

- Agenda -



**Sauk County Board Of Supervisors  
ORGANIZATIONAL MEETING**

Tuesday April 15, 2008

6:00 p.m.

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

- Special Meetings:  
**Finance Committee: 5:50 p.m., @ Gallery of County Board Room #326A, to consider:**
  - 1.) Approval of County vouchers.
- **Call to order, and certify compliance with Open Meeting Law:** *Immediate Past Chair Marty Krueger.*
- **Invocation and pledge of allegiance:** *Immediate Past Vice-Chair Judy Ashford.*
- **Verification of credentials and roll call.**
- **Administration of the Oath of Office:** *The Honorable Judge Evenson, Sauk County Circuit Court Branch II.*
- **Adoption of Rules of the Board:** *Immediate Past Chair Marty Krueger will conduct the meeting until a Chair is elected pursuant to Rule I B of the Rules of the Board, Wisconsin Statutes §59.12 and §19.88.*
- **Adoption of agenda.**
- **Approval of minutes of previous meeting.**
- **Designation of official newspaper:**  
**EXECUTIVE AND LEGISLATIVE COMMITTEE:**  
Resolution 33-08 Naming the Official Sauk County Newspaper. (page 7)

- **Election of Chair:**
  - ♦ Nomination of Candidates. *Paper ballots will be distributed to all members. The first ballot cast will serve to nominate Supervisors for the position of Chair. After the nominations have been made, nominees will be provided with an opportunity to address the Board regarding their nomination (3 minutes each)*
  - ♦ Election of Chair *(Secret ballots will continue until one candidate receives a majority of the votes cast.)*
  - ♦ *Newly elected chair takes up the gavel and from this point forth conducts the meeting and assumes the duties of chairperson as set forth in the Rules of the Board, Chapter 35 of the Sauk County Code of Ordinances, and Chapter 59 of Wisconsin Statutes.*
  
- **Election of Vice-Chair:** *(The same nomination and election procedure will be used to elect the Vice-Chair)*
  
- **Election of Three (3) At-Large Members of the Executive and Legislative Committee** *(The same nomination and election procedure will be used to elect each of the three at-large members except that in this, and all future paper ballots, Supervisors must indicate the District which they represent on the reverse side of the ballot.)*
  
- **Scheduled appearances.**
  
- **Public comment.**
  
- **Communications.**

Letter from District #17 State Senator Dale W. Schultz, regarding Senate Bill 533 to adjust the compensation level for constitutional officers annually based on the average adjustment in the compensation given to all county department heads in the year immediately proceeding the current year. **(page 8)**

Town of Prairie du Sac, Village of Prairie du Sac, and Village of Sauk City Joint Resolution 03-25-2008(a) calling for the banning of the rail line that travels through the Town of Prairie du Sac, Village of prairie du Sac, and Village of Sauk City for the purpose of rails to trails. **(pages 9 - 12)**

Thank you card from Ruth R. Tanner, in relation to Mushroom Hill - Brennan's Knob. **(page 13)**

Note from District #50 State Assembly Representative Sheryl Albers, acknowledging receipt of Sauk County Resolution 28-08. **(page 14)**

- **Appointments:**

**Health Care Center Superintendent / Administrator:** Kimberly Gochanour

**Comprehensive Planning Steering Committee:**

Eugene Robkin  
Keri Olson  
Doug Blakeslee  
Peter Murray  
Gilbert Gerdman  
Marcus Wenzel  
Tom Kriegl  
Ken Carlson  
Gene Dalhoff  
Janine Godfriaux-Leystra  
Gene Hausner  
Ed Brooks  
Alan Green  
Linda White  
Carolyn Davis  
Ron Churchill  
Benjamin Jones  
Karen Lanter  
Fred Lausly  
Richard Knight  
Nicholas Ladas  
Gerald Lehman

**Technical Advisory & Review Team (TART):**

Karna Hanna  
Ashley Nedeau-Owen  
Kelly Wilcock  
Ed Geick  
Kurt Muchow  
Joel Gaalswyk  
Tim Stieve  
Joe Van Berkel  
Darin Carignan  
Don Stevens

**Age Advantage Area Agency:**

Re-appointments of Betty Durst and Darrell "Mac" McCluskey. 2 years terms expire May 01, 2010.

**County Association Ag Steering Committee:** Supervisor Gerald Lehman

- **Bills & referrals.**
- **Claims.**
- **Unfinished Business.**

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

1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e):
  - ♦ **Petition #6-08** Development Plan - Lake View Estates Condominiums, Township of Merrimac. Filed by Jeff Schluter SWS, LLC. **(pages 14a - 14g)**
2. Bill Orth, Sauk County Human Services Director: Family Care - Governance; and Long Term Care redesign.
3. Supervisor Endres, Chair, Sauk County Health Care Center Building Project Committee.
4. Supervisor Ashford, Vice-Chair, Executive & Legislative Committee.
5. Marty Krueger, County Board Chair
6. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

| <u>Page #</u> | <u>COMMITTEE:</u>  |
|---------------|--|
|               | <b><u>AGRICULTURE, EXTENSION, EDUCATION &amp; LAND CONSERVATION COMMITTEE:</u></b>                                       |
| 15            | Resolution 34-08 Approving Farmland Preservation Program Application.  |
|               | <b><u>COMMISSION ON AGING COMMITTEE:</u></b>   |
| 16 & 17       | Resolution 35-08 Proclamation Of May 2008 As Older American's Month.   |
|               | <b><u>EXECUTIVE &amp; LEGISLATIVE COMMITTEE:</u></b>   |
| 18            | Resolution 36-08 Honoring Rose White.  |
|               | <b><u>HEALTH CARE CENTER BOARD OF TRUSTEES:</u></b>  |
| 19            | Resolution 37-08 Commending Ron Birdd for 32 Years of Faithful Service to the People of Sauk County.                     |
|               | <b><u>LAW ENFORCEMENT &amp; JUDICIARY COMMITTEE:</u></b>   |
| 20            | Resolution 38-08 Commending Charles E. Schreiber For Twenty-four Years Of Faithful Service to the People of Sauk County. |
| 21            | Resolution No. 39-08 Commending Leigh M. Wille for Thirty-two Years of Faithful Service to the People of Sauk County.    |

- **Resolutions & Ordinances:**

- |                      |  |
|----------------------|--|
| <b><u>Page #</u></b> | <b><u>COMMITTEE:</u></b>   |
|                      | <b><u>EXECUTIVE &amp; LEGISLATIVE COMMITTEE:</u></b>   |
| 22 - 26              | Ordinance 40-08 Repealing Chapter 16 Sauk County Code and Recreating Chapter 16 Sauk Co. Code Pertaining To The Aging And Disability Resource Center.  |
|                      | <b><u>FINANCE COMMITTEE:</u></b>   |
| 27 & 28              | Possible Resolution 41-08 Designating Unreserved Funds as of December 31, 2007.  |
|                      | <b><u>FINANCE COMMITTEE and PERSONNEL COMMITTEE:</u></b>   |
| n/a                  | Resolution -08 Authorizing the Elected Officials' Salaries for the 2009-2012 (County Clerk, Register of Deeds, Treasurer and Surveyor) Term of Office. (Copy not available.)   |
| 29                   | Resolution 42-08 To Authorize the 2009 Annual Adjustment for Non-Represented Employees' Salaries Effective January 1, 2009.  |
|                      | <b><u>PERSONNEL COMMITTEE and TRANSPORTATION &amp; PARKS COMMITTEE:</u></b>  |
| 30 & 31              | Resolution 43-08 Authorizing the Sauk County Highway Department to Eliminate One, Full-time (1.00 FTE) Tire Repair Person Position and Create One, Full-time (1.00 FTE) Mechanic Position Outside The 2008 Budget Process. |
|                      | <b><u>PLANNING, ZONING &amp; LAND RECORDS COMMITTEE:</u></b>   |
| 32 - 41              | Ordinance 44-08 Approving Rezoning Of Land in the Town of Honey Creek From an Exclusive Agricultural to an Agricultural Zoning District Filed by Jack Pellett, Property Owner (Petition 4-2008).                           |
|                      | <b><u>TRANSPORTATION &amp; PARKS COMMITTEE:</u></b>  |
| 42 & 43              | Resolution 45 -08 Request to Accept Bid For One (1) Tractor/Roadside Mower From Simpson Ford Tractor, Richland Center, Wisconsin.  |
| 44 & 45              | Resolution 46-08 Request to Accept Bid For Three (3) 5 Yard Dump Bodies With Central Hydraulic System From Madison Truck Equipment, Madison, Wisconsin.  |
- **Floor motion to allow per diem and mileage for County Board members who attend the County Officials Workshop sponsored by UW-Extension Local Government Center.**
  - **Adjournment to a date certain.**

Respectfully submitted,

  
Marty Krueger  
County Board Chair

✓ **NOTE - County Board members:** Submit **Oath of Office** form to the County Clerk prior to the Board meeting.

✓ **NOTE - County Board members, County staff, & public:**

Materials handed out at Sauk County Board of Supervisors meetings are required to be placed on file with the official records of the Proceedings of the Sauk County Board of Supervisors. **Furnish the County Clerk a copy of:**

- 1.) informational handouts distributed to Board members; and
- 2.) original letters/communications presented to the Board.

✓ **NOTE - County Board members:** Stop in the Office of the County Clerk prior to each Board meeting to sign original resolutions/ordinances approved by committees to be brought to the full County Board.

✓ **NOTE - County Board members:** An 8 ½ x 11 group photo taken @ the March 18, 2008 Board meeting can be ordered from the office of the County Clerk @ a cost of \$10.00, (check made payable to Brayer Photography).

