

- Agenda -



Sauk County Board Of Supervisors

Tuesday, October 21, 2008

6:00 p.m.

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

- Special Meetings:

Finance Committee: 5:15 p.m., @ Room B30, West Square Building, to consider:

1.) Approval of County vouchers; and 2.) 2009 Sauk County Budget

Property and Resources Committee: 5:45 p.m. in the gallery of the County Board Room, to reconsider: 1.) Resolution -08 Authorizing The Sale Of All Or Part Of The Sauk County Community Forest To Ensure The Availability Of Funds For Dam Repairs In 2009.

- **Call to order, and certify compliance with Open Meeting Law.**
- **Roll call.**
- **Invocation and pledge of allegiance.**
- **Adoption of agenda.**
- **Approve minutes of previous meetings: 09/16/08 & special meeting of 09/30/08**
- **Scheduled appearances.**
- **Public comment.**

- **Communications:**

Letter from Carol Anderson, Sauk County Home & Community Education President, regarding 2009 budget for Sauk County. (page 8)

Letter from State of Wisconsin Department Of Natural Resources, regarding Preliminary Flood Insurance Study and Flood Insurance Rate Map Sauk County, Wisconsin and Incorporated Areas. (pages 9 & 10)

Letter from State of Wisconsin Department Of Natural Resources, giving notice of Wisconsin Department of Natural Resources (WDNR) in cooperation with the Federal Emergency management Agency (FEMA) hosting a Flood Risk Information Open House for Sauk County. The event will be held at the Park Plaza Hotel, 626 W Pine Street, Circus & Crane rooms, in the Village of West Baraboo, beginning @ 6:00 p.m. The local government portion of the Open House will be held @ the same place and date, from 2:30 to 4:00 p.m. (pages 11 - 15)

Letter from Chad Pregracke, President & Founder of Living Lands & Waters, thank you regarding flood relief cleanup in relation to the Wisconsin River. (page 16)

Letter from Dolph A. Diemont, Field Coordinating Officer with FEMA, regarding as of September 19, 2008, addressing any inquiries relating to flood recovery to the Sauk County Emergency Management Director. (pages 17 & 18)

Letter from James O'Keefe, Administrator, Wisconsin Department of Commerce, giving notice of \$500,000.00 Block Grant award to Sauk County for housing flood assistance. (page 19)

- **Bills & referrals.**

- **Claims.**

Notice of Circumstances Giving Rise To Claim from Randy & Joyce Christen regarding flood water damage to residence and loss of possessions.

- **Appointments:**
-Public Health Director: Cindy Bodendein

-Comprehensive Community Services (CCS) Coordinating Committee re-appointments: 2 year terms expire October 19, 2010

Department of Human Services Representative:

Jeff Semenas, Sauk County Dept. of Human Services CCS Program Manager

Sharon Boesl, Sauk County Dept. of Human Services

Citizen members:

Dana Groom

Nancy Hamilton

Tom Kolb (community member)

Richard Mc Kellar (consumer)

Vicki Mc Kune (consumer)

Reona Holmes (family member)

-Comprehensive Community Services (CCS) Coordinating Committee appointment: 2 year term expires October 19, 2010:

Citizen member: Donna Miller

-Workforce Development Board of South Central Wisconsin re-appointments per Committee By-laws:

3 year terms expire 12/31/11 (pages 20 & 21)

Karna Hanna, Director of Sauk County Development Corporation

Citizen member: Alan Langeteig, 3 year term expires September 21, 2010

Human Services member: William Orth, Sauk County Human Services Director

-Pink Lady Transit Commission re-appointments: 2 year terms:

Virgil Kasper, Chair, term expires 10-31-2010

John Geoghegan, term expires 10-31-20

- **Unfinished Business:** None.

- **Reports** (informational - no action required):
 1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e):
 - ♦ **Petition #12-08** Rezoning request, Township of Reedsburg, From Exclusive Agricultural to Agricultural. Filed by Lawrence P. Mundth. (pages 22 - 26)
 - ♦ **Petition #13-08** Rezoning request, Township of Winfield, From Wetlands District to Re-zone out of Wetlands District per 8.10(5). Filed by Michael R. Wilson. (pages 27 - 31)
 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:
 - Wisconsin Counties Association (WCA) Conference
 - 2009 Budget Process
 - October 30, 2008 Intergovernmental Meeting
 5. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

<u>Page #</u>	<u>COMMITTEE:</u>
	PUBLIC HEALTH BOARD:
32	Resolution 100-08 Commending Mary Pat Elsen for Her Faithful Service To the People of Sauk County.

- **Resolutions & Ordinances:**

<u>Page #</u>	<u>COMMITTEE:</u>
	EXECUTIVE & LEGISLATIVE
33	Resolution 101-08 Of the Sauk County Board Of Supervisors Requesting Revisions To The Annexation Law.
	EXECUTIVE & LEGISLATIVE and LAW ENFORCEMENT & JUDICIARY:
34 & 35	Resolution 102-08 Denying Claim of Andrew Riviere.
	HEALTH CARE CENTER BOARD OF TRUSTEES and EXECUTIVE & LEGISLATIVE:
36 & 37	Resolution 103-08 Authorization to Support Legislation for Continuation Of the Supplemental Payment/Certified Public Expenditure Program for County Nursing Homes.

HIGHWAY & PARKS:

38 - 51 Resolution 104-08 Authorization to Enter Into a Memorandum Of Agreement and Jurisdictional Transfer of United States Highway 12 Located in Sauk County Between the Wisconsin Department of Transportation and Sauk County.

52 Resolution 105-08 Purchase of Highway Equipment for Sauk County.

HUMAN SERVICES BOARD and FINANCE:

53 & 54 Resolution 106-08 Amendment of the 2008 Sauk County Department of Human Services Budget to Reflect Family Care Implementation.

LAND CONSERVATION:

55 - 60 Resolution 107-08 Approving the Operational Agreement Between Sauk County and the Natural Resources Conservation Service.

LAW ENFORCEMENT & JUDICIARY:

61 Resolution 108-08 Approving a Request to Apply For Aid to Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County.

62 Resolution 109-08 Authorization to Increase Fees For Open Record Materials By the Sauk County Sheriff.

PERSONNEL, FINANCE and AGING AND DISABILITY RESOURCE CENTER:

63 & 64 Resolution 110-08 To Create One Additional Aging & Disability Specialist Position As Part of the Implementation Of a Regional Aging and Disability Resource Center Outside the 2008 Budget Process.

PERSONNEL and FINANCE:

65 Resolution 111-08 To Create One (1) Full-Time Equivalent (FTE) Position Of Social Worker II--Long-Term Support Program For The Sauk County Department Of Human Services Effective January 1, 2009.

66 Resolution 112-08 To Create Four (4) Full-Time Equivalent (FTE) Positions Of R.N. Case Manager--Family Care Program For The Sauk County Department Of Human Services Effective January 1, 2009.

67 **PLANNING, ZONING AND LAND RECORDS:**
Resolution 113-08 Approval Of Sauk County Planning & Zoning
Department Grant Application For The Development Of A Comprehensive
Plan.

68 - 70 **PROPERTY & RESOURCE:**
Resolution 114-08 Ordering County Clerk To Issue Tax Deeds
On Unredeemed Certificates.

71 & 72 **PROPERTY & RESOURCE and HIGHWAY & PARKS:**
Possible Resolution 115-08 Authorizing The Sale Of All Or Part Of The
Sauk County Community Forest To Ensure The Availability Of Funds For
Dam Repairs In 2009.

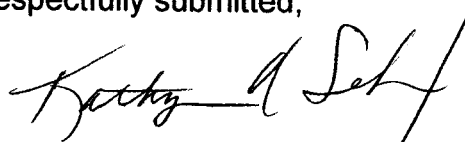
73 **PUBLIC HEALTH BOARD and FINANCE:**
Resolution 116 -08 Authorizing The Public Health Department To Accept
The Donation Of The Baraboo United Way.

- **Presentation of proposed 2009 Annual Sauk County Budget:** Finance Committee; Kerry Beghin, CPA, Controller; and Kathy Schauf, Administrative Coordinator.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2009 Sauk County Budget **for publication**, and to set the time and date for the Public Hearing on the proposed budget. This begins the budget review process for the County as a whole.

- **Adjournment to a date certain:** WEDNESDAY, November 12, 2007. (The Annual meeting date is set by State Statutes - the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the budget. When the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day.)

Respectfully submitted,



Marty Krueger
County Board Chair



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

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

Agenda mail date via United States Postal Service: Wednesday, October 15 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/ag102108.lwp



SAUK COUNTY ASSOCIATION FOR HOME AND COMMUNITY EDUCATION

October 9, 2008
S10976 Hwy C
Spring Green, WI 53588

RECEIVED

OCT 14 2008

Sauk County Clerk Beverly Mielke
510 Broadway
Courthouse Annex
Baraboo, WI 53913

SAUK COUNTY CLERK
BARABOO, WISCONSIN

To: The Sauk County Board

The Sauk County Home and Education Association is very concerned about the proposed directions of the 2009 budget for Sauk County. The dollars that have been requested for a gun range and jail usage are unreal. These are dollars that address the punitive side of society to an excess.

The tight constraints you are offering especially to the educational force--- U.W. Extension, is short sighted. The Home and Community Education clubs throughout the county make a huge impact on our society with the volunteerism and day to day community and family service they render. The same is true with the 4-H and other Extension services.

How can you in good conscious deny a needed duplicating machine or offer a compression of staff on one hand to a small department which offers huge positive services while considering the excessive financial requests of the sheriff?

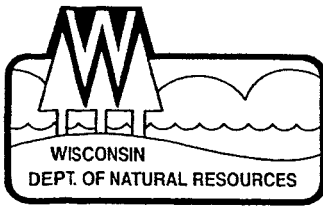
Education should lead society, not punitive dollars because we have failed to educate.

Sincerely,

Carol Anderson
Sauk County Home and Community
Education President

COPY

Note: Please have this read to the County Board at their next meeting.



State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

Jim Doyle, Governor
Matt Frank, Secretary

101 S. Webster St.
Box 7921
Madison, Wisconsin 53707-7921
Telephone 608-266-2621
FAX 608-267-3579
TTY Access via relay - 711

RECEIVED

September 15, 2008

SEP 16 2008

PRELIM-2

David Trembel
Sauk County
505 Broadway
Baraboo, WI 53913

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Re: Preliminary Flood Insurance Study and Flood Insurance Rate Map
Sauk County, Wisconsin and Incorporated Areas

COPY

Dear Mr. Trembel:

Over the past year, the Federal Emergency Management Agency (FEMA) has been working in cooperation with Wisconsin DNR to update the County's Flood Insurance Rate Maps (FIRMs). We are pleased to present your community with copies of the *preliminary* Flood Insurance Study (FIS) report and FIRM. This information is being submitted to the local zoning office on CD in a readily accessible .pdf format. We can also provide you paper copies of these documents upon request; when delivering paper copies, we will limit our distribution to the specific map panels which represent your community's jurisdiction.

The *preliminary* FIS report and FIRM have been produced in our new countywide format, which means that flooding information for the entire county, including both incorporated and unincorporated areas, is presented. This information has been prepared for the county and incorporated areas using the best available topographic data in a process that involves capturing flood hazard information data in a geo-referenced, digital format. In so doing, we have incorporated all essential information from previously effective FIRMs as well as approved Letters of Map Change (LOMC). We have enclosed a Preliminary Summary of Map Actions (SOMA) to document previous LOMC actions (i.e., Letters of Map Amendment, Letters of Map Revision) that will be superseded when the revised FIRM panels referenced above become effective.

In the coming weeks, you will receive notification of a Flood Risk Information Open House where FEMA and/or the Wisconsin Department of Natural Resources will present the FIS report and FIRM products and be on hand to answer any questions that you or other interested parties may have. Technical experts will also be available to further explain the appeals and comment process, the map adoption process, and regulatory requirements of the National Flood Insurance Program.

Shortly after the open house, a 90-day appeal period will begin. During this time we will be accepting comments on all aspects of our *preliminary* map products, and appeal of new or revised Base (one-percent annual chance) Flood Elevations. For more information on this process, see our web page at <http://dnr.wi.gov/org/water/wm/dsfm/flood/mapping.htm>.

All activities in public review and due-process typically require 12 to 15 months to execute, after which time these maps will become effective. Until distribution of the effective map products, your use and

distribution of the digital files should be limited to review purposes only. Only after the due-process is complete will you be allowed to post these files for use in conjunction with other thematic data for floodplain management purposes, insurance purchase and rating requirements, and many other planning applications.

It is important that you recognize that this project is currently in the *preliminary* phase and all of the background data are subject to change during the 90 day appeal and comment period. Therefore, we ask that you use the FIS, FIRMs and GIS data internally and do not distribute them at this time, but rather wait to distribute them when the project is finished next year.

However, it is important that the Preliminary Flood Insurance Rate Maps be made accessible to property owners in your community for review and comment. So we ask that you only make them available inside your office to property owners, either in digital format or on paper. The maps will also be available to the public for review during the upcoming Open House.

If you have any questions regarding the necessary floodplain management measures for this study area or the National Flood Insurance Program in general, please contact David Schein of FEMA's Hazard Identification and Risk Assessment Branch of FEMA in Chicago, Illinois. Mr. Schein can be reached at 312-408-5539 for assistance.

If you have any questions concerning the preliminary FIS report and FIRM, the enclosed Summary of Map Actions, or mapping issues in general, please contact Bob Watson, PE at 608-266-8037, or Amanda Schwoegler at 608-267-7571.

