AGENDA

Notice of Regular Meeting Sauk County Board of Supervisors Tuesday, March 18, 2025 – 6:00 p.m. County Board Meeting Room 326, 3rd Floor West Square Building, Baraboo, WI 53913

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact the Sauk County Clerk's Office at 608-355-3286, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

- 1. CALL TO ORDER AND CERTIFY COMPLIANCE WITH OPEN MEETING LAW
- 2. ROLL CALL
- 3. INVOCATION AND PLEDGE OF ALLEGIANCE
- 4. ADOPT AGENDA
- 5. ADOPT MINUTES OF PREVIOUS MEETING
- 6. GENERAL CONSENT AGENDA ITEMS
 - a. HEALTH AND HUMAN SERVICES COMMITTEE:
 - i. <u>Resolution 8-2025</u> To Commend Jeff Weiler For Over 26 Years Of Service To The People Of Sauk County. (Pages 4-5)

7. SCHEDULED APPEARANCES

a. Melanie Platt-Gibson - Building a Sauk County Brand, Growing Sauk County's Economy.

8. PUBLIC COMMENT

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

10. APPOINTMENTS

- a. Pink Lady Rail Transit Committee:
 - i. Supervisor Brian Peper, New Appointment
 Term concurrent with the Board of Supervisors: 03/18/2025 to 04/20/2026
- b. Sauk County Housing Authority:
 - i. Pat Satterstrom, Re-Appointment, Citizen Member
 - 5 Year Term: 03/18/2025 to 03/19/2030
- c. Ethics Inquiry Board:
 - i. Joseph Viney, New Appointment, Citizen Member
 - 3 Year Term: 03/19/2025 to 03/21/2028
 - ii. John Gaedke, New Appointment, Citizen Member
 - 3 Year Term: 03/19/2025 to 03/21/2028
- d. Aging & Disability Resource Center Director:
 - i. Quinn Hause

11. BILLS

12. CLAIMS

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

13. ELECTIONS

14. PROCLAMATIONS

15. REPORTS - INFORMATIONAL, NO ACTION REQUIRED

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

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. AGING AND DISABILITY RESOURCE GOVERNING COMMITTEE & FINANCE, PERSONNEL AND INSURANCE COMMITTEE:

 Resolution 9-2025 To Approve The Aging Disability Resource Center (ADRC) Hire A 1.0 Full Time Equivalent (FTE) Disability Benefit Specialist To Overlap For Transition And Training Purposes Due To The ADRC Director Retirement And Amend The 2025 Budget. (Pages 6-8)

b. FINANCE, PERSONNEL AND INSURANCE COMMITTEE:

- i. <u>Resolution 10-2025</u> Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 9-11)
- ii. <u>Resolution 11-2025</u> Gratefully Accepting Donations And Gifts Presented To Sauk County In 2024. (Pages 12-16)
- iii. <u>Ordinance 2-2025</u> Amendment To Ordinance Section 43.06 Assessing Service Fee On Worthless Checks And Processing Overpayments Received By The County. (Pages 17-18)

c. LAND RESOURCES AND EXTENSION COMMITTEE:

- i. <u>Resolution 12-2025</u> To Adopt Amendments To The Land Resources And Environment Department Fee Schedule. (Pages 19-28)
- ii. <u>Resolution 13-2025</u> To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events. (Pages 29-61)

d. LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

 Resolution 14-2025 Urging Governor Evers And The Wisconsin Legislature To Support The County Courts. (Pages 62-63)

e. <u>LAND RESOURCES AND EXTENSION COMMITTEE & FINANCE, PERSONNEL AND INSURANCE</u> COMMITTEE:

- i. <u>Resolution 15-2025</u> To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2025 Budget. (Pages 64-66)
- ii. Resolution 16-2025 To Amend The Land Resources And Environment 2025 Budget And Award A Contract To The Lakota Group For Ap Update To The Sauk County Comprehensive Plan. (Pages 67-69)

18. REFERRALS

19. <u>NEW AGENDA ITEMS (NO DISCUSSION). SUBMIT IN WRITING OR BY E-MAIL NEW BUSINESS ITEMS TO THE COUNT</u> ADMINISTRATOR AS SOON AS POSSIBLE FOR RULE III.A. REFERRAL.

20. ADJOURNMENT

Respectfully,

Im McCumber

Tim McCumber

County Board Chair

<u>County Board Members, County Staff & The Public</u> – Provide the County Clerk a copy of:

- 1. Informational handouts distributed to Board Members
- 2. Original letters and communications presented to the Board.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: March 13, 2025

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

Administrator.

s:/admin/Co Bd Agendas/2025/ctybdagendaMARCH2025

RESOLUTION #	8	-2025
KESOLUTION #		2023

Resolution to Commend Jeff Weiler for Over 26 Years of Service to the People of Sauk County

Resolution offered by the Health and Human Services Committee

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

BACKGROUND: It is customary for the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction. Jeff has devoted his career to helping others and has touched many lives. Jeff has been a trustworthy, dependable, and professional staff member of the Juvenile Justice/Youth Justice Unit throughout his career at Sauk County Department of Human Services. Jeff's ability to meet and connect with youth and families of all backgrounds in Sauk County was second to none. Jeff's connections with schools, mental health providers, law enforcement agencies, the District Attorney's office, the WJCIA board members, and other community stakeholders was a great benefit to all. Jeff upheld the Sauk County Department of Human Services' mission extremely well and allowed himself to be a resource for less experienced professionals in the field. Jeff will be greatly missed on the professional and also a personal level.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Jeff Weiler and his over 26 years of faithful service to the people of Sauk County.

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Jeff with an appropriate symbol of our appreciation for his services.

Approved for presentation to the County Board by the Health and Human Services Committee, this 18th day of March, 2025.

Consent Agenda Item: [X] YES [] NO			
Fiscal Impact: [X] None [] Budgeted Expenditure	e []NotI	Budgeted	
Vote Required: Majority = 2/3 Majority =	:	3/4 Majority	=
The County Board has the legal authority to adopt: by the Corporation Counsel, Date: 63.11.2075	Yes	_ No	as reviewed
Offered and passage moved by:	e □ Nay	□ Abstain	□ Absent
Patricia Rego, Supervisor	•		
David Clemens, Supervisor	e □ Nay	☐ Abstain	☐ Absent

Résolu	Man 8-2025				
page	2 1 1				
52 53 54 55	Jan tordham	☑ Aye	□ Nay	□ Abstain	□ Absent
53 54	Joan Fordham, Supervisor				
55	Rebuiga. Hitake	X Aye	□ Nay	☐ Abstain	☐ Absent
56 57	Rebecca Klitzke, Supervisor				
58	Thomas Janes	Aye	□ Nay	☐ Abstain	☐ Absent
59 60	Thomas Dornar, Supervisor	/ .			
61	Remed flours	Aye	□ Nay	☐ Abstain	☐ Absent
62 63	Reflee Mikonowicz, Citizen Member				
64		□ Aye	□ Nay	☐ Abstain	Absent ■ Absent Absent ■ Absent ■ Absent ■ Absent Absent
65 66	Diane Reinfeldt, Citizen Member				/ -
67	Eliano O. Vira	XAye	□ Nay	☐ Abstain	☐ Absent
68	Eleanor Vita, Citizen Member		·		
69 70 71	Fiscal Note: No fiscal impact.				
7^{1}_{2}	MIS Note: No information systems impact.				

RESOLUTION # 9 - 20 25

Resolution to Approve the Aging Disability Resource Center (ADRC) Hire a 1.0 Full Time Equivalent (FTE) Disability Benefit Specialist to overlap for transition and training purposes due to the ADRC Director Retirement and the Amend the 2025 Budget.

Resolution offered by the Aging and Disability Resource Governing Committee, Finance. Personnel & Insurance Committee.

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

BACKGROUND: The current ADRC Director is retiring as of September 2, 2025. To have an effective transition in the department, there will need to be a period of staff overlap for training purposes. The Human Resources Director will create an additional 1.0 FTE Disability Benefit Specialist position for overlap during the transition. The ADRC has ADRC Fund Balance to cover the costs related to the transition and training period of four months costing \$47,000.

NOW, THEREFORE, BE IT RESOLVED, that the Human Resources Director is hereby directed to create an additional 1.0 FTE Disability Benefit Specialist position for the overlap of training and transition, beginning May 1, 2025.

BE IT FURTHER RESOLVED, that the 2025 ADRC budget will be amended to include \$47,000 in wages and benefits funded through ADRC Fund Balance.

Consent Agenda Item [] YES [X] NO

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

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

The County Board has the legal authority to adopt: ______ as reviewed by the Corporation Counsel, ______,

Date:______.

Approved for presentation to the County Board this 18th day of March 2025.

Offered and passage moved by: Aging and Disability Resource Governing C	ommittee	•		
Dennis Polivka	Ż Aye	□ Nay	□ Abstain	□ Absent
Andrea Lombard	₽Aye	□ Nay	☐ Abstain	□ Absent
Call Suche	∦ Aye	□ Nay	□ Abstain	□ Absent
Gaile Burchill				

Muton 9-2025 □ Nay ☐ Abstain ☐ Absent Patricia Rego Maye □ Nay ☐ Absent □ Abstain **⊠** Aye □ Nay □ Abstain □ Absent □ Nay □ Abstain ☐ Absent Judy Ellington ☐ Nay ☐ Abstain □ Absent Tut Gram ling □ Nay ☐ Abstain ☐ Absent Laurie Grill **Aye** Aye □ Nay ☐ Abstain □ Absent ☐ Absent Aye Aye □ Nay ☐ Abstain Ross Curry Aye Aye □ Nay ☐ Absent ☐ Abstain Jeff Hanke Finance, Personnel and Insurance Committee □ Nay ☐ Abstain □ Absent □ Nay ☐ Abstain ☐ Absent Gaile-Burchill ☐ Absent □ Nay ☐ Abstain 90 91 92 93 94 95 96 □ Nay ☐ Abstain ☐ Absent Aaron Evert Absent ☐ Abstain ☐ Aye □ Nay 97 98 Brandon Lohr 99 □ Nay □ Abstain □ Absent 100 Andrea Lombard 101

102

Cestul	non 9-2025					
Page 3						
103	STATE OF THE STATE	Aye	□ Nay	☐ Abstain	□ Absent	
104 105	Timothy McCumber					
103		☐ Aye	□ Nay	□ Abstain	Absent	
107	Jake Roxen	□ AyC	□ Huy	_ / tbotaiii	/ IDOON	
108	Carlo Noxon					
109		☐ Aye	□ Nay	☐ Abstain		
110	Terry Spencer		-			
111						
112						
113						
114	Fiscal Note: The estimated cost for staffin	ng overlap	for transit	ion and traini	ng of the ADRC	
115	Director and Disability Benefit Specialist is	\$47,000 (wages \$3	3,039 and be	nefits \$13,665)	
116	funded by ADRC Fund Balance.					
117	- Mary					
118	MIS Note: Existing technology resource	s will be u	tilized; MI	S impact is li	mited to the time	е
119	required to configure a new user and trans					



DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING INVESTMENT AND RELATED FINANCIAL PROCEDURES

Resolution offered by the Finance, Personnel & Insurance Committee

BACKGROUND:

§34.05 of the Wisconsin Statutes provides for the designation of official County depositories and the specification by County Boards of Supervisors of the basis upon which Treasurers shall be authorized to deposit and invest funds. The Sauk County Finance, Personnel & Insurance Committee has reviewed these and other financial matters and, in light of past practice and the best interest of Sauk County, does make the following recommendations as outlined in the resolution.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Treasurer shall deposit County funds as provided under the statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution, emphasizing preservation of principal, liquidity and rate of return; and,

BE IT FURTHER RESOLVED, that Sauk County participate in the State of Wisconsin's Local Government Investment Pool pursuant to §25.50 of the Wisconsin Statutes, with the Sauk County Treasurer or authorized deputies hereby designated as the "local official" authorized to invest County monies in this fund and to make withdrawals therefrom as required; and,

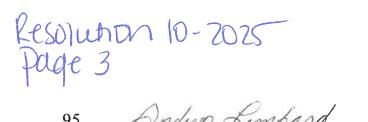
BE IT FURTHER RESOLVED, that the Sauk County Treasurer shall be authorized to maintain a working or active checking account for the immediate operation of Sauk County in any financial institution that is a member of Federal Deposit Insurance Corporation and under the State of Wisconsin deposit guarantee program if applicable. The financial institution must be conveniently located for conducting daily business; and,

BE IT FURTHER RESOLVED, that pursuant to §34.09 of the Wisconsin Statutes, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and federal or state savings bank and every national bank may be designated as a public depository and may receive and hold public deposits, subject to the referenced chapter, if the financial institution has a branch or main office located in this state, complies with this chapter with respect to public deposits and accepts payments made by the state under §16.412 of the Wisconsin Statutes; and,

BE IT FURTHER RESOLVED, that the Sauk County Treasurer or authorized deputies shall be responsible for obtaining the appropriate collateralization agreements to guarantee the safety of Sauk County funds in excess of insured or guaranteed limits. This pledge of collateral for deposits must follow the Governmental Accounting Standards Board requirements; and,

BE IT FURTHER RESOLVED, that all County officers and all other County personnel receiving or handling County funds shall deposit monies at least weekly with the Sauk County Treasurer or in other appropriate authorized accounts. The list below reflects institutions that currently contain County funds. The Sauk County Treasurer may make

changes or additions to these ins Insurance Committee; and,	stitutions v	which are	approved	l by the Finar	nce, Personnel &
Bank of Prairie du Sac	PMA Fina	ancial Net	work. Inc		
	PNC Bar				
	Prevail B				
Community First Bank	Wells Fa	rgo Bank	N.A.		
Farmers & Merchants Bank	Wisc Inv	estment S	Service Co	ooperative	
First Business Bank	Wisc Loc	cal Gover	nment Inv	estment Poo	ı
The Peoples Community Bank					
BE IT FURTHER RESOLVED , the facsimile signatures of the Sauk (County Board Chairperson. Any bear the signature, either original designee.	County CI other che	erk, the S cks issue	auk Cour d by Saul	nty Ťreasurer k County dep	, and the Sauk artments shall
For consideration by the Sauk Co	ounty Boa	rd of Sup	ervisors o	n March 18,	2025.
Approved for presentation to the Committee, this 12th day of Marc		oard by th	ne Finance	e, Personnel	& Insurance
Consent Agenda Item: [] YES [X] NO				
Fiscal Impact: [] None [X] Bud	dgeted Ex	penditure	[]Not	Budgeted	
Vote Required: Majority =	2/3 N	lajority =		3/4 Majority	/=
The County Board has the legal a by the Corporation Counsel,	authority to	o adopt: `	Yes	No, Da	as reviewed te:
Offered and passage moved by: F	Finance, F	Personnel	& Insura	nce	
Lymas	Finance, F			nce □ Abstain	□ Absent
Lymas	Finance, F	 ✓ Aye	□ Nay	□ Abstain	
Lemas	Finance, F		□ Nay		
Lynn Eberl, Chair Luwn Sout Aaron Evert	Finance, F	 ✓ Aye	□ Nay	□ Abstain	□ Absent
Lynn Eberl, Chair	Finance, F	If Aye ☑ Aye □ Aye	□ Nay □ Nay □ Nay	☐ Abstain☐ Abstain☐ Abstain	☐ Absent Absent
Lynn Eberl, Chair Luwn Sout Aaron Evert	Finance, F	® Aye ☑ Aye	□ Nay □ Nay □ Nay	□ Abstain	☐ Absent Absent
Lynn Eberl, Chair Lurun Sout Aaron Evert Brandon Lohr	Finance, F	If Aye ☑ Aye □ Aye	□ Nay □ Nay □ Nay	☐ Abstain☐ Abstain☐ Abstain☐ Abstain	☐ Absent Absent



95	Andrew Lambard DAye	□ Nay	□ Abstain	□ Absent
96	Andrea Dembard	-		
97				
98	Aye	□ Nay	□ Abstain	□ Absent
99	Tim the Cumber			
100	Stall land			
101	Ave	□ Nay	□ Abstain	☐ Absent
102	Sheila Carver	,		
103	0 - 0 - (C - 0 - () - 0			
104	(flell School of Aye	□ Nay	□ Abstain	□ Absent
105	Gaile Burchill	,		
106				
107	Fiscal Note: The Sauk County Treasurer shall deposit C	County fun	ds as provide	ed under the
108	statutes of the State of Wisconsin, County Financial Poli	cv 10-95	and this reso	lution
109	emphasizing preservation of principal, liquidity and rate	of return		racion,
110	The second secon	/	Xul+	
111	MIS Note: No MIS impact	\mathcal{O}	, , .	
112				
113				
113				

Timothy McCumber

RESOLUTION#	- 2025
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Resolution Gratefully Accepting Donations and Gifts Presented to Sauk County in 2024

Resolution offered by the Finance, Personnel and Insurance Committee

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

BACKGROUND: Sauk County annually receives significant donations from many entities, including clients, service recipients and their families, and businesses. These donations, including goods and services, benefit the overall good of the Sauk County public by enhancing educational programs, purchasing items for client use, and providing services for clients. Use of donations assists Sauk County in providing important services for various public purposes that promote the public good, while minimizing the impact to the property tax. Wis. Stat. § 59.52(19) permits the County Board to accept all donations: "the board may accept donations, gifts or grants for any public governmental purpose within the powers of the county".