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)

Agenda mail date via United States Postal Service: Thursday, April 10, 2008

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

s:/everyone/admin/2008/ag041508organizational.lwp

**RESOLUTION # 33-08**  
**Naming the Official Sauk County Newspaper**

**WHEREAS**, traditionally one of the first orders of business at the organizational session of the Sauk County Board of Supervisors has been the naming of an "Official Sauk County Newspaper"; and

**WHEREAS**, during the course of day-to-day operations various Sauk County departments are required by Statute to complete numerous publications concerning public hearings, open meeting notices, election notices, RFP's, etc.; and

**WHEREAS**, in order to meet publication deadlines, a daily newspaper has been proven to be the most desirable; and

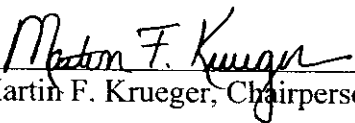
**WHEREAS**, your Executive and Legislative Committee, in consultation with the Administrative Coordinator, Corporation Counsel, and County Clerk have reviewed the options available for naming a County newspaper,

**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the *News Republic*, Baraboo, Wisconsin be named as the official County newspaper effective April, 2008 - April, 2010; and

**BE IT FURTHER RESOLVED**, that the County Clerk forward a certified copy of this resolution to the aforementioned publication following County Board action as well as request a copy of the newspaper's most current "Certification of Legal Notice Rates for Newspapers" as required to be filed with the County Clerk pursuant to Wisconsin State Statutes, Section 985.03(2).


For consideration by the Sauk County Board of Supervisors on April 15, 2008.

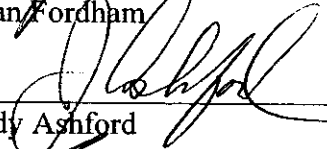
**EXECUTIVE AND LEGISLATIVE COMMITTEE:**


  
\_\_\_\_\_  
Martin F. Krueger, Chairperson

\_\_\_\_\_  
Donald Stevens

**COPY**

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

  
\_\_\_\_\_  
Judy Ashford

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

Fiscal Note: No direct impact. Funds for publication costs are included in individual department budgets as a separate line item. *YFB*  
MIS Note: No direct impact.



**DALE W. SCHULTZ**  
Wisconsin State Senator



RECEIVED

MAR 24 2008

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

March 18, 2008

Beverly Mielke  
County Clerk  
505 Broadway, Room 144  
Baraboo, WI 53913

Dear Beverly,

In April 2005, an amendment to the state constitution increased the term length for county constitutional officers from two to four years. I was supportive of that change. I wanted to make you aware of a piece of follow up legislation which would help county boards adjust compensation levels for certain county constitutional officers.

The change in term length did not address the process by which compensation of these positions are established. Currently, Wis. Statute 59.22(1) indicates the board must "establish the total annual compensation for services to be paid to the officer" before the earliest filing deadline for nomination papers. This statute was meant for constitutional officers with two-year terms.

A colleague of mine, Senator Julie Lassa has worked with the Wisconsin County Constitutional Officers (WCCO) and the Wisconsin Counties Association to seek legislation to fix this problem. Senator Lassa introduced and I co-sponsored a bill which would require the county board to "adjust the compensation level annually based on the average adjustment in the compensation given to all county department heads in the year immediately proceeding the current year."

This way, each year will be assessed with accurate information, instead of guessing at all the factors that impact the fiscal condition of the county. Senate Bill 533 was introduced late in the session and unfortunately ran out of time before it could get a vote. I expect the bill to be introduced again next session and plan on supporting it then.

If you have questions on this bill or any other issue, please be in touch.

With kindest regards,

Dale W. Schultz

cc: *K. Schauf, M. Krueger, M. Kaehler, S.P. Personnel Comm.*  
*Co. Elected Officers*

COPY



**From:** Alan Wildman  
**To:** acarlson@co.sauk.wi.us; adippel@co.sauk.wi.us; chorenberger@co.sauk.wi.us; cmontgomery@co.sauk.wi.us; dstevens@co.sauk.wi.us; glehman@co.sauk.wi.us; hnetzinger@co.sauk.wi.us; hsprecher@co.sauk.wi.us; jashford@co.sauk.wi.us; jfordham@co.sauk.wi.us; jgaalswyk@co.sauk.wi.us; jstoekmann@co.sauk.wi.us; jwheeler@co.sauk.wi.us; kzowin@co.sauk.wi.us; lborleske@co.sauk.wi.us; lhaugen@co.sauk.wi.us; lvoiz@co.sauk.wi.us; lwiese@co.sauk.wi.us; mhuffaker@co.sauk.wi.us; mkrueger@co.sauk.wi.us; pendres@co.sauk.wi.us; ptollaksen@co.sauk.wi.us; rcassity@co.sauk.wi.us; rsinklair@co.sauk.wi.us; rwhite@co.sauk.wi.us; salexander@co.sauk.wi.us; tkriegl@co.sauk.wi.us; tbychinski@co.sauk.wi.us; tmeister@co.sauk.wi.us; vhartje@co.sauk.wi.us; wwenzel@co.sauk.wi.us  
**Date:** 3/26/2008 10:06:13 AM  
**Subject:** Joint Resolution

Dear County Board Supervisors:

Please find attached a joint resolution that was adopted by a unanimous vote at a joint meeting of the boards of the Town of Prairie du Sac, Village of Prairie du Sac and Village of Sauk City held on March 25, 2008. The joint resolution calls for the banking of the rail line that travels through the Town of Prairie du Sac, Village of Prairie du Sac and Village of Sauk City for the purpose of rails to trails. We look forward to working with you on this project.

Sincerely,

Alan R. Wildman, II  
Administrator  
Village of Prairie du Sac  
335 Galena Street  
Prairie du Sac, WI 53578  
Office: (608)643-2421  
Fax: (608)643-7927

COPY

RECEIVED

MAR 27 2008

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

**CC:** cheryl.sherman@muellersportsmed.com; Jim Anderson; ronlins@chorus.net; Village of Sauk City

**TOWN OF PRAIRIE DU SAC  
VILLAGE OF PRAIRIE DU SAC  
VILLAGE OF SAUK CITY  
JOINT RESOLUTION No. 03-25-2008(a)**

WHEREAS, the Town of Prairie du Sac, Village of Prairie du Sac and Village of Sauk City jointly developed a Comprehensive Plan per Wisconsin State Statutes that calls for the development of a river front trail along the Wisconsin River to allow users to enjoy the scenic vistas, watch wildlife and to spark riverfront revitalization and reinvestment which calls for the utilization of the unused Rail Line; and

WHEREAS, the Sauk Prairie Comprehensive Plan is in agreement with and supported by the Values and Criteria of the Final Report of the Badger Reuse Committee and the charter of the Badger Oversight and Management Commission; and

WHEREAS, Travel Green Wisconsin, a Wisconsin Environmental Initiative in partnership with the State of Wisconsin Department of Tourism, and Thrive, the Madison Region Economic Development Enterprise, to which the Village of Prairie du Sac and the Village of Sauk City belong to through their membership in the Sauk County Development Corporation, have clearly identified the values of all forms of tourism to the economic development of communities such as ours; and

WHEREAS, the *Wisconsin Bicycle Transportation Plan 2020* prepared by the Wisconsin Department of Transportation and *The Economic Impact of Bicycling in Wisconsin* prepared by the Governor's Bicycling Coordinating Council by the Bicycle Federation of Wisconsin in conjunction with the Wisconsin Department of Transportation have identified the specific values of bicycle tourism to economic development; and

WHEREAS, the Rail Line from Mazomanie across the Wisconsin River at Sauk City and through the Villages of Prairie du Sac and Sauk City and the Town of Prairie du Sac to Highways Z and 78 has been out of service since 1997; and

WHEREAS, a critical span of the Sauk City railroad bridge has been removed; and

WHEREAS, it appears that sufficient repairs and replacements for the Rail Line cannot be carried out with acceptable public expenditures; and

WHEREAS, the Town of Prairie du Sac, Village of Prairie du Sac and Village of Sauk City have determined that the goal of the Sauk Prairie Comprehensive Plan for a trail from Mazomanie through the Town of Prairie du Sac, Village of Prairie du Sac and Village of Sauk City is in our immediate and long term economic best interests; and

WHEREAS, the future extension of the trail north from Highway Z and 78 through the Badger Army Ammunition Plant to Devils Lake State Park is critical and necessary to the realization of the full potential of the Sauk Prairie Comprehensive Plan; and

WHEREAS, future extension of the trail north from Highway Z and 78 through the Badger Army Ammunition Plant to Devils Lake State Park requires that any rail easement to be granted through Badger Army Ammunition Plant not be permanent and should be dependant on the economic viability of the existing United Coop fertilizer plant; and

WHEREAS, the Town of Prairie du Sac, Village of Prairie du Sac and Village of Sauk City held a joint meeting on March 25, 2008, to consider this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Prairie du Sac, Village of Prairie du Sac and Village of Sauk City hereby engages the Sauk Prairie Intergovernmental Planning Committee to aggressively pursue the conversion of the Rail Line to a recreational trail; and

BE IT FURTHER RESOLVED, that the Town of Prairie du Sac, Village of Prairie du Sac and Village of Sauk City respectfully request that the Wisconsin Department of Transportation and the Wisconsin River Rail Transit Commission permit recreational and scenic activities on the Rail Line through the Town of Prairie du Sac, Village of Prairie du Sac and Village of Sauk City by allowing the Rail Line to be banked for the purpose of Rails to Trails; and

BE IT FURTHER RESOLVED, that the Town of Prairie du Sac, Village of Prairie du Sac and Village of Sauk City respectfully request that the Sauk County Board of Supervisors endorse and pursue the banking of the Rail Line for the purpose of Rails to Trails; and

BE IT FURTHER RESOLVED, that upon the passage of this joint resolution, a true and accurate copy of this resolution shall be provided to all Sauk County Board of Supervisors and State and Congressional representatives elected to represent the County of Sauk, Wisconsin.

Passed and adopted this 25<sup>th</sup> day of March, 2008.

**TOWN OF PRAIRIE DU SAC**

By: Ronald Lins  
Name: Ronald Lins  
Title: Chair

ATTEST:

By: Richard Nolden  
Name: Richard Nolden  
Title: Town Clerk

**VILLAGE OF PRAIRIE DU SAC**

By: Cheyl Sherman  
Name: Cheyl Sherman  
Title: President

ATTEST:

By: Misty Molzof  
Name: Misty Molzof  
Title: Village Clerk

**VILLAGE OF SAUK CITY**

By: James Anderson  
Name: James Anderson  
Title: President

ATTEST:

By: Vicki Breunig  
Name: Vicki Breunig  
Title: Village Clerk

RECEIVED

APR - 3 2008

P. S. SAUK COUNTY CLERK  
BARABOO, WISCONSIN

I sent the same Baraboo.

to the Town of Baraboo.