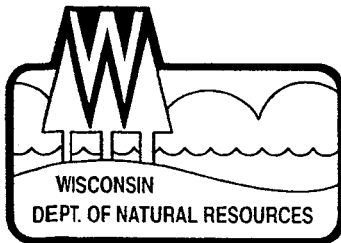
Sincerely,



Meg Galloway, Chief
Dam Safety and Floodplain Management Section
Wisconsin Department of Natural Resources

Digital Enclosures (sent to local zoning official):
Preliminary FIS Report (.pdf)
Preliminary FIRM Panels: Countywide (.pdf)
Preliminary DFIRM Data: Countywide (.shp)
Preliminary Summary of Map Action (SOMA) (.pdf)

cc: Mr. Marty Krueger, Chair, Sauk County
Konny Margovsky, Regional WDNR Water Management Engineer
Ken Hinterlong, PE, FEMA Region V
David Schein, FEMA Region V



State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

Jim Doyle, Governor
Matthew J. Frank, Secretary

101 S. Webster St.
Box 7921
Madison, Wisconsin 53707-7921
Telephone 608-266-2621
FAX 608-267-3579
TTY Access via relay - 711

RECEIVED

SEP 25 2008

SAUK COUNTY CLERK
BARABOO, WISCONSIN

COPY

September 23, 2008

Mr. Marty Krueger
Chair, Sauk County
505 Broadway
Baraboo, WI 53913

Dear Mr. Krueger,

On **Tuesday, October 21, 2008** the Wisconsin Department of Natural Resources (WDNR) in cooperation with the Federal Emergency Management Agency (FEMA) is hosting a Flood Risk Information Open House for Sauk County. The event will be held at the **Park Plaza Hotel at 626 West Pine Street, Circus and Crane Rooms**, in **Baraboo** and will begin at **6:00 p.m.** The Governmental Unit you represent recently received copies of preliminary (draft) floodplain maps, Summary of Map Amendment (SOMA) lists and the Flood Insurance Study (FIS) report. The main purpose of the open house is to give you and the public an opportunity to review the preliminary maps produced for the floodplain map modernization project.

You are also invited to attend the local government portion of the Open House earlier that day from **2:30 to 4:00 p.m.** This meeting will also be held at the **Park Plaza Hotel**. At this meeting, WDNR and FEMA Officials will explain the overall mapping process, the collection of data, ordinance revision, process for appeals and other pertinent details. You will be free to ask questions and voice concerns related to the preliminary maps, SOMA lists and FIS report.

At the public portion of the Open House scheduled to begin at 6:00 p.m. large paper copies of the preliminary maps will be on display. FEMA and WDNR Officials will be available to address citizen concerns. Your Governmental Unit floodplain, building and zoning staff and engineers are encouraged to team with us at the Open House to present information and answer questions on your own flood protection permit requirements. Please contact me if you would like to set up a table with information so we can coordinate.

This Open House will be of particular interest to those living in or near areas of special flood hazards, realtors, insurance agents, developers and representatives of lending institutions. Members of the media and elected officials are also encouraged to attend. The DNR will publicize the event through local newspapers, libraries and builder's and realtor's associations.

If resources are available we encourage you to publicize the Open House to other groups or individuals so we have comprehensive notification of the event. Some other ideas are to post information on your website or ask your local TV franchisee to post the attached flyer or scroll the information on your public access channels. Flyers could also be posted in local post offices, local government buildings and distributed to relevant organizations. Enclosed is a sample flyer and news release that you may use to publicize the Open House. Contact me if you would like an electronic copy of these notices.

Participation in the National Flood Insurance Program (NFIP) will require that your Governmental Unit adopt the new flood risk data into appropriate flood protection regulations by the time the new Flood Insurance Rate Map,

or FIRM, goes into effect. It is suggested that you and/or your staff thoroughly review the preliminary FIRM and FIS prior to the Open House, so that you may voice any questions or concerns.

I look forward to your participation in the Open House and local officials meeting on **Tuesday, October 21, 2008**. If you have any questions regarding this meeting, please contact Brooke Bushman at (608) 266-9273, or David Schein at (312) 408-5539, FEMA Regional Flood Insurance Liaison.

Sincerely,



Brooke Bushman
Floodplain Specialist
Wisconsin Department of Natural Resources
Bureau of Watershed Management

Enclosures:
Flyer
Press Release

CC: David Schein, FEMA Region V
Ken Hinterlong, FEMA Region V
Konny Margovsky, WDNR Water Regulation and Zoning Engineer
Ken Johnson, WDNR South Central Regional Water Leader
Andy Morton, WDNR Lower Wisconsin River Basin Supervisor



FEMA

Flood Risk Information Open House

Sauk County Residents *ARE YOU AT RISK?*

- Devastating floods occur throughout the U. S. every year causing more than \$2 billion in damage.
- You have a 26% chance of experiencing a flood during the life of a 30-year mortgage compared to a 9% chance of a fire.
- Floods and flash floods occur in all 50 states.
- Losses due to flooding are not covered under most homeowners' or business policies.

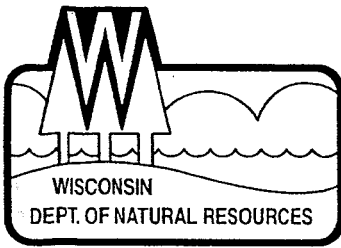
Find out your risk. By attending this important Flood Risk Information Open House, you will have the opportunity to locate your home on the soon to be published Flood Insurance Rate Maps (FIRMs), and obtain valuable information on flood insurance coverage offered through the National Flood Insurance Program (NFIP). On hand will be representatives from FEMA, Wisconsin Department of Natural Resources and your local community who will address any questions you may have and provide you with *ways you can protect your home and loved ones from future flooding.*

PLEASE JOIN US!

Tuesday, October 21
Starting at
6:00 pm

Park Plaza Hotel
Circus/Crane Rooms
626 West Pine Street
Baraboo, Wisconsin





Jim Doyle, Governor
Matthew J. Frank, Secretary

101 S. Webster St.
Box 7921
Madison, Wisconsin 53707-7921
Telephone 608-266-2621
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September 23, 2008

Press Release

Updated flood maps aim to better protect people, property *Open houses to show preliminary maps set to start for 2008*

MADISON – Work continues on a federal/state effort to update flood risk maps to better protect people and their property by more accurately depicting which places are likely to be underwater during major flooding.

“Modernizing maps will allow local governments to keep their communities safe by adjusting their development regulations to reflect new flood zone boundaries,” said Amanda Schwoegler, project manager for the Wisconsin DNR says. “Most importantly, property owners will have more accurate information on their risk of flooding so they can keep their families safe.”

Open houses this fall will showcase preliminary maps and flood insurance studies developed for Barron, Sauk and Waupaca counties. The first open house is September 25 at the Barron County Courthouse in Barron at 330 E. La Salle Avenue, Room 110. The Sauk County meeting follows on October 21 at Park Plaza Hotel in Baraboo at 626 W. Pine Street. The November Waupaca County open house has yet to be scheduled. All open houses begin at 6 p.m.

The new maps will serve several purposes, says Meg Galloway, who leads the floodplain and dam safety programs for the Department of Natural Resources. Homes or businesses in a floodplain with a federally backed loan or federally insured loan must have flood insurance, almost always purchased through a federally-subsidized program that use floodplain maps to base premiums on increased or decreased risk of flooding. Maps are also used by local officials to make wise and responsible flood risk management decisions related to property development.

“Flooding in Wisconsin has cost property owners tens of millions of dollars in recent years and forced people from their homes,” Galloway says. “Updated flood maps will give people near many lakes and rivers better information about their risk from flooding so they can better protect their family and property.”

The DNR has been working with the Federal Emergency Management Agency, or FEMA, to modernize floodplain maps in a number of Wisconsin counties. This work is part of a modernization effort mandated and paid for by the U.S. Congress and sponsored by FEMA.

Ten Wisconsin counties, including their cities and villages, have already completed the DNR's map modernization process and are updating floodplain ordinances to include new maps. All told, 54 of the state's most populous counties will have new Flood Insurance Rate Maps available to them within the next few years, according to Schwoegler.

The new mapping has resulted in reduced flood risk for some properties and removed other properties from the mapped floodplain entirely. In some cases, poor topographic information from the past has been corrected. Advances in technology and more precise topographical information allow more accurate maps in digital format, which are easier to update and display and can be distributed electronically.

In other cases, the locations of floodplains also have changed or new flood risks have been identified. Most existing flood risk maps were created in the 1970s and 1980s and need to be updated to reflect changes in the actual floodplain, Schwoegler says. "Rivers and their flooding cycles change over time, particularly as land has been developed and more water runs off into lakes and streams."

Continued development pressure along lakes and streams, combined with climate change, and experts' predictions of more intense flooding in Wisconsin in the future underscore the importance of having flood prone areas accurately identified, Galloway says. Communities enforcing ordinances that comply with Wisconsin's floodplain minimum development standards found in state code chapter NR 116 will offer greater protection for properties in the floodplain.

Property owners, realtors, builders, lenders and insurance agents will all benefit from attending an open house. Representatives from local, state and federal agencies will provide current information about flood risk, insurance, development regulations and the floodplain mapping process. People can view the preliminary maps for their city, village or county at the local zoning office and/or attend an open house. Following the open houses, people may appeal or comment on the information from the preliminary maps. Once maps are finalized, local governments have six months to incorporate the new maps into their zoning ordinances, Schwoegler says.

For information on map modernization including the preliminary maps, information about the comment and appeals processes, and information on the time, date and location of open houses to occur in 2008 visit, <http://dnr.wi.gov/org/water/wm/dsfm/flood/mapping.htm>, or contact Amanda Schwoegler, (608) 267-7571, Wisconsin DNR.

In addition to modernizing maps, as part of the U.S. Department of Homeland Security, FEMA manages the National Flood Insurance Program, and federal disaster response and recovery efforts. For more information, contact David Schein at (312) 408-5539, FEMA Regional Flood Insurance Liaison.



Chad Pregracke 17624 Route 84 North Great River Road East Moline, IL 61244

Phone 309.496.9848 Fax 309.496.1012

September 15th, 2008

RECEIVED

SEP 19 2008

CLERK
WISCONSIN

Mr. Marty Krueger
Chair, Sauk County Board
505 Broadway, Rm #140
Baraboo, WI 53913

Dear Mr. Krueger,

On behalf of myself and the Living Lands & Waters crew, I wanted to personally thank you for giving us the opportunity to cleanup the Wisconsin River. From the 30 plus dedicated volunteers who assisted, to the removal of over 200,000 pounds of debris, to the timeline in which the project was completed, this will undoubtedly be the most memorable experience of our 2008 season.

We recognize that an undertaking such as this involves a vast amount of time, strategic planning, organization, teamwork, skill and cooperation from a host of different agencies and individuals. Thank you so much for all you've done! From our perspective, the project couldn't have gone much smoother!

Specifically, we want to thank the lead agency on the project--the Wisconsin Department of Natural Resources. The DNR's team, most notably those we worked with directly--Ted Amman, Kelly Forman, Sean Neverman, Eileen Pierce, David Woodbury and Richard Straub--are all incredible people. We feel fortunate to have worked with such a talented, professional, and fun team.

Despite the dire circumstances of the project, we are proud to have been able to, at least partly, return some normalcy to the Wisconsin River and Dells area--two of the greatest treasures of the Midwest! Best of luck in the remainder of your flood relief efforts! Thanks again for all you've done to make it happen!

Sincerely,

Chad Pregracke
President & Founder
Living Lands & Waters

COPY

RECEIVED

SEP 23 2008

COUNTY CLERK
SAUK COUNTY, WISCONSIN

U.S. Department of Homeland Security
FEMA JFO 1768-DR-WI
5117 W. Terrace Drive, 4th Floor
Madison, WI 53718



FEMA

September 19, 2008

Mr. Marty Krueger, County Board Chair
Sauk County
505 Broadway
Baraboo, WI 53913-

COPY

Dear Mr. Marty Krueger:

The disaster declaration approved by President Bush for the State of Wisconsin on June 14, 2008, authorized federal assistance to the State and its residents to aid them in their recovery from the severe storms, tornadoes, and flooding which occurred between June 5, 2008 and July 25, 2008.

Since the issuance of that declaration, the Federal Emergency Management Agency (FEMA) and the Wisconsin Emergency Management Division (WEM) have been working with other federal and state partners to help Wisconsin citizens and communities recover from the impacts of that severe weather.

Here at the Joint Field Office (JFO), the Inter-Governmental Affairs (IGA) staff has been available as a resource to you and your community. They have shared information and assisted in obtaining responses to inquiries from both individuals and communities. Now, as the recovery is well underway, the IGA function is at a logical transition point and will cease operations at the close of business today.

After this date, any inquiries should be addressed to your local Emergency Management Director. If your Emergency Management Director is unable to answer the inquiry, he or she will direct it to Wisconsin Emergency Management.

I would like to express my appreciation for the opportunity of Inter-Governmental Affairs staff had to interact with your staff during this recovery effort.

Finally, I want you to know that the rest of the Joint Field Office (JFO) will remain operational in support of Wisconsin recovery efforts.

