Sauk County Board of Supervisors Meeting Tuesday, May 16, 2006 @ 6:00 P.M. West Square Building, 505 Broadway, Rm. #326, Baraboo, Wisconsin

Meetings:

Special meeting of the **Finance Committee** at **4:55 p.m.**, in the Gallery of County Board Room #326A, to consider: 1.) Approval of County vouchers.

All Sauk County Board of Supervisor members: Board Development Session @ 5:00 p.m., in County Board Room #326. Refreshments are provided beginning at 4:45 p.m., (box lunch).

- 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:
 - 1. Shawn M. Murphy: Presentation of the 2006 Leadership Award from the Sauk County Institute of Leadership 2006 Class.
 - Joseph Bunker of Strand Associates, Inc., and Scott Lawry, Department of Transportation: Highway 12 Bypass.
- Public comment.
- Communications:
- Bills & referrals.
- Claims.
- Appointments:

STANDING COMMITTEES SAUK COUNTY BOARD OF SUPERVISORS

2 Year terms

April 18, 2006 (3rd Tuesday) - April 21, 2008 (3rd Monday)

AGRICULTURE, EXTENSION, EDUCATION & LAND CONSERVATION:

Lester Wiese, Gerald Lehman, Katherine Zowin, Linda Borleske & Robert Cassity

ARTS, HUMANITIES, & HISTORIC PRESERVATION:

County Board Members:

Arthur Carlson, Peter Tollaksen, Judy Ashford, Rose White & Tommy Lee Bychinski

CHAIRPERSONS' ADVISORY:

Chairperson of each standing committee.

ENVIRONMENTAL RESOURCES:

Katherine Zowin, Chair; Marcy Huffaker, Vice-Chair; Joan Wheeler, Secretary; Lowell Haugen and Robert Cassity

FINANCE:

Marty Krueger. Thomas Kriegl, Joan Fordham, William Wenzel & Tommy Lee Bychinski

HEALTH CARE CENTER:

Arthur Carlson, Paul Endres, Linda Borleske, Henry Netzinger & Catherine M. Horenberger

HUMAN SERVICES BOARD:

County Board Members:

Scott Alexander, Paul Endres, Katherine Zowin, Al Dippel, Judith Stoeckmann & Joan Fordham

LAW ENFORCEMENT & JUDICIARY:

Charles Montgomery, Peter Tollaksen, Donald Stevens, Robert Sinklair & Joan Wheeler

MANAGEMENT INFORMATION SYSTEMS (M.I.S.):

Judith Stoeckmann, Henry Netzinger, Marcy Huffaker, Robert Sinklair & Joel Gaalswyck

PERSONNEL:

Tim Meister, Judith Stoeckmann, Peter Tollaksen, Scott Alexander, Henry Netzinger

PLANNING, ZONING AND LAND RECORDS:

Lester Wiese, Gerald Lehman, Judy Ashford, Halsey Sprecher. Joel Gaalswyck

PROPERTY & INSURANCE:

Virgil Hartje, Larry Volz, Al Dippel, Charles Montgomery & Catherine M. Horenberger

PUBLIC HEALTH BOARD:

County Board Members:

Catherine M. Horenberger, Lowell Haugen, Rose White, & Thomas Kriegl

TRANSPORTATION & PARKS:

Virgil Hartje, Tim Meister, Halsey Sprecher, Donald Stevens & Larry Volz

Special Committees, Boards, & Commissions 2006-2008

BADGER INTERGOVERNMENTAL GROUP:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

William Wenzel, Sauk County Board Supervisor

BADGER INTERIM OVERSIGHT & MANAGEMENT

COMMISSION:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

William Wenzel

BADGER RESTORATION ADVISORY BOARD (RAB):

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Judy Ashford, Sauk County Board Supervisor,

BARABOO RANGE COMMISSION:

County Board member:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Judy Ashford, Chairwoman

BOARD OF ADJUSTMENT:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08: Halsey Sprecher, Township of Prairie du Sac

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08: Halsey Sprecher & Joan Fordham

CIRCUS WORLD MUSEUM:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08: Al Dippel

COMMISSION ON AGING:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08: Scott Alexander, Catherine M. Horenberger, Rose White & Joan Wheeler

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08: Linda Borleske

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08: Lester Wiese

COMMISSIONER OF MIRROR LAKE MANAGEMENT DISTRICT:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08: Katherine Zowin

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

(Established July 15, 2003)

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Tommy Lee Bychinski, Robert Sinklair, Donald Stevens, Virgil Hartje & Charles Montgomery

FARMING & CONSERVATION TOGETHER (FACT):

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08: Thomas Kriegi

INTER-COUNTY COORDINATING COMMISSION (ICC):

Sauk, Columbia, Dodge, Jefferson & Green Lake Counties:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Marty Krueger & Judy Ashford

LOCAL EMERGENCY PLANNING (LEPC):

2 year terms concurrent w/Board of Supervisors: 04/18/06 to 04/21/08: Marty Krueger, Larry Volz & Rose White

LONG TERM SUPPORT PLANNING COMMITTEE:

<u>2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08</u>: Arthur Carlson, County Board Supervisor

Catherine M. Horenberger, County Board Supervisor

NATURAL BEAUTY COUNCIL:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08: Linda Borleske

SAUK COUNTY DEVELOPMENT CORPORATION:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Supervisor Marty Krueger & Supervisor William F. Wenzel

SAUK COUNTY HOUSING AUTHORITY:

year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Supervisor Charles Montgomery, County Board member

SAUK COUNTY LIBRARY BOARD (3 year terms):

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Supervisor Joan Wheeler, (County Board member)

SOUTH CENTRAL LIBRARY SYSTEMS BOARD:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Supervisor Joan Wheeler

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Supervisor Lester Wiese

TRI-COUNTY AIRPORT COMMISSION: 6 year terms

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Supervisor Donald Stevens

UW CAMPUS COMMISSION:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Supervisor Marcy Huffaker & Supervisor Lowell Haugen

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT **BOARD APPOINTMENT COMMITTEE:**

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Supervisor Gerald Lehman

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Supervisor Lowell Haugen

WISCONSIN COUNTY MUTUAL CLAIMS REVIEW COMMITTEE:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Supervisor Larry Volz

WISCONSIN RIVER RAIL TRANSIT COMMISSION:

Established February 19, 1980

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Supervisor Larry Volz, Supervisor Joel Gaalswyk, Supervisor Robert Sinklair &

Supervisor Marcy Huffaker, Alternate

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN:

2 year term concurrent w/Board of Supervisors: 04/18/06 to 04/21/08:

Marty Krueger, Sauk Board of Supervisors Chairman

Appointments (citizen members):

AgeAdvantAge AREA AGENCY: (appointed by Sauk County Commission on Aging Committee @ their annual May Organizational meeting):

1 year terms: May 01, 2006 - May 01, 2007:

Delegate to the AgeAdvantAge Board of Directors: LaVon Puttkamer Alternate Delegate to the AgeAdvantAge Board of Directors: Betty Durst Member of the AgeAdvantAge Advisory Council: Darrell "Mac" McCluskey

BARABOO RANGE COMMISSION:

Citizen 3 year terms:

Re-appointment: Ron Persche: 3 year term expires 05/31/09
Re-appointment: Forrest Hartmann: 3 year term expires 05/31/09
Re-appointment: William Beard: 3 year term expires 05/31/09

COMMISSION ON AGING:

Citizen Members, (3 year terms):

Appointment to replace Buddy Bethke: Ralph Soeldner, 770 Westbrook Dr

Plain, WI 53577, term expires 05/19/09

Re-appointment: Betty Durst, term expires 05/19/09

ETHICS INQUIRY BOARD: 3 year terms

Re-appointment: Attorney James C. Bohl, term expires 04/21/2009

PUBLIC HEALTH BOARD:

Citizen Members (3 year terms):

Re-appointment: Dr. Stuart Hannah, term expires 04/21/2009 Re-appointment: Stacy Clement, term expires 04/21/2009

SAUK COUNTY DEVELOPMENT CORPORATION:

citizen member, 3 year term:

Re-appointment: Melvin Rose, term expires 04/21/2009

SAUK COUNTY HOUSING AUTHORITY:

Citizen members, (5 year term):

Re-appointment: Betty Repka, term expires 04/21/2009

Consent Agenda Resolutions & Ordinances:

PAGE # LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution No. 50-06 Commending Diane C. Luck For Over Thirty Three Years of Faithful Service To The People of Sauk County.

