

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING
DATE: TUESDAY, NOVEMBER 15, 2016
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:50 PM – FINANCE COMMITTEE: in the Gallery of County Board Room, Room #326A to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of County vouchers.
4. Adjourn.

6:00 PM – PUBLIC HEARING ON PROPOSED 2017 SAUK COUNTY BUDGET: Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2016 Sauk County Budget for County Operations.

- 1) Convene Public Hearing on the proposed 2017 Sauk County Budget:
- 2) Marty Krueger, County Board Chair
- 3) Budget Presentation: Kerry Beghin, Controller
- 4) Public Hearing regarding the *proposed 2017 Sauk County Budget* – 5 minute limit. Turn in *Registration Form* to the County Board Chair. (Forms on table in gallery of the Board Room)
- 5) Close Public Hearing: Marty Krueger, County Board Chair
- 6) Adjourn Public Hearing: Marty Krueger, County Board Chair

The November 2016 Annual Meeting of the Sauk County Board of Supervisors will be called to order immediately following the Public Hearing.

ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) Scheduled Appearances.
- 7) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 8) Communications
 - a. 10/18/2016 Appointment letter; Supervisor Joan Fordham to fill vacated seat on Revolving Loan Fund Committee following resignation by Supervisor Czuprynko. (Page 4)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Revolving Loan Fund Committee
Sup. Joan Fordham, filling the unexpired term of Supervisor Czuprynko.
Term concurrent w/Board of Supervisors, expiring 04/16/2018.
- 12) Proclamations.
- 13) Unfinished Business.
- 14) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Kerry Beghin, Controller, Third Quarter 2016 Financial Report. (Pages 5-11)
- c. Marty Krueger, County Board Chair
 - Great Sauk Trail Update;
 - Special Meeting;
 - County Board Christmas Party.
- d. Renae Fry, Administrative Coordinator.

15) Consent Agenda.

16) Resolutions & Ordinances:

BOARD OF HEALTH:

Resolution 120-2016 Authorization To Purchase One Vehicle For The Sauk County Health Department. (Page 12)

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Ordinance 7-2016 Petition 4-2016. Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy Zoning District To A Single Family Zoning District Filed Upon Jeff Maier, Applicant. (Pages 13-32)

Ordinance 8-2016 Petition 5-2016. Approving The Rezoning Of Lands In The Town Of Bear Creek From A Commercial Zoning District To A Recreation Commercial Zoning District Filed Upon Bill Hetzel, Applicant. (Pages 33-39)

FINANCE COMMITTEE:

Resolution 121-2016 Authorizing A Contractual Agreement With Baker Tilly Virchow Krause LLP For Professional Auditing Services. (Pages 40-41)

FINANCE AND PERSONNEL COMMITTEES:

Resolution 122-2016 Authorizing The Emergency Management Department To Create One (.75 FTE) Program Assistant Position. (Page 42)

HIGHWAY AND PARKS COMMITTEE:

Resolution 123-2016 County Aid For Bridge Construction Under §82.08 Of The State Statutes. (Pages 43-44)

Resolution 124-2016 Purchase Of Highway Equipment For Sauk County. (Page 45)

Resolution 125-2016 Authorizing Acceptance Of Bid From Koenecke Equipment For A Compact Tractor For The Sauk County Parks Department. (Pages 46-47)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 126-2016 Authorizing Sauk County Sheriff's Department To Enter Into A Contract Agreement With Advanced Correctional Healthcare To Oversee And Provide Licensed Healthcare Services For The Jail Inmates Effective January 1, 2017. (Pages 48-49)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 127-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom. (Page 50)

Resolution 128-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To The Village Of Lake Delton. (Page 51)

FINANCE COMMITTEE:

Resolution 129-2016 Establishing Taxes To Be Levied In Sauk County For The Year 2017. (Page 52)

17) Adjournment to a date certain.

Respectfully,


Martin F. Krueger
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

County Board Members:

Stop by 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 meetings 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 AM and 4:30 PM, 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: November 10, 2016.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2016/ctybdagendaNOVEMBER2016



COUNTY BOARD CHAIRPERSON

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY, ROOM 140
BARABOO, WI 53913
PH: (608) 355-3500

October 18, 2016

Rebecca C. Evert, Sauk County Clerk
West Square Building, Room 141
505 Broadway
Baraboo, WI 53913

Madame Clerk:

Please have this letter serve as notice of my appointment of Supervisor Joan Fordham as the representative from the Executive & Legislative Committee on the county Revolving Loan Fund Committee. Joan will be filling the position previously held by Supervisor Wally Czuprynko, who requested that he be replaced to avoid the possibility of any perceived conflict of interest with current or potential clients of that program. Supr. Fordham has previously served on the Revolving Loan Fund Committee, which hopefully should make for a smooth transition.

This appointment is effective immediately and Supervisor Fordham will be entitled to all the rights and compensation specified by rule. Please place this appointment on the agenda for the November 15, 2016 meeting of the Sauk County Board of Supervisors for its consideration.

Sincerely,

MARTIN F. KRUEGER

Sauk County Board Chairperson

cc: Administrative Coordinator; Corporation Counsel; Accounting; Committee Chair



Accounting Department

Kerry P. Beghin, CPA
 Controller
 505 Broadway, Baraboo, WI 53913

PHONE: 608/355-3237
 FAX: 608/355-3522
 E-Mail: kbeghin@co.sauk.wi.us

To: Sauk County Board of Supervisors
 Date: November 08, 2016
 About: September, 2016 3rd Quarter Financial Report – 75.00% of Year

Attached are some highlights related to the September, 2016 financial report.

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. Grants not yet received include: state shared revenues (\$596,000), recreational trail grant (\$520,000), and various conservation grants (\$285,000). User fees lag budget for Health Care Center Medicare collections (\$518,000), Human Services collections from third parties (\$121,000), and Highway sales of materials which are usually higher in the winter (\$74,000). Miscellaneous revenues are high due to proceeds from sale of tax deeded properties.

Overall, 72.51% of annual revenues have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	2016 Annual Budget	Actual thru September 2016	Favorable / (Unfavorable)	% of Budget
Grants & Aids	15,972,845	10,661,675	(5,311,170)	66.75%
User Fees	9,451,951	6,423,401	(3,028,550)	67.96%
Sales Tax	7,470,179	6,071,911	(1,398,268)	81.28%
Intergovernmental Charges	7,309,956	5,727,454	(1,582,502)	78.35%
Other Taxes	692,150	590,799	(101,351)	85.36%
Fines, Forfeitures & Penalties	468,800	310,103	(158,697)	66.15%
Rent	397,496	290,740	(106,756)	73.14%
Licenses & Permits	367,712	339,522	(28,190)	92.33%
Miscellaneous	497,123	402,112	(95,011)	80.89%
Interest	140,393	214,519	74,126	152.80%
Donations	125,000	68,645	(56,355)	54.92%
Total	42,893,605	31,100,880	(11,792,725)	72.51%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of October 31, 2016 follow. This means uncollected delinquent taxes due to Sauk County equal \$2,077,037, which is \$60,033 less than a year ago at this time. Of this total, about 24.32% (\$505,054) was originally levied to fund County operations. The remaining 75.68% was originally levied by schools and other local governments. The second installment of the 2015 levy, collected 2016, was due July 31, 2016.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of October 31, 2016	Percent of County-Wide Levy Collected
2015	2016	\$4.76	30,183,042	123,046,787	1,202,853	99.02%
2014	2015	\$4.97	29,878,110	121,004,422	497,849	99.59%
2013	2014	\$4.79	28,854,774	124,273,971	272,116	99.78%
2012	2013	\$4.66	28,531,297	122,259,549	58,887	99.95%
2011	2012	\$4.54	28,531,297	121,315,933	28,507	99.98%
2010	2011	\$4.42	28,531,297	122,553,732	8,915	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
2006	2007	\$4.13	24,802,350	97,232,872	135	100.00%
2005	2006	\$4.39	23,884,930	94,527,243	138	100.00%
Uncollected Taxes as of October 31, 2016					2,077,037	
One year ago - Uncollected Taxes as of October 31, 2015					2,137,070	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of September only contain sales made through August. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2016 to \$7,470,179. Adjusting the budget for historical seasonal receipts, 2016 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2011	2012	2013	2014	2015	2016	Average 2011-2015 Cumulative % of Year	Actual 2016 Cumulative % of Budget
March	January	466,343.03	435,158.73	454,709.15	469,138.97	513,922.40	525,300.25	6.08%	7.03%
April	February	479,794.31	449,639.66	461,710.95	563,416.07	723,897.32	640,270.58	13.04%	15.60%
May	March	500,584.18	641,470.31	637,322.50	651,138.69	643,104.33	614,213.68	21.03%	23.83%
June	April	628,589.56	587,498.00	496,081.68	537,693.71	572,371.61	780,604.53	28.37%	34.27%
July	May	564,720.52	486,110.02	666,351.94	728,144.84	744,908.83	752,232.51	36.66%	44.34%
August	June	735,164.71	912,510.03	934,491.76	925,946.95	873,543.69	882,536.83	48.05%	56.16%
September	July	891,757.28	771,294.38	790,868.27	843,602.12	947,389.99	1,011,133.99	59.09%	69.69%
October	August	678,283.24	781,031.61	853,073.27	930,904.65	976,099.73	865,618.18	70.06%	81.28%
November	September	604,863.86	684,022.91	623,467.77	668,122.90	634,826.87		78.41%	
December	October	557,606.98	476,559.35	493,957.92	568,787.82	701,190.80		85.69%	
January	November	425,286.44	497,240.32	613,919.79	590,860.86	649,276.21		92.91%	
February	December	607,925.15	601,159.43	493,915.32	522,498.10	503,348.20		100.00%	
Sales Tax Collected		7,140,919.26	7,323,694.75	7,519,870.32	8,000,255.68	8,483,879.98	6,071,910.55		
Sales Tax Budgeted		6,636,281.00	6,852,601.00	6,852,601.00	7,200,000.00	7,095,831.00	7,470,179.00		
Collected in Excess of (Below) Budget		504,638.26	471,093.75	667,269.32	800,255.68	1,388,048.98	(1,398,268.45)		

Expenditures

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12th should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter.

Overall, 66.55% of annual expenditures have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	30,896,375	22,077,705	8,818,670	71.46%
Supplies & Services	30,175,988	18,772,791	11,403,197	62.21%
Labor Benefits	11,716,426	8,325,459	3,390,967	71.06%
Capital Outlay	4,193,404	2,059,526	2,133,878	49.11%
Total	76,982,193	51,235,482	25,746,711	66.55%

Current Sauk County 2016 Financial Position

The Finance Committee and Sauk County managers spend a great deal of effort monitoring the Sauk County budget, making plans when areas of concern develop, and taking action (often with Committee and County Board action) when trouble is certain.

The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds.

Economic Indicator Line Items	2013 Total for Year	2014 Total for Year	2015 Total for Year	2016 Annual Budget	Actual through September 2016	Avg 2012-2015	2016 % of Budget
Interest Collected on Delinquent Taxes	1,288,199	961,223	768,355	500,000	412,414	76%	82%
Land Use Permits	60,284	68,669	103,667	68,000	93,554	74%	138%
Sanitary Permits	64,650	58,550	71,450	62,000	50,450	72%	81%
Real Estate Transfer Tax	195,931	199,135	245,920	185,000	165,079	74%	89%
Register of Deeds Filing Fees	341,395	295,570	338,228	305,000	277,856	73%	91%
Interest Earned on Investments	79,482	100,734	134,064	85,000	183,588	82%	216%

There are also certain line items that have particular attention paid to them:

Selected Line Items	2013 Total for Year	2014 Total for Year	2015 Total for Year	2016 Annual Budget	Actual through September 2016	2016 % of Budget
Huber Board Fees	130,104	154,188	196,109	160,000	79,205	50%
Housing Prisoners from Other Jurisdictions – All Sources	854,851	787,802	715,640	415,329	488,693	118%

Cash balances remain strong and steady, and the Treasurer is maintaining ample reserves for the County.

At this point, the Finance Committee has heard from two departments that expect a budget overage in 2016. Additionally, two transfers from the contingency fund have also been approved by the County Board. The 2016 contingency fund was originally \$350,000. Note that it is expected the transfer approved for the Sheriff's Department armored vehicle will not be needed until 2017.

Contingency Fund 2016 Appropriation		\$350,000
Clerk of Courts -- Unexpected retirement costs of multiple staff and declining fine and forfeiture payments.	-\$74,598	
County Clerk -- Mid-year creation of a deputy county clerk/program assistant. Res. 70-16, June 21, 2016	-\$26,295	
Total Possible Uses		-\$100,893
Remaining 2016 Contingency Fund Balance		\$249,107
Sheriff -- Armored vehicle -- funds not needed until 2017 Res. 74-16, June 21, 2016	-\$299,729	

In Conclusion

Particularly with the work drafting the County's 2017 budget, now is the time to remain mindful of current and future indications that funding is changing. Department managers provide monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

I encourage you to contact me with questions as they come to mind.

