

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, June 18, 2024 – 6:00 p.m.
County Board Meeting Room 326, 3rd Floor
West Square Building, Baraboo, WI 53913

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

1. CALL TO ORDER AND CERTIFY COMPLIANCE WITH OPEN MEETING LAW

2. ROLL CALL

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

5. ADOPT MINUTES OF PREVIOUS MEETINGS

6. GENERAL CONSENT AGENDA ITEMS

a. HEALTH RESOURCES COMMITTEE:

i. Resolution 52-2024 To Commend Sue Lehman For Over 36 Years Of Service To The People Of Sauk County. (Pages 6-7)

ii. Resolution 53-2024 To Honor Barb Walsh For Over 18 Years Of Faithful Service To The People Of Sauk County. (Pages 8-9)

7. SCHEDULED APPEARANCES

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

8. PUBLIC COMMENT

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

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

- a. 04/11/2024: Letter from Carl J. Schulz regarding sale of Health Care Center.
- b. 04/12/2024: Letter from Western Technical College regarding vacancy on the board.
- c. 04/22/2024: Letter from Wisconsin Department of Children and Families – Sauk County Child Support Federal Fiscal Year 2023 Certificate of Excellence Award.
- d. 04/23/2024: Letter from James W. Lemke, Dept of Natural Resources, regarding notification to board.
- e. 05/28/2024: Letter from U.S. DOT – Federal Aviation Administration, regarding Sponsor Change of the Tri-County Regional Airport from Iowa County, Sauk County and Richland County as Co-Sponsors to Sauk County and Richland County as Co-Sponsors.
- f. 06/04/202 Letter from Jean Lentz, regarding the Sauk County Health Care Center.

10. APPOINTMENTS

a. Public Health Director/Health Officer:

- i. Dr. Jennifer Weitzel, PhD, RN

b. County Board Supervisor, District 30:

- i. William Stehling
2-year term: 06/18/2024 – 04/20/2026 (concurrent w. the Sauk County Board of Supervisors)

c. Capital Improvements Committee:

- i. Remove Supervisor Evert and Replace with Supervisor Schell
(Needed another member from the Public Works and Infrastructure Committee)
2-year term: 06/18/2024 – 04/20/2026 (concurrent w. the Sauk County Board of Supervisors)

d. Aging & Disability Resource Center Committee:

- i. Ross Curry, New Appointment, Citizen Member
3-year term: 06/18/2024 – 06/15/2027

e. University of Wisconsin Sauk County Campus Commission:

- i. Robert “Mike” Sitton, New Appointment, At-Large Citizen Member
1-year term: 06/18/2024 – 06/01/2025

f. Sauk County Library Board:

- i. Tut Gramling, New Appointment, Citizen Member
3-year term: 06/18/2024 – 06/15/2027

g. Board of Adjustment:

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

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

h. Families Come First/Comprehensive Community Services Coordinating Committee:

- i. Kelly Maavich, New Appointment, Citizen Member
2-year term: 06/18/2024 – 06/16/2026
- ii. Clariss Funmaker, New Appointment, Citizen Member
2-year term: 06/18/2024 – 06/16/2026
- iii. Dennis Luther, Re-Appointment, Citizen Member
2-year term: 06/18/2024 – 06/16/2026

i. Sauk County Housing Authority:

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

j. Transportation Coordination Committee:

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

11. BILLS

12. CLAIMS

13. ELECTIONS

14. PROCLAMATIONS

15. REPORTS – INFORMATIONAL, NO ACTION REQUIRED

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

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. **Resolution 54-2024** Supporting Two-Year Campuses. (Pages 10-11)

b. FINANCE, PERSONNEL, AND INSURANCE COMMITTEE:

- i. **Resolution 50-2024** Assigning Funds As Of December 31, 2023 And Amending The 2024 Budget For These Assignments. (Pages 12-14)

- ii. **Resolution 51-2024** Assigning Funds As Of December 31, 2023 And Amending The 2023 Budget. (Pages 15-16)

c. HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

- i. **Resolution 55-2024** To Authorize Purchase Of Vehicle For Public Health And Amend The 2024 Budget. (Pages 17-19)

d. LAND RESOURCES AND ENVIRONMENT COMMITTEE:

- i. **Resolution 45-2024** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Pages 20-21)
- ii. **Resolution 46-2024** To Authorize The Sauk County Land Resources And Environment (LRE) Department To Enter Into A Contract With GRAEF To Provide Civil Engineering Services On A Non-Exclusive, As-Needed Basis. (Pages 22-23)
- iii. **Resolution 56-2024** In Support Of The Baraboo River Being Designated As A National Water Trail. (Pages 24-25)
- iv. **Resolution 57-2024** To Award A Contract For Engineering And Design Of The White Mound County Park Maintenance Building. (Pages 26-27)

e. LAND RESOURCES AND ENVIRONMENT COMMITTEE AND FINANCE, PERSONNEL, & INSURANCE COMMITTEE:

- i. **Resolution 47-2024** To Amend The Land Resources And Environment 2024 Budget For The Purchase Of Permitting & Licensing Community Development Software From Opengov. (Pages 28-37)
- ii. **Resolution 48-2024** To Authorize Submittal Of An Application To The Active Transportation Infrastructure Investment Program (ATIIP) And Commitment Of Matching Funds For Engineering Design And Construction Of The Great Sauk State Trail Corridor. (Pages 38-41)
- iii. **Resolution 49-2024** To Authorize A Two-Year Extension Of The Sauk County Groundwater Trend Data Project. (Pages 42-50)

f. PROPERTY COMMITTEE AND LAND RESOURCES AND ENVIRONMENT COMMITTEE:

- i. **Ordinance 2-2024** Amendment To Ordinance Sections 10.05 And 10.15 Of The Sauk County Ordinances Related To The Creation Of The Historic Courthouse Park. (Pages 51-53)
- ii. **Ordinance 3-2024** Amendment To Ordinance Section 15.008 To Include Regulations For ATV Trails. (Pages 54-56)

18. REFERRALS

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

20. ADJOURNMENT

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.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: June 13, 2024

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

RESOLUTION # 52-2024

Resolution to Commend Sue Lehman for Over 36 Years of Service to the People of Sauk County

Resolution offered by the Health Resources Committee

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

BACKGROUND: It is customary for the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction. Sue Lehman started working for Tri-County Human Services on October 15, 1979, where she created and handled paper files, checked notes and inpatient packets, and shared weekend reception coverage for the Reedsburg Park Street Inpatient Unit. She continued through the merge with Sauk County Social Services in 1988 as a typist and backup to reception for the first year. In December of 1990 she moved into medical records. On January 1, 2019, Sue was promoted to Medical Records Coordinator, her final position with Sauk County Human Services. Sue reliably served this great county for the past 44 years (including 8 years with Tri-County).

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Sue Lehman and her over 36 years of faithful service to the people of Sauk County.

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

Approved for presentation to the County Board by the Health Resources Committee, this 18th day of June, 2024.

Consent Agenda Item: [X] YES [] NO

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

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

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

Date: 06.12.2024

Offered and passage moved by:

[Signature] Aye Nay Abstain Absent
Patricia Rege, Supervisor

[Signature] Aye Nay Abstain Absent
Thomas Dorner, Supervisor

[Signature] Aye Nay Abstain Absent
Rebecca Klitzke, Supervisor

52 David Clemens Aye Nay Abstain Absent
53 David Clemens, Supervisor

54 Joan Fordham Aye Nay Abstain Absent
55 Joan Fordham, Supervisor

56 _____ Aye Nay Abstain Absent
57 Kiana Beaudin, Citizen Member

58 Dr. Barclay Shultz Aye Nay Abstain Absent
59 Dr. Barclay Shultz, Citizen Member

60 Eleanor O. Vita Aye Nay Abstain Absent
61 Eleanor Vita, Citizen Member

62 Fiscal Note: No fiscal impact. *JMT*

63 MIS Note: No information systems impact.

RESOLUTION # 53-2024

Resolution to Honor Barb Walsh for over 18 years of Faithful Service to the People of Sauk County

Resolution offered by the Health Resource Committee
Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: It is custom of the Sauk County Board of Supervisors to recognize staff members who have served the people of Sauk County with distinction. Barb Walsh faithfully served the people of Sauk County by providing over 18 years of service. Barb started on January 10, 2005, working first in Public Health, then in Human Services until 2009. She returned to Public Health in 2010 until her retirement on June 7, 2024. She worked primarily in immunizations and communicable disease prevention and has been an essential member of the team at Public Health.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation, and commends Barb Walsh for over 18 years of faithful service to the people of Sauk County; and

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

Approved for presentation to the County Board by the Health Resource Committee, this 11th day of June 2024.

Consent Agenda Item: [] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____
The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, Barb Walsh, Date: 06.12.2024

Offered and passage moved by:

Health Resources Committee

Pat Rego Aye Nay Abstain Absent

Rebecca M. Klitzke Aye Nay Abstain Absent

Thomas Dorner Aye Nay Abstain Absent

Dave Clemens Aye Nay Abstain Absent

Joan Fordham Aye Nay Abstain Absent

Eleanor Vita Aye Nay Abstain Absent

Kiana Beaudin Aye Nay Abstain Absent

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Barclay Shultz
Dr. Barclay Shultz

Aye Nay Abstain Absent

Vacant

Aye Nay Abstain Absent

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

RESOLUTION #54 - 2024

Resolution Supporting Two-Year Campuses

Resolution offered by the Executive & Legislative Committee

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

BACKGROUND: The State of Wisconsin and Wisconsin Counties have had a long and strong history of supporting two-year campuses throughout Wisconsin. Financial feasibility has put a financial burden on the UW-system due to declining enrollments and has forced the closure of campuses in Richland Center, Washington, Fond du Lac, Marinette, and Waukesha Counties. In 2018 Northstar Analytics reported the UW System and related organizations "produce and annual economic impact of over \$24 billion" while generating nearly 167,000 jobs and over \$1.1 billion in state and local taxes. A 2024 report written by James R. Johnson in research with the Berkley Center for Studies in Higher Education and Greenwood Asher & Associates reported America's university systems need to adapt to changing conditions and determine how to attain their educational goals through adaptive leadership who can leverage adaptive conditions to scale initiatives across systems. The Wisconsin Legislature earlier this year passed Senate Bill 518, which received bipartisan support in both chambers, to set aside \$20 million in state funds to provide up to \$2 million in grants to communities affected by UW system branch campus closures. The success of the remaining two-year campuses is vital to the economies of our local communities. Campuses similar to the UW-Platteville Baraboo/Sauk County have been working closely with their local partners to target educational programs that best serve the community and has had success turning around enrollment. Opportunities exist to diversify educational opportunities on these campuses through new four-year programs and/or strategic partnerships.

