

AGENDA
SAUK COUNTY BOARD OF SUPERVISORS
Tuesday, July 25, 2006 @ 6:00 P.M.

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

- **Meetings:**

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

- **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. Pat Schramm, Executive Director, Workforce Development Board of South Central Wisconsin: update
2. Agriculture, Extension, Education & Land Conservation Committee: Award Alice in Dairyland Scholarships to Cathy Jo Luck and Amanda Sandmire.

- **Public comment.**

- **Communications:**

- **Bills & referrals.**

- **Claims.**

- **Appointments:**

- **Business:**

BARABOO RANGE COMMISSION and PLANNING, ZONING, & LAND RECORDS COMMITTEE:

- Resolution 77-06 Approving Purchase Of Development Rights Agreement For The David K. Lundgren and Debra J. Lundgren Property Pursuant To The Sauk County Baraboo Range Protection Plan (*Note: This resolution will continue to be postponed until the August, 2006 meeting.*)

- **Consent Agenda Resolutions & Ordinances:**

PAGE # AGRICULTURE, EXTENSION, EDUCATION & LAND CONSERVATION COMMITTEE:

- 4 Resolution No.78-06 Approving Farmland Preservation Program Applications.

- 5 **COMMISSION ON AGING:**

Resolution No.79-06 Commending Buddy Bethke for Six Years of Faithful Service To The People of Sauk County.

- 6 **HEALTH CARE CENTER COMMITTEE:**

Resolution No.80-06 Commending Linda VanCoulter For Twenty-two Years of Faithful Service To The People of Sauk County.

- 7 Resolution No.81-06 Commending Edna Woolever For Five Years of Faithful Service To the People of Sauk County.

TRANSPORTATION AND PARKS COMMITTEE:

- 8 Resolution No.82-06 Commending Donald Jones For Twenty-seven 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 14-06** Development Plan, Sauk County, Unincorporated Areas. Filed by Sauk County Planning & Zoning Department, Brian Simmert. **(pages 9 - 13)**
 - ♦ **Petition 15-06** Development Plan in the Township of Winfield. Filed by Jack D. Akers/Secluded Land Co., LLC. **(pages 14 - 19)**
 - ♦ **Petition 16-06** Subdivision Plat in the Township of Winfield. Filed by Jack D. Akers/Secluded Land Co., LLC. **(pages 14 - 19)**
 - ♦ **Petition 17-06** Zoning Text Change. Filed by Sauk County Planning and Zoning Department. **(pages 20 - 24)**
 - ♦ **Petition 18-06** Rezoning Petition in the Town of Reedsburg. Filed by Town of Reedsburg, Edward Brooks Chairman. **(pages 25 - 31)**
2. Environmental Resources Committee: update
3. Supervisor Fordham: Board Development update/E&L Committee report.
4. Supervisor Paul Endres: update on Continuum of Care Committee.
5. Marty Krueger, Sauk County Board Chairman: Chairperson's report.
6. Kathryn Schauf, Interim Administrative Coordinator: County updates.
7. Departmental Update by Sauk County Commission on Aging.

• **Resolutions & Ordinances:**

Page # **BARABOO/SAUK COUNTY UW CAMPUS COMMISSION:**
32- 33 Possible Resolution No.83-06 Approving the Living and Learning Center Building Committee Architect Recommendation. **(Note: Copy not available, draft information material only.)**

34-35 **EXECUTIVE & LEGISLATIVE COMMITTEE:**
Resolution No.84-06 Approving the Appointment of _____ As Sauk County Administrative Coordinator and Approving Employment Agreement Between Sauk County and The Administrative Coordinator. **(Note: Employment Agreement text not available at this time.)**

LAW ENFORCEMENT & JUDICIARY COMMITTEE & FINANCE COMMITTEE:

36-37

Resolution No.85-06 Authorizing the Purchase of 2006 Ford Crown Victoria Replacement Squad Car.

38-47

PLANNING, ZONING, & LAND RECORDS COMMITTEE:

Ordinance No.86-06 Approving Rezoning Of Lands In The Town Of Dellona From An Agricultural To A Recreational-Commercial Zoning District. Filed by Vernagene Sawyer & Cheri Hitchcock, Property Owners, (Petition 12-06).

TRANSPORTATION & PARKS COMMITTEE, PROPERTY & INSURANCE COMMITTEE, LAW ENFORCEMENT & JUDICIARY COMMITTEE, AND FINANCE COMMITTEE:

48-50

Resolution No.87-06 Authorizing the Purchase of an Emergency Services Driver Training Simulator from MPRI, Inc.

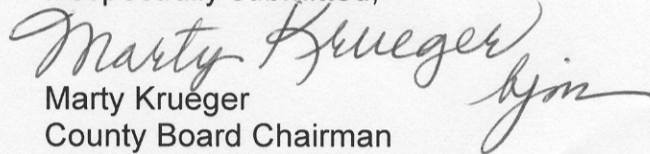
51-52

TRANSPORTATION AND PARKS COMMITTEE:

Resolution No.88-06 Consenting to City of Reedsburg's Neighborhood Electric Vehicle Ordinance.

- Adjournment to a date certain.

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.

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.

Approving Farmland Preservation Program Applications

WHEREAS, the Sauk County Board of Supervisors is required to approve the applications of individuals for inclusion in the Farmland Preservation Program; and

WHEREAS, the Land Conservation Committee has reviewed and examined the applications of the persons listed below and found them eligible and worthy of approval;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the applications of the following landowners for inclusion in the Farmland Preservation Program be approved;

AND, BE IT FURTHER RESOLVED, that the Sauk County Clerk is hereby directed to forward a copy of this action along with the applications to the Wisconsin Department of Agriculture, Trade, and Consumer Protection.

SAUK COUNTY FARMLAND PRESERVATION PROGRAM APPLICANTS:

David & H. Laird Trustees, Laird Family Trust, 208 S Cherry Avenue, Marshfield, WI 10-year contract

Steven D. Richert, S973 Cty. Road KK, Reedsburg, WI 25-year contract

For consideration by the Sauk County Board of Supervisors on July 25, 2006.

Respectfully Submitted:

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

Lester Wiese, Chair

Linda Borleske

Robert Cassity

Kathy Zowin

Gerald Lehman

FISCAL NOTE: No direct cost. County pays approximately 50 percent (50%) of administration expenses estimated at one staff position per 400 participants. Participation totals approximately 550 farms each year. *CLG*

MIS: No impact.

RESOLUTION NO. 79 - 06

Commending Buddy Bethke for 6 Years of Faithful Service To the People of Sauk County

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

WHEREAS, BUDDY BETHKE has faithfully served the people of Sauk County acting as an advocate for Sauk County residents as a citizen member of the Sauk County Commission on Aging; and

WHEREAS, BUDDY BETHKE has since 2002 steadfastly represented the Sauk County Commission on Aging as a member of the AgeAdvantAge Area Agency on Aging Advisory Council; and

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **BUDDY BETHKE** for his 6 year commitment to the governance of Sauk County's programs and services for older adults;

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

For consideration by the Sauk County Board of Supervisors on July 25, 2006,

Respectfully submitted,

SAUK COUNTY COMMISSION ON AGING

COUNTY BOARD MEMBERS:

JOAN WHEELER, Chair

SCOTT ALEXANDER

CATHERINE HORENBERGER

ROSE WHITE

No Fiscal Impact
No Information System Impact

CITIZEN MEMBERS:

BETTY DURST

DARLENE HILL

DARRELL McCLUSKEY

LAVON PUTTKAMER

RALPH SOELDNER

RESOLUTION No. 80 - 06

Commending **LINDA VANCOULTER** for
22 years of Faithful Service
To the People of Sauk County

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

WHEREAS, **LINDA VANCOULTER** has faithfully served the people of Sauk County as a Laundry Aide at the Sauk County Health Care Center; and

WHEREAS, **LINDA VANCOULTER** will leave her position on July 7, 2006;

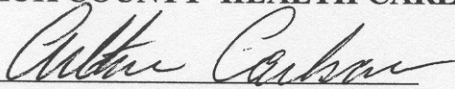
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **LINDA VANCOULTER** for her 22 faithful years of service to the people of Sauk County;

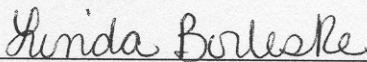
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **LINDA VANCOULTER** an appropriate certificate and commendation as a token of our esteem.

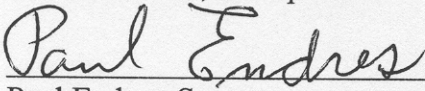
For consideration by the Sauk County Board of Supervisors on July 25, 2006.

