

- Agenda - AMENDED



**Sauk County Board Of Supervisors**

Tuesday, December 16, 2008

6:00 p.m.

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

- Special Meetings:

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

- **Call to order, and certify compliance with Open Meeting Law.**
- **Roll call.**
- **Invocation and pledge of allegiance.**
- **Adoption of agenda.**
- **Approval of minutes of previous meeting of November 12, 2008, with \*correction on page nine, first and third paragraphs: "Motion (Kriegl/Gaalswyk), to amend ordinance by removing \$770,000.00 from Sauk County Jail Revenue and move to General Fund for flood damage. \*increasing jail rent revenue in the 2009 Sheriff's Department budget by \$770,000.00, and the \$770,000.00 of tax levy savings be moved to the Contingency Fund to pay for flood related expenses."**

*Vote on motion to amend the ordinance by \*removing \$770,000.00 from Sauk County Jail Revenue and move to General Fund for flood damage \*increasing jail rent revenue in the 2009 Sheriff's Department budget by \$770,000.00, and the \$770,000.00 of tax levy savings be moved to the Contingency Fund to pay for flood related expenses.*

- **Scheduled appearances:**

Steve Muchow, Sauk County Highway Commissioner, regarding County Highway A.

Representatives of University of Wisconsin Baraboo / Sauk County Campus, Dean Thomas Pleger; Carolyn Davis; and Nicole Thompson, regarding master plan and Living & Learning Center.

- **Public comment.**
- **Communications.**

- **Bills & referrals.**

- **Claims.**

- **Appointments:**

Sue Meise, Robert Wills, and Cindy Shanks on the **Sauk County Library Board**.  
3 year terms expire December 31, 2011

**Veterans Service Commission** 3 year citizen term for Harry Schutz, Plain, expires  
December 31, 2011

2 year terms expire on 1/1/2011 for Supervisor Linda Borleske & citizen William Higgins  
on the **Health Care Center Board of Trustees**

**Public Health Board** citizen member, Mary Brown, to fill unexpired term of resigned  
citizen member Mary Pat Eisen, 3 year term expires 4/20/2010

- **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): None.
2. Mark Steward, Planning & Zoning Director & Gilbert Gerdman Comprehensive Planning Steering Committee member: Comprehensive Planning project and process.
3. Supervisor Endres, Chair, Sauk County Health Care Center Building Committee.
4. Supervisor Endres, Vice-Chair, Executive & Legislative Committee.
5. Marty Krueger, County Board Chair
  - Due to February 17, 2009 Primary Election, change of date for County Board to Wednesday, February 18, 2009 @ 6:00 p.m.
6. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

**Page #**

**COMMITTEE:**

**EXECUTIVE & LEGISLATIVE and FINANCE:**

6 Resolution 125-08 Honoring Patricia L. Carignan.

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

7 Resolution 126-08 Posthumously Commending Jessie Sandifer for Over 15 Years of Faithful Service to the People of Sauk County.

8 Resolution 127-08 Posthumously Commending Joyce Fearing for Over 31 Years of Faithful Service to the People of Sauk County.

• **Resolutions & Ordinances:**

- | <u>Page #</u> | <u>COMMITTEE:</u>   |
|---------------|---|
| 9 & 10        | <b>AGING AND DISABILITY RESOURCE CENTER:</b><br>Resolution 128-08 Authorize The Aging & Disability Resource Center to Contract for the Provision of Lunches for the 2009 Nutrition Program.                   |
| 11            | <b>ECONOMIC DEVELOPMENT:</b><br>Resolution 129-08 Economic Stimulus Through Infrastructure Investment.  |
| 12            | Resolution 130-08 Approval of Membership of the Village of Prairie du Sac in the Pink Lady Transit Commission.  |
| 13 & 14       | <b>ECONOMIC DEVELOPMENT and PROPERTY &amp; RESOURCE:</b><br>Resolution 131-08 Involvement in the 25 x '25 Initiative.   |
| 15            | <b>EXECUTIVE &amp; LEGISLATIVE:</b><br>Resolution 132-08 Rescinding Resolution 141-07, and Authorizing Retroactive Per Diem Payments and Mileage Reimbursement For Revolving Loan Fund Committee Members.     |
| 16 & 17       | <b>EXECUTIVE &amp; LEGISLATIVE and<br/>LAW ENFORCEMENT &amp; JUDICIARY:</b><br>Resolution 133-08 Authorizing the Purchase of the VisionAIR Evidence Tracking Module for the Sauk County Sheriff's Department. |
| 18 & 19       | <b>FINANCE and PROPERTY &amp; RESOURCE:</b><br>Resolution 134-08 Adopting Financial Policy 1-08, Self Insured Workers Compensation.   |
| 20            | <b>HEALTH CARE CENTER BOARD OF TRUSTEES:</b><br>Resolution 135-08 Authorization to Transfer a Donation from Sauk County Health Care Center to Sauk County Health Care Center Foundation, Inc.                 |

- HIGHWAY & PARKS:**
- 21 & 22 Resolution 136-08 Authorizing the Sauk County Highway Department to Accept Ownership of a State Financed Salt Storage Facility Located in the Township of Delton.
- 23 & 24 Resolution 137-08 Reimbursement for Attendance at the Wisconsin County Highway Association Winter Highway Conference.
- 25 & 26 Resolution 138-08 Request to Accept Proposal for Two (2) 41,000 GVW Patrol Trucks.
- 27 & 28 Resolution 139-08 Request to Accept Proposal for Two (2) 60,000 GVW Tandem Axle Trucks.
- 29 & 30 Resolution 140-08 Authorizing Purchase of Playground Equipment for White Mound County Park.
- 31 Resolution 141-08 Adopting Updated Comprehensive Outdoor Recreation Plan for Sauk County.
- LAW ENFORCEMENT & JUDICIARY:**
- 32 - 36 Resolution 142-08 Approving Purchase of Services Contract With Grant County.
- 37 Resolution 143-08 Authorizing Reimbursement for Members of the Law Enforcement & Judiciary Committee for Attendance at the Wisconsin Sheriffs & Deputy Sheriffs Association Conference.
- 38 Resolution 144-08 Rescinding Sauk County Board Resolution 109-08 Which Authorized an Increase in Fees for Open Records Materials by the Sauk County Sheriff.
- LAW ENFORCEMENT & JUDICIARY and FINANCE:**
- 39 & 40 Resolution 145-08 Authorization to Purchase 2009 Ford Crown Victoria Replacement Squad Car Under Emergency Procedures and Amend the 2008 Budget For This Purchase.
- PROPERTY & RESOURCE:**
- 41 - 43 Resolution 146-08 Accepting Bids On Tax-Delinquent Real Estate Acquired by Sauk County.
- REVOLVING LOAN FUND COMMITTEE:**
- 44 & 45 Resolution 147-08 Approving Community Development Block Grant Flood Relief Small Business.

- Adjournment to a date certain.

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

Agenda mail date via United States Postal Service: Wednesday, December 10, 2008

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

s:/everyone/admin/ag121608.lwp

WHEREAS, Patricia L. Carignan has been employed and faithfully served the people of Sauk County since March 7, 1975; and subsequently served as Sauk County Treasurer since January of 2005; and

WHEREAS, Patricia L. Carignan will retire from the Sauk County on the first Monday of January, 2009;

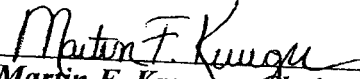
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Patricia L. Carignan for her years of faithful service to the people of Sauk County; and

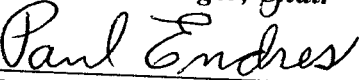
BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Patricia L. Carignan an appropriate certificate and commendation as a token of our esteem.

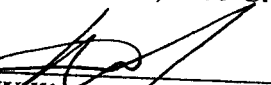
For consideration by the Sauk County Board of Supervisors on December 16, 2008.

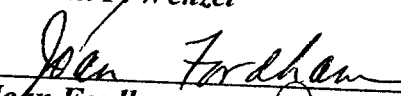
Respectfully submitted:

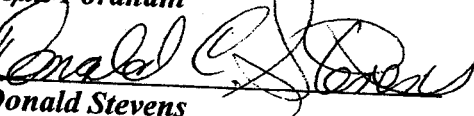
Executive and Legislative  
Committee:

  
Martin F. Krueger, Chair


  
Paul Endres, Vice-Chair

  
William F. Wenzel

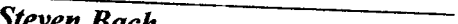
  
Joan Fordham

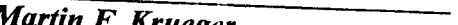
  
Donald Stevens

Finance  
Committee:

  
Tommy Lee Bychinski, Chair

  
Joan Fordham

  
Steven Bach

  
Martin F. Krueger

  
William F. Wenzel

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Fiscal & MIS Note: None.