NOW THEREFORE BE IT RESOLVED by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.

Approved for presentation to the County Board by the Finance, Personnel and Insurance

Committee, this 18th day of March, 2025 Consent Agenda Item: [] YES [X] NO Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted Vote Required: Majority = ____ 2/3 Majority = ____ 3/4 Majority = ____ The County Board has the legal authority to adopt: Yes _____ No ____ as reviewed by the Corporation Counsel, ______, Date: _____ Offered and passage moved by the Finance, Personnel and Insurance Committee: □ Nay ☐ Abstain ☐ Absent □ Nav ☐ Abstain ☐ Absent □ Nav ☐ Abstain ☐ Absent □ Nay ☐ Abstain ☐ Absent Aaron Evert ☐ Nav ☐ Abstain □ Ave Brandon Lohr □ Nav ☐ Abstain ☐ Absent Andrea Lembard A Aye □ Nay ☐ Abstain ☐ Absent

Reson	etion 11-2025				
Page 57 58		□ Aye	□ Nay	□ Abstain	ÆAbsent
59 60 61	Terry Spencer	☐ Aye	□ Nay	□ Abstain	Absent
62 63 64 65	Fiscal Note: Budgeted donations in 2024 total donations of cash were \$151,532.59 as well as				
66 67	MIS Note: No MIS impact				

DONATIONS RECEIVED BY SAUK COUNTY - 2024

Items Volunteer time

VALUE RECEIVED FROM ITEM RECEIVED PURPOSE For the Benefit of the AddLIFE Today! Newsmagazine AddLIFE Today! Newsmagazine Monetary \$ 170.00 Cash Program Subscribers
Congregate Dining Center Program For the Benefit of the Congregate Dining Center Program 31,023.75 820.00 Cash Cash Monetary Participants/Café Connections Monetary For the Benefit of the all Aging Programs Aging Programs Elder Benefit Specialist Program For the Benefit of the Elder Benefit Specialist Program 260.00 Cash Monetary Participants 80,830.33 Cash Home Delivered Lunch Participants For the Benefit of the Home Delivered Lunch Program Monetary For the Benefit of the Information & Assistance Program Information & Assistance Participants Cash 50.00 Monetary For the Benefit of the Prevention Program 2,893.00 Cash Prevention Program Participants \$ Monetary For the Benefit of the Caregiver Programs \$ 95.00 Cash Monetary Caregiver Programs For the Benefit of the Transportation Program Passengers Transportation Programs 737.00 Cash Monetary (2.585) Hours Dining Center Volunteers Provided Service to In-Kind Donation Congregate Dining Center Volunteers Dining Center Participants
(3,197) Hours Home Delivered Lunch Volunteers Delivered 82,358.10 Volunteer Time Home Delivered Lunch Volunteers Lunches to Participants
(210.75) Hours Clerical Volunteers Provided Service for 101,856.42 Volunteer Time Staff Support Volunteers In-Kind Donation 6,714.50 Volunteer Time ADRC Programs (8,045) Hours Volunteer/Veteran Escort Drivers Transported In-Kind Donation Volunteer/Veteran Escort Drivers 256,313.70 Volunteer Time Passengers Passengers Volunteer Luncheon-Door Prizes Volunteer Luncheon-Door Prizes Pizza Ranch - Baraboo BASCO 3 gift cards Items 25.00 Items Kwik Trip gift card Gift Basket - swe \$50 gift card 30 - \$5 gift cards - sweater, t-shirt, 2 cups, Monk's Bar & Grill Volunteer Luncheon-Door Prizes Kwik Trip Volunteer Luncheon-Door Prizes Items 2 gold cards that include 2 free meals, 100.00 drinks, and desserts Volunteer Luncheon-Door Prizes Items 65.00 35.00 Pizza Ranch - Reedsburg Items 5 free adult buffet coupons Volunteer Luncheon-Door Prizes Volunteer Luncheon-Door Prizes Volunteer Luncheon-Door Prizes gift card

1 free large specialty pizza Items Items The Grainery Moose Jaw Log Cabin J's Pub and Grill 50.00 50.00 Volunteer Luncheon-Door Prizes Items 3ift Certificate Volunteer Luncheon-Door Prizes Items 50.00 35.00 50.00 Voyager Inn - Reedsburg 5 straw hats, 5 mesh summer bags Volunteer Luncheon-Door Prizes for ADRC staff Items Pecan Tray Crocheted Coasters Harry & Davids Gift Basket Items Volunteer Driver for ADRC staff Items Items Client for ADRC staff 110.00 Client TOTAL DONATED TO ADRC: \$ 565,066.80

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALU	E	
D.L Gasser	Monetary Donation	Rural Safety Days	\$	100.00	Cash
Hartie Lumber	Monetary Donation	Rural Safety Days	\$	100.00	Cash
Downtown Family Dental of Baraboo,					
iC	Monetary Donation	Rural Safety Days	\$	100.00	Cash
Redlin-Ertz Funeral Home	Monetary Donation	Rural Safety Days	\$	100.00	Cash
Visconsin Metals Sales, Inc	Monetary Donation	Rural Safety Days	\$	100.00	Cash
JC -United Cooperative	Monetary Donation	Rural Safety Days	\$	100.00	Cash
illen Steele	Monetary Donation	Rural Safety Days	\$	100.00	Cash
fillsboro Equipment, Inc.	Monetary Donation	Rural Safety Days	\$	200.00	Cash
lays Power Center	Monetary Donation	Rural Safety Days	\$	100.00	Cash
Aittelstaedt Sports & Marine Inc	Monetary Donation	Rural Safety Days	\$	100.00	Cash
Aittelstaedt Sports & Marine	,				
BA Jay's Ag and Turf	Monetary Donation	Rural Safety Days	\$	100.00	Cash
am & Fleet	Monetary Donation	Rural Safety Days	\$	150.00	Cash
mileDoctors, LLC	Monetary Donation	Rural Safety Days	\$	200,00	Cash
ecot Professional Practices	Monetary Donation	Rural Safety Days	\$	250.00	Cash
tever Oil & LP	Monetary Donation	Rural Safety Days	\$	150.00	Cash
compeer Financial	Monetary Donation	Rural Safety Days	\$	100.00	Cash
rairie Clinic	Monetary Donation	Rural Safety Days	\$	200.00	Cash
/ierbicher	Monetary Donation	Rural Safety Days	\$	100.00	Cash
cott Construction	Monetary Donation	Rural Safety Days	\$	500.00	Cash
auk County Association for Home ar		Trulai dalely bays	+*-	000.00	Odon
community Education	Monetary Donation	Rural Safety Days	\$	300.00	Cash
SM Health	Monetary Donation	Rural Safety Days	\$	500.00	Cash
ake Delton Police Assoc.	Monetary Donation	Rural Safety Days	\$	100.00	Cash
ake Delton Police Assoc.	Monetary Donation	Rural Safety Days	\$	500.00	Cash
community First Bank- Money Order	Monetary Donation	Seal A Smile	\$	465.85	Cash
Reedsburg Festival LTD	Monetary Donation	Seal A Smile	\$	1,000.00	Cash
		Seal A Smile	\$	2,500.00	Cash
eedsburg Area United Fund	Monetary Donation	Nurse Family Partnership (NFP)	\$	70.00	Items
t. Joseph's	Diapers	Nurse Family Partnership (NFP)	\$	204.00	Items
Gwen Finnegan-SALT St. Joe's	Diapers	Nurse Family Partnership (NFP)	\$	70.00	Items
Swen Finnegan-SALT St. Joe's	Diapers	Nurse Family Partnership (NFP)	\$	107.00	Items
Swen Finnegan-SALT St. Joe's	Diapers			234.00	Items
wen Finnegan-SALT St. Joe's	Diapers	Nurse Family Partnership (NFP)	\$		
wen Finnegan-SALT St. Joe's	Diapers	Nurse Family Partnership (NFP)	- 3	20.00	Items
		Support People & Empower Recovery (SUPER) Coalition		000.00	0
heryl Wittmann	Monetary Donation	Donation Donation	\$	200.00	Cash
atheryn R. Midthun	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
onnie Sauey	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
Martha Masciopinto	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
arin Exo	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
lary Ellen Sabourin	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
andra Jackson	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
larianne Cotter	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
ara Roltgen	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
onald Cowan	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
fary Risgaard	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
Cheryl Anderson	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
arbara Stanek	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
ollie Wheeler	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
Ann Burton	Monetary Donation	SURE Coalition Donation	\$	100.00	Cash

Aging, Disability & Resources Center (ADRC)

		TOTAL DONATED TO HEALTH DEPARTMENTS:	\$	14,673.41	
WORDE	Witherary Donation	OSI ER OGGIGOR DONALOR	-	210.00	Jubii
Gwen Finnegan-SALT St. Joe's WISHOPE	Monetary Donation	SUPER Coalition Donation	\$	213.56	Cash
Gwen Finnegan-SALT St. Joe's	Diapers Diapers	Nurse Family Partnership (NFP) Nurse Family Partnership (NFP)	\$	95.00	Items
ulie & Steve Schmelzer	Monetary Donation	HRSA - Donation for Food Nurse Family Partnership (NFP)	\$	114.00	Items
on Kalscheur	Monetary Donation	SUPER Coalition Donation	\$	30.00	Cash
ynn Gerdman	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
atricia Wise	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
lizabeth A Geoghegan	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash Cash
aura Stanek	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
leather Wood	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
im Blum	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
udith Ellington	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
ally Beisbier	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
Charlene Flygt	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
emi Leah Zupanc	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
aurie Kowalke	Monetary Donation	SUPER Coalition Donation	\$	100,00	Cash
onna Taapken	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
lary Brock	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
arole Paquette	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
oanne Marie Roth	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
aren Evenson	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
obbie Sessler	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
aren Mesmer	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
llison Jauch	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
arin Jo Kohlman	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
im Rudisill	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
Bretchen Considine	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
Mary Anne Lochner	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
/irgina Bowar	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
Susan Kieffer	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
ennifer Stewart	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
Sarah Schenkat	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
Mara Seals	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
Susan Wittman	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
Ottilie Gramling	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
usan Knower	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
Mary Ellen Murray	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
anet Fritsch	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
usan Vrabec	Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash
ynthia Schick heryl Goeckermann	Monetary Donation Monetary Donation	SUPER Coalition Donation	\$	100.00	Cash

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALU	E	
Community Foundation of South Central WI	Monetary	Project LifeSaver	\$	1,100.00	Cash
Sauk County Sheriff's Special Projects Fund @ Community Foundation of South Central WI	Monetary	K-9 Expenses	\$	4,938.31	Cash
South Central WI Sauk County Sheriff's Special Projects Fund @ Community Foundation of South Central WI	Monetary	K-9 Expenses	\$	5,000.00	Cash
Sauk County Sheriff's Special Projects Fund @ Community Foundation of South Central WI	Monetary	K-9 Expenses	\$	5,993.80	Cash
		TOTAL DONATED TO SHERIFF DEPARTMENT:	\$	17,032.11	

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALU	E	
Odd Fellows	Check	Child Protective Services	\$	1,000.00	Cash
Wal-Mart	Check	Justice Diversion & Support (JDS)	\$	500.00	Cash
Baraboo Theatre Guild	Check	MHRS	\$	200.00	Cash
Julie Lentz	Stuffed Animals/Child Suitcase	Child Protective Services	\$	30.00	Items
(im Diehl	Suitcases	Child Protective Services	\$	50.00	Items
Anonymous	Gently Used Toys	Child Protective Services	\$	150.00	items
Anonymous	Food/Household Items	Comprehensive Community Services/Child Protective Serv	\$	300.00	Items
Cherie Green on behalf of Salvation Army	Walmart Gift Card	Child Protective Services	\$	125.00	Items
Kari Harsch	Dining room table, queen bedroom set, bedding and blankets, futon, dishes, tv	Child Protective Services	\$	327.00	items
St. Peters Lutheran Church	Christmas gifts for 5 families	Child Protective Services	\$	1,373.31	Items
Rachel McGlynn	Christmas gifts for CPS family	Child Protective Services	\$	547.15	Items
Amy Pelton Family	Gifts	Child Protective Services	\$	821.13	Items
Pelton Builders	Gifts	Child Protective Services	\$	640.61	Items
Greg & Sandy O'Dell	87 children's pajama sets and a large bag of new socks	Child Protective Services	\$	1,000.00	Items
Or. Syed Hassan	Toothbrushes, toothpaste and floss	Youth Services/Child Protective Services	\$	139.00	Items
		TOTAL DONATED TO HUMAN SERVICES	: \$	7,203.20	

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE		
Participants	Cash	Strong Bodies Strength Training Class	\$	815.00	Cash
Participants	Cash	Strong Bodies Strength Training Class	\$	55.00	Cash
Participants	Cash	Strong Bodies Strength Training Class	\$	25.00	Cash
Participants	Cash	Strong Bodies Strength Training Class	\$	25.00	Cash
Participants	Cash	Strong Bodies Strength Training Class	\$	45.00	Cash
Participants	Cash	Strong Bodies Strength Training Class	\$	25.00	Cash
		TOTAL DONATED TO UW-ADMINISTRATION:	\$	990.00	

Extension

(FCC)
Center
Care
Health

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALU	IE.	
Country Charms Floral Reedsburg	Valentine bouquets	Residents Valentines Day	\$	500.00	Items
Anonymous	Balloons	Residents Valentines Day	\$	60.00	Items
Anonymous	Picture books	Resident enjoyment	\$	100.00	Items
Primex Plastic	Candy for Easter Egg Hunt	Easter Egg Hunt for community	\$	300.00	Items
Health Care Center Foundation	Candy for Easter Egg Hunt	Easter Egg Hunt for community	\$	700.00	Items
Theresa Klemm	Plastic egg	Easter Egg Hunt for community	\$	50.00	Items
Jean Fry	Sewed Bunny Candy Bags	Easter Egg Hunt for community	\$	125.00	Items
Jake & Jeannie Rockweiler	GUND Collectable bears for bingo prizes	Residents Activities	\$	150.00	Items
Linda Peper	4 Vases flowers	From Funeral Home Residents Enjoyment	\$	80.00	Items
Rosie Bodendein	Garden Flowers 12 vases	Resident enjoyment	\$	40.00	Items
Health Care Center Foundation	tv	Resident households	\$	1,550.00	Items
Woodland Valley Greenhouse	Flower for gardens	Resident gardens	\$	150.00	Items
Anonymous	6 hanging baskets	Resident baskets	\$	100.00	Items
Health Care Center Foundation	Candy for the Butter Fest Parade	Butterfest Parade	\$	400.00	Items
Health Care Center Foundation	May soil & 2 outside tables & 4 metal chairs for gazebo Birthday gifts quilted night stand runners	Facility Gazebo	\$	800.00	Items
Anonymous	& pillow cases	Residents Birthday	\$	300.00	Items
Anonymous	Clothes Lg & xlg for residents	Residents clothing box	\$	50.00	Items
Sharon Schafer	Girl Scout cookies	Residents	\$	250.00	Items
Health Care Center Foundation	Soft server Machine - Cash for the Machine	Residents	\$	1,096.99	Cash
Health Care Center Foundation	Lg Pinko Game	Residents	\$	100.00	Items
Health Care Center Foundation	Portable CD player	Residents	\$	380.00	Items
Health Care Center Foundation	3 Christmas Trees, Lights, 2 I pads, Gifts for Residents	Resident Christmas tree, resident gifts	\$	3,033.76	Items
St. Peter's Loganville Ladies	Small gifts for residents	Resident	\$	135.00	Items
LaValle Church Ladies	Small gifts for residents	Resident	\$	135.00	Items
Health Care Center Foundation	Entertainment John Beth 6 times & Jan Berry 6 times	Residents entertainment	\$	870.00	Items
Reedsburg Women's Group Bingo Lad	eSheet Cake, Entertainment	Residents entertainment	\$	130.00	Items
Health Care Center Foundation	Food for resident parties	Residents Christmas party	\$	175.00	Items
Anonymous	body wash, lotion & more	Residents Christmas gifts	\$	75.00	Items
Anonymous	Lap blankets	Residents Christmas gifts	\$	200.00	Items
Health Care Center Foundation	Two Our WI magazine	Residents materials	\$	60.00	Items
		TOTAL DONATED TO HEALTH CARE CENTER	: \$	12.095,75	

and Resources & nvironment (LRE)

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE	
		Painting & sandblasting services for graffiti removal at Timme		
Uphoff Adventures LLC	Service	Mill Dam	\$3,000.00	Volunteer Time
		Monetary donation towards accessible hunting blind		
Lynda Witthuhn	Monetary donation	maintenance	\$75.00	Cash
Sauk Prairie Chamber of Commer	ce Sign	Map of Great Sauk State Trail for County Z parking area	\$1,400.00	Items
		TOTAL DONATED TO LRE:	\$ 4.475.00	

CASH	\$ 151,532.59	CASH
ITEMS	\$ 19,760.96	ITEMS
VOLUNTEER TIME	\$ 450,242.72	VOLUNTEER TIME
GRAND TOTAL	\$ 621,536.27	
	\$ -	. .
BUDGETED DONATIONS 2024	\$ 100,750.00]

GENERAL CODE OF SAUK COUNTY, WISCONSIN ORDINANCE AMENDMENT # 2 - 2025

Ordinance Amendment to ordinance section 43.06 Assessing service fee on worthless checks and processing overpayments received by the County

Ordinance Amendment offered by Finance, Personnel & Insurance Committee

BACKGROUND: The Sauk County threshold of \$2.00 over/under payment has not changed in many years. The current labor and material cost to refund overpayments or collect short payments typically exceeds the \$2.00 limit set. Each overpayment/refund/shortage can often create labor for any number of departments. State Statute 59.66 Unclaimed funds has a value set at \$20.00 or greater in order to post as part of unclaimed funds process. Accounting Office, Treasurer's Office, and Register of Deeds have discussed the costs of labor, materials and postage and concur that a \$10.00 threshold for Sauk County would be appropriate.

