

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
**DATE:** MONDAY, FEBRUARY 19, 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. 1/10/18 Letter - State of Wisconsin Dept. of Health Services: Sauk County Public Health Dept. (Page 4)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. 2018 Sauk County Emergency Fire Warden Organizational List (Page 5)
- 12) Proclamations.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 9-2018 Vietnam Veterans Day Recognition Proclamation. (Pages 6-7)

- 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 8)

- 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 Chairperson
  - Photo: 2016-2018 Sauk County Board of Supervisors
  - Update: Proposed *Rules of the Sauk County Board* for 2018-2020 Term
  - Update: Great Sauk State Trail
  - Local Government Institute: “Future Regions” Initiative
- c. Alene Kleczek Bolin, Administrative Coordinator
  - Budget Update
  - Values Adopted by Department Heads

- 15) Consent Agenda.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 10-2018 Resolution Honoring Eric Peterson. (Page 9)

**HUMAN SERVICES BOARD:**

Resolution 11-2018 Commending Shari Ripley For Over 30 Years Of Service To The People Of Sauk County. (Page 10)

Resolution 12-2018 Commending Kathy Mathieus For Over 27 Years Of Service To The People Of Sauk County. (Page 11)

Resolution 13-2018 Commending Stuart McNames For Over 20 Years Of Service To The People Of Sauk County. (Page 12)

16) Resolutions & Ordinances:

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

Resolution 14-2018 Authorizing The Purchase Of A Truck For The Conservation, Planning And Zoning Department. (Pages 13-14)

**FINANCE COMMITTEE:**

Resolution 15-2018 Amending The 2018 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 15)

**HIGHWAY & PARKS COMMITTEE:**

Ordinance 1-2018 Amending Chapter 17 Of The Sauk County Code Of Ordinances Pertaining To Highway Department Purchasing. (Pages 16-18)

Resolution 16-2018 Accepting The Bid Of Friede & Associates For Construction Of The White Mound County Park Community Building. (Pages 19-21)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 17-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Spring Green To Land Restoration Services LLC. (Page 22)

Resolution 18-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Hillsboro Inlet, LLC. (Pages 23-24)

Resolution 19-2018 Authorizing Execution Of An Underground Electric Line Easement To Wisconsin Power And Light Company. (Pages 25-30)

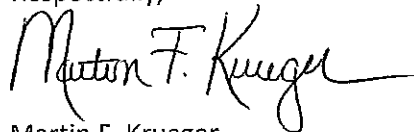
Resolution 20-2018 Authorizing To Purchase A Cleveland Convection Steamer For The Law Enforcement Center Kitchen From Stretch Equipment Co. Inc. (Pages 31-33)

**UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION:**

Resolution 21-2018 Approving Amendment To Bylaws Of UW-Baraboo/Sauk County Campus Commission To Substitute City Of Baraboo Finance Director In Place Of City Clerk. (Page 34)

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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: February 14, 2018.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2018/ctybdagendaFEBRUARY2018

Scott Walker  
Governor



DIVISION OF PUBLIC HEALTH

1 WEST WILSON STREET  
PO BOX 2659  
MADISON WI 53701-2659

Linda Seemeyer  
Secretary

State of Wisconsin  
Department of Health Services

Telephone: 608-266-1251  
Fax: 608-267-2832  
TTY: 711 or 800-947-3529

RECEIVED

January 10, 2018

JAN 18 2018

Donna Stehling  
Board of Health Chair  
Sauk County West Square Building-Room 372  
505 Broadway  
Baraboo, WI 53821

SAUK COUNTY BOARD CHAIR  
BARABOO, WISCONSIN

Dear Ms. Stehling:

The Department of Health Services (DHS) congratulates the Sauk County Public Health Department for demonstrating the infrastructure and program capacity to be certified as a Level III Health Department. As authorized by state statute and defined in Administrative Rule DHS Chapter 140.07, the department shall direct a process to determine compliance with state statutes and establish the level of services being provided. The Sauk County Public Health Department presented to DHS evidence of providing 14 programs or services which address at least seven focus areas identified in the state health plan: *Healthiest Wisconsin 2020: Everyone Living Better, Longer*. Formulas used by DHS to distribute grant funds provide for additional funds to Level III Health Departments.

I am happy to report the Sauk County Public Health Department provided all services required by statute and rule.

I want to acknowledge the work of the Sauk County Public Health Department staff. Cindy Bodendein, health officer, did an excellent job of providing quality evidence of meeting statutes and rules. I also appreciate the support of the Sauk County Board of Health for maintaining a strong public health department. I am sure that with ongoing support, the Sauk County Public Health Department will continue to protect and promote the health of the people in your jurisdiction.

Sincerely,

A handwritten signature in black ink, appearing to read 'K. McKeown'.

Karen McKeown, RN, MSN  
State Health Officer and Administrator

c: Cindy Bodendein, Health Officer  
Marty Krueger, City/County Board Chair  
Christina Beach-Baumgartner, DPH Southern Regional Director

Emergency Fire Wardens  
Sauk County  
2018

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Sauk County.

Business Name	Street Address	City	State	Zip Code
Baraboo Fire Department	135 4th Street	Baraboo	WI	53913
Bluff View Pantry	S7551 US Hwy 12	North Freedom	WI	53951
Consumer's Coop Oil	740 Phillips Blvd.	Sauk City	WI	53583
Ederer's Do it Best	E5663A Cty Hwy B	Plain	WI	53577
Hartje Farm, Home and Tire Center, Inc.	S1428A State Hwy 33	LaValle	WI	53941
Kindschi's Korner	150 Main Street	Loganville	WI	53943
Lime Ridge Ag Supply	115 Minor Street	Lime Ridge	WI	53942
Merrimac Post Office	110 School Street	Merrimac	WI	53561
Reedsburg Police Dept.	200 S. Park Street	Reedsburg	WI	53959
River Valley Mobile	E4986 State Hwy 14	Spring Green	WI	53588
Town of LaValle Clerk	314 State Hwy 33	LaValle	WI	53941
Town of Troy Clerk	E9699 Fuchs Road	Sauk City	WI	53583
Mirror Lake State Park	E10320 Fern Dell Road	Baraboo	WI	53913

By: Aaron Young  
Aaron Young, Area Forestry Leader

Date: 01/09/2018

By: \_\_\_\_\_  
Chairperson, Sauk County Board

Date: \_\_\_\_\_

RESOLUTION NO. 9 - 2018

VIETNAM WAR ERA VETERANS RECOGNITION DAY PROCLAMATION

**Background:** Between 1961 and 1973 more than 3 million Americans served in the Vietnam War, including more than 165,000 from the Badger State, and more than a thousand from Sauk County. Over 58,000 Americans lost their lives in the Vietnam War, including 1,235 from Wisconsin and nine from Sauk County. The vast majority of Americans who served in Vietnam were draftees who ably answered the call of their government and gave up the comforts of civilian life to serve honorably in an increasingly unpopular war. Many Vietnam veterans returned home only to be derided and ignored while dealing with the physical and emotional scars left over from the war. Hundreds of people visit the Vietnam Veterans Memorial in Washington, D.C. every day to reflect on the sense of loss the war brought to them personally. It is important for Americans who did not participate in the Vietnam War to recognize the honor, courage, and devotion to duty of those who did. On March 16, 2018, the Baraboo 21 Club will honor over 100 Vietnam Veterans at a program at the Baraboo High School, during which veterans will be presented with a proclamation from the Sauk County Board of Supervisors.


