

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, October 15, 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 MEETING

7. GENERAL CONSENT AGENDA ITEMS

8. SCHEDULED APPEARANCES

- a. Wisconsin Counties Association (WCA), presentation of awards to Senator Joan Ballweg and Representative Tony Kurtz.

9. 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.

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

11. APPOINTMENTS

- a. **Families Come First/Comprehensive Community Services Coordinating Committee:**
 - i. Mike Morales, New Appointment, Citizen Member
2-year term: 10/15/2024 – 10/20/2026
- b. **Tri-County Airport Commission:**
 - i. Brandon Lohr, New Appointment, Supervisor Member
2-year term: 10/15/2024 – 04/20/2026 (concurrent w. Board of Supervisors)
 - ii. Sheila Carver, New Appointment, Supervisor Member
2-year term: 10/15/2024 – 04/20/2026 (concurrent w. Board of Supervisors)

12. BILLS

13. CLAIMS

14. ELECTIONS

15. PROCLAMATIONS

16. REPORTS – INFORMATIONAL, NO ACTION REQUIRED

- a. Rebecca C. Evert, County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
- b. Brent Miller, Administrator
 - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Reminder – November 12th Annual Meeting.

17. UNFINISHED BUSINESS

a. **HEALTH RESOURCES COMMITTEE:**

- i. **Resolution 64-2024** Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin. (Pages 4-6)

18. NEW BUSINESS

a. **AGING AND DISABILITY RESOURCE COMMITTEE:**

- i. **Resolution 76-2024** To Have Dr. Brian Kaskie From The University Of Iowa To Conduct The Sauk County Older Adults Needs Assessment (Continuum Of Care) That Is In The Administrator's 2024 Budget. (Pages 7-8)

b. **FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

- i. **Resolution 77-2024** Authorizing The Acquisition Of A Leave Of Absence Management System From Total Absence Management. (Pages 9-10)
- ii. **Resolution 78 -2024** Authorizing The Acquisition Of An Employee Assistance Program (EAP) From FEI By AllOne Health. (Pages 11-14)
- iii. **Resolution 79-2024** Authorizing Changes To The Sauk County Offered Dental Insurance From Delta Dental. (Pages 15-16)

c. **FINANCE, PERSONNEL AND INSURANCE COMMITTEE, LAND RESOURCES AND EXTENSION COMMITTEE, AND PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:**

- i. **Resolution 80-2024** Allocating American Rescue Plan Act (ARPA) Funds And Amending The 2024 Budget. (Pages 17-20)

d. **HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL AND INSURANCE COMMITTEE:**

- i. **Resolution 81-2024** To Authorize An Increase In The Full Time Equivalent (FTE) For The Community Health Worker (CHW) In Public Health From 0.4 FTE To 1.0 FTE. (Pages 21-23)

e. **LAND RESOURCES AND EXTENSION COMMITTEE:**

- i. **Resolution 82-2024** Authorizing The County Administrator To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources. (Pages 24-35)
- ii. **Resolution 83-2024** Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorizing Submission Of The Lake Monitoring And Protection Network Grant Application. (Pages 36-37)
- iii. **Resolution 84-2024** To Authorize Amendments To The Intergovernmental Agreement With Dane County And The Village Of Sauk City For WisDOT TAP-STARs Grant Program Administration. (Pages 38-47)
- iv. **Resolution 85-2024** To Deny A Proposed Rezone Petition 09-2024 (Pages 48-49)

f. **LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

- i. **Resolution 86-2024** Approving A Request To Apply For Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Pages 50-51)

g. **LAW ENFORCEMENT AND JUDICIARY COMMITTEE AND FINANCE, PERSONNEL AND INSURANCE COMMITTEE :**

- i. **Resolution 87-2024** To Amend The 2024 Budget For Allocation Of The Environmental Impact Fee From The Badger-Coulee 345 Kilovolt Transmission Project Received From The American Transmission Company (ATC) Funds For A Remotely Operated Vehicle (ROV). (Pages 52-54)

h. **PUBLIC WORKS AND INFRASTRUCUTRE COMMITTEE:**

- i. **Ordinance 09-2024** Amendment To Ordinance Section 43.20. (Pages 55-56)

19. PRESENTATION OF PROPOSED 2025 ANNUAL SAUK COUNTY BUDGET:

- a. Brent Miller, Sauk County Administrator; and Lynn Horkan, Finance Director. Currently, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2025 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget: November 12, 2024, at 6:00 P.M. This begins the budget review process for the County as a whole.

20. REFERRALS

21. 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.

22. 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: October 10, 2024.

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

RESOLUTION # 64-2024

Resolution Supporting Compliance with the Refugee Act of 1980, Requesting and Recommending an Immediate Pause on Refugee Resettlement Under the Refugee Act of 1980 (8 U.S.C. 1522) Within the State of Wisconsin

Resolution offered by the Health Resources Committee

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

BACKGROUND: The Refugee Act of 1980 states in 8 U.S.C. 1522(1)(B)(iii) that “local voluntary agency activities should be conducted in close cooperation and advance consultation with State and local governments.” The Refugee Act of 1980 states in 8 U.S.C. 1522(2)(A) that “The Director and the Federal agency administering subsection (b)(1), shall consult regularly (not less often than quarterly) with State and local governments and private nonprofit voluntary agencies concerning the sponsorship process and the intended distribution of refugees among the States and localities before their placement in those States and localities”. The Refugee Act of 1980 states in 8 U.S.C. 1522(2)(B) states that “The Director shall develop and implement, in consultation with representatives of voluntary agencies and State and local governments, policies and strategies for the placement and resettlement of refugees within the United States”. The Refugee Act of 1980 states in 8 U.S.C. 1522(2)(C)(ii) that the Director of the Office of Refugee Resettlement will “provide for a mechanism whereby representatives of local affiliates of voluntary agencies regularly (not less often than quarterly) meet with representatives of State and local governments to plan and coordinate in advance of their arrival the appropriate placement of refugees among the various State and localities.”

Coordination is critical to the success of any such mission to relocate refugees to help determine if the area of relocation is capable of supporting such relocation and necessary services, whether performed by offices of the federal government, Non-Governmental Organizations (NGOs) or Voluntary Agencies (VOLAGs). 2023 Senate Bill 916 was introduced to provide a procedure for providing notice and compliance with the Refugee Act of 1980 but was vetoed by the governor.

Sauk County is located within 100 miles of Madison, WI, which has an NGO located there, and may settle refugees/asylees within 100 miles of their office location(s). The state of Wisconsin, through the Wisconsin Department of Children & Families, is projecting that 1775 refugees from resettlement agencies (NGOs and/or VOLAGs) and 3846 refugees from the Department of State by the end of fiscal year 2024. An unknown number of refugees are to be resettled by the Madison based agencies. The resettlement of refugees requires extremely significant expenditures of financial resources, by both the United States Government, and the state of Wisconsin, in order to facilitate their relocation to the state of Wisconsin, including costs for housing, healthcare, food assistance, education, social services, translation services, language instruction, modification, additions, or new construction to primary and secondary educational institutions, increased costs to school districts with the addition of the children of asylees and refugees.

The Sauk County Board of Supervisors have a duty to act in the best interest of the County populace and to be fiscally responsible to that population. Resettling of refugees/asylees has significant long-term financial resource demands associated with it. The United States Health and Human Services, Office of the Assistant Secretary for Planning and Evaluation, published a report in February of 2024 written by Robin Ghertner, Suzanne Macartney, and Meredith Dost, proving that states and local government lose billions of dollars funding these refugee resettlements as shown in Table 2 of their brief. Sauk County has already increased tax levies to cover necessary

52 expenses and to fund state mandated programs. The Baraboo School District is further seeking
53 to raise tens of millions of dollars for ongoing operations, which do not include the potential
54 consequences of adding numerous children to school district, or the financial burden that would
55 be incurred from such additional demands placed on the school system.

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57 The Sauk County Board of Supervisors has not been contacted by the relevant non-governmental
58 resettlement agencies, and no agency has provided an actual cost (expenditure) for each
59 refugee/asylee and a source of long-term funding to cover such costs.

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61 **NOW, THEREFORE, BE IT RESOLVED** by the Sauk County Board of Supervisors that
62 an immediate pause on the placement of any refugees within Sauk County; and

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64 **BE IT FURTHER RESOLVED**, that the County of Sauk requests that the Wisconsin
65 Counties Association supports the reintroduction and ultimate passage of 2023 Senate Bill 916;
66 and

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68 **BE IT FURTHER RESOLVED** by the Sauk County Board of Supervisors that, prior to the
69 resettlement of any refugee/asylees within Sauk County, that all federal, state, local, NGOs or
70 VOLAGs involved with the resettlement of refugees/asylees, shall engage in consultation with the
71 Sauk County Board of Supervisors that such governmental agencies or NGOs intend to relocate
72 refugees/asylees within Sauk County, and adequate time is available for the County and local
73 governments to evaluate and ascertain the financial and other impacts on the county and local
74 communities therein, and that all sources of short and long-term funding for refugees/asylees be
75 made known to the County and local government, and the approximate cost per refugee/asylee,
76 including the cost of such family members that will accompany the refugee/asylee, be made
77 known so the local governments, including the cost of education per pupil for primary and
78 secondary education, can appropriately evaluate to determine the feasibility of establishing such
79 refugees/asylees within the County; and

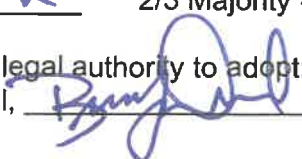
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81 **BE IT FURTHER RESOLVED** by the Sauk County Board of Supervisors, that notice of this
82 resolution be sent to the Wisconsin Counties Association, the relevant non-governmental
83 organizations, and to the Bureau of Refugee Programs, U.S. State Department, and the Office of
84 Refugee Resettlement.