- Reports (informational only, no action required):
 - 1. County Clerk Report of Re-Zoning petitions received, per Wisconsin State Statutes 59.69(5)(e)1:
 - Petition 10-06 Subdivision and Zoning Text Change in all Townships, filed by Sauk County Planning & Zoning Department. (pages 9-13)
 - Petition 11-06 Rezoning request from Agricultural to Residential-Single Family, in the Township of Dellona, filed by David A. Guess. (pages 14-20)
 - 2. Strategic Planning Committee Update: Natural Resources.
 - 3. Supervisor Paul Endres: update on Continuum of Care Committee.
 - 4. Kathryn Schauf, Interim Administrative Coordinator: County updates.
 - 5. Judith Ashford, Sauk County Board Vice-Chairwoman: Executive & Legislative Committee update.
 - 6. Marty Krueger, Sauk County Board Chairman: Chairperson's report.

Resolutions & Ordinances:

Page # FINANCE COMMITTEE:

- 21 Resolution No. 51-06 Authorizing Transfer of Funds From the Contingency Fund to Overdrawn Appropriations From the 2005 Budget.
- 22 25 Resolution No. 52-06 Revising Financial Policy 5-94, Fund Balance/Retained Earnings Policy.

PERSONNEL COMMITTEE:

26 - 29 Resolution No. 53-06 Ratifying The 2006-2008 Collective Bargaining Agreement Between Sauk County and the Sauk County Highway Employees Union (AFSCME Local No. 360).

PLANNING, ZONING, & LAND RECORDS COMMITTEE:

- Ordinance No. 54-06 Petition 10-2006 Approving An Amendment To Chapter 7 Sauk County Zoning Ordinance To Incorporate Planned Unit Developments And The Rural Community Zoning District And Approving An Amendment To Chapter 22 Sauk County Land Division And Subdivision Regulations Ordinance To Incorporate Planned Unit Developments. (Available for review in the office of the Sauk County Clerk; or on Sauk County web site: www.co.sauk.wi.us, under minutes and agendas, May 16, 2006 Sauk County Board Agenda, pdf file.)
- 35 37 Resolution No. 55-06 Amending The Sauk County Planning & Zoning Department's Fee Schedule.

PLANNING, ZONING, & LAND RECORDS COMMITTEE and TRANSPORTATION & PARKS COMMITTEE:

Resolution No. 56-06 Requesting Certain Improvements To Be Included Within The Design And Construction Of The USH 12 Bypass Project Between The Village Of West Baraboo And The Village Of Lake Delton In Sauk County, Wisconsin.

PROPERTY & INSURANCE COMMITTEE:

Resolution No. 57-06 Authorizing Contract With _____ For Construction Of The Addition To The Sheltered Workshop Facility.

HEALTH CARE CENTER COMMITTEE

n/a Resolution No. 58-06 Authorization to Contract for Respiratory Services

and Equipment. (Copy not available.)

n/a Resolution No. 59-06 Authorization to Contract for Pharmacy

Consultant and Services. (Copy not available.)

Adjournment to a date certain.

40 & 41

Respectfully submitted,

Marty Krueger

County Board Chairman

- ✓ **Reminder to 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.
- ✓ **Reminder to County Board members:** Effective January 01, 2006, the mileage rate increased to 40 cents.

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., 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.

RESOLUTION #_50 - 06

COMMENDING DIANE C. LUCK FOR OVER THIRTY THREE YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize citizens who have served the people of Sauk County with distinction; and

WHEREAS, Diane C. Luck has faithfully served the people of Sauk County for more than Thirty-Three years and;

WHEREAS, Diane C. Luck has faithfully served the people of Sauk County in the Clerk of Court's Office for more than Two years and;

WHEREAS, Diane C. Luck has faithfully served the people of Sauk County in the County District Attorney's Department for more than Thirty-One years and;

WHEREAS, Diane C. Luck, Victim Witness Coordinator, will be retiring effective May 31, 2006;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends her for her many faithful years of service to the people of Sauk County;

AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **Diane C. Luck** with an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 16, 2006.

Respectfully Submitted

Law Enforcement and Judiciary Con	nmittee,
Charles Montgomery	Robert Sinklair
Peter Tollaksen	Joan Wheeler
Donald C. Stevens	NO FISCAL IMPACT

Petition 10-2006

RECEIVED

APR 18 2006

2006 DEVELOPMENT APPLICATION

Sauk County Office of Planning and Zoning
505 Broadway Street Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3285

Instructions:

SAUK COUNTY CLERK BARABOO, WISCONSIN

- 1. It is strongly recommended that the applicant meet with a staff person ~ to completing this application, with adequate time prior to an application deadline.
- 2. The applicant should complete and sign the form and provide all material listed within this application.
- 3. Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Flat

Rezoning

Development Plan

Zoning Text Change

ZONING CURRENT: DOES NOT APPLY

PROPOSED: DOES NOT APPLY

NAME OF SUBDIVISION (if applicable): NOT APPLICABLE

PROJECT LOCATION: SAUK COUNTY, UNINCORPORATED AREAS

TOWNSHIP: ALL

PROPERTY OWNER: DOES NOT APPLY

APPLICANT: SAUK COUNTY CIO PLANNING & ZONING, BRIAN SIMMERT

PHONE NTJMBER: (608) 355-3285 EXT. 3437

MAILING ADDRESS: 505 BROADWAY, BARABOO. WI 53913

SIGNATURE OF APPLICANT:

DATE: 4-18-06

Fee Paid: N/A

Receipt __N/A__ (Credit Account # 10063-444240)

Corporation Counsels Office Planning and Zoning Office

County Clerk For reporting at the next County Board of Supervisors meeting N

County Supervisor: All

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation) 2

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As
Subdivision / Plat Review / Development Plan I PUD \$300 plus \$20/lot	Yes	Preliminary Plat-6 copies Final Plat-1 1 copies Site/Plot Plan I reproducible copy	required) Aerial Photo of Site# Utilities statement* Architectural Drawings Other information in
Rezoning \$350	Yes	Site/Plot Plan I reproducible copy	Chapter 22 County Code Aerial Photo of Site# Utilities
Zoning Text Change \$350	No	No	statement

Aerial photos are available from the Office of Planning and Zoning.

- Prior to the approval of any final plat or rezoning, the applicant must provide written statements from the utility providers which will serve the proposed development. The statements shall address the adequacy and location of all utility easements. The applicant shall also provide driveway access improvement approvals where applicable.
- ** Other items which the staff may require.

APPLICATION DEADLINE

All applications must be in the Office of Planning and Zoning no later than 12:00 noon on the day of the deadline. In order to be accepted, the application must contain all required items and information described in the application. Partial applications will not be accepted for placement on the Planning, Zoning and Land Records Committee agenda until all such materials are submitted.

APPLICATION DEADLINE DATE

PLANNING, ZONING & LAND RECORDS COMMITTEE MEETING DATE

APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Sauk County Planning & Zoning.

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable): NOT APPLICABLE

Total Site Area (Acres): NOT APPLICABLE

(Square Feet): NOT APPLICABLE

Subject Area	Existing zoning	Existing land use
North		
South		
East		
West		

JUSTIFICATION STATEMENT

Please answer the following questions. Contact a staff person if you need assistance.

