

MEETING NOTICE - AGENDA
Sauk County Board of Supervisors
Tuesday, November 14, 2006 @ 6:00 P.M.
West Square Building, 505 Broadway, County Board Room #326
Baraboo, Wisconsin

Pursuant to §65.90 of the Wisconsin Statutes, a Public Hearing on the Proposed 2007 Sauk County Budget will be held at 6:00 p. m. in Room #326 (County Board Room) of the West Square Building for the purpose of soliciting comments from the public regarding the 2007 Sauk County Budget for County Operations.

- **Convene Public Hearing:** Marty Krueger, County Board Chairman
 - **Budget Presentation:** Kathryn Schauf, Administrative Coordinator
 - **Public Comment** (Interested parties wishing to speak on the Budget are asked to limit comments to not more than 2 minutes)
 - **Adjourn Public Hearing:** Marty Krueger, County Board Chairman
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- **The November Annual Session of the Sauk County Board of Supervisors will be called to order immediately following the Public Hearing.**

- **Meetings:**

Special meeting of the **Health Care Center Committee** at 5:30 p.m., in Gallery of County Board Room #326A, to 1.) Consider **EXECUTIVE & LEGISLATIVE COMMITTEE and HEALTH CARE CENTER COMMITTEE:** Ordinance No. 136-06 Creating Chapter 46 Of The Sauk County Code Of Ordinances and Creating The Sauk County Health Care Center Board Of Trustees.

Special meeting of the **Finance Committee** at 5:50 p.m., in Gallery of County Board Room #326A, to 1.) Consider approval of County vouchers.

Special meeting of the **Environmental Resources Committee** at 5:45 p.m. in the Gallery of the County Board Room #326A, to 1.) Recommendation of final use plan for the Sauk County Landfill.

- **Call to order, and certify compliance with Open Meeting Law.**
- **Roll call.**
- **Invocation and pledge of allegiance.**
- **Adoption of agenda.**
- **Approval of minutes of previous meeting.**
- **Scheduled appearances:**
- **Public comment.**

- **Communications:**
 - 1.) Juneau County resolution of dissolution of Bioterrorism Consortium and providing for the disposition of assets and liabilities.
 - 2.) Letter from Terry Mihlbauer, President of Sauk County Sportsman's Alliance (SCSA), and Gerald W. Stadler, Secretary of Sauk County Sportsman's Alliance (SCSA), urging the Sauk County Board to include in the master plan for the Sauk County Landfill area to include provisions for public hunting usage, and for future use as a public recreation area.
 - 3.) Letter from Jon Hochkammer, Director of Insurance Operations, Wisconsin Counties Association, regarding 2005 liability dividend check to Sauk County in the amount of \$29,118.00.
- **Bills & referrals.**
- **Claims:**
 - 1.) Claim for dog damage in the Township of Fairfield.
- **Appointments.**
 - 1.) Approval of the nomination of **Supervisor Charles Montgomery** to the **Wisconsin County Mutual Insurance Corporation Committee**, (no length of term given).
 - 2.) Re-appointment of James Hambrecht to the **Veterans Service Commission**, (term expires 12-31-2009).
- **Unfinished Business, Resolutions & Ordinances:** None.

- **Consent Agenda Resolutions & Ordinances:**

<u>PAGE #</u>	<u>LAW ENFORCEMENT & JUDICIARY COMMITTEE:</u>
5	Resolution No.132 -06 Denying Claim Of Estate Of Jeffrey Heesen.

- **REPORTS** (informational - no action required):
 1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e): None.
 2. Sauk County Quarterly Financial Report (**pages 6 & 7**).
 3. Trish Vandre, Director of Aging Programs, Sauk County Commission On Aging/Aging Resource Center: County Aging Unit Plan.
 4. Executive & Legislative Committee report: Supervisor Ashford.
 5. Continuum of Care Committee report: Supervisor Endres.
 6. Chairperson's report: Marty Krueger, Sauk County Board Chairman.
 7. County report: Kathryn Schauf, Administrative Coordinator.
 8. WCA convention report: Supervisor Lehman, re: sustainable energy & the farm tour.

- **Resolutions & Ordinances:**

- PAGE #** **COMMISSION ON AGING COMMITTEE:**
8 & 9 Resolution No.133-06 Authorization To Contract With Feil's Catering To Provide Lunches For The Sauk County Commission On Aging Elderly Nutrition Program.
- 10 & 11 Resolution No.134-06 Approval Of The 2007-2008 County Aging Unit Plan For Older People [Of Sauk County]. (Plan on file in Office of Sauk County Clerk)
- 12 **COMMUNICATIONS INFRASTRUCTURE COMMITTEE:**
Resolution No.135-06 Approving Tower Space Lease Agreement With The Reedsburg Utility Commission.
- 13 - 21 **EXECUTIVE & LEGISLATIVE COMMITTEE and HEALTH CARE CENTER COMMITTEE:**
Ordinance No.136-06 Creating Chapter 46 Of The Sauk County Code Of Ordinances and Creating The Sauk County Health Care Center Board Of Trustees.
- 22 **EXECUTIVE & LEGISLATIVE COMMITTEE:**
Resolution No.137-06 Recommending That Sauk County Expand The Scope Of The Continuum Of Care Planning Committee To Include Initial Policy Oversight Of An Aging And Disability Resource Center.
- 23 - 24 **HUMAN SERVICES BOARD:**
Resolution No.138 -06 Designation of Elder Adult-at-Risk and Adult-at-Risk Agencies.
- 25 **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**
Resolution No.139-06 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County.
- 26 - 28 **PLANNING, ZONING & LAND RECORDS COMMITTEE:**
Resolution No. 140-06 Approving an Amendment to the Town of Delton Planning and Zoning Ordinance to Rezone Certain Lands from an Agricultural to a Single Family Residential Zoning District as Filed by Bruce and Joann Trager.
- 29- 30 Resolution No.141-06 Approving an Amendment to the Town of Delton Planning and Zoning Ordinance to Rezone Certain Lands from a Light Commercial to a Commercial Zoning District as Filed by Steve Dennison.

PROPERTY & INSURANCE COMMITTEE:

- 31 - 32 Resolution No.142-06 Approving Liability, Property and Workers Compensation Insurance Coverage, Carriers and Premiums For Sauk County From January 1, 2007 to January 1, 2008.

PUBLIC HEALTH BOARD and FINANCE COMMITTEE:

- 33 Resolution No.143-06 Authorizing The Public Health Department To Accept The Donation Of The St. Clare Foundation.

TRANSPORTATION & PARKS COMMITTEE:

- 34 - 35 Resolution No.144-06 County Aid For Bridge construction Under § 82.08 Of The State Statutes.

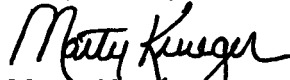
FINANCE COMMITTEE:

- 36 Ordinance No.145-06 Establishing Taxes to be Levied in Sauk County for Year 2007.

Presentation of the recommended final use plan for the Sauk County Landfill.

- Adjournment to a date certain.

Respectfully submitted,



Marty Krueger
County Board Chair

✓ **County Board members:**

Sauk County Board of Supervisors Holiday Party
The Pasta Barn, Spring Green
\$20.00 per person - Checks payable to Beverly Mielke.
Payment due by November 22, 2006
RSVP by November 20, 2006 @ 608-355-3274 OR
e-mail; jdobratz@co.sauk.wi.us

✓ **County Board members:** Stop in the County Clerk's Office prior to each Board meeting to sign original resolutions/ordinances approved by committees to be brought to the full County Board. Thank you.

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County at 608.355.3269, or TTY at 608.355.3490, between the hours of 8:00 A.M. and 4:30 P.M.,

RESOLUTION NO. 132 - 06

DENYING CLAIM OF ESTATE OF JEFFREY HEESEN

WHEREAS, The Estate of Jeffrey Heesen has filed a Notice of Claim, pursuant to Wis. Stats. § 893.80, dated September 29, 2006, against Sauk County for \$50,000.00 damages allegedly arising due to the death and suffering of Jeffrey Heesen because of a slow response time to a 911 call on November 4, 2005; and

WHEREAS, your Law Enforcement & Judiciary Committee has had this claim under advisement and would recommend that it be denied.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described claim be and hereby is denied.

For consideration by the Sauk County Board of Supervisors on November 14, 2006.

Respectfully submitted,

LAW ENFORCEMENT & JUDICIARY COMMITTEE

DONALD STEVENS, CHAIRPERSON

JOAN WHEELER

ROBERT SINKLAIR

CHARLES MONTGOMERY

PETER TOLLAKSEN

FISCAL NOTE: Adoption of this resolution is anticipated to have no direct fiscal impact.

