

## MEETING NOTICE - AGENDA

### Sauk County Board of Supervisors

Tuesday, March 21, 2006 @ 6:00 P.M.

West Square Building, 505 Broadway, Rm. #326, Baraboo, Wisconsin

- **Meetings:**

Special meeting of the **Finance Committee** at **5:40 p.m.**, in the Gallery of County Board Room #326A, to consider: 1.) Approval of County vouchers.

Special meeting of the **Human Services Board** at **5:50 p.m.**, in the Gallery of County Board Room #326A, to consider: 1.) Resolution Commending Beverly Vaillancourt For Years of Faithful Service to the People of Sauk County.

- **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). Richard J. MacDonald, City of Baraboo Library Director: Library update.

- **Public comment.**

- **Communications:**

1). Letter from Sauk County Development Corporation regarding support for UW-Baraboo/Sauk County Living and Learning Center (LCC).

2). Letter from Commercial Vehicle Group giving notification of their plant closing at 441 South Peterson Street, Spring Green, Wisconsin.

- **Bills & referrals.**

- **Claims.**

1). Notice of Injury regarding the death of Jeffrey R. Heesen.

- **Appointments:**

1). **Continuum of Care Committee:** Health Care Center Committee representatives: Supervisors Borleski and Endres; Human Services Board representative: Supervisor Alexander; Public Health Board representative: Supervisor Haugen; Commission On Aging representative: Supervisor Stoeckmann; Property & Insurance Committee representative: Supervisor Dippel; and Finance Committee representative: Supervisor Fordham

- **Unfinished Business Agenda Resolutions & Ordinances:**

- **Consent Agenda Resolutions & Ordinances:**

**PAGE # EXECUTIVE & LEGISLATIVE COMMITTEE:**

- 5 Resolution No. 21-06 Honoring Andrea Lombard.
- 6 Resolution No. 22-06 Honoring John Earl.
- 7 Resolution No. 23-06 Denying Claim of Marcus J. Gumz.

**HUMAN SERVICES BOARD:**

- 8 Resolution No. 24-06 Commending Beverly Vaillancourt For Years of Faithful Service To The People Of Sauk County.

- **Reports** (informational only, no action required):

1. Beverly J. Mielke, Sauk County Clerk - Rezoning petitions received, per Wisconsin State Statutes 59.69(5)(e)1:  
**Petition 5-06** Rezoning, in the Township of La Valle from Agriculture to Commercial. Filed by David Phillips, Reedsburg, WI. **(pages 9 - 13)**
2. 2005 Supervisor Per Diem and Mileage Summary. **(page 14)**
3. Supervisor Paul Endres, update on Continuum of Care Committee.
4. Tim Stieve, Emergency Management, Buildings & Safety Director: Communications Infrastructure Committee update.
5. Kathryn Schauf, Interim Administrative Coordinator: County updates.
6. Strategic Planning Committee Update: Natural Resources.

- **Resolutions & Ordinances:**

**Page #**

**AGRICULTURE, EXTENSION, EDUCATION & LAND CONSERVATION COMMITTEE:**

- 15 - 19 Resolution No. 25-06 Establishing The Mirror Lake Management District.

**COMMUNICATIONS INFRASTRUCTURE COMMITTEE:**

- 20 Resolution No. 26-05 Authorization To Purchase Radio Filtering Equipment For Tower Sites.

**ENVIRONMENTAL RESOURCES COMMITTEE:**

- 21 - 23 Resolution No. 27-06 Authorizing The Environmental Resources Committee To Accept The Bid Of James Thieding Construction, Inc. For The Phase III Landfill Closure and Site Restoration Project At the Sauk County Sanitary Landfill.

**FINANCE COMMITTEE:**

- 24 - 27 Resolution No. 28-06 Adopting Financial Policy 1-06, Revenues and Accounts Receivable.

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

28 & 29 Resolution No. 29-06 Authorization To Purchase 2006 Prisoner Transport Van.

**MANAGEMENT INFORMATION SYSTEMS (MIS) COMMITTEE, and PUBLIC HEALTH BOARD:**

30 & 31 Resolution No. 30-06 Authorizing the Sauk County Public Health Department To Purchase A Software License and Related Services From NDSI For the nHomeComplete Clinical System.

**TRANSPORTATION & PARKS COMMITTEE:**

32 - 34 Resolution No. 31-06 Request To Accept Bid For One (1) Tractor/Roadside Mower From Simpson's Tractor, Inc., Richland Center, Wisconsin.

35 & 36 Resolution No. 32-06 Request To Accept Bid For Two (2) 60,000 GVW Tandem Axle Trucks From Capital City International, Madison, Wisconsin.

37 & 38 Resolution No. 33-06 Request To Accept Bid For Two (2) 14 Yard Dump Bodies With Central Hydraulic System From Monroe Truck Equipment, Monroe, Wisconsin.

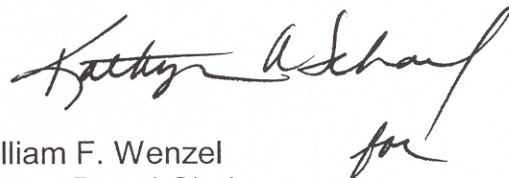
39 & 40 Resolution No. 34-06 Request To Accept Bid For One (1) Track Loader From Mid-State Equipment, Prairie du Sac, Wisconsin.

**UNIVERSITY OF WISCONSIN-BARABOO/SAUK COUNTY CAMPUS COMMISSION, EXECUTIVE & LEGISLATIVE COMMITTEE, FINANCE COMMITTEE, AND PROPERTY & INSURANCE COMMITTEE:**

41 - 45 Resolution No. 35-06 Creating Campus Living and Learning Center Development and Building Committee and Establishing A Framework For Proceeding With the Development Of A Residence Hall/Learning Center At the University Of Wisconsin-Baraboo/Sauk County College.

- Adjournment to a date certain.

Respectfully submitted,



William F. Wenzel  
County Board Chair

✓ **Note to County Board members:** Group photo to be taken at 5:30 p.m. in County Board Room #326.

✓ **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.

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.

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

**RESOLUTION # 21-06**  
**Resolution honoring Andrea Lombard**

**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**, Andrea Lombard has faithfully served as a member of the Sauk County Board of Supervisors since April of 2002; and

**WHEREAS**, Andrea Lombard has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 18, 2006;

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

**BE IT FURTHER RESOLVED**, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Andrea Lombard an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on March 21, 2006.

Respectfully submitted:

*Executive and Legislative Committee:*

  
\_\_\_\_\_  
*William F. Wenzel, Chair*

  
\_\_\_\_\_  
*Halsey Sprecher, Vice-Chair*

  
\_\_\_\_\_  
*Virgil Hartje*

\_\_\_\_\_  
*Charles Montgomery*

  
\_\_\_\_\_  
*Paul Endres*

COPY

Fiscal & MIS Note: No impact.

KPB

22  
**RESOLUTION #** \_\_\_-06  
**Resolution honoring John Earl**

**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**, John Earl has faithfully served as a member of the Sauk County Board of Supervisors since April of 2000; and

**WHEREAS**, John Earl has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 18, 2006;

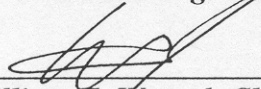
**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends John Earl for his years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to John Earl an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on March 21, 2006.

Respectfully submitted:

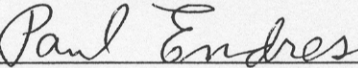
*Executive and Legislative Committee:*

  
\_\_\_\_\_  
*William F. Wenzel, Chair*

  
\_\_\_\_\_  
*Halsey Sprecher, Vice-Chair*

  
\_\_\_\_\_  
*Virgil Harpe*

\_\_\_\_\_  
*Charles Montgomery*

  
\_\_\_\_\_  
*Paul Endres*

COPY

Fiscal & MIS Note: No impact.

KRB

RESOLUTION NO. 23 - 06

DENYING CLAIM OF MARCUS J. GUMZ

WHEREAS, Marcus J. Gumz has filed a Notice of Claim, pursuant to Wis. Stats. §893.80, dated January 20, 2006, against Sauk County for \$400,000,000.00 in addition to the \$600,000,000.00 already allegedly due from his denied claim dated May 25, 2005, against Sauk County; both claims allegedly arising due to a variety of alleged acts of Sauk County; and,

WHEREAS, all of the allegations contained in this claim have been the subject of previous claims by Marcus J. Gumz, or related entities, and all have been denied or adjudicated; and,

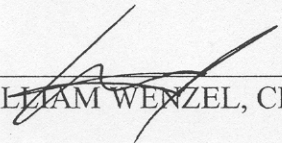
WHEREAS, your Executive and Legislative Committee has had this claim under advisement and would recommend that it be denied.

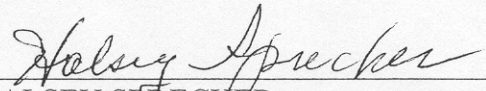
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described claim be and hereby is denied.

For consideration by the Sauk County Board of Supervisors on March 21, 2006.