**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, as the elected representatives of the citizens of Sauk County, Wisconsin, does hereby proclaim March 16, 2018 as Vietnam War Era Veterans Recognition Day; and,

**BE IT FURTHER RESOLVED**, that the Chair is directed to sign the proclamation attached as an addendum to this resolution, on behalf of the Sauk County Board of Supervisors.

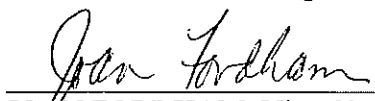
For consideration by the Sauk County Board of Supervisors on February 19, 2018.

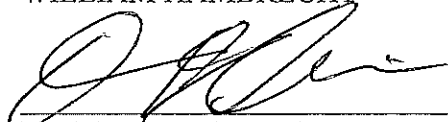
Respectfully submitted,

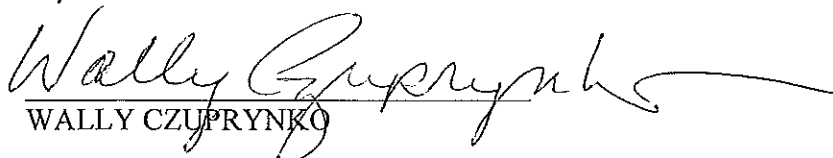
EXECUTIVE & LEGISLATIVE COMMITTEE

  
MARTY KRUEGER, Chair

  
WILLIAM HAMBRECHT

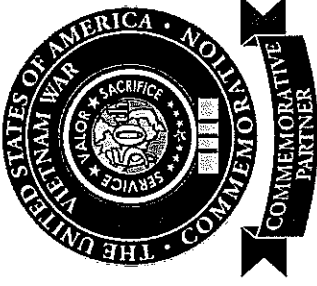
  
JOAN FORDHAM, Vice Chair

  
DENNIS B. POLIVKA

  
WALLY CZUPRYNSKI

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

# Vietnam War Era Veterans Recognition Day



**WHEREAS**, between 1961 and 1973 more than 3 million Americans served in the Vietnam War, including more than 165,000 from the Badger State, and more than a thousand from Sauk County; and,

**WHEREAS**, more than 58,000 Americans lost their lives in the Vietnam War, including 1,235 from Wisconsin and nine from Sauk County; and,

**WHEREAS**, the vast majority of Americans who served in Vietnam were draftees who ably answered the call of their government and gave up the comforts of civilian life to serve honorably in an increasingly unpopular war; and,

**WHEREAS**, many Vietnam veterans returned home only to be derided and ignored while dealing with the physical and emotional scars left over from the war; and,

**WHEREAS**, hundreds of people visit the Vietnam Veterans Memorial in Washington, D.C. every day to reflect on the sense of loss the war brought to them personally; and,

**WHEREAS**, it is important for Americans who did not participate in the Vietnam War to recognize the honor, courage, and devotion to duty of those who did.

**THEREFORE**, as the elected representatives of the citizens of Sauk County, Wisconsin, the Sauk County Board of Supervisors hereby proclaims March 16, 2018 as Vietnam War Era Veterans Recognition Day.

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Marty Krueger, Chair, Sauk County Board of Supervisors

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~~ <sup>December 19, 2017 & January 16, 2018</sup>

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. 10 - 2018

RESOLUTION HONORING ERIC PETERSON

*Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Eric Peterson has faithfully served as a member of the Sauk County Board of Supervisors since April 2014; and has tendered his resignation as a member of the Sauk County Board of Supervisors on November 1, 2017.*

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

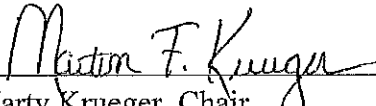
**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Eric Peterson for over 3 years of faithful service to the people of Sauk County; and

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

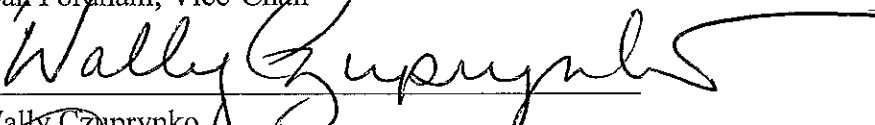
For consideration by the Sauk County Board of Supervisors on February 19, 2018.

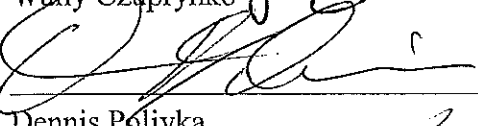
Respectfully submitted,

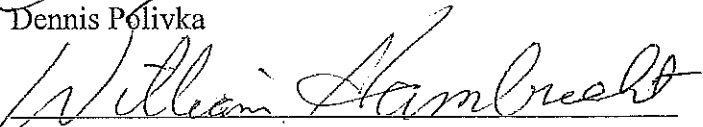
**EXECUTIVE & LEGISLATIVE COMMITTEE:**

  
Marty Krueger, Chair

  
Joan Fordham, Vice-Chair

  
Wally Czuprynski

  
Dennis Polivka

  
William Hambrecht

Fiscal & MIS note: no impact

KPB

RESOLUTION NO. 00 - 2018

**Commending Shari Ripley for Over 30 Years of Service  
To The People of Sauk County**

**Background:** It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Shari faithfully served the people of Sauk County as a Data Systems Specialist for over 30 years of devotion to her chosen profession and she provided exceptional service which contributed greatly to the safety, stability, and overall wellbeing of children and families. Shari maintained professional and ethical integrity while serving in a stressful career. Shari greatly assisted the Sauk County Department of Human Services in a transition to electronic records.

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 Board of Supervisors expresses its sincere appreciation and admiration for Shari Ripley's 30 faithful years of service to the people of Sauk County.

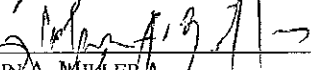
**AND, BE IT FURTHER RESOLVED**, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Shari Ripley with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.