It is such a travesty  
that Sauk Co. and Columbia

Co., two of the most beautiful  
countries, have fallen (but  
you did NOT!) to the high

speed greed of today's  
culture vultures. They don't

seem to see anything with  
a conscience. The people

who came before us did. (Those  
in conscience) keep up the great work!

Dear Sauk Co. Board,

Thank you for having  
the courage & foresight to  
refuse the desecration of the

Mushroom Hill (Brennan's Knob)  
You soar

where others  
merely waddle.

Congratulations  
on being able to say "No"

Thank you, Thank you!!

Patricia R. Jenner

COPY

RECEIVED

APR -4 2008

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

April 4, 2008

Beverly J. Mielke  
Sauk County Clerk

Dear Bev,

I am I receipt of Sauk County Resolution number 28-08. Thank you for sending this on to me.

Sincerely,

Sheryl Albers

COPY

2008 DEVELOPMENT APPLICATION  
Sauk County Office of Planning and Zoning  
505 Broadway Street - Sauk County West Square Building  
Baraboo, Wisconsin 53913  
(608) 355-3285

Petition # 16-2008  
RECEIVED

APR 01 2008

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      PAD      PROPOSED      Same

NAME OF SUBDIVISION (if applicable)      Lake View Estates Condominiums

PROJECT  
LOCATION      Section 8, T10N, R7E

TOWNSHIP      Town of Merrimac

PROPERTY  
OWNER      Multiple; Lake View Estates Condominiums

APPLICANT      Jeff Schluter      SWS, LLC

PHONE  
NUMBER      (608) 546-2671

MAILING  
ADDRESS      510 Main St., PO Box 45, Plain, WI 53577

SIGNATURE OF APPLICANT

Jeff Schluter

DATE 3-27-08

Fee Paid \$300.00

Pd. to P+Z

Receipt # w/ P+Z (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 Judy Ashford # 20

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

| Type of Application<br>Fee Required  | Project Facts<br>(Please see Page 3) | Site/Plot Plan or<br>Survey/Plat   | Other Information<br>(As required)  |
|--|--------------------------------------|--|---|
| Subdivision / Plat Review /<br>Development Plan / PUD<br>\$300 plus \$20/lot | Yes                                  | Preliminary Plat-6 copies<br>Final Plat-11 copies<br>Site/Plot Plan<br>1 reproducible copy | Aerial Photo of Site#<br>Utilities statement*<br>Architectural Drawings**<br>Other information in<br>Chapter 22 County Code |
| Rezoning<br>\$350  | Yes                                  | Site/Plot Plan<br>1 reproducible copy  | Aerial Photo of Site#<br>Utilities statement*   |
| Zoning Text Change<br>\$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 7, 2007  
January 11, 2008  
February 8, 2008  
February 29, 2008  
April 11, 2008  
May 2, 2008  
June 6, 2008  
July 11, 2008  
August 8, 2008  
September 12, 2008  
October 10, 2008  
November 14, 2008

January 22, 2008  
February 26, 2008  
March 25, 2008  
April 22, 2008  
May 27, 2008  
June 24, 2008  
July 22, 2008  
August 26, 2008  
September 23, 2008  
October 28, 2008  
November 25, 2008  
December 23, 2008

**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) Lake View Estates Condominiums

Total Site Area (Acres) 50.2 Acres (Square Feet) \_\_\_\_\_

|              | <u>Existing zoning</u> | <u>Existing land use</u> |
|--------------|------------------------|--------------------------|
| Subject Area | <u>PAD</u>             | <u>Residential</u>       |
| North        | <u>NA</u>              | <u>Lake Wisconsin</u>    |
| South        | <u>AG</u>              | <u>AG</u>                |
| East         | <u>NA</u>              | <u>Lake Wisconsin</u>    |
| West         | <u>Residential</u>     | <u>Residential</u>       |

JUSTIFICATION STATEMENT

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

1. General description of the request.

Per direction of Mark Steward, Sauk County Planning & Zoning Director,  
we are submitting for approval the permitting of existing and proposed  
boat houses for the above-referenced project.

2. Related background information on the project and site.

A copy of the recorded plat along with a site plan showing the locations  
of the existing and proposed boat houses are attached for your review.

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

4

The project had previously been approved under Chapter 22 Land Division and Subdivision Regulations but should have been approved under Chapter 8 Shoreland Protection. We are resubmitting to comply with Chapter 8.

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#### SITE/PLOT PLAN

Submit the following plan(s):

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

#### SURVEY/PLAT

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

#### OTHER INFORMATION

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

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

SAUK COUNTY PLANNING AND ZONING  
OWNER'S CONSENT FORM

5

Jeff Schluter, the sole owner of record of the  
Owner's Name

property legally described as:

Lake View Estates Condominiums

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

of Jeff Schluter 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 Jeff Schluter  
Owner's Name





**Approving Farmland Preservation Program Application**

**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 application 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 application 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 application to the Wisconsin Department of Agriculture, Trade, and Consumer Protection.

**SAUK COUNTY FARMLAND PRESERVATION PROGRAM APPLICANTS:**

Gerald & Carol Bindl, S12157 Big Hollow Road, Spring Green, 25-year contract

For consideration by the Sauk County Board of Supervisors on April 15, 2008.

Respectfully Submitted:

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

Lester Wiese  
Lester Wiese, Chair

Linda Borleske  
Linda Borleske

Robert Cassity  
Robert Cassity

Kathy Zowin  
Kathy Zowin

**COPY**

Gerald Lehman  
Gerald Lehman

Randy Puttkamer  
Randy Puttkamer

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. This application will replace an expired contract on lands previously included in the Farmland Preservation Program. *cut*

MIS: No impact.

RESOLUTION NO. 35 - 08

**PROCLAMATION OF MAY 2008 AS OLDER AMERICAN'S MONTH**

**WHEREAS**, Sauk County is a county in which approximately 13,000 citizens age 60 or older make their home; and

**WHEREAS**, older adults in Sauk County and throughout the U.S. are a growing population with evolving needs; and

**WHEREAS**, older Americans are valuable members of our society who are rich with experience and deserving of our respect; and

**WHEREAS**, the number of baby boomers reaching traditional retirement age continues to increase, a fact that spotlights the need for increased attention to the needs of older adults; and

**WHEREAS**, our older citizens of today and tomorrow promise to be among the most active and engaged older adult populations in our Nation's history;

COPY

**WHEREAS**, it is the responsibility of this county and all U.S. communities to work together and prepare for changing older adult populations by modernizing systems of care and providing consumers with more control over their lives; and

**WHEREAS**, overall quality of life can be greatly enhanced when supportive communities help their older citizens obtain:

Evidence-based approaches to making behavioral changes that can reduce risk of disease, disability, and injury.

The tools to make informed decisions about, and gain better access to, existing health and long-term care options.

More options to avoid placement in nursing homes and remain at home as long as possible

RESOLUTION NO. 35 - 08

PROCLAMATION OF MAY 2008 AS OLDER AMERICAN'S MONTH

Page 2


NOW, THEREFORE, BE IT RESOLVED, the Sauk County Board of Supervisors, met in regular session, hereby proclaims May 2008 to be Older American's Month and urges everyone to take time this May to honor our older adults and the professionals, family members, and citizens who care for older adults. The Board also urges all citizens/communities to work collaboratively to strengthen the services Sauk County provides to its older adults in ways that recognize the changing nature of their needs, and that provide older adults with more opportunities to make informed choices about their lives. Our efforts can improve the lives of our older citizens and help pave the way for future generations.

For consideration by the Sauk County Board of Supervisors on April 15, 2008,

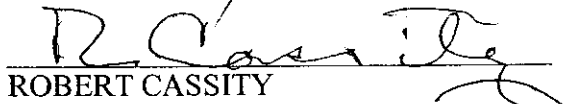
Respectfully submitted,

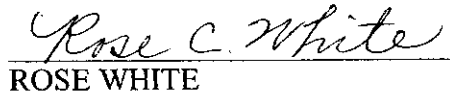
SAUK COUNTY COMMISSION ON AGING

COUNTY BOARD MEMBERS:


  
JOAN WHEELER, Chair

  
SCOTT ALEXANDER

  
ROBERT CASSITY

  
ROSE WHITE

CITIZEN MEMBERS:

  
BETTY DURST

PHYLLIS JOHNSON

  
DARRELL McCLUSKEY

DARWIN NELSON

  
RALPH SOELDNER

No Levy Fiscal Impact *KPB*  
No Information System Impact



**Resolution Honoring Rose White**

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

**WHEREAS**, Rose White has faithfully served the people as a member of the Sauk County Board of Supervisors since April of 2002; and

**WHEREAS**, Rose White will complete service as a member of the Sauk County Board of Supervisors on April 15, 2008;

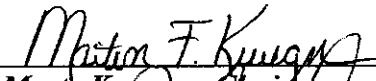
**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Rose White for years of faithful service to the people of Sauk County; and

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


For consideration by the Sauk County Board of Supervisors on April 15, 2008.

Respectfully submitted:

*Executive and Legislative Committee:*

  
\_\_\_\_\_  
*Marty Krueger, Chair*

  
\_\_\_\_\_  
*Judy Ashford, Vice Chair*

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

  
\_\_\_\_\_  
*John Fordham*

\_\_\_\_\_  
*Donald Stevens*

COPY

Fiscal & MIS Note: No fiscal or MIS impact. <sup>KPB</sup>

RESOLUTION No. 37 - 08

Commending **RON BIRDD** for  
32 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**, **RON BIRDD** has faithfully served the people of Sauk County as a Laundry Aide, Housekeeper and Environmental Services Manager at the Sauk County Health Care Center; and

**WHEREAS**, **RON BIRDD** left his position on March 14, 2008;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **RON BIRDD** for his 32 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 **RON BIRDD** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 15, 2008.

