

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JULY 18, 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. Mark Hanson, Hoffman Planning, Design & Construction and Niels Wolters, Madison Solar.
(*Chair requests this appearance coincide with Resolution 71-2017).
- 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.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Children’s Community Options/Birth To Three Program Advisory Committee:
Michelle Schmitz: Citizen Member, New Appointment
3-year Term – 07/18/2017 - 07/21/2020
 - b. Board of Adjustment:
David Wernecke: Alternate/Citizen Member, Re-Appointment
3- Year Term – 07/18/2017 to 07/21/2020

Ron Lestikow: Alternate/Citizen Member, Re-Appointment
3-Year Term – 07/18/2017 to 07/21/2020

Daniel C. Kettner: Regular/Citizen Member, Re-Appointment
3-Year Term – 07/18/2017 to 07/21/2020
 - c. Board of Health:
Diane Reinfeldt, DNP: Citizen Member, New Appointment
3-Year Term – 07/18/2017 to 07/21/2020
- 12) Proclamations.
- 13) Unfinished Business.

PROPERTY AND INSURANCE COMMITTEE, HEALTH CARE CENTER BOARD OF TRUSTEES AND CONSERVATION, PLANNING AND ZONING COMMITTEE:
Resolution 71-2017 Authorizing To Contract With Hoffman Planning, Design, & Construction Inc. For Phase II Of The Third Party Solar & Energy Efficiencies Installation. (Pages 4-5)
- 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. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
 - Great Sauk State Trail Update;
 - Property Assessed Clean Energy (P.A.C.E.) Ordinance.
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update.

15) Consent Agenda.

16) Resolutions & Ordinances:

BOARD OF HEALTH:

Resolution 73-2017 Authorizing The Purchase of One Vehicle For The Sauk County Health Department.
(Pages 6-7)

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 74-2017 Authorizing The Purchase of Ten (10) Fiber Network Cards From Calix Network Configurations For The Sauk County Fiber Ring. (Page ~~8~~¹⁰)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 8-2017 Petition 14-2017. Approving The Rezoning Of The Lands In The Town Of Honey Creek From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon United Dreams Dairy LLC And Evert Family Trust, Property Owners. (Page ~~11~~)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 75-2017 Authorizing The Purchase Of A High Efficiency Boiler For The Sauk County Health Care Center. (Pages ~~12~~¹³)

HIGHWAY & PARKS COMMITTEE:

Ordinance 7b-2017 Amending Sauk County Code Chapter 17 Pertaining To Highway Commissioner Terms.
(Pages ~~14~~¹⁵)

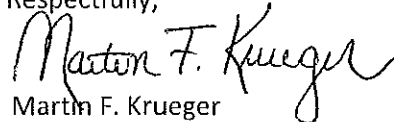
Resolution 76-2017 Approving The Expenditure Of Additional Funds Required To Complete The Highway Department Equipment Storage Building. (Pages ~~16~~¹⁷)

17) **NEW BUSINESS:** Possible Discussion of Strategic Issues (Discussion limited to a maximum of two hours):

- a. Recap of Strategic Issues from Mid-Term Assessment
- b. Review of Input from (4) Citizen Group Meetings
- c. Possible Initiatives from Placemaking Plan

18) 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.

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: July 13, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2017/ctybdagendaJULY2017

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 year term; and

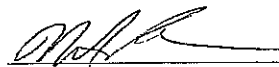
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Board Chairperson is authorized to sign, on behalf of Sauk County, the necessary agreements to enter into a contractual relationships with Hoffman Planning, Design & Construction Inc., to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


For consideration by the Sauk County Board of Supervisors on July 18, 2017.