KPB

RESOLUTION No. 126 - 08

Commending Jessie Sandifer for  
Over 15 Years of Faithful Service  
To the People of Sauk County

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

WHEREAS, Jessie Sandifer faithfully served the people of Sauk County as a CNA at the Sauk County Health Care Center, for over fifteen years of devotion to his chosen profession; and

WHEREAS, Jessie Sandifer's earthly career was abruptly ended on November 9, 2008;

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

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

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

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Paul Endres  
Paul Endres, Chair

Linda Borleske  
Linda Borleske - Vice-Chair

Arthur Carlson  
Arthur Carlson

Henry Netzing  
Henry Netzing

William Higgins  
William Higgins

Terri Langer  
Terri Langer

Larry Schroeder  
Larry Schroeder

COPY

RESOLUTION No. 127-08

Commending Joyce Fearing for  
Over 31 Years of Faithful Service  
To the People of Sauk County

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

WHEREAS, Joyce Fearing faithfully served the people of Sauk County as a CNA and Receptionist at the Sauk County Health Care Center, for over thirty-one years of devotion to her chosen profession; and

WHEREAS, Joyce Fearing's earthly career was ended on May 30, 2008;

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

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

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

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Paul Endres  
Paul Endres - Chair

Arthur Carlson  
Arthur Carlson

William Higgins  
William Higgins

Larry Schroeder  
Larry Schroeder

Linda Borleske  
Linda Borleske - Vice-Chair

Henry Netzinger  
Henry Netzinger

Terri Langer  
Terri Langer

COPY



RESOLUTION NO. 128 - 08

**AUTHORIZE THE AGING & DISABILITY RESOURCE CENTER TO CONTRACT FOR THE PROVISION OF LUNCHES FOR THE 2009 NUTRITION PROGRAM**

**WHEREAS**, the purpose of the Nutrition Program is to provide nutrition services that assist older adults and/or adults with disabilities in Sauk County to live independently, by promoting better health through improved nutrition and reduced isolation through programs coordinated with nutrition-related supportive services; and,

**WHEREAS**, the current catering contract extension, by and between Sauk County Commission on Aging, now known as the Aging & Disability Resource Center, and Feil's Catering, expires December 31, 2008; and,

**WHEREAS**, a Request for Proposal was drafted and issued for information gathering, analysis, and evaluation of potential caterers for the successful continuation of the Aging & Disability Resource Center Nutrition Program in 2009; and,

**WHEREAS**, after due consideration of the Proposal, the Aging & Disability Resource Center Committee believes it is in the best interest of Sauk County, and hereby recommends, to accept the Proposal of Feil's Catering as the caterer for the 2009 Aging & Disability Resource Center Nutrition Program, with an option to extend the contract for one year, or until December 31, 2010. The proposed one-year extension of the contract must be with the approval of the Aging & Disability Resource Center Committee; and,

**WHEREAS**, the proposed price per lunch is \$4.25 for the 2009 contract year; and,

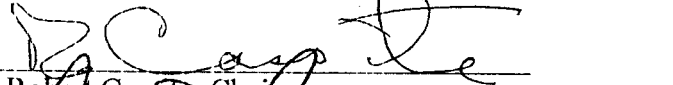
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Aging & Disability Resource Center Director, Trish Vandre, be and hereby is authorized and directed to enter into a contract with Feil's Catering for the 2009 Nutrition Program, with an option to extend the contract by one year, with the approval of the Aging & Disability Resource Center Committee.


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

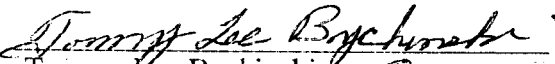
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Respectfully submitted,


**AGING & DISABILITY RESOURCE CENTER COMMITTEE**

  
Robert Cassity, Chairperson

  
Steven Bach

  
Tommy Lee Bychinski

  
Arthur Carlson

  
Marcy Huffaker

**Fiscal Note:** The expenses associated with providing approximately 56,941 lunches are included in the approved 2009 Nutrition Program purchased services budget of \$242,000.00.

**MIS Note:** No impact.

KPB

RESOLUTION NO. 129 - 08

ECONOMIC STIMULUS THROUGH INFRASTRUCTURE INVESTMENT

WHEREAS, during the Great Depression of the 1930's Congress stimulated the national economy by investing in major public works projects, which benefited Americans for generations; and

WHEREAS, during the 1950's and 1960's Congress stimulated the national economy by investing in the federal interstate highway system, which millions of Americans use daily; and

WHEREAS, in the Spring of 2008 Congress adopted an economic stimulus package that consisted solely of encouraging consumer spending by providing federal tax rebates; and

WHEREAS, consumer spending today does little or nothing to benefit future generations; and

WHEREAS, America has a critical need for transportation improvements that require capital investment in highways, bridges, railroads, airports, harbors, and mass transit systems; and

WHEREAS, America has a critical need for renewable energy that requires capital investment in electric generation by wind turbines, bio fuels, solar panels, and other new technologies; and

WHEREAS, America has a critical need for clean rivers and lakes that requires capital investment in sewage treatment, retentions ponds, wetlands, and storm water facilities; and

WHEREAS, infrastructure stimulus programs would not only provide an immediate economic benefit creating jobs here in America but the improvements would benefit both current and future generations.

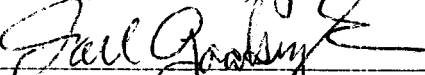
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby urges Congress and the President to focus any future economic stimulus package on funding our critical infrastructure needs for transportation, renewable energy, and clean water by investing in public projects that will employ Americans today and that will benefit future generations of Americans for years to come.

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

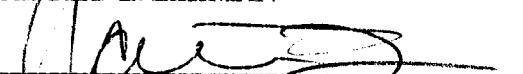
Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE

  
MARTY KRUEGER, Chair

  
JOEL GAASKWYK

  
GERALD L. LEHMAN

  
KATHERINE A. ZOWIN

  
AL DIPPEL

  
MARCY HUFFAKER

  
DONALD C. STEVENS

Fiscal Note: No fiscal impact. *KPB*

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WHEREAS, Article V of the Pink Lady Rail Transit Commission's (PLRTC) By-Laws signed on the 7th day of November, 2006, states "the purpose of this Commission is to take what steps which may be necessary and desirable to insure rail service along the Union Pacific rail line or its successor if any from Madison, Wisconsin, to Reedsburg, Wisconsin. This may involve the state acquiring portions of the line and the selection of a short line operator along with all the necessary negotiations, studies and legal actions that may be entailed."; and,

WHEREAS, Article I of the PLRTC By-Laws states that "Any municipality may join the commission upon approval of all members."; and,

WHEREAS, the Board of Trustees of the Village of Prairie du Sac supports the preservation of rail service along the Union Pacific rail line as it currently travels from Madison, Wisconsin to Reedsburg, Wisconsin; and,

WHEREAS, the Future Transportation and Community Facilities Map of Sauk Prairie Comprehensive Plan, November 2005, shows the realignment of rail within the 350 feet right-of-way of the preferred alignment of the future Highway 12 by-pass around the Villages of Prairie du Sac and Sauk City; and,

WHEREAS, the Board of Trustees of the Village of Prairie du Sac acknowledges that under the PLRTC By-Laws, costs of the operation of the PLRTC shall be divided equally between the municipalities based upon number of commissioners; and,

WHEREAS, the Board of Trustees of the Village of Prairie du Sac adopted a Resolution on October 14th, 2008, petitioning the Board of Supervisors of Sauk County, the Common Council of the City of Baraboo, and the Common Council of the City of Reedsburg for membership on the Pink Lady Rail Transit Commission.

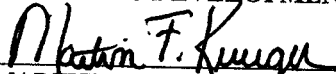
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby approves the Village of Prairie du Sac's request to join the PLRTC contingent upon approval of the other member governments; and

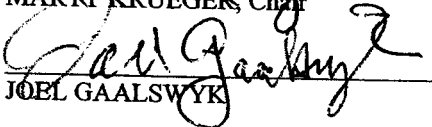
BE IT FURTHER RESOLVED, that the new member government shall be responsible for appointment of commissioner(s) and shall be responsible for assessments and support as set forth in the PLRTCby-laws.


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

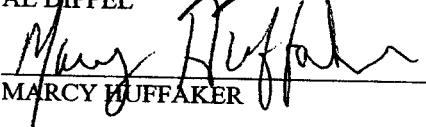
Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE

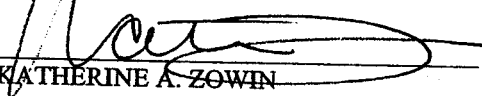
  
MARKY KRUEGER, Chair

  
JOEL GAALSWYK

  
AL DIPPEL

  
MARCY HUFFAKER

GERALD L. LEHMAN

  
KATHERINE A. ZOWIN

DONALD C. STEVENS

Fiscal Note: No fiscal impact. *HAS*  
MIS Impact: No MIS impact.