Respectfully submitted,

**SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES**

Paul Endres  
Paul Endres

Linda Borleske  
Linda Borleske

Arthur Carlson  
Arthur Carlson

Henry Netzing  
Henry Netzing

William R. Higgins  
William Higgins

Terri Langer  
Terri Langer

Larry Schroeder  
Larry Schroeder

No Fiscal Impact *RPB*  
No Information System Impact

COPY

**COMMENDING CHARLES E. SCHREIBER  
FOR  
TWENTY-FOUR YEARS OF FAITHFUL SERVICE  
TO THE PEOPLE OF SAUK COUNTY**

**WHEREAS**, Charles E. Schreiber was hired on October 12, 1983, by the Sauk County Sheriff's Department; and

**WHEREAS**, he has served continuously since that time as a jailor, a detective and a patrol officer; and

**WHEREAS**, Charles E. Schreiber has retired on February 27th, 2008; and


**WHEREAS**, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Charles E. Schreiber for serving with dedication.

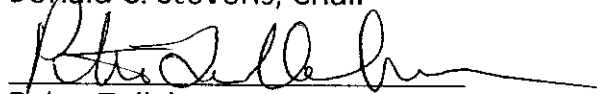
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that Charles E. Schreiber is recognized for his years of service to the people of Sauk County.

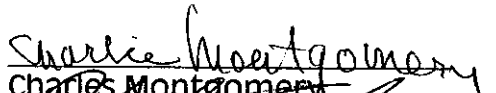
For consideration by the Sauk County Board of Supervisors this 15th day of April, 2008

Respectfully submitted,

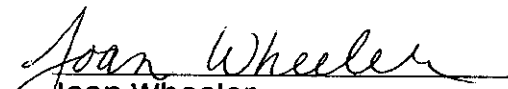
**SAUK COUNTY LAW ENFORCEMENT & JUDICIARY COMMITTEE**

  
Donald C. Stevens, Chair

  
Peter Tollaksen

  
~~Charles Montgomery~~

  
Robert Sinklair

  
Joan Wheeler

COPY

**Fiscal Note:**  
No Fiscal Impact

**COMMENDING LEIGH M. WILLE  
FOR  
THIRTY-TWO YEARS OF FAITHFUL SERVICE  
TO THE PEOPLE OF SAUK COUNTY**

**WHEREAS**, Leigh M. Wille was hired on January 2, 1976, by the Sauk County Sheriff's Department; and

**WHEREAS**, she has served continuously since that time as a dispatcher, a clerk, and a jailor; and

**WHEREAS**, Leigh M. Wille has retired on February 29th, 2008; and

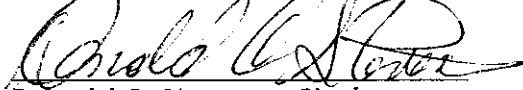
**WHEREAS**, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Leigh M. Wille for serving with dedication.

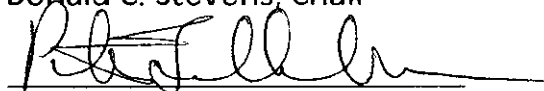
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that Leigh M. Wille is recognized for her years of service to the people of Sauk County.

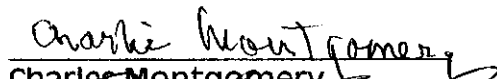
For consideration by the Sauk County Board of Supervisors this 15th day of April, 2008


Respectfully submitted,

**SAUK COUNTY LAW ENFORCEMENT & JUDICIARY COMMITTEE**

  
Donald C. Stevens, Chair

  
Peter Tollaksen

  
Charles Montgomery

  
Robert Sinclair

  
Joan Wheeler

**Fiscal Note:**  
No Fiscal Impact

COPY

ORDINANCE NO. 40 - 08

REPEALING CHAPTER 16 SAUK CO. CODE AND RECREATING  
CHAPTER 16 SAUK CO. CODE PERTAINING TO THE  
AGING AND DISABILITY RESOURCE CENTER

**WHEREAS**, the County Board, Human Services Board, and the Commission on Aging have continued to request and support planning to operate the Aging and Disability Resource Center in coordination with the eight counties of the Southwest Wisconsin Care Management Coalition. Specifically, tasking the creation, design, planning, and implementation of an Aging and Disability Resource Center with Resolution 137-06 and several resolutions thereafter; and

**WHEREAS**, the Wisconsin Legislature has made money available to create an Aging and Disability Resource Center and if Sauk County chooses not to participate funding will be lost from the State and Federal Governments; and

**WHEREAS**, Resolution 140-07 approved the application of funding to support the operation of an Aging and Disability Resource Center; and

**WHEREAS**, the new structure continues to comply with Wis. Stat. § 46.82; and

**WHEREAS**, your undersigned committee does believe that it is in the best interest of Sauk County to repeal and recreate ch. 16, Sauk Co. Code as provided for herein.

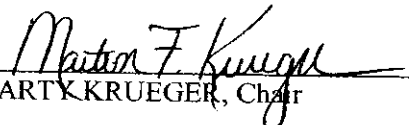
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that ch. 16, Sauk Co. Code is repealed in its entirety and recreated to read as attached hereto in the Appendix to this ordinance.

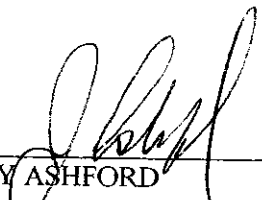
For consideration by the Sauk County Board of Supervisors on April 15, 2008.

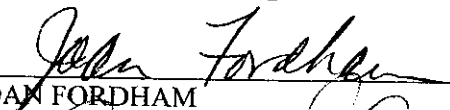
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

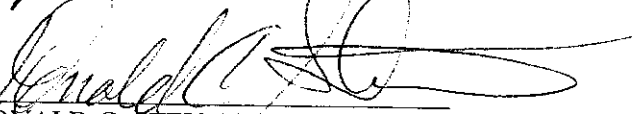
COPY

  
MARTY KRUEGER, Chair

  
JUDY ASHFORD

  
JOAN FORDHAM

  
WILLIAM F. WENZEL

  
DONALD C. STEVENS

Ord. 40-08

FISCAL NOTE:

**Existing**

|                                  | # of<br>Members | Mtgs/year | Per<br>Diem    | # of<br>Meetings |
|----------------------------------|-----------------|-----------|----------------|------------------|
| Committee<br>Commission on Aging | 9               | 12        | \$5,400        | 108              |
| <b>Total</b>                     |                 |           | <b>\$5,400</b> | <b>108</b>       |

|                                   |                |
|-----------------------------------|----------------|
| Average Miles per member          | 26             |
| 2008 Mileage Reimbursement Rate   | \$0.48         |
| Estimated Total Mileage Paid      | \$1,348        |
| <b>Total Per Diem and Mileage</b> | <b>\$5,400</b> |
| <b>Grand Total</b>                | <b>\$6,748</b> |

**Increase / (Decrease)**

**Proposed**

|   | # of<br>Members | Mtgs/year | Per<br>Diem    | # of<br>Meetings |
|---|-----------------|-----------|----------------|------------------|
| Committee<br>Aging and Disability Resource Center Committ | 5               | 12        | \$3,000        | 60               |
| Aging and Disability Advisory Committee                   | 9               | 4         | \$1,800        | 36               |
| <b>Total</b>  |                 |           | <b>\$4,800</b> | <b>96</b>        |

|                                   |                |
|-----------------------------------|----------------|
| Average Miles per member          | 26             |
| 2008 Mileage Reimbursement Rate   | \$0.48         |
| Estimated Total Mileage Paid      | \$1,198        |
| <b>Total Per Diem and Mileage</b> | <b>\$4,800</b> |
| <b>Grand Total</b>                | <b>\$5,998</b> |

**(\$750)**

MIS NOTE: No MIS impact.

*KAS*

S:\accounsel\ORDINANCE\drafts&notes\Ch.16\Ch16impord.lwp

D.117. 48-08

## CHAPTER 16

### AGING AND DISABILITY RESOURCE CENTER

|       |  |       |   |
|-------|--|-------|---|
| 16.01 | Sauk County Aging and Disability Resource Center Created   | 16.05 | Membership of ADRC Committee                          |
| 16.02 | Purpose  | 16.06 | Aging and Disability Advisory Committee               |
| 16.03 | Sauk County Aging and Disability Resource Center Committee | 16.07 | Duties/Powers   |
| 16.04 | Duties/Powers  | 16.08 | Membership of Aging and Disability Advisory Committee |

**16.01 Sauk County Aging and Disability Resource Center Created.** There is hereby created a Sauk County Aging and Disability Resource Center (ADRC), which shall serve as the statutory Aging Unit.

**16.02 Purpose.** The purpose of the ADRC is to provide services to the general public with respect to matters related to aging and disability and to improve the life of those with aging and disability related issues.

**16.03 Sauk County Aging and Disability Resource Center Committee.** The Sauk County Aging and Disability Resource Center Committee (ADRC Committee) shall be and is hereby created. This committee will serve as the official statutory Commission on Aging pursuant to Wis. Stat. § 46.82(4), and shall be advised by the Aging and Disability Advisory Committee.

**16.04 Duties/Powers.** The powers and duties of the ADRC Committee are as follows:

(1) Plan and develop administrative program policies in accordance within state law as established by the Department of Health and Family Services.

(2) The ADRC Committee shall direct the Aging Unit with respect to the powers and duties of the Aging Unit under Wis. Stat. § 43.82(3).

**16.05 Membership of ADRC Committee.** (1) The membership of the Committee shall consist of five (5) members of the Sauk County Board of Supervisors.

(2) The Committee shall, at its first meeting, proceed to elect a Chairperson, a Vice

Chairperson and a Secretary. Officers so elected shall serve for a term of one (1) year.

**16.06 Aging and Disability Advisory Committee.** The Aging and Disability Advisory Committee (Advisory Committee) shall act as the mechanism through which the voices of the adults with disabilities and older adults can be heard on any and all issues relating to their well-being and enhancing their function as contributing members of the community

**16.07 Duties/Powers.** (1) The Advisory Committee shall, in cooperation with the Department of Health and Family Services and the Area Agency on Aging, encourage the development of new and expanding programs for adults with disabilities and older adults consistent with the delineated areas of need, and make recommendations to the ADRC Committee.

(2) The Advisory Committee shall cooperate with the Department of Health and Family Services, the Area Agency on Aging, related public and private agencies and members of the targeted service populations in planning efforts.

**16.08 Membership of Advisory Committee.** (1) The Advisory Committee shall consist of at least nine (9) members. At least fifty-one percent (51%) of the members shall be senior citizens 60 years of age or over. At least two (2) members shall be members of the disabled population or their advocates. No more than two (2) members shall be elected public officials.