Respectfully submitted,

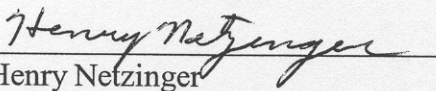
SAUK COUNTY HEALTH CARE CENTER COMMITTEE


Arthur Carlson, Chairperson


Linda Borleske, Vice-Chairperson


Paul Endres, Secretary

Catherine Horenberger


Henry Netzinger

No Fiscal Impact
No Information System Impact

RESOLUTION No. 81 - 06

Commending **EDNA WOOLEVER** for
5 years of Faithful Service
To the People of Sauk County

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

WHEREAS, **EDNA WOOLEVER** has faithfully served the people of Sauk County as a CNA and Housekeeper at the Sauk County Health Care Center; and

WHEREAS, **EDNA WOOLEVER** will leave her position on July 10, 2006;

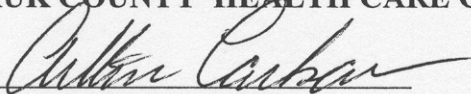
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **EDNA WOOLEVER** for her 5 faithful years of service to the people of Sauk County;

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

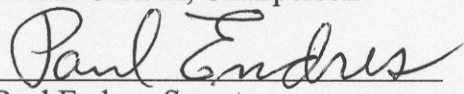
For consideration by the Sauk County Board of Supervisors on July 25, 2006.

Respectfully submitted,

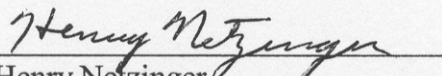
SAUK COUNTY HEALTH CARE CENTER COMMITTEE



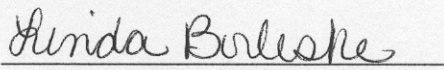
Arthur Carlson, Chairperson



Paul Endres, Secretary



Henry Netzinger



Linda Borleske, Vice-Chairperson

Catherine Horenberger

No Fiscal Impact
No Information System Impact

RESOLUTION NO. 82-06

**Commending Donald Jones For More Than 27 Years Of Faithful Service
To The People Of Sauk County**

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

WHEREAS, Donald Jones has faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since May 16, 1979, and,

WHEREAS, Donald Jones will be leaving the service of Sauk County Highway Department as of June 29, 2006,

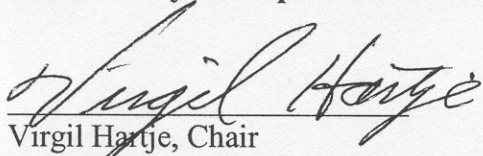
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Donald Jones for twenty-seven years of faithful service to the people of Sauk County;

AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to Donald Jones an appropriate symbol of our appreciation for service to the people of Sauk County.

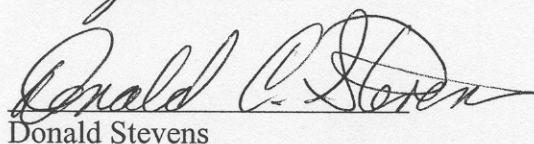
For Consideration by the Sauk County Board of Supervisors on July 25, 2006.

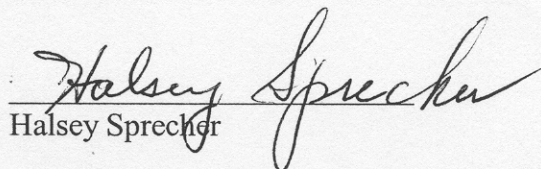
Respectfully submitted:

Sauk County Transportation/Parks Committee


Virgil Hartje, Chair

Larry Volz


Donald Stevens


Halsey Sprecher


Martin (Tim) Meister

Fiscal Note: No Fiscal Impact. *KPB*
MIS Note: Not Applicable

Petition # 14-2006

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

JUN 22 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: 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 C/O PLANNING & ZONING, BRIAN SIMMERT

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

MAILING ADDRESS: 505 BROADWAY, BARABOO, WI 53913

SIGNATURE OF APPLICANT _____

DATE: 6-22-06

Fee Paid NA

Receipt # N/A (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 Y/N
County Supervisor: ALL

COPY

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

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**

| | <u>Existing zoning</u> | <u>Existing land use</u> |
|--------------|------------------------|--------------------------|
| Subject Area | _____ | _____ |
| 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.

Revise the *Sauk County Agricultural Preservation Plan* to reflect amendments made to Chapter 7 Sauk County Zoning Ordinance and Chapter 22 Sauk County Land Division & Subdivision Regulations Ordinance related to Planned Unit Developments (cluster developments, conservation subdivisions). To also make eligible the Town of Westfield to utilize Sauk County's Planned Unit Development Program and related agricultural preservation map.

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 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

NOT APPLICABLE, the sole owner of record of the
Owner's Name

property legally described as:

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 SAUK COUNTY PLANNING & ZONING, on behalf
Agent/Representative

of NOT APPLICABLE and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose DEVELOPMENT PLAN 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 NOT APPLICABLE
Owner's Name

RECEIVED

JUL 03 2006

SAUK COUNTY CLERK
BARABOO, WISCONSIN

2005 DEVELOPMENT APPLICATION

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

Petition # 15-06

+
16-06

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) #15-06

#16-06

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT

Ag

PROPOSED

NAME OF SUBDIVISION (if applicable)

Redstone Ridge

PROJECT
LOCATION

See attached

TOWNSHIP

Winfield

COPY

PROPERTY
OWNER

Secluded Land Co. L.L.C.

APPLICANT

Jack R. Akers

PHONE
NUMBER

715-228-2000

cell 608-547-41301

MAILING
ADDRESS

P.O. Box 250 Coloma, WI 54930

SIGNATURE OF APPLICANT

DATE 6-14-06

Fee Paid

to P+Z

Receipt #

N/A

(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 Y/N

County Supervisor Hartje / Meister

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 | ** |

\$300

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 10, 2005
- January 7, 2005
- February 5, 2005
- March 4, 2005
- April 8, 2005
- May 6, 2005
- June 10, 2005
- July 15, 2005
- August 12, 2005
- September 9, 2005
- October 7, 2005
- November 11, 2005

- January 25, 2005
- February 22, 2005
- March 22, 2005
- April 26, 2005
- May 24, 2005
- June 28, 2005
- July 26, 2005
- August 30, 2005
- September 27, 2005
- October 25, 2005
- November 22, 2005
- December 27, 2005

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) Redstone Ridge

Total Site Area (Acres) 119.93 (Square Feet) 5,274,150.80

| | <u>Existing zoning</u> | <u>Existing land use</u> |
|--------------|------------------------|--------------------------|
| Subject Area | _____ | _____ |
| 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.

Create a 12 lot single family residential subdivision with lots ranging from the smallest at 0.63 acres to the largest being 12± acres

2. Related background information on the project and site.

The approximate 119.93 acres consist mostly of wooded rolling hills with 2 small areas that appear to have been used as hay fields. There is also an existing home on the property that has been used in recent years as a seasonal home.

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

4

The topography of the land is such that farming is not a valid use as most of it is inaccessible by farm machinery. The 12 designated building sites will establish a nicely secluded residential subdivision with significant buffer around most of the homes

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

Secluded Land Co. LLC., the sole owner of record of the
Owner's Name

property legally described as:

see attached

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

of Secluded Land Co. LLC and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose a single family residential subdivision 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 [Signature]
Owner's Name

Project Location

Part of the SW1/4 of the SW1/4 and SE1/4 of the SW1/4 and all of the NW1/4 of the SW1/4 and the SW1/4 of the NW1/4 Section 3, T.13N.,R.4E. Town of Winfield,Sauk County, WI

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:

- 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: DOES NOT APPLY

PROPOSED: DOES NOT APPLY

NAME OF SUBDIVISION (if applicable): NOT APPLICABLE

PROJECT LOCATION: SAUK COUNTY, TRI-COUNTY REGIONAL AIRPORT

TOWNSHIP: ALL

PROPERTY OWNER: DOES NOT APPLY

APPLICANT: SAUK COUNTY C/O PLANNING & ZONING, BRIAN SIMMERT

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

MAILING ADDRESS: 505 BROADWAY, BARABOO, WI 53913

SIGNATURE OF APPLICANT _____

DATE: 7/17/06

Fee Paid _____

Receipt # _____ (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 Y/N
- County Supervisor: ALL

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

APPLICATION FEE

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

| 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

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**

| | <u>Existing zoning</u> | <u>Existing land use</u> |
|--------------|------------------------|--------------------------|
| Subject Area | _____ | _____ |
| 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.

Repeal the current Chapter 41 “Regulating the Height of Structures and Trees in the Vicinity of the Tri-County Regional Airport, Lone Rock, Sauk County, Wisconsin” of the Sauk County Code of Ordinances and recreate as Chapter 41 “ Airport Zoning Overlay Ordinance for the Tri-County Regional Airport”. The newly created Airport Zoning Ordinance will incorporate the height limitation map adopted by the Sauk County Board of Supervisors on November 15, 1994 by Ordinance No. 163-94 as a component and will include additional provisions that regulate certain land uses within close proximity to the Tri-County Airport, with specific attention to the runway arrival and departure areas.

The purpose of this request is to adopt a land use plan and zoning regulations in compliance with FAA standards that will allow the Tri-County Airport; and for that matter the owners who include Sauk, Iowa and Richland Counties; the ability to continue receiving Federal and State funding for capital improvement projects and operational expenses in the future.

It should be noted that the development and adoption of this new ordinance has been a cooperative effort between the counties of Sauk, Richland and Iowa at the direction of the Tri-County Airport Commission and that all three counties will be adopting the proposed ordinance.