THEREFORE, BE IT RESOLVED, that Sauk County requests that the Wisconsin Legislature and the Governor develop a comparable grant program to assist in the retooling of the remaining two-year campuses for educational and diversifying the use of buildings that are presently not needed by the university system.

BE IT FURTHER RESOLVED, the grant program be used for the development of educational, recreational, governmental uses, or attracting private entities that serve the city, county, university, staff, and/or students (such as a daycare center as one example), or other purposes the Legislature may deem fit for the campus.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be presented to the Wisconsin Counties Association (WCA) at the Annual Meeting in order to be considered for the 2025 WCA lobbying efforts.

Approved for presentation to the County Board by the Executive & Legislative Committee, this 18th day of June, 2024

Consent Agenda Item: [] YES [X] NO

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

Vote Required: Majority = [X] 2/3 Majority = _____ 3/4 Majority = _____

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The County Board has the legal authority to adopt: Yes No _____ as reviewed
by the Corporation Counsel, *[Signature]*, Date:
06.18.2024

Offered and passage moved by:

- [Signature]* Aye Nay Abstain Absent
Chair, Timothy McCumber
- [Signature]* Aye Nay Abstain Absent
Vice-Chair, John Deitrich
- [Signature]* Aye Nay Abstain Absent
Supervisor, Dennis Polivka
- [Signature]* Aye Nay Abstain Absent
Supervisor, Mark "Smooth" Detter
- [Signature]* Aye Nay Abstain Absent
Supervisor, Lynn Eberl
- [Signature]* Aye Nay Abstain Absent
Supervisor, Patricia Rego
- [Signature]* Aye Nay Abstain Absent
Supervisor, Marty Krueger
- [Signature]* Aye Nay Abstain Absent
Supervisor, Sheila Carver
- _____
 Aye Nay Abstain Absent
Supervisor, Brian Peper

Fiscal Note: None *[Signature]*

MIS Note: None

RESOLUTION # 50 - 2024

Resolution Assigning Funds as of December 31, 2023 and Amending the 2024 Budget for These Assignments

Resolution offered by the Finance, Personnel, and Insurance Committee

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

BACKGROUND: Certain accounts are required by Wisconsin State Statute or Administrative Code, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use. Similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity. The attached list of purposes and amounts as of December 31, 2023 shall be assigned from General Fund balance and within other fund balances for future use and/or reimbursement.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the described accounts, totaling \$11,141,164 be and hereby are assigned as of December 31, 2023 for the described activities in accordance with Wis. Stats. § 65.90(5); and,

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

BE IT FURTHER RESOLVED, that the affected departments' 2024 budgets be amended to include the amended appropriations approved herein.

Approved for presentation to the County Board by the Finance Committee, this 18th day of June 2024

Consent Agenda Item: [] YES [x] NO

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

Vote Required: Majority = _____ 2/3 Majority = x 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes x No _____ as reviewed by the Corporation Counsel, [Signature] , Date: 06.13.2024

Offered and passage moved by the Finance, Personnel and Insurance Committee:

<u> [Signature] </u> Lynn Ebrel	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u> [Signature] </u> Gail Burchill	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u> [Signature] </u> Shelia Carver	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u> [Signature] </u> Aaron Evert	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

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Brandon Lohr

Aye Nay Abstain Absent



Andrea Lombard

Aye Nay Abstain Absent




Timothy McCumber

Aye Nay Abstain Absent

Jake Roxen

Aye Nay Abstain Absent



Terry Spencer

Aye Nay Abstain Absent

Fiscal Note: The remaining General Fund Balance as of December 31, 2023, after the \$9,346,896 assignment is well above the amount required by Sauk County's working capital policy. Of the \$11,141,164 assigned, \$2,883,391 was already included in the 2024 budget at its original adoption. *just*

Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2024 or prior years.

WISCONSIN - 2024

GENERAL FUND	Balance Available 12/31/2023
Accounting - MIS-Timekeeping / Human Resources Management	149,167
Accounting - Office Supplies/Equipment	2,353
Accounting - Overtime	1,358
Accounting - Staff Training/Conferences	3,843
Administrator - Economic Development (not grants)	155,714
Administrator - Economic Development (BEAD grant)	693
Administrator - Indigenous Peoples' Day	563
Administrator - Merrimac Bridge Refurbish/upgrade	98,300
Building Services - Communications Infrastructure / Narrowbanding	291,585
Building Services - Communications Upgrades	254,312
Building Services - Fiber Relocation at CTH BD & N (Res 96-23 10/17)	62,820
Building Services - Courtroom Sound & Video Arraignment	59,832
Building Services - Dispatch Center/Dispatch Radio Console	210,000
Building Services - Elevator at Courthouse	176,580
Building Services - Energy/Cost Saving Measures	692,719
Building Services - Facility Renovations & Security	2,633,459
Building Services - Law Enforcement Ctr Carpet	121,565
Building Services - Law Enforcement Ctr Chiller Rebuild	60,000
Building Services - Law Enforcement Ctr Kitchen Equipment	29,867
Building Services - Leased Facility Design Work	30,000
Building Services - Replace Roofs	178,445
Building Services - LEC Carpet replacement	50,000
Building Services - Tuckpointing/Caulking	86,959
Building Services - Vehicle Replacement	50,000
Circuit Courts - MIS-Video System Integration	10,000
Circuit Courts - Per Diem Jury Witness	30,000
Circuit Courts - Jury Mileage	10,000
Circuit Courts - Jury Meals and Lodging	4,000
County Clerk - MIS laptops to replace desktops	3,925
Emergency Management - Printing Costs for Emergency Procedures Guide	4,359
Extension Education - Mail Allocation from UW Madison	1,506
Extension Education - Pesticide Applicator Training	7,635
LRE - Baraboo Range Monitoring	102,722
LRE - Ash tree removal for emerald ash borer	15,162
LRE - County Farm Master Plan Implementation	8,544
LRE - County Farm Master Plan Implementation (Rent)	14,752
LRE - County Farm Master Plan Implementation (General Fund)	30,800
LRE - Comprehensive Planning (General Fund balance)	90,000
LRE - Comprehensive Planning (Ho-Chunk Funds)	15,000
LRE - Conservation Practices	73,297
LRE - Dam Inspection and Maintenance	23,925
LRE - Dam Repairs	105,769
LRE - Firehouse Donation	4,105
LRE - Great Sauk Trail Development	265,515
LRE - Hemlock Dam	120,512
LRE - Hemlock Surveying & Site Planning (Ho-Chunk)	8,800
LRE - Lake Management Grants	29,459
LRE - MIS-LRE Transendent Imaging	28,187
LRE - Multi Discharge Variance Program	151,250
LRE - Parks ADA Compliance Plan	44,329
LRE - Truck Zoning/leased vehicles	25,000
LRE - Golf Cart Replacement/Parks	5,457
LRE - Snowmobile Grant	3,961
LRE - White Mound Rustic Campsites	13,623
LRE - White Mound Managed Forest Plan	10,000
LRE - White Mound & Hemlock Park Master Plan	32,380
LRE - Yellow Thunder, Man Mound Master Plan/Maintenance (Ho-Chunk)	41,191
LRE - White Mound Equestrian Campground (Donation St Peters)	697
MIS-File System / Application Upgrades	89,934
MIS-Network Infrastructure	120,955
MIS-Phone System / 911 System / Unified Communication	333,970
MIS-Security & Compliance	3,030
MIS-Training	36,360
MIS-VDI Infrastructure	62,419
Personnel - Section 125 Forfeitures / Employee Recognition	3,215
Personnel - Leadership & Management Training (Staff Dev)	14,000
Personnel - Stafey Training (all staff)	7,000
Personnel - MIS-Accident Reporting System (Triple I)	15,000
Personnel - Health Ins to MIS training software	7,962
Personnel - MIS-Chargebacks-NeoGov Software	4,747

GENERAL FUND	Balance Available 12/31/2023
PH - Adult Dental Voucher Program	4,395
PH - Alliance for Wisconsin Youth	4,543
PH - Communicable Disease	35,632
PH - Community Care Voucher Program	17,355
PH - COVID Pilot Testing	13,035
PH - Community Health Improvement Plan/Needs Assessment	40,077
PH - Dental Supplies	7,915
PH - Drug Free Communities Match	7,977
PH - Emergency Preparedness / Training	30,796
PH - Forward Health	16,486
PH - Immunizations	93,683
PH - Keeping Kids Alive / Child Death Review	9,197
PH - Nurse Family Partnership Program	10,782
PH - Pack-n-plays, sleep sacks, car seats	1,290
PH - Prenatal Care Coordination	32,876
PH - Public Information and Communication	47,845
PH - Safe Kids Sauk County	504
PH - Seal-A-Smile	66,419
PH - State Opioid Response Prevention	8,368
PH - Seal-A-Smile	17,046
PH - Maternal Child Health	8,708
PH - Intake/Community Care - Incentives	454
PH - Intake/Community Care	25,533
PH - Rural Safety Days Donations/Grants	4,183
PH - MIS New System Implementation	7,886
PH - Women, Infants and Children	15,011
PH - Dept of Agriculture, Trade & Consumer Protection Program	764,494
PH - Dept of Natural Resources	1,291
PH- Human Health Hazards	51,193
PH- Tattoo Revenue	6,922
Sheriff - Jail Medical Contractual Services	72,000
Sheriff - Body Camera Maintenance 2024-2025	83,340
Sheriff - Body Camera Maintenance 2025-2026	83,340
Sheriff - Body Camera Maintenance 2026-2027	83,340
Sheriff - Body Camera Maintenance 2027-2028	83,340
Sheriff - Squad Car Unavailable 2022 / 2023	127,387
Veterans Service - Grave Care	12,000
Veterans Service - Special Purpose Levy	1,202
Veterans Service - Staffing	14,463