1. General description of the request.

Petition 10-2006. A petition to consider an amendment to Chapter 7 Sauk County Zoning Ordinance & Chapter 22 Land Division and Subdivision Regulations Ordinance to offer Planned Unit Development (PUD) options in Sauk County. The PUD will offer landowners in Sauk County's rural areas an opportunity to create small lots at a specified density in exchange for a PUD Preservation Area Easement. The two types of PUDs include the conservation subdivision and cluster development. The PUD will be available to those Town's with an adopted Comprehensive Plan under Sec. 66.1001 Wis. Stats. and which specifies the use of the PUD program. The amendment to Chapter 7 also includes the addition of a 'Rural Community Zoning District' which may be utilized in the unincorporated villages of Sauk County to permit traditional development and redevelopment of mixed land uses customary to these areas.

As part of this amendment, a number of minor corrections have been made to Chapter 7 and Chapter 22 and include, but are not limited to, ensuring correct cross referencing within and between Sauk County Ordinances and State Statutes, consistency in zoning district naming, expanding limited short-term mineral extraction options, adding dependency living arrangement options, amending and expanding pond provisions, and incorporating changes to the Exclusive Agricultural Zoning District to ensure consistency of this District with State Statutes. A number of other minor corrections and changes were also included throughout Chapters 7 and 22.

The amendments to the respective Ordinances are part of a larger initiative, inclusive of a revision to the Sauk County Agricultural Preservation Plan. To view the revision please visit Sauk County's website at www.co.sauk.wi.us On the Home Page there is a box entitled, 'Current Events and News Main Page'. Under this option you will find a selection entitled, 'Revision to the Sauk County Agricultural Plan' Otherwise a hard copy can be viewed at the County Clerk or Planning & Zoning Office.

- 2. Related background information on the project and site. **See Number 1 above.**
- 3. Justification, special reasons or basis for the request. **See Number 1 above.**

PLOT PLAN

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all offstreet parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/FLAT

Surveys and plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code of Ordinances, Chapter 22.

OTHER INFORMATION

Submit these additional items which apply to the types of applications listed below:

- 1. Subdivisions Submit a uniform street name plan with the application for a preliminary plat.
- 2. Development Plan . Submit information as required by Chapter 22, Sauk County Code of Ordinances.
- 3. Subdivisions/Rezones Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING OWNER'S CONSENT FORM

NOT APPLICABLE the sale corresponding to the
Owner's Name the sole owner of record of the
Owner 5 Name
property legally described as:
Nom approximation
NOT APPLICABLE
states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of Planning and Zoning submitted by
Agent/Representative
of NOT APPLICABLE and expressly consents to the use of the
Applicant Owner's Name and expressly consents to the use of the
subject property for the purpose ZONING TEXT CHANGE described in
Type of Request
the application and expressly consents to all conditions which may be agreed to for the application which may be
imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will
permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time
for a "site visit" before the public hearing is conducted.
By NOT APPLICABLE
Owner's Name

Petition # 1 - 2006

2006 DEVELOPMENT APPLICATION

Sauk County Office of Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3285

RECEIVED

MAY 0 3 2006

Instructions:

SAUK COUNTY CLERK BARABOO, WISCONSIN

- 1. It is strongly recommended that the applicant meet with a staff person <u>prior</u> to completing this application, with adequate time prior to an application deadline.
- 2. The applicant should complete and sign the form and provide all material listed within this application.
- 3. Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION: (Please circle one or more) Subdivision Plat Rezoning **Development Plan Zoning Text Change** ZONING: **CURRENT** PROPOSED RESIDENTIAL - SINGL NAME OF SUBDIVISION (if applicable) **PROJECT** LOCATION **TOWNSHIP PROPERTY** OWNER APPLICANT PHONE NUMBER 963 0050 **MAILING** ADDRESS 53940-0238 SIGNATURE OF APPLICANT Receipt # 19535 (Credit Account # 10063-444240) c: Corporation Counsel's Office Planning and Zoning Office County Clerk - For reporting at the next County Board of Supervisors meeting 2/N

County Supervisor Z Meister

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Review / Development Plan / PUD \$300 plus \$20/lot	Yes	Preliminary Plat-6 copies Final Plat-11 copies Site/Plot Plan I reproducible copy	Aerial Photo of Site# Utilities statement* Architectural Drawings** Other information in Chapter 22 County Code
Rezoning \$350	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$350	No	No	**

[#] Aerial photos are available from the Office of Planning and Zoning.

APPLICATION DEADLINE

1/1

All applications must be in the Office of Planning and Zoning no later than 12:00 noon on the day of the deadline. In order to be accepted, the application must contain all required items and information described in the application. Partial applications will not be accepted for placement on the Planning, Zoning and Land Records Committee agenda until all such materials are submitted.

APPLICATION DEADLINE DATE	PLANNING, ZONING & LAND RECORDS COMMITTEE MEETING DATE
December 9, 2005 January 13, 2006 February 11, 2006 March 3, 2006 April 7, 2006 May 5, 2006 June 9, 2006 July 7, 2006 August 11, 2006 September 8, 2006 October 13, 2006 No Public Hearing in December	January 24, 2006 February 28, 2006 March 28, 2006 April 25, 2006 May 23, 2006 June 27, 2006 July 25, 2006 August 22, 2006 September 26, 2006 October 24, 2006 November 28, 2006

APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Sauk County Planning & Zoning.

A Complete Company

^{*} Prior to the approval of any final plat or rezoning, the applicant must provide written statements from the utility providers which will serve the proposed development. The statements shall address the adequacy and location of all utility easements. The applicant shall also provide driveway access improvement approvals where applicable.

^{**} Other items which the staff may require.

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance. Name of Subdivision (if applicable) 3.67 Total Site Area (Acres) (Square Feet) **Existing zoning** Existing land use Subject Area North South Com East SFR West **JUSTIFICATION STATEMENT** Please answer the following questions. Contact a staff person if you need assistance. 1. General description of the request. MUDIC TRAIN MUSEUM (ADJACENT) CLUSED

ConnexCIAL BURG (ADJACENT) MY SHOP 2. Related background information on the project and site. SES #1

3.	Justification, special reasons or basis for the	e request.		2
	See #1			
	·			
<u> </u>			·	
			,	

SITE/PLOT PLAN

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

Surveys and plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code of Ordinances, Chapter 22.

OTHER INFORMATION

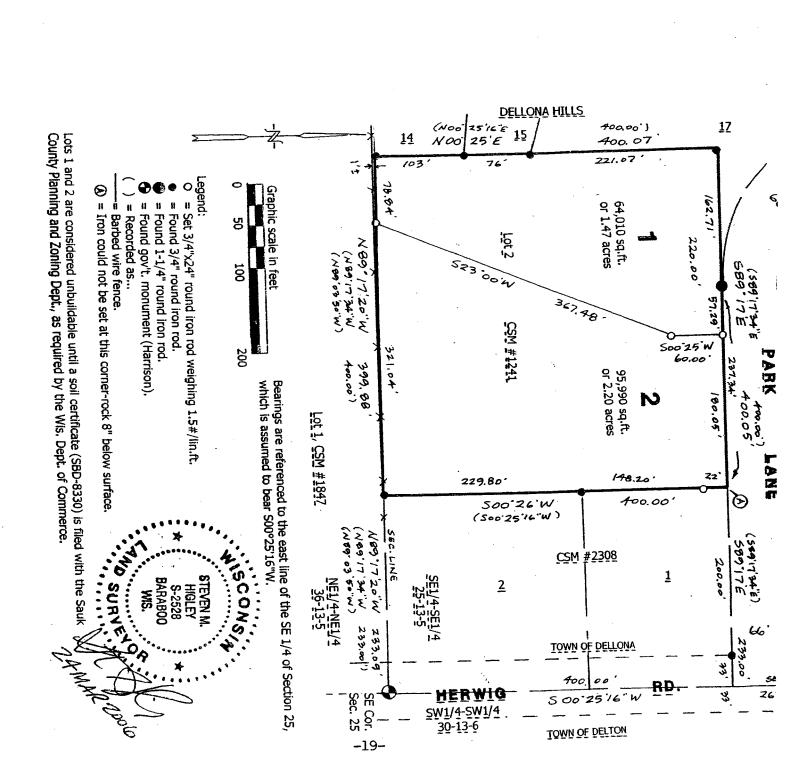
Submit these additional items which apply to the types of applications listed below:

- 1. Subdivisions Submit a uniform street name plan with the application for a preliminary plat.
- 2. Development Plan Submit information as required by Chapter 22, Sauk County Code of Ordinances.
- 3. Subdivisions/Rezones Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING OWNER'S CONSENT FORM

5

DAVID A GUEU	, the sole owner of record of the
Owner's Name	, the sole owner of record of the
property legally described as:	
CSM 1241 Lot #	ر ک
states that he/she has thoroughly examined and is familiar with the app	olication submitted to Sauk County Office of
Planning and Zoning submitted by Agent/Represer	<u>ntative</u> , on behalf
Agent/Represent	and expressly consents to the use of the
Applicant/Owner's Name	,,
subject property for the purpose	described in the
Type of Reques	t
application and expressly consents to all conditions which may be	agreed to for the application which may be
imposed by the Planning, Zoning and Land Records Committee and	Sauk County Board of Supervisors. I will
permit representatives from the Sauk County Department of Planning	and Zoning to access my property at any time
for a "site visit" before the public hearing is conducted.	•
	•



Administrator

Town Chairman

SURVEYOR'S CERTIFICATE:

R5E, Town of Dellona, Sauk County, Wisconsin, bounded by the following described line: I, Steven M. Higley, registered land surveyor, hereby certify that I have surveyed, divided and mapped a parcel of land located in Lot 1, CSM No. 1241, in the SE1/4-SE1/4, Section 25, T13N,

Commencing at the SE corner of said Section 25; thence N89°17′20″W, 233.09 feet to the point of beginning; thence N89°17′20″W, 399.88 feet; thence N00°25′E, 400.07 feet; thence S89°17′E, $400.0\overline{5}$ feet; thence $500^{\circ}26'W$, 400.00 feet to the point of beginning.

Said parcel contains 3.67 acres and is subject to easements of record

subdivision regulations of Sauk County to the best of my knowledge, information and belief in surveying, dividing and mapping the same. That I have complied with the provisions of Chapter 236.34 Wisconsin Statutes and the

and the subdivision made thereof. all exterior boundaries of the land surveyed That such plat is a correct representation of SCONS STEVEN M HIGLEY

direction of David Guess. That I have made such survey under the

Registered Land Surveyor S-2528, SUH TANDS BURNEY

TOWN OF DELLONA APPROVAL:

Town of Dellona this Resolved that this certified survey in the Town of Dellona be, and hereby is, approved by the day of

SAUK COUNTY PLANNING AGENCY APPROVAL:

Subdivision Regulations. compliance with Chapter 236 Wisconsin Statutes and the Sauk County Planning Agency Resolved that this certified survey in the Town of Dellona be, and hereby is, approved in

÷.

County Planning Agency and made effective this ${f I}$ hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Sauk day of , 2006.

RESOLUTION 5/ - 06

Authorizing Transfer of Funds From the Contingency Fund to Overdrawn Appropriations from the 2005 Budget

WHEREAS, certain General Fund department net budgets, expenses less revenues to be received, were exceeded in 2005 due to either expenses being greater than anticipated or revenues being less than anticipated; and

WHEREAS, the following departments exceeded their 2005 appropriations:

<u>Amount</u> \$3,257	<u>% of Budget</u> 1.9%	<u>Department</u> Court Commissioner	Reason for Variance Decreased charges to Sauk County Child Support Department since less time spent on child support actions. Also results in less expense for Sauk County Child Support Department.
\$6,588	5.6%	Register in Probate	Difficulties collecting court reimbursement fees. Payment plans and tax intercept are being explored.
\$678	0.5%	Coroner	Number of death investigations higher than historical average.
\$12,307	5.2%	Emergency Management	Anti-terrorism grant reimbursement received too late in 2006 after funds spent to record in 2005.
\$53,783	38.2%	Administrative Coordinator	Unbudgeted retirement incentive.
\$157	2.1%	County Farm	Fencing repairs higher than anticipated.

NOW, THEREFORE, BE IT RESOLVED that \$3,257 be transferred from the 2005 Child Support budget to the 2005 Court Commissioner budget; and,

BE IT FURTHER RESOLVED, that \$73,513 be transferred to the above-described department's 2005 budget from the 2005 contingency fund.

For consideration by the Sauk County Board of Supervisors on May 16, 2006.

SAUK COUNTY FINANCE COMMITTEE		COPY
TOMMY LEE BYCHINSKI, Chairman	MARTIN KRUEGER	
JOAN FORDHAM	THOMAS KRIEGL	

WILLIAM F. WENZEL

FISCAL NOTE: \$293,835 is available in the 2005 Contingency Fund to fund these departments' overdrawn appropriations. VB

INFORMATION SYSTEMS NOTE: No information systems impact.

RESOLUTION 53 - 06

Revising Financial Policy 5-94, Fund Balance/Retained Earnings Policy

WHEREAS, Sauk County strives to enhance and promote the professional management of governmental financial resources through the identification and implementation of industry best practices; and

WHEREAS, development and refinement of policies in response to the changing needs of the County is a vital component of good planning and management; and

WHEREAS, oversight and management of the County's fund balances and retained earnings is extremely important, including defining the purposes for which fund balances and retained earnings may be used, maintaining adequate reserves to help financially insulate the County from future uncertainties, and planning for contingent loss funding.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the attached financial policy, 5-94, Fund Balance/Retained Earnings and Contingent Funds Policy, is hereby revised, effective upon adoption.

For consideration by the Sauk County Board of Supervisors on May 16, 2006.

SAUK COUNTY FINANCE COMMITTEE

Tommy Lee By CHINSKI

WENZEL

Fiscal Note: This policy will provide guidance to the decision processes used by the County Board and department managers in governing and administering County finances.

Information Systems Note: No impact.

Effective xx/xx/xx Replaces 02/18/97

Fund Balance/Retained Earnings

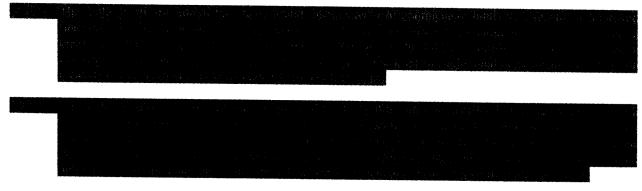
Policy

Policy

The Sauk County Board of Supervisors is charged with protecting the public interest. In this protective role, it is in the best interest of the Board to have proper methods in place to safeguard the assets of Sauk County. The Board must use sound business logic in stabilizing the tax levy. The following items are considered critical for improving the financial stability of Sauk County:

- A. Preventing the arbitrary application of unreserved, undesignated funds to offset the tax levies of various funds, the practice of which endangers the financial health of the county.
- B. Man the second of the first second of the second of the
- Ball. Maintaining the highest possible bond rating to reduce the cost of long-term borrowing to the taxpayers.
- Providing sufficient cash flow for the operations of the County under all normal conditions and under most unusual conditions without having to go to the market for short-term borrowing.
- The ability to earn interest on its funds in order to have direct reduction of property taxes.

To address these critical items, this policy shall determine an appropriate level of unreserved fund balances and retained earnings and shall prescribe maintenance of the levels in accordance with the changing operations of the County.