YRB

s:\counsel\8686heesen6res

September 30, 2006

Percent of Year Complete

75.00%

Department / Account Title	2005 Expense Budget			2005 Revenue Budget Excluding Carryforwards,			Amount (Over)/Under Budget
	Excluding Addn to Fund Balance	Year-to-Date Expenses	% of Budget	Tax Levy or Fund Bal Use	Year-to-Date Revenues	% of Budget	
General Fund Property Tax	-	-	-	-	-	-	-
Miscellaneous Sales Tax	-	-	-	140	121	86.37%	-
County Sales Tax	-	-	-	7,071,429	4,706,755	66.56%	-
Shared Revenue	-	-	-	857,121	128,568	15.00%	-
Computer Aid	-	-	-	88,145	89,589	101.64%	-
Indirect Cost Reimbursement	-	-	-	132,249	99,187	75.00%	-
Interest on Loan Payments	-	-	-	817	1,073	131.36%	-
Rent of County Buildings	-	-	-	42,207	34,908	82.71%	-
Sale of County-Owned Property	-	-	-	4,000	1,225	30.63%	-
Miscellaneous Revenues	-	-	-	800	285	35.63%	-
Transfer from Health Care Center	-	-	-	906,620	375,349	41.40%	-
Use of Fund Balance	-	-	-	-	-	-	-
Miscellaneous Expenses	-	10	-	-	-	-	-
Charitable / Penal Fines	12	12	102.33%	-	-	-	-
Contingency Fund	461,209	-	-	-	-	-	-
Disabled Parking Enforcement	1,000	-	-	-	-	-	-
Baraboo-Dells Airport	4,100	4,100	100.00%	-	-	-	-
Reedsburg Airport	4,100	3,006	73.32%	-	-	-	-
Sauk-Prairie Airport	4,100	4,100	100.00%	-	-	-	-
Tri-County Airport	14,615	14,615	100.00%	-	-	-	-
Wisconsin River Rail Transit	26,000	26,000	100.00%	-	-	-	-
Animal Shelter Operations	99,953	99,953	100.00%	-	-	-	-
Hope House	25,000	25,000	100.00%	-	-	-	-
Sauk County Libraries	759,741	759,148	99.92%	-	-	-	-
Arts & Humanities	165,190	57,839	35.01%	-	-	-	-
Sauk County Fair Board	15,000	15,000	100.00%	-	-	-	-
UW-Baraboo / Sauk County	75,000	75,000	100.00%	-	-	-	-
Conservation Congress	1,100	1,100	100.00%	-	-	-	-
Sauk County Development Corp	60,935	60,935	100.00%	-	-	-	-
Central Wisc. Community Action Council	7,500	7,500	100.00%	-	-	-	-
Transfer to Capital Projects	2,800,000	2,800,000	100.00%	-	-	-	-
Transfer to Debt Service Fund	3,377,194	2,532,895	75.00%	-	-	-	-
TOTAL GENERAL FUND NON-DEPARTMENTAL	7,901,749	6,486,213	82.09%	9,103,528	5,437,059	59.72%	(2,250,933)
County Board	137,443	99,132	72.13%	-	-	-	38,311
Clerk of Courts	1,055,864	739,929	70.08%	771,605	586,522	76.01%	130,852
Board of Adjustment	72,022	50,969	70.77%	16,800	11,550	68.75%	15,803
Circuit Courts	484,040	326,756	67.51%	225,612	225,752	100.06%	157,424
Court Commissioner	181,792	130,878	71.99%	26,982	19,166	71.03%	43,098
Register in Probate	130,984	99,142	75.69%	37,500	25,712	68.56%	20,053
Accounting	448,489	285,755	63.72%	1,975	3,617	183.15%	164,376
Family Court Counseling Service	17,915	9,954	55.56%	16,500	12,450	75.45%	3,911
County Clerk / Elections	320,693	200,832	62.62%	60,957	12,792	20.98%	71,695
Personnel	478,905	312,661	65.29%	123,784	88,472	71.47%	130,932
Treasurer	437,325	272,238	62.25%	969,025	1,605,996	165.73%	802,058
Register of Deeds	246,314	173,314	70.36%	578,000	521,595	90.24%	16,595
District Attorney / Victim Witness	475,695	312,340	65.66%	63,199	53,506	84.66%	153,662
Corporation Counsel	509,628	359,911	70.62%	162,969	118,522	72.73%	105,269
Surveyor	82,732	31,991	38.67%	-	-	-	50,741
Building Services	2,410,482	1,498,082	62.15%	154,270	143,367	92.93%	901,497
Mapping	128,959	90,250	69.98%	3,500	1,475	42.15%	36,685
Sheriff	11,995,640	8,449,780	70.44%	2,176,332	1,564,259	71.88%	2,933,787
Coroner	102,707	78,378	76.31%	-	-	-	24,329
Emergency Management	357,083	262,289	73.45%	42,000	122,444	291.53%	175,238
Administrative Coordinator	218,415	159,375	72.97%	-	-	-	59,040
Management Information Systems	2,016,542	982,847	48.74%	1,198,970	419,653	35.00%	254,378
Public Health	625,240	433,912	69.40%	195,333	140,751	72.06%	136,746
Home Nursing	868,669	570,357	65.66%	749,423	479,646	64.00%	28,535
WIC	204,576	123,904	60.57%	163,176	112,022	68.65%	29,518
Environmental Health	278,931	183,639	65.84%	219,777	185,657	84.48%	61,172
Bioterrorism	339,900	143,463	42.21%	291,011	145,355	49.95%	50,781
Child Support	767,951	535,620	69.75%	639,549	454,929	71.13%	47,711
Veterans Service	210,264	137,943	65.60%	17,000	17,378	102.22%	72,699
Parks	289,799	209,676	72.35%	131,483	126,268	96.03%	74,909
Planning & Zoning	1,239,196	518,740	41.86%	691,000	319,461	46.23%	348,917
Land Conservation	1,048,629	590,039	56.27%	493,282	69,399	14.07%	34,707
UW Extension	256,507	164,250	64.03%	14,013	26,870	191.75%	105,114
County Farm	7,475	37	0.50%	29,848	19,847	66.49%	(2,563)
TOTAL GENERAL FUND	36,348,555	25,024,597	68.85%	19,368,403	13,071,491	67.49%	5,027,046
Commission on Aging	941,829	704,122	74.76%	602,680	514,504	85.37%	149,530
Human Services	19,779,640	14,417,502	72.89%	13,541,511	10,700,211	79.02%	2,520,839
Jail Fund	141,540	106,155	75.00%	125,000	97,988	78.39%	8,373
Land Records Modernization	258,443	96,602	37.38%	135,000	114,620	84.90%	141,461
Landfill Remediation	22,000	10,008	45.49%	71,070	69,358	97.59%	10,280
Forest Management	14,740	-	-	20,000	3,003	15.01%	(2,258)
Baraboo Range	1,067,033	53,953	5.06%	1,004,000	463,968	46.21%	473,048
Drug Seizures	2,000	-	-	2,000	-	-	-
Parkland Development	-	-	-	3,000	1,925	64.17%	(1,075)
Community Development Block Grant	200,200	-	-	219,174	3,009	1.37%	(15,965)
Rental Properties	27,484	24,048	-	30,652	30,082	98.14%	2,867
TOTAL SPECIAL REVENUE FUNDS	22,454,909	15,412,390	68.64%	15,754,087	11,998,668	76.16%	3,287,100

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2006

Percent of Year Complete

75.00%

Department / Account Title	2005 Expense Budget Excluding Addn to Fund Balance	Year-to-Date Expenses	% of Budget	2005 Revenue Budget Excluding Carryforwards, Tax Levy or Fund Bal Use			% of Budget	Amount (Over)/Under Budget
				Year-to-Date Revenues	Year-to-Date Revenues	Year-to-Date Revenues		
BUILDING PROJECTS FUND	4,123,179	2,298,559	55.75%	2,800,000	2,995,785	106.99%	2,020,404	
DEBT SERVICE FUND	3,828,734	783,594	20.47%	3,558,734	2,753,425	77.37%	2,239,831	
Health Care Center	10,903,660	6,845,613	62.78%	7,518,384	5,056,766	67.26%	1,596,429	
Tri-County Airport	416,820	141,853	34.03%	347,441	142,037	40.88%	69,563	
Solid Waste	916,237	692,201	75.55%	77,851	16,231	20.85%	162,416	
TOTAL ENTERPRISE FUNDS	12,236,717	7,679,667	62.76%	7,943,676	5,215,035	65.65%	1,828,408	
Highway	7,948,387	5,074,614	63.84%	4,212,633	2,903,934	68.93%	1,565,074	
Insurance	154,211	81,647	52.94%	109,000	66,976	61.45%	30,541	
TOTAL INTERNAL SERVICE FUNDS	8,102,598	5,156,261	63.64%	4,321,633	2,970,910	68.75%	1,595,614	
Alice in Dairyland	500	-	-	100	213	212.87%	613	
Dog License	32,262	29,780	92.31%	32,000	21,636	67.61%	(7,882)	
Officers' Range Association	13,680	19,867	145.23%	20,704	8,416	40.65%	(18,475)	
TOTAL TRUST & AGENCY FUNDS	46,442	49,647	106.90%	52,804	30,265	57.32%	(25,743)	
TOTAL COUNTY	87,141,134	56,404,715	64.73%	53,799,337	39,035,579	72.56%	15,972,661	

GENERAL FUND BALANCE AS OF...

