

## AGENDA

\* Amended

\* \* Amended Amended

\*\*\* Amended, Amended, Amended

### SAUK COUNTY BOARD OF SUPERVISORS

Tuesday, December 19, 2006 @ 6:00 P.M.

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

- **Open house:**

4:30 - 5:30 p.m., @ EOC Room #C-04, located in the lower level of the Courthouse Annex, 510 Broadway, Baraboo, Wisconsin, for **demonstration of Emergency Services Driving Simulator** new set up.

- **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.

Special meeting of the **Executive & Legislative Committee** at **\*\*\*5:30 p.m.** in the Gallery of County Board Room #326A, to consider: 1.) *Possible* Resolution Authorizing Sauk County's Participation in the Community Development Block Grant Program - Bangert; and \*\*2.) *Possible* Resolution No. 152A-06 Denying Claim of Estate of Jeffrey Heesen, Judith Morelos, Mark R. Heesen, Jameson Heesen, and Jeremy Heesen.

- **Public Hearing:**

**6:00 p.m.**, Sauk County Board of Supervisors public hearing in County Board Room #326 of the West Square Building, 505 Broadway, Baraboo, Wisconsin, for the purpose providing the citizens of Sauk County an explanation of the Community Development Block Grant for Economic Development (CDBG-ED) program, program goals, and the application process along with a discussion of the economic development needs of Sauk County and to receive citizen input relating to the potential application:

For up to \$125,000 in CDBG-ED funds to be loaned to Roecker's Rolling Acres. The funds will be utilized by Roecker's Rolling Acres to expand and modernize a dairy farm; retain three (3) full time positions, and create three (3) new full time position.

For up to \$52,500 in CDBG-ED funds to be loaned to Bangert's. The funds will be utilized by Bangert's to expand and modernize a dairy farm; retain two (2) full time, and (1) part time positions and create one (1) new full time and one (1) new part time position.

Information relating to Sauk County's CDBG-ED applications may be obtained at the Office of the Administrative Coordinator during the hours of 8:00 a.m. to 4:30 p.m. Monday through Friday.

- **Public comment on Community Development Block Grants For Economic Development (CDBG-ED).**
- **Adjourn Public Hearing on Community Development Block Grants For Economic Development (CDBG-ED).**
- **Call to order regular session, and certify compliance with Open Meeting Law.**

## AGENDA

\* Amended

\*\*Amended Amended

\*\*\*Amended, Amended, Amended

- Roll call.
- Invocation and pledge of allegiance.
- Adoption of agenda.
- Approval of minutes of previous meeting.
- Scheduled appearances:
- Public comment.
- Communications.

Memorandum from Supervisor Gaalswyk, regarding sheriff department cost figures from the Columbia County 2006 budget book. (page 6)

Letter from State of Wisconsin Governor Jim Doyle to Chairman Krueger, giving notice of award to Sauk County of a Homeland Security grant, administered by the Office of Justice Assistance, in the amount of \$47,270.00. This grant is part of Governor Doyle's initiative to improve Statewide radio interoperability and give public safety agencies access to shared mutual aid frequencies during emergencies. (page 7)

Memorandum from Wisconsin Counties Association regarding NACO Legislative Conference to be held March 3, 2007 to March 7, 2007 @ the Hilton Washington & Towers, Washington, D.C. (page 8)

- Bills & referrals.
- Claims.
- Appointments.

**Ken Grant** on the **Sauk County Library Board**, 3 year term expires 12/31/09  
**Tom Benson** on the **Sauk County Library Board**, 3 year term expires 12/31/09

**Nancy Nelson**, (alternate), on the **South Central Library Systems Board**, 3 year term expires 12/31/09

**Captain Richard Meister** to the **Local Emergency Planning Committee** replacing Chief Deputy Joe Prantner.

\*\*\***Amy Delong M.D.**, to the **Public Health Board** replacing Dr. Stuart Hannah. 3 year term expires April 21, 2009.