Sincerely,

Dolph A. Diemont
Field Coordinating Officer

**INDIVIDUAL ASSISTANCE PROGRAM SUMMARY
FEMA-DR-1768-WI COB 9/18/08**

COB 9/18/08		DAILY		CUMULATIVE	
REGISTRATIONS		2		40,708	
DESIGNATED COUNTIES		2		40,693	
ADAMS	0/ 54	CALUMET	0/ 104	COLUMBIA	0/ 1,591
CRAWFORD	0/ 168	DANE	0/1,631	DODGE	0/1,170
FOND DU LAC	0/3,232	GRANT	0/ 605	GREEN	0/ 164
GREENLAKE	0/ 279	IOWA	0/ 333	JEFFERSON	0/ 1,246
JUNEAU	0/ 457	KENOSHA	0/ 91	LACROSSE	0/ 71
MANITOWOC	0/ 179	MARQUETTE	0/ 179	MILWAUKEE	2/ 19,020
MONROE	1/ 138	OZAUKEE	0/ 259	RACINE	0/ 583
RICHLAND	0/ 411	ROCK	0/ 959	SAUK	1/ 1,889
SHEBOYGAN	0/ 199	VERNON	0/ 746	WALWORTH	0/ 249
WASHINGTON	0/ 301	WAUKESHA	0/ 1,988	WINNEBAGO	0/ 2,397
UNDESIGNATED COUNTIES		0		15	

HOME INSPECTIONS COB 9/18/08		
ISSUED FOR INSPECTION / REINSPECTIONS	COMPLETED	OUTSTANDING
DAILY	17	56
CUMULATIVE	37,475	36,850
TURNAROUND TIME	3.10.54	625
INSPECTORS in FIELD	11	

HOUSING ASSISTANCE COB 9/18/08 Approval Rate for Repairs 81.20% Overall 58.75%						
	REFERRALS	APPROVED	INELIGI/ WITHDRAW	PENDING	APPROVED	
DAILY	2	29	21/2	1	\$33,231	
CUMULATIVE	34,686	19,566	13,705/878	537	\$45,289,466	
OTHER NEEDS ASSISTANCE (ONA) COB 09/18/08 Overall Approval Rate 36.31%						
	REFERRALS	APPROVED	INELIG/WTHDRN	PEND	APPROVED	IHP MAX
DAILY	20	15	40/1	7	\$12,333	0
CUMULATIVE	24,830	9,016	14,605/740	469	\$6,202,737	80
INDIVIDUALS & HOUSEHOLDS OVERVIEW COB 09/18/08						
APPROVED			23,259	\$51,452,334		

ASSISTANCE CHECKS ISSUED COB 9/18/08				
	DAILY CHKS	DAILY AMOUNT	TOTAL CHKS	TOTAL DISBURSED
HA RENTAL	10	\$17,770	3,660	\$5,325,190
HA LODGING	0	\$0	66	\$42,161
HA REPAIR	38	\$42,593	19,210	\$39,912,682
HA REPLACEMENT	0	0	13	\$273,344
ONA	28	\$20,268	9,614	\$6,240,612
TOTAL	76	\$80,631	32,563	\$51,793,991

SMALL BUSINESS ADMINISTRATION LOAN (SBA) COB 9/18/08						
APPLICATION	ISSUED	ACCEPTED	DECLINED/WTHDRN	APPROVED	\$APPROVED	PEND
HOME	24,643	4,942	2,908/322	1,548	\$33,012,100	164
BUSINESS	5,192	600	353/70	107	\$5,084,900	70
EIDL	36	22	11/4	6	\$453,900	1
TOTAL	29,871	5,564	3,272/396	1,661	\$38,550,900	235

September 23, 2008

RECEIVED

SEP 25 2008

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Martin F. Krueger, County Board Chair
Sauk County
Sauk County West Square Building
Baraboo, WI 53913

Dear Mr. Krueger:

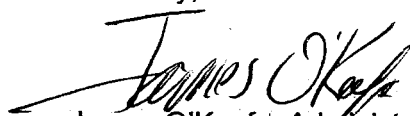
On behalf of Governor Jim Doyle and Deputy Secretary Aaron Olver, thank you for your recent application to the Community Development Block Grant – Emergency Assistance Program to assist in recovery efforts related to the flooding that occurred this past summer. These funds are available to aid those county residents meeting CDBG income eligibility criteria to repair uninsured structural damage to their homes.

As you surely are aware, the storms that inflicted so much destruction in Sauk County caused considerable damage in many other communities in southern Wisconsin. Indeed, the requests for assistance stemming from the June/July storms and rains have overwhelmed our emergency assistance capacity. The Department has responded by diverting more than \$15 million from other budgeted CDBG activities to support emergency assistance needs. Even so, we have found it necessary to take the unusual step of limiting the amount of CDBG funds awarded to any one applicant, at least until the full scope of damages has been identified.

We trust the \$500,000 award will enable the County to help families needing assistance in recovering from the summer floods. At this time, these funds are to be used only for housing rehabilitation activities. However, should the County document additional eligible need as recovery efforts proceed, and if there are CDBG funds available, the Department may be able to consider amending the original grant award to include additional housing rehabilitation.

I applaud your efforts in managing the County's recovery efforts. My colleagues and I are pleased to be able to join and support your work to help those affected by this flooding begin to rebuild their homes and their lives. Shortly, you will be receiving a letter from Caryn Stone which will contain the details of your grant award. Caryn will assist you to help ensure that these efforts are successful. You will find her to be most helpful.

Sincerely,



James O'Keefe, Administrator
Division of Housing and Community Development

COPY

cc: David Martens, ADM
Jim O'Keefe, Division Administrator

Marty Krueger/WS/SCG
10/06/2008 07:39 AM

To "Patricia Schramm" <pschramm@wdbscw.org>
cc
bcc
Subject Re: Request for appointments to the Workforce
Development Board

Dear Pat:

I will be pleased to re-appoint the three individuals - Karna Hanna, Alan Langeteig, and Bill Orth - to the Workforce Development Board of South Central Wisconsin. Knowing all three, and having had the opportunity to work closely with Karna and Bill, I know you are pleased also that they are willing to continue their service and work on your board. These appointments will be confirmed by our Board of Supervisors at their October 21st meeting. If you need any further assistance, please feel free to contact me.

Sincerely,

Marty Krueger, Chairperson
Sauk Co. Board of Supervisors

"Patricia Schramm" <pschramm@wdbscw.org>



"Patricia Schramm"
<pschramm@wdbscw.org>
10/04/2008 01:41 PM

To <mkrueger@co.sauk.wi.us>
cc "Erin Legro" <elegro@wdbscw.org>
bcc
Subject Request for appointments to the Workforce Development
Board

History:

This message has been replied to.

Dear Marty,

First I hope you are feeling well.

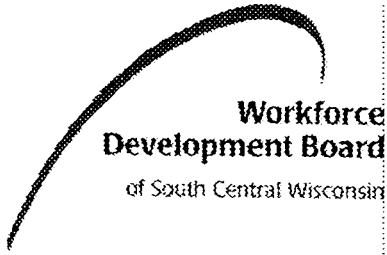
I am working through our annual re-appointments to the Workforce Development Board. Just a reminder - the County Executive for Dane County and the County Board Chairs for our other 5 counties appoint our Board members. Our Board members are appointed in 1 to 3 year staggered cycles. The appointments must mirror the industry profile of our region and a minimum of 50% of the Board must be CEO or hold significant decision making responsibilities within the region. I have been working to balance all the re-appointments within our 6 counties so they mirror our local needs.

I have attached a request for re-appointments.

Thank you in advance for your help. Please let me know if you need any additional information. I just need a confirming email from you and then I will prepare letters appointment/re-appointment letters on your behalf.

Pat

Pat Schramm
Executive Director
Workforce Development Board of South Central Wisconsin
3513 Anderson Street, Suite 104
Madison, Wisconsin 53704



3513 Anderson St., Suite 104 • Madison, WI 53704 • Phone: 608-249-9001 • Fax: 608-249-9356 • www.wdbscw.org

Forging Strategic Partnerships for Economic Growth

October 3, 2008

Marty Krueger, County Board Chair
Sauk County
West Square Building
505 Broadway
Baraboo, WI 53913-2183

Dear Marty,

The Workforce Development Board is in its annual re-appointment cycle. We have 3 members representing Sauk County who will complete their service term on December 31, 2008.

Re-appointments

Karna Hanna, Director of the Sauk County Development Corporation – requesting a 3 year re-appointment.

Karna is a leader on the Board both in guiding our work with economic development and the Job Center Services.

Alan Langeteig – Market President for Amcore Bank – requesting a 3 year re-appointment.

Alan has served on the audit committee and will be assuming the chair of the Audit Committee in January of 2009.

Bill Orth – Director of Human Services for Sauk County – requesting a 3 year re-appointment.

Bill represents the W2 Programs on the Workforce Development Board and has provided leadership to our strategic planning and our Job Center operations.

If you need any additional information to support appointment decisions, please do not hesitate to contact me. Thank you in advance for your help.

Sincerely,

A handwritten signature in black ink that reads "Pat Schramm". The signature is written in a cursive style with a large, looped initial "P".

Pat Schramm
Executive Director

12-2008

Petition # RECEIVED

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

SEP 30 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 Exclusive Agricultural PROPOSED Agricultural

NAME OF SUBDIVISION (if applicable) NA

PROJECT LOCATION Section 29

TOWNSHIP Reedsburg

PROPERTY OWNER Lawrence & Bridget Mundth

APPLICANT Lawrence P. Mundth

PHONE NUMBER 608-524-4889

MAILING ADDRESS 54340 Cty Hwy S
Reedsburg,

SIGNATURE OF APPLICANT _____ DATE 9-25-08

Fee Paid 500.⁰⁰
Receipt # 31760 (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
- County Supervisor L. Borleske

COPY

COPY

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Review / Development Plan / PUD \$300 plus \$20/lot	Yes	Preliminary Plat-6 copies Final Plat-11 copies Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement* Architectural Drawings** Other information in Chapter 22, County Code
Rezoning \$500	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$500	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 22, 2008
January 11, 2008	February 26, 2008
February 8, 2008	March 25, 2008
February 29, 2008	April 22, 2008
April 11, 2008	May 27, 2008
May 2, 2008	June 24, 2008
June 6, 2008	July 22, 2008
July 11, 2008	August 26, 2008
August 8, 2008	September 23, 2008
September 12, 2008	October 28, 2008
— October 10, 2008	— November 25, 2008
November 14, 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) N.A.

Total Site Area (Acres) N.A. (Square Feet)

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>Approx 4/10 acre to</u>	<u>Duplex</u>
North	<u>Gen. Ag</u>	<u>Hwy S</u>
South	<u>✓</u>	<u>Cropland</u>
East	<u>✓</u>	<u>Cropland</u>
West		<u>pasture</u>

JUSTIFICATION STATEMENT

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

1. General description of the request.

We had previously rezoned the property to accommodate a multifamily unit in 2005. When our septic designer laid out the new septic system, because of the length and the contour it needed an additional approx 1/4 acre to accommodate the system

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

4

In order to sell the property containing the entire septic mound we need an additional $\frac{1}{4}$ of an acre

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**

Lawrence P. Mundth, the sole owner of record of the
Owner's Name

property legally described as:

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

of Lawrence P. Mundth and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose Rezone 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 Lawrence P. Mundth
Owner's Name

RECEIVED

SEP 29 2008

SAUK COUNTY DEPARTMENT
OF PLANNING & ZONING

s:\planning\forms\development application 2008.lwp

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 # 13-2008

RECEIVED

OCT 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 Wetland District PROPOSED Rezone out of Wetlands Dist
per 8-10(5)

NAME OF SUBDIVISION (if applicable) _____

PROJECT
LOCATION _____

TOWNSHIP Winfield **COPY**

PROPERTY
OWNER Michael R. Wilson

APPLICANT same

PHONE
NUMBER (608) 524-1789

MAILING
ADDRESS 5590 Hirst Road
Reedsburg WI 53959

SIGNATURE OF APPLICANT Kathryn Wilson DATE 7-14-08

Fee Paid 500.00

Receipt # 31787 (Credit Account # 10063-444240)

COPY

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 3 Meisner

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Review / Development Plan / PUD \$300 plus \$20/lot	Yes	Preliminary Plat-6 copies Final Plat-11 copies Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement* Architectural Drawings** Other information in Chapter 22 County Code
Rezoning \$500	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$500	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
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June 6, 2008
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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) _____

Total Site Area (Acres) _____ (Square Feet) _____

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>Ag</u>	<u>SFIR</u>
North	<u>Ag</u>	<u>Field</u>
South	<u>Ag</u>	↓
East	<u>Ag</u>	
West	<u>Ag</u>	

JUSTIFICATION STATEMENT

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

1. General description of the request.

rezoning out of the wetlands zoning district to accommodate upgraded driveway crossing.

2. Related background information on the project and site.

Project was done because of the massive flooding to the property.

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

4

Project had to be completed immediately due to opening access to our home.

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

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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**

Michael R. Wilson, the sole owner of record of the
Owner's Name

property legally described as:

NE NW SE 10 T13N R4E
P1 042-0203-1000

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

of Michael R. Wilson and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose re zone 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 Kathryn M. Wilson
Owner's Name

RESOLUTION # 100 - 08

COMMENDING MARY PAT ELSEN FOR
HER FAITHFUL SERVICE TO
THE PEOPLE OF SAUK COUNTY

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, **Mary Pat Elsen**, has served the people of Sauk County on the Sauk County Board of Health;

WHEREAS, **Mary Pat Elsen**, secretary of the Sauk County Board of Health, resigned on September 29, 2008;

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

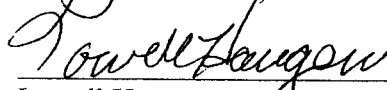
AND, **BE IT FURTHER RESOLVED**, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **Mary Pat Elsen** with an appropriate certificate and commendation as a token of our esteem.

Respectfully submitted,


PUBLIC HEALTH BOARD



Judith Stoeckmann, Chair



Lowell Haugen




Donna Stehling



Thomas Kriegl

Dr. Amy Delong



Stacy Clement

COPY

RESOLUTION 101-08

RESOLUTION OF THE SAUK COUNTY BOARD OF SUPERVISORS
REQUESTING REVISIONS TO THE ANNEXATION LAW

WHEREAS, the Village of Merrimac has annexed property from the Town of Merrimac that is not contiguous to the Village's boundary, and the Village has asserted that contiguity is not required for direct, unanimous annexations under Wis. Stat. § 66.0217, based on changes made to Wis. Stat. § 66.0217 by the legislature in 2006; and

WHEREAS, revision of the annexation law, specifically Wis. Stat. § 66.0217, is necessary to reestablish the requirement of contiguity for direct, unanimous annexations so that land continues to be developed in an orderly, planned and consistent manner; and

WHEREAS, an additional revision of the annexation law is necessary to provide a means for towns to seek court review to determine contiguity for annexations set forth in Wis. Stat. § 66.0217;

NOW THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby requests that all towns and counties join the Town of Merrimac and adopt a resolution requesting that the Wisconsin Legislature revise the annexation law so that only territory contiguous to an annexing municipality may be annexed under Wis. Stat. § 66.0217, which includes direct, unanimous annexations, and that the annexation law provide a means for municipalities to seek court review to determine contiguity for such annexations.

For consideration by the Sauk County Board of Supervisors on October 21, 2008.

Respectfully submitted:

EXECUTIVE & LEGISLATIVE COMMITTEE

COPY

MARTY KRUEGER, Chair

JOAN FORDHAM

PAUL ENDRES

WILLIAM F. WENZEL

DONALD STEVENS

Fiscal note: No fiscal impact.

KPB

Information System Note: No information system impact.

s:\ccounsel\15\15annex8res.lwp

RESOLUTION NO. 102-08

DENYING CLAIM OF ANDREW RIVIERE

WHEREAS, Andrew Riviere has filed a Notice of Claim, pursuant to Wis. Stats. § 893.80, dated August 28, 2008, against Sauk County for \$13,198 damages allegedly arising due to pain, suffering, emotional distress, medications and transportation expenses resulting from his detainment at the Sauk County Jail following an arrest made on April 30, 2008, and

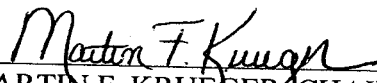
WHEREAS, your Executive & Legislative Committee and Law Enforcement & Judiciary Committee has had this claim under advisement and would recommend that it be denied.

