

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, MARCH 17, 2020
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting, including closed session minutes from 02/19/2020.

- 6) General Consent Agenda Items.

AGING & DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE:

Resolution 26-2020 Commending Kathy Kent For 26 Faithful Years Of Service To The People Of Sauk County. (Page 6)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 27-2020 Honoring Alene Kleczek Bolin For 12 Years Of Faithful Service To The People Of Sauk County. (Page 7)

Resolution 28-2020 Honoring John "Tony" DeGiovanni. (Page 8)

Resolution 29-2020 Honoring Charles "Chuck" Whitsell. (Page 9)

Resolution 30-2020 Honoring Craig Braunschweig. (Page 10)

Resolution 31-2020 Honoring Scott Von Asten. (Page 11)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 32-2020 Commending Michele Thompson For More Than 34 Years Of Faithful Service To The People Of Sauk County. (Page 12)

HUMAN SERVICES BOARD:

Resolution 33-2020 Commending Mary Sorenson For Over 31 Years Of Service To The People Of Sauk County. (Page 13)

- 7) Scheduled Appearances.
- 8) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 9) Communications. *(All communications are attached to Granicus)*
 - a. 02/20/2020 E-mail from Gina Baldwin, re: Baldwin Public Comment – 02/19/2020.
 - b. 02/19/2020 Citizen e-mails, re: Proposed Dog Ban.
 - c. 02/20/2020 Citizen e-mails, re: Proposed Dog Ban.
 - d. 02/24/2020 Citizen e-mails, re: Proposed Dog Ban.
 - e. 03/02/2020 Citizen e-mails, re: Proposed Dog Ban.
 - f. 03/03/2020 Citizen e-mail, re: Proposed Dog Ban.

10) Appointments.

HUMAN SERVICES BOARD:

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

2020 SAUK COUNTY EMERGENCY FIRE WARDENS:

See attached list. (Page 14)

SAUK COUNTY HOUSING AUTHORITY:

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

ADRC ADVISORY BOARD and TRANSPORTATION COMMITTEE:

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

11) Bills.

12) Claims.

13) Elections.

14) Proclamations.

Resolution 34-2020 Designating April 20-24, 2020 As Work Zone Safety Awareness Week In Sauk County.
(Page 15)

15) Reports – informational, no action required.

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- **Petition 07-2020, Applicant:** Tim & Deb Jackson; **Project Location:** Town of LaValle; **Current Zoning:** Agriculture; **Proposed Zoning:** Commercial. (Pages 16-19)
- **Petition 09-2020, Applicant:** David Schrock; **Project Location:** Town of Greenfield; **Current Zoning:** Single Family; **Proposed Zoning:** Agriculture. (Pages 20-24)

b. Finance Committee 2019 Supervisor Per Diem and Mileage Summary. (Page 25)

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

c. Bill Hambrecht, County Board Vice-Chair

- Rules of the Board;
- Report question and answer period. (Not to exceed 10 minutes)

d. Dave Bretl, Interim Administrative Coordinator

- Introduction;
- Public input session;
- Budget update
- Report question and answer period. (Not to exceed 10 minutes)

e. Gary Rehfeldt, Interim Corporation Counsel

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

16) Unfinished Business.

17) New Business.

AGING & DISABILITY RESOURCE CENTER AND VETERAN'S SERVICE OFFICE COMMITTEE:

Resolution 35-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And The Shed Restaurant For The Provision Of Congregate Meals To The Sauk County Senior Meals Program. (Page 26)

Resolution 36-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg County Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program From April 1, 2020- December 31, 2020. (Pages 27)

Resolution 37-2020 Authorizing The Aging And Disability Resource Center To Purchase A Rear-Entry Handicapped Accessible Van For The Aging And Disability Resource Center Transportation Program Using DOT Trust Fund And Amending The 2020 Budget. (Page 28)

BOARD OF HEALTH:

Resolution 38-2020 Authorizing Pre-Booking Diversion Pilot Program Contract With The Wisconsin Department Of Justice. (Page 29)

Resolution 39-2020 Authorizing Community Development Block Grant Reentry Program Contract With State Of Wisconsin Department Of Administration. (Pages 30-53)

Resolution 40-2020 Authorizing To Contract With Tom Weber Consultant. (Pages 54-59)

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 41-2020 Approving Reallocation Of Supplemental Revolving Loan Fund Funds. (Page 60)

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 42-2020 Authorizing the Purchase Of The Best Management Practices Software Module From Transcendent Technologies. (Pages 61-62)

FINANCE COMMITTEE:

Resolution 43-2020 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2019. (Pages 63-66)

FINANCE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 44-2020 Authorizing The Director Of Land Resources And Environment To Accept Multi-Discharger Variance Funding; And Amending The 2020 Budget. (Pages 67-68)

FINANCE COMMITTEE AND PERSONNEL & INSURANCE COMMITTEE:

Resolution 45-2020 Resolution Authorizing The Elected Officials (County Clerk, Register Of Deeds, Treasurer And Surveyor) Salaries For The 2021-2024 Term Of Office. (Pages 69-70)

HIGHWAY COMMITTEE:

Resolution 46-2020 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Patrol Truck From Lakeside International. (Page 71)

Resolution 47-2020 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Patrol Truck - Accessory Package From Universal Truck. (Page 72)

Resolution 48-2020 Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Patrol Truck From Truck Country. (Page 73)

Resolution 49-2020 Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Patrol Truck-Accessory Package From Universal Truck. (Page 74)

HIGHWAY COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 50-2020 Authorizing The Formation Of An Ad Hoc Committee Regarding A New Highway Facility For The Sauk County Highway Department. (Pages 75-76)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 51-2020 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails. (Page 77)

Resolution 52-2020 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails. (Page 78)

Resolution 53-2020 Authorizing Participation In The Department Of Natural Resources Municipal Dam Grant Program. (Page 79)

PROPERTY COMMITTEE:

Resolution 54-2020 Authorization To Contract With Johnson Controls For The Annual Chiller Service Agreement. (Page 80)

Resolution 55-2020 Authorization to Contract With Complete Control Inc. For The Upgrade To The Huber Center's Pneumatic Controls To Digital Controls. (Pages 81-82)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 56-2020 Authorizing A Citizen's Advisory Referendum Or Seeking Assistance From Wisconsin Counties Association And The Wisconsin Legislature On Seeking Return Of Medicare/Medicaid Funds. (Page 83)

Resolution 57-2020 Authorizing A Citizen's Advisory Referendum Or Seeking Assistance Of The Wisconsin Counties Association (WCA) And Wisconsin Legislature In Seeking A Change In The Federal And/Or State Law So That Persons Who Are Incarcerated, Yet Not Convicted, Do Not Lose Their State And Federal Benefits. (Page 84)

Resolution 58-2020 Referring The Demand Of The Wisconsin Legislature, To Re-Enable The Regional Transit Authorities, To The Wisconsin Counties Association. (Page 85)

The County Board may entertain a motion and proceed in closed session pursuant to:

- Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and
- Wis. Stat. § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and
- Wis. Stat. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Consideration of the investigations and inquiries related to the administrative leave of the Corporation Counsel and Assistant Corporation Counsel, the circumstances and progress of those inquiries and investigations, and the potential legal ramifications of those matters.

Reconvene into open session with possible action from closed session.

Consideration of Special Meeting of Board of Supervisors on _____, 2020.

18) Referrals.

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

20) Adjournment.

Respectfully,



Peter J. Vedro
County Board Chair

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

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

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: March 12, 2020.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2020/ctybdagendaMARCH2020

RESOLUTION NO. 26 - 2020

COMMENDING KATHY KENT FOR 26 FAITHFUL YEARS OF SERVICE TO THE
PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Kathy has faithfully served the veterans & dependents of Sauk County in the Veterans Service Office for 26 years. Kathy has been instrumental in growing the Sauk County Veterans Service Office into what it is today. Her mentorship of new employees has proven invaluable to the office and its ability to provide exceptional service to Sauk County Veterans. She maintained professional and ethical integrity and was an essential team member to the Department and all of Sauk County. Kathy will be greatly missed by our Veterans and their families that she served.

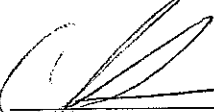
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Kathy Kent for 26 years of faithful service to the people of Sauk County.

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

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

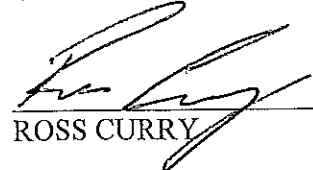
SAUK COUNTY AGING & DISABILITY RESOURCE COMMITTEE & VETERANS SERVICE
OFFICE COMMITTEE


CHUCK SPENCER, Chair

CRAIG BRAUNSCHWEIG, Vice Chair


VALERIE MCAULIFFE


CHUCK WHITSELL


ROSS CURRY

Fiscal Note: None
MIS Impact: None

KPB

RESOLUTION NO. 21 - 2020

HONORING ALENE KLECZEK BOLIN FOR 12 YEARS OF FAITHFUL SERVICE TO
THE PEOPLE OF SAUK COUNTY

Background: It is custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Alene Kleczek Bolin faithfully served the people of Sauk County as Assistant Corporation Counsel for 9 years and as Administrative Coordinator for 3 years. Alene was an essential team member to countless committees and all of Sauk County. In her time as Administrative Coordinator, among many things, Alene worked to increase staff professional development opportunities and encourage collaboration within the County and with other agencies. We would like to express our appreciation and commend Alene for serving with dedication and faithfulness for 12 years.

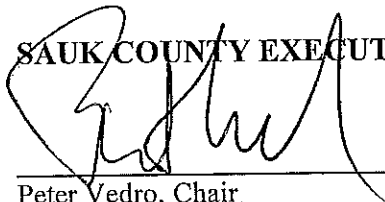
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

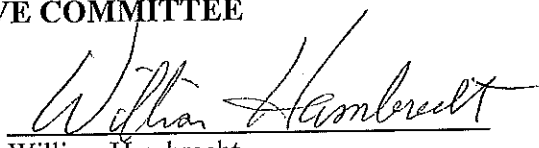
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Alene Kleczek Bolin for over 12 years of faithful service to the people of Sauk County.

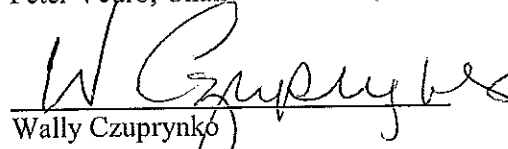
For consideration by the Sauk County Board of Supervisors on March 17, 2020.


Respectfully submitted,

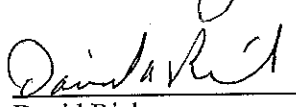
SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht


Wally Czuprynko


Thomas Kriegl


David Riek

Fiscal Note: None. *YPB*

Information System Note: No fiscal impact.

RESOLUTION NO. 29 - 2020

RESOLUTION HONORING JOHN "TONY" DE GIOVANNI

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Tony DeGiovanni has faithfully served as a member of the Sauk County Board of Supervisors since April 2019; and will complete his service as a member of the Sauk County Board of Supervisors on April 20, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Tony DeGiovanni for one year of faithful service to the people of Sauk County; and

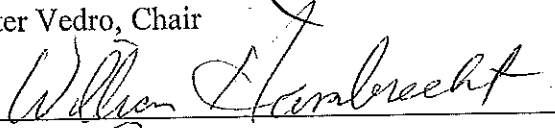
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Tony DeGiovanni an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

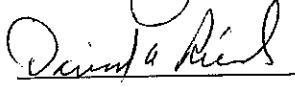
Respectfully submitted,

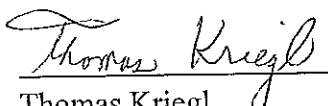
EXECUTIVE & LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


William Hambrecht, Vice-Chair


Wally Czuprynski


David Riek


Thomas Kriegl

Fiscal & MIS note: no impact

RESOLUTION NO. 29 - 2020

RESOLUTION HONORING CHARLES "CHUCK" WHITSELL

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Chuck Whitsell has faithfully served as a member of the Sauk County Board of Supervisors since April 2018; and will complete his service as a member of the Sauk County Board of Supervisors on April 20, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Chuck Whitsell for 2 years of faithful service to the people of Sauk County; and

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


For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:



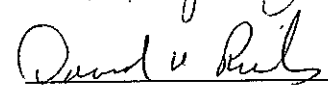
Peter Vedro, Chair



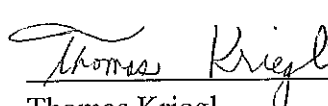
William Hambrecht, Vice-Chair



Wally Czuprynski



David Riek



Thomas Kriegl

Fiscal & MIS note: no impact

KPB

RESOLUTION NO. 30 - 2020

RESOLUTION HONORING CRAIG BRAUNSCHWEIG

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Craig Braunschweig has faithfully served as a member of the Sauk County Board of Supervisors since September 2016; and will complete his service as a member of the Sauk County Board of Supervisors on April 20, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Craig Braunschweig for over 3 years of faithful service to the people of Sauk County; and

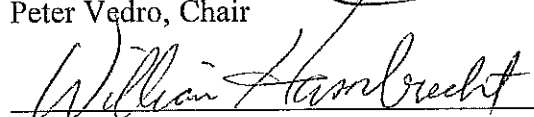
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Craig Braunschweig an appropriate certificate of commendation as a token of our esteem.

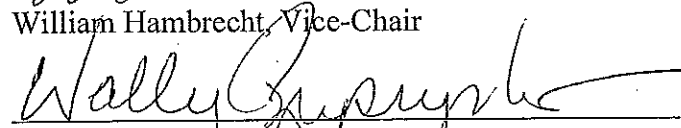
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

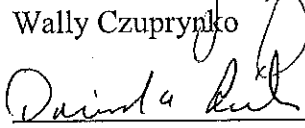
Respectfully submitted,


EXECUTIVE & LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


William Hambrecht, Vice-Chair


Wally Czuprynko


David Rick


Thomas Kriegl

Fiscal & MIS note: no impact *YBB*

RESOLUTION NO. 31 - 2020

RESOLUTION HONORING SCOTT VON ASTEN

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Scott Von Asten has faithfully served as a member of the Sauk County Board of Supervisors since April 2012; and will complete his service as a member of the Sauk County Board of Supervisors on April 20, 2020.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Scott Von Asten for over 8 years of faithful service to the people of Sauk County; and


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

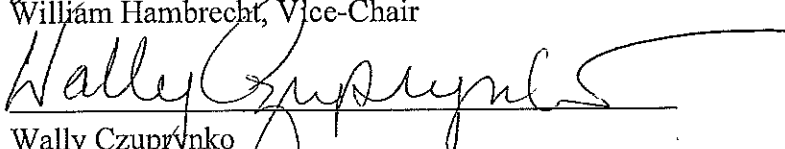
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

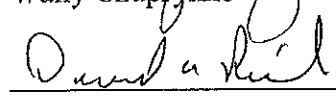
Respectfully submitted,

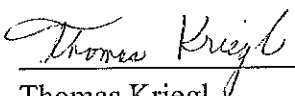
EXECUTIVE & LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


William Hambrecht, Vice-Chair


Wally Czuprynski


David Riek


Thomas Kriegl

Fiscal & MIS note: no impact

KPB

RESOLUTION 31 - 20

**Commending Michele Thompson for More Than 34 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Michele faithfully served the people of Sauk County as a Registered Nurse at the Sauk County Health Care Center for over 34 years. Michele was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Michele for over 34 years of faithful service to the people of Sauk County.

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

For Consideration by the Sauk County Board of Supervisors on March 17, 2020

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None
MIS Note: None

KPB

RESOLUTION NO. 33 - 2020

COMMENDING MARY SORENSON FOR OVER 31 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Mary faithfully served the people of Sauk County as an Adult Protective Services Social Worker. As a valued member of the Human Services Department Adult Protective Services' team, Mary served the citizens of Sauk County by contributing to program development and excellent direct service to consumers. She was especially instrumental in developing and supporting the Community Integrated Team and assisting the elderly and vulnerable citizens in Sauk County. Her many years of devotion to her career provided caring and professional services, which contributed greatly to success of the Department. Mary's long-time passion for families was greatly appreciated in her role in the Department. The impact of Mary's compassionate service towards others will be missed.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

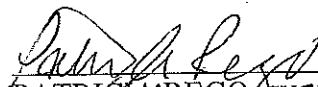
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Mary Sorenson's 31 faithful years of service to the people of Sauk County; and,


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

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON

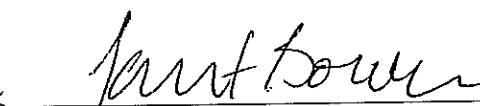

JOHN A. MILLER


GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER


JAMES BOWERS

CLIFF THOMPSON

JENNIFER WATTS

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact.

Emergency Fire Wardens
Sauk County
2020

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Sauk County.

Business Name	Street Address	City	State	Zip Code
Village of North Freedom	105 North Maple Street	North Freedom	WI	53951
Baraboo Fire Department	135 4th Street	Baraboo	WI	53913
Ederer's Do It Best	E 5663A Cty Hwy B	Plain	WI	53577
Hartje Farm, Home and Tire Center, Inc.	S1428A hwy. 33	LaValle	WI	53941
Kindschi's Korner	150 Main Street	Loganville	WI	53943
Lime Ridge Ag Supply	115 Minor Street	Lime Ridge	WI	53942
Merrimac Post Office	110 School Street	Merrimac	WI	53561
Reedsburg Police Dept.	200 South Park	Reedsburg	WI	53959
Town of LaValle Clerk	314 Hwy. 33/58	LaValle	WI	53941
Town of Troy Clerk	E 9699 Fuchs Road	Sauk City	WI	53583
Mirror Lake State Park	E10320 Fern Dell Rd	Baraboo	WI	53913

By: Aaron Young
Aaron Young, Area Forestry Leader

Date: 01/13/2020

By: _____
Chairperson, Sauk County Board

Date: _____

RESOLUTION NO. 34 - 2020

DESIGNATING APRIL 20-24, 2020 AS
WORK ZONE SAFETY AWARENESS WEEK IN SAUK COUNTY

Background: In 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation. The Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off Work Zone Safety Awareness Week with a resolution and campaign to raise awareness for its workers and those of various highway contractors performing work for the counties. The Federal Highway Administration has designated April 20 through April 24, 2020 as National Work Zone Safety Awareness Week with this year's theme "Safe Work Zones for All!" which focuses on awareness to all drivers in work zones.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the week of April 20th through April 24th, 2020 be designated as "Work Zone Safety Awareness Week" in Sauk County.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

SAUK COUNTY HIGHWAY COMMITTEE


DAVID A. RIEK, Chair


BRIAN PEPER


JEAN BERLIN


KEVIN LINS


TOMMY LEE BYCHINSKI

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact.



