

- Agenda -



**Sauk County Board Of Supervisors**

Tuesday, September 16, 2008

6:00 p.m.

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

- Special Meetings:
- **Executive & Legislative Committee: 5:45 p.m., @ Front of County Board Room #326, to consider:**
  - 1.) Resolution commending the 40th anniversary of the UW Baraboo/Sauk County Campus.
  - **Finance Committee: 5:50 p.m., @ Gallery of County Board Room #326A, to consider:**
    - 1.) Approval of County vouchers.

Public Hearing @ 6:00 p.m. in Room #326 (County Board Room) of the West Square Building, for the purpose of providing the citizens of Sauk County an explanation of community development needs, objectives and strategies. Additionally, information will be provided on the Community Development Block Grant - Flood Recovery Small Business (CDBG-FRSB) program, relative to program goals, objectives, the application process, timeline, and eligible activities.

Housing and Urban Development (HUD) has waived some of the terms and conditions required to implement the program because of the urgent local need.

The Department of Commerce has requested additional CDBG funds to assist in implementation of the program.

The agenda for the public hearing is:

1. Convene Public Hearing
2. Basic overview of the CDBG program
3. Identification of total potential funds
4. Eligible CDBG activities
  - A. Economic Development
  - B. Public Facilities
  - C. Housing
5. Presentation of identified housing and community development needs
6. Identification of housing and community development needs by public

7. Presentation of activities proposed for CDBG-FRSB activities
8. Citizen input regarding proposed and other CDBG-FRSB activities.
9. Public comment regarding proposed and other CDBG-FRSB activities, (registration forms on back table of Board Room)
10. Adjourn Public Hearing

- **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:**
- **Public comment.**
- **Communications.**
  - **1. Letter from Town of Greenfield, Re: Clark Creek Resolution.**
  - **2. WCHSA Service Award.**
  - **3. Letter from Rose White, re: nursing home.**

- **Bills & referrals.**
- **Claims.**
- **Appointments:**

**Aging & Disability Advisory Committee** citizen members, 3 yr. terms expire 05/17/11:

- Janet Pearson, Baraboo - representing consumers with mental health and/or AODA (alcohol & other drug abuse) issues.
- Sandy Roemer-Rutter, Baraboo - representing consumers with developmental disabilities.
- Theron Hill - filling the unexpired term of Darrell McCluskey representing consumers with physical disabilities.

**Board of Adjustment** citizen member, 3 year term expires 06/30/2011:

- Richard Vogt, Township of Franklin

**Transportation Coordination Committee:**

<b>Representation</b>	<b>Name</b>	<b>Term</b>
County Board Supervisor	Art Carlson	2 year concurrent with Board
County Board Supervisor	Steven Bach	2 year concurrent with Board
Consumer - Elderly	Ralph Soeldner	3 year expires 05/07/11
Consumer - Elderly	Betty Durst	3 year expires 05/07/11
Consumer - Elderly	Phyllis Johnson	3 year expires 05/07/11
Consumer - Elderly	Darwin Nelson	3 year expires 05/07/11
Consumer - Elderly	Theron Hill	2 year expires 08/17/10 (filling unexpired term of Darrell McCluskey)

Consumer - Mental Health/AODA	Janet Pearson	1 year expires 08/18/09
Consumer - Physical	Sandy Roemer-Rutter	2 year expires 08/17/10
Dept. Human Services	Sue Hebel	1 year expires 08/18/09
Dept. ADRC - Ben Spec	Natalie Wilmot	1 year expires 08/18/09
Transportation Provider	Pat McGinty of Brown Cab in Fort Atkinson -	1 year expires 08/18/09
Transportation Provider	Dale Meyer of D-Cab in Reedsburg	1 year expires 08/18/09
Transportation Provider	Jim Brown of Wheels of Independence	3 year expires 05/07/11
Transportation Provider	Michael Coleman of Sureway Taxi in Wisconsin Dells -	2 year expiring 08/17/10

- **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): None
2. Supervisor Endres, Chair, Sauk County Health Care Center Building Committee.
3. Supervisor Endres, Vice-Chair, Executive & Legislative Committee.
4. Marty Krueger, County Board Chair
5. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

**Page #      COMMITTEE:**

**EXECUTIVE & LEGISLATIVE:**

- 11 Resolution 90 -08 Possible Resolution Commemorating the 40th Anniversary of the UW Baraboo/Sauk County Campus.