General Fund Total 9,346,896

OTHER FUNDS	Balance Available 12/31/2023
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ADRC-Congregate & Home-Delivered Meals	135,061
HCC Certified Public Expenditure Funds for Capital Outlay	1,395,856
HCC Wisconsin Caregiver Career Program/Staff Training	23,191
Human Services JDS - Educational Navigator Position	61,364
Human Services JDS - Office Supplies & Expense	3,588
Human Services JDS - Educational Supplies	2,147
Human Services JDS - Program Incentives & Expenses	4,480
Human Services JDS - Outreach & Development	2,000
Human Services - B-3 Staff furniture/replacement chairs	27,500
Human Services - MIS Projects-Avitar Enhancements	78,731
Human Services - Vehicle replacement	50,000
Human Services - Love Logic Curriculum	750
Human Services - DMH Therapy Course/WI Infant Mental Hlth Conf	7,000
Human Services - B-3 Therapeutic Supplies	1,400
Human Services - Medication Alarm Boxes/Reminder Clocks	1,200

1,794,268

11,141,164

- B-3 - Birth to Three
- HCC - Health Care Center
- JDS - Justice, Diversion & Support
- LRE - Land Resources & Environment
- MIS - Management Information Systems
- PH - Public Health

1 **RESOLUTION # 51 - 2024**

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3 **Resolution Assigning Funds as of December 31, 2023 and Amending the 2023 Budget**

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5 **Resolution offered by the Finance, Personnel, and Insurance Committee**

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

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9 **BACKGROUND:** Throughout the year, various additional funds become available that require no additional
10 County matching funds or are expansions of existing grant funding and programs. Also throughout the
11 year, additional expenditures are incurred for which funding is available. At the completion of each year's
12 annual financial audit after all transactions have been recorded, a final resolution is brought forward to
13 present a summary of departments and/or funds that exceeded their annual appropriations. This resolution
14 authorizes amendments to the budget for those departments and/or funds that had offsetting revenues or
15 fund balances, as well as for departments without offsetting funding and in need of a transfer from the
16 contingency fund.

17
18 The 2023 contingency fund was originally budgeted at \$350,000, funded completely by General Fund
19 balance. During 2023, no funds were transferred from the contingency fund, leaving \$350,000 available for
20 overdrawn departments.

21
22 **WHEREAS**, the following General Fund departments' net budgets, expenses less revenues received, were
23 exceeded in 2023 as follows:

Departments Exceeding Overall Budgets

Contingency Transfer Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
\$2,986	1.90%	\$0	Court Commissioner	Child Support revenues less than budget for eligible cases.
\$2,986	Total Transfer from Contingency Fund			

24
25 **WHEREAS**, expenditure of additional funds sometimes causes a department to exceed their expenditure
26 appropriations, while not exceeding their net budget or available fund balances, as summarized below:
27

**Departments Exceeding Expenditure Budgets,
But Offsetting Revenues or Fund Balances Exist**

Amount	Department	Primary Reason for Variance	Funding Source
\$3,443,016	Human Services	Transfer favorable 2022 year-end fund balance over maximum to the General Fund per policy. Department maximizes available grant funds.	Human Services fund balance and additional revenues for these purposes are available.
\$26,226	Drug Seizures	Expenditures of previously forfeited funds exceeded budget.	Fund balance for this purpose is available.
\$3,619	CDBG – Housing Rehabilitation	More revolving loan recipients repaid their loans than anticipated, leaving more dollars available to re-loan into the community.	CDBG-Housing Rehabilitation fund balance and loan repayments are available.

31 **THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that the
32 2023 budgets of the above-described departments that did not exceed their net appropriations be amended
33 to appropriate the additional funds received or fund balances; and,
34

35 **BE IT FURTHER RESOLVED**, that \$2,986 be transferred from the 2023 contingency fund to the above-
36 described departments' 2023 budgets that were exceeded when other balances were not available; and,
37

38 Approved for presentation to the County Board by the Finance, Personnel and Insurance Committee, this
39 18th day of June, 2024
40

41 Consent Agenda Item: [] YES [x] NO

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

43 Vote Required: Majority = _____ 2/3 Majority = x 3/4 Majority = _____

44
45 The County Board has the legal authority to adopt: Yes x No _____ as reviewed by the Corporation
46 Counsel, [Signature], Date: 06.13.2024
47
48
49

50 Offered and passage moved by the Finance, Personnel and Insurance Committee:

- 51 [Signature] Aye Nay Abstain Absent
- 52 Lynn Ebrel
- 53 [Signature] Aye Nay Abstain Absent
- 54 Galle Burchill
- 55 [Signature] Aye Nay Abstain Absent
- 56 Sheria Carver
- 57 [Signature] Aye Nay Abstain Absent
- 58 Aaron Evert
- 59 [Signature] Aye Nay Abstain Absent
- 60 Brandon Lohr
- 61 [Signature] Aye Nay Abstain Absent
- 62 Andrea Lombard
- 63 [Signature] Aye Nay Abstain Absent
- 64 Timothy McCumber
- 65 _____ Aye Nay Abstain Absent
- 66 Jake Roxen
- 67 [Signature] Aye Nay Abstain Absent
- 68 Terry Spencer

79 Fiscal Note: Transfers from the contingency fund to overdrawn departments in 2023 total \$2,986.

81 MIS Note: No impact.

[Signature]

RESOLUTION # 55 - 2024

Resolution to Authorize Purchase of Vehicle for Public Health and Amend the 2024 Budget.

Resolution offered by the Health Resources Committee and the Finance, Personnel, & Insurance Committee

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

BACKGROUND:

Public Health provides thousands of inspections, home visits and other services throughout the county. To offset mileage reimbursement paid to staff, fleet vehicles are used. In 2023 one of those vehicles was involved in an accident to which the vehicle was deemed totaled. Bids were mailed to county car dealers in March 2024. There were three (3) responses. The dealer selected was not the lowest responsive bidder however offered a limited lifetime engine warranty and offers several safety features.

WHEREAS, Sauk County Public Health has procured bids in compliance with the bid procedure and,

WHEREAS, it would be in the best interest of the County to have reliable and suitable transportation to carry out the mission and duties required of a public health department; and,

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the purchase of a 2024 Jeep Compass Limited 4x4 at a cost of \$33,763 be hereby approved.

CHEVY TRAILBLAZER \$27,600

Approved for presentation to the County Board by the Health Resources Committee, this 18 day of June, 2024

Consent Agenda Item: [] YES [] NO

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

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

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 06.13.2024

Offered and passage moved by:

Health Resources Committee

[Signature] Pat Rego [X] Aye [] Nay [] Abstain [] Absent

[Signature] Rebecca Klitzke [X] Aye [] Nay [] Abstain [] Absent

[Signature] Thomas Dornier [X] Aye [] Nay [] Abstain [] Absent

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<u>Dave Clemens</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Dave Clemens				
<u>Joan Fordham</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Joan Fordham				
<u>Eleanor Vita</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eleanor Vita				
<u>Kiana Beaudin</u>	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Kiana Beaudin				
<u>Dr. Barclay Shultz</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Dr. Barclay Shultz				
<u>Vacant</u>	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vacant				

Finance, Personnel, & Insurance Committee

<u>Jake Roxen</u>	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Jake Roxen				
<u>Terry Spencer</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Terry Spencer				
<u>Lynn Eberl</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Lynn Eberl				
<u>Andrea Lombard</u>	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrea Lombard				
<u>Tim McCumber</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Tim McCumber				
<u>Sheila Carver</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sheila Carver				
<u>Gaile Burchill</u>	<input type="checkbox"/> Aye	<input checked="" type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Gaile Burchill				
<u>Brandon Lohr</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Brandon Lohr				
<u>Aaron Evert</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Aaron Evert				

Fiscal Note: \$13,450 insurance proceeds amount from totaled vehicle and Department of Agriculture, Trade and Consumer Protection (DATCP project code 05520) carryforward funds in the Public Health 2024 budget will cover the cost of the vehicle, ~~\$33,763~~.
MIS Note: None

\$27,600

Organization	BBM	BBM	Don Larson		
Small SUV	Dodge Hornet	Jeep Compass	Trail Blazer		
ABS Brakes	Yes	Yes	Yes		
Air conditioning	Yes	Yes	Yes		
Carpet Flooring	Yes	Yes	Yes		
Cloth Seating	Yes	Yes	Yes		
Cruise Control	Yes	Yes	Yes		
Intermittent Wipers	Yes	Yes	Yes		
Mirrors: outside – left and right, power mirror driver side adjustable	Yes	Yes	Yes		
One Electric Power Port 12 Volt – Minimum	Unknown	Unknown	Unknown		
Power Locks & Windows	Yes	Yes	Yes		
Radio: AM/ FM Stereo, bluetooth compatible	Yes	Yes	Yes		
Rear Window Defrost	Yes	Yes	Yes		
Steering: Power	Yes	Yes	Yes		
Tires: All Season, Standard for GVWR, with factory tire inflator system	Yes	Yes	Yes		
Transmission: Automatic with overdrive where available	Yes	Yes	Yes		
All wheel drive	Yes	4x4	Yes		
All weather floor mats	Yes	Yes	Yes		
Vehicle Keys (4)	Unknown	Unknown	Yes		
MPG (City/Hwy)	77/electric/29/gas combined	24/32	26/29		
Warranty	Lifetime Engine Limited Warranty, 8yr 100,000 Hybrid System/Battery, 5yr 60,000 powertrain; 3yr 36,000	Lifetime Engine Limited Warranty, 5yr 60,000 powertrain; 3yr 36,000	Unknown		
Bid Price	\$ 45,468.00	\$ 33,763.00	\$ 27,600.00		
Selection	No	Yes	No		

RESOLUTION #

45-2024

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

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

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

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

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

BE IT FURTHER RESOLVED that the Director of Land Resources and Environment is hereby authorized to submit the Clean Sweep Grant application.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 21st day of May 2024.

