

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, SEPTEMBER 15, 2020  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at [http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2). No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell.

**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.
- 6) General Consent Agenda Items.

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 109-2020 Commending Diane Hall For More Than 34 Years Of Faithful Service To The People Of Sauk County. (Page 5)

- 7) Scheduled Appearances.
  - a. Morgan McArthur, Community Development Educator, UW-Madison, Extension; Julia Randles, Executive Director, St. Clare Foundation, re: 2020 SCIL Graduate Class- Sauk County Institute of Leadership (SCIL).
- 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 Vice Chair. During Public Comment, any person who is not a member of the body may comment on a specific item or issue that is on the agenda or any other matter the Board is empowered to consider.
- 9) Communications. (*All communications are attached to Granicus*)
  - a. 08/19/2020 e-mail from Barbara Ouimet, re: Kennels.
  - b. 08/19/2020 letter of resignation from Mary Ellen Murray, Sauk County Health Care Center Board of Trustees.

- 10) Appointments.

**AD HOC COMMITTEE REGARDING A NEW HIGHWAY FACILITY FOR THE SAUK COUNTY HIGHWAY  
DEPARTMENT:**

Brian Peper, Highway Committee Chair, until term expires  
Tommy Lee Bychinski, Highway Committee member, until term expires  
Kevin Schell, Property Committee member, until term expires  
Smooth Detter, Property Committee member, until term expires  
Mike Flint, Finance Committee member, until term expires  
Timothy McCumber, at large member, until term expires  
Carl Gruber, at large member, until term expires

COVID-19 TASK FORCE:

Dr. Timothy Deering, New Appointment, Citizen Member  
Term – indefinite

COMPREHENSIVE COMMUNITY SERVICES/FAMILIES COME FIRST COORDINATING COMMITTEE:

Shannon Cowan, Re-Appointment, Citizen Member  
Amy Laughnan, Re-Appointment, Citizen Member  
Fred Flickner, Re-Appointment, Citizen Member  
2- Year Term – 09/15/2020 – 09/20/2022

SAUK COUNTY LIBRARY BOARD:

Linda Kettner, New Appointment, Citizen Member  
Fill unexpired term of Sue Meise, expiring 12/31/2020

TRI-COUNTY AIRPORT BOARD OF APPEALS:

Linda White, New Appointment, Citizen Member  
Jamie Phephles, New Appointment, Citizen Member  
Brian Peper, New Appointment, County Board Supervisor  
1 – Year Term – 09/15/2020 – 09/21/2021

11) Bills.

12) Claims.

13) Elections.

a. Election of Trustee for Health Care Center Board of Trustees:

Dr. Thomas “Rex” Flygt, M.D., New Appointment, Citizen Member  
Filling unexpired term of Dr. Mary Ellen Murray, expiring 12/31/2021

14) Proclamations.

15) Reports – informational, no action required.

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

- **Petition 7-2020, Applicant:** Tim & Deb Jackson; **Project Location:** Town of La Valle;  
**Current Zoning:** Agriculture; **Proposed Zoning:** Commercial. (Pages 6-9)

16) Unfinished Business.

Proposed Changes To Rules Of The Board.

17) New Business.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Ordinance 7-2020 Creating Chapter 34 Of The Sauk County Code Of Ordinances Relating To Management Information Systems. (Pages 10-12)

Resolution 110-2020 Authorizing Participation In The CDBG Close Public Facilities Program Authorizing Application For Bluffview Community Park. (Page 13)

Possible discussion and action to move the Justice, Diversion, and Support Program and personnel from the Health Department to the Office of County Administrator and oversight of the program from the Board of Health to the E&L Committee.

**EXECUTIVE & LEGISLATIVE AND LAW ENFORCEMENT & JUDICIARY COMMITTEES:**

Resolution 111-2020 Requesting The State Establish 2.26 Additional FTE Assistant District Attorney Positions For Sauk County. (Pages 14-23)

**EXECUTIVE & LEGISLATIVE AND LAND RESOURCES & ENVIRONMENT COMMITTEES:**

Possible Resolution 112-2020 Authorizing Funding And Awarding A Contract For Geotechnical Services For Great Sauk State Trail/Walking Iron Trail Wisconsin River Bridge. (Pages 24-25)

**HIGHWAY COMMITTEE:**

Resolution 113-2020 Requesting Funding From The State Of Wisconsin For I90/94 Mirror Lake Bridge (B-56-0047, B-56-0048) Improvements. (Page 26)

Resolution 114-2020 Requesting Funding From The State Of Wisconsin For Road Repairs And Improvements. (Page 27)

Resolution 115-2020 Approving The County Aid For Bridge Construction Under Wis State. § 82.08. (Pages 28-29)

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

Ordinance 8-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Franklin From An Exclusive Agriculture To An Agriculture District Upon The Petition Of Kyle And Christine Elliott, Property Owners. (Page 30)

Resolution 116-2020 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Page 31)

Resolution 117-2020 Authorizing Participation In The County Conservation Aids Grant Program. (Page 32)

**PROPERTY COMMITTEE AND HEALTH CARE CENTER BOARD OF TRUSTEES COMMITTEES:**

Resolution 118-2020 Authorizing To Contract With Johnson Controls Inc. To Upgrade The Server And HVAC Control Engines At County Facilities. (Pages 33-34)

**POSSIBLE COUNTY ADMINISTRATOR ANNOUNCEMENT:**

Possible Closed Session, pursuant to Wis. Stat. s. 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data for the position of County Administrator, being a public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene in open session with possible action from closed session.

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,

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

Agenda mail date via United States Postal Service: September 10, 2020.

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

s:/admin/Co Bd Agendas/2020/ctybdagendaSEPTEMBER2020

RESOLUTION 109-2020

**Commending Diane Hall 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. Diane Hall faithfully served the people of Sauk County as a Certified Nursing Assistant and as a Licensed Practical Nurse at the Sauk County Health Care Center for over 34 years. Diane Hall was an essential team member to the Sauk County Health Care Center and all of Sauk County.

**NOW, THEREFORE BE IT RESOLVED**, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Diane Hall 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 Diane Hall an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on September 15, 2020.

Respectfully submitted:

**Sauk County Health Care Center Board of Trustees**

\_\_\_\_\_  
Bryant Hazard, Chair

\_\_\_\_\_  
William Higgins, Vice-Chair

\_\_\_\_\_  
Rebecca Klitzke

\_\_\_\_\_  
Terri Langer

\_\_\_\_\_  
Mary Ellen Murray

\_\_\_\_\_  
Mike Flint

\_\_\_\_\_  
Tim Reppen

**Fiscal Note:** None

**MIS Note:** None

KPB



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: 31219 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, AK  
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: Tim Jackson Roby Johnson 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

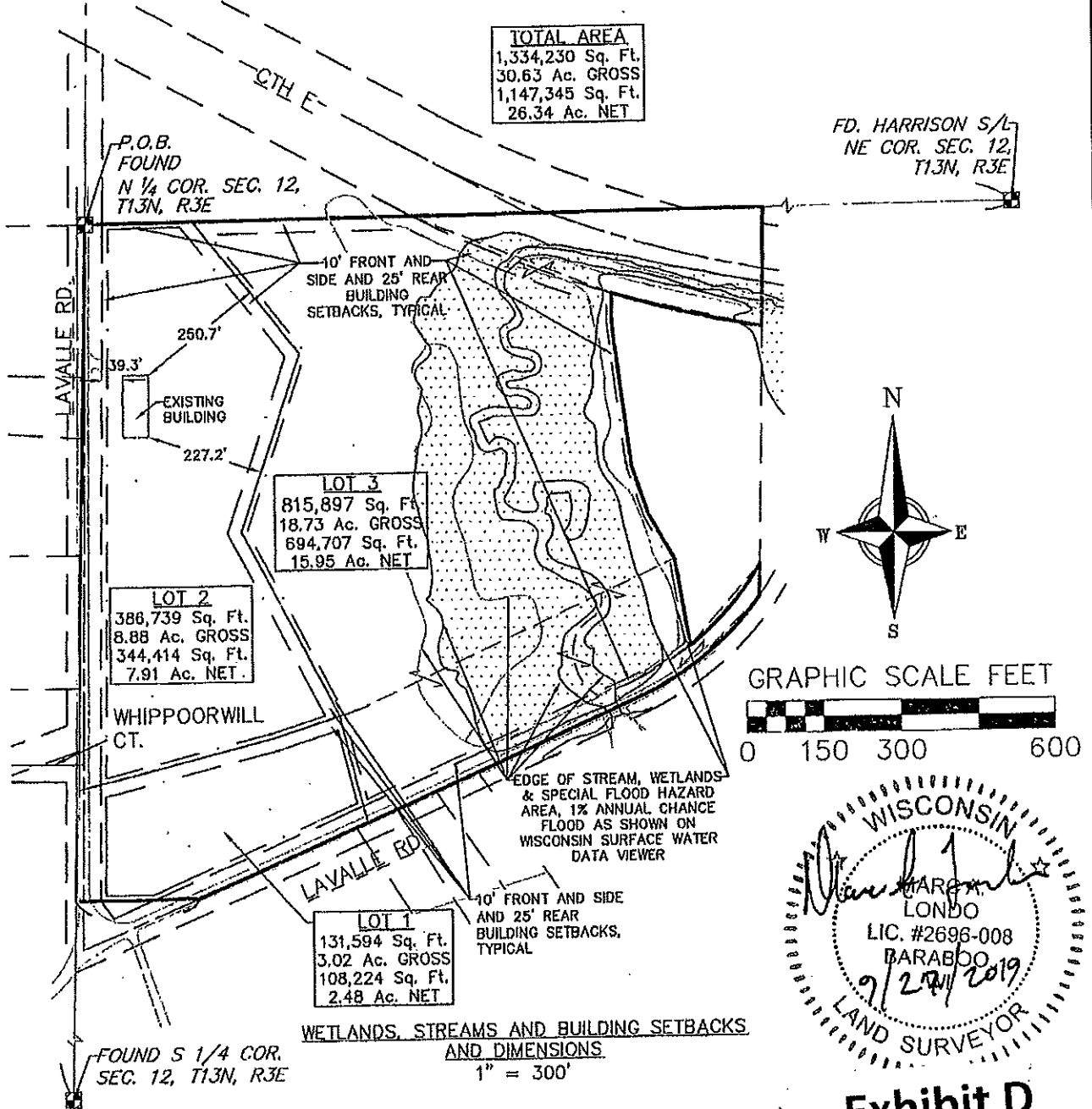
1. Contact the CPZ Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the CPZ Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
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: N01°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.
- See sheet 3 of 6 for line table and record table information.

