

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JANUARY 16, 2018
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.
- 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. 01/08/2018 Appointment letter. (Page 4)
 - b. Letter from Village of North Freedom regarding Resolution 134-2017.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Comprehensive Community Services (CCS)/Families Come First:
Julie Eckert - Citizen Member, Re-appointment
Ryan Catterson - Citizen Member, Re-appointment
2-Year Term: 01/16/2018 to 01/21/2019
 - b. Sauk County Veteran's Service Commission:
Matt Ison - Citizen Member, New Appointment (to fill unexpired 3-year term of Penny Johnson)
Remaining Term: 01/16/2018 to 12/31/2019
 - c. Ad Hoc Committee on Continuum of Care:
Henry Netzing, SCHCC Board of Trustees
Mary Ellen Murray, SCHCC Board of Trustees
Joan Fordham, Human Services
John Miller, Public Health
Craig Braunschweig, ADRC
Bill Hambrecht, Property & Insurance
Kristin White Eagle, Finance; Alternate: Marty Krueger
- 12) Proclamations.
- 13) Unfinished Business.

PROPERTY & INSURANCE COMMITTEE:

Resolution 134-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom. (Page 5)

Resolution 146-2017 Authorizing To Contract With Eagle Point Energy For The Installation Of Solar Arrays And Third-Party Financing At The Health Care Center And Law Enforcement Center Facilities. (Pages 6-7)

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. Jennifer Vosen, Health Care Center, Administrator
 - Operational report.
- c. Marty Krueger, County Board Chair
 - Rescheduling: 02/20/2018 County Board (due to conflict with Spring Primary Election)
 - Christmas Party
 - Process Time Line for Changes/Amendments to Rules Of The Board
- d. Alene Kleczek Bolin, Administrative Coordinator
 - Sauk County Health Insurance Contributions;
 - Budget update.

15) Consent Agenda.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 1-2018 Commending John McCarthy For Over 15 Years Of Faithful Service To The People Of Sauk County. (Page 8)

Resolution 2-2018 Commending Laura Clary For Over 36 Years Of Faithful Service To The People Of Sauk County. (Page 9)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 3-2018 Commending Toni Benesh For Twenty-Seven Years Of Faithful Service To The People Of Sauk County. (Page 10)

Resolution 4-2018 Commending Jeffrey Tobin For Twenty-Four Years Of Faithful Service To The People Of Sauk County. (Page 11)

16) Resolutions & Ordinances:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 5-2018 Authorizing Purchase Of 2018 Ford Explorer Police Interceptor For The Emergency Management Department. (Page 12)

Resolution 6-2018 *Possible* Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. (Pages 13-14)

HUMAN SERVICES BOARD:

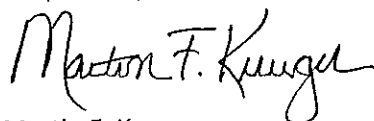
Resolution 7-2018 Authorizing To Join The Woodland Enhanced Health Services Commission. (Pages 15-16)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 8-2018 Authorization To Purchase Nine Police Specification Squad Cars, Two Unmarked Squads And One Prisoner Transport Van. (Pages 17-18)

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: January 11, 2018.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2018/ctybdagendaJANUARY2018



COUNTY BOARD CHAIRPERSON

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

January 8, 2018

Rebecca C. Evert, Sauk County Clerk
West Square Building
505 Broadway, Room 144
Baraboo, WI 53913-9704

re: Appointment to Sauk County Veterans Service Commission

Madame Clerk:

Please know by this notice that I am appointing Matt Ison, E7425A Copper Springs Lane, Reedsburg, WI 53959, to the Sauk County Veterans Service Commission to fill the unexpired term of Penny Johnson, who has submitted her resignation as a Commissioner effective January 15, 2018. Ms. Johnson will be moving south to Biloxi, Mississippi at the end of the month, and we wish her well and express our gratitude for her service as a Veterans Service Commissioner.

Mr. Ison is an Army veteran, serving in Vietnam from July 1, 1969 to July 29, 1971, and is a recipient of the Purple Heart and the Combat Infantry Bridge. This appointment takes effect January 16, 2018, and Mr. Ison will be entitled to all rights and compensation by rule until this appointment is considered by the full Board of Supervisors at their January 16, 2018 meeting.