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 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

NOT APPLICABLE, the sole owner of record of
the
Owner's Name

property legally described as:

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 SAUK COUNTY PLANNING & ZONING, on behalf
Agent/Representative

of NOT APPLICABLE and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose ZONING TEXT CHANGE 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 NOT APPLICABLE
Owner's Name

Petition # 18-206

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:

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 Shoreland - Wetland District PROPOSED Rezone out of Wetlands

NAME OF SUBDIVISION (if applicable) Copper Creek Crossing

PROJECT LOCATION Town of Reedsburg, Sauk County, WI T.12N.-R.4E.

TOWNSHIP Reedsburg

PROPERTY OWNER Town of Reedsburg

APPLICANT Town of Reedsburg (Edward Brooks Chairman)

PHONE NUMBER (608) 524-3902

MAILING ADDRESS S4296 Grote Hill Rd.
Reedsburg, WI 53959

SIGNATURE OF APPLICANT Edward Brooks chairman DATE 7-8-06

Fee Paid _____

Receipt # _____ (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 Y/N
County Supervisor 11 Cassidy

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) Copper Creek Crossing

Total Site Area (Acres) 0.44 (Square Feet) 19,636

| | <u>Existing zoning</u> | <u>Existing land use</u> |
|--------------|-----------------------------|--------------------------|
| Subject Area | <u>Shoreland - Wetland</u> | <u>Agriculture</u> |
| North | <u>General Agricultural</u> | <u>Agriculture</u> |
| South | <u>General Agricultural</u> | <u>Agriculture</u> |
| East | <u>General Agricultural</u> | <u>Agriculture</u> |
| West | <u>General Agricultural</u> | <u>Agriculture</u> |

JUSTIFICATION STATEMENT

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

1. General description of the request.

See attached.

2. Related background information on the project and site.

See attached.

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

4

See attached.

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/Rezoned - Submit a complete metes and bounds legal description.

**SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM**

5

Copper Creek Crossing, LLC

the sole owner of record of the

Owner's Name

property legally described as:

Part of the N.E. 1/4 of the fractional N.E. 1/4, the N.W. 1/4 of the fractional N.E. 1/4, and the S.W. 1/4 of the fractional N.E. 1/4, all being in Section 1, Township 12 North, Range 4 East, Town of Reedsburg, Sauk County, Wisconsin, described as follows:

Commencing at the Northeast Corner of said Section 1 and the Point Of Beginning; thence South 00°28'03" East, 1115.15 feet along the east line of the Northeast quarter of said Section 1; thence North 89°54'51" West, 1353.42 feet along the South line of C.S.M. 4254 to a point on the meander line of a tributary of Copper Creek; thence South 50°57'15" West, 204.45 feet along said meander line; thence South 59°32'25" West, 130.08 feet along said meander line; thence South 53°45'12" West, 64.00 feet along said meander line; thence South 53°30'34" West, 145.24 feet along said meander line; thence South 64°19'45" West, 76.58 feet along said meander line; thence South 55°11'19" West, 90.16 feet along said meander line; thence South 16°09'12" West, 193.79 feet along said meander line; thence South 13°03'18" West, 230.32 feet along said meander line; thence South 42°56'03" West 143.99 feet along said meander line; thence South 88°44'22" West, 44.29 feet along said meander line to a point on the meander line of Copper Creek; thence North 14°56'22" West, 92.50 feet along said meander line; thence South 89°59'40" West, 428.87 feet to and along the North line of C.S.M. 5095 to a point on the North-South One-Quarter; thence North 00°08'16" West, 1948.05 feet along said One-Quarter line to the North One-Quarter Corner of said Section 1; thence South 89°55'02" East, 2632.35 feet along the North line of said Section 1 to the Point Of Beginning. Said parcel includes the lands between the aforementioned meander lines and the center lines of the tributary Copper Creek and Copper Creek, respectively.

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of

Planning and Zoning submitted by TEAM Engineering, Inc., on behalf
Agent/Representative

of Town of Reedsburg (See attached Development Agreement) and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose rezoning out of Wetlands 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 Town of Reedsburg, Richard Brooks, chairman
Owner's Name

s:\planning\forms\development application 2006.lwp

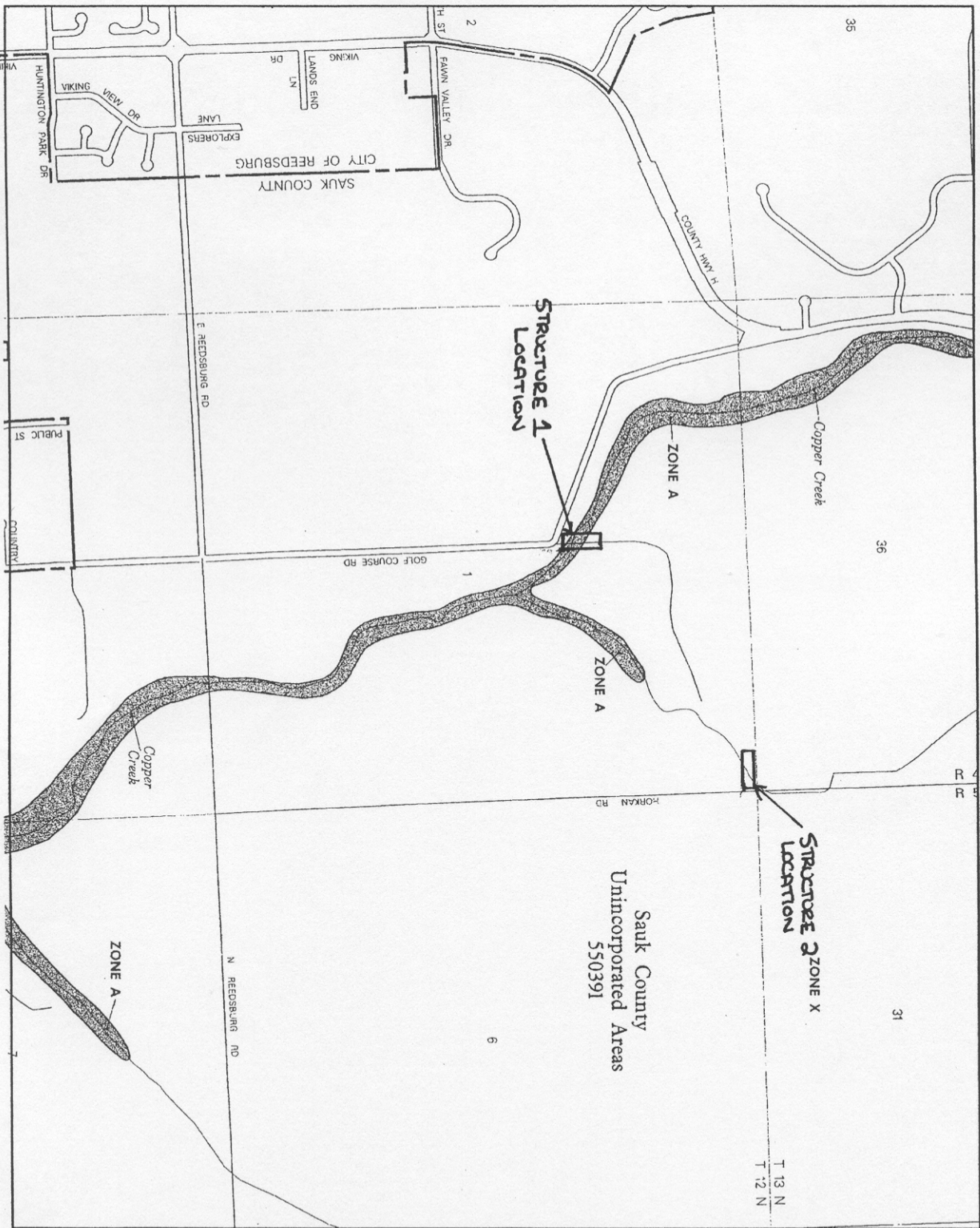
JUSTIFICATION STATEMENT

TEAM Engineering, Inc. was retained by Copper Creek Crossing, LLC (CCC) to complete a Preliminary Plat, road construction plans, a grading plan and a stormwater management plan for Copper Creek Crossing in the Town of Reedsburg, Sauk County, Wisconsin. The property is 87.6-acres in size and consists primarily of cropland. The developed site will consist of seventy-three residential lots ($\frac{1}{2}$ to $\frac{3}{4}$ acre lots) and approximately 7200 feet of roadway. (Preliminary Plat is attached)

The Town of Reedsburg required the developer to have two access points for safety reasons. In order to provide two access points to the subdivision, there are two stream crossings. Structure 1 crossing is off of Golf Course Road and crosses Copper Creek. Structure 2 crossing is off of Horkan Road and crosses a tributary to Copper Creek. Both locations are located at an existing stream crossing site. Structure 1 plan and Structure 2 plan are attached. The developer and the Town of Reedsburg have entered into a development agreement (see attached) which gives the Town of Reedsburg ownership of each Structure crossing. The Town of Reedsburg has voted in favor of the preliminary plat of Copper Creek Crossing.