Respectfully submitted,

PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

RESOLUTION NO. 71 - 2017
AUTHORIZING TO CONTRACT WITH HOFFMAN PLANNING, DESIGN &
CONSTRUCTION INC. FOR PHASE II OF THE THIRD PARTY SOLAR & ENERGY
EFFICIENCIES INSTALLATION
Page 2

HEALTH CARE CENTER BOARD OF TRUSTEES

HENRY NETZINGER, CHAIR

NATHAN JOHNSON

DENNIS POLIVKA

WILLIAM HIGGINS

MARY ELLEN MURRAY

TERRI LANGER

CONSERVATION, PLANNING AND ZONING COMMITTEE

DENNIS POLIVKA, CHAIR

RICHARD FLINT

CLARK PETTERSEN

JOHN DIETZ

JUDY ASHFORD

CHUCK SPENCER

ERIC PETERSON

SHARON LAUBSCHER

FISCAL NOTE: \$250,000 has been budgeted for implementing energy cost savings in the 2017 Building Services Budget. This does not approve the installation of a photovoltaic system on the two Sauk County facilities, this is only to contract with Hoffman Planning & Construction Inc. All construction costs will be brought back to the full board for approval prior to installation. Grant monies have been acquired through Focus on Energy to help offset Construction costs.

MIS NOTE: No MIS impact

KRB

RESOLUTION NO. 73 - 2017

AUTHORIZING THE PURCHASE OF ONE VEHICLE FOR THE SAUK COUNTY
HEALTH DEPARTMENT

Background:

The Health Department was allocated \$20,000 from the Ho-Chunk gaming pact monies to purchase a vehicle for the Nurse Family Partnership (NFP) program to assist in keeping mileage costs down. Bid requests were sent out and none were received. We reached out to the State Contract holder Ewald Automotive Group with the specs of the bid. One bid was received; The 2018 Chevrolet Equinox AWD met the bid requirements for a total, including license and delivery fee, of \$22,232.50. The additional \$2,232.50 will come from unspent wages and benefits saved by receiving the WI-PDO grant. The four wheel drive was needed to assist in accessing clients in extreme rural areas of the county during inclement weather (i.e. snow covered roads, wet, muddy, dirt roads and driveways etc.)

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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 Automotive Group, Oconomowoc Wisconsin.

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 2018 Chevrolet Equinox AWD 4dr LS w/1LS 1XX26 for a total cost of \$22,232.50; and,

For consideration by the Sauk County Board of Supervisors on July 18, 2017.

Resolution 73-2017

**AUTHORIZING THE PURCHASE OF ONE VEHICLE FOR THE SAUK COUNTY
HEALTH DEPARTMENT**

Page 2

Respectfully submitted,

BOARD OF HEALTH:

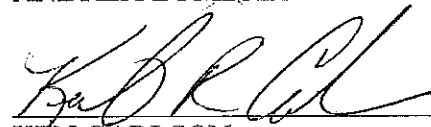

DONNA STEHLING, Chair

JOHN MILLER


SCOTT VON ASTEN


ANDREA LOMBARD


DR. AMY DE LONG


KEN CARLSON

Fiscal Note: \$20,000 – Ho-Chunk Gaming Pact Allocation
\$ 2,232.50 – Savings from unspent wage and benefits
MIS Note: No information systems impact.

KPB

2017 Vehicle Bids

1. EWALD AUTOMOTIVE GROUP 2018 Chevrolet Equinox AWD \$22,232.50

RESOLUTION NO. 74 - 2017

**AUTHORIZING THE PURCHASE OF TEN (10) FIBER NETWORK CARDS FROM
CALIX NETWORK CONFIGURATIONS FOR THE SAUK COUNTY FIBER RING**

Background: Sauk County owns and maintains a 96-count fiber network, an integral part of the nine county owned tower sites and facilities. The current fiber equipment is coming to its end of life, and new equipment went out for bid with Calix Network Configurations winning that bid. As the new Calix network equipment was provisioned and training took place, it was discovered that not enough network redundancy was built into the new fiber network equipment when comparing to our current fiber system. An increase to the size of the network capabilities has been made to accommodate the update of critical communications channels being implemented. Those channels include Page, Fire/EMS, Sheriff's repeater, and future tactical channels. The purpose of the extra cards is to be an active redundant back up to the master cards for the main data transfer on the network. This built in redundancy allows for a minimal length outage of the data network at a tower site or facility should a card fail. These channels could have life safety implications for first responders if not functioning properly.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS a quote to add ten (10) E7-2 GE-12 network cards into the County's fiber network was obtained at a cost of \$22,717.50 from Calix Network Configurations; and,

WHEREAS only one quote from Calix Network Configurations was obtained as the additional or replacement cards are a proprietary item; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Communications Technician to purchase ten(10) E7-2 GE-12 network cards for \$22,717.50 from Calix Network Configurations, to increase the active redundancy of the counties fiber network between tower sites and facilities.