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

Application Accepted: 1-28-20
Accepted By: Will C
Petition Number: REZ 07-2020
Current Zoning: Agriculture
Proposed Zoning: Commercial
Committee Hearing Date: March 24, 2020
County Board Date: April 20, 2020
Supervisor District #: 4

Pct# 003804
CK# 1005, Jackson
\$500

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Tim & Deb Jackson Home Phone: 608-604-1757 Deb's cell
Mailing Address: 5124 Cardinal Ct Cell Phone: 608-963-0203 Tim
E-mail Address: timjackson66@icloud.com
Agent/Applicant Name: Artisan's Shop LLC Home Phone: SAME
Mailing Address: SAME AS ABOVE Cell Phone: AS ABOVE
E-mail Address: SAME AS ABOVE

Site Information

Site Address: 5510 Lavalle Rd, Lavalle WI 53941 Lot #2 and Lot 1
Parcel ID: 024-0300-00000 and / Lot #1 - 024-0302-00000
Property Description: NW 1/4 NE 1/4 Section 12, T13N, R3E W, A6
Town of: Lavalle Current Zoning: Agriculture
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport
Current Use: Agriculture Approximately 12 acres, 50x120 storage building.
Existing Structures/Improvements: Lot 2 - 50x120 storage building.

Proposed Zoning

Applicable Ordinance Section	Description
7.016	Commercial (Com)

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

Lot 2 - Build Mini Storage units, use existing building for contracting, possible boat maintenance, build a car, boat, semi-truck self service car wash, Christmas tree farm on part of it, Craft shop, Commercial building Rental space.
Lot 1 Commercial Business rental space, Boat maintenance mechanics, Contractor rental space, auto mechanic shop, food service, rental, retail shops, Sandwich shop, pizza restaurant.

General Application Requirements

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

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

Zoning Map Amendment Standards

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

Would make the property more useful than crop land. Uses would increase with new zoning. Property to the left and right of my property already zoned commercial, so it is already in a commercial area.

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

Property itself is poor cropland, hilly & rocky, it is only approximately 10 acres. Not a lot of land for crops. Crops were not planted until last 2 years, was just vacant land 15 years prior. The land around the crops are wooded & low lying marsh land can't be used for agriculture anyway. By putting storage buildings on property not only does it generate better revenue we may be able to control water run off across property.

Certification

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

Applicant/Agent: _____ Date: _____

Property Owner Signature: Tina Jackson Date: 1-6-2020

Zoning Map Amendment Procedures and Requirements

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

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

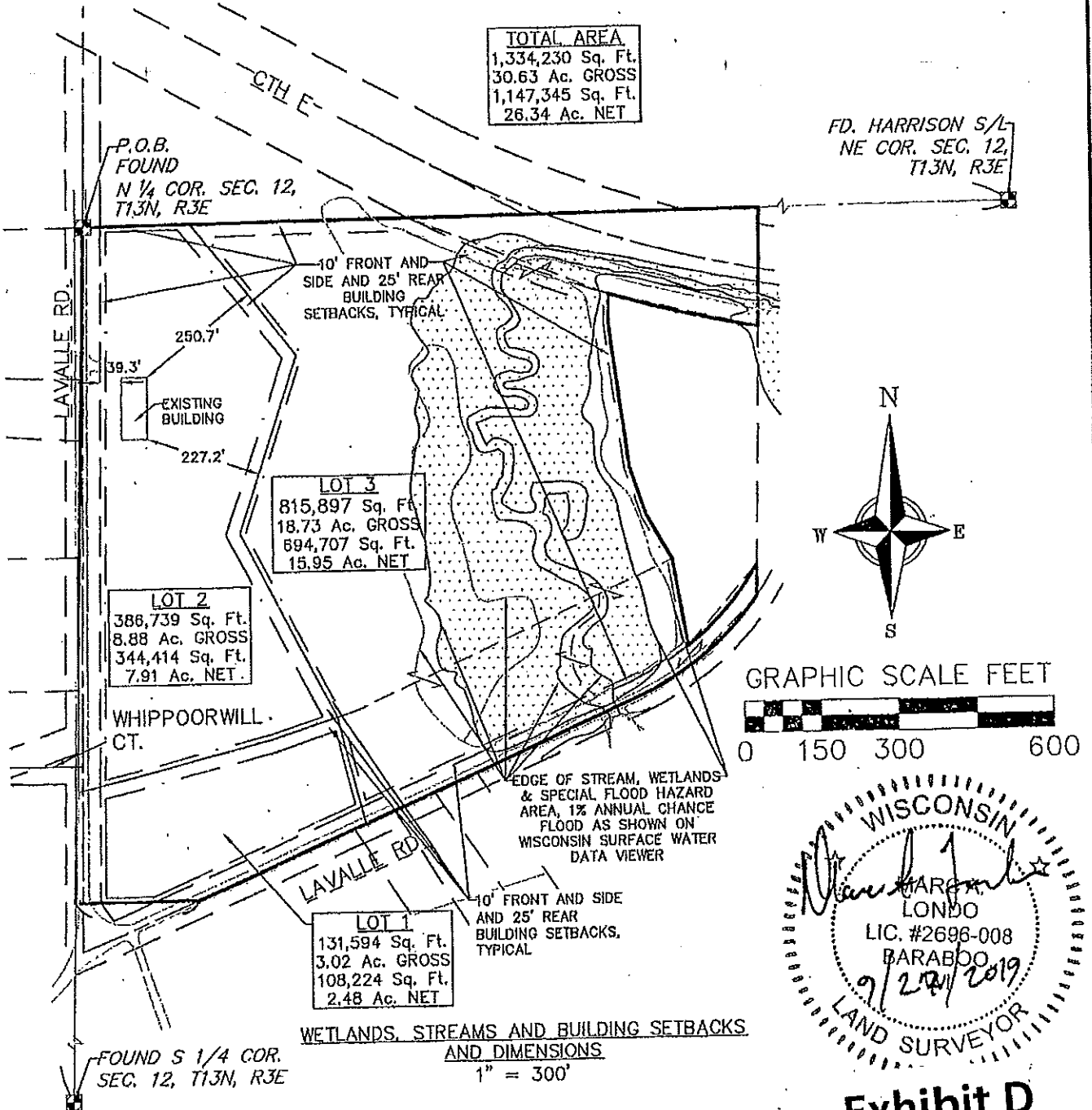
Process

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

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

SAUK COUNTY CERTIFIED SURVEY MAP No. _____

Lots 1 and 2 of Sauk County Certified Survey Map No. 1092, along with lands described as Parcel B in Sauk County Register of Deeds Document No. 1119041, Located in the NW 1/4 of the NE 1/4, Section 12, T13N, R3E, Town of LaValle, Sauk County, Wisconsin.



SURVEYOR'S NOTES:

- Bearings are referenced to the Wisconsin County Coordinate System, Sauk County, Wisconsin; (WCCS NAD 83/2011 9556 Sauk), the West line of the NE 1/4 of Section 12 bears: N 86°14'48"E.
- Field work was completed on August 2nd & 5th, 2019.
- Values shown with (parenthesis) are record values, see sheet 3 of 6 and sheet 4 of 6 for record information for line and curve tables.
- See sheet 2 of 6 for boundary dimension information.



Land Resources & Environment
Department
505 Broadway, Ste. 248
Baraboo, Wisconsin 53913
Phone: (608) 355-3245
Fax: (608) 355-3292
www.co.sauk.wi.us

Application Accepted: 2-14-20
Accepted By: Will C
Petition Number: 09-2020
Current Zoning: EA
Proposed Zoning: Ag
Committee Hearing Date: 3-24-20
County Board Date: 4-21-20
Supervisor District #: 5

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: David Schroett Home Phone: 608-985-8944
Mailing Address: 52770 Iron St. LaVelle WI 53941 Cell Phone:
E-mail Address:

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

Site Information

Site Address:
Parcel ID: 080-0719-00000
Property Description: NE 1/4 NE 1/4 Section 33, T 12 N, R 3 EW,
Town of: Fronton Current Zoning: Exclusive Agriculture
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport
Current Use: corn field
Existing Structures/Improvements: shed None

Proposed Zoning

Proposed Ordinance Section	Proposed Zoning/Use Description
<u>7.013</u>	<u>Agriculture</u>

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

Home based family Business custom Wood Fabrication
Cabinets- Vanities- Furniture
and personal storage use - lawn mowers - lawn tools
buggies and some farm items.

General Application Requirements

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

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

Surveyor

Zoning Map Amendment Standards

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

Will not harm public health safety convenience and general
welfare. Building ~~will~~ will have tin roof and siding similar
to other building in area. The proposed zoning location is
away from road and surrounding houses to create buffer.
prop

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

The rest of property is used for Ag. The area being
rezoned is being kept as small as possible to accommodate
my family business will minimizing impacts to my neighbors.

Certification

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

Applicant/Agent: _____ Date: _____

Property Owner Signature: Dawn [Signature] Date: 12-5-2020

Zoning Map Amendment Procedures and Requirements

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

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

Process

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

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

PLAT OF SURVEY

A PARCEL OF LAND LOCATED IN THE NE1/4-NE1/4 OF SECTION 33, T12N, R3E,
TOWN OF IRONTON, SAUK COUNTY, WISCONSIN

CLIENT:
DAVID SCHROCK
32770 IRON STREET
LAVALLIE, WI 53941

NOTE:
THE PURPOSE OF THIS PLAT OF SURVEY IS TO
PROVIDE A DESCRIPTION OF LANDS TO BE RE-ZONED

BEARINGS ARE REFERENCED TO THE NORTH
LINE OF THE NE1/4 OF SECTION 33, COMPUTED
TO BEAR N89°47'52"E USING THE SAUK COUNTY
COORDINATE SYSTEM (NAD 83/2011)

SE1/4-SE1/4
SECTION 28

NORTH LINE OF THE NE1/4
OF SECTION 33

P.L.B. OF PARCEL 'A'
NE CORNER
OF SECTION 33
(SLIHLINE HARRISON MON. FD.
WITH TOP BRIDGE ADJ.)

OLD ROAD

N1/4 CORNER
OF SECTION 33
(SLIHLINE HARRISON MON. FD.)

LOT L.B. 65A MON. BLDG.

PARCEL 'B' OF
PLAT OF SURVEY NO. 16314

PARCEL 'A' OF
PLAT OF SURVEY NO. 16314

SHED

NE1/4-NE1/4
SECTION 33

PARCEL 'A' OF
PLAT OF SURVEY NO. 16314

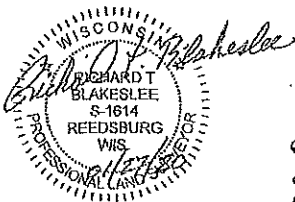
PARCEL 'A' OF
PLAT OF SURVEY NO. 16314

LEGAL DESCRIPTION OF PARCEL 'A'

A PARCEL OF LAND LOCATED IN THE NE1/4-NE1/4 OF SECTION 33, T12N, R3E, TOWN OF IRONTON, SAUK COUNTY, WISCONSIN; BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 33, SAID POINT BEING THE POINT OF BEGINNING; THENCE S00°29'44"E, 593.60 FEET ALONG THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 33; THENCE WEST, 274.37 FEET; THENCE N02°00'44"W, 168.18 FEET; THENCE EAST, 213.11 FEET; THENCE N00°29'44"W, 425.38 FEET TO A POINT ON THE NORTH LINE OF THE NORTHEAST 1/4 OF SECTION 33; THENCE N89°47'52"E, 66.00 FEET ALONG THE AFORESAID NORTH LINE TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 1.71 ACRES, MORE OR LESS, AND IS SUBJECT TO THE RIGHTS-OF-WAY OF COUNTY TRUNK HIGHWAY 'K' AND ALL UTILITY EASEMENTS OF RECORD.

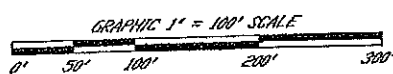


LEGEND

- SLIHLINE HARRISON CAST IRON MONUMENT FOUND (ALL TIES FOUND AND VERIFIED)
- 3/4" REBAR FOUND
- ▲ COMPUTED POSITION
- (REC) RECORDED DATA

E1/4 CORNER
OF SECTION 33
(SLIHLINE HARRISON MON. FD.)

EAST LINE OF THE NE1/4
OF SECTION 33



DI-20-0020
DATE

SURVEYOR'S CERTIFICATE

I, RICHARD T. BLAKESLEE, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED, COMPILED, STAKED AND MAPPED THE ABOVE DESCRIBED PARCEL AND HAVE COMPLIED WITH THE PROVISIONS OF A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

23
Exhibit D

BLAKESLEE LAND SURVEYING	
1228 EAST MAIN STREET	
REEDSBURG, WI 53959	
(608) 524-0402	
FIELD WORK COMPLETED ON JANUARY 20, 2020	
DRAWN BY J. HODNY	CHECKED BY R. BLAKESLEE

Written Narrative

Most wood comes from Nelson Hardwood - Metro Hardwood. Delivery trucks come approximately once a month. We do not plan to have any signs. Advertisement is word of mouth. We do not have show room.

I may need one additional Employee at times.

I hope that some day my children can help out.

Equipment used table saw, planer, sander, air compressor, drill press, Bandsaw, jointer, chop saw, sprayer. All machines will be stored inside. Typical work day 8 to 10 hour day between 5:00 am - 9:00 pm. 5 days a week may include sat. sometimes, no sundays.

Davis 

2-5-2020

2019 Supervisor Per Diem and Mileage Summary

Per Rule VII. B. of the Sauk County Board of Supervisors:

All members of the Board who are to be reimbursed for committee work shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid Board members through any calendar year shall be compiled in the Accounting Department and approved by the Board prior to annual publication in March of the following year.

NAME	PER DIEM	MILEAGE & MISCELLANEOUS	TOTAL
Jean Berlin	3,840.00	2,007.56	5,847.56
Craig Braunschweig	1,560.00	592.22	2,152.22
Thomas Bychinski	2,190.00	675.92	2,865.92
Ross Curry	2,340.00	504.96	2,844.96
Waldemar Czuprynko	1,810.00	426.80	2,236.80
John Degiovanni	1,040.00	408.90	1,448.90
John Deitrich	1,730.00	604.46	2,334.46
John Dietz	3,470.00	1,028.60	4,498.60
Shane Gibson	2,280.00	0.00	2,280.00
Carl Gruber	2,390.00	0.00	2,390.00
William Hambrecht	2,890.00	1,097.30	3,987.30
Bryant Hazard	3,380.00	417.84	3,797.84
Glen Johnson	2,810.00	915.00	3,725.00
Thomas Kriegl	3,990.00	301.20	4,291.20
Martin Krueger	1,440.00	837.58	2,277.58
Kevin Lins	3,090.00	2,242.74	5,332.74
Brandon Lohr	1,370.00	341.92	1,711.92
Valerie Mcauliffe	2,070.00	642.72	2,712.72
Timothy Mccumber	2,320.00	907.52	3,227.52
John Miller	2,430.00	402.40	2,832.40
Robert Newport	3,640.00	3,014.82	6,654.82
Brian Peper	1,160.00	494.18	1,654.18
Patricia Rego	4,040.00	2,511.06	6,551.06
Timothy Reppen	2,030.00	249.12	2,279.12
David Riek	3,790.00	2,978.28	6,768.28
Charles Spencer	3,590.00	480.94	4,070.94
Donna Stehling	1,530.00	630.98	2,160.98
Peter Vedro	13,590.00 *	1,167.62	14,757.62
Scott Von Asten	3,090.00	0.00	3,090.00
William Wenzel	580.00	154.00	734.00
Kristin White Eagle	1,200.00	115.34	1,315.34
Charles Whitsell	2,430.00	1,101.44	3,531.44

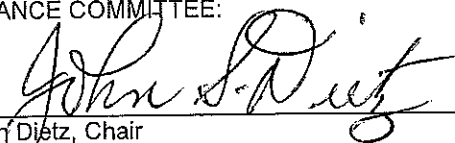
* Includes \$9,600 County Board Chair salary

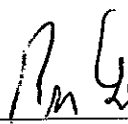
89,110.00

27,253.42

116,363.42

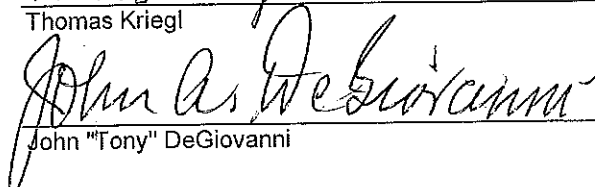
FINANCE COMMITTEE:


John Dietz, Chair


Kevin Lins


Thomas Kriegl

Kristin White Eagle


John "Tony" DeGiovanni

**AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY
RESOURCE CENTER SENIOR MEAL PROGRAM AND THE SHED RESTAURANT
FOR THE PROVISION OF CONGREGATE MEALS TO THE SAUK COUNTY
SENIOR MEALS PROGRAM**

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60 under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture. Based on the success of My Meal My Way Program, and witnessing declining numbers in current congregate sites, the ADRC decided to have a pilot program at The Shed to determine if such a model would be a successful. The model in Spring Green will be at The Shed restaurant and will include a salad bar option two days a week, on Wednesdays and Thursdays, for a trial period of three months. ADRC is anticipated to serve approximately 1,128 meals and receive an estimated donation of \$5,640.00 for the trial period of three months. The anticipated gross expense for the trial period will be \$8,400.00. If continued after the trial period, this contract is anticipated to be over \$10,000.00 for 2020.

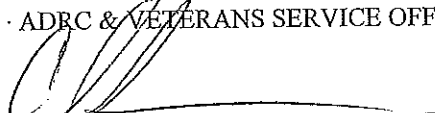
Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with The Shed restaurant, for the provision of congregate meals to our senior citizens.

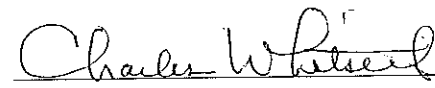
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

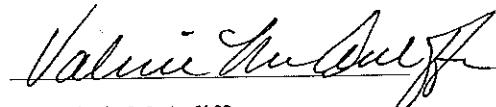
Respectfully submitted,

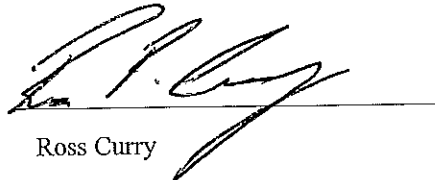
SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE


Chuck Spencer, Chair


Craig Braunschweig


Chuck Whitsell


Valerie McAuliffe


Ross Curry

FICAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Recourses (GWAAR) and budgeted county levy will be used. *YB*

MIS NOTE: No MIS impact.

RESOLUTION 36 - 2020

**AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY
RESOURCE CENTER SENIOR MEAL PROGRAM AND REEDSBURG COUNTRY
CLUB FOR THE PROVISION OF CONGREGATE MEALS TO THE SAUK COUNTY
SENIOR MEALS PROGRAM FROM APRIL 1, 2020- DECEMBER 31, 2020**

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture. Based on the success of the My Meal My Way Program, and witnessing the success during the trial period, the ADRC will extend the contract with Reedsburg Country Club to provide two My Meal My Way dining days per week. It is anticipated that approximately 2,730 meals will be served from April 1- December 31, 2020 and that the ADRC will receive an estimated donation of \$13,650 during this period, resulting in a cost of \$4.00 per meal. The anticipated gross expense for this contract is anticipated to be over \$24,570.00 for 2020.