(2) Terms. The members shall serve for a term of three (3) years, so arranged that staggering of terms will result in one-third (1/3) of all members' terms expiring each year.

Commencing with the date of adoption of this ordinance amendment, the full Advisory Committee membership shall be reappointed to staggered terms as follows:

- one-third (1/3) to a three (3) year term
- one-third (1/3) to a two (2) year term
- one-third (1/3) to a one (1) year term

(3) The Advisory Committee shall meet quarterly.

(4) Advisory Committee members shall receive the same per diem and mileage as standing committees of the County Board, but shall be limited to one (1) per diem per quarter.

---

Amended May 17, 1977. Amended May 19, 1993. (16.04 (1) & (2)). Amended May 18, 1993 pursuant to Ordinance No. 54-93 (effective May 18, 1993). Repealed and Recreated by the Sauk County Board of Supervisors on \_\_\_\_\_, 2008, pursuant to Ordinance No. \_\_\_\_ (effective \_\_\_\_\_, 2008).



# Regional Aging and Disability Resource Center

## Long Term Support

Regional level stakeholder input

Replaces local Long Term Support Committee

Conduct for program dollars, communication to state.  
Oversees Regional ADRC Lead Agency.  
Establishes contract requirements  
Develops program standards

## Aging and Disability Resource Center Committee

5 member county standing committee: County Board

Develops policy that balances stakeholder needs and ensures a continuity of service

Serves as official statutory Commission on Aging per 46.82((4)(b)(1))

Provides policy direction and oversight to the ADRC department.

Coordinates input from regional governing body, regional stakeholders, local advisory groups and County Board

## Aging, and Disability Advisory Committee

County level stakeholder input

Composition: 50% Elderly; Disabled representation; County Board representation

## Aging and Disability Resources Center Department

*Ord. HD-08*

**Designating Unreserved Funds as of December 31, 2007**

WHEREAS, certain accounts are required by Wisconsin State Statute, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use; similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity, and;

WHEREAS, your Finance Committee does believe that the below-described purposes and amounts shall be designated from the Unreserved General Fund balance for future use and/or reimbursement; such accounts and amounts as of December 31, 2007 preliminary unaudited financial statements are as follows:

|  |           |
|--|-----------|
| Circuit Courts - Alternative Court Reporting                               | 10,000 *  |
| Accounting - Actuarial Study for GASB 45 Compliance                        | 20,000    |
| Family Court Counseling  | 3,465 *   |
| Personnel - Office Supplies for Restructure                                | 3,000     |
| Personnel - Training for Department Heads                                  | 5,000     |
| Personnel - Section 125 Forfeitures/Employee Recognition                   | 15,497    |
| Personnel - Training for Labor Relations                                   | 2,000     |
| Personnel - Labor Attorney Fees  | 5,000     |
| Register of Deeds - Record book binding                                    | 800       |
| District Attorney - Victim/Witness Program                                 | 20,777    |
| Sunshine Fund - Half of Vending Profits                                    | 1,506     |
| Building Services - Carpet Replacement                                     | 130,308   |
| Building Services - Hwy 12 Property Fiber Optics Relocation 109-07         | 39,170    |
| Sheriff - Alien Assistance Grant   | 21,907    |
| Management Information Systems Continuing Projects                         | 547,969   |
| Public Health - Book Fair  | 558       |
| Home Care  | 34,054    |
| Women, Infants and Children  | 10,699    |
| Environmental Health Programs  | 82,381 *  |
| Environmental Health - Vehicle   | 16,151 *  |
| Bioterrorism   | 10,428 *  |
| Child Support - Performance Incentives                                     | 31,688    |
| Veterans Service - Special Purpose Levy                                    | 2,016     |
| Parks - White Mound House Maintenance                                      | 14,643    |
| Parks - Maps and Promotions  | 500 *     |
| Planning & Zoning - Natural Beauty Council                                 | 4,209 *   |
| Planning & Zoning - Planning - County Comprehensive Plan                   | 80,000 *  |
| Planning & Zoning - Planning - Local Communities                           | 66,847 *  |
| Planning & Zoning - Purchases of Development Rights - County Appropriation | 199,732 * |
| Planning & Zoning - Badger Army Ammunition Plant                           | 5,472 *   |
| Land Conservation - Narrows Cost Share                                     | 1,790 *   |
| Land Conservation - Narrows Cost Share Non-Point Implementation            | 4,000 *   |
| Land Conservation - Narrows Cost Share Invasive Species                    | 5,000 *   |
| Land Conservation - Narrows Cost Share - Project Evaluation                | 9,375     |
| Land Conservation - Dell Creek Cost Share                                  | 90,889 *  |
| Land Conservation - Youth Day Donation                                     | 1,696     |
| Land Conservation - Dam Inspection/Maintenance                             | 47,871 *  |
| UW-Extension - Pesticide Training  | 4,075     |
| UW-Extension - Child Care Grant  | 2,492     |
| UW-Extension - Community Garden  | 520       |
| UW-Extension - Drinking Water Testing Program                              | 76        |
| Arts, Humanities & Historic Preservation - Continuing Grant Projects       | 10,000    |
| Arts, Humanities & Historic Preservation - Houses of Sauk County           | 1,000     |
| Arts, Humanities & Historic Preservation - River Arts Center               | 254       |

COPY

|   |           |
|---|-----------|
| Total Appropriations Using General Fund Balance | 1,564,813 |
|   | =====     |

WHEREAS, your Finance Committee further believes the following purposes and amounts that are not in the General Fund are appropriate for re-appropriation in 2008.

|   |          |
|---|----------|
| COA Chore Service   | 4,723 *  |
| COA-Transportation  | 30,569 * |
| COA-State Benefit Specialist                                      | 1,977 *  |
| Human Services - Long-Term Care Redesign Start-up                 | 181,522  |
| Human Services - Challenging Child and Family Pilot               | 20,000   |
| Building Projects - Communications Infrastructure Upgrades        | 13,703   |
| Building Projects - UW-Baraboo/Sauk County Living Learning Center | 8,267    |
| Building Projects - Sheltered Workshop Carpet                     | 15,000   |
| Health Care Ccenter - Continuum of Care Committee                 | 3,277    |
| Health Care Center - Sedan Vehicle                                | 20,000   |
| Health Care Center - Vehicle                                      | 18,000   |
|   | -----    |
| Total of Other Funds  | 317,038  |
|   | =====    |

\*Denotes items previously approved for carryforward wholly or in part through the 2008 budget process

**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the above-described accounts, totaling \$1,881,851 be and hereby are designated as of December 31, 2007 for the above-described activities in accordance with Wis. Stats. s. 65.90(5);

**AND, BE IT FURTHER RESOLVED** that this designation be amended by annual audit adjustments, the addition of grants or other non-lapsing programs, the deletion of completed grants and programs, State Statutes, or by actions of the County Board; a designation based upon unaudited year-end results shall be presented annually by the Finance Committee for County Board approval;

**AND, BE IT FURTHER RESOLVED** that the affected departments' 2008 budgets be amended to include the additional appropriations approved herein.

For consideration by the Sauk County Board of Supervisors on April 15, 2008.

SAUK COUNTY FINANCE COMMITTEE

\_\_\_\_\_  
TOMMY LEE BYCHINSKI, CHAIR

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

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

\_\_\_\_\_  
WILLIAM F. WENZEL

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

Fiscal Note: The remaining unaudited, unreserved, undesignated General Fund Balance as of December 31, 2007 after the \$1,564,813 designation is well above the amount required by Sauk County's working capital policy. Of the \$1,564,813 designated, \$402,297 was already included in the 2008 budget at its original adoption. *KB*

Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2007.

RESOLUTION NO. 42-08

RESOLUTION TO AUTHORIZE THE 2009 ANNUAL ADJUSTMENT FOR NON-REPRESENTED EMPLOYEES' SALARIES EFFECTIVE JANUARY 1, 2009

WHEREAS, in accordance with Section 13.29 of the Personnel Ordinance, the Personnel Committee shall conduct an annual wage and salary review and make specific recommendations for changes in pay rates, fringe benefits, and other conditions of employment to the County Board; and

WHEREAS, Section 13.29 of the Personnel Ordinance further states that the "... annual salary increase for non-represented employees shall be at least the average increase for the settled contracts."; and

WHEREAS, the Personnel and Finance Committees have reviewed cost of living increases in the surrounding areas, the Consumer Price Index, settlements in comparable counties, and internal settlements; and

WHEREAS, the Personnel and Finance Committees believe it to be in the best interest of Sauk County to adjust the Sauk County Classification and Compensation Plan in coordination with the 2009 Budget planning cycle.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Classification and Compensation Plan for the non-represented employees be increased by \_\_\_\_\_ effective January 1, 2009.

For consideration by the Sauk County Board of Supervisors on April 15, 2008.

Respectfully submitted,

COPY

SAUK COUNTY PERSONNEL COMMITTEE

SAUK COUNTY FINANCE COMMITTEE

\_\_\_\_\_  
TIM MEISTER

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

\_\_\_\_\_  
PETER TOLLAKSEN

\_\_\_\_\_  
TOM KRIEGL

\_\_\_\_\_  
SCOTT ALEXANDER

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

\_\_\_\_\_  
HENRY NETZINGER

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

\_\_\_\_\_  
JUDITH STOECKMANN

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

COPY

FISCAL NOTE: Excluding the potential impact of new and reclassified positions, a \_\_\_\_\_ percent (%) estimated increase to the non-represented pay plan, effective January 1, 2009, will result in an estimated additional cost of \$\_\_\_\_\_ (salaries) and \$\_\_\_\_\_ (benefits) for approximately 148 full-time equivalent non-represented staff members whose salaries are indexed to the non-represented compensation plan. Since several positions are offset, all or in-part, by revenue sources other than the tax levy, the actual net-levy cost of this resolution is estimated to be \$\_\_\_\_\_.