For consideration by the Sauk County Board of Supervisors on February 19, 2018.


Respectfully submitted,

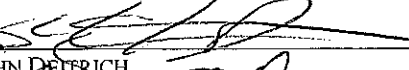
**SAUK COUNTY HUMAN SERVICES BOARD**

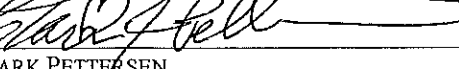
  
\_\_\_\_\_  
JOAN FORDHAM- CHAIR

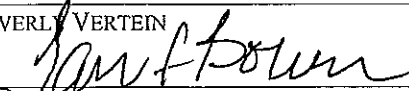
  
\_\_\_\_\_  
JOHN A. MILLER

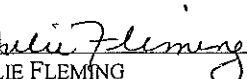
  
\_\_\_\_\_  
PETER VEDRO

  
\_\_\_\_\_  
JEAN BERLIN

  
\_\_\_\_\_  
JOHN DETRICH

  
\_\_\_\_\_  
CLARK PETERSEN

BEVERLY VERTEIN  
  
\_\_\_\_\_  
JAMES BOWERS

  
\_\_\_\_\_  
JULIE FLEMING

Fiscal Note: None  
MIS Note: None *KPB*

RESOLUTION NO. 12 - 2018

**Commending Kathy Mathieus for Over 27 Years of Service  
To The People of Sauk County**

**Background:** It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Kathy faithfully served the people of Sauk County as an early childhood special education teacher for over 27 years of devotion to her chosen profession and she provided exceptional service which contributed greatly to the safety, stability, and overall wellbeing of children and families. Kathy maintained professional and ethical integrity while serving in a stressful career. Kathy was an essential team member in the Birth-to-Three Program which assisted Sauk County residents and greatly contributed to the Sauk County Department of Human Services' professional development of Birth-to-Three services.

**Fiscal Impact:** [ x ] 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 Board of Supervisors expresses its sincere appreciation and admiration for Kathy Mathieus' 27 faithful years of service to the people of Sauk County.

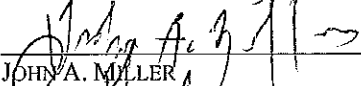
**AND, BE IT FURTHER RESOLVED**, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Kathy Mathieus with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

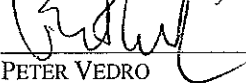
For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

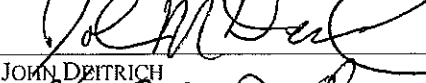
**SAUK COUNTY HUMAN SERVICES BOARD**

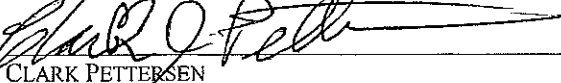
  
JOAN BORDHAM- CHAIR

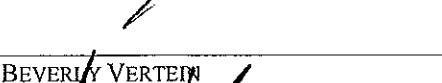
  
JOHN A. MILLER

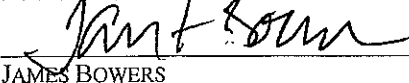
  
PETER VEDRO


  
JEAN BERLIN

  
JOHN DEITRICH

  
CLARK PETTERSEN

  
BEVERLY VERSTEIN

  
JAMES BOWERS

  
JULIE FLEMING

Fiscal Note: None  
MIS Note: None KPB

RESOLUTION NO. 13 - 2018

**Commending Stuart McNames for Over 20 Years of Service  
To The People of Sauk County**

**Background:** It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Stuart faithfully served the people of Sauk County as a Juvenile Justice Social Worker for over 20 years of devotion to his chosen profession and he provided exceptional service which contributed greatly to the safety, stability, and overall wellbeing of children and families. Stuart maintained professional and ethical integrity while serving in a stressful career. Stuart was essential to the development of the Youth Intensive Supervision Services which assisted Sauk County youth and he greatly contributed to the Sauk County Department of Human Services' Juvenile Justice Unit.

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

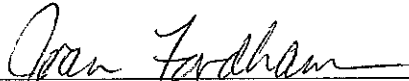
**NOW, THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Stuart McNames' 20 faithful years of service to the people of Sauk County.

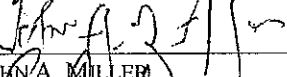
**AND, BE IT FURTHER RESOLVED,** that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Stuart McNames with an appropriate certificate and commendation to express our highest esteem for his extraordinary contributions to our community.


For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,


**SAUK COUNTY HUMAN SERVICES BOARD**

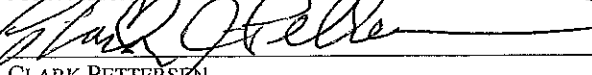
  
JOAN FORDHAM- CHAIR

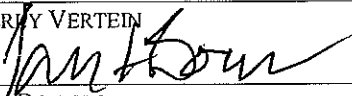
  
JOHN A. MILLER


  
PETER VEDRO

  
JEAN BERLIN

  
JOHN DEITRICH

  
CLARK PETTERSEN

BEVERLY VERTEIN  
  
JAMES BOWERS

  
JULIE FLEMING

Fiscal Note: None  
MIS Note: None

KPB

RESOLUTION NO. 14 - 2018

**AUTHORIZING THE PURCHASE OF A TRUCK  
FOR THE CONSERVATION, PLANNING, AND ZONING DEPARTMENT**

**Background:** The 2018 Sauk County Budget authorized the expenditure of \$25,000 for the purchase of a replacement vehicle for use by the Conservation, Planning, and Zoning Department. Notice was distributed to all Sauk County car dealers, State Vendors and a bid notice provided on the County's website for all dealers, requesting bids for a vehicle to meet the Department's specifications.

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

**WHEREAS**, the bid from Ewald Chrysler Jeep Dodge Ram of Oconomowoc was found to best meet the needs and requirements put forth in the bid solicitation notice and was selected by the Conservation, Planning, and Zoning Committee as the most advantageous bid;

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the bid of Ewald Chrysler Jeep Dodge Ram of Oconomowoc for a 2018 Ram 1500, 8 speed automatic, regular cab with an 8 foot box and topper for \$21,975, is hereby accepted.

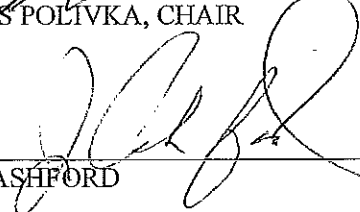
For consideration by the Sauk County Board of Supervisors on February 19, 2018.