Sincerely,

MARTIN F. KRUEGER

Sauk County Board Chairperson

cc: Matt Ison
Penny L. Johnson
Tony Tyczynski, Sauk County Veterans Service Officer
Administrative Coordinator, Corporation Counsel, Accounting

RESOLUTION NO. 134 -2017

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

Background: Sauk County took a tax deed on this property on October 17, 2017. Wis Stat. § 75.69 and Sauk County Code § 43.03(8), authorize Sauk County to convey tax delinquent property to a municipality before offering the same to the general public. The Village of North Freedom has agreed to purchase the property for \$25,000.00. The County will be responsible for the payment of the 2017 real estate taxes.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk is authorized and directed, upon timely receipt of \$25,000.00 to issue a quit claim deed to the Village of North Freedom for the below described property:

Village of North Freedom, Original Plat, Lot 4, Block 3, Parcel #161-0110-00000

AND, BE IT FURTHER RESOLVED, that the County will assume and pay the 2017 real estate taxes.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

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 \$14,047.93 (taxes, interest, penalties, tax deed service charges, eviction notices and former owner Homestead Proceeds per WI State Statute Section 75.36(2)(3)(4)).

MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 146 - 2017

**AUTHORIZING TO CONTRACT WITH EAGLE POINT ENERGY FOR THE
INSTALLATION OF SOLAR ARRAYS AND THIRD-PARTY FINANCING AT THE
HEALTH CARE CENTER AND LAW ENFORCEMENT CENTER FACILITIES**

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, Design & Construction Inc. (Hoffman) is complete. Hoffman identified two Sauk County sites, the Health Care Center and Law Enforcement Center, for implementing PV (photovoltaic) systems. Phase II of the scope of work with Hoffman was approved and included solicitation of proposals for PV systems installation and third-party financing at the two sites. In response to Sauk County's Request for Proposal (RFP), Sauk County received a qualified and financially sound proposal for both sites. The next step is to enter into a contract with the proposing firm. The anticipated cost savings for the solar PV systems are in excess of \$550,000.00 over a 25-year period per the terms of the proposal. The proposal provides a highly flexible buy-out arrangement where Sauk County may choose to buy-out the solar PV systems at any year after year 7 through year 25, and has the option not to buy-out the solar PV systems.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Hoffman Planning, Design & Construction Inc. has assisted Sauk County in obtaining solar PV system grants of \$131,301; and a high quality proposal has been received under Phase II of the Solar and Energy Efficiency Scope of Work from Eagle Point Energy (EPE) for the installation of the solar PV systems and third-party financing of the PV systems that is cash flow positive in year 1 at the Health Care Center (HCC) at \$11,234 and at the Law Enforcement Center (LEC) at \$3,724,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Clerk is authorized to sign, on behalf of Sauk County, the necessary agreements to enter into a contractual relationship with Eagle Point Energy (EPE) to perform the work specified in the EPE proposal in response to Sauk County's RFP under Phase II of the Solar and Energy Efficiency Scope of Work; and,

BE IT FURTHER RESOLVED, that the Building Services Facility Director and Corporation Counsel, on behalf of Sauk County, shall negotiate the necessary contracts that shall be lawful and in the best interest of Sauk County, and if an acceptable contract cannot be negotiated, a report shall be made to the Property & Insurance Committee with further consideration by the County Board if necessary.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

RESOLUTION NO. 146-2017

AUTHORIZING TO CONTRACT WITH EAGLE POINT ENERGY FOR THE INSTALLATION OF SOLAR ARRAYS AND THIRD-PARTY FINANCING AT THE HEALTH CARE CENTER AND LAW ENFORCEMENT CENTER FACILITIES

Page 2

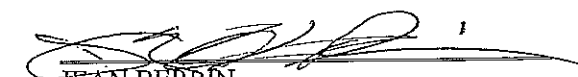
PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERPIN

HEALTH CARE CENTER BOARD OF TRUSTEES

HENRY NETZINGER, CHAIR

NATHAN JOHNSON

DENNIS POLIVKA

WILLIAM HIGGINS

MARY ELLEN MURRAY

TERRI LANGER

FISCAL NOTE: \$131,301 in grant monies have been acquired through Focus on Energy to help offset construction costs of the PV project. Monthly electrical fees to Eagle Point Energy will be paid out of the Building Services and Health Care Center utilities budgets. *YJB*

MIS NOTE: Integration of the Solar Monitoring equipment will require assistance from the MIS staff.

