



***Amended Agenda**

Sauk County Board of Supervisors - Regular Meeting

Tuesday, October 20, 2009

6:00 p.m.

West Square building, 505 Broadway, Room #326, Baraboo, Wisconsin

- ***Special Meetings:***

5:00 p.m., Property & Resource Committee:

- ❖ In the Gallery of County Board Room #326A;
- ❖ To consider: 1.) *Resolution 139-09 Approving Tower Space Lease Agreement With T-Mobile Wireless*

***Canceled special meeting:**

~~5:15 p.m., Joint Economic Development and Property & Resource Committees:~~

- ~~❖ In the Gallery of County Board Room #326A;~~
- ~~❖ To consider: 1.) Elect Chair of joint committee; and 2.) *Resolution 127-09 Approving Dark Fiber Lease Agreement With Kentucky Data Link, Inc.*~~

*** Added special meeting:**

5:30 p.m., Public Health Board and Law Enforcement and Judiciary Committee:

- ❖ In the Gallery of County Board Room #326A;
- ❖ To consider: 1.) Elect Chair of joint committee, and
2.) Resolution 141-09 Declaring A Public Health Emergency Due To The H1N1 Flu Outbreak

5:50 p.m., Finance Committee:

- ❖ In the Gallery of County Board Room #326A;
- ❖ To consider: 1.) approval of County vouchers; and
2.) extension of audit contract.

- **Call to order regular meeting.**
- **Certify compliance with Open Meeting Law.**
- **Roll call.**

- Invocation and pledge of allegiance.
- Adoption of agenda.
- Approval of minutes of previous meeting.
- Scheduled appearances.
- Public comment.

- **Communications:**

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- 7 & 8 Letter from Deborah S. Ingram, Acting Deputy Assistant Administrator for Mitigation , US Department of Homeland Security, Federal Emergency Management Agency (FEMA), regarding implementing the floodplain management measures for Sauk County, Wisconsin, to participate in the National Flood Insurance Program (NFIP).
- 9 - 12 Memorandum from Wisconsin Counties Association (WCA), regarding County Ambassador Program (CAP), *Application/Intent To Serve* form.
- 13 – 15 Letter from Karl Hansen, Closing Officer, Bureau of Facilities and Lands, State of Wisconsin Department of Natural Resources, regarding purchase of land in Sauk County from Jack Yunker, Jr., etal, located in the Township of Dellona, Sauk County, Wisconsin.
- 16 Letter from Jane E. Hooper, Administrator, Clearview Long Term Care & Rehabilitation, Juneau, Wisconsin, regarding creation and implementation of the Marsh Country Health Alliance Commission.

- **Bills & referrals.**
- **Claims.**

- **Appointments:**

Pink Lady Transit Commission appointment: 2 year term expires October 31, 2011: Alan Anderson, Baraboo, (to replace Richard Goddard).

Continuum Of Care Development Committee:

Supervisor Al Dippel, Human Services Board
 Supervisor Shawn Posewitz, Property & Resources
 Supervisor William F. Wenzel, Finance
 Supervisor Joan Fordham, Executive & Legislative
 Supervisor Henry Netzinger, Sauk County Health Care Center Board Of Trustees
 Supervisor Donna Stehling, Public Health Board
 Supervisor Art Carlson, Aging And Disability Resource Center (ADRC)

Family Support/B3 Advisory Planning Committee citizen appointments, 3 year terms to expire October 16, 2012:

Clarissa Cunningham, Reedsburg (parent of a child)
 Aaron Ferstl, Plain (parent of a child)

Family Support/B3 Advisory Planning Committee citizen re-appointments, 3 year terms to expire October 16, 2012:

Jeanne DeForest, North Freedom (B3)
Lynn Halatek, Reedsburg (FS)

Consideration of Supervisor Kriegl's request to resign from the **Sauk County Library Board**, term to expire April 19, 2010. Per Robert's Rules of Order:
"Request is granted either by unanimous consent of the Board, or by a motion that is debatable and amendable. Once the request is granted, the vacancy is handled as any other vacancy."

Sauk County Library Board, term to expire April 19, 2010: Supervisor Judy Ashford, (to replace Supervisor Tom Kriegl).

- **Unfinished Business:** None

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

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| 17 - 21 | Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e):
Petition #13-2009 Rezoning request, Township of Ironton.
From Exclusive Agricultural Zoning (EAZ) District to Agricultural. Filed by Jeffery S. Wise. |
| 22 – 25 | Petition #14-2009 zoning text change, Sauk County Code of Ordinances Chapters 8 and 9, Shoreland Protection Ordinance and Floodplain Zoning Ordinance. |
| 26 | Jeff Jelinek Emergency Management Director: <i>Public Participation Plan, Sauk County Multijurisdictional Hazards Mitigation Plan Update.</i> |
| n/a | Supervisor Endres, Chair, Sauk County Health Care Center Building Committee. |
| n/a | Supervisor Endres, Vice-Chair, Executive & Legislative Committee. |
| n/a | Marty Krueger, County Board Chair: <ul style="list-style-type: none">• Wisconsin Counties Association (WCA) Conference: Reports from attending supervisors on break out sessions.• Sauk County Health Center dedication on Saturday, November 07, 2009• Wisconsin Counties Association (WCA) County Ambassador Program (CAP)• 10/22/09 Intergovernmental Meeting• 10/27/09 Finance Committee Budget Hearing |
| n/a | Kathryn Schauf, Administrative Coordinator |

LAW ENFORCEMENT & JUDICIARY:

50 Resolution 135-09 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County.

51 & 52 Resolution 136-09 Approving Accepting Grant To Complete Sauk County Hazard Mitigation Plan Update.