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86 Approved for presentation to the County Board by the Health Resources Committee, this
87 14th day of August, 2024.

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89 Consent Agenda Item: [] YES NO

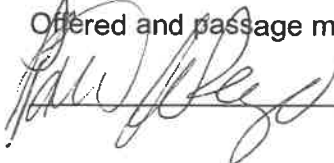
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91 Fiscal Impact: None [] Budgeted Expenditure [] Not Budgeted

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

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95 The County Board has the legal authority to adopt: Yes No _____ as reviewed
96 by the Corporation Counsel, , Date:

97 08.14.2024

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99 Offered and passage moved by:

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101 Aye Nay Abstain Absent

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Supervisor Patricia Rego

David Clemens

Aye Nay Abstain Absent

Supervisor David Clemens

Joan Fordham

Aye Nay Abstain Absent

Supervisor Joan Fordham

Rebecca M. Klitzke

Aye Nay Abstain Absent

Supervisor Rebecca Klitzke

Supervisor Thomas Dornier

Aye Nay Abstain Absent

Citizen Member Kiana Li Beaudin

Aye Nay Abstain Absent

Eleanor B. Vita

Aye Nay Abstain Absent

Citizen Member Eleanor Vita

Vacant

Aye Nay Abstain Absent

Vacant

Aye Nay Abstain Absent

Fiscal Note: Resettling of refugees/asylees has long-term financial resource demands associated with it for Sauk County. The County already maximizes tax levy to support necessary expenses and fund state mandated programs. *JMT*

MIS Note: No impact.

RESOLUTION # 76 - 2024

Resolution to have Dr. Brian Kaskie from the University of Iowa to conduct the Sauk County Older Adults Needs Assessment (Continuum of Care) that is in the Administrators 2024 budget

Resolution offered by the Aging and Disability Resource Committee

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

BACKGROUND:

On November 14, 2023, during the Sauk County Budget meeting, a motion was made by Supervisor Hazard, and seconded by Supervisor Polivka to amend the 2024 budget by \$50,000 to fund a needs assessment of health care needs in Sauk County. The motion passed 17 ayes, 14 nays.

In 2024 an RFP was prepared and posted in August, with a due date of September 13, 2024. Four proposals were received. Proposals were reviewed by the Administrator, department heads from the ADRC, Public Health, Land Resources and Environment, Human Services and two additional staff from the ADRC, the Aging Services Supervisor and a Disability Benefit Specialist. After consideration, it was decided to award the proposal to Dr. Brian Kaskie (Gerontology) from the University of Iowa. His proposal's budget is for \$49,010.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that Dr. Brian Kaskie (Gerontology) from the University of Iowa is approved to prepare the Continuum of Care study with a cost not to exceed \$49,010.

BE IT FURTHER RESOLVED,

Approved for presentation to the County Board by the Aging and Disability Resource Committee, this 16th day of October 2024.

Consent Agenda Item: [] YES [] NO

Fiscal Impact: [] None [xx] 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: 10.09.2024

Offered and passage moved by:

_____ [] Aye [] Nay [] Abstain [] Absent
Dennis Polivka

_____ [] Aye [] Nay [] Abstain [] Absent

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Andrea Lombard

Aye Nay Abstain Absent

Gaile Burchill

Aye Nay Abstain Absent

Patricia Rego

Aye Nay Abstain Absent

Mark Waldon

Aye Nay Abstain Absent

Rebecca Klitzke

Aye Nay Abstain Absent

Judy Ellington

Aye Nay Abstain Absent

Tut Grambling

Aye Nay Abstain Absent

Laurie Grill

Aye Nay Abstain Absent

Teresa Wolkowski

Aye Nay Abstain Absent

Ross Curry

Aye Nay Abstain Absent

Jeff Hanke

Fiscal Note: The 2024 budget includes \$50,000 for the continuum of care study.



MIS Note: No impact

RESOLUTION # 77 - 2024

Resolution Authorizing the Acquisition of a Leave of Absence Management System from Total Absence Management.

Resolution offered by the Finance, Personnel and Insurance Committee.

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

BACKGROUND: Sauk County currently utilizes FMLASource as its leave of absence management system. This contract began March 1, 2010 and in 2024 it was decided to review other leave of absence management system options as a cost and service comparison. After review of options the Absence Navigator system through Total Absence Management was selected.

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, that the acquisition of a Leave of Absence Management System from Total Absence Management at an annual cost of \$6,000 be hereby approved; and,

Approved for presentation to the County Board by the Sauk County Finance, Personnel and Insurance Committee, this 15th day of October 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: 10.10.2024

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

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

[Signature] Aye [] Nay [] Abstain [] Absent
Gail Burchill

[Signature] Aye [] Nay [] Abstain [] Absent
Shelia Carver

[Signature] Aye [] Nay [] Abstain [] Absent
Aaron Evert

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


[Signature] Aye [] Nay [] Abstain [] Absent
Andrea Lombard

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Timothy McCumber Aye Nay Abstain Absent

Jake Roxen Aye Nay Abstain Absent



Terry Spencer Aye Nay Abstain Absent

Fiscal Note:

The 2025 Personnel Budget contains \$12,000 for a Leave of Absence Management System. Subsequent annual renewal costs will be provided in the Personnel budget from tax levy. 

MIS Note:

The proposed system is cloud-based and does not require the purchase of additional hardware or infrastructure to support system operation.

RESOLUTION # 78-2024

Resolution Authorizing the Acquisition of an Employee Assistance Program (EAP) from FEI by AllOne Health

Resolution offered by the Finance, Personnel and Insurance Committee.

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

BACKGROUND: Sauk County currently utilizes Empathia for its Employee Assistance Program (EAP) vendor. This contract began in January 2020 and in 2024 it was decided to review other EAP options as a cost and service comparison. After review of two new options, it was determined that FEI by AllOne Health was not only the most cost-effective option but also provided the service to most closely meet Sauk County's needs.

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, that the acquisition of an EAP service through FEI by AllOne Health an annual cost of \$11,880 be hereby approved; and,

Approved for presentation to the County Board by the Sauk County Finance, Personnel and Insurance Committee, this 15th day of October 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: 10-10-2024

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

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

[Signature] X Aye [] Nay [] Abstain [] Absent
Gaile Burchill


[Signature] X Aye [] Nay [] Abstain [] Absent
Shelia Carver

[Signature] X Aye [] Nay [] Abstain [] Absent
Aaron Evert

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


[Signature] Aye [] Nay [] Abstain [] Absent
Andrea Lombard

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Timothy McCumber Aye Nay Abstain Absent

Jake Roxen Aye Nay Abstain Absent



Terry Spencer Aye Nay Abstain Absent

Fiscal Note:

The 2025 Personnel Budget contains \$12,000 for an Employee Assistance Program. Prior years budgeted \$11,500. Subsequent annual renewal costs will be provided in the Personnel budget from tax levy.

JMT

MIS Note:

The proposed system is cloud-based and does not require the purchase of additional hardware or infrastructure to support system operation.

FEI by AllOne Health

FEI provided a PEPM cost for 3 and 5 sessions and options for both including a bank of hours.

- This bank of hours can be used for either trainings or critical incident response.

Mental Health Sessions Per Issue Per Year	PEPM	Approximate Annual Cost
3 (no bank of hours)	\$1.30	\$9,360
3 (bank of 4 hours)	\$1.50	\$10,800
5 (no bank of hours)	\$1.45	\$10,440
5 (bank of 4 hours)	\$1.65	\$11,880
<ul style="list-style-type: none"> - Pricing based upon approximately 600 employees - Virtual program orientation included at mutually agreeable times 		

Highlights:

- **Unlimited In-the-Moment Support:** Members can speak with a Counselor at the time of intake, ensuring in-the-moment support is always available.
- **Organizational Consulting:** We prioritize leadership and organizational consulting as a crucial aspect of EAP service delivery to support HR Directors and Managers in addressing workplace issues and enhancing organizational productivity, health, and well-being.
- **Financial Consultation:** 85% of financial consultation is provided by our in-house certified staff, rather than outsourcing like other EAPs, promoting better coordination among benefits and **multiple consultation sessions for most issues.**
- **Expanded Benefits:** Our program includes **Medical Advocacy, Life Coaching,** and **Personal Assistant** services to embrace a total Well-Being model.
- Focus on whole health
- All staff go through public safety and 1st responder training on identifying cues to help support when this may not be voiced.

Headspace

Headspace provided two options – Headspace Care and Headspace EAP. The blue titles below will direct you to a webpage for additional information.

Headspace Care

- Includes unlimited access to Headspace app/self-care content, unlimited health coaching and therapy/psychiatry sessions via chat for employees and 5 of their family members, included in the cost.

	Single Fee	Fee for Service
PEPM	\$7.26	\$5.52
Approximate annual cost	\$52,272	\$39,744 + any virtual video visits

Headspace EAP

- Most comprehensive package that includes unlimited Headspace & Headspace Care access and the full suite of EAP services for employees and the full suite of EAP services for your organization itself.
- An additional resource – [Headspace EAP Overview Video](#)

8 Sessions per issue per year

PEPM	\$7.65
Approximate annual cost	\$55,080

Highlights:

- **Unlimited Coaching Sessions** - we set no session limit on our mental health coaching sessions. This allows members to utilize coaching not only when they're struggling and looking for support, but also when things are going well and they want to work with a coach to set goals, hold themselves accountable, etc.
- **Access to Therapy/Psychiatry Sessions (Avg. 2 day wait time)** - members are able to easily access and schedule clinical sessions within our Headspace app, with a wait time of only 2 days on average. Each employee is able to invite 5 family members to join as well

Empathia

- \$9,000 annual cost for a range of 540-660 covered employees.
- Up to three (3) sessions per issue per year.
- No bank of hours for training or critical incident response is included.

