

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JUNE 20, 2017
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

REGULAR 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.
 - a. Dr. Charles Clark, UW-Baraboo/Sauk County, Campus Executive Officer & Southwest Region Dean; and Ed Janairo, Regional Associate Dean for Administration & Finance, UW- Colleges, Southwest Region.
- 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. 05/23/2017 Letter: J. Paul Loether, Chief National Register of Historic Places and National Historic Landmarks Program, re: Man Mound Park as a National Historic Landmark. (Page 4)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Sauk County Disabled Parking Enforcement Assistance Council:
All for 2-Year Terms, 06/21/2017 to 06/18/2017
Regular Members
Sgt. Jeff Tobin - Sauk Co. Sheriff's Dept.
Betty Krueger - Baraboo
Richard Plouffe - Lake Delton
Steven Pribbenow - Baraboo
JoEllyn Belka - Merrimac
Lt. Travis Hilliard - Sauk Prairie Police Dept.
Lucinda Wiederhold - Baraboo

Alternate members:
Julie Rogers - Sauk City
Gordon Ringelstetter - Baraboo
Roger Friede, Sr. - Reedsburg
 - b. Board of Adjustment:
James Mercier - S435 Warbler Court, LaValle, WI
to fill unexpired term of Nicholas Ladas, expiring 06/19/2018.
- 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):
 - **Petition 14-2017, Applicant:** Yahara Materials Inc; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 5-7)
- b. Marty Krueger – Chair, Economic Development Committee and Sarah Pittz – Ganem Consulting: “Making Sauk: A Place Plan – Mapping A Vibrant Future For Sauk County”.
- c. Marty Krueger, County Board Chair (*Chairperson’s report attached to Granicus*)
 - June 22, 2017 InterGovernmental Meeting @ UW-Baraboo/Sauk County;
 - Great Sauk State Trail Update;
 - July 18, 2017 Board of Supervisors.
- d. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update;
 - Update on Public Input Meetings.

15) Consent Agenda:

BOARD OF HEALTH:

Resolution 64-2017 Honoring Dr. Stacy Zobel. (Page 8)

FINANCE COMMITTEE:

Resolution 65-2017 Commending Rene Ramsey For Over 19 years Of Faithful Service To The People Of Sauk County. (Page 9)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 66-2017 Honoring Cheryl McGraw For Over 18 Years Of Service. (Page 10)

16) Resolutions & Ordinances:

BOARD OF HEALTH, FINANCE COMMITTEE & PERSONNEL COMMITTEE:

Resolution 67-2017 Authorizing/Approving The Creation Of One Full Time Health Educator Position And Eliminating One Full Time Public Health Nurse Position. (Page 11-13)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 5-2017 Petition 12-2017. Approving The Rezoning Of Lands In The Town Of Prairie Du Sac From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Elsing Farms, Property Owners. (Page 14)

Ordinance 6-2017 Petition 13-2017. Approving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agriculture To A Rural Community Zoning District Filed Upon Witwen Park & Campground LLC, Property Owners. (Page 15)

HIGHWAY & PARKS COMMITTEE:

Ordinance 7-2017 Amending Chapter 17 Of The Sauk County Code Of Ordinances Pertaining To Highway Department Purchasing And Commissioner Terms. (Page 16-19)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 68-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Nathan J. Lemoine And Cassandra L. Lemoine. (Pages 20-21)

Resolution 69-2017 Authorizing The Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Armagan Vandan, LLC, A Minnesota Limited Liability Co. (Pages 22-23)

Resolution 70-2017 Authorizing To Contract With Maly Roofing Company Inc. To Replace The Roof On The Reedsburg Human Services Facility. (Pages 24-25)

PROPERTY AND INSURANCE COMMITTEE AND HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 71-2017 Authorizing To Contract With Hoffman Planning, Design, & Construction Inc. For Phase II Of The Third Party Solar Installation. (Pages 26-28)

UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION:

Resolution 72-2017 Naming The Science Building At The University Of Wisconsin Baraboo/Sauk County The Thomas C. Pleger Science Building. (Pages 29-30)

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 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: June 15, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2017/ctybdagendaJUNE2017



United States Department of the Interior

NATIONAL PARK SERVICE
1849 C Street, N.W.
Washington, DC 20240

RECEIVED

MAY 26 2017

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

H34(2280)

MAY 23 2017

The Honorable Marty Krueger
Chair
Sauk County Board of Supervisors
Sauk County West Square Building, Room #140
505 Broadway
Baraboo, WI 53913

Dear Mr. Krueger:

I am pleased to inform you that the Secretary of the Interior designated Man Mound in Sauk County, Wisconsin, a National Historic Landmark on October 31, 2016, in recognition of the property's national significance in the history of the United States.

The Historic Sites Act of 1935 authorizes the Secretary of the Interior to identify and recognize nationally significant places that best represent the American experience. Landmark designation recognizes and encourages the preservation of places that have exceptional value for commemorating or illustrating the history of the United States, for the inspiration and benefit of all Americans.

The Secretary of the Interior designates National Historic Landmarks only after careful study by the National Park Service, extensive opportunities for public involvement, and review and recommendation by the National Park System Advisory Board, in accordance with National Historic Landmark criteria set forth in 36 CFR Part 65. National Historic Landmarks are listed in the National Register of Historic Places, making them eligible for the safeguards and benefits provided by the National Historic Preservation Act of 1966 and other federal laws protecting historic properties.

We are delighted to enroll Man Mound in Sauk County, Wisconsin, as a National Historic Landmark - a designation that reflects the recognition of this property as an irreplaceable part of our nation's heritage.