For consideration by the Sauk County Board of Supervisors on July 18, 2017.

Respectfully submitted,

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

SCOTT VON ASTEN, CHAIR

WILLIAM HAMBRECHT

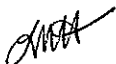
KRISTIN WHITE EAGLE

THOMAS KRIEGL

ANDY ANDREWS

RESOLUTION NO. 74 - 2017

**AUTHORIZING THE PURCHASE OF TEN (10) FIBER NETWORK CARDS FROM
CALIX NETWORK CONFIGURATIONS FOR THE SAUK COUNTY FIBER RING**
Page 2

FISCAL NOTE: The \$22,717.50 for the ten (10) network cards will be covered by money saved through the building and implementation of the new sheriff department page channel by the Communications Technician. The money will come from the Building Services Communications Capital Outlay budget. 

MIS NOTE: No MIS impact

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	581608A - 2
Project Name:	GE-12 cards	Quote Type:	Equipment
Quote Description:	GE-12 cards	Date Created:	June 19, 2017
Author Name:	Jonathan Shand	Date Modified:	June 19, 2017
Contact Name:	Philip Raab	Quote Expiration:	July 19, 2017

Equipment Summary					
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price
E7					
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA	\$2,271.75	10	\$22,717.50
Equipment Total					\$22,717.50
Grand Total					\$22,717.50

Notes & Optional Equipment and Services

All prices are being quoted in US \$ (Dollars).

Unless specifically listed above, the order total shown does not reflect any charges related to shipping, taxes, insurance, customs duties or tariffs, which are the customer's sole responsibility. Unless specifically listed above, the actual freight charges incurred and related taxes will be added to your order at the time of shipping and will be reflected on your invoice. Equipment purchases are subject to our standard terms and conditions of sale, a copy of which can be found at the http://www.calix.com/terms_of_sale.html, or (if applicable) the terms and conditions of a previously executed written sales agreement between us.

Calix Warranty Summary

With the exception of Premises Products (e.g. Optical Network Terminal equipment), Calix warrants its Products for five (5) years from the date of shipment. The warranty for Premises Products is one (1) year from date of shipment. Certain 3rd party products are not warranted by Calix. For these items we "pass-through" the manufacturer's warranty. For the complete Calix warranty policy please visit the Customer Service Page inside your Calix Customer Center and look for the RMA and Warranty information module. For a list of the 3rd party equipment and applicable warranties, please contact your Calix account manager.

Important Ordering Instructions:

Please include the Calix quote number (found in the upper right hand corner) on your PO. You may also provide an internal PO number to be used with your order. Orders received without an internal PO number will use the Calix quote number by default.

Include contact information (Name, Email & Tel) for the person who will receive the order acknowledgements and shipping notifications as well as the required billing and shipping addresses for your order.

Send Purchase Orders to Calix Order Management:

Email: om@calix.com

Fax: 707-283-3771

You may check the status of your order at any time on our website. (www.calix.com, click Login)

ORDINANCE NO. 6-2017

PETITION 14-2017. APPROVING THE REZONING OF LANDS IN THE TOWN OF HONEY CREEK FROM AN EXCLUSIVE AGRICULTURE TO AN AGRICULTURE ZONING DISTRICT FILED UPON UNITED DREAMS DAIRY LLC AND EVERT FAMILY TRUST, PROPERTY OWNERS.

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 14-2017 as filed by United Dreams Dairy LLC and Evert Family Trust, 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 Honey 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 14-2017; and

WHEREAS, the Conservation, Planning, and Zoning Committee, based upon the facts of the request and public testimony heard at the public hearing on June 27, 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 14-2017, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

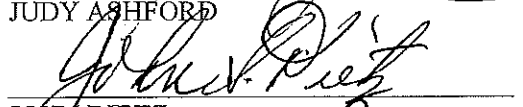
For consideration by the Sauk County Board of Supervisors on July 18, 2017.