**JUDICIARY:**

- 12 Resolution 91-08 Commending Karyle E. Johnson For Over Thirty Two Years of Faithful Service To The People Of Sauk County.

**LAND CONSERVATION:**

- 13 Resolution 92-08 Approving Farmland Preservation Program Application (Weitzel).

14 - 15 **LAW ENFORCEMENT & JUDICIARY:**

- Resolution 93-08 Recognizing The Wisconsin Court System Juror Appreciation Program.

• **Resolutions & Ordinances:**

**Page #      COMMITTEE:**

**ECONOMIC DEVELOPMENT/EXECUTIVE & LEGISLATIVE:**

16 -17      Resolution 94-08 Authorizing Submission of Application to the Community Development Block Grant - Flood Recovery Small Business (CDBG-FRSB) Loan Program.

18-19      Resolution 95-08 Authorizing Participation in the Community Development Block Grant - Flood Recovery Small Business (FRSB) Loan Program and Related Budget Amendment for Transfer of Funds.

**LAW ENFORCEMENT & JUDICIARY:**

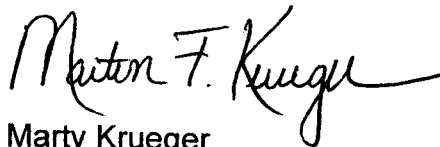
20-21      Possible Resolution 96 -08 Authorization to Purchase 2009 Ford Crown Victoria Replacement Squad Car Under Emergency Procedures.

**PLANNING & ZONING:**

22-24      Possible Resolution 97-08 Amending the Sauk County Planning and Zoning Department's Fee Schedule.

- Adjournment to a date certain.

Respectfully submitted,



Marty Krueger  
County Board Chair

✓ **County Board members, County staff, & citizens:**

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

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

✓ **County Board members:** Stop in the Office of the County Clerk prior to each Board meeting to sign original resolutions/ordinances.

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: Wednesday, September 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/ag091608.lwp

# TOWN OF GREENFIELD

Sauk County

S4285 Man Mound Road • Baraboo, WI 53913

August, 2008

RECEIVED

Sauk County Board of Supervisors  
Marty Krueger, Chairman  
505 Broadway  
Baraboo, WI 53913

AUG 29 2008

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

Dear Chairman Krueger:

Attached please find Resolution 03-2008 passed by the Town Board for the Town of Greenfield in Sauk County. The purpose of the resolution is to support a request in the form of a petition signed by 30 residents and landowners directly in the flow of Clark Creek.

As you are aware, Clark Creek flooding on June 12, 2008 created a flooding disaster for the residents living along the creek and also to State Hwy 113. The residents along the creek had to be evacuated due to high rushing water. The highway damage was so extensive that it was closed for several weeks until major repairs could be completed. The residential homes were badly damaged and the surrounding yards were eroded to 10 ft. gullies or covered with several feet of sand and debris including downed trees. One business was completely destroyed due to a mud slid. These same areas have been badly damaged due to flooding of the creek on 4 other separate occasions starting in July, 1993. The citizens are understandably, concerned about their personal safety and loss of personal and business property.

As a result, 30 residents presented a petition to the Town Board requesting the rerouting of the creek. The board agreed and passed the resolution to support their efforts and to contact and work with state and local officials to reroute Clark Creek to prevent further damages to their properties and State Hwy 113.

The Town of Greenfield and its Clark Creek area residents are eager to proceed with a solution and the Board invites your comments and participation. If you or your staff members would please contact the Board and resident's spokesman to discuss proposals, we would be happy to meet with you.

We look forward to your assistance. Contacts: Terry Turnquist, Town Chairman at 608-356-0668. Town Supervisor, John Geoghegan – 608-356-3319 Town Supervisor Will Clark at 608-356-6431 or Judd Maxwell from the residents group at 608-356-1825.