COPY

RESOLUTION NO. 131 - 08

INVOLVEMENT IN THE 25 x '25 INITIATIVE

WHEREAS, the Sauk County Board of Supervisors desires to ensure a more economically, environmentally, and socially sustainable future for current and future County residents, existing and new businesses and other community institutions; and,

WHEREAS, the Wisconsin Energy Independent Community Partnership is an innovative partnership that is the first of its kind in the nation, and an integral piece to advancing energy independence in our state; and,

WHEREAS, the Wisconsin Energy Independent Community Partnership begins with voluntary agreements between the Office of Energy Independence and Wisconsin communities; and,

WHEREAS, communities that adopt 25 x '25 Goals, Governor Doyle's goal of generating 25% of Wisconsin's electricity and transportation fuels from renewable resources by 2025, will be taking the first steps toward this partnership; and,

WHEREAS, this partnership embraces the approaches and solutions that communities are currently exploring, and it will continue to foster innovation of energy resources and emerging technology; and,

WHEREAS, Wisconsin Energy Independent Communities will decide on strategies based on their unique assets and how they will capitalize on the diversity of their resources; and,

WHEREAS, partnership benefits include: Additional access to state and federal funding; increased technical assistance from state and federal agencies; improved energy efficiency creating additional savings; and capital availability for budgeting.

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors, met in regular session, that Sauk County will work to improve the energy efficiency of its buildings, vehicles and facilities; and,

BE IT FURTHER RESOLVED that Sauk County declares itself a partner with the State of Wisconsin in pursuit of the "25 x '25" goals for energy independence.

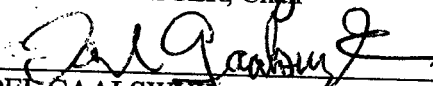
For consideration by the Sauk County Board of Supervisors on December 16, 2008.

Respectfully submitted,


COPY


ECONOMIC DEVELOPMENT COMMITTEE

  
MARTY KRUEGER, Chair

  
JOEL GAALSWYK

  
GERALD L. LEHMAN

  
KATHERINE A. ZOWIN

  
AL DIPPEL

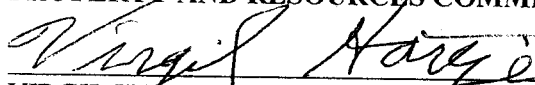
  
MARCY BUFFAKER

  
DONALD C. STEVENS

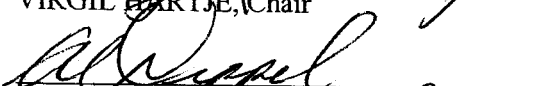
RESOLUTION NO. 131 - 08

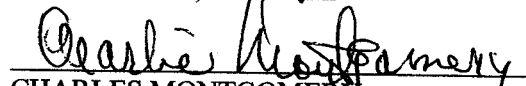
INVOLVEMENT IN THE 25 x '25 INITIATIVE


PROPERTY AND RESOURCES COMMITTEE

  
VIRGIL HARTJE, Chair

  
LARRY VOLZ, Vice-Chair

  
AL DIPPEL

  
CHARLES MONTGOMERY

  
SHAWN POSEWITZ

**Fiscal Note:** Potential impact dependent upon which initiatives are identified and implemented. *KAS*  
**MIS Impact:** No MIS impact.

Board of supervisors passed Resolution 75-04, "Creating a Countywide Revolving Loan Fund and Adopting the Administrative Manual to Implement the Program"; and,

**WHEREAS**, the Rules of the Board, adopted by the Sauk County Board of Supervisors on April 15, 2008 address the composition of the committee; and,

**WHEREAS**, the Executive and Legislative Committee now desires the Revolving Loan Fund Committee members receive per diem payments and mileage reimbursement for their committee work.

**NOW, THEREFORE, BE IT RESOLVED** by the Sauk County Board of Supervisors, met in regular session, that the Revolving Loan Fund Committee members shall receive per diem payments and mileage reimbursement retroactive to the inception of the committee, taken out of the Committee and Commission budget.

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

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
MARTY KRUEGER, Chair

\_\_\_\_\_  
PAUL ENDRES

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

\_\_\_\_\_  
DONALD C. STEVENS

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

**Fiscal Note:** Estimated mileage cost of \$155 per meeting, and per diem cost of \$350 per meeting for an estimated cost of \$505 per RLF meeting. Total impact to the Committee and Commission budget depends on how often the committee meets.

**MIS Impact:** No MIS impact.

*KAS*

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**Authorizing the Purchase of the VisionAIR Evidence Tracking Module for the Sauk County Sheriff's Department**

**WHEREAS**, the Sauk County Sheriff's Department utilizes the VisionAIR system for Dispatch, Records Management, Mobile Data and Jail Management, and;

**WHEREAS**, the existing evidence management system by QuTel is not a part of the VisionAIR system, nor does it interface with it, and;

**WHEREAS**, the existing system is in need of upgrade, as the current version will no longer be supported by the vendor, and;

**WHEREAS**, upgrading the existing system is considerably more costly than adding the VisionAIR module, and;

**WHEREAS**, the VisionAIR module will allow the use of existing hardware and provide inter-operability with the existing records system, providing for increased records continuity, and;

**WHEREAS**, quotes were obtained for both the upgrade of the existing system and the implementation of the VisionAIR Module, and are as follows:

QuTel System Upgrade	\$23,820.00
VisionAIR Implementation	\$11,851.84

and;

**WHEREAS**, your Executive and Legislative Committee and your Law Enforcement and Judiciary Committee have reviewed this matter and found it in the best interest of Sauk County to implement the VisionAIR Evidence module at a cost of \$11,851.24


**NOW THEREFORE BE IT RESOLVED** by the Sauk County Board of Supervisors, met in regular session, that the purchase and implementation of the VisionAIR Evidence Module be hereby approved, and,


**BE IT FURTHER RESOLVED** that the Sauk County MIS Coordinator be authorized and directed to enter into the necessary agreements required to obtain the necessary products and services for this implementation.

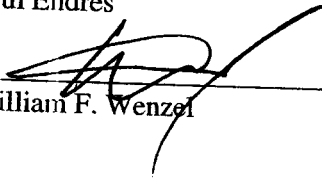
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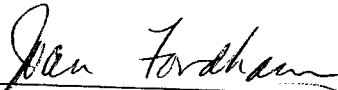


**Executive and Legislative Committee:**

  
Marty Krueger, Chairperson


  
Paul Endres

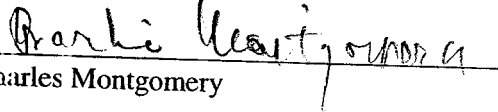
  
William F. Wenzel

  
Joan Fordham


  
Donald Stevens

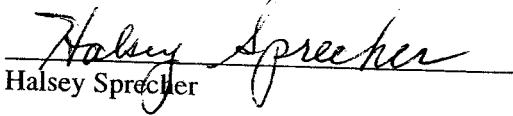
**Law Enforcement and Judiciary Committee:**

  
Donald Stevens, Chairperson

  
Charles Montgomery

Robert Sinclair

  
Peter Tollaksen

  
Halsey Sprecher

**Fiscal Note:** The 2008 MIS budget for the Sheriff's Department provides \$12,500 for the purchase of new evidence management software. Ongoing costs: Software Maintenance: \$450/ annually *PTB*

**M.I.S. Note:** During this implementation both systems will be utilized in order to migrate existing inventory onto the new system. This process is expected to take up to 1 year.

RESOLUTION 134 - 08

**Adopting Financial Policy 1-08, Self Insured Workers Compensation**

**WHEREAS**, Sauk County strives to enhance and promote the professional management of governmental financial resources through the identification and implementation of industry best practices; and

**WHEREAS**, development and refinement of policies in response to the changing needs of the County is a vital component of good planning and management; and

**WHEREAS**, oversight and monitoring of the County's workers compensation and safety program is provided by the Property and Resources Committee; and

**WHEREAS**, as described in Resolution 122-08 dated November 12, 2008, by purchase of a reinsurance policy, the maximum annual workers compensation losses are limited to \$500,000, and the County should segregate funds for this purpose.

**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the attached financial policy, 1-08 Self Insured Workers Compensation, be and hereby is adopted.