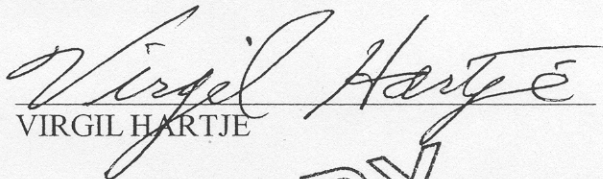
Respectfully submitted,

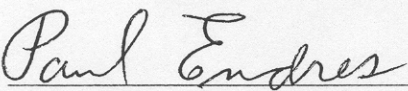
EXECUTIVE & LEGISLATIVE COMMITTEE

  
\_\_\_\_\_  
WILLIAM WENZEL, CHAIRPERSON

  
\_\_\_\_\_  
HALSEY SPRECHER

\_\_\_\_\_  
CHARLES MONTGOMERY

  
\_\_\_\_\_  
VIRGIL HARTJE

  
\_\_\_\_\_  
PAUL ENDRES

COPY

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

KPB

s:\ccounsel\86\86gumz6res

**Commending BEVERLY VAILLANCOURT for 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**, BEVERLY VAILLANCOURT has faithfully served the people of Sauk County as a member of the County Human Services Board for over nine years; and

**WHEREAS**, BEVERLY VAILLANCOURT resigned as a citizen member of the Sauk County Human Services Board effective February 2006;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends BEVERLY VAILLANCOURT for her 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 BEVERLY VAILLANCOURT with an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on March 21, 2006

Respectfully submitted,

**SAUK COUNTY HUMAN SERVICES BOARD**

\_\_\_\_\_  
**Scott Alexander, Chair**

\_\_\_\_\_  
**Paul Endres, Vice Chair**

\_\_\_\_\_  
**John Earl**

\_\_\_\_\_  
**Al Dippel**

\_\_\_\_\_  
**Judith Stoeckmann**

\_\_\_\_\_  
**Joan Fordham**

*James Bowers*  
\_\_\_\_\_  
**James Bowers**

*Beverly Verstein*  
\_\_\_\_\_  
**Beverly Verstein**

COPY



**2006 DEVELOPMENT APPLICATION**  
Sauk County Office of Planning and Zoning  
505 Broadway Street - Sauk County West Square Building  
Baraboo, Wisconsin 53913  
(608) 355-3285

Petition # 5-06  
RECEIVED

FEB 24 2006

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

**Instructions:**

1. It is strongly recommended that the applicant meet with a staff person prior 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 Agg.      PROPOSED Commercial

NAME OF SUBDIVISION (if applicable) \_\_\_\_\_

PROJECT LOCATION NE 1/4 NW 1/4 SEC. 22 T13N. R3E.

TOWNSHIP Ladale

PROPERTY OWNER DAVID PHILLIPS - STEVE BLAKESLEE - KURT JOHANSEN

APPLICANT DAVID PHILLIPS

PHONE NUMBER 608-524-3313

MAILING ADDRESS 625 Granite Ave, Reedsburg, Wi. 53959

SIGNATURE OF APPLICANT [Signature]      DATE 2/22/06

Fee Paid \$350.00

Receipt # 18582 (Credit Account # 10063-444240)

**COPY**

- c: Corporation Counsel's Office
- Planning and Zoning Office
- ✓ County Clerk - For reporting at the next County Board of Supervisors meeting Y/N
- County Supervisor # 4 Hartje

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

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 1 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.

\* 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

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.

**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) N/A  
Total Site Area (Acres) 8.55 Acres (Square Feet) \_\_\_\_\_

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>Agg</u>	<u>Vacant</u>
North	<u>Agg</u>	<u>Vacant</u>
South	<u>Commercial</u>	<u>Vacant</u>
East	<u>Agg</u>	<u>Farmfield</u>
West	<u>Agg</u>	<u>Farmfield</u>

**JUSTIFICATION STATEMENT**

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

1. General description of the request.

Storage for Contractors Equipment. possible future Retail Storage  
\_\_\_\_\_  
\_\_\_\_\_

2. Related background information on the project and site.

Rural Sewage and Soil Testing  
Storage of Contractors Equipment  
Storage of Construction Material (straw, grass seed, etc)  
\_\_\_\_\_  
\_\_\_\_\_

3. Justification, special reasons or basis for the request.

4

SEE NUMBERS 1 & 2

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**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/Rezoning - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING  
OWNER'S CONSENT FORM

DAVID C. PHILLIPS, the sole owner of record of the  
Owner's Name

property legally described as:

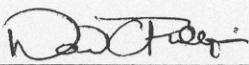
P.O.S. - 2511  
Parcel 0595

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of Planning and Zoning submitted by DAVID C. PHILLIPS, on behalf  
Agent/Representative

of DAVID C. PHILLIPS and expressly consents to the use of the  
Applicant/Owner's Name

subject property for the purpose REZONE described in the  
Type of Request

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   
Owner's Name

## 2005 Supervisor Per Diem and Mileage Summary

Per Rule VII (B) of the Sauk County Board of Supervisors:

All members of the County Board, who are to be reimbursed for committee work, shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid County Board members through any calendar year shall be compiled in the Accounting Department and approved by the County Board prior to annual publication in March of the following year..

NAME	PER DIEM	MILEAGE & MISCELLANEOUS
Thomas Bychinski	2,900.00	825.10
Henry Netzing	1,060.00	370.05
Joel Gaalswyk	1,640.00	1,055.98
Robert Sinklair	2,270.00	309.32
Peter Tollaksen	1,860.00	616.03
Joan Fordham	3,240.00	140.46
Martin Krueger	2,560.00	653.72
Joan Wheeler	2,200.00	0.00
Thomas Kriegl	1,500.00	189.33
Virgil Hartje	2,920.00	1,024.90
Charles Montgomery	3,040.00	1,049.20
Martin Meister	1,710.00	433.64
Lowell Haugen	3,280.00	892.34
William Wenzel	7,880.00	1,478.15
Arthur Carlson	3,520.00	2,199.60
Paul Endres	2,960.00	571.81
Albert Dippel	2,330.00	50.32
Robert Cassity	2,080.00	569.45
Lester Wiese	2,920.00	1,261.22
Scott K. Alexander	2,160.00	108.56
John Earl	2,420.00	168.12
Gerald L. Lehman	2,120.00	1,193.38
Halsey Sprecher	3,640.00	1,117.88
Katherine A. Zowin	1,890.00	349.50
Judith Stoeckmann	2,060.00	648.44
Linda Borleske	2,430.00	552.78
Larry Volz	2,920.00	729.00
Andrea Lombard	2,120.00	186.17
Judith Ashford	2,640.00	682.19
Donald Stevens	2,680.00	1,030.82
Rose White	2,160.00	787.92
	<b>81,110.00</b>	<b>21,245.38</b>

FINANCE COMMITTEE:

\_\_\_\_\_  
Albert Dippel, Chair

\_\_\_\_\_  
Thomas Bychinski

\_\_\_\_\_  
Joan Fordham

\_\_\_\_\_  
Thomas Kriegl

\_\_\_\_\_  
William F. Wenzel

COPY

RESOLUTION NO. 25 - 06

**ESTABLISHING THE MIRROR LAKE MANAGEMENT DISTRICT**

**WHEREAS**, erosion, sediment and nutrient runoff entering Mirror Lake have degraded water quality and had a detrimental impact on county residents and visitors to the lake; and,

**WHEREAS**, the Mirror Lake Association has undertaken various efforts to improve the water quality of the lake and its value as a recreational resource for county residents and visitors; and,

**WHEREAS**, after considerable study and evaluation, the Lake Association has determined that the most effective method to address the degradation of this important resource would be through the establishment of a lake management district with the authority to plan and carry out rehabilitation efforts; and,

**WHEREAS**, the Association has circulated petitions to landowners around the lake and obtained signatures in support of the establishment of an inland lake district from over 75 percent of the landowners included within the proposed district; and,

**WHEREAS**, the Town of Delton, Town of Dellona and the Village of Lake Delton, all of which have land included within the proposed district boundaries, have passed resolutions in support of the establishment of this district; and,

**WHEREAS**, the establishment of this district could create an important partner to assist the efforts of the Land Conservation Department to address the runoff pollution problems found within the watershed through the current active Dell Creek Priority Watershed Project; and,

**WHEREAS**, the Mirror Lake Association has petitioned the County Board to establish an inland lake management district and provided all of the necessary justifications, signatures and resolutions in support of this district; and,

**WHEREAS**, the Land Conservation Committee has examined the petition and found the petition to be complete, has found the establishment of an inland lake management district to be a necessary means of promoting public health, comfort and welfare and has found that such a district will benefit the lands included within the district.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that a public inland lake district around Mirror Lake, hereby be established pursuant to Wis. Stat. § 33.24, with the boundaries as shown on the attached map and as described in the attached legal description, as amended from the original petition, such district to be named the Mirror Lake Management District;

COPY

**AND, BE IT FURTHER RESOLVED**, that the County Board of Supervisors hereby appoints to the initial board of commissioners for this district: R. Waldo Peterson, Catherine Sperl and Dale Moore to serve as representatives of the property owners and Supervisor Katherine Zowin to serve as the representative for the Sauk County Board of Supervisors.

For consideration by the Sauk County Board of Supervisors on March 21, 2006.