Sincerely,

Jeneane Burton  
Town Clerk



**TOWN OF GREENFIELD  
RESOLUTION NO. 03-2008**

**WHEREAS**, the Town of Greenfield experienced extreme flooding earlier this year that caused severe damage in the Township;

**WHEREAS**, part of that damage was caused by the flooding of Clark Creek;

**WHEREAS**, flooding from Clark Creek resulted in damage to several homes of Town residents, severe damage to Highway 113, a main thoroughfare that serves the Town, such that the road was closed and remained closed for several weeks and has remained in a state of disrepair since the flooding event;

**WHEREAS**, the same areas that experienced flooding this year have been damaged by floods in prior years, July 17, 1993, June 17, 1996, June 1, 2000, July 10, 2000 and June 12, 2008, such that the flooding is a continuing and reoccurring problem for the Town and its residents;

**WHEREAS**, thirty (30) concerned citizens have filed a petition with the Town of Greenfield for the re-routing of Clark Creek to offer flood prevention now and in the future and to provide for personal safety and for the preservation and protection of business, personal and real property;

**NOW, THEREFORE**, the Town of Greenfield hereby declares its support for the citizens' initiative and flood prevention in the Township, including investigation of the possibility of re-routing Clark Creek and consideration of other flood prevention and mitigation measures that may be taken to improve the public health and safety and will not inhibit the efforts of FEMA, the State of Wisconsin or Sauk County with regard to the same.

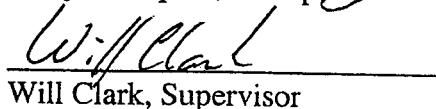
Adopted this 12TH day of AUGUST, 2008 by the Town Board of the Town of Greenfield, Sauk County, Wisconsin.

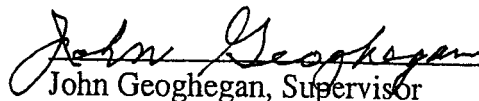
RECEIVED

AUG 29 2008

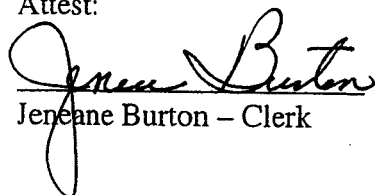
SAUK COUNTY CLERK  
BARABOO, WISCONSIN

  
Terry Tupaquist, Chairperson

  
Will Clark, Supervisor

  
John Geoghegan, Supervisor

Attest:

  
Jeneane Burton - Clerk

Cheryl A. Huenink, WCHSA President  
Dunn County Department of Human Services  
808 Main Street, PO Box 470  
Menomonie, WI 54751  
Phone: 715-231-2703 Fax: 715-232-5987  
E-mail: [chuenink@co.dunn.wi.us](mailto:chuenink@co.dunn.wi.us)

**WCHSA**

*Wisconsin County Human Services Association*

August 27, 2008

William Orth, Director  
Sauk County Department of Human Services  
505 Broadway  
PO Box 29  
Baraboo, WI 53913

SUBJECT: Service Award

Good Morning:

At the July 10<sup>th</sup> Wisconsin County Human Services Association meeting, the WCHSA Board approved the creation of a service award to acknowledge and recognize your county's efforts to help the citizens that were affected by the flooding this year.

Please find the Service Award for your county enclosed. I ask that you pass it along to your County Board Chairman and let the Board know that we appreciate their efforts in this time of great need.

Sincerely,

*Alice Connors*

Alice Connors, WCHSA Vice-Chair  
& Chair of the Awards Committee

fae

STANDARD

DEPT OF PUBLIC SERVICES

*Promoting best practice, creating professional alliances, and developing partnerships in service delivery*



# OUTSTANDING PUBLIC SERVICE AWARD

This certificate is awarded to

**SAUK COUNTY**

Presented to the County Board Chair, County Board Supervisors, Department Heads and staff of  
Sauk County for their actions in assuring public safety in the wake of recent flooding.

The Wisconsin County Human Services Association wishes to recognize those involved in relief efforts  
and to acknowledge the work of so many in this time of great need.