December 31, 2005

September 30, 2006

Reserved for Inventories	24,137	24,137
Reserved for Prepaid Items	239,359	239,359
Reserved for Long-Term Receivable (Delinquent Taxes)	1,202,598	1,202,598
Reserved for Long-Term Receivable (Loan to Tri-County Airport)	17,536	16,187
Unreserved, Designated for Working Capital	5,562,420	6,103,988
Unreserved, Designated for Carryforward Funds	1,021,964	1,021,964
Unreserved, Designated for Subsequent Year Budgeted Use of Fund Balance	4,155,875	4,155,875
Unreserved, Designated for Health Care Center	1,000,000	1,000,000
Unreserved, Undesignated	7,511,026	(4,982,299)
TOTAL GENERAL FUND BALANCE	20,734,915	8,781,809

SAUK COUNTY FUND BALANCES

September 30, 2006

	December 31, 2005 Ending Total Fund Balance	2006 Net Income/Adj	Current Fund Balance
General	20,734,915	(6,752)	20,728,163
Commission on Aging	477,067	(22,080)	454,987
Human Services	1,206,329	2,301,418	3,507,747
Jail Assessment	25,257	(8,167)	17,090
Land Records	402,961	18,018	420,979
Landfill Remediation	2,216,750	59,350	2,276,100
Forest Management	69,986	3,003	72,988
Baraboo Range	(32,003)	410,015	378,012
Drug Seizures	204,139	-	204,139
Parkland Development	13,095	1,925	15,020
Community Development Block Grant	12,139	3,009	15,148
Rental Properties	10,806	6,035	16,841
Building Projects	886,797	697,225	1,584,022
Debt Service	69,406	2,219,831	2,289,237
Health Care Center	2,741,666	577,728	3,319,394
Tri-County Airport	1,545,862	184	1,546,046
Solid Waste	1,219,649	(675,970)	543,679
Highway	6,228,108	965,074	7,193,181
Insurance	687,827	(14,670)	673,156
Alice in Dairyland	9,936	213	10,149
Dog License	3,927	(8,144)	(4,217)
Officers Range	11,728	(11,451)	277
	38,746,348	6,515,794	45,262,141

CURRENT DEBT PRINCIPAL BALANCE

Communications Notes	3,145,000
Huber/West Square Refunding Bonds	2,630,000
Law Enforcement Center Bonds	6,430,000
2004 Law Enforcement Refunding Bonds	6,505,000
2005 Law Enforcement Refunding Bonds	10,000,000
	28,710,000

RESOLUTION NO. 133 - 06

AUTHORIZATION TO CONTRACT WITH FEIL'S CATERING TO PROVIDE LUNCHESES FOR THE SAUK COUNTY COMMISSION ON AGING ELDERLY NUTRITION PROGRAM

WHEREAS, the purpose of the Elderly Nutrition Program is to provide nutrition services that assist older individuals in Sauk County to live independently, by promoting better health through improved nutrition and reduced isolation through programs coordinated with nutrition-related supportive services; and,

WHEREAS, the current catering contract, by and between Sauk County Commission on Aging and Feil's Catering, expires December 31, 2006; and,

WHEREAS, a Request for Proposal was drafted and issued for information gathering, analysis, and evaluation of potential caterers for the successful continuation of the Sauk County Commission on Aging Elderly Nutrition Program in 2007; and,

WHEREAS, after due consideration of the Proposal, the Commission on Aging Committee believes it is in the best interest of Sauk County, and hereby recommends, to accept the Proposal of Feil's Catering as the caterer for the 2007 Sauk County Commission on Aging Elderly Nutrition Program, with an option to extend the contract for one year, or until December 31, 2008. The proposed one-year extension of the contract must be with the approval of the Commission on Aging Committee; and,

WHEREAS, the proposed price per lunch was \$3.99 for the 2007 contract year; and,

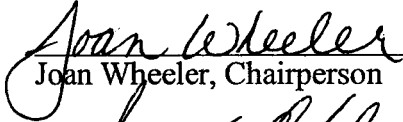
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Commission on Aging Director, Trish Vandre, be and hereby authorized and directed to enter into a contract with Feil's Catering for the 2007 Elderly Nutrition Program, with an option to extend the contract by one year, with the approval of the Commission on Aging Committee.

For consideration by the Sauk County Board of Supervisors on November 14, 2006.

AUTHORIZATION TO CONTRACT WITH FEIL'S CATERING TO PROVIDE LUNCHES FOR THE SAUK COUNTY COMMISSION ON AGING ELDERLY NUTRITION PROGRAM

Respectfully submitted,

COMMISSION ON AGING COMMITTEE


Joan Wheeler, Chairperson


Scott Alexander

Catherine Horenberger


Rose White

Betty Durst


Darlene Hill


Darrell McCluskey


LaVon Puttkamer


Ralph Seldner

Fiscal Note: The expenses associated with providing approximately 55,137 lunches are included in the approved 2007 Nutrition Program purchased services budget of \$220,000.00.

KAB

MIS Note: No impact.

RESOLUTION NO. 134 - 06

APPROVAL OF THE 2007-2008 COUNTY AGING UNIT PLAN FOR OLDER PEOPLE [OF SAUK COUNTY]

WHEREAS, the Sauk County Commission on Aging has been designated as the aging unit, and is therefore responsible for the development of comprehensive and coordinated systems for the delivery of social, supportive, nutrition, and other needed services to the older people of Sauk County; and,

WHEREAS, pursuant to Section 306 (a) (42 U.S.C. 3026), the Sauk County Commission on Aging is required to, “prepare and develop an area plan for a planning and service area for a two-, three-, or four-year period”; and,

WHEREAS, the Sauk County Commission on Aging has updated the biannual plan of services for years 2007 and 2008, which enable independent living capabilities to people, age 60 or older, of Sauk County; and,

WHEREAS, the Plan was available for public review from September 18, 2006 through October 11, 2006, at which time, a Public Hearing was held for the opportunity of older people of Sauk County to understand, and to provide their comments on, the Plan; and,

WHEREAS, the undersigned Commission on Aging Committee members have reviewed and approved the Plan; and,

WHEREAS, the Plan has passed its initial review by AgeAdvantAge, Inc., the area agency on aging, and it must be approved and submitted by the Sauk County Board of Supervisors to AgeAdvantage, Inc. by December 1, 2006; and,

WHEREAS, the Plan can be reviewed at the Sauk County Clerk’s Office or online at: <http://www.co.sauk.wi.us/dept/coa/index.html> ; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2007-2008 County Aging Unit Plan for Older People [of Sauk County] be approved as drafted by the aging unit.

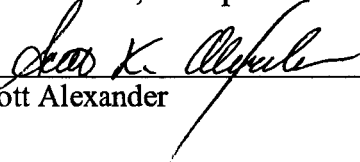
For consideration by the Sauk County Board of Supervisors on November 14, 2006.

**APPROVAL OF THE 2007-2008 COUNTY AGING UNIT PLAN FOR OLDER PEOPLE
[OF SAUK COUNTY]**

Respectfully submitted,

COMMISSION ON AGING COMMITTEE


Joan Wheeler, Chairperson


Scott Alexander

Catherine Horenberger

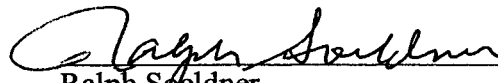

Rose White

Betty Durst


Darlene Hill


Darrell McCluskey


LaVon Puttkamer


Ralph Soeldner

Fiscal Note: Federal and state grant funding, equal to \$360,548.00, for the 2007 Commission on Aging operating budget is contingent upon the approval of the 2007-2008 County Aging Unit Plan for Older People. *KPB*

MIS Note: No impact.

RESOLUTION NO. 135 - 06

**APPROVING TOWER SPACE LEASE AGREEMENT WITH THE REEDSBURG
UTILITY COMMISSION**

WHEREAS, the Reedsburg Utilities Commission has requested to lease space on the County owned Tower on Weinke Road, commonly referred to as the Happy Hill Tower; and,

WHEREAS, A tower space lease Agreement has been developed between Sauk County and Reedsburg Utility Commission; and,

WHEREAS, the Communications Infrastructure Committee has reviewed and accepted the agreement and feels it is in the best interest to approve this agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Tower Space Lease Agreement attached hereto as an Appendix between Sauk County and the Reedsburg Utility Commission is hereby approved.

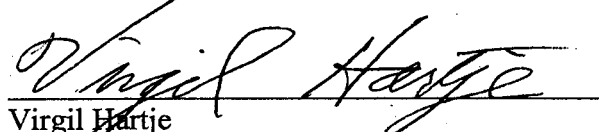
For consideration by the Sauk County Board of Supervisors on November 14th, 2006.