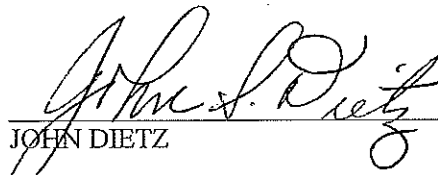
Respectfully submitted,

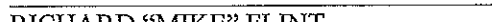
**SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE**

  
DENNIS POLIVKA, CHAIR

  
CHUCK SPENCER, VICE CHAIR

  
JUDY ASHFORD

  
JOHN DIETZ

  
RICHARD "MIKE" FLINT

  
CLARK PETTERSEN

  
SHARON LAUBSCHER

**Fiscal Note:** The 2018 adopted budget includes \$25,000 for the purchase of a vehicle in the Conservation, Planning, and Zoning Department Outlay Account. *KPB*

**MIS Note:** No impact.

Bid quotes received were as follows:

Received From	Vehicle	Price
Don Larson Chevrolet GM, Baraboo	2018 Chevy Colorado, 6 spd Automatic, Extended Cab with Topper.	\$27,380
Ewald Chrysler Jeep Dodge Ram of Oconomowoc, Oconomowoc	2018 Ram 1500, 8 spd Automatic, Reg Cab, 6.4 ft box, Topper	\$21,829
	2018 Ram 1500, 8 spd Automatic, Reg Cab, 8 ft box, Topper	\$21,975
	2018 Ram 1500, 8 spd Automatic, Quad Cab, 6.4 ft box, Topper	\$24,615
Ewald Chevrolet Buick, Oconomowoc	2018 Chevy Silverado 1500, 6 spd Automatic, Regular Cab, 8 ft box, Topper	\$24,930
	2018 Chevy Silverado 1500, 6 spd Automatic, Double Cab, 6.5 ft box, Topper	\$26,350
Ewald Harford Ford, Hartford	2018 Ford F150, 6 spd Automatic, Reg Cab, 6.5 ft box, Topper	\$24,974
	2018 Ford F150, 6 spd Automatic, Reg Cab, 8 ft box, Topper	\$25,239
	2018 Ford F150, 6 spd Automatic, Super Cab, 6.5 ft box, Topper	\$25,922
	2018 Ford F150, 6 spd Automatic, Super Cab, 8 ft box, Topper	\$27,912
Ballweg of Sauk City	Bid not received by due date, bid not opened.	-----

## RESOLUTION NO. 15 -2018

### AMENDING THE 2018 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION

**Background:** On April 20, 2010 by Resolution 43-10, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation that provides for an annual payment of \$90,259 from the Ho-Chunk Nation to Sauk County. These funds may be used at the County's discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation's governmental jurisdiction or has an adverse financial impact on the Nation. The County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected.

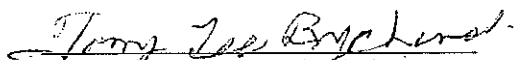
**Fiscal Impact:** ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2018 budget is hereby amended to appropriate \$90,259 as follows:

ADRC	Home delivered breakfast bags	\$7,000
Conservation, Planning & Zoning	Land and water conservation funding	\$16,000
Highway	Highway maintenance, chip seal County Highway BD	\$45,259
Human Services	Car seats and installation	\$2,000
Public Health	Vehicle to transport staff/equipment to foot clinics	\$20,000
		<b>\$90,259</b>

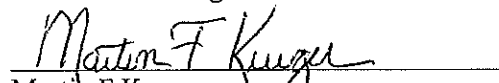
For Consideration by the Sauk County Board of Supervisors on February 19, 2018.

#### SAUK COUNTY FINANCE COMMITTEE

  
Tommy Lee Bychinski, Chair

  
Kristin White Eagle

\_\_\_\_\_  
Richard M. Flint

  
Martin F. Krueger

**FISCAL NOTE:** So as to avoid supplanting the property tax levy and creating undue reliance on this potentially non-recurring and somewhat non-discretionary funding stream, these dollars were purposefully not included in the original 2018 budget. *KPB*

**MIS NOTE:** No MIS impact.

ORDINANCE NO. 1 - 2018

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

*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 sets the Highway Department's equipment purchasing threshold requiring no County Board action be required for a single unit of equipment costing \$30,000 or less. The amendment also revises the monetary limits to reflect the change to \$30,000 in the provisions of the county ordinance dealing with county board approval, and the bidding process. Wis. Stat. § 83.015 provides that the county highway committee shall purchase and sell county road machinery as authorized by the county board.*

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

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

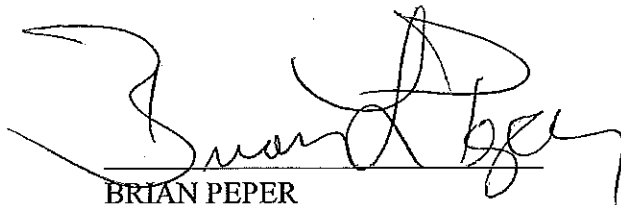
**NOW, THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code ch. 17 is hereby amended to read as provided on the attached Addendum to be effective on February 19, 2018.

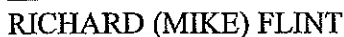
For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted:

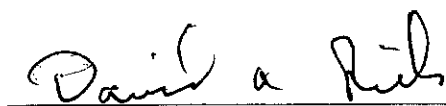
**HIGHWAY & PARKS COMMITTEE**

  
MARTIN (TIM) MEISTER

  
BRIAN PEPER

  
RICHARD (MIKE) FLINT

  
HENRY NETZINGER

  
DAVID RIEK

**FISCAL NOTE:** This ordinance gives authority to the Highway Committee to purchase any single unit of machinery or equipment of total cost \$30,000 or less without any further approval of the County Board of Supervisors.

**MIS NOTE:** No impact.

**ADDENDUM**  
**CHAPTER 17**  
**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 Persons notified for bids.  
17.006 Highway commissioner.

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**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~~ \$30,000.00, 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. 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~~ \$30,000.00 without the concurrence and permission of the Sauk County Board of Supervisors. (1) Whenever such purchase in excess of ~~\$15,000.00~~ \$30,000.00 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~~ \$30,000.00 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 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~~ \$30,000.00, 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.

**17.006 Highway commissioner.** In the event of a vacancy in the position of highway commissioner, 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. 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. The highway commissioner may be removed by the county board in accordance with Wis. Stat. §17.10(2). The county board may, in its discretion, approve an employment agreement for the highway commissioner in accordance with s. 13.03 Sauk County Code.

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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 July 18, 2017 - Ordinance No. 7b - 17. Amended by the Sauk County Board of Supervisors on February 19, 2018 - Ordinance No. \_\_\_\_\_.  
-18.