Respectfully Submitted:

**AGRICULTURE, EXTENSION, EDUCATION & LAND CONSERVATION  
COMMITTEE**

\_\_\_\_\_  
LESTER WIESE, Chairperson

\_\_\_\_\_  
LINDA BORLESKE

\_\_\_\_\_  
ROBERT CASSITY

\_\_\_\_\_  
KATHERINE ZOWIN

\_\_\_\_\_  
GERALD LEHMAN

**MIS Impact:** None

**Fiscal Impact:** The County's representative will be eligible for per diem and mileage as compensation for attendance at meetings of the district board. Estimated cost of \$336.00 per year.

KPB

s:\ccounsel\64mirrorlake6res.lwp



MAR - 9 2006

MIRROR LAKE PROTECTION DISTRICT  
BOUNDARY DESCRIPTION  
EXHIBIT B

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

A parcel located in the Southeast Quarter and the Northeast Quarter of Section 36, Town 13 North, Range 5, and the Southeast Quarter of Section 19, Town 13 North, Range 6 East, and the Southwest Quarter and the Southeast Quarter of Section 20, Town 13 North, Range 6 East, and the Southwest Quarter of Section 21, Town 13 North, Range 6 East, and the Northwest Quarter of Section 28, Town 13 North, Range 6 East, and the Northeast Quarter and the Southeast Quarter and the Southwest Quarter and the Northwest Quarter of Section 29, Town 13 North, Range 6 East, and the Northeast Quarter and the Southeast Quarter and the Southwest Quarter and the Northwest Quarter of Section 30, Town 13 North, Range 6 East, and the Northeast Quarter and the Southeast Quarter and the Southwest Quarter and the Northwest Quarter of Section 31, Town 13 North, Range 6 East, and the Northeast Quarter and the Northwest Quarter of Section 32, Town 13 North, Range 6 East, Sauk County, Wisconsin, bound by the following described line; Commencing at the East Quarter corner of Section 32, Town 13 North, Range 6 East, being the Point of Beginning; Thence Westerly, 5220 feet more or less, along the east-west quarter line of Section 32, Town 13 North, Range 6 East, to the West Quarter corner of Section 32, Town 13 North, Range 6 East; Thence Westerly, 478 feet more or less, along the east-west quarter line of Section 31, Town 13 North, Range 6 East to the centerline of Fern Dell Road; Thence Southwesterly, 1027 feet more or less, along the centerline of Fern Dell Road to the centerline of Mirror Lake Road; Thence Southerly, Westerly, and Southerly, 5770 feet more or less, along the centerline of Mirror Lake Road to the south line of the Southeast Quarter of the Southeast Quarter of Section 36, Town 13 North, Range 5 East; Thence Westerly, 374 feet more or less, along the south line of the Southeast Quarter of the Southeast Quarter of Section 36, Town 13 North, Range 5 East to the centerline of Turtle Road; Thence Northwesterly, 1830 feet more or less, along the centerline of Turtle Road to the east line of the Northwest Quarter of the Southeast Quarter of Section 36, Town 13 North, Range 5 East; Thence Southerly, 223 feet more or less, along east line of the Northwest Quarter of the Southeast Quarter of Section 36, Town 13 North, Range 5 East; Thence Westerly, 1323 feet more or less, along the south line of the Northwest Quarter of the Southeast Quarter of Section 36, Town 13 North, Range 5 East; Thence Northerly, 1336 feet more or less, along the west line of the Northwest Quarter of the Southeast Quarter of Section 36, Town 13 North, Range 5 East; Thence Easterly, 1959 feet more or less, along the north line of the Southeast Quarter of Section 36, Town 13 North, Range 5 East to the centerline of State Trunk Highway "23"; Thence Northeasterly, 2294 feet more or less, along the centerline of State Trunk Highway "23"; Thence Northerly, 4426 feet more or less, along the west line of the Northwest Quarter of Section 31, Town 13 North, Range 6 East, and the west line of the Southwest Quarter of Section 30, Town 13 North, Range 6 East, and the west line of the Southwest Quarter of the Northwest Quarter of Section 30, Town 13 North, Range 6 East; Thence Easterly, 6303 feet more or less, along the north line of the Northwest Quarter of Section 30, Town 13 North, Range 6 East, and the north line of the Northeast Quarter of Section 30, Town 13 North, Range 6 East, and the north line of the Southwest Quarter of the Northwest Quarter of Section 29, Town 13 North, Range 6

East; Thence Northerly along the west line of the Northeast Quarter of the Northwest Quarter of Section 29, Town 13 North, Range 6 East to the centerline of Xanadu Road; Thence Easterly, 1950 feet more or less, along the centerline of Xanadu Road to the centerline of Interstate "90-94"; Thence Southeasterly, 1890 feet more or less, along the centerline of Interstate "90-94" to the extension of the westerly line of Lot 57, Mirror Lake Park; Thence Northeasterly, 344 feet along the extension of and the westerly line of Lot 57, Mirror Lake Park; Thence Northeasterly, 1137 feet along the northerly line of Lots 49 through 57, Mirror Lake Park and the westerly line of Lots 47,46,37, and 38, Mirror Lake Park to the northerly right-of-way line of Bluebell Glen; Thence Westerly, 207 feet more or less, along the northerly right-of-way line of Bluebell Glen; Thence Northeasterly, 347 feet more or less, along the easterly right-of-way line of Wintergreen Lane; Thence Northwesterly, 108 feet more or less, to the easterly right-of-way line of Ward Street; Thence Northeasterly, 503 feet along the easterly right-of-way line of Ward Street; Thence Westerly 45 feet more or less, to the centerline of Ward Street; Thence Northerly, 775 feet along the centerline of Ward Street; Thence Easterly, 482 feet more or less, along the southerly right-of-way line of Xanadu Road; Thence Southerly, 385 feet more or less, along the centerline of Ishnala Road; Thence Easterly, Southerly, and Westerly, 420 feet more or less, along the boundary of Pine Cove Condominium Development; Thence Southerly, 4627 feet more or less, along the centerline of Ishnala Road to the east line of the Southeast Quarter of Section 29, Town 13 North, Range 6 East; Thence Southerly, 1976 feet more or less, along the east line of the Southeast Quarter of Section 29, Town 13 North, Range 6 East and the east line of the Northeast Quarter of Section 29, Town 13 North, Range 6 East to a point that is 36 rods north of the southeast corner of the Northeast Quarter of the Northeast Quarter of Section 29, Town 13 North, Range 6 East; Thence Westerly, 115.5 feet; Thence Southerly, 115.5 feet; Thence Easterly, 115.5 feet; Thence Southerly, 1798 feet more or less, along the east line of the Northeast Quarter of Section 29, Town 13 North, Range 6 East to the Point of Beginning.



RESOLUTION NO. Me-06

**AUTHORIZATION TO PURCHASE RADIO FILTERING EQUIPMENT FOR TOWER SITES**

**WHEREAS**, Sauk County as part of the Communications Infrastructure improvements is replacing or installing new radio equipment at the nine tower sites within the tower network, and;

**WHEREAS**, in order to avoid interference which would adversely affect the radio frequencies including making the frequencies inoperable, it is necessary to place filtering at each tower site, and;

**WHEREAS**, Sauk County has worked direct with the TX/RX Systems Inc. factory on the engineering and filtering at each site at a total cost of \$126,502.24 including shipping and handling, and;

**WHEREAS**, the Communication Infrastructure Committee has reviewed this pricing and agrees that purchasing the filtering equipment direct from the TX/RX Systems Inc. factory is 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 Emergency Management, Buildings & Safety Administrator is hereby authorized to issue a purchase order to TX/RX Systems Inc. for filtering at a cost of \$126,502.24.

For consideration of the Sauk County Board of Supervisors on March 21st, 2006.

Submitted by:

SAUK COUNTY COMMUNICATIONS INFRASTRUCTURE

Tommy Lee Bychinski  
Tommy Lee Bychinski, Chair

Robert Sinklair  
Robert Sinklair

Virgil Hartje  
Virgil Hartje

Don Stevens  
Don Stevens

Charles Montgomery  
Charles Montgomery

COPY

**Fiscal Note:** Funds for this work to come from the Building Projects Fund, Communications project. *KPB*

**Information System Note:** No Information System impact.

*[Handwritten mark]*

RESOLUTION NO. 27 - 06

**Authorizing the Environmental Resources Committee to Accept the Bid Of James Thieding Construction, Inc. for the Phase III Landfill Closure and Site Restoration Project at the Sauk County Sanitary Landfill**

WHEREAS, the Sauk County Landfill permanently closed on April 5, 2005; and

WHEREAS, Plan of Operation approval conditions require that Sauk County construct and maintain a final cover system on the remaining portions of the Sauk County Landfill and to restore all previously disturbed areas consistent with final use plans for the landfill site; and

WHEREAS, your Committee, working with its in-house staff and its retained consultant RMT, Inc. has developed plans and specifications and solicited for bids for final cover construction and site restoration, and received the following bids on March 9, 2006, as detailed on the attached Bid Summary Sheet;

- |    |                                   |                |
|----|-----------------------------------|----------------|
| 1. | James Thieding Construction, Inc. | \$877,305.00   |
| 2. | Miese Construction, Inc.          | \$945,306.00   |
| 3. | Iverson & Sons, LLC               | \$1,499,300.00 |