RESOLUTION # 79 - 2024

Resolution Authorizing Changes to the Sauk County Offered Dental Insurance from Delta Dental.

Resolution offered by the Finance, Personnel and Insurance Committee.

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

BACKGROUND: Sauk County currently offers dental insurance for its employees through Delta Dental. These changes take into consideration recommendations from the American Dental Association (ADA) and needs of the Sauk County employees.

NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, that the following changes are made to Sauk County's Delta Dental plan effective January 1, 2025 be hereby approved.

- Evidenced Based Integrated Care Plan (EBICP) – Additional cleanings for members with certain medical conditions; this allows extra care for members needing it the most.
Reduced x-ray frequencies – Changes bitewings from every 6 months to every 12 months, and full mouth from every 3 years to every 5 years to align with American Dental Association (ADA) recommendations for x-ray exposure.
Increase individual annual maximum to \$1,250 (from \$1,000).

Table with 5 columns: Category, Current, Proposed, Difference (per month), Annual Difference. Rows include Single, Employee + Spouse, Employee + Child(ren), and Family.

Approved for presentation to the County Board by the Sauk County Finance, Personnel and Insurance Committee, this 15th day of October 2024.

Consent Agenda Item: [] YES [X] NO


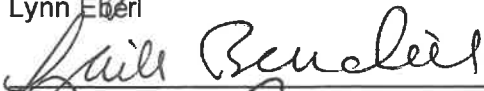


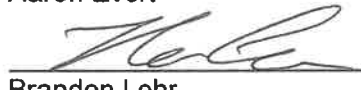
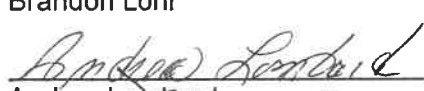

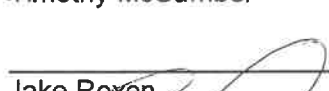
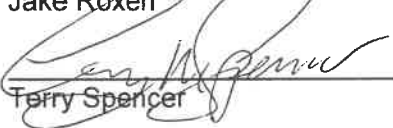
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

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: 10.10.2024

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

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

Fiscal Note:

The proposed changes do not have a fiscal impact to the county, dental insurance is a voluntary benefit, and the premiums are 100% paid by the employee.



MIS Note:

The proposed changes do not have an impact on MIS.

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RESOLUTION  2024

Resolution Allocating American Rescue Plan Act (ARPA) Funds and Amending the 2024 Budget

Resolution offered by the Finance, Personnel, and Insurance, Land Resources and Extension, and Public Works and Infrastructure Committees

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

BACKGROUND: Sauk County was awarded \$12,517,103 of Federal American Rescue Plan Act (ARPA) funds. Use of these funds must be expended or obligated by December 31, 2024. Funds must be expended, and all work/performance must be completed by December 31, 2026. Sauk County was awarded a total of \$12,517,103 in American Rescue Plan Act (ARPA) funds. The Federal government (and State of Wisconsin as applicable) required that all ARPA funds be either expended or obligated by the end of 2024. Sauk County has \$1,807,667 in ARPA funds remaining to be expended or obligated by the end of 2024 to meet the Federal and/or State requirements. The County Administrator has coordinated with departments to determine one-time or not regularly recurring projects or items/equipment to which the remaining ARPA funds may be allocated. Below are the projects/items/equipment that the Administrator has determined that the remaining ARPA funds should be allocated for.

WHEREAS, projects or items are compliant for ARPA fund use and can be expended or obligated by December 31, 2024 and all work/performance shall be completed by December 31, 2026:

ARPA allocated amount	Department	Committee	Item or Project
\$8,000	Building Services	Public Works Infrastructure	Global Positioning System (GPS) locator Fiber Vaults (2)
\$48,172	Building Services	Public Works Infrastructure	Tower Airconditioning units (5)
\$8,480	Building Services	Public Works Infrastructure	Tower Battery Plant Replacements (32)
\$40,000	Building Services	Public Works Infrastructure	Tower Generators (2)
\$68,226	Building Services	Public Works Infrastructure	Replace old/aged office equipment (Desks, chairs, file cabinets, etc)
\$100,000	Land Resources & Environment	Land Resources & Extension	Delton Dam Repairs and Maintenance
\$50,000	Management Information Services (MIS)	Public Works Infrastructure	Engagement of business a business partner to perform a network assessment and implement changes to improve overall system security.
\$9,989	Personnel	Finance Personnel & Insurance	Sharps containers and Automated External Defibrillators (AEDs 8)

ARPA allocated amount	Department	Committee	Item or Project
\$150,000	UW Platteville Baraboo Sauk County	Public Works Infrastructure/Campus Commission	Airconditioning Unit & Variable Frequency Drive
\$225,000	Highway	Public Works Infrastructure	Semi-Tractor
\$145,000	Highway	Public Works Infrastructure	Lowboy Trailer
\$454,800	Highway	Public Works Infrastructure	Tandem V-Box Spreaders (7)
\$250,000	Highway	Public Works Infrastructure	Tractor with loader and boom mower
\$100,000	Highway	Public Works Infrastructure	New Fuel pumps and dispensers
\$200,000	Highway	Public Works Infrastructure	Mechanics service truck
\$1,857,667			

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WHEREAS, all purchases shall follow the County Financial Purchasing Policy 4-97, and;

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the projects and items listed above are approved uses of ARPA funding; and,

BE IT FURTHER RESOLVED, that the 2024 budget for the above departments will be amended to include the ARPA allocated amounts listed above; and,

Approved for presentation to the County Board by the Finance, Personnel, and Insurance, Land Resources and Extension, Public Works and Infrastructure Committees 15th day of October, 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: 10.10.2024.

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


[Signature] Aye Nay Abstain Absent
Lynd Ebrell, Chair

[Signature] Aye Nay Abstain Absent
Gajle Burchill

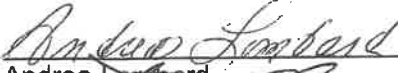
[Signature] Aye Nay Abstain Absent
Shelia Carver

[Signature] Aye Nay Abstain Absent
Aaron Evert

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Brandon Lohr Aye Nay Abstain Absent

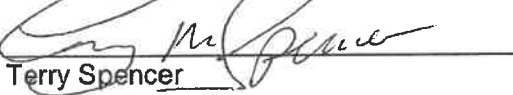


Andrea Lombard Aye Nay Abstain Absent



Timothy McCumber Aye Nay Abstain Absent

Jake Roxen Aye Nay Abstain Absent



Terry Spencer Aye Nay Abstain Absent

Offered and passage moved by the **Public Works and Infrastructure Committee:**

Brian Peper, Chair Aye Nay Abstain Absent

Kevin Schell Aye Nay Abstain Absent

Tom Dorner Aye Nay Abstain Absent

Terry Spencer Aye Nay Abstain Absent

Valerie McAuliffe Aye Nay Abstain Absent

Bryant Hazard Aye Nay Abstain Absent

Robert Spencer Aye Nay Abstain Absent


Smooth Detter Aye Nay Abstain Absent

Bill Stehling Aye Nay Abstain Absent

Offered and passage moved by the **Land Resources and Extension Committee:**




Marty Krueger, Chair Aye Nay Abstain Absent




Peter Kinsman Aye Nay Abstain Absent

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Brandon Lohr Aye Nay Abstain Absent

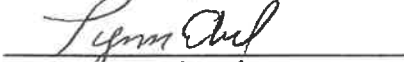


Dennis Polivka Aye Nay Abstain Absent

Valerie McAuliffe Aye Nay Abstain Absent




Robert Spencer Aye Nay Abstain Absent



Lynn Eberl **Eberl** Aye Nay Abstain Absent

Robert Prosser Aye Nay Abstain Absent



Randy Puttkamer **Puttkamer** Aye Nay Abstain Absent

Fiscal Note: ARPA funding is available for these or projects. 

MIS Note: No impact.

RESOLUTION #81-2024

Resolution to AUTHORIZE AN INCREASE IN THE FULL TIME EQUIVALENT (FTE) FOR THE COMMUNITY HEALTH WORKER (CHW) IN PUBLIC HEALTH FROM 0.4 FTE TO 1.0 FTE.

Resolution offered by the HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL AND INSURANCE COMMITTEE

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

BACKGROUND: Currently, PHSC has a part-time 0.4 FTE Community Health Worker in the budget for 2024 paid for entirely with the Nurse Family Partnership grant which focuses on maternal and child health. In September 2024, SSM Health contacted Public Health Sauk County (PHSC) about a partnership that would help each entity meet their community health outreach goals. SSM Health offered to pay the difference in salary and benefits if PHSC was able to increase the position to 1.0 FTE. The position would continue the outreach efforts that PHSC has been undertaking to promote the programs and services offered by PHSC and expand outreach efforts to provide information and resources surrounding youth health, mental health, and access to care all while aiming to improve community health and health outcomes so everyone in Sauk County can live their healthiest life possible.

THEREFORE, BE IT RESOLVED, that effective October 27, 2024, the Community Health Worker position will move from 0.4 FTE to 1.0 FTE.

THEREFORE, BE IT FURTHER RESOLVED, if SSM Health partnership funds are no longer available, and PHSC is unable to secure additional funding to support the change in FTE, the Community Health Worker position will revert to 0.4 FTE.