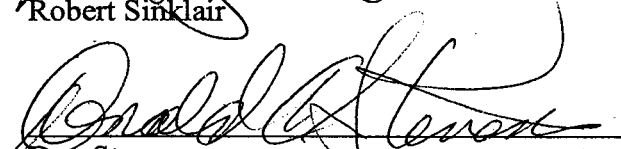
Submitted by:

SAUK COUNTY COMMUNICATIONS INFRASTRUCTURE


Tommy Lee Bychinski, Chair


Robert Sinclair


Virgil Hartje


Don Stevens

Charles Montgomery

Fiscal Note: Sauk County will receive revenues totaling approximately \$13,000 for the term of this agreement. *CLH*

Information System Note: No information Systems impact.

ORDINANCE NO. 136 - 06

**CREATING CHAPTER 46 OF THE SAUK COUNTY
CODE OF ORDINANCES AND CREATING THE
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES**

WHEREAS, Wis. Stat. § 46.18* authorizes counties to create a Board of Trustees to oversee the operation of county institutions, and the Sauk County Health Care Center was operated under this structure for many years; and,

WHEREAS, by Resolution No. 45-05, the Honorable Sauk County Board of Supervisors authorized the creation of the Continuum of Care Committee to make recommendations regarding the future direction of the County's provision of services to the elderly and disabled including skilled nursing care; and,

WHEREAS, by Resolution No. 9-06, the Honorable Sauk County Board of Supervisors expressed Sauk County's continuing commitment to providing long term care through construction of a skilled nursing facility and the proper mix of other services, and authorized the commission of an operational analysis to develop models consistent with the realignment of services and incorporate best practices in operations and potential construction; and,

WHEREAS, by Resolution No. 94-06, the Honorable Sauk County Board of Supervisors authorized Wipfli to conduct a study of the operations, management and organization of the Sauk County Health Care Center, and the results of that study will be imminently forthcoming; and,

WHEREAS, your undersigned committee has had this matter under advisement, and believes that it is desirable and necessary to have a multidisciplinary Board of Trustees oversee operations at the Sauk County Health Care Center; and,

WHEREAS, this change will allow members of the public with a special interest or expertise in disciplines related to the provision of health care services to serve on the Board of Trustees, and your committee is convinced that this change in structure is in the manifest best interest of the people of the County of Sauk.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the Health Care Center Committee shall cease to exist on December 31, 2006, and on January 1, 2007, the Sauk County Health Care Center Board of Trustees shall assume oversight responsibility for the Sauk County Health Care Center; and,

BE IT FURTHER ORDAINED that Chapter 46 of the Sauk County Code of Ordinances is hereby created to read as contained in Appendix A, to become effective on January 1, 2007; and,

BE IT FURTHER ORDAINED that the Rules of the Sauk County Board of Supervisors are hereby amended as contained in Appendix B, with the amendments effective on January 1, 2007; and,

BE IT FURTHER ORDAINED, that the County Board Chairperson shall nominate four supervisors and three citizen members to serve on the Board of Trustees who shall be placed on ballots for election by the Board of Supervisors for the below defined initial terms:

- (1) Two supervisors appointed to an initial one year term;
- (2) One supervisor appointed to a two year term;
- (3) One supervisor appointed to a three year term;
- (4) One citizen member appointed to a one year term;
- (5) One citizen member appointed to a two year term;
- (6) One citizen member appointed to a three year term.


For consideration by the Sauk County Board of Supervisors on November 14, 2006.

Respectfully submitted:


EXECUTIVE & LEGISLATIVE COMMITTEE



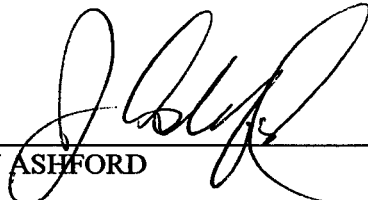
MARTIN KRUEGER, Chairperson



DONALD STEVENS



JOAN FORDHAM



JUDY ASHFORD

WILLIAM WENZEL

FISCAL NOTE: The Board of Trustees will have two more members than the Health Care Center Committee resulting in higher expenditures for per-diem and mileage of approximately \$1,500 per year. *KAB*

MIS NOTE: No MIS impact.

* For the information of the County Board, Wis. Stat. § 46.18 and § 46.19 are attached hereto.

ORDINANCE NO. 36 - 06
Page 3

Respectfully submitted:

HEALTH CARE CENTER COMMITTEE

ARTHUR CARLSON, Chairperson

LINDA BORLESKE

PAUL ENDRES

HENRY NETZINGER

CATHERINE M. HORENBERGER

s:\ccounsel\80\BdofTrustees\80genesis1-6ord.lwp

Appendix A

CHAPTER 46

BOARD OF TRUSTEES SAUK COUNTY HEALTH CARE CENTER

46.01 Board of Trustees
46.02 Appointment
46.03 Duties

46.04 Officers
46.05 Meetings
46.06 Superintendent

46.01 Board of Trustees. (1) There is hereby created a seven (7) member Board of Trustees to manage the operations of the Sauk County Health Care Center and any other county institution designated by the County Board.

(2) The Board of Trustees shall consist of four (4) supervisors and three (3) citizen members.

46.02 Appointment. (1) The Chairperson of the County Board shall nominate trustees to be placed on a ballot for approval by the County Board at its November meeting. Trustees shall serve staggered, three year terms expiring on the first Monday in January. Supervisor members who subsequently leave the County Board shall continue to serve on the Board of Trustees until the expiration of their term; however, appointments shall be made to ensure that the prescribed proportion of supervisor and citizen members is maintained.

(2) In nominating citizen members to serve on the Board of Trustees every effort shall be made to nominate persons who possess expertise in health care, finance or other professional fields that would be beneficial in the oversight of county institutions.

(3) The Superintendent of the Sauk County Health Care Center shall be an ex-officio member of the Board of Trustees without voting privileges.

(4) If there is a vacancy on the Board of Trustees, it shall be filled in the same manner as provided in this section. The trustee appointed shall serve only for the unexpired term of his/her

predecessor at which time continued service on the Board of Trustees will require reappointment pursuant to (1) above.

46.03. Duties. In addition to the duties of a standing committee of the County Board, the Board of Trustees shall have the powers and duties prescribed by Wis. Stat. § 46.18 and such other responsibilities as may be delegated to them from time to time by the County Board. The Board of Trustees shall be responsible for the general operations and managerial oversight of the Sauk County Health Care Center. The Board of Trustees shall also be responsible for making policy recommendations to the County Board regarding strategic planning for the Sauk County Health Care Center and any other county institutions entrusted to their responsibility.

46.04 Officers. The trustees shall meet after the first Monday in January and elect a chairperson and vice chairperson. The Superintendent of the Sauk County Health Care Center shall serve as ex-officio secretary of the Board of Trustees.

46.05 Meetings. The trustees shall conduct regular, monthly meetings at the Sauk County Health Care Center. The Board of Trustees may meet at an alternate, designated location provided the Board of Trustees approves such alternate location by a two-thirds vote. Meetings shall be open and public subject to Wis. Stat. § 19.85.

46.06 Superintendent. (1) The Board of Trustees shall appoint a Superintendent in accordance with Wis. Stat. § 46.19 to manage the operations of the Sauk County Health Care Center. The appointment of the Superintendent must be confirmed by the County Board. The Superintendent may be removed for cause by the Board of Trustees as provided by Wis. Stat. § 46.19(1).

(2) Subject to Sauk Co. Code ch. 13 and the approval of the Board of Trustees, the Superintendent shall have those powers prescribed in Wis. Stat. § 46.19.

As adopted by the Sauk County Board of Supervisors on November 14, 2006 - Ordinance No. __-06.

Appendix B

AMENDMENT TO THE RULES OF THE SAUK COUNTY BOARD OF SUPERVISORS Amended on 14 November 2006

RULE IV. ORGANIZATION.

- A. ...
G. The Standing Committees of the County Board shall be:

STANDING COMMITTEES OF THE COUNTY BOARD:

- 1. ...
7. Health Care Center [redacted] 5-Supervisors
8. ...

H. Matters pertaining to Standing Committees of the Board.

- 1. ... [redacted]

(Subsequent subparagraphs renumbered i.e. former subparagraph 5 becomes 6, etc.)

ADDENDUM TO THE RULES OF THE SAUK COUNTY BOARD OF SUPERVISORS COMMITTEES & DESCRIPTIONS

HEALTH CARE CENTER COMMITTEE [redacted] Responsible for policy direction and oversight of Sauk County Health Care Center [redacted]

46.18. Trustees of county institutions.

(1) TRUSTEES.