COPY

WHEREAS, upon review of the bids received and the apparent low bidder's qualifications, your Committee recommends acceptance of the bid submitted by James Thieding Construction, Inc. as being in the best interests of Sauk County.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Environmental Resources Committee be and hereby is authorized and directed to accept the bid of James Thieding Construction, Inc. for the Phase III Landfill Closure and Site Restoration project at the Sauk County Landfill;

**AND, BE IT FURTHER RESOLVED**, that the Solid Waste Manager be and hereby is authorized and directed to execute an agreement with James Thieding Construction, Inc. for performance of the work in accordance with the project specifications;

**AND, BE IT FURTHER RESOLVED**, that the Solid Waste Manager be and hereby is authorized and directed to approve all payment requests submitted in accordance with the contract documents, and to approve change orders which may arise from the work, subject to the condition that direct authority to approve individual change orders is limited to an amount equal to \$5,000, and that the approval of the Environmental Resources Committee is required to execute individual change orders over \$5,000;

**AND, BE IT FURTHER RESOLVED**, that costs, add or deduct, resulting from deviations between estimated quantities and final, in-place, measured quantities for unit price work shall require no additional authority to approve, and the Solid Waste Manager is hereby authorized to

Res 27 06

execute pay requests containing independently documented quantity deviations, subject to the condition that funds are available within the 2006 Solid Waste Department budget to cover such expenses.

For consideration by the Sauk County Board of Supervisors on March 21, 2006.

Respectfully Submitted,

**SAUK COUNTY ENVIRONMENTAL RESOURCES COMMITTEE**

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Lowell Haugen, Chairman

---

Andrea Lombard

---

Marty Krueger

---

Donald Stevens

---

Robert Cassity

**FISCAL NOTE:**

No tax levy impact anticipated. However, this project will cost significantly more than that which was originally anticipated in the 2006 budget appropriation of \$669,930, due to significant increases in material costs, fuel costs, engineering costs and project scope and complexity. It is currently estimated that this project will require a 2006 budget appropriation of \$1,000,000 to cover all construction and engineering expenses. Funding for this project will come from Sauk County's WDNR Proof of Financial Responsibility Closure Trust Fund, an escrow account that Sauk County contributed funds to during the active lifespan of the landfill, and from the Solid Waste Operating Fund. The Closure Trust fund has a current balance of approximately \$900,000 and will be released to Sauk County when the closure work is complete. The balance of the project costs will be paid for with funds available with the Solid Waste Operating fund.

KRB

**INFORMATION SYSTEM NOTE:**

No information system impact.

**Sauk County Landfill**  
**Phase III Final Cover Construction Bid Tabulation**  
**March 10, 2006**

BIDDER AND ADDRESS:				James Thieding Construction Inc. 250 Main Street, Loganville, WI 53943			Meise Construction Inc. 1290 Oak Street Plain, WI 53577			Iverson & Sons, LLC, 3190 County Hwy N, Cottage Grove, WI 53589		
Item No.	Unit of Measure	Units	Estimated Quantity	Quantity	Unit Price	Price	Quantity	Unit Price	Price	Quantity	Unit Price	Price
1	Mobilization	LS	1	1	\$9,500.00	\$9,500.00	1	\$21,000.00	\$21,000.00	1	\$10,000.00	\$10,000.00
2	Surveying	LS	1	1	\$13,000.00	\$13,000.00	1	\$11,200.00	\$11,200.00	1	\$45,000.00	\$45,000.00
3	Sediment Control Fence	LF	100	100	\$2.00	\$200.00	100	\$5.00	\$500.00	100	\$2.00	\$200.00
4	Geomembrane Tie-in Cleaning	LS	1	1	\$13,000.00	\$13,000.00	1	\$5,480.00	\$5,480.00	1	\$15,000.00	\$15,000.00
5	Grading Layer Preparation	LS	1	1	\$18,000.00	\$18,000.00	1	\$35,000.00	\$35,000.00	1	\$100,000.00	\$100,000.00
6	Foundry Sand	CY	43,000	43,000	\$2.60	\$111,800.00	43,000	\$4.26	\$183,180.00	43,000	\$6.00	\$258,000.00
7	Geomembrane Surface Preparation	LS	1	1	\$11,000.00	\$11,000.00	1	\$10,500.00	\$10,500.00	1	\$17,500.00	\$17,500.00
8	40-mil LLDPE Textured Geomembrane	SF	420,000	420,000	\$0.53	\$222,600.00	420,000	\$0.42	\$176,400.00	420,000	\$0.55	\$231,000.00
9	Extend Leachate Pipe Cleanouts/Wellhead Riser/Lysimeter	Each	17	17	\$1,000.00	\$17,000.00	17	\$300.00	\$5,100.00	17	\$2,500.00	\$42,500.00
10	Perimeter Drainage Layer Discharge System	LF	2,000	2,000	\$22.00	\$44,000.00	2,000	\$16.50	\$33,000.00	2,000	\$32.50	\$65,000.00
11	Drainage Layer and Rooting Zone	SY	47,000	47,000	\$2.30	\$108,100.00	47,000	\$3.15	\$148,050.00	47,000	\$7.00	\$329,000.00
12	Diversion Berms	LF	1,200	1,200	\$9.00	\$10,800.00	1,200	\$12.67	\$15,204.00	1,200	\$1.50	\$1,800.00
13	Topsoil (Landfill Cover)	SY	47,000	47,000	\$0.55	\$25,850.00	47,000	\$0.50	\$23,500.00	47,000	\$0.70	\$32,900.00
14	Topsoil (All other Areas)	SY	90,000	90,000	\$0.45	\$40,500.00	90,000	\$0.34	\$30,600.00	90,000	\$0.50	\$45,000.00
15	24-Foot-Wide Access Road	SF	4,000	4,000	\$1.45	\$5,800.00	4,000	\$1.14	\$4,560.00	4,000	\$1.50	\$6,000.00
16	Service Road to Cleanout Risers	LF	1,200	1,200	\$15.00	\$18,000.00	1,200	\$24.00	\$28,800.00	1,200	\$9.00	\$10,800.00
17	Seed, Fertilize, and Mulch											
	-Mix A	Acre	9.5	9.5	\$3,220.00	\$30,590.00	9.5	\$3,100.00	\$29,450.00	9.5	\$2,250.00	\$21,375.00
	-Mix B	Acre	3.5	3.5	\$2,700.00	\$9,450.00	3.5	\$2,700.00	\$9,450.00	3.5	\$1,800.00	\$6,300.00
	-Mix C	Acre	1.5	1.5	\$2,870.00	\$4,305.00	1.5	\$2,800.00	\$4,200.00	1.5	\$1,200.00	\$1,800.00
	-Mix D	Acre	3.5	3.5	\$2,770.00	\$9,695.00	3.5	\$2,700.00	\$9,450.00	3.5	\$1,850.00	\$6,475.00
	-Mix E	Acre	6.0	6.0	\$2,270.00	\$13,620.00	6.0	\$2,200.00	\$13,200.00	6.0	\$1,200.00	\$7,200.00
	-Mix F	Acre	3.5	3.5	\$1,970.00	\$6,895.00	3.5	\$2,000.00	\$7,000.00	3.5	\$1,500.00	\$5,250.00
	-Mix G	Acre	1.0	1.0	\$1,000.00	\$1,000.00	1.0	\$1,000.00	\$1,000.00	1.0	\$1,200.00	\$1,200.00
18	Straw Bale Barrier	Each	6	6	\$50.00	\$300.00	6	\$51.00	\$306.00	6	\$250.00	\$1,500.00
19	Foundry Sand Stockpile Pad Restoration	LS	1	1	\$11,500.00	\$11,500.00	1	\$8,361.00	\$8,361.00	1	\$25,000.00	\$25,000.00
20	Gas Extraction Well Extension/Reduction	Each	6	6	\$1,550.00	\$9,300.00	6	\$1,259.00	\$7,554.00	6	\$5,000.00	\$30,000.00
21	Retention Pond Inlet/Outlet	LS	1	1	\$4,000.00	\$4,000.00	1	\$4,480.00	\$4,480.00	1	\$10,000.00	\$10,000.00
22	Western Sedimentation Basin Expansion/Restoration	LS	1	1	\$10,000.00	\$10,000.00	1	\$12,000.00	\$12,000.00	1	\$55,000.00	\$55,000.00
23	Perimeter Ditch Restoration/Construction	LS	1	1	\$27,000.00	\$27,000.00	1	\$30,000.00	\$30,000.00	1	\$35,000.00	\$35,000.00
24	Excavate and Cleanout Existing Culvert	LS	1	1	\$12,000.00	\$12,000.00	1	\$8,200.00	\$8,200.00	1	\$5,000.00	\$5,000.00
25	Restoration of the Area West of the Foundry Sand Stockpile	LS	1	1	\$7,000.00	\$7,000.00	1	\$13,210.00	\$13,210.00	1	\$30,000.00	\$30,000.00
26	Installation/Relocation of Chain-Link Fence/Gates	LS	1	1	\$9,000.00	\$9,000.00	1	\$9,621.00	\$9,621.00	1	\$15,000.00	\$15,000.00
27	Asphaltic Concrete Pavement	SF	1,000	1,000	\$8.50	\$8,500.00	1,000	\$5.00	\$5,000.00	1,000	\$3.50	\$3,500.00
28	Downslope Flume	LF	250	250	\$48.00	\$12,000.00	250	\$55.00	\$13,750.00	250	\$80.00	\$20,000.00
29	Energy Dissipater Structure	LS	1	1	\$22,000.00	\$22,000.00	1	\$27,000.00	\$27,000.00	1	\$10,000.00	\$10,000.00
	<b>Total Bid:</b>			----	----	<b>\$877,305.00</b>	----	----	<b>\$945,306.00</b>	----	----	<b>\$1,499,300.00</b>
<b>Alternate Bid Items</b>												
1	Foundry Sand Stockpile Retention Pond Expansion	LS	1	1	\$4,000.00	\$4,000.00	1	\$5,000.00	\$5,000.00	1	\$17,900.00	\$17,900.00
2	Replace Existing Culvert	LS	1	1	\$5,900.00	\$5,900.00	1	\$3,500.00	\$3,500.00	1	\$4,500.00	\$4,500.00
Received Addendum No. 1					Yes		Yes		Yes			
Statement of Qualifications					Yes		Yes		Yes			
Submitted Bid Security					Yes		Yes		Yes			