Consent Agenda Item: [] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 05.15.2024.

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

[Signature] Aye Nay Abstain Absent
Lynn Eberl

[Signature] Aye Nay Abstain Absent
Peter Kinsman

52	<u>Marty F. Krueger</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
53	Marty Krueger				
54	<u>Brandon Lohr</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
55	Brandon Lohr				
56	<u>Valerie McAuliffe</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
57	Valerie McAuliffe				
58	<u>Dennis Polivka</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
59	Dennis Polivka				
60	<u>Robert Brosser</u>	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
61	Robert Brosser				
62	<u>Robert Spencer</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
63	Robert Spencer				
64	<u>Randy Puttkamer</u>	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
65	Randy Puttkamer				

75 Fiscal Note: The estimated grant award in the 2024 Budget is \$14,830.24. The total budget for
76 Clean Sweep and Ag Plastics is \$57,000. Fees are charged at the Clean Sweep Event for
77 certain types of items, which aid in covering a portion of the costs. Given that the application is
78 for 2025 Grant Funds, the Department would anticipate the same revenues and expenses
79 would be requested and budgeted for 2025. *JMA*

81 MIS Note: No Impact

RESOLUTION # 46-2024

Resolution to Authorize the Sauk County Land Resources and Environment (LRE) Department to Enter into a contract with GRAEF to provide Civil Engineering Services on a Non-Exclusive, As-Needed Basis

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Sauk County released an RFP requesting proposals from Civil Engineering Firms to provide a variety of engineering services required by the LRE Department including, but not being limited to:

- Review of plans and specifications for construction projects of varying complexity while providing guidance to meet established standards and best practices for stormwater and erosion control management.
- Review stormwater and erosion control plans for large projects such as subdivision developments and for smaller scale private developments consistent with Sauk County Ch 51 Erosion Control and Stormwater Management Ordinance.
- Evaluate manure storage facilities in accordance with Sauk County Ch 26 Agriculture Performance Standards and Manure Management Ordinance.
- Review plans and specifications for conservation practice designs in accordance with USDA-NRCS technical standards.
- Conduct as-built inspections, as needed, in the field or virtually utilizing information gathered from staff inspections.
- Attend on-site and virtual project-related meetings, such as pre-bid, pre-construction, and project management meetings.
- Maintain detailed project related reviews, observations, and documentation, which can be provided to the county upon request.

The Department received three (3) proposals from reputable engineering firms; and upon review of the proposals found GRAEF to be most advantageous for the Department. Entering into a contract with a civil engineer offers the LRE Department access to professional services that are needed to efficiently administer county ordinance requirements, to readily access engineering services for varied types of projects and negate the need to continually release requests for bids for civil engineering services every time said services are required thereby improving project review efficiency.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract with GRAEF be awarded on a 2-year basis with an automatic renewal until such time that either party chooses to exit the contract.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 9th day of May 2023.

Consent Agenda Item: [] YES [] NO

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

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Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 05.15.2024.

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

- [Signature] Aye Nay Abstain Absent
Lynn Eberl
- [Signature] Aye Nay Abstain Absent
Peter Kinsman
- [Signature] Aye Nay Abstain Absent
Marty Krueger
- [Signature] Aye Nay Abstain Absent
Brandon Lohr
- [Signature] Aye Nay Abstain Absent
Valerie McAuliffe
- [Signature] Aye Nay Abstain Absent
Dennis Polivka
- [Signature] Aye Nay Abstain Absent
Robert Prosser
- [Signature] Aye Nay Abstain Absent
Robert Spencer
- _____ Aye Nay Abstain Absent
Randy Puttkamer

Fiscal Note: The 2024 LRE Budget includes \$25,000 for contracted services that may be needed throughout the year. However, engineering review costs for projects pursuant to Sauk County Ch 51 Erosion Control and Stormwater Management Ordinance as well as stormwater and erosion control plans for subdivision plats are the responsibility of the respective applicant/property owner. Escrow funds are taken at the time of application; and will be utilized for contract payment. [Signature]

MIS Note: No information systems impact.

RESOLUTION # 56-2024

Resolution In Support of the Baraboo River being Designated as a National Water Trail

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: The Baraboo River holds significant ecological, recreational, and historic value for the communities to which it traverses. It is seen as a vital natural resource, supporting diverse wildlife habitats, including the various fish species, birds, and plant life, which contribute to the region's biodiversity. The Baraboo River also offers exceptional opportunities for outdoor recreation, including canoeing, kayaking, fishing, and wildlife viewing, attracting residents and visitors alike to its scenic waters.

Designation as a National Water Trail would enhance the visibility and accessibility of the Baraboo River, promoting tourism and economic development in the surrounding communities. Recognition as a National Water Trail would facilitate partnerships between local, state, and federal agencies, as well as non-profit organizations, to collaborate on conservation efforts, recreational enhancements, and educational programs along the river corridor. This designation, as a National Water Trail would also help preserve and protect the Baraboo River for future generations, ensuring its continual ecological health and recreational value.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby expresses its full support for the designation of the Baraboo River as a National Water Trail, and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors are on record in support of this designation and request a copy of this resolution of support be submitted to the National Park Service as part of the application for designation of the Baraboo River as a National Water Trail.

Approved for presentation to the County Board by the Land Resources and Environment Committee this 18th day of June 2024.

Consent Agenda Item: [] YES [] NO

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

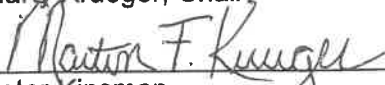




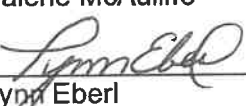
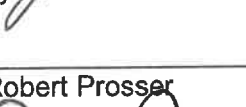

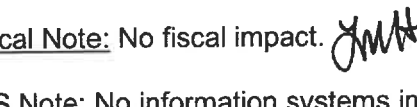
Vote Required: Majority = X 2/3 Majority = 3/4 Majority =

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

06.13.2024

Offered and passage moved by: Land Resources and Environment Committee

[Signature] Aye [] Nay [] Abstain [] Absent

52	Marty Krueger, Chair,				
53		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
54	Peter Kinsman				
55		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
56	Brandon Lohr				
57		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
58	Dennis Polivka				
59		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
60	Robert Spencer				
61		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
62	Valerie McAuliffe				
63		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
64	Lynn Eberl				
65		<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
66	Robert Prosser				
67		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
68	Randy Puttkamer				
69		<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

70 Fiscal Note: No fiscal impact. 

71 MIS Note: No information systems impact.

RESOLUTION # 57 - 2024

Resolution to Award a Contract for Engineering and Design of the White Mound County Park Maintenance Building

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: White Mound County Park, Sauk County's signature park, recently underwent a master planning process for the management of the park for the next twenty years. As part of the plan, constructing a new maintenance building is noted as a goal to improve park infrastructure. The existing maintenance building was built in 1998 and was constructed based on the needs of that time. The building is non-compliant with local and state building codes and has become inadequate for operations, equipment storage and staff needs. The project was released for proposals, with six proposals received by the deadline and evaluated against the criteria in the Request for Proposals. A complete list of proposals received is attached as Exhibit A.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract be awarded to Jewell Associates in the amount of \$78,750 for the engineering and design of the White Mound County Park Maintenance Building.

Approved for presentation to the County Board by the Land Resources and Environment Committee this 18th day of June 2024.

Consent Agenda Item: [] YES [] NO

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

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 06.13.2024

Offered and passage moved by: Land Resources and Environment Committee

[Signature] X Aye [] Nay [] Abstain [] Absent
Marty Krueger, Chair

[Signature] X Aye [] Nay [] Abstain [] Absent
Peter Kinsman

[Signature] X Aye [] Nay [] Abstain [] Absent
Brandon Lohr

[Signature] [] Aye [] Nay [] Abstain X Absent
Dennis Polivka

52	<u>Robert Spencer</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
53	Robert Spencer				
54	<u>Valerie McAuliffe</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
55	Valerie McAuliffe				
56	<u>Lynn Eberl</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
57	Lynn Eberl				
58	<u>Robert Prosser</u>	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
59	Robert Prosser				
60	<u>Randy Puttkamer</u>	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
61	Randy Puttkamer				

62 Fiscal Note: The 2024 LRE Department Budget did include funding in the amount of \$85,000 for
63 this project. *JMT*

64 MIS Note: No information systems impact.

RESOLUTION # 47-2024

Resolution to Amend the Land Resources and Environment 2024 Budget for the Purchase of Permitting & Licensing Community Development Software from Opengov

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

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

BACKGROUND: The Land Resources and Environment Department's Planning and Zoning Service area uses a system to track all the various permits and processes that are required to implement state statutes and county ordinances through a program known as PZ Systems. Prior to 2001, there was an Access Database for each individual program or functional area. To consolidate the programs, the department worked with MIS to bring all this data together and to implement file sharing with the AS400 Tax System. Septic pumpers were also brought into the program through a lotus notes-based program that was located on the County website, in which pumpers would log-in to record parcel information for systems that had been pumped in accordance with state statute requirements.

Even this shared programming had limitations; and as a result, PZ Systems was born in 2016. PZ Systems is a program that was designed utilizing an outside consultant. The same consultant that designed the system was also brought in each time there were issues or updates needed to the program. As with any program, the system is now unsupported and is unable to conduct the additional functions that are necessary, for instance, a public portal where individuals can apply online for permits or inspections directly into the system.

Over the course of almost a year, the Department has reviewed five (5) different software providers and programs to find the software that would be most beneficial to the Department and the public we serve. Opengov was selected as the best option for the Department's needs moving forward.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Administrator is authorized to enter a contract with Opengov for Permitting and Licensing Community Development Software for an amount not to exceed \$90,380.