*Don Plaisance*

Don Plaisance, WCHSA Board Chair

August 7, 2008

Date

*Cheryl Huenink*

Cheryl Huenink, WCHSA Board President

August 7, 2008

Date

September 3, 2008

Honorable Sauk County Supervisors:

Sauk County needs to stay in the nursing home business if for no other reason than Alzheimer's disease. People are living longer than ever before, and Alzheimer's disease will soon be diagnosed in record numbers. Where will residents go who lived all their lives and paid taxes in Sauk County when private nursing homes turn them away because they are too difficult to handle?

I understand that the Board recently overturned the previous Board's decision to invest in silver LEED certification. Constructing a nursing home is similar to funding public education. You invest up front for payback down the road. I urge you to use good quality materials and to make decisions based upon future energy efficiency and cost savings.

Insulated concrete forms (ICFs) are an excellent choice for construction when installed by a trained work force such as union trained members of the International Union of Bricklayers and Allied Craftworkers (IUBAC). This type of poured concrete wall can either be the foundation wall or the whole back-up wall system, below and above grade. Building with ICFs offers a significant upgrade in energy efficiency, durability, and life-cycle cost over using brick veneer on top of a metal stud or wood stud back-up wall.

The people elected you to represent them. Nobody ever said it would be easy. If it was, everyone would want to do it. It is your job to do what is in the best interests of Sauk County. Do not allow this nursing home to be built on the cheap.

Thank you for your consideration,

Rose White  
Sauk City  
226 Madison Street  
Sauk City, WI 53583  
643-6368

RESOLUTION # 90 -08  
COMMENDING THE 40TH ANNIVERSARY OF  
THE UW BARABOO/SAUK COUNTY CAMPUS

WHEREAS, 2008 marks the 40th anniversary of the University of Wisconsin-Baraboo/Sauk County, and

WHEREAS, thousands of area residents have been able to achieve the dream of accessing a University of Wisconsin education, and

WHEREAS, numerous residents have experienced the Wisconsin Idea of bringing the resources of the University of Wisconsin System to the citizens of the state, and

WHEREAS, citizens of all ages have enriched the quality of their personal and professional lives through a variety of campus programs and resources including the Associate Degree program, the Collaborative Bachelors and Masters degree programs, Continuing Education and performing arts programs, athletic events and athletic and library facilities, and

WHEREAS, the County has benefited from the significant and positive economic impact of the campus.

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board that the Board does hereby recognize the 40th Anniversary of the University of Wisconsin-Baraboo Sauk/County and the Board does hereby recognize more specifically: The Wisconsin Legislature for its foresightedness in authorizing the creation of the campus, The City of Baraboo for its cooperative and collaborative efforts with the County in building and maintaining the campus, and the University of Wisconsin Colleges and the University of Wisconsin System for providing quality academic programs and services for the past 40 years.

EXECUTIVE & LEGISLATIVE COMMITTEE:

\_\_\_\_\_  
Martin F. Krueger, Chair

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

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

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

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

Fiscal Note:  
No fiscal or MIS impact

KPB

RESOLUTION # 91 - 08

**COMMENDING KARYLE E. JOHNSON FOR  
OVER THIRTY TWO YEARS OF FAITHFUL SERVICE  
TO THE PEOPLE OF SAUK COUNTY**

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

**WHEREAS**, **Karyle Johnson** faithfully served the people of Sauk County as Administrator of the Sauk County Child Support Agency, for over Thirty-two years of devotion to her chosen profession and;

**WHEREAS**, **Karyle Johnson's** earthly career abruptly ended August 23, 2008,

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

**AND, BE IT FURTHER RESOLVED**, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present **Karyle's** family with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

Respectfully submitted,

Sauk County Judiciary Committee

---

Donald Stevens, Chair

---

Charles Montgomery, Vice-Chair

---

Robert Sinklair, Secretary

---

Peter Tollaksen

---

Halsey Sprecher

RESOLUTION NO. 9a-08

**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 person listed below and found it 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 landowner 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 APPLICANT:**

Winnifred L. Weitzel, E2567 Cty. Rd. N. Hillpoint, 10-year contract

For consideration by the Sauk County Board of Supervisors on September 16, 2008

Respectfully Submitted:

**SAUK COUNTY LAND CONSERVATION COMMITTEE**

\_\_\_\_\_  
Lester Wiese, Chair

\_\_\_\_\_  
Linda Borleske

\_\_\_\_\_  
Kathy Zowin

\_\_\_\_\_  
Tom Kriegl

\_\_\_\_\_  
Shawn Posewitz

\_\_\_\_\_  
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.