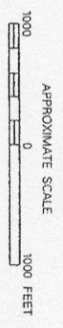
The Town of Reedsburg is requesting a rezone out of Shoreland-Wetland of the areas shown on Structure 1 Plan and Structure 2 Plan. In order to construct Structure 1 as proposed there is a wetland fill area of 6,952 square feet and to construct Structure 2 as proposed there is a wetland fill area of 12,684 square feet.

Members of TEAM Engineering, Inc. have meet on site with DNR(Ron Grasshoff) to discuss the two crossings. The DNR would consider wetland enhancement techniques for the wetland loss due to fill on the project site. They will require a full hydrology and hydraulic report for the two structures. These reports are currently being worked on and will be submitted to the DNR and Sauk County.



T 13 N
T 12 N

Sank County
Unincorporated Areas
550391



NATIONAL FLOOD INSURANCE PROGRAM

FIRM
FLOOD INSURANCE RATE MAP
SAUK COUNTY,
WISCONSIN
AND INCORPORATED AREAS

PANEL 215 OF 675

(SEE MAP INDEX FOR PANELS NOT PRINTED)
CONTAINS:
COMMUNITY NUMBER PANEL SHEET
REEDSBURG CITY OF 550422 07/5 0
SAUK COUNTY 550200 07/5 0

Notes to User: This map and/or digital system shall be used when making map notes. The COMMUNITY NUMBER shown above should be used on insurance applications for the subject community.

MAP NUMBER
5511C0215 D
EFFECTIVE DATE:
MARCH 7, 2001

Federal Emergency Management Agency



This is an official copy of a portion of the above referenced flood map. It was extracted using FIRM On-Line. This map does not reflect changes or amendments which may have been made subsequent to the date on the map. For the most current information on the status of the National Flood Insurance Program flood maps check the FEMA Flood Map Store at www.fema.firm1.gov

**Living and Learning Center Building Committee
Architect Recommendation
July 20, 2006**

Resolution: "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." Resolution No. _____ - 06

Meeting: The LLC Committee met on Tuesday, July 11th at UW-Baraboo/Sauk Co. to interview four architectural firms that made the short-list of potential firms to complete the requirements for the Living and Learning Center project including the need for a campus master plan and economic impact study. Presentations and subsequent discussions by the committee were conducted in closed session as provided by the statutes of the State of Wisconsin.

Recommendation: LLC Building Committee recommends Strang, Inc. as their first preference for the selected architectural firm for the Living and Learning Center project which includes a campus master plan and economic impact study. The committee finds The Kubala Washatko Architects, Inc. sufficiently qualified to be considered as an alternate choice. Rationale for this recommendation is as follows:

I. Strang, Inc.

Strang presented a more comprehensive and broader approach to the Living and Learning Center project placing the university as part of a larger community, i.e. City of Baraboo and Sauk County. This "bigger picture" emphasis favored well with the LLC Committee as an illustration of their ability to identify and reach out to all the stakeholders in this project. Strang presented the idea of UW-B/SC having the potential of being a sustainable model for the entire country.

Strang's presentation reflected strong teamwork on the part of their company and a clear understanding of the scope of the project. Members of their team not only demonstrated their desire and expertise but also an integrated approach to the development of the LLC. The Strang team which includes the LEED consulting firm, RMI/Ensar Group, has a commitment to sustainable design with the completion of 11 LEED certified buildings and the pursuit of certification for dozens more including projects at 6 universities. They also have completed projects within the UW system including UW-Fox Valley, UW-Platteville and UW-Madison.

The LLC Committee was also impressed with the resources available through the Strang team to complete the economic impact study and marketing analysis. Strang will be using Stone House Development and PRDC Corporation to complete this portion of the LLC project. They have a proven history of providing such services in the Baraboo area.

Strang presented an 18 week timeframe for data gathering, analysis, visioning, programming, diagramming and pre-design. Fund raising assistance may also be provided for public presentations in the form of storyboard displays, videos and other marketing materials.

Estimated Fees: \$85,000 - \$97,000 (not including reimbursable expenses, estimated at \$2,000)

II. The Kabula Washatko Architects, Inc.

Kabula was impressive with their creativity in design and emphasis on the educational aspects of the project. They focused on the opportunities that the Living and Learning Center will have in launching the university as a leader in environmental stewardship within the county and potentially the state. They have illustrated their "green" accomplishments through such projects as the Schlitz Audubon Nature Center and their current project with the Aldo Leopold Foundation. Kubala also has extensive experience in working with non-profit organizations and obtaining consensus with multiple and diverse constituents.

Kubala has partnered with the University of Milwaukee School of Architecture and Urban Planning which provides an academic connection that would be beneficial in curriculum development. Some groundwork has already been laid through a student project that was conducted two summers ago during which a group of graduate students from UW-Milwaukee used the UW-B/SC campus as a design studio for one of their architecture classes. A representative collection of their designs hang in the campus cafeteria.

Estimated Fees: \$95,000 (not including reimbursable expenses, estimated at \$5,000)

Recommendation respectfully submitted by the Living and Learning Center Building Committee to the Campus Commission on July 20, 2006.

RESOLUTION NO. 84-06

APPROVING THE APPOINTMENT OF _____ AS
SAUK COUNTY ADMINISTRATIVE COORDINATOR AND APPROVING
EMPLOYMENT AGREEMENT BETWEEN SAUK COUNTY AND THE
ADMINISTRATIVE COORDINATOR

WHEREAS, by Resolution No. 100-89, the Honorable Sauk County Board of Supervisors authorized a study of the organization and administration of Sauk County to be conducted by the Wisconsin Taxpayers Alliance, such study being duly conducted, and it was recommended on June 15, 1990 that Sauk County establish a professional county administrator or administrative coordinator in view of the size and complexity of Sauk County government; and,

WHEREAS, by Resolution No. 9-91, the Honorable Sauk County Board of Supervisors created the full time position of Administrative Coordinator; and,

WHEREAS, by the resignation of Gene M. Wiegand, the position of Administrative Coordinator became vacant, and your Executive & Legislative Committee and Personnel Committee have conducted a statewide, competitive recruitment to fill this position; and,

WHEREAS, through a competitive selection and screening process, your Executive & Legislative Committee hereby selects _____ to be your Administrative Coordinator, subject to the approval of, and serving at the pleasure of, the Honorable Board of Supervisors; and,

WHEREAS, your Corporation Counsel has drafted an employment agreement in negotiation with _____, said agreement being attached hereto, and it is the recommendation that the Honorable Board of Supervisors approve the employment agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that _____ is hereby appointed Sauk County Administrative Coordinator to serve at the pleasure of the Sauk County Board of Supervisors subject to the terms and condition contained in the employment agreement attached hereto, Wis. Stat. § 59.19 and Sauk Co. Code § 35.05; and,

BE IT FURTHER RESOLVED, that the Administrative Coordinator shall continue to be placed in Grade 29 of the Pay and Compensation Plan and placed at Step 1 of said plan; and,

BE IT FURTHER RESOLVED, that the County Board Chairperson is hereby authorized to sign and the County Clerk is hereby authorized to attest to the attached Employment Agreement on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on July 25, 2006.

Respectfully submitted:

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN KRUEGER, Chairperson

JUDY ASHFORD

JOAN FORDHAM

DONALD STEVENS

WILLIAM F. WENZEL

Fiscal note: The Administrative Coordinator is placed in Grade 29 of the Sauk County Compensation Plan. This candidate will be placed on Step 1 of Grade 29. Salary of \$79,666.00 are budgeted and paid from Account #100-024-51410.

MIS Note: No MIS impact.

s:\ccounsel\24\24acapt6res.lwp

RESOLUTION NO. 85 - 06
AUTHORIZATION TO PURCHASE 2006 FORD CROWN VICTORIA
REPLACEMENT SQUAD CAR

WHEREAS, a 2006 Ford Crown Victoria police package marked squad car belonging to Sauk County was destroyed in a traffic collision on June 25th, 2006: and,

WHEREAS, the squad car has been declared a total loss by Local Government Property Insurance Fund adjusters; and,

WHEREAS, a vehicle is needed to replace the destroyed car; and,

WHEREAS, a replacement 2006 Ford Crown Victoria can be purchased from Kayser Ford in Madison, Wisconsin, at a the state bid price of \$20,704; and,

WHEREAS, interim Administrative Coordinator Kathy Schauf has authorized the expenditure of funds under emergency procedures; and,

WHEREAS, the 2006 Sheriff's adopted budget contains \$55,714 in unspent monies in the Vehicle Replacement-Field Services account; and,

WHEREAS, Sauk County will be reimbursed by Local Government Property Insurance Fund for the current value of the destroyed squad car in the amount of \$14,650 with an additional \$3,000 from the self insurance fund; and,

WHEREAS, the Sauk County Law Enforcement & Judiciary Committee and the Sauk County Finance Committee have authorized the purchase of the replacement 2006 Ford Crown Victoria police package marked squad car for a cost of \$20,704 with \$17,650 being offset by insurance payments.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be authorized and directed to purchase a 2006 Ford Crown Victoria from Kayser Ford in Madison, Wisconsin, for a cost of \$20,704.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Sheriff's 2006 budget be amended to increase the vehicle replacement account by \$17,650 to reflect the insurance payments for the destroyed squad.

