

AGENDA
Notice of Regular Meeting
Sauk County Board of Supervisors
Tuesday, May 21, 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

6. GENERAL CONSENT AGENDA ITEMS

7. SCHEDULED APPEARANCES

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

8. PUBLIC COMMENT

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

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

- a. 04/11/2024: Letter from Carl J. Schulz regarding sale of Health Care Center.
- b. 04/12/2024: Letter from Western Technical College regarding vacancy on the board.
- c. 04/22/2024: Letter from Wisconsin Department of Children and Families – Sauk County Child Support Federal Fiscal Year 2023 Certificate of Excellence Award.
- d. 04/23/2024: Letter from James W. Lemke, Dept of Natural Resources, regarding notification to board

10. APPOINTMENTS

a. Board of Adjustment:

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

b. Capital Improvements Committee:

- i. Remove Supervisor Evert and replace with Supervisor Schell
(Needed another member from the Public Works and Infrastructure Committee)
Term concurrent with the Sauk County Board of Supervisors 2-year term: 05/21/2024 – 04/20/2026

c. County Board Supervisor, District 30

i. William Stehling

Term concurrent with the Sauk County Board of Supervisors 2-year term: 05/21/2024 – 04/20/2026

11. BILLS

12. CLAIMS

13. ELECTIONS

14. PROCLAMATIONS

15. REPORTS – INFORMATIONAL, NO ACTION REQUIRED

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.

b. Brent Miller

i. Administrator's report.

ii. First Quarter Financial Report. *(Attached on Granicus)*

c. Tim McCumber, County Board Chair

i. Board Chair Update.

a. 2024 Wisconsin Counties Association (WCA) Conference

d. Proposed Rule Change: Executive and Legislative Committee Structure. *(Attached on Granicus)*

e. Proposed Rule Change: Special Meeting Agenda Format. *(Attached on Granicus)*

16. UNFINISHED BUSINESS

17. NEW BUSINESS

a. LAND RESOURCES AND ENVIRONMENT COMMITTEE:

i. **Resolution 45-2024** Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Pages 4-5)

ii. **Resolution 46-2024** To Authorize The Sauk County Land Resources And Environment (LRE) Department To Enter Into A Contract With GRAEF To Provide Civil Engineering Services On A Non-Exclusive, As-Needed Basis. (Pages 6-7)

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

i. **Resolution 47-2024** To Amend The Land Resources And Environment 2024 Budget For The Purchase Of Permitting & Licensing Community Development Software From Opengov. (Pages 8-17)

ii. **Resolution 48-2024** To Authorize Submittal Of An Application To The Active Transportation Infrastructure Investment Program (ATIIP) And Commitment Of Matching Funds For Engineering Design And Construction Of The Great Sauk State Trail Corridor. (Pages 18-21)

c. PROPERTY COMMITTEE AND LAND RESOURCES AND ENVIRONMENT COMMITTEES:

i. **Ordinance 2-2024** Amendment To Ordinance Sections 10.05 And 10.15 Of The Sauk County Ordinances Related To The Creation Of The Historic Courthouse Park. (Pages 22-24)

ii. **Ordinance 3-2024** Amendment To Ordinance Section 15.008 To Include Regulations For ATV Trails. (Pages 25-27)

18. REFERRALS

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

20. ADJOURNMENT

Respectfully,



Tim McCumber
County Board Chair

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

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

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: May 16, 2024

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

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RESOLUTION # 45-2024

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

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

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

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

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

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

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

Consent Agenda Item: [] YES [X] NO

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

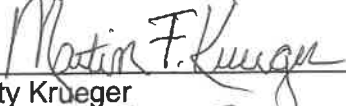



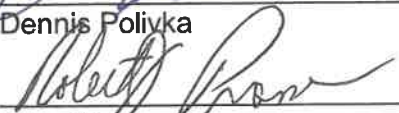
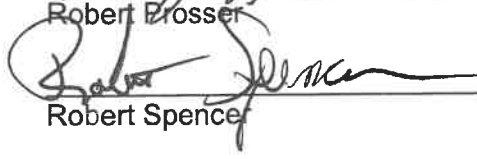
Vote Required: Majority = X 2/3 Majority = 3/4 Majority =