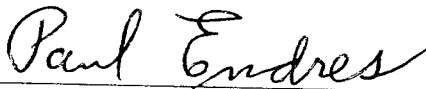
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described claim be and hereby is denied.

For consideration by the Sauk County Board of Supervisors on October 21, 2008.

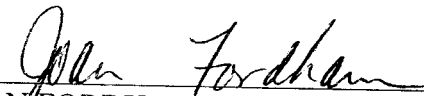
Respectfully submitted,


EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, CHAIRPERSON


PAUL ENDRES


DONALD STEVENS

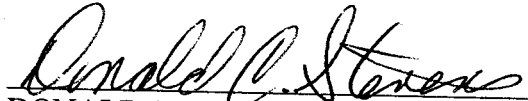

JOAN FORDHAM

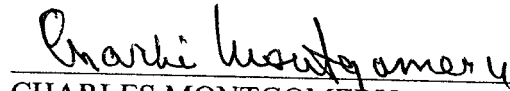

WILLIAM F. WENZEL

COPY


Resolution No. 102-08
Denying Claim of Riviere
Page 2

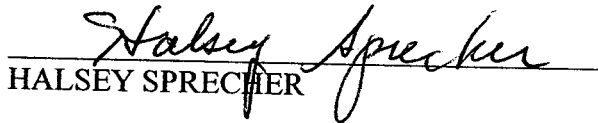
LAW ENFORCEMENT & JUDICIARY COMMITTEE


DONALD STEVENS, CHAIRPERSON


CHARLES MONTGOMERY


ROBERT SINKLAIR


PETER TOLLAKSEN


HALSEY SPRECHER

FISCAL NOTE: Adoption of this resolution is anticipated to have no direct fiscal impact.

MIS NOTE: No MIS impact.

KPB

s:\ccounsel\86\Resol

RESOLUTION NO. 103 - 08
Authorization to Support Legislation for Continuation of the
Supplemental Payment/Certified Public Expenditure Program
For County Nursing Homes

WHEREAS, The Supplemental Payment Program, formerly known as the Intergovernmental Transfer Program, generates federal matching funds based on actual operating losses incurred by governmental nursing homes; and

WHEREAS, the amount of revenue that may be generated is capped by the federal government (Medicare Upper Limit); and

WHEREAS, all revenue generated from county nursing home losses is deposited in the state of Wisconsin's Medical Assistance Trust Fund; and

WHEREAS, the 2007-09 state biennial budget anticipates Medicaid deficits for county and municipal nursing homes of \$140,040,600 in FY 08 and \$136,858,800 in FY 09; and

WHEREAS, payments to counties from the federal match paid on county losses are capped at \$37.1 million each year, and the state anticipates utilizing \$40,000,000 in FY 08 and \$37,000,000 in FY 09 in federal matching funds for its Medicaid programs; and

WHEREAS, under current state law, total supplemental payments to county and municipal homes may not exceed \$37.1 million per year; and

WHEREAS, counties have never received less than \$37.1 million in payments annually; and

WHEREAS, county nursing homes generate significant losses as many county homes serve individuals with high acuity levels and intense behavioral needs; and

WHEREAS, the Medical Assistance rates paid to county nursing homes is insufficient to cover the cost of care for patients with significant care needs; and

WHEREAS, over the years, the number of county nursing homes has declined; and

WHEREAS, many counties can no longer afford to allocate property tax dollars to the operation of a county home, yet county homes provide a valuable public service; and

WHEREAS, if more counties sell or close their county nursing homes, county nursing home losses decrease, generating fewer dollars under the certified public expenditure program for county and state use; and

WHEREAS, as the \$37.1 million referenced in statute represents a cap on payments to counties, the state has the ability to provide payments to county and municipal homes in an amount less than \$37.1 million.

COPY

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center Board of Trustees and Executive and Legislative Committee be and hereby is authorized to support a legislative change requiring the state of Wisconsin to pay county and municipal nursing homes at least \$37.1 million annually under the supplemental payment program; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association and the Wisconsin Association of County Homes work in cooperation with the Department of Health Services to develop a plan to return all revenue generated from county nursing home losses to counties over a five-year period.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to DHS Secretary Karen Timberlake, DOA Secretary Michael Morgan, Governor Jim Doyle, all area legislators and the Wisconsin Counties Association.

For Consideration by the Sauk County Board of Supervisors on October 21, 2008.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER ~~GOVERNING~~ BOARD OF TRUSTEES:

Paul Endres, Chair

Art Carlson

Art Carlson

William Higgins

William Higgins

Larry Schroeder

Linda Borleske

Linda Borleske, Vice-Chair

Henry Netzinger

Henry Netzinger

Terri Langer

Terri Langer

EXECUTIVE AND LEGISLATIVE COMMITTEE

Marty Krueger

Marty Krueger, Chair

Donald Stevens

Donald Stevens

William F. Wenzel

William F. Wenzel

Paul Endres

Paul Endres, Vice-Chair

Joan Fordham

Joan Fordham

Fiscal Note: Revenues over last few years have been: 2005-\$908,620, 2006-\$646,896, 2007-\$638,526. *4B*
Information System Note: No information system impact.

RESOLUTION ¹⁰⁴₋₀₈

**AUTHORIZATION TO ENTER INTO A MEMORANDUM OF AGREEMENT
AND JURISDICTIONAL TRANSFER OF UNITED STATES HIGHWAY 12
LOCATED IN SAUK COUNTY BETWEEN THE WISCONSIN DEPARTMENT OF
TRANSPORTATION AND SAUK COUNTY**

WHEREAS, the new United States Highway 12 (USH 12) Bypass Route constitutes a change in the State Trunk Highway System via a new location and the distance along the deviation from the existing location exceeds 2 ½ miles. As a result, under Wis. Stat. § 84.02(3), the change is not effective until the change has been referred to and approved by the Sauk County Board, the county in which this change is situated; and

WHEREAS, Wis. Stats. §§ 84.25(9) and 83.027(9) authorize WisDOT, Sauk County and federal agencies, including the BIA and FHWA, to enter into cooperative agreements for the purpose of effective control of traffic entering upon or leaving intensively traveled highways, including existing USH 12 and the New USH 12 Bypass Route and the segment jurisdictionally transferred to Sauk County that will become a County Trunk Highway in order to advance public safety, convenience and general welfare; and

WHEREAS, following the jurisdictional transfer of existing USH 12 to Sauk County, Sauk County will be responsible for maintenance, operational management, including control of access, and any required repairs or reconstruction of the highway as part of its County Trunk Highway System; and

WHEREAS, WisDOT and Sauk County desire to advance their continuing, cooperative, and comprehensive transportation and land use planning efforts to their and the public's mutual benefit; and

WHEREAS, Sauk County desires to approve the change of USH 12 to its new location and accept the jurisdictional transfer of existing USH 12; and

WHEREAS, WisDOT and Sauk County wish to advance and protect adequate, reliable and effective transportation and access to Ho-Chunk Casino, Hotel and Convention Center and other future developments for the welfare of the Ho-Chunk Nation and its members and for the citizens and residents of Sauk County and travelers;

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, the Sauk County Highway Commissioner, Steve Muchow, is authorized to enter into the attached Memorandum of Agreement and Jurisdictional Transfer in order to transfer the maintenance and repair responsibility of United States Highway 12, a segment of

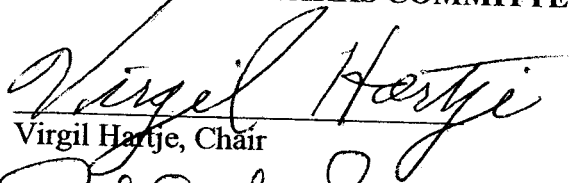
COPY

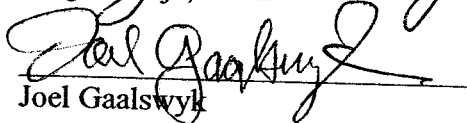
approximately 4 ½ miles, beginning at about Fern Dell Road/Moon Road in the Town of Delton near the junction of USH 12 and I 90/94 to a point in the vicinity of the intersection of Terrytown Road and existing USH 12 in the Town of Baraboo, Sauk County, Wisconsin.

For consideration by the Sauk County Board of Supervisors on October 21, 2008.

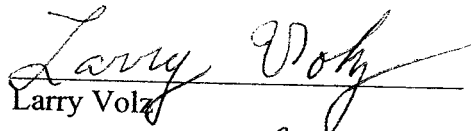
Respectfully submitted:

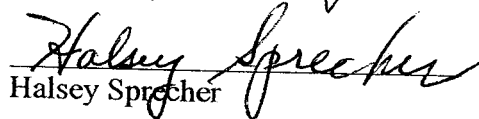
HIGHWAY AND PARKS COMMITTEE


Virgil Hartje, Chair


Joel Gaalswyk


Martin (Tim) Meister


Larry Volz


Halsey Sprecher

Fiscal note: No immediate impact. Upon jurisdictional transfer, levy dollars will be incurred for maintenance, operational management, and repairs or reconstruction at an estimated cost of \$20,000 annually, at 2008 rate of computation. *KPB*

Information System Note: No information system impact.

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**Memorandum of Agreement
And
Jurisdictional Transfer
Of
United States Highway 12 In Sauk County
Project ID 1674-00-74**

Wisconsin Department of Transportation (WisDOT)

Sauk County (Sauk County)

This MEMORANDUM OF AGREEMENT AND JURISDICTIONAL TRANSFER OF UNITED STATES HIGHWAY 12 ("USH 12 JT MOA") is entered into on this _____ day of _____, 2008 ("Agreement Date") by and between the Wisconsin Department of Transportation ("WisDOT") and Sauk County Wisconsin (Sauk County).

The "Effective Date" of the actual jurisdictional transfer to Sauk County on the terms and conditions provided herein is the date the New USH 12 Bypass Route is opened to public travel between the intersection of Terrytown Road and existing USH 12 on the new alignment to I 90/94 and the date the improvement of existing USH 12 as provided herein is completed, whichever is later.

Purpose

The purpose of this USH 12 JT MOA is to define the roles and responsibilities of WisDOT and Sauk County and implement the transfer of jurisdiction of a segment of highway presently designated as USH 12 from WisDOT to Sauk County from a point in the vicinity of Fern Dell Road/Moon Road in the Town of Delton near the junction of USH 12 and I 90/94 to a point in the vicinity of the intersection of Terrytown Road and USH 12 in the Town of Baraboo, as more particularly described in **Attachment A** hereto, while preserving and enhancing the public interests of WisDOT, Sauk County, the United States, and the Ho-Chunk Nation.

Background

USH 12 extends from Detroit, Michigan to Aberdeen, Washington. It is part of the National Highway System designated in 23 USC 103(b) and 23 CFR 470.107(b) consisting of interconnected urban and rural principal arterials and highways (including toll facilities) which serve major population centers, international border crossings, ports, airports, public transportation facilities, other intermodal transportation facilities and other major travel destinations; meet national defense requirements; and serve interstate and interregional travel. Within the State of Wisconsin, United States Highway 12 (USH 12) extends from the Hudson Bridge – Minnesota State Line, St. Croix County to the Illinois State Line, South of Genoa City, in Walworth County, Wisconsin, including the segment to be jurisdictionally transferred upon completion and opening of the New USH 12 Bypass Route to public travel between the intersection of Terrytown Road and present USH 12 to I 90/94.

The segment of USH 12 to be transferred is also designated as an Indian Reservation Road for which federal funds are available under 23 USC 101(12), 144, 202, 203, 204 and 25 CFR Part 170. See **Attachment B**. In brief, "Indian Reservation Roads" are public roads that provide access to an Indian reservation or Indian trust land. The general rule for designation of "Indian Reservation Roads" outside of Indian reservation/trust land boundaries is to follow the State/County or other local road that provides access to the Indian property out to its intersection with a road functionally classified as a collector or higher classification. See 23 CFR 635.117(e).

Designation as an "Indian Reservation Road" is a federal funding eligibility determination with discretion exercised by the Ho-Chunk and the Bureau of Indian Affairs (BIA) through the Federal Highway Administration (FHWA). When the existing USH 12 segment is jurisdictionally transferred to Sauk County and designated as a County Trunk Highway, the segment of former USH 12 transferred will remain an eligible "Indian Reservation Road" as it will continue to provide service to the Ho-Chunk trust lands directly adjacent to the segment transferred to Sauk County. In brief, "Indian Reservation Roads" is a federal funding category and does not require any sort of jurisdictional transfer of existing USH 12 to the Ho-Chunk Nation or BIA.

The Bureau of Indian Affairs of the United States Department of the Interior has authority to provide supplemental funding for construction and maintenance of Indian Reservation Roads if adequate funding is not otherwise available from FHWA. 25 USC 318a

The construction of the New USH 12 Bypass Route and improvement of the existing USH 12 are both subject to the federal and state environmental analyses and commitments made in the federal and state Environmental Impact Statement Record of Decision under Wis. Stat. 1.11 and 42 USC 4331, including the "MEMORANDUM OF AGREEMENT CONCERNING US HIGHWAY 12 BETWEEN MIDDLETON AND LAKE DELTON, WISCONSIN" that is attached hereto as **Attachment C** and the "IMPLEMENTATION AGREEMENT BETWEEN [WISDOT AND SAUK COUNTY] FOR THE [ABOVE MOA] FOR THE WISDOT BRNNL [Baraboo Range National Natural Landmark] PROTECTION FUND AND SAUK COUNTY BRNNL LAND PROTECTION PLAN."

WisDOT designated existing USH 12 as a controlled access highway under Wis. Stat. 84.25 and there is a "Controlled Access Plan," controlled access project 1670-1-29, adopted and approved by WisDOT on January 10, 1994 for the segment to be jurisdictionally transferred. **Attachment D**. There is also a Transportation Project Plat No. 1674-00-24, approved by WisDOT August 10, 2006 that reflects the improvements and further access controls and other restrictions that WisDOT will effect prior to the jurisdictional transfer to Sauk County. **Attachment E**.