**RESOLUTION NO. 16 - 2018**

**ACCEPTING THE BID OF FRIEDE & ASSOCIATES FOR CONSTRUCTION OF THE  
WHITE MOUND COUNTY PARK COMMUNITY BUILDING**

**Background:** The existing Sauk County Parks Office building is deteriorating and should be replaced. In October of 2016, Galbraith Carnahan Architects contracted to design a building to replace the existing office. A design was completed and in July of 2017 the project was released for bids. Subsequently, all bids were rejected by the Highway and Parks Committee. Galbraith Carnahan Architects worked with park staff and the Highway and Parks Committee to create an alternate design to more closely reflect the budget for the project. Sauk County received four competitive sealed bids for the construction of the White Mound County Park Community Building and the public opening of the bids took place on February 9, 2018 at the Sauk County West Square Building.

The lowest responsible responsive bidder is Friede & Associates of Reedsburg, Wisconsin. The Highway and Parks Committee believes that it is in the best interest of Sauk County to enter into a contract, subject to a contract review by Sauk County Corporation Counsel, for a sum of \$797,849.00 with Friede & Associates for the construction of the White Mound County Park Community Building.

ATC Environmental Impact Fee funds of \$225,395.00 have been applied to this project. These funds made it possible to use a building plan that includes products and design to make it a more high-performance building. According to the Whole Building Design Guide, a program of the National Institute of Building Sciences and its High Performance Building Council, high-performance buildings are described in terms of eight attributes; cost-effectiveness, safety and security, sustainability, accessibility, functionality, productivity, historic preservation, and aesthetics.

The construction of this building will require that the county provide an ADA accessible path to the beach. This requirement was not part of the original cost estimation because a different building site was chosen. As part of the 2018 budget, \$75,000 has been added to the total cost of the building to accommodate this extra expense. The ADA beach access cost estimation was provided to the parks department by RA Smith National. A complete list of funding sources is available in the fiscal impact.

**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 low bid of Friede & Associates in the amount of \$797,849.00 is hereby accepted for the construction of the White Mound County Park Community Building and the Sauk County Board Chairperson is authorized to sign the contract, upon review by Sauk County Corporation Counsel, on behalf of Sauk County.


**BE IT FURTHER RESOLVED**, that the Parks Director is hereby designated as the owner's representative for administration of the contract for the construction of the White Mound County Park Community Building and is authorized to approve, without further action of the County Board, change orders not to exceed 10% of the low bid, but in no case will change orders exceed \$79,784.00.

For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

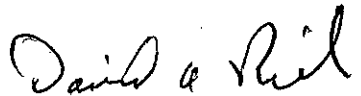
SAUK COUNTY HIGHWAY AND PARKS COMMITTEE

  
TIM MEISTER, Chair

  
HENRY NETZER

  
BRIAN PEPER

MIKE FLINT

  
DAVID RIEK

Fiscal Note: The following chart shows estimated funding and project costs.

*ICB*

**Sources of Funds:**

General Fund Balance	650,000	(596,995 remaining)
ATC Environmental Impact Fees for High Performance Enhancement	225,395	
Remainder of Funds from Prior Year Budget	148,059	(142,324 remaining)
ADA Accessible Path to Beach	75,000	
MIS Budget	31,898	
Capital Improvement Project – RV Dump Station (2019 Budget)	15,000	

**Total Sources of Funds:**

1,145,352

**Uses of Funds:**

Bid from XYZ Construction	797,849	
Contingency for change orders	79,784	
Architectural & Engineering	68,500	(10,113 remaining)
Technology	35,000	
Advertising	55	
Furniture, Fixtures & Equipment	12,000	
Fiber Optic Equipment & Installation	5,000	
Pit Toilet & Tree Removal at Building Site	5,000	

**Total Uses of Funds**

1,003,188

MIS Note: The project budget includes an estimated \$35,000 for technology including Wi Fi.

## BID TABULATION

PROJECT | White Mound County Park  
 GCA # | 16.28  
 DATE | 02.09.18  
 LOCATION | Sauk County West Square Building  
 505 Broadway, Room 213  
 Baraboo, WI 53913  
 TIME | 2:15 PM

CONTRACTOR	HOLTZ BUILDERS INC.	FRIEDE & ASSOCIATES	JOE DANIELS CONST.	McKEE ASSOCIATES
<b>BASE BID</b>	\$939,128	\$764,124	\$969,931	\$926,000
<b>ALTERNATE #1</b> [Additional 6 feet of space on the community room.]	\$14,715	\$25,430	\$20,500	\$21,000
<b>ALTERNATE #2</b> [Electrical hookups at terrace and tent area (southwest of building)]	\$2,000	\$400	\$420	\$1,400
<b>ALTERNATE #3</b> [Frost proof yard hydrant adjacent to parking lot.]	\$2,595	\$2,595	\$2,725	\$2,900
<b>ALTERNATE #4</b> [Asphalt shingles AS-1 in lieu of standing seam metal roof.]	-\$34,040	-\$31,473	-\$21,787	-\$31,000
<b>ALTERNATE #5</b> [Contractor to provide Metal Panel-1 (MP-1) in lieu of Metal Panel-2 (MP2) .]	-\$1,420	-\$1,760	-\$1,848	-\$1,800
<b>ALTERNATE #6</b> [Provide four light bollards along path from building to parking lot.]	\$4,000	\$5,300	\$5,565	\$7,400
<b>ALTERNATE #7</b> [Contractor to provide vented aluminum soffit panels in lieu of painted joist extensions.]	\$4,780	\$7,804	\$10,543	\$8,600
<b>BID TOTAL</b> [BASE + ALTERNATES 1,2,3,4,6]	<b>\$962,438</b>	<b>\$797,849</b>	<b>\$999,141</b>	<b>\$958,700</b>
<b>ESTIMATED START OF CONSTRUCTION</b>	06-04-18	04-01-18	03-012-18	03-05-18

RESOLUTION NO. 17 - 2018

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN  
LANDS IN THE VILLAGE OF SPRING GREEN TO LAND  
RESTORATION SERVICES LLC**

*Background: Sauk County has taken a tax deed on the below described parcel. This property has been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and the property remains unsold. Land Restoration Services LLC has offered the sum of \$2,505.00; the sum of the appraised value is \$2,500.00. Pursuant to Wisconsin Statutes 75.69, we may sell a parcel that remains unsold as long as the price received meets or exceeds the advertised aggregate appraised value.*

*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 be and hereby is authorized and directed, having received \$2,505.00 from Land Restoration Services LLC on January 25, 2018 to issue a quit claim deed to Land Restoration Services LLC for the below described property:

Part of the Southwest Quarter of the Northeast Quarter (SW¼ NE¼) of Section 18, Township 8 North, Range 4 East, Village of Spring Green, Sauk County, Wisconsin, described as follows: Commencing 200 feet South of the Northeast corner of said SW¼ NE¼, thence West to a point 155.38 feet South of the Southeast corner of Lot 1 El Rosa Court, thence North to the Southeast corner of said Lot 1, thence East to the East line of said SW¼ NE¼, thence South to the point of beginning. (Parcel #182-0510-00000)


Appraised Value: \$2,500.00 Offer Amount: \$2,505.00

For consideration by the Sauk County Board of Supervisors on February 19, 2018.