Election of **Sauk County Health Care Center Board of Trustees effective January 01, 2007**: County Board Chairperson nominates 4 supervisors and 3 citizen members to serve on the Board of Trustees, who shall be placed on ballots for election by the Board of Supervisors for the below defined initial terms:

- 2 Supervisors appointed to an initial 1 year term
- 1 Supervisor appointed to a 2 year term
- 1 Supervisor appointed to a \*\*3 year term
- 1 citizen appointed to a 1 year term
- \*\*1 citizen appointed to a 2 year term
- \*\*1 citizen appointed to a 3 year term

## AGENDA

\* Amended

\* \*Amended Amended

\*\*\*Amended, Amended, Amended

- **Unfinished Business:** Chairman Krueger: Entertain a motion to approve per diem and mileage (retroactively) for County Board members that attended the WCA Long Term Care Reform Symposium at the Kalahari Resort on November 9, 2006.
  
- **Reports** (informational - no action required):
  1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e): \*\*\*None.
  2. Supervisor Carlson: Update on WCA session
  3. William Orth, Human Services Director: Update on Long Term Care
  4. Supervisor Bychinski: Update on Communications Infrastructure project.
  5. Supervisor Hartje: update on VARC expansion.
  6. Tim Stieve, Emergency Management, Buildings & Safety Administrator; and Phil Raab, Communications Technician: Communications Infrastructure Committee year end review of the Communications System Project.
  7. Executive & Legislative Committee report by Supervisor Ashford.
  8. Continuum of Care Committee report by Supervisor Endres.
  9. Chairperson's report by Marty Krueger, Sauk County Board Chairman.
  10. County report by Kathryn Schauf, Administrative Coordinator.

• **Consent Agenda Resolutions & Ordinances:**

- |                       |   |
|-----------------------|---|
| <b>Page #</b>         | <b><u>COMMITTEE:</u></b><br><b><u>AGRICULTURE, EXTENSION, EDUCATION &amp; LAND CONSERVATION</u></b><br><b><u>COMMITTEE:</u></b>                                     |
| 9                     | Resolution No. 146-06 Approving Farmland Preservation Program Application.  |
| *9a on amended agenda | <b><u>*ENVIRONMENTAL RESOURCES COMMITTEE:</u></b><br>*Resolution No. 146A-06 Commending John Carroll For 21 Years of Faithful Service to the People of Sauk County. |
| 10                    | <b><u>EXECUTIVE &amp; LEGISLATIVE COMMITTEE:</u></b><br>Resolution No. 147-06 Honoring Corene Ederer Sklar.   |
| 11                    | <b><u>EXECUTIVE &amp; LEGISLATIVE COMMITTEE and LAW ENFORCEMENT &amp; JUDICIARY COMMITTEE:</u></b><br>Resolution No. 148-06 Honoring Donna Mueller.                 |
| 12                    | <b><u>HEALTH CARE CENTER COMMITTEE:</u></b><br>Resolution NO. 149-06 Commending Jeanne Leeck For 25 Years of Faithful Service to the People of Sauk County.         |

## AGENDA

\* Amended

\* \* Amended Amended

\*\*\* Amended, Amended, Amended

• Resolutions & Ordinances:

Page #

**COMMITTEE:**

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

13 - 27 Resolution No. 150-06 Approving Purchase of Development Rights Agreement For the Jane H. Stevens and David G. Stevens Property Pursuant to the Sauk County Baraboo Range Protection Plan.

**\*ENVIRONMENTAL RESOURCES COMMITTEE:**

27a & 27b (amended agenda) \*Resolution No. 150a-06 Adopting the Sauk County Landfill Final Use of Plan.