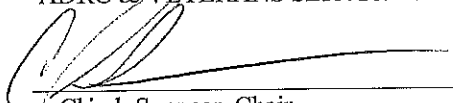
Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with Reedsburg Country Club, for the provision of congregate meals to our senior citizens.

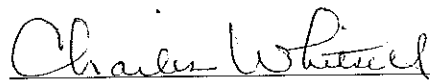
For consideration by the Sauk County Board of Supervisors on March 17th, 2020.

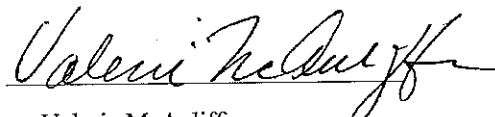
Respectfully submitted,


SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE


Chuck Spencer, Chair


Craig Braunschweig


Chuck Whitsell


Valerie McAuliffe


Ross Curry

FISCAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Resources (GWAAR) and budgeted county levy will be used.

YRB

MIS NOTE: No MIS impact.

RESOLUTION 37 - 2020

AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER TO PURCHASE A REAR-ENTRY HANDICAPPED ACCESSIBLE VAN FOR THE AGING AND DISABILITY RESOURCE CENTER TRANSPORTATION PROGRAM USING DOT TRUST FUND AND AMENDING THE 2020 BUDGET

Background: The Aging & Disability Resource Center (ADRC) provides needed transportation to the elderly and disabled clients through two Department of Transportation (DOT) grants. Many clients are not ambulatory and must have a vehicle that will accommodate a wheelchair, motorized wheelchair, and/or scooter. The ADRC has buses that accommodate such riders, but it is more cost effective to transport such clients in a van.

The ADRC currently has \$71,227.81 in its DOT trust fund account. The trust fund is to be used to purchase or maintain vehicles for the transportation program. The State Department of Transportation does not allow the ADRC to have more than \$80,000.00 in the fund at any one time; any funds over \$80,000.00 must be returned to the state.

In 2020, the 85.21 transportation grant application submitted in December of 2019, the ADRC stated that funding from the DOT trust fund would be used to purchase an additional wheel chair van to accommodate the increased need for wheelchair and scooter transport to medical appointments. The ADRC has permission from the state to do so. Thus, the purchase of the handicapped accessible vehicle will be purchased with DOT trust funds; no levy dollars will be used.

A request for bids was sent out to three manufacturers, and the following bids were received by the ADRC:

Mobility Works (IL) – no bid received

Freedom Motors (MI) 2019 Dodge Caravan SXT \$40,060.00

A&J Vans (WI) 2019 Dodge Grand Caravan SE \$35,605.50

Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

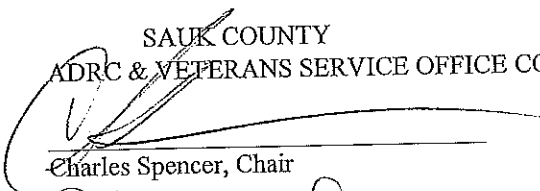
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County ADRC is authorized to purchase a new 2019 Dodge Grand Caravan SE rear-entry handicapped accessible van from A&J Vans at a cost of \$35,605.50 using DOT trust funds.

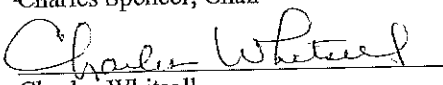
AND, BE IT FURTHER RESOLVED that the 2020 budget be amended to appropriate \$7,606.00 of previously received transportation funds.

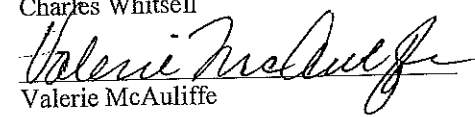
For consideration by the Sauk County Board of Supervisors on March 17th, 2020.

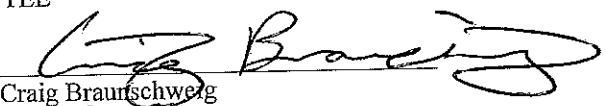
Respectfully submitted,

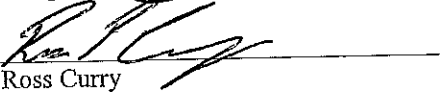
SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE


Charles Spencer, Chair


Charles Whitsell


Valerie McAuliffe


Craig Braunschweig


Ross Curry

Fiscal Note: This resolution does not authorize the use of County levy funds but authorizes DOT funds out of the ADRC DOT trust fund to purchase the vehicle. *PPB*

MIS Note: No MIS impact

RESOLUTION NO. 30 - 2020

**AUTHORIZING PRE-BOOKING DIVERSION PILOT PROGRAM CONTRACT WITH
THE WISCONSIN DEPARTMENT OF JUSTICE**

Background: This resolution authorizes the Sauk County Health Department to contract with The Wisconsin Department of Justice (DOJ) to receive and carry out a Pre-Booking Diversion Pilot Program grant in the amount of \$87,000 in funds for the period of performance beginning 04/01/2020 and ending 03/31/2021. The Pre-Booking Diversion Pilot Program Grant supports staff salaries and provides qualifying participants alternatives to traditional criminal justice processing. The Sauk County Justice, Diversion, and Support (JDS) program received this three (3) year grant in 2018. This is a renewal of the existing grant.

The Health Department/JDS will continue the Sauk County Pre-Booking Diversion-Substance Use Diversion and Support (SUDS) Program to increase access to treatment and other supportive services for non-violent offenders struggling with addiction (with a focus on opiate addiction) to divert them from traditional criminal justice system processing. This will increase participant's health through access to treatment, and increase their ability to be productive members of our community. Contact with the program and access to treatment will also reduce future criminal activity, increasing community safety in Sauk County.

The SUDS Program supports the major goals of the County Board-approved Stepping Up Initiative (Resolution #5-16) to decrease number of those incarcerated, decrease recidivism, and increase referrals to behavioral health services.

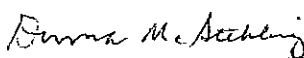
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

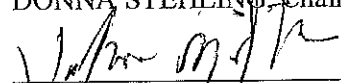
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, that the Sauk County Board of Supervisors authorizes the Sauk County Health Department to enter into a one year contract with the Wisconsin Department of Justice, effective April 1, 2020.

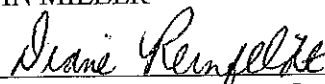
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

BOARD OF HEALTH March 10, 2020


DONNA STEHLING, Chair


JOHN MILLER


DIANE REINFELDT


KEN CARLSON


GLEN JOHNSON


SCOTT VON ASTEN


KIANA BEAUDIN

Fiscal Note: Receipt of the expenditure of \$87,000 will be split between the County's 2020 and 2021 fiscal years. These funds were budgeted in the existing budget.

Information System Note: No information systems impact.

RESOLUTION NO. 39 - 2020

**AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT REENTRY
PROGRAM CONTRACT WITH STATE OF WISCONSIN DEPARTMENT OF
ADMINISTRATION**

Background: This resolution authorizes the Sauk County Health Department to contract with The State of Wisconsin Department of Administration (DOA) to receive and carry out a Community Development Block Grant Reentry Program in the amount of \$370,000 in funds for the period of performance beginning 01/06/2020 and ending 01/05/2022. The Community Development Block Grant supports staff salaries and provides qualifying participants assistance in transitioning back to the community after incarceration.

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

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

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Resolution 39-2020

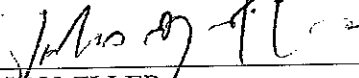
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, who met in regular session, that the Sauk County Board of Supervisors authorizes the Sauk County Health Department to enter into a two year contract with the Wisconsin Department of Administration, effective January 6, 2020.


For consideration by the Sauk County Board of Supervisors on March 17, 2020.

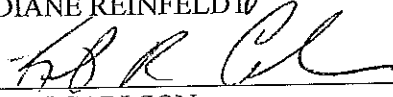
Respectfully submitted,

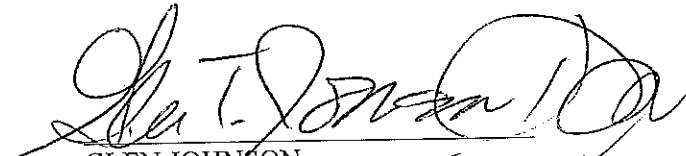
BOARD OF HEALTH

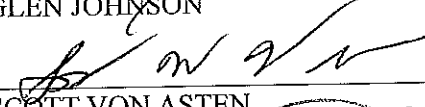

DONNA STEHLING, Chair



JOHN MILLER


DIANE REINFELDT


KEN CARLSON


GLEN JOHNSON


SCOTT VON ASTEN


KIANA BEAUDIN

Fiscal Note: Receipt of the expenditure of \$370,000 will be split between the County's 2020 and 2021 fiscal years. These funds were budgeted in the existing budget.

Information System Note: No information systems impact.

KPB

**AGREEMENT
BETWEEN
THE STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION
AND
SAUK COUNTY**

THIS SUBAWARD AGREEMENT is made and entered into for the period of 1/6/2020 through 1/5/2022 ("Performance Period"), by and between the Department of Administration ("Department"), State of Wisconsin ("State"), whose principal business address is 101 East Wilson Street, P.O. Box 7970, Madison, WI 53707-7970 and the Sauk County ("Grantee"), whose service address is 505 Broadway Street, Baraboo, WI, 53913.

WHEREAS, on behalf of the State, the Department administers the Community Development Block Grant Program ("Program"), to provide funds for eligible activities; and

WHEREAS, it is the intention of the parties to this Agreement that all activities described herein shall be for their mutual benefit; and

WHEREAS, the State has approved an award to the Grantee in the amount of \$370,000 for eligible activities herein described ("Project"); and

WHEREAS, the terms and conditions herein shall survive the Performance Period and shall continue in full force and effect until the Grantee has completed and is in compliance with all the requirements of this Agreement; and

WHEREAS, this Agreement is mutually exclusive and is distinguished from all previous Agreements between the Grantee and the Department and contains the entire understanding between the parties;

NOW, THEREFORE, in consideration of the mutual promises and dependent documents, the parties hereto agree as set forth in Articles 1 – 41 and Attachment A – F which are annexed and made a part hereof.

Attachment A – Scope of Work
Attachment B – Budget
Attachment C – Source of Funds
Attachment D – Method of Payment
Attachment E – Reporting Requirements
Attachment F – Program Rules & Special Conditions

IN WITNESS WHEREOF, the Department and Grantee have executed this Agreement as of the date this Agreement is signed by the Department.

SAUK COUNTY

**DEPARTMENT OF ADMINISTRATION
DIVISION OF ENERGY, HOUSING &
COMMUNITY RESOURCES**

BY: _____
Peter Vedro

BY: _____
Susan Brown

TITLE: County Board Chair

TITLE: Division Administrator

DATE: _____

DATE: _____

DUNS Number: 076165513

GENERAL TERMS AND CONDITIONS

ARTICLE 1. AGREEMENT ADMINISTRATION

The Department employee responsible for the administration of this Agreement shall be the **Division Administrator** or their designee, who shall represent the Department's interest in review of quality, quantity, rate of progress, timeliness of services, and related considerations as outlined in this Agreement.

The Grantee's employee responsible for the administration of this Agreement shall be the **County Board Chair**, who shall represent the Grantee's interest regarding Agreement performance, financial records, and related considerations. The Department shall be immediately notified of any change of this designee.

The person(s) signing this Agreement on behalf of the Grantee certifies and attests that the Grantee's respective Articles of Organization, Articles of Incorporation, By-Laws, Member's Agreement, Charter, Partnership Agreement, Corporate or other Resolutions, and/or other related documents give full and complete authority to bind the Grantee, on whose behalf they are executing this document.

ARTICLE 2. CONDITIONS OF THE PARTIES' OBLIGATION

This Agreement is contingent upon authorization of Wisconsin and United States laws, and any material amendment to, or repeal of same affecting relevant authority of the State of Wisconsin in regard to Program shall serve to revise or terminate this Agreement, except as further agreed by the parties hereto. Nothing contained in this Agreement shall be construed to supersede the lawful power or duties of either party.

The Grantee shall notify the Department in writing within ten (10) days of change in the Grantee's address. All notices, demands or requests under this Agreement shall be in writing.

ARTICLE 3. LEGAL RELATIONS AND INDEMNIFICATION

The Grantee shall at all times comply with and observe all applicable federal and state laws, published circulars, ordinances, federal and state administrative regulations, guidance, and findings that are in effect during the Performance Period of this Agreement and which in any manner affect the Grantee's work or conduct.

In carrying out any provisions of this Agreement or in exercising any power or authority contracted to the Grantee thereby, there shall be no personal liability upon the State it being understood that in such matters the Department acts as an agent and representative of the State.

The Grantee shall indemnify and hold harmless the State and all of its officers, agents and employees from all suits, actions or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from the operations of the Grantee, or of any of its agents or sub recipients, in performing work under this Agreement. The Grantee shall indemnify and hold harmless the State and all of its officers, agents and employees from all suits, actions or claims of any character brought for or on account of any obligations arising out of agreements between Grantee and sub recipient(s) to perform services or otherwise supply products or services. The Grantee shall also hold the State harmless for any audit disallowance related to the allocation of administrative costs under this Agreement, irrespective of whether the audit is ordered by federal or state agencies or by the courts.

Grantee assumes full responsibility and holds the Department harmless for any and all payments made, or any other actions taken by the Department in reliance upon the above representation. Further, Grantee agrees to indemnify the Department against any and all claims, demands, losses, costs, damages, or expenses suffered or incurred by the Department resulting from or arising out of any such payment or other action, including reasonable attorneys' fees and legal expense, including, but not limited to, any demand by the federal granting agency for repayment or recoupment of funds.

If an audit is required by federal law and if the Grantee is also the recipient of State funds under the same or a separate contract program, then the State funded programs shall also be included in the scope of the federally required audit.

ARTICLE 4. SCOPE OF WORK

The eligible activities under this Agreement are summarized in the Attachments. In the event of a conflict between the summary in the Attachments and the application and/or other supporting documents previously submitted to the State by the Grantee, the Attachments shall control.

The Grantee shall supply or provide for all the necessary personnel, equipment, and materials (except as may be otherwise provided herein) to accomplish the tasks set forth on the attached Scope of Work and Budget. Changes to the Scope of Work shall be by written agreement of both the Department and the Grantee.

ARTICLE 5. SUBLET OR ASSIGNMENT OF AGREEMENT

The Grantee, its agents, or sub recipients shall not sublet or assign all or any part of the work under this Agreement without prior written approval of the Department. The Department reserves the right to reject any sub recipient after notification. The Grantee shall provide the Department with a copy of any executed subcontract or accepted sub recipient bid for the purpose of administering this Agreement that relates to activities funded and exceeds the total grant amount in the Attachments. The Grantee shall be responsible for all matters involving any sub recipient engaged under this Agreement, including contract compliance, performance, and dispute resolution between itself and a sub recipient. The State bears no responsibility for sub recipient compliance, performance, or dispute resolution hereunder.

ARTICLE 6. DISCLOSURE: STATE PUBLIC OFFICIALS AND EMPLOYEES

If a State public official as defined by s. 19.42, Wis. Stats., or an organization in which a State public official holds at least a 10% interest is a party to this Agreement, this Agreement is voidable by the State unless timely, appropriate disclosure is made to the State of Wisconsin Ethics Commission, 101 East Wilson Street, Room 127, Madison, WI 53703.

The Grantee shall not engage the services of any person or persons now employed by the State, including any department, commission or board thereof, to provide services relating to this Agreement without the prior written consent of the Department and the employer of such person or persons.

The Grantee, its agents and employees shall observe all relevant provisions of the Ethics Code for Public Officials under Wis. Stat. Secs. 19.41 et seq. and 19.59 et seq.

ARTICLE 7. CONFLICT OF INTEREST

No person who is an employee, agent, consultant, or officer of the Grantee, or an elected or appointed official, and who exercises or has exercised any functions or responsibilities with respect to activities supported by and described in this Agreement, or who is in a position to participate in a decision making process or gain inside information with regard to such activities, may obtain a personal or financial interest or benefit from the activity, or have an interest in any Agreement, subcontract, or Agreement with respect thereto or the proceeds thereunder, either for themselves or those with whom they have family or business ties, during their tenure. Receipt of earnings from the Grantee by employees of the Grantee shall not be considered a conflict of interest, but otherwise employees of the Grantee shall be fully bound by the requirements of this Article. Upon request, the Department can make exceptions to this requirement after full disclosure and where the Department determines, in consultation with federal agencies if necessary, that such exception is in the best interests of the State and is not contrary to state or federal laws.

ARTICLE 8. NONDISCRIMINATION AND AFFIRMATIVE ACTION REQUIREMENTS

The Grantee shall not discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in section 51.01(5), Wis. Stats., sexual orientation as defined in s.111.32(13m), Wis. Stats., or national origin. This includes, but is not limited to, employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the Grantee shall take affirmative action to ensure equal employment opportunities. The Grantee shall post in conspicuous places, available for employees and applicants for employment, notices required by law.

Grants estimated to be over fifty thousand dollars (\$50,000) require the submission of a written affirmative action plan by the Grantee. An exemption occurs from this requirement if the Grantee has a workforce of less than fifty (50).

Within fifteen (15) working days after this Agreement is executed, the Grantee shall submit the Affirmative Action Plan/exemption statement to the Department of Administration, Division of Enterprise Operations, P.O. Box 7857, Madison, WI 53707-7867 unless compliance eligibility is current. No extensions of this deadline shall be granted. Grantee is encouraged to contact this office at (608) 266-2605 for technical assistance on Equal Opportunity requirements.

Failure to comply with the conditions of this clause may result in the declaration of Grantee ineligibility, the termination of this Agreement, or the withholding of funds.

ARTICLE 9. SMALL BUSINESS, WOMEN-OWNED AND MINORITY-OWNED BUSINESSES

The Grantee shall make positive efforts to utilize small business, local business, woman-owned and minority-owned business sources of supplies and services. Such efforts should allow these sources the maximum feasible opportunity to compete for contracts or subcontracts to be performed utilizing state or federal funds.

ARTICLE 10. TERMINATION OF AGREEMENT

The Department reserves the right to terminate this Agreement in whole or in part without penalty to the Department effective upon mailing of notice of cancellation for failure of the Grantee to comply with the terms and conditions of this Agreement.

Notwithstanding and in addition to the right to terminate the Agreement for cause described above, the Department may terminate this Agreement at any time with or without cause by delivering written notice to the Grantee by Certified Mail, Return Receipt Requested, not less than thirty (30) days prior to the effective date of termination. Date of receipt as indicated on the Return Receipt shall be the effective date of notice of termination. Upon termination, the State's liability shall be limited to the actual costs incurred in carrying out the Project as of the date of termination plus any termination expenses having prior written approval of the State. However, in the event that the project is ineligible for funding under applicable federal rules, the State shall have no liability to the grantee whatsoever.