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 these properties was \$1,596.70. Funds received from the sale were \$2,505.00

**MIS NOTE:** No Information Systems impact

KPB

RESOLUTION NO. 18 - 2018

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN  
LANDS IN THE TOWN OF WOODLAND TO HILLSBORO INLET, LLC**

*Background: Sauk County has taken tax deeds on the below described parcels. These properties have been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and the properties remain unsold. Hillsboro Inlet, LLC has offered the sum of \$9,010.00; the sum of the appraised value is \$9,010.00. Pursuant to Wisconsin Statutes 75.69, we may sell the parcels that remain unsold as long as the price received meets or exceeds the advertised aggregate appraised value.*

*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 be and hereby is authorized and directed, having received \$9,010.00 from Hillsboro Inlet, LLC on January 22, 2018 to issue quit claim deeds to Hillsboro Inlet, LLC for the below described properties:

TOWN OF WOODLAND, BRANIGAR'S DUTCH HOLLOW LAKE LOT 3; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 659842; 576435; and 554413. (Parcel #044-0796-00000)

Appraised Value: \$950.00 Offer Amount: \$950.00

TOWN OF WOODLAND, BRANIGAR'S DUTCH HOLLOW LAKE LOT 4; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 964970; and 962240. (Parcel #044-0797-00000)

Appraised Value: \$1,060.00 Offer Amount: \$1,060.00

TOWN OF WOODLAND, BLACK FOREST ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 142; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 964256; 961487; and 377646. (Parcel #044-0922-00000)

Appraised Value: \$950.00 Offer Amount: \$950.00

TOWN OF WOODLAND, BLACK FOREST ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 172; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 783704; and 377879. (Parcel #044-0955-00000)

Appraised Value: \$1,350.00 Offer Amount: \$1,350.00

TOWN OF WOODLAND, BLACK FOREST ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 173; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 783705; 489478; and 463835. (Parcel #044-0956-00000)

Appraised Value: \$1,300.00 Offer Amount: \$1,300.00

TOWN OF WOODLAND, SIOUX TRAILS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 397; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 385898; and Reel 195, Image 402. (Parcel #044-1388-00000)

Appraised Value: \$1,200.00 Offer Amount: \$1,200.00

**RESOLUTION NO. 18 - 2018**

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF WOODLAND TO HILLSBORO INLET, LLC**

**Page 2**

TOWN OF WOODLAND, SIOUX TRAILS ADD TO DUTCH HOLLOW LAKE LOT 398; more particularly described in the Sauk County Register of Deeds office at: Document Number 464974. (Parcel #044-1389-00000)

Appraised Value: \$1,200.00 Offer Amount: \$1,200.00

TOWN OF WOODLAND, SUMMIT ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 498; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 716683; and 450672. (Parcel #044-1482-00000)

Appraised Value: \$1,000.00 Offer Amount: \$1,000.00

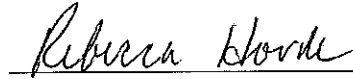
For consideration by the Sauk County Board of Supervisors on February 19, 2018.

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 these properties was \$7,228.11. Funds received from the sale were \$9,010.00

**MIS NOTE:** No Information Systems impact

*KPB*

RESOLUTION NO. 19 - 2018

**AUTHORIZING EXECUTION OF AN UNDERGROUND ELECTRIC LINE  
EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY**

*Background:* Sauk County owns property located at Linn Street/State Highway 136 in the Village of West Baraboo. Wisconsin Power and Light Company requests Sauk County grant, for \$6,000, an easement, the purpose for which is to allow Wisconsin Power & Light to install underground electric line to replace the existing overhead line located along Linn Street/STH 136. The underground electric easement document and an easement location map are attached to this resolution.

Fiscal Impact: ☒ None   ☐ Budgeted Expenditure   ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, the Sauk County Board of Supervisors, met in regular session, approves granting an underground electric line easement to Wisconsin Power and Light Company, and upon payment of consideration of \$6,000 to the Sauk County Treasurer, authorizes the Sauk County Clerk to execute the easement described in the attached addendum.

For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

**PROPERTY & INSURANCE COMMITTEE**

\_\_\_\_\_  
SCOTT VON ASTEN, Chair

\_\_\_\_\_  
WILLIAM HAMBRECHT

\_\_\_\_\_  
NATHAN JOHNSON

\_\_\_\_\_  
JEAN BERLIN

\_\_\_\_\_  
REBECCA HOVDE

**Fiscal Note:** These funds are an unbudgeted revenue and will revert to general fund balance. There are no additional costs to Sauk County associated with this easement. *KPB*

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



<input type="checkbox"/> Tax Parcel	<input type="checkbox"/> PLSS Section Line	Road ROW	Easements		Survey Boundary	Part of Survey
<input type="checkbox"/> Tax Parcels - Other View	<input type="checkbox"/> PLSS 1/4 Section	Railroad ROW	Prescriptive Right Of Way	<input type="checkbox"/> Easement	<input checked="" type="checkbox"/> CSA	Assessor Plot
<input type="checkbox"/> LOTS	<input type="checkbox"/> PLSS 1/8 Section	Municipal Boundaries	Private Ingress/Egress	<input type="checkbox"/> Utility	<input type="checkbox"/> Subdivision	Cemetery Plot
<input type="checkbox"/> Member Lot	<input type="checkbox"/> PLSS Fractional Lot	Building Footprints	Conservation	<input type="checkbox"/> Flood	<input type="checkbox"/> Unknown	Transportation Plat

Document No.