Sincerely,

J. Paul Loether, Chief
National Register of Historic Places
and National Historic Landmarks Program

2017 DEVELOPMENT APPLICATION
Sauk County Office of Conservation, Planning, and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

Petition # 14-17
RECEIVED

MAY 24 2017

SAUK COUNTY CLERK
BARABOO, WISCONSIN

GENERAL

1. It is strongly recommended that the applicant meet with a staff person prior to completing this application, with adequate time prior to an application deadline.
2. The applicant should complete and sign the form and provide all material listed within this application.
3. Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION: Rezoning Conditional Use Subdivision Plat Zoning Text Change
(Please circle one or more)

ZONING:

CURRENT EXCLUSIVE AGRICULTURE PROPOSED (if applicable) AGRICULTURE

ORDINANCE SECTIONS: 7.060 and 7.145 SAUK COUNTY CODE OF ORDINANCES

NAME OF SUBDIVISION (if applicable) N/A

PROJECT

LOCATION NE 1/4 SECTION 14 TAX PARCEL NO 0584-00000/0587-00000

TOWNSHIP HONEY CREEK APPLICANT YAHARA MATERIALS INC

PHONE NUMBER 608-849-4162 EMAIL tim@cyhara.com

PROPERTY OWNER UNITED DAIRY LLC MAILING ADDRESS PO BOX 277 WAUNAKEE WI 53597

SIGNATURE OF APPLICANT Timothy G. Goff DATE 5 MAY 2017

Fee Paid: (make checks payable to Sauk County OPZ) \$500.00 Receipt # 524/2017 (Credit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting Y/N

County Supervisor District # 25 BRIAN PEPPER

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

Type of Application Fee Required	Project Facts (Please see Page 2)	Preliminary/Final Plan Site Plan	Other Information (As required)
Subdivision Plat \$300 plus \$20/lot (class I) \$600 plus \$20/lot (class I & III)	Yes	Preliminary and Final Plat 1 reproducible copy	Development Plan Covenants/Bylaws Utility/Access Easements Other information pursuant to Sauk Co. Code ch. 22
Rezoning/CUP \$500	Yes	Site Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$500	Yes	No	

APPLICATION DEADLINE

All applications must be received by 12:00 noon by the Conservation, Planning, and Zoning Department on the day of the application deadline. In order to be accepted, the application must contain all required items and information described in the application. Partial applications will not be accepted for placement on the Conservation, Planning, and Zoning Committee agenda

PROJECT FACTS

Please complete the following information. Contact a staff person if you need assistance.

	<u>Existing zoning</u>	<u>Existing land use</u>	
Subject Area	<u>EX. AGRICULTURE</u>	<u>ABANDONED QUARRY</u>	Total Site Area (Acres): <u>4.48</u>
North	<u>AGRICULTURE</u>	<u>ACTIVE QUARRY</u>	Total Site Area (Square Footage): <u>200,000</u>
South	<u>EX AG.</u>	<u>Woods</u>	
East	<u>EX AG</u>	<u>Woods</u>	
West	<u>EX AG</u>	<u>Wood/Workland</u>	

JUSTIFICATION STATEMENT

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

1. General description of the request.

CHANGE ZONING FROM EXCLUSIVE AGRICULTURE TO AGRICULTURE
TO ALLOW FOR MINERAL EXTRACTION ACTIVITIES

2. Related background information on the project and site.

THIS SITE IS AN OLD ABANDONED QUARRY THAT WOULD BE
USED FOR SITING OF A SCALE & STOCK PILING PROCESSED
LIME STONE

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

NEED ROOM TO SAFELY SITE PORTABLE SCALE & STOCK
PILE LIME STONE PRODUCTS

SITE PLAN

Submit the following plan(s): Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; proposed location of requested land uses; metes and bounds legal description of area to be rezoned (when applicable) other information pursuant to Sauk County Code chs. 7 and 22.

SUBDIVISION PLAT

Subdivision plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code ch. 22.

APPLICANT ACCOUNTABILITY AGREEMENT

Upon signing this document, I take the full responsibility and agree to the following:

- A) I shall obtain all necessary permits, from all appropriate governmental units, including any applicable land use and sanitary permits from Sauk County, and any Town, State, and Federal permits.
- B) I hereby certify that all information contained in this document and provided with the application for a Rezone, Conditional Use Permit or Subdivision Plat, is true and correct. I understand that no construction, including, but not limited to, the pouring of a foundation, basement, or the construction or alteration of any other structure, may occur before the issuance of all necessary permits. Further, I understand that if construction does occur before I have obtained all necessary permits, additional fees, forfeitures, and removal of the non-permitted structure(s) may be assessed against me.
- C) I shall allow representatives from the Sauk County Conservation, Planning, and Zoning Department to access my property to inspect the project's design, layout, construction, operation and/or maintenance.

Signed by:

Timothy H. Ewert
Property Owner

Date:

5-5-17

Revised 1/7/16

RESOLUTION NO. 64 - 2017

Resolution Honoring Dr. Stacy Zobel

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

WHEREAS, Dr. Stacy Zobel has faithfully served as a member of the Sauk County Board of Health Community Member since April 2003; and,

WHEREAS, Dr. Stacy Zobel has completed her term as a member of the Sauk County Board of Health on April 2017; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Dr. Stacy Zobel for over fourteen years of faithful service to the people of Sauk County; and


BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Dr. Stacy Zobel an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on June 20, 2017.

Respectfully submitted,

BOARD OF HEALTH:

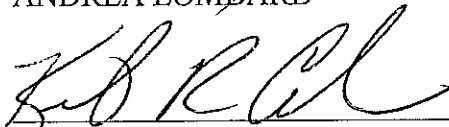

DONNA STEHLING, Chair


JOHN MILLER


SCOTT VON ASTEN


ANDREA LOMBARD


DR. AMY DE LONG


KEN CARLSON

Fiscal Note: No fiscal impact. *VPB*
MIS Note: No information systems impact.

RESOLUTION NO. 65 - 2017

COMMENDING RENE RAMSEY FOR OVER 19 YEARS OF FAITHFUL
SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: Customary to recognize, commend and show appreciation for the work done by Sauk County Employees who have chosen to retire.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

WHEREAS, Rene Ramsey has faithfully served the people of Sauk County since June 1, 1998 as a Real Property Lister Specialist in the Treasurer/Real Property Lister Department; and

WHEREAS, Rene Ramsey has retired from service in the Sauk County Treasurer/Real Property Lister Department on May 5, 2017.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Rene Ramsey for over nineteen years of faithful service to the people of Sauk County.


AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Rene Ramsey an appropriate symbol of our appreciation for her service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on Tuesday, June 20, 2017.

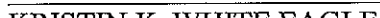
Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE:


TOMMY LEE BYCHINSKI, Chairperson


MARTIN F. KRUEGER


RICHARD M. FLINT


KRISTIN K. WHITE EAGLE


ERIC PETERSON

FISCAL NOTE: No County Fiscal impact.

MIS NOTE: No Information Systems impact.

RESOLUTION NO. 66 - 2017

RESOLUTION HONORING CHERYL MCGRAW FOR OVER 18 YEARS
OF SERVICE

Background: Honoring Cheryl McGraw on her 18 years of service with Sauk County

Fiscal Note: ☒ Not Required ☐ Budgeted Expenditure ☐ Not Budgeted
Comments:

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

WHEREAS, Cheryl McGraw has faithfully served the people of Sauk County as a Program Specialist/ Receptionist for the Child Support Department since 1998; and,

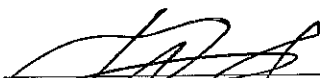
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Cheryl McGraw for her many years of faithful service to the people of Sauk County; and,

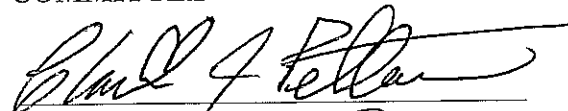
BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Cheryl McGraw an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on June 20, 2017.

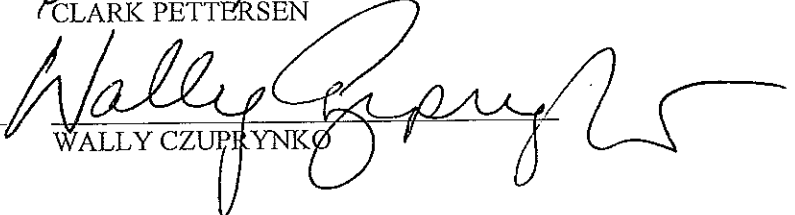
Respectfully submitted:

LAW ENFORCEMENT & JUDICIARY COMMITTEE



WILLIAM F. WENZEL


CLARK PETTERSEN


JOHN M. DEITRICH


WALLY CZUPRYNYKO


THOMAS KRIEGL

Fiscal Note: No impact. 
MIS Note: No information systems impact.

RESOLUTION NO. 67 - 2017

**AUTHORIZING THE CREATION OF ONE FULL TIME HEALTH EDUCATOR
POSITION AND ELIMINATING ONE FULL TIME PUBLIC HEALTH NURSE
POSITION**

Background: Creating one full time Health Educator position for the Sauk County Health Department outside the budget process for the WI-PDO grant. A Health Educator educational background includes health assessments, environmental scans, data analysis and coalition building. With the initial request the department was going to use a nurse to provide education and dispense Naloxone at public meetings however, in review of the nurse practice act and state statutes, nurses are unable to dispense prescription medication. A Public Health Nurse costs approximately \$93,466 annually whereas a Health Educator costs approximately \$82,976 a difference of \$10,424.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, “a local health officer shall administer all funds received by the local health department for public health programs” as established by Wis. Stats. §251.06(d); and,

WHEREAS, “a county board shall appropriate funds for the operation of a health department and the local board of health shall annually prepare a budget” as established in Wis. Stats. §251.10; and,

WHEREAS, the Sauk County Board of Supervisors approved the Prescription Drug/Opioid Overdose Related Deaths (WI-PDO) Grant to train and distribute Naloxone in the community with the 2016 budget and funding exists for the next five years; and,

WHEREAS, A Health Educator’s role is to provide education and coalition building funded through the WI-PDO grant that will allow first responders (law enforcement, fire and rescue, and crisis workers) and family members the opportunity for Naloxone administration training and distribution; and,

WHEREAS, the goal of the WI-PDO grant is to decrease the number of opioid overdose related deaths and adverse events by 10% among individuals 18 years and older, In 2015, there were 12 deaths, in 2016 there were 14 deaths and in 2017 there are potentially 5 deaths year to date in Sauk County from Opioid overdose; and,

WHEREAS, the first date of Naloxone training and education will be June 27, 2017 and will be provided to county employees that may be exposed to heroin in the course of their job duties and consecutive trainings to the community at large will be scheduled throughout the grant cycle; and,

WHEREAS, a Health Educator is trained in these processes along with education on grant writing, data collection and analysis; and,

WHEREAS, in order to comply with the WI-PDO grant requirements the Health Director, Deputy Director have evaluated the program requirements and how best to meet the goals and objectives; and,

WHEREAS, the Board of Health has endorsed the creation of the Health Educator position to carry out the required functions as established; and, 11

Resolution No. 67 - 2017

**AUTHORIZING THE CREATION OF ONE FULL TIME HEALTH EDUCATOR
POSITION AND ELIMINATING ONE FULL TIME PUBLIC HEALTH NURSE
POSITION**

Page 2

WHEREAS, the Personnel and Finance Committees, as established in Wis. Stats. §13.19 (4)(d) of the Sauk County Code of Ordinances, have reviewed the position request and determined that the need for the Health Educator position and funding exists, subject to the elimination of the existing Public Health Nurse position, a Health Educator educational background includes health assessments, environmental scans, data analysis and coalition building. With the initial request the department was going to use a nurse to provide education and dispense Naloxone at public meetings however, in review of the nurse practice act and state statutes, nurses are unable to dispense prescription medication, a nursing position isn't required; and,

WHEREAS, it would be in the best interest of the County to create one full time Health Educator position for the Health department outside the budget process; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a full time Health Educator position be created and one full time Public Health Nurse position be eliminated effective June 20, 2017.

For consideration by the Sauk County Board of Supervisors on Tuesday, June 20, 2017.