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

FINANCE COMMITTEE

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

\_\_\_\_\_  
STEVEN BACH

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

\_\_\_\_\_  
MARTIN KRUEGER

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

COPY

PROPERTY & RESOURCE COMMITTEE

*Virgil Hartje*  
\_\_\_\_\_  
VIRGIL HARTJE, CHAIR

*Al Dippel*  
\_\_\_\_\_  
AL DIPPEL

*Charles Montgomery*  
\_\_\_\_\_  
CHARLES MONTGOMERY

*Shawn Posewitz*  
\_\_\_\_\_  
SHAWN POSEWITZ

*Larry Volz*  
\_\_\_\_\_  
LARRY VOLZ

Fiscal Note: The 2008 and 2009 budgets include adequate funds to accumulate a reserve at least equal to the aggregate yearly losses not covered by reinsurance (currently \$500,000), assuming actual losses do not exceed previous years' averages. This means the General Fund balance should not be negatively impacted by this policy, and the workers compensation reserve should be built to an adequate level. For 2010 and beyond, assuming losses do not greatly exceed averages, the amounts budgeted and levied could be reduced.

Information Systems Note: No impact.

KPB

Res 134-08

---

**Self Insured Workers Compensation**

---

**Policy**

At such times that Sauk County deems it appropriate to be self insured for workers compensation coverage, the County shall administer the program to preserve the safety of reserves and equitably allocate expenses.

**Authorization**

-Resolution xxx-08, December 16, 2008

**Procedure**

1. Administrative costs, including the cost of stop-loss or other reinsurance, shall be allocated to all departmental budgets in the year of expense based on the departments' prorated share of workers compensation cost.
2. An amount of General Fund balance shall be designated as a reserve for workers compensation losses.
  - The minimum amount of this reserve shall equal the aggregate yearly losses not covered by reinsurance. If the reserve falls below this minimum, the shortfall will be allocated to all departments based on each departments prorated share of workers compensation cost.
  - The maximum amount of this reserve shall equal \$250,000 above the aggregate yearly losses not covered by reinsurance. If the reserve rises above this maximum, the overage will be allocated to all departments based on each departments prorated share of workers compensation cost.
3. An amount equal to the average losses will be charged to all departments based on each departments prorated share of workers compensation cost.

WHEREAS, in 1981 a bequest in the amount of \$10,000 was donated to the Sauk County Health Care Center from the estate of Alma Lux Waite in memory of her mother, Mary Lux; and

WHEREAS, the bequest was invested in a local bank and over the years several items have been purchased in compliance with the stipulations of the will; and

WHEREAS, in recent years the funds have been allowed to accrue interest in anticipation of the building of a new Health Care Center and could be utilized for that purpose; and

WHEREAS, the Sauk County Health Care Center Board of Trustees respectfully requests transfer of the balance of the funds to the newly established Sauk County Health Care Center Foundation, Inc., in the amount estimated to be at \$21,000.

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County approve the transfer of the Mary Lux Fund to the new Health Care Center Foundation, Inc.

For Consideration by the Sauk County Board of Supervisors on December 16, 2008.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER  
BOARD OF TRUSTEES

Paul Endres  
Paul Endres, Chairperson

Art Carlson  
Art Carlson

Bill Higgins  
Bill Higgins

Larry Schroeder  
Larry Schroeder

Linda Borleske  
Linda Borleske, Vice Chairperson

Henry Netzinger  
Henry Netzinger

Terri Langer  
Terri Langer

COPY

**Fiscal Note:** These funds have not been budgeted for use by the Health Care Center, so this transfer would not negatively impact the Health Care Center budget. Use of the funds by the Foundation will be for the benefit of the Health Care Center and its residents.

**Information System Note:** No information system impact.

RESOLUTION 136  
08

**Authorizing The Sauk County Highway Department To Accept Ownership Of A  
State Financed Salt Storage Facility Located In The Township Of Delton**

**WHEREAS**, the Sauk County Highway Department is in need of greater salt storage capacity to better serve the winter maintenance needs of I90/94 and USH 12; and,

**WHEREAS**, the Wisconsin Department of Transportation has financed construction of a 2000 ton capacity salt dome located on property owned by the Township of Delton at S1616 STH 23; and

**WHEREAS**, policy 5.16 of the State Highway Maintenance Manual provides that all sodium chloride storage sheds, financed by WisDOT, shall upon installation, become and remain the property of the county. The county shall be responsible for insuring and maintaining these facilities; and

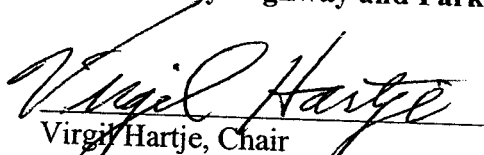
**WHEREAS**, WisDOT reimburses the County for a portion of the costs of maintenance, repairs, regulatory fees, and utilities of sodium chloride storage facilities based upon the ratio of WisDOT purchased chlorides to the total tons of chlorides purchased by WisDOT and the County.

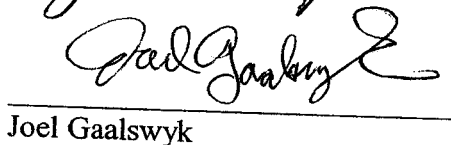
**NOW THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Highway Department accepts ownership of the described State financed salt storage facility.

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

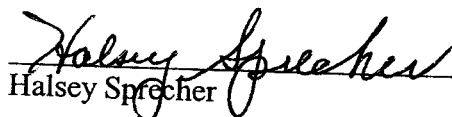
Respectfully submitted,

**Sauk County Highway and Parks Committee**

  
Virgil Hartje, Chair

  
Joel Gaalswyk

  
Larry Volz

  
Halsey Sprecher

  
Martin (Tim) Meister

COPY



RESOLUTION 137 08

**Reimbursement For Attendance At The Wisconsin County Highway Association  
Winter Highway Conference**

**WHEREAS**, on January 26, 27, 28, 2009 the Wisconsin County Highway Association and the Wisconsin Counties of Columbia, Dodge, Juneau and Sauk will be hosting an Informational Conference on State and County Highway issues and policies; and,

**WHEREAS**, the County Highway Committee powers and duties by Wisconsin State Statutes §83.015 shall be the only Committee representing the County in the expenditure of County funds in constructing or maintaining, or aiding in construction or maintaining highways; and

**WHEREAS**, this Informational Conference will allow Highway Committee members an opportunity to learn about a variety of equipment, construction and maintenance materials, policies and procedures; and

**WHEREAS**, the Rules of the Board stipulate that attendance of a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V.A. of the Rules of the Sauk County Board of Supervisors).

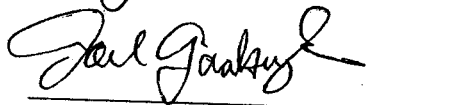
**NOW THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby approves compensating and reimbursing expenses of County Highway Committee Members for attendance at the Wisconsin County Highway Conference at the Kalahari in Lake Delton, WI on January 26, 27, 28, 2009.

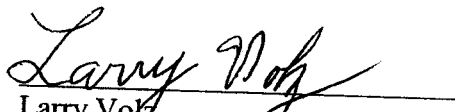
For consideration by the Sauk County Board of Supervisors on December 16, 2008.

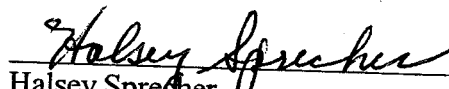
Respectfully submitted,

**Sauk County Highway and Parks Committee**

  
Virgil Hartje, Chair

  
Joel Gaalswyk

  
Larry Volz

  
Halsey Sprecher

  
Martin (Tim) Meister

COPY

**Fiscal note:** Price per supervisor will vary depending upon mileage. Registration is \$130.00 per person or \$650.00 for all Committee Members to attend. Per Diem is \$50.00, \$500.00 in Per Diems. Estimated mileage if all Supervisors attend is \$240.00. YLB

**Information System Note:** No information system impact.



RESOLUTION NO. 13808

**Request To Accept Proposal For Two (2) 41,000 GVW Patrol Trucks  
From Capital City International, Madison, Wisconsin.**

**WHEREAS**, your Highway Department is in need of two (2) 41,000 GVW Patrol Trucks, and in a planned program of replacement, having set minimum specifications for same and,

**WHEREAS**, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Capital City International  
Madison, Wisconsin

Two (2) International Workstar 7400  
41,000 GVW Patrol Trucks \$ 137,512.00

Less Trade In:  
Sauk Co. Patrol Truck #189  
Sauk Co. Patrol Truck #134 (\$ 15,000.00)

Net Cost, F.O.B. Baraboo \$ 122,512.00

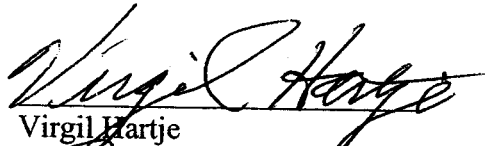
**NOW, THEREFORE, BE IT RESOLVED**, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

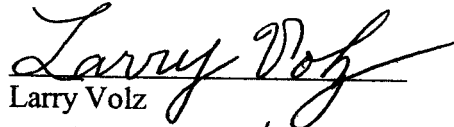
For Consideration by the Sauk County Board of Supervisors on December 16, 2008.