The Grantee may terminate this Agreement with or without cause by delivering written notice to the Department by Certified Mail, Return Receipt Requested, not less than 30 days prior to effective date of termination. Date of receipt, as indicated on the Return Receipt, shall be the effective date of notice of termination. Upon receipt of termination notice, the Grantee shall make available to the Department program records, equipment, and any other programmatic materials. In the event the Agreement is terminated by either party, for any reason whatsoever, the Grantee shall refund to the Department within forty-five (45) days of the effective date of notice of termination any payment made by the Department to the Grantee that exceeds actual approved costs incurred in carrying out the Project as of the date of termination.

ARTICLE 11. FAILURE TO PERFORM

The Department reserves the right to suspend payment of funds if required reports are not provided to the Department on a timely basis, or if performance of contracted activities is not evidenced. The Department further reserves the right to suspend payment of funds under this Agreement if there are deficiencies related to the required reports or if performance of contracted activities is not evidenced on other agreements between the Department and the Grantee in whole or in part.

The Grantee's management and financial capability including, but not limited to, audit results and performance may be taken into consideration in any or all future determinations by the Department and may be a factor in a decision to withhold payment and may be cause for termination of this Agreement.

ARTICLE 12. PUBLICATIONS AND SOFTWARE DEVELOPMENT

The Grantee may publish materials produced under this Agreement subject to the following conditions:

- a) All materials produced under this Agreement shall become the property of the Department of Administration and may be copyrighted in its name. The Grantee reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish, otherwise use, and to authorize others to use such materials for government purposes.
- b) The following notation shall be carried on all articles, reports, publications, or other documents resulting from this Agreement.

"This (article, report, publication or document) is funded (in whole or in part) by the Wisconsin Department of Administration, Division of Energy, Housing & Community Resources under the terms and conditions of this Agreement."

ARTICLE 13. AMENDMENT

Except as provided in this Article, this Agreement may be amended by mutual consent of the parties hereto. Amendments shall be documented by written, signed and dated addenda.

Upon written request of the grantee and at the sole discretion of the Division, an adjustment to the use of funds may be interchanged among eligible grant budget items without execution of an amendment; however, the total grant award amount shall not be exceeded. No other terms or conditions of the Agreement may be adjusted absent an Amendment, and all other terms and condition shall remain the same and in full effect if an adjustment is made.

ARTICLE 14. SEVERABILITY

If any provision of this Agreement shall be adjudged to be unlawful or contrary to public policy, then that provision shall be deemed null and void and severable from the remaining provisions and shall in no way affect the validity of this Agreement.

ARTICLE 15. WAIVER

Failure or delay on the part of either party to exercise any right, power, privilege, or remedy hereunder shall not constitute a waiver thereof. A waiver of any default shall not operate as a waiver of any other default or of the same type of default on a future occasion.

ARTICLE 16. FORCE MAJEURE

Either party's performance of any part of this Agreement shall be excused to the extent that it is hindered, delayed, or otherwise made impractical by reason of flood, riot, fire, explosion, war, acts, or omissions of the other party or any other cause, whether similar or dissimilar to those listed, beyond the reasonable control of that party. If any such event occurs, the non-performing party shall make reasonable efforts to notify the other party of the nature of such condition and the extent of the delay and shall make reasonable, good faith efforts to resume performance as soon as possible.

ARTICLE 17. CHOICE OF LAW AND VENUE

In the event of a dispute, this Agreement shall be interpreted in accordance with the laws of the State of Wisconsin, to the extent that there is no conflict with federal law or applicable program requirements. The venue for any dispute shall be Dane County, Wisconsin.

ARTICLE 18. STANDARDS OF PERFORMANCE

The Grantee shall perform the Project and activities as set forth in the application and described herein in accordance with those standards established by statute, administrative rule, the Department, and any applicable professional standards.

ARTICLE 19. EXTRA WORK

If applicable, and if the Department desires to have the Grantee perform work or render services other than provided for by the expressed intent of this Agreement, such work shall be considered extra work, subject to written amendment to this Agreement setting forth the nature and scope thereof and the compensation therefor as determined by mutual agreement between the Department and the Grantee. Work under such amendment shall not proceed unless and until so authorized by the Department.

Any such continuance of service that would cause compensation to exceed the total amount of this Agreement shall be contingent upon the above provision and the appropriation of necessary funds by the Wisconsin Legislature or the receipt of funds from the federal government.

ARTICLE 20. SURVIVAL OF REQUIREMENTS

Unless otherwise authorized in writing by the Department, the terms and conditions of this Agreement shall survive the performance period and shall continue in full force and effect until the Grantee has completed and is in compliance with all the requirements of this Agreement.

FISCAL TERMS AND CONDITIONS**ARTICLE 21. AVAILABILITY OF FUNDS**

Funds have been appropriated by the Wisconsin Legislature or received from the federal government for the services covered under this Agreement.

Continuation of this Agreement beyond the limits of funds available shall be contingent upon appropriation of the necessary funds or receipt of funds from the federal government. The Department reserves the right to terminate this Agreement in whole or in part without penalty due to non-appropriation of necessary funds by the Legislature or federal government.

ARTICLE 22. ALLOWABLE COSTS

The Omni Circular Subpart E shall be complied with by the Grantee with respect to specific items and their cost allowability.

ARTICLE 23. REIMBURSEMENT OF FUNDS

The Grantee shall return to the Department or other appropriate governmental agency or entity any funds paid to the Grantee in excess of the allowable costs of services provided under this Agreement. If the Grantee fails to return excess funds, the Department may deduct the appropriate amount from subsequent payments due to the Grantee from the Department. The Department also reserves the right to recover such funds by any other legal means including litigation if necessary.

The Grantee shall be responsible for reimbursement to the Department for any disbursed funds the Department determines have been misused or misappropriated. The Department may also require reimbursement of funds if the Department determines that any provision of this Agreement has been violated. Any reimbursement of funds required by the Department, with or without termination, shall be due within forty-five (45) days after giving written notice to the Grantee.

ARTICLE 24. LIMITED USE OF PROGRAM FUNDS

This Agreement is a mutually exclusive Agreement. The Grantee shall not apply funds authorized pursuant to other agreements under this Program toward the activities for which funding is authorized by this Agreement, nor shall funding authorized by this Agreement be used toward the activities authorized pursuant to other agreements under the Program. Grant funds shall not be used to supplant existing funding otherwise budgeted or planned for projects outside of this Program whether under local, state or federal law, without the consent of the Department. The word "funds" as used in this Article does not include Program Income.

ARTICLE 25. FINANCIAL MANAGEMENT

The Grantee agrees to maintain a financial management system that complies with the rules and regulations required by the Program funding source described in the Attachments and with standards established by the State to assure funds are spent in accordance with law and to assure that accounting records for funds received under this Agreement are sufficiently segregated from other Agreements, programs, and/or projects.

The minimum acceptable financial records for the Project consist of: 1) Documentation of employee time; 2) Documentation of all equipment, materials, supplies and travel expenses; 3) Inventory records and supporting documentation for allowable equipment purchased to carry out the Project scope; 4) Documentation and justification of methodology used in any in-kind contributions; 5) Rationale supporting allocation of space charges; 6) Rationale and documentation of any indirect costs (submitted with initial invoice); 7) Documentation of Agreement Services and Materials; and 8) Any other records which support charges to Project funds.

ARTICLE 26. METHOD OF PAYMENT

Payments are to be used exclusively for eligible costs incurred during the Performance Period of this Agreement. The Department shall make payment to the Grantee upon receipt of an invoice submitted to the following email or address:

DOADEHCRFiscal@wisconsin.gov

**Department of Administration
Division of Energy, Housing & Community Resources
Attn: Fiscal
P. O. Box 7970
Madison, WI 53707-7970**

Payments under this Agreement shall be made according to the schedule incorporated as part of this Agreement in the Attachments. Invoices shall reflect eligible costs incurred by approved Budget line item, as identified in the Attachments. Invoices shall be accompanied by written documentation of eligible costs.

Final Payment/Close-Out

Requests for final payment of any and all funds awarded by this Agreement shall be received by the Department by the end of the Performance Period or upon termination of this Agreement unless otherwise specifically provided for in the Attachments. The State of Wisconsin is not responsible for payment of any request received outside of the aforementioned time frame, unless a valid amendment of this contract is executed.

ARTICLE 27. LIMITATION ON COSTS

The Department's contribution to the total cost, both direct and indirect, of performing the tasks under this Agreement shall not exceed the total amount for eligible costs, as identified in the Attachments. Changes to this Agreement that do not affect the total amount for eligible costs may be made by written agreement of both the Department and the Grantee.

ARTICLE 28. ELIGIBLE COSTS

1. No eligible costs subject to reimbursement by this Agreement may be incurred prior to the execution of this Agreement unless previously approved in writing by the Department.
2. Costs only as identified in the Budget, described in the Scope of Work, as included in the Attachments are allowed.
3. All methods of charging expenses against this Agreement shall be submitted for review and approval by the Department.

ADMINISTRATIVE TERMS AND CONDITIONS**ARTICLE 29. SINGLE AUDIT REQUIREMENT**

The Grantee shall have a certified annual audit performed utilizing Generally Accepted Accounting Principles and Generally Accepted Auditing Standards.

Federal Funded Awards:

Governmental and Non-profit Grantees, or their assignees, that **expend** federal funds during their fiscal year shall comply with the Omni Circular Subpart F, and the State Single Audit Guidelines issued by the Department. Audit reports are due to the Federal Audit Clearinghouse within the earlier of 30 calendar days after receipt of the auditor's report(s), or nine months after the end of the audit period.

State Funded Awards:

***NOTE:** If an audit is required under the Omni Circular Subpart F as described above, then this section does not apply as State Funded Awards will already be included in that audit.*

Governmental and Non-profit Grantees, or their assignees, which **received** state funds during their fiscal year, shall comply with the requirements set forth in the State Single Audit Guidelines issued by the Department. Audit reports are due to the Department within the earlier of 30 calendar days after receipt of the auditor's report(s), or nine months after the end of the audit period.

Please review the Department of Administration's Single Audit Compliance Supplement for details on submission of the reporting package.

<http://www.doa.state.wi.us/Divisions/Budget-Finance/Financial-Reporting/State-Controllers-Office-State-Single-Audit-Guidelines>

ARTICLE 30. RECORDS AND REPORTS

The Grantee shall submit all required reports to the Department in a complete and timely manner per the schedule set forth in the Attachments and comply with all other applicable regulations.

ARTICLE 31. BONDING AND INSURANCE

Unless authorized otherwise by the Department, the Grantee shall provide either insurance, fidelity, or surety bonds in amounts sufficient, in the opinion of the Department, to safeguard Agreement funds and activities undertaken with Agreement funds and program income expended under this Agreement.

The Grantee shall establish and maintain in a state or federally insured financial institution an account for the purpose of receiving and disbursing all funds pertaining to this Agreement.

ARTICLE 32. EXAMINATION OF RECORDS

The Department, any of its authorized representatives and the U.S. Government shall have access to and the right at any time to examine, audit, excerpt, transcribe, and copy on the Grantee's premises any directly pertinent records and computer files of the Grantee involving transactions relating to this Agreement. Similarly, the Department shall have access at any time to examine, audit, test, and analyze any and all physical projects subject to this Agreement. If the material is held in an automated format, the Grantee shall provide copies of these materials in the automated format or such computer file as may be requested by the Department. Such material shall be retained until such time as the Department notifies otherwise.

This provision shall also apply in the event of cancellation or termination of this Agreement. The Grantee shall notify the Department in writing of any planned conversion or destruction of these materials at least 90 days prior to such action. Any charges for copies provided by the Grantee of books, documents, papers, records, computer files or computer printouts shall not exceed the actual cost thereof to the Grantee and shall be reimbursed by the Department.

SPECIAL TERMS AND CONDITIONS

ARTICLE 33. COMPETITIVE PROCUREMENT PRACTICES

The Grantee shall utilize State of Wisconsin competitive procurement practices for products and services purchased as a result of this award. Where state and local procurement practices differ, state rules, standards, policies and practices shall take precedence.

ARTICLE 34. REASONABLE COSTS

The Grantee shall control unit costs for products and services procured as a result of this Agreement, to the state average experience.

ARTICLE 35. AUDITS

Grantee shall perform an "Agreed upon Procedures Audit" on request. This audit shall consist of procedures and questions agreed upon by the Department and the Auditor and shall extend beyond the scope of that provided for under the Wisconsin State Single Audit Guideline requirements.

ARTICLE 36. CONFIDENTIAL, PROPRIETARY, AND PERSONALLY IDENTIFIABLE INFORMATION

The Grantee shall not use Confidential, Proprietary, or Personally Identifiable Information ("Confidential Information") for any purpose other than the limited purposes set forth in this Agreement, and all related and necessary actions taken in fulfillment of the obligations there under. The Grantee shall hold all Confidential Information in confidence, and shall not disclose such Confidential Information to any persons other than those directors, officers, employees, and agents who have a business-related need to have access to such Information in furtherance of the limited purposes of this Agreement and who have been apprised of, and agree to maintain, the confidential nature of such information in accordance with the terms of this Agreement. Grantee shall require all such Representatives to read and sign a non-disclosure statement and shall be responsible for the breach of this Agreement by any said Representatives.

Grantee shall institute and maintain such security procedures as are commercially reasonable to maintain the confidentiality of the Confidential Information while in its possession or control including transportation, whether physically or electronically.

Definitions

"Confidential Information" means all tangible and intangible information and materials, including all proprietary and Personally Identifiable Information, being disclosed in connection with this Agreement, in any form or medium (and without regard to whether the information is owned by the State or by a third party), that satisfy at least one of the following criteria: (i) Personally Identifiable Information; (ii) non-public information related to the State's employees, customers, technology (including data bases, data processing and communications networking systems), schematics, specifications, and all information or materials derived there from or based thereon; or (iii) information expressly designated as confidential in writing by the State.

"Personally Identifiable Information" means an individual's last name and the individual's first name or first initial, in combination with and linked to any of the following elements, if the element is not publicly available information and is not encrypted, redacted, or altered in any manner that renders the element unreadable: (a) the individual's Social Security number; (b) the individual's driver's license number or state identification number; (c) the number of the individual's financial account, including a credit or debit card account number, or any security code, access code, or password that would permit access to the individual's financial account; (d) the individual's

DNA profile; or (e) the individual's unique biometric data, including fingerprint, voice print, retina or iris image, or any other unique physical representation, and any other information protected by state or federal law.

ARTICLE 37. LOBBYING

Program funds may not be used to influence federal contracting or financial transactions.

ARTICLE 38. CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY, AND VOLUNTARY EXCLUSION

The Grantee certifies that to the best of its knowledge and belief, that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency;
- (b) Have not within a three-year period preceding the Grantee's applications for these funds been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification, or destruction of records, making false statement, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses enumerated in paragraph (b); and
- (d) Have not within a three-year period preceding the Grantee's applications for these funds had one or more public transactions (federal, state, or local) terminated for cause or default.

ARTICLE 39. EQUIPMENT ACCOUNTABILITY

Title to equipment purchased with funds provided under this Agreement shall vest in the Grantee's name, unless otherwise specified by the Attachments. Disposition of any equipment shall be in accordance with applicable property disposal procedures.

ARTICLE 40. PATENT INFRINGEMENT

If the Grantee is selling or providing for use articles to the State of Wisconsin, the articles described herein guarantees the articles were manufactured or produced in accordance with applicable federal labor laws. Further, the Grantee guarantees that the sale or use of the articles described herein shall not infringe any United States patent. The Grantee covenants that it shall, at its own expense, defend every suit brought against the State of Wisconsin (provided that such Grantee is promptly notified of such suit, and all papers therein are delivered to it) for any alleged infringement of any patent by reason of the sale or use of such articles and agrees to pay all costs, damages, and profits recoverable in any such suit.

ARTICLE 41. TRAINING – WORKSHOPS – SEMINARS – EXHIBIT SPACE

If any portion of the funds shall be used to support training, workshops, seminars, exhibit space, etc., the Department shall receive complimentary registrations and/or exhibit/booth space, if requested.

ATTACHMENT A

SCOPE OF WORK

In the event of conflict between the application and/or other supporting documents previously submitted to the Department by the Grantee, provisions of the Agreement shall take precedence.

1. Scope of Work:

- Recruit and hire re-entry program coordinator
- Develop, coordinate and implement a re-entry program in Sauk County
- Provide re-entry intake/risk assessment, referral, case management, and support services for clients
- Conduct a survey of participants to assess their views on program satisfaction and effectiveness
- Complete grant administration activities required for CDBG program grant

2. Time Table:

Due Date	Activity
Prior to Beginning Project Work	<ul style="list-style-type: none"> • Execute Grant Agreement. • Complete Environmental Report and obtain official approval from DEHCR Environmental Desk. Submit copy of Letter of Concurrence from DEHCR Environmental Desk to DEHCR CDBG Project Representative. • Establish record keeping system. • Establish financial management system. • Procure grant administration/program services (if services are to be provided by a third party). [Note: Must use a competitive procurement process that is in compliance with local, state and federal requirements for all CDBG funded contracts and purchases.] • Submit draft or executed grant administration/program services contract(s) to DEHCR CDBG Project Representative for review (if services are to be provided by a third party). • Enter into the grant administration/program services contract(s) (if services are to be provided by a third party).
March 25, 2020	<ul style="list-style-type: none"> • Submit Semi-Annual MBE/WBE Report for the period of October 1, 2019 through March 31, 2020 [include accomplishments and activities for the period of January 6, 2020 (the Award Date) through March 31, 2020] unless notified by DEHCR CDBG Project Representative of another submission date.

Due Date	Activity
April 15, 2020	<ul style="list-style-type: none"> • Submit Semi-Annual Report Certification, Semi-Annual Report Summary Narrative, and supporting documentation for the reporting period of October 1, 2019 through March 31, 2020 [include accomplishments and activities for the period of January 6, 2020 (the Award Date) through March 31, 2020]. Reporting forms must follow the guidance provided in the Implementation Handbook. • Submit Semi-Annual Section 3 Report for the reporting period of October 1, 2019 through March 31, 2020 [include accomplishments and activities for the period of January 6, 2020 (the Award Date) through March 31, 2020] unless notified by DEHCR CDBG Project Representative of another submission date.
September 25, 2020	<ul style="list-style-type: none"> • Submit Semi-Annual MBE/WBE Report for the period of April 1, 2020 through September 30, 2020 unless notified by DEHCR CDBG Project Representative of another submission date.
September 30, 2020	<ul style="list-style-type: none"> • Complete Fair Housing Actions described in the attachments of the Grant Agreement.
October 15, 2020	<ul style="list-style-type: none"> • Submit Semi-Annual Report Certification, Semi-Annual Report Summary Narrative, and supporting documentation. Include accomplishments and activities for the period of April 1, 2020 through September 30, 2020. Reporting forms must follow the guidance provided in the Implementation Handbook. • Report Fair Housing Actions completed (in the Fair Housing section of the Semi-Annual Summary Narrative) and submit supporting documentation to DEHCR. • Submit Annual Section 3 Report for the period of October 1, 2019 through September 30, 2020 unless notified by DEHCR CDBG Project Representative of another submission date.
January 15, 2021	<ul style="list-style-type: none"> • Submit Single Audit Statement for CY2020. Arrange for Single Audit, if applicable. • Submit Annual Client Income Certification Report for the period of January 6, 2020 (the Award Date) through January 5, 2021.
March 25, 2021	<ul style="list-style-type: none"> • Submit Semi-Annual MBE/WBE Report for the period of October 1, 2020 through March 31, 2021 unless notified by DEHCR CDBG Project Representative of another submission date.
March 31, 2021	<ul style="list-style-type: none"> • Conduct second Public Hearing to report project progress to, and receive input from, local community regarding the CDBG project.