**EASEMENT UNDERGROUND  
ELECTRIC**

The undersigned **Grantor(s) Sauk County, a municipal corporation, (hereinafter called the "Grantor")**, in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto **Wisconsin Power and Light Company, a Wisconsin corporation, (hereinafter called the "Grantee")**, the Grantee's successors and assigns, the perpetual right and easement to construct, install, maintain, operate, repair, inspect, replace, add, relocate and remove the Designated Facilities, as indicated below, upon, in, over, through and across lands owned by the Grantor in the **Village of West Baraboo, Sauk County, State of Wisconsin**, said Easement Area to be described as follows:

**See Exhibit "A" for the easement description and Exhibit "B" for easement depiction, attached hereto and made a part hereof.**

This Easement is subject to the following conditions:

1. **Designated Facilities:** This easement is for underground electric line facilities, including but not limited to conduit, cables, above ground electric pad-mount transformers, secondary pedestals, riser equipment and other appurtenant equipment associated with underground electric line facilities.
2. **Access:** The Grantee and its agents shall have the right of reasonable ingress and egress to, over and across the Grantor's land adjacent to the Easement Area.
3. **Buildings and Structures:** The Grantor agrees within the Easement Area not to construct or place buildings, structures, or other improvements, or place water, sewer or drainage facilities; all without the express written consent of the Grantee.
4. **Landscaping and Vegetation:** No plantings and landscaping are allowed within the Easement Area that will interfere with the easement rights herein granted. The Grantee has the right to trim or remove trees, bushes and brush within the Easement Area without replacement or compensation hereinafter. The Grantee may treat the stumps of any trees, bushes or brush to prevent re-growth and apply herbicides in accordance with applicable laws, rules and regulations, for tree and brush control.
5. **Elevation:** After the installation of the facilities and final grading of the Easement Area, the Grantor agrees not to alter the elevation of the existing ground surface by more than six (6) inches or place rocks or boulders more than eight (8) inches in diameter, within the Easement Area, without the express written consent of the Grantee.
6. **Restoration and Damages:** The Grantee shall at its option, restore, cause to have restored or pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile (other than trees trimmed or cut down and removed), caused by the construction, maintenance or removal of said facilities.
7. **Rights not granted to the Grantee:** The Grantee shall not have the right to construct or place fences, buildings or any other facilities other than the above Designated Facilities.
8. **Reservation of use by the Grantor:** The right is hereby expressly reserved to the Grantor, the heirs, successors and assigns, of every use and enjoyment of said land within the Easement Area consistent with rights herein granted.
9. **Binding Effect:** This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.
10. **Easement Brochure:** As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five day review period or acknowledges that they have had at least five days to review such materials.

Record this document with the Register of Deeds

**Name and Return Address:**

Alliant Energy  
Attn: Real Estate Department  
4902 North Biltmore Lane  
P.O. Box 77007  
Madison, WI 53707-1007

**Parcel Identification Number(s)**

191-0086-00000

WITNESS the signature(s) of the Grantor this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_  
**Sauk County, a municipal corporation**

\_\_\_\_\_  
Signature (SEAL)

\_\_\_\_\_  
Signature (SEAL)

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Printed Name and Title

**ACKNOWLEDGEMENT**

STATE OF WISCONSIN }  
COUNTY OF SAUK } SS

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, the above named  
\_\_\_\_\_, and \_\_\_\_\_ for Sauk County, a  
municipal corporation, to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (is) \_\_\_\_\_

**ACKNOWLEDGEMENT**

STATE OF WISCONSIN }  
COUNTY OF \_\_\_\_\_ } SS

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, the above named \_\_\_\_\_  
to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (is) \_\_\_\_\_

This instrument drafted by

**Jerome Lund**  
\_\_\_\_\_

Checked by

**Jordan R. Oosterhouse**  
\_\_\_\_\_

January 12, 2018

ECRM713489 Rev 1 02/14

Project Title: STH 136 Linn St Move

ERP Activity ID: 4104919

Tract No.: 1 of 1

ReROW No.:

## Exhibit A

### Grantor's Property:

A parcel of land located in the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section 34, Town 12 North, Range 6 East, Village of West Baraboo, Sauk County, Wisconsin, bounded by a line described as follows:

Commencing at a point 20 rods West of the Southeast corner the Northwest corner of said Northwest Quarter (NW1/4) of said Section 34;  
thence North 160 rods;  
thence West 30 rods;  
thence South 160 rods;  
thence East 30 rods to the point of beginning.

Grantor's ownership interest is referenced in a Warranty Deed, recorded on August 11, 1944, in Volume 187, Page 467, as Document No. 259877, in the office of the Register of Deeds for Sauk County, Wisconsin.

### Easement Area:

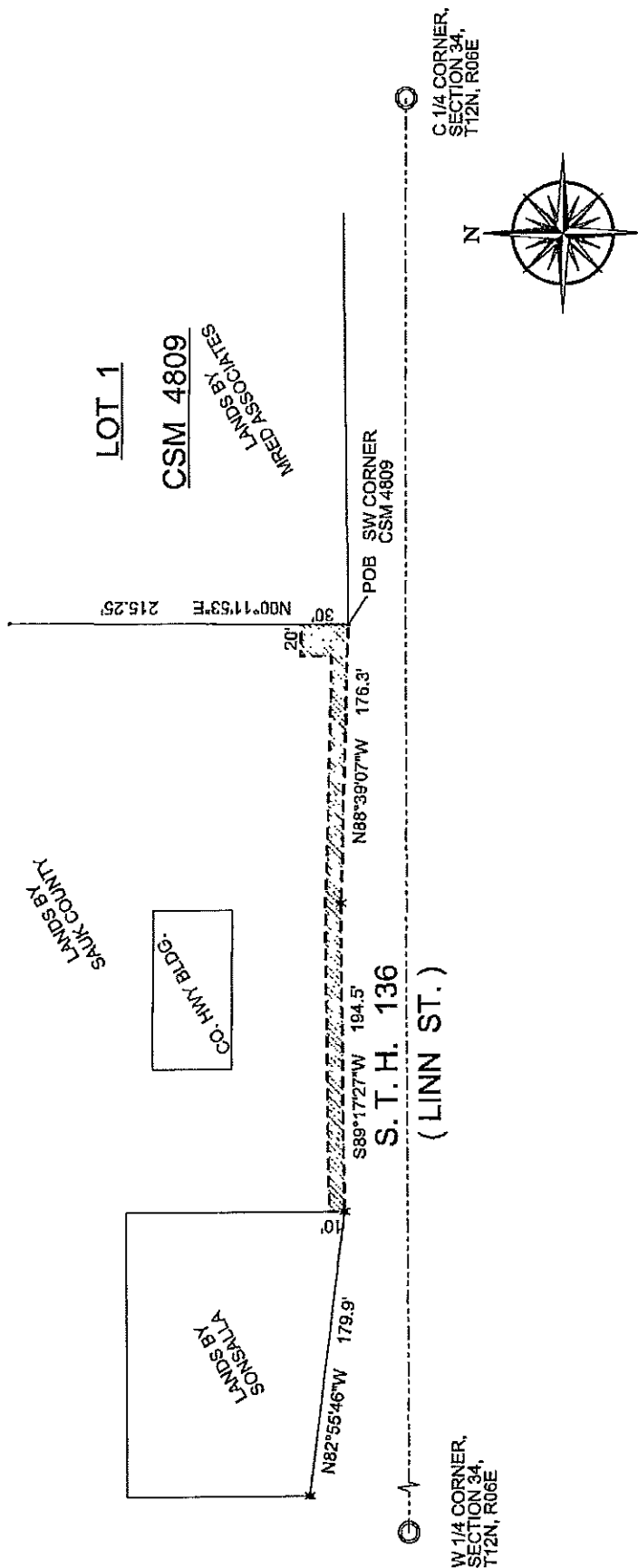
The south ten (10) feet of the above described Grantor's Property, adjacent to and parallel with the north margin of STH 136 / Linn Street; and

The east twenty (20) feet of the south thirty (30) feet of the above described Grantor's Property, adjacent to and parallel with the north margin of STH 136 / Linn Street.