Every county home, infirmary, hospital, or similar institution, shall, subject to regulations approved by the county board, be managed by a board of trustees, electors of the county, chosen by ballot by the county board. At its annual meeting, the county board shall appoint an uneven number of trustees, from 3 to 9 at the option of the board, for staggered 3-year terms ending the first Monday in January. Any vacancy shall be filled for the unexpired term by the county board; but the chairperson of the county board may appoint a trustee to fill the vacancy until the county board acts.

(2) ELIGIBILITY.

No trustee is eligible, during the term for which he or she was elected, to the office of superintendent or administrator of the institution in his or her charge.

(3) REMOVAL OF TRUSTEE.

Any trustee may be removed from office for misconduct or neglect, by a two-thirds vote of the county board, on due notice in writing and hearing of the charges against the trustee.

(4) OATH OF OFFICE, BOND, EXPENSES, PAY.

Each trustee shall take and file the official oath and execute and file an official bond to the county, in the amount determined by the county board, and the sufficiency of the sureties shall be approved by the chairperson of the board. Each trustee shall be reimbursed for traveling expenses necessarily incurred in the discharge of the duties, and shall receive the compensation fixed by the county board, unless otherwise provided by law.

(5) OFFICERS.

The trustees shall elect a president. The superintendent of the institution shall be the secretary.

(6) MONTHLY AUDIT; SUITS.

At least once each month the trustees shall audit all claims against the county incurred on behalf of said institutions, when presented to them verified under oath by the claimant or the claimant's agent and, when allowed, the president and secretary shall certify such claims to the county clerk who shall thereupon issue county orders for their payment. The trustees may sue and defend in the name of the county any cause for action involving the interest of said institution and may employ counsel for that purpose. All receipts on account of said institutions shall be paid into the county treasury within one week after receipt.

(7) FISCAL YEAR.

The fiscal year of each institution shall commence July 1 and end June 30 of the following year.

(8) BOOKKEEPING.

For the institutions listed in sub. (1), the department of health and family services shall formulate a system of keeping the books, accounts, and reports, and shall furnish forms for reports, and reports shall be made accordingly.

(9) REPORTS; ACCOUNTS.

The trustees shall install a system of accounting and reporting, under the supervision of the department of health and family services, and the trustees shall conduct business in conformity with that system. The department of health and family services may from time to time audit the books, records, documents, accounts and transactions of each institution.

(10) ANNUAL REPORT.

On July 1 of each year the trustees shall prepare a report for the preceding fiscal year and shall transmit a copy to the department of health and family services and a copy to the county clerk, and keep a copy on file at the institution. The report shall be accompanied by an inventory of all properties on hand on the last day of the fiscal year, an estimate of the receipts and expenditures for the current fiscal year, and the reports of the superintendent and visiting physician, of the institution.

(11) COUNTY APPROPRIATION.

The county board shall annually appropriate for operation and maintenance of each such institution not less than the amount of state aid estimated by the trustees to accrue to said institution; or such lesser sum as may be estimated by the trustees to be necessary for operation and maintenance.

(12) ADDITIONAL DUTIES.

The county board may provide that the trustees and superintendent of any institution shall be the trustees and superintendent of any other institution.

(13) BUILDING RESERVE FUND.

The county board shall maintain as a segregated cash reserve an annual charge of 2% of the original cost of new construction or purchase or of the appraised value of existing infirmary structures and equipment. If the infirmary or any of its equipment is replaced, any net cost of replacement in excess of the original cost is subject to an annual charge of 2%. No contributions to the cash reserve in excess of the amount required under this subsection may be included in the calculation under *s. 49.726 (1)*. The county board may from time to time appropriate from such reserve sums to be expended solely for the enlargement, modernization or replacement of such infirmary and its equipment.

(14) INCENTIVE PAYMENTS TO PATIENTS IN MENTAL HOSPITALS.

The county board may authorize the board of trustees of any county mental hospital to establish a program of incentive payments so as to provide incentive and encouragement to patients by the disbursement of small weekly payments but not restricted to work allowances. Incentive payments paid to inmates shall not be included as costs in

Wis. Stat. § 46.19 (2006)

46.19. Officers and employees of county institutions.

(1) The trustees shall appoint a superintendent of each institution and may remove the superintendent for cause, as defined in *s. 17.001*, on due notice in writing and hearing of the charges against the superintendent.

(2) The trustees shall prescribe the duties of the superintendent. The superintendent shall execute and file an official bond with sureties approved by the trustees.

(3) Subject to the approval of the trustees, the superintendent shall appoint and prescribe the duties of necessary additional officers and employees of the institution, and may remove them at the superintendents discretion, subject to the county civil service law.

(4) The salaries of the superintendent, visiting physician and all necessary additional officers and employees shall be fixed by the county board.

HISTORY: History: 1991 a. 316; 2001 a. 103.

**BOARD OF TRUSTEES FOR THE OVERSIGHT OF THE
SAUK COUNTY HEALTH CARE CENTER**

HISTORICAL ANALYSIS

Historically the Health Care Center was governed by a Board of Trustees. Resolution 2, from April 15, 1980 re-established the Health Care Center Governing Board.

Although the Executive and Legislative Committee considers this to be a significant change to the operational model, statutory time restrictions require that the Board consider the ordinance change at the November meeting.

SCOPE

The change in the governance model is being contemplated as a means of maximizing participation, and taking advantage of citizen expertise as appropriate. The Board of Trustees has direct input into the operations of the facility, budget preparation and oversight of the facility Superintendent.

ISSUE / POLICY STATEMENT

The resolution seeks to re-implement the Board of Trustees to increase participation in the governing Board of those who have experience and expertise in the governance and operations of a skilled nursing facility.

FINANCIAL ANALYSIS

The additional costs in mileage and per diems is around \$1,500 per year.

The fiscal year of the institution shall commence July 1 and end June 30 of the following year. The County fiscal year is based on the calendar year. This will require additional work to maintain the institutions budget and financial reporting.

State Statues §46.18(13), requires that the institution maintain as a segregated cash reserve 2% of the original cost of new construction. This amount is \$160,000.

LEGAL AUTHORITY

Wisconsin State Statutes §46.18, Trustees of county institutions; and §46.19. This item will require a 2/3 majority vote because it will change the Rules of the Board.

POLICY ALTERNATIVES

Continue with existing Health Care Center Governing Board

Restructure to a Board of Trustees.

POLICY RECOMMENDATIONS

Restructure to a Board of Trustees.

DESCRIPTION OF PREFERRED ALTERNATIVE.

The inception of a Board of Trustees would occur as part of the annual meeting of the County Board of Supervisors in November. It would be accomplished through the creation of an ordinance which specifies the role and responsibilities of the Board of Trustees.

A Board of Trustees empowers the governing body to effectuate and implement programming and changes as appropriate.

RESOLUTION 137-06

RECOMMENDING THAT SAUK COUNTY EXPAND THE SCOPE OF THE CONTINUUM OF CARE PLANNING COMMITTEE TO INCLUDE INITIAL POLICY OVERSIGHT OF AN AGING AND DISABILITY RESOURCE CENTER

WHEREAS, Aging and Disability Resource Centers (ADRC) have proven to be an efficient and effective model for providing information and assistance to the aging and disabled population through pilot county programs; and,

WHEREAS, the State of Wisconsin has partnered with County government to develop Aging and Disability Resource Centers across the state because of effectiveness in leveraging resources; and,

WHEREAS, the Continuum of Care Planning Committee has begun planning for addressing systemic gaps, and alternative scenarios for addressing the gaps and consolidation of services envisioned as part of the long term care network; and,

WHEREAS, implementation of an ADRC will involve the same departments and oversight committees that already participate in Continuum of Care Planning, so the County can gain efficiencies by taking advantage of existing knowledge bases.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County expand the charge of the Continuum of Care Planning Committee to the design of and planning for the implementation of an Aging and Disability Resource Center; and,

BE IT FURTHER RESOLVED, that the Continuum of Care Planning Committee will research policy options and service models for recommendation to the Board of Supervisors, with recommendations regarding appropriate oversight, and development of an implementation plan; and,

BE IT FURTHER RESOLVED, that the Continuum of Care Planning Committee timeline be extended to December 2007.

For consideration by the Sauk County Board of Supervisors on November 14, 2006.

Respectfully submitted

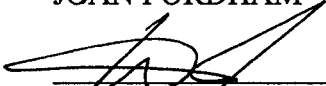
EXECUTIVE AND LEGISLATIVE COMMITTEE



MARTY KRUEGER, Chairman



JOAN FORDHAM



WILLIAM F. WENZEL



JUDY ASHFORD



DONALD STEVENS

Fiscal Note: A 7 member committee meeting 12 times costs approximately \$4,945. KAS

MIS Note: No MIS Impact.

