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Proceedings of the Sauk County

Board of Supervisors ~ April 2019- March 2020

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General Consent Agenda

April 16, 2019:

HEALTH CARE CENTER BOARD OF TRUSTEES

Resolution 27-2019 Commending Marietta Rick For More Than 17 Years Of Faithful Service To The People Of Sauk County. (Page 7)

Resolution 28-2019 Commending Arlene Degner For More Than 20 Years Of Faithful Service To The People Of Sauk County. (Page 8)

May 21, 2019:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 44-2019 Recognizing May As National Drug Court Month. (Page 64)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 45-2019 Commending Mary Huntamer For More Than 20 Years of Faithful Service To The People Of Sauk County. (Page 65)

HIGHWAY COMMITTEE:

Resolution 46-2019 Commending Thomas Gowey For More Than 32 Years of Faithful Service To The People Of Sauk County. (Page 66)

June 18, 2019:

HIGHWAY AND PARKS COMMITTEE:

Resolution 60-2019 Commending Anthony Rhoades For More Than 19 Years Of Faithful Service To The People Of Sauk County. (Page 206)

Resolution 61-2019 Commending Manuel Canales For More Than 28 Years Of Faithful Service To The People Of Sauk County. (Page 207)

Resolution 62-2019 Commending Gary Merrell For More Than 34 Years Of Faithful Service To The People Of Sauk County. (Page 208)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 63-2019 Commending Brent Bergstrom For 32 Faithful Years Of Service To The People Of Sauk County. (Page 209)

July 16, 2019:

HIGHWAY COMMITTEE:

Resolution 73-2019 Commending Ellen Hosig For More Than 55 Years Of Faithful Service To The People Of Sauk County. (Page 256)

HUMAN SERVICES BOARD:

Resolution 74-2019 Commending Diane Shaw For Over 37 Years Of Service To The People Of Sauk County. (Page 257)

August 20, 2019:

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 80-2019 Commending Michael Stoddard For Thirty-Three Years Of Faithful Service To The People Of Sauk County. (Page 322)

SAUK COUNTY UW CAMPUS COMMISSION:

Resolution 81-2019 Honoring Rudolph Thomas (Tom) Geimer Posthumously For 16 Years Of Faithful Service To The People Of Sauk County. (Page 323)

September 17, 2019

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 86-2019 Commending Deanna Cooper For More Than 37 Years Of Faithful Service To The People Of Sauk County. (Page 375)

HIGHWAY COMMITTEE:

Resolution 87-2019 Commending Dan Nobs For More Than 16 Years Of Faithful Service To The People Of Sauk County. (Page 376)

October 15, 2019:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 99-2019 Honoring Donald Stevens For 15 Years Of Faithful Service To The People Of Sauk County. (Page 440)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 100-2019 Commending Bruce Meyer For More Than 10 years Of Faithful Service To The People Of Sauk County. (Page 441)

HUMAN SERVICES BOARD:

Resolution 101-2019 Commending Julie Fleming For Over 6 Years Of Service As A Citizen Member Of The Sauk County Human Services Board. (Page 442)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 102-2019 Commending Kevin Calkins For 31 Years Of Service To The People Of Sauk County. (Page 443)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 103-2019 A Resolution Commending The Original Board Of Directors Of The Friends Of The Great Sauk State Trail. (Page 444)

November 12, 2019:

HUMAN SERVICES BOARD:

Resolution 136-2019 Commending Sharon Boesi For Over 16 Years Of Service To The People Of Sauk County. (Page 524)

Resolution 137-2019 Commending Beverly Verstein For Over 18 Years Of Service As A Citizen Member Of The Sauk County Human Services Board. (Page 525)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 138-2019 Resolution Honoring Jean Craker For Over 13 Years Of Service. (Page 526)

December 17, 2019:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 142-2019 Commending Dawn Drea For More Than 25 Years Of Faithful Service To The People Of Sauk County. (Page 584)

January 21, 2020:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 1-2020 Resolution Honoring Sauk County Emergency Management 2018 Long-Term Recovery Committee Members. (Page 650)

HIGHWAY COMMITTEE:

Resolution 2-2020 Commending David J. Mueller For More Than 31 years Of Faithful Service To The People Of Sauk County. (Page 651)

HUMAN SERVICES BOARD:

Resolution 3-2020 Commending Hazel Coppernoll For Over 31 Years Of Faithful Service To The People Of Sauk County. (Page 652)

Resolution 4-2020 Commending Jane Rufe For Over 27 Years Of Faithful Service To The People Of Sauk County. (Page 653)

Resolution 5-2020 Commending Beverly Verstein For 19 Years Of Service As A Citizen Member Of The Sauk County Human Services Board. (Page 654)

February 19, 2020: None.

March 17, 2020: None.

Scheduled Appearances

April 16, 2019:

a. Elizabeth La Broschian, Outreach Advocate, Hope House, re: "Start By Believing". (Page 2)

May 21, 2019:

a. Morgan Mc Arthur, Community Development Educator, UW-Madison Extension: 2019 Class – Sauk County Institute of Leadership (SCIL). (*Hand out on file*) (Page 57)

b. Bradley D. Viegut, Managing Director from Baird. (Page 57)

June 18, 2019:

a. Ed Janairo, University of Wisconsin – Platteville/Baraboo, Campus Dean, and Regional Associate Dean for Administration & Finance, re: Status report on merger. (Page 201)

b. Jody Bruni RN, BSN, Sauk County Health Dept., re: Introduction to the ACE video. (Page 201)

July 16, 2019:

a. Constance Nankee and Larry Barton, re: Presentation from Strang on the Sauk County Space Needs Study. (Page 252)

b. Amanda Coorough, Human Development & Relationships Educator, UW Extension, re: Human Development & Relationship Program. (Page 252)

c. Amanda Chestnut, Adverse Childhood Experiences (ACE) of Sauk County Inmates. (Page 253)

August 20, 2019: None.

September 17, 2019:

a. Tim Lawther, Health Director, Update on Legionella and Health Department Trainings. (Page 369)

October 15, 2019: None.

November 12, 2019: None.

December 17, 2019: None.

a. Kennie Downing, re: Introduction of new City of Baraboo Administrator. (Page 576)

b. Meg Sage, Sauk County 4-H & Youth Educator, and 4-H Members: Annual Report. (Page 576)

c. Norman Barrientos, Barrientos Design and Consulting, Inc., re: Highway Facility Assessment and Site Selection Study. (Page 576)

d. Timothy Lawther, Director of Health/Health Officer, re: Resolution 159-2019 Resolution Requesting The Wisconsin Legislature End The Use Of Personal Conviction Waivers For School And Day Care Center Immunizations. (*Chair requested that this scheduled appearance coincide with Resolution 159-2019.*) (Page 576)

January 21, 2020: None.

February 18, 2020: None.

March 17, 2020:

- a. Timothy Lawther, Director of Public Health and Health Officer, re: COVID-19 Preparedness and Response. (Page 773)

Public Comment

April 16, 2019: (Page 2)

- a. Richard Grant, re: Board conduct.
- b. Mark Zweifel, re: Connecting trails.

May 21, 2019: (Page 58)

- a. Phil Simon; re: Ordinance change.
- b. Chad Lawger; re: 6-2019 Repeal/Replace Shoreland Zoning Ordinance.
- c. Robert Proctor; re: 6-2019 Repeal and Replace of Shoreland Zoning.

June 18, 2019: None.

July 16, 2019: None.

August 20, 2019: (Page 317)

- a. Dan Holzmen, re: Spring Green puppy mill; CAFO's.

September 18, 2019: None.

October 16, 2019: (Page 433)

- a. Cindy Bodendein, re: Hemlock Dam.
- b. Bill Dagnon, re: Budget & Public safety.
- c. Travis McAfee, re: LaValle/Hemlock.
- d. Dan Holzman, re: County budget.
- e. Heidi Geils, re: Hemlock Dam.
- f. Sara May, re: Hemlock Dam.
- g. Jerry Sprecher, re: Water in Spring Green.
- h. Andy Ringelstetter, re: Floodwaters in Spring Green.
- i. Randy Hartung, re: Tri-County flooding; Project Development report.
- j. Dennis Polivka, re: Water.
- k. Carla Carmody, re: Flooding.
- l. Rev. David Mowers, re: Homeless shelter in 2020 budget.

November 12, 2019: (Public Hearing) (Page 517)

- a. Michael Screnock, re: Building services outlay- p. 45 Sheriff's Dept., Finance comm. change 4 – p. 237.
- b. Paul Burke, re: Dredging support.
- c. Michael Mittelstadt, re: Lake Redstone Dredging Project.
- d. David Murphy, re: Support for funding to clear log jam clearing on the Baraboo River.
- e. Daniel Donohue, re: Huber Center funding.

- f. Rachel Leuzinger, re: \$30,000 budget request by Property Committee.
- g. Dan Holzman, re: Huber Center Sheriff's budget.
- h. Jack Meegan, re: Huber Center.
- i. Mary Bowers, re: Please help fund our organization.
- j. Joan Kenney, re: Support funding for the club.
- k. Daniel Hardman, re: Cutting S.O. budget.
- l. Rev. David Mowers, re: Shelter funding.
- m. Carol Williams, re: Homeless shelter.
- n. Chief Jerry Strunz, re: Budget.
- o. Rev. Bill Harris, re: Closing Huber Center.
- p. Bill Dagnon, re: Budget – positives.
- q. Jay Salinas, re: Outside agency request.
- r. Chris Anderson, re: Funding.
- s. Al Doering, re: Flood wood removal Baraboo River.
- t. Karen DeSanto, re: Support of outside agency funding.

November 12, 2019: (Annual Meeting) – None.

December 17, 2019: (Pages 576-577)

- 1. Jessie Phalen, re: Support elimination of the vaccine personal conviction waiver.
- 2. Denise Klemm, re: Removal of personal conviction waiver for vaccinations.
- 3. Maureen Murphy, re: personal conviction waiver.
- 4. Linda Lopez Camarillo, re: Personal conviction waiver.
- 5. Jamie Bernander, re: Personal conviction waiver resolution.
- 6. Tracy Francis-Nguyen, re: Vaccine exemption resolution.
- 7. Dr. Melanie Burkhalter, DC, re: Personal conviction waiver.
- 8. Theresa Krusko, re: Personal conviction waiver.
- 9. Anna Muro, re: Personal conviction waiver.
- 10. Dr. Don Pfau, DC, re: Personal conviction waiver.
- 11. Dr. Robert Waters, MD, re: Personal conviction waiver resolution.
- 12. Denise Brusveen, re: Vaccine resolution.
- 13. Judith Jolly, re: Personal conviction waiver.
- 14. Peter Muro, re: Res. 159-2019.
- 15. Kaitlin Gasser, re: Personal vaccine exemption resolution.
- 16. Joan Fordham, re: Personal conviction exemption for vaccinations.
- 17. Kristen McFarland, re: Resolution to remove personal waiver.
- 18. Nancy Thome, re: Personal conviction vaccine waiver.
- 19. Audrey Parker, re: Vaccinations.
- 20. Jessica Bare, re: Personal exemption waiver.
- 21. Ruth Dawson, re: Need for independent (outside) counsel.
- 22. Andrea Lombard, re: County officials warned; independent counsel.
- 23. Darcy Sheriff, re: Independent counsel; County officials warned.
- 24. Dave Lamberty, re: Oppose mandates.
- 25. Whitney M. Lamberty, re: Oppose vaccine mandates and removing personal exemptions.
- 26. Andrew Dear, re: Oppose removal of personal vaccine waiver.
- 27. Matt Paske, re: oppose removal of personal conviction waiver.
- 28. Kara Paske, re: Oppose removal of personal conviction waiver.
- 29. Dr. Amanda Berkley, DC: I oppose the removal of personal exemptions for vaccination.
- 30. Alysa Berkley, re: Oppose mandating vaccinations/removal of personal exemption.
- 31. Erin Voss, re: Vaccines.

32. Brooke Wright, re: Mandatory vaccines.
33. Joseph Weidenbenner, re: Resolution 159-2019.
34. Holly Ottesen, re: Eliminating personal exemption from vaccination.
35. Leslie Johnson, re: Resolution 159-2019.
36. Elizabeth Witthun, re: Immunizations.
37. Naomi French, re: Parental rights, medical procedures.
38. Shae Sortwell, re: Vaccine resolution.

January 21, 2020: (Page 646)

1. Smooth Detter, re: Corp Counsel.
2. Jeff Seering, re: Closed session agenda listings.
3. William Waser, re: Gen comments.
4. Dan Holzman, re: Open government.
5. Paul Wolter, re: SCCorp.
6. Bill Dagnon, re: Evidence based decisions.
7. Kilton Holmes, re: AG – Get investigation.

January 28, 2020: (Page 851)

1. Kilton Holmes, re: Insurance premiums.

February 7, 2020: (Page 853)

1. Tim Lawther, re: Dedicated staff.
2. Jacob Curtis, re: Claim made against Sauk County.
3. Ben Letendre, re: Corp Counsel.
4. James Kalny, re: **Did not complete a public comment form.*

February 18, 2020: (Page 709)

1. Smooth Detter, re: Board.
2. Deb O'Rourke, re: State of affairs.
3. Gina Baldwin, re: County employment.
4. Dan Holzman, re: Free press and clean government.
5. Dennis Polivka, re:
6. Jeff Seering, re: County legal representation.
7. Bill Dagnon, re: County Board governance.
8. James Thies, re:

March 17, 2020: None.

Communications

April 16, 2019:

- a. 04/08/2019 Letter from WCA, re: 2019 WCA Annual Business Meeting Resolutions- due 06/24/2019;
- b. 04/01/2019 Letter from WCA, re: \$500 donation to charity as hosts of the WCA Conference;
- c. 03/26/2019 Letter from Wisconsin County Mutual Insurance Corp, re: request for proposals;
- d. 03/20/2019 Letter from Mid Continental Railway, re: Invitation to celebration on 05/11/2019.

May 21, 2019:

- a. 04/22/2019 email from Supervisor White Eagle, re: Resignation from Revolving Loan Fund.

June 18, 2019:

- a. 05/22/2019 Letter from Rep. Dave Considine, re: Request for increased funding for road repairs. (Page 210)
- b. National Association of Counties (NACO) High Performance Leadership Academy. (Page 211)
- c. 05/28/2019 Letter from Lynn Markham, UW – Stevens Point, re: Appointing Board of Adjustment Members by July 1, 2019. (Pages 212-213)
- d. Lake Redstone Communications. (Pages 214-216)

July 16, 2019:

- a. 07/15/2019 Letter from United States Department of State commending the Sauk County Clerk's Office for outstanding achievements in their operation of the Passport Application Acceptance Program;
- b. Numerous emails and literature, re: Animals for research;
- c. 06/07/2019 Letter from Wisconsin Historical Society, re: 100 Myrtle St., Reedsburg, Sauk County; (Page 258)
- d. 07/14/2019 Email from Supervisor Riek.

August 20, 2019:

- a. 07/08/2019 Letter from Sen. Jon Erpenbach, re: Support for increased aid to local roads. (Page 324)
- b. 06/18/2019 Letter from Sauk Co. Agricultural Society Inc, re: Sauk Co. Fair Appreciation Night. (Page 325)
- c. 08/09/2019 Letter from Best Friends Animal Society, re: Jill & Clinton Kane Conditional Use Permit. (Page 326)
- d. Letter from Southwest Wisconsin International Trade, Business & Economic Development Council, re: Annual Membership. (Pages 327-328)
- e. 08/02/2019 Letter from Extension UW-Madison, re: Extension has fully transitioned to UW-Madison Division of Extension. (Pages 329-330)

September 17, 2019:

- a. 09/05/2019 Letter from Darcy Swisch, President Safe Harbor Homeless Shelter, re: donation. (Page 377)
- b. 07/15/2019 E-mail from Thomas W. Murphy, re: Commending Veterans Service Office. (Page 378)
- c. 06/13/2019 E-mail from Brian Cummings, re: Commending Veterans Service Office. (Page 379)
- d. 09/17/2019 E-mail from Alan Wildman, re: TID #3 Final Distribution.
- e. Public Notice from State of Wisconsin, Dept. of Natural Resources, re: American Axle and Manufacturing (AAM).

October 15, 2019:

- a. 09/25/2019 Letter from Rep. Todd Novak, re: resolutions relating to Firearm Background Checks and Medicaid Waivers. (Page 445)
- a. 10/15/2019 Letter from Paul & Cynthia Bodendein, re: repair of Hemlock Dam.

November 12, 2019:

- a. 10/16/2019 Letter from Wisconsin Historical Society, re: State and National Register of Historical Places nomination. (Page 527)
- b. 10/21/2019 Letter from Town of LaValle, re: Letter of Support for the Lake Redstone Protection District Requesting Funding from Sauk County. (Pages 528-529)
- c. 10/25/2019 Communication submitted on behalf of Sup. Reppen, re: Staff-Inmate Ratios. (Pages 530-544)
- d. 10/24/2019 E-mail submitted by Sup. McCumber on behalf of Jack Meegan, re: Sauk County Huber Center. (Pages 545-546)
- e. 10/24/2019 E-mail submitted by Sup. McCumber on behalf of Mary & Vince Randazzo, re: Sauk Co, jail budget cut. (Pages 547-548)
- f. 10/25/2019 E-mail submitted on behalf of Sup. Krueger, re: Name clarification (Pages 549-550)
- g. 10/28/2019 E-mail submitted by Sup. Gruber on behalf of Dave Dahlke, re: Huber Center. (Page 551)
- h. 10/29/2019 E-mail submitted by Alene Kleczek Bolin on behalf of Sauk Co. Child Support Director, re: Collections related to Huber. (Pages 552-553)
- i. 10/31/2019 E-mail submitted by Chair Vedro on behalf of John Albanese, re: Finance Committee eliminating \$200,000 grant for Lake Redstone. (Pages 554-555)
- j. 10/31/2019 Document from the Criminal Justice Coordinating Council. (Pages 556-558)
- k. 11/06/2019 E-mail from Regina Baldwin, re: CJCC. (Page 559)
- l. 11/11/2019 E-mail submitted by Sup. McCumber on behalf of Mike Powell.
- m. Documents submitted by e-mail from Sup. Kriegl.
- n. 11/12/2019 E-mail submitted by Sup. Rego on behalf of Jackie Tryggeseth.
- o. 11/12/2019 E-mail submitted by Sup. McCumber.

December 17, 2019:

- a. 11/14/2019 E-mail from Lawrence Wilkinson, re: Sauk Unit WTA announcement. (Page 585)
- b. 11/26/2019 E-mail from Supervisor Lohr, re: Spring Green flooding. (Page 586)
- c. 12/11/2019 E-mail from Judith Jolly, re: Opposition to the resolution to support the removal of the personal conviction waiver in Wisconsin. (Pages 587-588)
- d. Numerous e-mails were received after the agenda was published. Those e-mails were forwarded to Supervisors and also posted to Granicus for their review.

January 21, 2020:

- a. 12/18/2019 email from Erica Scheifflee, re: Vaccination resolution. (Page 655)
- b. 12/18/2019 email from Kimberly Smith, re: Thank you. (Page 656-657)
- c. 12/18/2019 email from Dr. Jason Theobald, D.C., re: Quick note. (Page 658)
- d. 12/22/2019 email from Rutina Johnsrud Anderson, re: Thank you. (Page 659)
- e. 12/21/2019 email from Linda Lopez Camarillo, re: Thank you. (Page 660-661)
- f. 12/19/2019 email from Jamie Prosser, re: Thank you for voting in support of parental rights. (Pages 662-663)
- g. 12/19/2019 email from Amanda Theys, re: Thank you. (Page 664)
- h. 12/19/2019 email from Jamie Prosser, re: Confirming vote. (Pages 665-667)
- i. 12/29/2019 Letter from Town of Freedom Board, re: Dog ordinance. (Page 668)
- j. Letter from Rep Novak, re: Personal exemption waiver.
- k. Letter from Rep Considine, re: Personal exemption waiver.
- l. Letter from State Historical Society, re: Nomination for the Freedom Mine.
- m. 01/21/2020 Email from Atty. Ronald S. Stadler, re: meeting with the Board

January 28, 2020: None

February 19, 2020: (Pages 715-725)

- a. 01/22/2020 letter from Jeffrey R. Seering, re: Letter to D.A. Albrecht.
- b. 01/14/2020 letter from David Landsverk, Sauk Prairie Airport, Inc., re: Monies budgeted for Sauk-Prairie Airport.
- c. 02/04/2020 letter from Catherine Ankenbrandt, re: Resignation from Ethics Inquiry Board – effective immediately.
- d. 02/12/2020 e-mail from Nicole Peterson, re: Sauk County Corruption.
- e. 02/13/2020 E-mail from Lawrence Wilkinson, re: WTA Sauk Unit Meeting.
- f. 02/14/2020 Letter from Town of Baraboo, re: Animal breeding ordinances.
- g. 07/19/2013 Memorandum submitted by Supervisor Kriegl.
- h. 02/15/2020 E-mail from Chair Vedro, re: State Statutes.
- i. 02/17/2020 E-mail from Sarah Kaplan, re: Very Disappointed.
- j. 02/17/2020 Letter from Helen Campbell, re: Support for James Witecha.
- k. 02/17/2020 E-mail from Brian G. Formella, re: Wednesday EL & Board Meeting; Corporation Counsel Services Request.
- l. 02/18/2020 E-mail from Rick Van Domelen, re: Letter to Sauk Co. Board members.
- m. 02/19/2020 E-mail from William Lowe, re: Town of Delton support.

March 17, 2020: *(All communications were posted on Granicus. Hard copies on file.)*

- a. 02/20/2020 E-mail from Gina Baldwin, re: Baldwin Public Comment – 02/19/2020.
- b. 02/19/2020 Citizen e-mails, re: Proposed Dog Ban.
- c. 02/20/2020 Citizen e-mails, re: Proposed Dog Ban.
- d. 02/24/2020 Citizen e-mails, re: Proposed Dog Ban.
- e. 03/02/2020 Citizen e-mails, re: Proposed Dog Ban.
- f. 03/03/2020 Citizen e-mail, re: Proposed Dog Ban.
- g. 03/15/2020 E-mail from Jeff Seering, re: Status of suspended Corporation Counsel.

Appointments

April 16, 2019: (Page 2)

COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:

Kirk Knight, New Appointment- Citizen Member
2 – year term – 04/16/2019 – 04/20/2021

SAUK COUNTY HOUSING AUTHORITY:

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

HUMAN SERVICES BOARD:

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

SAUK COUNTY BOARD OF SUPERVISORS, DISTRICT 29:

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

May 21, 2019: (Page 58)

BOARD OF HEALTH:

Ken Carlson- Re-Appointment, Citizen Member
3 – Year Term: 02/14/2019 - 02/15/2022

FINANCE COMMITTEE:

Tony DeGiovanni- Appointment, Board Supervisor, filling unexpired term of William Wenzel
Term Concurrent with Board of Supervisors: 04/16/2019-04/20/2020

LAND INFORMATION COUNCIL:

John Dietrich- Appointment, Board Supervisor
Term Concurrent with Board of Supervisors: 05/21/2019-04/20/2020

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Chuck Whitsell- Appointment, Board Supervisor
Term Concurrent with Board of Supervisors: expiring 04/20/2020

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Tony DeGiovanni- Appointment, Board Supervisor, filling unexpired term of William Wenzel
Term Concurrent with Board of Supervisors: 04/16/2019-04/20/2020

REVOLVING LOAN FUND COMMITTEE: (Acceptance of Supervisor White Eagle's Resignation)

Thomas Kriegl- Appointment, Supervisor
Term Concurrent with Board of Supervisors: 05/21/2019-04/20/2020

June 18, 2019: (Page 202)

TRANSPORTATION COORDINATION COMMITTEE:

Terry Wolkowski, New Appointment, Citizen Member
Filling unexpired term of Judith Schenck, expiring 06/15/2021

ETHICS INQUIRY BOARD:

Catherine Ankenbrandt, Re-Appointment, Citizen Member
1 – Year Term – 06/18/2019 – 06/16/2020

BOARD OF ADJUSTMENT:

Linda DeBaets-White, Re-Appointment, Citizen Member
3 – Year Term – 06/18/2019 – 06/21/2022

TRI-COUNTY AIRPORT BOARD OF APPEALS:

Linda DeBaets-White, Re-Appointment, Citizen Member
Daniel C. Kettner, Re-Appointment, Citizen Member
Valerie McAuliffe, New Member, Citizen Member
1 – Year Term – 06/18/2019 – 06/16/2020

PUBLIC HEALTH DIRECTOR:

Timothy C. Lawther, MPH, MA

July 16, 2019: None.

August 20, 2019: (Page 318)

DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL:

Deputy Sheriff Erik Knull, Sauk County Sheriff's Department, Re-Appointment
Betty Krueger, Re-Appointment, Citizen Member
Richard Plouffe, Re-Appointment, Citizen Member
Steven Pribbenow, Re-Appointment, Citizen Member
JoEllyn Belka, Re-Appointment, Citizen Member
Lt. Travis Hilliard, Sauk Prairie Police Department, Re-Appointment
2 year terms - 08/20/2019 to 08/17/2021

DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL ALTERNATES:

Julie Rogers, Re-Appointment, Citizen Member
Gordon Ringelstetter, Re-Appointment, Citizen Member
Roger Friede, Sr., Re-Appointment, Citizen Member
2 year terms - 08/20/2019 to 08/17/2021

CRIMINAL JUSTICE COORDINATING COUNCIL:

Supr. John Miller, Board of Health Representative
Supr. Glen Johnson, Board of Health Representative, Alternate
Term concurrent with Sauk County Board of Supervisors, ending 04/20/2020

September 17, 2019: (Page 370)

TRI-COUNTY AIRPORT COMMISSION

Rich Valtierra, New Appointment, Cardinal Glass, Airport User Representative
David Riek, New Appointment, County Board Supervisor
Kevin Lins, New Appointment, County Board Supervisor
2 – Year Terms, 9/17/2019-04/07/2020

COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:

Joanne Kitelinger, Re-appointment, Citizen Member
Amy Heintz, New Appointment, Citizen Member
2 – Year Terms, 09/17/2019 – 09/21/2021

October 15, 2019: None.

November 12, 2019: (Page 519)

TRANSPORTATION COORDINATION COMMITTEE:

Karl Schulte, New Appointment, Citizen Member
Filling unexpired term of Richard Running, expiring 06/15/2021

December 17, 2019: (Page 578)

VETERANS SERVICE COMMISSION:

Matthew Ison, Re-appointment, Citizen Member
3- Year Term – 12/17/2019 to 12/20/2022

Art Shrader, New Appointment, Citizen Member
3- Year Term – 12/17/20219 to 12/20/2022

Douglas J. Morrison, New Appointment, Citizen Member
2- Year Term – 12/17/2019 to 12/21/2021

HEALTH CARE CENTER BOARD OF TRUSTEES:

Terri Langer, Re-appointment, Citizen Member
3 – Year Term – 12/17/2019 to 12/20/2022

PINK LADY RAIL TRANSIT COMMISSION:

Ed White, New appointment, Citizen Member (filling unexpired term of Virgil Kasper)
12/17/2019 to 12/15/2020

January 21, 2020: (Page 646-647)

COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:

Julie Eckert, Re-appointment, Citizen Member
Ryan Catterson, Re-appointment, Citizen Member
2 – Year Terms – 01/21/2020 to 01/18/2022

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION:

Cheryl Giese, New Appointment, Citizen Member
Term expiring 05/2022

January 28, 2020: None.

February 19, 2020: (Page 710)

HUMAN SERVICES BOARD:

Jennifer Watts, New Appointment, Citizen Member
Cliff Thompson, New Appointment, Citizen Member
3 – Year Terms – 02/10/2020 to 02/21/2023

REVOLVING LOAN FUND COMMITTEE:

Atty Myron LaRowe, Re-Appointment, Citizen Member
Thomas Fleming, Re-appointment, Citizen Member
2 – Year Terms – 02/19/2020 to 02/15/2022

March 17, 2020: (Pages 773-774)

HUMAN SERVICES BOARD:

Jim Bowers, Re-Appointment, Citizen Member
3 Year Term – 03/17/2020 to 03/21/2023

2020 SAUK COUNTY EMERGENCY FIRE WARDENS:

See attached list. (Page 779)

SAUK COUNTY HOUSING AUTHORITY:

Pat Satterstrom, Re-Appointment, Citizen Member
5 Year Term – 03/17/2020 to 03/18/2025

ADRC ADVISORY BOARD and TRANSPORTATION COMMITTEE:

Art Carlson, Re-Appointment, Citizen Member
JoEllen Waddell, Re-Appointment, Citizen Member
3 Year Term – 03/17/2020 to 03/21/2023

Bills

April 16, 2019: None

May 21, 2019: None

June 18, 2019: None

July 16, 2019: None

August 20, 2019: None

September 17, 2019: None

October 15, 2019: None

November 12, 2019: None

December 17, 2019: None

January 21, 2020: None

February 18, 2020: None

March 17, 2020: None

Claims

April 16, 2019: None

May 21, 2019: None

June 18, 2019: None.

July 16, 2019: None

August 20, 2019:

Loading dock incident- forwarded to Corporation Counsel's Office and the County's insurance company.

September 17, 2019: None

October 15, 2019: None

November 12, 2019: None

December 17, 2019: None

January 21, 2020: None

February 18, 2020: None

March 17, 2020: None

Elections

January 21, 2020: (Page 647)

Election of Highway Commissioner to an indefinite term: Patrick Gavinski.

Proclamations

HIGHWAY COMMITTEE:

Resolution 34-2020 Designating April 20-24, 2020 As Work Zone Safety Awareness Week In Sauk County.
(Page 780)

Reports

April 16, 2019: (Pages 3-4)

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Peter Vedro, County Board Chair
 - Midterm Assessment;
 - Report question and answer period. (Not to exceed 10 minutes).
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Outside Agency Process; (*hand out on file*).
 - Budget process;
 - Special County Board Meeting, re: Voting equipment vendor presentation- 05/14/2019;
 - Special County Board Meeting, re: Amending the Rules of the Board – 04/29/2019;
 - Report question and answer period. (Not to exceed 10 minutes).

May 21, 2019: (Page 59)

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 08-2019**, Applicant: Jamie Brandt/Team Engineering; Project Location: Town of Dellona; Current Zoning: Agriculture; Proposed Zoning: Commercial. (Pages 69-72)
- b. Kerry Beghin, Finance Director- First Quarter 2019 Financial Report.
 - First Quarter 2019 financial Report (Pages 73-79)
- c. Peter Vedro, County Board Chairperson.
 - Discussion of possible resolutions to be forwarded to Wisconsin Counties Association Business Meeting;
 - Award Announcements;
 - Update on Mid-term assessment process;
 - Report question and answer period. (Not to exceed 10 minutes).
- d. Alene Kleczek Bolin, Administrative Coordinator
 - Public Input Sessions;
 - Conservation Tour;
 - Budget Projections;
 - Update on Stepping Up Initiative;
 - Report question and answer period. (Not to exceed 10 minutes).

June 18, 2019: (Pages 202-203)

- 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. Sauk County Groundwater Quality Trends By Kevin Masarik, Groundwater Education Specialist, UW-Extension; and Jenny Erickson, Community Development Educator, UW-Madison Extension.
- c. Peter Vedro, County Board Chair
 - Deadline for submissions of resolutions to WCA: 06/24/2019;
 - Special County Board Meeting 06/25/2019;
 - Award Announcements;
 - Responsibilities under Wis. Stat. 980.08;
 - Report question and answer period. (Not to exceed 10 minutes)

July 16, 2019:

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Peter Vedro, County Board Chair
 - Review of midterm assessment meeting held at UW – Baraboo/Sauk County Campus;
 - Suggestions for WCA Donation of \$500.00 to due to Chair Vedro by 07/29/19;
 - Report question and answer period. (Not to exceed 10 minutes).
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Award display is set up in the back of the County Board Room;
 - Sales tax update;
 - Budget update;
 - Update on bond refunding;
 - Report question and answer period. (Not to exceed 10 minutes)

August 20, 2019:

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Peter Vedro, County Board Chair
 - Awards;
 - 2019 Sauk County Board of Supervisors Fall Gathering;
 - Report question and answer period. (Not to exceed 10 minutes).
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update;
 - Second Quarter 2019 Financial Report; (Pages 331-338)
 - Report question and answer period. (Not to exceed 10 minutes)

September 17, 2019

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Peter Vedro, County Board Chair
 - Awards;
 - Indigenous Peoples' Day Celebration scheduled for 10/12/19 – 10/14/19;
 - WCA Convention;
 - Report question and answer period. (Not to exceed 10 minutes).
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update;
 - Report question and answer period. (Not to exceed 10 minutes)

October 15, 2019: (Page

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 14-2019**, Applicant: Tim Ederer; Project Location: Town of Honey Creek; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 446-451
 - **Petition 15-2019**, Applicant: Robb Thompson; Project Location: Town of Ironton; Current Zoning: Exclusive Agriculture; Proposed Zoning: Commercial. (Pages 452-467)
- b. Peter Vedro, County Board Chair
 - Awards;
 - WCA Conference update;
 - Election paperwork;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update;
 - Indigenous Peoples Day;
 - Supervisor White Eagle gave a brief statement of appreciation for the Indigenous Peoples’ Day Events;
 - Report question and answer period. (Not to exceed 10 minutes)

November 12, 2019: (Page 519)

- 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. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Peter Vedro, County Board Chair
 - A recommendation for rules and guideless for discussion on the budget process was presented- “policy narratives”. (*Handout on file*)
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Alene Kleczek Bolin, Administrative Coordinator.
 - Third Quarter 2019 Financial Report; (Pages 560-568)
 - Update on Finance Committee recommendations on budget amendments;
 - Report question and answer period. (Not to exceed 10 minutes)

December 17, 2019: (Page 579)

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 20-2019**, Applicant: Bradley Lewis; Project Location: Town of Prairie du Sac; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 589-599)
 - Report question and answer period. (Not to exceed 10 minutes)
- b. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Supr. Krueger
 - Great Sauk State-Walking Iron Trail Feasibility Study
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Peter Vedro, County Board Chair
 - Report question and answer period. (Not to exceed 10 minutes)

- e. Daniel Olson, Corporation Counsel
 - Opioid Litigation update;
 - Staffing updates;
 - Report question and answer period. (Not to exceed 10 minutes)

January 21, 2020:

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 03-2020, Applicant:** Jason Swed; **Project Location:** Town of Greenfield; **Current Zoning:** Single Family; **Proposed Zoning:** Agriculture. (Pages 669-677)
- b. Peter Vedro, County Board Chair
 - February County Board meeting, re: Conflict with Spring Primary. February County Board meeting is rescheduled to Wednesday, February 19, 2020.
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update;
 - Public input sessions;
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Daniel Olson, Corporation Counsel

February 19, 2020: (Page 711)

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Peter Vedro, County Board Chair
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Public input session;
 - Budget update;
 - Report question and answer period. (Not to exceed 10 minutes)

March 17, 2020: (Page 774)

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 07-2020, Applicant:** Tim & Deb Jackson; **Project Location:** Town of LaValle; **Current Zoning:** Agriculture; **Proposed Zoning:** Commercial. (Pages 781-784)
 - **Petition 09-2020, Applicant:** David Schrock; **Project Location:** Town of Greenfield; **Current Zoning:** Single Family; **Proposed Zoning:** Agriculture. (Pages 785-789)
- b. Finance Committee 2019 Supervisor Per Diem and Mileage Summary.
MOTION (Whitsell/Berlin) to approve Finance Committee 2019 Supervisor Per Diem and Mileage Summary. VOTE (voice vote): AYES: (29). NAYS: (0). ABSENT: (2) Johnson and Stehling (Excused). Motion carried **unanimously**. (Page 790)
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Peter Vedro, County Board
 - Rules of the Board;
 - Report question and answer period. (Not to exceed 10 minutes)

- d. Dave Bretl, Interim Administrative Coordinator
 - Introduction;
 - Public input session (*Handout on file*);
 - Budget update (*Handout on file*);
 - Report question and answer period. (Not to exceed 10 minutes)
- e. Gary Rehfeldt, Interim Corporation Counsel
 - Introduction;
 - Report question and answer period. (Not to exceed 10 minutes)

Unfinished Business

April 16, 2019: None.

May 21, 2019:

Resolution 33-2019 Approving The Parks Department And The Conservation, Planning, and Zoning Department to Become The ~~Conservation, Planning, Parks, and Zoning Department~~ Land Resources and Environment Department. (Pages 80-81)

June 18, 2019: None.

July 16, 2019: None.

August 20, 2019:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Reimbursement for legal fees – Ethics Complaint from Jean Berlin and William Wenzel. Motion failed. (Pages 340-343)

September 17, 2019:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Supervisor Spencer: Rules of the Board – Amending Rule Change IV.D. Motion failed.

To lay on the table, Resolution 79-2019 Adopting An Interim Sauk County Not-For-Profit Agency Funding Program, until such a time in the future when the details of the policy have been finalized. (Page 381-388)

October 15, 2019: None

COMMUNICATIONS INFRASTRUCTURE:

Resolution 88-2019 Authorizing Five-Year Fiber And Tower Space Lease Agreement With Bug Tussel Wireless, LLC. (Pages 468-469)

November 12, 2019: None

December 17, 2019: None

January 21, 2020:

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 150-2019 Adopting The 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan. (Page 678)

February 18, 2020: None.

March 17, 2020: None.

New Business - Ordinances

Committee/Ordinance Number

Economic Development:

Ordinance 11-2019 Amending Chapter 6 Of The Sauk County Code Of Ordinances, Highways, Airports, Bridges, Ditches, And Fences, To Include Subchapter VI, Tri-County Airport Operation, And Repealing Sauk County Code, Chapter 40, Operation Of The Tri-County Airport. (Pages 351-358)

Executive & Legislative Committee:

Ordinance 9-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Reedsburg Annexation. (Pages 259-268)

Ordinance 15-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 29 Resulting From Village Of Prairie Du Sac Annexation. (Pages 604-609)

Ordinance 16-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 4 And District 6 Resulting From City Of Reedsburg Annexation. (Pages 610-616)

Highway & Parks:

Ordinance 5-2019 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Page 21)

Ordinance 10-2019 Repealing And Recreating Chapter 6 Of The Sauk County Code Of Ordinances Pertaining To Highways, Airports, Bridges, Ditches, Fences, And Amending Chapter 20 To Reflect The Changes. (Pages 273-278)

Ordinance 1-2020 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Page 752)

Land Resources & Environment Committee:

Ordinance 6-2019 An Ordinance Repealing And Replacing The Sauk County Shoreland Zoning Ordinance. (Pages 131-156)

Ordinance 8-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From Agriculture To A Commercial District Filed Upon Kenneth Kozlowski, Property Owner. (Page 243)

Ordinance 13-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To An Agriculture District Filed Upon Timothy And Paige Ederer, Property Owner. (Page 510)

Ordinance 14-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From Exclusive Agriculture To A Commercial District Filed Upon Robb Thompson, Property Owner. (Page 511)

Ordinance 17-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Prairie Du Sac From Exclusive Agriculture To An Agriculture District Filed Upon Brad Lewis And Monica Weller, Property Owners. (Page 621)

Ordinance 18-2019 An Ordinance Adopting Extension Of The Existing Sauk County Comprehensive Plan. (Page 623)

Personnel & Insurance:

Ordinance 12-2019 Repealing And Recreating Chapter 13, Sauk County Code Of Ordinances, Personnel Ordinance. (Pages 405-428)

Property :

Ordinance 7-2019 Repealing Sauk Co. Code Chapter 19, Enforcement Of Collection Of Tax Liens, And Sections 43.03-43.05 Of Sauk Co. Code 43; Creating Chapter 2, Taxes, Collections, And Assessments. (Page 188-194)

New Business Resolutions

Committee/Resolution Number

Aging & Disability Resource Center And Veteran's Service Office Committee:

Resolution 64-2019 Rescinding Of Resolution #16-2019 And Authorizing The Aging And Disability Resource Center To Purchase A 2018 15-Passenger Van. (Page 222)

Resolution 65-2019 Authorizing The Aging And Disability Resource Center To Purchase A 2019 Dodge Grand Caravan SE From Kayser Chrysler Center In Sauk City, WI And Amending The 2019 Budget. (Page 223)

Resolution 143-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Gani Ahmetaj, Owner Of Schnitzelbank Restaurant For The Provision Of Congregate Meals To The Sauk County My Meal My Way Program. (Page 600)

Resolution 144-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Isack Xheladini, Owner Of Four Star Restaurant For The Provision Of Congregate Meals To The Sauk County Senior Meals Program. (Page 601)

Resolution 145-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg Country Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program. (Page 602)

Resolution 35-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And The Shed Restaurant For The Provision Of Congregate Meals To The Sauk County Senior Meals Program. (Page 791)

Resolution 36-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg County Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program From April 1, 2020- December 31, 2020. (Page 792)

Resolution 37-2020 Authorizing The Aging And Disability Resource Center To Purchase A Rear-Entry Handicapped Accessible Van For The Aging And Disability Resource Center Transportation Program Using DOT Trust Fund And Amending The 2020 Budget. (Page 793)

Board of Health:

Resolution 71-2019 Authorizing The Sauk County Groundwater Quality Trend Data Project. (Page 244- 250)

Resolution 104-2019 Authorizing A Contract With Options Lab Inc. (Page 470)

Resolution 159-2019 Resolution Requesting The Wisconsin Legislature End The Use Of Personal Conviction Waivers For School And Day Care Center Immunizations.

Resolution 6-2020 Authorizing State Opioid Response (S.O.R.) Contract With Northeastern Wisconsin Area Health Education Center (NEWAHEC), Inc. (Pages 679-680)

Resolution 7-2020 Authorizing Strategic Prevention Framework (SPF)-RX Contract With Northeastern Wisconsin Area Health Education Center (NEWAHEC), Inc. (Pages 681-689)

Resolution 13-2020 Authorizing A Contract For Five Point Solutions. (Pages 726-732)

Resolution 14-2020 Authorizing A Contract For The Treatment Alternatives And Diversion Grant. (Pages 733-739)

Resolution 38-2020 Authorizing Pre-Booking Diversion Pilot Program Contract With The Wisconsin Department Of Justice. (Page 794)

Resolution 39-2020 Authorizing Community Development Block Grant Reentry Program Contract With State Of Wisconsin Department Of Administration. (Page 795-818)

Resolution 40-2020 Authorizing To Contract With Tom Weber Consultant. (Page 89-824)

Communications Infrastructure:

Resolution 77-2019 Authorize To Amend The Current Tower Space Lease Agreement With Bug Tussel Wireless. (Pages 294-314)

Economic Development:

Resolution 29-2019 Supporting Phase II: Baraboo River Corridor Plan. (Page 12)

Resolution 66-2019 Resolution To Adopt A New Sauk County Logo. (Page 224)

Resolution 41-2020 Approving Reallocation Of Supplemental Revolving Loan Fund Funds. (Page 825)

Executive & Legislative:

Resolution 30-2019 Approving A Resolution Adopting The Updated 2019-2024 Sauk County Natural Hazard Mitigation Plan. (Page 13)

Resolution 32-2019 Requesting Funding From The State Of Wisconsin For Road Repairs And Improvements. (Pages 15-16)

Resolution 31-2019 Approving Litigation Settlement As Presented.

Resolution 47-2019 Authorizing Reimbursement For Attendance At The WCA Conference in Wisconsin Dells. (Page 82)

Resolution 48-2019 Recognizing The Importance of The 2020 Census And Creating A Complete Count Committee. (Page 83)

Proposed changes to Rules Of The Board:

Human Services Board, re: Finance Subcommittee Rule. (Pages 84-87)

Consideration of Telephonic Rule Change per request of Supervisor Czupryno. (Pages 84-87)

Resolution 49-2019 Authorizing "Dark Store" Litigation Support. (Pages 88-90)

Resolution 67-2019 Authorizing The Purchase Of A Replacement Electronic County Board Voting System. (Pages 225-231)

Resolution 68-2019 Authorizing The Purchase Of A Redundant Data Storage Unit. (Pages 232-239)

Resolution 69-2019 Increasing County Board And Committee Member Per Diem. (Pages 240-241)

Resolution 75-2019 Approving Contract With Granicus For Closed Captioning Committee And County Board Meetings. (Pages 269-272)

Resolution 82-2019 Approving A 36 Month Contract With CenturyLink For A Redundant Telephone Circuit. (Pages 359-361)

Reimbursement for legal fees Ethics Complaint from Marty Krueger. Motion tabled. (Page 339)

Resolution 83-2019 Amending The 2019 Emergency Management Budget To Transfer Funds From The Contingency Fund To Fund Limited Term Employees For Flood Case Management. (Pages 362-363)

Resolution 89-2019 Supporting Bipartisan Background Checks Act Of 2019. (Page 391)

Resolution 42-2020 Authorizing the Purchase Of The Best Management Practices Software Module From Transcendent Technologies. (Pages

Resolution 90-2019 Authorizing County Board Chair To Execute Letter Of Approval For Sauk County Housing Authority Application To The Department Of Housing And Urban Development (HUD) For Conversion Of Sauk County Public Housing Units To Section 8 Platform Under The Rental Assistance Demonstration (RAD) Program. (Pages 392-393)

Resolution 91-2019 Authorizing The Ho-Chunk Flag To Be Displayed In The Sauk County Board Room Chambers, As Amended. (Page 394)

Resolution 92-2019 Asking Governor Evers And The Wisconsin State Legislature To Apply For A Waiver From Federal Rules Excluding Institutional Stays From Medicaid Coverage. (Page 395)

Resolution 105 -2019 Adopting A Community Development Block Grant (CDBG) Citizen Participation Plan. (Page 471)

Resolution 106-2019 Authorizing Participation In The Community Development Block Grant- Close-Public Facilities (CDBG CL-PF) Program. (Page 472)

Resolution 107-2019 Authorizing Participation In The Community Development Block Grant-Close-Public Services (CDBG CL-PS Program) Program. (Page 473)

Resolution 108-2019 Support For Central Sands Groundwater County Collaborative. (Page 474)

Resolution 139-2019 Authorizing A Contract With Hill's Wiring, Inc. For Modifications Required To Install Additional Electrical Outlets In The County Board Room And Amending The 2019 County Board Budget To Transfer \$18,450 From The Contingency Fund. (Page 572-573)

Resolution 146-2019 Approving Pat Rego For Per Diem And Mileage For Her Participation In Central Sands Groundwater County Collaborative. (Page 603)

Resolution 147-2019 Authorizing A Contract With Intrado Life & Safety Systems For Maintenance Of The 911 System. (Page 617-618)

Resolution 148-2019 Authorizing A Contract With American Data For ECS 10 License And Hosting Services. (Pages 619-620)

Resolution 158-2019 Resolution Approving Christmas Mountain Litigation Settlement. (Page 644)

Resolution 12-2020 Authorizing An Upgrade Of The Sauk County Voting Equipment System From 3G Wireless Modem To 4G Wireless Modem.

Resolution 8-2020 Authorizing A Letter Of Commitment For The Upgrade Of The 911 System For The Federal NextGen 911 Grant Program. (Pages 690-691)

Resolution 20-2020 Approving Amendment To Professional Services Agreement With MSA Professional Services ("MSA") For Administration Of The Sauk County Community Development Block Grant Revolving Loan Fund Housing Program ("CDBG"). (Pages 759-761)

Resolution 21-2020 Support Collaboration Between Sauk County And The Ho-Chunk Nation For Future Mixed-Use Development. (Page 762)

Resolution 22-2020 Supporting The Ho-Chunk Nation Application For Village West Land Into Trust Application, Withdrawing Prior Objection, And Rescinding Resolutions #53-2011 And #78-2015. (Pages 763-764)

Resolution 23-2020 Approving Contract With Krueger, Hernandez, And Thompson, SC By Attorney Jess L. Leichsenring To Provide Legal Services To The Human Services Department. (Pages 765-768)

Resolution 24-2020 for Appointing Interim Administrative Coordinator. (Page 769)

Resolution 25-2020 Appointment Of Interim Corporation Counsel. (Page 770)

Resolution 42-2020 Authorizing The Purchase Of The best Management Practices Software Module From Transcendent Technologies. (Pages 826-827)

Resolution 50-2020 Authorizing The Formation Of An Ad Hoc Committee Regarding A New Highway Facility For The Sauk County Highway Department, as amended. (Pages 840-841)

Resolution 56-2020 Authorizing A Citizen's Advisory Referendum Or Seeking Assistance From Wisconsin Counties Association And The Wisconsin Legislature On Seeking Return Of Medicare/Medicaid Funds, with the language changes made at the committee meeting prior to the Board Meeting. (Page 848)

Resolution 57-2020 Authorizing A Citizen's Advisory Referendum Or Seeking Assistance Of The Wisconsin Counties Association (WCA) And Wisconsin Legislature In Seeking A Change In The Federal And/Or State Law So That Persons Who Are Incarcerated, Yet Not Convicted, Do Not Lose Their State And Federal Benefits, with the language changes made at the committee meeting prior to the Board Meeting. (Page 849)

Finance

Resolution 34-2019 Assigning Funds As Of December 31, 2018 And Amending The 2019 Budget For These Assignments. (Pages 19-20)

Resolution 50-2019 Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$2,900,000 General Obligation Refunding Bonds. (Pages 91-116)

Resolution 51-2019 Authorizing Amendments To The 2018 Budget. (Pages 117-122)

Resolution 52-2019 Amending Financial Policy 4-96 Capital Improvements. (Pages 123-124)

Resolution 53-2019 To Authorize The 2020 Non-Represented Employees' Salaries Effective January 1, 2020. (Pages 125-126)

Resolution 69-2019 Increasing County Board And Committee Member Per Diem. (Pages 240-241)

Resolution 83-2019 Amending The 2019 Emergency Management Budget To Transfer Funds From The Contingency Fund To Fund Limited Term Employees For Flood Case Management. (Pages 362-363)

Resolution 93-2019 Approving Projects Utilizing \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Pages 396-398)

Resolution 109-2019 Authorizing The Creation Of One Full Time Health Educator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 475-476)

Resolution 110-2019 Authorizing The Creation Of One Part Time Education Navigator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 477-479)

Resolution 111-2019 Authorizing The Creation Of One Full Time Re-Entry Coordinator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 480-481)

Resolution 112-2019 Authorizing The Creation Of One Full Time Sanitarian Position For The Sauk County Health Department (SCHD). (Page 482-483)

Resolution 113-2019 Authorizing The Creation Of One Full Time Administrative Specialist Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Page 484-485)

Resolution 114-2019 Authorizing The Creation Of One Full Time Children's Long Term Support Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 486)

Resolution 115-2019 Authorizing The Creation Of One Full Time Child Protective Services Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Pages 487-488)

Resolution 116-2019 Authorizing The Creation Of One Full Time Integrated Services Program Coordinator Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 489)

Resolution 117-2019 Authorizing The Creation Of One Full Time Integrated Services Program Manager Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Pages 490-491)

Resolution 118-2019 Authorizing The Creation Of One Full Time Crisis Intervention Worker Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 492)

Resolution 119-2019 Authorizing The Creation Of One Full Time Crisis Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Pages 493-494)

Resolution 120-2019 Authorizing To Abolish The Human Services Department Community Support Program Administrative Supervisor And Community Support Clinical Coordinator Positions And Create A Community Support Program Manager Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 495)

Resolution 121-2019 Authorizing The Creation Of One Part Time Parks And Recreation Assistant For The Land Resources and Environment Department Within The 2020 Budget. (Page 496)

Resolution 122-2019 Authorizing The Creation Of One Full Time (1.0) Watershed Coordinator For The Land Resources And Environment Department Within The 2020 Budget. (Page 497)

Resolution 123-2019 Authorizing The Creation Of One Full Time (1.0) Associate Planner For The Land Resources And Environment Department Within The 2020 Budget. (Page 498-499)

Resolution 124-2019 Authorizing The Creation Of One Full Time Data And Information Specialist In The Sauk County Management Information Systems (MIS) Department Effective January 1, 2020. (Page 500)

Resolution 125-2019 Authorizing The Creation Of One Full Time (1.0) Veterans Benefit Specialist Position For The Sauk County Veterans Service Department Within The 2020 Budget. (Page 501)

Resolution 126-2019 Authorizing The Creation Of One Full Time Equivalent (1.0 FTE) Skilled Laborer For The Sauk County Highway Department And The Sauk County Land Resources And Environment Department. (Page 502)

Resolution 127-2019 Authorizing The Creation Of One Full Time Equivalent (1.0 FTE) Operations Manager Position For The Sauk County Highway Department Within The 2020 Budget Process. (Page 503-504)

Resolution 128-2019 Authorizing Creation Of One Full Time Legal Secretary Position For The Sauk County Corporation Counsel Office (CCO) In The 2020 Budget Process. (Page 505)

Resolution 129-2019 Authorizing The Aging And Disability Resource Center To Reclassify Van Drivers From Limited Term And Project Employment To Regular Part Time Staff. (Page 506)

Resolution 141-2019 Establishing Taxes To Be Levied In Sauk County For The Year 2020. (Page 575)

Resolution 9-2020 Approving County Board And Committee Member Per Diem For Public Input Sessions. (Page 704)

Resolution 15-2020 Amending The 2020 Land Resources And Environment Budget And Authorizing The Use Of Badger Army Ammunition Carryforward Funds. (Pages 740-751)

Resolution 43-2020 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2019. (Pages 828-831)

Resolution 44-2020 Authorizing The Director Of Land Resources And Environment To Accept Multi-Discharger Variance Funding; And Amending The 2020 Budget. (Pages 832-833)

Resolution 45-2020 Resolution Authorizing The Elected Officials (County Clerk, Register Of Deeds, Treasurer And Surveyor) Salaries For The 2021-2024 Term Of Office. (Pages 834-835)

Health Care Center Board of Trustees:

Resolution 148-2019 Authorizing A Contract With American Data For ECS 10 License And Hosting Services. (Pages 619-620)

Highway & Parks:

Resolution 29-2019 Supporting Phase II: Baraboo River Corridor Plan. (Page 12)

Resolution 35-2019 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck From Lakeside International. (Pages 22-23)

Resolution 36-2019 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck-Accessory Package From Universal Truck Equipment. (Pages 24-25)

Resolution 37-2019 Accept Proposal For Two (2) 60,000 Gross Vehicle Weight (GVW) Tri-Axle Trucks From Lakeside International. (Pages 26-27)

Resolution 38-2019 Accept Proposal For Two (2) 60,000 Gross Vehicle Weight (GVW) Tri-Axle Truck – Accessory Packages From Monroe Truck Equipment. (Pages 28-29)

Resolution 130-2019 Approving The County Aid For Bridge Construction Under Wis Stat. §82.08. (Pages 507-508)

Resolution 16-2020 Authorization To Purchase Five (5) Pick-Up Trucks From Wisconsin State Bid For The Sauk County Highway Department. (Pages 753-754)

Resolution 46-2020 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Patrol Truck From Lakeside International. (Page 836)

Resolution 47-2020 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Patrol Truck -Accessory Package From Monroe Trucking Company. (Page 837)

Resolution 48-2020 Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Patrol Truck From Truck Country. (Page 838)

Resolution 49-2020 Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Patrol Truck-Accessory Package From Monroe Trucking Company. (Page 839)

Resolution 50-2020 Authorizing The Formation Of An Ad Hoc Committee Regarding A New Highway Facility For The Sauk County Highway Department, as amended. (Pages 840-841)

Human Services Board- None

Land Resources & Environment Committee:

Resolution 54-2019 Authorizing The First Amendment To The Pasture Lease Agreement At The Sauk County Farm. (Pages 127-130)

Resolution 56-2019 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Pages 157-186)

Resolution 70-2019 Authorizing Funding Of Feasibility Study For Multiuse Recreational Bridge Connecting The Great Sauk State Trail With The Proposed Walking Iron Trail In Dane County. (Page 242)

Resolution 71-2019 Authorizing The Sauk County Groundwater Quality Trend Data Project. (Page 244- 250)

Resolution 76-2019 Supporting the Establishment Of The Bear Creek Agricultural Enterprise Area In The Town Of Bear Creek. (Pages 279-293)

Resolution 84-2019 Authorizing The Land Resources And Environment Department Director To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group. (Pages 364-367)

Resolution 94-2019 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Pages 399-401)

Resolution 95-2019 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Page 402)

Resolution 96-2019 Authorizing Participation In The County Conservation Aids Grant Program. (Page 403)

Resolution 97 -2019 Authorizing Purchase And Installation Of A Snowmobile Bridge. (Page 404)

Resolution 131-2019 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources. (Page 509)

Resolution 132-2019 Authorizing The Decision To Repair Hemlock Dam And Authorizing The Land Resources And Environment Department To Proceed With Related Application For The Wisconsin Department Of Natural Resources Municipal Dam Grant. (Page 512)

Resolution 140-2019 Authorizing Participation In The Multimodal Local Supplement (MLS) Program. (Page 574)

Resolution 149-2019 A Resolution Recommending Extension Of The Existing Adopted Sauk County Comprehensive Plan. (Page 622)

Resolution 150-2019 Adopting The 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan. (Page 624)

Resolution 151-2019 Authorizing The Underground Electric Easement For Alliant Energy Through The Sauk County Forest. (Pages 625-629)

Resolution 152-2019 Authorizing The Acquisition And Purchase Of County-Wide Orthoimagery, Lidar And Related Services. (Pages 630-633)

Resolution 153-2019 Authorizing A Contract With EO Johnson Business Technologies For Conversion Of Real Estate And Personal Property Tax Rolls To Electronic Images. (Pages 634-635)

Resolution 154-2019 Authorizing To Contract With Ayres Associates For The Engineering Of Hemlock Dam. (Pages 636-637)

Resolution 10-2020 Authorizing The Purchase Of A 4X4 Pickup for The Land Resources And Environment Department. (Pages 705-706)

Resolution 15-2020 Amending The 2020 Land Resources And Environment Budget And Authorizing The Use Of Badger Army Ammunition Carryforward Funds. (Pages 740-751)

Resolution 17-2020 Disapproving A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From Single Family Residential To An Agriculture District Filed Upon Jason And Kymberly Swed, Property Owner. (Page 755)

Resolution 18-2020 Authorizing An Additional Expenditure Of \$4,950.00 For A Sauk County Snowmobile Bridge. (Page 756)

Resolution 42-2020 Authorizing The Purchase Of The best Management Practices Software Module From Transcendent Technologies. (Pages 826-827)

Resolution 44-2020 Authorizing The Director Of Land Resources And Environment To Accept Multi-Discharger Variance Funding; And Amending The 2020 Budget. (Pages 832-833)

Resolution 51-2020 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails. (Page 842)

Resolution 52-2020 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails. (Page 843)

Resolution 53-2020 Authorizing Participation In The Department Of Natural Resources Municipal Dam Grant Program. (Page 844)

Law Enforcement & Judiciary:

Resolution 57-2019 Authorization To Purchase Two Livescan Fingerprint Machines. (Page 187)

Resolution 85-2019 Authorization To Purchase A 2019 Dodge Grand Caravan For Coroner's Office. (Page 368)

Resolution 133-2019 Authorization To Purchase A 2020 Ford Explorer Replacement Squad. (Page 513)

Resolution 134-2019 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 514)

Resolution 147-2019 Authorizing A Contract With Intrado Life & Safety Systems For Maintenance Of The 911 System. (Page 617-618)

Resolution 148-2019 Authorizing A Contract With American Data For ECS 10 License And Hosting Services. (Pages 619-620)

Resolution 8-2020 Authorizing A Letter Of Commitment For The Upgrade Of The 911 System For The Federal NextGen 911 Grant Program. (Pages 690-691)

Resolution 11-2020 Authorization to Purchase Seven Police Specified Squad Cars, One Hybrid Police Specification Squad Car, Two Unmarked Squad And One Prisoner Transport Van. (Pages 707-708)

Personnel:

Resolution 53-2019 To Authorize The 2020 Non-Represented Employees' Salaries Effective January 1, 2020. (Pages 125-126)

Resolution 110-2019 Authorizing The Creation Of One Part Time Education Navigator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 477-479)

Resolution 111-2019 Authorizing The Creation Of One Full Time Re-Entry Coordinator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Pages 480-481)

Resolution 112-2019 Authorizing The Creation Of One Full Time Sanitarian Position For The Sauk County Health Department (SCHD). (Page 482-483)

Resolution 113-2019 Authorizing The Creation Of One Full Time Administrative Specialist Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. (Page 484-485)

Resolution 114-2019 Authorizing The Creation Of One Full Time Children's Long Term Support Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 486)

Resolution 115-2019 Authorizing The Creation Of One Full Time Child Protective Services Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Pages 487-488)

Resolution 116-2019 Authorizing The Creation Of One Full Time Integrated Services Program Coordinator Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 489)

Resolution 117-2019 Authorizing The Creation Of One Full Time Integrated Services Program Manager Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Pages 490-491)

Resolution 118-2019 Authorizing The Creation Of One Full Time Crisis Intervention Worker Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 492)

Resolution 119-2019 Authorizing The Creation Of One Full Time Crisis Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Pages 493-494)

Resolution 120-2019 Authorizing To Abolish The Human Services Department Community Support Program Administrative Supervisor And Community Support Clinical Coordinator Positions And Create A Community Support Program Manager Position For The Sauk County Department Of Human Services Effective January 1, 2020. (Page 495)

Resolution 121-2019 Authorizing The Creation Of One Part Time Parks And Recreation Assistant For The Land Resources and Environment Department Within The 2020 Budget. (Page 496)

Resolution 122-2019 Authorizing The Creation Of One Full Time (1.0) Watershed Coordinator For The Land Resources And Environment Department Within The 2020 Budget. (Page 497)

Resolution 123-2019 Authorizing The Creation Of One Full Time (1.0) Associate Planner For The Land Resources And Environment Department Within The 2020 Budget. (Page 498-499)

Resolution 124-2019 Authorizing The Creation Of One Full Time Data And Information Specialist In The Sauk County Management Information Systems (MIS) Department Effective January 1, 2020. (Page 500)

Resolution 125-2019 Authorizing The Creation Of One Full Time (1.0) Veterans Benefit Specialist Position For The Sauk County Veterans Service Department Within The 2020 Budget. (Page 501)

Resolution 126-2019 Authorizing The Creation Of One Full Time Equivalent (1.0 FTE) Skilled Laborer For The Sauk County Highway Department And The Sauk County Land Resources And Environment Department. (Page 502)

Resolution 127-2019 Authorizing The Creation Of One Full Time Equivalent (1.0 FTE) Operations Manager Position For The Sauk County Highway Department Within The 2020 Budget Process. (Page 503-504)

Resolution 128-2019 Authorizing Creation Of One Full Time Legal Secretary Position For The Sauk County Corporation Counsel Office (CCO) In The 2020 Budget Process. (Page 505)

Resolution 129-2019 Authorizing The Aging And Disability Resource Center To Reclassify Van Drivers From Limited Term And Project Employment To Regular Part Time Staff. (Page 506)

Resolution 155-2019 Approving Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County. (Pages 638-639)

Resolution 45-2020 Resolution Authorizing The Elected Officials (County Clerk, Register Of Deeds, Treasurer And Surveyor) Salaries For The 2021-2024 Term Of Office. (Pages 834-835)

Property:

Resolution 39-2019 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Page 30-31)

Resolution 40-2019 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 206-2745-07700 In The City Of Baraboo To Amos P. Vande Hei. (Page 32)

Resolution 41-2019 Authorizing To Contract With Long Life Roofing Company To Replace The Annex Roof At The Sauk County Courthouse. (Page 33-34)

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

Resolution 58-2019 Authorizing Issuance Of A Quit Claim Deed For Parcels Located In The Town Of La Valle & Town Of Woodland To Aristotle LLC. Resolution. (Pages 195-196)

Resolution 59-2019 Authorizing Issuance Of A Quit Claim Deed For Parcel NO. 024-1051-00000 In The Town Of La Valle To Ryan R. Hooker & Patricia A. Hooker. (Pages 197-200)

Resolution 78-2019 Authorization To Contract With Johnson Controls To Complete Emergency Repair To The Chiller Unit #1 At The West Square Administration Building. (Pages 315-316)

Resolution 98-2019 Authorization To Contract With Lifeline Audio Video Technologies To Upgrade The Audio & Video Systems In The Sauk County Courtrooms, And Amend The 2019 Building Services Budget To Complete The Audio & Video Upgrade. (Page 429-431)

Resolution 135-2019 Authorization To Contract With Mechanical Technologies Inc. To Complete Repairs To Boiler 1 In The Courthouse/West Square Heating Plant. (Pages 515-516)

Resolution 156-2019 Authorization to Contract With Dorschner Associates, Inc. For The Sauk County Architectural And Engineering Design For Specified Work At The Courthouse, Reedsburg Human Services And West Square Administration Facilities. (Pages 640-641)

Resolution 157-2019 Authorization To Contract With Complete Controls Inc. For The Upgrade To The Law Enforcement Center's Building Management Automation System & Control Panels. (Pages 642-643)

Resolution 19-2020 Authorization To Purchase One 2020 2500 Chevy Express Cargo Van And Storage System For The Communications Technician. (Pages 757-758)

Resolution 54-2020 Authorization To Contract With Johnson Controls For The Annual Chiller Service Agreement. (Page 845)

Resolution 55-2020 Authorization to Contract With Complete Control Inc. For The Upgrade To The Huber Center's Pneumatic Controls To Digital Controls. (Pages 846-847)

Sauk County Board Committee of The Whole:

MOTION To suspend Atty Olson immediately with pay until the Lighthouse Investigation is completed, and to instruct Mr. Olson to fully cooperate with the investigation. (Page 7)

MOTION To Approve Executive and Legislative Committee and Sauk County Corporation Counsel appointment of James Kalny of Davis & Kuelthau s. c. as special legal counsel for the County. (Page 7)

MOTION to pay Jim Witecha back pay owed to him.

MOTION to adopt the resolution declaring a county-wide emergency, using the template provided by the WCA with the addition of another "Be it further resolved" at the end, which includes the items under the "be it resolved" items under the document provided by Supr. McCumber and that items 1, 2, 3, 4 and 5, become items A, B, C, D and E respectively, and that F be added to address the language regarding the staff the Supr. Braunschweig put forward, directing that the County and the Administrative Coordinator will work in such fashion with those employees, as amended.

UW Extension, Arts & Culture:

Resolution 71-2019 Authorizing The Sauk County Groundwater Quality Trend Data Project. (Page 244- 250)

**SAUK COUNTY BOARD OF SUPERVISORS
APRIL 16, 2019
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS- REGULAR MEETING:

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

- 2) **Roll Call.** PRESENT: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (3) White Eagle, Hazard (Excused), and Braunschweig. VACANT: (1).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk; Chris Harry, Deputy County Clerk; and Michelle Commings, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**

- 4) **Administration of the Oath of Office:** The Honorable Judge Patricia Barrett, Sauk County Circuit Court Branch III, Swearing in of Ross Curry, Sauk County Board of Supervisor, District 12.

*Supervisor Braunschweig arrived at 6:05 P.M.

- 5) **Adoption of Rules of the Board.**
MOTION (Von Asten/Gibson) to amend the Rules of the Board, to adopt the changes to Rules of The Board as recommended by the Executive & Legislative Committee.

MOTION (McCumber/Stehling) to amend the amendment, to postpone amending the Rules of the Board to a date no later than the May 21, 2019 County Board meeting.

VOTE: AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Riek. ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried.

***Point of Order (Spencer)** whether 2/3 vote was required to move the Rules of the Board to a later agenda. D. Olson confirmed that 2/3 vote was received.

- 6) **Adopt Agenda.** MOTION (Whitsell/Rego) to approve agenda, moving the items under the Executive & Legislative Committee- the possible closed session and consideration of Resolution 31-2019 [Approving/Disapproving] Litigation Settlement- to follow the business items listed under #19. Motion carried **unanimously.**

- 7) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Spencer) to approve minutes. Motion carried **unanimously.**

8) **General Consent Agenda Items.**

HEALTH CARE CENTER BOARD OF TRUSTEES:

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

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

MOTION (Deitrich/Braunschweig) to approve all general consent agendas. Motion carried **unanimously.** (*Voice vote*)

9) **Scheduled Appearances.**

a. Elizabeth La Broschian, Outreach Advocate, Hope House, re: "Start By Believing".

10) **Public Comment:**

a. Richard Grant, re: Board conduct.

b. Mark Zweifel, re: Connecting trails.

11) **Communications:**

a. 04/08/2019 Letter from WCA, re: 2019 WCA Annual Business Meeting Resolutions- due 06/24/2019;

b. 04/01/2019 Letter from WCA, re: \$500 donation to charity as hosts of the WCA Conference;

c. 03/26/2019 Letter from Wisconsin County Mutual Insurance Corp, re: request for proposals;

d. 03/20/2019 Letter from Mid Continental Railway, re: Invitation to celebration on 05/11/2019.

12) **Appointments:**

COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:

Kirk Knight, New Appointment- Citizen Member

2 – year term – 04/16/2019 – 04/20/2021

SAUK COUNTY HOUSING AUTHORITY:

Cheryl Newlun, Re-Appointment – Citizen Member

5 – year term – 04/16/2019 – 04/16/2024

HUMAN SERVICES BOARD:

Julie Fleming, Re-Appointment – Citizen Member

3 – year term – 04/16/2019 – 04/19/2022

MOTION (Deitrich/Spencer) to approve appointments. **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). Supervisor Johnson stepped out of the room. VACANT: (1). Motion carried **unanimously.**

SAUK COUNTY BOARD OF SUPERVISORS, DISTRICT 29:

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

MOTION (Czuprynko/McAuliffe) to approve appointment.

MOTION (McCumber/Spencer) to amend the motion, to accept the appointment of Dr. John (Tony) DeGiovanni, with a resolution for a special election to be held in November 2019, to be brought forward at the May County Board meeting.

***Point of Order (Peper)** noting that Supervisor Spencer, as the 2nd of the motion, did not have the opportunity to speak.

MOTION (Vedro/Gibson) to amend the amendment, to consider the appointment to Supervisor District #29 and the special election as two separate items.

VOTE: AYES: (23) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Reppen, Von Asten, McCumber, Spencer and Peper. ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried.

MOTION (Czuprynko/McAuliffe) to approve appointment of Dr. John (Tony) DeGiovanni to Supervisory District #29.

VOTE: AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Von Asten. ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

MOTION (McCumber/Spencer) to bring forth a resolution to the May 21, 2019 County Board Meeting authorizing a special election for County Board Supervisor, District 29, to be held November 5, 2019.

VOTE: AYES: (11) Kriegl, Dietz, Krueger, Curry, Reppen, Von Asten, McCumber, Riek, Peper, Lohr and Gruber. NAYS: (17) Czuprynko, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Johnson, Gibson, Miller, Spencer, Berlin, Lins, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion failed.

Chair Vedro called a break at 7:50 P.M. The meeting resumed at 8:00 P.M.

13) **Bills.** None.

14) **Claims.** None.

15) **Elections.** None.

16) **Proclamations.** None.

17) **Reports – informational, no action required.**

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

b. Peter Vedro, County Board Chair

- Midterm Assessment;
- Report question and answer period. (Not to exceed 10 minutes).

c. Alene Kleczek Bolin, Administrative Coordinator.

- Outside Agency Process; (*hand out on file*).
- Budget process;
- Special County Board Meeting, re: Voting equipment vendor presentation- 05/14/2019;
- Special County Board Meeting, re: Amending the Rules of the Board – 04/29/2019;
- Report question and answer period. (Not to exceed 10 minutes).

18) **Unfinished Business.** None.

19) **New Business.**

ECONOMIC DEVELOPMENT AND HIGHWAY & PARKS COMMITTEES:

Resolution 29-2019 Supporting Phase II: Baraboo River Corridor Plan. MOTION (Miller/Berlin).

VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0).

ABSENT: (2) White Eagle and Hazard (Excused). **VACANT:** (1). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 30-2019 Approving A Resolution Adopting The Updated 2019-2024 Sauk County Natural Hazard Mitigation Plan. MOTION (Czuprynko/Riek). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell,

Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). **ABSENT:** (2) White Eagle and Hazard (Excused). **VACANT:** (1).

Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE AND HIGHWAY & PARKS COMMITTEE:

Resolution 32-2019 Requesting Funding From The State Of Wisconsin For Road Repairs And Improvements. MOTION (Czuprynko/Spencer). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego,

Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). **ABSENT:** (2) White Eagle and Hazard (Excused). **VACANT:** (1). Motion carried **unanimously**.

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

Resolution 33-2019 Approving Parks Department And Conservation, Planning And Zoning Department To Become The Conservation, Parks, Planning And Zoning Department. MOTION (Spencer/Krueger).

MOTION (Spencer/Krueger) to lay on the table, consideration of Resolution 33-2019 Approving Parks Department And Conservation, Planning And Zoning Department To Become The Conservation, Parks, Planning And Zoning Department, to a future meeting.

VOTE: AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Berlin.

ABSENT: (2) White Eagle and Hazard (Excused). **VACANT:** (1). Motion carried.

FINANCE COMMITTEE:

Resolution 34-2019 Assigning Funds As Of December 31, 2018 And Amending The 2019 Budget For These Assignments. MOTION (Deitrich/Kriegl). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

HIGHWAY & PARKS COMMITTEE:

Ordinance 5-2019 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. MOTION (Riek/Spencer). Discussion in favor of, and opposition to the motion. **VOTE:** AYES: (20) Czuprynko, Whitsell, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Miller, Reppen, McCumber, Spencer, Berlin, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (7) Kriegl, Dietz, Johnson, Curry, Gibson, Von Asten and Lins. ABSTAIN: (1) Rego. ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, April 16, 2019.*

MOTION (Riek/Spencer) to approve:

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

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

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

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

VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 39-2019 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. MOTION (Von Asten/Gibson). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 40-2019 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 206-2745-07700 In The City Of Baraboo To Amos P. Vande Hei. MOTION (Von Asten/Berlin). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 41-2019 Authorizing To Contract With Long Life Roofing Company To Replace The Annex Roof At The Sauk County Courthouse. MOTION (Von Asten/Gibson). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 42-2019 Authorization To Contract With Statz Restoration & Engineering Company, Inc To Complete Exterior Tuckpointing Repairs To The Historic Courthouse. MOTION (Von Asten/Berlin). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

20) Referrals.

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

22) Adjournment to a date certain: 9:45 P.M. MOTION (Peper/Lohr) to adjourn until Tuesday, May 21, 2019 at 6:00 P.M. **VOTE:** AYES: (16) Czuprynko, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Miller, Reppen, McCumber, Spencer, Berlin, Peper, Lohr, Gruber and Stehling, NAYS: (12) Kriegl, Whitsell, Rego, Dietz, Johnson, Gibson, Von Asten, Lins, Riek, McAuliffe, Hambrecht and Vedro. ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried.

Respectfully,

Michelle A. Commings
Deputy County Clerk
Minutes Approved: May 21, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 16, 2019 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

RESOLUTION 27 - 19

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

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Marietta faithfully served the people of Sauk County as a Certified Nursing Assistant at the Sauk County Health Care Center for over 17 years. Marietta was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

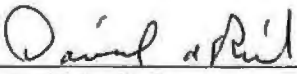
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Marietta Rick for over 17 years of faithful service to the people of Sauk County.

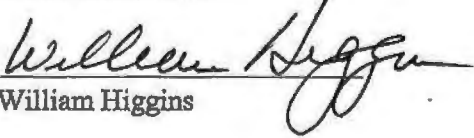
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Marietta Rick an appropriate symbol of our appreciation for service to the people of Sauk County.

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

Respectfully submitted:

Sauk County Health Care Center Board of Trustees


David Riek, Chair


William Higgins

Mary Ellen Murray


Tim Reppen


Pat Rego, Vice Chair


Terri Langer


Bryant Hazard

Fiscal Note: None *KPB*
MIS Note: None

RESOLUTION 28 - 19

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

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Arlene Degner faithfully served the people of Sauk County as a Certified Nursing Assistant at the Sauk County Health Care Center for over 20 years. Arlene Degner was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

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

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

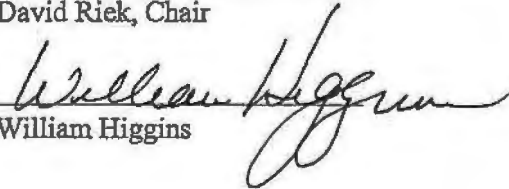
For Consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

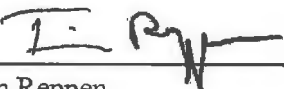


David Riek, Chair



William Higgins

Mary Ellen Murray

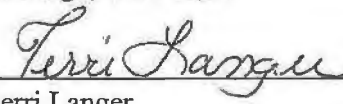


Tim Reppen

Fiscal Note: None *YRB*
MIS Note: None



Pat Rego, Vice Chair



Terri Langer



Bryant Hazard

Annual Budget Process

Policy

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

Policy Authorization

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

Procedure

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

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

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

Funding Requests from Non-County Departments

1. Categories of non-county departmental funding requests:

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

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

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

2.3. Outside agencies shall not include:

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

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

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

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

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

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

The following changes were rejected by the Finance Committee 4-8-19:

Underline denotes rejected NEW language. ~~Strikethrough~~ denotes rejected REMOVAL of language.

In renumbered #4, do not strike "considered individually and independently, and shall be"

In renumbered #5 and #6, do not add grant funds and grant review process.

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

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

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

SUPPORTING PHASE II: BARABOO RIVER CORRIDOR PLAN

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

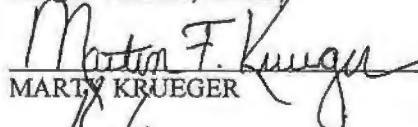
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby declares support for Phase II of the Baraboo River Corridor Plan.

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

Respectfully submitted,

SAUK COUNTY ECONOMIC DEVELOPMENT COMMITTEE



PETER VEDRO, CHAIR


MARTY KRUEGER


KEVIN LINS


SCOTT VON ASTEN


ROBERT NEWPORT


WALLY CZUPRYNKO

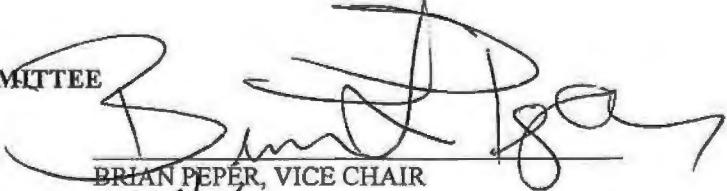

BRYANT HAZARD

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE



DAVID RIEK, CHAIR


TOMMY LEE BYCHINSKI


JEAN BERLIN


BRIAN PEPER, VICE CHAIR


KEVIN LINS

Fiscal Note: No impact 
MIS Note: No impact.

RESOLUTION NO. 30 - 2019

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

Background:

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

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

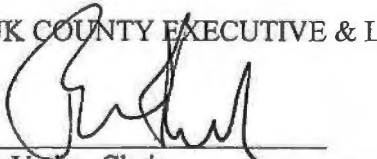
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

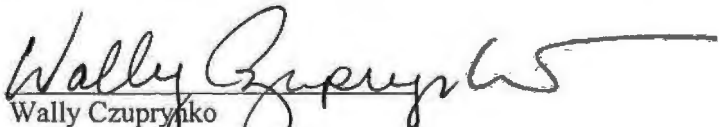
NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the updated 2019-2024 Sauk County Natural Hazard Mitigation Plan is hereby adopted as the official plan of Sauk County and the Sauk County Emergency Management Manager shall submit this resolution to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

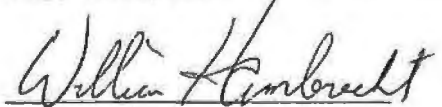
For consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully Submitted,

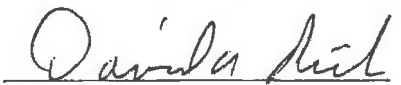
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE



Peter Vedro, Chair


Wally Czuprynski


William Hambrecht, Vice-Chair


Thomas Kriegl


Dave Riek

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

RESOLUTION NO. 31 - 2019

RESOLUTION [APPROVING/DISAPPROVING] LITIGATION SETTLEMENT

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

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

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

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

THOMAS KRIEGL

DAVID RIEK

Fiscal Note: Two potential fiscal impacts:

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

MIS Note: No information systems impact

RESOLUTION NO. 32 - 2019

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, CHAIR

WILLIAM HAMBRECHT

WALLY CZUPYNKO

THOMAS KRIEGL

DAVID RIEK

Resolution 32-299

SAUK COUNTY HIGHWAY & PARKS COMMITTEE

DAVID A. RIEK, CHAIR

BRIAN PEPPER

JEAN BERLIN

KEVIN LINS

TOMMY LEE BYCHINSKI

Fiscal Note: None. *AMK*

Information System Note: No MIS impact.

RESOLUTION NO. 33 - 2019

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

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


Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE



Peter Vedro, Chair



William Hambrecht

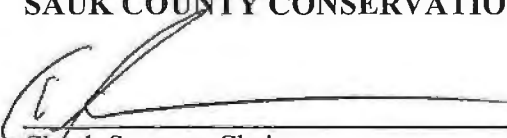


Wally Czuprynko

Thomas Kriegel

David Riek

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE



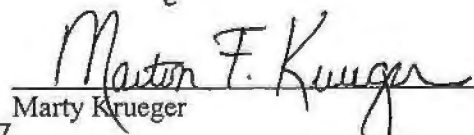
Chuck Spencer, Chair



Glen Johnson



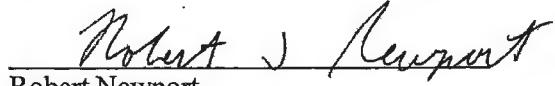
John Dietz




Marty Krueger

Resolution 33-2019


Jean Berlin


Robert Newport


Randy Puttkamer

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


David A. Riek, Chair

Brian L. Peper

Tommy Lee Bychinski

Kevin Lins

Jean Berlin

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

RESOLUTION 34 - 2019

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

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

Fiscal Impact: None Budgeted Not Budgeted

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

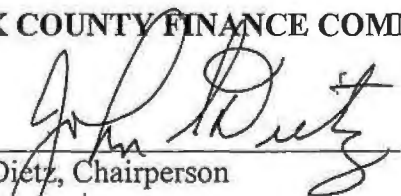
BE IT FURTHER RESOLVED that this be amended by annual audit adjustments, the addition of grants or other non-lapsing programs, the deletion of completed grants and programs, State Statutes, or by actions of the County Board; and,


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

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

Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE


John Dietz, Chairperson


Thomas Kriegl


Kevin Lins

Kristin White Eagle

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

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

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

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

**Ho-Chunk funds previously approved for carryforward.

GENERAL FUND	Balance Available 12/31/2018	OTHER FUNDS	Balance Available 12/31/2018
Accounting-MIS-Timekeeping System Expansion	45,085	ADRC - Ho-Chunk Funds-Home Delivered Breakfast Bags	1,734 **
Administrative Coordinator - Economic Development	3,373	HCC-Certified Public Expenditure Funds for Capital	410,813 *
Administrative Coordinator - Placemaking	84,250 *	HCC-Kitchen Equipment	10,000
Building Services - Building Security Capital	146,156 *	HCC-Dining Room Chairs	8,764
Building Services - Communications Infrastructure / Narrowbanding	189,894 *	HCC-Mattresses	15,000
Building Services - Communications Upgrades	114,280 *	HCC-Hi/Low Beds	10,000
Building Services - County Board Room Audio Upgrade	30,000	HCC - MIS-Timeclocks	11,941
Building Services - Courthouse West Entrance Repair	45,000	HCC Wisconsin Caregiver Career Program	30,000
Building Services - Courtroom Sound & Video Arraignment	60,000	Human Services - AVATAR Treatment Plan Implementation	15,000
Building Services - Dispatch Center/Dispatch Radio Console	60,000 *	Human Services - AVATAR Enhancements	100,000
Building Services - Elevator at Courthouse	176,579 *	Human Services - Car Seat Installation Training	3,000
Building Services - Energy/Cost Saving Measures	24,603 *	Human Services - Ho-Chunk Funds-Car Seats and Installation	1,095 **
Building Services - Furnace Replacement	6,264 *	Human Services - Office Furniture	3,500
Building Services - Law Enforcement Center Carpet	92,095 *	Highway - Ho-Chunk Funds-Improve County Highway BD	45,259 **
Building Services - Law Enforcement Center HVAC Upgrade	47,459		
Building Services - Law Enforcement Center Kitchen Equipment	90,098 *	Total of Other Funds	866,106
Building Services - Remodel Courthouse Annex 3rd Floor	250,000		
Building Services - Tuckpointing/Caulking	3,464 *	GRAND TOTAL	4,851,565
County Board - MIS - Voting System	75,957		
CPZ - Badger Army Ammunition Plant - 2010 & 2012 Ho-Chunk for Admin	4,569		
CPZ - Badger Army Ammunition Plant - 2011, 2013, 2014 Ho-Chunk Funds	21,765		
CPZ - Baraboo Range Monitoring	106,782 *		
CPZ - Conservation Observance Day	1,321		
CPZ - Conservation Practices	3,721		
CPZ - Ho-Chunk Funds-Land and Water Conservation Funding	16,000 **		
CPZ - Youth Day Donation	500		
Criminal Justice Coordinating (CJC) - Treatment	12,000		
Criminal Justice Coordinating (CJC) - Transportation	2,500		
Environmental Health Programs	293,769		
Family Court Counseling	20,178 *		
MIS-911 Phone System Replacement	45,761		
MIS-Backup / Disaster Recovery	495		
MIS-File System / Application Upgrades	12,678		
MIS-Network Infrastructure	4,833		
MIS-Security & Compliance	5,675		
MIS-Training	19,123		
MIS-Unified Communication	322,868		
MIS-VDI Infrastructure	4,464		
Non-Departmental - Environmental Impact Fee Projects	282,677		
Non-Departmental - General Fund Balance for HCC Campus Expansion	449,000		
Parks - Building Construction, Furniture & Equipment	75,000		
Parks - Campground Improvements	38,891		
Parks - Dam Inspection and Maintenance	113,253 *		
Parks - Firehouse Donation	4,230 *		
Parks - Great Sauk Trail Development	389,513		
Parks - Ho-Chunk Gaming Compact Funds	3,912		
Parks - MIS-Parks Technology Upgrades	33,442		
Parks - Pier Repair or Replacement	5,181 *		
Parks - Truck with Plow	2,000		
Personnel - Office Chairs	500		
Personnel - Section 125 Forfeitures / Employee Recognition	19,785		
Personnel - MIS-Personnel Records Imaging	4,707		
Personnel - MIS-Replacement Testing Software	9,095		
Personnel - MIS-Timekeeping / Human Resources Management	44,205		
Personnel - Risk Management Fit and Audiometric Testing	5,000		
Personnel - Risk Management Training	2,000		
Personnel - Wellness Programming	3,000		
Public Health - Adult Dental Voucher Program	4,734		
Public Health - Child Dental Voucher Program	4,698		
Public Health - Community Care Voucher Program	20,528 *		
Sheriff-MIS-System Upgrade	189,284		
Sunshine Fund - Half of Vending Profits	564		
UW-Extension - Great Sauk State Trail Signage	910		
UW-Extension - Pesticide Applicator Training	7,448		
Veterans Service - Special Purpose Levy	1,266		
Women, Infants and Children	27,116 *		
Total Appropriations Using General Fund Balance	4,185,459		

ORDINANCE NO. 5 - 2019

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

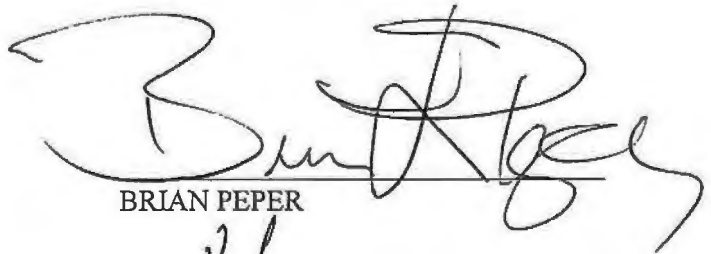
For Consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted:

HIGHWAY & PARKS COMMITTEE



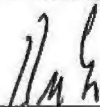
DAVID RIEK, CHAIR



BRIAN PEPER




JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHINSKI

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

RESOLUTION 35 - 2019

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

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

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

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

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

Respectfully submitted:

Sauk County Highway and Parks Committee

DAVID A. RIEK, CHAIR

BRIAN L. PEPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

Resolution 35.2019

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

MIS Note: No MIS Impact.

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

RESOLUTION 3b - 2019

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

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

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

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

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

Respectfully submitted:

Sauk County Highway and Parks Committee

DAVID A. RIEK, CHAIR

BRIAN L. PEPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

Resolution 36-2019

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



MIS Note: No MIS Impact.

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

RESOLUTION 31 - 2019

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

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

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

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

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

Respectfully submitted:

Sauk County Highway and Parks Committee

DAVID A. RIEK, CHAIR

BRIAN L. PEPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

Resolution 37-2019

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

MIS Note: No MIS Impact.

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

RESOLUTION 30 - 2019

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

From Monroe Truck Equipment

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

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

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

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

Respectfully submitted:

Sauk County Highway and Parks Committee

DAVID A. RIEK CHAIR

BRIAN L. PEPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

Resolution 38 2019

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

JMK

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

RESOLUTION NO. 39 - 2019

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

Background:

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

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

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

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

RESOLUTION NO. 39 - 2019

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

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

Respectfully submitted,



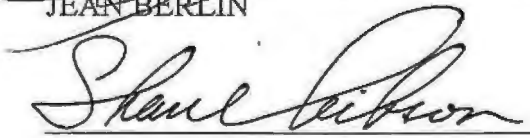
SCOTT VON ASTEN, Chair




WILLIAM HAMBRECHT, Vice-Chair



JEAN BERLIN



SHANE GIBSON



CARL GRUBER

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact.

RESOLUTION NO. 40 - 2019

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

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

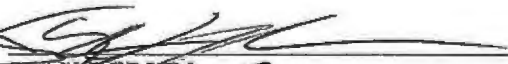
For consideration by the Sauk County Board of Supervisors on April 16, 2019.

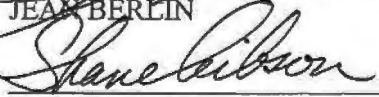
Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


SHANE GIBSON


CARL GRÜBER

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

MIS NOTE: No MIS impact

RESOLUTION NO. 41 - 2019

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

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

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

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

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

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

Respectfully submitted,


RESOLUTION NO. 41 - 2019

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

PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


WILLIAM HAMBRECHT


SHANE GIBSON


JEAN BERLIN


CARL GRUBER

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

MIS NOTE: No MIS impact

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

RESOLUTION NO. 42 - 2019

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

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

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

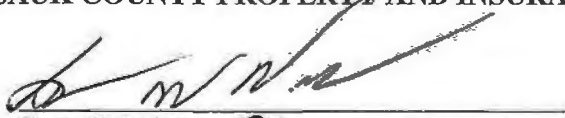
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to contract with Statz Restoration & Engineering Company, Inc. for \$23,850 to complete the tuck-pointing and repairs to the South Facing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

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

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

Respectfully submitted,

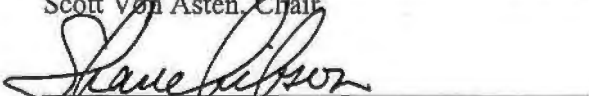
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE



Scott Von Asten, Chair



William Hambrecht



Shane Gibson



Jean Bertram



Carl Gruber

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

Information System Note: No Information system impact.

Historic Courthouse Tuck-point Bid Tally

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

SAUK COUNTY BOARD OF SUPERVISORS

APRIL 29, 2019

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: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (2) Czuprynko and White Eagle (Excused) and Braunschweig.

3) **Invocation and Pledge of Allegiance.**

4) **Adopt Agenda.** MOTION (Bychinski/Reppen) to approve agenda. Motion carried **unanimously.**

6:04 pm- Supervisor Braunschweig arrived.

5) **Public Comment.** None.

6) **Unfinished Business:**

Closed session pursuant to Wis. Stat. sec. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discussion and possible action in Baraboo News Republic public records litigation; Sauk County case 2017CV489. MOTION (Lins/Lohr) to enter into closed session. **VOTE:** AYES: (21) Kriegl, Whitsell, Rego, Newport, Dietz, Johnson, Curry, Gibson, Miller, Reppen, Hazard, Spencer, Berlin, Lins, Riek, Lohr, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (8) Braunschweig, Deitrich, Bychinski, Krueger, Von Asten, McCumber, Peper and Gruber. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion carried.

MOTION (Deitrich/Spencer) Reconvene into open session. Motion carried.

Chair Vedro called a break at 7:46 P.M. The meeting resumed at 7:56 P.M.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 31-2019 Approving Litigation Settlement As Presented. MOTION (Gibson/Kriegl).

MOTION (Deitrich/Peper) to postpone Resolution 31-2019 Approving Litigation Settlement to the Sauk County Board of Supervisors May 21, 2019 Meeting.

VOTE: AYES: (9) Braunschweig, Deitrich, Bychinski, Krueger, Hazard, Spencer, Peper, Lohr, and Gruber. NAYS: (20) Kriegl, Whitsell, Rego, Newport, Dietz, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion failed.

MOTION (Gruber/McCumber) to appeal the ruling of the Chair's interpretation of use of the county insurance fund.

***Point of Order (Gibson) confirming that just a majority vote was required.**

VOTE: AYES: (13) Whitsell, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Hazard, McCumber, Spencer, Peper, Lohr, Gruber and DeGiovanni. NAYS: (15) Kriegl, Rego, Newport, Dietz, Johnson, Gibson, Miller, Reppen, Von Asten, Berlin, Lins, Riek, Stehling, McAuliffe and Hambrecht. ABSTAIN: (1) Vedro. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion Failed.

Resolution 31-2019 Approving Litigation Settlement As Presented. MOTION (Gibson/Kriegl).

VOTE: AYES: (15) Kriegl, Rego, Newport, Dietz, Johnson, Gibson, Miller, Reppen, Von Asten, Berlin, Lins, Riek, McAuliffe, Hambrecht and Vedro. NAYS: (14) Whitsell, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, DeGiovanni and Stehling. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion carried.

7) **Consideration of Amendments to Rules of the Board.**

MOTION (Spencer/Bychinski) to amend the Rules of the Board, to consider all the recommended changes in Group 1 (Amendments #1 thru #14); all the recommended changes in Group 2, as modified by the Executive & Legislative Committee (Amendments #15-#20); and to not consider any of the rules changes in Group 3, which were withdrawn with concurrence of the Executive & Legislative Committee.

MOTION (Gruber/McCumber) to amend the amendment to remove rule change #29, #30 and #36, from the rule changes in Group 3 not to be considered, so that those changes could be considered separately.

MOTION (McCumber/Gruber) to amend the amendment to remove rule changes #15, #17 and #21 from consideration, so those changes could be considered separately.

MOTION (Deitrich/Gibson) to amend the amendment to remove rule changes #14 and #20 from consideration, so those changes could be considered separately.

***Point of Order (Von Asten) asking for the motion to be re-read.**

MOTION (Whitsell/McCumber) to remove rule changes #14, #15, #17, #20 & #21, from the original motion so that these rule changes could be considered separately.

VOTE: AYES: (24) Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Gibson, Miller, Reppen, Hazard, McCumber, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Kriegl, Johnson, Curry, Von Asten and Spencer. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion carried.

MOTION (Spencer/Bychinski) to amend the Rules of the Board as amended, to consider all the recommended changes in Group 1 (Amendments #1 thru #14); all the recommended changes in Group 2, modified by the Executive & Legislative Committee (Amendments #15-#20); and to not consider any of the rules changes in Group 3, which were withdrawn with concurrence of the Executive & Legislative Committee, with the exception of rule changes #14, #15, #17, #20 & #21, which will be considered separately.

Rule Change #1:

Rule III.A. Current:

In order to provide advance notice to the Board, all items to be included on the agenda shall be submitted to the Office of the Administrative Coordinator by the Tuesday preceding the meeting, and any item substantially affecting matters within the jurisdiction of a standing committee of the Board shall first be reviewed by the appropriate committee prior to its presentation to the Board, except under emergency conditions so declared and approved by a majority vote of the Board; any person seeking to have an item presented for possible action on an emergency basis shall be responsible to have the Chair authorize compliance with the Open Meetings Law in a timely fashion.

Rule III.A. Proposed Change(s):

All proposed Board agenda items shall be submitted in writing to the County Board Chair and Administrative Coordinator by 4:30p.m. on the Tuesday preceding the next regular meeting of 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 and report. A proposed Board agenda item shall be placed on the next Board agenda without committee referral upon request of a supervisor for an emergency determination. The Board shall consider any matter not previously presented to a committee upon determination by majority vote of emergency conditions that compel immediate action. All proposed emergency action matters must be presented to the County Board Chair and County Clerk not less than three (3) hours prior to a scheduled Board meeting.

Rule Change #2:

Rule III.B Current:

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, and the regular procedures for adoption of a resolution shall apply to the general consent portion of the agenda. All the resolutions considered by general consent shall be adopted by the vote on that portion of the agenda.

Rule III.B Proposed Change(s):

Rule II.B. Change(s):

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, and the regular procedures for adoption of a resolution shall apply to the general consent portion of the agenda. All the resolutions considered by general consent shall be adopted by the vote on that 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.*

Rule Change #3:

Rule VI.H. Current:

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 which does not otherwise require a roll call or supermajority vote by law.

Rule VI.H. Proposed Change(s):

~~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 which does not otherwise require a roll call or supermajority vote by law.

Rule Change #4:

Rule III.D. Current:

Any subject that comes before the Board without a committee recommendation or resolution may be referred to the appropriate committee by the Chair without motion. Resolutions brought forward by individual supervisors must be presented to all committees having jurisdiction over the proposed matter. Except under emergency conditions as provided in Rule III. A., only after at least one committee having jurisdiction over the matter has approved the resolution shall it be in order for the Board to consider the resolution.

Rule III.D. Proposed Change(s):

~~Any subject that comes before the Board without a committee recommendation or resolution may be referred to the appropriate committee by the Chair without motion. 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. ~~Except under emergency conditions as provided in Rule III. A., only after at least one committee having jurisdiction over the matter has approved the resolution shall it be in order for the Board to consider the resolution. Any legislation or subject referred to committee for consideration may be placed on the agenda of the Board for action with or without committee report if the committee has held at least one meeting after referral of the matter to it.~~

Rule Change #5:

Rule VI.B. Current:

In presenting business or debate, members shall address the Chair, be recognized, and when in order, proceed without any interruption. Any person, not a Board member, may address the Board for a period of time not to exceed three minutes during the public comment period indicated on the agenda. A request to speak at any other time by any person, not a Board member, must be approved by two-thirds vote of supervisors present. The Chair may authorize the appearance of a person not a member of the Board if the appearance is included in the agenda. In all cases, personalities shall be avoided and propriety observed. In case more than one member shall seek recognition to address the Board, the Chair shall decide who has precedence.

Rule VI.B. Proposed Change(s):

In presenting business or debate, members shall address the Chair, be recognized, and when in order, proceed without any interruption. Any person, not a Board member, may address the Board for a period of time not to exceed three minutes during the public comment period indicated on the agenda. ~~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 agenda item or any other matter the Board or committee is empowered to consider for a maximum of three minutes per person.~~ A request to speak at any other time by any person, not a Board member, must be approved by two-thirds vote of supervisors present. The ~~Board or committee~~ Chair may authorize the appearance ~~and comment~~ of a person not a ~~non-member~~ of the Board if the appearance is ~~specifically listed or~~ included in the agenda. In all cases, ~~including public comment,~~ personalities shall be avoided ~~are prohibited~~ and propriety ~~ivility 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.

Rule Change #6:

Rule VI.D. Current:

All members present in the assembly hall when the question is put shall be required to vote unless the Chair, for appropriate reasons, shall excuse any member. All motions to excuse a member from voting shall be made before the Board divides, or before a call of ayes or nays is commenced, and the question shall then be taken without further debate. A member of the Board 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, declare same and request to be excused by the Chair from the Board Room during discussion, consideration and voting on said matter. The Chair shall be excused by the Vice-Chair, for appropriate reasons.

Rule VI.D. Proposed Change(s):

All members ~~supervisors~~ present in the assembly hall when the question is put shall be required ~~endeavor~~ to vote ~~but shall not be compelled to do so or be admonished by other members for not exercising their voting right.~~ ~~All members abstaining shall be deemed present for purposes of a quorum even if absence from the chambers is required.~~

~~unless the Chair, for appropriate reasons, shall excuse any member. All motions to excuse a member from voting shall be made before the Board divides, or before a call of ayes or nays is commenced, and the question shall then be taken without further debate. A member of the Board 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, declare same and request to be excused by the Chair from the Board Room during discussion, consideration and voting on said matter. The Chair shall be excused by the Vice-Chair, for appropriate reasons.~~

Rule Change #7:

Rule IX Current:

UW EXTENSION, ARTS & CULTURE COMMITTEE

Jointly responsible with the UW-Extension Southern District Director for oversight of UW-Extension educational programming in agriculture, community, natural resources and economic development, family living, 4-H and youth development, horticulture, and County tourism and promotion activities on behalf of the Board.

Responsible for policy direction and oversight regarding arts, humanities, culture and historic preservation projects on behalf of the Board. Serves as the Landmarks Commission in compliance with Sauk Co. Code Ch. 38 and Wis. Stats. §§ 59.56 and 59.69(4m). Responsible for oversight of the following departments: jointly responsible with the UW-Extension Southern District Director for UW-Extension Office. Wis. Stat. §59.56(3)(b).

Members: 5 Supervisors; 1 citizen may be appointed who shall be a public school administrator in the County. 2 members must also be members of the Conservation, Planning & Zoning Committee

Rule IX Proposed Change(s):
UW EXTENSION, ARTS & CULTURE COMMITTEE

Jointly responsible with the UW-Extension Southern District Director for oversight of UW-Extension educational programming in agriculture, community, natural resources and economic development, family living, 4-H and youth development, horticulture, and County tourism and promotion activities on behalf of the Board. Responsible for policy direction and oversight regarding arts, humanities, culture and historic preservation projects on behalf of the Board. Serves as the Landmarks Commission in compliance with Sauk Co. Code Ch. 38 and Wis. Stats. §§ 59.56 and 59.69(4m). Responsible for oversight of the following departments: jointly responsible with the UW-Extension Southern District [REDACTED] Director for UW-Extension Office. Wis. Stat. §59.56(3)(b). **Members: 5 Supervisors; 1 citizen may be appointed who shall be a public school administrator in the County. 2 members must also be members of the Conservation, Planning & Zoning Committee**

Rule Change #8:

Rule II.A. Current:

The order of business of Board meetings shall be as stated on the agenda for each session. The agenda shall be the responsibility of the Chair with the assistance of the Administrative Coordinator and the County Clerk and be circulated to the Board not less than two days before each meeting.

Rule II.A. Proposed Change(s):

The order of business of Board meetings shall be as stated on the agenda for each session. The agenda shall be the responsibility of the Chair with the assistance of the Administrative Coordinator and the County Clerk. [REDACTED] be circulated to the Board not less than two days before each meeting. [REDACTED]

Rule Change #9:

Rule (Various) Current

A number of Board rules currently refer to "Controller".

Rule (Various) Proposed Changes:

All references to "Controller" in the current Board rules are amended to replace "Controller" with "Finance Director"

Rule Change #10:

Rule IV. H. Current:

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. The Chair may set additional days of education for Board members.

Rule IV. H. Proposed Change(s):

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. 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.*

Rule Change #11:

Rule IX Current:

HIGHWAY & PARKS 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. Establishes policies relating to planning, acquisition, development and maintenance of County owned park and recreation sites. Responsible for the development and implementation of the Sauk

County Outdoor Recreation Plan 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. The Committee shall have five (5) members composed of Sauk County Supervisors who shall serve for the same term as supervisors appointed to standing committees of the Board. Responsible for policy direction and oversight for the following departments: Highway Department and Parks Department. Members: 5.

Rule IX Proposed Change(s):

HIGHWAY & PARKS 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.*

Establishes policies relating to planning, acquisition, development and maintenance of County owned park and recreation sites. Responsible for the development and implementation of the Sauk

County Outdoor Recreation Plan 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. The Committee shall have five (5) members composed of Sauk County Supervisors who shall serve for the same term as supervisors appointed to standing committees of the Board. Responsible for policy direction and oversight for the following departments: Highway Department and Parks Department. Members: 5.

Rule Change #12:

Rule V.A. Current:

Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of \$60.00 for each day of attendance when the Board is in session and meetings, and \$50.00 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.

Rule V.A. Proposed Change(s):

Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of \$60.00 for each day of attendance when the Board is in session and meetings, and \$50.00 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.*

Rule Change #13:

Rule IX Current:

FINANCE COMMITTEE

Responsible for financial policy initiation and review of all County fiscal matters, including development of annual County operating budget. Reviews County investment and banking policies; reviews and approves for payment monthly reports of bills from the Accounting Department; 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. Meets jointly with Personnel Committee to address strategic resource personnel planning. Provides policy direction and oversight to following departments: Accounting and County Treasurer. Members: 5.

Rule IX Proposed Change(s):

FINANCE COMMITTEE

Responsible for financial policy initiation and review of all County fiscal matters, including development of annual County operating budget. Reviews County investment and banking policies; ~~reviews and approves for payment monthly reports of bills from the Accounting Department;~~ 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.

Meets jointly with Personnel Committee to address strategic resource personnel planning. Provides policy direction and oversight to following departments: Accounting and County Treasurer. Members: 5.

Rule Change #16:

Rule VI.C. Current Rule:

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; nor shall any member, or other person, speak more than three minutes upon being recognized on a question.

Rule VI. C. Proposed Change(s)

~~As modified by E21.~~

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.~~ nor shall any member, or other person, speak more than three minutes upon being recognized on a question.

Rule Change #18:

Rule IX Current:

AGING & DISABILITY RESOURCE CENTER COMMITTEE: Responsible for providing services to the general public with respect to matters related to aging and disability and to improve the life of those with aging and disability related issues. Responsible for providing services to veterans pursuant to Wis. Stat. Ch. 45. This committee will serve as the official statutory Commission on Aging pursuant to Wis. Stat. § 46.82(4) and shall be advised by the Aging, and Disability Advisory Committee. Responsible for policy direction and oversight for the following departments: Veterans Service Officer and Aging and Disability Resource Center. Sauk Co. Code Ch. 16. Members: 5.

EXECUTIVE & LEGISLATIVE COMMITTEE: Responsible for policy direction and oversight to the following departments: Administrative Coordinator, Corporation Counsel, County Clerk, Management Information Systems, Emergency Management.

Rule IX Proposed Change(s):

~~As modified by R23.~~

AGING & DISABILITY RESOURCE CENTER COMMITTEE: Responsible for providing services to the general public with respect to matters related to aging and disability and to improve the life of those with aging and disability related issues. ~~Responsible for providing services to veterans pursuant to Wis. Stat. Ch. 45.~~ This committee will serve as the official statutory Commission on Aging pursuant to Wis. Stat. § 46.82(4) and shall be advised by the Aging, and Disability Advisory Committee. Responsible for policy direction and oversight for the ~~following~~ departments: ~~Veterans Service Officer and~~ Aging and Disability Resource Center. Sauk Co.-Code Ch. 16. Members: 5.

EXECUTIVE & LEGISLATIVE COMMITTEE: Responsible for policy direction and oversight to the following departments: Administrative Coordinator, Corporation Counsel, County Clerk, Management Information Systems, and Emergency Management.

Rule Change #19:

Rule IV.J. Current:

Supervisors are required by law to sign or indicate their vote on any question presented to the Board, except in an election when voting for chairperson or vice-chairperson of the Board or the officers of another governing body. When written ballots are used, supervisors shall indicate their vote by placing their district number on the reverse side of the ballot. In any election by the Board, the first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a majority vote of the members present elects. Only persons named on a nominating ballot shall be considered during a formal ballot, and any ballot cast in violation of this rule shall be considered void.

~~As suggested by 1981~~

~~Supervisors are required by law to sign or indicate their vote on any question presented to the Board, except in an election when voting for chairperson or vice-chairperson of the Board or the officers of another governing body.~~ **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, supervisors shall indicate their vote by placing their district number on the reverse side of the ballot. In any election by the Board, the first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a majority vote of the members present elects. Only persons named on a nominating ballot shall be considered during a formal ballot, and any ballot cast in violation of this rule shall be considered void.

VOTE: AYES: (28) Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Kriegl. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion carried.

MOTION (Gruber/Deitrich) to amend the Rules of the Board, to consider Rule Change #21:

Rule IX Current:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Responsible for the communications infrastructure, including fiber optic cable, towers, and associated equipment. Members: 5.

PROPERTY & INSURANCE COMMITTEE:

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 the County's safety program and safety training. Provides for all property, liability, and worker's compensation insurance needs for the County. Provides oversight to the Building Services Department and Risk/Safety Manager. Members: 5.

Rule IX Change:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

Responsible for the communications infrastructure, including fiber optic cable, towers, and associated equipment. Members: 5.

PROPERTY & INSURANCE COMMITTEE

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 the County's safety program and safety training. Provides for all property, liability, and worker's compensation insurance needs for the County. Provides oversight to the Building Services Department and Risk/Safety Manager. Members: 5.

MOTION (Von Asten/Spencer) to amend the amendment, to postpone the effective date of Rule Change #21 until the Organizational Meeting for the next term of County Board Supervisors.

VOTE: AYES: (15) Kriegl, Rego, Dietz, Bychinski, Gibson, Miller, Reppen, Von Asten, Spencer, Berlin, Lins, Riek, Stehling, McAuliffe and Vedro. NAYS: (14) Whitsell, Newport, Braunschweig, Deitrich, Krueger, Johnson, Curry, Hazard, McCumber, Peper, Lohr, Gruber, DeGiovanni and Hambrecht. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion carried.

Vote on original motion (Gruber/Deitrich) to adopt Rule Change #21 as amended. VOTE: AYES: (15) Dietz, Johnson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Riek, Lohr, Gruber, DeGiovanni, Stehling and Vedro. NAYS: (14) Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Gibson, Lins, Peper, McAuliffe and Hambrecht. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion carried.

MOTION (Gruber/McCumber) to amend the Rules of the Board, to consider Rule Changes #29, #30 & #36:

Rule Change #29:

Rule IX Current:

PROPERTY & INSURANCE COMMITTEE:

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 the County's safety program and safety training. Provides for all property, liability, and worker's compensation insurance needs for the County. Provides oversight to the Building Services Department and Risk/Safety Manager. Members: 5.

Rule IX Proposed:

PROPERTY & INSURANCE COMMITTEE:

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 the County's safety program and safety training.~~ Provides for all property, liability, and worker's compensation insurance needs for the County. Provides oversight to the Building Services Department and Risk/Safety Manager. Members: 5.

Rule Change #30:

Rule IX Current:

PERSONNEL COMMITTEE:

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. Meets jointly with Finance Committee to address strategic resource personnel planning. Provides policy direction and oversight to the Personnel Department. Members: 5.

PROPERTY & INSURANCE COMMITTEE:

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 the County's safety program and safety training. Provides for all property, liability, and worker's compensation insurance needs for the County. Provides oversight to the Building Services Department and Risk/Safety Manager. Members: 5.

Rule IX Proposed Change(s):

PERSONNEL COMMITTEE:

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.~~ Meets jointly with Finance Committee to address strategic resource personnel planning. Provides policy direction and oversight to the Personnel Department. Members: 5.

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Rule Change #36:

Rule IX Current:

PERSONNEL COMMITTEE:

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. Meets jointly with Finance Committee to address strategic resource personnel planning. Provides policy direction and oversight to the Personnel Department. Members: 5.

PROPERTY & INSURANCE COMMITTEE:

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 the County's safety program and safety training. Provides for all property, liability, and worker's compensation insurance needs for the County. Provides oversight to the Building Services Department and Risk/Safety Manager. Members: 5.

Rule IX Proposed:

PERSONNEL COMMITTEE:

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. Meets jointly with Finance Committee to address strategic resource personnel planning. Provides policy direction and oversight to the Personnel Department. Members: 5.

PROPERTY & INSURANCE COMMITTEE:

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 the County's safety program and safety training. ~~Provides for all property, liability, and worker's compensation insurance needs for the County.~~ Provides oversight to the Building Services Department and Risk/Safety Manager. Members: 5.

VOTE: AYES: (18) Whitsell, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Miller, Reppen, Hazard, McCumber, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe and Vedro. NAYS: (11) Kriegl, Rego, Newport, Johnson, Curry, Gibson, Von Asten, Spencer, Berlin, Lins and Hambrecht. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion carried.

MOTION (Spencer/Gruber) to amend the Rules of the Board, to consider Rule Change #14:

Rule IV. D. Current:

If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. A supervisor filling a vacancy shall automatically be assigned to the same committees as his or her predecessor in office with the exception of a member of the Executive & Legislative Committee which shall be elected by the Board.

Rule IV. D. Proposed Change(s):

If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. A supervisor filling a vacancy shall 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 with the exception of a member of the Executive & Legislative Committee, which shall *require* be elected by the Board.

VOTE: AYES: (18) Whitsell, Rego, Newport, Dietz, Bychinski, Johnson, Curry, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, DeGiovanni, Stehling and Vedro. NAYS: (11) Kriegl, Braunschweig, Deitrich, Krueger, Gibson, Miller, Reppen, Von Asten, Lohr, McAuliffe and Hambrecht. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion carried.

MOTION (Spencer/Von Asten) to amend the Rules of the Board, to consider Rule Change #15, as modified by the Executive & Legislative Committee:

Rule V.A. Current:

Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of \$60.00 for each day of attendance when the Board is in session and meetings, and \$50.00 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.

~~Authorized by Board~~

Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of ~~\$60.00~~ for each day of attendance when the Board is in session and meetings, and ~~\$50.00~~ 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.

VOTE: AYES: (19) Kriegl, Rego, Newport, Dietz, Curry, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (10) Whitsell, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Reppen, McCumber, Lohr and Gruber. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion carried.

Chair Vedro called a break at 9:55 P.M. The meeting resumed at 10:05 P.M.

MOTION (Spencer/Deitrich) to amend the Rules of the Board, to consider Rule Change #35:

Rule IX Current:

CONSERVATION, PLANNING & ZONING 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. 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." Oversees operation of farmland located at the original Sauk County Health Care Center and environmental obligations associated with the closed Sauk County landfill. Serves as the Farmland Preservation Review Committee.

Members: 8; 1 Citizen who meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 7 Supervisors. 2 members must also be members of the UW Extension, Arts & Culture Committee. Pursuant to Wis. Stat. § 92.06(1)(b)(2), the chair of the Sauk County Farm Services Agency Committee or designee 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. Pursuant to Wis. Stat. § 92.06(1)(b)1 two members of the committee shall also be members of the UW Extension, Arts & Culture Committee. Members of this committee shall serve on the lake protection districts. Provides policy direction and oversight to the following departments: Conservation, Planning & Zoning; County Surveyor; Land Information Officer; Register of Deeds; and Mapping.

HIGHWAY & PARKS 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. Establishes policies relating to planning, acquisition, development and maintenance of County owned park and recreation sites. Responsible for the

development and implementation of the Sauk County Outdoor Recreation Plan 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. The Committee shall have five (5) members composed of Sauk County Supervisors who shall serve for the same term as supervisors appointed to standing committees of the Board. Responsible for policy direction and oversight for the following departments: Highway Department and Parks Department. Members: 5

Rule IX Proposed:

CONSERVATION, PLANNING & ZONING 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 and environmental obligations associated with the closed Sauk County landfill. Serves as the Farmland Preservation Review Committee. Members: 8; 1 Citizen who meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 7 Supervisors. 2 members must also be members of the UW Extension, Arts & Culture Committee. Pursuant to Wis. Stat. § 92.06(1)(b)(2), the chair of the Sauk County Farm Services Agency Committee or designee 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. Pursuant to Wis. Stat. § 92.06(1)(b)1 two members of the committee shall also be members of the UW Extension, Arts & Culture Committee. Members of this committee shall serve on the lake protection districts. Provides policy direction and oversight to the following departments: Conservation, Planning & Zoning; ~~County Surveyor~~; County Surveyor; Land Information Officer; Register of Deeds; and Mapping.

HIGHWAY & PARKS 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. ~~Establishes policies relating to planning, acquisition, development and maintenance of County owned park and recreation sites. Responsible for the development and implementation of the Sauk County Outdoor Recreation Plan.~~ 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. The Committee shall have five (5) members composed of Sauk County Supervisors who shall serve for the same term as supervisors appointed to standing committees of the Board. Responsible for policy direction and oversight for the following departments: Highway Department and Parks Department. Members: 5.

MOTION (Krueger/McCumber) to amend the amendment, to change the title of the Conservation, Planning, Parks & Zoning Committee to Land Resources & Environment Committee.

VOTE: AYES: (24) Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Kriegl, Berlin, Lins, Riek and Peper. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion carried.

MOTION (Peper/Bychinski) to amend the amendment, keeping the Parks Department under the Highway Committee, and changing the Conservation, Planning & Zoning Committee description as follows:

CONSERVATION, PLANNING & ZONING 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, **dam management** and environmental protection including soils, water, forestry and wildlife resources through participation in various federal, state and local programs.

***Point of Order** (Peper) questioning the Chair on how his comments are relative to the motion.

VOTE: AYES: (12) Rego, Gibson, Miller, Reppen, Von Asten, Hazard, Lins, Riek, Peper, Lohr, Gruber and Stehling. NAYS: (17) Kriegl, Whitsell, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, McCumber, Spencer, Berlin, DeGiovanni, McAuliffe, Hambrecht and Vedro. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion failed.

Vote on original MOTION (Spencer/Deitrich) to amend the Rules of the Board, to consider Rule Change #35, as amended. **VOTE:** AYES: (25) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (4) Bychinski, Lins, Riek and Peper. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion carried.

MOTION (McCumber/Gruber) to amend the Rules of the Board, to consider Rule Change #32:

Rule I.A. Current:

As provided by statute, the Sauk County Board of Supervisors ("Board") shall organize on the third Tuesday of April in even numbered years and adopt rules and regulations for the ensuing term by a majority vote of the board. At the first meeting of a new session of the Board in odd-numbered years, supervisors may propose amendments to the rules which may be adopted by a majority vote of the board, provided the proposed amendments have been presented for timely consideration in advance by the Executive & Legislative Committee. 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. Board sessions shall be one year in length running from the beginning of the April meeting to the beginning of the following April meeting.

Rule I.A. Proposed Change:

As provided by statute, the Sauk County Board of Supervisors ("Board") shall organize on the third Tuesday of April in even numbered years and adopt rules and regulations for the ensuing term by a majority ~~board~~ vote of the Board. At the first meeting of a new session of the Board in odd-numbered years, supervisors may propose amendments to the rules which may be adopted by a majority ~~board~~ vote of the Board, provided the proposed amendments have been presented for timely consideration in advance by the Executive & Legislative Committee. 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. Board sessions shall be one year in length running from the beginning of the April meeting to the beginning of the following April meeting.

VOTE: AYES: (17) Whitsell, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Hazard, McCumber, Spencer, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe and Hambrecht. NAYS: (12) Kriegl, Rego, Newport, Dietz, Johnson, Gibson, Miller, Reppen, Von Asten, Berlin, Lins and Vedro. ABSENT: (2) Czuprynko and White Eagle (Excused). Motion carried.

8) **Adjournment.** MOTION (Peper/Deitrich) to adjourn at 10:57 P.M. Motion carried unanimously.

Respectfully,

Michelle A. Commings
Deputy County Clerk
Minutes Approval: May 21, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 29, 2019 Proceedings of the Sauk County Board of Supervisors "Special" Meeting. /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

SAUK COUNTY BOARD OF SUPERVISORS

April 30, 2019

UW-Baraboo Sauk County Campus, A001 Lecture Hall, 1006 Connie Road, Baraboo, WI 53913

SAUK COUNTY BOARD OF SUPERVISORS- SPECIAL MEETING: MID-TERM ASSESSMENT

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

2) Roll Call. PRESENT: (24) Kriegl, Rego, Newport, Dietz, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. **ABSENT:** (5) Czuprynko, Whitsell, Braunschweig, Deitrich and Peper (Excused), Miller and DeGiovanni.

Staff present: Alene Kleczek Bolin, Administrative Coordinator.

3) Adopt Agenda. MOTION (Spencer/Bychinski) to adopt agenda. Motion carried **unanimously**.

Supervisor DeGiovanni arrived at 6:15 P.M.

Supervisor Miller arrived at 6:23 P.M.

4) Resolutions.

EXECUTIVE & LEGISLATIVE COMMITTEE:

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

VOTE: AYES: (26) Kriegl, Rego, Newport, Dietz, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0). **ABSENT:** (5) Czuprynko, Whitsell, Braunschweig, Deitrich and Peper (Excused). Motion carried.

5) Welcome and Overview.

6) Jeff Hoffman- Board Dynamics Training.

7) Reviewed Last 12 Month Priorities.

8) Reviewed Committee Input on NEEDS/Priorities.

9) Establish next 12 month priorities

10) Adjourn. MOTION (Hazard/Lins) to adjourn at 7:52 P.M.

Respectfully,

Alene Kleczek Bolin
Administrative Coordinator.

Minutes Approved: May 21, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 30, 2019 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

SAUK COUNTY BOARD OF SUPERVISORS

MAY 21, 2019

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

SAUK COUNTY BOARD OF SUPERVISORS- REGULAR MEETING:

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

2) **Roll Call.** PRESENT: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro.
ABSENT: (2) Braunschweig, and Lohr (Excused), White Eagle and Peper.

*Supervisor White Eagle arrived at 6:03 pm.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk; Chris Harry, Deputy County Clerk; and Autumn Bates, Deputy County Clerk.

3) **Invocation and Pledge of Allegiance.**

4) **Adopt Agenda withdrawing Supervisor Miller's Consideration of Financial Policy, Annual Budget Process, regarding Outside Agency Funding Request Process (per Supervisor Miller's request) and moving Resolution 50-2019 in conjunction with the Scheduled Appearance Bradley D. Viegut.** MOTION (Spencer/Miller). Motion carried **unanimously**. (*Voice Vote*)

5) **Adopt Minutes of Previous Meeting(s):** MOTION (Gibson/Whitsell) April 16, 2019 Regular Board Meeting, April 29, 2019 Special Board Meeting, April 29, 2019 Closed Session Minutes, and April 30, 2019 Mid- Term Assessment. Motion carried **unanimously**. (*Voice Vote*)

6) **General Consent Agenda Items.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 44-2019 Recognizing May As National Drug Court Month.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 45-2019 Commending Mary Huntamer For More Than 20 Years of Faithful Service To The People Of Sauk County.

HIGHWAY COMMITTEE:

Resolution 46-2019 Commending Thomas Gowey For More Than 32 Years of Faithful Service To The People Of Sauk County.

MOTION (Stehling/Rego) to approve all general consent agendas. Motion carried **unanimously**. (*Voice vote*)

7) **Scheduled Appearances.**

a. Morgan Mc Arthur, Community Development Educator, UW-Madison Extension: 2019 Class – Sauk County Institute of Leadership (SCIL). (*Hand out on file*)

b. Bradley D. Viegut, Managing Director from Baird

FINANCE COMMITTEE:

Resolution 50-2019 Authorizing The Issuance And Establishing Parameters For The Sale of Not To Exceed \$2,900,000 General Obligation Refunding Bonds. MOTION (Lins/Gruber) to approve.

VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Braunschweig, Peper and Lohr (Excused). Motion carried **unanimously**.

8) Public Comment:

- a. Phil Simon; re: Ordinance change.
- b. Chad Lawger; re: 6-2019 Repeal/Replace Shoreland Zoning Ordinance.
- c. Robert Proctor; re: 6-2019 Repeal and Replace of Shoreland Zoning.

9) Communications:

- a. 04/22/2019 email from Supervisor White Eagle, re: Resignation from Revolving Loan Fund Committee.

*Supervisor Peper arrived at 6:36 pm.

10) Appointments:

BOARD OF HEALTH:

Ken Carlson- Re-Appointment, Citizen Member
3 – Year Term: 02/14/2019 - 02/15/2022

FINANCE COMMITTEE:

Tony DeGiovanni- Appointment, Board Supervisor, filling unexpired term of William Wenzel
Term Concurrent with Board of Supervisors: 04/16/2019-04/20/2020

LAND INFORMATION COUNCIL:

John Dietrich- Appointment, Board Supervisor
Term Concurrent with Board of Supervisors: 05/21/2019-04/20/2020

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Chuck Whitsell- Appointment, Board Supervisor
Term Concurrent with Board of Supervisors: expiring 04/20/2020

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Tony DeGiovanni- Appointment, Board Supervisor, filling unexpired term of William Wenzel
Term Concurrent with Board of Supervisors: 04/16/2019-04/20/2020

REVOLVING LOAN FUND COMMITTEE: (Acceptance of Supervisor White Eagle's Resignation)

Thomas Kriegl- Appointment, Supervisor
Term Concurrent with Board of Supervisors: 05/21/2019-04/20/2020

***Point of Order (Gibson)** accepting Supervisor White Eagles' resignation prior to approving all Appointments. Chair Vedro confirmed the Resignation is already included in with vote and change of Revolving Loan Fund Committee Appointment.

MOTION (Lins/Gibson) to approve appointments. **VOTE:** AYES: (29) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and Lohr (Excused). Motion carried **unanimously**.

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):
 - **Petition 08-2019, Applicant:** Jamie Brandt/Team Engineering; **Project Location:** Town of Dellona; **Current Zoning:** Agriculture; **Proposed Zoning:** Commercial.
- b. Kerry Beghin, Finance Director
 - First Quarter 2019 Financial Report.
 - Report question and answer period. (Not to exceed 10 minutes).
- c. Peter Vedro, County Board Chair
 - Discussion of possible resolutions to be forwarded to Wisconsin Counties Association Business Meeting;
 - Award Announcements;
 - Update on Mid-term assessment process;
 - Report question and answer period. (Not to exceed 10 minutes).
- d. Alene Kleczek Bolin, Administrative Coordinator
 - Public Input Sessions;
 - Conservation Tour;
 - Budget Projections;
 - Update on Stepping Up Initiative;
 - Report question and answer period. (Not to exceed 10 minutes).

*Supervisor Braunschweig arrived at 7:13 pm.

16) **Unfinished Business.**

**EXECUTIVE & LEGISLATIVE AND LAND RESOURCES & ENVIRONMENT COMMITTEES:
Resolution 33-2019 Approving Parks Department And Conservation, Planning, And Zoning
Department To Become The Conservation, Parks, Planning And Zoning Department.
MOTION (Spencer/Berlin) to approve.**

MOTION (Spencer/McCumber) to amend **Resolution 33-2019** to read as follows: **The Parks Department And The Conservation, Planning, and Zoning Department to Become The Conservation, Planning, Parks, and Zoning Department Land Resources and Environment Department.** **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (2) Riek and Peper. ABSENT: (1) Lohr (Excused). Motion carried.

Vote to approve original MOTION (Spencer/Berlin) Resolution 33-2019 as amended.

VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (2) Riek and Peper. ABSENT: (1) Lohr (Excused). Motion carried.

17) New Business.

Resolution 47-2019 Authorizing Reimbursement For Attendance At The WCA Conference in Wisconsin Dells. **MOTION** (Czuprynko/McAuliffe) to approve. **VOTE:** AYES: (29)

Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0).

OUT OF ROOM: (1) Johnson. ABSENT: (1) Lohr (Excused). Motion carried **unanimously.**

Resolution 48-2019 Recognizing The Importance of The 2020 Census And Creating A Complete

Count Committee. **MOTION** (Czuprynko/Spencer) to approve. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. ABSENT: (1) Lohr (Excused). Motion carried.

Proposed changes to Rules Of The Board:

1. Human Services Board, re: Finance Subcommittee Rule.

MOTION (Lins/Miller) to approve. **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (2) Braunschweig and Deitrich. ABSENT: (1) Lohr (Excused). Motion carried.

(Requires 2/3 vote)

2. Consideration of Telephonic Rule Change per request of Supervisor Czuprynko.

MOTION (Czuprynko/Spencer) to approve rule change: *A Committee member may participate in committee meeting via telephonic or video conferencing that complies with the Open Meeting Law accessibility requirements. Such participation shall count for purposes of quorum calculations. A member attending by phone or video shall be entitled to vote and participate as any other member, and shall receive per diem compensation: Remote committee participation shall require not less than forty-eight (48) hour notice to the committee chair by the member; is not permitted for the person chairing the meeting; shall not exceed two (2) appearance per year, and; shall be limited to one (1) member per meeting.*

MOTION (Von Asten/) to amend as follows: *A Committee member may participate in committee meeting via telephonic or video conferencing that complies with the Open Meeting Law accessibility requirements. Such participation shall count for purposes of quorum calculations. A member attending by phone or video shall be entitled to vote and participate as any other member, and shall receive per diem compensation. Remote committee participation shall require not less than ~~forty eight (48)~~ twenty-four (24) hour notice to the committee chair by the member; is not permitted for the person chairing the meeting; shall not exceed ~~two (2)~~ one (1) appearance per committee, per year, and; shall be limited to one (1) member per meeting.*

*Supervisor Czuprynko accepted this friendly amendment.

MOTION (Gibson/McCumber) to amend as follows: *A Committee member may participate in committee meeting via telephonic or video conferencing that complies with the Open Meeting Law accessibility requirements. Such participation shall count for purposes of quorum calculations. A member attending by phone or video shall be entitled to vote and participate as any other member, ~~and~~ but shall not receive per diem compensation. Remote committee participation shall require not less than ~~forty eight (48)~~ twenty-four (24) hour notice to the committee chair by the member; is not permitted for the person chairing the meeting; shall not exceed ~~two (2)~~ one (1) appearance per committee, per year, and; shall be limited to one (1) member per meeting.*

*Supervisor Czuprynko accepted this friendly amendment.

Vote to approve original MOTION with friendly amendments (Czuprynko/Spencer).

VOTE: AYES: (20) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Krueger, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Gruber, Stehling, McAuliffe and Vedro. NAYS: (10) Bychinski, Johnson, Curry, Miller, Berlin, Lins, Riek, Peper, DeGiovanni and Hambrecht. ABSENT: (1) Lohr (Excused). Motion carried. **(Requires 2/3 vote)**

Chair Vedro called a break at 8:33 P.M. The meeting resumed at 8:45 P.M.

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 49-2019 Authorizing "Dark Store" Litigation Support.

MOTION (Kriegl/Czuprynko) to approve. **VOTE:** AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (3) Bychinski, Krueger and Peper. Abstain: (2) Deitrich and McCumber. ABSENT: (1) Lohr (Excused). Motion carried.

FINANCE COMMITTEE:

Resolution 51-2019 Authorizing Amendments To The 2018 Budget.

MOTION (Lins/Bychinski) to approve. **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Lohr (Excused). Motion carried **unanimously.**

Resolution 52-2019 Amending Financial Policy 4-96 Capital Improvements.

MOTION (Kriegl/Lins) to approve. **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0) ABSENT: (1) Lohr (Excused). Motion carried **unanimously.**

FINANCE AND PERSONNEL & INSURANCE COMMITTEE:

Resolution 53-2019 To Authorize The 2020 Non-Represented Employees' Salaries Effective January 1, 2020.

MOTION (Gibson/Stehling) to approve. **VOTE:** AYES: (25) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Czuprynko, Deitrich, McCumber, Peper, and Gruber. ABSENT: (1) Lohr (Excused). Motion carried.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 54-2019 Authorizing The First Amendment To The Pasture Lease Agreement At The Sauk County Farm.

Resolution 55-2019 Authorizing The Second Amendment To The Health Care Center Cropland Lease (Sauk County Farm).

MOTION (Peper/Gibson) to take resolution 54-2019 and 55-2019 together.

VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Lohr (Excused). Motion carried **unanimously**.

Ordinance 6-2019 An Ordinance Repealing And Replacing The Sauk County Shoreland Zoning Ordinance.

MOTION (Spencer/McCumber) to approve. **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Lohr (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, May 21, 2019.*

Resolution 56-2019 Approving An Amendment To The Town Of Merrimac Zoning Ordinance.

MOTION (McCumber/Spencer) to approve. **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Abstain: (1) Miller. OUT OF ROOM: (1) Gruber. ABSENT: (1) Lohr (Excused). Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 57-2019 Authorization To Purchase Two Livescan Fingerprint Machines.

MOTION (Riek/Reppen) to approve. **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Lohr (Excused). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Ordinance 7-2019 Repealing Sauk Co. Code Chapter 19, Enforcement Of Collection Of Tax Liens, And Sections 43.03-43.05 Of Sauk Co. Code 43; Creating Chapter 2, Taxes, Collections, And Assessments.

MOTION (Von Asten/Gibson) to approve. VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Lohr (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, May 21, 2019.*

Resolution 58-2019 Authorizing Issuance Of A Quit Claim Deed For Parcels Located In The Town Of La Valle & Town Of Woodland To Aristotle LLC. MOTION (Von Asten/Berlin) to approve.

VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Deitrich. ABSENT: (1) Lohr (Excused). Motion carried.

Resolution 59-2019 Authorizing Issuance Of A Quit Claim Deed For Parcel NO. 024-1051-00000 In The Town Of La Valle To Ryan R. Hooker & Patricia A. Hooker. MOTION (Von Asten/Berlin) to approve.

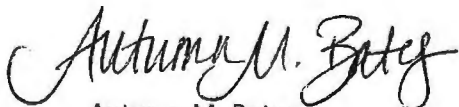
VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Lohr (Excused). Motion carried **unanimously**.

18) Referrals.

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

20) Adjournment to a date certain: 10:07 P.M. MOTION (Peper/Deitrich) to approve. MOTION (Von Asten/Berlin) to approve. Motion carried **unanimously**. (*Voice Vote*)

Respectfully,



Autumn M. Bates

Deputy County Clerk

Minutes Approved: June 18, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 21, 2019 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

RESOLUTION NO. 44 - 2019

RECOGNIZING MAY AS NATIONAL DRUG COURT MONTH

Background: The year of 2019 is the 30th anniversary of treatment courts, the cornerstone of justice reform which has been sweeping the nation. With more than 3,000 treatment courts nationwide, and having served 1.5 million individuals, treatment courts are now recognized as the most successful justice system intervention in our nation's history. It is appropriate that the members of the Sauk County Board should honor these achievements because treatment courts significantly improve substance use disorder treatment outcomes, substantially reduce addiction and related crimes, and do so at less expense than any other criminal justice strategy. In addition, treatment courts improve education, employment, housing and financial stability, promote family reunification, reduce foster care placements, and increase the rate of addicted mothers delivering babies who are fully drug free. Treatment courts provide hope for communities because they facilitate community-wide partnerships, bringing together public safety and public health by demonstrating that when one person rises out of substance abuse and crime, we all rise. Sauk County has operated an adult treatment court since 2016 with 7 program graduates and is proud to be part of such an effective criminal justice reform which promotes community safety and wellness.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby declare that the month of May be recognized as National Drug Court month.

For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht

Wally Czuprynko

Thomas Kriegl

David Riek

Fiscal Note: None.

Information System Note: No fiscal impact.

RESOLUTION 45 - 19

**Commending Mary Huntamer for More Than 20 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Mary faithfully served the people of Sauk County serving at the Sauk County Highway Department as a Fiscal Support Clerk. After one year, Mary transferred to the Sauk County Health Care Center working as a Personnel Specialist, serving Sauk County in total for over 20 years. Mary was an essential team member to the Sauk County Health Care Center and all of Sauk County.


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

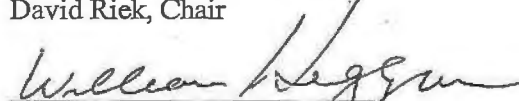
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Mary Huntamer an appropriate symbol of our appreciation for service to the people of Sauk County.


For Consideration by the Sauk County Board of Supervisors on May 21, 2019.

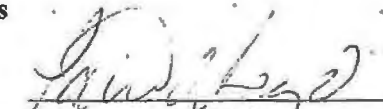
Respectfully submitted:

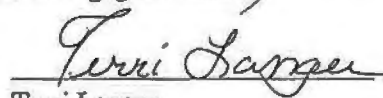
Sauk County Health Care Center Board of Trustees

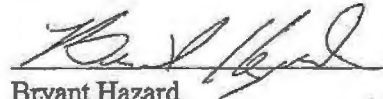

David Riek, Chair


William Higgins


Mary Ellen Murray


Pat Rego, Vice Chair


Terri Langer


Bryant Hazard

Tim Reppen

Fiscal Note: None

MIS Note: None

KPB

RESOLUTION 46 - 19

**Commending Thomas Gowey for More Than 32 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Tom faithfully served the people of Sauk County as a Patrolman's Helper and a Patrolman at the Highway Department for over 32 years. Tom maintained professional and ethical integrity while serving the County. Tom was an essential team member to the Highway Department and all of Sauk County.

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


NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Thomas Gowey for thirty-two years of faithful service to the people of Sauk County.

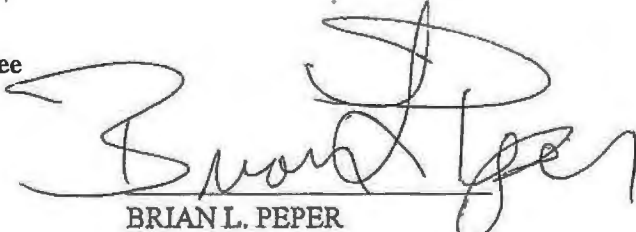
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Thomas Gowey an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted:

Sauk County Highway and Parks Committee


DAVID A. RIEK, CHAIR


BRIAN L. PEPER


TOMMY LEE BYCHINSKI


KEVIN LINS


JEAN BERLIN

Fiscal Note: No Fiscal Impact. *WRB*
MIS Note: No MIS Impact.

Becky Evert

From: Peter Vedro
Sent: Monday, May 13, 2019 11:58 AM
To: Becky Evert
Subject: Fwd: RLF Committee - presence

FYI -Kristin's resignation from RLF (last paragraph)

please accept this as my 'resignation' from the RLF group.

P
Peter J. Vedro, Chair
Sauk County Board of Supervisors
(608) 963-6581 cell
(608) 355-3500 office vm

Sent from my iPhone

Begin forwarded message:

From: "Kristin K. WhiteEagle" <Kristin.WhiteEagle@ho-chunk.com>
Date: April 22, 2019 at 12:08:48 PM CDT
To: Peter Vedro <peter.vedro@saukcountywi.gov>
Cc: Alene Bolin <alene.bolin@saukcountywi.gov>, Haley Hoffman <haley.hoffman@saukcountywi.gov>, "jared.pinkus@saukcountywi.gov" <jared.pinkus@saukcountywi.gov>
Subject: RLF Committee - presence

Greetings sir!

I'm finding it extremely difficult to schedule my work days and activities to be physically present at these midday meetings. My work has me driving to others (throughout this expanded area) with such infrequency and sporadically that even my most well-planned days are disrupted.

I do not want the RLF to continue relying on all team members to be actively engaged while I feel my job is hindering my own personal pursuit of being reliable. It's not fair to the RLF group.

If participation and attendance at RLF meetings demands *physical* attendance, I need to 'resign.' If there are web-conferencing or telecommunication means for my continued presence and participation on the RLF group, then I'd like to pursue that. Otherwise, please accept this as my 'resignation' from the RLF group.

I, unexpectedly, cannot attend today's RLF meeting.

Your kind consideration is appreciated.

Respectfully,
Kristin K. White Eagle



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

Application Accepted: 4-12-19
 Accepted By: BC
 Petition Number: Rez-CUP 08-2019
 Hearing Date: May 28, 2019

District: 3

RECEIVED
 APR 13 2019
 SAUK COUNTY CLERK
 BARABOO, WISCONSIN

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Kenneth Koziowski Home Phone: _____
 Mailing Address: E 8343 County Road H Wisconsin Dells, WI 53965 Cell Phone: 608-495-3159
 E-mail Address: KKOZDVM@gmail.com

Agent/Applicant Name: JAMIE BRANDT / TEAM ENGINEERING Home Phone: 608-768-5075
 Mailing Address: 118 E. MAIN ST. Cell Phone: 608-963-6462
 E-mail Address: jbrandt@teamenginc.com

Site Information

Site Address: INTERSECTION OF CTH H & P
 Parcel ID: 0428-00000 Lot 1 Proposed CSM E
 Property Description: SE 1/4 NW 1/4 Section 21 T13 N R 5 W,
 Town of: DELLONA Current Zoning: AG
 Overlay District: Shoreland Floodplain Airport
 Current Use: WOODS/FOREST

Existing Structures/Improvements: NONE

Proposed Zoning

Applicable Ordinance Section	Description
<u>COM</u>	<u>Commercial Zoning District</u>

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 THE PROPERTY TO COMMERCIAL. THE PROPERTY IS PLANNED TO HAVE STORAGE UNITS BUILT IN PHASES.

General Application Requirements

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

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

Zoning Map Amendment Standards

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

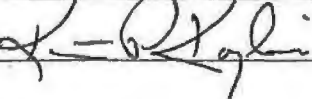
SEE ATTACHED PROPOSAL FOR NO FUS STORAGE.

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.

Certification

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

Applicant/Agent: _____ Date: _____

Property Owner Signature:  _____ Date: 3/22/19

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

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

CERTIFIED SURVEY MAP No. _____

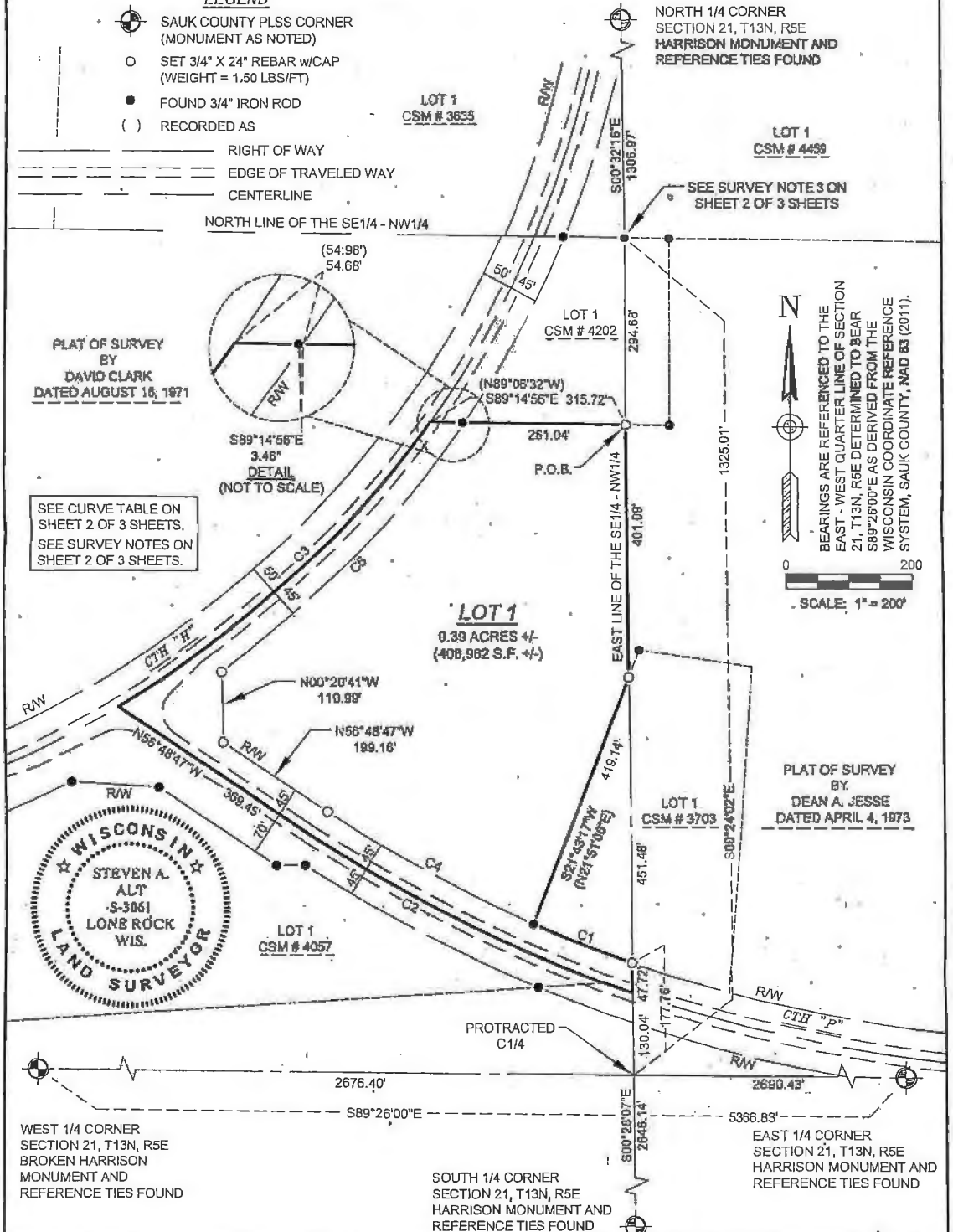
LOCATED IN
THE SOUTHEAST QUARTER (SE 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 21,
TOWNSHIP 13 NORTH, RANGE 5 EAST, TOWN OF DELLONA, SAUK COUNTY, WISCONSIN

LEGEND

- SAUK COUNTY PLSS CORNER (MONUMENT AS NOTED)
- SET 3/4" X 24" REBAR W/CAP (WEIGHT = 1.50 LBS/FT)
- FOUND 3/4" IRON ROD
- RECORDED AS

- RIGHT OF WAY
- EDGE OF TRAVELED WAY
- CENTERLINE

NORTH 1/4 CORNER
SECTION 21, T13N, R5E
HARRISON MONUMENT AND
REFERENCE TIES FOUND



TEAM ENGINEERING
118 EAST MAIN STREET
REEDSBURG, WI 53959
PHONE: (608) 768-5075

PREPARED FOR: KENNETH KOZLOWSKI
E8343 COUNTY RD H
WISCONSIN DELLS, WI 53965

DRAWN BY: SAA
CHECKED BY: JPA
DATE: 3/12/2019
SHEET 1 OF 3 SHEETS



Accounting Department

Kerry P. Beghin, CPA
 Finance Director
 505 Broadway, Baraboo, WI 53913

PHONE: 608-355-3237
 FAX: 608-355-3522
 E-Mail: kerry.beghin@saukcountywi.gov

To: Sauk County Board of Supervisors
 Date: May 13, 2019
 About: March, 2019 1st Quarter Financial Report – 25.00% of Year

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. For this reason, many grant dollars received in January and February are for prior year services, and are allocated back to 2018. Grants and aids are the highest revenue source for the County other than property taxes, so having many receipts allocated back to 2018 makes the first quarter revenues look alarmingly low. Intergovernmental revenues are charges to other units of government for work performed. Highway charges to other governments are higher than average due to winter activities. Interest on investments was budgeted more conservatively than first quarter actual experience. Fines, forfeitures and penalties are typically highest in the summer months, as are licenses and permits. Miscellaneous revenues are high due to unbudgeted proceeds from Focus on Energy of \$141,000.

Overall, 17.19% of annual revenues have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	22,211,415	1,516,598	(20,694,817)	6.83%
User Fees	9,727,228	2,182,287	(7,544,941)	22.43%
Sales Tax	8,775,658	1,127,364	(7,648,294)	12.85%
Intergovernmental Charges	7,683,695	3,115,837	(4,567,858)	40.55%
Licenses & Permits	874,541	53,236	(821,305)	6.09%
Interest	824,858	352,206	(472,652)	42.70%
Other Taxes	640,195	156,694	(483,501)	24.48%
Fines, Forfeitures & Penalties	475,000	79,553	(395,448)	16.75%
Rent	460,302	127,791	(332,511)	27.76%
Miscellaneous	201,371	207,041	5,670	102.82%
Donations	103,366	14,057	(89,309)	13.60%
Total	51,977,629	8,932,661	(43,044,968)	17.19%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of April 30, 2019 follow. This means uncollected delinquent taxes due to Sauk County equal \$32,853,381, which is \$3,807,514 more than a year ago at this time. Of this total, about 24.25% (about \$7,966,000) was originally levied to fund County operations. The remaining 75.75% was originally levied by schools and other local governments. The second installment of the 2018 levy, collected 2019, is not due until July 31, 2019.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of April 30, 2018	Percent of County-Wide Levy Collected
2018	2019	\$4.53	31,162,356	128,506,425	31,348,274	75.61%
2017	2018	\$4.68	30,969,018	124,864,925	780,592	99.37%
2016	2017	\$4.72	30,351,664	122,691,581	440,250	99.64%
2015	2016	\$4.76	30,183,042	123,046,787	182,105	99.85%
2014	2015	\$4.97	29,878,110	121,004,422	31,702	99.97%
2013	2014	\$4.79	28,854,774	124,273,971	30,005	99.98%
2012	2013	\$4.66	28,531,297	122,259,549	14,889	99.99%
2011	2012	\$4.54	28,531,297	121,315,933	10,508	99.99%
2010	2011	\$4.42	28,531,297	122,553,732	7,420	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
Uncollected Taxes as of April 30, 2019					32,853,381	
One Year Ago - Uncollected Taxes as of April 30, 2018					29,045,867	

Sauk County Board of Supervisor
 March, 2019 1st Quarter Financial Report – 25.00% of Year
 May 13, 2019
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Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of March only contain sales made through February. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County held its sales tax budget unchanged for 2019 at \$8,775,658. Adjusting the budget for historical seasonal receipts, 2019 sales tax collections are close to budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2014	2015	2016	2017	2018	2019	Average 2014-2018 Cumulative % of Year	Actual 2019 Cumulative % of Budget
March	January	469,138.97	513,922.40	525,300.25	601,458.52	583,942.67	572,392.20	6.15%	6.52%
April	February	563,416.07	723,897.32	640,270.58	576,910.42	454,734.31	554,971.31	12.90%	12.85%
May	March	651,138.69	643,104.33	614,213.68	708,391.09	849,720.61		20.82%	
June	April	537,693.71	572,371.61	780,604.53	792,838.40	732,945.80		28.62%	
July	May	728,144.84	744,908.83	752,232.51	705,028.12	690,119.90		36.88%	
August	June	925,946.95	873,543.69	882,536.83	930,000.95	1,151,529.28		47.76%	
September	July	843,602.12	947,389.99	1,011,133.99	1,092,529.46	1,025,166.15		58.99%	
October	August	930,904.65	976,099.73	865,618.18	907,830.64	900,578.78		69.45%	
November	September	668,122.90	634,826.87	736,732.53	840,633.07	950,737.41		78.19%	
December	October	568,787.82	701,190.80	739,248.21	689,891.81	588,679.45		85.70%	
January	November	590,860.86	649,276.21	502,924.87	545,826.68	691,162.38		92.50%	
February	December	522,498.10	503,348.20	713,871.10	781,583.61	764,150.14		100.00%	
Sales Tax Collected		8,000,255.68	8,483,879.98	8,764,687.26	9,172,922.77	9,383,466.88	1,127,363.51		
Sales Tax Budgeted		7,200,000.00	7,095,831.00	7,470,179.00	8,020,000.00	8,775,658.00	8,775,658.00		
Collected in Excess of (Below) Budget		800,255.68	1,388,048.98	1,294,508.26	1,152,922.77	607,808.88	(7,648,294.49)		

Expenditures

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12th should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter.

Overall, 22.51% of annual expenditures have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	35,176,033	7,727,634	27,448,399	21.97%
Supplies & Services	33,267,520	8,413,230	24,854,290	25.29%
Labor Benefits	13,551,102	2,838,741	10,712,361	20.95%
Capital Outlay	6,028,167	832,468	5,195,699	13.81%
Total	88,022,822	19,812,073	68,210,749	22.51%

Current Sauk County 2019 Financial Position

The Finance Committee and Sauk County managers spend a great deal of effort monitoring the Sauk County budget, making plans when areas of concern develop, and taking action (often with Committee and County Board action) when trouble is certain.

The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds.

Economic Indicator Line Items	2016 Total for Year	2017 Total for Year	2018 Total for Year	2019 Annual Budget	Actual through March 2019	Avg 2015-2018	2019 % of Budget
Interest Collected on Delinquent Taxes	598,024	502,980	466,562	425,000	112,600	23%	26%
Interest Earned on Investments	218,298	348,338	728,611	650,000	286,985	23%	44%
Real Estate Transfer Tax	234,296	236,646	254,384	195,000	44,064	18%	23%
Register of Deeds Filing Fees	364,999	304,789	287,000	300,000	57,643	24%	19%
CPZ Land Use Permits	114,274	100,246	105,207	90,000	7,100	10%	8%
CPZ Sanitary Permits	66,350	66,900	81,400	62,000	4,255	7%	7%

There are also certain line items that have particular attention paid to them:

Selected Line Items	2016 Total for Year	2017 Total for Year	2018 Total for Year	2019 Annual Budget	Actual through March 2019	2019 % of Budget
Huber Board Fees	131,802	114,131	138,152	145,000	12,523	9%
Housing Prisoners from Other Jurisdictions – All Sources	809,953	752,262	1,016,271	844,348	105,421	12%

Cash balances remain strong and steady, and the Treasurer is maintaining ample reserves for the County.

At this point, the Finance Committee has heard from one department that expects a possible budget overage in 2019. In the Administrative Coordinator budget, the Community Liaison position was budgeted through fund balance set aside over a number of years. The amount of fund balance set aside was not sufficient to cover the full salary and benefits of the community liaison for two years.

The 2019 contingency fund is originally \$350,000, all of which is funded by general fund balance.

Contingency Fund 2019 Appropriation		\$350,000
Administrative Coordinator – Community Liaison	-\$12,000	
Total Possible Uses		-\$12,000
Remaining 2018 Contingency Fund Balance		\$338,000

In Conclusion

In your role as oversight committee members, remain mindful of current and future indications that funding is changing, particularly from the State and Federal governments. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

I encourage you to contact me with questions as they come to mind.

Sauk County Financial Report
as of March 31, 2019

Percent of Year Complete

25.00%

	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$1,193,553)	(\$298,388)	(\$895,165)	25.00%	\$14,615,233	\$3,653,808	(\$10,961,425)	25.00%	\$4,221,207	\$1,055,302	(\$3,165,905)	25.00%	\$11,696,732	\$2,924,183	(\$8,772,549)	25.00%
Other Taxes	640,195	156,694	(483,501)	24.48%	0	0	0	—	0	0	0	—	0	0	0	—
Sales Tax	8,775,658	1,127,364	(7,648,294)	12.85%	0	0	0	—	0	0	0	—	0	0	0	—
Grants & Aids	1,522,105	143,707	(1,378,398)	9.44%	725,610	214,981	(\$510,629)	29.63%	1,656,165	389,765	(1,266,400)	23.53%	16,758,504	628,004	(16,130,500)	3.75% D
Licenses & Permits	13,125	*1,445	(11,680)	11.01%	35,060	7,875	(27,185)	22.46%	0	0	0	—	574,756	23,121	(551,635)	4.02% E
Fines, Forfeitures & Penalties	5,000	0	(5,000)	0.00%	403,000	65,311	(337,689)	16.21%	0	0	0	—	62,000	13,313	(48,687)	21.47%
User Fees	582,550	119,350	(463,200)	20.49%	906,810	119,993	(786,817)	13.23%	90,000	72,945	(17,055)	81.05% B	7,956,011	1,842,820	(6,113,191)	23.16%
Intergovernmental Charges	-2,183,724	761,890	-(1,421,834)	34.89%	1,343,785	203,635	(1,140,150)	15.15%	3,854,831	2,012,832	(1,841,999)	52.22% C	210,760	47,799	(162,961)	22.68%
Donations	0	0	0	—	5,000	0	(5,000)	0.00%	0	0	0	—	98,366	13,557	(84,809)	13.78%
Interest	705,458	289,452	(416,006)	41.03%	100	0	(100)	0.00%	85,300	35,686	(49,614)	41.84%	14,000	3,506	(10,494)	25.04%
Rent	460,302	127,791	(332,511)	27.76%	0	0	0	—	0	0	0	—	0	0	0	—
Miscellaneous	58,871	151,325	92,454	257.05% A	112,900	34,185	(78,715)	30.28%	0	6,956	6,956	—	9,600	1,737	(7,863)	18.09%
Transfers from Other Funds	84,000	21,000	(63,000)	25.00%	0	0	0	—	0	0	0	—	1,191,241	283,685	(907,556)	23.81%
Bond / Note Proceeds	0	0	0	—	0	0	0	—	0	0	0	—	0	0	0	—
Total Revenues	13,837,435	2,601,629	(11,235,806)	18.80%	18,147,498	4,299,788	(13,847,710)	23.69%	9,907,503	3,573,585	(6,333,918)	36.07%	38,571,970	5,781,725	(32,790,245)	14.99%
Expenses / Expenditures																
Wages & Salaries	3,913,904	873,524	3,040,380	22.32%	10,516,334	2,335,280	8,181,054	22.21%	3,197,547	858,474	2,339,073	26.85%	16,289,198	3,398,357	12,890,841	20.86%
Labor Benefits	1,288,759	296,295	992,464	22.99%	4,089,641	938,726	3,150,915	22.95%	1,361,880	134,991	1,226,889	9.91%	6,416,713	1,384,769	5,031,944	21.58%
Supplies & Services	4,332,790	1,267,502	3,065,288	29.25%	3,695,841	914,349	2,781,492	24.74%	5,493,594	1,673,385	3,820,209	30.46%	15,656,772	2,926,857	12,729,915	18.69%
Debt Service - Principal	0	0	0	—	0	0	0	—	0	0	0	—	855,000	N/A	855,000	N/A
Debt Service - Interest	0	0	0	—	0	0	0	—	0	0	0	—	279,741	71,804	207,937	25.67%
Capital Outlay	3,032,389	270,913	2,761,476	8.93%	704,500	321,408	383,092	45.62%	750,000	152,184	597,816	20.29%	251,900	86,426	165,474	34.31%
Transfers to Other Funds / Debt Issuance Costs	3,522,180	632,798	2,889,381	17.97%	100,000	25,000	75,000	25.00%	70,000	17,500	52,500	25.00%	14,000	3,500	10,500	25.00%
Total Expenditures	16,090,022	3,341,034	12,748,988	20.76%	19,106,316	4,534,764	14,571,552	23.73%	10,873,021	2,836,535	8,036,486	26.09%	39,763,324	7,871,713	31,891,611	19.80%
Functional Expenditures as % of Total Expenditures	16.99%	16.25%			20.17%	22.05%			11.48%	13.79%			41.98%	38.28%		
Net Increase/(Decrease) In Fund Balances	(\$2,252,587)	(\$739,405)	\$1,513,182		(\$958,818)	(\$234,976)	\$723,842		(\$965,518)	\$737,050	\$1,702,568		(\$1,191,354)	(\$2,089,887)	(\$898,633)	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 If revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

* Sales tax receipts lag the month of sale on this report by one month. This report is through February, 2019 sales (12.90% as seasonally adjusted).

- A Receipt of Focus on Energy grants that were not budgeted for of \$141,600.
- B Highway sale of materials receipts of \$57,000 exceed budgeted amount of \$50,000.
- C Highway charges to other governments higher than expected.
- D Significant Human Services grant cash received in early 2018 relates to 2018.
- E Retail food licenses of \$495,000 largely received May through July.

Sauk County Financial Report
as of March 31, 2019

Percent of Year Complete

25.00%

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,822,737	\$455,684	(\$1,367,053)	25.00%			\$0	--	\$31,162,356	\$7,790,589	(\$23,371,767)	25.00%
Other Taxes	0	0	0	--			0	--	540,195	156,694	(383,501)	24.48%
Sales Tax	0	0	0	--			0	--	8,775,658	1,127,364	(7,648,294)	12.85%
Grants & Aids	1,549,031	140,140	(1,408,891)	9.05%			0	--	22,211,415	1,516,598	(20,694,817)	6.83%
Licenses & Permits	251,600	20,795	(230,805)	8.27%			0	--	874,541	53,236	(821,305)	6.09%
Fines, Forfeitures & Penalties	5,000	928	(4,072)	18.56%			0	--	475,000	79,553	(395,448)	16.75%
User Fees	191,857	27,180	(164,677)	14.17%			0	--	9,727,228	2,182,287	(7,544,941)	22.43%
Intergovernmental Charges	90,595	89,562	(1,033)	98.88%			0	--	7,683,695	3,115,837	(4,567,858)	40.55%
Donations	0	500	500	--			0	--	103,366	14,057	(89,309)	13.60%
Interest	0	11,129	11,129	--	20,000	12,432	(7,568)	62.16%	824,858	352,206	(472,652)	42.70%
Rent	0	0	0	--			0	--	460,302	127,791	(332,511)	27.76%
Miscellaneous	20,000	12,838	(7,162)	64.19%			0	--	201,371	207,041	5,670	102.82%
Transfers from Other Funds	934,483	0	(934,483)	0.00%	1,496,456	374,114	(1,122,342)	25.00%	3,706,180	678,799	(3,027,381)	18.32%
Bond / Note Proceeds	0	0	0	--			0	--	0	0	0	--
Total Revenues	4,865,303	758,776	(4,106,527)	15.60%	1,516,456	386,546	(1,129,910)	25.49%	86,846,165	17,402,050	(69,444,115)	20.04%
Expenses / Expenditures												
Wages & Salaries	1,259,050	261,999	997,051	20.81%			0	--	35,176,033	7,727,634	27,448,399	21.97%
Labor Benefits	394,109	83,959	310,150	21.30%			0	--	13,551,102	2,838,741	10,712,361	20.95%
Supplies & Services	4,088,523	1,631,138	2,457,385	39.90%			0	--	33,267,520	8,413,230	24,854,290	25.29%
Debt Service - Principal	0	0	0	--	1,755,000	0	1,755,000	0.00%	1,755,000	0	1,755,000	0.00%
Debt Service - Interest	0	0	0	--	107,875	0	107,875	0.00%	387,616	71,804	315,812	18.52%
Capital Outlay	1,289,378	1,536	1,287,842	0.12%			0	--	6,028,167	832,468	5,195,699	13.81%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	--			0	--	3,706,180	678,799	3,027,381	18.32%
Total Expenditures	7,031,060	1,978,631	5,052,429	28.14%	1,862,875	0	1,862,875	0.00%	94,726,618	20,562,676	74,163,942	21.71%
Functional Expenditures as % of Total Expenditures	7.42%	9.62%			1.97%	0.00%			100.00%	100.00%		
Net Increase/(Decrease) In Fund Balances	(\$2,165,757)	(\$1,219,855)	\$945,902		(\$346,419)	\$386,546	\$732,965		(\$7,980,463)	(\$3,160,627)	\$4,719,826	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 If revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

SAUK COUNTY FINANCIAL REPORT (Unaudited)

Department / Account Title	2019 Expense Budget			2019 Revenue			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES			
	March 31, 2019 Percent of Year Complete	2019 Expense Budget Excluding Additions to Fund Balance	Year-to-Date Expenses	% of Budget	2019 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues		% of Budget	PRELIMINARY December 31, 2018 as of 5-10-19	2019 Net Income/Adj	March 31, 2019
General Fund Property Tax		0	0	--	-6,820,743	-1,705,186	25.00%	5,115,557			
Miscellaneous Sales Tax		0	0	--	130	30	23.08%	(100)			
County Sales Tax		0	0	--	8,775,658	1,127,364	12.85%	(7,648,294)			
Shared Revenue		0	0	--	746,603	0	0.00%	(746,603)			
Computer Aid		0	0	--	90,000	0	0.00%	(90,000)			
Personal Property Aid		0	0	--	268,019	0	0.00%	(268,019)			
Indirect Cost Reimbursement		0	0	--	101,864	25,491	25.00%	(76,473)			
Arts & Humanities Grants		0	0	--	7,750	7,750	100.00%	0			
Interest on Loan Payments		0	0	--	52,158	0	0.00%	(52,158)			
Principal on Loan Payments		0	0	--	42,271	0	0.00%	(42,271)			
Rent of County Buildings		0	0	--	134,302	47,455	35.33%	(86,847)			
Sale of County-Owned Property		0	0	--	8,000	0	0.00%	(8,000)			
Miscellaneous Revenues		0	0	--	1,000	331	33.09%	(669)			
Transfer from Human Services		0	0	--	7,000	1,750	25.00%	(5,250)			
Transfer from Health Care Center		0	0	--	7,000	1,750	25.00%	(5,250)			
Transfer from Highway		0	0	--	70,000	17,500	25.00%	(52,500)			
Miscellaneous Expenses		1,185	0	0.00%	0	0	--	1,185			
Charitable/Penal Fines, Misc		253	253	100.01%	0	0	--	(0)			
CDBG Projects		94,429	0	0.00%	0	0	--	94,429			
Contingency Fund Remaining		350,000	0	0.00%	0	0	--	350,000			
Baraboo-Dells Airport		4,100	4,100	100.00%	0	0	--	0			
Reedsburg Airport		4,100	4,100	100.00%	0	0	--	0			
Sauk-Prairie Airport		4,100	4,100	100.00%	0	0	--	0			
Tri-County Airport		16,422	16,422	100.00%	0	0	--	0			
Wisconsin River Rail Transit		30,000	30,000	100.00%	0	0	--	0			
Pink Lady Transit Commission		750	750	100.00%	0	0	--	0			
Mid-Continent Railway Museum		125,000	125,000	100.00%	0	0	--	0			
Sauk County Libraries		1,074,904	1,073,641	99.88%	0	0	--	1,263			
Arts & Humanities		100,172	63,519	63.41%	0	0	--	36,653			
UW-Baraboo / Sauk County		152,500	102,500	67.21%	0	0	--	50,000			
Sauk County Development Corp		50,000	50,000	100.00%	0	0	--	0			
ATC Environmental Impact Fee Projects		0	31,589	--	0	0	--	(31,589)			
Transfer to CDBG		934,483	0	0.00%	0	0	--	934,483			
Transfer to Debt Service Fund		1,396,456	349,114	25.00%	0	0	--	1,047,342			
Transfer to Health Care Center (for debt service)		1,191,241	283,685	23.81%	0	0	--	907,556			
TOTAL GENERAL FUND NON-DEPARTMENTAL		5,530,095	2,138,773	38.68%	3,489,112	-475,765	-13.64%	(573,555)			
County Board		160,260	38,160	23.81%	160,260	40,055	25.00%	1,905			
Clerk of Courts		1,184,153	268,249	22.65%	1,184,153	238,187	20.11%	(30,062)			
Circuit Courts		689,895	145,307	21.06%	689,895	227,227	32.94%	81,921			
Court Commissioner		233,645	53,498	22.90%	228,115	53,259	23.35%	5,291			
Register in Probate		179,913	38,297	21.29%	179,913	43,046	23.93%	4,748			
Accounting		727,164	242,705	33.38%	712,164	178,668	25.09%	(49,037)			
County Clerk / Elections		380,984	87,275	22.91%	353,984	130,626	36.90%	70,351			
Personnel		577,429	139,360	24.13%	577,429	143,931	24.93%	4,571			
Treasurer		531,119	116,106	21.86%	531,119	313,881	59.10%	197,775			
Register of Deeds		230,182	51,665	22.45%	230,182	37,504	16.29%	(14,162)			
District Attorney / Victim Witness		735,054	134,808	18.35%	735,054	166,165	22.61%	31,258			
Corporation Counsel		689,186	154,257	22.38%	689,186	166,987	24.23%	12,730			
Surveyor		81,026	10,382	12.81%	81,026	20,256	25.00%	9,874			
Building Services		4,970,563	639,770	12.87%	2,549,358	773,767	30.35%	2,555,202			
Sheriff		14,656,244	3,725,840	25.42%	14,606,244	3,468,889	23.75%	(206,951)			
Coroner		210,604	37,292	17.71%	210,604	51,776	24.58%	14,484			
Emergency Management		246,566	78,986	32.03%	213,420	36,455	17.08%	(9,385)			
Administrative Coordinator		425,671	74,852	17.58%	273,027	78,289	28.67%	156,081			
Management Information Systems		2,746,113	844,250	30.74%	2,746,113	913,210	33.25%	68,960			
Criminal Justice Coordinating		621,669	115,284	18.54%	618,194	101,452	16.41%	(10,357)			
Public Health		2,188,952	515,979	23.57%	2,186,452	613,899	28.08%	100,420			
WIC		390,966	85,103	21.77%	382,846	5,611	1.47%	(71,373)			
Environmental Health		638,853	106,726	16.71%	638,853	31,367	4.91%	(75,359)			
Child Support		977,888	221,630	22.66%	977,888	36,923	3.78%	(184,707)			
Veterans Service		356,871	66,461	18.62%	356,871	86,343	24.19%	19,882			
Parks		1,202,353	161,702	13.45%	610,813	174,395	28.55%	604,233			
Conservation, Planning & Zoning		1,949,148	294,269	15.10%	1,918,214	458,585	23.91%	195,250			
UW Extension		406,603	76,411	18.79%	406,603	101,829	25.04%	25,418			
TOTAL GENERAL FUND		43,919,169	10,663,496	24.28%	38,537,092	8,216,828	21.32%	2,935,409	43,289,366	-2,446,668	40,842,697

GENERAL FUND TOTAL

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2019

Percent of Year Complete 25.00%

Department / Account Title	2019 Expense Budget			2019 Revenue Budget Excluding Carryforwards, or Fund Bal Use			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Year-to-Date Revenues	% of Budget	PRELIMINARY		2019 Net		
						December 31, 2018		Income/Adj	March 31, 2019	
Aging & Disability Resource Center	2,429,541	562,937	23.17%	2,357,807	457,661	19.41%	(33,542)	686,788	-105,276	581,512
Human Services	21,017,962	3,916,684	18.63%	20,907,962	2,188,285	10.47%	(1,618,399)	2,902,451	-1,728,399	1,174,052
Jail Fund	100,000	25,000	25.00%	100,000	14,783	14.78%	(10,217)	16,562	-10,217	6,345
Land Records Modernization	560,751	126,852	22.62%	412,762	104,625	25.35%	125,762	508,352	-22,227	486,124
Landfill Remediation	111,087	21,803	19.63%	15,300	18,186	118.87%	92,170	4,872,748	-3,617	4,869,131
Drug Seizures	11,100	0	0.00%	100	0	0.00%	-11,000	61,811	0	61,811
Community Development Block Grant	1,950,380	0	0.00%	1,909,673	23,967	1.26%	64,674	42,466	23,967	66,433
CDBG Emergency Assistance Program	0	0	-	0	0	-	0	0	0	0
CDBG Housing Rehabilitation	20,000	0	0.00%	20,000	0	0.00%	0	2,886	0	2,886
TOTAL SPECIAL REVENUE FUNDS	26,200,821	4,653,276	17.76%	25,723,604	2,807,507	10.91%	(1,368,552)	9,094,062	-1,845,769	7,248,293
DEBT SERVICE FUND	1,862,875	0	0.00%	1,516,456	386,546	25.49%	732,965	1,043,232	386,546	1,429,778
HEALTH CARE CENTER FUND	11,537,841	2,284,597	19.80%	10,739,841	2,350,174	21.88%	863,577	5,600,347	65,577	5,665,924
Highway	10,702,462	2,755,259	25.74%	9,892,203	3,555,399	35.94%	1,610,398	16,541,718	800,139	17,341,858
Insurance	64,500	4,712	7.31%	120,416	10,276	8.53%	(50,352)	450,775	5,564	456,339
Workers Compensation	415,500	190,239	45.79%	299,403	63,858	21.75%	(3,985)	571,541	-126,382	445,159
TOTAL INTERNAL SERVICE FUNDS	11,182,462	2,950,211	26.38%	10,305,722	3,629,532	35.22%	1,556,061	17,564,035	679,321	18,243,356
Dog License	23,450	11,096	47.32%	23,450	11,462	48.88%	366	-3,328	366	-2,962
TOTAL TRUST & AGENCY FUNDS	23,450	11,096	47.32%	23,450	11,462	48.88%	366	-3,328	366	-2,962
TOTAL COUNTY	94,726,618	20,562,676	21.71%	86,846,165	17,402,050	20.04%	4,719,826	76,587,713	-3,160,627	73,427,087

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GENERAL FUND BALANCE DETAIL	PRELIMINARY	2019 Net	March 31, 2019
	December 31, 2018	Income/Adj	
Nonspendable - Inventories	32,038	0	32,038
Nonspendable - Prepaid Items	81,420	-2,500	78,920
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,402,144	0	1,402,144
Nonspendable - LT Receivable (Loan to Tri-County Airport)	0	0	0
Nonspendable - Interfund Receivable (Tri-County Airport)	131,470	0	131,470
Assigned - Encumbrances	326,094	0	326,094
Assigned - Carryforward Funds	1,967,539	0	1,967,539
Assigned - Subsequent Yr Budgeted Fund Bal Use	5,353,077	0	5,353,077
*Unassigned - Working Capital	16,787,792	1,173,585	17,961,377
*Unassigned	17,207,792	-3,617,753	13,590,039
TOTAL GENERAL FUND BALANCE	43,289,366	-2,446,668	40,842,697
* County Reserves (working capital and unassigned)	33,995,584	-2,444,168	31,551,416

CURRENT DEBT PRINCIPAL BALANCE	
2009 HCC Refunding Bonds (final payment 2023)	3,650,000
2016 Law Enforcement Refunding Bonds (2021)	5,370,000
2017 HCC Refunding Bonds (2027)	5,055,000
Principal Payments are Due October 1	14,075,000

RESOLUTION NO. 33 - 2019

APPROVING PARKS DEPARTMENT AND CONSERVATION, PLANNING, AND ZONING DEPARTMENT TO BECOME THE ~~CONSERVATION, PARKS, PLANNING, LAND RESOURCES AND ZONING DEPARTMENT~~
AND ENVIRONMENT

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


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


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

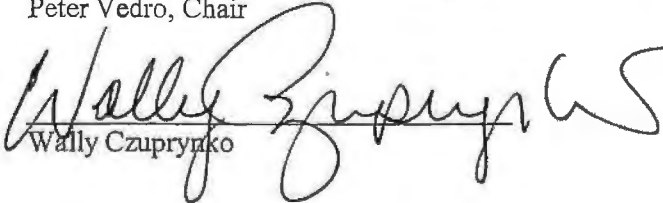
For consideration by the Sauk County Board of Supervisors on April 16, 2019.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Peter Vedro, Chair



William Hambrecht


Wally Czupryako


Thomas Kriegl

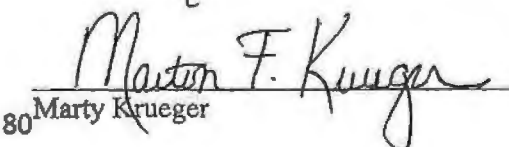
David Riek

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE


Chuck Spencer, Chair

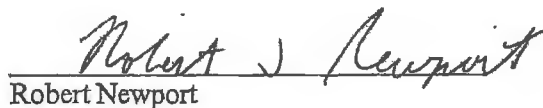

Glen Johnson

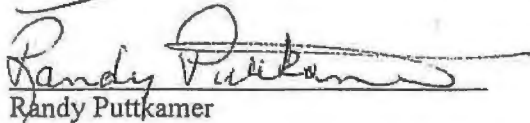

John Dietz


80 Marty Krueger

Resolution 33-2019


Jean Berlin


Robert Newport


Randy Puttkamer

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE

David A. Riek, Chair

Brian L. Peper

Tommy Lee Bychinski

Kevin Lins

Jean Berlin

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

RESOLUTION NO. 47 - 2019

**AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE WCA
CONFERENCE IN WISCONSIN DELLS**

Background: On September 22-24, 2019 the Wisconsin Counties Association is hosting their annual conference in Wisconsin Dells at the Kalahari. These sessions will allow policy makers an opportunity to learn about a variety of topics that occur in state legislative issues as well as the technological advances used in state legislature today. The Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors). Wisconsin Counties Association is offering free registration for newly elected supervisors.

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

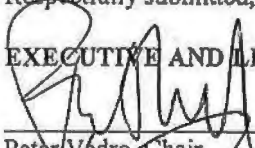
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage or transportation and registration fees) for attendance at the Wisconsin Counties Association Conference in Wisconsin Dells at the Kalahari, on September 22-24, 2019; and,

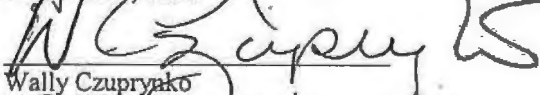
BE IT FURTHER RESOLVED, that all current Sauk County Board Supervisors are entitled to attend, and that the Wisconsin Counties Association is offering free registration for newly elected supervisors.

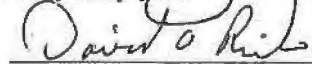
For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted,


EXECUTIVE AND LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


Wally Czupryako


Dave Riek


William Hambrecht, Vice-Chair


Thomas Kriegl

Estimated Costs	Cost Per Person
Registration	\$ 175.00
Per Diem	\$50.00 per day
Mileage (average)	\$.58 per mile roundtrip

Fiscal Note: Estimated costs including per diem, mileage and related travel expenses. The free registration would include all newly elected attendees.

MIS Note: None.

KPB

RESOLUTION NO. 48 - 2019

RECOGNIZING THE IMPORTANCE OF THE 2020 CENSUS AND CREATING A COMPLETE COUNT COMMITTEE

Background: Our United States Constitution requires a Census of the population of our nation every ten years. Census information is used to determine how many members our state has in the United States House of Representatives and is also used to determine districts in our state legislature and local governing bodies. Having an accurate and complete Census count is important to our community in determining Federal and State aids and grants, economic development, housing assistance, transportation improvements, and many other uses. Every resident of our community counts and deserves to be counted. The purpose of the Complete Count Committee to increase awareness and motivate residents to respond to the 2020 Census. The Complete Count Committees serve as state and local "census ambassador" groups that play an integral part in ensuring a complete and accurate count of the community in the 2020 Census. Success of the census depends on community involvement at every level.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, recognizes the importance of the 2020 Census and agrees to form a Complete Count Committee in conjunction with municipalities that wish to participate which shall include the Sauk County Board Chair and the Administrative Coordinator, and create appropriate sub-committees as needed, and to promote the Census to assure that all residents of our community are counted.

BE IT FURTHER RESOLVED, that the County Board Chair shall appoint the members of the Committee from the municipalities that wish to participate without further Board approval.

For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht

Wally Czuprynko

Thomas Kriegl

David Riek

Fiscal Note: None.

Information System Note: No fiscal impact. 83



Sauk County

Rules of the Board Change Proposals

The Executive and Legislative Committee will consider proposals beginning at their March 5, 2019 meeting. The Committee will consider further change proposals at subsequent meetings as they are submitted.

Name: Finance Committee (will not consider until 4/9 - but wanted to get this to you)

Rule that you would like changed:

Rule 1X.Standing Committees of the Board
Under Human Services Board add "Finance Subcommittee. Responsible for reviewing and approves for payment monthly report of bills from the Human Services Department when the bill needs to be paid prior to the next meeting of the full Human Services Board. Members 4.

Why do you think this rule should be changed?

This rule removes the Finance Committee from review and approval of bills from a Department over which it does not have direct oversight.

How will this help the County move forward?

Comply with required approval of bills in an efficient manner that does not delay payment.

What problem will this rule change address?

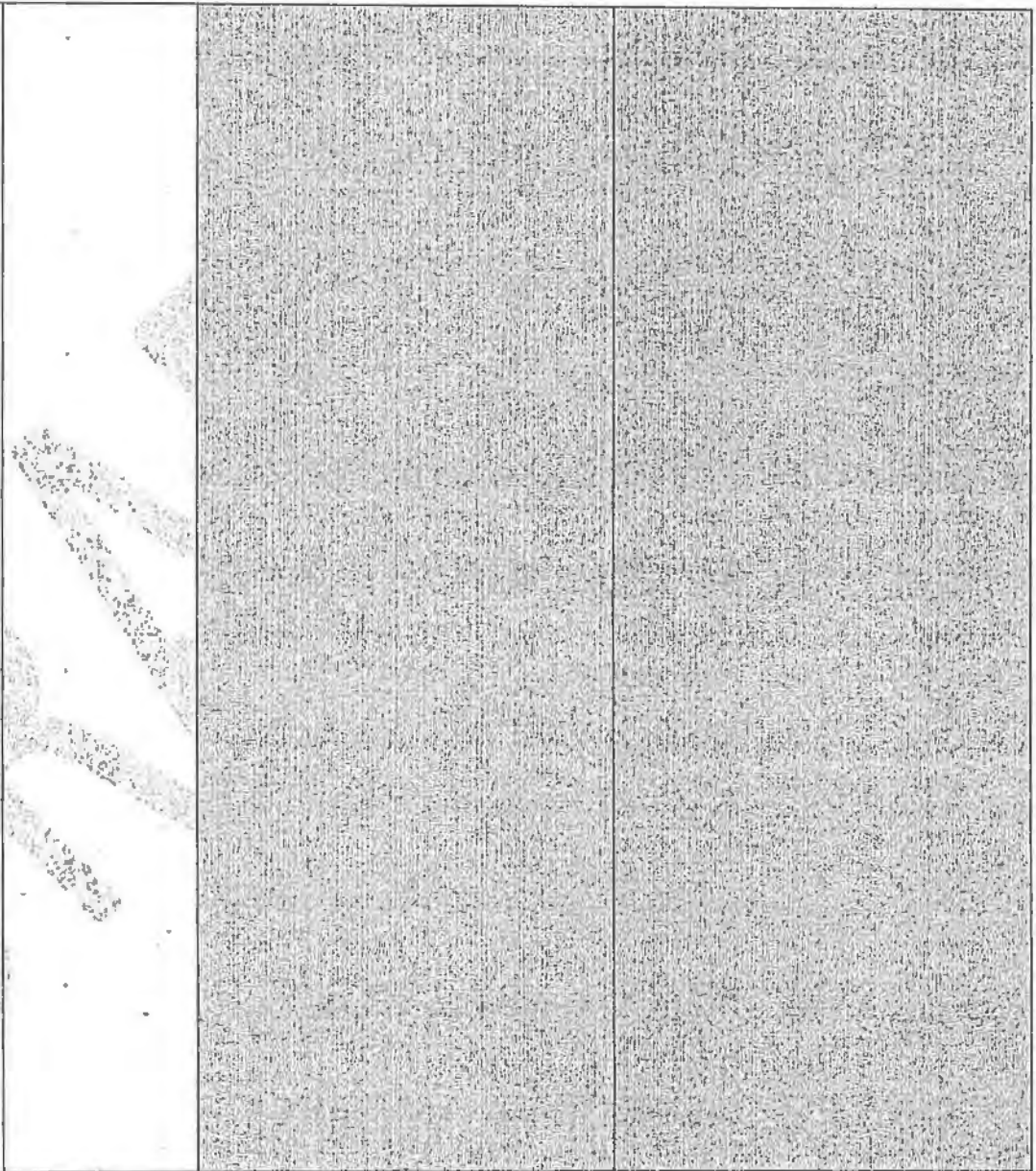
The Finance Committee has, in the past, been tasked with approving bills for the entire County when they do not have the direct knowledge to provide appropriate oversight.

<p>[20]</p> <p>Rule IV.R. Current</p> <p>As far as practicable and with prior chair approval, standing and special committee members may participate in committee meetings via telephonic conferencing, however those members appearing by phone for meetings that take place within Sauk County will not count toward quorum, may not vote, and shall not receive per diem compensation. At no time shall more than one committee member be participating by telephone. Upon prior approval by the Executive and Legislative Committee, committee members may count toward quorum, may vote and are eligible to receive per diem compensation for telephonic meetings where the committee meeting is convened outside of Sauk County.</p>	<p>Rule IV.R. Change(s):</p> <p>As proposed:</p> <p>As far as practicable and with prior chair approval, standing and special All committee members may participate in committee meetings via telephonic or video conferencing that complies with the Open Meeting Law accessibility requirements. Such participation shall count for purposes of quorum calculations. However those members appearing attending by phone or video for meetings that take place within Sauk County will not count toward quorum, may not shall be entitled to vote and participate as any other member, and shall not receive per diem compensation. At no time shall more than one committee member be participating by telephone. Upon prior approval by the Executive and Legislative Committee, committee members may count toward quorum, may vote and are eligible to receive per diem compensation for telephonic meetings where the committee meeting is convened outside of Sauk</p>	<p>Czuprynko/Corporation Counsel</p>	<p>Legal Analysis:</p> <p>Proposed changes facilitate additional use of telephonic or video attendance so long as it complies with the accessibility requirements of the Open Meeting Law.</p> <p>The proposed changes comply with all applicable legal requirements.</p>	<p>Committee consensus:</p> <p>Support change for committee meetings only; each supervisor two remote appearances per year, not per month; the supervisor appearing remotely must inform the committee chair not less than 48 hours in advance; only 1 supervisor remote appearance per meeting, and member chairing meeting cannot participate remotely.</p>
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County. Remote committee participation shall not exceed two (2) appearances per month for each supervisor.

As suggested by E&L:

~~As far as practicable and with prior chair approval, standing and special A committee members may participate in committee meetings via telephonic or video conferencing that complies with the Open Meeting Law accessibility requirements. Such participation shall count for purposes of quorum calculations. However, those A members appearing attending by phone or video for meetings that take place within Sauk County will not count toward quorum, may not shall be entitled to vote and participate as any other member, and shall not receive per diem compensation. At no time shall more than one committee member be participating by telephone. Upon prior approval by the Executive and Legislative Committee, committee members may count toward quorum, may vote and are eligible to receive per diem~~



compensation for telephonic meetings where the committee meeting is convened outside of Sauk County. Remote committee participation shall require not less than forty-eight (48) hour notice to the committee chair by the member; is not permitted for the person chairing the meeting; shall not exceed two (2) appearances per year, and; shall be limited to one (1) member per meeting

GROUP 3

RULE CHANGES REPORTED WITHDRAWN WITH CONGURRENCE OF COMMITTEE

RESOLUTION NO. 49 - 2019

AUTHORIZING "DARK STORE" LITIGATION SUPPORT

Background: In recent years, some property owners have sought property tax reductions by arguing that the value of their retail building is comparable to the value of abandoned ("dark") buildings that are in different locations and subject to significant sale restrictions limiting the number of potential buyers and suppressing the value of those "comparable" properties. These property owners rely on law from other states to leverage tax reductions from Wisconsin local governments, including those in Sauk County, who often do not have sufficient resources to fight these property tax reduction claims.