Approved for presentation to the County Board by the Health Resources Committee and Finance, Personnel and Insurance Committee, this 15th day of October 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: 10.10.2024

Offered and passage moved by:









Health Resources Committee

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

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 Thomas Dorrier	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 Dave Clemens	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 Joan Fordham	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
 Eleanor Vita	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vacant				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
Renee Mikonowicz				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vacant				

Finance, Personnel, & Insurance Committee

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

102 Fiscal Note: The current budgeted Community Health Worker .40 FTE has been vacant since
103 May 1, 2024. Once the 1.0 FTE position is recruited and filled, the increased hours and
104 expenses will still be within the 2024 budgeted amount. This position is currently in the 2025
105 budget as a 1.0 FTE, funded 100% by Nurse Family Partnership Grant and SSM Health
106 partnership funds. *Jmt*
107
108 MIS Note: Position currently in the 2024 budget; no additional MIS needs required.

RESOLUTION # 82-2024

Resolution Authorizing the County Administrator to Submit Multi-Discharger Variance Application to the Wisconsin Department of Natural Resources.

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: The multi-discharger variance (MDV) for phosphorus extends the timeline for Wisconsin Pollutant Discharge Elimination System (WPDES) permitted facilities with complying with low-level phosphorus limits. In exchange, these facilities commit to stepwise reductions of phosphorus within their effluent as well as helping to address nonpoint sources of phosphorus from farm fields, cities or natural areas to implement projects designed to improve water quality. Sauk County Land Resources and Environment Department and various WPDES permit holders are pursuing an approach to address reductions of phosphorus in the Baraboo River and Lower Wisconsin Watersheds through MDV watershed projects. Actual funding amounts are not made available until January 1 of any given year.

WHEREAS, Pursuant to s. 283.16, Wis. Stats, the MDV application must be submitted by Sauk County annually to determine eligibility to receive multi-discharger variance (MDV) funds; and

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County continues to support the installation of conservation practices that prevent phosphorus pollution caused by soil erosion and agricultural runoff to protect groundwater and surface water resources; and,

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to submit the MDV application.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 15th day of October 2024.

Consent Agenda Item: [] YES [] NO

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

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




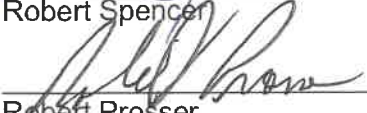
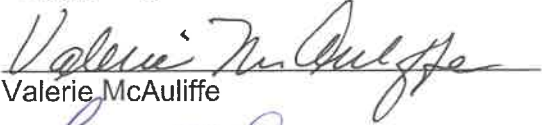
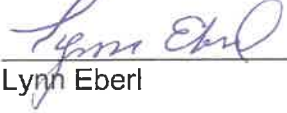

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 10.09.2024

Offered and passage moved by: Land Resources and Extension Committee

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

Dennis Polivka, Vice Chair [Signature] [X] Aye [] Nay [] Abstain [] Absent

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Brandon Lohr				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Peter Kinsman				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Robert Spencer				
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Robert Prosser				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Valerie McAuliffe				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Lynn Eberl				
	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
Randy Puttkamer				

Fiscal Note: The proposed 2025 Land Resources and Environment Department budget shows potential funding amounts of \$22,951. Final funding amounts depend upon participation of other counties in the watershed and will not be available until after January 1, 2025.

MIS Note: No Impact



Scope of Work/Cooperative Agreement for
[Sauk County]
Calendar Years 2025-2027

Term of Agreement: January 1, 2025 – December 31, 2027

A. General Purpose

Designated agent – Cooperative agreement

This Agreement documents the manner in which the Upper Sugar River Watershed Association (hereafter “agent” or agent name) will provide core Aquatic Invasive Species (AIS) Prevention and Citizen Lake Monitoring Network (CLMN) services in the coverage area during the Term of Agreement referenced above. The coverage area includes the following counties: Iowa, Grant, Green, Lafayette, and Sauk.

- i. Sauk County designates Upper Sugar River Watershed Association as its agent.
- ii. All parties agree to meet annually to plan, prioritize, and coordinate project activities.

B. Goal of Upper Sugar River Watershed Association

To improve surface water quality through the detection, prevention, and monitoring of AIS and lake water quality conditions.

C. Duties of Upper Sugar River Watershed Association

In cooperation with the Wisconsin Department of Natural Resources (DNR), Upper Sugar River Watershed Association agrees to continue to implement an AIS Prevention and Outreach Program throughout Sauk County. Upper Sugar River Watershed Association will perform the following:

Services to be performed:

Prepare reports and disseminate reports and results.

Submit [1] progress reports to DNR AIS Biologist.

Designated Agents: Submit [1] progress reports to counties involved

Submit final report to DNR.

- a. Before finalizing the progress and final report, send a copy to the DNR AIS Biologist overseeing the grant for review.

Submit final reimbursement request to Environmental Grant Specialist (EGS) and Cc DNR AIS Biologist on [Form 8700-001](#) no later than 60 days after the end of this agreement.

Enter SWIMS data.

Facilitate and ensure entry of all data into Surface Water Integrated Monitoring System (SWIMS) for applicable Lake Monitoring and Protection Network (LMPN) activities is completed per annual reporting requirements and by end of grant period:

- a. Progress reports and final reports, once approved by the DNR AIS Biologist, will be uploaded to the LMPN SWIMS project by the county or agent for each year.
- b. Activities performed as part of Clean Boats Clean Waters (CBCW), Citizen Lake Monitoring Network (CLMN), Purple Loosestrife Beetle (PLB), and/or Snapshot Day may have earlier time requirements for data entry.
- c. All other activities which involve data entry into SWIMS must be entered by end of grant period.

Implement statewide communication and education priorities to ensure consistent AIS messaging.

- a. Work with DNR and UW Madison, Division of Extension in implementation of the Wisconsin Statewide Aquatic Invasive Species Management Plan.
- b. Collaborate with DNR on delivery of consistent project communication, outreach, and educational programming.
- c. Coordinate with DNR staff and other local partners within the county to share LMPN AIS prevention and education efforts.

Complete a DNR-approved training program for any network activities the county or agent are approved to carry out, including collecting, reporting, and interpreting water quality, aquatic invasive species, or watercraft inspection data.

Training sessions include:

- a. Clean Boats, Clean Waters (CBCW) trainings, if applicable
- b. CLMN trainings, if applicable
- c. Purple Loosestrife Biocontrol trainings, if applicable
- d. Snapshot Day, if applicable
- e. Project Red, if applicable
- f. Participate in AIS Early Detection Monitoring, if applicable
- g. Participate in DNR training on AIS Response Framework

Attend DNR meetings and annual AIS and Lakes & Rivers Partnership events including, but not limited to:

- a. AIS Partnership meetings in spring and fall (potentially one in-person, one virtual)
- b. Wisconsin Lakes and Rivers Partnership monthly meetings (AIS-focused meetings required; others optional).
- c. Participate in meetings with DNR to discuss agreement scoping, coordination/planning, agreement accomplishments, and financial status.

Adhere to decontamination and disinfection protocols required by the DNR for controlling, transporting, and disposing of aquatic plants and animals, and moving water.

- a. This includes requirements under s. 30.07, Wis. Stats., and chs. NR 19.055 and NR 40.07, Wis. Adm. Code, as well as compliance with the most recent DNR approved [‘Boat, Gear, and Equipment Decontamination and Disinfection Protocol’](#).

Retain, for a period of six years after the end date of this agreement, all project records, including proof of payments and proof of purchases, and monitoring data sheets to support events/tasks undertaken as part of this agreement.

Records shall include:

- a. Training sessions attended.
- b. Training sessions held and names of participants attending.
- c. Meetings with stakeholders and/or partner groups.
- d. AIS outreach activities and any monitoring data sheets.
- e. Media contacts.

Activities to be performed: Check all activities for participation in 2025-2027

Participate in a DNR-approved watercraft inspection program.

Tier One

- Promote CBCW effort and advertise trainings to local community.
- Conduct trainings for interested volunteers and/or paid staff on methods to conduct boat inspections and engage boaters in AIS prevention steps.
- Train participants how to enter CBCW data into SWIMS.

Tier Two

- Conduct CBCW inspections at launches in coverage area.
- Assist with Statewide Boater Behavior Study (as requested).
- Work with partners to apply for CBCW grants to fund additional inspectors.

Participate in monitoring and/or training for aquatic invasive species.

Perform early detection monitoring

- Monitor [1] lakes/streams/wetlands using DNR-approved protocols
 - [Early Detection Protocols](#)
 - [CLMN AIS Monitoring Protocols](#)
 - [Project RED Survey Protocols](#)

Train citizens/volunteers to perform early detection monitoring

- Train [##] citizens to monitor for AIS using DNR-approved protocols
 - [CLMN AIS Monitoring Protocols](#).
 - [Project RED Survey Protocols](#)

Assist DNR in response monitoring

- Work with regional DNR AIS Biologist to provide AIS response monitoring based on new AIS Findings.
- Assist with response monitoring, which could include non-traditional methods of monitoring as requested by the DNR, US Fish and Wildlife Service, UW Sea Grant, Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), etc.

Host a Snapshot Day event

- Attend annual Site Leader training or view recording, asking questions to UW Extension Rivers Educator as needed.
- Arrange for training site location, select local monitoring stations, train, and coordinate volunteers on day of event.
- Assist in local advertising to solicit volunteers. Communicate with volunteers ahead of event regarding meeting times and locations, and general expectations.

- Maintain communication with UW Extension Rivers Educator to receive and apply seasonal updates.
- Complete ID verification with DNR AIS Biologist prior to data entry into SWIMS.
- Enter monitoring data into SWIMS within communicated deadline and send participation records to UW Extension Rivers Educator.