**ORDINANCE NO. 7-2020**  
**CREATING CHAPTER 34 OF THE SAUK COUNTY CODE OF ORDINANCES**  
**RELATING TO MANAGEMENT INFORMATION SYSTEMS**

**THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:**

**PART I: That Chapter 34 of the Sauk County Code of Ordinances is hereby created to read as follows:**

**CHAPTER 34 MANAGEMENT INFORMATION SYSTEMS**

**34.01 Purpose.**

The purpose of this chapter is to establish a uniform policy concerning the management of information systems used by County government in order to:

- (1) Preserve the taxpayers' investment in Information Systems purchased and maintained by the County;
- (2) Ensure the efficient support of County departments and programs;
- (3) Maintain the integrity of County and client data;
- (4) Comply with state and federal laws pertaining to the safeguarding of data.

**34.02 Definitions.**

The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them as set forth in this section.

*County* means Sauk County.

*Director* means the Sauk County MIS Director.

*Information Systems* means all electronic information processing, storage and communications technology owned or utilized by Sauk County government.

**34.03 Director responsibilities.**

In addition to the Director's obligations and responsibility set forth in the County ordinances and policies, under the supervision of the County Administrator, and subject to policy direction of the County Board of Supervisors, the Director is responsible for the acquisition, support and maintenance of all County Information Systems. The Director is responsible for insuring that the Information Systems comply with any applicable legal requirements and are sufficient to serve the needs of the County.

**34.04 Manner of implementing policy.**

(1) The County Administrator, in consultation with the Director, is authorized to promulgate such administrative procedures as may be necessary to carry out the provisions of this Chapter.

(2) Any department head aggrieved by an interpretation by the Director of the provisions of this chapter, or administrative procedures promulgated hereunder, may appeal such decision to the County Administrator. Interpretations of the County Administrator shall be subject to review by the Executive & Legislative Committee.

(3) The procedures authorized in (1) shall comply with all County Ordinances and State and Federal law. At a minimum such administrative procedures will address the following subjects:

(a) Information System end user procedures. Such procedures will be applicable to all authorized system users and will include procedures for system access authorization, access termination and acceptable use. Such procedures shall require acknowledgement by all end users of receipt of and consent to such procedures.

(b) Information System technology standards. The procedures shall contain standards for the technology utilized by the County government. The goal of such standards shall ensure the compatibility, interoperability of all County Information Systems. The introduction of technology that is incompatible with these standards into will be prohibited.

(c) Technology budgeting and acquisition. The procedures will direct the acquisition of information technology components, systems, services, licensing, etc. for use by the County. To ensure compliance with established standards and interoperability, all information technology products purchased by the County are to be purchased through the MIS Department.

(d) Information System management and administration. The procedures will direct the management of the Information System by authorized staff. The purpose of these standards is to ensure that such management practices conform to industry best practices and provide for appropriate user access, data management and security administration.

(e) System replacement schedules. The procedures will set standards for the routine replacement of Information System hardware, to include end user equipment. The goal of the replacement schedule is to ensure that system equipment is compatible with current technology standards and facilitates day-to-day operations in a manner that seeks to minimize system failures and end user downtime.

(f) Security screening of MIS staff. The procedures will outline standards for the routine, periodic screening of current and perspective MIS Department employees to ensure compliance with applicable regulations and security standards.

#### **34.05 Budget preparation.**

(1) The Director shall develop an annual technology budget for each County department. This budget will be subject to final approval by the County Administrator and the County Board of Supervisors as part of the County's annual budget and shall incorporate all costs for technology specific to the department (licensing, support and equipment replacement) and any items requested by the department through the annual budget process.

(2) Each County department head is responsible to include these costs in his or her annual departmental budget.

#### **34.05 Licensing, support and maintenance contracts.**

The Director is authorized to update and/or renew applicable license, support and maintenance agreements, to ensure compliance with such agreements and provide to necessary maintenance and support for all information technology and telecom systems purchased in accordance with County Ordinances, provided such agreements were included in the original purchase, or subsequently authorized by the County Board of supervisors, unless such authorization specifically limited the agreement to a set number of terms.

1 **34.06 Incident Response.**

2 (1) To facilitate system security and to ensure compliance with applicable laws and regulations,  
3 any system event that may result in the loss, compromise or unauthorized release of stored  
4 information, it is the responsibility of each employee to report such incident to the Department.

5 (2) The Director shall investigate any reported incident and implement appropriate safeguards or  
6 reclamation processes necessary to mitigate any loss of data integrity.

7  
8 **BE IT FURTHER ORDAINED** by the Sauk County Board of Supervisors that this Ordinance  
9 shall become effective upon passage and publication.

10  
11 **PASSED and ADOPTED** by the Sauk County Board of Supervisors this 15th day of  
12 September, 2020.  
13

RESOLUTION NO. 110 - 2020

**AUTHORIZING PARTICIPATION IN THE CDBG CLOSE PUBLIC FACILITIES  
PROGRAM AUTHORIZING APPLICATION FOR BLUFFVIEW COMMUNITY  
PARK.**

**Background:** Sauk County is participating in the State of Wisconsin Department of Administration CDBG-CLOSE Program. This program allows Sauk County to apply for federal funds for up to three projects totaling the amount of the County's Closeout Account, \$978,792.71.

Through this program, Sauk County has awarded federal funds to two community projects:

- \$325,000 Village of Rock Springs Community Center
- \$283,792.71 City of Reedsburg South School Affordable Housing Redevelopment

The County has a remaining fund balance of \$370,000.

After due consideration, the Executive and Legislative Committee has recommended an application be submitted to the State of Wisconsin Department of Administration for the following project Bluffview Community Park. The requesting amount for this project is \$370,000. It is necessary for the Sauk County Board of Supervisors to approve the preparation and filing of an application for Sauk County to receive funds from this program only after holding a public hearing. The Sauk County Board of Supervisors will review the need for the proposed project and the benefits to be gained therefrom.

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

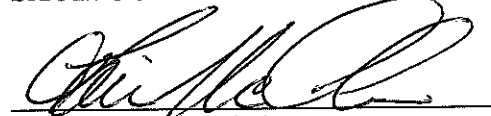
**NOW, THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors does approve and authorize the CDBG Citizen Participation Committee to prepare and file an application for funds under this program in accordance with this resolution; and

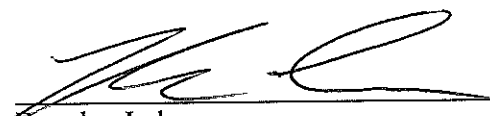
**BE IT FURTHER RESOLVED,** that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

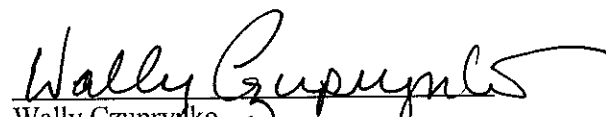
For consideration by the Sauk County Board of Supervisors on September 15, 2020.

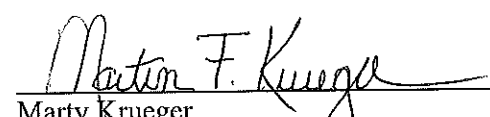
Respectfully submitted,

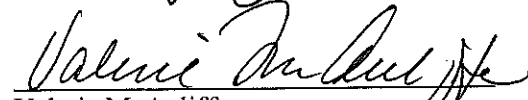
**SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE**

  
Tim McCumber, Chair

  
Brandon Lohr

  
Wally Czuprylo

  
Marty Krueger

  
Valerie McAuliffe

**Fiscal Note:** The cost of the program will be paid for by a grant from the State of Wisconsin from the CDBG-CLOSE program. The request totals \$370,000. *KPB*

**MIS Note:** No fiscal impact.

## RESOLUTION NO. 111 - 2020

### REQUESTING THE STATE ESTABLISH 2.26 ADDITIONAL FTE ASSISTANT DISTRICT ATTORNEY POSITIONS FOR SAUK COUNTY

**Background:** On January 1, 1990, district attorney positions were transferred from county to state employment, largely as a means of providing local property tax relief and reducing turnover in prosecutor positions. When the State assumed responsibility for funding district attorney positions, it maintained the existing county staffing levels – in Sauk County that was 4 attorneys. In the mid-1990s, the State Prosecutors Office implemented Legislative Audit Bureau recommendations for assessing prosecutor staff need based upon a weighted evaluation of case filing data. This workload analysis tool remains in use today, with minor updates, as a way to identify need across the state. In 30 years, the State has budgeted only 1 additional attorney for Sauk County, despite a felony caseload increase of 386% over the same period. Current State workload analysis puts the prosecutorial need in the Sauk County District Attorney's Office at 7.26 attorneys – 2.26 more than currently funded by the State.