MIS: No impact.

*KPB*

COPY

**RESOLUTION NO. 93 - 08**  
**Resolution Recognizing the Wisconsin Court System**  
**Juror Appreciation Program**

**WHEREAS**, the right to have a trial by a fair and representative jury is an essential safeguard protected by both the United States and Wisconsin constitutions; and,

**WHEREAS**, service as a juror in the Sauk County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and,

**WHEREAS**, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

**THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby supports the goals of Juror Appreciation Month:

- Educate the public about jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

**BE IT FURTHER RESOLVED**, that the Sauk County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

**BE IT FINALLY RESOLVED**, that the Sauk County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Sauk County by preserving the rule of law, the basis for a free society.

COPY

**RESOLUTION NO. 93 -08**  
**Resolution Recognizing the Wisconsin Court System**  
**Juror Appreciation Program**

For consideration by the Sauk County Board of Supervisors on September 16, 2008.

Law Enforcement & Judiciary Committee:

\_\_\_\_\_  
Don Stevens, Chair

\_\_\_\_\_  
Robert Sinklair

\_\_\_\_\_  
Peter Tollaksen

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

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

RESOLUTION 94 - 08

**AUTHORIZING SUBMISSION OF APPLICATION TO THE COMMUNITY  
DEVELOPMENT BLOCK GRANT - FLOOD RECOVERY SMALL BUSINESS  
(CDBG - FRSB) LOAN PROGRAM**

**WHEREAS**, the State of Wisconsin is currently experiencing the adverse economic impact of disastrous flooding; and

**WHEREAS**, for the good of its communities, the State of Wisconsin, Department of Commerce has created the Flood Recovery Small Business loan program (FRSB) to utilize new and existing CDBG-ED funds to mitigate the adverse economic impact of this flooding; and

**WHEREAS**, after due consideration, the Economic Development Committee has recommended an application be submitted to the State of Wisconsin, Department of Commerce for the following project:

Flood Recovery Small Business loan program as part of the Community Development Block Grant program;

and

**WHEREAS**, it is necessary for the Sauk County Board of Supervisors to approve the preparation and filing of an application for Sauk County to receive funds from this program; and

**WHEREAS**, the Sauk County Board of Supervisors has reviewed the need for the proposed project and the benefits to be gained therefrom.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors does approve and authorize the preparation and filing of an application seeking funds under this program in accordance with this resolution; and

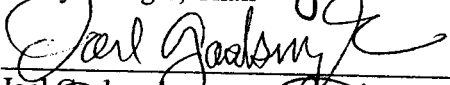
**BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

For consideration by the Sauk County Board of Supervisors on September 16, 2008.