RESOLUTION NO. 4308

**AUTHORIZING THE SAUK COUNTY HIGHWAY DEPARTMENT TO ELIMINATE ONE, FULL-TIME (1.00 FTE) TIRE REPAIR PERSON POSITION, AND CREATE ONE, FULL-TIME (1.00 FTE) MECHANIC POSITION OUTSIDE THE 2008 BUDGET PROCESS**

**WHEREAS**, due to budget constraints, staff level reductions have dictated the restructuring and reorganization of various Highway Department positions and processes to ensure a favorable level of service is maintained; and

**WHEREAS**, the Highway Department currently maintains one Tire Repair Person position which is vacant; and

**WHEREAS**, the Mechanic position already performs some of the essential tasks of the Tire Repair person; and

**WHEREAS**, the elimination of one Tire Repair Person position will eliminate the Tire Repair Person job classification; and

**WHEREAS**, the creation of one Mechanic position will allow the Department to improve the existing workforce; and

**WHEREAS**, the hourly wage of the Mechanic position is currently \$0.23 per hour above the hourly wage of the Tire Repair Person position; and

**WHEREAS**, the creation of the Mechanic position will allow the Highway Department to maintain a consistent overall staffing level; and

**WHEREAS**, the expense the Highway Department realizes by the increase in hourly wages of the Mechanic position will be offset by an increase in efficiency due to better utilization of the workforce.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Highway Department be authorized to eliminate one, full-time, vacant position of Tire Repair person and create one, full-time Mechanic position outside of the 2008 budget process.

COPY

COPY

Res 43-08

For Consideration by the Sauk County Board of Supervisors on April 15, 2008.

Respectfully submitted:

**Sauk County Transportation/Parks Committee**

**Sauk County Personnel Committee**

\_\_\_\_\_  
Virgil Hartje, Chair

\_\_\_\_\_  
Tim Meister, Chair

\_\_\_\_\_  
Tim Meister

\_\_\_\_\_  
Pete Tollaksen

\_\_\_\_\_  
Donald Stevens

\_\_\_\_\_  
Scott Alexander

\_\_\_\_\_  
Halsey Sprecher

\_\_\_\_\_  
Henry Netzing

\_\_\_\_\_  
Larry Volz

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

Fiscal Note: The extra expense realized from the wage increase for the Mechanic position will amount to approximately \$479.00 annually.

ORDINANCE NO. 47-2008

PETITION 4-2008. APPROVING THE REZONING OF LANDS IN THE TOWN OF HONEY CREEK FROM AN EXCLUSIVE AGRICULTURAL TO AN AGRICULTURAL ZONING DISTRICT FILED UPON JACKSON PELLETT, PROPERTY OWNER.

**WHEREAS**, a public hearing was held by the Planning, Zoning & Land Records Committee on March 25, 2007, upon petition 4-2008 as filed by Jackson Pellett for a change in the zoning of certain lands from an Exclusive Agricultural to an Agricultural Zoning District; and

**WHEREAS**, the Planning, Zoning and Land Records Committee reviewed and discussed the request as described in petition 4-2008; and

**WHEREAS**, the Town of Honey Creek Town Board approved the rezone to an Agricultural Zoning District on February 12, 2008; 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 4-2008, 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 April 15, 2008.

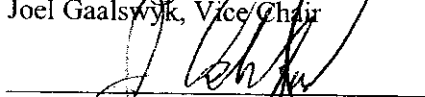
Respectfully submitted,  
**PLANNING, ZONING & LAND RECORDS**

  
\_\_\_\_\_

Lester Weise, Chair

  
\_\_\_\_\_

Joel Gaalswyk, Vice Chair

  
\_\_\_\_\_

Judy Ashford

\_\_\_\_\_  
Gerald Lehman

  
\_\_\_\_\_

Halsey Sprecher

Fiscal Note:  
No fiscal impact

COPY

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 March 25, 2008, 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 4-2008 Rezone. A petition to rezone certain lands in the Town of Honey Creek, County of Sauk, Wisconsin, from an Exclusive Agricultural to an Agricultural Zoning District.  
  
Lands to be affected by the proposed rezone is located on a parcel of land located in Lot 1 CSM 4579 being part of the NE ¼ of the SW ¼ of Section 10, T10N, R5E, Town of Honey Creek, Sauk County, Wisconsin. Said parcel to be rezoned includes 1.52 acres more or less.
- B. 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 to establish an aircraft landing field for personal use.
- 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: March 4, 2008

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT  
Sauk County Department of Planning and Zoning  
505 Broadway Street  
Sauk County West Square Building  
Baraboo, WI 53913

To be published March 11, 2008 and  
For office use only: Pet. No. 4-2008  
If you have a disability and need help  
that a 48 hour notice is given. Please


**SENDER: COMPLETE THIS SECTION**

- 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.

1. Article Addressed to:  
  
Jennifer Evert  
T. Ac Clerk  
E8721 County Road C  
North Freedom, WI 53451

2. Article Number

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
  Agent  
 Address  
 B. Received by (Printed Name)  Agent  
 Scott Evert  Address  
 C. Date of Delivery  
 3-11-08  
 D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

S:\planning\rezone\2008\March\Pelle

(Time) from service label 7000 0520 0021 1584 2080





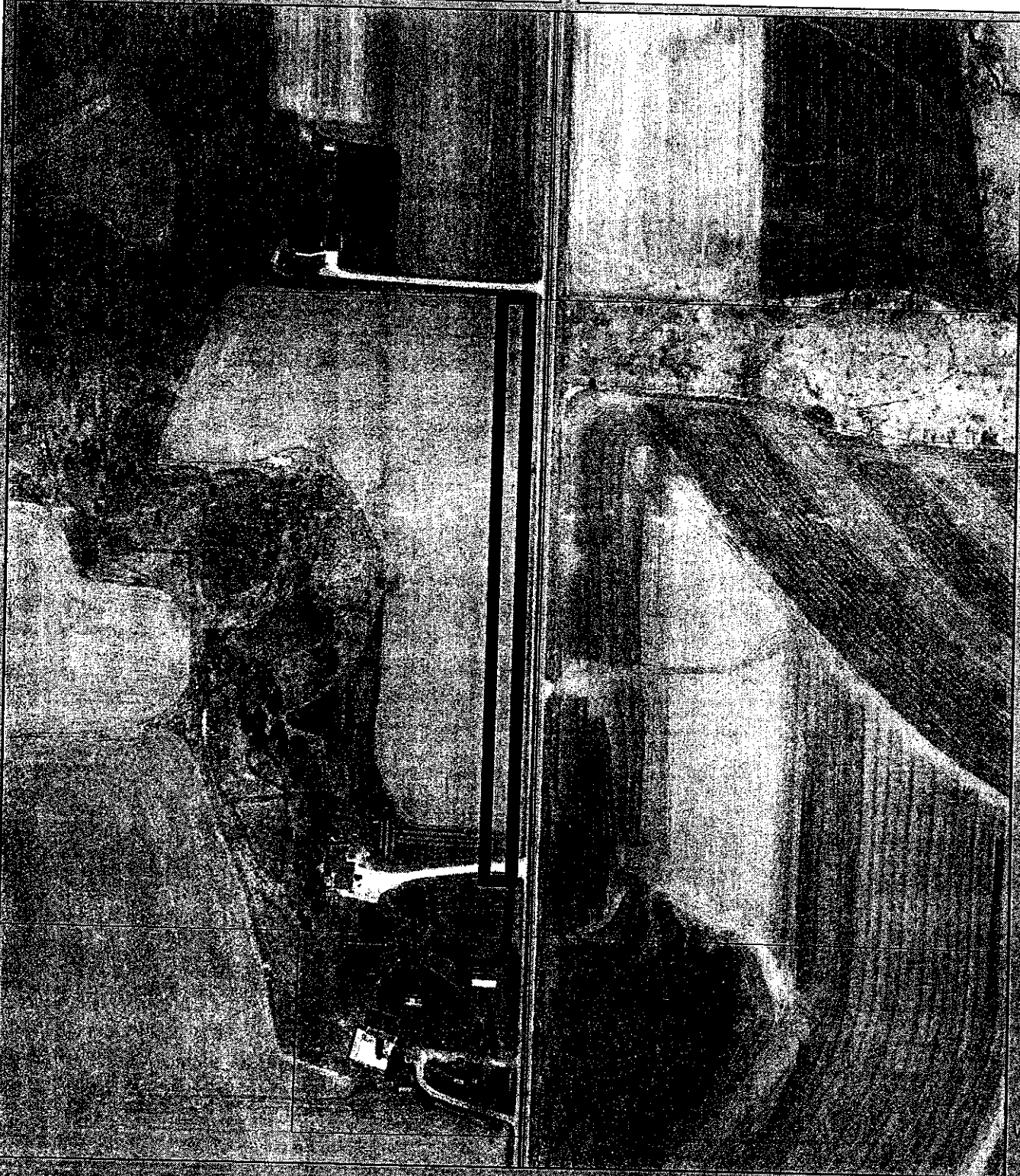
# Staff Report

Petition 4-2008

Sauk County Planning, Zoning  
and Land Records Committee  
March 25, 2008

**Applicant:**  
Jack Pellett  
S7911 Denzer Road  
North Freedom, WI 53951

**Property Location:**  
Town of Honey Creek  
Section 10  
T. 10 N. - R. 5 E.



## PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

**Petition # 4-2008 Proposed Agricultural Rezone by Jack Pellett, owner and applicant.**

**Public Hearing Scheduled for: 3/25/08**

### **1. Request**

Petition 4-2008 is a request by Jack Pellett to change the zoning of a property from an Exclusive Agricultural to an Agricultural Zoning District. The purpose or basis of the rezone request is to establish an aircraft landing field for personal use. The land to be affected by the proposed rezone includes:

A parcel of land located in Lot 1, CSM 4579 being part of the NE ¼ of the SW ¼ of Section 10, T10N, R5E, Town of Honey Creek, Sauk County, Wisconsin more particularly described as follows:

Commencing at the North ¼ of Section 10; thence S0°03'07"E, 2635.81 feet to the Northeast corner of Lot 1 of said Sauk County CSM 4579; thence S89°26'28"W along the North line of said Lot 1, 33.00 ft. to the point of beginning; thence continuing S89°26'28"W along the North line of said Lot 1 55.00 ft.; thence S0°21'14"E, 1200.00 ft.; thence N89°26'28"E, 55.00 ft. to the west right-of-way line of Denzer Road; thence N0°21'14"E, along said West right-of-way line, 1200.00 ft. to the point of beginning. Containing 66,000 sq. ft. – 1.52 acres.