RESOLUTION No. 1 - 18

**Commending John McCarthy for over 15 Years of Faithful Service
To the People of Sauk County**

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

WHEREAS, John McCarthy has faithfully served the people of Sauk County as a Maintenance Technician at the Sauk County Health Care Center for over 15 years; and

WHEREAS, John McCarthy retired from the Health Care Center on January 2, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends John McCarthy for over 15 faithful years of service to the people of Sauk County;

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

For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Henry Netzing, Chair

Richard "Mike" Flint

William Higgins

Terri Langer

Mary Ellen Murray

Dennis Polivka

Nathan Johnson

No Fiscal Impact
No Information System Impact

KJB

RESOLUTION No. 2 - 18

**Commending Laura Clary for over 36 Years of Faithful Service
To the People of Sauk County**

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

WHEREAS, Laura Clary has faithfully served the people of Sauk County as a Licensed Practical Nurse at the Sauk County Health Care Center for over 36 years; and

WHEREAS, Laura Clary retired from the Health Care Center on January 3, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Laura Clary for over 36 faithful years of service to the people of Sauk County;

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

For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Henry Netzing, Chair

Richard "Mike" Flint

William Higgins

Terri Langer

Mary Ellen Murray

Dennis Polivka

Nathan Johnson

No Fiscal Impact
No Information System Impact

YPB

RESOLUTION NO. 3 - 2018

COMMENDING TONI BENESH FOR TWENTY-SEVEN YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: This is a Resolution commending Toni Benesh for her years of service to Sauk County.

Fiscal Impact: ☒ None ☐ Budgeted Revenue ☐ Not Budgeted

WHEREAS, Toni Benesh was hired on January 7, 1991 by Sauk County; and

WHEREAS, she was employed by Sauk County Sheriff's Department where she has served continuously as a Telecommunicator and a Security Deputy; and

WHEREAS, Toni Benesh has retired on January 8, 2018; and

WHEREAS, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Toni Benesh for serving with dedication and faithfulness.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Toni Benesh is recognized for faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


JOHN DEITRICH


CLARK PETERSEN


WALLY CZUPRYNKO


THOMAS KRIEGL

Fiscal Note: No Fiscal Impact

MIS Note: No MIS impact.

RESOLUTION NO. 4 - 2018

COMMENDING JEFFREY TOBIN FOR TWENTY-FOUR YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: This is a Resolution commending Jeffrey Tobin for his years of service to Sauk County.

Fiscal Impact: ☒ None ☐ Budgeted Revenue ☐ Not Budgeted

WHEREAS, Jeffrey Tobin was hired on November 15, 1993 by Sauk County; and

WHEREAS, he was employed by Sauk County Sheriff's Department where he has served continuously as a Jailor, Patrol Deputy, Detective, Sergeant and Lieutenant; and

WHEREAS, Jeffrey Tobin has retired on January 4, 2018; and

WHEREAS, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Jeffrey Tobin for serving with dedication and faithfulness.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Jeffrey Tobin is recognized for faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


JOHN DEITRICH


CLARK PETERSEN

WALLY CZUPRYNKO


THOMAS KRIEGL

Fiscal Note: No Fiscal Impact 

MIS Note: No MIS impact.

RESOLUTION NO. 5 - 2018

**AUTHORIZING PURCHASE OF 2018 FORD EXPLORER POLICE INTERCEPTOR
FOR THE EMERGENCY MANAGEMENT DEPARTMENT**

Background: The Sauk County Emergency Management Department responds to emergencies and attends meetings around the County and regions of Wisconsin. The Emergency Management Director requested bids for replacement of a 2010 Ford Escape, and the low bid of \$24,860 was provided by Kayser Ford of Madison. The 2018 Emergency Management adopted budget contains \$24,000 in capital outlay for the purchase of a vehicle. There will be unspent funds in other line items to cover the additional \$860 needed for vehicle purchase.

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

WHEREAS, in Committee's reasonable judgment, this purchase is appropriate,

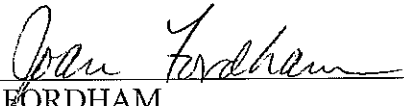
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Emergency Management Department is authorized and directed to purchase a 2018 Ford Explorer Police Interceptor from Kayser Ford in Madison at a cost of \$24,860.