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

Offered and passage moved by: Land Resources and Environment Committee

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

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

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| 52 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 53 | Marty Krueger | | | | |
| 54 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 55 | Brandon Lohr | | | | |
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| 57 | Valerie McAuliffe | | | | |
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| 59 | Dennis Polivka | | | | |
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| 61 | Robert Prosser | | | | |
| 62 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 63 | Robert Spence | | | | |
| 64 | | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 65 | Randy Puttkamer | | | | |

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

81 MIS Note: No Impact

RESOLUTION # 46-2024

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

Resolution offered by the Land Resources and Environment Committee

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

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

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

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

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

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

Consent Agenda Item: [] YES [] NO
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

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

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

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

[Signature] Aye Nay Abstain Absent
Lynn Eberl

[Signature] Aye Nay Abstain Absent
Peter Kinsman

[Signature] Aye Nay Abstain Absent
Marty Krueger

[Signature] Aye Nay Abstain Absent
Brandon Lohr

[Signature] Aye Nay Abstain Absent
Valerie McAuliffe

[Signature] Aye Nay Abstain Absent
Dennis Polivka

[Signature] Aye Nay Abstain Absent
Robert Prosser

[Signature] Aye Nay Abstain Absent
Robert Spencer

_____ Aye Nay Abstain Absent
Randy Puttkamer

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

MIS Note: No information systems impact.

RESOLUTION # 47-2024

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

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

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

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

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

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

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

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

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

Consent Agenda Item: [] YES [X] NO


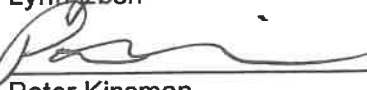
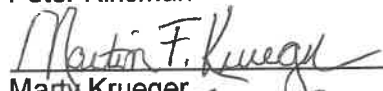

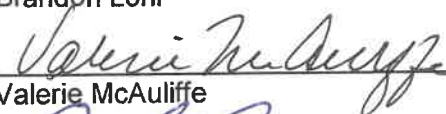
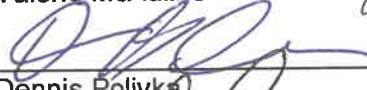
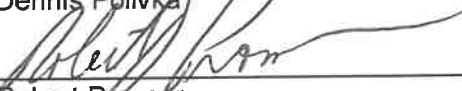
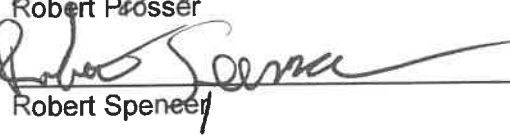
Fiscal Impact: [] None [] Budgeted Expenditure [X] Not Budgeted

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


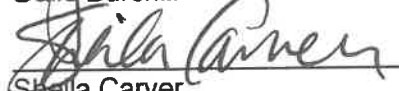
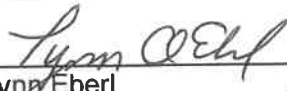


The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 05.15.2024

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

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Lynn Eberl Aye Nay Abstain Absent
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Peter Kinsman Aye Nay Abstain Absent
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Marty Krueger Aye Nay Abstain Absent
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Brandon Lohr Aye Nay Abstain Absent
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Valerie McAuliffe Aye Nay Abstain Absent
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Dennis Polivka Aye Nay Abstain Absent
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Robert Prosser Aye Nay Abstain Absent
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Robert Spener Aye Nay Abstain Absent
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 Aye Nay Abstain Absent
- Randy Puttkamer

Finance, Personnel, & Insurance Committee

- 
Gaile Burchill Aye Nay Abstain Absent
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Sheila Carver Aye Nay Abstain Absent
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Lynn Eberl Aye Nay Abstain Absent
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Aaron Evert Aye Nay Abstain Absent
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 Aye Nay Abstain Absent
- Brandon Lohr
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Andrea Lombard Aye Nay Abstain Absent

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Timothy McCumber

Aye Nay Abstain Absent

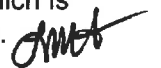
Jacob Roxen

Aye Nay Abstain Absent



Terry Spencer

Aye Nay Abstain Absent

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

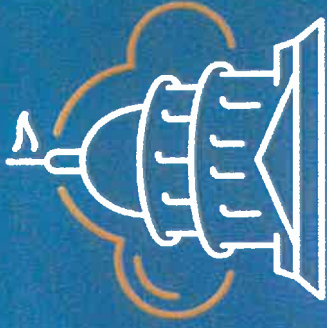
MIS Note: The LRE Department has included MIS in the review of the various software programs. MIS staff will be assisting with the configuration of the program and the sharing of data necessary to implement the new software.