RESOLUTION NO. 138 -06

**RESOLUTION ON THE DESIGNATION OF ELDER ADULT-AT-RISK AND
ADULT-AT-RISK AGENCIES**

WHEREAS, in 1986, the Sauk County Board of Supervisors did designate the Sauk County Department of Human Services as the agency to develop and implement the elder abuse reporting system for Sauk County; and

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, requires each county board to designate an agency in the county as the elder adult-at-risk agency to serve the population of elder adults-at-risk for the purposes of Wis. Stat. § 46.90; and

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, also requires each county board to designate an agency in the county as the adult-at-risk agency to serve the population of adults-at-risk for the purposes of Wis. Stat. § 55.043; and

WHEREAS, the elder adult-at-risk agency and the adult-at-risk agency shall have the following duties with regard to their respective populations:

1. Develop a policy for notifying other investigative agencies, including law enforcement officials in appropriate cases;
2. Establish an abuse reporting system to carry out the purposes of Wis. Stat. § 46.90 and Wis. Stat. § 55.043;
3. Enter into a memorandum of understanding regarding the operation of the system with the county department under Wis. Stat. §§ 46.215 or 46.22 and with any private or public agency, including a county department under Wis. Stat. §§ 51.42 or 51.437, within the county that is participating in the reporting system. The memorandum of understanding shall, at a minimum, identify the agencies that are responsible for the investigation of reports of abuse, financial exploitation, neglect, or self-neglect of elder adults-at-risk and adults-at-risk, as well as for the provision of specific direct services.
4. Receive reports of abuse, financial exploitation, neglect, or self-neglect of elder adults-at-risk and adults-at-risk.
5. Publicize the existence of the reporting system in the county and provide a publicized telephone number that can be used by persons wishing to report suspected cases of abuse, financial exploitation, neglect, or self-neglect. Also, provide a telephone number that can be used to make reports after the agency's regular business hours.

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors, met in regular session, that the Board designates the Sauk County Department of Human Services as Sauk County's "Elder Adult-at-Risk Agency" pursuant to Chapter 46 of the Wisconsin Statutes, and the Sauk County Department of Human Services as Sauk County's "Adult-at-Risk Agency" pursuant to Wis. Stat. ch. 55; and

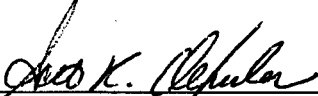
BE IT FURTHER RESOLVED that the duties of these agencies are as described above; and

BE IT FURTHER RESOLVED that this designation shall be effective December 1, 2006.

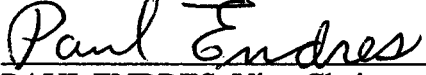
For consideration by the Sauk County Board of Supervisors on November 14, 2006.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD:



SCOTT ALEXANDER, Chairperson



PAUL ENDRES, Vice-Chairperson



JUDITH STOECKMANN, Secretary



AL DIPPEL

KATHERINE ZOWIN



JOAN FORDHAM



BEVERLY VERSTEIN

JIM BOWERS

KAREN FABISIAK

Fiscal Note: No fiscal impact.

Information System Note: No information system impact.

RESOLUTION NO. 139, 06

**APPROVING A REQUEST TO APPLY FOR AID
TO LAW ENFORCEMENT WITH WISCONSIN
HO-CHUNK LANDS WITHIN SAUK COUNTY**

WHEREAS, Sauk County is a duly organized political subdivision of the State of Wisconsin, and has within its borders federally recognized Indian trust lands having significant Wisconsin Ho-Chunk population; and,

WHEREAS, the State of Wisconsin and County of Sauk have joint responsibility for providing law enforcement services upon said Indian trust lands; and,

WHEREAS, counties having federally recognized Indian trust land within their borders may apply for law enforcement aid under ss 165.90 of the Wisconsin statutes to help defray the costs of services provided upon said land.

NOW, THEREFORE BE IT RESOLVED that the Sauk County Board of Supervisors direct 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 the 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.

For consideration by the Sauk County Board of Supervisors on this 14th day of November, 2006

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

DONALD C. STEVENS, CHAIR

JOAN WHEELER

ROBERT SINKLAIR

CHARLES MONTGOMERY

PETER TOLLAKSEN

COPY

Fiscal Note: Anticipated amount of \$27,295 in 2007 amount included in 2007 proposed budget

CLT

APPROVING AN AMENDMENT TO THE TOWN OF DELTON
PLANNING AND ZONING ORDINANCE TO REZONE CERTAIN LANDS FROM AN
AGRICULTURAL TO A SINGLE FAMILY RESIDENTIAL ZONING DISTRICT AS FILED BY
BRUCE AND JOANN TRAGER.

WHEREAS, the Town of Delton has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); and

WHEREAS, a public hearing was held by the Planning and Zoning Committee of the Town of Delton in accordance with Wis Stat. § 60.61(4)(c) on October 16, 2006, as requested by the Bruce and Joann Trager, for a change in the zoning of certain lands from an Agricultural to a Single Family Residential zoning district, for the purpose of ensuring consistent zoning after a lot boundary line adjustment. Said lands are located in Section 06, T12N, R6E, Town of Delton, Sauk County Wisconsin and more particularly described as tax parcels #0094, 0094-11 and 0094-1; and

WHEREAS, the Delton Town Board, on October 23, 2006 voted to approve the rezoning request of said lands; and

WHEREAS, Wis Stat. § 60.62(3) states that no zoning ordinance or amendment to a zoning ordinance may be adopted unless approved by the county board; and

WHEREAS, the Sauk County Board of Supervisors approved the Town of Delton Planning and Zoning Ordinance on April 20, 1982 and all amendments thereafter; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the rezone as an amendment to the Town of Delton Planning and Zoning Ordinance, be GRANTED

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, from an Agricultural to a Single Family Residential zoning district under the Town of Delton Planning and Zoning Ordinance, be Approved.

For consideration by the Sauk County Board of Supervisors on November 14, 2006.

Respectfully submitted,
PLANNING, ZONING & LAND RECORDS COMMITTEE

Lester Weise, Chair

Joel Gaalswyk, Vice Chair

Judy Ashford

Gerald Lehman

Halsey Sprecher

Fiscal note: no impact

RESOLUTION

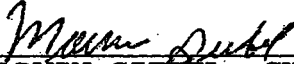
WHEREAS, ON OCTOBER 16, 2006, THE PLANNING AND ZONING COMMITTEE OF THE TOWN OF DELTON CONSIDERED APPLICATION NO. 2006-05 AS FILED BY BRUCE AND JOANN TRAGER FOR A ZONING CHANGE FROM AGRICULTURAL TO SINGLE FAMILY RESIDENTIAL OF A PROPOSED PARCEL OF LAND BEING CREATED OUT OF PARCEL #0094 AND ALSO ADJACENT PARCELS #0094-11 BELONGING TO LUKE JESSE CONSISTING OF 2.12 ACRES AND PARCEL #0094-1 BELONGING TO DARLENE BAYER CONSISTING OF 2.85 ACRES PURSUANT TO TOWN OF DELTON ZONING ORDINANCE SECTION 7.05(3) (I), AND

WHEREAS, THE PLANNING AND ZONING COMMITTEE HAS RECOMMENDED THAT SAID PETITION BE GRANTED

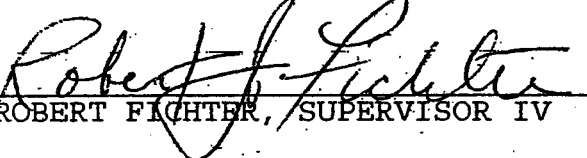
BE IT FURTHER RESOLVED, THAT THE PETITION AS ABOVE STATED BE, AND THE SAME HEREBY IS, APPROVED.

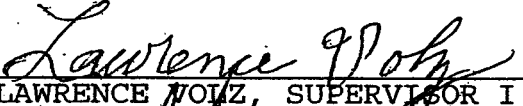
DATED: OCTOBER 23, 2006

TOWN BOARD OF THE TOWN OF DELTON


MARVIN GIEBEL, CHAIRMAN



ROMAN STATZ, SUPERVISOR I


ROBERT FICHTER, SUPERVISOR IV


LAWRENCE VOLZ, SUPERVISOR I


GARY CUMMINGS, SUPERVISOR III

ATTEST:


CAROL WORMET,
CLERK-TREASURER

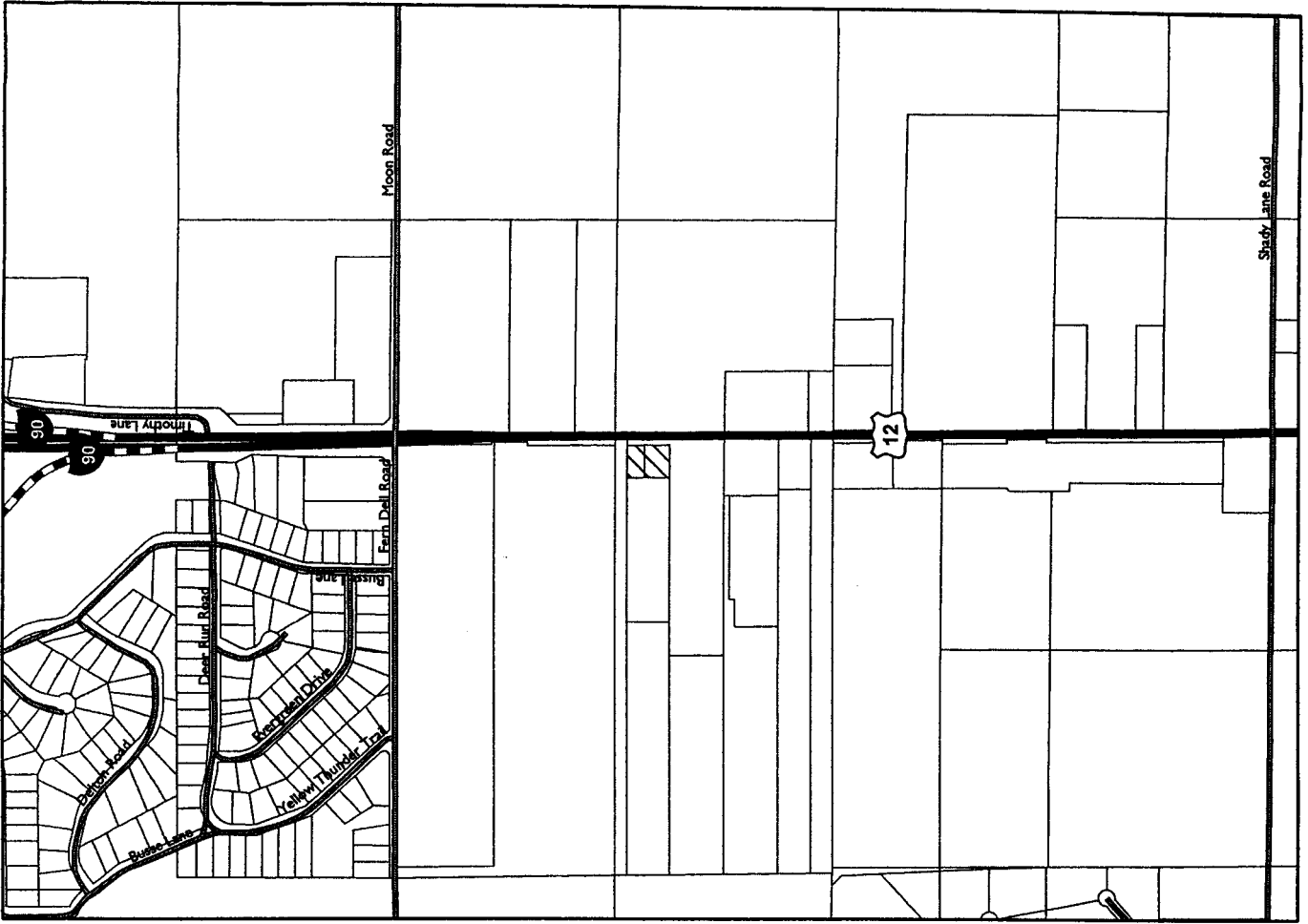
TOWN OF DELTON ZONING CHANGES MAP



T. 12 N. - R. 6 E. Section 6

Petition 2006-05

Agricultural to Single Family Residential



T. 13 N. - R. 6 E. Section 33

Petition 2006-06

Light Industrial to Commercial



APPROVING AN AMENDMENT TO THE TOWN OF DELTON
PLANNING AND ZONING ORDINANCE TO REZONE CERTAIN LANDS FROM A LIGHT
COMMERCIAL TO A COMMERCIAL ZONING DISTRICT AS FILED BY STEVE DENNISON.

WHEREAS, the Town of Delton has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); and

WHEREAS, a public hearing was held by the Planning and Zoning Committee of the Town of Delton in accordance with Wis Stat. § 60.61(4)(c) on October 16, 2006, as requested by the Steve Dennison, for a change in the zoning of certain lands from a Light Commercial to a Commercial zoning district, for the purpose of allowing a used car dealership. Said lands are located in Section 33, T13N, R6E, Town of Delton, Sauk County Wisconsin and more particularly described as tax parcels #0988 and 0989; and

WHEREAS, the Delton Town Board, on October 23, 2006 voted to approve the rezoning request of said lands; and

WHEREAS, Wis Stat. § 60.62(3) states that no zoning ordinance or amendment to a zoning ordinance may be adopted unless approved by the county board; and

WHEREAS, the Sauk County Board of Supervisors approved the Town of Delton Planning and Zoning Ordinance on April 20, 1982 and all amendments thereafter; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the rezone as an amendment to the Town of Delton Planning and Zoning Ordinance, be GRANTED

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, from a Light Commercial to a Commercial zoning district under the Town of Delton Planning and Zoning Ordinance, be Approved.

For consideration by the Sauk County Board of Supervisors on November 14, 2006.

Respectfully submitted,
PLANNING, ZONING & LAND RECORDS COMMITTEE

Lester Weise, Chair

Joel Gaalswyk, Vice Chair

Judy Ashford

Gerald Lehman

Halsey Sprecher

Fiscal note: no impact

RESOLUTION

WHEREAS, ON OCTOBER 16, 2006, THE PLANNING AND ZONING COMMITTEE OF THE TOWN OF DELTON CONSIDERED APPLICATION NO. 2006-06 AS FILED BY STEVE DENNISON FOR A ZONING CHANGE FROM LIGHT INDUSTRIAL TO COMMERCIAL PURSUANT TO SECTION 10.02(3) OF THE TOWN OF DELTON ZONING ORDINANCE TO ALLOW FOR A USED CAR DEALERSHIP ON PARCELS #0988 AND #0989 - S2405 U.S. HWY. 12, OWNED BY KATHY M. OTT, , AND

WHEREAS, THE PLANNING AND ZONING COMMITTEE HAS RECOMMENDED THAT SAID PETITION BE GRANTED WITH THE FOLLOWING CONDITIONS:

- 1) NO NEW CONSTRUCTION OR ADDITIONS TO THE PROPERTY WILL BE PERMITTED
- 2) ALL BUILDINGS MUST MEET THE STANDARDS FOR COMMERCIAL USE - APPROVED BY THE TOWN OF DELTON BUILDING INSPECTOR.

BE IT FURTHER RESOLVED, THAT THE PETITION AS ABOVE STATED BE, AND THE SAME HEREBY IS, APPROVED WITH THE CONDITIONS AS STATED ABOVE.

DATED: OCTOBER 23, 2006

TOWN BOARD OF THE TOWN OF DELTON

Marvin Giebel
MARVIN GIEBEL, CHAIRMAN

Roman Statz
ROMAN STATZ, SUPERVISOR II

Robert Fichter
ROBERT FICHTER, SUPERVISOR IV

Lawrence Volz
LAWRENCE VOLZ, SUPERVISOR I

Gary Cummings
GARY CUMMINGS, SUPERVISOR III

ATTEST:

Carol Wormet
CAROL WORMET,
CLERK-TREASURER

RESOLUTION 142 -06

APPROVING LIABILITY, PROPERTY AND WORKERS COMPENSATION INSURANCE
 COVERAGE, CARRIERS AND PREMIUMS FOR SAUK COUNTY FROM JANUARY
 1,2007 to JANUARY 1, 2008.

WHEREAS, your Property and Insurance Committee has reviewed the 2007 premiums for General Liability, Nursing Home Liability/Professional Liability and Excess Liability(Umbrella) coverage for Sauk County from the Wisconsin County Mutual Insurance Corporation(WCMIC) and does recommend the following as being in the best interests of the County:

COVERAGE	DEDUCTIBLE LIMITS	PREMIUM
General and Auto Liability		
❖ General Liability	\$10,000,000 \$5,000,000	\$136,327.00
❖ Uninsured Motorists	\$10,000,000 \$ 50,000	\$(included)
❖ Automobile Liability		\$136,327.00
Health Care Center Personnel		
❖ Injury Coverage	\$10,000,000 \$5,000,000	\$ 8,014.00
❖ Personal Injury Coverage Health Care Center		\$ 13,357.00
❖ Health Care Center Professional Liability	\$10,000,000 \$1,000,000/Claim \$3,000,000/Occurence	\$ 19,745.00
Special Exposures		\$ 900.00
Deductible Fund Escrow (Subject to Adjustment)		\$ 15,730.00
Total WCMIC Liability Premium (Subject to Escrow Adjustment)		\$330,400.00

And,

WHEREAS, your Property and Insurance Committee has reviewed the 2007 premiums for Property Insurance for Sauk County and does recommend the Property Insurance coverage for Sauk County from the Local Government Property Insurance Fund (LGPIF) and does recommend the following as being in the best interest of the County:

COVERAGE	DEDUCTIBLE	PREMIUM
Buildings and Contents	\$25,000	\$20,325.00
Contractors Equipment	\$500	\$11,244.00
Automobile Physical Damage	\$500	\$25,794.00
Other Coverages		\$1,381.00
TOTAL LGPIF PREMIUM		\$58,744.00

#142-06

And,

WHEREAS, your Property and Insurance Committee has reviewed the renewal for the 2007 premium for Workers Compensation coverage for Sauk County and recommends that the following proposal submitted by Sentry Insurance A Mutual Company as being in the best interests of the County:

Preferred Dividend Plan

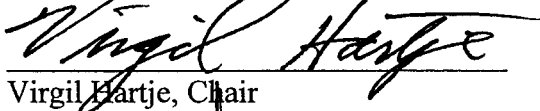
Premium \$564,540

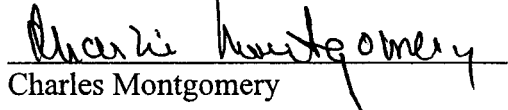
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above insurance coverage and premiums be, and hereby are, adopted for the policy period of January 1, 2007, through January 1, 2008.