Respectfully submitted,

BOARD OF HEALTH


DONNA STEHLING, Chair


SCOTT VON ASTEN

DR. AMY DE LONG


JOHN MILLER


ANDREA LOMBARD


KEN CARLSON


FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


MARTY KRUEGER

KRISTIN WHITE EAGLE


RICHARD "MIKE" FLINT

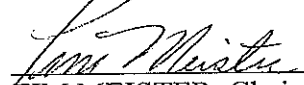

ERIC PETERSON
PETERSON

Resolution No. 67 - 2017

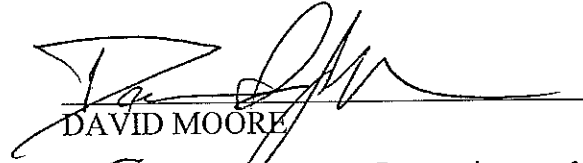
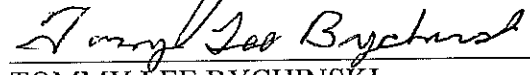
**AUTHORIZING THE CREATION OF ONE FULL TIME HEALTH EDUCATOR
POSITION AND ELIMINATING ONE FULL TIME PUBLIC HEALTH NURSE
POSITION**

Page 3

PERSONNEL COMMITTEE


TIM MEISTER, Chair

HENRY NETZINGER


DAVID MOORE

TOMMY LEE BYCHINSKI


JEAN BERLIN

Fiscal Note: The 2017 budget contains adequate funding for the Health Educator position.

	FY 2017 (6 mos)	FY 2018 (est.)
Salary for FY 2017	\$28,313	\$57,807
Benefits for FY 2017	\$12,113	\$25,169
Computer Equipment	Existing	Existing
Other MIS Costs (Software, wiring, etc.)	Existing	Existing
Office Furniture	Existing	Existing
Office Supplies	Existing	Existing
Other Operating Expenditures	\$0	\$0
Renovation/Relocation Costs	\$0	\$0
Revenues (Use Negative #)		
WI-PDO Grant	(\$ 40,426)	(\$ 82,976)
TOTAL	\$ 0	\$ 0

MIS Note: No information systems impact.

WB

ORDINANCE NO. 5 -2017

**PETITION 12-2017. APPROVING THE REZONING OF LANDS IN THE TOWN OF PRAIRIE
DU SAC FROM AN EXCLUSIVE AGRICULTURE TO AN AGRICULTURE ZONING
DISTRICT FILED UPON ELSING FARMS, PROPERTY OWNERS.**

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 12-2017 as filed by Elsing Farms, property owners, for a change in the zoning of certain lands from an Exclusive Agriculture to an Agriculture Zoning District; and

WHEREAS, the purpose of the request is to obtain a special exemption permit pursuant to s7.030 non-metallic mining site, one acre or greater, to operate a sand pit; and

WHEREAS, the Town of Prairie du Sac Town Board has approved the rezone request; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 12-2017; and

WHEREAS, the Conservation, Planning, and Zoning Committee, based upon the facts of the request and public testimony heard at the public hearing on May 23, 2017, recommended to the Sauk County Board of Supervisors that the petition be approved.

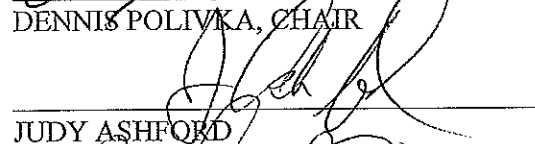
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 12-2017, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

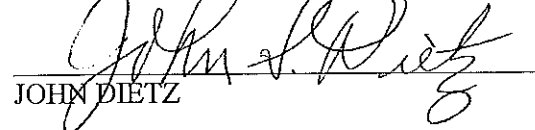
For consideration by the Sauk County Board of Supervisors on June 20, 2017.

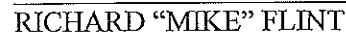
Respectfully submitted,

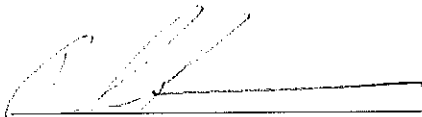
CONSERVATION, PLANNING, AND ZONING COMMITTEE



DENNIS POLIVKA, CHAIR


JUDY ASHFORD


JOHN DIETZ


RICHARD "MIKE" FLINT


CHUCK SPENCER


ERIC PETERSON


CLARK PETTERSEN

Fiscal Note: No Impact
MIS Note: No Impact

KPB

ORDINANCE NO. 6-2017

**PETITION 13-2017. APPROVING THE REZONING OF LANDS IN THE TOWN OF TROY
FROM AN EXCLUSIVE AGRICULTURE TO A RURAL COMMUNITY ZONING DISTRICT
FILED UPON WITWEN PARK & CAMPGROUND LLC, PROPERTY OWNERS**

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 13-2017 as filed by Witwen Park & Campground LLC, property owners, for a change in the zoning of certain lands from an Exclusive Agriculture to a Rural Community Zoning District; and

WHEREAS, the purpose of the request is to obtain a conditional use permit pursuant to s. 7.031(2) and s. 7.035(3) for an outdoor recreational facility and eating establishment with alcohol, liquor or malt beverages; and

WHEREAS, the Town of Troy has approved the rezone request at a regularly scheduled meeting of the Town Board on April 18th, 2017; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in Petition 13-2017; and

WHEREAS, the Conservation, Planning, and Zoning Committee, based upon the facts of the request and public testimony heard at the public hearing on May 23, 2017, recommended to the Sauk County Board of Supervisors that the petition be approved.

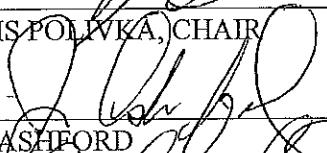
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 13-2017, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.


For consideration by the Sauk County Board of Supervisors on June 20, 2017.