Sauk County Financial Report
September 30, 2016
Percent of Year Complete

75.00%

	General Government			Justice & Public Safety			Public Works			Health & Human Services		
	Budget	Actual	Favorable / (Unfavorable)	Budget	Actual	Favorable / (Unfavorable)	Budget	Actual	Favorable / (Unfavorable)	Budget	Actual	Favorable / (Unfavorable)
Revenues			% of Budget			% of Budget			% of Budget			% of Budget
Property Taxes	(\$378,789)	(\$284,092)	(594,697)	\$13,586,971	\$10,190,228	(\$3,396,743)	\$4,065,490	\$3,049,117	(\$1,016,373)	\$11,275,136	\$8,456,352	(\$2,818,784)
Other Taxes	692,150	590,799	(101,351)	0	0	0	0	0	0	0	0	0
Sales Tax	7,470,179	5,071,911	(1,398,268)	532,106	538,397	6,291	1,445,775	1,025,714	(420,061)	11,963,976	7,626,290	(4,337,686)
Grants & Aids	917,736	1,260,388	342,652	30,100	26,875	(3,225)	0	0	0	85,512	91,823	(3,589)
Licenses & Permits	15,000	13,515	(1,485)	398,800	263,278	(135,522)	195,163	100,381	(94,802)	61,000	42,697	(18,303)
Fines, Forfeitures & Penalties	4,000	2,868	(1,131)	545,725	590,660	(35,045)	3,798,130	2,869,051	(90,079)	7,559,228	5,036,532	(2,521,686)
User Fees	566,725	506,562	(60,163)	897,148	821,664	(75,484)	5,000	4,917	(83)	911,063	163,877	(747,186)
Intergovernmental Charges	2,302,595	1,814,502	(488,093)	0	0	0	19,300	24,320	5,020	120,000	62,979	(57,021)
Donations	0	0	0	1,000	4,917	(3,917)	0	0	0	11,608	8,706	(2,902)
Interest	66,264	183,775	117,511	0	0	0	0	0	0	0	0	0
Rent	397,496	280,740	(116,756)	382,229	128,904	(253,325)	0	0	0	1,150	13,352	12,202
Miscellaneous	33,915	155,690	121,775	0	0	0	0	0	0	0	0	0
Transfers from Other Funds	641,900	1,745,911	1,104,311	0	0	0	0	0	0	1,219,401	914,551	(304,850)
Bond / Note Proceeds	0	0	0	0	0	0	0	0	0	0	0	0
Total Revenues	12,768,873	12,372,568	(396,305)	16,779,079	12,564,944	(4,214,135)	9,523,858	7,110,890	(2,412,968)	32,617,054	22,436,859	(10,180,435)
Expenses / Expenditures			% of Budget			% of Budget			% of Budget			% of Budget
Wages & Salaries	3,247,992	2,289,629	(948,363)	9,633,187	7,105,570	(2,527,617)	2,889,136	2,004,055	(885,081)	13,972,684	9,842,944	(4,129,740)
Labor Benefits	1,047,765	720,103	(327,662)	3,695,391	2,695,109	(1,000,282)	1,203,196	789,751	(414,445)	5,399,568	3,862,637	(1,536,931)
Supplies & Services	4,046,585	2,903,446	(1,143,143)	3,493,043	2,396,890	(1,096,153)	5,586,756	2,067,361	(3,519,396)	12,523,791	9,440,262	(3,083,529)
Debt Service - Principal	0	0	0	0	0	0	0	0	0	0	0	0
Debt Service - Interest	0	0	0	0	0	0	0	0	0	0	0	0
Capital Outlay	2,543,481	987,642	(1,555,839)	620,229	305,503	(314,726)	700,000	701,738	(1,738)	369,073	273,252	(95,821)
Transfers to Other Funds /	0	0	0	0	0	0	0	0	0	0	0	0
Debt Issuance Costs	2,793,000	2,094,750	(698,250)	95,000	68,550	(26,450)	5,000	3,750	(1,250)	636,600	1,742,161	(1,105,561)
Total Expenditures	13,678,827	9,045,575	(4,673,252)	17,526,850	12,561,621	(4,965,229)	10,384,068	5,565,655	(4,818,433)	33,917,689	25,211,348	(8,706,341)
Functional Expenditures as % of Total	16.48%	14.26%		21.13%	19.89%		12.52%	8.81%		40.88%	39.93%	
Net Increase/(Decrease) in Fund Balances	(\$909,954)	\$3,366,992	\$4,276,946	(\$747,771)	\$3,323	\$751,994	(\$860,250)	\$1,545,298	\$2,405,466	(\$1,300,805)	(\$2,774,890)	(\$1,473,885)

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 If revenues (excluding transfers, capital outlay and debt service) Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

* Sales tax receipts lag the month of sale on this report by one month. This report is through August, 2016 sales (70.06% as seasonally adjusted).

- A Grants & Aids are primarily shared revenues (\$701,728) which are received are received 15% in July and 85% in November.
- B Unbudgeted ATC environmental impact fee received of \$908,645.
- C Conservative budget estimates are being exceeded.
- D Profitable sale of tax deed property.
- E Unbudgeted Sexual Assault Justice Initiative grant received \$85,000
- F Budget includes transfer from contingency fund for bearcat \$299,729.
- G Highway sale of materials lens to be higher in winter months.
- H Highway road construction costs for the summer season are not yet paid.
- I Public Health assistance to Home Care less than budgeted.
- J HCC gazebo donations not received in cash. ADRC donations lagging budget.

Sauk County Financial Report
September 30, 2016
Percent of Year Complete

75.00%

Conservation, Development, Recreation, Culture & Education

	Conservation, Development, Recreation, Culture & Education		Debt Service		Totals		% of Budget	Favorable / (Unfavorable)	% of Budget
	Budget	Actual	Budget	Actual	Budget	Actual			
Revenues	\$1,634,234	\$1,225,675	\$0	\$0	\$30,183,042	\$22,637,281	75.00%	(\$7,545,761)	75.00%
Property Taxes	0	0	0	0	692,150	590,799	85.36%	(101,351)	85.36%
Other Taxes	0	0	0	0	7,470,179	6,071,911	81.28%	(1,398,268)	81.28%
Sales Tax	1,113,250	190,888	0	0	15,972,845	10,661,675	66.75%	(5,311,170)	66.75%
Grants & Aids	227,100	267,209	0	0	397,712	339,522	85.39%	(58,190)	85.39%
Licenses & Permits	5,000	1,259	0	0	468,800	310,103	66.15%	(158,697)	66.15%
Fines, Forfeitures & Penalties	166,110	189,467	0	0	9,451,951	6,423,401	67.95%	(3,028,550)	67.95%
User Fees	1,000	9,760	0	0	7,309,956	5,727,454	78.35%	(1,582,502)	78.35%
Intergovernmental Charges	0	749	0	0	135,000	68,645	50.82%	(66,355)	50.82%
Donations	21,471	(9,338)	750	7,056	140,393	214,519	152.80%	74,126	152.80%
Interest	0	0	0	0	397,496	290,740	73.14%	(106,756)	73.14%
Rent	79,829	90,838	1,668,599	1,248,748	397,123	402,112	101.26%	5,989	101.26%
Miscellaneous	30,000	21,438	1,668,599	1,248,748	3,559,600	3,930,848	111.84%	371,048	111.84%
Transfers from Other Funds	0	0	0	0	0	0	0.00%	0	0.00%
Bond / Note Proceeds	0	0	0	0	0	0	0.00%	0	0.00%
Total Revenues	3,277,994	1,927,944	1,668,599	8,648,115	76,636,247	65,061,120	84.90%	(11,575,127)	84.90%
Expenses / Expenditures									
Wages & Salaries	1,153,376	825,508	0	0	30,896,375	22,077,705	71.46%	(8,818,670)	71.46%
Labor Benefits	290,466	246,854	0	0	11,716,426	8,325,459	70.99%	(3,390,967)	70.99%
Supplies & Services	4,525,909	1,964,833	0	0	30,175,988	18,772,791	62.21%	(11,403,197)	62.21%
Debt Service - Principal	0	0	890,672	7,345,000	890,672	7,345,000	824.66%	(6,454,328)	824.66%
Debt Service - Interest	0	0	333,249	263,375	693,322	596,627	86.05%	(96,695)	86.05%
Capital Outlay	133,659	34,551	0	0	4,193,404	2,059,526	49.11%	(2,133,878)	49.11%
Transfers to Other Funds / Debt Issuance Costs	30,000	21,438	0	0	3,559,600	4,023,509	113.03%	463,909	113.03%
Total Expenditures	6,233,530	3,095,183	1,223,921	7,701,235	82,985,115	63,140,618	76.11%	(19,824,497)	76.11%
Functional Expenditures as % of Total	7.51%	4.90%	1.48%	12.20%	100.00%	100.00%			
Net Increase/(Decrease) in Fund Balances	(\$2,955,536)	(\$1,167,239)	\$445,428	\$946,879	(\$6,328,868)	\$1,920,502		\$8,249,370	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 If revenues (excluding transfers, capital outlay and debt service) Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

J Budget includes \$520,000 for recreational trails not yet received (or spent).
K Grants received after expenditures made (Wisc Fund Septic \$60,000, conservation grants \$285,000).
L Park entrance fees exceed budget (\$91,000 versus \$55,000).
M Reallocation of CDBG-Flood Recovery Small Business loan repayments.
N Refunding of 2005 Law Enforcement bonds to take advantage of lower interest rates.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2016

Department / Account Title	2016 Expense			2016 Revenue			Department Net Favorable / (Unfavorable) to Budget	
	Percent of Year Complete	Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues		% of Budget
General Fund Property Tax	75.00%	0	0	--	-5,800,584	-4,350,438	75.00%	1,450,146
Miscellaneous Sales Tax		0	0	--	150	101	67.03%	(49)
County Sales Tax		0	0	--	7,470,179	6,071,911	81.28%	(1,398,268)
Shared Revenue		0	0	--	701,728	105,259	15.00%	(596,469)
Computer Aid		0	0	--	95,000	100,808	106.11%	5,808
Indirect Cost Reimbursement		0	0	--	102,122	76,591	75.00%	(25,531)
Arts & Humanities Grants		0	0	--	7,010	7,010	100.00%	0
ATC Environmental Impact Fee		0	0	--	0	908,645	--	908,645
Interest on Loan Payments		0	0	--	64	74	115.92%	10
Rent of County Buildings		0	0	--	133,396	100,739	75.52%	(32,657)
Sale of County-Owned Property		0	0	--	5,000	4,334	86.67%	(666)
Miscellaneous Revenues		0	0	--	1,000	6,991	699.07%	5,991
Transfer from Human Services		0	0	--	7,000	1,402,211	20031.58%	1,395,211
Transfer from Health Care Center		0	0	--	629,600	339,950	53.99%	(289,650)
Transfer from Highway		0	0	--	5,000	3,750	75.00%	(1,250)
Use of Fund Balance		0	0	--	0	0	--	0
Post Employment Benefits		0	0	--	0	0	--	0
Classification & Compensation Implementation		0	0	--	0	0	--	0
Court Appointed Special Advocate (CASA)		50,000	0	0.00%	0	0	--	50,000
Miscellaneous Expenses		2,000	-3	-0.17%	0	0	--	2,003
Charitable/Penal Fines, Misc		2,020	2,021	100.05%	0	0	--	(1)
Contingency Fund Remaining		23,976	0	0.00%	0	0	--	23,976
Contingency Fund Used		326,024	0	0.00%	0	0	--	326,024
Baraboo-Dells Airport		4,100	4,100	100.00%	0	0	--	0
Reedsburg Airport		4,100	4,100	100.00%	0	0	--	0
Sauk-Prairie Airport		4,100	4,100	100.00%	0	0	--	0
Tri-County Airport		15,665	15,665	100.00%	0	0	--	0
Wisconsin River Rail Transit		28,000	28,000	100.00%	0	0	--	0
Pink Lady Transit Commission		900	900	100.00%	0	0	--	0
Sauk County Libraries		1,001,008	1,001,751	100.07%	0	0	--	(743)
Arts & Humanities		71,772	71,865	100.13%	0	0	--	(93)
UW-Baraboo / Sauk County		174,859	100,585	57.52%	0	0	--	74,274
Sauk County Development Corp		10,000	10,000	100.00%	0	0	--	0
Transfer to Debt Service Fund		1,573,599	1,180,199	75.00%	0	0	--	393,400
Transfer to Health Care Center (for debt service)		1,219,401	914,551	75.00%	0	0	--	304,850
TOTAL GENERAL FUND NON-DEPARTMENTAL		4,511,524	3,337,833	73.98%	3,356,665	4,777,934	142.34%	2,594,960
County Board		142,044	105,862	74.53%	142,044	106,533	75.00%	671
Clerk of Courts		1,065,738	802,005	75.25%	1,065,738	755,430	70.88%	(46,575)
Circuit Courts		686,677	464,228	67.61%	649,877	542,353	83.45%	114,925
Court Commissioner		248,880	162,949	65.47%	232,442	171,115	73.62%	24,604
Register in Probate		170,324	110,476	64.86%	170,324	124,990	73.38%	14,513
Accounting		570,126	410,658	72.03%	546,626	410,054	75.02%	22,896
County Clerk / Elections		355,218	273,004	76.86%	355,218	274,509	77.28%	1,505
Personnel		526,166	302,822	57.55%	485,347	362,643	74.72%	100,640
Treasurer		456,551	331,610	72.63%	456,551	862,811	188.98%	531,202
Register of Deeds		217,796	152,711	70.12%	217,796	242,590	111.38%	89,879
District Attorney / Victim Witness		516,626	462,378	89.50%	516,626	486,714	94.21%	24,336
Corporation Counsel		616,887	445,046	72.14%	616,887	461,296	74.78%	16,250
Surveyor		81,619	46,415	56.87%	81,619	61,214	75.00%	14,800
Building Services		4,259,532	2,582,816	60.64%	2,841,144	2,116,377	74.56%	953,949
Sheriff		13,727,874	9,922,717	72.28%	13,727,874	10,187,080	74.21%	264,363
Coroner		159,287	113,246	71.10%	159,287	123,840	77.75%	10,594
Emergency Management		160,911	108,465	67.41%	160,911	107,993	67.11%	(472)
Administrative Coordinator		195,864	146,671	74.88%	195,864	148,374	75.75%	1,703
Management Information Systems		2,618,937	1,849,001	70.60%	2,508,309	1,834,148	73.12%	95,776
Criminal Justice Coordinating		349,046	110,107	31.54%	250,000	185,920	74.37%	174,860
Public Health		1,394,696	917,659	65.80%	1,350,056	1,074,150	79.56%	201,131
WIC		429,538	299,650	69.76%	382,033	254,290	66.56%	2,145
Environmental Health		440,746	345,773	78.45%	334,405	289,376	86.53%	49,944
Child Support		922,794	639,482	69.30%	922,794	508,633	55.12%	(130,848)
Veterans Service		302,689	224,610	74.20%	297,769	234,827	78.86%	15,137
Parks		1,780,897	353,953	19.87%	901,762	348,135	38.61%	873,317
Conservation, Planning & Zoning		2,233,264	1,225,766	54.89%	1,870,996	1,182,326	63.19%	318,828
UW Extension		386,296	302,083	78.20%	373,936	294,937	78.87%	5,214
TOTAL GENERAL FUND		39,528,547	26,549,993	67.17%	35,170,900	28,532,593	81.13%	6,340,247
Aging & Disability Resource Center		1,847,202	1,305,608	70.68%	1,847,202	986,750	53.42%	(318,859)
Human Services		16,114,320	13,704,061	85.04%	15,893,921	11,349,195	71.41%	(2,134,468)
Jail Fund		95,000	68,550	72.16%	95,000	65,106	68.53%	(3,444)
Land Records Modernization		505,277	299,107	59.20%	352,370	308,658	87.59%	162,458
Landfill Remediation		117,665	60,462	51.39%	14,300	20,570	143.85%	63,472
Drug Seizures		12,000	1,501	12.51%	1,000	323	32.30%	9,822
Community Development Block Grant		525,434	0	0.00%	81,300	67,150	82.60%	511,284
CDBG Flood Recovery Small Business		30,000	21,438	71.46%	30,000	21,438	71.46%	0
CDBG Emergency Assistance Program		86,544	0	0.00%	0	0	--	86,544
CDBG Housing Rehabilitation		20,000	7,742	38.71%	20,000	13,958	69.79%	6,216
TOTAL SPECIAL REVENUE FUNDS		19,353,442	15,468,471	79.93%	18,335,093	12,833,148	69.99%	(1,616,973)