To address the need, the Sauk DA's Office sought out and received two consecutive federal grants which funded a specialized prosecutor in the office. In 2015, the DA's Office received the Sexual Assault Justice Initiative (SAJI) grant through the Department of Justice's Office on Violence Against Women for 2016-17. The grant was funded to improve how the justice system in general, and prosecution in particular, handles sexual assault cases. Subsequently, the office received the Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking (ICJR) grant through the Department of Justice's Office on Violence Against Women from October 1, 2017 through September 30, 2020. The grant was funded to encourage partnerships among governments, courts, victim providers, and crisis centers to ensure these cases are treated seriously, requiring the coordinated involvement of the entire criminal justice system and community-based victim service organizations. Grant funds were stretched into 2021 but funds are anticipated to run out July 2021 and the office has not been able to identify any alternative federal grants available.

The DA's Office has worked with its law enforcement partners to identify low-level and first-time offenders that can be diverted out of the criminal justice system through ordinance citations and diversion program referrals. While these efforts reduce the number of filed criminal cases, diversion and system improvement endeavors require significant prosecutor time investment not factored in to the State's workload analysis. Another less palatable but nonetheless necessary avenue of caseload relief has been the non-prosecution of certain offenses due to lack of prosecutorial resources, regardless of the merit of the underlying law enforcement investigation. However, an increase in felonies (which are cases with increased complexity and are largely not divertible) has more than offset any caseload relief diversion and declination have provided. Since 2010, Sauk County yearly felony case filings have increased 109%, from 312 to 652. The last 5 years alone present a startling trend in felony cases – 458, 488, 586, 619, and 652.

While the workload analysis tool is the most comprehensive measurement currently available, 7.26 attorneys may even be an underestimate. Sauk County prosecutorial needs are disproportionate to its estimated population of 63,281, given the huge number of non-resident visitor traffic. In 2019, approximately 6.89 million people visited Lake Delton attractions, Devil's Lake State Park, and Mirror Lake State Park. Presumably thousands more visited Ho-Chunk Casino and other recreational areas in Sauk County. I90/94 traffic between Chicago, Madison, and Minneapolis is unquestionably significant. Thus, the number of people in Sauk County on many days, if not most, is well in excess of 100,000. By comparison, no county in Wisconsin with that resident population has fewer than 6 attorneys – most have well over that staff.

With grant funding exhausted, the DA's Office prosecutor staff level will reduce to 5 attorneys — the same level as 2001 — despite a 42% increase in yearly felony case filings since the first grant was obtained. The sensitive caseload handled by the grant prosecutor will have to be redistributed amongst the remaining already overloaded prosecutor staff. As the UW-Madison LaFollette School of Public Affairs 2011 report on "Public Safety and Assistant District Attorney Staffing in Wisconsin" noted, "Heavy workload, especially when combined with high turnover, poses serious threats to public safety and criminal justice." With felony cases increasing year-over-year and staff decreasing, 2021 looms as a crisis for the administration of criminal justice in Sauk County. For all these reasons, it is essential that the Sauk County District Attorney's Office be staffed commensurate with the unique criminal justice needs of Sauk County.

**Fiscal Impact:** ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

**WHEREAS**, Sauk County's prosecutorial needs far exceed that of its resident population, given the county's unique location as a tourist destination with a close proximity to Madison, and as a stop on the main artery between Minneapolis and Chicago; and,

**WHEREAS**, the Wisconsin Department of Administration, State Prosecutors Office workload analysis has determined a need of 7.26 Full-Time Attorneys in the Sauk County District Attorney's Office; and,

**WHEREAS**, the Sauk County District Attorney's Office has 5 Full-Time Attorneys funded by the State; and,

**WHEREAS**, the Sauk County District Attorney's Office has itself addressed this deficit since 2015 by obtaining two consecutive federal grants which funded 1 additional Attorney, but grant funds will be exhausted approximately July 2021; and,

**WHEREAS**, district attorneys cannot outsource cases to outside counsel, thus a reduction in prosecutor staffing will result in serious ramifications to the administration of criminal justice in Sauk County — such as significant delays, less attention to each case, and less time for diversion and system-improving endeavors — none of which are in the interest of justice, victims, the accused, or the public; and,

**WHEREAS**, the Sauk County District Attorney's Office has worked with law enforcement and other partners to increase diversion and alternatives to criminal prosecution for low-level and first-time offenders, in part to decrease overall caseload, but significantly increasing felony offenses have more than offset this effort; and,

**WHEREAS**, it would be in the best interest of the County that the State fund the Sauk County District Attorney's Office commensurate with the unique needs of the County and consistent with the State's own prosecutor workload analysis.


**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that Sauk County requests that the State of Wisconsin fund an additional 2.26 FTE Assistant District Attorney positions within the Sauk County District Attorney's Office, effective October 1, 2021.


Resolution No. 111 - 2020  
Requesting the State Establish 2.26 Additional FTE Assistant District Attorney Positions  
Page 3

For consideration by the Sauk County Board of Supervisors on September 15, 2020.

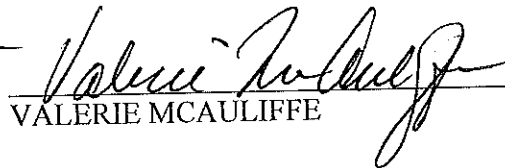
Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

  
TIMOTHY MCCUMBER, Chair

  
BRANDON LOHR, Vice Chair

  
WALLY CZUPRYNSKI

  
VALERIE MCAULIFFE

  
MARTY KRUEGER

**Fiscal Note:** No fiscal impact. *KPB*  
**MIS Note:** No information systems impact.




Resolution No. 111 - 2020

Requesting the State Establish 2.26 Additional FTE Assistant District Attorney Positions  
Page 4

For consideration by the Sauk County Board of Supervisors on September 15 , 2020.

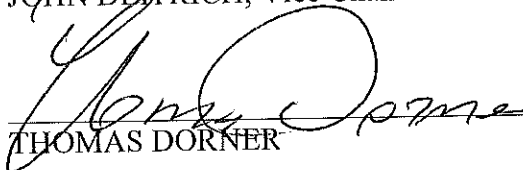
Respectfully submitted,

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

  
\_\_\_\_\_  
DAVID RIEK, Chair

  
\_\_\_\_\_  
JOHN DEITRICH, Vice Chair

\_\_\_\_\_  
TIM REPPEN

  
\_\_\_\_\_  
THOMAS DORNER

  
\_\_\_\_\_  
KEVIN SCHELL

**Fiscal Note:** No fiscal impact. *KPB*  
**MIS Note:** No information systems impact.

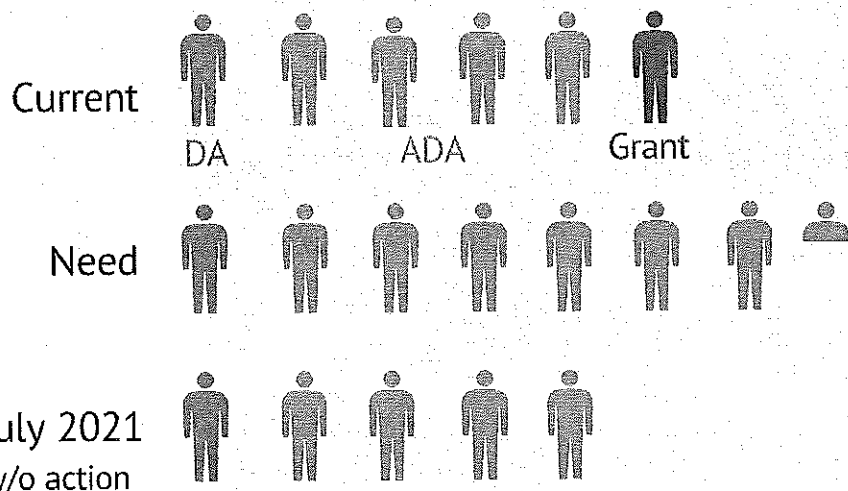
# Sauk County District Attorney's Office

2021 Budget Supplement  
Draft 8/27/21

The District Attorney's Office finds itself in a uniquely difficult situation regarding current staffing levels. Prosecutors are attorneys that, since 1990, have been (mostly) funded by the State rather than counties. Over the past 30 years, the office has received only 1 additional prosecutor position from the State, while the felony caseload has experienced a 386% increase over the same time period. Given the county's unique geographical location and tourist traffic, the prosecutorial needs of the office far exceed that of its residential population.

2021 represents the confluence of significantly increasing caseloads and the expiration of the grant-funded attorney position. Without action to compensate for this loss, the reduction in staffing will materially and adversely impact public safety and the administration of justice in Sauk County. The office, already operating at a shortage of 1.26 prosecutors, will be forced to revert to a reactive, rather than proactive, prosecution model - which is not in the interest of victims, defendants, or the public.