NOW, THEREFORE, THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 43.06 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

Sec 43.06 – Assessing service fee on worthless checks and processing overpayments received by the County.

- (1) Authority and purpose. This ordinance is enacted on the authority of Wis. Stats § 59.54(24) which authorizes a county to enact and enforce an ordinance which imposes charges on persons who issues worthless checks, and permit a county office to retain payments of fees, licenses, and similar charges and waive underpayments.
- (2) Service fee on worthless checks. If a check tendered to make any payment of any fee, tax or other charge legally imposed by any office, official, employee or officer acting on behalf of Sauk County, is not paid by the bank on which it is drawn, or if a demand for payment under a debit of credit card transaction or other instrument is not paid by the bank upon which demand is made, the person, firm corporation, or other organization shall remain liable for the payment of the amount for which the check was tendered or the amount agreed to be paid by debit or credit card or other instrument, and for a charge of \$30.00. The levying of this charge shall not preclude the issuing person, firm, corporation or other organization from being subject to any other civil or criminal proceeding or penalty authorized by law.
- (3) Overpayment and underpayment of fees. Unless otherwise provided by law, the County may retain overpayments of fees, licenses and similar charges when the overpayment is \$2.00 \$10.00 or less, unless such refund is specifically requested in writing. Underpayments of not more than \$2.00 \$10.00 may be waived when the administrative cost of collecting would exceed the amount of the underpayment.

Ordinance 2-2025 Page 2

101

MIS Note: None

53 54	Approved for presentation to the County Boar day of , 2025.	d by the F	Finance, I	Personnel & I	nsurance Committee this
55					
56 57	Consent Agenda Item: [] YES [] NO				
58 59	Fiscal Impact: [] None [] Budgeted Expend	diture [] Not Bud	dgeted	
60 61	Vote Required: Majority = 2/3 Major	rity =	3/	≨ Majority = _	
62	The County Board has the legal authority to a	dopt: Yes	S	No	as reviewed by the
63	Corporation Counsel,	·		Date:	
64					
65	0%	5			
66	Offered and passage moved by: Finance,	Personne	el & Insur	ance	
67 68	Tym ElD	☑ Aye	□ Nov	□ Abstain	□Abcont
69	Lymp Lhou Choir				
70	Lyng Eberl, Chair			□ Abstain	
71	Claren went		□ Nav	□ Abstain	□ Absent
72	Aaron Evert	± 7.130			- / 1000 H
73	, 15. 5.1				
74		□ Ave	□ Nav	□ Abstain	⊉ Absent
75	Brandon Lohr	,			
76					_
77		□ Aye	□ Nay	□ Abstain	Absent
78	Terry Spencer	•	•		
79					•
80	y 	□ Aye	□ Nay	□ Abstain	✓Absent
81	Jacob Roxen				
82	112121				
83	fording troubles	Aye	□ Nay	□ Abstain	☐ Absent
84	Andrea Lombard				
85		_0	- N		
86	Sellie Vole	X Aye	⊔ Nay	☐ Abstain	Absent
87	Tim McCumber				
88	Stille (ANIN/)		m Mass	□ Abataia	A hannat
89 90	Sheila Carve	Aye	□ Nay	☐ Abstain	Absent
90 91	Special Carvei				•
92	(Kall Selichold	Aye	□ Nay	□ Abstain	□ Absent
93	Gaile Burchill	□ Aye	□ Ivay	□ Abstain	□ Absent
94	Gaile Baronin				
95	Fiscal Note: The current labor and material c	ost to refu	ind or fol	low up on sho	ort payments has far
96	exceeded the \$2.00 limit set. Accounting Office			•	
97	discussed the actual costs and agree with the				
98	would be a reasonable rate to set.				
99	Sim				
100					

RESOLUTION # 12 - 2025

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

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: Sauk County Financial Policy 1-06 requires that user fees and charges for services be included and identified in the Land Resources and Environment Department Fee Schedule. Items associated with the sale of conservation materials, fees due to constructing without permits or development in flood zones, and fees due to reposting public hearing information have been included.

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

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

Consent Agenda Item: [] YES [] NO				
Fiscal Impact: [] None [X] Budgeted Exp	oenditure	[] Not E	Budgeted	
Vote Required: Majority = 2/3 N				
The County Board has the legal authority to the Corporation Counsel,	adopt: \	res X	No , Dat	as reviewed e:
Offered and passage moved by:				
Marty Krueger, Chair	™ Aye	□ Nay	□ Abstain	□ Absent
Dennis Polivka, Vice Chair	⊈⁄Aye	□ Nay	□ Abstain	□ Absent
Brandon Lohr	□ Aye	□ Nay	□ Abstain	Absent Absent
Peter Kinsman	Aye	□ Nay	□ Abstain	□ Absent
Robert Spencer	Aye	□ Nay	□ Abstain	□ Absent

Resolution 12-2025 Page 2

> 63 64

65 66 67

	□ Aye	□ Nay	☐ Abstain	X Absent
Robert Prosser		_		
Valerie McAuliffe Valerie McAuliffe	Aye	□ Nay	□ Abstain	□ Absent
Lypn Eberl	∄ Aye	□ Nay	□ Abstain	□ Absent
Randy Puttkamer	D Aye	□ Nay	□ Abstain	□ Absent

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

MIS Note: No information systems impact.





Land Resources & Environment Department 20245 Fee Schedule Updated 4/16/2024 2/25/2025

LAND RESOURCES AND ENVIRONMENT

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

		Comments			Fee of \$100.00 for manure storage facility closures, where plans are submitted from LRF or ISDA Among Co.	when plans are submitted from the	randwher of private consultant.	All manure storage facility fees are tripled	When work is started without review and/or	Potanto.	For a box (includes 5 bags per box).					Based inon cost from ch.	The state of the cose of the c
	4	AS Of	3/15/2022	Res. 32-2022	3/15/2022 Res. 32-2022		2/21/2023	2/25/2025		2/71/2022	2/21/2023	2/21/2023	2/21/2023	2/21/2023	2/21/2023	2/21/2023	
the Agency.	Authority		26.012, 26.007(18)	26.012		Sank Count. Et.	county funancial Policy 1-06			Sauk County Financial Policy 1-06	Sauk County Financial Policy 1-06 Sauk County Financial Policy 1-06	Sauk County Financial Policy 1-06	Sauk County Financial Policy 1-06 Sauk County Financial Policy 1-06	Sauk County Financial Policy 1-06 Sauk County Financial Battern 1 oc	Translat Fullcy 1-06	Sauk County Financial Policy 1-06	
ablished and adopted b	Amount	\$500,00	00.000	\$100.00/\$300.00		\$10.00	Permit fees triple			\$28.00		\$14.00		\$5.00		Not to exceed . S	
CONSERVATION - 26.012 as established and adopted by the Agency.	Manure Facilities	Manure Storage Facility, new or	Significantly altered	wanure Storage Facility, closure		Manure Storage Signs	r man to cotain proper permits	5 - 5	Recording Description	Car/Light Truck Tires	Car/Light Truck Tires w/ rims Ag/Semi tires	Ag/Semi tires w/ rims	State of the control of the</th <th>Servation Metails</th> <th>hins</th> <th></th> <th></th>	Servation Metails	hins		

Wis. Stats. 66.0404(4)(i), 7.148 2014 Wis. Stats. 66.0404(4)(i), 7.148 2014 Wis. Stats. 66.0404(4)(d)1, 7.148 2014 Wis. Stats. 66.0404(d)2, 7.148 2014 7.148(f) Pre 2014
ats. 66.0404(4)(i), 7.148 ats. 66.0404(4)(i), 7.148 ats. 66.0404(4)(4)1, 7.148 ats. 66.0404(d)2, 7.148
\$20,000 \$2,500.00 \$500.00 \$2,500.00 \$2,500.00 \$250.00 \$200.00 \$500.00 \$500.00 \$100.00 \$200.00 \$100.00 \$100.00

Conditional use permit (CUP)	\$500.00/\$250.00	7.148(f)	20142/25/2025	Fee of \$250 00 for reposting miklic hearing
Decks, stairways and other similar structures	\$100.00	7.148(f)	Pre 2014	The or agreement of the order o
Detached garages	\$100.00	7.148(f)	Pre 2014	Residential and agricultural accessory
Failure to obtain proper permits	Permit fees triple		Pre 2014	All septic fees are tripled when work is started with review and/or normits
Floodplain Surcharge	\$200.00	9.001	2/25/2025	Development in Flood Zones
Filling and grading	\$100.00	8.013	2014	
Home based business	\$100.00	7.148(f)	Pre 2014	
Manufactured/Mobile home	\$200.00	7.148(f)	Pre 2014	
Multiple family residence	\$600.00	7.148(f)	Pre 2014	
Permit renewal/Transfer fee	\$100.00	7.148(f)	Pre 2014	
Retaining walls	\$300.00	7.148(f)	Pre 2014	
Sign	\$2.00 per sq/ft or \$100.00 minimum	7.148(f)	Pre 2014	
Single family residence	\$500.00	7.148(f)	Pre 2014	
Special exception permit (SEP)	\$500.00/\$250.00	7.148(f)	Pre 20142/25/2025	Fee of \$250.00 for reposting miblic hearing
Variance	\$500.00/\$250.00	7.148(f)	Pre 20142/25/2025	Fee of \$250.00 for renosting millic hearing
Vegetative buffer removal/tree cutting	\$100.00	7.148, 8.012	Pre 2014	THE MAN ALLON WITHOUT THE THE THE THE THE THE THE THE THE TH

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

Fees	Amount	Fees Amount Ordinance or Statuton Authority	Jo of	
Short I	Ambount	Ordinance of Statutory Authority	AS OI	Comments
Financial Assurance				
Varies	Varies	24.07		As determined by the Reclamation Plan
Mineral Extraction Plan Review Fees	ees		THE REPORT OF THE PARTY OF	The transminant of the transminant I fall
Size of Disturbed Area				
1 to 5 acres	\$1,045.00	24.13, 7.148	6/21/2020	
6 to 10 acres	\$1,045.00	24.13, 7.148	6/21/2020	
11 to 15 acres	\$1.045.00	24.13, 7.148	6/21/2020	
16 to 25 acres	\$1,045.00	24.13, 7.148	6/21/2020	
26 to 50 acres	\$1,400.00	24.13, 7.148	6/21/2020	
51 acres or larger	\$1,750.00	24.13, 7.148	6/21/2020	
Expedited plan review	\$500.00	24.13, 7.148	6/21/2020	In addition to the plan review fee.
Plan modification review fee	\$250.00	24.13, 7.148	6/21/2020	Minor modifications only.
Mineral Extraction Reclamation				
Size of Disturbed Area				
1 to 5 acres	\$555.00	24.14		Includes Sauk County Fee \$520.00/DNR Fee \$35.00
6 to 10 acres	\$760.00	24.14		Includes Sauk County Fee \$690.00/DNR Fee \$70.00
11 to 15 acres	\$1,105.00	24.14		Includes Sauk County Fee \$1,000.00/DNR Fee \$105.00
16 to 25 acres	\$1,390.00	24.14		Includes Sauk County Fee \$1,250.00/DNR Fee \$140.00
26 to 50 acres	\$1,660.00	24.14		Includes Sauk County Fee \$1,500.00/DNR Fee \$160.00
51 acres or larger	\$2,175.00	24.14		Includes Sauk County Fee \$2,000.00/DNR Fee \$175.00
Inactive mines	\$115.00	24.14		Includes Sauk County Fee \$100.00/DNR Fee \$15.00

CALLER MILESCENE CO 37.00 established by the aumonity				THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO I
Fees	Amount	Ordinance or Statutory Authority	As of	Comments
Public Records Requests				
Hard copies	\$0.25 per page (black & white \$0.30 per page (color)	Wis. Stats. 19.35(3)		Includes any paper records provided by: • Copying a paper record • Printing an electronic record In rare instances, specialized skills, equipment, or technology may result in additional copy costs.

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

PARK AND RECREATION - 10.0	4(1) and (2) set and	PARK AND RECREATION - 10.04(1) and (2) set and amended upon authorization of the County Board.		
Fees	Amount	Ordinance or Statutory Authority	As of	Comments
Camping				
Electric campsite	\$25.00	10.04	10/19/2021	Per night – established Resolution 84-2021
Electric horse campsite	\$30.00	10.04	10/17/2023	Per night – established Resolution 81 - 2023
Nonelectric campsite	\$20.00	10.04	10/19/2021	Per night – established Resolution 84-2021
Rustic campsite	\$20.00	10.04	10/17/2023	Per night – established Resolution 81 - 2023
Unattended electric campsite	\$10.00	10.04	10/19/2021	Established Resolution 84-2021
Unattended nonelectric campsite	\$5.00	10.04	10/19/2021	Established Resolution 84-2021
Rebooking fee	\$5.50	10.04	4/20/2021	Per reservation - Resolution 42-2021
Reservation fee	\$5.00	10.04	12/15/2009	Per reservation, per campsite – Resolution
				169-2009

rark entrance				
Annual pass – 1 vehicle, per year	\$25.00	10.04	\$100/\$1/61	Downship and deed Destant 1927 of the
Annual pass – 2 vehicles per year	\$40.00	10.04	12/15/2015	Per vehicle, per day. At the original time of
Annual pass – Honorably discharged Veteran residing in Sauk County	\$0.00	10.04	3/22/2016	Purchase only – Resolution 125-2015 Resolution 36-2016
Daily pass – per vehicle, per day	\$5.00	10.04	12/15/2015	Day wohiolo man dan Darelat.
Ordinance violation – Failure to Prepay	\$20.00	10.06	12/20/2022	Per occurrence. Resolution 113-2022
Ordinance violation – Unpaid	\$25.00	10.06	12/20/2022	Per occurrence, nonpayment of failure to
Equipment Rental				prepay – Kesolution 113-2022
Canoe – per hour	\$15.00	10.04	4/20/2021	Recolution 42 2021
Kayak (double) – per hour	\$15.00	10.04	4/20/2021	Resolution 42-2021
Kayak (single) – per hour	\$10.00	10.04	4/20/2021	Resolution 42-2021
Paddleboard – per hour	\$15.00	10.04	4/20/2021	Resolution 42-2021
Pedal boat – per hour	\$20.00	10.04	4/20/2021	Resolution 42-2021
Miscellaneous Fees				1707-74 HOUNGON
Credit card use	\$3.00		12/20/2022	Resolution 113-2022. Per transaction for
Credit card use	\$1.50		12/20/2022	Resolution 113-2022. Per transaction for all
26	6			other transactions
Lucwood	\$5.00	10.04	12/20/2022	Per bundle - Resolution 113-2022
or in the second	\$3.00	10.04	12/20/2022	Per 7lb bag – Resolution 113-2022
vending machine items, shower tees	Not to exceed \$5.00		12/20/2022	Resolution 113-2022. Fee will not exceed \$5 and will vary depending on the item. The
				not-to-exceed fee will adjust depending on the expense cost. Vending machine includes
Promotional Items	Not to exceed	10 04	2000,1070	tolletries, food, drink, and camping items.
	\$30.00	1 0.01	2/21/2023	Resolution 6-2023. Fee will not exceed \$30 and will vary depending on the item. The not-to-exceed fee will adjust depending on the expense cost. Promotional items may include apparel, can koozies, stickers and
Prairie Smoke Terrace				corree mags.
Daily Rental	\$200.00	10.04	3/15/2022	Per four (4) hours – Resolution 32-2022
Additional hour(s)	\$50.00	10.04	3/15/2022	Per hour – Resolution 32-2022
3-day Package	\$800.00	10.04	3/15/2022	8 am-12 pm; 8 am-11pm; 8am-12pm –
Security deposit, Daily Rental(s)	\$300.00	10.04	3/15/2022	Per daily rental(s) – Resolution 32-2022