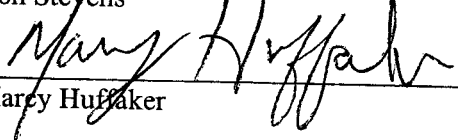
Respectfully submitted,

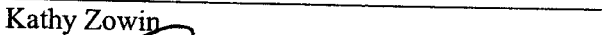
**ECONOMIC DEVELOPMENT COMMITTEE**

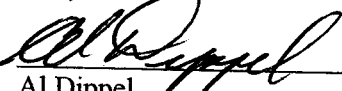
  
Marty Krueger, Chair

  
Joel Gaalswyk

  
Don Steyens

  
Marcy Huffaker

  
Kathy Zowin

  
Al Dippel

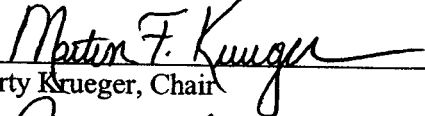
  
Gerald Lehman

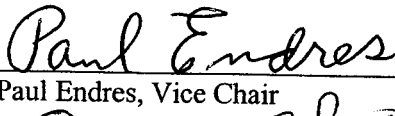


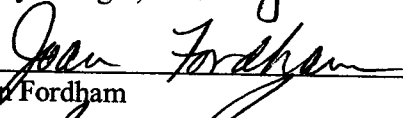
RESOLUTION 94 - 08

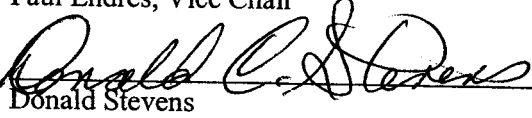
AUTHORIZING SUBMISSION OF APPLICATION TO THE COMMUNITY  
DEVELOPMENT BLOCK GRANT - FLOOD RECOVERY SMALL BUSINESS  
(CDBG - FRSB) LOAN PROGRAM

EXECUTIVE AND LEGISLATIVE COMMITTEE

  
Marty Krueger, Chair

  
Paul Endres, Vice Chair

  
Joan Fordham

  
Donald Stevens

  
William Wenzel

Fiscal Note: No fiscal impact.  
MIS Note: No MIS impact.

VPB

RESOLUTION 95 - 08

**AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT - FLOOD RECOVERY SMALL BUSINESS (FRSB) LOAN PROGRAM AND RELATED BUDGET AMENDMENT FOR TRANSFER OF FUNDS**

**WHEREAS**, the State of Wisconsin is currently experiencing the adverse economic impact of disastrous flooding; and

**WHEREAS**, for the good of its communities, the State of Wisconsin, Department of Commerce has created the Flood Recovery Small Business Loan program (FRSB) to utilize new and existing CDBG-ED funds to mitigate the adverse economic impact of this flooding; and

**WHEREAS**, Sauk County is utilizing its CDBG-ED Revolving Loan Fund (RLF) to assist its communities through the FRSB; and

**WHEREAS**, the FRSB program permits transfer of local RLF funds to the County RLF; and

**WHEREAS**, after due consideration, the Sauk County Board has recommended the transfer of \$26,000 of its CDBG-ED funds to the Sauk County Revolving Loan Fund to be used under the FRSB program; and

**WHEREAS**, it is necessary for the County Board to approve this purpose and the distribution of these program funds; and

**WHEREAS**, the County Board has reviewed the need for the proposed project(s) and the benefit(s) to be gained therefrom.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors does approve and authorize the creation of a CDBG-ED RLF FRSB account to hold funds to be used for this program; and

**BE IT FURTHER RESOLVED**, that the Sauk County Board of Supervisors does approve and authorize the transfer of \$26,000 of its CDBG-ED RLF funds to be used for the purpose flood damage assistance through the CDBG-ED FRSB program in accordance with this resolution; and

**BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

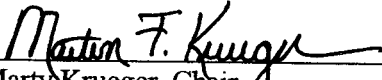
For consideration by the Sauk County Board of Supervisors on September 16, 2008.

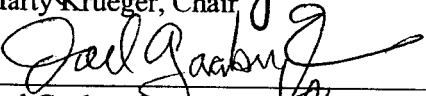
RESOLUTION 95 - 08


**AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT - FLOOD RECOVERY SMALL BUSINESS (FRSB) LOAN PROGRAM AND RELATED BUDGET AMENDMENT FOR TRANSFER OF FUNDS**