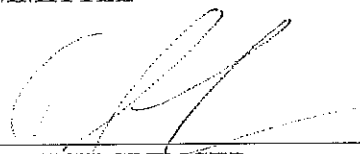
Respectfully submitted,


CONSERVATION, PLANNING, AND ZONING COMMITTEE


DENNIS POLIVKA, CHAIR

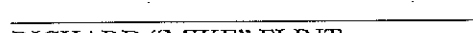

JUDY ASHFORD


JOHN DIETZ


CHUCK SPENCER


ERIC PETERSON


CLARK PETERSEN


RICHARD "MIKE" FLINT

Fiscal Note: No Impact
MIS Note: No Impact

ICPB

ORDINANCE NO. 1 - 2017

AMENDING CHAPTER 17 OF THE SAUK COUNTY CODE OF ORDINANCES
PERTAINING TO HIGHWAY DEPARTMENT PURCHASING
AND COMMISSIONER TERMS

Background: 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. Sauk County Financial Policy 4-94 states that bids/proposals are required to be submitted for equipment purchases in excess of \$10,000 with an exception to this requirement for the Highway Department, whose limit is \$30,000 before County Board action is required. Given the need to replace many various pieces of equipment annually in order to maintain a safe, reliable, and cost effective fleet and the fact that equipment costs have increased substantially over past years, this amendment will set the Highway Department's equipment purchasing threshold requiring no County Board action be required for a single unit of equipment costing \$50,000 or less. After the previous Highway Commissioner had been in his role for almost five, two-year terms, the County Board amended the ordinance to allow for an indefinite term. Wis. Stat. § 83.01 provides "(2) Term. (a) Unless the county board establishes a different term of service by ordinance, the county highway commissioner shall serve for a term of 2 years, except as provided in par.(b). (b) Unless the county board establishes a different term of service under par. (a), upon his or her first election or appointment the county highway commissioner shall serve until the first Monday in January of the 2nd year succeeding the year of the election or appointment." This ordinance amends the indefinite term and returns the term to the statutory term.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

The County Board of Supervisors of the County of Sauk, Wisconsin, do ordain as follows:

WHEREAS, this ordinance is adopted pursuant to Wis. Stat. §§ 83.01 and 83.015, to regulate the procedure and methods used by Sauk County for purchasing road machinery and equipment, as well as specifying the election or appointment of the Sauk County Highway Commissioner; and,

WHEREAS, whenever the Sauk County Highway Committee believes that the purchase of any road machinery or equipment shall exceed \$50,000, the purchase of such machinery or equipment shall be made by first advertising for sealed bids on the same at least twice in the official county newspaper; and,

WHEREAS, no road machinery or equipment shall be purchased by the Sauk County Highway Committee, the cost of which shall exceed \$50,000, without the concurrence and permission of the Sauk County Board of Supervisors; and,

WHEREAS, whenever the Sauk County Highway Committee shall advertise for bids pursuant to this ordinance, the Committee, in their advertisement for bids, shall expressly reserve the right to reject any or all bids; and,

WHEREAS, at the annual meeting of the Sauk County Board of Supervisors in odd numbered years, the Sauk County Highway Committee and Administrative Coordinator shall present to the County Board the name of one person they certify as qualified for the position of Highway Commissioner for Sauk County, unless the incumbent Highway Commissioner seeks, and is recommended for reelection. If confirmed by majority vote of the County Board, the person so selected shall serve a two-year term as Highway Commissioner for Sauk County, commencing on the first day of January following said election, unless said election be to fill a vacancy in an unexpired term, in which case the term shall be for the remainder of the unexpired term.

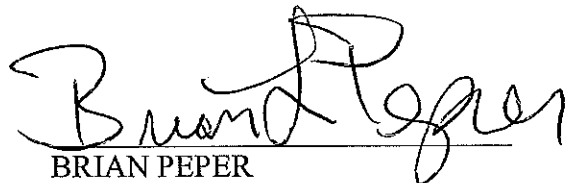
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code ch. 17 is hereby amended to read as provided on the attached Addendum to be effective on June 21, 2017.


For consideration by the Sauk County Board of Supervisors on June 20, 2017.

Respectfully submitted:

HIGHWAY & PARKS COMMITTEE


MARTIN (TIM) MEISTER


BRIAN PEPER


RICHARD (MIKE) FLINT


HENRY NETZINGER

DAVID RIEK

FISCAL NOTE: This Ordinance establishes the customary and ordinary duties and responsibilities of the Sauk County Highway Committee and Sauk County Highway Commissioner with respect to purchasing equipment, and gives authority to the Highway Committee to purchase any single unit of machinery or equipment of total cost \$50,000 or less without any further approval of the County Board of Supervisors. This ordinance also provides for the term of service of the Highway Commissioner.

MIS NOTE: No impact.



ADDENDUM

CHAPTER 17

PURCHASE OF ROAD MACHINERY, EQUIPMENT, MATERIALS AND SUPPLIES HIGHWAY DEPARTMENT PURCHASING AND COMMISSIONER TERMS

17.001 Authority for creation.
17.002 Advertisement for bids.
17.003 Approval by the Sauk County Board of
Supervisors.
17.004 Rejection of bids.

~~17.005 Purchase of used machinery or equipment.~~
~~17.006 Purchase of materials and supplies.~~
~~17.007 17.005 Persons notified for bids.~~
~~17.008 17.006 Highway commissioner.~~

17.001 Authority for creation. Pursuant to Wis. Stat. § 83.015, this ordinance is for the purpose of regulating the procedure and methods used by the Sauk County Highway Committee in the purchase of road machinery, equipment, materials and supplies.

17.002 Advertisement for bids. Whenever the Sauk County Highway Committee shall contemplate the purchase of any road machinery or equipment, where the estimated cost of such machinery or equipment shall exceed ~~\$2,500.00~~ \$50,000, the purchase of such machinery or equipment shall be made by first advertising for sealed bids on the same, at least twice in the official county newspaper and if deemed necessary by the Sauk County Highway Committee, in whatever other publication the committee feels the interest of the county may demand. ~~in conformity with the statutory requirements of Wis. Stat. § 66.29.~~ The Sauk County Highway Committee, after receiving such bids, shall award the purchasing contract to the lowest responsible bidder, provided always that the Sauk County Highway Committee may refuse to purchase any item regardless of whether or not it constitutes the lowest bid when they have reason to believe such item is not suitable for the use for which it is intended.