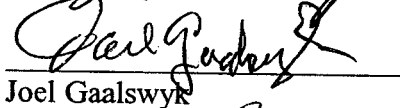
Respectfully submitted:

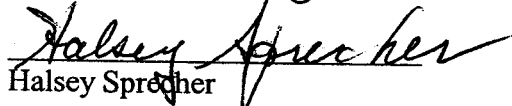
**Sauk County Highway and Parks Committee**

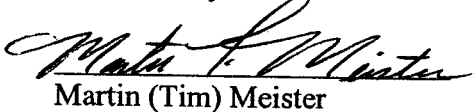
COPY

  
Virgil Hartje

  
Larry Volz

  
Joel Gaalswyk

  
Halsey Sprecher

  
Martin (Tim) Meister

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010 for the fiscal year of 2009. *VB*

Information System Note: No information system impact.

20 138-08

**SUMMARY SHEET  
 BID PROPOSAL**

BID LETTING DATE: December 10, 2008 at 9:30 a.m.  
 FOR TWO (2) 41,000 GVW PATROL TRUCKS

FIRM NAME	Badge Truck COUNT	OPERA City INTERMOUNTAIN					
MAKE & MODEL	STEELLINE L8511	INTERMOUNTAIN WORK STAKE 7400 SFA 4X2					
TOTAL COST EXCLUDING TAXES	129,713.00	136,400.00					
TRADE-IN LESS	12,000.00	15,000.00					
NET COST TAX FREE	117,713.00	121,400.00					
DELIVERY DATE	90 Days	60-120 Days					
REMARKS	TRUCK DID NOT MEET SPECIFICATIONS	ADD: OPTION RESTED WINDSHIELD 9/2.00 TRANSMISSION CONTROL BOX					

Company is  
 Granite Production  
 IN 2009  
 Total \$122,512.00

RESOLUTION NO. <sup>139</sup> 08

**Request To Accept Proposal For Two (2) 60,000 GVW Tandem Axle Trucks  
From Capital City International, Madison, Wisconsin.**

**WHEREAS**, your Highway Department is in need of two (2) 60,000 GVW Tandem Axle Trucks, and in a planned program of replacement, having set minimum specifications for same and,

**WHEREAS**, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Capital City International  
Madison, Wisconsin

Two (2) International Workstar 7400  
60,000 GVW Tandem Axle Trucks \$ 153,780.00

Less Trade In:  
Sauk Co. Tandem Truck #195  
Sauk Co. Tandem Truck #196 (\$ 23,500.00)

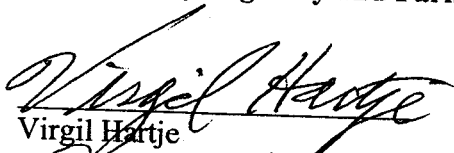
Net Cost, F.O.B. Baraboo \$ 130,280.00

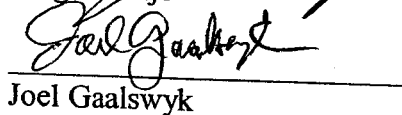
**NOW, THEREFORE, BE IT RESOLVED**, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on December 16, 2008.

Respectfully submitted:

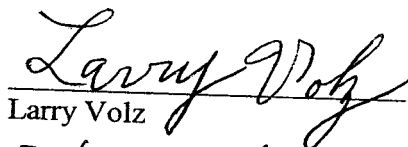
Sauk County Highway and Parks Committee

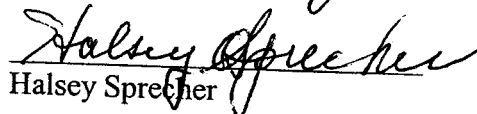
  
Virgil Hartje

  
Joel Gaalswyk

  
Martin (Tim) Meister

COPY

  
Larry Volz

  
Halsey Sprecher

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010 for the fiscal year of 2009. *VLB*

Information System Note: No information system impact.

Prop. 139-88

SUMMARY SHEET  
 BID PROPOSAL

BID LETTING DATE: December 10, 2008 at 9:30 a.m.  
 FOR TWO (2) 60,000 GVW TANDEM TRUCKS

FIRM NAME	Badger Truck Center	CAPITAL CITY INTERNATIONAL					
MAKE & MODEL	STERLING LT 8573	INTERSTATE 100K5TRK 7400 SBA 6X4					
TOTAL COST F.O.B. BARABOO	152,171.00	153,580.00					
LESS TRADE-IN	20,000.00	23,500.00					
NET COST TAX FREE	132,171.00	130,080.00					
DELIVERY DATE	90 Days	60-120 Days					
REMARKS	Cometary ES2015E Reducation 2009	R00: OPTION Transmiss. and Control Box IN CAB 200.00					

See every one equipment bid grid

Total \$130,280.00

RESOLUTION NO. 140-08

**Authorizing Purchase of Playground Equipment for White Mound County Park**

**WHEREAS**, the Highway & Parks Committee desires to replace the playground equipment at White Mound County Park; and,

**WHEREAS**, a sum sufficient to purchase the equipment has been budgeted; and,

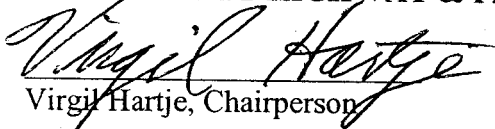
**WHEREAS**, the Highway & Parks Committee, after reviewing the bids received, recommends acceptance of the bid of Miller & Associates, Sauk Prairie, Wisconsin, in the amount of \$13,682.00.

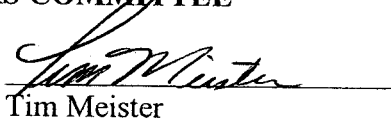
**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the bid of Miller & Associates for playground equipment for White Mound County Park, in the amount of \$13,682.00, hereby be accepted.

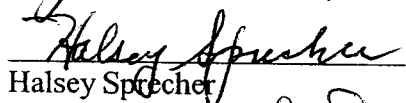
For Consideration by the Sauk County Board of Supervisors on December 16, 2008.


Respectfully submitted,

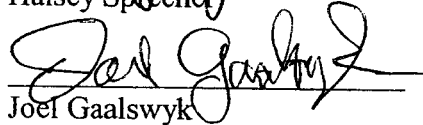
**SAUK COUNTY HIGHWAY & PARKS COMMITTEE**

  
Virgil Hartje, Chairperson

  
Tim Meister

  
Halsey Sprecher

  
Larry Votz

  
Joel Gaalswyk

**Fiscal Note:** \$15,920.00 has been allocated in the 2008 Parks Budget for this purchase. Funds came from payment in lieu of land dedication. *KLB*

**Information System Note:** No information system impact.

COPY

POD 148-88

**SUMMARY SHEET  
 BID PROPOSAL**

BID LETTING DATE: December 10, 2008  
 FOR PLAYGROUND EQUIPMENT FOR WHITE MOUND PARK

*George  
 Lettberg Products*

FIRM NAME	MINNESOTA WISCONSIN Play Grounds	COMMERCIAL RECREATION	MILLER & ASSOCIATES	LEE RECREATION LLC	LANDSCAPE STRUCTURES	
TOTAL COST INSTALLED	\$14,917.97	\$9,981.00	\$13,682.00	\$14,751.00	\$15,240.00	
REMARKS						

RESOLUTION NO. 141-08

**Adopting Updated Comprehensive Outdoor Recreation Plan for Sauk County**

**WHEREAS**, the comprehensive outdoor recreation plan for Sauk County is to be updated every five years to maintain eligibility for participation in state and federal recreation programs; and,

**WHEREAS**, an updated comprehensive outdoor recreation plan has been prepared by the Sauk County Parks Department after seeking public input with a public meeting and questionnaire, and approved by the Highway & Parks Committee; and,

**WHEREAS**, this recreation plan is based on sound planning principles and long-range goals and objectives for the county's recreational development; and,

**WHEREAS**, this five year plan will be amended in the future to such that it will meet requirements to be incorporated into the Sauk County "Smart Growth" Comprehensive Plan.

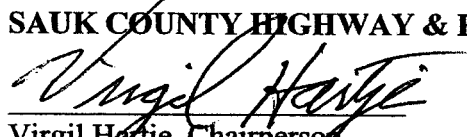
**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the updated Sauk County Comprehensive Outdoor Recreation Plan be adopted as a guide for future recreation improvements;

**AND, BE IT FURTHER RESOLVED**, that the Sauk County Board of Supervisors requests the Wisconsin Department of Natural Resources to provide continued eligibility for participation in cost-sharing programs for the next five years.