Sauk County, local governments along USH 12 and the Ho-Chunk Nation have engaged in an extensive, continuing, cooperative and comprehensive planning process for the USH 12 corridor area, including a "Highway 12 Corridor Growth Management Plan," including a "Tourist Entertainment Corridor Vision" relating to the existing USH 12 corridor adjacent to and including the Ho-Chunk Casino, Hotel and Convention Center: <http://www.co.sauk.wi.us/data/hwy12/index.html>

Sauk County is located in south central Wisconsin consisting of about 838 square miles of land with a population of approximately 58,000. The Ho-Chunk Nation owns land in Sauk County north of the City of Baraboo and south of Interstate Highway 90/94 generally along the U.S. Highway 12 corridor, primarily in the Town of Delton. The Ho-Chunk Nation operates a casino on a small segment of trust land and resort located adjacent to USH 12 in Sauk County. The Ho-Chunk Nation has approximately 6,000 enrolled members, but a scattered land base consisting of approximately about 2,100 acres of tribal trust land throughout eleven Wisconsin Counties. About 500 tribal members live in Sauk County. The Nation's seat of government is in Black River Falls, where much of the Nation's land is also located. Due to the unusual geography of the Ho-Chunk Nation, and the importance of the Casino, Hotel and Convention Center to its welfare, it is important for it to maintain reliable and effective methods of transportation.

Legal Basis for Memorandum of Agreement and Jurisdictional Transfer

Sauk County: The New USH 12 Bypass Route constitutes a change in the State Trunk Highway System via a new location and the distance along the deviation from the existing location exceeds 2 1/2 miles. As a result, under Wis. Stat. 84.02(3), the change is not effective until the change has been referred to and approved by the Sauk County Board, the county in which this change is situated.

WisDOT: The Wisconsin Legislature has approved WisDOT construction of the New USH 12 Bypass Route as part of a larger major project by enacting Wis. Stat. 84.013(3)(ac) to read as follows:

"84.013(3) The department [WisDOT] may proceed with construction of the following major highway projects:"

....
(ac) USH 12 extending approximately 11.6 miles from the junction of USH 12 and I 90/94 to approximately 0.75 miles south of Ski Hi Road in Sauk County"

The first phase of the project will extend from I 90/94 on new location to a temporary connection at the intersection of Terrytown Road and existing USH 12.

WisDOT and Sauk County

Wis. Stat. 84.02(8) authorizes WisDOT to enter into a jurisdictional transfer agreement with Sauk County¹ to delete existing USH 12 and add new USH 12 to the state trunk highway system. WisDOT and the Sauk County must approve this Memorandum of Agreement and Jurisdictional Transfer of USH 12 to Sauk County before any transfer becomes effective. The statute provides that a jurisdictional transfer agreement may contain any terms and conditions that WisDOT and Sauk County may deem necessary regarding maintenance or rehabilitation of the existing USH 12 segment to be transferred.

¹ This statute does not authorize a jurisdictional transfer agreement with a federally recognized Indian tribe, including the Ho-Chunk Nation.

WisDOT designated USH 12 as a controlled access highway many years ago under Wis. Stat. 84.25. The statute allows WisDOT to control or deny access to the highway and to close existing direct access points to the highway when it deems it is necessary or desirable for purposes of safety and preservation of the function of the highway. The statute reads in part:

84.25(4) "Connections by other highways. After the establishment of any controlled-access highway, no street or highway or private driveway, shall be opened into or connected with any controlled-access highway without the previous consent and approval of the department [WisDOT] in writing, which shall be given only if the public interest shall be served thereby and shall specify the terms and conditions on which such consent and approval is given.

84.25(5) "Use of highway. No person shall have any right of entrance upon or departure from or travel across any controlled-access highway, or to or from abutting lands except at places designated and provided for such purposes, and on such terms and conditions as may be specified from time to time by the department (WisDOT)."

84.25(6) "Abutting owners. After the designation of a controlled-access highway, the owners or occupants of abutting lands shall have no right or easement of access, by reason of the fact that their property abuts on the controlled-access highway or for other reason, except only the controlled right of access and of light, air or view."

Sauk County has identical authority under Wis. Stat. 83.027 and may adopt and implement the existing WisDOT Controlled Access Plan and otherwise control access as follows:

83.027(4) "Connections with other highways. After the establishment of any controlled-access highway, no street or highway or private driveway, shall be opened into or connected with any controlled-access highway without the previous consent and approval of the county board (Sauk County), in writing, which shall be given only if the public interest shall be served thereby and shall specify the terms and conditions on which such consent and approval is given.

83.027(5) "Use of highway. No person shall have any right of entrance upon or departure from or travel across any controlled-access highway, or to or from abutting lands, except at places designated and provided for such purposes, and on such terms and conditions as may be specified from time to time by the county board (Sauk County).

83.027(6) "Abutting owners. After the designation of a controlled-access highway, the owners or occupants of abutting lands shall have no right or easement of access, by reason of the fact that their property abuts on the controlled-access highway or for other reason, except only the controlled right of access and of light, air or view."

WisDOT/Sauk County/and the United States: The previous Environmental Impact Statement(s) and Record(s) of Decision contemplated construction of a New USH 12 Bypass Route with restrictions on design and use of federal and state funds for improvement of existing USH 12. These and other restrictions including the “MEMORANDUM OF AGREEMENT CONCERNING US HIGHWAY 12 BETWEEN MIDDLETON AND LAKE DELTON, WISCONSIN” are binding on WisDOT/Sauk County and the United States and must be and are hereby incorporated by reference in their entirety in this “Memorandum of Agreement and Jurisdictional Transfer” and remain in full force and effect.

Wis. Stats. 84.25(9) and 83.027(9) authorize WisDOT, Sauk County and federal agencies, including the BIA and FHWA, to enter into cooperative agreements for the purpose of effective control of traffic entering upon or leaving intensively traveled highways, including existing USH 12 and the New USH 12 Bypass Route and the segment jurisdictionally transferred to Sauk County that will become a County Trunk Highway in order to advance public safety, convenience and general welfare as follows:

84.25(9) “Cooperative agreements. To facilitate the purposes of this section, the department and the governing bodies of a city, county, town or village are authorized to enter into agreements with each other or with the federal government respecting the financing, planning, establishment, improvement, maintenance, use, regulation or vacation of controlled-access highways or other public ways in their respective jurisdictions.”

83.027(9) “Cooperative agreements. To facilitate the purposes of this section, the county board and the governing bodies of a city, town or village are authorized to enter into agreements with each other or with the federal government respecting the financing, planning, establishment, improvement, maintenance, use, regulation or vacation of controlled-access highways or other public ways in their respective jurisdictions.”

WisDOT/Sauk County/and the Ho-Chunk Nation: Pursuant to federal law, 23 USC 135, WisDOT has developed a statewide transportation plan and a statewide transportation improvement program for all areas of Wisconsin including this portion of Sauk County and lands held by the Ho-Chunk Nation. This continuing, cooperative, and comprehensive planning and programming process is designed to address the transportation concerns and plans of Indian tribal governments, including the Ho-Chunk Nation, and Federal land management agencies that have jurisdiction over land within the boundaries of Wisconsin, including the Secretary of Interior and BIA. The WisDOT statewide plans and program likewise address and are coordinated with the transportation plans, transportation improvement programs, and planning activities carried out by and in consultation with local governments, including Sauk County.

Wis. Stat. 66.0301(2) and (3) authorize WisDOT and Sauk County to enter into a cooperative agreement to accomplish their mutual interests as follows:

66.0301(2) "In addition to the provisions of any other statutes specifically authorizing cooperation between municipalities², unless those statutes specifically exclude action under this section, **any municipality** [including WisDOT] **may contract with other municipalities** and with federally recognized Indian tribes and bands in this state, **for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law.** If municipal or tribal parties to a contract have varying powers or duties under the law, each may act under the contract to the extent of its lawful powers and duties. A contract under this subsection may bind the contracting parties for the length of time specified in the contract. This section shall be interpreted liberally in favor of cooperative action between municipalities and between municipalities and Indian tribes and bands in this state."

66.0301(3) "Any contract under sub. (2) may provide a plan for administration of the function or project, which may include but is not limited to provisions as to proration of the expenses involved, deposit and disbursement of funds appropriated, submission and approval of budgets, creation of a commission, selection and removal of commissioners, and formation and letting of contracts." (Emphasis added.)

Funding

WisDOT and FHWA provide the funding for the construction of the New USH 12 Bypass Route.

WisDOT and FHWA provide funding for the improvement of existing USH 12 prior to its jurisdictional transfer to Sauk County. Entrances to existing USH 12 that are affected by the project and that are not to be closed or moved for safety and design reasons may be restored as part of the improvement project at WisDOT expense, but thereafter the owner of the premises that are served must maintain those entrances that are allowed to remain. Wis. Stat. 86.05

The Ho-Chunk Nation, Sauk County, and BIA may provide funding for any otherwise non-participating items or improvements that are desired or coordinated with and included in the WisDOT improvement contracts for existing USH 12 utilizing funds available to them including Indian Reservation Roads funds. It may also be possible to include such non-participating items or improvements through a subsequent change order or by including the item in the future New USH 12 Bypass Route contract documents.

Following the jurisdictional transfer of existing USH 12 to Sauk County, Sauk County will be responsible for maintenance, operational management, including control of access, and any required repairs or reconstruction of the highway as part of its County Trunk Highway System.

WisDOT and its predecessors and others acting as its agent have acquired the real property on which this segment of existing USH 12 is located in the name of the State of Wisconsin or held in trust for the State of Wisconsin. The real property interests include

² "Municipality" is defined to include WisDOT and Sauk County in Wis. Stat. 66.0301(1)(a).

purchased rights of access to existing USH 12. Normally real property that has been acquired for highway use may be jurisdictionally transferred to another highway maintaining authority without actually conveying the real property interest, as there is no change in its use or money exchanged. For convenience, WisDOT will provide real property records, access authorizations, and utility and other permits, and related documents to Sauk County to carry out its responsibilities upon and in preparation for the jurisdictional transfer but WisDOT will not convey any real property to Sauk County without a specific request from Sauk County and evaluation by WisDOT of the purpose of the conveyance and any requirements for payment or imposition of restrictions on the transfer.

Recitations

WHEREAS, WisDOT and Sauk County desire to comply with all previous commitments and requirements in the environmental documents, including environmental impact statements and records of decision regarding the existing USH 12 improvement project and the New USH 12 Bypass Route; and

WHEREAS, WisDOT and Sauk County desire to advance their continuing, cooperative, and comprehensive transportation and land use planning efforts to their and the public's mutual benefit; and

WHEREAS, Sauk County desires to approve the change of USH 12 to its new location and accept the jurisdictional transfer of existing USH 12; and

WHEREAS, the WisDOT and Sauk County wish to advance and protect adequate, reliable and effective transportation and access to Ho-Chunk Casino, Hotel and Convention Center and other future developments for the welfare of the Ho-Chunk Nation and its members and for the citizens and residents of Sauk County and travelers; and

WHEREAS, WisDOT and Sauk County desire to better define the roles and responsibilities and implement the transfer of jurisdiction of a segment of highway presently designated as USH 12 from WisDOT to Sauk County from a point in the vicinity of Fern Dell Road in the Town of Delton near the junction of USH 12 and I 90/94 to a point in the vicinity of the intersection of Terrytown Road and existing USH 12 in the Town of Baraboo, while preserving and enhancing the public interests of WisDOT, Sauk County, the United States, and the Ho-Chunk Nation.

NOW, THEREFORE, WisDOT and Sauk County agree as follows:

(1) WisDOT Agrees:

- A. To improve existing USH 12 in accordance with existing preliminary plans and to cooperate in making adjustments in good faith to those plans as requested or funded, or both, in whole or in part by Sauk County and the Ho-Chunk Nation., including the additional work at the Shady Lane intersection as requested at the December 2007 meeting with the Sauk County Highway Committee and Ho-Chunk Nation, consisting of added left turn lanes on US

12 with roughly 200 feet of storage for vehicles waiting to turn left onto Shady Lane, and added short right turn lanes on Shady Lane to help improve traffic flow, all within the current right-of-way limits established for the project.

- B. To construct the New USH 12 Bypass Route in accordance with existing preliminary plans and to cooperate in making adjustments in good faith to those plans as requested or funded, or both, in whole or in part by Sauk County and the Ho-Chunk Nation.
- C. To transfer jurisdiction of existing USH 12 as described to Sauk County upon completion of the New USH 12 Bypass Route and completion of the improvement of existing USH 12, whichever is later.
- D. To retain title and such ownership responsibility and liability as may exist, if any, for environmental response and restoration for any land, surface water, groundwater, or other natural resources within the jurisdictionally transferred existing USH 12, as required by any applicable Federal or state environmental law, if any. This responsibility only applies to contamination existing as of the effective date of the jurisdictional transfer as a result of WisDOT or its representative(s) or contractor(s) activities and not to any contamination or spill resulting from the actions of others, or subsequent occurrences after the effective date of the jurisdictional transfer.
- E. To provide relevant real property records and permits and associated information to Sauk County to facilitate its assumption of jurisdiction over the existing USH 12 segment transferred.
- F. To provide relevant WisDOT environmental records, associated information, and construction plans and specifications the Ho-Chunk Nation may desire.
- G. To cooperate in good faith with the Ho-Chunk Nation and Sauk County to include any otherwise non-participating enhancements in its construction and improvement contracts that Sauk County or the Ho-Chunk Nation may desire, subject to the availability and eligibility for funding provided by Sauk County or the Ho-Chunk Nation, or both.
- H. To coordinate with Sauk County and the Ho-Chunk Nation prior to and after construction activities that may affect their facilities, including the coordination of any proposed location of Ho-Chunk owned or controlled utilities within existing USH 12 or the NEW USH 12 Bypass Route, which requests for location shall not be unreasonably denied.
- I. To invite Sauk County and the Ho-Chunk Nation to attend WisDOT sponsored prebid meetings and subsequent WisDOT sponsored preconstruction meetings in order to provide operating requirements and restrictions information and coordination.