BE IT FURTHER RESOLVED, that the LRE Budget be amended to include revenue/expenditure in the amount of \$90,380 using \$28,186 of carryforward funds and \$62,194 General Fund Balance.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee, this 21st day of May 2024.

Consent Agenda Item: [] YES [X] NO



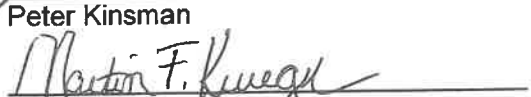


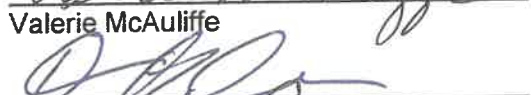

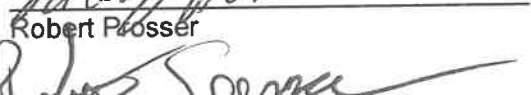
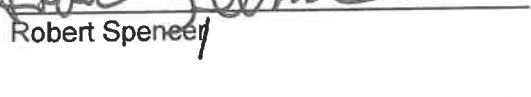
Fiscal Impact: [] None [] Budgeted Expenditure [X] Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____







The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 05.15.2024

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

- | | | | | |
|---|---|------------------------------|----------------------------------|--|
|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Lynn Eberl | | | | |
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| Robert Prosser | | | | |
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| Robert Speneer | | | | |
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| Randy Puttkamer | | | | |

Finance, Personnel, & Insurance Committee

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|  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Gale Burchill | | | | |
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| Andrea Lombard | | | | |

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Timothy McCumber

Aye Nay Abstain Absent

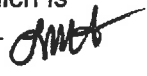
Jacob Roxen

Aye Nay Abstain Absent



Terry Spencer

Aye Nay Abstain Absent

Fiscal Note: The 2024 LRE Department Budget includes carryforward funding in the amount of \$28,186 that can be put towards the purchase of the new software. Additional funds from general fund balance have been requested to cover the remaining amount due, which is \$62,194. Future annual software fees will be incorporated into the budget process. 

MIS Note: The LRE Department has included MIS in the review of the various software programs. MIS staff will be assisting with the configuration of the program and the sharing of data necessary to implement the new software.



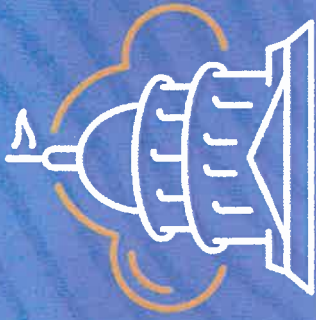
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OpenGov Cloud



OpenGov Cloud

A line-art icon of a globe with a gear inside, representing global planning and infrastructure.

BUDGETING & PLANNING

A line-art icon of a shopping cart with a plus sign inside, representing procurement and supply management.

PROCUREMENT

A line-art icon of a balance scale, representing financial management and equity.

FINANCIALS

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ASSET MANAGEMENT

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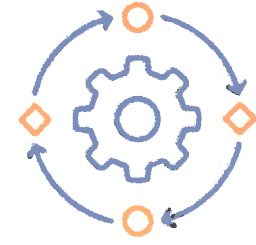
PERMITTING & LICENSING

- Forms & Workflows
- Public Portal
- Inspections
- Online Payments
- Document Designer



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City of Brookfield, WI

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CEO



ZAC BOOKMAN

Former Special Advisor for Rule of Law and Governance with the International Security Assistance Forces

Support Specialist Financials



CHARITY HOLMAN

Former Deputy City Secretary at City of Westworth Village, Texas

Director, Solutions Engineering



QUINT PERTZSCH

Former GIS Coordinator at the City of Golden, Colorado

Manager, Implementation Consulting



CHAD RATHMANN

Former Senior Planner at San Francisco County Transportation Authority

Solutions Engineer



BRANT BIRKELAND, AICP

Former Planner at Long Beach, CA and Business Development Manager in Ogden, UT

Director, Solutions Engineering



SCOTT COBLE

Former Technology and Process Manager, OMB, at Montgomery County, Maryland

Product Management



NANCY TAN

Former Director of Strategy and Operations at New York State IT Services

Proposal Specialist



LITSEY GREEN

Former Plans & Permit Tech at Wake County, NC

Sr. Director, Professional Services



ALMIS UDRYS

Former Assistant Chief Operating Officer at San Diego, California

Project Manager



MILLIE CROSSLAND

Former City Clerk at Kansas City, MO

Senior Solutions Engineer



GERROD FRANKLIN

Former Asst. Director of Community Engagement at the City of Fishers, IN

Solution Architect



AMBER MCCLURE, CPA

Former Chief Budget Officer at Escambia County, FL

Manager, Solution Architecture



MARK WELCH

Former Administrative Services Director at City of Ashland, Oregon

Solutions Consultant



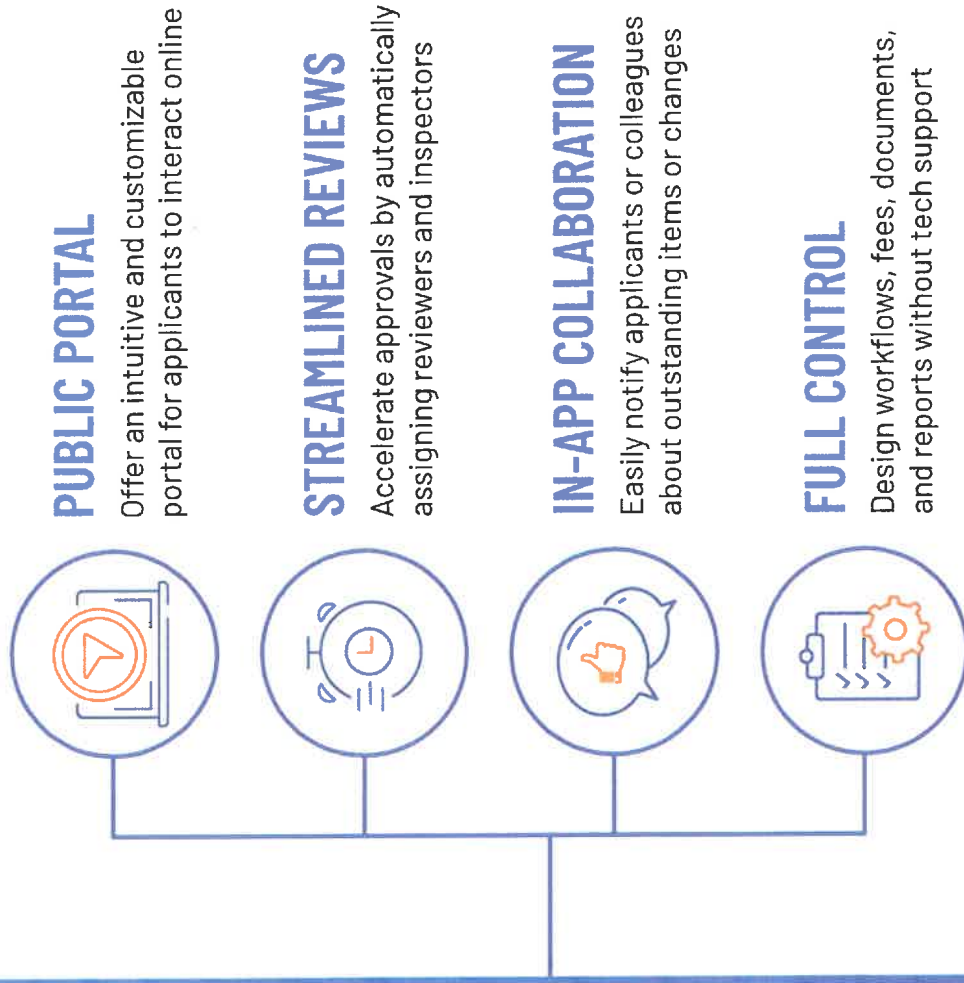
DEAN SIMPSON

Manager of Development and Code Services, Cranberry Township PA



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Applicants and Staff Love



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Roadmap



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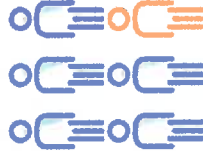
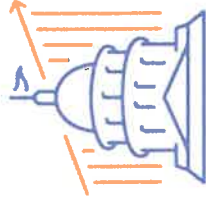
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Jason Winters, Township Manager | Township of Hempfield, PA



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Customer Centric

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RESOLUTION # 48-2024

Resolution to Authorize Submittal of an Application to the Active Transportation Infrastructure Investment Program (ATIIP) and Commitment of Matching Funds for Engineering Design and Construction of the Great Sauk State Trail Corridor

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

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

BACKGROUND: Established by Section 11529 of the Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL) (Pub. L. 117-58), \$45M was appropriated in 2023 to the American Transportation Infrastructure and Investment Program (ATIIP). This program "takes a holistic, network-level approach to walking, biking, and rolling. The program addresses gaps in active transportation routes that push people to other modes of travel".

Upon review of the program goals and criteria that will be used to evaluate the applications, the Land Resources and Environment Department believes that the Great Sauk State Trail Corridor project would be a fit for the program. The Department would look to request \$12M for the engineering design and construction of the corridor. The federal share of cost matching cannot exceed 80%, which means the County would be responsible for a \$3M match if awarded the funds.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorize the submittal of an application to the Active Transportation Infrastructure Investment Program (ATIIP); and,

BE IT FURTHER RESOLVED, that should the grant be awarded to Sauk County, the Sauk County Board of Supervisors, commits the required \$3,000,000 matching funds for engineering design and construction of the Great Sauk State Trail Corridor.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee, this 21st day of May 2024.