27c & 27e (amended, amended, amended agenda) \*\*\*Possible Resolution No. 150b-06 Authorizing the Development of a Remote Monitoring System for the Microturbine Facility at the Sauk County Landfill Site.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

28 & 29 Resolution No. 151-06 Authorizing Sauk County's Participation in the Community Development Block Grant Program. (Roecker's Rolling Acres)

30 & 31 Possible Resolution No. 152-06 Authorizing Sauk County's Participation in the Community Development Block Grant Program. (Bangert)

31a (amended, amended agenda) \*\*Possible Resolution No. 152A-06 Denying Claim of Estate of Jeffrey Heesen, Judith Morelos, Mark R. Heesen, Jameson Heesen, and Jeremy Heesen.

**EXECUTIVE & LEGISLATIVE COMMITTEE and FINANCE COMMITTEE:**

32 & 33 Resolution No. 153-06 Approving the Acceptance and Disbursement of Homeland Security/Mutual Aid Interoperability Grant Funds.

**ENVIRONMENTAL RESOURCES COMMITTEE:**

34 - 45 Ordinance No. 154-06 Repealing Chapter 15 of the Sauk County Code of Ordinances Entitled "Solid Waste Management".

**FINANCE COMMITTEE:**

46 & 47 Resolution No. 155-06 Authorizing a Contractual Agreement with Virchow, Krause & Co., LLP for Professional Auditing Services for the Fiscal Years Ending December 31, 2006, 2007 and 2008.

48 - 50 Resolution No. 156-06 Revising Financial Policy 10-95, Investments and Deposits.

## AGENDA

\* Amended

\*\*Amended Amended

\*\*\*Amended, Amended, Amended

51 **HEALTH CARE CENTER COMMITTEE and FINANCE COMMITTEE:**  
Resolution No. 157-06 Authorization for the Sauk County Health Care Center to Gratefully Accept a \$50,000 Donation From Lyle and Agnes Schaller.

52 & 53 **HUMAN SERVICES BOARD:**  
Resolution No. 158-06 Amending Sauk County Department of Human Services Rate Schedule.

54 & 55 **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**  
Resolution No. 159-06 Authorizing Collection Fees in the Office of Sauk County Clerk of Circuit Court Department Effective January 1, 2007.

56 **MANAGEMENT INFORMATION SYSTEMS (MIS):**  
Resolution No. 160-06 Authorizing Purchase of Replacement Network Switches.

57 & 58 **MANAGEMENT INFORMATION SYSTEMS (MIS) COMMITTEE and FINANCE COMMITTEE:**  
Resolution No. 161-06 Authorizing Purchase of Software and Hardware for Imaging of Financial Records.

59 & 60 **MANAGEMENT INFORMATION SYSTEMS (MIS) AND HUMAN SERVICES BOARD:**  
Resolution No. 162-06 Authorizing Purchase of a Replacement CMHC Server.

61 - 63 **PLANNING, ZONING & LAND RECORDS COMMITTEE:**  
Resolution No. 163-06 Assigning Fees for the Provision of Products Derived From the 2005 Digital Orthophotography and Terrain Model, and other Land Records Products and Services.

64 - 66 **PROPERTY & INSURANCE COMMITTEE:**  
Resolution No. 164-06 Accepting Bids On Tax Delinquent Real Estate Acquired By Sauk County.

67 & 68 Resolution No. 165-06 Ordering County Clerk To Issue Tax Deeds On Unredeemed Certificates.

69 **TRANSPORTATION & PARKS COMMITTEE:**  
Resolution No. 166-06 Authorizing The Assistant Parks Director To Issue Citations For Violations Of Sauk Co. Code Ch. 10.

- Adjournment to a date certain.

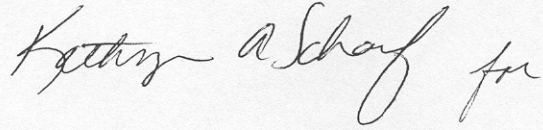
Respectfully submitted,

AGENDA

\* Amended

\* \*Amended Amended

\*\*\*Amended, Amended, Amended

A handwritten signature in cursive script, appearing to read "Marty Krueger for".