Security deposit, 3-day Package	\$500.00	10.04	3/15/2022	Per 3-day Package rental(s) – Resolution 32-2022
Tent set-up	\$50.00	10.04	10/17/2023	3-day package rental required – Resolution 81-2023
Outdoor event space	\$50.00	10.04	10/17/2023	Prairie Smoke Terrace rental required - Resolution 81-2023
Additional daily vehicle passes	\$75.00	10.04	10/17/2023	Prairie Smoke Terrace rental required, 25 extra passes - Resolution 81-2023
PRIVATE ON-SITE WASTEWATER TREATMENT	ATER TREATMEN	T - 25.014(14) set and amended by the Department	ent	
Fees	Amount	Ordinance and Statutory Authority	As of	Comments
Inspections				
Additional inspections	\$100.00	25.016(2)		Permits may not be issued and/or field work will not be scheduled until fee is naid
No shows – Failure to cancel scheduled field work	\$100.00	25.016(2)		Permits may not be issued and/or field work will not be scheduled until fee is paid
Soils on-site - Verification filing	\$100.00	25.016(2)		
Staff soil onsite - Inspection	\$100.00	25.016(2)		
POWTS Maintenance				THE RESIDENCE AND ASSESSMENT OF THE PARTY OF
Septie maintenance – in-house data	\$10.00	25.018		
POWTS Permits	Water State of the			
A C II A D A CALARAGO				
Conventional system	\$550.00	25.014(8)		
Failure to obtain proper permits	Permit fees double	25.014(8)		All septic fees are doubled when work is started with review and/or permits.
Groundwater surcharge	\$125.00			
Holding tank	\$650.00	25.014(8)		
Large system – greater than 1,000 GPD	\$700.00	25.014(8)		
Mound, IGP, At-grade	\$550.00	25.014(8)		
Permit renewal – Transfer Fee	\$100.00	25.014(10)		
Plan revision	\$85.00	25.014		
Privy installation	\$200.00	25.014(8)		
Reconnection	\$300.00	25.014(8)		
Tank/Drainfield replacement	\$200.00	25.014(8)		
Plan Review				
At-grade plan review	\$250.00	25.014(8)		
Holding tank plan review	\$90.00	25.014(8)		

STORM WATER AND EROSION CONTROL - 51.18(2)(g)	N CONTROL - 51.1	18(2)(g) established by County Board.		
Fees	Amount	Ordinance or Statutory Authority	As of	Comments
Erosion Control				
Permit Application	\$100.00	51.10	4/19/2022 Res. 49-2022	*When combined with a Stormwater Management Permit \$300.00. **Governmental entities are exempt from
Permit Renewal/Transfer	\$100.00	51.19(5)	4/19/2022 Res 49-2022	permit rees.
Plan Modification	\$100.00	51.19(6)	4/19/2022 Res 49-2022	
Storm Water Management				
Permit Application	\$300.00	51.15(2)(a)	4/19/2022 Res. 49-2022	**Governmental entities are exempt from permit fees.
Stormwater Plan Review Escrow	\$1,500.00	51.19(4)(a)	4/19/2022 Res. 49-2022	For legal and engineering services provided by consultants.
Construction Escrow	Varies	51.19(4)(b)	4/19/2022 Res. 49-2022	Based upon Engineer's estimate of actual cost to construct stormwater improvements.
Permit Renewal/Transfer	\$100.00	51.19(6)	4/19/2022 Res. 49-2022	
Plan Modification	\$100.00	51.19(7)	4/19/2022 Res. 49-2022	
Administration				
Appeals	\$500.00	51.20(5)	4/19/2022 Res. 49-2022	
Variance	\$500.00	51.19(9)	4/19/2022 Res. 49-2022	

RESOLUTION # 13-2025

Resolution to Authorize Participation in the State of Wisconsin Motorized Recreation Grant Programs for Snowmobile Trails, ATV/UTV Trails and Off-Highway Motorcycle Events

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: Sauk County annually participates in maintaining, acquiring, insuring and developing lands for public motorized trail and event use and these public motorized trails and events are eligible for grant funds through the Wisconsin Department of Natural Resources (DNR). 100% of these funds are applied to the costs for the acquisition, development, insurance and maintenance of public trails and events. Funding for the programs comes from registration fees, a portion of tax on gasoline and user fees. Grant applications must be submitted by the local governing body to the DNR.

The development, maintenance, grooming and event planning of the snowmobile, all-terrain vehicles/utility task vehicles (ATV/UTV) and off-highway motorcycle (OHM) trails is managed through contracts with the Association of Sauk County Snowmobile Clubs, Sauk Ridge Runners, Inc. and Driftless Dual Sport Riders, attached as Appendix A, Appendix B and Appendix C, respectively.

There are currently 238.3 miles of funded snowmobile trail in Sauk County, funded at \$300 per mile, with the grant program totaling \$71,490. Currently, there are approximately 0.59 miles of ATV/UTV trail in Sauk County, funded at \$800 per mile for summer use and \$300 per mile for winter use, with the grant program totaling \$767. There are no designated OHM trails in Sauk County, however, the OHM club annually hosts a riding event at an estimated cost of \$1,500.

The Sauk County Land Resources and Environment Department (LRE) is primarily responsible for the financial administration of the grant programs. Other responsibilities include trail inspections, maintaining and updated contract with each club or association, applying for grant funding and verifying that all written and verbal permission from all landowners is obtained. Sauk County's existing liability insurance policy protects Sauk County's interest in providing snowmobile, ATV/UTV and OHM trails and events.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Administrative Services Coordinator and the Sauk County Land Resources and Environment Director, under the discretion of the Sauk County Land Resources and Extension Committee, be authorized to submit applications on behalf of the above mentioned clubs to the Wisconsin Department of Natural Resources for any financial aid that may be available, submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates, sign and submit documents and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED, by the Sauk Board of Supervisors, that the County Administrator be authorized to execute a Development, Maintenance and Grooming Contract with the Association of Sauk County Snowmobile Clubs (Appendix A), a Development and Maintenance Contract with the Sauk Ridge Runners, Inc. (Appendix B) and a Development, Maintenance and Event Contract with the Driftless Dual Sport Riders (Appendix C).

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

Resolution 13-2025 Page 2

54	Consent Agenda Item: [] YES [] NO				
55 56	Fiscal Impact: [] None [X] Budgeted Ex	penditure	[] Not	Budgeted	
57	first meaning from the first and the first a		[]	9-10-	
58	Vote Required: Majority = 2/3	Majority :	=	3/4 Majo	ority =
59 60	The County Board has the legal authority to	Adont: \	/os V	No	as reviewed by the
61	Corporation Counsel,	adopt.	65		as reviewed by the
62	Date: 03.11.7025	1			
63					
64	Offered and passage moved by:				
65 66	LAND RESOURCES AND EXTENSION C	OMMITTI	==		
67	O TI		- j-		
68	Martin T. Lunger	Aye	□ Nay	□ Abstain	☐ Absent
69	Marty Krueger, Chair				
70 71	(1) () -	ri Kun	□ Nov	□ Abatain	□ Absent
7^{1}_{2}	Dennis Polivka, Vise Chair	⊒ j ∡Kye	□ Nay	□ Abstain	□ Absent
73	Donner on the same				
74	Valene Mulike of	X Aye	□ Nay	☐ Abstain	□ Absent
75	Valerie McAuliffe, Secretary	•			
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84	Robert Spencer	™ Aye	⊔ мау	☐ Abstain	□ Absent
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86		□ Aye	□ Nay	□ Abstain	Absent
87	Robert Prosser				•
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90	Brandon Lohr	□ Aye	□ Nay	□ Abstairi	ALADSCIII.
91	(1) , and 1				
92	Handall Tuttlamer	X Aye	□ Nay	☐ Abstain	☐ Absent
93	Rándall Puttkamer				
94 95	Fiscal Note: Funding for the grant programs co	mae from	enowmoh	ال///۱۱۲۸ ماز	and OHM registration
96	fees, a percentage of tax on gasoline and user				
97	The snowmobile grant program totals \$71,490,				
98	grant program totals \$1,500.				
99 100					
TOO	MIS Note: None				



SAUK COUNTY SNOWMOBILE TRAIL DEVELOPMENT, MAINTENANCE AND GROOMING CONTRACT

This Contract made this 18th day of March 2025, by and between the County of Sauk, a political subdivision of the State of Wisconsin, hereinafter referred to as "County", and the Association of Sauk County Snowmobile Clubs, Inc., a private snowmobile club corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the County wishes to ensure that snowmobile trails within Sauk County are developed and maintained in a suitable fashion to ensure that the trails are safe and enjoyable for use by the public; and,

WHEREAS, the County considers it necessary for the safety, comfort and enjoyment of the public that the snowmobile trails be groomed;

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

1. Communications: The Contractor shall designate one elected official from the Association of Sauk County Snowmobile Clubs, as set forth below, to be the point of contact for the County related to this contract. The designated elected association member shall be the only person to contact the County related to this contract and shall be the sole association member that the County is required to communicate with regarding this contract. This contract provision is intended to regulate all routine communications between the Contractor and the County. The Contractor may change their designated representative with a written amendment to this contract. All legal notices to the County shall be sent to the Sauk County Clerk.

Designated Elected Official from Association of Sauk County Snowmobile Clubs Contact Information:

Name:	
Email address:	
Phone number:	

- 2. Scope of Land Area Covered by Contract: This contract shall apply to the snowmobile trails described and known as the Sauk County Snowmobile Trail System, hereinafter referred to as "Trails", estimated at approximately 238.3 miles of state-approved snowmobile trails within the County, as specifically set forth in "Exhibit A", attached hereto and made a part hereof.
- 3. Term of Contract: This Contract shall commence on the date noted above and shall be for the 2025-2026 winter snowmobile season, unless sooner terminated pursuant to paragraph twenty-one (21) below.



4. Outdoor Motorized Recreation Trail Aids Application and Grant Award: County shall apply for outdoor motorized recreation trail aids by completion of the Outdoor Motorized Recreation Grant Application of the Wisconsin Department of Natural Resources, hereinafter referred to as "WDNR". Contractor shall submit written requests for funding by March 1 to the County. Requests received after March 1 will not be considered for the snowmobile season pursuant to paragraph three (3) above.

Completion of the appropriate WDNR Form is required under Wisconsin Statutes 23.09(26) and 23.33 and failure to do so will result in denial of financial assistance.

The County shall annually request, by resolution, the authorization of the Sauk County Board of Supervisors to participate in the State of Wisconsin Motorized Recreation Grant Program.

In the event that funding is awarded to the County, the County shall review the grant agreement with the WDNR. If the grant agreement is desirable to the County, the County shall return a copy of the signed agreement to the WDNR.

County shall apply for supplemental funding if desired by Contractor, and on the basis that funding is available through the WDNR.

5. Payment: Contractor shall submit work reports and receipts paid by the Contractor onto SNARS (Snowmobile Automated Reported System, provided by the WDNR). The County shall approve entries on SNARS monthly during the time period pursuant to paragraph twelve (12) below.

Payment to the Contractor by the County will be based upon monthly invoices, submitted by the fourth Wednesday of each month, with an itemized of invoices paid by the Contract (the receipts) and one lump sum for work reports, and be based upon time expended. The invoice shall also include copies of each paid invoice (receipt) and the work reports and shall be sent electronically to the County.

Payment shall be made at rates in accordance with the Equipment and Labor Rate provisions adopted by the Snowmobile Recreation Advisory Council for the current snowmobile season, as specifically set forth in "Exhibit B", attached hereto and made a part hereof.

All representatives of County providing labor and/or supplies to the snowmobile program shall prepare work and expense reports. These reports shall be submitted to SNARS on an annual basis.

Contractor shall meet all of the agreements contained herein. County shall withhold payment if Contractor fails to meet the specifications listed in this contract. Once Contractor meets all specifications of the agreements contained herein, County shall submit payment within forty-five (45) days.

County shall request reimbursement for the grant by completion of the Grant Payment Request & Worksheet of the WDNR.



- Equipment, Tools and Labor: Contractor agrees to furnish all tools, equipment, and labor necessary to maintain, groom, and perform all work as specified under the terms of this contract.
- 7. Material: Contractor shall furnish all signs, posts, gates and related material necessary for the development and maintenance of the trail system.
- 8. Signs: Contractor agrees to erect, replace and maintain all signs consistent with standards specified in the applicable Wisconsin Statutes, the Wisconsin Administrative Code and regulations promulgated by the WDNR.
- 9. Fall Maintenance and Land Use Agreements: Contractor agrees to perform all brushing, dragging, litter removal, and clean-up necessary to prepare the Trail to meet the specifications established by the WDNR in order to qualify the Trail for winter use. The Contractor shall provide the County with a Trail System Land Use Certification Form ("Exhibit C"), certifying that all landowners have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use. County shall maintain copies of all land use agreements, update a listing of all landowners annually, and verify that all land use agreements are secured. County shall notify Contractor of any absent land use agreements, and Contractor shall provide absent land use agreements within one (1) month of notice. County shall annually send land use certification(s) to the WDNR.
- 10. Spring Clean-up and Removal of Signs: At the end of the snowmobile season, and no later than April 15, Contractor shall remove signs as appropriate, clean-up and remove all litter from the subject Trail. The Contractor shall provide the County with a Trail System Closure Certification Form ("Exhibit D") certifying fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed, and that the trail section has been cleaned-up and closed in accordance with trail specifications established by the WDNR after the Trail system has been closed for each year. County shall annually send closure certification(s) to the WDNR.
- 11. Grooming: The Contractor shall groom the trails to the trail specifications established by the WDNR.
- 12. Trail Opening and Closing: The Trail system shall be considered open during the time period from December 1 to March 31 of each year. All signs, gates, markers and related items shall be in place and the trail is in a safe operating condition as of December 1. The Contractor shall provide the County with a Trail System Opening Certification Form ("Exhibit E") certifying that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications established by the WDNR, before the Trail system is opened to the public. County shall annually send opening certification(s) to the WDNR.

The Contractor will determine if conditions are, or are not, suitable for snowmobiling and will open and close the trails accordingly. Contractor shall notify County of trail opening and trail closing at least one (1) hour prior to trail opening and trail closing. The County will maintain a



record of trail openings and closures. The Contractor shall suspend all grooming operations during closure except as otherwise specifically authorized by County.

- 13. Safety Procedures Equipment: Contractor shall attach a blinking light on top of the vehicle used during grooming and shall have headlights, taillights, and blinking lights on and working at all times. All grooming equipment and vehicles shall be clearly marked with "Slow Moving Vehicle" signs to safeguard other Trail users.
 - County shall inspect trails randomly during the time period from December 1 to March 31 of each year. County shall inform Contractor of any adverse determination regarding the trails and allow Contractor an opportunity to be heard in that regard and require Contractor to develop the trails to the acceptable safety standards and in accordance with the trail specifications established by the WDNR immediately after notice.
- 14. Independent Contractor Status: The Contractor is an independent contractor and not an agent or employee of the County. Contractor shall placard or otherwise mark its equipment with the Contractor's name on both sides of its equipment.
- 15. Indemnification: Contractor agrees to save, hold harmless, defend and indemnify the County and the State of Wisconsin and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property, County, State or other, occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of the work in connection with this Contract.
- 16. Insurance Coverage: The Contractor shall carry liability coverage for its officers, employees, and agents in the amount of \$500,000.00 for each single personal injury, \$500,000.00 for each multiple personal injury, and \$500,000.00 for each property damage. The Contractor shall also carry liability coverage in the amount of \$2,000,000.00 to indemnify the applicable rail authority for damages from the design, construction, maintenance, existence or use of an established rail crossing or a snowmobile rail crossing for which a permit has been issued by the WDNR. The Contractor shall provide the County with acceptable certificates of insurance, from a corporation licensed in the State of Wisconsin to provide insurance, before the Trail system is opened to the public and before January 31 of each year. County shall annually send insurance certification(s) to the WDNR and other appropriate entities.
- 17. Conduct: The Contractor agrees that its agents, employees and representatives shall conduct themselves in a decent, orderly, and business-like manner at all times while performing under this Contract.
- 18. Compliance: Contractor agrees to follow and comply with the applicable Wisconsin Statutes, Wisconsin Administrative Code, the regulations promulgated by the State of Wisconsin Department of Natural Resources, and of Sauk County Code of Ordinances.
- 19. Amendment of Contract: This contract may only be amended, changed, or modified in writing by mutual agreement of the parties.



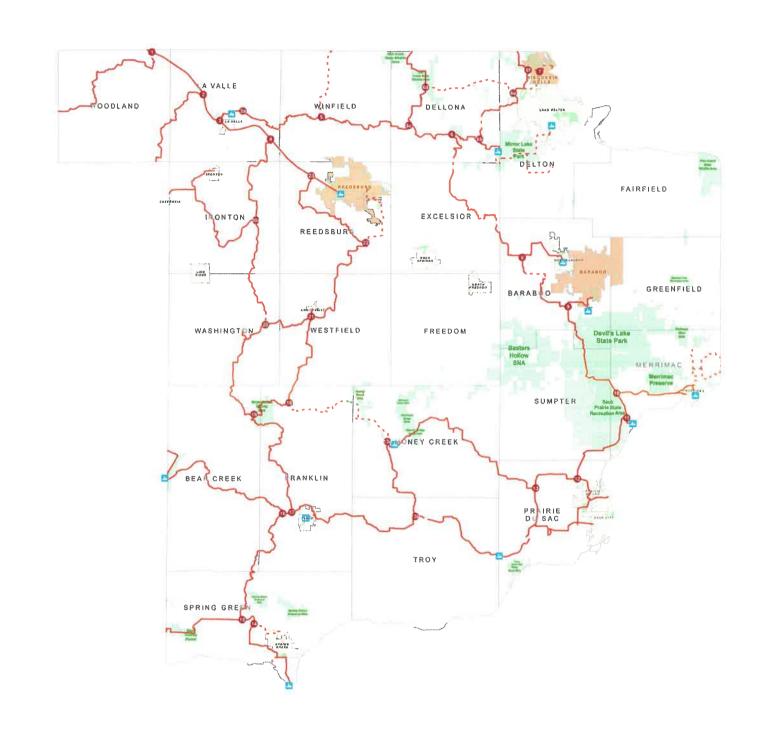
- 20. Assignment: Contractor shall not assign, subcontract, or otherwise transfer this Contract except with the express written approval of the County.
- 21.Contract Termination: Notwithstanding any provision herein, the County reserves the right to terminate this Contract, for cause, upon seven (7) days written notice to the Contractor if the County determines that the Contractor's operation is unsatisfactory in any respect or if the County determines that the Contractor has failed, neglected, or refused to comply with the terms of this Contract. This contract is also subject to the availability of funding and shall be terminated in the event that funding for the required services is not available. In such event, the County shall notify the Contractor of such termination due to funding constraints.
- 22. Form of Contract: Section 16.76(1) of the Wisconsin Statutes, is incorporated by reference into this contract, as applicable.
- 23. Applicable Law: This Contract shall be construed and governed by the rules and laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the date set forth herein.