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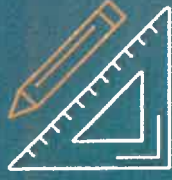


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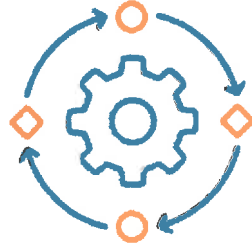
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CEO



ZAC BOOKMAN

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

Support Specialist Financials



CHARITY HOLMAN

Former Deputy City Secretary at City of Westworth Village, Texas

Director, Solutions Engineering



QUINT PERTZSCH

Former GIS Coordinator at the City of Golden, Colorado

Manager, Implementation Consulting



CHAD RATHMANN

Former Senior Planner at San Francisco County Transportation Authority

Solutions Engineer



BRANT BIRKELAND, AICP

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

Director, Solutions Engineering



SCOTT COBLE

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

Product Management



NANCY TAN

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

Proposal Specialist



LITSEY GREEN

Former Plans & Permit Tech at Wake County, NC

Sr. Director, Professional Services



ALMIS UDRYS

Former Assistant Chief Operating Officer at San Diego, California

Project Manager



MILLIE CROSSLAND

Former City Clerk at Kansas City, MO

Senior Solutions Engineer



GERROD FRANKLIN

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

Solution Architect



AMBER MCCLURE, CPA

Former Chief Budget Officer at Escambia County, FL

Manager, Solution Architecture



MARK WELCH

Former Administrative Services Director at City of Ashland, Oregon

Solutions Consultant



DEAN SIMPSON

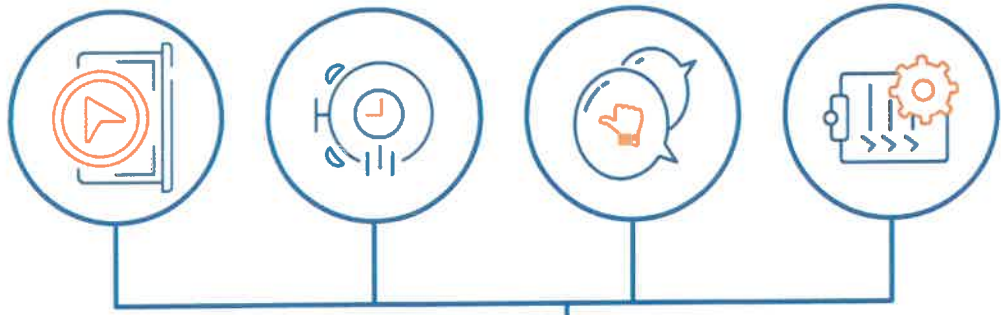
Manager of Development and Code Services, Cranberry Township PA



15

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OPENGOV PARTNERSHIP

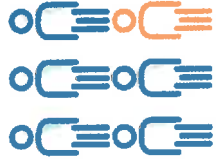
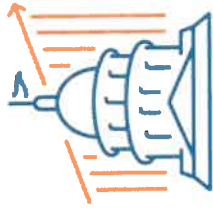
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Jason Winters, Township Manager | Township of Hempfield, PA

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RESOLUTION # 48-2024

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

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

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

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

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

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

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

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

Consent Agenda Item: [] YES [X] NO




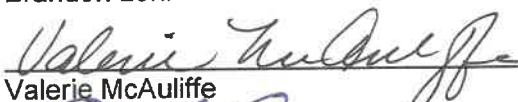

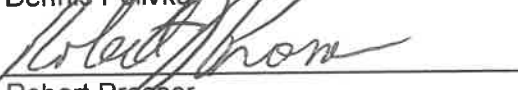
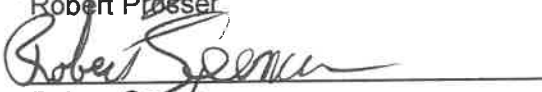