Dark store tax reduction claims rely on court decisions from other jurisdictions because there is no current decision from any Wisconsin appellate court that addresses the validity of the "dark store" argument. Property tax reductions cause tax burden shifts. However, litigating these types of claims is costly and the costs may not be covered by insurance.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Corporation Counsel is authorized to work with Sauk County municipalities to find a Sauk County "dark store" claim case suitable for a favorable appellate court decision and sharing attorney's fees and litigation costs on a 50/50 basis up to an amount determined by the County Board; and

BE IT FURTHER RESOLVED, that the Sauk County Corporation Counsel must submit a "dark store" claim case recommendation to the Sauk County Board of Supervisors and obtain specific financial support authorization for any expenses, including attorney fees and litigations costs, in such case prior to participation by Sauk County.

For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT

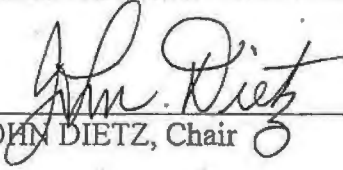
WALLY CZUPRYNKO

THOMAS KRIEGL

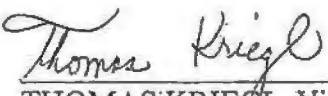
DAVID RIEK

Resolution 49-2019

SAUK COUNTY FINANCE COMMITTEE




JOHN DIETZ, Chair



THOMAS KRIEGL, Vice Chair

KRISTIN WHITE EAGLE



KEVIN LINS



JOHN (TONY) DEGIOVANNI

Fiscal Note: No immediate fiscal impact. Successful dark store claims cause lower tax revenues for Sauk County and other local government units. *KPB*

MIS Note: No information systems impact

Legislation Sponsor Note (Kriegl)

In recent years, retail property owners, particularly big box retailers, have secured substantial property tax reductions with the claim that the value of their retail building is comparable to the value of abandoned ("dark") buildings. These are known as "dark store" claims and are based on law from other states. They succeed in Wisconsin, in part, because Wisconsin local governments, including those in Sauk County, do not have sufficient resources to fight these property tax reductions in court.

The Wisconsin League of Municipalities reports that in 1970/71 the property tax burden in Wisconsin was split nearly 50/50 between businesses and residences. In 2017/18 the property tax burden in Wisconsin shifted to about 32.8% for businesses and 67.2% for residences. Other studies indicate that big box retailer expenses for taxes and licenses amount to less than one-half percent of their income.

At least eight (8) Sauk County properties have obtained some type of dark store benefit not including the current attempt by Wal-Mart in Lake Delton nor the out of court settlement between the City of Baraboo, Wal-Mart, and Menards. The cost to Sauk County government for refunds and lost tax revenue is about \$1,139,335.78 to date. The cost to municipalities, school districts and other taxing jurisdictions is about \$3,920,000.00. In sum, these dark store tax reductions have shifted more than \$5 million of property taxes from eight dark store properties to all other Sauk County property taxpayers.

The future costs to Sauk County are substantial. The estimated annual future lost tax revenue to just Sauk County government from the eight dark store properties is approximately \$100,000 or \$12,500 per property. Assuming a flat levy rate, the projected revenue loss is just over \$1 million over the next ten years.

Only a small percentage of Sauk County big box stores have made dark store claims to date. However, Wal-Mart recently filed a dark store challenge against the Village of Lake Delton and there is no current legal restriction on these claims in Wisconsin to prevent even more tax shifting in the future. Moreover, the "dark store" argument is not limited to large retailers and a modified variation could be used by smaller and smaller retail stores to shift more and more tax burden to homeowners. Therefore, it is more likely than not that this problem will worsen without action.

Sauk County homeowners, small businesses, and Sauk County government are harmed by every successful dark store challenge anywhere in the county by reducing public funds for education, health care, roads and other government services. This resolution seeks to utilize the collective resources of the county and all of its residents to address that harm.

The actual legal costs to challenge or defend a dark store reduction cannot be projected with any specificity. However, they will certainly be less the ten-year \$1 million cost of the current reductions. If the legal costs are shared between Sauk County and a municipality 50/50 as this resolution proposes, the end costs to Sauk County are very likely to be less than just one year of Sauk County's lost tax revenue, \$100,000, from the existing dark store properties. Importantly, the legal costs will be more projectable when a specific case is proposed for participation and Sauk County and the participating municipality will be able to use that information to make a final decision.

Notably, mere adoption of this resolution may also have a positive fiscal impact for Sauk County taxpayers and governments. Big box stores considering a dark store reduction may forego such action if this resolution is approved given the resource commitment from Sauk County it includes. A Sauk County commitment to use its resources to fight dark store property tax reductions makes the fight a little more even. It is reasonable to think that alone may discourage new dark store tax reduction proposals in Sauk County.

Sauk County previously, and correctly, used reserve funds to pay for dark store refunds. Similarly, Sauk County should use reserve funds to pay for resistance to dark store threats.

RESOLUTION NO. 50

RESOLUTION AUTHORIZING THE ISSUANCE AND
ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO
EXCEED \$2,900,000 GENERAL OBLIGATION REFUNDING BONDS

Background: This resolution establishes parameters for and authorizes sale of general obligation bonds to refinance the eligible portion of its bonded indebtedness (\$2,820,000) so long as the savings incurred from lower interest rates adequately exceeds the costs of refinancing. A parameters resolution allows for bonds to be sold and rates locked with investors between County Board meetings as long as parameters are met. Based on current interest rates, the County should be able to save around \$15,000 per year of 2020 through 2023.

The most pertinent parameters included in the resolution are:

Not to exceed par amount	\$2,900,000
Not to exceed true interest cost	2.75%
Minimum present value of savings	2.00%
Maturity schedule	10/1/20 – 10/1/23 (per maturity +/- up to \$200,000)
Approving certificate delegated to	Chairperson of the Board and County Clerk

Fiscal Impact: None Budgeted Expenditure Not Budgeted

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Sauk County, Wisconsin (the "County") to raise funds to pay the cost of refunding obligations of the County, including interest on them, specifically, the General Obligation Refunding Bonds, dated October 13, 2009, maturing in the years 2020 through 2023 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service savings;

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds to refinance its outstanding obligations;

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its general obligation refunding bonds (the "Bonds") to Robert W. Baird & Co. Incorporated (the "Purchaser");

WHEREAS, at the time that the market conditions produce the savings the County expects to achieve, the Purchaser intends to submit a purchase proposal to the County (the "Proposal") offering to purchase the Bonds in accordance with the terms and conditions to be set forth in the Proposal; and

WHEREAS, in order to facilitate the sale of the Bonds to the Purchaser in a timely manner, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to the Chairperson and County Clerk (the "Authorized Officers") the authority to accept the Proposal on behalf of the County so long as the Proposal meets the terms and conditions set forth in this Resolution (the "Parameters") by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by reference (the "Approving Certificate").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds; Parameters. For the purpose of paying costs of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of not to exceed TWO MILLION NINE HUNDRED THOUSAND DOLLARS (\$2,900,000) from the Purchaser upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the conditions set forth in Section 16 of this Resolution, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of not to exceed TWO MILLION NINE HUNDRED THOUSAND DOLLARS (\$2,900,000). The purchase price to be paid to the County for the Bonds shall not be less than 97.50% of the principal amount of the Bonds and the difference between the initial offering prices of the Bonds provided by the Purchaser and the purchase price to be paid to the County by the Purchaser shall not exceed 2.50% of the principal amount of the Bonds, with an amount not to exceed 1.00% of the principal amount of the Bonds representing the Purchaser's compensation and an amount not to exceed 1.50% of the principal amount of the Bonds representing costs of issuance, including bond insurance premium, payable by the Purchaser. If the costs of issuance are payable by the County rather than by the Purchaser, the amount of such costs of issuance, including bond insurance premium, shall be an amount not to exceed 1.50% of the principal amount of the Bonds.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of up to \$2,900,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$200,000 per maturity or mandatory redemption amount and that the aggregate principal amount of the Bonds shall not exceed \$2,900,000. The schedule below assumes the Bonds are issued in the aggregate principal amount of \$2,795,000.

<u>Date</u>	<u>Principal Amount</u>
10-01-2020	\$855,000
10-01-2021	900,000
10-01-2022	900,000
10-01-2023	140,000

Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2020. The true interest cost on the Bonds (computed taking the Purchaser's compensation into account) will not exceed 2.75%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

The present value debt service savings achieved by the Refunding (the "Savings") shall be at least 2.00% of the principal amount refunded.

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption. If the Proposal specifies that certain of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Exhibit MRP.

Section 4: Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2019 through 2022 for payments due in the years 2020 through 2023 in such amounts as are sufficient to meet such principal and interest payments when due.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously

issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds-2019" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after

the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the-rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but,

unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Conditions on Issuance and Sale of the Bonds. The issuance of the Bonds and the sale of the Bonds to the Purchaser are subject to satisfaction of the following conditions:

- (a) approval by the Authorized Officers of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Bonds, which approval shall be evidenced by execution by the Authorized Officers of the Approving Certificate; and
- (b) realization by the County of the Savings in an amount equal to at least 2.00% of the principal amount refunded.

The Bonds shall not be issued, sold or delivered until these conditions are satisfied. Upon satisfaction of these conditions, the Authorized Officers are authorized to execute a Proposal with the Purchaser providing for the sale of the Bonds to the Purchaser.

Section 17. Official Statement. The County Board of Supervisors hereby directs the Authorized Officers to approve the Preliminary Official Statement with respect to the Bonds and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officers or other officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing

Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on October 1, 2019 (or on such other date approved by the Authorized Officers in the Approving Certificate) at a price of par plus accrued interest to the date of redemption subject to final approval by the Authorized Officers as evidenced by the execution of the Approving Certificate.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit C and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 20. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 21. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 22. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

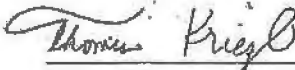
For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully Submitted, Sauk County Finance Committee



John S. Dietz, Chairperson

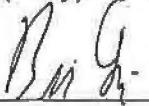
Kristin K. White Eagle



Thomas Kriegel



John (Tony) DeGiovanni



Kevin Lins

Adopted and recorded this 21st day of May, 2019.

Peter Vedro
Chairperson

ATTEST:

Rebecca C. Evert
County Clerk

(SEAL)

Fiscal Note: Refunding of the existing debt is estimated to save the County approximately \$65,000 in interest costs over the period of 2020 to 2023 compared to the County's existing debt service schedule. The interest rates will decrease from 4.0% to an estimated 2.25% on refunded maturities. *KPB*

MIS Note: No information systems impact

EXHIBIT A

Approving Certificate

(See Attached)

CERTIFICATE APPROVING THE PRELIMINARY OFFICIAL STATEMENT
AND DETAILS OF
GENERAL OBLIGATION REFUNDING BONDS

The undersigned Chairperson and County Clerk of Sauk County, Wisconsin (the "County"), hereby certify that:

1. Resolution. On May 21, 2019, the County Board of Supervisors of the County adopted a resolution (the "Resolution") authorizing the issuance and establishing parameters for the sale of not to exceed \$2,900,000 General Obligation Refunding Bonds of the County (the "Bonds") to Robert W. Baird & Co. Incorporated (the "Purchaser") and delegating to us the authority to approve the Preliminary Official Statement, to approve the purchase proposal for the Bonds, and to determine the details for the Bonds within the parameters established by the Resolution.

2. Preliminary Official Statement. The Preliminary Official Statement with respect to the Bonds is hereby approved and deemed "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934.

3. Proposal; Terms of the Bonds. On the date hereof, the Purchaser offered to purchase the Bonds in accordance with the terms set forth in the Bond Purchase Agreement between the County and the Purchaser attached hereto as Schedule I (the "Proposal"). The Proposal meets the parameters established by the Resolution and is hereby approved and accepted.

The Bonds shall be issued in the aggregate principal amount of \$_____, which is not more than the \$2,900,000 approved by the Resolution, and shall mature on October 1 of each of the years and in the amounts and shall bear interest at the rates per annum as set forth in the Pricing Summary attached hereto as Schedule II and incorporated herein by this reference. The amount of each annual principal or mandatory redemption payment due on the Bonds is not more than \$200,000 more or less per maturity or mandatory redemption amount than the schedule included in the Resolution as set forth below:

<u>Date</u>	<u>Resolution Schedule</u>	<u>Actual Amount</u>
10-01-2020	\$855,000	\$ _____
10-01-2021	900,000	_____
10-01-2022	900,000	_____
10-01-2023	140,000	_____

The true interest cost on the Bonds (computed taking the Purchaser's compensation into account) is _____%, which is not in excess of 2.75%, as required by the Resolution. The present value debt service savings achieved by the Refunding is \$_____ or _____% of the principal amount refunded, which is at least 2.00% of the principal amount refunded as required by the Resolution.

4. Purchase Price of the Bonds. The Bonds shall be sold to the Purchaser in accordance with the terms of the Proposal at a price of \$_____, plus accrued interest, if any, to the date of delivery of the Bonds which is not less than 97.50% of the principal amount of the Bonds as required by the Resolution.

The difference between the initial offering prices provided by the Purchaser of the Bonds (\$_____) and the purchase price to be paid to the County by the Purchaser (\$_____) is \$_____, or _____% of the principal amount of the Bonds, which does not exceed 2.50% of the principal amount of the Bonds. The portion of such amount representing Purchaser's compensation is \$_____, or not more than 1.00% of the principal amount of the Bonds. The amount representing other costs of issuance [to be paid by the County] is \$_____, which does not exceed 1.50% of the principal amount of the Bonds.

5. Redemption Provisions of the Bonds. The Bonds are not subject to optional redemption.

6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same respectively falls due, the full faith, credit and taxing powers of the County have been irrevocably pledged and there has been levied on all of the taxable property in the County, pursuant to the Resolution, a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose. Such tax shall be for the years and in the amounts set forth on the debt service schedule attached hereto as Schedule III.

7. Redemption of the Refunded Obligations. In the Resolution, the County Board of Supervisors authorized the redemption of the Refunded Obligations and granted us the authority to determine the redemption date. The Refunded Obligations shall be redeemed on October 1, 2019.

8. Approval. This Certificate constitutes our approval of the Proposal, and the principal amount, the definitive maturities, interest rates, purchase price and redemption provisions for the Bonds and the direct annual irrepealable tax levy to repay the Bonds, in satisfaction of the parameters set forth in the Resolution.

IN WITNESS WHEREOF, we have executed this Certificate on _____, 2019 pursuant to the authority delegated to us in the Resolution.

Peter Vedro
Chairperson

Rebecca C. Evert
County Clerk

SCHEDULE I TO APPROVING CERTIFICATE

Proposal

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

SCHEDULE II TO APPROVING CERTIFICATE

Pricing Summary

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

SCHEDULE III TO APPROVING CERTIFICATE

Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

EXHIBIT B

(Form of Bond)

REGISTERED NO. R- _____ UNITED STATES OF AMERICA STATE OF WISCONSIN SAUK COUNTY GENERAL OBLIGATION REFUNDING BOND DOLLARS \$ _____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
October 1, _____, 2019 _____%

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Sauk County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2020 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$2,900,000, all of which are of like tenor, except as to denomination, interest rate and maturity date, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of refunding certain obligations of the County, as authorized by a resolution adopted on May 21, 2019 as supplemented by a Certificate Approving the Preliminary Official Statement and Details of General Obligation Refunding Bonds, dated _____, 2019.

Said resolution is recorded in the official minutes of the County Board of Supervisors for said date.

This Bond is not subject to optional redemption.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds after the Record Date. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Sauk County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

SAUK COUNTY, WISCONSIN

By: _____
Peter Vedro
Chairperson

(SEAL)

By: _____
Rebecca C. Evert
County Clerk

Date of Authentication: _____

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolution of Sauk County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT C

NOTICE OF FULL CALL*

Regarding

SAUK COUNTY, WISCONSIN
GENERAL OBLIGATION REFUNDING BONDS, DATED OCTOBER 13, 2009

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on October 1, 2019 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
10/01/2020	\$860,000	4.00%	804328HE5
10/01/2021	900,000	4.00	804328HF2
10/01/2022	905,000	4.00	804328HG0
10/01/2023	155,000	4.00	804328HH8

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before October 1, 2019.

Said Bonds will cease to bear interest on October 1, 2019.

By Order of the
County Board of Supervisors
Sauk County
County Clerk

Dated _____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to October 1, 2019 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.



100
YEARS

Sauk County
County Board Meeting

May 21, 2019

Bradley D. Vegut, Managing Director

bvegut@wbaird.com
777 East Wisconsin Avenue
Milwaukee, WI 53202
Phone 414.765.3827
Fax 414.298.7354

Sauk County

County Board Meeting

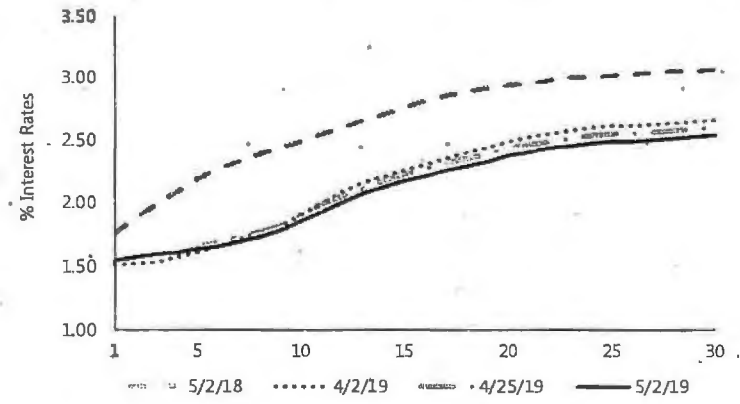
May 21, 2019



Where Have Tax-Exempt Rates Gone?

Maturity	Annual	Monthly	Weekly	Current	Difference		
	5/2/18	4/2/19	4/25/19	5/2/19	Year over Year	Month over Month	Week over Week
1	1.75	1.51	1.55	1.55	-0.20	0.04	0.00
2	1.88	1.52	1.57	1.57	-0.31	0.05	0.00
3	1.99	1.53	1.59	1.59	-0.40	0.06	0.00
4	2.08	1.57	1.61	1.61	-0.47	0.04	0.00
5	2.18	1.61	1.65	1.63	-0.55	0.02	-0.02
6	2.27	1.66	1.69	1.66	-0.61	0.00	-0.03
7	2.33	1.71	1.73	1.69	-0.64	-0.02	-0.04
8	2.39	1.76	1.77	1.73	-0.66	-0.03	-0.04
9	2.44	1.82	1.82	1.78	-0.66	-0.04	-0.04
10	2.49	1.90	1.90	1.85	-0.64	-0.05	-0.05
11	2.54	1.99	1.98	1.93	-0.61	-0.06	-0.05
12	2.59	2.08	2.05	2.00	-0.59	-0.08	-0.05
13	2.65	2.15	2.11	2.07	-0.58	-0.08	-0.04
14	2.70	2.21	2.17	2.12	-0.58	-0.09	-0.05
15	2.75	2.25	2.22	2.17	-0.58	-0.08	-0.05
16	2.81	2.30	2.27	2.21	-0.60	-0.09	-0.06
17	2.85	2.35	2.31	2.25	-0.60	-0.10	-0.06
18	2.88	2.40	2.35	2.29	-0.59	-0.11	-0.06
19	2.91	2.44	2.39	2.33	-0.58	-0.11	-0.06
20	2.93	2.48	2.43	2.37	-0.56	-0.11	-0.06
21	2.95	2.52	2.46	2.40	-0.55	-0.12	-0.06
22	2.97	2.55	2.49	2.43	-0.54	-0.12	-0.06
23	2.99	2.57	2.51	2.45	-0.54	-0.12	-0.06
24	3.00	2.59	2.53	2.47	-0.53	-0.12	-0.06
25	3.01	2.60	2.54	2.48	-0.53	-0.12	-0.06
26	3.02	2.61	2.55	2.49	-0.53	-0.12	-0.06
27	3.03	2.62	2.56	2.50	-0.53	-0.12	-0.06
28	3.04	2.63	2.57	2.51	-0.53	-0.12	-0.06
29	3.05	2.64	2.58	2.52	-0.53	-0.12	-0.06
30	3.06	2.65	2.59	2.53	-0.53	-0.12	-0.06
Average:					-0.55	-0.07	-0.05

AAA MMD Historical Yield Curve Range



Average Week over Week: -0.05%
 Average Month over Month: -0.07%
 Average Year over Year: -0.55%

Source: Thomson Municipal Market Monitor (TM3) as of May 2, 2019

Sauk County

County Board Meeting
May 21, 2019



Refinancing Illustration

Calendar Year	BEFORE REFINANCING				AFTER REFINANCING					POTENTIAL DEBT SERVICE SAVINGS	
	\$4,965,000 G.O. Refunding Bonds (AR) Dated October 13, 2009			TOTAL DEBT SERVICE	\$4,965,000 G.O. Refunding Bonds (AR) Dated October 13, 2009		\$2,790,000 () G.O. Refunding Bonds (CR) Dated July 3, 2019 ¹				TOTAL NEW DEBT SERVICE
	PRINCIPAL (10/1)	RATE	INTEREST (4/1 & 10/1)		PRINCIPAL (10/1)	INTEREST (4/1 & 10/1)	PRINCIPAL (10/1)	INTEREST (4/1 & 10/1)	TOTAL		
2019	\$830,000	4.000%	\$146,000	\$976,000	\$830,000	\$146,000				\$976,000	\$0
2020	\$860,000	4.000%	\$112,800	\$972,800	***		\$850,000	\$107,632	\$957,632	\$957,632	\$15,168
2021	\$900,000	4.000%	\$78,400	\$978,400	***		\$900,000	\$60,140	\$960,140	\$960,140	\$18,260
2022	\$905,000	4.000%	\$42,400	\$947,400	***		\$900,000	\$32,240	\$932,240	\$932,240	\$15,160
2023	\$155,000	4.000%	\$6,200	\$161,200	***		\$140,000	\$4,340	\$144,340	\$144,340	\$16,860
	<u>\$3,650,000</u>		<u>\$385,800</u>	<u>\$4,035,800</u>	<u>\$830,000</u>	<u>\$146,000</u>	<u>\$2,790,000</u>	<u>\$204,352</u>	<u>\$2,994,352</u>	<u>\$3,970,352</u>	<u>\$65,448</u>

Maturities callable 10/1/19 or any date thereafter.

CALLABLE MATURITIES

*** REFINANCED WITH 2019 ISSUE.

(1) This illustration represents a mathematical calculation of potential interest cost savings (cost), assuming hypothetical rates based on current rates for municipal bonds +10bps as of 3/1/19. Actual rates may vary. If actual rates are higher than those assumed, the interest cost savings would be lower. This illustration provides information and is not intended to be a recommendation, proposal or suggestion for a refinancing or otherwise to be considered as advice.

ROUNDING AMOUNT..... \$1,624
POTENTIAL GROSS SAVINGS..... \$67,072

(2) POTENTIAL PRESENT VALUE SAVINGS \$..... \$62,290
POTENTIAL PRESENT VALUE SAVINGS %..... 2.209%

(2) Present value calculated using the All Inclusive Cost (AIC) of 2.84% as the discount rate. Includes estimated investment earnings calculated at an estimated investment rate of 2.25%.

Change in Rates	Est. PV % Savings	Est. PV \$ Savings
-0.30%	2.907%	\$81,981
-0.20%	2.678%	\$75,512
-0.10%	2.443%	\$68,890
+0.10%	1.976%	\$55,709
+0.20%	1.747%	\$49,279
+0.30%	1.516%	\$42,741

Sauk County
 County Board Meeting
 May 21, 2019



Summary of Parameters Resolution

Purpose: Establish parameters for sale of General Obligation Refunding Bonds. A Parameters Resolution allows for bonds to be sold and rates locked with investors between Board meetings as long as parameters met.

Not to Exceed Par Amount	\$2,900,000
Not to Exceed True Interest Cost (%)	2.75%
Minimum PV Savings ¹ (as % of refunded bonds)	2.00%
Maturity Schedule	10/1/20 - 10/1/23 Per maturity increase/decrease up to \$200,000
Approving Certificate Delegated to	Chairperson and Clerk

¹ Present value calculating using the All Inclusive Cost (AIC) as the discount rate.

Sauk County

County Board Meeting

May 21, 2019



Timeline

- Finance Committee reviews refunding opportunity April 8, 2019
- Finance Committee considers adopting a resolution establishing parameters to award the bonds May 13, 2019
- County Board considers recommendation of Finance Committee May 21, 2019
- Preparations are made for the issuance, including but not limited to the following:
 - Compilation of Preliminary Official Statement
 - Credit rating
 - Marketing
- Approving Certificate & Bond Purchase Agreement executed June/July, 2019
 - *Parameters are met; interest rates and savings finalized*
- Settlement (funds available) July/August, 2019
- Payoff 2009 Bonds October 1, 2019

RESOLUTION 51 - 2019

Authorizing Amendments to the 2018 Budget

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.

Fiscal Impact: None Budgeted Not Budgeted

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	Revenue Source
\$19,663	Clerk of Courts	Court appointed counsel costs exceeded budget.	Interest collected on accounts receivable exceeded budget.
\$19,190	Community Development Block Grant – Housing Rehabilitation	Repaid loans allowed issuance of new loans that were not anticipated in the budget.	Loan repayments received completely fund expenditures.
\$112	Debt Service Fund	Paying agent fees slightly higher than expected.	Debt Service fund balance for this purpose is available.
\$1,642	Dog License Fund	Dog license fees collected are less than budget.	Future payments to the Humane Society will be reduced; temporarily carrying a deficit fund balance.
\$17,042	Drug Seizures	Reimbursements to other law enforcement agencies exceeded budget.	Drug Seizures fund balance for this purpose is available.
\$3,907,805	Human Services Fund	Transfer favorable 2017 yearend fund balance over set maximum to the General Fund per policy. Large increase in Comprehensive Community Services enrollments.	Human Services fund balance and additional revenues for these purposes are available.
\$115,312	Parks	Great Sauk State Trail (GSST) construction costs higher than expected.	Donations received specifically for the GSST.
\$29,316	Public Health	Nurse Family Partnership (NFP) program costs higher than expected.	NFP grant proceeds received.
\$163,239	Workers Compensation Fund	Workers compensation losses exceeded estimates.	Workers Compensation fund balance for this purpose is available.

Resolution 51 - 2019 Authorizing Amendments to the 2018 Budget

WHEREAS, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2018 due to revenues being less than anticipated, as follows:

Departments Exceeding Overall Budgets

Contingency Transfer Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
\$14,834	9.16%	\$12,084	Coroner	More autopsies than expected
\$13,872	6.13%	\$30,753	Emergency Management	Fall 2018 flood response
\$28,706	Total Required Transfer from Contingency Fund			

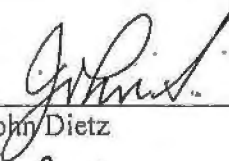
NOW, THEREFORE, BE IT RESOLVED that the 2018 budgets of the above-described departments that did not exceed their net appropriations be amended to appropriate the additional funds received or fund balances as proper; and,

BE IT FURTHER RESOLVED, that \$28,706 be transferred from the 2018 contingency fund to the above-described departments' 2018 budgets that were exceeded when other balances were not available.


For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted:

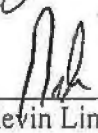
SAUK COUNTY FINANCE COMMITTEE



 John Dietz



 Thomas Kriegl



 Kevin Lins



 John (Tony) DeGiovanni

 Kristin White Eagle

Fiscal Note: \$350,000 is available in the 2018 Contingency Fund to fund overdrawn appropriations of \$28,706. *KWB*

Information Systems Note: No information systems impact.

Sauk County Financial Report
 PRELIMINARY December 31,
 2018 as of 5-10-19
 Percent of Year Complete

	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$1,223,400)	(\$1,242,651)	\$19,251	101.57%	\$14,241,863	\$14,241,863	\$0	100.00%	\$4,116,954	\$4,116,954	\$0	100.00%	\$12,078,651	\$12,078,651	\$0	100.00%
Other Taxes	635,135	782,564	147,429	123.21% A	0	0	0	--	0	0	0	--	0	0	0	--
Sales Tax	8,775,658*	9,383,467	607,809	106.93%*	0	0	0	--	0	0	0	--	0	0	0	--
Grants & Aids	1,189,822	1,234,888	45,066	103.79%	702,996	729,116	26,120	103.72%	1,394,806	1,652,083	257,277	118.45%	15,392,393	19,045,245	3,652,852	123.73% J
Licenses & Permits	14,000	15,805	1,805	112.89%	35,040	32,330	(2,710)	92.27%	0	0	0	--	541,135	610,737	69,602	112.56%*
Fines, Forfeitures & Penalties	5,000	9,834*	4,834	196.68%	394,600	418,772	24,172	106.13%	0	0	0	--	69,000	69,760	760	101.10%
User Fees	587,491	561,633	(25,858)	95.60%	917,605	869,172	(48,433)	94.72%	185,501	130,952	(54,549)	70.59% G	7,644,183	7,080,917	(563,266)	92.63%
Intergovernmental Charges	2,735,137	2,391,685	(343,452)	87.44%	1,131,719	1,503,610	371,891	132.86% E	3,783,011	5,185,444	1,402,433	137.07% H	228,046	303,736	75,690	133.19% K
Donations	0	0	0	--	5,000	261	(4,739)	5.22%	0	0	0	--	92,897	100,254	7,357	107.92%
Interest	332,228	735,634	403,406	221.42% B	100	72	(28)	71.92%	22,800	246,627	223,827	1081.70% I	14,000	127,729	113,729	912.35% L
Rent	413,577	549,625	136,048	132.90% C	0	0	0	--	0	0	0	--	0	0	0	--
Miscellaneous	21,620	73,705	52,085	340.91% D	92,500	165,122	72,622	178.51% F	0	0	0	--	2,940	20,081	17,141	683.02%
Transfers from Other Funds	748,877	3,319,816	2,570,939	443.31%	0	0	0	--	0	0	0	--	1,803,362	1,168,167	(635,215)	64.78% M
Bond / Note Proceeds	0	0	0	--	0	0	0	--	0	0	0	--	0	0	0	--
Total Revenues	14,235,145	17,816,004	3,580,859	125.16%	17,521,423	17,960,318	438,895	102.50%	9,503,072	11,332,060	1,828,988	119.25%	37,866,627	40,605,276	2,738,649	107.23%
Expenses / Expenditures																
Wages & Salaries	3,694,239	3,614,654	79,585	97.85%	10,099,519	10,108,237	(8,718)	100.09%	3,078,124	3,079,976	(1,852)	100.06%	15,204,146	14,574,265	629,881	95.86%
Labor Benefits	1,265,565	1,171,835	93,730	92.59%	3,982,442	3,790,194	192,248	95.17%	1,328,309	1,337,683	(9,374)	100.71%	5,981,782	5,525,761	456,021	92.38%
Supplies & Services	4,743,538	3,744,497	999,041	78.94%	4,024,251	3,816,451	207,800	94.84%	5,248,042	5,489,330	(241,288)	104.64%	15,231,325	16,970,729	(1,739,404)	111.42%
Debt Service - Principal	0	0	0	--	0	0	0	--	0	0	0	--	820,000	N/A	820,000	N/A
Debt Service - Interest	0	0	0	--	0	0	0	--	0	0	0	--	312,167	312,866	(699)	100.22%
Capital Outlay	3,524,007	1,513,568	2,010,439	42.95%	1,023,588	1,000,508	23,080	97.75%	725,000	0	725,000	0.00%	1,117,181	155,748	961,433	13.94%
Transfers to Other Funds / Debt Issuance Costs	3,221,879	2,588,464	633,415	80.28% M	100,000	100,000	0	100.00%	8,000	152,515	(144,515)	1806.44%	740,877	3,167,301	(2,426,424)	427.51%
Total Expenditures	16,449,028	12,631,018	3,818,010	76.79%	19,229,800	18,815,390	414,410	97.84%	10,385,475	10,059,504	325,971	96.86%	39,407,478	40,706,670	(1,299,192)	103.30%
Functional Expenditures as % of Total Expenditures	17.49%	14.00%			20.44%	20.85%			11.04%	11.16%			41.90%	45.12%		
Net Increase/(Decrease) in Fund Balances	(\$2,213,883)	\$5,184,986	\$7,398,869		(\$1,708,377)	(\$856,071)	\$853,306		(\$882,403)	\$1,272,556	\$2,154,559		(\$1,540,851)	(\$101,394)	\$1,439,457	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 If revenues (excluding transfers, capital outlay and debt service) Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

* Sales tax receipts are through December 2018 sales, or 100% of the year,

- A Real estate transfer tax exceeded budget by \$64,000.
- B Interest on Treasurer's Invested funds exceeding conservative estimates.
- C Rent of fiber optics and lowers exceeds budget.
- D Sale of tax deeded properties higher than expected by \$32,000.
- E Housing prisoners from other jurisdictions exceeds budget by \$373,000.
- F Clerk of Courts interest on accounts receivable exceeds budget by \$73,000.
- G Sale of highway materials to private entities lower than budgeted by \$55,000.
- H Charges to the Sauk County Parks budget for construction of the Great Sauk State Trail.
- I Interfund and Landfill interest on invested funds exceeding conservative estimates.
- J Medical assistance for Human Services programs, primarily Comprehensive Community Services, exceeds budget by \$3.0 million.
- K Health Care Center medical assistance supplemental payment exceeds budget by \$450,000.
- L General fund contribution to Health Care Center energy efficiencies not budgeted \$86,000.
- M Interfund interest on invested funds exceeding conservative estimates.
- N Of \$485,000 budgeted for Health Care Center assisted living, only \$36,000 was spent and transferred.
- O Of \$186,215 budgeted for ADRC remodeling, none was spent or transferred.

Sauk County Financial Report
 PRELIMINARY December 31,
 2018 as of 5-10-19
 Percent of Year Complete

100.00%

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable/ (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,754,950	\$1,754,950	\$0	100.00%			\$0	--	\$30,969,018	\$30,949,767	(\$19,251)	99.94%
Other Taxes	0	0	0	--			0	--	635,135	782,564	147,429	123.21%
Sales Tax	0	0	0	--			0	--	8,775,658	9,383,467	607,809	106.93%
Grants & Aids	360,633	536,703	176,070	148.82% N			0	--	19,040,650	23,198,036	4,157,386	121.83%
Licenses & Permits	249,500	309,426	59,926	124.02% O			0	--	839,675	968,298	128,623	115.32%
Fines, Forfeitures & Penalties	5,000	9,149	3,149	162.98%			0	--	473,600	506,515	32,915	106.95%
User Fees	179,900	589,791	409,891	327.84% P			0	--	9,514,680	9,232,464	(282,216)	97.03%
Intergovernmental Charges	21,000	15,163	(5,837)	72.20%			0	--	7,888,813	9,399,637	1,500,724	119.00%
Donations	0	508,000	508,000	-- Q			0	--	97,897	608,515	510,618	621.59%
Interest	22,646	31,637	8,991	139.70%	5,000	33,976	28,976	679.51% R	396,774	1,175,675	778,901	296.31%
Rent	0	0	0	--			0	--	413,577	549,625	136,048	132.90%
Miscellaneous	67,582	85,092	17,510	125.91%			0	--	184,642	343,999	159,357	186.31%
Transfers from Other Funds	0	0	0	--	1,518,297	1,518,297	0	100.00%	4,070,556	6,006,279	1,935,723	147.55%
Bond / Note Proceeds	0	0	0	--			0	--	0	0	0	--
Total Revenues	2,661,211	3,838,911	1,177,700	144.26%	1,523,297	1,552,273	28,976	101.90%	63,310,775	93,104,842	9,794,067	111.76%
Expenses / Expenditures												
Wages & Salaries	1,234,140	1,210,037	24,103	98.05%			0	--	33,310,168	32,587,168	723,000	97.83%
Labor Benefits	397,625	349,546	48,079	87.91%			0	--	12,955,723	12,175,018	780,705	93.97%
Supplies & Services	3,929,270	3,646,479	282,791	92.80%			0	--	33,174,426	33,667,486	(493,060)	101.49%
Debt Service - Principal	0	0	0	--	1,720,000	1,720,000	0	100.00%	1,720,000	1,720,000	0	100.00%
Debt Service - Interest	0	0	0	--	142,163	142,275	(112)	100.00%	454,330	455,141	(811)	100.18%
Capital Outlay	1,163,816	947,441	216,375	81.41%			0	--	7,553,592	3,617,266	3,936,326	47.89%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	--			0	--	4,070,556	6,006,279	(1,935,723)	147.55%
Total Expenditures	6,724,851	6,153,503	571,348	91.50%	1,862,163	1,862,275	(112)	100.01%	94,058,795	90,228,359	3,830,436	95.93%
Functional Expenditures as % of Total Expenditures	7.15%	6.82%			1.98%	2.06%			100.00%	100.00%		
Net Increase/(Decrease) In Fund Balances	(\$4,063,640)	(\$2,314,592)	\$1,749,048		(\$338,866)	(\$310,002)	\$28,864		(\$10,748,020)	\$2,876,483	\$13,624,503	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service)
 Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

- N State Stewardship funds grant for the Great Sauk State Trail was not anticipated, \$200,000.
- O Land use permit revenues exceed budget by \$15,200 and sanitary permits by \$19,400.
- P Sale of rail and other track materials of \$381,000 not budgeted. Parks entrance and other fees exceed budget by \$22,000.
- Q Friends of the Great Sauk State Trail donation of \$500,000.
- R Debt service interest on invested funds exceeding conservative estimates.

SAUK COUNTY FINANCIAL REPORT (Unaudited)
 PRELIMINARY December 31, 2018 as of 5-10-19
 Percent of Year Complete 100.00%

Department / Account Title	2018 Expense Budget			2018 Revenue			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget		December 31, 2017	2018 Net Income/Adj	PRELIMINARY December 31, 2018 as of 5-10-19
General Fund Property Tax	0	0	—	-7,397,230	-7,416,481	100.26%	(19,251)			
Miscellaneous Sales Tax	0	0	—	130	125	96.16%	(5)			
County Sales Tax	0	0	—	8,775,658	9,383,467	106.93%	607,809			
Shared Revenue	0	0	—	702,079	749,374	106.74%	47,295			
Computer Aid	0	0	—	90,000	93,482	103.87%	3,482			
Indirect Cost Reimbursement	0	0	—	108,939	148,781	136.57%	39,842			
Arts & Humanities-Grants	0	0	—	7,010	7,010	100.00%	0			
Interest on Loan Payments	0	0	—	28	32	114.46%	4			
Rent of County Buildings	0	0	—	138,177	135,624	98.15%	(2,553)			
Sale of County-Owned Property	0	0	—	7,000	13,566	193.80%	6,566			
Miscellaneous Revenues	0	0	—	1,000	2,076	207.57%	1,076			
Transfer from Human Services	0	0	—	7,000	1,953,641	27909.15%	1,946,641			
Transfer from Health Care Center	0	0	—	733,877	1,213,660	165.38%	479,783			
Transfer from Highway	0	0	—	8,000	152,515	1906.44%	144,515			
Miscellaneous Expenses	100	4,195	4195.14%	0	0	—	(4,095)			
Charitable/Penal Fines, Misc	212	212	100.23%	0	0	—	(0)			
Contingency Fund Remaining	350,000	0	0.00%	0	0	—	350,000			
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	—	0			
Reedsburg Airport	4,100	4,100	100.00%	0	0	—	0			
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	—	0			
Tri-County Airport	16,422	16,422	100.00%	0	0	—	0			
Wisconsin River Rail Transit	28,000	28,000	100.00%	0	0	—	0			
Pink Lady Transit Commission	1,200	1,200	100.00%	0	0	—	0			
Mid-Continent Railway Museum	77,000	77,000	100.00%	0	0	—	0			
Sauk County Libraries	1,044,698	1,044,867	100.02%	0	0	—	(169)			
Arts & Humanities	77,852	76,784	98.63%	0	0	—	1,068			
UW-Baraboo / Sauk County	102,500	102,500	100.00%	0	0	—	0			
Sauk County Development Corp	75,000	71,250	95.00%	0	0	—	3,750			
ATC Environmental Impact Fee Projects	432,678	150,001	34.67%	0	0	—	282,677			
Transfer to ADRC	186,215	0	0.00%	0	0	—	186,215			
Transfer to Debt Service Fund	1,418,297	1,418,297	100.00%	0	0	—	0			
Transfer to Health Care Center (for debt service)	1,617,167	1,168,167	72.24%	0	0	—	449,000			
TOTAL GENERAL FUND NON-DEPARTMENTAL	5,439,641	4,171,195	76.68%	3,181,668	6,436,871	202.31%	4,523,649			
County Board	236,853	148,608	62.74%	156,853	156,853	100.00%	88,245			
Clerk of Courts	1,116,752	1,136,415	101.76%	1,116,752	1,225,391	109.73%	88,976			
Circuit Courts	695,691	685,042	98.47%	680,691	680,260	99.94%	10,218			
Court Commissioner	264,311	242,156	91.62%	237,449	228,994	96.44%	13,700			
Register in Probate	224,353	186,077	82.94%	224,353	225,719	100.61%	39,642			
Accounting	718,069	650,392	90.58%	704,325	702,745	99.78%	66,098			
County Clerk / Elections	417,989	370,265	88.58%	417,989	408,244	97.67%	37,979			
Personnel	625,594	533,895	85.34%	560,330	564,531	100.75%	95,900			
Treasurer	917,152	800,148	87.24%	521,052	1,050,462	201.60%	646,414			
Register of Deeds	224,566	224,517	99.98%	224,566	284,382	126.64%	59,865			
District Attorney / Victim Witness	746,060	671,700	90.03%	726,060	651,990	89.80%	280			
Corporation Counsel	655,789	633,844	96.65%	655,789	657,678	100.29%	23,834			
Surveyor	81,346	45,603	56.06%	81,346	81,346	100.00%	35,743			
Building Services	4,670,269	3,230,676	69.18%	2,958,113	3,101,407	104.84%	1,582,887			
Sheriff	14,503,202	14,161,662	97.65%	14,047,751	14,433,617	102.75%	727,306			
Coroner	162,012	174,096	107.46%	162,012	159,262	98.30%	(14,834)			
Emergency Management	226,255	257,008	113.59%	226,255	243,135	107.46%	(13,872)			
Administrative Coordinator	403,957	294,610	72.93%	230,373	232,437	100.90%	111,411			
Management Information Systems	3,769,638	3,058,005	81.12%	3,181,770	2,884,885	90.67%	414,748			
Criminal Justice Coordinating	626,294	450,375	71.91%	586,775	577,483	98.42%	166,627			
Public Health	1,964,956	1,994,272	101.49%	1,933,763	1,991,150	102.97%	28,071			
WIC	416,582	373,103	89.56%	389,137	373,544	95.99%	27,886			
Environmental Health	826,094	615,176	74.47%	605,254	688,105	113.69%	293,769			
Child Support	933,194	912,102	97.74%	929,853	939,901	101.08%	31,140			
Veterans Service	350,901	331,978	94.61%	350,357	350,357	100.00%	18,923			
Parks	2,258,070	2,373,382	105.11%	468,081	1,599,746	341.77%	1,016,353			
Conservation, Planning & Zoning	1,884,414	1,622,906	86.12%	1,702,017	1,735,280	101.95%	294,772			
UW Extension	409,987	299,667	73.09%	400,885	408,425	101.88%	117,860			
TOTAL GENERAL FUND	45,769,991	40,648,875	88.81%	37,661,619	43,074,100	114.37%	10,533,597	40,864,141	2,425,225	43,289,366
								GENERAL FUND TOTAL*		

SAUK COUNTY FINANCIAL REPORT (Unaudited)
PRELIMINARY December 31, 2018 as of 5-10-19
Percent of Year Complete 100.00%

Department / Account Title	2018 Expense Budget			2018 Revenue Budget Excluding Carryforwards			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Year-to-Date Revenues	% of Budget	December 31, 2017		2018 Net Income/Adj	PRELIMINARY December 31, 2018 as of 5-10-19	
Aging & Disability Resource Center	2,602,108	2,186,472	84.03%	2,449,680	2,352,737	96.04%	318,694	520,522	166,266	686,788
Human Services	19,616,259	23,524,064	119.92%	19,439,261	22,667,944	116.61%	(679,121)	3,758,571	-856,119	2,902,451
Jail Fund	100,000	100,000	100.00%	100,000	110,771	110.77%	10,771	5,790	10,771	16,562
Land Records Modernization	560,752	464,514	82.84%	400,242	381,508	95.32%	77,504	591,357	-83,006	508,352
Landfill Remediation	114,281	74,598	65.28%	14,800	94,112	635.89%	118,995	4,853,234	19,514	4,872,748
Drug Seizures	11,100	28,142	253.53%	100	1,279	1278.68%	(15,863)	88,674	-26,863	61,811
Community Development Block Grant	342,652	295,956	86.37%	70,228	73,943	105.29%	50,411	264,479	-222,013	42,466
CDBG Housing Rehabilitation	20,000	39,160	195.80%	20,000	21,517	107.58%	(17,673)	20,659	-17,673	2,686
TOTAL SPECIAL REVENUE FUNDS	23,367,152	26,712,935	114.32%	22,494,311	25,703,811	114.27%	(136,283)	10,103,187	-1,009,124	9,094,062
DEBT SERVICE FUND	1,862,163	1,862,275	100.01%	1,523,297	1,552,273	101.90%	28,864	1,353,234	-310,002	1,043,232
HEALTH CARE CENTER FUND	12,526,384	10,596,860	84.60%	11,745,322	11,218,959	95.52%	1,403,161	4,978,248	622,099	5,600,347
Highway	10,213,272	9,926,983	97.20%	9,488,272	11,237,948	118.44%	2,035,964	15,230,754	1,310,964	16,541,718
Insurance	60,500	56,216	92.92%	138,621	34,590	24.95%	(99,747)	472,402	-21,626	450,775
Workers Compensation	235,333	398,572	169.36%	235,333	260,584	110.73%	(137,988)	709,529	-137,988	571,541
TOTAL INTERNAL SERVICE FUNDS	10,509,105	10,381,771	98.79%	9,862,226	11,533,122	116.94%	1,798,229	16,412,685	1,151,350	17,564,035
Dog License	24,000	25,642	106.84%	24,000	22,578	94.07%	(3,065)	-264	-3,065	-3,328
TOTAL TRUST & AGENCY FUNDS	24,000	25,642	106.84%	24,000	22,578	94.07%	(3,065)	-264	-3,065	-3,328
TOTAL COUNTY	94,058,795	90,228,359	95.93%	83,310,775	93,104,842	111.76%	13,624,503	73,711,231	2,876,483	76,587,713

*GENERAL FUND BALANCE DETAIL	December 31, 2017	2018 Net Income/Adj	PRELIMINARY December 31, 2018 as of 5-10-19
Nonspendable - Inventories	23,959	8,079	32,038
Nonspendable - Prepaid Items	46,690	34,730	81,420
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,252,457	149,687	1,402,144
Nonspendable - LT Receivable (Loan to Tri-County Airport)	1,349	-1,349	0
Nonspendable - Interfund Receivable (Tri-County Airport)	97,945	33,524	131,470
Assigned - Encumbrances	285,130	40,964	326,094
Assigned - Carryforward Funds	3,206,036	-1,238,497	1,967,539
Assigned - Subsequent Yr Budgeted Fund Bal Use	4,803,264	549,813	5,353,077
*Unassigned - Working Capital	15,410,375	1,377,417	16,787,792
*Unassigned	15,736,935	1,470,857	17,207,792
TOTAL GENERAL FUND BALANCE	40,864,141	2,425,225	43,289,366
* County Reserves (working capital and unassigned)	31,147,310	2,848,274	33,995,584

CURRENT DEBT PRINCIPAL BALANCE	
2009 HCC Refunding Bonds (final payment 2023)	3,650,000
2016 Law Enforcement Refunding Bonds (2021)	5,370,000
2017 HCC Refunding Bonds (2027)	5,055,000
Principal Payments are Due October 1	14,075,000

RESOLUTION 52 - 2019

Amending Financial Policy 4-96 Capital Improvements

Background: Sauk County defines a capital improvement as a project or purchase of \$25,000 or greater and with a useful life exceeding six years. Sauk County currently has a team consisting of four County Board and three staff members who review and prioritize these projects and purchases. The Team forwards its recommendation about projects and purchases to departments and oversight committees for inclusion in the subsequent year's budget. This policy amendment better defines the purpose of a Capital Improvement Plan (CIP), redefines the review team as a Capital Improvement Plan Committee comprised of five County Board members and no staff, and summarizes evaluation criteria for reviewing and prioritizing projects and purchases.

Fiscal Impact: None Budgeted Not Budgeted

NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors, met in regular session, hereby approves the attached amendments to Financial Policy 4-96, Capital Improvements, effective upon passage.

For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE

John Dietz

Thomas Kriegl

Kevin Lins

John (Tony) DeGiovanni

Kristin White Eagle

Fiscal Note: The Capital Improvements Plan Committee meets once per year. The addition of one County Board member is estimated to increase costs by \$75. *KPB*

Information Systems Note: No information systems impact.

Capital Improvements

Policy

All Capital Projects must be included on the approved Sauk County Capital Improvement Plan (CIP). A CIP ~~Committee Team~~ consisting of ~~five~~four County Board Supervisors and ~~three~~ Sauk County staff will review requests based on evaluative criteria and make recommendations for projects to be included on the CIP.

Policy Authorization

- Resolution 117-96, July 23, 1996
- Finance Committee action, June 12, 1998
- Finance Committee action, May 08, 2012
- Finance Committee action, May 13, 2019
- Resolution xxx-2019, May 21, 2019

Procedure

1. ~~The purpose of the CIP is to assist County leaders in allocating limited financial resources for major future capital expenditures. Capital projects are defined as major projects undertaken on a non-recurring (year-in, year-out) basis.~~ A capital improvement plan (CIP) is a working blueprint for building and sustaining physical infrastructure. The purpose is to identify capital improvement projects, identify and forecast funding sources, and prioritize improvements based on funding available. The CIP links capital expenditures to other long-range plans, such as the comprehensive plan or hazard mitigation plan, and connects community goals to priorities for public spending. These projects include such things as major improvements or repairs to existing structures, construction of new facilities, and purchases of large equipment.
2. Capital projects are defined as major projects undertaken on a non-recurring (year-in, year-out) basis. To be included in the CIP, the cost of the project or purchase must be \$25,000 or greater and the useful life should exceed six years. All County purchases, regardless of funding source, that meet the above criteria are to be included in the CIP. The CIP will include projects forecast for the next ten years.
3. During the budget cycle, departments will identify capital improvement needs.
4. The CIP ~~Committee Team~~ will review and evaluate all requests based on the relationship of the project to countywide strategic issues and priorities, public need, initial costs, future annual budgetary impacts, "soft" economic impacts, and impact to other county departments. Projects will be prioritized accordingly by the CIP ~~Committee Team~~. ~~The Team will spread the projects over the next ten years.~~
5. ~~Capital Projects from funds other than the General Fund will be included in the CIP for the year recommended by the Oversight Committee of that fund.~~
56. The CIP ~~Committee Team~~ will forward ~~its~~their recommendation to the ~~oversight committees and the~~ Finance Committee, along with a list of projects rejected for inclusion in the plan, for consideration with the rest of the budget. ~~The Finance Committee will incorporate the CIP into their budget recommendation for consideration by the entire County Board.~~
67. The ~~five~~four County Board Supervisors to sit on the CIP ~~Committee Team~~ will consist of two members of the Finance Committee, one member of the Executive and Legislative Committee, and ~~two~~one members of the Property and Insurance Committee. ~~The three Sauk County staff members will be the Administrative Coordinator, the Controller, and the Emergency Management, Buildings and Safety Director.~~

RESOLUTION TO AUTHORIZE THE 2020 NON-REPRESENTED EMPLOYEES' SALARIES
EFFECTIVE JANUARY 1, 2020

Background: In accordance with §13.026 of the Personnel Ordinance, the Personnel Committee in conjunction with the Finance Committee, "shall conduct an annual wage and salary review and make specific recommendations for changes in pay rates, fringe benefits, and other conditions of employment to the county board. Any across-the-board adjustments to the compensation plan shall be provided to all employees, including those serving an introductory period, regardless of their performance level. To the extent feasible, the personnel committee's annual salary increase for non-represented employees shall be at least the average increase for the settled contracts. All increase approvals shall, to the extent feasible, be on a timely basis in conjunction with the annual budget cycle." This includes all employees except elected officials, some limited term employees and those represented by WPPA/LEER.

The Personnel and Finance Committees have reviewed cost of living increases in the surrounding areas, Social Security, the Department of Revenue Consumer Price Index, and internal settlements and believe it to be in the best interest of Sauk County to review the Sauk County Classification and Compensation Plan in coordination with the 2020 Budget planning cycle.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Classification and Compensation Plan for the non-represented employees be increased by twenty-five cents (\$0.25) effective January 1, 2020.

For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

SAUK COUNTY PERSONNEL COMMITTEE

JOHN DIETZ

TOMMY BYCHINSKI

TOM KRIEGL

SHANE GIBSON

KRISTIN WHITE EAGLE

PAT REGO

JOHN (TONY) DEGIOVANNI

CARL GRUBER

KEVIN LINS

TIM MCCUMBER

RESOLUTION 53 - 19

Fiscal Note:	<u>2019 Estimated</u>	<u>2020 with Proposed \$0.25 Increase</u>	<u>Total Change from 2019 to 2020</u>
Full-Time Equivalent Employees	488.78	488.78	
Wages & Overtime	26,934,885	27,201,953	0.99% 267,068
Merit increase to wages and benefits	Included in base	385,843	- 385,843
Wage-Based Benefits (FICA/Medicare, Retire, Workers Compensation)	4,066,324	4,102,440	0.89% 36,116
Health & Life Insurance	<u>5,928,463</u>	<u>6,402,067</u>	<u>7.99% 473,604</u>
Total Cost	<u>36,929,672</u>	<u>38,092,303</u>	<u>3.15% 1,162,631</u>
 On average, 94% of labor costs are funded by property tax levy	 <u>34,713,892</u>	 <u>35,806,765</u>	 <u>1,092,873</u>

Across-the-board increase included is:
1/1/2019 = \$0.25 cents per hour

Includes an estimated increase in health insurance rates of 8.0%.

KPB

No MIS Impact

RESOLUTION NO. 54 - 2019

AUTHORIZING THE FIRST AMENDMENT TO THE PASTURE LEASE AGREEMENT AT THE SAUK COUNTY FARM

Background: Sauk County owns approximately 28.3 acres of pasture, known as the Sauk County Farm in Sections 33 and 34, town of Reedsburg, located adjacent to the former Sauk County Health Care Center. This pasture is used to rotationally graze cattle and act as a demonstration site to show case new and innovative conservation practices that prevent soil erosion and reduce agricultural runoff to protect groundwater and surface water resources. The pasture is leased out to a local farmer every five years and a competitive bidding procedure is used to solicit bids for leasing this pasture. Sauk County and Peter Kinsman entered into a lease agreement for such premises on March 1, 2018. In April 2019, staff and Mr. Kinsman were agreeable to changing the field boundary of the crop field to the north due to wet field conditions that persist each year allowing for the expansion of the pasture. The First Amendment to the Lease would increase the pasture lease acreage by 5.8 acres.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

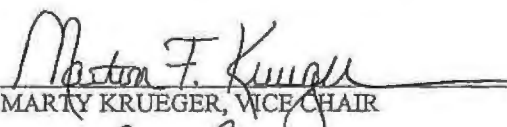
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the attached amendment is hereby agreed to and the Land Resources and Environment Committee (formerly known as CPZ) Chair and the County Clerk are hereby authorized to execute an amendment to such lease agreement.

For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE (formerly known as CPZ)


CHUCK SPENCER, CHAIR


MARTY KRUEGER, VICE CHAIR


GLEN JOHNSON


JOHN DIETZ


ROBERT NEWPORT


JEAN BERLIN


RANDY PUTTKAMER

Fiscal Note: The annual payment from the pasture rental agreement at the Sauk County farm was originally \$1,556.78 (28.3 acres * \$55.01/acre). Due to the increased acreage, the annual payment will be increased by \$319.06 to \$1,875.84 (34.1 acres * \$55.01/acre).
KRB

MIS Note: No information systems impact.

Exhibit A: Sauk County Farm Field Map



Field_Numb	ACRES
01a	6.29
01b	2.09
01c	2.68
01d	2.59
01e	2.75
01f	3.11
01g	3.44
01h	6.81
01i	4.07
01j	2.95
01k	4.92
01l	2.15
01m	2.63
01n	3.26
01o	2.03
01p	2.46
02a	2.59
02b	1.53
02c	1.62
02d	2.34
03	4.71
04	17.0
05a	2.48
05b	2.79
05c	3.01
05d	3.30
06	21.6
07a	11.0
07b	5.39
08	11.9
09	11.8
10a	4.88
10b	2.59
10c	3.09
10d	3.41
10e	4.01
12a	4.06
12b	2.51
12c	6.09
12d	0.76
12f	3.71
12g	4.00
12h	1.51
12i	1.37
12j	1.17
12k	3.10
13a	1.68
13b	1.57
14a	1.25
14b	1.63
14c	1.67
14d	1.51
14e	2.84
14f	3.10
14g	3.01
14h	1.42
14j	3.35
15	8.97
16a	3.32
16b	15.4
17	7.97

RESOLUTION NO. 55 - 2019

AUTHORIZING THE SECOND AMENDMENT TO THE HEALTH CARE CENTER
CROPLAND LEASE (SAUK COUNTY FARM)

Background: Sauk County owns approximately 259 acres of tillable land, known as the Sauk County Farm in Sections 27, 28, 33, and 34, town of Reedsburg, located adjacent to the former Sauk County Health Care Center. The Sauk County Farm is used as a demonstration site, which showcases new and innovative conservation practices that prevent soil erosion and reduce agricultural runoff to protect groundwater and surface water resources. Cropland is leased to a local farmer every five years and a competitive bidding procedure is used to solicit bids for renting this land. Sauk County and Jason Bergman entered into a lease agreement for such premises on March 1, 2018. In April 2019, Mr. Bergman notified staff of one crop field that continues to be too wet to plant each spring. Staff and Mr. Bergman determined the field boundary of the crop field should be changed allowing for an expansion of the pasture to the south. The Second Amendment to the Lease would reduce the farm lease acreage by 5.8 acres.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the attached amendment is hereby agreed to and the Land Resources and Environment Committee Chair (formerly known as CPZ) and the County Clerk are hereby authorized to execute an amendment to such lease agreement.

For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE (formerly known as CPZ)


CHUCK SPENCER, CHAIR


MARTY KRUEGER, VICE CHAIR


GLEN JOHNSON


JOHN DIETZ


ROBERT NEWPORT


JEAN BERLIN


RANDY PUTTKAMER

Fiscal Note: The annual payment from the crop land rental agreement at the Sauk County farm was originally \$43,000 (259 acres * \$166.02/acre). Due to the decreased acreage, the annual payment will be reduced by \$963.74 to \$42,036.26 (253.2 acres * \$166.02/acre). *KPB*

MIS Note: No information systems impact.

Bank of America Merrill Lynch Capital
Management Services, Inc.

EXHIBIT

Total Pasture 283 acres

19ac

12ac

15ac



23

Perimeter Fence

Interior Fence

Water Line

ORDINANCE NO. 6 - 2019

AN ORDINANCE REPEALING AND REPLACING THE SAUK COUNTY SHORELAND ZONING ORDINANCE

Wis. Stats. 59.692 and 281.31 provide the authority for Counties to administer shoreland protection ordinance regulations. NR 115 establishes Wisconsin's Shoreland Protection Program, which sets the requirements that must be met by development to comply with state law. Both Wisconsin Statute and Administrative Code recognize that shoreland protection zoning is a necessary tool to protect public health, safety, and general welfare, and the public trust in navigable waters. The proposed ordinance is established to (1) protect spawning grounds, fish, and aquatic life; (2) control building sites, placement of structures and land uses; (3) preserve and restore shoreland vegetation and natural scenic beauty, and (4) further the maintenance of safe and healthy conditions and prevent and control water pollution.

Following the enactment of Act 55 and additional legislation adopted in 2016 narrowed the implementation of shoreland zoning. On October 2, 2018, Sauk County received notification from the WI DNR that our Shoreland Ordinance was substantially compliant; however, due to recent legislative changes additional text amendments were required. In addition, through the implementation of the ordinance over the last several years, staff noted a number of areas that needed improvement and clarity to ensure consistent, efficient, and effective administration of the ordinance provisions. Overall amendments are summarized in a staff memo, which was provided to all of the townships and lake protection districts for review and comment prior to the hearing.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that A repeal and replacement of Chapter 8 Shoreland Protection Ordinance, as referenced under Appendix A, be Approved.

For consideration by the Sauk County Board of Supervisors on May 21, 2019.

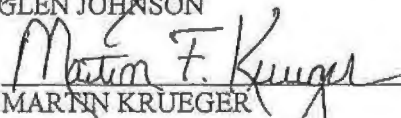
Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE



CHUCK SPENCER, CHAIR


GLEN JOHNSON


JEAN BERLIN


MARTIN KRUEGER


JOHN DIETZ


ROBERT NEWPORT

Fiscal Note: No Impact
MIS Note: No Impact

KRB

CHAPTER 8
SHORELAND PROTECTION

	SUBCHAPTER I GENERAL PROVISIONS		
8.001	Statutory authorization.	8.009	Subdivision and commercial development stormwater management.
8.002	Purpose.	8.010	Minimum lot size.
	SUBCHAPTER II DEFINITIONS	8.011	Setbacks.
8.003	Purpose and word usage.	8.012	Vegetation.
8.004	Definitions.	8.013	Filling, grading, lagooning, dredging, ditching and excavating.
	SUBCHAPTER III SHORELAND ZONING REQUIREMENTS	8.014	Impervious surface standards.
8.005	General provisions.	8.015	Height.
8.006	Shoreland-wetland district.	8.016	Nonconforming uses and structures.
8.007	Amendment of shoreland-wetland map and zoning district.	8.017	Mitigation.
8.008	Land division, review, planned unit development, and sanitary regulations.		SUBCHAPTER IV PROCEDURES AND ADMINISTRATION
		8.018	Procedures and administration.
		8.019	Changes and amendments.
		8.020	Enforcement and penalties.

SUBCHAPTER I
GENERAL PROVISIONS

8.001 Statutory authorization. This ordinance is adopted pursuant to the authorization contained in Wis. Stat. § 59.692 to implement Wis. Stat. §§ 59.692 and 281.31.

8.002 Purpose. To promote and protect the public health, safety, and general welfare, and the public trust in navigable waters, this ordinance is established to:

(1) Protect spawning grounds, fish, and aquatic life through:

(a) Preserving wetlands and other fish and aquatic habitat.

(b) Regulating pollution sources.

(c) Controlling shoreline alterations, dredging, and lagooning.

(2) Control building sites, placement of structures, and land uses through:

(a) Prohibiting certain uses detrimental to shoreland-wetlands.

(b) Setting minimum lot sizes and widths.

(c) Setting minimum building setbacks from waterways.

(d) Setting the maximum height of near-shore structures.

(3) Preserve and restore shoreland vegetation and natural scenic beauty through:

(a) Restricting the removal of natural shoreland cover.

(b) Preventing shoreline encroachment by structures.

(c) Controlling shoreland excavation and other earth-moving activities.

(d) Regulating the use and placement of boathouses and other structures.

(4) Further the maintenance of safe and healthy conditions and prevent and control water pollution through:

(a) Limiting structures to areas where soil and geological conditions will provide a safe foundation.

(b) Establishing minimum lot sizes to provide adequate area for private on-site waste treatment systems.

(c) Controlling filling and grading to prevent soil erosion problems.

(d) Limiting impervious surfaces to control runoff, which may carry pollutants.

SUBCHAPTER II
DEFINITIONS

8.003 Purpose and word usage. For the purpose of this ordinance, certain terms or words used herein shall be interpreted as follows:

(1) Words used in the present tense include the future.

(2) Words in the singular number include the plural number, and words in the plural number include the singular number.

(3) The word "shall" is mandatory, not permissive.

(4) All districts, unless otherwise specified, shall be measured horizontally.

8.004 Definitions. For the purposes of this chapter, certain words and terms are defined as follows:

(1) "Access and viewing corridor" means a strip of vegetated land that allows safe pedestrian access to the shore through the vegetative buffer zone.

(2) "Berth" means a space at a pier, wharf, boat shelter, or boathouse suitable for mooring a single watercraft of a type commonly in use on the waterbody where the berth is located.

(3) "Boat hoist" means a mechanical device used to raise and lower a boat.

(4) "Boat shelter" means a structure in navigable waters designed and constructed for the purpose of providing cover for berth place for watercraft, which may include a roof but may not have walls or sides. A boat shelter structure may include a boat hoist.

(5) "Boathouse" means a permanent structure used for storage of watercraft and associated materials, and includes all structures, which are totally enclosed, have roofs or walls, or any combination of these structural parts. Boathouses may not be used for human habitation.

(6) "Building envelope" means the 3-dimensional space within which a structure is built.

(7) "Class II notice" means notice as specified in Wis. Stat. ch. 985 with publication of a hearing notice in an official newspaper of circulation in the affected area twice on

consecutive weeks, the last at least 7 days prior to the hearing.

(8) "Department" means the Sauk County Conservation, Planning, and Zoning Department.

(9) "Development" means any man-made change to improved or unimproved real estate, including the construction of buildings, structures, or accessory structures; the construction of additional or substantial alterations to buildings, structures or accessory structures; the placement of mobile homes; ditching, lagooning, dredging, filling, grading, paving, excavating, or drilling operations, and the deposition or extraction of earthen materials.

(10) "Drainage system" means one or more artificial ditches, tile drains or similar devices, which collect surface runoff or groundwater and convey it to a point of discharge.

(11) "Existing development pattern" means that principal structures exist within 250 feet of a proposed principal structure in both directions along the shoreline.

(12) "Floodplain" means the land which has been or may be hereafter, covered by flood water during the regional flood. The floodplain includes the floodway and the flood fringe as defined in Wis. Admin. Code ch. NR 116.

(13) "Flood proofing" means any combination of structural provisions, changes, or adjustments to properties, structures, water and sanitary facilities, and contents of buildings subject to flooding for the purpose of reducing or eliminating flood damage.

(14) "Floor area" means the area, measured in square feet, within the outer lines of the exterior walls of a building, at the top of the foundations or basement wall, provided that the floor area of a dwelling may not include space that is unusable for living quarters, such as attics, utility or unfinished basement rooms, garages, breezeways or unenclosed porches, or terraces. Floor area includes all area regardless of ability to stand upon or whether the surface is covered or contains a floor.

(15) "Footprint" means the land area covered by a structure at ground level measured on a horizontal plane. The footprint of a residence or building includes the horizontal plane bounded by the furthest exterior wall or eave if present, projected to natural grade. For structures without walls, including decks, stairways, patios, and

carports, a footprint is a single horizontal plane bounded by the furthest portion of the structure projected to natural grade. For the purposes of replacing or reconstructing a nonconforming building with walls, the footprint may not be expanded by enclosing the area that is located within the horizontal plane from the exterior wall projected to natural grade. This constitutes a lateral expansion under Wis. Admin. Code ch. NR 115 and would need to follow § NR 115.05 (1)(g)5.

(16) “Gazebo” means an open-sided structure that is designed for viewing, which may not be used as sleeping accommodations, and which has no water service.

(17) “Generally accepted forestry management practices” means forestry management practices that promote sound management of a forest. Generally accepted forestry management practices include those practices contained in the most recent version of the Wisconsin Department of Natural Resources publication entitled *Wisconsin Forest Management Guidelines*, also known as DNR PUB FR 226.

(18) “Impervious surface” means an area that releases as runoff all or a majority of the precipitation that falls on it. Impervious surface excludes frozen soil but includes rooftops, sidewalks, decks, patios, paved driveways, unpaved driveways, parking lots, and streets unless designed, constructed, and maintained to be pervious. Roadways as defined in Wis. Stat. § 340.01(54), or sidewalks as defined in Wis. Stat. § 340.01(58), are not considered impervious surfaces.

(19) “Lagoon” means an artificial enlargement of a waterway.

(20) “Landing” means a platform interrupting a flight of stairs, limited to a maximum of 40 square feet.

(21) “Land use permit” means a permit granting authorization to locate, erect, move, reconstruct, extend, convert, or structurally alter a use, sign, structure, building, land or water pursuant to the requirements of the Ordinance.

(22) “Lift” means a mechanical device that is designed to transport persons and cargo up or down a hill from the house to the water’s edge. A lift platform may not exceed 40 square feet in size. A lift may have open safety railings on the

sides which are not solid and may have a roof or canopy located over it.

(23) “Lot width” means the distance between side lines of the lot at the building setback line. In the case of a shoreland lot, the lot width is the width of the lot 75 feet from the waterline.

(24) “Lot of record” means a land area designated in a subdivision plat, plat of survey, or certified survey map, or described in a conveyance recorded in the Sauk County Register of Deeds office which complied with zoning laws in existence when the property was originally divided, or recorded, or both, but which no longer complies with the current minimum land area within the applicable zoning district. The land area shall be occupied by or designed to provide space necessary for one main building and its accessory buildings or uses.

(25) “Maintenance and repair of structures” means activities such as interior remodeling, painting, decorating, paneling, plumbing, insulation, and replacement of windows, doors, wiring, siding, shingles, sheathing, and other nonstructural components and the repair of cracks in foundations, sidewalks, walkways, and the application of waterproof coatings to foundations.

(26) “Mitigation” means balancing measures that are designed, implemented, and function to restore natural functions and values that are otherwise lost through development and human activities.

(27) “Mobile home” means a detached single-family dwelling unit designed for long-term occupancy that may contain sleeping accommodations, a flush toilet, a tub or shower bath, and kitchen facilities, with plumbing and electrical connections provided for attachment to outside systems, which is designed to be transported on its own wheels.

(28) “Navigable waters” means Lake Superior, Lake Michigan, all natural inland lakes within Wisconsin, and all streams, ponds, sloughs, flowages, and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state. Under Wis. Stat. § 281.31(2)(d), notwithstanding any other provision of law or administrative rule promulgated thereunder, shoreland ordinances

required under Wis. Stat. § 59.692, and this ordinance do not apply to lands adjacent to farm drainage ditches if:

(a) The lands are not adjacent to a natural navigable stream or river and where the lands were not navigable streams before ditching on December 23, 1985;

(b) Artificially constructed drainage ditches, ponds or storm water retention basins that are not hydrologically connected to a natural navigable water body; and

(c) Such lands are maintained in non-structural agricultural use.

(29) “Ordinary high water mark” or “OHWM” means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction, or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristics.

(30) “Pier” means any structure extending vertically into navigable waters from the shore with water on both sides, built or maintained for the purpose of providing a berth for watercraft or for loading or unloading cargo or passengers onto or from watercraft.

(31) “Pond” means any naturally occurring or artificially created structure of 200 square feet or more which impounds water all or part of the year. Types of ponds include but are not limited to:

(a) An embankment pond is made by building an embankment or dam across a stream or watercourse where the channel is depressed long enough to allow water storage.

(b) An excavated pond located in the wetland district made by digging a hole or excavation in an area capable of sustaining year-round water levels to a depth not to exceed 4 feet. The water capacity is obtained almost entirely by excavation. Any spoil material may not be placed within the wetland district.

(c) An excavated pond with limited filling made by digging a hole or excavation and shaping the spoil material to allow for an area capable of sustaining year-round water levels.

(32) “Previously developed” means a lot or parcel that was developed with a structure legally placed upon it.

(33) “Privy” means a structure that is not connected to a plumbing system, which is used by persons for the **deposition of human body wastes.**

(34) “Private recreation” means **facilities, structures, buildings, or property which are privately held that require a fee, membership, or residence for use or participation. Such facilities may also serve a public recreational need.**

(35) “Public park and recreation area” means a **public playground, recreation center, and other public spaces and areas created, established, designated, maintained, provided or set aside by a government entity for purpose of public rest, play, recreation, or assembly and all buildings; facilities, structures, or land thereon.**

(36) “Regional flood” means a flood determined to be representative of large floods known to have generally occurred in Wisconsin and which may be expected to occur on a particular stream because of like physical characteristics, once in every 100 years.

(37) “Routine maintenance of vegetation” means normally accepted horticultural practices, including pruning or removal of dead or dying vegetation, that do not result in the loss of any layer of existing vegetation and do not require earth disturbance.

(38) “Setbacks, water” means the minimum horizontal distance from the ordinary high water mark of a body of water to the nearest part of a structure.

(39) “Shoreland” means lands within the following distances from the ordinary high water mark of navigable waters: 1,000 feet from a lake, pond, or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.

(40) “Shoreland setback” also known as the “shoreland setback area” in Wis. Stat. § 59.692(1)(bn), means an area in a shoreland that is within a certain distance of the ordinary high water mark in which the construction or placement of structures has been limited or prohibited under an ordinance enacted under Wis. Stat. § 59.692.

(41) “Silvicultural thinning” means a woodland management practice which, for the purposes of **this ordinance, improves or maintains the quality of adjacent surface water through responsible cutting in shoreland and by which**

long-lived species are perpetuated and provision is made for efficient methods of slash disposal.

(42) “Special exception” means a use, which is permitted by this ordinance provided that certain conditions specified in the ordinance are met and that a permit is granted by the Sauk County Board of Adjustment.

(43) “Stormwater best management practice” or “Stormwater BMP” means a structural best management practice that is designed to collect or manage the quantity or quality of stormwater runoff for an indefinite period of time, following adopted county or state standards. Some examples include: pervious pavement, rain gardens, infiltration trench or basin, green roof, bio-swale, filter strip, constructed wetlands, bio-retention basin, wet detention basin, or any combination of these or other permanent stormwater management practices approved by the county.

(44) “Structure” means a principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, stairway, walkway, patio, deck, retaining wall, porch or fire pit.

(45) “Structure, accessory” means a subordinate structure, which is devoted to a use incidental to the principal use of the property. Accessory structures include: detached garages, sheds, barns, gazebos, patios, attached or detached decks, swimming pools, hot tubs, fire pits, retaining walls, driveways, parking lots, sidewalks, detached stairways and lifts.

(46) “Structure, principal” means the main structure or structures on a lot intended for the primary use as permitted by the regulations of the zoning district in which it is or they are located.

(47) “Subdivision” means the division of a lot, parcel, or ¼ of ¼ section by the owner thereof or their agent, for the purpose of transfer of ownership or building development where the act of division creates 4 or more lots, or where the act of division creates 4 or more lots by successive division within a 5-year period of time.

(48) “Substandard lot” means a lot that does not conform to the dimensional or area requirements, or both, of this ordinance.

(49) “Unnecessary hardship” means that circumstance where special conditions, which were not self-created, affect a particular property and make strict conformity with restrictions

governing area, setbacks, frontage, height, or density unnecessarily burdensome or unreasonable in light of the purposes of this ordinance.

(50) “Variance” means an authorization granted by the Sauk County Board of Adjustment to construct or alter a building or structure in a manner that deviates from the dimensional standards of this ordinance.

(51) “Vegetative buffer zone” means a vegetated area within 35 feet of the ordinary high water mark.

(52) “Vegetative cover” means unmowed vegetation composed of at least two of the following layers: herbaceous, saplings, shrub, and tree.

(53) “Wetlands” means those areas where water is at, near, or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation, and that have soils indicative of wet conditions.

(54) “Wharf” means any structure in navigable waters extending along the shore and generally connected with the uplands throughout its length, built or maintained for the purpose of providing a berth for watercraft or for loading or unloading cargo or passengers onto or from watercraft.

(55) “Zoning administrator” means a staff person employed as director of the Conservation, Planning, and Zoning Department or any additional staff which have been delegated authority by the zoning administrator to exercise the functions of this ordinance assigned to the zoning administrator.

SUBCHAPTER III

SHORELAND ZONING REQUIREMENTS

8.005 General provisions. (1) JURISDICTION. Areas regulated by the Shoreland Zoning District shall include all the shorelands in the unincorporated areas of Sauk County which are as follows:

(a) Within 1,000 feet from the ordinary high water mark of a navigable lake, pond, or flowage. If the navigable water is a glacial pothole lake, the distance shall be measured from the ordinary high water mark thereof. Lakes, ponds, or flowages in Sauk County shall be presumed to be navigable if

they are listed in the Wisconsin Department of Natural Resources publication FH-800 2009 *Wisconsin Lakes* book or are shown on United States Geological Survey quadrangle maps (1:24,000 scale) or other zoning base maps.

(b) Within 300 feet of the ordinary high water mark of a navigable river or stream or to the landward side of the floodplain, whichever distance is greater. Rivers and streams in Sauk County shall be presumed to be navigable if they are designated as perennial waterways or intermittent waterways on United States Geological Survey quadrangle maps (1:24,000). Flood hazard boundary maps, flood insurance rate maps, flood boundary-floodway maps, county soil survey maps, or other existing county floodplain zoning maps shall be used to delineate floodplain areas.

(c) The provisions of this chapter apply to regulation of the use and development of unincorporated shoreland areas. Unless specifically exempted by law, all cities, villages, towns, counties, and, when Wis. Stat. § 13.48(13) applies, state agencies are required to comply with, and obtain all necessary permits under local shoreland ordinances. The construction, reconstruction, maintenance, or repair of state highways and bridges carried out under the direction and supervision of the Wisconsin Department of Transportation, Sauk County Highway Department, or Township is not subject to local shoreland zoning ordinances if Wis. Stat. § 30.2022(1) applies, pursuant to Wis. Admin. Code § NR 115.02. Shoreland zoning requirements in annexed or incorporated areas are provided in Wis. Stat. §§ 61.353 and 62.233.

(d) Determinations of navigability and ordinary high water mark location shall be made by the zoning administrator. When questions arise, the zoning administrator shall contact the appropriate office of the Wisconsin Department of Natural Resources for a final determination of navigability or ordinary high water mark. The county may work with surveyors with regard to § 59.692(1h).

(e) Pursuant to Wis. Stat. § 281.31(2m), notwithstanding any other provision of law or administrative rule promulgated thereunder, this shoreland zoning ordinance does not apply to:

1. Lands adjacent to farm drainage ditches if all of the following apply:

a. The lands are not adjacent to a natural navigable stream or river.

b. Those parts of the drainage ditches adjacent to the lands were not navigable streams before ditching.

2. Lands adjacent to artificially constructed drainage ditches, ponds, or stormwater retention basins that are not hydrologically connected to a natural navigable water body.

3. Lands adjacent to an impoundment described under Wis. Stats. § 30.10(2)(b) that does not discharge directly to a natural navigable waterway.

(f) *Shoreland-wetland maps.* The most recent version of the *Wisconsin Wetland Inventory* as depicted on the Wisconsin Department of Natural Resources Surface Water Data Viewer is made part of this ordinance. The maps can be viewed at the Wisconsin Department of Natural Resources website at <https://dnrmaps.wi.gov/H5/?Viewer=SWDV>.

(2) COMPLIANCE. The use of any land; the size, shape, and placement of lots; the use, size, type, and location of structures on lots; the installation and maintenance of water supply and waste disposal facilities; the filling, grading, lagooning, and dredging of any lands; the cutting of shoreland vegetation; and the subdivision of lots shall be in full compliance with the terms of this ordinance and other applicable local, state, or federal regulations. Buildings and other structures shall require a land use permit unless otherwise expressly excluded by a provision of this ordinance. Property owners, builders, and contractors are responsible for compliance with the terms of this ordinance.

(3) MUNICIPALITIES AND STATE AGENCIES REGULATED. Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply with Wis. Stat. § 13.48(13) when applicable. The construction, reconstruction, maintenance, and repair of state highways and bridges by the Wisconsin Department of Transportation are exempt when Wis. Stat. § 30.2022(1) applies.

(4) ABROGATION AND GREATER RESTRICTIONS. The provisions of this ordinance supersede any provisions in a county zoning ordinance that solely relate to shorelands. If a

zoning standard only applies to lands that lie within the shoreland and applies because the lands are in a shoreland, then this ordinance supersedes those provisions. Where an ordinance adopted under a statute other than Wis. Stat. § 59.692 does not solely relate to shorelands and is more restrictive than this ordinance, for example a floodplain ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions.

(a) This ordinance shall not require approval or be subject to disapproval by any town or town board.

(b) If an existing town ordinance relating to shorelands is more restrictive than this ordinance or any amendments to this ordinance, the town ordinance continues in all respects to the extent of the greater restrictions, but not otherwise.

(c) This ordinance is not intended to repeal, abrogate, or impair any existing deed restrictions, covenants, or easements. Where this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

(d) The provisions of Chapter 7 of the Sauk County Zoning Ordinance are hereby incorporated by reference, and applied as permitted by state law.

(e) This ordinance may establish standards to regulate matters that are not regulated in Wis. Admin. Code ch. NR 115, which further the purposes of shoreland zoning as described in s. 8.002 of this ordinance.

(f) Counties may not establish shoreland zoning standards in a shoreland zoning ordinance that requires any of the following:

1. Approval to install or maintain outdoor lighting in shorelands, impose any fee or mitigation requirement to install or maintain outdoor lighting in shorelands, or otherwise prohibits or regulates outdoor lighting in shorelands if the lighting is designed or intended for residential use.

2. Requires any inspection or upgrade of a structure before the sale or other transfer of the structure may be made.

(g) The construction and maintenance of a facility is considered to satisfy the requirements of a shoreland zoning ordinance if:

1. The Wisconsin Department of Natural Resources has issued all required permits or approvals authorizing the construction or

maintenance under Wis. Stat. chs. 30, 31, 281, or 283.

2. A “facility” means any property or equipment of a public utility, as defined in Wis. Stat. § 196.01(5), or a cooperative association organized under Wis. Stat. ch. 185 for the purpose of producing or furnishing heat, light, or power to its members only, that is used for the transmission, delivery, or furnishing of natural gas, heat, light, or power.

(5) INTERPRETATION. In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Sauk County and may not be deemed a **limitation or repeal of any other powers granted by Wisconsin Statutes**. Where a provision of this ordinance is required by statute and a standard in Wis. Admin. Code ch. NR 115, and where the ordinance provision is unclear, the provision shall be interpreted in light of the statute and Wis. Admin. Code ch. NR 115 standards in effect on the date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance.

(6) SEVERABILITY. If any portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

SUBCHAPTER IV SHORELAND-WETLAND ZONING DISTRICT

8.006 Shoreland-wetland district. (1) JURISDICTION. The shoreland-wetland zoning district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the *Wisconsin Wetland Inventory* as depicted on the Wisconsin Department of Natural Resources Surface Data Viewer at <https://dnrmaps.wi.gov/H5/?Viewer=SWDV> and those wetlands as defined in s. 8.004(53) of this ordinance shall be included in the shoreland-wetland district.

(2) LOCATING SHORELAND - WETLAND BOUNDARIES. Where an apparent discrepancy exists between the shoreland-wetland district boundary shown on the Wisconsin Wetland

Inventory and actual field conditions, the county shall contact the Wisconsin Department of Natural Resources to determine if the map is in error. If the Wisconsin Department of Natural Resources determines that a particular area was incorrectly mapped as wetland or meets the wetland definition but was not shown as wetland on the map, the county shall have the authority to immediately grant or deny a land use permit in accordance with the applicable regulations based on the Wisconsin Department of Natural Resources determination as to whether the area is wetland. In order to correct wetland mapping errors on the official zoning map, an official zoning map amendment must be initiated within a reasonable period of time. The official zoning map of Sauk County is a digital compilation within the county's geographic information system. This map shall be the official map for the purpose of the enforcement of this ordinance.

(3) **PURPOSE.** The shoreland-wetland district is created to maintain safe and healthy conditions, to prevent water pollution, to protect fish spawning grounds and wildlife habitat, to preserve shore cover and natural beauty, and to control building and development in wetlands whenever possible. When development is permitted in a wetland, the development should occur in a manner that minimizes adverse impacts on the wetland.

(4) **PERMITTED USES.** The following uses shall be allowed, subject to general shoreland zoning regulations contained in this ordinance, the provisions of Wis. Stat. chs. 30, 31, 281.36, and the provisions of other applicable local, state and federal laws:

(a) Activities and uses which do not require the issuance of a land use permit, but which must be carried out without any filling, flooding, draining, dredging, ditching, tiling, or excavating except as allowed under s. 8.013(6) are as follows:

1. Hiking, fishing, trapping, hunting, swimming, and boating.
2. The harvesting of wild crops, such as marsh hay, ferns, moss, wild rice, berries, tree fruits, and tree seeds, in a manner that is not injurious to the natural reproduction of the crops.
3. The pasturing of livestock.
4. The cultivation of agricultural crops.

5. The practice of silviculture, including the planting, thinning, and harvesting of timber.

6. The construction or maintenance of duck blinds.

(b) Uses which do not require the issuance of a land use permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating but only to the extent specifically provided below:

1. Temporary water level stabilization measures necessary to alleviate abnormally wet or dry conditions that would have an adverse impact on silviculture activities if not corrected.

2. The cultivation of cranberries including flooding, dike and dam construction, or ditching, necessary for the growing and harvesting of cranberries.

3. The maintenance and repair of existing agricultural drainage systems including ditching, tiling, dredging, excavating and filling, necessary to maintain the level of drainage required to continue the existing agricultural use. Maintenance and repair is limited to re-establishing the original ditch cross section. This includes the minimum filling necessary for disposal of dredged spoil adjacent to the drainage system provided that dredged spoil is placed on existing spoil banks where possible.

4. The construction or maintenance of fences for the pasturing of livestock, including limited excavating and filling necessary for the construction or maintenance.

5. The construction or maintenance of piers and docks built on pilings, including limited excavating and filling necessary for these constructions and their maintenance.

6. The maintenance, repair, replacement, or reconstruction of existing town and county highways and bridges, including limited excavating and filling necessary for the maintenance, repair, replacement, or reconstruction.

(c) Uses which require the issuance of a land use permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating, but only to the extent specifically provided below:

1. The construction and maintenance of roads, which are necessary to conduct silvicultural activities or agricultural cultivation, provided that:

a. The road cannot as a practical matter, be located outside the wetland.

b. The road is designed and constructed to minimize adverse impacts on the natural functions of the wetland enumerated in s. 8.007(2).

c. The road is designed and constructed with the minimum cross-sectional area practical to serve the intended use.

d. Road construction activities are carried out only in the immediate area of the roadbed.

2. The construction or maintenance of nonresidential buildings provided that:

a. The building is essential for, and used solely in conjunction with, the raising of waterfowl, minnows, or other wetland or aquatic animals; or some other use permitted in the shoreland-wetland district.

b. The building cannot as a practical matter, be located outside the wetland.

c. The building is not designed for human habitation and does not exceed 500 square feet in floor area.

d. Only limited filling or excavating necessary to provide structural support for the building is authorized.

3. The establishment of public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, fish hatcheries, and public boat launching ramps and attendant access roads, provided that:

a. Any private development is used exclusively for the permitted use, and the applicant has received a permit or license under Wis. Stat. ch. 29, where applicable.

b. Filling or excavating necessary for the construction or maintenance of public boat launching ramps or attendant access roads is allowed only where the construction or maintenance meets the criteria in s. 8.006(4)(c).

c. Ditching, excavating, dredging, or dike and dam construction in public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, and fish hatcheries is allowed only for the purpose of improving wildlife habitat and to otherwise enhance wetland values. The applicant has received any permits necessary

through the Wisconsin Department of Natural Resources or other governmental entity, when applicable.

4. The construction or maintenance of electric, gas, telephone, water and sewer transmission and distribution facilities by public utilities and cooperative associations organized for the purpose of producing or furnishing heat, light, power, or water to their members and the construction or maintenance of railroad lines provided that:

a. The transmission and distribution facilities and railroad lines cannot as a practical matter, be located outside the wetland.

b. The construction or maintenance is done in a manner designed to minimize adverse impact on the natural functions of the wetland enumerated in s. 8.007(2).

5. The construction of excavated ponds.

a. The excavated pond may not exceed a depth of 4 feet. Any excavated pond deeper than 4 feet shall be located outside of the shoreland-wetland district.

b. All excavated pond banks shall be sloped to 3:1 or flatter.

c. All disturbed areas associated with the pond construction must be stabilized.

d. All debris piles, brush piles, tree stumps, and other material associated with pond construction may not be placed or located within the shoreland-wetland district.

e. If deemed necessary, the Department shall require safety measures to protect the public from the excavated pond including fencing and gates.

(5) WETLAND SETBACKS. A setback of 25 feet from a wetland boundary to the nearest part of a building or structure shall be required. Driveways extending not more than 6 inches above the average ground level at their margins are exempt from the wetland setback requirement.

(6) PROHIBITED USES. Any use not listed in s. 8.006(4) is prohibited unless the wetland or portion of the wetland has been rezoned by amendment of this ordinance in accordance with s. 8.007 of this ordinance and Wis. Stat. § 59.69(5)(e).

8.007 Amendment of shoreland-wetland map and zoning district. (1) For all

proposed text and map amendments to the shoreland-wetland provisions of this ordinance, the appropriate office of the Wisconsin Department of Natural Resources shall be provided with the following:

(a) A copy of every petition for a text or map amendment to the shoreland-wetland provisions of this ordinance, within 5 days of the filing of the petition with the county clerk. The petition shall include a copy of the "Wisconsin Wetland Inventory Map" adopted as part of this ordinance describing any proposed rezoning of a shoreland-wetland.

(b) Written notice of the public hearing to be held on a proposed amendment at least 10 days prior to the hearing.

(c) A copy of the county zoning agency's findings and recommendations on each proposed amendment within 10 days after the submission of those findings and recommendations to the county board.

(d) Written notice of the county board's decision on the proposed amendment within 10 days after it is issued.

(2) A wetland or a portion of a wetland in the shoreland-wetland district may not be rezoned if the proposed rezoning may result in a significant adverse impact on any of the following:

(a) Storm and flood water storage capacity.

(b) Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.

(c) Filtering or storage of sediments, nutrients, heavy metals, or organic compounds that would otherwise drain into navigable waters.

(d) Shoreline protection against soil erosion.

(e) Fish spawning, breeding, nursery, or feeding grounds.

(f) Wildlife habitat.

(g) Wetlands both within the boundary of designated areas of special natural resource interest and those wetlands which are in proximity to or have a direct hydrologic connection to the designated areas as defined in Wis. Admin. Code § NR 103.04.

(3) If the Wisconsin Department of Natural Resources notifies the Department that a proposed text or map amendment to the

shoreland-wetland provisions of this ordinance may have a significant adverse impact on any of the criteria listed in s. 8.007(2) of this ordinance, that amendment, if approved by the county board, shall contain the following provisions: "This amendment shall not take effect until more than 30 days have elapsed after written notice of the Sauk County Board's approval of this amendment is mailed to the Wisconsin Department of Natural Resources. During that 30-day period, the Wisconsin Department of Natural Resources may **notify the Sauk County Board** that it will adopt a **superseding shoreland ordinance** for Sauk County under Wis. Stat. § 59.692(6). If the Wisconsin Department of Natural Resources does so notify the Sauk County Board, the effect of this amendment shall be stayed until the § 59.692(6) adoption procedure is completed or otherwise terminated."

8.008 Land division review, planned unit development, and sanitary regulations.

(1) **LAND DIVISION REVIEW.** Pursuant to Wis. Stat. § 236.45, the county shall review all land divisions in shoreland areas. In land division review, all of the following factors shall be considered:

(a) Hazards to the health, safety or welfare of future residents.

(b) Proper relationship to adjoining areas.

(c) Public access to navigable waters, as required by law.

(d) Adequate stormwater drainage facilities.

(e) Conformity to state law and administrative code provisions.

(2) **PLANNED UNIT DEVELOPMENT (PUD).**

(a) *Purpose.* A planned unit development is intended to permit smaller, non-riparian lots where the physical layout of the lots is so arranged as to better assure the control of pollution and preservation of ground cover than would be expected if the lots were developed with the normal lot sizes and setbacks and without special conditions placed upon the planned unit development at the time of its approval. A condition of all planned residential unit development is the preservation of certain open space, preferably on the shoreland, in perpetuity.

(b) *Requirements for planned unit development.* The county board may, at its discretion, upon its own motion or upon petition,

approve a planned unit development overlay district upon finding, after a public hearing, that all of the following facts exist:

1. 'Area.' The area proposed for the planned unit development shall be at least 2 acres in size or have a minimum of 200 feet of frontage on a navigable water.

2. 'Lots.' Any proposed lot in the planned unit development that does not meet the minimum size standards of ss. 8.010(2) and 8.010(3) shall be a non-riparian lot.

3. 'Lot sizes, width, setbacks, and vegetation removal.' When considering approval of a planned unit development the governing body shall consider whether proposed lot sizes, widths, and setbacks are of adequate size and distance to prevent pollution or erosion along streets or other public ways and waterways. Increased shoreland setbacks shall be a condition of approval as a way of minimizing adverse impacts of development. Shore cover provisions in s. 8.012 shall apply except that the maximum width of a lake frontage opening shall be 100 feet and minimum vegetative buffer depth shall be increased to offset the impact of the proposed development.

(3) **SANITARY REGULATIONS.** The county shall adopt sanitary regulations for the protection of health and the preservation and enhancement of water quality.

(a) Where public water supply systems are not available, private well construction shall be required to conform to Wis. Admin. Code ch. NR 812.

(b) Where a public sewage collection and treatment system is not available, design and construction of private, on-site waste treatment systems shall, prior to July 1, 1980, be required to comply with Wis. Admin. Code ch. SPS 383, and after June 30, 1980, be governed by Chapter 25 of the Sauk Co. Code adopted by the county pursuant to Wis. Stat. § 59.70(5).

(4) **PROCEDURE FOR ESTABLISHING A PLANNED RESIDENTIAL UNIT DEVELOPMENT OVERLAY DISTRICT.** The procedure for establishing a planned residential unit development district shall be as follows:

(a) A petition setting forward all of the facts required in s. 8.008(2) shall be submitted to the Sauk County Clerk with sufficient copies to provide for distribution.

(b) *Review and Hearing.* The petition shall be submitted to the Sauk County Conservation, Planning, and Zoning Committee established as required by Wis. Stats. § 59.69(3)(d), which shall hold a public hearing and report to the Sauk County Board as required by law. Copies of the petition and notice of the hearing shall also be sent to the appropriate office of the Department. The committee's report to the Sauk County Board shall reflect the recommendations of any federal, state or local agency with which the Sauk County Conservation, Planning, and Zoning Department consults.

(c) *Findings and Conditions of Approval.* The Sauk County Board shall make written findings as to the compliance or noncompliance of the proposed overlay district with each of the applicable requirements set forth in ss. 8.008(2) and (3). If the petition is granted in whole or in part, the Sauk County Board shall attach such written conditions to the approval as are required by and consistent with ss. 8.008(2) and (3). The conditions of approval shall in all cases establish the specific restrictions applicable with regard to minimum lot sizes, width, setbacks, dimensions of vegetative buffer zone and open space requirements.

(d) *Planning studies.* A landowner or petitioner may at his own expense develop the facts required to establish compliance with the provisions of ss. 8.008(2) and (3) or may be required to contribute funds to the county to defray all or part of the cost of such studies being undertaken by the county, any agency or person with whom the county contracts.

8.009 Subdivision and commercial development stormwater management. (1) All newly platted residential subdivisions and commercial developments to be located in the shoreland or shoreland-wetland district shall be required to prepare and submit a stormwater management plan and be in compliance with Wis. Admin. Code ch. NR 151 and additional provisions in that code. All stormwater runoff from within the proposed development boundaries shall be controlled or directed to prevent adverse impacts to the property and neighboring properties. The stormwater management plan shall include the following:

(a) Stormwater runoff control measures or devices including the following:

1. Retention and detention ponds may not be located within the boundaries of a mapped wetland.

2. Retention and detention ponds may not discharge runoff to streams or waterways classified as trout habitat. Overflow runoff may be discharged to an approved infiltration trench or related diversion.

3. Stormwater runoff control measures or devices shall be in place and stabilized prior to any site disturbance.

(b) The stormwater management plan shall be designed by a licensed professional engineer.

(c) The stormwater management plan shall describe all security and safety measures.

(d) The stormwater management plan shall describe all landscaping and site maintenance.

(e) The stormwater management plan shall describe all measures for removing sediment.

(2) The stormwater management plan shall protect neighboring properties from flooding, increased sediment levels, decreased water quality, or any other adverse impact as measured prior to site development. All stormwater leaving the project site shall be in compliance with all applicable State of Wisconsin water quality standards.

(3) A financial guarantee must be submitted to cover the costs associated with the review of plans as well as construction and installation of improvements in accordance with the stormwater management plan.

8.010 Minimum lot size. (1) **PURPOSE.** Minimum lot sizes in the shoreland area shall be established to afford protection against danger to health, safety, and welfare, and protection against pollution of the adjacent body of water.

(2) **SEWERED LOTS.** The minimum lot area shall be 10,000 square feet and the minimum average lot width shall be 65 feet.

(a) The width shall be calculated by averaging measurements at the following 3 locations:

1. The ordinary high water mark.
2. The front building setback line.
3. The rear lot line measured at 75 feet from the ordinary high water mark.

(3) **UNSEWERED LOTS.** The minimum lot area shall be 20,000 square feet and the minimum average lot width shall be 100 feet with at least 100 feet of frontage at the ordinary high water mark.

(a) The width shall be calculated by averaging measurements at the following 3 locations:

1. The ordinary high water mark.
2. The front building setback line.
3. The rear lot line measured at 75 feet from the ordinary high water mark.

(4) **SUBSTANDARD LOTS.** A legally created lot or parcel that met minimum area and minimum average width requirements when created, but does not meet current lot size requirements, may be used as a building site if all of the following apply:

(a) The substandard lot or parcel was never reconfigured, combined with another lot or parcel by plat, survey, or consolidation by the owner into one property tax parcel.

(b) The substandard lot or parcel has never been developed with one or more of its structures partly upon an adjacent lot or parcel.

(c) The substandard lot or parcel is developed to comply with all other ordinance requirements.

(5) **OTHER SUBSTANDARD LOTS.** (a) Except for lots which meet the requirements of s. 8.010(4), a land use permit for the improvement of a lot having lesser dimensions than those stated in ss. 8.010(2) and 8.010(3) shall be issued only if a variance is granted by the Sauk County Board of Adjustment.

(b) A legal non-conforming lot may not be further divided or lot lines adjusted to increase the non-conformity.

8.011 Setbacks. (1) **BUILDING SETBACKS.** Permitted building setbacks shall be established to conform to health, safety and, welfare requirements, preserve natural beauty, reduce flood hazards, and avoid water pollution.

(2) **SHORELAND SETBACKS.** Unless exempt under s. 8.011(3) or reduced under s. 8.011(5), a setback of 75 feet from the ordinary high water mark of any navigable waters to the nearest part of a building or structure shall be required for all buildings and structures.

(3) **EXEMPT STRUCTURES.** All of the following structures are exempt from the 75 foot shoreland setback standards in s. 8.011(2) provided the following requirements are met and a land use permit is issued by the Department:

(a) Boathouses meeting the requirements of the Wisconsin Statutes and Wisconsin Administrative Code.

1. Boathouses shall be located entirely above the ordinary high water mark.

2. Boathouses shall be located entirely within the access and viewing corridor.

3. Boathouses shall not contain plumbing and are not to be used for human habitation.

4. Boathouses, where permitted, shall be designed and constructed solely for the storage of boats and related equipment and shall not be used for human habitation. Any construction, including plumbing fixtures, heating and cooling equipment, patio doors, fire places, stoves, ranges, and second stories, which is inconsistent with the exclusive use of the boathouse, is prohibited.

5. One boathouse is permitted per lot. A boathouse is considered an accessory structure.

6. The construction or placement of boathouses below the ordinary high water mark of any navigable waters is prohibited.

7. Boathouses shall be set back a minimum of 5 feet from the ordinary high water mark. Boathouses shall be constructed in conformity with local floodplain zoning standards.

8. Boathouses shall have a minimum floor area of 300 square feet and shall have a maximum floor area of 450 square feet. Flat roofed surfaces of boathouses may be used as open recreational areas, but may not be enclosed, roofed, or have side walls or screens. The roof may have a railing that meets the Wisconsin Department of Safety and Professional Services standards.

9. Boathouses shall not exceed one-story with a maximum sidewall height not to exceed 10 feet, as measured from the top of the wall to the floor.

10. The main door shall face the water. Aprons or approaches into the boathouse are not permitted.

11. Rail systems must be depicted on proposed plans prior to construction.

12. Boathouses shall have a maximum width parallel to the shore of 15 feet.

13. Boathouses shall have a minimum side yard setback of 20 feet.

(b) **Open-sided and screened structures** such as gazebos, decks, patios, and screen houses in the shoreland setback areas that satisfy the requirements in Wis. Stat. § 59.692(1v.).

1. The part of the structure that is nearest to the water is located at least 35 feet landward from the ordinary high water mark.

2. The total floor area of all the structures existing and proposed in or extending into the shoreland setback of 75 feet shall not exceed 200 square feet of floor area. In calculating this square footage, exempt structures such as boathouses, stairways, walkways, and lifts shall not be included.

3. The structure that is the subject of the request for special zoning permission has no sides or has open or screened sides.

4. The county must approve a plan that will be implemented by the owner of the property to preserve or establish a vegetative buffer zone that covers at least 70% of the half of the shoreland setback area. The location of the vegetative buffer shall be shown on a site plan prepared by a registered land surveyor and the boundaries clearly marked on the lot.

5. The structure must be freestanding and more than 5 feet from a principal structure.

6. An affidavit must be filed with the Sauk County Register of Deeds prior to construction acknowledging the limitations on vegetation.

(c) **Broadcast signal receivers**, including satellite dishes or antennas that are 3 feet or less in diameter and satellite earth station antennas that are 6 feet or less in diameter.

(d) **Utility transmission and distribution lines, poles, towers, water towers, pumping stations, well pump house covers, private on-site wastewater treatment systems that comply with state statutes, and other utility structures that have no feasible alternative location outside of the minimum setback and that employ best management practices to infiltrate or otherwise control storm water runoff from the structure.**

(e) **Stairways, walkways, or rail systems that are necessary to provide pedestrian access to the shoreline and are a maximum of 60 inches in width as follows:**

1. Only one stairway, walkway, lift, or combination thereof, shall be constructed. If a

new lift is needed and approved by the Department, it shall be mounted to an existing stairway or walkway.

2. The platform of the lift may not exceed 40 square feet.

3. Landings associated with stairs, walkways, and lifts shall be constructed only when required for safety purposes and if the landing does not exceed 40 square feet.

(f) Stormwater best management practices used to treat runoff from impervious surfaces.

(4) EXISTING EXEMPT STRUCTURES. Existing exempt structures may be maintained, repaired, replaced, restored, rebuilt, and remodeled provided the activity does not expand the footprint and does not go beyond the three-dimensional building envelope of the existing structure. Counties may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

(5) REDUCED PRINCIPAL STRUCTURE SETBACK. A setback less than the 75 foot required setback from the ordinary high water mark shall be permitted only for a proposed principal structure and shall be determined as follows:

(a) Where there are existing principal structures in both directions, the setback shall equal the average of the distances the two existing principal structures foundation walls are set back from the ordinary high water mark provided all of the following are met:

1. Both of the existing principal structures are located on adjacent lots to the proposed principal structure.

2. Both of the existing principal structures are located within 250 feet of the proposed principal structure and are the closest structure.

3. Both of the existing principal structures are located less than 75 feet from the ordinary high water mark.

4. The averaged setback may not be reduced to less than 35 feet from the ordinary high water mark of any navigable water.

(b) A reduced principal structure setback may not be used for additions or accessory structures.

(6) SIDE YARD SETBACKS. Side yard setbacks shall be measured based upon the applicable underlying general zoning standards,

except that boathouses shall maintain a minimum side yard setback of 20 feet.

(7) FLOODPLAIN STRUCTURES. Buildings and structures to be constructed or placed in a floodplain shall be required to comply with any applicable floodplain zoning ordinance.

8.012 Vegetation. (1) PURPOSE. To protect natural scenic beauty, fish and wildlife habitat, and water quality and to promote preservation and restoration of native vegetation, Sauk County shall regulate removal of vegetation in shoreland areas and establish standards that consider sound forestry and soil conservation practices and the effect of vegetation removal on water quality, including soil erosion, and the flow of effluents, sediments, and nutrients.

(2) REMOVAL OF VEGETATION. Unless excepted below removal of vegetation is prohibited within the vegetative buffer zone.

(3) EXCEPTIONS WITHOUT A LAND USE PERMIT. Removal of vegetation within the vegetative buffer area is permitted without a land use permit for the following:

(a) Routine maintenance of vegetation, including removal of dead or dying trees.

(b) Non-structural agricultural practices provided all agricultural practices comply with a site-specific farm conservation plan approved by the Department. Such plans must specifically address erosion control and improvement of the native shoreland plant community.

(c) Soil conservation, stream and adjacent wetland protection and ecological restoration practices when construction is overseen by and implemented according to site specific plans and designs approved by the Natural Resources Conservation Service (NRCS), US Fish and Wildlife Service, Wisconsin Department of Natural Resources, or the Sauk County Conservation, Planning, and Zoning Department.

(4) Exceptions with land use permit. Removal of vegetation within the vegetative buffer zone is permitted subject to the approval of a land use permit, for the following:

(a) Removal of trees and shrubs to create access and viewing corridor provided the following conditions are met:

1. The viewing corridor may not exceed 35% of the lot frontage.

2. The viewing corridor may run contiguously for the entire maximum width of the shoreline lot frontage.

(b) The removal of trees and shrubs in the vegetative buffer zone may be permitted upon a parcel with 10 or more acres of forested land consistent with “generally accepted forestry management practices” as defined in Wis. Admin. Code § NR 1.25 (2)(b), and described in Wisconsin Department of Natural Resources publication *Wisconsin Forest Management Guidelines*, publication FR-226, provided that vegetation removal be consistent with these practices.

(c) The removal of vegetation within the vegetative buffer zone may be permitted to manage exotic or invasive species, damaged vegetation, vegetation that must be removed to control disease, or vegetation creating an imminent safety hazard, provided that any vegetation removed under the land use permit be replaced by replanting in the same area as soon as practicable.

(d) Additional vegetation management activities in the vegetative buffer zone may be permitted provided that all management activities comply with detailed plans approved by the Department and designed to control erosion by limiting sedimentation into the water body, to improve the plant community by replanting in the same area, and to maintain and monitor the newly restored area.

8.013 Filling, grading, lagooning, dredging, ditching and excavating. (1)

Filling, grading, lagooning, dredging, ditching and excavating may be permitted only in accordance with the provisions of Wis. Admin. Code § NR 115.04, the requirements of Wis. Stat. ch. 30, and other state and federal laws where applicable, and only if done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat and natural scenic beauty.

(2) GENERAL STANDARDS – LAND USE PERMIT NOT REQUIRED. Filling, grading, lagooning, dredging, ditching and excavating which does not require a permit under s. 8.013 may be permitted in the shoreland area provided that:

(a) It is not done within the vegetation buffer zone unless necessary for establishing or expanding the vegetative buffer.

(b) It is done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat.

(c) Filling, grading, lagooning, dredging, ditching or excavating in a shoreland wetland district meets the requirements of s. 8.006(3) and s. 8.006(4) of this ordinance.

(d) All applicable federal, state and local permits are obtained in addition to a permit under this ordinance.

(e) Any fill placed in the shoreland area is protected against erosion by the use of riprap, vegetative cover or a bulkhead.

(3) LAND USE PERMIT EXCEPTIONS. Land use permits for filling, grading, lagooning, dredging, ditching or excavating are not required for the following:

(a) *Riprapping*. A land use permit is not required for any riprapping where the project is exempt per Wis. Stat. § 30.12(1g)(im) or the Wisconsin Department of Natural Resources has issued all of the required permits for the particular work to be completed and the zoning administrator certifies that the proposed work, as documented in the plans to be submitted by the landowner, is in compliance with the provisions of this ordinance.

(b) Soil conservation, stream and adjacent wetland protection and restoration practices such as terraces, run-off diversions, grassed waterways, cattle and equipment crossings, cattle watering access, water control structures, dikes, ditch plugs, tile breaks and sediment removal catchments, when construction is overseen by and implemented according to plans and designs approved by the Natural Resource Conservation Service, US Fish and Wildlife Service, Wisconsin Department of Natural Resources, or the Sauk County Conservation, Planning, and Zoning Department.

(c) Tillage directly related to planting, growing and harvesting of agricultural or horticultural crops or gardens.

(4) LAND USE PERMIT REQUIRED. Filling, grading, lagooning, dredging, ditching or excavating, which requires a land use permit under s. 8.013 may be permitted in a shoreland area:

(a) For filling or grading of any area which is within 300 feet landward of the ordinary high water mark of navigable water, has surface drainage toward the water, and on which there are any of the topographic conditions listed below:

1. Any filling or grading on slopes of more than 20%.

2. Filling or grading of more than 1,000 square feet on slopes of 12% to 20%.

3. Filling or grading of more than 2,000 square feet on slopes less than 12%.

(b) For constructing, dredging, or enlarging of any artificial water body that connects with a navigable waterway.

(c) For the construction or enlargement of an artificial body of water that is or will be located within 300 feet landward of the ordinary high water mark of, but that does not connect with, an existing navigable waterway.

(5) PERMIT APPLICATION. Applicants shall include a plot plan with the permit application. This plot plan shall be drawn to scale and include the following:

(a) Existing and proposed topography.

(b) An engineered drainage and erosion control plan stamped by a licensed engineer; unless:

1. The permit request is for a structure or structures in areas that are more than 300 feet from the ordinary high water mark of any navigable water;

2. The project is for an agricultural waterway, ditch, or tile maintenance projects; or

3. The project is for a stormwater best management practice that does not require a professional engineer to create the necessary plans.

(c) Cross-sections of the anticipated area of disturbance.

(d) North arrow, appropriate map scale, and property line dimensions.

(e) Nearest roads, existing and proposed right-of-ways, access drives and easements, and affected utilities.

(f) All property lines.

(g) Floodplain elevation.

(h) Boundaries of existing natural features such as trees, lakes, ponds, streams, rock outcroppings, topography, wetlands, and woodlands.

(i) Location of water, well, and septic.

(j) Location of proposed stormwater management facilities.

(k) Proposed landscaping including buffer zones, fences, retaining walls, and earth berms.

(6) PERMIT CONDITIONS. In granting a permit under s. 8.013, the county shall attach the following conditions, where appropriate and any other applicable administrative or legal requirements as determined by the Department:

(a) The smallest amount of bare ground shall be exposed for as short a time as feasible.

(b) Temporary ground cover, such as mulch or jute netting, shall be used, and permanent vegetative cover shall be established.

(c) Diversion berms or bales, silting basins, terraces, filter fabric fencing, and other methods shall be used to prevent erosion.

(d) Lagoons shall be constructed to avoid fish trap conditions.

(e) Fill shall be stabilized according to accepted engineering standards.

(f) Filling shall comply with any local floodplain zoning ordinance and may not restrict a floodway or destroy the flood storage capacity of a floodplain.

(g) Channels or artificial watercourses shall be constructed with side slopes of 2 units horizontal distance to 1 unit vertical or flatter which shall be promptly vegetated unless bulkheads or riprap are provided.

(7) SHORELAND-WETLAND DISTRICT. Filling, grading, lagooning, dredging, ditching or excavating in a shoreland-wetland district shall comply with s. 8.006 of this ordinance.

8.014 Impervious surface standard. (1)

PURPOSE. Establish impervious surface standards to protect water quality and fish and wildlife habitat and to protect against pollution of navigable waters. Impervious surface standards shall apply to the construction, reconstruction, expansion, replacement, or relocation of any impervious surface on a riparian lot or parcel and any non-riparian lot or parcel that is located entirely within 300 feet of the ordinary high water mark of any navigable waterway. (a) *Calculation of percentage of impervious surface.*

1. Percentage of impervious surface shall be calculated by dividing the surface area of the existing and proposed impervious surfaces on the portion of a lot or parcel that is within 300 feet of

the ordinary high water mark by the total surface area of the lot or parcel and multiplied by 100. Impervious surfaces described in s. 8.014(1)(d) shall be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface.

2. For properties within a condominium plat, the impervious surface calculations apply to the entire condominium platted property and shall not be exclusive to each individual limited common element.

(b) *General impervious surface standard.* Except as allowed in s. 8.014(1)(c), the county will allow up to 15% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high water mark.

(c) *Maximum impervious surface.* A property may exceed the impervious surface standard under s. 8.014(1)(b) providing the following:

1. A property owner may have more than 15% impervious surface but not more than 30% impervious surface on the portion of the lot or parcel that is within 300 feet of the ordinary high water mark.

2. For properties that exceed the standard under s. 8.014(b), but do not exceed the standard under s. 8.014(c), a permit can be issued for development with a mitigation plan that meets the standards found in s. 8.017.

(d) *Treated impervious surfaces.* Impervious surfaces that can be documented to show that they meet either of the following standards shall be excluded from the impervious surface calculations under s. 8.014(1)(a). This exemption can only be used when the runoff from the impervious surface is being treated by a sufficient treatment system, treatment device, or internally drained. If the property owner fails to maintain the treatment system, treatment device, or internally drained area, the impervious surface is no longer exempt.

1. The impervious surface is treated by devices such as stormwater ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales or other engineered systems, which are

designed to contain a 2-year, 24-hour rainfall event or larger.

2. The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff on or off the parcel and allows infiltration into the soil, designed to contain a 2-year, 24-hour rainfall event or larger.

(e) To qualify for the statutory exemption, property owners shall submit a complete permit application and documentation showing compliance with the standards listed in this section. Depending upon the type of treatment proposed a professional engineer may be required to prepare any necessary plans. The application shall include:

1. Calculations showing how much runoff is coming from the impervious surface area.

2. Documentation that the runoff from the impervious surface is being treated by a proposed treatment system, treatment device, or internally drained area.

3. The design of stormwater best management practices shall comply with the following technical standards: *Natural Resources Conservation Field Office Technical Guide*, applicable Wisconsin Department of Natural Resources construction and erosion control standards; or technical methodology approved by the Sauk County Conservation, Planning, and Zoning Department.

4. An implementation schedule and enforceable obligation on the property owner to establish and maintain the treatment system, treatment devices, or internally drained area. The enforceable obligations shall be evidenced by an instrument recorded in the office of the Sauk County Register of Deeds prior to the issuance of the permit.

(f) *Existing impervious surfaces.* For existing impervious surfaces that were lawfully placed when constructed but that do not comply with the impervious surface standard in s. 8.014(1)(b) or the maximum impervious surface standards in s. 8.014(1)(c), the property owner may do any of the following:

1. Maintain and repair the existing impervious surfaces.

2. Replace existing impervious surfaces with similar surfaces within the existing building envelope.

3. Relocate or modify an existing impervious surface with similar or different impervious surface, provided that the relocation or modification does not result in an increase in the percentage of impervious surface that existed on the effective date of this ordinance, and the impervious surface meets the applicable setback requirements in Wis. Admin. Code § NR 115.05(1)(b).

(g) This section of the ordinance shall not be construed to supersede other provisions in the county shoreland ordinance. All of the provisions of the county shoreland ordinance still apply to new or existing development.

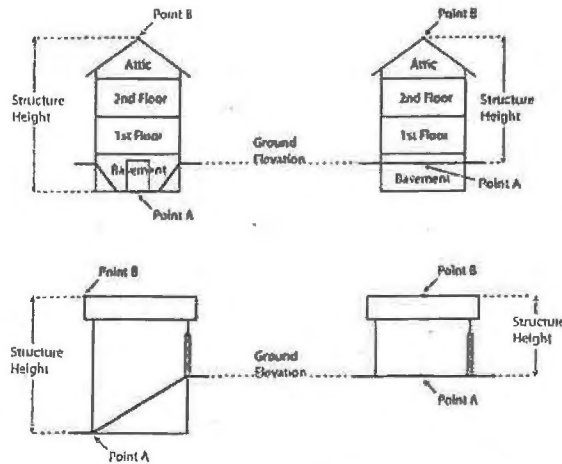
(h) Applicants shall include a plot plan with the land use permit application. This plot plan shall be drawn to scale and include the following:

1. Calculation of percentage of impervious surface.
2. Location and size of all existing and proposed structures on the property.
3. North arrow, appropriate map scale, and property line dimensions.
4. Nearest roads, existing and proposed access drives.
5. All property lines.
6. Boundaries of existing natural features such as lakes, ponds, streams, rock out-croppings, topography, wetlands, and woodlands.
7. Location of treated impervious surfaces.
8. Proposed landscaping including buffer zones, fences, retaining walls, and earth berms.
9. Impervious surface calculation and the above information may have to be prepared and provided by a professional engineer or surveyor if requested by the Department.

8.015 Height.

To protect and preserve wildlife habitat and natural scenic beauty, on or after February 1, 2010, the Department may not permit any construction that results in a structure taller than 35 feet within 75 feet of the ordinary high water mark of any navigable waters.

(1) Structure height is the measurement of the vertical line segment starting at the lowest point of any exposed wall and its intersect with the ground, Point A in the following diagram, to a line horizontal to the highest point of a structure, Point B in the following diagram, unless specified under other sections of this code.



8.016 Nonconforming uses and structures.

(1) DISCONTINUED NONCONFORMING USE. If a nonconforming use is discontinued for a period of 365 days, any future use of the building, structure, or property shall conform to the ordinance.

(2) Wis. Admin. Code § NR115.05(1)(b)1m and s. 8.011(3) list structures that are exempt from the shoreland setback. These structures are considered conforming structures and are not considered nonconforming structures. Structures that were granted variances or illegally constructed structures are not considered nonconforming structures.

(3) MAINTENANCE, REPAIR, REPLACEMENT OR VERTICAL EXPANSION OF NONCONFORMING STRUCTURES. An existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the nonconforming structure. Further, an existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level as measured under s. 8.015(1). Counties may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

(4) LATERAL EXPANSION OF A NONCONFORMING PRINCIPAL STRUCTURE WITHIN

THE SETBACK. An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback pursuant to s. 8.011(2) may be expanded laterally, provided that all of the following requirements are met:

(a) The use of the structure has not been discontinued for a period of 365 days or more if a nonconforming use.

(b) The existing principal structure is at least 35 feet from the ordinary high water mark.

(c) Lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing principal structure.

(d) The Department shall issue a permit that requires a mitigation plan that shall be approved by the Department and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in s. 8.017.

(e) All other provisions of the shoreland ordinance shall be met.

(5) EXPANSION OF A NONCONFORMING PRINCIPAL STRUCTURE BEYOND SETBACK. An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback pursuant to s. 8.011(2) may be expanded horizontally, landward, or vertically provided that the expanded area meets the building setback requirements pursuant to s. 8.011, lateral expansions meet the requirements pursuant to s. 8.010(4), and that all other provisions of the shoreland ordinance are met. A mitigation plan is not required solely for expansion under this paragraph, but may be required pursuant to s. 8.014.

(6) RELOCATION OF A NONCONFORMING PRINCIPAL STRUCTURE. An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback pursuant to s. 8.011(2) may be replaced or relocated on the property provided all of the following requirements are met:

(a) The use of the structure has not been discontinued for a period of 365 days or more.

(b) The existing principal structure is at least 35 feet from the ordinary high water mark.

(c) No portion of the replaced or relocated structure is located any closer to the ordinary high water mark than the closest point of the existing principal structure.

(d) The Department determines that no other location is available on the property to build a principal structure of a comparable size to the structure proposed for relocation that will result in compliance with the shoreland setback requirement pursuant to s. 8.011(2).

(e) The Department shall issue a land use permit that requires a mitigation plan that shall be approved by the Department and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards pursuant to s. 8.017, including enforceable obligations of the property owner to establish and maintain mitigation measures that the Department determines are adequate to offset the impacts of the permitted expansion on water quality, near-shore aquatic habitat, upland wildlife habitat, and natural scenic beauty. The mitigation measures shall be proportional to the amount and impacts of the replaced or relocated structure being permitted. The obligations of the property owner under the mitigation plan shall be evidenced by an instrument recorded with the Sauk County Register of Deeds office.

(f) All other provisions of the shoreland ordinance shall be met.

(7) MAINTENANCE, REPAIR, REPLACEMENT OR VERTICAL EXPANSION OF STRUCTURES THAT WERE AUTHORIZED BY VARIANCE. A structure of which any part has been authorized to be located within the shoreland setback area by a variance granted before July 13, 2015 may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the authorized structure. Additionally, the structure may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. The Department may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

(8) MAINTENANCE, REPAIR, REPLACEMENT OF ILLEGAL STRUCTURES. A structure that was illegally constructed, which is older than 10 years and may not be enforced under Wis. Stat.

§ 59.692(1t), the shoreland ordinance, may be maintained, repaired, replaced, restored, rebuilt, or remodeled if the activity does not expand the footprint of the structure. No vertical or lateral expansions are allowed for these structures.

8.017 Mitigation. (1) **MITIGATION PURPOSE.** The purpose of mitigation is to offer options to property owners who desire to make improvements to a parcel located within the shoreland area while preserving, protecting, enhancing, and maintaining the scenic, conservation, and recreational values of navigable waters and shorelands.

(2) **PERMIT REQUIREMENT.** When the Department issues a permit requiring mitigation under ss. 8.014(1)(c), 8.016(4), or 8.016(6), the property owner must submit a complete permit application that is reviewed and approved by the Department. The application shall include the following:

(a) A mitigation plan in accordance with s. 8.017(4) that describes the proposed mitigation measures. The mitigation plan shall be designed and implemented to restore natural functions lost through development. The mitigation measures shall be proportional in scope to the impacts on water quality, near-shore aquatic habitat, upland wildlife habitat, and natural scenic beauty.

(b) An implementation schedule and enforceable obligation on the property owner to establish and maintain the mitigation measures. The enforceable obligations shall be evidenced by an instrument recorded in the Office of the Sauk County Register of Deeds prior to issuance of the permit.

(3) **RECORDING REQUIREMENT.** The enforceable obligation described in s. 8.017(2)(b), as modified by the Department during the permitting process, must be recorded with the Sauk County Register of Deeds in order for the permit to be effective so that work may commence.

(4) **MITIGATION PLAN.** A mitigation plan with a recorded enforceable obligation and maintenance agreement shall include a scaled plot plan of the lot, including the following information:

(a) Location of all existing and proposed structures. Examples of structures that shall be depicted on the plot plan of the lot include: paths,

stairways, retaining walls, decks, patios, and vegetative cover, and shall be represented with accurate distances shown between the structures and all property lines.

(b) Location of any areas of existing and proposed land disturbance.

(c) Location of septic and well facilities.

(d) Location of the viewing and access corridor.

(e) Location of parking areas and driveways.

(f) Location of ordinary high-water mark and any wetland areas.

(g) Maps showing the existing and proposed topography and slope of the property.

(h) Impervious surface calculations.

(i) A minimum of four photos of the property. The required photos shall include a photo taken from the water, along the shoreline, and from the principal structure. The Department may require additional photos of the property or a site inspection, or both.

(j) Properties which include flood hazard areas shall be required to submit documentation showing the base flood elevation and its location on the property. A professional surveyor may be required to provide elevation data on the plan.

(5) **MITIGATION REQUIREMENTS.** Mitigation shall be required for the following activities:

(a) Impervious Surface coverage greater than 15% but no more than 30%.

(b) Lateral expansion of a non-conforming principal structure.

(c) Relocation of a non-conforming principal structure.

(6) **MITIGATION OPTIONS.** Property owners must install stormwater control systems that shall be designed to contain the 2-year, 24-hour rainfall event for impervious areas, meeting s. 8.014, impervious surface standards. Depending upon the type of stormwater best management practice proposed, a qualified professional engineer or surveyor may be required to prepare any necessary plans. In addition to the installation of a stormwater best management practices, mitigation shall also include at least one of the following:

(a) Removal of a structure within the shoreland setback.

(b) Removal of shoreland structures such as artificial beaches, seawalls, or bulkheads.

(c) Replacement of private on-site wastewater treatment or "POWTS" installed prior to July 1, 1980, or connection to a public sanitary sewer service or private group wastewater treatment system serving 5 or more lots.

(d) Reduction of impervious surface coverage to less than 15% of the lot.

(e) Shoreland buffer restoration of at least 35 feet landward side from the ordinary high water mark. A plan for the restoration of the shoreland buffer is required and shall include:

1. All requirements as .entailed by s. 8.017(4).

2. Identification of the vegetation to be cut and the size and type of species to be removed.

3. A list of desired native species appropriate for the site, or cultivars of native species, to include in the restoration area and a schedule for their planting.

4. A scaled plot plan showing the placement, size and densities of each species to be planted within the buffer area.

5. A narrative description of how the applicant intends to carry out the project including the erosion control measures that will be used during construction. Please include the name and phone number of the landscape architect or consultant, if applicable.

6. The Restoration Plan will be reviewed according to United States Department of Agriculture, Natural Resources Conservation Service, Shoreland Habitat Standard and Wisconsin Biology Technical Note 1: Shoreland Habitat within the shoreland buffer area. The plan must also fulfill the intent and purpose of s. 8.012 of this ordinance. The above listed standards can be viewed on the Wisconsin Department of Natural Resources website or at the Sauk County Conservation, Planning, and Zoning Department, 505 Broadway, Baraboo, WI 53913

7. 'Certification of completion.' Restoration is required to be completed within one year of issuance of the land use permit but may be extended upon approval of the Department. The property owner shall complete the required shoreland buffer and shall certify in writing to the zoning administrator that the required shoreland buffer has been completed. As part of the certification, the property owner shall submit photos documenting the mitigation

measures and the zoning administrator may conduct an on-site compliance inspection to ensure compliance with the plan.

(f) Wetland restoration or creation, designed in accordance with the NRCS Field Office Technical Guide.

(g) Elimination of existing erosion and sedimentation on areas that have surface drainage towards the water.

(h) Reducing the width of allowable view and access corridors.

(i) Installation of a stormwater infiltration system, such as infiltration trenches or chambers, drywells, grass swales, rain gardens or other comparable practices.

(j) Installation of shoreline stabilization practice located at the OHWM, which comply with Wis. Admin. Code ch. 30.

SUBCHAPTER IV PROCEDURES AND ADMINISTRATION

8.018 Procedures and administration.

(1) PURPOSE. The purpose of this subchapter is to establish responsibilities for administration of this chapter, procedural requirements for various development approvals under this chapter, and enforcement procedures and penalties for non-compliance.

(2) CONSERVATION, PLANNING, AND ZONING DIRECTOR AND ZONING ADMINISTRATOR: DESCRIPTION AND ROLES. The Sauk County Conservation, Planning, and Zoning Director is the administrative and enforcement officer for the provisions of this chapter pursuant to the general authorization of the Wisconsin Statutes. The conservation, planning, and zoning director shall serve as the zoning administrator, unless the director designates a different position or staff person as the zoning administrator. Other professional staff within the Department may assist the director or zoning administrator in the performance of the duties prescribed herein.

(3) DUTIES AND RESPONSIBILITIES. To interpret and administer this chapter, as well as certain other chapters of the Sauk Co. Code as provided therein. With respect to this chapter, the zoning administrator shall have the following specific duties and responsibilities:

(a) Conduct on-site inspections of buildings, structures, waters, and land to determine compliance with all provisions of this chapter.

(b) Be permitted access to premises and structures to make inspections to ensure compliance with this chapter. If refused entry after presentation of identification, the zoning administrator may seek the assistance of the corporation counsel to procure a special inspection warrant in accordance with the Wisconsin Statutes.

(c) Maintain records associated with this chapter including all maps, amendments, land use permits, conditional uses, special exceptions, site plans, variances, appeals, inspections, interpretations, applications, and other official actions.

(d) Receive, file, and forward applications to the designated review and approval bodies, and provide related technical information or reports, or both, to assist review and approval bodies in decision-making.

(e) Provide staff support to the agency and the Sauk County Board of Adjustment including the scheduling of public hearings, other meetings, and site visits; and the recording of the actions, recommendations, and minutes of the agency and the Sauk County Board of Adjustment.

(f) Issue land use permits.

(g) Review and approve site plans for land uses under this chapter prior to the issuance of land use permits, ensuring compliance with this and other applicable ordinances, and any additional requirements of designated official review and approval bodies for associated rezoning, conditional use, special exception, or variance requests.

(h) Make interpretations regarding the provisions of this chapter in a manner that is consistent with the purpose of this chapter. All interpretations are subject to appeal to the Sauk County Board of Adjustment in accordance with the procedures in this chapter.

(i) Make interpretations regarding the permissibility of land uses in certain zoning districts where land uses are not explicitly listed as permitted-by-right, conditional uses or special exception, in accordance with the procedures and criteria of this chapter.

(j) Investigate all complaints made relating to the location and use of structures, lands, and

waters; and fulfill enforcement functions prescribed by this chapter.

(4) SAUK COUNTY BOARD OF ADJUSTMENT.

(a) *Powers of the board.* 1. The Chairperson of the Sauk County Board of Supervisors is hereby directed to appoint a Sauk County Board of Adjustment according to Wis. Stat. § 55.694, consisting of 5 members and 2 alternates, with allowance for payment per diem and mileage.

a. One member from the Sauk County Board of Supervisors who is a resident of an unincorporated area.

b. Three citizen members, residents or officials of those townships within the county, which have approved the Sauk County Zoning Ordinance.

c. One member who is a resident of an unincorporated area in Sauk County.

d. Two alternates shall be appointed, who may act with full power, when a member of the board refuses to vote due to a conflict of interest or when a member is absent.

e. Appointed board members shall reside in different townships, and all members shall reside in unincorporated areas

2. The Sauk County Board of Adjustment shall adopt rules as it deems necessary for the conduct of business and may exercise all of the powers conferred on boards of adjustment by Wis. Stat. § 59.694.

3. The Sauk County Board of Adjustment shall hear and decide appeals where it is alleged there is error in any order, requirement, decision, or determination made by an administrative official in the enforcement or administration of this ordinance.

4. The Sauk County Board of Adjustment shall hear and decide special exception appeals to the terms of this ordinance upon which the board is required to pass under this ordinance.

5. The Sauk County Board of Adjustment may authorize upon appeal, in specific cases, a variance from the standards of this ordinance where an applicant convincingly demonstrates that literal enforcement of the provisions of the ordinance will result in unnecessary hardship on the applicant; the hardship is due to special conditions unique to the property; the request is not contrary to the public interest; and the request represents the minimum relief necessary to relieve unnecessary burdens.

6. 'No use variance.' A variance may not grant or increase any use of property which is prohibited in the zoning district.

(b) *Appeals to the board.* Appeals to the Sauk County Board of Adjustment may be taken by a person aggrieved or by an officer, department, board, or bureau of the municipality affected by any decision of the zoning administrator. The appeal shall be taken within a reasonable time, as provided by the board, by filing an appeal with the Department. The zoning administrator shall transmit forthwith to the board all the papers constituting the record upon which the action appealed from was taken.

(c) *Hearing appeals.* 1. The Sauk County Board of Adjustment shall fix a reasonable time for the hearing of the appeal; give public notice thereof by publishing in the official newspaper of the county a Class II notice specifying the date, time, and place of hearing and the matters to come before the board; as well as mailed notices to the parties in interest including the appropriate district office of the Wisconsin Department of Natural Resources 10 days prior to the public hearing.

2. A decision regarding the appeal shall be made as soon as practicable.

3. The final disposition of an appeal or application to the Sauk County Board of Adjustment shall be in the form of a written resolution or order signed by an officer of the board. The resolution shall state the specific facts that are the basis for the board's determination and shall either affirm, reverse, vary, or modify the order, requirement, decision, or determination appealed, in whole or in part, dismiss the appeal for lack of jurisdiction or prosecution, or grant the application.

4. A copy of any decision regarding an appeal or granting of a variance shall be mailed to the district office of the Wisconsin Department of Natural Resources within 10 days of the filing of the decision.

5. Upon hearing, any party may appear in person or by representative.

(5) SPECIAL EXCEPTIONS. (a) *Application for a special exception.* Any use listed as a special exception in this ordinance shall be permitted only after an application has been submitted to the zoning administrator and a

special exception has been granted by the Sauk County Board of Adjustment.

(b) *Standards applicable to all special exceptions.* In granting a special exception, the Sauk County Board of Adjustment shall evaluate the effect of the proposed use upon:

1. The maintenance of safe and healthful conditions.

2. The prevention and control of water pollution including sedimentation.

3. Compliance with local floodplain zoning ordinances and opportunity for damage to adjacent properties due to altered surface water drainage:

4. The erosion potential of the site based upon degree and direction of slope, soil type, and vegetative cover.

5. The location of the site with respect to existing or future access roads.

6. The need of the proposed use for a shoreland location.

7. Compatibility with uses on adjacent land.

8. The amount of liquid and solid wastes to be generated and the adequacy of the proposed disposal systems.

9. Location factors under which:

a. Domestic uses shall be generally preferred.

b. Uses not inherently a source of pollution, within an area shall be preferred over uses that are or may be a pollution source.

c. Use locations within an area tending to minimize the possibility of pollution shall be preferred over use locations tending to increase that possibility.

(c) *Conditions attached to special exceptions.* Upon consideration of the factors listed above, the Sauk County Board of Adjustment may attach special exception conditions, in addition to those required elsewhere in this ordinance, as are necessary to further the purposes of this ordinance. Violation of any of these conditions shall be deemed a violation of this ordinance. The attached conditions may include specifications for, without limitation because of specific enumeration: type of shore cover; specific sewage disposal and water supply facilities; landscaping and planting screens; period of operation; operational control; sureties; deed restrictions; location of piers, docks, parking, and

signs; and type of construction. To secure information upon which to base its determination, the Sauk County Board of Adjustment may require the applicant to furnish, in addition to the information required for a land use permit, the following information:

1. A plan of the area showing surface contours, soil types, ordinary high water marks, ground water conditions, subsurface geology, and vegetative cover.
2. Location of buildings, parking areas, traffic access, driveways, walkways, piers, open space, and landscaping.
3. Plans of buildings, sewage disposal facilities, water supply systems, and arrangement of operations.
4. Specifications for areas of proposed filling, grading, lagooning, or dredging.
5. Other pertinent information necessary to determine if the proposed use meets the requirements of this ordinance.

(d) *Notice of public hearing.* The Sauk County Board of Adjustment shall hold a public hearing. Notice of the public hearing, specifying the time, place, and matters to come before the board, shall be given in the manner specified in s. 8.018(4)(b), including mailed notice to the appropriate district office of the Wisconsin Department of Natural Resources, 10 days prior to the public hearing.

(e) *Fees.* Fees shall be reviewed annually by the Sauk County Conservation, Planning, and Zoning Committee.

(f) *Recording.* When a special exception is approved, an appropriate record shall be made of the land use and structures permitted, and the granted special exception shall be applicable solely to the structures, use, and property described. A copy of any decision granting a special exception shall be mailed to the district office of the Wisconsin Department of Natural Resources within 10 days of filing.

(g) *Termination.* Where a special exception does not continue in conformity with the conditions of the original approval, the special exception shall be terminated by action of the Sauk County Board of Adjustment or the zoning administrator.

(6) LAND USE PERMITS. (a) Except where another section of this ordinance specifically exempts certain types of

development from this requirement, a land use permit shall be obtained from the zoning administrator before any development, as defined in s. 8.004(10), or any change in the use of an existing building or structure, is initiated.

(b) An application for a land use permit shall be made to the zoning administrator on forms furnished by the Department, and shall include for the purpose of proper enforcement of these regulations, the following data:

1. Name and address of applicant and property owner.
2. Legal description of the property and type of proposed use.
3. A scaled plot plan showing site features, location of buildings relative to the lot lines, right-of-way line of the abutting roads, and the ordinary high water mark of any abutting watercourses. If the project involves filling, grading, lagooning, dredging, ditching, or excavating, the scaled plot plan shall include the operation, reclamation, erosion control, and cross-section drawings.

4. Location and description of any existing private water supply or sewage system or notification of plans for any water supply or sewage system installation.

5. A narrative describing the project.

(c) Once issued, each land use permit shall be posted in a prominent place on the premises prior to and during the period of construction, alteration, or movement. If the work authorized by the land use permit is not completed within 24 months of the date of the approval, the land use permit approval shall be considered void. The applicant may apply for, and the zoning administrator may grant, a one-time, 24-month extension provided that a written extension request is submitted before the original expiration date.

(d) *Reasonable accommodations for handicapped persons.* The zoning administrator may issue a special permit to relax the standards of this ordinance in order to provide reasonable accommodations as required by provisions of federal or state law. Such reasonable accommodations shall be the minimum necessary to be consistent with federal or state guidelines for accommodation of persons with disabilities and shall, where practicable, be terminated when the facility is no longer used by the disabled

person. A person applying for a permit for construction under this section shall establish the nature and extent of the disability and that the reasonable accommodation requested is the minimum necessary to provide reasonable use of the facility. A deed restriction or affidavit for the reasonable accommodation shall be filed with the register of deeds.

8.019 Changes and amendments. (1) The county board may from time to time, alter, supplement, or change the boundaries of use districts and the regulations contained in this ordinance in accordance with the requirements of Wis. Stat. § 59.69(5)(e), Wis. Admin. Code ch. NR115, and this ordinance where applicable.

Amendments to this ordinance may be made on petition of any interested party as provided in Wis. Stat. § 59.69(5).

(2) Amendments to the shoreland-wetland map and zoning district shall in accordance with s. 8.007 of this ordinance.

8.020 Enforcement and penalties. Any development, building, or structure constructed, moved, or structurally altered; or any use established after the effective date of this ordinance in violation of the provisions of this ordinance; by any person, firm, association, corporation; including building contractors or their agents; shall be deemed a violation. The Sauk County Zoning Administrator or the Department shall refer violations to the district attorney or corporation counsel who shall expeditiously prosecute violations. Any person, firm, association, or corporation who violates or refuses to comply with any of the provisions of this ordinance shall be subject to a forfeiture of not less than \$10.00 nor more than \$200.00 per offense, together with the taxable costs of action. Each day that the violation exists shall constitute a separate offense. Every violation of this ordinance is a public nuisance and the creation of a public nuisance may be enjoined and the maintenance of a public nuisance may be abated pursuant to Wis. Stat. § 59.69(11).

by the Sauk County Board of Supervisors on May 20, 1997. Complete ordinance repealed and recreated March 31, 1986. Create sub. 8.06(3)(e) and (f) regarding boathouses; create s. 8.06(5) regarding side yard setbacks, Ordinance No. 177-86 approved by the Sauk County Board of Supervisors December 16, 1986. Repeal and recreate ordinance, Ordinance No. 54-97 approved by the Sauk County Board of Supervisors on May 20, 1997. Repeal and recreate s. 8.08(2)(a), filling and grading, Ordinance No. 83-98 approved by the Sauk County Board of Supervisors on June 16, 1998. Amended to create s. 8.05(5) relating to the siting of commercial fueling storage tanks, approved by the Sauk County board of Supervisors on January 18, 2000 - Ordinance 2-00. Amended by the Sauk County Board of Supervisors on April 17, 2001 - Ordinance No. 13-01. Amended by the Sauk County Board of Supervisors on May 20, 2003, amending s. 8.06(1)(a)2 as applied only to property annexed from the Town of Reedsburg to the City of Reedsburg and described in Ordinance No. 86-03. Amended by the Sauk County Board of Supervisors on December 15, 2009 – Ordinance No. 174-09. Repealed and recreated ordinance, adopted by the Sauk County Board of Supervisors on September 20, 2016 – Ordinance No. 5-16. Repealed and recreated ordinance, adopted by the Sauk County Board of Supervisors on May 21, 2019 – Ordinance No. ____-19.

Adopted by and published under the authority of the Sauk County Board of Supervisors on March 31, 1986. Amended

RESOLUTION NO. 56 - 2019

APPROVING AN AMENDMENT TO THE
TOWN OF MERRIMAC ZONING ORDINANCE

Background: Pursuant to Wis. Stat §60.10(2)(c) the Town of Merrimac has been granted village powers to develop, adopt, and amend their town zoning ordinance. In counties that have county zoning, Wis. Stat §60.62(3) states that no (town) zoning ordinance or amendment to a (town) zoning ordinance may be adopted unless approved by the county board.

The Town of Merrimac Board amended the Town of Merrimac Zoning Ordinance on May 1, 2019. A public meeting was held by the Land Resources and Environment Committee on May 9, 2018, as requested by the Town of Merrimac, to consider the amendment to the Town of Merrimac Zoning Ordinance. The Committee found the amendment reasonable and recommended approval of the amendment by the Sauk County Board of Supervisors.

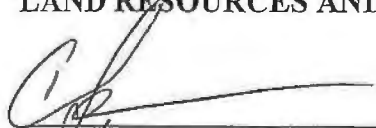
Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the amendment to the Town of Merrimac Zoning Ordinance as referenced under Appendix and more specifically Town of Merrimac Ordinance #2019-30, #2019-31, #2019-32 be Approved.

For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


ROBERT NEWPORT


GLEN JOHNSON


JEAN BERLIN


MARTIN KRUEGER


JOHN DIETZ

KRB

T H E T O W N O F
MERRIMAC

APPENDIX

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

**NOTICE OF PUBLIC HEARING
TOWN OF MERRIMAC**

Notice is hereby given that the Town Board of the Town of Merrimac will hold a public hearing in the Town Hall located at S6911A State Road 113, Merrimac, Wisconsin; Wednesday, May 1, 2019 at 7:00pm to consider the following:

Proposed ordinance #2019-30 amending Section 2.30 of the Town of Merrimac Zoning Ordinance. The proposed changes eliminates are 1,000 foot requirement to establish a Vacation Rental Establishment (VRE) from any commercial property, school or daycare and any other vacation rental establishment. It also includes additional conditions related to better define "local property manager", requirements for floor and site plans, total occupancy, and off-street parking requirements. It also prohibits signage and outdoor advertising of such properties.

Proposed ordinance #2019-31 amending several sections of the Town of Merrimac Zoning Ordinance as they relate to conditional uses and non-conforming structures to come into compliance with 2017 Assembly Bill 479. The proposed amendments strikes Ordinance 2.08 (2) prohibiting the reconstruction of a non-conforming structure based on percentage of size and dollar value as well as similar language in Section 2.21 regarding non-conforming signs. The proposal defines that Section 5.03 (1) (b) conditional uses in the Agricultural District shall be agricultural or ag use related. In Section 7.02 it better defines that accessory structure in the residential district shall have a primary residence as is current practice and prohibits accessory structures larger than 24 feet by 30 feet in area and 14 feet in height within 1,000 feet of Lake Wisconsin to protect viewing corridors. It also moves swimming pools from conditional uses (Section 7.03) to allowed uses (Section 7.02) by permit, and allows structures larger than 24 feet by 30 feet in area and 14 feet in height to be considered as a conditional use in the residential district outside of the 1,000 feet from Lake Wisconsin.

Proposed ordinance #2019-32 proposes to repeal and replace Section 10 of the Town of Merrimac zoning ordinance entitled "Mineral Extraction". The replacement Section 10 of the ordinance will better define condition requirements for mining activities in the town.

The complete proposed ordinances and ordinance revisions are available for viewing online at www.TownOfMerrimac.net or they are viewable at the clerk's office.

All persons are invited to attend said hearing and be heard.

By Order of the Town of Merrimac Town Board
Tim McCumber, Town Administrator

CLASS II Notice

HEARING NOTICE POSTED: April 11, 2019
HEARING NOTICE PUBLISHED: April 11 & 18, 2019

Telephone: (608) 493-2588
Fax: (608) 493-2238
www.Tn.Merrimac.Wi.Gov

TOWN OF MERRIMAC ORDINANCE 2019-30

The Town Board of the Town of Merrimac, Sauk County, Wisconsin, ordain that the Town of Merrimac Zoning Ordinance be amended as follows (deleted language is stricken; no language is underlined):

2.30 Vacation Rental Establishments

1. Subject to the provisions of subsection 2.30 (2), vacation rental establishments may be permitted only by conditional use in the following districts:
 - a) Agricultural District
 - b) Agricultural Conservation District
 - c) Single Family Residential District

2. Conditional use status shall not be granted to vacation rental establishments unless all of the following conditions are met:
 - a) The petitioner must provide to the Town Clerk a copy of the State Tourist Rooming House License for the subject property, prior to the conditional use order being granted; and evidence of each renewal of such license shall be filed by the Petitioner with the Town Clerk, such as evidence that a current license is always on file for the duration of the vacation rental establishment conditional use permit.
 - b) Transfer of a conditional use permit issued in accordance with this section shall not be permitted. Should the subject property be sold or transferred, then the conditional use permit shall become void and a new conditional use permit must be issued for use as a vacation rental establishment to continue. The town is not obligated or required to issue a conditional use permit to the new property owner.
 - c) All vacation rental establishments shall be subject to and comply with Wis. Stats. Chapter 254, subchapter VII as required by Wis. Stats. 254.69 (2), which sections are incorporated herein by reference.
 - d) All vacation rental establishments shall be subject to and comply with Wisconsin Administrative Code HS 195 which is hereby incorporated herein by reference.
 - e) A minimum of one off-street parking stall shall be provided for every guest bedroom. All off-street parking shall be established outside of the town highway (road) right-of-way. All guest parking for vehicles and trailers shall be within a parking space designated on the site plan, on an area paved with concrete or asphalt.
 - f) ~~Sleeping quarters related to a vacation rental establishment use shall only be located within the principal residential structure on the property. Accessory buildings cannot be used for sleeping quarters.~~
 - g) All refuse containers shall be screened from view and instructions for recycling shall be posted.
 - h) Unless the property is connected to a municipal sewer system, the property owner must provide proof that the septic system is property sized for the proposed use and shall be properly maintained.
 - i) Property that is used for a vacation rental establishment must have clearly delineated property lines, by approved fences, vegetation or other means to the satisfaction of the Town Planning & Zoning Commission. Such clear delineation must be maintained for the duration of the

TOWN OF MERRIMAC ORDINANCE 2019-30

conditional use permit to ensure that all users of the property are clearly aware of the boundaries of the property and confine their use to the applicable parcel.

- j) The Planning and Zoning Commission and the Town Board shall consider the potential impact to the surrounding neighborhood and proximity to any existing lodging place as defined by Wis. Stat. 254.61 when reviewing a request for a vacation rental establishment conditional use permit.
- k) The Town Board may revoke the conditional use permit if the property has been declared a public nuisance affecting the peace and safety affecting the public. Public nuisances shall include, but are not limited to all loud and unnecessary noises, including those produced by animals and the unlawful use of fireworks, particularly before 6:00am and after 9:00pm; unlawful or unauthorized use of any town highway (road) which causes large crowds to gather or obstructs traffic; illegal or unlawful activity; and failure to remove all snow and ice from sidewalks, parking areas, and driveways.
- l) The Town Board shall not renew the conditional use permit if the property owner has failed to remit room tax. Upon remittance of the delinquent room tax, the conditional use permit may be reinstated by the Town Board.
- m) Room tax shall be collected by the property owner from the lessee to whom the Agreement has been made. The room tax shall be remitted to the Town Clerk on a quarterly basis. Should the property owner fail to remit the room tax, the property shall be subject to the forfeiture provisions of Town Ordinance 1-78 and the conditional use permit shall be automatically revoked. Upon remittance of delinquent room tax, the conditional use permit may be reinstated.
- n) Every conditional use permit for a vacation rental establishment expires on June 30 of each year and shall be eligible to apply for one (1) year renewal periods unless the conditional use permit is revoked by the town or voluntarily surrendered by the property owner. The Town Clerk shall prepare a renewal application for vacation rental establishments and collect a \$15.00 application fee plus costs for legal publications. All renewals shall be subject to the following:
 - 1. The clerk shall post and publish a Class 1 legal notice 15 days prior to the granting of the conditional use permit renewal.
 - 2. The Town Board may renew a conditional use permit if the property owner has demonstrated it has met all of the same conditions established when the conditional use permit was initially issued unless a condition has been specifically waived by the Planning and Zoning Commission.
 - 3. The Town Board may deny renewal of the conditional use permit if the property is deemed to be a nuisance or has failed to meet any of the conditions established.
 - 4. The Town Board shall not renew the conditional use permit if the property owner has failed to remit room tax. Upon remittance of the delinquent room tax, the conditional use permit may be reinstated by the Town Board.

TOWN OF MERRIMAC ORDINANCE 2019-30

- o) If the town finds that any statement made on the conditional use permit, or the renewal application, is incorrect, the Town Board may, at any time, immediately and summarily revoke the conditional use permit.
 - p) The property owner shall provide a copy of this ordinance along with a current copy of the conditional use permit to any person using the property for vacation rental purposes prior to the commencement of each use.
 - q) The property owner is required to have owned the property at least two years.
 - ~~r) The property must be at least 1,000 feet from any commercial property, school or daycare, and any other vacation rental establishment.~~
 - r) There shall be no outdoor storage of any kind allowed on the subject property, with the exception of trailers, watercraft, snowmobiles, or ATV's on trailers.
 - s) No recreational vehicle or tent may be used for living or sleeping purposes.
 - t) The property owner shall post at the main entrance contact information for the owner and the contact information of a local property manager who resides within 25 miles of the property and can be reached twenty-four (24) hours a day, seven (7) days a week. This information shall be on file with the town clerk.
 - u) The property shall not be leased for a period of less than a 7 days stay.
 - v) Any conditional use may not be leased for more than 180 days total.
 - w) A current floor plan for the vacation property shall be provided at a minimum of one-inch equals four feet, and a site plan of the property at a minimum scale of one-inch equals 10 feet, showing on-site parking spaces and trash storage.
 - x) Proof of valid property and liability insurance for the property.
 - y) The maximum number of occupants shall not exceed the total number licensed by the State of Wisconsin or two per bedroom plus two additional occupants, whichever is less.
 - z) No exterior signage or outdoor advertising related to the vacation rental home is permitted, other than the property address.
3. Description: A dwelling unit available for overnight, weekend or weekly stays by paying guests, which may or may not be owner-occupied for parts of the year. These uses are often referred to as vacation rentals and include timeshare units. This land use category is distinct from Bed and Breakfast, Commercial Indoor Lodging, and Boarding House land uses.
4. All leases 29 days or less are prohibited unless a conditional use permit has been granted in accordance with Section 2.30 of this ordinance. Leases over 29 days are not subject to the requirements of this Section.

The Town Board further ordain that the above amendments of the Zoning Ordinance shall be effective immediately upon adoption and publication of this ordinance as provided by law. The foregoing ordinance was adopted by the Town Board of the Town of Merrimac at a meeting held on May 1, 2019.

TOWN OF MERRIMAC ORDINANCE 2019-30

APPROVED:

Steve Peetz, Town Chair

ATTEST:

Tim McCumber, Town Administrator-Clerk-Treasurer

Posted _____

Published _____

Ordinance 2017-14 Adopted by the Town Board March 5, 2014
Approved by Sauk County Board of Supervisors April 15, 2014
Amended and approved by the Town Board December 12, 2017 (Ordinance 2017-22)
Amended approved by the Sauk County Board of Supervisors December 19, 2017
Recommended for approval by the Planning & Zoning Commission March 27, 2019

TOWN OF MERRIMAC ORDINANCE 2019-31

Amending the Town of Merrimac Zoning Ordinance

The Town Board of the Town of Merrimac, Sauk County, Wisconsin, ordain that the Town of Merrimac Zoning Ordinance be amended as follows (deleted language is stricken; no language is underlined):

2.08 Non-Conforming Uses

The existing lawful use of a structure or premises which is not in conformity with the provisions of this Ordinance may be continued subject to the following conditions:

- 1) No such use shall be expanded or enlarged except in conformity with the provisions of this Ordinance without the granting of a variance by the Board of Appeals.
- 2) ~~No structural alteration or repair to any non-conforming building, as long as such use continues, shall increase by more than 50% of its assessed value, except upon the granting of a variance by the Board of Appeals. Should a nonconforming structure be destroyed by fire, wind, or other disaster beyond 50% of its current fair market value, or voluntarily moved or torn down, it cannot be rebuilt unless it conforms to the provisions of this ordinance.~~
- 3) If such use is discontinued for 12 consecutive months, any future use of the building and premises shall conform to this Ordinance, after such use is discontinued for 6 months, the Town Board shall notify the owner of this provision.
- 4) Existing methods of waste disposal which constitute nuisance under state law or the terms of this Ordinance shall not be permitted to continue as non-conforming.

2.21 Signs

7) Nonconformance

a. Nonconforming Signs

1. Signs existing as of the effective date of this Ordinance which do not conform to the provisions of this Ordinance, shall be nonconforming signs and shall be subject to the following provisions. No nonconforming sign shall be ~~rebuilt, altered, or moved~~ to a new location without being brought into compliance with the requirements of this Ordinance.

5.03 Standards (Agricultural District)

1) Dimensional rules and standards for conditional uses

- a) The minimum lot size, height and yard requirements for conditional uses shall be as specified in the conditional use permit, but in no case shall any structure be less than 20 feet from a lot line and any structure shall meet all highway and water setbacks.
- b) Conditional uses shall be related to the agriculture industry and must be determined;

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- 1) Not to cause unusual or unique public service needs.
 - 2) Not to produce traffic which will result in a major slowing of highway traffic
 - 3) Not to cause unreasonable air or water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas
- c) Applicants shall submit plot plans showing principal and accessory structures, parking areas, storage areas, and general design and land use, and any other pertinent information needed to satisfy the Planning & Zoning Commission that the site and plot plan as indicated can provide adequate and functional spacing and operations, and responsible surface water management.
- d) The Planning & Zoning Commission shall consider whether other locations, less threatening to continued farming of productive agricultural lands, might be available for the proposed use and the strength of the reasons offered by the applicant in support of the site in question. In considering the conditional use, the Planning & Zoning Commission shall also consider the effects upon and possible conflicts with agricultural uses on surrounding land. Impacts which would be harmful to agriculture in the area may be the basis for rejection of the proposed conditional use or may be the basis for conditions attached to the use.

7.02 Permitted Uses (Single Family Residential District)

- 1) Accessory structures including, but not limited to, private garages, carports and boathouses, clearly incidental to the residential use of the property and provided that:
 - a) No accessory structure may be used as a separate dwelling unit or constructed on a site without a primary residential structure.
 - b) For the purpose of protecting view corridors, any accessory building greater than 24 feet by 30 feet in area or greater than 14 feet in height shall require a conditional use permit. not be permitted within 1,000 feet of Lake Wisconsin.
- 7) Fenced swimming pools shall comply with all State codes.

7.03 Conditional Uses (Single Family Residential District)

- 1) Two-family dwellings
- 2) Churches
- 3) Schools

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Amending the Town of Merrimac Zoning Ordinance

- ~~4) Telephone and power distribution poles, lines, gas lines and necessary appurtenant equipment meeting the conditions set forth in the Town Ordinance regarding utility locations, and provided that local distribution facilities shall be underground. (Note: already addressed in Ordinance 2.10)~~
- ~~5) Fenced swimming pools shall comply with all State codes.~~
- 6) Tennis courts and other similar recreational facilities developed in conjunction with and intended for the sole use of the residents of an individual development.
- 7) Parks and playgrounds.
- 8) Institutional Residential Developments:
 - a) No individual lots are required, although the development shall contain a minimum of 800 square feet of gross site area for each occupant of the development.
 - b) Shall be located with primary vehicular access onto a State Highway, County Highway, or Town Road with a right-of-way no less than 66' feet.
 - c) All Parking, loading, and unloading areas shall be off-street.
- 9) Any accessory building not subject to Town of Merrimac Ordinance 7.01 (1)(b) and greater than 24 feet by 30 feet in area or greater than 14 feet in height shall require a conditional use permit.

The Town Board further ordain that the above amendments of the Zoning Ordinance shall be effective immediately upon adoption and publication of this ordinance as provided by law. The foregoing ordinance was adopted by the Town Board of the Town of Merrimac at a meeting held on May 1, 2019.

APPROVED:

Steve Peetz, Town Chair

ATTEST:

Tim McCumber, Town Administrator-Clerk-Treasurer

Posted _____

Published _____

THE TOWN OF MERRIMAC ORDINANCE 2019-32
MINING LICENSE ORDINANCE

The Town Board of the Town of Merrimac, Sauk County, Wisconsin, ordain that the Town of Merrimac Zoning Ordinance be amended as follows:

Section 10 is repealed and replaced with the following:

Section 10.0 MINING:

Section 10.01. Findings, Purpose and Authority

- (1) Findings. Mining constitutes a permissible activity in the State's economy and has the potential to both beneficially or adversely impact Town residents, environments and economies. Mining may provide employment opportunities, needed industrial materials and significant economic benefits to local communities. Mining operations, however, have the potential to create nuisance conditions, negatively impact property values and present health and safety impacts to Town residents if not properly designed and operated. While many aspects of mining operations are subject to state or federal regulation, some are not.
- (2) Purpose. The purpose of this Ordinance is to establish local minimum standards for Mining Operations conducted within the Town, and a process by which to systematically consider mineral licenses in a manner that promotes the health, safety, welfare, and convenience of the Town and its residents. The general intent of this Ordinance is to minimize or prevent any adverse on- or off-site impacts flowing from and as a result of mining operations. The objectives of this Ordinance are to set forth rules and procedures to govern mining within the Town, establish procedures for the administration and enforcement of this Ordinance, and provide penalties for its violation.
- (3) Authority. This Ordinance is adopted by the powers granted to the Town of Merrimac by the Town's adoption of village powers under Wis. Stat. §§ 60.10, 60.22(3) and 61.34, its authority under § 66.0415, and other authority granted to it under the statutes.

Section 10.02. Definitions

- (1) Any term not expressly defined in this Ordinance shall have the meaning set forth in Wis. Stat. Ch. 293 and if not defined therein then as defined in Wisconsin Administrative Code Ch. NR 132, and if not defined therein then as defined in Wisconsin Administrative Code Ch. Chapter 182.
- (2) "Buffer" means an undisturbed vegetated area measured from the property line of the Mining Site into the Mining Site, in which no Mining Operations, structures or roads can occur or be constructed except for the construction and maintenance of a vegetated berm.
- (3) "Dwelling" means a structure or part of a structure that is used or intended to be used and occupied for human habitation as a home or residence by one or more persons.
- (4) "Mining" or "Mining Operation" means all or part of the process involved in the mining of nonferrous minerals, other than for exploration, bulk sampling, or prospecting, including, but not limited to, commercial extraction, agglomeration, beneficiation, construction of roads, removal of overburden and the production of refuse.
- (5) "Mining License" means a license issued by the Town which is required of all Mining Operations as a condition precedent to commencing Mining at a Mining Site.

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- (6) "Mining Site" means the surface area disturbed by a mining operation, including, but not limited to, the surface area from which the nonferrous minerals or refuse or both have been removed, the surface area covered by the refuse, all lands disturbed by the construction or improvement of haulageways, and any surface areas in which processing facilities, structures, equipment, materials and any other things used in the Mining Operation are situated, operated, conducted or otherwise utilized.
- (7) "Person" means any person, individual, owner, operator, corporation, limited liability company, partnership, association, municipality, interstate agency, state agency or federal agency.
- (8) "Operator" means any person who is engaged in, or who has applied for and been granted a Mining License to engage in Mining, whether individually, jointly or through subsidiaries, agents, employees or contractors.
- (9) "Ordinance" means this mining ordinance.
- (10) "Retained expert" means professional consultants, including, but not limited to, engineers, attorneys, planners, environmental specialists, and other consultants with skills relevant to reviewing, processing and acting upon applications for an Mining License or to issues associated with the inspection, monitoring and enforcing of approvals arising under this Ordinance.
- (11) "Town" means the Town of Merrimac.
- (12) "Town Board" means the Town Board of the Town of Merrimac.

Section 10.03. Applicability, Exemptions, Interpretation, and Effective Date

- (1) Applicability. This Ordinance shall apply to the use and proposed use of land within the Town for the purpose of mining and any proposed Mining Operation regardless of when such use is commenced and regardless of where such use is proposed within the Town.
- (2) Exemptions. This Ordinance does not apply to:
 - (a) Exploration, bulk sampling or prospecting activities as defined under Wis. Stat. § 293.01.
 - (b) The lawful use of a building, structure or lot for Mining Operations which existed at the time this Ordinance, or an applicable amendment to this Ordinance that took effect and which is not in conformity with the provisions of this Ordinance, subject to the following conditions: (1) if a preexisting use is discontinued for 12 consecutive months, any future use of the building, structure or property shall conform to this Ordinance; (2) uses which are nuisances shall not be permitted to continue.
 - (c) Mining Operations where the Town has entered into a local agreement with the Operator under Wis. Stat. § 293.41, and the local agreement specifically states that this Ordinance, or any portion of this Ordinance, is inapplicable to that particular Mining Operation.

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- (3) Interpretation. The provisions of this Ordinance shall be held to be minimum requirements and shall be liberally construed in favor of the Town. This Ordinance is not intended to repeal, abrogate, annul, impair or interfere with any existing laws, regulations, ordinances, rules, standards or permits that are not specific to mining previously adopted pursuant to other Wisconsin law.¹
- (4) Effective Date. Following passage by the Town Board, this Ordinance shall take effect the day after the date of publication as provided by Wis. Stat. § 60.80.

Section 10.04. Mining License Required

- (1) License Requirement. No person may commence construction of a Mining Site or engage in any Mining Operations in the Town except in conformance with a valid Mining License issued by the Town pursuant to this Ordinance or as otherwise authorized by a mining agreement as set forth in the Ordinance in accordance with Wis. Stat. §295.47, or a local agreement under Wis. Stat. § 293.41, whichever is applicable.
- (2) Compliance. Conditions established by any Mining License pursuant to this Ordinance must be met at all times or the Operator may be found in violation and subject to enforcement, fines, penalties and Mining License revocation as provided in this Ordinance.
- (3) Effective Date. Except as provided in this Ordinance, a Mining License issued pursuant to this Ordinance shall become valid on the date the Operator is awarded a State of Wisconsin Mineral Mining Permit for the same mining site.
- (4) Duration of License. The Mining License issued in accordance with this Ordinance shall last through operation and reclamation of the Mining Site provided the Operator complies with all conditions of the Mining License, all provisions of this Ordinance, all required state and local licenses, permits, approvals and financial assurances are maintained, and suspension or revocation of the Mining License does not occur pursuant to this Ordinance.
- (5) Major License Modifications. If a Mining License has been issued, both the Town and the Operator may pursue an amendment to that Mining License during the Mining License term pursuant to this section.
 - (a) The Town reserves the right to reopen and modify any Mining License if it is determined by the Town Board, upon the basis of newly discovered evidence, including, but not limited to, evidence presented by governmental or other regulatory bodies for the same Mining Operation, such mining activity pursuant to the Mining License would, without further conditions placed on the Mining License, substantially endanger the environment, public health, safety or welfare of the community. Any action to reopen a Mining License shall be done by hearing with at least 30 days' notice to the Operator. In order to reopen the Mining License and modify any terms and conditions, the Town Board must determine that there is reasonable cause to believe that the newly discovered evidence demonstrates a substantial threat to the environment, public health, safety or welfare.
 - (b) The Town reserves the right to reopen and modify any Mining License if newly discovered evidence shows that there is new science or technology that would substantially decrease the impact of the Mining Operations on human health, safety, welfare or the environment or would substantially and cost-effectively allow the

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required outcome of the planned reclamation to be accomplished in less time or with greater certainty. Any action to reopen a Mining License shall be done by hearing with at least 30 days' notice to the Operator. In order to reopen the Mining License and modify any terms and conditions under this section, the Town Board must determine that there is reasonable cause to believe that the newly discovered science or technology substantially decreases the impact of the Mining Operations on human health, safety, welfare or the environment or would substantially and cost-effectively allow the planned reclamation to be accomplished in significantly less time or with greater certainty.

- (c) For the Town to reopen a Mining License, the Town Board shall identify the specific terms of the Mining License subject to reopening and shall hold a public hearing and issue a report that considers the specific reason(s) for reopening the license before voting on the proposed modification. The Town Board shall consider the report's findings and vote to either reopen or not to reopen the Mining License based on the report's findings and in accordance with the procedures established by this Ordinance. A decision to reopen and modify a Mining License must be adopted by a vote of two-thirds of the entire membership of the Town Board.
 - (d) Should the Operator desire to modify the Mining License in any way, it may request modification by submitting a written application and evidence supporting such modification to the Town Clerk. Such application shall be in substantially the same form as the original application for the Mining License, with the same level and substance of information required, although it shall be permissible to incorporate by reference any portions of the original Mining License application that still pertain to the reopening request. Upon receipt of the application to modify the Mining License, the Town Clerk and Town Board shall follow the procedures outlined in this Ordinance for review of an application for a Mining License.
- (6) Minor License Modifications. The Town Board has the discretion to determine that a proposed Mining License modification is so inconsequential in scope or limited in proposed duration that the Mining License modification procedures outlined under Section 1.04(5) of this Ordinance are unnecessary and therefore inapplicable. If such a determination is made, the Town Board may act on the proposed minor Mining License modification at a properly noticed Town Board meeting following the procedure set forth in (b) below. If a modification is approved, the Town Clerk shall issue written notice of the modification to the Operator within 30 days of approval.
- (a) If the Operator is requesting a Mining License modification that it believes is minor in nature, the Operator may file a written request describing the proposed minor Mining License modification with the Town Clerk. Within 45 days of receipt of such a written request, the Town Board shall grant the request in whole or in part, deny the request in whole or in part, or notify the Operator in writing that, in its determination, the requested modification is not minor in nature and the procedures to be used for requesting a major Mining License modification as outlined under Section 1.04(5) must be followed.
 - (b) If the Town is proposing the minor Mining License modification, the Town Clerk shall provide the Operator with the following at least 30 days prior to the Town Board meeting at which the modification will be considered: (1) a written explanation of the proposed modification which shall include a description of the Town Board's rationale for determining that the proposed modification is warranted; and (2) written notice of

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the time, date, and location of the Town Board meeting at which the modification will be considered.

- (7) Transfer of License. When one entity succeeds to the interest of another in a Mining Site, the Town shall release the current Operator of the responsibilities imposed by the Mining License only if the following conditions are met, pursuant to the Town's reasonable discretion:
- (a) Both the Operator and the successor Operator are in compliance with the requirements and standards of this Ordinance and all other applicable State, Federal and local laws, requirements, regulations, permits, and licenses.
 - (b) The successor Operator assumes the responsibility of the current Operator in writing and agrees to operate, complete, and reclaim the Mining Operations in accordance with the Mining License and all other applicable laws, requirements, regulations, permits, and approvals.
 - (c) The successor Operator shows proof of financial responsibility in substantially the same manner and amount as the current Operator and the successor Operator agrees to maintain any instrument of financial assurance at the same level as the current Operator.
 - (d) The Town Board makes a written finding that all conditions of the existing Mining License will be complied with by the successor Operator.

Section 10.05. Procedures For Applying For a Mining License

- (1) Application. An application for a Town of Merrimac License shall be filed with the Town Clerk and shall include an electronic copy and 15 paper copies of the Mining License application requirements. The Application shall include the information set forth in Section 1.06 and as otherwise reasonably required by the Town.
- (2) Reimbursement of Fees and Costs.
- (a) At the time an application for approval of a Mining License is filed with the Town, the applicant shall execute for the benefit of the Town an agreement agreeing to pay and provide adequate security guaranteeing payment of the cost of the investigation, review and processing of the application, including, but not limited to, any Retained Experts and Town staff administrative costs. The agreement and the security shall be in form and substance acceptable to the Town. The Town shall not begin processing the application until the preliminary cost reimbursement agreement is approved and signed and until the required security is provided to the Town. The Town may accept an initial deposit to begin license processing and to provide an estimate to the applicant of anticipated costs, but it shall not be required to incur any processing costs beyond that for which a deposit or other security has been approved.
 - (b) The fees provided by an applicant when submitting a Mining License application, and for deposit upon being granted a Mining License and other administrative fee deposits received from the applicant or Operator shall be placed by the Town in an assigned account, for which statements shall be issued at least annually, and shall be used as necessary to pay the Town's reasonable administrative expenses associated with the evaluation of the Mining License application, including, but not limited to, Retained Expert fees, legal fees and administrative costs and expenses for holding required

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hearings, and other matters compelled by the need to review and respond to the application for Mining License as provided by this Ordinance, including environmental monitoring. At the request of an applicant or Operator that is attempting to transfer its interest in any application or Mining License, upon any such transfer any monies on deposit in the assigned account shall be held and applied for the benefit of the transferee, provided the transferee meets all requirements of this Ordinance and further provided that if Town approval is required for the applicant or Operator to transfer such interest then such transfer must first meet with the Town's approval and satisfaction.

(3) Preliminary Review by Plan Commission.

- (a) Notice and Preliminary Review. Within fifteen (15) days after receiving a complete Mining License application, the Town Clerk shall forward the Mining License application to the Plan Commission for initial review to determine if additional information or expertise is necessary to properly evaluate the application. Within 30 days of receipt of the application, the Town Clerk shall also publish or post a class 2 notice under Chapter 985 of the Wisconsin Statutes indicating that a mining application has been filed and transmitted to the Plan Commission. A copy of the application shall be made available for public review.
- (b) Additional Information. The Plan Commission may request the applicant to submit additional information if the Plan Commission determines that the application is incomplete, or if the Plan Commission determines that additional information is needed to determine whether the proposed Mining Operation will meet the standards of this Ordinance. The Plan Commission may also retain the services of Retained Experts to review the application and report to the Plan Commission whether additional information is required for review of the application and to determine whether the application meets the standards of this Ordinance. The Plan Commission shall make a determination regarding the need for additional information or expertise within 90 days after receiving the initial application. If no additional information or expertise is deemed necessary the Plan Commission shall proceed to schedule a final review.
- (c) Retained Expert Reports. Any Retained Experts shall report to the Plan Commission on whether the application meets the requirements of this Ordinance within 90 days of the Retained Expert's receipt of a complete Mining License application. A complete Mining License application shall include the following:
 - (1) the initial application which shall contain all of the information required by Section 11.06;
 - (2) any applicable fees; and
 - (3) any additional information that is provided by the Operator during the application process to assist the Retained Experts with reviewing the application.
- (d) Recommendation to the Town Board. Within 45 days of receipt of any Retained Expert reports, or if there are no such reports, within 120 days of receipt of the complete Mining License application, applicable fees and any additional information, the Plan Commission shall make findings of fact and either recommend that the Town Board grant the applicant a license to operate a mine with or without conditions, or recommend that the Town Board deny the application.

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- (4) Decision by the Town Board.
- (a) Notice and Hearing. Upon Recommendation by the Town Plan Commission, the Town Clerk shall place the Plan Commission's recommendation on the agenda for the next regular meeting of the Town Board, provided it can be practically done. At that meeting, the Town Board shall set a date for a public hearing. At least 15 days prior to the public hearing, the Town Clerk shall publish or post a class I notice under Chapter 985 of the Wisconsin Statutes and shall provide written notice of the hearing via U.S. Mail to all landowners immediately adjacent to the proposed Mining Site. At the public hearing, the Town Board shall take public comment on the proposed Mining Operation and Mining License.
- (b) Town Board Decision. Within 30 days following the public hearing, the Town Chairperson shall set a date for a Town Board meeting to consider a final decision on the Mining License application. At that meeting, the Town Board shall review the complete application, any Retained Experts' reports, and public comments made and information provided at the public hearing. The Town Board shall grant the Mining License if it determines that the Operator and Mining Operation will adhere to and comply with the minimum standards and purposes of this Ordinance and with all conditions, requirements and terms set forth in the Mining License.
- (c) Remedies on Denial. If the Town Board denies the Mining License request, the applicant may request a hearing before the Town Board by filing a written request for a hearing with the Town Clerk within 30 days of denial. Following the hearing, the Town Board may, in its discretion, reconsider its previous decision on the application. In addition, the applicant may re-submit its Mining License application in accordance with this Ordinance, and re-submittal shall constitute a new application in conformance with all provisions of this Ordinance, provided that any differences between the original Mining License application and the new Mining License application shall be summarized by the applicant in a document entitled "Explanation of Reasons for Re-Submittal." A Mining License application received by re-submittal may be denied for any reason that any original Mining License application may be denied.

Section 10.06. Mining License Application Requirements

- (1) General Requirements. All applicants for a Mining License shall submit the information required in this Section 10.06. The applicant may provide this information by reference to other documents submitted to other governmental agencies, but in such cases shall provide a copy of the referenced document and a specific cross reference identifying where the information required by this Section 10.06 is located in any referenced material.
- (2) Ownership Information.
- (a) The name, address, phone number, and email address of the Operator.
- (b) The name, address, phone number, and email address of all owners or lessors of the land on which the Mining Operation will occur.

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- (c) If the Operator does not own the proposed mine Site, a copy of a fully executed lease and/or agreement between the landowner and the Operator who will engage in Mining Operations on the proposed Mining Site.
 - (d) Proof that all local taxes, special charges, special assessments, fees, and forfeitures (and any interest or penalties thereon) owed by the landowner and/or Operator of the proposed Mining Site are current.
- (3) Site Information and Maps.
- (a) Survey maps and parcel identification numbers of all contiguous parcels owned by the same landowner/lessor on which the Mining Operation will be located and any additional contiguous parcels on which the landowner/lessor has secured a right of first refusal.
 - (b) An aerial photo of the proposed site at a scale of not less than 1 inch equals 660 feet.
 - (c) A topographic map of the Mining Site extending one mile beyond the site boundaries at contour intervals no wider than 10 feet showing the boundaries of the site, the location and total acreage of the site, and the name of all roads within one mile of the site.
 - (d) A site plan for the Mining Site showing the location of all existing and proposed buildings and other structures, equipment, stockpiles, storage and parking areas, road access points, driveways, and buffer areas along bordering properties and public roads.
 - (e) A plan for staking or marking the borders of the entire Mining Site and for securing the site by appropriate measures, which may include fencing or alternative measures consistent with mine safety and security and in accordance with all applicable laws and regulations.
 - (f) A map on which all residential, agricultural and municipal wells within one mile of the boundaries of the Mining Site in all directions are marked and given a numerical identification of the location.
 - (g) The location and name of all surface waters, including, but not limited to, lakes, private or public ponds, streams (including intermittent streams and headwaters), drainage ditches, wetlands, drainage patterns, and other water features on the site and within one mile of the Mining Site.
 - (h) The applicant shall place sufficient test wells to verify the groundwater elevations, gradient and depth of the groundwater on the Mining Site. In addition, the applicant shall install sufficient wells to conduct adequate pump tests to determine the amount of drawdown estimated to occur from the mining operation. Results of any testing described in this paragraph shall be provided to the Town Board within 30 days.
 - (i) A description of the distribution, depth and type of topsoil for the Mining Site. The description shall include the geological composition, depth and width of the deposit and the location of slopes greater than 20% and highly erodible soils.
 - (j) A map identifying the location of all other non-contiguous sites within the Town or adjacent towns, cities, or villages, if any, that will contribute material to the Mining Operation for which the applicant seeks a Mining License.

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(4) Operation Plan.

- (a) Dates of the planned commencement and cessation of the operation of the mine.
- (b) Description of hours of operation of the Mining Site, including all times when any vehicles will enter or leave any portion of the Mine Site.
- (c) Description of mining methods, machinery and equipment to be used for extraction and processing of the extracted material, and the sequence of operations.
- (d) Estimated volume of material to be extracted over the life of the mine and for the next calendar year.
- (e) Identification of all proposed off-site trucking routes, if any, together with the frequency of traffic and the common schedule of travel to be used for transporting extracted materials or products to or from the Mining Site; a description of the types of vehicles to be used on town roads and their respective weights, lengths, widths, axle numbers and spacing, and ESAL ratings both when empty and legally loaded; an assessment, which shall include core sampling, of the adequacy of roads within proposed off-site trucking routes and a description of any proposed alterations or improvements to such roads, and a description of any traffic control or other measures needed to protect public safety.
- (f) A water budget, including an estimate of the amount of daily water use, water sources, and methods for disposing of water used or falling on the Mining Site, including, but not limited to, methods used for infiltration and control of run-off.
- (g) A listing of any hazardous materials, including, but not limited to, stored or operational fuel supplies that will be used or located on the Mining Site and a description of measures to be used for securing and storing these materials. The operation plan shall also include a written plan for the use of any hazardous materials at the Mining Site and procedures for responding to spills of these materials and fuels on the site and the frequency of regular drills for responding to spills on the site.

(5) Town Impact Summary. The Mining License application shall include a Town impact summary report, which shall include a thorough narrative description of the Mining project in sufficient detail to allow the Town to assess probable physical, environmental and developmental impacts of the proposed mine and assess and summarize the potential and estimated impacts on the human health, safety and welfare of residents of the Town, based on the potential environmental, socioeconomic and other impacts of the proposed Mining Operation. The report shall include, but shall not be limited to, the likely and potential impacts of the proposed Mining Operations with respect to each of the following baselines:

- (a) A life-of-Mine analysis of impacts upon social and environmental baseline parameters through completion of reclamation, including any impact market conditions may have on the operation of the Mine.
- (b) A traffic impact analysis that discusses all reasonably foreseeable roadway construction and maintenance needs arising in the Town from the proposed Mining Operation and reasonably

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foreseeable secondary impacts of the Mining Operation that may result in the demand for additional roadway or other infrastructure improvements, repairs or additional maintenance needed as a result of the Mining Operations, including a description of the anticipated needs for roadway modifications resulting from the likely Mine-related traffic impacts, both primary and secondary, and shall fully describe the existing reasonably foreseeable Mine-related changes to traffic patterns, traffic volume, the class of roadways associated with those patterns, and any load-related needs and restrictions.

- (c) The impacts of the mine on employment, economic activity and tax base within the Town.
 - (d) The impacts of the mine on the Town's population and housing stock, including the availability of such housing stock.
 - (e) The impacts of the mine on the need for additional government services, including, but not limited to, infrastructure, utilities, schools, fire protection, emergency medical services, and sheriff.
 - (f) The expected changes in land use within the Town, including the percentage of lands devoted to each use currently and in the future.
 - (g) The impacts of the mine on air quality within the Town.
 - (h) A description of the current environmental characteristics of the Mining Site, including wildlife, vegetation and physical parameters of groundwater quality and quantity, and surface water quality and quantity, including wetlands as compared to the same environmental characteristics after the mine becomes operational.
 - (i) A description of the environmental characteristics within the Town, including, but not limited to, air, groundwater, surface water and acres of disposal facilities for any waste as compared to the same environmental characteristics after the mine becomes operational.
 - (j) A description of the topographical and aesthetic features of the proposed Mining Site, including other geographical vegetative conditions.
 - (k) A description of the cultural features of the proposed Mining Site, including, but not limited to, an inventory and analysis of all historical and cultural sites and landmarks.
 - (l) A description and analysis of the ambient noise audible in half-mile increments within a five(5) mile radius of the proposed mining site.
- (6) Information Demonstrating Compliance with Minimum Standards. The Operator shall provide such additional information the Town deems necessary to determine whether the mining operation will comply with the minimum standards in Section 11.07.
- (7) Compliance with all Applicable Laws and Regulations. The Mining License application shall include a description of all other governmental or other regulatory permits, licenses, approvals, or other approvals necessary for the Mining Operation. The Mining License application shall also include a timeline of dates when such approvals were granted, or the expected date of approvals.

Section 10.07. Minimum Operational Standards

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- (1) General Standards.
 - (a) The borders of the entire Mining Site will be appropriately staked or marked, and the Mining Site will be secured by appropriate measures which may include fencing or other alternative measures consistent with mine safety and security as set forth by governmental or other regulatory authorities.
 - (b) The Mining Operation will comply with all applicable Town Ordinances.
 - (c) The Operator shall demonstrate, to the sole satisfaction of the Town, that all other applicable and required federal, state and local permits and approvals required for the Mining Operation have been or will be obtained prior to commencement of any Mining Operation. The applicant shall further demonstrate compliance with this sub-section by submitting a copy of all permits, approvals, or waivers of permits to the Town prior to commencing operations.
 - (d) The Operator shall provide proof that it has provided the financial assurances as required under Wis. Stat. Chapter 293 or any other applicable codes or regulations.
 - (e) The Operator shall agree to comply with all other applicable federal, state and local permits and approvals once issued.
- (2) Buffer Areas. The Operator shall provide a buffer area from the boundaries of the Mining Site, to protect bordering properties from noise, dust, lighting, odors, blasting, and other adverse impacts of the operation, along bordering property lines and public roadways.
 - (a) The buffer area shall provide a setback of $\frac{1}{4}$ mile from the mining site to the property line of an adjacent property owner unless the landowner consents to a lesser distance, but not less than 50 feet. If consent is provided for a lesser distance, a copy of such consent agreement shall be recorded against the property at the register of deeds office for the county in which the land is located and a copy of the agreement shall be provided to the Town Clerk.
 - (b) The buffer area shall provide a setback of $\frac{1}{2}$ mile from the Mining Site to any school, medical facility, nursing home, or community based residential facility.
 - (c) The Operator shall screen the mining operations from public view to the maximum extent practicable. Screening may be achieved through the use of berms, additional setbacks or other measures deemed adequate by the Town Board. Screening activities, such as construction of a vegetated berm or installation of a fence, may occur in the buffer area.
- (3) Hours of Operation. The Operator shall limit normal hours of operations at the Mining Site to 12 hours a day Monday through Friday not earlier than 6:00 a.m. and not later than 9:00 p.m. and on Saturday not earlier than 6:00 a.m. and not later than noon, to avoid substantial or undue impacts on neighboring properties and town residents.² Operations on-site shall not occur on Sundays or legal holidays.
- (4) Control of Light. The Operator shall limit night lighting on the Mining Site, to that which is minimally necessary for security and worker safety. Every effort consistent with the legal

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requirements for safety shall be made to minimize illumination of the night sky and neighboring properties. At a minimum, such measures shall include the following:

- (a) The use of full cutoff shrouds on all lights.
- (b) Portable lighting shall be used only as necessary to illuminate temporary work areas.
- (c) The use of berms of sufficient height coupled with other methods of visual screening to block light from the Mining Site to neighboring properties.
- (d) The design and location of access roads; driveways and other access points to the Mining Site to minimize lights from traffic and operations to neighboring properties.
- (e) Lighting from any and all sources within the mining property shall not be designed nor maintained to exceed 0.5 footcandles when measured at ground level. A lighting photometric plan shall be prepared for any and all exterior lighting fixtures, which depicting lighting candles (in footcandles) assuming all exterior fixtures are illuminated. Spot levels shall be provided every ten feet, and the 0.5 candles isometric line shall be depicted wherever present on the subject property.

(5) Control of Noise.

- (a) The Operator shall control off-site noise levels to the maximum extent practicable to avoid adverse impacts to neighboring landowners. The noise levels at the boundaries of the mining or processing site shall not exceed 65 dB. The noise levels at the boundaries of any school, medical facility, nursing home, or community based residential facility shall not exceed 60 dB. Decibels shall be based on dbA, which is the unit of sound level expressed in decibels (db) and A-weighted as described in ANSI § 1.4, 1983 and shall be measured in accordance with accepted protocols.
- (b) Noise levels shall be monitored at the Mining Site's property boundary by an independent testing company. The tests shall occur for a 10-day period at least once per quarter. The results shall be reported to the Town within 30 days of the last test result.

- (6) Well Monitoring and Impact on Groundwater Quality. For a period of one year prior to commencement of construction of any portion of the Mining Site or commencement of any Mining Operation, and during the period of the Mining Operation, and continuing for no less than three years after the completion of the Mine reclamation, the Operator shall monitor all private and public wells (to the extent access can be secured), at the Operator's sole cost and expense, located within two miles of the perimeter of the Mining Site in order to provide baseline data concerning quantity and quality of water. The wells shall be monitored quarterly for lead, arsenic, turbidity, total dissolved solids, chlorides, nitrates, specific conductivity and any toxic substance that may reasonably be believed to be present in the ore deposit proposed to be mined. Well monitoring required under this Ordinance shall be performed by an independent consultant agreeable to both the Town and the Operator. All test and monitoring results shall be reported to the Town within 30 days of completion. Mining Operations shall not cause an exceedance of groundwater quality standards in Wis. Admin. Code Ch. NR 140 or as otherwise may be set forth in applicable law.

(7) Fugitive Dust Control.

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- (a) In addition to any ambient air monitoring required by the Wisconsin Department of Natural Resources, the Operator shall be required to comply with best management practices for control of off-site fugitive dust, including, but not limited to, use of truck covers, watering roads and equipment, and stabilizing stock piles.

Section 10.08. Reporting

(1) Ongoing Reporting Requirements.

- (a) The Operator shall provide notice to the Town of any notices of violations, citations, or other enforcement actions taken by any other governmental or regulatory authority against the mining operation. The Operator shall provide notice to the Town of such actions within 15 days after receiving such notice from the governmental or regulatory authority.
- (b) All monitoring data, sampling results and any other test results required by this Ordinance shall be undertaken at the Operator's expense and provided to the Town Clerk. Unless otherwise specified in this Ordinance, all monitoring data, sampling results and any other test results shall be provided to the Town Clerk within 30 days of receipt of the results by the Operator.

(2) Annual Report.