For Consideration by the Sauk County Board of Supervisors on December 16, 2008.

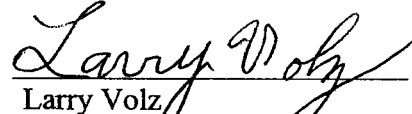
Respectfully submitted,

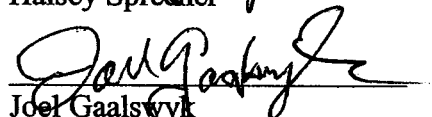
**SAUK COUNTY HIGHWAY & PARKS COMMITTEE**

  
Virgil Hartje, Chairperson

  
Tim Meister

  
Halsey Sprecher

  
Larry Volz

  
Joel Gaalswyk

COPY

**Fiscal Note:** The submitted CORP may be amended as needs change. Money to fund specific projects will be requested in future budgets. *YB*

**Information System Note:** No information system impact.

RESOLUTION NO. 143-08

**APPROVING PURCHASE OF SERVICES CONTRACT WITH GRANT COUNTY**

**WHEREAS**, since 2007, the Sauk County Child Support Agency has contracted with the Grant County Child Support Agency to provide financial services, specifically court order entry; and,

**WHEREAS**, the Sauk County Child Support Agency eliminated a fiscal technician position and entered into this contract at a substantial savings to the taxpayers, after federal funding was cut due to the Deficit Reduction Act. This contract is beneficial to both counties, as Sauk County was able to reduce staff and Grant County did not have to cut staff and both counties have been able to maintain the same level and quality of services to the public in light of funding cuts; and,

**WHEREAS**, the amount of the contract has been approved as part of the 2009 Budget and a resolution only being necessary now due to the amount increasing; and,

**WHEREAS**, this agreement has been reviewed by Corporation Counsel and found to be legally sufficient to protect the interests of the County of Sauk.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Purchase of Services Contract between the County of Sauk and the County of Grant is hereby approved; and,

**BE IT FURTHER RESOLVED**, that the Child Support Administrator is authorized to sign the attached contract.

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

Respectfully submitted,

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

\_\_\_\_\_  
DONALD STEVENS, Chair

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

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

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

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

**FISCAL NOTE:** The Grant County contract amount for 2009 is \$10,500.00 per year. The cost to Sauk County for a fiscal technician is \$51,487.00 for 2008 (wages & benefits), which is a savings of \$40,987.00 per year. *KPB*

**MIS NOTE:** No MIS impact.

**COPY**



## **PURCHASE OF SERVICES CONTRACT**

This Contract between Grant County Child Support Agency (herein after referred to as Provider and Grant CSA) and Sauk County Child Support Agency (hereinafter referred to as Sauk CSA) do hereby enter into this contract with the following terms and conditions to wit:

### **1. SCOPE OF SERVICES**

Grant CSA shall provide financial services via the KIDS data system (provider would be physically located in Grant County Courthouse) on Sauk County's child support related cases located and being handled in Sauk County. Grant CSA agrees to cover the cost of any continuing training for the financial worker.

Grant CSA will correctly interpret and enter into the KIDS data system the debt information and obligations relating to child support court orders and any necessary adjustments as a result of the court orders within two (2) business days of receipt by Grant CSA of said orders.

Grant CSA will correspond with Sauk CSA via e-mail, worklists, and/or phone calls to accurately perform court order entry. Court order entry will include IVD and NIVD cases.

If there is need for clarification of a Court order, the Sauk CSA will obtain clarification as needed from the Sauk County Court and provide to Grant CSA. Sauk CSA will be responsible for Orders Redirecting, pin holds, suspense, adjustments not relating to court order entry, the paid report and orders for income withholding.

Grant CSA will enter notes on KIDS behind the court order screen including date of entry, a subaccount summary and anything out of the ordinary.

Grant CSA will open a custa subaccount and enter the court ordered repayment amount even though there is not yet a custa balance.

Grant County will not be providing any nonqualifying NIVD services (i.e. 1) Sauk County will continue to process orders for income withholding on NIVD cases and 2) if there would be a modified court order to enter on an order originally entered prior to January 1, 1994, Sauk County will enter that NIVD order).

### **2. STAFFING**

Grant CSA shall provide all personnel required to perform the services under this Contract. Such personnel shall be employees of Grant County and shall have no contractual relationship with Sauk CSA.

### **3. DATES OF PERFORMANCE**

This Contract is for the period of January 1, 2009 through December 31, 2009.

**4. COMPENSATION**

Grant CSA shall be compensated for its services to Sauk CSA in the amount of \$875.00 per month, for a total of \$10,500.00 for the contract year, due and payable by the 21st of each month. Said monthly amount shall be paid by Sauk County to the Grant County Child Support Agency.

**5. CONFIDENTIALITY**

Any case and/or participant information shared between the Sauk CSA and Grant CSA is confidential and shall be used exclusively for the performance of the functions described in this Contract. The agencies will be responsible for safeguarding this information and may disclose it only as necessary in the administration of the IV-D program under Wis. Stat. §49.22. The agencies may not disclose information concerning applicants and recipients of IV-D services for any purpose not connected with the administration of the program. Any person violating this section may be fined pursuant to Wis. Stat. §49.83. Grant CSA will shred the Sauk County orders upon completion of court order entry.

**6. PROTECTION OF KIDS DATA: PROTECTION AGAINST UNAUTHORIZED ACCESS OR DISCLOSURE**

The agencies agree to comply with the following measures to protect the confidentiality of KIDS information and to protect child support case information against unauthorized access or disclosure:

- A. Only authorized agency employees will be given access to KIDS. Said access shall be limited to the access levels necessary to protect child support case information against unauthorized access or disclosure.
- B. The agencies shall instruct all employees with access to KIDS information or other child support case information about the confidentiality required by state and federal law.
- C. Child support case information and KIDS data shall be used only to the extent necessary to administer child support cases and the child support enforcement program, and shall not be used for any other purposes, and may not be re-released to any other organization or agency.
- D. KIDS information shall be stored in a place physically secure from access by unauthorized person in conformance with the DWD/DWS policy regarding computer security. Said policy is found in DWD Security Manual,

Appendices 4, 5 and 6, at

<http://workweb.dwd.state.wi.us/dws/manuals/securitymanual.htm>.

- E. The agencies shall attest that all personnel with access to KIDS information will adhere to the policies and procedures of DWD and state statutes regarding confidentiality and computer access that are referenced in Appendices 4, 5 and 6 of the DWS Security Manual. This includes, but is not limited to, completing a DWSW-10 and DWSW-11 form for each person who ends employment with the agency who had access to KIDS, and for each person no longer requiring access to KIDS. The child support agency director or designee may periodically review each staff person's access in KIDS to ensure that the level of access is consistent with their job duties.
- F. KIDS information includes information about all case participants, including persons with privacy protection. The agencies will explain the sensitive nature of the privacy protection indicator to all agency personnel with access to case information and will comply with safeguards to protect the privacy of all parties, including individuals protected with a privacy protection indicator. Information about protected individuals may not be published, used, transmitted or otherwise shared, without first removing all information about location, employment or other information identifying the whereabouts of the protected individual.

**7. NON-DISCRIMINATION, EQUAL EMPLOYMENT OPPORTUNITY**

No eligible customer shall be unlawfully denied services or be subjected to discrimination because of age, race, religion, color, national origin, sex, sexual orientation, location, handicap, physical condition, or developmental disability as defined in s.51.01(5) Wis. Stats.

**8. CONTRACT TERMINATION**

Either Child Support Agency may terminate this Contract with thirty (30) days written notice for any reason, with or without cause. Should funding not be obtained or continued at a level sufficient to allow for payment for services in this Contract the obligations of each party shall be terminated. In the event of termination, Sauk CSA shall be liable for payment of a pro-rated share of the fee for the month in which the Contract is terminated.

**9. CONTRACT RENEGOTIATION**

This Contract may be renegotiated in the event of changes required by law,

regulations, court action, or inability of either party to perform as committed in this Contract.

**10. INDEPENDENT CONTRACTOR**

Nothing contained within this Contract shall constitute or be construed to create a partnership, joint venture, or employee-employer relationship between the two agencies or their successors or assigns. In entering into this Contract and in acting in compliance herewith, Grant CSA is at all times acting and performing as an independent contractor, duly authorized to perform the acts required of it hereunder.

**11. ASSIGNMENT LIMITATIONS**

This contract shall be binding upon and inure to the benefit of the parties and their successors and assigns provided, however, that neither party shall assign its obligations hereunder without the prior written consent of the other.