## Attorney Staff



To address the need, since 2015 the DA's Office obtained funding from 2 consecutive federal grants that fully funded a specialized prosecutor to handle Domestic and Sexual Assault caseloads.

State workload analysis says **7.26** prosecutors are needed for Sauk County. Analyses from the past decade averaged **7.07** prosecutors needed.

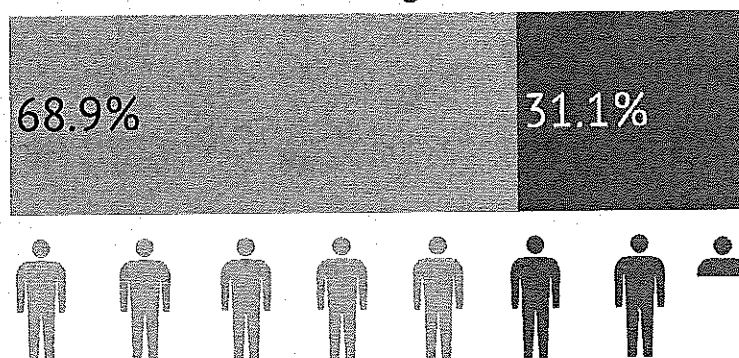
Grant funding expires July 2021, which will drop prosecutor staff to 5, the same level as 2001.

## An approx. **1/3** shortage

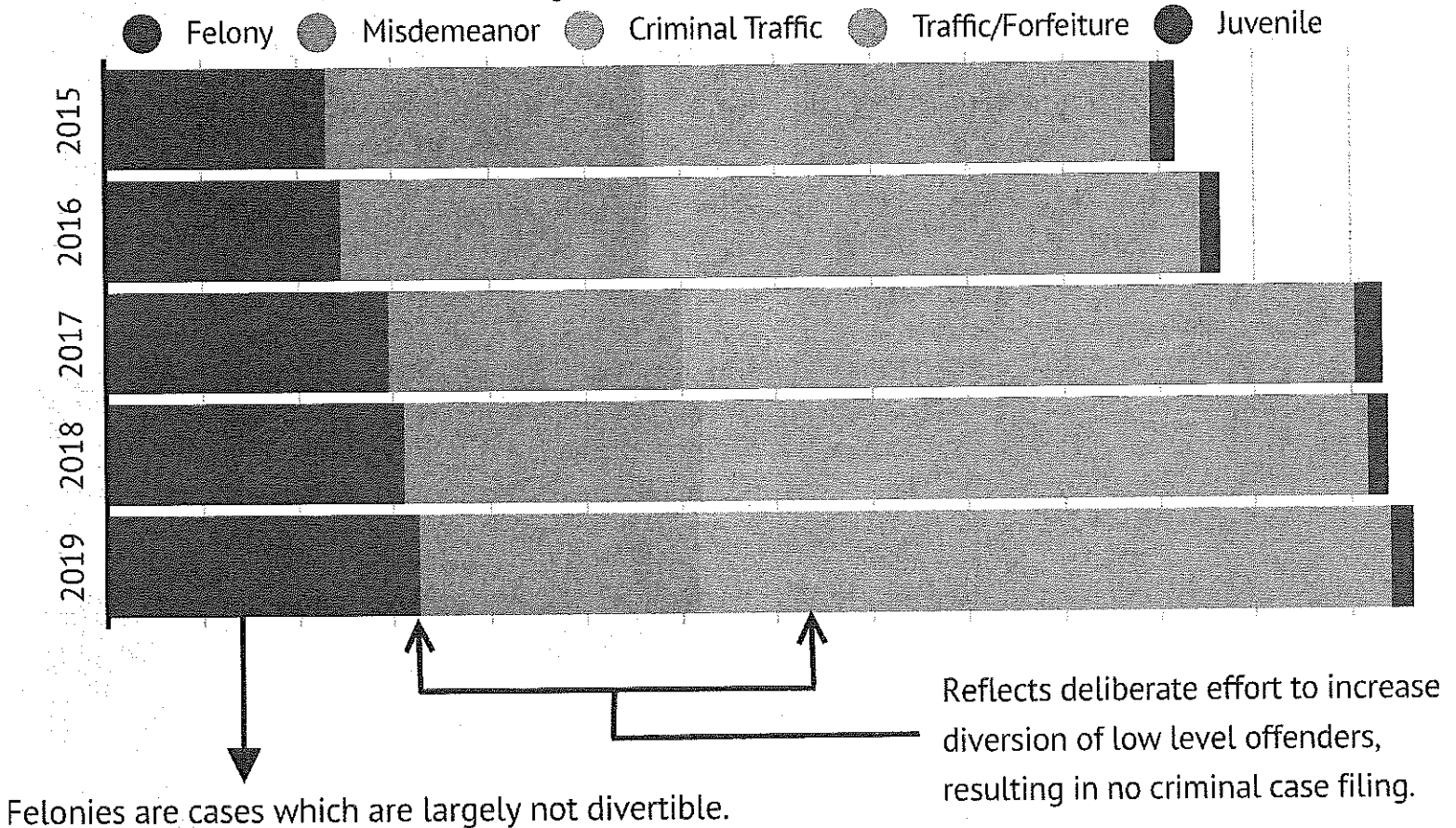
The staffing level of 5 prosecutors represents roughly two-thirds (2/3) of need. Based on 2019 filing data, that means that overload of:

**968 case referrals**  
**203 filed felonies**

## State Staffing vs. Need



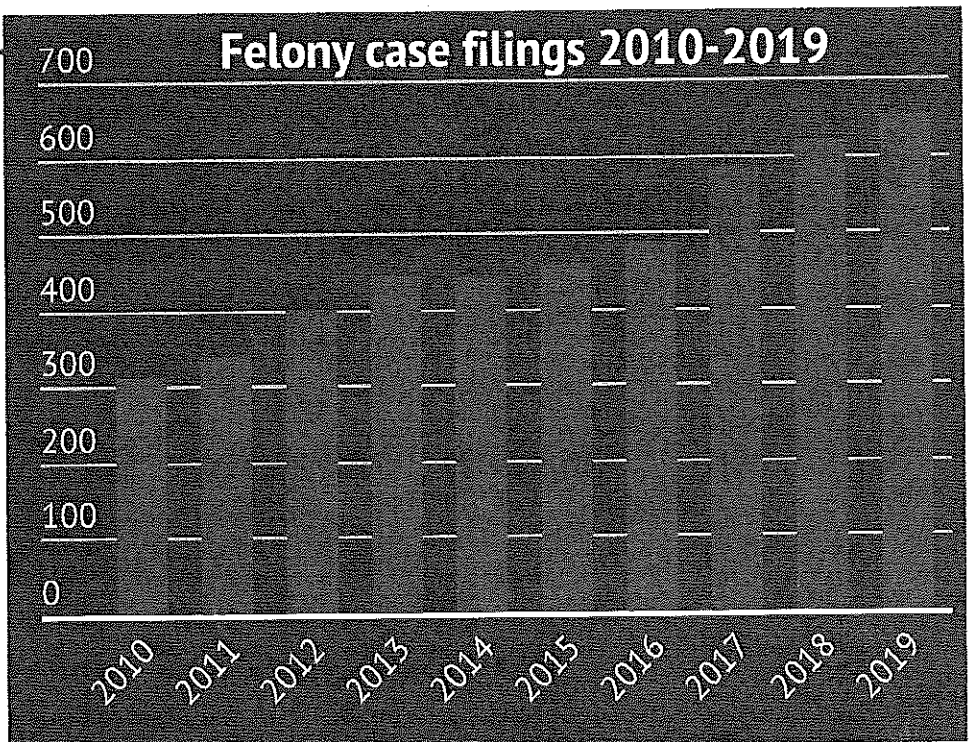
# Sauk County Case Filings 2015-2019



## Increased:

Seriousness  
Complexity  
Time

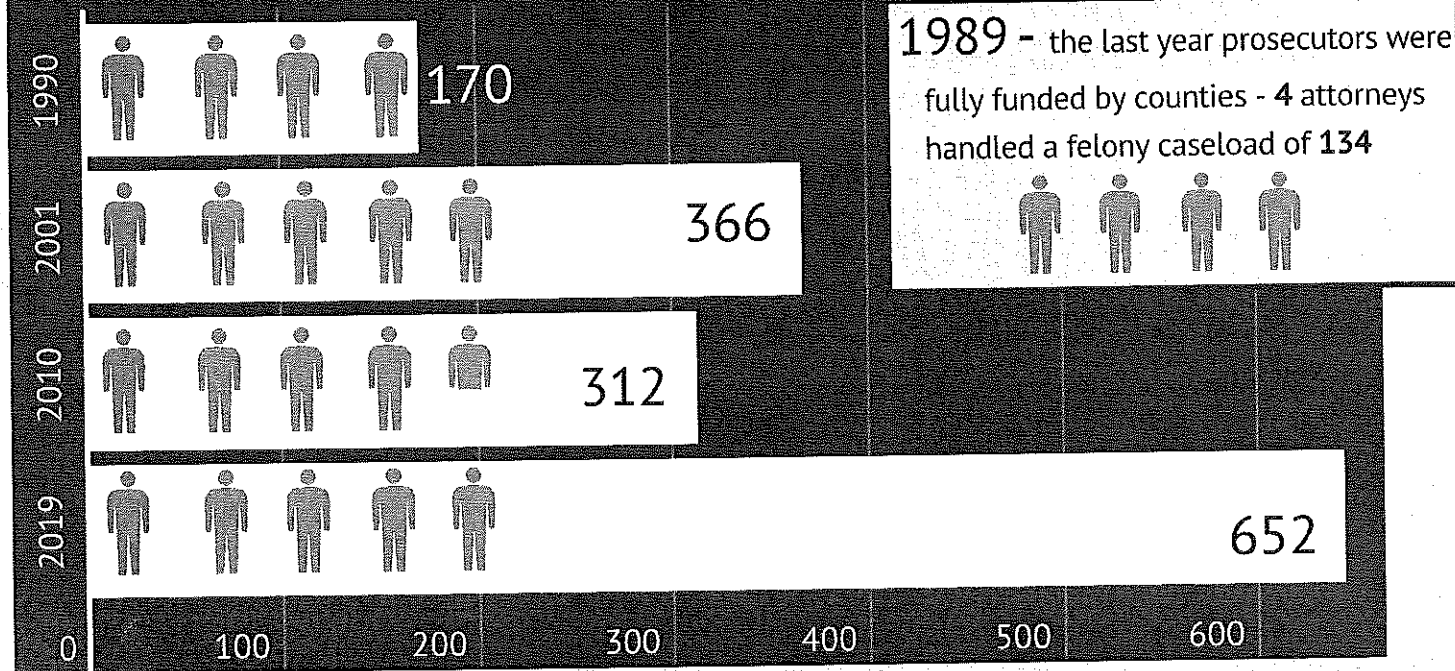
Despite law enforcement and prosecutor efforts at diversion (through ordinance citations, SUDS program, declination of charges, etc.) - cases as a whole, and felonies particular, are increasing significantly.



# Historical Staffing

In the 30 years prosecutors have been State employees, only 1 position has been added, while felonies have increased by a multiple of 4.86 or 386%.

## Felony case filings vs State-funded prosecutors



### Determining Need is Complex

**State workload analysis** - a weighted hourly need based on case filing data.

Cons: Duties outside *filed* cases undervalued such as LE assistance, CJCC, trainings, diversions, case reviews, etc..

**Residential Population** - 1 prosecutor per 10,000 residents at minimum.

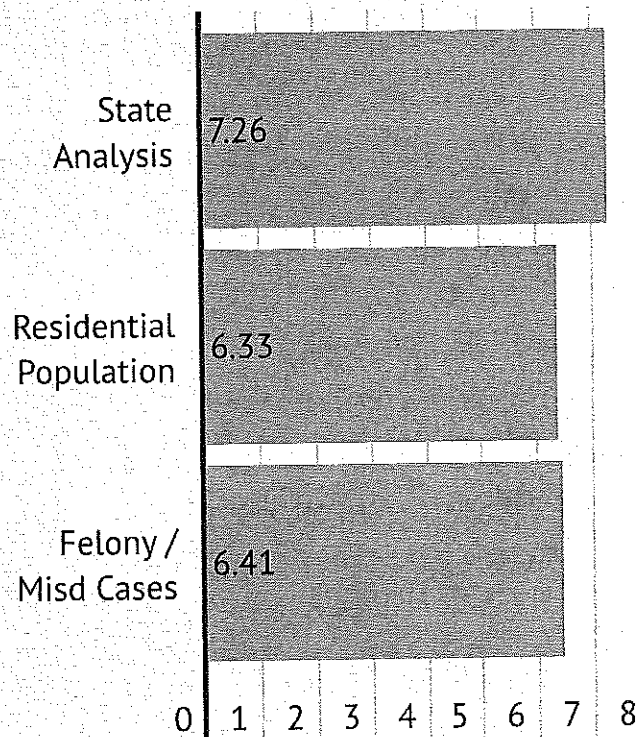
Cons: Ignores visitor population, thru-traffic, and proximity to larger populations. No weight to case number or complexity.

**Caseload Maximum** - 1 prosecutor per 150 felonies or 400 misd active cases.

Cons: Ignores traffic cases that can have significant litigation (e.g. OWI-1), juvenile cases, and duties outside *filed* cases.

Complex case types get no greater weight

### Need per Metric - 2019



By any metric, 6 attorneys represent the minimum need.



# Why "Need" Matters

Case filings, while easy to measure, only tell part of the story.

## Role of the Prosecutor

"A prosecutor has the responsibility of a *minister of justice* and not simply that of an advocate."  
- Wis. Sup. Ct. Rule § 20:3.8 ABA Comment 1

### Post-Conviction

Motions, Appeals, Jail Credit, DOC Correspondence, Expungement Review, DPA Review, Pardon Review, Treatment Court Staffing

### System Building

CICC, SART, DART, CART, ODRT  
Law Enforcement trainings

### Investigative Assistance

Search Warrants, Subpoenas, Phone Consultations, Scene Visits, Riverside Reviews, On-Call

### Case Reviews

Charging, Diversion, Follow-up Requests, Issue Spotting

### Active Case Litigation

Bail, Preliminary Hearings, Motion Practice, Plea Negotiations, Victim Consultation, Witness Preparation, Jury Trials, Sentencing

Proactive

vs.

Reactive

With decreased time available, an office necessarily transitions from being proactive to being reactive.

### Active Case Litigation

Limited time for even the most serious cases

Triage

Case triage results in the most immediate case/hearing/call getting attention, to the detriment of all other cases and duties.

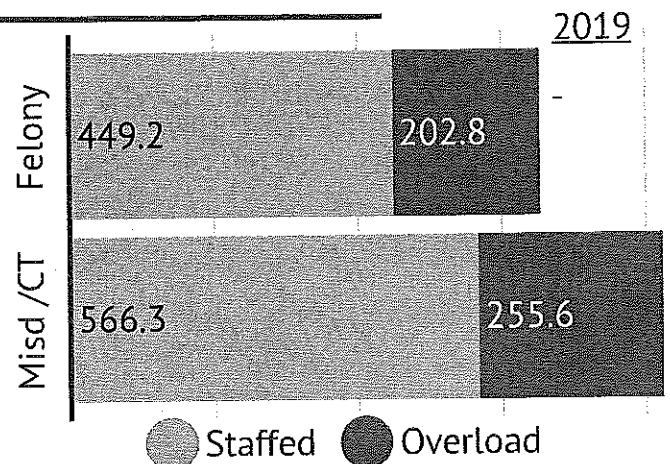
Reactive approach results in significant delays, less time for each prosecution, less diversion, less thoughtful dispositions, more victim dissatisfaction, and meritorious cases being declined.

## Case Overload

Unlike other attorney's offices, an excess of cases cannot be outsourced to other agencies, outside counsel, or hourly contract attorneys.

\*Special prosecutions can occur when there is a specific conflict of interest and Attorney General support occurs on rare occasion.

Thus, overload cases remain in the office, and all cases suffer as a result.



# Case Complexity

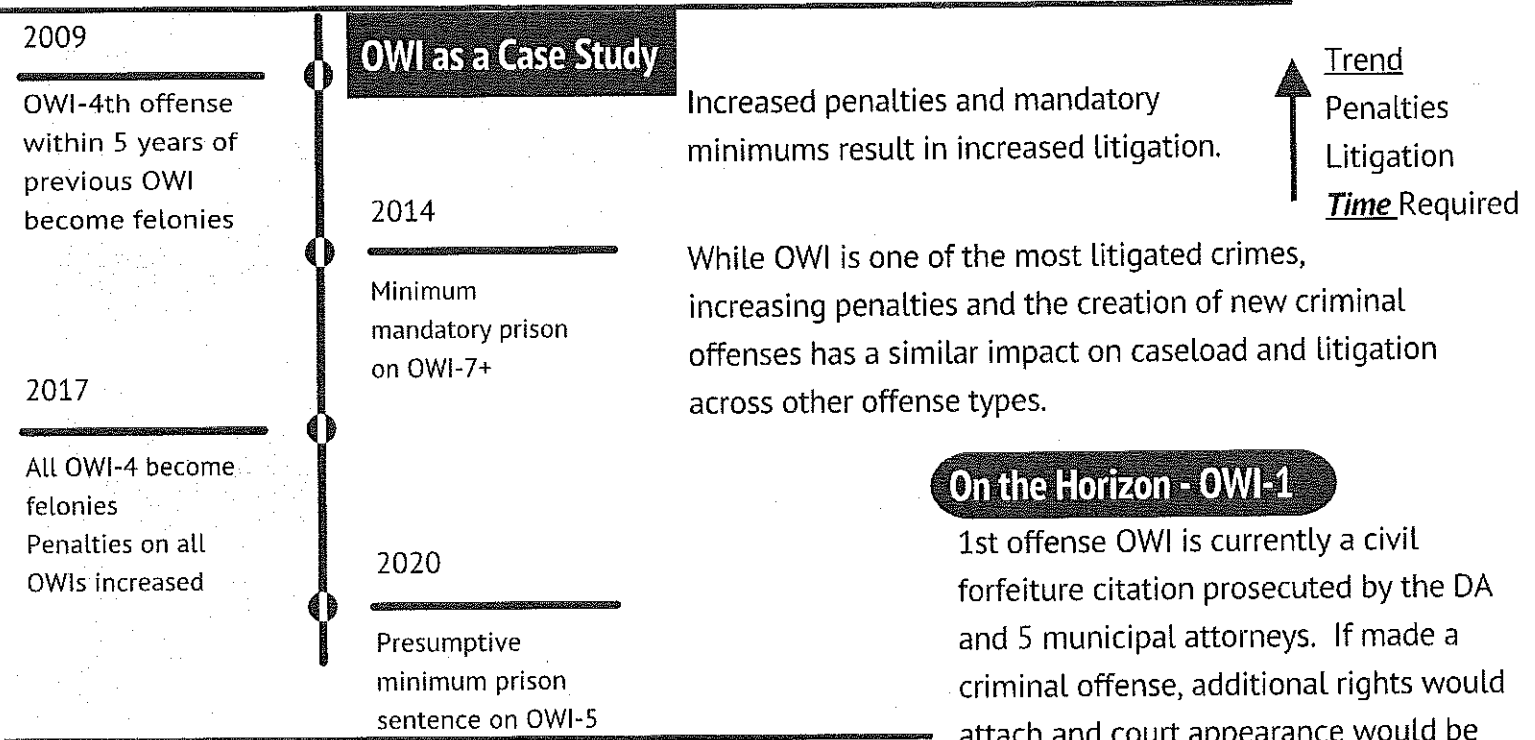
Increasing case complexity at a time with increasing volume and fewer attorneys to handle them.