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RESOLUTION 28 - 06

**Adopting Financial Policy 1-06, Revenues and Accounts Receivable**

**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

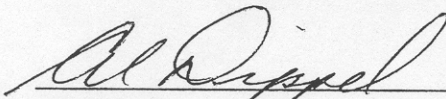
**WHEREAS**, development and refinement of policies in response to the changing needs of the County is a vital component of good planning and management; and

**WHEREAS**, oversight of the County's revenues streams is extremely important, including the budgeting of these revenues, adoption of user fees and charges for services, and management of accounts receivable and collections.

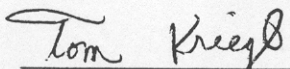
**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the attached financial policy, 1-06 Revenues and Accounts Receivable, be and hereby is adopted.

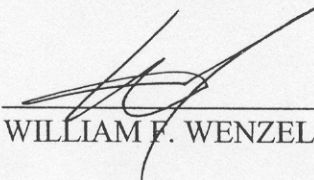
For consideration by the Sauk County Board of Supervisors on March 21, 2006.

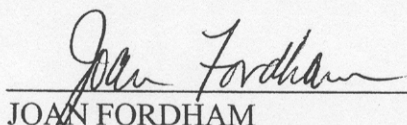
SAUK COUNTY FINANCE COMMITTEE

  
AL DIPPEL, CHAIR

\_\_\_\_\_  
TOMMY LEE BYCHINSKI

  
THOMAS KRIEGL

  
WILLIAM F. WENZEL

  
JOAN FORDHAM

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

Information Systems Note: No impact.



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## Revenues and Accounts Receivable

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### Policy

Sauk County shall strive to maximize revenues and their collection in order to minimize the need for property tax levy.

### Policy Authorization

-Resolution ??-06 , , 2006

### Procedure

#### Revenues:

1. One-Time Revenues: To the extent feasible, one-time revenues shall be applied toward one-time expenditures; they shall not be used to finance ongoing programs.
2. Discretionary Revenues: Unless otherwise stated explicitly by the Board, the County shall not earmark discretionary revenues for specific purposes. This will preserve the ability of the Board to determine the best use of available revenues to meet changing service requirements.
3. Highly Variable Revenues: Highly variable revenues shall be budgeted conservatively and relied upon only to the extent that their receipt can be reasonably confirmed and known. Historical actual receipts, as well as recent communications and data, shall be used in projections of unpredictable revenues.
4. Acceptance of Outside Funding: Acceptance of outside funding that obligates the County to additional expense, either cash or efforts, will be scrutinized. The County may reduce the level of service provided when reductions in outside funding, particularly from the State or Federal government, are realized.
5. Revenue Projections: Revenue projections will be created and monitored to assure that actual and anticipated revenues are consistent with budgeted amounts. Variances from projections may require additional action to ensure that essential programs and services are maintained. New revenue sources or revenues received in excess of anticipated amounts may not be spent without authorization consistent with financial policies. Revenue shortfalls shall be examined for the cause of the shortfall and corrective action shall be taken as appropriate.
6. Revenues will generally be recorded in the department responsible for their collection.
7. Diversification of Revenues: The County shall strive to diversify its revenues in order to maintain needed services during periods of declining economic activity. The County shall actively investigate opportunities to implement user fees as appropriate to pay for services rendered.
8. Payments must be made in United States dollars.

User Fees or Charges for Services:

1. The County may charge the direct beneficiaries of County services to fully or partially offset the cost of providing those services based on costs incurred, comparative studies of other public and private entities, and other public policy considerations such as public health and safety or ability to pay. It is not always the intent of the County to recover the full cost of a service, such as indirect costs including payroll processing, accounting services, computer usage and other central administrative services. Reasons for not attempting to recover full cost include the need to regulate demand, the desire to subsidize a certain service, and the promotion of other public policy goals. Other considerations in fee or charge development may include ability to pay, identifiable benefits, discouraging waste, and the cost of collection and administration. Fee structures should be simple so that they are easily understood and leave as small a margin as possible for subjective interpretations.
2. Costs to provide a service will be recalculated periodically, and fee adjustments may be considered accordingly. Charges and fees will be reviewed annually to determine a) if the fee is still needed, b) if the fee is carrying out the public policy for which it was created, c) if the fee is comparable to other units of government or private entities, and d) if there are any services that are being provided without charge for which a fee should be charged.
3. Fee or charge creation, modification, or termination must be authorized by action of the County Board, so long as this action does not depart from federal or state authorization or mandate.

Accounts Receivable and Bad Debts: Note: Each County department should develop accounts receivable procedures based on their particular circumstances and overriding state and federal regulations. These procedures should be approved by the department's oversight committee. However, compliance with the following Sauk County general procedures should be followed at a minimum.

1. Sufficient data about the customer should be collected prior to service delivery to aid in collection actions if needed. Subject to any limitations of privacy or other laws, and depending on the type of service delivered, this data may include:
  - Full name of person / entity receiving service
  - Mailing address
  - Physical address
  - Phone number(s)
  - E-mail address
  - Taxpayer Identification Number / Social Security Number
  - Drivers license / identification number
  - Date of birth
  - Alternate payor information / secondary insurance(s)
2. Departments should utilize computerized billing systems and pre-established prices. Unless part of a department-specific integrated computer system, departments should use the County's central accounting system. Procedures should be developed by which all data necessary to issue a complete billing is forwarded to the person(s) responsible for issuing the billing. Invoices should be issued as soon as possible after delivery of good or service. Whenever practical only prenumbered, sequential invoices should be issued to prevent duplicate invoicing. Billings should be reviewed for accuracy prior to their issuance.

3. Upon payment, prenumbered, sequential receipts should be issued to the extent practical. Deposits of cash and checks should be made promptly and in accordance with Financial Policy 3-97, Cash Handling. The prenumbered receipts should be accounted for periodically.
4. All accounts receivable shall be recorded in a manner to permit analysis of the aging of receivables (e.g., <30 days, 30 to 60 days, etc.). This aging should be reviewed at least monthly. Aged receivable balances shall also be presented monthly to oversight committees, and quarterly to the Finance Committee.
5. Pursuant to Sauk County Code of Ordinances 30.06, and unless otherwise provided by law, the County may retain overpayments of \$2.00 or less, unless a refund is specifically requested in writing, and may also waive underpayments of not more than \$2.00.
6. Departments should develop collection policies specifying the action to be taken when accounts receivable become past due. Oversight committees should approve these policies. These policies should specify the age threshold and materiality of a delinquency at which each collection effort will be pursued. In developing these thresholds, departments should consider the cost of collection efforts; overriding state and federal laws; at what point further services should be discontinued unless required by law, ordinance or resolution; and at what point services should be subsequently reinstated if the accounts are made current (see Sauk County Example Department Collection Policy). Departments should also remember that the longer a receivable remains unpaid, the less likely it will be collected. Contacts made with delinquent customers should be recorded on a contact log to aid in collection efforts (see Sauk County Example Contact Log).
7. Interest and penalties on past due accounts may be appropriate, depending on the type of revenue and the authority under which it was created. Department policies should specify the policy for interest and penalty charges.
8. County responses to delinquent accounts may include:
  - Phone contact
  - Written correspondence, potentially certified or registered mail
  - Suspension of future services on credit until accounts are made current
  - Suspension of all future services until accounts are made current
  - Development of payment plans
  - Certification of the account to the Wisconsin Department of Revenue's Tax Refund Intercept Program
    - Through the Sauk County Corporation Counsel office, engagement of collection agency services
    - Through the Sauk County Corporation Counsel office, filing of small claims actions
    - Through the Sauk County Corporation Counsel office, filing of probate claims
9. For departments that are considered proprietary funds, an allowance for doubtful accounts should be established based on the historical percentage of receivables that have been uncollectible. This should be updated at least annually, and material changes should be reported to the oversight committee. When an account is deemed uncollectible, the balance should be written off in a timely manner, generally no longer than one year after the provision of service. Any write-offs must be approved by the oversight committee. A yearly report of all departments' writeoffs shall be made to the County Board.