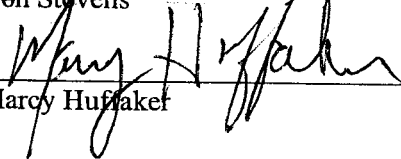
Respectfully submitted,

**ECONOMIC DEVELOPMENT COMMITTEE**

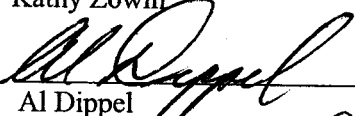
  
Marty Krueger, Chair

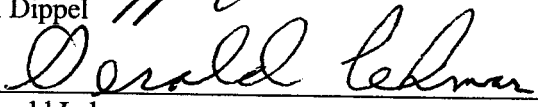
  
Joel Gaalswyk

  
Don Stevens

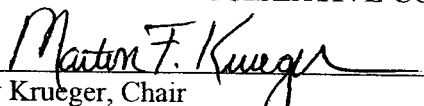
  
Marcy Huffaker

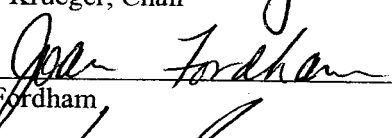
Kathy Zowin

  
Al Dippel


  
Gerald Lehman

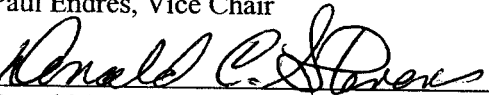
**EXECUTIVE AND LEGISLATIVE COMMITTEE**

  
Marty Krueger, Chair

  
Joan Fordham

  
William Wenzel

  
Paul Endres, Vice Chair

  
Donald Stevens

**Fiscal Note:** Flood Recovery Small Business loans will be funded by \$26,000 from Sauk County's existing revolving loan fund. (The existing revolving loan fund balance prior to this transfer is approximately \$130,000.) This will reduce the amount available for economic development loans until the small business loans are repaid. Any small business loans that default will ultimately reduce the amounts available for economic development loans. Administration costs will be borne by Sauk County with existing staff and budget dollars. The other communities within Sauk County are being asked to also contribute funds from their existing revolving loan funds for county-wide Flood Recovery Small Business loans.

**MIS Note:** No MIS impact.

KPB

RESOLUTION NO. 96 - 08

**AUTHORIZATION TO PURCHASE 2009 FORD CROWN VICTORIA  
REPLACEMENT SQUAD CAR UNDER  
EMERGENCY PROCEDURES**

**WHEREAS**, a 2005 Ford Crown Victoria police package marked squad car belonging to Sauk County was destroyed in a collision on July 19, 2008; and

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

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

**WHEREAS**, a replacement 2009 Ford Crown Victoria can be purchased from Kayser Ford in Madison, Wisconsin, for \$21,663; and

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

**WHEREAS**, Sauk County will be reimbursed by the insurance carrier for the operator of the vehicle which struck the squad car in the amount of \$9,650 which is the actual value of the squad car; and

**WHEREAS**, the Sauk County Law Enforcement & Judiciary Committee has authorized the purchase of the replacement 2009 Ford Crown Victoria police package squad car for a cost of \$21,663 with costs being partially offset by insurance payments.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be authorized and directed to purchase a 2009 Ford Crown Victoria from Kayser Ford in Madison, Wisconsin, for a cost of \$21,663.

Page 2

RESOLUTION NO. 96 - 08

**AUTHORIZATION TO PURCHASE 2009 FORD CROWN VICTORIA  
REPLACEMENT SQUAD CAR UNDER EMERGENCY PROCEDURES**

For consideration by the Sauk County Board of Supervisors this 16th day of September,  
2008

Respectfully submitted,

**SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

\_\_\_\_\_  
DONALD C. STEVENS, CHAIR

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

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

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

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

**Fiscal Note:**

Replacement costs in the amount of \$9,650 to be paid by insurance carrier for operator of offending vehicle in the collision and the balance of \$12,013 to be paid with unspent monies in the 2008 adopted Sheriff's budget, Vehicle Replacement account.

KPB

**RESOLUTION NO. 97 - 08**

Amending the Sauk County Planning and Zoning Department's Fee Schedule

**WHEREAS**, the Sauk County Planning and Zoning Department has an established and approved fee schedule for various permits and services issued by the department; and,

**WHEREAS**, the Planning, Zoning and Land Records Committee has reviewed the existing fee schedule and determined that revisions are necessary to the fee schedule in order to more accurately reflect the amount of staff review time, mailing and advertising costs associated with these permits and various services; and,

**WHEREAS**, the Planning, Zoning and Land Records Committee does recommend that the attached fee schedule, as proposed, be approved and that the effective date of this fee schedule be January 1, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors met in regular session, hereby approves the attached Planning and Zoning Department Fee Schedule.

For consideration by the Sauk County Board of Supervisors on September 16, 2008.