Due Date	Activity
April 15, 2021	<ul style="list-style-type: none"> • Submit Semi-Annual Report Certification, Semi-Annual Report Summary Narrative, and supporting documentation. Include accomplishments and activities for the period of October 1, 2020 through March 31, 2021. Reporting forms must follow the guidance provided in the Implementation Handbook. • Report status of second Public Hearing completion (in the 2nd Citizen Participation Public Hearing section of the Semi-Annual Summary Narrative) and submit second Public Hearing meeting notice, attendance list, and minutes to DEHCR CDBG Project Representative. • Submit Semi-Annual Section 3 Report, unless notified by DEHCR CDBG Project Representative of another submission date. Include accomplishments and activities for the period of October 1, 2020 through March 31, 2021.
September 25, 2021	<ul style="list-style-type: none"> • Submit Semi-Annual MBE/WBE Report for the period of April 1, 2021 through September 30, 2021 unless notified by DEHCR CDBG Project Representative of another submission date. • Submit Single Audit Report for CY2020 to the federal Single Audit Clearinghouse and submit proof of submission to DEHCR, if the Grantee was required to complete a Single Audit for CY2020.
October 15, 2021	<ul style="list-style-type: none"> • Submit Semi-Annual Report Certification, Semi-Annual Report Summary Narrative, and supporting documentation to DEHCR CDBG Project Representative. Include accomplishments and activities for the period of April 1, 2021 through September 30, 2021. Reporting forms must follow the guidance provided in the Implementation Handbook. • Submit Annual Section 3 Report for the period of October 1, 2020 through September 30, 2021 unless notified by DEHCR CDBG Project Representative of another submission date.
January 5, 2022	<ul style="list-style-type: none"> • Complete all Project Implementation Activities. • End of Project Period. <i>No project expenses incurred after this date.</i> • Submit Final Payment Request and supporting documents. • Submit Project Completion Report and supporting documents. • Submit Final Summary Narrative and supporting documents (with Completion Report). Include accomplishments and activities for the period of October 1, 2021 through December 31, 2021. Reporting must follow the guidance provided in the Implementation Handbook. • Submit Semi-Annual MBE/WBE Report for the period of October 1, 2021 through March 31, 2022. • Submit Semi-Annual Section 3 Report for the period of October 1, 2021 through March 31, 2022 • Submit Annual Section 3 Report for the period of October 1, 2021 through September 30, 2022. • Submit final Annual Client Income Certification Report for the period of January 6, 2021 through January 5, 2022.
January 15, 2022	<ul style="list-style-type: none"> • Submit Single Audit Statement for CY2021. Arrange for Single Audit, if applicable.

Due Date	Activity
September 25, 2022	<ul style="list-style-type: none">• Submit Single Audit Report for CY2021 to federal Single Audit Clearinghouse and email proof of submission to DEHCR, if the Grantee was required to complete a Single Audit for CY2021.
January 15, 2023	<ul style="list-style-type: none">• Submit Single Audit Statement for CY2022. Arrange for Single Audit, if applicable.
September 25, 2023	<ul style="list-style-type: none">• Submit Single Audit Report for CY2022 to federal Single Audit Clearinghouse and email proof of submission to DEHCR, if the Grantee was required to complete a Single Audit for CY2022.

ATTACHMENT B**BUDGET**

In the event of conflict between the application and/or other supporting documents previously submitted to the Department by the Grantee, provisions of the Agreement, shall take precedence.

Project	CDBG CLOSE Award Amount	Grantee Match Amount	Total
Re-Entry Program Implementation	\$ 370,000	\$0	\$ 370,000

Grantee Match:

The Grantee has no match requirement to receive the full CDBG Award Amount for this project.

Engineering/Architectural Costs:

No Engineering/Architectural costs are allowed for this project.

Program Implementation:

Program implementation costs for the purposes of this Agreement to be paid with the CDBG CLOSE funds shall not exceed \$370,000. Any expenditure that exceeds this amount may be counted as Match funds for the CDBG project.

ATTACHMENT C

SOURCE OF FUNDS

Program Name: The United States Government, through the Housing and Community Development Act (HCDA) of 1974, as amended, has established the Community Development Block Grant (CDBG) Program and has allowed each State to elect to administer CDBG funds for its non-entitlement areas, subject to certain conditions.

CFDA #: The CFDA Number for the CDBG Program is 14.228.

Federal Award Identification Number (FAIN): N/A Program Income PY19 from the RLF Closeout

Federal Award Date: N/A Program Income

Total Amount of the Federal Award: N/A Program Income

Amount of Federal Funds Obligated by this Award: \$370,000

Funding Source:

The funds awarded under this Agreement have been encumbered and are subject to continued availability of funding from the U.S. Department of Housing and Urban Development.

The contact information for the federal awarding official is:

Renee Ryles
Acting Director, CPD

U.S. Department of Housing and Urban Development
Midwest Milwaukee Field Office
310 West Wisconsin Avenue, Suite 950
Milwaukee, WI 53203-2289

Phone: 202-402-4609
Renee.Ryles@hud.gov
Fax: 414-935-6779

The contact information for the pass-thru agency official is:

Susan Brown, Division Administrator

Department of Administration
Division of Energy, Housing & Community Resources
101 E. Wilson Street
Madison, WI 53707

Phone: 608-266-2035
susan.brown@wisconsin.gov

ATTACHMENT D**METHOD OF PAYMENT****CDBG Funds:**

CDBG funds awarded through this Agreement shall be released upon submission of required reporting. Request for final payment of any and all funds awarded by this Agreement, including Project and administrative funds, must be received by the Department as set forth in the Time Table in the Attachments. If the cost of making payments to eligible CDBG Grantees under this and other outstanding CDBG Agreements exceeds the total amount appropriated by HUD, the Department, in its sole discretion, may:

1. Prorate and reduce the amount payable to the Grantee hereunder;
2. Terminate this Agreement under the Articles.

10% of the total grant award, up to a maximum of \$25,000, will be withheld from disbursement until the Grantee successfully completes the Project and submits Project Completion documentation. The Department must approve the Project Completion report for the Project to be considered complete.

Upon receipt by the Department of all CDBG program required working documents, Grantee may request CDBG funds.

The Department is not responsible for Grantee's disbursement of funds to contractors, sub-grantees and/or other creditors.

Project Funds:

Project funds will be disbursed pursuant to the Budget described in the Attachments. The Grantee is responsible for requesting all payments as described in Financial Management chapter of the Department's Program Implementation Handbook.

Administrative Funds:

CDBG administrative funds are to be disbursed pursuant to the Budget described in the Attachments and according to the procedures in the Department's Program Implementation Handbook.

Matching Funds:

The Grantee does not have a match requirement to receive the full CDBG Award Amount for this project.

ATTACHMENT E

REPORTING REQUIREMENTS

The Grantee agrees to follow the reporting procedures of the Department as specified in the most recently published Program Implementation Handbook and 24 CFR 570, and any subsequent revisions including but not limited to:

Reporting:

The Reporting shall be in the form as described in the Program Implementation Handbook.

Semi-Annual Report:

For the period of April 1st through September 30th – the report is due no later than October 15th.

For the period of October 1st through March 31st – the report is due no later than April 15th.

A Semi-Annual Report is due at the end of the first semi-annual period during which the Grant Agreement is effective and each subsequent semi-annual reporting period through the term of the Performance Period.

Single Audit Report:

The Grantee will submit a Single Audit Statement letter advising the Department whether or not a Single Audit will be performed. The Single Audit Statement letter must be submitted by January 15th of each calendar year during the Performance Period and until the Grant Agreement has been closed.

Section 3 Report:

The Section 3 program requires that recipients of certain HUD financial assistance, to the greatest extent feasible, provide job training, employment, and contracting opportunities for low- or very-low income residents and for low- or very-low income businesses in connection with projects and activities in their communities. The Semi-Annual Section 3 Report and Annual Section 3 Report are due per the Grant Agreement Time Table in the Attachments.

Labor Standards Report:

The U.S. Department of Labor (USDOL) requires federal agencies administering programs subject to Davis-Bacon and Related Act (DBRA) and Contract Work Hours and Safety Standards Act (CWHSSA) to furnish a Semi-annual Labor Standards Enforcement Report, even if the number of hours worked for the reporting period are equal to zero. The report is due per the Grant Agreement Time Table in the Attachments.

Equal Opportunity Reports:

Two types of reports are required for equal opportunity reporting compliance:

- Minority Business Enterprise/Women Business Enterprise (MBE/WBE) Report
- Fair Housing Report

The reports are due per the Grant Agreement Time Table in the Attachments.

Employee Self-Certification Report:

For CDBG projects that require job creation and/or retention by a Business, reporting of jobs created and/or retained by the Business is required. The Employee Self-Certification Report and supporting documents are due per the Grant Agreement Time Table in the Attachments.

Project Completion Report:

Project Completion Report must be submitted no later than 60 days after the end of Construction Completion as defined in the Attachments of this Agreement. The report shall be in the format designated by the Department and include a summary of program performance compared to program goals for the total Performance Period and use of program income.

Additional Reports and Information:

The Department reserves the right to amend and require additional information or reports as needed.

ATTACHMENT F**PROGRAM RULES**

In the event of conflict between the application and/or other supporting documents previously submitted to the Department by the Grantee, and these Program Rules, these Program Rules shall take precedent.

The Grantee shall comply with the Program Rules as follows:

1. DEPARTMENT POLICIES AND PROCEDURES

The Grantee agrees to follow policies and procedures of the Department including but not limited to the most recently published Program Implementation Handbook and 24 CFR 570, and any subsequent amendments or changes.

The Grantee understands the Department has discretion to establish and revise the policies and procedures necessary to administer the CDBG Program.

In the event of a conflict between Department policies and procedures and 24 CFR 570, the Department, in its discretion, shall determine which Department policies and procedures or parts of Department policies and procedures apply.

2. FAIR HOUSING

The Grantee shall comply with Title VIII of the Federal Civil Rights Act of 1968 (as amended), and s. 106.50, Wis. Stats., and any subsequent relevant laws or amendments.

The Grantee will accomplish the following three Fair Housing activities, as specified in the Grantee's CDBG application and response to the pre-agreement letter, to further Fair Housing throughout the distribution area according to Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended.

- Enact, strengthen, or advertise a local fair housing law;
- The County will display a fair housing poster or provide fair housing information at an appropriate public place; and
- Initiate a public education program on fair housing, involving, for example, representatives of fair housing groups, human relations' bodies, minority organizations, the real estate industry, and government, through local media. This could include talks on the community's housing opportunities.

These activities must be completed no later than **March 31, 2020**. Failure to complete the activities will result in suspension of funds until the activities are completed.

3. AMENDMENT

The Grantee understands that the Department will not entertain a request for an Agreement amendment within 30 days of the end of this Agreement.

4. ADMINISTRATIVE STAFF

The Grantee shall maintain a staff sufficient to administer the CDBG activities. All records shall be kept at the Grantee's official location or at the office of the contract grant administrator during the period of the Agreement. However, at completion of the Project all records shall be in the possession of the Grantee and maintained at the Grantee's official location. All subcontracts for the administration of this Agreement must be submitted to the Department for review prior to execution.

5. MONITORING

The Grantee will be monitored at least once during the Performance Period of the Agreement. Grantees may be monitored on-site at the Grantee's office or the Grantee will be asked to submit their files to the Department for a desk monitoring session.

6. ENVIRONMENTAL PROTECTION

The Grantee's chief executive officer shall assume the status of a responsible federal official under the National Environmental Policy Act of 1969 (NEPA) and other provisions of federal law, as specified in 24 CFR 58. The Grantee and its chief executive officer hereby consent to the jurisdiction of the federal courts for the purpose of enforcement of their responsibilities. The Grantee shall comply with the terms in the Environmental Review section of the Program Implementation Handbook.

7. LABOR STANDARDS

The Grantee shall comply with and assure compliance of all Project contractors and subcontractors with the Davis-Bacon Act, as amended 40 U.S.C. 276a-276a-5, the Contract Work Hours and Safety Standards Act, 40 U.S.C. 327-333, and other applicable Federal laws and regulations pertaining to labor standards, and the Labor Standards section of the Program Implementation Handbook.

8. ACQUISITION/RELOCATION

The Grantee shall:

- Comply with Ch. 32, Wis. Stats., and related administrative rules issued by the Wisconsin Department of Administration.
- Comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and the Wisconsin Department of Transportation Implementing Instructions related to 49 CFR Part 24.
- Refer to the Acquisition and Relocation section of the Program Implementation Handbook for further requirements.
- Develop and comply with the Residential Displacement and Relocation Plan certification pursuant to Section 104(d)(1) of the HCDA.
- Provide certification of protection of individuals to engage in non-violent civil rights demonstration pursuant to Section 104(1) of the HCDA.
- Provide all applicable certifications under Section 106(d)(7) of the HCDA.

9. ACQUISITION AND DISPOSITION OF PROPERTY AND EQUIPMENT

The Grantee shall comply with the Procurement Policy section of the Program Implementation Handbook and account for any tangible personal property acquired with CDBG funds. All proceeds derived from the disposition of real property acquired with CDBG funds shall be treated as Program Income as described within this Agreement.

10. LOBBYING

The Grantee shall comply with Section 319 of Public Law 101-102 and 24 CFR Part 87. The Grantee shall maintain a file containing signed copies of 24 CFR 87, Appendix A, 'Certification Regarding Lobbying', and 24 CFR 87, Appendix B, 'Disclosure of Lobbying Activities' for all contracts, if applicable.

11. RECORD KEEPING

The Grantee must maintain all documentation relative to the Project and program requirements specified in this Agreement, Implementation Handbook, Code of Federal Regulations, Wisconsin Statutes, and other pertinent requirements. In general, records are to be retained indefinitely until notified by the DOA that the records may be disposed of, unless there is litigation, claims, negotiations, or other actions involving the records, which started before the notification has been received from DOA. In such cases, the records must be retained until completion of the action and resolution of all issues which arise from it or until receipt of DOA disposal notification, whichever is longer.

Representatives of the State of Wisconsin, HUD, the Comptroller General of the United States, or of other authorized governmental agencies have the right of access to any pertinent records of a sub recipient to make audits, examinations, excerpts, and transcripts. (24 CFR 85.10 (e) and 84.53 (e)).

12. PROGRAM INCOME

Program Income means gross income received by the Grantee directly generated from the use of the Agreement award, including but not limited to repayments of funds that had been previously provided to eligible beneficiaries; interest earned on any or all Agreement funds obtained from the State; proceeds derived after the Agreement close-out from the disposition of real property acquired with any or all funds provided under this Agreement or interest earned on Program Income pending its disposition.

- The Grantee shall record all Program Income which shall be used in accordance with the rules and regulations of the Program funding source. If at any time changes in the use of Program Income are considered, the Grantee shall submit a plan detailing the proposed uses of Program Income to the Department for approval. Should the Grantee decide following Agreement close out to discontinue using Program Income for such purposes, the Grantee shall return the Program Income balance and any additional Program Income accrued to the State by January 31 of the following year.

13. FAILURE TO PERFORM

The Department shall require repayment for failure to perform, including, but not limited to, any failure to meet any HUD national objective.

RESOLUTION NO. 40 - 2020

AUTHORIZING A CONTRACT WITH TOM WEBER CONSULTANT

Background: This resolution authorizes the Sauk County Health Department to contract with Tom Weber to work with the Justice, Diversion, and Support (JDS) program for the period beginning 03/15/2020 and ending 12/31/2020.

Tom Weber will work with the Health Department/JDS program to develop Justice, Diversion and Support protocol, work with the Criminal Justice Coordinating Council committee and sub committees and develop implementable action plans. Additionally, Tom Weber will develop best practice policies and procedures for interdepartmental coordination.

The Justice, Diversion, and Support Program supports the major goals of the County Board-approved Stepping Up Initiative (Resolution #5-16) to decrease number of those incarcerated, decrease recidivism, and increase referrals to behavioral health services.

This is an amendment to the original signed contract in the amount of \$4,940. The amended contract maximum dollar value will be \$25,000 and is currently in the 2020 approved budget.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors authorizes the Sauk County Health Department to enter into a one year contract with Tom Weber, effective March 17, 2020.

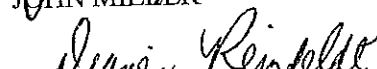
For consideration by the Sauk County Board of Supervisors on March 17, 2020.


Respectfully submitted,


BOARD OF HEALTH



DONNA STEHLING, Chair



JOHN MILLER


DIANE REINFELDT


KEN CARLSON


GLEN JOHNSON


SCOTT VON ASTEN


KIANA BEAUDIN

Fiscal Note: These funds were budgeted in the existing budget.
Information System Note: No information systems impact.

KPB

AMENDMENT 2: Justice System Support Services

1. This Agreement for Justice System Planning Services is hereby entered into between the Sauk County Health Department (the "SCHD") and Thomas Weber ("the Consultant"). If agreed upon, this contract amendment is an addendum to the contract for services signed on January 18, 2019 and amended on September 30, 2019. The Scope of Work outlined in Amendment 1 remains in effect. This amendment is an addition, not replacement, of that amendment. SCHD will manage the agreement and the SCHD Director, or his designee, will solely assign and/or approve tasks and projects within the attached scope of services. Thomas Weber is an independent contractor with a mailing address of: PO Box 1356, La Crosse, WI 54602.
2. This amendment will extend the timing of Amendment 1 from March 15, 2020 to December 31, 2020. The terms outlined in Amendment 1, including timing and payment, remain in place.
3. This amendment will also increase the maximum dollar value to be paid under the contract from \$4,940 to \$25,000.
4. The parties hereby understand and agree as follows:

Scope of Work. The SCHD has the option to retain the services of the Consultant, and the Consultant agrees to provide **Additional Services to the original contract signed January 18, 2019 and amended September 30, 2019.** These services will be set forth as specific tasks agreed upon between SCHD and Thomas Weber. The intent of this contract is to allow for the Consultant to provide technical assistance to SCHD for projects related to the policies, procedures, practices and operations of the Justice, Diversion, and Support division of the SCHD and the Criminal Justice Coordinating Council (CJCC) of Sauk County.