Consent Agenda Item: [] YES [X] NO

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

Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 05.15.2024

Offered and passage moved by: Land Resources and Environment Committee

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

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Peter Kinsman

Aye Nay Abstain Absent

Marty Krueger

Aye Nay Abstain Absent



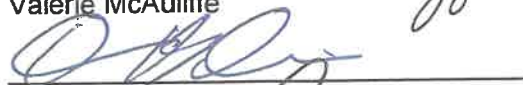
Brandon Lohr

Aye Nay Abstain Absent



Valerie McAuliffe

Aye Nay Abstain Absent



Dennis Polivka

Aye Nay Abstain Absent



Robert Prosser

Aye Nay Abstain Absent



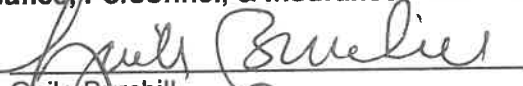
Robert Spencer

Aye Nay Abstain Absent

Randy Puttkamer

Aye Nay Abstain Absent

Finance, Personnel, & Insurance Committee



Gaile Burchill

Aye Nay Abstain Absent



Sheila Carver

Aye Nay Abstain Absent



Lynn Eberl

Aye Nay Abstain Absent



Aaron Evert

Aye Nay Abstain Absent



Brandon Lohr

Aye Nay Abstain Absent



Andrea Lombard

Aye Nay Abstain Absent



Timothy McCumber

Aye Nay Abstain Absent

Jacob Roxen

Aye Nay Abstain Absent

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Terry Spencer

Aye Nay Abstain Absent

Fiscal Note: A Great Sauk State Trail Overall Budget Summary has been included as Exhibit A.
A \$3 million-dollar matching funds requirement is associated with the ATIIP program. *JM*

MIS Note: None.

Exhibit A

Great Sauk State Trail Overall Budget Summary

Project/Trail Section	Project Lead *	Construction, Non-Construction	Short Description	Estimated Funding Needed
(Preparation) Sauk County/Civil Engineering Consultant	Sauk County LRE Department/Civil Engineering Consultant	Non-Construction	Geotechnical Investigation/Construction and Design Plans (All Sections)	\$1,000,000
(Segment 1) Burma Road - State Road 136	Sauk County Highway Department/Subcontracted Construction Firms	Construction	Construction/Permitting/Minor Underestimated	\$2,028,686
(Segment 2) State Road 136 - Village of North Freedom	Sauk County Highway Department/Subcontracted Construction Firms	Construction	Construction/Permitting/Minor Underestimated	\$3,691,400
(Segment 3) Village of North Freedom - Village of Rock Springs	Sauk County Highway Department/Subcontracted Construction Firms	Construction	Construction/Permitting/Minor Underestimated	\$1,410,015
(Segment 4) Village of Rock Springs - Golf Course Road	Sauk County Highway Department/Subcontracted Construction Firms	Construction	Construction/Permitting/Minor Underestimated	\$2,105,751
(Segment 5) Golf Course Road to 400 State Trail	Sauk County Highway Department/Subcontracted Construction Firms	Construction	Construction/Permitting/Minor Underestimated	\$1,960,701
Major Underestimated **	Sauk County LRE and Highway Department	Construction	Utility Relocation/Geotechnical Issues, etc. **	\$2,803,397
Total for project:				\$15,000,000.00
Estimated Annual Expenditures				
Year 1 Preparation				
				\$1,000,000
Year 2 Segments 1 and 2				
				\$5,720,136
Year 3 Segments 3 and 4				
				\$3,515,766
Year 4 Segment 5				
				\$1,960,701
Years 2-4 Major Underestimated Dispersed				
				\$2,803,397
Total for all years:				\$15,000,000.00

* Requests for proposals and bids for services provided by independent consultants will be developed and implemented according to the Disadvantaged Business Enterprise Program that conforms to DOT standards set forth in 49 CFR Part 23 and which meets the eight objectives published at 89 FR 24963, Apr. 9, 2024.

**Major Underestimated accounts for project cost overruns due to unknowns such as increased material costs, upgrades to materials to reduce future maintenance costs, utility relocation, geotechnical discoveries during construction, etc. Major underestimated applies to the total project cost and not to any specific trail section or anticipated year of construction.

RESOLUTION # 49-2024

Resolution to Authorize a Two-Year Extension of the Sauk County Groundwater Trend Data Project

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

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

BACKGROUND: In 2019, Staff from Land Resources and Environment, Conservation, Public Health, and Extension Sauk County joined in collaboration with the UW Stevens Point Center for Watershed Science and Education to develop a citizen-based groundwater monitoring program. This 5-year program was designed to test the same wells over a set time period in order to collect data that can be useful in understanding well water quality fluctuations over time and space. Participation and interest in the project were strong with nearly 80% of the original households participating through the entirety of the project. The project concluded in 2023 and a predictive model was developed to identify areas where nitrate contamination is likely to be found. This model may help to inform residents of the potential risk of nitrate contamination in areas of future develop and assist the county with future land use planning guidelines. However, additional years of data are helpful in making this model more accurate. UW Stevens Point recommends extending the project two years to collect additional data to build a more robust model. A project proposal labeled as Exhibit A outlines the methodology, timeline, type of testing, reporting, community education, deliverables, and budget for the extension of the Sauk County Groundwater Quality Trend Data project.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to authorize a two-year extension of the Sauk County Groundwater Trend Data Project.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance, Personnel, & Insurance Committee, this 18th day of June 2024.

Consent Agenda Item: [] YES [] NO

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

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 06-13-2024.

Offered and passage moved by: Land Resources and Environment Committee

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

[Signature] Aye [] Nay [] Abstain [] Absent
Peter Kinsman

- 52 Marty Krueger Aye Nay Abstain Absent
- 53 Marty Krueger
- 54 Brandon Lohr Aye Nay Abstain Absent
- 55 Brandon Lohr
- 56 Valeria McAuliffe Aye Nay Abstain Absent
- 57 Valeria McAuliffe
- 58 Dennis Poliyka Aye Nay Abstain Absent
- 59 Dennis Poliyka
- 60 Robert Prosser Aye Nay Abstain Absent
- 61 Robert Prosser
- 62 Robert Spencer Aye Nay Abstain Absent
- 63 Robert Spencer
- 64 Randy Puttkamer Aye Nay Abstain Absent
- 65 Randy Puttkamer

Finance, Personnel, & Insurance Committee

- 76 Gaile Burchill Aye Nay Abstain Absent
- 77 Gaile Burchill
- 78 Sheila Carver Aye Nay Abstain Absent
- 79 Sheila Carver
- 80 Lynn Eberl Aye Nay Abstain Absent
- 81 Lynn Eberl
- 82 Aaron Evert Aye Nay Abstain Absent
- 83 Aaron Evert
- 84 Brandon Lohr Aye Nay Abstain Absent
- 85 Brandon Lohr
- 86 Andrea Lombard Aye Nay Abstain Absent
- 87 Andrea Lombard
- 88 Timothy McCumber Aye Nay Abstain Absent
- 89 Timothy McCumber
- 90 Jacob Roxen Aye Nay Abstain Absent
- 91 Jacob Roxen
- 92 Terry Spencer Aye Nay Abstain Absent
- 93 Terry Spencer

103 Fiscal Note: The initial 5-year project was levy funded, with \$20,000 in Ho-Chunk funds being
104 utilized during the first year. The proposed 2025 LRE Department Budget will include funding for
105 the project in the amount of \$28,441.88. Funding for future years requires allocation through the
106 budget process.

107
108 MIS Note: No information systems impact.

Sauk County
Groundwater Quality Trend Data
Project Proposal

PURPOSE OF TRACKING GROUNDWATER QUALITY TREND DATA

Sauk County has been partnering with the Center for Watershed Science and Education to monitor 300 wells annually as part of a community driven data collection effort to learn more about well water quality. Few communities have the ability to track trends in well water quality; establishing this network of private well owners has aided our understanding of how groundwater quality is changing over time and contributes to learning about potential causes of observed change.

Analysis of the nearby land use and well construction of private wells with long-term data can help identify which factors may be contributing to declining or improving groundwater quality. This information is useful for informing of conservation efforts, well construction guidelines, and well water outreach efforts in Sauk County. What is learned from monitoring this network of wells can then be applied more generally to Sauk County groundwater as a whole.

Participants were previously selected to ensure wells are representative of Sauk County geology, land cover, and rural well density. We successfully sampled more than 300 wells in each of the 5 years. Multiple years of data from the same wells increases our ability to understand whether increases or decreases represent a true trend or simply a change in concentration between two points in time. Five years was the minimum number of years recommended for this project. We propose collecting an additional two years of data to provide confidence in trend data and provide a longer record for potential correlation of trends to climatic and/or annual land cover data.

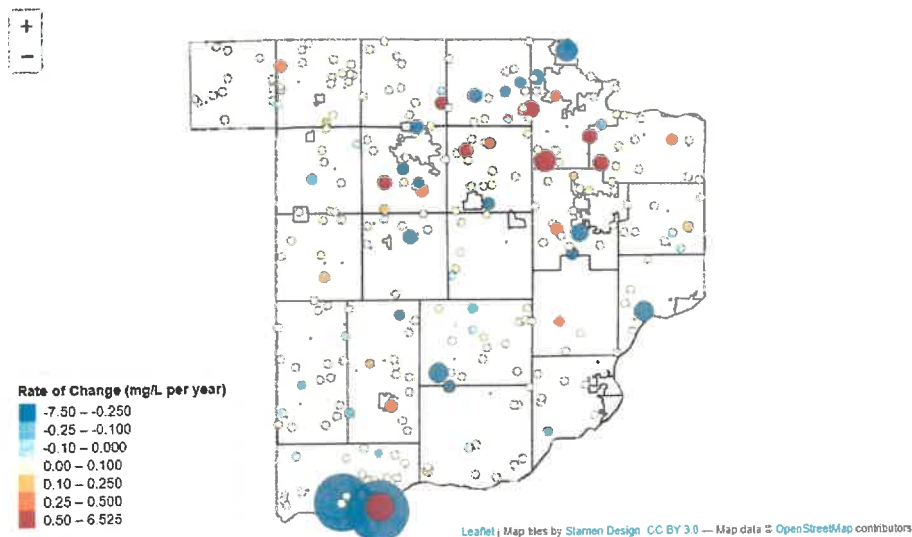


Figure 1. Data on trends in the 301 wells that submitted samples for the past 5 years. Red symbols represent increasing trends (9%), blue decreasing (13%), and yellow indicate no trend (79%). The larger the symbol, the greater the rate of change.