For consideration by the Sauk County Board of Supervisors on this 16th day of January 2018.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN KRUEGER CHAIR


JOAN FORDHAM


DENNIS POLIVKA


WILLIAM HAMBRECHT

WALLY CZUPRYNKO

Fiscal Note: \$24,000 is budgeted in the 2018 Emergency Management Budget for this purchase.
Information System Note: No Information System impact

Bids Received

Bidder	Vehicle Type	Amount
Kayser Ford	2018 Ford Explorer	\$24,860
Koenecke Ford	2018 Ford Explorer	\$25,636

RESOLUTION NO. 6 - 2018

**RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY
REFERENDUM ON CREATION OF NONPARTISAN PROCEDURE
FOR THE PREPARATION OF LEGISLATIVE AND
CONGRESSIONAL REDISTRICTING PLANS**

Background: The Sauk County Board of Supervisors passed Resolution No. 86-2017 on September 19, 2017, urging the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans. Historically, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. Redistricting that achieves partisan gains is improper. In order to determine whether the people of Sauk County support the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, the County Board may conduct a countywide advisory referendum, pursuant to Wis. Stat. 59.52(25), in the Spring Election on April 3, 2018.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, authorizes the following countywide advisory referendum be placed on the April 3, 2018, ballot:

The question will appear on the ballot as follows:

Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional redistricting plans?

EXPLANATION

The procedure currently used allows the legislature of the majority party to prepare legislative and congressional redistricting plans. This has the potential to result in improper partisan results, allowing legislators to pick their voters, rather than voters pick their representatives, which is what is commonly referred to as "gerrymandering."

A "yes" vote indicates you agree with creating a nonpartisan procedure for preparing redistricting plans to end gerrymandering.

A "no" vote indicates you disagree with creating a nonpartisan procedure for preparing redistricting plans to end gerrymandering.

For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,

Resolution 6 - 2018

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, Chairperson

JOAN FORDHAM

DENNIS POLIVKA

WALLY CZUPRYNKO

WILLIAM HAMBRECHT

Fiscal Note: This referendum would be conducted concurrently with an election that already includes creation of ballots for every voting district in Sauk County, so no special ballot creation would be needed. Ballot layout costs are estimated to be less than \$100. *JPB*

MIS Note: No impact.

RESOLUTION NO. 1 - 2018

AUTHORIZING TO JOIN THE WOODLAND ENHANCED HEALTH SERVICES COMMISSION

Background: The Sauk County Department of Human Services has evaluated use of the Clark County Rehabilitation and Living Center (CCRLC) for placement of qualified consumers. This facility has 172 beds and is located in Owen, Wisconsin. The facility offers short-term rehabilitation and/or extended stays with special care services for individuals with dementia or who require skilled nursing (services are offered to create customized care to meet unique and challenging individual needs). It is anticipated that the need for this type of specialized care within Sauk County will steadily increase as the population continues to age and the propitiate rate of Alzheimer's and dementia rise. The facility is Medicare and Medicaid certified and includes services such as respite care, physical therapy, occupational therapy, speech therapy and psychiatric services. To expand and maintain the special services of the CCRLC a collaboration of various counties throughout the state of Wisconsin was formed, the Woodland Enhanced Health Services Commission (WEHSC) under authority of Wis. Stat. §66.0301. Sauk County Department of Human Services is requesting to join the WEHSC and apply for membership (see Associate Member Agreement and Amended and Restated Intergovernmental Cooperation Agreement Creating Woodland Enhanced Health Services Commission). Sauk County Department of Human Services will fund a one-time fee of \$5,000. Commission members have priority access to services at Clark County Rehabilitation & Living Center. WEHSC is governed by representatives from member counties with each member county having a representative on the Board.

About the Commission:

The Woodland Enhanced Health Services Commission (WEHSC) is a collaboration of various counties throughout the state of Wisconsin to maintain and expand on the special services of Clark County Rehabilitation & Living Center. It is a Commission created by an intergovernmental agreement under Wis. Stat. §66.0301 consisting of member counties that hold the license for operating the Nursing Home and Facility for the Developmentally Disabled (FDD) portion of the Clark County Rehabilitation & Living Center. The Commission is contracted with Clark County to provide the infrastructure and staffing for Commission activities related to the Nursing Home and FDD. The State has recognized and accepted this type of "commission ownership" model as set forth in Wis. Stat. §49.49(7). WEHSC was formed in January 2012 and is currently made up of sixteen counties. **Member counties include:** Barron, Bayfield, Buffalo, Chippewa, Clark, Douglas, Eau Claire, Florence, Jackson, Oneida, Pepin, Polk, Portage, Price, Rock, Rusk, Taylor, Walworth, Waushara, Wood, and Trempealeau.