- (a) No later than October 1 of each calendar year, the Operator shall submit an annual report to the Town Board for all active and intermittent Mining Sites and Mining Operations for which the Operator has a Mining License in the Town of Merrimac. At its own discretion, the Town Board may also require that the Operator appear at a Town Board meeting to present the annual report and answer questions from the Town Board. The reporting period shall be from the date of the issuance of the first Operator's Mining License to August 31, and thereafter from September 1 to August 31.
- (b) The annual report shall include the following information:
1. An identification of the Operator and location of the Mining Site.
 2. A map or drawing accurately showing the area of excavation, the unclaimed area and the reclaimed area, including a calculation of the number of acres for each type.
 3. A description of activities, including ore extraction and waste material production and operations on the Mining Site for the previous calendar year, including the cubic yards each of material extracted, processed, and waste material produced.
 4. A description of activities and operations on the Mining Site, including ore extraction and waste material production or processing anticipated for the following calendar year.
 5. A written report demonstrating how the Operator has been in compliance with all terms and conditions of its Mining License and this Ordinance. The report

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shall include all groundwater, surface water and other monitoring results, as well as a copy of all annual reports submitted to all other governmental or other regulatory authorities.

6. A summary of all areas of non-compliance, and a plan for bringing non-compliant areas into compliance.
7. A signed certification by the Operator to the effect that: "I certify that this information is true and accurate, and except as expressly set forth herein the mineral mining site and operations described herein and for which the town issued the mining license dated _____ complies with all conditions of the applicable Town license, the Ordinance, all other Town ordinances and codes, and all other governmental or other regulatory authority requirements, laws, regulations, and requirements and is in compliance with any applicable permits, licenses and approvals required for operation of the mineral mining site and operations described herein and for which the town issued the mining license dated _____."

(c) Quarterly Inspection Summary. The Operator shall submit to the Town Clerk, within 30 days following the close of each calendar quarter, a report summarizing the results of the following inspections.

1. Daily Inspections. The Operator shall inspect any tailings ponds and any other waste lagoons on a daily basis for evidence and indications of any phenomenon, activity or process which might affect the integrity of any tailings pond or dike.
2. Monthly Inspections. The Operator shall designate one or more qualified senior personnel to inspect any tailings ponds and any other waste lagoons on a monthly basis and prepare, sign and date a report. If the person or persons making the monthly inspections is not a Wisconsin registered professional engineer, then the Operator shall also provide for quarterly inspections as required herein by a registered professional engineer.
3. Natural Event Inspections. The Operator shall inspect any tailings ponds and any other waste lagoons after any unusual natural occurrence, including, but not limited to, the following: earthquake, tornado, flood, storm event exceeding the 100-year storm threshold or any other natural event which the Operator should reasonably expect could affect the integrity of the tailings pond, dike, or other areas of the Mining Site.

(d) Inspection Logs. All daily, monthly and quarterly inspection observations shall be recorded in a log and maintained on the premises of the Mining Site and be made available for inspection by Town officials during regular business hours. The Operator shall submit copies of inspection logs to the Town upon request.

Section 10.09. Changes in Operation

(1) Expansion. Expansion of the Mining Site or any Mining Operation that is not specifically allowed by or is inconsistent with any limitation or parameters of the Mining License is prohibited and is a violation of this Ordinance. Performance of activities not described in, or activities not

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expressly allowed by, the Mining License application or the Mining License shall be considered an unlawful expansion and a violation of this Ordinance. The movement of any waste, ore or concentrate to a Mining Site from a location outside the boundary of that Mining Site shall be deemed an unlawful expansion of Mining Operation unless such movement is specifically and expressly authorized in a Mining License issued pursuant to this Ordinance.

(2) Suspension or Termination of Mining.

- (a) An Operator must provide notice to the Town as soon as possible of any temporary halt of mining operations lasting more than 180 days, including, but not limited to, a statement showing projected loss of employment. Notice shall include the reason for the temporary suspension as well as plans to ensure continued compliance of all applicable laws and regulations throughout the suspension period.
- (b) The Operator must provide notice of its intent to permanently terminate any or all activity at the Mining Site no later than one year before the proposed Mining Operation, or any portion of the Mining Operation, is terminated. The Operator must provide notice by the end of each calendar year of any significant change in the anticipated timing of each major phase of the Mining Operation as originally detailed in the plan of operation submitted as part of the Mining License application pursuant to this Ordinance, and explain any reasonably foreseeable changes to the overall Mining Operation lifetime based on such changes.
- (c) Upon receipt of a notice of temporary halt in mining or upon a cessation lasting more than 180 days, whichever is sooner, the Town Board may require that the Operator take additional measures to ensure that public health, safety and welfare are protected during the temporary cessation of mining operations, including, but not limited to, a temporary cap on tailing facilities, additional security measures, additional erosion control measures, and other site stabilization measures.
- (d) A suspension longer than two years shall be considered a permanent abandonment and require the Operator to commence closure and reclamation. The Operator may request the Town Board re-evaluate this requirement based on exceptional circumstances. The Town Board shall not be obligated to grant the request for re-evaluation. The Town Board's determination of the Operator's request for re-evaluation is not subject to appeal or other additional review.
- (e) Any action ordered by the Town Board pursuant to Section 11.09(2) shall not be deemed a Mining License Modification pursuant to Section 11.04(5).

(3) Commencement of Reclamation. Reclamation of any mine shall begin within one year after cessation of mining activities, whether temporary or permanent, in accordance with the Reclamation Plan as set forth in Wis. Stat. Chapter 293 or Wis. Stat. 295, whichever is applicable.

Section 10.10. Inspection, Enforcement, and Penalties

(1) Inspection.

- (a) Compliance Inspections. Upon issuance of a Mining License, the Operator is deemed as a condition of licensure to have consented to allow inspections of the

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mining site and all mining operations by the Town Board or its designee(s) for the purpose of determining compliance with the provisions of this Ordinance and the terms and conditions of the Mining License. Inspections may occur pursuant to

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this section upon showing of proper identification, with or without advance notice to the Operator.

- (b) Records Review. All required records to demonstrate lawful operation of the Mining Operation shall be maintained by the Operator at the Mining Site and made available within a reasonable time to the Town Board or its designee(s) to assist the Town Board to determine compliance with the provisions of this Ordinance.
 - (c) Investigation of Complaints. The Operator shall provide access to the Mining Site to allow the Town Board or its designee(s) to inspect for the purpose of investigating any complaint against the Operator alleging a condition that negatively impacts the public health, safety or welfare.
 - (d) Retained Experts. If, as a result of any inspections or investigations, the Town Board determines that a Retained Expert should undertake any further inspections or investigations, the Town may hire a Retained Expert, the expense of which shall be paid by the Operator. If the Operator fails to provide access for the inspections or investigations, or provide payment of the Town's expenses, the Town may take enforcement action under Section 11.10(1).
- (2) Violations. In addition to failure to comply with any provision of this Ordinance, the following are specific violations under this Ordinance:
- (a) Engaging in any mining or any activities associated with mining, without a Mining License granted by the Town Board pursuant to this Ordinance.
 - (b) Failure to comply with the applicable minimum standards and other terms of this Ordinance, all other Town ordinances and codes, and all other governmental or other regulatory authority requirements, laws, regulations, and requirements, or failure to comply with any applicable permits, licenses and approvals required for Mining Operation.
 - (c) Making an incorrect or false statement in the information and documentation submitted during the Mining License application process or during inspection of the Mining Operation by the Town or its designees or other duly appointed representative.
 - (d) Failure to timely file the annual operational report under Section 1.08 of this Ordinance.
 - (e) Failure to comply with any conditions of approving the Mining License application, or any agreements entered into as a condition of approving the Mining License application.
 - (f) Failure to provide or maintain any financial assurance required as a condition of approving the Mining License application.
 - (g) Failure to take appropriate action in response to a notice of violation, citation, request for additional financial assurance or other order issued by the Town.
- (3) Remedies. The Town Board may take any appropriate action or proceeding against any person in violation of this Ordinance or in violation of the terms of the Mining License, including, but not limited to, the following:

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- (a) Issue a stop work order for all Mining Operations. Any Operator issued a stop work order shall be provided with a notice of violation under Section 11.10(4) by the Town Clerk within 10 days.
 - (b) Issue a notice of violation and order that specifies the action to be taken to remedy a violation under Section 11.10(4).
 - (c) Issue a citation in accordance with the Town's citation ordinance or pursuant to other Town authority.
 - (d) Refer the matter to legal counsel for consideration and commencement of legal action, including, but not limited to, the assessment of forfeitures under Section 11.10(6) and injunctive relief.
 - (e) Suspend or terminate the Mining License under Section 11.10(5).
- (4) Notice of Violation. The Town Board or its designee may issue a notice of violation and order for curing the violation upon a violation of any term of this Ordinance or upon a violation of any agreement entered into between the Town and the Operator for the Mining Operations pursuant to the following provisions.
- (a) The Town shall serve a notice of violation upon the Operator within thirty days of the Town's obtaining knowledge of the violation. The notice of violation may include a proposed work plan or other remediating steps to cure the violation. The
 - (b) Operator shall have thirty days from the Operator's receipt of the notice of violation and order to complete all necessary work to cure the violations to the Town's satisfaction.
 - (c) Any person affected by a notice and order issued in connection with the enforcement of this Ordinance under Section 11.10(4) may request and shall be granted a hearing on the notice of violation and order before the Town Board, provided such person shall file with the Town Clerk a written petition requesting the hearing and setting forth the person's name, address, telephone number and a brief statement of the grounds for the hearing, the requested relief, or for the mitigation of the order. Such petition shall be filed within thirty days of the date the notice and order are served upon the Operator. Upon receipt of the petition for hearing, the Town Clerk shall set a time and place for a hearing before the Town Board and shall give the petitioner written notice thereof. In the event the petitioner is not the Operator, the Town shall provide notice of the hearing to the Operator.

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- (d) After the hearing, the Town Board by a majority vote, shall sustain, modify or withdraw the notice under Section 11.10(3), or modify the order, depending on the Town Board's findings, as to whether the provisions of this Ordinance have been complied with. The petitioner shall be notified within ten days of the Town Board's issuance of its findings and any modification of the order. In the event the petitioner is not the Operator, the Town shall provide a copy of the Town Board's findings of fact and any modification of the Town's order to the Operator.
 - (e) The proceedings of the hearing, including the findings and decision of the Town Board and the reasons therefore, shall be summarized in writing and entered as a matter of public record in the office of the Town Clerk. Such record shall also include a copy of every notice and order issued in connection with the case.
- (5) Mining License Suspension or Revocation.
- (a) After service of any notice of violation on an Operator and after any requested hearing has been held on such notice pursuant to Section 11.10(4), the Town Board may consider suspension or revocation of a Mining License for any violation of this Ordinance or the terms of the Mining License. A Mining License may also be revoked if it is determined that there has been an abandonment of mining as defined under Wis. Stat. § 293.61, or under Wis. Stat. § 295.97, whichever is applicable.
 - (b) The Town Board shall provide the Operator with a hearing on any proposed Mining License suspension or revocation. The Town Clerk shall provide the Operator with notice of the hearing at least 15 days in advance. Following the hearing, if the Town Board determines there is reasonable cause to conclude that the Operator has failed to correct or cure a violation it may suspend or revoke the license.
 - (c) Revocation of any Mining License awarded pursuant to this Ordinance shall terminate the Operator's right and authority to continue Mining Operations pursuant to this Ordinance, but shall not affect the Operator's obligation to comply with any continuing obligations of the Operator under the terms of the Mining License or any agreement to which the Town is a party.
 - (d) In the event of any violation that is not corrected pursuant to any conditions of correction established by the Town Board and to the satisfaction of the Town Board the Town Board shall, at one or more open meetings, establish and levy an appropriate forfeiture and order an appropriate compliance schedule consistent with the intent of this Ordinance, the violation of which shall constitute a separate violation of this Ordinance.
- (6) Penalties. Any person or Operator who violates this Ordinance or any of the provisions contained herein shall forfeit not less than \$10 nor more than \$10,000 for each violation. Each day of violation is a separate offense.
- (a) The Town Board shall, promptly after verifying any violation of any provision of a Mining License or agreement to which the Town is a party, notify the Operator in writing of such violation and require the Operator to report to the Town Clerk within 10 days.

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expenses associated with prosecution of the violation.

- (c) All funds recovered pursuant to this section will be placed in an assigned account established by the Town and used at the Town Board's sole discretion consistent with achieving the intent of this Ordinance.
 - (d) The remedies provided herein shall not be exclusive of other remedies.
- (7) Non-Waiver. A failure by the Town to take action on any past violation(s) shall not constitute a waiver of the Town's right to take action on any present or future violation(s).

Section 10.11. Setbacks

- (8) No person shall establish, construct, operate or maintain the use of property for any mining related buildings, roads, ponds, or other construction within the residential district, or areas designated for residential development in the town's development plan, or any of the following areas:
- (a) Within 1,000 feet of any navigable or non-navigable lake, pond or flowage;
 - (b) Within 1,000 feet of any navigable or non-navigable waterbody or wetland;
 - (c) Within 100 feet of adjoining property lines;
 - (d) Within 100 feet from the base, or top, of a bluff, which means the line delineating the bottom or top of a slope connecting the points at which the slope becomes 18 percent or greater;
 - (e) Within 1,000 feet of any existing occupied structures not owned by the operator or owner;
 - (f) Within 500 feet of any contiguous property subdivided into residential lots;
 - (g) Within a floodplain; or
 - (h) Within 1,000 feet of the nearest edge of the right-of-way of any of the following: any state trunk highway, interstate or federal primary highway; the boundary of a state public park; the boundary of a scenic easement purchased by the department of transportation; the boundary of a designated scenic or wild river; a scenic overlook designated by the department by rule; or a bike or hiking trail designated by the United States Congress or state legislature.

Section 10.12. Severability

Should any section, clause, provision or portion of this Ordinance be adjudged unconstitutional, invalid, unlawful, or unenforceable by a final order of a court of competent jurisdiction, including, but not limited to, all applicable appeals, the remainder of this Ordinance shall remain in full force and effect.

The Town Board further ordain that the above amendments of the Zoning Ordinance shall be effective immediately upon adoption and publication of this ordinance as provided by law.

THE TOWN OF MERRIMAC ORDINANCE 2019-32
MINING LICENSE ORDINANCE

The foregoing ordinance was adopted by the Town Board of the Town of Merrimac at a meeting held on May 1, 2019.

APPROVED:

Steve Peetz, Town Chair

ATTEST:

Tim McCumber, Town Administrator-Clerk-Treasurer

Posted _____

Published _____

RESOLUTION NO. 57 - 2019

AUTHORIZATION TO PURCHASE TWO LIVESCAN FINGERPRINT MACHINES

Background: The Livescan fingerprint machines that the Sheriff's Office currently has are at end of life and running windows XP which is no longer supported by Microsoft. They were last upgraded around 2013. There are two machines, one at the jail and the second one at the courthouse. We planned on a replacement cost of \$19,521, but after being awarded a grant from the state to upgrade the courthouse machine to a model that will allow collection of palm prints as well as fingerprints, we can replace/upgrade both for a cost of around \$34,090 with a grant of \$24,840 off setting the cost. The vendor is Cross Match Technologies, which gives a slight discount for trading in the old equipment, and by staying with an existing vendor, saves the money from having to purchase a new interface to work with our Jail Management System.


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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase two fingerprint machines for an after trade cost of \$34,089.86 with a grant decreasing that amount by \$24,840 for a total cost to the County for \$9,249.86.

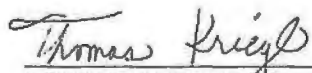
For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted,


SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE



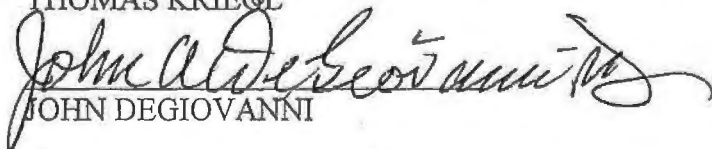
DAVID RIEK



THOMAS KRIEGL



TIM REPPEN



JOHN DEGIOVANNI

JOHN DIETZ

Fiscal Note:

Expenditure of \$34,089.86 for two livescan fingerprint machines with a \$24,840 grant to offset the cost. The final cost will be \$9,249.86. The budgeted amount of \$19,521 is located within the MIS budget. *KPB*

MIS Note: No MIS impact if we stay with the same company, Cross Match, as the interface is already in place.

ORDINANCE NO. 7 - 2019

REPEALING SAUK CO. CODE CHAPTER 19, ENFORCEMENT OF COLLECTION OF TAX LIENS, AND SECTIONS 43.03-43.05 OF SAUK CO. CODE 43; CREATING CHAPTER 2, TAXES, COLLECTIONS, AND ASSESSMENTS

Background: The Sauk County code of ordinances contains more than 40 chapters and lacks appropriate organizational structure, which makes it unwieldy, hard to understand and difficult to use. To improve organization and usability, the code will be condensed over time to ten chapters with defined subject matters including Chapter 2, which will be redesigned to contain provisions regarding enforcement of real estate tax collection, the sale of tax deed property, delinquent tax assessments and penalties, and the county sales and use tax. This ordinance moves some existing provisions from chapters 19 and 43 to the redesigned Chapter 2. Existing provisions in Chapter 43 regarding the use of tax deed to enforce real estate tax collection will not be recreated in Chapter 2 because the treasurer will utilize the newly revised in rem process for collection of real estate taxes, formerly Chapter 19, and because the tax deed statutory enforcement provisions are still available for the treasurer to use and need not be stated in the code of ordinances. Existing provisions in Chapter 2 that are unrelated to the new subject heading will be relocated to an appropriate chapter in the new organizational structure.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session that Chapter 19 and sections 43.03-43.05 of Chapter 43 of the Sauk County Code of Ordinances are repealed, and Chapter 2 Taxes, Collections, and Assessments of the Sauk County Code of Ordinances is created as attached hereto as Appendix A and shall be effective upon passage.

For consideration by the Sauk County Board of Supervisors on May 21, 2019.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

FISCAL NOTE: No impact

MIS NOTE: No MIS impact

CHAPTER 2

TAXES, COLLECTIONS, AND ASSESSMENTS

SUBCHAPTER I
REAL ESTATE TAX ENFORCEMENT

2.100 Authority.
2.101 Purposes; statement of policy.
2.102 Definitions.
2.103 Administration and oversight responsibilities.
2.104 Enforcement of real estate taxes.
2.105 Lands exempt from application of this chapter.
2.106 Authority to manage and sell tax deeded lands.
2.107 Procedures.
2.108 Preference to former owner.
2.109 Sale of tax deeded lands to the state or a municipality.
2.110 Appraisals required.

2.111 Public advertisement of and sale of tax deeded land.
2.112 Provisions of sale.

SUBCHAPTER II
DELINQUENT TAX, SPECIAL ASSESSMENT,
AND CHARGE PENALTIES

2.200 Imposing penalty on delinquent general property taxes, special assessments, special charges and special taxes.

SUBCHAPTER III
COUNTY SALES AND USE TAX

2.300 County sales and use tax.

SUBCHAPTER I
REAL ESTATE TAX ENFORCEMENT

2.100 Authority. This chapter is enacted under the authority of sections 59.52(6), 75.35, 75.521 and 75.69 of the Wisconsin Statutes.

2.101 Purposes; statement of policy. (1) This chapter is enacted to establish procedures and authority for enforcing tax liens, the sale of tax deeded lands, and to create penalties for failure to pay real property taxes in a timely manner.

(2) The treasurer and the committee shall acquire, manage and dispose of tax deeded lands so as to realize as much tax revenue as circumstances may permit, and without speculation as to the possible future sale value of such lands.

2.102 Definitions. The following terms as used in this section shall have the meanings indicated as follows:

- (1) "Board" means the Sauk County Board of Supervisors.
- (2) "Clerk" means Sauk County Clerk.
- (3) "Committee" means the Property and Insurance Committee of the Sauk County Board of Supervisors.

(4) "Former owner" means any person, persons, or business entity last holding title to lands which have been taken by tax deed and includes the heirs, successors, assigns, and personal representative of the estate of any such person or entity.

(5) "Tax deeded lands" means lands which have been acquired by Sauk County through the process of collecting delinquent real estate taxes by tax deed, foreclosure of tax certificates, deed in lieu of tax deed, in rem foreclosure, or other real estate tax collection means.

(6) "Treasurer" means Sauk County Treasurer.

2.103 Administration and oversight responsibilities. (1) The treasurer shall administer this chapter in accordance with its provision.

(2) The committee shall oversee the administration of this chapter.

2.104 Enforcement of real estate taxes. (1) Sauk County elects to adopt the provisions of Wis. Stat. § 75.521 for the purpose of enforcing tax liens in the county in the cases where the procedure provided by that section is applicable.

(2) Tax delinquent property which is subject to a lien or liens for special assessments under Wis. Stat. §§ 66.54, 66.60, 66.604 and

75.365., shall be acquired by the county taken as tax deeded lands subject to special authorization from the committee.

2.105 Lands exempt from application of this chapter. Lands which subsequent to acquisition have been improved for or dedicated to a public use by Sauk County in accord with Wis. Stat. §§ 59.04 and 59.06, shall not be treated as tax deeded lands and shall not be disposed of under the procedures of this section. Such lands shall be disposed of only as the board shall from time to time direct.

2.106 Authority to manage and sell tax deeded lands. (1) Under the authority of Wis. Stats. §§ 73.35 and 75.69, the treasurer under the general oversight of the committee is hereby empowered to manage and sell tax deeded lands, except as provided in subs. (2) and (3), pursuant to policies established by the county treasurer.

(2) It shall be the responsibility of the committee to review any and all proposed sales or exchanges of lands to or between municipalities or to the state of tax deeded land, pursuant to Wis. Stat. § 75.69(2), and to make recommendations to the county board, by resolution, before such conveyances are acted upon.

(3) It shall be the responsibility of this committee to review any and all proposed exchanges of tax deeded land pursuant to Wis. Stat. § 59.69(8) for the purpose of promoting the regulation and restriction of agricultural and forestry lands and for the purpose of creating a park or recreational area and to make recommendations to the county board, by resolution, before such exchanges are acted upon.

2.107 Procedures. No tax deeded lands shall be offered for sale unless the procedures of this section shall first have been complied with.

2.108 Preference to former owner. (a) The Sauk County Board may, at its option and by resolution, authorize the committee to convey tax deeded lands to a former owner who lost title to real property through delinquent tax collection enforcement procedures, pursuant to the authority contained in Wis. Stat. § 75.35(3). The

committee is further authorized, but not required, to give such former owners first option to purchase said lands. This section shall in no manner create any right of first refusal in any former owner.

(b) Any sale made to a former owner pursuant to this section shall be exempt from the operation of Wis. Stat. § 75.69., but no such sale shall be approved by and authorized by the committee or board unless, as a minimum, the former owners pay to the county all real estate taxes, including special assessments, special charges and special taxes, then due and owing together with the interest and penalty thereon, plus a service fee on such transaction equal to ½ percent (.005%) of the equalized value of the tax deeded lands. In any event, the service fee shall be not less than \$50.00. Such sale shall be considered a redemption of the property from the tax lien, and shall result in the cancellation of the tax deed. A recordable certificate of such shall be issued by the county clerk, upon request by the former owner, in accordance with Wis. Stat. § 75.23.

(c) Consideration under this section shall be given only to those former owners who request the same, prior to the time the sale and appraised value of the lands involved have been advertised by publication, in accordance with Wis. Stat. § 75.69. If the former owners do not make payment to the county within 30 days of the time such sale is authorized by the committee, the committee may, at its option, proceed to sell the lands involved in accordance with Wis. Stat. § 75.69, to the highest or most advantageous bidder thereon.

(d) 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. In any event, no former owner shall have any privilege of redemption of tax deeded lands after 6 months of the date the board first takes title to the property, if unsold, or upon sale to a subsequent purchaser of the property.

(e) 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 board.

(1) Pursuant to Wis. Stat. § 75.35(3), the treasurer is hereby empowered to sell tax deeded lands to the former owner. In so doing, the treasurer is authorized to give such former owner preference over others in the purchase of said lands. This section shall in no manner create any right of first refusal in any former owner.

(2) Sales made pursuant to this section shall be exempt from the requirements of Wis. Stat. § 75.69.

(3) The treasurer shall give notice of the privilege to redeem tax deeded lands to the former owner by sending a letter by certified mail, return receipt requested, addressed to the former owner at his or her last known address. The notice shall be deemed delivered as of the earlier of:

(a) the date the letter is actually received by the former owner;

(b) the date a receipt is given for the letter by or on behalf of the former owner; or

(c) the date the United States Postal Service indicates service by certified mailing cannot be completed.

(4) The privilege of repurchasing tax deeded lands under this section shall expire if the former owner does not exercise the privilege within 45 days of delivery of the notice from the treasurer under sub. (3) hereof. Exercise of the privilege means full payment to the county of the amounts listed in sub. (5).

(5) The treasurer shall not sell any tax deeded lands to the former owner unless the former owner pays all real estate taxes, including special assessments, special charges and special taxes, then due and owing together with the interest and penalty thereon, including In Rem foreclosure service charge, plus purchase fee on said lands equal to 1% of the equalized value of the tax deeded lands. 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 board committee.

(8) 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. Stat. § 75.69, to the highest or most advantageous bidder thereon.

2.109 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.

2.110 Appraisals required. (1) Where the assessed value of a parcel or of contiguous parcels of tax deeded lands is, or exceeds \$25,000, the treasurer may obtain a professional appraisal.

(2) If a professional appraisal is not obtained, the committee, acting by a subcommittee of not less than 3 of its members, shall appraise said parcels.

(3) The following shall be considered when preparing an appraisal for tax deeded land:

(a) All expenses incurred by the county to obtain marketable title to the property, including but not limited to publication, abstract search, certified letters, attorney fees and disbursements.

(b) All amount of unpaid general property taxes, special assessments, special charges and special taxes levied against the property, including interest and penalties thereon, and any withdrawal tax due under Wis. Stat. § 77.84(3).

(c) Consideration of the physical condition of the property may be given when appraising

land in blighted areas or parcels affected by natural disaster or other extenuating circumstances.

2.111 Public advertisement of 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 notice, under Wis. Stat. 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 s. 2.110 of this ordinance shall constitute the minimum bid necessary to sell such property.

(2) On the date and time set forth in said notice, the treasurer shall open the sealed bids for each parcel of tax deeded lands available for sale on that date. On such date, the treasurer shall sell each parcel to the bidder whose unconditional bid is most advantageous to the county and equal to or exceeds the advertised appraised value or the parcel. At the same price or within 10% of each other, unconditional bids shall be given preference over conditional offers.

(3) At the first attempt to sell the property, every bid less than the appraised value of the property shall be rejected.

(4) Offers which contain conditions, including financing contingencies of a duration of more than 30 days, shall be referred to the committee for review and approval. The committee may require that the entire transaction be referred to the board for resolution.

(5) The treasurer is authorized to sell for any amount any land previously advertised for sale after advertising the sale of such land by publication of a class 1 notice, under Wis. Stat. ch. 985; except that no property may be sold for an amount that is less than the property's appraised value unless the committee reviewed and approved such a sale and no property may be sold for an amount that is less than the amount of the highest bid unless the committee prepares a written statement, available for public inspection, that explains the reasons for accepting a bid that is less than the highest bid. The treasurer is authorized to accept the offer first made after said

publication that meets or exceeds the appraised value that is most advantageous to the county.

(6) The treasurer may also utilize an on-line auction service.

(7) The treasurer may engage the services of a licensed real estate broker to sell those parcels not sold on the first date available for sale and may pay a commission not to exceed 6% of the sale price for any sale arranged by the broker retained by the treasurer. The retention of a broker shall not affect the ability of the treasurer to sell the parcel directly, without incurring an obligation to pay brokerage fees when a sale is arranged without the involvement of the broker.

2.112 Provisions of sale. (1) All sales shall be in the form of money order or cashier's check. All sales of \$500.00 or less shall be paid in full on the day of sale.

(2) All sales of tax deeded properties shall be by quit claim deed. All quit claim deeds shall be recorded at the purchaser's expense. The county will not provide an abstract or title insurance.

(3) All sales shall be completed within 30 days of notification of acceptance of bid. If, due to the fault of the purchaser, said sale is not completed within the said 30 days, the county may keep all monies paid by the purchaser as liquidated damages, and the county may then sell said property to another purchaser.

(4) Purchaser shall be entitled to take possession of the property upon the recording of the quit claim deed.

~~(b) A parcel once advertised for sale, but not sold on the first date of the sale, need not be advertised again.~~

~~**2.103 SALE OF TAX DELINQUENT LAND.**~~

~~(1) The Committee shall be authorized, pursuant to Wis. Stat. 75.69, to sell tax delinquent property acquired by the county.~~

~~(5) — ISSUANCE OF TAX DEEDS. — (a) The treasurer shall take all necessary steps, including the giving of notice pursuant to Wis. Stat. § 75.12, to owners of record, occupants, or mortgagees of record. This shall be done prior to the issuance of tax deeds to Sauk County on all property on which Sauk County holds delinquent~~

tax sales certificates which are eligible for and subject to the taking of tax deeds. The treasurer shall safeguard the interests of Sauk County in the taking of tax deeds.

— (b) The treasurer, after notice to the committee, shall refer to the corporation counsel those acquisitions which, pursuant to Wis. Stat. § 75.39, the treasurer deems it necessary to bar former owners from all right, title, interest or claim in such lands.

© Title to property Tax delinquent property which is subject to a lien or liens for special assessments under Wis. Stat. §§ 66.54, 66.60, 66.604 and 75.365, shall be acquired by the county taken as tax deeded lands subject to special authorization from the committee. (moved)

(d) The county shall not be required to pay any outstanding special assessment nor special charge due on property, acquired by the county by tax deed, pursuant to Wis. Stat. § 75.36. During the period that the county is the owner of lands so acquired it shall not be subject to any restrictions or covenants running with the land which require an owner to expend any money to keep the premises in sanitary or sightly condition or to contribute to the cost of maintaining private roads or to abate nuisances or undesirable conditions per Wis. Stat. § 75.14(4). Such restrictions and covenants shall be applicable to any subsequent purchaser of the property.

(10) SALE OF TAX DEEDED LANDS. — (a) On the date specified in the notice, the committee will accept bids and will sell each parcel to the highest or most advantageous bidder whose unconditional bid is equal to or exceeds the advertised appraised value of the parcel. No more than one bid may be submitted per parcel by any bidder.

— (b) Unconditional offers shall be given preference over conditional offers. Offers that contain conditions, including financing contingencies of a duration of more than 30 days, shall be considered and reviewed by the committee.

— (c) Upon receipt of payment in full by the successful bidder, a resolution shall be presented to the Sauk County Board requesting approval of such sale. If the Sauk County Board rejects the sale to that bidder, all funds submitted for such

~~purchase excepting a service fee of \$50.00 shall be returned to that bidder.~~

— (d) If a parcel is not sold by bid on the first date offered for sale, the committee may sell the parcel at anytime thereafter to any person making an offer at or exceeding the appraised value of the property.

SUBCHAPTER II

DELINQUENT TAX, SPECIAL ASSESSMENT, AND CHARGE PENALTIES

2.200 Imposing penalty on delinquent general property taxes, special assessments, special charges and special taxes.

(1) AUTHORITY. This ordinance is adopted pursuant to the authority of Wis. Stat. § 74.47(2).

(2) IMPOSITION OF PENALTY. There is hereby imposed a penalty of 0.5 percent per month or fraction of a month, in addition to the interest provided for in Wis. Stat. § 74.47(1), on all general property taxes, special charges, special assessments and special taxes that are overdue or delinquent on and after the effective date of this ordinance.

(3) EFFECTIVE DATE. This ordinance shall become effective September 1, 1993.

SUBCHAPTER III

COUNTY SALES AND USE TAX

2.300 County sales and use tax. (1) AUTHORITY AND PURPOSE. This ordinance is enacted on the authority of Wis. Stat. ch. 77, Subch. V, and the county sales and use taxes imposed herein shall be used for the purpose of reducing the property tax levy by the following:

(a) Paying the debt service on any bond or note issuance.

(b) Paying for designated capital projects.

(c) Any remainder revenues to further offset the levy.

All monies collected from the sales and use tax shall be maintained in a separate revenue account.

(2) IMPOSITION OF TAX. There is hereby imposed a Sauk County sales and use tax at a rate

of 0.5% in the manner and to the extent permitted as set forth in Wis. Stat. ch. 77, Subch. V, which are incorporated herein and acts amendatory thereto.

(3) EFFECTIVE DATE. This ordinance shall become effective April 1, 1992, and a certified copy of this ordinance shall be delivered to the Secretary of Revenue of the State of Wisconsin at P.O. Box 8933, Madison, WI 53708, at least 120 days prior to the effective date.

~~Section 30.04 was created and adopted by the Sauk County Board of Supervisors on November 12, 1991 - Ordinance No. 158-91. Section 30.05 was created and adopted by the Sauk County Board of Supervisors on December 15, 1992 - Ordinance No. 187-92. Amended by the Sauk County Board of Supervisors on May 17, 2005 - Ordinance No. 62-05. Amended by the Sauk County Board of Supervisors on October 16, 2007 - Ordinance No. 129-07. Section 30.60 was created and adopted by the Sauk County Board of Supervisors on July 15, 2008 - Ordinance No. 67-08. Section 30.07 was created and adopted by the Sauk County Board of Supervisors on December 20, 2011 - Ordinance No. 122-11. Amended by the Sauk County Board of Supervisors on May 15, 2012 - Ordinance No. 10-12. Amended by the Sauk County Board of Supervisors on November 20, 2012 - Ordinance No. 14-12. Amended by the Sauk County Board of Supervisors on December 18, 2012 - Ordinance No. 16-12. Amended by the Sauk County Board of Supervisors on December 16, 2014 - Ordinance Nos. 9-14 & 12-14. Previously Chapter 30, Chapter 43 was created by the Sauk County Board of Supervisors on January 17, 2017 - Ordinance No. 1-17, and amended by the Sauk County Board of Supervisors on January 17, 2017 - Ordinance No. 2-17. Chapter 43 was repealed in part and recreated by the Sauk County Board of Supervisors on May 21, 2019 - Ordinance No. ___-19.~~

RESOLUTION NO. 58 - 2019

**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED FOR PARCELS
LOCATED IN THE TOWN OF LA VALLE & TOWN OF WOODLAND
TO ARISTOTLE LLC**

Background: Sauk County has taken a tax deed on the below described parcels. These properties have been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and they remain unsold. Pursuant to Wisconsin Statutes 75.69, Sauk County may sell a parcel that remains unsold as long as the price received meets or exceeds the advertised aggregate appraised value. The appraised values are noted below. Aristotle LLC has offered the sum of \$13,767.00.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$13,767.00 from Aristotle LLC on April 8, 2019, to issue a quit claim deed to Aristotle LLC for the below described properties:

Town of La Valle Amsterdam Add to Branigar's Dutch Hollow Lake Lot 1114
(Parcel #024-2576-00000)
Appraised Value: \$2,800.00 Offer Amount: \$2,800.00

Town of La Valle Green Knoll Add to Branigar's Dutch Hollow Lake Lot 720
(Parcel #024-2634-00000)
Appraised Value: \$2,200.00 Offer Amount: \$2,200.00

Branigar's Dutch Hollow Lake Lot 18
(Parcel #044-0813-00000)
Appraised Value: \$1,100.00 Offer Amount: \$1,100.00

Black Forest Add to Branigar's Dutch Hollow Lake Lot 152
(Parcel #044-0933-00000)
Appraised Value: \$1,267.00 Offer Amount: \$1,267.00

Netherlands Add to Branigar's Dutch Hollow Lake Lot 523
(Parcel #044-1156-00000)
Appraised Value: \$1,560.00 Offer Amount: \$1,560.00

Netherlands Add to Branigar's Dutch Hollow Lake Lot 590
(Parcel #044-1223-00000)
Appraised Value: \$1,250.00 Offer Amount: \$1,250.00

Rhine Add to Branigar's Dutch Hollow Lake Lot 627
(Parcel #044-1275-00000)
Appraised Value: \$3,590.00 Offer Amount: \$3,590.00

RESOLUTION NO. 5^C - 2019

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED FOR PARCELS LOCATED IN THE TOWN OF LA VALLE AND TOWN OF WOODLAND TO ARISTOTLE LLC

Page 2

For consideration by the Sauk County Board of Supervisors on May 21, 2019.


Respectfully submitted,

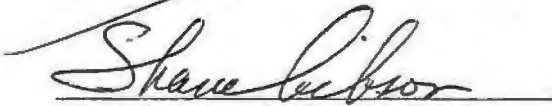
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

FISCAL NOTE: Sauk County funds invested in these properties totaled \$11,624.01. Funds received from the sale were \$13,767.00 ^{VRB}

MIS NOTE: No MIS impact

RESOLUTION NO. 59 - 2019

**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED FOR PARCEL
NO. 024-1051-00000 IN THE TOWN OF LA VALLE
TO RYAN R. HOOKER & PATRICIA A. HOOKER**

Background: Sauk County has taken a tax deed on the below described parcel. This property has been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and it remains unsold. Pursuant to Wisconsin Statutes 75.69, Sauk County may sell a parcel that remains unsold as long as the price received meets or exceeds the advertised aggregate appraised value. The appraised value is \$5,000.00. Ryan R. Hooker & Patricia A. Hooker have offered the sum of \$5,000.00

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$5,000.00 from Ryan R. Hooker & Patricia A. Hooker on April 25, 2019, to issue a quit claim deed to Ryan R. Hooker & Patricia A. Hooker for the below described property:

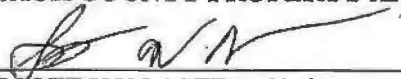
Lot 49 of Lake Redstone Subdivision & the East half of vacated public access located between Lots 49 & 50 of Lake Redstone Subdivision.
(Parcel #024-1051-00000)

Appraised Value: \$5,000.00 Offer Amount: \$5,000.00

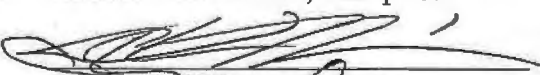
For consideration by the Sauk County Board of Supervisors on May 21, 2019.

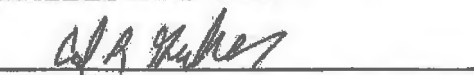
Respectfully submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

FISCAL NOTE: Sauk County funds invested in this property totaled \$2,093.92. Funds received from the sale were \$5,000.00. *KAB*

MIS NOTE: No MIS impact

Annual Budget Process

Policy

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

Policy Authorization

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

Procedure

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

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

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

Funding Requests from Non-County Departments

1. Categories of non-county departmental funding requests:

a. Organizations in which Sauk County has an ownership interest. These organizations shall be organizations in which Sauk County has rights and control over property, which may be an object, land/real estate or intellectual property. The Corporation Counsel shall make final determinations of ownership.

b. Organizations in which Sauk County has a seat on the board of directors or similar governing body. These organizations are outside agencies for purposes of this policy.

c. Organizations with which Sauk County has a contract. These agencies are not outside agencies for purposes of the contracted service but may still request funding through the Grant Review Process for services not otherwise contracted.

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

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

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

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

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

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

~~4.5.~~ Approval of appropriations to outside agencies will be made annually through Sauk County's budget process.

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

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

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

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

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

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

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

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

**SAUK COUNTY BOARD OF SUPERVISORS
JUNE 18, 2019
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS- REGULAR MEETING:

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

- 2) **Roll Call. PRESENT:** (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. **ABSENT:** (2) Dietz and McAuliffe (Excused).

Staff present: Daniel Olson, Corporation Counsel; Becky Evert, County Clerk, Michelle Commings, Deputy County Clerk; and Chris Harry, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**

- 4) **Adopt Amended Agenda. MOTION (Whitsell/Rego)** to approve amended agenda, postponing **Reimbursement for legal fees – Ethics Complaint from Jean Berlin and William Wenzel.** Motion carried **unanimously.**

- 5) **Adopt Minutes of Previous Meeting. MOTION (Czuprynko/White Eagle)** to approve minutes. Motion carried **unanimously.**

- 6) **General Consent Agenda Items.**

HIGHWAY AND PARKS COMMITTEE:

Resolution 61-2019 Commending Manuel Canales For More Than 28 Years Of Faithful Service To The People Of Sauk County.

Resolution 62-2019 Commending Gary Merrell For More Than 34 Years Of Faithful Service To The People Of Sauk County.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 63-2019 Commending Brent Bergstrom For 32 Faithful Years Of Service To The People Of Sauk County.

MOTION (Spencer/Stehling) to approve Resolution 61-2019, Resolution 62-2019 and Resolution 63-2019. Motion carried **unanimously.**

Resolution 60-2019 Commending Anthony Rhoades For More Than 19 Years Of Faithful Service To The People Of Sauk County.

MOTION (Spencer/Stehling) to approve Resolution 60-2019. Motion carried **unanimously.**

- 7) **Scheduled Appearances.**

- a. Ed Janairo, University of Wisconsin – Platteville/Baraboo, Campus Dean, and Regional Associate Dean for Administration & Finance, re: Status report on merger.
- b. Jody Bruni RN, BSN, Sauk County Health Dept., re: Introduction to the ACE video.

8) **Public Comment:** None.

9) **Communications:**

- a. 05/22/2019 Letter from Rep. Dave Considine, re: Request for increased funding for road repairs.
- b. National Association of Counties (NACO) High Performance Leadership Academy
- c. 05/28/2019 Letter from Lynn Markham, UW – Stevens Point, re: Appointing Board of Adjustment Members by July 1, 2019.
- d. Lake Redstone Communications. *(On file)*

10) **Appointments:**

TRANSPORTATION COORDINATION COMMITTEE:

Terry Wolkowski, New Appointment, Citizen Member
Filling unexpired term of Judith Schenck, expiring 06/15/2021

ETHICS INQUIRY BOARD:

Catherine Ankenbrandt, Re-Appointment, Citizen Member
1 – Year Term – 06/18/2019 – 06/16/2020

BOARD OF ADJUSTMENT:

Linda DeBaets-White, Re-Appointment, Citizen Member
3 – Year Term – 06/18/2019 – 06/21/2022

TRI-COUNTY AIRPORT BOARD OF APPEALS:

Linda DeBaets-White, Re-Appointment, Citizen Member
Daniel C. Kettner, Re-Appointment, Citizen Member
Valerie McAuliffe, New Member, Citizen Member
1 – Year Term – 06/18/2019 – 06/16/2020

PUBLIC HEALTH DIRECTOR:

Timothy C. Lawther, MPH, MA

MOTION (Czuprynko/Rego) to approve appointments. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

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. Sauk County Groundwater Quality Trends By Kevin Masarik, Groundwater Education Specialist, UW-Extension; and Jenny Erickson, Community Development Educator, UW-Madison Extension. *(Hand out on file).*

LAND RESOURCES & ENVIRONMENT COMMITTEE, BOARD OF HEALTH AND UW EXTENSION, ARTS & CULTURE:

Resolution 71-2019 Authorizing The Sauk County Groundwater Quality Trend Data Project.

MOTION (Von Asten/Stehling). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

- c. Peter Vedro, County Board Chair

- Deadline for submissions of resolutions to WCA: 06/24/2019;
- Special County Board Meeting 06/25/2019;
- Award Announcements;
- Responsibilities under Wis. Stat. 980.08;
- Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.** None.

17) **New Business.**

AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE OFFICE COMMITTEE:

Resolution 64-2019 Rescinding Of Resolution #16-2019 And Authorizing The Aging And Disability Resource Center To Purchase A 2018 15-Passenger Van. MOTION (Spencer/Braunschweig).

VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro.

NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

Resolution 65-2019 Authorizing The Aging And Disability Resource Center To Purchase A 2019 Dodge Grand Caravan SE From Kayser Chrysler Center In Sauk City, WI And Amending The 2019 Budget. MOTION (Spencer/Braunschweig).

VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

ECONOMIC DEVELOPMENT:

Resolution 66-2019 Resolution To Adopt A New Sauk County Logo. MOTION (Czuprynko/Krueger).

MOTION (Von Asten/Gibson) to table the resolution. **VOTE:** AYES: (9) Kriegl, Rego, White Eagle, Gibson, Miller, Von Asten, Berlin, Riek, and Vedro. NAYS: (20) Czuprynko, Whitsell, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Reppen, Hazard, McCumber, Spencer, Lins, Peper, Lohr, Gruber, DeGiovanni, Stehling and Hambrecht. ABSENT: (2) Dietz and McAuliffe (Excused). Motion failed.

MOTION (Gibson/Von Asten) to return the resolution back to committee for more clarification.

*Point of Order (McCumber) questioning whether Chair Vedro's comments were relevant to the motion.

Vote on MOTION (Gibson/Von Asten) to return to committee Resolution 66-2019 Resolution To Adopt A New Sauk County Logo. VOTE: AYES: (13) Kriegl, Rego, Bychinski, Curry, White Eagle, Gibson, Miller, Von Asten, Berlin, Riek, DeGiovanni, Stehling and Vedro. NAYS: (16) Czuprynko, Whitsell, Newport, Braunschweig, Deitrich, Krueger, Johnson, Reppen, Hazard, McCumber, Spencer, Lins, Peper, Lohr, Gruber and Hambrecht. ABSENT: (2) Dietz and McAuliffe (Excused). Motion failed.

Vote on original MOTION (Czuprynko/Krueger) to approve Resolution 66-2019 Resolution To Adopt A New Sauk County Logo. VOTE: AYES: (22) Czuprynko, Whitsell, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Miller, Reppen, Hazard, McCumber, Spencer, Lins, Peper, Lohr, Gruber, DeGiovanni, Stehling and Hambrecht. NAYS: (7) Kriegl, Rego, Gibson, Von Asten, Berlin, Riek and Vedro. ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried.

Chair Vedro called a break at 8:05 P.M. The meeting resumed at 8:20 P.M.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 67-2019 Authorizing The Purchase Of A Replacement Electronic County Board Voting System. MOTION (Bychinski/Deitrich). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

Resolution 68-2019 Authorizing The Purchase Of A Redundant Data Storage Unit. MOTION (Czuprynko /White Eagle). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 69-2019 Increasing County Board And Committee Member Per Diem. MOTION (Czuprynko/Kriegl). VOTE: AYES: (16) Czuprynko, Kriegl, Rego, Newport, Curry, White Eagle, Von Asten, Spencer, Berlin, Lins, Riek, Peper, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (13) Whitsell, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Gibson, Miller, Reppen, Hazard, McCumber, Lohr and Gruber. ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 70-2019 Authorizing Funding Of Feasibility Study For Multiuse Recreational Bridge Connecting The Great Sauk State Trail With The Proposed Walking Iron Trail In Dane County. MOTION (Krueger/Spencer). VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (1) Peper. ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried.

Ordinance 8-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From Agriculture To A Commercial District Filed Upon Kenneth Kozlowski, Property Owner. MOTION (Spencer/Johnson). VOTE: AYES: (26) Czuprynko, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, Hambrecht and Vedro. NAYS: (3) Kriegl, Von Asten and DeGiovanni. ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried.
Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, June 18, 2019.

PROPERTY COMMITTEE:

Resolution 72-2019 Authorizing A Three Year Contract With Akitabox For Facility Management And Work Order Software In Sauk County Facilities. MOTION (Von Asten/Gruber). Ian Crammond, Facilities Director, gave a brief overview of the product. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**

18) Referrals.

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

20) Adjournment to a date certain: 9:05 P.M. MOTION (McCumber/Braunschweig) to adjourn until Tuesday, July 16, 2019 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: July 16, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 18, 2019 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

RESOLUTION 60 - 19

**Commending Anthony Rhoades for More Than 19 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Tony faithfully served the people of Sauk County as a Mechanic, Parts Person and Shop Supervisor at the Highway Department for over 19 years. Tony maintained professional and ethical integrity while serving the County. Tony was an essential team member to the Highway Department and all of Sauk County.

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

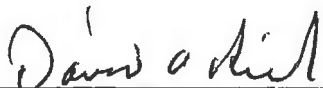
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Anthony Rhoades for nineteen years of faithful service to the people of Sauk County.

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

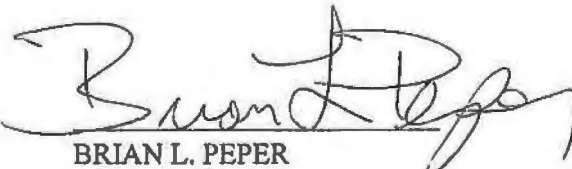
For Consideration by the Sauk County Board of Supervisors on June 18, 2019.

Respectfully submitted:

Sauk County Highway and Parks Committee



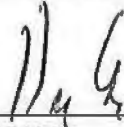
DAVID A. RIEK, CHAIR



BRIAN L. PEPPER



TOMMY LEE BYCHINSKI



KEVIN LINS



JEAN BERLIN

Fiscal Note: No Fiscal Impact. *KLB*
MIS Note: No MIS Impact.

RESOLUTION 01 - 19

**Commending Manuel Canales for More Than 28 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Manuel faithfully served the people of Sauk County as a Patrolman's Helper, Mechanic and a Patrolman at the Highway Department for over 28 years. Manuel maintained professional and ethical integrity while serving the County. Manuel was an essential team member to the Highway Department and all of Sauk County.

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


NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Manuel Canales for twenty-eight years of faithful service to the people of Sauk County.

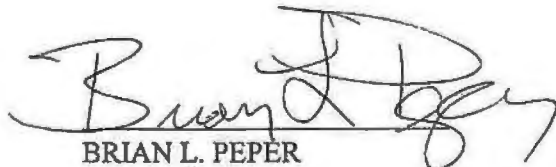
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Manuel Canales an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on June 18, 2019.

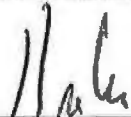
Respectfully submitted:

Sauk County Highway and Parks Committee


DAVID A. RIEK, CHAIR


BRIAN L. PEPER


TOMMY LEE BYCHINSKI


KEVIN LINS


JEAN BERLIN

Fiscal Note: No Fiscal Impact. *KPB*
MIS Note: No MIS Impact.

RESOLUTION 62-19

**Commending Gary Merrell for More Than 34 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Gary faithfully served the people of Sauk County as a Mechanic, Tandem Truck Driver, Patrolman, Timekeeper and a Recordkeeper at the Highway Department for over 34 years. Gary maintained professional and ethical integrity while serving the County. Gary was an essential team member to the Highway Department and all of Sauk County.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Gary Merrell for thirty-four years of faithful service to the people of Sauk County.

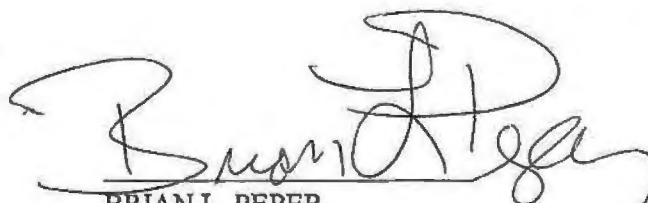
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Gary Merrell an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on June 18, 2019.


Respectfully submitted:

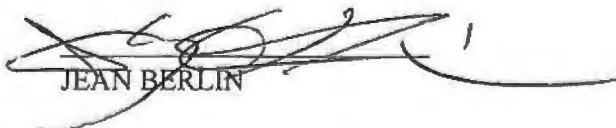
Sauk County Highway and Parks Committee


DAVID A. RIEK, CHAIR


BRIAN L. PEPPER


TOMMY LEE BYCHINSKI


KEVIN LINS


JEAN BERLIN

Fiscal Note: No Fiscal Impact. *KPB*
MIS Note: No MIS Impact.

RESOLUTION NO. 63 - 2019

COMMENDING BRENT BERGSTROM FOR 32 FAITHFUL YEARS OF SERVICE TO
THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Brent has faithfully served the people of Sauk County in the Conservation, Planning and Zoning Department for 32 years. He maintained professional and ethical integrity and was an essential team member to the Department and all of Sauk County.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Brent Bergstrom for 32 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 Brent Bergstrom an appropriate symbol of our appreciation for service to the people of Sauk County.

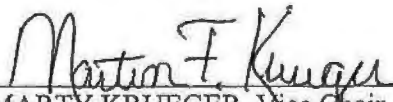
For consideration by the Sauk County Board of Supervisors on June 18, 2019.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES and ENVIRONMENT COMMITTEE



CHUCK SPENCER, Chair



MARTY KRUEGER, Vice Chair

GLENN JOHNSON

JOHN DIETZ



CHUCK WHITSELL



JEAN BERLIN



ROBERT NEWPORT



RANDALL PUTTKAMER

Fiscal Impact: None. *WPB*
MIS Note: No new MIS impact.



STATE CAPITOL PO Box 8952, Madison, WI 53708
PHONE (608) 266-7746 TOLL-FREE (888) 534-0081
EMAIL Rep.Considine@legis.wisconsin.gov
WEB <http://legis.wisconsin.gov/assembly/81/considine>

RECEIVED

MAY 31 2019

SAUK COUNTY CLERK
BARABOO, WISCONSIN

May 22, 2019

Rebecca Evert
Attn: Sauk County Board of Supervisors
505 Broadway St, Room 144
Baraboo, WI 53913

Dear Sauk County Board of Supervisors,

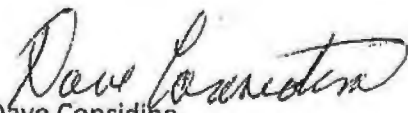
Thank you for contacting my office to share your request for increased funding for road repairs.

Wisconsin's roads have been horribly neglected and under-funded for the past eight years. This is not a sustainable path the state can continue to pursue if we want to fix the transportation crisis. I often drive Highway 78, so I see the impact not funding our infrastructure does to roads and cars.

Governor Evers' budget would invest \$6.6 billion towards Wisconsin's transportation needs. The money would go towards fixing the state's infrastructure through investments in the state highway rehabilitation program, increasing transportation aid to local communities so they can determine where the money would best be spent, and expanding transit needs for seniors and those with disabilities. It is my hope lawmakers can work together to pass the state's budget in a timely manner so we can begin the work of fixing Wisconsin's infrastructure.

Thank you again for sharing your request and I look forward to your continued engagement on this issue.

Sincerely,


Dave Considine
State Representative
81st Assembly District

This is a 12-week online program with content provided by industry leading executives. The curriculum provides best practices in leadership, organizational development and change management, negotiation and collaboration, effective business communication, and how to deliver increased value from high performance county management.

Course 1: Leadership Mindset & Positive Engagement

This course provides insights from members of the program's National Leadership Board on the ways leaders shift their mindset from being excellent individual contributors to becoming highly effective leaders. The course also focuses on increasing empowerment and engagement to achieve individual, team and enterprise success. The second half of this course demonstrates how leaders enable "positively deviant" performance and engender positive culture and communication.

Course 2: Leading Effective Change

The emphasis of this course is to prepare participants to engage in change initiated by others and to drive effective change as an active change agent. This course illustrates three facets of organizational change, including planning, executing and sustaining successful change. A balance of theoretical and pragmatic insights allows participants to understand the strategic, financial or market-based reasons for change and drive toward breakthrough results.

Course 3: Communication and Collaboration

Participants learn and practice the skills needed to improve the quality of interpersonal communication in a variety of contexts. Participants will learn how to effectively speak the language of business and convey information across diverse stakeholder groups, as well as break down silos between business divisions to drive better decision making. Each participant will understand effective communication as it relates to leading others, managing conflict, providing and receiving feedback, and negotiating with the Mutual Gains Approach.

Course 4: Leading High Performance Teams

This closing course focuses on measures, metrics, and practices used across the enterprise to achieve high performance. Participants learn that business results – values and benefits – may differ from one company to the next and even from department to department within a single company, but the consistent variable is It's All About People.

COURSE 1

- 08/05 - Module 1: Your Leadership Mindset
- 08/12 - Module 2: Your Potential as a Positive Leader
- 08/19 - Module 3: Positive Leadership and Your Team: Empowerment & Engagement
- 08/26 - Module 4: Leadership Rules and Your Oath
- 09/02 - Break Week

COURSE 2

- 09/09 - Module 1: The Process of Change: Planning
- 09/16 - Module 2: The Process of Change: Executing
- 09/23 - Module 3: The Process of Change: Sustaining
- 09/30 - Module 4: Leadership Rules and Your Oath

COURSE 3

- 10/07 - Module 1: Speaking the Language of Business
- 10/14 - Break Week
- 10/21 - Module 2: Positive Communications
- 10/28 - Module 3: Mutual Gains Approach

COURSE 4

- 11/04 - Module 1: It's All About People
- 11/08 - Graduation



"Many frontline managers are exactly the people we cannot afford to lose. The NACo High Performance County Leadership Academy helps to retain these vital employees and helps enable them to be better leaders."

Matt Chase, Executive Director, NACo

RECEIVED

JUN 10 2019

SAUK COUNTY CLERK
BARABOO, WISCONSIN





University of Wisconsin-Stevens Point

College of Natural Resources
Center for Land Use Education

Stevens Point WI 54481-3897
715-346-3783; Fax 715-346-4038
www.uwsp.edu/cnr-ap/clue
landcenter@uwsp.edu

May 28, 2019

Peter J Vedro
617 Bascom Hill Dr
Baraboo, WI 53913

SUBJECT: Appointing Board of Adjustment Members by July 1, 2019

Every county in Wisconsin, except for Milwaukee County, has a board of adjustment consisting of three to five regular members plus two additional alternate members. The County Executive or Administrator, if present, or the County Board Chair, appoints the board of adjustment members for staggered three-year terms beginning July 1.¹

Since the BOA members have staggered 3-year terms, it is only necessary to appoint new board of adjustment members for those whose terms expire on June 30, 2019 and for any vacancies. For example, if you have a three-member BOA with staggered three-year terms, one regular member's term expires this year. It is not required to stagger alternates but may make it easier.

Role of the board of adjustment

Board of adjustment members must act like judges, making decisions by applying legal standards. The primary role of a board of adjustment member is to review and decide cases where an applicant wants to develop a property in a way that is prohibited by a local zoning ordinance, or where there is an alleged error in a zoning decision. Boards of adjustment are authorized by Wisconsin Statutes to decide variances and administrative appeals. They also decide conditional uses (special exceptions) if authorized by the local ordinance to do so.

Board of adjustment members must follow proper procedures and legal standards found in state statutes, court decisions, local ordinances, and zoning board bylaws. Per state law, board of adjustment members may only grant a variance if the applicant has demonstrated that they meet all of the variance standards. Board of adjustment members are also required to explain the rationale behind their decisions.

Choosing board of adjustment members

- Members of the board of adjustment must reside in the county but outside of incorporated areas, and no more than one member may be from each town.²
- County zoning administrators often provide valuable recommendations for choosing board of adjustment members.

¹ Wis. Stats 59.17(2)(c), 59.18(2)(c) & 59.694(2)(a)

² Wis. Stats. 59.694 (2)(c)

- Board of adjustment members need to have:
 - The ability to understand the legal standards.
 - Willingness to apply the legal standards to each applicant. Applying the legal standards sometimes results in unpopular decisions because the applicant, the neighbors, or others do not get what they want. If board of adjustment members allow a property owner to do something prohibited by the ordinance when the applicant does not meet the legal standards to receive a variance, they make an unfair decision. This is an unfair decision to the majority of property owners in the county who live within the limits of the zoning ordinances; to other board of adjustment members who are applying the legal standards; and to the county board members who adopted the zoning ordinance.
 - Sufficient time and motivation to read and digest applications, site plans and staff reports sent to them prior to meetings.
 - Availability to attend board of adjustment meetings year-round.
 - Willingness and availability to attend initial and legal update training.
 - Ability to be open-minded, impartial and courteous.
 - Ability to attend site visits, if required by your county.
- We recommend that board of adjustment members not be county or town board members in order to maintain impartiality, avoid conflicts of interest, and not be influenced by constituents.
- Developers or real estate professionals may have frequent conflicts of interest due to financial interests in board of adjustment decisions, making them unable to vote on these applications.

Getting board of adjustment members up to speed

Handbooks

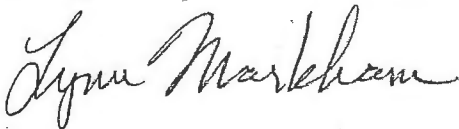
The UW-Extension Center for Land Use Education (CLUE) *Zoning Board Handbook* publication is available for \$25 or as a free download at: www.uwsp.edu/cnr-ap/clue/Pages/publications-resources/Zoning.aspx. This handbook is intended to assist board of adjustment members in understanding the role of the board of adjustment and the procedures and standards with which their decisions must comply.

Training

We offer regional board of adjustment workshops upon request to help new board of adjustment members get up to speed and to keep all members abreast of recent laws and court decisions. Workshop information is located on our website: www.uwsp.edu/cnr-ap/clue/Pages/workshops/workshopszb.aspx

Please contact me if you would like to host a workshop or have questions about zoning boards of adjustment.

Sincerely,



Lynn Markham

Land Use Specialist

UW-Extension Center for Land Use Education

lmarkham@uwsp.edu or 715.346.3879



Michelle Commings

From: Alene Kleczek Bolin
Sent: Wednesday, June 12, 2019 10:39 AM
To: Becky Evert; Michelle Commings
Subject: Fwd: Funding support for Lake Redstone dredging

Sent from my iPhone

Begin forwarded message:

From: Alene Kleczek Bolin <alene.bolin@saukcountywi.gov>
Date: June 6, 2019 at 11:56:50 AM CDT
To: Kerry Beghin <kerry.beghin@saukcountywi.gov>, Lisa Wilson <lisa.wilson@saukcountywi.gov>
Subject: Fwd: Funding support for Lake Redstone dredging

Begin forwarded message:

From: Lisa Cochrane <lisadianecochrane@gmail.com>
Date: June 6, 2019 at 9:27:00 AM CDT
To: alene.bolin@saukcountywi.gov
Cc: Cary <e2cary@mac.com>, MARILYN CATTERSON - LRPOA PRESIDENT <info@lakeredstonepoa.com>
Subject: Funding support for Lake Redstone dredging

Dear Ms. Bolin:

My husband Cary Cochrane and I are property owners on Lake Redstone and want to urge Sauk County to contribute to the cost of the dredging project as an investment in the future attraction and use of Lake Redstone, including the county park and boat launch. Lake Redstone has a significant amount of use from non-property owners all year long and the viability of the lake affects both Sauk County residents and visitors.

We cannot attend the budget meetings (starting this evening), but want to ensure our voices are heard that we believe Sauk County should provide financial support to the dredging project, especially in light of the economic benefits Lake Redstone property owners provide to the county and the state.

Thank you for your consideration.

Lisa and Cary Cochrane
E4617 Kingfisher Circle

214

La Valle, WI
cell phone: 847-226-0858

Michelle Commings

From: Alene Kleczek Bolin
Sent: Wednesday, June 12, 2019 10:55 AM
To: Becky Evert; Michelle Commings
Subject: Fwd: Lake Redstone Dredging Support

Sent from my iPhone

Begin forwarded message:

From: Alene Kleczek Bolin <alene.bolin@saukcountywi.gov>
Date: June 6, 2019 at 11:55:25 AM CDT
To: Kerry Beghin <kerry.beghin@saukcountywi.gov>, Lisa Wilson <lisa.wilson@saukcountywi.gov>
Subject: **Fwd: Lake Redstone Dredging Support**

Begin forwarded message:

From: Travis Helms <firechef004@gmail.com>
Date: June 6, 2019 at 10:24:39 AM CDT
To: alene.bolin@saukcountywi.gov
Subject: **Lake Redstone Dredging Support**

Good morning Alene-

My name is Travis Helms and I have a home at S888 West Redstone, Lavallo. I am a full-time resident and I grew up on a farm a few short miles from Lake Redstone.

Growing up and being able to use Lake Redstone was a true honor and a privilege even though my family was not an owner of any lake property. I have owned property around beautiful Lake Redstone since the 90's on and off the water.

We have and always will take pride and responsibility to keep our lake clean and beautiful. As you know there are many, many folks that enjoy the lake year around that do not and may never own property in the LR protection district.

I am a strong believer that it is truly everyone's responsibility to help with the cost of the dredging and not just the property owners. Although there may be many that do not use the lake, I would equate it to not having children that attend our wonderful Reedsburg schools, however, a portion of my \$5,200.00 tax bills go to support the schools.

I ask as a resident that loves and truly enjoys Lake Redstone, that we collectively find a way to help spread the costs out or collaborate on a solution to help fund this project.

Respectfully,
Travis J. Helms



**WISCONSIN LEGISLATIVE COUNCIL
ACT MEMO**

2017 Wisconsin Act 184 [2017 Assembly Bill 539]	Supervised Release of Sexually Violent Persons
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2017 Wisconsin Act 184 relates to supervised release of sexually violent persons (SVPs) and to representation of SVPs by the State Public Defender’s (SPD) Office.

BACKGROUND

State law provides a civil commitment process under ch. 980, Stats., for sex offenders who meet certain criteria and have completed their criminal sentences. Offenders determined to be “sexually violent persons” after a court process are committed to a civil treatment facility for an indeterminate amount of time. SVPs may petition for supervised release from commitment, which a court may grant if the SVP meets specified statutory criteria.

If a court finds that an SVP meets the criteria for supervised release, the court chooses a county to prepare a report identifying prospective residential options for the SVP. This report may be prepared in cooperation with the Department of Health Services (DHS), which is the agency responsible for supervising an SVP on supervised release.

2017 WISCONSIN ACT 184

Act 184 makes changes related to placement of an SVP determined eligible for supervised release by a court. The changes concern the ability of a court to place an SVP outside his county of residence, how a court determines county of residence, the report of prospective housing prepared by a county, and what a court may order if it disapproves of DHS’s supervised release plan for an SVP. The Act also requires the SPD to automatically appoint counsel for an SVP without making a determination of indigency, but allows the state to recoup its costs from an SVP who is able to pay.

This memo provides a brief description of the Act. For more detailed information, consult the text of the law and related legislative documents at the Legislature’s Web site at: <http://www.legis.wisconsin.gov>.

Placement of SVP in Home County or Home Municipality

Act 184 eliminates the ability of a court to place an SVP outside his or her home county. A court must select a county to prepare a report identifying prospective residential options for an SVP after the court authorizes supervised release for that SVP. Under prior law, a court was required to select the SVP's county of residence unless the court had "good cause" to select another county. Prior law also prohibited a court from selecting a county in which there was a facility for SVPs committed to institutional care (Juneau County), unless that county was also the SVP's county of residence.

The Act eliminates the provision allowing a court to select a county other than an SVP's county of residence for "good cause," and the provision prohibiting selection of a county within which there is an SVP facility. Under Act 184, the court must order the SVP's county of residence to prepare a report identifying an appropriate residential option within that county. This means any residence for an SVP on supervised release must be within the SVP's county of residence.

If an SVP's county of residence has a population of 750,000 or more (Milwaukee County), then Act 184 requires that any residential option for the SVP identified by the county must also be in the SVP's city, village, or town of residence.

Determining County of Residence

Act 184 directs DHS to determine an SVP's county of residence according to where the SVP would have been a resident for Social Security disability insurance, if other factors are insufficient to make a determination. DHS must consider residence as the voluntary concurrence of physical presence with intent to remain in a place of fixed habitation and must consider physical presence as prima facie evidence of intent to remain. DHS applies these criteria to facts that existed on the date the SVP committed the sexually violent offenses that resulted in the sentence, placement, or commitment in effect when a petition was filed to civilly commit the SVP under ch. 980, Stats.

Act 184 maintains the same criteria for DHS to consider in determining an SVP's county of residence, but dictates how DHS must determine the county of residence if the criteria are inadequate. Specifically, if initial considerations are insufficient to determine the county of residence, DHS must find that the county of residence is the county in which, on the date that the SVP committed the sexually violent offenses, the SVP would have been a resident for the purposes of Social Security disability insurance eligibility.

County Report Identifying SVP Housing

An SVP's county of residence must prepare a report identifying an appropriate residential option for the SVP. Act 184 imposes requirements relating to preparation of the county report and the deadline for submission of the report to DHS.

County Committee

Act 184 requires an SVP's county of residence to form a temporary committee for identifying prospective housing for the SVP in that county. The committee must consist of the following: (1) the county human services department; (2) a DHS representative; (3) a local

probation or parole officer; (4) the county corporation counsel or his or her designee; and (5) a representative of the county that is responsible for land use planning or the county department that is responsible for land information.

County Report Requirements

Act 184 requires that a county's report must demonstrate that the county contacted the landlord for a residential option identified for an SVP, and that the landlord committed to enter into a lease. The Act further requires that if a law enforcement agency submits a report to the county providing information relating to the identified residence, then the county must include that law enforcement report when submitting the county's report to DHS.

Report Deadline and Penalties

The Act extends the time period for a county to submit its report to DHS from 60 days to 120 days. However, the Act includes a grace period for counties during the first year that Act 184 is effective. Beginning on March 30, 2018, and ending on April 1, 2019, a county must submit its report to DHS within 180 days, rather than 120 days.

Act 184 imposes penalties on a county that fails to submit a report within the specified time period. Under the Act, a county that must submit a report identifying a residential option for the SVP, but fails to do so by the deadline, violates the SVP's patient rights under s. 51.61, Stats. The county may then be subject to statutory penalties for each day the county fails to submit the report after the 120 days have expired.

An SVP may receive costs and reasonable actual attorney fees from a county that fails to submit a report to DHS within 120 days, but may not directly receive any damages. Instead, any damages recovered by the SVP are given to the state and deposited into an appropriation for DHS to use to fund payments of costs associated with housing SVPs on supervised release.

DHS Supervised Release Plan

DHS must prepare a supervised release plan for an SVP identifying a proposed residence and addressing the SVP's need for supervision, counseling, medication, community support services, residential services, vocational services, and alcohol and other drug abuse treatment. DHS must submit this supervised release plan to the court.

Act 184 requires that the DHS supervised release plan must identify the residential option for the SVP that the county proposed in its report. This eliminates any discretion for DHS to propose alternative housing.

Under the Act, DHS must determine the identity and location of known and registered victims of the SVP within 30 days after the court orders the county to prepare its report. DHS must identify victims and their locations by searching its victim database and consulting with the Office of Victim Services in the Department of Corrections, the Department of Justice, and the relevant County Coordinators of Victims and Witness Services. The Act further provides that a county may consult with DHS when preparing its report, and requires DHS to respond to the county within 10 days.

Act 184 requires DHS to submit its plan to the court within 30 days after receiving the county's report. Because the county has 120 days to submit its report, this means DHS must submit its plan within 150 days after the court's order, unlike the 90-day deadline under prior law. The Act permits the court to grant only one extension of up to 30 days for good cause, unlike the unlimited extensions allowed under prior law.

Finally, the Act deletes a prior law provision prohibiting DHS from placing an SVP in a facility that did not exist before January 1, 2006.

Court Approval of Supervised Release Plan

Act 184 imposes additional requirements on a county or DHS if a court determines that the SVP's supervised release plan is inadequate. In reviewing and approving a DHS supervised release plan, a court must consider whether the plan adequately meets the safety needs of the community or the treatment needs of the SVP. If the plan does not adequately meet these needs, then the court determines that supervised release is not appropriate or directs DHS to prepare another supervised release plan.

Under the Act, if a court finds that a supervised release plan is inadequate due to the residential option proposed by a county, then the court must order the county to identify and arrange to lease another residential option and prepare a new report. If the court finds a plan inadequate due to the treatment options, then the court must order DHS to prepare another supervised release plan.

State Public Defender Representation of SVPs

Act 184 requires the SPD to appoint counsel for a person subject to a petition for civil commitment as an SVP, or an SVP who petitions for supervised release or discharge from commitment, without first determining whether the SVP is indigent. However, the state may later recoup its costs from an SVP who can afford to pay. The Act makes the following specific changes with regard to a person's right to representation by counsel under ch. 980, Stats.:

- Requires a court to refer a person who has a right to be represented by counsel to the SPD as soon as practicable.
- Requires the SPD to accept referrals and appoint counsel for an SVP without a determination of indigency.
- Allows a court to inquire into a person's ability to reimburse the state for the costs of representation by the SPD at or after the conclusion of a proceeding.
- Allows a court to order a person to reimburse the state for the costs of the representation if the person is able to make reimbursement for all or part of the costs.
- Upon the court's request, requires the SPD to conduct a determination of indigency and report the results to the court.
- Requires reimbursement ordered to be made to the clerk of courts in the county where the proceedings took place (25% of the payment must be allocated to the county and the remaining 75% must be allocated to the state).

- Requires the clerk of courts for each county to report annually to the SPD the total amount of reimbursements ordered and the total amount of reimbursements paid.
- Requires the SPD to update its administrative rules regarding eligibility for representation and reimbursement for legal services provided.

Effective date: March 30, 2018. Changes to supervised release first apply to petitions pending under s. 980.08, Stats., *Supervised release*, on March 30, 2018.

Prepared by: Katie Bender-Olson, Senior Staff Attorney

April 30, 2018

KBO:mcm;jal

RESOLUTION 04 - 2019
RESCINDING OF RESOLUTION # 16-2019 AND
AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER TO
PURCHASE A 2018 15-PASSENGER VAN

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 currently has 3 buses, one that has reached the end of its usable life for the department. The ADRC's 2010 passenger bus currently has 137,249 miles (last trip 05/25/2019), and requires high volume of repairs.

The buses are used to transport clients to medical appointments, to take on day excursions and on weekly shopping trips.

As Sauk County's population ages, the need for these transportation services increase. It is critical that the ADRC has dependable, safe buses to use. We are seeing an increase of wheelchair transportation needs.

The ADRC would like to purchase a new 2018 15-passenger van. The ADRC sent out requests to five providers for bids; only one was returned. Our mission is to provide transportation for citizens over age of 60 and those who are disabled we wanted to change the seating arrangement, so we can eliminate social isolation by getting individuals into the community with these trips and at the same time not segregate on our buses. Unfortunately, some of the manufacturers don't want to accommodate our requirements.

In late March the ADRC was informed that the bus to be used as a \$5,000 trade in could not be traded if it was purchased with 53.10 funds. The only way to remove a bus from inventory purchased with 53.10 funds is to sell it on public auction, or for scrap metal. This raised the bus price to \$76,995. No additional levy funds will be used to purchase this bus. The ADRC Department of Transportation has granted permission to use \$20,200.21 from the ADRC DOT Trust fund to go toward the purchase of this bus. The remaining \$56,794.79 of the ADRC fund balance (\$70,000 was budgeted for 2018) will be used to purchase this bus.

Fiscal Impact: None Budgeted Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to purchase a new 2018 Starcraft Paratransit bus from Carpenter Bus Sales, Franklin Tennessee to the total price, including trade in and delivery, of \$76,995.

For consideration by the Sauk County Board of Supervisors on June 18, 2019. Respectfully submitted,

SAUK COUNTY
ADRC COMMITTEE

Chuck Spencer, Chair

Craig Braunschweig

Chuck Whitsell

Valerie McAuliffe

Ross Curry

FICAL NOTE: The ADRC Department of Transportation Trust fund of \$20,200.21, and \$56,794.79 of the ADRC fund balance will be used to purchase this bus.

MIS NOTE: No MIS impact.

KPB

AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER TO PURCHASE A 2019 DODGE GRAND CARAVAN SE FROM KAYSER CHRYSLER CENTER IN SAUK CITY, WI AND AMENDING THE 2019 BUDGET

Background: The Aging and Disability Resource Center (ADRC) provides meals to the elderly and disabled throughout the county. Currently the ADRC has approximately 70 individuals on its frozen meal routes, delivering on average 350-400 meals each week.

The ADRC has been using a 2008 Chevy Uplander to deliver the meals. In April, the ADRC was notified by GT Mobility that the vehicle was no longer road worthy due to the rotting out of the frame rails, engine cradle and framework holding the driver's seat. Since then, the ADRC has been renting a U-Haul cargo van weekly to deliver meals.

The ADRC has \$13,205.21 remaining in its 2019 fund balance amount budgeted for a new bus. Additionally the ADRC received \$10,000 in 2019 for work done on the Nursing Home Relocation Grant in 2018. The NHRG funding was unexpected.

The ADRC received Bids for a Dodge Grand Caravan SE with Stow and Go Seating. This van will deliver meals and also allow ADRC staff to utilize it for home visits and meetings, rather than using their own vehicle.

The lowest Bid the ADRC received was for \$22,585 from Kayser Chrysler Center in Sauk City. The ADRC will not need to utilize any additional **levy funding** to purchase this van.

Fiscal Impact: None Budgeted Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to purchase a new 2019 Dodge Grand Caravan SE from Kayser Chrysler Center for the cost of \$22,585; and,

BE IT FURTHER RESOLVED, that the ADRC 2019 budget be amended to appropriate \$12,585 of ADRC fund balance and \$10,000 of grant funds.

For consideration by the Sauk County Board of Supervisors on June 18, 2019.

Respectfully submitted,

ADRC & VETERANS SERVICE OFFICE COMMITTEE

FINANCE COMMITTEE

Chuck Spencer, Chair

John Dietz, Chair

Chuck Whitsell

Tom Kriegl

Craig Braunschweig

Kristin White Eagle

Valerie McAuliffe

Kevin Lins

Ross Curry

John (Tony) DeGiovanni

FICAL NOTE: ADRC fund balance of \$12,585 and Nursing Home Relocation funding of \$10,000 is available.

Bids: Kayser Chrysler Motors \$22,585 and BMG Motor Group \$28,984

KPB

MIS NOTE: No MIS impact.

RESOLUTION 10 - 19

RESOLUTION TO ADOPT A NEW SAUK COUNTY LOGO

Background: In December 1981, the Sauk County Board of Supervisors adopted the County's first official logo. There is a lack of uniformity throughout the County on the use of the logo. In December 2017, the Economic Development Committee initiated a public contest to update the Sauk County logo which included a \$500 cash prize for the winning design. This contest was supported by the recommendations outlined in the recently approved *Making Sauk: A Place Plan*. Selection criteria included; relevance, originality, aesthetic quality and applicable. Applications were due on February 1, 2018 and reviewed by a logo committee. In all, thirty-three designs were submitted however, no winner was chosen. In May of 2018, the county reached out to local graphic designers to see what interest existed to continue this process. BirdDog Graphics from Prairie du Sac was selected and has created six different designs for consideration. After reviewing these designs through the Economic Development committee, the top two were chosen. These new designs, in addition to the current logo, will be voted on by the County Board and will become the official logo of Sauk County.

Fiscal Impact: No Impact Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby adopts the design with the most votes as the official Sauk County logo in accordance with this resolution.

For consideration by the Sauk County Board of Supervisors on June 18, 2019.

Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE

Peter Vedro, Chairman

Marty Krueger

Bryant Hazard

Scott Von Asten

Wally Czuprynko

Bob Newport

Kevin Lins

Fiscal Note: There will be a fiscal impact of \$500 for the design of the new logo if adopted.

MIS Note: No MIS impact.

KCB

RESOLUTION NO. 67 - 2019

AUTHORIZING THE PURCHASE OF A REPLACEMENT ELECTRONIC COUNTY BOARD VOTING SYSTEM

Background: The Sauk County Board utilizes an electronic voting system to record votes taken at meetings conducted in the County Board Chamber. The current Auditel system, installed in 2003, is beyond its serviceable life and in need of replacement.

To facilitate the replacement of this system, Sauk County developed and published a Request for Proposal (RFP). In response to the RFP, proposals were received from three qualified vendors: AVI Systems, Roll Call Pro and Granicus. The MIS Director, in cooperation with the Building Services Director and the Administrative Coordinator, reviewed the proposals and analyzed compliance with the requirements set forth in the RFP.

Following this initial review, all three vendors were invited to provide live demonstrations of their respective systems. The demonstrations were held on May 14 and all interested County Board Supervisors were invited to attend. Two vendors, AVI and Roll Call Pro, were present and provided in person, live demonstrations while Granicus provided a remote demo. Those in attendance were asked to complete score sheets to be collected at the end of the demonstrations for further evaluation.

Each proposal was evaluated for compliance with the published specifications and the functional demonstrations. The proposals were also ranked according to the evaluation criteria published in the RFP. See the attached report for this information.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the purchase of a replacement voting and audio/video control system for \$65,168 from *Roll Call Pro/ Lifeline* be and is hereby approved by the County of Sauk; and,

BE IT FURTHER RESOLVED, that the Management Information Systems Director is hereby delegated the authority to sign any contracts related to the purchase and installation of said system on behalf of Sauk County; and,

BE IT FURTHER RESOLVED, that the Management Information Systems Director is hereby delegated the authority to execute change orders, not to exceed a total of \$10,000, for this project.

For consideration by the Sauk County Board of Supervisors on June 18, 2019

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

PETER VEDRO , CHAIR

WILLIAM HAMBRECHT, VICE CHAIR

DAVID REIK

WALLY CZUPRYNKO

THOMAS KRIEGL

Fiscal Note: \$75,957 in funding is available for this project through carryforward funds from the 2018 MIS budget.

VRB
MIS Note: The upgrade of this system will integrate into the County Board Chamber audio system upgrade to be conducted by Building Services.

MIS System Proposal Evaluation Summary

<u>Project:</u>	County Board Voting System	<u>Author:</u>	Steve Pate
<u>Budget:</u>	\$106,000*	<u>Date:</u>	5/28/19
<u>Stakeholders:</u>	County Board, Board Chair, County Clerk's Office		

*Budget includes: \$76,000 in MIS funding and \$30,000 from Building Services budget

This document is intended to serve as a summary of the information collected by MIS during the proposal evaluation process. It is not to be construed as a recommendation or endorsement of any particular system or vendor. The ranking information in the last section is based upon the evaluation criteria published in the RFP and is not binding upon Sauk County.

Project Summary

The goal of this project is to procure and implement a fully integrated voting, audio and video system, to replace the current voting system in the county board chamber. Requirements for the new system include the following capabilities: control of individual microphones, management of requests to speak, tracking for who has spoken, capture of votes and support for the required audio/visual outputs for the recording or live streaming of board proceedings. The implementation of this system will be performed in conjunction with the replacement of the existing room audio system by Building Services.

For the purpose of this project, Sauk County developed a Request for Proposal (RFP) in order to obtain proposals from qualified vendors. Three proposals were received and evaluated. Each of the proposed systems provides somewhat different functionality and, for this reason, will require different levels of functionality from the new board room audio system to be installed, in order to obtain the desired functionality from the selected system. Anticipating this, the upgrade of the audio system has been postponed until the new voting system is selected.

Functional Evaluation

The functional review of the proposals involved determining the degree of functionality provided, based upon the specifications put forth in the RFP. This was accomplished by comparing the specifications in the proposals with the RFP and viewing live system demos.

To determine compliance with functional specifications, each system was scored based on the number of written specs it supported. Each system was given one point for each specification from the RFP that the proposed system met, per the vendor's written proposal. The results of this evaluation process are as follows.

MIS Proposal Evaluation Summary

County Board Voting System

5/28/19

Written Specification Functional Scores			
Functional Area	System Vendor		
	AVI	Roll Call Pro/ Lifeline	Granicus
Electronic Voting	6	6	4
Request to Speak Microphone Control	7	7	4
Video Support Control	4	4	1
Optional Features	2	6	3
Overall Score (of 24 possible)*	19	23	12

**It should be noted that of the 24 written specifications, 17 were considered to be required specifications and 7 were considered optional. Both Roll Call Pro / Lifeline and AVI met all 17 of the required specifications.*

To evaluate the usability, and better assess the actual functionality and specification compliance of the systems, each system vendor provided a live demonstration of the proposed system to a group of County Board Supervisors and staff. Each in attendance were asked to score each demo based upon their impression of the system by filling out a score sheet. The scores were divided into three functional categories for each system, with each functional area evaluated for ease of use, functionality and flexibility. These scores were combined and averaged for each system, and are summarized in the table below.

Demo Scores			
Functions	System Vendor		
	AVI	Roll Call Pro/ Lifeline	Granicus
Electronic Voting	4.2	4.9	2.7
Request to Speak Microphone Control	4.0	4.9	2.9
Video Support Control	4.4	4.8	NA
Overall	4.2	4.8	2.8

MIS Proposal Evaluation Summary

County Board Voting System

5/28/19

Cost Proposal Evaluation

The system cost evaluation must consider not only the vendor's cost proposal, but also the costs for audio system features required to ensure the desired functionality, once installed, as well as any additional hardware required. The table below summarizes the purchase price for each system as proposed, and the corresponding cost estimate for the audio system components and other hardware necessary to achieve the desired functionality.

Complete System Costs (System + A/V Requirements)				
Vendor / System	Cost as Proposed	Estimated A/V System Costs	Additional Hardware	Total Cost
Roll Call Pro / Lifeline	65,168	16,208	10,000*	91,376
AVI w/o optional cameras	172,533	33,476	None	206,009
AVI w/ optional cameras	184,670	16,208	None	200,878
Granicus	7,375	86,175	None	93,550

* Roll Call Pro requires the purchase of additional wireless mobile devices to be used as voting stations.

Annual Support Costs and Total Cost of Ownership (TCO)

The RFP requested that each vendor provide an annual support and maintenance quote. This amount is to be fixed for five years. The support quotes are listed in the table below. One vendor proposed a discount for up front payment, this is also reflected in the table below.

System Support Costs			
Vendor	Annual cost	Total cost / 5 yrs	5 yr cost prepaid.
AVI	17,535	87,675	NA
Roll Call	6,011	30,055	24,055
Granicus	3,875	19,375	NA

Using the amounts in the tables above, a five year total cost of ownership (TCO) has been calculated for each system. This is shown in the table below. These figures include the upfront

MIS Proposal Evaluation Summary

County Board Voting System

5/28/19

system costs, five years of support (paid annually) and the estimated cost of the A/V system components and other hardware required to achieve the desired functionality.

Five Year TCO					
System	Purchase Cost	A/V Costs	Additional Hardware	Annual Support	5 yr TCO
AVI w/o opt cameras	172,533	33,476	N/A	17,535	293,684
Roll Call Pro/ Lifeline	65,168	16,208	10,000	6,011	115,376
Granicus	7,375	86,175	N/A	3,875	112,925

System Proposal Ranking

In accordance with the parameters set forth in the RFP, system selection is to be made based primarily upon compliance with the specifications. Utilizing the overall functional compliance and demo scores from above, a ranking of system functionality, based on specification compliance, was developed for each of the proposals. This is shown in the table below, along with the corresponding five year TCO.

System Specification Compliance Ranking				
Rank	System Vendor	Functional Score	Demo Score	5 Year TCO
1	Roll Call Pro / Lifeline	23	4.8	\$115,376
2	AVI	19	4.2	\$293,684
3	Granicus	12	2.8	\$112,925

Additional considerations set forth in the RFP for system selection are: cost, continuing vendor support, and vendor reputation and past performance. The RFP also reserves the County's ability to establish alternate evaluation criteria, deemed to be in its best interest. The evaluation and award sections from the RFP document read as follows:

After determining that a proposal satisfies the mandatory requirements stated in this Request for Proposal, a comparative assessment of the relative benefits and deficiencies of the proposal in relationship to the published evaluation criteria shall be made using subjective judgment. The award of a contract resulting from this Request for Proposal shall be based on the proposal Sauk County deems to be the best proposal received in accordance with the evaluation criteria stated below:

MIS Proposal Evaluation Summary

County Board Voting System

5/28/19

- Cost 15%
- System Compliance with Specifications 50%
- Continuing Vendor Support 20%
- Vendor Reputation and Past Performance 15%

Sauk County will award to the Contractor who submits a proposal that is determined to be most advantageous to the County. In determining the most advantageous proposal, Sauk County reserves the right to consider criteria such as, but not limited to, quality of workmanship, design features, compatibility with existing technology, standardization, past experience, delivery schedule, installation schedule, vendors past performance with the County and/or service reputation and service capability. The County may opt to establish alternate selection criteria to protect its best interest or meet performance or operational standards.

Additional information and copies of the proposals are available from the MIS Department upon request.

RESOLUTION NO. 68 - 2019

AUTHORIZING THE PURCHASE OF A REDUNDANT DATA STORAGE UNIT

***Background:** Sauk County's information system utilizes a centralized network storage unit for system file storage. For system storage redundancy, a second device is to be deployed at the Law Enforcement Center, as part of the implementation of a backup data center,*

The funds for the purchase of this device were included in the MIS 2019 Capital Improvement Plan (CIP). The plan, as approved by the CIP Committee, designates an amount of \$44,763 in 2019 for this purchase. This amount was subsequently appropriated in the 2019 MIS budget.

Purchase of this storage unit is key in the implementation of system redundancy, safeguarding critical data and providing improved system dependability.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the following quote be and hereby is accepted by the County of Sauk;

Heartland Business Systems:

Dell Unity Storage System: \$ 34,844,74

and,

BE IT FURTHER RESOLVED, that the Management Information Systems Director is hereby delegated the authority to sign any contracts related to the purchase and installation of said equipment on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on June 18, 2019

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

PETER VEDRO, Chair

WILLIAM HAMBRECHT, Vice Chair

WALLY CZUPRYNKO

DAVID REIK

THOMAS KRIEGL

Fiscal Note: The 2019 MIS Budget provides the necessary funding for this project. *KAB*

MIS Note: The price quote above includes installation services and three years of maintenance and support.



EMC Unity Proposal



Prepared For: Sauk County
 Customer #:
 Attention:
 Project: Dell EMC Unity 300
 Date: 2/1/2019

Submitted By: Zach Ferdinand
 Inside Solution Architect
 Phone: 608-298-1571
 E-Mail: zachfer@cdwg.com
 Quote #: 6002659787 V01

	Qty.	Part Numbers	Description	Unit Sell	Extended Sell
Hardware	1	SYSTEM	UNITY 300	\$0.00	\$0.00
	1	D3SP-S4X600-10K	UNITY SYSPACK 4X600GB 10K SAS 25X2.5	\$1,710.82	\$1,710.82
	1	D31D24AF25	UNITY 300 2U DPE 25X2.5 DRIVE FLD RCK	\$6,441.72	\$6,441.72
	1	D31DEMCK25KIT	UNITY 25 DRIVE DPE FLD INSTALL KIT	\$0.00	\$0.00
	20	D3-2S10-1800	UNITY 1.8TB 10K SAS 25X2.5 DRIVE	\$861.96	\$17,239.20
	1	D3SFP8F	UNITY 4X8GB SFP FC CONNECTION	\$0.00	\$0.00
	1	D3SL16F	UNITY 2X4 PORT 16G FC IO	\$2,305.05	\$2,305.05
	Hardware Total:				
Software	1	458-001-839	UNITY 300 BASE SOFTWARE+ D@RE=IC	\$0.00	\$0.00
	1	458-002-287	STORAGE M&R FOR UNITY=IC	\$0.00	\$0.00
	1	456-113-338	STORAGE M&R FOR UNITY LIC=IC	\$0.00	\$0.00
	1	458-001-425	APPSYNC BASIC FOR UNITY 300 =IC	\$0.00	\$0.00
	1	456-109-802	APPSYNC BASIC FOR UNITY 300 =IC	\$0.00	\$0.00
	1	458-001-374	RP BASIC FOR UNITY 300/300F/350F =IC	\$0.00	\$0.00
Software Total:					\$0.00
Support	1	M-PSP-HWE-004	PROSUPPORT PLUS HARDWARE SUPPORT (36 mos.)	\$11,632.74	\$11,632.74
	1	M-PSP-SWE-004	PROSUPPORT PLUS SOFTWARE SUPPORT (36 mos.)	\$0.00	\$0.00
	1	M-PSP-SWE-005	PROSUPPORT PLUS SOFTWARE SUPPORT (36 mos.)	\$0.00	\$0.00
	1	M-PSP-SWE-004	PROSUPPORT PLUS SOFTWARE SUPPORT (36 mos.)	\$0.00	\$0.00
	1	M-PSP-SWE-004	PROSUPPORT PLUS SOFTWARE SUPPORT (36 mos.)	\$0.00	\$0.00
Support Total:					\$11,632.74
					Extended Sell
Solution Total:					\$39,329.53

Pricing expires 30 calendar days from date on Proposal

Prepared By: Zach Ferdinand (Inside Solution Architect)

Prices are contingent on final pricing approval from Manufacturer

Quote provided based on specification provided by customer. No workload validation has been done.

The terms and conditions provided on this link apply: <https://www.cdw.com/content/cdw/en/terms-conditions.html>

Applicable Taxes and Shipping not shown.

EMC SAN Solution

Quote #067794 v3

Prepared For:
Sauk County
 Blake Volk
 510 Broadway, Room C103
 Baraboo, WI 53913

Prepared By:
Heartland Business Systems
 Chad Stanek
 1700 Stephen Street
 Little Chute, WI 54140

Date Issued:
05.17.2019
 Expires:
06.16.2019

P: (608) 355-3564
 E: blake.volk@saukcountywi.gov

P: (920) 687-4660
 E: cstanek@hbs.net

EMC Unity 300		Price	Qty	Ext. Price
Unity 300				
D3-2S10-1800	UNITY 1.8TB 10K SAS 25X2.5 DRIVE	\$601.32	15	\$9,019.80
D3SP-S6X1800-10K	UNITY SYSPACK 6X1.8TB 10K SAS 25X2.5	\$3,607.92	1	\$3,607.92
D3FC-2S12FX-400	UNITY 400GB FAST CACHE 25X2.5 DRIVE	\$972.59	4	\$3,890.36
D31D24AF25	UNITY 300 2U DPE 25X2.5 DRIVE FLD RCK	\$4,493.93	1	\$4,493.93
D31DEMCCCK25 KIT	UNITY 25 DRIVE DPE FLD INSTALL KIT	\$0.00	1	\$0.00
D3SFP8F	UNITY 4X8GB SFP FC CONNECTION	\$0.00	1	\$0.00
D3SL16F	UNITY 2X4 PORT 16G FC IO	\$1,608.08	1	\$1,608.08
M-PSM-HWE-004	PROSUPPORT W/MISSION CRITICAL-HARDWARE 36 months	\$8,143.40	1	\$8,143.40
Software				
458-002-523	UNITY HFA BASE SOFTWARE+ D@RE=IC	\$0.00	1	\$0.00
M-PSM-SWE-004	PROSUPPORT W/MISSION CRITICAL-SOFTWARE 36 months	\$0.00	1	\$0.00
SRM				
458-002-287	STORAGE M&R FOR UNITY=IC	\$0.00	1	\$0.00
456-113-338	STORAGE M&R FOR UNITY LIC=IC	\$0.00	1	\$0.00
M-PSM-SWE-005	PROSUPPORT W/MISSION CRITICAL-SOFTWARE 36 months	\$0.00	1	\$0.00
Appsync				
458-001-425	APPSYNC BASIC FOR UNITY 300 =IC	\$0.00	1	\$0.00
456-109-802	APPSYNC BASIC FOR UNITY 300 =IC	\$0.00	1	\$0.00
M-PSM-SWE-004	PROSUPPORT W/MISSION CRITICAL-SOFTWARE 36 months	\$0.00	1	\$0.00
Recoverpoint				
458-001-374	RP BASIC FOR UNITY 300/300F/350F =IC	\$0.00	1	\$0.00

EMC Unity 300		Price	Qty	Ext. Price
M-PSM-SWE-004	PROSUPPORT W/MISSION CRITICAL-SOFTWARE 36 months Labor	\$0.00	1	\$0.00
HBS-FF-LABOR	Engineering/Consulting Labor Unity Installation	\$4,081.25	1	\$4,081.25
Subtotal				\$34,844.74

Quote Summary	Amount
EMC Unity 300	\$34,844.74
Total:	\$34,844.74

This quote may not include applicable sales tax, shipping, handling and/or delivery charges. Final applicable sales tax, shipping, handling and/or delivery charges will be calculated and applied at invoice. The above prices are for hardware/software only, and do not include delivery, setup or installation by Heartland unless otherwise noted. Installation by Heartland is available at our regular hourly rates, or at the reduced rate of a prepaid HBSFlex Agreement. This configuration is presented for your convenience only. Heartland will not be responsible for typographical or other errors or omissions regarding prices or other information. Prices and configurations are subject to change without notice. A 15% restocking fee will be charged on any returned part. The customer shall also be required to pay all costs of shipping the product to Heartland and/or the vendor. A \$25.00 processing fee will also be charged. No returns will be accepted by Heartland without prior written approval. By providing your "E-Signature," you acknowledge that your electronic signature is the legal equivalent of your manual signature, and you warrant that you have the express authority to execute this agreement and legally bind your organization to the above proposal and terms and all attached documents. The customer agrees that each and every purchase that the customer makes from Heartland is governed by Heartland's Standard Terms and Conditions ("ST&Cs") located at <http://www.hbs.net/standard-terms-and-conditions>, which are incorporated herein by reference. The ST&Cs are subject to change. When a new order is placed, the ST&Cs on the above-stated website at that time shall apply. If customer has signed Heartland's ST&Cs version 2018.v2.0 or later, or the parties have executed a current master services agreement, the signed agreement shall supersede the version on the website. QT.2018.v2.2

Acceptance
Heartland Business Systems
Sauk County
Chad Stanek

Chad Stanek

Signature / Name

Signature / Name

Initials

05/17/2019

Date

Date

HTG Standard Terms & Conditions**STANDARD TERMS AND CONDITIONS**

The parties to this agreement are Heartland Business Systems, LLC., ("Heartland" or "Seller"), with corporate headquarters located at 1700 Stephen Street, Little Chute WI 54140, and customer (Buyer) who purchases products and/or services from Heartland.

- 1) **ACCEPTANCE.** Buyer accepts these Standard Terms and Conditions as a condition of Buyer's purchase of services and/or products from Heartland.
- 2) **PAYMENT AND TERMS.** All invoices provided by Seller to Buyer shall be paid within 30 days of the invoice date with the exception of HBSFLEX Agreement invoices. HBSFLEX Agreement invoices shall be paid upon receipt of the invoice. A service charge of \$35.00 will be assessed for each check that is returned for insufficient funds.
- 3) **FORCE MAJEURE.** Heartland's performance hereunder shall be excused if such nonperformance or delay of performance is due to causes beyond the reasonable control of Heartland and is the direct or indirect result of, but not limited to, acts of God, acts of the public enemy, acts of the United States of America, or any state, territory or political subdivision thereof or of the State of Wisconsin, fires, war, riots, terrorism, floods, epidemics, quarantine restrictions, insurrection, strikes, labor shortage, materials shortage or freight embargoes. Any delay in performance due to the force majeure occurrence shall extend the period for performance for the duration of the delay.
- 4) **SHIPPING.** With respect to any products that are to be shipped, shipment shall be FOB Seller's place of business, by common or contract carrier, or, in the case of drop shipment, FOB a manufacturer's or distributor's place of business, by common or contract carrier. Freight charges shall be Buyer's responsibility. "Delivery," as that term is used in this proposal and any resulting contract, shall be deemed completed when the goods have been placed into the hands of the common or contract carrier.
- 5) **WARRANTY.** Any hardware, software, or parts sold to Buyer may be subject to a warranty made by the manufacturer or other third party to Buyer and, if so, the terms and conditions of such warranty are embodied in other documents. Buyer acknowledges that Seller is not a party to any such warranty, and that any rights or remedies that Buyer may have pursuant to said warranty are against the manufacturer or other third party directly, and is not assertable against the Seller. **SELLER MAKES NO WARRANTY WITH RESPECT TO THE PRODUCTS OR SERVICES SOLD HEREUNDER. BUYER ACKNOWLEDGES THAT IT HAS NOT RELIED ON ANY WARRANTY OR REPRESENTATION BY THE SELLER WITH RESPECT TO THE PRODUCTS OR SERVICES SOLD HEREUNDER, EXCEPT AS ARE EXPRESSLY CONTAINED HEREIN. ANY IMPLIED WARRANTY OF MERCHANTABILITY, AND ANY IMPLIED WARRANTY THAT THE PRODUCTS OR SERVICES SOLD HEREUNDER ARE FIT FOR A PARTICULAR PURPOSE, ARE HEREBY DISCLAIMED.**
- 6) **PROFESSIONAL SERVICES.** Heartland may provide professional services as requested by the Buyer. All services provided by Heartland, which include labor and travel charges, are subject to the terms and conditions as set forth in this Agreement. Services provided by Seller to Buyer may be covered under a manufacturer or other third party warranty, may be applied to a pre-paid HBSFLEX Agreement purchased by the Buyer, at the rates set forth in the most current version of the HBSFLEX Volume Service Schedule, as updated from time to time, or may be billed out to the Buyer at the then-prevailing hourly rate. Regardless whether the services are covered under warranty, applied to a HBSFLEX Agreement or billed out at an hourly rate, all terms of this Agreement apply. Heartland's records shall be the sole measurement of professional services and/or time expended by Heartland. HBSFLEX Agreements may not be used to purchase products, and each HBSFLEX Agreement shall automatically expire eighteen months after the date of invoice for that HBSFLEX Agreement. Any existing Service Blocks shall automatically expire on June 30, 2019.
 - A) **Warranty.** If services provided are in connection with a problem that is covered by a manufacturer or other third party warranty, then such services shall not be counted against a HBSFLEX Agreement or billed out at the then-prevailing hourly rate, to the extent of the warranty coverage. Please refer to your manufacturer or third party provided documentation which will define what is covered under warranty. Any labor or travel provided that is not covered under the manufacturer or third party warranty will be applied to a HBSFLEX Agreement or billed out at the then-prevailing hourly rate, whichever applies.
 - B) **HBSFLEX Agreements.** Buyer may choose to purchase a pre-paid HBSFLEX Agreement from Seller. When a HBSFLEX Agreement is purchased, labor and travel charges incurred will be applied against the HBSFLEX Agreement. Buyer will receive informational invoices detailing the services as they are provided.
 - 1) When a pre-paid HBSFLEX Agreement is exhausted an additional HBSFLEX Agreement may be purchased. If an additional HBSFLEX Agreement is not purchased, then services will be billed out at the then-prevailing hourly rate.
 - 2) Either party may terminate a pre-paid HBSFLEX Agreement by giving notice to the other, in writing by mail to the party's last known address, of such intent. If this Agreement is terminated before the HBSFLEX Agreement is expended, then Heartland shall refund 75% of the unused portion of the fee and may retain the balance.
 - C) **Hourly Rate.** Should services provided not be covered under a manufacturer or third party warranty or should the Buyer not have purchased or not have time available on a HBSFLEX Agreement then all labor and travel will be billed out at Heartland's then-prevailing hourly rate.
- 7) **PROFESSIONAL SERVICE ESTIMATES.** At times, Buyer may request time estimates for service situations. Heartland will provide a best estimate based upon the information that is known at the time of the request. This is to be considered an estimate for service only and not a guarantee. Actual service hours may be less or may be more than the estimate provided.
- 8) **FOUR-HOUR RESPONSE.** For calls received on normal business days, excluding holidays, Heartland will use its best effort to respond to the Buyer's request for service within four business hours (the hours between 8:00 a.m. and 5:00 p.m. CT) of the Buyer's request.
- 9) **ASSIGNABILITY.** Heartland may delegate all, or any part of, its duties hereunder to a subcontractor.
- 10) **EXCLUDED EQUIPMENT.** Heartland may discontinue providing services with respect to any hardware for which it can no longer readily obtain repair parts or technical assistance.
- 11) **BUYER'S RESPONSIBILITY.** Buyer shall use its best efforts to cooperate with Heartland in connection with Seller's carrying out its duties hereunder, and Buyer shall refrain from any act or omission that could frustrate Heartland's performance. In that regard, but not by way of limitation, Buyer shall designate one employee for each location at which services are expected to be rendered under this Agreement, with full authority to act for Buyer in the event that Buyer's input is required in order to affect any aspect of the services provided hereunder.
- 12) **BUYER'S WARRANTY AS TO PROPER LICENSING.** Buyer warrants and represents to Seller that it possesses a proper license for all software being used by Buyer's organization and shall hold Heartland harmless from any claims or suits premised upon breach of any third party's proprietary rights with respect to such software.
- 13) **BUYER'S WARRANTY AS TO PROPER BACKUP.** Buyer warrants and represents to Seller that Buyer's data and system has been properly backed up prior to the commencement of any services provided by Heartland and understands that the Seller shall have no liability whatsoever, under any circumstances, for any damages suffered by Buyer as a result of improper backup situations or data which has not been backed up and that is lost, for any reason, in connection with the services or use of the products sold hereunder.
- 14) **NON-SOLICITATION OF HEARTLAND PERSONNEL.** During the term of this Agreement, and for a period of one (1) year after the termination of this Agreement by either party for whatever reason, Buyer shall not, directly or indirectly, encourage any employee of Heartland, who became known to Buyer by virtue of such employee's providing services under this Agreement, to terminate his or her employment with Heartland. In addition, during the term of this Agreement, and for a period of one (1) year after the termination of this Agreement by either party for whatever reason, Buyer shall not, directly or indirectly, solicit any employee of Heartland, who became known to Buyer by virtue of such employee's providing services under this Agreement, for employment which would end or diminish that employee's service with Heartland. Buyer acknowledges that Heartland will suffer irreparable harm as a result of Buyer's violation of this paragraph and that Heartland may bring an action for injunctive relief and/or actual damages to enforce this provision.

15) **SUSPENSION OF PRODUCTS AND/OR SERVICES.** Heartland may, at its option, suspend providing products and/or services hereunder in the event that the Buyer is delinquent on payment of any outstanding invoices.

16) **EXCLUSIVE REMEDY/LIMITATION OF LIABILITY.** Notwithstanding any other provision herein, Seller's sole and exclusive liability to Buyer for any breach of this Agreement, or breach of any warranty, express or implied, found to have been made in connection with this Agreement, shall be to repair or replace, at its option, any defective hardware, software, or parts sold hereunder; Seller shall have no liability for any other damages, consequential or otherwise. Seller shall have no liability whatsoever to Buyer if computer software or computer hardware sold hereunder is subsequently upgraded, or is otherwise used with software or hardware that was not used with the software and/or hardware sold hereunder at the time of installation, or if any such software or hardware has been serviced by anyone other than Seller. Seller shall have no liability whatsoever, under any circumstances, for any damages suffered by Buyer as a result of data which has not been backed up and that is lost, for any reason, in connection with the services or use of the products sold hereunder.

17) **ACCEPTANCE OF PRODUCTS.** Buyer shall be deemed to have irrevocably accepted the products and services sold hereunder if Buyer has not given to Seller a written notice of rejection, describing the basis for rejection, within 10 business days after delivery. All data and intellectual property provided by Seller in connection with this Agreement shall belong to Seller ("Heartland Materials"). Seller shall retain all rights and interests in and to the Heartland Materials after the completion of this Agreement.

18) **CHOICE OF LAW.** This Agreement, and any claim arising under it, or related to the transaction evidenced by it, shall be construed and determined under the laws of Wisconsin.

19) **ATTORNEY FEES.** In the event that legal action is taken by either party upon any claim arising from this Agreement or in any way related to the transaction that is evidenced by this Agreement, Seller shall, if it prevails, be entitled to recover from Buyer its actual reasonable attorney fees incurred in connection therewith.

20) **SEVERABILITY.** If any portion of this Agreement is determined by a court or government agency having competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall remain in full force and effect to the extent permitted by law.

21) **BINDING EFFECT.** This Agreement shall bind and inure to the benefit of the parties, and their respective heirs, successors, personal representatives, beneficiaries and assigns.

22) **ADDITIONAL WORK.** In the event that Seller agrees to provide additional products or service not specifically covered by this Agreement, the terms and conditions of this Agreement shall govern, unless otherwise provided in writing.

23) **ENTIRE AGREEMENT.** This is the entire agreement of the parties respecting the sale of the products or services, sold by Seller to Buyer. No modification, addition, or amendment shall be binding unless in writing and signed by both parties.

Buyer accepts these Standard Terms and Conditions as a condition of Buyer's purchase of services and/or products from Heartland.

STC.2018.v2.0



EMC Unity Proposal



Prepared For: Sauk County
 Customer #:
 Attention:
 Project: Dell EMC Unity 300
 Date: 2/1/2019

Submitted By: Zach Ferdinand
 Inside Solution Architect
 Phone: 608-298-1571
 E-Mail: zachfer@cdwg.com
 Quote #: 6002659787 V01

	Qty.	Part Numbers	Description	Unit Sell	Extended Sell
Hardware	1	SYSTEM	UNITY 300	\$0.00	\$0.00
	1	D3SP-S4X600-10K	UNITY SYSPACK 4X600GB 10K SAS 25X2.5	\$1,710.82	\$1,710.82
	1	D31D24AF25	UNITY 300 2U DPE 25X2.5 DRIVE FLD RCK	\$6,441.72	\$6,441.72
	1	D31DEMCK25KIT	UNITY 25 DRIVE DPE FLD INSTALL KIT	\$0.00	\$0.00
	20	D3-2S10-1800	UNITY 1.8TB 10K SAS 25X2.5 DRIVE	\$861.96	\$17,239.20
	1	D3SFP8F	UNITY 4X8GB SFP FC CONNECTION	\$0.00	\$0.00
	1	D3SL16F	UNITY 2X4 PORT 16G FC IO	\$2,305.05	\$2,305.05
	Hardware Total:				
Software	1	458-001-839	UNITY 300 BASE SOFTWARE+ D@RE=IC	\$0.00	\$0.00
	1	458-002-287	STORAGE M&R FOR UNITY=IC	\$0.00	\$0.00
	1	456-113-338	STORAGE M&R FOR UNITY LIC=IC	\$0.00	\$0.00
	1	458-001-425	APPSYNC BASIC FOR UNITY 300 =IC	\$0.00	\$0.00
	1	456-109-802	APPSYNC BASIC FOR UNITY 300 =IC	\$0.00	\$0.00
	1	458-001-374	RP BASIC FOR UNITY 300/300F/350F =IC	\$0.00	\$0.00
Software Total:					\$0.00
Support	1	M-PSP-HWE-004	PROSUPPORT PLUS HARDWARE SUPPORT (36 mos.)	\$11,632.74	\$11,632.74
	1	M-PSP-SWE-004	PROSUPPORT PLUS SOFTWARE SUPPORT (36 mos.)	\$0.00	\$0.00
	1	M-PSP-SWE-005	PROSUPPORT PLUS SOFTWARE SUPPORT (36 mos.)	\$0.00	\$0.00
	1	M-PSP-SWE-004	PROSUPPORT PLUS SOFTWARE SUPPORT (36 mos.)	\$0.00	\$0.00
	1	M-PSP-SWE-004	PROSUPPORT PLUS SOFTWARE SUPPORT (36 mos.)	\$0.00	\$0.00
Support Total:					\$11,632.74
Extended Sell					
Solution Total:					\$39,329.53

Pricing expires 30 calendar days from date on Proposal

Prepared By: Zach Ferdinand (Inside Solution Architect)

Prices are contingent on final pricing approval from Manufacturer

Quote provided based on specification provided by customer. No workload validation has been done.

The terms and conditions provided on this link apply: <https://www.cdw.com/content/cdw/en/terms-conditions.html>

Applicable Taxes and Shipping not shown.

RESOLUTION NO. 69 - 2019

INCREASING COUNTY BOARD AND COMMITTEE MEMBER PER DIEM

Background: Rule V.A. Compensation of the Rules of the Board set forth the per diem rate of \$60.00 for a meeting of the full County Board of Supervisors and \$50.00 for committee meetings. This was established by action of the County Board in September of 2005 (Resolution 120-05). The per diem rates were changed from \$60.00 (Board meetings) and \$50.00 (committee meetings) to \$90.00 and \$75.00 respectively on April 29, 2019. These changes are not effective until the beginning of the 2020-2022 supervisor term of office.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

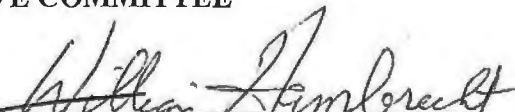
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby increases the County Board per diem rate to ninety dollars (\$90.00) for a day of service involving a meeting of the full County Board of Supervisors, and seventy-five dollars (\$75.00) for each other day of authorized service effective with the April, 2020 organizational meeting of the Sauk County Board of Supervisors.

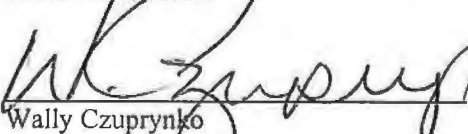
For consideration by the Sauk County Board of Supervisors on June 18, 2019.

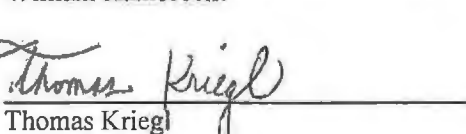
Respectfully submitted,

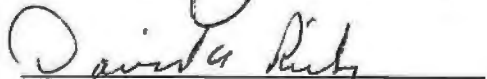
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht

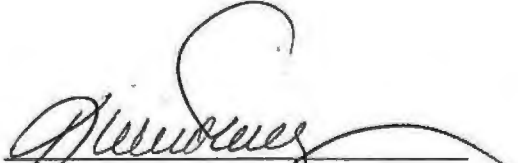

Wally Czuprynko


Thomas Kriegl

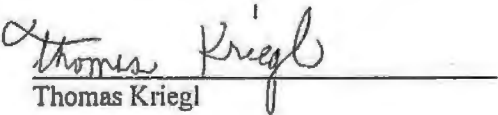

David Riek

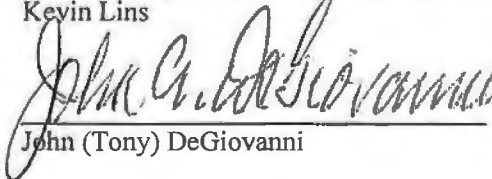
SAUK COUNTY FINANCE COMMITTEE

John Dietz, Chair


Kristin White Eagle


Kevin Lins


Thomas Kriegl


John (Tony) DeGiovanni

KPB

Fiscal Note: Based on the number of meetings in 2018, the annual increased cost would be:

		Per Diem	Benefits	Total
County Board meetings	\$60.00 to \$90.00	10,470	807	11,277
Committee meetings	\$50.00 to \$75.00	37,050	2,857	39,907
		47,520	3,664	51,184

Information System Note: No fiscal impact.

RESOLUTION NO. 70 - 2019

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

Background: The Prairie du Sac/Sauk City and Badger Units of the Great Sauk State Trail have been substantially completed and one of the next steps is building a multiuse recreational bridge over the Wisconsin River to connect the Great Sauk State Trail with the proposed Walking Iron Trail in Dane County. Sauk County and Dane County wish to enter into an agreement to begin development of the bridge. The initial phase of development will consist of a feasibility study, which will include project plans, projected costs, and preliminary design. Dane County and Sauk County propose to each contribute up to \$40,000 for this initial phase of development. The Sauk County Board of Supervisors originally appropriated and designated \$520,000.00 toward construction of the Great Sauk State Trail, with the remaining balance of \$389,513.00 carried forward by Resolution 34-2019. This resolution authorizes the Great Sauk Trail Commission to solicit, contract and spend money for a feasibility study of a multiuse recreational bridge connecting the Great Sauk State Trail with the proposed Walking Iron Trail in Dane County.

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


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in special session, that a feasibility study of the development, design and construction of a multiuse recreational bridge connecting the Great Sauk State Trail with the proposed Walking Iron Trail in Dane County is warranted; and,

BE IT FURTHER RESOLVED, that the Great Sauk Trail Commission is authorized to solicit proposals, contract and spend up to \$40,000.00 from existing Great Sauk State Trail funds for a feasibility study of a multiuse recreational bridge connecting the Great Sauk State Trail with the proposed Walking Iron Trail in Dane County.

For consideration by the Sauk County Board of Supervisors on June 18, 2019.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE



CHUCK SPENCER, Chair

BOB NEWPORT



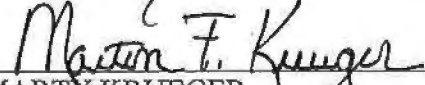
JEAN BERLIN



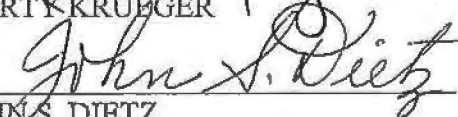
CHUCK WHITSELL



GLEN T. JOHNSON



MARTIN F. KRUEGER



JOHN S. DIETZ

RANDALL PUTTKAMER

Fiscal Note: Sauk County originally appropriated \$520,000.00 toward construction of the Great Sauk State Trail. The remaining balance of \$389,513.00 was carried forward to the 2019 budget by Resolution 34-2019. KPB

Information System Note: No Information System impact 242

ORDINANCE NO. 8 - 2019

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF DELLONA FROM AGRICULTURE TO A COMMERCIAL DISTRICT FILED UPON KENNETH KOZLOWSKI, PROPERTY OWNER

Background: Kenneth Kozlowski owns property in the SE ¼, NW ¼, Section 21, T13N, R5E Town of Dellona, and have requested a map amendment (rezoning) of property legally described pursuant to petition 08-2019 from Agriculture to Commercial zoning. The intent of the map amendment (rezoning) being to allow for mini-warehousing. This use would require subsequent approval of a conditional use permit.

Pursuant to Wis. Stat §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Conservation, Planning, and Zoning (CPZ) Committee on May 28, 2019; the CPZ Committee made findings pursuant to Sauk County Code of Ordinance s. 7.150(9) and recommended approval of the map amendment (rezoning).

Fiscal Impact: None Budgeted Expenditure Not Budgeted

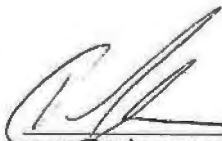
The County Board of Supervisors of the County of Sauk does hereby ordain as follows:


NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 08-2019, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved.

For consideration by the Sauk County Board of Supervisors on June 18, 2019.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE:





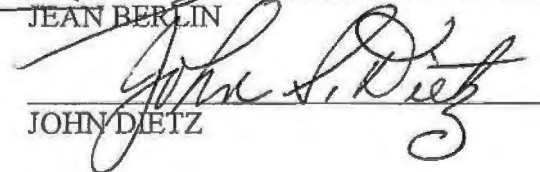
CHUCK SPENCER, CHAIR


GLEN JOHNSON

MARTIN KRUEGER

ROBERT NEWPORT


Charles White


JEAN BERLIN


JOHN DIETZ

WAB

RESOLUTION NO. 71 - 2019

AUTHORIZING THE SAUK COUNTY GROUNDWATER QUALITY TREND DATA PROJECT

The quality of groundwater throughout the State of Wisconsin has come under scrutiny. Other County and community initiated studies have presented findings that are raising many concerns. These increasing concerns resulted in Governor Evers declaring 2019 the year of "Clean Drinking Water". The fears regarding the quality of our groundwater are no different in Sauk County. However, in order for the County to understand the quality of our groundwater today, and acquire sufficient information that may assist in effectively targeting and making sound management decisions, a groundwater study is necessary.

Staff from Conservation, Planning, and Zoning, Public Health, and UW-Extension joined in collaboration with the UW Stevens Point to outline a project proposal for a groundwater study in Sauk County. While Sauk County offers a well water testing program in townships on a rotational basis, these voluntary and random tests provide very little information to allow us to gain an understanding of how groundwater quality has changed in Sauk County over time. In order to begin this study in 2019, rather than wait for the following budget cycle, the departments came together to request \$20,000 in Ho-Chunk funding. In order to acquire the data necessary to study the trends of groundwater quality in Sauk County, multiple years will be necessary. A project proposal labeled as Exhibit A outlines the methodology, timeline, type of testing, reporting, community education, deliverables, and budget for the Sauk County Groundwater Quality Trend Data project.


Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Sauk County Groundwater Quality Trend Data project as provided for in Exhibit A.

For consideration by the Sauk County Board of Supervisors on June 18, 2019.

Respectfully submitted,


SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


ROBERT NEWPORT

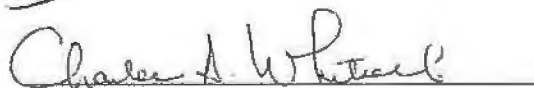

GLEN JOHNSON, SECRETARY

JOHN DIETZ


MARTY KRUEGER, VICE CHAIR


JEAN BERLIN


RANDY PUTTKAMER


CHUCK WHITSELL

Resolution 11-2019

SAUK COUNTY BOARD OF HEALTH

Donna M. Stehling
DONNA STEHLING, CHAIR

John Miller
JOHN MILLER, SECRETARY

Glen Johnson
GLEN JOHNSON, VICE CHAIR

Scott Von Asten
SCOTT VON ASTEN

KENNETH CARLSON

Diane Reinfeldt
DIANE REINFELDT

Kiana Beaudin
KIANA BEAUDIN

SAUK COUNTY UW EXTENSION, ARTS & CULTURE

WILLIAM HAMBRECHT, CHAIR

Valerie McAuliffe
VALERIE MCAULIFFE, VICE CHAIR

BRYANT HAZARD, SECRETARY

Robert Newport
ROBERT NEWPORT

JEAN BERLIN

Fiscal Note: The 2019 Conservation, Planning, and Zoning Budget includes \$20,000 in Ho-Chunk funding for the project. The first year does reflect a total cost of \$23,632.55. The Ho-Chunk funds will not cover the entire amount. The shortfall in funds will come from the Conservation, Planning, and Zoning budget. Funding for future years requires allocation through the budget process.

MIS Note: No impact.

KPB

Sauk County
Groundwater Quality Trend Data
Project Proposal

PURPOSE OF TRACKING GROUNDWATER QUALITY TREND DATA

Prior to starting a citizen-based groundwater monitoring program, the following questions are often useful in deciding whether the tracking of groundwater quality trend data would be useful to decision-makers and resource management professionals:

- Do you feel like you have enough information about groundwater quality to effectively target management decisions?
- Is there consensus around groundwater quality data as it currently exists in Sauk County?
- How does groundwater quality today compare to groundwater quality 10, 15, 30 years ago? If you had this information, would it be useful for you in making decisions today?

If these questions are relevant to your community, a county-wide groundwater quality monitoring program would, over time, provide information on where to invest time and money for the purposes of improving groundwater quality. In addition, a well-developed water quality monitoring program would potentially provide evidence whether resource management approaches are having an impact.

Residents of Sauk County have performed extensive voluntary well testing. This information is useful for understanding overall well water quality across the county, however; little information exists that allows for an understanding of how groundwater quality has changed over time. Establishing a network of private well owners to perform annual testing over an extended period of time would help inform residents and local leaders whether groundwater quality is getting better, worse, or staying the same.

The answer to that question is that there are likely areas where each of those scenarios is occurring. To what extent each occurs in Sauk County is largely unknown. Analysis of the nearby land use and well construction of private wells with long-term data could help identify what the contributing factors are to declining or improving groundwater quality. This information can inform future land use and well construction guidelines in Sauk County.

In those areas where water quality is changing, additional investigation into land use practices could provide insight into what is causing those changes (both negative/increasing pollutants and positive/decreasing pollutants). What is learned from monitoring this network of wells can then be applied more generally to Sauk County groundwater as a whole.

METHODOLOGY & TIMELINE

Timeline

If the goal is to analyze trends, multiple years of data from the same wells increases our ability to understand whether measured increases or decreases represent a true trend or simply a change in concentration between two points in time. Five years is the minimum number of years recommended for this project. Depending on what is learned from the dataset after five years, the decision could be made to continue the project beyond that timeline, discontinue, or evaluate different strategies.

The proposed contract period is from July 1 through June 30 each year. The proposed programming work is as follows:

- Recruitment (August-September)

- Testing (November)
- Mid-Year Progress Report (January)
- 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 related to land use factors relative to 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.

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 would help in understanding if a particular sampling event was influenced by rainfall or snow melt because 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 CaCO₃.*

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 Selection & Recruitment

A minimum of 10 wells per town will be selected (n=220). To maximize what can be learned from this dataset, we will have selection preference for wells with an existing well construction report (i.e. known well depth, casing depth, depth to water, depth to rock, etc.). Additional wells will be sampled (n=80) that will allow us to account for areas of greater population density or areas of special geologic or landcover concerns. All efforts will be made to ensure wells are representative of Sauk County geology, land cover, and rural well density.

Potential participants will be contacted via mail and asked to respond within a certain time period. Expectations of and benefits to participants will be conveyed at that time. If participants decline or we do not hear back, we will continue recruiting from other wells in the area until our goal of 240 wells is reached.

Testing

Those selected will be mailed a sample bottle with instructions. 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. 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). As the dataset grows, additional data analysis will be performed and information added to help interpret trends and changes to groundwater quality that may be occurring.

Outreach materials, both written and web-based, will be generated throughout the project to communicate results.

Data & Project Deliverables

This work will result in the following project deliverables:

1. A mid-year progress report will be provided to Sauk County describing activities during the first 6 month period.
2. An annual in-person update and educational session/open house event.
3. An annual report will be provided to Sauk County at the completion of each year summarizing results from the annual testing.

4. After each well test, each well owner will receive a copy of their individual test results along with interpretive information.
5. An online interactive data visualization tool will be developed to catalogue data and make available to the public and county for outreach/educational purposes.
6. 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.
7. 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 Conservation, Planning, and Zoning).
3. Communication of project results with county officials and county departments (Sauk County Extension, Sauk County Conservation, Planning, and Zoning, Sauk County Department of Health)
4. Provide review of any recruitment materials, outreach materials, or other communication materials that result from this project (Sauk County Extension, Sauk County Conservation, Planning, and Zoning, Sauk County Department of Health)

BUDGET

Budget for the First Year

Communication with Households		\$1,200
<ul style="list-style-type: none"> • Includes mailings for recruitment efforts to approximately 600 households. (estimating 50% success rate) 		
Water Testing for 300 Samples		\$13,500
<ul style="list-style-type: none"> • Minimum of 10 samples per town (220 samples). Additional sampling will be done to ensure adequate weighting of various geologic concerns, land cover strata and population density (80 samples). • \$45/sample. • This includes a follow-up mailing of individual results to participating households. 		
Mailings		
	Mailing cost for kits to households.	\$1,200
	Mailing cost for samples back to the lab.	\$1,500
Research Associate Staff Time		\$5,946.28
<ul style="list-style-type: none"> • Academic Staff (0.075 FTE salary+fringe, \$54,528+\$28,572.67) 		
Total for FY20		\$23,346.28

*Please note: For future years, budget forecasts must include an annual fringe benefit rate increase of 5% for FY21, 5% for FY22, 4% for FY23, and 3% for FY24.

Year	Budget By Year
Year 1: FY20	\$23,346.28
Year 2: FY21	\$24,543.77*
Year 3: FY22	\$25,795.79*
Year 4: FY23	\$26,868.67*
Year 5: FY24	\$27,738.34*

**Sauk County has a policy of not paying indirect costs on outside service contracts with public institutions (documentation attached)

***Please note matching funds are not a requirement of the contract. It is estimated that over the course of the 5 year period, UWSP is contributing \$66,804.05 towards this project. This estimate includes 5% of Kevin Masarik’s time spent on this project as well as indirect costs associated with the project which Sauk County policy does not allow reimbursement for. (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.

SAUK COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 25, 2019

UW-BARABOO SAUK COUNTY CAMPUS, A001 JENNY EDDY LECTURE HALL – THOMAS C. PLEGER SCIENCE BUILDING, 1006 CONNIE ROAD, BARABOO, WI 53913

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) Czuprynko, Kriegl, Whitsell, Rego, Newport, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. **ABSENT:** (4) Dietz, Braunschweig, Miller and McAuliffe, Excused.

County Personnel: Becky Evert, Sauk County Clerk

Others Present: Lyn Jerde, Baraboo News Republic

- 3) **Adopt Agenda. MOTION (Lohr/Spencer) to approve agenda. Motion carried unanimously.**

- 4) **Continuation of discussion of midterm assessment process and outcomes.**

Chair Vedro called a break at 7:03 P.M. The meeting resumed at 7:15 P.M.

- 5) **Adjournment. MOTION (McCumber/Deitrich) to adjourn at 7:55 P.M. Motion carried unanimously.**

Respectfully,



Rebecca C. Evert
Sauk County Clerk

Minutes Approval: July 16, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 25, 2019 Proceedings of the Sauk County Board of Supervisors "Special" Meeting. /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

**SAUK COUNTY BOARD OF SUPERVISORS
JULY 16, 2019
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS- REGULAR MEETING:

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

2) **Roll Call.** PRESENT: (30) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (1) Johnson.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

3) **Invocation and Pledge of Allegiance.**

*Supervisor Johnson arrived @ 6:15 P.M.

4) **Adopt Amended Agenda.** MOTION (Lins/Curry) to approve amended agenda, noting a scrivener's error: ~~PROPERTY COMMITTEE:~~ **COMMUNICATIONS INFRASTRUCTURE COMMITTEE:**
Resolution 77-2019 Authorize To Amend The Current Tower Space Lease Agreement With Bug Tussle Wireless.
MOTION (VonAsten/Kriegl) to amend the agenda by striking out Resolution 79-2019 Adopting An Interim Sauk County Non-Profit Agency Funding Program. Chair Vedro ruled the motion out of order. Vote on original MOTION (Lins/Curry) to adopt the amended agenda, noting the scrivener's error. Motion carried.

5) **Adopt Minutes of Previous Meeting.** MOTION (Whitsell/Spencer) to approve minutes. Motion carried **unanimously.**

6) **General Consent Agenda Items.**

HIGHWAY COMMITTEE:

Resolution 73-2019 Commending Ellen Hosig For More Than 55 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 74-2019 Commending Diane Shaw For Over 37 Years Of Service To The People Of Sauk County.

MOTION (Bychinski/Berlin) to approve Resolution 73-2019 and Resolution 74-2019. Motion carried **unanimously.**

7) **Scheduled Appearances.**

- a. Constance Nankee and Larry Barton, re: Presentation from Strang on the Sauk County Space Needs Study.
- b. Amanda Coorough, Human Development & Relationships Educator, UW Extension, re: Human Development & Relationship Program.

c. Amanda Chestnut, Adverse Childhood Experiences (ACE) of Sauk County Inmates.

8) **Public Comment:** None.

9) **Communications:**

- a. 07/15/2019 Letter from United States Department of State commending the Sauk County Clerk's Office for outstanding achievements in their operation of the Passport Application Acceptance Program;
- b. Numerous emails and literature, re: Animals for research;
- c. 06/07/2019 Letter from Wisconsin Historical Society, re: 100 Myrtle St., Reedsburg, Sauk County;
- d. 07/14/2019 Email from Supervisor Riek.

10) **Appointments.** None.

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. Peter Vedro, County Board Chair
 - Review of midterm assessment meeting held at UW – Baraboo/Sauk County Campus;
 - Suggestions for WCA Donation of \$500.00 to due to Chair Vedro by 07/29/19;
 - Report question and answer period. (Not to exceed 10 minutes).
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Award display is set up in the back of the County Board Room;
 - Sales tax update;
 - Budget update;
 - Update on bond refunding;
 - Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.** None.

17) **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 9-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Reedsburg Annexation. MOTION (Czuprynko/Braunschweig). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried unanimously.

Resolution 75-2019 Approving Contract With Granicus For Closed Captioning Committee And County Board Meetings. MOTION (Spencer/Braunschweig).

MOTION (Czuprynko/McCumber) to postpone Resolution 75-2019 Approving Contract With Granicus For Closed Captioning Committee And County Board Meetings until December, to monitor how many requests are received from the public.

VOTE: AYES: (8) Czuprynko, Deitrich, Bychinski, Reppen, McCumber, Peper, Lohr and Gruber. NAYS: (23) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. Motion failed.

Vote on original MOTION (Spencer/Braunschweig) Resolution 75-2019 Approving Contract With Granicus For Closed Captioning Committee And County Board Meetings. **VOTE:** AYES: (24) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (7) Czuprynko, Bychinski, Reppen, McCumber, Peper, Lohr and Gruber. Motion carried.

Reimbursement for legal fees – Ethics Complaint from Jean Berlin and William Wenzel.

MOTION (Riek/Gibson) to honor the request for reimbursement at this time, and at a later date the Executive & Legislative Committee develop a policy, and update the ethics ordinance.

Point of Order (McCumber) questioning whether Supervisor Berlin should be present during this discussion, as it presents a conflict of interest. Supervisor Berlin recused herself.

Friendly amendment (Von Asten) to also include in the motion that an itemized bill be presented before any reimbursement payment is made to Supervisor Berlin and William Wenzel. Supervisor Riek accepted the friendly amendment. Discussion in favor of, and opposition to the motion.

MOTION (Kriegl/Spencer) to send the reimbursement request for legal fees from Jean Berlin and William Wenzel back to committee for discussion when an itemized bill is presented, and to work on developing a policy. **VOTE:** AYES: (21) Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Krueger, Johnson, Curry, White Eagle, Miller, Reppen, Von Asten, Spencer, Lins, Lohr, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (9) Czuprynko, Braunschweig, Deitrich, Gibson, Hazard, McCumber, Riek, Peper and Gruber. RECUSED: (1) Berlin. Motion carried.

Chair Vedro called a break at 8:30 P.M. The meeting resumed at 8:45 P.M.

HIGHWAY COMMITTEE:

Ordinance 10-2019 Repealing And Recreating Chapter 6 Of The Sauk County Code Of Ordinances Pertaining To Highways, Airports, Bridges, Ditches, Fences, And Amending Chapter 20 To Reflect The Changes.

MOTION (Riek/Peper). **VOTE:** AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously.**

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 76-2019 Supporting the Establishment Of The Bear Creek Agricultural Enterprise Area In The Town Of Bear Creek. **MOTION (Spencer/Berlin).** **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Lins. Motion carried.

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 77-2019 Authorize To Amend The Current Tower Space Lease Agreement With Bug Tussel Wireless. MOTION (Von Asten/Deitrich). Ian Crammond, Facilities Manager; and Phil Raab, Communications Engineer, gave an update on contract extension with Bug Tussel Wireless.

VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 78-2019 Authorization To Contract With Johnson Controls To Complete Emergency Repair To The Chiller Unit #1 At The West Square Administration Building. MOTION (Von Asten/Gibson).

VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

18) Referrals.

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

20) **MOTION (Von Asten/Gibson) to adjourn.** **VOTE:** AYES: (18) Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Berlin, Lins, DeGiovanni, Stehling and Vedro. NAYS: (13) Czuprynko, Braunschweig, Deitrich, Krueger, Hazard, McCumber, Spencer, Riek, Peper, Lohr, Gruber, McAuliffe and Hambrecht. Motion carried.

Adjournment to a date certain: 10:02 P.M. to adjourn until Tuesday, August 20, 2019 at 6:00 P.M.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: August 20, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 16, 2019 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

RESOLUTION 73 - 19

**Commending Ellen Hosig for More Than 55 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Ellen faithfully served the people of Sauk County as a Mechanic, Parts Person and Shop Supervisor at the Highway Department for over 55 years. Ellen maintained professional and ethical integrity while serving the County. Ellen was an essential team member to the Highway Department and all of Sauk County.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Ellen Hosig for fifty-five 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 Ellen Hosig an appropriate symbol of our appreciation for service to the people of Sauk County.

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

Respectfully submitted:

Sauk County Highway and Parks Committee




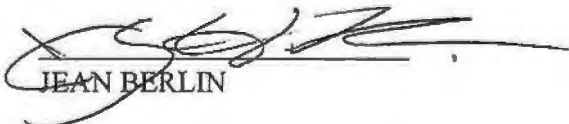
DAVID A. RIEK, CHAIR

BRIAN L. PEPER



TOMMY LEE BYCHINSKI



KEVIN LINS
JEAN BERLIN

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

RESOLUTION NO. 74 - 2019

COMMENDING DIANE SHAW FOR OVER 37 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Diane faithfully served the people of Sauk County as a Data Systems Paraprofessional. As a Data Systems Paraprofessional in the Department throughout her career, she served others for over 37 years of devotion to her chosen profession. Diane provided exceptional service which contributed greatly to the success of the Department. Diane participated in the initiation of the electronic records in the Department of Human Services which contributed greatly to the enhancement of services.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Diane Shaw's 37 faithful years of service to the people of Sauk County; and,

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

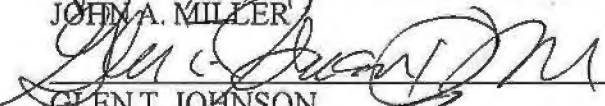
For consideration by the Sauk County Board of Supervisors on July 16, 2019.

Respectfully submitted,



SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON

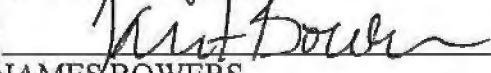

JOHN A. MILLER



GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE

TIM MCCUMBER


BEVERLY VERSTEIN


JAMES BOWERS


JULIE FLEMING

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



WISCONSIN
HISTORICAL
SOCIETY

NOTICE OF ENTRY IN THE NATIONAL REGISTER
AND/OR STATE REGISTER OF HISTORIC PLACES

Name of property: Freda Meyers Nishan Memorial Chapel
Location: 100 Myrtle Street, Reedsburg, Sauk County
Date of Entry: June 7, 2019
Designation: State Register of Historic Places
 National Register of Historic Places

RECEIVED

JUN 17 2019

SAUK COUNTY CLERK
BARABOO, WISCONSIN

The property listed above has been entered in the National Register of Historic Places by the Secretary of the Interior, and listed in the State Register of Historic Places by the State Historic Preservation Office.

Accordingly, this property is entitled to the benefits and protections of the National Historic Preservation Act of 1966, as amended and under Chapter 44, Wisconsin Statutes. It will receive limited protection from encroachment by federal or state assisted or licensed projects or state facilities development projects, and may be eligible to apply for matching grants for research, restoration, acquisition, or stabilization. Certain tax incentives are available to depreciable properties listed in the State Register or National Register.

The State Register and National Register programs are administered by the State Historic Preservation Office of the Wisconsin Historical Society, Daina Penkiunas, State Historic Preservation Officer. Questions about the State Register and National Register programs in Wisconsin should be addressed to:

State Historic Preservation Office
Wisconsin Historical Society
816 State Street
Madison, WI 53706
Telephone: 608-264-6501

ORDINANCE NO. 9 - 2019

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM CITY OF
REEDSBURG ANNEXATION.

Background: The City of Reedsburg, by Ordinance No. 1885-19, annexed territory consisting of six parcels located in the Township of Reedsburg, and in County Supervisory District 6, to the City of Reedsburg in County Supervisory District 10. The territory is contiguous to the City, and has a population of two.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Law allows said boundary changes if the total number of supervisory districts is left unchanged. These boundary changes do not change the number of supervisory districts. The Supervisory District boundaries should be amended to reflect the annexation. A certified copy of the City of Reedsburg Ordinance has been filed with the Sauk County Clerk, and is attached with maps showing both the current and proposed supervisory district plans. (See Attachment A)

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

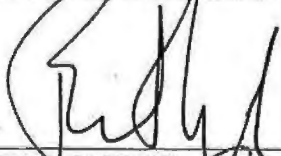
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed territory, now within the City of Reedsburg, is hereby included in Supervisory District 10, thereby changing the boundary line between Supervisory Districts 10 and 6; and,

BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. Ch. 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary change.

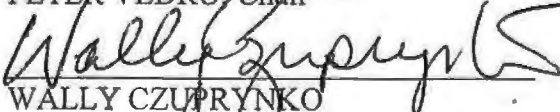
For consideration by the Sauk County Board of Supervisors on July 16, 2019.

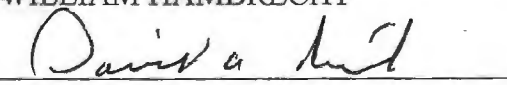
Respectfully submitted,

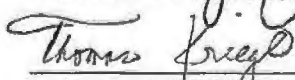
EXECUTIVE & LEGISLATIVE COMMITTEE


PETER VEDRO, Chair


WILLIAM HAMBRECHT


WALLY CZUPRYNSKI


DAVID RIEK


THOMAS KRIEGL

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact.

Annexation -- Sammons Property

Name and Return Address:

City of Reedsburg
Attn: City Clerk
134 S. Locust St.
Reedsburg, WI 53959

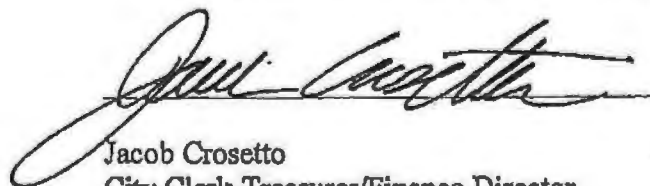
030-0378-4, 030-0378-3, 030-0378, 030-0381, 030-0380, & 030-0378-2
Parcel Identification Number (PIN)

14202
MBR Number

I, Jacob Crosetto, City Clerk of the City of Reedsburg, County of Sauk, State of Wisconsin, DO HEREBY CERTIFY that the territory described in the attached ordinance was detached from the Town of Reedsburg, County of Sauk, State of Wisconsin, and was annexed by ordinance to the City of Reedsburg, pursuant to Section 66.0217 of the Wisconsin Statutes, by Ordinance 1885-19 adopted by the Common Council at the regular meeting held on April 22, 2019.

I further certify that the population of said territory is two (2) and the attached ordinance is a true and complete copy of the annexation and zoning as adopted.

Dated this 23rd day of April, 2019.



Jacob Crosetto
City Clerk-Treasurer/Finance Director

ORDINANCE NO. 1885-19

(Annexation – Parcel #s 030-0378-4, 030-0378-3, 030-0378, 030-0381, 030-0380, 030-0378-2)

WHEREAS, A Petition for Direct Annexation by Unanimous Approval (the "Petition") pursuant to the provisions of Wis. Stat. sec. 66.0217(2) was filed with the City of Reedsburg on March 4, 2019; and,

WHEREAS, the Petition complies with the requirements of Wis. Stat. sec. 66.0217(5) with respect to information contained therein; and,

WHEREAS, the Wisconsin Department of Administration has reviewed the information in the petition pertaining to the proposed annexation pursuant to Wis. Stat. sec. 66.0217(6) and has determined that the proposed annexation is in the public interest; and,

WHEREAS, the City of Reedsburg Planning Commission has reviewed and recommended acceptance of the Petition; and,

WHEREAS, the Common Council finds the proposed annexation is in the best interests of the City, will promote the economic prosperity of the City and is consistent with the City's planning and growth objectives;

NOW THEREFORE, the Common Council of the City of Reedsburg, Sauk County, Wisconsin, does hereby ordain as follows:

SECTION I: ANNEXATION AND DESCRIPTION OF ANNEXED TERRITORY:

The Petition is hereby accepted, and the territory described and depicted therein is hereto and incorporated herein, is hereby annexed to the City of Reedsburg. The MBR number is 14202.

SECTION II: MAP:

The map attached to the Petition reasonably shows the boundaries of the annexed territory and the relation of the annexed territory to the affected municipalities.

SECTION III: POPULATION:

The population of the territory annexed is two (2).

SECTION IV: FILING:

The City Clerk shall record a copy of this ordinance with the Sauk County Register of Deeds and send a certified copy of this ordinance to the Department of Administration, any company that provides utility service to the annexed property, and the School District of Reedsburg.

SECTION V: WARD:

The annexed territory is hereby added to the City of Reedsburg Ward 10, Aldermanic District 4. The City of Reedsburg petitions the Sauk County Board of Supervisors that the annexed territory be moved from Supervisor District 6 to Supervisor District 10.

SECTION VI: VALIDITY

Should any section, clause or provision of the Ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION VII: CONFLICTING PROVISIONS REPEALED:

All ordinances in conflict with any provision of this Ordinance are hereby repealed.

SECTION VIII: EFFECTIVE DATE:

This ordinance shall be in force from and after its introduction and publication as provided by statute.


SECTION IX: PART OF CODE:

This Ordinance becomes part of the zoning map of the City of Reedsburg.

Dated this 22nd day of April, 2019.



David G. Estes, Mayor



Jacob Crosetto, Clerk/Treasurer

1st Reading at Council:

April 8, 2019

Public Hearing Noticed:

April 18, 2019

2nd Reading at Council/Public Hearing:

April 22, 2019

Published, Enactment Date:

May 2, 2019



TONY EVERS
GOVERNOR
JOEL BRENNAN
SECRETARY
Municipal Boundary Review
PO Box 1645, Madison WI 53701
Voice (608) 264-6102 Fax (608) 264-6104
Email: wmunicipalboundaryreview@wi.gov
Web: <http://doa.wi.gov/municipalboundaryreview>

April 11, 2019

PETITION FILE NO. 14202

JACOB CROSETTO, CLERK
CITY OF REEDSBURG
134 S LOCUST ST
REEDSBURG, WI 53959-1934

REBECCA MEYER, CLERK
TOWN OF REEDSBURG
S3886 GROTH HILL RD
REEDSBURG, WI 53959

Subject: SAMMONS ANNEXATION

The proposed annexation submitted to our office on March 22, 2019, has been reviewed and found to be in the public interest. In determining whether an annexation is in the public interest, s. 66.0217 (6), Wis. Stats. requires the Department to examine "[t]he shape of the proposed annexation and the homogeneity of the territory with the annexing village or city...." so as, to ensure the resulting boundaries are rational and compact. The statute also requires the Department to consider whether the annexing city or village can provide needed municipal services to the territory. The subject petition is for territory that is reasonably shaped and contiguous to the CITY OF REEDSBURG, which is able to provide needed municipal services.

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of administration a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Department of Administration. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. Please include your MBR number 14202 with your ordinance. Ordinance filing checklist available at <http://mds.wi.gov/>, click on "Help on How to Submit Municipal Records". Email scanned copy of required materials (color scan maps with color) to mds@wi.gov or mail to: Wisconsin Department of Administration, Municipal Boundary Review, PO Box 1645, Madison WI 53701-1645.

The petition file is available for viewing at: <http://mds.wi.gov/View/Petition?ID=2276>
Please call me at (608) 264-6102, should you have any questions concerning this annexation review.

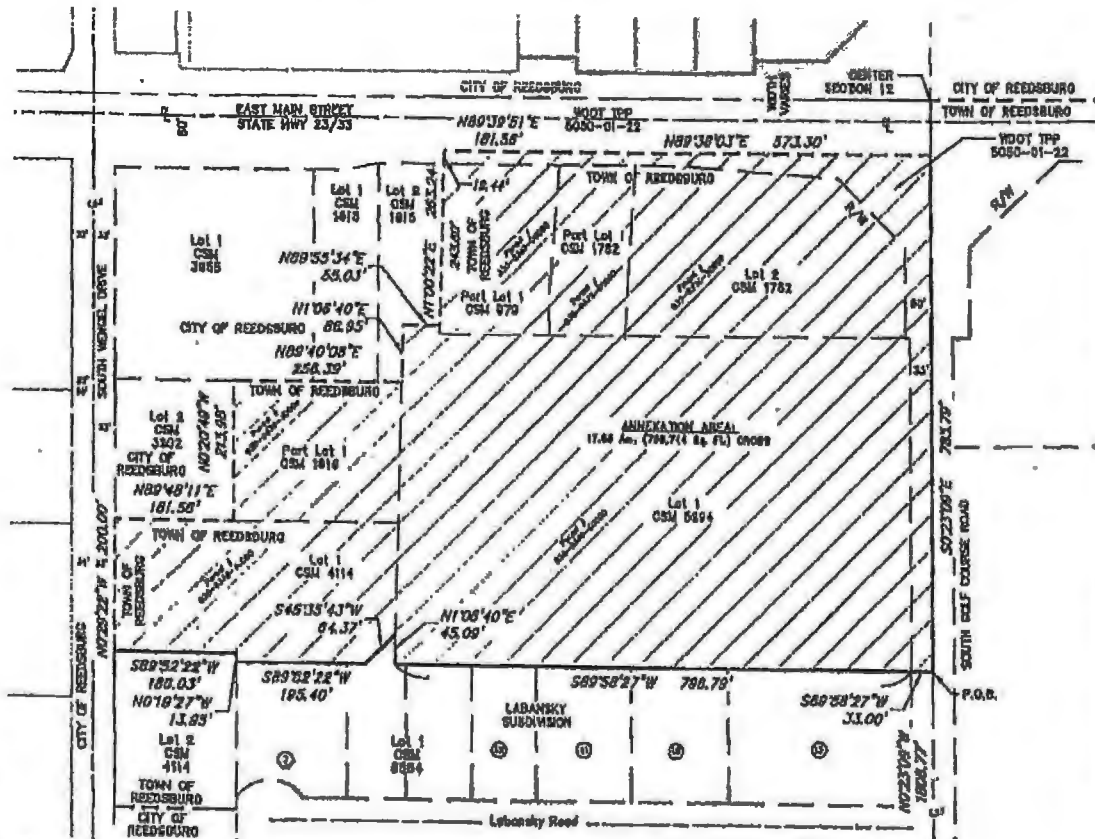
Sincerely,

Erich Schmidtke, Municipal Boundary Review


cc: petitioner

ANNEXATION MAP - RIDC

LOCATED IN THE NE 1/4 OF THE SW 1/4 OF SECTION 12, T12N, R4E

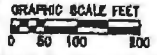


SCALE	1"=200'
CHIEF	MJON
DRAWN	JPL
FILE	FILE
DATE	02/28/2019
JOB NO.	180028



vierbicher
planners | engineers | architects

Phone: (800) 261-3878



18 Mar 2019 - 2:47p R:\Reedsburg City\RIDC 6019 (General)\190028 - East Side Annexation\CAADD\MDC - East Side Annotations.dwg b:cmjon © 2018 Vierbicher Associates, Inc.

ANNEXATION DESCRIPTION

City of Reedsburg, Wisconsin

The land mapped for annexation into the City of Reedsburg is part of the Northeast Quarter of the Southwest Quarter of Section 12, T12N, R4E of Sauk County, Wisconsin.

Commencing at the South Quarter Corner of Section 12; Thence, N0°23'09"W, 1806.77 feet along the East Line of the Southwest Quarter of said Section 12 to the easterly extension of the south line of Sauk County Certified Survey Map 5994 and the easterly extension of the north line of Labansky Subdivision and the Point of Beginning (P.O.B.):

Thence, S89°58'27"W, 33.00 feet along the easterly extension of the North Line of Labansky Subdivision and the easterly extension of the South Line of Sauk County Certified Survey Map 5994 to the southeast corner of Lot 1;

Thence, S89°58'27"W, 796.79 feet along the North Line of Labansky Subdivision and the South Line of Sauk County Certified Survey Map 5994 to the Southwest Corner thereof;

Thence, N1°06'40"E, 45.09 feet along the West Line of Lot 1, Sauk County Certified Survey Map 5994 and the North Line of Lot 1, Sauk County Certified Survey Map 6564;

Thence, S45°35'43"W, 64.37 feet along the Southeast Line of Lot 1, Sauk County Certified Survey Map 4114 and the North Line of Lot 1, Sauk County Certified Survey Map 6564;

Thence, S89°52'22"W, 195.40 feet along the North Line of Labansky Subdivision and the South Line of Lot 1, Sauk County Certified Survey Map 4114;

Thence, N0°19'27"W, 13.95 feet along the East Line of Lot 2, Sauk County Certified Survey Map 4114;

Thence, S89°52'22"W, 186.03 feet along the South Line of Lot 1, Sauk County Certified Survey Map 4114 to the East Right-of-Way Line of South Wengel Drive;

Thence, N0°29'22"W, 200.00 feet along said East Right-of-Way Line to the Northwest Corner of said Lot 1, CSM 4114;

Thence, N89°48'11"E, 181.56 feet along the North Line of said Lot 1, CSM 4114;

Thence, N0°20'49"W, 213.98 feet along the East Line of Lot 2, Sauk County Certified Survey Map 3202;

Thence, N89°40'08"E, 256.39 feet along the North Line of Lot 1, Sauk County Certified Survey Map 1616;

Thence, N1°06'40"E, 86.95 feet along the West Line of Lot 1, Sauk County Certified Survey Map 5994 to the Northwest Corner thereof;

Thence, N89°55'34"E, 55.03 feet along the North Line of said Lot 1, CSM 5994;

Thence, N1°00'22"E, 263.24 feet along the East Line of Lot 2, Sauk County Certified Survey Map 1615 and the west line of Lot 1, CSM 979, to the northwest corner thereof;

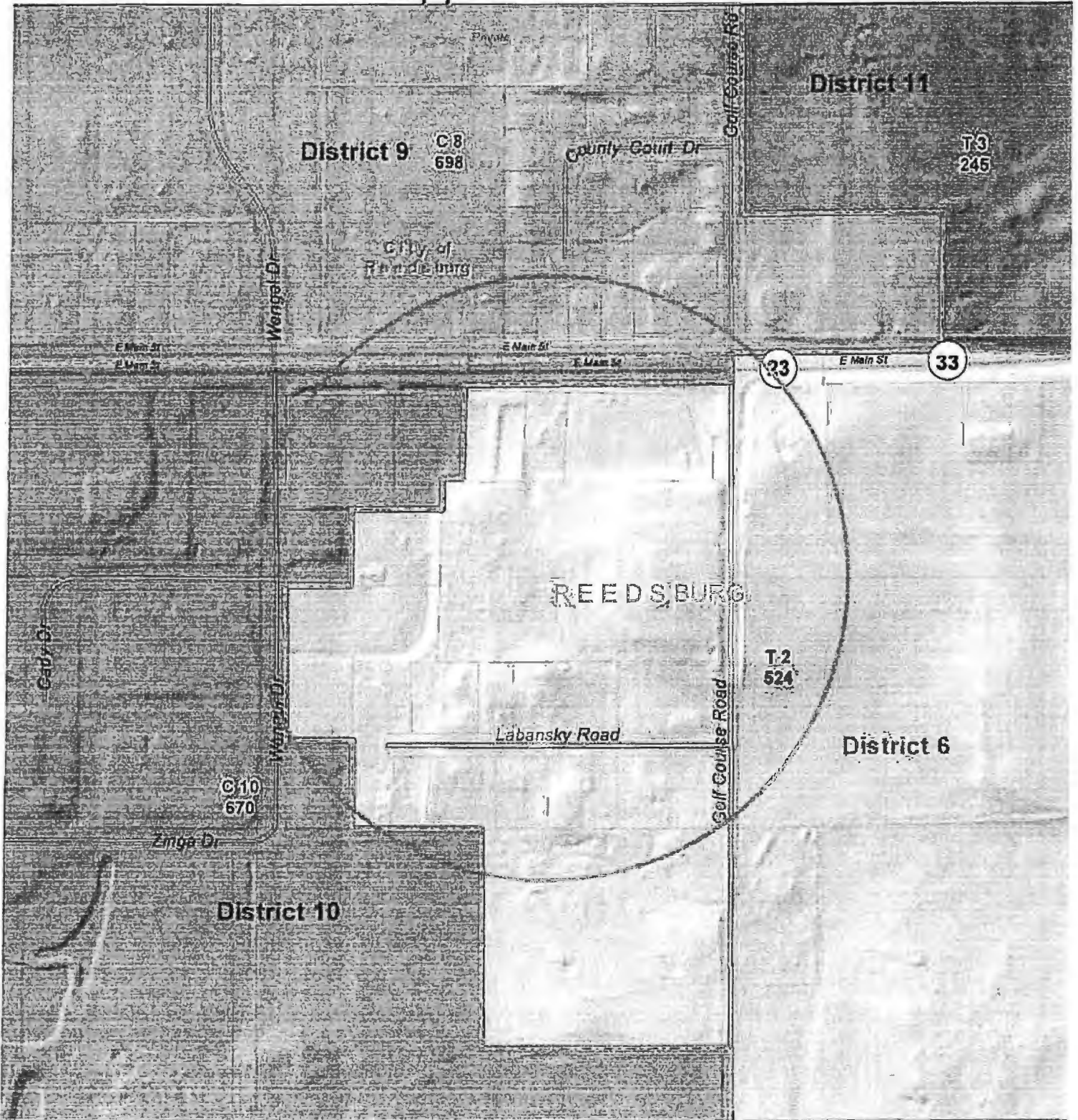
Thence, N89°39'51"E, 181.56 feet along the south right-of-way line of 5TH "23& 33" as described in annexation ordinance No. 1078, recorded as Document No. 488991, Reel 426, Image 155 in the office of the Sauk County Register of Deeds, and the north line of Lot 1, CSM 979 to the northeast corner thereof and the northwest corner of Lot 1, CSM 1762.

Thence, N89°38'03"E, 573.30 feet continuing along said south right-of-way line of 5TH "23& 33" as described in Annexation Ordinance No. 1078, to the east line of the Northeast Quarter of the Southwest Quarter of Section 12, T12N, R4E;

Thence, S0°23'09"E, 783.79 feet along the east line of the Northeast Quarter of the Southwest Quarter of Section 12, T12N, R4E returning to the Point of Beginning of this description.

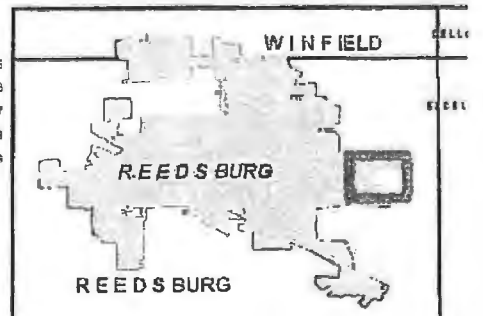
Said lands contain 17.65 Ac., (768,744 Sq. Ft.).

SAUK COUNTY LAND INFORMATION GIS Department
Approved Plan

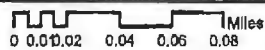
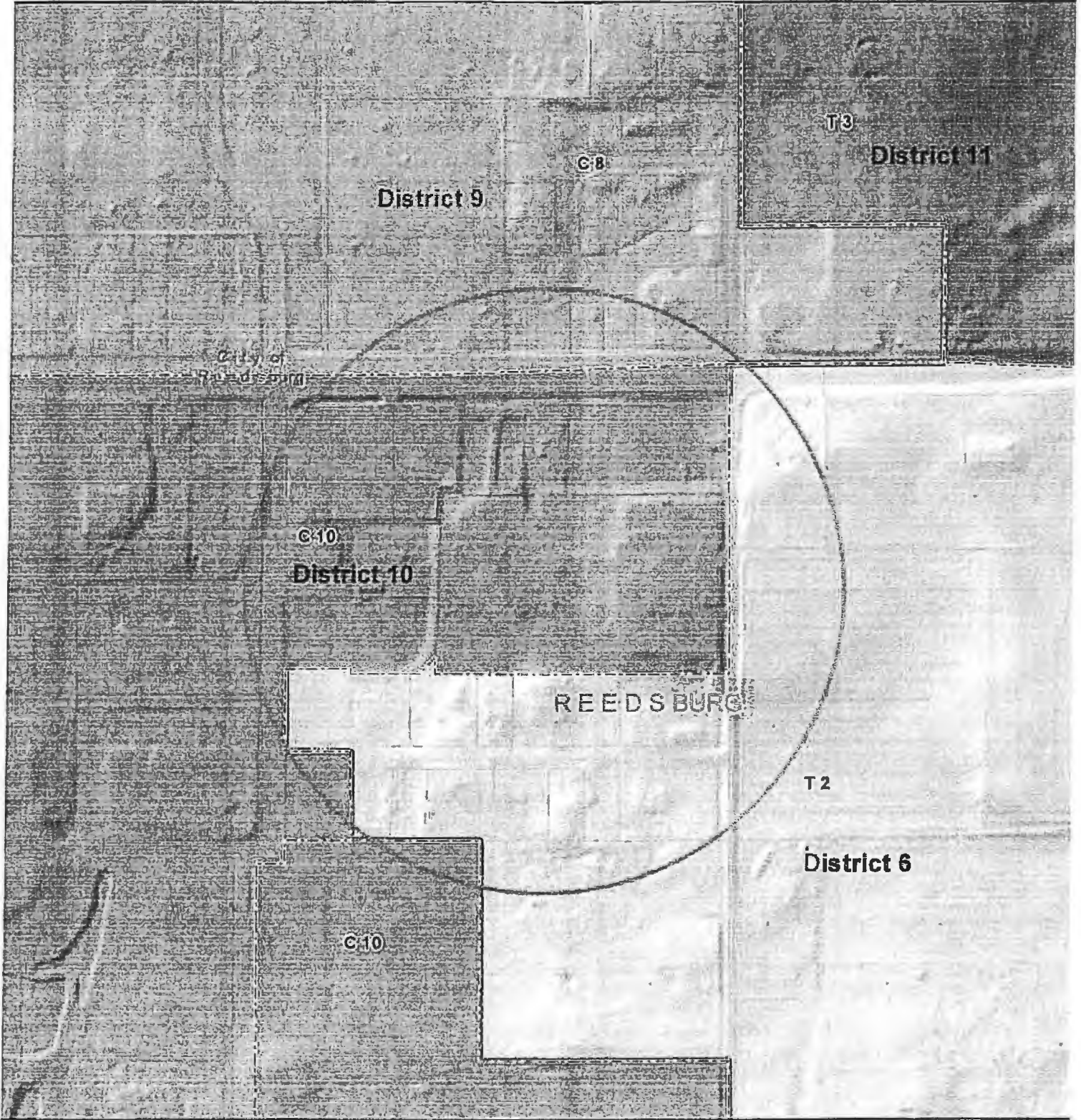


- Legend**
- Supervisor Location
 - Supervisor
 - Polling Place
 - Tax Parcel
 - Municipal Boundaries
 - Wards

Supervisors - 2010	
District Name	Supervisor
Supervisory District 1	Supervisory District 14
Supervisory District 10	Supervisory District 15
Supervisory District 11	Supervisory District 16
Supervisory District 12	Supervisory District 17
Supervisory District 13	Supervisory District 18
	Supervisory District 19
	Supervisory District 2
	Supervisory District 20
	Supervisory District 21
	Supervisory District 22
	Supervisory District 23
	Supervisory District 24
	Supervisory District 25
	Supervisory District 26
	Supervisory District 27
	Supervisory District 28
	Supervisory District 29
	Supervisory District 3
	Supervisory District 30
	Supervisory District 31
	Supervisory District 4
	Supervisory District 5
	Supervisory District 6
	Supervisory District 7
	Supervisory District 8
	Supervisory District 9



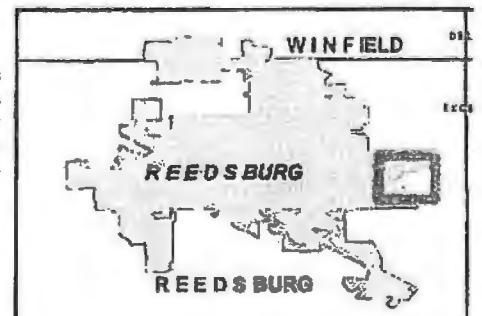
SAUK COUNTY Land Information Systems Department
Proposed Plan



Legend

Supervisor Location Type	Supervisors_Proposed District Name
Alderperson	Supervisory District 1
Supervisor	Supervisory District 10
City	Supervisory District 11
Police Places	Supervisory District 12
Municipal Boundaries	Supervisory District 13
Wards_Proposed	

Supervisory District 14	Supervisory District 20	Supervisory District 27	Supervisory District 5
Supervisory District 15	Supervisory District 21	Supervisory District 28	Supervisory District 6
Supervisory District 16	Supervisory District 22	Supervisory District 29	Supervisory District 7
Supervisory District 17	Supervisory District 23	Supervisory District 3	Supervisory District 8
Supervisory District 18	Supervisory District 24	Supervisory District 30	Supervisory District 9
Supervisory District 19	Supervisory District 25	Supervisory District 31	
Supervisory District 2	Supervisory District 26	Supervisory District 4	



RESOLUTION NO. 75 -2019

APPROVING CONTRACT WITH GRANICUS FOR CLOSED
CAPTIONING OF COMMITTEE AND COUNTY BOARD
MEETINGS.

Background: Sauk County utilizes the Granicus cloud platform to record meetings and provide public access to the resulting videos. In order to comply with Federal Americans with Disabilities Act requirements, these videos are to be closed-captioned.

At the request of the Executive and Legislative Committee, the MIS Department researched options for closed-captioning services. While there are numerous options available to Sauk County, most require user intervention to download and transfer the video to the captioning service and then retrieve and upload it to the Granicus platform, once captioned. The exception to this is the Granicus service, which provides a seamless process whereby the videos will be closed-captioned within 24 hours of being recorded by the system. To ensure the timely posting of properly closed-captioned videos, minimal user intervention is key. For this reason, the Granicus captioning service seems to be the best option.

The cost for the Granicus service is \$130 per meeting-hour, paid in advance and based upon Sauk County's historical annual meeting hours for meetings recorded by the system. The annual cost is paid in advance, split 50% at contract initiation, with 50% due in January of 2020. The County will only pay for the actual hours used during the contract term. Credit for any remaining hours will be applied to the subsequent contract term.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County enter into a one year contract with Granicus for their Recurring Captioning Services, at an annual cost of \$36,400, based upon 280 hours of meetings at \$130 per meeting hour; and,

BE IT FURTHER RESOLVED, that the Management Information Systems Director is hereby delegated the authority to sign any such contracts related to the purchase of said service on behalf of Sauk County.

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

EXECUTIVE AND LEGISLATIVE COMMITTEE

Peter Vedro, Chair

David Reik

William Hambrecht, Vice Chair

Wally Czuprynko

Thomas Kriegl

Fiscal Note: Funds to be provided by the 2019 and 2020 MIS Budgets with \$18,200 to be paid at the start of the contract period and \$18,200 paid in January of 2020.

MIS Note: This system will support ADA compliance for meeting videos posted to the County's website

Granicus Proposal for Sauk County WI

Granicus Contact

Name: David Ropiak

Phone: 631-389-3693

Email: david.ropiak@granicus.com

Proposal Details

Quote Number: Q-65790

Prepared On: 6/4/2019

Valid Through: 10/4/2019

Pricing

Payment Terms: Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)

Currency: USD

Period of Performance: The term of the Agreement will commence on the date this document is signed and will continue for 12 months.

Annual Fees for New Subscriptions

Solution	Billing Frequency	Quantity/Unit	Annual Fee
Recurring Captioning Services	Annual	280 Hours	\$36,400.00
SUBTOTAL:			\$36,400.00

Product Descriptions

Name	Description
------	-------------

Recurring Captioning Services	Live closed captioning.
--------------------------------------	-------------------------

- All Meetings will incur one hour minimum.
- Cancellations within 24 hrs. will be charged 1 hour minimum.
- Caption reservations should be reserved two weeks in advance. Jobs with little notice may not be guaranteed coverage, 24 hours as an absolute minimum.
- Real Time Captions are provided at an 98% accuracy readability rating
- Recurring Caption hours not used in the period of performance will not carry over to the following year.

Terms and Conditions

- Link to Terms: https://granicus.com/pdfs/Master_Subscription_Agreement.pdf
- This quote is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of Sauk County WI to provide applicable exemption certificate(s).
- Any lapse in payment may result in suspension of service and will require the payment of a setup fee to reinstate the subscription.
- If submitting a Purchase Order, please include the following language: All pricing, terms and conditions of quote Q-65790 dated 6/4/2019 are incorporated into this Purchase Order by reference.

Agreement and Acceptance

By signing this document, the undersigned certifies they have authority to enter the agreement. The undersigned also understands the services and terms.

Billing Information

Name:

Phone:

Email:

Address:

Sauk County WI

Signature:

Name:

Title:

Date:

ORDINANCE NO. 10 - 2019

REPEALING AND RECREATING CHAPTER 6 OF THE SAUK COUNTY CODE OF ORDINANCES PERTAINING TO HIGHWAYS, AIRPORTS, BRIDGES, DITCHES, FENCES, AND AMENDING CHAPTER 20 TO REFLECT THE CHANGES

Background: In order to improve organization and usability, the Sauk County Code of Ordinances will be condensed over time to ten chapters with defined subject matters including Chapter 6, which will be redesigned to contain provisions regarding Highways, Airports, Bridges, Ditches, and Fences. This ordinance moves existing provisions from chapters 14 and 17 to the redesigned Chapter 6. Further, it is necessary to amend Sauk Co. Code, Chapter 20, Uniform Citation Code, to reflect changes made to Chapter 6 of the Sauk Co. Code.

The proposed Chapter 6 includes the addition of Subch. V, Certain Horseshoes Prohibited on Highways, which provides for seasonal restrictions of the use of certain horseshoes on highways in order to mitigate damage to roadway surfaces. The proposed Chapter 6 Subch. II, Highway Commissioner Terms, has also been updated to include an indefinite term if re-elected after the initial 2 year term.

This implementing ordinance repeals existing Chapters 6, 14, and 17 of the Sauk County Code of Ordinances, and recreates Chapter 6. A copy of the proposed, recreated Chapter 6 is attached as Appendix A. A copy of the proposed amendments to Chapter 20 is attached as Appendix B.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

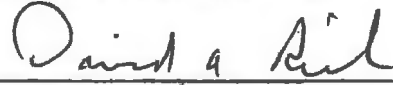
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code ch. 6 is hereby repealed and recreated to read as provided on the attached Appendix A to be effective on July 16, 2019; and

BE IT FURTHER ORDAINED, that Sauk Co. Code ch. 20 is amended to read as provided on the attached Appendix B to be effective on July 16, 2019.

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

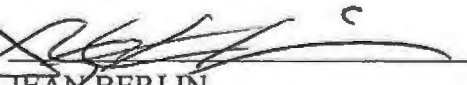
Respectfully submitted:

HIGHWAY COMMITTEE




DAVID RIEK, CHAIR

BRIAN PEPPER



JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHINSKI

FISCAL NOTE: No fiscal impact.

273

MIS NOTE: No impact.

CHAPTER 6

HIGHWAYS, AIRPORTS, BRIDGES, DITCHES, FENCES

- SUBCHAPTER I
HIGHWAY DEPARTMENT PURCHASING
- 6.001 Authority for creation.
 - 6.002 Advertisement for bids.
 - 6.003 Approval by the Sauk County Board of Supervisors.
 - 6.004 Rejection of bids.
 - 6.005 Persons notified for bids.
- SUBCHAPTER II
HIGHWAY COMMISSIONER TERMS
- 6.006 Highway Commissioner.
- SUBCHAPTER III
TRAFFIC RULES AND REGULATIONS
- 6.007 Authority.
 - 6.008 Definitions.
 - 6.009 Provisions of state law adopted by reference.

- 6.010 Disturbance of the peace with a motor vehicle.
- 6.011 Parking in certain areas prohibited.
- 6.012 Penalties.
- 6.013 Enforcement.
- 6.014 Repeal of conflicting ordinances.

SUBCHAPTER IV
FISHING ON COUNTY TRUNK T

- 6.015 Unlawful to fish.
- 6.016 Penalties.

SUBCHAPTER V
CERTAIN HORSESHOES PROHIBITED ON
HIGHWAYS

- 6.017 Use of certain horseshoes prohibited.
- 6.018 Special permits.
- 6.019 Enforcement and penalties.

SUBCHAPTER I

HIGHWAY DEPARTMENT PURCHASING

- 6.001 Authority for creation.** Pursuant to Wis. Stat. § 83.015, this subchapter is for the purpose of regulating the procedure and methods used by the Sauk County Highway Committee in the purchase of road machinery, equipment, materials and supplies.
- 6.002 Advertisement for bids.** Whenever the Sauk County Highway Committee shall contemplate the purchase of any road machinery or equipment, where the estimated cost of such machinery or equipment shall exceed \$30,000.00, the purchase of such machinery or equipment shall be made by first advertising for sealed bids on the same, at least twice in the official county newspaper and if deemed necessary by the Sauk County Highway Committee, in whatever other publication the committee feels the interest of the county may demand. The Sauk County Highway Committee, after receiving such bids, shall award the purchasing contract to the lowest responsible bidder, provided always that the Sauk County Highway Committee may refuse to purchase any item regardless of whether or not it constitutes the lowest bid when they have reason to believe such

item is not suitable for the use for which it is intended.

6.003 Approval by the Sauk County Board of Supervisors. No road machinery or equipment shall be purchased by the Sauk County Highway Committee the cost of which shall exceed \$30,000.00 without the concurrence and permission of the Sauk County Board of Supervisors. (1) Whenever such purchase in excess of \$30,000.00 is contemplated, the Sauk County Highway Committee shall follow the procedure set forth in s. 6.002, but before awarding the contract for purchase, shall submit the same together with their recommendation to the Sauk County Board of Supervisors to be approved or disapproved by the board.

(2) The date for the receipt and opening of bids shall be so controlled by the Sauk County Highway Committee, that it will be set at such date as will be convenient to the next scheduled meeting of the Sauk County Board of Supervisors.

6.004 Rejection of bids. Whenever the Sauk County Highway Committee shall advertise for bids pursuant to this ordinance, the Committee, in their advertisement for bids, shall expressly reserve the right to reject any or all bids. In the

event the estimated cost of such purchase shall exceed \$30,000.00 there shall be added "*the acceptance of all bids are subject to the approval of the majority of the County Board of Supervisors for Sauk County.*"

6.005 Persons notified for bids. Whenever any purchase of road machinery or equipment is to be made by the Sauk County Highway Committee, the estimated cost of which will exceed \$30,000.00, the Sauk County Highway Committee shall give written notice of the date of opening of bids, and the date of the meeting of the Sauk County Highway Committee to consider such bids, to the Chair of the Sauk County Board of Supervisors and Chair of the Finance Committee of the Sauk County Board of Supervisors in order that they may attend such meetings.

SUBCHAPTER II

HIGHWAY COMMISSIONER TERMS

6.006 Highway commissioner. In the event of a vacancy in the position of Highway Commissioner, the Sauk County Highway Committee and Administrative Coordinator shall present to the County Board the name of one (1) person they certify as qualified for the position of Highway Commissioner for Sauk County. Such person shall be recruited and screened by the Sauk County Highway Committee and Administrative Coordinator, acting jointly, in accordance with the general hiring procedures established under the County's Personnel Ordinance. If confirmed by majority vote of the County Board, the person so selected shall serve until the first Monday in January of the second year succeeding the year of the election; and if re-elected, shall serve an indefinite term as Highway Commissioner for Sauk County, commencing on the first day of the month following said election. The Highway Commissioner may be removed by the County Board in accordance with Wis. Stats. § 17.10(2). The County Board may, in its discretion, approve an employment agreement for the Highway Commissioner in accordance with § 13.03 Sauk County Code.

SUBCHAPTER III

TRAFFIC RULES AND REGULATIONS

6.007 Authority. This chapter is created and adopted pursuant to the authority contained in Wis. Stat. §§ 349.06 and 350.18.

6.008 Definitions. Unless a different meaning is expressly provided, the words and phrases defined in Wis. Stat. § 340.01 are hereby adopted and incorporated within this ordinance as if fully defined herein.

6.009 Provisions of State Law Adopted by Reference. Pursuant to Wis. Stat. § 349.06, all traffic regulations contained in Wis. Stat. chs. 341 through 348, Wis. Stat. ch. 350, and Wis. Admin. Code § Trans. 305 are herein adopted and incorporated by reference, including any existing and future amendments thereto and including all future and existing rules of the Wisconsin Department of Transportation. Any act required to be performed or prohibited by a statute incorporated herein by reference is required or prohibited by this ordinance.

6.010 Disturbance of the Peace with a Motor Vehicle. No operator of any motor vehicle, including motorcycles, all-terrain vehicles and motor bicycles, shall cause, by excessive and unnecessary acceleration, the tires of such motor vehicle to spin and emit loud noises or to unnecessarily throw stones or gravel; nor shall such operator cause to be made by excessive and unnecessary acceleration of an engine any loud noise as would disturb the public peace.

6.011 Parking in Certain Areas Prohibited. (1) No person shall leave or park any motor vehicle, whether temporarily or otherwise, upon any highway within Sauk County in violation of Wis. Stat. §§ 346.51 through 346.55 except as provided in Wis. Stat. § 346.50.

(2) No person shall leave or park any motor vehicle, whether temporarily or otherwise, upon any highway within Sauk County in violation of Wis. Stat. § 346.505 except as provided in Wis. Stat. § 346.50.

6.012 Penalties. (1) Except as otherwise provided herein, the penalty for violation of any provision of this ordinance shall be a forfeiture as specified in the Wisconsin Statute or a deposit as specified in the deposit schedule established by the judicial conference pursuant to Wis. Stat. § 345.26(2)(a) and any amendments thereto.

(a) The forfeiture for violation of Sauk Co. Code § 6.011(1) shall be \$20.00, together with the cost of prosecution and such other costs as are provided for in Wis. Stat. ch. 345.

(b) The forfeiture for violations of Sauk Co. Code § 6.011(2) shall be \$150.00, together with the cost of prosecution and such other costs as are provided for in Wis. Stat. ch. 345.

(c) If the forfeiture is not paid within 10 days of its issuance, the forfeiture amount expressed above shall double.

(d) If an operator of a vehicle violates any of those sections of this ordinance in strict conformity with Wis. Stat. §§ 346.04(1) or (2), 346.18(6), 346.27, 346.37, 346.39, 346.46(1), 346.57(2), (3), (4)(d) to (h) or (5) or 346.62(2) where persons are engaged in work in a highway maintenance or construction area or in a utility work area are at risk from traffic, the forfeiture or fine for the violation shall be doubled.

(e) Any vehicle parked or left standing upon a highway, street or alley, or other public grounds in violation of any of the provisions of this section is declared to be a hazard to traffic and public safety. Such vehicle shall be removed by the operator, upon request of the sheriff or deputy sheriff, to a position where parking, stopping or standing is not prohibited. Any deputy sheriff, after issuing a citation for illegal parking, stopping or standing of an unattended vehicle in violation of this code, is authorized to remove such vehicle to a position where parking is not prohibited. The officer may order a motor carrier holding a permit to perform vehicle towing services, a licensed motor vehicle salvage dealer or a licensed motor vehicle dealer who performs vehicle towing services, to remove and store such vehicle in any storage garage, or rental parking grounds, or any facility of the person providing the towing and services. In addition to other penalties provided by this chapter, the owner or operator of a vehicle so removed shall pay the cost of towing and storage.

(2) OTHER SANCTIONS. (a) The procedures applicable to nonmoving violations in Wis. Stat. § 345.28, including suspension or refusal of vehicle registration, are adopted and authorized herein.

(b) The enforcement of this section shall be accomplished by issuing a citation to the registered owner of the vehicle, such citation to be clearly affixed in a conspicuous place upon the vehicle.

(c) The circuit court may require compulsory safety school attendance for violations of Wis. Stat. §§ 346.01 to 348.28.

6.013 Enforcement. The provisions of this chapter may be enforced by the Sauk County Sheriff's Department. Sworn law enforcement officers at all levels within the County shall have authority to issue citations or complaints for violations of this Chapter. This Chapter shall be enforced in the same manner as prescribed by the provisions of Wis. Stat. §§ 345.20 through 345.53.

6.014 Repeal of conflicting ordinances. All ordinances regulating traffic upon the streets, alleys and highways of Sauk County, Wisconsin, and all ordinances or parts of ordinances heretofore enacted by the County Board of Sauk County, Wisconsin, in conflict herewith are hereby repealed.

SUBCHAPTER IV

FISHING ON COUNTY TRUNK T

6.015 Unlawful to fish. It shall be unlawful for any person to fish from the highway on County Trunk T in the Town of Fairfield within 100 feet of Leach Lake.

6.016 Penalties. Any person convicted of fishing in violation of this ordinance shall be punished by a forfeiture of not less than \$5.00 nor more than \$25.00 together with costs of the action, or in default of the payment of the fine and costs, committed to the county jail for a period not to exceed 30 days.

SUBCHAPTER V

CERTAIN HORSESHOES PROHIBITED ON
HIGHWAYS**6.017 Use of certain horseshoes prohibited.**

No person shall use any animal to pull a carriage or other vehicle or ride an animal on a paved highway surface that is shod or otherwise fitted with any horseshoe, cover, wrap or similar attachment that is made of any metal or structurally similar material with protuberances that exceed 1/4 inch in length that make contact with a paved highway surface while attached to or otherwise covering at least one hoof of the animal. This restriction does not apply between December 1 and February 28.

6.018 Special permits. The Sauk County Highway Commissioner may issue special permits authorizing temporary use of attachments otherwise prohibited under s. 6.017 for participants in special events between March 1 and November 30 when such temporary use is unlikely to cause unreasonable damage to roadway surfaces. Permits under this section are valid only for the period specified therein and only if in possession of the permittee. The Sauk County Highway Committee may set a reasonable fee for such permits.

6.019 Penalties. Any person violating this section is subject to a forfeiture of not less than \$10 nor more than \$200 for each violation.

Chapter 6, Subchapter I – Highway Department Purchasing and Subchapter II – Highway Commissioner Terms, previously Sauk Co. Code, Chapter 17 – Highway Department Purchasing and Commissioner Terms, as adopted by the Sauk County Board of Supervisors. Section 17.08 adopted by the Sauk County Board of Supervisors, October 15, 1991, effective January 1, 1994. Amended by the Sauk County Board of Supervisors on December 18, 2001 - Ordinance No. 165-01. Amended by the Sauk County Board of Supervisors on July 18, 2017 - Ordinance No. 7b - 17. Amended by the Sauk County Board of Supervisors on February 22, 2018 - Ordinance No. 1-18.

Chapter 6, Subchapter III – Traffic Rules and Regulations, previously Sauk Co. Code, Chapter 6 - Traffic and Snowmobile Rules and Regulations, repealed and recreated by Ordinance No. 154-85 and adopted by the Sauk County

Board of Supervisors on November 12, 1985 and published on November 27, 1985 (Baraboo News Republic). Section 6.02 created by Ordinance No. 34-97 and adopted by the Sauk County Board of Supervisors on April 15, 1997. Repealed and recreated by the Sauk County Board of Supervisors on October 19, 2010 - Ordinance No. 120 -10. Amended by the Sauk County Board of Supervisors on June 17, 2014 - Ordinance No. 3-14. Amended by the Sauk County Board of Supervisors on July 21, 2015 - Ordinance No. 8-15.

Chapter 6, Subchapter IV – Fishing on County Trunk T, previously Sauk Co. Code, Chapter 14 – there is no historical footnote available for this chapter.

Chapter 6 of the Sauk Co. Code of Ordinances repealed and recreated by the Sauk County Board of Supervisors on June 18, 2019 - Ordinance No. ___-19.

CHAPTER 20 – UNIFORM CITATION ORDINANCE

20.07 Schedule of forfeitures.

(2) ~~CHAPTER SIX: TRAFFIC AND SNOWMOBILE RULES AND REGULATIONS HIGHWAYS, AIRPORTS, BRIDGES, DITCHES, FENCES;~~ pursuant to ~~Section 6.02 (2) which authorizes~~ Sections 6.012, 6.016, and 6.019 which authorize penalties of not less than ~~\$10.00~~ \$5.00 nor more than \$200.00.

	<u>FORFEITURE</u>	<u>PROVISIONS, DESCRIPTIONS AND SECTION NUMBERS</u>
(a)	\$ 50.00	violations of Subchapter III, excessive acceleration, spinning tires, unnecessary noise; s. 6.04
(b)	\$ 20.00	violations of Subchapter III, parking and nonmoving violations adopted; s. 6.05(1) *
(c)	\$ 150.00	violations of Subchapter III, parking in handicapped zones; s. 6.05(2) *
(d)	\$ 5.00 – 25.00	violations of Subchapter IV, fishing from County Trunk T
(e)	\$ 10.00 – 200.00	violations of Subchapter V, certain horseshoes prohibited on highways

All other regulations adopted will have the forfeiture as specified in state statute and a deposit as specified in the deposit schedule established by the judicial conference pursuant to Wis. Stat. § 345.26(2)(a).

*The above fines are doubled if not paid within 10 days of issuance of the citation. The above fines are increased as otherwise provided in Wisconsin Statutes and Sauk County Code.

Chapter 20 of the Sauk County Code of Ordinances repealed and recreated, adopted by the Sauk County Board of Supervisors on November 10, 1992. Amended by the Sauk County Board of Supervisors on April 15, 1997. Amended by the Sauk County Board of Supervisors on April 18, 2000 – Ordinance No. 83-00. Amended by the Sauk County Board of Supervisors on June 19, 2001 – Ordinance No. 40-01. Amended by the Sauk County Board of Supervisors on June 18, 2002 – Ordinance No. 110-02. Chapter 15 repealed in its entirety by the Sauk County Board of Supervisors on December 19, 2006 – Ordinance No. 154-06. Amended by the Sauk County Board of Supervisors on April 17, 2007 – Ordinance No. 51-07. Amended by the Sauk County Board of Supervisors on May 19, 2009 – Ordinance No. 58-09. Amended by the Sauk County Board of Supervisors on July 21, 2009 – Ordinance No. 84-09. Amended by the Sauk County Board of Supervisors on August 18, 2009 – Ordinance No. 99-09. Amended by the Sauk County Board of Supervisors on October 19, 2010 – Ordinance Nos. 119-10 & 120-10. Amended by the Sauk County Board of Supervisors on February 20, 2012 – Ordinance No. 3-12. Amended by the Sauk County Board of Supervisors on April 16, 2013 – Ordinance No. 06-13. Amended by the Sauk County Board of Supervisors on October 15, 2013 – Ordinance No. 64-13. Amended by the Sauk County Board of Supervisors on February 18, 2014 – Ordinance No. 2-14. Amended by the Sauk County Board of Supervisors on June 17, 2014 – Ordinance No. 3-2014. Amended by the Sauk County Board of Supervisors on December 16, 2014 – Ordinance No. 9-14. Amended by the Sauk County Board of Supervisors on July 21, 2015 – Ordinance Nos. 7-15 & 8-15. Amended by the Sauk County Board of Supervisors on August 18, 2015 – Ordinance No. 9-15. Amended by the Sauk County Board of Supervisors on January 19, 2016 – Ordinance No. 1-16. Amended by the Sauk

County Board of Supervisors on September 20, 2016 – Ordinance No. 5-16. Amended by the Sauk County Board of Supervisors on January 17, 2017 – Ordinance Nos. 1-17 & 2-17. Amended by the Sauk County Board of Supervisors on March 21, 2017 – Ordinance No. 4-2017. Amended by the Sauk County Board of Supervisors on August 21, 2018 – Ordinance No. 15-2018. Amended by the Sauk County Board of Supervisors on October 16, 2018 – Ordinance No. 16-2018. Amended by the Sauk County Board of Supervisors on June 18, 2019 – Ordinance No. ___-2019.