See also Appendix A for a map of the area to be rezoned.

### **2. History/Information**

#### **• History**

**February 12, 2008.** The Town of Honey Creek Plan Commission recommended to the Town Board approval of the rezone request to an Agricultural Zoning District and approval of a Special Exception Land Use for an Aircraft Landing Field (7.05(2)(l)1 of the Sauk County Zoning Ordinance). Following Plan Commission Approval, the Town of Honey Creek Board approved the same.

**February 27, 2008.** A complete rezone application was submitted to the Planning & Zoning Department requesting a rezone from an Exclusive Agricultural to an Agricultural Zoning District.

**March 4, 2008.** Planning & Zoning staff sent notice to adjacent and surrounding landowners notifying them of the rezone proposal. No correspondence has been received.

#### **• Information**

The applicant indicates that the land to be rezoned will serve as a private aircraft landing strip. After negotiations with the Town of Honey Creek and Sauk County Planning & Zoning, the area selected for a rezone runs along Denzer Road. The area to be rezoned is also within the setback requirements of the town road which prohibits the construction of any structures as defined by Sauk County's Zoning Ordinance. Therefore, the rezone will not result in unintended increases of housing density beyond that which is prescribed under the Exclusive Agriculture Zoning District and the *Town of Honey Creek's Comprehensive Plan*. Additional information about the proposed use, as submitted by the applicant, can be located under Appendix B

### 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**

| <b>Direction</b> | <b>Land Use</b>    | <b>Zoning</b>                 |
|------------------|--------------------|-------------------------------|
| <b>Site</b>      | <b>Field/House</b> | <b>Exclusive Agricultural</b> |
| <b>North</b>     | <b>Field/House</b> | <b>Exclusive Agricultural</b> |
| <b>South</b>     | <b>House</b>       | <b>Exclusive Agricultural</b> |
| <b>East</b>      | <b>Field</b>       | <b>Exclusive Agricultural</b> |
| <b>West</b>      | <b>Field/Woods</b> | <b>Exclusive Agricultural</b> |

- **Physical constraints to development**

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

- Floodplain: None
- Wetlands: None
- Steep Slopes: None
- Septic Suitability: Not Applicable

### 4. Consistency with 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**

While there are no goals, objectives or policies that offer specific guidance to the proposed rezone, the rezone generally meets the intent of the *Sauk County 20/20 Development Plan* insofar that the proposed landing strip does not impact any environmentally sensitive or agricultural areas.

#### **Consistency with the Town of Honey Creek (2004)**

The *Town of Honey Creek Comprehensive Plan* recognizes the Villages of Leland and Denzer as the only two high-density growth areas. The remainder of the Town has been designated as a Secondary Growth Area with a prescribed 40-acre residential density policy. In this instance, the Town was careful to only rezone the minimum land area needed to accommodate the landing strip and to locate the landing strip in the road right-of-way setback of Denzer Road to ensure that the prescribed density could not be breached.

## 5. Findings for Rezoning out of Exclusive Agriculture

According to *Wis. Stat §91.77(1)* and *SCCO 7.05b(5)*, the following findings must be made before a rezone out of the Exclusive Agricultural Zoning District can be granted.

### Wis. Stat §91.77(1) and SCCO 7.05b(5)2

- a. *Adequate public facilities to accommodate development either exist or will be provided within a reasonable amount of time.*

The proposed rezone is for the purpose of accommodating a private landing strip. As such, the need for public facilities is not anticipated. Emergency access via County and Town Roads are currently in place.

- b. *Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local unit of government to provide them.*

The local government will be unaffected in terms of service provisions. See response to item 'a' above.

- c. *The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable soil erosion, or have an unreasonable adverse effect on rare or irreplaceable natural areas.*

The area to be rezoned will not result in any development per se. The landing field will retain a short grass cover thereby limiting any potential water pollution or soil erosion issues. Since the landing field will retain a natural cover and will not be developed, the potential to return this area to an agriculturally productive condition is high.

According to *SCCO 7.05b(5)*, the following ADDITIONAL findings must be made before a rezone out of the Exclusive Agricultural Zoning District can be granted.

### SCCO 7.05b(5)2

- d. *Potential conflict with remaining agricultural land uses in the area.*

The proposed use is unlikely to have any impact on or be in conflict with nearby agricultural land uses.

- e. *Need for the proposed development in the location specified.*

The landing strip will be for personal use and will allow the landowner to fly-out an aircraft that will be built on-site.

- f. *Availability of alternative locations.*

The best location for the landing strip has been selected and will be placed on the property so as to remove the possibility of any future development.

- g. *Productivity of the agricultural lands that are involved or affected.*

The area to be rezoned consists of class I, II or III soils according to the *Sauk County Soil Survey*. Productivity of these lands is not likely to be affected as no development or major soil disturbing activities are expected to take place.

*h. Whether the development as proposed is located to minimize the amount of land converted.*

No land will be converted permanently to a land use that will damage the future agricultural potential of this land.

The proposed rezone and subsequent Special Exception permit meets the requirements of *Wis. Stat §91.77(1)* and *SCCO 7.05b(5)*.

## **6. Recommendation**

In summary, the proposed rezone and land use is consistent with the *Town of Honey Creek's Comprehensive Plan* and the *Sauk County Agricultural Preservation Plan*. The proposed rezone also satisfies the findings for rezoning lands out of Exclusive Agricultural Zoning. Given this analysis, staff does make a recommendation on this petition that the Planning, Zoning and Land Records Committee approve **Petition # 4-2008**, a rezone to Agricultural.

# MAP OF AREA TO BE REZONED

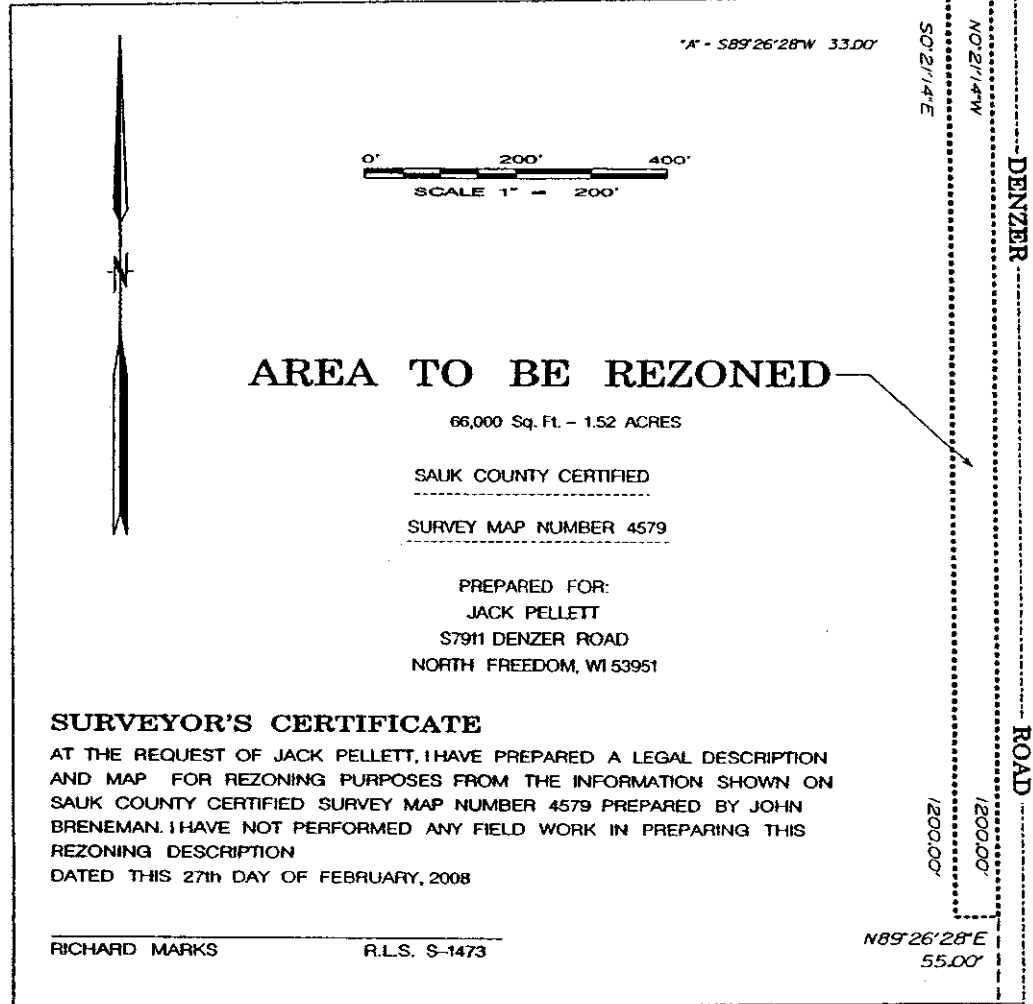
A PARCEL OF LAND LOCATED IN THE NE<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 10, T10N, R5E, TOWN OF HONEY CREEK, SAUK COUNTY, WISCONSIN.

**WAIVER**

I, JACK PELLETT, HAVE ASKED RICHARD MARKS, REGISTERED LAND SURVEYOR S-1473 TO PREPARE A LEGAL DESCRIPTION FOR REZONING. I HEREBY WAIVE RICHARD MARKS FROM ALL OF THE PROVISIONS OF A-E 7 OF THE ADMINISTRATIVE CODE TITLED "MINIMUM STANDARDS FOR PROPERTY SURVEYS" EXCEPT SECTION A-E 7.05 TITLED "MAPS" DATED THIS 27th DAY OF FEBRUARY, 2008.