Participate in Project RED

- Conduct at least [1] Project Riverine Early Detectors (RED) surveys using [Project RED survey protocols](#).
- Review training videos each year and ask questions to UW Extension Rivers Educator as needed.
- Train [1] volunteers using Project RED protocols, including how to enter data into SWIMS.
- Provide ongoing support for volunteers for general questions and species verification.
- Report trainings to SWIMS training projects.

Participate in aquatic invasive species prevention campaigns and lake protection activities as approved by the DNR.

Select the campaign(s) participating in:

- Great Lakes AIS Landing Blitz (Open Statewide)
- Drain Campaign
- Serve as media contact for the county for all DNR campaigns

Participate in the purple loosestrife biocontrol (PLB) program.

- Tier One** - For counties new to the PLB program or wishing to reestablish a program.
 - Review extent of purple loosestrife populations and possible beetle refuges.
 - Determine plan to move forward based on level of need; if possible, engage with other counties in region conducting PLB for mutual support.
 - Support partners as needed; may include digging, beetle collection, releases, etc.
 - Report beetle presence and activity and biocontrol releases in the SWIMS database.
 - Assist or enter volunteer data into SWIMS.
- Tier Two** - For counties with existing PLB programs or who wish to expand based on need and available funding.
 - Support and expand the existing network within your county and/or work with neighboring counties for coordinated responses. (e.g., recruiting partners/volunteers, beetle collection/release, conducting county rearing)

- Identify and monitor insectaries and beetle refuges, coordinate or participate in the collection and distribution of PLB organisms to all interested partners, and target the release of organisms, where needed, in [county name] County.
- Plan and conduct [##] educational workshop to promote the PLB program.
- Utilizing the program forms, report beetle presence and activity and biocontrol releases in the SWIMS database. This includes entering data for partners who do not use SWIMS.

Tier Three - For counties with well-established programs. Tier One or Tier Two must be selected above.

- Conduct a needs assessment of sites to determine:
 - Sites that need continued biocontrol
 - Sites that can pause biocontrol for a short- or long-term period
 - Sites that could utilize integrated management, such as digging or chemical treatments
 - Sites that should maintain some level of purple loosestrife to act as county insectaries and/or refuges

Participate in the Citizen Lake Monitoring Network (CLMN).

Work with local DNR CLMN Coordinator to fill out this section.

Name of DNR CLMN Coordinator who approved the activities: _____

Tier One - In addition to conducting training for CLMN volunteers on AIS monitoring or water clarity (Secchi), complete the following activities.

- Assist the DNR CLMN Coordinator in promoting the program and soliciting for volunteers.
- Assist the DNR CLMN Coordinator to train new volunteers and supply annual sampling supplies to CLMN volunteers.
- Perform field checks with CLMN volunteers as needed and conduct quality assurance checks on data entered into SWIMS by citizen monitors at the end of monitoring year.
- Assist with email/phone queries to answer questions from CLMN volunteers.
- Assist with CLMN volunteer SWIMS data entry, as needed.
- Check-in with DNR CLMN Coordinator during the field season. DNR CLMN Coordinator needs to be notified immediately during the field season if some of the above tasks cannot be completed.
- Briefly describe check-in plan established with DNR CLMN Coordinator.

Tier Two - Includes coordination of water chemistry activities (e.g., temperature, phosphorus, chlorophyll-*a*, and DO). Tier One must be selected above.

- Conduct training for CLMN volunteers.

- Assist DNR CLMN Coordinator to train new volunteers and supply annual sampling supplies to CLMN volunteers.

- Tier Three** - Includes coordination of Quality Assurance and Quality Control (QA/QC) sampling (duplicate and blank samples). Tier One and Tier Two must be selected above.
 - Conduct QA/QC training for CLMN volunteers.
 - Perform field checks with CLMN volunteers, as needed.
 - Conduct QA/QC checks on data entered by CLMN volunteers into SWIMS at the end of monitoring year.

Participate in and coordinate partner involvement to implement the Wisconsin Aquatic Invasive Species Management Plan's pathways approach.

Organisms in Trade (OIT) Pathway

- Promote and/or attend and assist with pet rehoming events in coverage area.
- Monitor pet stores by conducting at least [##] pet store visits.

Recreational Activities and Service Providers Pathway

- Contribute to dock service providers (DSPs) database by identifying DSPs in coverage area.
- Send annual outreach mailing to all DSPs in [county] County following mailing instructions found in [AIS Partnership Website: DSPs](#).
- Facilitate AIS prevention programming for DSPs.
 - Recruit [##] DSP(s) to participate in a 1:1 training
- Participate in waterfowl hunter outreach.
 - Perform [##] waterfowl hunter outreach at hunter entry points.
 - Provide outreach at local hunting events (e.g., conservation club meetings, waterfowl hunter expos, etc.).
 - Provide outreach through media.
- Coordinate and conduct [3] checks to verify condition of DNR AIS signage at lake/river public access sites.:
 - Use DNR-approved forms to report signage inspections and enter data in SWIMS.
 - Maintain digital photographs of AIS signs that have been inspected and upload them as part of the signage fieldwork events to the County's AIS Signage Project in SWIMS.
 - Install DNR AIS signage, as needed, and per installation guide.

- Contact at least [1] bait shops as part of the statewide Bait Shop Initiative and provide AIS outreach message and materials.
 - Report to the county Bait Shop Initiative project in SWIMS.

Support Pathways Programming

- Participate in other AIS Pathways initiatives or work groups as requested by the Department.

Provide AIS outreach and education to local partners and AIS stakeholders .

- Represent the AIS Partnership at [1] events.
 - Events include, but are not limited to, public festivals, farmers markets, schools, fishing tournaments, conferences, and stakeholder meetings (e.g., Conservation clubs, boating clubs, angling clubs, lake & river groups, etc.).
- Share [1] AIS-related posts per month via social media to increase AIS awareness and reinforce prevention messaging.
 - Submit screenshots of social media posts as part of reporting.
- Write [1] electronic newsletter(s) that provide AIS information, articles, and updates to partners.
 - Submit newsletter as part of reporting.
- Share relevant AIS articles with partners and citizens for use in their newsletters.
 - Submit copy of newsletters as part of reporting.

Provide Surface Water Grant support.

- Provide assistance to a grantee or apply for AIS Prevention and/or AIS Education grants.
 - Assist AIS-related grant recipients with AIS education and outreach tools to ensure consistent messaging.
- Work with DNR AIS Biologist and grant applicant to apply for an EDR grant, if needed.
 - Serve as authorizing representative for the EDR grant, if applicable.

Collect and report other physical data on lakes and lake ecosystems, including data on water levels and lake ice extent and duration.

List the activity(ies) requested by DNR AIS Biologist:

- 1.
- 2.

Complete other activities in addition to selected scope activities.

List the activity(ies) requested or agreed upon by DNR AIS Biologist:

1. Assist in Youth Education Days to provide educational opportunities to K-12 Students.
- 2.

90Section: Designated Agents and County agreements:

County Allocations

Grant County	\$11,723.17
Green County	\$ 10,935.31
Iowa County	\$ 10,914.45
Lafayette County	\$10,367.40
Sauk County	\$13,058.86
Total	\$56,999.19

Proposed Project Budget

AIS Coordinator Salary	\$46,169.34	81%
AIS Coordinator Fringe Benefits	\$ _ 0 _	
Salaries (Administration)	\$2,849.96	5%
Fringe Benefits (administration)	\$ _ 0 _	
Travel	\$4,559.94	8%
Supplies & Operating Expenses	\$2,849.96	5%
Contractual Services	\$ _ 0 _	
Equipment	\$570	1%
Other (describe in detail)	\$ _ 0 _	
Total	\$56,999.19	

Declaration:

By affixing our signatures below, we swear that the document above accurately portrays the relationship and intent of all parties.

FOR Sauk County

By:

Signature

Title

Date Signed

FOR Upper Sugar River Watershed

Association

By:

Signature

Title

Date Signed

RESOLUTION # 83-2024

Resolution Approving a Cooperative Agreement with Upper Sugar River Watershed Association and Authorizing Submission of the Lake Monitoring and Protection Network Grant Application

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: Being fortunate to have an abundance of water resources, Sauk County recognizes the negative impacts aquatic invasive species can have on rivers, lakes, and streams. Prevention measures along with outreach and educational programming are critical components to protecting our water resources. The Wisconsin Department of Natural Resources administers the Lake Monitoring and Protection Network grant program that supports efforts to protect water resources, including watercraft inspection, monitoring, and early detection of aquatic invasive species, and other activities related to aquatic invasive species prevention.

Each year, a predetermined funding amount is allocated to each county and counties have the option to receive the funds directly or designate an agent to accept those funds and implement these activities on the county's behalf. The Upper Sugar River Watershed Association (USRWA) acts as the designated agent for Sauk County, utilizing the funding to provide invasive species outreach and education to Sauk County residents. An updated Cooperative Agreement is attached (Exhibit A), which outlines the responsibilities of the county and USRWA from January 1, 2025 - December 31, 2027. The Cooperative Agreement must be approved and executed in order for the Upper Sugar River Watershed Association to receive surface water grant funding for aquatic invasive species outreach and education projects completed in Sauk County. In order to receive and accept funds, Sauk County must also submit a Lake Monitoring and Protection Network grant application.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, approves the Cooperative Agreement (Exhibit A) and authorizes the Administrator to submit the Lake Monitoring and Protection Network grant application.

Approved for presentation to the County Board by the Land Resources and Extension Committee, this 15th day of October 2024.