RESOLUTION NO. 76 - 2019

SUPPORTING THE ESTABLISHMENT OF THE BEAR CREEK AGRICULTURAL ENTERPRISE AREA IN THE TOWN OF BEAR CREEK

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 15-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 spring 2019, Sauk County staff were approached by landowners in the Town of Bear Creek seeking assistance with establishing an AEA. Many of these landowners held Farmland Preservation Agreements in the past that have since expired. Establishing an AEA in the Town of Bear Creek 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 July 2, 2019, the Bear Creek Town Board approved a resolution supporting the establishment of the Bear Creek AEA.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County of Sauk supports the establishment of the Bear Creek Agriculture Enterprise Area within Sauk County, Wisconsin.

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

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

CHUCK SPENCER, Chair

GLEN T. JOHNSON

BOB NEWPORT

MARTY KRUEGER

JEAN BERLIN

JOHN S. DIETZ

RANDALL PUTTKAMER

CHUCK WHITSELL

Fiscal Note: Cost to administer program requirements on lands enrolled in the Farmland Preservation Program amounts to one staff member per 250 participants. Current enrollment in Sauk County is 410 participants. Approximately 35% of staff time spent on administration of the Farmland Preservation Program is offset by state staffing grants.

Information System Note: No Information System impact

KPB



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

2019 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 guidance¹ provided and submit the following information in support of the petition:²

PART I:

1. GENERAL INFORMATION

NAME OF AEA Bear Creek	
COUNTY/COUNTIES IN WHICH PROPOSED AEA IS LOCATED Sauk	TOWNS, CITIES OR VILLAGES IN WHICH PROPOSED AEA IS LOCATED Town of Bear Creek
TOTAL ACRES IN PROPOSED AEA 30,693	TOTAL NUMBER OF ELIGIBLE FARM OWNERS WHO SIGNED PETITION 5

2. PETITION CONTACT INFORMATION

STAFF CONTACT Brian Sadler	EMAIL Brian.sadler@saukcountywi.gov	PHONE NUMBER 608-355-4841
MAILING ADDRESS STREET 505 Broadway	CITY Baraboo	STATE WI
		ZIP 53913
LANDOWNER REPRESENTATIVE Bruce Marion	EMAIL bwmarion@wisc.edu	PHONE NUMBER 608-576-3651
MAILING ADDRESS STREET 210 S Kenosha Dr	CITY Madison	STATE WI
		ZIP 53705

3. ELIGIBILITY REQUIREMENTS

- a. All parcels in the proposed AEA are located within a farmland preservation area designated in the certified county farmland preservation plan. Yes No
- b. All parcels in the proposed AEA are contiguous. Yes No
- c. The proposed AEA is primarily in agricultural use. Yes No
- d. At least five (5) eligible farm owners signed the petition under the *Petitioning Landowner Signature Page Attachment*. Yes No

¹ Guidance available at: https://datcp.wi.gov/Pages/Programs_Services/AEAPetitionInfo.aspx

² Personal information you provide may be used for purposes other than that for which it was collected, s. 15.04(1)(m), Wis. Stats.

PART II.

4. BACKGROUND INFORMATION

Question 4a. Introduction to proposed AEA

The Town of Bear Creek is located in the southwest portion of Sauk County. This rural landscape boasts a beautiful mix of wooded ridges and fingers of field and pasture land. The topography lends itself well to hay production which means this region still supports several small dairy operations. Bear Creek is one of the premier trout streams in the county. Over the last several years there have been public, private, and nonprofits entities lending time, talents and financial support to preserve and enhance the fishery and surrounding habitat of Bear Creek. Farmers also know that their farming practices have a direct impact on these delicate waters and they take pride in caring for the land. The landowners within the proposed AEA want to help ensure the conservation ethic of their region continues on into the future.

Question 4b. Current Land Use and Land Use Trends

When compiling information for this section, consider using resources such as the county's farmland preservation plan, or local comprehensive plans

- a) Describe ALL current land uses within the proposed AEA OR attach a current land use map:

(Comprehensive Plan-Town of Bear Creek)

The Town of Bear Creek is unique in that the Town has designated only one land use district to be applied town-wide. This district, called the Rural Agricultural Conservation Area (RAC) is intended for sustained agricultural and forestry land uses and uses that are consistent with and compatible with agricultural and forestry operations. This district limits landowners to the creation of not more than 3 residential lots in each 10-year period. The intent of the RAC is to maintain the area's rural appeal and food and fiber tradition. Farms and farming operations should continue to be a significant component of the RAC. New rural residential development should be sensitive to the visual landscape while minimizing conflict with farming and forestry operations. Hobby farming, lands set aside for preservation and recreation, and low density residential development are forms of land uses that are compatible with the RAC.

Agriculture is the primary land use in the area. Only 18 new septic permits have been issued in Bear Creek township in the last 5 years.

- b) Provide information about land use trends in and around the AEA:

Some of the dairy operations in and around the area have moved away from milking and have converted to cash grain cropping, but within the proposed AEA there is still a high percentage of dairy farms. We are seeing an increasing trend in rotational grazing of both beef and dairy herds.

- c) List the main types of agricultural production in the proposed AEA:

Corn for silage, corn for grain, and alfalfa are the main crops in this area. Dairy production along with some rotationally grazed pastures are also present. There are also some small farms looking to direct market or sell meat/eggs to the local grocery co-op.

Question 4c. Land Use Controls and Plans in Proposed AEA (check all that apply)

Farmland preservation zoning ordinance

Other zoning ordinances:

Farmland preservation agreements

<input type="checkbox"/> Purchase of development rights and/or easements (donated or purchased)
<input type="checkbox"/> Transfer of development rights
<input type="checkbox"/> Subdivision ordinances
<input type="checkbox"/> Cooperative boundary agreements/inter-municipal agreements
<input type="checkbox"/> Natural area protections
<input checked="" type="checkbox"/> Comprehensive plan
<input checked="" type="checkbox"/> Other (specify) <u>Land Cover Classifications (Town of Bear Creek Comprehensive Plan)</u> <p>◁ Coniferous Forest. This area includes land that is primarily undeveloped, evergreen forestland. This area may also include rural residential development with low densities, but due to the small patchwork of acres with this designation, it is highly unlikely. This area represents less than 0.1% of the Town's total land area, or approximately 22 acres.</p> <p>◁ Deciduous Forest. This area includes private and public lands that are primarily hardwood forestland that is undeveloped and un-platted. This area also includes areas of low-density residential development. This area includes 53% of the Town's total land area, or approximately 17,099 acres.</p> <p>◁ Grassland. This area includes private and public lands that are undeveloped and are not in agricultural or woodland uses. These areas typically consist of prairie remnants or restored prairies representing grasslands first experienced by early settlers. These areas account for approximately 13% of the Town's land area, or 4,017 acres.</p> <p>◁ Open Water. These areas are characterized as lakes, ponds and perennial streams and includes parts of Bear Creek and Little Bear Creek. It accounts for 0.01% of the total land area, or approximately 2 acres.</p> <p>◁ Wetland. These areas consist of hydric soils that are not characterized by standing water. These areas are reflective of flood fringe areas like marshes and low lying stream bank areas. They account for approximately 2.5% of the Town's area, or approximately 784 acres.</p> <p>◁ Barren. These areas have typically supported mining activities or other human activity, which has left the ground in an infertile state. The areas are characterized by soils incapable of supporting plant growth or by exposed rock formations. This area accounts for 0.3% of the total area, or approximately 91 acres.</p> <p>During Summer of 2006, surveys were mailed to every household or landowners in the Town of Bear Creek. The majority of respondents to the survey indicated that they would support varied forms of community-supported agriculture and value-added agriculture operations. When asked if residents support the direct sale of farm products, 63% indicated they would. Forty-seven percent of residents also indicated that they would support forms of agriculture tourism, workdays and educational opportunities. From a different perspective, 85% of respondents indicated that the preservation of farmland was either essential or very important.</p>

Question 4d. Indicate the approximate level of petitioner compliance with state soil and water standards

- 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

5. PURPOSE AND RATIONALE

<p>Question 5a. AEA goals for agricultural preservation and agricultural development</p> <p>a) State the specific goals for the preservation of agricultural land use: 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.</p> <p>b) State the specific goals for agricultural development and/or innovation: Grow and promote locally grown produce either through direct marketing or selling to local co-ops such as the Honey Creek Market in Plain. Grow the mindset of regenerative farming practices.</p> <p>c) How does the AEA plan to meet the goals identified above (include any planned investments, grants, development incentives, cooperative agreements, land or easement purchases, or public outreach activities)?: Host NMFÉ classes to continue working with producers to develop and maintain nutrient management plans and promote more environmentally and economically sound management systems. Educate landowners on the importance of fair rental prices to producers who follow the conservation standards whether they have an agreement or not. Host soil health events with the use of our county rainfall simulator.</p>

<p>Question 5b. How did you determine the boundary (location and size) of the proposed AEA?</p> <p>After we were approached by former Farmland Preservation agreement holders in the center of Bear Creek township, we reached out to other landowners who also had agreements in the past. The main proponents of the petition, along with county staff, called or visited several of their neighboring landowners and encouraged them to come to an informational meeting or to contact the county representative. Mailers were sent out to previous agreement holders as well as news releases in the local paper. The parcels of all interested parties were mapped out and all but 2 parcels were located within Bear Creek township. We looked at different watersheds as possible boundaries, but they crossed several different municipal boundaries and did not include all the interested producers. Due to intermixing land covers of forest and fields, there are no large contiguous tracts of cropland that are conducive to setting clean boundaries. The township line offers a clean, clear boundary that includes all by one of the original interested parties and will be clear to future landowners interested in signing an agreement.</p>

Question 5c. Describe existing or future activities that may take place within the AEA if designated		
<i>Type of Activity</i>	<i>Existing/Future</i>	<i>Additional Details</i>
<i>Ex: Joint marketing or purchasing, development of agri-tourism opportunity, value-added agriculture</i>	<i>Future</i>	<i>Ex: Producers interested in forming a producer cooperative to market their products directly to consumers</i>

Selling organic free range products such as eggs and grass-fed beef to local grocers.	Existing and future	Grassfed beef production through rotational grazing has been expanding rapidly in the area.
Farm/Art DTour	Existing	As part of Fermentation Fest, the Farm/Art DTour normally runs through the northern half of Bear Creek township. This event draws thousands of people from across the state and beyond to experience the agricultural landscape of the area.
Pasture walks showcasing farms within the AEA who have converted from conventional livestock management to adaptive/rotational grazing	Future	Field days to network with and educate farmers within the area who have or are looking rotational graze animals.

6. OUTREACH

Question 6a. Describe all efforts to provide information to and involve the public in the petition process
Examples of information to include: number and dates of public meetings held, number of mailings, door-to-door outreach etc.

4/25/19 – Press release in Spring Green news advertising first meeting, calls and visits to neighboring landowners
5/1/19 – 1st informational meeting at town hall
5/10/19 – post cards (21) mailed to landowners in Bear Creek township that had previously held agreements advertising our 2nd meeting and who to contact with questions if not attending the meeting.
5/15/19 – Press release in Spring Green news advertising 2nd meeting
5/23/19 – 2nd informational meeting at the town hall
6/5/19 – Town Hall meeting at the Town of Bear Creek to discuss and sign resolution in support of the AEA

Question 6b. Planned Strategy for Encouraging Landowners to Sign Farmland Preservation Agreements
Do you plan on hosting informational meetings, sending out mailings, conducting one-on-one conversations etc.?

Once the AEA is established we plan on hosting an informational meeting at a central location. We will advertise this by press releases in the local newspaper and postcard mailings to all landowners within the AEA. We will also make phone calls and visit one-on-one with local producers who we know in the area.

Agreement sign-up goal (percent of AEA or number of landowners): 40 %

Continue to next page for details related to Part III – Maps, Part IV. – Signature Pages, and Part V. - Optional

Part III.

MAP AND SPATIAL LOCATION DATA

Please send the following to DATCP in electronic form. Follow the map and spatial location data guidelines found in Part F of the guidance document.

1. A map of the proposed AEA, **and**
2. The spatial location data for the AEA boundary.

Part IV.

SIGNATURE PAGES

The purpose of the signature pages is to show there is adequate support in the area by landowners, local governments and agricultural-related business for designation. See attached "Petitioning Landowner Signature Page," "Political Subdivision Signature Page", "County Conservationist Signature Page" and "Non-Petitioning Cooperator Signature Page."

1. Submit a minimum of five (5) eligible farm owner petitioner signature pages
 - a. The amount of petitioners should make sense in light of the boundary size, and there should be a logical distribution of petitioners within the proposed boundary
2. Submit a signature page for each political subdivision within the proposed boundary. This includes both counties and towns
3. Submit a signature page signed by the county conservationist for each county included within the proposed boundary
4. To show support for the petition by agricultural-related businesses, non-petitioning landowners and other community organizations, please submit any corresponding non-petitioning cooperator signature pages. You can also submit letters of support in lieu of non-petitioning cooperator signature pages
 - a. These signature pages/letters of support are highly recommended

Please follow the signature page guidelines in Part G of the guidance document.

Part V.

OPTIONAL

Images from Proposed AEA

Note: Any photos submitted to the department may be used in materials related to the Agricultural Enterprise Area program or for the Farmland Preservation Program generally.

Local Resolutions

Sample resolution text is included in Appendix B of the guidance document.

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 as individuals, both must sign.

Farm owner (correct legal name or legal name of business entity):

McCluskey Brothers (Kevin, Brian, Pat)

Type of business entity, if applicable (check one).

Individual or married couple

LLC

Corporation

Other (describe)

Partnership

Authorized signature: Patrick M^cCluskey Date 5-28-14

Print name: Patrick M^cCluskey

Authorized signature _____ Date _____

Print name: _____

Farm owner address (street, city, zip): 57544 Hwy G
Hillpoint, WI. 53937

e-mail address(es) (if available): mcccluskey.bros@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

Participating 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 as individuals, both must sign.

Farm owner (correct legal name or legal name of business entity):

Patrick + Mary Ellen McCuskey

Type of business entity, if applicable (check one):

Individual or married couple

LLC

Corporation

Other (describe)

Partnership

Authorized signature: Patrick McCuskey

Date 5-28-19

Print name: Patrick McCuskey

Authorized signature: ME McCuskey

Date 5-28-2019

Print name: ME McCuskey

Farm owner address (street, city, zip) E 3609A Croal Hollow Rd

Hillpoint, WI 53937

E-mail address(es) (if available): mccluskeybos@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 as individuals, both must sign.

Farm owner (correct legal name or legal name of business entity):

Mary J. Nachreiner - Mary's ORGANIC FARM

Type of business entity, if applicable (check one):

- Individual or married couple
- Corporation
- Partnership
- LLC
- Other (describe)

Authorized signature: Mary J. Nachreiner Date 5/21/2019

Print name: Mary J. Nachreiner

Authorized signature: _____ Date _____

Print name: _____

Farm owner address (street, city, zip):
E 3346 KASSINICH RD.
PLAIN, WI 53577

E-mail address(es) (if available):
Mary5959@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 as individuals, both must sign.

Farm owner (correct legal name or legal name of business entity):

Larry A Schmitz

Type of business entity, if applicable (check one):

- Individual or married couple LLC
Corporation Other (describe)
Partnership

Authorized signature: Larry A Schmitz Date 5/20/99

Print name: Larry Schmitz

Authorized signature: _____ Date _____

Print name: _____

Farm owner address (street, city, zip): E3267 Kesteven Road, Plain WI 53577

1933 Paso Roble Way, Madison WI 53716

E-mail address(es) (if available): Lrschmitz@sbcsjlabo.net

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 as individuals, both must sign.

Farm owner (correct legal name or legal name of business entity):

Whippoorwill Springs Farm Limited Partnership

Type of business entity, if applicable (check one):

- Individual or married couple
- Corporation
- Partnership
- LLC
- Other (describe) _____

Authorized signature: Steve Emerson Date 5-24-19

Print name: Steven J. Emerson

Authorized signature: _____ Date _____

Print name: _____

Farm owner address (street, city, zip): E 3441 Catt Highway B
Spring Green, WI 53588

E-mail address(es) (if available): dsemerson4@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



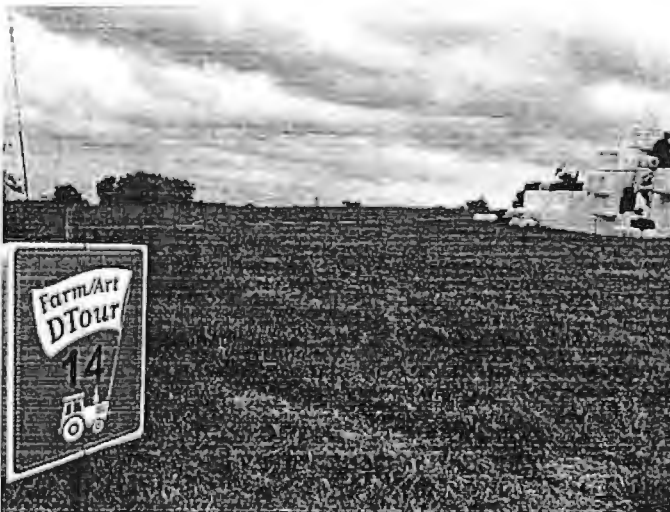
Stream shocking Bear Creek.



Habitat improvement project.



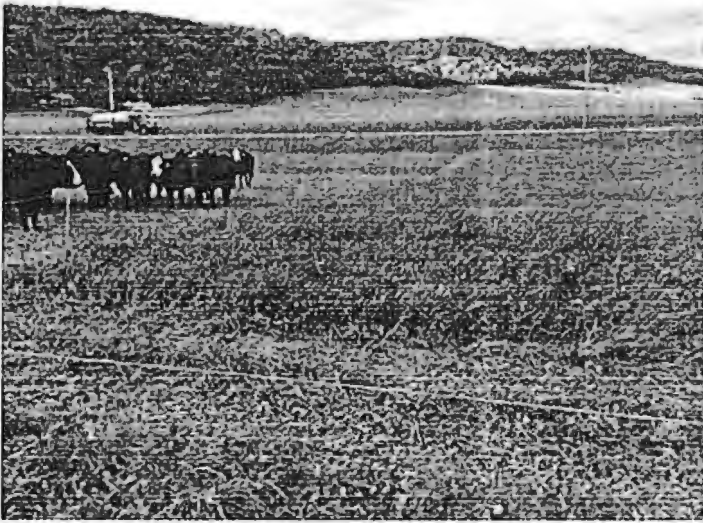
Trout Unlimited volunteers building lunkers.



Farm Art DTour stop in Bear Creek.



Fencing project on a Bear Creek farm.



Rotational grazed pasture.



Contour strip farming.



No-till corn.

RESOLUTION NO. 11 - 2019

AUTHORIZING AMENDMENT TO EXTEND CURRENT TOWER SPACE LEASE AGREEMENT WITH BUG TUSSEL WIRELESS, LLC

Background: Sauk County owns and maintains a tower and fiber optic network throughout the county. The county leases tower space and dark fiber on the county-owned network to provide revenue to offset the original build and update to the network costs. Bug Tussel Wireless LLC is a lessee of Sauk County and is asking that the current lease originating June 18th, 2009 be extended as written through September 30th 2019. Sauk County notified Bug Tussel Wireless in December of 2018 that the contract as it is currently written would not be extended, and that if the parties wished to continue the public private partnership, that a new contract with different terms would need to be negotiated. A new contract is being drafted with input from Sauk County Corporation Counsel's Office, the Buildings Services Facilities Director, Sauk County Communications Technician, and Bug Tussel Wireless staff. The new contract will be brought back for approval by both the Communications Infrastructure Committee and full county board when both parties agree to the new contract.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, authorizes extension of the Tower Space Lease Agreement with Bug Tussel LLC dated June 18, 2009, to September 30, 2019; and

BE IT FURTHER RESOLVED, that the Sauk County Board Chair is hereby authorized to sign the amendment extending the current Tower Space Lease agreement with Bug Tussel Wireless through September 30, 2019;

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

Respectfully submitted,


SCOTT VON ASTEN, CHAIR


SHANE GIBSON


BRANDON LOHR


JOHN DIETRICH


CARL GRUBER

Resolution 77-2019

FISCAL NOTE: Money for this current agreement will continue to be deposited into the Building Services Tower Revenue account.

MIS NOTE: No MIS impact.



Corporation Counsel
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daniel.olson@saukcountywi.gov

Assistant Corporation Counsel
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debra.o'rourke@saukcountywi.gov

Assistant Corporation Counsel
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OFFICE OF THE CORPORATION COUNSEL
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY STREET
BARABOO, WISCONSIN 53913
VOICE (608) 355-3267 FAX (608) 355-3469
CHILD SUPPORT ENFORCEMENT 608-355-3238

July 5, 2019

Bug Tussel Wireless, LLC
417 Pine St
Green Bay, WI 54301

Re: Amendment of Communications Tower Space Lease Agreement

Dear Bug Tussel Wireless:

The purpose of this letter is to set forth the parties' agreement pursuant to section 2. of the Communications Tower Space Lease Agreement dated June 18, 2009 ("Agreement") to amend the Agreement.

Bug Tussel Wireless, LLC, and Sauk County mutually agree to extend the term of the Agreement to September 30, 2019.

Further, Bug Tussel Wireless, LLC, and Sauk County mutually agree that the provisions of Section 4. are not in any way altered by this extension.

Please sign both copies of this letter. Retain one copy for your file and return one copy to Sauk County.

AGREED AND ACKNOWLEDGED:

Peter Vedro
Chair of Sauk County Board of Supervisors

Date

Steve Schneider
Bug Tussel Wireless, LLC

Date

COMMUNICATIONS TOWER SPACE LEASE AGREEMENT

THIS COMMUNICATIONS TOWER SPACE LEASE AGREEMENT ("Agreement") is dated as of June 19, __, 2009, by and between Sauk County, a political subdivision of the State of Wisconsin, ("Lessor" or "County") and Bug Tussel Wireless, LLC, a Wisconsin Limited Liability Company ("Lessee" or "Bug Tussel Wireless") and a wholly owned affiliate of Hilbert Communications, LLC, a Wisconsin Limited Liability Company ("Hilbert").

For the fees described within this agreement, the parties hereto agree as follows:

1. Tower Sites and Communications Equipment.

County owns a county-wide network of communications towers along with communication buildings and associated facilities, which includes, but is not limited to, such things as the utilities entering associated properties located throughout the County of Sauk, State of Wisconsin. Collectively these items will hereinafter be referred to as the "Tower Sites" or "Towers" and are described in Attachment A. Lessee may be placing equipment and facilities on said Tower Sites that will be more fully described in Attachment B and hereinafter referred to as "Communication Equipment" or "Communication Facilities".

2. Communications Tower Space Lease Agreement.

The Agreement consists of 8 pages and Attachment A, Attachment B, Attachment C, and Attachment D. The Agreement and Attachments A through D constitute the entire agreement and understanding between the parties, and supersedes all offers, negotiations and other agreements concerning the subject matter contained herein, except to the extent that Lessee currently has one lease with Lessor at Lessor's Spring Green/Thuli Tower Site and this lease shall remain in full force and effect. Any amendments to this Agreement must be in writing and executed by both parties.

3. Effective Date.

This Agreement shall be effective on the date of full execution hereof as shown on the date line of the signature block ("*Effective Date*"). Beginning on the Effective Date and continuing until the end of the term as defined in Paragraph 4 below, Lessee shall be permitted entry to the Tower Sites for the purpose of placing and servicing the Communication Equipment.

4. Term.

The term of this Agreement shall commence upon the Effective Date, as defined in Paragraph 3 above and shall continue in effect for a ten (10) year term ("Initial Term") unless otherwise terminated as provided within this Agreement. Lessee shall have the right to extend the term for one (1) additional five (5) year term on the same terms and conditions stated within this Agreement, except that the payment schedule listed in Attachment D will be modified in accordance to the fee schedule contained in Attachment C. In order for this Agreement to renew, Lessee shall provide Notice to the County of its intention to renew within six (6) months of the expiration of the Initial Term. Upon receipt of said Notice, the County shall have sixty (60) days to reject the Lessee's intention to renew. If the County does not reject the Lessee's intention to renew, the Agreement will be extended for another five (5) year term.

5. Use.

From and after the Effective Date, the Tower Sites may be used by the Lessee for any lawful activity in connection with the operation of the Lessee's Communication Equipment. If applicable,

copies of the licenses for Communication Equipment shall be provided to the County prior to said equipment being placed onto the Tower Sites.

6. Facilities; Utilities; Access.

County can provide ground space of 50 square feet (5 foot by 10 foot area) at each Tower Site if requested as part of Attachment B. The County may not have communications shelter space available for rent at the Tower Sites. Lessee shall be responsible for making all necessary site preparations and utility connections to its Communication Facilities and shall be responsible for all costs associated with the installation and ongoing billings for such utilities, including any backup systems. Lessee must provide access to any such Communication Facility to the County. The County is the controlling party at the Tower Sites and shall have access to all facilities at the Tower Sites, including the Communications Facilities of the Lessee, should any sort of problem (i.e. emergency, fire, homeland security issue, damage, etc.) arise.

- (a) All construction and installation work performed at the Tower Sites shall be coordinated with the County contact(s) noted within this Agreement. No work shall commence at any Tower Site until the County contact(s) has completed a walk through with the Lessee.
- (b) Lessee shall have the right to remove all Communication Equipment and Facilities installed by the Lessee at its sole expense on or before the expiration, or earlier termination, of this Agreement in accordance with the terms specified within this Agreement. Lessee shall be responsible to repair any damage to the Tower Sites caused by Lessee; such damages shall be determined by the County in its reasonable discretion. Should the Lessee fail to properly repair any damages to Tower Sites caused by Lessee, the County shall be entitled to make repairs to such damage and Lessee shall be responsible for payment of the reasonable cost of such repairs plus 5%. Upon termination or expiration of this Agreement, the Lessee shall remove all Communication Equipment from the Tower Sites within sixty (60) days of the date of termination and Lessee shall repair the premises to substantially the condition in which it existed upon start of lease, reasonable wear and tear excepted.
- (c) Lessee, Lessee's employees, agents and contractors shall have reasonable access to each Tower Site without notice to County twenty-four (24) hours a day, seven (7) days a week, at no charge. County grants to Lessee, and Lessee's agents, employees and contractors, a non-exclusive right of pedestrian and vehicular ingress and egress to the Tower Sites. The County grants to Lessee, and Lessee's agents, employees and contractors, a non-exclusive right to that portion of the County-owned communications building where the Lessee's Communications Equipment may be placed.
- (d) County shall maintain all access roadways from the nearest public roadway to the Tower Sites in a manner sufficient to allow pedestrian and vehicular access at all times under normal weather conditions. County shall be responsible for maintaining and repairing such roadways, at its sole expense, except for any damage caused by Lessee's use of such roadways.
- (e) County shall be responsible for any repairs and/or maintenance the Tower Sites may require unless the need for such repairs and/or maintenance is due to Lessee's use of the Tower Sites. County further agrees that, in accordance with Paragraph 20 below, it shall be responsible for all marking and lighting requirements of the Federal Aviation Administration ("FAA") and the Federal Communications Commission ("FCC").

- (f) In the event the Lessee desires to modify its equipment located at a Tower Site and/or in the County facilities in the future, Lessee must first obtain the prior written approval of the County after the completion of all necessary engineering. Such approval shall not be unreasonably withheld, conditioned or delayed, and all costs associated with such changes shall be at the expense of the Lessee. Lessee shall complete a Sauk County Tower Co-location Application form (Attachment B) with all desired modifications noted. Additionally, this Agreement will be reviewed at the time of any such changes, and costs associated with this Agreement will be adjusted appropriately in accordance with Attachment C.

7. Fee.

For the Term of this agreement the County shall receive from the Lessee the payment in the amount defined within Attachment D and in accordance to the payment schedule noted within Attachment D.

8. Interference.

- (a) Lessee shall operate its Communication Facilities in compliance with all FCC requirements and in a manner that will not cause interference to other lessees or licensees of the Tower Site, provided that any such installations predate that of the Lessee's Facilities. Lessee shall operate its Communication Facilities in compliance with all FCC requirements and in a manner that will not cause interference to the County.
- (b) Subsequent to the installation of the Lessee's Communication Equipment, Lessee will not, and will not permit its lessees or licensees to, install new equipment on or make any alterations to the Tower Sites, or property contiguous thereto, owned or controlled by County if such modifications are likely to cause interference with the County's operations. In the event interference occurs, Lessee agrees to use its best efforts to eliminate such interference within a reasonable time period. Lessee's failure to comply with this paragraph shall be a material breach of this Agreement.
- (c) Lessee shall be responsible for attaching all necessary filtering devices to its Communications Equipment to eliminate any degradation or performance loss caused to the County system. Should the Lessee's Communications Equipment at any time be determined by County to be the cause for the County's system to have a loss in performance/degradation, the County shall have the right to immediately remove from service (turn off/remove) the Lessee's Communications Equipment to eliminate the performance loss on the County system. Should the County need to remove from service any portion of the Lessee's Communication Equipment, the County will notify the Lessee as soon as possible. The Lessee will not be allowed to return its Communication Equipment to service until such problem is corrected and County is on site to assure corrections have been made.

9. Taxes.

Lessee shall be responsible for any and all taxes assessed to its communication system and Communication Facilities.

10. Waiver of Lessee's Lien Rights.

Lessee waives any lien rights it may have concerning the County facilities, all of which are deemed County's personal property and not fixtures, and County has the right to remove the same at any time without Lessee's consent.

11. Termination and Default.

- (a) This Agreement may be terminated without further liability as follows:
- (i) By either party upon a breach of any covenant or term hereof by the other party, which breach is not cured within sixty (60) days of receipt of written notice of breach, except that this Agreement shall not be terminated if the breach cannot reasonably be cured within such sixty (60) day period and the breaching party has commenced to cure the breach within such sixty (60) day period and diligently pursues the cure to completion; or by County if County is unable to occupy and utilize the premises due to an action of the FCC, including without limitation, a take back of channels or change in frequencies; or
 - (ii) By County if any environmental report for the property reveals the presence of any Hazardous Material after the Term Commencement Date; or
 - (iii) If at some point in the future, it becomes unnecessary or undesirable for the County to continue to operate and maintain any of the Towers, the County shall provide one hundred and twenty (120) days' notice of its intent to discontinue maintenance and operation of a Tower and terminate this Agreement for convenience and without any liability for damages to the Lessee. Upon such notice, the Lessee shall remove its equipment from the Tower within the one hundred and twenty (120) day period.
 - (iv) The County shall have the right to terminate this Agreement after five (5) years, if the fee payments are fifty (50) percent less than those payments laid out in the anticipated payments set forth in Attachment D. The County shall have six (6) months within which to give notice to the Lessee of its intent to terminate the Agreement. Lessee shall have sixty (60) days to either accept the termination or request that this Agreement be converted into an agreement with a monthly fee per Attachment C.
- (b) This Agreement will be considered in default as follows: If the fee is not received by the County within sixty (60) days of the date that it is due (as described in Attachment D and Paragraph 7.), the Lessee shall be considered to be in default of this Agreement. The County shall provide the Lessee Notice of Default. Once a Notice of Default has been received, the Lessee shall have thirty (30) days to cure the default in full as stated in the Notice. If the default is not cured, the County shall have the right to remove the Lessee's Communication Equipment and/or immediately terminate this Agreement. The County shall provide notice of the termination of this Agreement and removal of the equipment. Lessee shall be responsible for statutory interest on payments not made as well as costs and attorney's fees required to enforce the provisions of this section.

12. Destruction or Condemnation.

If the Tower Sites or related premises are damaged, destroyed, condemned or transferred in lieu of condemnation, County may elect to terminate this Agreement as of the date of the damage, destruction, condemnation or transfer in lieu of condemnation by giving notice to Lessee no more than forty-five (45) days following the date of such damage, destruction, condemnation or transfer in lieu of condemnation.

13. Insurance.

County, at County's sole cost and expense, shall procure and maintain on each Tower Site and on the County facilities, bodily injury and property damage insurance with a combined single limit of at least One Million and 00/100 Dollars (\$1,000,000.00) per occurrence. Such insurance shall insure, on an occurrence basis, against all liability of Lessee, its employees and agents arising out of or in connection with County's use of the Tower Sites, all as provided for herein. Lessee, at Lessee's sole cost and expense, shall procure and maintain on the Communication Equipment and on the Tower Sites, bodily injury and property damage insurance with a combined single limit of at least One Million and 00/100 Dollars (\$1,000,000.00) per occurrence and per Tower Site. Such insurance shall insure, against all liability of Lessee, its employees and agents arising out of or in connection with Lessee's use, occupancy and maintenance of the property. Each party shall be named as an additional insured on the other's policy. Each party shall provide to the other a certificate of insurance evidencing the coverage required by this paragraph at the beginning of this lease and upon request. Lessee shall have the right to self insure any and all coverage's to the limits required.

14. Waiver of Subrogation.

Lessee and County release each other and their respective principals, employees, representatives and agents, from any claims for damage to any person or to the Tower Sites or to the County facilities or to the Communication Equipment or to any other property thereon caused by, or that result from, risks insured against any insurance policies carried by the parties and in force at the time of any such damage. Lessee and County shall cause each insurance policy obtained by them to provide that the insurance company waives all right of recovery by way of subrogation against the other in connection with any damage covered by any policy. Neither Lessee nor County shall be liable to the other for any damage caused by fire or any of the risks insured against under any insurance policy required by Paragraph 13.

15. Liability and Indemnity.

Lessee and County shall each indemnify, defend and hold the other harmless from and against all claims, losses, liabilities, damages, costs and expenses (including reasonable attorneys' and consultants' fees, costs and expenses) (collectively "Losses") arising from the indemnifying party's breach or default of any term or condition of this Agreement or from the negligence or willful misconduct of the indemnifying party's agents, employees or contractors in or about the Tower Sites. The duties described in this Paragraph 15 shall apply as of the Effective Date of this Agreement and survive the termination of this Agreement.

16. Assignment and Subletting.

Lessee may not assign, or otherwise transfer all or any part of its interest in this Agreement or in any of the Tower Sites without the prior written consent of the County; such consent shall not be unreasonably withheld. Upon assignment, Lessee shall be relieved of all future performance, liabilities, and obligations under this Agreement, provided that the assignee assumes all of Lessee's obligations herein. County may assign this Agreement, which assignment shall be evidenced by written notice to Lessee within a reasonable period of time thereafter, provided that the assignee assumes all of Lessor's obligations herein. Lessee may not sublet any portion of the interest or property leased in this Agreement. This Agreement shall run with the property and shall be binding upon and inure to the benefit of the parties, their respective successors, personal representatives, heirs and assigns.

17. Warranty of Title and Quiet Enjoyment.

Lessor warrants that:

- (a) Lessor owns or has an exclusive lease to the Tower Sites in fee simple and has rights of access thereto and the Tower Sites are free and clear of all liens, encumbrances and restrictions except those of record as of the Effective Date; and
- (b) Lessor covenants and agrees with Lessee that Lessee may peacefully and quietly enjoy the premises, provided that Lessee is not in default or breach after notice and expiration of all cure periods.

18. Hazardous Material.

- (a) As of the Effective Date of this Agreement:
 - (i) Lessee hereby represents and warrants that it shall not use, generate, handle, store or dispose of any Hazardous Material in, on, under, upon or affecting the Tower Sites in violation of any Environmental Law (as defined below), and
 - (ii) Lessor hereby represents and warrants that:
 - a. It has no knowledge of the presence of any Hazardous Material located in, on, under, upon or affecting the Tower Sites in violation of any Environmental Law;
 - b. No notice has been received by or on behalf of Lessor, and Lessor has no knowledge that notice has been given to any predecessor owner or operator of the Tower Sites by any governmental entity or any person or entity claiming any violation of, or requiring compliance with, any Environmental Law for any environmental damage in, on, under, upon or affecting the Tower Sites; and
 - c. It will not permit itself or any third party to use, generate, handle, store or dispose of any Hazardous Material in, on, under, upon, or affecting the Tower Sites in violation of any Environmental Law.
- (b) Without limitation of Paragraph 15, Lessee and County shall each indemnify, defend and hold the other harmless from and against all Losses arising from:
 - (i) Any breach of any representation or warranty made in this Paragraph 18 by such party; and/or
 - (ii) Environmental conditions or noncompliance with any Environmental Law (as defined below) that result, in the case of Lessee, from operations in or about the Tower Sites by Lessee or Lessee's agents, employees or contractors, and in the case of County, from the ownership or control of, or operations in or about, the Tower Sites by County or County's predecessors in interest, and their respective agents, employees, contractors, County, guests or other parties. The duties described in this Paragraph 18 shall apply as of the Effective Date of this Agreement and survive termination of this Agreement.
- (c) "*Hazardous Material*" means any solid, gaseous or liquid wastes (including hazardous wastes), regulated substances, pollutants or contaminants or terms of similar import, as such terms are defined in any Environmental Law, and shall include, without limitation, any petroleum or petroleum products or by-products, flammable explosives, radioactive materials, asbestos in any form, polychlorinated biphenyls and any other substance or

material which constitutes a threat to health, safety, property or the environment or which has been, or is in the future, determined by any governmental entity to be prohibited, limited or regulated by any Environmental Law.

- (d) "Environmental Law" means any and all federal, state or local laws, rules, regulations, codes, ordinances, or by-laws, and any judicial or administrative interpretations thereof, including orders, decrees, judgments, rulings, directives or notices of violation, that create duties, obligations or liabilities with respect to: (i) human health; or (ii) environmental pollution, impairment or disruption, including, without limitation, laws governing the existence, use, storage, treatment, discharge, release, containment, transportation, generation, manufacture, refinement, handling, production, disposal, or management of any Hazardous Material, or otherwise regulating or providing for the protection of the environment.

19. Miscellaneous.

- (a) Both parties represent and warrant that their use of the Tower Sites and their personal property located thereon is in compliance with all applicable, valid and enforceable statutes, laws, ordinances and regulations of any competent government authority.
- (b) If any provision of this Agreement is invalid or unenforceable with respect to any party, the remainder of this Agreement or the application of such provision to persons other than those as to whom it is held invalid or unenforceable, shall not be affected and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.
- (c) This Agreement shall be binding on and inure to the benefit of the successors and permitted assignees of the respective parties.
- (d) Any notice or demand required to be given herein shall be made by certified or registered mail, return receipt requested, or reliable overnight courier to the address of the respective parties set forth below:

Sauk County: Sauk County 510 Broadway Baraboo, Wisconsin 53913 Attn: Timothy R. Stieve Phone: (608) 355-3200	Lessee: Bug Tussel Wireless, LLC 130 East Walnut Street, Suite 509 Green Bay, WI 54301 Attn Steve J. Schneider 920-202-2390
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Lessee or County may from time to time designate any other address for this purpose by written notice to the other party.

- (e) This Agreement shall be governed by the laws of the State of Wisconsin.
- (f) In any case where the approval or consent of one party hereto is required, requested or otherwise to be given under this Agreement, such party shall not unreasonably delay or withhold its approval or consent.

- (g) Each of the parties hereto represent and warrant that they have the right, power, legal capacity and authority to enter into and perform their respective obligations under this Agreement.
- (h) The captions and headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provision of this Agreement.
- (i) This Agreement may be executed in duplicate counterparts, each of which shall be deemed an original.

20. Marking and Lighting Requirements.

County shall be responsible for compliance with all marking and lighting requirements of the FAA and the FCC. Should County be cited because any Tower Site is not in compliance with such marking and/or lighting requirements and should County fail to cure the conditions of noncompliance, Lessee may either terminate this Agreement with respect to the non-compliant Tower Site only or proceed to cure the conditions of noncompliance at County's expense.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

SAUK COUNTY

Bug Tussel Wireless

Martin F. Krueger
(Signature)

[Handwritten Signature]
(Signature)

MARTIN F. KRUEGER
(Print Name)

Steven J. Schneider
(Print Name)

SAUK Co. BOARD CHAIRPERSON
(Title)

President / CEO
(Title)

06/19/09
(Date)

6/18/09
(Date)

(Tax ID #)

(Tax ID #)

ATTACHMENT D

TOWER LEASE AND DARK FIBER PAYMENT SCHEDULE

Bug Tussel Wireless, LLC ("Lessee") will be leasing space on multiple Tower Sites and Fiber. An estimated Lease Payment Schedule for all towers has been developed that incorporates the payment terms for the Tower Sites and Fiber leased as part of the Agreement. The Tower Sites leased by Lessee as part of this Agreement are set forth in Attachment A.

Due to the capital investment being made by Lessee and Hilbert, and the services they will be providing to the citizens of Sauk County, Sauk County hereby agrees to allow Lessee to make reduced payments for access to the Tower Sites and Fiber at the outset of the Agreement.

It is estimated that Lessee will pay Sauk County a sum of \$2,573,092.00 for use of the Tower Sites and Fiber during the Initial Term of the Agreement, assuming that its projections are achieved. Lessee's fee to the County for the use of the Tower Sites and the Fiber shall be 5% of the total gross revenue from Mobile Wireless service and Retail Broadband service derived from the Tower Sites and 10% of the total gross revenue from Fiber Transport up to the projected payments as shown on page 2 and page 3 of Attachment D. Page two (2) and page three (3) of this Attachment D demonstrates the estimated payments Lessee is projecting to pay Sauk County for the Initial Term of the Agreement.

Lessee will provide verified accounting information to Sauk County on a quarterly basis in the months of January, April, July & October of each year with the first report being due in *January of 2010*. Representatives from Hilbert Communications may be required to attend multiple County Board Committee meetings during these months as well to present the accounting information.

END OF PAGE ONE OF ATTACHMENT D

Hilbert Communications, LLC
Sauk County Target Revenue and Subscriber Statistics
Exhibit to Agreement

<u>Year</u>	<u>Anticipated Revenue</u>	<u>Retail Broadband Subscribers</u>	<u>Mobile Wireless Subscribers</u>	<u>Fiber optic Circuits</u>
2009	2,023	100	0	0
2010	30,253	700	50	6
2011	58,475	1,400	200	8
2012	125,280	3,000	600	14
2013	174,550	4,000	1,100	20
2014	226,321	5,000	1,700	26
2015	280,493	6,000	2,400	32
2016	333,465	7,000	3,200	33
2017	388,837	8,000	4,100	34
2018	446,611	9,000	5,100	35
2019	506,784	10,000	6,200	36
TOTAL	2,573,092	10,000	6,200	36

Each quarter, Hilbert Communications will provide a certified accounting of revenues and commissions due to Sauk County in the following format:

Period Covered:

Third Quarter 2009

Number of Retail Broadband Subscribers:

400

Number of Mobile Wireless Subscribers:

0

Number of Fiber optic Circuits:

7

Revenue from Retail Broadband Subscribers:

16,800

Revenue from Mobile Wireless Subscribers:

0

Revenue from Fiber optic Circuits:

5,348

5 (five) percent of retail broadband subscribers:

840

5 (five) percent of mobile wireless subscribers

0

10 (ten) percent of fiber optic circuits

535

TOTAL DUE TO SAUK COUNTY

1,375

DARK FIBER LEASE AGREEMENT

THIS DARK FIBER LEASE AGREEMENT ("*Agreement*") is dated as of June 18, 2009, by and between Sauk County, a political subdivision of the State of Wisconsin, ("*County*" or "*Lessor*") and, SpiraLight Network, LLC, a Wisconsin Limited Liability Company ("*Lessee*") and a wholly owned affiliate of Hilbert Communications, LLC, a Wisconsin Limited Liability Company ("*Hilbert*").

For the fees described within this Agreement, the parties hereto agree as follows:

1. Dark Fiber.

County owns, operates on and maintains a 146.98 mile, 96 strand fiber optic cable loop (the "*Fiber*") between the County's emergency communications towers (the "*Towers*"). One buffer tube (buffer tube 7) has been set aside for splicing between the Towers, specifically fiber strand numbers 73 through 84. For this lease the Lessee requests to splice into the Fiber on Leg I, from the Sauk City Tower to the Tower Road Tower, specifically at Leg I - vault 12 (CTH Z just east of Hwy 12). Lessee will be provided four (4) strands of fiber, specifically strand numbers ~~73, 74, 75, 76~~ on the entire Fiber network which is the equivalent of 587.92 miles of fiber.

2. Effective Date.

This Agreement shall be effective on the date of full execution hereof ("*Effective Date*"). Beginning on the Effective Date and continuing until the end of the term as defined in Paragraph 3 below.

3. Term.

The term of Lessee's tenancy hereunder shall commence upon the Effective Date, as defined in Paragraph 2 above and shall continue in effect for a ten (10) year term ("*Initial Term*") unless otherwise terminated as provided within this Agreement. Lessee shall have the right to extend the term for one (1) additional five (5) year term on the same terms and conditions stated within this Agreement except that the fees shall be modified according to the fee schedule, Attachment C and the fees will be the standard fees. In order for this Agreement to renew, Lessee shall provide Notice to the County of its intention to renew within six (6) months of the expiration of the Initial Term. Upon receipt of said Notice, the County shall have sixty (60) days to reject the Lessee's intention to renew. If the County does not reject the Lessee's intention to renew within said 60 day period, the Agreement will be extended for another five (5) year term.

4. Dark Fiber Lease Agreement

This Agreement consists of 6 pages and Attachment C, Attachment D, and Attachment F. The Agreement and Attachments C, D, & F constitute the entire agreement and understanding between the parties, and supersede all offers, negotiations, and other agreements concerning the subject matter contained herein. Any amendments to this Agreement must be in writing and executed by both parties.

5. Facilities; Access.

As part of this Agreement the County will lease dark fiber to the Lessee as noted in paragraph 1 above with the following conditions:

- (a) Lessee must adhere to Attachment F – Sauk County Fiber Lease Construction Guidelines.

- (b) All splicing and testing will be done by a Contractor selected by the County. The costs of the splicing and testing will be paid for by the Lessee as part of the set up fee. Test results will be made available to the Lessee.
- (c) The Lessee is responsible for notifying Diggers Hotline and waiting for a clear ticket before proceeding with any underground installation.
- (d) The Lessee is responsible for providing and installing the cable up to the County's vault location. The Lessee will not be allowed to enter the County's vault.
- (e) The Lessee's cable entry into County vaults will be performed by a Contractor selected by the County. Costs of the vault entry will be paid for by the Lessee as part of the set up fee.
- (f) The Lessee is responsible for providing all grounding as specified in Attachment F. If a locating pedestal is to be placed, its installation should coincide with the cable placement. The pedestal will be provided and placed by the Lessee and should not interfere with the opening and closing of the County's vault.
- (g) The Lessee will not be allowed into County vaults, splice closures or termination sites.
- (h) The Lessee will not be allowed to sublet the Fiber.
- (i) Lessee will be responsible for insurance on all equipment and facilities installed by the Lessee at/near each County vault. County will be listed as an additional insured on the Lessee's policy and a certificate of insurance will be provided to the County.
- (j) Lessee must coordinate any removal of its equipment with the County on or before the expiration or earlier termination of this Agreement in accordance with the terms specified within this Agreement.
- (k) Lessee shall be responsible to repair and restore the ground around the County vaults to its original shape. If the County determines that further repair is required to the vault locations, Lessee will be advised of repair needs and such repairs shall be completed within thirty (30) days or the County shall make repairs to such damage and Lessee shall be responsible for payment of the reasonable cost of such repairs plus 5%.
- (l) Upon termination of this Agreement, the Lessee shall remove all equipment and facilities within sixty (60) days of the date of termination and such removal shall be coordinated with the County. A restoration fee will be imposed to return the Fiber to its pre-splice condition; such fee will be based on a time and material basis plus 5% and shall be completed by a Contractor selected by the County.
- (m) County shall be responsible for any repairs and/or maintenance to the Fiber unless the need for such repairs and/or maintenance is due to Lessee's use of the Fiber. County further agrees that it will maintain an agreement with Vanguard or other such utility locating agency.
- (n) In the event the Lessee desires to modify its connection with the Fiber, Lessee must first obtain the prior written approval of the County. Such approval shall not be unreasonably withheld, conditioned or delayed, but the County may impose reasonable conditions and

restrictions to ensure that any additional changes do not interfere with the County's, or other Lessee's communications activities on the fiber. All costs associated with such changes shall be at the sole expense of the Lessee. This Agreement will be reviewed at the time of any such changes.

6. Fees.

For the Term of this Agreement the County shall receive from the Lessee the monthly lease fee as defined within Attachment D of this Agreement. There will be a one-time set-up fee and one-time restoration fee as outlined within this Agreement that will be billed based on a time and material basis plus 5% at the time that work is completed. Said set up fees shall not exceed \$2000 without the prior approval of Lessee.

7. Outages.

- (a) County shall not be held responsible or be subject to any billing for outages on the Fiber caused by any cuts, breakages or other such damage to the Fiber that is out of the control of the County.
- (b) If the County has a planned relocations of the Fiber for any reason that will cause an outage to the Lessee, the County shall provide at least seven (7) days notice prior to the start of any such relocation. If the relocation is of an emergency nature, the County will make notification as quickly as possible or within 24 hours. County will not be subject to any billing for outages associated with this relocation.

8. Taxes.

Lessee shall be responsible for any and all taxes assessed to its use of the Fiber and the installation of its equipment.

9. Waiver of Lessee's Lien Rights.

Lessee waives any lien rights it may have concerning the County communication facilities, all of which are deemed County's personal property and not fixtures. Lessee shall provide lien waivers to the County if Lessee contracts for the performance of any work or for the delivery of any materials related to the Fiber or related communications.

10. Termination and Default.

(a) This Agreement may be terminated without further liability as follows:

- (i) By either party upon a breach of any covenant or term hereof by the other party, which breach is not cured within sixty (60) days of receipt of written notice of breach, except that this Agreement shall not be terminated if the breach cannot reasonably be cured within such sixty (60) day period and the breaching party has commenced to cure the breach within such sixty (60) day period and diligently pursues the cure to completion; or by County if County is unable to occupy and utilize the premises due to an action of the FCC, including without limitation, a take back of channels or change in frequencies; or
- (ii) If at some point in the future it becomes unnecessary or undesirable for the County to continue to operate and maintain any of the Towers, the County shall provide one hundred and twenty (120) days' notice of its intent to discontinue maintenance and operation of a Tower and terminate this Agreement for convenience and without any liability for damages to the Lessee. Upon such notice, the Lessee shall remove its equipment from the Tower within the one hundred and twenty (120) day period.

- (iii) The County shall have the right to terminate this Agreement after five (5) years if the fee payments are fifty (50) percent less than the anticipated payments set forth in Attachment D. The County shall have six (6) months within which to give notice to the Lessee of its intent to terminate the Agreement. Lessee shall have sixty (60) days to either accept the termination or request that this Agreement be converted into an agreement with a fee schedule per Attachment C.
- (b) This Agreement will be considered in default as follows: If the fee is not received by the County within sixty (60) days of the date that it is due (as described in Attachment D and Paragraph 6), the Lessee shall be considered to be in default of this Agreement. The County shall provide the Lessee Notice of Default. Once a Notice of Default has been received, the Lessee shall have thirty (30) days to cure the default in full as stated in the Notice. If the default is not cured, the County shall have the right to remove the Lessee's Communication Equipment and/or immediately terminate this Agreement. The County shall provide notice of the termination of this Agreement and/or removal of the Lessee's equipment. Lessee shall be responsible for statutory interest on payments not made as well as costs and attorney's fees required to enforce the provisions of this section.

11. Insurance.

- (a) Lessee, at Lessee's sole cost and expense, shall procure and maintain insurance with a combined single limit of at least One Million and 00/100 Dollars (\$1,000,000.00) per occurrence. Such insurance shall insure, on an occurrence basis, against all liability of Lessee, its employees and agents arising out of or in connection with Lessee's use of the Fiber, all as provided for herein.
- (b) The County shall be named as an additional insured on Lessee's policy. A certificate of insurance evidencing the coverage required by this paragraph shall be provided upon request and on the Effective Date. Lessee shall have the right to self insure any and all coverage's to the limits required.

12. Waiver of Subrogation.

Lessee and County release each other and their respective principals, employees, representatives and agents, from any claims for damage to any person or to the property or the premises or to the County facilities or any other property thereon caused by, or that result from, risks insured against under any insurance policies carried by the parties and in force at the time of any such damage. Lessee and County shall cause each insurance policy obtained by them to provide that the insurance company waives all right of recovery by way of subrogation against the other in connection with any damage covered by any policy. Neither Lessee nor County shall be liable to the other for any damage caused by fire or any of the risks insured against under any insurance policy required by Paragraph 11.

13. Liability and Indemnity.

Lessee and County shall each indemnify, defend and hold the other harmless from and against all claims, losses, liabilities, damages, costs, and expenses (including reasonable attorneys' and consultants' fees, costs and expenses) (collectively "Losses") arising from the indemnifying party's breach of any term or condition of this Agreement or from the negligence or willful misconduct of the indemnifying party's agents, employees or contractors in or about the property. The duties described in this Paragraph 13 shall apply as of the Effective Date of this Agreement and survive the termination of this Agreement.

14. Assignment and Subletting.

Lessee may not assign, or otherwise transfer all or any part of its interest in this Agreement or in the Fiber without the prior written consent of the County; such consent shall not be unreasonably withheld. Upon assignment, Lessee shall be relieved of all future performance, liabilities, and obligations under this Agreement, provided that the assignee assumes all of Lessee's obligations herein. County may assign this Agreement, which assignment shall be evidenced by written notice to Lessee within a reasonable period of time thereafter, provided that the assignee assumes all of County's obligations herein. This Agreement shall run with the property and shall be binding upon and inure to the benefit of the parties, their respective successors, personal representatives, heirs and assigns.

15. Warranty of Title and Quiet Enjoyment.

County warrants that the County owns the Fiber in fee simple and has rights of access thereto and the Fiber is free and clear of all liens, encumbrances and restrictions except those of record as of the Effective Date.

16. Repairs.

Lessee shall be responsible to repair any damage to the Fiber, property, or premises caused by Lessee; such damages shall be determined by the County in its reasonable discretion. Should the Lessee fail to properly repair any damages to the Fiber, property, or premises caused by Lessee, the County shall be entitled to make repairs to such damage and Lessee shall be responsible for payment of the reasonable cost of such repairs plus 5%. Upon termination or expiration of this Agreement, Lessee shall repair the premises to substantially the condition in which it existed upon start of lease, reasonable wear and tear excepted.

17. Miscellaneous.

- (a) Both parties represent and warrant that their use of the fiber and their personal property attached to the fiber is in compliance with all applicable, valid and enforceable statutes, laws, ordinances and regulations of any competent government authority.
- (b) If any provision of this Agreement is invalid or unenforceable with respect to any party, the remainder of this Agreement or the application of such provision to persons other than those as to whom it is held invalid or unenforceable, shall not be affected, and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.
- (c) This Agreement shall be binding on and inure to the benefit of the successors and permitted assignees of the respective parties.
- (d) Any notice or demand required to be given herein shall be made by certified or registered mail, return receipt requested, or reliable overnight courier to the address of the respective parties set forth below:

Sauk County
510 Broadway
Baraboo, Wisconsin 53913
Attn: Timothy R. Stieve
Phone: (608) 355-3200

SpiraLight Network, LLC
130 E. Walnut Street, Suite 509
Green Bay, Wisconsin 54301
Attn: Steven J. Schneider
Phone:

- (e) Lessee or County may from time to time designate any other address for this purpose by written notice to the other party. All notices hereunder shall be deemed received upon actual receipt.
- (f) This Agreement shall be governed by the laws of the State of Wisconsin.
- (g) In any case where the approval or consent of one party hereto is required, requested or otherwise to be given under this Agreement, such party shall not unreasonably delay or withhold its approval or consent.
- (h) Each of the parties hereto represent and warrant that they have the right, power, legal capacity and authority to enter into and perform their respective obligations under this Agreement.
- (i) The captions and headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provision of this Agreement.
- (j) All Riders and Exhibits annexed hereto form material parts of this Agreement.
- (k) This Agreement may be executed in duplicate counterparts, each of which shall be deemed an original.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

SAUK COUNTY

SPIRALIGHT NETWORK, LLC

Martin F. Krueger
(Signature)

Steve J. Schneider
(Signature)

MARTIN F. KRUEGER
(Print Name)

Steve J. Schneider
(Print Name)

SAUK Co. BOARD CHAIRPERSON
(Title)

President / CEO
(Title)

06/19/09
(Date)

6/18/09
(Date)

(Tax ID #)

(Tax ID #)

ATTACHMENT D TOWER LEASE AND DARK FIBER PAYMENT SCHEDULE

Bug Tussel Wireless, LLC ("Lessee") will be leasing space on multiple Tower Sites and Fiber. An estimated Lease Payment Schedule for all towers has been developed that incorporates the payment terms for the Tower Sites and Fiber leased as part of the Agreement. The Tower Sites leased by Lessee as part of this Agreement are set forth in Attachment A.

Due to the capital investment being made by Lessee and Hilbert, and the services they will be providing to the citizens of Sauk County, Sauk County hereby agrees to allow Lessee to make reduced payments for access to the Tower Sites and Fiber at the outset of the Agreement.

It is estimated that Lessee will pay Sauk County a sum of \$2,573,092.00 for use of the Tower Sites and Fiber during the Initial Term of the Agreement, assuming that its projections are achieved. Lessee's fee to the County for the use of the Tower Sites and the Fiber shall be 5% of the total gross revenue from Mobile Wireless service and Retail Broadband service derived from the Tower Sites and 10% of the total gross revenue from Fiber Transport up to the projected payments as shown on page 2 and page 3 of Attachment D. Page two (2) and page three (3) of this Attachment D demonstrates the estimated payments Lessee is projecting to pay Sauk County for the Initial Term of the Agreement.

Lessee will provide verified accounting information to Sauk County on a quarterly basis in the months of January, April, July & October of each year with the first report being due in *January of 2010*. Representatives from Hilbert Communications may be required to attend multiple County Board Committee meetings during these months as well to present the accounting information.

END OF PAGE ONE OF ATTACHMENT D

Hilbert Communications, LLC
Sauk County Target Revenue and Subscriber Statistics
Exhibit to Agreement

<u>Year</u>	<u>Anticipated Revenue</u>	<u>Retail Broadband Subscribers</u>	<u>Mobile Wireless Subscribers</u>	<u>Fiber optic Circuits</u>
2009	2,023	100	0	0
2010	30,253	700	50	6
2011	58,475	1,400	200	8
2012	125,280	3,000	600	14
2013	174,550	4,000	1,100	20
2014	226,321	5,000	1,700	26
2015	280,493	6,000	2,400	32
2016	333,465	7,000	3,200	33
2017	388,837	8,000	4,100	34
2018	446,611	9,000	5,100	35
2019	506,784	10,000	6,200	36
TOTAL	2,573,092	10,000	6,200	36

Each quarter, Hilbert Communications will provide a certified accounting of revenues and commissions due to Sauk County in the following format:

Period Covered:

Third Quarter 2009

Number of Retail Broadband Subscribers:

400

Number of Mobile Wireless Subscribers:

0

Number of Fiber optic Circuits:

7

Revenue from Retail Broadband Subscribers:

16,800

Revenue from Mobile Wireless Subscribers:

0

Revenue from Fiber optic Circuits:

5,348

5 (five) percent of retail broadband subscribers:

840

5 (five) percent of mobile wireless subscribers

0

10 (ten) percent of fiber optic circuits

535

TOTAL DUE TO SAUK COUNTY:

1,375

RESOLUTION NO. 78 - 2019

**AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS TO COMPLETE
EMERGENCY REPAIR TO THE CHILLER UNIT #1 AT THE WEST SQUARE
ADMINISTRATION BUILDING**

The boilers and chillers located in the West Square basement are heating and cooling plants for both the Courthouse and West Square Administration building. Chiller unit #1 has ceased to operate. The chiller has been diagnosed by Johnson Controls and verified by an electric motor service company that the main motor on chiller #1 has experienced a major failure. In order to replace the motor, chiller #1 will require a full teardown of the unit to remove and replace the motor. The Building Services Facilities Director requested a cost to replace the motor and rebuild the chiller from Johnson Controls, and to execute these repairs as quickly as possible. The cost for replacing motor and rebuilding of the chiller is \$83,375.

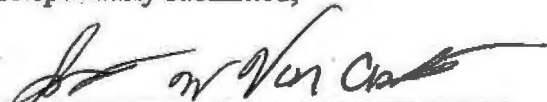
Fiscal Impact: None Budgeted Expenditure Not Budgeted

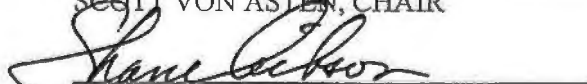
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Building Services Facility Director is hereby authorized to sign the contract with Johnson Controls for replacing the motor and rebuilding chiller #1 in the West Square Administration building at a cost of \$83,375; and,

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

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


Respectfully submitted,


SCOTT VON ASTEN, CHAIR


SHANE GIBSON


JEAN BERLIN


WILLIAM HAMBRECHT


CARL GRUBER

FISCAL NOTE: Money for this repair will be taken from the Building Services Outlay budget as some projects will not be completed in 2019 but will be planned for in the 2020 Building Services Budget

MIS NOTE: No MIS impact.

Page 2

RESOLUTION NO. 76 - 2019

**AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS TO COMPLETE
EMERGENCY REPAIR TO THE CHILLER UNIT #1 AT THE WEST SQUARE
ADMINISTRATION BUILDING**

Chiller Pricing breakdown

Johnson Controls	\$83,375.00
Trane	Did not want to provide a bid due to current service contract with Johnson Controls

**SAUK COUNTY BOARD OF SUPERVISORS
AUGUST 20, 2019
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS- REGULAR MEETING:

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

2) **Roll Call.** PRESENT: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

3) **Invocation and Pledge of Allegiance.**

***Point of Order (Spencer)** questioning the procedure and the placement of items under #16 Unfinished Business.

4) **Adopt Amended Agenda.** MOTION (Spencer/McCumber) to amend the agenda, to remove Item 1 under #16 Unfinished Business, **Reimbursement for legal fees Ethics Complaint from Marty Krueger**, and place the item under #17 New Business, under the items for the Executive & Legislative Committee, to follow Resolution 82-2019. Motion carried.

MOTION (Spencer/Rego) to adopt the amended agenda, as amended. Motion carried.

5) **Adopt Minutes of Previous Meeting.** MOTION (Spencer/Rego) to approve minutes. Motion carried **unanimously.**

6) **General Consent Agenda Items.**

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 80-2019 Commending Michael Stoddard For Thirty-Three Years Of Faithful Service To The People Of Sauk County.

SAUK COUNTY UW CAMPUS COMMISSION:

Resolution 81-2019 Honoring Rudolph Thomas (Tom) Geimer Posthumously For 16 Years Of Faithful Service To The People Of Sauk County.

MOTION (Bychinski/Deitrich) to approve Resolution 80-2019 and Resolution 81-2019. Motion carried **unanimously.**

7) **Scheduled Appearances.** None.

8) **Public Comment:**

a. Dan Holzmen, re: Spring Green puppy mill; CAFO's.

9) **Communications:**

- a. 07/08/2019 Letter from Sen. Jon Erpenbach, re: Support for increased aid to local roads.
- b. 06/18/2019 Letter from Sauk Co. Agricultural Society Inc, re: Sauk Co. Fair Appreciation Night.
- c. 08/09/2019 Letter from Best Friends Animal Society, re: Jill & Clinton Kane Conditional Use Permit.
- d. Letter from Southwest Wisconsin International Trade, Business & Economic Development Council, re: Annual Membership.
- e. 08/02/2019 Letter from Extension UW-Madison, re: Extension has fully transitioned to UW-Madison Division of Extension.

10) **Appointments.**

DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL:

Deputy Sheriff Erik Knull, Sauk County Sheriff's Department, Re-Appointment
Betty Krueger, Re-Appointment, Citizen Member
Richard Plouffe, Re-Appointment, Citizen Member
Steven Pribbenow, Re-Appointment, Citizen Member
JoEllyn Belka, Re-Appointment, Citizen Member
Lt. Travis Hilliard, Sauk Prairie Police Department, Re-Appointment
2 year terms - 08/20/2019 to 08/17/2021

DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL ALTERNATES:

Julie Rogers, Re-Appointment, Citizen Member
Gordon Ringelstetter, Re-Appointment, Citizen Member
Roger Friede, Sr., Re-Appointment, Citizen Member
2 year terms - 08/20/2019 to 08/17/2021

MOTION (Whitsell/Spencer) to approve appointments to the Disabled Parking Enforcement Assistance Council. **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) McCumber. ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). Motion carried.

CRIMINAL JUSTICE COORDINATING COUNCIL:

Supr. John Miller, Board of Health Representative
Supr. Glen Johnson, Board of Health Representative, Alternate
Term concurrent with Sauk County Board of Supervisors, ending 04/20/2020

MOTION (Whitsell/Gibson) to approve appointments to the Criminal Justice Coordinating Council. **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Miller. ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). Motion carried.

11) **Bills.** None.

12) **Claims.** Loading dock incident- forwarded to Corporation Counsel's Office and the County's insurance company.

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. Peter Vedro, County Board Chair
 - Awards;
 - 2019 Sauk County Board of Supervisors Fall Gathering;
 - Report question and answer period. (Not to exceed 10 minutes).
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update;
 - Second Quarter 2019 Financial Report;
 - Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Reimbursement for legal fees – Ethics Complaint from Jean Berlin and William Wenzel.

Supervisor Berlin recused herself.

MOTION (Stehling/Curry) to bring the item to the floor for discussion.

MOTION (McCumber/Deitrich) to deny the reimbursement of legal fees for Jean Berlin and William Wenzel.

MOTION (Kriegl/McAuliffe) to refer the item back to the Executive & Legislative committee.

VOTE: AYES: (13) Kriegl, Rego, Newport, Dietz, Johnson, Curry, Gibson, Von Asten, Lins, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (14) Czuprynko, Whitsell, Braunschweig, Deitrich, Bychinski, Krueger, Miller, Reppen, Hazard, McCumber, Spencer, Riek, Lohr and Gruber. RECUSED: (1) Berlin. ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). Motion failed.

MOTION (McCumber/Hazard) for the previous question (to end discussion), to deny the reimbursement of legal fees for Jean Berlin and William Wenzel. **VOTE:** AYES: (19) Czuprynko, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Reppen, Hazard, McCumber, Spencer, Lins, Lohr, Gruber, Stehling and McAuliffe. NAYS: (8) Kriegl, Dietz, Gibson, Miller, Von Asten, Riek, Hambrecht and Vedro. RECUSED: (1) Berlin.

ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). Motion carried.

Vote on original MOTION (McCumber/Deitrich) to deny the reimbursement of legal fees for Jean Berlin and William Wenzel. **VOTE:** AYES: (15) Czuprynko, Whitsell, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Hazard, McCumber, Spencer, Lins, Lohr, Gruber and Stehling.

NAYS: (12) Kriegl, Rego, Newport, Dietz, Gibson, Miller, Reppen, Von Asten, Riek, McAuliffe, Hambrecht and Vedro. RECUSED: (1) Berlin. ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). Motion carried.

Supervisors McCumber and Lohr: Resolution 79-2019 Adopting An Interim Sauk County Not-For-Profit Agency Funding Program. MOTION (McCumber/Gruber).

MOTION (Gibson/Dietz) to amend Resolution 79-2019 Adopting An Interim Sauk County Not-For-Profit Agency Funding Program, making the following change under “Grant Reporting and Monitoring”:
Each funded agency with funding in excess of \$20,000 \$50,000 will submit a quarterly financial report and a quarterly progress report.

Discussion in favor of and opposition to the motion.

MOTION (Kriegl/Von Asten) to refer Resolution 79-2019 Adopting An Interim Sauk County Not-For-Profit Agency Funding Program to the Finance Committee for their review. VOTE: AYES: (14) Czuprynko, Kriegl, Rego, Newport, Dietz, Bychinski, Johnson, Curry, Gibson, Von Asten, Berlin, Riek, Stehling and Vedro. NAYS: (13) Whitsell, Braunschweig, Deitrich, Krueger, Miller, Hazard, McCumber, Spencer, Lins, Lohr, Gruber, McAuliffe and Hambrecht. ABSTAIN: (1) Reppen. ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). Motion carried.

17) New Business.

ECONOMIC DEVELOPMENT:

Ordinance 11-2019 Amending Chapter 6 Of The Sauk County Code Of Ordinances, Highways, Airports, Bridges, Ditches, And Fences, To Include Subchapter VI, Tri-County Airport Operation, And Repealing Sauk County Code, Chapter 40, Operation Of The Tri-County Airport.

MOTION (Spencer/Lins). Chair Vedro asked Marc Higgs, Tri-County Airport Manager, to address the Board.

***Point of Order (Von Asten)** objecting to Higgs addressing the Board.

Chair Vedro called for an oral vote, supporting the objection to Higgs addressing the Board. Vote failed. Higgs addressed the Board and responded to supervisor's questions.

VOTE: AYES: (26) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (2) Gibson and Von Asten. ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). Motion carried.

Chair Vedro called a break at 8:22 P.M. The meeting resumed at 8:35 P.M.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 82-2019 Approving A 36 Month Contract With CenturyLink For A Redundant Telephone Circuit. MOTION (Czuprynko/Braunschweig). VOTE: AYES: (27) Czuprynko, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). (Kriegl- stepped out of the room). Motion carried unanimously.

Reimbursement for legal fees – Ethics Complaint from Marty Krueger.

MOTION (Krueger/Czuprynko) to table Reimbursement for legal fees – Ethics Complaint from Marty Krueger. VOTE: AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Berlin. ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). Motion carried.

Supervisor Spencer: Rules of the Board – Amending Rule Change IV.D.

MOTION (McCumber/Gibson) to postpone Rules of the Board – Amending Rule Change IV.D to the September Board of Supervisors meeting. VOTE: AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Spencer. ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 83-2019 Amending The 2019 Emergency Management Budget To Transfer Funds From The Contingency Fund To Fund Limited Term Employees For Flood Case Management.

MOTION (Czuprynko/Gibson). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro.
NAYS: (0). ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). Motion carried **unanimously**.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 84-2019 Authorizing The Land Resources And Environment Department Director To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group.

MOTION (Berlin/Spencer). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro.
NAYS: (0). ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). Motion carried **unanimously**.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 85-2019 Authorization To Purchase A 2019 Dodge Grand Caravan For Coroner's Office.

MOTION (Riek/Braunschweig). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro.
NAYS: (0). ABSENT: (3) White Eagle, Peper and DeGiovanni (Excused). Motion carried **unanimously**.

18) Referrals.

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

20) Adjournment to a date certain: 8:46 P.M. to adjourn until Tuesday, September 17, 2019 at 6:00 P.M.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: September 17, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 20, 2019 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

RESOLUTION NO. 80 - 2019

COMMENDING MICHAEL STODDARD FOR THIRTY-THREE YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: This is a Resolution commending Michael Stoddard for his thirty-three years of service to Sauk County. Michael was hired on June 10, 1986 by Sauk County. Michael served as a Jailer, Patrol Deputy, Detective, Sergeant, Lieutenant and Captain. Michael has retired on August 5, 2019. We would like to express our appreciation and commend Michael for serving with dedication and faithfulness for thirty-three years.

Fiscal Impact: None Budgeted Revenue Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Michael Stoddard is recognized for faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on August 20th, 2019.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

David Riek
DAVID RIEK

Tim Reppen
TIM REPPEN

John Dietz
JOHN DIETZ

John Degiovanni
JOHN DEGIOVANNI

Thomas Kriegl
THOMAS KRIEGL

Fiscal Note: No Fiscal Impact

KPB

MIS Note: No MIS impact.

RESOLUTION NO. B1 - 2019

HONORING RUDOLPH THOMAS (TOM) GEIMER POSTHUMOUSLY FOR 16 YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: It is custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Rudolph Thomas (Tom) Geimer faithfully served the people of Sauk County as a member and Vice Chair of the UW Campus Commission for over 16 years. Tom was an essential team member to the UW Campus Commission and all of Sauk County. We would like to express our appreciation and commend Tom for serving with dedication and faithfulness for 16 years.

Fiscal Impact: None Budgeted Expenditure Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the joint owners, Sauk County and the City of Baraboo, met in their respective sessions, hereby recognizes Rudolph Thomas (Tom) Geimer posthumously for his faithful service to the UW Campus Commission.

For consideration by the Sauk County Board of Supervisors on August 20, 2019.
For consideration by the City of Baraboo Common Council on August 27, 2019.


Respectfully submitted,

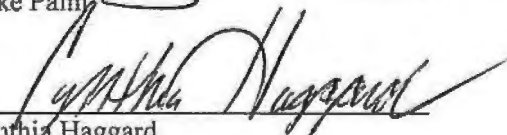
SAUK COUNTY UW CAMPUS COMMISSION

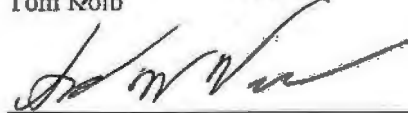

Phil Wedekind, Chair


Bryant Hazard


Mike Palm


Tom Kolb


Cynthia Haggard


Scott Von Asten


Alene Kleczek Bolin

Fiscal Note: None.

Information System Note: No fiscal impact.





JON ERPENBACH

STATE SENATOR

July 8, 2019

Supervisor Rebecca Evert
Sauk County Board
505 Broadway St Rm 144
Baraboo WI 53913-2183

RECEIVED

JUL 19 2019

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Dear Supervisor Evert,

Thank you for relaying your support for increased aid to local roads under the budget signed into law last week. I appreciate your work and commitment to this issue vital to our communities and the families, businesses and travelers you serve.


Faced with strict revenue limits along with shared revenue and general transportation aid payments that remained below 2011 levels, Gov. Evers proposed a budget with new revenue and then utilized it to forward a 10% increase in general transportation aids. As a member of the Joint Finance Committee, I co-authored an amendment including that increase.

A bright spot for local government was the acceptance of Gov. Evers' proposal to fund a 10% increase in general transportation aids in each year starting with 2020 in the final Transportation package adopted by the majority on the committee. Although the elimination of a stable and equitable revenue source for Transportation was disappointing, I was happy to see the proposal to increase the state's primary aid to local roads maintained. In addition, although backed by one-time GPR funding, the budget as signed also included an LRIP increase.

I was proud to budget proposed that recognizes the state's responsibility to both support vital local services and roads and allow local communities the flexibility they need to provide services Wisconsinites rely on the most and happy to see the budget as passed retain the general transportation aid proposal.

Thank you again for your resolution on this issue. I am honored to represent you in the State Senate and welcome any additional comments, questions or request you have on this or any other state issue.

Sincerely,


JON ERPENBACH
State Senator
27th District

JE/gg



Sauk County Agricultural Society, Inc.

PO Box 467

Baraboo, WI 53913

608-356-8707

www.saukcountyfair.com

info@saukcountyfair.com

June 18th, 2019

Dear Sauk County Fair Supporter,

On behalf of the Sauk County Agricultural Society, Inc. We would like to say thank you for your partnership, help and dedication at the 2019 Sauk County Fair. This year was our 165th anniversary of Food, Family and Fun. It was a year of changes and challenges and it wouldn't have been such a success without your help and support.

To show our appreciation for your contribution, we would like to invite you to be an honored guest at our Sauk County Fair Appreciation Night. It will be held on **Thursday, August 22nd** at the Sauk County Fairgrounds Litscher Pavilion in Baraboo. Social hour will be at 6:00 pm, with the meal to follow at 7:00 pm. You may bring a guest with you.

We greatly appreciate your help and support and hope that you will be able to attend this event. Please RSVP by **Thursday, August 8th**, by calling the fair office at (608) 356-8707 and leaving a message with your name and the number attending or send an e-mail to info@saukcountyfair.com.

We look forward to seeing you on **Thursday, August 22nd**.

Sincerely,

The Sauk County Agricultural Society, Inc.

2019 Sauk County Agricultural Society Board of Directors:

Scott Zirzow, President; Ben Turner, Vice President; Liz Cook, Secretary/Manager; Amy Bible, Treasurer; Dan Greenwood, Fair Marshall; and directors Kim Klicko, Lindy Larsen, Kevin Turner, Brady Neuman, Josh Nagel, Greg Stieve; and fairgrounds Manager John Darrow, Sponsorship Coordinator Tara Greenwood; Fairest of the Fair Brandi Zick, and Junior Fairest. Alexis Strunz

****Reminders****

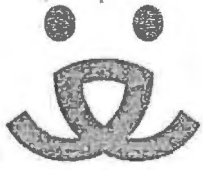
***Wednesday, August 8th**

RSVP Name & Number - Fair office at (608) 356-8707

Or email info@saukcountyfair.com

325

***Thursday, August 22nd**- 6pm, Cocktails; 7pm, Dinner



**Best
Friends
Animal
Society**

SAVE THEM ALL™

9 August 2019

Sauk County Board of Commissioners
505 Broadway, Room 140
Baraboo, WI 53913

RECEIVED

AUG 12 2019

Re: Jill and Clinton Kane Conditional Use Permit

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Dear Board Chair Vedro and County Commissioners:

On behalf of Best Friends Animal Society and our Wisconsin members, I am writing to express our deep concerns about the conditional use permit approved by the Land Resources and Environment Committee for Jill and Clinton Kane to operate a large scale dog breeding facility in Spring Green. We respectfully urge you to take immediate action to place an injunction on this application.

Puppy mills are a serious problem in the U.S. These facilities are cruel and inhumane breeding factories in which profit takes priority over the health, comfort and welfare of the animals. Although the USDA regulates many of these breeders, the minimum federal standards do not ensure a humane life for dogs. And USDA inspection reports show that many USDA-licensed breeders continue to breed and sell animals even after being cited for serious violations at their facilities.

Sadly, the Kane facility's dogs won't be bred as potential pets, which would at least allow the dogs an opportunity for a positive outcome after leaving their facility. Instead, they will endure their breeding conditions only to be sold into medical research, where they will likely be subjected to painful experiments until they are no longer useful.

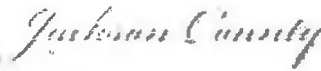
The Kanes have admitted to operating their facility without authorization from the town or the county, so there is little reason to believe they will comply with any regulations moving forward. The town of Spring Green has already recommended that the CUP application be denied, and it is clear that the residents - who will be directly impacted by this facility - have grave concerns about this operation. The only individuals who stand to benefit from this operation are the Kanes, who will profit while their animals and the residents of Spring Green suffer.

I imagine that the residents of Sauk County would prefer to be recognized for all of the wonderful things the county has to offer, rather than being associated with a controversial puppy mill. You have a critical opportunity to inform public perception and make an ethical, compassionate decision that will reflect the values of your constituents. Please do the right thing and deny the conditional use permit application for Jill and Clinton Kane to breed and sell dogs for medical research.

Thank you for your consideration of this important issue.

Respectfully,

Elizabeth Oreck
National Manager, Puppy Mill Initiatives
Best Friends Animal Society
bestfriends.org/puppymills
elizabetho@bestfriends.org



Extension
UNIVERSITY OF WISCONSIN-MADISON

The Southwest Wisconsin International Trade, Business & Economic Development Council is a long name with a simple focus — we promote regional economic development & tourism efforts in our region!

In 1992, the Wisconsin Counties Association & the Governor Tommy Thompson Administration came up with a program that would expand international tourism and trade to Wisconsin and encourage economic development in our State. That was the genesis of the ITBEC movement in Wisconsin.

Each ITBEC's mission is to work on a multi-county level to enhance economic activity in its respective region; by promoting regional tourism, regional business development and international trade. The Southwest ITBEC is a regional group that works with local government, economic development entities and tourism groups to promote economic development within all the Counties in the region.

As you can see by the logos at the top of this page, we have very well known and strong partners within our SW-ITBEC organization. Our monthly work plan and meetings are coordinated through the Wisconsin Counties Association. Monroe & Jackson Counties are not just member Counties, but they include strong collaborations with Monroe County Economic Development & Tourism, Sparta Chamber of Commerce, Tomah Chamber & Visitors Center and the Black River Falls Chamber of Commerce. We have networking and support from the 7 Rivers Alliance, Hidden Valleys of Southwest Wisconsin, UW-Extension, Wisconsin Rural Partners and Citizens at-large from Juneau & Vernon Counties.

The strength of the regional ITBECs are the member Counties. The State initially invested funds to start each of the regional ITBEC's philosophy. Each member County appointed 2 County Board Supervisors to serve on the Council as voting members on all financial actions. Other members approved to the Council included Chamber/CVB Executive Directors, County Economic Development & Tourism entities, UW-Extension, regional tourism & economic development organizations and interested citizens at-large who were involved in economic development/tourism efforts in the region.

The true value of being a member of SW-ITBEC is how the Counties collaborate together on solving problems, addressing issues, partnering on projects and gaining important network connections throughout the Southwest region of Wisconsin. Our monthly meetings are to share successes, projects, concerns, solutions and lead SW-ITBEC as a team with allocating resources and/or funding to grow our southwest Counties, Cities, Villages and organizations' efforts.

Each year SW-ITBEC awards matching Opportunity Grants and Sponsorships to economic development and tourism projects in our member Counties. Just in 2018 alone, matching grants were given to start up events - Tomah Kite Fest and Vino Fest. Grants were given to enhance on-going events - Cranberry Harvest Day & the Wisconsin Cranberry Discovery Center in Warrens, Kerner Blue Festival and Oktoberfest in Black River Falls. When LaFarge faced severe flooding they lost all their Christmas decorations and SW-ITBEC gave funding to replace the decorations for their holiday season. Sponsorships included the Monroe County Workforce Alliance Summit and the annual Monroe County Economic Development Conference.

We would welcome the opportunity to talk more about how your County can participate in **SW-ITBEC**. For the rest of this year, you can't obtain funding but you can see how funds are helping our member Counties. You also can be an active member with our other initiatives. In 1992, Counties in SW Wisconsin came together and created a strong **SW-ITBEC** and many successes followed. Now, with regional efforts proving many times over to be the strongest avenue to success, the time is now for our SW Wisconsin Counties to come together again and grow **SW-ITBEC**.

Whether your County budget can include the \$2,500 for your annual **SW-ITBEC** membership, that is something to work towards. Again, we understand that budgets are tight and every expenditure should be justified. But, how valuable is it to your County if your \$\$s are not invested alone, but instead partnered with other member Counties? Isn't stretching that \$ a big plus when funding a project that you're trying to make happen in your County? Making that marketing \$ go farther? Not duplicating efforts but sharing the investment and getting a bigger value for that \$? Being a **SW-ITBEC** member County, there is definitely extra financial help available for important projects in their communities that is not specifically funded through the County budget.

Right now your County can experience all of what **SW-ITBEC** is about by joining us at our monthly meetings at no cost. We are confident that if your County has a seat at our meetings for the rest of 2019, you will see the return on your County's investment as one of the easier budget decisions you will make. And, if your County is already committed to economic development and tourism growth, then partnering with **SW-ITBEC** is a simple decision.

On behalf of all the members of **SW-ITBEC** and our fantastic partner organizations, we thank you for taking the time to read this letter. Please follow up so we can get your County set up for attending our **SW-ITBEC** meetings, starting in August. We will get you details on the meeting locations when we follow up. We hope to hear from you very soon or we will follow up with any questions you may have. We'd also be willing to travel to your County for a face to face meeting, if you'd like as well. You can also learn more about **SW-ITBEC** at www.southwestwisconsin.net

Again, thank you for your time and consideration.

Sincerely,

Jim Ehram
Chairman - SW-ITBEC



Extension

UNIVERSITY OF WISCONSIN-MADISON

Division of Extension

University of Wisconsin-Madison
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August 2, 2019

CONTACT: Jeff Hoffman, UW-Madison Extension – Area Director
Jeffrey.Hoffman@wisc.edu
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Extension now fully transitioned to UW-Madison

As of July 1, Extension has fully transitioned to UW-Madison from UW System. This transition has been in the works for more than a year and has involved significant behind-the-scenes work. Extension can now be referred to as University of Wisconsin-Madison Division of Extension.

"It's a change in our name and the individuals are now employees of UW-Madison as opposed to UW colleges," said Jeff Hoffman, area extension director for Columbia, Sauk, and Dodge counties. "There is no change to our programming."

Extension is returning to its historic home at UW-Madison, where both will strengthen each other through exchanging experience and research statewide. As a land-grant institution, University of Wisconsin was the original home to Extension services and research. Three years after espousing the Wisconsin Idea, UW President Van Hise established the University Extension Division in 1907, and UW-Extension was created as a separate unit in 1965. The UW Board of Regents adopted a resolution in 2017 to restructure Extension as a division of UW-Madison.

"We think it's going to be a huge benefit to have all of those resources and the variety of research that's going on in Madison, which is immense," Hoffman said. "We are just hitting the tip of the iceberg of the potential of these partnerships. I think it's a hugely beneficial thing."

"An AA/EEO employer, UW-Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX and ADA requirements"

Educational programming is delivered locally to support critical issues affecting quality of life and economic development. The Division of Extension's county educators work in areas such as family, youth and community development, agriculture, health and well-being, and natural resources.

Extension's mission is to bring the world-class knowledge and skills of UW-Madison researchers to communities across the state. Even before this official transition, Extension hit the ground running, bringing together experts and community partners to collaborate on new ideas for research and resources on opioid addiction and water quality. UW-Madison and Extension continue to leverage its relationship across campus and across communities, and look forward to continued partnerships.

Visit UW-Madison Extension's new website and explore the positive impacts and opportunities through educational programming at <https://extension.wisc.edu/>.



Accounting Department

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 Finance Director
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 E-Mail: kerry.beghin@saukcountywi.gov

To: Sauk County Board of Supervisors
 Date: August 9, 2019
 About: June, 2019 2nd Quarter Financial Report – 50.00% of Year

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits paperwork to primarily the State, and reimbursement comes later. In Human Services, many Wisconsin Department of Health & Family Services payments are received in July for the first half of the year, approximately \$3.25 million. Transportation aids of \$1,417,500 are received 25% in January, 50% in July, and 25% in October. CDBG Close Federalized grant funds of \$978,870 will not be received until project(s) are completed. Shared revenue of \$746,600 is received 15% in July and 85% in November. Due to uncertainties in interest rates, interest earned on the County's invested funds was estimated conservatively. Miscellaneous revenues are high due to unbudgeted proceeds from Focus on Energy of \$141,000. Also, Clerk of Courts interest on accounts receivable is budgeted at \$100,000, but \$101,500 has already been collected.

Overall, 39.92% of annual revenues have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	22,221,415	5,601,312	(16,620,103)	25.21%
User Fees	9,727,228	4,523,370	(5,203,858)	46.50%
Sales Tax	8,775,658	3,406,132	(5,369,526)	38.81%
Intergovernmental Charges	8,197,371	4,817,776	(3,379,595)	58.77%
Licenses & Permits	874,541	534,458	(340,083)	61.11%
Interest	824,858	799,689	(25,169)	96.95%
Other Taxes	640,195	301,214	(338,981)	47.05%
Fines, Forfeitures & Penalties	475,000	263,875	(211,125)	55.55%
Rent	460,302	274,156	(186,146)	59.56%
Miscellaneous	201,371	391,701	190,330	194.52%
Donations	103,366	46,271	(57,095)	44.76%
Total	52,501,305	20,959,954	(31,541,351)	39.92%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of July 31, 2019 follow. This means uncollected delinquent taxes due to Sauk County equal \$7,873,884, which is \$862,898 less than a year ago at this time. Of this total, about 24.25% (about \$1,909,046) was originally levied to fund County operations. The remaining 75.75% was originally levied by schools and other local governments. The second installment of the 2018 levy, collected 2019, was due July 31, 2019.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of July 31, 2019	Percent of County-Wide Levy Collected
2018	2019	\$4.53	31,162,356	128,506,425	6,735,956	94.76%
2017	2018	\$4.68	30,969,018	124,864,925	598,607	99.52%
2016	2017	\$4.72	30,351,664	122,691,581	341,588	99.72%
2015	2016	\$4.76	30,183,042	123,046,787	109,992	99.91%
2014	2015	\$4.97	29,878,110	121,004,422	27,073	99.98%
2013	2014	\$4.79	28,854,774	124,273,971	25,318	99.98%
2012	2013	\$4.66	28,531,297	122,259,549	9,785	99.99%
2011	2012	\$4.54	28,531,297	121,315,933	10,508	99.99%
2010	2011	\$4.42	28,531,297	122,553,732	7,420	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
<i>Uncollected Taxes as of July 31, 2019</i>					7,873,884	
<i>One Year Ago - Uncollected Taxes as of July 31, 2018</i>					8,736,782	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of June only contain sales made through May. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County held its sales tax budget unchanged for 2019 at \$8,775,658. Adjusting the budget for historical seasonal receipts, 2019 sales tax collections are close to budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2014	2015	2016	2017	2018	2019	Average 2014-2018 Cumulative % of Year	Actual 2019 Cumulative % of Budget
March	January	469,138.97	513,922.40	525,300.25	601,458.52	583,942.67	572,392.20	6.15%	6.52%
April	February	563,416.07	723,897.32	640,270.58	576,910.42	454,734.31	554,971.31	12.90%	12.85%
May	March	651,138.69	643,104.33	614,213.68	708,391.09	849,720.61	806,945.35	20.82%	22.04%
June	April	537,693.71	572,371.61	780,604.53	792,838.40	732,945.80	671,736.65	28.62%	29.70%
July	May	728,144.84	744,908.83	752,232.51	705,028.12	690,119.90	800,086.92	36.88%	38.81%
August	June	925,946.95	873,543.69	882,536.83	930,000.95	1,151,529.28		47.76%	
September	July	843,602.12	947,389.99	1,011,133.99	1,092,529.46	1,025,166.15		58.99%	
October	August	930,904.65	976,099.73	865,618.18	907,830.64	900,578.78		69.45%	
November	September	668,122.90	634,826.87	736,732.53	840,633.07	950,737.41		78.19%	
December	October	568,787.82	701,190.80	739,248.21	689,891.81	588,679.45		85.70%	
January	November	590,860.86	649,276.21	502,924.87	545,826.68	691,162.38		92.50%	
February	December	522,498.10	503,348.20	713,871.10	781,583.61	764,150.14		100.00%	
Sales Tax Collected		8,000,255.68	8,483,879.98	8,764,687.26	9,172,922.77	9,383,466.88	3,406,132.43		
Sales Tax Budgeted		7,200,000.00	7,095,831.00	7,470,179.00	8,020,000.00	8,775,658.00	8,775,658.00		
Collected in Excess of (Below) Budget		800,255.68	1,388,048.98	1,294,508.26	1,152,922.77	607,808.88	(5,369,525.57)		

Expenditures

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12th should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter.

Overall, 44.96% of annual expenditures have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	35,193,639	16,836,381	18,357,258	47.84%
Supplies & Services	35,031,509	16,832,731	18,198,778	48.05%
Labor Benefits	13,551,102	6,458,228	7,092,874	47.66%
Capital Outlay	8,527,480	1,375,903	7,151,577	16.13%
Total	92,303,730	41,503,243	50,800,487	44.96%

Current Sauk County 2019 Financial Position

The Finance Committee and Sauk County managers spend a great deal of effort monitoring the Sauk County budget, making plans when areas of concern develop, and taking action (often with Committee and County Board action) when trouble is certain.

The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds.

Economic Indicator Line Items	2016 Total for Year	2017 Total for Year	2018 Total for Year	2019 Annual Budget	Actual through June 2019	Avg 2015-2018	2019 % of Budget
Interest Collected on Delinquent Taxes	598,024	502,980	466,562	425,000	189,583	39%	45%
Interest Earned on Investments	218,298	348,338	728,611	650,000	639,713	52%	98%
Real Estate Transfer Tax	234,296	236,646	254,384	195,000	108,272	45%	56%
Register of Deeds Filing Fees	364,999	304,789	287,000	300,000	129,640	50%	43%
CPZ Land Use Permits	114,274	100,246	105,207	90,000	38,452	37%	43%
CPZ Sanitary Permits	66,350	66,900	81,400	62,000	25,415	33%	41%

There are also certain line items that have particular attention paid to them. Some billing to the State and other counties for housing prisoners from other jurisdictions for the first half of the year was not received until July or later. This amount totals an additional \$187,750. If it was recorded in the first half of the year, the 2019 % of budget would be 54%.

Selected Line Items	2016 Total for Year	2017 Total for Year	2018 Total for Year	2019 Annual Budget	Actual through June 2019	2019 % of Budget
Huber Board Fees	131,802	114,131	138,152	145,000	73,248	51%
Housing Prisoners from Other Jurisdictions – All Sources	809,953	752,262	1,016,271	844,348	268,397	32%

Cash balances remain strong and steady, and the Treasurer is maintaining ample reserves for the County. Cash balances are lowest in December/January before property tax collections come in and highest in June/July with tax payment due July 31.

General Investments as of:	December 31, 2018	June 30, 2019
Liquid Cash	\$ 2,335,170.96	\$ 2,560,968.08
Local Government Investment Pool	19,794,786.30	29,871,161.11
Certificates of Deposit	31,318,156.13	30,702,204.93
Money Markets	3,329.81	71,816.94
Total General Investments	\$ 53,447,526.15	\$ 63,206,151.06
Weighted Average Interest Rate	2.15%	2.28%

At this point, the Finance Committee has heard from two departments that expect a possible budget overage in 2019. In the Administrative Coordinator budget, the Community Liaison position was budgeted through fund balance set aside over a number of years. In the Emergency Management budget, staff time exceeded what was expected to assist residents recover from the floods of the fall 2018. The amount of fund balance set aside was not sufficient to cover the full salary and benefits of the community liaison for two years.

The 2019 contingency fund is originally \$350,000, all of which is funded by general fund balance.

Contingency Fund 2019 Appropriation		\$350,000
Administrative Coordinator – Community Liaison	-\$12,000	
Emergency Management – Fall 2018 flood recovery staff	-\$30,000	
Total Possible Uses		-\$42,000
Remaining 2018 Contingency Fund Balance		\$308,000

In Conclusion

Particularly with the work drafting the County's 2020 budget, now is the time to remain mindful of current and future indications that funding is changing. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

Upcoming Budget Events for County Board Members:

August/September Committee Meetings	Approval of departmental budgets
September 26-27	Finance Committee review of all departmental budgets
October 8	Finance Committee final recommendation to the County Board
October 15	County Board meeting with presentation of Finance Committee recommendation
November 12	Public hearing and final budget adoption

I encourage you to contact me with questions as they come to mind.

Sauk County Financial Report
as of June 30, 2019

Percent of Year Complete

50.00%	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$1,193,553)	(\$596,777)	(\$596,777)	50.00%	\$14,615,233	\$7,307,617	(\$7,307,616)	50.00%	\$4,221,207	\$2,110,604	(\$2,110,604)	50.00%	\$11,696,732	\$5,848,366	(\$5,848,366)	50.00%
Other Taxes	640,195	301,214	(338,981)	47.05%	0	0	0	--	0	0	0	--	0	0	0	--
Sales Tax	8,775,658	3,405,132	(5,369,526)	38.81%	0	0	0	--	0	0	0	--	0	0	0	--
Grants & Aids	1,522,105	519,865	(1,002,240)	34.15%	725,610	262,141	(463,469)	36.13%	1,656,165	438,765	(1,219,400)	26.37% D	16,768,504	4,239,426	(12,529,078)	25.28% G
Licenses & Permits	13,125	6,180	(6,945)	47.09%	35,060	16,560	(18,500)	47.23%	0	0	0	--	574,756	409,378	(165,378)	71.23% H
Fines, Forfeitures & Penalties	5,000	0	(5,000)	0.00%	403,000	219,606	(183,394)	54.49%	0	0	0	--	62,000	41,801	(20,199)	67.42%
User Fees	582,550	267,129	(315,421)	45.86%	906,810	427,095	(479,715)	47.10%	90,000	107,152	17,152	118.06% E	7,956,011	3,600,848	(4,355,163)	45.26%
Intergovernmental Charges	2,697,400	1,461,109	(1,236,291)	54.17%	1,343,785	507,556	(836,229)	37.77%	3,854,831	2,676,549	(1,178,282)	69.43%	210,760	82,981	(127,779)	39.37%
Donations	0	0	0	--	5,000	246	(4,754)	4.92%	0	0	0	--	98,366	45,399	(52,967)	46.15%
Interest	705,458	651,976	(53,482)	92.42% A	100	0	(100)	0.00%	85,300	96,012	10,712	112.58% F	14,000	7,022	(6,978)	50.16%
Rent	460,302	274,156	(186,146)	59.56%	0	0	0	--	0	0	0	--	0	0	0	--
Miscellaneous	58,871	187,696	128,825	318.83% B	112,900	155,736	42,836	137.94% C	0	28,310	28,310	--	9,600	2,811	(6,789)	29.28%
Transfers from Other Funds	84,000	1,062,045	978,045	1264.34%	0	0	0	--	0	0	0	--	1,640,241	978,184	(662,058)	59.64%
Bond / Note Proceeds	0	0	0	--	0	0	0	--	0	0	0	--	0	0	0	--
Total Revenues	14,351,111	7,540,726	(6,810,385)	52.54%	18,147,498	8,896,556	(9,250,942)	49.02%	9,907,503	5,455,391	(4,452,112)	55.06%	39,030,970	15,256,215	(23,774,755)	39.09%
Expenses / Expenditures																
Wages & Salaries	3,901,510	1,897,461	2,004,049	48.63%	10,516,334	5,168,212	5,348,122	49.14%	3,197,547	1,714,755	1,482,792	53.63%	16,319,198	7,461,697	8,857,501	45.72%
Labor Benefits	1,288,759	636,747	652,012	49.41%	4,089,641	2,054,819	2,034,822	50.24%	1,361,880	689,717	672,163	50.64%	6,416,713	2,894,532	3,522,181	45.11%
Supplies & Services	4,546,981	2,232,373	2,314,608	49.10%	3,899,753	2,057,485	1,842,268	52.76%	5,493,594	2,528,919	2,964,675	46.03%	16,131,705	7,063,159	9,068,547	43.78%
Debt Service - Principal	0	0	0	--	0	0	0	--	0	0	0	--	855,000	N/A	855,000	N/A
Debt Service - Interest	0	0	0	--	0	0	0	--	0	0	0	--	279,741	145,033	134,708	51.85%
Capital Outlay	4,533,497	833,778	3,699,719	18.39%	743,652	322,132	421,520	43.32%	750,000	0	750,000	0.00%	1,095,062	142,356	952,706	13.00%
Transfers to Other Funds / Debt Issuance Costs	3,971,180	2,580,750	1,390,430	64.99%	100,000	50,000	50,000	50.00%	70,000	35,000	35,000	50.00%	14,000	1,027,045	(1,013,045)	7336.04%
Total Expenditures	18,241,927	8,181,109	10,060,818	44.85%	19,349,380	9,652,648	9,696,732	49.89%	10,873,021	4,968,391	5,904,630	45.69%	41,111,420	18,733,821	22,377,599	45.57%
Functional Expenditures as % of Total Expenditures	18.34%	18.02%			19.46%	21.26%			10.93%	10.94%			41.34%	41.27%		
Net Increase (Decrease) in Fund Balances	(\$3,890,816)	(\$640,382)	\$3,250,434		(\$1,201,882)	(\$756,092)	\$445,790		(\$965,518)	\$487,000	\$1,452,518		(\$2,080,450)	(\$3,477,607)	(\$1,397,157)	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service) Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

- Sales tax receipts lag the month of sale on this report by one month. This report is through May, 2019 sales (36.88% as seasonally adjusted).

- A Interest on Treasurer's invested funds exceeding conservative estimates.
- B Receipt of Focus on Energy grants that were not budgeted for of \$141,600.
- C Insurance recoveries of \$44,000 in Sheriff's department were not budgeted.
- C Clerk of Courts interest on accounts receivable is budgeted at \$100,000, but \$101,500 has already been collected.
- D Transportation aids (\$1,417,500) received 25% January, 50% July, and 25% October.
- E Highway sale of materials receipts of \$87,000 exceed budgeted amount of \$50,000.
- F Interest on landfill investments higher than budgeted.
- G Human Services Wis Dept of Health & Family Services payments received in July for the first half of the year.
- H Retail food licenses are issued in the spring, so collections swell in May/June (budgeted \$495,000, collected \$367,000)

7

Sauk County Financial Report
as of June 30, 2019

Percent of Year Complete

50.00%	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,822,737	\$911,369	(\$911,368)	50.00%			\$0	--	\$31,162,356	\$15,581,178	(\$15,581,178)	50.00%
Other Taxes	0	0	0	--			0	--	640,195	301,214	(338,981)	47.05%
Sales Tax	0	0	0	--			0	--	8,775,658	3,406,132	(5,369,526)	38.81%
Grants & Aids	1,549,031	143,115	(1,405,916)	9.24%			0	--	22,221,415	5,601,312	(16,620,103)	25.21%
Licenses & Permits	251,600	102,340	(149,260)	40.68%			0	--	874,541	534,458	(340,083)	61.11%
Fines, Forfeitures & Penalties	5,000	2,468	(2,532)	49.37%			0	--	475,000	263,875	(211,125)	55.55%
User Fees	191,857	121,146	(70,711)	63.14%			0	--	9,727,228	4,523,370	(5,203,858)	46.50%
Intergovernmental Charges	90,585	89,582	(1,013)	98.88%			0	--	8,197,371	4,817,776	(3,379,595)	58.77%
Donations	0	625	625	--			0	--	103,366	46,271	(57,095)	44.76%
Interest	0	14,919	14,919	--	20,000	29,780	9,760	148.80%	824,858	799,689	(25,169)	96.95%
Rent	0	0	0	--			0	--	460,302	274,156	(186,146)	59.56%
Miscellaneous	20,000	17,148	(2,852)	85.74%			0	--	201,371	391,701	190,330	194.52%
Transfers from Other Funds	934,483	904,338	(30,145)	96.77%	1,496,456	748,228	(748,228)	50.00%	4,155,180	3,692,795	(462,385)	88.87%
Bond / Note Proceeds	0	0	0	--			0	--	0	0	0	--
Total Revenues	4,865,303	2,307,050	(2,558,253)	47.42%	1,616,456	777,988	(738,468)	51.30%	87,818,841	40,233,926	(47,584,915)	45.81%
Expenses / Expenditures												
Wages & Salaries	1,259,050	594,256	664,794	47.20%			0	--	35,193,639	16,836,381	18,357,258	47.84%
Labor Benefits	394,109	182,414	211,695	46.29%			0	--	13,551,102	6,458,228	7,092,874	47.86%
Supplies & Services	4,959,475	2,950,795	2,008,680	59.50%			0	--	35,031,509	16,832,731	18,198,778	48.05%
Debt Service - Principal	0	0	0	--	1,755,000	0	1,755,000	0.00%	1,755,000	0	1,755,000	0.00%
Debt Service - Interest	0	0	0	--	107,875	53,700	54,175	49.78%	387,616	198,733	188,883	51.27%
Capital Outlay	1,405,269	77,637	1,327,632	5.52%			0	--	8,527,480	1,375,903	7,151,577	16.13%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	--			0	--	4,195,180	3,692,795	482,385	88.87%
Total Expenditures	8,017,903	3,805,102	4,212,801	47.46%	1,862,875	53,700	1,809,175	2.88%	99,458,526	45,394,771	54,061,755	45.64%
Functional Expenditures as % of Total Expenditures	8.06%	8.38%			1.87%	0.12%			100.00%	100.00%		
Net Increase (Decrease) in Fund Balances	(\$3,152,600)	(\$1,498,052)	\$1,654,548		(\$346,419)	\$724,288	\$1,070,707		(\$11,637,685)	(\$5,160,844)	\$6,476,841	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

| CDBG Close Federalized grant funds of \$978,670 will not be received until project(s) completed

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2019
Percent of Year Complete 50.00%

Department / Account Title	2019 Expense Budget			2019 Revenue			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget		December 31, 2018	2019 Net Income/Adj	June 30, 2019
Aging & Disability Resource Center	2,452,126	1,217,638	49.66%	2,367,807	1,047,649	44.25%	(85,669)	686,788	-169,988	516,799
Human Services	21,139,462	10,509,027	49.71%	20,907,962	6,678,382	31.94%	(3,599,145)	2,902,451	-3,830,645	-928,194
Jail Fund	100,000	50,000	50.00%	100,000	57,628	57.63%	7,628	16,562	7,628	24,190
Land Records Modernization	560,751	249,646	44.52%	412,762	215,241	52.15%	113,584	508,352	-34,405	473,946
Landfill Remediation	111,087	38,675	34.82%	15,300	61,012	398.77%	118,123	4,872,748	22,336	4,895,084
Drug Seizures	11,100	1,712	15.42%	100	151	151.38%	9,440	61,811	-1,560	60,251
Community Development Block Grant	1,950,380	978,870	50.19%	1,909,673	936,404	49.03%	(1,759)	42,466	-42,466	0
CDBG Housing Rehabilitation	20,000	0	0.00%	20,000	1	0.00%	1	2,889	1	2,887
TOTAL SPECIAL REVENUE FUNDS	26,344,906	13,045,568	49.52%	25,733,604	8,996,468	34.96%	(3,437,798)	9,094,062	-4,049,100	5,044,963
DEBT SERVICE FUND	1,862,875	53,700	2.88%	1,516,456	777,988	51.30%	1,070,707	1,043,232	724,288	1,767,520
HEALTH CARE CENTER FUND	12,400,359	4,715,123	38.02%	11,188,841	5,384,838	48.13%	1,881,233	5,331,282	669,715	6,000,997
Highway	10,702,462	4,870,244	45.51%	9,892,203	5,394,379	-54.53%	1,334,395	16,376,108	524,136	16,900,244
Insurance	64,500	81,147	125.81%	120,416	62,225	51.68%	(74,838)	450,775	-18,922	431,853
Workers Compensation	415,500	249,959	60.16%	293,103	137,852	47.03%	10,290	571,541	-112,107	459,435
TOTAL INTERNAL SERVICE FUNDS	11,182,462	5,201,350	46.51%	10,305,722	5,594,457	54.28%	1,269,847	17,398,425	393,107	17,791,532
Dog License	23,450	11,122	47.43%	23,450	18,855	80.40%	7,732	-3,328	7,732	4,404
TOTAL TRUST & AGENCY FUNDS	23,450	11,122	47.43%	23,450	18,855	80.40%	7,732	-3,328	7,732	4,404
TOTAL COUNTY	99,456,526	45,394,771	45.64%	87,818,841	40,233,926	45.81%	6,476,841	76,153,039	-5,160,844	70,992,194

GENERAL FUND BALANCE DETAIL	December 31, 2018	2019 Net Income/Adj	June 30, 2019
Nonspendable - Inventories	32,038	0	32,038
Nonspendable - Prepaid Items	81,420	0	81,420
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,402,144	0	1,402,144
Nonspendable - Interfund Receivable (Tri-County Airport)	131,470	0	131,470
Assigned - Encumbrances	326,094	0	326,094
Assigned - Carryforward Funds	1,967,539	0	1,967,539
Assigned - Subsequent Yr Budgeted Fund Bal Use	5,353,077	0	5,353,077
*Unassigned - Working Capital	16,787,792	1,173,585	17,961,377
*Unassigned	17,207,792	4,080,172	13,127,620
TOTAL GENERAL FUND BALANCE	43,289,366	-2,906,587	40,382,779
* County Reserves (working capital and unassigned)	33,995,584	-2,906,587	31,088,997

CURRENT DEBT PRINCIPAL BALANCE	
2009 HCC Refunding Bonds (final payment 2023)	3,650,000
2016 Law Enforcement Refunding Bonds (2021)	5,370,000
2017 HCC Refunding Bonds (2027)	<u>5,055,000</u>
Principal Payments are Due October 1	14,075,000

LAROWE GERLACH TAGGART LLP

P.O. BOX 231, 110 E. MAIN STREET
REEDSBURG, WI 53959
608-524-8231 www.lgtlawfirm.com

MARTIN & MAUREEN KRUEGER
196 MAIN STREET
REEDSBURG, WI 53959

Statement Date:
Statement No.
Account No.
Page No.

May 31, 2017
108
5039.000
1

Please return top portion with payment

General Business

Statement

			Hours	
05/24/2017	JJH	Review ethics matter; open file; call to corp counsel; review county records.	1.25	
05/26/2017	JJH	Prepare and attend EIB meeting and calls re same.	<u>3.00</u>	
		For Current Services Rendered	4.25	<u>722.50</u>
		Total Current Work		722.50
		Balance Due		<u>\$722.50</u>

Statement represents fees, costs and payments through 05/31/2017. Payments made after 05/31/2017 will not be included on this bill

PAYMENT DUE UPON RECEIPT

May 20, 2019

MEMO

TO: Peter Vedro, Sauk County Chairman
RE: Reimbursement for legal fees - Ethics Complaint
FROM: Jean Berlin & William Wenzel, Supervisors

In response to our conversation, I reviewed Wis. Stat. 895.35 and this is my written request for reimbursement. It was our given right to obtain legal representation and the expense incurred: \$ 4,408 for compensation.

Perhaps, in the future to safe guard individual board members from situation such as this.

In closing, thank you for your consideration.

Respectfully,



Jean E. Berlin

Cc Elene Kleczek Bolin
Administrative coordinator

Daniel Olson
Corporate council

1/2 1,435.50

Pines Bach LLP
 122 West Washington Avenue
 Suite 900
 Madison, WI 53703
 (608) 251-0101
 Fax (608) 251-2883
 Tax ID No. 39-1342651

William Wenzel and Jean Berlin
 290 5th Street
 Prairie du Sac, WI 53578

November 1, 2018
Invoice No. 194467

CLIENT: 14021 - William Wenzel and Jean Berlin
 Re: 0000 Alleged Ethics Violations

Professional Services

Date	Atty	Services	Hours	Amount
10/15/18	DMW	Intake on County Board issue.	0.80	232.00
10/16/18	DMW	Review documents provided by W. Wenzel; telephone call with W. Wenzel and J. Berlin; telephone call with Attorney Olson; prepare and submit public records augmentation letter to Attorney Olson.	2.90	841.00
10/17/18	DMW	Respond to email from Attorney Olson.	0.20	58.00
10/18/18	DMW	Review and respond to email from Attorney Olson; draft response to public records request and share with W. Wenzel and J. Berlin.	0.60	174.00
10/22/18	DMW	Telephone conference with W. Wenzel and J. Berlin; prepare and send letter to Attorney Olson regarding public records request.	1.50	435.00
10/24/18	DMW	Draft response; review with W. Wenzel; submit to Attorney Olson.	3.50	1,015.00
10/25/18	DMW	Follow up with Attorney Olson regarding response, process; share potential dates for hearing.	0.40	116.00

Summary of Services

Atty		Rate	Hours	Amount
DMW	Diane Welsh	290.00	9.90	2,871.00
Total for Services			9.90	\$2,871.00

UC # 1093
2-19-19

Pines Bach LLP
122 West Washington Avenue
Suite 900
Madison, WI 53703
(608) 251-0101
Fax (608) 251-2883
Tax ID No. 39-1342651

William Wenzel and Jean Berlin
290 5th Street
Prairie du Sac, WI 53578

February 1, 2019
Invoice No. 195814

CLIENT: 14021 - William Wenzel and Jean Berlin
Re: 0000 Alleged Ethics Violations

Professional Services

Date	Atty	Services	Hours	Amount
01/16/19	DMW	Arrange scheduling with Attorney Olson.	0.10	29.00
01/25/19	DMW	Review email from County attorney; prepare and send email to clients.	0.30	87.00
01/28/19	DMW	Email to clients to prepare for hearing.	0.10	29.00
01/29/19	DMW	Review email from Attorney Olson regarding hearing.	0.20	58.00
01/30/19	DMW	Review materials from county; emails to/from W. Wenzel.	0.40	116.00

Summary of Services

Atty	Rate	Hours	Amount
DMW Diane Welsh	290.00	1.10	319.00
Total for Services		1.10	\$319.00

JEAN BERLIN PAID

Applications Since Last Invoice

Prior Past Due Balance On This Matter	2,871.00	
Date	Description	Total Applied to this Matter
12/26/18	Applied to 194467.	1,435.50
12/26/18	Applied to 194467.	1,435.50
Less Total Applications		<u>\$2,871.00</u>

Pines Bach LLP
 122 West Washington Avenue
 Suite 900
 Madison, WI 53703
 (608) 251-0101
 Fax (608) 251-2883
 Tax ID No. 39-1342651

William Wenzel and Jean Berlin
 290 5th Street
 Prairie du Sac, WI 53578

March 1, 2019
Invoice No. 196000

CLIENT: 14021 - William Wenzel and Jean Berlin
 Re: 0000 Alleged Ethics Violations

Professional Services

Date	Atty	Services	Hours	Amount
02/01/19	DMW	Telephone call with J. Berlin & W. Wenzel.	0.10	29.00
02/06/19	DMW	Telephone call with clients; prepare for hearing; attend pre-meeting with clients and attend Ethics Board hearing.	2.80	812.00
02/06/19	DMW	Drive to/from Baraboo to attend Ethics Hearing. (CHARGE HALF-RATE)	2.00	290.00
02/20/19	DMW	Draft and send email to Atty. Olson re: fees.	0.30	87.00

Summary of Services

Atty	Rate	Hours	Amount
DMW Diane Welsh	145.00	2.00	290.00
DMW Diane Welsh	290.00	3.20	928.00
Total for Services		5.20	\$1,218.00

Total for Services and Expenses	CK # 1095 → 3-11-19	\$1,218.00
Past Due Balance	JEAN BERLIN PAID	\$319.00
Amount Due		\$1,537.00

Invoice History for this Matter

	Year to Date	Case to Date
Services Billed to Date	1,537.00	4,408.00
Expenses Billed to Date	0.00	0.00
Total Billed to Date	1,537.00	4,408.00

RESOLUTION NO. 79 - 2019

ADOPTING AN INTERIM SAUK COUNTY NON-PROFIT AGENCY
FUNDING PROGRAM

Background: In recent years, the Sauk County Board has been funding outside agency requests through the annual budget process. This is a process that has excluded participation from any outside agency that may not be aware Sauk County will consider funding programs that may be beneficial to providing essential services to the residents of Sauk County.

On November 13, 2018 a motion was unanimously adopted by the Sauk County Board of Supervisors lay on the table and refer to the Finance Committee and Executive & Legislative (E&L) Committee a motion to adopt a financial policy that any outside agency receiving more than \$20,000 in county funds provide a quarterly report to the Sauk County Board. Based on input received at a subsequent E&L Committee meeting, the County Coordinator put forward an amended policy that addressed the question and developed a grant process. The Finance Committee has not adopted that proposal.

The Sauk County board has a fiduciary responsibility to the taxpayers of Sauk County. The existing process, while well intentioned, does not include a process of ensuring that such funds are distributed and handled in a fiscally responsible manner that meets the county's fiscal mission and budget policies. The proposed resolution sets forth a procedure for adoption during the 2020 budget cycle. This proposal is not intended to be a permanent rule change or fiscal policy at this time. The intent of this interim program is to test a method of funding outside agency requests in a manner that is more consistent with traditional grant processes generally recognized by multiple local, county, state, and federal agencies.

This plan would give the county board an opportunity to attempt a more formal grant process and to learn from this experience to see if this is a viable process for Sauk County to consider adopting in the future. If this process is deemed to be successful, it could be laid before the 2020-2022 Sauk County Board as a permanent program either through a change to the rules of the board or through the county's fiscal policy.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the attached "Interim Sauk County Non-Profit Agency Funding" program be adopted for the fiscal 2020 year along with the attached grant application. An evaluation of this program will be provided to the Sauk County Board by the County Coordinator for consideration no earlier than the April 21, 2021 organizational meeting but prior to the beginning of the 2021 budget process.

For consideration by the Sauk County Board of Supervisors on ~~July 16, 2019~~

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

August 20, 2019

INTERIM SAUK COUNTY OUTSIDE AGENCY FUNDING PROGRAM

PURPOSE

The purpose of this interim program is to set forth parameters and establish guidelines for the funding of nonprofit agencies.

PROGRAM STATEMENT

Sauk County is committed to providing financial assistance to those nonprofit agencies which assist the Sauk County government in carrying out its mission "to provide essential services to the residents of Sauk County in a fiscally responsible manner that promotes safety, economic development, and stewardship of natural resources while encouraging the development of cultural, social, and community values that enhance human dignity".

NONPROFIT AGENCY ELIGIBILITY FOR COUNTY FUNDS

It shall be the policy of this program to consider providing assistance to nonprofit agencies meeting the criteria detailed below:

1. **Eligibility Requirements:** All nonprofits shall verify their nonprofit status by submitting an IRS tax exempt letter confirming 501(c)(3) status, an IRS 990 form and a current corporate registration credential with the Wisconsin Department of Financial Institutions. Additionally, nonprofit organizations must not have their registration suspended or have overdue federal, state, or county taxes.
2. **Accountability** Nonprofit agencies shall adhere to accountability standards set by the County Coordinator and as required by law. Compliance with these standards is a criterion for funding. These standards include but are not limited to:
 - a. Complying with all financial requirements including the submission of financial statements or audits as specified by the contract
 - b. Complying with program performance measurement requirements including submission of Performance Reports.
 - c. Complying with all other terms of the contract including meeting all deadlines.
3. **Funding Eligibility:**
 - a. A nonprofit agency must have operated for two years as of the application deadline.
 - b. Nonprofit agencies may not use a funding agent or other third party arrangement to meet program requirements for eligibility.
 - c. Only one application per agency will be considered each year.
 - d. Grants are for programmatic expenses (items recognized under Generally Accepted Accounting Practices –GAAP –as operating costs).
 - e. The County will not fund the purchase, maintenance, or repair of capital assets with a value in excess of \$5,000 or a useful life greater than three years.

APPLICATION AND FUNDING PROCEDURE

1. The Finance Committee will make nonprofit grant funding allocation recommendations in the Proposed Annual Budget to the Board of Supervisors.
2. The Board of Supervisors will approve final funding allocations for Non-profit grant funding when the Annual Operating Budget is adopted.

3. A public notice of availability of funding and information for applying will be advertised by the Finance Committee no later than December 1st prior to the funding year with an application deadline of December 31, 2019. A copy of the application will be available on Sauk County's website.
4. A completed County nonprofit funding application is required, along with all required documentation by the advertised deadline. Completed applications received after the published deadline will be deemed ineligible for that year.
5. The finance committee, a review committee, or county coordinator as best determined by the finance committee, shall review the applications and make recommendations for each grant for full county board approval.
6. Applicants may be notified of the final funding amount as early as January 31, 2020, but no later than February 28, 2020.
7. A revised scope of work and budget reflecting the final award amount may be necessary of nonprofit agencies who do not receive their full grant funding request prior to contract execution.
8. An agency awarded nonprofit program funds must accept the funds by completion of a contractual agreement which must be signed by the nonprofit agency and the County Coordinator.
9. The contractual agreement and other contract requirements must be signed by the agency and received by the County Coordinator no later than June 30, 2020 of the fiscal year funds are awarded. Failure to comply with this date will result in funding awards being withdrawn.
10. The consideration, award and funding of any non-profit agency shall be carried out in a manner consistent with the Code of Ethics for Sauk County.
11. Any dollars not awarded because of a lack of applicants and/or approved grant applications shall not be carried forward to the next fiscal year.
12. All nonprofit agencies shall have 12-months to complete the grant from the date of acceptance. Any dollars not allocated and spent during the county's fiscal year shall be carried-forward into the next fiscal year.
13. Any monies not spent by the nonprofit agency during the 12-month grant period shall be returned to Sauk County and placed into the general fund balance for consideration by the finance committee for nonprofit grant funding allocations in the next fiscal year.

GRANT REPORTING AND MONITORING

1. Each funded agency with funding in excess of \$20,000 will submit a quarterly financial report and a quarterly progress report. These reports describe progress towards program outcomes and require a financial report detailing expenditures signed by the agency's Executive Director.
2. Agencies are required to maintain detailed back-up documentation of expenditures, available for review by county staff upon request. Failure to comply with these reporting requirements may jeopardize county funding.

Sauk County Outside Agency Grant Application FY 2020

NONPROFIT AGENCY INFORMATION

Agency Name: _____

Program Name: _____

Agency Director: _____ Phone #: _____

Contact Person: _____ Phone #: _____

Mailing Address: _____

City: _____ Zip Code: _____

Email Address: _____

Accountant/CPA: _____ Phone : _____

Firm (if applicable): _____

Mailing Address: _____

City: _____ Zip Code: _____

- IRS 501(c)3 status (attach letter)
- IRS 990 form (attach most recent)
- WI DFI Corporate Registration Credential (attach copy)

SERVICES TO BE PROVIDED

- AGING
- DISABILITY SERVICES
- EDUCATION
- HOUSING SERVICES
- PUBLIC HEALTH
- PUBLIC SAFETY
- TRANSPORTATION
- VETERANS' SERVICES
- YOUTH SERVICES
- OTHER COUNTY SERVICE _____

AMOUNT REQUESTED: _____

Sauk County Outside Agency Grant Application FY 2020

Agency Name: _____

AGENCY MISSION STATEMENT:

PROGRAM DESCRIPTION:

Briefly describe the program for which funds are being requested. The narrative should include the need or problem to be addressed in relationship the population to be served or within the scope of the county's mission and goals.

Sauk County Outside Agency Grant Application FY 2020

Agency Name: _____

DESIRED PERFORMANCE MEASURES

What are the intended measurable outputs or outcomes that would be achieved with this funding?

Program Performance Measure Number of clients served, workshops or events held, volunteer hours, etc. (be specific).	Projected Results

PROGRAM BUDGET

REVENUE	
Please list the other revenue sources/support your organization receives for this this project (not the entire organization's revenue if not applicable to this request).	
Revenue Source	Amount
Total Revenues	\$
EXPENSES	
Please enter the total projected budget for this project (not entire organization expense if not applicable to this request). Examples of expenditure items: PERSONNEL (lump together all personnel and benefits), OPERATING COSTS (supplies, equipment, rents, insurance, etc. as attributed to the cost of this program).	
Expenditure	Amount
Total Expenditures	\$

Sauk County Outside Agency Grant Application FY 2020

Agency Name: _____

CERTIFICATION

If awarded a grant, all funding will benefit only Sauk County residents.

If awarded a grant from Sauk County, I (we) understand and will comply with the requirement to submit a year-end grant report within 60 days of the completion of the grant. If required to do so (grants in excess of \$20,000), we will also supply quarterly financial reports of the grant's status within 45 days of each quarterly deadline as determined by the grant start date.

Application/Authorized Signature

Date

Witness Signature

Date

ORDINANCE NO. 11 - 2019

AMENDING CHAPTER 6 OF THE SAUK COUNTY CODE OF ORDINANCES, HIGHWAYS, AIRPORTS, BRIDGES, DITCHES, AND FENCES, TO INCLUDE SUBCHAPTER VI, TRI-COUNTY AIRPORT OPERATION, AND REPEALING SAUK COUNTY CODE, CHAPTER 40, OPERATION OF THE TRI-COUNTY AIRPORT

Background:

In 2018, the Economic Development Committee asked the Administrative Coordinator to work with Richland and Iowa Counties to discuss ways to improve the operation of the Tri-County Airport. In 2018, Richland County did not budget the full requested amount for the Tri-County Airport. Due to this, some updates were not accomplished. The Tri-County Airport did not receive funding from the federal government which provides up to 95% of the total cost for capital improvements. In addition, Iowa County was concerned about needed airport upgrades and their future liability for those upgrades. In meeting with the two counties, the parties agreed that the Ordinance needed updating to clarify the working relationship. The attached updates are the results of those efforts.

The updates include the requirement that the three counties budget the full amount requested from the Tri-County Airport Commission, including capital improvements. It lays out a process for giving up ownership of the Tri-County Airport. The ordinance also provides for the largest user of the Airport to be a voting member of the Commission. The current largest user has agreed to organize a "Friends of the Tri-County Airport" which will allow for outside funding to invest in the airport. The ordinance further requires Sauk County to pay 49% of the budget moving forward while also obtaining 49% of the vote on the Commission. This is due to the Tri-County Airport's location within Sauk County and its much larger equalized value. Flooding issues are addressed in this Ordinance and a further agreement will be forthcoming.

In order to improve organization and usability, the Sauk County Code of Ordinances will be condensed over time to ten chapters with defined subject matters. Chapter 6, has been reorganized to contain provisions regarding Highways, Airports, Bridges, Ditches, and Fences. This implementing ordinance repeals Chapter 40, Operation of the Tri-County Airport, and amends Chapter 6 to include the addition of Subch. VI, Tri-County Airport Operation, which pursuant to Wis. Stat. §§ 114.11 through 114.151 provides for establishing airport operation policies and land use within the boundaries of the Tri-County Airport.

A copy of the proposed amendments to Sauk Co. Code, Chapter 6 are attached as the Appendix.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that Chapter 40 of the Sauk County Code of Ordinances is repealed, and Chapter 6, Highways, Airports, Bridges, Ditches, and Fences, of the Sauk County Code of Ordinances is amended as attached hereto as Appendix A and shall be effective upon passage.

For consideration by the Sauk County Board of Supervisors on August 20, 2019.

Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE

PETER VEDRO, Chair



BRYANT HAZARD

BOB NEWPORT

SCOTT VON ASTEN

WALLY CZUPRYNKO

KEVIN LINS

MARTY KRUEGER

Fiscal Note: The cost to operate the Tri-County Airport will increase from approximately \$20,000 per year to approximately \$30,000 per year.
MIS Note: No information systems impact. *VRB*

CHAPTER 6

HIGHWAYS, AIRPORTS, BRIDGES, DITCHES, FENCES

- SUBCHAPTER I
HIGHWAY DEPARTMENT PURCHASING
- 6.001 Authority for creation.
 - 6.002 Advertisement for bids.
 - 6.003 Approval by the Sauk County Board of Supervisors.
 - 6.004 Rejection of bids.
 - 6.005 Persons notified for bids.

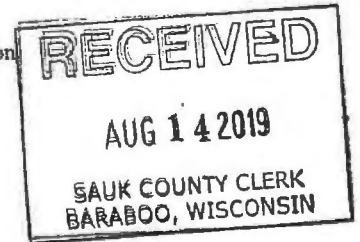
- SUBCHAPTER II
HIGHWAY COMMISSIONER TERMS
- 6.006 Highway commissioner.

- SUBCHAPTER III
TRAFFIC RULES AND REGULATIONS
- 6.007 Authority.
 - 6.008 Definitions.
 - 6.009 Provisions of state law adopted by reference.
 - 6.010 Disturbance of the peace with a motor vehicle.
 - 6.011 Parking in certain areas prohibited.
 - 6.012 Penalties.
 - 6.013 Enforcement.
 - 6.014 Repeal of conflicting ordinances.

- SUBCHAPTER IV
FISHING ON COUNTY TRUNK T
- 6.015 Unlawful to fish.
 - 6.016 Penalties.

- SUBCHAPTER V
CERTAIN HORSESHOES PROHIBITED ON
HIGHWAYS
- 6.017 Use of certain horseshoes prohibited.
 - 6.018 Special permits.
 - 6.019 Enforcement and penalties.

- SUBCHAPTER VI
TRI-COUNTY AIRPORT OPERATION
- 6.020 Authority and purpose.
 - 6.021 Word usage.
 - 6.022 Definitions.
 - 6.023 Land use.
 - 6.024 Commission and manager.
 - 6.025 Operation policies.
 - 6.026 Ownership and funding.
 - 6.027 Cooperation.
 - 6.028 Notices.
 - 6.029 Withdrawal and dissolution.
 - 6.030 Superseding effect.
 - 6.031 Severability.



... SUBCHAPTER VI
AIRPORT OPERATION

6.020 Authority and purpose. Pursuant to Wis. Stat. §§ 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.

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.

6.022 Definitions. For the purposes of this subchapter, certain words and terms are defined as follows:

(1) "Airport" means the Tri-County Airport located at E2525 County Road JJ, Spring Green, Wisconsin 53588.

(2) "Commission" means the Tri-County Airport Commission as established by the owner, under Wis. Stat. § 114.14, which has jurisdiction for the construction, improvement, equipment, maintenance, and operation of the airport as set forth in s. 6.024.

(3) "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.

(4) "Fixed-base operator" means means any person, firm, corporation, or association conducting any aeronautical business on the airport.

(5) "Hangar" means a building designed or used primarily for the housing or storage of aircraft.

(6) "Manager" means the person employed by the commission as set forth in s. 6.024.

(7) "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.

(8) "Owner" means Sauk, Iowa, and Richland Counties.

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.

6.024 Commission and manager.

(1) **COMMISSION ORGANIZATION.** (a) The Tri-County Airport Commission shall consist of 7 members, 6 of whom shall be supervisors appointed by the chairperson of the Sauk, Iowa, and Richland County Boards, 2 from each county, subject to approval of the respective county boards. The 7th 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 3 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% each, Iowa County 12.5% each, Richland County 12.5% each and airport user 1.0%.

(f) The airport user commission member, subject to commission guidance, shall actively promote and support the airport and communicate

airport information with and from current and potential airport users and others.

(2) **COMMISSION AUTHORITY AND DUTIES.** Subject to the limitations in sub. 6.023(3) below:

(a) The commission shall have jurisdiction for the construction, improvement, equipment, maintenance, and operation of the airport.

(b) The commission shall recommend regulations and fees or charges for the use of the airport consistent with this ordinance. Such regulations, fees, and charges will be effective when approved by the owner.

(c) Sauk County shall hire a Tri-County Airport Manager for the airport and set the compensation, benefits, expense reimbursements to be paid. The airport manager shall be a Sauk County employee. Sauk County, with assistance of the commission, shall establish performance review standards for the airport manager and Sauk County shall conduct annual performance reviews of the manager with input from the commission. The commission shall reimburse Sauk County for the salary, employee benefits, and expenses paid by Sauk County to or on behalf of the manager.

(d) The commission may hire and fix the compensation of independent contractors as necessary, including an independent contractor to perform essential airport management functions during a temporary absence of the airport manager

(e) The commission may contract with the United States, State of Wisconsin or other governmental and non-governmental entities when necessary to fulfill its responsibilities for the construction, improvement, equipment, maintenance, or operation of the airport.

(f) The commission, subject to approval of owner, may contract with private parties for a term not to exceed 5 years for the operation of the airport, including all necessary arrangements for the improvement, equipment, and successful operation of the airport.

(g) The commission shall procure and maintain in full force and effect insurance in forms and levels sufficient to protect the owner, the commission, individual members of the commission, airport employees and the airport from any liability arising from the operation of the airport.

(h) The commission shall, in cooperation with the Sauk County Accounting Department,

establish an airport accounting system of sufficient detail to enable the commission to accurately recommend rates and charges, eliminate inefficient operation and maintenance practices, and accomplish sound financial planning.

(i) The commission shall, in cooperation with the manager and Sauk County 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.

(j) The commission shall prepare and submit to the owner an annual budget setting forth anticipated revenues and expenditures, including capital improvements.

(k) The commission shall prepare and submit for adoption by the owner an ordinance establishing minimum requirements for the conduct of aeronautical services on the airport and an ordinance regulating vehicle and pedestrian traffic on the airport. Current and future ordinances submitted by the commission and approved by the owner are incorporated by reference and shall be deemed part of this Agreement as if set forth fully herein.

(l) The commission shall approve and utilize standard leases and agreements for the various types of airport activities and land uses authorized in this ordinance.

(m) The commission shall make studies and conduct surveys as appropriate to assist in improving the operation of the airport. It shall cooperate with the Wisconsin Bureau of Aeronautics and the Federal Aviation Administration in airport and system planning functions and other activities.

(n) The commission shall cooperate with, and receive the cooperation of, all departments of the owner providing services or assistance to the airport.

(o) The Sauk County Corporation Counsel shall serve as legal counsel for the commission. The commission may engage other non-legal professional services when necessary for the airport.

(3) LIMITATIONS ON COMMISSION AUTHORITY. The exercise of authority by the

commission under s. 6.024 above shall be subject to all of the following conditions:

(a) The commission shall preserve public access and use of the airport and the public may in no case be deprived of equal and uniform use of the airport.

(b) The commission is not a subunit of owner and no act, contract, lease, or any activity of the commission shall be or become binding on or deemed an act of owner unless specifically authorized by owner, and then only to the extent specifically authorized.

(c) The commission is a governmental body. The commission and its members shall comply with all laws applicable to governmental bodies and public officials. No member of the commission may vote on the question of his or her selection as manager nor on any question as to his or her compensation.

(4) MANAGER AUTHORITY AND DUTIES. The airport manager shall have the following authority and duties:

(a) The manager, under the supervision of the commission, shall have the duty of administering and enforcing all airport ordinances, leases and agreements, and rules and regulations. The manager shall have authority to sign leases and other documents that have been approved by the commission.

(b) The manager, under the supervision of the commission, shall be responsible for day-to-day operations at the airport and shall have the authority to make commission-budgeted expenditures of \$10,000 or less per item without further pre-authorization by the commission.

(c) The manager shall meet with the commission at the airport at least once each calendar quarter to inspect the airport facilities, review airport operations and financial matters, and discuss proposed airport development and other business.

(d) The manager shall provide a written report to the Sauk, Iowa, and Richland County Boards on no less than a quarterly basis.

(e) The manager shall, in cooperation with the commission and the Sauk County 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.

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.

6.026 Ownership and funding. (1) AIRPORT OWNERSHIP. Subject to all other provisions pertaining to ownership interests contained within this section and s. 6.028, ownership interest in all airport assets shall be apportioned between the member counties as follows: Sauk County 49%, Iowa County 25.5%, and Richland County 25.5%.

(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%, Iowa County 25.5%, and Richland County 25.5%.

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%, Iowa County 25.5%, and Richland County 25.5%, 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 5 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.

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.

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.

6.029 Withdrawal and dissolution.

(1) **WITHDRAWAL.** (a) *Authority for withdrawal.* As permitted by Wis. Stat. § 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 member counties resolve 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%, Iowa 25.5%, and Richland County 25.5%.

(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.

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.

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.

1994. Amended by the Sauk County Board of Supervisors on December 18, 2001 - Ordinance No. 165-01. Amended by the Sauk County Board of Supervisors on July 18, 2017 - Ordinance No. 7b - 17. Amended by the Sauk County Board of Supervisors on February 22, 2018 - Ordinance No. 1-18.

Chapter 6, Subchapter III – Traffic Rules and Regulations, previously Sauk Co. Code, Chapter 6 - Traffic and Snowmobile Rules and Regulations, repealed and recreated by Ordinance No. 154-85 and adopted by the Sauk County Board of Supervisors on November 12, 1985 and published on November 27, 1985 (Baraboo News Republic). Section 6.02 created by Ordinance No. 34-97 and adopted by the Sauk County Board of Supervisors on April 15, 1997. Repealed and recreated by the Sauk County Board of Supervisors on October 19, 2010 - Ordinance No. 120 -10. Amended by the Sauk County Board of Supervisors on June 17, 2014 - Ordinance No. 3-14. Amended by the Sauk County Board of Supervisors on July 21, 2015 - Ordinance No. 8-15.

Chapter 6, Subchapter IV – Fishing on County Trunk T, previously Sauk Co. Code, Chapter 14 – historical footnote is unavailable for Chapter 14.

Chapter 6 repealed and recreated by the Sauk County Board of Supervisors on July 16, 2019 - Ordinance No. 10-19. Amended by the Sauk County Board of Supervisors on August 20, 2019 - Ordinance No. ____-19.

Chapter 6, Subchapters I & II, previously Sauk Co. Code, Chapter 17 – Highway Department Purchasing and Commissioner Terms, as adopted by the Sauk County Board of Supervisors. Section 17.08 adopted by the Sauk County Board of Supervisors, October 15, 1991, effective January 1,

RESOLUTION NO. 82-2019

APPROVING A 36 MONTH CONTRACT WITH
CENTURYLINK FOR
A REDUNDANT TELEPHONE CIRCUIT

Background: Sauk County's enterprise phone system provides phone services to roughly 850 extensions. Currently, the telecommunications link to the outside world for all Baraboo extensions is through an Integrated Services Digital Network (ISDN) circuit that terminates in the Historic Court House (HCH). This includes all extensions for the Sheriff's Department, including outgoing calls from the 911 dispatch center. Should something disrupt this single connection, roughly 500 extensions would lose the ability to connect with locations outside of Sauk County's facilities.

The installation of a redundant ISDN circuit at the Law Enforcement Center (LEC), would mitigate the risks associated with having a single connection to our telecommunications service provider. The installation cost for such a circuit would be negligible and is estimated to be \$275. Our current phone system can support this second connection and the only significant cost to Sauk County would be the ongoing monthly service fees of approximately \$500 per month.

Funding for these services in the current fiscal year are estimated to be \$1,500, as installation will likely not occur until late September or early October, and would be expended from the MIS budget. Ongoing funding would be appropriated in subsequent MIS budgets.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

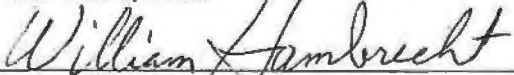
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County enter into a 36-month contract with CenturyLink for a redundant telecommunications line at the Law Enforcement Center at a rate of \$483.51 per month; and,

BE IT FURTHER RESOLVED, that the Management Information Systems Director is hereby delegated the authority to sign any such contracts related to the purchase and installation of such on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on August 20, 2019.

EXECUTIVE AND LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht, Vice Chair


Thomas Kriegel


David Feik


Wally Czuprynko

Fiscal Note: Funds to be provided by the 2019 and subsequent MIS Budgets. *MMT*

MIS Note: This system will support phone system failover in the event of a primary system failure

SAUK COUNTY
 Proposal For CenturyLink ISDN - PRI Services
 Proposal Date: 6/26/2019
 Expire Quote Date: 8/25/2019
 Customer Copy - Quote #: 19-003058



Customer Contact Information:

Company Name: SAUK COUNTY
 Billing Address: ATTN : ACCOUNTING DEPT 505 BROADWAY ST
 Billing City, State, Zip: BARABOO WI 53913-2183
 BAN ID: New BAN ID
 Customer Contact Name:
 Customer Contact Phone:
 Customer Contact E-mail:

Customer Service Location:

Primary Location Name: 1300 LANGE CT
 Address: 1300 LANGE CT
 Site City, State, Zip: BARABOO WI 53913
 NPA-NXX:
 On-Site Contact Name: Steve Pate
 Work TN: 608-355-3542

Telco Central Office Information:

Telco: CenturyTel of the Midwest-Wisconsin, LLC
 Serving Central Office CLLI: BARBWI01DSA
 Serving Central Office Address: 130 4TH ST
 Serving Central Office City, State, Zip: BARABOO WI 53913

CenturyLink Contact Information:

Sales Person: Stephanie Strasser []
 Email: Stephanie.strasser@centurylink.com
 Sales Contact Number: 414.750.0090
 Dealer Code:

Engineer: N/A
 Email: N/A
 Engineer Contact Number: N/A

Service Description:

Type of Service: CenturyLink ISDN - PRI Services (Qty: 1)
 Term Agreement: 36 month

Charge Detail:

Qty	Price Plan	Feature Code	Feature Code Description	MRR Rate	MRR Total	NRR Rate	NRR Total
1	PP3Z2P01	0018	Service Order Charge			\$25.00	\$25.00
1	PP3Z2P01	0238	Premises Visit Charge	\$0.00	\$0.00		
1	PP3Z2P01	PRI3Y	ISDN PRI	\$460.00	\$460.00		
1	PP3Z2P01	0266	PRI Install Charge			\$250.00	\$250.00
1	PP3Z2P01	340K	ISDN Port	\$23.51	\$23.51		
1	PP3Z2P01	Y124	Caller ID - Name Option	\$0.00	\$0.00		
1	PP3Z2P01	Y106	National ISDN-2 Protocol	\$0.00	\$0.00		
1	PP3Z2P01	1204V	DID Numbers - Block of 20 (N/C)	\$0.00	\$0.00		
			TOTAL		\$483.51		\$275.00

SAUK COUNTY
Proposal For CenturyLink ISDN - PRI Services
Proposal Date: 6/26/2019
Expire Quote Date: 8/25/2019
Customer Copy - Quote #: 19-003058



Additional Terms and Conditions:

- At http://about.centurylink.com/legal/rates_conditions.html, the following information will direct you to the applicable terms and conditions for the Services:

Entity: CenturyTel of the Midwest-Wisconsin, LLC
Service: CenturyLink ISDN - PRI Services

- The prices quoted apply only to the sites included in the Quote and will not apply if Customer adds, changes, or moves site locations. Rates, charges, and discounts for Service elements not identified appear in the applicable terms and conditions identified above. Prices do not include taxes or applicable surcharges that CenturyLink may bill Customer. Unless this Quote is incorporated into a signed agreement, it is non-binding. Except for charges described in this Quote, the applicable CenturyLink terms and conditions identified above will control over any inconsistencies or conflicts between the Quote and the terms and conditions.

RESOLUTION NO. 03 - 2019

AMENDING THE 2019 EMERGENCY MANAGEMENT BUDGET TO TRANSFER FUNDS FROM THE CONTINGENCY FUND TO FUND LIMITED TERM EMPLOYEES FOR FLOOD CASE MANAGEMENT

Background:

The Sauk County Emergency Management Department responds to emergencies, hosts trainings, and attends meetings around the County and regions of Wisconsin.

In response to the August 2018 flood, three limited term employees were hired to facilitate the long-term recovery process, one Disaster Management Coordinator and two Long Term Recovery Case Managers. The best way to ensure recovery is having staff directly involved with the affected flood areas within the County. The Emergency Management Director has worked diligently to have funds donated to assist residents with recovery. A fund was set up with the Greater Sauk County Community Foundation where donations were made to assist residents in need. The amount of donations received was \$308,000. The duties of the three limited term employees are to investigate, verify, assist, and distribute donated funds to the County residents who have been affected by the floods, with the ultimate goal of assisting the residents with repairs to their homes to bring them back to "pre-flood" conditions."

The original 2019 budget has \$33,146 budgeted for disaster recovery staff. Projections show that the overall expense for 2019 will be exceeded by approximately \$30,000. In an attempt to fund wages for the three limited term positions, the Emergency Management Director applied for two different grants in a partnership with the State of Wisconsin. Ultimately, the grants were not funded.

The long-term recovery process will conclude at the end of 2019. As of January 1, 2020, the three limited term employees will no longer be on payroll, and the 2020 Budget will not be affected with any further 2018 long-term recovery needs.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2019 Emergency Management budget be amended to include a transfer of \$30,000 from the Contingency Fund for staff expenses related to the 2018 flood.

For consideration by the Sauk County Board of Supervisors on August 20, 2019.

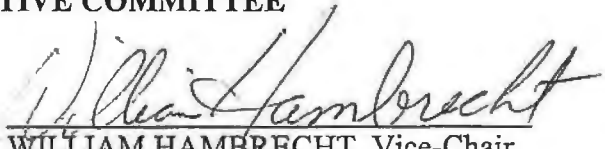
RESOLUTION NO. 83 - 2019

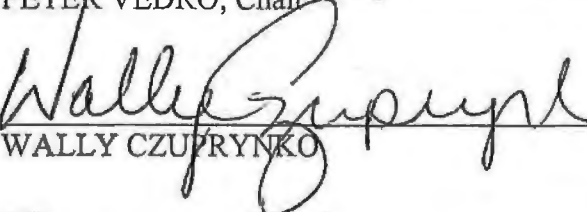
AMENDING THE 2019 EMERGENCY MANAGEMENT BUDGET TO TRANSFER
FUNDS FROM THE CONTINGENCY FUND
TO FUND LIMITED TERM EMPLOYEES FOR FLOOD CASE MANAGEMENT

Respectfully submitted,

SAUK COUNTY EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER VEDRO, Chair

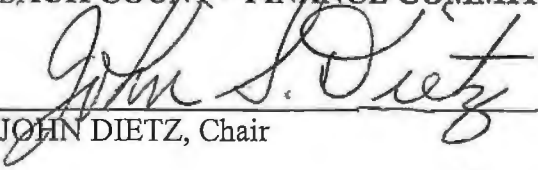

WILLIAM HAMBRECHT, Vice-Chair


WALLY CZUPRYNSKI


THOMAS KRIEGL


DAVID RIEK

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice-Chair

KRISTIN WHITE EAGLE

JOHN (TONY) DEGIOVANNI



KEVIN LINS

Fiscal Note: The Contingency Fund contains \$350,000 prior to this transfer of \$30,000.

MIS Note: No information systems impact.

KPB

RESOLUTION NO. 84 - 2019

AUTHORIZING THE LAND RESOURCES AND ENVIRONMENT DEPARTMENT DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SAUK SOIL & WATER IMPROVEMENT GROUP

Background: To improve water quality in Wisconsin, the Department of Agriculture, Trade and Consumer Protection (DATCP) provides grants to producer led groups that implement non-point source pollution abatement activities. As part of this grant, the Sauk County Land Resources and Environment (LRE) Department will collaborate with The Sauk Soil & Water Improvement Group (SSWIG) to help document and communicate water quality improvements and projects that are implemented by the group. The Sauk Soil & Water Improvement Group currently does not meet the definition of a legal entity as defined in Ch. ATCP 52 Wis. Adm. Code. As a result, the Land Resources and Environment Department will act as a fiscal manager in order to accept and manage DATCP Producer Led Watershed Protection Grant funds on behalf of the producer-led group. A Memorandum of Understanding (MOU) is attached and outlines the objectives and responsibilities of this partnership.

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

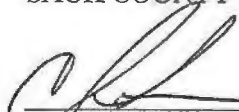
WHEREAS, the DATCP Producer Led Watershed Protection Grant application requires a MOU be developed in order for funds to be applied for and received; and,


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors which met in regular session, that the Land Resources and Environment Director is hereby authorized to sign the Memorandum of Understanding (MOU) with the Sauk Soil & Water Improvement Group.

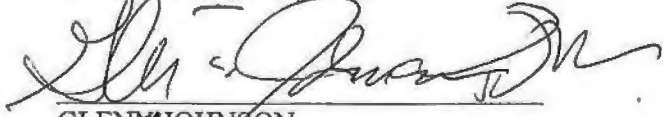
For consideration by the Sauk County Board of Supervisors on August 20, 2019.

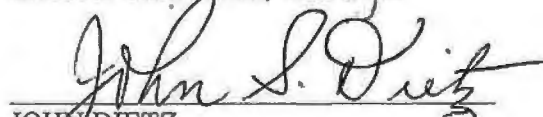
Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, Chair


MARTY KRUEGER, Vice Chair


GLENN JOHNSON


JOHN DIETZ


JEAN BERLIN


ROBERT NEWPORT


CHUCK WHITSELL


RANDY PUTTKAMER

Fiscal Note: The proposed 2020 budget will show a potential grant amount of \$40,000 available for implementing the producer led watershed project. LRE staff time as well as collaborator members' time will be utilized as a match, resulting in no levy impact.

MIS Note: No new MIS impact.

KPB

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE SAUK COUNTY LAND RESOURCES AND ENVIRONMENT DEPARTMENT
AND
THE SAUK SOIL & WATER IMPROVEMENT GROUP**

BACKGROUND

To improve water quality in Wisconsin, the Department of Agriculture, Trade and Consumer Protection (DATCP) will provide grants to producer led groups that implement non-point source pollution abatement activities. As part of this grant, the Sauk County Land Resources and Environment (LRE) Department will collaborate with The Sauk Soil & Water Improvement Group (SSWIG) to help document and communicate water quality improvement that have occurred because of their effort.

PURPOSE

This Memorandum of Understanding (MOU) establishes a partnership between the LRE Department (collaborating entity) and SSWIG (Group) as required under s. 93.59, Stats., and Ch. ATCP 52 Wis. Adm. Code for this Producer Led Watershed Protection Grant. This MOU identifies the roles and responsibilities of the collaborating entity and the Group related to implementation of the producer led watershed protection grant.

MISSION

The collaborating entity and the Group enter into this MOU to work collaboratively on producer led water quality protection project in Narrows Creek, Honey Creek, and Otter Creek watersheds to achieve improved water quality.

The group and collaborating entity agree as follows:

PURPOSE AND SCOPE

The collaborating entity and the Group will work collaboratively to improve soil and water quality within the Narrows Creek, Honey Creek, and Otter Creek watersheds, located in south central Wisconsin. Both Honey Creek and Narrows Creek are included in the 2018 EPA Impaired Waters list for total phosphorus and Otter Creek is listed as impaired due to sediment/total suspended solids. Lake Wisconsin is also listed due to upstream pollution with possible eutrophication from total phosphorus according to the DNR. The primary objectives of grant implementation are to:

- 1) Increase the number of acres that incorporate comprehensive practices that will reduce runoff to surface waters, improve the soil health, and improve infiltration on the land.
- 2) Increase knowledge among individuals (farmers, landowners, and residents) within the watersheds on the importance of soil health through on farm field days, workshops, and events.
- 4) Create and promote economically sound practices that will reduce the amount of nutrient and sediment runoff and improve the soil health.

**Memorandum of Understanding (MOU)
DATCP Producer Led Watershed Protection Grant Program**

5) Conduct and provide incentive programs for on farm research and trials for innovative practices and solutions to the complex issues that we are working to address. Farmers completing on farm research trials will work with UW-Extension, LRE, and Madison Area Technical College (MATC) staff to record the data, create budgets, and share the information with others at field days and other events.

6) Provide program assistance and guidance that is not currently available to all Sauk County farmers through existing programs such as EQIP.

These objectives fall in line with objectives identified in the Sauk County Land and Water Resource Management Plan that was approved in 2018.

The collaborating entity and the group are each responsible for its own expenses related to this MOU except as otherwise provided herein.

RESPONSIBILITIES

The collaborating entity shall:

- 1) Partner with the group to identify conservation projects and locations within the watersheds.
- 2) Promote DATCP approved conservation practices as well as encourage new/innovative projects that can be evaluated for effectiveness.
- 3) Act as the financial administrator of the grant funding with payments only to those approved by the group.
- 4) Assist the group in fulfilling the reporting requirement of the grant.
- 5) Partner with the group to develop educational programs each year for producers and non-agricultural collaborators.
- 6) Be responsible for the collection of on-farm information, track soil tests, and perform soil health assessments on the fields involved in the conservation activities.
- 7) Facilitate discussion and partnerships between potential stakeholders and SSWIG to meet their common goals.

The group shall:

- 1) Reach out to other producers in and around the selected watersheds to participate in the conservation efforts.
- 2) Develop the cost share structure and funding distribution for any grant dollars received; including the identification of who, what, and how much funding will be used to meet the goals of the project.
- 3) Partner with the collaborating entity to develop educational programs each year for producers and non-agricultural collaborators.
- 4) Collaborate with agri-business to develop methods to achieve project goals.
- 5) Allow the sharing of information from evaluated practices.

The official contact listed below who will coordinate the activities of each organization in carrying out this MOU will be as follows:

LRE: Justine Bula, Education Coordinator, (608) 355-4842
Melissa Schlupp, Conservation Manager (608) 355-4838

**Memorandum of Understanding (MOU)
DATCP Producer Led Watershed Protection Grant Program**

SSWIG: Roger Bindl, Farmer RB Farms, (608) 588-5031
Darren Yanke, Farmer Echo Y Farms, (608) 381-0656

SHARING OF GRANT FUNDS

The funds obtained through this grant will be administered by the Sauk County Land Resources and Environment Department until the group becomes a legal entity per Ch. ATCP 52 Wis. Adm. Code. Payments will be made through vouchers that are approved by the Land Resources and Environment Committee. Funding distribution will be determined by the Sauk Soil & Water Improvement Group.

TERM OF UNDERSTANDING

Unless terminated earlier as provided below, the term of this MOU is for a period of 3 years from the execution of the MOU and may be extended upon written mutual agreement. It shall be reviewed annually to ensure that it is fulfilling its purpose and to make any necessary revisions.

TERMINATION

Either party may request termination by giving 60 days written notice to the other party.

SSWIG

LRE

BY _____

BY _____

Roger Bindl, Lead Farmer

Lisa Wilson, Director

DATE _____

DATE _____

RESOLUTION NO. 85 - 2019

AUTHORIZATION TO PURCHASE A 2019 DODGE GRAND CARAVAN FOR
CORONER'S OFFICE

The 2019 Coroner's budget contains \$30,000 for one van. Due to the increasing repair cost on the 2005 Ford Expedition we will trade this vehicle in for the new van. The request for bid was sent to three different dealerships with only one dealership responding. Kayser of Sauk City bid a 2019 Dodge Grand Caravan SXT for an after trade cost of \$24,509.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Coroner be and hereby authorized to purchase a 2019 Dodge Grand Caravan from Kayser of Sauk City for an after-trade cost of \$24,509;

For consideration by the Sauk County Board of Supervisors this 20th day of August, 2019

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

David a Riek
DAVID RIEK

John Dietz
JOHN DIETZ

Tim Reppen
TIM REPPEN

Thomas Kriegl
THOMAS KRIEGL

John Degiovanni
JOHN DEGIOVANNI

Fiscal Note:

After trade cost of \$24,509 *KPB*
Only one bid received. Three Requests for Bid sent out.

MIS Note: No MIS impact

RESOLUTION NO. 79 - 2019

ADOPTING AN INTERIM SAUK COUNTY OUTSIDE AGENCY FUNDING PROGRAM

Background: *In recent years, the Sauk County Board has been funding outside agency requests through the annual budget process. This is a process that not all outside agencies know may be available to fund programs that are beneficial to providing essential services to the residents of Sauk County.*

The Sauk County Board has a fiduciary responsibility to the taxpayers of Sauk County. The existing process does not include a process for verifying that such funds are were spent for the originally requested purpose and meets the County's mission, vision, and budget policies.. The proposed resolution sets forth a procedure for adoption during the 2020 budget cycle. This proposal is not intended to be a permanent financial policy at this time. The intent of this interim program is to test a method of funding outside agency requests in a manner that is more consistent with traditional grant processes generally recognized by multiple local, county, state, and federal agencies. This plan would give the County Board an opportunity to attempt a more formal grant process and to learn from this experience to see if this is a viable process for Sauk County to continue.

The Finance Committee reviewed the recommendations made by Supervisors McCumber and Lohr, made certain changes, and recommends the attached process. This process includes setting a fixed amount of the average of the last three years for distribution during the budget process and removing outside agency budget appropriations from departmental budgets and placing them in a non-departmental account.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the attached "Interim Sauk County Outside Agency Funding" program be adopted for the fiscal 2020 year along with the attached application. An evaluation of this program will be provided to the Sauk County Board by the Administrative Coordinator for consideration no earlier than the April 21, 2021 organizational meeting but prior to the beginning of the 2021 budget process.

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

SAUK COUNTY FINANCE COMMITTEE

John Dietz, Chair

John "Tony" DeGiovanni

Thomas Kriegl

Kristin White Eagle

Kevin Lins

KPB

Fiscal Note: This resolution limits the amount available for outside agency funding for the 2020 budget.

MIS Note: No information systems impact.

INTERIM SAUK COUNTY OUTSIDE AGENCY FUNDING PROGRAM

PURPOSE

The purpose of this interim program is to set forth parameters and establish guidelines for the funding of outside agencies.

PROGRAM STATEMENT

Sauk County is committed to providing financial assistance to those nonprofit agencies which assist the Sauk County government in carrying out its mission “to provide essential services to the residents of Sauk County in a fiscally responsible manner that promotes safety, economic development, and stewardship of natural resources while encouraging the development of cultural, social, and community values that enhance human dignity”.

NONPROFIT AGENCY ELIGIBILITY FOR COUNTY FUNDS

It shall be the policy of this program to consider providing assistance to nonprofit agencies meeting the criteria detailed below:

1. **Eligibility Requirements:** All nonprofits shall verify their nonprofit status by submitting an IRS tax exempt letter confirming 501(c)(3) status, **or similarly IRS recognized exempt organization (excluding political entities)**, an IRS 990 reporting form and a current corporate registration credential with the Wisconsin Department of Financial Institutions. Additionally, nonprofit organizations must not have their registration suspended or have overdue federal, state, or county taxes.
2. **Accountability** Nonprofit agencies shall adhere to accountability standards set by the Administrative Coordinator and as required by law. Compliance with these standards is a criterion for funding. These standards include but are not limited to:
 - a. Complying with all financial requirements including the submission of financial statements or audits as specified by the contract
 - b. Complying with program performance measurement requirements including submission of Performance Reports.
 - c. Complying with all other terms of the contract including meeting all deadlines.
3. **Funding Eligibility:**
 - a. Nonprofit agencies may not use a funding agent or other third party arrangement to meet program requirements for eligibility.
 - c. Only one application per agency will be considered each year.
 - d. Outside agencies are for programmatic expenses (items recognized under Generally Accepted Accounting Practices –GAAP –as operating costs).

APPLICATION AND FUNDING PROCEDURE

1. The Finance Committee will make nonprofit outside agency funding allocation recommendations in the Proposed Annual Budget to the Board of Supervisors capping the amount available to a three-year average of previous outside agency appropriations, regardless of funding source, as a total sum to allocate for the 2020 budget
2. The Board of Supervisors will approve final funding allocations for outside agency funding when the Annual Operating Budget is adopted.
3. A public notice of availability of funding and information for applying will be advertised by the Finance Committee no later than June 1st prior to the funding year with an

application deadline of June 30. A copy of the application will be available on Sauk County's website.

4. A completed outside agency funding application is required, along with all required documentation by the advertised deadline. Completed applications received after the published deadline will be deemed ineligible for that year.
5. The finance committee, a review committee, or administrative coordinator as best determined by the finance committee, shall review the applications and make recommendations for each outside agency request for full county board approval.
6. Applicants may be notified of the final funding amount as early as January 1, 2020, but no later than February 28, 2020.
7. A revised scope of work and budget reflecting the final award amount may be necessary for agencies who do not receive their full outside agency funding request.
8. An agency awarded outside agency program funds must accept the funds by completion of a contractual agreement which must be signed by the nonprofit agency and the Administrative Coordinator.
9. The contractual agreement and other contract requirements must be signed by the agency and received by the Administrative Coordinator no later than January 30 of the fiscal year funds are awarded. Failure to comply with this date will result in funding awards being withdrawn.
10. The consideration, award and funding of any outside agency shall be carried out in a manner consistent with the Code of Ethics for Sauk County.
11. Any monies not spent by outside agency during the 24-month period beginning with the appropriated budget year, shall be returned to Sauk County and placed in the general fund for consideration by the finance committee for outside agency funding appropriation in the next fiscal year.

OUTSIDE AGENCY REPORTING AND MONITORING

1. Each funded agency will submit a semi-annual financial report and a semi-annual progress report. These reports describe progress towards program outcomes and require a financial report detailing expenditures signed by the agency's Executive Director.
2. Agencies are required to maintain detailed back-up documentation of expenditures, available for review by county staff upon request. Failure to comply with these reporting requirements may jeopardize county funding.

Outside Agency Requests Summary

1. Dollars for outside agency requests are allocated as a part of the Sauk County budget for the year 2021. **Not intended to include any organization with a contractual obligation (i.e. WI River Rail Transit Commission).**
2. The county advertises the outside agency program is available with a proposed deadline of June 30, 2020.
3. Applications received are reviewed, rated, and scored with a recommendation to the Finance Committee to approve, deny, or to amend.
4. The final committee recommendations are forwarded to the County Board for full county board to approve, deny, or to amend.
5. The administrative coordinator works with the outside agency recipients to disseminate the money and track reporting back to the county.

Example 1:

- A. County Board allocates \$500,000.
- B. 14 organizations request \$519,000..
- C. Review committee approves 14 requests totaling \$500,000.

Example 2:

- A. County Board allocates \$500,000.
- B. 14 organizations request \$475,000.
- C. Review committee approves 14 requests totaling up to \$475,000.

Sauk County Outside Agency Application FY 2020

OUTSIDE AGENCY INFORMATION

Agency Name: _____

Program Name: _____

Agency Director: _____ Phone: _____

Contact Person: _____ Phone: _____

Mailing Address: _____

City: _____ Zip Code: _____

Email Address: _____

Accountant/CPA: _____ Phone: _____

Firm (if applicable): _____

Mailing Address: _____

City: _____ Zip Code: _____

- IRS 501(c)3 status (attach letter)
- IRS 990 form (attach most recent)
- WI DFI Corporate Registration Credential (attach copy)

SERVICES TO BE PROVIDED

- | | |
|---|--|
| <input type="checkbox"/> AGING | <input type="checkbox"/> TRANSPORTATION |
| <input type="checkbox"/> EDUCATION | <input type="checkbox"/> DISABILITY SERVICES |
| <input type="checkbox"/> PUBLIC HEALTH | <input type="checkbox"/> PUBLIC SAFETY |
| <input type="checkbox"/> HOUSING SERVICES | <input type="checkbox"/> VETERANS' SERVICES |
| | <input type="checkbox"/> YOUTH SERVICES |

OTHER COUNTY SERVICE: _____

AMOUNT REQUESTED:

Sauk County Outside Agency Application FY2020

Agency Name: _____

AGENCY MISSION STATEMENT:

PROGRAM DESCRIPTION:

Briefly describe the program for which funds are being requested. The narrative should include the need or problem to be addressed in relationship the population to be served or within the scope of the county's mission and goals.

Sauk County Outside Agency Application FY2020

Agency Name: _____

DESIRED PERFORMANCE MEASURES

What are the intended measurable outputs or outcomes that would be achieved with this funding?

Program Performance Measure Number of clients served, workshops or events held, volunteer hours, etc. (be specific).	Projected Results

PROGRAM BUDGET

REVENUE	
Please list the other revenue sources/support your organization receives for this this project (not the entire organization's revenue if not applicable to this request).	
Revenue Source	Amount
Total Revenues	\$
EXPENSES	
Please enter the total projected budget for this project (not entire organization expense if not applicable to this request). Examples of expenditure items: PERSONNEL (lump together all personnel and benefits), OPERATING COSTS (supplies, equipment, rents, insurance, etc. as attributed to the cost of this program).	
Expenditure	Amount
Total Expenditures	\$

Sauk County Outside Agency Application FY2020

Agency Name: _____

CERTIFICATION

If awarded a grant from Sauk County, I (we) understand and will comply with the requirement to submit a year-end report within 60 days of the completion of the purpose of the outside agency funding. We will supply semi-annual financial reports of the appropriation dollar amounts expended. If all dollars are expended at the first report filing a second semi-annual report is not required.

Application/Authorized Signature

Date

Witness Signature

Date

RESOLUTION NO. 89 - 2019

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

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

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

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

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

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

COMMUNICATIONS INFRASTRUCTURE

Respectfully submitted,

SCOTT VON ASTEN, CHAIR

JOHN DIETRICH

SHANE GIBSON

CARL GRUBER

BRANDON LOHR

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

MIS NOTE: No MIS impact.

BUG TUSSEL WIRELESS 2019-2023 CONTRACT

Bug Tussel Contract

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

Bug Tussel Assignable

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

Bug Tussel Fiber

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

Grand Total	\$ 2,355,015.07
--------------------	------------------------

RESOLUTION NO. 99 - 2019

SUPPORTING BIPARTISAN BACKGROUND CHECKS ACT OF 2019

Background: Act H.R.8. has been approved by the House of Representatives of the United States and will be considered by the Senate. This Act would require background checks for every firearm sale. The purpose of this Act is to utilize the current background checks process in the United States to ensure individuals prohibited from gun possession are not able to obtain firearms. This Act passed the House of Representatives on February 27, 2019. While current federal law requires licensed gun dealers to conduct background checks on prospective buyers, this Act would also require background checks before a private sale or transfer between unlicensed individuals, such as some sales at a gun show or online. A number of states already have similar policies in place. The prohibition does not apply to certain firearm transfers, such as a gift between spouses in good faith.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby supports federal legislation to require background checks for all gun sales and directs the Sauk County Clerk to send a copy of this resolution to members of the Wisconsin State Assembly and Senate who represent Sauk County.

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

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht

Wally Czuprynko

Thomas Kriegl

David Riek

Fiscal Note: None. *KPB*

Information System Note: No fiscal impact.

RESOLUTION NO. 90 - 2019

AUTHORIZING COUNTY BOARD CHAIR TO EXECUTE LETTER OF APPROVAL FOR SAUK COUNTY HOUSING AUTHORITY APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR CONVERSION OF SAUK COUNTY PUBLIC HOUSING UNITS TO SECTION 8 PLATFORM UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM

Background: The Sauk County Housing Authority is prepared to file an application with the Department of Housing and Urban development (HUD) to convert Sauk County public housing units to a Section 8 platform under the Rental Assistance Demonstration (RAD) program. The application process requires a housing authority applicant to provide a letter from the head of the local government unit stating support for the application. The Sauk County Housing Authority is requesting county board authorization to the county board chair for that letter of support.

The HUD website provides the following summary information about the RAD program:

RAD was created in order to give public housing authorities (PHAs) a powerful tool to preserve and improve public housing properties and address the \$26 billion dollar nationwide backlog of deferred maintenance. RAD also gives owners of three HUD "legacy" program (Rent Supplement, Rental Assistance Payment, and Section 8 Moderate Rehabilitation) the opportunity to enter into long-term contracts that facilitate the financing of improvements.

Five Things You Should Know About Public Housing Conversions

1. RAD allows public housing agencies to leverage public and private debt and equity in order to reinvest in the public housing stock. This is critical given the backlog of public housing capital needs - estimated at over \$35 billion.
2. In RAD, units move to a Section 8 platform with a long-term contract that, by law, must be renewed in perpetuity. A Use Agreement is also recorded under RAD further enforcing HUD's long-term interest. This ensures that the units remain permanently affordable to low-income households.
3. Residents benefit from a right of return, a prohibition against re-screening, and robust notification and relocation rights. Residents continue to pay 30% of their adjusted income towards the rent, maintain the same basic rights as they possess in the public housing program, and gain a new option to request tenant-based assistance if they wish to subsequently move from the property.
4. RAD maintains the ongoing public stewardship of the converted property through clear rules requiring ongoing ownership or control by a public or non-profit entity.
5. RAD is highly cost-effective, relying on shifting existing levels of public housing funds to the Section 8 accounts as properties convert.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Board Chair is hereby authorized to prepare and submit a letter of support for the Sauk County Housing Authority application for conversion of Sauk County public housing units to Section 8 platform under the Rental Assistance Demonstration (RAD) program.

Resolution 90-2019

For consideration by the Sauk County Board of Supervisors on September 16, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact

RESOLUTION NO. 91 - 2019

AUTHORIZING THE HO-CHUNK FLAG TO BE DISPLAYED IN THE SAUK COUNTY BOARD ROOM CHAMBERS

NEW STATE OF WISCONSIN FLAG AND A NEW AMERICAN FLAG. AS WELL AS A

Background:

In early 2018, Sauk County applied to the Local Government Institute's Future Regions initiative. The five Chambers of Commerce (Wisconsin Dells-Lake Delton, Baraboo, Reedsburg, Sauk-Prairie, and Spring Green) also endorsed and jointly support this effort. Once accepted into this, One Sauk, Naturally was created. The intent of this initiative is to promote collaboration, cooperation, preservation, and utilization of those assets to create and distinguish Sauk County as a unique place to live, work and recreate. One Sauk, Naturally was sponsored by Sauk County and the Ho-Chunk Nation. With the involvement of both organizations, a partnership was formed spurring collaboration and understanding between them.

Per resolution 132-2018, the Sauk County Board of Supervisors recognizes the second Monday in October as Indigenous Peoples' Day in Sauk County. This resolution and Sauk County's One Sauk, Naturally initiative are designed to bring Sauk County and the Ho-Chunk Nation closer in partnership.

As the descendants of the original inhabitants of this land, Indigenous People, particularly members of the Ho-Chunk Nation, remain on their ancestral homelands and have a special place among the varied cultures and beliefs of the residents of Sauk County. From Indigenous Peoples' Day 2019 forward, Sauk County will display the Ho-Chunk Nation's flag in the Sauk County Board Room Chambers as a symbol of coming together and supporting each other.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Ho-Chunk Nation flag will be displayed in the Sauk County Board Room Chambers.

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

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

William Hambrecht

WILLIAM HAMBRECHT, Vice Chair

Wally Czuprynski

WALLY CZUPRYNSKI

David Riek

DAVID RIEK

Thomas Kriegl

THOMAS KRIEGL

Fiscal Note: The estimated cost of the flag and the appropriate flagpole is \$150.
MIS Note: None

WPB

RESOLUTION NO. 92 - 2019

RESOLUTION ASKING GOVERNOR EVERS AND THE WISCONSIN STATE LEGISLATURE TO APPLY FOR A WAIVER FROM FEDERAL RULES EXCLUDING INSTITUTIONAL STAYS FROM MEDICAID COVERAGE

Background: Federal rules exclude patients age 22-64 years of age from Medicaid coverage in an Institute for Mental Disease (IMD), resulting in high costs to Wisconsin counties for individuals with mental illness who require short-term placement. The IMD rule works against the provision of necessary health care treatment, and path to recovery, for young and middle-aged adults with brain disorders.

The Centers for Medicare and Medicaid Services (CMS) has issued an invitation to states to apply for a waiver of this exclusion, allowing states to receive federal reimbursement for the cost of treatment in an IMD. The Sauk County Board of Supervisors recommends urging the Governor and the Legislature to submit an application for a waiver from CMS of the Medicaid IMD exclusion.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby urges the Governor and Legislature to submit an application for a waiver from CMS of the Medicaid IMD exclusion to allow federal reimbursement of short term acute care and transition planning for persons with serious and persistent mental illness; and

BE IT FURTHER RESOLVED, that the Sauk County Clerk is directed to send a copy of this resolution to Representative Dave Considine, Senator Jon Erpenbach, Governor Tony Evers and the Wisconsin Counties Association.

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

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht

Wally Czuprynko

Thomas Kriegl

David Riek

Fiscal Note: None.

Information System Note: No fiscal impact.

KPB

RESOLUTION NO. 93-2019

APPROVING PROJECTS UTILIZING \$90,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION

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.


Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the following projects utilizing \$90,259 in 2020 be approved:

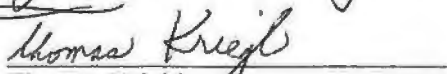
Administrative Coordinator	Indigenous People's Day celebration	\$6,000
Administrative Coordinator	Community events related to cultural diversity	5,000
Administrative Coordinator	Staff development, including diversity training	5,000
Health Department	Dental Van	25,000
Health Department	Dental Supplies	10,000
Highway	Portable changeable message boards	14,259
Highway	Portable rumble strips	10,000
Land Resources & Environment	Comprehensive planning marketing	15,000
		\$90,259

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

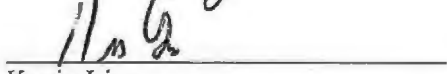
SAUK COUNTY FINANCE COMMITTEE



 John Dietz, Chair



 Thomas Kriegl



 Kevin Lins



 John "Tony" DeGiovanni



 Kristin White Eagle

FISCAL NOTE: These projects do not supplant the property tax levy and will be included in the proposed 2020 budget. KPB

MIS NOTE: No MIS impact.

Requests for Ho-Chunk Funding
 Finance Committee
 September 9, 2019 for 2020 Budget

2020 is the 11th year that Sauk County has been eligible for \$90,259 pursuant to an intergovernmental agreement with the Ho-Chunk Nation. Twelve counties have this agreement, which provides \$1,000 for every acre the Nation holds in Trust. This agreement specifies that the "County may use the money for any purpose as determined by the County in its sole discretion, except that the County cannot use any of the funds paid to it to diminish the Nation's governmental jurisdiction or have an adverse financial impact on the Nation." Further, the funds "need not be used for a purpose that benefits the Nation."

Programs previously funded will not be automatically included, nor excluded. The following criteria were used:

1. The funds shall NOT be used to replace existing tax levy dollars since this is a potentially non-recurring revenue.
2. The use should be somehow related to the Ho-Chunk Nation. Essentially, internal service departments are excluded.
3. NO new programs shall be created.
4. NO new staff shall be hired.

<p>Administrative Coordinator</p> <p>\$6,000 \$5,000 \$5,000</p>	<p>\$6,000 to go towards funding Indigenous Peoples' Day for 2020. I will be requesting \$10,000 in funding for Community Events in 2020. The purpose of these funds will be for the Indigenous Peoples' Day celebration as well as possible other events related to honoring the cultural diversity in Sauk County. In 2018, Sauk County passed a resolution declaring the Second Monday in October as Indigenous Peoples' Day. This resolution committed to recognizing and celebrating the contribution of Indigenous People and the Ho-Chunk Nation in Sauk County.</p> <p>\$5,000 for Community Events related to cultural diversity. These funds will be used to assist community activities related to the community response to the Baraboo Photo. This would include a community assessment and possible training for the community.</p> <p>\$5,000 for Staff Development, including diversity training. In 2020 budget, I will be requesting \$5,000 in tax levy for diversity training. The additional \$5,000 will be used for further training. In 2019, we will have 2 cultural trainings (training approximately 100 people) and we are working on an educational session with members of the Ho Chunk Nation regarding culture, history, and legal issues. We hope to hold the session yet this year.</p>
<p>Health Department</p> <p>\$25,000 \$10,000</p>	<p>Sauk County Seal-A-Smile program is in the eleventh year of programing and is an award winning, mobile dentistry program. The Ho-Chunk funding has been instrumental in the program's expansion. A unique partnership between private and public sectors, Seal-A-Smile provides exceptional safety net dental services to the most underserved children in our community.</p> <ul style="list-style-type: none"> • According to the Wisconsin County Health rankings the ratio, in Sauk County is 1 Dentist to every 1490 citizens. There are currently no Dentists in Sauk County that will see new children with BadgerCare. • Schools that have 35% free and reduced meal program recipients are eligible for this program and the numbers of eligible children continues to increase. • Last year we visited 16 schools and served 1644 children. In the 2019/2020 school year we plan to visit 18 schools and serve over 1700 children. • Currently we are serving 50% of the total number of the eligible children, as a result of our limited equipment and vehicle capacity. • The unmet need continues to grow. The only way to meet the needs of all eligible children is to increase equipment and add a vehicle to transport the additional supplies. • With the additional equipment and supplies we will serve an additional 1000 children, which will include a 50% increase in Ho-Chunk Nation children served. <p>Current Total Request \$35,000</p> <ol style="list-style-type: none"> 1. \$25,000 for Dental Van 2. \$10,000 for Supplies – Including Compressor, Patient Chair, Overhead light, Fusion Curing Light, Mayo Stand, Hygienist chair, Saddle chair for assistant.

Requests for Ho-Chunk Funding
 Finance Committee
 September 9, 2019 for 2020 Budget

<p>Highway \$35,000 \$10,000</p>	<p>Highway would like to request \$45,000 from the Ho-Chunk funds. \$35,000 of this will go towards two Portable Changeable Message Boards for use throughout the County during emergency incidents, special events, or to communicate upcoming/ongoing construction activities. The remaining \$10,000 will go for Portable Rumble Strips. The Portable Rumble Strips provide improved safety for our maintenance employees as well as the traveling public by alerting drivers to changing road conditions.</p>
<p>Land Resources & Environment \$15,000</p>	<p>Sauk County is beginning its Comprehensive Planning process. The existing plan "Positioning Sauk County for the Future" adopted on December 15, 2009 served the County well. However, in order to accommodate changes and realize new approaches, policies, and objectives; updates are necessary. In addition, Wisconsin State Law requires the County to update its Comprehensive Plan every 10 years. With the current plan's adoption in 2009, the County is nearing the deadline and must work towards updating the plan.</p> <p>In order to undertake this planning effort, a work group is meeting to create a timeline, planning process, civic engagement plan, and cost estimates for the comprehensive planning process. Once finalized, a review by the Land Resources and Environment Committee and final approval by the County Board is necessary. The intent is for the process to span a couple of years with potential adoption in 2021/2022. A key part of the process is marketing and branding for the upcoming planning efforts and the opportunities for participation to the citizens of the County. The marketing of these efforts will play a pivotal role in the success of the process. Not only do these activities gain excitement and momentum for the upcoming process; they also convey a clear message, foster inclusiveness and open dialogue, and appeal a sense of community to identified stakeholders and citizens of the County. These efforts are engaged to ensure that a broader segment of the community is involved throughout the process.</p> <p>The draft civic engagement plan aims to establish and capture community values, objectives, and expectations as well as hopes to bring to the table unrepresented or underrepresented individuals who may have been excluded from past planning processes. Marketing efforts must be creative, if we are going to reach underrepresented groups such as minority populations, non-English speaking groups, families with children, seniors and those living with disabilities. Staff is looking to acquire assistance from a marketing professional to assist with these efforts and gain guidance on options that may appeal to the broader community. The estimated cost for services whether professional or technical is around \$15,000.</p> <p>Ho-Chunk Nation: The draft civic engagement plan identifies key stakeholders to the process, which includes the Ho-Chunk Nation. Sauk County and the Nation continue to collaborate to ensure the sustainability and resiliency of Sauk County and its resources. The Nation's inclusion in the planning process is vital to the plan's success. Conversations between the Nation and Sauk County staff will assist in identifying the strategies or opportunities necessary to engage with their membership.</p> <p>Goal Accomplished: The goal accomplished is a successful marketing effort that brings a broad and diverse population to the table to contribute and collaborate in the planning process. Built into the civic engagement process are performance measurements and evaluation techniques at various stages to verify that implemented strategies are reaching the community and are resulting in the desired outcomes.</p> <p>The need for the funding: The funding will assist the work group in marketing the comprehensive planning process to a broad segment of the population keeping in mind the need for participation from underrepresented groups.</p>

RESOLUTION NO. 94 - 2019

APPROVING AN AMENDMENT TO THE
TOWN OF MERRIMAC ZONING ORDINANCE

Background: Pursuant to Wis. Stat §60.10(2)(c) the Town of Merrimac has been granted village powers to develop, adopt, and amend their town zoning ordinance. In counties that have county zoning, Wis. Stat §60.62(3) states that no (town) zoning ordinance or amendment to a (town) zoning ordinance may be adopted unless approved by the county board.

The Town of Merrimac Board amended the Town of Merrimac Zoning Ordinance on August 7, 2019. A public meeting was held by the Land Resources and Environment Committee on August 27, 2019 as requested by the Town of Merrimac, to consider the amendment to the Town of Merrimac Zoning Ordinance. The Committee found the amendment reasonable and recommended approval of the amendment by the Sauk County Board of Supervisors.

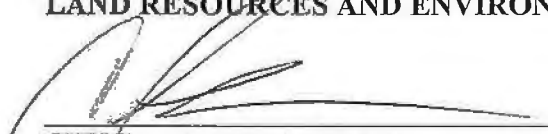
Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the amendment to the Town of Merrimac Zoning Ordinance as referenced under Appendix and more specifically Town of Merrimac Ordinance #2019-34 be Approved.

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

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR

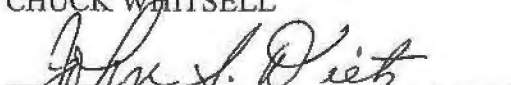

ROBERT NEWPORT

MARTIN KRUEGER, VICE CHAIR


GLEN JOHNSON


CHUCK WHITSELL


JEAN BERLIN


JOHN DIETZ

KPB

TOWN OF MERRIMAC ORDINANCE 2019-34
Amending the Town of Merrimac Zoning Ordinance

The Town Board of the Town of Merrimac, Sauk County, Wisconsin, ordain that the Town of Merrimac Zoning Ordinance be amended as follows (new language is underlined):

Commercial Crossroads District

8.04: The following uses may be permitted subject to a conditional use permit:

5. Wedding Barns. Any building historically used for farming, located on a farm or formerly used as for farm operation, may not be converted over to a land use primarily used for wedding receptions and/or similar social events. Such venues shall only be located in the Commercial Crossroads District. Farm operators are exempt from this requirement if they are hosting less than three (3) events per year.

This ordinance also reenumerates the following sections of the ordinance:

Section 2.30 entitled Park Fees as adopted December 1, 2004 is renumbered Section 2.4. Section 2.30 entitled Vacation Rental Establishments as adopted on March 5, 2014 (and later amended on February 12, 2017 and May 1, 2019) remains the Section 2.30.

Section 2.31 entitled Camping as adopted December 1, 2004 is renumbered Section 2.5.


The Town Board further ordain that the above amendments of the Zoning Ordinance shall be effective immediately upon adoption and publication of this ordinance as provided by law. The town clerk shall properly publish this ordinance as required under s. 60.80, Wis. Statutes.

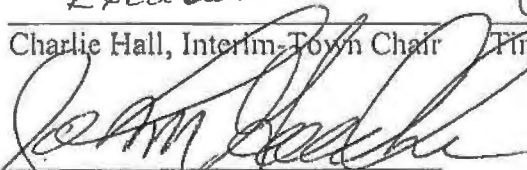
The foregoing ordinance was adopted by the Town Board of the Town of Merrimac at a meeting held on August 7, 2019.

APPROVED:

Excused


Charlie Hall, Interim Town Chair


Tim Healy, Interim Supervisor


John Gaedke, Supervisor

ATTEST:


Tim McCumber

Town Administrator & Clerk – Treasurer

August 15, 2019

Memo: Sauk County Conservation, Planning & Zoning Committee
Sauk County Board of Supervisors

From: Tim McCumber, Town Administrator & Clerk - Treasurer

RE: Town of Merrimac Zoning Amendment

At a regularly scheduled meeting of the Town Board of the Town of Merrimac held on August 14, 2019, and after a public hearing held on the same date, approved the following Town of Merrimac Planning & Zoning Ordinance amendments (Ordinance 2019-34):

Commercial Crossroads District

8.04: The following uses may be permitted subject to a conditional use permit:

5. Wedding Barns. Any building historically used for farming, located on a farm or formerly used as for farm operation, may not be converted over to a land use primarily used for wedding receptions and/or similar social events. Such venues shall only be located in the Commercial Crossroads District. Farm operators are exempt from this requirement if they are hosting less than three (3) events per year.

The ordinance also reenumerates the following sections of the ordinance:

Section 2.30 entitled Park Fees as adopted December 1, 2004 is renumbered Section 2.4. Section 2.30 entitled Vacation Rental Establishments as adopted on March 5, 2014 (and later amended on February 12, 2017 and May 1, 2019) remains the Section 2.30.

Section 2.31 entitled Camping as adopted December 1, 2004 is renumbered Section 2.5.

These proposed amendments were recommended for approval by the Planning & Zoning Commission, with input from Mike Slavney, the town's planner from Vandewalle & Associates. The Zoning Commission also met regarding these amendments on June 19, 2019 following a public hearing also held on the same date.

The legislature passed a state statute that allows venues, such as wedding barns, to be established without the requirement of obtaining an alcohol license. This ordinance assures that any such venues are not located in residential neighborhoods. It also assures that farm operators can continue host private events without having to establish themselves in a commercial district.

RESOLUTION NO. 95 - 2019

AUTHORIZING THE DIRECTOR OF LAND RESOURCES AND ENVIRONMENT TO SUBMIT GRANT APPLICATIONS FOR DATCP CLEAN SWEEP GRANT PROGRAM

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 dispose of hazardous wastes serves to protect the natural resources of the County. Sauk County has supported the Clean Sweep Program and hazardous waste collection events held in the County for over twenty years.

The Land Resources and Environment Department hosts two (2) Clean Sweep Events as well as several Agricultural Plastic events throughout the year in an effort to assist residents with the proper disposal of hazardous waste. The Clean Sweep Program through DATCP helps to defray the expense of disposing of the collected materials and provides a free service to County residents that would otherwise be costly to individual households and helps protect the natural resources of Sauk County.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County continues to support the Clean Sweep hazardous waste collection events held in Sauk County; and,

BE IT FURTHER RESOLVED, by the Director of Land Resources and Environment is hereby authorized to submit the Clean Sweep Grant application for 2020.

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

Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

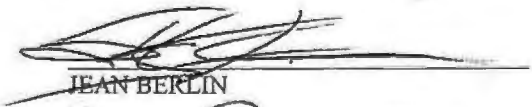

CHUCK SPENCER, CHAIR


ROBERT NEWPORT


GLEN JOHNSON


JOHN DIETZ


MARTY KRUEGER, VICE CHAIR


JEAN BERLIN


CHUCK WHITSELL


RANDY PUTTKAMER

Fiscal Note: The proposed 2020 Budgets shows grant amounts (\$12,500) to offset costs. Not applying for or receiving the grant could raise the levy impact of the Land Resources and Environment Department by approximately \$12,500.

MIS Note: No impact.

KPB

RESOLUTION NO. 96 - 2019

AUTHORIZING PARTICIPATION IN THE COUNTY CONSERVATION AIDS GRANT PROGRAM

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 2019 grant funds towards a prescribed burn of a prairie at White Mound County Park.

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

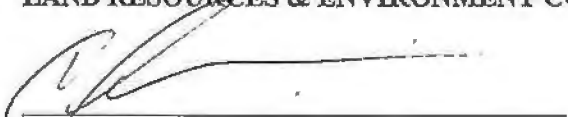
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Land Resources and Environment Director is authorized to act on behalf of Sauk County to sign and submit an application to the WDNR for Conservation Aid Funds, submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date, and take necessary action to undertake, direct, and complete the approved project; and,

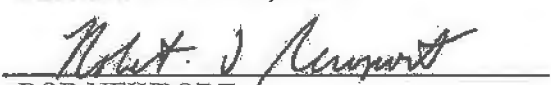
BE IT FURTHER RESOLVED, that Sauk County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

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

Respectfully submitted,


LAND RESOURCES & ENVIRONMENT COMMITTEE

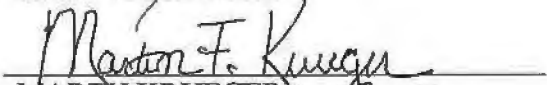

CHUCK SPENCER, Chair



BOB NEWPORT



JEAN BERLIN


RANDALL PUTTKAMER


GLEN T. JOHNSON


MARTY KRUEGER


JOHN S. DIETZ


CHUCK WHITSELL

Fiscal Note: The present allocation in the 2020 budget request is \$4,490, which includes \$2,245 of County Conservation Aid and a 50% County match.
MIS Note: No information systems impact.

KOB

97
RESOLUTION NO. _____ - 2019

AUTHORIZING PURCHASE AND INSTALLATION OF A SNOWMOBILE BRIDGE

Background: 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, a portion of tax on gasoline and user fees.