**12. NOTICES**

Notices to either agency provided for in this Contract shall be sufficient if sent by certified or registered mail, postage prepaid, to the respective addresses stated in this Contract or to such other respective addresses as the parties may designate to each other in writing.

**13. CONTRACT CONTENT**

This document constitutes the entire Contract of the parties. This Contract supersedes all oral agreements and negotiations and all writings not herein referred to and incorporated. This Contract may be executed in two or more counterparts, each of which shall be deemed as original.

In witness whereof, the parties hereto have executed this Contract.

SAUK COUNTY:

GRANT COUNTY:

\_\_\_\_\_  
Thomas Fandry  
Administrator  
Child Support Agency  
Courthouse  
Baraboo, Wisconsin 53913

\_\_\_\_\_  
Verda Nemo  
Administrator  
Child Support Agency  
Courthouse  
130 West Maple Street  
Lancaster, Wisconsin 53813

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

**WHEREAS**, on February 2-4, 2009 the Wisconsin Sheriffs & Deputy Sheriffs Association will be hosting an educational and informational session on law enforcement and law enforcement technology; and,

**WHEREAS**, this session will allow policy makers an opportunity to learn about a variety of issues that occur in law enforcement as well as the technological advances used in law enforcement today; and,

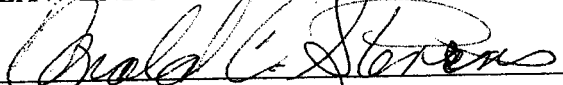
**WHEREAS**, the Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. A. of the Rules of the Sauk County Board of Supervisors.).

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby approves compensating and reimbursing expenses of Law Enforcement & Judiciary Committee members for attendance, if they chose to attend, at the Wisconsin Sheriffs & Deputy Sheriffs Association at the Chula Vista Resort in Wisconsin Dells, WI on February 2-4, 2009.

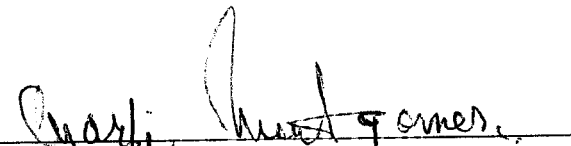
For consideration by the Sauk County Board of Supervisors on December 16, 2008.

Respectfully submitted,

**LAW ENFORCEMENT COMMITTEE**

  
DONALD C. STEVENS, Chair

  
HALSEY SPRECHER

  
CHARLES MONTGOMERY

  
PETER TOLLAKSEN

ROBERT SINKLAIR

**COPY**

Fiscal Note: Price per Supervisor will vary depending upon mileage. Registration is \$75 per person or \$375 for all five Law Enforcement & Judiciary members to attend; Per diem is \$50.00 per day, \$750 in per diems. Estimated mileage if five supervisors attend is \$110. Estimated meals for five supervisors is \$112.50. The estimated cost per Supervisor for this Conference would be \$269.50.

KAB

RESOLUTION NO. 144-08

**RESCINDING SAUK COUNTY BOARD RESOLUTION 109-08 WHICH  
AUTHORIZED AN INCREASE IN FEES FOR OPEN RECORD MATERIALS  
BY THE SAUK COUNTY SHERIFF**

**WHEREAS**, on October 21, 2008, the Sauk County Board of Supervisors passed Resolution 109-08, Resolution for Authorization to Increase Fees for Open Record Materials by the Sauk County Sheriff; and

**WHEREAS**, your Committee undersigned believes it is in the best interest of the people of the County of Sauk that the Resolution for Authorization to Increase Fees for Open Record Materials by the Sauk County Sheriff be rescinded.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that Resolution No. 109-08, Authorization to Increase Fees for Open Record Materials by the Sauk County Sheriff which passed on October 21, 2008, is hereby rescinded, effective immediately.

For consideration on December 16, 2008.

Respectfully submitted,

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

\_\_\_\_\_  
DONALD C. STEVENS, Chair

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

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

\_\_\_\_\_  
PETER TOLLAISEN

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

COPY

**FISCAL NOTE:** The 2009 budget includes an anticipated increase in collections of \$4,000 from higher fees. The cost for complying with open records requests is partially offset by the allowable fees charged, and no significant change to that offset in costs is anticipated by this resolution. *KPB*

**MIS NOTE:** No MIS impact.

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**WHEREAS**, a 2006 Ford Crown Victoria police package marked squad car belonging to Sauk County was destroyed in a traffic crash on November 13, 2008; and

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

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

**WHEREAS**, a replacement 2009 Ford Crown Victoria can be purchased from Kayser Ford in Madison, Wisconsin, at a price of \$21,984; and

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

**WHEREAS**, Sauk County will be partially reimbursed by the Local Government Property Insurance Fund for the \$9,000 actual cash value of the squad car in the amount of \$6,000, with an additional \$3,000 from the self insurance fund for the deductible; and

**WHEREAS**, the Sauk County Law Enforcement & Judiciary Committee has authorized the purchase of the replacement 2009 Ford Crown Victoria police package squad car for a cost of \$21,984 with costs being partially offset by insurance payments; and

**WHEREAS**, the Sauk County Finance Committee has authorized the transfer of funds necessary to cover the amount of the purchase beyond the amount covered by insurance, that being \$12,984, from expense accounts into the Vehicle Replacement-Field Services account.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be authorized and directed to purchase a 2009 Ford Crown Victoria from Kayser Ford in Madison, Wisconsin, for a cost of \$21,984;

**AND BE IT FURTHER RESOLVED**, that the Sheriff's 2008 budget be amended to increase the vehicle replacement account by \$21,984 to reflect the insurance payment for the destroyed squad in the amount of \$9,000; and reallocation of \$3,000 from Utilities-Administration due to there having been no increase in shredding fees and rent for the South Precinct in 2008; \$1,209 from Extradition-Administration due to fewer extraditions overall and the U.S. Marshals being able to do many of the extraditions at a reduced rate; and \$8,783 in Capital Outlay-Administration due to the cost of the replacement squad purchased in 2008 coming in below budget projection by that amount.

COPY

RESOLUTION NO. 145 - 08  
AUTHORIZATION TO PURCHASE 2009 FORD CROWN VICTORIA  
REPLACEMENT SQUAD CAR

Page 2

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

Respectfully submitted,

**SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

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

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

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

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

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

**SAUK COUNTY FINANCE COMMITTEE**

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

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

\_\_\_\_\_  
STEVEN BACH

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

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

**Fiscal Note:** Replacement costs in the amount of \$9,000, to be paid by Local Government Insurance Fund and the balance of \$12,984 to be paid with a transfer of \$3,000 from Utilities-Administration due to there having been no increase in shredding fees and rent for the South Precinct in 2008; \$1,201 from Extradition-Administration due to fewer extraditions overall and the U.S. Marshals being able to do many of the extraditions at a reduced rate; and \$8,783 in Capital Outlay-Administration due to the cost of the replacement vehicle purchased in 2008 coming in below budget projection by that amount. *KFB*

**MIS Note:** The Mobile Data unit and all related software for this vehicle has been removed from the unit being replaced. The only additional cost for the mobile data computer is the labor required for installation and testing. Installation and testing will be provided by Building Services in conjunction with MIS.



RESOLUTION NO. 146-08

ACCEPTING BIDS ON TAX-DELINQUENT REAL ESTATE  
ACQUIRED BY SAUK COUNTY

WHEREAS, your Property and Insurance Committee has appraised certain property, acquired by Sauk County as tax-delinquent real estate, pursuant to the Wisconsin Statutes; and,

WHEREAS, the Sauk County Clerk has advertised the sale and appraised value of such real estate in a Class III Notice under Chapter 985 of the Wisconsin Statutes; and,

WHEREAS, at 2:30 p.m. on November 17, 2008, the Sauk County Deputy Clerk and Sauk County Treasurer opened bids for said property, the successful bidder indicated, with all parcels not receiving sufficient bids being omitted; said properties receiving sufficient bids described below:

**THE FOLLOWING PROPERTIES IN THE TOWN OF LAVALLE:**

024-2606-  
00000 TOWN OF LAVALLE: AMSTERDAM ADD  
TO BRANIGAR'S DUTCH HOLLOW LAKE  
LOT 1144.  
Appraised value: \$2,600.00  
Bid: \$5,460.00  
Submitted by: Vincent L. Gee, 515 N. Halsted Street, Chicago, IL 60622

024-2608-  
00000 TOWN OF LAVALLE: AMSTERDAM ADD  
TO BRANIGAR'S DUTCH HOLLOW LAKE  
LOT 1146 EXC PER VOL 384 PG 556.  
Appraised value: \$2,400.00  
Bid: \$5,280.00  
Submitted by: Vincent L. Gee, 515 N. Halsted Street, Chicago, IL 60622