RESOLUTION NO. 85 - 06

**AUTHORIZATION TO PURCHASE 2006 FORD CROWN VICTORIA
REPLACEMENT SQUAD CAR**

For consideration by the Sauk County Board of Supervisors this 25th day of July, 2006

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

DONALD C. STEVENS, CHAIR

JOAN WHEELER

ROBERT SINKLAIR

PETER TOLLAISEN

CHARLES MONTGOMERY

SAUK COUNTY FINANCE COMMITTEE

Tommy Lee Bychinski

TOMMY LEE BYCHINSKI, CHAIR

Thomas Kriegl

THOMAS KRIEGL

William F. Wenzel

WILLIAM F. WENZEL

Marty Krueger

MARTY KRUEGER

Joan Fordham

JOAN FORDHAM

Fiscal Note:

Expenditure of \$20,704 from the 2006 Sheriff's adopted budget Vehicle Replacement- Field Services account; said account to be amended to reflect the payment of \$17,650 from the Local Government Property Insurance Fund and Sauk County's self insurance fund, and the balance of \$3,054 from the Vehicle Replacement fund. *KPB*

ORDINANCE NO. 86-2006

PETITION 12-2006. APPROVING THE REZONING OF LANDS IN THE TOWN OF DELLONA FROM AN AGRICULTURAL TO A RECREATIONAL-COMMERCIAL ZONING DISTRICT FILED UPON VERNAGENE SAWYER & CHERI HITCHCOCK, PROPERTY OWNER.

WHEREAS, a public hearing was held by the Planning, Zoning & Land Records Committee on June 27, 2006, upon petition 12-2006 as filed by Vernagene Sawyer and Cheri Hitchcock for a change in the zoning of certain lands from an Agricultural to a Recreational-Commercial Zoning District; and

WHEREAS, the Planning, Zoning and Land Records Committee reviewed and discussed the request filed by Vernagene Sawyer and Cheri Hitchcock the, as described in petition 12-2006; and

WHEREAS, the Town of Dellona Town Board approved the rezone to a Recreational-Commercial Zoning District on June 2, 2003; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the petition be APPROVED.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 12-2006, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

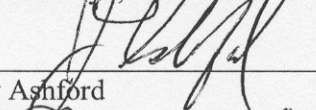
For consideration by the Sauk County Board of Supervisors on July ²⁵~~18~~, 2006.

Respectfully submitted,
PLANNING, ZONING & LAND RECORDS

Lester Weise, Chair



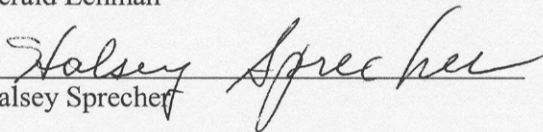
Joel Gaalswyk, Vice Chair



Judy Ashford



Gerald Lehman



Halsey Sprecher

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 June 27, 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:

- I. A. Petition 12-2006 Rezone. A petition to rezone certain lands in the Town of Dellona, County of Sauk, Wisconsin, from an Agricultural to a Recreational-Commercial Zoning District for the purpose of establishing a primitive campground consisting of not more than 15 sites. Lands are owned by Vernagene Sawyer & Cheri Hitchcock, E8852 County Road H, Wisconsin Dells, WI 53965.
- B. The land to be affected by the proposed rezone to Recreational-Commercial is located in the NW ¼ NE ¼ and the NE ¼ NE ¼ Section 15, T.13N, R.5E, Town of Dellona, Sauk County Wisconsin and more particularly described as CSM 4612 Lot 2. Area to be rezoned contains 5.58 acres more or less
- 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: June 5, 2006

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street

| SENDER: COMPLETE THIS SECTION | COMPLETE THIS SECTION ON DELIVERY |
|--|--|
| <ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. | <p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>X <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>Chris White 6/6/6</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> |
| <p>1. Article Addressed to:</p> <p>Michelle White Town of Dellona Clerk 5685A Lyndon Rd Wisconsin Dells, WI 53965</p> | <p>3. Service Type <input type="checkbox"/> Express Mail</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> C.O.D.</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> Yes</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p> |
| <p>2. Article Number</p> <p>(Enter from service label) 7004 2510 0003 0271 0653</p> | <p>-39</p> |

for those so requesting provided

Staff Report

Petition 12-2006

Sauk County Planning, Zoning
and Land Records Committee

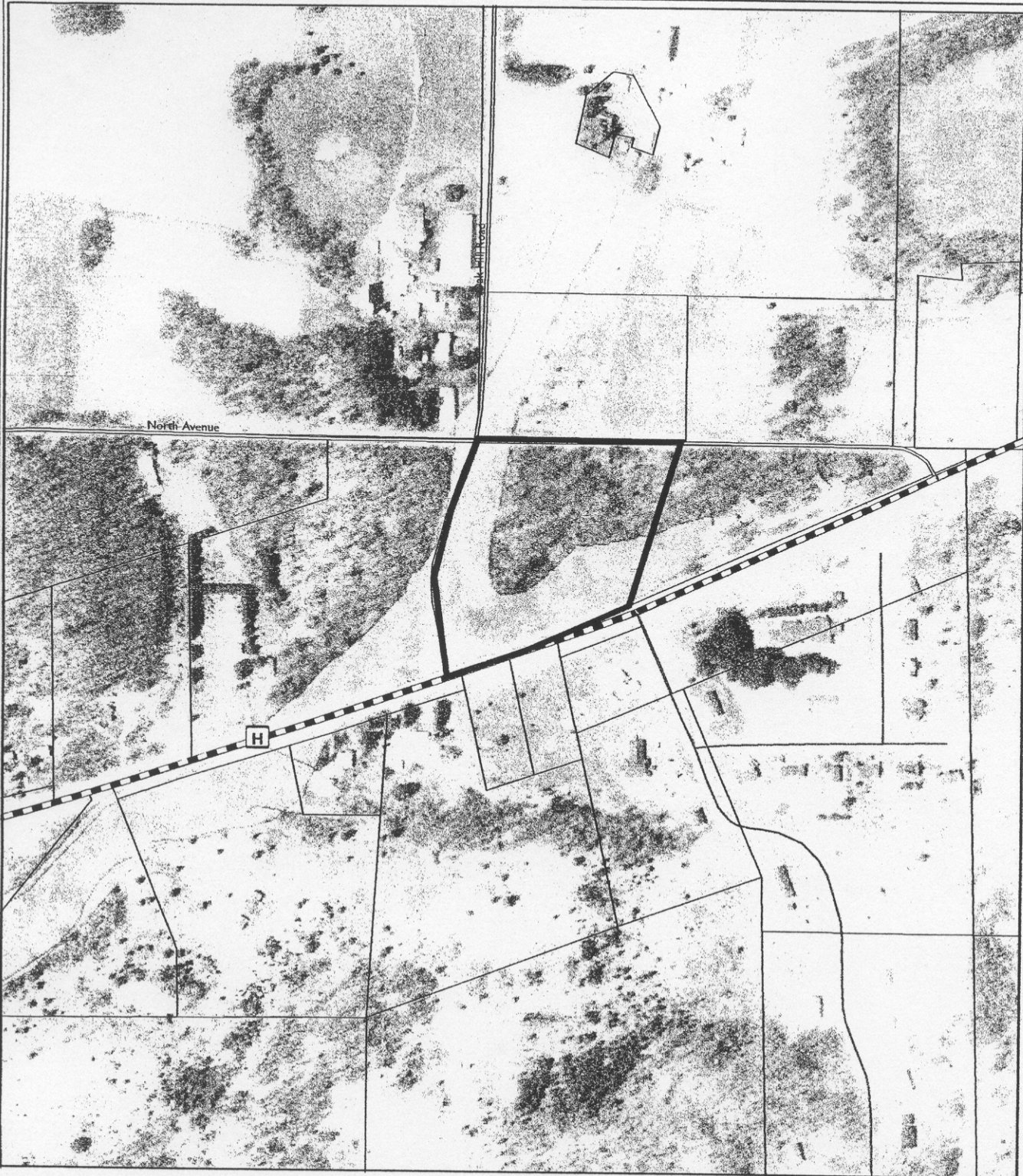
June 27, 2006

Applicant:

Vernagene Sawyer and Cheri Hitchcock
E8852 County Road H
Wisconsin Dells, WI 53965

Property Location:

Town of Dellona
Section 15
T. 13 N. - R. 5 E.



Map By: Sauk County Department of Planning and Zoning

40

0 200 400 800 Feet

40

PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

Petition # 12-2006 Proposed Recreational-Commercial Rezone by Vernagene Sawyer & Cheri Hitchcock, owner and Agent.