Consent Agenda Item: [] YES [] NO

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


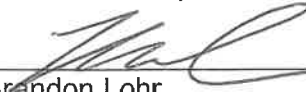
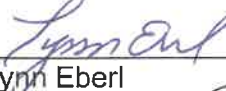
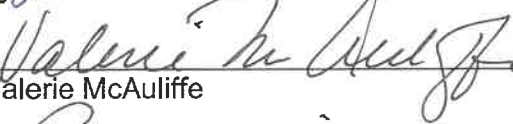


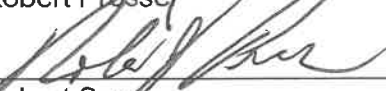

Vote Required: Majority = X 2/3 Majority = 3/4 Majority =

The County Board has the legal authority to adopt: Yes X No as reviewed by the Corporation Counsel, [Signature], Date: 10.09.2024

Offered and passage moved by: Land Resources and Extension

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

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	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Dennis Polivka, Vice Chair				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Brandon Lohr				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Lynn Eberl				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Valerie McAuliffe				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Peter Kinsman				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Robert Prosser				
	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Robert Spencer				
	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> Absent
Randy Puttkamer				

Fiscal Note: As the designated agent for Sauk County, Upper Sugar River Watershed Association will receive allocated funds of \$13,058.86 on behalf of Sauk County directly from the Wisconsin Department of Natural Resources.



MIS Note: No information systems impact.

RESOLUTION # 84-2024

Resolution to Authorize Amendments to the Intergovernmental Agreement with Dane County and the Village of Sauk City for WisDOT TAP-STARs Grant Program Administration

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

On February 28th, 2023, the Village of Sauk City approved Resolution No. 2023-5; a Resolution Authorizing the submittal of an application to the Wisconsin Department of Transportation (WisDOT) for the 2023-2026 Transportation Alternatives Program (TAP) Award Cycle. On March 15, 2023, the Sauk County Board adopted Resolution 11-2023, which offered support to the application being submitted by the Village of Sauk City on behalf of the Counties. Said resolution recognized that the Counties would be responsible for the 20% local match required by the grant program as well as would be responsible for any nonparticipating costs for the project.

In addition to the local match and other participating costs associated with the grant, the Village of Sauk City was required to sign the State/Municipal Agreement for the grant funds, which identifies them as the sponsor for the grant. Given that it was the intent for the Counties to take on the responsibility for administration and oversight of the grant, the County Board of Supervisors approved Resolution 69-2023, which authorized the County to enter into an intergovernmental agreement with the Village of Sauk City and Dane County, which further outlined the roles and responsibilities for the parties engaged in the administration and oversight of the TAP grant for the construction of the Wisconsin River Bridge for connection of the Great Sauk State Trail to the Walking Iron Trail.

The Counties are moving forward with bidding the project, and additional responsibilities must be outlined within an Intergovernmental Agreement, as it relates to the TAP-STARs Program Sponsor to include, but is not limited to contract award, pay applications, and reimbursement requests. A copy of the amendments to the original agreement are attached as Exhibit A.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, authorize Amendments to the Intergovernmental Agreement with Dane County and the Village of Sauk City for WisDOT TAP-STARs Grant Program Administration as provided in Exhibit A.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 10th day of October 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, _____, Date:

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10.10.2024 .

Offered and passage moved by:

Marty Krueger Aye Nay Abstain Absent
Marty Krueger, Chair

Peter Kinsman Aye Nay Abstain Absent
Peter Kinsman

Brandon Lohr Aye Nay Abstain Absent
Brandon Lohr

Lynn Eberl Aye Nay Abstain Absent
Lynn Eberl

Valerie McAuliffe Aye Nay Abstain Absent
Valerie McAuliffe

Dennis Polivka Aye Nay Abstain Absent
Dennis Polivka

Robert Spencer Aye Nay Abstain Absent
Robert Spencer

Robert Prosser Aye Nay Abstain Absent
Robert Prosser

Randy Puttkamer Aye Nay Abstain Absent
Randy Puttkamer

Fiscal Note: The 2024 LRE Budget anticipated the TAP grant funds at \$5,568,031.94. The 2024 Budget also accounts for additional federal funding in the amount of \$2,000,000 as well as a snowmobile grant in the amount of \$1,000,000. In addition, both Dane and Sauk Counties pledged \$2,000,000 each towards the engineering and construction of the bridge.

MIS Note: None

Amended and Restated Intergovernmental Agreement Regarding the
WisDOT Project 5852-00-75 SW-Region State/Municipal Agreement

This Amended and Restated Agreement (“Agreement”) is made and entered into by and among the Village of Sauk City (“Village”), a municipal corporation with its principal office located at 726 Water Street, Sauk City, WI 53583, the County of Sauk (“Sauk County”), a quasi-municipal corporation with its principal office located 505 Broadway, Baraboo, WI 53913 and the County of Dane (“Dane County”), a quasi-municipal corporation with its principal office located at 210 Martin Luther King Jr., Blvd., Madison, WI 53703 (“County”) (each a “Party” and collectively, “Parties”), and is effective as of the date by which the Parties have signed hereunder.

RECITALS

WHEREAS, the Wisconsin Department of Transportation (“WisDOT”) encouraged the Parties to work collaboratively on a grant application to the WisDOT 2023-26 Transportation Alternative Program (“TAP”) Award Cycle for the construction of the Wisconsin River Bike/Pedestrian Bridge (“Project”);

WHEREAS, the Village agreed to submit a grant application to WisDOT for a TAP Award for the Project, and further agreed to act as its Project Sponsor;

WHEREAS, the WisDOT awarded a TAP grant for the Project, and provided it an identification number of 5852-00-75

WHEREAS, the Village, as Project Sponsor, executed the WisDOT Project 5852-00-75 SW-Region State/Municipal Agreement on September 13, 2023 (“WisDOT Agreement”);

WHEREAS, the Parties entered into an intergovernmental agreement that set forth each municipality’s responsibilities associated with the Project, dated May 13, 2024 (“Initial IGA”);

WHEREAS, the WisDOT Agreement was revised to reflect additional federal earmark funding of \$2,000,000 towards the Project on or about June 19, 2024;

WHEREAS, the WisDOT notified the Parties, that as Project Sponsor, the Village must provide additional services than what was set forth in the Initial IGA;

WHEREAS, the Parties desire to amend and restate the Initial IGA, and this Agreement amends, restates and supersedes the Initial IGA in its entirety;

WHEREAS, pursuant to Wis. Stat. §66.0301(2), two or more municipalities are authorized to enter into intergovernmental agreements, for the receipt or furnishing of services or the joint exercise of any power or duty required by law;

WHEREAS, an intergovernmental agreement under Wis. Stat. §66.0301(3) may provide a plan for administration of the proposed function or project, including but not limited to provisions related to proration of expenses, and the deposit and disbursement of funds;

NOW THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby mutually acknowledged, the Parties agree as follows:

1. County Responsibilities.

(a) WisDOT Agreement. Sauk and Dane County (“Counties”) agree that the Village serves solely as a signatory and as their agent under the WisDOT Agreement, attached hereto as Exhibit 1 and incorporated herein by reference. Unless otherwise set forth under Section 3 of this Agreement, the Counties are responsible for fulfilling the responsibilities and requirements of the Project Sponsor under the WisDOT Agreement.

(b) Public Works Contracts. The Counties agree that the Village serves solely as a signatory and as their agent under the public works contract(s) associated with the Project that the Village will bid and award pursuant to Section 3(c) of this Agreement. Except for the Village’s responsibilities as expressly provided in this Agreement, the Counties assume any and all other liabilities and obligations of the “owner” under such public works contracts.

(c) Audits. The Counties acknowledge that given the amount of federal funding involved the Village may be required to undergo a separate annual audit of the Project during the Project’s duration. The Counties agree to reimburse the Village for any and all audit costs that would not otherwise be incurred by the Village but for the Village’s role as Project Sponsor for the Project. The Village shall submit invoices for any Project audit to the Counties using the procedure set forth in Section 7 and 7(a).

2. Local Match & Nonparticipating Costs. Sauk County and Dane County agree to pay half of the local match required by WisDOT Agreement. Sauk and Dane County further agree that each shall pay half of any additional nonparticipating costs for the Project. If the Parties receive additional state or federal money to fund the Project, including but not limited to Sauk County’s \$1,000,000 DNR snowmobile grant, such funding will be applied towards the total cost of the Project, and shall not be used to defray any party’s obligation to pay its share of the local match or nonparticipating costs.

3. Village Responsibilities. As Project Sponsor, Village shall:

(a) Maintain the complete file of the Project and shall keep all Project records for inspection as required under Section 23 of the WisDOT Agreement;

(b) Allow state and federal auditors to access its records and financial statements in accordance with Section 24 of the WisDOT Agreement;

(c) Bid and award the required public works contract associated with the Project, only after receiving Sauk County and Dane County’s written approval to do so;

(d) Process pay applications by the contractor and seek grant reimbursement from the WisDOT as further described in Sections 7 and 8.

- (e) Cooperate with the Counties and the professional services providers hired by the Counties for the Project as necessary to fulfill the Village's responsibilities as expressly set forth herein.

4. Upfront Funding. The Parties agree that in order to facilitate and expedite the required payment and grant reimbursement process under the WisDOT Agreement, the Counties shall provide upfront funding that the Village shall use to pay the contractor of the Project. Within thirty (30) days of the execution of this Agreement, Counties shall each provide \$1.5 million to the Village for a total of \$3 million dollars ("Upfront Funding"). Upon receipt, Village shall deposit the Upfront Funding into a segregated account as set forth in Section 6 of this Agreement.

5. Additional Upfront Funding. The Parties acknowledge that due to the reimbursement process utilized by WisDOT, additional Upfront Funding may be necessary to guarantee that the Project continues without interruption. Additional Upfront Funding shall be made by the Counties upon Village's recommendation that such additional monies are necessary to timely pay the contractor of the Project.