(2) Sauk County Agrees:

- A. **And does hereby approve** the relocation of existing USH 12 to the New USH 12 Bypass location pursuant to Wis. Stat. 84.02(3), to take effect upon the completion of the improvement of existing USH 12 and the opening to the New USH 12 Bypass Route to public travel.
- B. **And does hereby approve** the jurisdictional transfer of existing USH 12 under the terms and conditions and on the "Effective Date" of this Memorandum of Agreement and Jurisdictional Transfer pursuant to Wis. Stat. 84.02(8)
- C. To maintain access control pursuant to Sauk County's authority under Wis. Stat. 83.027 on existing USH 12 after it is jurisdictionally transferred to Sauk County in accordance with WisDOT's "Controlled Access Plan," controlled access project 1670-1-29, adopted and approved by WisDOT on January 10, 1994 for the segment to be jurisdictionally transferred, and the Transportation Project Plat No. 1674-00-24, approved by WisDOT August 10, 2006 that reflects the improvements and further access controls and other restrictions that WisDOT will effect prior to the jurisdictional transfer to Sauk County. This includes existing permit or authorization or restrictions in deeds, subdivision plats or other restrictions of record regarding access to or from or regarding limitations on the use of entrances to the highway from adjacent property.
- D. To maintain outdoor advertising control to the same extent or greater than WisDOT controls along existing USH 12 under Wis. Stat. 84.30 and its implementing administrative rules or other restrictions of record on adjacent property, including any scenic easements. This provision does not limit the ability of Sauk County to implement more stringent controls that those exercised by WisDOT.
- E. Maintain existing adequate and reliable highway access to the Ho-Chunk properties and facilities to the same or greater extent as may exist upon the "Effective Date" of the jurisdictional transfer, unless otherwise modified by mutual agreement of the Ho-Chunk and Sauk County as future changes may require for safety and transportation reasons.
- F. Cooperate with the Ho-Chunk Nation in good faith to provide adequate, effective and reliable transportation, access and highway service to its facilities and properties adjacent to existing USH 12 following the jurisdictional transfer, subject to the availability of funding and any cost sharing agreements that may be negotiated.
- G. To seek and obtain WisDOT concurrence and approval of any future sales or conveyances, lease or impairment of property held in the name of the State of Wisconsin, the Wisconsin Department of Transportation or its predecessors or held in trust for any of the foregoing.

(4) WisDOT and Sauk County Agree:

To comply with all previous commitments and requirements in the environmental documents, including environmental impact statements and records of decision regarding the existing USH 12 improvement project and the New USH 12 Bypass Route. In particular, all parties agree to abide by the existing environmental documents and restrictions that prohibit expansion of existing USH 12 beyond 4 lanes, with the exception of turn lanes for operational safety purposes.

Termination

This Memorandum of Agreement and Jurisdictional Transfer terminates on mutual agreement of WisDOT and Sauk County. However, the responsibility for approval of the New USH 12 Bypass locations, acceptance of the jurisdictional transfer as provided herein, and agreement to abide by all previous environmental commitments and restrictions shall survive and not be affected by any other mutual termination of this MOA.

Delegation

WisDOT and Sauk County may, in writing, identify a single contact person and delegate their authority under this Memorandum of Agreement and Jurisdictional Transfer to such officers and employees, as they may deem appropriate, in accordance with applicable laws and regulations.

Dispute Resolution

WisDOT and Sauk County shall make reasonable efforts to informally resolve disputes, if any, through their respective lines of authority or chains of command in order to resolve issues at the lowest possible level. When the parties cannot resolve a dispute, they shall present the dispute, in writing, to the WisDOT Southwest Region Director (currently Joseph Olson), the Sauk County Highway Commissioner (currently Steve Muchow) for resolution. Failure of any party to honor this USH 12 JT MOA does not relieve the other parties of their obligations to each other.


Availability of Funds

The terms of this Memorandum of Agreement and Jurisdictional Transfer are subject and limited by the availability of appropriated County, State and Federal funds as to time, purpose, and amount, and the laws of the United States and Wisconsin. Nothing set forth herein shall require any party to violate the Anti-Deficiency Act, 31 U.S.C. §§ 1341, *et seq.* or any comparable Wisconsin law.

Amendments

This Memorandum of Agreement and Jurisdictional Transfer may be amended at any time with the written consent of all the signatories indicated below, or by the fully authorized and identified successors in interest to the parties to this USH 12 JT MOA. Each amendment shall be sequentially numbered and dated.

ATTACHMENTS

- Attachment A:** End Points of Jurisdictional Transfer at about Fern Dell Road/Moon Road in the Town of Delton near the junction of USH 12 and I 90/94 to a point in the vicinity of the intersection of Terrytown Road and existing USH 12 in the Town of Baraboo.
- 
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739_001.pdf
- Attachment B:** "Indian Reservation Roads" inventory of public roads that provide access to an Indian reservation or Indian trust land, including USH 12 in Sauk County received from Bureau of Indian Affairs March 5, 2007. [Double Click on Below.]
- Attachment C:** "MEMORANDUM OF AGREEMENT CONCERNING US HIGHWAY 12 BETWEEN MIDDLETON AND LAKE DELTON, WISCONSIN" that is part of Record of Decision. [Double Click on Below.]
- Attachment D:** WisDOT" Controlled Access Plan," controlled access project 1670-1-29, adopted and approved by WisDOT on January 10, 1994 for the segment to be jurisdictionally transferred. [Previously provided separately.]
- Attachment E:** Transportation Project Plat No. 1674-00-24, approved by WisDOT August 10, 2006 that reflects the improvements and further access controls and other restrictions that WisDOT will effect prior to the jurisdictional transfer to Sauk County. [Previously provided separately.]

Agreement Date and Effective Date

The named parties enter into this Memorandum of Agreement and Jurisdictional Transfer on the Agreement Date entered above when executed.

It is in effect and binding upon its ratification and approval by the Sauk County Board according to its legislative procedures. No further ratification is required for WisDOT's approval to be in effect and binding beyond the signature below and WisDOT receipt of the official ratification and approval from Sauk County.

The "Effective Date" of the actual jurisdictional transfer of existing USH 12 to Sauk County on the terms and conditions provided herein is the date the New USH 12 Bypass Route is opened to public travel between the intersection of Terrytown Road and existing USH 12 on the new alignment to I 90/94 and the improvement of existing USH 12 as provided herein is completed, whichever is later.

Wisconsin Department of Transportation

Joseph Olson, Southwest Region Director
Department of Transportation

Date: _____

Sauk County

Steve Muchow, Sauk County Highway Commissioner

Date: _____

RESOLUTION 105
08

Purchase Of Highway Equipment For Sauk County

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature and necessity for which cannot be accurately anticipated.

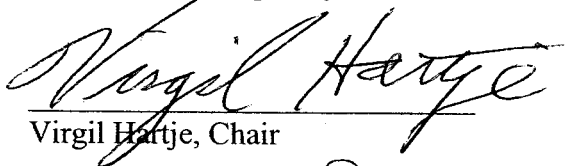
NOW THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Highway and Parks Committee is hereby authorized, pursuant to S 83.015 (2), Stats., to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interest of the County;

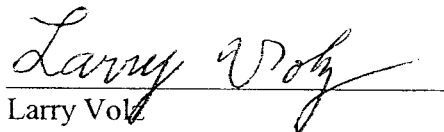
Provided, that the purchase of any additional complete unit of equipment of a value exceeding \$30,000.00 shall require further authority of the County Board.

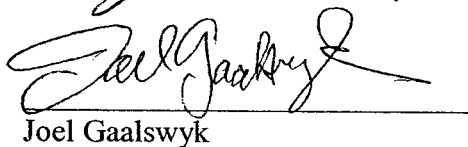
For consideration by the Sauk County Board of Supervisors on October 21, 2008.

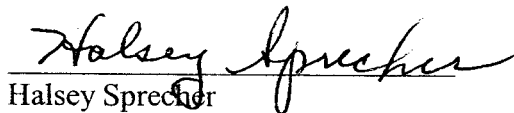
Respectfully submitted:

Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Larry Volk


Joel Gaalswyk


Halsey Sprecher


Martin (Tim) Meister

COPY

Fiscal note: This resolution sets the limit on equipment purchases made by the Highway Department without requiring a resolution of the County Board. Appropriate funds are maintained for equipment purchases in the Highway Department's Machinery and Equipment Account.

Information System Note: No information system impact.



RESOLUTION NO. 106-08

AMENDMENT OF THE 2008 SAUK COUNTY DEPARTMENT OF HUMAN SERVICES BUDGET TO REFLECT FAMILY CARE IMPLEMENTATION

WHEREAS, 2007 Wisconsin Act 20 (the biennial state budget) authorizes expansion of the long-term care program known as Family Care; and,

WHEREAS, Act 20 provides both funding authority for Family Care expansion and legal authority to create new public entities known as Long Term Care Districts to provide the Family Care benefit through the operation of a Managed Care Organization (MCO); and,

WHEREAS, when the 2008 Sauk County Department of Human Services budget was adopted the start date for Family Care in Sauk County was unknown; and,

WHEREAS, Sauk County implemented Family Care on September 1, 2008; and,

WHEREAS, the 2008 Department of Human Services budget needs to be amended to reflect Family Care.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, that the 2008 Department of Human Services budget be amended as reflected in the attached document.

For consideration by the Sauk County Board of Supervisors on October 21, 2008.

Respectfully submitted,

HUMAN SERVICES BOARD

Scott K. Alexander
Scott Alexander, Chairperson

Judith Stoeckmann
Judith Stoeckmann

Joan Fordham
Joan Fordham

Paul Endres
Paul Endres

Robert Sinclair
Robert Sinclair

Al Dippel
Al Dippel

James Bowers
James Bowers

Beverly Verten
Beverly Verten

Saren Sabian
Saren Sabian

FINANCE COMMITTEE

Tommy Lee Bychinski
Tommy Lee Bychinski

William F. Wenzel
William F. Wenzel

Joan Fordham
Joan Fordham

Steve Bach
Steve Bach

Marty Krueger
Marty Krueger

COPY

Fiscal Note: The net impact in 2008 is a reallocation of revenues and expenditures, with no anticipated impact on the tax levy.

MIS Note: None

KPB

SAUK COUNTY DEPARTMENT OF HUMAN SERVICES
2008 BUDGET ADJUSTMENT SUMMARY

DESCRIPTION	ADJUSTMENT BY UNIT		
	Community Access Programs (CAP)	Long Term Support (LTS)	Family Care (FC)
COMMUNITY OPTIONS PROGRAM (COP)		(193,888)	
COP W		(305,487)	
CIP II		69,890	
CIP 1A		(261,523)	
CIP IB	(1,376,942)		
FOSTER CARE CONTINUATION	(2,255)		
BRAIN INJURY WAIVER	(65,945)		
TEMP FAM CARE WAIVER	(58,617)		
TOTAL DEPARTMENT OF HEALTH & FAMILY	(1,503,759)	(691,008)	
MEDICAID-COP CASE MGNT		(7,327)	
MEDICAID-PERSONAL CARE		(166,834)	
TOTAL MEDICAIDE	0	(174,161)	
TOTAL COST SHARE-ADULT WAIVERS	4,621	14,090	
FAMILY CARE REVENUE			265,317
[REDACTED]			
SALARIES & BENEFITS	(117,381)	(133,340)	250,382
ADMINISTRATIVE	(12,098)	(4,473)	14,935
COMM LIVING/SUPP SERVICES	(1,106,667)	(465,193)	
COMM RESIDENTIAL	(584,117)	94,981	
COMM TREATMENT	(1,230)	(20,699)	
[REDACTED]			
[REDACTED]			

RESOLUTION No. 107-08

**Approving the Operational Agreement Between Sauk County
and the Natural Resources Conservation Service**

WHEREAS, Sauk County has had a cooperative working relationship with the United States Department of Agriculture Natural Resources Conservation Service since 1941 with the intent to further our shared goals of natural resource protection; and

WHEREAS, Chapter 92 of the Wisconsin Statutes identifies the County as having responsibility for planning, setting priorities and implementing local land and water conservation programs and federal statutes authorize the Natural Resources Conservation Service to leverage human and capital resources to assist with efforts to address these local resource concerns; and

WHEREAS, the Operational Agreement between Sauk County Wisconsin and the United States Department of Agriculture Natural Resource Conservation Service (copy attached) identifies the role each of these partners will play in a cooperative effort designed to protect the natural resources of the County; and

WHEREAS, approval of this Agreement is required to authorize the Natural Resources Conservation Service to continue to provide staff and resources that would be used to accomplish county goals over the five-year duration of the agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the attached Operational Agreement is hereby approved and that the Chair and Vice-chair of the Sauk County Board of Supervisors be authorized to sign the agreement on behalf of Sauk County.


For consideration by the Sauk County Board of Supervisors on October 21, 2008.


Respectfully submitted:

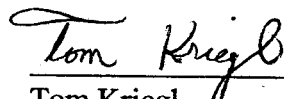
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SAUK COUNTY LAND CONSERVATION COMMITTEE

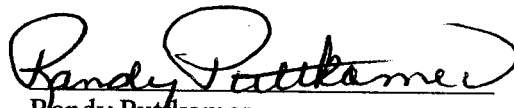

Lester Wiese, Chair


Linda Borleske


Kathy Zowin


Tom Kriegl

Shawn Posewitz


Randy Puttkamer

Fiscal Impact: No budget impact *KB*
MIS Impact: No impact

OPERATIONAL AGREEMENT
between
SAUK COUNTY WISCONSIN
and the
UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE

I. Purpose:

The purpose of this Operational Agreement is to identify the responsibilities of Sauk County Wisconsin, hereafter called "County" and the United States Department of Agriculture, Natural Resources Conservation Service, hereafter called "NRCS," regarding the employment, administration, and training of field office employees; the provision, use, and responsibility for either County or NRCS owned/maintained equipment and supplies; the maintenance of fiscal and activity reports; and to define roles and responsibilities relating to the development of County conservation priorities and policies.

II. Background:

The County, acting through its Land Conservation Committee, is responsible for planning, setting priorities and implementing land and water conservation programs as authorized under Chapter 92, Wisconsin Statutes.

The NRCS is authorized and directed under the terms of various federal statutes to carry out an assortment of Soil and Water Conservation Programs and to provide landowners, state and local governments, and other entities with natural resource conservation technical assistance, counseling, planning/design, and implementation activities. The NRCS has been granted specific authority to enter in to agreements with local Conservation Districts to share/leverage human and capital resources to address local resource concerns of each party's respective missions, goals, and objectives.