Fiscal Impact: [] None [] Budgeted Expenditure [X] Not Budgeted

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









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

Offered and passage moved by: Land Resources and Environment Committee

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

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| 54 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 55 | Peter Kinsman | | | | |
| 56 | | | | | |
| 57 |  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 58 | Marty Krueger | | | | |
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| 60 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 61 | Brandon Lohr | | | | |
| 62 | | | | | |
| 63 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 64 | Valerie McAuliffe | | | | |
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| 66 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 67 | Dennis Polivka | | | | |
| 68 | | | | | |
| 69 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 70 | Robert Prosser | | | | |
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| 72 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 73 | Robert Spencer | | | | |
| 74 | | | | | |
| 75 |  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 76 | Randy Puttkamer | | | | |

Finance, Personnel, & Insurance Committee

| | | | | | |
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| 80 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 81 | Gaile Burchill | | | | |
| 82 | | | | | |
| 83 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 84 | Sheila Carver | | | | |
| 85 | | | | | |
| 86 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 87 | Lynn Eberl | | | | |
| 88 | | | | | |
| 89 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 90 | Aaron Evert | | | | |
| 91 | | | | | |
| 92 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 93 | Brandon Lohr | | | | |
| 94 | | | | | |
| 95 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 96 | Andrea Lombard | | | | |
| 97 | | | | | |
| 98 |  | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| 99 | Timothy McCumber | | | | |
| 100 | | | | | |
| 101 |  | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
| 102 | Jacob Roxen | | | | |
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Terry Spencer

Aye Nay Abstain Absent

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

MIS Note: None.

Exhibit A

Great Sauk State Trail Overall Budget Summary

| Project/Trail Section | Project Lead* | Construction, Non-Construction | Short Description | Estimated Funding Needed |
|----------------------------------------------------------------|-----------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------|--------------------------|
| (Preparation) Sauk County/Civil Engineering Consultant | Sauk County LRE Department/Civil Engineering Consultant | Non-Construction | Geotechnical Investigation/Construction and Design Plans (All Sections) | \$1,000,000 |
| (Segment 1) Burma Road - State Road 136 | Sauk County Highway Department/Subcontracted Construction Firms | Construction | Construction/Permitting/Minor Underestimated | \$2,028,696 |
| (Segment 2) State Road 136 - Village of North Freedom | Sauk County Highway Department/Subcontracted Construction Firms | Construction | Construction/Permitting/Minor Underestimated | \$3,691,440 |
| (Segment 3) Village of North Freedom - Village of Rock-Springs | Sauk County Highway Department/Subcontracted Construction Firms | Construction | Construction/Permitting/Minor Underestimated | \$1,410,015 |
| (Segment 4) Village of Rock-Springs - Golf Course Road | Sauk County Highway Department/Subcontracted Construction Firms | Construction | Construction/Permitting/Minor Underestimated | \$2,105,751 |
| (Segment 5) Golf Course Road to 40D State Trail | Sauk County Highway Department/Subcontracted Construction Firms | Construction | Construction/Permitting/Minor Underestimated | \$1,960,701 |
| Major Underestimated ** | Sauk County LRE and Highway Department | Construction | Utility Relocation/Geotechnical Issues, etc. ** | \$2,863,397 |
| Total for project: | | | | \$5,000,000.00 |
| Estimated Annual Expenditures | | | | |
| Year 1 Preparation | | | | \$1,000,000 |
| Year 2 Segments 1 and 2 | | | | \$5,720,136 |
| Year 3 Segments 3 and 4 | | | | \$9,515,766 |
| Year 4 Segment 5 | | | | \$1,960,701 |
| Years 2-4 Major Underestimated Dispersed | | | | \$2,863,397 |
| Total for all years: | | | | \$15,000,000.00 |

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

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

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

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

Ordinance Amendment offered by the Property and Land Resources and Environment Committees

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

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 10.05 and 10.15 of the General Code of Sauk County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

Sec. 10.05. - Special events.