**AUTHORIZATION TO PURCHASE  
2006 PRISONER TRANSPORT VAN**

**WHEREAS**, the 2006 Sheriff's budget contains an allocation of \$20,000 to purchase a prisoner transport van; and,

**WHEREAS**, the Law Enforcement and Judiciary Committee has authorized the Sheriff to solicit bids for purchase of a prisoner transport van; and,

**WHEREAS**, your committee has examined the bids received, which are enumerated on the attached bid informational sheet; and,

**WHEREAS**, your committee after examination of those bids recommends it to be in the best interest of Sauk County to accept the bid of Kayser Ford for the purchase of a 2006 Dodge Grand Caravan for a total cost of \$18,386 after trade of one 2001 Ford Windstar.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that the Sauk County Sheriff be and hereby is authorized purchase a 2006 Dodge Grand Caravan for a total cost of \$18,386 after trade, said vehicle to be purchased from Kayser Ford with payment for the vehicle to be made from the Sheriff's 2006 adopted budget, Field Service Division-Vehicle Replacement Account.

For consideration by the Sauk County Board of Supervisors this 21st day of March, 2006.

Respectfully submitted,

**SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

\_\_\_\_\_  
CHARLES MONTGOMERY, CHAIR

\_\_\_\_\_  
ARTHUR CARLSON

\_\_\_\_\_  
JOAN FORDHAM

\_\_\_\_\_  
PETER TOLLAISEN

\_\_\_\_\_  
ROBERT SINKLAIR

COPY

**Fiscal Note:**

Expenditure of \$18,386 from 2006 Sheriff's adopted budget, Field Service-Vehicle Replacement Account

KPB

## 2006 Transport Van Bid Information

Bidder: Baraboo Motors  
Baraboo, Wisconsin

2006 Dodge Grand Caravan \$20,483 (after trade of 2001 Ford Windstar)

Bidder: Kayser Ford  
Sauk City/Madison

2006 Dodge Grand Caravan \$20,496 (state bid price)  
Trade allowance \$ 2,110

Final Cost: \$18,386

**Authorizing the Sauk County Public Health Department to Purchase a Software License and Related Services from NDSI for the nHomeComplete Clinical System**

**WHEREAS**, the Sauk County Health Department operates the Home Care program to provide Home Health Care services to the residents of Sauk County, and;

**WHEREAS**, the administration of this program requires the keeping of detailed records for reporting and billing, and;

**WHEREAS**, the existing system has no clinical module for the keeping of electronic medical records, as will be required in the future, and;

**WHEREAS**, the cost to upgrade to a system from another vendor would result in a complete overhaul of the existing system, which may result in significant costs for the replacement of hardware and the migration of existing data, and;

**WHEREAS**, your Public Health Board and MIS Committee have reviewed this matter and found it in the best interest of Sauk County to enter into a license agreement with NDSI for the nHomeComplete software at a cost of \$925.00 per month for a 24 month period, plus an additional one time payment of \$2,500.00 for installation and training.

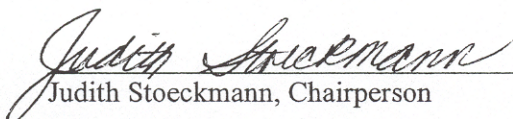
**NOW THEREFORE BE IT RESOLVED** by the Sauk County Board of Supervisors, met in regular session, that the purchase of the nHomeComplete software license and related services be approved, and,

**BE IT FURTHER RESOLVED** that the Sauk County MIS Coordinator be authorized and directed to enter into the necessary agreements required to obtain these products from NDSI.


For consideration by the Sauk County Board of Supervisors on March 21, 2006.

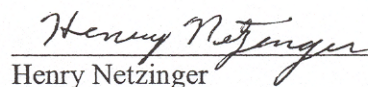
Respectfully submitted,


**MIS Committee:**

  
Judith Stoeckmann, Chairperson

\_\_\_\_\_  
Joel Gaalswyk

  
Rose White

  
Henry Netzinger

  
Marty Krueger

COPY

Res 30-06

**Public Health Board**

\_\_\_\_\_  
John Earl, Chairperson

Rose C. White  
\_\_\_\_\_  
Rose White

Tom Kriegel  
\_\_\_\_\_  
Tom Kriegel

Lowell Haugen  
\_\_\_\_\_  
Lowell Haugen

Sandy Scender  
\_\_\_\_\_  
Sandy Scender

Grant Hannah  
\_\_\_\_\_  
~~Dr. Thomas Mindthun~~

Dr. STUART HANNAH

Stacy Clement  
\_\_\_\_\_  
Stacy Clement

**Fiscal Note:** Funds for this purchase will be expended from Home Care Accounts. This program is funded through revenues received for services provided and therefore, is not levy funded. *KPB*

**M.I.S. Note:** This system will be installed on existing hardware and requires no additional equipment purchases.

RESOLUTION NO. 31 06

**Request To Accept Bid For One (1) Tractor/Roadside Mower  
from Simpson's Tractor, Inc., Richland Center, Wisconsin.**

**WHEREAS**, your Highway Department is in need of one (1) Tractor/Roadside Mower, and in a planned program of replacement, having set minimum specifications for same and,

**WHEREAS**, your Committee received eight (8) bid proposals for one (1) Tractor/Roadside Mower, copies attached, your Transportation Committee has agreed to accept the following bid which met our specifications subject to County Board approval:

From: Simpson's Tractor, Inc.  
Richland Center, Wisconsin

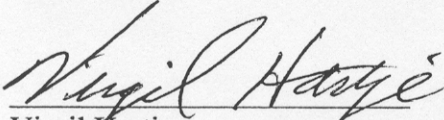
One (1) New Holland TS110A Tractor	
One (1) Diamond DTF-252C Mower	\$ 73,494.00
No Trade	0.00
	<hr/>
Net Cost, F.O.B. Baraboo	\$ 73,494.00

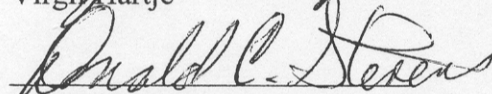
**NOW, THEREFORE, BE IT RESOLVED**, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.


For Consideration by the Sauk County Board of Supervisors on March 21, 2006.

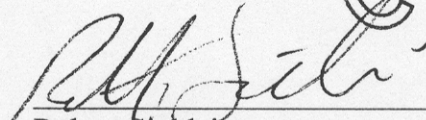
Respectfully submitted:

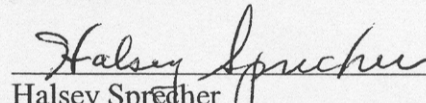
**Sauk County Transportation/Parks Committee**

  
Virgil Hartje

  
Donald Stevens

  
Martin (Tim) Meister

  
Robert Sinclair

  
Halsey Sprecher

COPY

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010.  
Information System Note: No information system impact.

KPB



# TRACTOR AND MOWER

## SUMMARY SHEET BID PROPOSAL

**BID LETTING DATE: March 8, 2006 at 9:30 a.m.  
FOR ONE (1) TRACTOR/ROADSIDE MOWER**

FIRM NAME	MID-STATE EQUIPMENT	MID-STATE EQUIPMENT	SERWE IMPLEMENT Co.	SERWE IMPLEMENT Co.	SIMPSON'S TRACTOR, INC.	MID-STATE EQUIPMENT
MAKE & MODEL	JOHN DEERE 6603 DIAMOND DTF TRIPLE 252-C	JOHN DEERE 6615 DIAMOND DTF TRIPLE 252-C	JOHN DEERE 6615 TIGER T3F TRIPLE 246-C	JOHN DEERE 6420 TIGER T3F TRIPLE 246-C	NEW HOLLAND TS110A DIAMOND DTF TRIPLE 252-C	JOHN DEERE 6420 DIAMOND DTF TRIPLE 252-C
TOTAL COST F.O.B BARABOO	\$74,560 <sup>37</sup>	\$84,005 <sup>43</sup>	\$89,985 <sup>00</sup>	\$92,753 <sup>00</sup>	\$73,494 <sup>00</sup>	\$85,879 <sup>96</sup>
NET COST TAX FREE						
DELIVERY DATE	45-150 DAYS	45-150 DAYS	8-15-06	9-1-06	JUNE - JULY 2006	45-150 DAYS
REMARKS	TRACTOR ONLY \$40,540 <sup>37</sup>	TRACTOR ONLY \$49,985 <sup>43</sup>			TRACTOR ONLY \$39,474 <sup>00</sup>	TRACTOR ONLY \$51,859 <sup>00</sup>