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2016

Percent of Year Complete 75.00%

Department / Account Title	2016 Expense Budget			2016 Revenue			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
DEBT SERVICE FUND	1,223,921	7,701,235	629.23%	1,669,349	8,648,115	518.05%	501,451
HEALTH CARE CENTER FUND	12,290,914	7,602,662	61.86%	11,560,914	7,719,713	66.77%	847,051
Highway	10,209,558	5,448,327	53.36%	9,509,558	7,090,321	74.56%	2,341,993
Insurance	52,093	52,157	100.12%	83,793	21,115	25.20%	(62,742)
Workers Compensation	278,640	292,929	105.13%	278,640	196,389	70.48%	(96,540)
TOTAL INTERNAL SERVICE FUNDS	10,540,291	5,793,413	54.96%	9,871,991	7,307,825	74.03%	2,182,712
Dog License	28,000	24,844	88.73%	28,000	19,726	70.45%	(5,118)
TOTAL TRUST & AGENCY FUNDS	28,000	24,844	88.73%	28,000	19,726	70.45%	(5,118)
TOTAL COUNTY	82,965,115	63,140,618	76.11%	76,636,247	65,061,120	84.90%	8,249,370

SAUK COUNTY FUND BALANCES

	December 31, 2015	2016 Net Income/Adj	September 30, 2016
GENERAL FUND			
Nonspendable - Inventories	18,516	0	18,516
Nonspendable - Prepaid Items	98,684	0	98,684
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,312,995	0	1,312,995
Nonspendable - LT Receivable (Loan to Tri-County Airport)	4,047	-1,349	2,698
Nonspendable - Interfund Receivable (Tri-County Airport)	82,769	0	82,769
Assigned - Encumbrances	341,205	0	341,205
Assigned - Carryforward Funds	1,837,819	0	1,837,819
Assigned - Subsequent Yr Budgeted Fund Bal Use	2,178,623	0	2,178,623
*Unassigned - Working Capital	14,452,129	-196,535	14,255,594
*Unassigned	14,672,385	2,180,484	16,852,869
TOTAL GENERAL FUND BALANCE	34,999,172	1,982,600	36,981,772
* County Reserves (working capital and unassigned)	29,124,514	1,983,949	31,108,463
OTHER FUNDS			
Aging & Disability Resource Center	343,041	-318,859	24,182
Human Services	3,025,542	-2,354,867	670,675
Jail Assessment	0	-3,444	-3,444
Land Records	588,692	9,551	598,244
Landfill Remediation	4,920,817	-39,893	4,880,925
Drug Seizures	79,334	-1,178	78,157
CDBG Revolving Loan Fund	450,727	67,150	517,877
CDBG Flood Recovery Small Business	0	0	0
CDBG Emergency Assistance Program	86,544	0	86,544
CDBG Housing Rehabilitation	3,170	6,216	9,386
Building Projects	0	0	0
Health Care Center	4,528,245	117,051	4,645,296
Highway	11,991,280	1,641,993	13,633,273
Insurance	485,931	-31,042	454,889
Workers Compensation	822,571	-96,540	726,032
Dog License	1,228	-5,118	-3,890
TOTAL ALL FUNDS' BALANCES	62,770,876	1,920,502	64,691,378

CURRENT DEBT PRINCIPAL BALANCE

2005 Law Enforcement Refunding Bonds	0
2009 HCC Refunding Bonds	4,570,000
2010 HCC Refunding Bonds	4,925,000
2014 Law Enforcement Refunding Bonds	1,734,464
2014 HCC Refunding Bonds	1,570,536
2016 Law Enforcement Refunding Bonds	7,125,000

Principal Payments are Due October 1 19,925,000

RESOLUTION NO. 120-16
AUTHORIZATION TO PURCHASE ONE
VEHICLE FOR THE SAUK COUNTY HEALTH DEPARTMENT

WHEREAS, the 2016 Health Department Budget contains \$16,323.50 for the purchase of one vehicle for the Health Department due to unspent wages and benefits; and,

WHEREAS, the Health Department currently needs one vehicle due to the expansion of the Nurse Family Partnership program; and,

WHEREAS, the Health Department's 2017 budget reflects the purchase of an additional vehicle to reduce the overall mileage reimbursement costs within the department; and,

WHEREAS, the Board of Health has examined the bid received, which is enumerated on the bottom of this resolution; and,

WHEREAS, after examination of the bid the Board of Health recommends it to be in the best interest of Sauk County to accept the bid of Ewald Chevrolet Buick LLC.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Department be and hereby is authorized to purchase one 2017 Chevrolet Sonic Sedan from Ewald Chevrolet Buick LLC for a total cost of \$16,323.50.

For consideration by the Sauk County Board of Supervisors this 15th day of November, 2016

Respectfully submitted,

SAUK COUNTY BOARD OF HEALTH COMMITTEE



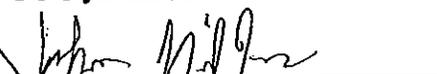
DONNA STEHLING, CHAIR

DR. AMY DE LONG, VICE CHAIR

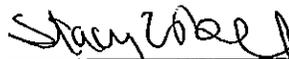


DOUG AMENT

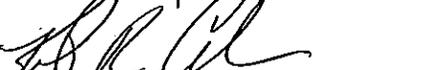
SCOTT VON ASTEN



JOHN MILLER



DR. STACY ZOBEL



KEN CARLSON

Fiscal Note:

Expenditure of \$16,323.50 from the 2016 adopted Health Department budget.

KPB

MIS Note: No MIS impact

2016 Vehicle Bids

EWALD CHEVROLET BUICK LLC	2017 Chevrolet Sonic - Sedan	\$16,323.50
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ORDINANCE NO. 7-2016

PETITION 4-2016. APPROVING THE REZONING OF LANDS IN THE TOWN OF SPRING GREEN FROM A RESOURCE CONSERVANCY ZONING DISTRICT TO A SINGLE FAMILY ZONING DISTRICT FILED UPON JEFF MAIER, APPLICANT.

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 4-2016 as filed by Jeff Maier, applicant, for a change in the zoning of certain lands from a Resource Conservancy Zoning District to a Single Family Zoning District; and

WHEREAS, the purpose of the request is to allow for the establishment of a 35 lot wooded subdivision; and

WHEREAS, the Town of Spring Green Town Board has approved the rezone request; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 4-2016; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on September 27, 2016, recommended to the Sauk County Board of Supervisors that the petition be approved.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 4-2016, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

For consideration by the Sauk County Board of Supervisors on November 15, 2016.

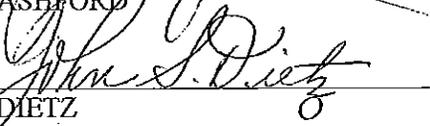
Respectfully submitted,
CONSERVATION, PLANNING, AND ZONING COMMITTEE



DENNIS POLIVKA, CHAIR



JUDY ASHFORD



JOHN DIETZ



NATHAN JOHNSON



ERIC PETERSON

CONNIE LEHMAN

RICHARD (MIKE) FLINT

Fiscal Note: No Impact
MIS Note: No Impact *KPB*



Conservation, Planning, and Zoning Department
505 Broadway, Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

October 5, 2016

TO THE MEMBERS OF THE SAUK COUNTY CONSERVATION, PLANNING,
AND ZONING COMMITTEE:

Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561
John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559
Richard Flint, E7189 Eagle Ridge Court, Reedsburg, WI 53959
Nathan Johnson, E5245 County Road V, LaValle, WI 53941
Connie Lehman, S4263 Meyer Rd., Reedsburg, WI 53559
Eric Peterson, S9801 Exchange Road, Prairie du Sac, WI 53578
Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588

Public Hearing:

Petition #4-2016. A petition to consider a rezone pursuant to s.7.150 from a Resource Conservancy Zoning District to a Single Family Residential Zoning District. Said rezone is located in the Town of Spring Green, Sauk County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, October 25, 2016 at 9:15 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

Sincerely,

A handwritten signature in cursive script that reads "Brian Cunningham".

Brian Cunningham
Assistant Zoning Administrator

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Jenny Pappas, Clerk Town of Spring Green, PO Box 216, Spring Green, WI 53588
(certified mail)
Jeffrey Maier, 3731 Dolm Rd, Spring Green, WI 53588 (certified mail)
George JR & Julie Fiedler, PO Box 317, Ellison Bay, WI 54210 (certified mail)
Adjacent property owners

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on October 25, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 4-2016, a petition to consider a rezone pursuant to s.7.150 from a Resource Conservancy Zoning District to a Single Family Residential Zoning District. Said rezone is located in the Town of Spring Green, Sauk County, Wisconsin.

Lands to be affected by the rezone are located in Section 11 T8N, R3E, Town of Spring Green, and further described in Petition 4-2016.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is to establish a single family residential subdivision.
- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833 phone)
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: October 3, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

BY: Brian Cunningham
Sauk County Department of Conservation, Planning, and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published October 13, 2016 and October 20, 2016

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on September 27, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 4-2016, a petition to consider a rezone pursuant to s.7.150 from a Resource Conservancy Zoning District to a Single Family Residential Zoning District. Said rezone is located in the Town of Spring Green, Sauk County, Wisconsin.