PLANNING, ZONING AND LAND RECORDS:

53 - 61 Ordinance 137-09 Petition 12-2009 Amending Chapter 7 Sauk County Zoning Ordinance Regarding The Regulation Of Sawmills And Permitting Of Biofuel Manufacturing.

PROPERTY & RESOURCE:

***Replacement resolution:**

*7c – 7d *Resolution 138-09 Ordering County Clerk To Issue Tax Deeds On Unredeemed Certificates.

65 - 78 Resolution 139-09 Approving Tower Space Lease Agreement With T-Mobile Wireless.

79 - 87 Resolution 140-09 Authorizing Contract With Complete Controls, Inc., To Complete A Retro-Commissioning Project At The Law Enforcement Center And Feasibility Study For The West Square And Courthouse Facilities.

***Added resolution:**

***PUBLIC HEALTH BOARD and LAW ENFORCEMENT & JUCICIARY:**

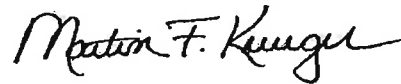
*7a – 7b *Resolution 141-09 Declaring A Public Health Emergency Due To The H1N1 Flu Outbreak.

- **Presentation of proposed 2010 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 2010 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: Tuesday, November 10, 2009.** (The Annual meeting date is set by State Statutes on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the Budget.)

Respectfully submitted,



Marty Krueger
County Board Chair

➤ **County Board members, County staff, and members of the public:**

For filing with the official records of the *Proceedings of the Sauk County Board of Supervisors*, **provide the County Clerk a copy of:**

- informational handouts distributed to Board members
- written 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 and 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 13, 2009
*Amended Monday, October 19, 2009, 2:30 p.m.

Agenda preparation: Marty Krueger, County Board Chair, with the assistance of Kathryn Schauf, Administrative Coordinator, and Beverly J. Mielke, County Clerk
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DECLARING A PUBLIC HEALTH EMERGENCY DUE TO THE H1N1 FLU OUTBREAK

WHEREAS, a public health emergency, namely the outbreak of the H1N1 virus has struck Sauk County; and

WHEREAS, there are approximately sixty-thousand (60,000) residents in Sauk County requiring vaccination and the Public Health Department has exceeded its resources to provide these services; and

WHEREAS, the State of Wisconsin and the Federal Government have granted funding to the local public health departments to vaccinate or oversee the vaccination of the County residents; and

WHEREAS, Sauk County may not be able to provide the same level of public health duties required by Wis. Stat. ch. 251, Wis. Admin. Code Ch. DHS 140, and Sauk Co. Code ch. 3 during this public health emergency; and

WHEREAS, a declaration of a Public Health Emergency will allow the Public Health Department to allocate their resources more effectively, protect volunteers from liability, clarify the County's priorities and coordinate with other jurisdictions, including for funding opportunities; and

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that pursuant to Sauk Co. Code § 42.05 (1)(a) and Wis. Stat. § 323.11 a Public Health Emergency is hereby declared in Sauk County. This Declaration shall be effective for sixty (60) days from the date of this resolution.

For consideration by the Sauk County Board of Supervisors on October 20, 2009.

Respectfully submitted,

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Public Health Board:

JUDITH STOECKMANN, Chair

LOWELL HAUGEN

DONNA STEHLING

THOMAS KRIEGL

STACY CLEMENT

MARY BROWN

AMY DELONG, MD

Sauk County Law Enforcement and Judiciary Committee:

DONALD C. STEVENS, Chair

PETER TOLLAKSEN

CHARLES MONTGOMERY

ROBERT SINKLAIR

FREDERICK HALFEN

Fiscal Note: It is anticipated that the declaration will allow Sauk County to apply for federal aid to reimburse possible budget overruns due to the H1N1 outbreak.

MIS Note: No impact.

KPB

RESOLUTION NO. 138-09

**ORDERING COUNTY CLERK TO ISSUE TAX DEEDS
ON UNREDEEMED CERTIFICATES**

WHEREAS, your Property and Resource Committee has been informed by Elizabeth Geoghegan, Sauk County Treasurer, that real estate taxes for the year 2005 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 2005 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 2005.

COPY

**MORE PARTICULARLY
DESCRIBED IN
REGISTER OF DEEDS 2005
OFFICE AT V AND P TAXES
OR R AND I OR DOC NO. OWED**

PARCEL ID NO.

<u>TOWN OF DELTON</u>			
008-0041	S4-12-6 SW1/4 SW1/4 40.0A (Formerly known as the James & Fredrick Gruhl Property.)	854223/378-620/359-493	\$1,011.96
<u>TOWN OF LAVALLE</u>			
024-2870	REMINGTON ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 843 (Formerly known as the Kevin Heimann Property.)	715-839/116-141	\$ 138.36
<u>TOWN OF PRAIRIE DU SAC</u>			
028-0255	S 10-09-06 PRT NE1/4 SE1/4 COM 1170' N OF SE COR NE1/4 SE1/4-W 204'-N 150'-E 204'- S 150' TO POB 0.70A M/L (Formerly known as the Calvin Donovan Property.)	742532/736327/667458	\$1,127.84

TOWN OF WOODLAND

044-0802	BRANIGAR'S DUTCH HOLLOW LAKE LOT 9 (Formerly known as the Gregory & Martha Calhoun Property.)	733848/189-778/107-889	\$	104.39
044-1231	NETHERLANDS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 598 (Formerly known as the Marietta Vanderputten Mishler Property.)	370-586	\$	139.19

AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2009 real estate taxes.

For consideration by the Sauk County Board of Supervisors on October 20, 2009.

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 \$10,262.90 will be transferred to the Tax Deeds Account and interest and penalties amounting to \$4,074.27 will be transferred to the Treasurer's Interest on Taxes Account.

KPB

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