6. Segregated Account. Within ten (10) days of executing this Agreement, with the Counties assistance and direction, the Village shall establish a segregated account in the Local Government Investment Pool under Wis. Stat. § 25.50 ("Segregated Account") for the sole purpose of remitting any required payments to the contractor of the Project, and depositing any reimbursements issued by WisDOT. The Village assumes no liability for the investment returns of any funds in the Segregated Account. Village shall deposit the Upfront Funding in the Segregated Account when such funding is made available by the Counties. Village agrees that the Segregated Account shall be governed by the following terms:

- (a) Village shall not commingle any other funding with the Upfront Funding;
- (b) Disbursements shall only be made in accordance with the provisions under Section 7 of this Agreement, and shall only be authorized with Counties' prior approval;
- (c) Any earnings of the Segregated Account shall remain in the account to be used as additional Upfront Funding;
- (d) Village shall monitor the total amount of Upfront Funding in the Segregated Account as contractor payments are made, and notify Counties if such amount appears to be insufficient for any subsequent contractor payment;
- (e) Village shall promptly deposit any additional Upfront Funding provided by the Counties or any WisDOT reimbursements within the same business day it is received if possible, or as soon as reasonably possible;
- (f) Segregated Account reconciliations shall be completed on a monthly basis by each of the Counties. Upon the discovery of any errors, the Counties shall notify Village promptly. Village will ensure that such errors are corrected, and resubmit corrected statements to the Counties;

(g) Village shall keep full, true and accurate records of the Segregated Account, and Counties shall have the right to audit such records, upon thirty (30) days' notice, at the Counties cost and expense;

(h) Any statements regarding the Segregated Account's monthly transactions shall be sent to the following individuals as soon as reasonably possible or upon request:

(i.) For Sauk County:
Lynn Horkan, Sauk County Finance Director
Lynn.Horkan@saukcountywi.gov

(ii.) For Dane County:
Chuck Hicklin, Dane County Controller
Hicklin.Charles@danecounty.gov

7. Contractor Payments & Change Orders. As Project Sponsor, Village shall receive payment applications and change orders issued by contractor for the Project. Upon receipt, Village shall submit a copy of the pay application or change order to Sauk County for review and recommendation, with a copy submitted to Dane County. Sauk County shall promptly review and recommend approval or denial to Dane County in writing. Dane County shall notify Sauk County of its decision within three (3) business days.

(a) If both Counties approve a pay application, each shall notify the Village of its decision in writing. Upon receipt of both approvals, Village is authorized to transfer the amount of any payment from the Segregated Account to its own bank account to issue payment directly to contractor. Further, Village will provide copies of payments to Counties promptly.

(b) If both Counties approve a change order, Village shall execute the change order. If an additive change order requires prompt payment after execution, Village shall follow the process set forth in Section 7(a).

(c) Village shall authorize the Village Administrator to make payments to contractor or to execute a change order without the need for further Village Board approval.

(d) Village shall not be liable if the Counties' approval of payment applications or change orders is not given to the Village with reasonable time to process the transfer of funds from the Segregated Account to its bank account to issue payment to the Contractor.

8. Reimbursement. Parties agree that time is of the essence when completing the necessary forms for reimbursement for the Project. Sauk County shall promptly complete all necessary forms for reimbursement and submit them to the appropriate state officials in accordance with the WisDOT Agreement on behalf of the Village. Copies of any reimbursement requests as well as WisDOT's decision related to such requests shall be provided to Dane

County. Upon receipt of any issued reimbursement, Village will promptly notify the Counties and deposit it into the Segregated Account.

9. Designated Contacts. Each party shall designate an individual who shall be authorized to fulfil the obligations set forth for each party under this Agreement (“Project Contact”). Changes to the Project Contact for each party can be made at any time, provided that notice is given to the other parties promptly. Upon execution of this Agreement, the Project Contacts shall be

- (a) For Village: Heidi Koch, Village Administrator
- (b) For Sauk County: Lisa Wilson, Administrator
- (c) For Dane County: Brandon Braithwaite, Engineering Project Manager

10. Ownership. The Project includes the construction of a new Wisconsin River Bike/Pedestrian Bridge (“Bridge”). The Parties agree that Village shall have no ownership of the Bridge, and upon substantial completion, Sauk County and Dane County shall assume ownership, operation and maintenance of the Bridge. Ownership of the Bridge between Sauk County and Dane County shall be determined based upon the existing boundary line between the counties.

11. Termination. This Agreement shall be terminated upon the earlier of the completion of the Project or the WisDOT Agreement completion deadline of June 30, 2030 (“Termination Date”). Upon termination, the Parties shall complete a final reconciliation of the Segregated Account, and the Village shall correct any errors that may be discovered. Village shall then transfer half of the remaining monies from the Segregated Account to Sauk County and the other half to Dane County within thirty (30) days. Village’s obligations set forth in Sections 3(a), 3(b) and 12(c) shall continue after the Termination Date.

12. General Provisions.

(a) Dispute Resolution. Prior to seeking legal action, Parties agree to first attempt to resolve disputes arising out of or in connection with the execution, interpretation, performance or nonperformance of this Agreement, involving or affecting the Parties by submitting in writing such disputes to the respective Project Contacts. The Project Contacts shall promptly meet and confer in an effort to resolve such dispute. In the event the Project Contacts are unable to resolve any dispute within fifteen (15) business days after submission to them, the dispute will then be submitted to the Sauk City Village Administrator, Sauk County Administrator and Dane County Executive. These representatives or their designees shall promptly meet and confer in an effort to resolve such dispute within fifteen (15) days.

(b) Non-Discrimination. In the performance of its obligations under this Agreement, Parties agree not to discriminate because of race, religion, marital status, age, color, sex, disability, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, gender identity, political beliefs, or student status. Parties further agree not to discriminate against any contractor, subcontractor or person who offers to contract or subcontract for services under this

Agreement because of race, religion, color, age, disability, sex, sexual orientation, gender identity or national origin.

(c) Liability. Except as provided below, each party shall be responsible for its own acts, errors or omissions and for the acts, errors or omissions of its employees, officers, officials, agents, boards, committees and commissions, and shall be responsible for any losses, claims, and liabilities that are attributable to such acts, errors, or omissions including providing its own defense, arising out of this Agreement. In situations involving joint liability, each party shall only be responsible for such losses, claims, and liabilities that are attributable to its own acts, errors, or omissions and the acts, errors or omissions of its employees, officers, officials, agents, boards, committees and commissions. It is not the intent of either party to waive, limit or otherwise modify the protections and limitations of liability found in Wis. Stat. 893.80 or any other protections available to the parties by law. This paragraph shall survive the termination or expiration of this Agreement.

The Counties hereby agree to indemnify, defend, and hold the Village harmless from any and all claims, demands, costs, liabilities, losses, expenses and damages (including reasonable attorneys' fees, costs, and expert witnesses' fees of the Village in defending any action) arising out of or in connection with any claim that arises out of the engineering and construction work being undertaken by the Counties in association with the Project (including non-compliance with the WisDOT State/Municipal Agreement) or being performed by any contractor, subcontractor or consultant, in association with the Project, except for those claims caused by the negligence or intentional misconduct of the Village of Sauk City.

(d) Severability. The various provisions of this Agreement are declared to be severable and the findings of any court that any particular clause or clauses is or are unlawful or unenforceable shall not operate to invalidate the remainder of this Agreement and the same shall continue in effect unless modified by the parties.

(e) No Third Party Rights. This is an Agreement between the Parties, and nothing herein creates any rights in a third person.

(f) Entire Agreement. The entire agreement of the Parties is contained herein and this Agreement supersedes any prior agreements and negotiations between the parties relating to the subject matter hereof. The parties expressly agree that this Agreement shall not be amended in any fashion except in writing, executed by the Parties.

[Signatures to follow on next page.]

IN WITNESS WHEREOF, the parties execute this Amended and Restated Intergovernmental Agreement Regarding the WisDOT Project 5852-00-75 SW-Region State/Municipal Agreement to be effective on the date of the last party to sign.

FOR VILLAGE



Heidi Koch, Village Administrator

10/8/2024
Date Signed

FOR DANE COUNTY

Jamie Kuhn, Dane County Executive

Date Signed

FOR SAUK COUNTY

Brent Miller, County Administrator

Date Signed

EXHIBIT 1

[WisDOT Project 5852-00-75 SW-Region State/Municipal Agreement]

RESOLUTION # 85-2024

Resolution to deny a proposed rezone petition 09-2024

Resolution offered by the Land Resources and Extension Committee

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

BACKGROUND: TKC Real Estate Holdings, LLC owns property in the SE ¼, NE ¼, Section 21, T11N, R5E, Town of Freedom, and has requested a map amendment (rezoning) of property legally described pursuant to petition 09-2024 from a Resource Conservancy zoning district to an Agriculture zoning district. The intent of the map amendment (rezoning) is to allow the expansion of a non-metallic mining operation for resource extraction.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Extension (LRE) Committee on September 25, 2024, the LRE Committee made findings pursuant to Sauk County Code of Ordinance §7.150(9) and recommended denial of the rezone petition 09-2024 and map amendment.

The Land Resources and Extension Committee, being fully informed of the facts and after full consideration of the matter, made the following findings and recommendation, which the Sauk County Board of Supervisors has determined are reasonable. The Land Resources and Extension Committee reviewed §7.150(9) of the Sauk County Zoning Ordinance. The Committee concluded the following:

1. The uses permitted by the proposed map amendment (rezoning) are not consistent with the purpose of the zoning code, which is to protect the public health, safety, and welfare of Sauk County residents.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors accepts the foregoing as the Land Resources and Extension report recommending denial of rezone petition 09-2024, to rezone property from Resource Conservancy Zoning District to Agriculture Zoning District described as SE ¼, NE ¼, Section 21, T11N, R5E, Town of Freedom.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that rezone petition 09-2024, to rezone property from Resource Conservancy Zoning District to Agriculture Zoning District described as SE ¼, NE ¼, Section 21, T11N, R5E, Town of Freedom is hereby denied. Within seven (7) days of passage, the County Clerk shall send a certified copy along with the results of the County Board's decision to the petitioner and the Freedom Town Clerk.