COUNTY OF SAUK	
Administrator, Sauk County	Date
ASSOCIATION OF SAUK COUNTY SNOWMOR	BILE CLUBS, INC.
President	Date
Secretary	Date

Sauk County Snowmobile Trails

Exhibit A



Sauk County Land Information\GIS Department



I. SNOW TRAIL GROOMING EQUIPMENT RATES - All rates include power unit, grooming drag & operator(s).

Class	<u>Description</u>	Rate/Hour
AAA	All heavy duty tracked units constructed specifically for snow grooming with a minimum of 150 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All fully tracked agricultural tractors with a minimum of 125 horsepower. OR Trucks: minimum 1-ton (4-wheel drive), minimum payload of 3,500 lbs., fully-tracked with a minimum manufactured 15,000 GWV track system.	\$5 more than AA AAA1 - \$100 AAA2 - \$90 AAA3 - \$80 AAA4 - \$70
AA	All heavy duty tracked units constructed specifically for snow grooming having between 149 - 106 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All fully tracked agricultural tractors with 106 – 124 horsepower.	\$5 more than A AA1 - \$95 AA2 - \$85 AA3 - \$75 AA4 - \$65
Α	All wheeled or half-track agricultural tractors with all-wheel drive, minimum of 105 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.	A1 - \$90 A2 - \$80 A3 - \$70 A4 - \$60
	Drag is a minimum of 11'6" (138 inches) frame width with a minimum weight of 4,000 pounds and a length of at least 20 feet including snow packing pan but excluding the tongue.	Wings that fold
	Drag is a minimum of 9'6" (114 inches) frame width with a minimum weight of 3,000 pounds and a length of at least 18 feet including snow packing pan but excluding the tongue.	down outside the main frame do not increase the drag
3	Drag is a minimum of 7'6" (90 inches) frame width with a minimum weight of 2,000 pounds and a length of at least 18 feet including snow packing pan but excluding the tongue .	width for funding purposes. Class is based on static frame dimensions.
4	Drag is a minimum of 7'6" (90 inches) frame width.	
В	All medium duty (including pick-up trucks) tracked units constructed or adapted specially for snow grooming and capable of pulling on a sustained basis a grooming drag 5'10" to 7'5" (70-89 inches) frame width. OR All wheel type agricultural tractors with all-wheel drive or four- wheel drive assist with a range of 65-104 horsepower.	\$50.00
С	All light duty power units constructed or adapted for snowmobile trail grooming and capable of pulling on a sustained basis a grooming drag 4' to 5'9" (48-69 inches) frame width. Examples of the class of power units would include: ATVs/UTVs and snowmobiles. This class also includes all equipment not addressed in other classes.	\$35.00

Notes regarding correct rates for grooming equipment:

- 1. A Class A power unit pulling either an 11'6" or 9'6" grooming drag that does not meet the specifications for either 1, 2 or 3 drags will be placed at level 4 for rate purposes.
- A Class A power unit **not** pulling a 7'6" grooming drag will be placed in Class B for rate purposes.
 A Class B power unit **not** pulling a 5'10" grooming drag will be placed in Class C for rate purposes.
- 4. A power unit will not be placed in a higher class if it pulls a larger grooming drag than specified for the class.
- 5. Modifications to the drag must maintain original cutting and packing function as designed. Modifications made outside the main frame will not increase the funding class.
- Those winged drags that were previously funded and met the specifications as stated prior 2022-23 season may continue to be funded at their previous classification (drag dimensions included) for a period of 10 years (through 2031-32)
- 7. Groomer time spent traveling on a route that is an integral part of a single funded trail may be funded at a rate of 50% of the assigned groomer rate, as non-grooming transport time. DNR will determine if route is integral to the funded trail funded trail.

Last Revised: 09/16/2024 10:24:32 AM

II NON-GROOMING MAINTENANCE LABOR AND EQUIPMENT RATES A

MAINTENANCE LABOR (For other than trail grooming)

A labor rate of \$9.00 per hour maximum is established for all non-grooming labor performed in WINTER trails, or \$12.00 per hour maximum on any SUMMER ATV/UTV trails under the maintenance agreement by snowmobile clubs and or other similar organizations with the sponsoring county. Maintenance will generally include mowing and brushing, sign and post replacement, plowing of parking lots and roads, shelter and toilet maintenance and normal repair and replacement of structures and facilities.

The allowable labor rate for county employees and others included in labor contracts will be as specified by contract.

B EQUIPMENT RATES (For other than trail grooming)

The following schedule is based on frequently used pieces of equipment for non-grooming maintenance. The Department of Transportation rates are considered when these rates are reviewed each year.

Equipment rates for pieces of equipment not found on this list will be found in the DOT rates. Unless specified otherwise, these rates for equipment are based on hourly use. These rates do **not** include the operator. Where the Department of Transportation issues rates that reflect an adjustment due to fuel rates, these rates shall be the rates utilized for the season.

Class	Description	Rate
101	All trucks pickups	\$16.00
105	All trucks single axle dual-tire over 26,000 lbs.	\$56.00
128	All Trucks, tandem, tri, quad axle	\$60.00
203	All Tired tractors & All skid-steers up to 49 hp	\$28.00
205	All Tired tractors & All skid-steers 50-99 hp	\$33.00
206	All Tired tractors & All skid-steers 100-149 hp	\$43.00
207	All Tired tractors & All skid-steers 150 hp and up	\$52.00
215	All Fully Tracked tractors & dozers up to 99 hp	\$48.00
217	All Fully Tracked tractors & dozers 100 - 149 hp	\$53.00
218	All Fully Tracked tractors & dozers 150 hp and up	\$82.00
401	Air compressor all types	\$14.00
410	Motorized mower over 23" (self-contained or pull behind)	\$15.00
413	Mower—tractor mounted	\$16.00
414	Sickle attached to power unit	\$16.00
490	Trailer less than 1 ton (use mfr. rated capacity)	\$11.00
491	Trailer 1-4 tons (use mfr. rated capacity)	\$15.00
493	All Trailers over 4 ton	\$26.00
550	Rubber tired Backhoe (80 HP and over) was # 250	\$55.00
555	Excavator Track type (less than 100 HP)	\$48.00
558	Excavator Track type (100 - 149HP)	\$52.00
559	Excavator Track type (150HP and over)	\$65.00
802	Portable electric generator (all types)	\$18.00
902	Chipper self-contained (minimum 25 hp)	\$33.00
914	Chain Saw, pole saw, power pruner, brush saw, weed eaters	\$6.50
914T	Trailblazer brush cutter (attachment)	\$10.50
915	Auger (attachment for tractor/ skgsteer), Post pounder-hydraulic	\$32.00

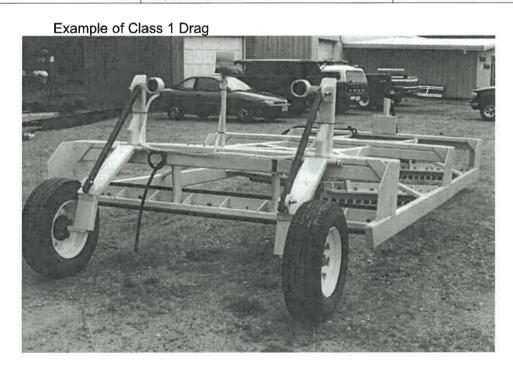
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916	Hand-held motorized post-hole digger	\$13.00
919	Disc/spring tooth harrow/cultimulcher/cultipacker/rototiller	\$11.00
922	Welder	\$4.00
932	Brush Cutter - hydraulic driven/Fecon head	\$30.00
940	Brush Cutter—PTO driven	\$23.00
953	Boom for brush cutter	\$15.50
9042	Gas drill	\$5.00
9145	Snowmobile/ATV/UTV	\$19.00
9152	Stump grinder (all) hydraulic/self powered	\$36.00
9205	Rear blade/box scraper/pull behind grader/packing pan/rollers	\$8.00
9406	Chipper, PTO driven	\$25.00

ATV Summer Supplement Adopted by the Off Road Vehicle Advisory Council

Spring/Summer/Fall Trail Grooming Drags

Class	Description	Rate Per Hour	
Class I	Drag is a minimum of 7'6" in frame width with a minimum length of at least 16' excluding the tongue. Drag contains at least 2 sets of replaceable cutting blades	\$11.00	
Class 2	Drag is a minimum of 7'6" in frame width	\$9.00	



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Exhibit C

Sauk County Land Resources and Environment Department Attn: Parks and Recreation S7995 White Mound Drive Hillpoint, WI 53937 (608) 355-4800

Trail System Land Use Certification

Form: LUC2018 Revised: 02/15/2024

Notice: Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is December 1 of each snowmobile season.

Instructions: Complete this form after all landowners in your club section have been contacted and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Information				
Year of Snowmobile Season		Snowmobile Club		
Printed Name of	Individual Authorized to Act on Bel	nalf of Club		
Mailing Address	for Club			
City		State	Zip Code	
Telephone Numb	er of Authorized Individual			
Email Address of	Authorized Individual			
Section 2: Tra	il IDs			
List all County-fu	nded trails for the snowmobile club	listed above		
BARABOO	B1, B2, B3, B4, B5			
HILLCREST		HC1E, HC3E, H	C1S, HC2S, HC3S, HC1W, HC2W, HC3W	
HILLSBORO	HTB34			
HONEY CREEK	H1, H2, H3, H4, H5			
MERRIMAC REDSTONE	M1, M2, M3, M4, M5, M6, M7 RR1, RR2, RRCORR23			
REEDSBURG	R1, R2			
ROCK SPRINGS	RS1, RS2, RS3			
WHITE MOUND	WM1, WM2, WM3, WM4, WM5, WM6	6, WM7		
WINFIELD	W1, W2, W3, W5, W6			
Section 3: Certification				
As the individual authorized of the snowmobile club listed above in "Section 1: Information; Snowmobile Club", of the Sauk County Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all landowners in my club section have been contacted verbally, electronically or with a signed contract and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for snowmobile trail use for the upcoming snowmobile season.				
Signature of	Authorized Individual	40	Date Prepared	

Exhibit D

Sauk County Land Resources and Environment Department Attn: Parks and Recreation S7995 White Mound Drive Hillpoint, WI 53937 (608) 355-4800

Trail System Closure Certification

Form: CC2018 Revised: 02/15/2024

Notice: Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is April 15 of each snowmobile season.

Instructions: Complete this form after all fence closures have been completed, gates have been inspected and/or closed, the appropriate signs and/or markers have been removed and the trail section has been cleaned-up and closed. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Info	ormation		
Year of Snowmobile Season		Snowmobile Club	
Printed Name of	Individual Authorized to Act on Bel	half of Club	
Mailing Address	for Club		
City		State	Zip Code
Telephone Numl	per of Authorized Individual		
Email Address o	f Authorized Individual		
Section 2: Tra	il IDs		
List all County-fu	nded trails for the snowmobile club	listed above	
BARABOO	B1, B2, B3, B4, B5		
HILLCREST		HC1E, HC3E, H	C1S, HC2S, HC3S, HC1W, HC2W, HC3W
HILLSBORO	HTB34		
HONEY CREEK	H1, H2, H3, H4, H5		
MERRIMAC	M1, M2, M3, M4, M5, M6, M7		
REDSTONE	RR1, RR2, RRCORR23		
REEDSBURG	R1, R2		
ROCK SPRINGS	RS1, RS2, RS3	0 140 47	
WHITE MOUND WINFIELD	WM1, WM2, WM3, WM4, WM5, WM6 W1, W2, W3, W5, W6	o, vvivi7	
Section 3: Cer		No. of Contract of	
Snowmobile Trail S fence closures hav removed and the tr	System, described as the portion listed to been completed, gates have been in:	above in "Section spected and/or c losed in accordar	n 1: Information; Snowmobile Club", of the Sauk County n 2: Trail IDs", by my signature, I hereby certify that all losed, the appropriate signs and/or markers have been nce with trail specifications of the Sauk County Land
Signature of	Authorized Individual	41	Date Prepared

Exhibit E

Sauk County Land Resources and Environment Department Attn: Parks and Recreation S7995 White Mound Drive Hillpoint, WI 53937 (608) 355-4800

Trail System Opening Certification

Form: OC2018 Revised: 02/15/2024

Notice: Completion of this form is required under the Development, Maintenance and Grooming Contract between the Sauk County Land Resources and Environment Department and the Association of Sauk County Snowmobile Clubs, Inc. Due date is December 1 of each snowmobile season.

Instructions: Complete this form after all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed, and the trail is in a safe operating condition. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

			reading, 67000 White Would Dive, 1 impoint, W1 00007.		
Section 1: Info					
Year of Snowmo	bile Season	Snowmobile 0	Club		
Printed Name of	Individual Authorized to Act on Bel	half of Club			
Mailing Address	for Club				
Oit.		04-4-	7in Onda		
City		State	Zip Code		
Telephone Numl	per of Authorized Individual		•		
Email Address o	f Authorized Individual				
Email Address o	Authorized Individual				
Section 2: Tra	il IDs				
List all County-fu	inded trails for the snowmobile club	listed above			
BARABOO	B1, B2, B3, B4, B5				
HILLCREST		HC1E, HC3E, HC	C1S, HC2S, HC3S, HC1W, HC2W, HC3W		
HILLSBORO	HTB34				
HONEY CREEK	H1, H2, H3, H4, H5				
MERRIMAC	M1, M2, M3, M4, M5, M6, M7				
REDSTONE	RR1, RR2, RRCORR23				
REEDSBURG	R1, R2				
ROCK SPRINGS	RS1, RS2, RS3				
WHITE MOUND	WM1, WM2, WM3, WM4, WM5, WM	6, WM7			
WINFIELD	W1, W2, W3, W5, W6				
Section 3: Cer	Section 3: Certification				
As the individual a	uthorized of the snowmobile club listed	above in "Section	n 1: Information; Snowmobile Club", of the Sauk County		
Snowmobile Trail System, described as the portion listed above in "Section 2: Trail IDs", by my signature, I hereby certify that all					
			opened, the required signs and/or markers have been		
installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications of the					
Sauk County Land Resources and Environment Department, Parks and Recreation Services.					
Signature of	Authorized Individual		Date Prepared		
-	-				



SAUK COUNTY ATV/UTV TRAIL DEVELOPMENT AND MAINTENANCE CONTRACT

This Contract made this 18th day of March 2025, by and between the County of Sauk, a political subdivision of the State of Wisconsin, hereinafter referred to as "County", and the Sauk Ridge Runners, Inc., a private ATV/UTV club corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the County wishes to ensure that ATV/UTV trails within Sauk County are developed and maintained in a suitable fashion to ensure that the trails are safe and enjoyable for use by the public; and,

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

1. Communications. The Contractor shall designate one elected official from Sauk Ridge Runners, Inc., as set forth below, to be the point of contact for the County related to this contract. The designated elected club member shall be the only person to contact the County related to this contract and shall be the sole club member that the County is required to communicate with regarding this contract. This contract provision is intended to regulate all routine communications between the Contractor and the County. The Contractor may change their designated representative with a written amendment to this contract. All legal notices to the County shall be sent to the Sauk County Clerk.

Designated Elected Official from Sauk Ridge Runners, Inc. Information:

Name:	
Email address:	
Phone number:	

- 2. Scope of Land Area Covered by Contract. This contract shall apply to the ATV/UTV trails described and known as the Sauk County ATV/UTV Trail System, hereinafter referred to as "Trails", estimated at approximately 0.59 miles of ATV/UTV trails within the County, as specifically set forth in "Exhibit A", attached hereto and made a part hereof.
- **3. Term of Contract.** This Contract shall commence on the date noted above and shall be for the 2025-2026 ATV/UTV season, July 1, 2025 to June 30, 2026, unless sooner terminated pursuant to the "Contract Termination" provisions in this agreement.
- 4. Outdoor Motorized Recreation Trail Aids Application and Grant Award. The County shall apply for outdoor motorized recreation trail aids by completion of the Outdoor Motorized Recreation Grant Application provided by the Wisconsin Department of Natural Resources, hereinafter referred to as "WDNR". Contractor shall submit written requests for funding by March 1 to the County. Requests received after March 1 will not be considered for the ATV/UTV season pursuant to the terms identified in this agreement.

Completion of WDNR forms is required under Wisconsin Statutes 23.09(26) and 23.33 and failure to complete said forms will result in denial of financial assistance.