Additional tasks provided under this project scope will be at the discretion of Sauk County Health Department Director or his designee and must be agreed to by the Consultant in order to be performed under this amendment. The County is not required to continue or extend any work agreed upon and may terminate the contract at any time with written notice. The County will appoint a primary contact to assign the tasks to the Consultant and any task agreed upon will be documented in written format and provided to SCHD for record keeping purposes.

Deliverables added to the contract, as amended, via this amendment include but may not be limited to:

1. Provide evidence-based best practice solutions to current structure, duties, and strategies of the CJCC and its committees;
 2. Facilitate the development of each CJCC subcommittee's strategic objectives and action plans based on best practice and Consultant's experience with similar Councils;
 3. Support the creation of a community information exchange framework to include the new jail data system as well as community-based health and human service data systems, to be informed by the data needs as determined under Amendment 1 of this agreement;
 4. Assist Health Department Director, Deputy Director, and JDS Manager in defining policies, procedures, and materials to maximize the efficient and effective provision of services within JDS.
5. **Compensation.** In full consideration for the services to be provided under this Agreement, SCHD agrees to pay the contracted Consultant at a rate of \$95.00 per hour

worked, not to exceed a total of \$25,000 including deliverables identified in both Amendment 1 and Amendment 2.

- a. **Expenses:** It is not expected that any travel, meals or lodging expenses will be billed by the Consultant for services unless Sauk County specifically requests the Consultant's presence at a location other than Baraboo, Wisconsin or La Crosse, Wisconsin. Should Sauk County request the presence of the Consultant at any work site outside of Baraboo, Wisconsin then a request for reimbursed expenses consistent with Sauk County policy will be made to SCHD prior to incurring any of the possible reimbursable expenses. This may include expenses such as meals, lodging and travel. Any work done inside of Sauk County will not incur any expenses other than hourly wages.
 - b. Consultant will provide SCHD with an invoice detailing all work performed under this Agreement for which payment is due. Invoices will be submitted as tasks are being addressed based on hours of work provided during the billing cycle invoiced. SCHD will make payment for approved invoices to the Consultant within forty-five (45) days of receipt of such invoice.
6. **Principal Contacts.** All notices under the Agreement will be sent to the following designated Principal Contacts.

Sauk County's principal contact:

Cathy Warwick, RN, BSN
Deputy Director, Health Department
505 Broadway, Suite 372
Baraboo, WI 53913
(608) 355-3290
Cathy.Warwick@SaukCountyWI.gov

Contractor's principal contact:

Thomas Weber
PO Box 1356
La Crosse, WI 54602
608-386-5555
webertom@justuservice.com

By: _____
Thomas Weber

Date

Sauk County

By: _____
Tim Lawther

Date

Amendment 1: Statement of Work

Work to be performed by:

Thomas J. Weber

Independent Consultant

and HONORABLE JUDGE

Work performed for: Criminal Justice

Coordinating Council (CJCC)

515 Oak St.

Baraboo, WI 53913

This amendment to the Sauk County Standard Terms and Conditions (Contract) executed with Tom Weber, dated February 19, 2019, shall provide a Statement of Work for services provided by Tom Weber to the Sauk County Criminal Justice Coordinating Council (CJCC). Its effective date is September 16, 2019 and it will terminate on March 15, 2020 unless mutually agreed upon in writing by both parties.

The services detailed in this Statement of Work will be rendered in accordance with this Amendment 1 and the Contract. Any rendered services that are not contemplated in those agreements will not be considered billable to the CJCC unless agreed upon in writing by both parties. The terms and conditions set forth in the original Contract signed on February 19, 2019 remain applicable, and this Amendment 1 is hereby incorporated into the Contract by reference.

The goal of the CJCC is to:

1. Plan and manage the local justice system resources;
2. Identify the reasons why people enter the Sauk County criminal justice system;
3. Connect those people to needed services to:
 - a. Treat substance use and mental health disorders
 - b. Support opportunities for successful re-entry to the community
 - c. Connect offenders to treatment or other wrap around services
 - d. Reduce/prevent incarceration
 - e. Reduce recidivism

Specific goals and objectives to accomplish this vision will be informed by the work delivered by Mr. Weber through this agreement. Recognizing that successful completion of this project is subject to a wide set of variables, including the level of support from Sauk County staff and access to, and availability of, data, both parties agree to be diligent and conservative in their use of billable time. The parties agree upon a billable hourly rate of \$95 for Mr. Weber's services. The maximum budget for this scope of work is \$4,940 to achieve the deliverables outlined within this agreement, which equates to 52 hours of billable time. Data points to be collected at jail booking are time sensitive and need to be identified within two (2) months of contract execution. All other stated work is to be completed within six (6) months from the date of execution of this agreement.

Mr. Weber agrees to perform the following services for Sauk County CJCC:

1. Provide a list of data points and informed recommendations which are considered in the field to be the most relevant for measuring: the prevalence of substance use and mental health

- disorders in the criminal justice system, supporting opportunities for successful re-entry to the community, connecting offenders to treatment or other wrap around services, reducing/preventing incarceration, and reducing recidivism;
2. Perform an analysis of Sauk County's criminal justice processes for the purpose of creating a list of relevant available data currently collected in Sauk County by criminal justice agencies (jail, District Attorney, Public Defender, Dept. of Corrections, Clerk of Courts, judicial, etc.);
 3. Create a report which identifies critical data which is not being collected currently and what agency could most effectively collect that data as it relates to planning and management responsibilities for the CJCC;
 4. Items 2 and 3 above will be combined by Mr. Weber to create a list of the data needed (and the agency best suited to collect) to:
 - a. Identify the reasons why people enter the Sauk County criminal justice system
 - b. Connect those people to needed services to:
 - i. Reduce/prevent incarceration
 - ii. Treat substance use and mental health disorders
 - iii. Support opportunities for successful re-entry to the community
 - iv. Connect offenders to treatment or other wrap around services
 - v. Reduce recidivism
 5. Assist CJCC in applying the information gathered into established objectives related to CJCC-defined goals. The expectation is that measurable objectives, based on national best practice and the work conducted by Mr. Weber under this agreement, will be recommended to the CJCC by Mr. Weber for review, adjustment and development by the CJCC;
 6. Provide a detailed invoice for services rendered, including hours of work performed, along with defined deliverables on the following schedule:
 - a. November 15, 2019: Analysis and list of data points to be collected at time of booking;
 - b. January 15, 2020: Analysis and list of other data points to be collected outside of booking;
 - c. March 15, 2020: Assessment and draft of recommendations to secure the data and information needs for the CJCC to reach its established goals and objectives;

Sauk County CJCC will provide the following in order for Mr. Weber to complete the stated work:

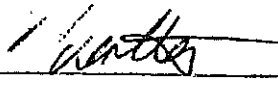
1. Action plans/goals identified by CJCC (and sub-committees) to assist Mr. Weber in identifying data collection needs;
2. Work diligently and cooperatively with Mr. Weber to develop strategic objectives related to CJCC defined goals;
3. Information on the local criminal justice system, software utilized by various agencies, and data currently being collected (to the extent it is known);
4. Contacts for local criminal justice agencies
5. A space for Mr. Weber to work when he is onsite
6. Access to available, aggregated data, where available
7. Availability of CJCC and county staff as mutually agreed are necessary to support the stated work

8. Payment for services rendered within 45 days of approved invoice

The parties agree that if services are not being delivered as outlined, a notice and opportunity to correct delivery should be provided immediately upon discovery. If the services can no longer be provided to the sole satisfaction of CJCC, the agreement will be terminated at CJCC's sole discretion and all unpaid services performed prior termination will be paid as per the terms above.

Tom Weber, Consultant

9-29-2019
Date


Tim Lawther, Health Officer & Director

9/30/2019
Date

RESOLUTION NO. 41 - 2020

APPROVING REALLOCATION OF SUPPLEMENTAL REVOLVING LOAN FUND FUNDS

Background: Sauk County is participating in the CDBG-CLOSE program through the State of Wisconsin Department of Administration. Under the CLOSE program, the County chose to buy out its previous Revolving Loan Fund (RLF) Balance. Sauk County continues to collect principal and interest on outstanding loans to their completion in 2037. These dollars are considered de-federalized and may be used for any purpose the County wishes.

The adopted 2020 budget includes \$100,000 of general fund balance use to supplement the existing RLF principal and interest repayments with the intention to continue a local RLF program. After the budget was adopted, further discussion on use of the newly de-federalized funds occurred with the Economic Development Committee. The Committee has determined that other opportunities exist that further the goal of economic development outside the scope of revolving loans. Examples of these opportunities that are being considered include affordable housing program and local business support. These opportunities are suitable uses of general fund balance within Sauk County's Financial Policy 5-94, such as nonrecurring or rarely occurring capital outlays and startup costs of projects or programs that are expected to provide savings or increase efficiencies in the future.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby supports reallocation of up to the previously approved \$100,000 of fund balance from the Revolving Loan Fund program to general economic development.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE:

Peter Vedro, Chairman

Marty Krueger -- Vice Chair

Bryant Hazard

Scott Von Asten

Wally Czuprynko

Bob Newport

Kevin Lins

Fiscal Note: None
MIS Note: None.

YLB

RESOLUTION NO. 42 - 2020

**AUTHORIZING THE PURCHASE OF THE BEST MANAGEMENT PRACTICES
SOFTWARE MODULE FROM TRANSCENDENT TECHNOLOGIES**

Background: Sauk County currently owns and utilizes the Ascent Land Records System, from Transcendent Technologies, for tax parcel management, property tax collection and assessment tracking. This system can support additional modules related to land conservation management. The Land Resources and Environment Department (LRE) currently owns and utilizes some of these modules for the Nutrient Management and Farmland Preservation Programs.

Utilizing the Ascent Land Records System modules for conservation management provides the benefit of linking program data directly to the affected tax parcels. This ensures the accuracy of tracking and reporting, as this information is automatically updated when tax parcels are added or reconfigured.

The Best Management Practices (BMP) module will assist LRE in tracking conservation practices employed by Sauk County property owners.

Because this is a proprietary software module, available only from Transcendent Technologies, no other price quotes can be obtained.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the purchase of the Best Management Practices (BMP) software module license from Transcendent Technologies, at a cost of \$10,000, plus an estimated installation cost of \$2,600, be and is hereby approved; and,

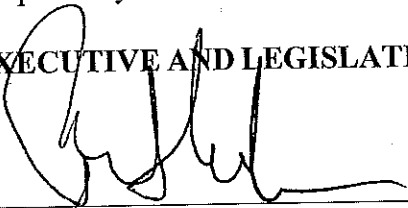
BE IT FURTHER RESOLVED, that the annual, recurring license maintenance fee for said software, which is currently \$3,000, be and is hereby approved; and,

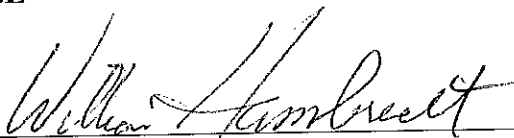
BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any such agreements related to the acquisition of said products and services on behalf of Sauk County.

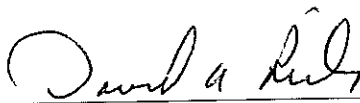
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

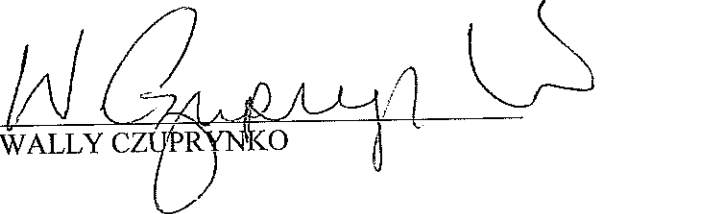
Respectfully submitted,

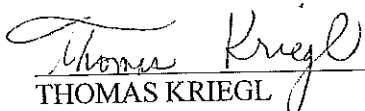
EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER VEDRO, CHAIR


WILLIAM HAMBRECHT, VICE CHAIR


DAVID RIEK

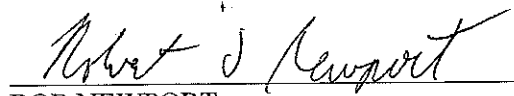

WALLY CZUPRYNSKI



THOMAS KRIEGL

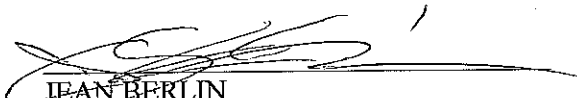
SAUK COUNTY LAND RESOURCES & ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR



GLEN JOHNSON


BOB NEWPORT


MARTY KRUEGER


JEAN BERLIN


CHUCK WHITSELL


JOHN DIETZ

RANDALL PUTTKAMER

Fiscal Note: Funding for this project is provided by the 2020 MIS Budget for the Land Resources and Environment Department. *YLB*

MIS Note: Annual maintenance fees are subject to change

RESOLUTION 43 - 2020
GRATEFULLY ACCEPTING DONATIONS AND GIFTS PRESENTED
TO SAUK COUNTY IN 2019

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

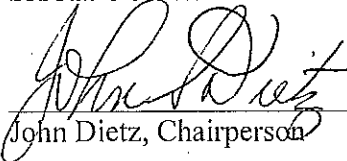
Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

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

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE



John Dietz, Chairperson

Kevin Lins

Thomas Kriegel

Kristin White Eagle

John "Tony" DeGiovanni

Fiscal Note: Budgeted donations in 2019 totaled \$103,366, which offsets the property tax levy. Actual donations of cash were \$113,447.26 as well as many other non-monetary donations of goods and services.

KPB

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2019

LRE

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Wisconsin Smallmouth Alliance	Monetary	Youth Day Donation	\$ 500.00
Wisconsin Horse Council	Monetary	For White Mound County Park having horse trails	\$ 125.00
TOTAL DONATED TO LAND RESOURCES & ENVIRONMENT:			\$ 625.00

Aging, Disability & Resources Center (ADRC)

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
AARP Tax Preparation Program	Monetary	For the Benefit of the ADRC Programs	\$ 276.00
AddLIFE Today! Newsmagazine Subscribers	Monetary	For the Benefit of the AddLIFE Today! Newsmagazine Program	\$ 240.00
Congregate Dining Center Program Participants/Café Connections	Monetary	For the Benefit of the Congregate Dining Center Program	\$ 26,789.84
Elder Benefit Specialist Program Participants	Monetary	For the Benefit of the Elder Benefit Specialist Program	\$ 175.00
Home Delivered Lunch Participants	Monetary	For the Benefit of the Home Delivered Lunch Program	\$ 62,642.31
Information & Assistance Participants	Monetary	For the Benefit of the Information & Assistance Program	\$ 20.00
Aging Program Participants	Monetary	For the Benefit of the Aging Program	\$ 285.00
Prevention Program Participants	Monetary	For the Benefit of the Prevention Program	\$ 320.00
Caregiver Programs Participants	Monetary	For the Benefit of the Caregiver Programs	\$ 200.00
Transportation Program Participants/Donors	Monetary	For the Benefit of the Transportation Program Passengers	\$ 560.60
Café Connections	Monetary	For the benefit of ADRC clients	\$ 59.29
Café Connections	In-Kind Donation	(61h) Sauk Dining Center monthly meeting Dam group	\$ 1,532.32
Turning 65 Workshop	In-Kind Donation	(21.50) Hours Turning 65 workshop. Volunteers Assembled the folders for the workshop	\$ 540.08
Congregate Dining Center Volunteers	In-Kind Donation	(911) Hours Dining Center Volunteers Provided Service to Dining Center Participants	\$ 22,884.32
Home Delivered Lunch Volunteers	In-Kind Donation	(3130) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants	\$ 78,625.60
Staff Support Volunteers	In-Kind Donation	(214) Hours Clerical Volunteers Provided Service for ADRC Programs	\$ 5,375.68
Volunteer/Veteran Escort Drivers	In-Kind Donation	(9,354h) Hours Volunteer/Veteran Escort Drivers Transported Passengers	\$ 234,972.48
Medicare Part D clinics	In-Kind Donation	(108.25) hours Medicare Part D. Volunteers helping during the workshops in West Square Building	\$ 2,719.24
Gift from Sauk Co Citizen	2 scarfs	For Elder benefit specialist and ADRC receptionist for the help she received from them	\$ 10.00
Gift from Sauk Co Citizen	Afghan	The Afghan was donated to Human Services child protection unit to give to a child in need	\$ 25.00
Gift from Sauk Co Citizen	Pie Containers	For the benefit of HDM	\$ 17.94
Gift from Sauk Co Citizen	Cookies	For the ADRC staff	\$ 10.00
TOTAL DONATED TO ADRC:			\$ 438,280.70

Admin Coord

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Sauk County Art Association	Original Lane Design Eagle Artwork	Art donation	\$ 150.00
Valarie McAuliffe	Blackhawk War Artwork	Art donation	
TOTAL DONATED TO ADMINISTRATIVE COORDINATOR:			\$ 150.00

Emerg Mgmt

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
SSM Health	Monetary	Rural Safety Days	\$ 246.20
TOTAL DONATED TO EMERGENCY MANAGEMENT:			\$ 246.20

Human Services

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Karl Harsch	Cash	To pay for a school lunch account (given to school)	\$ 180.00
Debbie Wendt	Board Games and Lamp	Sponsor a child	\$ 110.00
St. Vincent's	2 DVD shelves	CSP program DVD lending library	\$ 4.00
Debbie Raupp	DVD's	CSP program DVD lending library	\$ 26.00
Teresa Bass	DVD's	CSP program DVD lending library	\$ 12.00
Deneen Strutz	DVD's	CSP program DVD lending library	\$ 60.00
Pamela Russo	Bingo Prizes	CSP program DVD lending library	\$ 20.00
Anonymous Donor	6 DVD's	CSP program DVD lending library	\$ 12.00
Anonymous Donor	11 DVD's	CSP program DVD lending library	\$ 22.00
Anonymous Donor	DVD's	CSP program DVD lending library	\$ 12.00
Kayla Stolarski	20 DVD's	CSP program DVD lending library	\$ 40.00
Anonymous Donor	9 DVD's	CSP program DVD lending library	\$ 18.00
Baraboo library	114 DVD's	CSP program DVD lending library	\$ 228.00
St. Vincent's	DVD stand	CSP program DVD lending library	\$ 1.00
Anonymous Donor	3 puzzles	CSP program	\$ 3.00
Katie Arnold	DVD	CSP program DVD lending library	\$ 2.00
Baraboo library	DVD's	CSP program DVD lending library	\$ 62.00
Associated Bank	Check	B-3 program	\$ 250.00
Wagner Fund	Clothing, household items, etc.	Assist with consumers needs	\$ 17,996.43
Susan Campbell	Clothing	Assist with consumers needs	
Debbie and Phil Raupp	Bingo and Craft Supplies	CSP Program	\$ 500.00
Ann Leake	Bingo and Craft Supplies	CSP Program	\$ 500.00
Bridgette Chizek	Bingo and Craft Supplies	CSP Program	\$ 500.00
Katie Arnold	Bingo and Craft Supplies	CSP Program	\$ 500.00
Tammy Diehl	Bingo and Craft Supplies	CSP Program	\$ 225.00
Jacqueline Wolf	Bingo and Craft Supplies	CSP Program	
TOTAL DONATED TO HUMAN SERVICES:			\$ 21,783.43