**THE FOLLOWING PROPERTY IN THE TOWN OF MERRIMAC:**

026-0961-  
00000 TOWN OF MERRIMAC:  
DAN-MAR LOT 18.  
Appraised value: \$1,500.00  
Bid: \$4,500.00  
Submitted by: Vincent L. Gee, 515 N. Halsted Street, Chicago, IL 60622

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THE FOLLOWING PROPERTIES IN THE TOWN OF WOODLAND:

044-1380-  
00000 TOWN OF WOODLAND: SIOUX TRAILS ADD  
TO BRANIGAR'S DUTCH HOLLOW LAKE  
LOT 389.  
Appraised value: \$1,000.00  
Bid: \$4,000.00  
Submitted by: Vincent L. Gee, 515 N. Halsted Street, Chicago, IL 60622

044-1491-  
00000 TOWN OF WOODLAND: STAGHORN ADD  
TO BRANIGAR'S DUTCH HOLLOW LAKE  
LOT 45.  
Appraised value: \$1,200.00  
Bid: \$4,200.00  
Submitted by: Vincent L. Gee, 515 N. Halsted Street, Chicago, IL 60622

**WHEREAS**, Sauk County is now authorized by § 75.69 of the Wisconsin Statutes to accept the bids exceeding the appraised value of said property deemed most advantageous to it.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk is hereby instructed to issue Quit Claim Deeds for the above described real property to the above-named successful bidders upon receipt in full of the amounts of said bids by the Sauk County Treasurer;

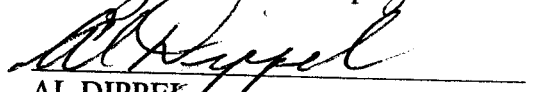
**AND BE IT FURTHER RESOLVED** that the Sauk County Clerk is also authorized to accept the next successful bid exceeding the appraised value of any parcel if the successful bidder on said property does not make payment within a reasonable time as instructed by the Clerk.

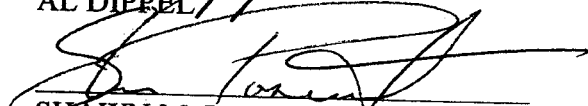
For consideration by the Sauk County Board of Supervisors on December 16, 2008.


Respectfully submitted,

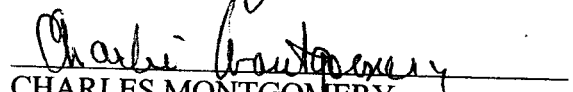
**SAUK COUNTY PROPERTY AND RESOURCE COMMITTEE:**

  
VIRGIL HARTJE, Chairperson

  
AL DIPPEL

  
SHAWN M. POSEWITZ

  
LARRY VOLZ

  
CHARLES MONTGOMERY

**FISCAL NOTE:**

Funds received provide sufficient revenue to reimburse Sauk County for its costs invested in the property. *KPB*

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RESOLUTION NO. 147-08

APPROVING COMMUNITY DEVELOPMENT BLOCK GRANTS  
FLOOD RELIEF SMALL BUSINESS

**WHEREAS**, the State of Wisconsin and the County of Sauk are currently addressing the adverse economic impact of disastrous flooding; and

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

**WHEREAS**, with Resolutions 94-08 and 95-08 the County of Sauk has chosen to participate in the FRSB program as a means of promoting continued economic success and the economic well being of its small businesses; and,

**WHEREAS**, Federal moneys are available under the Community Development Block Grant - Flood Relief Small Business program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and,

**WHEREAS**, A total of \$82,000 is available as the local revolving loan fund match, with an additional amount of up to \$518,000 from the State Department of Commerce; and,

**WHEREAS**, after due consideration, the Revolving Loan Fund Committee has recommended that award be made to the following applicants:

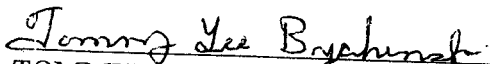
BCH Properties	Brent Hesselberg	18,500
Rustic Trail	Travis Helms	13,400
Glenville/Maxwell	Judd Maxwell	20,000
Schleef's Bait Shop	William Stecky	20,000
Moonglow Vacation Homes	Donna Hartsing	20,000
Rivermill Food & Spirits	Michael Margosian	20,000
Bear-A-Boo Daycare	Brooke Hill	20,000


**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, does authorize the distribution of \$131,900 of the \$600,000 available in Community Development Block Grant - Flood Relief Small Business funds to the aforementioned small business owners; and,

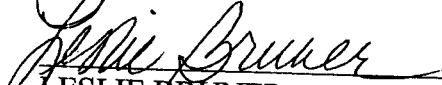
**BE IT FURTHER RESOLVED**, that the Revolving Loan Administrator is hereby authorized to sign all necessary documents on behalf of the County of Sauk in accordance with this resolution.

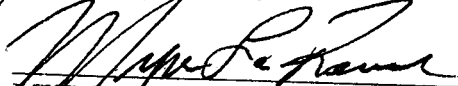
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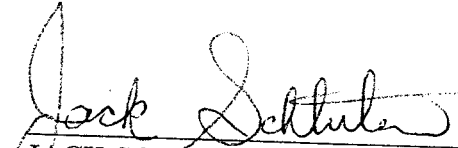
REVOLVING LOAN FUND COMMITTEE

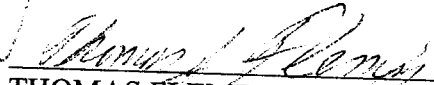
  
TOMMY LEE BYCHINSKI, Chairperson

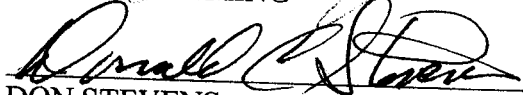
  
JULIE ALIBRANDO

  
LESLIE BRUNER

  
MYRON LAROWE

  
JACK SCHLUTER

  
THOMAS FLEMING

  
DON STEVENS

Fiscal Note: Funds to be expended from the CDBG-FRSB account. *AS*

RESOLUTION NO. 148-08

AUTHORIZING ANNUAL CONTRACT ADDENDUM BETWEEN THE COUNTY OF SAUK  
AND THE SAUK COUNTY HUMANE SOCIETY

WHEREAS, Sauk County has contracted with the Sauk County Humane Society for the provision of animal shelter and retrieval services, and the arrangement has been mutually beneficial; and,

WHEREAS, Resolution No. 145-07 authorized the Law Enforcement & Judiciary Committee to approve extensions to this Agreement.

WHEREAS, your undersigned Committee does believe that contracting with the Sauk County Humane Society is in the best interest of the County of Sauk.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the attached agreement be and hereby is approved, and the County Board Chairperson is hereby authorized and directed to sign said agreement on behalf of the County of Sauk, and the County Clerk shall attest to the same.; and,

BE IT FURTHER RESOLVED that the Law Enforcement & Judiciary Committee is authorized to renew the Lease & Purchase of Services Agreement with the Sauk County Humane Society annually, as part of the budget process, provided that any appropriation is subject to approval by the Board and to make amendments to this contract from time to time.

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

Respectfully submitted:

LAW ENFORCEMENT & JUDICIARY COMMITTEE

COPY

\_\_\_\_\_  
DONALD STEVENS, Chairperson

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

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

\_\_\_\_\_  
CHARLIE MONTGOMERY

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

**FISCAL NOTE:** Operation of the animal shelter is the subject of a 2009 appropriation by the County Board in the amount of \$135,000.00.

**MIS NOTE:** No direct MIS impact.

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**ANNUAL CONTRACT ADDENDUM**

I. This addendum is subject to approval annually as part of the COUNTY'S budget process. The addendum provides for the annual appropriation by the COUNTY to SCHS as well as the lease term for the Shelter.

II. LEASE and TERM:

This lease shall commence beginning at 12:01 a.m. on January 1, 2009 and continue until December 31, 2009. The rental fee shall be One Dollar (\$1.00) per year, or any portion thereof, payable on the first day of February.

III. APPROPRIATION:

The COUNTY shall provide the sum of One Hundred Thirty Five Thousand Dollars (\$135,000.00) in 2009 as provided in Article 3 of the contract.

FOR THE COUNTY:

\_\_\_\_\_  
Martin F. Krueger, Chairperson, Board of Supervisors

Date: \_\_\_\_\_

\_\_\_\_\_  
Beverly J. Mielke, County Clerk

Date: \_\_\_\_\_

FOR SAUK COUNTY HUMANE SOCIETY:

\_\_\_\_\_  
Terry Turnquist, President

Date: \_\_\_\_\_

\_\_\_\_\_  
Jane Vriesacker, Secretary

Date: \_\_\_\_\_

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