The County shall annually request, by resolution, the authorization of the Sauk County Board of Supervisors to participate in the State of Wisconsin Motorized Recreation Grant Program.

In the event that funding is awarded to the County, the County shall review the grant agreement with the WDNR. If the grant agreement is desirable to the County, the County shall return a copy of the signed agreement to the WDNR.

County shall apply for supplemental funding if desired by Contractor if funding is available through the WDNR.

5. Payment. Payment to the Contractor by the County will be based upon submittal of monthly invoices, provided to the Department by the fourth Wednesday of each month. The invoice shall include an itemized listing of invoices paid by the Contractor (the receipts) and one lump sum for work reports, based upon time expended. The invoice shall also include copies of each paid invoice (receipt) and work reports. Invoices (receipts) and work reports shall be sent electronically to the Land Resources and Environment Department – Parks and Recreation Area.

Payment shall be made at rates in accordance with the Equipment and Labor Rate provisions adopted by the Off Road Vehicle Advisory Council for the current ATV/UTV season, as specifically set forth in "Exhibit B", attached hereto and made a part hereof.

All representatives of the County providing labor and/or supplies to the ATV/UTV program shall prepare work and expense reports.

The Contractor shall meet all of the requirements contained within this contract. County shall withhold payment if the Contractor fails to meet the specifications listed in this contract. Once the Contractor meets all specifications and requirements of this agreement, the County shall submit payment within forty-five (45) days.

The County shall request reimbursement for the grant by completing and submitting the Grant Payment Request & Worksheet provided by the WDNR.

- **6. Equipment, Tools and Labor.** Contractor agrees to furnish all tools, equipment, and labor necessary to maintain and perform all work as specified under the terms of this contract.
- 7. Material. Contractor shall furnish all signs, posts, gates and related materials necessary for the development and maintenance of the trail system.
- 8. Signs. Contractor agrees to erect, replace and maintain all signs consistent with standards specified in the applicable Wisconsin Statutes, the Wisconsin Administrative Code and regulations promulgated by the WDNR.
- 9. Maintenance and Land Use Agreements. Contractor agrees to perform all brushing, dragging, litter removal, and clean-up necessary to prepare the Trail to meet the specifications established by the WDNR in order to qualify the Trail for use. The Contractor shall annually provide the County with a Trail System Land Use Certification Form ("Exhibit C"), certifying that all landowners have been contacted verbally, electronically or with a signed contract and have granted permission to use their land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use. The County shall maintain copies of all land use agreements, update a listing of all landowners annually, and verify that all land use agreements are secured. County shall notify Contractor



of any absent land use agreements, and the Contractor shall provide absent land use agreements within one (1) month of notice. The County shall annually send land use certification(s) to the WDNR.

10. Trail Opening and Closing. The Trail system shall be considered open year-round. All signs, gates, markers and related items shall be in place and the trail shall be maintained in a safe operating condition at all times. The Contractor shall annually provide the County with a Trail System Opening Certification Form ("Exhibit D") certifying that all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed and the trail section has been developed to acceptable safety standards and in accordance with trail specifications established by the WDNR, before the Trail system is opened to the public. County shall annually send opening certification(s) to the WDNR.

The Contractor will determine if conditions are, or are not, suitable for ATV/UTV use and will open and close the trails accordingly. Contractor shall notify County of trail opening and trail closing at least one (1) hour prior to trail opening and trail closing. The County will maintain a record of trail openings and closures.

11. Safety Procedures – Equipment. Contractor shall attach a blinking light on top of the vehicle used while developing and/or maintaining trails and shall have headlights, taillights, and blinking lights on and working at all times. All equipment and vehicles shall be clearly marked with "Slow Moving Vehicle" signs to safeguard other Trail users.

The County shall randomly inspect trails annually. The County shall inform Contractor of any adverse determination regarding the trails and allow the Contractor an opportunity to correct any deficiencies or develop the trails to the acceptable safety standards, in accordance with the trail specifications established by the WDNR immediately after notice.

- **12. Independent Contractor Status.** The Contractor is an independent contractor and not an agent or employee of the County. The Contractor shall placard or otherwise mark its equipment with the Contractor's name on both sides of its equipment.
- 13. Indemnification. The Contractor agrees to save, hold harmless, defend and indemnify the County and the State of Wisconsin and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property, County, State or other, occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of the work in connection with this Contract.
- 14. Insurance Coverage. The Contractor, at their expense, shall maintain public liability insurance issued by an insurance company licensed to do business in the State of Wisconsin, including bodily injury and property damage coverage insuring the Contractor and County with minimum coverage as follows: liability coverage for its officers, employees, and agents with policy limits at minimum of \$1,000,000 single limit and \$3,000,000 aggregate and workers compensation insurance in the following amounts:
 - a. Coverage A: Limits Statutory
 - b. Coverage B: Employer's Liability Limits
 - c. Bodily Injury by Accident \$100,000 each accident minimum
 - d. Bodily Injury by Disease \$100,000 each employee minimum
 - e. Bodily Injury by Disease \$500,000 policy limit minimum



The County shall be named as an additional insured on all insurance policies except workers compensation. The certificate shall provide for a ten-day written notice to the County in the event of cancellation or material change of coverage. The Contractor shall annually provide the County with acceptable certificates of insurance, from a corporation licensed in the State of Wisconsin to provide insurance. County shall annually send insurance certification(s) to the WDNR and other appropriate entities.

- **15. Conduct.** The Contractor agrees that its agents, employees and representatives shall conduct themselves in a decent, orderly, and business-like manner at all times while performing under this Contract.
- **16. Compliance.** Contractor agrees to follow and comply with the applicable Wisconsin Statutes, Wisconsin Administrative Code, the regulations promulgated by the State of Wisconsin Department of Natural Resources, and of Sauk County Code of Ordinances.
- 17. Amendment of Contract. This contract may only be amended, changed, or modified in writing by mutual agreement of the parties.
- **18. Assignment.** Contractor shall not assign, subcontract, or otherwise transfer this Contract except with the express written approval of the County.
- 19. Contract Termination. Notwithstanding any provision herein, the County reserves the right to terminate this Contract, for cause, upon seven (7) days written notice to the Contractor if the County determines that the Contractor's operation is unsatisfactory in any respect or if the County determines that the Contractor has failed, neglected, or refused to comply with the terms of this Contract. This contract is also subject to the availability of funding and shall be terminated in the event that funding for the required services is not available. In such event, the County shall notify the Contractor of such termination due to funding constraints.
- **20. Form of Contract.** Section 16.76(1) of the Wisconsin Statutes, is incorporated by reference into this contract, as applicable.
- 21. Applicable Law. This Contract shall be construed and governed by the rules and laws of the State of Wisconsin.
- 22. Notices. Any notice required or permitted under this Agreement shall be in writing, shall reference this Agreement and will be deemed given: (i) upon personal delivery to the appropriate address; or (ii) three (3) business days after the date of mailing if sent by certified or registered mail; or (iii) one (1) business day after the date of deposit with a commercial courier service offering next business day service with confirmation of delivery.

All communications shall be sent to the contact information set forth below or to such other contact information as may be designated by a Party by giving written notice to the other Party pursuant to this provision:

To Contractor: Sauk Ridge Runners

S4232 Barreau Road LaValle, WI 53941



To County: Sauk County Clerk

505 Broadway Baraboo, WI 53913

With a copy to: Sauk County Parks Department

S7995 White Mound Drive

Hillpoint, WI 53937

Nothing in this paragraph is intended to disrupt routine communications between the parties.

- 23. No Construction Against Either Party. This agreement is the product of negotiations between the parties and was either reached with the advice of legal counsel or the opportunity to obtain legal counsel and shall not be construed against either party.
- **24. Multiple Originals.** This contract may be executed in multiple originals, each of which together shall constitute a single agreement.
- **25. Captions.** The parties agree that in this contract, captions are used for convenience only and shall not be used in interpreting or construing this contract.
- 26. Statutory Protections. It is agreed by the parties that nothing in this contract, including but not limited to indemnification and hold harmless clauses, shall in any way constitute a waiver on the part of the Employer of any immunity, liability limitation or other protection available to the Employer under any applicable statute or other law. To the extent that any provision of this contract is found by any court of competent jurisdiction to conflict with any such legal protection, then whichever protections, either statutory or contractual, provide a greater benefit to the Employer shall apply unless the Employer elects otherwise.
- 27. Open Records Law Compliance. Contractor understands and agrees that, because Employer is a party to this contract, provisions of the Wisconsin Open Records Law and other laws relating to public records may apply to records kept by Contractor and/or the Employer. Contractor agrees to fully comply with such laws, and to cooperate with Employer in its compliance with such laws. Cooperation shall include, but not be limited to, the provision of records, or copies of records to Employer or others upon the request of Employer. Compliance and cooperation of Contractor shall be at its sole cost and expense.
- 28. Relationship of Parties. Nothing in, or done pursuant to, this contract shall be construed to create the relationship of employer and employee, principal and agent, partners, or a joint venture between Employer and Contractor. This contract does not create an employee/employer relationship between the parties. It is the parties' intention that the Contractor will be an independent contractor and not the County's employee for all purposes, including, but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the state revenue and taxation law, the state workers' compensation law and the state unemployment insurance law. This contract shall not be construed as creating any joint employment relationship between the Contractor and the Employer, and the Employer will not be liable for any obligation incurred by Contractor including but not limited to unpaid minimum wages, overtime premiums, unemployment insurance benefits, worker's compensation benefits, health insurance, health benefits, disability benefits, or retirement benefits. Contractor is not entitled to receive any benefits from Employer or to participate in any Employer benefit plan.



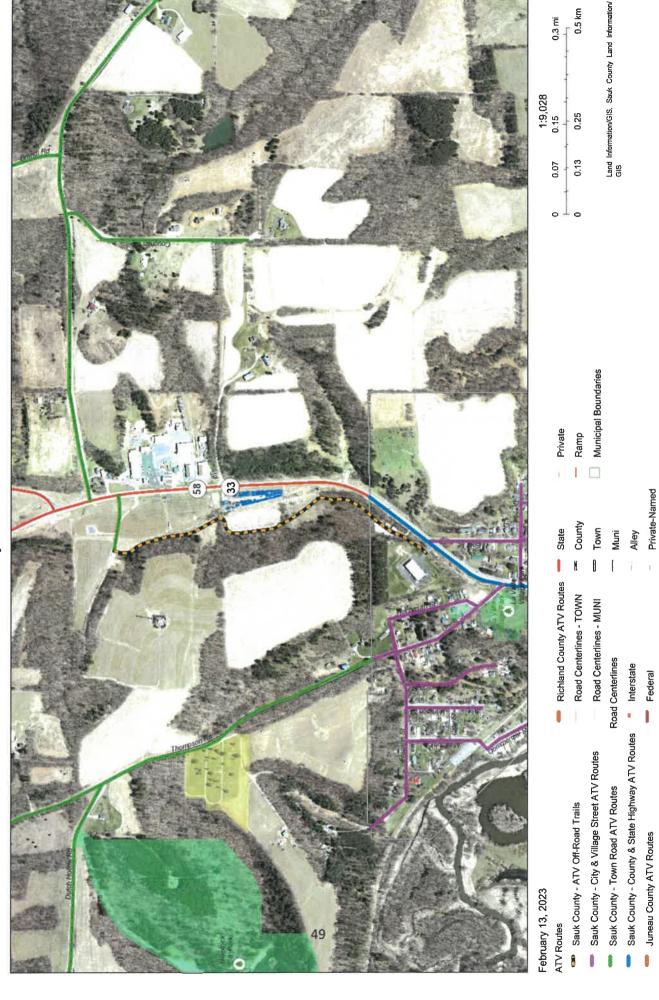
- 29. Competence, Solvency. Contractor warrants and represents that it is sufficiently experienced and competent to provide, perform and complete all services in full compliance with and as required by or pursuant to this contract. Contractor represents and warrants that it is financially solvent, and has the financial resources necessary to provide, perform and complete the duties and functions in full compliance with and as required by this contract. Contractor shall provide, perform and complete all services contemplated by this contract in an expeditious and proper.
- **30. Electronic Signing.** It is agreed by the parties that either party or both may, by email, provide the other party with a copy of this contract, in PDF form or otherwise, showing the signatures of, or on behalf of the sending party, with such signatures being as binding as original signatures, regardless of whether the other party signs in the same fashion, or by using original ink signatures. For the purposes of this section, "signatures" may be original written signatures, photocopies of signatures, or signatures added to a contract or through the addition by a signing party of a typed or electronically added signature.

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the date set forth herein.

COUNTY OF SAUK

Administrator, Sauk County	Date	
SAUK RIDGE RUNNERS ATV/UTV CLUB		
President	Date	
Secretary	Date	

Sauk County ATV/UTV Routes and Trails



I. SNOW TRAIL GROOMING EQUIPMENT RATES - All rates include power unit, grooming drag & operator(s).

Class	<u>Description</u>	Rate/Hour		
AAA	All heavy duty tracked units constructed specifically for snow grooming with a minimum of 150 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All fully tracked agricultural tractors with a minimum of 125 horsepower. OR Trucks: minimum 1-ton (4-wheel drive), minimum payload of 3,500 lbs., fully-tracked with a minimum manufactured 15,000 GWV track system.	\$5 more than AA AAA1 - \$100 AAA2 - \$90 AAA3 - \$80 AAA4 - \$70		
AA	All heavy duty tracked units constructed specifically for snow grooming having between 149 - 106 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width. OR All fully tracked agricultural tractors with 106 – 124 horsepower.	\$5 more than A AA1 - \$95 AA2 - \$85 AA3 - \$75 AA4 - \$65		
Α	All wheeled or half-track agricultural tractors with all-wheel drive, minimum of 105 horsepower and capable of pulling on a sustained basis a hydraulically operated grooming drag of at least 7'6" (90 inches) frame width.	A1 - \$90 A2 - \$80 A3 - \$70 A4 - \$60		
1	Drag is a minimum of 11'6" (138 inches) frame width with a minimum weight of 4,000 pounds and a length of at least 20 feet including snow packing pan but excluding the tongue.	Wings that fold		
2	Drag is a minimum of 9'6" (114 inches) frame width with a minimum weight of 3,000 pounds and a length of at least 18 feet including snow packing pan but excluding the tongue.	down outside the main frame do not increase the drag		
	Drag is a minimum of 7'6" (90 inches) frame width with a minimum weight of 2,000 pounds and a length of at least 18 feet including snow packing pan but excluding the tongue.	width for funding purposes. Class is based on static frame dimensions.		
4	Drag is a minimum of 7'6" (90 inches) frame width.	mame dimensions.		
В	All medium duty (including pick-up trucks) tracked units constructed or adapted specially for snow grooming and capable of pulling on a sustained basis a grooming drag 5'10" to 7'5" (70-89 inches) frame width. OR All wheel type agricultural tractors with all-wheel drive or four- wheel drive assist with a range of 65-104 horsepower.	\$50.00		
С	All light duty power units constructed or adapted for snowmobile trail grooming and capable of pulling on a sustained basis a grooming drag 4' to 5'9" (48-69 inches) frame width. Examples of the class of power units would include: ATVs/UTVs and snowmobiles. This class also includes all equipment not addressed in other classes.	\$35.00		

Notes regarding correct rates for grooming equipment:

- 1. A Class A power unit pulling either an 11'6" or 9'6" grooming drag that does not meet the specifications for either 1, 2 or 3 drags will be placed at level 4 for rate purposes.
- A Class A power unit **not** pulling a 7'6" grooming drag will be placed in Class B for rate purposes.
 A Class B power unit **not** pulling a 5'10" grooming drag will be placed in Class C for rate purposes.
- 4. A power unit will not be placed in a higher class if it pulls a larger grooming drag than specified for the class.
- 5. Modifications to the drag must maintain original cutting and packing function as designed. Modifications made outside the main frame will not increase the funding class.
- 6. Those winged drags that were previously funded and met the specifications as stated prior 2022-23 season may continue to be funded at their previous classification (drag dimensions included) for a period of 10 years (through 2031-32)
- 7. Groomer time spent traveling on a route that is an integral part of a single funded trail may be funded at a rate of 50% of the assigned groomer rate, as non-grooming transport time. DNR will determine if route is integral to the funded trail.

Last Revised: 09/16/2024 10:24:32 AM

II NON-GROOMING MAINTENANCE LABOR AND EQUIPMENT RATES A

MAINTENANCE LABOR (For other than trail grooming)

A labor rate of \$9.00 per hour maximum is established for all non-grooming labor performed in WINTER trails, or \$12.00 per hour maximum on any SUMMER ATV/UTV trails under the maintenance agreement by snowmobile clubs and or other similar organizations with the sponsoring county. Maintenance will generally include mowing and brushing, sign and post replacement, plowing of parking lots and roads, shelter and toilet maintenance and normal repair and replacement of structures and facilities.

The allowable labor rate for county employees and others included in labor contracts will be as specified by contract.

B EQUIPMENT RATES (For other than trail grooming)

The following schedule is based on frequently used pieces of equipment for non-grooming maintenance. The Department of Transportation rates are considered when these rates are reviewed each year.

Equipment rates for pieces of equipment not found on this list will be found in the DOT rates. Unless specified otherwise, these rates for equipment are based on hourly use. These rates do **not** include the operator. Where the Department of Transportation issues rates that reflect an adjustment due to fuel rates, these rates shall be the rates utilized for the season.