In April of 2018, the Sauk County Parks Department applied for funding for a new snowmobile bridge to replace an existing bridge located over Honey Creek in the Town of Prairie du Sac, Wisconsin. In August of 2018, the WDNR awarded Sauk County a reimbursement grant in the amount of \$106,500.00 for the bridge replacement. A permanent and perpetual easement agreement has been obtained with the landowner.

The Sauk County Land Resources and Environment Department held a public bid opening on September 10, 2019 and received 1 competitive sealed bid with two options. The most responsible, responsive bidder is Custom Manufacturing Inc. of Clinton, Wisconsin. The Sauk County Land Resources and Environment Department believes that it is in the best interest of Sauk County to enter into a contract, subject to a contract review by Sauk County Corporation Counsel, for a sum of \$86,500.00 with Custom Manufacturing for the purchase and installation of a snowmobile bridge.

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


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of Custom Manufacturing Inc. for a snowmobile bridge to be installed over Honey Creek, in the amount of \$86,500.00, hereby be accepted.

BE IT FURTHER RESOLVED, that Sauk County will comply with all state and federal laws related to the State of Wisconsin Motorized Recreation Grant Program and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

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

Respectfully submitted,

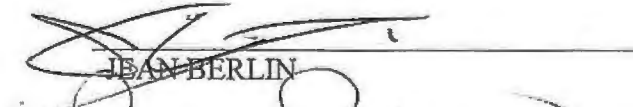
LAND RESOURCES & ENVIRONMENT COMMITTEE




CHUCK SPENCER, Chair




BOB NEWPORT



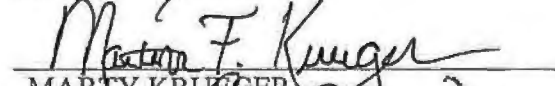
JEAN BERLIN



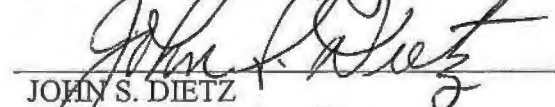
RANDALL PUTTKAMER



GLEN T. JOHNSON



MARTY KRUEGER



JOHN S. DIETZ



CHUCK WHITSELL

Fiscal Note: Funding for the snowmobile bridge comes from snowmobile registrations, a percentage of tax on gasoline and trail user fees. No County tax levy is used to fund the bridge. A project advance of \$79,875 has been received from the WDNR. Remaining funding will be received once the bridge is installed and a grant payment request is submitted and approved by the WDNR. The grant is a reimbursement grant.

MIS Note: No information systems impact.

KPB

ORDINANCE NO. 12 - 2019

REPEALING AND RECREATING CHAPTER 13,
SAUK COUNTY CODE OF ORDINANCES, PERSONNEL ORDINANCE

Background: The Personnel & Insurance Committee has committed to the review of the Personnel Ordinance on an annual basis. Therefore, Sauk County Code of Ordinances, Chapter 13, has undergone a comprehensive rewrite to be compliant with several areas of the law, as well as changes with various human resources practices and procedures. In addition, other non-substantive changes have been made to the attached ordinance, which do not substantially change its meaning.

The Personnel & Insurance Committee has considered the attached recreation of Chapter 13 and believes the repeal and recreation of Chapter 13 to be in the best interest of Sauk County.

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

NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors, met in regular session, that Chapter 13 of the Sauk County Code of Ordinances is hereby repealed and recreated to read as contained in the attached Appendix A and shall be effective upon passage.

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

Respectfully submitted,

PERSONNEL & INSURANCE COMMITTEE:

TOMMY BYCHINSKI, Chair

SHANE GIBSON

PAT REGO

CARL GRUBER

TIM MCCUMBER

FISCAL NOTE: None. *KPB*

MIS IMPACT: None.

CHAPTER 13

PERSONNEL ORDINANCE

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SUBCHAPTER I
GENERAL PROVISIONS

13.001 Purpose. To establish a system of personnel administration that meets the needs of Sauk County government. This system shall

include policies and procedures to recruit, select, develop, and maintain an effective, efficient, and responsible work force for the county while complying with federal and state laws and regulations. This ordinance shall promote the following objectives:

(1) To recruit, select and advance employees on the basis of their relative knowledge, abilities and skills.

(2) To provide equitable compensation for all employees.

(3) To reward exceptional performance and correct inadequate performance in a fair and timely manner.

(4) To assure fair treatment of all applicants and employees in all aspects of personnel administration without regard to political affiliation or beliefs; race, color, creed, ancestry, national origin, sex, sexual orientation, age (40 and up), marital status, military status, arrest or conviction records, disability or any other protected category under applicable law; and with proper regard for their rights as citizens.

(5) To protect employees against coercive political activities and to prohibit the use of their official authority for the purpose of interfering with or affecting the results of an election or a nomination for office.

(6) To provide an opportunity to appeal personnel decisions.

(7) Nothing contained in this ordinance is intended to diminish an employee's rights under Federal or State law or regulation.

13.002 Definitions. For the purposes of this chapter, certain words and terms are defined as follows:

(1) "Allocation" means the assignment of a position to a class.

(2) "Appointee" means a prospective employee assigned to a position.

(3) "Anniversary date" means the annual anniversary of your most recent date of hire by the county.

(4) "Bargaining group" means a collective bargaining unit representing a defined group of employees.

(5) "Benefit accrual date" means the original date on which employee's benefit accruals are available for use. This date will usually be the anniversary date but may be adjusted for periods of absence.

(6) "Catastrophic leave" means accrued sick leave in excess of 120 days. A sick leave account for employees with more than 120 days of sick leave to continue to accrue sick leave on a half time conversion rate for a catastrophic illness. This account is used only after an employee has exhausted their regular sick leave account due to catastrophic illness.

(7) "Classification" means one or more positions that are sufficiently alike in duties and responsibilities to warrant using the same title, similar qualifications, selection procedure and pay range to one or more positions that share similar duties and responsibilities.

(8) "Compensatory time" means time accrued by a nonexempt employee, at the rate of one and one-half the number of hours actually worked, for hours of work in excess of the usually scheduled work period.

(9) "Continuous service" means uninterrupted length of continuous employment.

(10) "Contract" means the terms of employment negotiated with the various bargaining groups.

(11) "Date of hire" means the original date that the employee was first hired by the county.

(12) "Date in position" means the date in current position or job classification.

(13) "Demotion" means the assignment of an employee from one class to another class with a lower pay range.

(14) "Department head" means the employee responsible for the overall operation of a department who reports directly to Administrative Coordinator or the oversight committee.

(15) "Disciplinary action" means the action taken to discipline an employee, which may include any action ranging from a verbal reprimand up to and including termination. Disciplinary action need not be progressive.

(16) "Elected officials" means those individuals elected to their positions by the citizens of Sauk County and covered by the statutes as far as duties, responsibilities, and rights.

(17) "Eligibility list" means a list of persons eligible to fill positions in a particular job classification.

(18) "Employment-at-will" means the right of the employee or the County to terminate the employment relationship at any time, with or without notice, for any reason not prohibited by law.

(19) "Exempt employee" means an employee not eligible for overtime because the position meets the criteria defined by the Fair Labor Standards Act (FLSA) for exempt status.

(20) "Extended family" means those familial relations other than identified in the definition of immediate family.

(21) "Executive leave" means 3 days per year granted in conformance with this ordinance to employees not otherwise eligible for compensatory time.

(22) "Health Plans" means individual options offered within a policy.

(23) "Health Policy" means the legal agreement of an insurance contract.

(24) "Grievance" means a dispute between an employee or employees and the county regarding the interpretation and application of this ordinance or a collective bargaining agreement.

(25) "Immediate family" unless otherwise specified means any child, spouse or parent of the employee.

(26) "Intern and internship" mean an individual working for Sauk County in the capacity of a training position. Usually these type of positions will be a contracted position with an educational institution such as a university, college, technical school, or high school. An internship may also be a cooperative arrangement with an agency that trains disadvantaged people.

(27) "Introductory period" means a trial period in which an employee is required to demonstrate their capability for employment. Introductory period may be referred to as probationary period within various bargaining unit contracts.

(28) "Job description" means a written description of a class containing the title, a general statement of the duties and responsibilities, examples of typical duties, minimum qualifications and requirements. May also be referred to as a position description.

(29) "Layoff" means a situation where an employee or employees are released from service.

(30) "Leadworker" means an employee assigned to consistently perform duties beyond their normal job description and may serve as a resource to staff based on their expertise.

(31) "Leave of absence" means authorized time off.

(32) "Limited term employee (LTE)" means persons employed on a temporary basis for

approximately 600 hours, but no more than 1200 hours or 6 months of employment.

(33) "Longevity" means years of continuous service with the county.

(34) "Market adjustment" means an adjustment made to compensation to provide equity with comparable positions, or to be competitive with the labor market.

(35) "Nonexempt employee" means employees meeting the criteria defined by the Fair Labor Standards Act (FLSA) to be eligible for overtime.

(36) "Non-represented employees" means persons employed by Sauk County who are not represented by a bargaining group.

(37) "Out-of-class-pay" means temporary pay adjustment for employees moved into positions of higher responsibility and pay.

(38) "Overtime" means hours worked by eligible employees in excess of the established work week or work period.

(39) "Overtime pay" means payment incentive for hours worked in excess of the established work week or work period. Employee is compensated at a rate of 1½ of their regular pay.

(40) "Oversight committee" means the board, committee board, or commission designated to oversee a particular department.

(41) "Pay range" means the minimum through maximum rates of pay established for each band.

(42) "Performance appraisal" means a written instrument that documents the performance of an employee.

(43) "Position description" means the same as job description as defined in this chapter.

(44) "Probationary period" means the same as introductory period as defined in this chapter.

(45) "Promotion" means the assignment of an employee from one class to another class with a higher pay grade.

(46) "Reclassification" means the reassignment of a position from one classification to another classification to recognize a significant change in the duties and responsibilities.

(47) "Seniority date" means date of hire with the county, unless adjusted for leave of absence or transfers between bargaining groups.

(48) "Sick leave" means earned paid leave granted to eligible employees for absences related to illness, injury or other health related matters.

(49) "Step increment" means increase in wages with a specific pay band.

(50) "Supervisor" means the person responsible for the assignment, direction, and evaluation of the work of another employee.

(51) "Termination" means the removal of an employee from the payroll for voluntary or involuntary reasons, including dismissal, resignation, retirement, or death.

(52) "Transfer" means the assignment of an employee from one position to another in the same class or to a class with the same pay range.

(53) "Vacant position audit" means review of a position to determine if it is still necessary.

(54) "Vacation day" means time off determined by the number of hours customarily worked by an employee in the service of the county in a normal 24-hour day.

(55) "Work day" means the established hours an employee is required to work each day.

(56) "Work period" means the established unit of time used to determine overtime eligibility.

(57) "Work rules" means any departmental or county regulation that is job related.

13.003 Scope. This ordinance shall govern the personnel policies and procedures for all employees and departments of the county, with the exception of the following positions:

- (1) Members of the Sauk County Board.
- (2) Elected county officials except where expressly applicable.
- (3) Members of boards, commissions, committees, and judges when they are acting in that capacity.
- (4) Employees employed directly by the county board pursuant to statute who have employment agreements with Sauk County.
- (5) Students engaged in field training.
- (6) Volunteers.
- (7) Persons under contract to make or conduct a temporary special inquiry, investigation, or examination on behalf of Sauk County.

(8) Employees represented by unions are exempt from specific provisions of this ordinance to the degree that relevant collective bargaining

agreements have specific contrary provisions.

(a) Provisions of this ordinance discuss wages and benefits, hours of work, and other conditions of employment, and are mandatory subjects of bargaining.

(b) Provisions of this ordinance not addressed in the relevant collective bargaining agreements that pertain to work rules, general county operation, or any other right reserved by Sauk County, shall apply to all employees of the county.

13.004 Personnel policies. The authority to implement policies consistent with this chapter is vested within the personnel committee. Personnel policies will be promulgated as follows:

(1) The human resources director shall prepare draft personnel policies. Draft policies shall be circulated to the administrative coordinator, corporation counsel, and finance director prior to the personnel committee's consideration of these policies for the submission of written comments and recommendations.

(2) The human resources director shall consider the comments and recommendations submitted and incorporate those changes if the human resources director deems them appropriate. Where the human resources director deems a recommended change inappropriate, the human resources director shall present the written comments and recommendations to the personnel committee, which shall make the final decision.

13.005 Supervisory responsibility. It is the responsibility of every employee holding a supervisory position to administer these policies in a fair and impartial manner.

13.006 Changes to the personnel ordinance. The county may from time to time amend this ordinance as it sees fit. Such amendments shall be approved by the county board by a simple majority vote of the members present. In the event federal or state mandates are amended that deviate from this policy or are held unconstitutional by a court of competent jurisdiction, this ordinance shall be deemed to have been amended automatically at that time.

13.007 Handbook. In addition to the personnel ordinance, the county shall create and maintain an employee handbook as a tool for providing general policy guidance to employees. The personnel department is responsible for maintaining the Sauk County Employee Handbook. Employees shall sign and return the acknowledgment sheet signifying receipt and understanding of the contents of the Sauk County personnel policies to the personnel department to be filed in the employee's personnel file.

13.008 Role of the personnel department. All personnel activities and issues, unless otherwise requested or directed by the human resources director, the personnel committee or the county board will be conducted through the personnel department or personnel office at the health care center. The human resources director and members of the personnel department, including those individuals working at the health care center, and the corporation counsel or the corporation counsel's designated representatives, shall be responsible for ensuring the personnel ordinance is adhered to and are responsible for interpretations of the intent of the language in this chapter.

(1) New positions or vacancies shall be filled through the designated personnel office, unless otherwise directed or requested by the human resources director. All applications for employment shall be accepted and processed through the personnel department.

(2) Unless otherwise directed by the county board, the human resources director is the chief negotiator and spokesperson for Sauk County with regard to communicating with the bargaining group business representatives. The corporation counsel is designated as alternate spokesperson.

(3) All personnel files shall be stored and maintained in the Sauk County Personnel Department, with the exception of health care center files.

(4) The personnel department shall be responsible for the administration of benefits. All payroll changes will be authorized by the personnel department prior to submission to the accounting department.

13.009 Rights of the county. The County of Sauk reserves unto itself all rights commonly associated

with the employer in the employment relationship, including the following:

(1) To direct all operations of the county.

(2) To establish reasonable work rules and schedules of work.

(3) To hire, promote, transfer, schedule, and assign employees to positions within the county.

(4) To suspend, demote, discharge, and take other disciplinary action against employees for cause.

(5) To relieve employees from their duties because of lack of work or any other legitimate reason.

(6) To maintain efficiency of county operations.

(7) To take whatever action is necessary to comply with state or federal law.

(8) To introduce new or improved methods or facilities.

(9) To change existing methods or facilities.

(10) To determine the kinds and amounts of services to be performed as pertains to county operations, and the number and kind of classifications to perform such services.

(11) To contract out for goods and services.

(12) To determine methods, means and personnel by which county operations are to be conducted.

(13) To take whatever measures as are reasonable to comply with the mandated obligations of the county.

13.010 At-will employment. (1) Employment with Sauk County is voluntarily entered into, and the employee is free to resign at-will at any time, with or without cause. Similarly, Sauk County may terminate the employment relationship at-will at any time, with or without notice or cause.

(2) Policies set forth in this ordinance are not intended to create a contract, nor are they to be construed to constitute contractual obligations of any kind, or a contract of employment between Sauk County and any of its employees. The provisions of this ordinance have been developed at the discretion of the county board and may be amended or canceled at any time, at Sauk County's sole discretion.

13.011 Nondiscrimination. In the interpretation and implementation of this ordinance all applicants and employees shall be treated without regard to political affiliation, race, color, creed, ancestry, national origin, age, disability, sex, marital status, sexual orientation, age, disability or any other protected category under applicable law, and with proper regard for their rights as citizens.

13.012 Americans with Disabilities Act (ADA). Any employee who is a qualified individual with a disability as covered by the Americans with Disabilities Act (ADA), as amended, or applicable state or local disability law, is eligible for, upon request, reasonable accommodation as defined by the Act. The county in its sole discretion may make reasonable and necessary accommodations which do not impose an undue hardship as defined by the ADA or other applicable disability law, including, but not limited to, modified work schedules, reassignment to a vacant position within the county work force, with the appropriate adjustment in wage rates, restructuring of existing job duties, use of adaptive devices and making facilities accessible, provided the employee is otherwise qualified and can perform the essential functions/job-related responsibilities of the job. No accommodation made under this paragraph shall be deemed an amendment or breach of this ordinance.

13.013 Respectful workplace. Sauk County is committed to providing a work environment that is free of unlawful harassment. Actions, jokes, comments or conduct based on an individual's race, color, creed, ancestry, national origin, age, disability, sex, marital status, sexual orientation or any other legally protected characteristic will not be tolerated. Sexual or other unlawful harassment is a form of employee misconduct that is demeaning to another person, undermines the integrity of the employment relationship and is strictly prohibited. Any employee who experiences or witnesses an incident of sexual or other unlawful harassment shall promptly report the matter to the employee's supervisor. If the supervisor is unavailable, or the employee believes it would be inappropriate to contact that person, the employee shall immediately contact the human resources director. Any supervisor or manager

who becomes aware of possible sexual or other unlawful harassment shall promptly advise the human resources director or administrative coordinator. Anyone engaging in sexual or other unlawful harassment may be subject to disciplinary action, up to and including termination of employment. Retaliation for reporting harassment or participating in investigation of reported harassment is also strictly prohibited and may result in disciplinary action, up to and including termination of employment.

SUBCHAPTER II

EMPLOYEE GRIEVANCE PROCEDURE

13.014 Grievances. The personnel committee is directed to establish a grievance procedure pursuant to Sauk Co. Code § 13.004 that complies with Wis. Stat. § 66.0509. This procedure may be amended from time to time by the personnel committee utilizing the procedures contained in Sauk Co. Code § 13.004.

SUBCHAPTER III

CLASSIFICATION PLAN

13.015 Classification plan responsibilities. The purpose of the Sauk County Classification Plan is to provide a system of standardized job titles, standardized job descriptions, and equitable position evaluation for the effective administration of essential personnel activities. Sauk County will utilize the classification plan for the following management functions: strategic planning, budget planning, measurement of job performance, establishment of fair and equitable pay standards, employee selection and recruitment, employee training and development, and career development. The Sauk County Personnel Department is responsible for the overall development and administration of the classification plan, in coordination and cooperation with the personnel committee, department heads, and other appropriate resources.

13.016 Market adjustments. If substantial evidence exists of high turnover rates, failed

searches, difficult to recruit for positions, or non-competitiveness with the labor market, it may be necessary to modify compensation with a market adjustment. Market adjustment requests shall be supported by sound market analysis and proposed by a department. Documentation for market adjustments shall include any specific triggering event(s). Salary increases shall be determined by the level of individual responsibilities, performance and market conditions. The Personnel Committee may approve a market adjustment request provided there is evidence to support the adjustment in compensation through market analysis. Departments and personnel department staff will coordinate an appropriate market analysis to determine if a market adjustment is warranted and the appropriate pay band or step range of any salary increase. Market adjustments are not intended to ameliorate inflation or cost of living increases and shall not be proposed more than once per calendar year. Approved market adjustments shall be allocated the next pay period following approval by the personnel committee, or incorporated for inclusion into the departmental budget for the following cycle.

13.017 Employee classifications. (1) FAIR LABOR STANDARDS ACT (FLSA). Classification of employees for compensation purposes. All positions in Sauk County have been classified according to the provisions contained in the FLSA. The human resources director or designee, is responsible for determining a position's classification. (a) Exempt employees are classified as executive, professional, or administrative and are paid on a salaried basis. These employees are exempt from receiving overtime under the FLSA. The county may make exceptions as required to meet the staffing demands or particular intra-departmental needs within the organization. The distinction that these employees are paid by salary versus hourly wages creates performance expectations often requiring extra hours of work for no additional compensation. An exempt employee that works at least four hours on a regularly scheduled workday shall not be required to use accrued leave.

An employee on a reduced schedule family or medical leave is subject to leave bank deductions for the difference in hours between what they

would have worked as part of their normally scheduled workday and the amount of the reduced schedule leave.

(b) Nonexempt employees are classified as hourly employees and are entitled to receive overtime compensation for all hours worked beyond the established work period.

(2) REPRESENTATION. Employees are further classified within Sauk County as represented or non-represented. Represented employees are represented by a bargaining group and have a representative established by that bargaining group.

(3) TYPES OF EMPLOYEES. Employees may be classified as regular or temporary. (a) Regular employees are those working on an ongoing as opposed to a temporary basis. Regular full-time employees work equivalent to the department's normal, full-time work period on a regular basis. Regular part-time employees work fewer hours than the department's regular full-time workweek on a regular basis.

(b) Temporary employees are engaged to work full-time or part-time with the understanding that their employment will be terminated not later than the completion of a specific assignment. Employees subsequently hired as regular employees shall not receive time-in-service credit for work performed as a temporary employee.

1. Contracted and leased services are temporary employment situations where employees are obtained through an agency for a specific purpose, need, or project, and will normally be used to meet an emergency staffing situation. The individuals working in this employment classification are not considered county employees and receive no benefits or representation privileges of county employees. Department heads may have the ability to extend an offer of employment at the end of the contract period.

2. Limited term employees are employed on a temporary basis for less than 600 hours, and no more than 1200 hours and less than 6 months due to unforeseen circumstances or needs of a department. Upon request from a department head, the human resources director may authorize LTEs for a period not to exceed 3 months, as may be required by vacations, sickness, special projects, leaves of absence, or emergencies, provided appropriated funds are available for this purpose

and provided the position is a duly authorized and created position. Any LTE request over 3 months in duration not duly authorized and created, shall require the approval of the personnel committee. Funding for LTE positions must be available in the requesting department's budget.

3. Intern employees are individuals working for Sauk County in the capacity of a training position. A department may employ intern employees provided that the department head consults with the human resources director prior to entering into any agreements for an intern employee. The wage for the intern may be established by mutual agreement between the department, sponsoring agency and the intern, with the approval of the human resources director. Departments shall budget for interns where the county provides compensation.

13.018 Administration of the classification plan. (1) Each position shall be allocated to its appropriate classification within the Sauk County Classification and Compensation Plan, on the basis of duties and responsibilities, by the county board.

(2) Each position allocated by the Sauk County Board of Supervisors shall have on file in the personnel department a completed position questionnaire, an approved position description complete with the appropriate FLSA, representation, employment status, and compensation classification.

13.019 Establishing positions. (1) No regular position may be created except by resolution of the county board. The county board shall allocate to each department the number of full-time and part-time positions. Under the authority of the county board, the personnel committee may approve temporary positions.

(2) The county board, upon recommendation of the personnel committee, may create new classifications or divide, combine, or abolish existing classifications.

(3) Requests considered during the budget process for new positions shall be submitted to the personnel department on or before the date designated by the finance committee at the beginning of the annual budget process. All position requests shall be accompanied by the appropriate forms designated by the personnel

department. Other documentation may be necessary as required herein.

(a) Upon review by the human resources director, finance director, and administrative coordinator, the new position request shall be forwarded to the appropriate oversight committee for review and approval.

(b) Upon approval by the oversight committee, the personnel and finance committees will meet jointly to consider the request.

1. The personnel and finance committee shall convene jointly for the purpose of reviewing and approving new position and reclassification requests submitted as part of the annual budget process.

2. All new position requests shall include the appropriate paperwork including the completed request forms, position questionnaire, position description, fiscal note approved by the finance director's office, and a resolution for submission to the county board.

3. The department head, in coordination with the personnel department, shall complete a position questionnaire which shall be reviewed by the human resources director, or designee.

4. In the event the position review committee determines that a need for the position exists and that funding is available, the resolution shall be forwarded to the county board. The county board shall consider the recommendation.

(4) Under extraordinary and unanticipated circumstances, a department seeking additional positions not previously allocated to that department shall present in writing the need and reasons for the position to the oversight committee, which shall forward their recommendation to the personnel committee, which shall investigate the need.

(a) A department head shall make a request for a new position and creation outside of the budget process to the human resources director. The request shall include all of the information as required in 13.019(3)(b)2. Other information may be required in the approval process as deemed necessary.

(b) Upon review by the human resources director, finance director, and administrative coordinator, the oversight committee shall consider the merits of the request, and if approved, shall forward the request to the personnel committee for consideration.

(c) The personnel committee shall consider the request from the oversight committee, review the need for the position, and determine the validity of the extraordinary and unanticipated circumstances that exist that necessitate the creation of this position outside of the budget process. After consideration of the information presented, the personnel committee shall approve or disapprove the request.

If the personnel committee determines either that the request does not meet the "extraordinary and unanticipated circumstances" criterion, or that the need for the position is not sufficient to justify an out-of-budget allocation, the committee, in its sole and final discretion, may deny the request.

(d) Upon approval of the personnel committee, the finance committee shall determine the availability and source of funds required for the position and may recommend allocation from the unencumbered balance of the contingency fund an amount equal to the total cost of the position or make other necessary budget adjustments in accordance with Wis. Stat. § 65.90(5)(b).

Positions which the finance committee determines cannot be funded with available resources shall be referred back to the personnel committee for further study.

(e) If approved by all three committees, the resolution shall be brought before the county board for consideration.

1. The extraordinary and unanticipated need for the position shall be expressly documented within the resolution to be presented for approval to the county board. The resolution shall state that an exception to the budget process has been recommended and a draft position description shall be attached reflecting the rate of pay, cost of benefits, and the effective date.

2. The resolution shall require a simple majority vote of the county board to be adopted, unless statutory requirements mandate a larger majority of the board.

(5) Any position created within the budget cycle shall be effective no earlier than January 1st of the following year. A position created as an exception to the budget cycle shall be effective on the date of passage of the resolution creating and authorizing the position, unless otherwise provided.

(6) Nothing contained in this ordinance shall be construed to require the personnel committee or any department to fill all positions allocated by the county board.

13.020 Amendments and maintenance of the classification plan. The primary purpose of classification review and reclassification is to establish the appropriate compensation of a particular position or employee. It is the intent of Sauk County to balance accurate classification of employees with responsible budgeting of the tax dollars levied by the county. For that reason, the classification review and reclassification process will be conducted as part of the annual budget process. A request for reclassification of an existing position or classification of a new position shall be initiated in accordance with the budget timelines established by the finance committee. In situations where one or more of the following circumstances exist, the procedures set forth in sub. (5) shall be observed:

(1) One or more new positions are under consideration for possible establishment.

(2) Significant change of duties or responsibilities of any existing position that may require the reallocation of the position to a different classification. Reclassification consideration for existing positions requires that the employee and the department head to document that there have been substantial changes in existing duties since the most recent review of the position. Changes in duties may result from one of the following:

(a) Substantial, immediate reassignment of duties due to reorganization. Changes resulting from a substantial, immediate reassignment of duties due to reorganization shall be clearly documented in writing and verified by the department head and the human resources director.

(b) Logical and gradual change of responsibilities over an extended period of time. Changes resulting from a logical and gradual change of responsibilities must have been in effect since at least January 1 preceding the reclassification request so that it is clear that the changes that exist shall remain as part of the essential duties of position.

(c) Reclassification consideration shall not be given for temporary changes in job duties.

(3) A new classification is created to which any position more may appropriately be allocated.

(4) A position is vacant for more than one year.

(5) Reclassification procedures are as follows:

(a) Department heads shall report the significant facts relating to changes in the classification plan to the oversight committee. The employee and the department head shall complete a revised position description questionnaire which shall include a statement identifying those duties that have changed and shall be reviewed by the administrative coordinator, finance director, and human resources director. The human resources director shall review and analyze the questionnaire. Upon completion of the review, the position questionnaire and any recommendation regarding the position shall be forwarded to the personnel and committees for further consideration.

(b) The personnel committee may conduct an inquiry into the classification of any position upon its own initiative and shall conduct an inquiry upon request of a department head, the human resources director, or written request of any employee, not more than once per year and normally in conjunction with the annual performance appraisal. A position shall not be re-evaluated more than once in any 12 month period without authorization of the administrative coordinator.

(c) No change in the compensation plan may be requested until the classification plan change has been approved and forwarded to the personnel committee for review and disposition. The personnel department shall notify the accounting department of any changes in compensation.

(d) Successful requests for the reclassification of an existing position, or classification of a new position shall be placed in the department's budget request and shall be effective on the first day of the next fiscal year. This action shall change an employee's date in position. Retroactive adjustment shall be by recommendation of the human resources director to the personnel committee and shall be at the discretion of the personnel committee.

SUBCHAPTER IV

COMPENSATION PLAN

13.021 Compensation plan responsibilities. Sauk County shall maintain a current compensation plan for all non-represented employees. The objective of the county is to provide an appropriate salary structure in order to facilitate the recruitment and the retention of competent employees, and to provide appropriate pay incentives for heightened employee productivity.

(1) The personnel committee or its designee shall be responsible for the development and administration of the compensation plan, through periodic reviews and comparative studies of pertinent factors affecting the levels of pay. The personnel committee shall recommend necessary amendments to the county board, when necessary, which shall become effective in accordance with the action of the county board.

(2) The compensation plan is directly linked to, and shall be based on, the principle of comparable pay for comparable work. Pay bands within the compensation plan may be determined with regard to such factors as uniformity of pay for each classification, relative difficulty, complexity, and responsibility of work, education, recruiting experience, prevailing rates of pay for similar jobs in public and private sector service, changes in cost of living indices, and financial policies of the county.

(3) Employees shall have the opportunity to move through the steps of their pay band by virtue of successful performance appraisals. Employees found eligible for step increases shall receive the increase on the next payroll following the submission of the performance appraisal and shall be effective in the pay period of the employee's anniversary date in the position.

(4) An employee promoted or reclassified to a position in a higher pay band shall be placed at the step in the employee's new pay band that provides an increase, up to one additional step within the respective pay band.

(5) The compensation plan consists of multiple pay bands. Each pay band has multiple steps. Steps 1 through 3 shall be considered the market rate. Each year, the personnel committee

shall review market conditions, labor settlements and other relevant compensation information. Based upon review and discussion, the personnel committee shall recommend to the county board any adjustments that should be made to the compensation plan.

(6) Each position shall be analyzed by the human resources director and the agent or designee evaluating position requests and changes to determine job value. Jobs of similar values shall be grouped in categories called pay bands. Pay bands will be established by the county board for each position band in accordance with applicable criteria. The personnel committee will review the salary bands annually and recommend to the county board any changes in the salary bands that appear necessary after consideration of the appropriate criteria. Under certain circumstances, the personnel committee may make recommendations in the hours of work, accrual, and use of vacation and holiday time, and other fringe benefits and nonwage items, applicable to employees in such departments to the county board.

13.022 Step progression. Employees covered under a bargaining contract shall move through the negotiated wage schedule pursuant to contract provisions. Employees shall move through the appropriate wage schedule as follows: at an interval equivalent to 12 month's full-time employment following the employee's date of hire, reclassification, promotion, demotion, or transfer, an employee may be eligible to advance to the next higher step within the employee's pay band, providing the employee meets the established criteria. All employees must be evaluated by their immediate supervisor at least once per year on or about the anniversary date of the employee's current job. Criteria upon which employees are evaluated include, but are not limited to, accuracy, quality of work, dependability, adaptability, job knowledge, judgement, initiative, interpersonal skills, attitude and attendance. Evaluations become a permanent record in an employee's personnel file and are considered for wage increases, promotions, transfers, disciplinary action and workforce reductions. An employee who receives an average evaluation, a less than satisfactory evaluation, or is deficient in a major area of job performance will not be eligible for a

wage increase. The personnel department staff shall perform the administrative review of all performance appraisals. In cases where the appraisal is incomplete, or has discrepancies that may be fixed at the appraiser level, the appraisal may be returned to the appraiser for corrections. In cases where the appraisal does not meet the standards adopted by the county board, the deficiencies shall be brought to the attention of the department head and the administrative coordinator. Such deficiencies include, but are not limited to, comments that do not support the evaluation marks, employee performance in the personnel file that does not support the performance appraisal comments, or other documented matters. An appraisal for a department head shall require the signature and approval of the administrative coordinator.

(1) Advancement from Steps 1 through Step 5 shall be predicated on the employee achieving an overall performance appraisal of "Meets Expectations" in at least 7 of the key performance factors listed on the performance appraisal form. Advancement requires the approval of the department head and the administrative review of the human resources director, or designee.

(2) Advancement to Steps 6 and above shall be predicated on the employee achieving an overall performance appraisal of "Exceeds Expectations" in at least 5 of the key job factors listed on the performance appraisal form and no less than "Meets Expectations" on all other key factors listed on the form. Advancement requires the approval and signatures of the department head.

(3) An employee that receives three or more "Below Expectations" in any of the categories shall not be eligible for a step increase.

13.023 Out-of-class pay and leadworker assignments. (a) *Out of class pay assignments.* Occasionally, there may be a need to place an employee in a position of higher responsibility and pay for a temporary period of time, not less than two weeks in duration. Where other provisions are not already in place, the practice for compensating these individuals will be to place them at the minimum of the position they are temporarily filling. When such placement results in a reduction or no increase in compensation, the human

resources director shall recommend the step within the Sauk County Classification and Compensation Plan that provides some gain in compensation. Such compensation shall be referred to as out-of-class pay. A request for out-of-class pay may be requested by an employee but requires the approval of the department head or oversight committee. The request should be presented to the human resources director who shall have authority to authorize temporary out-of-class pay for a period up to 6 months in duration. Out-of-class pay for periods longer than 6 months shall require personnel committee approval. Should there be a disagreement between the requester and the human resources director; the matter shall be decided by the personnel committee.

(b) *Leadworker assignments.* Leadworkers are assigned to regularly and consistently perform duties beyond their normal job description and may serve as a resource to staff based on their expertise. Employees selected by the department head to serve as a leadworker shall receive an additional \$1.00 per hour above current rate of pay. Leadworker assignments are at the discretion of the department head and separate from out of class pay. Leadworker assignments shall not exceed one year in duration without a classification review of the position by the department.

13.024 Hours of work and overtime. (1) Regular hours of work for county employees shall be determined by the department head and oversight committee in accordance with prevailing departmental practices.

(2) It is the policy of the county to avoid overtime work for all employees, if at all possible. Regular nonexempt employees shall work overtime when directed to do so by the department head or supervisor. Working unauthorized overtime may result in discipline, up to and including termination.

Nonexempt employees required to work in excess of their regularly defined work period as defined in 13.024(4) shall be compensated at 1.5 times the employee's regular rate of pay exclusive of benefit time (sick, vacation, holiday). In lieu of overtime pay, employees may accrue compensatory time at 1.5 times the hours worked.

(3) Exempt employees, which includes all salaried personnel classified as exempt, are

expected to work the time required to complete the job for which they are hired and shall neither receive overtime pay nor compensatory time. The personnel committee shall have the authority to make exceptions for exempt employees to receive additional compensation.

(4) Any change in an established work period as identified below will require approval of the personnel committee. (a) General county employees include all employees, except human services employees, regardless of classification, assigned to all departments located in the courthouse and west square building complex, parks and highway, and shall have a one-week work period of either 38.75 hours or 40 hours, beginning on Sunday morning at 00:01 a.m. and ending on Saturday night at 12:00 midnight.

(b) Human services employees, including non-represented employees, shall have a one week work period of 38.75 hours beginning on Friday morning at 00:01 a.m. and ending on Thursday at 12:00 midnight.

(c) Health care center employees, including non-represented employees, shall have a 2-week work period of 80 hours, beginning on Monday morning at 00:01 a.m. and ending on Sunday night at 12:00 midnight.

(d) Sheriff's department employees, including non-represented employees, shall have a 2-week work period, either 80 hours or 85 hours, beginning on Saturday morning at 00:01 a.m. and ending on Friday night at 12:00 midnight.

(5) Nonexempt employees and exempt employees granted the overtime exception may be entitled to shift differential where authorized in accordance with Section 13.004 and approved by the county board.

13.025 Compensatory time. (1) Exempt employees are not generally eligible for overtime or compensatory time. Those exempt employees given an exception to receive overtime pay may also be compensated for overtime work in the form of straight time compensatory time off.

(2) Nonexempt employees, employees asked to work overtime may mutually agree with their supervisors to accrue 1.5 compensatory time off in lieu of overtime pay. Where the employee and the supervisor do not mutually agree to compensatory time off in lieu of overtime pay, or when the overtime request results in the employee

exceeding their compensatory time accrual maximum, the employee shall be paid at the rate of 1.5 the regular rate of pay.

(3) Those employees eligible to accrue compensatory time are authorized to accrue up to a maximum of 40 hours. Exceptions to the 40 hour maximum accrual may be made for those departments with exceptionally heavy seasonal workloads.

Employee's granted an exception to the 40 hour maximum accrual shall utilize all earned comp time above the 40 hour cap within 6 months from when it was earned.

(4) Use of compensatory time shall be scheduled at the discretion of the department head. Employees and managers shall make every effort to ensure that employees utilize all compensatory time accruals prior to terminating. In cases where this is not possible, hourly employees shall be paid out for their accruals at current rate of pay at time of termination.

(5) All unused compensatory time shall be paid out annually by the last paycheck in December.

13.026 Annual salary review. The personnel committee shall conduct an annual wage and salary review and make specific recommendations for changes in pay rates, fringe benefits, and other conditions of employment to the county board. Any across-the-board adjustments to the compensation plan shall be provided to all employees, including those serving an introductory period, regardless of their performance level. To the extent feasible, the personnel committee's annual salary increase for non-represented employees shall be at least the average increase for the settled contracts. All increase approvals shall, to the extent feasible, be on a timely basis in conjunction with the annual budget cycle.

SUBCHAPTER V

HIRING AND TERMINATION

13.027 Hiring wage rate and vacation benefit. New employees may normally be hired at Step 1 of the pay band established for their position as provided in the classification and compensation

plan and at the starting accrual for any vacation benefit.

The following procedures shall be utilized when considering wage offers. Department heads may authorize a starting salary of up to Step 3 of the classification and compensation plan. The human resources director or the administrative coordinator may authorize a starting salary up to Step 7. The personnel committee shall approve any salary for newly hired employees above Step 7. For non-represented employees, the human resources director or the administrative coordinator may authorize accelerated placement within the applicable vacation schedule as a recruitment incentive on the basis of credit for directly related employment experience with a public sector or non-profit employer. Such credit shall be granted only at the time of hire.

13.028 Filling position vacancies. When a vacancy exists or is anticipated in an existing position or classification, the department head in conjunction with the human resources director, shall review the position and determine whether to fill the position. This process is called a Vacant Position Audit (VPA). Upon a decision to do so, and provided funding exists for the position, the human resources director shall fill the position. In the case of those positions which the department head and the human resources director believe are no longer required, or upon disagreement over the disposition of the position, the matter will be brought to the personnel committee. Vacancies shall be filled as follows:

(1) Advertisements, forms or other sources of public notice may be used at the discretion of the human resources director, or designee. Public announcements of vacancies may include at least the following information:

- (a) Classification and position title.
- (b) Department where the position vacancy exists.
- (c) Salary range.
- (d) Benefit summary.
- (e) Minimum qualifications and requirements of the position.
- (f) Application deadline.
- (g) EEO statement; drug free, alcohol free, and smoke free workplace statement.

(2) All applications for employment shall be on the recruitment system approved by the

personnel committee and provided by the personnel department. In some positions a medical examination may be required. For those employees required to have a Commercial Drivers Licenses (CDL), a drug and alcohol test is required prior to employment and each applicant will provide any drug and alcohol testing information as required by the Wisconsin Department of Transportation mandated regulations. Each applicant will sign a waiver for release of information from their previous employers for the purpose of reference checks.

(3) Applicant evaluation prior to oral evaluations may consist of one or more of the following as deemed appropriate by the human resources director, department head, oversight committee or personnel committee:

(a) Written examinations.

(b) Evaluation of education, qualifications and experience.

(c) Performance of tasks required.

(d) Other requirements allowed by law.

(4) A selection committee shall be appointed consisting of any 2 or more members selected from the following:

(a) Oversight committee member.

(b) Department head or designee.

(c) Personnel committee member.

(d) Employees of the personnel department.

(e) Administrative Coordinator.

(f) Knowledgeable individuals from outside the county board and service.

(5) Initial screening of applicants will be done by representatives of the personnel department and the department head. Consistent with Chapter 35 of the Sauk County Code of Ordinances, the administrative coordinator shall participate in the screening and formal interview process of all nonelected department head positions and shall be responsible for the hiring decision, unless otherwise required by statute. If the selection committee so desires, it may screen the applications after the deadline for accepting applications has passed, using experience and qualifications criteria. In screening applications, the screeners may reduce the number of applicants interviewed to a number not less than 5 provided 5 or more qualified individuals have applied.

(6) Applicants will be notified at least 5 working days prior to the date of the scheduled interview when possible. Applicants not selected

for interview shall, if possible, be notified on the same date as those who are selected for interview.

(7) The selection committee shall conduct oral evaluation interviews and shall certify up to the top 3 applicants, provided 3 qualified individuals have applied to fill possible vacancies in the ensuing year. Where a certified eligibility list exists, the department head shall fill the vacancy from the list.

The application forms, ratings, and certified eligibility list shall be utilized for future vacancies in the same classification for a period not to exceed 12 months. If less than 3 qualified applicants remain available to fill a vacancy in the same classification during the 12-month period, the department head may request that the formal selection process be reinitiated.

At the request of the department head, the selection committee may certify more than 3 provided that all certified applicants meet the minimum qualifications. The human resources director, or designee, shall verify that all of the certified applicants meet the minimum qualifications.

(8) No applicant shall be considered for a vacancy where appointment to such vacancy would result in members of an immediate family being employed in a direct supervisor-employee relationship.

(9) No person shall serve as a member of the selection committee for a vacancy in which an applicant is a member of the applicant's immediate family. Any selection committee member named as a reference shall be disqualified from voting on the vacancy for that applicant. In the event an interviewer is uncomfortable with evaluating an applicant, the interviewer should identify the concern to the other interviewers and a decision should be made collectively whether the interviewer should or should not participate. This should be reported after the interview to the personnel representative.

(10) The personnel department will verify eligibility of interviewers when coordinating interviews.

(11) Applicants selected to receive a formal job offer shall be notified in writing by the personnel department. This job offer shall include the pay rate, percentage of full-time employment, position title, appropriate department, shift if appropriate, and shall request a written acceptance

letter that includes the individual's proposed start date.

(12) Exceptions to this process are outlined in ss. 13.031 Promotions and 13.032 Transfers.

(13) Upon request by the department head, as required by statute, and authorized by the human resources director, Sauk County may conduct background investigations and reference checks on applicants.

13.029 Qualifications of employees. The county will make every effort to hire the most qualified individual for any vacant position. If fully qualified persons cannot be recruited, the personnel committee may authorize the appointment of persons having less than the minimum qualifications.

13.030 Introductory period. Newly hired, promoted, demoted, or transferred employees shall serve an introductory period of a minimum of 6 months duration, with the exception of sheriff's department employees, who shall serve an introductory period of at least one year to determine that the employee is suited and qualified for the position. Introductory periods mentioned above are based upon the hourly equivalent of full-time service. Upon successful completion of the introductory period, benefit accruals shall be made available to newly hired employees. Movement within the pay bands shall be considered annually and will be based on department head review of the employee's performance. No adjustment shall be approved which would result in an employee's placement above the maximum for the pay band.

(1) Employees shall receive a written performance appraisal upon completion of one-half the introductory period and again prior to completion of the introductory period.

(2) During the introductory period, the employee may be discharged by written notification from the department head in consultation with the human resources director. Such discharge shall be without recourse to the grievance procedure. Department head terminations are within the discretion of the administrative coordinator.

(3) An employee's introductory period may be extended for a maximum of 3 months on a one-time basis by recommendation of the department head to the human resources director.

(4) Introductory employees shall have their introductory period extended if they are absent from work for any reason for more than 3 days during their introductory period. Department heads shall inform the personnel department of the need for any adjustments.

13.031 Promotions. Promotions come under the authority and by recommendation of the department head for any given vacancy. If the department head and employee concur, the employee shall be considered for noncompetitive promotion by the personnel committee.

(1) The promoted employee shall move to the appropriate pay band and step that provides an increase in wage or salary as a result of a promotion. When considering an internal promotion, the department head has the authority to recommend up to 3 steps from placement with approval from the human resources director or administrative coordinator. A promoted employee shall serve an introductory period appropriate to the department in which they are employed. If during this period the employee's performance does not meet acceptable standards of performance in fulfilling the higher responsibilities of the position to which promoted, the county may restore the individual to a position commensurate with the employee's former status for which they are qualified. If unable to do so, the employee shall be terminated.

(2) Whenever a promotion is considered by a department head to fill a vacant position, the promotion shall take place prior to a recruitment process being initiated. If a recruitment process has been initiated, any county employee applicants must apply and be considered on the same basis as the public applicants.

13.032 Transfers. The county may transfer employees from any position to any equivalent position at its own discretion. Individuals desiring transfer from one position to another shall inform the department heads of their interest in the position by submitting a formal written request to receive consideration when a vacancy exists.

(1) A transferred employee shall serve an introductory period appropriate to the department in which they are employed. If during this period the employee's performance does not meet acceptable standards of performance in fulfilling

the responsibilities of the position to which transferred, the county may restore the individual to a position commensurate with the employee's former status for which they are qualified. If unable to do so, the employee shall be terminated.

(2) Whenever a transfer is considered by a department head to fill a vacant position, the transfer shall take place prior to a recruitment process being initiated. If a recruitment process has been initiated, any county employee applicants must apply and be considered on the same basis as the public applicants.

13.033 Demotions. A demotion is an assignment of an employee from one job classification to another job classification with a lower maximum wage or salary. A demotion can be either disciplinary or non-disciplinary. A department head shall document reasons and provide rationale for both a disciplinary and non-disciplinary demotion. An employee receiving a non-disciplinary demotion shall receive the highest wage or salary allowed that is equal to, or closest to the step of the pay band of the employee's wage or salary prior to the demotion. The Personnel Committee shall review the department head reasons and rationale for each non-disciplinary demotion for sufficiency and approve or deny the demotion thereon.

13.034 Termination of employment. (1) An employee voluntarily terminating employment shall give at least 2 weeks written notice to the department head stating the last day of employment. Department heads and other professional positions shall provide 30 days' notice. Such notice shall be exclusive of any accrued benefit or vacation time due. Employees who terminate their employment by providing proper notice or employees who are laid off shall receive all accrued vacation, payable on the regular payday, on or following the last day of employment.

(2) An employee whose employment is terminated by death shall be paid out 100 percent of all accrued benefits, including sick leave, executive leave, vacation, compensatory time, and holiday pay.

(3) All terminations, other than voluntary, must be discussed with the human resources

director before the termination can be implemented.

(4) The county reserves the right to discipline employees, including termination of employment.

SUBCHAPTER VI

PERFORMANCE APPRAISALS

13.035 Annual performance appraisal procedures. (1) Performance appraisals shall fairly and equitably appraise and assist employees in developing effective ways of achieving work goals, as well as review the overall performance of the employees in completing the tasks and meeting the responsibilities assigned to the positions they occupy. Every Sauk County employee shall have their work performance reviewed at least annually by the employee's immediate supervisor.

(2) Performance appraisals shall be conducted for all employees half way through and prior to completing the introductory period. Thereafter, performance appraisals shall be conducted annually upon the employee's anniversary date of entry into their current position. (a) Performance appraisals of departmental employees shall be conducted by the immediate supervisor.

(b) Performance appraisals of department heads shall be conducted by the administrative coordinator with input from the department's oversight committee.

(c) Performance appraisals of statutorily appointed department heads will be conducted jointly by the oversight committee, board or commission and the administrative coordinator.

(d) Job descriptions shall be reviewed and, if necessary, updated annually as part of the performance appraisal process.

(e) Performance appraisals shall be reported on forms provided by the personnel department.

(f) Individuals completing the performance appraisal shall conduct a review of the performance appraisal with the employee in question.

(g) All performance appraisals shall be returned to the personnel department 15 working days prior to the anniversary date of the employee in the position. Departments having difficulty

meeting this deadline should provide a written explanation and request for additional time to the personnel department, who will then forward a copy to the accounting department.

(h) The immediate supervisor may conduct a performance appraisal at any time, notwithstanding the above.

(i) The personnel department shall conduct training as needed for all individuals conducting performance appraisals.

13.036 Unsatisfactory performance.

Employees who receive 2 consecutive unsatisfactory performance evaluations may be subject to termination of employment. Employees receiving appraisals which do not achieve an overall performance appraisal of "meets expectations" as outlined in step progression of s. 13.022 of the Personnel Ordinance, shall be given a corrective action plan, to be reviewed quarterly and intended to provide guidance to the employee on how to improve their performance.

13.037 Appeals. Any employee may request to appeal a performance appraisal. Procedures for appeals are as follows: If an employee disagrees with an appraisal, the employee may submit a statement of explanation or disagreement, which shall be attached to the performance appraisal. Appeals shall be submitted to the personnel department within 10 working days after the appraisal has been signed by the employee.

SUBCHAPTER VII

EXCUSED ABSENCES

13.038 Vacations. (1) Vacation day means that number of hours customarily worked by an employee in the service of the county in a normal 24-hour day.

(2) Vacation eligibility shall be determined on the basis of the length of continuous service of each employee as of their vacation accrual date and the hours compensated in the previous year. Regular part-time employees shall accrue vacation on a prorated basis based upon actual hours compensated during the accrual period as compared to full-time employment.

Eligible employees shall be entitled to paid vacation leave as follows:

(a) Nonexempt employees and exempt employees granted an exception for overtime pay are entitled to vacation as follows:

1. Employees shall be entitled to one week of vacation after 6 months of service. Employees shall be entitled to one additional week on their first benefit accrual date, which may in some instances be different than the anniversary of their date of hire.

2. An employee's next vacation entitlement of 2 weeks shall be made available on the benefit accrual date of the 2nd year of service and each year thereafter up to and including the 5th year of service.

3. Employees in the 6th year of service shall receive 3 weeks of vacation on their benefit accrual date.

4. The employee shall be eligible for one additional day of vacation per year from year 7 through year 12 for a maximum accrual of 20 days per year on their benefit accrual date.

5. After 22 years of service, employees shall receive a maximum accrual of 24 days of vacation, with pay, per year on their benefit accrual date.

6. Nonexempt employees and exempt employees granted an exception for overtime pay may accrue up to 24 days of vacation. No additional vacation may be earned until the accrual drops below the 24 day accrual maximum.

(b) Exempt employees, excluding those exempt employees granted overtime pay exception, shall have the following vacation schedule:

1. Exempt employees shall be entitled to earn one day of vacation per month from date of hire through their 5th year of service and may use it as it is accrued to their vacation bank.

2. Exempt employees shall be entitled to 1.5 days of vacation per month in their 6th through 12th year of service.

3. Exempt employees shall be entitled to 2 days of vacation per month from the 13th year on for a maximum accrual of 24 days per year.

4. Exempt employees may accrue up to 24 days of vacation. No additional vacation may be earned until the accrual drops below the 24 day accrual maximum.

5. Vacation accruals are computed on all hours compensated. In no case shall vacation

earned exceed the maximum annual authorized vacation accrual.

6. Vacation schedules are subject to the advance approval of the department head in accordance with departmental policies. Department heads shall ensure the administrative coordinator are aware of their vacation schedules.

13.039 Executive leave. Exempt employees, excluding those exempt employees granted overtime pay exception, shall receive 3 days of executive leave per year on their anniversary accrual date. The benefit shall be 3 days per anniversary year. Executive hours earned will be prorated based on actual hours compensated in the prior year. Unused executive leave expires on the employee's next anniversary date.

13.040 Holidays. (1) In order to be eligible for holiday pay, an employee must be in a paid status. Actual hours paid is the criteria used for determining proration. Part-time employees shall receive prorated holiday pay.

(2) Employees and those exempt employees granted overtime pay exception required to work on a holiday shall receive 1.5 times their regular rate of pay for all hours actually worked and shall receive straight time compensatory time off for all hours actually worked on the holiday, in lieu of regular holiday pay. If the employee's compensatory time accrual is at its maximum, the holiday hours in excess of the maximum accrual shall be paid at straight time.

(3) If any designated holiday falls on a Sunday, the following Monday shall be deemed the holiday. When the holiday falls on a Saturday, the Friday immediately preceding the Saturday shall be deemed the holiday. In the event that Christmas Eve falls on a Sunday, the holiday will be observed on the preceding Friday.

(4) Sauk County has eleven paid holidays. In some departments, due to shifts and bargaining agreements, or both, there may be differences of dates observed as holidays:

New Year's Day
 Martin Luther King Jr.
 Friday before Easter
 Memorial Day
 Fourth of July
 Labor Day
 Thanksgiving Day

Friday following Thanksgiving
 Christmas Eve
 Christmas Day
 New Year's Eve

Employees and nonessential personnel, as determined by individual departments, shall use the dates listed above as holidays, unless a collective bargaining agreement has different days established. In those cases, it may be more productive to observe the same holidays as the represented employees.

13.041 Leave of absence. An employee may not exceed 6 months in any 12-month period on a leave of absence, unless otherwise required by law. The following types of leave, unless otherwise specified or provided for in this ordinance, are unpaid. Leaves available to eligible employees of Sauk County include: personal leave, medical leave, military leave, jury duty leave, and bereavement leave. Leaves of absence are not intended to add to the vacation and sick leave benefits offered by the county.

(1) Employees must have completed their initial introductory period to be eligible for leaves of absence, with the exception of military leave, jury duty, and bereavement leave. Department heads may approve absences of less than 3 days during the introductory period; this time off shall be without pay and absences totaling 3 or more days will require an adjustment to the introductory period. In some instances, individual circumstances may dictate an exception for introductory employees. Such leaves are at the sole discretion of Sauk County. Absences of 3 or more days shall be brought to the attention of the human resources director, who shall provide a recommended course of action to the department head. Eligible employees shall make written application for leaves of absence to the department head at least 10 days prior to the desired starting date of leave, except in cases of illness, injury, or bereavement.

(2) Employees requiring a leave of absence for medical reasons shall simultaneously use any sick leave accrual with any family medical leave entitlement, consistent with state and federal laws and the county's family medical leave policy. Family medical leave entitlements shall start upon the date the employee begins sick leave for more

than 3 consecutive days, 3 days for the same qualifying condition.

(3) In the event of anticipated return to work from any type of leave on a date earlier than that date originally established, the employee shall notify the department head a minimum of 5 working days in advance of the anticipated return. Requests for extension of leaves shall be made a minimum of 5 working days prior to the expiration of the original leave. Should an employee overstay a leave, unless an extension is granted, or accept employment elsewhere during a leave, the employment shall be deemed to have terminated.

(4) Any unpaid leave of absence in excess of 60 calendar days shall advance the benefits anniversary date of the employee by the number of days in excess of 60, when that anniversary date is used in computing the length of time between step increments or for computing fringe benefits.

(5) A personal leave of absence may be authorized for any reason not otherwise addressed by the county or may be utilized as an extension in conjunction with a specified leave of absence approved by the county. The employee must submit a written request for consideration by the department head specifying the reason for the request. The department head is authorized to approve a personal leave of absence for up to 30 days without pay, after the employee uses any paid entitlement for time off, such as vacation, compensatory time, executive, and sick leave if applicable. A leave of absence for personal reasons may not exceed 6 months in any one year. Upon expiration of the leave of absence, the employee shall be reinstated to the position in which the employee was employed at the time the leave was granted or a position of comparable classification providing there is a vacancy of comparable classification.

(6) Benefit continuation is the responsibility of the employee. Employees in paid status must continue to pay the employee portions for benefit continuation.

(7) Employees accrue benefits as if worked while on a paid leave.

13.042 Bereavement leave. (1) Employees shall be entitled to up to 3 days of bereavement leave in the event of the death of an employee's spouse, child, parent, brother, sister, stepparent,

stepchild, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, grandparent, grandparent of spouse, or grandchild. This leave is separate from any benefit accruals and if additional leave time is required beyond that specified in this section, the additional leave time may be taken and deducted from the employee's vacation, compensatory time, or executive leave.

(2) Payment for bereavement leave shall only be for days lost from the regular schedule of the employee.

(3) The employee may be required to furnish proof satisfactory to the county of the death and relationship to the deceased.

13.043 Pallbearer leave. Any employee who performs the duties of a pallbearer or a member of a burial honor guard shall receive one day off without loss of pay. This provision shall be limited to one day per year, per employee.

13.044 Sick leave. (1) Regular, full-time employees shall earn one day of sick leave per month up to a maximum accumulation of 120 days. Part-time employees shall earn sick leave on a prorated basis. The sick leave earned by newly hired employees will become available for use to these employees upon accrual.

(2) Sick leave use shall begin on the first day of absence. Notice must be given to the county as soon as possible to the employee's normal starting time. Failure to notify the county may result in the loss of sick leave. The county reserves the right to require that any employee on sick leave be examined by a physician of the county's own choosing. The county shall pay the cost of such examination.

(3) All sick leave shall be subject to administration by the department head. Abuse of sick leave may subject the employee to discipline.

(4) Employees may be allowed to use up to 3 consecutive days of sick leave for the care of an immediate family member who is ill and in need of care. A department head may require a physician's statement for verification. Use of more than 3 consecutive days of accumulated sick leave for immediate family illness must be approved by the department head, or in their absence, the administrative coordinator. Use of more than 3 consecutive days of accumulated sick leave for

immediate family illness should be reported to the personnel department in accordance with the provisions of the Family Medical Leave Act. Sick leave may also be utilized to attend medical and dental appointments.

(5) Persons who have unused sick leave and leave the county employ by any of the reasons listed below may convert 60 percent of accrued sick leave payable as provided in s. 13.044(6) below.

(a) Retirement at eligibility age or after if the employee qualifies for monthly annuity payments under the Wisconsin Retirement System.

(b) Retirement at age 50 if the employee is employed in a protective position as classified by the Wisconsin Retirement System and the employee qualifies for monthly annuity payments under the Wisconsin Retirement System.

(c) Disability due to illness, the degree of disability being the same as for Federal Social Security.

(6) Persons who leave the county's employ by retirement as provided in s. 13.044(5) above, and having unused sick leave, may elect to receive the cash equivalent of the sick leave conversion privilege or apply it to continued health insurance coverage through the county group plan provided in this ordinance. This continued benefit, whether taken as health insurance or cash, is taxable in the year of retirement and will be reported to the IRS.

(7) Any accrual of over 120 days of sick leave shall go into a catastrophic sick leave account, accrued at the rate of one-half of the hours accrued in excess of 120 days. Catastrophic sick leave is accrued in the event a severe illness necessitates the utilization of the employee's entire sick leave balance. When a sick leave account is completely exhausted, the employee may begin utilizing the sick leave accrued in their catastrophic sick leave account. In no event shall catastrophic sick leave be paid out.

(8) Unused sick leave credit in the case of death may be used by the spouse or dependent children for purchase of county health insurance coverage only at the conversion rate of 100%.

SUBCHAPTER VIII

BENEFITS

13.045 Health Insurance. (1) Eligible employees, as defined in s. 13.045(6), shall be entitled to health insurance through the county's group health plans. Family plans shall be provided for employees requiring family coverage.

(a) The county may continue to offer coverage options at its discretion. The county's financial responsibility shall be limited to 88 percent of the least expensive plan option for single or family coverage.

(b) Employees on a leave of absence may continue health insurance coverage at their own expense, except as otherwise provided.

(c) Health insurance coverage shall begin on the first day of the month following one full calendar month of employment.

(2) In the event that 2 individuals in the same household are employed by Sauk County and who could, under the rules of health insurance plans, qualify for coverage under one family health insurance plan, the 2 employees will be entitled to their choice of one family plan or 2 single health plans. In the event that one of the 2 employees should terminate employment with the county for whatever reason, the remaining employee shall be entitled to convert to the family plan.

(3) It shall be the employee's responsibility to notify the personnel department of any change in family status for any medical insurance with Sauk County. This shall include changing from family to single coverage. This notification shall take place within 30 days of the change in family status. Failure to notify the county shall result in the employee assuming responsibility for the additional cost until proper notice is given. It shall also be the employee's responsibility to notify the personnel department of any change in family status due to marriage, divorce, death, or change in the number of dependent children for health insurance coverage.

(4) The county may, change health insurance carriers or self-fund coverage.

(5) All disputes relating to insurance coverage are deemed as disputes between the employee and the insurance carrier and are not subject to any grievance or complaint provisions.

(6) COVERAGE BY EMPLOYMENT STATUS. Employees shall receive benefits according to the provisions of the categories their position has been assigned. The categories are assigned to positions

by the county based upon the number of hours a position is normally expected to work in a 2-week

pay period illustrated by Figure 13-1 in accordance with the Affordable Care Act.

HEALTH INSURANCE CATEGORIES		
CATEGORY	HOURS NORMALLY WORKED IN A PAY PERIOD	PERCENTAGE OF PREMIUM PAID BY THE COUNTY ON BASE PLAN *
CATEGORY 1	60 OR MORE HOURS	88%
CATEGORY 2	AT LEAST 40 HOURS BUT LESS THAN 60 HOURS	67.5%
CATEGORY 3	LESS THAN 40 HOURS	NOT ELIGIBLE TO PARTICIPATE IN THE HEALTH PLAN

(7) Persons remaining with the health insurance group through continued employment, or pursuant to s. 13.045(1)(b) or (c), until age 62 may participate in the health insurance group.

13.046 Worker's compensation. All job-related accidents and injuries shall be reported to the department head or designee immediately. Forms shall be completed and submitted within 24 hours. In the event time is lost due to an on-the-job injury, compensation will be paid in accordance with the prevailing laws for the State of Wisconsin. An employee entitled to worker's compensation may elect to take as much accumulated sick leave, vacation, compensatory time, or executive leave pay to equal full salary or wage. In no case shall aggregated benefits exceed regular salary or wage. Employees must continue to pay their regular portion of benefit contributions. Employees receiving worker's compensation shall continue to accrue benefits at the same level as if working.

13.047 Life insurance. The county shall participate in the State Group Life Insurance Plan. Eligible employees shall pay their required premium in accordance with Wisconsin Statutes and rules of the Wisconsin Group Life Insurance Board.

13.048 Flexible spending. Eligible employees may participate in the Internal Revenue Code (I.R.C.) Section 125 Plan on a voluntary basis. Employees shall be given notice of annual enrollment opportunities and must sign a waiver of participation if they elect not to participate. Those employees participating must review their

deductions annually and report any changes they wish to make. Any employee not withdrawing or making changes in the plan is considered under the law to have automatically renewed the previous year's deductions or contributions.

13.049 Deferred compensation. All regular employees are eligible to participate in any deferred compensation plan offered.

13.050 Longevity. (1) Regular employees will receive their first longevity bonus of \$60.00 after completing 3 continuous full years of county service. To be eligible, an employee must have completed the required number of years of employment prior to November 1st of the year in which payment is to be made. Subsequent longevity bonus payments shall be increased by \$20.00 for each additional full year of employment.

(2) The longevity bonus shall be paid each year to eligible employees on the payday on or after the 1st of November. Partial longevity bonus payments shall not be made to employees who terminate during the year, except to employees or their beneficiaries who terminate due to death or retirement.

(3) In order to qualify for longevity pay, the employee must have worked at least half-time equivalent of full-time hours.

(4) Former employees shall receive their first longevity bonus after completing 3 continuous full years of county service after the date of rehire. To be eligible, an employee must have completed the required number of years of employment prior to December 1st of the year in which payment is to be made. Payment

considerations shall be the same as with other employees with consideration given for previous employment with Sauk County.

(5) Employees with less than the full-time equivalent of hours worked shall receive prorated credit for longevity.

13.051 Retirement. (1) Sauk County participates in the Wisconsin Retirement System

(WRS) and shall make contributions to the Employee Trust Fund as required by state statutes and administrative code.

(2) A regular employee may receive retirement benefits subject to WRS rules.

13.052 Applicability of benefits to employee classifications. The following figure summarizes benefits available to employees by classification.

BENEFITS	REGULAR EMPLOYEE		TEMPORARY EMPLOYEE	
	FULL-TIME (FT)	PART-TIME (PT)	LIMITED TERM (LTE)	INTERN (I)
VACATION	YES	YES (1)	NO	NO
HOLIDAYS	YES	YES (1)	NO	NO
BEREAVEMENT	YES	YES (1)	NO	NO
SICK LEAVE	YES	YES (1)	NO	NO
HEALTH INSURANCE	YES	YES (2)	NO	NO
LIFE INSURANCE	YES	YES (3)	YES (3)	YES (3)
FLEXIBLE SPENDING	YES	YES (4)	NO	NO
DEFERRED COMP	YES	YES	NO	NO
LONGEVITY	YES	YES (1)	NO	NO
RETIREMENT	YES	YES (3)	YES (3)	YES (3)
COMPENSATORY TIME	YES (5)	YES (5)	NO	NO
WORKER'S COMPENSATION	YES	YES	YES	YES

Figure 13-2 (See KEY, below)

KEY

- YES ENTITLED TO BENEFIT
- NO NOT ELIGIBLE FOR BENEFIT
- (1) PRORATED
- (2) VERIFY DATE OF HIRE AND HOURS FORECASTED TO BE WORKED IN A PAY PERIOD
- (3) IF THEY WERE A PREVIOUS PARTICIPANT IN WRS OR WORK OVER 600/1200 HOURS
- (4) IF ELIGIBLE FOR HEALTH INSURANCE AND AT THE REQUIRED CO-PAY
- (5) IF THEY ARE AN HOURLY EMPLOYEE OR AN EXEMPT EMPLOYEE GRANTED OVERTIME PAY

SUBCHAPTER IX

MISCELLANEOUS

13.053 Multiple employment within the county. Employees shall not hold more than one

regular, full-time county position, except as approved by the personnel committee.

13.054 Reference checks. Unless delegated by the human resources director, no county employee shall reply to an official reference check request from a potential employer. Requests for reference

checks should be forwarded to the personnel department and must be made in writing and include an authorization from the employee for the release of the requested information. In the event a reference check is not accompanied by an employee release, the personnel department shall provide the dates of employment, position held, and job location. This paragraph is not intended to prohibit employees from serving as personal references. Employment verification requests shall be referred to the personnel department and must include the same authorization requirements as listed above. Payroll and salary verification requests may be sent directly to the accounting department.

Amended by the Sauk County Board of Supervisors on January 16, 2001 - Ordinance No. 284-01. Amended by the Sauk County Board of Supervisors on February 20, 2001 - Ordinance Nos. 304-01 and 305-01. Amended by the Sauk County Board of Supervisors on January 17, 2006 - Ordinance No. 155-05. Amended by the Sauk County Board of Supervisors on December 20, 2011 - Ordinance No. 123-11. Repealed and recreated by the Sauk County Board of Supervisors on July 17, 2018 - Ordinance No. 13-18. Repealed and recreated by the Sauk County Board of Supervisors on ____, 2019 - Ordinance No. __-19.

13.055 Drug free work place. Sauk County is a drug free work place. Due to the number of employees holding Commercial Driver Licenses (CDL), the county is required to comply with the Wisconsin Department of Transportation regulations for testing employees.

13.056 Smoke free work place. Sauk County is a smoke free work place. Smoking is prohibited in any buildings or vehicles that are owned, leased or rented by Sauk County.

13.057 Alcohol free work place. Sauk County is an alcohol free work place. Alcohol consumption and sale are prohibited in any building or vehicle owned, leased, or rented by Sauk County.

13.058 Disabled employee parking. Disabled parking is available at all Sauk County facilities.

13.059 Safety. It is the employee's responsibility to comply with all safety requirements set forth by the county or its departments. Specific safety policies are set forth in the Sauk County Safety Manual.

SUBCHAPTER X

EFFECTIVE DATE

13.060 Effective date. This ordinance shall be effective May 19, 1999.

RESOLUTION NO. 98 - 2019

AUTHORIZATION TO CONTRACT WITH LIFELINE AUDIO VIDEO TECHNOLOGIES TO UPGRADE THE AUDIO & VIDEO SYSTEMS IN THE SAUK COUNTY COURTROOMS, AND AMEND THE 2019 BUILDING SERVICES BUDGET TO COMPLETE THE AUDIO & VIDEO UPGRADE

Background: The Sauk County judicial system has three branches of Circuit Court and a Family Court Commissioner. The audio and video systems were last upgraded in the early 2000's and are coming to end of life. The audio and video systems are requiring a lot more attention by the maintenance and information technology staff. Input was gathered in preparation of the request for proposal from the judges and court commissioner on how the system should function and assist them with their jobs. A request for proposal was prepared and released to upgrade/overhaul the three circuit court branches and family court commissioner's audio and video systems. One proposal was received for the audio/video upgrade. The Facilities Director met with the proposer to see what equipment would be installed, and how system would function and assist the courts in accomplishing their duties more effectively and efficiently. The new system will move the audio and video connections out of the courtroom and allow the judges to control all audio volumes, specific microphones, and video from a touch screen panel on the bench. The current microphones, speakers and wiring will also be upgraded with new equipment. \$60,000 was originally budgeted in 2018 for this upgrade and carried forward to 2019. The Facilities Director is confident moving forward with the lone proposal from Lifeline Audio Video Technologies at a cost of \$122,445.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to contract with Lifeline Audio Video Technologies for \$122,445 to complete the upgrade of the audio and video systems in the Sauk County courtrooms, and amend the 2019 Building Services budget to transfer \$70,000 from the contingency fund to cover the upgrade in the courtroom audio and video systems; and,

BE IT FURTHER RESOLVED, that the Buildings Services Facility Director is hereby authorized to approve change orders for any potential unforeseen conditions as long as such change orders collectively do not exceed \$10,000.00, so long as budget dollars are available for those changes.

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

Respectfully submitted,

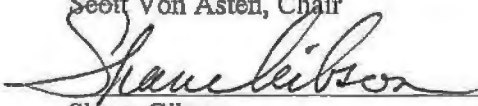
PAGE 2

RESOLUTION NO. 98 - 2019

AUTHORIZATION TO CONTRACT WITH LIFELINE AUDIO VIDEO TECHNOLOGIES TO UPGRADE THE AUDIO & VIDEO SYSTEMS IN THE SAUK COUNTY COURTROOMS, AND AMEND THE 2019 BUILDING SERVICES BUDGET TO COMPLETE THE AUDIO & VIDEO UPGRADE

SAUK COUNTY PROPERTY COMMITTEE

Scott Von Asten, Chair


Shane Gibson

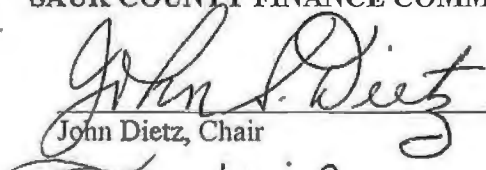
William Hambrecht

Jean Berlin

Carl Gruber

SAUK COUNTY FINANCE COMMITTEE

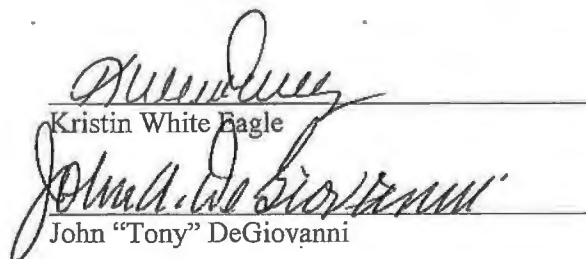
John Dietz, Chair



Thomas Kriegel

Kevin Lins

Kristin White Eagle



Fiscal Note: Funds for these Audio/Video upgrades will be taken from the 2019 Building Services budget and up to \$70,000 from the contingency fund to cover the audio and video upgrades. The contingency fund currently has \$320,000. Any Insurance reimbursement for the chiller ground fault will be put back into the contingency fund. *KPB*

Information System Note: No Information system impact.

Historic Courthouse Audio/Video Bid Tally

Contractor	Bid
Lifeline Audio Video Technologies	\$ 122,445.00
No other vendors chose to propose to this RFP	

**SAUK COUNTY BOARD OF SUPERVISORS
OCTOBER 15, 2019
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

Public Hearing @ 6:00 p.m. - Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) presented by Alene Kleczek Bolin, Administrative Coordinator.

1. Convene Public Hearing.
2. Public comment.
 - a. Rev. David Mowers, re: Housing.
3. Identification of total potential funds.
4. Eligible CDBG activities
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
5. Presentation of identified housing and community development needs.
6. Identification of housing and community development needs by public.
7. Presentation of activities proposed for CDBG-EAP application, including potential residential displacement.
8. Citizen input regarding proposed and other CDBG-EAP activities.
9. Adjourn public hearing @ 6:09 p.m.

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

1) Call to Order and Certify Compliance with Open Meeting Law: 6:09 P.M.

*Supervisor Kriegl arrived @ 6:09 P.M.

- 2) **Roll Call.** PRESENT: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (2) Braunschweig and McCumber (Excused)

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Jim Witecha, Principal Asst. Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

- 4) **Adopt Agenda.** MOTION (Whitsell/Reppen) to approve agenda. Motion carried **unanimously.**

- 5) **Adopt Minutes of Previous Meeting.** MOTION (Newport/Gibson) to approve minutes. Motion carried **unanimously.**

6) General Consent Agenda Items.

EXECUTIVE & LEGISLATIVE COMMITTEE:

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

HEALTH CARE CENTER BOARD OF TRUSTEES:

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

HUMAN SERVICES BOARD:

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

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

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

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

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

MOTION (Krueger/Whitsell) to approve all consent agendas. Motion carried **unanimously**.

7) **Scheduled Appearances.** None.

8) **Public Comment.**

- a. Cindy Bodendein, re: Hemlock Dam.
- b. Bill Dagnon, re: Budget & Public safety.
- c. Travis McAfee, re: LaValle/Hemlock.
- d. Dan Holzman, re: County budget.
- e. Heidi Geils, re: Hemlock Dam.
- f. Sara May, re: Hemlock Dam.
- g. Jerry Sprecher, re: Water in Spring Green.
- h. Andy Ringelstetter, re: Floodwaters in Spring Green.
- i. Randy Hartung, re: Tri-County flooding; Project Development report.
- j. Dennis Polivka, re: Water.
- k. Carla Carmody, re: Flooding.
- l. Rev. David Mowers, re: Homeless shelter in 2020 budget.

9) **Communications.**

- a. 09/25/2019 Letter from Rep. Todd Novak, re: resolutions relating to Firearm Background Checks and Medicaid Waivers.
- b. 10/15/2019 Letter from Paul & Cynthia Bodendein, re: repair of Hemlock Dam.

10) **Appointments.** None.

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):
- **Petition 14-2019, Applicant:** Tim Ederer; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture.
 - **Petition 15-2019, Applicant:** Robb Thompson; **Project Location:** Town of Ironton; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Commercial.
- b. Peter Vedro, County Board Chair
- Awards;
 - WCA Conference update;
 - Election paperwork;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator
- Budget update;
 - Indigenous Peoples Day;
 - Supervisor White Eagle gave a brief statement of appreciation for the Indigenous Peoples' Day Events;
 - Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.**

COMMUNICATIONS INFRASTRUCTURE:

Resolution 88-2019 Authorizing Five-Year Fiber And Tower Space Lease Agreement With Bug Tussel Wireless, LLC. MOTION (Von Asten/Gibson). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

17) **New Business.**

BOARD OF HEALTH:

Resolution 104-2019 Authorizing A Contract With Options Lab Inc. MOTION (Johnson/Stehling). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 105 -2019 Adopting A Community Development Block Grant (CDBG) Citizen Participation Plan. MOTION (Czuprynko/McAuliffe). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Resolution 106-2019 Authorizing Participation In The Community Development Block Grant- Close-Public Facilities (CDBG CL-PF) Program. MOTION (Czuprynko/Kriegl). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Resolution 107-2019 Authorizing Participation In The Community Development Block Grant-Close-Public Services (CDBG CL-PS Program) Program. MOTION (Czuprynko/Kriegl). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Resolution 108-2019 Support For Central Sands Groundwater County Collaborative.

MOTION (Rego/Spencer). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE and PERSONNEL & INSURANCE COMMITTEE:

MOTION (Johnson/Miller) to approve the following resolutions:

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

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

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

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

VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Resolution 109-2019 Authorizing The Creation Of One Full Time Health Educator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. MOTION (Gibson/Von Asten).

VOTE: AYES: (24) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Deitrich, Reppen, Peper, Lohr and Gruber. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

MOTION (Rego/Czuprynko) to approve the following resolutions:

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

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

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

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

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

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

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

VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Reppen. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

MOTION (Spencer/Johnson) to approve the following resolutions:

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

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

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

VOTE: AYES: (23) Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (6) Czuprynko, Deitrich, Reppen, Peper, Lohr and Gruber. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

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

MOTION (Hazard/Kriegl). **VOTE:** AYES: (19) Kriegl, Rego, Newport, Dietz, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (10) Czuprynko, Whitsell, Deitrich, Bychinski, Krueger, Reppen, Spencer, Peper, Lohr and Gruber. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

Resolution 125-2019 Authorizing The Creation Of One Full Time (1.0) Veterans Benefit Specialist Position For The Sauk County Veterans Service Department Within The 2020 Budget. **VOTE:** AYES: (29)

Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Resolution 126-2019 Authorizing The Creation Of One Full Time Equivalent (1.0 FTE) Skilled Laborer For The Sauk County Highway Department And The Sauk County Land Resources And Environment Department. VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Reppen. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

Resolution 127-2019 Authorizing The Creation Of One Full Time Equivalent (1.0 FTE) Operations Manager Position For The Sauk County Highway Department Within The 2020 Budget Process. VOTE: AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (2) Reppen and Gruber. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

Resolution 128-2019 Authorizing Creation Of One Full Time Legal Secretary Position For The Sauk County Corporation Counsel Office (CCO) In The 2020 Budget Process. MOTION (Gibson/Kriegl). VOTE: AYES: (22) Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (7) Czuprynko, Deitrich, Krueger, Reppen, Peper, Lohr and Gruber. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

Resolution 129-2019 Authorizing The Aging And Disability Resource Center To Reclassify Van Drivers From Limited Term And Project Employment To Regular Part Time Staff. MOTION (Spencer/Whitsell). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Resolution 130-2019 Approving The County Aid For Bridge Construction Under Wis Stat. §82.08. MOTION (Riek/Berlin). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 131-2019 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources. MOTION (Spencer/Whitsell). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

**SAUK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 17, 2019
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS- REGULAR MEETING:

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

2) **Roll Call.** PRESENT: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (3) Johnson and Peper (Excused) and McCumber.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Jim Witecha, Principal Asst. Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

3) **Invocation and Pledge of Allegiance.**

*Supervisor McCumber arrived at 6:02 P.M.

4) **Adopt Amended Agenda.** MOTION (Bychinski/Newport) to adopt amended agenda. Motion carried **unanimously.**

5) **Adopt Minutes of Previous Meeting.** MOTION (Czuprynko/Von Asten) to approve minutes. Motion carried **unanimously.**

6) **General Consent Agenda Items.**

HEALTH CARE CENTER BOARD OF TRUSTEES

Resolution 86-2019 Commending Deanna Cooper For More Than 37 Years Of Faithful Service To The People Of Sauk County.

HIGHWAY COMMITTEE:

Resolution 87-2019 Commending Dan Nobs For More Than 16 Years Of Faithful Service To The People Of Sauk County.

MOTION (Hazard/Spencer) to approve Resolution 86-2019 and Resolution 87-2019. Motion carried **unanimously.**

7) **Scheduled Appearances.**

a. Tim Lawther, Health Director, Update on Legionella and Health Department Trainings. (*Hand out on file*)

8) **Public Comment.** None.

9) **Communications:**

- a. 09/05/2019 Letter from Darcy Swiszcz, President Safe Harbor Homeless Shelter, re: donation.
- b. 07/15/2019 E-mail from Thomas W. Murphy, re: Commending Veterans Service Office.
- c. 06/13/2019 E-mail from Brian Cummings, re: Commending Veterans Service Office.
- d. 09/17/2019 E-mail from Alan Wildman, re: TID #3 Final Distribution.
- e. Public Notice from State of Wisconsin, Dept. of Natural Resources, re: American Axle and Manufacturing (AAM).

10) **Appointments.**

TRI-COUNTY AIRPORT COMMISSION

Rich Valtierra, New Appointment, Cardinal Glass, Airport User Representative

David Riek, New Appointment, County Board Supervisor

Kevin Lins, New Appointment, County Board Supervisor

2 – Year Terms, 9/17/2019-04/07/2020

COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:

Joanne Kitelinger, Re-appointment, Citizen Member

Amy Heintz, New Appointment, Citizen Member

2 – Year Terms, 09/17/2019 – 09/21/2021

MOTION (Deitrich/Gibson) to approve all appointments. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0). **ABSENT:** (2) Johnson and Peper (Excused).
Motion carried **unanimously**.

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. Peter Vedro, County Board Chair
 - Awards;
 - Indigenous Peoples' Day Celebration scheduled for 10/12/19 – 10/14/19;
 - WCA Convention;
 - Report question and answer period. (Not to exceed 10 minutes).
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update;
 - Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Supervisor Spencer: Rules of the Board – Amending Rule Change IV.D. *Requires 2/3 vote.

MOTION (Czuprynko/Spencer) to adopt proposed amendment:

If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. The following procedures should be used to select candidates. All notices and applications shall originate and be directed to the County Clerk per directions of the Chair. The clerk shall send out notices of vacancy to the appropriate places within 48 business hours of the effective date of vacancy. All letters of interest, or resumes shall be directed to the County Clerk and forwarded to the Chair. The window to apply shall be closed at noon as of the 11th business day following the first appearance of the notice. The Chair and the E&L committee shall independently review and rate applications and the top 3 candidates shall be selected for interview by this committee. This committee is only advisory to the Chair who is responsible for presenting a candidate to the whole board.

This committee is advisory to the Chair who is responsible for presenting a candidate to the whole board. 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.

VOTE: AYES: (15) Czuprynko, Kriegl, Whitsell, Dietz, Braunschweig, Curry, White Eagle, Miller, Reppen, Von Asten, Spencer, Lohr, DeGiovanni, Stehling and Vedro. NAYS: (14) Rego, Newport, Deitrich, Bychinski, Krueger, Gibson, Hazard, McCumber, Berlin, Lins, Riek, Gruber, McAuliffe and Hambrecht. ABSENT: (2) Johnson and Peper (Excused). Motion failed.

FINANCE COMMITTEE:

Resolution 79-2019 Adopting An Interim Sauk County Not-For-Profit Agency Funding Program.

MOTION (McCumber/Lohr).

MOTION (McCumber/Krueger) to lay on the table, Resolution 79-2019 Adopting An Interim Sauk County Not-For-Profit Agency Funding Program, until such a time in the future when the details of the policy have been finalized. VOTE: AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (2) Miller and Spencer. ABSENT: (2) Johnson and Peper (Excused). Motion carried.

17) **New Business.**

COMMUNICATIONS INFRASTRUCTURE:

Resolution 88-2019 Authorizing Five-year Fiber And Tower Space Lease Agreement With Bug Tussel Wireless, LLC. MOTION (Von Asten/Gibson) to lay on the table, Resolution 88-2019

Authorizing Five-year Fiber And Tower Space Lease Agreement With Bug Tussel Wireless, LLC until the October board meeting, and extend the current contract with Bug Tussel Wireless, LLC by one month. VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard,

McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Peper (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 89-2019 Supporting Bipartisan Background Checks Act Of 2019.

MOTION (Czuprynko/Deitrich). VOTE: AYES: (24) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Bychinski, Krueger, McCumber, Spencer and Lohr. ABSENT: (2) Johnson and Peper (Excused). Motion carried.

Resolution 90-2019 Authorizing County Board Chair To Execute Letter Of Approval For Sauk County Housing Authority Application To The Department Of Housing And Urban Development (HUD) For Conversion Of Sauk County Public Housing Units To Section 8 Platform Under The Rental Assistance Demonstration (RAD) Program.

MOTION (Deitrich/Braunschweig). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Peper (Excused). Motion carried **unanimously**.

Resolution 91-2019 Authorizing The Ho-Chunk Flag To Be Displayed In The Sauk County Board Room Chambers.

MOTION (White Eagle/Gibson).
MOTION (McCumber/Gibson) to amend the resolution to include the purchase of a new State of Wisconsin flag, and a new American flag, along with the purchase of the Ho-Chunk Nation flag. Motion carried **unanimously**. (*Voice vote*)

Vote on original MOTION (White Eagle/Gibson) to approve Resolution 91-2019 Authorizing The Ho-Chunk Flag To Be Displayed In The Sauk County Board Room Chambers, as amended.

VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Peper (Excused). Motion carried **unanimously**.

Resolution 92-2019 Asking Governor Evers And The Wisconsin State Legislature To Apply For A Waiver From Federal Rules Excluding Institutional Stays From Medicaid Coverage.

MOTION (Czuprynko/Kriegl). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Peper (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 93-2019 Approving Projects Utilizing \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.

MOTION (Lins/Kriegl). VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) White Eagle. ABSENT: (2) Johnson and Peper (Excused). Motion carried **unanimously**.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 94-2019 Approving An Amendment To The Town Of Merrimac Zoning Ordinance.

MOTION (McCumber/Spencer). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling,

McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Peper (Excused).

Motion carried **unanimously**.

Resolution 95-2019 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. MOTION (Spencer/Braunschweig).

VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Peper (Excused). Motion carried **unanimously**.

Resolution 96-2019 Authorizing Participation In The County Conservation Aids Grant Program.

MOTION (Spencer/Berlin). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Peper (Excused). Motion carried **unanimously**.

Resolution 97 -2019 Authorizing Purchase And Installation Of A Snowmobile Bridge.

MOTION (Spencer/Newport). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Peper (Excused). Motion carried **unanimously**.

PERSONNEL & INSURANCE COMMITTEE:

Ordinance 12-2019 Repealing And Recreating Chapter 13, Sauk County Code Of Ordinances, Personnel Ordinance. MOTION (Rego/Gruber). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Peper (Excused). Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, September 17, 2019.

PROPERTY COMMITTEE AND FINANCE COMMITTEE:

Resolution 98-2019 Authorization To Contract With Lifeline Audio Video Technologies To Upgrade The Audio & Video Systems In The Sauk County Courtrooms, And Amend The 2019 Building Services Budget To Complete The Audio & Video Upgrade. MOTION (Von Asten/Gibson). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Peper (Excused). Motion carried **unanimously**.

18) Referrals.

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

20) Adjournment to a date certain: 8:04 P.M. to adjourn until Tuesday, October 15, 2019 at 6:00 P.M.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: October 15, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 17, 2019 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

RESOLUTION 86 - 19

**Commending Deanna Cooper for More Than 37 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Deanna Cooper faithfully served the people of Sauk County as a Certified Nursing Assistant and a Health Unit Coordinator at the Sauk County Health Care Center for over 37 years. Deanna Cooper was an essential team member to the Sauk County Health Care Center and all of Sauk County.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Deanna Cooper for over 37 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 Deanna Cooper an appropriate symbol of our appreciation for service to the people of Sauk County.

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

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

David Riek, Chair

Pat Rego, Vice Chair

William Higgins

Terri Langer

Mary Ellen Murray

Bryant Hazard

Tim Reppen

Fiscal Note: None

MIS Note: None

VPB

RESOLUTION 81 - 19

**Commending Dan Nobs for More Than 16 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Dan faithfully served the people of Sauk County as a Patrolman's Helper and Commercial Truck Driver at the Highway Department for over 16 years. Dan maintained professional and ethical integrity while serving the County. Dan was an essential team member to the Highway Department and all of Sauk County.

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

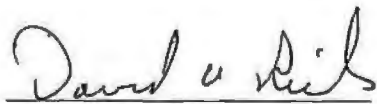
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Dan Nobs for sixteen years of faithful service to the people of Sauk County.

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

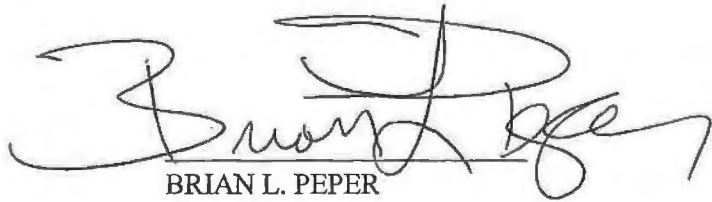
For Consideration by the Sauk County Board of Supervisors on September 17, 2019.

Respectfully submitted:

Sauk County Highway Committee



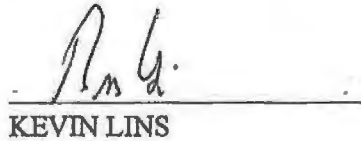
DAVID A. RIEK, CHAIR



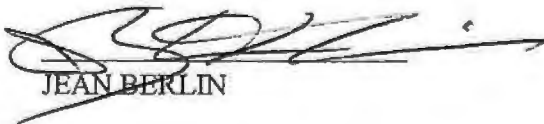
BRIAN L. PEPER



TOMMY LEE BYCHINSKI



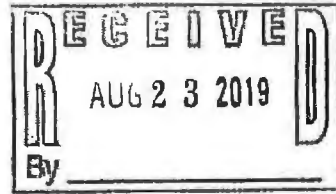
KEVIN LINS



JEAN BERLIN

Fiscal Note: No Fiscal Impact. *KPB*

MIS Note: No MIS Impact.



Safe Harbor Homeless Shelter INC
P.O. Box 484
139 S Webb Ave
Reedsburg, WI 53959

Phone 608-768-0040
Fax 608-721-1428
e-mail: safeharbor@rucls.net
safeharborreedsburg.org
check us out on Facebook

Aug 13,2019

Wisconsin Counties Association
22 E. Mifflin St.
Suite 900
Madison, WI 53703

On behalf of Safe Harbor Homeless Shelter and the women we serve, I would like to give our heartfelt thanks for your very generous donation of \$500.00. For twelve years Safe Harbor has been providing assistance to homeless women and children by providing a safe home to live in while we help them become confident, empowered and successful members in the community.

It is always a struggle to get funds to keep our program going, considering that we get no state or federal funds. We rely solely on private donations and small grants and fundraising like our Father Daughter Dance in February and this year we will have a Mother/Son Dance in October.

We very much appreciate your choosing Safe Harbor to receive the donation.

Sincerely,

Darcy Swisz, President
Safe Harbor Homeless Shelter

RECEIVED

SEP 05 2019

SAUK COUNTY CLERK
BARABOO, WISCONSIN

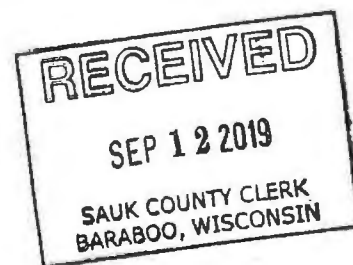
Tony Tyczynski

From: tom <murf@merr.com>
Sent: Monday, July 15, 2019 4:37 PM
To: Timothy McCumber
Cc: William Hambrecht; John DeGiovanni; Donna Stehling; Valerie McAuliffe; VetService
Subject: Sauk county veterans service office

I would like to commend the vets service office and let you know how important they are to the veterans of sauk county. I have been dealing with them for the past 15 years as Agent Orange has taken its toll on my body THEY ARE ALL OUTSTANDING AND NEED ALL THE RECOGNITION WE CAN GIVE THEM. I am not aware of the chairman of the board but please pass my thanks to him also for any support he may have for that office.

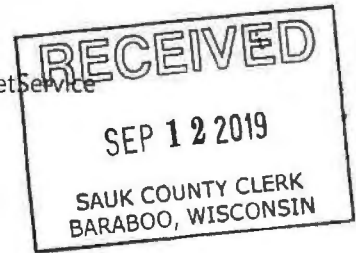
Please continue to support the Vets Service office and all there staff

Thomas W. Murphy Veteran of Viet Nam and Sauk Prairie resident.



Tony Tyczynski

From: Brian Cummings <bcummings813@gmail.com>
Sent: Thursday, June 13, 2019 8:23 AM
To: william.hambrect@saukcounty.gov; Louis Birkholz; VetService
Subject: Sauk Co CVSO



Mr. Hambrecht:

I am writing to you today to let you know what a wonderful agency Sauk County has that totally supports the Veterans of Sauk County. I felt it was necessary to send this email to you to let you know how professional and helpful the Sauk Co CVSO has been for me and my family. Every time I either have a question or a issue and contact them they are very professional and helpful with what I need. I have been affiliated with that office as a veteran since I got out in 1993.

Recently (December 2017) I lost my job. I turned to the CVSO to see what could be offered to me for assistance. I met with Tony Tyczynski. Tony was very helpful with attempting to assist me with services. Although I made too much for any funding (County wise) he was very knowledgeable and helpful with convincing me to go back to the va to have my service connected disability looked at. The reason why I say that is because when I got out in 1993 from the Navy I had such a bad experience with the VA (not at the county level but the VA Hospital) that I decided I would not go there unless it was something service connected. Tony advised that the VA was not like that anymore and to give them another chance. Tony also put me in the hands of Louie Birkholz who is the assistant cvso for that office. While I worked with Louie his knowledge, professionalism and determination to assist me with my claim for the comp and pen was nothing short of top notch. Whenever I had a question or issue about the process Louie was always there for me to assist me. I can't say thank you enough to that office for everything that they have done for me and also continue to do for the Veterans of Sauk County. They are a valuable asset and it is my hope that they can continue to provide the services necessary to support the vets of Sauk County.

Sincerely
Brian Cummings
813 21st Street
Prairie Du Sac, Wisconsin 53578

Proposed Amendment of Sauk County Board Rule IV.D

Current Rule:

If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. 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.

Rule with proposed amendment:

If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. 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. The Executive & Legislative Committee shall independently review and rate all applicants for a supervisor vacancy and the three highest rated applicants shall be interviewed by the Committee for recommendation to the Chair.

Ordinance 13-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To An Agriculture District Filed Upon Timothy And Paige Ederer, Property Owner. MOTION (Spencer/Whitsell). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes, October 15, 2019.*

Ordinance 14-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From Exclusive Agriculture To A Commercial District Filed Upon Robb Thompson, Property Owner. MOTION (Bychinski/Spencer). VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Von Asten. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried. *Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes, October 15, 2019.*

Chair Vedro called a break at 8:03 PM. The meeting resumed at 8:13 PM.

Resolution 132-2019 Authorizing The Decision To Repair Hemlock Dam And Authorizing The Land Resources And Environment Department To Proceed With Related Application For The Wisconsin Department Of Natural Resources Municipal Dam Grant. MOTION (Krueger/Spencer). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 133-2019 Authorization To Purchase A 2020 Ford Explorer Replacement Squad. MOTION (Riek/Reppen). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Resolution 134-2019 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. MOTION (Riek/Spencer). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 135-2019 Authorization To Contract With Mechanical Technologies Inc. To Complete Repairs To Boiler 1 In The Courthouse/West Square Heating Plant. MOTION (Von Asten/Berlin). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Presentation Of Proposed 2020 Annual Sauk County Budget:

Alene Kleczek Bolin, Administrative Coordinator

Budget Amendment Process:

Supervisors may submit proposed amendments to the 2020 Proposed Budget, (see memo in the 2020 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2020 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats:

<https://www.co.sauk.wi.us/accounting/2020-budget-process-and-documents>

Proposed Supervisor Amendment forms are due to the Accounting Office by Monday, October 28, 2019.

Peter Vedro, County Board Chair, entertained a motion to certify the Proposed 2020 Sauk County Budget **for publication**; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

MOTION (Deitrich/Gibson) to approve the Proposed 2020 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget, for, Tuesday, November 12, 2019. Motion carried **unanimously**. (*Verbal vote*)

- 17) Adjournment to a date certain: 9:00 P.M. MOTION (Deitrich/Peper) to adjourn until Tuesday, November 12, 2019 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: November 12, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 15, 2019 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

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

RESOLUTION NO. 99 - 2019

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht

Wally Czuprynko

Thomas Kriegl

David Riek

Fiscal Note: None.

Information System Note: No fiscal impact.

RESOLUTION 100 - 19

**Commending Bruce Meyer for More Than 10 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Bruce faithfully served the people of Sauk County as a Registered Nurse and a Supervising Nurse at the Sauk County Health Care Center for over 10 years. Bruce was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Bruce Meyer for over 10 years of faithful service to the people of Sauk County.

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

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

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None *KPB*

MIS Note: None

RESOLUTION NO. 101 - 2019

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Julie Fleming's faithful years of service to the people of Sauk County; and,

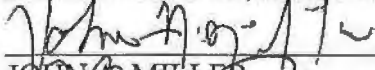
BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Julie Fleming with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

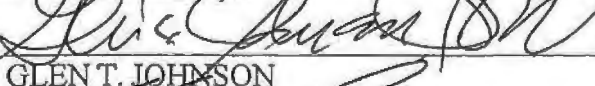
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

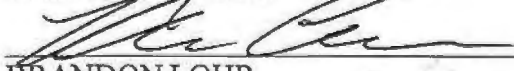
Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

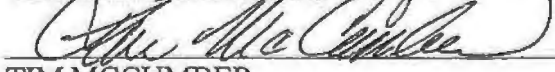

PATRICIA REGO, CHAIRPERSON


JOHN A. MILLER

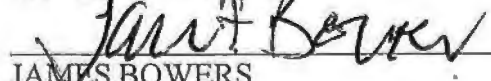

GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER


BEVERLY VERTEIN


JAMES BOWERS

CITIZEN MEMBER (VACANT)

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

RESOLUTION NO. 102 - 2019

Commending Kevin Calkins for 31 Years of Service
To The People of Sauk County

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Kevin faithfully served the people of Sauk County as an Assistant District Attorney from March 1988 through December 2012 and then as the elected District Attorney from January 2013 until October 14, 2019. Kevin earned the admiration and respect of his office staff and colleagues through his dedication, professionalism and hard work while serving the people of Sauk County. Kevin's devotion to his chosen profession and his exceptional service contributed greatly to upholding the laws and ordinances of Sauk County and the State of Wisconsin on behalf of its citizens.

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


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Kevin Calkins' 31 years of faithful service to the people of Sauk County.

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

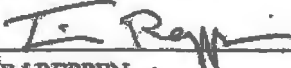
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

SAUK COUNTY JUDICIARY COMMITTEE



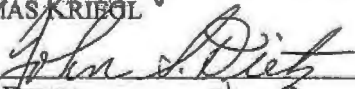
DAVID RIEK- CHAIR




TIM REPPEN



THOMAS KRIEGL



JOHN DIETZ



JOHN DEGIOVANNI

Fiscal Note: None *KPB*
MIS Note: None

RESOLUTION NO. 103 - 2019

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

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

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

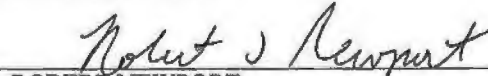
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends the original Board of Directors of the Friends of The Great Sauk State Trail for faithful service to the people of Sauk County.

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

Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


ROBERT NEWPORT


GLEN JOHNSON, SECRETARY


JOHN DIETZ


MARTY KRUEGER, VICE CHAIR


JEAN BERLE


RANDY PUTTKAMER


CHUCK WHITSELL

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



TODD NOVAK

STATE REPRESENTATIVE • 51ST ASSEMBLY DISTRICT

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

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

September 25th, 2019

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

To whom it may concern,

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

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Todd Novak". The signature is stylized with large, sweeping loops.

Todd Novak
State Representative
51st Assembly District

RECEIVED

SEP 30 2019

SAUK COUNTY CLERK
BARABOO, WISCONSIN



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

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

Dist# 25

RECEIVED
 SEP 18 2019
 SAUK COUNTY CLERK
 BARABOO, WISCONSIN

Zoning Map Amendment (Rezone) Application

General Information

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

Site Information

Site Address: E 7690 County Rd C North Freedom 53951
 Parcel ID: 020-0115-2000
 Property Description: 1/4 1/4 Section, T, N, R, W,
 Town of: Harvey Creek Current Zoning:
 Overlay District: Shoreland Floodplain Airport
 Current Use: single family home with shed mostly used for my work
 Existing Structures/Improvements:
shed; 2000 sq and home

Proposed Zoning

Applicable Ordinance Section	Description
<u>7.027 (7)(i)</u>	<u>conditional Use Permit</u>

RECEIVED
 SAUK COUNTY
 JUL 18 2019
 CONSERVATION PLANNING
 AND ZONING

CL 3795- Ederer \$500

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

I run a lawn care landscape Business (small) I have 0 employees. just want to house my equipment and materials used for my work.
 3 trailers / mowers / shredder / mini Backhoe / Dump truck / Work truck / plow / Shredder Attachments / Rocks / gravel / Compost / Lumberpile /

General Application Requirements

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

Completed Zoning Map Amendment Application Form.

\$500 application fee (non-refundable), payable to Sauk County CPZ.

A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).

Legal description of the area to be rezoned (CSM, Metes & Bounds description)

Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

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

Because its more than the amount allowed for current zoning I am requesting to Re Zone so I can keep materials outside
 - Also Landscaping Centers are not allowed EA so Re Zone.
 As

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

The site is 1/2 acre and has 1 Building its surrounded By a fence and is not affecting and Field
 - Also widening the existing Driveway

Certification

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

Applicant/Agent: _____ Date: _____

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

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

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

Process

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

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

450

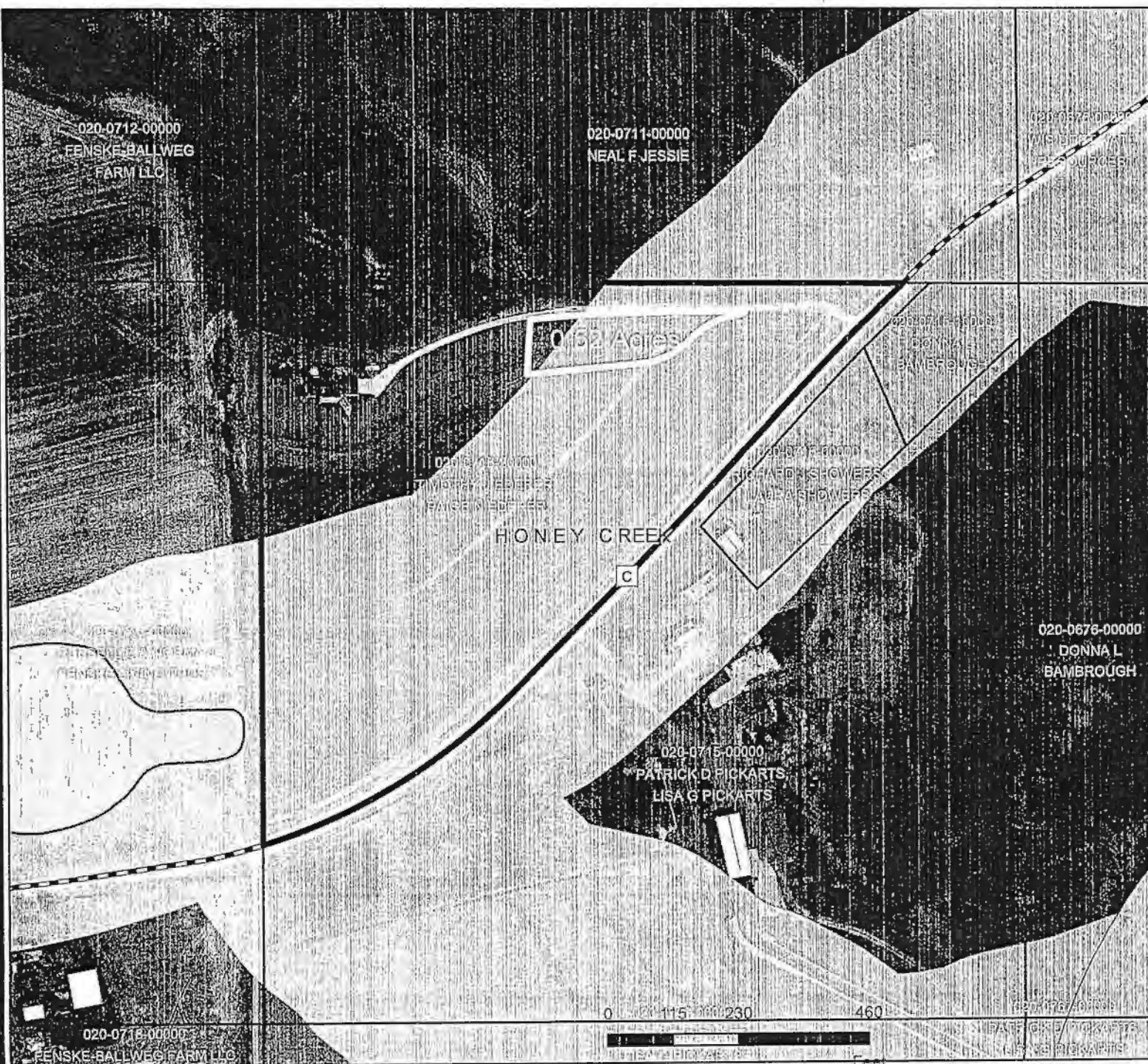


A parcel of land located in the SE1/4 of the SE 1/4, Section 18, Town 10 North, Range 5 East, Town of Honey Creek, Sauk County, Wisconsin, which is bounded by a line described as follows: Commencing at the Southeast corner of said Section 18; thence North 01°30'33" East, 1317.58 feet; thence South 83°32'52" West, 458.83 feet to the Point of Beginning; thence South 89°46'18" West, 217.94 feet; thence South 86°24'36" West, 151.00 feet; thence South 3°42'39" East, 80.70 feet; thence North 86°50'00" East, 74.00 feet; thence North 85°19'00" East, 128.28 feet; thence North 81°08'27" East, 15.48 feet; thence North 72°35'18" East, 15.88 feet; thence North 67°33'11" East, 15.33 feet; thence North 60°40'37" East, 23.48 feet; thence North 57°54'52" East, 24.55 feet; thence North 53°08'23" East, 31.14 feet; thence North 60°33'45" East, 23.62 feet; thence North 77°27'04" East, 31.04 feet; to the Point of Beginning, containing 0.52 acres, more or less.

ORION

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

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



Legend

- Tax Parcels
- Ederer Property
- Rezone/CUP Area

Roads

- County
- DNR Wetlands
- Shoreland Zoning
- Shoreland Zoning

FOR INFORMATIONAL PURPOSES ONLY
Sauk County does not warrant the accuracy of the data contained herein and makes no warranty whatsoever in its completeness or validity. Only contained in this map is limited by the method and accuracy of its collection.



020-0718-00000 FENSKE-BALLWEG FARM LLC



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

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

supervisor district 5

RECEIVED
 SEP 18 2019
 SAUK COUNTY CLERK
 BARABOO, WISCONSIN

Conditional Use Permit Application

General Information

Property Owner Name: Robb Thompson Home Phone:
 Mailing Address: E3323 Hwy 58 LaVale Cell Phone: 608-463-5952
 E-mail Address: Robbthompson.rt@gmail.com

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

Site Information

Site Address: E3323 Hwy 58 LaVale
 Parcel ID: 022-0093
 Property Description: S10 1/4 SW 1/4 4 Section 12, T 3N, R W,
 Town of: Trenton Zoning:
 Overlay District: Shoreland Floodplain Airport
 Current Use: yard

Existing Structures/Improvements: N/A in rezoned area

Proposed Use

Applicable Ordinance Section	Description
7.040(4)	Self Storage Facility

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

new driveway for safety reasons
 build up to 3 storage sheds

RECEIVED
 SAUK COUNTY
 AUG 05 2019

Exhibit B

CONSERVATION PLANNING
 ANE/initials/2018 - 1

CU 5119 Thompson

If your proposal has additional development or secondary standards, please explain how your proposal meets or exceeds those requirements. Please attached additional sheets, if necessary. *5.7.067 vegetative buffer*

<i>see buffer plan</i>

General Application Requirements

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

Conditional Use Standards

Part A: Conditional Use Standards

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

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

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

There will be a buffer along the road side of the lot
These are pole shed buildings

Part B: Conditional Use Criteria

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

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

a) very little change to topography is expected
b) & c) no water/sewer on site
d) better highway access for my family and units
e) D.C.Z has approved
f) low traffic flow on storage sheds

Certification

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

Applicant/Agent: _____ Date: _____

Property Owner Signature: Scott Thompson Date: 5-17-19

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

Conditional Use Procedures and Requirements

What is a conditional use?

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

Standards and Criteria

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

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

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

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

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

Process

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

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

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



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

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

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Robb Thompson Home Phone: 985-7500
 Mailing Address: E3323 Hwy 58 LaValle Cell Phone: 608 963-5952
 E-mail Address: Robb Thompson, RT@gmail

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

Site Information

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

Existing Structures/Improvements: none in rezone area

Proposed Zoning

Applicable Ordinance Section	Description
<u>7.016</u>	<u>Commercial Zoning</u>

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

Instal storage units

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.
<input checked="" type="checkbox"/> Completed Zoning Map Amendment Application Form.
<input checked="" type="checkbox"/> \$500 application fee (non-refundable); payable to Sauk County CPZ.
<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.

This property is in the transition area of Trenton comprehensive plan

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

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

Certification

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

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

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

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

Process

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

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

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

2- more storage units possible in future size of (80x24) + (80x48)

Hours of use will be daylight hours
No power will be provided

These are self storage units so no employees will be needed

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

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

No additional signs will be needed

Storage items will be stored with doors closed

Hall Thompson
8/5/19

11/15/19

453

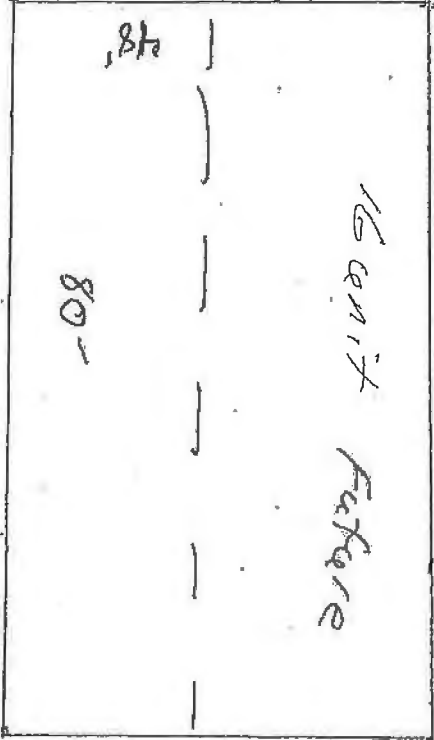
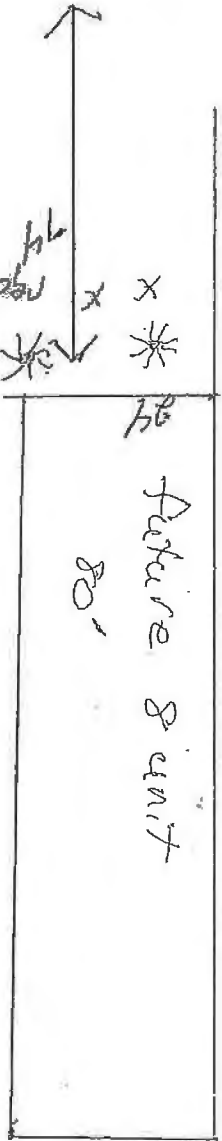
58

Hwy



↕ 25' set Back ↕

X Existing Oaks X X X X



Gravel
Min. 30' Driveway

Gravel

Gravel

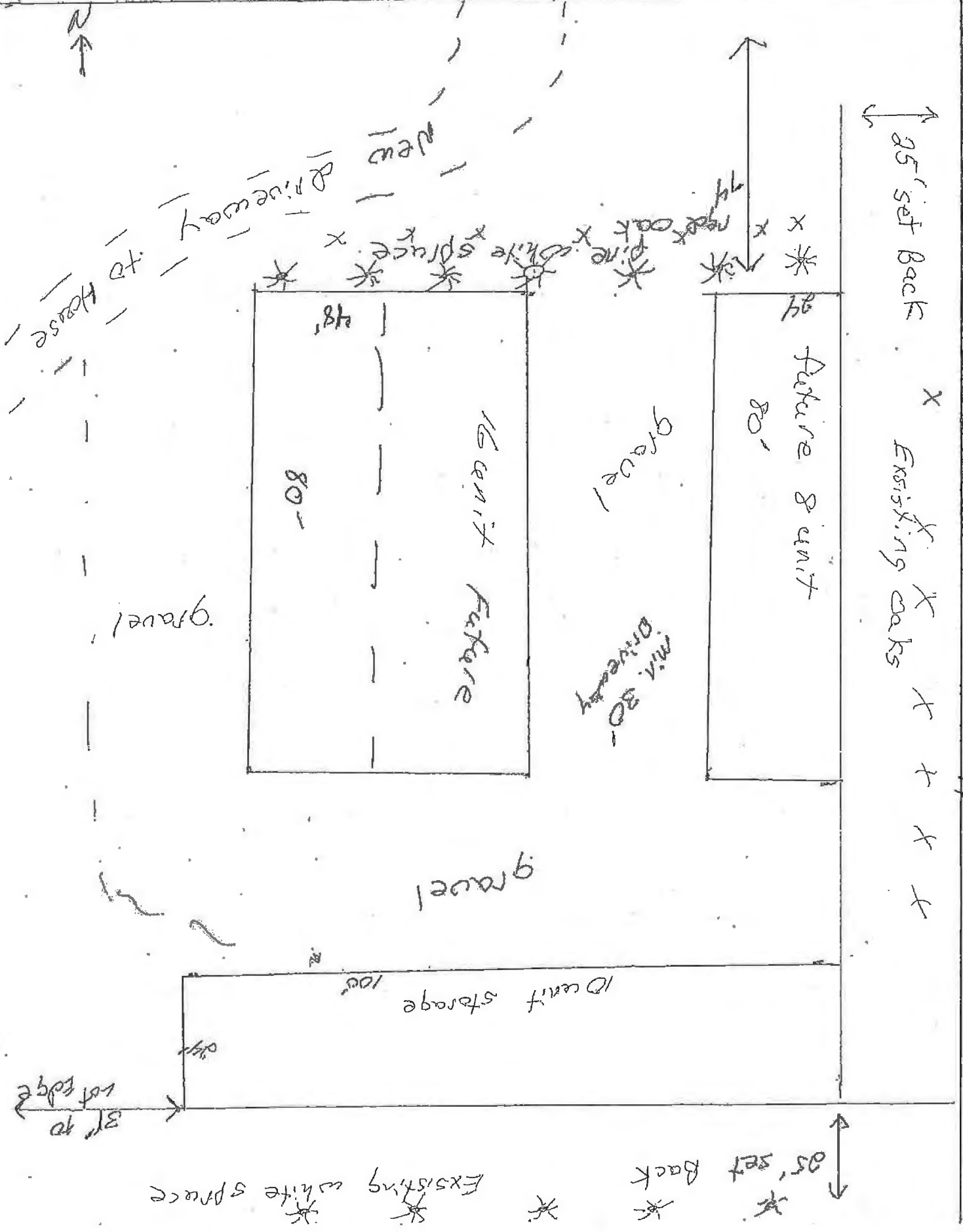
10 unit storage 100'

30' to lot edge

Existing white space

↕ 25' set Back ↕

LINE FROM CURB TO PROPERTY





0122

0423-01

464

231 6/23

SET

15

NAME
0423-01
Twp 12S
R. 12E

0093-1

58

0093

Sec 04
T12S R09E

203.2 Feet

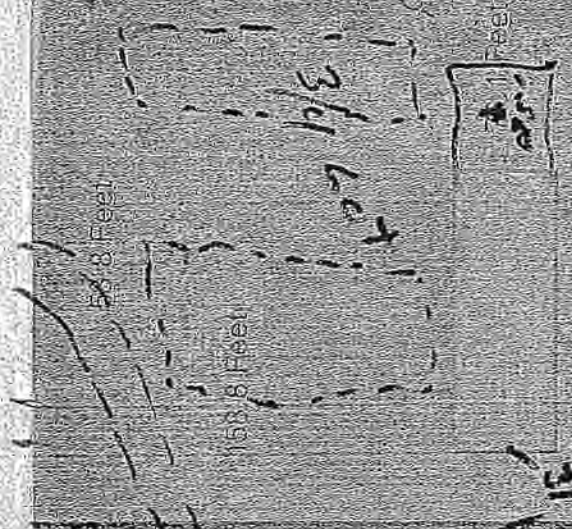
185 Feet

85.8 Feet

153.8 Feet

15 Feet

25 Feet



0092

Sec 09
T12S R09E

APPLICATION/PERMIT FOR CONNECTION TO STATE TRUNK HIGHWAY

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

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

WISDOT OFFICE INFORMATION	Document Identification Number: 56-100272871-2019
	Wisconsin DOT SW Region - Madison Office 2101 Wright St. Madison, WI 53704

APPLICANT INFORMATION	1. Applicant Name and Mailing Address – Street/PO Box, City, State, ZIP Code Robb Thompson E3323 STH 58 LaValle, WI 53941	2. Property Owner Name / Address (if not applicant)
		3. If Not Property Owner, Reason for Application

CONNECTION LOCATION INFORMATION	4. Highway Number(s) 58	5. County Sauk	6. <input type="checkbox"/> City <input type="checkbox"/> Village <input checked="" type="checkbox"/> Town of Ironton	7. Side of the Highway <input type="checkbox"/> North <input checked="" type="checkbox"/> South <input type="checkbox"/> East <input type="checkbox"/> West
	8. Located within the SW Quarter, of the SW Quarter, Section 9, Town 12 North, Range 3 East			9. Fire or Street Number (if applicable) E3323
	10. Name of Nearest Side Road from Locallon Thomas Road		Distance and Direction from Side Road 2,600 ft. West	11. How far is the location from the nearest non-side road connection on the same highway? 640 ft.
	Log Mile or Reference Point (Filled in by WisDOT): Log Mile= 1.75		(Feet or Miles)	(N, S, E, W)

CONNECTION TYPE INFORMATION	12. Proposed Activity (Check one) <input checked="" type="checkbox"/> Construct New <input type="checkbox"/> Alter Existing <input checked="" type="checkbox"/> Remove Existing <input type="checkbox"/> Permit Existing	13. Proposed Use (Check one – See instructions for category description) <input type="checkbox"/> Urban – Commercial/Industrial <input type="checkbox"/> Rural – Agricultural <input type="checkbox"/> Urban – Residential <input type="checkbox"/> Public Road <input checked="" type="checkbox"/> Rural – Commercial/Industrial <input type="checkbox"/> Trail or Trall Crossing <input type="checkbox"/> Rural – Residential Is this a change of the existing use (if applicable)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	16. Proposed Trips Per Day (Check one) <input type="checkbox"/> Seasonal <input type="checkbox"/> 101-1000 <input checked="" type="checkbox"/> 1-50 <input type="checkbox"/> Over 1000 <input type="checkbox"/> 51-100 Peak hour traffic count: _____
	14. Proposed Width: 24 ft	15. Proposed Surface: gravel	QUESTIONS 17-27 on BACK PAGE

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

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

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

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

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

- THE FOLLOWING SUPPLEMENTAL PROVISIONS APPLY
1. Existing driveway located 175 feet west will need to be removed as a condition of this permit.
 2. New culvert pipe will require two apron endwalls.

<input checked="" type="checkbox"/> Permit APPROVED (THIS PERMIT IS REVOCABLE)
<input type="checkbox"/> Permit DENIED
<input type="checkbox"/> Application DISMISSED
<i>X Geoff Thibault</i> 05/16/2019 (WisDOT Authorized Representative) (Date) (If Computer-filled, Brush Script Font)
<input type="checkbox"/> Temporary permit. Expiration date:
<input type="checkbox"/> This permit voids / replaces permit #
<input type="checkbox"/> Shared connection
Co-user name:
Related permit #

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

18. Explain how the land is currently being used: Agricultural

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

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

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

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

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

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

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

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

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

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

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

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

CONDITIONS OF ISSUANCE

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

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

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

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

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

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

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

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

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

Will Christensen

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

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

Darrell C. Slama

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

RESOLUTION NO. 89 - 2019

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

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

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

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

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

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

COMMUNICATIONS INFRASTRUCTURE

OCTOBER 15, 2019

Respectfully submitted,

SCOTT VON ASTEN, CHAIR

JOHN DIETRICH

SHANE GIBSON

CARL GRUBER

BRANDON LOHR

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

MIS NOTE: No MIS impact.

BUG TUSSEL WIRELESS 2019-2023 CONTRACT

Bug Tussel Contract

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

Bug Tussel Assignable

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

Bug Tussel Fiber

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

Grand Total	\$ 2,355,015.07
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RESOLUTION NO. 104 - 2019

AUTHORIZING A CONTRACT WITH OPTION S LAB, INC.

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

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

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

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

Respectfully submitted,

BOARD OF HEALTH COMMITTEE

Donna St. Stehling
DONNA STEHLING, Chair

John Miller
JOHN MILLER

Diane Reinfeldt
DIANE REINFELDT

Ken Carlson
KEN CARLSON

Glen Johnson
GLEN JOHNSON

Scott Von Asten
SCOTT VON ASTEN

Kiana Beaudin
KIANA BEAUDIN

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

Information System Note: No information systems impact.

RESOLUTION NO. 106 - 2019

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

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

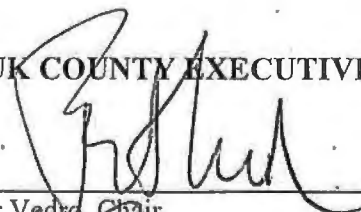
Fiscal Impact: None Budgeted Expenditure Not Budgeted


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

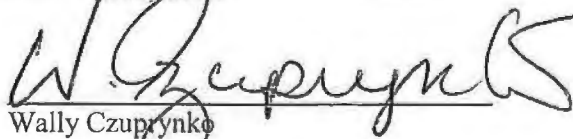
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

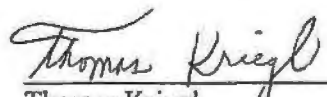
Respectfully submitted,


SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht


Wally Czuprynski


Thomas Kriegl


David Riek

Fiscal Note: None. ^{KPB}
MIS Note: No fiscal impact.

RESOLUTION NO. 106 - 2019

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

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

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

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

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


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

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

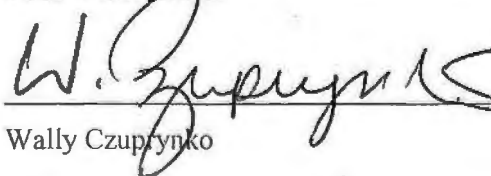
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

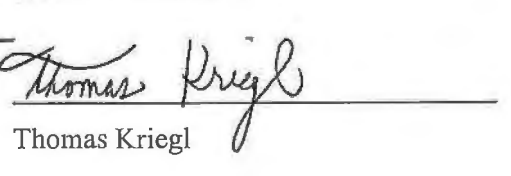
Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht


Wally Czuprynski


Thomas Kriegl


David Riek

Fiscal Note: The cost of the program will be paid for by a grant ~~472~~ in the State of Wisconsin from the CDBG-CLOSE program. This request totals \$325,000 which leaves \$653,793 left for the County to request two more grants. *KPB*

Information System Note: No fiscal impact.

RESOLUTION NO. 107 - 2019

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

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

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

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

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

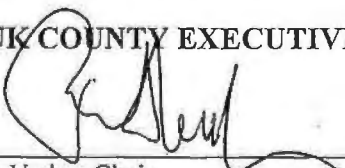
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, does hereby approve and authorize the CDBG Citizen Participation Committee to prepare and file an application for funds under this program in accordance with this resolution; and

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

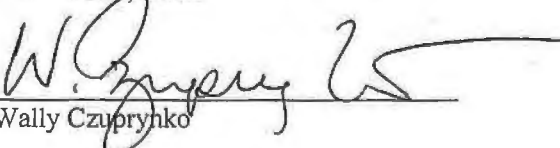
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

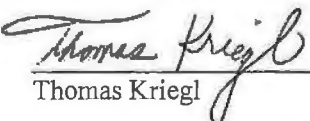
Respectfully submitted,

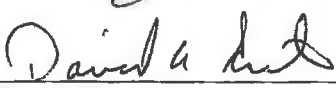
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht


Wally Czupryhko


Thomas Kriegl


David Riek

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

RESOLUTION NO. 108 - 2019

SUPPORT FOR CENTRAL SANDS GROUNDWATER COUNTY COLLABORATIVE

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

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

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

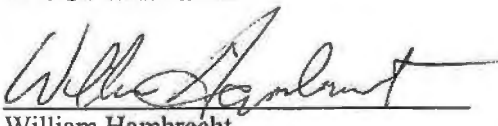
BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors respectfully requests state funding to carry out the strategies to address groundwater issues in an environmentally sensitive and economically responsible manner.

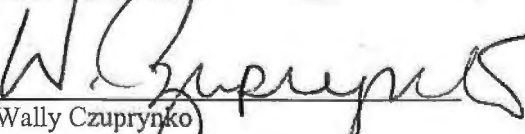
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

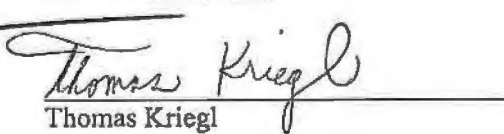
Respectfully submitted,


SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht


Wally Czuprynko


Thomas Kriegl


David Riek

Fiscal Note: None. *KPB*
MIS Note: No fiscal impact.

RESOLUTION NO. 109 - 2019

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

Background:

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

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

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

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

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

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

Resolution 109-2019



Respectfully submitted,

FINANCE COMMITTEE


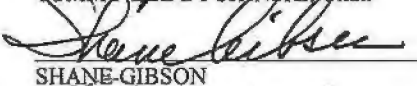


 JOHN DIETZ, Chair

 THOMAS KRIEGL

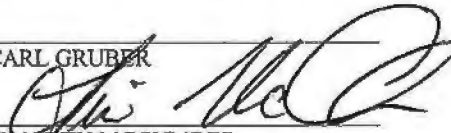
JOHN "TONY" DE GIOVANNI


 KEVIN LINS

 KRISTIN WHITE EAGLE

PERSONNEL & INSURANCE COMMITTEE


 TOMMY LEE BYCHINSKI, Chair

 SHANE GIBSON

 PATRICIA REGO

CARL GRUBER


 TIMOTHY MCCUMBER

Fiscal Note:

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

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

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

MIS Note: No MIS impact.

RESOLUTION NO. 110 - 2019

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

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

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

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

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

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

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

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

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

Resolution 110-2019

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

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

Respectfully submitted,

BOARD OF HEALTH COMMITTEE

DONNA STEHLING, Chair

JOHN MILLER

DIANE REINFELDT

KEN CARLSON

GLEN JOHNSON

SCOTT VON ASTEN

KIANA BEAUDIN

FINANCE COMMITTEE

JOHN DIETZ, Chair

THOMAS KRIEGL

JOHN "TONY" DE GIOVANNI

KEVIN LINS

KRISTIN WHITE EAGLE

PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE GISON

PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

Resolution 110-2019

KPB

Fiscal Note:

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

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

Information System Note: Noted in 2020 MIS Budget.

RESOLUTION NO. 111 - 2019

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

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

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

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

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

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

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

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

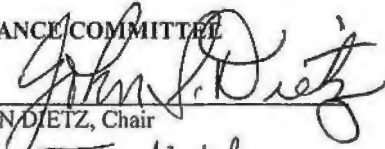
Resolution 111-2019

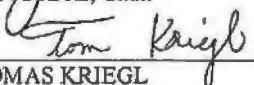
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County authorize the creation of one full time (1.0 FTE) Re-Entry Coordinator, effective January 1, 2020.

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

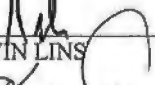
Respectfully submitted,

FINANCE COMMITTEE


JOHN DIETZ, Chair



THOMAS KRIEGL

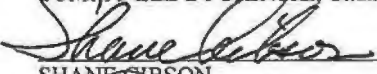

JOHN "TONY" DE GIOVANNI

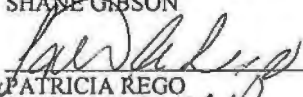

KEVIN LINS



KRISTIN WHITE EAGLE

PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON


PATRICIA REGO


CARL GRUBER


TIMOTHY MCCUMBER

Fiscal Note: budget request, elim 2021.

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

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

Information System Note: Noted in 2020 MIS Budget.

RESOLUTION NO. 112-2019

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

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

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

This position is fully-funded by DATCP fees.

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

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


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

Respectfully submitted,

FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL


JOHN "TONY" DE GIOVANNI


KEVIN LINS


KRISTIN WHITE EAGLE

PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON


PATRICIA REGO


CARL GRUBER


TIMOTHY MCCUMBER

Resolution 112-2019

Fiscal Note:

The 2020 budget contains adequate funding for the Sanitarian position.

KPB

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

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

Information System Note: Noted in 2020 MIS Budget.

RESOLUTION NO. 113 - 2019

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

Background:

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

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

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

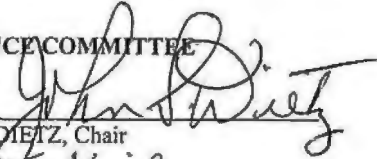
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County authorize the creation of one full time (1.0 FTE) Administrative Specialist, effective January 1, 2020.

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

Respectfully submitted,


Resolution 113-2019

FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL



JOHN "TONY" DE GIOVANNI


KEVIN LINS

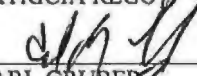

KRISTIN WHITE EAGLE

PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON


PATRICIA REGO


CARL GRUBER


TIMOTHY MCCUMBER

Fiscal Note: Budget request, elim 2021.

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

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

Information System Note: Noted in 2020 MIS Budget.

RESOLUTION NO. 114 - 2019

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

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

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

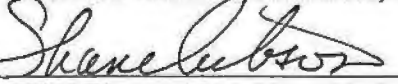
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Children's Long Term Support Social Worker position, effective January 1, 2020.

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

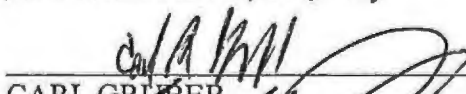
Respectfully submitted,

SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair

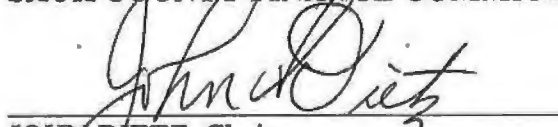

SHANE GIBSON, Vice Chair

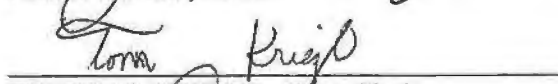

PATRICIA REGO, Secretary

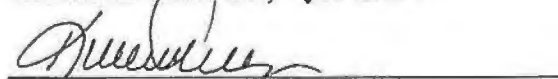

CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

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

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

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

RESOLUTION NO. 115 - 2019

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

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

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

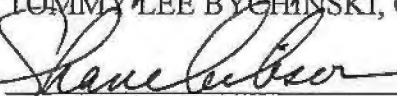
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Child Protective Services Supervisor position, effective January 1, 2020.

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

Respectfully submitted,

SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON, Vice Chair


PATRICIA REGO, Secretary


CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary


JOHN "TONY" DEGIOVANNI


KEVIN LINS

KPB

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

RESOLUTION NO. 115 - 19

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

Page 2

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

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

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

RESOLUTION NO. 116 - 2019

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

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

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

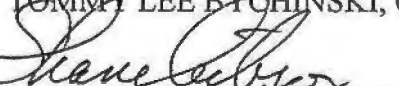
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Integrated Services Program Coordinator position, effective January 1, 2020.

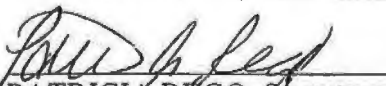
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,


SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON, Vice Chair

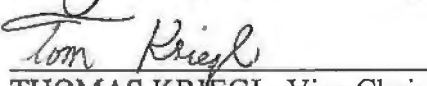

PATRICIA REGO, Secretary


CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary


JOHN "TONY" DEGIOVANNI


KEVIN LINS

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

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

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

RESOLUTION NO. 117 - 2019

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

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

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

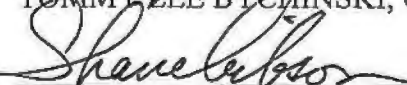
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Integrated Services Program Manager position, effective January 1, 2020.

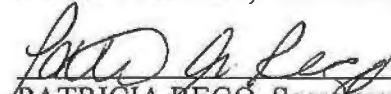
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

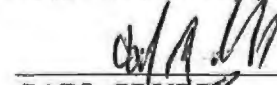
Respectfully submitted,

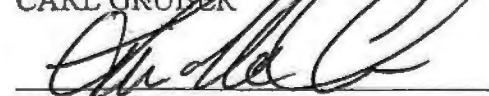
SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair

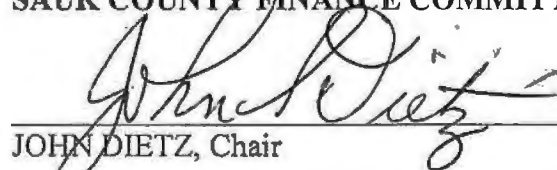

SHANE GIBSON, Vice Chair


PATRICIA REGO, Secretary

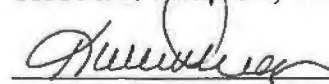

CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

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

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

RESOLUTION NO. 117 - 19

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

Page 2

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

RESOLUTION NO. 118 - 2019

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

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


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

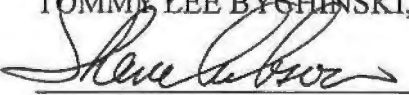
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Crisis Intervention Worker position, effective January 1, 2020.


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

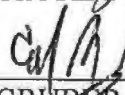
Respectfully submitted,

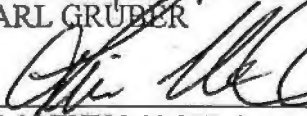
**SAUK COUNTY PERSONNEL &
INSURANCE COMMITTEE**


TOMMY LEE BYGHINSKI, Chair

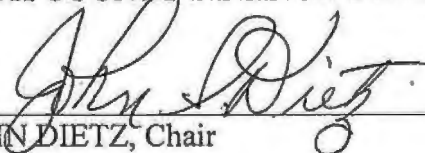

SHANE GIBSON, Vice Chair


PATRICIA REGO, Secretary


CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

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

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

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

RESOLUTION NO. 119 - 2019

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

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

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

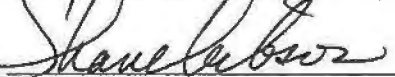
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Crisis Supervisor position, effective January 1, 2020.

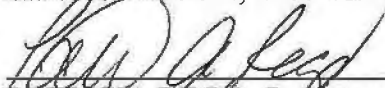
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

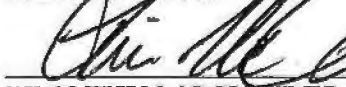
**SAUK COUNTY PERSONNEL &
INSURANCE COMMITTEE**


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON, Vice Chair


PATRICIA REGO, Secretary

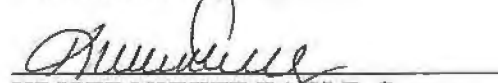

CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

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

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

RESOLUTION NO. 119 - 19

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

Page 2

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

RESOLUTION NO. 120 - 2019

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

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

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

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

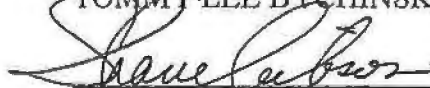
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,


**SAUK COUNTY PERSONNEL &
INSURANCE COMMITTEE**



TOMMY LEE BYCHINSKI, Chair



SHANE GIBSON, Vice Chair



PATRICIA REGO, Secretary

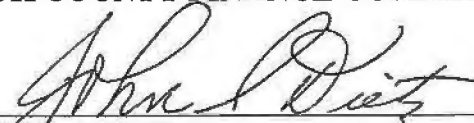


CARL GRUBER



TIMOTHY MCCUMBER

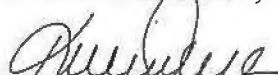
SAUK COUNTY FINANCE COMMITTEE



JOHN DIETZ, Chair



THOMAS KRIEGL, Vice Chair



KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

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

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

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

RESOLUTION NO. 121 - 2019

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

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

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

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

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

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

Respectfully submitted,

**SAUK COUNTY
FINANCE COMMITTEE**

**SAUK COUNTY
PERSONNEL & INSURANCE COMMITTEE**

JOHN DIETZ, Chair

TOMMY LEE BYCHINSKI, Chair

THOMAS KRIEGL

SHANE GIBSON

JOHN DEGIOVANNI

PATRICIA REGO

KEVIN LINS

CARL GRUBER

KRISTIN WHITE EAGLE


TIMOTHY MCCUMBER

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

MIS Note: None.

RESOLUTION NO. 122 - 2019

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

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

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

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

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

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

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

Respectfully submitted,

**SAUK COUNTY
FINANCE COMMITTEE**

**SAUK COUNTY
PERSONNEL & INSURANCE COMMITTEE**

JOHN DIETZ, Chair

TOMMY LEE BYCHINSKI, Chair

THOMAS KRIEGL

SHANE GIBSON

JOHN DEGIOVANNI

PATRICIA REGO

KEVIN LINS

CARL GRUBER

KRISTIN WHITE EAGLE

TIMOTHY MCCUMBER

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

MIS Note: None.

497
KPB

RESOLUTION NO. 123 - 2019

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

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

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

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

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

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

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

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

Resolution 123-2019

Respectfully submitted,

SAUK COUNTY
FINANCE COMMITTEE



JOHN DIETZ, Chair



THOMAS KRIEGL

JOHN DEGIOVANNI

KEVIN LINS



KRISTIN WHITE EAGLE

SAUK COUNTY
PERSONNEL & INSURANCE COMMITTEE



TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON



PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

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

KPB

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

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

RESOLUTION NO. 124 - 2019

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

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

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

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

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

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

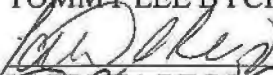
Respectfully submitted,

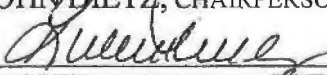
SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE


SAUK COUNTY FINANCE COMMITTEE

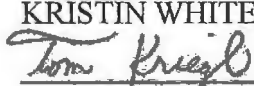

TOMMY LEE BYCHINSKI, CHAIRPERSON

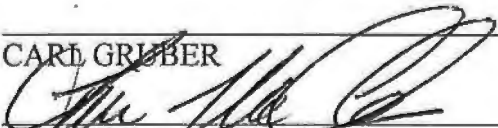

JOHN DIETZ, CHAIRPERSON


PATRICIA REGO


KRISTIN WHITE EAGLE


SHANE GIBSON


THOMAS KRIEGL

CARL GRIBER

TIMOTHY MCCUMBER

JOHN DEGIOVANNI

KEVIN LINS

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

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

Building Services Note: There is room for this position within the existing MIS office area. Furniture and related costs are estimated to be less than \$2,000 500

RESOLUTION NO. 125 - 2019

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

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

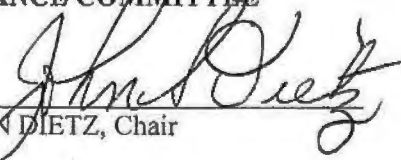
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

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

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


Respectfully submitted,

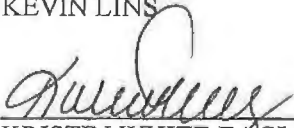
SAUK COUNTY
FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL

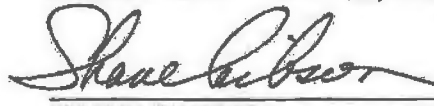
JOHN DEGIOVANNI


KEVIN LINS



KRISTIN WHITE EAGLE

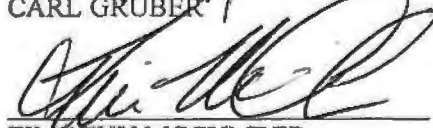
SAUK COUNTY
PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON


PATRICIA REGO


CARL GRUBER


TIMOTHY MCCUMBER

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

MIS Note: None.

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

KPB
501

RESOLUTION NO. 126 - 2019

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

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

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

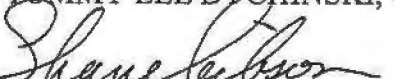
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Highway Department and the Sauk County Land Resources and Environment Department be authorized to create, one full time (1 FTE) Skilled Laborer, effective January 1, 2020.

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

Respectfully submitted,

SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair

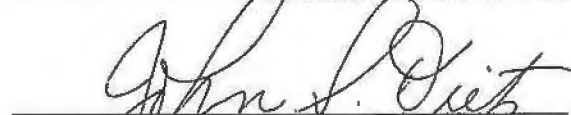

SHANE GIBSON, Vice Chair


PATRICIA REGO, Secretary



CARL GRUBER


TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI

KEVIN LINS

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

MIS Note: NONE.

RESOLUTION NO. 127 - 2019

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

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

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

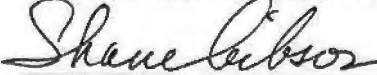
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Highway Department be authorized to create one full time equivalent (1.0 FTE) Operations Manager position effective January 1, 2020

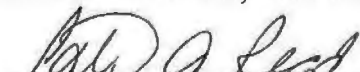
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

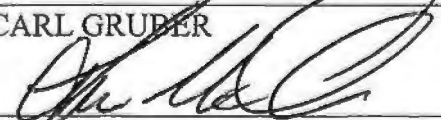
Respectfully submitted,

SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


SHANE GIBSON, Vice Chair

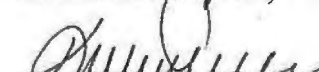

PATRICIA REGO, Secretary

CARL GRUBER

TIMOTHY MCCUMBER

SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE, Secretary

JOHN "TONY" DEGIOVANNI
503
KEVIN LINS

Resolution 127-2019

KPB

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

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

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

RESOLUTION NO. 128 - 2019

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

Background:

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

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

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

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

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

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

Respectfully submitted,

FINANCE COMMITTEE

JOHN DIETZ, Chair

THOMAS KRIEGL

JOHN "TONY" DE GIOVANNI

KEVIN LINS

KRISTIN WHITE EAGLE

PERSONNEL & INSURANCE COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

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

Information System Note: None

KPB

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

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

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

Fiscal Impact: None Budgeted Not Budgeted

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

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

Respectfully submitted,

SAUK COUNTY
PERSONNEL COMMITTEE

SAUK COUNTY
FINANCE COMMITTEE

Tommy Lee Bychinski, Chair

John Dietz, Chair

Shane Gibson

Tom Kriegl

Pat Rego

Kristin K. White Eagle

Tim McCumber

Kevin Lins

Carl Gruber

John (Tony) DeGiovanni

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

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

RESOLUTION NO. 130 - 2019

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

TOWN OF TROY			
Anderson Road	\$ 4,223.69	\$ 2,112.69	\$ 2,111.00
Marklein Road	\$ 3,154.25	\$ 1,577.25	\$ 1,577.00
Mill Road	\$ 6,721.14	\$ 3,361.14	\$ 3,360.00
TOWN OF WESTFIELD			
Rock Elm Road	\$ 12,683.00	\$ 6,342.00	\$ 6,341.00
			<u>\$ 92,506.00</u>

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

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

Respectfully submitted,


Sauk County Highway Committee



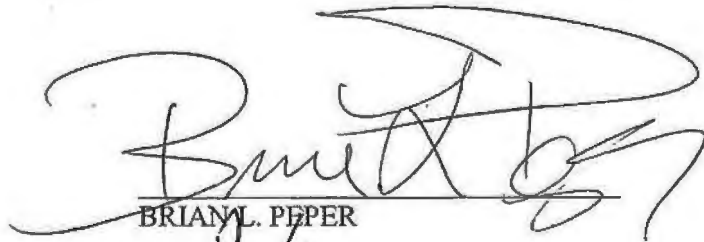
 DAVID A. RIEK, Chair



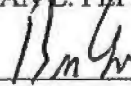
 TOMMY LEE BYCHINSKI



 JEAN BERLIN



 BRIAN L. PEPER



 KEVIN LINS

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

MIS Note: No information systems impact.

RESOLUTION NO. 131 - 2019

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

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

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

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

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

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

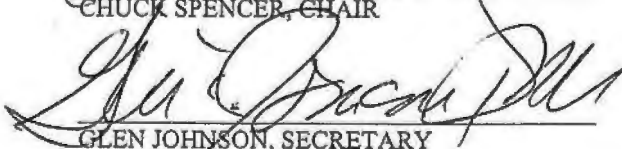
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


ROBERT NEWPORT


GLEN JOHNSON, SECRETARY


JOHN DIETZ


MARTY KRUEGER, VICE CHAIR


JEAN BERLIN


RANDY PUTTKAMER


CHUCK WHITSELL

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

MIS Note: No impact.

KPB

ORDINANCE NO. 13 - 2019

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

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

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

Fiscal Impact: None | Budgeted Expenditure | Not Budgeted

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

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

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

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR

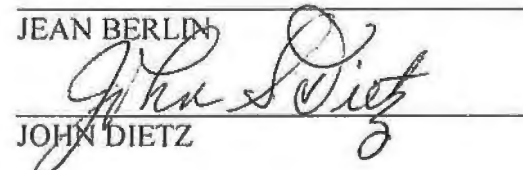

GLEN JOHNSON


MARTIN KRUEGER


ROBERT NEWPORT


CHUCK WHITSELL


JEAN BERLIN


JOHN DIETZ

KP13

ORDINANCE NO. 14 - 2019

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

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

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

Fiscal Impact: None | Budgeted Expenditure | Not Budgeted

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

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

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

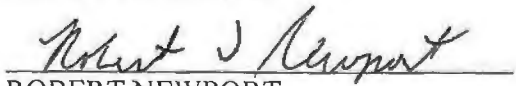
Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


GLEN JOHNSON


MARTIN KRUEGER


ROBERT NEWPORT


JEAN BERLIN


JOHN DIETZ


CHUCK WHITSELL

Fiscal Note: No Impact
MIS Note: No Impact

KPB

RESOLUTION NO. 132-2019

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

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

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

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

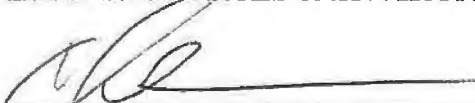
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to authorize the repair of Hemlock Dam.

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

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

Respectfully submitted,


LAND RESOURCES & ENVIRONMENT COMMITTEE

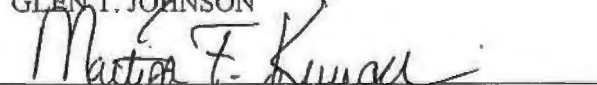

CHUCK SPENCER, Chair



BOB NEWPORT

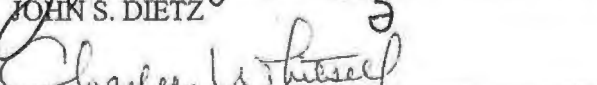

JEAN BERLIN


RANDALL PUTTKAMER


GLEN T. JOHNSON


MARTY KRUEGER


JOHN S. DIETZ


CHUCK WHITSELL

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

KPB

MIS Note: No information systems impact.

RESOLUTION NO. 133 - 2019

AUTHORIZATION TO PURCHASE A 2020 FORD EXPLORER REPLACEMENT SQUAD

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

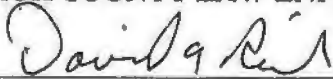
Fiscal Impact: [] None [] Budgeted Expenditure [X] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be and hereby authorized to purchase a 2020 Ford Explorer from Kayser Ford of Madison for a cost of \$33,500 with \$1,185 for equipment;

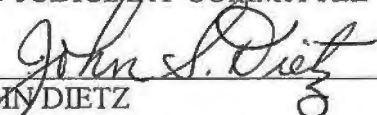
For consideration by the Sauk County Board of Supervisors this 15th day of October, 2019

Respectfully submitted,

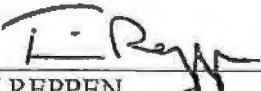
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE




DAVID RIEK



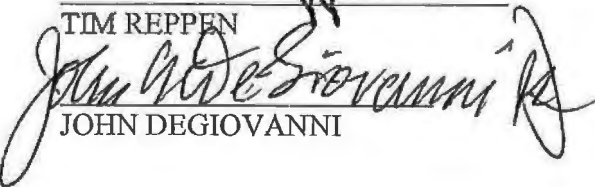
JOHN DIETZ



TIM REPPEN



THOMAS KRIEGL



JOHN DEGIOVANNI

Fiscal Note:

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

MIS Note: No MIS impact

RESOLUTION NO. 134 - 2019

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

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

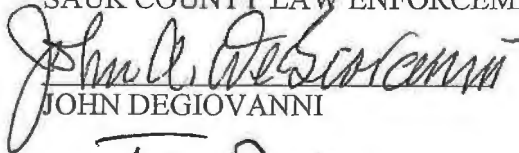
Fiscal Impact: [] None [x] Budgeted Revenue [] Not Budgeted

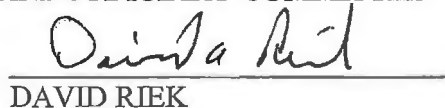
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, and direct the Sauk County Sheriff's Department to make application to the State of Wisconsin, Department of Justice, for aid in the amount not to exceed the limit to defray costs to enforce the laws of the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

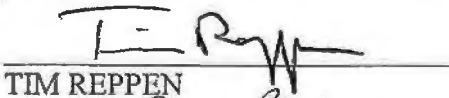
For consideration by the Sauk County Board of Supervisors on October 15, 2019.

Respectfully submitted,

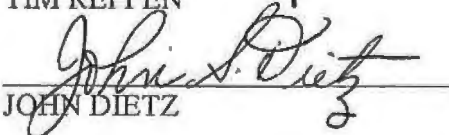
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


JOHN DEGIOVANNI


DAVID RIEK


TIM REPPEN


THOMAS KRIEGL


JOHN DIETZ

Fiscal Note:

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

KPB

MIS Note: No MIS impact.

RESOLUTION NO. 135 - 2019

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

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

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

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

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


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

Respectfully submitted,

SAUK COUNTY PROPERTY COMMITTEE


Scott Von Asten, Chair


Shane Gibson


William Hambrecht


Jean Berlin

Carl Gruber

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

Information System Note: No Information system impact.

RESOLUTION NO. 135 - 2019

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

Boiler #1 Bid Tally

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

- 2) **Roll Call.** PRESENT: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (0).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Kerry Beghin, Finance Director; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**

- 4) **Adopt Agenda.** MOTION (Deitrich/Spencer) to approve agenda. Motion carried **unanimously**.

- 5) **Adopt Minutes of Previous Meeting.** MOTION (Newport/White Eagle) to approve minutes. Motion carried **unanimously**.

- 6) **General Consent Agenda Items.**

HUMAN SERVICES BOARD:

Resolution 136-2019 Commending Sharon Boesl For Over 16 Years Of Service To The People Of Sauk County.

Resolution 137-2019 Commending Beverly Verstein For Over 18 Years Of Service As A Citizen Member Of The Sauk County Human Services Board.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 138-2019 Resolution Honoring Jean Craker For Over 13 Years Of Service.

MOTION (Whitsell/Rego) to approve Resolution 136-2019 and Resolution 138-2019; and postpone Resolution 137-2019 to the January 21, 2020 County Board meeting. Motion carried **unanimously**.

- 7) **Scheduled Appearances.** None.

- 8) **Public Comment.** None.

- 9) **Communications:**

- a. 10/16/2019 Letter from Wisconsin Historical Society, re: State and National Register of Historical Places nomination.
- b. 10/21/2019 Letter from Town of LaValle, re: Letter of Support for the Lake Redstone Protection District Requesting Funding from Sauk County.
- c. 10/25/2019 Communication submitted on behalf of Sup. Reppen, re: Staff-Inmate Ratios.
- d. 10/24/2019 E-mail submitted by Sup. McCumber on behalf of Jack Meegan, re: Sauk County Huber Center.
- e. 10/24/2019 E-mail submitted by Sup. McCumber on behalf of Mary & Vince Randazzo, re: Sauk Co, jail budget cut.
- f. 10/25/2019 E-mail submitted on behalf of Sup. Krueger, re: Name clarification
- g. 10/28/2019 E-mail submitted by Sup. Gruber on behalf of Dave Dahlke, re: Huber Center.
- h. 10/29/2019 E-mail submitted by Alene Kleczek Bolin on behalf of Sauk Co. Child Support Director, re: Collections related to Huber.
- i. 10/31/2019 E-mail submitted by Chair Vedro on behalf of John Albanese, re: Finance Committee eliminating \$200,000 grant for Lake Redstone.

- j. 10/31/2019 Document from the Criminal Justice Coordinating Council.
- k. 11/06/2019 E-mail from Regina Baldwin, re: CJCC.
- l. 11/11/2019 E-mail submitted by Sup. McCumber on behalf of Mike Powell.
- m. Documents submitted by e-mail from Sup. Kriegl.
- n. 11/12/2019 E-mail submitted by Sup. Rego on behalf of Jackie Tryggeseth.
- o. 11/12/2019 E-mail submitted by Sup. McCumber.

10) Appointments:

TRANSPORTATION COORDINATION COMMITTEE:

Karl Schulte, New Appointment, Citizen Member

Filling unexpired term of Richard Running, expiring 06/15/2021

MOTION (Berlin/Whitsell) to approve appointment. Motion carried **unanimously**.

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. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Peter Vedro, County Board Chair
 - A recommendation for rules and guideless for discussion on the budget process was presented- “policy narratives”. (*Handout on file*)
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Alene Kleczek Bolin, Administrative Coordinator.
 - Third Quarter 2019 Financial Report;
 - Update on Finance Committee recommendations on budget amendments;
 - Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.** None.

17) New Business:

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 139-2019 Authorizing A Contract With Hill’s Wiring, Inc. For Modifications Required To Install Additional Electrical Outlets In The County Board Room And Amending The 2019 County Board Budget To Transfer \$18,450 From The Contingency Fund. MOTION (Czuprynko/Gruber).

VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 140-2019 Authorizing Participation In The Multimodal Local Supplement (MLS) Program.

MOTION (Krueger/Spencer). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

Chair Vedro called a break at 8:05 P.M. The meeting resumed at 8:15 P.M.

FINANCE COMMITTEE:

Resolution 141-2019 Establishing Taxes To Be Levied In Sauk County For The Year 2020.

MOTION (Spencer/Stehling). Discussion followed regarding proposed amendments and budget process.

MOTION (Spencer/) to amend Resolution 141-2019 to restore \$500,000 to the jail levy and reduce \$152,389 in jail levy not to come from behavioral counseling, nor restrict visitation, nor programs that assist in inmate rehabilitation. This is a net increase of \$347,611.

Point of Order (Von Asten) noting that Supervisor Spencer's motion does not have second.

Point of Order (Lins) questioning the procedure for budget amendments.

Supervisor Spencer withdrew his motion.

MOTION (Deitrich/Curry) to suspend the Rules of the Board, and to accept policy narratives guidelines presented by Chair Vedro, removing item #2- *Packages may not be amended*.

Friendly amendment to the MOTION (McCumber) to also remove item #6 – *A paper ballot process to vote for a package until a simple majority of members present agree to a package. Supervisor name shall be written on the back of the ballot*. Friendly amendment was accepted. **Requires 2/3 vote*. VOTE: AYES: (17) Whitsell, Rego, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Spencer, Lins, Peper, Lohr, Gruber, DeGiovanni, Stehling and McAuliffe. NAYS: (14) Czuprynko, Kriegl, Newport, Dietz, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Berlin, Riek, Hambrecht and Vedro. Motion failed.

MOTION (Czuprynko/Deitrich) to suspend the Rules of the Board, to vote on budget amendment packages presented by supervisors. Each supervisor who has a budget amendment package will be given three minutes for their presentation. After all of the presentations have been given, the supervisors will vote for an amendment package, as presented, without amendments. The proposed amendment package that receives the highest number of votes will be considered a starting point for the budget amendment process. **Requires 2/3 vote*.

Point of Order (Gibson) questing and clarifying Sup. Czuprynko's motion.

VOTE: AYES: (27) Czuprynko, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (4) Kriegl, Dietz, Von Asten and Riek. Motion carried.

Supervisor Dietz left the meeting @ 9:12 P.M.

Hard copies of amendment proposal packages were distributed. (*Handouts on file*)

Chair Vedro called a break at 9:15 P.M. The meeting resumed at 9:30 P.M.

Sup. Lins presented his proposed amendment package:

1. Sheriff – At the Sheriff's discretion – 347,611
 2. Human Services – At Human Services' discretion – (250,000)
 3. MIS New Position – (89,833)
- Total for Amendment – 7,778

Point of Order (Hazard) confirming that all proposed amendment package presentations will be given before a vote takes place.

Sup. Lohr presented his proposed amendment package:

1. MIS Data Specialist – (89,833)
 2. Human Services – Volatile Line – (410,167)
 3. Sheriff's Dept. – 500,000
- Total for Amendment – 0

Sup. Krueger presented his proposed amendment package:

1. Reedsburg Historical Society – (15,000)
Baraboo Area Homeless Shelter – (35,000)
Kids Ranch – (15,000)
Safe Harbor – (6,000)
Total - (71,000) Levy to Fund Balance 71,000
2. Eliminate funding for Wormfarm - (20,000)
3. Eliminate funding for Electric Charging Station – (50,000)
Eliminate funding for Design of Animal Shelter – (30,000)
4. Eliminate MIS Analyst Position – 89,833
Keep Legal Secretary Position Part-Time – 33,588
Eliminate Sheriff's Clerk Position – 72,000
(195,421) Levy
5. Increase Jail Rental Revenue – (80,000) Levy
6. Reduce overall Human Services – (133,579) Levy
7. Increase Sheriff's Budget – 500,000 Levy
Net Increase/Decrease – (29,000) from Fund Balance

Sup. Kriegl presented his proposed amendment package:

To remove the requirement to the closure of the Huber Unit and to increase the amount of levy dollars by 9,000 and reducing sales tax by 9,000, leaving us 278.00 below the levy cap.

Sup. Lohr withdrew his amendment package. The remaining three supervisors (Lins, Krueger and Kriegl) gave a two minute summary of their proposed budget amendment packages.

VOTE on Lins proposed amendment package: AYES: (14) Rego, Curry, Reppen, Hazard, Spencer, Berlin, Lins, Riek, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (14) Czuprynko, Kriegl, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Von Asten, Peper and Lohr. ABSTAIN: (2) Whitsell and McCumber. ABSENT: (1) Dietz (Excused).

VOTE on Krueger proposed amendment package: AYES: (15) Czuprynko, Whitsell, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Miller, Hazard, McCumber, Peper, Lohr, Gruber and Hambrecht. NAYS: (14) Kriegl, Rego, Johnson, White Eagle, Gibson, Reppen, Von Asten, Spencer, Berlin, Lins, DeGiovanni, Stehling, McAuliffe and Vedro. ABSTAIN: (1) Riek. ABSENT: (1) Dietz (Excused).

VOTE on Kriegl proposed amendment package: AYES: (7) Kriegl, Rego, Johnson, White Eagle, Gibson, Stehling and Hambrecht. NAYS: (22) Czuprynko, Whitsell, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, McAuliffe and Vedro. ABSTAIN: (1) Von Asten. ABSENT: (1) Dietz (Excused).

MOTION (Deitrich/) to adjourn. Motion is ruled out of order.

MOTION (Gruber/Krueger) to move Krueger's proposed amendment package to the floor.

MOTION (Miller/McAuliffe) to amend the proposed amendment package, to increase the part-time Legal Secretary position to full-time, reducing the Human Services budget by \$33,588, for a total of \$167,167. VOTE: AYES: (21) Kriegl, Rego, Newport, Bychinski, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (9) Czuprynko, Whitsell, Braunschweig, Deitrich, Krueger, McCumber, Peper, Lohr and Gruber. ABSENT: (1) Dietz (Excused). Motion carried.

MOTION (Von Asten/Gibson) to amend the proposed amendment package, to restore the \$80,000 for the electric charging station, and the \$30,000 to redesign the animal shelter.

VOTE: AYES: (14) Kriegl, Rego, Johnson, Gibson, Miller, Reppen, Von Asten, Berlin, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (16) Czuprynko, Whitsell, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Hazard, McCumber, Spencer, Lins, Riek, Peper and Lohr. ABSENT: (1) Dietz (Excused). Motion failed.

MOTION (Lins/Hazard) to amend the proposed amendment package, to restore the \$30,000, from fund balance, to redesign the animal shelter. VOTE: AYES: (26) Kriegl, Whitsell, Rego, Newport, Braunschweig, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (4) Czuprynko, Deitrich, Spencer and Peper. ABSENT: (1) Dietz (Excused). Motion carried.

MOTION (Krueger/Rego) amend Resolution 141-2019 to restore the \$200,000 in funding for Lake Redstone, using fund balance (one time use). VOTE: AYES: (28) Czuprynko, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (2) Kriegl and White Eagle. ABSENT: (1) Dietz (Excused). Motion carried.

MOTION (Von Asten/Hambrecht) to restore the funding for the Wormfarm, reducing the Human Services budget by \$20,000, for a total of \$187,167. VOTE: AYES: (12) Kriegl, Rego, Newport, Krueger, Johnson, White Eagle, Von Asten, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (17) Czuprynko, Whitsell, Braunschweig, Deitrich, Bychinski, Curry, Gibson, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr and Gruber. ABSTAIN: (1) Miller. ABSENT: (1) Dietz (Excused). Motion failed.

MOTION (Riek/Czuprynko) to take \$20,000 from fund balance, to use as the County's portion for a study of the Baraboo River flooding issues. VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. ABSENT: (1) Dietz (Excused). Motion carried.

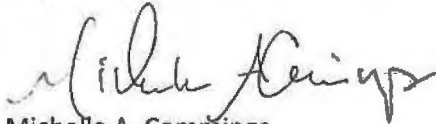
VOTE (McCumber/Spencer) to adopt Resolution 141-2019, as amended, Establishing Taxes To Be Levied In Sauk County For The Year 2020.

- Levy rate, including special purpose levies, of \$4.44 per \$ 1,000.00 (\$0.09 decrease)
- Total levy dollars raised of \$31,730,876

VOTE: AYES: (25) Czuprynko, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Kriegl, White Eagle, Gibson, Von Asten and Peper. ABSENT: (1) Dietz (Excused). Motion carried.

19) Adjournment to a date certain: 11:13 P.M. MOTION (Spencer/Berlin) to adjourn until Tuesday, December 17, 2019 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: December 17, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 12, 2019 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

RESOLUTION NO. 136 - 2019

COMMENDING SHARON BOESL FOR OVER 16 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Sharon faithfully served the people of Sauk County first as the Manager of the Mental Health Recovery Services Unit and then later as the Deputy Director of the agency. As a valued member of the Human Services Department management team, Sharon served the citizens of Sauk County by contributing to progressive program development and leadership. She was especially instrumental in developing Medically Assisted Treatment (MAT) and initial phases of the Comprehensive Community Services (CCS) at Sauk County. Her many years of devotion to her career as an educator provided exceptional insight, which contributed greatly to the success of the Department. Sharon's long time passion for children and families was greatly appreciated in her role as a leader in the Department. The impact of Sharon's caring and compassionate service towards others will be missed.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Sharon Boesl's 16 faithful years of service to the people of Sauk County; and,

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

For consideration by the Sauk County Board of Supervisors on November 12, 2019.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

PATRICIA REGO, CHAIRPERSON

JAMES BOWERS

JOHN A. MILLER

CITIZEN MEMBER (VACANT)

GLEN T. JOHNSON

CITIZEN MEMBER (VACANT)

BRANDON LOHR

VALERIE MCAULIFFE

TIM MCCUMBER

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

RESOLUTION NO. 137 - 2019

**COMMENDING BEVERLY VERTEIN FOR OVER 18 YEARS OF SERVICE AS A
CITIZEN MEMBER OF THE SAUK COUNTY HUMAN SERVICES BOARD**

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Beverly Vertein's 18 faithful years of service to the people of Sauk County; and,

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

For consideration by the Sauk County Board of Supervisors on November 12, 2019.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

PATRICIA REGO, CHAIRPERSON

JAMES BOWERS

JOHN A. MILLER

CITIZEN MEMBER (VACANT)

GLEN T. JOHNSON

CITIZEN MEMBER (VACANT)

BRANDON LOHR

VALERIE MCAULIFFE

TIM MCCUMBER

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

RESOLUTION NO. 138 - 2019

RESOLUTION HONORING JEAN CRAKER FOR OVER 13 YEARS OF SERVICE

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. Jean Craker faithfully served the people of Sauk County for over 13 years with the Sauk County Child Support Agency. Jean has been an integral part of the Sauk County Child Support Agency and her kindness and dedication will be greatly missed.

Fiscal Note: Not Required Budget Expenditure Not Budgeted
Comments:

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Jean Craker for over 13 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 Jean Craker an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on November 12, 2019.

Respectfully submitted:

LAW ENFORCEMENT & JUDICIARY COMMITTEE

David A. Riek, Chairperson

Dr. John DeGiovanni

Thomas Kriegl

John S. Dietz

Tim Reppen

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



WISCONSIN
HISTORICAL
SOCIETY

RECEIVED

OCT 21 2019

SAUK COUNTY CLERK
BARABOO, WISCONSIN

TO: Local and State Officials

FROM: Daina Penkiunas, State Historic Preservation Officer

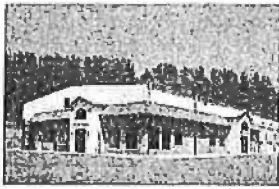
RE: State and National Register of Historic Places nomination

DATE: October 16, 2019

We are pleased to inform you that the *Simonds 10-Sided Barn, S4680 Rocky Point Road, Town of Greenfield, Sauk County, WI* will be considered by the Wisconsin Historic Preservation Review Board for nomination to the Wisconsin State Register of Historic Places and National Register of Historic Places.

The nomination will be considered at the Wisconsin Historic Preservation Review Board meeting on November 22, 2019 at the Wisconsin Historical Society, 816 State Street, Madison, Wisconsin. The enclosed agenda gives the times of the full board and committee meetings.

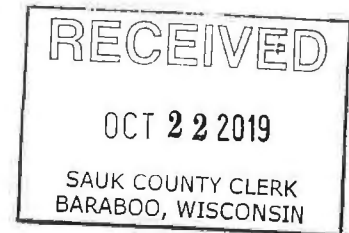
Any comments or questions should be directed to Peggy Veregin at (608) 264-6501.



Town of La Valle

October 21, 2019

To: Sauk County Board and
Sauk County Financial Committee
City of Reedsburg Mayor



Re: Letter of Support for the Lake Redstone Protection District
Requesting Funding from Sauk County

Town of La Valle has been watching and working closely with the Lake Redstone Protection District for 4 to 5 years preparing to dredge Lake Redstone. They increased their Levy to research and engineer the cost of the dredging and sent out bid requests. They rejected bids because they were out of their spending cap and then went to plan B, Mechanical Dredging option on the second bids. The price tag on this is approximately \$3.8 million dollars. We believe they made the right choice in taking the bid and moving forward with the project.

Some previous bids came in above \$5 million dollars. Because of the flood of 2018 FEMA funds might be available to help with some of the cost. This money wouldn't be an option if the project was delayed. The dredging company doing the project is booked next year.

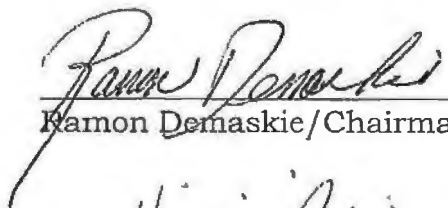
During this time the Lake Redstone Protection District (LRPD) have done some water shed projects, mostly working with Juneau County, since this is where the greatest amount of water comes from. There has been work done in Sauk County also. They have worked with Juneau County and Sauk County developing a Producer led cooperative that is funded by DACAP and lead by NRCS. The Lake Redstone Protection District (LRPD) has a water quality committee that test the water for phosphorus and nitrogen and watches for evasive plant life and sprays if needed.

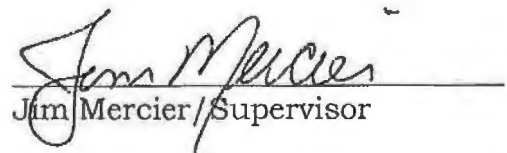
There has been considerable effort put into Lake Redstone. With a Sauk County Park and Beach and Sauk County Boat Landing, on Lake Redstone, we feel that Sauk County also has a vested interest in the dredging project.

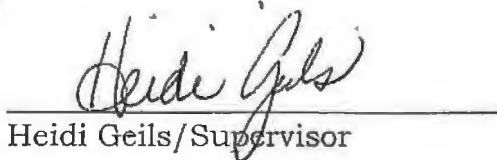
With this all being said the Town of La Valle Board is requesting that the Sauk County Board would reinstate the \$200,000.00 back into the 2020 Sauk County Budget for the Lake Redstone Dredging.

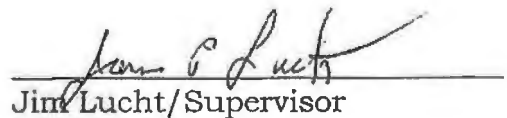
Thank you for all your support over the years Town of La Valle.

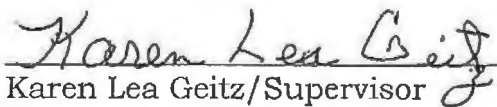
Sincerely, Town of La Valle
Town Board


Ramon Demaskie/Chairman


Jim Mercier/Supervisor


Heidi Geils/Supervisor


Jim Lucht/Supervisor


Karen Lea Geitz/Supervisor

Date: 10-21-2019

RECEIVED

OCT 25 2019

SAUK COUNTY CLERK
BARABOO, WISCONSIN

STAFF-INMATE RATIOS: WHY IT'S SO HARD TO GET TO THE BOTTOM LINE

Barbara Krauth

L.I.S.I.

September 1988

Reprinted September 2006

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STAFF-INMATE RATIOS: WHY IT'S SO HARD TO GET TO THE BOTTOM LINE

By Barbara Krauth

Introduction

One of the first questions asked by many officials and administrators involved in planning a new jail is, "What should the staff-to-inmate ratio be?" It is natural for this question to emerge early in the planning process because its answer, more than any other factor, will determine the total cost of operations. In most jails, staff costs comprise as much as 70 percent of the budget each year.¹

Unfortunately, the real answer to the question is, "It depends. . . ." Although the response is obviously unsatisfactory, it is in fact the only correct one. Even if one compares two facilities with similar physical layouts, the same number of inmates, and the same general management philosophy, their staff-inmate ratios are much more likely to differ than to be alike. And because no two jails are exactly alike, it is impossible to suggest ideal ratios.

The purpose of this paper is to explain why it is so difficult to get to the desired "bottom line" on the issue of staffing ratios. The paper is not intended to define a specific process for conducting a staffing analysis.² Instead, it is meant to raise awareness about the range of decisions involved in defining the unique characteristics of each facility. Complex variables must be balanced throughout the process of planning a new jail; the resulting decisions must, at the end of that process, determine both the numbers and types of staff that will be needed.

The staff-inmate ratio in a jail is not simply an issue of efficiency or effectiveness; one approach to staffing is not wrong, another right. There is a tendency to believe that a larger staff means more effective operations—for example, that an increase in the number of security staff will create a safer, more secure environment, or that an increase in treatment staff will improve inmate morale. To test this hypothesis, the American Justice Institute conducted a study in 1984, concluding that "poor staff-inmate ratios are not the

¹ Jay Farbstein, *Correctional Facility Planning and Design*, 2nd ed.(New York: Van Nostrand Reinhold Co, 1986), 51.

² For a publication with this purpose, see *Staffing Analysis Workbook for Jails*, (Washington, D.C.: U.S. Department of Justice, National Institute of Corrections, 1988).

key variables which determine the public safety, internal safety, climate and work . . .” and that “there is really no ideal staffing pattern.”³

An opposing theory is that a smaller staff is more efficient. According to this theory, it is desirable to employ fewer staff per inmate because this will save money. Again, the answer is, “It depends.” Whether or not a smaller staff will be more efficient depends on such things as the classification(s) of inmates in the institution, the design of the facility, the types and qualifications of staff, the management approach, and above all, on the correctional philosophy governing the operation of the jail.

To those not familiar with the differences between jails and other kinds of agency operations, staff-inmate ratios in jails often seem unnecessarily large. However, the bare numbers do not make evident the important fact that a jail must be staffed on a 24-hour, seven-day-a-week basis. (On average, it takes five staff persons to cover one post that must operate on a seven-day, 24 hour basis.)

Depending on staff-inmate ratios, either to plan for staffing needs in a new facility or to evaluate staffing in an existing one, is misleading. Ratios do not give an accurate picture of how many people are working at one time or of what they are doing. A ratio also ignores the fact that some staff are in administration or support services and thus do not work directly with inmates. Nor does a ratio take into account that many agencies provide some services through contracts with other groups or individuals rather than through staff of the facility.

In terms of liability, as well, the ratio of staff to inmates is not the central issue. Instead, the central question is, “Did you have the right number of properly trained staff, in the right places, at the right time, doing the right things?” What is important is the way staff are trained, assigned, and managed, not just how many there are.

Although the process of determining staff needs is complex, answers to some basic questions provide at least a starting point for understanding what is involved:

- Who and how many will be in the jail, why, and for how long?
- On what operational philosophy will the facility be based?
- What kinds of services do you want to provide for inmates?
- What will be the jail’s physical layout?
- How do you want to supervise the inmates?

Each of these issues is addressed on the pages that follow, along with its implications for staffing.

³ American Justice Institute, *The Impact of Differing Staffing Ratios on Prison Environments* (Washington, D.C.: U.S. Department of Justice, National Institute of Justice, 1984).

Basic Issues

Inmate Population: Who Will Be in the Jail—How Many, Why, and For How Long?

Jail size affects staff needs; small facilities often require more staff per inmate than large facilities. Although each housing unit in a small jail is likely to have fewer inmates than those in large jails, the same number of staff may be required to supervise each unit as in a larger jail.

Similarly, services in larger jails may benefit from economies of scale that are unavailable to smaller facilities. Certain staffing levels cannot be avoided in small jails, because some minimum number is necessary for continuation of basic operations. For example, a kitchen with one cook may be able to prepare food for twenty-five inmates or for seventy. Although the proportion of staff to inmates cannot be predicted simply by knowing the size of the inmate population, in general, a small jail is likely to require a higher staff-inmate ratio than would a large one.

Staffing patterns are also determined by the types of inmates included in a jail's inmate population. The custody level of inmates in the facility, for example, clearly dictates the level of control to be exercised and thus the number and types of staff needed.

Jails whose populations are comprised primarily of inmates held only for a short time—either pre-trial detainees or sentenced offenders—usually provide fewer services and thus require fewer staff than those holding mostly inmates who are serving lengthy sentences. Counseling and education, for example, are usually not available to inmates held for short periods in a local facility.

On the other hand, a larger proportion of intake staff is likely to be required in facilities with highly transient populations. Depending on their designs, these facilities may also require higher levels of staff surveillance in order to prevent suicide attempts, which are most prevalent among inmates newly admitted to custody.

On What Operational Philosophy Will the Facility Be Based?

The operational philosophy of a facility:

- is the starting point for determining the programs and services to be provided;
- provides direction for the facility design; and
- determines specific management approaches governing facility operations.

Questions related to design, level of service, and method of supervision can therefore be addressed only after this philosophy has been determined and articulated.

An operational philosophy is usually expressed by developing a mission statement early in the planning process. The operational philosophy reflects the beliefs not only of county

officials but of the community as a whole, as it expresses the emphasis given by the locale to benefiting: 1) the community, and/or 2) the inmates. The jail's major responsibilities, both to the community and to the staff and inmates, are to provide security, safety, and service, but the degree of emphasis placed on each of these aspects by a particular facility depends on the operational philosophy under which it is managed.

The relative importance given in a facility to the four conventional categories of broad correctional philosophy—incapacitation, retribution, deterrence, and rehabilitation—serves as the basis for all decisions related to that facility. Most facilities are based on some combination of these approaches rather than on a single philosophy. The philosophy on which the facility places its emphasis, however, significantly affects where, how many, and when to assign staff. An agency emphasizing restraint, for example, will allocate more staff to security positions than will one stressing rehabilitation, which is likely to make heavy commitments of staff to education, treatment, and work programs.

Level of Service: How Much Service Do You Want to Provide?

Among the important elements determined by a facility's operational philosophy is the level of service that will be made available. The degree to which a new jail will be a vehicle for providing such services as education, counseling, or work depends in large part on the underlying premises that define its mission.

The discussion of appropriate service level must take place at the point of planning a new facility. Although there is some flexibility in adjusting services in facilities that are already operating, it is necessarily limited. A jail with no office space for counselors, for example, can probably add counseling services at a later date, but with more difficulty.

Professional jail standards and recent court decisions affecting jails provide guidance for a jail's minimum responsibilities. They define the requirements for a jail to provide certain services, such as health care, and make it clear that inmates have such rights as recreation time. However, standards and court decisions tend to address only minimum levels required; they do not provide guidance about appropriate or optimum levels of service to be provided. These decisions are based on planners' and administrators' agreements about each jail's mission and the degree to which it has a responsibility to meet inmates' needs.

For example, one jail planner/administrator may decide that a proposed jail will meet, but not exceed, the standard maintaining that inmates need at least one hour of recreation per day. The jail may then be designed with a single outdoor recreation area through which inmates will be rotated during the day. Another administrator, believing that inmate activity is important and should be encouraged, might include in a new facility an indoor recreation room, a multi-purpose room, and perhaps weights or other equipment. Such decisions, made on the basis of overall philosophy, have strong consequences not only for facility design and equipment costs but also for staffing. The level of service to be provided affects both the total number of staff and the kinds of staff that are needed.

Ultimately, determining the level of service to be provided is a process of balancing an “ideal” level, based on the operational philosophy, and the need to contain costs. The enactment of a particular philosophy, or ideal, is always limited both by the size of the facility and the need to preserve public resources. For example, while the reintegration model might be preferred by a particular jurisdiction, the need to allocate limited dollars among other necessary jail functions may inhibit the number and types of education or work opportunities that can be provided to inmates. And, as previously noted, a small jail is usually limited in the range of services it can provide.

The overall operational philosophy remains important from the beginning in guiding a number of decisions related to service levels. These decisions affect the eventual staff-inmate ratio. Even after the appropriate level of service has been determined, however, the question of who will provide these services remains for management to decide.⁴

What is the Physical Layout of the Facility?

The philosophy that will guide the service orientation of a new facility also determines its design. For correctional facilities, perhaps more than any other kind of building, design must complement purpose. All design decisions should be based on operational objectives.

The physical layout and design of the facility, in turn, affects staffing needs. Design affects:

- where staff will be stationed;
- how many staff will be needed to supervise an area; and
- how much movement of staff and inmates will be required.

Because staff costs are so high in relation to total costs over the life of a facility, a design should always be considered in relation to its effect on staff needs. Adjusting design features throughout the planning process can make it possible to minimize staff numbers without endangering security or giving up programs.

A few of the many basic design variables that affect staffing needs are discussed below. The wide range of decisions that can be made with respect to each of these variables underscores again the reason it is so difficult to get to the bottom line.

⁴ This issue is discussed on pp. 17-22.

How many posts will require 24-hour staffing?

Each 24-hour post needs approximately five staff persons to operate it. (This figure is based on three shifts daily, and includes days off, vacation, and training time.) The control room is, unavoidably, a 24-hour post because it is the center of responsibility for facility security and cannot be left unstaffed at any time. The number of additional 24-hour posts required by the design will obviously greatly affect the overall number of staff.

How does the design inhibit or facilitate movement of inmates, staff, and visitors?

Services and programs located at some distance from housing areas require more movement of inmates than those located near by. It is possible, for example, that a multi-story jail will necessitate more inmate movement—and more staff to supervise the movement—than if the areas were on a single level. Some facilities are designed so that inmates can move unescorted from one area to another. In other facilities, a staff escort may be necessary for virtually any inmate movement.

Are services centralized or decentralized?

Locating inmate services in an area associated with housing sometimes results in higher initial construction costs, but it may also mean that fewer staff are needed to escort inmates to service areas. This issue should be examined carefully during the facility design process.

How many areas can be viewed from each staff station?

The arrangement of space in a facility determines the degree to which observations of inmate behavior are possible. Maximizing direct sight lines through design may minimize the number of fixed posts or control centers that need constant staffing, as well as reduce the need to escort inmates. Some facilities are designed to provide “passive benefit” in staff locations. Posts are arranged so that an officer at one location engaged in a certain task may indirectly also perform a surveillance function at the same time.

How Will Inmates Be Managed?

A crucial decision with far-reaching implications for staffing is how much interaction will take place between inmates and staff—whether the facility will emphasize “surveillance” or “supervision” of the inmates. This is both a design and a management decision, and it has important consequences for all aspects of the proposed facility.

In traditional jail design, cells are arranged at right angles to corridors. This linear arrangement limits officers' contacts with inmates to intermittent surveillance of them during periodic trips down hallways adjacent to the cells. More recently, jails have been built in podular arrangements, which enables a guard posted at a secure station outside each housing unit to observe activity within the unit. Inmate management in either of these arrangements can properly be termed surveillance: officers concentrate on observing inmate behavior and responding to it if necessary.

Podular/Direct Supervision Jails

There is, however, a newer approach to inmate management that allows greater interaction between staff and inmates. Since 1981, a number of local jails have been designed and staffed to permit "direct supervision" of inmate behavior. In facilities that emphasize direct supervision, an officer supervises inmates 24 hours a day from *within* the housing unit rather than either remotely from outside looking in or through intermittent patrols. In these facilities about 50 inmates are housed together in manageable units, or pods, arranged around a common, multi-purpose area.

Podular/direct supervision is both an architectural and a management concept. It is based on the belief that inmate management is improved by grouping inmates into units in which they are in direct contact with trained officers. Podular/direct supervision is intended to reduce tension in the facility, lessen confrontations between inmates and staff, and enable staff to have better control over inmate behavior. Direct supervision represents a major shift in detention philosophy by redefining the officer's role. In direct supervision facilities, the officer becomes a supervisor of inmate behavior by interacting directly and constantly with inmates.

However, choosing the podular/direct supervision approach to facility design and inmate management does not thereby settle the issue of staff-inmate ratios, as some may believe. On the surface, it may seem easier to determine a staffing ratio up front in the case of direct supervision facilities. It is true that the ratio of corrections officers to inmates within the housing areas is determined by the capacity of each housing module—e.g., typically one officer each shift for 48-50 inmates. But this simple formula doesn't take into account other, non-custodial staff, including administrative, maintenance, education, food service, and medical personnel.

Management Decisions Affecting Staff Needs

After addressing basic questions about facility design, level of services, and inmate management, administrators must still consider additional factors in determining staff needs. Among these are how staff will be deployed, how scheduling can be varied, and who will provide services to inmates. Practical management decisions about these issues are necessary in order to determine the appropriate number of staff for a specific institution.

How Will Staff Be Deployed?

A key variable in determining staff needs is the way in which staff are deployed. These require management decisions about staff assignments and schedules. Since the process of conducting a staffing analysis is creative rather than formula-driven, patterns of staff coverage can vary almost infinitely. Managers should conceive of the staffing analysis process as ongoing; improving staff assignments and schedules always has the potential for improving operations even without any change in total staff numbers.

Scheduling Activities

Times of peak activity in jail operations require more staff than periods of low activity. However, by adjusting the schedule of activities, administrators can even out staff assignments over the 24-hour period of jail operation. For example, demands on staff can be distributed more evenly if visiting hours are spread over two staff shifts. Rescheduling routine activities to a late night shift can enable staff who are underutilized during that period to relieve pressures on those who are on duty during periods of heavy inmate activity.

Adjusting Staff Schedules

Another factor in staff deployment is the way in which individual staff work schedules are shaped. Structuring shifts in a variety of ways can achieve the coverage of posts that is required to complete all necessary tasks. Because jails operate on a 24-hour basis, many alternative scheduling arrangements are possible, including the rotation of staff through a variety of shifts.

Overlapping shifts, in which there is a period of time after one shift of employees comes on the job before those on the previous shift leave, are often used in correctional facilities. Overlapping shifts are especially useful in the jail setting because they enable correctional officers and supervisors to brief their replacements for the next shift. A common approach is for staff on one shift, usually the midnight shift, to work four 10-hour shifts instead of the usual five 8-hour shifts.

In addition to its potential for reducing staff numbers, adjusting staff work schedules may improve employee morale. The effect of schedule adjustments often depends on how they are arranged and how they are presented to staff.

What You Get Out of the Staff You Have

After schedules have been adjusted and times of peak activity taken into account, still other changes can be made to increase the efficiency with which existing staff are deployed. The following variables, which can be addressed through management decisions, help to determine staff productivity and therefore, again, the total number of staff needed in the facility.

Competency and Productivity of Staff

If jail staff are not competent or productive, simply increasing their numbers will not improve facility operations. One jail may be run efficiently and effectively with 50 staff while another of similar size and design may have twice that number and still not function well. Competency and productivity of staff can be addressed through:

- **Good screening and hiring procedures**, which can produce professional staff with qualifications and abilities best suited to the jobs they are hired for.
- **Appropriate and adequate training**, which provides staff the basic knowledge and skills necessary to perform assigned duties, thereby improving job performance and staff morale. In addition, training staff to handle multiple positions enables management to be creative in scheduling activities.
- **Better staff supervision**, which ensures that staff know what tasks are assigned to them and the level of performance demanded in executing them.

Staff Turnover

Staff attrition also affects jail staff-inmate ratios. For example, if a facility has a 30 percent attrition rate among its 60 line staff, 18 officers will need to be replaced every year. Although it is impossible to predict precisely the degree of staff turnover that will occur in a new institution, experience has shown that the rate of attrition for a particular jurisdiction is likely to remain about the same in a new facility as it was in the old one.

Streamlining Operations

Eliminating unnecessary tasks and avoiding duplication of effort will decrease workloads and free staff for important functions. Staff efficiency can be increased if administrators look for ways to ensure that facility operations neither waste nor underutilize staff on duty during all periods of the day.