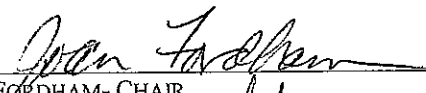
Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

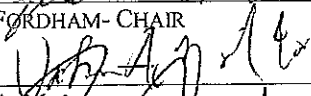
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services is authorized to join the Woodland Enhanced Health Services Commission.

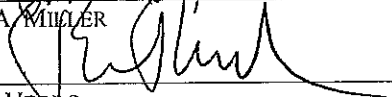
For consideration by the Sauk County Board of Supervisors on January 16, 2018.

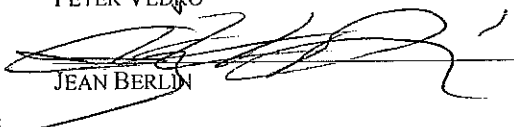
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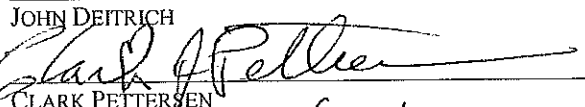
SAUK COUNTY HUMAN SERVICES BOARD

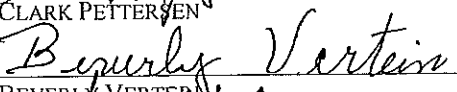

JOAN FORDHAM- CHAIR


JOHN A. MILLER

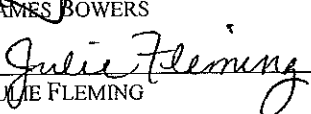

PETER VEDRO


JEAN BERLIN

JOHN DEITRICH

CLARK PETTERSEN


BEVERLY VERSTEIN


JAMES BOWERS


JULIE FLEMING

Fiscal Note: Funding of \$5,000 will be levy within current budget.
MIS Note: None

1483

RESOLUTION NO. 8 - 2018

**AUTHORIZATION TO PURCHASE NINE
POLICE SPECIFICATION SQUAD CARS, TWO UNMARKED SQUADS AND ONE
PRISONER TRANSPORT VAN**

Background: Each year the Sauk County Sheriff's Office replaces squads that have high mileage in order to avoid increased maintenance costs. The old squads are traded in to reduce the costs of the replacement squads. We are replacing eight marked squads and purchasing one new marked squad for the Sergeant position that was approved effective July of 2018. During Finance hearings we were advised that the one new squad would be purchased with carry over funds from the 2017 Sheriff's Budget. We will also be replacing two unmarked squads and one prisoner transport van; again the squads being replaced have high mileage. Kayser Ford of Madison had the lowest bid for the nine police specification squad cars and the one 2018 Ford Explorer. Kayser Chrysler of Sauk City had the lowest for the 2018 Dodge Caravan. Koenecke Ford of Reedsburg had the lowest bid for the 2018 Ford F150.

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase nine 2018 Ford Police Interceptor Utility Vehicles and one 2018 Ford Explorer from Kayser Ford for an after trade cost of \$231,540 and one 2018 Ford F150 from Koenecke Ford for a total after trade cost of \$24,569 and one 2018 Dodge Caravan from Kayser Chrysler for a total after trade cost of \$25,477.

For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,

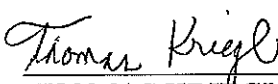
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


JOHN DEITRICH


CLARK PETERSEN

WALLY CZUPRYNKO


THOMAS KRIEGL

Fiscal Note:

Expenditure of \$281,586 for vehicles and \$42,474 for equipment (top lights, wiring, striping, and guards) from the 2018 adopted Sheriff's budget-Vehicle Replacement and Sheriff's Outlay. The 2018 Sheriff's Budget includes \$295,000 for squads and also a carryforward of \$29,060 for the new sergeant squad for a total of \$324,060. The total expenditures would be \$324,060

MIS Note: No MIS impact

17 KP3

Page 2 – Authorization to purchase nine police specification squad cars, two unmarked squads and one prisoner transport van.

2018 Squad Bids

9 Marked Squads

Koenecke: \$210,800
Kayser: \$203,140

2018 Ford F150

Koenecke: \$24,569
Kayser: \$27,000

2018 Dodge Caravan

Kayser Chrysler: \$25,477
Baraboo Motors: No Bid Received
Fedderly: No Bid Received

2018 Ford Explorer

Kayser: \$28,400
Koenecke: \$29,101