17.003 Approval by the Sauk County Board of Supervisors. No road machinery or equipment shall be purchased by the Sauk County Highway Committee the cost of which shall exceed ~~\$15,000.00~~ \$50,000.00 without the concurrence and permission of the Sauk County

Board of Supervisors. (1) Whenever such purchase in excess of ~~\$15,000.00~~ \$50,000.00 is contemplated, the Sauk County Highway Committee shall follow the procedure set forth in s. 17.002, but before awarding the contract for purchase, shall submit the same together with their recommendation to the Sauk County Board of Supervisors to be approved or disapproved by the board.

(2) The date for the receipt and opening of bids shall be so controlled by the Sauk County Highway Committee, that it will be set at such date as will be convenient to the next scheduled meeting of the Sauk County Board of Supervisors.

17.004 Rejection of bids. Whenever the Sauk County Highway Committee shall advertise for bids pursuant to this ordinance, the Committee, in their advertisement for bids, shall expressly reserve the right to reject any or all bids. In the event the estimated cost of such purchase shall exceed ~~\$15,000.00~~ \$50,000.00 there shall be added *"the acceptance of all bids are subject to the approval of the majority of the County Board of Supervisors for Sauk County."*

~~**17.005 Purchase of used machinery or equipment.** Whenever the Sauk County Highway Committee contemplates the purchase of used road building machinery or equipment, no such item costing in excess of \$5,000.00 shall be purchased without the approval of the majority of Sauk County Board of Supervisors.~~

**PURCHASE OF ROAD MACHINERY, EQUIPMENT,
MATERIALS AND SUPPLIES HIGHWAY DEPARTMENT
PURCHASING AND COMMISSIONER TERMS**

~~17.006 Purchase of materials and supplies. Whenever purchases of materials or supplies, replacement parts for machinery specifically excluded, shall be contemplated by the Sauk County Highway Committee, the cost of which shall exceed \$2,500.00, such materials and supplies shall be purchased on a bid basis.~~

17.007 Persons notified for bids. Whenever any purchase of road machinery or equipment is to be made by the Sauk County Highway Committee, the estimated cost of which will exceed \$2,500.00 \$50,000, the Sauk County Highway Committee shall give written notice of the date of opening of bids, and the date of the meeting of the Sauk County Highway Committee to consider such bids, to the Chair of the Sauk County Board of Supervisors and Chair of the Finance Committee of the Sauk County Board of Supervisors in order that they may attend such meetings.

17.008 Highway commissioner. ~~In the event of a vacancy in the position of Highway Commissioner; At the annual meeting of the Sauk County Board of Supervisors in odd numbered years, the Sauk County Highway Committee and Administrative Coordinator shall present to the county board the name of one person they certify as qualified for the position of highway commissioner for Sauk County. Such person shall be recruited and screened by the Sauk County Highway Committee and Administrative Coordinator, acting jointly, in accordance with the general hiring procedures established under the county's personnel ordinance, unless the incumbent highway commissioner seeks, and is recommended for reelection. If confirmed by majority vote of the county board, the person so selected shall serve an indefinite a 2-year term as highway commissioner for Sauk County, commencing on the first day of the month January following said election, unless said election be to fill a vacancy in an unexpired term, in which case the term shall be for the remainder of the unexpired term. The Highway Commissioner may be removed by the County Board in accordance with Wis. Stat. § 17.10920. The county board may, in its discretion, approve an employment agreement for the highway commissioner in accordance with s. 13.03 Sauk County Code.~~

As adopted by the Sauk County Board of Supervisors, Section 17.08 adopted by the Sauk County Board of Supervisors, October 15, 1991, effective January 1, 1994. Amended by the Sauk County Board of Supervisors on December 18, 2001 - Ordinance No. 165-01. Amended by the Sauk County Board of Supervisors on June 20, 2017 - Ordinance No. ____ - 17.

RESOLUTION NO. 60 - 2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE TOWN OF WOODLAND TO NATHAN J. LEMOINE AND
CASSANDRA L. LEMOINE**

Background: Sauk County will issue a Tax Deed on property that has meet the statutory requirements to be foreclosed upon due to delinquent real estate taxes. The County takes title to these properties and then offers them for sale to the general public through a sealed bid auction. If no bids are received or no bids meet the minimum requirements to be accepted, the property will then be offered by offer to purchase sale to the general public. This resolution is authorizing the issuance of a quit claim deed due to an offer to purchase being received and accepted.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

WHEREAS, Sauk County has previously taken tax title to certain lands described as:

TOWN OF WOODLAND, NETHERLANDS ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 591; more particularly described in the Sauk County Register of Deeds office at: Document Number 635695. (Parcel #044-1224-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to December 31, 2015, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Nathan J. LeMoine and Cassandra L. LeMoine have offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$2,000.00, the appraised value of said property having been placed at \$1,730.00; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell any parcel remaining unsold which was so previously advertised, as long as the price received meets or exceeds the advertised aggregate appraised value placed thereon.

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, having received \$2,000.00 from Nathan J. LeMoine and Cassandra L. LeMoine on May 10, 2017 to issue a quit claim deed to Nathan J. LeMoine and Cassandra L. LeMoine for the below described property:

TOWN OF WOODLAND, NETHERLANDS ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 591; more particularly described in the Sauk County Register of Deeds office at: Document Number 635695. (Parcel #044-1224-00000)

Resolution No. 80 - 2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE TOWN OF WOODLAND TO NATHAN J. LEMOINE AND
CASSANDRA L. LEMOINE**

Page 2 of 2

For consideration by the Sauk County Board of Supervisors on June 20, 2017.