LOW BID AWARDED

# MOWER ONLY

## SUMMARY SHEET BID PROPOSAL

**BID LETTING DATE: March 8, 2006 at 9:30 a.m.  
FOR ONE (1) TRACTOR/ROADSIDE MOWER**

FIRM NAME	ARING EQUIPMENT Co.	ROLAND MACHINERY Co.	MID-STATE EQUIPMENT Co.	SIMPSON'S TRACTOR, INC.		
MAKE & MODEL	DIAMOND DTF-TRIPLE 252 C	TIGER T3F-TRIPLE 252 C	DIAMOND DTF-TRIPLE 252 C	DIAMOND DTF-TRIPLE 252 C		
TOTAL COST F.O.B BARABOO	\$34,020 <sup>00</sup>	\$40,487 <sup>00</sup>	\$34,020 <sup>00</sup>	\$34,020 <sup>00</sup>		
NET COST TAX FREE						
DELIVERY DATE	15-30 Days	35-40 Days	45-150 Days	JUNE - JULY 2006		
REMARKS	MOWER ONLY TO BE MOUNTED ON SAUK Co. Hwy TRACTOR	MOWER ONLY TO BE MOUNTED ON SAUK Co Hwy TRACTOR	MOWER ONLY TO BE MOUNTED ON SAUK Co. Hwy TRACTOR	MOWER ONLY TO BE MOUNTED ON SAUK Co. Hwy TRACTOR		



## SUMMARY SHEET BID PROPOSAL

**BID LETTING DATE: March 8, 2006 at 10:30 a.m.  
FOR TWO (2) 60,000 GVW TANDEM TRUCKS**

FIRM NAME	BADGER TRUCK CENTER OF MADISON	MADISON TRUCK SALES	MID-STATE TRUCK SERVICE INC.	CAPITAL CITY INTERNATIONAL INC.		
MAKE & MODEL	STERLING LT 8511	MACK CV713	INTERNATIONAL 7400 SBA 6X4	INTERNATIONAL 7400 SBA 6X4		
TOTAL COST F.O.B BARABOO	\$ 138,984 <sup>00</sup>	\$ 168,000 <sup>00</sup>	\$ 132,200 <sup>00</sup>	\$ 131,500 <sup>00</sup>		
LESS TRADE-IN	(- \$ 16,500 <sup>00</sup> )	(- \$ 10,000 <sup>00</sup> )	(- \$ 13,000 <sup>00</sup> )	(- \$ 18,200 <sup>00</sup> )		
NET COST TAX FREE	\$ 122,484 <sup>00</sup>	\$ 158,000 <sup>00</sup>	\$ 119,200 <sup>00</sup>	\$ 113,300 <sup>00</sup>		
DELIVERY DATE	5/20/06	July 2006	60-80 DAYS	45-60 DAYS		
REMARKS				LOW BID AWARDED		

RESOLUTION NO. 3306

**Request To Accept Bid For Two (2) 14 Yard Dump Bodies with Central Hydraulic System from Monroe Truck Equipment, Monroe, Wisconsin.**

WHEREAS, your Highway Department is in need of two (2) 14 Yard Dump Bodies with Central Hydraulic System, and in a planned program of replacement, having set minimum specifications for same and,

WHEREAS, your Committee received three (3) bid proposals for two (2) 14 Yard Dump Bodies with Central Hydraulic System, copies attached, your Transportation Committee has agreed to accept the following bid which met our specifications subject to County Board approval:

From: Monroe Truck Equipment  
Monroe, Wisconsin

Two (2) Crysteel - 14 Yard Dump Bodies  
with Central Hydraulic System \$ 61,274.00

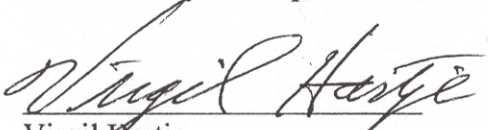
Net Cost, F.O.B. Baraboo \$ 61,274.00


NOW, THEREFORE, BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on March 21, 2006.

Respectfully submitted:

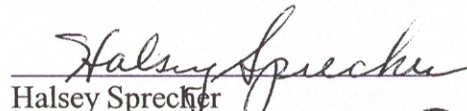
**Sauk County Transportation/Parks Committee**

  
Virgil Hartje

  
Donald Stevens

  
Martin (Tim) Meister

  
Robert Sinklair

  
Halsey Sprecker

COPY

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010.  
Information System Note: No information system impact.

KPB

**SUMMARY SHEET  
BID PROPOSAL**

**BID LETTING DATE: March 8, 2006 at 10:30 a.m.**

**FOR TWO (2) 14 CUBIC YARD DUMP BODIES WITH CENTRAL HYDRAULIC SYSTEM**

<b>FIRM NAME</b>	TEAM MARSHFIELD INC	UNIVERSAL TRUCK EQUIPMENT. INC	MONROE TRUCK EQUIPMENT			
<b>MAKE &amp; MODEL</b>	GALION MODEL CS 2006	HENDERSON MAGNUM ROCK BODY	CRYSTEEL ELLIPTICAL DUMP BODY			
<b>TOTAL COST F.O.B BARABOO</b>	\$62,500 <sup>00</sup>	\$69,950 <sup>00</sup>	\$61,274 <sup>00</sup>			
<b>NET COST TAX FREE</b>						
<b>DELIVERY DATE</b>	120 DAYS	60-120 DAYS AFTER TRUCKS ARE DELIVERED	60-90 DAYS			
<b>REMARKS</b>			LOW BID AWARDED			

RESOLUTION NO. 34 06

**Request To Accept Bid For One (1) Track Loader  
from Mid-State Equipment, Prairie Du Sac, Wisconsin.**

**WHEREAS**, your Highway Department is in need of one (1) Track Loader, and in a planned program of replacement, having set minimum specifications for same and,

**WHEREAS**, your Committee received five (5) bid proposals for one (1) Track Loader, your Transportation Committee has agreed to accept the following bid which met our specifications subject to County Board approval:

From: Mid-State Equipment  
Prairie Du Sac, Wisconsin

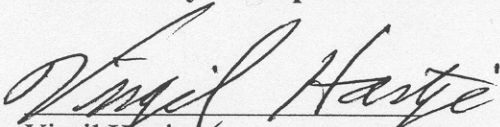
One (1) Melroe T250 Track Loader	\$ 42,436.25
No Trade	0.00
	_____
Net Cost, F.O.B. Baraboo	\$ 42,436.25

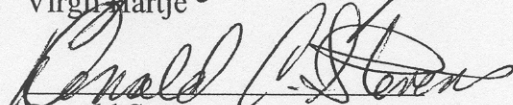
**NOW, THEREFORE, BE IT RESOLVED**, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

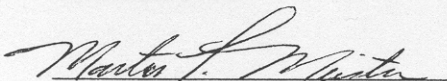
For Consideration by the Sauk County Board of Supervisors on March 21, 2006.


Respectfully submitted:

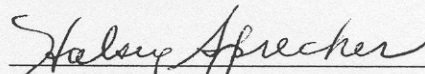
**Sauk County Transportation/Parks Committee**

  
Virgil Hartje

  
Donald Stevens

  
Martin (Tim) Meister

  
Robert Sinclair

  
Halsey Sprecher

COPY

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010.  
Information System Note: No information system impact.

KPB

## SUMMARY SHEET BID PROPOSAL

**BID LETTING DATE: March 8, 2006 at 9:00 a.m.  
FOR ONE (1) TRACK LOADER**

FIRM NAME	FABCO EQUIPMENT CO.	RICHE IMPLEMENT	RICHE IMPLEMENT	KOENECKE EQUIPMENT INC	MID-STATE EQUIPMENT	
MAKE & MODEL	CAT 277B	CASE 450 CT	JCB 1110 T	CASE 450 CT	MELROE T 250	
TOTAL COST F.O.B BARABOO	\$47,632 <sup>00</sup>	\$46,463 <sup>87</sup>	\$45,085 <sup>15</sup>	\$43,977 <sup>00</sup>	\$42,436 <sup>25</sup>	
NET COST TAX FREE						
DELIVERY DATE	IN STOCK	1-WEEK	60-DAYS	IN STOCK	APRIL 2006	
REMARKS					LOW BID AWARDED	



RESOLUTION NO. 35 - 06

**CREATING CAMPUS LIVING AND LEARNING CENTER DEVELOPMENT AND BUILDING COMMITTEE AND ESTABLISHING A FRAMEWORK FOR PROCEEDING WITH THE DEVELOPMENT OF A RESIDENCE HALL/LEARNING CENTER AT THE UNIVERSITY OF WISCONSIN-BARABOO/SAUK COUNTY COLLEGE**

**WHEREAS**, in 1966, the County of Sauk and the City of Baraboo jointly purchased certain real property that was improved and developed on a cooperative basis to become the University of Wisconsin-Baraboo/Sauk County College; and,

**WHEREAS**, in 1969, the County of Sauk and the City of Baraboo created the University of Wisconsin-Baraboo/Sauk County Campus Commission to oversee the County and City's interest in the Campus; and,

**WHEREAS**, the University of Wisconsin-Baraboo/Sauk County College has become an important asset to the people of Sauk County and the City of Baraboo providing an important educational asset for adults desiring higher education in the area; and,

**WHEREAS**, in 1995, the County of Sauk and the City of Baraboo adopted an intergovernmental agreement providing for a framework for the operation of the Campus Commission and approved new bylaws for the Commission; and,

**WHEREAS**, in 1974, the Friends of the Campus, Inc., was incorporated as an educational and charitable organization with the power to receive and disburse gifts and grants for campus purposes, and to support the Campus in providing higher education to the community; and,