NORTH 1/4 CORNER OF SECTION 10

JACK PELLETT



**AREA TO BE REZONED**

66,000 Sq. Ft. - 1.52 ACRES

SAUK COUNTY CERTIFIED

SURVEY MAP NUMBER 4579

PREPARED FOR:  
 JACK PELLETT  
 S7911 DENZER ROAD  
 NORTH FREEDOM, WI 53951

**SURVEYOR'S CERTIFICATE**

AT THE REQUEST OF JACK PELLETT, I HAVE PREPARED A LEGAL DESCRIPTION AND MAP FOR REZONING PURPOSES FROM THE INFORMATION SHOWN ON SAUK COUNTY CERTIFIED SURVEY MAP NUMBER 4579 PREPARED BY JOHN BRENNEMAN. I HAVE NOT PERFORMED ANY FIELD WORK IN PREPARING THIS REZONING DESCRIPTION  
 DATED THIS 27th DAY OF FEBRUARY, 2008

RICHARD MARKS

R.L.S. S-1473

**DESCRIPTION OF AREA TO BE REZONED**

A PARCEL OF LAND LOCATED IN LOT 1, SAUK COUNTY CERTIFIED SURVEY MAP NUMBER 4579 BEING PART OF THE NE<sup>1</sup>/<sub>4</sub> OF THE SW<sup>1</sup>/<sub>4</sub> OF SECTION 10, T10N, R5E, TOWN OF HONEY CREEK, SAUK COUNTY, WISCONSIN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 OF SECTION 10; THENCE S0°03'07"E, 2635.81 FT TO THE NORTHEAST CORNER OF LOT 1 OF SAID SAUK COUNTY CERTIFIED SURVEY MAP NUMBER 4579; THENCE S89°26'28"W ALONG THE NORTH LINE OF SAID LOT 1, 33.00 FT. TO THE POINT OF BEGINNING; THENCE CONTINUING S89°26'28"W ALONG THE NORTH LINE OF SAID LOT 1, 55.00 FT.; THENCE S0°21'14"E, 1200.00 FT.; THENCE N89°26'28"E, 55.00 FT. TO THE WEST RIGHT-OF-WAY LINE OF DENZER ROAD; THENCE N0°21'14"W ALONG SAID WEST RIGHT-OF-WAY LINE, 1200.00 FT. TO THE POINT OF BEGINNING.  
 CONTAINING 66,000 SQUARE FEET - 1.52 ACRES

# PROPOSED REZONING REQUEST

TOWN OF HONEY CREEK

Jack and Shirley Pellett

S7991 Denzer Road

The area I am requesting to be rezoned from Ag-Exclusive to Ag is an area 55 feet wide by 1200 feet long. The area is located along Denzer Rd, adjacent to the west side of the road right-a-way. The width of the area is to be from the west edge of the right-a-way to 55 feet west of the right-a-way. The length of the area is to be 1200 feet, beginning at the North, east west property line of my property (see attached map).

The purpose of the rezoning is to use the area as a private air strip for the use of a small plane. As a part of the application for the County granting the special exception approval, I am going to ask for the following restrictions. 1. Hours of use to be limited to 7:30am to one half hour before sunset. 2. Horse power of plane to be limited to 180 or less. 3. The use will be for private use only and not available for public use or any type of commercial use.

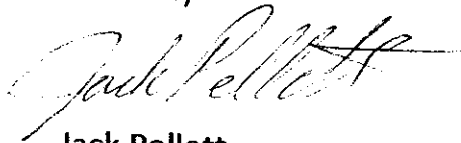
There has been some concern as to whether the area could be built on if rezoned to Ag. These concerns arose from initial thoughts and conversations of making the rezoned area 100 feet wide. Once determining that this would create a potential building site, the request was quickly redefined to a width of 55 feet. These concerns of a buildable site should now be relieved by the following. 1. The minimum lot size under Ag zoning requires a minimum width of 100 feet. 2. The minimum setback from the road right-a-way is 30 feet and minimum rear yard setback is 25 feet, thus leaving no area to build on. 3. In conversation with Mark Steward, Director of Planning & Zoning for Sauk County, he indicated that his department would never allow the sub-division of such a narrow parcel. Again the County requires a minimum width of 100 feet to create a parcel.

Upon approval of the Planning and Town Board, a Metes and Bounds survey description and Map will be prepared by a Registered Land Survey for the area

described in the rezoning request. I have attached a drawing of the area to be rezoned as well as an aerial photo and survey of the property.

I would be happy to discuss this request and address any concerns at any time. Please feel free to call me at 608-544-2320.

Sincerely

A handwritten signature in black ink that reads "Jack Pellett". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Jack Pellett

Enc:3



RESOLUTION NO. 4508

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

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

**WHEREAS**, your Committee received nine (9) bid proposals for one (1) Tractor/Roadside Mower, copies attached, your Transportation Committee has agreed to accept the following bid which met our specifications subject to County Board approval:

From: Simpson Ford Tractor  
Richland Center, Wisconsin

|  |              |
|--|--------------|
| One (1) New Holland T6020 Tractor with | \$ 23,182.00 |
| One (1) Diamond DSF075C/DRF1020F Mower | \$ 47,014.00 |
|  | \$ 70,196.00 |

Less Trade In:

|   |               |
|---|---------------|
| Sauk Co.#21 1989 Ford Tractor           |               |
| Sauk Co.#594 1989 Tiger TRF Flail Mower | (\$ 7,547.00) |

---


|                          |              |
|--------------------------|--------------|
| Net Cost, F.O.B. Baraboo | \$ 62,649.00 |
|--------------------------|--------------|


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

For Consideration by the Sauk County Board of Supervisors on April 15, 2008.

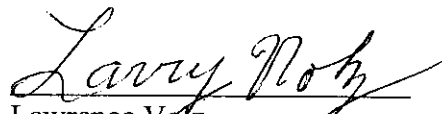
Respectfully submitted:

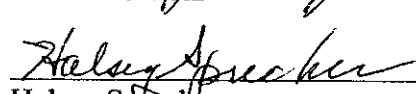
**Sauk County Transportation/Parks Committee**

  
Virgil Hartje

  
Donald Stevens

  
Martin (Tim) Meister

  
Lawrence Volz

  
Halsey Sprecher

COPY

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010. *24*  
Information System Note: No information system impact.

800 45-08

SUMMARY SHEET  
 BID PROPOSAL

BID LETTING DATE: April 9, 2008 at 9:30 a.m.  
 FOR ONE (1) TRACTOR/ROADSIDE MOWER

| FIRM NAME                     | MID-STATE Equipment              | SEVIC BLUFF Equipment              | FARMERS IMPLEMENT                   | CARL F. SMITZ & SONS.               | SIMPSON'S Tractor Inc.             | AIRLIE Equipment      |
|-------------------------------|----------------------------------|------------------------------------|-------------------------------------|-------------------------------------|------------------------------------|-----------------------|
| MAKE & MODEL                  | JOHN DEERE 6430<br>Diamond Mower | NEW HOLLAND T6020<br>Diamond Mower | CASE IH MAXXUM 110<br>Tractor Mower | NEW HOLLAND T5060<br>Tractor Mower  | NEW HOLLAND T6020<br>Diamond Mower | Diamond Mower         |
| LESS TRADE-IN                 | \$6000.00                        | \$5700.00                          | —                                   | —                                   | \$7547.00                          | —                     |
| TOTAL NET COST F.O.B. BARABOO | \$68,457.00                      | \$64,182.00                        | \$80,000.00                         | \$62,937.00                         | \$62,649.00                        | \$23,350.00           |
| DELIVERY DATE                 | 12-30-08                         | August 08                          | August 08                           | July 08                             | July 08                            | July 08               |
| REMARKS                       |                                  |                                    |                                     | TRACTOR DID NOT MEET SPECIFICATIONS | *LOW BID                           | MOUSE ONLY NO TRACTOR |

RESOLUTION NO. 408

**Request To Accept Bid For Three (3) Five Yard Dump Bodies With Central Hydraulic System From Madison Truck Equipment, Madison, Wisconsin.**

WHEREAS, your Highway Department is in need of three (3) Five Yard Dump Bodies with Central Hydraulic System, and in a planned program of replacement, having set minimum specifications for same and,

WHEREAS, your Committee received eight (8) bid proposals for three (3) Five Yard Dump Bodies with Central Hydraulic System, copies attached, your Transportation Committee has agreed to accept the following bid which met our specifications subject to County Board approval:

From: Madison Truck Equipment  
Madison, Wisconsin

Three (3) 10' Heil 316 - Five Yard Dump Bodies  
with Central Hydraulic System \$ 67,140.00

Net Cost, F.O.B. Baraboo \$ 67,140.00

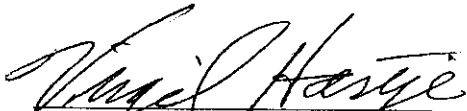
NOW, THEREFORE, BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

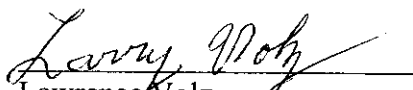
For Consideration by the Sauk County Board of Supervisors on April 15, 2008.


Respectfully submitted:

Sauk County Transportation/Parks Committee

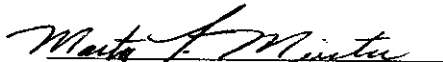
COPY

  
Virgil Hartje

  
Lawrence Volz

  
Donald Stevens

  
Halsey Sprecher

  
Martin (Tim) Meister

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

800 46-88

SUMMARY SHEET  
 BID PROPOSAL

BID LETTING DATE: April 9, 2008 at 10:00 a.m.  
 FOR THREE (3) FIVE YARD DUMP BODY/CENTRAL HYDRAULIC SYSTEMS

| FIRM NAME                    | TRUCK EQUIPMENT                   | TEAM WASHFIELD                     | INDUSIAL TRUCK EQUIPMENT          | MONROE TRUCK EQUIPMENT             |  |  |
|------------------------------|-----------------------------------|------------------------------------|-----------------------------------|------------------------------------|--|--|
| MAKE & MODEL                 | HILL 10' 316 Dump Body            | BEAROOD 10' SLD-Dump Body          | HENDERSON 10' MAKE T200 Dump Body | CEYSTEEL 10' GRADIAFOR Dump Body   |  |  |
| TOTAL NET COST F.O.B BARABOO | \$67,140.00                       | \$74,801.91                        | \$71,172.00                       | \$94,158.00                        |  |  |
| DELIVERY DATE                | 90-120 Days                       | 45 Days                            | 60-100 Days                       | 90-120 Days                        |  |  |
| REMARKS                      | STAINLESS STEEL OPTION #88,227.00 | STAINLESS STEEL OPTION #100,289.91 | STAINLESS STEEL OPTION #88,500.00 | STAINLESS STEEL OPTION #112,695.00 |  |  |

\* LOW  
 BID