III. It is mutually agreed that:

A. The County will:

1. Establish qualification for and determine the classification of County employees.
2. Determine, by means of a job description or other appropriate means, the responsibilities and duties of County employees.
3. Designate the County Conservationist as the County staff supervisor and liaison for this agreement.
4. Develop standards of performance and annually evaluate the performance of each county employee and personally review such evaluation with the employee, according to personnel procedures that are consistent with county policy.
5. Provide county employees with a training plan and training.
 - a. County technicians will receive technical training comparable to that of NRCS technicians. They shall also receive training in county responsibilities and authorities and federal, state and local regulations and procedures.

- b. Office personnel will receive training jointly, provided by the County, NRCS and other cooperating agencies.
 - c. The County Conservationist will receive training under Item 5a above, plus additional training in conservation planning, management and administration.
 - d. Employees assigned implementation responsibilities for any federal, state and local programs will receive training regarding program implementation. Such training shall include technical training comparable to that equivalent NRCS employees plus additional training in county responsibilities, cost-sharing programs and other authorities.
6. The County shall only utilize NRCS customer files and information for work on NRCS programs. Use of NRCS customer information and files outside of official NRCS business is not authorized under this agreement.
 7. Develop and update the County Land and Water Resource Management Plan that establishes objectives and sets priorities for work to be done in the county by field office employees. Mutually develop and maintain current workload analysis and NRCS business plan.
 8. Adopt and require county employees to use NRCS standards and specifications in conservation planning and the application of soil conservation and water pollution abatement practices when assisting property owners, units of government and others. Reimbursement for technical assistance may be requested by either party under terms of a separate agreement.
 9. Provide equipment and supplies, within limitations of funds, necessary for the effective accomplishment of the various programs.
 10. Authorize NRCS employees to use county equipment and supplies as necessary and appropriate in carrying out the County's Land and Water Resource Management Plan.
 11. Assume responsibility for damage or loss of NRCS equipment when such damage or loss is due to negligence of a county employee. County will not drive NRCS vehicles.
 12. Require county employees to maintain adequate records of their activities and accomplishments to ensure that:
 - a. Conservation planning and application and other required conservation activities can be reported as needed by county and NRCS.
 - b. County cost-share programs or other programs administered by the county have adequate records and are consistent with county procedure.
 - c. Equipment and property are properly identified.
 - d. Use of equipment and personal vehicles are within established county procedure.
 - e. County employees are performing within their engineering approval authority.
 13. Ethics/Conflict of Interest; Instruct County employees working under the terms of this agreement, meaning, working on items considered USDA program activity, to contact the County Agreement Liaison when considering applying for a federal program or technical assistance; or as soon as they are aware that anyone who would represent a financial interest to them is planning to apply for a Federal program. County Liaison shall immediately report circumstances to the NRCS Agreement Liaison for a "Conflict of Interest" determination (Reference NRCS WI *Technical Assistance Matrix for Ethical Program Delivery with Partners*, Column C for required disqualification - this document provided by NRCS Agreement Liaison).
 14. Use NRCS owned GOV *provided*;

- a. Use is for official business and does not cause any conflict of interest or appearance issues as determined by the NRCS. Storage at a private residence is not allowed under this agreement without specific, prior, approval via the NRCS liaison on a case-by-case basis.
 - b. County submits proof of current liability insurance policy that names the USDA as an insured and in an amount approved by the NRCS (Minimum \$500,000)
 - c. Each County driver applicant provides a copy of their valid state drivers license
 - d. (If applicable) County Driver receives written NRCS authorization prior to beginning use. This will be a *Letter of Authorization for NRCS Vehicle Use* issued by the NRCS Liaison to this agreement (generally the Assistant State Conservationist for Field Operations in your NRCS Admin Area). *A COPY OF THIS LETTER MUST BE IN POSSESSION of THE COUNTY USER WHILE OPERATING A USDA NRCS VEHICLE.*
 - e. Vehicle is otherwise available (not scheduled for NRCS use), prior to use local NRCS approval is provided by NRCS District Conservationist or Acting, and use properly signs for the GOV on the local NRCS sign-out sheet.
15. Use NRCS owned ATV provided;
- a. Use is for official business and does not cause any conflict of interest or appearance issues as determined by the NRCS.
 - b. Each ATV operator applicant can provide safety training certification equal to NRCS employee requirement.
 - c. Written authorization received from NRCS Agreement Liaison for each operator prior to use
 - d. ATV is otherwise available (not scheduled for NRCS use), prior to use local NRCS approval is provided by NRCS District Conservationist or Acting, and user properly signs for the GOV on the local NRCS sign-out sheet.

B. The NRCS will:

- 1. Provide technical training to county employees in the art and science of soil conservation and water quality technology, the techniques of maintaining NRCS records and the techniques of supervision and management, to the extent that NRCS personnel and facilities can be made available.
- 2. Provide technical guidance to the Land Conservation Committee on policy and technical issues when requested. Assistance will be advisory, objective, and neutral.
- 3. Through the District Conservationist:
 - a. Assist the county to develop work schedules designed to meet the soil and water conservation goals and objectives of the county's Land and Water Resource Management Plan.
 - b. In cooperation with county staff and/or the County Conservationist, develop the technical work schedule of NRCS and county employees. Technical work will be coordinated to provide efficient use of staff and resources.
 - c. Provide guidance to county employees while involved in the technical aspects of conservation work.
- 4. Assist county employees when under the technical guidance of the NRCS to become proficient in doing technical work.
- 5. Assist county office personnel to become proficient in office procedures. Office personnel will assume responsibility for such office activities as mutually agreed to by the county and NRCS.

6. Authorize county employees, to use NRCS equipment and supplies that are available within the county when such use will increase the effectiveness of the program of work of the county.
7. Require NRCS employees who use county equipment and supplies to follow the regulations and procedures required by the county.
8. Assume responsibility for damage or loss of county equipment, due to negligence of and NRCS employee.
9. Assume joint responsibility with the county for adequacy of NRCS technical standards and specifications. If the county adopts standards and specification for practice for which the NRCS has no standards and specifications, NRCS may not help the county apply the practice, and will not accept responsibility for its adequacy. Reimbursement for technical assistance may be requested by either party under terms of a separate agreement.
10. Assume all responsibility for certification of need, practicability and performance of EQIP practices within the county.
11. Mutually develop and maintain a Workload Analysis and Business Plan.
12. Review County employee NRCS work assignments for conflict of interest issues (Reference III A 13 of this agreement).
13. Designate the Assistant State Conservationist for Field Operations as the NRCS liaison to the County for this Agreement.
14. NRCS employees do not drive County vehicles, but they can ride along as passengers.

IV. It is mutually agreed that:

- A. This agreement shall become effective on the date of the last signature hereto and shall continue in effect for a period of five years from that date unless terminated by either party. Any party to this agreement may terminate the agreement as it applies to that party upon notice in writing to the other parties at least sixty (60) days prior to the date of termination. Any party may request amendment of the agreement by notifying the other parties in writing of the nature and purpose of the requested amendment.
- B. By signing this agreement the parties agree that the program or activities provided for under this agreement will be conducted in compliance with the applicable Federal, State, and local laws, rules, regulations, and policies, including civil rights laws and ethics policies.
- C. If either party fails to follow the provisions of this agreement, a meeting of the parties shall be held within 30 days to identify appropriate corrective action.

For SAUK COUNTY:

County Conservationist Date

County Land Conservation Committee
Chairman Date

County Board of Supervisors Chairman Date

County Board of Supervisors Vice Chair Date

**For UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE**

NRCS District Conservationist
Nancy Brereton Date

NRCS Assistant State Conservationist for
Field Operations
Patti Jackson-Kelly Date

NRCS State Conservationist
Patricia Leavenworth Date (effective date)

RESOLUTION NO. 108 - 08

APPROVING A REQUEST TO APPLY FOR AID
TO LAW ENFORCEMENT WITH WISCONSIN
HO-CHUNK LANDS WITHIN SAUK COUNTY

WHEREAS, Sauk County is a duly organized political subdivision of the State of Wisconsin, and has within its borders federally recognized Indian trust lands having significant Wisconsin Ho-Chunk population; and

WHEREAS, the State of Wisconsin and County of Sauk have joint responsibility for providing law enforcement services upon said Indian trust lands; and

WHEREAS, counties having federally recognized Indian trust land within their borders may apply for law enforcement aid under ss 165.90 of the Wisconsin statutes to help defray the costs of services provided upon said land.

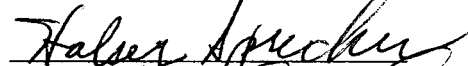
NOW, THEREFORE BE IT RESOLVED that the Sauk County Board of Supervisors direct the Sauk County Sheriff's Department to make application to the State of Wisconsin, Department of Justice, for aid in the amount not to exceed the limit to defray the costs to enforce the laws of the State of Wisconsin on Indian trust lands in the County of Sauk and to administer such grant monies under the grant guidelines.

For consideration by the Sauk County Board of Supervisors on this 21st day of October, 2008

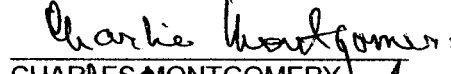
Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


HALSEY SREOCHER


ROBERT SINKLAIB


CHARLES MONTGOMERY


PETER TOLLAKSEN

COPY

Fiscal Note: Anticipated revenues of \$26,500 in 2009, said amount included in 2009 proposed budget.

KPB

**AUTHORIZATION TO INCREASE FEES FOR OPEN RECORD MATERIALS
BY THE SAUK COUNTY SHERIFF**

WHEREAS, Wis. Stat. § 193.35(3)(a) and Sauk County Code of Ordinances 30.50 (2) require that copy fees are limited to the "actual, necessary and direct" cost of reproduction of a record; and

WHEREAS, the Sauk County Sheriff's Department presently charges twenty-five (25) cents per page for any copies of records over three (3) pages; and

WHEREAS, the Sauk County Sheriff's Department presently charges twenty-five (25) dollars per audio tape copied from a dispatch tape; and

WHEREAS, the Sauk County Sheriff's Department presently charges twenty-five (25) dollars per video tape copied from a visual tape; and

WHEREAS, the Sauk County Sheriff's Department presently charges five (5) dollars per Digital Video Disc (DVD) and Compact Disc (CD); and

WHEREAS, the costs for reproduction of paper records has increased due to the increased costs of paper, copier purchase, usage and maintenance and staff costs for time spent preparing the records for release; and

WHEREAS, your committee has reviewed the need to increase the fees for copies of paper records.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Sauk County Sheriff be and hereby is authorized and directed to increase the per page fee for production of a paper record to fifty (50) cents per page for any pages over three (3) pages; and

BE IT FURTHER RESOLVED, that said increase shall take effect upon passage of this resolution.

For consideration by the Sauk County Board of Supervisors this 21st day of October, 2008

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


CHARLES MONTGOMERY, VICE CHAIR

ROBERT SINKLAIR, SECRETARY


HALSEY SPRECHER


PETER TOLLAKSEN

COPY

Fiscal Note:

Increased revenues of approximately \$700 for remainder of 2008 and an increase in 2009 of \$4,000 based on 2008 year-to-date revenues. *KPB*

RESOLUTION NO. 110 -08

RESOLUTION TO CREATE ONE ADDITIONAL AGING & DISABILITY SPECIALIST POSITION AS PART OF THE IMPLEMENTATION OF A REGIONAL AGING AND DISABILITY RESOURCE CENTER OUTSIDE THE 2008 BUDGET PROCESS

WHEREAS, Wisconsin's Governor and Secretary of the Department of Health and Family Services (DHFS) have proposed establishing a statewide managed long-term care system for older people and adults with disabilities by 2011; and

WHEREAS, a major component of the statewide managed long term care system includes the development of an Aging and Disability Resource Center (ADRC) to provide "one stop shopping" for all citizens of programs and services which are available; and

WHEREAS, the ADRC of Sauk County will serve as the "Front Door" to managed long-term care services by helping to determine eligibility for services; and

WHEREAS, by Resolution 117-07 as part of the 2008 Sauk County Budget and initial implementation phase of the ADRC of Sauk County one (1) Aging and Disability Leadworker, two (2) Aging and Disability Specialists, and one (1) Disability Benefit Specialist positions have already been created and filled; and

WHEREAS, the Regional ADRC now known as the Aging and Disability Resource Center of Southwest Wisconsin-North has negotiated with the Department of Health and Family Services a budget which allocates sufficient funding to proceed with the creation of a fourth Aging & Disability Specialist position to serve in the ADRC of Sauk County; and

WHEREAS, the continuation of ADRC services and the connected staff positions are contingent upon and limited to the extent State and Federal Funding exists.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, contingent upon available funding, the authorization and creation of:

- One additional Full-time Aging & Disability Specialist, effective November 1, 2008.