**WHEREAS**, over the years, the joint owners, the Friends of the Campus, Inc., and the University of Wisconsin System have worked cooperatively to ensure the provision of higher education to the community, and have worked jointly to develop the Campus, most recently, in 1995 with the construction of the John and Murrel Lange Center and a comprehensive remodeling project that dramatically improved the Campus; and,

**WHEREAS**, it has been determined that it would be a tremendous enhancement to the Campus to be able to offer a residence hall and learning center for students so that students could live and attend school on Campus, and it would make the University of Wisconsin-Baraboo/Sauk County more convenient to Sauk County residents from outside the Baraboo area, and provide a tremendous enhancement to the educational experience for any students interested in a residential college experience; and,

**WHEREAS**, the joint owners, the County of Sauk and the City of Baraboo, are desirous of enhancing the Campus and accepting the ownership of this building as part of the campus, with the understanding that tax levy dollars shall not be utilized to either construct this facility or support its ongoing operations; and,

**WHEREAS**, residence halls have been developed at the University of Wisconsin-Richland and University of Wisconsin-Marathon County, and both have had positive and profitable experiences with building and operating residence halls; and,

COPY

**WHEREAS**, the City of Baraboo is supportive of this project provided that it is completed at no cost to the City, and the County of Sauk is willing to provide \$100,000 in planning and design development funding, and is willing to assist in financing arrangements such as lease back bonds or some other vehicle, provided such financing shall not be pledged by the full faith and credit of the County, and the County shall have no obligation to repay said financing, and the financial projections for the residence hall indicate that the residence hall shall be a profitable enterprise; and,

**WHEREAS**, at this point, the County has appropriated the \$100,000 in planning and design development funding, and it is necessary to develop a framework for the ongoing study, design and development of residence hall, while it is understood that any subsequent building will be subject to the approval of the joint owners; and,

**WHEREAS**, it is desirable to have a Living and Learning Center Development and Building Committee appointed that is representative of the joint owners, the University, the Friends of the Campus, the community and the students to report to the Campus Commission and oversee the design, development, planning and construction of the residence hall and learning center; and,

**WHEREAS**, it is understood that prior to the issuance of bonds, any retention of consultants, engineers or architects, or the issuance of any contract for construction, the joint owners will be required to approve the project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that a Living and Learning Center Development and Building Committee is hereby created to consist of one individual appointed by the County, one individual appointed by the City, the Dean of the Campus, one faculty member and one student appointed pursuant to procedures established by the University, one member of the Friends of the Campus Foundation, and one member of the community appointed by the mutual agreement of the Sauk County Board Chairperson and the Mayor of the City of Baraboo; and,

**BE IT FURTHER RESOLVED**, that this Living and Learning Center Development and Building Committee shall report to the University of Wisconsin-Baraboo/Sauk County Campus Commission and, as requested, to the joint owners, on all matters pertaining to the development of the Living and Learning Center, and said Committee shall early in its work make a recommendation for ownership of the Living Learning Center; and,

**BE IT FURTHER RESOLVED**, that the Living and Learning Center Development and Building Committee is expressly authorized to conduct a competitive selection for an architect and/or any other consultants necessary to begin the planning and development of the residence hall as well as preparing any necessary construction documents to prepare for construction of the residence hall; and,

**BE IT FURTHER RESOLVED**, that the Living and Learning Center Development and Building Committee is authorized to advise and work directly with the joint owners, the University, the Friends of the Campus, Inc., and any other agency or entity in planning and development of this project, and in particular, the Special Committee shall work directly with the County of Sauk and the Friends of the Campus, Inc., on financial projections and the issuance of lease back bonds; and,

**BE IT FURTHER RESOLVED**, that the Living and Learning Center Development and Building Committee shall provide regular, monthly updates to the Campus Commission and shall report directly to the joint owners upon request whenever it is deemed necessary by the owners; and,

**BE IT FURTHER RESOLVED**, that the contract with any architect to begin development, and any contract for construction shall be approved by the Campus Commission, the County Board of Supervisors and the City Common Council prior to any further action, and the issuance of the lease back bonds shall be subject to the approval of the County Board of Supervisors; and,

**BE IT FURTHER RESOLVED**, that the initial funds shall be released to the budget of the Campus Commission budget to be spent on design, development, planning and other preparatory planning as determined necessary by the Living and Learning Center Development and Building Committee; and,

**BE IT FURTHER RESOLVED**, that the Sauk County Controller shall be responsible for monitoring the expenditure of funds, and ensuring that the funds appropriated are used for the purposes for which they were appropriated, and is expressly authorized to audit any accounts, and report any concerns directly to the Campus Commission; and,

**BE IT FURTHER RESOLVED**, that the joint owners, the County of Sauk and the City of Baraboo shall own the Living Learning Center on the same basis that they own any other improvement on the campus, and regardless of the arrangements made for the operation of the facility, however, it is expressly understood that the taxpayers of the County and the City are undertaking no financial obligation with regard to this project except as expressly authorized herein or by future action of the respective governing bodies of the joint owners.

Dated this 21st day of March, 2006.

Respectfully submitted:

**UNIVERSITY OF WISCONSIN-BARABOO/SAUK COUNTY CAMPUS COMMISSION**

**Sauk County Members**

**City of Baraboo Members**

\_\_\_\_\_  
LOWELL HAUGEN

\_\_\_\_\_  
PHIL WEDEKIND, Chairperson

\_\_\_\_\_  
ANDREA LOMBARD

\_\_\_\_\_  
RUSSELL WILL

\_\_\_\_\_  
BEVERLY J. MIELKE, County Clerk

\_\_\_\_\_  
CHERYL M. GIESE, City Clerk

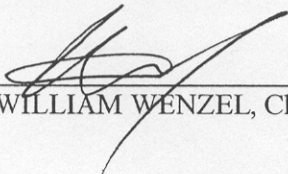
University of Wisconsin  
Baraboo/Sauk County

Citizen Member

\_\_\_\_\_  
MICHAEL BROPHY  
Campus Executive Officer and Dean

\_\_\_\_\_  
TOM GEIMER

**EXECUTIVE & LEGISLATIVE COMMITTEE**

  
\_\_\_\_\_  
WILLIAM WENZEL, Chairperson

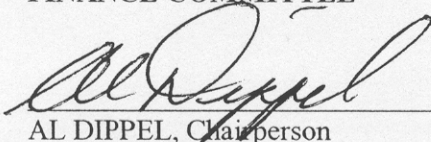
\_\_\_\_\_  
HALSEY SPRECHER

\_\_\_\_\_  
CHARLIE MONTGOMERY

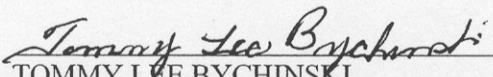
\_\_\_\_\_  
VIRGIL HARTJE

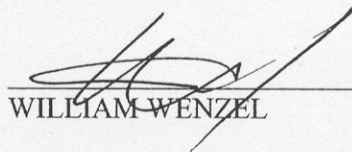
\_\_\_\_\_  
PAUL ENDRES

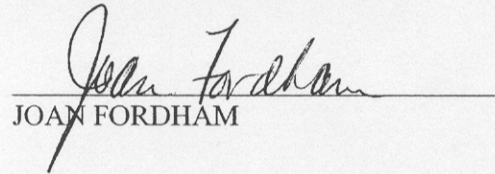
**FINANCE COMMITTEE**

  
\_\_\_\_\_  
AL DIPPEL, Chairperson

\_\_\_\_\_  
THOMAS KRIEGL

  
\_\_\_\_\_  
TOMMY LEE BYCHINSKI

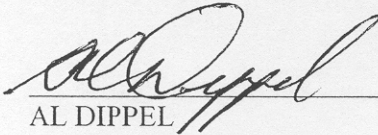
  
\_\_\_\_\_  
WILLIAM WENZEL

  
\_\_\_\_\_  
JOAN FORDHAM

PROPERTY & INSURANCE COMMITTEE

\_\_\_\_\_  
VIRGIL HARTJE, Chairperson

\_\_\_\_\_  
LARRY VOLZ

  
\_\_\_\_\_  
AL DIPPEL

\_\_\_\_\_  
KATHERINE ZOWIN

\_\_\_\_\_  
MARTY KRUEGER

**Fiscal Note:** The 2006 Sauk County budget appropriates \$100,000 of General Fund balance for planning and design development.

Funding for construction is not specifically identified at this time. It is hoped that the Campus Commission will be able to secure significant grants and donations. The Special Committee will work with Sauk County and the Friends of the Campus, Inc. to pursue additional funding that may be needed. This additional funding may include the issuance of lease back bonds. It is the intent that repayment of these bonds shall be made from net income generated from operation of the facility. It is further intended that property taxes shall not be needed for ongoing operations or future capital maintenance or improvements.

KAS

An intergovernmental agreement between Sauk County, the City of Baraboo, the University, and the Friends of the Campus will need to be developed to define the relationship between these entities relative to the Living and Learning Center. Items of agreement shall include ownership of the facility, management of the facility, funding responsibilities for construction, funding responsibilities for ongoing operations, a plan for funding future capital maintenance and improvements, and a plan in the case that a positive operating net income is not realized.

**MIS Note:** No MIS impact.

s:\ccounsel\92\92residencehall5res.lwp