As depicted on attached Exhibit B.

# EXHIBIT B EASEMENT DESCRIPTION MAP

PART OF THE SE1/4 OF THE NW1/4, SECTION 34,  
T12N, R06E, VILLAGE OF WEST BARABOO, SAUK COUNTY, WISCONSIN



BEARINGS REFERENCED TO  
THE SAUK COUNTY COORDINATE SYSTEM



This drawing shall be used solely for easement description purposes and thus may only be relied upon for such purpose.

If this bar does not measure 1" then drawing is not to scale.  
0 25 50 100  
SCALE: 1" = 100'

UNDRGRND ELECTRIC EASEMENT			
PRT OF SE-NW, SEC 34, T12N, R06E, VILLAGE OF W. BARABOO, SAUK COUNTY, WISCONSIN			
Drawn:	SJF	Date:	01/11/2018
Scale:	1" = 100'	SHEET	1 OF 1

RESOLUTION NO. 20 - 2018

**AUTHORIZING TO PURCHASE A CLEVELAND CONVECTION STEAMER FOR  
THE LAW ENFORCEMENT CENTER KITCHEN FROM STREICH EQUIPMENT CO.  
INC.**

**Background:** Sauk County operates a commercial kitchen at the Sauk County Law Enforcement Center (LEC), that provides three meals a day three hundred sixty-five days a year for the inmates housed in the Sauk County Law Enforcement Center. The kitchen equipment is original to the LEC, and used daily in preparing the meals for the inmates. Building Services staff along with the contracted kitchen service perform the routine maintenance on the current Cleveland convection steamer. The convection steamer has reached its end of useful life. A similar replacement model is needed for daily use in the LEC kitchen. Building Services Facilities Director contacted several vendors for pricing on a similar replacement model. Two vendors provided replacement pricing for the exact replacement of the current Cleveland Range model 24CGA10, steamer.

**Fiscal Impact:** ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

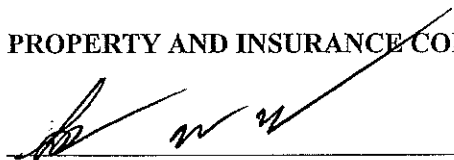
**WHEREAS**, the Property & Insurance Committee has reviewed the proposals received, and recommends it to be in the best interest of Sauk County to accept the proposal from Streich Equipment Co. Inc. for the purchase of one (1) Cleveland convection gas steamer for the Sauk County Law Enforcement Center kitchen at a cost of \$14,510.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, and hereby authorizes the Building Services Facilities Director to accept the proposal from Streich Equipment Co. Inc. for the purchase of one (1) Cleveland convection gas steamer for the Sauk County Law Enforcement Center kitchen at a cost of \$14,510.

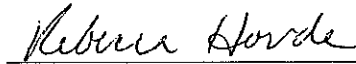
For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

**PROPERTY AND INSURANCE COMMITTEE**

  
SCOTT VON ASTEN, CHAIR

  
NATHAN JOHNSON

  
REBECCA HOVDE

  
WILLIAM HAMBRECHT

  
JEAN BERLIN

RESOLUTION NO. 20 - 2018

**AUTHORIZING TO PURCHASE A CLEVELAND CONVECTION STEAMER FOR THE LAW ENFORCEMENT CENTER KITCHEN FROM STREICH EQUIPMENT CO. INC.**

**PAGE 2**

**FISCAL NOTE:** \$122,000 is budgeted in the 2018 Building Services Capital Outlay budget for LEC kitchen equipment replacement. \$14,510 of the budgeted money is being used for the steamer replacement, with the remainder being used to rebuild or replace the current dishwasher.

**MIS NOTE:** No MIS impact

VPB

## LEC Convection Steamer Cost Comparison

Vendor	Bid Price
Cook's Correctional	\$17,000.31
Streich Equipment Co., Inc.	\$14,510

RESOLUTION NO. 21 - 2018

APPROVING AMENDMENT TO BYLAWS OF UW-BARABOO/SAUK COUNTY  
CAMPUS COMMISSION TO SUBSTITUTE CITY OF BARABOO FINANCE  
DIRECTOR IN PLACE OF CITY CLERK

**Background:** In 1966, Sauk County and the City of Baraboo jointly purchased certain real property which was improved and developed on a 50/50 basis to become the University of Wisconsin Baraboo/Sauk County, and in 1969, the University of Wisconsin Baraboo/Sauk County Campus Commission was created and comprised of County and City representatives. The University of Wisconsin Baraboo/Sauk County Campus Commission has been governed by bylaws since its establishment, and a change is recommended.

Article III, Section 1 of the UW-Baraboo/Sauk County Campus Commission Bylaws states who shall be voting members, one of which is Clerk of the City of Baraboo. Upon the retirement of City of Baraboo City Clerk/Finance Director, the City of Baraboo has separated these positions. It is proposed to change the Campus Commission Bylaws by substituting Finance Director in place of City Clerk. Article VI, Section 1 of the Bylaws states that the bylaws may be amended by majority vote of its voting members, and that the proposed amendment must then be approved by both the Common Council of the City of Baraboo and the Board of Supervisors of Sauk County.

**Fiscal Impact:** ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted  
**MIS Note:** No information systems impact.

**NOW, THEREFORE, BE IT RESOLVED,** the Sauk County Board of Supervisors, met in regular session, approves the amendment to the UW-Baraboo/Sauk County Campus Commission Bylaws, substituting Finance Director in place of City Clerk as a voting member in Article III, Section 1, subject to approval by the City of Baraboo Common Council.


For consideration by the Sauk County Board of Supervisors on Feb 19, 2018.


Respectfully submitted,

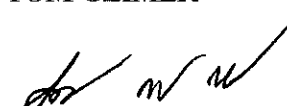
UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION

  
PHIL WEDEKIND, Chair

  
ANDREA LOMBARD

  
TOM GEIMER

  
TOM KOLB

  
SCOTT VON ASTEN

  
ALENE KLECZEK BOLIN

  
EDWARD GEICK

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

KPB