Public Hearing Scheduled for: 6/27/06

1. Request

A request by Vernagene Sawyer and Cheri Hitchcock to change the zoning of property from an Agricultural to a Recreational-Commercial Zoning District for the purpose of establishing campground of not more than 15 units. The applicant intends that the campground be primitive and include tent-only camping. Each tent area will include space necessary for vehicle parking and a fire pit. It is intended that no permanent structures be in place other than a residence for the owner/manager of the campground. The land to be affected by the proposed rezone includes:

A parcel of land located in the NW ¼, NE ¼ and the NE ¼, NE ¼ Section 15, T.13N, R.5E, Town of Dellona, Sauk County, Wisconsin, more fully described on CSM 4612 Lot 2 and as noted in Appendix A. Said lands include 5.58 net acres more or less.

2. History/Information

June 2, 2003. The Town of Dellona Town Board approved the rezone request. See Appendix B.

May 9, 2006. A complete rezone application was submitted to the Planning & Zoning Department along with a copy of CSM 4621 Lot 2 showing the area the applicant requests to be rezoned from an Agricultural to a Recreational-Commercial Zoning District.

June 5, 2006. Planning & Zoning staff sent notice to other affected agencies including Reedsburg fire/ambulance and County sheriff/highway regarding the rezone proposal as well as all property owners within one-quarter mile. Staff received a response from the Reedsburg Ambulance District stating they are able to provide ambulance coverage to the area as needed. No other responses were received.

The current rezone request under this petition is to accommodate a campground, which will be owned and operated jointly by the applicants. The current land use of the property includes woods. To the south and west of the proposed camping areas, and on the same property, there is an unnamed creek and pond all of which serve as a tributary to Dell Creek.

The property is also bordered on three sides by a public right-of way. To the north of the property there is North Avenue, which will serve as an ingress and egress point for traffic to the campground. To the west is Oak Hill Lane and to the south is County Road H. The applicant intends to confine camp sites to the east of Oak Hill Lane and the unnamed tributary and to the north of County Road H as well as the creek and pond. This will allow for approximately 200 feet of separation between campsites and these two roads respectively. See also Attachment C, which includes a draft conceptual layout of the proposed campground and written description of the proposed land use as submitted by the applicants.

If the applicant receives approval of the rezoning by the Sauk County Board of Supervisors, the second step to seeking approval before construction of the campground may commence includes the submittal of a special exception permit application and consideration of a special exception permit by the Sauk County Board of Adjustment as specified under Section 7.08A(2)(b)17 for campgrounds.

3. Issues

When reviewing a rezone proposal and change in land use, staff looks at several criteria, including how the proposed use fits into the surrounding area, whether there are any constraints to development at the proposed site and if the proposed use is consistent with local and county development plans and ordinances.

- **Present adjacent land uses and zoning**

First, the existing land uses and zoning designations in the surrounding area are reviewed to determine the proposal's compatibility and appropriateness. It is important that the proposed use and zoning be compatible and appropriate, so that future land use conflicts do not occur and so that there is not an inappropriate mix of uses.

Adjacent Land Uses and Zoning

| Direction | Land Use | Zoning |
|------------------|---|---|
| Site | woods | Agricultural |
| North | agricultural field | Agricultural |
| South | Ho-Chunk community center single family residences | Sovereign Lands Sovereign Lands/Single Family Residential |
| East | woods/mobile homes | Agricultural |
| West | woods | Agricultural |

- **Physical constraints to development**

Second, it must be determined if there are any special physical constraints to development at the property. These include:

Floodplain: Part (see cover map)

Wetlands: Yes (SW corner in vicinity of pond)

Steep Slopes: None

Prime Agriculture Soils: None

Septic Suitability: Not known at this time. Applicant proposes the use of portable facilities.

The property includes wetlands, a small pond and two tributaries to Dell Creek. Portions of Dell Creek have been classified as being able to support a viable trout fishery. Staff has concerns over possible impacts that this land use may have on surrounding water quality and Dell Creek. As stated earlier in this staff report, the Board of Adjustment will need to approve a Special Exception Permit for 'campgrounds' and under this permit provisions can be added to ensure the protection of this resource.

- **Consistency with the local development plans and ordinances**

When reviewing a rezone application for a property within Sauk County, staff looks at how the proposed land use relates to the County and Town development plans.

Consistency with the Sauk County 20/20 Development Plan

The *Sauk County 20/20 Development Plan* encourages like development to be located contiguous to like development that can be adequately served. Upon further examination, this proposal is approximately ½ mile west of the Christmas Mountain development, which offers a wide range of recreational

opportunities and accommodations. Although this particular development is not contiguous to Christmas Mountain, it does function in an area that is a mix of recreational commercial, agricultural and residential land uses. As part of this consideration, there was a recent approval granted for a rezone of lands to Recreational-Commercial and special exception permit issued for a campground approximately 1 ½ miles to the south of this proposal.

The *Sauk County 20/20 Development Plan* also specifies that new developments should be adequately served in terms of utility provisions, emergency services and transportation options. Since this campground is proposed as tent-only with primitive accommodations, it is not anticipated that utilities such as upgraded electric and phone service will not be needed. From an emergency service perspective, it is anticipated that the Reedsburg ambulance/fire district and County sheriff will be able to efficiently and quickly provide service to this development with its location along a County Road, which provides for an adequate transportation route. Lastly, from a transportation perspective, it is anticipated that adequate transportation routes are in place to accommodate users of this facility when considering that the primary route to access this property is a County Highway.

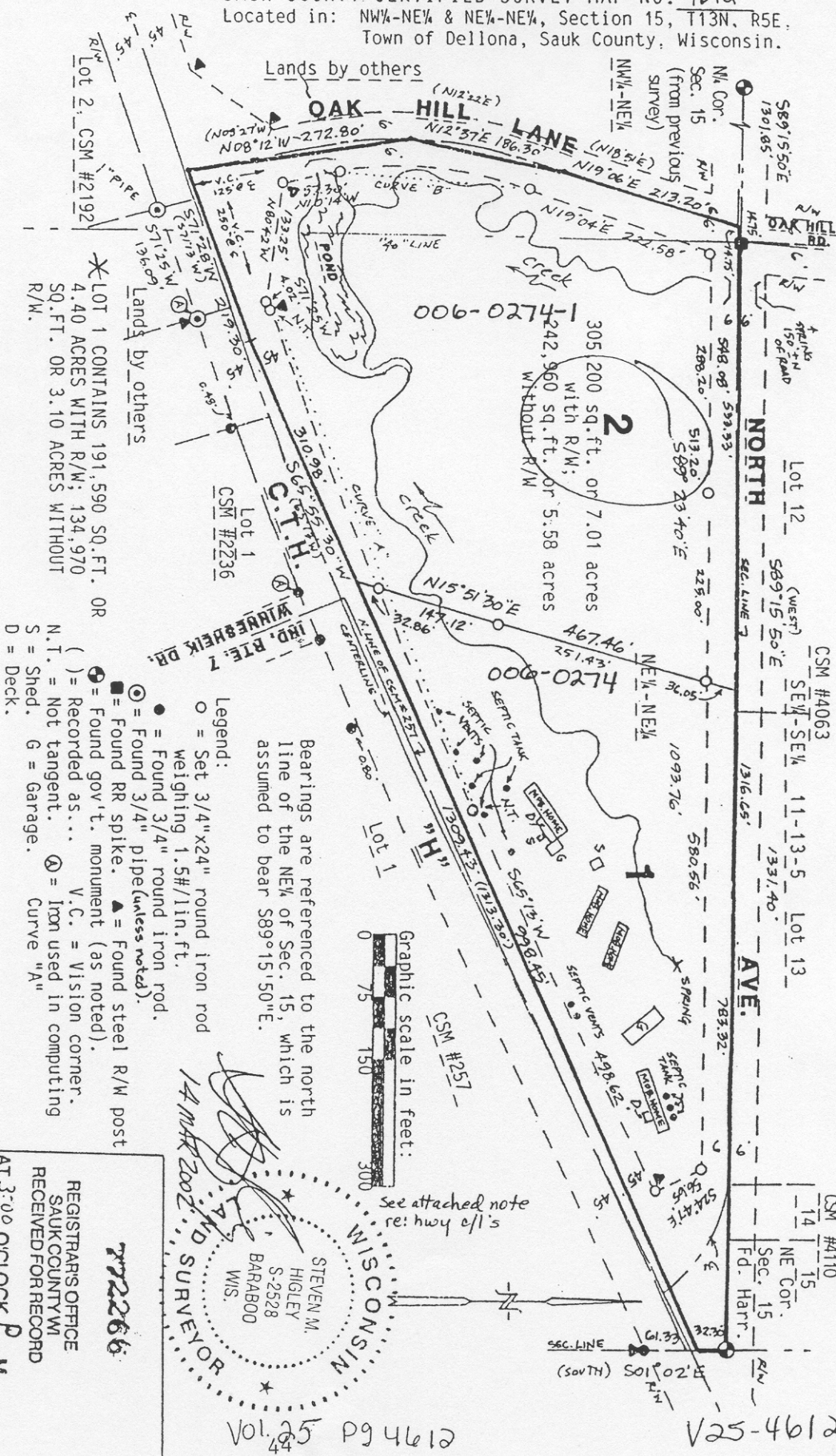
Consistency with the Town of Dellona's Development Plan, 2000

The *Town of Dellona's 2000 Land Use Plan* identifies a policy which states, "The Town of Dellona does not allow for new multi-family residences, commercial or recreational/commercial." After consideration and approval of this proposal by the Town Board and in recognition that the Town's plan is an advisory document, it appears as though the Town feels this land use (campground) is appropriate.