In the case of the Human Services fund, any audited year-end fund balance in excess of an amount deemed necessary to guard against volatile contingencies in the Human Services department shall be transferred to the General Fund. The determination of an appropriate amount shall be made jointly by the Finance Committee and Human Services Board. If the Human Services fund balance falls below this mark, there will be a transfer from the General Fund only if there would be a negative fund balance.

Policy Authorization

- -Resolution xx-06, mm dd, 2006
- -Resolution 16-97, February 18, 1997
- -Action of Finance Committee, December 10, 1996
- -Action of Finance Committee, May 9, 1995

SAUK COUNTY FINANCE COMMITTEE FINANCIAL POLICY 5-94 Page 2 of 3

Effective xx/xx/xx Replaces 02/18/97

Procedure

The Human Services fund balance shall contain a maximum of \$600,000, to be reviewed annually during the budget process.

Concepts used in the formula:

Three (3) categories of funds should be included in the formula:

- 1. The general operating fund of the County - the General Fund.
- 2. Any fund requiring a tax levy with which to operate.
- 3. Any fund that needs the pooled cash concept to operate.

The unreserved fund balance or unreserved retained earnings are the only portions of fund balances or retained earnings that shall be used in the calculation.

The total expenditure budget from the required funds shall be used to calculate the working capital level required, the minimum unreserved fund balance requirement. The working capital level required shall be set at a minimum of percent (100%) of the total expenditure budgets of the included funds. The total expenditure budget from these funds shall include all operating expenditures, debt service, and outlay.

The formula may be modified as the operations of Sauk County change.

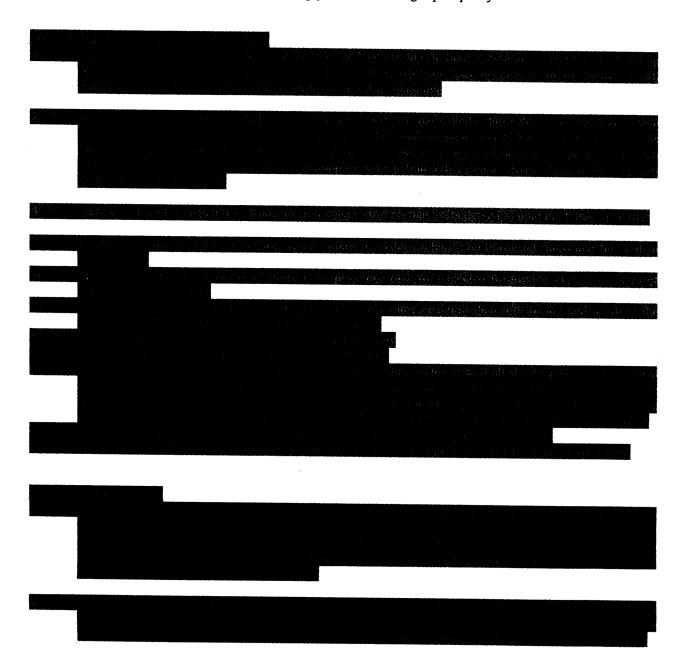
The Fund Balance Designated for Working Capital for the Governmental and Fiduciary Funds shall be recorded in the General Fund. The Retained Earnings Designated for Working Capital for the Proprietary Funds shall be recorded in the respective individual funds. In the event there is an insufficient amount in a particular Proprietary Fund balance to reserve for Working Capital, the difference between the required amount and the amount in the Proprietary Fund balance shall be reserved in the General Fund.

This calculation is to be made in conjunction with the budget process each year. Designations are to be made at the beginning of each fiscal year.

The formula is as follows:

- Determine amount of total budgeted expenditures (including outlay and debt service) for upcoming year for 1a. Governmental, Fiduciary, and Proprietary Funds, specifically: General Fund, Special Revenue Funds, Debt Service Fund, Capital Projects Fund, Dog License Fund, Alice in Dairyland Fund, Health Care Center Fund, and Highway Fund.
- 1b. Multiply by factor specified in policy.
- 1c. Sum the product calculated in 1b for all Governmental Fund s. This is the required working capital level for the General Fund. The product calculated in 1b for each Fiduciary and Proprietary fund is the required working capital level for that fund.
- 2a. List the prior year's audited unreserved, undesignated fund balance.
- 2b. Enter the current year's estimated actual addition to or use of fund balance. This is the net of current year revenues and expenditures projected to year-end level
- Enter the amount of budgeted use of, or addition to, fund balance for the upcoming year. 2c.

- 2d. Add the amounts in 2a, 2b and 2c to project current year-end unreserved, undesignated fund balance.
- 3a. Enter amounts from 2d.
- 3b. Enter amounts from 1c.
- 3c. Subtract 3b from 3a. If Fiduciary or Proprietary funds show a negative amount in this column show their total in "Allowance for other funds" line under General Fund.
- 3d. Net the difference and the allowance amounts. If positive, this is the amount available to reduce the levy. If negative, this is the amount needed to comply with the working capital policy.



DRAFT

RATIFYING THE 2006-2008 COLLECTIVE BARGAINING AGREEMENT BETWEEN SAUK COUNTY AND THE SAUK COUNTY HIGHWAY EMPLOYEES UNION (AFSCME LOCAL No. 360)

WHEREAS, the collective bargaining agreement between Sauk County and the Sauk County Highway Employees (AFSCME Local 360), hereinafter referred to as the "Union", expired on December 31, 2005; and

WHEREAS, the Negotiating Committee, acting under the authority of the Personnel Committee, has negotiated a tentative agreement with the Union (attached hereto), for the terms of a successor agreement for the calendar years, 2006, 2007, and 2008; and

WHEREAS, the provisions of the tentative agreement reflect a commitment of Sauk County to remain competitive with wages rates of comparable counties, and the dedication of both parties to recruit and retain the highest quality employees for the Sauk County Highway Department; and

WHEREAS, the Personnel Committee recommends the provisions of the tentative agreement as being in the best interest of Sauk County.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Personnel Committee be and hereby is authorized and directed to sign on behalf of Sauk County a collective bargaining agreement incorporating the provisions of the above-described tentative agreement, set forth in more detail in the attached summary.

For consideration by the Sauk County Board of Supervisors on May 16, 2006.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER	PETER TOLLAKSEN	
SCOTT ALEXANDER	JUDITH STOECKMANN	
HENRY NETZINGER		COLI

FISCAL NOTE: The total fiscal impact (total package cost) of this three-year agreement between Sauk County and AFSCME Local 360, is estimated at 14.33% growth over the costs of the 2005 actual costs for this bargaining unit.

Factored into the costing of this proposal are increased costs in health insurance (factored at 15% annually); 1.5% (ATB) increases on 1/01/2006; 7/01/2006; 1/01/2007; 7/01/2007; 1/01/2008 and 7/01/2008.

The year-to-year percentage growth is estimated as follows:

2006 - 3.70% \$107,130 increase over 2005 2007 - 4.93% \$147,834 increase over 2006 2008 - 5.08% \$159,806 increase over 2007

TENTATIVE AGREEMENTS BETWEEN SAUK COUNTY AND

AFSCME LOCAL 360 REPRESENTING CERTAIN EMPLOYEES AT THE SAUK COUNTY HIGHWAY DEPARTMENT JANUARY 1, 2006

The 2003-2005 Collective Bargaining Agreement	shall	remain	unchanged	for	a three	(3)	vear	period
commencing on January 1, 2006, except as follows:	, •		Ŭ			(-)	<i>y</i> •••••	Pulled

Deletions are indicated by:

Strikethrough

Additions and new language:



Any language not included in this offer is intended to remain unchanged.