## Example

2017 Felony - White Collar Securities Fraud  
5 counts representing \$294,000 defrauded  
4 identified victims  
1000+ pages of discovery  
Complex charging and trial preparation  
**= 1 case for workload analysis**

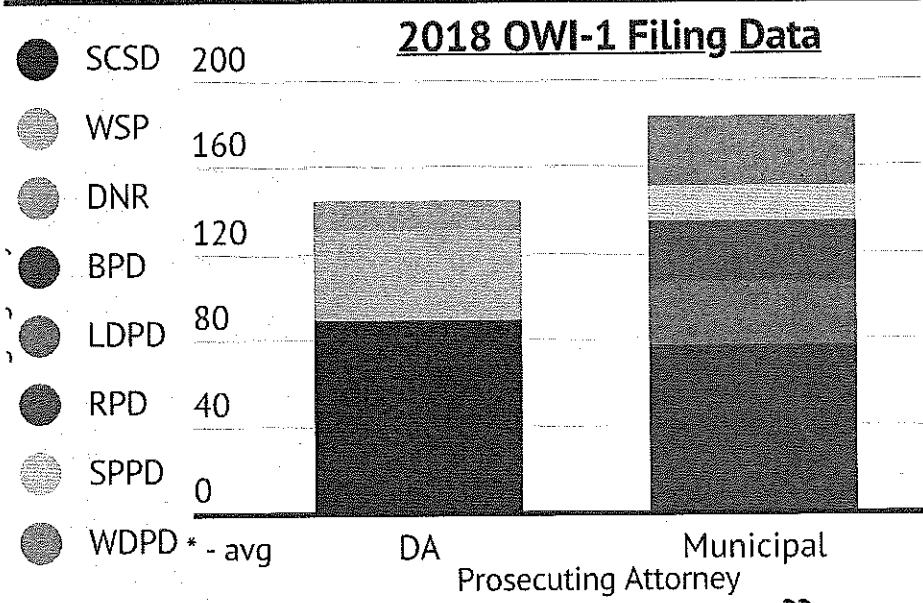
## Example

2018 Felony - Mail Fraud Scheme  
40 counts (i.e. criminal charges)  
47 identified victims  
4 investigating agencies  
113 discovery documents = 100s of pages  
**= 1 case for workload analysis**



## On the Horizon - OWI-1

1st offense OWI is currently a civil forfeiture citation prosecuted by the DA and 5 municipal attorneys. If made a criminal offense, additional rights would attach and court appearance would be mandatory. This adds complexity and would naturally lead to increased litigation. All criminal cases are handled by the DA's Office.



Using 2018 filing data to estimate the effect, criminalization of OWI-1 would result in approximately 300 additional Criminal Traffic (e.g. Misdemeanor) cases to the District Attorney's Office caseload, more than half of which are currently handled by municipal attorneys.

# 2019 Sauk County Statistics

63,281 population est.

3.976 million visitors to Lake Delton (4.97 mil to Dells/Delton)

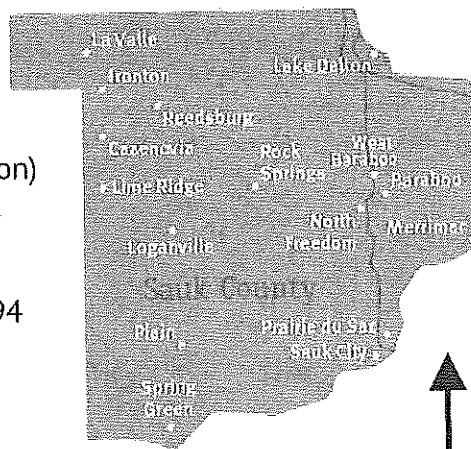
2.6 million visitors to Devil's Lake State Park

315,000 visitors to Mirror Lake State Park

? Other DNR attractions, Wisc Dells, Ho Chunk Casino, I90/94

## 2019 Case filings:

652 Felonies - 579 Misd - 243 Crim Traffic - 1202 TR - 47 JV



Trend  
↑  
Population  
Visitors  
Cases

## Public Safety Impact

The Sauk County District Attorney's Office collaborates with and prosecutes cases investigated by:

- Baraboo Police Department
- Ho-Chunk Nation Police Department
- Lake Delton Police Department
- LaValle Police Department
- Reedsburg Police Department
- Sauk County Sheriff's Office
- Sauk Prairie Police Department
- Spring Green Police Department
- Wisconsin Dells Police Department
- Wisconsin Department of Agriculture, Trade, & Consumer Protection
- Wisconsin Department of Natural Resources
- Wisconsin Department of Workforce Development
- Wisconsin Division of Criminal Investigations
- Wisconsin State Patrol

"In the criminal justice system, the people are represented by two separate yet equally important groups: the police who investigate crime, and the district attorneys who prosecute the offenders." - Law and Order

Law enforcement agencies can do an excellent job gathering evidence, but without DA's Office resources to prosecute the case in court, offenders cannot be held accountable for their conduct. Scarce resources must be reallocated to the most serious offenses, which require the most time investment.

Homicide/Causing Death Cases	2018	2019	2020
Intentional Homicide		2	2
Reckless Homicide			1
OWI-Homicide	1	2	
Child Neglect Death	2		1

## 9 are pending cases

Given active investigations, this number likely to increase before the end of 2020

These numbers don't include cases for which Sauk DA's Office attorney time was devoted to review or assisting the investigation of uncharged cases or cases charged elsewhere.

RESOLUTION NO. 112 - 2020

**AUTHORIZING FUNDING AND AWARDED A CONTRACT  
FOR GEOTECHNICAL SERVICES FOR GREAT SAUK STATE TRAIL/WALKING  
IRON TRAIL WISCONSIN RIVER BRIDGE**

**Background:** The Prairie du Sac/Sauk City and Badger Units of the Great Sauk State Trail have been substantially completed and one of the next steps is building a multiuse recreational bridge over the Wisconsin River to connect the Great Sauk State Trail with the proposed Walking Iron Trail in Dane County. The initial phase of the bridge development was a feasibility study, which included project plans, projected costs, and preliminary design information. Dane County and Sauk County entered into an agreement to contribute up to \$40,000 each for that initial phase of development (Resolution 43-2019 and Resolution 70-2019).

The bridge feasibility study then identified the need for geotechnical services, which would provide further information necessary for use in the preparation of formal construction plans for the bridge. Given this was a recommended course of action identified through the feasibility study process, the Land Resources and Environment Committee directed staff to prepare a request for proposal (RFP) for Geotechnical Services, in an effort to determine the cost for this next phase. In collaboration with MSA Professional Services, Inc. and the work group consisting of various other agencies, an RFP was solicited. Two (2) firms responded to the RFP, as noted in Exhibit A. The Land Resources and Environment Committee reviewed the RFPs in a regular meeting held on September 10 and recommended Braun Intertec for Geotechnical Services in the amount of \$145,955.

Representatives from Dane County agreed to assist with half (\$1,900) of the funding for the contract with MSA Professional Services for their assistance with the RFP. Dane County will be requesting half of the funding for the geotechnical services be included in their 2021 Budget. A final budget for Dane County will not be approved until November 2020. If said funding is not approved in Dane County's 2021 Budget, Sauk County would be responsible for the entire cost of the geotechnical services. An agreement for such funding allocations would need to be negotiated and executed to that effect.

**Fiscal Impact:** ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that a geotechnical study for the development, design, and construction of a recreational bridge connecting the Great Sauk State Trail and the proposed Walking Iron Trail in Dane County is warranted; and,

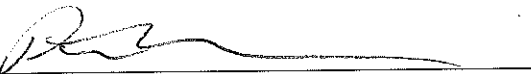
**BE IT FURTHER RESOLVED**, by the Sauk County Board of Supervisors, that funding be authorized for Geotechnical Services in the amount of \$145,955 and a contract be awarded to Braun Intertec for said services; and,

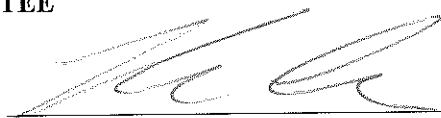
For consideration by the Sauk County Board of Supervisors on September 15, 2020.