Respectfully submitted,

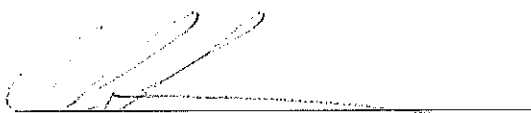
CONSERVATION, PLANNING, AND ZONING COMMITTEE

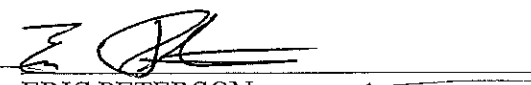

DENNIS POLIVKA, CHAIR


JUDY ASHFORD


JOHN DIETZ


RICHARD FLINT


CHUCK SPENCER


ERIC PETERSON


CLARK PETTERSEN

Fiscal Note: No Impact
MIS Note: No Impact

KPB

RESOLUTION NO. 15 - 2017

AUTHORIZING THE PURCHASE OF A HIGH EFFICIENCY BOILER FOR THE
SAUK COUNTY HEALTH CARE CENTER

Background: The Health Care Center has had a boiler that has not functioned properly since install in 2009. We have anticipated needing to repair or replace for several years. Capital expense budget monies have been set aside in 2017 budget to address needing replacement. Boiler became non-functional in late Spring 2017 and will need to be replaced prior to Fall 2017.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the 2017 Health Care Center Budget contains \$93,000 allocated for the purchase of capital expenses of which the boiler was budgeted for; and,

WHEREAS, the Health Care Center currently needs one high efficiency boiler due to the breakdown of one of the facility's boilers and it is essential to provide heat for the residents of the facility; and,

WHEREAS, the Board of Trustees has examined the bids received, which are enumerated on the bottom of this resolution; and,

WHEREAS, after examination of the bids the Board of Trustees recommends it to be in the best interest of Sauk County to accept the bid of Pointon Heating and Air Conditioning, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center be and hereby is authorized to enter into contract for purchase and installation of one high efficiency Fulton Endura Model EDR-2000 boiler for a total cost of \$45,675.00; and,

Resolution No. 75 - 2017

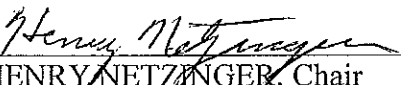
(AUTHORIZING THE PURCHASE OF A HIGH EFFICIENCY BOILER FOR THE
SAUK COUNTY HEALTH CARE)

Page 2

For consideration by the Sauk County Board of Supervisors on July 18, 2017.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

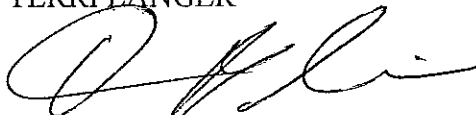

HENRY NETZINGER, Chair

RICHARD 'MIKE' FLINT

WILLIAM HIGGINS


TERRI LANGER


MARY ELLEN MURRAY


DENNIS POLIVKA

NATHAN JOHNSON

2017 Boiler Bids

1. Pointon Heating and Air Conditioning Inc. - \$45,675.00
2. Thermo//Dynamics - \$53,500.00

Fiscal Note: Budgeted in Capital Outlay for HCC 2017 budget.
MIS Note: No information systems impact.

KPB

ORDINANCE NO. 18 - 2017

AMENDING SAUK COUNTY CODE CHAPTER 17
PERTAINING TO HIGHWAY COMMISSIONER TERMS

Background: 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 does ordain as follows:

WHEREAS, this ordinance is adopted pursuant to Wis. Stat. § 83.01 to specify the term of the Sauk County Highway Commissioner; and,

WHEREAS, currently Sauk Co. Code § 17.006 provides that the term of the Sauk County Highway Commissioner be an indefinite term, with said term starting on the first day of the month following election; and,

WHEREAS, the Sauk County Highway Committee believes it appropriate for the term of the Highway Commissioner to be a two-year term, commencing on the first day of January following said election, unless said election is 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 July 18, 2017.

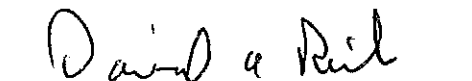
For consideration by the Sauk County Board of Supervisors on July 18, 2017.