ARTICLE 10 - WAGES AND HOURS OF WORK

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ARTIGIDATE HOLDAYS AND VACATION

11.05 <u>Vacation Entitlement:</u> Each full-time employee shall receive one (1) week, five (5) days of vacation with pay after six (6) months of employment; and two (2) weeks, ten (10) days vacation with pay per year after eighteen (18) months of employment; and three (3) weeks, fifteen (15) days vacation with pay per year after seven (7) years of employment; thereafter, each employee shall receive one (1) additional day of vacation with pay for each additional year of work, but not to exceed a total of twenty (20) days of vacation per year. After twenty-two (22) years, twenty-four (24) days of vacation with pay per year;

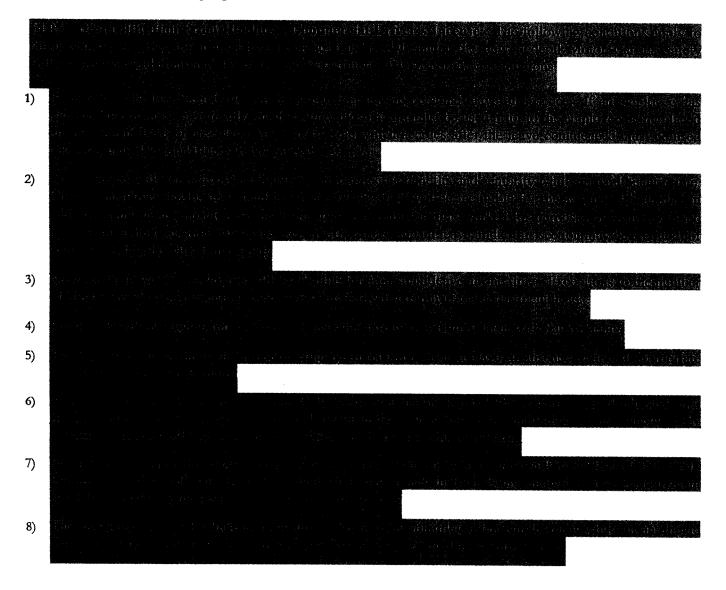
12.09 <u>Sick Leave Payout - Retirement:</u> Any employee having unused sick leave on the date of retirement who retires with an annuity from the Wisconsin Retirement System shall be able to convert sixty percent (60%) thereof to purchase continuing hospital-health insurance under the County employees' insurance plan. Those employees who are

eligible for coverage under a health insurance policy of a spouse or other persons may, at their option, elect to receive the cash equivalent of the sick leave conversion privilege.

ARTICLE 14 - MISCELLANEOUS

14.03 <u>Commercial Driver's License:</u> The Employer shall reimburse the cost of the required Commercial Driver's License (CDL) and the endorsement(s) and shall pay the difference in the renewal fees required for the CDL and endorsement(s) which the employee is required to maintain and the cost of the renewal of a general, non-commercial driver's license.

Other proposed revised language:



ARTICLE 15 - DURATION - RENEWAL

15.01 <u>Duration:</u> This Agreement shall be effective as of <u>January 1, 2003</u>, and remain in full force and effect until <u>December 31, 2005</u>.

OTHER MATTERS

- 1. Negotiate possible language for any side letters of agreement, including past side letters that have not been addressed in the most recent round of negotiations (e.g. four-day work week for summer months from Memorial Day through Labor Day).
- 2. Increase from .05 cents to .20 cents on rate after 15 years of employment.
- 3. Restructure/revise titles in Appendix (e.g., Truck Driver, Gas and Oil Delivery Operator).

WAGE PROPOSAL

Implement the following wage increases on the dates indicated below:

01/01/06	1.5% Across the Board (ATB) on all Rates.
07/01/06	1.5% ATB on all rates
01/01/07	1.5% ATB on all rates
07/01/07	1.5% ATB on all rates
01/01/08	1.5% ATB on all rates
07/01/08	1.5% ATB on all rates

SAUK COUNTY RESERVES THE RIGHT TO ADD TO, DELETE FROM AND/OR OTHERWISE MODIFY ANY OF THESE PROPOSALS DURING THE COURSE OF NEGOTIATIONS WITHOUT PREJUDICE AND WITHOUT PRECEDENT. IN ADDITION, EACH ELECTED OFFICIAL RESERVES THE RIGHT TO VOTE AS THEY DEEM APPROPRIATE IN CONSIDERATION OF THE RATIFICATION OF ANY TENTATIVE AGREEMENT BROUGHT TO THE COUNTY BOARD FOR A SUCCESSOR AGREEMENT.

ORDINANCE NO. 54-2006

PETITION 10-2006. APPROVING AN AMENDMENT TO CHAPTER 7 SAUK COUNTY ZONING ORDINANCE TO INCOPRORATE PLANNED UNIT DEVELOPMENTS AND THE RURAL COMMUNITY ZONING DISTRICT AND APPROVING AN AMENDMENT TO CHAPTER 22 SAUK COUNTY LAND DIVISION AND SUBDIVISION REGULATIONS ORDINANCE TO INCORPORATE PLANNED UNIT DEVELOPMENTS.

WHEREAS, a public hearing was held by the Planning, Zoning & Land Records Committee on May 9, 2006, upon petition 10-2006 as filed by Sauk County to incorporate Planned Unit Developments and add the Rural Community Zoning District to Chapter 7 Sauk County Zoning Ordinance and incorporate Planned Unit Developments to Chapter 22 Sauk County Land Division and Subdivision Regulations Ordinance, Sauk County Code of Ordinances; and

WHEREAS, the Planned Unit Development implements provisions of the 1979 Sauk County Agricultural Preservation Plan adopted by the Sauk County Board of Supervisors on September 18, 1979 and revision entitled, "Planned Unit Development Program, an Agricultural and Open Space Preservation Initiative," to the Sauk County Agricultural Preservation Plan adopted by the Sauk County Board of Supervisors on February 21, 2006; and

WHEREAS, the State of Wisconsin Land and Water Conservation Board did conditionally certify the aforementioned revision to the Sauk County Agricultural Preservation Plan on February 7, 2006; and

WHEREAS, the Planned Unit Development and addition of the Rural Community Zoning District implements provisions of the Sauk County 20/20 Development Plan adopted by the Sauk County Board of Supervisors on February 16, 1999; and

WHEREAS, the incorporation of Planned Unit Developments has been prepared under the direction of the Sauk County Planning, Zoning and Land Records Committee and with guidance and support from the Sauk County Agriculture, Extension, Education & Land Conservation Committee; and

WHEREAS, the Towns of Reedsburg, Franklin, Honey Creek, Baraboo, Merrimac, Sumpter, Troy, Freedom, Fairfield, Greenfield and Prairie du Sac specify the use of Planned Unit Developments in their adopted comprehensive plans under Wis. Stat § 66.1001; and

WHEREAS, the comprehensive plans for the towns of Honey Creek and Troy also specify the use of the Rural Community Zoning District; and

WHEREAS, an updated 'Zoning Map of Sauk County, Wisconsin', has been developed to reflect the amendments to Chapter 7 Sauk County Zoning Ordinance and includes individual town maps; and

WHEREAS, as part of the amendments to Chapter 7 Sauk County Zoning Ordinance and Chapter 22 Sauk County Land Division and Subdivision Regulations Ordinance, other minor grammatical and language consistency corrections have been made; and

WHEREAS, your Committee, based upon the facts of the request, does believe that the amendments to Chapter 7 Sauk County Zoning Ordinance and Chapter 22 Sauk County Land Division and Subdivision Regulations Ordinance represents the interests of Sauk County and its citizens and recommends that the petition be APPROVED.

COPY

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the amendments identified in Chapter 7 Sauk County Zoning Ordinance and Chapter 22 Sauk County Land Division and Subdivision Regulations Ordinance and Zoning Map of Sauk County inclusive of individual town maps as referenced in Appendix A and as filed with the Sauk County Clerk are hereby adopted effective this date.

For consideration by the Sauk County Board of Supervisors on May 16, 2006.