Lands to be affected by the rezone are located in Section 11 T8N, R3E, Town of Spring Green, and further described in Petition 4-2016.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is to establish a single family residential subdivision.
- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833 phone)
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: August 31, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

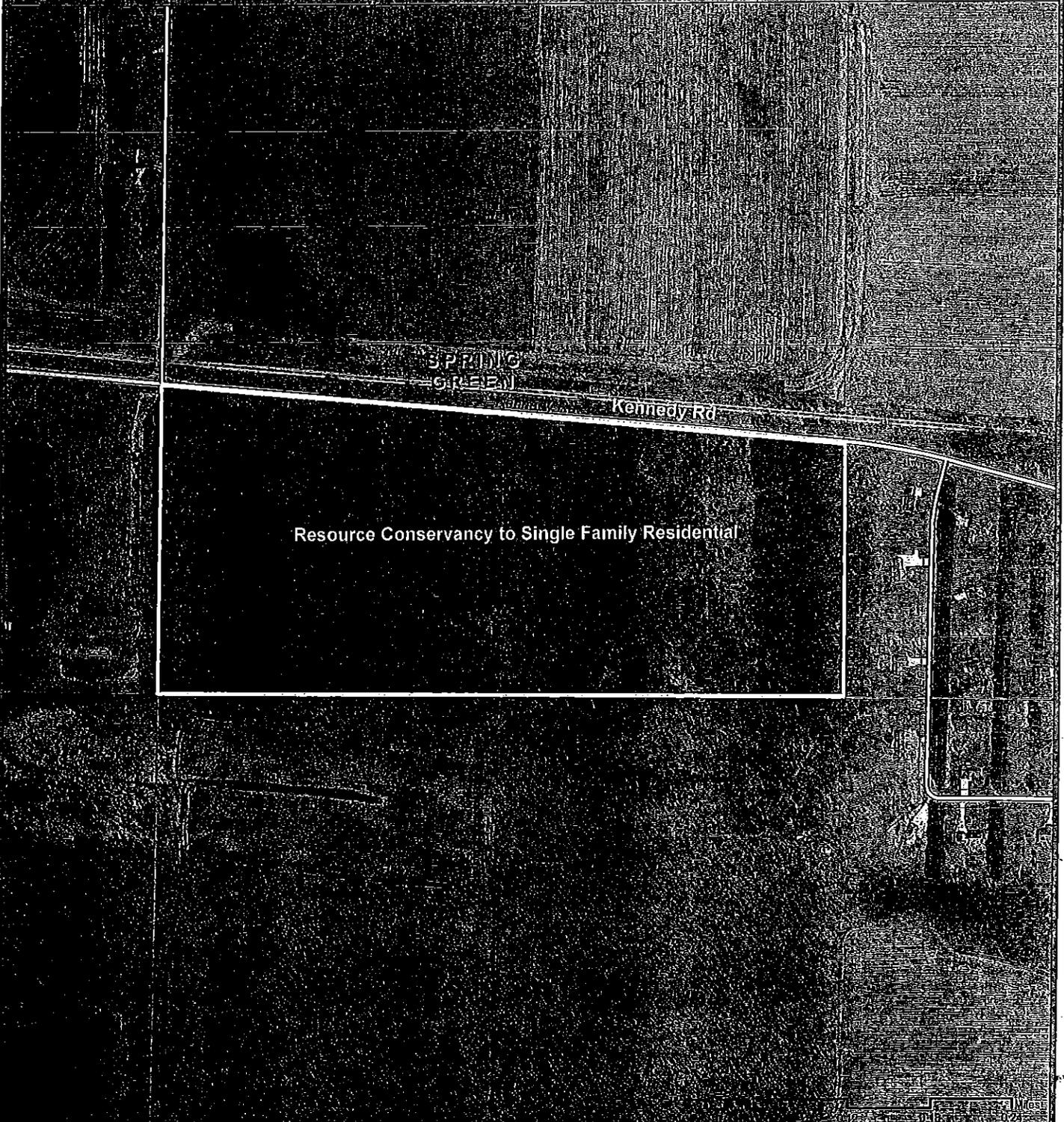
BY: Brian Cunningham
Sauk County Department of Conservation, Planning, and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published September 15, 2016 and September 22, 2016

Exhibit A

Sauk County Conservation, Planning, and Zoning Department

Fiedler, Rezone Petition 4-2016



Legend

Road Centerline	Agriculture Soil	RAG	RCB
Utility Right of Way	Bluffs	R20	R200
Wetland	Wetland	R2	R2000
Wetland	Wetland	R2000	R2000

Sauk County



Staff Report
Conservation, Planning, and Zoning Committee
Jeff Maier, applicant
George & Julie Fiedler, property owner
Rezone Petition 4-2016

Hearing Date: September 27, 2016

Applicant:

Jeff Maier

Staff:

Brian Cunningham, CPZ

608-355-4833

bcunningham@co.sauk.wi.us

Current Zone:

Resource Conservancy

Proposed Zone:

Single Family Residential

Relevant Plans:

Town of Spring Green Comprehensive

Area to be Rezoned:

67.80 acres

Applicable Zoning Regulations:

7.150 Ordinance Amendments

Notification:

(by U.S. mail, except newspaper)

August 31, 2016: Newspaper

August 31, 2016: CPZ Committee

August 31, 2016: Town Clerk

August 31, 2016: Adjacent Landowners

Town Board Recommendation:

To date, no action taken.

Exhibits:

- A. Map of area to be rezoned (cover)
- B. Proposed 35 lot subdivision
- C. Private Wells Groundwater Quality
- D. Town of Spring Green Future Land Use Map

Request

Jeff Maier, hereafter referred to as 'applicant,' is requesting a rezone from a Resource Conservancy to a Single Family Residential Zoning District:

Legal Description of Area

A parcel located in the SE ¼, SW ¼ and the SW ¼ SW ¼ of Section 11, T8N, R3E Town of Spring Green, Sauk County, Wisconsin, containing 67.80 acres.

Background

The applicant is requesting a rezone to the Single Family Residential Zoning District to establish a 35 lot wooded subdivision (Exhibit B). The property currently sits between two residential developments to the east and west. The Groundwater Center- Center for Watershed Science and Education-UWSP does indicate that some areas in the Town of Spring have nitrates over the Groundwater Enforcement Standard of 10 mg/l (Exhibit C). Groundwater appears to be flowing southwest according to the Wisconsin Geological and Natural History Survey's 2002 Water-Table Elevation Map of Sauk County, Wisconsin.

If the rezone is approved, the applicant will then be able to seek approval for a subdivision plat.

Town of Spring Green Comprehensive Plan

The Town of Spring Green's Comprehensive Plan designates the area requested to be rezoned as single family residential (Exhibit D).

Adjacent Zoning and Land Uses (also shown in Exhibit A)

Direction	Zoning	Land Use
Property	Resource Conservancy	Woods
North	Resource Conservancy	Ag/Big Hollow Ditch
South	Resource Conservancy	Woods/Ag/Floodplain
East	Extraterritorial (ET)	Subdivision
West	Resource Conservancy/AG/Single Family	Ag/Big Hollow Ditch-Ponds/Subdivision

Zoning Map Amendment Standards pursuant to 7.150(8)

In its review and action on the application, the agency (CPZ Committee) shall make findings with respect to the following criteria:

- (a) The proposed map amendment is consistent with the overall purpose and intent of this chapter (Sauk County Zoning Ordinance).

Staff comment: Staff does have concerns over the groundwater quality in the area and would like to see further research into the possibilities of a community well or a individual well casing depth for each lot to help ensure safe drinking water. Besides the groundwater quality concern, the rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1).

- (b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Sauk County Farmland Preservation Plan, if applicable.

Staff comment: The Sauk County Comprehensive Plan does no offer guidance to this proposal. The change in land use to a subdivision is consistent with the Farmland Preservation Plan which designates this area for future development.

- (c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering this chapter as currently depicted has been observed.

Staff comment: The County zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses, thereby applying certain zoning on an assumption of future land uses. The zoning ordinance does, however, include a rezoning process to evaluate zoning changes on current conditions and needs basis.

Committee Action Options

Approve Petition 4-2016, based on the facts of the request presented at the public hearing, that the proposed Single Family Residential Zoning District appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.150(8).

Disapprove Petition 4-2016, based on the facts of the request presented at the public hearing and that the rezone does not meet the standards and findings for rezoning pursuant to 7.150(8).

Modify and Approve Petition 4-2016. Not Recommended.

Staff Recommendation

Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.150(8) are met and recommendation from the Town of Spring Green. If the Committee believes the standards are met, staff recommends approval of Petition 4-2016.

Exhibit B

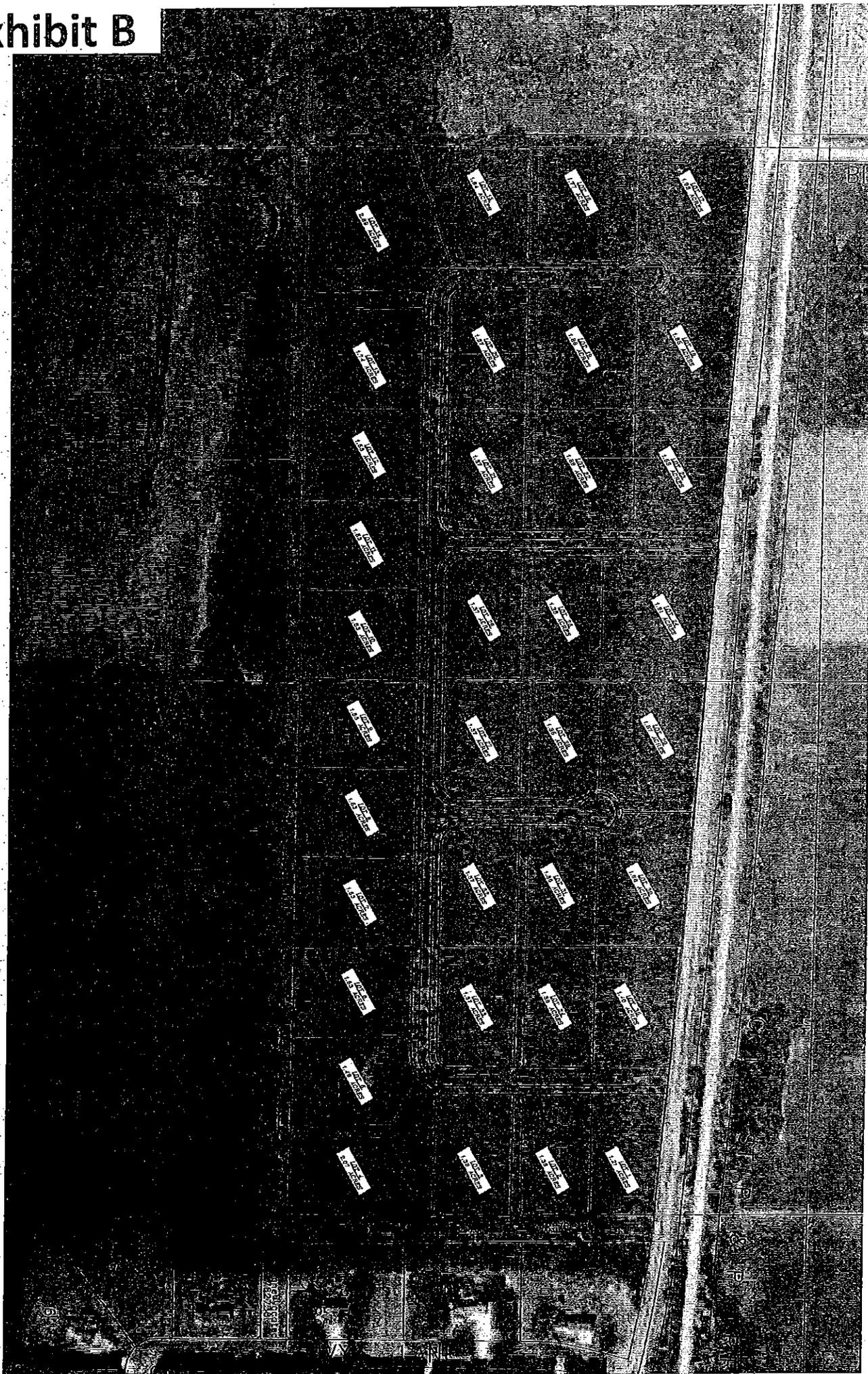
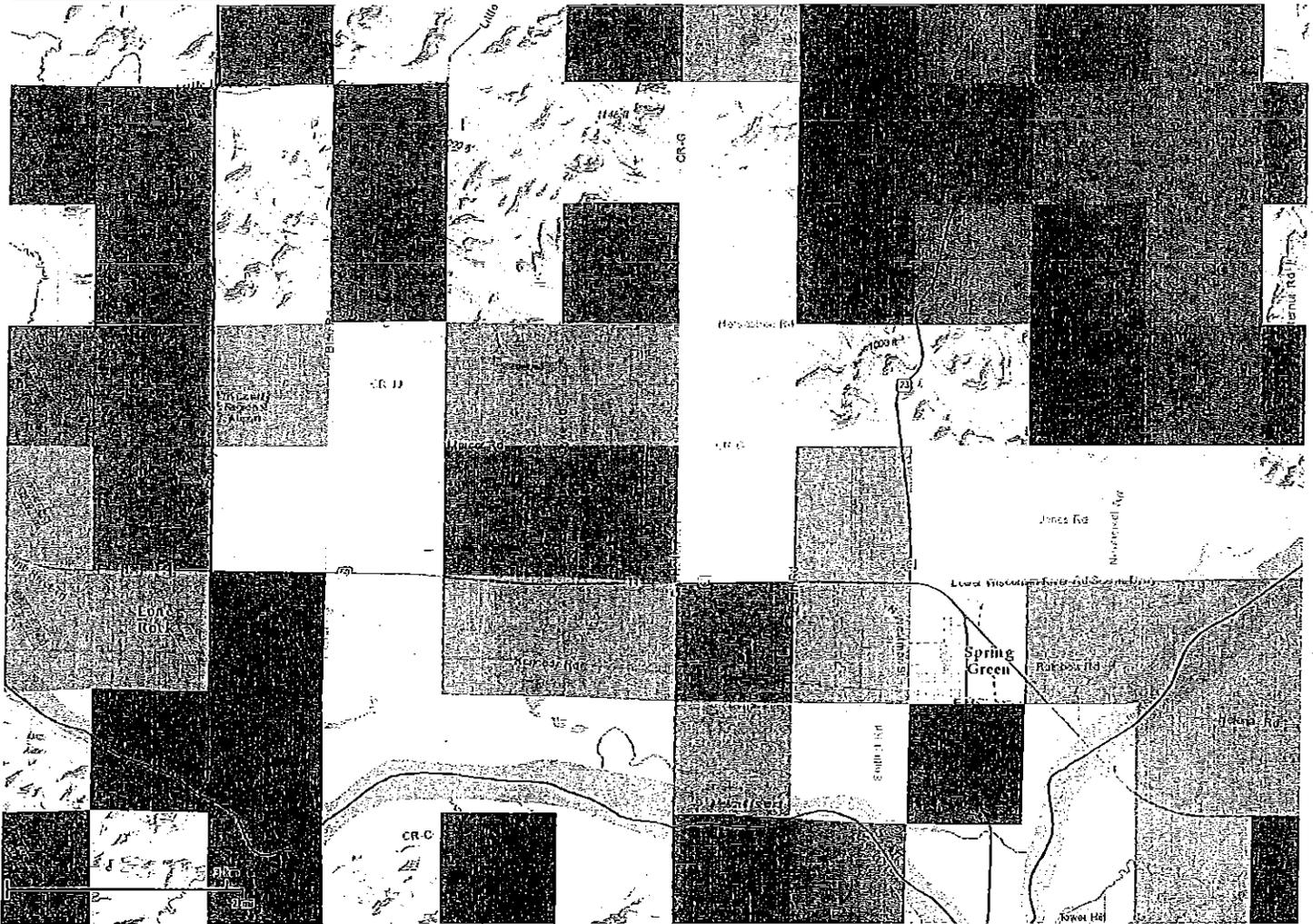
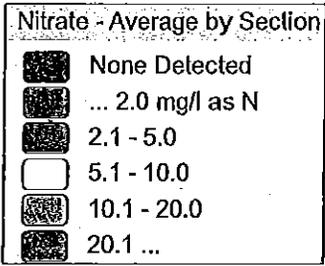