DONATIONS RECEIVED BY SAUK COUNTY - 2019

Health Departments

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
SSM Health St Clare Foundation	Monetary	Funding for Pool Noodles for Safe Car Seats	\$ 60.00
SSM Health St Clare Foundation	Monetary	2019/20 Seal a Smile (SAS) Program	\$ 1,000.00
SSM Health St Clare Foundation	Monetary	2019 Foot Clinic	\$ 500.00
Kiwanis Club of Reedsburg	Monetary	2019/20 SAS Program. Adopt a School.	\$ 200.00
Project Warm Hugs	7 Adult/Teen Blankets - Value \$35 ea 9 Kids Blankets - Value \$25 ea	MCH, PNCC, NFP any child/teen or adult that needs a blanket	\$ 470.00
Anonymous Donation	Numerous Baby items values at \$200	Will be given to families receiving nurse home visits for their programming (PNCC, MCH, NFP)	\$ 200.00
Anonymous Donation	Monetary	18/19 - NFP Program to use however the need arises.	\$ 4,000.00
Sauk Prairie Healthcare Foundation LTD	Monetary	2019-20 - SAS Dental Program	\$ 2,500.00
Sauk Prairie Healthcare Foundation LTD	Monetary	Foot Clinic 2019	\$ 1,000.00
Project Warm Hugs	15 Blankets	MCH, PNCC, NFP any child/teen/adult needing a blanket	\$ 150.00
St Vincent DePaul	7 Baby Layettes - Valued \$125 ea	MCH, PNCC, NFP Babies who need layettes	\$ 875.00
Compeer Financial	Monetary	TB Project for Education for Farmers and Farm workers (& Bovine TB)	\$ 10,000.00
Reedsburg Area United Fund Inc	Monetary	19/20 - Seal-A-Smile Program	\$ 1,800.00
SSM Health	Monetary	19/20 - Seal-A-Smile Program	\$ 500.00
SSM Health	Monetary	Foot Clinic 2019/20	\$ 500.00
Project Warm Hugs	10 Baby Blankets \$24.99 ea 5 Adult/Teen Blankets \$34.99 each	MCH, PNCC, NFP any child/teen or adult that needs a blanket	\$ 424.85
Royal Bank	Monetary	2019/20 SAS Program. Adopt a School.	\$ 25.00
Schwarz Insurance Agency	Monetary	2019/20 SAS Program. Adopt a School.	\$ 100.00
RAMC Foundation	Monetary	2019/20 SAS Program. Adopt a School.	\$ 3,000.00
Lake Delton Police Association	Monetary	2019/20 SAS Program. Adopt a School.	\$ 100.00
Scott Construction Inc	Monetary	2019/20 SAS Program. Adopt a School.	\$ 1,000.00
WCCU Credit Union	Monetary	2019/20 SAS Program. Adopt a School.	\$ 50.00
Viking Village Grocery	Monetary	2019/20 SAS Program. Adopt a School.	\$ 200.00
MBE CPA's	Monetary	2019/20 SAS Program. Adopt a School.	\$ 50.00
Hartje Family Charitable Foundation Inc	Monetary	2019/20 SAS Program. Adopt a School - Ironton LaVale School	\$ 500.00
PlateCo Inc	Monetary	2019/20 SAS Program. Adopt a School.	\$ 50.00
St Clare Foundation	Monetary	2019/20 SAS Program for a Curing Light & Travel Vouchers	\$ 1,300.00
Compeer Financial	Monetary	Carbon Monoxide Monitor Kits Grant	\$ 1,000.00
Quartz Health Solutions Inc	Monetary	Adopt A Smile Sauk - 19/20 school year	\$ 200.00
Baraboo State Bank	Monetary	Adopt A Smile - 19/20 school year	\$ 250.00
American Legion Auxiliary #350	Monetary	Adopt A Smile County Wide - 19/20 school year	\$ 150.00
Kiwanis Club of Reedsburg	Monetary	19/20 - Adopt-A-Smile	\$ 100.00
Kiwanis Club of Reedsburg	Monetary	Bookshelf for Books in Waiting room	\$ 80.00
Grede LLC Reedsburg	Monetary	19/20 - Adopt-A-Smile	\$ 300.00
Reedsburg Lions Club	Monetary	19/20 - Adopt-A-Smile	\$ 300.00
St. Vincent de Paul in Sauk	20 Layette Bags for NFP & PNCC clients Items that are purchased for the layettes: 6-8+ small diapers along with 12+ med. lg. diapers, 2-4 baby bibs, 2-4 baby socks, 2-3 onesie's, Baby wash cloth and towel combination, 2 - hand made baby quilts, 1 - crochet blanket, 1-2 fleece blankets, 1-3 little outfits, 1-2 body suits, 2-3 jammies, 1 knit hat & sweater set, 1-2 pr. of sleeper socks, 1- diaper bag, 1- box q-tips, 1- bottle tearless baby shampoo, 1- pacifier if available, 1- baby toy or age appropriate book, 1- gift for mothers (could be body wash & body cream)	New clothing packages for new moms and babies NFP & PNCC programming	\$ 2,000.00
Baraboo Lions Foundation	Monetary	19/20 - Adopt - A Smile	\$ 50.00
Baraboo United Fund	Monetary	19/20 SAS Program	\$ 1,950.00
Downtown Family Dental	30 packages - containing toothbrushes, toothpaste, floss	Any Health Dept program who needs them	\$ 150.00
St Vincent DePaul	10 Layette Bags for NFP & PNCC clients. See above description	New clothing packages for new moms and babies NFP & PNCC programming	\$ 1,000.00
Anonymous Donation	365 diapers	Diapers for PNCC	\$ 75.00
Pirates Cove, Wisconsin Dells	20 Mini golf passes	Incentives and rewards for JDS participants	\$ 180.00
Circus World	Museum passes	Incentives and rewards for JDS participants	
Justice, Diversions, & Support participant	Canvas artwork		\$ 30.00
TOTAL DONATED TO HEALTH DEPARTMENTS:			\$ 38,369.85

DONATIONS RECEIVED BY SAUK COUNTY - 2019

Health Care Center

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Thorne, Toni	Monetary	Community Room Rental - Thorne	\$ 50.00
Holton, Vicki	Monetary	Community Room Rental - Holton	\$ 30.00
Wollin, Brenda	Monetary	Community Room Rental - Wollin	\$ 25.00
Dee, Lori	Monetary	Community Room Rental-Dee	\$ 25.00
Bolton, Jeffrey/Julie	Monetary	Esther Rego Memorials	\$ 100.00
Dee, Daniel/Deborah	Monetary	Esther Rego Memorials	\$ 25.00
Hinze, Betty	Monetary	Esther Rego Memorials	\$ 25.00
Mikonowicz, David/Diane	Monetary	Esther Rego Memorials	\$ 25.00
Dick, Albert	Monetary	Donation at Easter time	\$ 25.00
Clements, Julie	Monetary	Community Room Rental - Clements	\$ 25.00
Rollins, Ronald/Sandra	Monetary	Esther Rego Memorials - Eagle Path	\$ 520.00
SCHCC Foundation	Monetary	Aviary Maintenance	\$ 370.88
Hofman, Gerda	Monetary	H. Kaye Sheahan Brimmer Memorial	\$ 50.00
Fish, Richard/Barbara	Monetary	H. Kaye Sheahan Brimmer Memorial	\$ 25.00
Susan Oscar	Monetary	Community Room Rental - Oscar	\$ 25.00
SCHCC Foundation	Monetary	AT Operations	\$ 450.00
SCIL	Monetary	Community Room Rental - SCIL	\$ 25.00
UW-Madison	Monetary	Nursing participation in UW research study	\$ 1,000.00
Primex Plastic Reedsburg	Full sheet cake	Enhance residents experience	\$ 45.00
St. Peter's Loganville	Personal Care Items, candy, calendars	Improve quality of life for our residents	\$ 60.00
Myles & Chase Connors	Personal Care items, candy	Improve quality of life for our residents	\$ 25.00
The Muhlbauer family	2 large poinsettias	Enhance appearance of facility	\$ 60.00
Skinner family	2 white trees with blue lights	Enhance appearance of facility	\$ 40.00
Arlene Degner & Mother in law	10 lap quilts	Improve quality of life for our residents	\$ 100.00
Warm Hugs group Reedsburg	10 tie blankets	Improve quality of life for our residents	\$ 100.00
Pearl Lenz	Hand Mixers	Improve quality of life for our residents	\$ 30.00
Rita Connors	Lotions, candy, nail polish, jewelry	Improve quality of life for our residents	\$ 50.00
Anonymous donations	4 new woman's sweaters for gifts	Improve quality of life for our residents	\$ 60.00
SCHCC Foundation	Nihola Trishaw Promovec 250W	Enhance residents experience, and quality of life	\$ 3,975.00
SCHCC Foundation	TrioBike trishaw Promovec 500W	Enhance residents experience, and quality of life	\$ 4,721.00
TOTAL DONATED TO HEALTH CARE CENTER:			\$ 12,086.88

CASH	\$ 128,300.12
ITEMS	\$ 36,592.22
VOLUNTEER TIME	\$ 346,649.72
GRAND TOTAL	\$ 511,542.06

RESOLUTION NO. 44 - 2020

AUTHORIZING THE DIRECTOR OF LAND RESOURCES AND ENVIRONMENT TO ACCEPT MULTI DISCHARGER VARIANCE FUNDING; AND AMENDING THE 2020 BUDGET

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

In December 2019, the department submitted paperwork necessary to participate in the MDV program and accept funding per Sauk County Resolution No. 131-2019. Actual funding amounts did not become available until January 1, 2020 and include participation by the Reedsburg Facility (\$116,668.56), the Blue River Facility (\$10,849.92), and the Kendall Facility (\$1,615.38). The MDV funding amount received in 2020 will be \$129,133.86 compared to \$89,590.00 that was included in the 2020 budget.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

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

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

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the 2020 Budget be amended to increase the Multi Discharger Variance expenditure funded by municipal wastewater treatment facilities.

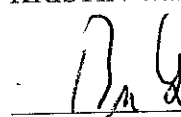
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

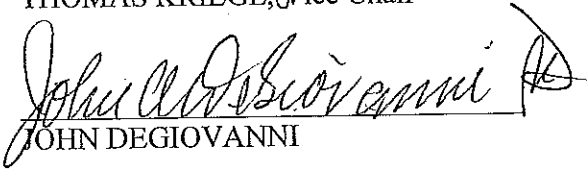
SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, Chair


KRISTIN WHITE EAGLE


KEVIN LINS

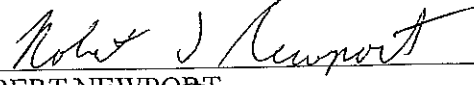

THOMAS KRIEGL, Vice Chair


JOHN DEGIOVANNI

Resolution 44-2020

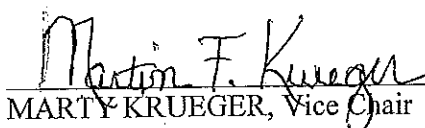
SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, Chair

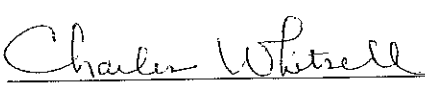

ROBERT NEWPORT


GLEN JOHNSON, Secretary


JOHN DIETZ


MARTY KRUEGER, Vice Chair


JEAN BERLIN


CHUCK WHITSELL


RANDY PUTTKAMER

Fiscal Note: The current budget reflects the anticipated amount of MDV funding provided to the County prior to the January 1, 2020 sign-up period. New estimates based upon participation in the program for MDV funding were provided after January 1, 2020 at \$129,133.86. The revenue from MDV will offset the expenses associated with the program.

MIS Note: No impact.

KPB

RESOLUTION 45 - 20

RESOLUTION AUTHORIZING THE ELECTED OFFICIALS (COUNTY CLERK, REGISTER OF DEEDS, TREASURER AND SURVEYOR) SALARIES FOR THE 2021-2024 TERM OF OFFICE

Background:

In accordance with §59.22 of the Wisconsin Statutes, the total annual compensation for elected officials (County Clerk, Register of Deeds, Treasurer, and Surveyor) for the ensuing term of office must be established prior to the earliest time for filing nomination papers. The Finance and Personnel & Insurance Committees have reviewed the current salaries for Sauk County's elected officials and believe it to be consistent with the personnel and financial policies of the County to recommend the salaries as identified below.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to establish the elected officials' salaries to be as follows effective the first Monday of 2021:

<u>Elected Position</u>	<u>Current</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
County Clerk	\$70,456	\$80,000	\$81,200	\$82,418	\$83,654
Register of Deeds	\$65,836	\$80,000	\$81,200	\$82,418	\$83,654
Treasurer	\$75,994	\$80,000	\$81,200	\$82,418	\$83,654
Surveyor	\$9,238	\$9,700	\$9,846	\$9,994	\$10,144

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with the law and the County shall pay the share of contributions required by law, and the official shall make any contribution as required by law; and,

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the benefits program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as coverage offered to other employee groups; and,

BE IT FURTHER RESOLVED, the hourly rate of \$51.00 is hereby established to be paid to the County Surveyor for work required pursuant to Wis. Stat. § 59.45(1) and where the County Surveyor is performing field work in connection with the remonumentation program. Reimbursement for additional work shall be subject to Sauk County's Financial Policies and Sauk Co. Code § 43.65.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

SAUK COUNTY PERSONNEL & INSURANCE COMMITTEE

JOHN DIETZ

TOMMY BYCHINSKI

TOM KRIEGL

SHANE GIBSON

KRISTIN WHITE EAGLE

PAT REGO

JOHN (TONY) DEGIOVANNI

CARL GRUBER

KEVIN LINS

TIM MCCUMBER

RESOLUTION 45 - 20

Resolution Authorizing the Elected Officials (County Clerk, Register of Deeds, Treasurer and Surveyor) Salaries for the 2021-2024
Term of Office Page 2 of 2

FISCAL NOTE:

Percentage Salary Changes	2021	2022	2023	2024
County Clerk	13.55%	1.5%	1.5%	1.5%
Register of Deeds	21.51%	1.5%	1.5%	1.5%
Treasurer	5.27%	1.5%	1.5%	1.5%
Surveyor	5.0%	1.5%	1.5%	1.5%

Excludes impact of change in benefit rates.

KPB

(Due to the limited hours of the Surveyor, that position is not eligible for health insurance or Wisconsin Retirement.)

MIS Note: No MIS impact.

RESOLUTION 46 - 2020

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

Background: The 2020 Sauk County Budget authorized \$800,000 for equipment replacement. As part of that equipment replacement the Highway Department will be replacing one of its Single Axle Patrol Trucks. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$87,448.67 for One (1) Single Axle Patrol Truck and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

DAVID A. RIEK, CHAIR

BRIAN L. PEPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

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

MIS Note: No MIS Impact.

KPB

RESOLUTION 47 - 2020

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

Background: The 2020 Sauk County Budget authorized \$800,000 for equipment replacement. As part of that equipment replacement, the Highway Department will be replacing one of its Single Axle Patrol Trucks. The accessory package includes the patrol truck Dump Bodies, Hydraulic System, Emergency Lighting, Plow Lights, Snow Plow, Wing Plow, Tailgate Spreader, Spreader controller. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. There will be an additional setup costs of \$1000 to install the Automatic Vehicle Location/Global Positioning System (AVL/GPS) unit from the existing patrol truck. The additional setup work will be performed by the Highway Department. Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$89,280.00 for Single Axle Patrol Truck Accessory Package and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

DAVID A. RIEK, CHAIR

BRIAN L. PEPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

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

MIS Note: No MIS Impact.

PLB

RESOLUTION 400 - 2020

**Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW)
Tandem Axle Patrol Truck
From Truck Country**

Background: The 2020 Sauk County Budget authorized \$800,000 for equipment replacement. As part of that equipment replacement the Highway Department will be replacing one of its Tandem Axle Patrol Truck. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$104,218.00 for One (1) Tandem Axle Patrol Truck and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

DAVID A. RIEK, CHAIR

BRIAN L. PEPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

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

YPB

RESOLUTION 491 - 2020

**Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW)
Tandem Axle Patrol Truck – Accessory Package
From Universal Truck**

Background: The 2020 Sauk County Budget authorized \$800,000 for equipment replacement. As part of that equipment replacement, the Highway Department will be replacing one of its Tandem Axle Patrol Truck. The accessory packages include the truck Dump Bodies, Hydraulic System, Emergency Lighting, Plow Lights, Snow Plow, Wing Plow, Spreader Controller. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. The additional setup work will be performed by Highway Department. Highway Commissioner can authorize change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the bid of \$79,154.00 for One(1) Tandem Axle Patrol Truck Accessory Package and that the Highway Commissioner shall approve change orders not to exceed ten percent of the bid cost so long as funds are available in the Highway Department Funds.

For Consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted:

SAUK COUNTY HIGHWAY COMMITTEE

DAVID A. RIEK CHAIR

BRIAN L. PEPER

TOMMY LEE BYCHINSKI

KEVIN LINS

JEAN BERLIN

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

KLB

RESOLUTION 50 - 20

**AUTHORIZING THE FORMATION OF AN AD HOC COMMITTEE REGARDING A
NEW HIGHWAY FACILITY FOR THE SAUK COUNTY HIGHWAY DEPARTMENT**

Background: The Sauk County Highway Department has garages located at 620 Linn Street in Baraboo and a satellite garage located at 537 K Street in Reedsburg. Both of these garages are no longer adequate for the current fleet storage, repair activities, parts storage and employee quarters. The existing facilities are too small, improperly laid out, in need of many architectural and mechanical repairs. The creation of an Ad Hoc Committee would be to evaluate and determine a location for the new highway building, oversee the design of the new building and oversee construction of the new building. The Ad Hoc Committee would be comprised of the Chair of the Highway Committee, 1 additional member from the Highway Committee, 2 members from the Property Committee, one member from the Finance Committee and 2 at large members appointed by the Board Chair. The Chair of the Highway Committee will be Chair of this Ad Hoc Committee. Per diem and mileage would be provided to the county board supervisors on the Committee. The Ad Hoc Committee would terminate after the building has been constructed.

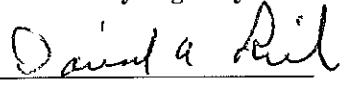
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the creation of an Ad Hoc Committee whose purpose shall be to help facilitate the development of ideas, location, design and construction of the new Highway Facility for the Sauk County Highway Department; and,

BE IT FURTHER RESOLVED, that the Ad Hoc Committee shall be comprised of the Chair of the Highway Committee, 1 additional member from the Highway Committee, 2 members from the Property Committee, one member from the Finance Committee, and 2 at large members appointed by the Board Chair. The Chair of the Highway Committee will be Chair of the Ad Hoc Committee with per diem and mileage provided to the county board supervisors on the committee, and that the Ad Hoc Committee shall formally terminate upon the building being constructed.