For consideration by the Sauk County Board of Supervisors on October 21, 2008

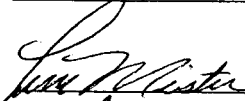
Respectfully submitted

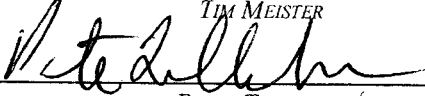
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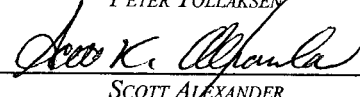
RESOLUTION NO. 110 -08

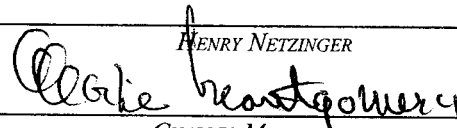
RESOLUTION TO CREATE ONE ADDITIONAL AGING & DISABILITY SPECIALIST POSITION AS PART OF THE IMPLEMENTATION OF A REGIONAL AGING AND DISABILITY RESOURCE CENTER OUTSIDE THE 2008 BUDGET PROCESS

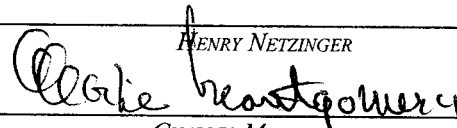
PERSONNEL COMMITTEE


TIM MEISTER

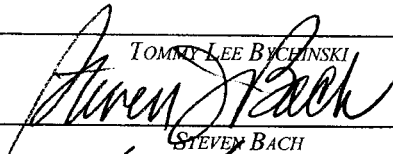

PETER TOLLAKSEN



SCOTT ALEXANDER



HENRY NETZINGER

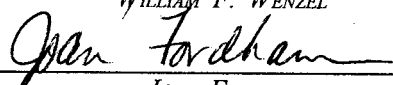

CHARLES MONTGOMERY


FINANCE COMMITTEE


TOMMY LEE BYCHINSKI



STEVEN BACH



WILLIAM F. WENZEL

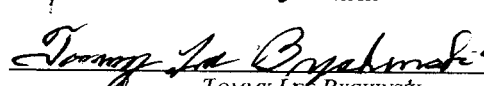

JOAN FORDHAM

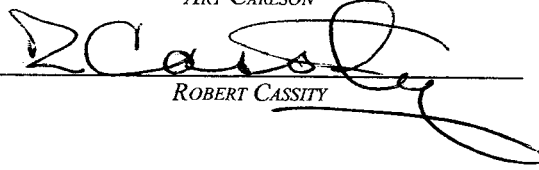

MARY KUEGER

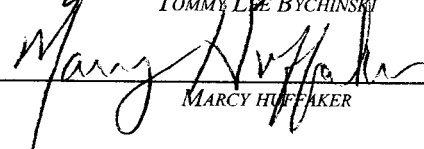
AGING AND DISABILITY RESOURCE CENTER COMMITTEE


STEVEN BACH


ART CARLSON


TOMMY LEE BYCHINSKI


ROBERT CASSITY


MARCY HUFFAKER

FISCAL NOTE: It is anticipated that all core-function positions be funded through state and federal funding for the Aging and Disability Resource Center. This additional core-function position would only be created to the extent funding allows. This position would be housed in the department and use an existing workstation. PBB

MIS NOTE: In addition to the direct costs* of a desktop computer and software associated with a new position, there are additional indirect costs. These costs include: staff time for set up and training; workspace setup and modification; increased infrastructure loading; and ongoing technical support. Such costs will impact the MIS and Building Services budgets in the current and subsequent years.

	<u>Wages & Benefits</u> <u>Annually</u>	<u>Additional Cost *</u>	<u>Total</u>
One Additional Aging & Disability Specialist	\$74,126	\$2,000	\$76,126

RESOLUTION TO CREATE ONE (1) FULL-TIME EQUIVALENT (FTE) POSITION OF SOCIAL WORKER II--LONG-TERM SUPPORT PROGRAM FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2009

WHEREAS, the Sauk County Department of Human Services has experienced an increase in the need for protective services for vulnerable adults and for children with disabilities; and

WHEREAS, the State of Wisconsin has provided \$46,441 in additional funding for adult protective services and additional case management reimbursement for children with disabilities (Children's Waiver); and

WHEREAS, these two funding sources will provide adequate funding for a combined adult protective services and Children's Waiver social worker position; and

WHEREAS, the Human Services Board, Personnel, and the Finance Committee believe that the following change is in the best interest in the efficient operation of the county; and

WHEREAS, the position review committee as established in Statute 13.19(3)(b) of the Sauk County Court of Ordinances has reviewed the position request and has determined that the need for this position exists.

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors, met in regular session, that an additional full-time position of Social Worker II for the Long-Term Support program be created effective January 1, 2009, for the Sauk County Department of Human Services.

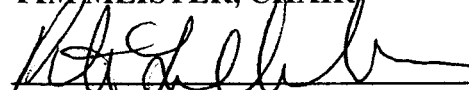
For consideration by the Sauk County Board of Supervisors on October 21, 2008.

Respectfully submitted,

GUP U

SAUK CO. PERSONNEL COMMITTEE


TIM MEISTER, CHAIR


PETER TOLLAKSEN, VICE-CHAIR


SCOTT ALEXANDER


CHARLES MONTGOMERY

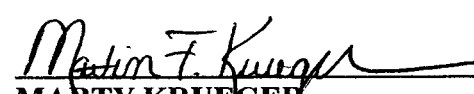

HENRY NETZINGER


SAUK CO. FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, CHAIR


JOAN FORDHAM, VICE-CHAIR


STEVEN BACH


MARTY KRUEGER


WILLIAM WENZEL

FISCAL NOTE: The estimated 2009 cost of the position is \$54,704 for wages and benefits and \$3,500 for other operating costs (\$58,204 total). This position is not levy funded. *YRB*

RESOLUTION NO. 112-08

RESOLUTION TO CREATE FOUR (4) FULL-TIME EQUIVALENT (FTE) POSITIONS OF
R.N. CASE MANAGER--FAMILY CARE PROGRAM FOR
THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES
EFFECTIVE JANUARY 1, 2009

WHEREAS, the Sauk County Department of Human Services has experienced an increase in the need for services with the transition to Family Care; and

WHEREAS, the addition of four nurse case managers to provide services for individuals being taken off the waiting list is necessary to meet this increased need; and

WHEREAS, care management revenue from the Southwest Family Care Alliance (CMO) will cover the cost of these positions; and

WHEREAS, the Human Services Board, Personnel, and the Finance Committee believe that the following change is in the best interest in the efficient operation of the county; and

WHEREAS, the position review committee as established in Statute 13.19(3)(b) of the Sauk County Court of Ordinances has reviewed the position request and has determined that the need for these positions exists.

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors, met in regular session, that four additional full-time positions of R.N. Case Manager for the Family Care program be created effective January 1, 2009, for the Sauk County Department of Human Services.


For consideration by the Sauk County Board of Supervisors on October 21, 2008.


Respectfully submitted,

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SAUK CO. PERSONNEL COMMITTEE


TIM MEISTER, CHAIR


PETER TOLLAKSEN, VICE-CHAIR

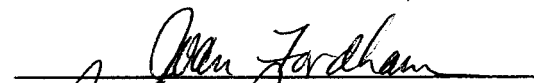

SCOTT ALEXANDER


CHARLES MONTGOMERY

HENRY NETZINGER

SAUK CO. FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, CHAIR


JOAN FORDHAM, VICE-CHAIR


STEVEN BACH


MARTY KRUEGER


WILLIAM WENZEL

FISCAL NOTE: The estimated 2009 cost of these positions is \$239,055 for wages and benefits and \$212,305 for other operating costs (\$451,360 total). This position is not levy funded. *KB*

Resolution No. 113 - 2008

**APPROVAL OF SAUK COUNTY PLANNING & ZONING DEPARTMENT GRANT
APPLICATION FOR THE DEVELOPMENT OF A COMPREHENSIVE PLAN**

WHEREAS, the Sauk County Board of Supervisors agrees to the preparation of an application for a grant for the development of the Sauk County Comprehensive Plan; and

WHEREAS, the Sauk County Board of Supervisors acknowledges the requirements of Wisconsin's Comprehensive Planning Legislation including the adoption of the plan (s. 66.1001, Stats.), the benefits of comprehensive planning, and funding that would be awarded by the Wisconsin Department of Administration to financially assist the community in preparation of the comprehensive plan; and

WHEREAS, the development of the Sauk County Comprehensive Plan requires a local match from Sauk County; and

NOW, THEREFORE, BE IT RESOLVED THAT the Sauk County Board of Supervisors hereby agrees to apply for a grant for the development of the Sauk County Comprehensive Plan pursuant to Wisconsin Statutes s. 66.1001.

For consideration by the Sauk County Board of Supervisors on October 21, 2008.

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

ROBERT C. CASSITY, Chair

GERALD LEHMAN

JUDY ASHFORD

HENRY NETZINGER

JOEL GAALSWYK

**DRAFT
COPY**

Fiscal Note:
MIS Note:

RESOLUTION NO. 114-08

ORDERING COUNTY CLERK TO ISSUE TAX DEEDS
ON UNREDEEMED CERTIFICATES

WHEREAS, your Property and Resource Committee has been informed by Patricia Carignan, Sauk County Treasurer, that real estate taxes for the year 2004 remain unpaid for certain properties; and

WHEREAS, your Committee is also informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of 2004 have been completed; and

WHEREAS, pursuant to Wis. Stat. § 75.14(1), the County Board, by resolution, may order the County Clerk to execute to the County tax deeds for such properties; and

WHEREAS, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Sauk County is ordered to execute and issue a tax deed in favor of Sauk County upon all lands for which Sauk County owns and holds tax certificates remaining unredeemed for the year 2004.

PARCEL ID NO.	MORE PARTICULARLY DESCRIBED IN	
	REGISTER OF DEEDS OFFICE AT V AND P OR R AND I OR DOC NO.	2004 TAXES OWED

TOWN OF LA VALLE

024-2606	TN OF LAVALLE, AMSTERDAM ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 1144. (Formerly known as the Rebecca Jackson-Fleming Property.)	732691/675-469/627-473	\$ 243.50
024-2608	TN OF LAVALLE, AMSTERDAM ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 1146 EXC PER VOL 384 PG 556. (Formerly known as the Rebecca Jackson-Fleming Property.)	732693/719410/647-541	\$ 237.17

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TOWN OF MERRIMAC

026-0961	TN OF MERRIMAC; DAN-MAR LOT 18. (Formerly known as the Richard & Marcella Rosenow Property.)	577-603	\$ 121.80
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TOWN OF WOODLAND

044-1380	SIOUX TRAILS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 389. (Formerly known as the Mark Marks Property.)	783552/490-576/195-402	\$ 63.10
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044-1491	STAGHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 45. (Formerly known as the William S. & Eleanor W. Keller Property.)	431-063/425-182/195-506	\$ 117.97
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CITY OF REEDSBURG

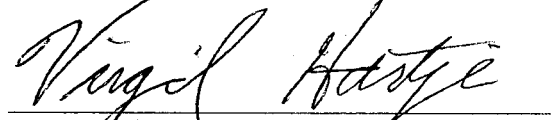
276-1912	CITY OF REEDSBURG RE-PLAT OF MOTT'S 2ND ADD ASSESSOR'S LOT 290. (Formerly known as the Martin H. Berning Property.)	539-212/463-300/463-298	\$ 577.90
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AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2008 real estate taxes.

For consideration by the Sauk County Board of Supervisors on October 21, 2008.

Respectfully submitted,

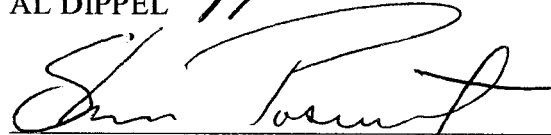
SAUK COUNTY PROPERTY AND RESOURCE COMMITTEE:


VIRGIL HARTJE, Chairperson


LARRY VOLZ


AL DIPPEL


CHARLES MONTGOMERY


SHAWN M. POSEWITZ

FISCAL NOTE: From the Tax Certificates Account, taxes amounting to \$4,884.67 will be transferred to the Tax Deeds Account and interest and penalties amounting to \$2,250.17 will be transferred to the Treasurer's Interest on Taxes Account.

KRB

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RESOLUTION NO. 115-08

**AUTHORIZING THE SALE OF ALL OR PART OF THE SAUK COUNTY
COMMUNITY FOREST TO ENSURE THE AVAILABILITY OF FUNDS
FOR DAM REPAIRS IN 2009**

WHEREAS, the parceled property known as the Sauk County Community Forest was obtained by tax deeded parcels and purchases from the 1930's to 1958 and totals approximately 675 acres; and,

WHEREAS, the land was slowly developed into a community forest and the Parks Department has conducted timber sales periodically that have earned a revenue of \$112,803.82 since 2000; and

WHEREAS, in 2000 the fungus Annosum was discovered in the forest which causes root rot in pine and spruce and eventual mortality. This outbreak has required the cutting of buffers and controlled burns of the infected material, and reduced the revenue potential of the Community Forest; and

WHEREAS, the Lake Redstone Dam needs repairs in the approximate amount of \$150,000; which is currently not budgeted until 2010, and the Mirror Lake Dam needs repairs in the amount of approximately \$185,000, which is currently budgeted in the 2009 budget; and,

WHEREAS, the sale of all or parts of the County Forest could provide revenue which could be used for the repair of the Lake Redstone Dam in 2009; and,

WHEREAS, your Highway and Parks Committee is required to bring individual sales to the full County Board for approval prior to authorizing the sale of any part of the County Forest.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Highway and Parks Committee is hereby authorized to take the necessary steps, including obtaining a certified survey map of the land, to sell the County Forest and to use the profit from the sale to repair the Lake Redstone Dam;

For consideration on October 21, 2008.

Respectfully submitted:

HIGHWAY & PARKS

COPY

VIRGIL HARTJE, Chair

JOEL GAALSWYK

TIM MEISTER

LARRY VOLZ

HALSEY SPRECHER

PROPERTY & RESOURCE

VIRGIL HARTJE, Chair

CHARLES MONTGOMERY

LARRY VOLZ

SHAWN M. POSEWITZ

AL DIPPEL

FISCAL NOTE: There is \$30,000 already budgeted for studies part of which will be used to pay various expenses, such as a certified survey map. *KPB*
MIS NOTE: No MIS impact.

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AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACCEPT THE DONATION OF THE BARABOO UNITED WAY

WHEREAS, the Baraboo United Way has contributed \$6,000.00 to the Sauk County Public Health Department and has designated that these funds only be used for the Sauk County Community Health Care Program for the health care needs of uninsured or under insured residents of Sauk County; and

WHEREAS, the Sauk County Community Health Care Program is monitored by the Sauk County Public Health nurses with funds distributed by Amcore Bank; and

WHEREAS, if these funds were not used for this purpose, the uninsured or under insured Sauk County residents would likely turn to other County programs for this assistance.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the above donation for the Sauk County Community Health Care Program.

For consideration by the Sauk County Board of Supervisors on October 21, 2008.

Respectfully submitted,

PUBLIC HEALTH BOARD

FINANCE COMMITTEE

Judith Stoeckmann, Chair

Tommy Lee Bychinski, Chair

Lowell Haugen

Martin F. Krueger

Donna Stehling

Joan Fordham

Thomas Kriegl

Steven Bach

Mary Pat Elsen

William F. Wenzel

Dr. Amy DeLong

Stacy Clement

COPY

Fiscal Note: Use of funds does not affect Federal, State, or County funding. The donation is funding to be used for the Sauk County Community Health Care Program. *KPB*

Information Systems Note: No impact.