Exhibit C

Private Wells Groundwater Quality



NOTE: The mapped groundwater quality may not be representative of the actual groundwater quality for the area displayed. The map is based on private well samples voluntarily submitted by the citizens of Wisconsin and are not a statistically random distribution for the area. Do not extrapolate mapped results to specific areas or addresses. The Center for Watershed Science and Education is not responsible for the use or application of the map.

Groundwater Center - Center for Watershed Science and Education - UWSP
Public Web Mapping Service. Tue Aug 30 2016 08:27:33 AM.

*Town of Spring Green
Comprehensive Plan*

Future Town I

Legend

Proposed Land Use

- Resource Conservancy C
- Resource Conservancy E
- Single Family Residential
- Commercial
- Village of Spring Green E
- Sauk County Forest
- DNR Property
- Wetland District
- Wetlands & 100-Year Lower Wisconsin State F

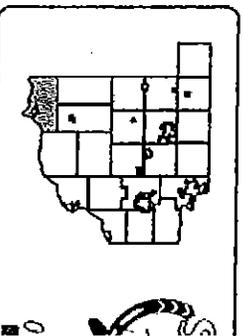
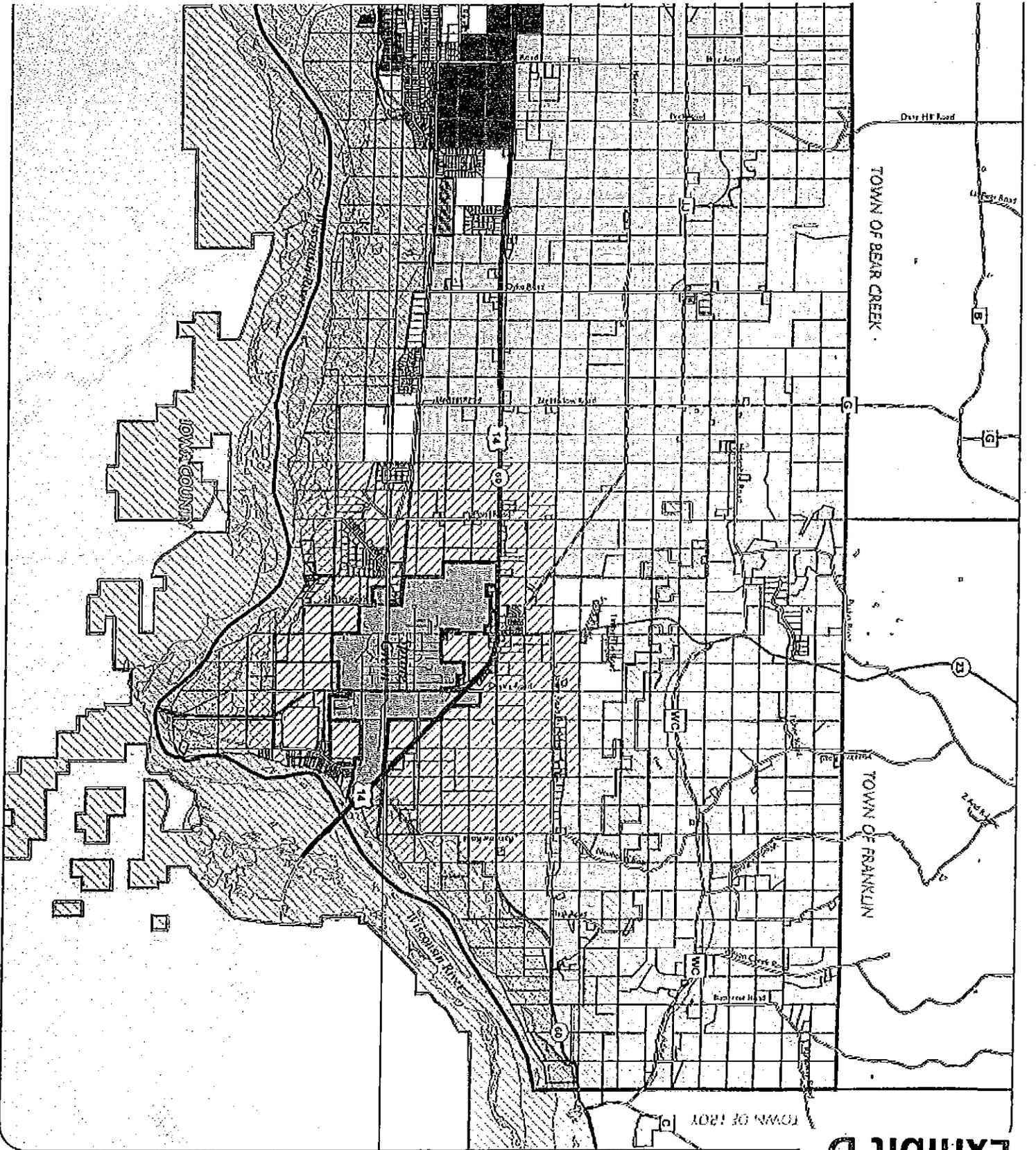
General

- Town Boundary
- Parcel
- Creek / Stream

Transportation

- United States Highway
- State Highway
- County Highway
- Town Roads
- Municipal Streets

Exhibit D



OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on October 25, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 4-2016, a petition to consider a rezone pursuant to s.7.150 from a Resource Conservancy Zoning District to a Single Family Residential Zoning District. Said rezone is located in the Town of Spring Green, Sauk County, Wisconsin.

Lands to be affected by the rezone are located in Section 11 T8N, R3E, Town of Spring Green, and further described in Petition 4-2016.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is to establish a single family residential subdivision.
- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833 phone)
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: October 3, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

BY: Brian Cunningham
Sauk County Department of Conservation, Planning, and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published October 13, 2016 and October 20, 2016



**Addendum Staff Report
Conservation, Planning, and Zoning Committee
Jeff Maier, applicant
George & Julie Fiedler, property owner
Rezoning Petition 4-2016**

Hearing Date: October 25, 2016

Applicant:

Jeff Maier

Staff:

Brian Cunningham, CPZ
608-355-4833
bcunningham@co.sauk.wi.us

Current Zone:

Resource Conservancy

Proposed Zone:

Single Family Residential

Relevant Plans:

Town of Spring Green Comprehensive

Area to be Rezoned:

67.80 acres

Applicable Zoning Regulations:

7.150 Ordinance Amendments

Notification:

(by U.S. mail, except newspaper)
October 3, 2016: Newspaper
October 5, 2016: CPZ Committee
October 5, 2016: Town Clerk
October 5, 2016: Adjacent Landowners

Town Board Recommendation:

October 6, 2016: Approval of rezoning.

Exhibits:

- E. FEMA Floodplain Map
- F. Topo Map
- G. Topo Map Detail
- H. Flood Elevation ID Map

Request

Jeff Maier, hereafter referred to as 'applicant,' is requesting a rezoning from a Resource Conservancy to a Single Family Residential Zoning District:

Legal Description of Area

A parcel located in the SE ¼, SW ¼ and the SW ¼ SW ¼ of Section 11, T8N, R3E Town of Spring Green, Sauk County, Wisconsin, containing 67.80 acres.

Background

On September 27, 2016 a public hearing was held for Rezoning Petition 4-2016. The Conservation, Planning and Zoning Committee voted to postpone a decision until the Spring Green Town Board took action on the rezoning. On October 6, 2016 the Town approved the rezoning request. Petition 4-2016 was sent out again for a class II notice for a public hearing on October 25, 2016. The applicant is requesting a rezoning to the Single Family Residential Zoning District to establish approximately a 35 lot wooded subdivision. The property is not in the floodplain, however there is floodplain zoning to the south (Exhibit E). According to the topography maps (Exhibits F & G) of the area, it appears most of the property is at least two feet above the flood plain. The property appeared to have little flooding from the 2008 flood according to a Spring Green Flood Elevation ID & Risk Assessment Map (Exhibit H).

If the rezoning is approved, the applicant will then be able to seek approval for a subdivision plat.

Town of Spring Green Comprehensive Plan

The Town of Spring Green's Comprehensive Plan designates the area requested to be rezoned as single family residential (Exhibit D).

Adjacent Zoning and Land Uses (also shown in Exhibit A)

Direction	Zoning	Land Use
Property	Resource Conservancy	Woods
North	Resource Conservancy	Ag/Big Hollow Ditch
South	Resource Conservancy	Woods/Ag/Floodplain
East	Extraterritorial (ET)	Subdivision
West	Resource Conservancy/AG/Single Family	Ag/Big Hollow Ditch-Ponds/Subdivision

Zoning Map Amendment Standards pursuant to 7.150(8)

In its review and action on the application, the agency (CPZ Committee) shall make findings with respect to the following criteria:

- (a) The proposed map amendment is consistent with the overall purpose and intent of this chapter (Sauk County Zoning Ordinance).

Staff comment: Staff does have concerns over the groundwater quality in the area and would like to see further research into the possibilities of a community well or a individual well casing depth for each lot to help ensure safe drinking water. Besides the groundwater quality concern, the rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1).

- (b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Sauk County Farmland Preservation Plan, if applicable.

Staff comment: The Sauk County Comprehensive Plan does not offer guidance to this proposal. The change in land use to a subdivision is consistent with the Farmland Preservation Plan which designates this area for future development.

- (c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering this chapter as currently depicted has been observed.

Staff comment: The County zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses, thereby applying certain zoning on an assumption of future land uses. The zoning ordinance does, however, include a rezoning process to evaluate zoning changes on current conditions and needs basis.

Committee Action Options

Approve Petition 4-2016, based on the facts of the request presented at the public hearing, that the proposed Single Family Residential Zoning District appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.150(8).