Job Classification vs. Job Function

In the jail setting, nurses sometimes function as booking officers, correctional officers as clerks, recreation directors as maintenance staff, and so forth. It is important to identify the extent of this crossover in job function because, in general, it is an inefficient use of staff resources for personnel to perform duties other than those they were hired to perform.

Job classifications are so limited in some facilities that they provide no information about the job actually performed. In other places, there is only a single job classification—"deputy sheriff" or "correctional officer"—which does not define function at all. A "deputy sheriff" thus performs all functions within the jail: inmate supervisor, food service worker, mechanic, librarian.

Who Will Provide the Services?

A crucial issue—and one that is sometimes overlooked in considering staff-inmate ratios—is which of a jail's services will actually be provided by employees of the jail. Since the 1970s, many jurisdictions have chosen to contract with private providers to deliver jail services and programs. In other jurisdictions, administrators have developed

contracts and interagency agreements with other public agencies and made extensive use of volunteers from the community. These policies can make it possible to provide a broad range of services even with limited staff. The variety of possible answers to the question, "Who will provide the services?" illustrates again the difficulty of using staff-inmate ratios or even overall staff numbers in analyzing or planning a facility.

The degree to which a jail administrator chooses to use outside resources rather than staff to provide services is an important management decision. It is based on operational philosophy as well as on questions of cost, efficiency, and liability.

Arrangements with Other Public Agencies

In a variety of situations, jail administrators have chosen to develop cooperative agreements with other community agencies instead of using jail employees to provide inmate services. Public mental health agencies provide drug and alcohol counseling services to inmates in some jails, often relieving these jails of the need for counselors on staff. Jails can also provide food services through arrangements with county hospitals, education programs through local schools and colleges, or can obtain data processing services through local governments.

By analyzing the structure of local government in their area, jail administrators can sometimes identify other county agencies to provide services more efficiently and at less cost than jail employees could. To support these formal arrangements with other agencies, contracts are developed that specify each cooperating agency's responsibilities, expectations, and procedures.

Using Other Community Resources

In addition to developing agreements with other public agencies, jail managers have found that non-profit agencies and volunteers in the community also offer resources that can reduce staff numbers. Bringing community resources into the jail can sometimes make needed services available at less cost. Using volunteers can also inform a segment of the public about the way a jail operates, thereby improving community support and understanding. In many instances, the jail in turn becomes a resource to the community by providing educational and/or work experiences for those who are involved.

It is important to remember, however, that despite the appeal of using "outside" resources, there are costs associated with doing so. Facility staff are needed to recruit, train, and supervise the volunteers and to develop, manage, and evaluate their programs. Without this staff involvement, volunteer and community programs can easily fail.

Following are some of the most common ways in which community resources are being used in jails:

- Education programs—work-study and internship students provide tutoring and teaching assistance; public schools coordinate and staff education programs.

-
- Drug and alcohol programs—groups such as Alcoholics Anonymous sponsor meetings in the jail; private, non-profit agencies provide evaluation or one-on-one counseling.
 - Religious programs—local churches and religious organizations hold services and meetings in the jail.
 - Library services—books, services, and/or staff are donated by local public libraries.
 - Entertainment—local performers provide entertainment programs for inmates.
 - Recreation and self-help programs—exercise, yoga, meditation, sports programs are provided by various non-profit groups and individuals.
 - Transition programs—local groups provide short-term housing, counseling, and job referrals to inmates upon release.
 - Other—students in criminal justice, law, corrections, social sciences, recreation, and psychology fulfill internship requirements in the jail by performing a variety of functions otherwise done by staff.

In addition to these fairly common ways of utilizing community resources, some jails have developed highly original projects in cooperation with local groups or individuals.

Community resources can be used both to provide services that would otherwise not exist and to augment staff needed to ensure basic service provision. In the latter case, at least, using such resources will lower overall staffing requirements.

Use of Inmate Workers

Using inmates to perform jail functions may also reduce staff numbers. Sometimes, of course, using inmates actually requires more rather than fewer staff because staff are needed to supervise inmates in order to ensure that safety and security are maintained. However, it is possible to have inmate workers take the place of maintenance or kitchen workers, for example, if adequate professional workers are available to supervise and monitor their activity.

Contracting With Private Providers for Services

Probably the most significant management decision to affect staff-inmate ratios is whether or to what degree to contract with private providers for services. After determining the level of service desired, administrators must carefully analyze several factors in deciding whether or not to use private providers: fiscal impact, availability of personnel and equipment, liability, and degree of control desired.

Fiscal Impact

The need to control costs is often an important factor in the decision to contract for certain programs or services rather than to provide them through jail staff. For example, jails commonly contract for support services such as laundry, food service, and maintenance because cost comparisons have shown contracting to be cost-effective. The reasons contractors can often provide services for less include expertise in specialized areas, economies of scale, and, sometimes, lower overhead costs than government-operated programs.

Availability of Personnel and Equipment

Contracting for some services, such as medical care, often lessens the difficulty of recruiting specialized personnel. The level of expertise available to some jails is limited; in others, special equipment is unavailable or prohibitively expensive to buy. Both personnel and equipment can sometimes be made available through contracts with private service providers.

Liability Issues

Contracting for services can reduce counties' and jails' exposure to liability.⁵ The county shares liability with the contractor for constitutional violations that occur as a result of the jail's policies and procedures, but not for violations caused by independent actions of the contractor's employees. If the contract defines the rights and duties of each party and if performance is monitored for compliance, protection from liability is possible. Monitoring contractor performance is therefore crucial in limiting the degree of liability.

Degree of Control

In contracting for services, an administrator is agreeing to relinquish a degree of direct control over facility operations. Weighing the disadvantages and advantages of lack of direct control in specific instances is an important part of the decision. Some administrators may be more willing to give up direct control over services such as food or laundry, which are neither programmatic nor custodial in nature, than over services that do affect either programs or custody.

A final point about contracting for services: the widespread use in jails of privately contracted services is yet another illustration of the limits of focusing on raw staff numbers or staff-inmate ratios in analyzing, comparing, or planning facilities. A jail

⁵ For a detailed discussion of this issue, see William C. Collins, "Privatization: Some Legal Considerations from a Neutral Perspective," (Parts I and II) *American Jails*, Spring 1987, pp. 40-45, and Summer 1987, pp. 28-34.

whose staffing chart reflects no medical personnel, for example, may actually provide an excellent medical program through other agencies or private contractors.

Conclusion

This paper has focused on the fundamental questions of staffing rather than on its technical aspects. It is not a substitute for a complete staffing analysis, but an attempt to raise awareness of the complex process that is required *before* determining staffing levels.

Jail administrators often use comparative staffing ratios because they are a convenient way to justify staffing levels to public officials. Understandably, administrators are inclined to imply the inadequacy (or adequacy, depending on the point being made) of their own facility's staffing by comparing ratios or rates of staff per 100 inmates.

Ultimately, however, general guidelines or "average" staff-inmate ratios are more misleading than helpful because they reflect none of the analytical or philosophical steps to be taken in planning a new jail. Staffing patterns must be based on the mission and goals of each facility. The arithmetic of staffing can be computed only after the policy decisions have been made. If the numbers that result are unrealistic or unworkable, policy decisions must then be re-examined and revised before another set of numbers can be derived. It is hard to get to the "bottom line" because many decisions, both major and minor, have to be made first.

**SAUK COUNTY BOARD OF SUPERVISORS
NOVEMBER 12, 2019
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

6:00 P.M. – Public Hearing on the proposed 2020 Sauk County Budget: Pursuant to Wis. Stats. §65.90, for the purpose of soliciting comments from the public regarding the 2020 Sauk County Budget for County Operations.

- 1) **Convene Public Hearing on the proposed 2020 Sauk County Budget:** Peter Vedro, County Board Chair.
- 2) **Budget Presentation:** Alene Kleczek Bolin, Administrative Coordinator.
- 3) **Public Comment** on the *proposed* 2020 Sauk County Budget:
 1. Michael Screnock, re: Building services outlay- p. 45 Sheriff's Dept., Finance comm. change 4 – p. 237.
 2. Paul Burke, re: Dredging support.
 3. Michael Mittelstadt, re: Lake Redstone Dredging Project.
 4. David Murphy, re: Support for funding to clear log jam clearing on the Baraboo River.
 5. Daniel Donohue, re: Huber Center funding.
 6. Rachel Leuzinger, re: \$30,000 budget request by Property Committee.
 7. Dan Holzman, re: Huber Center Sheriff's budget.
 8. Jack Meegan, re: Huber Center.
 9. Mary Bowers, re: Please help fund our organization.
 10. Joan Kenney, re: Support funding for the club.
 11. Daniel Hardman, re: Cutting S.O. budget.
 12. Rev. David Mowers, re: Shelter funding.
 13. Carol Williams, re: Homeless shelter.
 14. Chief Jerry Strunz, re: Budget.
 15. Rev. Bill Harris, re: Closing Huber Center.
 16. Bill Dagnon, re: Budget – positives.
 17. Jay Salinas, re: Outside agency request.
 18. Chris Anderson, re: Funding.
 19. Al Doering, re: Flood wood removal Baraboo River.
 20. Karen DeSanto, re: Support of outside agency funding.
- 4) **Close Public Comment:** At 7:30 P.M., with no further public comment requests, Peter Vedro, County Board Chair, closed the public comment.
- 5) **Adjourn Public Hearing:** At 7:30 P.M., Peter Vedro, County Board Chair, adjourned the public hearing.

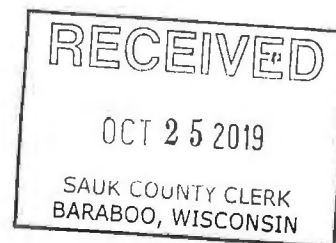
SAUK COUNTY BOARD OF SUPERVISORS ANNUAL MEETING:

- 1) **Call to Order Annual Meeting and Certify Compliance with Open Meeting Law: 7:31 P.M.**

Becky Evert

From: Timothy McCumber
Sent: Thursday, October 24, 2019 7:00 PM
To: Becky Evert
Subject: Fwd: SAUK COUNTY HUBER CENTER.

Tim McCumber
Sauk County, Supervisor 20



Begin forwarded message:

From: "Jack Meegan" <johnmeegan@centurytel.net>
Date: October 24, 2019 at 3:06:42 PM CDT
To: "Peter Vedro, County Board Supv." <peter.vedro@saukcountywi.gov>
Cc: "Brandon Lohr, Supv. Town of Franklin" <brandon.lohr@saukcountywi.gov>, "Brian L. Peper Supv. Town of Freedom" <brian.peper@saukcountywi.gov>, "Carl Gruber, Supv. Town of Baraboo" <carl.gruber@saukcountywi.gov>, "Chuck Spencer, Supv Town of Baraboo" <charles.spencer@saukcountywi.gov>, "Chuck Whitsell, Supv Ward 1 & 2" <charles.whitsell@saukcountywi.gov>, "Craig Braunschweig, Supv. Wards 1,2 &3" <craig.braunschweig@saukcountywi.gov>, "Dr. John DeGiovanni, Supv. Prairie du Sac" <john.degiovanni@saukcountywi.gov>, "John M. Deitrich Supv. Wards 4,5, & 6'" <john.deitrich@saukcountywi.gov>, "Marty Krueger Supv Wards 10-11-12" <marty.krueger@saukcountywi.gov>, "Ross Curry, supv Ward 1-2" <ross.curry@saukcountywi.gov>, "Tim McCumber, Supv Merrimac" <timothy.mccumber@saukcountywi.gov>, "Tim Reppen, Supv Waard 1-11-13" <tim.reppen@saukcountywi.gov>, "Tommy Lee Bychinski, Supv. Wards 7-8-9" <tommybychinski@saukcountywi.gov>, "Wally Czuprynko, Supv. ward 1 &2" <wally.czuprynko@saukcountywi.gov>
Subject: SAUK COUNTY HUBER CENTER.

Good Afternoon Folks:

Recently I have heard that the Sauk County Board is considering Closing the Huber center, which is a BIG mistake. The Huber Center is a place where minor offense persons can be housed to fulfill their time under supervision and at the same time have the ability of being released for work related jobs in our Community. Our Community needs these workers to fill the positions they have available and at the same time these folks earn money that they can put away for their release. Even though they pay a small amount for housing in the Huber Center, they also perform necessary work to offset their upkeep. Cleaning within the Prison and the Offices, Laundry for the entire facility along with Kitchen duties, such as KP. If the Sauk County Sheriff's Dept would have to pay for these services I would estimate that to be upwards of \$300,000.00 per year, where would this money come from?

The Huber Center, The Sauk County, and its residents need each other. We have an opportunity of helping the residents to again become a part of the Community when released. Please support keeping the Sauk County Huber Center Open for the good of the Community and those they serve. ;Your support is needed in their worthwhile project. PLEASE SUPPORT KEEPING THE HUBER CENTER OPEN. .

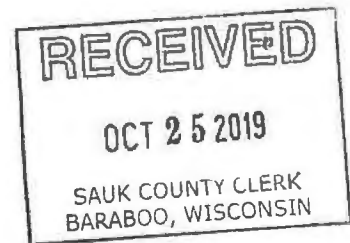
Jack Meegan

Concerned Citizen
E-106991 Highway 33
608-356-9128
Baraboo, Wi. 53913

Becky Evert

From: Timothy McCumber
Sent: Thursday, October 24, 2019 7:00 PM
To: Becky Evert
Subject: Fwd: Sauk Co jail budget cut..... Hi Tim. Can you tell me where you stand on this issue? Have you spoken to any of the jail employees? I have, and Mr Krueger is wrong with his statement. The jail is understaffed and has to call in off duty employees...

Tim McCumber
Sauk County, Supervisor 20



Begin forwarded message:

From: Tim McCumber <tim@mccumberonline.com>
Date: October 24, 2019 at 5:41:41 PM CDT
To: Timothy McCumber <timothy.mccumber@saukcountywi.gov>
Subject: Fwd: Sauk Co jail budget cut..... Hi Tim. Can you tell me where you stand on this issue? Have you spoken to any of the jail employees? I have, and Mr Krueger is wrong with his statement. The jail is understaffed and has to call in off duty employees. Mr Krueger said to close Huber, wrong again. The judge puts a person in huber. In Huber the person pays his way. He said to put them on the bracelet. Have you checked this out? They have 1person who handles this. You put 100 to 150 Huber inmates to the brace

Sent from my U.S.Cellular© Smartphone

----- Original message -----

From: Mary randazzo <maryvince555@gmail.com>
Date: 10/23/19 6:13 PM (GMT-06:00)
To: tim@mccumberonline.com
Subject: Sauk Co jail budget cut..... Hi Tim. Can you tell me where you stand on this issue? Have you spoken to any of the jail employees? I have, and Mr Krueger is wrong with his statement. The jail is understaffed and has to call in off duty employees. Mr Krueger said to close Huber, wrong again. The judge puts a person in huber. In Huber the person pays his way. He said to put them on the bracelet. Have you checked this out? They have 1person who handles this. You put 100 to 150 Huber inmates to the bracelet, then you need to hire more officers to man the inmates, and purchase more bracelets and monitors. One person who is on the bracelet now turns his hearing aid off. He doesn't hear the monitor go off, so a patrol officer has to be called to the home. Lots of money being spent when they should be in jail. Sitting at home with friends, family, tv, drink and your bed, is not punishment. A Pod should not have been closed. Dane Co would have paid to use it. But Mr Krueger said it didn't make money. It made

money. Just not the amount he figured it should. Talk to the ones who knows The jail employees. You will not vote for this once you do. Thanks Tim. Mary & Vince Randazzo

Becky Evert

From: Becky Evert
Sent: Friday, October 25, 2019 12:33 PM
To: Alene Kleczek Bolin
Cc: Daniel Olson
Subject: FW: Sauk Co jail budget cut..... Hi Tim. Can you tell me where you stand on this issue? Have you spoken to any of the jail employees? I have, and Mr Krueger is wrong with his statement. The jail is understaffed and has to call in off duty employees...

I received a call from Supervisor Krueger asking me to send out an e-mail clarification to all board members. In this forward that Supervisor McCumber sent me it talks about Supervisor Krueger. The person that sent this e-mail referenced the wrong supervisor, Supervisor Krueger believes it should say: Supervisor Kriegl that the e-mail is referencing. Thanks.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: Becky Evert <becky.evert@saukcountywi.gov>
Sent: Friday, October 25, 2019 11:00 AM
To: Alene Kleczek Bolin <alene.bolin@saukcountywi.gov>
Cc: Daniel Olson <daniel.olson@saukcountywi.gov>
Subject: FW: Sauk Co jail budget cut..... Hi Tim. Can you tell me where you stand on this issue? Have you spoken to any of the jail employees? I have, and Mr Krueger is wrong with his statement. The jail is understaffed and has to call in off duty employees...

Forwarding on behalf of Supervisor McCumber. This will be included in the county board agenda as a communication for the public.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: Timothy McCumber <timothy.mccumber@saukcountywi.gov>

Sent: Thursday, October 24, 2019 7:00 PM

To: Becky Evert <becky.evert@saukcountywi.gov>

Subject: Fwd: Sauk Co jail budget cut..... Hi Tim. Can you tell me where you stand on this issue? Have you spoken to any of the jail employees? I have, and Mr Krueger is wrong with his statement. The jail is understaffed and has to call in off duty employees...

Tim McCumber
Sauk County, Supervisor 20



Begin forwarded message:

From: Tim McCumber <tim@mccumberonline.com>

Date: October 24, 2019 at 5:41:41 PM CDT

To: Timothy McCumber <timothy.mccumber@saukcountywi.gov>

Subject: Fwd: Sauk Co jail budget cut..... Hi Tim. Can you tell me where you stand on this issue? Have you spoken to any of the jail employees? I have, and Mr Krueger is wrong with his statement. The jail is understaffed and has to call in off duty employees. Mr Krueger said to close Huber, wrong again. The judge puts a person in huber. In Huber the person pays his way. He said to put them on the bracelet. Have you checked this out? They have 1person who handles this. You put 100 to 150 Huber inmates to the brace

Sent from my U.S.Cellular© Smartphone

----- Original message -----

From: Mary randazzo <maryvince555@gmail.com>

Date: 10/23/19 6:13 PM (GMT-06:00)

To: tim@mccumberonline.com

Subject: Sauk Co jail budget cut..... Hi Tim. Can you tell me where you stand on this issue? Have you spoken to any of the jail employees? I have, and Mr Krueger is wrong with his statement. The jail is understaffed and has to call in off duty employees. Mr Krueger said to close Huber, wrong again. The judge puts a person in huber. In Huber the person pays his way. He said to put them on the bracelet. Have you checked this out? They have 1person who handles this. You put 100 to 150 Huber inmates to the bracelet, then you need to hire more officers to man the inmates, and purchase more bracelets and monitors. One person who is on the bracelet now turns his hearing aid off. He doesn't hear the monitor go off, so a patrol officer has to be called to the home. Lots of money being spent when they should be in jail. Sitting at home with friends, family, tv, drink and your bed, is not punishment. A Pod should not have been closed. Dane Co would have paid to use it. But Mr Krueger said it didn't make money. It made money. Just not the amount he figured it should. Talk to the ones who knows The jail employees. You will not vote for this once you do. Thanks Tim. Mary & Vince Randazzo

Becky Evert

From: Carl Gruber
Sent: Monday, October 28, 2019 5:03 PM
To: Becky Evert
Subject: Fwd: Huber Center
Attachments: winmail.dat; ATT00001.htm



Communication for the November Board meeting.

Carl Gruber
County Supervisor District 27

LEGAL DISCLAIMER: DO NOT RESPOND OR FORWARD THIS EMAIL TO ANY OTHER MEMBERS OF THE SAUK COUNTY BOARD.

Begin forwarded message:

From: "Dahlke, David J NFG (USA)" <david.j.dahlke.nfg@mail.mil>
Date: October 28, 2019 at 1:11:29 PM CDT
To: Carl Gruber <carl.gruber@saukcountywi.gov>
Subject: Huber Center

Carl,

I've heard some rumors out there in regards to the Sheriff's Dept Budget and a few individuals on the Board considering the idea of closing the Huber Center, thus contracting out those services provided by the residents. That in itself will cost more for the services that the inmates if you will, currently provide at a real bargain.

I write to you as my elected Supervisor to support keeping the Huber Center open.

Thank you
V/r
Dave

David J. Dahlke
115 CES - Bldgs & Grnds Supervisor
245-4778

Becky Evert

From: Alene Kleczek Bolin
Sent: Tuesday, October 29, 2019 4:50 PM
Subject: Collections related to Huber.pdf
Attachments: Collections related to Huber.pdf

Dear County Board members,

The Child Support Director asked that I send this out to the County Board for informational purposes.

Please let me know if you have any questions.

Alene Kleczek Bolin
Sauk County Administrative Coordinator
505 Broadway
Baraboo, WI 53913

608-355-3273
Cell: 608-477-3261



Sauk County Child Support Agency Collections directly tied to Huber/Incarceration

RECEIVED
OCT 30 2019
 SAUK COUNTY CLERK
 BARABOO, WISCONSIN

2019		
January	\$2302.00	
February	\$21,104.24	
March	\$24,314.97	
April	\$10,918.57	
May	\$21,261.74	
June	\$7980.76	
July	\$2500.00	
August	\$38,368.00	
September	\$3451.34	
		TOTAL:
		\$132,201.62
		[avg. \$14,689.07/month]
2018		
January	\$2550.00	
February	\$7612.73	
March	\$2167.00	
April	\$16,052.71	
May	\$37,521.85	
June	\$6275.00	
July	\$14,193.80	
August	\$26,305.27	
September	\$1685.00	
October	\$2465.00	
November	\$13,459.59	
December	\$1860.00	
		TOTAL:
		\$132,147.95
		[avg. \$11,012.33/month]

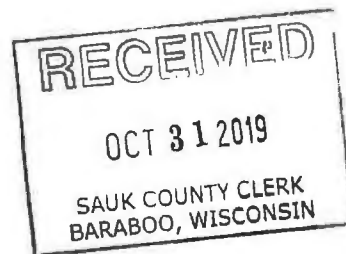
This information does not include subsequent consistent payments due to the sanctions being stayed pending compliance. These are one-time collections as a direct result of having to report to Huber or to get released from Huber. Closing the Huber Center would eliminate **the most effective enforcement tool available to the CSA**. Ankle bracelet/electronic monitoring is not ordered for Child Support commitments as it is not an effective tool to obtain child support collections. If the Court does not have the Huber Center as an option for enforcement, the CSA would be forced to take more extreme measures, such as felony referrals to the DA's office, which in the past have only been done in very limited circumstances & are largely ineffective outside of those limited circumstances. Closing the Huber Center will have a direct, negative impact on child support collections in Sauk County. It will have a direct negative impact on CSA's ability to meet performance standards to obtain additional federal funding. It will have a direct negative impact on Sauk County families, as those families will receive less income. It will have a direct negative impact on families, by forcing more of them on public assistance & increase the amount of assistance paid to families, as child support is counted as income to those families for benefits determination. Closing the Huber Center will have far-reaching negative consequences for many & various county departments & these effects should be considered, & the Departments allowed to have input before such a determination is made.

Becky Evert

From: Peter Vedro
Sent: Thursday, October 31, 2019 3:30 PM
To: Becky Evert
Subject: Fwd: Finance Committee eliminating \$200,000 grant for Lake Redstone

Communications for Board

Peter J. Vedro, Chair
Sauk County Board of Supervisors
(608) 963-6581 cell
(608) 355-3500 office vm



Sent from my iPhone

Begin forwarded message:

From: John Albanese <jalbs007@gmail.com>
Date: October 31, 2019 at 10:33:25 AM CDT
To: Peter Vedro <peter.vedro@saukcountywi.gov>
Cc: "lrpd.board@gmail.com" <lrpd.board@gmail.com>, "alene.bolin@saukcountywi.gov" <alene.bolin@saukcountywi.gov>
Subject: Finance Committee eliminating \$200,000 grant for Lake Redstone

Dear Mr Vedro

We are home owners on Lake Redstone. Unfortunately I am unable to attend the Board meeting November 12th 2019 for the adoption of the 2020 budget.

I am disappointed that Sauk County has offered no relief in funding for the dredging of Lake Redstone. Prior to our vote to dredge, the original request for grants and loans were denied immediately. Then, I was pleased to hear that you were going to step up and contribute something to relieve the financial burden being imposed solely on the property owners of Lake Redstone. We came to find that the Finance Committee has since voted to eliminate this grant from their budget.

If this were a private lake, I would understand why Sauk County would not participate. However, this is a natural resource with a public park and boat launches for all to use. It appears as though the county is willing to "Pass the Buck"

onto a select few citizens who own property on the lake. Not one tax payer outside the Lake Redstone district has financial obligation to manage and maintain this natural resource which is open to "ALL". Now the county is seems to be washing it's hands of any financial responsibility to preserve and conserve this hidden gem that is open to the public.

I ask that committee reconsider their position on the \$200,000 grant that was originally approved by the Resource and Environment Committee. I feel it is your obligation as well as the citizens of Sauk County to take some responsibility in coming to the aid of a lake that was on the brink of decline. The property owners have stepped up and voted to save the lake. I think it is time for Sauk county to do it's share. Thank you for your time.

Sincerely
John A

RESOLUTION NO. 01-19

WHEREAS, by Resolution No. 18-14 the Sauk County Board of Supervisors created a Criminal Justice Coordinating Council with the expectation that the Council would “develop an understanding of how cases are processed from arrest to final disposition” and would “lead policy development on the initiation, development and utilization of other correctional sanctions and options”; and,

WHEREAS, the Criminal Justice Coordinating Council is comprised of voting-member stakeholders representing criminal prosecution, criminal defense, the judiciary, local law enforcement, corrections (including jail operations and probation), human services, public health, the County Board, County administration, public education, the Ho Chunk Nation, and domestic violence advocacy; and,

WHEREAS, Article III of the Sauk County Criminal Justice Coordinating Council Bylaws provides that the Council’s mission is, in part, to “use data-driven, evidence-based practices to inform decision making” and to “improve communication between participating agencies and use a collaborative approach to respond to criminal conduct and to provide coordinated care”; and,

WHEREAS, Article IV, Section C of the Sauk County Criminal Justice Coordinating Council Bylaws directs that the Council “reviews policies and programs within the criminal justice systems and makes final recommendations to all justice system partners, through the Criminal Justice Coordinator, to the Executive & Legislative Committee and County Board”; and,

WHEREAS, prior to the October 4, 2019 meeting of the Sauk County Board’s Finance Committee, the Criminal Justice Coordinating Council had not been asked by any stakeholder to research, study, or investigate the benefits and detriments of “transitioning to electronic monitoring of all Huber inmates,” as proposed by the Finance Committee; and,

WHEREAS, it can reasonably be expected that the elimination of the Huber center would have implications that would reverberate throughout the criminal justice system, including at least at the following stages: plea negotiations, sentencing decisions, probation sanction decisions, and child support enforcement actions; and,

WHEREAS, it is impossible to predict, at this time, how many additional jail confinement beds will be utilized if jail-with-Huber-release-privileges is removed as an option; and,

WHEREAS, the Criminal Justice Coordinating Council has not been afforded the opportunity to begin to evaluate what, if any, evidence-based practices would inform the sweeping policy decision represented by transitioning all Huber inmates to electronic monitoring;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Criminal Justice Coordinating Council , at its regular meeting of October 17, 2019, that the Council urges the Sauk County Board of Supervisors to remove from the 2020 Sauk County Budget, prior to final adoption, any language that purports to direct the Sheriff to transition Huber inmates to electronic monitoring.

CRIMINAL JUSTICE COORDINATING COUNCIL



October 31, 2019

To: Sauk County Board of Supervisors
Re: Sauk County CJCC Resolution 19-01

On October 17, 2019, the Criminal Justice Coordinating Council met in regular session with a published agenda that included a topic for "[d]iscussion and possible action on Finance Committee's suggestion to transition to electronic monitoring of all Huber inmates and move toward closing Huber by June 2020." The Council heard comments from members of the public and various stakeholder/voting members of the CJCC.

Following discussion, the CJCC by majority vote (13-1-0) adopted resolution 19-01, a copy of which is attached to this letter, urging the Sauk County Board of Supervisors to remove from the 2020 Sauk County Budget, prior to final adoption, any language that purports to direct the Sheriff to transition Huber inmates to electronic monitoring. The members of the CJCC who voted in favor of the resolution included, among others, the County Board Chairperson, the Sauk County Sheriff, the heads of the Departments of Health and Human Services, the acting lead prosecutor in the District Attorney's Office, and the Presiding Judge of the Circuit Court.

As Chair of the CJCC, I respectfully request your timely review and consideration of the attached resolution.

Sincerely,

A handwritten signature in black ink that reads "Michael P. Screnock".

Hon. Michael P. Screnock
CJCC Chairperson

Michelle Commings

From: Becky Evert
Sent: Wednesday, November 6, 2019 3:28 PM
Cc: Michelle Commings
Subject: Fwd: Sauk County builds on success of substance abuse, criminal justice programs | Regional news | wiscnews.com

Forwarding on behalf of Regina in CJCC.

Michelle - please add as communication for co bd agenda.

Thx.

Becky Evert

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From: Regina Baldwin <regina.baldwin@saukcountywi.gov>
Sent: Wednesday, November 6, 2019, 6:53 AM
To: Becky Evert
Cc: Michelle Commings
Subject: Sauk County builds on success of substance abuse, criminal justice programs | Regional news | wiscnews.com

Hi Becky,

Can you or Michelle please share this article with the County Board? I don't have a lot of success when I use the group email. There was also another article last week on Treatment Court. Not sure if this should be a communication on the agenda or just circulated via email. I just want to make sure they are informed of the things we do and my efforts at improving community knowledge about our programs.

Thank you,
Gina

https://www.wiscnews.com/baraboonewsrepublic/news/local/sauk-county-builds-on-success-of-substance-abuse-criminal-justice/article_5009bf2a-7df0-5a71-b77a-19ec441e8eb5.html

Sent from my iPhone



Accounting Department

Kerry P. Beghin, CPA
 Finance Director
 505 Broadway, Baraboo, WI 53913

PHONE: 608-355-3237
 FAX: 608-355-3522
 E-Mail: kerry.beghin@saukcountywi.gov

To: Sauk County Board of Supervisors
 Date: November 3, 2019
 About: September, 2019 3rd Quarter Financial Report – 75.00% of Year

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits paperwork to primarily the State, and reimbursement comes later. In Human Services, reimbursement from Medicaid for Comprehensive Community Services programming is lagging but still expected to be received. CDBG Close Federalized grant funds of \$978,870 will not be received until project(s) are completed. Shared revenue of \$746,600 is received 15% in July and 85% in November. Due to uncertainties in interest rates, interest earned on the County's invested funds was budgeted conservatively. Interest on penalty on delinquent property tax collections is at 106% of budget; budgeted \$425,000, received \$451,000. Miscellaneous revenues are high due to unbudgeted proceeds from Focus on Energy of \$148,200. Also, Clerk of Courts interest on accounts receivable is budgeted at \$100,000, but \$116,000 has already been collected.

Overall, 70.06% of annual revenues have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	22,221,415	13,064,572	(9,156,843)	58.79%
User Fees	9,727,228	6,834,377	(2,892,851)	70.26%
Sales Tax	8,775,658	6,548,377	(2,227,281)	74.62%
Intergovernmental Charges	8,197,371	6,323,100	(1,874,271)	77.14%
Licenses & Permits	874,541	812,535	(62,006)	92.91%
Interest	824,858	1,227,115	402,257	148.77%
Other Taxes	640,195	642,380	2,185	100.34%
Fines, Forfeitures & Penalties	475,000	358,431	(116,569)	75.46%
Rent	460,302	409,027	(51,275)	88.86%
Miscellaneous	201,371	485,968	284,597	241.33%
Donations	103,366	75,836	(27,530)	73.37%
Total	52,501,305	36,781,719	(15,719,586)	70.06%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of October 31, 2019 follow. This means uncollected delinquent taxes due to Sauk County equal \$2,128,394, which is \$52,977 more than a year ago at this time. Of this total, about 24.25% (about \$516,035) was originally levied to fund County operations. The remaining 75.75% was originally levied by schools and other local governments. The second installment of the 2018 levy, collected 2019, was due July 31, 2019.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of October 31, 2019	Percent of County-Wide Levy Collected
2018	2019	\$4.53	31,162,356	128,506,425	1,131,870	99.12%
2017	2018	\$4.68	30,969,018	124,864,925	539,554	99.57%
2016	2017	\$4.72	30,351,664	122,691,581	338,595	99.72%
2015	2016	\$4.76	30,183,042	123,046,787	34,706	99.97%
2014	2015	\$4.97	29,878,110	121,004,422	21,794	99.98%
2013	2014	\$4.79	28,854,774	124,273,971	22,960	99.98%
2012	2013	\$4.66	28,531,297	122,259,549	13,350	99.99%
2011	2012	\$4.54	28,531,297	121,315,933	10,508	99.99%
2010	2011	\$4.42	28,531,297	122,553,732	7,420	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
					<i>Uncollected Taxes as of October 31, 2019</i>	
					2,128,394	
					<i>One Year Ago - Uncollected Taxes as of October 31, 2018</i>	
					2,075,417	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of September only contain sales made through August. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County held its sales tax budget unchanged for 2019 at \$8,775,658. Adjusting the budget for historical seasonal receipts, 2019 sales tax collections are close to budget at this point. When sales tax collections exceed budget, those dollars become restricted in general fund balance. Restricted sales tax is generally used to fund future capital projects, lessening the impact on the property tax levy and debt service.

Sales Tax Payment Month	Sales Tax Sales Month	2014	2015	2016	2017	2018	2019	Average 2014-2018 Cumulative % of Year	Actual 2019 Cumulative % of Budget
March	January	469,138.97	513,922.40	525,300.25	601,458.52	583,942.67	572,392.20	6.15%	6.52%
April	February	563,416.07	723,897.32	640,270.58	576,910.42	454,734.31	554,971.31	12.90%	12.85%
May	March	651,138.69	643,104.33	614,213.68	708,391.09	849,720.61	806,945.35	20.82%	22.04%
June	April	537,693.71	572,371.61	780,604.53	792,838.40	732,945.80	671,736.65	28.62%	29.70%
July	May	728,144.84	744,908.83	752,232.51	705,028.12	690,119.90	800,086.92	36.88%	38.81%
August	June	925,946.95	873,543.69	882,536.83	930,000.95	1,151,529.28	1,172,155.21	47.76%	52.17%
September	July	843,602.12	947,389.99	1,011,133.99	1,092,529.46	1,025,166.15	881,358.55	58.99%	62.21%
October	August	930,904.65	976,099.73	865,618.18	907,830.64	900,578.78	1,088,730.48	69.45%	74.62%
November	September	668,122.90	634,826.87	736,732.53	840,633.07	950,737.41		78.19%	
December	October	568,787.82	701,190.80	739,248.21	689,891.81	588,679.45		85.70%	
January	November	590,860.86	649,276.21	502,924.87	545,826.68	691,162.38		92.50%	
February	December	522,498.10	503,348.20	713,871.10	781,583.61	764,150.14		100.00%	
Sales Tax Collected		8,000,255.68	8,483,879.98	8,764,687.26	9,172,922.77	9,383,466.88	6,548,376.67		
Sales Tax Budgeted		7,200,000.00	7,095,831.00	7,470,179.00	8,020,000.00	8,775,658.00	8,775,658.00		
Collected in Excess of (Below) Budget		800,255.68	1,388,048.98	1,294,508.26	1,152,922.77	607,808.88	(2,227,281.33)		

Expenditures

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12th should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter.

Overall, 66.24% of annual expenditures have been recognized through October. The following chart is in order of budgeted magnitude of dollars, and excludes both transfers between Sauk County funds which have equal offsetting revenues and debt service.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	35,193,639	24,710,609	10,483,030	70.21%
Supplies & Services	35,031,509	25,320,533	9,710,976	72.28%
Labor Benefits	13,551,102	9,357,420	4,193,682	69.05%
Capital Outlay	8,527,480	1,757,217	6,770,263	20.61%
Total	92,303,730	61,145,779	31,157,951	66.24%

Current Sauk County 2019 Financial Position

The Finance Committee and Sauk County managers spend a great deal of effort monitoring the Sauk County budget, making plans when areas of concern develop, and taking action (often with Committee and County Board action) when trouble is certain.

The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds.

Economic Indicator Line Items	2016 Total for Year	2017 Total for Year	2018 Total for Year	2019 Annual Budget	Actual through September 2019	Avg 2015-2018	2019 % of Budget
Interest Collected on Delinquent Taxes	598,024	502,980	466,562	425,000	450,828	71%	106%
Interest Earned on Investments	218,298	348,338	728,611	650,000	978,928	88%	151%
Real Estate Transfer Tax	234,296	236,646	254,384	195,000	186,699	73%	96%
Register of Deeds Filing Fees	364,999	304,789	287,000	300,000	209,687	74%	70%
CPZ Land Use Permits	114,274	100,246	105,207	90,000	74,592	76%	83%
CPZ Sanitary Permits	66,350	66,900	81,400	62,000	56,270	72%	91%

There are also certain line items that have particular attention paid to them. Some billing to the State and other counties for housing prisoners from other jurisdictions for the first half of the year was not received until October or later. This amount totals an additional \$116,508. If it was recorded in the first three-fourths of the year, the 2019 % of budget would be 79%.

Selected Line Items	2016 Total for Year	2017 Total for Year	2018 Total for Year	2019 Annual Budget	Actual through Sept 2019	2019 % of Budget
Huber Board Fees	131,802	114,131	138,152	145,000	125,989	87%
Housing Prisoners from Other Jurisdictions – All Sources	809,953	752,262	1,016,271	844,348	549,217	65%

Cash balances remain strong and steady, and the Treasurer is maintaining ample reserves for the County. Cash balances are lowest in December/January before property tax collections come in and highest in June/July with tax payment due July 31.

General Investments as of:	December 31, 2018	September 30, 2019
Liquid Cash	\$ 2,335,170.96	\$ 866,732.89
Local Government Investment Pool	19,794,786.30	27,860,014.99
Certificates of Deposit	31,318,156.13	31,733,468.24
Money Markets	3,329.81	3,404.11
Total General Investments	\$ 53,447,526.15	\$ 60,463,620.23
Weighted Average Interest Rate	2.15%	2.15%

At this point, the Finance Committee has heard from four departments that expect a possible budget overage in 2019.

- **Administrative Coordinator:** The Community Liaison position was budgeted through fund balance set aside over a number of years. The amount of fund balance set aside was not sufficient to cover the full salary and benefits of the community liaison for two years.
- **Building Services:** Courtroom audio and video upgrade costs were more than budgeted.
- **County Board:** The 2019 budget includes funding for upgrades to the voting and microphone systems in the County Board room. This is the perfect time to also upgrade electrical outlets, funding for which was not set aside.
- **Emergency Management:** Staff time exceeded what was expected to assist residents recover from the floods of the fall 2018.

Contingency Fund 2019 Appropriation (completely funded by general fund balance)		\$350,000
Administrative Coordinator – Community liaison		-\$12,000
Building Services – Courtroom audio and video		-\$70,000
County Board – Electrical updates in County Board room		-\$18,450
Emergency Management – Fall 2018 flood recovery staffing		-\$30,000
Total Possible Uses		-\$130,450
Remaining 2019 Contingency Fund Balance		\$219,550

In Conclusion

Particularly with the work of the County's 2020 budget, remain mindful of current and future indications that funding is changing. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

I encourage you to contact me with questions as they come to mind.

Sauk County Financial Report
as of September 30, 2019

Percent of Year Complete

	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$1,193,553)	(\$895,168)	(\$288,386)	75.00%	\$14,615,233	\$10,961,425	(\$3,653,808)	75.00%	\$4,221,207	\$3,165,905	(\$1,055,302)	75.00%	\$11,696,732	\$8,614,024	(\$3,082,708)	73.64%
Other Taxes	840,195	842,380	2,185	100.34% A	0	0	0	--	0	0	0	--	0	0	0	--
Sales Tax	8,775,658	6,548,377	(2,227,281)	74.62%	0	0	0	--	0	0	0	--	0	0	0	--
Grants & Aids	1,522,105	799,913	(722,192)	52.55% B	725,610	590,940	(134,670)	81.44%	1,656,165	1,138,676	(517,489)	68.75%	16,768,504	10,235,993	(6,532,511)	61.04%
Licenses & Permits	13,125	12,895	(230)	98.25%	35,060	26,060	(9,000)	74.33%	0	0	0	--	574,756	576,235	1,479	100.26% M
Fines, Forfeitures & Penalties	5,000	2,228	(2,774)	44.53%	403,000	298,797	(104,203)	74.14%	0	0	0	--	62,000	53,045	(8,955)	85.56%
User Fees	582,550	423,597	(158,953)	72.71%	906,810	654,691	(252,119)	72.20%	90,000	123,038	33,038	138.71% F	7,956,011	5,429,544	(2,526,467)	68.24%
Intergovernmental Charges	2,897,400	2,025,160	(872,240)	70.08%	1,343,785	908,849	(434,936)	67.63%	3,854,831	3,162,762	(692,069)	82.05%	210,760	136,746	(74,014)	64.88%
Donations	0	0	0	--	5,000	246	(4,754)	4.92%	0	0	0	--	98,366	74,965	(23,401)	76.21%
Interest	705,458	1,004,413	298,955	142.38% C	100	0	(100)	0.00%	85,300	142,112	56,812	166.60% G	14,000	10,542	(3,458)	75.30%
Rent	460,302	409,027	(51,275)	88.86%	0	0	0	--	0	0	0	--	0	0	0	--
Miscellaneous	58,871	232,757	173,886	395.37% D	112,900	177,509	64,609	157.23% E	0	28,310	28,310	--	9,600	18,413	8,813	191.80%
Transfers from Other Funds	84,000	1,083,045	999,045	1289.34%	0	0	0	--	0	0	0	--	1,640,241	1,296,369	(343,872)	79.04%
Bond / Note Proceeds	0	0	0	--	0	0	0	--	0	0	0	--	0	0	0	--
Total Revenues	14,351,111	12,288,526	(2,062,485)	85.63%	18,147,498	13,516,517	(4,528,981)	75.04%	9,907,503	7,760,803	(2,146,700)	78.33%	39,030,970	26,445,875	(12,585,095)	67.76%
Expenses / Expenditures																
Wages & Salaries	3,901,510	2,774,792	1,126,718	71.12%	10,516,334	7,631,927	2,884,407	72.57%	3,197,547	2,347,948	849,599	73.43%	16,319,198	11,046,447	5,272,751	67.69%
Labor Benefits	1,288,759	903,180	385,579	70.08%	4,089,641	2,928,143	1,160,498	71.62%	1,361,880	1,100,756	261,124	80.83%	6,416,713	4,164,857	2,251,756	64.91%
Supplies & Services	4,546,981	2,825,275	1,721,706	62.14%	3,899,753	2,862,284	1,217,468	68.78%	5,493,594	5,041,961	451,633	91.78%	16,131,706	11,651,315	4,480,391	72.23%
Debt Service - Principal	0	0	0	--	0	0	0	--	0	0	0	--	855,000	N/A	855,000	N/A
Debt Service - Interest	0	0	0	--	0	0	0	--	0	0	0	--	279,741	291,456	(11,715)	104.19%
Capital Outlay	4,533,497	1,025,946	3,507,551	22.63%	743,652	347,225	396,427	46.69%	750,000	51,141	698,859	6.82%	1,095,062	202,925	892,137	18.53%
Transfers to Other Funds / Debt Issuance Costs	3,971,180	3,248,049	723,131	81.79%	100,000	75,000	25,000	75.00%	70,000	52,500	17,500	75.00%	14,000	1,030,545	(1,016,545)	7351.04%
Total Expenditures	18,241,927	10,777,242	7,464,685	59.08%	19,349,380	13,665,579	5,683,801	70.63%	10,873,021	8,594,305	2,278,716	79.04%	41,111,420	28,387,645	12,723,775	69.05%
Functional Expenditures as % of Total Expenditures	18.34%	16.35%			19.46%	20.74%			10.93%	13.04%			41.34%	43.08%		
Net Increase/(Decrease) in Fund Balances	(\$3,890,816)	\$1,511,384	\$5,402,200		(\$1,201,882)	(\$47,062)	\$1,154,820		(\$965,518)	(\$833,502)	\$132,016		(\$2,080,450)	(\$1,941,770)	\$138,680	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service) Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

* Sales tax receipts lag the month of sale on this report by one month. This report is through August, 2019 sales (69.45% as seasonally adjusted).

- A Interest on penalty on taxes at 105% of budget: budgeted \$425,000, received \$451,000.
- B Grants & Aids is largely shared revenues (\$746,603) which are received are received 15% in July and 85% in November
- C Interest on Treasurer's invested funds exceeding conservative estimates.
- D Receipt of Focus on Energy grants that were not budgeted for of \$148,200.
- E Gain on sale of tax deeds exceeds budget by \$37,000.
- F Sheriff insurance recoveries budgeted at \$10,400, but have received \$60,000.
- G Clerk of Courts interest on accounts receivable is budgeted at \$100,000, but \$116,000 has already been collected.
- F Highway sale of materials receipts of \$93,000 exceed budgeted amount of \$50,000.
- G Interest on landfill investments higher than budgeted.
- H Retail food licenses are issued in the spring, so collections swell in May/June (budgeted \$495,000, collected \$511,000)

Sauk County Financial Report
as of September 30, 2019

Percent of Year Complete

75.00%

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,822,737	\$1,367,053	(\$455,684)	75.00%			\$0	--	\$31,162,356	\$23,213,242	(\$7,949,114)	74.49%
Other Taxes	0	0	0	--			0	--	640,195	642,380	2,185	100.34%
Sales Tax	0	0	0	--			0	--	8,775,658	6,548,377	(2,227,281)	74.62%
Grants & Aids	1,549,031	299,051	(1,249,980)	19.31% I			0	--	22,221,415	13,064,572	(9,156,843)	58.78%
Licenses & Permits	251,600	197,345	(54,255)	78.44%			0	--	874,541	812,535	(62,006)	92.91%
Fines, Forfeitures & Penalties	5,000	4,364	(636)	87.28%			0	--	475,000	358,431	(116,569)	75.46%
User Fees	191,857	203,507	11,650	106.07% J			0	--	9,727,228	6,834,377	(2,892,851)	70.26%
Intergovernmental Charges	90,595	89,582	(1,013)	98.88%			0	--	8,197,371	6,323,100	(1,874,271)	77.14%
Donations	0	625	625	--			0	--	103,366	75,836	(27,530)	73.37%
Interest	0	14,919	14,919	--	20,000	55,129	35,129	275.65% K	824,858	1,227,115	402,257	148.77%
Rent	0	0	0	--			0	--	460,302	409,027	(51,275)	88.86%
Miscellaneous	20,000	28,979	8,979	144.89%			0	--	201,371	485,968	284,597	241.33%
Transfers from Other Funds	\$34,483	904,338	(30,146)	96.77% K	1,496,456	1,122,342	(374,114)	75.00%	4,155,180	4,408,094	250,914	106.04%
Bond / Note Proceeds	0	0	0	--			0	--	0	0	0	--
Total Revenues	4,865,303	3,109,763	(1,755,540)	63.92%	1,516,456	1,177,471	(338,985)	77.65%	87,818,841	64,401,055	(23,417,786)	73.33%
Expenses / Expenditures												
Wages & Salaries	1,259,050	909,494	349,556	72.24%			0	--	35,193,639	24,710,609	10,483,030	70.21%
Labor Benefits	394,109	259,384	134,725	65.82%			0	--	13,551,102	9,357,420	4,193,682	69.05%
Supplies & Services	4,959,475	3,119,700	1,839,775	62.90%			0	--	35,031,509	25,320,533	9,710,976	72.28%
Debt Service - Principal	0	0	0	--	1,755,000	0	1,755,000	0.00%	1,755,000	0	1,755,000	0.00%
Debt Service - Interest	0	0	0	--	107,875	54,175	53,700	50.22%	387,616	345,631	41,985	89.17%
Capital Outlay	1,405,269	129,980	1,275,289	9.25%			0	--	8,527,480	1,757,217	6,770,263	20.61%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	--			0	--	4,155,180	4,408,094	(250,914)	106.04%
Total Expenditures	8,017,903	4,418,558	3,599,345	55.11%	1,862,875	54,175	1,808,700	2.91%	99,456,526	65,887,504	33,559,022	68.26%
Functional Expenditures as % of Total Expenditures	8.06%	6.71%			1.87%	0.08%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$3,152,600)	(\$1,308,795)	\$1,843,805		(\$346,419)	\$1,123,296	\$1,469,715		(\$11,637,685)	(\$1,496,449)	\$10,141,236	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

I CDBG Close Federalized grant funds of \$978,870 will not be received until project(s) completed

J Parks entrance fees and other revenues budgeted at \$130,000, collected \$150,000.

K Debt service fund interest earned exceeds conservative budget estimate.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2019

Percent of Year Complete

75.00%

Department / Account Title

2019 Expense Budget
Excluding Addition
to Fund Balance

Year-to-Date
Expenses

% of
Budget

2019 Revenue
Budget Excluding
Carryforwards,
or Fund Bal Use

Year-to-Date
Revenues

% of
Budget

Department Net
Favorable /
(Unfavorable)
to Budget

SAUK COUNTY FUND BALANCES

December 31, 2018

2019 Net
Income/Adj

#####

General Fund Property Tax	0	0	—	-6,820,743	-5,115,557	75.00%	1,705,186
Miscellaneous Sales Tax	0	0	—	130	101	77.64%	(29)
County Sales Tax	0	0	—	8,775,658	6,548,377	74.62%	(2,227,281)
Shared Revenue	0	0	—	746,603	111,990	15.00%	(634,613)
Computer Aid	0	0	—	90,000	95,745	106.38%	5,745
Personal Property Aid	0	0	—	266,019	266,019	100.00%	(0)
Indirect Cost Reimbursement	0	0	—	101,964	76,473	75.00%	(25,491)
Arts & Humanities Grants	0	0	—	7,750	7,750	100.00%	0
Interest on Loan Payments	0	0	—	52,158	17,368	33.30%	(34,790)
Principal on Loan Payments	0	0	—	42,271	20,965	49.60%	(21,306)
Rent of County Buildings	0	0	—	134,302	96,721	72.02%	(37,581)
Sale of County-Owned Property	0	0	—	8,000	7,937	99.21%	(63)
Miscellaneous Revenues	0	0	—	1,000	548	54.75%	(452)
Transfer from Human Services	0	0	—	7,000	1,025,295	14647.07%	1,018,295
Transfer from Health Care Center	0	0	—	7,000	5,250	75.00%	(1,750)
Transfer from Highway	0	0	—	70,000	52,500	75.00%	(17,500)
Miscellaneous Expenses	1,185	0	0.00%	0	0	—	1,185
Charitable/Penal Fines, Misc	253	253	100.01%	0	0	—	(0)
CDBG Projects	94,429	0	0.00%	0	0	—	94,429
Contingency Fund Remaining	350,000	0	0.00%	0	0	—	350,000
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	—	0
Reedsburg Airport	4,100	4,100	100.00%	0	0	—	0
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	—	0
Tri-County Airport	16,422	16,422	100.00%	0	0	—	0
Wisconsin River Rail Transit	30,000	30,000	100.00%	0	0	—	0
Pink Lady Transit Commission	750	750	100.00%	0	0	—	0
Mid-Continent Railway Museum	125,000	125,000	100.00%	0	0	—	0
Sauk County Libraries	1,074,904	1,074,572	99.97%	0	0	—	332
Arts & Humanities	100,172	94,001	93.84%	0	0	—	6,171
UW-Baraboo / Sauk County	152,500	102,500	67.21%	0	0	—	50,000
Sauk County Development Corp	50,000	50,000	100.00%	0	0	—	0
ATC Environmental Impact Fee Projects	282,677	35,800	12.66%	0	0	—	246,877
Transfer to CDBG	934,483	904,338	96.77%	0	0	—	30,145
Transfer to Debt Service Fund	1,396,456	1,047,342	75.00%	0	0	—	349,114
Transfer to Health Care Center (for debt service)	1,640,241	1,296,369	79.04%	0	0	—	343,872

TOTAL GENERAL FUND NON-DEPARTMENTAL

6,261,772 4,789,646 76.49% 3,489,112 3,217,481 92.21% 1,200,495

County Board	236,217	143,795	60.87%	160,260	120,195	75.00%	52,357
Clerk of Courts	1,184,153	845,759	71.42%	1,184,153	963,054	81.33%	117,294
Circuit Courts	689,895	471,682	68.37%	689,895	572,102	82.93%	100,420
Court Commissioner	248,293	170,873	68.82%	228,115	166,994	73.21%	16,298
Register in Probate	179,913	121,652	67.62%	179,913	143,991	80.03%	22,338
Accounting	772,229	548,033	70.97%	712,164	534,575	75.06%	46,607
County Clerk / Elections	380,984	236,102	61.97%	353,984	306,693	86.64%	97,591
Personnel	652,161	395,444	60.64%	577,429	437,595	75.78%	116,883
Treasurer	531,119	352,793	66.42%	531,119	1,187,627	223.61%	834,834
Register of Deeds	230,182	166,059	72.14%	230,182	205,834	89.42%	39,775
District Attorney / Victim Witness	735,054	468,380	63.45%	735,054	514,062	69.94%	47,681
Corporation Counsel	689,186	479,581	69.59%	689,186	503,644	73.08%	24,063
Surveyor	81,026	44,054	54.37%	81,026	60,769	75.00%	16,716
Building Services	5,581,814	1,983,850	35.54%	2,549,358	2,121,448	83.21%	3,170,053
Sheriff	14,845,508	10,852,698	73.10%	14,606,244	10,893,300	74.58%	279,866
Coroner	210,604	155,832	73.99%	210,604	157,703	74.88%	1,871
Emergency Management	246,566	231,849	94.03%	213,420	124,741	58.45%	(73,962)
Administrative Coordinator	416,650	283,671	68.08%	273,027	208,802	76.48%	68,754
Management Information Systems	3,675,686	2,239,388	60.92%	3,259,789	2,387,096	73.23%	563,605
Criminal Justice Coordinating	636,169	387,519	60.91%	618,194	424,163	68.61%	54,619
Public Health	2,216,412	1,666,982	75.17%	2,186,452	1,731,724	79.20%	95,701
WIC	409,964	277,122	67.60%	382,846	191,856	50.11%	(58,148)
Environmental Health	932,622	394,375	42.29%	638,853	621,957	97.36%	521,351
Child Support	977,888	671,215	68.64%	977,888	552,943	56.54%	(118,273)
Veterans Service	358,137	244,479	68.26%	356,871	270,528	75.81%	27,316
Parks	1,764,437	533,715	30.25%	610,813	466,569	76.38%	1,086,478
Land Resources & Environment	2,082,872	1,159,773	55.68%	1,918,214	1,378,286	71.85%	383,171
UW Extension	414,961	264,328	63.70%	406,603	316,672	77.88%	60,702

GENERAL FUND TOTAL

TOTAL GENERAL FUND

47,642,474 30,577,650 64.18% 39,050,768 30,782,399 78.83% 8,796,455

43,289,366 204,749 43,494,115

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2019

Percent of Year Complete

75.00%

Department / Account Title

2019 Expense Budget Excluding Addition to Fund Balance Year-to-Date Expenses % of Budget

2019 Revenue Budget Excluding Carryforwards, or Fund Bal Use Year-to-Date Revenues % of Budget

Department Net Favorable / (Unfavorable) to Budget

SAUK COUNTY FUND BALANCES

December 31, 2018 2019 Net Income/Adj

Department / Account Title	2019 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2019 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	December 31, 2018	2019 Net Income/Adj	#####
Aging & Disability Resource Center	2,452,126	1,706,894	69.61%	2,367,807	1,703,681	71.95%	81,106	686,788	-3,213	683,574
Human Services	21,139,462	16,298,504	77.10%	20,907,962	13,185,529	63.06%	(2,881,476)	2,902,451	-3,112,976	-210,524
Jail Fund	100,000	75,000	75.00%	100,000	82,421	82.42%	7,421	16,562	7,421	23,983
Land Records Modernization	560,751	335,671	59.86%	412,762	304,866	73.86%	117,183	508,352	-30,806	477,546
Landfill Remediation	111,087	57,565	51.82%	15,300	89,612	585.70%	127,834	4,872,748	32,047	4,904,795
Drug Seizures	11,100	1,712	15.42%	100	151	151.38%	9,440	81,811	-1,560	60,251
Community Development Block Grant	1,950,380	978,870	50.19%	1,909,673	936,404	49.03%	(1,759)	42,466	-42,466	0
CDBG Housing Rehabilitation	20,000	0	0.00%	20,000	11,832	59.16%	11,832	2,886	11,832	14,718
TOTAL SPECIAL REVENUE FUNDS	26,344,906	19,454,216	73.84%	25,733,604	16,314,496	63.40%	(2,528,418)	9,094,062	-3,139,720	5,954,342
DEBT SERVICE FUND	1,862,875	54,175	2.91%	1,516,456	1,177,471	77.65%	1,469,715	1,043,232	1,123,296	2,166,528
HEALTH CARE CENTER FUND	12,400,359	6,906,995	55.70%	11,188,841	8,168,772	73.01%	2,473,295	5,331,282	1,261,777	6,593,059
Highway	10,702,462	8,477,268	79.21%	9,892,203	7,671,191	77.55%	4,182	16,376,108	-806,077	15,570,032
Insurance	64,500	81,147	125.81%	120,416	65,151	54.11%	(71,912)	450,775	-15,996	434,779
Workers Compensation	415,500	324,974	78.21%	293,103	202,688	69.15%	111	571,541	-122,286	449,256
TOTAL INTERNAL SERVICE FUNDS	11,182,462	8,883,390	79.44%	10,305,722	7,939,031	77.04%	(67,619)	17,398,425	-944,359	16,454,066
Dog License	23,450	21,078	89.89%	23,450	18,886	80.54%	(2,192)	-3,328	-2,192	-5,521
TOTAL TRUST & AGENCY FUNDS	23,450	21,078	89.89%	23,450	18,886	80.54%	(2,192)	-3,328	-2,192	-5,521
TOTAL COUNTY	99,456,526	65,897,504	66.28%	87,818,841	64,401,055	73.33%	10,141,236	76,153,039	-1,496,449	74,656,590

GENERAL FUND BALANCE DETAIL

	December 31, 2018	2019 Net Income/Adj	September 30, 2019
Nonspendable - Inventories	32,038	0	32,038
Nonspendable - Prepaid Items	81,420	0	81,420
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,402,144	0	1,402,144
Nonspendable - Interfund Receivable (Tri-County Airport)	131,470	0	131,470
Assigned - Encumbrances	326,094	0	326,094
Assigned - Carryforward Funds	1,967,539	0	1,967,539
Assigned - Subsequent Yr Budgeted Fund Bal Use	5,353,077	0	5,353,077
*Unassigned - Working Capital	16,787,792	1,173,585	17,961,377
*Unassigned	17,207,792	-968,836	16,238,956
TOTAL GENERAL FUND BALANCE	43,289,365	204,749	43,494,115

* County Reserves (working capital and unassigned)

33,995,584	204,749	34,200,333
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CURRENT DEBT PRINCIPAL BALANCE

2009 HCC Refunding Bonds (final payment 2019)	3,650,000
2016 Law Enforcement Refunding Bonds (2021)	5,370,000
2017 HCC Refunding Bonds (2027)	5,055,000
2019 HCC Refunding Bonds (2023)	2,665,000
Principal Payments are Due October 1	16,740,000

Sauk County 2020 Budget - Proposed Supervisor Amendments
 Updated 11/04/19

Amend #	Affected Department & Program	Amendment Description	Supervisor	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)	Finance Committee Concurrence Y or N	Motion / Second
1	Building Services - Capital Outlay	Remove animal shelter design work (funded by general fund balance)	McCumber	(30,000)	-	(30,000)	-	- N	Kriegl/DeGiovanni
2	Building Services - Capital Outlay	Remove electric vehicle charging stations (funded by general fund balance)	McCumber	(50,000)	-	(50,000)	-	N	Kriegl/DeGiovanni
3	Land Resources & Environment - Outside Agency	Remove Friends of the Baraboo River (funded by general fund balance)	McCumber	(25,000)	-	(25,000)	-	N	Kriegl/White Eagle

**Sauk County
2020 Budget
Proposed Supervisor Amendment**

By Supervisor: Tim McCumber, District 20

Amendment #: 1
(Amendment # assigned by staff)

To amend the 2020 Proposed Budget, as recommended by the Finance Committee,
I Hereby Propose:

Eliminate the expense for animal shelter design work as it is not necessary at this time.

Anticipated service changes (additions and/or reductions):

Restore \$30,000 to general fund balance.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)
Building Services	Animal Shelter design work	(\$30,000)		(\$30,000)	\$0
Total for Amendment		(\$30,000)		(\$30,000)	\$0

**Sauk County
2020 Budget
Proposed Supervisor Amendment**

By Supervisor: Tim McCumber, District 20

Amendment #: 2
(Amendment # assigned by staff)

To amend the 2020 Proposed Budget, as recommended by the Finance Committee,
I Hereby Propose:

Eliminate EV charging stations. Electric vehicles (EV) average a range of 150 – 200 miles per electric charge. It is 50 miles from Lake Delton to Spring Green. It is 45 miles from the Town of Woodland to the Village of Merrimac. County residents do not need to charge their vehicles driving to and from any of the County buildings.

Anticipated service changes (additions and/or reductions):

Restore \$50,000 to general fund balance.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)
Building Services	EV Charging Stations	(\$50,000)		(\$50,000)	\$0
Total for Amendment		(\$50,000)		(\$50,000)	\$0

**Sauk County
2020 Budget
Proposed Supervisor Amendment**

By Supervisor: Tim McCumber, District 20

Amendment #: 3
(Amendment # assigned by staff)

To amend the 2020 Proposed Budget, as recommended by the Finance Committee,
I Hereby Propose:

Eliminate the expenditure from general fund balance for the Friends of the Baraboo River.
This is an organization that can seek multiple grant opportunities from state and federal
agencies.

Anticipated service changes (additions and/or reductions):

Restores \$25,000 to general fund balance.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)
Land Resources & Environment	Friends of the Baraboo River	(\$25,000)		(\$25,000)	\$0
Total for Amendment		(\$25,000)		(\$25,000)	\$0

RESOLUTION NO. ~~189A~~ -2019

**AUTHORIZING A CONTRACT WITH HILL'S WIRING, INC. FOR
MODIFICATIONS REQUIRED TO INSTALL ADDITIONAL
ELECTRICAL OUTLETS IN THE COUNTY BOARD ROOM AND
AMENDING THE 2019 COUNTY BOARD BUDGET TO TRANSFER
\$18,450 FROM THE CONTINGENCY FUND**

Background: Sauk County recently authorized the replacement of the voting system in the county board Gallery. As a part of the upgrade to voting system, it was suggested by several board members to add power to each board member seat to charge the various devices being used by the board members. The Facilities Director explored what is required to get power to the current seats. Eighteen (18) floor and two (2) pass through boxes currently exist in the floor of the boardroom. The size of the existing floor boxes need to be enlarged in order for microphone, voting, and power wires to pass through. Quotes were requested of several electrical contractors to complete this work. The contractors propose to enlarge the existing floor cores, provide (18) new 4" floor boxes and (2) speed sleeves for wiring to pass through. Two electrical contractors provided pricing to upgrade the county boardroom floor boxes. The Facilities Director recommends that the county contract with Hill's Wiring, Inc. to replace the existing floor boxes and add electrical outlets in the county board room at a cost of \$18,450.00.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the purchase of services from Hills Wiring Inc., to perform modifications necessary for the installation of floor outlets in the County Board Gallery, for a total of \$18,450.00 be and is hereby approved; and,

BE IT FURTHER RESOLVED, that the Sauk County Facilities Director is hereby delegated the authority to sign any such contracts related to the purchase of said services on behalf of Sauk County; and,

BE IT FURTHER RESOLVED, that the 2019 County Board Budget be amended to include \$18,450 from contingency for the procurement of said services.

For consideration by the Sauk County Board of Supervisors on November 12, 2019.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

Peter Vedro, Chair
William Hambrecht
William Hambrecht, Vice Chair
Thomas Kriegl
Thomas Kriegl

David Reik
David Reik
RIEK
Wally Czuprynski
Wally Czuprynski

SAUK COUNTY FINANCE COMMITTEE

John S. Dietz
John Dietz, Chair
Thomas Kriegl
Thomas Kriegl
Kevin Lins
Kevin Lins

John DeGiovanni
John DeGiovanni
Kristin White Eagle
Kristin White Eagle

Fiscal Note: Funds to be appropriated from the Sauk County Contingency Fund. The balance of the contingency fund is \$238,000, prior to this transfer.

KPB

MIS Note: No MIS Impact

Board Room Floor Outlet Bid Tally

Contractor	Bid
Action Electric	\$18,872.00
Hill's Wiring	\$18,450.00

RESOLUTION NO. 140 - 2019

AUTHORIZING PARTICIPATION IN THE MULTIMODAL LOCAL SUPPLEMENT (MLS) PROGRAM

Background: The Wisconsin 2019-21 biennial budget provides \$75 million to local and tribal governments in one-time general purpose revenue funding. The funds are available through the Multimodal Local Supplement (MLS) program and may be used for multimodal transportation projects on the local system. The program pays up to 90% of total eligible costs with local governments providing a minimum of 10% cost share.

It is the intent of Sauk County to apply for funding through this one-time opportunity. If awarded funds through the MLS Grant program, they would be used to finance the design and construction of the Wisconsin River Recreation Bridge. Timing of this application aligns with a previously approved resolution authorizing funding of a feasibility study for a multiuse recreational bridge connecting the Great Sauk State Trail with the proposed Walking Iron Trail in Dane County. The feasibility study will be completed in mid-November while the deadline for the MLS application is early December.

The Land Resources and Environment Committee has recommended an application be submitted to the State of Wisconsin Department of Transportation for the following project: Wisconsin River Recreation Bridge. There is no financial request for this resolution, if Sauk County's application is approved, a supplemental resolution will be provided at that time.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, does hereby approve and authorize the Land Resources and Environment Department to prepare and file an application for funds under the Multimodal Local Supplement Program; and

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

For consideration by the Sauk County Board of Supervisors on November 12, 2019.

Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

CHUCK SPENCER, Chair

GLEN T. JOHNSON

BOB NEWPORT

MARTY KRUEGER

JEAN BERLIN

JOHN S. DIETZ

RANDALL PUTTKAMER

CHUCK WHITSELL

Fiscal Note: This resolution is requesting approval to apply for a one-time grant program for the design and build of the Wisconsin River Recreation Bridge, no funds are being requested. If Sauk County is successful and is approved for grant funds, a second resolution will be submitted detailing a financial request. *JMA*

Information System Note: No fiscal impact.

RESOLUTION 141 - 2019

ESTABLISHING TAXES TO BE LEVIED IN SAUK COUNTY FOR THE YEAR 2020

Background: This resolution adopts the 2019 property tax levy, which is a portion of the 2020 Sauk County budget.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

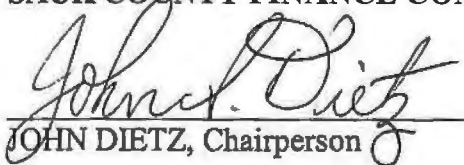
WHEREAS, adoption of this resolution approves the 2020 proposed County budget and establishes taxes to be levied herein for the taxable year of 2019.

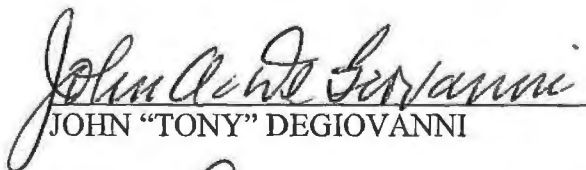
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors:

1. The sum of \$30,454,441.66 be levied as a County General Tax (*not including special purpose levies*).
2. The sum of \$174.34 be levied as State Special Charges upon the County for Charitable and Penal purposes.
3. The sum of \$10,000.00 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86.
4. The sum of \$1,173,754.00 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 \$92,506.00 be levied upon all towns, and the 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. § 82.08.

For consideration by the Sauk County Board of Supervisors on November 12, 2019.

SAUK COUNTY FINANCE COMMITTEE:


JOHN DIETZ, Chairperson


JOHN "TONY" DEGIOVANNI


THOMAS KRIEGL


KRISTIN WHITE EAGLE

KEVIN LINS

Fiscal Note: Passage of this resolution establishes the 2019 County Levy, which is a portion of the total 2020 County Budget. *KPB*

MIS Note: Various MIS projects and acquisitions are included in the 2020 budget.

**SAUK COUNTY BOARD OF SUPERVISORS
DECEMBER 17, 2019
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

- 1) **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**
- 2) **Roll Call.** PRESENT: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (2) Braunschweig (Excused) and Peper.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Jim Witecha, Principal Asst. Corporation Counsel; Becky Evert, County Clerk and Michelle Comings, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Amended Amended Agenda.** MOTION (Whitsell/Rego) to approve agenda. Motion carried unanimously.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Berlin/Reppen) to approve minutes. Motion carried unanimously.
- 6) **General Consent Agenda Items.**
HEALTH CARE CENTER BOARD OF TRUSTEES:
Resolution 142-2019 Commending Dawn Drea For More Than 25 Years Of Faithful Service To The People Of Sauk County.
MOTION (Whitsell/Rego) to approve consent agenda. Motion carried unanimously.
- 7) **Scheduled Appearances.**
 - a. Kennie Downing, re: Introduction of new City of Baraboo Administrator.
 - b. Meg Sage, Sauk County 4-H & Youth Educator, and 4-H Members: Annual Report.
 - c. Norman Barrientos, Barrientos Design and Consulting, Inc., re: Highway Facility Assessment and Site Selection Study.
 - d. Timothy Lawther, Director of Health/Health Officer, re: Resolution 159-2019 Resolution Requesting The Wisconsin Legislature End The Use Of Personal Conviction Waivers For School And Day Care Center Immunizations. *(Chair requested that this scheduled appearance coincide with Resolution 159-2019.)*

8) **Public Comment.**

***Point of order (Miller)** asking the Chair to announce 5 speakers at a time so that the overflow group in Room 213 will know when it is their turn to speak.

1. Jessie Phalen, re: Support elimination of the vaccine personal conviction waiver.
2. Denise Klemm, re: Removal of personal conviction waiver for vaccinations.
3. Maureen Murphy, re: personal conviction waiver.

4. Linda Lopez Camarillo, re: Personal conviction waiver.
5. Jamie Bernander, re: Personal conviction waiver resolution.
6. Tracy Francis-Nguyen, re: Vaccine exemption resolution.
7. Dr. Melanie Burkhalter, DC, re: Personal conviction waiver.
8. Theresa Krusko, re: Personal conviction waiver.
9. Anna Muro, re: Personal conviction waiver.
10. Dr. Don Pfau, DC, re: Personal conviction waiver.
11. Dr. Robert Waters, MD, re: Personal conviction waiver resolution.
12. Denise Brusveen, re: Vaccine resolution.
13. Judith Jolly, re: Personal conviction waiver.
14. Peter Muro, re: Res. 159-2019.
15. Kaitlin Gasser, re: Personal vaccine exemption resolution.
16. Joan Fordham, re: Personal conviction exemption for vaccinations.
17. Kristen McFarland, re: Resolution to remove personal waiver.
18. Nancy Thome, re: Personal conviction vaccine waiver.
19. Audrey Parker, re: Vaccinations.
20. Jessica Bare, re: Personal exemption waiver.
21. Ruth Dawson, re: Need for independent (outside) counsel.
22. Andrea Lombard, re: County officials warned; independent counsel.
23. Darcy Sheriff, re: Independent counsel; County officials warned.
24. Dave Lamberty, re: Oppose mandates.

Chair Vedro called for a vote to break at 8:07 PM. **VOTE:** AYES: (13) Kriegl, Newport, Dietz, Johnson, Curry, White Eagle, McCumber, Berlin, Lins, Riek, Lohr, DeGiovanni and Vedro. NAYS: (11) Czuprynko, Whitsell, Rego, Deitrich, Bychinski, Krueger, Miller, Reppen, Hazard, Hambrecht and McAuliffe. ABSTAIN (1) Peper. DID NOT VOTE: (5) Gibson, Von Asten, Spencer, Gruber and Stehling. ABSENT (1) Braunschweig (Excused). Motion carried. The meeting resumed at 8:17 PM.

25. Whitney M. Lamberty, re: Oppose vaccine mandates and removing personal exemptions.
26. Andrew Dear, re: Oppose removal of personal vaccine waiver.
27. Matt Paske, re: oppose removal of personal conviction waiver.
28. Kara Paske, re: Oppose removal of personal conviction waiver.
29. Dr. Amanda Berkley, DC: I oppose the removal of personal exemptions for vaccination.
30. Alysa Berkley, re: Oppose mandating vaccinations/removal of personal exemption.
31. Erin Voss, re: Vaccines.
32. Brooke Wright, re: Mandatory vaccines.
33. Joseph Weidenbenner, re: Resolution 159-2019.
34. Holly Ottesen, re: Eliminating personal exemption from vaccination.
35. Leslie Johnson, re: Resolution 159-2019.
36. Elizabeth Witthun, re: Immunizations.
37. Naomi French, re: Parental rights, medical procedures.
38. Shae Sortwell, re: Vaccine resolution.

9) **Communications.**

- a. 11/14/2019 E-mail from Lawrence Wilkinson, re: Sauk Unit WTA announcement.
- b. 11/26/2019 E-mail from Supervisor Lohr, re: Spring Green flooding.
- c. 12/11/2019 E-mail from Judith Jolly, re: Opposition to the resolution to support the removal of the personal conviction waiver in Wisconsin.

d. Numerous e-mails were received after the agenda was published. Those e-mails were forwarded to Supervisors and also posted to Granicus for their review.

10) **Appointments.**

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION:

Cheryl Giese, New Appointment, Citizen Member

MOTION (Gibson/Berlin) to make the appointment of Cheryl Giese to the University of Wisconsin Campus Commission a three year term. Motion ruled out of order.

MOTION (McCumber/Von Asten) to postpone the appointment of Cheryl Giese to the University of Wisconsin Campus Commission, and to return it to the University of Wisconsin Campus Commission to determine the parameters of the appointment. VOTE: AYES: (18) Kriegl, Rego, Dietz, Bychinski, Krueger, Curry, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni and Stehling. NAYS: (12) Czuprynko, Whitsell, Newport, Deitrich, Johnson, White Eagle, Gibson, Hazard, Peper, McAuliffe, Hambrecht and Vedro. ABSENT: (1) Braunschweig (Excused). Motion carried.

VETERANS SERVICE COMMISSION:

Matthew Ison, Re-appointment, Citizen Member
3- Year Term – 12/17/2019 to 12/20/2022

Art Shrader, New Appointment, Citizen Member
3- Year Term – 12/17/20219 to 12/20/2022

Douglas J. Morrison, New Appointment, Citizen Member
2- Year Term – 12/17/2019 to 12/21/2021

HEALTH CARE CENTER BOARD OF TRUSTEES:

Terri Langer, Re-appointment, Citizen Member
3 – Year Term – 12/17/2019 to 12/20/2022

PINK LADY RAIL TRANSIT COMMISSION:

Ed White, New appointment, Citizen Member (filling unexpired term of Virgil Kasper)
12/17/2019 to 12/15/2020

MOTION (Deitrich/Lins) to approve all other appointments. VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried unanimously.

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):
 - **Petition 20-2019, Applicant: Bradley Lewis; Project Location:** Town of Prairie du Sac; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture.
 - Report question and answer period. (Not to exceed 10 minutes)
- b. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Supr. Krueger
 - Great Sauk State-Walking Iron Trail Feasibility Study
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Peter Vedro, County Board Chair
 - Report question and answer period. (Not to exceed 10 minutes)
- e. Daniel Olson, Corporation Counsel
 - Opioid Litigation update;
 - Staffing updates;
 - Report question and answer period. (Not to exceed 10 minutes)

MOTION (Bychinski/Gruber) to move Resolution 159-2019 Resolution Requesting The Wisconsin Legislature End The Use Of Personal Conviction Waivers For School And Day Care Center Immunizations to follow the report by Daniel Olson, Corporation Counsel.

VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro.

NAYS: (1) Braunschweig (Excused). Motion carried **unanimously**.

BOARD OF HEALTH:

Resolution 159-2019 Resolution Requesting The Wisconsin Legislature End The Use Of Personal Conviction Waivers For School And Day Care Center Immunizations.

MOTION (Gruber/Spencer). Timothy Lawther, Director of Health/Health Officer gave an overview of the resolution.

MOTION (DeGiovanni/Peper) Call to question, to end discussion. **VOTE:** AYES: (23) Czuprynko, Whitsell, Rego, Newport, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe and Hambrecht. **NAYS:** (7) Kriegl, Dietz, Deitrich, Johnson, Von Asten, Berlin and Vedro. **ABSENT (1):** Braunschweig (Excused). Motion carried.

Vote on original MOTION (Gruber/Spencer). **VOTE:** AYES: (8) Whitsell, Dietz, Bychinski, Johnson, Miller, Reppen, Stehling and Hambrecht. **NAYS:** (22) Czuprynko, Kriegl, Newport, Deitrich, Krueger, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, McAuliffe and Vedro. **ABSTAIN:** (1) Rego. **ABSENT:** (1) Braunschweig (Excused). Motion failed.

Chair Vedro called a break at 10:45 P.M. The meeting resumed at 11:00 P.M.

f. Alene Kleczek Bolin, Administrative Coordinator.

- Budget update;
- Update on Comprehensive Plan;
- Mileage reimbursement;
- Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.** None.

17) **New Business.**

MOTION (Spencer/Czuprynko) to approve resolutions from AGING & DISABILITY RESOURCE CENTER (ADRC) AND VETERAN SERVICE COMMITTEE:

Resolution 143-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Gani Ahmetaj, Owner Of Schnitzelbank Restaurant For The Provision Of Congregate Meals To The Sauk County My Meal My Way Program.

Resolution 144-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Isack Xheladini, Owner Of Four Star Restaurant For The Provision Of Congregate Meals To The Sauk County Senior Meals Program.

Resolution 145-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg Country Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program.

VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 146-2019 Approving Pat Rego For Per Diem And Mileage For Her Participation In Central Sands Groundwater County Collaborative. MOTION (Berlin/McCumber). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Rego. ABSENT: (1) Braunschweig (Excused). Motion carried.

MOTION (Czuprynko/McCumber) to approve the following resolutions and ordinances:

Ordinance 15-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 29 Resulting From Village Of Prairie Du Sac Annexation. Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, December 17, 2019.

Ordinance 16-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 4 And District 6 Resulting From City Of Reedsburg Annexation. Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, December 17, 2019.

Resolution 160-2019 Adopting An Amended Community Development Block Grant (CDBG) Citizen Participation Plan.

Resolution 147-2019 Authorizing A Contract With Intrado Life & Safety Systems For Maintenance Of The 911 System.

Resolution 148-2019 Authorizing A Contract With American Data For ECS 10 License And Hosting Services.

VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Gibson. ABSENT: (1) Braunschweig (Excused). Motion carried.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 17-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Prairie Du Sac From Exclusive Agriculture To An Agriculture District Filed Upon Brad Lewis And Monica Weller, Property Owners. MOTION (McAuliffe/Spencer). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, December 17, 2019.*

Resolution 149-2019 A Resolution Recommending Extension Of The Existing Adopted Sauk County Comprehensive Plan. MOTION (Krueger/Spencer). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

Ordinance 18-2019 An Ordinance Adopting Extension Of The Existing Sauk County Comprehensive Plan. MOTION (Krueger/McCumber). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, December 17, 2019.*

Resolution 150-2019 Adopting The 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan. MOTION (Kriegl/Gibson).

MOTION (Kriegl/Von Asten) to postpone to the January County Board Meeting. **VOTE:** AYES: (24) Czuprynko, Kriegl, Whitsell, Rego, Dietz, Bychinski, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Newport, Deitrich Krueger, McCumber and Gruber. ABSTAIN: (1) Johnson. ABSENT: (1) Braunschweig (Excused). Motion carried.

Resolution 151-2019 Authorizing The Underground Electric Easement For Alliant Energy Through The Sauk County Forest. MOTION (Spencer/Gibson). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

Resolution 152-2019 Authorizing The Acquisition And Purchase Of County-Wide Orthoimagery, Lidar And Related Services. MOTION (McCumber/Berlin). VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**

Resolution 153-2019 Authorizing A Contract With EO Johnson Business Technologies For Conversion Of Real Estate And Personal Property Tax Rolls To Electronic Images. MOTION (Spencer/McCumber). VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**

Resolution 154-2019 Authorizing To Contract With Ayres Associates For The Engineering Of Hemlock Dam. MOTION (Bychinski/Gruber). VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

PERSONNEL & INSURANCE COMMITTEE:

Resolution 155-2019 Approving Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County. MOTION (Gibson/Gruber). VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 156-2019 Authorization to Contract With Dorschner Associates, Inc. For The Sauk County Architectural And Engineering Design For Specified Work At The Courthouse, Reedsburg Human Services And West Square Administration Facilities. MOTION (Von Asten/Gruber). VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

Resolution 157-2019 Authorization To Contract With Complete Controls Inc. For The Upgrade To The Law Enforcement Center's Building Management Automation System & Control Panels. MOTION (Gibson/Von Asten). VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

MOTION (Peper/Lohr) to adjourn. VOTE: AYES: (14) Czuprynko, Dietz, Bychinski, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Peper, Lohr, Gruber, DeGiovanni and Stehling. NAYS: (16) Kriegl, Whitsell, Rego, Newport, Deitrich, Krueger, Johnson, White Eagle, Gibson, Spencer, Berlin, Lins, Riek, McAuliffe, Hambrecht and Vedro. ABSENT: (1) Braunschweig (Excused). Motion failed.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 158-2019 Resolution Approving Christmas Mountain Litigation Settlement.

MOTION (McCumber/Von Asten). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. ABSENT: (1) Braunschweig (Excused). Motion carried.

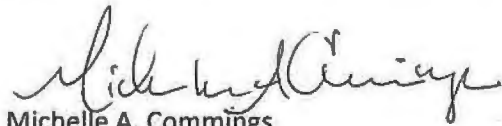
19) Referrals.

Supervisor Czuprynko – Proposal Authorizing Any Department Head Needing A Legal Opinion To Engage Outside Legal Counsel And Have All Associated Costs Deducted From Corporation Counsel Budget.

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

21) Adjournment to a date certain: 11:59 P.M. MOTION (Gibson/White Eagle) to adjourn until Tuesday, January 21, 2020 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: January 21, 2020

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 17, 2019 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

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

RESOLUTION 142 19

COMMENDING DAWN DREA FOR MORE THAN 25 YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Dawn faithfully served the people of Sauk County as a Licensed Practical Nurse at the Sauk County Health Care Center for over 25 years. Dawn was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

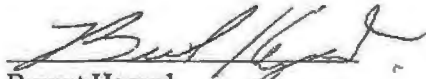
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Dawn Drea for over 25 years of faithful service to the people of Sauk County.

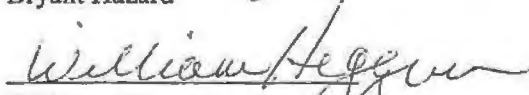
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Dawn Drea an appropriate symbol of our appreciation for service to the people of Sauk County.

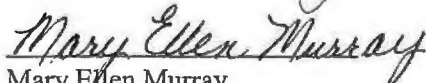
For Consideration by the Sauk County Board of Supervisors on December 17, 2019

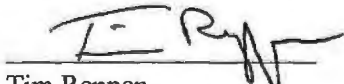
Respectfully submitted:

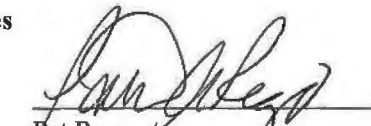
Sauk County Health Care Center Board of Trustees

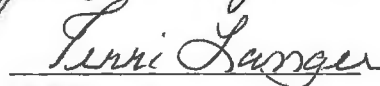

Bryant Hazard

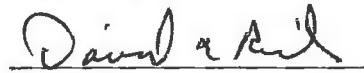

Williams Higgins


Mary Ellen Murray


Tim Reppen


Pat Rego


Terri Langer

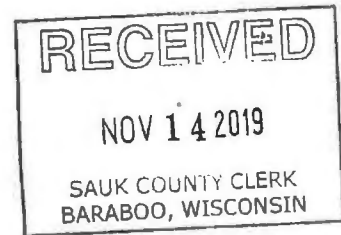

David Riek

Fiscal Note: None 

MIS Note: None

Becky Evert

From: Lawrence Wilkinson <lwdairyfarms@gmail.com>
Sent: Thursday, November 14, 2019 3:43 PM
To: Becky Evert
Subject: Fwd: Sauk Unit WTA announcement



----- Forwarded message -----

From: "Lawrence Wilkinson" <lwdairyfarms@gmail.com>
Date: Nov 14, 2019 3:28 PM
Subject: Sauk Unit WTA announcement
To: <alene.bolin@saukcountywi.gov>
Cc:

Nov. 11, 2019
Dear County Board Member,

The Sauk Unit of the Wisconsin Towns Association would like to invite you to their next quarterly meeting. Chairman Jim Huebsch invites your presence.

Agenda - Speakers - Subject:

Alene Kleczek Bolin, County Administrator - county updates

Brian Simmert - Planning + Zoning - proposed zoning of tiny homes

Dale Schultz and Tim Cullen, former State Senators - new District Boundaries

WTA Directors and legislators have been invited to attend. Town officials from Sauk County will be in attendance.

The meeting will be held as follows:

DATE: Thursday, November 21, 2019

TIME: 7:00 P.M.

PLACE: Town of Westfield Town Hall, 200 Mill St., Loganville, WI. 53943

Sincerely,
Larry Wilkinson, Secretary/Treasurer, Sauk Co. Unit, Wisconsin Towns Association
608-415-8009

On Nov 26, 2019, at 3:21 PM, Brandon Lohr <brandon.lohr@saukcountywi.gov> wrote:

Members of E&L,

I visited constituents this morning and we toured approximately 200 acres of flooded roads, ditches & fields in the Spring Green Area. On behalf of them, I am requesting an actionable plan to mitigate These flooding issues. Please put this particular issue on the soonest possible E&L meeting agenda.

I have attached video and pictures for your viewing.

Please take into consideration that there is a major natural gas line and a cemetery that are in close proximity to this flooding.

Please reply all on any updates as I have promised them to keep them in the loop.

Video 1: <https://youtu.be/j0PL1Lbqdi8>

Video 2: <https://youtu.be/iezp0A6OBIk>

Video 3: <https://youtu.be/hyKZoCVIULg>

Brandon Lohr
District 26 Supervisor - Sauk County

REC
DEC 11 2019
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Becky Evert

From: jajoll <jajoll@protonmail.com>
Sent: Wednesday, December 11, 2019 2:57 PM
To: Becky Evert
Subject: Opposition to the resolution to support the removal the personal conviction waiver in Wisconsin

Dear Ms. Evert,

I would like to express my opposition to the proposed resolution that would support the removal of the personal conviction waiver to vaccination in Wisconsin. I would be appreciative if you could forward it to the entire board and enter it into public record.

Thank you!
Judith Jolly

Good afternoon,

My name is Judith Jolly and I am an RN, wife and mother of 2 and I am opposed to the resolution that would support the removal of the personal conviction waiver to vaccination for school and daycare entry in Wisconsin.

At 16 months, I took my son Andrew in for his well check and vaccines. Afterwards, he was fussy, refused to eat and wouldn't sleep. Three days later, Andrew had his first seizure and continued to have them. His doctor acknowledged that the vaccine was likely what triggered his seizures and stated we could revisit a medical exemption when Andrew was old enough to attend school.

We never received that medical exemption because by the time my son was ready for school, we had moved out of state, and his new physician was not willing to write a medical exemption. My son has a permanent brain injury and a life-long disability. But no medical exemption to vaccination.

But even if he was granted one, this medical exemption would be his – and his alone. It would not extend to his younger sister.

The personal exemption is what a parent uses when they have witnessed the damage done to one child and refuse to risk the life and health of another. I love my children too much to sacrifice them for the sake of herd immunity, in the name of the so called greater good. Society is quick to embrace the stories of children harmed by illness as reason to vaccinate all persons - all while ignoring and belittling the children and families who were harmed by these products.

My children mean everything to me. I attended the board of health meeting and discovered this board has decided that my children are less valuable in society. All lives should matter – not just those who are immunocompromised. Vaccine injured children and their siblings should matter equally in society. Or have we decided that some children are more equal than others. I hope the full county board considers all children in Sauk county.

So please, as you cast your vote on this issue, ask yourselves what a parent like me is supposed to do if the personal conviction exemption is removed. And please remember the words of our third President and founding father Thomas Jefferson - ***“All too will bear in mind this sacred principle, that though the will of the majority is in all cases to prevail, that will, to be rightful, must be reasonable; that the minority possess their equal rights, which equal laws must protect, and to violate would be oppression.”***

You can still be pro-vaccine and against removing a person's rights to decline vaccines. You can also, like me, be vaccine hesitant and support the rights of others to use these products if they wish to.

Thank you,

Judith Jolly, RN, BSN

587

Columbia County, WI

Sent with [ProtonMail](#) Secure Email.

Exclusive Agriculture to Agriculture



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

Application Accepted: 09/05/2019
 Accepted By: Cassandra Fowler
 Petition Number: 20-2019
 Hearing Date: October 22, 2019
 Supervisor District: 26

RECEIVED
 SEP 30 2019
 SAUK COUNTY CLERK
 BARABOO, WISCONSIN

Conditional Use Permit Application

General Information

Property Owner Name: Bradley Lewis Home Phone: _____
 Mailing Address: E 1014 State Rd 60 Sauk City WI 53583 Cell Phone: 608 393-6209
 E-mail Address: kays@sauk@yahoo.com

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

Site Information

Site Address: E 1014 State Rd 60 Sauk City WI 53583
 Parcel ID: 028-0449-2
 Property Description: SW 1/4 SW 1/4 Section 18 T9 N, R6 W.
 Town of: Prairie du Sac Zoning: EA
 Overlay District: Shoreland Floodplain Airport
 Current Use: Residential

Existing Structures/Improvements: Home, Shop

RECEIVED
 SAUK COUNTY

Proposed Use

SEP 05 2019

Applicable Ordinance Section	Description
<u>7.039 (9) (F)</u>	<u>Vehicle repair</u>
	CONSERVATION PLANNING AND ZONING

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

Switch pole stick on our property to have a home based auto repair shop.

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

All vehicles to be repaired will be stored inside our shop. We do have ample outside parking on our property for temporary outside parking for less than 7 days. We will offer free pick up and drop off for customers. We have planned to plant additional trees to create even more of a buffer.

General Application Requirements

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

- Completed Conditional Use Permit Application Form.
- A completed Land Use Permit Application Form with appropriate fee, payable to Sauk County CPZ.
- \$500 application fee (non-refundable), payable to Sauk County CPZ.
- A written narrative of the proposed conditional use; to include: a description of the proposed business activity; equipment used in the business activity; days/hours of operation; number of employees; noise, dust, vibration, fumes abatement measures; visual screening measures; and other features or characteristics (signs, fences, outdoor display/storage areas, etc.).
- A scaled site plan which shall include the location of all existing and proposed buildings, driveways, entrances, sidewalks, trails, and signs; the location, size number and screening of all parking spaces.
- Landscaping Plan, if applicable.
- Stormwater and Erosion Control Plan, if applicable.
- A detailed proposal including covenants, agreements, or other documents showing the ownership and method of assuring perpetual maintenance of land to be owned or used for common purposes.
- Building elevation and floor plans, if applicable.
- Any other information as required by the zoning administrator to explain the request.

Conditional Use Standards

Part A: Conditional Use Standards

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

It's our personal property where we reside. Our property is very secluded. We do have a long drive way that leads to our shop. Vehicles will be stored inside the shop. Also we do have paper disposal for waste. Brad was the general manager for Kayser Chrysler Center for 25 years and is very familiar with the auto industry.

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

We will use a building that is already on our property. We do have many trees and its secluded from the main Hwy.

Part B: Conditional Use Criteria

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

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

Existing building and everything stored inside
No area of concern shop is elevated
We will provide a disposal system - bathroom in the shop
We have access to Hwy 60
permitted by the town
only planning on having 4-5 patrons per day

Certification

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

Applicant/Agent: _____ Date: _____

Property Owner Signature: [Signature] Date: 9.5.19

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

Open a home based auto repair and Detail business in our existing shop. We will have two employees along with us the owners Brad and Monica. Brad does have 30 years experience in the auto industry. He was the General Manager at Kayser Chrysler Center. He was responsible for the entire dealership from sales to service.

Our property is over 16 acres located in the country. We do have extra parking for customers and employees. Customer vehicles will be parked inside the shop if kept overnight. We will also provide free pick up and drop off to customers. We will service approximately 4 vehicles per day. Our hours of operation will be Monday – Friday 7:00am - 5:00pm.

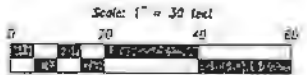
We will plant additional coniferous trees to reinforce the existing vegetative buffer between the shop and Hwy 60. Our home is located on the property as well and we take pride in the natural beauty and will keep the rural look .



Proposed Site Plan

LEGEND

- light pole
- septic man hole
- septic vent
- well
- gravel drive
- concrete structures
- septic structures from plan
- retaining wall

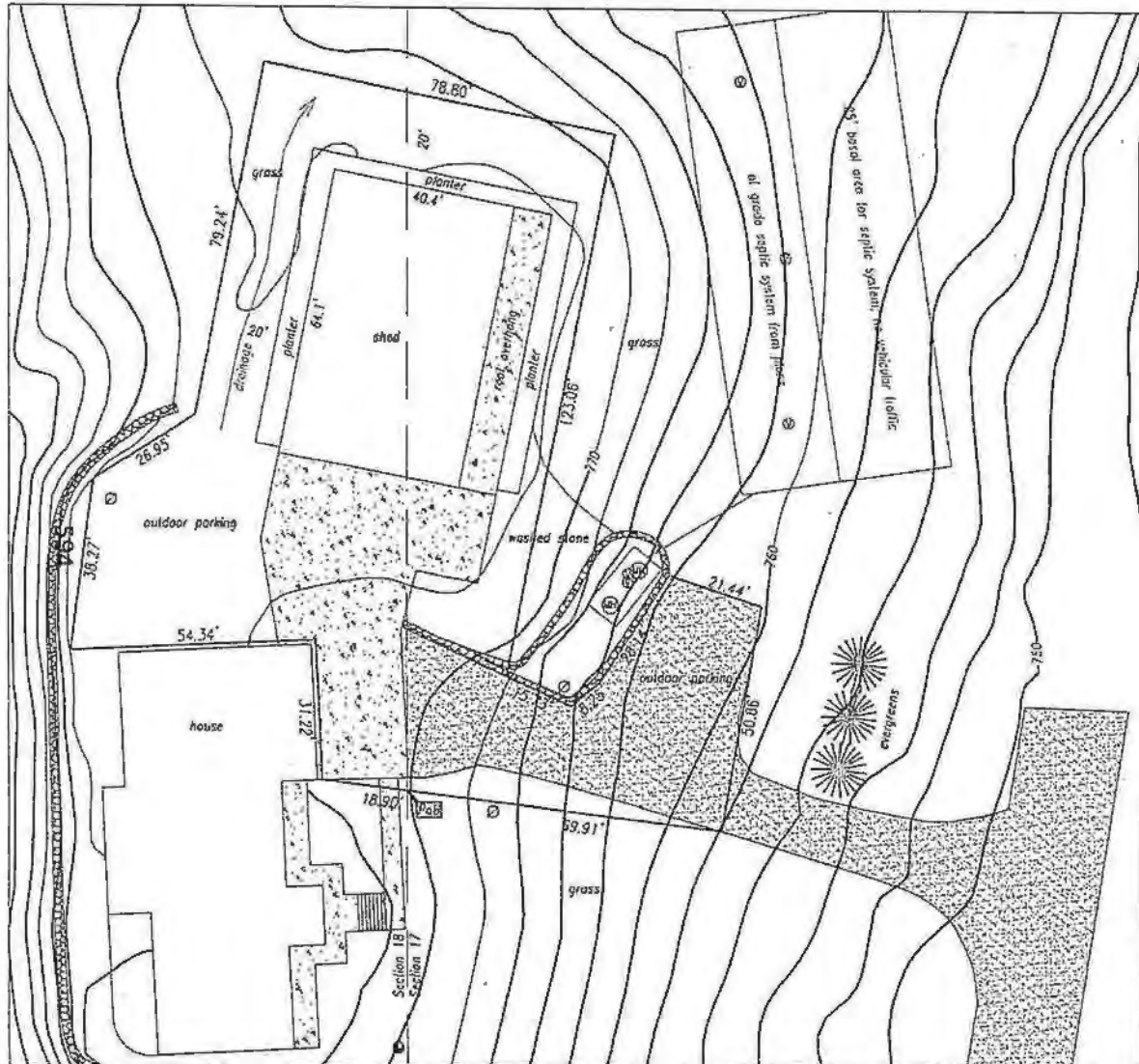


Note:
 Contour lines are from Sauk County.
 spot checked by GPS.
 All other features are mapped by total station.

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

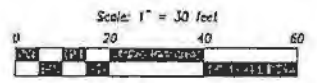
Project: Proposed Site Plan for Brad Lewis & Monica Weller		
Scale: 1" = 30 feet	Approved by:	Drawn by: WFW
Date: 8/29/19	Drawing Number or Name:	Title:
Notes: Prepared for: Brad Lewis, E10104 State Hy 60, Sauk City, WI		
		Page 2 of 3

Proposed Site Plan



LEGEND

- light pole
- septic man hole
- septic vent
- well
- gravel drive
- concrete structures
- septic structures from plan
- retaining wall



Note:
 Contour lines are from Sauk County,
 spot checked by GPS.
 All other features are mapped by total
 station.

ORION

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

Project: Proposed Site Plan for Brad Lewis & Monica Welter		
Scale: 1" = 30 feet	Approved By:	Drawn By: WFW
Date: 8/29/19	Drawing Number or Name:	Remarks:
Notes: Prepared for: Brad Lewis, E10104 State Hy 60, Sauk City, WI		

Proposed Site Plan

Description: Part of Lot 1, Sauk County Certified Survey Map number 6569, more particularly described as follows: A part of said Lot 1 located in the SE 1/4 of the SE 1/4, Section 18, and in the SW 1/4 of the SW 1/4, Section 17, Town 9 North, Range 6 East, Town of Prairie du Sac, Sauk County, Wisconsin, which is bounded by a line described as follows: Commencing at the Southeast corner of said Section 18; thence North 00°02'31" East, 983.20 feet along the east line of said Section 18 to the Point of Beginning; thence South 82°40'59" East, 69.91 feet; thence North 10°02'03" East, 50.86 feet; thence North 71°35'10" West, 21.44 feet; thence South 33°10'45" West, 28.14 feet; thence South 49°49'50" West, 8.25 feet; thence North 65°44'40" West, 45.73 feet; thence North 11°12'32" East, 123.06 feet; thence North 78°47'28" West, 78.80 feet; thence South 11°12'32" West, 79.24 feet; thence South 56°38'40" West, 26.95 feet; thence South 07°30'18" West, 38.27 feet; thence North 87°21'17" East, 54.34 feet; thence South 02°38'43" East, 31.22 feet; thence South 82°40'59" East, 18.90 feet to the Point of Beginning, containing 0.32 acres, more or less.

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

Project: Proposed Site Plan for Brad Lewis & Monica Weller		
Scale: 1" = 30 feet	Approved By:	Drawn By: WFW
DLLC:	Drawing Number or Name:	Revised:
Notes: Prepared for: Brad Lewis, E10104 State Hy 60, Sauk City, WI		
		Page 3 of 3



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

Application Accepted: 09/05/2019
 Accepted By: Cassandra Fowler
 Petition Number: 20-2019
 Hearing Date: October 22, 2019
 Supervisor District: 26

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: <u>Brad Lewis</u>	Home Phone:
Mailing Address: <u>E10104 State Rd 40 Sauk City WI 53588</u>	Cell Phone: <u>608 393-6209</u>
E-mail Address: <u>kay.sr.sauk@yahoo.com</u>	
Agent/Applicant Name:	Home Phone:
Mailing Address:	Cell Phone:
E-mail Address:	

Site Information

Site Address:	
Parcel ID: <u>028-0449-2</u>	
Property Description: <u>SW 1/4 SW 1/4 Section 18, T4N, R6W,</u>	
Town of: <u>Prairie du Sac</u>	Current Zoning:
Overlay District: <input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport	
Current Use: <u>Residential</u>	
Existing Structures/Improvements: <u>Home, Shop</u>	

Proposed Zoning

Applicable Ordinance Section	Description
<u>7.039(9)(I)</u>	<u>Vehicle repair</u>

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 area around shop for home based business See CUP application

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 type="checkbox"/> Completed Zoning Map Amendment Application Form.
<input type="checkbox"/> \$500 application fee (non-refundable), payable to Sauk County CPZ.
<input 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 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.

rezone to agriculture it will still contain
the rural character of the area

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.

rezoning a street and driveway
that is already established and
being used for ag purpose

Certification

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

Applicant/Agent: _____ Date: _____

Property Owner Signature: David L. Date: 9.5.19

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

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

Process

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

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

RESOLUTION 143 - 2019

AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY RESOURCE CENTER SENIOR MEAL PROGRAM AND GANI AHMETAJ, OWNER OF SCHNITZELBANK RESTAURANT FOR THE PROVISION OF CONGREGATE MEALS TO THE SAUK COUNTY MY MEAL MY WAY PROGRAM

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture.

In March 2018, the ADRC opened a My Meal My Way Restaurant Model pilot program in Plain at Schnitzelbank Restaurant for breakfasts on Thursdays and Fridays. A menu analysis that included 5 breakfast options was approved by a Registered Dietitian and the State. In 2018, the suggested donation rate was set at \$4.00. In 2018, an average donation of \$4.07 was returned per meal and in 2019 the average donation increased to \$4.23. The increased donations have (not was) made the cost for the meal at Schnitzelbank lower than cost per meal at the Congregate dining sites.

With the success of this program, the ADRC will continue the restaurant model for 2020. This contract is projected to be over \$12,000.00 for 2020.

Fiscal Impact: None Budgeted Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with Gani Ahmetaj, owner of Schnitzelbank restaurant, for the provision of congregate meals to our senior citizens.

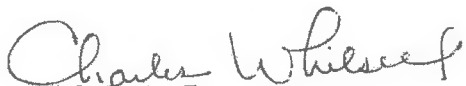
For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,

SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE

Chuck Spencer, Chair

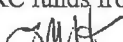
Craig Braunschweig



Chuck Whitsell

Valerie McAuliffe

Ross Curry

FISCAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Resources (GWAAR) and budgeted county levy will be used. 

MIS NOTE: No MIS impact.

RESOLUTION 144 - 2019

AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY RESOURCE CENTER SENIOR MEAL PROGRAM AND ISACK XHELADINI, OWNER OF FOUR STAR RESTAURANT FOR THE PROVISION OF CONGREGATE MEALS TO THE SAUK COUNTY SENIOR MEALS PROGRAM

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture. Based on the success of My Meal My Way Program, and witnessing declining numbers in current Congregate site in Baraboo, the ADRC decided to have pilot programs in Baraboo to determine if such model would be a success. The model in Baraboo will be at the Four Star restaurant and will include a menu with breakfast and lunch options two days a week, on Mondays and Wednesdays, for a trial period of six months. ADRC is anticipating to serve around 1,715 meals and receive an estimated donation of \$6,860.00 for the trial period of six months. The anticipated gross expense for the trial period will be \$7,500.00. If continued after the trial period, this contract is projected to be over \$10,000.00 for 2020.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with Isack Xheladini, Owner of Four Star restaurant, for the provision of congregate meals to our senior citizens.

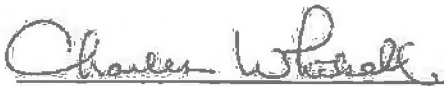
For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,

SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE

Chuck Spencer, Chair

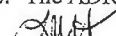
Craig Braunschweig



Chuck Whitsell

Valerie McAuliffe

Ross Curry

FICAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Recourses (GWAAR) and budgeted county levy will be used. 

MIS NOTE: No MIS impact.

RESOLUTION 145 - 2019

AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY RESOURCE CENTER SENIOR MEAL PROGRAM AND REEDSBURG COUNTRY CLUB FOR THE PROVISION OF CONGREGATE MEALS TO THE SAUK COUNTY SENIOR MEALS PROGRAM

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture. Based on the success of My Meal My Way Program, and witnessing declining numbers in current Congregate sites in Reedsburg, the ADRC decided to have pilot programs in Reedsburg Country Club to determine if such model would be a success. The model in Reedsburg will be at the Reedsburg Country Club and will include a salad bar option for two days a week, on Tuesdays and Thursdays, for a trial period of three months. ADRC is anticipated to serve around 550 meals and receive an estimate donation of \$ 2,750.00 for the trial period of three months. The anticipated gross expense for the trial period will be \$3, 750.00.If continued after the trial period, this contract is anticipated to be over \$10,000.00 for 2020.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with Reedsburg Country Club, for the provision of congregate meals to our senior citizens.

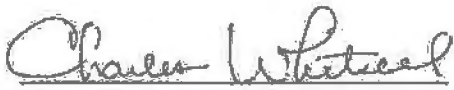
For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,

SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE

Chuck Spencer, Chair

Craig Braunschweig



Chuck Whitsell

Valerie McAuliffe

Ross Curry

FICAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Recourses (GWAAR) and budgeted county levy will be used.

MIS NOTE: No MIS impact.

RESOLUTION NO. 146 - 2019

APPROVING PAT REGO FOR PER DIEM AND MILEAGE FOR HER PARTICIPATION IN CENTRAL SANDS GROUNDWATER COUNTY COLLABORATIVE

Background: County Land and Water Conservation Departments, Public Health Departments, UW Madison-Extension Departments, and County Board Supervisors in the central sands area of Adams, Juneau, Marquette, Portage, Waushara, and Wood County have joined together to form the Central Sands Groundwater County Collaborative (CSGCC). On several dates in 2019, the CSGCC met to discuss the current and emerging human and environmental health challenges of groundwater management in this region.

The Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors if over two members attending over two meetings per year (Rule V. B. of the Rules of the Sauk County Board of Supervisors). Approving this resolution would allow mileage and per diem for Pat Rego.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of Pat Rego (per diem and mileage) for attendance at the Central Sands Groundwater County Collaborative meetings in 2019.

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

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht
William Hambrecht

Wally Czuprynski
Wally Czuprynski

Thomas Kriegl
Thomas Kriegl

David Riek
David Riek

Fiscal Note: Patricia Rego attended three meetings at a cost of \$162 for per diem and benefits and \$131 for mileage, totaling \$293. This amount is available in the County Board budget. *AD*

MIS Note: No fiscal impact.

ORDINANCE NO. 15 -2019

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARY BETWEEN DISTRICT 31
AND DISTRICT 29 RESULTING FROM VILLAGE OF PRAIRIE DU SAC
ANNEXATION.

Background: The Village of Prairie du Sac, by Ordinance No. 5, Series 2019, on October 22, 2019, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to Village of Prairie du Sac, which is in County Supervisory District 29. The population of the territory at the time of annexation was five.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. This boundary change does not change the number of supervisory districts. The Supervisory District boundary should be amended to reflect this annexation, thereby locating this property from County Supervisory District 31 to County Supervisory District 29. An exact map of the parcel, along with a certified copy of the Village of Prairie du Sac Ordinance has been filed with the Clerk of Sauk County, and is attached as Attachment A.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

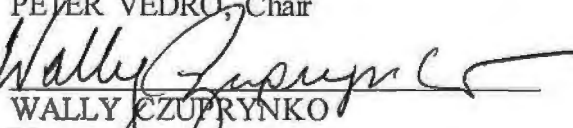
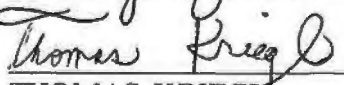
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, now within the Village of Prairie du Sac, is hereby included in Supervisory District 29 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 29; and,


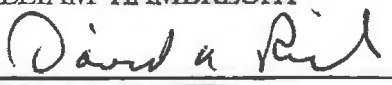
BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. § 59.10(3)(c)4. to the Secretary of State for the purpose of advising that office of said boundary changes.

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

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

 PETER VEDRO, Chair

 WALLY CZUPRYNKO

 THOMAS KRIEGL


 WILLIAM HAMBRECHT

 WILLIAM WENZEL
 DAVID A RIEK

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



ORDINANCE NO. 5, SERIES 2019

ANNEXING CERTAIN LANDS LOCATED
IN THE TOWN OF PRAIRIE DU SAC, SAUK COUNTY, WISCONSIN

WHEREAS, a Petition for Direct Annexation by Unanimous Approval (the "Petition"), pursuant to the provisions of § 66.0217(2), Wis. Stats., was filed with the Village of Prairie du Sac on October 2, 2019; and

WHEREAS, the Petition complies with the requirements of § 66.0217(5), Wis. Stats., with respect to the information contained therein; and

WHEREAS, the Village Board finds that necessary governmental services can be provided to the territory sought to be annexed in a cost-effective manner, including certain services not available from the Town of Prairie du Sac; and

WHEREAS, the petitioning landowner expressed the need for improved municipal services in order to develop the subject territory; and

WHEREAS, the Wisconsin Department of Administration has reviewed the information submitted pertaining to the proposed annexation, pursuant to § 66.0217(6), Wis. Stats., and has determined that the proposed annexation is in the public interest; and

WHEREAS, the Village of Prairie du Sac Plan Commission has recommended the acceptance of the Petition; and

WHEREAS, the Village Board finds that the proposed annexation will promote the economic prosperity of the Village.

NOW, THEREFORE, the Village Board of the Village of Prairie du Sac do ordain as follows:

1. Annexation and Description of Annexed Territory. The Petition is hereby accepted, and the territory described on Exhibit A attached hereto and incorporated herein, is hereby annexed to the Village of Prairie du Sac.
2. Map. Exhibit A attached hereto and incorporated herein is a map reasonably showing the boundaries of such annexed territory and the relation of the annexed territory to the municipalities affected thereby.
3. Population. The current population of the territory hereby annexed is 5.
4. Filing. The Village Clerk shall file immediately with the Wisconsin Secretary of State, Register of Deeds for Sauk County, Wisconsin, Clerk for Sauk County, Wisconsin and each company supplying utility service to the

annexed territory, a copy of this Ordinance along with the map and description of the territory annexed, all as attached as Exhibits A.

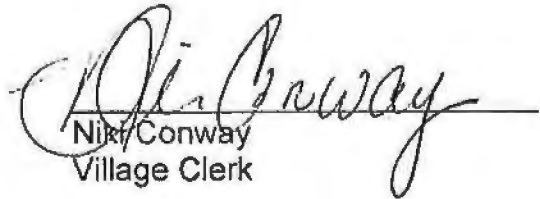
5. Ward. The annexed territory is hereby added to Ward 4 of the Village of Prairie du Sac.
6. Supervisory District. The Village of Prairie du Sac petitions the Sauk County Board of Supervisors that the annexed territory be moved from Supervisor District 31 to Supervisor District 29.
7. Zoning. The annexed territory shall remain zoned A-T Agricultural Transition.
8. Validity. If any provision of this ordinance shall be held invalid, such invalidity shall not affect the remaining provisions thereof.

Adopted this 22nd day of October, 2019.
Published this 31st day of October, 2019.

Village of Prairie du Sac, WI



Cheryl A. Sherman
Village President



Nick Conway
Village Clerk

EXHIBIT "A"



WILLIAMSON SURVEYING AND ASSOCIATES, LLC

NDA T. PRIEVE & CHRIS W. ADAMS, PROFESSIONAL LAND SURVEYORS
104 A WEST MAIN STREET, WAUNAKEE, WISCONSIN, 53597 PHONE: 608-255-5705

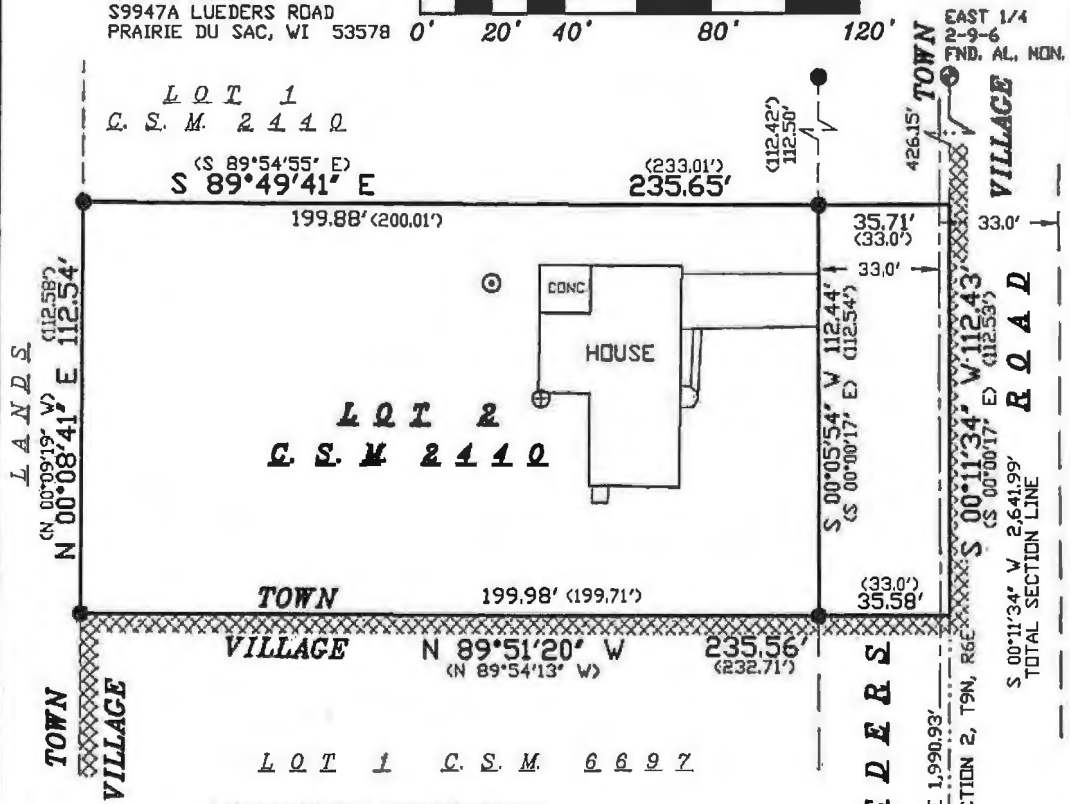
Located in the NE 1/4 of the SE 1/4 of Section 2, T9N, R6E, Town of Prairie Du Sac, Sauk County, Wisconsin. Including all of Lot 2, Certified Survey Map #2440.

ANNEXATION MAP

PREPARED FOR:

MARCUS KRUEGER
S9947A LUEDERS ROAD
PRAIRIE DU SAC, WI 53578

SCALE 1" = 40'



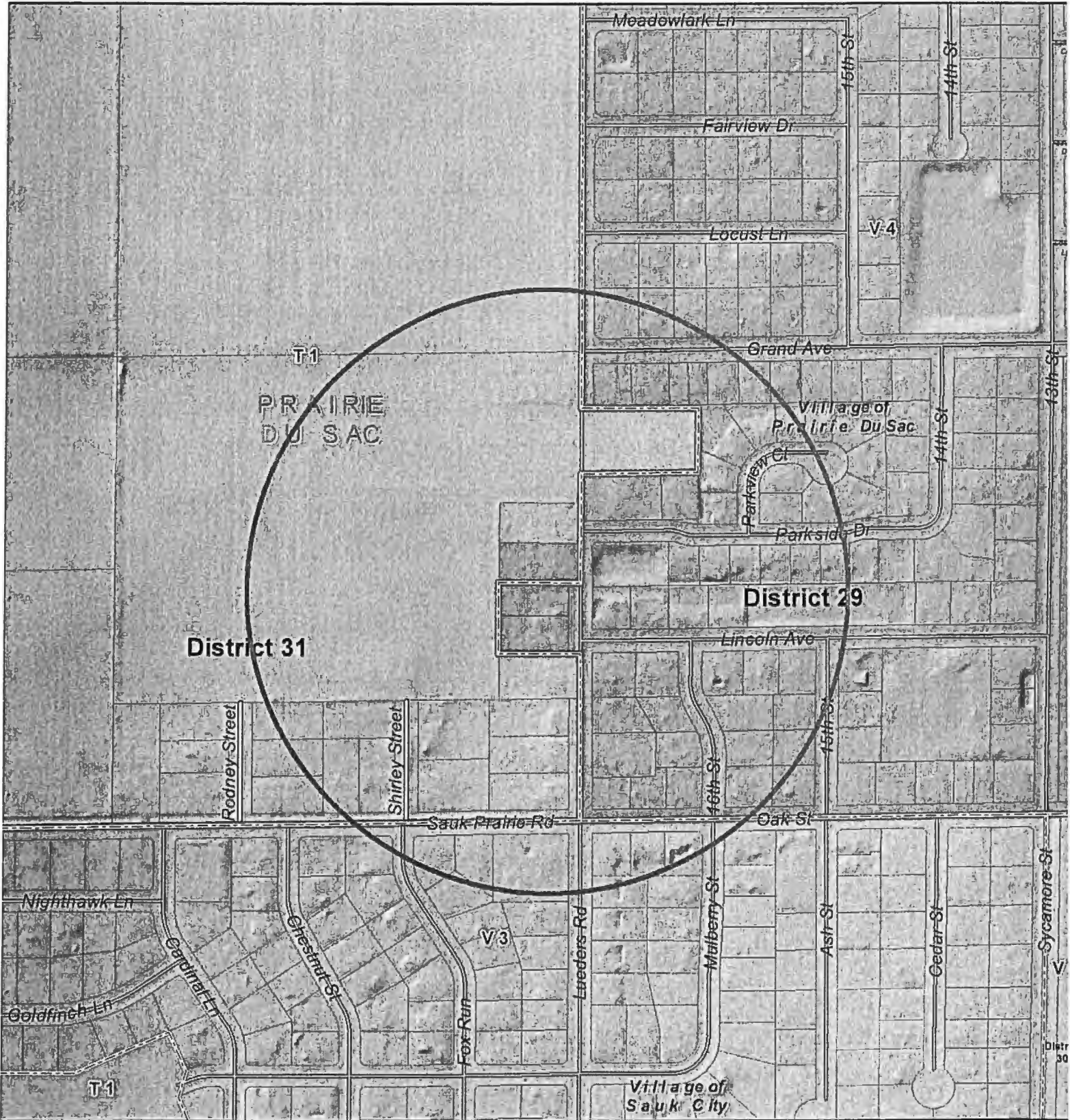
ANNEXATION DESCRIPTION

Lot 2, Certified Survey Map #2440, Vol. 10, Page 2440, recorded as Doc. No. 553583, located in part of the NE 1/4 of the SE 1/4 of Section 2, T9N, R6E, Town of Prairie Du Sac, Sauk County, Wisconsin, being more particularly described as follows:

Commencing at the Southeast Corner of said Section 2; thence N 00°11'34" E along the east line of said Section 2, 1,990.93 feet to the point of beginning.

Thence N 89°51'20" W along the south line of said Lot 2, 235.56 feet (N 89°54'13" W 232.71 feet); thence N 00°08'41" E along the west line of said Lot 2, 112.54 feet (N 00°09'19" W 112.58 feet); thence S 89°49'41" E along the north line of said Lot 2, 233.01 feet (S 89°54'55" E 233.01 feet) to the east line of said Section 2; thence S 00°11'34" W (S 00°00'17" E) along said east line, 112.43 feet (112.53 feet) to the point of beginning. This parcel contains 26,501 square feet or 0.61 acres and is subject to a road right of way over the most easterly part thereof.

SCALE 1" = 40'
 WCCS - SAUK COUNTY ZONE
 BEARINGS ARE REFERENCED TO THE EAST LINE
 OF SECTION 2 WHICH BEARS S 00°11'34" W



Legend

- Supervisor Location / Type
- ◆ Alderperson
- ◆ Supervisor
- ▼ Polling Places
- ▭ Municipal Boundaries
- ▭ Tax Parcel
- ▭ Wards_Proposed

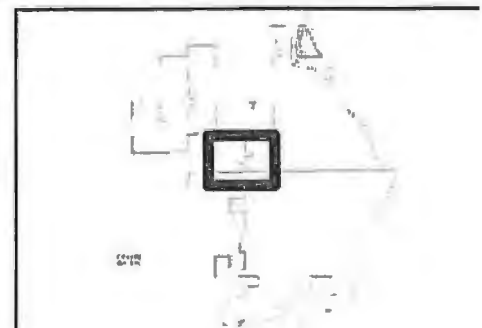
- Supervisors_Proposed District Name**
- Supervisory District 1
 - Supervisory District 10
 - Supervisory District 11
 - Supervisory District 12
 - Supervisory District 13

- Supervisory District 14
- Supervisory District 15
- Supervisory District 16
- Supervisory District 17
- Supervisory District 18
- Supervisory District 19
- Supervisory District 2

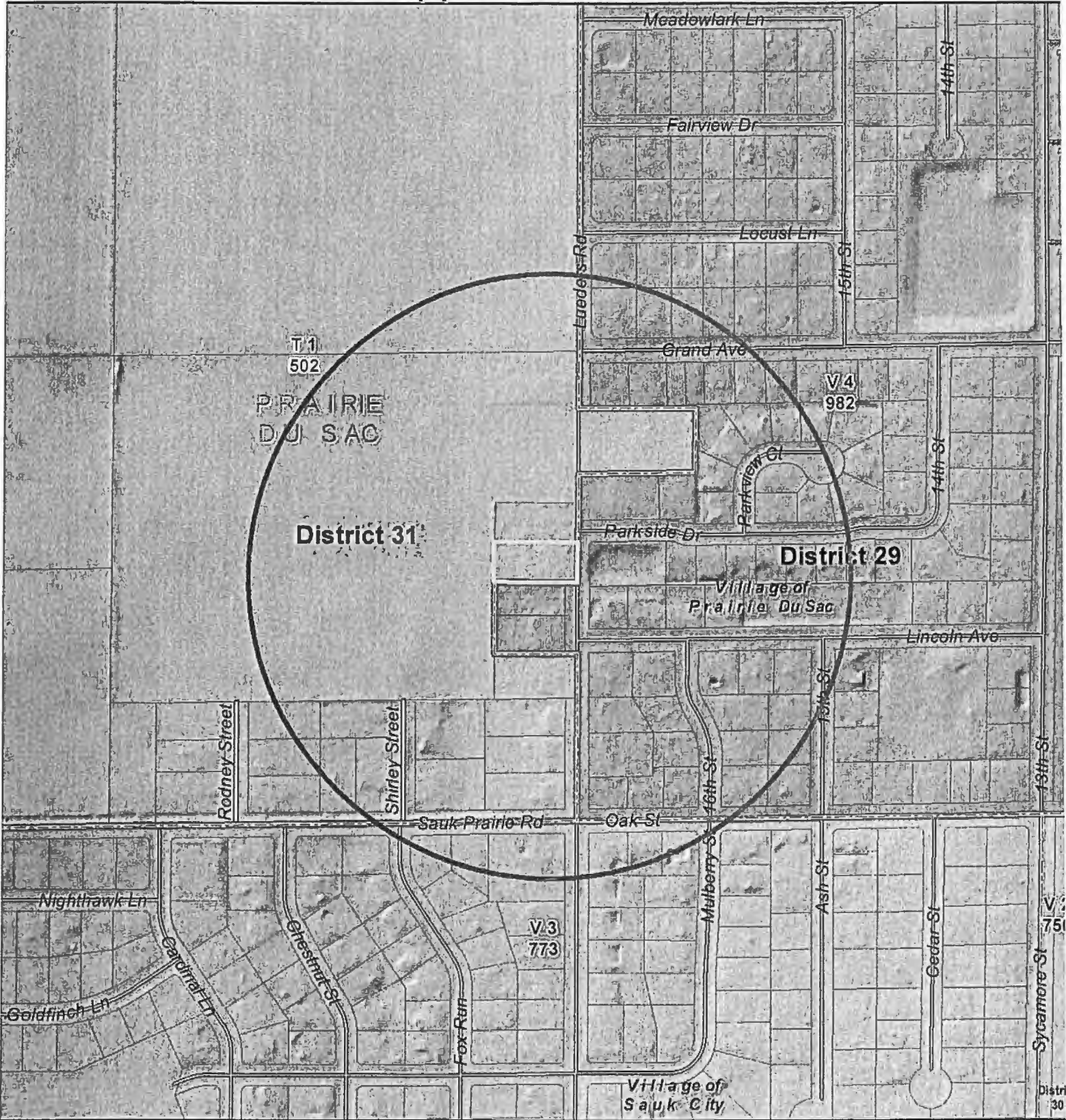
- Supervisory District 20
- Supervisory District 21
- Supervisory District 22
- Supervisory District 23
- Supervisory District 24
- Supervisory District 25
- Supervisory District 26

- Supervisory District 27
- Supervisory District 28
- Supervisory District 29
- Supervisory District 3
- Supervisory District 30
- Supervisory District 31
- Supervisory District 4

- Supervisory District 5
- Supervisory District 6
- Supervisory District 7
- Supervisory District 8
- Supervisory District 9



Approved Plan



Legend

- Supervisor Location
- Supervisor Type
- Aldeperson
- Supervisor
- Polling Places
- Tax Parcel
- Municipal Boundaries
- Wards

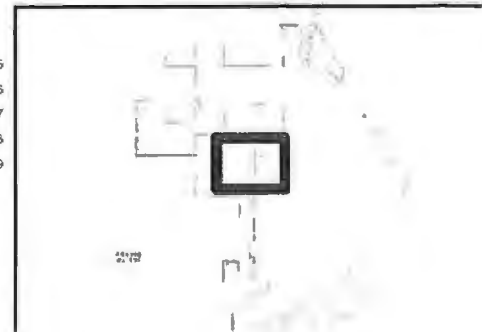
- Supervisors - 2010**
- District Name**
- Supervisory District 1
 - Supervisory District 10
 - Supervisory District 11
 - Supervisory District 12
 - Supervisory District 13

- Supervisory District 14
- Supervisory District 15
- Supervisory District 16
- Supervisory District 17
- Supervisory District 18
- Supervisory District 19
- Supervisory District 2

- Supervisory District 20
- Supervisory District 21
- Supervisory District 22
- Supervisory District 23
- Supervisory District 24
- Supervisory District 25
- Supervisory District 28

- Supervisory District 27
- Supervisory District 28
- Supervisory District 29
- Supervisory District 3
- Supervisory District 30
- Supervisory District 31
- Supervisory District 4

- Supervisory District 5
- Supervisory District 6
- Supervisory District 7
- Supervisory District 8
- Supervisory District 9



ORDINANCE NO. 16 - 2019

**AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARY BETWEEN DISTRICT 4
AND DISTRICT 6 RESULTING FROM CITY OF REEDSBURG ANNEXATION.**

Background: The City of Reedsburg, by Ordinance No. 1894, Series 2019, on December 5, 2019, annexed property located in the Town of Winfield, and in County Supervisory District 4, to the City of Reedsburg, which is in County Supervisory District 6. The population of the territory at the time of annexation was zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. This boundary change does not change the number of supervisory districts. The Supervisory District boundary should be amended to reflect this annexation, thereby locating this property from County Supervisory District 4 to County Supervisory District 6. An exact map of the parcel, along with a certified copy of the City of Reedsburg Ordinance has been filed with the Clerk of Sauk County, and is attached as Attachment A.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, now within the City of Reedsburg, is hereby included in Supervisory District 6 as enumerated above, thereby changing the boundary line between Supervisory Districts 4 and 6; and,

BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. § 59.10(3)(c)4. to the Secretary of State for the purpose of advising that office of said boundary changes.

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

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


PETER VEDRO, Chair



WALLY CZUPRYNSKI


THOMAS KRIEGL


WILLIAM HAMBRECHT


WILLIAM WENZEL


DAVE RIEK

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

ATTACHMENT A

Annexation – Parcel Numbers: 042-0753-00000 & 042-0758-00000

Name and Return Address:

City of Reedsburg
Attn: City Clerk
134 S. Locust St.
Reedsburg, WI 53959

042-0753-00000 & 042-0758-00000
Parcel Identification Number (PIN)

I, Jacob Crosetto, City Clerk of the City of Reedsburg, County of Sauk, State of Wisconsin DO HEREBY CERTIFY that the territory described in the attached ordinance was detached from the Town of Winfield, County of Sauk, State of Wisconsin, and was annexed by ordinance to the City of Reedsburg, pursuant to Section 66.0223 of the Wisconsin State Statutes, by Ordinance 1894-19 adopted by the Common Council at the regular meeting held on November 25, 2019.

I further certify that the population of the said territory is zero (0) and the attached ordinance is a true and complete copy of the annexation and zoning as adopted.

Dated this 26th day of November, 2019.

A handwritten signature in black ink, appearing to read "Jacob Crosetto", is written over a horizontal line.

Jacob Crosetto
City Clerk-Treasurer/Finance Director

Section 2: Territory Annexed. In accordance with Wis. Stat. sec. 66.0223, the following territory owned by and lying contiguous to the City of Reedsburg, Wisconsin is annexed to the City of Reedsburg, Wisconsin.

Section 3: Map: See Exhibit A attached. Said parcel contains 20.16 acres (878,302 square feet more or less.)

Section 4: Population: Current population of the territory is 0.

Section 5: Effect of Annexation. From and after the date of this ordinance, the territory described in Section 2 shall be part of the City of Reedsburg for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Reedsburg.

Section 6: Temporary Zoning Classification. The territory annexed to the City of Reedsburg by this ordinance is temporarily designated to be A-Agriculture for zoning purposes and subject to all provisions of the zoning ordinance of the City of Reedsburg relating to such district classification and to zoning in the city.

Section 7: Ward Designation. The annexed territory described in Section 2 of this ordinance is hereby made a part of City of Reedsburg Ward 14 Aldermanic District 2. The City of Reedsburg petitions the Sauk County Board of Supervisors to move the annexed territory from Supervisor District 4 to District 6.

Section 8: Validity. Should any section, clause or provision of the ordinance be declared by the courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

Section 9: Conflicting Provisions Repealed. All ordinances in conflict with any provision of this Ordinance are hereby repealed.

Section 10: Effective Date. This Ordinance shall be in force from and after its introduction and publication as provided by statute.

Section 11: Part of Code. This ordinance becomes part of the zoning map of the City of Reedsburg.

Section 12: Filing. The City Clerk shall file seven (7) certified copies of the Ordinance with the Wisconsin Secretary of Administration together with seven (7) copies of the Plat showing the boundaries of the annexed territory.

Dated this 25th day of November.

CITY OF REEDSBURG



David G. Estes, Mayor



Jacob Crosetto, City Clerk/Treasurer

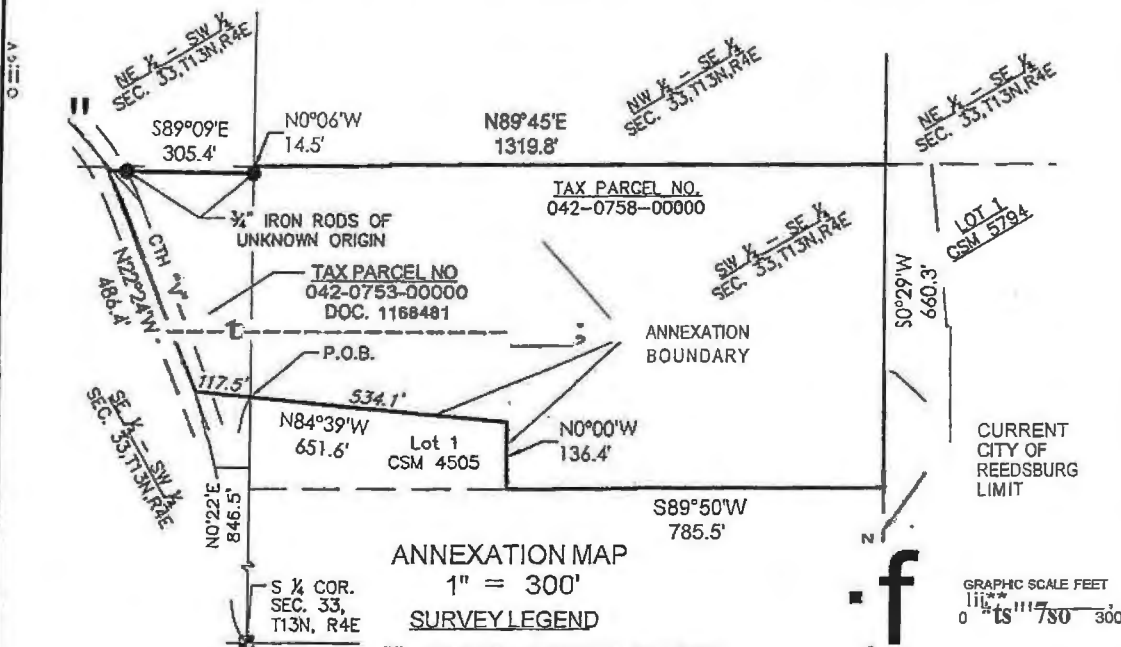
613

First Reading at Council:
Public Hearing Noticed:
Second Reading at Council/Public Hearing:
Final Ordinance Date:

October 28, 2019
November 7, 2019
November 25, 2019
December 5, 2019

ANNEXATION EXHIBIT

PART OF THE SE - SW & PART OF THE SW SE - SEC. 33, T13N, R4E, TOWN OF WINFIELD, SAUK COUNTY, WISCONSIN



LEGAL DESCRIPTION

Lands located in part of the Southwest Quarter of the Southeast Quarter and part of the Southeast Quarter of the Southwest Quarter, all in Section 33, Town 13 North, Range 4 East, Town of Winfield, Sauk County, Wisconsin, bounded by the following described line:

Commencing at the South Quarter Corner of Section 33, Township 13 North, Range 4 East;

Thence, N0°22'E, along the west line of the Southwest Quarter of the Southeast Quarter of said Section 33, 646.5 feet, more or less, to the north line of Lot 1 of Souk County Certified Survey Map No. 4505 and the Point of Beginning of this description;

Thence, N64°39'W, along the said north line of Lot 1 of Souk County Certified Survey Map No. 4505, 117.5 feet, more or less, to the centerline of Souk County Highway "V";

Thence, N22°24'W, along the said centerline of Souk County Highway "V", 486.4 feet, more or less, to its intersection with the north line of lands described in Souk County Register of Deeds Document No. 1166461;

Thence, S89°09'E, along a line between two found 3/4 inch diameter iron rods of unknown origin and its westerly extension being the north line of said lands described in Souk County Register of Deeds Document No. 1166481, 305.4 feet more or less, to the northeast corner thereof and the west line of the Southwest Quarter of the Southeast Quarter of said Section 33, Town 13, North, Range 4 East;

Thence, N0°06'W, along the said west line of the Southwest Quarter of the Southeast Quarter of said Section 33, Town 13, North, Range 4 East, 14.5 feet, more or less to the northwest corner thereof;

Thence, N69°45'E, along the north line of the said Southwest Quarter of the Southeast Quarter of said Section 33, Town 13, North, Range 4 East, 1319.8 feet, more or less, to the northeast corner thereof and the northwest corner of Lot 1 of Souk County Certified Survey Map No. 5794;

Thence, S0°29'W, along the east line of Southwest Quarter of the Southeast Quarter of said Section 33, Town 13, North, Range 4 East and the west line of said Lot 1 of Souk County Certified Survey Map No. 5794, 660.3 feet, more or less, to the southeast corner of the north half of the Southwest Quarter of the Southeast Quarter of said Section 33, Township 13 North, Range 4 East;

Thence, S89°50'W, along the south line of said north half of the Southwest Quarter of the Southeast Quarter of said Section 33, Township 13 North, Range 4 East, 785.5 feet, more or less, to the southeast corner of said Lot 1 of Souk County Certified Survey Map 4505;

Thence, N0°00'W, along the east line of said Lot 1 of Souk County Certified Survey Map 4505, 136.4 feet, more or less, to the northeast corner thereof;

Thence, N64°39'W, along the north line of said Lot 1 of Souk County Certified Survey Map 4505, 534.1 feet, more or less, returning to the Point of Beginning;

Annexation contains 20.16 Ac., (678,302 Sq. Ft.), more or less.

As Described in Souk County Register of Deeds Document No. 1166481

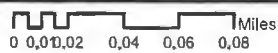
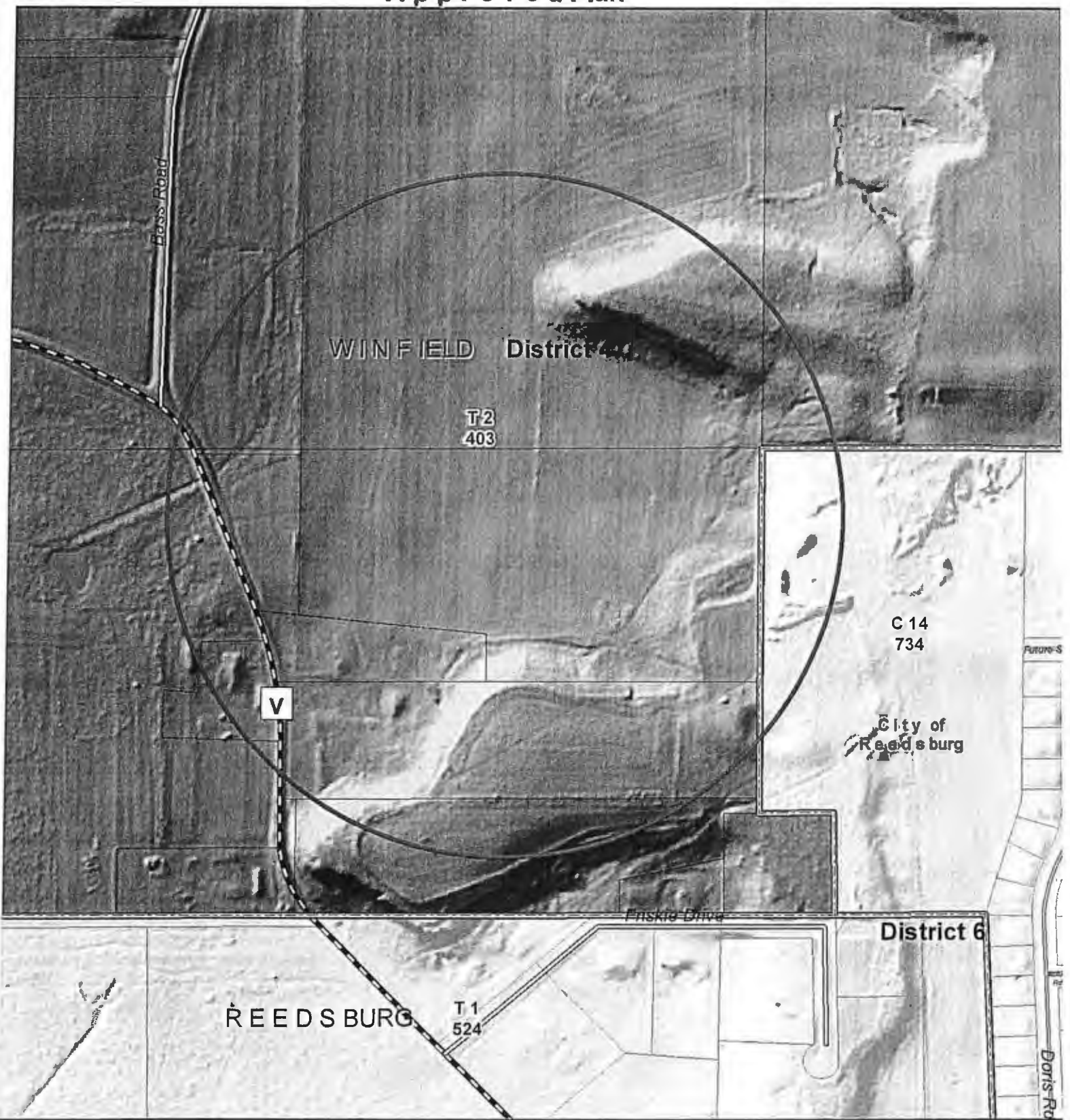
The North One-half of the Southwest Quarter of the Southeast Quarter (N 1/2 SW 1/4 SE 1/4) Section Thirty-three (33) Township Thirteen (13) North Range four (4) East; Also a parcel of land located in the Southeast Quarter of the Southwest Quarter (SE 1/4 SW 1/4), Section Thirty-three (33) Township Thirteen (13) North, Range four (4) East, bounded by the following described line: Commencing at the South quarter corner of Section 33, T13N, R4E; thence North 656.74 feet along the North-South quarter line of said Section 33 to the Southwest corner of the North half of the Southwest Quarter of the Southeast Quarter (N 1/2 SW 1/4 SE 1/4) thence continuing North 4400 feet along said North-South quarter line of Section 33 to the Point Of Beginning of this description; thence continuing North 600.00 feet along said North-South quarter line of Section 33; thence West to a point in the centerline of CTH "V"; thence Southeasterly along said centerline of CTH "V" to a point which bears West, 52 feet, more or less, from the Point of Beginning;

thence East 52 feet, more or less, to the Point of Beginning; Town of Winfield, Sauk County, Wisconsin. EXCEPTING THEREFROM Lot One (1) Certified Survey No. 4505 as recorded in the office of the Register of Deeds for Souk County, Wisconsin, in Volume 24 of Certified Surveys, Page 45D5.

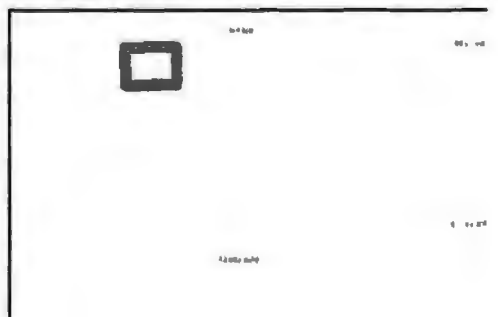
vierbicher
planners | engineers | advisors
Phone: 18001 261-3898

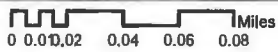
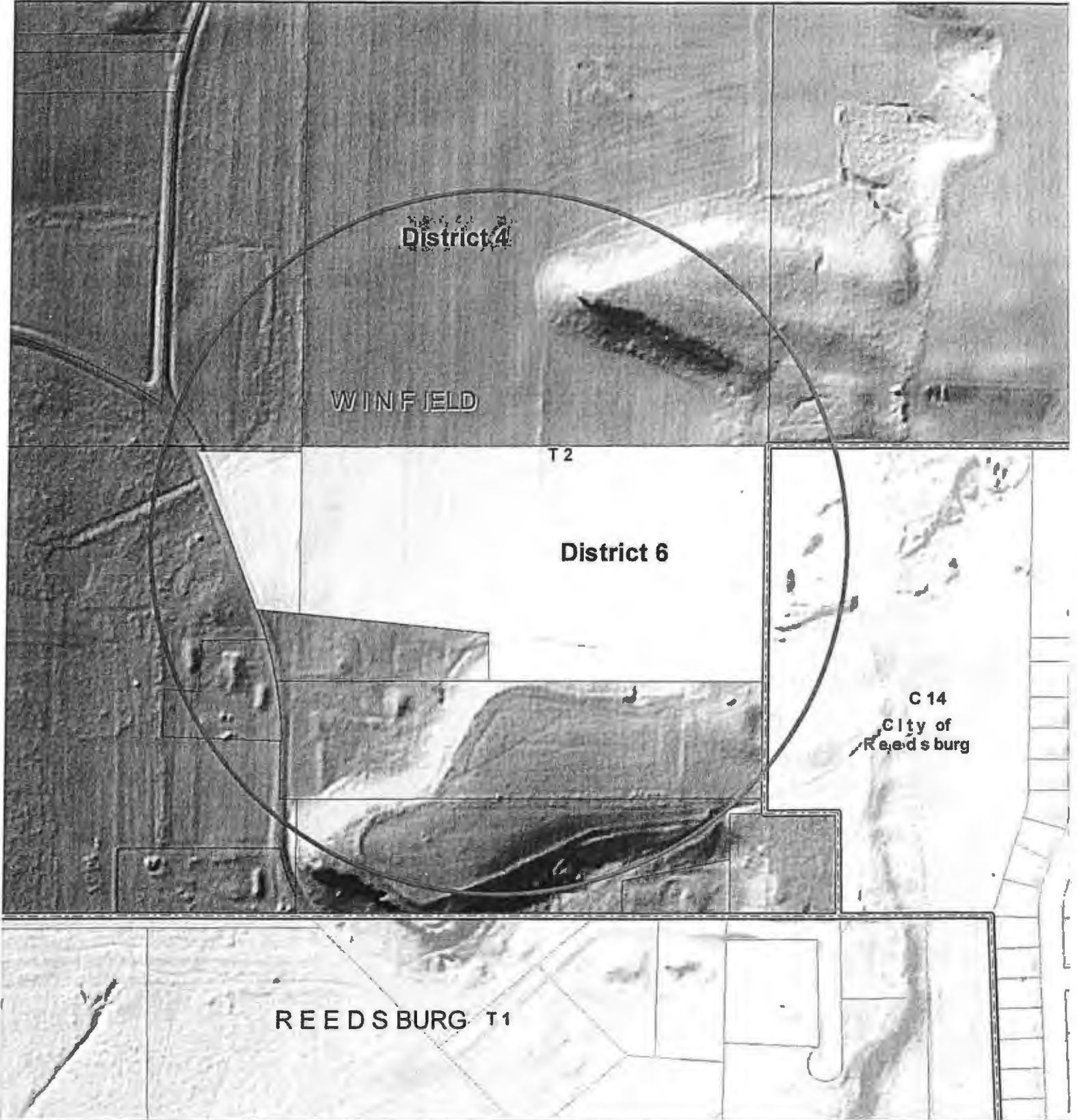
REV 014	SCALE 1" = 300'	SHEET
	CHECKED ggio	
	DRAWN	
	FILE 190276.dwg	OF
J S N - 190276	DATE 8/30/2019	

- Exhibit -



Legend	Supervisors - 2010 District Name	Supervisory District 14	Supervisory District 20	Supervisory District 27	Supervisory District 5
Supervisor Location / type	Supervisory District 10	Supervisory District 15	Supervisory District 21	Supervisory District 28	Supervisory District 6
Aldersperson	Supervisory District 11	Supervisory District 16	Supervisory District 22	Supervisory District 29	Supervisory District 7
Supervisor	Supervisory District 12	Supervisory District 17	Supervisory District 23	Supervisory District 30	Supervisory District 8
Polling Places	Supervisory District 13	Supervisory District 18	Supervisory District 24	Supervisory District 31	Supervisory District 9
Tax Parcel		Supervisory District 19	Supervisory District 25	Supervisory District 4	
Municipal Boundaries		Supervisory District 2	Supervisory District 26		
Wards					





Legend

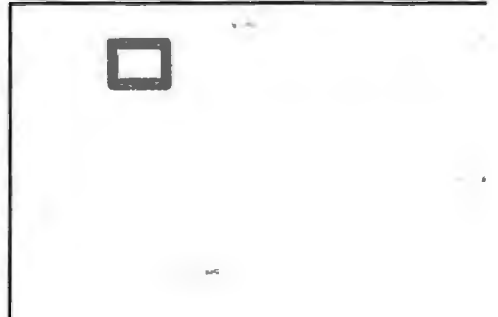
	Supervisors_Proposed
	District Name
	Supervisory District 1
	Supervisory District 10
	Supervisory District 11
	Supervisory District 12
	Supervisory District 13

- Supervisory District 14
- Supervisory District 15
- Supervisory District 16
- Supervisory District 17
- Supervisory District 18
- Supervisory District 19
- Supervisory District 2

- Supervisory District 20
- Supervisory District 21
- Supervisory District 22
- Supervisory District 23
- Supervisory District 24
- Supervisory District 25
- Supervisory District 26

- Supervisory District 27
- Supervisory District 28
- Supervisory District 29
- Supervisory District 30
- Supervisory District 31
- Supervisory District 4

- Supervisory District 5
- Supervisory District 6
- Supervisory District 7
- Supervisory District 8
- Supervisory District 9



RESOLUTION NO. 147 - 2019

AUTHORIZING A CONTRACT WITH INTRADO LIFE & SAFETY SYSTEMS FOR MAINTENANCE OF THE 911 SYSTEM

Background: *The Sauk County Sheriffs' Department, Dispatch Center provides 911 response for all of Sauk County. The Intrado Viper System supports incoming 911 calls and provides the dispatchers with the information necessary to initiate an appropriate response.*

The current system was installed in 2014 and included a five year maintenance agreement, which has expired and must be renewed. Because the system is scheduled for upgrade in 2021, the vendor, Intrado Life & Safety Solutions, is recommending a two year renewal, to extend system maintenance coverage until its planned replacement.

This system is central to the function of the 911 response center, under the vendor's maintenance agreement, the system is continuously monitored, limiting the risk of a substantial system outage and ensuring immediate vendor response in the event a system malfunction occurs.

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

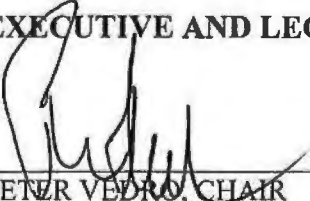
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that a two year maintenance contract for the Intrado 911 System, with Intrado Life and Safety Solutions, at a total cost of \$38,760 (\$18,360 annually), be and is hereby approved by the County of Sauk; and,

BE IT FURTHER RESOLVED, that the Management Information Systems Director is hereby delegated the authority to sign any contracts related to the initiation or extension of said contract on behalf of Sauk County.


For consideration by the Sauk County Board of Supervisors on December 17, 2019

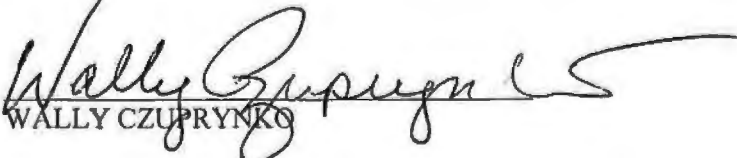
Respectfully submitted,


EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER VEDRO, CHAIR


WILLIAM HAMBRECHT, VICE CHAIR


DAVID RIEK


WALLY CZUPRYNKO


THOMAS KRIEGL


LAW ENFORCEMENT AND JUDICIARY COMMITTEE



DAVID RIEK, CHAIR



JOHN DIETZ



TIM REPPEN



JOHN DEGIOVANNI



THOMAS KRIEGL

Fiscal Note: Funding for this project is provided by the 2020 MIS Budget for the phone and 911 systems.

MIS Note: A vendor maintenance contract is necessary to appropriately support this system.

JLR

RESOLUTION NO. 148 -2019

**AUTHORIZING A CONTRACT WITH AMERICAN DATA
FOR ECS 10 LICENSE AND HOSTING SERVICES**

Background: ECS is the Electronic Charting System from American Data that is used at both the Health Care Center and the Jail for medical records charting. The system is currently hosted on premise with equipment owned by Sauk County. This upgrade will migrate the system to a cloud-hosted solution, located in redundant data centers, managed by American Data.

Moving the system to a cloud solution will improve system access and information security. In addition, all server and system updates will be performed by American Data.

Current monthly cost for the system is \$2,078 for both locations. The cloud-hosted version will cost 1,520.83 per month for both locations, reducing the overall cost of the system by \$6,693 annually.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County enter into an annual hosting agreement with American Data for the ECS system at a rate of \$1,520.83 per month; and,

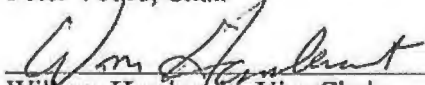
BE IT FURTHER RESOLVED, that the Management Information Systems Director is hereby delegated the authority to sign any such contracts related to the purchase, migration and ongoing hosting and support costs of such on behalf of Sauk County.

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

Respectfully Submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

Peter Vedro, Chair



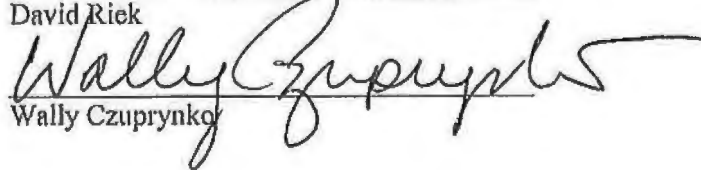
William Hambrecht, Vice Chair



Thomas Kriegl

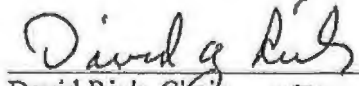


David Riek

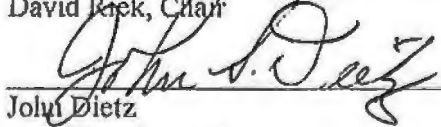


Wally Czuprynko


LAW ENFORCEMENT AND JUDICIARY COMMITTEE



David Riek, Chair



John Dietz



Thomas Kriegl

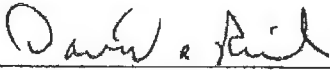


John DeGiovanni

619 

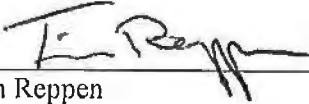
Tim Reppen

HEALTH CARE CENTER BOARD OF TRUSTEES



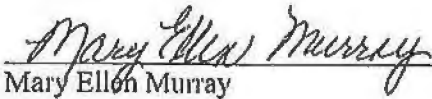
David Riek, Chair

William Higgins

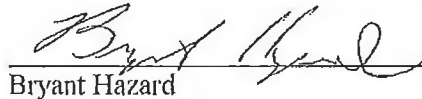


Tim Reppen

Teri Langer




Mary Ellen Murray



Bryant Hazard



Patricia Rego

Fiscal Note: Funds for this upgrade are provided by the 2020 MIS Budget and will be charged back to the Health Care Center and Sheriff's Department. 

MIS Note: Current network connectivity is sufficient to support this hosted application.

RESOLUTION NO. 149 - 2019

**A RESOLUTION RECOMMENDING EXTENSION OF THE EXISTING
ADOPTED SAUK COUNTY COMPREHENSIVE PLAN**

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. 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, an update to the plan is adopted by the Sauk County Board of Supervisors.

Fiscal Impact: None Budgeted Expenditure Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Land Resources and Environment Committee, met in regular session, recommends an extension of the existing adopted Sauk County Comprehensive Plan entitled "Positioning Sauk County for the Future" until such time as an update to the plan is adopted by the Sauk County Board of Supervisors; and,


BE IT FURTHER RESOLVED, authorization is granted to the Land Resources and Environment Department to initiate the comprehensive planning process to update the Comprehensive Plan.

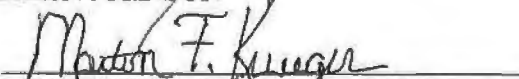
For consideration by the Sauk County Board of Supervisors on December 17, 2019.

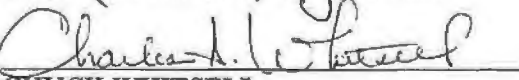
Respectfully submitted,


SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE



CHUCK SPENCER, CHAIR


GLEN JOHNSON

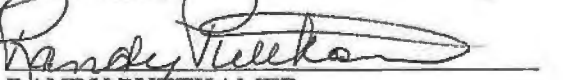

MARTY KRUEGER, VICE CHAIR


CHUCK WHITSELL


ROBERT NEWPORT


JOHN DIETZ


JEAN BERLIN


RANDY PUTTKAMER

Fiscal Note: The Comprehensive Planning process is anticipated to occur over a two-year period. The 2020 Land Resources and Environment Department Budget included a portion of estimated expenses for the first year at \$90,000. An additional \$15,000 of Ho-Chunk funding is included for marketing/branding efforts. Staffing costs associated with an Associate Planner and two (2) Interns to assist with this project in 2020 are included as well.

MIS Note: No impact.

ORDINANCE NO. 18 - 2019

AN ORDINANCE ADOPTING EXTENSION OF THE EXISTING
SAUK COUNTY COMPREHENSIVE PLAN

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 of 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.

The Land Resources and Environment Committee, by majority vote of the Committee recorded in its official minutes, has adopted Resolution No. ____-2019 recommending to the Sauk County Board of Supervisors to adopt an extension to the existing plan "Positioning Sauk County for the Future".

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to adopt an extension of the existing adopted Sauk County Comprehensive Plan entitled "Positioning Sauk County for the Future" until such time as an update to the plan is adopted by the Sauk County Board of Supervisors; and,

BE IT FURTHER RESOLVED, authorization be provided to the Land Resources and Environment Department to initiate the comprehensive planning process to update the Comprehensive Plan.

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

PETER VEDRO, COUNTY BOARD CHAIR

Published/Posted:

Approved:

Attest:

BECKY EVERT, COUNTY CLERK

Fiscal Note: None *OK*
MIS Note: No impact.

RESOLUTION NO. 150 - 2019

ADOPTING THE 2020-2024 SAUK COUNTY COMPREHENSIVE
OUTDOOR RECREATION PLAN

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. Unlike former county outdoor recreation plans, the 2020-2024 CORP focusses on maturing the Sauk County Parks and Recreation program through development of existing county properties, acquisition of new properties, developing master plans for county owned park properties, expansion of ATV/UTV opportunities, 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.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

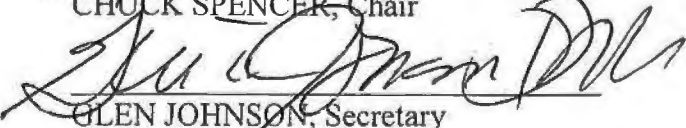
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan attached hereto as Appendix.

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

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, Chair


GLEN JOHNSON, Secretary


MARTIN KRUEGER, Vice Chair


ROBERT NEWPORT


CHUCK WHITSELL

JEAN BERLIN


JOHN DIETZ

RANDALL PUTTKAMER

Fiscal Note: The CORP plans for, but does not mandate, future projects and development. Implementation of the plan notes the need for a capital improvement plan to determine potential future costs should the County pursue specific projects.

MIS Note: No Impact

RESOLUTION NO. 151 - 2019

AUTHORIZING THE UNDERGROUND ELECTRIC EASEMENT FOR ALLIANT ENERGY THROUGH THE SAUK COUNTY FOREST

Background: Sauk County owns 677 acres of land located at S12604 Porter Rd in Spring Green Township, known as the Sauk County Forest. Alliant Energy has an above ground line that runs through the property. However, they would like to install and maintain a new primary underground electric line to replace the existing overhead line. This will create a loop circuit that will provide more reliability. The new line will be installed by directional drilling to reduce any disturbance of trees or other landscaping on the property. The area will be restored after construction. The easement measures ten (10) feet in width and will run along the south boundary of the County Forest along East Laudon Rd in the Town of Spring Green. The proposed location is shown on a map provided in Appendix A.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

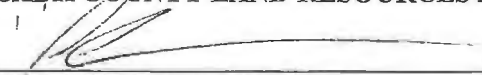
WHEREAS, the Land Resources and Environment Department oversees the County Forest, which consists of parcels identified as 032-0260-00000 and 032-0264-00000, which are subject to the underground electric easement; and,

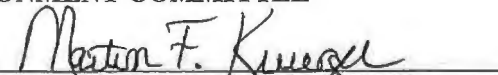
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the underground electric easement for Alliant Energy in accordance with the documents as attached in Exhibit A and authorizes the Director of Land Resources and Environment to execute said documents for the easement.

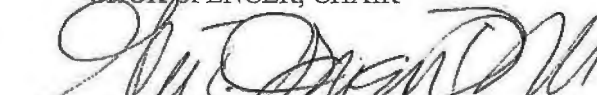
For consideration by the Sauk County Board of Supervisors on December 17, 2019.

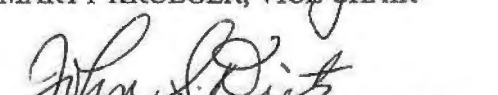
Respectfully submitted,

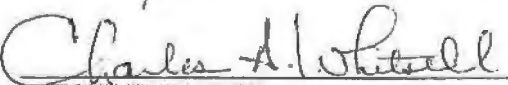
SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE



CHUCK SPENCER, CHAIR


MARTY KRUEGER, VICE CHAIR


GLEN JOHNSON, SECRETARY


JOHN DIETZ


CHUCK WHITSELL


JEAN BERLIN


ROBERT NEWPORT


RANDY PUTTKAMER

Fiscal Note: The County will receive \$1,500 in compensation for the granting of the easement. Calculations are based off of land values in the area or \$0.10 per sq/ft. The easement area is 15,750 sq/ft for a total of \$787; which is rounded to \$1,500.

MIS Note: No impact. *gjh*

Document No.

**EASEMENT UNDERGROUND
ELECTRIC**



The undersigned Sauk County, (hereinafter called the "Grantor"), in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto Wisconsin Power and Light Company, a Wisconsin corporation, (hereinafter called the "Grantee"), the Grantee's successors and assigns, the perpetual right and easement to construct, install, maintain, operate, repair, inspect, replace, add, relocate and remove the Designated Facilities, as indicated below, upon, in, over, through and across lands owned by the Grantor in the Town of Spring Green, Sauk County, State of Wisconsin, said Easement Area to be ten (10) feet in width and described as follows:

Record this document with the Register of Deeds

See Exhibit "A" for the easement description, attached hereto and made a part hereof.

Name and Return Address:

Alliant Energy
Attn: Real Estate Department
4902 North Biltmore Lane
P.O. Box 77007
Madison, WI 53707-1007

This Easement is subject to the following conditions:

Parcel Identification Number(s)

032-0260-00000
032-0264-00000

1. **Designated Facilities:** This easement is for underground electric line and underground communication line facilities, including but not limited to conduit, cables, above ground electric pad-mount transformers, secondary pedestals, riser equipment and other appurtenant equipment associated with underground electric line and communication line facilities.
2. **Access:** The Grantee and its agents shall have the right of reasonable ingress and egress to, over and across the Grantor's land adjacent to the Easement Area.
3. **Buildings and Structures:** The Grantor agrees within the Easement Area not to construct or place buildings, structures, or other improvements, or place water, sewer or drainage facilities; all without the express written consent of the Grantee.
4. **Tree Trimming:** The Grantee has the right to trim or remove trees, bushes and brush within the Easement Area without replacement or compensation hereinafter.
5. **Restoration and Damages:** The Grantee shall restore, cause to have restored or pay a reasonable sum for all damages to property, caused by the construction, maintenance or removal of said Designated Facilities.
6. **Reservation of use by the Grantor:** The right is hereby expressly reserved to the Grantor, the heirs, successors and assigns, of every use and enjoyment of said land within the Easement Area consistent with rights herein granted.
7. **Binding Effect:** This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.
8. **Easement Brochure:** As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five day review period or acknowledges that they have had at least five days to review such materials.

WITNESS the signature(s) of the Grantor this _____ day of _____, 20____.

Sauk County

Signature (SEAL)

Signature (SEAL)

Printed Name and Title

Printed Name and Title

ACKNOWLEDGEMENT

STATE OF WISCONSIN)
COUNTY OF SAUK) SS

Personally came before me this _____ day of _____, 20____, the above named
_____ and _____ for the Sauk County, to me known to be the person(s)
who executed the foregoing instrument and acknowledged the same.

Signature of Notary

Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (is) _____

This instrument drafted by

Jerome Lund

Checked by

Seth J. Raasch

October 10, 2019

627

Project Title:	Flowage Rd UG RPLC
ERP Activity ID:	4052652
Tract No.:	1 of 2
ReROW No.:	

Exhibit A

Grantor's Property:

The Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) and the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4) of Section 8, Town 8 North, Range 3 East, Town of Spring Green, Sauk County, Wisconsin.

Grantor's ownership interest is referenced in a Guardian Deed recorded on May 13, 1954, in Volume 249 of Deeds, Page 75, as Document No. 301379, and a Warranty Deed recorded May 13, 1954, in Volume 249, Page 77, as Document No. 301380, both in the office of the Register of Deeds for Sauk County, Wisconsin

Easement Area:

A ten (10) foot wide easement described as follows:

The south ten (10) feet of the east one thousand five hundred seventy-five (1,575) feet of the Grantor's property as described above.

Being located within said the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) and the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4) of Section 8, Town 8 North, Range 3 East, Town of Spring Green, Sauk County, Wisconsin.

Praline Sub. 0268

0417

Kennedy Rd

NWSE

NESE

Sauk County Parks

Proposed WP&L Easement Route -
Replace Existing Overhead Line

0369

E Laudon Rd

0368

SW

0265

0265-1 SE

0265-2

0370

0367

0460

Section
TOP RUS

Flowage Rd

0470

0371

SE

0366

0461

0462

0468

0469

0471

0472

0473

Phylane Rd

0407

0408

0364

0460

RESOLUTION NO. 152 - 2019

AUTHORIZING THE ACQUISITION AND PURCHASE OF COUNTY-WIDE ORTHOIMAGERY, LIDAR AND RELATED SERVICES

***Background:** The Sauk County Land Information Department maintains the Sauk County Geographic Information System (GIS) for the County. The purpose of the system is to provide accurate and current records related to the geography of Sauk County for public and private use. These records include digital aerial photography (Orthoimagery) and digital contour data acquired using 3D laser scanning technology (LiDAR). The most recent Orthoimagery was acquired in 2015, and the most recent LiDAR data was acquired in 2011.*

Through Sauk County's participation in the Wisconsin Regional Orthoimagery Consortium (WROC) and through partnership with the Wisconsin Department of Administration (DOA), Sauk County is able to utilize pricing negotiated by these entities for the acquisition of the LiDAR and Orthoimagery products.

To update the current GIS dataset, Sauk County seeks to participate in two proposed 2020 projects, through DOA and WROC, that would produce 6-inch resolution color Orthoimagery, and 1ft contour surface data using LiDAR, of the entire county. These projects will be funded with Land Records Modernization funds, which are derived from fees retained by the Register of Deeds, for the recording of documents.

The purpose of this resolution is to authorize a contract with Ayres Associates, through the aforementioned collaborations, to acquire updates our LiDAR and Orthoimagery. To maintain the accuracy of the imagery, it is common practice to update every five years.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County enter into contract with Ayres Associates, Inc. for the acquisition and purchase of County-wide 6-inch Color Orthoimagery, 1ft Contour Surface LiDAR data, and related services at a cost of \$207,597.50; and,

BE IT FURTHER RESOLVED, that Sauk County participate as a funding partner with the State of Wisconsin, Department of Administration in the US Geological Survey, 3D Elevation Program; and,

BE IT FURTHER RESOLVED, that the Sauk County Land Information Officer is hereby delegated the authority to execute change orders, not to exceed a total of \$10,000, for this project; and,


BE IT FURTHER RESOLVED, that the Sauk County Land Information Officer is hereby delegated the authority to sign any such agreements related to the acquisition of said products and services on behalf of Sauk County.

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

RESOLUTION NO. 157 - 2019

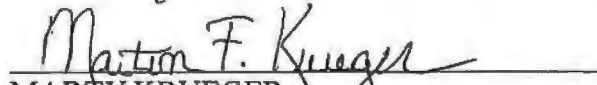
Respectfully submitted,

SAUK COUNTY LAND RESOURCES & ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIRPERSON


GLEN JOHNSON


BOB NEWPORT


MARTY KRUEGER

JEAN BERLIN


CHUCK WHITSELL


JOHN DIETZ

RANDALL PUTTKAMER

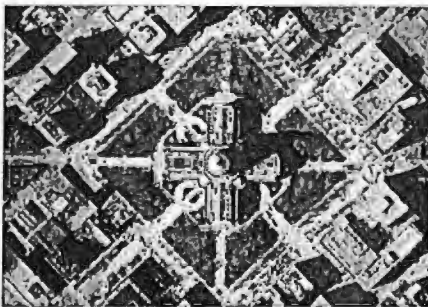
Fiscal Note: Funding has been appropriated in the 2020 Land Records Modernization budget, which provides \$207,597 for this project. *VPB*

M.I.S. Note: No significant MIS impact



What is WROC?

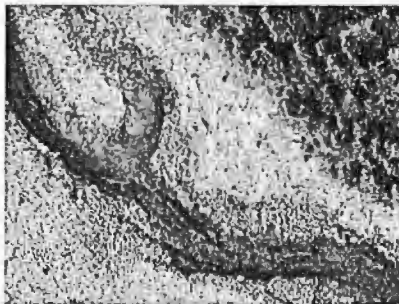
The Wisconsin Regional Orthoimagery Consortium (WROC) is a multi-entity group organized through the North Central Wisconsin Regional Planning Commission. The Consortium has successfully built and now maintains a multi-participant program to acquire updated digital orthoimagery and elevation data on a five-year cycle. As part of the program, the Consortium representatives can provide assistance in coordinating mapping services for those interested in participating. The Consortium is now preparing for projects in 2018-2020 involving both new and past participants from across the state.



Benefits of participating

WROC encourages a spirit of cooperation within the Wisconsin land information community and uses the expertise of an all-Wisconsin mapping team led by Ayres Associates. It also brings numerous direct benefits to participants:

- Excellent value through:
 - economy of scale
 - partner funding
 - efficiency in implementation
- Data-sharing among members
- Specifications and support
- QA/QC support
- Cloud-based data delivery



What is digital orthoimagery?

Digital orthoimagery is the foundation for GIS, forming the base layer from which many additional data layers are created. It combines the characteristics of an aerial image with the geometric qualities of a map. This allows GIS and CAD software to accurately measure all visible ground features in their true geographic position and lets users:

- Make accurate distance and area calculations across the entire image mosaic
- Measure the true position of any feature observed in the orthoimage

What's it used for?

Digital orthoimagery is used throughout Wisconsin for vital purposes such as emergency planning and response, government decision-making, and sound land use policy development.

A sampling of applications includes:

- Parcel mapping
- Asset management
- Property assessment
- Utility facility mapping
- Environmental monitoring and management
- Impervious surface mapping
- Building permit tracking
- Zoning enforcement
- Emergency response
- Code enforcement
- Municipal growth planning
- Forest management
- Floodplain mapping
- Preliminary engineering design
- Change detection
- Public meeting displays

Customize your options and detail

To meet the needs of the largest number of potential participants, a variety of imagery options are available through the WROC program. Aerial imagery will be acquired using a 4-band digital mapping camera to provide participants with options for natural color and color infrared at three different pixel resolutions. All orthoimagery will meet or exceed ASPRS accuracy standards at the 95% confidence level.

<u>Detail Level:</u>	<u>Map Scale:</u>	<u>Horizontal Accuracy:</u>
3-inch pixel resolution	1" = 50'	1.2 feet
6-inch pixel resolution	1" = 100'	2.4 feet
12-inch pixel resolution	1" = 200'	4.8 feet

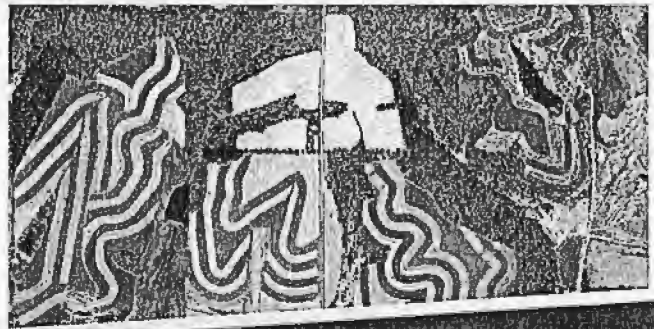
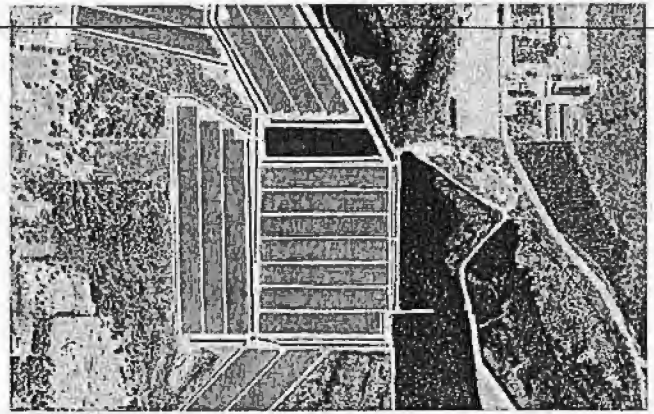
How much does it cost?

Imagery options for WROC have been unit-priced so that participants can budget for projects years in advance. The following unit prices are not-to-exceed numbers for budgetary purposes. The actual unit prices will likely decrease as participation increases and partner funding is secured. The table includes unit pricing for 3-inch and 6-inch buy-ups within countywide projects.

Budget Pricing (Not to Exceed Numbers)

Square Miles	Resolution		
	3"	6"	12"
1-19			
20-30	\$850		
31-50	\$700	\$320	
51-100	\$550	\$320	
101 to 400	\$350	\$220	
401+ (county-wide)	\$210	\$80	\$55

- All unit prices apply to contiguous areas only.
- For pricing on projects that fall into the shaded categories, please contact a WROC representative.



Additional services

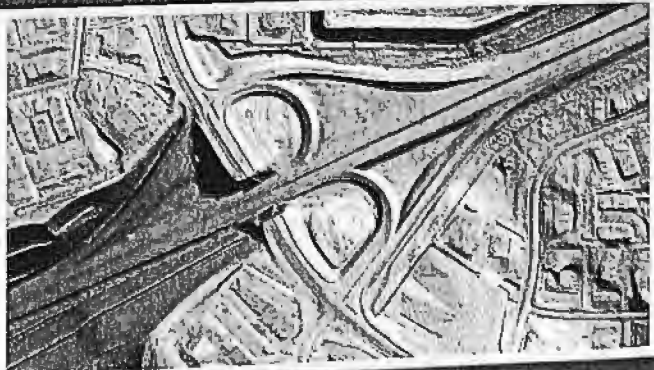
Because each of these services can vary greatly in scope and specifications, costs for additional services will be provided to participants on a project-by-project basis. Additional services include lidar, feature extraction, and planimetric mapping. If you're interested in learning more about additional geospatial services, please reach out to us using the contact information below.

How can you participate?

Any organization can participate in WROC. For more information, contact one of the following Consortium representatives:

Andrew Faust, GISP
North Central Wisconsin RPC
715.849.5510
afaust@ncwrpc.org

Zach Nienow, GISP
Ayres Associates
608.443.1207
nienowz@ayresassociates.com



For more information, please visit: ncwrpc.org/WROC2020/

Revised 8/2019

RESOLUTION NO. 157 - 2019

**AUTHORIZING A CONTRACT WITH EO JOHNSON BUSINESS TECHNOLOGIES
FOR CONVERSION OF REAL ESTATE AND PERSONAL PROPERTY TAX ROLLS
TO ELECTRONIC IMAGES**

Background: The Sauk County Treasurer/Real Property Lister's office maintains and keeps safe 936 Real Estate and Personal Property Tax Roll Books (approximately 272,000 pages of paper records). The project intends to provide proper archival back up to paper records currently stored in books and boxes. Conversion of these paper documents to electronic images would allow greater public access to these records and provide a reliable and safe back up storage of data. A Request For Proposal produced six qualified bids from Vendors. The bids were evaluated by the criteria provided in the Proposal. The lowest bid was not chosen due to their providing less services than the next highest bid. The Treasurer is recommending that EO Johnson Business Technologies be awarded the project. They were the 2nd lowest bidder and provided all the criteria that was required.


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

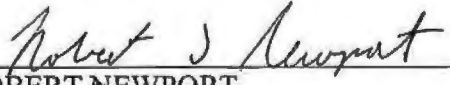
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Treasurer is authorized to contract with EO Johnson Business Technologies to convert 936 Real Estate and Personal Property Tax Roll Books to electronic images at a cost not to exceed \$25,840.00.

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

Respectfully submitted,


LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


ROBERT NEWPORT


GLEN T JOHNSON, SECRETARY


JOHN S DIETZ


MARTIN F KRUEGER, VICE CHAIR


JEAN BERLIN


RANDY PUTTKAMER


CHARLES WHITSELL

Fiscal Note: The 2019 Land Records Modernization Budget included \$30,000 for this expenditure. This amount will be carried forward into 2020.  634

MIS Note: No information systems impact.

RESOLUTION NO. 153 2019

**AUTHORIZING A CONTRACT WITH EO JOHNSON BUSINESS TECHNOLOGIES
FOR CONVERSION OF REAL ESTATE AND PERSONAL PROPERTY TAX ROLLS TO
ELECTRONIC IMAGES**

Page 2

TAX ROLL SCANNING PROPOSALS		
COMPANY	LOCATION	PROPOSAL AMOUNT
EO Johnson Business Technologies	Wausau, WI	\$25,840.00
On Q Solutions LLC	Wausau, WI	\$31,485.00
Heartland Business Systems	Little Chute, WI	\$28,560.00
CMM Document Services	Indianapolis, IN	\$39,440.00
Global Solutions Group Inc	Oak Park, MI	\$16,850.00
Angelo Scuro Inc	Oklahoma City, OK	\$73,146.24

RESOLUTION NO. 154 - 2019

AUTHORIZING TO CONTRACT WITH AYRES ASSOCIATES FOR THE
ENGINEERING OF HEMLOCK DAM

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

On October 15, 2019, the decision was made by the Sauk County Board of Supervisors to repair Hemlock Dam. Proposals were solicited for the design, engineering and grant administration services (see attached list of proposals received). The proposals were reviewed and scored against the criteria noted within the RFP. The most advantageous proposal received was from Ayres Associates in the amount of \$38,041.00.

Sauk County has chosen to contract with Ayres Associates to create design specifications and engineering plans as well as to assist the County in applying for and administration of the WDNR Municipal Dam Grant. Ayres Associates will also assist in preparation of request for bids and construction project management.

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

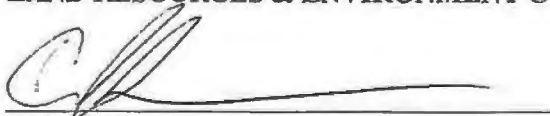
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Land Resources and Environment Director is authorized to act on behalf of Sauk County to contract (subject to review by Sauk County Corporation Counsel) with Ayres Associates for the necessary engineering work at a cost of \$38,041.00.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, to authorize the Land Resources and Environment Director to approve change orders up to 20% of the original contract amount and not to exceed the budgeted amount of \$250,000.00.


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

Respectfully submitted,


LAND RESOURCES & ENVIRONMENT COMMITTEE

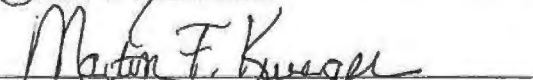

CHUCK SPENCER, Chair

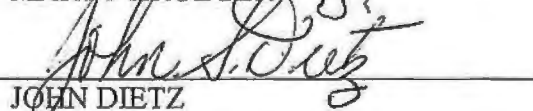

BOB NEWPORT

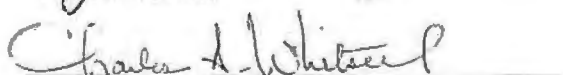

JEAN BERLIN

RANDALL PUTTKAMER


GLEN T. JOHNSON


MARTY KRUEGER


JOHN DIETZ


CHUCK WHITSELL

Fiscal Note: \$250,000 was included in the 2020 Land Resources and Environment Department budget to cover engineering and construction costs. The DNR Municipal Dam Grant will also be applied for; and if awarded, will assist in construction costs. 

MIS Note: No information systems impact.



SAUK COUNTY
PARKS + RECREATION

Engineering for Repairs to Hemlock Dam

RFP issued: November 6, 2019
RFP due: November 26, 2019 2:00 PM

Ayres Associates
\$38,041

MARS-EOR
\$56,000

RESOLUTION 155 -19

APPROVING LIABILITY, PROPERTY, AND WORKERS COMPENSATION COVERAGE, INSURANCE, CARRIER, AND PREMIUMS FOR SAUK COUNTY

*Background: Due to the complexity and limited market options for all lines of coverage, the Personnel and Insurance Committee determined Wisconsin County Mutual Insurance Company (WCMIC) provides the most complete coverage for all insurance(s) for 2020, including liability, property, and self-insured workers compensation. The Property & Insurance Committee and Personnel & Insurance Committee determined it to be in the best interest of the county to conduct the competitive bid process every three years. The last process was completed for a three year period beginning with 2019. Therefore, the Personnel and Insurance Committee recommends continuing with Wisconsin County Mutual Insurance Corporation (WCMIC) as the most cost effective proposal for liability, property, and self-insured workers compensation coverage for 2020 as outlined below.**

<u>LIABILITY COVERAGE</u>	<u>PREMIUM</u>
Public Entity General and Auto Liability	
<u>General and Automobile Liability</u>	<u>\$ 309,868</u>
\$10,000 deductible	
\$75,000 aggregate	
<u>Uninsured Motorists</u>	<u>\$(included)</u>
\$10,000 occurrence	
\$25,000 person	
\$50,000 occurrence	
Cyber Enhancement	<u>\$(included)</u>
Special Exposures (Airport and Nursing Home)	<u>\$(included)</u>
Position Schedule Bond	<u>\$ 2,490</u>
Crime	<u>\$ 5,768</u>
Health Care Center (Nursing Home) Liability Endorsement	
Personal Injury Coverage	
Health Care Center Liability Endorsement	<u>\$ 24,646</u>
\$1,000,000/ Occurrence	
Professional Liability	
\$3,000,000/ Aggregate	
TOTAL WCMIC LIABILITY PREMIUM (Subject to Escrow Adjustment)	<u>\$342,772</u>

<u>PROPERTY COVERAGE</u>	<u>DEDUCTIBLE</u>	<u>PREMIUM</u>
Buildings, Contents, Property in Open	\$25,000	\$ 80,258
Contractors Equipment	\$5,000	\$ included
Special Use Animal	\$1,000	\$ included
Automobile Physical Damage		
Comp/Collision	\$1,000/\$5,000	\$ 50,395
Equipment Breakdown		\$ 4,912
TOTAL PREMIUM WCMIC FOR (PROPERTY)		<u>\$ 135,565</u>

<u>WORKERS COMPENSATION COVERAGE</u>	<u>LIMITS</u>	<u>PREMIUM</u>
Accident	\$ 100,000	\$ included
Disease Exposure	\$ 100,000	\$ included
Maximum Employer Liability	\$ 600,000	\$ included
TOTAL PREMIUM WCMIC WORKERS COMPENSATION SELF-INSURANCE		<u>\$130,893</u>

**WCMIC provides a significant discount of \$33,763 for consolidating the liability, property, and workers compensation coverages for 2020.*

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


155-2019


NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above liability, property, and self-insured workers compensation insurance coverage, carriers, and premiums be, and hereby are, adopted for the policy period of January 1, 2020, through December 31, 2020.

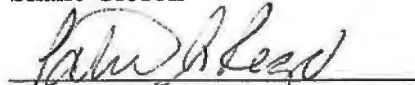
For consideration by the Sauk County Board of Supervisors on December 17, 2019.

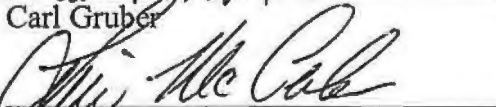
Respectfully submitted,
Sauk County Personnel and Insurance Committee


Tommy Lee Bychinski, Chair


Shane Gibson


Carl Gruber


Pat Rego


Tim McCumber

Fiscal Note: The above premium costs are included in the 2020 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.

Information System Note: No information system impact.

RESOLUTION NO. 156 - 2019

AUTHORIZATION TO CONTRACT WITH DORSCHNER ASSOCIATES, INC. FOR THE SAUK COUNTY ARCHITECTURAL AND ENGINEERING DESIGN FOR SPECIFIED WORK AT THE COURTHOUSE, REEDSBURG HUMAN SERVICES, AND WEST SQUARE ADMINISTRATION FACILITIES

Background: The current layout and use of Sauk County facilities is not practical for current and future day-to-day operations. A security analysis of the facilities was conducted in 2016, along with a space needs assessment in 2019. Both the security analysis and space needs study identified numerous deficiencies in the Sauk County facilities from a security and space utilization standpoint. The 2019 space needs assessment identified the highest priority places needing attention and grouped those areas together into phase 1. A request for proposal (RFP) was written for the architecture and engineering to renovate current unoccupied space on the third floor of the Courthouse into useable office space. Also included was improving the security for both the public, and county staff coming to the facilities through a redesign to both the Courthouse and Reedsburg Human Services building entrances. Modernizing the design of the HVAC systems and controls, electrical and plumbing, and fire suppression along with improved wayfinding signage all were specified in the RFP. Seven proposals were received for the architecture and engineering design. The Facilities Director evaluated each proposal based on the RFP requirements, overall price, and talking with references provided by the vendors. The Facilities Director is confident moving forward with the proposal from Dorschner Associates Inc. at a cost of \$174,923.00 for the architecture and engineering design of spaces at the Courthouse, Reedsburg Human Services, and West Square Administration Facilities.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to contract with Dorschner Associates Inc. for \$174,923.00 to complete an architecture and engineering design to the Courthouse, Reedsburg Human Services, and West Square Administration Facilities; and,

BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price as long as such change orders individually do not exceed \$10,000.00 and sufficient budgeted funds are available in the 2019 Building Services Capital Outlay budget to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on December 17th, 2019.