Approved for presentation to the County Board by the Land Resources and Extension Committee this 25th day of September 2024.

Consent Agenda Item: YES NO

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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54 The County Board has the legal authority to adopt: Yes X No _____ as
55 reviewed by the Corporation Counsel, [Signature], Date:
56 10.10.2024.

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59 Offered and passage moved by:

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61 [Signature] Aye Nay Abstain Absent
62 MARTY KRUEGER, CHAIR

63 [Signature] Aye Nay Abstain Absent
64 DENNIS POLIVKA, VICE CHAIR

65 [Signature] Aye Nay Abstain Absent
66 PETER KINSMAN

67 [Signature] Aye Nay Abstain Absent
68 ROBERT SPENCER

69 [Signature] Aye Nay Abstain Absent
70 BRANDON LOHR

71 [Signature] Aye Nay Abstain Absent
72 LYNN EBERL

73 _____ Aye Nay Abstain Absent
74 VALERIE MCAULIFFE

75 _____ Aye Nay Abstain Absent
76 ROBERT PROSSER

77 Fiscal Note: None. [Signature]

78 MIS Note: None.

RESOLUTION # 86-2024

Resolution Approving a Request to Apply for Cooperative County and Ho-Chunk Nation Law Enforcement Program for Tribal Trust Lands within Sauk County.

Resolution offered by the Law Enforcement and Judiciary Committee

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

BACKGROUND: This is an annual Resolution that allows us to apply for funding for our patrolling costs of the Ho-Chunk lands. Sauk County has federally recognized Ho-Chunk Nation Trust Lands having significant Wisconsin Ho-Chunk population within the borders. The State and County of Sauk have joint responsibility for providing law enforcement aid under Wis. Stat. § 165.90 to help defray the cost of services provided on Indian trust lands.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, and directs the Sauk County Sheriff's Department to make application to the State of Wisconsin, Department of Justice, for aid in the amount not to exceed the limit to defray costs to enforce the laws of the State of Wisconsin on Indian trust lands in the County of Sauk and to administer such grant monies under the grant guidelines.

Approved for presentation to the County Board by the Law Enforcement and Judiciary Committee, this 15th day of October, 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: 10.10.2024 .

Offered and passage moved by: Law Enforcement and Judiciary Committee

[Signature] Aye Nay Abstain Absent
Sheila Carver

[Signature] Aye Nay Abstain Absent
Scott Alexander

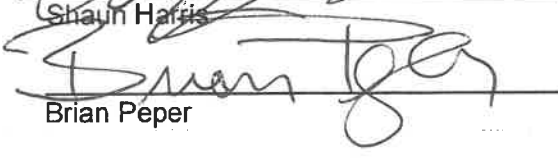
[Signature] Aye Nay Abstain Absent
David Clemens

[Signature] Aye Nay Abstain Absent
John Deitrich

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Shaun Harris

Aye Nay Abstain Absent


Brian Peper

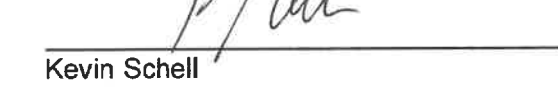
Aye Nay Abstain Absent

Jake Roxen


Aye Nay Abstain Absent


Sam Pocerich

Aye Nay Abstain Absent


Kevin Schell

Aye Nay Abstain Absent

Fiscal Note: Actual revenues received were \$24,316 in 2024; \$24,500 was the amount that was included in the 2025 proposed budget. 

MIS Note: No MIS impact.

RESOLUTION # 87 - 2024

Resolution to Amend the 2024 Budget for Allocation of the Environmental Impact Fee from the Badger-Coulee 345 Kilovolt Transmission Project Received from the American Transmission Company (ATC) Funds for a Remotely Operated Vehicle (ROV).

Resolution offered by the Law Enforcement and Judiciary Committee and Finance, Personnel and Insurance Committee

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

BACKGROUND: Sauk County borders on the Wisconsin River and Lake Wisconsin. In the past several years, Sauk County has had several people drown while on the water. Due to the fast-moving current and depth of the water, it makes locating and recovering the bodies a significant challenge. The Sheriff's Office would like to purchase a remotely operated vehicle (ROV) to assist our office, and other first responders, in the location and recovery of the drowning victims. The ROV can maneuver in the fast current and penetrate the deeper water without putting undue stress on our Dive Team and potentially endangering our divers. After examination of the quotes the Committee recommends accepting the quote of Deep Trekker of Kitchener, Ontario with the cost of the remotely operated vehicle (ROV) being \$93,537.39. The 2024 Sheriff's Budget did not include funding for the remotely operated vehicle (ROV); and the Environmental Impact Fee from the Badger-Coulee 345 Kilovolt Transmission Project Received from the American Transmission Company (ATC) are available for this purchase.

WHEREAS, the Public Service Commission of Wisconsin has approved the use of the environmental impact fee for the purchase of the remotely operated vehicle (ROV).

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby approve an amendment to the 2024 Budget to allocate \$93,537.39 for the remotely operated vehicle (ROV) funded by the American Transmission Company (ATC).

Approved for presentation to the County Board by the Law Enforcement & Judiciary Committee, this 15th day of October, 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: 10.10.2024

Offered and passage moved by: Law Enforcement and Judiciary Committee

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Sheila Carver

Aye Nay Abstain Absent

Scott Alexander

Aye Nay Abstain Absent

David Clemens

Aye Nay Abstain Absent



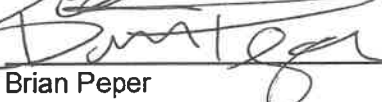
John Deitrich

Aye Nay Abstain Absent



Shawn Harris

Aye Nay Abstain Absent



Brian Peper

Aye Nay Abstain Absent

Jake Roxen

Aye Nay Abstain Absent



Sam Pocernich

Aye Nay Abstain Absent

Kevin Schell

Aye Nay Abstain Absent

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

Jake Roxen

Aye Nay Abstain Absent



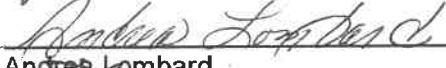
Terry Spencer

Aye Nay Abstain Absent




Lynn Eberl

Aye Nay Abstain Absent




Andrea Lombard

Aye Nay Abstain Absent



Timothy McCumber

Aye Nay Abstain Absent



Sheila Carver

Aye Nay Abstain Absent



Gaille Burchill

Aye Nay Abstain Absent

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Brandon Lohr

Aye Nay Abstain Absent



Aaron Evert

Aye Nay Abstain Absent

Fiscal Note: The Environmental Impact Fee from the Badger-Coulee 345 Kilovolt Transmission Project Received from the American Transmission Company (ATC) are available for this purchase; the 2024 budget shall be amended to include an additional \$93,537.39 for the remotely operated vehicle (ROV). 

Quotes: Deep Trekker \$58,125.99 and \$93,357.39, Oceanbotics Inc \$113,065.00, Maverick Drone Systems \$126,012.00, and VideoRay \$236,023.00

MIS Note: No MIS impact

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GENERAL CODE OF SAUK COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 09 - 2024

Ordinance Amendment to ordinance section 43.20

Ordinance Amendment offered by the Public Works and Infrastructure Committee

BACKGROUND: In April 2019, The Property and Insurance Committee was restructured, and the Insurance function was transferred to the Personnel Committee. In April 2024, The Property Committee transferred its functions to the Public Works and Infrastructure Committee. Since the Committee of jurisdiction has changed, this ordinance is updated for that purpose and edits to titles and grammar are being updated as well.

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

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

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

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

Section 4. Section 43.20 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

Sec. 43.20. Smoking prohibited in Sauk County buildings and within close proximity to building entrances.

[Sections (1) – (3) remain unchanged]

(4) The ~~Property and Insurance~~ Public Works and Infrastructure Committee shall designate an outdoor area at the Sauk County Courthouse and the Sauk County West Square Building as a smoking area, shall furnish it appropriately, and clear signage should direct smokers to their location. The ~~Sheriff, Highway Commissioner, and superintendent~~ Administrator of the ~~Health eCare eCenter~~ are authorized to establish employee smoking areas that are not closer than 15 feet to any building entrance at the facilities under their supervision. While smoking in outdoor areas is not prohibited, employees and visitors to Sauk County grounds shall be encouraged to smoke in designated areas.

(5) The ~~Property and Insurance~~ Public Works and Infrastructure Committee is authorized to adopt policies consistent with this section.

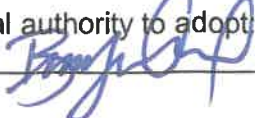
Approved for presentation to the County Board by the Public Works and Infrastructure Committee, this 15th day of October, 2024

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, , Date:
10.10.2024.

Offered and passage moved by:

Brian Peper Aye Nay Abstain Absent

Kevin Schell Aye Nay Abstain Absent

Tom Dorner Aye Nay Abstain Absent

Terry Spencer Aye Nay Abstain Absent

Valerie McAuliffe Aye Nay Abstain Absent

Bryant Hazard Aye Nay Abstain Absent

Robert Spencer Aye Nay Abstain Absent

Smooth Detter Aye Nay Abstain Absent

Bill Stehling Aye Nay Abstain Absent

Fiscal Note: None 

MIS Note: None