Marty Krueger  
County Board Chairman

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County at 608.355.3269, or TTY at 608.355.3490, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

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

RESOLUTION NO. 150B - 06

**Authorizing the Development of a Remote Monitoring System for the  
Microturbine Facility at the Sauk County Landfill Site**

**WHEREAS**, by Resolution No. 62-02, adopted by the Sauk County Board of Supervisors on April 16, 2002, the Environmental Resources Committee was authorized to enter into an Agreement with Alliant Energy to develop a landfill gas-to-energy system at the Sauk County Landfill site; and

**WHEREAS**, the Agreement with Alliant Energy requires Sauk County to provide personnel as necessary to perform routine daily maintenance checks of the microturbine facility and to operate the landfill gas collection system to supply landfill gas to the facility; and

**WHEREAS**, in consideration of the dissolution of the Sauk County Solid Waste Department, Alliant Energy has tentatively agreed to assume responsibility for daily maintenance checks of the microturbine facility, through its authorized contractor Unison Solutions, Inc., contingent upon Sauk County's development of a remote monitoring system for the microturbine facility; and

**WHEREAS**, Unison Solutions, Inc. has proposed a system for remote monitoring which would provide for daily dial-in service and operation of the microturbine facility at an estimated cost of \$15,000; and

**WHEREAS**, your Committee has considered alternatives including assigning daily maintenance to other in-house staff and has concluded that acceptance of the Alliant Energy and Unison Solutions, Inc. proposal is in the best interest of Sauk County, in that the acceptance of such proposal will result in the minimization of Sauk County staff time relating to microturbine facility monitoring and recommends that the Unison Solutions, Inc. proposal be accepted;

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the County of Sauk hereby accepts the proposal of Unison Solutions, Inc. and hereby authorizes and directs the Sauk County Administrative Coordinator to facilitate the development of the remote monitoring system, as described herein.

For consideration by the Sauk County Board of Supervisors on December 19, 2006.

Respectfully submitted,

**SAUK COUNTY ENVIRONMENTAL RESOURCES COMMITTEE**

\_\_\_\_\_  
Katherine Zowin, Chairman

\_\_\_\_\_  
Marcy Huffaker

COPY

Res. 150B-06

---

Robert Cassity

---

Joan Wheeler

---

Lowell Haugen

**FISCAL NOTE:**

No tax levy impact expected to arise from development of the remote monitoring system. Upon system installation, Unison Solutions will provide daily facility monitoring checks, via the remote monitoring system dial-in service, at no continuing cost to Sauk County. However, Sauk County will still be required to respond to facility shutdowns as they arise. *KPB*

**INFORMATION SYSTEM NOTE:**

No information system impact.



Req. 150B-06



December 15, 2006

Kathryn Schauf  
Administrative Coordinator  
Sauk County  
West Square Bldg.  
505 Broadway  
Baraboo, WI 53913

Project Reference: Sauk County Landfill Micro Turbine Remote Monitoring System

Unison Solutions is pleased to provide Sauk County the following quote for the above mentioned project.

Remote Monitoring System to include:

- A wall mounted control panel with hard-wired "run" status inputs from each of the 24 turbines
- A programmable logic controller that will monitor each turbine and the new gas compression and conditioning system
- Computer programming to determine which turbine is off-line and/or if the existing gas compression and conditioning system is running
- A modem to allow for daily dial-in service (Sauk County to provide the analog phone line)
- Labor and material to design, assemble and install the remote monitoring system

Total Price.....\$15,000.00

Price does not include sales tax as may be necessary

Thank you for the opportunity to provide our services. If this quote is accepted, please provide a PO or written authorization to proceed.

Sincerely,

Dave Broihahn  
Unison Solutions, Inc.  
5451 Chavenelle Rd  
Dubuque, IA 52002  
563-585-0969  
563-585-0970 Fax