Respectfully submitted,

PLANNING, ZONING & LAND RECORDS

precher

Lester Wiese, Chairperson

Joe Gaalswyk, Vice Chairperson

Judy Ashford

Gerald Lehman

Fiscal Note: No fiscal impact

OFFICE OF

SAUK COUNTY PLANNING AND ZONING

SAUK COUNTY WEST SQUARE BUILDING 505 BROADWAY BARABOO, WI 53913 Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on May 9, 2006, at 9:30 a.m., or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- Petition 10-2006. A petition to consider an amendment to Chapter 7 Sauk County Zoning I. A. Ordinance & Chapter 22 Land Division and Subdivision Regulations Ordinance to offer Planned Unit Development (PUD) options in Sauk County. The PUD will offer landowners in Sauk County's rural areas an opportunity to create small lots at a specified density in exchange for a PUD Preservation Area Easement. The two types of PUDs include the conservation subdivision and cluster development. The PUD will be available to those Town's with an adopted Comprehensive Plan under Sec. 66.1001 Wis. Stats. and which specifies the use of the PUD program. The amendment to Chapter 7 also includes the addition of a 'Rural Community Zoning District' which may be utilized in the unincorporated villages of Sauk County to permit traditional development and redevelopment of mixed land uses customary to these areas. As part of this amendment other minor corrections have been made to Chapter 7 and Chapter 22. Copies of the ordinance amendments can be viewed at the Sauk County Clerk or Planning & Zoning Office in Baraboo. The applicant to this petition is: Sauk County, Wisconsin, c/o Sauk County Planning & Zoning, 505 Broadway, Baraboo, WI 53913.
 - B. The PUD option may be applied to the rural (unincorporated) areas of Sauk County and the Rural Community Zoning District may be applied to unincorporated Villages.
 - C. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is noted under item I. A. above.
 - B. Any person desiring more information may contact the Sauk County Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285).

Date: April 18, 2006

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT

Sauk County Department of Planning and Zoning

505 Broadway Street

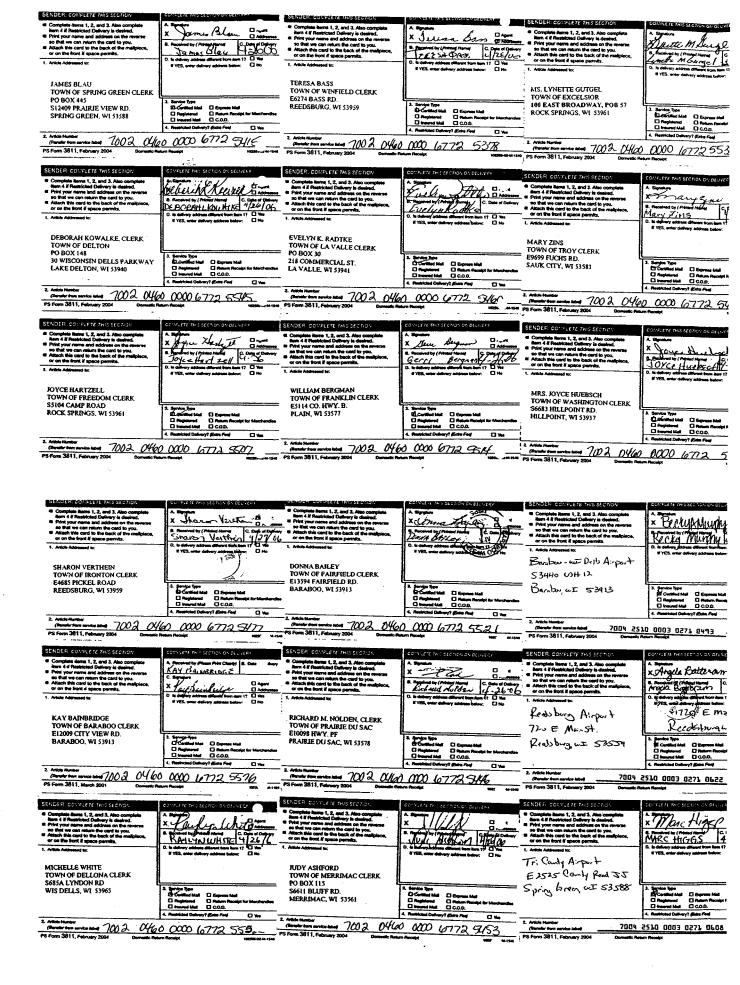
Sauk County West Square Building

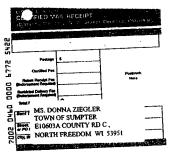
Baraboo, WI 53913

To be published April 24, 2006 and May 1, 2006

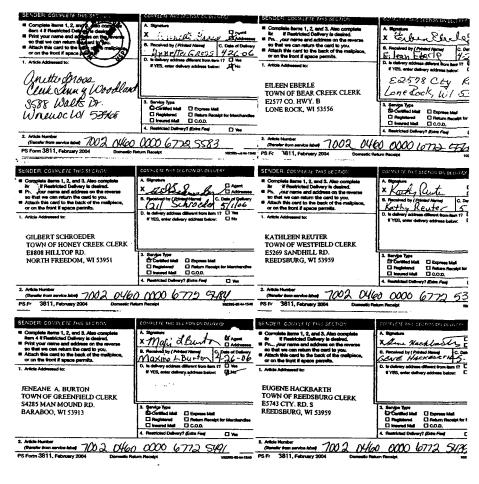
For office use only: Pet. No. 10-2006

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.









RESOLUTION NO. 55 - 06

Amending the Sauk County Planning and Zoning Department's Fee Schedule

WHEREAS, the Sauk County Planning and Zoning Department has an established and approved fee schedule for various permits and services issued by the department; and,

WHEREAS, the Planning, Zoning and Land Records Committee has reviewed the existing fee schedule and determined that revisions are necessary to the fee schedule in recognition of the newly adopted Planned Unit Development (PUD) provisions and the requirement of a Development Plan as a component of the application for a PUD; and,

WHEREAS, the Planning, Zoning and Land Records Committee does recommend that the attached fee schedule, as amended, be approved and that the effective date of this fee schedule be May 17, 2006.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session, hereby approves the attached Planning and Zoning Department Fee Schedule.

For consideration by the Sauk County Board of Supervisors on May 16, 2006.

Respectfully submitted,

PLANNING, ZONING & LAND RECORDS COMMITTEE

LESTER WEISE, Chair	GERALD LEHMAN
JUDY ASHFORD	HALSEY SPRECHER
JOEL GAALSWYCK	<u> </u>

Fiscal Note: The adoption of the PUD program was anticipated within the 2006 Planning and Zoning Department Budget and an increase in revenues was included within account 100-063-444240.

COPY

Sauk County Planning & Zoning Fee Schedule - Effective January 2006 (Amended May 16, 2006)

	ALKOBOLO STANCOSA	
Conventional System \$400.00	Holding Tank \$500.00	Mound, IGP, Atgrade \$400.00
Tank or Drainfield Replacement \$200.00	Large System 1,000 Gal/Day \$525.00	Large System 3,000 Gal/Day \$650.00
Privy/Reconnection \$200.00	Permit Renewal/Transfer Fee \$100.00	State/County Groundwater \$100.00 (This fee charged with all systems)
Soils Onsite/Verification \$75.00	No Shows/Not canceling scheduled field work - \$100.00 (Permits will not be issued and/or field work will not be scheduled until fee is paid)	* Septic Fees are <u>doubled</u> when work is started with out permits. Land use fees are <u>tripled</u> when work is started without permits.
Single Family Residence \$450.00	Multi-Family Structure \$600.00	Commercial/Industrial Bldg \$600.00
Fire Sign \$75.00	Addt'l Fire Sign \$20/sign \$10/post	Mobile Homes (for farm help or within a park) \$100.00
Additions to Residential - Commercial - Industrial Structures - \$200.00	Decks - Stairways - Structure Alterations and other land uses/structures \$50.00	Garages/sheds/ boathouses (over 100 sq. ft.) \$75.00
New Communication Tower \$200.00	Addition to Communication Tower (Antennas) - \$50/each	
Plat Review (Prelim & Final)	Development Plan Review for Plats	
Subdivision Plat Review - \$300.00 plus \$20/lot Condo Plat Review - \$300.00 plus \$20/unit	Class II & III Plats - \$300.00 Condo Plat - \$300.00	
	Edwart application of a	
CSM Review \$50.00 + \$10/addt'l lot \$35 park dedication fees (vacant lot(s))	Wisconsin Fund Processing \$150.00	Rezone/BOA Public Hearings \$350.00