4. Recommendation

The proposed rezone and land uses appear to be consistent with both the *Sauk County 20/20 Development Plan* and has been approved by the Town of Dellona Town Board, therefore staff recommends that the Planning, Zoning and Land Records Committee **Approve** Petition 12-2006.

SAUK COUNTY CERTIFIED SURVEY MAP NO. 4612
 Located in: NW¼-NE¼ & NE¼-NE¼, Section 15, T13N, R5E,
 Town of Dellona, Sauk County, Wisconsin.



2 LOT = 1-4120-9007 - own under 2002 ref

REGISTRAR'S OFFICE
 SAUK COUNTY WI
 RECEIVED FOR RECORD
 AT 3:00 OCLOCK P M
 ON Apr 02 2002
 Registrar
 22266
 Vol. 45 Pg 4612
 V25-4612

TOWN OF DELLONA MONTHLY MEETING MINUTES

June 2, 2003

The Town of Dellona monthly meeting was called to order by Chairman Duane Brooks at the Dellona Town Hall at 7:30 p.m.. All board members were present along with several town residents. Changes to the agenda are as follows: Add 5a. Larry Volz, temporary class "B" license, add Mark Borland to driveway permits and add 11a. Hovland's Class A liquor license. The agenda was approved by E. Murray seconded by B. Giebel. The minutes of the previous meeting were read and approved. The treasurer's report was approved by B. Giebel and seconded by E. Murray.

B. Giebel moved to approve bills totalling \$6,286.83 E. Murray seconded.

Larry Volz was present requesting a temporary Class "B" license for a memorial at the Delton Sportsman Club in honor of his son, Jerry. The event will take place on June 28th. B. Giebel moved to approve, seconded by E. Murray. Mr. Volz presented a check for the appropriate fee and received an application to be completed and mailed to the Clerk.

Certified Surveys. B. Giebel moved to approve a survey for Dave Barney, E. Murray seconded. Vernagene Sawyer was present regarding her wilderness campground and the zoning change. B. Giebel moved to approve the zoning change from ag to recreational, E. Murray seconded. Dan Pope was present regarding an addition to a home he purchased on South Avenue. The Board viewed the site and feel it's an improvement to the property. B. Giebel moved to approve, E. Murray seconded. Bob Giebel, Jr. presented a survey which would add approximately 1.25 acres to his existing parcel in order to build a secondary building. E. Murray moved to approve, D. Brooks seconded.

B. Giebel moved to approve driveway permits for Mike Kane, Ben & Holly Olson, Gary Schyvinch and Mark Borland, E. Murray seconded.

Road Work. To post the speed limit on town roads we will need to have a resolution and publish/post in three areas giving 30 days notice of the speed limit posting. The county will put up the signs. Proposals were received from D.L. Gasser and Scott Construction for work on Lyndon Road. Discussion with Steve White regarding culvert work. Shouldering projects cannot be updated at this time. We received only one bid for our sealed bids and it was from Scott Construction - \$7200 per mile for seal coat. It's up about \$1,000 over last year. E. Murray moved to post a 8 ton weight limit on Hwy H to North Avenue to HH to save the seal coating. B. Giebel seconded.

E. Murray moved to approve the Class B Liquor license for Bluegreen Vacations Unlimited, B. Giebel seconded. B. Giebel moved to approve the Class B liquor license and bartender's license for Poor Nate's, E. Murray seconded. B. Giebel moved to approve Hovland's Class A liquor license, E. Murray seconded.

Appendix C

To: Sauk County Planning and Zoning
County Court House
Baraboo, WI 52913

From: V.R.Sawyer and C.M.Hitchcock, Owners
Re: Rezoning of Parcel #006-0274-10000
Location: NE 1/4 NE 1/4 Sec 15 Town of Dellona

The undersigned Vernagene Sawyer and Cheri Hitchcock (referred to herein as 'the Owners') are the owners of the afore described Land and, and referred to herein as "the Land" located between County Road H, North Avenue and Oak Hill Road, consisting of 7.01 acres is currently zoned Agriculture,

And whereas the current Owners desire to develop the land as a Rustic Camp Area to be known as OUT BACK, it is necessary to rezone the Land to Recreational Commercial and permitting the camp area by Sauk County provided the Land not be used for other than a rustic camp area.

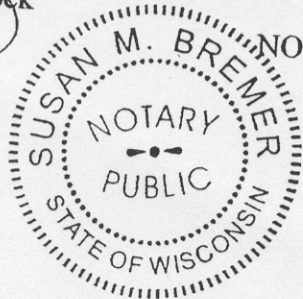
Use Description follows:

- 1) The driveway into the camp area shall be private and the sole responsibility of the Owners to construct and maintain.
- 2) The Owners shall contract with a local garbage removal contractor to provide an adequate dumpster and weekly (more if necessary) removal of all trash.
- 3) The camp area shall be open from Mid-May (Mother's Day weekend) to October 30th, seven days a week. A "no noise curfew" will be in place at 11:00 p.m. daily.
- 4) Porta-potties will be set and maintained by a local septic service.
- 5) Access to potable water will be available.
- 6) A sign identifying the entrance will be installed at the North Ave. entrance and two smaller directional signs; 1 on the west side of North Ave. at County H and 1 on the East side of Oak Hill Road at County H on the Owners' property.
- 7) Each tent area will include a space for vehicle parking and qualified fire pits.
- 8) With the exception of an Owners' or managers' residence, no permanent structures will be permitted on the Land.

THIS DOCUMENT HAS BEEN SIGNED AND NOTARIZED

On this 9th day of May, 2006

OWNERS: Vernagene Sawyer
Vernagene R. Sawyer
Cheri M. Hitchcock
Cheri M. Hitchcock



NOTARY:

SUBSCRIBED AND SWORN TO ME
THIS 9th DAY OF May, 2006
SIGNED Susan Bremer
SUSAN M. BREMER - NOTARY PUBLIC
SAUK CO., LAKE KILBUCK, WI 53940
MY COMMISSION EXPIRES 1-7-07

RESOLUTION NO. 87 - 06

AUTHORIZATION TO PURCHASE AN EMERGENCY SERVICES DRIVER TRAINING SIMULATOR FROM MPRI, INC.

WHEREAS, Sauk County provides numerous emergency services to the citizens and visitors to Sauk County; and,

WHEREAS, the training for the drivers who provide these emergency services is limited but could be enhanced by presenting real life driving experience with the use of a driving simulator for a variety of the situations they may face daily without having to risk property or injury; and,

WHEREAS, MPRI, Inc is a sole proprietor of advanced driver simulator technology and they are the only known company in North America that provides a Snow Plowing Simulator package in addition to Law Enforcement and Firefighter packages; and,

WHEREAS, the Property and Insurance Committee and the Safety Risk Manager have studied this equipment and had MPRI, Inc. provide their traveling unit for one day to provide demonstrations of the driving simulator; and,

WHEREAS, MPRI, Inc. has provided the attached proposal to purchase the Driving simulator for a total cost of \$164,000; and,

WHEREAS, the Property and Insurance Committee and the Safety Risk Manager have carefully reviewed the proposal and the equipment that will be provided by MPRI, Inc. and believe that it would be in the best interest of Sauk County to purchase this equipment; and,

WHEREAS, \$132,000 for this purchase is available within the Self Insurance fund and \$32,000 is available in the Contingency Fund, if adequate, Self Insurance Funds are not available by the time of purchase;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Safety/Risk Manager is hereby authorized to issue a purchase order to MPRI, Inc. for the purchase and installation of the Emergency Services Driver Training Simulator at a cost of \$164,000.00.

AND, BE IT FURTHER RESOLVED, that the 2007 budget be amended to transfer \$32,000 from the Contingency Fund and appropriate funds for this purchase;

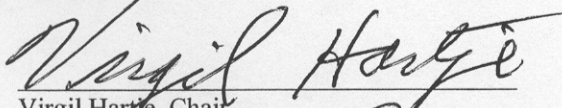
AND, BE IT FURTHER RESOLVED, that the Self Insurance Fund replenish the contingency fund in 2007.

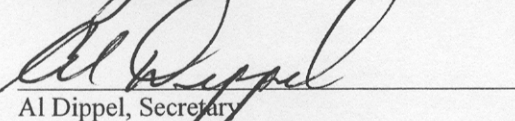
For consideration of the Sauk County Board of Supervisors on July 25th, 2006.