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

Sec. 10.15. - Other permits.

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

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

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

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

[All other sections of Chapter 10 remain unchanged]

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

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

Consent Agenda Item: [] YES [X] NO

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

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

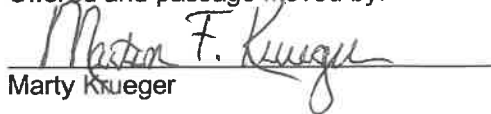


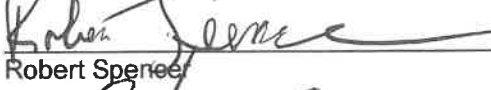




The County Board has the legal authority to adopt Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 04.11.2024 .

Offered and passage moved by:

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| Offered and passage moved by: | | | | |
| <u> [Signature]</u> | <input type="checkbox"/> Aye | <input checked="" type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Smooth Detter | | | | |
| <u> [Signature]</u> | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Robert Spence | | | | |
| <u> [Signature]</u> | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Carl Gruber | | | | |
| <u> [Signature]</u> | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Joel Crisler | | | | |
| <u> [Signature]</u> | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| James Astle | | | | |

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Offered and passage moved by:

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|---------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|----------------------------------|--------------------------------------------|
|  Marty Krueger | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
|  Brandon Lohr | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |
|  Peter Kinsman | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
|  Robert Spence | <input 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 |
|  Dennis Polivka | <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 |
|  Randall Puttkamer | <input type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Absent |

Fiscal Note: None 

MIS Note: None

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

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

Ordinance Amendment offered by the Public Works and Infrastructure Committee.

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

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

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

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

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

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

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

[Sections (1) –(3) remain unchanged]

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

(a) No person shall operate a motorized vehicle other than a legally registered all-terrain vehicle (ATV) or utility terrain vehicle (UTV), as defined by Wisconsin §23.33(2)(a), on a County owned designated ATV trail without the written permission of the Sauk County Facilities Director or Assistant Facilities Director, except for motorized vehicles used for forest management, logging, emergency and law enforcement purposes or trail maintenance activities.

(b) All operators at least age 12 years and born on or after January 1, 1988 must possess a valid ATV safety certificate issued by this state or any other state or province. It must be provided if requested by law enforcement upon request.

(c) No person under the age 16 may operate an ATV or UTV on any Sauk County Trail or Trail System unless accompanied by a designated adult.

(d) No person shall operate an ATV or UTV other than on designated marked ATV trail or shall be subject to penalty and fine under §23.33(3)(cm), Wis. Stats.

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

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

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

(h) All ATVs and UTVs must slow to a speed of 10 MPH or less when riding within 100 feet of any animal or person who is not on a motorized vehicle. This includes but is not limited to wildlife and other ATV/UTV operators standing alongside the trail. As per §23.33(3)(6m), Wis. Stats.

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

Consent Agenda Item: [] YES [X] NO

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


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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 05. 15. 2024 .


Offered and passage moved by:

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| Offered and passage moved by: | | | | |
| <u> [Signature] </u> | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Supervisor Brian Peper | | | | |
| <u> [Signature] </u> | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Supervisor Kevin Schell | | | | |
| <u> [Signature] </u> | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Supervisor Tom Dornier | | | | |
| <u> [Signature] </u> | <input checked="" type="checkbox"/> Aye | <input type="checkbox"/> Nay | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Supervisor Bryant Hazard | | | | |

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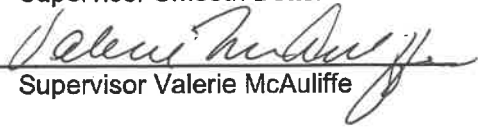


Supervisor Robert Spencer Aye Nay Abstain Absent



Supervisor Terry Spencer Aye Nay Abstain Absent

Supervisor Smooth Detter Aye Nay Abstain Absent



Supervisor Valerie McAuliffe Aye Nay Abstain Absent

Fiscal Note: None *JML*

MIS Note: None