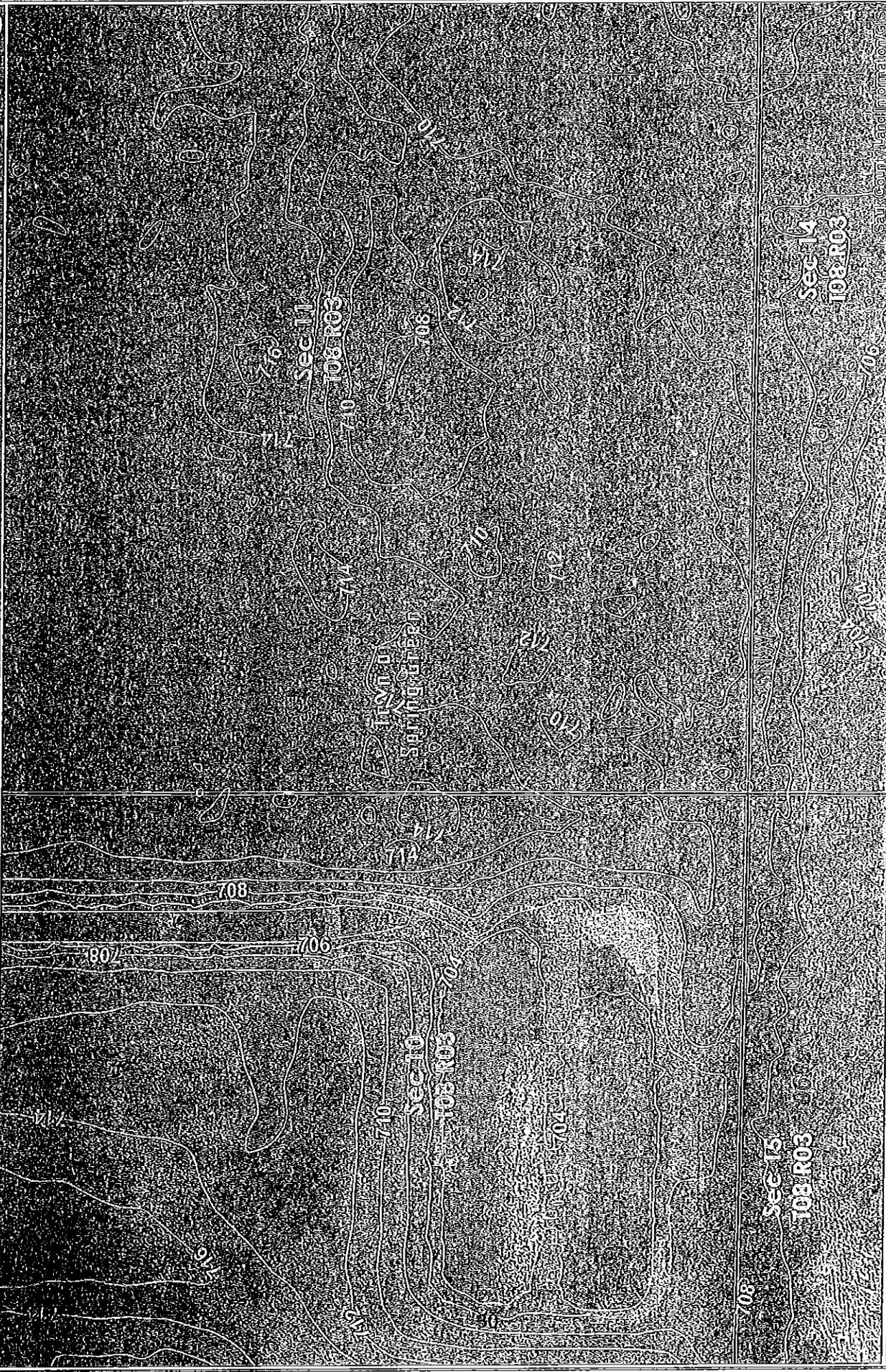
Disapprove Petition 4-2016, based on the facts of the request presented at the public hearing and that the rezone does not meet the standards and findings for rezoning pursuant to 7.150(8).

Modify and Approve Petition 4-2016. Not Recommended.

Staff Recommendation

Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.150(8) are met and recommendation from the Town of Spring Green. If the Committee believes the standards are met, staff recommends approval of Petition 4-2016.

Sauk County Land Information/GIS Web Map



Sauk County Land Information

FOR INFORMATIONAL PURPOSES ONLY. SAUK COUNTY DOES NOT WARRANT THE ACCURACY OF THE DATA OR THE RESULTS OF ANY ANALYSIS. DATA ACQUIRED FROM THIS MAP IS LIMITED, PARTIAL, AND SUBJECT TO CHANGE WITHOUT NOTICE.

<input type="checkbox"/> Tax Parcels	<input type="checkbox"/> PLS Section Line	<input type="checkbox"/> Road ROW	<input type="checkbox"/> Easement	<input type="checkbox"/> Survey Boundary	<input type="checkbox"/> Plat of Survey
<input type="checkbox"/> Tax Parcels - Critro View	<input type="checkbox"/> PLS 1/4 Section	<input type="checkbox"/> Railroad ROW	<input type="checkbox"/> Utility	<input type="checkbox"/> CSM	<input type="checkbox"/> Assessor Plat
<input type="checkbox"/> Lots	<input type="checkbox"/> Municipal Boundaries	<input type="checkbox"/> Prescriptive Right Of Way	<input type="checkbox"/> Flood	<input type="checkbox"/> Subdivision	<input type="checkbox"/> Cemetery Plat
<input type="checkbox"/> Meander Line	<input type="checkbox"/> PLS 1/4 Section	<input type="checkbox"/> Private Ingress-Egress	<input type="checkbox"/> Lease	<input type="checkbox"/> Condominium	<input type="checkbox"/> Transportation Plat
	<input type="checkbox"/> PLS Fractional Lots	<input type="checkbox"/> Conservation	<input type="checkbox"/> Other		
		<input type="checkbox"/> Building Footprints	<input type="checkbox"/> Unknown		

0 62.5 125 Feet



Spring Green: Flood Elevation ID & Risk Assessment

Sauk County Conservation, Planning and Zoning Department



Spring Green Flooded From Ground Level

Risk Level

FLD_ZONE FLOODWAY Municipality/Class

USA

This map is meant to be used as an addition to the landowner in identifying the risk level of being flooded and what elevation it could surpass as the flooding. The single digit number is only the map reference to appropriate color to be on the map and that will be used for floodway identification.

REGISTRATION

SAUK COUNTY

PLANNING AND ZONING DEPARTMENT

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Exhibit H



Conservation, Planning, and Zoning Department
505 Broadway, Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

October 5, 2016

TO THE MEMBERS OF THE SAUK COUNTY CONSERVATION, PLANNING,
AND ZONING COMMITTEE:

Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561
John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559
Richard Flint, E7189 Eagle Ridge Court, Reedsburg, WI 53959
Nathan Johnson, E5245 County Road V, LaValle, WI 53941
Connie Lehman, S4263 Meyer Rd., Reedsburg, WI 53559
Eric Peterson, S9801 Exchange Road, Prairie du Sac, WI 53578
Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588

Public Hearing:

Petition #4-2016. A petition to consider a rezone pursuant to s.7.150 from a Resource Conservancy Zoning District to a Single Family Residential Zoning District. Said rezone is located in the Town of Spring Green, Sauk County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, October 25, 2016 at 9:15 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Cunningham
Assistant Zoning Administrator

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Jenny Pappas, Clerk Town of Spring Green, PO Box 216, Spring Green, WI 53588
(certified mail)
Jeffrey Maier, 3731 Dolm Rd, Spring Green, WI 53588 (certified mail)
George JR & Julie Fiedler, PO Box 317, Ellison Bay, WI 54210 (certified mail)
Adjacent property owners

PETITION 5-2016. APPROVING THE REZONING OF LANDS IN THE TOWN OF BEAR CREEK FROM A COMMERCIAL ZONING DISTRICT TO A RECREATION COMMERCIAL ZONING DISTRICT FILED UPON BILL HETZEL, APPLICANT.

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 5-2016 as filed by Bill Hetzel, applicant, for a change in the zoning of certain lands from a Commercial Zoning District to a Recreation Commercial Zoning District; and

WHEREAS, the purpose of the request is to bring the existing resort on the property into compliance with Sauk County's Zoning Ordinance; and

WHEREAS, the Town of Bear Creek Town Board has approved the rezone request; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 5-2016; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on October 25, 2016, recommended to the Sauk County Board of Supervisors that the petition be approved.

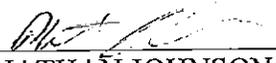
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 5-2016, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

For consideration by the Sauk County Board of Supervisors on November 15, 2016.

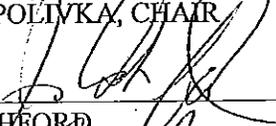
Respectfully submitted,
CONSERVATION, PLANNING, AND ZONING COMMITTEE



DENNIS POLIVKA, CHAIR



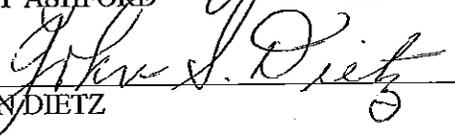
NATHAN JOHNSON



JUDY ASHFORD



ERIC PETERSON



JOHN DIETZ

CONNIE LEHMAN

RICHARD (MIKE) FLINT

Fiscal Note: No Impact
MIS Note: No Impact *KPB*



Conservation, Planning, and Zoning Department
505 Broadway, Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

October 5, 2016

TO THE MEMBERS OF THE SAUK COUNTY CONSERVATION, PLANNING,
AND ZONING COMMITTEE:

Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561
John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559
Richard Flint, E7189 Eagle Ridge Court, Reedsburg, WI 53959
Nathan Johnson, E5245 County Road V, LaValle, WI 53941
Connie Lehman, S4263 Meyer Rd., Reedsburg, WI 53559
Eric Peterson, S9801 Exchange Road, Prairie du Sac, WI 53578
Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588

Public Hearing:

Petition #5-2016. A petition to consider a rezone pursuant to s.7.150 from a Commercial Zoning District to a Recreation Commercial Zoning District. A petition to consider a conditional use permit pursuant to s.7.036(6) Resort. Said rezone and conditional use permit is located in the Town of Bear Creek, Sauk County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, October 25, 2016 at 9:15 a.m. in the COUNTY BOARD ROOM.
A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Cunningham
Assistant Zoning Administrator

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Eilene Eberle, Clerk Town of Bear Creek, E2577 County Road B, Lone Rock, WI 53556
(certified mail)
Bill Hetzel, E2772 County Road N, Hillpoint, WI 53937 (certified mail)
Adjacent property owners

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on October 25, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 5-2016 Rezone and Conditional Use. A petition to consider a rezone pursuant to s.7.150, Sauk County Zoning Ordinance from a Commercial Zoning District to a Recreation Commercial Zoning District. A petition to consider a conditional use permit pursuant to s.7.036(6) Resort. Said rezone and conditional use is located in the Town of Bear Creek, Sauk County, Wisconsin.

Lands to be affected by the rezone are located in Section 19 T10N, R3E, Town of Bear Creek, and further described in Petition 5-2016.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is to bring the property into compliance with the Sauk County Zoning Ordinance and to continue the use of a resort on the property.
- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833 phone)
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: October 3, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

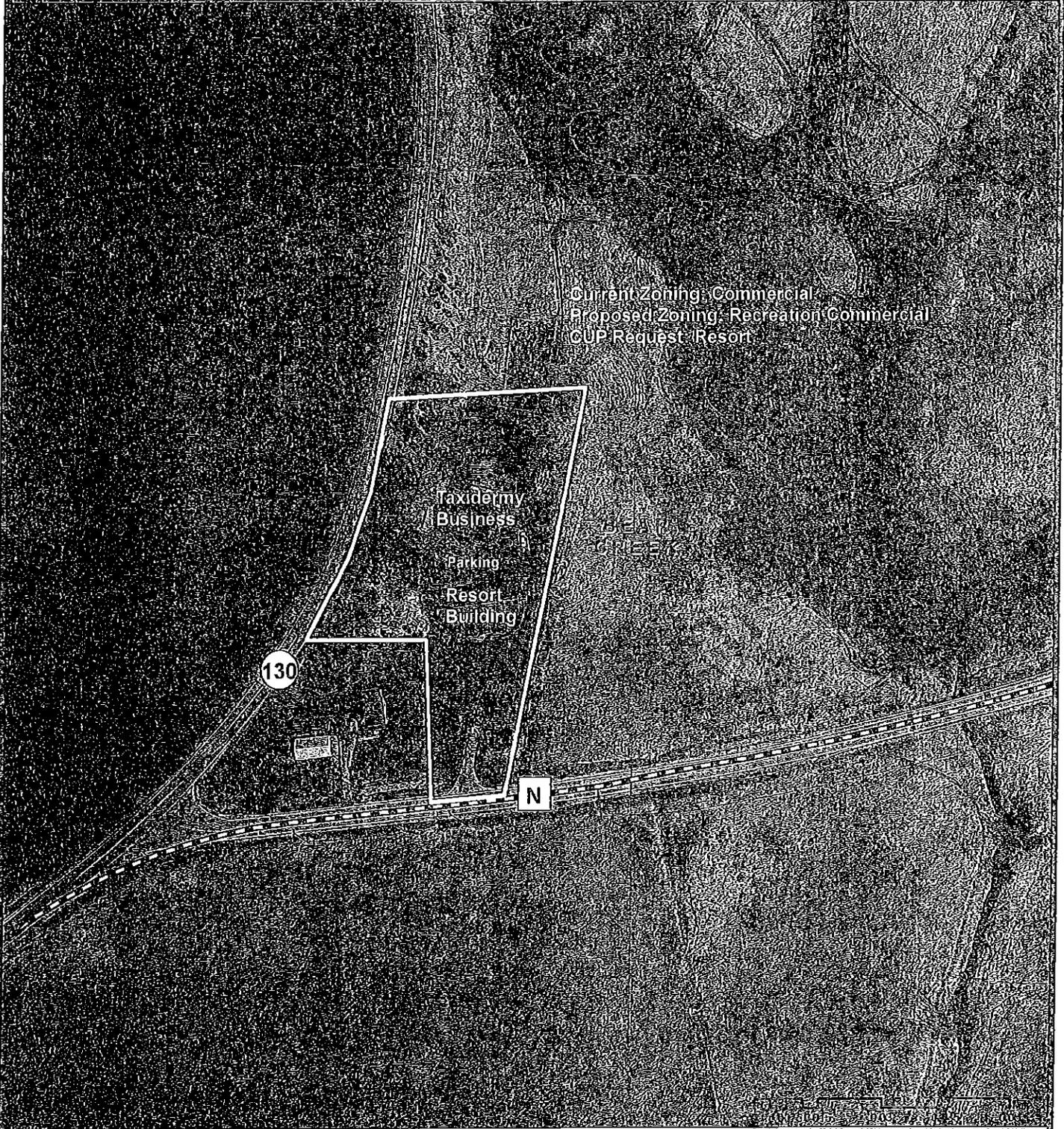
BY: Brian Cunningham
Sauk County Department of Conservation, Planning, and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published October 13, 2016 and October 20, 2016

Appendix A

Sauk County Conservation, Planning, and Zoning Department

Hetzel, Rezone/CUP Petition 5-2016



Legend

Road Centerline	Solk Soils	AG	RC95
Layer type	Cadastral Soils	R60M	R60L
Water	Other Land Use	EA	R00
Scale		NR	R70
		R5	

This map was prepared by the Sauk County Planning and Zoning Department. It is not intended to be used for any other purpose. The user assumes all responsibility for the use of this map.