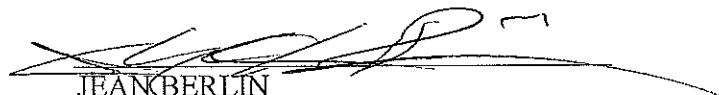
Respectfully submitted,

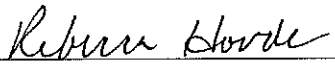
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County funds invested in this property were \$1,473.29. Funds received from the sale were \$2,000.00.

MIS NOTE: No Information Systems impact

KPB

RESOLUTION NO. 69 - 2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE TOWN OF WOODLAND TO ARMAGAN VANDAN, LLC,
A MINNESOTA LIMITED LIABILITY CO.**

Background: Sauk County will issue a Tax Deed on property that has meet the statutory requirements to be foreclosed upon due to delinquent real estate taxes. The County takes title to these properties and then offers them for sale to the general public through a sealed bid auction. If no bids are received or no bids meet the minimum requirements to be accepted, the property will then be offered by offer to purchase sale to the general public. This resolution is authorizing the issuance of a quit claim deed due to an offer to purchase being received and accepted.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

WHEREAS, Sauk County has previously taken tax title to certain lands described as:

TOWN OF WOODLAND, ALPINE ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 263; more particularly described in the Sauk County Register of Deeds office at: Document Number 956569; and Volume 370, Page 675. (Parcel #044-0913-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to December 31, 2016, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Armagan Vandan, LLC, a Minnesota Limited Liability Co. has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$4,300.00, the appraised value of said property having been placed at \$4,300.00; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell any parcel remaining unsold which was so previously advertised, as long as the price received meets or exceeds the advertised aggregate appraised value placed thereon.

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, having received \$4,300.00 from Armagan Vandan, LLC, a Minnesota Limited Liability Co. on May 26, 2017 to issue a quit claim deed to Armagan Vandan, LLC, a Minnesota Limited Liability Co. for the below described property:

TOWN OF WOODLAND, ALPINE ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 263; more particularly described in the Sauk County Register of Deeds office at: Document Number 956569; and Volume 370, Page 675. (Parcel #044-0913-00000)

Resolution No. 69 - 2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE TOWN OF WOODLAND TO A MINNESOTA LIMITED
LIABILITY CO.**

Page 2 of 2

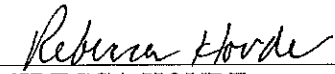
For consideration by the Sauk County Board of Supervisors on June 20, 2017.

Respectfully submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


NATHAN S. JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: Sauk County funds invested in this property were \$3,820.35. Funds received from the sale were \$4,300.00.

KPB

MIS NOTE: No Information Systems impact

RESOLUTION NO. 10 - 2017

**AUTHORIZING TO CONTRACT WITH MALY ROOFING COMPANY INC. TO
REPLACE THE ROOF ON THE REEDSBURG HUMAN SERVICES FACILITY**

Background: The Reedsburg Human Services facility houses the Human Services and ADRC departments. The facility has a flat rubber ballasted roof that has come to the end of its expected life. The roof was last replaced around 1996. The life expectancy of a flat rubber roof is the 15-20 year timeframe. The roof has had a number of leaks the last few years, in which Building Services and outside contractors have addressed. The roof also does not seem to drain properly to the roof drains thus causing leaks. This project has been on the Building Service department radar the last couple of years, and has budgeted for the roof replacement. An RFP was sent out for response from potential vendors, and was responded to by three vendors.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, The Property and Insurance committee recommends the replacement of the Reedsburg Human Services roof be awarded to Maly Roofing Company INC. at cost of \$66,230.00; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Building Services Facility Director is hereby authorized to contract with Maly Roofing Company INC for the replacement of the Reedsburg Human Services roof at a cost of \$66,230.00; and,

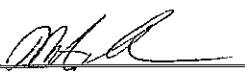
BE IT FURTHER RESOLVED, that the Buildings Services Facility Director is hereby authorized to approve change orders for any potential unforeseen conditions as long as such change orders individually do not exceed \$10,000.00, so long as budget dollars are available for those changes.

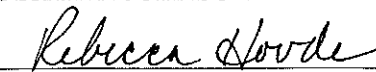
For consideration by the Sauk County Board of Supervisors on June 20, 2017.

Respectfully submitted,

PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

Page 2
RESOLUTION NO. 70 - 2017

**AUTHORIZING TO CONTRACT WITH MALY ROOFING COMPANY INC. TO
REPLACE THE ROOF ON THE REEDSBURG HUMAN SERVICES FACILITY**

FISCAL NOTE: \$100,000 has been budgeted for roof replacement in the 2017 Building Services Budget,

KPB

MIS NOTE: No MIS impact

RESOLUTION NO. 71 - 2017

**AUTHORIZING TO CONTRACT WITH HOFFMAN PLANNING, DESIGN, &
CONSTRUCTION INC. FOR PHASE II OF THE THIRD PARTY SOLAR & ENERGY
EFFICIENCIES INSTALLATION**

Background: Sauk County has endeavored to conserve energy and be wise stewards of natural resources in all aspects of Sauk County operations, and solar energy is a positive step toward sustainability. Phase I of the original Solar and Energy Efficiency scope of work with Hoffman Planning & Construction INC. is complete. Hoffman Planning & Construction INC has identified two Sauk County sites, the Health Care Center and Law Enforcement Center for implementing photovoltaic systems. The next step is to enter into Phase II of the scope of work with Hoffman Planning, Design, & Construction Inc which includes completing the solicitation of bids, oversee all phases of the build out of a Third Party Solar project at the Health Care Center and Law Enforcement Center.

Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

WHEREAS, Phase II of the Hoffman Planning, Design, & Construction Inc. scope of work has a cost of \$55,008; and,

WHEREAS, The anticipated cost savings for the Solar system is 1,000,000.00 over a 25 year term, and the savings on the Energy Efficiencies is \$900,000 over a 15 term; and

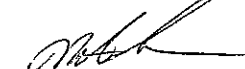
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Board Chairperson is authorized to sign, on behalf of Sauk County, the necessary agreements to enter into a contractual relationships with Hoffman Planning, Design & Construction Inc., to perform the work specified in Phase II of their proposal; and,

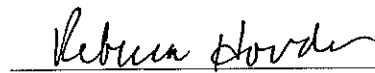
For consideration by the Sauk County Board of Supervisors on June 20, 2017.

Respectfully submitted,

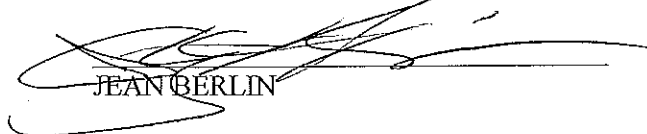
PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

HEALTH CARE CENTER BOARD OF TRUSTEES

HENRY NETZINGER, CHAIR

NATHAN JOHNSON

DENNIS POLIVKA

WILLIAM HIGGINS

MARY ELLEN MURRAY

TERRI LANGER

FISCAL NOTE: \$250,000 has been budgeted for implementing energy cost savings in the 2017 Building Services Budget, Grant monies have been acquired through Focus on Energy to help offset Construction costs.

KPB

MIS NOTE: No MIS impact is expected at this time.

Exhibit No. 1
Scope of Services
x Solar & Energy Efficiency Evaluation for Sauk County
h

1. Complete a review of the Revised Investment Grade Energy Audit.
2. Develop a Plan for the appropriate size of the multi-site photovoltaic system, noting sites to be utilized, method of implementation, and anticipated performance.
3. Provide Funding Plan with options for the multi-site solar system.
4. Review the energy efficiency projects identified within the Revised Investment Grade Energy Audit, identify which projects would be appropriate to pursue, and provide a funding plan.
5. Provide preliminary engineering design services and structural engineering services limited to evaluating existing roofs. Hoffman will not provide final engineering design as these services and installation will be provided in the follow-up solicitations for solar and energy efficiency installation contractors.
6. Coordinate with serving electrical utilities to determine the acceptability of the solar systems.
7. Report the potential for legal issues with respect to solar installations under Wisconsin's regulatory framework to the extent Hoffman is aware of such issues. (Note: Hoffman is not licensed to provide legal advice. Legal review will be the responsibility of Sauk County. However, Hoffman shall not knowingly recommend a project for which it is common knowledge in the industry that such an installation is unlawful in the State of Wisconsin)

Phase 2:

1. Develop solicitation documents for solar systems and energy efficiency projects. Collect and evaluate bids; make recommendation to Sauk County. Oversee project installation.
2. Act as a representative of Sauk County to oversee construction; design and construction contracts will be held by Sauk County.
3. Verify compliance with State of Wisconsin statutes and regulations regarding bidding as well as compliance with County Financial Policies. Hoffman will inform Sauk County of any observed non-compliance by construction contractors retained by Sauk County; contractors remain responsible for compliance with all state and county requirements.
4. Review performance in the first and second months of operation and after one year and report to Sauk County on the results of the performance and comparisons to energy efficiency savings and power generation estimates.

RESOLUTION NO. 12 2017

**NAMING THE SCIENCE BUILDING AT THE
UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY
THE THOMAS C. PLEGER SCIENCE BUILDING**

WHEREAS, Dr. Thomas C. Pleger “Tom” was the dean of the University of Wisconsin Baraboo/Sauk County campus from 2006 to 2014; and,

WHEREAS, Tom was a true friend to both the campus and broader community, as well as an incredibly visionary leader, and a true model of public and academic service; and,

WHEREAS, Tom is well remembered by students, faculty and the community as a friendly, caring and thoughtful person whose infectious enthusiasm inspired everyone with whom he came in contact; and,

WHEREAS, during Tom’s tenure, the campus began offering a baccalaureate degree program, sponsored many students in the study abroad Wisconsin in Scotland program, and the Summerset Festival grew to become an annual event; and,

WHEREAS, Tom’s professional commitment and dedication to the campus led to tremendous improvements including the construction of the landmark science building which came to fruition in large part due to Tom’s leadership and hard work, and his dedication toward forging a truly positive relationship with the joint owners who funded the construction; and,

WHEREAS, it has been customary to name campus buildings after former campus deans, and Tom’s incredible contributions are surely worthy of such dedication; and,

WHEREAS, our friend Tom passed away tragically and unexpectedly, and it is clearly a fitting tribute to name the Science Building after Tom who gave so very much to the Campus and the community.

NOW, THEREFORE, BE IT RESOLVED, by the Joint Owners, Sauk County and the City of Baraboo, met in their respective sessions, that the Science Building on the University of Wisconsin Baraboo/Sauk County is hereby named the Thomas C. Pleger Science Building; and,

BE IT FURTHER RESOLVED, that the University of Wisconsin Baraboo/Sauk County Campus Commission is directed to expend funds necessary to place the name upon the building consistent with the policies of the campus regarding the other buildings.

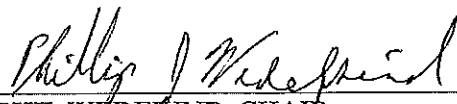
For consideration by the Sauk County Board of Supervisors on June 20, 2017.

For consideration by the City of Baraboo Common Council on June 27, 2017.

RESOLUTION NO. 12-2017
NAMING THE SCIENCE BUILDING AT THE
UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY
THE THOMAS PLEGER SCIENCE BUILDING
Page 2

Respectfully submitted,


UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION



PHIL WEDEKIND, CHAIR



TOM GEIMER, VICE CHAIR




TOM KOLB



ANDREA LOMBARD

SCOTT VON ASTEN


ALENE KLECZEK BOLIN, SECRETARY



CHERYL GIESE – TREASURER

FISCAL NOTE: The Campus Commission shall expend funds necessary to place the building name on the side of the building. Budgeted funds are available for this expense.

MIS NOTE: No MIS impact.

KPB