Respectfully submitted,

**LAND RESOURCES & ENVIRONMENT COMMITTEE**

  
MARTY KRUEGER, Chair

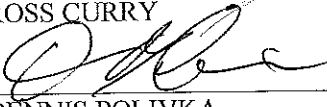
  
PETER KINSMAN, Vice Chair

  
BRANDON LOHR

  
VALERIE MCAULIFFE



  
\_\_\_\_\_  
ROSS CURRY

  
\_\_\_\_\_  
DENNIS POLIVKA

  
\_\_\_\_\_  
ROB NELSON

  
\_\_\_\_\_  
RANDALL PUTTKAMER

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
TIM MCCUMBER, CHAIR

\_\_\_\_\_  
VALERIE MCAULIFFE

\_\_\_\_\_  
WALLY CZUPRYNKO

\_\_\_\_\_  
BRANDON LOHR

  
\_\_\_\_\_  
MARTY KRUEGER

**Fiscal Note:** Approximately \$800,000 is available in the 2020 budget for this and several other projects related to the Great Sauk State Trail. Dane County will be invoiced their share of the RFP services in the amount of \$1,900. If Dane County's 2021 Budget includes funding for geotechnical services, Sauk County will invoice Dane County upon completion of the project for 2021.

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

KPB

RESOLUTION NO. 113 - 2020

REQUESTING FUNDING FROM THE STATE OF WISCONSIN FOR  
190/94 MIRROR LAKE BRIDGES (B-56-0047,B-56-0048) IMPROVEMENTS

**Background:** Wisconsin's diverse economy is dependent upon state roads and infrastructures as well as city, county, and village streets and transit systems across the state. Safety is a primary concern and responsibility of governments across Wisconsin and roads that are not maintained cause accidents. Our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads and infrastructures need proper maintenance in order for our economy to grow. With people coming in and out of Sauk County for tourism, work, and everything in between, the quality of our roads is very important. Over the last nine years three vehicles have left the roadway, falling over 100 feet ending up in Mirror Lake. The three crashes resulted in three fatalities. Sauk County asks the State of Wisconsin (DOT, Legislators, etc.) to allocate additional funds for safety improvements to the I 90/94 bridges (B-56-0047, B-56-0048) over Mirror Lake.

Fiscal Impact: ☒ None   ☐ Budgeted Expenditure   ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED** that the Sauk County Board of Supervisors, met in regular session hereby request funding from the State of Wisconsin for safety improvements on the I90/94 Mirror Lake Bridges (B56-0047, B-56-0048) and directs the Clerk to send a copy of this resolution to our State Legislators, The Secretary of the State of Wisconsin Department of Transportation and to Governor Tony Evers.


For consideration by the Sauk County Board of Supervisors on September 15, 2020.


Respectfully submitted,


**SAUK COUNTY HIGHWAY COMMITTEE**

  
BRIAN L. PEPER, Chair

  
TOMMY LEE BYCHINSKI

  
DON STEVENS

  
TERRY SPENCER

  
KEVIN SCHELL

**Fiscal Note:** No fiscal impact. *KPB*

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

RESOLUTION NO. 114 - 2020

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

**Background:** Wisconsin's diverse economy is dependent upon state roads as well as city, county, and village streets and transit systems across the state. State funding for roads in Wisconsin has failed to keep up with costs over the past several decades. Safety is a primary concern and responsibility of governments across Wisconsin and roads that are not maintained cause accidents. Our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads need proper maintenance in order for our economy to grow. Water and outdoor recreation, along with trails, parks, golf courses, historic sites, and attractions, all work together to draw travelers to Sauk County. Local businesses, all cater to and benefit from traveler spending. Sauk County is among the top counties in the state for tourism. With people coming in and out of Sauk County for tourism, work, and everything in between, the quality of our roads is very important. In order to maintain our economy, Sauk County asks the State to allocate additional funds for repairing and improving USH 12/STH 23 (Wisconsin Dells Parkway) through Lake Delton and Wisconsin Dells in Sauk County.

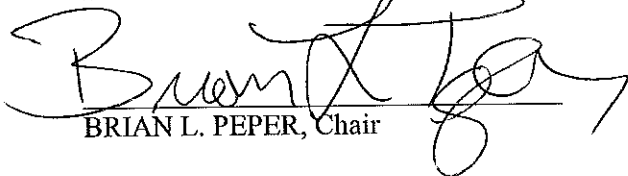
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, hereby requests funding from the State of Wisconsin for road repairs and improvements for USH 12/STH 23 through Lake Delton and Wisconsin Dells in Sauk County and directs the Clerk to send a copy of this resolution to our State Legislators, The Secretary of the State of Wisconsin Department of Transportation and to Governor Tony Evers.

For consideration by the Sauk County Board of Supervisors on September 15, 2020.


Respectfully submitted,


SAUK COUNTY HIGHWAY COMMITTEE

  
BRIAN L. PEPER, Chair

  
TOMMY LEE BYCHINSKI

  
DON STEVENS

  
TERRY SPENCER

  
KEVIN SCHELL

Fiscal Note: None. *KPB*

Information System Note: No MIS impact.

# RESOLUTION NO. 115 - 2020

## APPROVING THE COUNTY AID FOR BRIDGE CONSTRUCTION UNDER WIS STAT. § 82.08

*Background: Municipalities are authorized to petition the County for bridge and culvert project costs that meet certain statutory requirements. The Highway Commissioner received the petitions and petitions met the statutory requirements. The project costs are then reimbursed to each municipality.*

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

**WHEREAS**, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under Wis. Stat. §82.08, filed by governmental units as follows:

LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF BEAR CREEK			
Little Bear Road	\$ 9,690.00	\$ 4,845.00	\$ 4,845.00
TOWN OF DELLONA			
Gavin Road	\$ 5,030.96	\$ 2,515.96	\$ 2,515.00
Simpson Road	\$ 19,142.68	\$ 9,571.68	\$ 9,571.00
South Avenue	\$ 14,433.35	\$ 7,217.35	\$ 7,216.00
TOWN OF EXCELSIOR			
Briar Bluff Road	\$ 8,430.08	\$ 4,215.08	\$ 4,215.00
TOWN OF FAIRFIELD			
Pine Knoll Court	\$ 25,873.00	\$ 12,937.00	\$ 12,936.00
Shady Lane Road	\$ 5,647.58	\$ 2,824.58	\$ 2,823.00
TOWN OF FRANKLIN			
Mint Lane	\$ 3,673.68	\$ 1,837.68	\$ 1,836.00
Ohio Road	\$ 3,564.44	\$ 1,782.44	\$ 1,782.00
Valley View Road	\$ 14,230.00	\$ 7,115.00	\$ 7,115.00
TOWN OF FREEDOM			
Freedom Road	\$ 9,529.52	\$ 4,765.52	\$ 4,764.00
McCoy Road	\$ 4,187.28	\$ 2,094.28	\$ 2,093.00
McCoy Road	\$ 557.47	\$ 279.47	\$ 278.00
TOWN OF GREENFIELD			
Bluff Road	\$ 4,783.52	\$ 2,392.52	\$ 2,391.00
TOWN OF HONEY CREEK			
Schwanke Road	\$ 35,406.30	\$ 17,703.30	\$ 17,703.00

TOWN OF REEDSBURG

Thieman Hill Road	\$ 2,817.68	\$ 1,409.68	\$ 1,408.00
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TOWN OF SPRING GREEN

Mercer Road	\$ 36,691.84	\$ 18,346.84	\$ 18,345.00
Peck Road	\$ 3,291.09	\$ 1,646.09	\$ 1,645.00
West Bindl Road	\$ 23,136.28	\$ 11,568.28	\$ 11,568.00

TOWN OF WASHINGTON

Hillpoint Road	\$ 9,888.00	\$ 4,944.00	\$ 4,944.00
Little Brook Road	\$ 4,200.05	\$ 2,100.05	\$ 2,100.00
Woodlawn Drive	\$ 7,382.20	\$ 3,691.20	\$ 3,691.00
Woodlawn Drive	\$ 6,341.70	\$ 3,171.70	\$ 3,170.00

TOWN OF WINFIELD

Hirst Road	\$ 7,115.31	\$ 3,558.31	\$ 3,557.00
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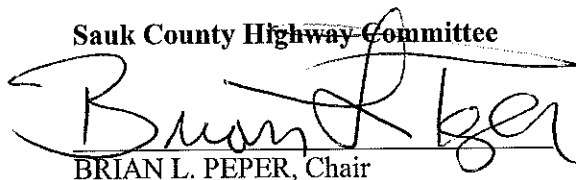
\$ 132,511.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

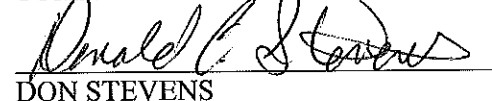
For consideration by the Sauk County Board of Supervisors on September 15, 2020.