Respectfully submitted:

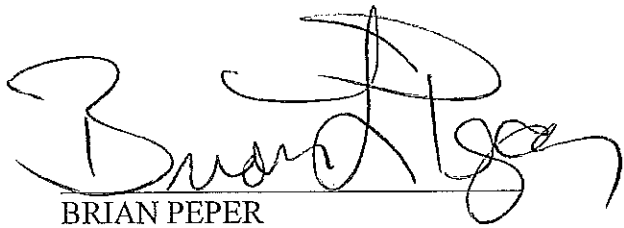
HIGHWAY & PARKS COMMITTEE


MARTIN (TIM) MEISTER


RICHARD (MIKE) FLINT


DAVID RIEK

FISCAL NOTE: None. *KPB*
MIS NOTE: No impact.


BRIAN PEPPER


HENRY NETZINGER

RESOLUTION NO. 76 - 2017

APPROVING THE EXPENDITURE OF ADDITIONAL
FUNDS REQUIRED TO COMPLETE THE HIGHWAY DEPARTMENT
EQUIPMENT STORAGE BUILDING

Background. In March 2015, the County Board authorized the Highway Department to build a new equipment storage building at a cost not to exceed \$280,000 by passing Resolution No. 32-15. This resolution provided that the Highway Department would serve as its own general contractor and complete the work on its own with subcontractors hired for the different parts of the construction where necessary. Unfortunately, the building was the subject of cost overruns, the largest of which was the requirement that the building be sprinkled for fire protection at a cost of at least \$45,153.07. The cost overruns were not brought to the attention of the Highway & Parks Committee. The additional expenses were paid, but the total project cost exceeded the authorized amount by \$135,656.72. This resolution asks the County Board to authorize the additional expenditure. Failure to approve the additional cost will not recoup the money or change the outcome.

WHEREAS, by Resolution No. 32-15, the Honorable Sauk County Board of Supervisors approved the construction of an equipment storage building at the Highway Department, for a cost not to exceed \$280,000.00; and,

WHEREAS, the actual cost of the building increased to \$415,656.72 due in part to the requirement to install a sprinkler system as well as other items; and,

WHEREAS, the additional funds were expended from the Highway Department fund balance but were in excess of the amount provided in Resolution No. 32-15, and it is now necessary to have this additional expenditure approved.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the expenditure of the additional \$135,656.72 for the equipment storage building is hereby approved.


For consideration on July 18, 2017.

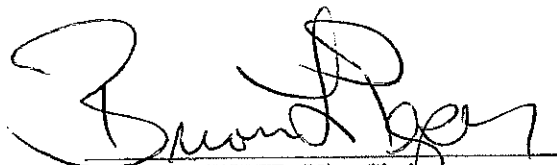
Respectfully submitted,

HIGHWAY & PARKS COMMITTEE


TIM MEISTER, Chair


HENRY NETZINGER, Secretary


RICHARD M. FLINT


BRIAN L. PEPER, Vice Chair


DAVID RIEK

RESOLUTION NO. 16 - 2017
APPROVING THE EXPENDITURE OF ADDITIONAL
FUNDS REQUIRED TO COMPLETE THE HIGHWAY DEPARTMENT
EQUIPMENT STORAGE BUILDING
Page 2

FISCAL NOTE: The additional funds were paid out of Highway Department fund balance, have already been expended and the building is complete. The funds were not properly authorized, but the building is constructed, the contractors paid, and there is nothing to do but approve the additional expenditure. The cost breakdown is as follows: KRB

The actual costs incurred by Sauk County for the construction of the building are \$415,656.72. The actual costs of building construction are summarized as follows:

1.	Ahern Fire Protection	\$ 45,153.07
2.	Pointon Heating	\$ 37,126.17
3.	Croell Redi Mix	\$ 29,776.50
4.	Schlough Concrete	\$ 45,032.37
5.	Hartje Lumber	\$ 193,213.12
6.	Allen Steele	\$ 12,122.00
7.	Electrical	\$ 7,170.15
8.	County Labor	\$ 26,285.58
9.	County Equipment	\$ 10,408.97
10.	County Materials	\$ 3,893.57
11.	Other Misc. Costs	\$ 5,475.22
	Total:	\$ 415,656.72

MIS NOTE: No MIS impact.