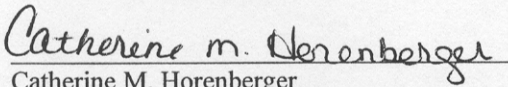
Submitted by:

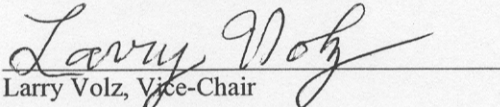
Resolution No. 87 - 06, Authorizing the Purchase of an Emergency Services Driver Training Simulator from MPRI, Inc.
Page 2 of 3

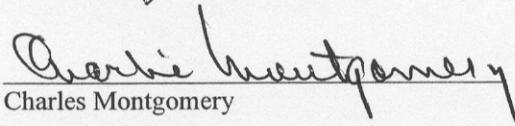
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE


Virgil Hartje, Chair

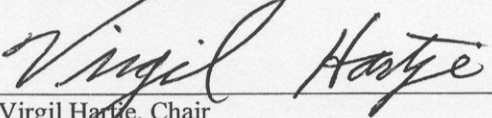

Al Dippel, Secretary

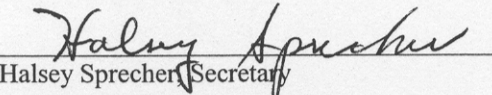

Catherine M. Horenberger


Larry Volz, Vice-Chair

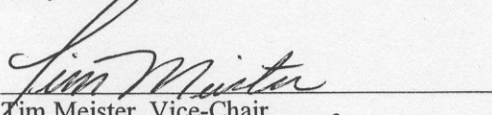

Charles Montgomery

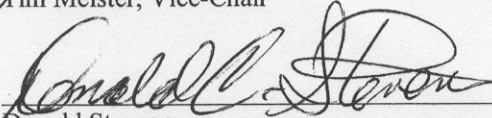
SAUK COUNTY TRANSPORTATION AND PARKS COMMITTEE


Virgil Hartje, Chair

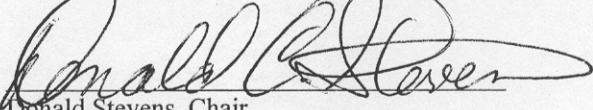

Halsey Sprecher, Secretary

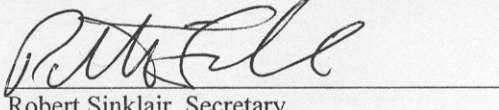
Larry Volz

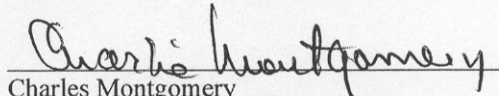

Tim Meister, Vice-Chair


Donald Stevens

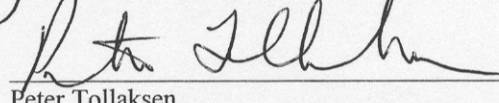
SAUK COUNTY LAW ENFORCEMENT & JUDICIARY COMMITTEE


Donald Stevens, Chair

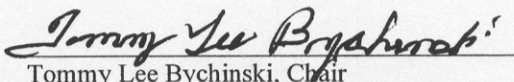

Robert Sinklair, Secretary

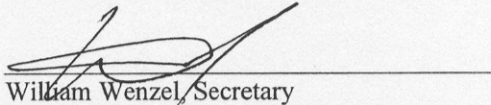

Charles Montgomery

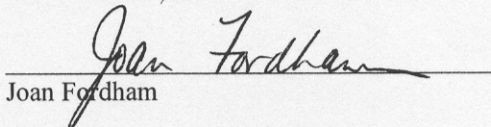

Joan Wheeler, Vice-Chair


Peter Tollaksen

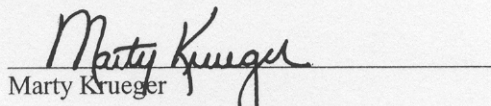
SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chair


William Wenzel, Secretary


Joan Fordham

Thomas Kriegl, Vice-Chair


Marty Krueger

Resolution No. 87 - 06, Authorizing the Purchase of an Emergency Services Driver Training Simulator from MPRI, Inc.

Page 3 of 3

Fiscal Note: This purchase would deplete the current Self Insurance Funds below the minimum required by the Financial Policy. Adequate funds are likely to be available by year-end. If adequate funds are not available by year-end, a transfer will be made from the Contingency Fund. If transfer from the Contingency Fund is needed in 2006 for this purchase, the Self Insurance Fund will replenish the Contingency Fund in 2007. *KPB*

Information System Note: None.

RESOLUTION NO. 88 06

CONSENTING TO CITY OF REEDSBURG'S NEIGHBORHOOD ELECTRIC VEHICLE ORDINANCE

WHEREAS, Wis. Stat. § 349.26 allows a municipality to allow persons to operate Neighborhood Electric Vehicles on local highways, and;

WHEREAS, the City of Reedsburg believes that the use of Neighborhood Electric Vehicles surpasses the safety afforded a driver of scooters or motorcycles on their city streets, and;

WHEREAS, the City of Reedsburg Ordinance Committee has recommended the use of such vehicles and approved an ordinance authorizing and regulating such vehicles within the City of Reedsburg, and;

WHEREAS, the City of Reedsburg Code § 7.33 created by the above referenced ordinance reads as follows:

7.33 NEIGHBORHOOD ELECTRIC VEHICLES PERMITTED

(1) Definitions:

- (A) "Neighborhood Electric Vehicles" (NEV) means a self-propelled motor vehicle that has successfully completed the neighborhood electric vehicle America test program conducted by the Federal Department of Energy and that conforms to the definition and requirements for low speed vehicles as adopted in the Federal Motor Vehicle Safety Standards for "low-speed vehicles" under 49 CFR 571.3(b) and 571.500.
- (B) NEVs shall be 4-wheeled and have a speed range of at least 20 miles per hour and not more than 25 miles per hour on a paved surface and have a gross vehicle weight at rest of less than 2,500 pounds. NEV does not include an electric golf cart and shall have:
1. Headlamps;
 2. Front and rear turn signals;
 3. Stop lamps;
 4. Reflex reflectors: one red on each side as far to the rear was practicable, and one red on the rear;
 5. An exterior mirror mounted on the driver's side and either an exterior mirror on the passenger side or an interior rearview mirror;
 6. Parking brake;
 7. A windshield that conforms to the requirements of the federal motor vehicle safety standard on glazing materials (49 CFR 571.205);
 8. A Vehicle Identification Number (VIN) that complies with federal law (49 CFR 565);
 9. A Type 1 or Type 2 seatbelt assembly conforming to 49 CFR 571.209, and Federal Motor Safety Standard No. 209, for each designated seating position; and
 10. Meets the general test conditions under 49 CFR 571.50056.

- (2) Permitted Use of Neighborhood Electric Vehicles on City Streets. Any individual may operate an NEVs on the streets of the City of Reedsburg having a posted speed limit of 35 miles per hour or less.

- (3) Permitted Users of Neighborhood Electric Vehicles. To use an NEV on City streets as set forth in (2) above, the individual must have a valid Wisconsin driver's license.
- (4) Operation of Neighborhood Electric Vehicles. The operation of NEVs as permitted herein shall in all respects be in compliance with Chapter 7 of the City of Reedsburg Code of Ordinances.
- (5) License. Neighborhood Electric Vehicles shall be licensed by the City. The fee for a license shall be \$_____ and licenses shall be issued by the City Clerk for two year periods. License shall be displayed in the rear window of the Neighborhood Electric Vehicles and, if no rear window than in a clear plastic waterproof holder hung from the rear of the Neighborhood Electric Vehicle top.
- (6) Enforcement. Enforcement of this ordinance regulating the use of Neighborhood Electric Vehicles within the City shall be pursuant to Section 7.23 of the City of Reedsburg Code of Ordinance. If not otherwise provided, the penalty for the unauthorized use of a Neighborhood Electric Vehicle within the City of Reedsburg shall be \$_____ per occurrence.

WHEREAS, under Wis. Stat. §349.26(2) any governing body that shares jurisdiction over a roadway within the City must give its consent to the use of Neighborhood Electric Vehicles on such roadways, and;

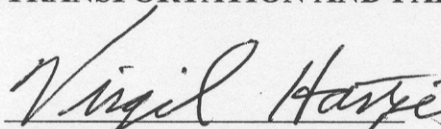
WHEREAS, Sauk County has concurrent jurisdiction over County Trunk Highways H, K, and V within the Reedsburg City Limits and your undersigned Committee believes that the Ordinance passed by the City of Reedsburg is in the best interests of the citizens of Sauk County,

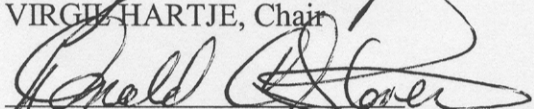
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Sauk County consent to the City of Reedsburg Code § 7.33 allowing the use of Neighborhood Electric Vehicles on County Highways within the Reedsburg City Limits.

For consideration by the Sauk County Board of Supervisors on July 25, 2006.

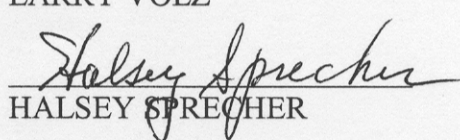
Respectfully submitted:


TRANSPORTATION AND PARKS COMMITTEE


 VIRGIL HARTJE, Chair


 DONALD STEVENS

 LARRY VOLZ


 HALSEY SPRECHER


 MARTIN (TIM) MEISTER

Fiscal Note: No Fiscal Impact. *KPB*

MIS Note: Not Applicable