Respectfully submitted,

**PLANNING, ZONING & LAND RECORDS COMMITTEE**

\_\_\_\_\_  
ROBERT CASSITY, Chairperson

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

\_\_\_\_\_  
JUDY ASHFORD

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

\_\_\_\_\_  
JOEL GAALSWYCK

**Fiscal Note:** The proposed fee schedule is estimated to increase revenues by approximately \$20,000. This increase has been reflected in the department's 2009 budget. *ppb*

Sauk County Planning & Zoning Fee Schedule - Proposed 2009

#97-08

**Septic Permit Fees**

Conventional System \$450.00	Holding Tank \$550.00	Mound, IGP, Atgrade \$450.00
Tank / Drainfield Replacement \$200.00	Large System 1,000 Gal/Day \$525.00	Large System 3,000 Gal/Day \$650.00
Privy/Reconnection \$200.00	Permit Renewal/Transfer Fee \$100.00	<u>State/County Groundwater</u> \$125.00 (This fee charged with all systems)
Soils Onsite/Verification \$100.00	No Shows/Not canceling scheduled field work - \$100.00 (Permits will not be issued and/or field work will not be scheduled until fee is paid)	* Septic Fees are <u>doubled</u> when work is started with out permits. Land use fees are <u>tripled</u> when work is started without permits.

**Land Use Fees**

Single Family Residence \$500.00	Multi-Family Structure \$600.00	Commercial/Industrial Bldg \$600.00
Fire Sign <del>\$75.00</del> \$100.00	Add'l Fire Sign \$20/sign \$10/post	Mobile Homes (for farm help or within a park) <del>\$150.00</del> \$200.00
Additions to Residential -\$200.00 <del>Commercial-Industrial Structures-\$200.00</del> <u>Commercial-Industrial</u> \$300.00	Decks - Stairways and other land uses/structures \$50.00	Detached Garages/Accessory Structures \$100.00
New Communication Tower \$200.00	Addition to Communication Tower (Antennas) - \$50/each	Boathouses \$300.00
<u>Filling and Grading</u> \$100.00	<u>Retaining Walls &lt;100 sq. Ft.</u> \$200.00 <u>Retaining Walls &gt;100 sq. Ft.</u> \$300.00	<u>Cottage Industry/ Home Occupation or Change of Use</u> \$100.00
<u>Junk Yard</u> \$300.00	<u>Shoreland/Wetland or Additional Site Inspection</u> \$100.00	<u>Floodplain Surcharge</u> \$200.00
<u>Septic Maintenance In-House Data Recording</u> - \$5/page (2009) \$10/page (2010)	<u>Lodging House</u> \$100.00	

**Land Division Review Fees**

<u>Plat Review (Prelim &amp; Final)</u>	<u>Development Plan Review for Plats</u>	<u>Development Plan Review for PUD</u>
Subdivision Plat Review - \$300.00 plus \$20/lot Condo Plat Review - \$300.00 plus \$20/unit	Class II & III Plats - \$300.00 Condo Plat - \$300.00	Conservation Subdivison - \$300.00 Cluster Development - \$300.00 Farmland Consolidation - \$150.00

Sauk County Planning & Zoning Fee Schedule - Proposed 2009

#97-08

**Other Department Fees**

CSM Review \$100.00 review fee +  
\$20/addt'l lot

Wisconsin Fund Processing \$150.00

Rezone/BOA Public Hearings  
\$500.00

**Mineral Extraction Reclamation Fees**

Size of Disturbed Area (Acres)	Sauk County Fee	DNR Fee	Total Fees Collected
1 to 5 Acres	<del>\$420.00</del> \$520.00	\$35.00	\$555.00
6 to 10 Acres	<del>\$540.00</del> \$690.00	\$70.00	\$760.00
11 to 15 Acres	<del>\$660.00</del> \$1,000.00	\$105.00	\$1,105.00
16 to 25 Acres	<del>\$880.00</del> \$1,250.00	\$140.00	\$1,390.00
26 to 50 Acres	<del>\$960.00</del> \$1,500.00	\$160.00	\$1,660.00
51 Acres or Larger	<del>\$1,100.00</del> \$2,000.00	\$175.00	\$2,175.00
Inactive Mines	<del>\$25.00</del> \$50.00	\$15.00	\$65.00