Sauk County Planning & Zoning Fee Schedule - Effective January 2006 (Amended May 16, 2006)

ar en de la				
Size of Disturbed Area (Acres)	Sauk County Fee	DNR Fee	Total Fees Collected	
1 to 5 Acres	\$420.00	\$30.00	\$450.00	
6 to 10 Acres	\$540.00	\$60.00	\$600.00	
11 to 15 Acres	\$660.00	\$90.00	\$750.00	
16 to 25 Acres	\$880.00	\$120.00	\$1,000.00	
26 to 50 Acres	\$960.00	\$140.00	\$1,100.00	
51 Acres or Larger	\$1,100.00	\$150.00	\$1,250.00	

RESOLUTION # 56-2006

REQUESTING CERTAIN IMPROVEMENTS TO BE INCLUDED WITHIN THE DESIGN AND CONSTRUCTION OF THE USH 12 BYPASS PROJECT BETWEEN THE VILLAGE OF WEST BARABOO AND THE VILLAGE OF LAKE DELTON IN SAUK COUNTY, WISCONSIN

WHEREAS, by Resolution No. 36-99, the Honorable Sauk County Board of Supervisors approved the Memorandum of Agreement between the United States Government, the State of Wisconsin, Dane County, Sauk County and sundry other entities regarding the improvements of USH 12 and the commitment to provide local planning assistance for cities, villages, towns and the Ho Chunk Nation along the USH 12 corridor; and,

WHEREAS, per Section VII of the Memorandum of Agreement, a commitment to fund a planning services master contract in the amount not to exceed \$250,000 to address growth related issues with the USH 12 expansion project between Middleton and Lake Delton was provided by the Wisconsin Department of Transportation for cities, villages, towns and the Ho Chunk Nation along the USH 12 corridor in Sauk County to use as they see appropriate; and,

WHEREAS, by Resolution No. 80-01, the Honorable Sauk County Board of Supervisors established the USH 12 Local Planning Assistance Advisory Committee comprised of representatives from the Towns of Prairie du Sac, Sumpter, Baraboo, and Delton; Villages of Sauk City, Prairie du Sac, West Baraboo and Lake Delton; City of Baraboo; Ho-Chunk Nation; and Sauk County as a special committee of the Sauk County Planning, Zoning and Land Records Committee charged with developing a USH 12 Corridor Growth Management Plan; and,

WHEREAS, the final draft of the Highway 12 Corridor Growth Management Plan was completed on October 21, 2003 and subsequently adopted by the aforementioned communities which comprised the USH 12 Local Planning Assistance Advisory Committee; and,

WHEREAS, the Highway 12 Corridor Growth Management Plan has been incorporated into several local comprehensive plans which collectively recognize the need for certain safety and transportation enhancements to the USH 12 corridor to address existing transportation issues and to meet the transportation infrastructure needs of the area's planned future land uses; and,

WHEREAS, the Wisconsin Department of Transportation is currently engaged with several local communities to design and construct various safety improvements and make provisions for alternative modes of transportation along the existing USH 12 corridor between the Village of West Baraboo and the Village of Lake Delton in Sauk County, Wisconsin; and,

WHEREAS, discussions have previously taken place between the Wisconsin Department of Transportation and Sauk County as well as several other local communities regarding jurisdictional transfers of the existing USH 12 roadway and various other access roads upon completion of the USH 12 bypass project between Ski Hi Road and the Village of Lake Delton,

COPY

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to hereby request that the proposed safety improvements to the existing USH 12 roadway between the Village of West Baraboo and the Village of Lake Delton include eight (8) foot paved shoulders which will provide additional safety enhancements to the corridor; accommodate bicycle and pedestrian traffic between Devil's Lake State Park, the City of Baraboo, the Village of West Baraboo, Mirror Lake State Park and the Lake Delton/Wisconsin Dells area; and which will reduce the costs of future maintenance of the roadway; and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to hereby request that the proposed bike/pedestrian route along Timothy Lane and crossing Interstate I-94 with a new underpass located east of the existing USH 12 interchange ramps be reconsidered in light of a more practical alternative which would follow Fern Dell Road west from the USH 12 corridor towards Mirror Lake State Park and which would cross Interstate I-94 through the existing Ishnala Road underpass into the Village of Lake Delton; and,

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to hereby request that the proposed bypass design and construction project include plans to realign STH 33, lying west of the existing USH 12 corridor, to the south to form an intersection with Pit Road, lying east of the existing USH 12 corridor, in order to reduce conflicting traffic patterns and to meet with the areas future transportation infrastructure needs based on planned land uses for adjacent properties in the area.

PLANNING, ZONING & LAND RECORDS

For consideration on May 16, 2006.

TRANSPORTATION & PARKS

Fiscal Note: No fiscal impact.

Respectfully Submitted,

COMMITTEE	COMMITTEE///
Vingil Harrie	John H
VIRGIJHARŤJE	JUDY ASHFORD
Jum Minter	Col Canta
TIM MEISTER	JOEL GAALS WYCK
Halvy Sprecher	
HALSEY SPRECHUR	GERALD LEHMAN
Gnald Stevens	Holey Sprecher
DONALD STEVENS	HALSEY PRECHER
Larry Voly	Lester Wiese
LARRY VOLZ //	LESTER WIESE

RESOLUTION NO. 57-06

AUTHORIZING CONTRACT WITH FOR CONSTRUCTION OF THE ADDITION TO THE SHELTERED WORKSHOP **FACILITY**

WHEREAS, Sauk County's contracted service for the Sheltered Workshop, VARC, Inc., has outgrown the present facility at 220 Wengel Drive, Reedsburg and is in dire need of additional program space; and WHEREAS, your Property & Insurance Committee, in conjunction with the Emergency Management, Buildings & Safety Administrator and VARC, Inc. have been working with Blakeslee Cameron Architects, LLP to develop plans to construct an addition to the Sheltered Workshop at 220 Wengel Drive in Reedsburg; and, WHEREAS, your Property & Insurance Committee solicited competitive sealed bids for the addition to be completed and the lowest responsive bidder is _ ___ of _____; and, WHEREAS, as part of the normal duties of the Emergency Management, Buildings & the Administrator shall act as the Owners representative for this Safety Administrator. construction project and shall oversee the \$10,000 owner contingency included in the contractor's bid; and, WHEREAS, the Property & Insurance Committee believes that it is in the best interest of Sauk County to enter into a contract with ______ for the completion of the sheltered workshop facility project, NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors in the amount of \$_

met in regular session, that the bid of ___ is hereby accepted and the Corporation Counsel, in conjunction with Blakeslee Cameron shall prepare an appropriate contract;

AND BE IT FURTHER RESOLVED, that the County Board Chairman is authorized to sign the said contract on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on May 16th, 2006.

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Resolution No06	
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Submitted by:	
SAUK COUNTY PROPERTY AN	D INSURANCE
	DINGORANCE
Virgil Hartje, Chair	Al Dippel
Larry Volz	Charles Montgomery
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Catherine Horenberger	

Fiscal Note: Funds for this work to come from the Building Projects Fund. Total cost for all work associated with this expansion is capped at \$1,000,000.00.

Information System Note: No Information System impact