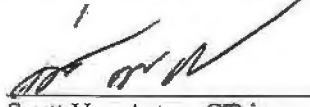
Respectfully submitted,

PAGE 2

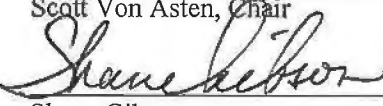
RESOLUTION NO. 156 - 2019

AUTHORIZATION TO CONTRACT WITH DORSCHNER ASSOCIATES, INC. FOR THE SAUK COUNTY ARCHITECTURAL AND ENGINEERING DESIGN FOR SPECIFIED WORK AT THE COURTHOUSE, REEDSBURG HUMAN SERVICES, AND WEST SQUARE ADMINISTRATION FACILITIES


SAUK COUNTY PROPERTY COMMITTEE




Scott Von Asten, Chair



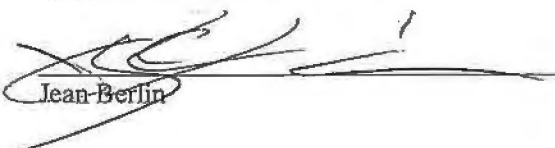
Shane Gibson




Carl Gruber



William Hambrecht



Jean Berlin

Fiscal Note: Funds for the architecture and engineering will be taken from the 2019 Building Services Capital Outlay budget, and unused amounts will be carried forward to 2020. 

Information System Note: No Information system impact.

ARCHITECTURAL AND ENGINEERING DESIGN Bid Tally

<u>Contractor</u>	<u>Bid</u>
ADCI	\$178,000.00
Dimension IV	\$219,000.00
Dorschner Associates	\$174,923.00
Endberg Anderson	\$249,500.00
Hoffman Planning & Design	\$115,500.00
PRA	\$215,000.00
Strang	\$339,500.00

RESOLUTION NO. 157 - 2019

AUTHORIZATION TO CONTRACT WITH COMPLETE CONTROL INC. FOR THE UPGRADE TO THE LAW ENFORCEMENT CENTER'S BUILDING MANAGEMENT AUTOMATION SYSTEM & CONTROL PANELS

Background: The Law Enforcement Center and portions of the West Square Admin building have computerized building controls for the heating, air conditioning, and lighting systems through the Siemens building management software. Parts of the software and control panels have been upgraded since the original 2002-03 installation with the last major upgrade-taking place in 2013. Microsoft Corporation will no longer support the current server software where all the building controls logic is housed after January 14th, 2020. In order to keep the county network and building management data safe, the County must upgrade to the server software, migrate the existing building management software to a new updated version, and update 14 of the 16 control panels at the Law Enforcement Center, along with the graphics package associated with the software upgrade. Training of the Building Services staff is also a part of the proposal. Sauk County along with other businesses, counties, and school districts are all in the same situation that are working with Microsoft Server 8 platforms and running the Siemens building management software. Obtaining quotes for other management system platforms is not an option due to the massive software, graphics, controllers, and man-hours required to complete the changeover. An extremely large number of training hours would also be required to learn the new platform for staff. After discussing this situation with the vendor, and Information Technology staff, the Facilities Director recommends contracting with Complete Control Inc. to complete the upgrades to the building management software, control panels, graphics, and provide training at a cost of \$134,500.00.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Building Services Facilities Director is hereby authorized to contract with Complete Control Inc. for \$134,500.00 to upgrade the building management software, control panels, graphics, and provide training at the Sauk County Law Enforcement Center; and,

BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price, as long as such change orders individually do not exceed \$10,000.00, and sufficient budgeted funds are available in the 2019 Building Services Capital Outlay budget to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on December 17th, 2019.

Respectfully submitted,

PAGE 2

RESOLUTION NO. 157 - 2019

AUTHORIZATION TO CONTRACT WITH COMPLETE CONTROL INC. FOR THE UPGRADE TO THE LAW ENFORCEMENT CENTER'S BUILDING MANAGEMENT AUTOMATION SYSTEM & CONTROL PANELS

SAUK COUNTY PROPERTY COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Shane Gibson

Jean Berlin

Carl Gruber

Fiscal Note: Funds for the software and control panel upgrades will be taken from the 2019 Building Services Capital Outlay Implement Energy Cost Savings Measures budget line item, and carried forward to 2020 to the extent necessary. *OMA*

Information System Note: Information systems costs will include licensing for the new server at a cost not to exceed 1,000.

RESOLUTION NO. 158 - 2019

RESOLUTION APPROVING CHRISTMAS MOUNTAIN LITIGATION SETTLEMENT

Background:

Sauk County issued a conditional use permit for a camping facility in the Town of Dellona near Lake Delton in 1997 now generally known as Christmas Mountain. In 2014, Sauk County zoning staff observed and recorded multiple violations of the Sauk County Code at the site. Based on the violations, Sauk County thereafter revoked the existing zoning approvals for the camping facility.

In 2015, the owners/users of many of the campsites sued Sauk County to challenge the permit revocation and related matters. That litigation is ongoing as Sauk County Case No. 2015-CV-401.

The litigation involves a parcel of real estate located in a Recreation Commercial zoning district. It contains 92 recreational vehicle campsites.

After extensive negotiations, Sauk County and the plaintiffs have reached a tentative agreement that would resolve all claims which are or might have been the subject of the litigation, upon the terms and conditions set forth in the attached Settlement Agreement as Addendum A.

The agreement was reached with the assistance of legal counsel of Sauk County and the county's insurer. The Sauk County Corporation Counsel, the Land, Resources and Environment Department and the attorney for the county's insurer support and recommend approval of the proposed agreement.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that settlement of the pending litigation between the plaintiffs and Sauk County in Sauk County Case No. 2015-CV-401 is approved and the County Board Chair is authorized to execute a settlement agreement on behalf of Sauk County in accordance with the approved terms.

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

Respectfully submitted,

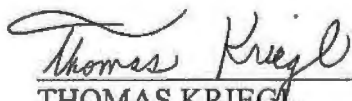
EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

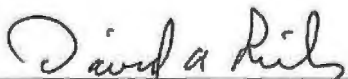


WILLIAM HAMBRECHT

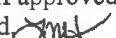
WALLY CZUPRYNKO



THOMAS KRIEGL



DAVID RIEK

Fiscal Note: If rejected: Potential financial damages award against Sauk County. If approved: Potential damages claims by plaintiffs are waived and corresponding risk to Sauk County is eliminated. 

MIS Note: No information systems impact

**SAUK COUNTY BOARD OF SUPERVISORS
JANUARY 21, 2020
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

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

2) **Roll Call.** PRESENT: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (2) Braunschweig and White Eagle.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

3) **Invocation and Pledge of Allegiance.**

4) **Adopt Amended Agenda.** MOTION (Whitsell/Rego) to approve amended agenda. Motion carried.

*Supervisor White Eagle arrived @ 6:05 P.M.

*Supervisor Braunschweig arrived @ 6:07 P.M.

5) **Adopt Minutes of Previous Meeting.** MOTION (Spencer/Curry) to approve minutes, with voting error noted by Bychinski. Motion carried **unanimously.**

6) **General Consent Agenda Items.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 1-2020 Resolution Honoring Sauk County Emergency Management 2018 Long-Term Recovery Committee Members.

HIGHWAY COMMITTEE:

Resolution 2-2020 Commending David J. Mueller For More Than 31 years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 3-2020 Commending Hazel Coppernoll For Over 31 Years Of Faithful Service To The People Of Sauk County.

Resolution 4-2020 Commending Jane Rufe For Over 27 Years Of Faithful Service To The People Of Sauk County.

Resolution 5-2020 Commending Beverly Vertein For 19 Years Of Service As A Citizen Member Of The Sauk County Human Services Board.

MOTION (Gibson/Berlin) to approve all General Consent Agenda Items. Motion carried **unanimously.**

7) **Scheduled Appearances.** None.

8) **Public Comment.**

1. Smooth Detter, re: Corp Counsel.
2. Jeff Seering, re: Closed session agenda listings.
3. William Waser, re: Gen comments.
4. Dan Holzman, re: Open government.
5. Paul Wolter, re: SCCorp.
6. Bill Dagnon, re: Evidence based decisions.
7. Kilton Holmes, re: AG – Get investigation.

9) **Communications.**

- a. 12/18/2019 email from Erica Scheifflee, re: Vaccination resolution.
- b. 12/18/2019 email from Kimberly Smith, re: Thank you.
- c. 12/18/2019 email from Dr. Jason Theobald, D.C., re: Quick note.
- d. 12/22/2019 email from Rutina Johnsrud Anderson, re: Thank you.
- e. 12/21/2019 email from Linda Lopez Camarillo, re: Thank you.
- f. 12/19/2019 email from Jamie Prosser, re: Thank you for voting in support of parental rights.
- g. 12/19/2019 email from Amanda Theys, re: Thank you.
- h. 12/19/2019 email from Jamie Prosser, re: Confirming vote.
- i. 12/29/2019 Letter from Town of Freedom Board, re: Dog ordinance.
- j. Letter from Rep Novak, re: Personal exemption waiver.
- k. Letter from Rep Considine, re: Personal exemption waiver.
- l. Letter from State Historical Society, re: Nomination for the Freedom Mine.
- m. 01/21/2020 Email from Atty. Ronald S. Stadler, re: meeting with the Board

***Point of Order** (Peper): Asking Chair Vedro to keep the Board informed regarding developments with Atty. Stadler.

***Point of Order** (Von Asten): Questioning whether or not there was a question and answer period following communications.

***Point of Order** (Gruber): Requesting Chair Vedro recognize all supervisors who are in the queue, as he had already started to respond to questions.

10) **Appointments.**

COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:

Julie Eckert, Re-appointment, Citizen Member

Ryan Catterson, Re-appointment, Citizen Member

2 – Year Terms – 01/21/2020 to 01/18/2022

MOTION (Deitrich/Lins) to approve appointments. **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Deitrich. Motion carried.

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION:

Cheryl Giese, New Appointment, Citizen Member

Term expiring 05/2022

MOTION (Stehling/Braunschweig) to approve appointment of Cheryl Giese.

MOTION (Kriegl/Von Asten) to postpone appointment until the Campus Commission completes the amendment of their bylaws. **VOTE:** AYES: (15) Czuprynko, Kriegl, Rego, Dietz, Bychinski, Johnson, Curry, Miller, Von Asten, Spencer, Berlin, Lins, Riek, DeGiovanni and Hambrecht. NAYS: (15) Whitsell, Newport, Braunschweig, Deitrich, Krueger, White Eagle, Gibson, Reppen, Hazard, McCumber, Peper, Gruber, Stehling, McAuliffe and Vedro. ABSTAIN: (1) Lohr. Motion failed.

Vote on original MOTION (Stehling/Braunschweig) to approve appointment of Cheryl Giese.

VOTE: AYES: (27) Czuprynko, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (3) Kriegl, Spencer and Berlin. ABSTAIN: (1) Deitrich. Motion carried.

11) **Bills.** None.

12) **Claims.** None.

13) **Elections.**

Election of Highway Commissioner to an indefinite term: Patrick Gavinski.

MOTION (Gruber/Whitsell). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Deitrich. Motion carried.

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):

- **Petition 03-2020, Applicant:** Jason Swed; **Project Location:** Town of Greenfield; **Current Zoning:** Single Family; **Proposed Zoning:** Agriculture. (Pages 23-31)

b. Peter Vedro, County Board Chair

- February County Board meeting, re: Conflict with Spring Primary. February County Board meeting is rescheduled to Wednesday, February 19, 2020.
- Report question and answer period. (Not to exceed 10 minutes)

c. Alene Kleczek Bolin, Administrative Coordinator.

- Budget update;
- Public input sessions;
- Report question and answer period. (Not to exceed 10 minutes)

d. Daniel Olson, Corporation Counsel

16) **Unfinished Business.**

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 150-2019 Adopting The 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan.

Brian Simmert, AICP, Presentation on the 2020-2024 Sauk County Outdoor Recreation Plan.

MOTION (Spencer/Whitsell). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Deitrich. Motion carried.

17) **New Business.**

BOARD OF HEALTH COMMITTEE:

Resolution 6-2020 Authorizing State Opioid Response (S.O.R.) Contract With Northeastern Wisconsin Area Health Education Center (NEWAHEC), Inc. MOTION (Stehling/Spencer). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Deitrich. Motion carried.

Resolution 7-2020 Authorizing Strategic Prevention Framework (SPF)-RX Contract With Northeastern Wisconsin Area Health Education Center (NEWAHEC), Inc. MOTION (Stehling/Braunschweig).

VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0).

ABSTAIN: (1) Deitrich. Motion carried.

MOTION (McCumber/Spencer) to forgo the 8:00 P.M. break and to finish out the agenda. Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 12-2020 Authorizing An Upgrade Of The Sauk County Voting Equipment System From 3G Wireless Modem To 4G Wireless Modem. MOTION (Czuprynko/Spencer). **VOTE:** AYES: (29)

Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Deitrich.

DID NOT VOTE: (1) Von Asten. Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 8-2020 Authorizing A Letter Of Commitment For The Upgrade Of The 911 System For The Federal NextGen 911 Grant Program. MOTION (Czuprynko/Braunschweig). **VOTE:** AYES: (29) Czuprynko,

Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). DID NOT VOTE: (2) Johnson and Von Asten. Motion carried.

FINANCE COMMITTEE:

Resolution 9-2020 Approving County Board And Committee Member Per Diem For Public Input Sessions. MOTION (Lins/Dietz).

MOTION (Rego/Czuprynko) to amend the resolution as follows: **Approving County Board And Committee Member Per Diem Mileage For Public Input Sessions.** **VOTE:** AYES: (16) Czuprynko, Whitsell, Rego, Newport, Dietz White Eagle, Miller, Von Asten, Spencer, Lins, Riek, Lohr, DeGiovanni, Stehling, McAuliffe and Hambrecht. NAYS: (15) Kriegl, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Vedro, Reppen, Hazard, McCumber, Berlin, Peper and Gruber. Motion carried.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 10-2020 Authorizing The Purchase Of A 4X4 Pickup for The Land Resources And Environment Department. MOTION (Spencer/McAuliffe). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Bychinski. ABSTAIN: (1) Deitrich. Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 11-2020 Authorization to Purchase Seven Police Specified Squad Cars, One Hybrid Police Specification Squad Car, Two Unmarked Squad And One Prisoner Transport Van.

MOTION (Riek/McCumber). **VOTE:** AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

19) Referrals.

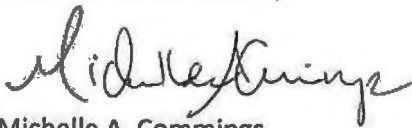
20) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.

Supervisor Czuprynko questioned the status of a petition being circulated during the meeting, calling for a special meeting on January 28, 2020, re: Lighthouse Complaints and Threatened Litigation. Corp Counsel Olson advised Chair Vedro that the verification of the petition, and the consideration of the meeting was at the Clerk's discretion.

Chair Vedro forwarded the petition to Clerk Evert, who verified that 16 signatures were on the petition, meeting the requirements of the majority of the County Board, therefore a special meeting is scheduled for January 28, 2020 at 6:00 P.M.

21) Adjournment to a date certain: 8:38 P.M. MOTION (Gibson/Stehling) to adjourn until Tuesday, February 18, 2020 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: February 18, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 17, 2019 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

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

RESOLUTION NO. 1 - 2020

RESOLUTION HONORING SAUK COUNTY EMERGENCY MANAGEMENT 2018
FLOOD LONG-TERM RECOVERY COMMITTEE MEMBERS

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. The Long-Term Recovery Committee has faithfully served the residents of Sauk County since September 2018. They have diligently worked hard to help flood victims with their unmet needs.

There was approximately \$308,000 donated and disseminated to the residents of Sauk County who were affected by the flooding and needing assistance. The Long-Term Recovery Committee's ongoing commitment and dedication to helping the communities during a time of need has not gone unnoticed and has been greatly appreciated by the residents of Sauk County.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

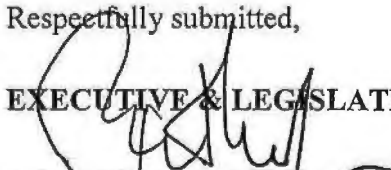
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends the Long Term Recovery Committee for its dedication and faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors be hereby directed to present all members an appropriate plaque of commendation as a token of our esteem.

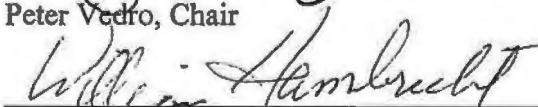
For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully submitted,

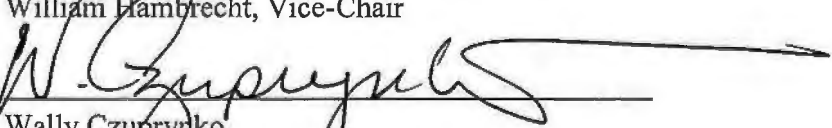
EXECUTIVE & LEGISLATIVE COMMITTEE:



Peter Vedro, Chair



William Hambrecht, Vice-Chair



Wally Czuprynko



Thomas Kriegl



Dave Riek

650

Fiscal & MIS note: no impact *KPB*

RESOLUTION 2-20

**Commending David J. Mueller for More Than 31 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Dave faithfully served the people of Sauk County as a Laborer, Patrolman Helper, Tandem Truck Driver and a Patrolman at the Highway Department for over 31 years. Dave maintained professional and ethical integrity while serving the County. Dave was an essential team member to the Highway Department and all of Sauk County.

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

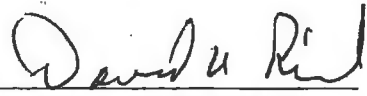
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends David J. Mueller for thirty-one years of faithful service to the people of Sauk County.

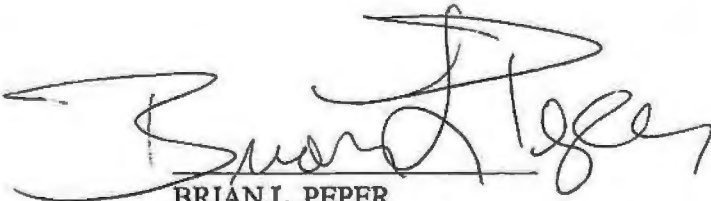
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present David J. Mueller an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on January 21, 2020.


Respectfully submitted:

Sauk County Highway Committee


DAVID A. RIEK, CHAIR


BRIAN L. PEPER


TOMMY LEE BYCHINSKI


KEVIN LINS


JEAN BERLIN

Fiscal Note: No Fiscal Impact. *KPB*
MIS Note: No MIS Impact.

RESOLUTION NO. 3 - 2020

COMMENDING HAZEL COPPERNOLL FOR OVER 31 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Hazel faithfully served the people of Sauk County first as the Supervisor of the Sauk County Youth Shelter, then as the Supervisor of the Access Unit and Child Protective Services Unit. As a valued member of the Human Services Department management team, Hazel served the citizens of Sauk County by contributing to program development and leadership. She was especially instrumental in moving the County from the written record to the State-based electronic record for Child Protective Services. Her many years of devotion to keeping children safe in the community contributed greatly to success of the Department. Hazel's long-time passion for children and families was greatly appreciated in her role as a leader in the Department. The impact of Hazel's caring and compassionate service towards others will be missed as will her knowledge of Child Welfare laws.

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


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Hazel Coppernoll's 31 faithful years of service to the people of Sauk County; and,


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


For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully submitted,


SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON

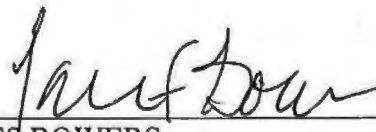

JOHND A. MILLER


GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE

TIM MCCUMBER


JAMES BOWERS

CITIZEN MEMBER (VACANT)

CITIZEN MEMBER (VACANT)

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

RESOLUTION NO. 4 - 2020

COMMENDING JANE RUFÉ FOR OVER 27 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Jane faithfully served the people of Sauk County as a psychotherapist. As a valued member of the Human Services Department's Mental Health and Recovery Services team, Jane served the citizens of Sauk County by contributing to program development and excellent direct service to consumers. She was especially instrumental in developing Families Come First, an integrated services program, and as a therapist in the initial phases of the Comprehensive Community Services (CCS) at Sauk County. Her many years of devotion to her career provided caring and professional services, which contributed greatly to success of the Department. Jane's long-time passion for children and families was greatly appreciated in her psychotherapist role in the Department. The impact of Jane's compassionate service towards others will be missed.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Jane Rufe's 27 faithful years of service to the people of Sauk County; and,

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

For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully submitted,

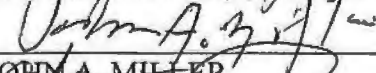
SAUK COUNTY HUMAN SERVICES BOARD



PATRICIA REGO, CHAIRPERSON

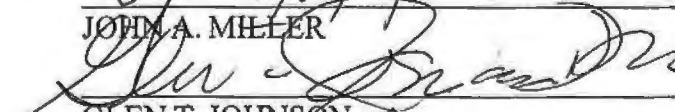


JAMES BOWERS



JOHN A. MILLER

CITIZEN MEMBER (VACANT)




GLEN T. JOHNSON

CITIZEN MEMBER (VACANT)



BRANDON LOHR



VALERIE MCAULIFFE

TIM MCCUMBER

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

RESOLUTION NO. 5 - 2020

**COMMENDING BEVERLY VERTEIN FOR 19 YEARS OF SERVICE AS A
CITIZEN MEMBER OF THE SAUK COUNTY HUMAN SERVICES BOARD**

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

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

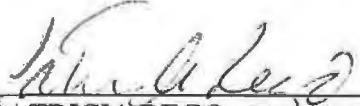
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Beverly Vertein's 19 faithful years of service to the people of Sauk County; and,

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

For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD



PATRICIA REGO, CHAIRPERSON



JOHN A. MILLER



GLEN T. JOHNSON

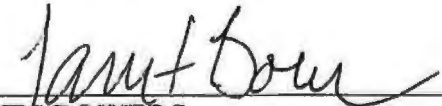


BRANDON LOHR



VALERIE MCAULIFFE

TIM MCCUMBER



JAMES BOWERS

CITIZEN MEMBER (VACANT)

CITIZEN MEMBER (VACANT)

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

Michelle Commings

From: Becky Evert
Sent: Wednesday, December 18, 2019 11:32 AM
To: County Board
Cc: Michelle Commings
Subject: FW: Please OPPOSE resolution

We will include as a communication for next month co bd.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: Erica Scheifflee <erica.achieveability@gmail.com>
Sent: Wednesday, December 18, 2019 7:40 AM
To: Becky Evert <becky.evert@saukcountywi.gov>
Subject: Re: Please OPPOSE resolution

Good Morning, Becky!

I was unable to attend last night's meeting but was able to tune in for the live vote. I thank you, and all others involved, for all of your efforts to coordinate this critical vote and meeting. I greatly appreciate your efforts!

With Gratitude,

Erica Scheifflee

Sent from my iPhone

On Dec 14, 2019, at 10:43 AM, Becky Evert <becky.evert@saukcountywi.gov> wrote:

Thanks.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov

<image001.png>

Michelle Commings

From: Becky Evert
Sent: Wednesday, December 18, 2019 11:34 AM
To: County Board
Cc: Michelle Commings
Subject: FW: Thank You

We will include as a communication for next month co bd.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: Kimberly Smith <kimasmith913@gmail.com>
Sent: Wednesday, December 18, 2019 8:49 AM
To: Wally Czuprynko <wally.czuprynko@saukcountywi.gov>; Thomas Kriegl <thomas.kriegl@saukcountywi.gov>; Bob Newport <bob.newport@saukcountywi.gov>; John Deitrich <john.deitrich@saukcountywi.gov>; Marty Krueger <marty.krueger@saukcountywi.gov>; Ross Curry <ross.curry@saukcountywi.gov>; Kristin White Eagle <kristin.whiteeagle@saukcountywi.gov>; Shane Gibson <shane.gibson@saukcountywi.gov>; Peter Vedro <peter.vedro@saukcountywi.gov>; Tim Reppen <tim.reppen@saukcountywi.gov>; Scott VonAsten <scott.vonasten@saukcountywi.gov>; Bryant Hazard <bryant.hazard@saukcountywi.gov>; Timothy McCumber <timothy.mccumber@saukcountywi.gov>; Charles Spencer <chuck.spencer@saukcountywi.gov>; Jean Berlin <jean.berlin@saukcountywi.gov>; Kevin Lins <kevin.lins@saukcountywi.gov>; David Riek <david.riek@saukcountywi.gov>; Brian Peper <brian.peper@saukcountywi.gov>; Brandon Lohr <brandon.lohr@saukcountywi.gov>; Carl Gruber <carl.gruber@saukcountywi.gov>; John DeGiovanni <john.degiovanni@saukcountywi.gov>; Valerie McAuliffe <valerie.mcauliffe@saukcountywi.gov>; Becky Evert <becky.evert@saukcountywi.gov>
Subject: Thank You

Sauk County Board Members,

Today I wanted take a few moments to thank you for voting no to the resolution to eliminate the personal conviction waiver. And, I want to give an extra special thanks to Scott Von Asten who has supported our community from the beginning. It is difficult to be a "dissenter" when our world is so polarized in our beliefs. Thank you.

I would also like to thank those that vocalized their opposition to the public, you have made it easier for others now to share their thoughts and beliefs on this matter. We see and appreciate you.

I couldn't be there last night because I was at the Iowa County Board meeting, but I watched online as soon as I could. The overwhelming support was amazing to see.

Again, thank you all.

Kimberly Smith

Michelle Commings

From: Becky Evert
Sent: Wednesday, December 18, 2019 4:18 PM
To: County Board; Michelle Commings
Subject: FW: A quick note

Thank you, we will forward to the board as communication.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: Dr. Jason Theobald <drtheo13@yahoo.com>
Sent: Wednesday, December 18, 2019 1:58 PM
To: Wally Czuprynko <wally.czuprynko@saukcountywi.gov>; Thomas Kriegl <thomas.kriegl@saukcountywi.gov>; Bob Newport <bob.newport@saukcountywi.gov>; John Deitrich <john.deitrich@saukcountywi.gov>; Marty Krueger <marty.krueger@saukcountywi.gov>; Ross Curry <ross.curry@saukcountywi.gov>; Kristin White Eagle <kristin.whiteeagle@saukcountywi.gov>; Shane Gibson <shane.gibson@saukcountywi.gov>; Peter Vedro <peter.vedro@saukcountywi.gov>; Tim Reppen <tim.reppen@saukcountywi.gov>; Scott VonAsten <scott.vonasten@saukcountywi.gov>; Bryant Hazard <bryant.hazard@saukcountywi.gov>; Timothy McCumber <timothy.mccumber@saukcountywi.gov>; Charles Spencer <chuck.spencer@saukcountywi.gov>; Jean Berlin <jean.berlin@saukcountywi.gov>; Kevin Lins <kevin.lins@saukcountywi.gov>; David Riek <david.riek@saukcountywi.gov>; Brian Peper <brian.peper@saukcountywi.gov>; Brandon Lohr <brandon.lohr@saukcountywi.gov>; Carl Gruber <carl.gruber@saukcountywi.gov>; John DeGiovanni <john.degiovanni@saukcountywi.gov>; Valerie McAuliffe <valerie.mcauliffe@saukcountywi.gov>; Becky Evert <becky.evert@saukcountywi.gov>
Subject: A quick note

Supervisors,

I wanted to take a quick moment to give each of you a heartfelt thank you for giving us the time and your attention to our very important measure in OPPOSING the removal of the personal conviction exemption for vaccines.

This will not be forgotten now, in April, and beyond.

And with that, I wish you all a very Merry Christmas and Happy New Year.

Blessings to each of you,
Dr. Jason C. Theobald, D.C.
Back In Action Chiropractic - Baraboo

Michelle Commings

From: Becky Evert
Sent: Monday, December 23, 2019 9:50 AM
To: County Board
Cc: Michelle Commings
Subject: FW: Thank you

Forwarding...

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: Rustina Anderson <rustina.anderson@gmail.com>
Sent: Sunday, December 22, 2019 11:30 PM
Subject: Thank you

Thank you for your help to protect our freedoms and parental rights! More families than you know appreciate your efforts!

Thank you,
Rustina Johnsrud Anderson

Michelle Commings

From: Becky Evert
Sent: Monday, December 23, 2019 9:48 AM
To: County Board; LoCamFam@live.com
Cc: Michelle Commings
Subject: FW: Thank you!

Forwarding. We will also be adding this as a communication for January County Board.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: LoCamFam Lopez-Camarillo <LoCamFam@live.com>
Sent: Saturday, December 21, 2019 8:37 AM
To: Wally Czuprynko <wally.czuprynko@saukcountywi.gov>; Thomas Kriegl <thomas.kriegl@saukcountywi.gov>; Bob Newport <bob.newport@saukcountywi.gov>; John Deitrich <john.deitrich@saukcountywi.gov>; Marty Krueger <marty.krueger@saukcountywi.gov>; Ross Curry <ross.curry@saukcountywi.gov>; Kristin White Eagle <kristin.whiteeagle@saukcountywi.gov>; Shane Gibson <shane.gibson@saukcountywi.gov>; Peter Vedro <peter.vedro@saukcountywi.gov>; Tim Reppen <tim.reppen@saukcountywi.gov>; Scott VonAsten <scott.vonasten@saukcountywi.gov>; Bryant Hazard <bryant.hazard@saukcountywi.gov>; Timothy McCumber <timothy.mccumber@saukcountywi.gov>; Charles Spencer <chuck.spencer@saukcountywi.gov>; Jean Berlin <jean.berlin@saukcountywi.gov>; Kevin Lins <kevin.lins@saukcountywi.gov>; David Riek <david.riek@saukcountywi.gov>; Brian Peper <brian.peper@saukcountywi.gov>; Brandon Lohr <brandon.lohr@saukcountywi.gov>; Carl Gruber <carl.gruber@saukcountywi.gov>; John DeGiovanni <john.degiovanni@saukcountywi.gov>; Valerie McAuliffe <valerie.mcauliffe@saukcountywi.gov>; Becky Evert <becky.evert@saukcountywi.gov>
Subject: Thank you!

Dear Sauk County Board Supervisors,

I just want to express my heartfelt thanks to you all for voting against the resolution to remove the personal vaccine exemption waiver. I hope that you continue to educate yourselves regarding this issue, as I don't think it will be the only time you encounter such proposed legislation. I also hope that the dialogue that has begun between you and your constituents can continue in a positive manner. I appreciate all that you do to serve our county, and for taking the time to listen. Thank you for protecting the freedoms that have been granted to us by our Creator, and those that we hold dear in this country under our Constitution.

Sincerely,
Linda Lopez Camarillo

P.S. Thank you, Becky Evert, for being so helpful, understanding, and kind at the meeting.

Michelle Commings

From: Becky Evert
Sent: Friday, December 20, 2019 8:18 AM
To: County Board
Cc: Michelle Commings
Subject: FW: Thank you for voting in support of Parental Rights

I'm sending this communication and will add to the January County Board agenda communications.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov



From: Jamie Prosser <jamienprosser@gmail.com>
Sent: Thursday, December 19, 2019 9:32 PM
To: Becky Evert <becky.evert@saukcountywi.gov>
Subject: Thank you for voting in support of Parental Rights

Dear Ms. Evert,

Please forward this email on to the County Board for their January Board Meeting.

I would like to extend my utmost gratitude to the following Sauk County Board Supervisors for voting in support of parental rights at their December Board meeting, and for voting against the resolution that would support the removal of the personal vaccine exemption for school and daycare entry.

Scott Von Asten
Chuck Spencer
Timothy McCumber
Carl Gruber
Wally Czuprynko
Brandon Lohr
Brian Peper
Jean Berlin
Thomas Kriegl
Bob Newport
John Deitrich
Marty Krueger
Ross Curry
Kristin White Eagle
Shane Gibson

Peter Vedro
Tim Reppen
Bryant Hazard
Kevin Lins
David Riek
Tony DeGiovonni
Valerie McAuliffe

A very special thank-you to Supervisor Scott Von Asten, who was the one dissenting vote and voice for the people at the Board of Health level and who argued our case both in the Board of Health and at the full County Board meeting. We also greatly appreciate public comments delivered by Supervisor Spencer, Supervisor Peper, Supervisor McCumber, Supervisor Gruber, Supervisor Czuprynko, Supervisor Berlin, Supervisor Deitrich, and Supervisor Reppen. And as Supervisor Lohr so aptly put it (and a great thanks to him, as well), we look forward to mobilizing for the April 7 elections.

Thank you also for allowing unlimited public comment for this very important topic. I am grateful for the respect shown by this board, by the ensuing debate rounds, and for the board's careful consideration of the importance of preserving fundamental human rights.

Jamie Bernander
Wisconsin Dells, WI
Wisconsin United For Freedom

Michelle Commings

From: Becky Evert
Sent: Thursday, December 19, 2019 8:36 PM
To: Amanda Theys; County Board; Michelle Commings
Subject: Re: Thank you

Hi Amanda,

Your welcome - I will forward to the county Board Supervisors as a communication for the January board meeting.

Becky Evert
Sauk County Clerk

Get [Outlook for Android](#)

From: Amanda Theys <astheys22@gmail.com>
Sent: Thursday, December 19, 2019, 8:30 PM
To: Becky Evert
Subject: Thank you

Becky,

Thank for all of your help with Tuesday night's county board meeting. Although I was not there in person, I was watching (for hours) from my home in Milwaukee because this issue is so important to my family. Had I been there, I would have told the full story of my own 2 kids' vaccine injuries.

I hope you have a very blessed Christmas and prosperous New Year full of family, friends and love.

Yours very truly,

Amanda Theys
South Milwaukee, WI

Michelle Commings

From: Becky Evert
Sent: Thursday, December 19, 2019 8:19 PM
To: Jamie Prosser; County Board; Michelle Commings
Subject: Re: Please Oppose Vaccine Resolution *copy of what was sent to board

Hi Jamie,

Thank you for your kind email. I will forward this to the board of supervisors as a communication for their January board meeting.

Attached please find the link to the vote tally's. Jean Berlin did change her vote and our minutes will reflect the change since it happened after the break. I'm not aware that Tommy Lee Bychinski changed his vote.
https://www.co.sauk.wi.us/sites/default/files/fileattachments/county_board/page/83651/2019dec17rollcalltallysheets.pdf.

Thank you.

Becky Evert
Sauk County Clerk
Get [Outlook for Android](#)

From: Jamie Prosser <jamienprosser@gmail.com>
Sent: Thursday, December 19, 2019, 7:56 PM
To: Becky Evert
Subject: Re: Please Oppose Vaccine Resolution *copy of what was sent to board

Hi Ms. Evert,

Thank you again for all of your help on Tuesday regarding the vaccine exemption resolution. And for keeping your cool even when I was emotional at first about the chair's change of public comment rules! :)

Really appreciate your compassion and kindness.

I want to make sure we properly thank everyone who voted in support of parental rights (and against the resolution). I heard there may have been a few accidental votes. Can you let me know if I have everyone listed correctly? These are the individuals I have as having voted AGAINST the resolution:

Wally Czuprynko
Thomas Kriegl
Bob Newport
John Deitrich
Marty Krueger
Ross Curry
Kristin White Eagle
Shane Gibson

Peter Vedro
Tim Reppen
Scott Von Asten
Bryant Hazard
Timothy McCumber
Chuck Spencer
Kevin Lins
David Riek
Brian Peper
Brandon Lohr
Carl Gruber
Tony DeGiovanni
Valerie McAuliffe

I was also *told* that perhaps Jean Berlin and Tommy Bychinski accidentally logged their votes as "YES" although they meant "NO." Would you be able to clarify the accuracy of this?

Thanks again for all your help!

Jamie Bernander

On Fri, Dec 13, 2019 at 4:58 PM Jamie Prosser <jamienprosser@gmail.com> wrote:

Dear Ms. Evert,

This is an email I forwarded on to the board to please be added to the record. Thank you.

Hello, my name is Jamie Bernander, a local resident and business owner.

My family and I greatly oppose the resolution that supports the removal of the personal conviction waiver for vaccination and we ask you, as one of our representatives, to do the same.

This is not about vaccinating vs. not vaccinating, although we could argue back-and-forth about the hundreds of independent non-industry funded studies that put into question the mainstream medical science that unquestionably supports vaccinations as a one-sized-fits-all agenda that should be forced upon all. This is moreso about personal rights and freedoms, and the slippery slope of removing rights from individuals and parents. Where is this leading us? What have our servicemen and women fought for, if we lose the right to bodily autonomy and medical guardianship of our own children?

In 1980, Marge Grant, the parent of a severely vaccine-injured child (Scott), successfully petitioned our Wisconsin legislature to add three exemptions for vaccination for school entry: personal, religious, and medical. Her son was permanently brain-disabled by the DTP vaccine as an infant in 1961, confirmed by physicians at Mayo Clinic. Scott Grant is now 58 years old and requires round-the-clock medical care, still to this day, although his parents, his lifelong caretakers, have passed on. Marge made it her lifelong mission to ensure that Wisconsin students be entitled equal access to education despite vaccination status, because of her son's debilitating injury (quadriplegia). Because vaccines can and do harm – no matter the percentage– we simply cannot slowly coerce products that do inherently possess risk.

Legislation that seeks to remove the personal conviction waiver does not necessarily harm those with the means to potentially homeschool. It harms and discriminates against single parents, dual working families, low-income individuals lacking the ability to make the economic sacrifice required to pull their children out of school. This legislation will lead to medical coercion – as less privileged individuals will be coerced into accepting risky products against their wishes in order for their children to attend school.

I could go on and on. But I won't, as I know you are receiving much correspondence. This issue means so much to so many in Sauk County, in Wisconsin, in our country. It is absolutely terrifying to think that our local board is voting to support legislation that could affect my husband Wade and I and our three young, healthy children. Many parents simply use the personal conviction waiver to delay vaccines or opt out of one vaccine (the schedule has greatly increased since the 80s due to the removal of pharmaceutical liability in 1986). Ultimately, medical decisions must remain in the home, with consultation from trusted healthcare providers. This resolution is a slippery slope. Education is the way to reach people – not coercion. A coercive resolution such as this will likely backfire.

Thank you for your time and serious attention to this matter and for your service to Sauk County.

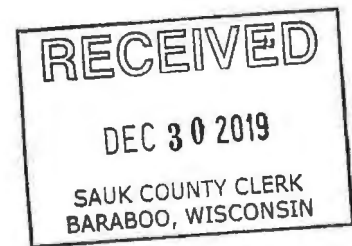
Sincerely,

Jamie Bernander

(608) 844-9648

jamienprosser@gmail.com

Town of Freedom
PO Box 176
Rock Springs, WI 53961
(608)522-4343



December 29, 2019

Sauk County Board of Supervisors
Peter Vedro
505 Broadway, Room #140
Baraboo, WI 53913

Dear Sauk County Board of Supervisors

The Town of Freedom Board is writing the Sauk County Board of Supervisors to encourage a stricter ordinance on dog breeding and/or dog testing facilities. Since the Spring Green dog breeding facility permit was issued, we have had several residents within the Town of Freedom expressing their concern for these types of facilities and the impact this will have on our township. Residents are wanting the township to adopt an ordinance against these types of facilities. After several months of discussion at our town board meetings and with our town attorney, we have been advised/decided to wait to see what Sauk County implements in regulating these facilities.

The Town of Freedom is hoping for a stricter ordinance and stricter permitting process to prevent future large dog breeding/dog testing facilities in the future.

Thanks,

Town of Freedom Board

CC: Chuck Spencer, Sauk County Board Supervisor
Lisa Wilson, Sauk County Land Resources & Environment
Becky Evert, County Clerk



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

Application Accepted: 11-27-19
 Accepted By: BC
 Petition Number: REZ 03-2020
 Hearing Date: 1-28-2020

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Jason Swed Home Phone: (608) 516-6403
 Mailing Address: 146 Palisade St. Merrimac WI. 53561 Cell Phone: ""
 E-mail Address: Jason.swed@gmail.com

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

Site Information

Site Address: 55769 Devils Crown Dr.
 Parcel ID: D18-0440-00000
 Property Description: NW 1/4 NE 1/4 Section 15, T11 N, R7E, W,
 Town of: Greenfield Current Zoning: Single Family
 Overlay District: Shoreland Floodplain Airport
 Current Use: Single Family

Existing Structures/Improvements: House

Proposed Zoning

Applicable Ordinance Section	Description
<u>7.150</u>	<u>Ordinance Amendments</u>

Single family to Ag

RECEIVED
 SAUK COUNTY
 NOV 27 2019
 LAND RESOURCES &
 ENVIRONMENT DEPT
 Final 1/9/2018 - 1

11/27 Swed

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 property around home to AG as current zoning only allows for a secondary structure of max. 1200sqft. Plan on growing vegetables in protected structures (hightunnels or green houses) as large as 3000sqft. With plans on selling produce at local farmers markets and other local community outlets. Will also be working on getting the land certified organic and will be practicing sustainable and permaculture practices.

General Application Requirements

- Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.
- Completed Zoning Map Amendment Application Form.
 - \$500 application fee (non-refundable), payable to Sauk County CPZ.
 - A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
 - Legal description of the area to be rezoned (CSM, Metes & Bounds description)
 - Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

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

Intent of rezoning a portion of the property to AG would be for the ability to have multiple protected structures in which to grow vegetables. The vegetables would be sold at local farmers markets and other off farm outlets. There would be no use of livestock on farm and also farming would be done following organic and sustainable practices.

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.

Certification

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

Applicant/Agent: Jason Sweed Date: 11/26/19
Property Owner Signature: Jason Sweed Date: 11/26/19

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

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

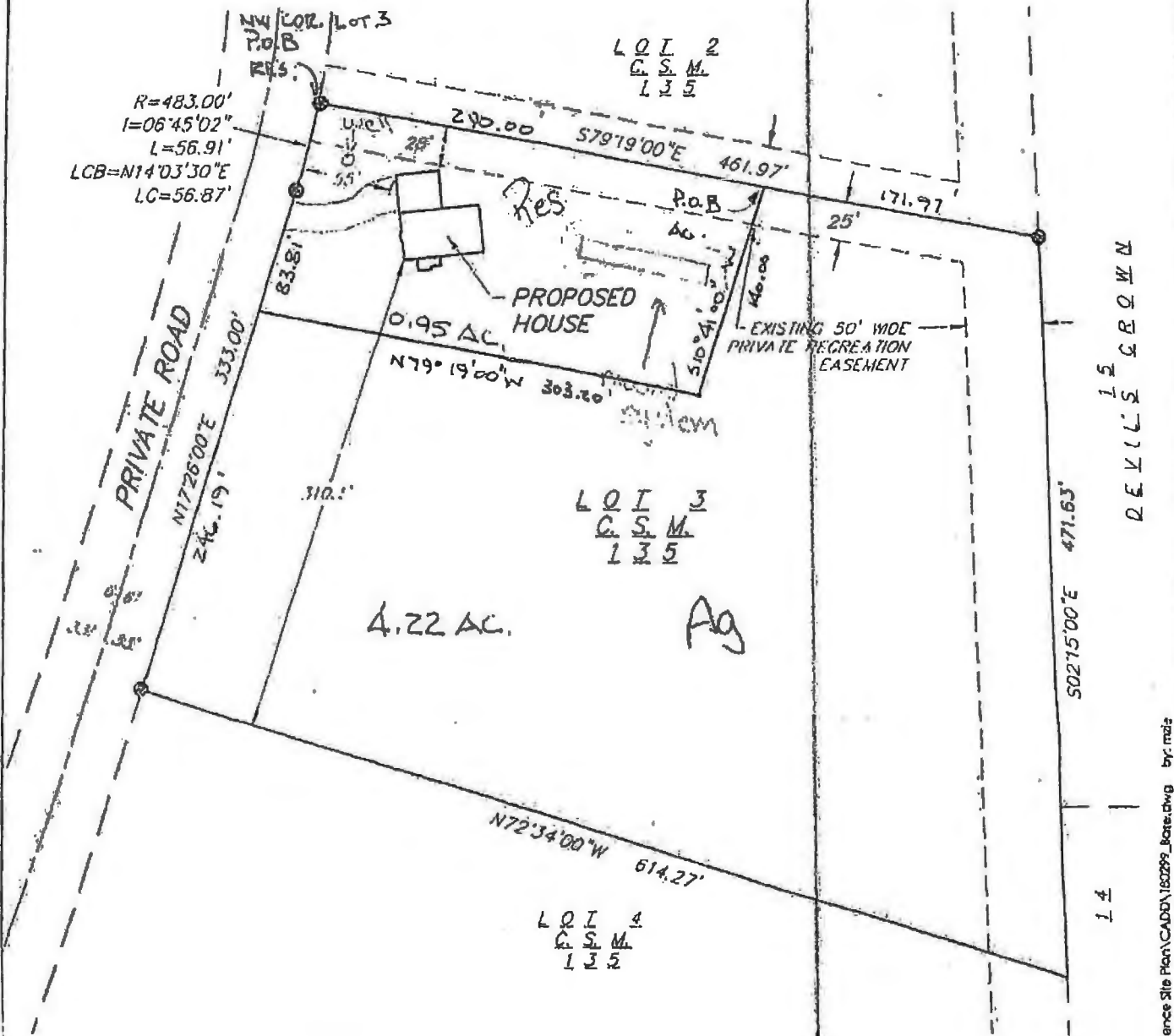
Process

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

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

SITE PLAN

LOT 3, C.S.M. 135, LOCATED IN THE NW 1/4 OF THE NE 1/4 OF SECTION 15, T 11 N, R 07 E, TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN.



SURVEY LEGEND

- FOUND 3/8" IRON NAIL
- () INDICATES RECORDED AS

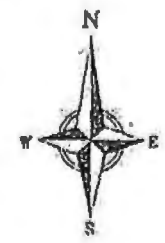
DISTANCES ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT

LEGAL DESCRIPTION FURNISHED:
 LOT 3, C.S.M. 135, TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN

CURRENT ZONING:

LOT AREA: 225,299 SQ. FT. (5.17 AC.)

PARCEL ADDRESS:



BEARINGS ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM, SAUK COUNTY, WISCONSIN

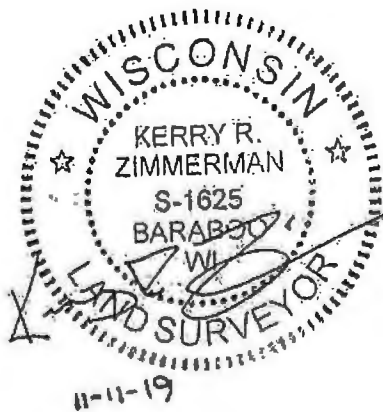
**JASON & KYMBERLY SWED
PARCEL TO BE ZONED RESIDENTIAL**

**As Given By
MSA Professional Services
Baraboo, Wisconsin 53913**

A parcel of land being part of Lot 3 of Sauk County Certified Survey Map No. 135, located in the northwest one-quarter of the northeast one-quarter of Section 15, Town 11 North, Range 7 East, Town of Greenfield, Sauk County Wisconsin described as follows:

Commencing at the northwest corner of said Lot 3 which is the point of beginning;
Thence along the northerly line of Lot 3 $S79^{\circ}19'00''E$, 290.00 feet; thence $S10^{\circ}41'00''W$, 140.00 feet;
thence $N79^{\circ}19'00''W$, 303.20 feet to a point on the westerly line of said Lot 3; thence along said westerly line $N17^{\circ}26'00''E$, 83.81 feet to a point of curve; thence along the arc of a curve concave to the west, radius 483.00 feet (the chord of which bears $N14^{\circ}03'30''E$, 56.87 feet) 56.93 feet to the point of beginning.

Said parcel contains 41,352 square feet or 0.95 acre, more or less and is subject to a recreation easement as shown on Sauk County Certified Survey Map No. 135 and all other easements and rights-of-way of record.



**JASON & KYMBERLY SWED
PARCEL TO BE ZONED AGRICULTURAL**

**As Given By
MSA Professional Services
Baraboo, Wisconsin 53913**

A parcel of land being part of Lot 3 of Sauk County Certified Survey Map No. 135, located in the northwest one-quarter of the northeast one-quarter of Section 15, Town 11 North, Range 7 East, Town of Greenfield, Sauk County Wisconsin described as follows:

Commencing at the northwest corner of said Lot 3; Thence along the northerly line of Lot 3 $S79^{\circ}19'00''E$, 290.00 feet to the point of beginning;
Thence continuing along said northerly line $S79^{\circ}19'00''E$, 171.97 feet to the northeast corner of Lot 3;
thence along the easterly line of Lot 3 $S02^{\circ}15'00''E$, 471.63 feet to the southeast corner of Lot 3; thence along the southerly line of Lot 3 $N72^{\circ}34'00''W$, 614.27 feet to the southwest corner of Lot 3; thence along the westerly line of Lot 3 $N17^{\circ}26'00''E$, 246.19 feet; thence $S79^{\circ}19'00''E$, 303.20 feet; thence $N10^{\circ}41'00''E$, 140.00 feet to the point of beginning.

Said parcel contains 183,946 square feet or 4.22 acres, more or less and is subject to a recreation easement as shown on Sauk County Certified Survey Map No. 135 and all other easements and rights-of-way of record.



Sauk County

Ascent Land Records Suite

Access Type: Public Choose Category: Real estate property & tax What do you want to do? Search properties Help ?

[Browser Setup Help](#)

[Return to search results](#)

[Property Summary](#)

Owner (s): SWED, JASON SWED, KYMBERLY		Location: Section, Sect. 15, T11N, R7E	
Mailing Address: JASON SWED KYMBERLY SWED 613 GALENA CIR PRAIRIE DU SAC, WI 53578		School District: 0280 - Sch D of Baraboo	
Tax Parcel ID Number: 0440-00000	Tax District: 018-Town of Greenfield	Status: Active	
Alternate Tax Parcel Number: 676		Acres: 5.1700	
Description - Comments (Please see Documents tab below for related documents. For a complete legal description, see recorded document.): S 15-11-7 PRT NW NE = CSM #135 LOT 3 5.17A			
Site Address (es): (Site address may not be verified and could be incorrect. DO NOT use the site address in lieu of legal description.) S5769 DEVILS CROWN DR BARABOO, WI 53913			

Select Detail -->

<Select Detail>

Make Default Detail

Printer Friendly Page

View interactive Map

Summary of Subject Details:

NOTE: Not all subject details are available at every county.

Assessments:

Assessment detail by year.

Taxes:

RESOLUTION NO. 150 - 2019

ADOPTING THE 2020-2024 SAUK COUNTY COMPREHENSIVE
OUTDOOR RECREATION PLAN

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. Unlike former county outdoor recreation plans, the 2020-2024 CORP focusses on maturing the Sauk County Parks and Recreation program through development of existing county properties, acquisition of new properties, developing master plans for county owned park properties, expansion of ATV/UTV opportunities, 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.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan attached hereto as Appendix.

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

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, Chair


GLEN JOHNSON, Secretary


MARTIN KRUEGER, Vice Chair


ROBERT NEWPORT


CHUCK WHITSELL


JEAN BERLIN


JOHN DIETZ


RANDALL PUTTKAMER

Fiscal Note: The CORP plans for, but does not mandate, future projects and development. Implementation of the plan notes the need for a capital improvement plan to determine potential future costs should the County pursue specific projects.

RESOLUTION NO. 6 - 2020

**AUTHORIZING STATE OPIOID RESPONSE (S.O.R.) CONTRACT WITH
NORTHEASTERN WISCONSIN AREA HEALTH EDUCATION CENTER
(NEWAHEC), INC.**

Background: This resolution authorizes the Sauk County Health Department to contract with Northeastern Wisconsin Area Health Education Center, Inc. (NEWAHEC) to receive and carry out a Department of Health Services (DHS) grant, *State Opioid Response to the Opioid Crisis (SOR)*, in the amount of \$7,290 in funds and \$5,450 in goods, for the period of performance beginning 9/30/2019 and ending 9/29/2020. The contracted goods the Health Department will receive include: prescription drug deactivation units, take away return envelopes for prescription drug mail-back, and prescription drug lock bags. The Health Department will also purchase and distribute drug lock boxes, participate in Community Education Events and work on Public Awareness campaigns. The grant addresses opioid use by providing safe storage and disposal materials and training for prescription drugs.

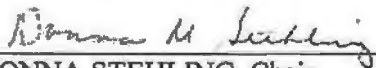
Fiscal Impact: None Budgeted Expenditure Not Budgeted

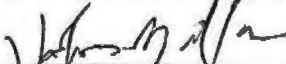
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, that the Sauk County Board of Supervisors authorize the Sauk County Health Department to enter into a one year contract with the Northeastern Wisconsin Area Health Education Center, effective September 30, 2019.

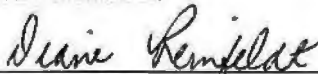
For consideration by the Sauk County Board of Supervisors on January 21, 2020.


Respectfully submitted,


BOARD OF HEALTH

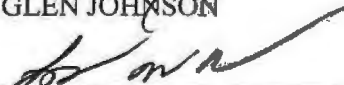

DONNA STEHLING, Chair


JOHN MILLER


DIANE REINFELDT


KEN CARLSON


GLEN JOHNSON


SCOTT VON ASTEN

KIANA BEAUDIN

Fiscal Note: Receipt and expenditure of \$12,740 will be split between the County's 2019 and 2020 fiscal years. These can be absorbed into existing budgets. *KPB*

Information System Note: No information systems impact.

AWY State Opioid Response (SOR) Prevention Grant Coalition Grant Invoice

Coalition Name: Sauk County Partnership for Prevention & Recovery

Make Payable To: Sauk County Health Department

Attn: Sara Jesse or Cathy Warwick

Address: 505 Broadway, Ste 372

FEIN: 39-6005740

Baraboo, WI 53913

Contract Period: 09/30/19 through 09/29/20

Budget Item	Funding/Unit	Unit	Number of Units Ordered	Total Approved Expense	Ordered and Paid by NEWAHEC	Direct Payment to Coalition
Drug Take Back Events & Rx Disposal	\$ 1,000.00	Event		-		
Rx Drug Deactivation Units	\$ 775.00	Case	2	1,550.00	1,550.00	
Take Away Medium Return Envelopes	\$ 1,150.00	Case	2	2,300.00	2,300.00	
Prescription Drug Lock Box	\$ 30.00	Box	93	2,790.00		2,790.00
Prescription Drug Lock Bag	\$ 1,600.00	Case	1	1,600.00	1,600.00	
Community Education Events	\$ 500.00	Event	9	4,500.00		4,500.00
Public Awareness Campaigns	\$ 500.00	Unit		-		
TOTALS				\$ 12,740.00	\$ 5,450.00	\$ 7,290.00

Submitted By: _____

Date: November 29, 2019

Approved By: _____

Date: November 29, 2019

RESOLUTION NO. 7 - 2020

**AUTHORIZING STRATEGIC PREVENTION FRAMEWORK (SPF)-RX CONTRACT
WITH NORTHEASTERN WISCONSIN AREA HEALTH EDUCATION CENTER
(NEWAHEC), INC.**

Background: This resolution authorizes the Sauk County Health Department to contract with Northeastern Wisconsin Area Health Education Center, Inc. (NEWAHEC) to receive and carry out a DHS grant, *Strategic Prevention Framework for Prescription Drugs (SPF-Rx)*, in the amount of \$50,000, for the period of performance beginning 9/1/2019 and ending 8/31/2020.

This objective of this contract is to *implement the Strategic Prevention Framework (SPF) and identified strategies to address Rx and other substance abuse in Sauk County*, by identifying key stakeholders to join the Partnership for Prevention Sauk County Coalition and have at least 8 of the 12 sectors represented. (Sectors include: Youth, parents, schools, healthcare, government, law enforcement, religious, business, civic, media, youth serving organizations, other organizations addressing AODA.) Facilitate regular meetings of the coalition to address prevention of prescription misuse and abuse and any other drugs identified by the community. Provide development opportunities for coalition members. Attend meetings of the Alliance for WI Youth; Regional prevention trainings and meetings sponsored by DHS and NEWAHEC. Attend meetings convened to discuss SPF Rx.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

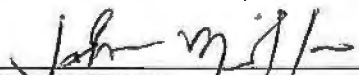
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, that the Sauk County Board of Supervisors authorize the Sauk County Health Department to enter in to a one year contract with the Northeastern Wisconsin Area Health Education Center, effective September 01, 2019.

For consideration by the Sauk County Board of Supervisors on January 21, 2020.


Respectfully submitted,


BOARD OF HEALTH COMMITTEE


DONNA STEHLING, Chair


JOHN MILLER


DIANE REINFELDT


KEN CARLSON


GLEN JOHNSON


SCOTT VON ASTEN

KIANA BEAUDIN

Fiscal Note: Receipt of the expenditure of \$50,000 will be split between the County's 2019 and 2020 fiscal years. These can be absorbed into the existing budgets. ⁶⁸¹

Information System Note: No information systems impact. KPB

GRANT COOPERATIVE AGREEMENT
Between
Northeastern Wisconsin Area Health Education Center, Inc.
And
Sauk County Health Department

1. PARTIES

- A. The State of Wisconsin Department of Health Services (DHS) is the State agency responsible for overseeing the coordination and integration of social service programs. The DHS principal business address is 1 West Wilson Street, Room 850 Madison, Wisconsin 53703.
- B. Northeastern WI Area Health Education Center, Inc. (NEWAHEC) is a sub-recipient and is engaged in the business of providing goods and/or services desired by the DHS. The Sub-recipient's principal business address is 925 S. 15th Street, Manitowoc, WI 54220.
- C. Sauk County Health Department (GRANTEE) is receiving a subaward and is engaged in the business of providing goods and/or services desired by NEWAHEC. GRANTEE's principal business address is 505 Broadway Street, Baraboo WI 53913.

2. PURPOSE

This grant cooperative agreement (AGREEMENT) and Attachment(s) describe the terms and conditions under which the GRANTEE receives a sub-award from a pass-through entity (NEWAHEC) to carry out part of the DHS grant "Strategic Prevention Framework for Prescription Drugs" (hereinafter, the "prime grant").

3. TERM OF AGREEMENT

The term of this Agreement begins on 9/1/2019 and terminates on 8/31/2020.

Upon satisfactory performance and by mutual agreement of NEWAHEC and the GRANTEE, the AGREEMENT may be renewed up to one (1) additional periods.

4. SUBAWARD

- A. The GRANTEE agrees to provide goods and/or services consistent with the purposes and conditions of the objectives that it has agreed to attain within the AGREEMENT period as referred to in the attached workplan.
- B. A detailed description of the GRANTEE'S objectives and the documentation associated with those objectives are listed in the attached workplan.
- C. NEWAHEC agrees to pay the GRANTEE, according to the terms and conditions of this AGREEMENT and attached program budget, \$50,000. This amount is contingent upon:
 - a. Substantial compliance by GRANTEE of all responsibilities identified in this AGREEMENT, in accordance with State and Federal Laws;
 - b. Compliance by GRANTEE to submit all required monthly, quarterly, mid-year, and end-of year reports;
 - c. Authorization of Wisconsin and Federal laws and availability of State and Federal funds;
 - d. Approval of cost allocation plans and of expenditures for non-expendable personal property by State and Federal cost allocation.
- D. NEWAHEC will not make payments for costs in excess of the AGREEMENT amounts or for costs incurred that are inconsistent with applicable State and Federal allowable cost policies.

- E. A detailed budget breakdown and explanation is included as an Attachment, which is attached hereto and incorporated in this Agreement by reference.
- F. Contract Provisions for Non-Federal entity contracts under Federal awards are subject to 2 CFR Part 200 Appendix 11.

5. PAYMENT FOR SUBAWARD

- A. The GRANTEE shall report all allowable costs and shall submit expenditures on the invoice form required by NEWAHEC along with supporting documentation of expenditures to the following email: annies@newahec.org.
- B. Expenditure invoices and supporting documentation should be submitted monthly but no less than quarterly to NEWAHEC, as funds are expended.
- C. NEWAHEC requires seven (7) business days to process and approve all expenditure invoices. For expenditure invoices to be approved, GRANTEE must complete the provided expenditure invoice, the documentation form and provide the necessary copy of receipts of expenditures. Only expenditures that provide the goods/or services accepted as specified through this AGREEMENT will be approved.
- D. Approved expenditure invoices received timely (by the 10th of the month) will be paid within 30 days of receipt. Approved expenditure invoices received after the 10th of the month will be paid within 60 days of receipt. Expenditure invoices greater than \$5,000 (five-thousand dollars) may require an additional 15 days for payment processing.
- E. Payments to the GRANTEE shall not exceed the total AGREEMENT award.
- F. NEWAHEC reserves the right to withhold payment until quarterly, mid-reports or final reports are completed.
- G. If NEWAHEC determines, after notice to the GRANTEE and opportunity to respond, that payments were made that exceeded allowable costs, the GRANTEE shall refund the amount determined to be in excess within 30 days of notification by NEWAHEC. NEWAHEC may, at its sole discretion, make such refund by withholding money from future payments due the GRANTEE, at any time during or after the AGREEMENT period. NEWAHEC reserves the right to recover such excess funds by any other appropriate legal means.
- H. **The final expenditure invoice must be received by September 15, 2020.** Final payment will be made upon acceptance of GRANTEE'S AGREEMENT deliverables according to the workplan and all required reporting.

6. REPORTING

- A. The GRANTEE shall comply with NEWAHEC's and DHS' program reporting requirements.
- B. Goods and/or services provided must be communicated to NEWAHEC no less than quarterly through written or verbal communications.
- C. GRANTEE will complete mid-term and final reports provided by NEWAHEC and DHS.
- D. GRANTEE will participate in mid-term and final phone meetings to be scheduled by NEWAHEC.

7. FEDERAL AND STATE RULES AND REGULATIONS

GRANTEE shall comply with the following statutes and regulations:

- A. The GRANTEE agrees to meet State and Federal laws, rules, regulations, and program policies applicable to this AGREEMENT.
- B. The GRANTEE will act solely in its independent capacity and not as an employee of the Department. The GRANTEE shall not be deemed or construed to be an employee of NEWAHEC for any purpose.

- C. The GRANTEE agrees to comply with Public Law 103-227, also known as the Pro-Children Act of 2001, which prohibits tobacco smoke in any portion of a facility owned, leased, or granted for or by an entity that receives Federal funds, either directly or through the State, for the purpose of providing services to children under the age of 18.
- D. The GRANTEE agrees that it will comply with all Equal Opportunity Requirements under Title VII of the Civil Rights Act of 1964; Sections 503 and 504 of the Rehabilitation Act of 1973; Title VI and XVI of the Public Health Service Act; the Age Discrimination in Employment Act of 1967; the Age Discrimination Act of 1975; the Omnibus Reconciliation Act of 1981; the American with Disabilities Act (ADA) of 1990; the Wisconsin Fair Employment Act and applicable amendments; and other Federal Civil Rights laws listed in the Civil Rights Compliance Plan.
- E. No qualified person shall be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination in any manner on the basis of race, color, national origin, religion, sex, disability or age (USDA-FNS program funding protects political belief or political affiliation when Food Stamp Act funding is received). This policy covers eligibility for and access to service delivery, and treatment in all programs and activities. All employees of the GRANTEE are expected to support goals and programmatic activities relating to nondiscrimination in service delivery.
- F. No qualified person shall be excluded from employment, be denied the benefits of employment or otherwise be subjected to discrimination in employment in any manner or term of employment on the basis of age, race, religion, sexual orientation, color, sex, national origin or ancestry, disability or association with a person with a disability, arrest or conviction record, marital status, political affiliation, or military participation, unfair honesty testing and genetic testing, and use or non-use of lawful products outside of working hours. Unless otherwise exempted under Executive Order 11246, as amended, and Section 503 of the Rehabilitation of 1973, or if the GRANTEE is considered to be a Federal GRANTOR, the GRANTEE assures that it will comply with these requirements. All employees of the GRANTEE are expected to support goals and programmatic activities relating to non-discrimination in employment.
- G. All other applicable local, state, and federal, statutes, and regulations, shall supersede jurisdictional statutes with regards to any and all controversies that may arise between the parties of this AGREEMENT.
- H. GRANTEE shall retain all documentation in support of services provided through this AGREEMENT for three (3) years from the expiration of this AGREEMENT.
- I. GRANTEE shall maintain adequate financial records, in accordance with generally accepted accounting practices, to clearly and easily identify expenses, to describe the nature of each expense, and to establish relatedness to the AGREEMENT. Such expenses are allowable by the terms of this AGREEMENT and are in accordance with the Public Health Service Grants Policy Statement, dated April 1, 1994, and the applied OMB Cost Principles.

8. FEDERAL AWARD IDENTIFICATION

- A. DHS Profile Number: 533408
- B. Federal Award Identification Number (FAIN): U79SPO22103
- C. Federal award date: 7/25/2019
- D. Subrecipient name: Northeastern WI Area Health Education Center, Inc.
- E. Subrecipient Agency Number: 3918258389
- F. Total amount of Federal funds obligated to the Sub-recipient: \$210,022

- G. Amount of Federal funds obligated by this action be the pass-through entity to sub-recipient: \$50,000
- H. Federal award project description: Substance Abuse and Mental Health Services_Projects of Regional and National Significance
- I. Name of Federal awarding agency, pass-through entity, and contact information for awarding official: U.S Department of Health & Human Services, WI Department of Health Services, Julie A. Willems Van Dijk.
- J. Catalog of Federal Domestic Assistance # and Name (CFDA): 93.243 – Substance Abuse and Mental Health Services_Projects of Regional and National Significance
- K. Is the award R&D: No
- L. Period of performance start and end date: 9/1/2019-8/31/2020

9. MUTUAL INDEMNIFICATION

To the extent authorized under State/Federal laws, NEWAHEC and GRANTEE agree they shall be responsible for any losses or expenses (including costs, damages, and attorney's fees) attributable to the acts or omissions of their officers, employees or agents.

10. GENERAL TERMS

- A. This AGREEMENT may be terminated by either party upon sixty (60) days written notice, and in such event reimbursement shall be limited to documented costs incurred prior to termination.
- B. In the event the prime grant from the State of Wisconsin Department of Health Services that supports this AGREEMENT is suspended or terminated, NEWAHEC may, upon receipt of such notice, suspend or terminate, in whole or in part, this AGREEMENT by sending written notice of the same to GRANTEE. Said termination shall be effective immediately.
- C. Neither party shall be held responsible for any delay or failure in performance of any part of this AGREEMENT to the extent such delay or failure is caused by fire, flood, explosion, war, embargo, government requirement, civil or military authority, act of God, or other similar causes beyond its control and without the fault or negligence of the delayed or non-performing party. The affected party will notify the other party in writing within ten (10) days after the beginning of any such cause that would affect its performance. Notwithstanding, if a party's performance is delayed for a period exceeding thirty (30) days from the date the other party receives notice under this paragraph, the non-affected party will have the right, without any liability to the other party, to terminate this AGREEMENT.
- D. Any changes in this AGREEMENT must be pre-approved in writing by NEWAHEC and no additional payment shall be deemed earned unless NEWAHEC so agrees in writing.
- E. If any controversy or dispute should arise between the parties in the performance, interpretation, or application of this AGREEMENT, either party may serve upon the other a written notice stating that such party desires to have the controversy or dispute submitted to mediation. If the parties cannot agree on the selection of a mediator within 15 days of receipt of the written notice, the mediator shall be selected by the Chair of the Dispute Resolution Section of the State Bar of Wisconsin. Mediation shall be conducted in Milwaukee, Wisconsin or at a location mutually agreed by the parties, in accordance with rules generally applicable to mediation in the State of Wisconsin. In the event that the parties are unable to resolve the controversy or dispute by mediation, either party may commence legal action in a court of competent jurisdiction in the State of Wisconsin. The parties specifically waive any right to file an action in state or federal court.

- F. This AGREEMENT shall be governed by and construed in accordance with the internal laws of the State of Wisconsin, and any and all applicable federal statutes or regulations, without reference to any conflicts of law provisions.
- G. If any provision of this AGREEMENT shall be declared by any court of competent jurisdiction to be illegal, void, or unenforceable, the other provisions shall not be affected but shall remain in full force and effect.

11. NOTICES

All notices to be given to the parties shall be in writing sent by certified or registered mail, return receipt requested. The notice shall be deemed delivered on the date noted on the return receipt. Notices shall be addressed as follows:

If to NEWAHEC:

Northeastern Wisconsin AHEC, Inc.
Annie Short, Executive Director
925 S. 15th Street
Manitowoc, WI 54220

If to GRANTEE:

Sauk County Health Department
Sara Jesse
505 Broadway Street
Baraboo, WI 53913

12. ATTACHMENTS

- A. (Included) Sauk County work plan
- B. (Included) Sauk County scope of use of contracted budgeted dollars
- C. (Separate Attachment) Invoice template

GRANT COOPERATIVE AGREEMENT
Sauk County Health Department
for the Strategic Prevention Partnerships for Prescription Drugs

DHS Grant Agreement No.: 435200-G20-3918258389-90 X
CFDA #: 93.243

Grant Administrator: NEWAHEC
 Grant Contract Name: Annie Short
 Telephone: 920-652-0238
 Email: annies@newahec.org

Agreement Term Period: 9/1/2019 to 8/31/2020
 Renewals: One additional periods
 Agreement Amount: \$50,000

Deliverables

GRANTEE agrees to furnish the following items. A copy of these items will be sent directly to NEWAHEC.

ITEM	DEADLINE
Deliver goods and/or services as outlined in AGREEMENT work plan.	August 31, 2020
Complete quarterly narrative reports with SPF-Rx Coordinator	Quarterly
Complete final narrative reports with SPF-Rx Coordinator	September 20, 2020
Submit expenditure invoices.	No less than quarterly.
Submit final expenditure invoice.	September 20, 2020

NEWAHEC and GRANTEE acknowledge that they have read the AGREEMENT and the attached documents and understand them and agree to be bound by their terms and conditions. Further NEWAHEC and GRANTEE agree that the AGREEMENT and the exhibits and documents incorporated herein by reference are the complete and exclusive statement of agreement between the parties relating to the subject matter of the AGREEMENT and supersede all proposals, letters of intent or prior agreements, oral or written and all other communications and representations between the parties relating to the subject matter of the AGREEMENT. NEWAHEC reserves the rights to reject or cancel this AGREEMENT based on documents that have been altered.

SIGNATURES:

 GRANTEE's Authorized Representative Signature
 Authorized Representative Name:
 Title:

 Date Signed

 NEWAHEC's Authorized Representative Signature
 Authorized Representative Name: Annie Short
 Title: Grant Manager

 Date Signed

Attachment A.
Sauk County Workplan
Project Period: September 1, 2019 – August 31, 2020

<p><i>Objective: Develop a substance abuse prevention coalition in Sauk County</i></p> <p>Activities:</p> <ul style="list-style-type: none"> • Continue to identify key stakeholders to join the Partnership for Prevention Sauk County Coalition and have at least 8 of the 12 sectors represented. (Sectors include: Youth, parents, schools, healthcare, government, law enforcement, religious, business, civic, media, youth serving organizations, other organizations addressing AODA.) • Facilitate regular meetings of the coalition to address prevention of prescription misuse and abuse and any other drugs identified by the community • Provide development opportunities for coalition members • Attend meetings of the Alliance for WI Youth; Regional prevention trainings and meetings sponsored by DHS and NEWAHEC • Attend meetings convened to discuss SPF Rx
<p><i>Objective: Build capacity of coalition members and staff.</i></p> <p>Activities:</p> <ul style="list-style-type: none"> • Attend AWY regional prevention training March 2020 • Attend quarterly AWY regional meetings • Provide scholarships for members to attend training sessions – coordinating with NEWAHEC as the fiscal agent
<p><i>Objective: Implement the Strategic Prevention Framework (SPF) and identified strategies to address Rx and other substance abuse in Sauk County.</i></p> <p>Activities:</p> <ul style="list-style-type: none"> • Work with SPF Rx coordinator (Dorothy Chaney) to implement the SPF in the coalition work in Sauk County, and implement strategies from developed logic model to prevent prescription drug misuse and abuse.
<p><i>Objective: Implement the Dose of Reality campaign in Sauk Co.</i></p> <p>Activities:</p> <ul style="list-style-type: none"> • Work with Chaney Marketing Group to plan and implement the marketing strategy in Sauk County • Work with SPF RX coordinator and Chaney Marketing Group to adapt and produce printed materials for distribution in Sauk County – based upon Dose of Reality campaign • Work with SPF Rx coordinator on all implementation and evaluation components of Dose of Reality campaign
<p><i>Objective: Evaluate and reporting</i></p> <p>Activities:</p> <ul style="list-style-type: none"> • Work with SPF-Rx coordinator to complete reporting required by DHS for SPF-Rx grant. • Develop an evaluation plan to regularly monitor and report on process, outcomes, and impacts.
<p><i>Objective: Sustainability</i></p> <p>Activities:</p> <ul style="list-style-type: none"> • Develop a sustainability plan to ensure continuation of efforts beyond the SPF-Rx grant.

Attachment B.
Sauk County Scope of Use for Contracted Budgeted Dollars
Project Period: September 1, 2019 – August 31, 2020

Sauk County Health Department

Dollars must be used to support the implementation of the attached workplan. Dollars can be allocated to the following categories:

- Salaries and Fringe Benefits
- Equipment
- Operating Costs (i.e. copies, postage, etc.)
- Supplies
- In-State Travel
- Out-of-State Travel
- Consultant & Contractual
- Training
- Advertising
- Other costs
- Indirect costs

NEWAHEC

NEWAHEC has allocated dollars to cover the following items for implementing the attached workplan. These dollars are above and beyond the contracted dollars to Sauk County Health and Human Services.

- Funds to cover at least four people from Sauk County to attend state trainings.
- Approximately \$250 for meeting materials.
- Funds to cover the implementation of the Dose of Reality Campaign including billboards, social media, and printed materials.

RESOLUTION NO. 12 - 2020

AUTHORIZING AN UPGRADE OF THE SAUK COUNTY VOTING EQUIPMENT SYSTEM FROM 3G WIRELESS MODEM TO 4G WIRELESS MODEM

Background: Resolution 77-2015 authorized the purchase of a new electronic voting system and voting equipment for 37 municipalities, as well as equipment for the County Clerk's office. The equipment was purchased from Election Systems and Software (ES&S).

In April of 2018, ES&S informed the County Clerk's Office, that they would be phasing out 3G modems, and upgrading the equipment to 4G modems. After December 31, 2019 we would no longer be able to modem election results via 3G wireless modems. The cost of the upgrade is \$26,900. Recently, Verizon has extended their 3G service through the year 2020 due to the modeming issues.

The timeframe for the upgrade was based on certification from the Wisconsin Elections Commission. After finally receiving the certification from the Wisconsin Election Commission, the upgrades took place for municipalities October 7-11, 2019.

Since the upgrade from ES&S, 12 municipalities are unable to modem their results. It appears there is not coverage in their area for 4G service. These 12 municipalities will have to go back to 3G modems; however, the Wisconsin Election Commission has been unable to certify the 3G service in time for the February 18, 2020 Spring Primary. Time is of the essence for final installation and completion of the upgrade in order to proceed as efficiently as possible for the Spring Primary.

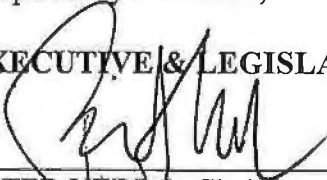
Fiscal Impact: [] None [x] Budgeted Expenditure [] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Clerk contract with Election Systems and Software Company for the upgrade of the voting equipment used in Sauk County at a cost of \$26,900.

For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


PETER VEDRO, Chair


WILLIAM HAMBRECHT, Vice Chair


DAVE RIEK


WALLY CZUPRYNSKI


TOM KRIEGL

Fiscal Note: The 2019 budget includes \$27,000 for this upgrade.

No MIS impact.

RESOLUTION NO. 8 -2020

AUTHORIZING A LETTER OF COMMITMENT FOR THE UPGRADE OF THE 911 SYSTEM FOR THE FEDERAL NEXGEN911 GRANT PROGRAM

Background: The 911 call handling system constitutes the interface between the 911 service provider and the Sheriff's Department Dispatch Center. The system translates incoming call data to a physical location by comparing the calling number to a location database and returning the physical address of the caller. This information is handed off to the Computer Automated Dispatch (CAD) system and displayed on the dispatcher's computer monitor.

Sauk County's current system was installed in 2014 and will be end of life in 2021. The estimated cost of upgrade is approximately \$225,000 with an annual recurring maintenance fee of \$25,000. The 2020 MIS budget provides \$125,000 for this project and it is anticipated that, if necessary, additional funds will be appropriated in 2021.

Through Wisconsin Department of Military Affairs, the Federal Government is providing grant assistance to emergency call centers to assist in implementing NextGen911 capabilities, paying up to 60% of eligible costs with the remaining 40% being provided by the local jurisdiction. It is anticipated that the proposed upgrade would qualify for such funding. This letter will be included as part of the grant application to the Department of Military Affairs.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the County Board Chair is hereby authorized to sign a letter, to be submitted with the NextGen911 grant application, expressing Sauk County's commitment to upgrading the current 911 system.

For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully Submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER VEDRO, CHAIR

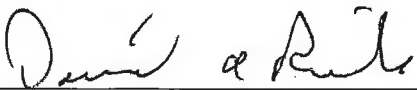

WILLIAM HAMBRECHT, VICE CHAIR


THOMAS KRIEGL


DAVID RIEK


WALLY CZUPRYANKO

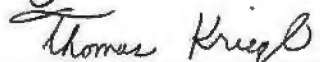
LAW ENFORCEMENT AND JUDICIARY COMMITTEE



DAVID RIEK, CHAIR



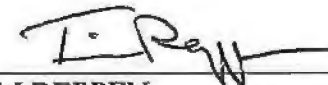
JOHN DIETZ



THOMAS KRIEGL



JOHN DEGIOVANNI



TIM REPPEN

Fiscal Note: \$125,000 of tax levy funding has been appropriated for this project in the 2020 MIS budget. This amount would be sufficient to cover the required 40% match, if the grant is awarded to Sauk County.

MIS Note: No MIS Impact

KPB

Wisconsin Department of Military Affairs

OEC Grant Announcement

**2019-22 Federal NextGen9-1-1
Reimbursement Grant Program**

Application Submission Deadline:
February 4, 2020

Grant Announcement:

2019-22 Federal NextGen9-1-1 Reimbursement Grant

Contact Information for this Grant Funding Opportunity

Program Manager: Jessica Jimenez, *NextGen9-1-1 Program Manager* (608)-888-5520
Jessica.Jimenez@wisconsin.gov

Grants Specialist: Laurie Borgers, *NextGen9-1-1 Grants Specialist* (608) 888-5505
Laurie.Borgers1@wisconsin.gov

Application Submission: Applications must be emailed as attachments to interop@wisconsin.gov by the **application deadline of February 4, 2020**. The application title page and narrative documents must be a .docx file and the budget worksheet must be an .xlsx file. Emailed applications should be labeled with the subject "NG911 Grant Application".

Description: The Wisconsin Department of Military Affairs/Office of Emergency Communications (DMA/OEC) is pleased to announce the availability of federal funding for Wisconsin Public Safety Answering Points (PSAPs) through the Federal 9-1-1 Grant Program. This grant will assist local 9-1-1 centers in Wisconsin in the purchase of much needed 9-1-1 call answering equipment to move forward with NextGeneration9-1-1 (NG9-1-1) capabilities and interconnect with the statewide Emergency Services IP Network (ESInet) that will replace the existing 9-1-1 infrastructure in the state.

DMA/OEC will provide funding for PSAPs that have "end of life" CPE to acquire NextGen-capable Customer Premise Equipment (CPE), also known as Call Handling Equipment (CHE).

Agencies must have submitted a response to the 2019 PSAP survey for the Wisconsin Statewide 9-1-1 Telecommunications System Assessment in order to apply.

The Statewide 9-1-1 Telecommunications System Assessment is available on our website at: https://dma.wi.gov/DMA/divisions/oec/library/2019/2019_WI_Statewide_911_System_Assessment-FINAL-1.pdf

A list of agencies that responded to the 2019 PSAP survey can be found here: https://dma.wi.gov/DMA/divisions/oec/library/2019/WI_PSAP_Listing2019_Survey_Respondents.xlsx



Due to limitation of funds, those that do not currently have NextGen-capable CPE will be prioritized. Awards will be weighted based on number of answering positions, with priority given to PSAPs with a higher average cost per answering position.

Opportunity Category: *Competitive*

Eligible Costs: Primary PSAPs shall be eligible to apply for allowable expenses related to **CPE hardware and software replacement**.

The following items are considered allowable expenses under this grant program:

- Hardware/software in either on-site or hosted environment that enables the PSAP to receive incoming emergency 9-1-1 calls (voice and non-voice) as provided by the 9-1-1 system service provider
- Computer monitor/intelligent display
- Computer equipment needed to operate a workstation such as: mouse, speakers, keyboard, work aid input devices, etc.
- Telecommunicator headsets
- Installation/configuration services
- Professional services during installation to include project management, engineering, technicians
- Call handling reporting software
- Mapping software such as ArcGIS, RapidSOS, etc.
- Logging recorders that are i3 capable
- Instant Recall Recorder (IRR)
- Training on equipment directly

For equipment – Non-expendable equipment is tangible property having a useful life of more than two years and an acquisition cost of \$5,000 or more per unit. Equipment purchased through this grant program must comply with current NG9-1-1 standards listed in the FY 2019 Department of Homeland Security's SAFECOM guidance.

Ineligible Costs: Ineligible costs include those costs that are unallowable under the Cost Principles of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.¹ Please note that costs that are ineligible for the 9-1-1 Grant Program may not be included as matching funds.

Ineligible costs specific to funds awarded under the 9-1-1 Grant Program Include:

- Costs to operate legacy E-9-1-1 or 9-1-1 systems.
- Costs to operate the NG9-1-1 system after it is fully operational.
- Activities related to construction.

¹ 2 CFR Part 200, Subpart E.



- Independent verification and validation (IV & V) testing for product, service, and system purchases.
- Land mobile radio equipment, e.g. subscriber units, repeaters

Match/Cost Sharing Requirement: Under the Federal 9-1-1 Grant Program, there is a 40% non-federal cost share/match requirement.

Types of Match for this grant program –

- *Cash Match:* Cash (hard) match includes non-federal cash spent for project related costs, according to the program guidance. Allowable cash match may only include those costs that are eligible expenses under the grant program and are compliant with 2 CFR §200.400 - .475 Cost Principles for State, Local, and Indian Tribal Governments and 2 CFR Part 200 Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.

Examples of allowable funding sources that can be used for your match amount include:

- Local government budget (e.g. tax levy, bond)
- Donated funds

Sources that CANNOT be used for your match amount include:

- Other federal grants such as the Homeland Security Grant Program
- Local funds already allocated as match on another federal grant
- Any federal funds
- In-kind match

A few important things to note about Match:

- Allowable sources of match must meet the requirements of 2 CFR §200.306.
- Records of all expenditures related to match/cost share must be kept in the same manner as your records for the grant funds.
- The source of the match funds must be identified in the grant application.
- Every item must be verifiable (i.e. tracked and documented).
- Matching funds must be an allowable expense as listed above in Eligible Costs
- Any claimed match expense can only be counted once.
- Matching funds must be applied towards the same project expenses you are requesting in this grant application and not for a different project.
- Matching funds must be from the same fiscal periods as the project funded by the federal funds.
- Because this is a reimbursement grant, you must be able to fund the full project upfront and not just the 40% match amount.



Be sure to include information about the source and amount of your match in your application narrative and budget worksheet.

How to calculate match amount –

- Total Project Budget x 0.60 = Total Federal Share (reimbursement amount)
- Total Project Budget x 0.40 = Required match amount

For example, for a grant award of \$10,000, the calculation would be:

1. \$10,000 x 0.60 = \$6,000 total federal share to be reimbursed
2. \$10,000 x 0.40 = \$4,000 minimum non-federal match amount required

Grant Timeline



NOTE: These timelines may change at any point during the grant process. Changes will be communicated to all applicable parties

Important Dates:

Application Period: December 2019 – February 4, 2020

Award Notice: No later than February 28, 2020

Project Start Date: February 28, 2020

Progress Report: August 31, 2020

Project End Date: June 30, 2021

Anticipated Funding Amount: \$2.7 million has been made available for local grants. Funding for individual grants will be determined based on the number of eligible applications received. You should use your required vendor quote(s) to determine your estimated project budget and consider the maximum amount that you are able to match from non-federal sources.

Your proposed project budget total must reflect a maximum of 60% federal share and a minimum of 40% local match. Funding allocated for this grant program must clearly state in the local budget that it is for supplementing the grant to avoid being disqualified for supplanting.

DMA and the Grant Evaluation Team reserve the right to limit the maximum amount that will be funded for individual grants based on available federal funds.



Source of Funds: This federal grant was authorized in 2012 under the NG911 Advancement Act of 2012 (Middle Class Tax Relief and Job Creation Act of 2012, Pub. L. No. 112-96, Title VI, Subtitle E), which allocated \$109.2 million to states, territories, and tribal organizations. CFDA Number 20.615, 9-1-1 Grant Program

Basic Grant Conditions - All grant recipients must follow the basic federal grant conditions outlined below:

Dun & Bradstreet Number and System for Award Management (SAM) – All subgrantees must have an active Dun and Bradstreet Data Universal Numbering System (DUN) number in order to apply for federal funding. DUNS can be requested at <http://fedgov.dnb.com/webform> or by calling 1-866-705-5711. Check with your agency's financial office before registering for a DUNS number - it is likely your agency already has one.

In addition, all subgrantees must register or have an active registration with the System for Award Management (SAM). SAM.gov is the primary registrant database for the U.S. Federal Government and subgrantees are required to update or renew their registration at least once per calendar year to maintain an active status. Failure to maintain an active status will potentially result in de-obligation of funds. SAM registration can be requested at <https://www.sam.gov/SAM/>

Audit Requirement of Federal Fund (2 CFR §200.501) – These requirements apply to non-profit organizations, institutions of higher education, and local governments, when they, or one of their departments, receives federal funds. Any entity receiving more than \$750,000 in federal funds from all sources within a 12-month period must have a single audit performed on the use of the funds. Each subgrantee shall sign assurances to abide by this requirement.

Transparency Act Reporting of Federal Funds – The Federal Funding Accountability and Transparency Act (FFATA) requires DMA to report specific subgrantee award information for each award greater than \$25,000 with federal funds received after October 1, 2010. Prior to receiving funds, each subgrantee will be solicited for information, when necessary, to supply DMA with the proper information necessary to meet this requirement.

Nondiscrimination Requirements – Any recipient of federal funds, along with their subcontractors, must comply with 28 CFR Part 42, all statutorily-imposed nondiscrimination requirements such as civil rights requirements, reporting of adverse finding of discrimination, equal opportunity program requirements, which may also include, but is not limited to:

- Omnibus Crime Control and Safe Streets Act of 1968
- Victims of Crime Act
- Juvenile Justice and Delinquency Prevention Act of 2002
- Civil Rights Act of 1964
- Rehabilitation Act of 1973
- Americans with Disabilities Act of 1990



- Education Amendments of 1972
- Age Discrimination Act of 1975
- 28 CFR Part 38 (U.S. Department of Justice Equal Treatment for Faith-Based Organizations)

Grants and Cooperative Agreements with State and Local Governments (2 CFR §200.201) – This regulation establishes consistency and uniformity among Federal agencies in the management of grants and cooperative agreements with state, local, and federally recognized Indian tribal governments.

Special Conditions – Subgrantees with special conditions on their awards are prohibited from expending any funds until those identified conditions are approved by DMA/OEC. Typical special conditions may be, but are not limited to, additional documentation and online trainings. Failure to comply with any and/or all special conditions may result in de-obligation of grant funding. Any Special Conditions will be communicated in the awards package.

Supplanting

Supplanting funds under the Federal 9-1-1 Grant Program is prohibited.

- *Definition* – To deliberately reduce state or local funds because of the existence of federal funds.
- *Prohibition* – Federal funds awarded must be used to **supplement** existing funds for project activities and must not *replace* those funds that have been appropriated for the same purpose.
- *Example of Supplanting* – When state/local funds are appropriated for a stated purpose and federal funds are awarded for that same purpose, the state/local replaces its state/local funds with federal funds, thereby reducing the total amount of state/local funds available for the stated purpose.
- *Monitoring* – Supplanting will be the subject of application review, post award monitoring, and audit.
- *Considerations* – PSAPs may put out an RFP and/or contract in anticipation of the grant program but they must indicate that award and fulfillment of the contract may be contingent on grant funding. Applicants that choose to allocate match funding ahead of the grant program will not be given more consideration than other applicants. The funding allocated for this purpose must clearly state in the local budget that it is for supplementing the grant to avoid being disqualified for supplanting.

Joint Applications

A joint application is when two or more agencies from different municipalities submit one grant application to purchase equipment under a shared contract. Joint applications will be accepted if agencies would like to coordinate with one or more PSAPs to contract for a hosted CPE solution.



If submitting a joint application, you must include a cover page for all agencies involved in the application and identify a lead agency. When submitting a joint application, a Letter of Intent must be submitted by all agencies involved.

Application Requirements

APPLICATION NARRATIVE (40 points)

The Application Narrative is a word-processed document of no more than ten (10) single or double-spaced pages with easy to read font (10-point minimum). An Application Narrative template is included in Appendix B.

As part of the application process, you must submit an Application Narrative that details the following:

- A cover page with the following information:
 - Your agency name
 - Agency's physical address
 - Agency's mailing address
 - A main point of contact (project director) and secondary point of contact information including name, title, email, and phone number
 - Your signing official's name, title, email, and phone number
 - If submitting a joint application, you must include a point of contact for all agencies involved in the application and identify a lead agency
- A brief description of your PSAP including:
 - Whether you answer wireless and/or landline 9-1-1 calls
 - The number of workstations located within your PSAP, identifying the number of existing active, back up, and training positions
 - If submitting a joint application, you must include the above information for all agencies involved.
- A brief summary of the proposed project to be funded. Thoroughly explain why this equipment needs replacement (e.g. existing equipment is/was at end of life by a certain date; current equipment is not NextGen-capable).
- A description of the proposed procurement method that will be used to purchase the equipment, including a list of NextGen9-1-1 standards as identified in the DHS SAFECOM Grant Guidance that the equipment will meet once implemented. This procurement method must follow your local procurement rules. You must provide separate justification for sole-sourced contracts. If your agency has already received bids for equipment and



signed a contract, provide a description of the procurement method used and attach the final contract.²

- A proposed timeline that includes a proposed start date and anticipated procurement and implementation schedule.
- An explanation of matching funds including source(s) of non-federal match.
- An explanation of how the budget worksheet relates to the project and the vendor quote(s) provided. You should include as much information as possible regarding how the budget worksheet was developed, and if necessary, why the lowest vendor quote was not used.

SUPPORTING DOCUMENTATION (40 POINTS)

The following should be included with your application materials as attachments:

- Your existing equipment contract that includes an original purchase date
- A statement from current vendor that includes current specifications of equipment at the PSAP that would indicate whether the equipment is NextGen-capable, as well as whether the equipment is currently being supported by the vendor
- Two or more vendor quotes for new equipment to be purchased. Vendor quotes must be less than 90 days old. In the vendor quote, highlight the line items that appear in your Budget Worksheet. If you are utilizing a sole-source contract, only one quote is needed.
- RECOMMENDED: A letter of commitment from governance board/council
- If submitting a joint application, a Letter of Intent must be submitted by all agencies involved.

BUDGET WORKSHEET (20 POINTS)

The Budget Worksheet shall be submitted in the form of a spreadsheet. A template and example of the Budget Worksheet are provided in Appendix C.

The spreadsheet must include the following:

- A proposed budget for the project for which grant funding is sought
- A demonstration that the project meets the allowable expenses under this grant program
- The amount of non-federal matching funds and the source of matching funds that will fund at least 40% of the project cost. Be sure to include information about the source and amount of your match in your application narrative and budget. Because of the type of grant program and eligible expenses, in-kind match will not be accepted. Match does not have to be 60% / 40% split per line item as long as the match is 40% of the total grant request.
- If the budget lists an equipment purchase, ensure that it is the type of equipment allowed by DMA under the grant program.

² In order to avoid supplanting, the final contract must include a statement that fulfillment of the contract is contingent on grant funding.



- Sufficient detail to interpret how costs were estimated or calculated.
- The project budget must clearly distinguish those costs proposed to be supported with federal funds as well as those costs contributed by the applicant as the non-federal match.
- If you must provide more than the 40% match amount to cover the cost of your project, please include that information in your budget worksheet.

Remember to include computations that clearly show how the costs were derived for each list item. Applicants may submit additional back up documentation as part of their Budget Worksheet.

APPLICATION CHECKLIST

Applications must be emailed as attachments to interop@wisconsin.gov with the subject "NG911 Grant Application":

- Cover Page (Appendix A)
- Application Narrative (Appendix B)
- Existing Equipment Contract showing original purchase date
- Vendor Statement
- Vendor Quote(s)
- Letter of Commitment (recommended)
- Budget Worksheet (Appendix C)
- For Joint Applications: Letter of Intent for all agencies

REPORTING REQUIREMENTS

If awarded a grant, your agency will be responsible for completing a progress reports as listed in the award package. A template for the progress report will be included in your award package.

GRANT MODIFICATIONS

During your project period, you can also request modifications to your grant. Modifications must be submitted for the following changes:

- Any changes in approved budget that are more than 10% of the total project budget – for example, if the cost for a piece of equipment is less than you anticipated, you can adjust your budget to purchase another eligible item for the same project. However, your total



award amount cannot be changed, and your match amount may be no less than 40% of the total project cost.

- Changing project staff (i.e. Project Director, Signing Official)
- Significant delays in timeline or requesting an extension to the project period. If all activities have not been completed, you may request a change in your end date, no later than 30 days prior to the project end date.

Grant budgets may not be changed ninety (90) days prior to the end of grant performance period. If you think you will have unspent funds at the end of your grant period, you must notify OEC grant staff as soon as possible.

Modification requests should be submitted in writing, via a letter of attachment, sent to the Interop@wisconsin.gov E-mail address.

REIMBURSEMENT

Reimbursement will occur when you submit your closeout materials. Reimbursements will be paid in a paper check unless electronic means are requested specifically by the agency prior to the payment. Additional forms to enable electronic payment may need to be completed.

CLOSEOUT

After the project period of your grant has ended, you will need to submit all closeout documents and complete closeout requirements within 30 days after the end of the grant. Extension requests must be submitted a minimum of 30 days **before** the end date of your grant and will be reviewed by program staff on a case-by-case basis. There is no guarantee of an extension request approval and extensions may be contingent on federal deadlines.

In order to closeout a grant, DMA requires submission of:

- A final programmatic report
- A final financial report
- Grant Reimbursement Request Form – expenditures on the Grant Reimbursement Form must have been incurred within the approved period of performance listed on your award documents.
- Receipts of any equipment or items identified on the Grant Reimbursement Request Form and a copy of the procurement policy authorizing that type of purchase.
- A match validation memorandum signed by the Chief Financial Officer verifying and validating which match funds were used and that the use of those grant funds complies with all applicable CFR requirements.
- A final equipment inventory form – this form is required for any equipment purchased with a single per unit cost in excess of \$5,000. Inventory reports are required with a closeout request.



Upon completion of the closeout process, DMA/OEC will send a Closeout Letter to subgrantees, advising the grant is closed. Specific closeout requirements will be a part of the grant award package.

APPLICATION DOCUMENTS

Appendix A: Cover Page Template

Link to attachment: https://dma.wi.gov/DMA/divisions/oec/library/2019/2019NG9-1-1_Grant_Cover_Page_TemplateFINAL.docx

Be sure to save as a new file or your changes may be lost.

Appendix B: Application Narrative Template

Link to attachment: https://dma.wi.gov/DMA/divisions/oec/library/2019/2019NG9-1-1_Grant_Application_Narrative_TemplateFINAL.docx

Be sure to save as a new file or your changes may be lost.

Appendix C: Budget Worksheet Template

Link to attachment: https://dma.wi.gov/DMA/divisions/oec/library/2019/2019NG9-1-1_Grant_Budget_Spreadsheet_TemplateFINAL.xlsx

Be sure to save as a new file or your changes may be lost.

CONTACT INFORMATION

For general questions related to the Federal 9-1-1 Grant Program, please send an email to interop@wisconsin.gov and someone will assist you as soon as possible.



RESOLUTION NO. 9 - 2020

APPROVING COUNTY BOARD AND COMMITTEE MEMBER PER DIEM FOR PUBLIC INPUT ATTENDANCE

Background: On four dates in 2020, Sauk County will host public input meetings to engage citizens and solicit their input into County priorities. County Board members may attend the public input meetings to meet with members of the public and gather their opinions and perceptions. The Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors). Approving this resolution would allow per diem and mileage for those County Board Supervisors who choose to attend these meetings.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board Supervisors (per diem and mileage) for attendance at the public input meetings in February and March 2020.

For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully submitted,

FINANCE COMMITTEE

John Dietz, Chair

John "Tony" DeGiovanni

Kristin White Eagle

Thomas Kriegl

Kevin Lins

Fiscal Note: 13 County Board members attended at least one the four June, 2019 public input sessions, for a total of 24 per diems (some public forum dates are on the same day as regular committee meetings). If attendance is the same in 2020, the per diem and benefit cost would total about \$1,300 and mileage (estimating 30 miles per person) would be about \$410. *KPB*

Estimated Costs	Cost Per Person
Per Diem and Related Benefits	\$54.00
Mileage (estimated)	\$0.57 per mile roundtrip

MIS Note: No fiscal impact.

RESOLUTION NO. 10 - 2020

AUTHORIZING THE PURCHASE OF A 4X4 PICKUP FOR THE LAND RESOURCES AND ENVIRONMENT DEPARTMENT

Background: The 2020 Sauk County budget authorized the expenditure of \$30,000 for the purchase of a replacement vehicle to be used by the Land Resources and Environment Department. Bids were solicited using the State Contract Pricing, VendorNet, and the bid of Ewald Automotive Group of Oconomowoc, Wisconsin, was found to best meet the needs and requirements put forth in the bid solicitation and was selected by the Sauk County Land Resources and Environment Committee as the most advantageous bid. As part of the bid, a 2004 Ford Ranger will be traded in.


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


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of Ewald Automotive Group of Oconomowoc, Wisconsin, for a Ram 1500 Classic Pickup, for a total sum of \$24,177, is hereby accepted and the Land Resources and Environment Director is authorized to make said purchase.

For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

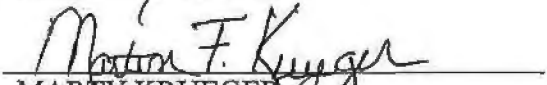

CHUCK SPENCER, Chair

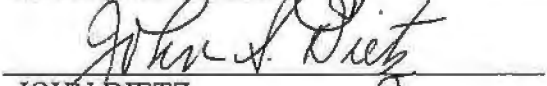

BOB NEWPORT


JEAN BERLIN


RANDALL PUTTKAMER


GLEN T. JOHNSON


MARTY KRUEGER


JOHN DIETZ


CHUCK WHITSELL

Fiscal Note: The 2020 adopted budget includes \$30,000 for the purchase of a vehicle in the Land Resources and Environment Department outlay account.

MIS Note: No information systems impact.

KPB

e

	Ewald Automotive Group	Ewald Automotive Group	Ewald Automotive Group
Make	Dodge	Ford	Chevrolet
Model	2020 Ram 1500 Classic 4x4	2020 F-150 4x4	2020 Silverado 1500 4x4
Engine	3.6L V6 24V VVT	3.3L 6 BASE Auto Start/Stop	LV3 4.3L EcoTec3 V6 BASE
Base Vehicle Price	\$25,577	\$26,519	\$28,841
Trade-in 2004 Ford Ranger	\$1,400	\$1,400	\$1,400
Base Vehicle Price (after trade)	\$24,177	\$25,119	\$27,441
TOTAL PURCHASE PRICE (Includes Options and Delivery)	\$24,177		

706

RESOLUTION NO. 11 - 2020

**AUTHORIZATION TO PURCHASE SEVEN
POLICE SPECIFICATION SQUAD CARS, ONE HYBRID POLICE SPECIFICATION
SQUAD CAR, TWO UNMARKED SQUADS AND ONE PRISONER TRANSPORT VAN**

Background: Each year the Sauk County Sheriff's Office replaces squads that have high mileage in order to avoid increased maintenance costs. The old squads are traded in to reduce the costs of the replacement squads. We are replacing eight marked squads. We will also be replacing two unmarked squads and one prisoner transport van; again the squads being replaced have high mileage. Kayser Ford of Madison had the lowest bid for the seven police specification squad cars and one hybrid squad. Larson Chevrolet of Baraboo had the lowest bid on the 2020 GMC Acadia and 2020 Chevrolet 1500. Fedderly of Reedsburg had the lowest for the 2019 Dodge Caravan.

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

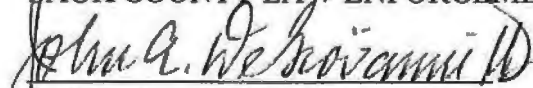
WHEREAS, your Committee has examined the bids received, which are enumerated on the bottom of this resolution; and,

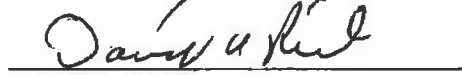
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase seven 2020 Ford Police Interceptor Utility Vehicles for an after trade cost of \$184,300 and one 2020 Ford Police Interceptor Hybrid Utility Vehicle for an after trade cost of \$29,820, one 2020 Chevrolet 1500 from Larson Chevrolet for a total after trade cost of \$26,517, one 2020 GMC Acadia from Larson Chevrolet for a total after trade cost of \$24,287 and one 2019 Dodge Caravan from Fedderly for a total after trade cost of \$22,331.


For consideration by the Sauk County Board of Supervisors on January 21, 2020.

Respectfully submitted,


SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


JOHN DEGIOVANNI


DAVID RIEK


TIM REPPEN


THOMAS KRIEGL


JOHN DIETZ

Fiscal Note:

Expenditure of \$287,255 for vehicles and \$30,000 for equipment (top lights, cages, radios, wiring, striping, and guards) from the 2020 adopted Sheriff's Budget-Vehicle Replacement and Sheriff's Outlay. The 2020 Sheriff's Budget includes \$352,000 for squads and equipment. The total expenditures would be \$317,255

KPB

Page 2 – Authorization to purchase seven police specification squad cars, one hybrid police specification squad car, two unmarked squads and one prisoner transport van.

MIS Note: No MIS impact

2020 Squad Bids

7 Marked Squads

Kayser: \$184,300
\$26,328.57 per squad

2020 Chevrolet 1500

Larson: \$26,517
Kayser: \$32,300

1 Marked Hybrid Squad

Kayser: \$29,820

2019 Dodge Caravan

Kayser Chrysler: \$24,349
Baraboo Motors: \$26,426
Fedderly: \$22,331

2020 GMC Acadia

Larson: \$24,287
Kayser: \$27,100

SAUK COUNTY BOARD OF SUPERVISORS

FEBRUARY 19, 2020

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

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

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

2) Roll Call. PRESENT: (30) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro.
ABSENT: (1) Peper.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

Supervisor Peper arrived @ 6:03 P.M.

4) Adopt Agenda. MOTION (Gruber/Braunschweig) to approve agenda. Motion carried unanimously.

5) Adopt Minutes of Previous Meetings. MOTION (Spencer/Braunschweig) to approve minutes: January 21, 2020 Regular Meeting; January 28, 2020 Special Meeting (including closed session) and February 7, 2020 Special Meeting (including closed session). Motion carried unanimously.

6) General Consent Agenda Items. None.

7) Scheduled Appearances. None.

8) Public Comment.

1. Smooth Detter, re: Board.
2. Deb O'Rourke, re: State of affairs.
3. Gina Baldwin, re: County employment.
4. Dan Holzman, re: Free press and clean government.
5. Dennis Polivka, re:
6. Jeff Seering, re: County legal representation.
7. Bill Dagnon, re: County Board governance.
8. James Thies, re:

9) Communications.

- a. 01/22/2020 letter from Jeffrey R. Seering, re: Letter to D.A. Albrecht.
- b. 01/14/2020 letter from David Landsverk, Sauk Prairie Airport, Inc., re: Monies budgeted for Sauk-Prairie Airport.
- c. 02/04/2020 letter from Catherine Ankenbrandt, re: Resignation from Ethics Inquiry Board – effective immediately.
- d. 02/12/2020 e-mail from Nicole Peterson, re: Sauk County Corruption.
- e. 02/13/2020 E-mail from Lawrence Wilkinson, re: WTA Sauk Unit Meeting.
- f. 02/14/2020 Letter from Town of Baraboo, re: Animal breeding ordinances.

- g. 07/19/2013 Memorandum submitted by Supervisor Kriegl.
- h. 02/15/2020 E-mail from Chair Vedro, re: State Statutes.
- i. 02/17/2020 E-mail from Sarah Kaplan, re: Very Disappointed.
- j. 02/17/2020 Letter from Helen Campbell, re: Support for James Witecha.
- k. 02/17/2020 E-mail from Brian G. Formella, re: Wednesday EL & Board Meeting; Corporation Counsel Services Request.
- l. 02/18/2020 E-mail from Rick Van Domelen, re: Letter to Sauk Co. Board members.
- m. 02/19/2020 E-mail from William Lowe, re: Town of Delton support.

10) **Appointments.**

HUMAN SERVICES BOARD:

Jennifer Watts, New Appointment, Citizen Member
 Cliff Thompson, New Appointment, Citizen Member
 3 – Year Terms – 02/10/2020 to 02/21/2023

REVOLVING LOAN FUND COMMITTEE:

Atty Myron LaRowe, Re-Appointment, Citizen Member
 Thomas Fleming, Re-appointment, Citizen Member
 2 – Year Terms – 02/19/2020 to 02/15/2022

MOTION (Braunschweig/Deitrich) to approve appointments. Motion carried **unanimously**.

11) **Bills.** None.

12) **Claims.** None.

13) **Elections.**

Election of new Chair of the Sauk County Board of Supervisors.

Chair Vedro outlined his procedure for Election of new Chair based on opinions that he had received after consulting with various Corporation Counsels. His decision was to require a motion and a vote to bring the item to the floor. If the vote to bring the item to the floor passes, the Election of a new Chair will follow. If the motion to bring the item to the floor fails, the Election of new Chair will not move forward.

MOTION (McCumber/Deitrich) to override the decision of the Chair.

*Point of Order (Hazard) questioning why a motion was required to bring the item to the floor, as when the agenda was adopted, it was understood that the item was going to be considered.

Vote on MOTION (McCumber/Deitrich) to override the decision of the Chair.

VOTE: AYES: (14) Czuprynko, Whitsell, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Hazard, McCumber, Peper, Lohr, Gruber, Stehling and McAuliffe. NAYS: (16) Kriegl, Rego, Newport, Dietz, Johnson, White Eagle, Gibson, Vedro, Miller, Reppen, Von Asten, Spencer, Berlin, Lins, Riek and Hambrecht. DID NOT VOTE: (1) DeGiovanni. Motion failed.

MOTION (Gruber/Braunschweig) to bring Election of new Chair of the Sauk County Board of Supervisors to the floor for consideration. **VOTE:** AYES: (~~11~~ 12) Czuprynko, Braunschweig, Deitrich, Krueger, Hazard, McCumber, Riek, Peper, Lohr, Gruber, Stehling and McAuliffe. NAYS: (19) Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Spencer, Berlin, Lins, DeGiovanni, Hambrecht and Vedro. DID NOT VOTE: (~~1~~ 0) Riek. Motion failed.

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. Peter Vedro, County Board Chair
 - Report question and answer period. (Not to exceed 10 minutes)

***Point of Order (Peper)** inquiring of the Chair why his request for a financial report regarding the costs of the hired attorney at the 02/07/2020 meeting has not been fulfilled.

- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Public input session;
 - Budget update;
 - Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.** None.

17) **New Business.**

BOARD OF HEALTH COMMITTEE:

Resolution 13-2020 Authorizing A Contract For Five Point Solutions. MOTION (Johnson/Von Asten).

VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro.

NAYS: (0). Motion carried **unanimously**.

Resolution 14-2020 Authorizing A Contract For The Treatment Alternatives And Diversion Grant.

MOTION (Johnson/Von Asten). **VOTE:** AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0). Motion carried **unanimously**.

FINANCE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE

Resolution 15-2020 Amending The 2020 Land Resources And Environment Budget And Authorizing The Use Of Badger Army Ammunition Carryforward Funds. MOTION (Krueger/Spencer).

VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro.

NAYS: (0). Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Ordinance 1-2020 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. MOTION (Peper/Riek).

VOTE: AYES: (26) Czuprynko, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (4) Kriegl, Johnson, Gibson and Von Asten. **ABSTAIN:** (1) Dietz. Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, February 19, 2020.*

Resolution 16-2020 Authorization To Purchase Five (5) Pick-Up Trucks From Wisconsin State Bid For The Sauk County Highway Department. MOTION (Peper/Lins). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 17-2020 Disapproving A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From Single Family Residential To An Agriculture District Filed Upon Jason And Kymberly Swed, Property Owner. MOTION (Berlin/Hazard). VOTE: AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Hazard, Spencer, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (3) Reppen, Von Asten and Berlin. ABSTAIN: (1) McCumber. Motion carried.

Chair Vedro called a 10 minute break at 8:00 P.M. The meeting resumed at 8:10 P.M.

Resolution 18-2020 Authorizing An Additional Expenditure Of \$4,950.00 For A Sauk County Snowmobile Bridge. MOTION (Spencer/Whitsell). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 19-2020 Authorization To Purchase One 2020 2500 Chevy Express Cargo Van And Storage System For The Communications Technician. MOTION (Gruber/Bychinski). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 20-2020 Approving Amendment To Professional Services Agreement With MSA Professional Services ("MSA") For Administration Of The Sauk County Community Development Block Grant Revolving Loan Fund Housing Program ("CDBG"). MOTION (Czuprynko/McAuliffe). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

Resolution 21-2020 Support Collaboration Between Sauk County And The Ho-Chunk Nation For Future Mixed-Use Development. MOTION (Czuprynko/White Eagle). VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) McCumber. Motion carried.

Resolution 22-2020 Supporting The Ho-Chunk Nation Application For Village West Land Into Trust Application, Withdrawing Prior Objection, And Rescinding Resolutions #53-2011 And #78-2015. MOTION (White Eagle/Czuprynko).

MOTION (Von Asten/McCumber) to postpone Resolution 22-2020 to the April Board meeting.

VOTE: AYES: (5) Kriegl, Bychinski, Von Asten, McCumber and Riek. NAYS: (26) Czuprynko, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Hazard, Spencer, Berlin, Lins, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. Motion failed.

Vote on original MOTION (White Eagle/Czuprynko) to approve Resolution 22-2020 Supporting The Ho-Chunk Nation Application For Village West Land Into Trust Application, Withdrawing Prior Objection, And Rescinding Resolutions #53-2011 And #78-2015.

VOTE: AYES: (22) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, White Eagle, Gibson, Miller, Hazard, Spencer, Berlin, Lins, Peper, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (9) Deitrich, Krueger, Curry, Reppen, Von Asten, McCumber, Riek, Lohr and Gruber. Motion carried.

Resolution 23-2020 Approving Contract With Krueger, Hernandez, And Thompson, SC By Attorney Jess L. Leichsenring To Provide Legal Services To The Human Services Department.

MOTION (Spencer/McAuliffe). **VOTE:** AYES: (29) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Whitsell. ABSTAIN: (1) Reppen. Motion carried.

Resolution 24-2020 for Appointing Interim Administrative Coordinator. **MOTION (Czuprynko/Spencer).**

VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**. Dave Bretl was appointed as Interim Administrative Coordinator.

The County Board may entertain a motion and proceed in closed session pursuant to:

- Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Wis. Stat. § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;
- and Wis. Stat. § 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

Consideration of the of investigations and inquiries related to the administrative leave of the Corporation Counsel and Assistant Corporation Counsel, the circumstances and progress of those inquires and investigations, and the potential legal ramifications of those matters .

MOTION (Braunschweig/Bychinski) to enter into closed session. VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, McAuliffe, Hambrecht and Vedro. NAYS: (1) Deitrich. OUT OF THE ROOM: (2) Von Asten and Stehling. Motion carried. Board entered into closed session at 9:54 P.M.

Reconvene into open at 11:05 P.M.

MOTION (McCumber/Gruber) to pay Jim Witecha back pay owed to him. VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

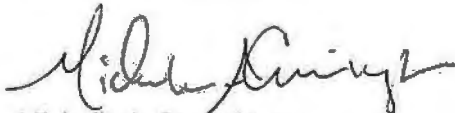
Resolution 25-2020 Appointment Of Interim Corporation Counsel. MOTION (Gruber/Spencer). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**. Gary Rehfeldt was appointed as Interim Corporation Counsel.

18) Referrals.

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

20) Adjournment to a date certain: 11:10 P.M. MOTION (Von Asten/Spencer) to adjourn until Tuesday, March 17, 2020 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: March 17, 2020.

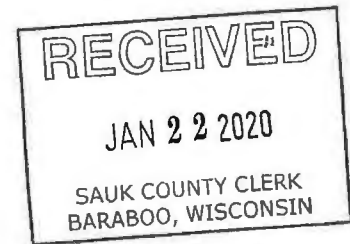
State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 19, 2020 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

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

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

1138 14th Street
Reedsburg, WI 53959



Dear District Attorney Michael Albrecht,

I am writing this letter to file an Open Meetings Law violation complaint against four members of the Sauk County Board's Executive and Legislative Committee. I am contending that four members of the committee, Peter Vedro, Thomas Kriegl, William Hambrecht and David Riek, should be cited in violation of the Open Meetings Law when they met in closed session on Jan. 7, 2020. I did not include committee member Wally Czuprynko in this complaint because he was apparently asked to leave the meeting room (and did) during the closed session and thus was not party to the improperly noticed closed session discussion and action that is the subject of this complaint.

I have attached a copy of the Jan. 7 agenda. I am alleging that the committee violated the Open Meetings Law when it discussed and acted in closed session on a motion to have County Board and Executive and Legislative committee chairperson Peter Vedro issue subpoenas to county board members and also county employees. If you look at the agenda, you will see no listing concerning issuing of subpoenas. Given that the agenda item 18 includes the word "criminal" six times under a closed session listing, it is obvious this discussion and action would be of public interest, particularly since at least four county board members, Martin Krueger, Wally Czuprynko, Carl Gruber and Tim McCumber were issued subpoenas as a result of this meeting as was Sauk County Clerk Rebecca Evert.

While the agenda lists "Discussion and possible action on criminal complaint" in relation to several allegations listed in Agenda item 18, I do not believe those words adequately describe the actual action of the Executive and Legislative Committee authorizing Chairperson Vedro to issue subpoenas.

My reason is as follows, based on the Open Meetings Handbook on the State of Wisconsin website, two pages which are attached. It refers to a case, *Buswell vs. Tomah Area School District*, in which courts ruled that going into closed session for the "purpose of consideration and/or action concerning employment relations with district personnel" was vague, misleading and legally insufficient" when the Tomah school board voted to approve a contract with its teacher union in that closed session.

The handbook further states: "In making that determination, the factors to be considered include: "(1) the burden of proving more detailed notice, (2) whether the subject is of particular public interest, and (3) whether it involves non-routine action that the public would by unlikely to anticipate."

I believe the committee failed with its agenda notice in all three factors.

1. The agenda notice gave absolutely no indication that subpoenas would be issued to county elected officials and employees.
2. It is certainly of public interest when members of a county board committee issue subpoenas to other county board members and also the county's own employees, employees who regularly report to county board oversight committees.
3. This issuing of subpoenas by a county committee chairperson is anything but routine. The complainant, I, Jeffrey Seering, covered county board meetings from 1983 up through March of 2017 as editor of the Reedsburg Times-Press, Reedsburg Report and Reedsburg Independent, from which he retired in 2017. During those years he received and read county committee agenda notices and after retiring, I continued to regular look at county agendas online. In no time during those years of coverage did Seering ever see any instances of Sauk County committee chairpersons issuing subpoenas to anyone. So that action is anything but routine in recent county government history. The issuing of the subpoenas as a

result of the meeting certainly fits the description of "novel" as listed in the Open Meetings handbook. It states: "Novel issues may...require more specific notice."

The Handbook further states: "The Attorney General has similarly advised, in an informal opinion, that if a meeting notice contains a general subject matter designation and a subject that was not specifically noticed comes up at the meeting, a governmental body should refrain from engaging in any information gathering or discussion or from taking any action that would deprive the public of information about the conduct of government business."

Furthermore I contend that even if it is determined that the subject and approval of issuing of subpoenas is legal under the Jan. 7 meeting notice, it still was handled improperly. I do not know if the motion of approve issuing subpoenas was done during the closed session or if the committee came out of closed session and then voted on the motion. Video of the meeting on the county website ends at the point the committee went into closed session. However I believe the motion was illegal under the Open Meetings Law either way.

There is no rationale for voting on such a motion in closed session. Once subpoenas are issued, they are out of control of the county and in the hands of those who receive them, who are under no obligation to keep them secret. That makes them a public record. So there is no legal justification for acting on such as action in closed session, particularly with no public notice that such an action might be taken. Secondly, if the committee did come out of closed session and then voted on it in open session before adjourning, it would still be a violation as such an action was not listed on the committee's Jan. 7 agenda as would be required by law.

Filing this complaint is especially disappointing to me because the county's corporation counsel was obviously present at the meeting and should have counseled committee members about Open Meetings concerns. However that does not relieve committee members of their obligation to follow the Open Meetings Law. It is their personal responsibility. The four members of the committee have served on the county board for several years, during which at least once that I personally witnessed, an expert on Open Meetings Law came to a board meeting to make a presentation on the subject.

It is also more than a little ironic that one of the listed closed session topics was "possible criminal violations for intentional violation of the open meetings law by county board supervisors." So ignorance is no excuse.

I also have concerns that agenda item 18 lists several "criminal" allegations, including "possible criminal conspiracy to prevent prevent investigation of criminal negligence by one or more county officials/employees." I interpret "county officials" to be county elected officials such as supervisors and constitutional officers as all county department heads are county employees. The agenda lists no time, place or nature of the alleged criminal negligence. So it could have been committed, if it indeed happened, by hundreds of county employees across several different departments that regularly deal with health and safety issues, as well as unnamed county elected officials. Since there is no time listed, it could also include past county employees and elected officials. That is pretty broad shadow of alleged guilt to be casting over a very large number of people.

I am not a lawyer, nor I am related to any county employees or elected officials. Though I am acquainted with many through my past newspaper work, I also do not socialize regularly with any. However I do believe in good government.

Thank you for your time and consideration.

Respectfully,



Jeffrey R. Seering,
1138 14th Street
Reedsburg, Wisconsin

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

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE/TIME: Tuesday, January 7, 2020 03:00 P.M.
Room 213, West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Approval of Minutes of Previous Meetings.
4. Approval of Closed Session Minutes.
5. Public Comment.
6. Communications.
 - a. Knowles Stewardship Grant Notification Letter.
7. * Appearance by Sharon Klumpp, Director of BakerTilly, to Discuss Performance Feedback.
8. Jeff Jelinek, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Resolution Commending Flood Long Term Recovery Committee
9. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of Computer Donation Requests.
 - c. Consideration of Memorandum Of Understanding (MOUs) For Services From Local Municipalities
 - d. Consideration of Resolution Authorizing a Letter of Commitment for the Upgrade of the 911 System for the Federal Nexgen911 Grant Program.
10. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
11. Daniel Olson, Corporation Counsel
 - a. Monthly Report/Review and Approval of Vouchers.
12. Alene Kleczek Bolin, Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Approval of Donation of Blackhawk War Print.
13. *Supervisor Czuprynko – Consideration of Proposal Authorizing Any Department Head Needing A Legal Opinion To Engage Outside Legal Counsel And Have All Associated Expenses Deducted From Corporation Counsel Budget.
14. Consideration of Resolution for Citizen Advisory Referendum for a Return of Wisconsin Medicare/Medicaid Funds.
15. Discussion of Changes to Sauk County Code of Ethics.
16. Facilitation of Process for Performance Feedback of Administrative Coordinator and Corporation Counsel Positions.
17. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluating data of any public employee over which the (body has jurisdiction or exercises responsibility. Review of Jeff Jelinek, Emergency Management Director.
18. Possible closed session pursuant to Wis. Stat. sec. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discussion and possible action on criminal complaint referral to Wisconsin attorney general regarding possible criminal conspiracy to obstruct an investigation, possible criminal conspiracy to prevent investigation of criminal negligence by one or more county officials/employees, possible criminal conspiracy to intimidate local official, possible violations of misconduct in office for unauthorized or improper exercise of government authority and possible criminal violations for intentional violations of the open meetings law by county board supervisors.
19. Possible closed session pursuant to Wis. Stat. sec. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discussion and possible action on ethics

complaint referrals for unauthorized disclosure of confidential information, unauthorized access to confidential information, unauthorized exercise of authority and other possible violations.

20. Reconvene in open session immediately following the closed session.
21. Next meeting date, time and agenda items.
22. Adjourn.

TO:

County Clerk	Kleczek Bolin	Pate	L. Vodak
Corporation Counsel	Czuprynko	Jelinek	Crammond
Vedro	Hambrecht	Baldwin	Olson
Kriegl	Riek	Posewitz	

DATE NOTICE MAILED: January 6, 2020

PREPARED BY: Office of the Administrative Coordinator

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

On June 13, 2007, the Wisconsin Supreme Court overruled *H.D. Enterprises* and announced a new standard to be applied prospectively to all meeting notices issued after that date.¹²⁹ In *State ex rel. Buswell v. Tomah Area School District*, the court held that a public notice for a closed session for the purpose of "consideration and/or action concerning employment/negotiations with district personnel pursuant to Wis. Stat. § 19.85(1)(c)" was vague, misleading and legally insufficient, where the school board tentatively approved a collective bargaining agreement between it and the teacher's union.¹³⁰ In reaching that conclusion, the court determined that "the plain meaning of Wis. Stat. § 19.84(2) sets forth a reasonableness standard, and that such a standard strikes the proper balance contemplated in Wis. Stat. §§ 19.81(1) and (4) between the public's right to information and the government's need to efficiently conduct its business."¹³¹ This reasonableness standard "requires a case-specific analysis" and "whether notice is sufficiently specific will depend upon what is reasonable under the circumstances."

132

In making that determination, the factors to be considered include: "[1] the burden of providing more detailed notice, [2] whether the subject is of particular public interest, and [3] whether it involves non-routine action that the public would be unlikely to anticipate."

133

The first factor "balances the policy of providing greater information with the requirement that providing such information be 'compatible with the conduct of governmental affairs.'

Wis. Stat. § 19.81(1)."¹³⁴ The determination must be made on a case-by-case basis.¹³⁵ "[T]he demands of specificity should not thwart the efficient administration of governmental business."

136

The second factor takes into account "both the number of people interested and the intensity of that interest," though the level of interest is not dispositive, and must be balanced with other factors on a case-by-case basis.

137

The third factor considers "whether the subject of the meeting is routine or novel."

138

There may be less need for specificity where a meeting subject occurs routinely, because members of the public are more likely to anticipate that the subject will be addressed.

¹³⁹ "Novel issues may . . . require more specific notice."

140

Whether a meeting notice is reasonable, according to the court, "cannot be determined from the standpoint of when the meeting actually takes place," but rather must be "based upon what information is available to the officer noticing the meeting at the time the notice is provided, and based upon what it would be reasonable for the officer to know."

141

Once reasonable notice has been given, "meeting participants would be free to discuss any aspect of the noticed subject matter, as well as issues that are reasonably related to it."

142

However, "a meeting cannot address topics unrelated to the information in the notice."

143

The Attorney General has similarly advised, in an informal opinion, that if a meeting notice contains a general subject matter designation and a subject that was not specifically noticed comes up at the meeting, a governmental body should refrain from engaging in any information gathering or discussion or from taking any action that would deprive the public of information about the conduct of governmental business.

144

Whether a meeting notice reasonably apprises the public of the meeting's subject matter may also depend in part on the surrounding circumstances. A notice that might be adequate, standing alone, may nonetheless fail to provide reasonable notice if it is accompanied by other statements or actions that expressly contradict it, or if the notice is misleading when considered in the light of long-standing policies of the governmental body.

145

In order to draft a meeting notice that complies with the reasonableness standard, a good rule of thumb will be to ask whether a person interested in a specific subject would be aware, upon reading the notice, that the subject might be discussed. In an unpublished, post-Buswell decision, the court of appeals determined that a meeting notice for a closed session of a school board under Wis. Stat. § 19.85(1)(c) for the purpose of “[d]iscussion of the role, duties, and responsibilities of the [l]ibrary [d]irector and evaluation of job performance and possible action” gave sufficient public notice of the board’s discussion of the discipline and termination of the library director.¹⁴⁶

The court reasoned that, under Buswell, the “sufficiency of the notice will be based on the knowledge of the person posting notice at the time when it is posted.”¹⁴⁷

129 State ex rel. Buswell v. Tomah Area Sch. Dist., 2007 WI 71, 301 Wis. 2d 178, 732 N.W.2d 804.

130 Id. ¶¶ 6–7, 37–38, 41.

131 Id. ¶ 3.

132 Id. ¶ 22.

133 Id. ¶ 28.

134 Buswell, 2007 WI 71, ¶ 29.

135 Id.

136 Id.

137 Id. ¶ 30.

138 Id. ¶ 31.

139 Id.

140 Id.

141 Id. ¶ 32.

142 Id. ¶ 34.

- 17 -

unrelated to the information in the notice.”¹⁴³ The Attorney General has similarly advised, in an informal opinion, that if a meeting notice contains a general subject matter designation and a subject that was not specifically noticed comes up at the meeting, a governmental body should refrain from engaging in any information gathering or discussion or from taking any action that would deprive the public of information about the conduct of governmental business.¹⁴⁴

Whether a meeting notice reasonably apprises the public of the meeting’s subject matter may also

depend in part on the surrounding circumstances. A notice that might be adequate, standing alone,

may nonetheless fail to provide reasonable notice if it is accompanied by other statements or actions that expressly contradict it, or if the notice is misleading



SAUK-PRAIRIE AIRPORT Inc.

P.O. Box 7
Prairie du Sac, WI 53578

RECEIVED

JAN 24 2020

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Sauk County Administrative Coordinator Office
Attn: Ms. Alene Kleczek Bolin
Sauk County Administrative Coordinator
505 Broadway
Baraboo, WI 53913

January 14, 2020

Dear Ms. Kleczek Bolin,

Thank you for the notification that the Sauk County Board of Supervisors has budgeted \$4,100.00 for the Sauk Prairie Airport in 2020. This letter will serve as a request for these funds which should be made payable to the Town of Prairie du Sac and mailed to the following address:

Town of Prairie du Sac
Attn: Mr. Richard Meier
Treasurer
E9919 1st Street
Prairie du Sac, WI 53578

Our organization is **very grateful** for every dollar Sauk County has appropriated to our community airport. The fiscal difficulties facing all levels of government are well known; this fact makes your support very important and greatly appreciated. These funds will be used for crack filling the runway and taxiway at the Sauk Prairie Airport.

Should you have any questions, you may reach me on my cell phone at (608) 577-3754 or by e-mail at david.landsverk@muellersportsmed.com.

Again, thank you for your continued support of our community airport.

Sincerely,

David Landsverk
Treasurer
Sauk Prairie Airport, Inc.

Cc: Brett Mueller
Sharon Barrett

Serving & Building the Community

Michelle Commings

From: Becky Evert
Sent: Wednesday, February 12, 2020 12:38 PM
To: Michelle Commings
Subject: FW: Sauk County Corruption
Attachments: received_495735747757254.mp4

Please add this e-mail as a communication. Thank you.

From: Carl Gruber <carl.gruber@saukcountywi.gov>
Sent: Wednesday, February 12, 2020 12:11 PM
To: Michelle Posewitz <michelle.posewitz@saukcountywi.gov>; Becky Evert <becky.evert@saukcountywi.gov>
Subject: Fwd: Sauk County Corruption

Get [Outlook for iOS](#)

From: Peterson Nicole <ptrsn_nicole@yahoo.com>
Sent: Wednesday, February 12, 2020 12:06:03 PM
To: Wally Czuprynko <wally.czuprynko@saukcountywi.gov>; Charles Whitsell <charles.whitsell@saukcountywi.gov>; Thomas Kriegl <thomas.kriegl@saukcountywi.gov>; Patricia Rego <patricia.rego@saukcountywi.gov>; Bob Newport <bob.newport@saukcountywi.gov>; John Dietz <john.dietz@saukcountywi.gov>; Craig Braunschweig <craig.braunschweig@saukcountywi.gov>; Marty Krueger <marty.krueger@saukcountywi.gov>; Glen Johnson <glen.johnson@saukcountywi.gov>; Ross Curry <ross.curry@saukcountywi.gov>; Kristin White Eagle <kristin.whiteeagle@saukcountywi.gov>; Shane Gibson <shane.gibson@saukcountywi.gov>; Peter Vedro <peter.vedro@saukcountywi.gov>; John Miller <john.miller@saukcountywi.gov>; Tim Reppen <tim.reppen@saukcountywi.gov>; Scott VonAsten <scott.vonasten@saukcountywi.gov>; Bryant Hazard <bryant.hazard@saukcountywi.gov>; Timothy McCumber <timothy.mccumber@saukcountywi.gov>; Charles Spencer <chuck.spencer@saukcountywi.gov>; Jean Berlin <jean.berlin@saukcountywi.gov>; Kevin Lins <kevin.lins@saukcountywi.gov>; David Riek <david.riek@saukcountywi.gov>; Brian Peper <brian.peper@saukcountywi.gov>; Brandon Lohr <brandon.lohr@saukcountywi.gov>; Carl Gruber <carl.gruber@saukcountywi.gov>; William Hambrecht <william.hambrecht@saukcountywi.gov>; John DeGiovanni <john.degiovanni@saukcountywi.gov>; Donna Stehling <donna.stehling@saukcountywi.gov>; Valerie McAuliffe <valerie.mcauliffe@saukcountywi.gov>
Subject: Sauk County Corruption

All, I have been following the recent happenings at the county level for the last few months. To say that I am appalled by the corruption that is taking place within Sauk County government is an understatement. Each and everyone of you were elected to your positions by us, the residents of Sauk County. We, the residents are the ones paying your salary. It seems as of late, many of our elected officials are only looking out for themselves and have forgotten what you were elected to do, which is to protect and serve your communities, not to bicker about personal vendettas amongst yourselves.

I watched the video on Granicus of the Special Board of Supervisors meeting on 2/7/20 and the Special Executive & Legislative Committee meeting on 2/11. I found it extremely odd that the board voted to retain Mr. Kalney as a temporary attorney in Corp Counsel Daniel Olson's place when you already have Jim Witecha as assistant Corp Counsel. To place Mr Witecha on leave for exposing the truths and retaining other counsel at the direction of some of those being investigated sounds fishy to me. For those of you who may not have attended the E&L meeting yesterday or watched the video from that meeting, I've attached a clip for you. Here Mr. Witecha lays it all out on the line. I implore you all to watch this video and determine who/what the real problems are in your county government.

It is time for you to step up and be the professionals that your citizens voted you into office to be. It is time for you all to do the right thing.

Nicole Peterson

RESOLUTION NO. 13 - 2020

AUTHORIZING A CONTRACT FOR FIVE POINT SOLUTIONS.

Background: Sauk County Criminal Justice, Diversion, and Support (JDS) programs use the Fivepoint Solutions database to compile all electronic files on all participants in the various programs of the department.

With the creation of the Re-Entry Coordinator position, the need for additional data collection section and license was identified to support this important work. The Re-Entry Coordinator position assists incarcerated individuals with a successful transition back to the community after release. Data shows this is an effective way to reduce recidivism, as well as an effective strategy to reduce mental health and substance use disorder both in the community and in the incarcerated population. This position conducts risk assessments and develops individualized case plans for individuals transitioning back to our community to identify housing, job training, job placement, education, and other social determinant needs. This model supports returning citizens in becoming productive, tax-paying, citizens, with access to substance use and mental health treatment services. This additional section to the database is essential for the success of these individuals by tracking the needed data points.

The cost to add this section to the software is \$12,600 and is covered in the Community Development Block Grant that is supporting this program and is a budgeted expense.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Board Supervisor's authorize to enter into a one year contract with FIVEPOINT Solutions, effective January 01, 2020.

For consideration by the Sauk County Board of Supervisors on February 19, 2020.

Respectfully submitted,

BOARD OF HEALTH COMMITTEE

DONNA STEHLING, Chair

JOHN MILLER

DIANE REINFELDT

KEN CARLSON

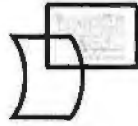
GLEN JOHNSON

SCOTT VON ASTEN

KIANA BEAUDIN

Fiscal Note: There is \$12,600 budgeted for these services.

Information System Note: No information systems impact.



**FIVEPOINT
SOLUTIONS**

The County of Sauk, Wisconsin

Additional Court License

**CHANGE ORDER REQUEST (COR) #001
To
Accountability Court Case Management**

ISSUE DATE: November 12, 2019



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3 Cost Proposal.....	5
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CHANGE ORDER REQUEST (COR) #001

1 Purpose

The County of Sauk Wisconsin, hereby referred to as “the Court” has identified the need to add an additional Reentry Court to their Accountability Court Case Management system. The purpose of this document is to propose pricing for the new court license to be approved by the Court.

2 Deliverable Details

Contractor agrees to provide the following five new Deliverables under the 5Point Contract: (1) add new court license for The County of Sauk, Wisconsin, (2) configure the court’s data panel layout, drop-down lists, and security, (3) provide additional hosting storage for the one additional The County of Sauk, Wisconsin Treatment Court, (4) and provide Maintenance & Support for one additional The County of Sauk, Wisconsin Treatment Court.

Hosting

FivePoint Solutions hosts its Treatment Court software in the Microsoft Azure Government Cloud. The Microsoft Cloud includes:

- a. HIPAA/HITECH compliant with respect to all rules, regulations, and codes as well as any other applicable state and federal statutes, regulations, codes regarding “Protected Health Information” as defined in 45 CFR Section 160.103.
- b. SSAE 16/SOC II, Type 2 certified and in compliance with FISMA standards and FedRAMP certified.

FivePoint reserves the right to apply a 3% upcharge to its hosting fee annually at renewal and will notify client of any upcharge.

Maintenance and Support

Maintenance - FivePoint continues to develop and extend the CaseWorx platform with functionality enhancements and improvements to usability. Customers with active maintenance agreements automatically gain access to updates and new features. FivePoint reserves the right to apply a 3% upcharge annually to its Maintenance and Support fees at renewal and will notify client of any upcharge.

Support - Once CaseWorx is fully operational Support occurs. FivePoint offers a variety of support mechanisms that provide flexibility to our customers. Customers can speak with a helpdesk professional or send an email to report issues. We maintain a staffed helpdesk to receive support calls and emails as needed.

A FivePoint Support Representative will review and prioritize the Support Level defined below:

- **"Priority 1"** means a severe Malfunction exists which makes the use of one or more Maintained Item critical functions inoperable or materially decreases the functionality required by this Agreement.
- **"Priority 2"** means a non-severe Malfunction exists which makes the use of one or more Maintained Item functions less operable or decreases functionality as required by this Agreement but is not a Priority 1 Malfunction.

After Client has informed FivePoint of a Malfunction, and subject to FivePoint reasonably assisting Client in attempting to recreate and diagnose the Malfunction, FivePoint agrees to: (i) provide a progress report to Client within twenty four (24) hours of receiving each request to do so from Client, (ii) for Priority 1 level Malfunctions, promptly assign a FivePoint employee to address the Malfunction, provide a response within four (4) hours during Business Hours, and ensure that the assigned employees work continuously during Business Hours until a Correction is provided and (iii) for Priority 2 level Malfunctions, within twenty four (24) hours respond and assign technical support resources, and provide a Correction within a reasonable amount of time and at the same time or sooner than FivePoint provides the Correction to its other customers. During Business Hours, FivePoint agrees to provide Client with telephone access to qualified employees able to provide Corrections, to remotely address malfunctions and provide corrections.

If a Priority 1 Malfunction support request is received during Business Hours but is not resolved during Business Hours, FivePoint and Client will jointly decide whether the Correction will be worked on during After Hours or during Business Hours the next Business day.

FivePoint will provide telephone and email support Monday through Friday between 8:00am-5:00pm (EST) excluding FivePoint business holidays. FivePoint Holidays are the following:

- New Year's Day – 1 day
- Good Friday – Friday before Easter – 1 day
- Memorial Day – Last Monday in May – 1 day
- Independence Day – 4th of July – 1 day
- Labor Day – 1st Monday in September – 1 day
- Thanksgiving Day and the Friday after – 2 days
- ½ day Christmas Eve and Christmas Day – 1 & ½ days*

3 Cost Proposal

Description	Unit Amount	Qty	Total Amount
Software			
FivePoint Accountability Court Case Management – Additional Court License – Reentry Court	\$ 6,000	1	\$ 6,000
Services			
<i>Court Configuration and Setup</i>	\$ 1,200 (per day)	3 (days)	\$ 3,600
Maintenance, Support, and Hosting			
FivePoint Hosted Environment (1st Year Included)	\$ 1,000* (per year)	1 (year)	\$ 1,000*
Maintenance & Support	\$ 2,000* (per year)	1 (year)	\$ 2,000*
Total:			\$12,600.00

* Hosting, Maintenance & Support proposed pricing will be added onto the current annual cost in the original Statement of Work

** All items will be invoiced at contract signing

4 Signature Page

Between the Court and 5 Point Solutions LLC, to provide the services described in Change Order Request 001, the following contract terms and conditions are modified as follows:

1. The Statement of Work shall include all Deliverables as described in COR-001.

The undersigned hereby agree that the signatures below are fully authorized to bind the respective parties to this Change Order Agreement. Further, the parties acknowledge that no other action, consent or approval by the respective parties is necessary to enter this Change Order Agreement as a binding and valid agreement.

Client:

The County of Sauk, Wisconsin

Company:

5 Point Solutions LLC

Client's Authorized Signature:

Company's Authorized Signature:

Print Name:

Print Name:

Date:

Date:

RESOLUTION NO. 14 - 2020

AUTHORIZING A CONTRACT FOR THE TREATMENT ALTERNATIVES AND DIVERSION GRANT.

Background: Sauk County Criminal Justice, Diversion, and Support (JDS) program received this five (5) year grant in 2017. The Treatment Alternatives and Diversion grant (TAD) provides supports staff salaries and provides qualifying participants an alternatives to incarceration. This program represents the efforts and teamwork of key stakeholders to break the cycle of substance use and reduce crime, making Sauk County a healthier place to live. Treatment Court provides individuals the opportunity to change their life circumstances and become alcohol and drug free. This is accomplished by comprehensive assessment and treatment for substance use and mental health diagnosis, intensive supervision, random drug and breath testing, regular court appearances and immediate sanctions and incentives in response to behavior. Sauk County Adult Treatment Court utilizes evidence-based practices in its delivery of services and works in collaboration with community providers for chemical health and ancillary services. Cognitive behavioral programming and enhanced mental health services are inherent pieces of the program. By providing coordinated substance abuse interventions with judicial oversight, the likelihood of re-arrest for any offense decreases, resulting in safer communities and reduction in crime. Nationally, meta-analysis studies have shown that "75% of drug court graduates remain arrest free at least two years after leaving programming." These studies have also shown that "drug courts significantly reduce crime as much as 45% more than other sentencing options."

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Board Supervisor's authorize to enter into a one year contract with the Department of Justice, effective January 01, 2020.

For consideration by the Sauk County Board of Supervisors on February 19, 2020.

Respectfully submitted,

BOARD OF HEALTH COMMITTEE

DONNA STEHLING, Chair

JOHN MILLER

DIANE REINFELDT

KEN CARLSON

GLEN JOHNSON

SCOTT VON ASTEN

KIANA BEAUDIN

Fiscal Note: There is \$155,644 budgeted for these services.
Information System Note: No information systems impact.



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

RECEIVED
JAN 13 2020
BY:

Josh Kaul
Attorney General

Room 114, East, State Capitol
P.O. Box 7857
Madison, WI 53707-7857
(608) 266-1221
TTY 1-800-947-3529

December 30, 2019

Regina Baldwin, Criminal Justice Programs Manager
Sauk County
505 Broadway Street
Baraboo, WI 53913-2183

Re: Hybrid Treatment Court
DOJ Grant Number: 2020-TD-02-15552

Dear Ms. Baldwin:

The Wisconsin Department of Justice, Division of Law Enforcement Services has approved a grant award to Sauk County in the amount of \$155,644 which includes your local match. These funds are from the Treatment Alternatives and Diversion Program available through the State of Wisconsin. This grant supports Sauk County's "Hybrid Treatment Court Program."

To accept this award, please have the authorized official sign the Signatory Page and Standard Terms and Conditions in addition to initialing the bottom right corner of Attachment A and B, if enclosed. The project director should sign the acknowledgement notice. One of the two award packets enclosed should be returned to the Wisconsin Department of Justice within 30 days. The other should be maintained for your records. Funds cannot be released until all signed documents are received and any special conditions are met.

As project director, you will be responsible for all reporting requirements outlined in the grant award and seeing that funds are administered according to the approved application materials and certifications. Please refer to the FAQ sheet enclosed for contact information and grant guidelines. We look forward to a collaborative working relationship with you.

Sincerely,

Joshua L. Kaul
Joshua L. Kaul
Attorney General

JLK:KDH
Enclosures



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Josh Kaul
Attorney General

Room 114, East, State Capitol
P.O. Box 7857
Madison, WI 53707-7857
(608) 266-1221
TTY 1-800-947-3529

TREATMENT ALTERNATIVES AND DIVERSION GRANT AWARD
Hybrid Treatment Court
2020-TD-02-15552

The Wisconsin Department of Justice (DOJ), hereby awards to **Sauk County**, (hereinafter referred to as the **Grantee**), the amount of \$155,644 for programs or projects pursuant to 2019 Wisconsin Act 9.

This grant may be used until **December 31, 2020** for the programs consistent with the budget and general conditions in Attachment A, subject to any limitations or conditions set forth in Attachments B and/or C, if included.

The Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Wisconsin Department of Justice. The submitted application is hereby incorporated as reference into this award.

This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A and/or B) when the Grantee signs and returns one copy of this grant award to the Wisconsin Department of Justice.

BY: Joshua L. Kaul
JOSHUA L. KAUL
Attorney General
Wisconsin Department of Justice

12/30/19
Date

The (Grantee), **Sauk County**, hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

GRANTEE: **Sauk County**

BY: _____
NAME: **Peter Vedro**
TITLE: **County Board Chair**

Date

**WISCONSIN DEPARTMENT OF JUSTICE
ATTACHMENT A**

Grantee: Sauk County
 Project Title: Hybrid Treatment Court
 Grant Period: From January 1, 2020 To December 31, 2020
 Grant Number: 2020-TD-02-15552 Program Area: 02

APPROVED BUDGET

See your Egrants Application for details

	State & Match
Personnel	\$96,354
Employee Benefits	\$16,025
Travel (Including Training)	\$5,905
Equipment	
Supplies & Operating Expenses	\$6,860
Consultants	\$30,500
Other	
STATE TOTAL	\$116,733
MATCH TOTAL	\$38,911
TOTAL APPROVED BUDGET	\$155,644

Award General Conditions:

1. Award funds will be used to supplement, not supplant, planned or allocated funds.
2. All funds (state and cash match) must be obligated (purchase order issued) within the grant period.
3. Budget changes in excess of 10% of the approved line item amount, additions of new line items or categories, and any increases for personnel compensation not included in the approved budget require approval from DOJ.
4. Grant funds will be paid to the grantee on a reimbursement basis.
5. Grant funds will be disbursed upon DOJ receipt of all backup documentation and/or TAD Expenditure Spreadsheet for the amounts claimed on the certified fiscal report in Egrants.
5. Any changes in personnel involved with the grant including the project director, financial officer and/or signatory needs to be reported in a modification to DOJ via Egrants.
6. Fees for independent consultants may not exceed the federal rate of \$650 per eight-hour day, unless prior approval is received from DOJ.
7. Reimbursement for travel (i.e. mileage, meals, and lodging) is limited to state rates.
8. Recipient fully understands DOJ has the right to suspend or terminate grant funds to any recipient that fails to conform to the requirements (special/general conditions and general operating policies) or that fails to comply with the terms and conditions of its grant award.
9. **Prior to release of funds, the recipient must forward copies of all contractual agreements to DOJ. All changes to the contractual category required prior DOJ approval.**

TREATMENT ALTERNATIVES AND DIVERSION PROGRAM
ATTACHMENT B

TAD Program Conditions:

1. To encourage coordination and information sharing related to these programs, all awards funded under this grant announcement related to Treatment Court operations are subject to a special condition requiring that a description of the project be submitted to the State Problem-Solving Court Coordinator within the Office of Court Operations and that on-going communication about the status and progress of the project continue with the State Coordinator.
2. To encourage adherence to the most up-to-date and research based practices, all awards funded under this announcement are subject to a special condition requiring that they comply with evolving state and national standards pertaining to the operation of treatment courts or pretrial diversion projects as those standards are finalized and released statewide.
3. Treatment courts should also work to ensure that treatment providers are following evidence-based practices, as well as striving to incorporate the National Standards for Culturally and Linguistically Appropriate Services in Health and Healthcare (National CLAS Standards).
4. Evaluation: All grantees funded under this announcement will be subject to program evaluation by the Department of Justice, Bureau of Justice Information and Analysis (BJIA). Grantees must agree to comply with all reporting, data collection and evaluation requirements, as determined by BJIA. Grantees will be expected to submit participant data in DOJ's Comprehensive Outcomes, Research, and Evaluation (CORE) Reporting system.
5. Grantees may not use grant funds to pay for evaluations or assessments by external evaluators unless grantee identifies its intent to make such payments in the grant application and states a rationale for external evaluation satisfactory to DOJ. All external evaluation agreements are subject to DOJ review and approval prior to grant award and during the grant period.
6. Access to TAD data, including access needed for external evaluations, is subject to DOJ/BJIA approval. DOJ may establish such terms and conditions for access to TAD data and for access to external evaluation reports and data, and all grantees agree to abide by the terms and conditions established by DOJ.
7. Program Income: To maintain consistent practices with other similar programs, and as a proven practice, projects funded under this announcement are subject to program income guidelines detailed in the federal Office of Justice Programs Financial Guide. Program income is income earned by the recipient, during the funding period, as a direct result of the award. Any fees charged to the participants of your project are considered program income. The amount earned as program income during the length of the grant period must be expended by the end of the grant period and must be used for the purposes and under the condition applicable to the award.
8. The Wisconsin Department of Justice reserves the right to withhold grant payments if the grant recipient is delinquent paying any obligation to the Department of Justice including Background Check fees.

9. All awards are subject to the availability of appropriated funds and to any modifications or additional requirements that may be imposed by law. Projects that continue to meet program requirements and make progress in attaining project goals and objectives will be able to reapply for funding for calendar year 2021 in a non-competitive environment.
10. **Any reduction in the amount of appropriated funds will impact individual program funding in subsequent years within the five year cycle (2017-2021).**
11. Please be advised that a hold may be placed on any application or grant payment if it is deemed that an agency is not in good standing on other Wisconsin Department of Justice (DOJ) grants or other reporting requirements, has other grants compliance issues that would make the applicant agency ineligible to receive DOJ funding, and/or is not cooperating with an ongoing DOJ grant review or audit.
12. A hold may also be placed on any application or grant payment if it is deemed that an agency is not in compliance with federal civil rights laws and/or is not cooperating with an ongoing federal civil rights investigation.
13. The recipient agrees to participate in DOJ-sponsored training events, technical assistance events, or conferences held by DOJ or its designees, upon DOJ's request.
14. **Programs funded under TAD shall comply with the requirements outlined in the statute (Wisc. Stat. 165.95).**
15. TAD funds may only be used to serve adult participants, which are defined as a person who has attained 17 years of age and who is alleged to have violated any state or federal criminal law, or any civil law or municipal ordinance.

CW

**TREATMENT ALTERNATIVES AND DIVERSION PROGRAM
ACKNOWLEDGEMENT NOTICE**

Date December 2019

Grantee: Sauk County Grant No. 2020-TD-02-15552
Project Title: Hybrid Treatment Court

The following reporting requirements apply to your grant award.

PROGRESS REPORTS must be submitted on a scheduled basis and **should be completed in Egrants**. Narrative reports on the status of your project are due to DOJ on:

<u>04/12/2020</u>	<u>07/12/2020</u>	<u>10/12/2020</u>	<u>1/30/2021 FINAL</u>
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NOTE: Reports due 04/12 includes January, February and March program activity.
Reports due 07/12 includes April, May and June program activity.
Reports due 10/12 includes July, August and September program activity.
Reports due 01/30 includes October, November and December program activity.

FINANCIAL REPORTS must be submitted on a scheduled basis and should be completed and certified in Egrants. Supporting documentation should be attached to the Fiscal Report in Egrants and are due on:

<u>04/12/2020</u>	<u>07/12/2020</u>	<u>10/12/2020</u>	<u>1/30/2021 FINAL</u>
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NOTE: Reports due 04/12 includes January, February and March program activity.
Reports due 07/12 includes April, May and June program activity.
Reports due 10/12 includes July, August and September program activity.
Reports due 01/30 includes October, November and December program activity.

OTHER: _____

ACKNOWLEDGEMENT

The materials referenced above were received and reviewed by the appropriate members of this organization. I also acknowledge receipt of the Grant Award and any attached Special Conditions, as well as receipt of the General Conditions which were previously provided in the Instructions for Filing and Application. I understand that this grant is awarded subject to our compliance with all Conditions, Regulations, and Obligations described in the above materials.

1/13/2020 Date Regina Baldwin Cathy Warwick, Deputy Director, Project Director
Sauk Co. Health Dept.

RESOLUTION NO. 15 - 2020

AMENDING THE 2020 LAND RESOURCES AND ENVIRONMENT BUDGET AND AUTHORIZING THE USE OF BAGDER ARMY AMMUNITION CARRYFORWARD FUNDS

The Badger Reuse Plan called for approximately 7,500 acres of land within the former Badger Army Ammunition Plant (BAAP) to be managed as a whole. The plan also called for the creation of a Badger Oversight and Management Commission (BOMC) to include representatives from the Department of Natural Resources, the Ho-Chunk Nation, Sauk County, the Town of Merrimac, and the Town of Sumpter. The Commission was to facilitate, promote, and monitor the implementation of the Badger Reuse Plan. Funds from the Ho-Chunk Intergovernmental Agreement were placed within the former Conservation, Planning, and Zoning budget to accommodate for any administration, operational, or staff related expenses associated with the mission of the BOMC Commission.

Over time, the Commission stopped meeting. The last agenda posted for a BOMC meeting was August 4, 2015. The land was divided amongst four property owners and there has been no interest expressed by those property owners to continue the efforts of the BOMC. The funds now located within the Land Resources and Environment Department budget continue to be carried forward from year to year. The options for the funds are to continue to carry those funds forward or identify potential projects that may utilize the funds in a manner consistent with their original intent providing that the use is not a prohibited use that diminishes the Nation's intergovernmental jurisdiction or has an adverse financial impact on the Nation.

The Friends of the Great Sauk State Trail led an initiative to place interpretative panels within Tier 2 of the Great Sauk State Trail. This segment of the trail passes through the former Badger Army Ammunition property. The intent of the signs was to share with those utilizing the trail a glimpse at the area's unique history, ecology, and the ongoing changes to the area's landscape as restoration of the area continues.

In the absence of BOMC, the Sauk Prairie Conservation Alliance has been engaged in the efforts to bring the current landowners at Badger together on issues of importance, and forge consensus related to land management, public education, research, and habitat restoration. The Land Resources and Environment Committee, in concert with the Sauk Prairie Conservation Alliance, has identified several projects, which utilize the funds in a manner that the Committee views as consistent with their original intent and would be allowable under the existing Intergovernmental Agreement. These projects consist of:

- 1) Ecological Restoration – Create a Restoration Plan for the GSST Prairie Corridor and revitalize a Restoration Advisory Team once implemented to do site preparation, seed collection, and sowing to create a native prairie corridor along the GSST.*
- 2) Public Education – Develop a Badger Tour Guide Training Manual, conduct workshops, create and conduct a schedule of public tours of Badger, and plan and coordinate monthly volunteer workdays at Badger to further engage the citizens.*
- 3) Research – Develop a research plan for the combined Badger Lands, which brings together landowners and academics.*

In order to move forward with those projects in 2020, a resolution by the County Board authorizing their use for a different purpose and a budget amendment for the identified projects is necessary.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the 2020 Land Resources and Environment Budget be amended to include \$26,334 in Badger Army Ammunition Carryforward Funds; and,

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisor, authorize the use of Badger Army Ammunition Carryforward Funds for the following designated purposes:

1. Phase II Great Sauk State Trail Signs, as identified in 'Appendix A' for \$11,117; and
2. Conservation Alliance Restoration Projects, as identified in 'Appendix B' for \$15,217 paid half in April (\$7608) and half in November (\$7,609) upon submittal of a project progress report to the Land Resources and Environment Committee.

For consideration by the Sauk County Board of Supervisors on February 19, 2020.

Resolution 15-2020

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

John Dietz
JOHN DIETZ, CHAIR

Kristin White Eagle
KRISTIN WHITE EAGLE, SECRETARY

Kevin Lins
KEVIN LINS

Thomas Kriegl
THOMAS KRIEGL, VICE CHAIR

John C. Degiovanni
JOHN DEGIOVANNI

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

Chuck Spencer
CHUCK SPENCER, CHAIR

Glen Johnson
GLEN JOHNSON, SECRETARY

Marty Krueger
MARTY KRUEGER, VICE CHAIR

Randy Puttkamer
RANDY PUTTKAMER

Robert Newport
ROBERT NEWPORT

John Dietz
JOHN DIETZ

Jean Berlin
JEAN BERLIN

Chuck Whitsell
CHUCK WHITSELL

Fiscal Note: The BAAP Funds held in one account, consist of \$4,569 noted for administration/staffing and \$21,765 noted for operations (total amount \$26,334) designated for the BOMC. The 2019 Budget and the 2020 LRE Budget show Badger Army Ammunition as carry forward funds. The resolution would repurpose and clarify specific projects that would utilize the remaining BAAP carryforward funds.

MIS Note: No impact.

KPB



Friends of the Great Sauk State Trail
 Attn: Lindsey Giese
 590 Water St, Prairie du Sac, WI 53578

INVOICE

Sauk County Land Resource and Environmental Department

2/4/20

Phase 2 Great Sauk State Trail Signs

Concrete Bases-Valley Concrete (5 @ 4'x5', 2 12" sonotubes, 1 @ 4'x15')	\$2,400
Sign Materials-Fossil Graphics (10 bases and 10 panels)	\$10,017
Sign Designs-Sue Poff of Polliwog Studio (10 signs)	\$3,200

Total Cost	\$15,617
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-REI Grant	-\$4,500
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BALANCE DUE PAYABLE TO FRIENDS OF THE GSST:	\$11,117
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APPENDIX B
Sauk Prairie Conservation Alliance
PROPOSAL to Sauk County Board

Request for Funding – BOMC Account
December 2019

Summary. The Sauk Prairie Conservation Alliance hereby proposes to fulfill some of the core functions of the former Badger Oversight & Management Commission (BOMC), currently inactive for several years. This is a formal request of the Sauk County Board of Directors to provide up to \$15,000 from the unused portion of the “BOMC Account” that was established years ago to support BOMC activities.

Background. Following the acceptance of the “Final Report of the Badger Reuse Committee” (hereafter, *Badger Reuse Plan*) in March 2001, a formal mechanism was established for reviewing and overseeing the Badger Reuse Plan. The original “Badger Intergovernmental Group” (BIG) established in 2001 was eventually replaced by the “Badger Oversight and Management Commission” (BOMC) that endured through 2015. An account was established by Sauk County with funding from the Ho-Chunk Nation to support the activities of BOMC. Only some of that funding was used, and to date some residual funding remains in the account.

From the Sauk County BOMC website: “The [Badger Reuse] plan calls for all 7,354 acres to be managed as a whole. The land uses include conservation, prairie and savanna restoration, agriculture, education and recreation. These land uses should contribute to reconciliation and resolution of past conflicts: The conversion of the Badger lands provides remarkable opportunities for the protection, enhancement, use, restoration, and enjoyment of the property's unique natural and cultural features.” BOMC was established, “to be guided by the principles of the Badger Reuse Plan in all actions and activities of its work.” (BOMC Bylaws),

The role of the BOMC, were it still active, could and should be:

- Facilitate actions by and communications between all landowners to contribute to “property management as a whole” (Badger Reuse Plan, Value 1);
- Identify areas of shared interest and overlap to coordinate actions that lead to addressing common goals, including ecological restoration, public education, research, recreation (Badger Reuse Plan Values 4, 5 & 7);
- Resolve problems shared by all landowners (e.g., trespass, vandalism, potential conflicts between landowner activities—such as heavy public traffic on DNR land during times of heavy DFRC farm vehicle movement)
- Identify sources of funding that can support collaborative efforts on the shared Badger Lands, including but not limited to ecological restoration, research and public education.

Sauk Prairie Conservation Alliance. Sauk Prairie Conservation Alliance, a non-profit tax-exempt organization, was formally incorporated in 2002 to support the Badger Reuse Plan. The Alliance (formerly the Community Conservation Coalition for the Sauk Prairie) had been engaged since 1997 in the effort to promote a community-supported “green future” for the decommissioned Badger Army Ammunition Plant. The Coalition was represented on the Badger Reuse Committee and is a signatory to the Badger Reuse Plan. For twenty years, the Alliance has been the voice of the community on issues related to Badger. In the absence of BOMC, the Alliance has been deeply engaged in efforts to bring the current landowners at Badger together on issues of importance to each of them, most notably land management (Values 1 of Badger Reuse Plan: Manage the property as a whole), public education and research (Value 5) and habitat restoration (Value 7: Protect and manage natural resources and biological communities).

The Alliance has worked closely with each of the Badger landowners to support and complement their efforts on their respective lands. Examples of Alliance-initiated projects include:

- Leading countless volunteer restoration work days on a remnant prairie on state land since 1999 as well as activities in support of Ho-Chunk Nation (Indigenous Peoples Day) and Dairy Forage Research Center (fence removal, brush clearing);
- Researching and writing a widely-distributed publication, “**Visitor Guide to the Badger Lands**” that serves as the singular source of information about and the most widely used map of the combined Badger lands. Almost 15,000 free copies have been distributed throughout the county and region, and a third printing is being explored in 2020.
- Securing funding for Badger-wide activities (shrub management, bird and mammal research, prairie restoration, public education, interpretive signs on the Great Sauk Trail, etc.)
- Coordinating and leading dozens of public tours on state land at Badger, that have also included Ho-Chunk and DFRC land when representatives of those landowners were involved;
- Mapping, marking and completing 12 miles of hiking/biking and horse trails on the Sauk Prairie Recreation Area;
- Originating and coordinating the “Badger Apple Corps,” a collaborative effort by all Badger landowners to locate, map, preserve and manage the historic apples trees of Badger (a project supported by BOMC in 2014)
- Producing two award-winning documentaries on the transformation of the Badger Lands, “**Restoring the Sauk Prairie, A Story of Hope and Healing**” and the historic apples of Badger, “**Of Connection and Renewal: The Historic Apple Trees of the Badger Army Ammunition Plant.**”

- Giving considerable public visibility to the Badger Lands through an extensive outreach effort. For example, 1,850 people have learned of Badger through 85 different programs, presentations and tours by the Alliance in 2019 alone.

The Need. The four Badger landowners held their first joint meeting in February 2018, three years after the last meeting of BOMC. Important topics were discussed, including issues and concerns with roads, access and trespass; land management (ecological restoration, prescribed fire, invasive species management) and Badger-wide research activities. Subsequently, representatives of the landowners have met on several occasions to continue discussions on shared concerns and opportunities. Trespass and vandalism continue to be an area of concern by landowners.

Although each landowner at Badger has a unique focus and site-specific priorities, several clear shared goals by all landowners have emerged, and in accordance with the Badger Reuse Plan:

- 1) Planning and facilitating large-scale ecological restoration;
- 2) Engaging the public in meaningful educational and volunteer opportunities;
- 3) Facilitating and attracting on-site research that benefits all landowners;
- 4) Finding funding to accomplish all of these shared goals.

The Sauk Prairie Conservation Alliance requests BOMC funding held by Sauk County to address each of these goals in support of landowners at Badger.

Large-scale Ecological Restoration. Of the entire 7,400 acres at Badger, the combined acreage to be restored to native ecosystems approaches 5,500 acres. The Badger grassland/oak savanna complex will represent the largest landscape-scale grassland restoration in southern Wisconsin once completed. This restoration will be of great significance to wildlife (especially rare grassland birds) while simultaneously enhancing and improving a large open public landscape for diverse outdoor recreation activities.

With Dairy Forage Research Center taking the lead, the three primary landowners (DFRC, DNR, Ho-Chunk Nation) have identified a specific project that each landowner can contribute to that benefits the whole of Badger. The new Great Sauk State Trail (GSST) running more than five miles diagonally through Badger represents a unique ecological restoration opportunity. Since the majority of current visitors to Badger first see the Badger lands by hiking or biking the GSST, landowners have agreed to focus their initial restoration efforts along the Trail corridor. Since each Badger landowner owns land bordering the Trail, this is a perfect collaborative effort. All told, somewhere between 300 and 400 acres will be targeted for this first phase of restoration. The goal is to undertake a high-quality restoration with a high concentration of beautiful native wildflowers, creating a spectacular “**GSST Prairie Corridor**” as a visually aesthetic introduction to the prairie landscape for bikers and hikers. The Trail prairie corridor can serve as a model for restoration elsewhere on Badger lands.

The ecosystem restoration challenges for over 5,500 acres held by four separate landowners at Badger are daunting: No single land manager can undertake such a large-scale restoration effort alone. Value 1 of the Badger Reuse Plan states that all landowners should manage the Badger lands as an integrated whole, and this necessitates a cohesive, collaborative well-constructed long-term management and restoration plan that includes all properties.

Southern Wisconsin is rich in expertise on ecological restoration. The national origins of ecological restoration hark back to Aldo Leopold at both the Shack (in Sauk County) and the UW-Arboretum in the 1930s. The UW campus has maintained long-standing programs in restoration planning and ecology, and many regional conservation organizations have engaged in prairie and savanna restoration for decades and have considerable experience to share.

The Alliance proposes to revitalize a once-flourishing restoration advisory team. Begun in 1996 before the Badger property was decommissioned, the "Sauk Prairie Restoration Council" (SPRC) advised the Army on restoring a large portion of the Badger Plant. The SPRC plan for 1300 acres of restoration at Badger, published in 1999, languished during the deconstruction and planning phases following the closure of the Plant. Now is the time to revitalize an advisory team for the large-scale landscape restoration process at Badger for a total of over 5,500 acres!

Public Education and Engagement at Badger. Currently, the Alliance and occasionally one or more of the landowners plans and coordinates public tours of the Badger Lands. Whereas the Alliance tours normally traverse state land only, if a representative of Ho-Chunk and/or Dairy Forage are present, the tours also visit (normally inaccessible) lands managed by those property owners. Through the season, representatives from all of the primary landowners participate as tour leaders, demonstrating active management on their respective properties. Furthermore, the Alliance collaborates with the various landowners to coordinate volunteer efforts on each of the landowner parcels through the season. Such activities have included invasive species control (DNR and DFRC land), prairie seed collecting (DNR and Ho-Chunk land), fence removal (DNR and DFRC lands), and apple tree mapping, monitoring and preservation (DNR, Ho-Chunk and DFRC lands).

Leader training (for tours) and coordination are needed in order to facilitate the continuation of these educational and volunteer events that engage members of the public.

Research Opportunities. Research opportunities at Badger are unlimited—soils, wildlife, restoration, invertebrates, fire ecology, carbon cycling, use of grazing to manage invasive shrubs, etc. Many topics for research have already been identified. The Alliance has assisted and supported research on birds, small mammals, insects, fire ecology, apples and other topics on Badger Lands.

Dairy Forage Research Center is developing its own research agenda on their property at Badger. Some of their research transcends Dairy Forage property into neighboring Badger landowners (e.g., vegetation mapping and baseline soil sampling) with landowner collaboration. The Alliance has had deep connections to University of Wisconsin researchers, and many thesis and class projects have already been completed on Badger lands with Alliance encouragement and support.

Fundraising. In order to begin addressing each of these shared goals in a meaningful way, funding is always a natural prerequisite. Although each landowner has its own internal sources of funding (albeit modest in many cases), many opportunities present themselves for submitting collaborative grant proposals for shared activities. The Alliance is uniquely poised to help develop and submit grants that would benefit each landowner on shared activities at Badger, including ecological restoration and public education.

Proposed Activities

Ecological Restoration

In order to assist the landowners with their goal of ecological restoration, the Alliance proposes to:

- 1) help plan and facilitate "Phase I" of the restoration effort to create a prairie corridor along the Great Sauk Trail.
- 2) identify sources of native seed and funding to undertake the early steps in restoration along the Trail prairie corridor;
- 3) begin implementation of the restoration efforts on the Trail prairie corridor.
- 4) facilitate the creation of a Badger restoration advisory team that can help inform long-term, large-scale ecosystem restoration over all of Badger and provide input into a landscape-scale restoration plan.

Public Education and Engagement at Badger

In support of landowner interest in public education and engagement, the Alliance proposes to:

- 1) plan and conduct a "tour leader training program" to train a suite of volunteer (and potentially paid) tour leaders;
- 2) plan and coordinate three public tours of Badger that involves at least two property owners;
- 3) plan and coordinate monthly volunteer work days that benefit each of the Badger landowners.
- 4) revise and reprint the "***Visitor Guide to the Badger Lands***" for free distribution to citizens

Research

To support research on the Badger Lands, the Alliance will:

- 1) summarize historic and current research activities and results (reports, publications) on Badger Lands to share with all landowners;
- 2) conduct conversations among landowners to identify shared research needs and interests;
- 3) facilitate meetings between landowners and academic researchers;
- 4) introduce researchers from diverse disciplines to research opportunities at Badger;
- 5) help develop a research plan for the combined Badger Lands.

Fund-raising

The Alliance will research and write grants and undertake fundraising events and activities to generate financial support to supplement whatever funding is provided by Sauk County in support of these targeted goals.

PROJECT ACTIVITIES, TIMELINE AND OUTCOMES

Need being Addressed	Key activities	Timeline (2020)	Outcomes
<p>Ecological Restoration</p> <p>1) Great Sauk Trail Prairie Corridor</p>	<p>Hold discussions among landowners to determine extent of prairie corridor and early priority sites for restoration</p>	<p>February – April</p>	<p>Buy-in from all landowners on GSST Prairie Corridor and early plans</p>
	<p>Thorough planning of GSST Prairie Corridor, including maps, species lists, sources of seed, etc.</p>	<p>May-October</p>	<p>Restoration Plan for GSST Prairie Corridor</p>
	<p>Plan & implement fund-raising strategy to support prairie corridor restoration</p>	<p>August-December</p>	<p>A fundraising strategy and initiation of strategy</p>
	<p>Site preparation for first prairie planting; collecting seeds;</p>	<p>September-November</p>	<p>A site prepared for first restoration work and seeds collected</p>
	<p>sow seeds if site is thoroughly prepared</p>	<p>December</p>	<p>First planting of initial site.</p>
<p>2) Badger Restoration Advisory Team</p>	<p>Identify potential restoration advisers and areas of expertise;</p>	<p>February – May</p>	<p>A fully functional Badger Restoration Advisory Team (name TBD)</p>

	<p>Hold several meetings of landowners and advisers to identify components of a restoration plan for Badger;</p> <p>Develop an outline for a Badger-wide restoration plan on 5,500 acres</p>	<p>June-September</p> <p>September-December</p>	<p>Skeletal outline of large-scale restoration plan</p> <p>Outline and elements of a Badger Restoration Plan, with input from landowners, will be crafted and presented by the Advisory Team.</p>
<p>Public Education and Engagement</p> <p>1) Tour Leader Training Workshop</p> <p>2) Public Tours</p> <p>3) Volunteer Work days</p> <p>4) Reprint "Visitor Guide to Badger Lands" brochure</p>	<p>Work with landowners to plan a tour leader training workshop</p> <p>Develop training materials, invite speakers & trainers, set date, etc.</p> <p>Host Tour Leader workshop</p> <p>Plan three public tours of Badger; locate tour leaders for each tour; contract bus for each tour; publicize widely</p> <p>Conduct three public tours</p> <p>Plan volunteer work days with Badger landowners</p> <p>Publicize and promote work days</p> <p>Conduct monthly work days</p> <p>Identify funding sources for reprint</p> <p>Make revisions to original brochure</p>	<p>January-March</p> <p>February – April</p> <p>May</p> <p>January-April</p> <p>May-October</p> <p>January-March</p> <p>March-September</p> <p>April – November</p> <p>January-March</p> <p>March</p>	<p>Commitment to tour leader training</p> <p>Tour Leader Training Materials</p> <p>Tour Leader Training Workshop for 10+ individuals</p> <p>Three tours planned and leaders identified, bus secured, tours announced through media, websites, newsletters, etc.</p> <p>Three public tours conducted for 75+ individuals</p> <p>Monthly work days planned and conducted on Ho-Chunk, DFRC and DNR lands. Target volunteer numbers: 50 people, 250 hours</p> <p>Visitor Guide is updated and reprinted (5,000+) and distributed widely throughout county.</p>

Sauk Prairie Conservation Alliance/Proposal to Sauk County Board/BOMC Funding

	Reprint and distribute brochures	April-November	
Research			
1) Summarize historic research	Identify historic research at Badger and compile a list of projects and publications	January-April	
2) Identify research needs & interests	Survey of landowners to ascertain current research needs and activities;	March-June	Survey of landowners that identifies current and future research interests and activities;
3) Invite researchers to Badger for special tours and meetings	meeting(s) of UW researchers interested in Badger;	July-September	engagement of UW research faculty in projects at Badger;
4) Research Plan	Develop a coordinated research plan, identifying research leaders, timeline, etc.	October-December	Outline and elements of of a research plan for Badger Lands
Fundraising			
1) Grant research & writing	Research on grant opportunities will be an ongoing effort through the year Grants will be written on behalf of Badger landowners as opportunities arise	February-November March-December	Sources of new funding for restoration and education and research will be identified As opportunities arise, grants will be generated on behalf of Badger landowners to support goals
2) Special fundraising activities	Several of the proposed activities may be conducive to a special fundraising appeal or event. Example: "Adopt-an-Acre" for the GSST Prairie Corridor.	June-November	One or more fund-raising events/appeals will be conducted and funding secured for proposed activities

Sauk Prairie Conservation Alliance
PROPOSAL to Sauk County Board
Request for Funding – BOMC Account
December 2019

PROJECT BUDGET

Need being Addressed	Expense Items	Cost
Ecological Restoration	Coordination & planning of Prairie Corridor; contract map-maker; site preparation; seed purchase	\$10,000
Public Education and Engagement	Coordination & planning of training workshop, materials; plan and conduct tours, contract school buses	\$3,000
Research	Plan and conduct landowner survey; prepare report; plan meeting(s) with researchers; develop preliminary research plan	\$2,000

Total request of Sauk County BOMC Account = \$15,000

ORDINANCE NO. 1 - 2020

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

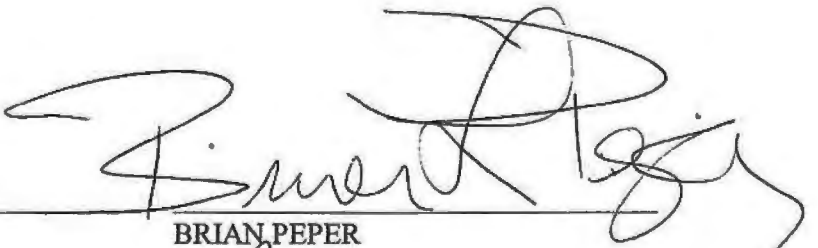
For Consideration by the Sauk County Board of Supervisors on February 19, 2020.

Respectfully submitted:

HIGHWAY COMMITTEE



DAVID RIEK, CHAIR



BRIAN PEPER



JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHINSKI

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

RESOLUTION 16 - 2020

**Authorization to Purchase Five (5) Pick-Up Trucks from Wisconsin State Bid
for the Sauk County Highway Department**

Background: The 2020 Sauk County Budget authorized \$800,000 for equipment replacement. As part of that equipment replacement the Highway Department will be replacing five (5) of its Pick-Up Trucks. The Highway Commissioner obtained state bid pricing for five (5) Pick-Up Trucks. The Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost which include radios, tool boxes and emergency lights. Change orders will not exceed the capital outlay budget.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, and that the Highway Commissioner is hereby authorized to purchase (5) pick-up trucks from Wisconsin State Bid for a total cost of \$209,750.00 and that the Highway Commissioner shall approve change orders not to exceed ten percent of the cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on February 19, 2020.

Respectfully submitted:

Sauk County Highway Committee

DAVID A. RIEK, CHAIR

BRIAN L. PÉPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

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

Crew Cab 4x4 6.5' Box	
Chevy	\$31,950.00
Ford	\$31,314.00
Dodge	\$29,962.00
Chevy \$31,950.00 x 5 =	\$159,750.00

Equipment	
Radios/Warning	
Lights/Tool	
Boxes/Toneau Covers	
Total	\$10,000 x 5 trucks = \$50,000

Grand Total	\$209,750.00
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RESOLUTION NO. 17 - 2020

RESOLUTION DISAPPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF GREENFIELD FROM SINGLE FAMILY RESIDENTIAL TO AN AGRICULTURE DISTRICT FILED UPON JASON AND KYMBERLY SWED, PROPERTY OWNER

Background: Jason and Kymberly Swed own property in the NW ¼, NE ¼, Section 15, T11N, R7E, Lot Three (3), CSM #135, in the Town of Greenfield, and have requested a map amendment (rezoning) of property legally described pursuant to petition 03-2020 from Single Family Residential to Agriculture zoning. The intent of the map amendment (rezoning) is the desire to build multiple protected structures to grow vegetables to sell at local farmers markets.

Pursuant to Wis. Stat. §. 59.69(5) Sauk County has the authority to develop, adopt, amend, and reject a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on January 28, 2020; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §. 7.150(9) and recommended denying the map amendment (rezoning).

Fiscal Impact: None | Budgeted Expenditure | Not Budgeted

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 03-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Disapproved.

For consideration by the Sauk County Board of Supervisors on February 19, 2020.


Respectfully submitted,

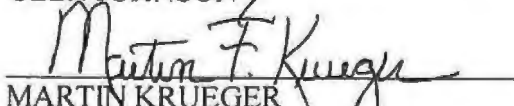
LAND RESOURCES AND ENVIRONMENT COMMITTEE

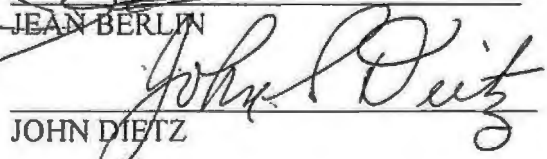

CHUCK SPENCER, CHAIR


CHUCK WHITSELL


GLEN JOHNSON


JEAN BERLIN


MARTIN KRUEGER


JOHN DIETZ


ROBERT NEWPORT

RESOLUTION NO. 18 - 2020

AUTHORIZING AN ADDITIONAL EXPENDITURE OF \$4,950.00 FOR A SAUK COUNTY SNOWMOBILE BRIDGE

Background: Sauk County annually participates in a grant program that is 100% funded by the Wisconsin Department of Natural Resources (WDNR) for the acquisition, development, insurance and maintenance of public snowmobile trails. The WDNR awarded Sauk County a reimbursement grant in the amount of \$106,500 to replace a snowmobile bridge located over Honey Creek, in the Town of Prairie du Sac.

The project was bid out using the WDNR bridge guidelines and criteria. Custom Manufacturing Inc., of Clinton, Wisconsin, was the sole most responsible, responsive bidder, with a bid total of \$86,500.

Standard practice while constructing a snowmobile bridge commonly includes adding a sacrificial second deck layer, to protect the bridge's primary support decking from accelerated wear. During construction of the bridge, it was noticed that the bridge did not include a sacrificial second deck layer. Custom Manufacturing Inc. provided a quote to complete the additional work of adding the second layer, which totaled \$4,950.

The Parks and Recreation Manager determined that there was great value in the addition of the sacrificial second deck layer, knowing that the project would still be under budget and if Parks and Recreation staff were to complete the work at a later date, the cost to add the second layer would be Sauk County's financial responsibility.

Due to time constraints during the construction phase, the decision was made to include the sacrificial second deck layer. The additional expenditure of \$4,950 is 100% funded by the grant.


Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the additional expenditure for Custom Manufacturing, Inc. for a sacrificial second deck layer for a Sauk County snowmobile bridge, in the amount of \$4,950.00 hereby be accepted.

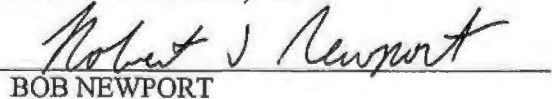
For consideration by the Sauk County Board of Supervisors on February 19, 2020.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE




CHUCK SPENCER, Chair



BOB NEWPORT



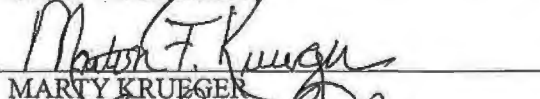
JEAN BERLIN



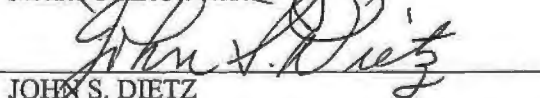
RANDALL PUTTKAMER



GLEN T. JOHNSON



MARTY KRUEGER



JOHN S. DIETZ



CHUCK WHITSELL

Fiscal Note: Funding for the snowmobile bridge project comes from snowmobile registrations, a percentage of tax on gasoline and trail user fees. No County tax levy is used to fund the bridge. The total expense for the bridge is budgeted and will be fully reimbursed to the County upon completion. A project advance of \$79,875 has been received from the WDNR. The grant is a reimbursement grant. 756

MIS Note: No information systems impact.

RESOLUTION NO. 19 - 2020

AUTHORIZATION TO PURCHASE ONE 2020 2500 CHEVY EXPRESS CARGO VAN AND STORAGE SYSTEM FOR THE COMMUNICATIONS TECHNICIAN

Background: The Communications Technician along with Building Services staff are responsible for the maintenance and upkeep of the county's communications systems. The communications systems and equipment are located at nine tower sites, three Fire Departments, along with 196 miles of fiber, and numerous other pieces equipment at other locations used by county staff and first responders. The Communications Technician currently drives a 2011 Chevy Tahoe with 200,500 miles on it, which was purchased used from the Highway department in 2017 to assist the Communications Technician with his duties at the various locations throughout the county. The Tahoe has been a dependable vehicle, but with the amount of equipment and parts carried by the Communication Technician, he has outgrown the space available in the Chevy Tahoe. The Tahoe is also starting to require more maintenance and attention due to the number of miles on the vehicle. The Facilities Director obtained state bid pricing for a ¾-ton cargo van, and the lowest cost van meeting the needs of the Communication Technician is a 2020 Chevy 2500 Express cargo van from Napleton Chevrolet Buick at a cost of \$23,828.90. The Facilities Director also obtained pricing for the installation of a van safety divider, shelving storage system, and roof ladder rack for the ¾-ton cargo van from Madison Truck Equipment at a cost of \$3,712.00. The total cost for purchasing the fully equipped Communications Tech vehicle is \$27,440.90.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to purchase a 2020 Chevy 2500 Express Cargo van from Napleton Chevrolet Buick at a cost of \$23,828.90 and purchase a safety divider, shelving storage system and roof ladder rack for the ¾ ton cargo van from Madison Truck Equipment at a cost of \$3,712.00, with the total cost for purchasing the fully equipped Communications Tech vehicle at \$27,540.90.

For consideration by the Sauk County Board of Supervisors on February 19, 2020.

Respectfully submitted,

SAUK COUNTY PROPERTY COMMITTEE



Scott Von Asten, Chair

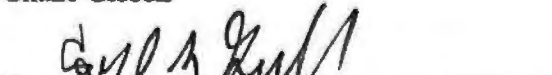
William Hambrecht



Shane Gibson



Jean Berlin



Carl Gruber

RESOLUTION NO. 9 - 2020

AUTHORIZATION TO PURCHASE ONE 2020 2500 CHEVY EXPRESS CARGO VAN AND STORAGE SYSTEM FOR THE COMMUNICATIONS TECHNICIAN

Fiscal Note: \$35,000 is budgeted in the 2020 Building Services budget for the purchase of a Communications Technicians vehicle. *KPB*

Information System Note: No Information system impact.

Communications Technician Replacement Van Bid Tally

Vendor	Options		Cost
Napleton Chevy Buick	2020 Chevy Express 2500 Cargo Van	White	\$ 23,413.00
From State bid pricing	Towing Package		\$ 246.40
	Title		\$ 164.50
	Registration		\$ 5.00

Vehicle Total	\$ 23,828.90
----------------------	---------------------

Madison Truck Equipment	Ranger Design GSR-16 Contractor Package	\$ 2,755.00
	Topper Manufacturing 12' Galvanized Ladder Rack	\$ 798.00
	Topper Manufacturing Wind Deflector	\$ 59.00
	Topper Mfg Ratcheting Straps	\$ 100.00

Van Storage System	\$ 7,124.00
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Van Total Cost	\$ 27,540.90
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RESOLUTION NO. 10 - 2020

APPROVING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH
MSA PROFESSIONAL SERVICES ("MSA") FOR ADMINISTRATION OF THE SAUK
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN
FUND HOUSING PROGRAM ("CDBG")

Background: Resolution 78-10 authorized Sauk County to work with MSA in the implementation and administration of Sauk County's Community Development Block Grant-Small Cities. This program provided \$650,000 of funding for remediation of rural housing stock and capitalization of a revolving loan fund. The program offers 0% interest loans for housing rehabilitation to eligible households. The funds are available for home repairs, down payments, and closing costs at a 0% interest. The loan amount is dependent on household size. It is also available to landlords who rent to tenants that are low-to-moderate income. A lien is placed on the property in the amount of the loan. The loans are deferred payment loans, and are not repaid until the house is sold or the borrower no longer lives there. To date, 43 loans have been issued, and there are currently 27 loans outstanding totaling \$480,721. The current balance available to lend is \$22,075.

Resolution 53-12 authorized Sauk County to enter into the Southern Housing County Consortium with nine other counties and into a cooperative agreement with Columbia County for the purpose of administering CDBG regional housing funds. MSA also administers this program in order to be consistent and to successfully follow federal guidelines.

Starting January 23, 2020, MSA has amended the administrative expenses and inspection services fees. Per MSA amended contract language, Sauk County will pay MSA 16% of the Revolving Loan Funds received in repayment of past CDBG Housing program loans and expended for new housing rehabilitation projects. MSA will submit a bill for 8% of the funds when a revolving loan fund deposit is made and for the remaining 8% (housing only) as the "new" RLF project funds are spent. The fees for inspection services are in the table below.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves a Professional Services Agreement amendment with MSA Professional Services for administration of the Sauk County Community Development Block Grant Revolving Loan Fund Housing Program.

For consideration by the Sauk County Board of Supervisors on February 19, 2020.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Peter Vedro, Chair

William Hambrecht, Vice-Chair

Wally Czuprynko

Thomas Kriegl

David Riek

Fiscal Note: There is no cost to Sauk County for this service as the fees are from the CDBG monies.
MIS Note: None.

Initial Program Inspection	\$275.00
Risk Assessment, Lab Fees and 2 Copies of the Report	\$475.00
All Interim Inspections and the Final Project Inspection	\$250.00
Clearance Testing, Required Notifications & Laboratory Fees	\$250.00



Amendment
No. _____

To: Sauk County
Peter Vedro, Chairperson
505 Broadway
Baraboo, WI 53913

MSA Project No.: R10985016.0

This is an amendment to the Agreement dated January 22, 2019 and does acknowledge that MSA Professional Services, Inc. (MSA) is authorized to begin work on the following project amendment:

Project Name: Sauk County CDBG RLF Housing Program

The project scope has not changed.

The schedule to perform the work is: Approximate Start Date: January 23, 2020
Approximate Completion Date: Until Canceled

The fee for the work has changed due to: Changes in program regulations
See Attachment A

Authorization for the work described above shall amend the Agreement between MSA and OWNER. Any attachments or exhibits referenced in this Amendment are made part of the Agreement.

Approval: MSA shall commence work on this project in accordance with your written authorization. This authorization is acknowledged by signature of the authorized representatives of the parties to this Amendment. A copy of this Amendment signed by the authorized representatives shall be returned for our files.

CITY OF PORTAGE

MSA PROFESSIONAL SERVICES, INC.

Peter Vedro
Chairperson
Date: _____

Kari Justmann
Director of Housing
Date: _____

505 Broadway
Baraboo, WI 53913
Phone: 608-355-3274
Fax: 608-355-3481

201 Corporate Drive
Beaver Dam, WI 53916
Phone: 920-392-5137
Fax: 920-887-4250

Attachment A: FEES

1.1 Administration Expenses.

The OWNER will pay MSA 16% of the Revolving Loan Funds received in repayment of past CDBG Housing program loans and expended for new housing rehabilitation projects.

MSA will submit a bill for 8% of the funds when a revolving loan fund deposit is made and for the remaining 8% (housing only) as the "new" RLF project funds are spent.

1.2 Inspection Services.

The fee for the inspection services are listed as follows and apply only to those services required. Not all projects require a risk assessment and/or clearance testing.

Initial Program Inspection	\$ 275.00
Risk Assessment, Lab Fees and 2 Copies of the Report	\$ 475.00
All Interim Inspections and the Final Project Inspection	\$ 250.00
Clearance Testing, Required Notifications & Laboratory Fees	\$ 250.00

RESOLUTION NO. 21 - 2020

SUPPORT COLLABORATION BETWEEN SAUK COUNTY AND THE HO-CHUNK NATION FOR FUTURE MIXED-USE DEVELOPMENT

Background: Sauk County has several important plans in process: the Great Sauk State Trail; the Place Plan; and many others. Each, in its own way, focuses on optimizing the region's considerable natural and recreational assets while developing Sauk County as a place the next generation – of residents and visitors - will enjoy. All of these will require focus - a shared vision - plus greater collaboration among current partners and new collaborations with partners who are emerging.