Sauk County



Staff Report
Conservation, Planning, and Zoning Committee
Bill Hetzel, applicant/property owner
Rezoning Petition 5-2016

Hearing Date: October 25, 2016

Applicant:

Bill Hetzel

Staff:

Brian Cunningham, CPZ
608-355-4833
bcunningham@co.sauk.wi.us

Current Zone:

Commercial

Proposed Zone:

Recreation Commercial

Relevant Plans:

Town Plan of Bear Creek
Comprehensive

Area to be Rezoned:

2.25 acres

Applicable Zoning Regulations:

7.150 Ordinance Amendments

Notification:

(by U.S. mail, except newspaper)
October 3, 2016: Newspaper
October 3, 2016: CPZ Committee
October 3, 2016: Town Clerk
October 3, 2016: Adjacent Landowners

Town Board Recommendation:

October 4, 2016: Approval of rezoning and conditional use permit.

Exhibits:

A. Map of area to be rezoned (cover)

Request

Bill Hetzel, hereafter referred to as 'applicant,' is requesting a rezoning from a Commercial Zoning District to a Recreation Commercial Zoning District. The purpose of the rezoning request is to bring an existing resort on the property into compliance with the Sauk County's Zoning Ordinance.

Legal Description of Area

A parcel located in the NW ¼, SE ¼ and the SW ¼ SW ¼ of Section 19, T10N, R3E Town of Bear Creek, Sauk County, Wisconsin, containing 2.25 acres.

Background

The applicant is requesting a rezoning to a Recreation Commercial Zoning District to legally establish a resort. According to the applicant, the original building was built in 1956 and used as a school. Several uses of the building followed. In 1984, the building was used as a restaurant and a residence and called "Vittles and Fixings." In 2001, the applicant purchased the property, lived in the old school house and started a taxidermy business in a pole building. Over time the applicant did renovation projects to create two additional living units that are rented as vacation rentals.

If the rezoning is approved, the applicant will also need a land use permit and approval of a Conditional Use Permit by the Conservation, Planning and Zoning Committee pursuant to the Sauk County Zoning Ordinance section: 7.036(6) Resort.

Parking and Access

The site currently has approximately 20 parking spaces. The parking requirements pursuant to the Sauk County Zoning Ordinance section 7.092(5) Parking Requirements (a) Intensive Parking, requires parking to be provided at a rate of one vehicle per 2 beds. The resort, including the applicant's residence, has a total of 9 beds, which would require 5 parking spaces. Parking will be provided along existing gravel parking areas located around the building.

Access to the site will be provided by an existing driveway from County Road N that is currently used by an existing residence and business. The Sauk County Highway Department did not identify any safety issues related to this access.

Town of Bear Creek Comprehensive Plan

The Town of Bear Creek's Comprehensive Plan does not offer guidance to this proposal.

Adjacent Zoning and Land Uses (also shown in Exhibit A)

Direction	Zoning	Land Use
Property	Commercial	Residence, Business
North	Agriculture	Wetlands, Prairie
South	Agriculture	Wetlands, Trout Stream
East	Agriculture	Wetlands, Trout Stream
West	Agriculture	Hwy 130, Residence, Woods

Zoning Map Amendment Standards pursuant to 7.150(8)

In its review and action on the application, the agency (CPZ Committee) shall make findings with respect to the following criteria:

- (a) The proposed map amendment is consistent with the overall purpose and intent of this chapter (Sauk County Zoning Ordinance).

Staff comment: The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1).

- (b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Sauk County Farmland Preservation Plan, if applicable.

Staff comment: The Sauk County Comprehensive Plan does not offer guidance to this proposal.

- (c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering this chapter as currently depicted has been observed.

Staff comment: The County zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses, thereby applying certain zoning on an assumption of future land uses. The zoning ordinance does, however, include a rezoning process to evaluate zoning changes on current conditions and needs basis.

Committee Action Options

Approve Petition 5-2016, based on the facts of the request presented at the public hearing, that the proposed Recreation Commercial Zoning District appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.150(8).

Disapprove Petition 5-2016, based on the facts of the request presented at the public hearing and that the rezone does not meet the standards and findings for rezoning pursuant to 7.150(8).

Modify and Approve Petition 5-2016. Not Recommended.

Staff Recommendation

Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.150(8) are met and recommendation from the Town of Bear Creek to approve the petition. If the Committee believes the standards are met, staff recommends approval of Petition 5-2016.

Resolution 121 - 16

Authorizing a Contractual Agreement with Baker Tilly Virchow Krause LLP for Professional Auditing Services

WHEREAS, the present contract for professional auditing services has expired with the completion of the 2015 audit; and,

WHEREAS, a Request for Proposal was developed and issued to elicit bids from qualified auditing firms for preparation of the annual Single Audit of Sauk County for the fiscal years ending December 31, 2016, 2017 and 2018; and,

WHEREAS, a review panel consisting of a member of the Finance Committee, the Administrative Coordinator, the Controller, the Accounting Manager and the Human Services Business & Administrative Services Manager reviewed and analyzed all proposals received based on the technical qualifications and experience of the firm and its staff (weighted at 60 percent of the maximum points), cost (25 percent), and method of performance (15 percent); and,

WHEREAS, based upon the audit review panel's analysis and recommendation, your Finance Committee recommends acceptance of the proposal from the firm of Baker Tilly Virchow Krause LLP as being in the best interest of Sauk County for the provision of professional audit services for the fiscal years ending December 31, 2016, 2017 and 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described proposal of Baker Tilly Virchow Krause LLP, for auditing services of the fiscal years ending December 31, 2016, 2017 and 2018, in a total amount not to exceed \$165,000 be and hereby is accepted by Sauk County; and,

BE IT FURTHER RESOLVED, that the Sauk County Finance Committee is authorized to approve up to two years of extensions to this contract so long as the services provided are found satisfactory; and,

BE IT FURTHER RESOLVED, that the Sauk County Clerk and County Board Chairperson are authorized and directed to enter into such contracts as may be necessary and appropriate for the acceptance of said proposal for the performance of work in accordance therewith.

For consideration by the Sauk County Board of Supervisors on November 15, 2016.

Resolution 121 - 16 Authorizing a Contractual Agreement with Baker Tilly Virchow Krause LLP for Professional Auditing Services

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson


Richard M. Flint

Martin F. Krueger


Eric Peterson


Kristin White Eagle

Fiscal Note: Funding of \$65,000 is included in the 2017 proposed budget. Funding for these audits will be included in subsequent budget requests in the Accounting Department budget. Where costs can be recovered from outside funding agencies, the costs will be allocated in the indirect cost allocation plan. *KPB*

MIS Note: No impact.

Proposal Evaluation - Compensation Financial Audit of Fiscal Years 2016 – 2018				
Firm	2016 Cost	2017 Cost	2018 Cost	3-Year Total
Baker Tilly Virchow Krause, LLP	\$54,000	\$55,000	\$56,000	\$165,000
CliftonLarsonAllen LLP	\$51,170	\$52,710	\$54,290	\$158,170
Johnson Block and Co., Inc.	\$50,000	\$51,250	\$52,500	\$153,750
Schenck SC (Gross bid minus discounts equals net bid)	\$63,960 (\$11,960)			
	\$52,000	\$53,000	\$54,000	\$159,000
Sikich LLP	\$51,425	\$52,620	\$53,810	\$157,855
Wipfli LLP	\$44,600	\$44,600	\$44,600	\$133,800

Authorizing the Emergency Management Department to Create One (.75 FTE) Program Assistant Position

WHEREAS, the Emergency Management, Buildings, and Safety Department will be reorganizing the staffing of the Emergency Management Department; and,

WHEREAS, the reorganization has left the Emergency Management Department with no program support; and,

WHEREAS, the 2017 Emergency Management Budget Proposal includes funding for this reorganization of positions consisting of tax levy.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Emergency Management Department be authorized to create one (.75 FTE) Program Assistant effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on November 15, 2016.

Respectfully submitted,

**SAUK COUNTY FINANCE COMMITTEE
COMMITTEE**

SAUK COUNTY PERSONNEL

Tommy Lee Bychinski, Chair

Tim Meister, Chair

Richard M. Flint

Tommy Lee Bychinski

Eric Peterson

Henry Netzinger

Kristin WhiteEagle

Jean Berlin

Marty Krueger

David Moore

Fiscal Note: The estimated costs of Program Assistant position will be \$27,331.

Information System Note: No fiscal impact.

Office Space/Furniture: Existing office space will be utilized.

KPB

RESOLUTION ¹²³-16

**COUNTY AID FOR BRIDGE CONSTRUCTION UNDER § 82.08 OF THE STATE
STATUTES**

WHEREAS, by specifications in the 2017 Budget and Levy for 2017, the Honorable Board of Supervisors of Sauk County has appropriated funds and authorized the Sauk County Highway and Parks Committee to proceed with the proper prosecution of all work provided for therein, and

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under Wis. Stat. § 82.08, filed by governmental units as follows:

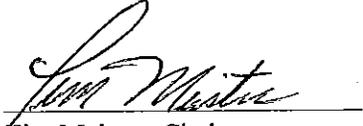
LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF BARABOO			
Kohlmeyer Road Bridge	\$ 11,386.38	\$ 5,693.38	\$ 5,693.00
TOWN OF EXCELSIOR			
Terrytown Road Bridge	\$ 4,643.49	\$ 2,322.49	\$ 2,321.00
Sky Line Drive Cattle Pass	\$ 18,128.69	\$ 9,064.69	\$ 9,064.00
TOWN OF FRANKLIN			
Dale Road/Randall Rolke Culvert	\$ 16,640.00	\$ 8,320.00	\$ 8,320.00
Dale Road/William Kulow Culv.	\$ 2,020.00	\$ 1,010.00	\$ 1,010.00
Dale Road/Russel Yanke Culv.	\$ 2,020.00	\$ 1,010.00	\$ 1,010.00
Dale Road/Jack Fenske Culvert	\$ 4,340.00	\$ 2,170.00	\$ 2,170.00
TOWN OF FREEDOM			
Museum Road Bridge	\$ 476.52	\$ 238.52	\$ 238.00
TOWN OF PRAIRIE DU SAC			
West Fen Road Culvert	\$ 2,831.92	\$ 1,416.92	\$ 1,415.00
TOWN OF SPRING GREEN			
Wilson Creek Bridge	\$ 83,021.67	\$ 41,511.67	\$ 41,510.00
TOWN OF WESTFIELD			
Sunrise Road Culvert	\$ 6,198.76	\$ 3,099.76	\$ 3,099.00
Skyview Road Culvert	\$ 3,517.69	\$ 1,759.69	\$ 1,758.00
VILLAGE OF PLAIN			
Westbrook Drive Bridge	\$ 4,150.03	\$ 2,075.03	\$ 2,075.00
			<u>\$ 79,683.00</u>

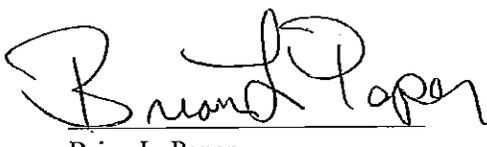
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

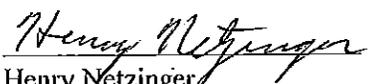
For Consideration by the Sauk County Board of Supervisors on November 15, 2016.

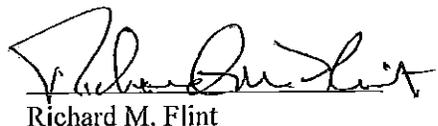
Respectfully submitted:

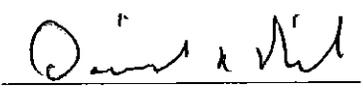
Sauk County Highway and Parks Committee


Tim Meister, Chair


Brian L. Peper


Henry Netzinger


Richard M. Flint


David A. Riek

Fiscal Note: Appropriation. This expenditure will be paid from Highway Local Bridge Aids Fund. Funds for this Resolution are included in the Highway Budget request for 2017.

KPB

MIS Note: No MIS Impact.