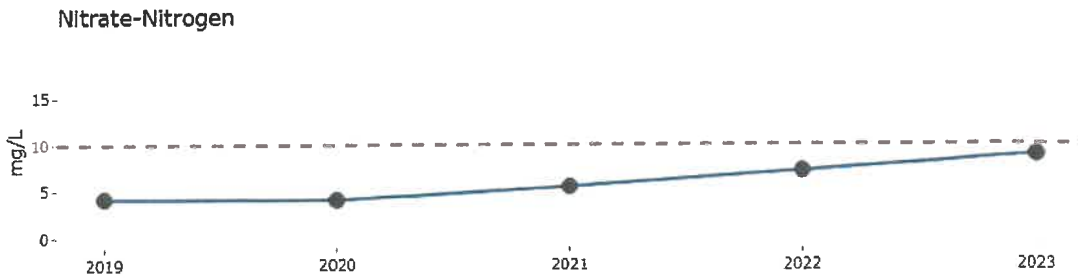


Figure 2. Example of a well participating in the project that displays an increasing trend.

METHODOLOGY & TIMELINE

Timeline

The proposed contract period is from July 1 2024 through June 30 2026. The project activities are as follows:

- Mail Sample Kits (September)
- Testing (November)
- Mail Results (January)
- Update Dashboard/Educational program (March)
- Annual Report (June)

Tests

Confidence in this trend data enables isolating areas where nitrate and/or chloride are increasing or decreasing. Additional parameters allow us to understand water quality changes are related to land use or other factors that may be influencing measurements such as weather/climate, add confidence to results, and provide important information about other water quality characteristics.

Nitrate

Nitrate is an important test for private well owners. Levels greater than 10 mg/L nitrate-nitrogen should not be consumed by infants, women who are or trying to become pregnant. Everyone is encouraged to avoid long-term consumption of nitrate greater than 10 mg/L.

Nitrate is a chemical commonly found in agricultural and lawn fertilizer. It is also produced when organic rich materials such as manure, bio-solids, septic system effluent, etc. decompose. Nitrate is a very soluble form of nitrogen and can easily leach past the root zone of plants into our groundwater. Levels of nitrate in groundwater are generally less than 1 mg/L in natural or areas of little human influence. Elevated levels generally occur in areas of agricultural activity or areas of dense rural development (i.e. small lot sizes with septic systems, lawn fertilizers, etc.). Soils and geology make certain areas more prone to nitrate losses to groundwater. For these reasons, nitrate is a good test to perform if trying to understanding the impacts of land use on groundwater quality as well as trends over time.

Chloride

Like nitrate, chloride is a useful tool for understanding the impacts of land use. Major sources of chloride to groundwater include fertilizer, road salting and septic system drainfields. Potash is used to add potassium to soil. The most common form of potash is potassium chloride; the chloride is susceptible to leaching. Road salt (usually sodium chloride) helps in deicing roads, but is then washed off roads into ditches or other pervious areas where it soaks into the soil and can eventually leach to groundwater. Septic system drain fields dispose of wastewater which contains chloride from human waste and water softener salt.

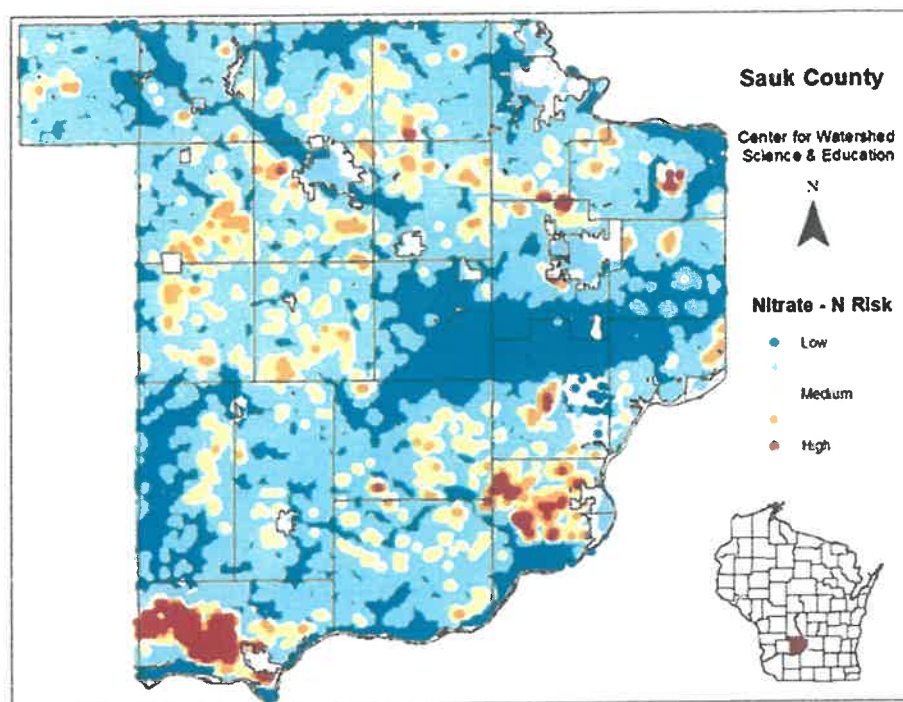


Figure 3. Map showing the risk of a well encountering elevated nitrate based on a statistical model that was applied to each parcel in Sauk County. Red indicates higher risk and blue lower risk. Statistical model was developed using data from first 5 years of the project.

Alkalinity

Alkalinity is a measure of water's ability to neutralize acid. It is generated by the dissolution of carbonate minerals common to Wisconsin. Groundwater alkalinity measurements are relatively stable from one year to the next. Testing for alkalinity may help in understanding whether weather variability is influencing particular water samples since alkalinity should be relatively consistent under normal conditions.

Conductivity

Conductivity is a measure of the amount of total dissolved ions in water but does not give an indication of which minerals are present. In most uncontaminated waters however, conductivity is about twice the total hardness value in an unsoftened water source. Changes in conductivity over time may indicate changes in overall water quality. There are no health concerns at levels of conductivity found in Wisconsin's groundwater.

Hardness

Hardness measures the amount of calcium and magnesium in water. Hard water can cause scale deposits on fixtures, in pipes or water heaters. Water that is naturally low in hardness is often referred to as soft and can be corrosive. There are no health concerns associated with drinking hard water. Water less than 150 mg/L is considered soft while values greater than 200 mg/L are considered hard. *Concentrations are expressed as mg/L as CaCO₃.*

pH

The pH test is a measure of acidity. The lower the pH, the more corrosive the water. There is no health standard for pH, however corrosion of metal plumbing or fixtures is more likely to occur when pH levels are less than 7. Water greater than 7 is more likely to result in scaling. Low pH water may be more likely to result in elevated levels of copper and/or lead if those elements are included in your plumbing system.

Well Testing

Sample kits will be mailed to all participants who have remained with the program for all 5 years. Participants will collect their sample and send back to the laboratory using a pre-paid mailer. Samples will be analyzed at the Water and Environmental Analysis Laboratory at UW-Stevens Point, which is state-certified to perform the tests of interest. Following sample analysis participants will be mailed a copy of their individual result along with interpretive information.

Reporting & Education

An annual summary of results will be generated for Sauk County that provides an overview, summary data, and interpretation of results. Important metrics that we would typically report on: average, median, minimum, maximum concentrations by county, towns, aquifer category, land use, and casing depth. Percentage of wells increasing/decreasing. Maps will be generated to provide understanding of water quality across Sauk County.

Our intent is not to display or share the data at a parcel level but provide a general idea of groundwater quality spatially. As a result, we plan to map display data at a county-wide scale to the centroid of a section (1 square mile area). The project dashboard will be updated annually to reflect additional years of individual parameters, trends over time, and historical data. The current dashboard can be found here:

<http://68.183.123.75/wisconsinwater/County-Apps/Sauk/>

Data & Project Deliverables

This work will result in the following project deliverables:

1. An annual in-person update and educational session/open house event.
2. An annual report will be provided to Sauk County at the completion of each year summarizing results from the annual testing.
3. After each well test, each well owner will receive a copy of their individual test results along with interpretive information.
4. The Sauk County online interactive data visualization tool will be updated to catalogue data and make available to the public and county for outreach/educational purposes.
5. Data will be archived in the Center for Watershed Science and Education database and integrated into the WI Well Water Viewer. The viewer aggregates well water data to a 1 square mile area.
6. Any databases, raw data files, or other electronic files generated as a result of this project will be provided via preferred format to Sauk County.

Expectations from Sauk County

In order for the Center for Watershed Science and Education to carry out the project, the following support from Sauk County departments is anticipated:

1. Assistance arranging open houses or outreach events for participants to learn about the project and project results (Sauk County Extension).
2. Access to parcel level data and geographic information system support with names/addresses of residents for the purposes of identifying potential participants (Sauk County Land Information/GIS).
3. Communication of project results with county officials and county departments (UW-Madison Extension Sauk County, Sauk County Land Resources & Environment, Sauk County Department of Health)
4. Provide review of any recruitment materials, outreach materials, or other communication materials that result from this project (UW-Madison Extension Sauk County, Sauk County Land Resources & Environment, Sauk County Department of Health)

BUDGET

Budget for July 1, 2024 – June 30, 2026

Water Testing for 300 Samples <ul style="list-style-type: none"> Center for Watershed Science will be responsible for mailing/receiving test kits. Samples will be analyzed at the Water and Environmental Analysis Lab. \$60/sample. This includes a follow-up mailing of individual results to participating households. 		\$18,000
Mailings		
	Mailing cost for kits to households.	\$1,500
	Mailing cost for samples back to the lab.	\$1,800
Research Associate Staff Time <ul style="list-style-type: none"> Academic Staff (0.075 FTE salary+fringe, \$65,000+\$30,225) This person will be responsible for coordinating of sampling efforts, updating dashboard, and annual report writing. 		\$7,141.88
Total for FY25		\$28,441.88

*Please note: For future years, budget forecasts must include an annual fringe benefit rate increase of 5% for FY26.