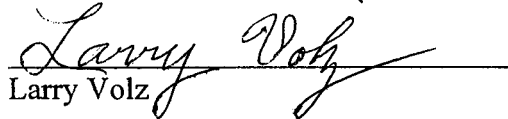
For consideration by the Sauk County Board of Supervisors on November 14th, 2006.

Respectfully submitted,

Sauk County Property and Insurance Committee


Virgil Hartje, Chair


Charles Montgomery


Larry Volz


Al Dippel

Catherine Horenberger

Fiscal Note: The above premium costs are included in the 2007 proposed budget. Auto Liability is budgeted as a separate line item in various departments, in accordance with vehicle inventory values. General Liability is charged back to certain departments that can receive additional outside funding with an allocation basis of relative expenditures. Workers Compensation is allocated to departments according to wages budgeted. Property and Equipment Insurance is allocated to the departments based on property and equipment assigned to each department. Health Care Center Professional Liability and Personal Injury Extension Endorsement are allocated to the Sauk County Health Care Center. *KPB*

Information System Note: No information system impact.

AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACCEPT THE DONATION OF THE ST. CLARE FOUNDATION

WHEREAS, the St. Clare Foundation has contributed \$5,757.92 to the Sauk County Public Health Department and has designated that these funds only be used for the Sauk County Community Health Care Program for the health care needs of uninsured or under insured residents of Sauk County; and

WHEREAS, the Sauk County Community Health Care Program is monitored by the Sauk County Public Health nurses with funds distributed by Hope House; and

WHEREAS, if these funds were not used for this purpose, the uninsured or under insured Sauk County residents would likely turn to other County programs for this assistance.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the above donation for the Sauk County Community Health Care Program; and

BE IT FURTHER RESOLVED, that the Sauk County Public Health Department 2006 budget will be amended to reflect transfer of the above donation to Hope House for distribution to meet the health care needs of the uninsured or under insured Sauk County residents.

For consideration by the Sauk County Board of Supervisors on November 14, 2006.

Respectfully submitted,

PUBLIC HEALTH BOARD

Rose White, Chair

Lowell Haugen

Catherine Horenberger

Thomas Kriegl

Sandy Schlender

Dr. Stuart Hannah

Stacy Clement

FINANCE COMMITTEE

Tommy Lee Bychinski

Tommy Lee Bychinski, Chair

Martin F. Krueger

Martin F. Krueger

Joan Fordham

Joan Fordham

Thomas Kriegl

Thomas Kriegl

William F. Wenzel

William F. Wenzel

Fiscal Note: Use of funds does not affect Federal, State, or County funding. The donation is funding to be used for the Sauk County Community Health Care Program. *KAB*

Information Systems Note: No impact.

RESOLUTION NO. 144 06

County Aid For Bridge Construction Under S. 82.08 Of The State Statutes

WHEREAS, by specifications in the 2007 Budget and Levy for 2007, the Honorable Board of Supervisors of Sauk County has appropriated funds and authorized the Sauk County Transportation and Parks Committee to proceed with the proper prosecution of all work provided for therein, and

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County aid under S. 82.08, Stats., filed by governmental units as follows:

LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF BARABOO			
Hogsback Road Culvert	\$ 5,813.85	\$ 2,907.85	\$ 2,906.00
TOWN OF BEAR CREEK			
Bear Valley Road Culvert	\$ 2,841.67	\$ 1,421.67	\$ 1,420.00
Garvey Road Hill Culvert	\$ 2,992.24	\$ 1,496.24	\$ 1,496.00
Garvey Road-Roesler Cattle Pass	\$ 7,772.54	\$ 3,886.54	\$ 3,886.00
TOWN OF DELTON			
Birchwood Road Culvert	\$ 19,780.84	\$ 9,890.84	\$ 9,890.00
TOWN OF EXCELSIOR			
Schneider Road	\$ 3,168.59	\$ 1,584.59	\$ 1,584.00
TOWN OF FRANKLIN			
Skyview Road Box Culvert	\$ 1,567.61	\$ 784.61	\$ 783.00
Larry Kruse Inland Lane	\$ 829.01	\$ 415.01	\$ 414.00
Ohio Road Bridge	\$ 967.10	\$ 484.10	\$ 483.00
Mill Road Bridge	\$ 813.43	\$ 407.43	\$ 406.00
Skyview Road-Cattle Pass	\$ 1,918.06	\$ 959.06	\$ 959.00
Ohio Road Box Culvert	\$ 1,902.56	\$ 951.56	\$ 951.00
TOWN OF FREEDOM			
Wilson Road Culvert	\$ 3,034.00	\$ 1,517.00	\$ 1,517.00
TOWN OF HONEY CREEK			
Skyview Road	\$ 14,056.15	\$ 7,028.15	\$ 7,028.00
TOWN OF IRONTON			
Kinnamon Road Culvert	\$ 5,170.99	\$ 2,585.99	\$ 2,585.00
Thomas Road - 2 Culverts	\$ 2,007.92	\$ 1,004.92	\$ 1,003.00

TOWN OF REEDSBURG

Herritz Road Culvert \$ 17,926.00 \$ 8,963.00 \$ 8,963.00

TOWN OF SUMPTER

Old Bluff Trail Culvert (1) \$ 20,171.98 \$ 10,086.98 \$ 10,085.00
Old Bluff Trail Culvert (2) \$ 20,171.98 \$ 10,086.98 \$ 10,085.00
Von Wald Road Culvert \$ 4,596.88 \$ 2,298.88 \$ 2,298.00

TOWN OF TROY

Schwepe Road @ Alda Ct. Cul. \$ 1,943.19 \$ 972.19 \$ 971.00

TOWN OF WINFIELD

Churchill Road \$ 70,000.00 \$ 35,000.00 \$ 35,000.00

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

For Consideration by the Sauk County Board of Supervisors on November 14, 2006.

Respectfully submitted:

Sauk County Transportation/Parks Committee

Handwritten signature of Virgil Hartge
Virgil Hartge, Chair

Handwritten signature of Larry Volz
Larry Volz

Handwritten signature of Donald Stevens
Donald Stevens

Handwritten signature of Halsey Sprecher
Halsey Sprecher

Handwritten signature of Martin (Tim) Meister
Martin (Tim) Meister

Fiscal Note: Appropriation. This expenditure will be paid from Highway Acct.#70030303-526100. Local Bridge Aids. Funds for this Resolution are included in the Highway Budget request for 2007.

KPB

Information System Note: No information system impact.

ORDINANCE # 145 - 2006
Establishing Taxes to be Levied in Sauk County for the Year 2007

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

1. The sum of \$1,090,367.39 be levied as a State Tax.
2. The sum of \$23,899,066.65 be levied as a County General Tax (*not including special purpose levies*).
3. The sum of \$945.84 be levied as State Special Charges upon the County for Charitable and Penal purposes.
4. The sum of \$4,000.00 be levied as a Veterans Relief Tax, under Section 45.86, Wisconsin Statutes.
5. The sum of \$51.51 be levied as Other Special Charges to the County.
6. The sum of \$793,573.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lime Ridge, Loganville, Merrimac, and West Baraboo, as a County Library Tax under Section 43.64, Wisconsin Statutes.
7. The sum of \$104,713.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lake Delton, LaValle, Lime Ridge, Loganville, Merrimac, Plain, Prairie du Sac, Sauk City, and West Baraboo for a Bridge Tax under Section 82.08, Wisconsin Statutes.

ADOPTION OF THIS ORDINANCE approves the 2007 proposed County budget and establishes taxes to be herein levied for the taxable year of 2006, effective upon passage, pursuant to Section 59.02, Wisconsin Statutes.

For consideration by the Sauk County Board of Supervisors on November 14, 2006.


Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE:


Tommy Lee Bychinski, Chairperson


Joan Fordham

Thomas Kriegl


Marty Krueger


William F. Wenzel

Fiscal Note: Passage of this ordinance establishes the 2006 County Levy, which is a portion of the total 2007 County Budget. *APB*

MIS Note: No impact.