Class	Description	Rate
101	All trucks pickups	\$16.00
105	All trucks single axle dual-tire over 26,000 lbs.	\$56.00
128	All Trucks, tandem, tri, quad axle	\$60.00
203	All Tired tractors & All skid-steers up to 49 hp	\$28.00
205	All Tired tractors & All skid-steers 50-99 hp	\$33.00
206	All Tired tractors & All skid-steers 100-149 hp	\$43.00
207	All Tired tractors & All skid-steers 150 hp and up	\$52.00
215	All Fully Tracked tractors & dozers up to 99 hp	\$48.00
217	All Fully Tracked tractors & dozers 100 - 149 hp	\$53.00
218	All Fully Tracked tractors & dozers 150 hp and up	\$82.00
401	Air compressor all types	\$14.00
410	Motorized mower over 23" (self-contained or pull behind)	\$15.00
413	Mower—tractor mounted	\$16.00
414	Sickle attached to power unit	\$16.00
490	Trailer less than 1 ton (use mfr. rated capacity)	\$11.00
491	Trailer 1-4 tons (use mfr. rated capacity)	\$15.00
493	All Trailers over 4 ton	\$26.00
550	Rubber tired Backhoe (80 HP and over) was # 250	\$55.00
555	Excavator Track type (less than 100 HP)	\$48.00
558	Excavator Track type (100 - 149HP)	\$52.00
559	Excavator Track type (150HP and over)	\$65.00
802	Portable electric generator (all types)	\$18.00
902	Chipper self-contained (minimum 25 hp)	\$33.00
914	Chain Saw, pole saw, power pruner, brush saw, weed eaters	\$6.50
914T	Trailblazer brush cutter (attachment)	\$10.50
915	Auger (attachment for tractor/ sktd steer), Post pounder-hydraulic	\$32.00

Last Revised: 09/16/2024 10:24:32 AM

The second secon		
916	Hand-held motorized post-hole digger	\$13.00
919	Disc/spring tooth harrow/cultimulcher/cultipacker/rototiller	\$11.00
922	Welder	\$4.00
932	Brush Cutter - hydraulic driven/Fecon head	\$30.00
940	Brush Cutter—PTO driven	\$23.00
953	Boom for brush cutter	\$15.50
9042	Gas drill	\$5.00
9145	Snowmobile/ATV/UTV	\$19.00
9152	Stump grinder (all) hydraulic/self powered	\$36.00
9205	Rear blade/box scraper/pull behind grader/packing pan/rollers	\$8.00
9406	Chipper, PTO driven	\$25.00

ATV Summer Supplement Adopted by the Off Road Vehicle Advisory Council

Spring/Summer/Fall Trail Grooming Drags

Class	Description	Rate Per Hour
Class I	Drag is a minimum of 7'6" in frame width with a minimum length of at least 16' excluding the tongue. Drag contains at least 2 sets of replaceable cutting blades	\$11.00
ass 2	Drag is a minimum of 7'6" in frame width	\$9.00

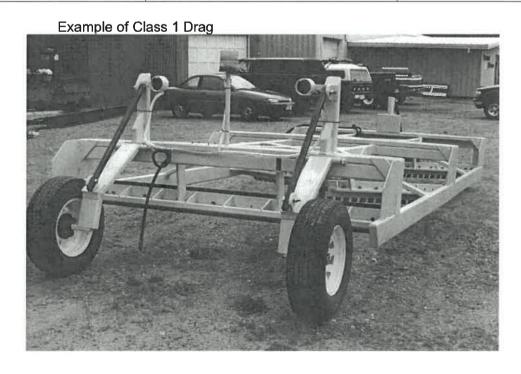


Exhibit C

Sauk County Land Resources and Environment Department Attn: Parks and Recreation \$7995 White Mound Drive Hillpoint, WI 53937 (608) 355-4800

Trail System Land Use Certification

Form: LUC2018

Notice: Completion of this form is required under the Development and Maintenance Contract between the Sauk County Land Resources and Environment Department and the Sauk Ridge Runners, Inc. Due date is April 15 of each year.

Instructions: Complete this form after all landowners in your club section have been contacted and have granted permission to use his/her land and/or all necessary private property easements, leases, permits or other appropriate agreements have been secured for ATV/UTV trail use. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Info	ormation				
Year of ATV/UT	V Season	ATV/UTV Club			
		Sauk Ridge	Runners		
Printed Name of	Individual Authorized to Act on Bel	half of Club			
Mailing Address	for Club				
City		State	Zip Code		
Telephone Num	ber of Authorized Individual				
Email Address o	f Authorized Individual				
Section 2: Tra	il IDs				
	inded trails for the ATV/UTV club lis	sted above			
SRR2					
SAUK RIDGE	SRR2				
GAORTRIDOL	ONNE				
Section 3: Cer	tification				
As the individu	al authorized of the ATV/UTV c	lub listed abov	ve in "Section 1: Information; ATV/UTV Club", of		
the Sauk Coun	ty ATV/UTV Trail System, descr	ibed as the po	ortion listed above in "Section 2: Trail IDs", by my		
			tion have been contacted verbally, electronically		
			his/her land and/or all necessary private property have been secured for ATV/UTV trail use for the		
upcoming ATV		c agreements	have been secured for AT V/OT V trail use for the		
•					
Signature of	Authorized Individual		Date Prepared		

Sauk County Land Resources and Environment Department Attn: Parks and Recreation \$7995 White Mound Drive Hillpoint, WI 53937 (608) 355-4800

Trail System Opening Certification

Form: OC2018

Notice: Completion of this form is required under the Development and Maintenance Contract between the Sauk County Land Resources and Environment Department and the Sauk Ridge Runners, Inc. Due date is April 15 of each year.

Instructions: Complete this form after all fence openings have been completed, gates have been inspected and/or opened, the required signs and/or markers have been installed, and the trail is in a safe operating condition. Send completed form to the Sauk County Land Resources and Environment Department, Attn: Parks and Recreation, S7995 White Mound Drive, Hillpoint, WI 53937.

Section 1: Info	ormation					
Year of ATV/UT	Year of ATV/UTV Season ATV/UTV Club					
Sauk Ridge Runners						
Printed Name of	Individual Authorized to Act on Be	half of Club				
Mailing Address	for Club					
City		State	Zip Code			
•						
Telephone Num	ber of Authorized Individual					
·						
Email Address o	f Authorized Individual					
Section 2: Tra	il IDs					
	inded trails for the ATV/UTV club lis	sted above				
SRR2						
SAUK RIDGE	SRR2					
- ON THE OL	OTTI C					
Section 3: Cer	tification					
the Sauk Coun signature, I he opened, the re acceptable safe	ty ATV/UTV Trail System, descr reby certify that all fence openii quired signs and/or markers ha	ribed as the po ngs have beel ve been insta e with trail spo	we in "Section 1: Information; ATV/UTV Club", of ortion listed above in "Section 2: Trail IDs", by my n completed, gates have been inspected and/or lled and the trail section has been developed to ecifications of the Sauk County Land Resources es.			
Signature of	Authorized Individual		Date Prepared			



SAUK COUNTY OFF-HIGHWAY MOTORCYCLE TRAIL DEVELOPMENT, MAINTENANCE AND EVENT CONTRACT

Contract by and between Sauk County ("County") and Driftless Dual Sport Riders ("Contractor") as follows:

WHEREAS, Sauk County annually participates in maintaining, acquiring, insuring or developing lands for public motorized trail use. In doing so, these public motorized trails are eligible for grant funds through the Wisconsin Department of Natural Resources; and

WHEREAS, the aforementioned grant program funds 100% of the cost for the acquisition, development, insurance, and maintenance of public trails. Funding for the program comes from registration fees and a portion of tax on gasoline; and

WHEREAS, The Driftless Dual Sports Riders contacted the County, requesting assistance with a grant application for a one-two day special event to be held at the Sauk Prairie State Recreation Area; and

WHEREAS, Under the concept of re-purposing as described in the Master Plan, County is facilitating the grant on behalf of the local OHM club by requesting funds to cover the cost of a one-two day special event for Off-Highway Motorcycle riders in 2025 and 2026 ("Event"); and

WHEREAS, under the Master Plan guidelines the club requests to re-purpose up to 50% of the established biking, equestrian and public roads within the Sauk Prairie State Recreation Area for the Event; and

WHEREAS, the County has been awarded a grant from the Wisconsin DNR to facilitate the Event, which would be used to reimburse the OHM club for actual expenses incurred such as insurance and signage, and also covers County staff time.

NOW, THEREFORE, based on the good and valuable consideration stated herein, and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

1. **Duties of Contractor.** Contractor shall be responsible for the following:

- a. Notify the County Land Resources and Environment Department of the dates the event is scheduled.
- b. The 2025 Event shall be held no later than November 30, 2025 and the 2026 Event shall be held no later than November 30, 2026.
- c. Notify the County upon completion of the work, meet with the County representative on-site to review the trails. If the clean-up is found to be deficient, or if the trails need repair due to the event, Contractor shall clean up and make repairs as noted in the written notice provided by the County.
- d. The Contractor will be responsible for site safety during all phases of the Event. Contractor shall ensure that all trails to be used for the Event are signed with appropriate warning signs and blocked off to prevent public access.
- e. All Federal, State, County, and local laws, permits, and regulations are to be adhered to by the contractor. No deviations from the specifications allowed unless the County agrees. The County is not aware of any permits specific to this project.
- f. Once the Event is completed and all clean-up and/or repair work is approved by the County, all leftover materials, waste, tools and equipment must be removed from the Event site, trail and area.



- 2. Duties of the County. The County shall be responsible for the following:
 - a. Manage the grant funds and reporting to the State of Wisconsin DNR.
 - b. Make reimbursement for expenses to the Contractor within 45 days of reimbursement requests.
- 3. Communications. The Contractor shall designate one elected official from Driftless Dual Sport Riders, as set forth below, to be the point of contact for the County related to this contract. The designated elected club member shall be the only person to contact the County related to this contract and shall be the sole club member that the County is required to communicate with regarding this contract. This contract provision is intended to regulate all routine communications between the Contractor and the County. The Contractor may change their designated representative with a written amendment to this contract. All legal notices to the County shall be sent to the Sauk County Clerk.

Designated Elected Official from Driftless Dual Sport Riders Information:

Name:	:	
Email address:	C	
Phone number:		

4. Notices. Any legal notices required by this Agreement shall be made in writing to the address specified below:

County:

County Clerk 505 Broadway Baraboo, WI 53913

With a copy to:

Sauk County Land Resources and Environment

Attn: Jekka Alt

S7995 White Mound Drive

Hillpoint, WI 53937

Contractor:

Driftless Dual Sport Riders

125 S. Monroe Street Stoughton, WI 53589

Nothing contained in this section shall be construed to restrict the transmission of routine communications between representatives of the parties.

- **5. Insurance.** During the term of this Agreement, Contractor shall maintain the types and amounts of insurance in the attached insurance certificate (Exhibit 1).
 - a. Certificates of insurance are required for all policies. The Certificates of General and Automobile Liability Insurance must name the County as an additional insured on the policy and must require that a thirty



- (30) day cancellation notice be given to the County. An updated copy of the Certificate must be provided anytime a change is made to any policy.
- 6. Delay in Performance. Neither party shall be considered in default of this Agreement or any Task Order for delays in performance caused by circumstances beyond the reasonable control of the nonperforming party. For purposes of this Agreement, such circumstances include, but are not limited to, abnormal weather conditions, floods, earthquakes, fire, epidemics, war, riots, and other civil disturbances, strikes, lockouts, work slowdowns, and other labor disturbances, sabotage, judicial restraint, and delay in or inability to procure permits, licenses or authorizations from any local, state or federal agency for any of the supplies, materials, accesses, or services required to be provided by either party under this Agreement or any Task Order. The nonperforming party shall be granted a reasonable extension of time for any delay in its performance caused by any such circumstances.
- 7. Governing Law, Jurisdiction and Venue. This Agreement shall be construed and interpreted in accordance with the laws of the State of Wisconsin. The parties hereby irrevocably submit to the jurisdiction of the state courts of the State of Wisconsin for the purpose of any suit, action or other proceeding arising out of or based upon this Agreement. The parties further agree that the venue for any legal proceedings related to this Agreement shall be Sauk County, Wisconsin.
- **8. Survival.** The warrantees, representations and covenants of this Agreement shall survive completion of the Services under this Agreement or any termination of this Agreement.
- **9. Waiver.** A waiver by either of the parties of any breach of this Agreement shall be in writing. Such a waiver shall not affect the waiving party's rights with respect to any other or further breach.
- 10. Severability. The invalidity, illegality or unenforceability of any provision of this Agreement or the occurrence of any event rendering any portion or provision of this Agreement void shall in no way affect the validity or enforceability of any other portion or provision of this Agreement or any Task Order. Any void provision shall be deemed severed from this Agreement and the balance of this Agreement shall be construed and enforced as if it did not contain the particular portion or provision held to be void. The parties further agree to amend this Agreement to replace any stricken provision with a valid provision that comes as close as possible to the intent of the stricken provision. The provisions of this Article shall not prevent this entire Agreement from being void should a provision which is of the essence of this Agreement be determined void.
- **11. Integration.** This Agreement represents the entire and integrated agreement between the parties. It supersedes all prior and contemporaneous communications, representations and agreements, whether oral or written, relating to the subject matter of this Agreement.
- **12. Assignment.** Neither party shall assign any rights or duties under this Agreement without the prior written consent of the other party.
- 13. Successors and Assigns. The parties each bind themselves and their successors, executors, administrators, permitted assigns, legal representatives and, in the case of a partnership, the partners, to the other party to this Agreement and to the successors, executors, administrators, permitted assigns, legal representatives and partners of such other party in respect to all provisions of this Agreement.



- **14. No Construction Against Either Party.** This Agreement is the product of negotiations between the parties and was either reached with the advice of legal counsel or the opportunity to obtain legal counsel, and shall not be construed against either party.
- **15. Multiple Originals.** This contract may be executed in multiple originals, each of which, together shall constitute a single agreement.
- **16. Captions.** The parties agree, that in this contract, captions are used for convenience only and shall not be used in interpreting or construing this contract.
- 17. No Partnership or Joint Venture. This contract shall not in any way be deemed to create a partnership or joint venture between the parties to the Agreement.
- 18. Statutory Protections. It is agreed by the parties that nothing in this contract, including but not limited to indemnification and hold harmless clauses, shall in any way constitute a waiver on the part of the County of any immunity, liability limitation or other protection available to the County under any applicable statute or other law. To the extent that any provision of this contract is found by any court of competent jurisdiction to conflict with any such legal protection, then whichever protections, either statutory or contractual, provide a greater benefit to the County shall apply unless the County elects otherwise.
- 19. Open Records Law Compliance. Contractor understands and agrees that, because County is a party to this contract, provisions of the Wisconsin Open Records Law and other laws relating to public records may apply to records kept by Contractor. Contractor agrees to fully comply with such laws, and to cooperate with County in its compliance with such laws. Cooperation shall include, but not be limited to, the provision of records, or copies of records to County or others upon the request of county. Compliance and cooperation of Contractor shall be at its sole cost and expense.
- 20. Amendment. No amendment of this contract shall be binding unless in writing and signed by all of the parties.
- **21. Standard of Care.** The same degree of care, skill, and diligence shall be exercised by Contractor in the performance of its duties as is ordinarily possessed and exercised by a member of the same profession, currently practicing, under similar circumstances.
- 22. Equal Employment Opportunity. Contractor hereby affirms its support of affirmative action and that it abides by the provisions of the "Equal Opportunity Clause" of Section 202 of Executive Order 11216 and other applicable laws and regulations. Contractor affirms its policy to recruit and hire employees without regard to race, age, color, religion, sex, sexual preference/orientation, marital status, citizen status, national origin or ancestry, presence of a disability or status as a veteran, including a veteran of the Vietnam era, membership in the national guard or reserve components of the military of the United States, political affiliation, or any other legally protected status. It is Contractor's policy to treat employees equally with respect to compensation, advancement, promotions, transfers and all other terms and conditions of employment. Contractor further affirms completion of applicable governmental employer information reports including the EEO-1 and VETS-100 reports, and maintenance of a current Affirmative Action Plan as required by Federal regulations.
- 23. Gratuities Kickbacks non-collusion. It shall be a breach of this contract and subsequent amendments for contractor to offer, give, or agree to give anything of pecuniary value or to make an offer for employment to



any elected official, employee, or former employee in connection with this Agreement. Prohibited conduct shall include, but is not limited by enumeration, acts or attempts to influence: any decision, approval, disapproval, recommendation, preparation of any part of a program requirement or a purchase request, the contents of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any proceedings or application, request for ruling, determination, claim or controversy, or other particular matter pertaining to any program requirement or contract, subcontract, or any solicitation or proposal therefore.

24. Time of the Essence. Except as otherwise specifically stated herein, time is of the essence with respect to all provisions of this contract that specify a time for performance.