Year	Budget By Year
Year 2: FY26	\$29,863.97

**Sauk County has a policy of not paying indirect costs on outside service contracts with public institutions (documentation attached)

F.A.Q.

Why can't the data used from regularly tested dairy farms work for trend data?

Dairy farms are only required to test for bacteria. Additionally, this would rely on farmers voluntarily sharing that information since this information is not required to be shared publicly or currently maintained in a database.

Is this duplicating monitoring wells?

Monitoring wells are often used to measure field scale or site specific problems. For example, if you suspected that a landfill or manure storage facility were leaking, a network of monitoring wells adjacent to the site would be the appropriate strategy to answer that question. The intent of this project is to learn about groundwater quality more generally across all of Sauk County. As a result, it is important to design a network that is representative of a broad range of factors (ex. Soils, geology, land-use, depth, etc.) that are likely to contribute to groundwater quality of rural residential wells in the area being studied.

Would it be possible to keep weather data alongside the data and use that to help understand the data and possible implications?

Yes. If there are quality weather stations that are providing publicly available data, we could summarize annual and/or monthly weather data in the annual report or other outreach/educational materials.

How will this proposal be formatted in a way that makes it accessible and easy for decision-makers to use?

It is our goal as outreach specialists to make sure information is effectively communicated and easily understood. The center has experience with online mapping platforms and other data visualization tools and techniques. We also envision using a storyboard approach which is becoming popular for communicating information of this type. Lastly, we will evaluate our products as we go to ensure that we are effectively reaching our intended audience.

Is there any grant funding available to assist with this type of research?

There is currently very limited funding. Some counties have used health grants from the Wisconsin Department of Health Services to fund one-time projects related to well water testing through their county health department. However, obtaining a grant is not guaranteed and sustained work beyond one year would benefit from long-term county buy-in.

What implications will a well test in one area have for a well tested in another area of Sauk County?

What we learn about how geology, land-use, and well construction impact water quality can then be applied to other wells that have not been tested. From this information we hope to create a statistical model that can be used to understand water quality across Sauk County.

How will the information be used and shared?

As part of our public outreach mission we anticipate using the information in outreach programming related to groundwater quality. Information will be used by researchers to investigate the relationship of geology, land use, and well construction on groundwater quality. Data will be summarized for annual and final reports. Data will be mapped for final reports and educational purposes, but not at a level that will allow the data to be identified to an individual parcel.

1 GENERAL CODE OF SAUK COUNTY, WISCONSIN
2 ORDINANCE AMENDMENT # 2-2024
3

4 Ordinance Amendment to ordinance sections 10.05 and 10.15 of the Sauk County
5 Ordinances related to the creation of the Historic Courthouse Park
6

7 Ordinance Amendment offered by the Property and Land Resources and
8 Environment Committees
9

10 **BACKGROUND:** The Sauk County Board of Supervisors has created the "Historic
11 Courthouse Park. Chapter 10 of the County ordinances regulates parks in Sauk County.
12 It is the intent of the Property Committee and the Land Resources and Environment
13 Committee that the "Historic Courthouse Park" be managed by the Building Services
14 Department and not the Land Resources and Environment Department as currently set
15 forth in the ordinances.
16

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

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

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

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

26 Section 4. Section 10.05 and 10.15 of the General Code of Sauk County,
27 Wisconsin, is amended as follows [additions noted by underline, deletions noted by
28 strikethrough]:
29

30 **Sec. 10.05. - Special events.**

31 Planned or advertised public meetings or assemblies, sporting and athletic events or other
32 special events, are allowed in parks only by written permit issued by the Director or the
33 Director's designee. A special event application and policy can be obtained through the
34 Land Resources and Environment Department. See Section 10.15(c) below regarding
35 permits for the use of the Historic Courthouse Park.

36
37 **Sec. 10.15. - Other permits.**

38 (a) All permits shall be issued by the Committee, Director, or their designee, in
39 writing, except camping permits, shelter permits or building use permits
40 issued by the Director or their designee, and subject to the park rules and
41 regulations, and the persons to whom such permits have been granted
42 shall be bound by said rules and regulations as fully as though the same
43 were inserted in said permits, and any person or persons to whom such
44 permits have been granted shall be liable for any loss, damage, or injury
45 sustained by the Committee. Department or by negligence of the person or
46 person to whom such permits have been granted, their servants or agents.

47 (b) Until otherwise directed by the Sauk County Board of Supervisors, the
48 Sauk County Land Resources and Environment Committee is hereby
49 authorized to adopt additional or revised rules and regulations for the

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proper conduct and administration of the parks and parkways in the County of Sauk not inconsistent with this chapter, to grant permits in conformity with the provisions hereof, and to perform such other acts with reference to the management of said parks expedient to promote the beauty and usefulness of said parks, parkways, and trails and to increase the comfort, safety, convenience and public welfare of the citizens of Sauk County and of visitors to said parks and parkways in their use of the same.

(c) All permits for the use of the Historic Courthouse Park shall be issued by the Sauk County Building Services Department and be subject to the rules and regulations for said park as authorized by the oversight committee of the Building Services Department.

[All other sections of Chapter 10 remain unchanged]

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

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

Consent Agenda Item: [] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

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

Offered and passage moved by:

Offered and passage moved by:

<u>[Signature]</u> Smooth Dettler	<input type="checkbox"/> Aye	<input checked="" type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>[Signature]</u> Robert Spence	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>[Signature]</u> Carl Gruber	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>[Signature]</u> Joel Crisler	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
<u>[Signature]</u> James Astle	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

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Offered and passage moved by:

Marty F. Krueger Aye Nay Abstain Absent
Marty Krueger

Brandon Lohr Aye Nay Abstain Absent
Brandon Lohr

Peter Kinsman Aye Nay Abstain Absent
Peter Kinsman

Robert Spence Aye Nay Abstain Absent
Robert Spence

Lynn Eberl Aye Nay Abstain Absent
Lynn Eberl

Dennis Polivka Aye Nay Abstain Absent
Dennis Polivka

Valerie McAuliffe Aye Nay Abstain Absent
Valerie McAuliffe

Randall Puttkamer Aye Nay Abstain Absent
Randall Puttkamer

Fiscal Note: None *AMH*

MIS Note: None

GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 3-2024

Ordinance Amendment to ordinance section 15.008 to include regulations for ATV trails

Ordinance Amendment offered by the Public Works and Infrastructure Committee.

BACKGROUND: Sauk County has contracted with the Baraboo Bluffs ATV UTV Club to allow the Club to develop an ATV trail system at the former Sauk County Landfill Property. The trail is now complete and open for the public. To ensure proper and orderly use of the trail system the County needs to enact ordinances that regulate the use of the property.

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

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

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

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

Section 4. Section 15.008 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

Sec. 15.008. - Operation on ATV/UTV routes, trails and crossings.

[Sections (1)–(3) remain unchanged]

(4) The following restrictions apply to operation of ATVs and UTVs on all County trails designated as ATV/UTV routes:

- (a) No person shall operate a motorized vehicle other than a legally registered all-terrain vehicle (ATV) or utility terrain vehicle (UTV), as defined by Wisconsin §23.33(2)(a), on a County owned designated ATV trail without the written permission of the Sauk County Facilities Director or Assistant Facilities Director, except for motorized vehicles used for forest management, logging, emergency and law enforcement purposes or trail maintenance activities.
- (b) All operators at least age 12 years and born on or after January 1, 1988 must possess a valid ATV safety certificate issued by this state or any other state or province. It must be provided if requested by law enforcement upon request.
- (c) No person under the age 16 may operate an ATV or UTV on any Sauk County Trail or Trail System unless accompanied by a designated adult.
- (d) No person shall operate an ATV or UTV other than on designated marked ATV trail or shall be subject to penalty and fine under §23.33(3)(cm), Wis. Stats.

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(e) No person shall operate an ATV or UTV at speeds in excess of posted speed limits on any portion of an approved all-terrain vehicle trail or operate at a speed that is unreasonable or improper under the circumstances, or in any careless way to endanger a person or property of another. §23.33(3)(a), Wis. Stats

(f) No person shall deface, destroy or remove any ATV trail signs posted on a designated all-terrain vehicle trail. §23.33(8)(f), Wis. Stats

(g) No person shall operate an ATV or UTV which has been mechanically or otherwise altered from the manufacturers specifications so as to generate additional noise greater than the 96 decibel limit in §23.33(3)(6m), Wis. Stats.

(h) All ATVs and UTVs must slow to a speed of 10 MPH or less when riding within 100 feet of any animal or person who is not on a motorized vehicle. This includes but is not limited to wildlife and other ATV/UTV operators standing alongside the trail. As per §23.33(3)(qm), Wis. Stats.

Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this ____ day of May, 2024.

Consent Agenda Item: [] YES [X] NO

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

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 05. 6. 2024 .

Offered and passage moved by:

[Signature]
Supervisor Brian Peper

Aye Nay Abstain Absent

[Signature]
Supervisor Kevin Schell

Aye Nay Abstain Absent

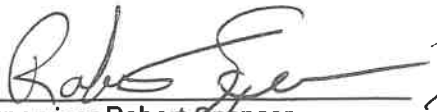
[Signature]
Supervisor Tom Dorner

Aye Nay Abstain Absent


[Signature]
Supervisor Bryant Hazard

Aye Nay Abstain Absent

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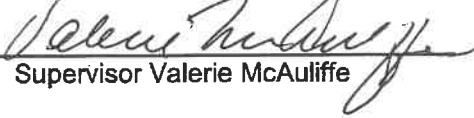


Supervisor Robert Spencer Aye Nay Abstain Absent



Supervisor Terry Spencer Aye Nay Abstain Absent

Supervisor Smooth Dettler Aye Nay Abstain Absent



Supervisor Valerie McAuliffe Aye Nay Abstain Absent

Fiscal Note: None *JMD*

MIS Note: None