One Sauk, Naturally is a groundbreaking opportunity to shape a common vision for Sauk County, a new relationship with the Ho-Chunk Nation, and a prosperous future for current and future generations. Since *One Sauk, Naturally* was created in 2018, the Ho-Chunk Nation and Sauk County have sought out new opportunities for collaboration.

As a continuation of the efforts from *One Sauk, Naturally*, on January 30, 2020, representatives from *One Sauk, Naturally*, Sauk County, and the Ho-Chunk Executive branch met to discuss a cooperative development project. This potential project would encompass various forms of development, with a focus on mixed-use housing.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby supports collaboration between Sauk County and the Ho-Chunk Nation for future mixed-use development and supports *One Sauk, Naturally* and its collaborative efforts with the Ho-Chunk Nation and the five Sauk County Chambers of Commerce.

For consideration by the Sauk County Board of Supervisors on February 19, 2020.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Peter Vedro, Chair

William Hambrecht, Vice-Chair

Wally Czuprynko

Thomas Kriegl

David Riek

Fiscal Note: None *KRB*
MIS Note: None.

RESOLUTION NO. 22 - 2020

SUPPORTING THE HO-CHUNK NATION APPLICATION FOR VILLAGE WEST
LAND INTO TRUST
APPLICATION, WITHDRAWING PRIOR OBJECTION, AND RESCINDING
RESOLUTIONS #53-2011 AND 78-2015

Background: On September 16, 2019, Sauk County received notice of a non-gaming land acquisition application from the United States Department of the Interior. This was a supplemental notice from the original request by the Ho-Chunk Nation to obtain land into trust. Sauk County first received notice of this request April 28, 2011 and passed two resolutions objecting to the approval of taking land into trust until the concerns of Sauk County and other local governments were resolved and directing the Corporation Counsel to take any legal measures necessary to oppose the granting of trust status. Since that time, Sauk County has worked with the Ho-Chunk Nation to improve its relationship and to remove objections such as those originally identified in Resolutions #53-2011 and 78-2015. Through this relationship, the parties have identified areas of collaboration. In order to show good faith in moving forward with this renewed relationship, removing the objection to the land into trust application is important. The Town of Delton did not object or support the application. The relationship with the Ho-Chunk Nation has been supported through the development of One Sauk, Naturally and the planning process associated with that effort.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby withdraws its prior objection to the land into trust application, rescinds Resolutions #53-2011 and 78-2015, and supports the Ho-Chunk Nation's application for Village West land into trust.

For consideration by the Sauk County Board of Supervisors on February 19, 2020.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Peter Vedro, Chair

William Hambrecht, Vice-Chair

Wally Czuprynko

Thomas Kriegl

David Riek

Fiscal Note: The financial impact to the County from the acquisition of this land into trust is contained on the attached. Loss of equalized value shifts tax burden to all other taxpayers in the taxing jurisdictions.

MIS Note: None.

Ho-Chunk Notice of Land Acquisition

Updated 2/13/2020

S:\Ho Chunk\Land Acq\Land Acq 2011 & 2015 updated 2020-02-13.xlsx\Taxes

Per Sauk County Property Records - 2019 (paid 2020) Valuation

BIA Letter	BIA Letter Parcel	Tax Parcel	Equalized Value	All Real Estate Taxes	Sauk County Real Estate Taxes	Town Real Estate Taxes	Baraboo School Real Estate Taxes	MATC Real Estate Taxes		
Parcel #	Name	Sauk County Tax Parcel #	(B)							
1	Sauk 1	008-0209-10000	37.46	\$51,375,360	\$777,213.72	\$238,145.58	\$86,175.91	\$407,513.51	\$45,378.72	
2	Sauk 2	008-0207-31000	45.37	\$3,436,413	\$51,986.55	\$15,929.17	\$5,764.16	\$27,257.91	\$3,035.31	
3	Sauk 4	008-0207-10000	0.90	\$47,839	\$723.70	\$221.75*	\$80.24	\$379.46	\$42.25	
3	Sauk 4	008-0207-20000	0.90	\$47,839	\$723.70	\$221.75	\$80.24	\$379.46	\$42.25	
4	Sauk 3	008-0207-30000	4.83	\$256,734	\$3,883.91	\$1,190.07	\$430.64	\$2,036.43	\$226.77	
5	Sauk 5	008-0207-40000	1.79	\$95,146	\$1,439.39	\$441.04	\$159.60	\$754.71	\$84.04	
6	Sauk 9	008-0193-00000	2.29	\$150,426	\$2,275.67	\$697.29	\$252.32	\$1,193.19	\$132.87	
7	Sauk 8	008-0193-10000	2.30	\$152,552	\$2,307.84	\$707.14	\$255.89	\$1,210.06	\$134.75	
8	Sauk 10	008-0182-00000	1.12	\$15,734	\$238.02	\$72.93	\$26.39	\$124.80	\$13.90	
8	Sauk 10	008-0182-10000	1.45	\$87,811	\$1,328.42	\$407.04	\$147.29	\$696.53	\$77.56	
9	Statz	008-0180-00000	29.99	\$7,442	\$112.57	\$34.49	\$12.48	\$59.03	\$6.57	
9	Statz	008-0181-00000	0.72	\$213	\$3.23	\$0.99	\$0.36	\$1.69	\$0.19	
9	Statz	008-0185-00000	24.51	\$178,598	\$2,701.85	\$827.87	\$299.58	\$1,416.65	\$157.75	
9	Statz	008-0187-00000	0.55	\$1,063	\$16.08	\$4.93	\$1.78	\$8.43	\$0.94	
10	Sauk 6	008-0192-00000	58.85	\$230,901	\$3,493.11	\$1,070.32	\$387.31	\$1,831.53	\$203.95	
10	Sauk 6	008-0192-10000	0.56	\$106	\$1.61	\$0.49	\$0.18	\$0.85	\$0.09	
Personal Property for Hotel & Convention Center										
		008-9059-20000	N/A	\$1,726,764	\$26,152.53	\$8,415.51	\$2,868.04	\$13,237.73	\$1,631.25	
Communication Dated 4/20/2011			213.59	\$57,810,940	\$874,601.90	\$268,388.36	\$96,942.41	\$458,101.97	\$51,169.16	
1	Sauk 11	008-0021-00000	Ag Use Value	258.99	\$99,611	\$1,506.93	\$461.74	\$167.08	\$790.13	\$87.98
2	Sauk 12	008-0045-00000	Ag Use Value	130.09	\$562,370	\$8,507.62	\$2,606.81	\$943.31	\$4,460.77	\$496.73
2	Sauk 12	008-0045-10000	Ag Use Value	1.56	\$425	\$6.43	\$1.97	\$0.71	\$3.37	\$0.38
3	Holmes	008-0204-00000		5.00	\$38,058	\$575.77	\$176.42	\$63.84	\$301.89	\$33.62
Communications Dated 4/28/2011, 5/26/15 and 9/16/19			395.64	\$700,465	\$10,596.75	\$3,246.94	\$1,174.94	\$5,556.16	\$618.71	
	008-0972-00000	008-0972-00000		3.22	\$711,521	\$10,763.99	\$3,298.19*	\$1,193.49	\$5,643.84	\$628.47
	008-0972-10000**	Split to 008-1080-30100 to 31300			\$0.00					
		008-1080-30100 (Lot 4)		2.24	\$60,170	\$910.27	\$278.91	\$100.93	\$477.28	\$53.15
		008-1080-30200 (Lot 5)		2.24	\$60,170	\$910.27	\$278.91	\$100.93	\$477.28	\$53.15
		008-1080-30300 (Lot 6)		2.24	\$60,170	\$910.27	\$278.91	\$100.93	\$477.28	\$53.15
		008-1080-30400 (Lot 7)		2.24	\$34,550	\$522.68	\$160.15	\$57.95	\$274.06	\$30.52
		008-1080-30500 (Lot 8)		2.24	\$60,170	\$910.27	\$278.91	\$100.93	\$477.28	\$53.15
		008-1080-30600 (Lot 9)		2.24	\$34,550	\$522.68	\$160.15	\$57.95	\$274.06	\$30.52
		008-1080-30700 (Lot 10)		2.42	\$35,294	\$533.92	\$163.60	\$59.20	\$279.95	\$31.17
		008-1080-30800 (Lot 11)		2.42	\$60,915	\$921.52	\$282.36	\$102.18	\$483.18	\$53.80
		008-1080-30900 (Lot 12)		2.42	\$60,915	\$921.52	\$282.36	\$102.18	\$483.18	\$53.80
		008-1080-31000 (Lot 13)		2.43	\$38,802	\$587.01	\$179.87	\$65.09	\$307.78	\$34.27
		008-1080-31100 (Lot 14)		2.43	\$38,802	\$587.01	\$179.87	\$65.09	\$307.78	\$34.27
		008-1080-31200 (Lot 15)		2.50	\$19,561	\$295.91	\$90.67	\$32.81	\$155.15	\$17.28
		008-1080-31300 (Outlot 1)		0.98	\$1,063	\$16.08	\$4.93	\$1.78	\$8.43	\$0.94
	008-0982-00000	008-0982-00000		7.16	\$107,371	\$1,624.33	\$497.71	\$180.10	\$851.68	\$94.84
	008-0982-10000	008-0982-10000		1.68	\$51,347	\$776.78	\$238.01	\$86.13	\$407.29	\$45.35
	008-0987-00000	008-0987-00000		5.80	\$243,233	\$3,679.66	\$1,127.48	\$407.99	\$1,929.35	\$214.84
Communication Dated 5/06/2015			46.90	\$1,678,607	\$25,394.17	\$7,780.99	\$2,815.66	\$13,314.85	\$1,482.67	
Grand Total			656.13	\$60,190,012	\$910,592.82	\$279,416.29	\$100,933.01	\$476,972.98	\$53,270.54	

	Sauk County	Town of Delfon	Baraboo Schools	MATC
Loss of Equalized Value	\$60,190,012	\$60,190,012	\$60,190,012	\$60,190,012
2019 (2020 budget) Equalized Value for Property Taxes (TID Out)	\$7,141,653,900	\$309,624,300	\$1,734,758,648	\$90,427,622,117
Percent of Total Equalized Value Lost	0.84%	19.44%	3.47%	0.07%
2019 (2020 budget) Equalized Value for Property Taxes AFTER Removal of these Parcels	\$7,081,463,888	\$249,434,288	\$1,674,568,636	\$90,367,432,105
Tax burden shifted to all other taxpayers in the taxing jurisdiction	\$279,416.29	\$100,933.01	\$476,972.98	\$53,270.54
Tax on an average residential property of \$188,600				
Excludes impact of levy limits or revenue caps				

**Lot 3 of CSM 6125 was re-platted in 2014 as The Allan Property and is therefore no longer an active parcel, For 2015 each lot within The Allan Property has a new parcel number.

RESOLUTION NO. 23 - 2020

APPROVING CONTRACT WITH KRUEGER, HERNANDEZ, AND THOMPSON, SC
BY ATTORNEY JESSE L. LEICHSENRING TO PROVIDE LEGAL SERVICES TO
THE HUMAN SERVICES DEPARTMENT

Background: The Corporation Counsel's office is charged by statute and resolution to provide certain services to the Sauk County Department of Human Services. These services include actions under Chapter 48, including children in need of protective services and Termination of Parental Rights; actions under Chapter 51 Mental Commitments; and actions under Chapter 54/55 Guardianships, and Protective Placements. These services are time sensitive. Jesse Leichsenring has been providing these services without a contract since January 3, 2020. In order to continue to provide the services, a contract needs to be authorized. This contract authorizes those services that were already provided.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby approves the attached contract for services effective January 3, 2020.

For consideration by the Sauk County Board of Supervisors on February 19, 2020.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht

Wally Czuprynko

Thomas Kriegl

David Riek

Fiscal Note: The rate paid under the contract is \$100/per hour and is in lieu of the budgeted salary of the assistant corporation counsel.

Information System Note: No fiscal impact.

WISCONSIN INDEPENDENT CONTRACTOR AGREEMENT

I. The Parties. This Agreement is made between Sauk County ("Client") with a mailing address of 505 Broadway, City of Baraboo, State of Wisconsin, and Krueger, Hernandez and Thompson, SC by Attorney Jesse L. Leichsenring ("Contractor") with a mailing address of 8215 Greenway Blvd., Ste. 590, City of Middleton, State of Wisconsin.

WHEREAS the Client intends to pay the Contractor for services provided, effective January 3, 2020, under the following terms and conditions:

II. Scope of Work. The Contractor agrees to perform the following: All manner of representation under the auspices of the Sauk County Corporation Counsel office representing the Sauk County Department of Human Services. It is understood that new files will be initially provided to the office of the Corporation Counsel by the Department of Human Services, however, the Contractor shall have reasonable access to Department of Human Services employees as needed for meetings or any other purpose in order to facilitate document production. The Parties recognize that Contractor is not the exclusive provider of this service for Sauk County. Contractor will work with Sauk County to fulfill Public Records Requests.

Hereinafter known as the "Services".

III. Payment. In consideration for the services to be performed by the Contractor, the Client agrees to pay the Contractor at the rate of \$100.00 per hour as invoiced monthly on an itemized statement provided by Contractor to Client.

The Contractor agrees to be paid on a monthly basis beginning with the statement for January services to be presented at or on the end of January, and each month thereafter.

IV. Malpractice Insurance: The Contractor agrees to bear all responsibility for the actions related to themselves under this Agreement. In addition, the Contractor agrees to maintain professional malpractice coverage in an amount dictated by the State Bar of Wisconsin.

V. Option to Terminate. The Client and Contractor shall: (check one)

X - Have the option to terminate this Agreement at any time. It is understood that Contractor may withdraw from representing Client for any good cause and pursuant to SCR 20:1.16 which includes, but is not limited to the following: Client's failure to make timely payment of fees and/or costs; Client's misrepresentation or failure to disclose material facts to Contractor; or Client's failure to follow Contractor's advice. Client further agrees that if Client discharges Contractor, or if Contractor withdraws from representing Client for any reason, including the non-payment of fees and costs as they are due under this contract, Client will remain responsible for all fees, costs and expenses actually incurred under this contract and will make payment in full. Client also has the ability to terminate this Agreement at any time for any reason.

In addition, the Client or Contractor may terminate this Agreement, and any obligations stated hereunder, with reasonable cause by providing written notice of a material breach of the other party; or any act exposing the other party to liability to others.

XI. Independent Contractor Status. The Contractor, under the code of the Internal Revenue Service (IRS), is an independent contractor, and neither the Contractor's employees or contract personnel are, or shall be deemed, the Client's employees.

In its capacity as an independent contractor, Contractor agrees and represents: Contractor has the right to perform services for others during the term of this Agreement; Contractor has the sole right to control and direct the means, manner, and method by which the Services required by this Agreement will be performed. The Services required by this Agreement shall be performed by Attorney Jesse L. Leichsenring.

VII. Business Licenses, Permits, and Certificates. The Contractor represents and warrants that Jesse L. Leichsenring shall comply with federal, state, and local laws requiring any required licenses, permits, and certificates necessary to perform the Services under this Agreement.

VIII. Federal and State Taxes. Under this Agreement, the Client shall not be responsible for: Withholding FICA, Medicare, Social Security, or any other federal or state withholding taxes from the Contractor's payments to employees or personnel or make payments on behalf of the Contractor; make federal or state unemployment compensation contributions on the Contractor's behalf; and the payment of all taxes incurred related to or while performing the Services under this Agreement, including all applicable income taxes and, if the Contractor is not a corporation, all applicable self-employment taxes.

IX. Unemployment Compensation. The Contractor shall not be entitled to unemployment compensation in connection with the Services performed under this Agreement.

X. Workers' Compensation. The Contractor shall be responsible for providing all workers' compensation insurance on behalf of their employees. Upon request by the Client, the Contractor must provide certificates proving workers' compensation insurance at any time during the performance of the Service.

XI. Indemnification. The Contractor shall indemnify and hold the Client harmless from any loss or liability from performing the Services under this Agreement.

XII. Confidentiality. The Contractor acknowledges that it will be necessary for the Client to disclose certain confidential and proprietary information to the Contractor in order for the Contractor to perform their duties under this Agreement. The Contractor acknowledges that disclosure to a third party or misuse of this proprietary or confidential information would irreparably harm the Client. Accordingly, the Contractor will not disclose or use, either during or after the term of this Agreement, any proprietary or confidential information of the Client without the Client's prior written permission except to the extent necessary to perform services on the Client's behalf.

Proprietary or confidential information includes, but is not limited to: The written, printed, graphic, or electronically recorded materials furnished by Client for Contractor to use; Any written or tangible information stamped "confidential," "proprietary," or with a similar legend, or any information that Client makes reasonable efforts to maintain the secrecy of business or marketing plans or strategies, customer lists, operating procedures, trade secrets, design formulas, know-how and processes, computer programs and inventories, discoveries, and improvements of any kind, sales projections, and pricing information; and information belonging to customers and suppliers of the Client about whom the Contractor gained knowledge as a result of the Contractor's services to the Client. Upon termination of the Contractor's services to the Client, or

at the Client's request, the Contractor shall deliver to the Client all materials in the Contractor's possession relating to the Client.

XIII. File Ownership/Retention. Contractor and Client agree that all files, documents, and/or attachments relating to the same are the sole and exclusive property of Client. Contractor shall have right to retain copies subject to any rules of confidentiality and professional conduct. It is also recognized that Contractor may possess files from time to time, but ultimate storage of the same shall be had within Corporation Counsel Office.

XIV. No Partnership. This Agreement does not create a partnership relationship between the Client and the Contractor. Unless otherwise directed, the Contractor shall have no authority to enter into contracts on the Client's behalf or represent the Client in any manner.

XV. Governing Law. This Agreement shall be governed under the laws in the State of Wisconsin.

XVI. Severability. This Agreement shall remain in effect in the event a section or provision is unenforceable or invalid. All remaining sections and provisions shall be deemed legally binding unless a court rules that any such provision or section is invalid or unenforceable, thus, limiting the effect of another provision or section. In such case, the affected provision or section shall be enforced as so limited.

XVII. Breach Waiver. Any waiver by the Client of a breach of any section of this Agreement by the Contractor shall not operate or be construed as a waiver of any subsequent breach by the Contractor.

XVIII. Entire Agreement. This Agreement, along with any attachments or addendums, represents the entire agreement between the parties. Therefore, this Agreement supersedes any prior agreements, promises, conditions, or understandings between the Employer and Employee.

Client's Signature _____ **Date** _____

Print Name _____

Contractor's Signature _____ **Date** _____

Print Name _____

RESOLUTION NO. 24 - 2020

APPOINTING INTERIM ADMINISTRATIVE COORDINATOR

Background: Administrative Coordinator, Alene Kleczek Bolin, has resigned from the position of administrative coordinator leaving a vacancy in said position effective March 2. Sauk County is required by Wis. Stat. § 59.19 to designate an administrative coordinator, and it is necessary to designate an interim administrative coordinator while the future administrative structure of the county is studied and a recruitment conducted. The Executive and Legislative Committee has had this matter under consideration and does believe that _____ should be appointed by the County Board to be the Interim Administrative Coordinator.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that _____ is designated interim administrative coordinator to serve at the pleasure of the board while the board is selecting a successor and determining the future administrative structure and to be paid at a rate of _____ per hour ; and,

BE IT FURTHER RESOLVED, that the interim administrative coordinator is subject to all Sauk County resolutions, ordinances, and policies; that no employment contract is being made by this resolution or appointment; and that the interim administrative coordinator shall be relieved of service by either further action of the County Board through a majority vote with no reason or cause needed or through permanent appointment as required by Wis. Stat. §§ 59.17-59.19.

For consideration by the Sauk County Board of Supervisors on February 19, 2020.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht

Wally Czuprynko

Thomas Kriegl

David Riek

Fiscal Note: The rate paid to the interim administrative coordinator is budgeted/not budgeted in the Administrative Coordinator's budget.

Information System Note: No fiscal impact.

RESOLUTION NO. 25 - 2020

APPOINTING INTERIM CORPORATION COUNSEL

Background: Due to staffing issues in the Corporation Counsel's Office, there is a need to appoint an interim corporation counsel. The Executive and Legislative Committee has considered the options and agrees to contract with _____ in the amount of _____. This contract may be terminated at any time and the County will only be charged for actual hours worked.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that _____ is designated interim Corporation Counsel to serve at the pleasure of the board; and,

BE IT FURTHER RESOLVED, that the attached contract is hereby approved and that the interim corporation counsel is subject to all Sauk County resolutions, ordinances, and policies, and no employment contract or relationship is being made by this resolution or appointment, and further that the interim corporation counsel shall be relieved of service through the mechanisms stated in the attached contract.

For consideration by the Sauk County Board of Supervisors on February 19, 2020

Respectfully submitted,

DRAFT

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht

Wally Czuprynko

Thomas Kriegl

David Riek

Fiscal Note: The amount paid to the interim corporation counsel is not budgeted in the current corporation counsel budget. This is likely to cause the Corporation Counsel's budget to be exceeded.
Information System Note: No fiscal impact.

**SAUK COUNTY BOARD OF SUPERVISORS
MARCH 17, 2020
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

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

- 2) **Roll Call** (verbal). PRESENT (In-Person): (22) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Krueger, Curry, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr and Gruber. PRESENT (Tele Conference): (6) Bychinski, Miller, DeGiovanni, McAuliffe, Hambrecht and Vedro. ABSENT: (3) Johnson, White Eagle and Stehling (Excused).

Staff present: Dave Bretl, Interim-Administrative Coordinator; Gary Rehfeldt, Interim-Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

3) Election of Pro-Tem County Board Chair.

Gibson/Von Asten to nominate Supervisor Riek.

Gruber/McCumber to nominate Supervisor Dietrich.

Czuprynko/Krueger to nominate Supervisor Whitsell; Supervisor Whitsell declined the nomination.

VOTE (voice vote): (for in-person attendees only)

Riek – 10 votes.

Dietrich – 12 votes.

Supervisor Dietrich appointed Pro-Tem Chair for the meeting.

4) Invocation and Pledge of Allegiance.

5) MOTION (Reppen/Spencer) to Suspend “Rules of the Board” to allow telephonic participation by County Board Supervisors. *Requires 2/3 vote. VOTE: (voice vote- for 22 in-person attendees only)

AYES: (22) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Krueger, Curry, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr and Gruber.

NAYS: (0). Motion carried **unanimously**.

6) Adopt the amended agenda. MOTION (Whitsell/Czuprynko) to adopt amended agenda.

MOTION (Von Asten/Gibson) to amend the amended agenda, postponing Item #9 General Consent Agenda items, to the April 21, 2020 County Board meeting. Motion carried.

Vote on original MOTION (Whitsell/Czuprynko) to adopt the amended agenda, as amended. Motion carried unanimously.

*Supervisor White Eagle arrived via tele-conference.

- 7) **Adopt the minutes.** MOTION (Spencer/Von Asten) to adopt the minutes from the previous meeting, including the closed session minutes from 02/19/2020, with a voting error noted by Supr. Riek:

MOTION (Gruber/Braunschweig) to bring Election of new Chair of the Sauk County Board of Supervisors to the floor for consideration. VOTE: AYES: (~~11~~ 12) Czuprynko, Braunschweig, Deitrich, Krueger, Hazard, McCumber, Riek, Peper, Lohr, Gruber, Stehling and McAuliffe. NAYS: (19) Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Spencer, Berlin, Lins, DeGiovanni, Hambrecht and Vedro. DID NOT VOTE: (~~1~~ 0) Riek. Motion failed.

Change was reflected in February minutes. Motion carried **unanimously**.

- 8) **Resolution To Declare Countywide Emergency Due To COVID-19.** MOTION (McCumber/Whitsell) to approve resolution submitted by Supr. McCumber.

MOTION (Braunschweig/McCumber) to amend to include an item #9 stating that "hourly employees affected by the countywide emergency due to COVID-19, who may be furloughed or unable to work, be entitled to an average of their weekly salary. This amount would be determined by the department head". VOTE (voice vote): AYES: (2). NAYS: (27). ABSENT: (2) Johnson and Stehling (Excused). Motion failed.

Vote on original MOTION (McCumber/Whitsell) to approve Resolution To Declare Countywide Emergency Due To COVID-19 submitted by Supr. McCumber. VOTE (voice vote): AYES: (0). NAYS: (29). ABSENT: (2) Johnson and Stehling (Excused). Motion failed.

MOTION (Krueger/Spencer) to adopt the resolution declaring a county-wide emergency, using the template provided by the WCA with the addition of another "Be it further resolved" at the end, which includes the items under the "be it resolved" items under the document provided by Supr. McCumber and that items 1, 2, 3, 4 and 5, become items A, B, C, D and E respectively, and that F be added to address the language regarding the staff the Supr. Braunschweig put forward, directing that the County and the Administrative Coordinator will work in such fashion with those employees.

MOTION (Gibson/Berlin) to amend the motion, that item #9 proposed by Supr. Braunschweig include all county employees. VOTE (voice vote): AYES: (29). NAYS: (0). ABSENT: (2) Johnson and Stehling (Excused). Motion carried **unanimously**.

MOTION (Riek/Spencer) as it pertains to item #5, that Department Heads or Committee Chair be allowed to call a committee meeting if it is deemed necessary. VOTE (voice vote): AYES: (28). NAYS: (1). ABSENT: (2) Johnson and Stehling. Motion carried.

MOTION (Kriegl/) to remover items #6, #7 and #8 from the McCumber version of the resolution. Motion dies for lack of a second.

Language from the McCumber resolution, as amended:

4. *The county board shall suspend attendance requirements at county board meetings for supervisors who cannot, or choose not, to attend in person due to health concerns through the end of day on April 30, 2020.*
5. *If the electronic equipment allowing for telephone or internet participation is currently in possession of the county, supervisors may participate in the meeting through electronic means until*

April 30, 2020. At least a majority of the board of supervisors must be in attendance at the meeting and no supervisor participating electronically is eligible for per diem or mileage.

6. Until April 30, 2020, public comment at county board meetings will be removed from the agenda. Citizens who wish to watch the meeting proceedings can do so online or in Room 213, unless capacity exceeds 50 people. Residents who are concerned about exposure, or who exhibit the symptoms of fever, cough, and/or shortness of breath are advised to watch the proceedings at <https://www.co.sauk.wi.us/managementinformationsystems/video-sauk-county-board-supervisors-meetings-available-online>.
7. Any comments to the board shall be submitted in writing and read by the county clerk under the correspondence report.
8. ~~All other county committee meetings are cancelled until April 30, 2020.~~ Department heads or committee chairs will be allowed to call a meeting if deemed necessary. The chair of each committee shall have the responsibility of reviewing and approving any vouchers presented to them by their respective committees after having been emailed to the committee at least 48 hours prior to the approval.
9. All employees affected by the countywide emergency due to COVID-19, who may be furloughed or unable to work, be entitled to an average of their weekly salary. This amount would be determined department head.

Vote on original MOTION (Krueger/Spencer) to adopt the resolution declaring a county-wide emergency, using the template provided by the WCA with the addition of another "Be it further resolved" at the end, which includes the items under the "be it resolved" items under the document provided by Supr. McCumber and that items 1, 2, 3, 4 and 5, become items A, B, C, D and E respectively, and that F be added to address the language regarding the staff the Supr. Braunschweig put forward, directing that the County and the Administrative Coordinator will work in such fashion with those employees, as amended. VOTE (voice vote): AYES: (29). NAYS: (0). ABSENT: (2) Johnson and Stehling (Excused). Motion carried.

9) Scheduled Appearances.

Timothy Lawther, Director of Public Health and Health Officer, re: COVID-19 Preparedness and Response.

10) Public Comment. None.

11) Communications. (All communications were posted on Granicus. Hard copies on file.)

- a. 02/20/2020 E-mail from Gina Baldwin, re: Baldwin Public Comment – 02/19/2020.
- b. 02/19/2020 Citizen e-mails, re: Proposed Dog Ban.
- c. 02/20/2020 Citizen e-mails, re: Proposed Dog Ban.
- d. 02/24/2020 Citizen e-mails, re: Proposed Dog Ban.
- e. 03/02/2020 Citizen e-mails, re: Proposed Dog Ban.
- f. 03/03/2020 Citizen e-mail, re: Proposed Dog Ban.
- g. 03/15/2020 E-mail from Jeff Seering, re: Status of suspended Corporation Counsel.

12) Appointments.

HUMAN SERVICES BOARD:

Jim Bowers, Re-Appointment, Citizen Member
3 Year Term – 03/17/2020 to 03/21/2023

2020 SAUK COUNTY EMERGENCY FIRE WARDENS:

See attached list.

SAUK COUNTY HOUSING AUTHORITY:

Pat Satterstrom, Re-Appointment, Citizen Member
5 Year Term – 03/17/2020 to 03/18/2025

ADRC ADVISORY BOARD and TRANSPORTATION COMMITTEE:

Art Carlson, Re-Appointment, Citizen Member
JoEllen Waddell, Re-Appointment, Citizen Member
3 Year Term – 03/17/2020 to 03/21/2023

MOTION (Gibson/Czuprynko) to approve appointments. Motion carried **unanimously**.

13) **Bills.** None.

14) **Claims.** None.

15) **Elections.** None.

16) **Proclamations.**

HIGHWAY COMMITTEE:

Resolution 34-2020 Designating April 20-24, 2020 As Work Zone Safety Awareness Week In Sauk County. MOTION (McCumber/Gibson). VOTE (voice vote): AYES: (29). NAYS: (0). ABSENT: (2) Johnson and Stehling (Excused). Motion carried **unanimously**.

17) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 07-2020, Applicant:** Tim & Deb Jackson; **Project Location:** Town of LaValle; **Current Zoning:** Agriculture; **Proposed Zoning:** Commercial.
 - **Petition 09-2020, Applicant:** David Schrock; **Project Location:** Town of Greenfield; **Current Zoning:** Single Family; **Proposed Zoning:** Agriculture.
- b. Finance Committee 2019 Supervisor Per Diem and Mileage Summary.

MOTION (Whitsell/Berlin) to approve Finance Committee 2019 Supervisor Per Diem and Mileage Summary. VOTE (voice vote): AYES: (29). NAYS: (0). ABSENT: (2) Johnson and Stehling (Excused). Motion carried **unanimously**.

 - Report question and answer period. (Not to exceed 10 minutes)
- c. Peter Vedro, County Board
 - Rules of the Board;
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Dave Bretl, Interim Administrative Coordinator
 - Introduction;
 - Public input session (*Handout on file*);
 - Budget update (*Handout on file*);
 - Report question and answer period. (Not to exceed 10 minutes)
- e. Gary Rehfeldt, Interim Corporation Counsel
 - Introduction;
 - Report question and answer period. (Not to exceed 10 minutes)

Pro-Tem Chair Deitrich called a break @ 8:05 P.M. The meeting resumed at 8:15 P.M.
Supr. DeGiovanni disconnected from the meeting.

18) **Unfinished Business.** None.

19) **New Business.**

MOTION (Von Asten/Czuprynko) to approve the following resolutions:

AGING & DISABILITY RESOURCE CENTER AND VETERAN'S SERVICE OFFICE COMMITTEE:

Resolution 35-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And The Shed Restaurant For The Provision Of Congregate Meals To The Sauk County Senior Meals Program.

Resolution 36-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg County Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program From April 1, 2020- December 31, 2020.

Resolution 37-2020 Authorizing The Aging And Disability Resource Center To Purchase A Rear-Entry Handicapped Accessible Van For The Aging And Disability Resource Center Transportation Program Using DOT Trust Fund And Amending The 2020 Budget.

BOARD OF HEALTH:

Resolution 38-2020 Authorizing Pre-Booking Diversion Pilot Program Contract With The Wisconsin Department Of Justice.

Resolution 39-2020 Authorizing Community Development Block Grant Reentry Program Contract With State Of Wisconsin Department Of Administration.

Resolution 40-2020 Authorizing To Contract With Tom Weber Consultant.

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 41-2020 Approving Reallocation Of Supplemental Revolving Loan Fund Funds.

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 42-2020 Authorizing the Purchase Of The Best Management Practices Software Module From Transcendent Technologies.

FINANCE COMMITTEE:

Resolution 43-2020 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2019.

FINANCE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 44-2020 Authorizing The Director Of Land Resources And Environment To Accept Multi-Discharger Variance Funding; And Amending The 2020 Budget.

FINANCE COMMITTEE AND PERSONNEL & INSURANCE COMMITTEE:

Resolution 45-2020 Resolution Authorizing The Elected Officials (County Clerk, Register Of Deeds, Treasurer And Surveyor) Salaries For The 2021-2024 Term Of Office.

VOTE (voice vote): AYES: (28). NAYS: (0). ABSENT: (3) Johnson, DeGiovanni and Stehling (Excused).
Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Resolution 46-2020 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Patrol Truck From Lakeside International. MOTION (Lins/Riek). **VOTE** (voice vote): AYES: (28). NAYS: (0). ABSENT: (3) Johnson, DeGiovanni and Stehling (Excused). Motion carried **unanimously**.

Resolution 47-2020 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Patrol Truck -Accessory Package From Monroe Trucking Company. MOTION (Lins/Riek). **VOTE** (voice vote): AYES: (28). NAYS: (0). ABSENT: (3) Johnson, DeGiovanni and Stehling (Excused). Motion carried **unanimously**.

Resolution 48-2020 Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Patrol Truck From Truck Country. MOTION (Lins/Riek). **VOTE** (voice vote): AYES: (28). NAYS: (0). ABSENT: (3) Johnson, DeGiovanni and Stehling (Excused). Motion carried **unanimously**.

Resolution 49-2020 Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Patrol Truck- Accessory Package From Monroe Trucking Company. MOTION (Lins/Riek). **VOTE** (voice vote): AYES: (28). NAYS: (0). ABSENT: (3) Johnson, DeGiovanni and Stehling (Excused). Motion carried **unanimously**.

HIGHWAY COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 50-2020 Authorizing The Formation Of An Ad Hoc Committee Regarding A New Highway Facility For The Sauk County Highway Department. MOTION (Peper/Riek).

MOTION (Riek/McCumber) to remove the sentence in the background that reads:

"The Chair of the Highway Committee will be Chair of the Ad Hoc Committee".

VOTE (voice vote): AYES: (28). NAYS: (0). ABSENT: (3) Johnson, DeGiovanni and Stehling (Excused).
Motion carried **unanimously**.

Vote on original MOTION (Peper/Riek) Resolution 50-2020 Authorizing The Formation Of An Ad Hoc Committee Regarding A New Highway Facility For The Sauk County Highway Department, as amended. **VOTE** (voice vote): AYES: (28). NAYS: (0). ABSENT: (3) Johnson, DeGiovanni and Stehling (Excused).
Motion carried **unanimously**.

MOTION (Krueger/Spencer) to approve the following resolutions:

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 51-2020 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails.

Resolution 52-2020 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails.

Resolution 53-2020 Authorizing Participation In The Department Of Natural Resources Municipal Dam Grant Program.

VOTE (voice vote): AYES: (27). NAYS: (0). ABSENT: (4) Bychinski (briefly left the meeting), Johnson, DeGiovanni and Stehling (Excused). Motion carried unanimously.

MOTION (Von Asten/Gibson) to approve the following resolutions:

PROPERTY COMMITTEE:

Resolution 54-2020 Authorization To Contract With Johnson Controls For The Annual Chiller Service Agreement.

Resolution 55-2020 Authorization to Contract With Complete Control Inc. For The Upgrade To The Huber Center's Pneumatic Controls To Digital Controls.

VOTE (voice vote): AYES: (27). NAYS: (0). ABSENT: (4) Bychinski (briefly left the meeting), Johnson, DeGiovanni and Stehling (Excused). Motion carried unanimously.

Supervisor Bychinski returned to the meeting (tele-conference).

MOTION (Cuprynko/Spencer) to approve the following resolutions:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 56-2020 Authorizing A Citizen's Advisory Referendum Or Seeking Assistance From Wisconsin Counties Association And The Wisconsin Legislature On Seeking Return Of Medicare/Medicaid Funds, with the language changes made at the committee meeting prior to the Board Meeting.

Resolution 57-2020 Authorizing A Citizen's Advisory Referendum Or Seeking Assistance Of The Wisconsin Counties Association (WCA) And Wisconsin Legislature In Seeking A Change In The Federal And/Or State Law So That Persons Who Are Incarcerated, Yet Not Convicted, Do Not Lose Their State And Federal Benefits, with the language changes made at the committee meeting prior to the Board Meeting.

VOTE (voice vote): AYES: (26). NAYS: (2). ABSENT: (3) Johnson, DeGiovanni and Stehling (Excused). Motion carried.

Resolution 58-2020 Referring The Demand Of The Wisconsin Legislature, To Re-Enable The Regional Transit Authorities, To The Wisconsin Counties Association. *Withdrawn by the Executive & Legislative Committee prior to the County Board meeting.*

The County Board may entertain a motion and proceed in closed session pursuant to:

- Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Wis. Stat. § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;

- and Wis. Stat. § 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

Consideration of the of investigations and inquiries related to the administrative leave of the Corporation Counsel and Assistant Corporation Counsel, the circumstances and progress of those inquires and investigations, and the potential legal ramifications of those matters .

MOTION (Czuprynko/Reppen) to enter into closed session. (Roll call vote) **AYES:** (26) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski (via teleconference), Krueger, Curry, White Eagle (via teleconference), Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Hambrecht (via teleconference) and Vedro (via teleconference). **NAYS:** (2) McAuliffe (via teleconference) and Miller (via teleconference). **ABSENT:** (3) Johnson, DeGiovanni, and Stehling.

Allowing to remain in closed session: Interim Administrative Coordinator, Dave Bretl; Interim Corporation Counsel, Gary Rehfeldt; Becky Evert, County Clerk; Attorney James Kalny; Attorney Oyvind Wistrom; Attorney Ronald Stadler and Attorney Andrew Phillips

At this time board members on teleconference were disconnected from the meeting. These board members were advised that they would be contacted to rejoin the meeting after the closed session was complete.

The meeting reconvened into open session at 11:55 P.M.

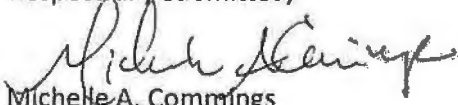
Supervisors who were in attendance previously via teleconference were called to rejoin the meeting.

Voicemail messages were left for Supervisors Bychinski, White Eagle, McAuliffe, Miller and Vedro. Supervisor Hambrecht rejoined the meeting via teleconference.

Interim Corporation Counsel, Gary Rehfeldt announced that the County Board will implement strategy from closed session.

- 20) Adjournment to a date certain: 12:00 A.M. MOTION (Peper/Von Asten) to adjourn until Tuesday, April 21, 2020 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,


Michelle A. Commings
Deputy County Clerk

Minutes Approved: April 21, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 17, 2020 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

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

Emergency Fire Wardens
Sauk County
2020

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Sauk County.

Business Name	Street Address	City	State	Zip Code
Village of North Freedom	105 North Maple Street	North Freedom	WI	53951
Baraboo Fire Department	135 4th Street	Baraboo	WI	53913
Ederer's Do it Best	E 5663A Cty Hwy B	Plain	WI	53577
Hartje Farm, Home and Tire Center, Inc.	S1428A hwy. 33	LaValle	WI	53941
Kindschi's Korner	150 Main Street	Loganville	WI	53943
Lime Ridge Ag Supply	115 Minor Street	Lime Ridge	WI	53942
Merrimac Post Office	110 School Street	Merrimac	WI	53561
Reedsburg Police Dept.	200 South Park	Reedsburg	WI	53959
Town of LaValle Clerk	314 Hwy. 33/58	LaValle	WI	53941
Town of Troy Clerk	E 9699 Fuchs Road	Sauk City	WI	53583
Mirror Lake State Park	E10320 Fern Dell Rd	Baraboo	WI	53913

By: Aaron Young
Aaron Young, Area Forestry Leader

Date: 01/13/2020

By: _____
Chairperson, Sauk County Board

Date: _____

RESOLUTION NO. 34 - 2020

DESIGNATING APRIL 20-24, 2020 AS
WORK ZONE SAFETY AWARENESS WEEK IN SAUK COUNTY

Background: In 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation. The Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off Work Zone Safety Awareness Week with a resolution and campaign to raise awareness for its workers and those of various highway contractors performing work for the counties. The Federal Highway Administration has designated April 20 through April 24, 2020 as National Work Zone Safety Awareness Week with this year's theme "Safe Work Zones for All!" which focuses on awareness to all drivers in work zones.

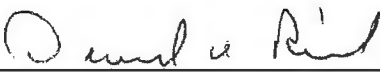
Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the week of April 20th through April 24th, 2020 be designated as "Work Zone Safety Awareness Week" in Sauk County.

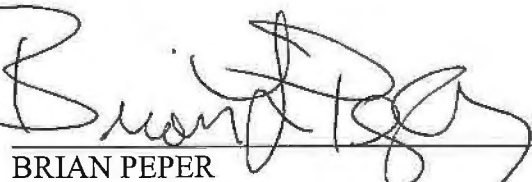
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

SAUK COUNTY HIGHWAY COMMITTEE



DAVID A. RIEK, Chair



BRIAN PEPER



JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHINSKI

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



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

Application Accepted: 1-28-20
 Accepted By: Will C
 Petition Number: REZ 07-2020
 Current Zoning: Agriculture
 Proposed Zoning: Commercial
 Committee Hearing Date: March 27, 2020
 County Board Date: April 20, 2020
 Supervisor District #: 4

Pct# 003804
 ck# 1005, Jackson
 \$500

Zoning Map Amendment (Rezoning) Application

General Information

Property Owner Name: Tim & Deb Jackson Home Phone: 608-604-1757 Deb's cell
 Mailing Address: 5129 Cardinal Ct Cell Phone: 608-963-0203 Tim
 E-mail Address: timjackson66@icloud.com
 Agent/Applicant Name: Artisans' Shop LLC Home Phone: SAME
 Mailing Address: SAME AS ABOVE Cell Phone: AS ABOVE
 E-mail Address: SAME AS ABOVE

Site Information

Site Address: 5510 Lavallo Rd, Lavallo WI 53941 Lot #2 and Lot 1
 Parcel ID: 3024-0300-00000 and / Lot #1 - 024-0302-00000
 Property Description: NW 1/4 NE 1/4 Section 12, T13N, R3E W,
 Town of: Lakota Current Zoning: Agriculture
 Overlay District: Shoreland Floodplain Airport
 Current Use: Agriculture Approximately 12 acres, 50x120 storage building.
 Existing Structures/Improvements: Lot 2 - 50x120 storage building.

Proposed Zoning

Applicable Ordinance Section	Description
<u>7.016</u>	<u>Commercial (Com)</u>

RECEIVED
 SAUK COUNTY
 JAN 28 2020
 ENVIRONMENTAL RESOURCES & PLANNING DEPT

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.

Lot 2 - Build Mini Storage units, use existing building for contracting, possible boat maintenance, build a car, boat, semi-truck self service car wash, Christmas tree farm on part of it, Craft shop, Commercial building Rental space.
Lot 1 Commercial Business rental space, Boat maintenance mechanics, contractor rental space, auto mechanic shop, food service, rental, retail shops, Sandwich shop, pizza restaurant,

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 CPZ.
<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 checked="" 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.

would make the property more useful than crop land. Uses would increase with new zoning. Property to the left and right of my property already zoned commercial, so it is already in a commercial area.

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.

Property itself is poor cropland, hilly + Rocky, it is only approximately 10 acres. Not a lot of land for crops. Crops were not planted until last 2 years, was just vacant land 15 years prior. The land around the crops are wooded + low lying marshy land can't be used for agriculture anyway. By putting storage buildings on property not only does it generate better revenue we may be able to control water runoff across property.

Certification

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

Applicant/Agent: _____ Date: _____

Property Owner Signature: Tim Jackson Date: 1-6-2020

Zoning Map Amendment Procedures and Requirements

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

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

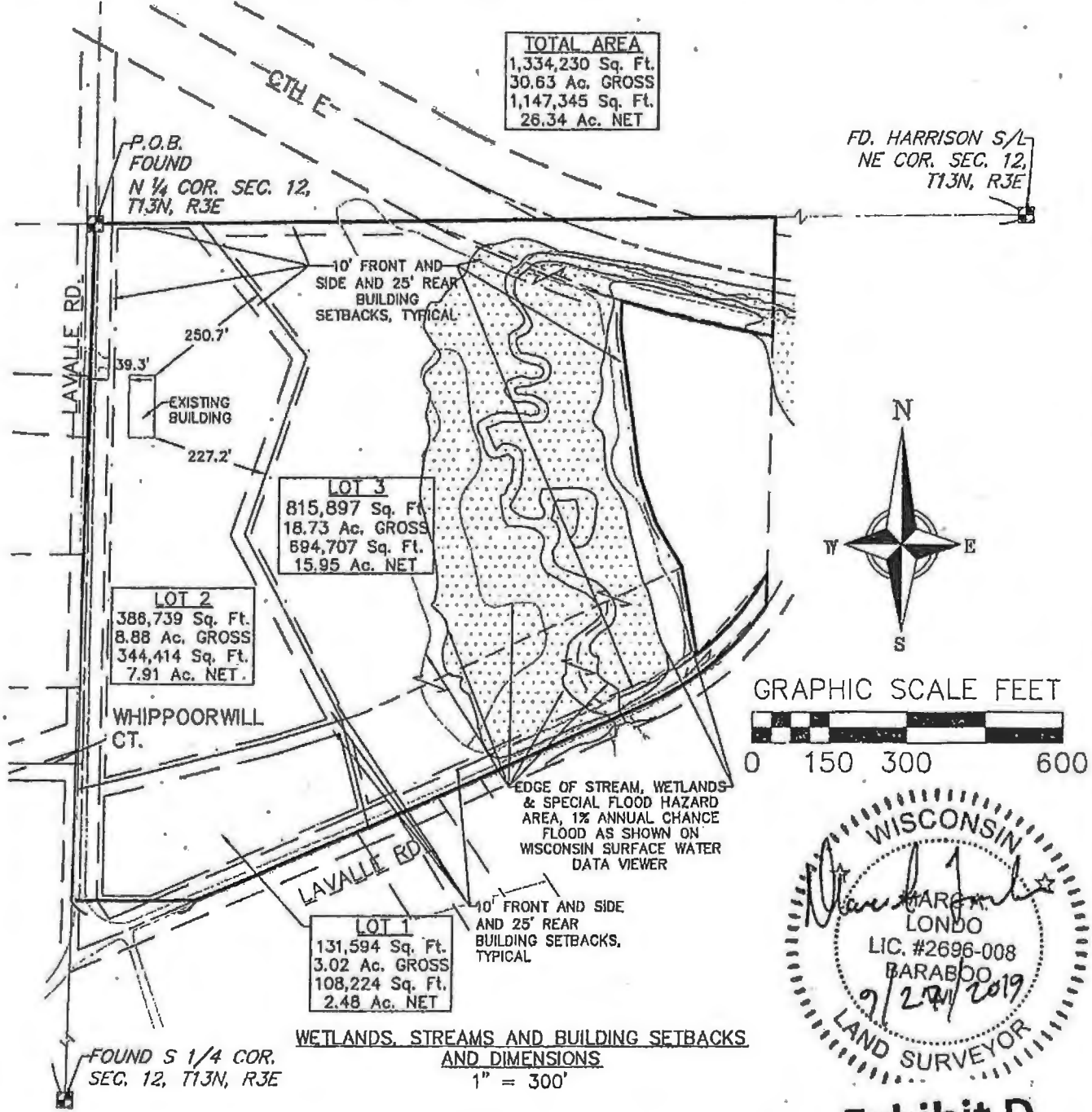
Process

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

Please Note: If a zoning map amendment application is disapproved by the CPZ Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the CPZ Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the CPZ Committee.

SAUK COUNTY CERTIFIED SURVEY MAP No. _____

Lots 1 and 2 of Sauk County Certified Survey Map No. 1092, along with lands described as Parcel B in Sauk County Register of Deeds Document No. 1119041, Located in the NW 1/4 of the NE 1/4, Section 12, T13N, R3E, Town of LaValle, Sauk County, Wisconsin.



27 Sep 2019 - 1:57P R:\Jackson, Tim\190214 - Town of LaValle\CSM\C

SURVEYOR'S NOTES:

1. Bearings are referenced to the Wisconsin County Coordinate System, Sauk County, Wisconsin; (WCCS NAD 83/2011 9556 Sauk), the West line of the NE 1/4 of Section 12 bears: N01°4'48"E.
2. Field work was completed on August 2nd & 5th, 2019.
3. Values shown with (parenthesis) are record values, see sheet 3 of 6 and sheet 4 of 6 for record information for line and curve tables.
4. See sheet 2 of 6 for boundary dimension information.

Exhibit D



Land Resources & Environment
 Department
 505 Broadway, Ste. 248
 Baraboo, Wisconsin 53913
 Phone: (608) 355-3245
 Fax: (608) 355-3292
 www.co.sauk.wi.us

Application Accepted: 2-14-20
 Accepted By: Will C
 Petition Number: 09-2020
 Current Zoning: EA
 Proposed Zoning: Ag
 Committee Hearing Date: 3-24-20
 County Board Date: 4-21-20
 Supervisor District #: 5

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: David Schroett Home Phone: 608-985-8944
 Mailing Address: 52770 Iron St. Lavalle WI 53941 Cell Phone:
 E-mail Address:
 Agent/Applicant Name: same Home Phone:
 Mailing Address: Cell Phone:
 E-mail Address:

Site Information

Site Address:
 Parcel ID: 072-0719-00000
 Property Description: NE 1/4 NE 1/4 Section 33, T12 N, R 35W.
 Town of: Ironston Current Zoning: Exclusive Agriculture
 Overlay District: Shoreland Floodplain Airport
 Current Use: Corn field
 Existing Structures/Improvements: None

RECEIVED
 SAUK COUNTY
 FEB 18 2020
 LAND RESOURCES &
 ENVIRONMENT DEPT

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
<u>7.013</u>	<u>Agriculture</u>

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.

Home based family Business custom Wood Fabrication
Cabinets - Vanities - Furniture
and personal storage use - lawn mowers - lawn tools
Buggies and some farm items.

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.

- Completed Zoning Map Amendment Application Form.
- \$500 application fee (non-refundable), payable to Sauk County LRE.
- A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
- Legal description of the area to be rezoned (CSM, Metes & Bounds description)
- Any other information as required by the zoning administrator to explain the request.

Surveyor

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

Will not harm public health safety convenience and general welfare. Building ~~is~~ will have tin roof and siding similar to other building in area. The proposed zoning location is away from road and surrounding houses to create buffer.

If rezoning out of an Exclusive Agriculture Zoning District explain how the land is better suited for a use not allowed in the Exclusive Agriculture Zoning District and how the rezoning will not substantially impair or limit future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

The rest of property is used for Ag. The area being rezoned is being kept as small as possible to accommodate my family business will minimizing impacts to my neighbors.

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.

Applicant/Agent: _____ Date: _____

Property Owner Signature: *Daniel [Signature]* Date: *2-5-2020*

Zoning Map Amendment Procedures and Requirements

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Land Resources & Environment Department, will remain in the file, and will be public record.

What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Land Resources & Environment Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

Standards and Criteria

In reviewing a Zoning Map Amendment request, the LRE Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
 1. The land is better suited for a use not allowed in the exclusive agriculture district.
 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

Note: Pursuant to Wis. Stat § 91.48(1) A political subdivision (Sauk County) with a certified farmland preservation zoning ordinance may not rezone land out of a farmland preservation zoning district (Exclusive Agriculture) without having the rezoning certified under Wis. Stat § 91.36 and provided that the standards (a) through (d) above are met.

Process

1. Contact the LRE Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the LRE Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, LRE staff will publish notice of your request for a zoning map amendment in the County's official newspaper noting the location and time of the required public hearing before the LRE Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the LRE Department for the file.
6. A public hearing will be held before the LRE Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The LRE Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. The LRE Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is disapproved by the LRE Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the LRE Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the LRE Committee.

PLAT OF SURVEY

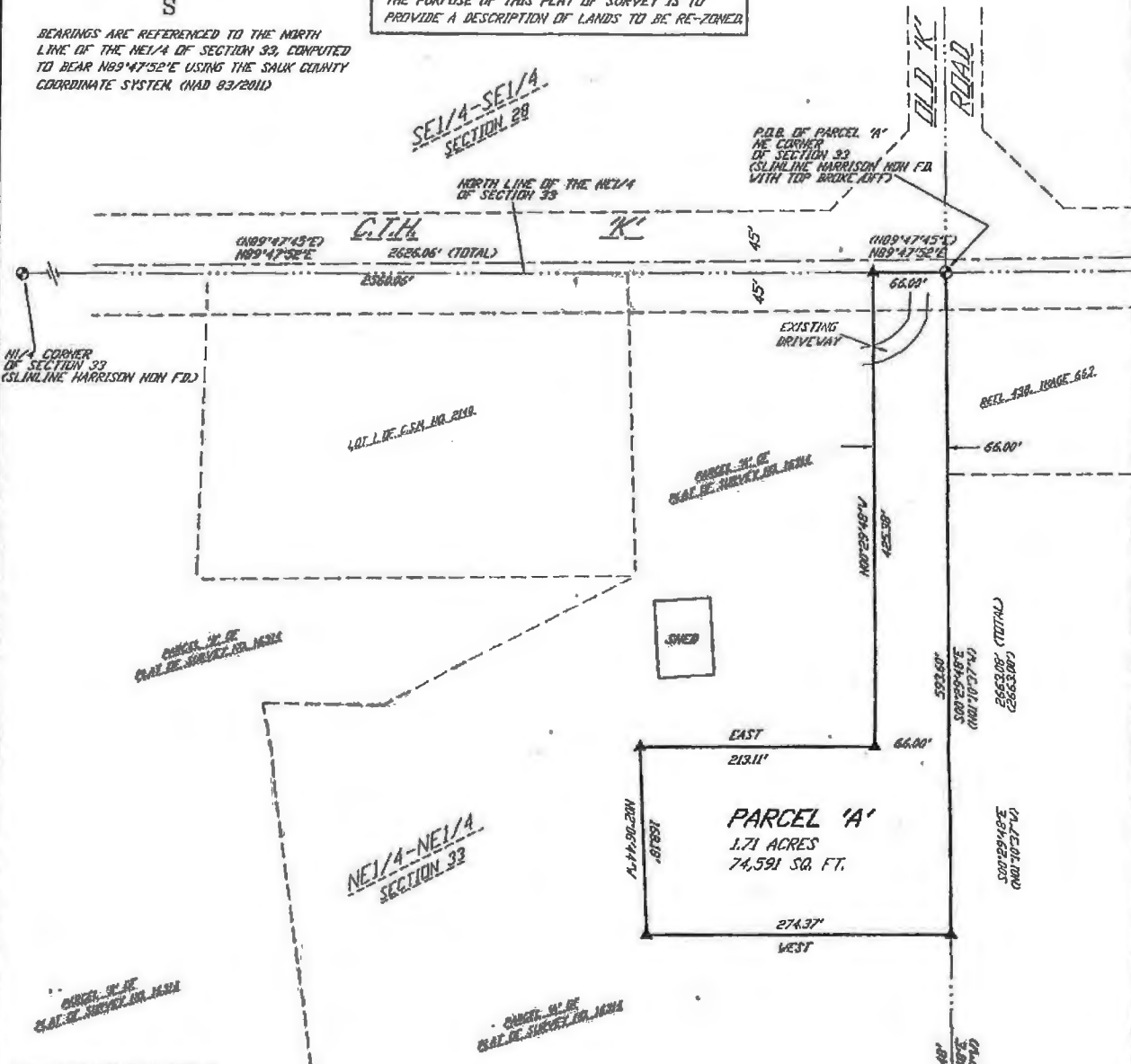
A PARCEL OF LAND LOCATED IN THE NE1/4-NE1/4 OF SECTION 33, T12N, R3E,
TOWN OF IRONTON, SAUK COUNTY, WISCONSIN

CLIENT
DAVID SCHROCK
32770 IRON STREET
LAVALLE, WI 53941



NOTE
THE PURPOSE OF THIS PLAT OF SURVEY IS TO
PROVIDE A DESCRIPTION OF LANDS TO BE RE-ZONED.

BEARINGS ARE REFERENCED TO THE NORTH
LINE OF THE NE1/4 OF SECTION 33, COMPUTED
TO BEAR N89°47'52"E USING THE SAUK COUNTY
COORDINATE SYSTEM (NAD 83/2011)

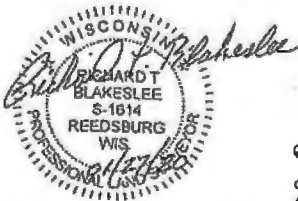


LEGAL DESCRIPTION OF PARCEL 'A'

A PARCEL OF LAND LOCATED IN THE NE1/4-NE1/4 OF SECTION 33, T12N, R3E, TOWN OF IRONTON, SAUK COUNTY, WISCONSIN; BEING MORE FULLY DESCRIBED AS FOLLOWS:

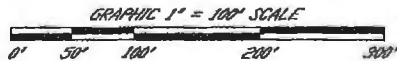
COMMENCING AT THE NORTHEAST CORNER OF SECTION 33, SAID POINT BEING THE POINT OF BEGINNING; THENCE S80°29'41"E, 493.69 FEET ALONG THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 33; THENCE WEST, 274.37 FEET; THENCE N02°06'44"W, 168.18 FEET; THENCE EAST, 213.11 FEET; THENCE N04°29'41"W, 425.38 FEET TO A POINT ON THE NORTH LINE OF THE NORTHEAST 1/4 OF SECTION 33; THENCE N89°47'52"E, 66.00 FEET ALONG THE AFORESAID NORTH LINE TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 1.71 ACRES, MORE OR LESS, AND IS SUBJECT TO THE RIGHTS-OF-WAY OF COUNTY TRUNK HIGHWAY 'K' AND ALL UTILITY EASEMENTS OF RECORD.



LEGEND

- SLIPLINE HARRISON CAST IRON MONUMENT FOUND CALL TIES FOUND AND VERIFIED
- 3/4" REBAR FOUND
- ▲ COMPUTED POSITION
- (REC) RECORDED DATA



01-28-2020
DATE

SURVEYOR'S CERTIFICATE

I, RICHARD T. BLAKESLEE, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED, COMPILED, STAKED AND MAPPED THE ABOVE DESCRIBED PARCEL AND HAVE COMPILED WITH THE PROVISIONS OF A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

788
Exhibit D

BLAKESLEE LAND SURVEYING
1228 EAST MAIN STREET
REEDSBURG, WI 53959
(808) 524-0402
FIELD WORK COMPLETED ON JANUARY 28, 2020
DRAFTED BY J. MURPHY / CHECKED BY R. BLAKESLEE

Written Narrative

Most wood comes from Nelson, Hardwood - Metro Hardwood.
Delivery trucks come approximately once a month.
We do not plan to have any signs. Advertisement
is word of mouth. We do not have show room.
I may need one additional Employee at times.
I hope that some day my children can help out.
Equipment used table saw, planer, sander, air compressor,
drill press, Bandsaw, jointer, chop saw, sprayer. All machines
will be stored inside. Typical work day 8 to 10 hour
day between 5:00 am - 9:00 pm. 5 days a week
may include sat. sometimes, no sundays.

Davis 

2-5-2020

2019 Supervisor Per Diem and Mileage Summary

Per Rule VII. B. of the Sauk County Board of Supervisors:

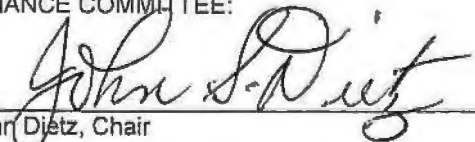
All members of the Board who are to be reimbursed for committee work shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid Board members through any calendar year shall be compiled in the Accounting Department and approved by the Board prior to annual publication in March of the following year.

NAME	PER DIEM	MILEAGE & MISCELLANEOUS	TOTAL
Jean Berlin	3,840.00	2,007.56	5,847.56
Craig Braunschweig	1,560.00	592.22	2,152.22
Thomas Bychinski	2,190.00	675.92	2,865.92
Ross Curry	2,340.00	504.96	2,844.96
Waldemar Czuprynko	1,810.00	426.80	2,236.80
John Degiovanni	1,040.00	408.90	1,448.90
John Deitrich	1,730.00	604.46	2,334.46
John Dietz	3,470.00	1,028.60	4,498.60
Shane Gibson	2,280.00	0.00	2,280.00
Carl Gruber	2,390.00	0.00	2,390.00
William Hambrecht	2,890.00	1,097.30	3,987.30
Bryant Hazard	3,380.00	417.84	3,797.84
Glen Johnson	2,810.00	915.00	3,725.00
Thomas Kriegl	3,990.00	301.20	4,291.20
Martin Krueger	1,440.00	837.58	2,277.58
Kevin Lins	3,090.00	2,242.74	5,332.74
Brandon Lohr	1,370.00	341.92	1,711.92
Valerie McAuliffe	2,070.00	642.72	2,712.72
Timothy Mccumber	2,320.00	907.52	3,227.52
John Miller	2,430.00	402.40	2,832.40
Robert Newport	3,640.00	3,014.82	6,654.82
Brian Peper	1,160.00	494.18	1,654.18
Patricia Rego	4,040.00	2,511.06	6,551.06
Timothy Reppen	2,030.00	249.12	2,279.12
David Riek	3,790.00	2,978.28	6,768.28
Charles Spencer	3,590.00	480.94	4,070.94
Donna Stehling	1,530.00	630.98	2,160.98
Peter Vedro	13,590.00 *	1,167.62	14,757.62
Scott Von Asten	3,090.00	0.00	3,090.00
William Wenzel	580.00	154.00	734.00
Kristin White Eagle	1,200.00	115.34	1,315.34
Charles Whitsell	2,430.00	1,101.44	3,531.44

* Includes \$9,600 County Board Chair salary

	89,110.00	27,253.42	116,363.42
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FINANCE COMMITTEE:



 John Dietz, Chair

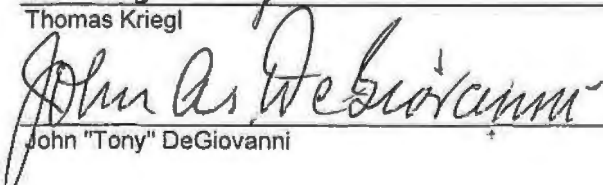


 Kevin Lins



 Thomas Kriegl

 Kristin White Eagle



 John "Tony" DeGiovanni

AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY RESOURCE CENTER SENIOR MEAL PROGRAM AND THE SHED RESTAURANT FOR THE PROVISION OF CONGREGATE MEALS TO THE SAUK COUNTY SENIOR MEALS PROGRAM

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60 under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture.

Based on the success of My Meal My Way Program, and witnessing declining numbers in current congregate sites, the ADRC decided to have a pilot program at The Shed to determine if such a model would be a successful. The model in Spring Green will be at The Shed restaurant and will include a salad bar option two days a week, on Wednesdays and Thursdays, for a trial period of three months. ADRC is anticipated to serve approximately 1,128 meals and receive an estimated donation of \$5,640.00 for the trial period of three months. The anticipated gross expense for the trial period will be \$8,400.00. If continued after the trial period, this contract is anticipated to be over \$10,000.00 for 2020.

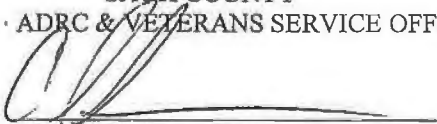
Fiscal Impact: None Budgeted Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with The Shed restaurant, for the provision of congregate meals to our senior citizens.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,


SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE



Chuck Spencer, Chair




Craig Braunschweig



Chuck Whitsell



Valerie McAuliffe



Ross Curry

FICAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Recourses (GWAAR) and budgeted county levy will be used. *YPB*

MIS NOTE: No MIS impact.

AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY RESOURCE CENTER SENIOR MEAL PROGRAM AND REEDSBURG COUNTRY CLUB FOR THE PROVISION OF CONGREGATE MEALS TO THE SAUK COUNTY SENIOR MEALS PROGRAM FROM APRIL 1, 2020- DECEMBER 31, 2020

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture.

Based on the success of the My Meal My Way Program, and witnessing the success during the trial period, the ADRC will extend the contract with Reedsburg Country Club to provide two My Meal My Way dining days per week. It is anticipated that approximately 2,730 meals will be served from April 1- December 31, 2020 and that the ADRC will receive an estimated donation of \$13,650 during this period, resulting in a cost of \$4.00 per meal. The anticipated gross expense for this contract is anticipated to be over \$24,570.00 for 2020.

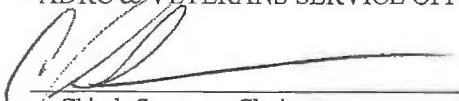
Fiscal Impact: None Budgeted Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with Reedsburg Country Club, for the provision of congregate meals to our senior citizens.

For consideration by the Sauk County Board of Supervisors on March 17th, 2020.

Respectfully submitted,

SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE



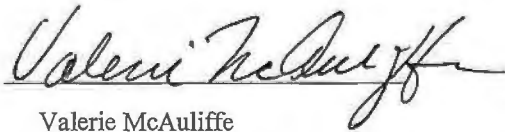
Chuck Spencer, Chair



Craig Braunschweig



Chuck Whitsell



Valerie McAuliffe



Ross Curry

FICAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Recourses (GWAAR) and budgeted county levy will be used. *YRB*

MIS NOTE: No MIS impact.

AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER TO PURCHASE A REAR-ENTRY HANDICAPPED ACCESSIBLE VAN FOR THE AGING AND DISABILITY RESOURCE CENTER TRANSPORTATION PROGRAM USING DOT TRUST FUND AND AMENDING THE 2020 BUDGET

Background: The Aging & Disability Resource Center (ADRC) provides needed transportation to the elderly and disabled clients through two Department of Transportation (DOT) grants. Many clients are not ambulatory and must have a vehicle that will accommodate a wheelchair, motorized wheelchair, and/or scooter. The ADRC has buses that accommodate such riders, but it is more cost effective to transport such clients in a van.

The ADRC currently has \$71,227.81 in its DOT trust fund account. The 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.

In 2020, the 85.21 transportation grant application submitted in December of 2019, the ADRC stated that funding from the DOT trust fund would be used to purchase an additional wheel chair van to accommodate the increased need for wheelchair and scooter transport to medical appointments. The ADRC has permission from the state to do so. Thus, the purchase of the handicapped accessible vehicle will be purchased with DOT trust funds; no levy dollars will be used.

A request for bids was sent out to three manufacturers, and the following bids were received by the ADRC:

- Mobility Works (IL) – no bid received
- Freedom Motors (MI) 2019 Dodge Caravan SXT \$40,060.00
- A&J Vans (WI) 2019 Dodge Grand Caravan SE \$35,605.50

Fiscal Impact: [] None [x] Budgeted [] Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County ADRC is authorized to purchase a new 2019 Dodge Grand Caravan SE rear-entry handicapped accessible van from A&J Vans at a cost of \$35,605.50 using DOT trust funds.

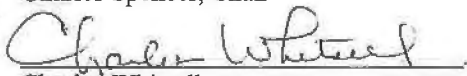
AND, BE IT FURTHER RESOLVED that the 2020 budget be amended to appropriate \$7,606.00 of previously received transportation funds.

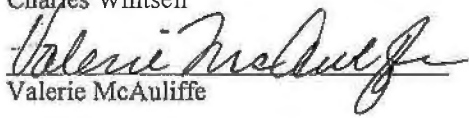
For consideration by the Sauk County Board of Supervisors on March 17th, 2020.

Respectfully submitted,


SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE


Charles Spencer, Chair


Charles Whitsell


Valerie McAuliffe


Craig Braurtschweig


Ross Curry

Fiscal Note: This resolution does not authorize the use of County levy funds but authorizes DOT funds out of the ADRC DOT trust fund to purchase the vehicle.

LPB

MIS Note: No MIS impact

RESOLUTION NO. 30 - 2020

AUTHORIZING PRE-BOOKING DIVERSION PILOT PROGRAM CONTRACT WITH THE WISCONSIN DEPARTMENT OF JUSTICE

Background: This resolution authorizes the Sauk County Health Department to contract with The Wisconsin Department of Justice (DOJ) to receive and carry out a Pre-Booking Diversion Pilot Program grant in the amount of \$87,000 in funds for the period of performance beginning 04/01/2020 and ending 03/31/2021. The Pre-Booking Diversion Pilot Program Grant supports staff salaries and provides qualifying participants alternatives to traditional criminal justice processing. The Sauk County Justice, Diversion, and Support (JDS) program received this three (3) year grant in 2018. This is a renewal of the existing grant.

The Health Department/JDS will continue the Sauk County Pre-Booking Diversion-Substance Use Diversion and Support (SUDS) Program to increase access to treatment and other supportive services for non-violent offenders struggling with addiction (with a focus on opiate addiction) to divert them from traditional criminal justice system processing. This will increase participant's health through access to treatment, and increase their ability to be productive members of our community. Contact with the program and access to treatment will also reduce future criminal activity, increasing community safety in Sauk County.

The SUDS Program supports the major goals of the County Board-approved Stepping Up Initiative (Resolution #5-16) to decrease number of those incarcerated, decrease recidivism, and increase referrals to behavioral health services.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, that the Sauk County Board of Supervisors authorizes the Sauk County Health Department to enter into a one year contract with the Wisconsin Department of Justice, effective April 1, 2020.

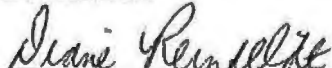
For consideration by the Sauk County Board of Supervisors on March 17, 2020.


Respectfully submitted,

BOARD OF HEALTH March 10, 2020


DONNA STEHLING, Chair


JOHN MILLER


DIANE REINFELDT


KEN CARLSON


GLEN JOHNSON


SCOTT VON ASTEN


KIANA BEAUDIN

Fiscal Note: Receipt of the expenditure of \$87,000 will be split between the County's 2020 and 2021 fiscal years. These funds were budgeted in the existing budget.

Information System Note: No information systems impact.

KAB

RESOLUTION NO. 39 - 2020

AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT REENTRY PROGRAM CONTRACT WITH STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION

Background: This resolution authorizes the Sauk County Health Department to contract with The State of Wisconsin Department of Administration (DOA) to receive and carry out a Community Development Block Grant Reentry Program in the amount of \$370,000 in funds for the period of performance beginning 01/06/2020 and ending 01/05/2022. The Community Development Block Grant supports staff salaries and provides qualifying participants assistance in transitioning back to the community after incarceration.

This correlates to the major goals of the County Board-approved Stepping Up Initiative: decrease jail length of stay, decrease number of those incarcerated, decrease recidivism, increase referrals to behavioral health services. In order to reduce recidivism the Reentry Program will assist incarcerated individuals with a successful transition back to the community after release. Data shows this is an effective way to reduce recidivism, as well as an effective strategy to reduce mental health and substance use disorder both in the community and in the incarcerated population. This program will conduct risk assessments and develop individualized case plans for individuals transitioning back to our community to identify housing, job training, job placement, education, and other social determinant needs. This model supports returning citizens in becoming productive citizens, with access to substance use and mental health treatment services.

The Community Development Block Grant (CDBG) will fully fund the initial two years of the Re-entry Program, which will allow Sauk County to develop a local model that will be sustainable by future grant funding that requires this work to be prioritized prior to requesting many of those external funds. CDBG funds will be utilized for the salary and benefits of the full-time Re-entry Coordinator, as well as materials, equipment, client transportation, and connections to substance use and mental health services. The Coordinator will conduct risk assessments at booking, complete mental health and substance use disorder screenings, connect individuals to diversion programs (if applicable), complete individualized case plans to determine priority needs, identify goals, connect returning citizens to wrap around services in the community based on the case plan, document progress/outcomes, and facilitate inter-agency data sharing to connecting individuals to services. This will form the basis for a new system of care and connection of returning citizens back to the Sauk County community. It will fund the development and implementation of the program for 2 years, allow Sauk County to demonstrate its effectiveness at addressing the root cause problems leading to untreated substance abuse and mental health problems and recidivism, and provide the framework for sustaining the initiative.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

Resolution 39-2020

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, that the Sauk County Board of Supervisors authorizes the Sauk County Health Department to enter into a two year contract with the Wisconsin Department of Administration, effective January 6, 2020.

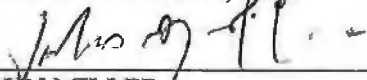
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

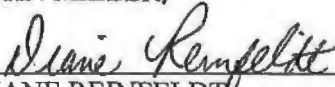
BOARD OF HEALTH



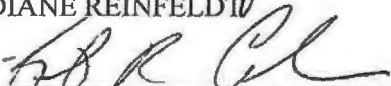
DONNA STEHLING, Chair




JOHN MILLER



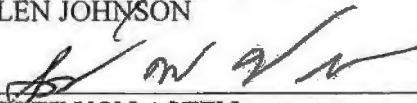
DIANE REINFELDT



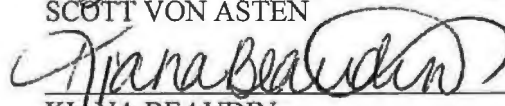
KEN CARLSON



GLEN JOHNSON



SCOTT VON ASTEN



KIANA BEAUDIN

Fiscal Note: Receipt of the expenditure of \$370,000 will be split between the County's 2020 and 2021 fiscal years. These funds were budgeted in the existing budget.

Information System Note: No information systems impact.

KPB

**AGREEMENT
BETWEEN
THE STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION
AND
SAUK COUNTY**

THIS SUBAWARD AGREEMENT is made and entered into for the period of **1/6/2020** through **1/5/2022** ("Performance Period"), by and between the Department of Administration ("Department"), State of Wisconsin ("State"), whose principal business address is 101 East Wilson Street, P.O. Box 7970, Madison, WI 53707-7970 and the **Sauk County** ("Grantee"), whose service address is 505 Broadway Street, Baraboo, WI, 53913.

WHEREAS, on behalf of the State, the Department administers the Community Development Block Grant Program ("Program"), to provide funds for eligible activities; and

WHEREAS, it is the intention of the parties to this Agreement that all activities described herein shall be for their mutual benefit; and

WHEREAS, the State has approved an award to the Grantee in the amount of **\$370,000** for eligible activities herein described ("Project"); and

WHEREAS, the terms and conditions herein shall survive the Performance Period and shall continue in full force and effect until the Grantee has completed and is in compliance with all the requirements of this Agreement; and

WHEREAS, this Agreement is mutually exclusive and is distinguished from all previous Agreements between the Grantee and the Department and contains the entire understanding between the parties;

NOW, THEREFORE, in consideration of the mutual promises and dependent documents, the parties hereto agree as set forth in Articles 1 – 41 and Attachment A – F which are annexed and made a part hereof.

- Attachment A – Scope of Work
- Attachment B – Budget
- Attachment C - Source of Funds
- Attachment D – Method of Payment
- Attachment E – Reporting Requirements
- Attachment F – Program Rules & Special Conditions

IN WITNESS WHEREOF, the Department and Grantee have executed this Agreement as of the date this Agreement is signed by the Department.

SAUK COUNTY

**DEPARTMENT OF ADMINISTRATION
DIVISION OF ENERGY, HOUSING &
COMMUNITY RESOURCES**

BY: _____
Peter Vedro

BY: _____
Susan Brown

TITLE: County Board Chair

TITLE: Division Administrator

DATE: _____

DATE: _____

DUNS Number: 076165513

GENERAL TERMS AND CONDITIONS**ARTICLE 1. AGREEMENT ADMINISTRATION**

The Department employee responsible for the administration of this Agreement shall be the **Division Administrator** or their designee, who shall represent the Department's interest in review of quality, quantity, rate of progress, timeliness of services, and related considerations as outlined in this Agreement.

The Grantee's employee responsible for the administration of this Agreement shall be the **County Board Chair**, who shall represent the Grantee's interest regarding Agreement performance, financial records, and related considerations. The Department shall be immediately notified of any change of this designee.

The person(s) signing this Agreement on behalf of the Grantee certifies and attests that the Grantee's respective Articles of Organization, Articles of Incorporation, By-Laws, Member's Agreement, Charter, Partnership Agreement, Corporate or other Resolutions, and/or other related documents give full and complete authority to bind the Grantee, on whose behalf they are executing this document.

ARTICLE 2. CONDITIONS OF THE PARTIES' OBLIGATION

This Agreement is contingent upon authorization of Wisconsin and United States laws, and any material amendment to, or repeal of same affecting relevant authority of the State of Wisconsin in regard to Program shall serve to revise or terminate this Agreement, except as further agreed by the parties hereto. Nothing contained in this Agreement shall be construed to supersede the lawful power or duties of either party.

The Grantee shall notify the Department in writing within ten (10) days of change in the Grantee's address. All notices, demands or requests under this Agreement shall be in writing.

ARTICLE 3. LEGAL RELATIONS AND INDEMNIFICATION

The Grantee shall at all times comply with and observe all applicable federal and state laws, published circulars, ordinances, federal and state administrative regulations, guidance, and findings that are in effect during the Performance Period of this Agreement and which in any manner affect the Grantee's work or conduct.

In carrying out any provisions of this Agreement or in exercising any power or authority contracted to the Grantee thereby, there shall be no personal liability upon the State it being understood that in such matters the Department acts as an agent and representative of the State.

The Grantee shall indemnify and hold harmless the State and all of its officers, agents and employees from all suits, actions or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from the operations of the Grantee, or of any of its agents or sub recipients, in performing work under this Agreement. The Grantee shall indemnify and hold harmless the State and all of its officers, agents and employees from all suits, actions or claims of any character brought for or on account of any obligations arising out of agreements between Grantee and sub recipient(s) to perform services or otherwise supply products or services. The Grantee shall also hold the State harmless for any audit disallowance related to the allocation of administrative costs under this Agreement, irrespective of whether the audit is ordered by federal or state agencies or by the courts.

Grantee assumes full responsibility and holds the Department harmless for any and all payments made, or any other actions taken by the Department in reliance upon the above representation. Further, Grantee agrees to indemnify the Department against any and all claims, demands, losses, costs, damages, or expenses suffered or incurred by the Department resulting from or arising out of any such payment or other action, including reasonable attorneys' fees and legal expense, including, but not limited to, any demand by the federal granting agency for repayment or recoupment of funds.

If an audit is required by federal law and if the Grantee is also the recipient of State funds under the same or a separate contract program, then the State funded programs shall also be included in the scope of the federally required audit.

ARTICLE 4. SCOPE OF WORK

The eligible activities under this Agreement are summarized in the Attachments. In the event of a conflict between the summary in the Attachments and the application and/or other supporting documents previously submitted to the State by the Grantee, the Attachments shall control.

The Grantee shall supply or provide for all the necessary personnel, equipment, and materials (except as may be otherwise provided herein) to accomplish the tasks set forth on the attached Scope of Work and Budget. Changes to the Scope of Work shall be by written agreement of both the Department and the Grantee.

ARTICLE 5. SUBLET OR ASSIGNMENT OF AGREEMENT

The Grantee, its agents, or sub recipients shall not sublet or assign all or any part of the work under this Agreement without prior written approval of the Department. The Department reserves the right to reject any sub recipient after notification. The Grantee shall provide the Department with a copy of any executed subcontract or accepted sub recipient bid for the purpose of administering this Agreement that relates to activities funded and exceeds the total grant amount in the Attachments. The Grantee shall be responsible for all matters involving any sub recipient engaged under this Agreement, including contract compliance, performance, and dispute resolution between itself and a sub recipient. The State bears no responsibility for sub recipient compliance, performance, or dispute resolution hereunder.

ARTICLE 6. DISCLOSURE: STATE PUBLIC OFFICIALS AND EMPLOYEES

If a State public official as defined by s. 19.42, Wis. Stats., or an organization in which a State public official holds at least a 10% interest is a party to this Agreement, this Agreement is voidable by the State unless timely, appropriate disclosure is made to the State of Wisconsin Ethics Commission, 101 East Wilson Street, Room 127, Madison, WI 53703.

The Grantee shall not engage the services of any person or persons now employed by the State, including any department, commission or board thereof, to provide services relating to this Agreement without the prior written consent of the Department and the employer of such person or persons.

The Grantee, its agents and employees shall observe all relevant provisions of the Ethics Code for Public Officials under Wis. Stat. Secs. 19.41 et seq. and 19.59 et seq.

ARTICLE 7. CONFLICT OF INTEREST

No person who is an employee, agent, consultant, or officer of the Grantee, or an elected or appointed official, and who exercises or has exercised any functions or responsibilities with respect to activities supported by and described in this Agreement, or who is in a position to participate in a decision making process or gain inside information with regard to such activities, may obtain a personal or financial interest or benefit from the activity, or have an interest in any Agreement, subcontract, or Agreement with respect thereto or the proceeds thereunder, either for themselves or those with whom they have family or business ties, during their tenure. Receipt of earnings from the Grantee by employees of the Grantee shall not be considered a conflict of interest, but otherwise employees of the Grantee shall be fully bound by the requirements of this Article. Upon request, the Department can make exceptions to this requirement after full disclosure and where the Department determines, in consultation with federal agencies if necessary, that such exception is in the best interests of the State and is not contrary to state or federal laws.

ARTICLE 8. NONDISCRIMINATION AND AFFIRMATIVE ACTION REQUIREMENTS

The Grantee shall not discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in section 51.01(5), Wis. Stats., sexual orientation as defined in s.111.32(13m), Wis. Stats., or national origin. This includes, but is not limited to, 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 Grantee shall take affirmative action to ensure equal employment opportunities. The Grantee shall post in conspicuous places, available for employees and applicants for employment, notices required by law.

Grants estimated to be over fifty thousand dollars (\$50,000) require the submission of a written affirmative action plan by the Grantee. An exemption occurs from this requirement if the Grantee has a workforce of less than fifty (50).

Within fifteen (15) working days after this Agreement is executed, the Grantee shall submit the Affirmative Action Plan/exemption statement to the Department of Administration, Division of Enterprise Operations, P.O. Box 7857, Madison, WI 53707-7867 unless compliance eligibility is current. No extensions of this deadline shall be granted. Grantee is encouraged to contact this office at (608) 266-2605 for technical assistance on Equal Opportunity requirements.

Failure to comply with the conditions of this clause may result in the declaration of Grantee ineligibility, the termination of this Agreement, or the withholding of funds.

ARTICLE 9. SMALL BUSINESS, WOMEN-OWNED AND MINORITY-OWNED BUSINESSES

The Grantee shall make positive efforts to utilize small business, local business, woman-owned and minority-owned business sources of supplies and services. Such efforts should allow these sources the maximum feasible opportunity to compete for contracts or subcontracts to be performed utilizing state or federal funds.

ARTICLE 10. TERMINATION OF AGREEMENT

The Department reserves the right to terminate this Agreement in whole or in part without penalty to the Department effective upon mailing of notice of cancellation for failure of the Grantee to comply with the terms and conditions of this Agreement.

Notwithstanding and in addition to the right to terminate the Agreement for cause described above, the Department may terminate this Agreement at any time with or without cause by delivering written notice to the Grantee by Certified Mail, Return Receipt Requested, not less than thirty (30) days prior to the effective date of termination. Date of receipt as indicated on the Return Receipt shall be the effective date of notice of termination. Upon termination, the State's liability shall be limited to the actual costs incurred in carrying out the Project as of the date of termination plus any termination expenses having prior written approval of the State. However, in the event that the project is ineligible for funding under applicable federal rules, the State shall have no liability to the grantee whatsoever.

The Grantee may terminate this Agreement with or without cause by delivering written notice to the Department by Certified Mail, Return Receipt Requested, not less than 30 days prior to effective date of termination. Date of receipt, as indicated on the Return Receipt, shall be the effective date of notice of termination. Upon receipt of termination notice, the Grantee shall make available to the Department program records, equipment, and any other programmatic materials. In the event the Agreement is terminated by either party, for any reason whatsoever, the Grantee shall refund to the Department within forty-five (45) days of the effective date of notice of termination any payment made by the Department to the Grantee that exceeds actual approved costs incurred in carrying out the Project as of the date of termination.

ARTICLE 11. FAILURE TO PERFORM

The Department reserves the right to suspend payment of funds if required reports are not provided to the Department on a timely basis, or if performance of contracted activities is not evidenced. The Department further reserves the right to suspend payment of funds under this Agreement if there are deficiencies related to the required reports or if performance of contracted activities is not evidenced on other agreements between the Department and the Grantee in whole or in part.

The Grantee's management and financial capability including, but not limited to, audit results and performance may be taken into consideration in any or all future determinations by the Department and may be a factor in a decision to withhold payment and may be cause for termination of this Agreement.

ARTICLE 12. PUBLICATIONS AND SOFTWARE DEVELOPMENT

The Grantee may publish materials produced under this Agreement subject to the following conditions:

- a) All materials produced under this Agreement shall become the property of the Department of Administration and may be copyrighted in its name. The Grantee reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish, otherwise use, and to authorize others to use such materials for government purposes.
- b) The following notation shall be carried on all articles, reports, publications, or other documents resulting from this Agreement.

"This (article, report, publication or document) is funded (in whole or in part) by the Wisconsin Department of Administration, Division of Energy, Housing & Community Resources under the terms and conditions of this Agreement."

ARTICLE 13. AMENDMENT

Except as provided in this Article, this Agreement may be amended by mutual consent of the parties hereto. Amendments shall be documented by written, signed and dated addenda.

Upon written request of the grantee and at the sole discretion of the Division, an adjustment to the use of funds may be interchanged among eligible grant budget items without execution of an amendment; however, the total grant award amount shall not be exceeded. No other terms or conditions of the Agreement may be adjusted absent an Amendment, and all other terms and condition shall remain the same and in full effect if an adjustment is made.

ARTICLE 14. SEVERABILITY

If any provision of this Agreement shall be adjudged to be unlawful or contrary to public policy, then that provision shall be deemed null and void and severable from the remaining provisions and shall in no way affect the validity of this Agreement.

ARTICLE 15. WAIVER

Failure or delay on the part of either party to exercise any right, power, privilege, or remedy hereunder shall not constitute a waiver thereof. A waiver of any default shall not operate as a waiver of any other default or of the same type of default on a future occasion.

ARTICLE 16. FORCE MAJEURE

Either party's performance of any part of this Agreement shall be excused to the extent that it is hindered, delayed, or otherwise made impractical by reason of flood, riot, fire, explosion, war, acts, or omissions of the other party or any other cause, whether similar or dissimilar to those listed, beyond the reasonable control of that party. If any such event occurs, the non-performing party shall make reasonable efforts to notify the other party of the nature of such condition and the extent of the delay and shall make reasonable, good faith efforts to resume performance as soon as possible.

ARTICLE 17. CHOICE OF LAW AND VENUE

In the event of a dispute, this Agreement shall be interpreted in accordance with the laws of the State of Wisconsin, to the extent that there is no conflict with federal law or applicable program requirements. The venue for any dispute shall be Dane County, Wisconsin.

ARTICLE 18. STANDARDS OF PERFORMANCE

The Grantee shall perform the Project and activities as set forth in the application and described herein in accordance with those standards established by statute, administrative rule, the Department, and any applicable professional standards.

ARTICLE 19. EXTRA WORK

If applicable, and if the Department desires to have the Grantee perform work or render services other than provided for by the expressed intent of this Agreement, such work shall be considered extra work, subject to written amendment to this Agreement setting forth the nature and scope thereof and the compensation therefor as determined by mutual agreement between the Department and the Grantee. Work under such amendment shall not proceed unless and until so authorized by the Department.

Any such continuance of service that would cause compensation to exceed the total amount of this Agreement shall be contingent upon the above provision and the appropriation of necessary funds by the Wisconsin Legislature or the receipt of funds from the federal government.

ARTICLE 20. SURVIVAL OF REQUIREMENTS

Unless otherwise authorized in writing by the Department, the terms and conditions of this Agreement shall survive the performance period and shall continue in full force and effect until the Grantee has completed and is in compliance with all the requirements of this Agreement.

FISCAL TERMS AND CONDITIONS**ARTICLE 21. AVAILABILITY OF FUNDS**

Funds have been appropriated by the Wisconsin Legislature or received from the federal government for the services covered under this Agreement.

Continuation of this Agreement beyond the limits of funds available shall be contingent upon appropriation of the necessary funds or receipt of funds from the federal government. The Department reserves the right to terminate this Agreement in whole or in part without penalty due to non-appropriation of necessary funds by the Legislature or federal government.

ARTICLE 22. ALLOWABLE COSTS

The Omni Circular Subpart E shall be complied with by the Grantee with respect to specific items and their cost allowability.

ARTICLE 23. REIMBURSEMENT OF FUNDS

The Grantee shall return to the Department or other appropriate governmental agency or entity any funds paid to the Grantee in excess of the allowable costs of services provided under this Agreement. If the Grantee fails to return excess funds, the Department may deduct the appropriate amount from subsequent payments due to the Grantee from the Department. The Department also reserves the right to recover such funds by any other legal means including litigation if necessary.

The Grantee shall be responsible for reimbursement to the Department for any disbursed funds the Department determines have been misused or misappropriated. The Department may also require reimbursement of funds if the Department determines that any provision of this Agreement has been violated. Any reimbursement of funds required by the Department, with or without termination, shall be due within forty-five (45) days after giving written notice to the Grantee.

ARTICLE 24. LIMITED USE OF PROGRAM FUNDS

This Agreement is a mutually exclusive Agreement. The Grantee shall not apply funds authorized pursuant to other agreements under this Program toward the activities for which funding is authorized by this Agreement, nor shall funding authorized by this Agreement be used toward the activities authorized pursuant to other agreements under the Program. Grant funds shall not be used to supplant existing funding otherwise budgeted or planned for projects outside of this Program whether under local, state or federal law, without the consent of the Department. The word "funds" as used in this Article does not include Program Income.

ARTICLE 25. FINANCIAL MANAGEMENT

The Grantee agrees to maintain a financial management system that complies with the rules and regulations required by the Program funding source described in the Attachments and with standards established by the State to assure funds are spent in accordance with law and to assure that accounting records for funds received under this Agreement are sufficiently segregated from other Agreements, programs, and/or projects.

The minimum acceptable financial records for the Project consist of: 1) Documentation of employee time; 2) Documentation of all equipment, materials, supplies and travel expenses; 3) Inventory records and supporting documentation for allowable equipment purchased to carry out the Project scope; 4) Documentation and justification of methodology used in any in-kind contributions; 5) Rationale supporting allocation of space charges; 6) Rationale and documentation of any indirect costs (submitted with initial invoice); 7) Documentation of Agreement Services and Materials; and 8) Any other records which support charges to Project funds.

ARTICLE 26. METHOD OF PAYMENT

Payments are to be used exclusively for eligible costs incurred during the Performance Period of this Agreement. The Department shall make payment to the Grantee upon receipt of an invoice submitted to the following email or address:

DOADEHCRFiscal@wisconsin.gov

**Department of Administration
Division of Energy, Housing & Community Resources
Attn: Fiscal
P. O. Box 7970
Madison, WI 53707-7970**

Payments under this Agreement shall be made according to the schedule incorporated as part of this Agreement in the Attachments. Invoices shall reflect eligible costs incurred by approved Budget line item, as identified in the Attachments. Invoices shall be accompanied by written documentation of eligible costs.

Final Payment/Close-Out

Requests for final payment of any and all funds awarded by this Agreement shall be received by the Department by the end of the Performance Period or upon termination of this Agreement unless otherwise specifically provided for in the Attachments. The State of Wisconsin is not responsible for payment of any request received outside of the aforementioned time frame, unless a valid amendment of this contract is executed.

ARTICLE 27. LIMITATION ON COSTS

The Department's contribution to the total cost, both direct and indirect, of performing the tasks under this Agreement shall not exceed the total amount for eligible costs, as identified in the Attachments. Changes to this Agreement that do not affect the total amount for eligible costs may be made by written agreement of both the Department and the Grantee.

ARTICLE 28. ELIGIBLE COSTS

1. No eligible costs subject to reimbursement by this Agreement may be incurred prior to the execution of this Agreement unless previously approved in writing by the Department.
2. Costs only as identified in the Budget, described in the Scope of Work, as included in the Attachments are allowed.
3. All methods of charging expenses against this Agreement shall be submitted for review and approval by the Department.

ADMINISTRATIVE TERMS AND CONDITIONS**ARTICLE 29. SINGLE AUDIT REQUIREMENT**

The Grantee shall have a certified annual audit performed utilizing Generally Accepted Accounting Principles and Generally Accepted Auditing Standards.

Federal Funded Awards:

Governmental and Non-profit Grantees, or their assignees, that **expend** federal funds during their fiscal year shall comply with the Omni Circular Subpart F, and the State Single Audit Guidelines issued by the Department. Audit reports are due to the Federal Audit Clearinghouse within the earlier of 30 calendar days after receipt of the auditor's report(s), or nine months after the end of the audit period.

State Funded Awards:

NOTE: If an audit is required under the Omni Circular Subpart F as described above, then this section does not apply as State Funded Awards will already be included in that audit.

Governmental and Non-profit Grantees, or their assignees, which **received** state funds during their fiscal year, shall comply with the requirements set forth in the State Single Audit Guidelines issued by the Department. Audit reports are due to the Department within the earlier of 30 calendar days after receipt of the auditor's report(s), or nine months after the end of the audit period.

Please review the Department of Administration's Single Audit Compliance Supplement for details on submission of the reporting package.

<http://www.doa.state.wi.us/Divisions/Budget-Finance/Financial-Reporting/State-Controllers-Office-State-Single-Audit-Guidelines>

ARTICLE 30. RECORDS AND REPORTS

The Grantee shall submit all required reports to the Department in a complete and timely manner per the schedule set forth in the Attachments and comply with all other applicable regulations.

ARTICLE 31. BONDING AND INSURANCE

Unless authorized otherwise by the Department, the Grantee shall provide either insurance, fidelity, or surety bonds in amounts sufficient, in the opinion of the Department, to safeguard Agreement funds and activities undertaken with Agreement funds and program income expended under this Agreement.

The Grantee shall establish and maintain in a state or federally insured financial institution an account for the purpose of receiving and disbursing all funds pertaining to this Agreement.

ARTICLE 32. EXAMINATION OF RECORDS

The Department, any of its authorized representatives and the U.S. Government shall have access to and the right at any time to examine, audit, excerpt, transcribe, and copy on the Grantee's premises any directly pertinent records and computer files of the Grantee involving transactions relating to this Agreement. Similarly, the Department shall have access at any time to examine, audit, test, and analyze any and all physical projects subject to this Agreement. If the material is held in an automated format, the Grantee shall provide copies of these materials in the automated format or such computer file as may be requested by the Department. Such material shall be retained until such time as the Department notifies otherwise.

This provision shall also apply in the event of cancellation or termination of this Agreement. The Grantee shall notify the Department in writing of any planned conversion or destruction of these materials at least 90 days prior to such action. Any charges for copies provided by the Grantee of books, documents, papers, records, computer files or computer printouts shall not exceed the actual cost thereof to the Grantee and shall be reimbursed by the Department.

SPECIAL TERMS AND CONDITIONS

ARTICLE 33. COMPETITIVE PROCUREMENT PRACTICES

The Grantee shall utilize State of Wisconsin competitive procurement practices for products and services purchased as a result of this award. Where state and local procurement practices differ, state rules, standards, policies and practices shall take precedence.

ARTICLE 34. REASONABLE COSTS

The Grantee shall control unit costs for products and services procured as a result of this Agreement, to the state average experience.

ARTICLE 35. AUDITS

Grantee shall perform an "Agreed upon Procedures Audit" on request. This audit shall consist of procedures and questions agreed upon by the Department and the Auditor and shall extend beyond the scope of that provided for under the Wisconsin State Single Audit Guideline requirements.

ARTICLE 36. CONFIDENTIAL, PROPRIETARY, AND PERSONALLY IDENTIFIABLE INFORMATION

The Grantee shall not use Confidential, Proprietary, or Personally Identifiable Information ("Confidential Information") for any purpose other than the limited purposes set forth in this Agreement, and all related and necessary actions taken in fulfillment of the obligations there under. The Grantee shall hold all Confidential Information in confidence, and shall not disclose such Confidential Information to any persons other than those directors, officers, employees, and agents who have a business-related need to have access to such Information in furtherance of the limited purposes of this Agreement and who have been apprised of, and agree to maintain, the confidential nature of such information in accordance with the terms of this Agreement. Grantee shall require all such Representatives to read and sign a non-disclosure statement and shall be responsible for the breach of this Agreement by any said Representatives.

Grantee shall institute and maintain such security procedures as are commercially reasonable to maintain the confidentiality of the Confidential Information while in its possession or control including transportation, whether physically or electronically.

Definitions

"Confidential Information" means all tangible and intangible information and materials, including all proprietary and Personally Identifiable Information, being disclosed in connection with this Agreement, in any form or medium (and without regard to whether the information is owned by the State or by a third party), that satisfy at least one of the following criteria: (i) Personally Identifiable Information; (ii) non-public information related to the State's employees, customers, technology (including data bases, data processing and communications networking systems), schematics, specifications, and all information or materials derived there from or based thereon; or (iii) information expressly designated as confidential in writing by the State.

"Personally Identifiable Information" means an individual's last name and the individual's first name or first initial, in combination with and linked to any of the following elements, if the element is not publicly available information and is not encrypted, redacted, or altered in any manner that renders the element unreadable: (a) the individual's Social Security number; (b) the individual's driver's license number or state identification number; (c) the number of the individual's financial account, including a credit or debit card account number, or any security code, access code, or password that would permit access to the individual's financial account; (d) the individual's

DNA profile; or (e) the individual's unique biometric data, including fingerprint, voice print, retina or iris image, or any other unique physical representation, and any other information protected by state or federal law.

ARTICLE 37. LOBBYING

Program funds may not be used to influence federal contracting or financial transactions.

ARTICLE 38. CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY, AND VOLUNTARY EXCLUSION

The Grantee certifies that to the best of its knowledge and belief, that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency;
- (b) Have not within a three-year period preceding the Grantee's applications for these funds been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification, or destruction of records, making false statement, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses enumerated in paragraph (b); and
- (d) Have not within a three-year period preceding the Grantee's applications for these funds had one or more public transactions (federal, state, or local) terminated for cause or default.

ARTICLE 39. EQUIPMENT ACCOUNTABILITY

Title to equipment purchased with funds provided under this Agreement shall vest in the Grantee's name, unless otherwise specified by the Attachments. Disposition of any equipment shall be in accordance with applicable property disposal procedures.

ARTICLE 40. PATENT INFRINGEMENT

If the Grantee is selling or providing for use articles to the State of Wisconsin, the articles described herein guarantees the articles were manufactured or produced in accordance with applicable federal labor laws. Further, the Grantee guarantees that the sale or use of the articles described herein shall not infringe any United States patent. The Grantee covenants that it shall, at its own expense, defend every suit brought against the State of Wisconsin (provided that such Grantee is promptly notified of such suit, and all papers therein are delivered to it) for any alleged infringement of any patent by reason of the sale of use of such articles and agrees to pay all costs, damages, and profits recoverable in any such suit.

ARTICLE 41. TRAINING – WORKSHOPS – SEMINARS – EXHIBIT SPACE

If any portion of the funds shall be used to support training, workshops, seminars, exhibit space, etc., the Department shall receive complimentary registrations and/or exhibit/booth space, if requested.

ATTACHMENT A

SCOPE OF WORK

In the event of conflict between the application and/or other supporting documents previously submitted to the Department by the Grantee, provisions of the Agreement shall take precedence.

1. Scope of Work:

- Recruit and hire re-entry program coordinator
- Develop, coordinate and implement a re-entry program in Sauk County
- Provide re-entry intake/risk assessment, referral, case management, and support services for clients
- Conduct a survey of participants to assess their views on program satisfaction and effectiveness
- Complete grant administration activities required for CDBG program grant

2. Time Table:

Due Date	Activity
<p>Prior to Beginning Project Work</p>	<ul style="list-style-type: none"> • Execute Grant Agreement. • Complete Environmental Report and obtain official approval from DEHCR Environmental Desk. Submit copy of Letter of Concurrence from DEHCR Environmental Desk to DEHCR CDBG Project Representative. • Establish record keeping system. • Establish financial management system. • Procure grant administration/program services (if services are to be provided by a third party). [Note: Must use a competitive procurement process that is in compliance with local, state and federal requirements for all CDBG funded contracts and purchases.] • Submit draft or executed grant administration/program services contract(s) to DEHCR CDBG Project Representative for review (if services are to be provided by a third party). • Enter into the grant administration/program services contract(s) (if services are to be provided by a third party).
<p>March 25, 2020</p>	<ul style="list-style-type: none"> • Submit Semi-Annual MBE/WBE Report for the period of October 1, 2019 through March 31, 2020 [include accomplishments and activities for the period of January 6, 2020 (the Award Date) through March 31, 2020] unless notified by DEHCR CDBG Project Representative of another submission date.

Due Date	Activity
April 15, 2020	<ul style="list-style-type: none"> • Submit Semi-Annual Report Certification, Semi-Annual Report Summary Narrative, and supporting documentation for the reporting period of October 1, 2019 through March 31, 2020 [include accomplishments and activities for the period of January 6, 2020 (the Award Date) through March 31, 2020]. Reporting forms must follow the guidance provided in the Implementation Handbook. • Submit Semi-Annual Section 3 Report for the reporting period of October 1, 2019 through March 31, 2020 [include accomplishments and activities for the period of January 6, 2020 (the Award Date) through March 31, 2020] unless notified by DEHCR CDBG Project Representative of another submission date.
September 25, 2020	<ul style="list-style-type: none"> • Submit Semi-Annual MBE/WBE Report for the period of April 1, 2020 through September 30, 2020 unless notified by DEHCR CDBG Project Representative of another submission date.
September 30, 2020	<ul style="list-style-type: none"> • Complete Fair Housing Actions described in the attachments of the Grant Agreement.
October 15, 2020	<ul style="list-style-type: none"> • Submit Semi-Annual Report Certification, Semi-Annual Report Summary Narrative, and supporting documentation. Include accomplishments and activities for the period of April 1, 2020 through September 30, 2020. Reporting forms must follow the guidance provided in the Implementation Handbook. • Report Fair Housing Actions completed (in the Fair Housing section of the Semi-Annual Summary Narrative) and submit supporting documentation to DEHCR. • Submit Annual Section 3 Report for the period of October 1, 2019 through September 30, 2020 unless notified by DEHCR CDBG Project Representative of another submission date.
January 15, 2021	<ul style="list-style-type: none"> • Submit Single Audit Statement for CY2020. Arrange for Single Audit, if applicable. • Submit Annual Client Income Certification Report for the period of January 6, 2020 (the Award Date) through January 5, 2021.
March 25, 2021	<ul style="list-style-type: none"> • Submit Semi-Annual MBE/WBE Report for the period of October 1, 2020 through March 31, 2021 unless notified by DEHCR CDBG Project Representative of another submission date.
March 31, 2021	<ul style="list-style-type: none"> • Conduct second Public Hearing to report project progress to, and receive input from, local community regarding the CDBG project.

Due Date	Activity
April 15, 2021	<ul style="list-style-type: none"> • Submit Semi-Annual Report Certification, Semi-Annual Report Summary Narrative, and supporting documentation. Include accomplishments and activities for the period of October 1, 2020 through March 31, 2021. Reporting forms must follow the guidance provided in the Implementation Handbook. • Report status of second Public Hearing completion (in the 2nd Citizen Participation Public Hearing section of the Semi-Annual Summary Narrative) and submit second Public Hearing meeting notice, attendance list, and minutes to DEHCR CDBG Project Representative. • Submit Semi-Annual Section 3 Report, unless notified by DEHCR CDBG Project Representative of another submission date. Include accomplishments and activities for the period of October 1, 2020 through March 31, 2021.
September 25, 2021	<ul style="list-style-type: none"> • Submit Semi-Annual MBE/WBE Report for the period of April 1, 2021 through September 30, 2021 unless notified by DEHCR CDBG Project Representative of another submission date. • Submit Single Audit Report for CY2020 to the federal Single Audit Clearinghouse and submit proof of submission to DEHCR, if the Grantee was required to complete a Single Audit for CY2020.
October 15, 2021	<ul style="list-style-type: none"> • Submit Semi-Annual Report Certification, Semi-Annual Report Summary Narrative, and supporting documentation to DEHCR CDBG Project Representative. Include accomplishments and activities for the period of April 1, 2021 through September 30, 2021. Reporting forms must follow the guidance provided in the Implementation Handbook. • Submit Annual Section 3 Report for the period of October 1, 2020 through September 30, 2021 unless notified by DEHCR CDBG Project Representative of another submission date.
January 5, 2022	<ul style="list-style-type: none"> • Complete all Project Implementation Activities. • End of Project Period. <i>No project expenses incurred after this date.</i> • Submit Final Payment Request and supporting documents. • Submit Project Completion Report and supporting documents. • Submit Final Summary Narrative and supporting documents (with Completion Report). Include accomplishments and activities for the period of October 1, 2021 through December 31, 2021. Reporting must follow the guidance provided in the Implementation Handbook. • Submit Semi-Annual MBE/WBE Report for the period of October 1, 2021 through March 31, 2022. • Submit Semi-Annual Section 3 Report for the period of October 1, 2021 through March 31, 2022 • Submit Annual Section 3 Report for the period of October 1, 2021 through September 30, 2022. • Submit final Annual Client Income Certification Report for the period of January 6, 2021 through January 5, 2022.
January 15, 2022	<ul style="list-style-type: none"> • Submit Single Audit Statement for CY2021. Arrange for Single Audit, if applicable.

Due Date	Activity
September 25, 2022	<ul style="list-style-type: none">• Submit Single Audit Report for CY2021 to federal Single Audit Clearinghouse and email proof of submission to DEHCR, if the Grantee was required to complete a Single Audit for CY2021.
January 15, 2023	<ul style="list-style-type: none">• Submit Single Audit Statement for CY2022. Arrange for Single Audit, if applicable.
September 25, 2023	<ul style="list-style-type: none">• Submit Single Audit Report for CY2022 to federal Single Audit Clearinghouse and email proof of submission to DEHCR, if the Grantee was required to complete a Single Audit for CY2022.

ATTACHMENT B**BUDGET**

In the event of conflict between the application and/or other supporting documents previously submitted to the Department by the Grantee, provisions of the Agreement, shall take precedence.

Project	CDBG CLOSE Award Amount	Grantee Match Amount	Total
Re-Entry Program Implementation	\$ 370,000	\$0	\$ 370,000

Grantee Match:

The Grantee has no match requirement to receive the full CDBG Award Amount for this project.

Engineering/Architectural Costs:

No Engineering/Architectural costs are allowed for this project.

Program Implementation:

Program implementation costs for the purposes of this Agreement to be paid with the CDBG CLOSE funds shall not exceed \$370,000. Any expenditure that exceeds this amount may be counted as Match funds for the CDBG project.

ATTACHMENT C

SOURCE OF FUNDS

Program Name: The United States Government, through the Housing and Community Development Act (HCDA) of 1974, as amended, has established the Community Development Block Grant (CDBG) Program and has allowed each State to elect to administer CDBG funds for its non-entitlement areas, subject to certain conditions.

CFDA #: The CFDA Number for the CDBG Program is 14.228.

Federal Award Identification Number (FAIN): N/A Program Income PY19 from the RLF Closeout

Federal Award Date: N/A Program Income

Total Amount of the Federal Award: N/A Program Income

Amount of Federal Funds Obligated by this Award: \$370,000

Funding Source:

The funds awarded under this Agreement have been encumbered and are subject to continued availability of funding from the U.S. Department of Housing and Urban Development.

The contact information for the federal awarding official is:

Renee Ryles
Acting Director, CPD

U.S. Department of Housing and Urban Development
Midwest Milwaukee Field Office
310 West Wisconsin Avenue, Suite 950
Milwaukee, WI 53203-2289

Phone: 202-402-4609
Renee.Ryles@hud.gov
Fax: 414-935-6779

The contact information for the pass-thru agency official is:

Susan Brown, Division Administrator

Department of Administration
Division of Energy, Housing & Community Resources
101 E. Wilson Street
Madison, WI 53707

Phone: 608-266-2035
susan.brown@wisconsin.gov

ATTACHMENT D**METHOD OF PAYMENT****CDBG Funds:**

CDBG funds awarded through this Agreement shall be released upon submission of required reporting. Request for final payment of any and all funds awarded by this Agreement, including Project and administrative funds, must be received by the Department as set forth in the Time Table in the Attachments. If the cost of making payments to eligible CDBG Grantees under this and other outstanding CDBG Agreements exceeds the total amount appropriated by HUD, the Department, in its sole discretion, may:

1. Prorate and reduce the amount payable to the Grantee hereunder;
2. Terminate this Agreement under the Articles.

10% of the total grant award, up to a maximum of \$25,000, will be withheld from disbursement until the Grantee successfully completes the Project and submits Project Completion documentation. The Department must approve the Project Completion report for the Project to be considered complete.

Upon receipt by the Department of all CDBG program required working documents, Grantee may request CDBG funds.

The Department is not responsible for Grantee's disbursement of funds to contractors, sub-grantees and/or other creditors.

Project Funds:

Project funds will be disbursed pursuant to the Budget described in the Attachments. The Grantee is responsible for requesting all payments as described in Financial Management chapter of the Department's Program Implementation Handbook.

Administrative Funds:

CDBG administrative funds are to be disbursed pursuant to the Budget described in the Attachments and according to the procedures in the Department's Program Implementation Handbook.

Matching Funds:

The Grantee does not have a match requirement to receive the full CDBG Award Amount for this project.

ATTACHMENT E

REPORTING REQUIREMENTS

The Grantee agrees to follow the reporting procedures of the Department as specified in the most recently published Program Implementation Handbook and 24 CFR 570, and any subsequent revisions including but not limited to:

Reporting:

The Reporting shall be in the form as described in the Program Implementation Handbook.

Semi-Annual Report:

For the period of April 1st through September 30th – the report is due no later than October 15th.

For the period of October 1st through March 31st – the report is due no later than April 15th.

A Semi-Annual Report is due at the end of the first semi-annual period during which the Grant Agreement is effective and each subsequent semi-annual reporting period through the term of the Performance Period.

Single Audit Report:

The Grantee will submit a Single Audit Statement letter advising the Department whether or not a Single Audit will be performed. The Single Audit Statement letter must be submitted by January 15th of each calendar year during the Performance Period and until the Grant Agreement has been closed.

Section 3 Report:

The Section 3 program requires that recipients of certain HUD financial assistance, to the greatest extent feasible, provide job training, employment, and contracting opportunities for low- or very-low income residents and for low- or very-low income businesses in connection with projects and activities in their communities. The Semi-Annual Section 3 Report and Annual Section 3 Report are due per the Grant Agreement Time Table in the Attachments.

Labor Standards Report:

The U.S. Department of Labor (USDOL) requires federal agencies administering programs subject to Davis-Bacon and Related Act (DBRA) and Contract Work Hours and Safety Standards Act (CWHSSA) to furnish a Semi-annual Labor Standards Enforcement Report, even if the number of hours worked for the reporting period are equal to zero. The report is due per the Grant Agreement Time Table in the Attachments.

Equal Opportunity Reports:

Two types of reports are required for equal opportunity reporting compliance:

- Minority Business Enterprise/Women Business Enterprise (MBE/WBE) Report
- Fair Housing Report

The reports are due per the Grant Agreement Time Table in the Attachments.

Employee Self-Certification Report:

For CDBG projects that require job creation and/or retention by a Business, reporting of jobs created and/or retained by the Business is required. The Employee Self-Certification Report and supporting documents are due per the Grant Agreement Time Table in the Attachments.

Project Completion Report:

Project Completion Report must be submitted no later than 60 days after the end of Construction Completion as defined in the Attachments of this Agreement. The report shall be in the format designated by the Department and include a summary of program performance compared to program goals for the total Performance Period and use of program income.

Additional Reports and Information:

The Department reserves the right to amend and require additional information or reports as needed.

ATTACHMENT F

PROGRAM RULES

In the event of conflict between the application and/or other supporting documents previously submitted to the Department by the Grantee, and these Program Rules, these Program Rules shall take precedent.

The Grantee shall comply with the Program Rules as follows:

1. DEPARTMENT POLICIES AND PROCEDURES

The Grantee agrees to follow policies and procedures of the Department including but not limited to the most recently published Program Implementation Handbook and 24 CFR 570, and any subsequent amendments or changes.

The Grantee understands the Department has discretion to establish and revise the policies and procedures necessary to administer the CDBG Program.

In the event of a conflict between Department policies and procedures and 24 CFR 570, the Department, in its discretion, shall determine which Department policies and procedures or parts of Department policies and procedures apply.

2. FAIR HOUSING

The Grantee shall comply with Title VIII of the Federal Civil Rights Act of 1968 (as amended), and s. 106.50, Wis. Stats., and any subsequent relevant laws or amendments.

The Grantee will accomplish the following three Fair Housing activities, as specified in the Grantee's CDBG application and response to the pre-agreement letter, to further Fair Housing throughout the distribution area according to Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended.

- Enact, strengthen, or advertise a local fair housing law;
- The County will display a fair housing poster or provide fair housing information at an appropriate public place; and
- Initiate a public education program on fair housing, involving, for example, representatives of fair housing groups, human relations' bodies, minority organizations, the real estate industry, and government, through local media. This could include talks on the community's housing opportunities.

These activities must be completed no later than **March 31, 2020**. Failure to complete the activities will result in suspension of funds until the activities are completed.

3. AMENDMENT

The Grantee understands that the Department will not entertain a request for an Agreement amendment within 30 days of the end of this Agreement.

4. ADMINISTRATIVE STAFF

The Grantee shall maintain a staff sufficient to administer the CDBG activities. All records shall be kept at the Grantee's official location or at the office of the contract grant administrator during the period of the Agreement. However, at completion of the Project all records shall be in the possession of the Grantee and maintained at the Grantee's official location. All subcontracts for the administration of this Agreement must be submitted to the Department for review prior to execution.

5. MONITORING

The Grantee will be monitored at least once during the Performance Period of the Agreement. Grantees may be monitored on-site at the Grantee's office or the Grantee will be asked to submit their files to the Department for a desk monitoring session.

6. ENVIRONMENTAL PROTECTION

The Grantee's chief executive officer shall assume the status of a responsible federal official under the National Environmental Policy Act of 1969 (NEPA) and other provisions of federal law, as specified in 24 CFR 58. The Grantee and its chief executive officer hereby consent to the jurisdiction of the federal courts for the purpose of enforcement of their responsibilities. The Grantee shall comply with the terms in the Environmental Review section of the Program Implementation Handbook.

7. LABOR STANDARDS

The Grantee shall comply with and assure compliance of all Project contractors and subcontractors with the Davis-Bacon Act, as amended 40 U.S.C. 276a-276a-5, the Contract Work Hours and Safety Standards Act, 40 U.S.C. 327-333, and other applicable Federal laws and regulations pertaining to labor standards, and the Labor Standards section of the Program Implementation Handbook.

8. ACQUISITION/RELOCATION

The Grantee shall:

- Comply with Ch. 32, Wis. Stats., and related administrative rules issued by the Wisconsin Department of Administration.
- Comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and the Wisconsin Department of Transportation Implementing Instructions related to 49 CFR Part 24.
- Refer to the Acquisition and Relocation section of the Program Implementation Handbook for further requirements.
- Develop and comply with the Residential Displacement and Relocation Plan certification pursuant to Section 104(d)(1) of the HCDA.
- Provide certification of protection of individuals to engage in non-violent civil rights demonstration pursuant to Section 104(1) of the HCDA.
- Provide all applicable certifications under Section 106(d)(7) of the HCDA.

9. ACQUISITION AND DISPOSITION OF PROPERTY AND EQUIPMENT

The Grantee shall comply with the Procurement Policy section of the Program Implementation Handbook and account for any tangible personal property acquired with CDBG funds. All proceeds derived from the disposition of real property acquired with CDBG funds shall be treated as Program Income as described within this Agreement.

10. LOBBYING

The Grantee shall comply with Section 319 of Public Law 101-102 and 24 CFR Part 87. The Grantee shall maintain a file containing signed copies of 24 CFR 87, Appendix A, 'Certification Regarding Lobbying', and 24 CFR 87, Appendix B, 'Disclosure of Lobbying Activities' for all contracts, if applicable.

11. RECORD KEEPING

The Grantee must maintain all documentation relative to the Project and program requirements specified in this Agreement, Implementation Handbook, Code of Federal Regulations, Wisconsin Statutes, and other pertinent requirements. In general, records are to be retained indefinitely until notified by the DOA that the records may be disposed of, unless there is litigation, claims, negotiations, or other actions involving the records, which started before the notification has been received from DOA. In such cases, the records must be retained until completion of the action and resolution of all issues which arise from it or until receipt of DOA disposal notification, whichever is longer.

Representatives of the State of Wisconsin, HUD, the Comptroller General of the United States, or of other authorized governmental agencies have the right of access to any pertinent records of a sub recipient to make audits, examinations, excerpts, and transcripts. (24 CFR 85.10 (e) and 84.53 (e)).

12. PROGRAM INCOME

Program Income means gross income received by the Grantee directly generated from the use of the Agreement award, including but not limited to repayments of funds that had been previously provided to eligible beneficiaries; interest earned on any or all Agreement funds obtained from the State; proceeds derived after the Agreement close-out from the disposition of real property acquired with any or all funds provided under this Agreement or interest earned on Program Income pending its disposition

The Grantee shall record all Program Income which shall be used in accordance with the rules and regulations of the Program funding source. If at any time changes in the use of Program Income are considered, the Grantee shall submit a plan detailing the proposed uses of Program Income to the Department for approval. Should the Grantee decide following Agreement close out to discontinue using Program Income for such purposes, the Grantee shall return the Program Income balance and any additional Program Income accrued to the State by January 31 of the following year.

13. FAILURE TO PERFORM

The Department shall require repayment for failure to perform, including, but not limited to, any failure to meet any HUD national objective.

RESOLUTION NO. 40 - 2020

AUTHORIZING A CONTRACT WITH TOM WEBER CONSULTANT

Background: This resolution authorizes the Sauk County Health Department to contract with Tom Weber to work with the Justice, Diversion, and Support (JDS) program for the period beginning 03/15/2020 and ending 12/31/2020.

Tom Weber will work with the Health Department/JDS program to develop Justice, Diversion and Support protocol, work with the Criminal Justice Coordinating Council committee and sub committees and develop implementable-action plans. Additionally, Tom Weber will develop best practice policies and procedures for interdepartmental coordination.

The Justice, Diversion, and Support Program supports the major goals of the County Board-approved Stepping Up Initiative (Resolution #5-16) to decrease number of those incarcerated, decrease recidivism, and increase referrals to behavioral health services.

This is an amendment to the original signed contract in the amount of \$4,940. The amended contract maximum dollar value will be \$25,000 and is currently in the 2020 approved budget.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors authorizes the Sauk County Health Department to enter into a one year contract with Tom Weber, effective March 17, 2020.

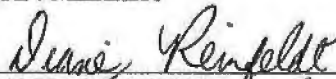
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

BOARD OF HEALTH


DONNA STEHLING, Chair


JOHN MILLER


DIANE REINFELDT


KEN CARLSON


GLEN JOHNSON


SCOTT VON ASTEN


KIANA BEAUDIN

Fiscal Note: These funds were budgeted in the existing budget.
Information System Note: No information systems impact.

KPB

AMENDMENT 2: Justice System Support Services

1. This Agreement for Justice System Planning Services is hereby entered into between the Sauk County Health Department (the "SCHD") and Thomas Weber ("the Consultant"). If agreed upon, this contract amendment is an addendum to the contract for services signed on January 18, 2019 and amended on September 30, 2019. The Scope of Work outlined in Amendment 1 remains in effect. This amendment is an addition, not replacement, of that amendment. SCHD will manage the agreement and the SCHD Director, or his designee, will solely assign and/or approve tasks and projects within the attached scope of services. Thomas Weber is an independent contractor with a mailing address of: PO Box 1356, La Crosse, WI 54602.
2. This amendment will extend the timing of Amendment 1 from March 15, 2020 to December 31, 2020. The terms outlined in Amendment 1, including timing and payment, remain in place.
3. This amendment will also increase the maximum dollar value to be paid under the contract from \$4,940 to \$25,000.
4. The parties hereby understand and agree as follows:

Scope of Work. The SCHD has the option to retain the services of the Consultant, and the Consultant agrees to provide **Additional Services to the original contract signed January 18, 2019 and amended September 30, 2019.** These services will be set forth as specific tasks agreed upon between SCHD and Thomas Weber. The intent of this contract is to allow for the Consultant to provide technical assistance to SCHD for projects related to the policies, procedures, practices and operations of the Justice, Diversion, and Support division of the SCHD and the Criminal Justice Coordinating Council (CJCC) of Sauk County.

Additional tasks provided under this project scope will be at the discretion of Sauk County Health Department Director or his designee and must be agreed to by the Consultant in order to be performed under this amendment. The County is not required to continue or extend any work agreed upon and may terminate the contract at any time with written notice. The County will appoint a primary contact to assign the tasks to the Consultant and any task agreed upon will be documented in written format and provided to SCHD for record keeping purposes.

Deliverables added to the contract, as amended, via this amendment include but may not be limited to:

1. Provide evidence-based best practice solutions to current structure, duties, and strategies of the CJCC and its committees;
 2. Facilitate the development of each CJCC subcommittee's strategic objectives and action plans based on best practice and Consultant's experience with similar Councils;
 3. Support the creation of a community information exchange framework to include the new jail data system as well as community-based health and human service data systems, to be informed by the data needs as determined under Amendment 1 of this agreement;
 4. Assist Health Department Director, Deputy Director, and JDS Manager in defining policies, procedures, and materials to maximize the efficient and effective provision of services within JDS.
5. **Compensation.** In full consideration for the services to be provided under this Agreement, SCHD agrees to pay the contracted Consultant at a rate of \$95.00 per hour

worked, not to exceed a total of \$25,000 including deliverables identified in both Amendment 1 and Amendment 2.

- a. **Expenses:** It is not expected that any travel, meals or lodging expenses will be billed by the Consultant for services unless Sauk County specifically requests the Consultant's presence at a location other than Baraboo, Wisconsin or La Crosse, Wisconsin. Should Sauk County request the presence of the Consultant at any work site outside of Baraboo, Wisconsin then a request for reimbursed expenses consistent with Sauk County policy will be made to SCHD prior to incurring any of the possible reimbursable expenses. This may include expenses such as meals, lodging and travel. Any work done inside of Sauk County will not incur any expenses other than hourly wages.
- b. Consultant will provide SCHD with an invoice detailing all work performed under this Agreement for which payment is due. Invoices will be submitted as tasks are being addressed based on hours of work provided during the billing cycle invoiced. SCHD will make payment for approved invoices to the Consultant within forty-five (45) days of receipt of such invoice.

6. **Principal Contacts.** All notices under the Agreement will be sent to the following designated Principal Contacts.

Sauk County's principal contact:

Cathy Warwick, RN, BSN
Deputy Director, Health Department
505 Broadway, Suite 372
Baraboo, WI 53913
(608) 355-3290
Cathy.Warwick@SaukCountyWI.gov

Contractor's principal contact:

Thomas Weber
PO Box 1356
La Crosse, WI 54602
608-386-5555
webertom@justusservice.com

By: _____
Thomas Weber

Date

Sauk County

By: _____
Tim Lawther

Date

Amendment 1: Statement of Work

Work to be performed by:
Thomas J. Weber
Independent Consultant

**Work performed for: Criminal Justice
Coordinating Council (CJCC)**
515 Oak St.
Baraboo, WI 53913

This amendment to the Sauk County Standard Terms and Conditions (Contract) executed with Tom Weber, dated February 19, 2019, shall provide a Statement of Work for services provided by Tom Weber to the Sauk County Criminal Justice Coordinating Council (CJCC). Its effective date is September 16, 2019 and it will terminate on March 15, 2020 unless mutually agreed upon in writing by both parties.

The services detailed in this Statement of Work will be rendered in accordance with this Amendment 1 and the Contract. Any rendered services that are not contemplated in those agreements will not be considered billable to the CJCC unless agreed upon in writing by both parties. The terms and conditions set forth in the original Contract signed on February 19, 2019 remain applicable, and this Amendment 1 is hereby incorporated into the Contract by reference.

The goal of the CJCC is to:

1. Plan and manage the local justice system resources;
2. Identify the reasons why people enter the Sauk County criminal justice system;
3. Connect those people to needed services to:
 - a. Treat substance use and mental health disorders
 - b. Support opportunities for successful re-entry to the community
 - c. Connect offenders to treatment or other wrap around services
 - d. Reduce/prevent incarceration
 - e. Reduce recidivism

Specific goals and objectives to accomplish this vision will be informed by the work delivered by Mr. Weber through this agreement. Recognizing that successful completion of this project is subject to a wide set of variables, including the level of support from Sauk County staff and access to, and availability of, data, both parties agree to be diligent and conservative in their use of billable time. The parties agree upon a billable hourly rate of \$95 for Mr. Weber's services. The maximum budget for this scope of work is \$4,940 to achieve the deliverables outlined within this agreement, which equates to 52 hours of billable time. Data points to be collected at jail booking are time sensitive and need to be identified within two (2) months of contract execution. All other stated work is to be completed within six (6) months from the date of execution of this agreement.

Mr. Weber agrees to perform the following services for Sauk County CJCC:

1. Provide a list of data points and informed recommendations which are considered in the field to be the most relevant for measuring: the prevalence of substance use and mental health

- disorders in the criminal justice system, supporting opportunities for successful re-entry to the community, connecting offenders to treatment or other wrap around services, reducing/preventing incarceration, and reducing recidivism;
2. Perform an analysis of Sauk County's criminal justice processes for the purpose of creating a list of relevant available data currently collected in Sauk County by criminal justice agencies (Jail, District Attorney, Public Defender, Dept. of Corrections, Clerk of Courts, judicial, etc.);
 3. Create a report which identifies critical data which is not being collected currently and what agency could most effectively collect that data as it relates to planning and management responsibilities for the CJCC;
 4. Items 2 and 3 above will be combined by Mr. Weber to create a list of the data needed (and the agency best suited to collect) to:
 - a. Identify the reasons why people enter the Sauk County criminal justice system
 - b. Connect those people to needed services to:
 - i. Reduce/prevent incarceration
 - ii. Treat substance use and mental health disorders
 - iii. Support opportunities for successful re-entry to the community
 - iv. Connect offenders to treatment or other wrap around services
 - v. Reduce recidivism
 5. Assist CJCC in applying the information gathered into established objectives related to CJCC-defined goals. The expectation is that measurable objectives, based on national best practice and the work conducted by Mr. Weber under this agreement, will be recommended to the CJCC by Mr. Weber for review, adjustment and development by the CJCC;
 6. Provide a detailed invoice for services rendered, including hours of work performed, along with defined deliverables on the following schedule:
 - a. November 15, 2019: Analysis and list of data points to be collected at time of booking;
 - b. January 15, 2020: Analysis and list of other data points to be collected outside of booking;
 - c. March 15, 2020: Assessment and draft of recommendations to secure the data and information needs for the CJCC to reach its established goals and objectives;

Sauk County CJCC will provide the following in order for Mr. Weber to complete the stated work:

1. Action plans/goals identified by CJCC (and sub-committees) to assist Mr. Weber in identifying data collection needs;
2. Work diligently and cooperatively with Mr. Weber to develop strategic objectives related to CJCC defined goals;
3. Information on the local criminal justice system, software utilized by various agencies, and data currently being collected (to the extent it is known);
4. Contacts for local criminal justice agencies
5. A space for Mr. Weber to work when he is onsite
6. Access to available, aggregated data, where available
7. Availability of CJCC and county staff as mutually agreed are necessary to support the stated work

8. Payment for services rendered within 45 days of approved invoice

The parties agree that if services are not being delivered as outlined, a notice and opportunity to correct delivery should be provided immediately upon discovery. If the services can no longer be provided to the sole satisfaction of CJCC, the agreement will be terminated at CJCC's sole discretion and all unpaid services performed prior termination will be paid as per the terms above.

Tom Weber, Consultant

9-29-2019
Date



Tim Lawther, Health Officer & Director

9/30/2019
Date

RESOLUTION NO. 41 - 2020

APPROVING REALLOCATION OF SUPPLEMENTAL REVOLVING LOAN FUND FUNDS

Background: Sauk County is participating in the CDBG-CLOSE program through the State of Wisconsin Department of Administration. Under the CLOSE program, the County chose to buy out its previous Revolving Loan Fund (RLF) Balance. Sauk County continues to collect principal and interest on outstanding loans to their completion in 2037. These dollars are considered de-federalized and may be used for any purpose the County wishes.

The adopted 2020 budget includes \$100,000 of general fund balance use to supplement the existing RLF principal and interest repayments with the intention to continue a local RLF program. After the budget was adopted, further discussion on use of the newly de-federalized funds occurred with the Economic Development Committee. The Committee has determined that other opportunities exist that further the goal of economic development outside the scope of revolving loans. Examples of these opportunities that are being considered include affordable housing program and local business support. These opportunities are suitable uses of general fund balance within Sauk County's Financial Policy 5-94, such as nonrecurring or rarely occurring capital outlays and startup costs of projects or programs that are expected to provide savings or increase efficiencies in the future.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby supports reallocation of up to the previously approved \$100,000 of fund balance from the Revolving Loan Fund program to general economic development.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE:

Peter Vedro, Chairman

Marty Krueger – Vice Chair

Bryant Hazard

Scott Von Asten

Wally Czuprynko

Bob Newport

Kevin Lins

Fiscal Note: None
MIS Note: None.

YFB

RESOLUTION NO. 42 - 2020

AUTHORIZING THE PURCHASE OF THE BEST MANAGEMENT PRACTICES SOFTWARE MODULE FROM TRANSCENDENT TECHNOLOGIES

Background: Sauk County currently owns and utilizes the Ascent Land Records System, from Transcendent Technologies, for tax parcel management, property tax collection and assessment tracking. This system can support additional modules related to land conservation management. The Land Resources and Environment Department (LRE) currently owns and utilizes some of these modules for the Nutrient Management and Farmland Preservation Programs.

Utilizing the Ascent Land Records System modules for conservation management provides the benefit of linking program data directly to the affected tax parcels. This ensures the accuracy of tracking and reporting, as this information is automatically updated when tax parcels are added or reconfigured.

The Best Management Practices (BMP) module will assist LRE in tracking conservation practices employed by Sauk County property owners.

Because this is a proprietary software module, available only from Transcendent Technologies, no other price quotes can be obtained.

Fiscal Impact: [] None [x] Budgeted Expenditure [] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the purchase of the Best Management Practices (BMP) software module license from Transcendent Technologies, at a cost of \$10,000, plus an estimated installation cost of \$2,600, be and is hereby approved; and,

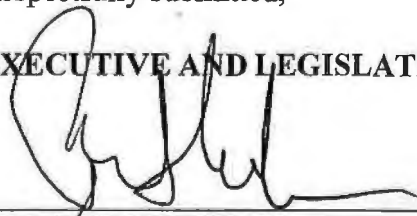
BE IT FURTHER RESOLVED, that the annual, recurring license maintenance fee for said software, which is currently \$3,000, be and is hereby approved; and,

BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any such agreements related to the acquisition of said products and services on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

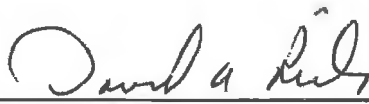
EXECUTIVE AND LEGISLATIVE COMMITTEE



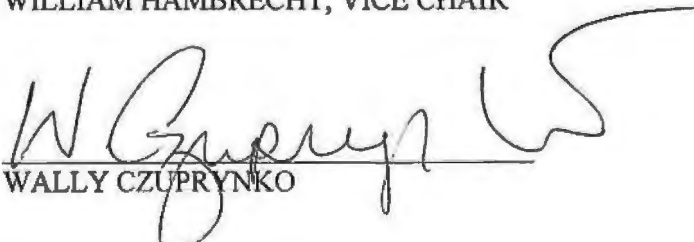
PETER VEDRO, CHAIR




WILLIAM HAMBRECHT, VICE CHAIR



DAVID RIEK



WALLY CZUPRYNKO

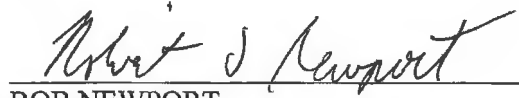


THOMAS KRIEGL


SAUK COUNTY LAND RESOURCES & ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR

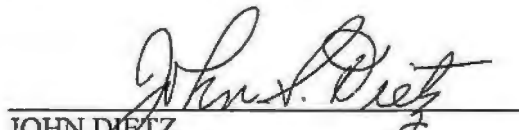

GLEN JOHNSON


BOB NEWPORT


MARTY KRUEGER


JEAN BERLIN


CHUCK WHITSELL


JOHN DIETZ

RANDALL PUTTKAMER

Fiscal Note: Funding for this project is provided by the 2020 MIS Budget for the Land Resources and Environment Department. *YB*

MIS Note: Annual maintenance fees are subject to change

RESOLUTION 43 - 2020
GRATEFULLY ACCEPTING DONATIONS AND GIFTS PRESENTED
TO SAUK COUNTY IN 2019

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) requires 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".

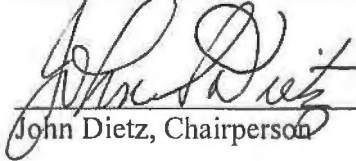
Fiscal Impact: None Budgeted Not Budgeted

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.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE



John Dietz, Chairperson

Kevin Lins

Thomas Kriegel

Kristin White Eagle

John "Tony" DeGiovanni

Fiscal Note: Budgeted donations in 2019 totaled \$103,366, which offsets the property tax levy. Actual donations of cash were \$113,447.26 as well as many other non-monetary donations of goods and services.

KPB

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2019

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
LRE	Wisconsin Smallmouth Alliance	Monetary	Youth Day Donation	\$ 500.00
	Wisconsin Horse Council	Monetary	For White Mound County Park having horse trails	\$ 125.00
	TOTAL DONATED TO LAND RESOURCES & ENVIRONMENT:			\$ 625.00

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Aging, Disability & Resources Center (ADRC)	AARP Tax Preparation Program	Monetary	For the Benefit of the ADRC Programs	\$ 278.00
	AddLIFE Today! Newsmagazine Subscribers	Monetary	For the Benefit of the AddLIFE Today! Newsmagazine Program	\$ 240.00
	Congregate Dining Center Program Participants/Café Connections	Monetary	For the Benefit of the Congregate Dining Center Program	\$ 26,789.84
	Elder Benefit Specialist Program Participants	Monetary	For the Benefit of the Elder Benefit Specialist Program	\$ 175.00
	Home Delivered Lunch Participants	Monetary	For the Benefit of the Home Delivered Lunch Program	\$ 62,642.31
	Information & Assistance Participants	Monetary	For the Benefit of the Information & Assistance Program	\$ 20.00
	Aging Program Participants	Monetary	For the Benefit of the Aging Program	\$ 285.00
	Prevention Program Participants	Monetary	For the Benefit of the Prevention Program	\$ 320.00
	Caregiver Programs Participants	Monetary	For the Benefit of the Caregiver Programs	\$ 200.00
	Transportation Program Participants/Donors	Monetary	For the Benefit of the Transportation Program Passengers	\$ 560.60
	Café Connections	Monetary	For the benefit of ADRC clients	\$ 59.29
	Café Connections	In-Kind Donation	(61h) Sauk Dining Center monthly meeting Dam group	\$ 1,532.32
	Turning 65 Workshop	In-Kind Donation	(21.50) Hours Turning 65 workshop. Volunteers Assembled the folders for the workshop	\$ 540.08
	Congregate Dining Center Volunteers	In-Kind Donation	(911) Hours Dining Center Volunteers Provided Service to Dining Center Participants	\$ 22,884.32
	Home Delivered Lunch Volunteers	In-Kind Donation	(3130) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants	\$ 78,625.60
	Staff Support Volunteers	In-Kind Donation	(214) Hours Clerical Volunteers Provided Service for ADRC Programs	\$ 5,375.68
	Volunteer/Veteran Escort Drivers	In-Kind Donation	(9,354h) Hours Volunteer/Veteran Escort Drivers Transported Passengers	\$ 234,972.48
	Medicare Part D clinics	In-Kind Donation	(108,25) hours Medicare Part D. Volunteers helping during the workshops in West Square Building	\$ 2,719.24
	Gift from Sauk Co Citizen	2 scarfs	For Elder benefit specialist and ADRC receptionist for the help she received from them	\$ 10.00
	Gift from Sauk Co Citizen	Afghan	The Afghan was donated to Human Services child protection unit to give to a child in need	\$ 25.00
	Gift from Sauk Co Citizen	Pie Containers	For the benefit of HDM	\$ 17.94
	Gift from Sauk Co Citizen	Cookies	For the ADRC staff	\$ 10.00
	TOTAL DONATED TO ADRC:			\$ 438,280.70

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Admin Coord	Sauk County Art Association	Original Lane Design Eagle Artwork	Art donation	\$ 150.00
	Valerie McAuliffe	Blackhawk War Artwork	Art donation	
	TOTAL DONATED TO ADMINISTRATIVE COORDINATOR:			\$ 150.00

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Emerg Mgmt	SSM Health	Monetary	Rural Safety Days	\$ 246.20
TOTAL DONATED TO EMERGENCY MANAGEMENT:			\$ 246.20	

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Human Services	Karl Harsch	Cash	To pay for a school lunch account (given to school)	\$ 180.00
	Debbie Wendt	Board Games and Lamp	Sponsor a child	\$ 110.00
	St. Vincent's	2 DVD shelves	CSP program DVD lending library	\$ 4.00
	Debbie Raupp	DVD's	CSP program DVD lending library	\$ 26.00
	Teresa Bass	DVD's	CSP program DVD lending library	\$ 12.00
	Deneen Strutz	DVD's	CSP program DVD lending library	\$ 60.00
	Pamela Russo	Bingo Prizes	CSP program DVD lending library	\$ 20.00
	Anonymous Donor	6 DVD's	CSP program DVD lending library	\$ 12.00
	Anonymous Donor	11 DVD's	CSP program DVD lending library	\$ 22.00
	Anonymous Donor	DVD's	CSP program DVD lending library	\$ 12.00
	Kayla Stolarski	20 DVD's	CSP program DVD lending library	\$ 40.00
	Anonymous Donor	9 DVD's	CSP program DVD lending library	\$ 18.00
	Baraboo library	114 DVD's	CSP program DVD lending library	\$ 228.00
	St. Vincent's	DVD stand	CSP program DVD lending library	\$ 1.00
	Anonymous Donor	3 puzzles	CSP program	\$ 3.00
	Katie Arnold	DVD	CSP program DVD lending library	\$ 2.00
	Baraboo library	DVD's	CSP program DVD lending library	\$ 62.00
	Associated Bank	Check	B-3 program	\$ 250.00
	Wagner Fund	Clothing, household items, etc.	Assist with consumers needs	\$ 17,996.43
	Susan Campbell	Clothing	Assist with consumers needs	
	Debbie and Phil Raupp	Bingo and Craft Supplies	CSP Program	\$ 500.00
	Ann Leake	Bingo and Craft Supplies	CSP Program	\$ 500.00
	Bridgette Chizek	Bingo and Craft Supplies	CSP Program	\$ 500.00
	Katie Arnold	Bingo and Craft Supplies	CSP Program	\$ 500.00
	Tammy Diehl	Bingo and Craft Supplies	CSP Program	\$ 500.00
	Jacqueline Wolf	Bingo and Craft Supplies	CSP Program	\$ 225.00
	TOTAL DONATED TO HUMAN SERVICES:			\$ 21,783.43

DONATIONS RECEIVED BY SAUK COUNTY - 2019

Health Departments

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
SSM Health St Clare Foundation	Monetary	Funding for Pool Noodles for Safe Car Seats	\$ 60.00
SSM Health St Clare Foundation	Monetary	2019/20 Seal a Smile (SAS) Program	\$ 1,000.00
SSM Health St Clare Foundation	Monetary	2019 Foot Clinic	\$ 500.00
Kiwanis Club of Reedsburg	Monetary	2019/20 SAS Program: Adopt a School.	\$ 200.00
Project Warm Hugs	7 Adult/Teen Blankets - Value \$35 ea 9 Kids Blankets - Value \$25 ea	MCH, PNCC, NFP any child/teen or adult that needs a blanket	\$ 470.00
Anonymous Donation	Numerous Baby Items values at \$200	Will be given to families receiving nurse home visits for their programming (PNCC, MCH, NFP)	\$ 200.00
Anonymous Donation	Monetary	18/19 - NFP Program to use however the need arises.	\$ 4,000.00
Sauk Prairie Healthcare Foundation LTD	Monetary	2019-20 - SAS Dental Program	\$ 2,500.00
Sauk Prairie Healthcare Foundation LTD	Monetary	Foot Clinic 2019	\$ 1,000.00
Project Warm Hugs	15 Blankets	MCH, PNCC, NFP any child/teen/adult needing a blanket	\$ 150.00
St Vincent DePaul	7 Baby Layettes - Valued \$125 ea	MCH, PNCC, NFP Babies who need layettes	\$ 875.00
Compeer Financial	Monetary	TB Project for Education for Farmers and Farm workers (& Bovine TB)	\$ 10,000.00
Reedsburg Area United Fund Inc	Monetary	19/20 - Seal-A-Smile Program	\$ 1,800.00
SSM Health	Monetary	19/20 - Seal-A-Smile Program	\$ 500.00
SSM Health	Monetary	Foot Clinic 2019/20	\$ 500.00
Project Warm Hugs	10 Baby Blankets \$24.99 ea 5 Adult/Teen Blankets \$34.99 each	MCH, PNCC, NFP any child/teen or adult that needs a blanket	\$ 424.85
Royal Bank	Monetary	2019/20 SAS Program, Adopt a School.	\$ 25.00
Schwarz Insurance Agency	Monetary	2019/20 SAS Program, Adopt a School.	\$ 100.00
RAMC Foundation	Monetary	2019/20 SAS Program, Adopt a School.	\$ 3,000.00
Lake Delton Police Association	Monetary	2019/20 SAS Program, Adopt a School.	\$ 100.00
Scott Construction Inc	Monetary	2019/20 SAS Program, Adopt a School.	\$ 1,000.00
WCCU Credit Union	Monetary	2019/20 SAS Program, Adopt a School.	\$ 50.00
Viking Village Grocery	Monetary	2019/20 SAS Program, Adopt a School.	\$ 200.00
MBE CPA's	Monetary	2019/20 SAS Program, Adopt a School.	\$ 50.00
Hartje Family Charitable Foundation Inc	Monetary	2019/20 SAS Program, Adopt a School - Ironlon LaValle School	\$ 500.00
PlateCo Inc	Monetary	2019/20 SAS Program, Adopt a School.	\$ 50.00
St Clare Foundation	Monetary	2019/20 SAS Program for a Curing Light & Travel Vouchers	\$ 1,300.00
Compeer Financial	Monetary	Carbon Monoxide Monitor Kits Grant	\$ 1,000.00
Quartz Health Solutions Inc	Monetary	Adopt A Smile Sauk - 19/20 school year	\$ 200.00
Baraboo State Bank	Monetary	Adopt A Smile - 19/20 school year	\$ 250.00
American Legion Auxiliary #350	Monetary	Adopt A Smile County Wide - 19/20 school year	\$ 150.00
Kiwanis Club of Reedsburg	Monetary	19/20 - Adopt-A-Smile	\$ 100.00
Kiwanis Club of Reedsburg	Monetary	Bookshelf for Books in Waiting room	\$ 80.00
Grede LLC Reedsburg	Monetary	19/20 - Adopt-A-Smile	\$ 300.00
Reedsburg Lions Club	Monetary	19/20 - Adopt-A-Smile	\$ 300.00
	20 Layette Bags for NFP & PNCC clients Items that are purchased for the layettes: 6-8+ small diapers along with 12+ med. lg. diapers, 2-4 baby bibs, 2-4 baby socks, 2-3 onesie's, Baby wash cloth and towel combination, 2 - hand made baby quilts, 1 - crochet blanket, 1-2 fleece blankets, 1-3 little outfits, 1-2 body suits, 2-3 jammies, 1 knit hat & sweater set, 1-2 pr. of sleeper socks, 1- diaper bag, 1- box q-tips, 1- bottle tearless baby shampoo, 1- pacifier if available, 1- baby toy or age appropriate book, 1- gift for mothers (could be body wash & body cream)	New clothing packages for new moms and babies NFP & PNCC programming	\$ 2,000.00
St. Vincent de Paul in Sauk	Monetary	19/20 - Adopt - A Smile	\$ 50.00
Baraboo Lions Foundation	Monetary	19/20 SAS Program	\$ 1,950.00
Baraboo United Fund	Monetary		
Downtown Family Dental	30 packages - containing toothbrushes, toothpaste, floss	Any Health Dept program who needs them	\$ 150.00
St Vincent DePaul	10 Layette Bags for NFP & PNCC clients. See above description	New clothing packages for new moms and babies NFP & PNCC programming	\$ 1,000.00
Anonymous Donation	365 diapers	Diapers for PNCC	\$ 75.00
Pirates Cove, Wisconsin Dells	20 MiniGolf passes	Incentives and rewards for JDS participants	\$ 180.00
Circus World	Museum passes	Incentives and rewards for JDS participants	
Justice, Diversions, & Support participant	Canvas artwork		\$ 30.00
TOTAL DONATED TO HEALTH DEPARTMENTS:			\$ 38,369.85

DONATIONS RECEIVED BY SAUK COUNTY - 2019

Health Care Center

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Thorne, Toni	Monetary	Community Room Rental - Thorne	\$ 50.00
Holton, Vicki	Monetary	Community Room Rental - Holton	\$ 30.00
Wollin, Brenda	Monetary	Community Room Rental - Wollin	\$ 25.00
Dee, Lori	Monetary	Community Room Rental-Dee	\$ 25.00
Bolton, Jeffrey/Julie	Monetary	Esther Rego Memorials	\$ 100.00
Dee, Daniel/Deborah	Monetary	Esther Rego Memorials	\$ 25.00
Hinze, Betty	Monetary	Esther Rego Memorials	\$ 25.00
Mikonowicz, David/Diane	Monetary	Esther Rego Memorials	\$ 25.00
Dick, Albert	Monetary	Donation at Easter time	\$ 25.00
Clements, Julie	Monetary	Community Room Rental - Clements	\$ 25.00
Rollins, Ronald/Sandra	Monetary	Esther Rego Memorials - Eagle Path	\$ 520.00
SCHCC Foundation	Monetary	Aviary Maintenance	\$ 370.88
Hofman, Gerda	Monetary	H. Kaye Sheahan Brimmer Memorial	\$ 50.00
Fish, Richard/Barbara	Monetary	H. Kaye Sheahan Brimmer Memorial	\$ 25.00
Susan Oscar	Monetary	Community Room Rental - Oscar	\$ 25.00
SCHCC Foundation	Monetary	AT Operations	\$ 450.00
SCIL	Monetary	Community Room Rental - SCIL	\$ 25.00
UW-Madison	Monetary	Nursing participation in UW research study	\$ 1,000.00
Primex Plastic Reedsburg	Full sheet cake	Enhance residents experience	\$ 45.00
St. Peter's Loganville	Personal Care items, candy, calendars	Improve quality of life for our residents	\$ 60.00
Myles & Chase Connors	Personal Care items, candy	Improve quality of life for our residents	\$ 25.00
The Mihbauer family	2 large poinsettias	Enhance appearance of facility	\$ 60.00
Skinner family	2 white trees with blue lights	Enhance appearance of facility	\$ 40.00
Arlene Degner & Mother in law	10 lap quilts	Improve quality of life for our residents	\$ 100.00
Warm Hugs group Reedsburg	10 tie blankets	Improve quality of life for our residents	\$ 100.00
Pearl Lenz	Hand Mixers	Improve quality of life for our residents	\$ 30.00
Rita Connors	Lotions, candy, nail polish, jewelry	Improve quality of life for our residents	\$ 50.00
Anonymous donations	4 new woman's sweaters for gifts	Improve quality of life for our residents	\$ 60.00
SCHCC Foundation	Nihola Trishaw Promovec 250W	Enhance residents experience, and quality of life	\$ 3,975.00
SCHCC Foundation	Triobike trishaw Promovec 500W	Enhance residents experience, and quality of life	\$ 4,721.00
TOTAL DONATED TO HEALTH CARE CENTER:			\$ 12,086.88

CASH	\$ 128,300.12
ITEMS	\$ 36,592.22
VOLUNTEER TIME	\$ 346,649.72
GRAND TOTAL	\$ 511,542.06

RESOLUTION NO. 44 - 2020

AUTHORIZING THE DIRECTOR OF LAND RESOURCES AND ENVIRONMENT TO ACCEPT MULTI DISCHARGER VARIANCE FUNDING; AND AMENDING THE 2020 BUDGET

Background: The multi-discharger 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 is able to provide assistance in the implementation of these practices.

In December 2019, the department submitted paperwork necessary to participate in the MDV program and accept funding per Sauk County Resolution No. 131-2019. Actual funding amounts did not become available until January 1, 2020 and include participation by the Reedsburg Facility (\$116,668.56), the Blue River Facility (\$10,849.92), and the Kendall Facility (\$1,615.38). The MDV funding amount received in 2020 will be \$129,133.86 compared to \$89,590.00 that was included in the 2020 budget.

Fiscal Impact: [] None [] Budgeted Expenditure [X] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Director of Land Resources and Environment to accept multi-discharge variance funding and to:

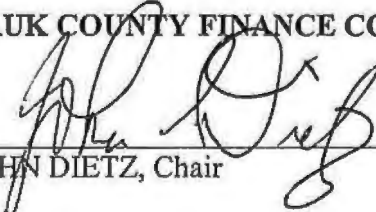
- Submit watershed plans, annual reports, and other documentation required by the MDV program to the State of Wisconsin Department of Natural Resources; and
- Enter into cost-share agreements with landowners/operators to install best management practices utilizing MDV funding.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the 2020 Budget be amended to increase the Multi Discharger Variance expenditure funded by municipal wastewater treatment facilities.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

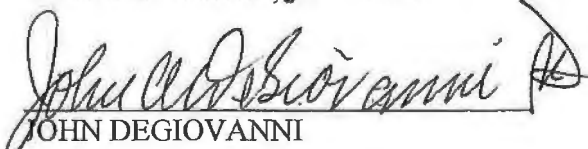


JOHN DIETZ, Chair



THOMAS KRIEGL, Vice Chair

KRISTIN WHITE EAGLE



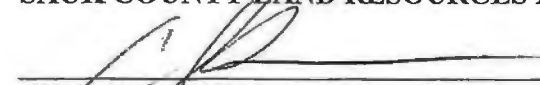
JOHN DEGIOVANNI



KEVIN LINS

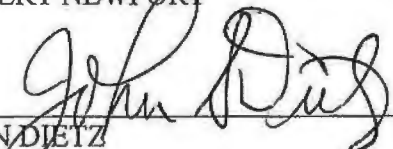
Resolution 44-2020

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, Chair


ROBERT NEWPORT


GLEN JOHNSON, Secretary


JOHN DIETZ


MARTY KRUEGER, Vice Chair


JEAN BERLIN


CHUCK WHITSELL


RANDY PUTTKAMER

Fiscal Note: The current budget reflects the anticipated amount of MDV funding provided to the County prior to the January 1, 2020 sign-up period. New estimates based upon participation in the program for MDV funding were provided after January 1, 2020 at \$129,133.86. The revenue from MDV will offset the expenses associated with the program.

MIS Note: No impact.

KPB

RESOLUTION 45 - 20

RESOLUTION AUTHORIZING THE ELECTED OFFICIALS (COUNTY CLERK, REGISTER OF DEEDS, TREASURER AND SURVEYOR) SALARIES FOR THE 2021-2024 TERM OF OFFICE

Background:

In accordance with §59.22 of the Wisconsin Statutes, the total annual compensation for elected officials (County Clerk, Register of Deeds, Treasurer, and Surveyor) for the ensuing term of office must be established prior to the earliest time for filing nomination papers. The Finance and Personnel & Insurance Committees have reviewed the current salaries for Sauk County's elected officials and believe it to be consistent with the personnel and financial policies of the County to recommend the salaries as identified below.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to establish the elected officials' salaries to be as follows effective the first Monday of 2021:

<u>Elected Position</u>	<u>Current</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
County Clerk	\$70,456	\$80,000	\$81,200	\$82,418	\$83,654
Register of Deeds	\$65,836	\$80,000	\$81,200	\$82,418	\$83,654
Treasurer	\$75,994	\$80,000	\$81,200	\$82,418	\$83,654
Surveyor	\$9,238	\$9,700	\$9,846	\$9,994	\$10,144

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with the law and the County shall pay the share of contributions required by law, and the official shall make any contribution as required by law; and,

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the benefits program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as coverage offered to other employee groups; and,

BE IT FURTHER RESOLVED, the hourly rate of \$51.00 is hereby established to be paid to the County Surveyor for work required pursuant to Wis. Stat. § 59.45(1) and where the County Surveyor is performing field work in connection with the remonumentation program. Reimbursement for additional work shall be subject to Sauk County's Financial Policies and Sauk Co. Code § 43.65.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE

JOHN DIETZ

TOMMY BYCHINSKI

TOM KRIEGL

SHANE GIBSON

KRISTIN WHITE EAGLE

PAT REGO

JOHN (TONY) DEGIOVANNI

CARL GRUBER

KEVIN LINS

TIM MCCUMBER

RESOLUTION 45 - 20

Resolution Authorizing the Elected Officials (County Clerk, Register of Deeds, Treasurer and Surveyor) Salaries for the 2021-2024 Term of Office Page 2 of 2

FISCAL NOTE:

Percentage Salary Changes	2021	2022	2023	2024
County Clerk	13.55%	1.5%	1.5%	1.5%
Register of Deeds	21.51%	1.5%	1.5%	1.5%
Treasurer	5.27%	1.5%	1.5%	1.5%
Surveyor	5.0%	1.5%	1.5%	1.5%

Excludes impact of change in benefit rates.

KRB

(Due to the limited hours of the Surveyor, that position is not eligible for health insurance or Wisconsin Retirement.)

MIS Note: No MIS impact.

RESOLUTION 46 - 2020

Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW)
Single Axle Patrol Truck
From Lakeside International

Background: The 2020 Sauk County Budget authorized \$800,000 for equipment replacement. As part of that equipment replacement the Highway Department will be replacing one of its Single Axle Patrol Trucks. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$87,448.67 for One (1) Single Axle Patrol Truck and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

DAVID A. RIEK, CHAIR

BRIAN L. PEPPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

KPB

RESOLUTION 47 - 2020

Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW)
Single Axle Patrol Truck – Accessory Package
From Universal Truck

Background: The 2020 Sauk County Budget authorized \$800,000 for equipment replacement. As part of that equipment replacement, the Highway Department will be replacing one of its Single Axle Patrol Trucks. The accessory package includes the patrol truck Dump Bodies, Hydraulic System, Emergency Lighting, Plow Lights, Snow Plow, Wing Plow, Tailgate Spreader, Spreader controller. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. There will be an additional setup costs of \$1000 to install the Automatic Vehicle Location/Global Positioning System (AVL/GPS) unit from the existing patrol truck. The additional setup work will be performed by the Highway Department. Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$89,280.00 for Single Axle Patrol Truck Accessory Package and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

DAVID A. RIEK, CHAIR

BRIAN L. PEPPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

KLB

RESOLUTION 40 - 2020

**Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW)
Tandem Axle Patrol Truck
From Truck Country**

Background: The 2020 Sauk County Budget authorized \$800,000 for equipment replacement. As part of that equipment replacement the Highway Department will be replacing one of its Tandem Axle Patrol Truck. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$104,218.00 for One (1) Tandem Axle Patrol Truck and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

DAVID A. RIEK, CHAIR

BRIAN L. PEPPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

YPB

RESOLUTION 49 - 2020

Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW)
Tandem Axle Patrol Truck – Accessory Package
From Universal Truck

Background: The 2020 Sauk County Budget authorized \$800,000 for equipment replacement. As part of that equipment replacement, the Highway Department will be replacing one of its Tandem Axle Patrol Truck. The accessory packages include the truck Dump Bodies, Hydraulic System, Emergency Lighting, Plow Lights, Snow Plow, Wing Plow, Spreader Controller. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. The additional setup work will be performed by Highway Department. Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$79,154.00 for One(1) Tandem Axle Patrol Truck Accessory Package and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

DAVID A. RIEK CHAIR

BRIAN L. PEPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.
MIS Note: No MIS Impact.

KPB

RESOLUTION SO - 20

AUTHORIZING THE FORMATION OF AN AD HOC COMMITTEE REGARDING A NEW HIGHWAY FACILITY FOR THE SAUK COUNTY HIGHWAY DEPARTMENT

Background: The Sauk County Highway Department has garages located at 620 Linn Street in Baraboo and a satellite garage located at 537 K Street in Reedsburg. Both of these garages are no longer adequate for the current fleet storage, repair activities, parts storage and employee quarters. The existing facilities are too small, improperly laid out, in need of many architectural and mechanical repairs. The creation of an Ad Hoc Committee would be to evaluate and determine a location for the new highway building, oversee the design of the new building and oversee construction of the new building. The Ad Hoc Committee would be comprised of the Chair of the Highway Committee, 1 additional member from the Highway Committee, 2 members from the Property Committee, one member from the Finance Committee and 2 at large members appointed by the Board Chair. The Chair of the Highway Committee will be Chair of this Ad Hoc Committee. Per diem and mileage would be provided to the county board supervisors on the Committee. The Ad Hoc Committee would terminate after the building has been constructed.

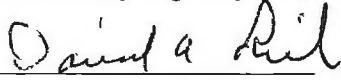
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the creation of an Ad Hoc Committee whose purpose shall be to help facilitate the development of ideas, location, design and construction of the new Highway Facility for the Sauk County Highway Department; and,

BE IT FURTHER RESOLVED, that the Ad Hoc Committee shall be comprised of the Chair of the Highway Committee, 1 additional member from the Highway Committee, 2 members from the Property Committee, one member from the Finance Committee, and 2 at large members appointed by the Board Chair. The Chair of the Highway Committee will be Chair of the Ad Hoc Committee with per diem and mileage provided to the county board supervisors on the committee, and that the Ad Hoc Committee shall formally terminate upon the building being constructed.

For Consideration by the Sauk County Board of Supervisors on March 17, 2020.

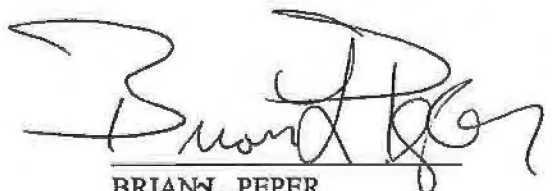
Respectfully submitted:

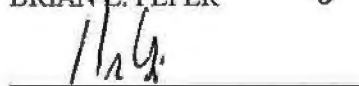
Sauk County Highway Committee


DAVID A. RIEK, CHAIR


TOMMY LEE BYCHINSKI


JEAN BERLIN


BRIAN L. PEPER


KEVIN LINS

Sauk County Executive and Legislative Committee

PETER VEDRO, CHAIR

BILL HAMBRECHT

WALLY CZUPRYNKO

DAVID A. RIEK

TOM KRIEGL

Fiscal Note: The estimated cost of attendance at a committee meeting is \$71/person, increasing to \$98/person at the beginning of the next term of office in April, 2020. Committee meetings will be funded by the Highway Department budget.

XPB

Highway Department – Capital Outlay

MIS Note: No MIS Impact.

RESOLUTION NO. 51 - 2020

AUTHORIZING PARTICIPATION IN THE STATE OF WISCONSIN MOTORIZED RECREATION GRANT PROGRAM FOR SNOWMOBILE TRAILS

Background: 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, 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 Land Resources and Environment Department 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 215.5 miles of snowmobile trails throughout Sauk County. The trails are funded at \$300 per mile, with the grant program totaling \$64,650.00. Sauk County's existing liability insurance policy already protects Sauk County's interest in providing snowmobile trails.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

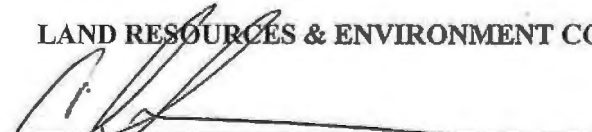
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Program Coordinator and the Sauk County Land Resources and Environment Director, under the direction of the Land Resources and Environment Committee, be and hereby are authorized and directed to submit an application to the State of 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 project.

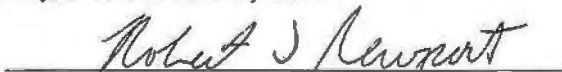
BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the Land Resources and Environment Director be authorized to execute a Development, Maintenance and Grooming Contract with the Association of Sauk County Snowmobile Clubs, Inc.


For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,


LAND RESOURCES & ENVIRONMENT COMMITTEE

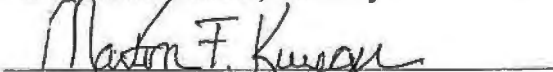

CHUCK SPENCER, Chair

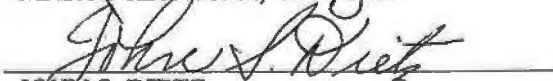

BOB NEWPORT


JEAN BERLIN

RANDALL PUTTKAMER


GLEN T. JOHNSON, Secretary


MARTY KRUEGER, Vice Chair


JOHN S. DIETZ


CHUCK WHITSELL

Fiscal Note: Funding for the program comes from snowmobile registrations, a percentage of tax on gasoline and trail user fees. No County tax levy is used to fund the program. Sauk County currently has 215.5 miles of trail, funded at \$300.00 per mile, for a total of \$64,650.

MIS Note: No information systems impact.

KPB

RESOLUTION NO. 52 - 2020

AUTHORIZING PARTICIPATION IN THE STATE OF WISCONSIN MOTORIZED RECREATION GRANT PROGRAM FOR ATV/UTV TRAILS

Background: Sauk County wishes to participate in maintaining, acquiring, insuring or developing lands for public motorized trail use. In doing so, these public motorized trails are eligible for ATV/UTV grant funds through the Wisconsin Department of Natural Resources (WDNR). The program funds 100% of the cost for the acquisition, development, insurance, and maintenance of public ATV/UTV trails. Funding for the program comes from ATV/UTV registration fees and a portion of tax on gasoline.

The development and maintenance of the ATV/UTV trails in Sauk County are managed through contracts with the Sauk Ridge Runners, Inc. ATV/UTV Club and the Baraboo Bluffs ATV/UTV Club, Inc. The Land Resources and Environment Department is primarily responsible for the financial administration of the grant program. Other responsibilities include trail inspections, maintaining an updated development and maintenance contract, applying for grant funding, and verifying that all written and verbal permission from all ATV/UTV trail landowners is obtained. Currently, there are approximately 3.7 miles of ATV/UTV trails throughout Sauk County. The trails are funded at approximately \$600 per mile for summer use and approximately \$100 per mile for winter use, with the grant program totaling approximately \$2,500.00. Sauk County's existing liability insurance policy already protects Sauk County's interest in providing ATV/UTV trails.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

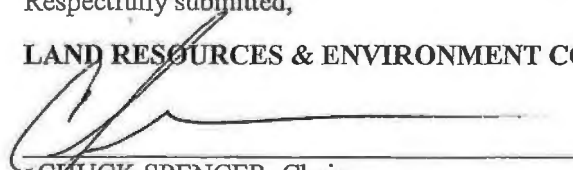
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Program Coordinator and the Sauk County Land Resources and Environment Director, under the direction of the Land Resources and Environment Committee, be authorized and directed to submit an application to the State of 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 project.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the Land Resources and Environment Director be authorized to execute an ATV/UTV Trail Development and Maintenance Contract with the Sauk Ridge Runners, Inc. ATV/UTV Club and Baraboo Bluffs ATV/UTV Club, Inc.

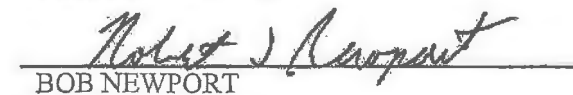
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE



CHUCK SPENCER, Chair



BOB NEWPORT



JEAN BERLIN

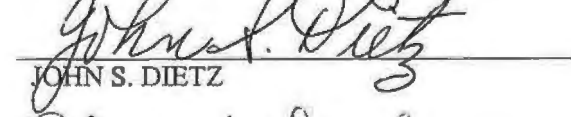
RANDALL PUTTKAMER



GLEN T. JOHNSON, Secretary



MARTY KRUEGER, Vice Chair



JOHN S. DIETZ



CHUCK WHITSELL

Fiscal Note: Funding for the program comes from ATV/UTV registration fees, and a percentage of tax on gasoline. No County tax levy is used to fund the program. Sauk County currently has approximately 3.7 miles of trail, funded at approximately \$600.00 per mile for summer use and \$100 per mile for winter use, for an approximate total of \$2,500.

MIS Note: No information systems impact.

KRB

RESOLUTION NO. 53 - 2020

**AUTHORIZING PARTICIPATION IN THE DEPARTMENT OF NATURAL RESOURCES
MUNICIPAL DAM GRANT PROGRAM**

Background: The Sauk County Board of Supervisors met in regular session on October 15, 2019 and approved Resolution No. 132-2019, which authorized the repair of Hemlock Dam and authorized the Land Resources and Environment Department Director to proceed with making application for the Wisconsin Department of Natural Resources Municipal Dam Grant.

Sauk County owns Hemlock Dam and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats. and Ch. NR 335, Wis. Adm. Code, for the purpose of dam repair/modification.

The state share for such a project may not exceed 50 percent (50%) of the first \$400,000 of total eligible project costs nor 25 percent (25%) of the next \$800,000 of total eligible project costs.

Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Land Resources and Environment Director to:

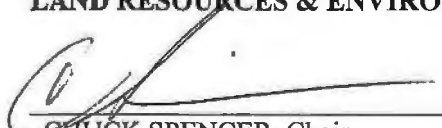
1. Submit an application to the DNR for financial aid under ch. NR 335, Wis. Admin. Code;
2. Sign grant agreement documents;
3. Take all necessary action to complete the project associated with any grant agreement; and
4. Submit reimbursement claims along with the necessary supporting documentation.

BE IT FURTHER RESOLVED, that Sauk County agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

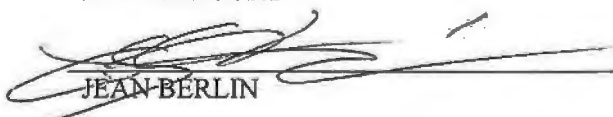
LAND RESOURCES & ENVIRONMENT COMMITTEE



CHUCK SPENCER, Chair



BOB NEWPORT




JEAN BERLIN

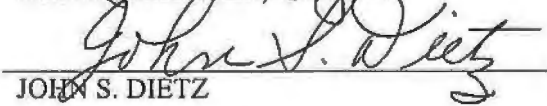
RANDALL PUTTKAMER



GLEN T. JOHNSON, Secretary



MARTY KRUEGER, Vice Chair



JOHN S. DIETZ



CHUCK WHITSELL

Fiscal Note: \$250,000 from General Fund balance has been included in the 2020 budget. This amount will likely change depending on an accepted bid, and whether the Hemlock Dam qualifies for the WDNR Municipal Dam Grant.

MIS Note: No information systems impact.

KPB

RESOLUTION NO. 54 - 2020

AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS FOR THE ANNUAL CHILLER SERVICE AGREEMENT

Building Services operates and maintains four Trane Centrifugal chillers for the cooling of the facilities during the warm months of the year. (2) Chillers at the Law Enforcement Center and (2) Chillers at the West Square/Courthouse facility. Building Services has developed a practice of maintaining an annual service agreement on the chillers to help keep up with preventative maintenance on the chillers. The Buildings Services Facilities Director requested a three-year service contract proposal from both The Trane Company and Johnson Controls to provide the annual chiller service agreement. Johnson Controls was the only vendor to provide pricing for the three-year service agreement at a cost of \$45,430.00.

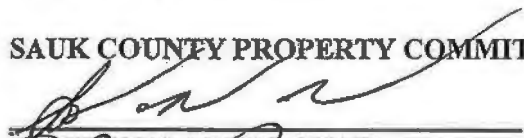
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

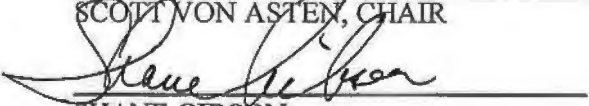
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Building Services Facilities Director is hereby directed and authorized to contract with Johnson Controls to complete the annual chiller service agreement on the county's four (4) Trane Centrifugal Chillers at a cost of \$45,430.00 for a three (3) year contract.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

SAUK COUNTY PROPERTY COMMITTEE


SCOTT VON ASTEN, CHAIR


SHANE GIBSON


JEAN BERLIN


WILLIAM HAMBRECHT


CARL GRUBER

FISCAL NOTE: Money for this maintenance contract is budgeted in the 2020 Building Services Contracted services budget. *KPB*

MIS NOTE: No MIS impact.

Chiller Services Pricing breakdown

Johnson Controls	\$45,430.00
	+
Trane	Did not want to provide a bid

RESOLUTION NO. 55 - 2020

AUTHORIZATION TO CONTRACT WITH COMPLETE CONTROL INC. FOR THE UPGRADE OF THE HUBER CENTER'S PNEUMATIC CONTROLS TO DIGITAL CONTROLS

Background: The Sauk County Huber Center was originally constructed in 1992. The original pneumatic heating and cooling controls still exist in the Huber building. The pneumatic controls have reached their end of life. The Huber Center has three air handlers and 24 reheat coils that serve the Huber areas. Building Services staff have been discussing upgrading the current pneumatic controls to digital the past few years. With the current panel and software upgrades taking place at the Law Enforcement Center it makes sense to have the Huber controls changed out while the Complete Control staff is on-site upgrading the panels. Making the change from pneumatic to digital controls will allow Building Services staff better control of the heating and cooling controls, which in-turn will improve the buildings energy efficiency. Complete Control will be upgrading the controls, sensors, wiring, thermostats, and valves currently controlled by the pneumatics. Three (3) air handlers, (24) re-heat coils and (12) unit heaters will be upgraded with controls and valves. After discussing this scope of work with Law Enforcement Building staff, the Facilities Director recommends contracting with Complete Control Inc. to complete the upgrades to the original Huber Center pneumatic temperature controls at a cost of \$86,300.00, and to contract with Pointon Heating for the valve replacement labor and materials at a cost of \$9,262.50. The total project cost for the pneumatic to digital controls upgrade is \$95,562.50

Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Building Services Facilities Director is hereby authorized to contract with Complete Control Inc. to complete the upgrades to the original Huber Center pneumatic temperature controls at a cost of \$86,300.00, and to contract with Pointon Heating for the valve replacement labor and materials at a cost of \$9,262.50, with a total project cost of \$95,562.50 for the pneumatic to digital controls upgrade; and,

BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price, as long as such change orders individually do not exceed \$10,000.00, and sufficient budgeted funds are available in the 2020 Building Services Capital Outlay budget to pay the change order cost increases.

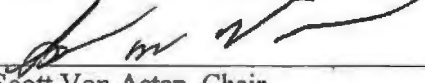
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

RESOLUTION NO. 55 - 2020

AUTHORIZATION TO CONTRACT WITH COMPLETE CONTROL INC. FOR THE UPGRADE OF THE HUBER CENTER'S PNEUMATIC CONTROLS TO DIGITAL CONTROLS

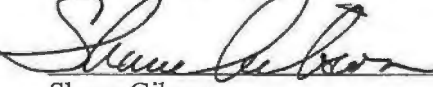
SAUK COUNTY PROPERTY COMMITTEE



Scott Von Asten, Chair



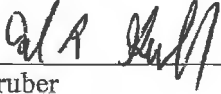
William Hambrecht



Shane Gibson



Jean Berlin



Carl Gruber

Fiscal Note: Funds for the software and control panel upgrades will be taken from the 2020 Building Services Capital Outlay Implement Energy Cost Savings Measures budget line item.

Information System Note: No MIS impact.

KPB

Huber Controls Pricing breakdown

Complete Control \$86,300.00

Huber Valve replacement labor & materials breakdown

Complete Control \$18,650.00

Pointon Heating \$9,262.50

RESOLUTION NO. 56 - 2020

AUTHORIZING A CITIZEN'S ADVISORY REFERENDUM OR SEEKING ASSISTANCE FROM WISCONSIN COUNTIES ASSOCIATION (WCA) AND THE WISCONSIN LEGISLATURE ON SEEKING RETURN OF MEDICARE/MEDICAID FUNDS

Background: Whereas Medicare/Medicaid funding has been withheld by the Federal Government. Sauk County is seeking return of those funds.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

WHEREAS, it would be in the best interest of the County to recover funding withheld by federal government; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, Who met in regular session, that the County should seek return of those federal funds which have been withheld; and

- 1) That Sauk County should contact the WCA and the Wisconsin Legislature to seek return of the affected funds, and/or;
- 2) The Sauk County Board hereby orders the Sauk County Clerk to place a Citizen's Advisory Referendum on this issue on the November 3, 2020 ballot;

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

DAVID RIEK

THOMAS KRIEGL

Fiscal Note: No fiscal impact. *YRB*
MIS Note: No information systems impact.

RESOLUTION NO. 51 - 2020

AUTHORIZING A CITIZEN'S ADVISORY REFERENDUM OR SEEK ASSISTANCE OF THE WISCONSIN COUNTIES ASSOCIATION (WCA) AND WISCONSIN LEGISLATURE IN SEEKING A CHANGE IN THE FEDERAL AND/OR STATE LAW SO THAT PERSONS WHO ARE INCARCERATED, YET NOT CONVICTED, DO NOT LOSE THEIR STATE AND FEDERAL BENEFITS

Background: When persons are incarcerated in the Sauk County jail for a period of time, and cannot make bail, they lose many federal and state benefits even though they have not yet been convicted of a crime. This loss of benefits works to the financial detriment of Sauk County when the county is required to assume costs for these incarcerated yet unconvicted persons. This Advisory Referendum is proposed to seek the public's advice on this issue.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

WHEREAS, Sauk County operates and maintains a County Jail where certain persons remain incarcerated prior to their conviction or acquittal; and,

WHEREAS, such incarcerated persons often lose such benefits as Social Security, Badger Care, Medicare or Medicaid and that loss of benefits imposing and substantial and ongoing cost to Sauk County and its citizens; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that either this matter should be placed on the ballot as a Citizen's Advisory Referendum and/or the assistance of the WCA and the Wisconsin Legislature should be sought in addressing this issue; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, Who met in regular session, that the County should seek return of those federal funds which have been withheld; and

- 1) That Sauk County should contact the WCA and the Wisconsin Legislature to seek a change in the Federal or State Law so that person who are incarcerated, but not yet convicted do not lose their Federal and State benefits, and/or;
- 2) The Sauk County Board hereby orders the Sauk County Clerk to place a Citizen's Advisory Referendum on this issue the November 3, 2020 ballot;

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO , Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

DAVID RIEK

THOMAS KRIEGL

4

Fiscal Note: No fiscal impact. *KPB*

849

MIS Note: No information systems impact.

**SAUK COUNTY BOARD OF SUPERVISORS
JANUARY 28, 2020
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING

- 1) **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.** Meeting was called to order by Deputy Clerk Michelle Commings.
- 2) **Roll Call.** PRESENT: (17) Czuprynko, Newport, Braunschweig, Dietz, Deitrich, Bychinski, Krueger, Curry, Reppen, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, Stehling and McAuliffe. ABSENT AND EXCUSED: (4) Whitsell, White Eagle, Gibson and Riek. ABSENT: (10) Kriegl, Rego, Johnson, Miller, Von Asten, Berlin, Lins, DeGiovanni, Hambrecht and Vedro.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; and Michelle Commings, Deputy County Clerk.

MOTION (Peper/Gruber) to nominate Supervisor Deitrich as acting chair.

No other nominations received.

MOTION (Krueger/Czuprynko) to close nominations.

MOTION (Peper/Gruber) to appoint Supervisor Deitrich as acting chair. Motion carried unanimously. Interim-Chair Deitrich presided over the meeting from this point forward.

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Czuprynko/Spencer) to approve agenda. Motion carried unanimously.
- 5) **Public Comment.**
 1. Kilton Holmes, re: Insurance premiums.
- 6) **Communications.** None.
- 7) **Closed Session.**

Pursuant to 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.

Pursuant to 19.85 (1) (f) Update on E&L Committee misconduct Referral; unlawful/unethical actions by officials to hinder filing; Lighthouse Complaints against Corporation Counsel and others in response to Misconduct Report, and; abuse of Lighthouse complaint system and procedures.

MOTION (Peper/Braunschweig) to enter into closed session. VOTE: AYES: (17) Czuprynko, Newport, Braunschweig, Dietz, Deitrich, Bychinski, Krueger, Curry, Reppen, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, Stehling and McAuliffe. NAYS: (0). ABSENT AND EXCUSED: (4) Whitsell, White Eagle, Gibson and Riek. ABSENT: (10) Kriegl, Rego, Johnson, Miller, Von Asten, Berlin, Lins, DeGiovanni, Hambrecht and Vedro. Motion carried unanimously.

*Supervisor Kriegl arrived at 6:11 P.M.

***Point of Order (McCumber)** asking only those members previously excused from the meeting to be recorded as such. All others should be marked absent.

- 8) **Reconvene in Open session immediately following closed session with possible action from closed session.** The meeting reconvened into open session at 7:19 P.M.
- 9) **MOTION (Lohr/Peper) to suspend Atty Olson immediately with pay until the Lighthouse Investigation is completed, and to instruct Mr. Olson to fully cooperate with the investigation.**
VOTE: AYES: (15) Czuprynko, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Reppen, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, Stehling and McAuliffe. NAYS: (2) Kriegl and Dietz. ABSTAIN: (1) Reppen. ABSENT AND EXCUSED: (4) Whitsell, White Eagle, Gibson and Riek. ABSENT: (9) Rego, Johnson, Miller, Von Asten, Berlin, Lins, DeGiovanni, Hambrecht and Vedro. Motion carried.
- 10) **MOTION (Gruber/) to reinstate Jim Witecha, and to reimburse him back pay.** Motion ruled out of order.
- 11) **Adjournment.** MOTION (Peper/Spencer) to adjourn at 7:28 P.M. Motion carried **unanimously.**

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: February 18, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 28, 2020 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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

**SAUK COUNTY BOARD OF SUPERVISORS
FEBRUARY 7, 2020
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING

1) Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.

2) Roll Call. PRESENT: (26) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. **ABSENT (5)** Whitsell, Deitrich, White Eagle, Hazard and Riek (Excused).

Staff present: Becky Evert, Sauk County Clerk; and Michelle Commings, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

4) Adopt Amended Agenda. MOTION (Gruber/Czuprynko) to approve agenda.

MOTION (Gruber/Czuprynko) to amend the agenda, removing Item #7- To Approve Executive and Legislative Committee and Sauk County Corporation Counsel appointment of James Kalny of Davis & Kuelthau s. c. as special legal counsel for the County.

MOTION (Von Asten/Spencer) to suspend the Rules of the Board to allow James Kalny to give the Board a brief bio. *Requires 2/3 vote. VOTE: AYES: (17) Kriegl, Rego, Newport, Dietz, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Spencer, Berlin, Lins, DeGiovanni, McAuliffe, Hambrecht and Vedro. **NAYS:** (8) Czuprynko, Braunschweig, Bychinski, McCumber, Peper, Lohr, Gruber, and Stehling. **ABSTAIN:** (1) Krueger. **ABSENT:** (5) Whitsell, Deitrich, White Eagle, Hazard and Riek (Excused). Motion failed.

MOTION (Gruber/Czuprynko) to remove Item #7- To Approve Executive and Legislative Committee and Sauk County Corporation Counsel appointment of James Kalny of Davis & Kuelthau s. c. as special legal counsel for the County. VOTE: AYES: (7) Czuprynko, Dietz, Braunschweig, McCumber, Peper, Lohr and Gruber. **NAYS:** (19) Kriegl, Rego, Newport, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, Spencer, Berlin, Lins, DeGiovanni, Stehling, McAuliffem Hambrecht and Vedro. **ABSENT:** (5) Whitsell, Deitrich, White Eagle, Hazard and Riek (Excused). Motion failed.

MOTION (Gruber/Czuprynko) to approve amended agenda. Motion carried.

5) Public Comment.

1. Tim Lawther, re: Dedicated staff.
2. Jacob Curtis, re: Claim made against Sauk County.
3. Ben Letendre, re: Corp Counsel.
4. James Kalny, re: **Did not complete a public comment form.*

6) Communications. None.

7) MOTION (Berlin/Kriegl) To Approve Executive and Legislative Committee and Sauk County Corporation Counsel appointment of James Kalny of Davis & Kuelthau s. c. as special legal counsel for the County. Discussion in favor of and opposition to the motion.

MOTION (Gibson/Stehling) for the previous question (to end discussion).

VOTE: AYES: (22) Czuprynko, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, McCumber, Spencer, Berlin, Lins, Lohr, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (4) Kriegl, Von Asten, Peper and Gruber. ABSENT: (5) Whitsell, Deitrich, White Eagle, Hazard and Riek (Excused). Motion carried.

Vote on original MOTION (Berlin/Kriegl) To Approve Executive and Legislative Committee and Sauk County Corporation Counsel appointment of James Kalny of Davis & Kuelthau s. c. as special legal counsel for the County. VOTE: AYES: (18) Kriegl, Rego, Newport, Dietz, Braunschweig, Johnson, Gibson, Miller, Reppen, Von Asten, Spencer, Berlin, Lins, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (4) Bychinski, Curry, McCumber and Peper. ABSTAIN: (4) Czuprynko, Krueger, Lohr and Gruber. ABSENT: (5) Whitsell, Deitrich, White Eagle, Hazard and Riek (Excused). Motion carried.

8) **Closed Session.**

Please take notice the County Board may entertain a motion to convene in executive session pursuant to § 19.85 (1) (c)(g) and (f) of the Wisconsin Statutes for the purpose of 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, considering the employment of public employees, and for preliminary consideration of specific personnel problems or the investigation of charges which if discussed in public would be likely to have a substantial adverse impact on the persons referred to in those personnel problems or investigations. Update on and review of misconduct referral by the Executive and Legislative Committee; unlawful/unethical actions by officials to hinder filing; Lighthouse Complaints against Corporation Counsel and others in response to Misconduct Report, and; abuse of Lighthouse complaint system and procedures.

MOTION (McAuliffe/Gibson) to enter into closed session, and to allow B. Evert, D. Olson, all Board Members, J. Kalny and J. Curtis to remain. VOTE: AYES: (12) Kriegl, Rego, Dietz, Johnson, Gibson, Miller, Von Asten, Spencer, Lins, Stehling, McAuliffe and Vedro. NAYS: (14) Czuprynko, Newport, Braunschweig, Bychinski, Krueger, Curry, Reppen, McCumber, Berlin, Peper, Lohr, Gruber, DeGiovanni and Hambrecht. ABSENT: (5) Whitsell, Deitrich, White Eagle, Hazard and Riek. Motion failed.

Chair Vedro called a five minute break at 8:00 P.M. The meeting reconvened at 8:05 P.M.

Berlin and Reppen requested to change their vote to yes on the closed session.

MOTION (Czuprynko/Peper) to adjourn.

Discussion took place on how to proceed with Berlin and Reppen requests to change their vote.

Vote on MOTION (Czuprynko/Peper) to adjourn. VOTE: AYES: (11) Czuprynko, Braunschweig, Bychinski, Krueger, Curry, Miller, McCumber, Peper, Lohr, Gruber and Stehling. NAYS: (14) Kriegl, Rego, Newport, Dietz, Johnson, Gibson, Reppen, Von Asten, Spencer Berlin, Lins, McAuliffe, Hambrecht and Vedro. ABSTAIN: (1) DeGiovanni. ABSENT: (5) Whitsell, Deitrich, White Eagle, Hazard and Riek (Excused). Motion failed.

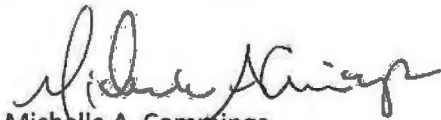
MOTION (Miller/McCumber) to postpone agenda items #8 Closed Session and #9 Reconvene in Open session immediately following closed session with possible action from closed session, to the February 19th Board Meeting. VOTE: AYES: (11) Czuprynko, Braunschweig, Bychinski, Krueger, Curry, Miller, McCumber, Peper, Lohr, Gruber and DeGiovanni. NAYS: (15) Kriegl, Rego, Newport, Dietz, Johnson, Gibson, Reppen, Von Asten, Spencer Berlin, Lins, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (5) Whitsell, Deitrich, White Eagle, Hazard and Riek (Excused). Motion failed.

MOTION (Berlin/Reppen) to reconsider entering into closed session. VOTE: AYES: (14) Kriegl, Rego, Johnson, Gibson, Miller, Reppen, Von Asten, Spencer, Berlin, Lins, DeGiovanni, McAuliffe, Hambrecht and Vedro. NAYS: (11) Czuprynko, Newport, Dietz, Braunschweig, Bychinski, Krueger, Curry, McCumber, Peper, Lohr and Gruber. ABSTAIN: (1) Stehling. ABSENT: (5) Whitsell, Deitrich, White Eagle, Hazard and Riek. Motion carried.

VOTE to enter into closed session: AYES: (16) Kriegl, Rego, Dietz, Johnson, Gibson, Miller, Reppen, Von Asten, Spencer, Berlin, Lins, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (10) Czuprynko, Newport, Braunschweig, Bychinski, Krueger, Curry, McCumber, Peper, Lohr and Gruber. ABSENT: (5) Whitsell, Deitrich, White Eagle, Hazard and Riek. Motion carried.
Meeting entered into closed session at 8:53 P.M.

MOTION (Gruber/Von Asten) to adjourn at 9:35 P.M. Motion carried unanimously.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: February 19, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 7, 2020 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

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