(READ THE NEXT SECTION CAREFULLY, YOU HAVE THE RIGHT TO HAVE AN ATTORNEY REVIEW THIS CLAUSE)

25. Indemnification and hold Harmless. Contractor shall at all times indemnify, defend and save harmless, the County and it's supervisors and employees from any and all causes of action, demands, liability, claims, damages, losses, costs and expenses, including but not limited to reasonable attorney's fees, by reason of loss or damage to any property or bodily injury to any person, including but not limited to death, as a direct or indirect result of the performance by Contractor of its duties hereunder or as a result of participation in the preparation, clean-up or participation in the Event, and as the result of any action or omission of Contractor.

BY SIGNING BELOW THE PARTIES AFFIRM AND ACKNOWLEGE THAT: they have read and understand Agreement and its Attachments, if any; they have authority to enter into Agreement on behalf of the corporation or other entity they are signing for; they are knowingly, freely, and voluntarily entering into Agreement; and that they accept and agree to be bound by the terms and conditions of Agreement and its Attachments, if any, as outlined in Agreement:

COUNTY OF SAUK		
Administrator, Sauk County	Date	
DRIFTLESS DUAL SPORT RIDERS		
President	Date	
Secretary	Date	



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 08/19/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SURROGATION IS WAIVED subject to the terms and conditions of the policy

this certificate does not confer rights	to the	cerl	tificate holder in lieu of si	uch en	dorsement(s).	require an endorsemen	IL AS	tatement on
PRODUCER Jones Birdsong Insurance Services				CONTACT Donald Birdsong PHONE 952-467-6113 FAX					
Division of Specialty Program Group LLC 600 Market Street, Suite 210 Chanhassen, MN 55317 INSURED American Motorcyclist Association, Inc.; AMA			(A/C, No, Ext):						
			E-MAIL ADDRESS:						
							RDING COVERAGE		NAIC #
				INSURE	RA: New Yo	ork Marine	And General		16608
			INSURER B:						
District Organizations.				INSURE	RC:				
Clubs and Promoters 13515 Yarmouth Drive				INSURER D:					
Pickerington, OH 43147				INSURER E :				-	
COVERAGES CEI) TIE!		E NUMBER:	INSURE	RF:				
THIS IS TO CERTIFY THAT THE POLICIES INDICATED. NOTWITHSTANDING ANY R CERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH	S OF EQUIF PERT POLI	INSUI REME FAIN, CIES.	RANCE LISTED BELOW HA NT, TERM OR CONDITION THE INSURANCE AFFORD LIMITS SHOWN MAY HAVE	OF AN	Y CONTRACT THE POLICIE REDUCED BY	OR OTHER S DESCRIBEI PAID CLAIMS	DOCUMENT WITH RESPE	CT TO	WHICH THIS
INSR TYPE OF INSURANCE	INSD	SUBF	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	rs	
A X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR	Υ		PK20240026671		1/30/2024	1/30/2025	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	1,000,000
X \$100,000 E&O							MED EXP (Any one person)	\$	excluded
							PERSONAL & ADV INJURY	\$	1,000,000
GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	5,000,000
POLICY PRO-							PRODUCTS - COMP/OP AGG	\$	5,000,000
X OTHER: Per Event	_						PLL	\$	1,000,000
AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$	
ANY AUTO OWNED SCHEDULED							BODILY INJURY (Per person)	\$	
AUTOS ONLY AUTOS							BODILY INJURY (Per accident)	\$	
HIRED AUTOS ONLY NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Pe accident)	\$	
UMPPELLA LIAD	-			_				S	
UMBRELLA LIAB OCCUR EXCESS LIAB CLAIMS-MADE						8	EACH OCCURRENCE	\$	
DED RETENTION\$							AGGREGATE	\$	
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER OTH- STATUTE ER	S	
ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A						E.L. EACH ACCIDENT	\$	
If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	2	
Ela Highest Belling							E.L. DISEASE - POLICY LIMIT	2	
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (A	CORE) 101, Additional Remarks Schedu	le, may b	e attached if mor	e space is regul	red)		
Type of Event: Class 6C									
Event Title: Badger									
Location: Sauk Prarie State Rec Area	ì								
Premium: \$250.00									
CERTIFICATE HOLDER				CANC	ELLATION				
				elle.	U D ANN 05 T				
Driftless Dual Spo	ort Ric	ders		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.					
				AUTHORIZED REPRESENTATIVE Donald Birdsong					

ACORD 25 (2016/03)

NOTEPAD:

INSURED'S NAME American Motorcyclist

AMERI-14

PAGE 2

OP ID: NC

Date 8/19/2024

Type of Insurance: Commercial General Liability

Policy Number: PK20240026671

Insured: AMERICAN MOTORCYCLIST ASSOCIATION, INC., AMA DISTRICT ORGANIZATIONS, CLUBS and **PROMOTERS**

Additional Insureds, in accordance with policy terms and conditions:

See the attached endorsements.

1.) Wisconsin DNR and it's employees S5975 Park Road Baraboo, WI 53913 - Land owner

2.) Sauk County Sauk County Parks Dept S7995 White Mound Drive, Hillpoint, WI 53937 - Grant

EVENT DATES*: 10/6/2024

PRACTICE: N/A

ADDITIONAL CAMPING: N/A ADDITIONAL SET-UP: N/A ADDITIONAL TEAR DOWN: N/A

*Includes coverage for set-up and camping day before the Event and tear down the day after the Event.

RESOLUTION#_	14-2025
RESOLUTION # _	101 200

Resolution Urging Governor Evers and the Wisconsin Legislature to Support the

Resolution offered by the Law Enforcement and Judiciary Committee

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

BACKGROUND: The Counties are funding over 80% of the State Courts. The Wisconsin Counties Assn has made increasing funding as their top priority in the 2025-2027 budget. In 2023, the total cost to Wisconsin Counties for running all Circuit Courts was \$237 million. At the same time, the Court Support funding from the state to counties was \$28 million, 12 percent of the actual cost to run the local courts. The Circuit Court system is intended to be a state-county partnership. The state's fiscal responsibilities include Judges, Court reporters, CCAP equipment, and the Circuit Court Cost Appropriation.

The Counties are fiscally responsible for the majority of other functions of the court, including, but not limited to the following: bailiffs and court security officers, courthouse building maintenance, phones and utilities, Clerk of Court and Register in Probate, staff salaries and benefits, jury costs. psychological exams, guardians ad litem and court-appointed attorneys, expert witnesses, interpreters and translation fees, court commissioners, law libraries, corporation counsel, courtroom technology and audio visuals, copying machines and other non-CCAP office technology, office supplies, furniture, recruitment and training, financial collection efforts, mail fees, printing costs, exhibit and file storage, access to state data, insurance, service of court documents, judicial staff attorneys, and equipment repair; and,

Over the last 10 years, the increase in the county portion of cost to run the courts is nearly six times higher than the increase in Circuit Court Cost Appropriations provided to cover these costs, and counties now pay almost \$150,000,000 more than the state in unbalanced Circuit Court costs.

NOW THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors that Sauk County joins the Wisconsin Clerks of Circuit Court Association (WCCCA) and the Wisconsin Counties Association (WCA) in their efforts to increase the Circuit Court Cost Appropriation by \$70 million payable to Wisconsin Counties in the 2025/27 Wisconsin State Budget.

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication and a copy be sent to Governor Evers and all Wisconsin State Legislators

Approved for presentation to the County Board by the Law Enforcement and Ju Committee, this day of, 2025	udiciary
Consent Agenda Item: [] YES [] NO	
Fiscal Impact: [x] None [] Budgeted Expenditure [] Not Budgeted Vote Required: Majority = 3/4 Majority =	
The County Board has the legal authority to adopt: Yes No, by the Corporation Counsel,, Date:	as reviewed

Resolution 14-2025 page 2

49					
50	Offered and passage moved by Law Enfo	rcement ar	nd Judiciar	y Committee	:
51 52 53 54	Sheila Carver	Aye	□ Nay	☐ Abstain	□ Absent
55 56 57	Scott Alexander	Aye	□ Nay	□ Abstain	□ Absent
58 59	Vare Corners	A Aye	□ Nay	☐ Abstain	□ Absent
60 61 62	David Clemens	Aye	□ Nay	☐ Abstain	□ Absent
63 64 65	John Deitrich	☐ Aye	☐ Nay	☐ Abstain	Absent
66 67— 68	Shaun Harris	X Aye	□ Nay	☐ Abstain	☐ Absent
69 – 70 71	Brian Peper	☐ Aye	☐ Nay	☐ Abstain	Absent
72 73 74 75	Jake Roxen Sam Pocernich	⊠Aye	□ Nay	□ Abstain	□ Absent
76 77 78	Kevin Schell	Aye	□ Nay	□ Abstain	□ Absent
79 80 81	Fiscal Note: No impact				
82	MIS Note: No impact				

RESOLUTION # 15 - 2025

Resolution to Authorize the Director of Land Resources and Environment to Accept Multi-Discharge Variance Funding; and Amending the 2025 Budget

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

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

BACKGROUND: The Multi-Discharge Variance (MDV) program for phosphorus extends the timeline for Wisconsin Pollutant Discharge Elimination System (WPDES) permitted facilities complying with low-level phosphorus limits. In exchange, facilities commit to step reductions of phosphorus within their effluent and provide funding to address nonpoint sources of phosphorus from farm fields or other natural areas through the implementation of practices designed to improve water quality. Sauk County Land Resources and Environment Department can assist in the implementation of these practices.

In October 2024, the department submitted the paperwork necessary to participate in the MDV program and accept funding per Sauk County Resolution No. 82-2024. Actual funding amounts did not become available until January 1, 2025. The original MDV funding amount was anticipated to be \$22,951; however, finalized funding amounts are now \$156,673.97.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to authorize the Director of Land Resources and Environment to accept multi-discharge variance funding and to:

- Submit watershed plans, annual reports, and other documentation required by the MDV Program to the State of Wisconsin Department of Natural Resources; and
- Enter into cost-sharing agreement with landowners/operators to install best management practices utilizing MDV funding.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the 2025 Budget be amended to increase the Multi-Discharge Variance expenditure funded by municipal wastewater treatment facilities.

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

Consent Agenda Item: [] YES [] NO	
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted	
Vote Required: Majority = 2/3 Majority = 3/4 Majority =	—)
The County Board has the legal authority to adopt: Yes No as revelop the Corporation Counsel, as reversely as revelop the Corporation Counsel, as revelop the Corporation Counsel (Counsel Counsel Cou	/iewed

Offered and passage moved by: Land Resources and Extension

Resolution 15-2025 Page 2

52 53	Marty Krueger, Chair	XAye	□ Nay	□ Abstain	□ Absent
54 55 56	Dennis Polivka, Vice Chair	[x Aye	□ Nay	□ Abstain	□ Absent
57 58 59	Brandon Lohr	. □ Aye	□ Nay	☐ Abstain	l X Absent
60 61 62	Peter Kinsman	/ Aye	□ Nay	□ Abstain	□ Absent
63 64 65	Robert Spenger	Aye	□ Nay	□ Abstain	□ Absent
66 67 68	Valerie McAuliffe	Aye	□ Nay	□ Abstain	□ Absent
69 70 71	Lynn Ebul Lynn Eberl	∳Aye	□ Nay	□ Abstain	□ Absent
72 73 74	Robert Prosser	☐ Aye	□ Nay	□ Abstain	X Absent
75 76 77	Randy Puttkamer	Ø Aye	□ Nay	□ Abstain	□ Absent
78 79 80	Finance, Personnel and Insurance Commi	ttee			
81 82 83	Lynn Ebul Lynn Eberl, Chair	≜ Aye	□ Nay	□ Abstain	□ Absent
84 85 86	Gaile Burchill	Aye	□ Nay	□ Abstain	□ Absent
87 88 89	Shelia Carver	Aye	□ Nay	□ Abstain	□ Absent
90 91 92	Aaron Evert	Aye	□ Nay	□ Abstain	□ Absent
87 88 89 90 91 92 93 94 95 96 97 98	Brandon Lohr	□ Aye	□ Nay	□ Abstain	Absent
96 97	Andrea Lombard	Aye	□ Nay	□ Abstain	☐ Absent
99 00 01	Timothy McCumber	. □ Aye	□ Nay	□ Abstain	Absent
ULL	TUBOTOV IVICE JUBOPE				

Resolution 15-2025 Page 3

103 104 105	Jake Roxen	□ Aye	□ Nay	□ Abstain	Absent
106 107 108	Terry Spencer	□ Aye	□ Nay	□ Abstain	Absent
109 110 111 112 113 114	Fiscal Note: The 2025 LRE Department Budge amount of \$22,951. As noted, an additional \$13 program for Sauk County. MIS Note: No information systems impact.				

RESOLUTION# 10-2025

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

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

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

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

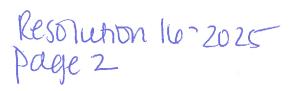
The existing plan adopted written procedures to foster public participation in every stage of the plan's preparation. The plan also contains all the plan elements as specified in 66.1001(2) of Wisconsin Statutes. While Sauk County works through the planning process to update the comprehensive plan in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

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

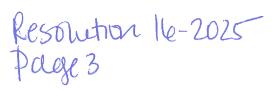
Due to COVID, the planning process for this plan was placed on hold until such time as the County was able to conduct a planning process that was able to provide the level of community engagement necessary for this type of process. On November 8, 2024, a Request for Proposal (RFP) was issued for the project. Ten (10) very qualified planning firms submitted a proposal for this project. A team representing each of the functional areas of the county reviewed the proposals, held interviews, and completed reference checks. The proposal that was chosen by the group was that of The Lakota Group for \$274,717. A copy of the proposal has been included as Appendix A.

To take into consideration and facilitate a strategic planning process utilizing the elements of the comprehensive planning process, an additional fee of \$24,400 was included. A copy of the proposal for the strategic planning process to tie into the Comprehensive Planning process is included as Appendix B.

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



that a contract be awarded to The Lakot Comprehensive Plan with \$24,400 for as	a Group in t	he amoun	it of \$274,717	for the	
total cost being \$299,117.	ssistance wi	ii tiie stia	negic plannin	g proces	
Approved for presentation to the County Committee and Finance, Personnel, and					
Consent Agenda Item: [] YES [] NO					
Fiscal Impact: [] None [] Budgeted E.	xpenditure	[X] Not E	Budgeted		
Vote Required: Majority = 2/3	B Majority =	X	3/4 Majority =		
The County Board has the legal authorit by the Corporation Counsel,	y to adopt: `	Yes No as			
Offered and passage moved by:					
and Resources and Extension Commi	ttee				
Marty Krueger, Chair	XAye	□ Nay	□ Abstain	□ Abs	
Pa	_ മீ′ Aye	□ Nay	□ Abstain	□ Abs	
Peter Kinsman					
Brandon Lohr	_ □ Aye	□ Nay	□ Abstain	IX Abs	
Brandon Loni	_ l ⋉ Aye	□ Nay	□ Abstain	□ Abs	
Dennis Polivka, Vice Chair	_ Alle	⊔ Ivay			
Som Den	Aye	□ Nay	□ Abstain	□ Abs	
Robert Spencer					
Valerie McAuliffe, Secretary	_ MAye	□ Nay	□ Abstain	□ Abs	
Limn Eberl	🏖 Aye	□ Nay	□ Abstain	□ Abs	
Lynn Eberl	-	·			
Pandy Puttkamar		□ Nay	□ Abstain	M Abs	
Randy Puttkamer	□ A	□ Nav	□ Abstais	iNtΛho	
	□ Aye	□ Nay	□ Abstain	i X iAbs	



105	Finance, Personnel, & Insurance Committe	e			
106 107	Lamell	□ Aye	□ Nay	□ Abstain	□ Absent
108	Lynn/Eberl, Chair	•	•		
109	,				N/
110		□ Aye	□ Nay	□ Abstain	Absent
111	Brandon Lohr, Vice Chair				
112 113	Rule Gueler	⊈ Aye	□ Nay	□ Abstain	□ Absent
114	Gaile Burchill	,	_		
115					
116		□ Aye	□ Nay	□ Abstain	★ Absent
117	Jacob Roxen				
118		- A	m NI	□ Alastain	× Λ Ι
119 120	Town Cooper	□ Aye	□ Nay	☐ Abstain	XAbsent Absent
121	Terry Spencer				
122	Dalue Kompos	Aye	□ Nay	□ Abstain	□ Absent
123	Andrea Lombard	e nyo	ынау	- / (Botain	_ / \boont
124	and od combard				
125		□ Aye	□ Nay	☐ Abstain	
126	Timothy McCumber	•	•		
127	Call Garas	11			
128	Tresquire	Xye	□ Nay	□ Abstain	□ Absent
129	Sheila Carvel	(/			
130	Moun - South	4/2		m Al-4-1-	□ Alaaant
131		Ø Aye	□ Nay	□ Abstain	□ Absent
132 133	Aaron Evert				
134	Fiscal Note: The 2025 LRE Department Budg	et includes	carryfon	vard funding i	in the amounts of
135	\$105,000, which were designated for the Com	nrehensiv	e Plannin	a Process. T	he 2025
136	Administration Budget will include carryforwar				
137	development/strategic planning purposes. To	cover the	remainde	er of the contr	act and include a
138	contingency for additional meetings or other it	ems that n	nay be ne	cessary throu	ighout the
139	process, \$100,000 of Local Assistance and Ti	ribal Consi	stency Fu	ind (LATCP)	will be utilized for
140	this project.				
141	0				
142	MIS Note: No information systems impact.				