RESOLUTION 124 16

Purchase Of Highway Equipment For Sauk County

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

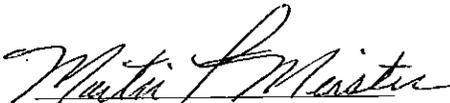
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Highway and Parks Committee is hereby authorized, pursuant to § 83.015 (2), Stats., to purchase without further authority, and to the extent that revolving funds accumulated for such purpose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

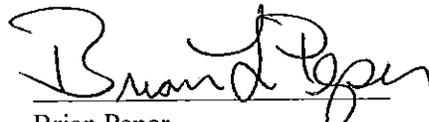
Provided, that the purchase of any additional complete unit of equipment of a value exceeding \$30,000.00 shall require further authority of the County Board.

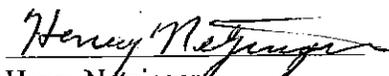
For Consideration by the Sauk County Board of Supervisors on November 15, 2016.

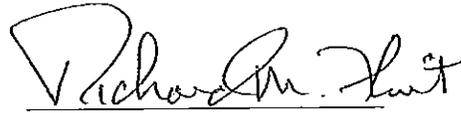
Respectfully submitted:

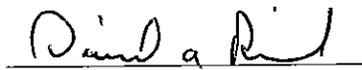
Sauk County Highway and Parks Committee


Martin (Tim) Meister


Brian Peper


Henry Netzinger


Richard M. Flint


David A. Riek

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

MIS Note: No MIS Impact.

RESOLUTION NO. 125-16

AUTHORIZING ACCEPTANCE OF BID FROM KOENECKE EQUIPMENT FOR A COMPACT TRACTOR FOR THE SAUK COUNTY PARKS DEPARTMENT

WHEREAS, your Parks Department is in need of one (1) compact tractor, and in a planned program of replacement, having set minimum specifications for same; and,

WHEREAS, this compact tractor was approved as an outlay expense in the 2016 budget; and,

WHEREAS, one bid was received from Koenecke Equipment which met the specifications at a total cost of \$11,377.00; and,

WHEREAS, your Sauk County Highway and Parks Committee has reviewed the bids submitted and has determined that accepting the bid from Koenecke Equipment for a compact tractor at the cost of \$11,377.00 would be most advantageous to Sauk County.

One (1) 2016 Kioti CK4010 Compact Tractor	\$ 23,377.00
Less Trade In	(\$ 12,000.00)
Net Cost	\$ 11,377.00

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

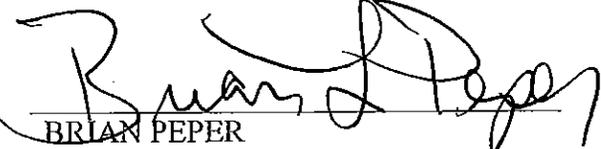
For consideration by the Sauk County Board of Supervisors on November 15, 2016.

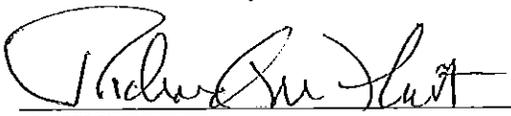
Respectfully submitted,

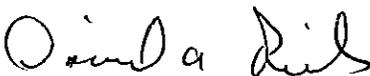
SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chairman


HENRY NEUZINGER


BRIAN PEPER


MIKE FLINT


DAVID RIEK

FISCAL NOTE: This Expenditure will be paid from the 2016 Parks Department budget.
MIS NOTE: No MIS impact.

KPB

SUMMARY SHEET
BID PROPOSAL

Bid letting date: November 9, 2016 at 8:00 a.m.
For one (1) Compact Tractor

Vendor	Kaenecke Equipment	Midstate Equipment	Scenic Bluffs	Simpson Tractor	Hillsboro Equipt.	Hillsboro Equipt.
Make/Model	2016 Kioti CK 4010	2016 JD 4044M	New Holland 2015 Boomer 41	NH 41 NH 47	JD 3046R 34H	JD 4044M
Trade-in for Kajota	\$ 12,000	\$ 3,500	\$ 8,500	\$ 7506 \$ 7506	\$ 12,066.17	\$ 11,286.43
Total Net Cost F.O.B. Hillpoint	\$ 23,377. Net \$ 11,377.	\$ 26,750 Net \$ 23,250	\$ 22,799 Net \$ 14,299	\$ 25,850 \$ 27,505 Net \$ 18,344 Net \$ 20,079	\$ 36,995.47 Net \$ 24,909.30	\$ 35,959.15 Net \$ 24,702.72
Remarks						

RESOLUTION NO. 126-16

AUTHORIZING SAUK COUNTY SHERIFF'S OFFICE TO ENTER INTO A CONTRACT AGREEMENT WITH ADVANCED CORRECTIONAL HEALTHCARE TO OVERSEE AND PROVIDE LICENSED HEALTHCARE SERVICES FOR THE JAIL INMATES EFFECTIVE JANUARY 1, 2017

WHEREAS, the Sauk County Sheriff's Office is charged with the responsibility for administering, managing, and supervising the health care delivery system of the Sauk County Jail under Department of Corrections Code 350.09; and,

WHEREAS, the Sauk County Sheriff's Office solicited bids from medical healthcare providers to provide all medical services in the Sauk County Jail; and,

WHEREAS, Sauk County received three (3) competitive sealed bids for medical services in the Jail based on an average daily population of 167, and the public opening of bids took place on November 8, 2016, at the Sauk County Law Enforcement Center, and the lowest responsible bidder is Advanced Correctional Healthcare; and,

WHEREAS, your Committee believes that it is in the best interest of Sauk County to enter into a contract for a stipulated sum of \$352,844 with Advanced Correctional Healthcare for the medical services in the Sauk County Jail; and,

WHEREAS, Advanced Correctional Healthcare will be able to provide physicians and registered nurse in the Jail and will:

- o Provide 24 hours/7 days per week telephone consultation regarding inmate medical needs (i.e. the need to access emergency services, ongoing and newly identified treatments, medications and/or special needs);
- o Provide 104 hours a week of nursing services in the Jail to provide medical care to include receiving screenings, health assessments, scheduled sick call and prescription deliver to inmates;
- o Provide expertise in health care provision for the specialized inmate population;
- o Provide insurance coverage to defend medical practice in any potential civil litigation against the County of Sauk and/or the Sauk County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the lowest responsible bidder of Advanced Correctional Healthcare in the amount of \$352,843.67 is hereby accepted by Sauk County for medical services in the Jail and the Sauk County Sheriff is authorized to sign up to a two-year contract on behalf of Sauk County.

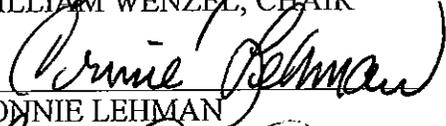
Resolution No. 126-16 Authorizing Sauk County Sheriff's Office to enter into a Contract Agreement with Advanced Correctional Healthcare to Oversee and Provide Licensed Healthcare Services for the Jail Inmates Effective January 1, 2017
Page 2

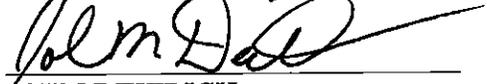
For consideration by the Sauk County Board of Supervisors this 15th day of November, 2016

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE



WILLIAM WENZEL, CHAIR


CONNIE LEHMAN


JOHN DEITRICH

WALLY CZUPRYNKO

THOMAS KRIEGL

Fiscal Note:

The 2017 budget includes \$339,050 for the cost of the nursing staff and medical director through Advanced Correctional Healthcare. With the lowest bidder at \$352,844 and the budgeted amount of \$339,050 we will try to maintain savings in other areas of the budget to make up the deficit in the amount of \$13,794.

KPB

MIS Note: No MIS impact.

Correct Care Solutions	\$414,096	
MEND Correctional Care	\$518,500	
Advanced Correctional Healthcare	\$352,844	

RESOLUTION NO. 127-2016

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE VILLAGE OF NORTH FREEDOM TO THE VILLAGE OF NORTH FREEDOM

WHEREAS, Sauk County has previously taken tax title to certain real property located at 14 W. Munroe Ave, in the Village of North Freedom, Wisconsin, and more particularly described below;

NORTH FREEDOM ASSESSOR'S PLAT NO. 1, LOT 15; more particularly described in the Sauk County Register of Deeds office at: Document #1060395, Parcel #161-0338-00000, and,

WHEREAS, the Village of North Freedom has offered to purchase said property for the amount of \$6,663.65; with the appraised value of said property having been placed at \$6,663.65; and,

WHEREAS, the Village of North Freedom will be responsible for payment of the 2016 real estate taxes; and,

WHEREAS, Sauk County is authorized pursuant to Wis. Stat. § 75.69 and Sauk County Code § 30.03(8), to convey tax delinquent property to a municipality before offering the same to the general public.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk be and hereby is authorized and directed, upon timely receipt of \$6,663.65 to issue a quit claim deed to the Village of North Freedom for the below described property:

NORTH FREEDOM ASSESSOR'S PLAT NO. 1, LOT 15; more particularly described in the Sauk County Register of Deeds office at: Document #1060395, Parcel #161-0338-00000

For consideration by the Sauk County Board of Supervisors on November 15, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

SCOTT VON ASTEN – Chairperson

WILLIAM HAMBRECHT

NATHAN S. JOHNSON

JEAN BERLIN

REBECCA HOVDE

FISCAL NOTE: The amount the county has invested in these properties is \$6,663.65 (taxes, interest, penalties, tax deed service charges, utilities, property maintenance and appraisal). The Village of North Freedom will be responsible for payment of the 2016 real estate taxes.

MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 128 - 2016

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE VILLAGE OF LAKE DELTON TO THE VILLAGE OF LAKE DELTON

WHEREAS, Sauk County has previously taken tax title to certain real property located at 14 W. Munroe Ave, in the Village of Lake Delton, Wisconsin, and more particularly described below;

VILLAGE OF LAKE DELTON LOTS 3 & 4 EXC PRT LOT 3 BEG NE COR SD LOT-W11.8'S TO POI 10.7' W SE COR-E TO SECOR-N TO POB BLK 44; more particularly described in the Sauk County Register of Deeds office at: Document #817045; and Document #817044; Parcel #146-0536-00000, and,

WHEREAS, the Village of Lake Delton has offered to purchase said property for the amount of \$10,676.79; with the appraised value of said property having been placed at \$10,676.79; and,

WHEREAS, the Village of Lake Delton will be responsible for payment of the 2016 real estate taxes; and,

WHEREAS, Sauk County is authorized pursuant to Wis. Stat. § 75.69 and Sauk County Code § 30.03(8), to convey tax delinquent property to a municipality before offering the same to the general public.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk be and hereby is authorized and directed, upon timely receipt of \$10,676.79 to issue a quit claim deed to the Village of Lake Delton for the below described property:

VILLAGE OF LAKE DELTON LOTS 3 & 4 EXC PRT LOT 3 BEG NE COR SD LOT-W11.8'S TO POI 10.7' W SE COR-E TO SECOR-N TO POB BLK 44; more particularly described in the Sauk County Register of Deeds office at: Document #817045; and Document #817044; Parcel #146-0536-00000.

For consideration by the Sauk County Board of Supervisors on November 15, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

SCOTT VON ASTEN – Chairperson

WILLIAM HAMBRECHT

NATHAN S. JOHNSON

JEAN BERLIN

REBECCA HOVDE

FISCAL NOTE: The amount the county has invested in these properties is \$10,676.79 (taxes, interest, penalties, tax deed service charges, utilities, property maintenance and appraisal). The Village of Lake Delton will be responsible for payment of the 2016 real estate taxes.

51 **MIS NOTE:** No MIS impact.

LSB

ESTABLISHING TAXES TO BE LEVIED IN SAUK COUNTY FOR THE YEAR 2017

WHEREAS, adoption of this resolution approves the 2017 proposed County budget and establishes taxes to be levied herein for the taxable year of 2016.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors:

1. The sum of \$29,239,607.58 be levied as a County General Tax (*not including special purpose levies*).
2. The sum of \$242.42 be levied as State Special Charges upon the County for Charitable and Penal purposes.
3. The sum of \$5,000.00 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86.
4. The sum of \$1,027,131.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lime Ridge, Loganville, Merrimac, and West Baraboo, as a County Library Tax under Wis. Stat. § 43.64.
5. The sum of \$79,683.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lake Delton, LaValle, Lime Ridge, Loganville, Merrimac, Plain, Prairie du Sac, Sauk City, and West Baraboo for a Bridge Tax under Wis. Stat. § 82.08; and,

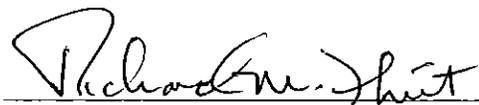
BE IT FURTHER RESOLVED, that an increase of \$13,521 to the allowable levy is authorized under Wis. Stats. 66.0602(3)(f) to carry forward levy capacity available should this capacity be needed in future years.

For consideration by the Sauk County Board of Supervisors on November 15, 2016.

SAUK COUNTY FINANCE COMMITTEE:


TOMMY LEE BYCHINSKI, Chairperson


ERIC PETERSON


RICHARD M. FLINT


KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

Fiscal Note: Passage of this resolution establishes the 2016 County Levy, which is a portion of the total 2017 County Budget. *KPB*

MIS Note: Various MIS projects and acquisitions are included in the 2017 budget.