

***Amended**

Agenda



Sauk County Board Of Supervisors
Thursday, February 22, 2007
6:00 p.m.

West Square Building, 505 Broadway, Rm. #326
Baraboo, Wisconsin 53913

- **Special Meetings:**

5:45 p.m., Property & Insurance Committee: @ Gallery of County Board Room #326A, to consider: 1.) Resolution No. -07 Approving 4H Volunteer Leader Insurance Endorsement For Sauk County.

5:50 p.m., Law Enforcement & Judiciary Committee: @ Gallery of County Board Room #326A, to consider: 1.) possible approval of a resolution **Authorization to Accept a Grant From Wisconsin Department of Transportation (WisDOT) for Traffic and Criminal Software (TraCS)**

5:50 p.m., Finance Committee: @ Gallery of County Board Room #326A, to consider:
1.) Approval of County vouchers.

6:00 p.m., Regular Meeting of the Sauk County Board of Supervisors:

- 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.) Rick Moore of Horty Elving: Long Term Care proposal
- Public comment.

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- Communications.
 - 1.) Supervisor Alexander letter in support of hiring an architectural firm for a new skilled nursing facility for Sauk County. **(page 6)**
 - 2.) Letter from Ed Geick, City of Baraboo Administrator, regarding comprehensive rezoning of the City of Baraboo. City of Baraboo records show that Sauk County property at 505 Broadway, is zoned R-3, which allows one through four unit dwellings; The proposed City of Baraboo zoning will be R1-A, which allows single-family dwellings. The result of this proposed zoning change will be a reduction in the number of units allowed on this property. Call Ed Geick, City of Baraboo Administrator: 608.355.2715; or Jessica Schmiedicke, City of Baraboo Planning Consultant: 608.355.2715. **(page 7)**
 - 3.) Letter from Ed Geick, City of Baraboo Administrator, regarding comprehensive rezoning of the City of Baraboo. City of Baraboo records show that Sauk County property at 517 Highland Dr, is zoned R-2, which allows single family and two family dwellings. The proposed zoning will be R1-A, which allows single family dwellings. The result of this proposed zoning change is that conversions to a two family dwelling unit will no longer be allowed. Call Ed Geick, City of Baraboo Administrator: 608.355.2715; or Jessica Schmiedicke, City of Baraboo Planning Consultant: 608.355.2715. **(page 8)**
 - 4.) Letter to Supervisor Wiese, Chair of Sauk County Agriculture, Extension, Education, & Land Conservation Committee, from Rod Nilsestuen, Secretary Department of Agriculture, Trade and Consumer Protection, thanking the staff with the Sauk County Land Conservation Department for efforts in 2006 regarding soil and water conservation, and implementing the Conservation Reserve Enhancement Program (CREP). **(page 9)**
 - 5.) Thank you letter from Carol A. Anderson, Spring Green Community Library Director, for funding of the Sauk County Libraries. Special thanks to William Wenzel, Arthur Carlson, and Randy Stammen for their efforts. **(page 10)**
 - 6.) Letter from Louise Dotter, Sauk County Citizen, regarding an Associated Press newspaper article on Medicaid plans in relation to small health units. **(page 11)**
- Bills & referrals.
- Claims.
- Appointments.
 - 1). 2007 Emergency Fire Wardens **(pages 12 - 14)**
- Unfinished Business.

***Amended**

- Reports (informational - no action required):
 1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e):
 - ♦ **Petition #3-2007** Rezoning, Township of Baraboo, from Agricultural to Commercial/Single Family Residential. Filed by James C. & Suzanne B. Dohner. **(pages 15 - 20)**
 - ♦ **Petition #4-2007** Rezoning, Township of Troy, from Exclusive Agricultural to Agricultural. Filed by Dale & Cynthia Sprecher. **(pages 21 - 26)**
 2. Supervisor Stevens: Law Enforcement & Judiciary Committee negotiations with State of Wisconsin regarding rental of jail beds.
 3. Supervisor Stevens: Proposed project @ Sauk County Community Forest.
 4. Bill Orth, Human Services Director: Personal Care Program. **(pages 27 - 29)**
 5. Supervisor Fordham: Continuum of Care Committee report.
 6. Supervisor Ashford: Executive & Legislative Committee report.
 7. Marty Krueger, Sauk County Board Chairman: Chairman's report.
 8. Kathryn Schauf, Administrative Coordinator: Sauk County report.

• **CONSENT AGENDA Resolutions & Ordinances:**

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| Page # | COMMITTEE: |
| | <u>ARTS, HUMANITIES, & HISTORIC PRESERVATION COMMITTEE:</u> |
| 30 | Resolution No. 10-07 Commending Lola Huber for Many Years of Faithful Service to the People of Sauk County. |
| 31 | Resolution No. 11-07 Commending Jay Salinas for His Faithful Service To the People of Sauk County. |
| | <u>HEALTH CARE CENTER BOARD OF TRUSTEES:</u> |
| 32 | Resolution No. 12-07 Commending Emily Shroeder for 31 Years of Faithful Service to the People of Sauk County. |
| 33 | Resolution No. 13-07 Commending Wanda Terry for 27 Years of Faithful Service to the People of Sauk County. |
| | <u>HUMAN SERVICES BOARD:</u> |
| 34 | Resolution NO. 14-07 Commending Mary L. White for Twenty Eight Years of Faithful Service to the People of Sauk County. |

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• Resolutions & Ordinances:

- Page # COMMITTEE:**
AGRICULTURE, EXTENSION, EDUCATION & LAND CONSERVATION
COMMITTEE and PROPERTY & INSURANCE COMMITTEE:
- 35 & 36 Resolution No. 15-07 Approving 4H Volunteer Leader Insurance Endorsement For Sauk County.
- BARABOO RANGE COMMISSION, and PLANNING, ZONING & LAND RECORDS COMMITTEE:**
- 37 - 50 Resolution No. 16-07 Approving Purchase of Development Rights Agreement For the Baraboo Tire Mart, LLC. Property Pursuant to the Sauk County Baraboo Range Protection Plan.
- COMMISSION ON AGING COMMITTEE:**
- 51 & 52 Resolution No. 17-07 Accepting and Distributing Federal Funds Via the Supplemental Transportation Rural Assistance Program (STRAP) for New Start, Expansion and Planning of Non-Urbanized Transit Service Projects Administered by the Wisconsin Department of Transportation.
- 53 & 54 Resolution No. 18-07 Recognizing the American Dietetic Association's Proclamation of March, 2007 as National Nutrition Month.
- CONTINUUM OF CARE PLANNING COMMITTEE:**
- 55 - 58 Resolution NO. 19-07 Authorizing Contract With Horthy Elving For Pre-Architectural and Architectural Services For the Development of a Long Term Care Facility.
- LAW ENFORCEMENT & JUDICIARY COMMITTEE:**
- 59 Resolution No. 20-07 Denying Claim of Aaron J. Bengston.
- 60 *Possible* Resolution No. 21-07 Authorization to Accept a Grant From Wisconsin Department of Transportation (WisDOT) for Traffic and Criminal Software (TraCS)
- PLANNING, ZONING & LAND RECORDS COMMITTEE:**
- 61 - 71 Resolution No. 22-07 Denying Rezoning of Lands in the Town of Woodland From An Agricultural to a Commercial Zoning District Filed Upon Galen Cook, Property Owner, (petition #1-2007).

***Amended**

***PLANNING, ZONING & LAND RECORDS COMMITTEE and EXECUTIVE & LEGISLATIVE COMMITTEE:**

*5a - 5b *Resolution No. 22A-07 Requesting Funding and Completion Of A Comprehensive Groundwater Analysis In and Around the Badger Army Ammunition Plant, Sauk County, Wisconsin.

PROPERTY & INSURANCE COMMITTEE:

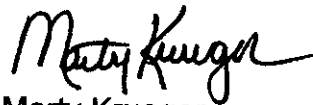
72 & 73 Resolution No. 23-07 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.

UNIVERSITY OF WISCONSIN-BARABOO/SAUK COUNTY CAMPUS COMMISSION:

74 & 75 Resolution No. 24-07 Approving the Amendment of Bylaws for the University of Wisconsin-Baraboo/Sauk County College Campus Commission Pertaining to the Naming and Dedication of Facilities on the Campus.

- 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.

www.co.sauk.wi.us

*Amended: February 20, 2007

Agenda mail date, via United States Postal Service: February 16, 2007

Agenda preparation: Marty Krueger, County Board Chairman, with assistance of Kathryn Schauf, Administrative Coordinator and Beverly J. Mielke, County Clerk

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RESOLUTION NO. 22A-07

A RESOLUTION REQUESTING FUNDING AND COMPLETION OF A COMPREHENSIVE GROUNDWATER ANALYSIS IN AND AROUND THE BADGER ARMY AMMUNITION PLANT, SAUK COUNTY, WISCONSIN

WHEREAS, substances were used in the production of propellants during its active years at the Badger Army Ammunition Plant that are known to be hazardous to human beings; and,

WHEREAS, contamination has been confirmed in groundwater monitoring wells at the plant boundary; and,

WHEREAS, the U.S. Army has detected contamination in groundwater monitoring wells as far as one mile from known hazardous waste disposal sites at Badger; and,

WHEREAS, this same groundwater aquifer provides a potable water supply to nearly 10,000 residents within the southern half of a four-mile radius of the Badger Army Ammunition Plant; and,

WHEREAS, Plan Element 2.3.3 of the 2001 Badger Reuse Plan calls for the U.S. Army to ensure that groundwater in and around Badger shall meet the Wisconsin DNR's preventative action limit (PAL) and in general to complete the highest quality cleanup of the Badger property's contaminated land, water, buildings and infrastructure in a timely manner; and,

WHEREAS, the potential impact of this contamination may have adverse affects on the future land uses and economic growth of the region if not better understood and effectively addressed.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that a comprehensive analysis of the lateral and vertical groundwater flows within a vicinity of the Badger Army Ammunition Plant be conducted to better understand, predict and identify measures that will assure the safety of the existing and future regional drinking water supply; and,

BE IT FURTHER RESOLVED, that the necessary federal appropriations be provided to Sauk County as a representative of the Badger Intergovernmental Group and the Badger Interim Oversight and Management Commission to fund said comprehensive analysis.

COPY

22A-07

For consideration by the Sauk County Board of Supervisors on February 22, 2007.

Respectfully submitted:

PLANNING, ZONING AND LAND RECORDS COMMITTEE

LESTER WIESE, CHAIR

JOEL GAALSWYK, VICE-CHAIR

JUDY ASHFORD, SECRETARY

HALSEY SPRECHER

GERALD LEHMAN

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTY KRUEGER, CHAIR

JUDY ASHFORD, VICE-CHAIR

DONALD C. STEVENS

JOAN FORDHAM

WILLIAM F. WENZEL

Fiscal Note: No direct cost. MIS: No impact.

KPB