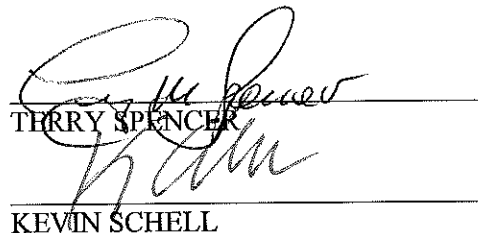
Respectfully submitted,

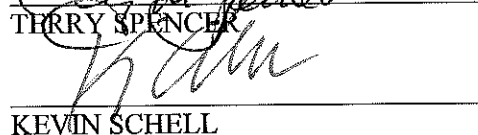
Sauk County Highway Committee

  
BRIAN L. PEPER, Chair

  
TOMMY LEE BYCHINSKI

  
DON STEVENS

  
TERRY SPENCER

  
KEVIN SCHELL

**Fiscal Note:** Appropriations. This Expenditure will be paid from Highway Local Bridge Aids Fund. Funds for this Resolution are included in the Highway Budget request for 2021. *KES*

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

ORDINANCE NO. 8 - 2020

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN  
THE TOWN OF FRANKLIN FROM AN EXCLUSIVE AGRICULTURE TO AN  
AGRICULTURE DISTRICT UPON THE PETITION OF KYLE AND CHRISTINE  
ELLIOTT, PROPERTY OWNERS

*Background: Kyle and Christine Elliott own property in the SW ¼, SW ¼, Section 7, T10N, R4E Town of Franklin, and have requested a map amendment (rezoning) of property legally described into petition 20-2020 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to allow for a landscape center business. This use would require subsequent approval of a conditional use permit.*

*Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on August 25, 2020; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended approval of the map amendment (rezoning).*

Fiscal Impact: ☒ None | ☐ Budgeted Expenditure | ☐ Not Budgeted

The County Board of Supervisors of the County of Sauk does hereby ordain as follows:

**NOW, THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 20-2020, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved and the zoning designation be changed from Exclusive Agriculture to Agriculture.

For consideration by the Sauk County Board of Supervisors on September 15, 2020.

Respectfully submitted,

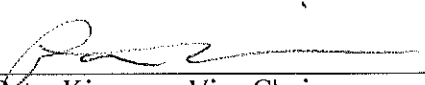
**LAND RESOURCES AND ENVIRONMENT COMMITTEE**

  
Martin Krueger, Chair

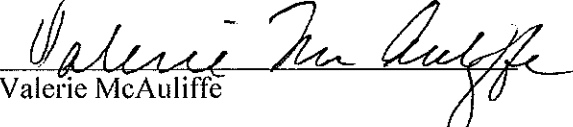
  
Ross Curry

  
Rob Nelson

  
Dennis Polivka

  
Peter Kinsman, Vice Chair

  
Brandon Lohr

  
Valerie McAuliffe

RESOLUTION NO. 116 - 2020

**AUTHORIZING THE DIRECTOR OF LAND RESOURCES AND ENVIRONMENT TO  
SUBMIT GRANT APPLICATIONS FOR DATCP CLEAN SWEEP GRANT PROGRAM**

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

*The Land Resources and Environment Department hosts two (2) Clean Sweep Events as well as several Ag Plastic events throughout the year in an effort to assist residents with the proper disposal of hazardous wastes. The Clean Sweep Grant Program through DATCP helps to defray the expense of disposing of the collected materials and provides a free service to County residents that would otherwise be costly to individual households and helps to protect the natural resources of Sauk County.*

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

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

**BE IT FURTHER RESOLVED**, that the Director of Land Resources and Environment is hereby authorized to submit the Clean Sweep Grant application for funding in fiscal year 2021.

For consideration by the Sauk County Board of Supervisors on September 15, 2020.

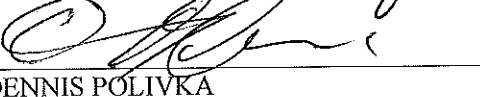
Respectfully submitted,

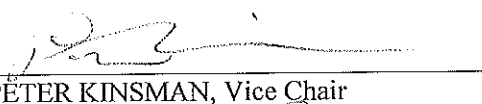
SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE

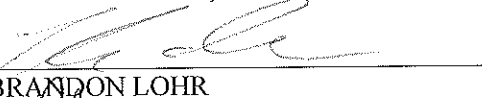
  
MARTY KRUEGER, Chair

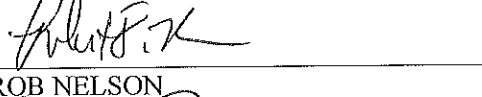
  
ROSS CURRY

  
VALERIE MCAULIFFE

  
DENNIS POLIVKA

  
PETER KINSMAN, Vice Chair

  
BRANDON LOHR

  
ROB NELSON

  
RANDY PUTTKAMER

**Fiscal Note:** The proposed 2021 Budget includes \$96,000 for expenses related to Ag Plastic and Clean Sweep events. The grant would help offset costs. Not applying for or receiving the grant could raise the levy impact of the Land Resources and Environment Department by approximately \$12,500. *KPB*

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

RESOLUTION NO. 117 - 2020

**AUTHORIZING PARTICIPATION IN THE COUNTY CONSERVATION AIDS GRANT PROGRAM**

*Background: The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids (CCA) program, specifically for the improvement of fish and wildlife resources under Wis. Stat. § 23.09(12). The CCA program is administered as a cost-sharing program, meaning the grant covers up to 50% of total project costs. The Land Resources and Environment Department plans to use the ~~2020~~ <sup>2021</sup> grant funds towards a prairie restoration project at White Mound County Park.*

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Land Resources and Environment Director is authorized to act on behalf of Sauk County to sign and submit an application to the WDNR for Conservation Aid Funds, submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date, and take necessary action to undertake, direct, and complete the approved project; and,

**BE IT FURTHER RESOLVED**, that Sauk County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

For consideration by the Sauk County Board of Supervisors on September 15, 2020.


Respectfully submitted,


**LAND RESOURCES & ENVIRONMENT COMMITTEE**

  
MARTY KRUEGER, Chair

  
PETER KINSMAN

  
DENNIS POLIVKA

  
VALERIE MCAULIFFE

  
ROSS GURRY

  
ROB NELSON

  
BRANDON LOHR

  
RANDALL PUTTKAMER

**Fiscal Note:** The present allocation in the 2021 budget request is \$4,490, which includes \$2,245 of County Conservation Aid and a 50% County match. *KPB*

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



RESOLUTION NO. 118 - 2020

**AUTHORIZING TO CONTRACT WITH JOHNSON CONTROLS INC. TO UPGRADE  
THE SERVER AND HVAC CONTROL ENGINES AT COUNTY FACILITIES**

**Background:** Sauk County has four buildings' that utilize the Johnson Controls Inc. building management software. The server and individual controllers at the Courthouse, Reedsburg Human Services Building and the two (2) at the Sauk County Health Care Center have reached their end of support. Three of the four engines to be replaced are maxed out and will not allow any more control points to be added. Changing out the Heating Ventilation & Air Conditioning (HVAC) engines or computers will allow facilities staff to have the most up to date control engines and the latest version of software which enhances network security. The new engine will allow for future expansion of control points in all the upgraded facilities. As a part of the server upgrade Sauk County will also be entering into a planned service agreement. With the planned service agreement Sauk County will receive the latest revision of the building management software. This resolution authorizes a contract with Johnson Controls Inc. to upgrade the server, control engines, and planned service agreement used by both Building Services and Sauk County Health Care Center staff.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

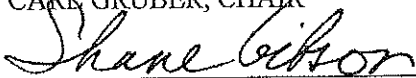
**NOW, THEREFORE, BE IT RESOLVED** that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Johnson Controls Inc. for \$35,900 for the upgrade of the building controls server, replacement of the individual HVAC engines systems, and entering into an annual planned service agreement for the selected county facilities.

For consideration by the Sauk County Board of Supervisors on September 15, 2020.

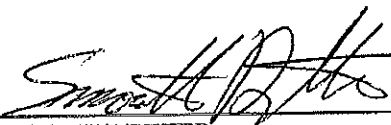
Respectfully submitted,


**PROPERTY AND INSURANCE COMMITTEE**

  
CARL GRUBER, CHAIR

  
SHANE GIBSON

  
KEVIN SCHELL

  
SMOOTH DETTER

  
JOEL CHRISLER

PAGE 2

RESOLUTION NO. 118 - 2020

**AUTHORIZING TO CONTRACT WITH JOHNSON CONTROLS INC. TO UPGRADE  
THE SERVER AND HVAC CONTROL ENGINES AT COUNTY FACILITIES**

**HEALTH CARE CENTER BOARD OF TRUSTEES**

\_\_\_\_\_  
BRYANT HAZARD, CHAIR

\_\_\_\_\_  
MIKE FLINT

\_\_\_\_\_  
REBECCA KLITZKE

\_\_\_\_\_  
TIM REPPEN

\_\_\_\_\_  
WILLIAM HIGGINS

\_\_\_\_\_  
MARY ELLEN MURRAY

\_\_\_\_\_  
TERRI LANGER

**FISCAL NOTE:** Funds for these HVAC software and control engine upgrades will be taken from the 2020 Building Services and HCC Capital Outlay budgets. While not specifically appropriated in the HCC 2020 budget other capital projects will be delayed in order to proceed with this project. *KPB*

**MIS NOTE:** No MIS impact

**Johnson Controls Server & NAE Engine Upgrade**

Project	Cost		
Server Upgrade	\$ 9,900.00	One Time	Split
Reedsburg & Courthouse NAE upgrade	\$ 6,250.00	One Time	
Health Care Center (2) NAE upgrades	\$ 12,500.00	One Time	
Software Planned Service	\$ 7,250.00	Annual cost	Split

HCC Responsibility	\$ 21,075.00
Building Services Responsibility	\$ 14,825.00

\$ 35,900.00