For Consideration by the Sauk County Board of Supervisors on March 17, 2020.

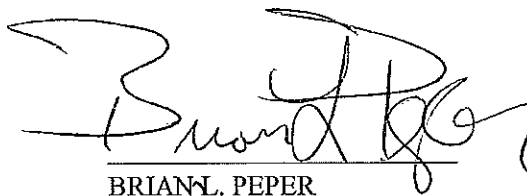
Respectfully submitted:


Sauk County Highway Committee


DAVID A. RIEK, CHAIR


TOMMY LEE BYCHINSKI


JEAN BERLIN


BRIAN L. PEPPER


KEVIN LINS

Sauk County Executive and Legislative Committee

PETER VEDRO, CHAIR

BILL HAMBRECHT

WALLY CZUPRYNKO

DAVID A. RIEK

TOM KRIEGL

Fiscal Note: The estimated cost of attendance at a committee meeting is \$71/person, increasing to \$98/person at the beginning of the next term of office in April, 2020. Committee meetings will be funded by the Highway Department budget.

JPB

Highway Department – Capital Outlay

MIS Note: No MIS Impact.

RESOLUTION NO. 51 - 2020

**AUTHORIZING PARTICIPATION IN THE STATE OF WISCONSIN MOTORIZED
RECREATION GRANT PROGRAM FOR SNOWMOBILE TRAILS**

Background: Sauk County annually participates in maintaining, acquiring, insuring or developing lands for public motorized trail use and these public motorized trails are eligible for snowmobile grant funds.

The Wisconsin Department of Natural Resources (WDNR) administers a grant program that is 100% funded for the acquisition, development, insurance, and maintenance of public snowmobile trails. Funding for the program comes from snowmobile registration fees, a portion of tax on gasoline and user fees.

The development, maintenance, and grooming of the snowmobile trails in Sauk County are managed through a contract with the Association of Sauk County Snowmobile Clubs (ASCSC). The Land Resources and Environment Department is primarily responsible for the financial administration of the grant program. Other responsibilities include trail inspections, maintaining an updated development, maintenance and grooming contract, applying for grant funding, and verifying that all written and verbal permission from all snowmobile trail landowners is obtained. Currently, there are 215.5 miles of snowmobile trails throughout Sauk County. The trails are funded at \$300 per mile, with the grant program totaling \$64,650.00. Sauk County's existing liability insurance policy already protects Sauk County's interest in providing snowmobile trails.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

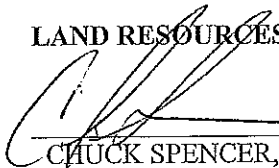
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Program Coordinator and the Sauk County Land Resources and Environment Director, under the direction of the Land Resources and Environment Committee, be and hereby are authorized and directed to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates; sign and submit documents, and take necessary action to undertake, direct and complete the approved project.

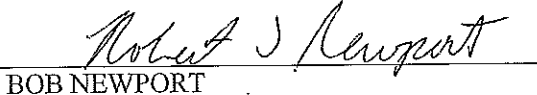
BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the Land Resources and Environment Director be authorized to execute a Development, Maintenance and Grooming Contract with the Association of Sauk County Snowmobile Clubs, Inc.

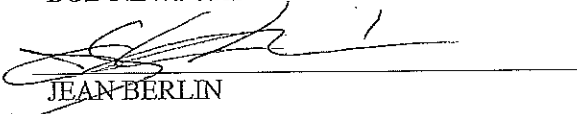
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

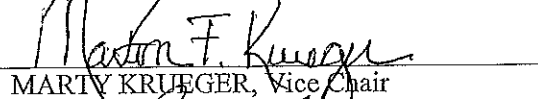

CHUCK SPENCER, Chair

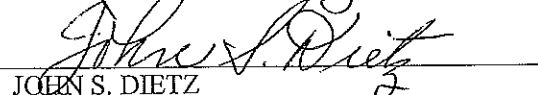

BOB NEWPORT

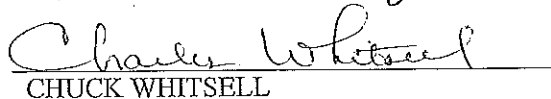

JEAN BERLIN


RANDALL PUTTKAMER


GLEN T. JOHNSON, Secretary


MARTY KRUEGER, Vice Chair


JOHN S. DIETZ


CHUCK WHITSELL

Fiscal Note: Funding for the program comes from snowmobile registrations, a percentage of tax on gasoline and trail user fees. No County tax levy is used to fund the program. Sauk County currently has 215.5 miles of trail, funded at \$300.00 per mile, for a total of \$64,650.

MIS Note: No information systems impact.

RESOLUTION NO. 52 - 2020

**AUTHORIZING PARTICIPATION IN THE STATE OF WISCONSIN MOTORIZED
RECREATION GRANT PROGRAM FOR ATV/UTV TRAILS**

Background: Sauk County wishes to participate in maintaining, acquiring, insuring or developing lands for public motorized trail use. In doing so, these public motorized trails are eligible for ATV/UTV grant funds through the Wisconsin Department of Natural Resources (WDNR). The program funds 100% of the cost for the acquisition, development, insurance, and maintenance of public ATV/UTV trails. Funding for the program comes from ATV/UTV registration fees and a portion of tax on gasoline.

The development and maintenance of the ATV/UTV trails in Sauk County are managed through contracts with the Sauk Ridge Runners, Inc. ATV/UTV Club and the Baraboo Bluffs ATV/UTV Club, Inc. The Land Resources and Environment Department is primarily responsible for the financial administration of the grant program. Other responsibilities include trail inspections, maintaining an updated development and maintenance contract, applying for grant funding, and verifying that all written and verbal permission from all ATV/UTV trail landowners is obtained. Currently, there are approximately 3.7 miles of ATV/UTV trails throughout Sauk County. The trails are funded at approximately \$600 per mile for summer use and approximately \$100 per mile for winter use, with the grant program totaling approximately \$2,500.00. Sauk County's existing liability insurance policy already protects Sauk County's interest in providing ATV/UTV trails.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Program Coordinator and the Sauk County Land Resources and Environment Director, under the direction of the Land Resources and Environment Committee, be authorized and directed to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates; sign and submit documents, and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, that the Land Resources and Environment Director be authorized to execute an ATV/UTV Trail Development and Maintenance Contract with the Sauk Ridge Runners, Inc. ATV/UTV Club and Baraboo Bluffs ATV/UTV Club, Inc.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

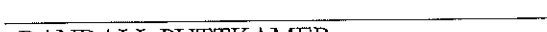
Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE


CHUCK SPENCER, Chair

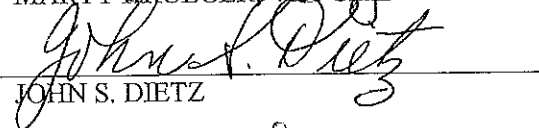

BOB NEWPORT

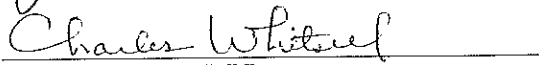

JEAN BERLIN


RANDALL PUTTKAMER


GLEN T. JOHNSON, Secretary


MARTY KRUEGER, Vice Chair


JOHN S. DIETZ


CHUCK WHITSELL

Fiscal Note: Funding for the program comes from ATV/UTV registration fees, and a percentage of tax on gasoline. No County tax levy is used to fund the program. Sauk County currently has approximately 3.7 miles of trail, funded at approximately \$600.00 per mile for summer use and \$100 per mile for winter use for an approximate total of \$2,500. KPB
MIS Note: No information systems impact.

RESOLUTION NO. 53 - 2020

**AUTHORIZING PARTICIPATION IN THE DEPARTMENT OF NATURAL RESOURCES
MUNICIPAL DAM GRANT PROGRAM**

Background: The Sauk County Board of Supervisors met in regular session on October 15, 2019 and approved Resolution No. 132-2019, which authorized the repair of Hemlock Dam and authorized the Land Resources and Environment Department Director to proceed with making application for the Wisconsin Department of Natural Resources Municipal Dam Grant.

Sauk County owns Hemlock Dam and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats. and Ch. NR 335, Wis. Adm. Code, for the purpose of dam repair/modification.

The state share for such a project may not exceed 50 percent (50%) of the first \$400,000 of total eligible project costs nor 25 percent (25%) of the next \$800,000 of total eligible project costs.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Land Resources and Environment Director to:

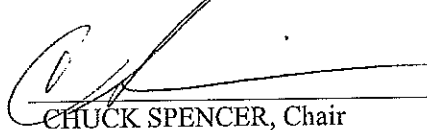
1. Submit an application to the DNR for financial aid under ch. NR 335, Wis. Admin. Code;
2. Sign grant agreement documents;
3. Take all necessary action to complete the project associated with any grant agreement; and
4. Submit reimbursement claims along with the necessary supporting documentation.


BE IT FURTHER RESOLVED, that Sauk County agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

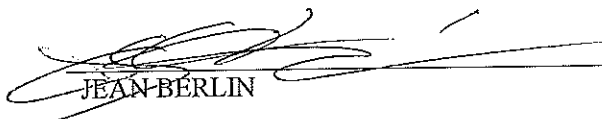
For consideration by the Sauk County Board of Supervisors on March 17, 2020.

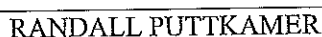
Respectfully submitted,

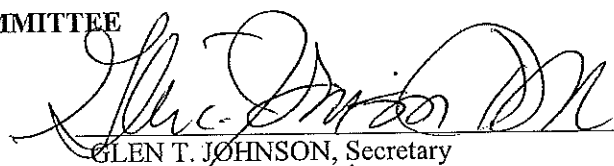
LAND RESOURCES & ENVIRONMENT COMMITTEE


CHUCK SPENCER, Chair

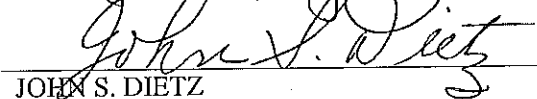

BOB NEWPORT



JEAN BERLIN


RANDALL PUTTKAMER


GLEN T. JOHNSON, Secretary


MARTY KRUEGER, Vice Chair


JOHN S. DIETZ


CHUCK WHITSELL

Fiscal Note: \$250,000 from General Fund balance has been included in the 2020 budget. This amount will likely change depending on an accepted bid, and whether the Hemlock Dam qualifies for the WDNR Municipal Dam Grant.
MIS Note: No information systems impact.

KPB

RESOLUTION NO. 54 - 2020

AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS FOR THE
ANNUAL CHILLER SERVICE AGREEMENT

Building Services operates and maintains four Trane Centrifugal chillers for the cooling of the facilities during the warm months of the year. (2) Chillers at the Law Enforcement Center and (2) Chillers at the West Square/Courthouse facility. Building Services has developed a practice of maintaining an annual service agreement on the chillers to help keep up with preventative maintenance on the chillers. The Buildings Services Facilities Director requested a three-year service contract proposal from both The Trane Company and Johnson Controls to provide the annual chiller service agreement. Johnson Controls was the only vendor to provide pricing for the three-year service agreement at a cost of \$45,430.00.

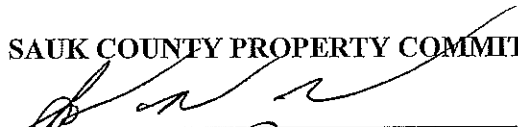
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Building Services Facilities Director is hereby directed and authorized to contract with Johnson Controls to complete the annual chiller service agreement on the county's four (4) Trane Centrifugal Chillers at a cost of \$45,430.00 for a three (3) year contract.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

SAUK COUNTY PROPERTY COMMITTEE


SCOTT VON ASTEN, CHAIR


SHANE GIBSON


JEAN BERLIN


WILLIAM HAMBRECHT


CARL GRUBER

FISCAL NOTE: Money for this maintenance contract is budgeted in the 2020 Building Services Contracted services budget. *KPB*

MIS NOTE: No MIS impact.

Chiller Services Pricing breakdown

Johnson Controls	\$45,430.00
Trane	Did not want to provide a bid

RESOLUTION NO. 55 - 2020

**AUTHORIZATION TO CONTRACT WITH COMPLETE CONTROL INC. FOR THE
UPGRADE OF THE HUBER CENTER'S PNEUMATIC CONTROLS TO DIGITAL
CONTROLS**

Background: The Sauk County Huber Center was originally constructed in 1992. The original pneumatic heating and cooling controls still exist in the Huber building. The pneumatic controls have reached their end of life. The Huber Center has three air handlers and 24 reheat coils that serve the Huber areas. Building Services staff have been discussing upgrading the current pneumatic controls to digital the past few years. With the current panel and software upgrades taking place at the Law Enforcement Center it makes sense to have the Huber controls changed out while the Complete Control staff is on-site upgrading the panels. Making the change from pneumatic to digital controls will allow Building Services staff better control of the heating and cooling controls, which in-turn will improve the buildings energy efficiency. Complete Control will be upgrading the controls, sensors, wiring, thermostats, and valves currently controlled by the pneumatics. Three (3) air handlers, (24) re-heat coils and (12) unit heaters will be upgraded with controls and valves. After discussing this scope of work with Law Enforcement Building staff, the Facilities Director recommends contracting with Complete Control Inc. to complete the upgrades to the original Huber Center pneumatic temperature controls at a cost of \$86,300.00, and to contract with Pointon Heating for the valve replacement labor and materials at a cost of \$9,262.50. The total project cost for the pneumatic to digital controls upgrade is \$95,562.50

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Building Services Facilities Director is hereby authorized to contract with Complete Control Inc. to complete the upgrades to the original Huber Center pneumatic temperature controls at a cost of \$86,300.00, and to contract with Pointon Heating for the valve replacement labor and materials at a cost of \$9,262.50, with a total project cost of \$95,562.50 for the pneumatic to digital controls upgrade; and,

BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price, as long as such change orders individually do not exceed \$10,000.00, and sufficient budgeted funds are available in the 2020 Building Services Capital Outlay budget to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

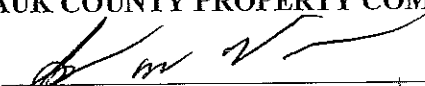
Respectfully submitted,

PAGE 2

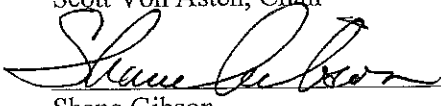
RESOLUTION NO. 55 - 2020

AUTHORIZATION TO CONTRACT WITH COMPLETE CONTROL INC. FOR THE UPGRADE OF THE HUBER CENTER'S PNEUMATIC CONTROLS TO DIGITAL CONTROLS

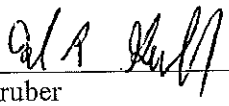
SAUK COUNTY PROPERTY COMMITTEE


Scott Von Asten, Chair


William Hambrecht


Shane Gibson


Jean Berlin


Carl Gruber

Fiscal Note: Funds for the software and control panel upgrades will be taken from the 2020 Building Services Capital Outlay Implement Energy Cost Savings Measures budget line item.

Information System Note: No MIS impact.

KPB

Huber Controls Pricing breakdown

Complete Control \$86,300.00

Huber Valve replacement labor & materials breakdown

Complete Control \$18,650.00

Pointon Heating \$9,262.50

RESOLUTION NO. 56 - 2020

**AUTHORIZING A CITIZEN'S ADVISORY REFERENDUM OR SEEKING
ASSISTANCE FROM WISCONSIN COUNTIES ASSOCIATION (WCA) AND THE
WISCONSIN LEGISLATURE ON SEEKING RETURN OF
MEDICARE/MEDICAID FUNDS**

Background: Whereas Medicare/Medicaid funding has been withheld by the Federal Government, Sauk County is seeking return of those funds.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, it would be in the best interest of the County to recover funding withheld by federal government; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, Who met in regular session, that the County should seek return of those federal funds which have been withheld; and

- 1) That Sauk County should contact the WCA and the Wisconsin Legislature to seek return of the affected funds, and/or;
- 2) The Sauk County Board hereby orders the Sauk County Clerk to place a Citizen's Advisory Referendum on this issue on the November 3, 2020 ballot;

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

DAVID RIEK

THOMAS KRIEGL

Fiscal Note: No fiscal impact. *YRB*

MIS Note: No information systems impact.

RESOLUTION NO. 51 - 2020

**AUTHORIZING A CITIZEN'S ADVISORY REFERENDUM OR SEEK ASSISTANCE OF THE
WISCONSIN COUNTIES ASSOCIATION (WCA) AND WISCONSIN LEGISLATURE IN
SEEKING A CHANGE IN THE FEDERAL AND/OR STATE LAW SO THAT PERSONS WHO
ARE INCARCERATED, YET NOT CONVICTED, DO NOT LOSE THEIR
STATE AND FEDERAL BENEFITS**

Background: When persons are incarcerated in the Sauk County jail for a period of time, and cannot make bail, they lose many federal and state benefits even though they have not yet been convicted of a crime. This loss of benefits works to the financial detriment of Sauk County when the county is required to assume costs for these incarcerated yet unconvicted persons. This Advisory Referendum is proposed to seek the public's advice on this issue.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Sauk County operates and maintains a County Jail where certain persons remain incarcerated prior to their conviction or acquittal; and,

WHEREAS, such incarcerated persons often lose such benefits as Social Security, Badger Care, Medicare or Medicaid and that loss of benefits imposing and substantial and ongoing cost to Sauk County and its citizens; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that either this matter should be placed on the ballot as a Citizen's Advisory Referendum and/or the assistance of the WCA and the Wisconsin Legislature should be sought in addressing this issue; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, Who met in regular session, that the County should seek return of those federal funds which have been withheld; and

- 1) That Sauk County should contact the WCA and the Wisconsin Legislature to seek a change in the Federal or State Law so that person who are incarcerated, but not yet convicted do not lose their Federal and State benefits, and/or;
- 2) The Sauk County Board hereby orders the Sauk County Clerk to place a Citizen's Advisory Referendum on this issue the November 3, 2020 ballot;

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO , Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

DAVID RIEK

THOMAS KRIEGL

Fiscal Note: No fiscal impact. *KPB*

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MIS Note: No information systems impact.

RESOLUTION NO. 58 - 2020

REFERRING THE DEMAND OF THE WISCONSIN LEGISLATURE, TO RE-ENABLE
THE REGIONAL TRANSIT AUTHORITIES, TO THE WISCONSIN COUNTIES
ASSOCIATION

Background: The Wisconsin Legislature has stated they intend to re-enable the Regional Transit Authorities and this Resolution seeks WCA assistance in evaluating that action.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Sauk County is affected by the Regional Transit Authorities; and,

WHEREAS, Sauk County is a member in good standing of the Wisconsin Counties Association and the WCA has a lobbyist and a legislative liaison; and,

WHEREAS, it would be in the best interest of the County to seek the assistance of the WCA in pursuing this matter; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that to the WCA for legislative assistance; and,

For consideration by the Sauk County Board of Supervisors on March 17, 2020.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO , Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

DAVID RIEK

THOMAS KRIEGL

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact.