

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – ORGANIZATIONAL MEETING
DATE: TUESDAY, APRIL 17, 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.
Immediate past Chair conducts the meeting until a Chair is elected pursuant to Rule I B of the Rules of the Board, Wisconsin Statutes §59.12 and §19.88.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Administration of the Oath of Office:
The Honorable Judge Guy Reynolds, Sauk County Circuit Court Branch III
- 5) Adoption of Rules of the Board: Rules of the Board.
- 6) Adoption of agenda.
- 7) Approval of minutes of previous meeting.
- 8) Designation of official newspaper:
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 49-2018 Naming The Official Sauk County Newspaper. (Page 5)
- 9) Election of Chair and Vice-Chair of the Board of Supervisors:
Corporation Counsel will conduct the meeting until a chair is elected, pursuant to Rule IB.
Election of Chair of the Board of Supervisors:
Nomination of Candidates for Chair:
 - a. Paper ballots are distributed to all members.
 - b. The first ballot cast serves to nominate Supervisors for the position of Chair.
 - c. Nominees are provided the opportunity to accept or withdraw.
 - d. Nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.
Election of Chair:
 - a. Secret ballots continue until one candidate receives a majority of the votes cast.
 - b. Newly elected Chair takes up the gavel and from this point forth conducts the meeting and assumes the duties of Chair as set forth in Rules of the Board, Chapter 35 of the Sauk County Code of Ordinances, and Chapter 59 of Wisconsin Statutes.
Election of Vice-Chair of the Board of Supervisors:
Nomination of Candidates for Vice-Chair:
 - a. Paper ballots are distributed to all members.
 - b. The first ballot cast serves to nominate Supervisors for the position of Vice-Chair.
 - c. Nominees are provided the opportunity to accept or withdraw.
 - d. Nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.
Election of Vice-Chair:
 - a. Secret ballots continue until one candidate receives a majority of the votes cast.

10) Election of Three (3) at-large members of the Executive & Legislative Committee:

The same nomination and election procedure used for Chair and Vice-Chair is used to elect each of the three at-large members, except that in this, and all future paper ballots, Supervisors are required to indicate their district number on the reverse side of the ballot.

Nomination of Candidates for 1st at-large Executive & Legislative Committee member:

- a. Paper ballots are distributed to all members.
- b. The first ballot cast serves to nominate Supervisors for the position of 1st at large member of the Executive & Legislative Committee.
- c. Nominees are provided the opportunity to accept or withdraw.
- d. Nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of 1st at-large Executive & Legislative Committee member:

- a. Ballots continue until one candidate receives a majority of the votes cast.

Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:

- a. Paper ballots are distributed to all members.
- b. The first ballot cast serves to nominate Supervisors for the position of 2nd at large member of the Executive & Legislative Committee.
- c. Nominees are provided the opportunity to accept or withdraw.
- d. Nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of 2nd at-large Executive & Legislative Committee member:

- a. Ballots continue until one candidate receives a majority of the votes cast.

Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:

- a. Paper ballots are distributed to all members.
- b. The first ballot cast serves to nominate Supervisors for the position of 3rd at large member of the Executive & Legislative Committee.
- c. Nominees are provided the opportunity to accept or withdraw.
- d. Nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of 3rd at-large Executive & Legislative Committee member:

- a. Ballots continue until one candidate receives a majority of the votes cast.

11) Scheduled Appearances.

12) 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.

13) Communications.

14) Bills & Referrals.

15) Claims.

16) Appointments.

Public Health Director:

Tara Hayes

17) Proclamations.

18) Unfinished Business.

HIGHWAY & PARKS COMMITTEE:

Ordinance 3-2018 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility -Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Page 6)

19) Reports – informational, no action required.

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- **Petition 8-2018, Applicant:** Steven Blakeslee; **Project Location:** Town of Excelsior; **Current Zoning:** Agriculture; **Proposed Zoning:** Commercial. (Pages 7-20)

b. Alene Kleczek Bolin, Administrative Coordinator

- Budget.

20) Consent Agenda:

BOARD OF HEALTH:

Resolution 50-2018 Honoring Cynthia Bodendein. (Page 21)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 51-2018 Honoring Andrea Lombard. (Page 22)

Resolution 52-2018 Honoring Dennis Polivka. (Page 23)

Resolution 53-2018 Honoring Joan Fordham. (Page 24)

Resolution 54-2018 Honoring Henry Netzing. (Page 25)

21) Resolutions & Ordinances:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 55-2018 Authorize The Purchase Of Communication Shelters And Related Equipment In Preparation Of Future Upgrades To The Communications Towers. (Pages 26-27)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 56-2018 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Pages 28-34)

Resolution 57-2018 Authorizing Sauk County Highway Department To Provide Demolition, Hauling And/Or Removal Of Structures/Materials And To Regrade And Seed Disturbed Areas Located At The Sauk County Farm. (Page 35)

FINANCE COMMITTEE:

Resolution 58-2018 Assigning Funds As Of December 31, 2017 And Amending The 2018 Budget For These Assignments. (Pages 36-37)

HIGHWAY & PARKS COMMITTEE:

Resolution 59-2018 Request To Accept Bid For Dumpster For The Great Sauk State Trail From Advanced Disposal Services. (Pages 38-39)

Resolution 60-2018 Request To Accept Proposal For One (1) 60,000 GVW Tandem Axle Truck From V & H Inc. (Pages 40-41)

Resolution 61-2018 Request to Accept Proposal For One (1) 60,000 GVW Tandem Axle Truck – Accessory Package From Monroe Truck Equipment. (Pages 42-43)

Resolution 62-2018 Request To Accept Proposal For One (1) 41,000 GVW Single Axle Truck From Lakeside International Trucks. (Pages 44-45)

Resolution 63-2018 request To Accept Proposal For One (1) 41,000 GVW Single Axle Truck – Accessory Package From Universal Truck Equipment. (Pages 46-47)

JUDICIARY COMMITTEE:

Resolution 64-2018 Approving A Contract With Hope House For Child And Family Advocacy Services. (Page 48)

PROPERTY & INSURANCE COMMITTEE:

Resolution 65-2018 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Pages 49-50)

Resolution 66-2018 Authorization To Contract With Ex-Cell Building Restoration LLC To Complete Exterior Tuckpointing Repairs To The Historic Courthouse. (Page 51)

Resolution 67-2018 Authorization To Contract With Fabick Cat For The Emergency Rebuild Of The Generator Radiator At The Law Enforcement Center. (Page 52)

Resolution 68-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To Kenneth M. Jilk & Becky L. Jilk. (Page 53)

22) Adjournment to a date certain.

Respectfully,

Martin F. Krueger
County Board Chair

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

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

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances. Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: April 11, 2018.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2018/ctybdagendaAPRIL2018

NAMING THE OFFICIAL SAUK COUNTY NEWSPAPER

Background: Traditionally one of the first orders of business at the organizational session of the Sauk County Board of Supervisors has been the naming of an "Official Sauk County Newspaper." During the course of day-to-day operations various Sauk County departments are required by Statute to complete numerous publications concerning public hearings, open meeting notices, election notices, RFP's, etc. The County Clerk solicited bids from qualified papers requesting verification of the most recent state certification ("Certification of Legal Notice Rates for Newspapers" as required to be filed with the County Clerk pursuant to Wisconsin State Statutes, Section 985.03(2)), information on paid circulation, and cost for publication.

Publisher	Publication	Pd circ.	Date of publication	Cost	Sample Invoice Cost
News Publishing	Reedsburg Independent	2,713	Th	\$2.00/col inch	\$42.00 – 2 Columns
	Star News	1,341	Th	Included at no cost	Included at no cost
	Home News	1,827	W	Included at no cost	Included at no cost
Capital Newspapers	Baraboo News Republic	2,484	M, Tu, W, Th, F, Sa	.5489 per line rate	\$85.98 – 2 Columns \$73.47 – 1 Column
	Sauk Prairie Eagle	938	W	.5489 per line rate	\$85.98 – 2 Columns \$73.47 – 1 Column
	Reedsburg Times-Press	497	W, Sa	.4333 per line rate	\$71.65 – 2 Columns No quote for 1 Column

WHEREAS, your Executive and Legislative Committee, in consultation with the Administrative Coordinator, Corporation Counsel, and County Clerk have reviewed the options available for naming a County newspaper and recommend the as Reedsburg Independent the Official Sauk County newspaper.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Reedsburg Independent, Wisconsin be named as the official County newspaper effective April, 2018 - April, 2020.


For consideration by the Sauk County Board of Supervisors on April 17, 2018

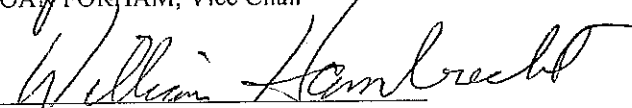
Respectfully submitted,

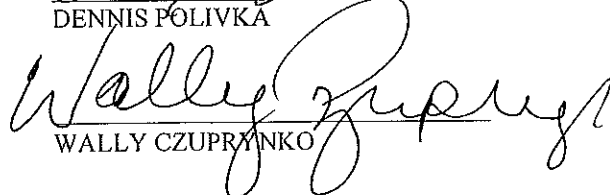
EXECUTIVE AND LEGISLATIVE COMMITTEE:


MARTIN F. KRUEGER, Chair


JOAN FORHAM, Vice Chair


DENNIS POLIVKA


WILLIAM HAMBECHT


WALLY CZUPRYNSKI

5
Fiscal Note: No fiscal impact.
MIS Note: No information systems impact.

ORDINANCE NO. 3 - 2018

AMENDING SAUK CO. CODE CHAPTER 15 TO ADD
ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV)
CROSSINGS AND ROUTES ON COUNTY HIGHWAYS

Background: The State of Wisconsin Department of Natural Resources has determined that a County Board must approve all ATV/UTV routes individually, and Sauk County has created an Ordinance regulating the uses of All-Terrain Vehicles and Utility-Terrain Vehicles in the County. In order to promote the recreational use of All-Terrain Vehicles and Utility-Terrain Vehicles in, Sauk County designates a limited number of All-Terrain Vehicle and Utility-Terrain Vehicle routes. The Sauk County Highway and Parks Committee receives petitions to designate portions of County Highways as All-Terrain Vehicles and Utility-Terrain Vehicles routes. Sauk Co. Code §15.04(2)(b)6 states that if the Highway and Parks Committee recommends approval of a route or crossing, an ordinance approving the decision shall be prepared for consideration by the County Board. No route or crossing is approved until action of the County Board except that permits for existing routes or crossings may be renewed by the Highway and Parks Committee without further action by the County Board.

Fiscal Impact: ☒ None ☐ 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 the All-Terrain Vehicle and Utility-Terrain Vehicle routes identified on the Appendix to this Ordinance are hereby approved, to be effective upon passage.

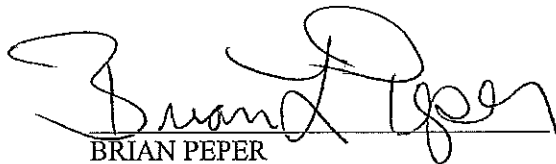
For Consideration by the Sauk County Board of Supervisors on ~~March 20, 2018.~~

April 17, 2018

Respectfully submitted:

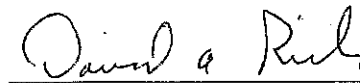
HIGHWAY & PARKS COMMITTEE


MARTIN (TIM) MEISTER


BRIAN PEPER

RICHARD (MIKE) FLINT


HENRY METZINGER


DAVID RIEK

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

2018 DEVELOPMENT APPLICATION
 Sauk County Office of Conservation, Planning, and Zoning
 505 Broadway Street - Sauk County West Square Building
 Baraboo, Wisconsin 53913
 (608) 355-3245

RECEIVED

MAR 01 2018

SAUK COUNTY CLERK
BARABOO, WISCONSINGENERAL

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

 TYPE OF APPLICATION:
 (Please circle one or more)

Rezoning

Subdivision Plat

Zoning Text Change

ZONING:

CURRENT AG PROPOSED (if applicable) CommercialORDINANCE SECTIONS: Rezon-16 7.150NAME OF SUBDIVISION (if applicable) N/A

PROJECT

LOCATION NE 1/4 SE 1/4 SECTION 17 T12N R5E TAX PARCEL NO 010 - 0229 - 11TOWNSHIP Excelsior APPLICANT STEVEN BLAKESLEEPHONE NUMBER 608 - 963 - 7033 EMAIL STEVEN62727@HOTMAIL.COMPROPERTY OWNER STEVEN BLAKESLEE MAILING ADDRESS E6086 Friske Rd
Baraboo WI 53959SIGNATURE OF APPLICANT [Signature] DATE 12/27/2017Fee Paid: (make checks payable to Sauk County CPZ) ☒ Receipt # 014410- (Credit Account # 10063-444240)County Clerk - For reporting at the next County Board of Supervisors meeting ☒ NCounty Supervisor District # 11TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

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

APR 1 24TH 2018 HEARING

APPLICATION DEADLINE

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

PROJECT FACTS

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

	<u>Existing zoning</u>	<u>Existing land use</u>	
Subject Area	<u>AG</u>	<u>STORAGE YARD</u> <u>AG</u>	Total Site Area (Acres): <u>2 Acres</u>
North	<u>Exclusive AG</u>	<u>AG-Houses</u>	Total Site Area (Square Footage): _____
South	<u>Exclusive AG</u>	<u>AG</u>	<u>SEE PLOT MAP FOR DETAIL</u>
East	<u>Exclusive AG</u>	<u>HOUSING</u>	
West	<u>ET Zoning</u>	<u>OLD DOCK FARM</u> <u>ABANDONED SAND PIT</u>	

JUSTIFICATION STATEMENT

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

1. General description of the request.

REZONE SITE TO COMMERCIAL TO ALLOW FOR
STORAGE, WAREHOUSING AND OUTDOOR STORAGE.

2. Related background information on the project and site.

1. THIS SITE IS IDENTIFIED ON THE TOWNSHIP LARGE
RANGE PLAN TO BE COMMERCIAL
2. THIS SITE IS PERMITTED AS A STORAGE
YARD BY THE 2004 BOA
3. SITE HAS COMMERCIAL DRIVEWAY

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

SITE PLAN

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

SUBDIVISION PLAT

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

APPLICANT ACCOUNTABILITY AGREEMENT

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

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

Signed by: _____

Property Owner

Date: _____

12/27/2017

Revised 1/7/16

TO WHOM IT MAY CONCERN:

The application being submitted is for the rezoning of Lot 2 CSM 5121, And a portion of lot 3 CSM 5121. See attached map. A metes and Bounds description has also been provided as the detail for the portion of lot 3 of CSM 5121. The Property Identified In this letter, has also been identified On a long-range strategic plan For the Town of Excelsior For future commercial zoning. The purposed future use will include mini and contractor storage warehousing and outdoor storage of machinery, trailers ect. This property was granted a special exception permit in 2004 for a contract storage yard on Lot 2 CSM 3336, which includes all of 2 and 3 of CSM 5121. This Special exception permit allows for the storage of machinery and equipment. It also allows the storage of materials, topsoil, sand, gravel Etc. This site has been in operation for 13 years with no problems.

Steve Blakeslee



1/26/2018

FEB 16 2018

CERTIFIED TRUE COPY
FEB 16 2018

SAUK COUNTY CERTIFIED SURVEY MAP NO. ~~7416~~ 5721

A PARCEL OF LAND BEING DESCRIBED AS PART OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 3336, LOCATED IN THE SE1/4-SE1/4 AND NE1/4-SE1/4 OF SECTION 7, T12N, R5E, TOWN OF EXCELSIOR, SAUK COUNTY, WISCONSIN.

CLIENT:
STEVEN BLAKESLEE
E6086 FRISKE DRIVE
REEDSBURG, WI 53959

CURVE DATA E
R = 11,456.73'
I = 00°19'30"
L = 66.11'
CRD. = 66.11'
CRD. BRG. = N89°17'11"E
TAN. BRG. = N85°02'37"E



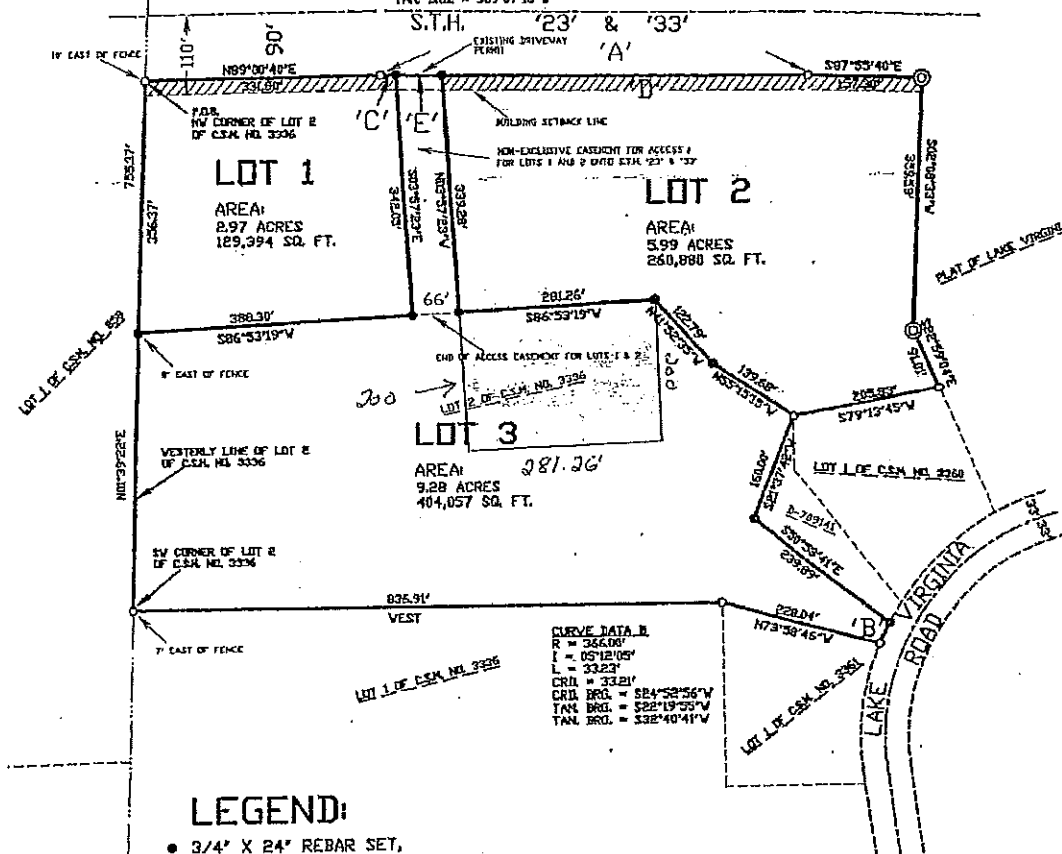
CURVE DATA A (WHOLE CURVE)
R = 11,456.73'
I = 03°03'40"
L = 612.05'
CRD. = 612.02'
CRD. BRG. = S89°27'30"E

CURVE DATA C
R = 11,456.73'
I = 00°06'36"
L = 21.58'
CRD. = 21.58'
CRD. BRG. = N89°03'58"E
TAN. BRG. = S89°07'16"W

CURVE DATA D
R = 11,456.73'
I = 02°37'14"
L = 524.81'
CRD. = 523.95'
CRD. BRG. = S85°14'17"E

BEARINGS ARE REFERENCED TO THE
WEST LINE OF LOT 2 OF C.S.M. NO.
3336, RECORDED AS BEARING S81°39'22"W.

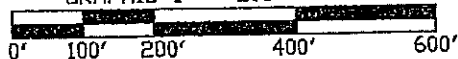
ZONED: AGRICULTURAL



LEGEND:

- 3/4" X 24" REBAR SET,
WEIGHING 1.50 LBS./LIN. FT.
- 3/4" X 24" REBAR FOUND
- ⊙ 2" IRON PIPE FOUND
- ▨ ACCESS RESTRICTED

GRAPHIC 1" = 200' SCALE



09-01-2004

Legal Description of lands to be rezoned for Steven Blakeslee

A parcel of land being located in the NE1/4-SE1/4 of Section 7, T12N, R5E, Town of Excelsior, Sauk County, Wisconsin; being more fully described as follows:

All of Lot 2 and a portion of Lot 3 of Sauk County Certified Survey Map Number 5121. That portion of Lot 3 being described as commencing at the Southwest corner of Lot 2 of Sauk County Certified Survey Map Number 5121, said point being the point of beginning; thence N86°53'19"E, 281.26 feet along a Southerly line of the aforesaid Lot 2; thence S03°57'23"E, 200.00 feet; thence S86°53'19"W, 281.26 feet; thence N03°57'23"W, 200.00 feet to the point of beginning.

Sauk County

Ascent Land Records Suite

Access Type: Choose Category:

Public

Real estate property & tax

What do you want to do?

Search properties

Help

?

Browser Setup Help

Return to search results

Property Summary

Owner (s): STEVEN R & LU ANN BLAKESLEE REV TR		Location: NE-SE, Sect. 7, T12N, R5E	
Mailing Address: STEVEN R & LU ANN BLAKESLEE REV TR E6086 FRISKE RD REEDSBURG, WI 53959		School District: 4753 - Sch D of Reedsburg	
Tax Parcel ID Number: 0229-11000 & 0229-12000	Tax District: 010-Town of Excelsior	Status: Active	
Alternate Tax Parcel Number:		Acres: 5.9900 7.28 5.99 Lot 2 1.29 Lot 3	
Description - Comments (Please see Documents tab below for related documents. For a complete legal description, see recorded document.): S 7-12-5 PRT NE SE = CSM #5121 LOT 2 5.99A (FMLY PRT CSM #3336)			
Site Address (es): (Site address may not be verified and could be incorrect. DO NOT use the site address in lieu of legal description.)			

Select Detail -->

<Select Detail>

Make Default Detail

Printer Friendly Page

View Interactive Map

Summary of Subject Details:

NOTE: Not all subject details are available at every county.

Assessments:

Assessment detail by year.

Taxes:

Tax history by year, links to tax payment history, and payoff calculator.

Zoning:

Rural zoning map for the selected parcel. Zoning is intended to be used as a reference only. Only rural zoning information is provided. For information about city or village zoning, please contact local officials.

Districts:

Special District Information (Lake, Sanitary, TIF, BID).

Parcel History:

History of tax parcel changes. Parcel history is not available for changes made prior to January 2012. Changes made prior to this are available only by visiting the County.

Documents:

Documents related to selected tax parcel. There may be other documents related to this parcel that are not shown.

Survey History:

List of surveys performed on selected parcel or on parents of selected parcel. There may be surveys performed that are not available electronically through this portal.

Sales History:

List of all sales related to the selected parcel. There may be documents related to this parcel that are not shown.

Parcel Map:

Interactive map of the selected tax parcel. Maps are available for 'Active' parcels only.

Permits:

Listing of sanitary and/or land use permits associated with the parcel.

Log In

View Disclaimer

Database Versions

APPLICATION/PERMIT TO CONSTRUCT DRIVEWAY TO STATE TRUNK HIGHWAY

Wisconsin Department of Transportation

EM404 595 s.86.07(2) Wis. Stats. & Ch. HY31 Wis. Adm. Code

Please fill out the required information on BOTH SIDES of this form and submit to the District Office per the attached instructions. PLEASE PRINT OR TYPE.

I DRIVEWAY LOCATION INFORMATION

1. Applicant Name <u>STEVEN BLAKESLEE</u>	5. Area Code - Telephone Number <u>608-524-6300</u>	6. Highway Number <u>STH 33523</u>	7. County <u>Sauk</u>
2. Applicant Mailing Address <u>EG 86 Friske Rd</u> <u>Needsburg WI 53959</u>		8. <input checked="" type="checkbox"/> Town <input type="checkbox"/> Village <input type="checkbox"/> City Of <u>EXCELSIOR</u>	
3. Property Owner Name, If Not Applicant		9. What Type of Driveway (check one) <input checked="" type="checkbox"/> New Driveway <input type="checkbox"/> Improve Existing Driveway <input type="checkbox"/> Relocate Existing Driveway	
4. If Not Property Owner, Reason for Application?		10. Driveway Located Within This: <u>NE</u> quarter of the <u>SE</u> Quarter Section <u>7</u> Township <u>12</u> North, Range <u>5</u> East/West	

Log Mile or Reference Point: (filled in by WisDOT) 106.48 11. Completion Date: June 1, 1997

12. What type of use will the driveway serve? (check one)
☒ Rural - Commercial/Industrial ☐ Urban - Commercial/Industrial
☐ Rural - Residential ☐ Urban - Residential
☐ Rural - Farming

13. Approximately how many times will vehicles use this driveway daily? (check one)
☒ 0 - 100 ☐ 101 - 500 ☐ Over 500

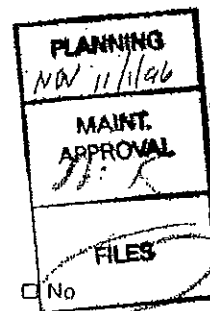
14. What side of the highway is the proposed driveway located? (check one)
☐ North ☒ South ☐ East ☐ West

15. Is the proposed driveway less than 500 feet from another driveway on the same highway? ☒ Yes ☐ No

16. What is the name of the nearest side road from the proposed driveway?
Lake Virginia Road

17. Approximately, how far is the proposed driveway from the side road listed in 16 1290 (distance can be measured in feet or miles) and in what direction from the proposed driveway? (circle one) North South West East

* If the driveway is not completed by the "Completion Date" specified, a time extension must be obtained from the Department or this permit is null and void and the driveway shall not be constructed unless authorized through a subsequent permit.



The construction and maintenance of the driveway shall be the responsibility of the applicant. It is understood and agreed that approval is subject to the applicant's full compliance with the pertinent Statutes, as well as any codes, rules, regulations, and permit requirements of other state and local jurisdictional agencies.

The applicant shall also comply with all permit provisions, superimposed notes, and detail drawings, which may be added by the Department. Any alteration of this form by the applicant is prohibited and may be cause to revoke this permit.

x [Signature] 10/24/96
(Property Owner / Authorized Representative Signature) (Date)

PERMIT Approved by Division of Highways

Permit Number
56-422-96

x [Signature] 10/24/96
(District Director or Approved Representative) (Date)

18. Does this parcel of land abut or border along another public road? ☐ Yes ☒ No If yes, please indicate road's name.
19. Please provide a copy of documentation from the jurisdictional zoning authority to prove how the property is zoned. If no zoning has been assigned to the property, include a statement from the jurisdictional zoning authority to the effect that the land is unzoned. *Zoned AG*
20. If this parcel is unzoned as indicated in 19, please explain how the land is currently being used.
21. Are you aware of any future plans to change the zoning or land use for this parcel? ☐ Yes ☐ No ☒ Don't Know If yes, please explain
22. Are there any plans to divide the property into smaller lots? ☒ Yes ☐ No
If yes, please explain?
23. How many existing driveways does this property currently have? *0*
24. Are there any access restrictions limiting the number of driveways to this property i.e.: subdivision plat, certified survey map, deed, access covenant (recorded or unrecorded)? ☒ Yes ☐ No (If yes, please submit a copy of the access restriction agreement with the permit application.)
25. Are there any access easements across the property (recorded or unrecorded)? ☐ Yes ☒ No
(If yes, please submit a copy of the access easement agreement with the permit application.)

APPLICANT SHALL PLACE A FLAG OR MARKER IN THE HIGHWAY DITCH VISIBLE FROM THE HIGHWAY AT THE LOCATION OF PROPOSED DRIVEWAY.

Additional permit provisions are listed below (to be added by WisDOT):

- 1) *42' ± x 15" metal Culver w/ End walls*
- 2) *Drainage will maintained away from Road way*
- 3) *Permit will include minor grading & removal of brush & small trees to improve visibility.*
- 4) *Permit will include Bit. Paving driveway if needed.*

CONDITIONS OF ISSUANCE

1. The permittee, indicated on the reverse side, represents all parties in interest, and that any driveway or approach constructed by or for him/her is for the purpose of providing access to property, and not for the purpose of parking or servicing vehicles, or for advertising, storage, or merchandising of goods on the highway right-of-way.
2. Except in cases where the indicated driveway access may be constructed by forces acting on behalf of the State in relation to a highway construction or reconstruction project, the permittee shall furnish all materials, do all work, and pay all costs in connection with the construction of the driveway and its appurtenances on the highway right-of-way. In every instance, the subsequent maintenance of the driveway and of its appurtenances within the limits of the highway right-of-way shall be the responsibility of the permittee, who shall be obligated to pay all costs and accomplish all works necessary in relation to the said maintenance of the driveway facility. Materials used and the type and character of the work shall be suitable and appropriate for the intended purpose. The nature of construction shall be as designated and subject to approval of the District Director. The driveway installation shall be made without jeopardy to or interference with traffic using the highway. Highway surfaces, shoulders, ditches, and vegetation which are disturbed by the driveway installation shall be restored to at least the pre-existing conditions by the driveway constructor. Any such facilities disturbed by operations relating to the subsequent maintenance of the driveway shall be restored by the permittee to the satisfaction of the District Director.
3. No revisions or additions shall be made to the driveway or its appurtenances on the right-of-way without the written permission of the District Director.
4. The Department reserves the right to make such changes, additions, repairs and relocations within statutory limits to the driveway or its appurtenances on the right-of-way as may at any time be considered necessary to facilitate the relocation, reconstruction, widening, and maintaining of the highway, or to provide proper protection to life and property on or adjacent to the highway.
5. The permittee, successors or assigns agree to hold harmless the State of Wisconsin and its duly appointed agents and employees against any action for personal injury or property damage sustained by reason of the exercise of this permit.
6. The Department does not assume any responsibility for the removal or clearance of snow, ice or sleet, or the opening of windrows of such material, upon any portion of any driveway or entrance along any state highway, even though snow, ice or sleet is deposited or windrowed on said driveway or entrance by its authorized representative engaged in normal winter maintenance operations.
7. Wisconsin Administrative Rule Trans 401 requires the permittee of commercial driveways to assure that proper erosion control and storm water management measures be implemented at all times during work operations. The permittee shall also be responsible for providing erosion control and storm water management measures to protect all restored areas upon completion of the driveway until the replacement vegetation achieves sustained growth.
8. ROCK, BITUMINOUS, CONCRETE, TIMBER OR OTHER EMBANKMENT RETENTION OR DRIVEWAY MARKING TREATMENTS ARE PROHIBITED.

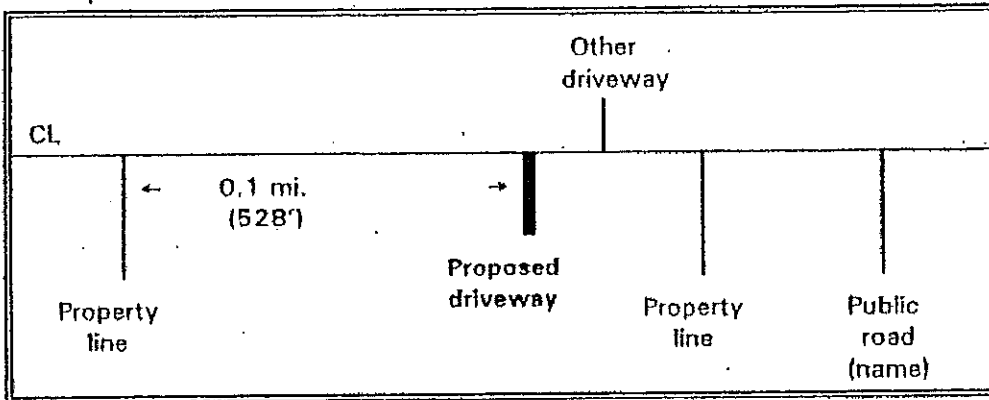
DRIVEWAY LOCATION SKETCH

(Form must be completed and submitted with application)

Applicant Name <u>Steve Blakelee</u>	
Highway <u>STH 33 & 23</u>	County <u>Sauk</u>

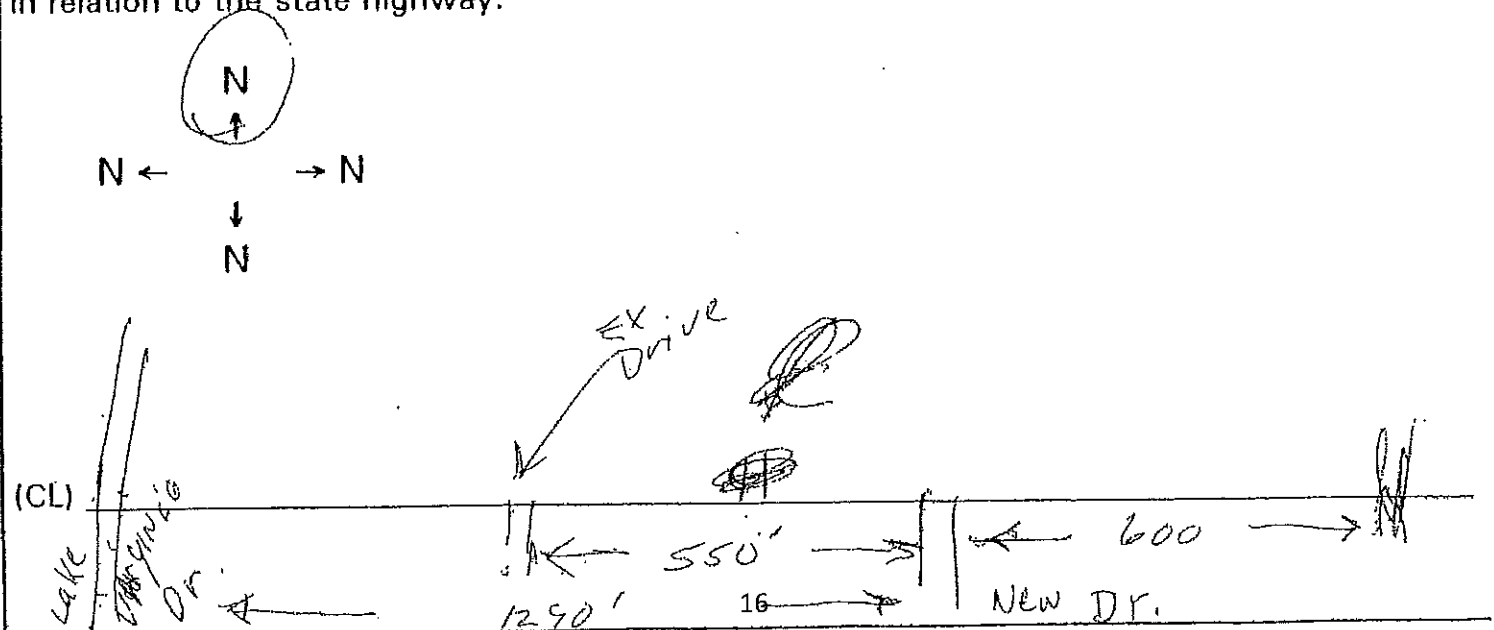
As shown on the example below, please measure and record the distances between the location of the proposed driveway and other driveways/public roads and the owner's property lines along the highway centerline (CL). This information should be recorded on the centerline shown below the example and record distances in feet or miles.

Example:



Complete detail below showing proposed driveway location.

Circle the correct North Arrow in relation to the state highway.



Brian Cunningham

From: Hinkle, Scot - DOT <scot.hinkle@dot.wi.gov>
Sent: Friday, January 12, 2018 2:31 PM
To: Steven Blakeslee
Cc: Brian Cunningham
Subject: Rezone
Attachments: 33.pdf

Hi Steve,

The use that you are proposing will be fine under the same permit. It appears in 1996 when the permit was applied for, there was support from DOT for this driveway to become a possible street that would connect to Pine Street. If you decide a street is necessary, then you will need to reapply. Your current permit is valid for this extra use.

Thanks

Scot Hinkle
Planning
2101 Wright Street
Madison, WI 53704
608 246-5334

From: Steven Blakeslee [mailto:stevenb2727@hotmail.com]
Sent: Thursday, January 11, 2018 6:09 PM
To: Hinkle, Scot - DOT <scot.hinkle@dot.wi.gov>
Subject: Re: Rezone

I am in the process of rezoning a parcel of land in the township of Excelsior, Sauk county. There are currently 3 parcels of land (lots 1, 2 and 3 of CSM 5121), being served by Commercial, Industrial driveway with permit number 56-422-96. The property is currently permitted as a contractor storage yard, the permit allows for use of the property for equipment, machinery storage and storage of construction materials. Lot 3 also has a special exception permit which allows for non-metallic Mining and removal from the site of those materials. The current permit allows for 0 to 100 cars per day to access the highway on average.

I am proposing to build mini storage warehousing and contractor warehousing where they can stage their activities. There will also be outside storage of trailer and other equipment. The rezoning to commercial will allow building on lot 2, and 1 acre of lot 3. The existing driveway is black top, and is 35' wide.

Please contact Brian Cunningham of Sauk county planning and zoning as to the status of this permit and its use as a commercial industrial driveway. His email is brian.cunningham@saukcountywi.gov

THANKS Steve

any questions give me a call. 608-963-7033
Sent from my U.S. Cellular® Smartphone



0228

02

Sauk County Land Information/GIS Web Map



Sauk
0430 CPU

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Handwritten signature and date: 4/4/01

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SAUK COUNTY CERTIFIED SURVEY MAP NO. 3336

A PARCEL OF LAND BEING DESCRIBED AS PART OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 3336, LOCATED IN THE SE1/4-SE1/4 AND NE1/4-SE1/4 OF SECTION 7, T12N, R5E, TOWN OF EXCELSIOR, SAUK COUNTY, WISCONSIN.

5721

CLIENT:

STEVEN BLAKESLEE
E6086 FRISKE DRIVE
REEDSBURG, WI 53959

CURVE DATA E

R = 11,456.73'
I = 00°19'30"
L = 66.11'
CRD. = 66.11'
CRD. BRG. = N89°17'11"E
TAN. BRG. = N06°02'37"E



CURVE DATA A (WHOLE CURVE)

R = 11,456.73'
I = 03°03'40"
L = 612.09'
CRD. = 612.02'
CRD. BRG. = S89°27'30"E

CURVE DATA C

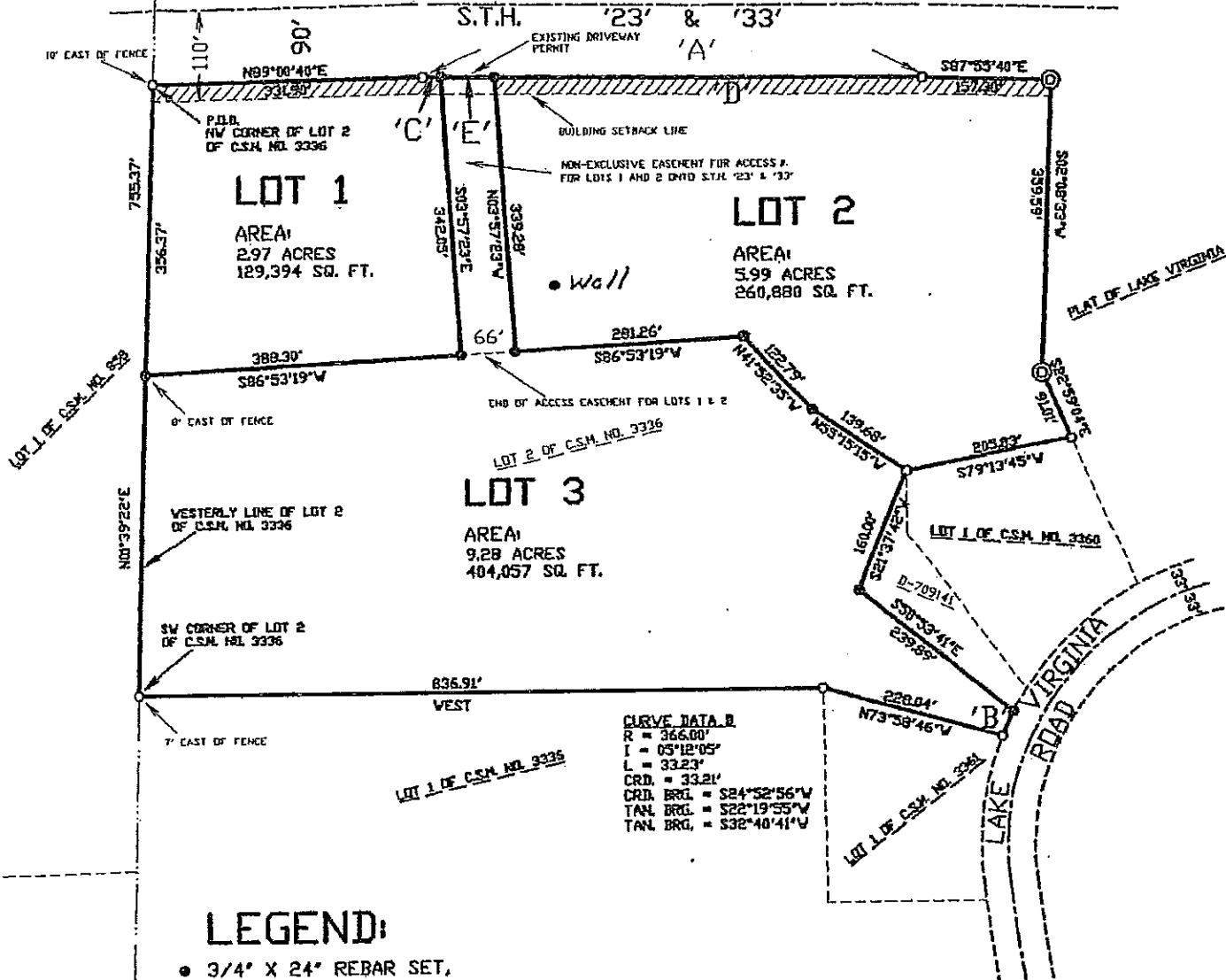
R = 11,456.73'
I = 00°06'36"
L = 21.99'
CRD. = 21.98'
CRD. BRG. = N89°03'59"E
TAN. BRG. = S89°07'16"W

CURVE DATA D

R = 11,456.73'
I = 02°37'14"
L = 524.01'
CRD. = 523.96'
CRD. BRG. = S89°14'17"E

BEARINGS ARE REFERENCED TO THE
WEST LINE OF LOT 2 OF C.S.M. NO.
3336, RECORDED AS BEARING S01°39'22"W.

ZONED: AGRICULTURAL



09-01-2004

REINHOLD T. BLAKESLEE

20

Steve Blakeslee
12/27/2017

RESOLUTION NO. 60 - 2018

RESOLUTION HONORING CYNTHIA BODENDEIN

Background:

It is the custom of the Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Cynthia Bodendein faithfully served the people of Sauk County in the Sauk County Health Department as Deputy Director, Director and Health Officer for more than twenty-one (21) years. Cynthia maintained professional and ethical integrity while serving in a stressful career. Cynthia's devotion to her chosen profession has shown in her contributions to the Health Department as a whole and her leadership skills were instrumental in the Health Department achieving Nationally Accredited Status through the Public Health Accreditation Board, Full Agent status for the Department of Agriculture, Trade and Consumer Protection, and becoming a Level III Health Department.

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 Cynthia Bodendein for 21 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 Cynthia Bodendein 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 April 17, 2018.

Respectfully submitted,

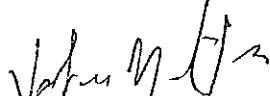
BOARD OF HEALTH:


DONNA STEHLING, Chair


SCOTT VON ASTEN



DR. AMY DE LONG


DIANE REINFELDT


JOHN MILLER


ANDREA LOMBARD


KEN CARLSON

Fiscal Note: No fiscal impact 

MIS Note: No information systems impact.

RESOLUTION NO. 51 - 2018

RESOLUTION HONORING ANDREA LOMBARD

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. Andrea Lombard has faithfully served as a member of the Sauk County Board of Supervisors since April 2017; and will complete her service as a member of the Sauk County Board of Supervisors on April 16, 2018.

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 Andrea Lombard for 1 year 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 Andrea Lombard an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czuprynko

Dennis Polivka

William Hambrecht

Fiscal & MIS note: no impact

KRB

RESOLUTION NO. 52 - 2018

RESOLUTION HONORING DENNIS POLIVKA

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. Dennis Polivka has faithfully served as a member of the Sauk County Board of Supervisors since April 2012; and will complete his service as a member of the Sauk County Board of Supervisors on April 16, 2018.

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 Dennis Polivka for 6 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 Dennis Polivka an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czaprynko

Dennis Polivka

William Hambrecht

Fiscal & MIS note: no impact

VPB

RESOLUTION NO. 53 - 2018

RESOLUTION HONORING JOAN FORDHAM

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. Joan Fordham has faithfully served as a member of the Sauk County Board of Supervisors since April 2004; and will complete her service as a member of the Sauk County Board of Supervisors on April 16, 2018.

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 Joan Fordham for 14 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 Joan Fordham an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czuprynko

Dennis Polivka

William Hambrecht

Fiscal & MIS note: no impact

VPB

RESOLUTION NO. 54 - 2018

RESOLUTION HONORING HENRY NETZINGER

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. Henry Netzingler has faithfully served as a member of the Sauk County Board of Supervisors since April 2002; and will complete his service as a member of the Sauk County Board of Supervisors on April 16, 2018.

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 Henry Netzingler for 16 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 Henry Netzingler an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czuprynko

Dennis Polivka

William Hambrecht

Fiscal & MIS note: no impact

RESOLUTION NO. 55 - 2018

**AUTHORIZE THE PURCHASE OF COMMUNICATION SHELTERS AND RELATED
EQUIPMENT IN PREPARATION OF FUTURE UPGRADES TO THE
COMMUNICATIONS TOWERS**

Background: Sauk County provides and staffs a Countywide Emergency Communications Center that receives calls for service for most of Sauk County. The existing communications shelters at the Reedsburg and La Valle tower sites lack space for equipment, in terms of upgrading to future Internet Protocol (IP) channels. All of the equipment used to notify emergency responders of a call for service are housed in the communications shelters at the various tower sites. In preparation for future channel upgrades, the current buildings at Reedsburg and LaValle tower sites need to be replaced. The Communications Technician has located two (2) used communications shelters that will fit the County's needs with future expansion available as well. Delivery and permitting related to shelter installation is included in this project. Other work related to the 2018 capital improvement includes an upgrade to the antenna network and FCC licensing at all the Sauk County tower sites. The Building Services Facilities Director and Communications Technician have been budgeting for this Communications upgrade through the capital improvement process over the last few years. The Sauk County Communications Technician obtained pricing from Towers Direct, TXRX, FCC, ARGUS, and the Sauk County Highway Department for the upgrades at the Communications Tower sites. The total price for upgrades to the County's Communications network in 2018 is not to exceed \$329,380.00. Attached to this resolution is the cost break down for the work to be completed at each communication tower site.

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 Communications Technician is hereby authorized to issue the necessary purchase orders not to exceed \$329,380.00 for the purchase of the Communications Shelters, Antenna Network, FCC licensing and other associated costs related to the upgrades at the Sauk County Tower locations.

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

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

RESOLUTION NO. 55 - 2018

AUTHORIZE THE PURCHASE OF COMMUNICATION SHELTERS AND RELATED EQUIPMENT IN PREPARATION OF FUTURE UPGRADES TO THE COMMUNICATIONS TOWERS

PAGE 2


COMMUNICATIONS INFRASTRUCTURE COMMITTEE



SCOTT VON ASTEN, CHAIR


THOMAS KRIEGL


WILLIAM HAMBRECHT


KRISTIN WHITE EAGLE


ANDY ANDREWS

FISCAL NOTE: Money for this upgrade will be taken from the 2018 Building Services Communications Capital Improvement account. 

MIS NOTE: No MIS impact.

RESOLUTION NO. 56 - 2018

APPROVING AN AMENDMENT TO THE
TOWN OF MERRIMAC ZONING ORDINANCE

Background: Pursuant to Wis. Stat §60.10(2)(c) the Town of Merrimac has been granted village powers to develop, adopt, and amend their town zoning ordinance. In counties that have county zoning, Wis. Stat §60.62(3) states that no (town) zoning ordinance or amendment to a (town) zoning ordinance may be adopted unless approved by the county board.

The Town of Merrimac Board amended the Town of Merrimac Zoning Ordinance on March 7, 2018. A public meeting was held by the Conservation, Planning, and Zoning (CPZ) Committee on March 27, 2018, as requested by the Town of Merrimac, to consider the amendment to the Town of Merrimac Zoning Ordinance. The CPZ Committee found the amendment reasonable and recommended approval of the amendment by the Sauk County Board of Supervisors.

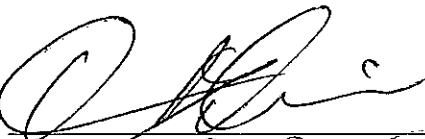
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the amendment to the Town of Merrimac Zoning Ordinance as referenced under Appendix and more specifically Town of Merrimac Ordinance #2018-25, be Approved.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

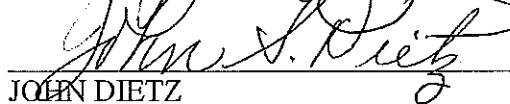
CONSERVATION, PLANNING, AND ZONING COMMITTEE



DENNIS POLIVKA, CHAIR



JUDY ASHFORD



JOHN DIETZ

RICHARD ELINT



CHUCK SPENCER

CLARK PETTERSON

THE TOWN OF
MERRIMAC

Appendix

56911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

March 8, 2018

Memo: Sauk County Conservation, Planning & Zoning Committee
Sauk County Board of Supervisors

RE: Town of Merrimac Zoning Amendments

At a regularly scheduled meeting of the Town Board of the Town of Merrimac, Ordinance 2018-24 adopting amendments to the town's comprehensive plan, and Ordinance 2018-25 amending the town's zoning map, were both adopted unanimously and in accordance with Wisconsin Statutes.

The town has been working with the Wisconsin Department of Agriculture, Trade, and Consumer Protection as part of the farmland preservation program since 2016. In each of these plan amendments and rezones, the changes are nothing more than recognizing current and existing uses. These changes are needed to make our maps compliant with the requirements of the DATCP program.

After each property owner was notified 20-days in advance by mail, there were two public hearings regarding the comprehensive plan. One before the zoning commission on January 17, 2018 and the other before the town board on February 7, 2018. A public hearing regarding the zoning amendments was also held on January 17th. The commission made changes to both ordinances that were approved at the February 21, 2017 meeting and subsequently approved by the town board on March 7, 2018.

At the December meeting of the Sauk County Board of Supervisors there seemed to be considerable concern regarding another property, a rezoning matter that was not before the county supervisors for consideration that evening. The matter in question was eventually tabled at the January 17, 2018 zoning commission meeting after 8 open meetings over an 11 month period and 3 public hearings, all of which were well attended by adjacent property owners. The rezone of the property in question is also not in this packet for your consideration at this time.

The Town of Merrimac has been responsible for its zoning for 25 years after our ordinance became effective on January 19, 1993. It is a process that is guided by state law and involves 8 resident members of the planning commission, a 3-member town board, a professional planner from VanderWalle & Associates, and as many as 3 attorneys as the need may arise.

The process is one that can give you confidence that any amendment placed before you for consideration has been thoroughly vetted by a strong team of persons who serve their community just as you serve our county.



Tim McCumber, WCMC
Town Administrator & Clerk – Treasurer
tnadmin@merr.com

cc: Town Board; Planning & Zoning Commission

Telephone: (608) 493-2588
Fax: (608) 493-2238
www.Tn.Merrimac.Wi.Gov

ORDINANCE #2018-24

**ORDINANCE TO ADOPT AMENDMENTS TO THE
2004 TOWN OF MERRIMAC COMPREHENSIVE PLAN**

TOWN BOARD OF THE TOWN OF MERRIMAC, WISCONSIN

The Town Board of the Town of Merrimac, Wisconsin, does ordain as follows:

WHEREAS, pursuant to sections 61.35 and 62.23(2) and (3) of Wisconsin Statutes, the Town of Merrimac is authorized to prepare, adopt, and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

WHEREAS, the Town Board adopted its comprehensive plan in 2004 entitled "Town of Merrimac Comprehensive Plan"; and

WHEREAS, as part of the Town's original adoption of a comprehensive plan the Town Board adopted and has since followed written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan as required by §66.1001(4)(a) of the Wisconsin Statutes; and

WHEREAS, on January 17, 2018, the Plan Commission of the Town of Merrimac, by a majority vote of the entire Commission recorded in its official minutes, has adopted a resolution recommending to the Town Board the adoption of an amendments to the Town's comprehensive plan that involved changing the planned land use categories shown on the Planned Land Use Map for the following parcels:

Merrimac Campgrounds

Tax Parcels 026-0575-00000 and 026-0610-00000: change Planned Land Use category from Conservation to Recreation Commercial.

Merrimac Town Hall

Tax Parcel 026-0609-00000: change Planned Land Use category from Agriculture Preservation to Institutional.

Lakeside of Merrimac, LLC

Tax Parcel 026-0093-10000: change Planned Land Use category from Rural Subdivision to Commercial.

Moon Valley Properties, LLC

Tax Parcel 026-0072-1000000: change Planned Land Use category from Rural Subdivision to Recreation Commercial.

Park Place MHC, LLC

Tax Parcels 026-0641-00000, 026-0641-20000, and 026-0642-00000: change Planned Land Use category from Agriculture Preservation to Rural Subdivision.

Dan-Mar Court Subdivision

Tax Parcels 026-0641-10000, 026-0643-00000, 026-0644-00000, 026-0944-00000, 026-0946-00000, 026-0947-00000, 026-0948-00000, 026-0949-00000, 026-0950-00000, 026-0951-00000, 026-0952-00000, 026-0953-00000, 026-0954-00000, 026-0955-00000, 026-0956-00000, 026-

0957-00000, 026-0958-00000, 026-0959-00000, 026-0960-00000, 026-0961-00000, 026-0962-00000, 026-0963-00000, 026-0964-00000, 026-0965-00000, 026-0966-00000, 026-0967-00000, and 026-0968-00000; change Planned Land Use category from Agriculture Preservation to Rural Subdivision.

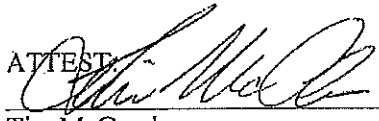
WHEREAS, the Town of Merrimac has, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes, provided opportunities for public involvement per its adopted public participation plan; and

WHEREAS, the Town Board held a public hearing on the proposed amendments on February 7, 2018, considered the public comments made and the recommendations of the Plan Commission and staff, and has determined to approve the recommended amendments.

NOW, THEREFORE, the Town Board of Merrimac, Wisconsin, does ordain that the proposed amendments is hereby adopted as an amendments to the Town's Comprehensive Plan pursuant to section 66.1001(4)(c) of Wisconsin Statutes.

Enacted this 7th day of March, 2018.

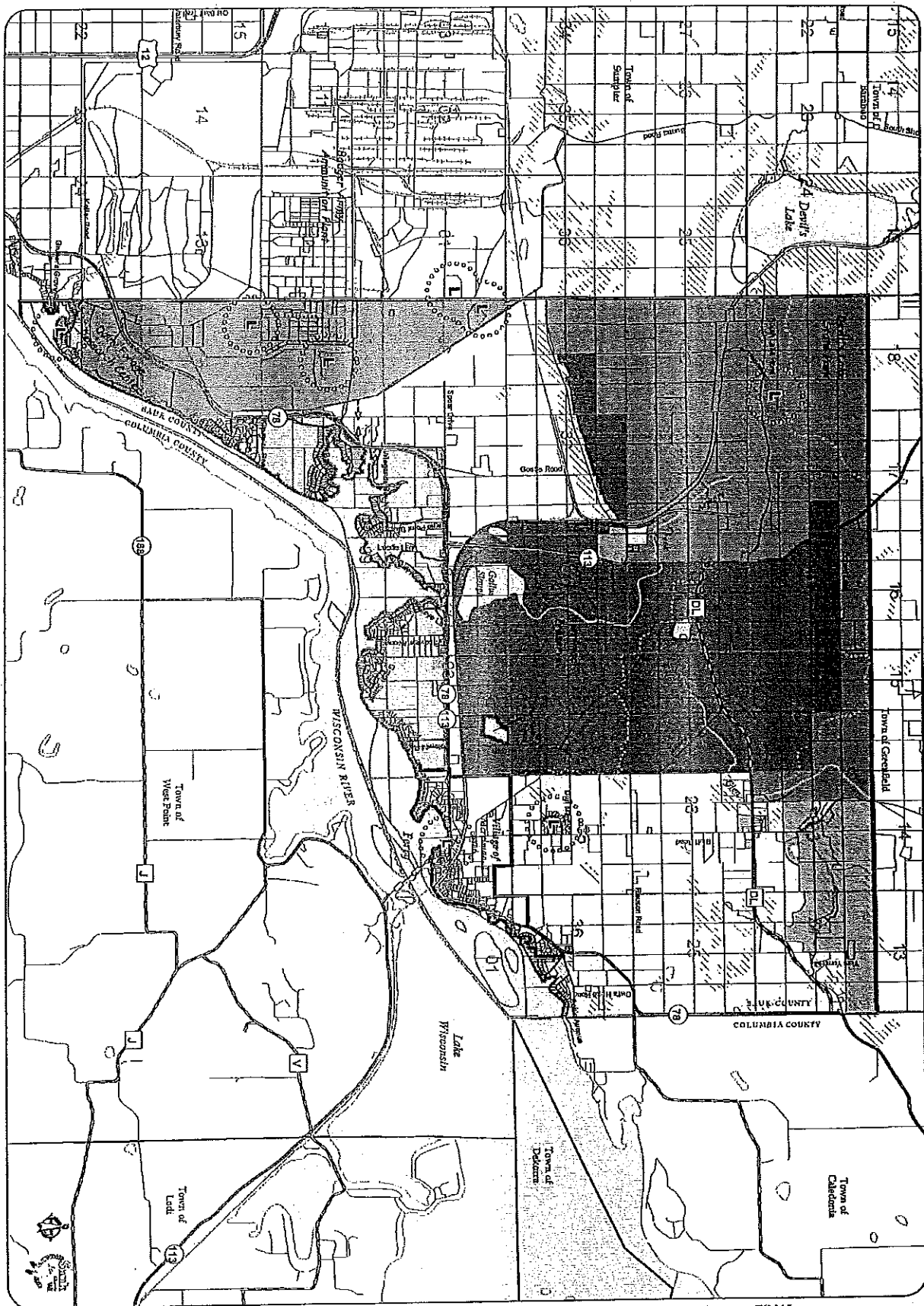
ATTEST


Tim McCumber
Town Administrator and Clerk-Treasurer

By:


TOWN OF MERRIMAC

Steve Peetz, Town Chair



Town of Merrimac Comprehensive Plan

Map 5

Planned Land Use

Legend

- General**
- United States Highways
 - State Highways
 - County Highways
 - Highway 78 Realignment
 - Railroad
 - Ice Age Trail
 - County Border
 - Municipal Borders

Planned Land Use

- Rural Subdivision
- Commercial
- Recreation Commercial
- Agricultural Preservation
- Preserved Public Open Spaces
- Conservation
- Institutional

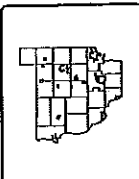
Surface Water

- Roadside / Shoreland Buffer
- Proposed General Trail Corridor
- Environmental Corridor Area

2/7/2018 FINAL

Active / Inactive Landfill

- Landfill
- 1000' Landfill Buffer



ORDINANCE #2018-25

**ORDINANCE TO ADOPT AMENDMENTS TO THE
TOWN OF MERRIMAC ZONING MAP**

The Town Board of the Town of Merrimac, Sauk County, Wisconsin, ordain that the Town of Merrimac Zoning maps be amended as follows:

Merrimac Campgrounds

Tax Parcels 026-0575-00000 and 026-0610-00000: change zoning category from Agricultural District to Recreation Commercial.

Merrimac Town Hall

Tax Parcel 026-0609-00000: change zoning category from Agriculture District to Institutional.

Lakeside of Merrimac, LLC

Tax Parcel 026-093-10000: change zoning from Single Family Residential to Crossroads Commercial.

Moon Valley Properties, LLC

Tax Parcel 026-0072-100000: change zoning category from Single Family Residential to Recreation Commercial.

Park Place MHC, LLC

Tax Parcels 026-0641-00000, 026-0641-20000, and 026-0642-00000: change zoning category from Agriculture Preservation to Single Family Residential.

Dan-Mar Court Subdivision

Tax Parcels 026-0641-10000, 026-0643-00000, 026-0644-00000, 026-0944-00000, 026-0946-00000, 026-0947-00000, 026-0948-00000, 026-0949-00000, 026-0950-00000, 026-0951-00000, 026-0952-00000, 026-0953-00000, 026-0954-00000, 026-0955-00000, 026-0956-00000, 026-0957-00000, 026-0958-00000, 026-0959-00000, 026-0960-00000, 026-0961-00000, 026-0962-00000, 026-0963-00000, 026-0964-00000, 026-0965-00000, 026-0966-00000, 026-0967-00000, and 026-0968-00000: change zoning category from Agriculture Preservation to Single Family Residential.

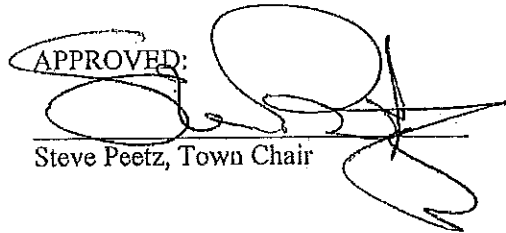
Rustic Ridge Cabins – Ron Silverthorn

Tax parcel 026-0433-00000: change the zoning category from the Agriculture District to the Recreation Commercial District.

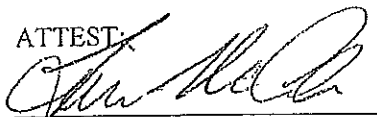
The Town Board further ordain that the above amendments of the Zoning Ordinance shall be effective immediately upon adoption and publication of this ordinance as provided by law.

The foregoing ordinance was adopted by the Town Board of the Town of Merrimac at a meeting held on March 7, 2018.

APPROVED:


Steve Peetz, Town Chair

ATTEST:

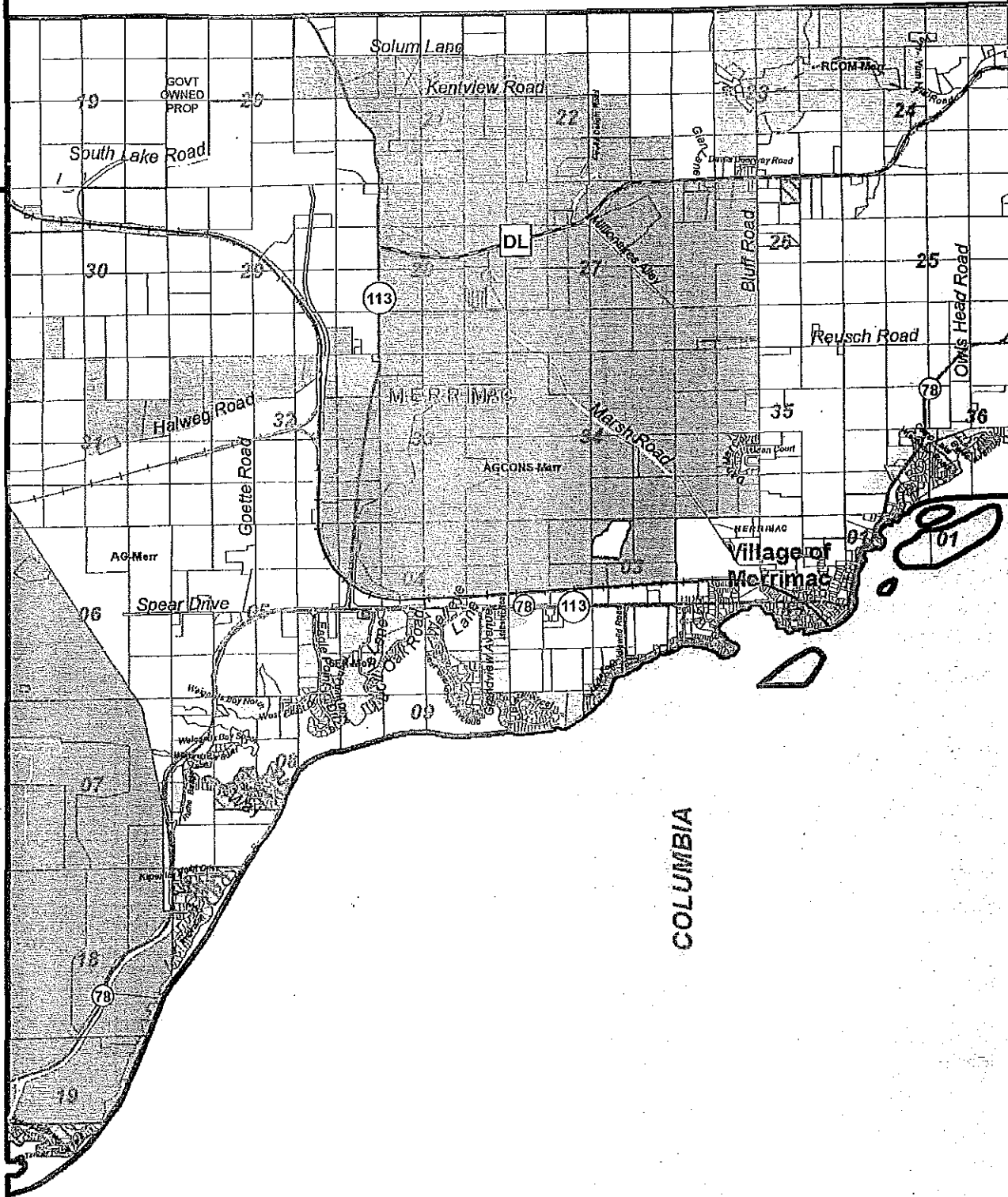

Tim McCumber, Town Administrator – Clerk/Treasurer

TOWN OF MERRIMAC

TOWN OF GREENFIELD

TOWN OF BARABOO

TOWN OF SUMPTER



Legend

Agriculture Conservation Merit

Commercial-Mart

Los Olivos - Mart

Domestic Commercial

— **RESEARCHER'S SUMMARY** —

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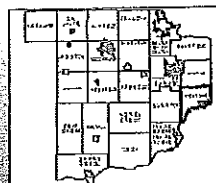
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Prepared 2

1000

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Prepared 2017



THE UNIVERSITY OF CHICAGO

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WY

RESOLUTION NO. 51 - 2018

**AUTHORIZING SAUK COUNTY HIGHWAY DEPARTMENT TO PROVIDE
DEMOLITION, HAULING AND/OR REMOVAL OF STRUCTURES/MATERIALS
AND TO REGRADE AND SEED DISTURBED AREAS LOCATED AT THE SAUK
COUNTY FARM**

Background: Sauk County owns approximately 259 acres of tillable land, known as the Sauk County Farm in Sections 27, 28, 33, and 34, town of Reedsburg, located adjacent to the former Sauk County Health Care Center. The Sauk County Farm is utilized as a demonstration site to showcase new and innovative conservation practices that prevent soil erosion and reduce agricultural runoff to protect groundwater and surface water resources. In May of 2017, several buildings were destroyed by storm damage at the Sauk County Farm and an insurance claim was filed. In October of 2017, the Department initiated a bid request to provide for the demolition, hauling and recycling services of structures/materials located at the Sauk County Farm, as well as regrading and seeding of disturbed areas. Additional services that required consideration included site analysis, environmental impacts and knowledge of clean fill standards. The Department did not receive any responsive bids that met the criteria as specified in the bid packet. In November of 2017, the Sauk County Highway Commissioner met with the Conservation, Planning and Zoning Committee and determined that the work that was required in the original bid request could be fulfilled by the Sauk County Highway Department for reasonable costs, consistent with the mission of the Department and the continued conservation efforts at the Sauk County Farm. Estimated costs to burn any non-painted wood, dispose of any other trash or materials at the dump, burial of any concrete, and grading/seeding of the areas is estimated at \$33,000.

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 Highway Department is authorized to provide the demolition, hauling and removal of structures/materials located at the Sauk County Farm as well as regrading and seeding of disturbed areas, at a cost not to exceed \$35,000.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

DENNIS POLIVKA, Chair

CHUCK SPENCER

JUDY ASHFORD

JOHN DIETZ

CLARK PETTERSON

MIKE FLINT

Fiscal Note: Carryforward funds from the 2017 Insurance payment of \$27,295.64 is appropriated in the 2018 budget. Additional funding to make up for the cost difference is available within account 10064110-520900 Contracted Services.

MIS Note: No information systems impact.

PRB

50
RESOLUTION - 2018

Assigning Funds as of December 31, 2017 and Amending the 2018 Budget for These Assignments

Background: Certain accounts are required by Wisconsin State Statute or Administrative Code, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use. Similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity. The attached list of purposes and amounts as of December 31, 2017 shall be assigned from General Fund balance and within other funds balances for future use and/or reimbursement.

Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the described accounts, totaling \$4,990,219 be and hereby are assigned as of December 31, 2017 for the described activities in accordance with Wis. Stats. § 65.90(5); and,

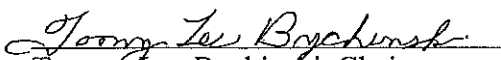
BE IT FURTHER RESOLVED that this be amended by annual audit adjustments, the addition of grants or other non-lapsing programs, the deletion of completed grants and programs, State Statutes, or by actions of the County Board; and,

BE IT FURTHER RESOLVED that the affected departments' 2018 budgets be amended to include the amended appropriations approved herein.

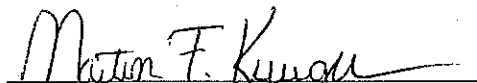
For consideration by the Sauk County Board of Supervisors on April 17, 2018.

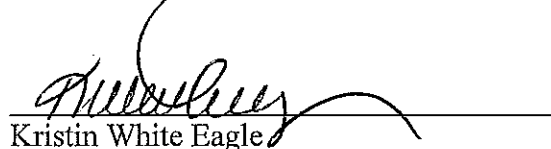
Respectfully submitted:


SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson

Richard "Mike" Flint


Martin F. Krueger


Kristin White Eagle

Fiscal Note: The remaining General Fund Balance as of December 31, 2017 after the \$4,659,843 assignment is well above the amount required by Sauk County's working capital policy. Of the \$4,659,843 assigned, \$1,269,988 was already included in the 2018 budget at its original adoption. 

Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2017 or prior years.

Resolution 60 - 2018 Assigning Funds as of December 31, 2017 and Amending the 2018 Budget for These Assignments

*Items previously approved for carryforward wholly or in part through the 2018 budget process

CONTINUING APPROPRIATIONS/CARRYFORWARDS	Balance Available 12/31/2017		Balance Available 12/31/2017
GENERAL FUND		OTHER FUNDS	
Accounting-MIS-Timekeeping System Expansion	13,744 *	ADRC-Indirect Costs to Capture Federal Funds	39,832
Administrative Coordinator - Economic Development	24,246 *	ADRC-Lake Delton Gathering Site	33,856
Administrative Coordinator - Placemaking	149,338 *	ADRC-Nonrecurring Staffing	18,509
Arts, Humanities & Historic Preservation	2,080	ADRC-Transportation Program	10,119
Building Services - Building Security	25,064 *	ADRC-Use of Fund Balance	
Building Services - Communications Infrastructure / Narrowbanding	109,462	HCC Nursing Equipment	21,062
Building Services - Communications Upgrades	64,280	HCC Wisconsin Caregiver Career Program	30,000
Building Services - Courthouse West Entrance Repair	45,000	Human Services - AVATAR Advancement	20,000
Building Services - Dispatch Center/Dispatch Radio Console	30,000	Human Services - Office Furniture	7,000
Building Services - Elevator at Courthouse	176,579	Human Services - Stand-up Desks	0
Building Services - Energy/Cost Saving Measures	340,931	Human Services - Vehicles	50,000
Building Services - Law Enforcement Center Carpet	50,000	Human Services-MIS-Additional Netsmart Licenses	0
Building Services - Law Enforcement Center HVAC Upgrade	58,103	Human Services-MIS-Kronos Implementation	15,000
Building Services - Remodel Courthouse Annex 3rd Floor	250,000	Human Services-MIS-Perceptive Software Document Imaging	0
Building Services - Renovation/Refurbishment	27,753	Human Services-MIS-Signature Pads	0
Building Services - Replace Roofs	33,693	Human Services-MIS-System Implementation & Conversion	0
Building Services - Tuckpointing/Caulking	3,032	Human Services-MIS-Conversion of Access Database	30,000
Child Support - E-Filing	3,341	Human Services-MIS-Netsmart Implementation	54,998
Circuit Courts - Jury Costs	15,000 *		
CPZ - Badger Army Ammunition Plant - 2010 & 2012 Ho-Chunk for Admin	4,569	Total of Other Funds	330,376
CPZ - Badger Army Ammunition Plant - 2011, 2013, 2014 Ho-Chunk Funds	21,765		
CPZ - Baraboo Range Monitoring	110,145 *	GRAND TOTAL	4,990,219
CPZ - Conservation Practices	2,579		
CPZ - Farm Building Repair	27,295		
CPZ-MIS-System Update	16,044 *		
Criminal Justice Coordinating (CJC)	32,519		
CJC Ho-Chunk Funds Community Service Publication Website	7,000		
Environmental Health Programs	220,840		
Family Court Counseling	26,862 *		
MIS-911 Phone System Replacement	100,000		
MIS-Backup / Disaster Recovery	1,717		
MIS-File System / Application Upgrades	12,678		
MIS-Network Infrastructure	4,833		
MIS-Security & Compliance	8,097		
MIS-Training	19,123		
MIS-Unified Communication	322,868		
MIS-VDI Infrastructure	25,341		
Non-Departmental - Environmental Impact Fee Projects	432,678		
Parks - Building Construction, Furniture & Equipment	964,714 *		
Parks - Dam Inspection and Maintenance	96,905 *		
Parks - Firehouse Donation	4,252		
Parks - Great Sauk Trail Development	518,800		
Parks - Ho-Chunk Gaming Compact Funds	11,246		
Parks - MIS-Parks Technology Upgrades	31,136		
Parks - White Mound House Maintenance	2,936		
Personnel - Office Chairs	1,000		
Personnel - Section 125 Forfeitures / Employee Recognition	9,555		
Personnel - MIS-Benefits Enrollment Software	5,500		
Personnel - MIS-Performance Appraisal Software	18,016		
Personnel - MIS-Personnel Records Imaging	4,707		
Personnel - MIS-Replacement Testing Software	9,095		
Personnel - Risk Management Fit and Audiometric Testing	4,310		
Personnel - Risk Management Training	3,081		
Personnel - Wellness Programming	10,000		
Public Health - Child Dental Voucher Program	4,826		
Public Health - Community Care Voucher Program	21,168		
Public Health - Adult Dental Voucher Program	5,199		
Sheriff-MIS-System Upgrade	31,966		
Sheriff - Unused funds from 2017 for squad/equipment for 2018 new sergeant	44,485		
Sunshine Fund - Half of Vending Profits	1,259		
UW-Extension - Erickson Professional Development Funds	2,825		
UW-Extension - Pesticide Applicator Training	6,277		
Veterans Service - Special Purpose Levy	544		
Women, Infants and Children	27,445		
Total Appropriations Using General Fund Balance	4,659,843		

RESOLUTION 59 - 2018

**Accept Proposals for Dumpster for the Great Sauk State Trail
From Advanced Disposal Services**

Background: During construction of the Great Sauk State Trail railroad ties were removed from the corridor. In order to properly dispose of the ties from the Sauk/Prairie segment and the upcoming Badger segment a request for proposal was posted and sent to contractors. It is estimated that we will have between 1100 and 1300 tons of ties to dispose of.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Highway Department has a need to dispose of weathered railroad ties removed from the previous and upcoming construction of the Great Sauk State Trail.

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Advanced Disposal Services
N7296 Highway V, Horicon, WI 53032

Price per ton weathered Railroad Ties \$ \$51.00/Ton

Price of Trip charge \$ 275.00 per 30 yd load

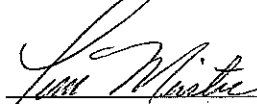
NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from the Great Sauk State Trail funds.

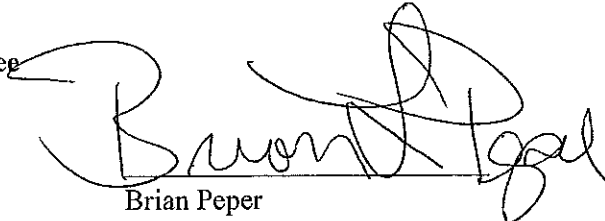
For Consideration by the Sauk County Board of Supervisors on April 17, 2018.

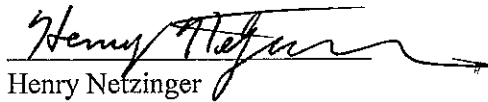
Resolution 59-2018

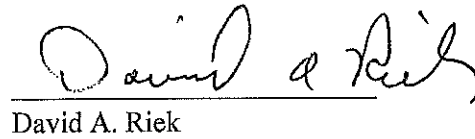
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzing


David A. Riek

Richard M. Flint

Fiscal Note: This Expenditure will be paid from the Great Sauk State Trail Fund Account.

MIS Note: No MIS Impact.

KRB

RESOLUTION 60 - 2018

**Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Truck
From V&H Inc. Trucks**

Background: The 2018 Sauk County Budget authorized \$650,000 for equipment replacement. As part of that equipment replacement the Highway Department will be replacing one of its Tandem Axle Patrol Trucks. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, your Highway Department is in need of one (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Truck, and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: V&H Inc. Trucks
6303 Pepsi Way, Windsor, WI 53598

One (1) <u>Western Star/4700SB Tandem</u> 60,000 GVW Tandem Axle Truck	\$ 101,103.00
Trade In Allowance	\$ (30,500.00)
	<hr/>
Net Cost, F.O.B. Baraboo	\$ 70,603.00


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

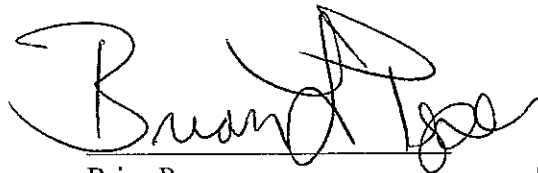
For Consideration by the Sauk County Board of Supervisors on April 17, 2018.


Resolution 60-2018

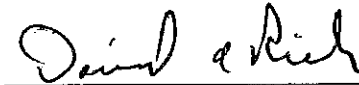
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzing


David A. Riek

Richard M. Flint

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

KPB

RESOLUTION 61 - 2018

**Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW)
Tandem Axle Truck – Accessory Package**

From Monroe Truck Equipment, Inc.

Background: The 2018 Sauk County Budget authorized \$650,000 for equipment replacement. As part of that equipment replacement, the Highway Department will be replacing one of its Single Axle Patrol Trucks. The accessory package includes the patrol truck Dump Bodies, Hydraulic System, Emergency Lighting, Plow Lights, Snow Plow, Wing Plow, Spreader Controller. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. There will be additional setup costs of \$1000 to install the Automatic Vehicle Location/Global Positioning System (AVL/GPS) unit from the existing patrol truck. The additional setup work will be performed by Highway Department.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, your Highway Department is in need of one (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Truck Accessory Package and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Monroe Truck Equipment, Inc.
1051 West 7th Street, Monroe, WI 53566

One (1) 60,000 GVW Tandem Axle Truck
Accessory Package including the following:
15'6" Crysteel Heavy Duty Select Dump Body
Crysteel Marathon Series Trunnion Lift Hoist
Force America FASD45-L Load Sense Pump
VT-35 Valve Enclosure Oil Reservoir Combo
Hoses and Fitting to Complete Hydraulic System per Specifications
MTE Truck Portion Plow Hitch
Monroe Full Moldboard Trip Reversible Plow – BH Curl Moldboard
MP48R12-ISEXT; Full Moldboard Trip; Reversible Plow; Single Cylinder
Monroe DFPW HD Double Function Para-glide Patrol Wing – Trip-Edge
Lighting and Electrical
Net Cost, F.O.B. Baraboo \$ 60,335.00

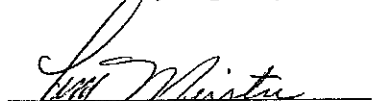
Resolution 61-2018

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

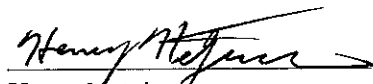
For Consideration by the Sauk County Board of Supervisors on April 17, 2018.

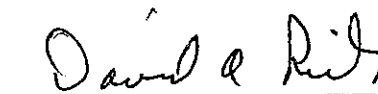
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzing


David A. Riek

Richard M. Flint

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

10P13

RESOLUTION 62 - 2018

**Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck
From Lakeside International Trucks**

Background: The 2018 Sauk County Budget authorized \$650,000 for equipment replacement. As part of that equipment replacement the Highway Department will be replacing one of its Single Axle Patrol Trucks. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications.

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

WHEREAS, your Highway Department is in need of one (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck, and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Lakeside International Trucks
7243 Manufacturers Drive, Madison, WI 53704

One (1) <u>International, HV507</u>	
41,000 GVW Single Axle Truck	\$ 78,418.00
Trade In Allowance	\$ (8,000.00)
	<hr/>
Net Cost, F.O.B. Baraboo	\$ 70,418.00

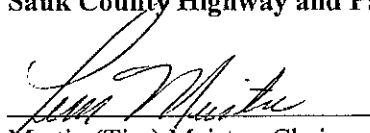
NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on April 17, 2018

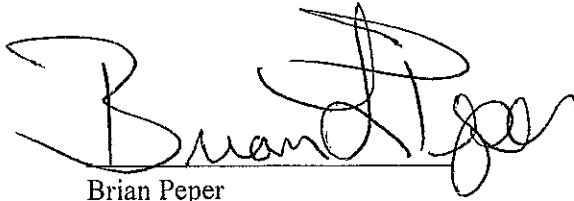
Resolution 62-2018

Respectfully submitted:

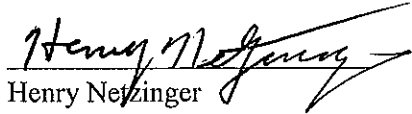
Sauk County Highway and Parks Committee



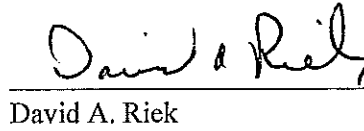
Martin (Tim) Meister, Chair



Brian Peper



Henry Netzinger



David A. Riek

Richard M. Flint

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

KPB

RESOLUTION 63 - 2018

**Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW)
Single Axle Truck – Accessory Package
From Universal Truck Equipment, Inc.**

Background: The 2018 Sauk County Budget authorized \$650,000 for equipment replacement. As part of that equipment replacement, the Highway Department will be replacing one of its Single Axle Patrol Trucks. The accessory package includes the patrol truck Dump Bodies, Hydraulic System, Emergency Lighting, Plow Lights, Snow Plow, Wing Plow, Tailgate Spreader, Spreader controller. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. There will be an additional setup costs of \$1000 to install the Automatic Vehicle Location/Global Positioning System (AVL/GPS) unit from the existing patrol truck. The additional setup work will be performed by the Highway Department.

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

WHEREAS, your Highway Department is in need of one (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck Accessory Package, and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Universal Truck Equipment, Inc.
N15921 Schubert Rd, Galesville, WI 54630

One (1) 41,000 GVW Single Axle Truck
Accessory Package
Henderson Mark E-SA Dump Body
Hoist
Hydraulic System
Universal BH-12-48L HDP Power Reversible Snow Plow
Universal Truck Portion of Pin & Loop Style Hitch
Universal AHW/UTF 8" TE Hydraulic Wing (Right & Left Hand)
Henderson TGS9-SS 9" Auger Tailgate Sender
Varitech Closed Loop Liquid Pre-Wet System, Tailgate Mount
Lights

Net Cost, F.O.B. Baraboo

\$ 69,978.00

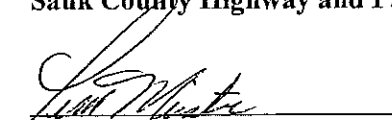
Resolution 63-2018

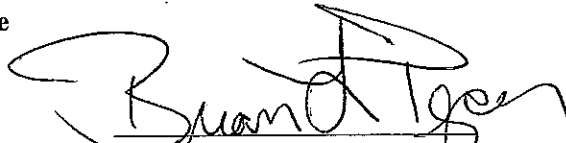
NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.


For Consideration by the Sauk County Board of Supervisors on April 17, 2018

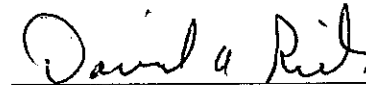
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzinger


David A. Riek

Richard M. Flint

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

ICPB

RESOLUTION NO. 64 - 2018

APPROVING A CONTRACT WITH HOPE HOUSE FOR CHILD AND FAMILY
ADVOCACY SERVICES

Background: In 2016, Sauk County funded \$50,000 in order to re-start a Court Assisted Special Advocate ("CASA") program for Sauk County. Hope House administered the program. CASA is a national program that provides court advocacy for abused or neglected children as they navigate the court process. As Hope House worked to build the program, it encountered several issues with operating the program in Sauk County. Hope House ultimately decided it no longer wished to continue to administer the program. However, it still wanted to be involved in advocacy services for Sauk County. In discussing the needs of Sauk County with Human Services, Corporation Counsel, the Register in Probate, the Courts, and Hope House, we realized that the CASA goals could also be realized through other needed services. Hope House has offered to provide a needs study to determine the scale of child advocacy that is feasible and needed in Sauk County. In addition, they wish to work with Human Services to provide advocacy services to Sauk County children and families that do not meet the requirements for services provided by Human Services. This would be a community response program that is administered at the County level, but independent of Sauk County Human Services. Community Response programs are recognized by the state and national prevention organizations as needed and beneficial services. The goals include establishment of comprehensive voluntary services for diverted programs, building a more comprehensive, community based response, reduce reports to Child Protective Services by reducing risk factors and increasing preventative factors, and reach families prior to a crisis.

The purpose of this resolution is to authorize a contract with Hope House to provide a needs assessment and child and family advocacy services using the \$50,000 budgeted for the CASA program.


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


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Administrative Coordinator is hereby authorized to contract with Hope House for a needs assessment and advocacy services in an amount not to exceed \$50,000.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

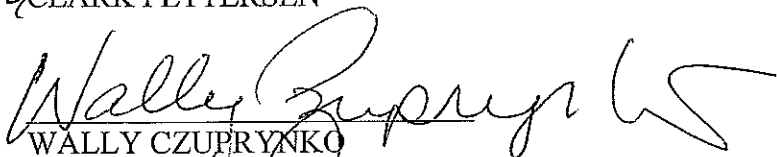
Respectfully submitted,

JUDICIARY COMMITTEE


WILLIAM F. WENZEL, chairperson


CLARK PETTERSEN


THOMAS KRIEGL


WALLY CZUPRYNSKI

Fiscal Note: \$50,000 is in the Register of Probate's budget for this expense. The contract will be approximately 9,500 for the needs assessment and 40,500 for the advocacy services.

JOHN DEITRICH

MIS Note: No information systems impact.

KLB

RESOLUTION NO. 65 - 2018

**AUTHORIZING THE CLOSING OF CERTAIN COUNTY FACILITIES FOR THE
PURPOSE OF CONDUCTING AN EMERGENCY PREPAREDNESS DRILL**

Background:

The Sauk County Emergency Management Department responds to emergencies, attends meetings around the County and regions of Wisconsin, and trains Sauk County employees and Sauk County communities on Safety and Emergency Preparedness.

The best way to ensure emergency preparedness is to practice and simulate actual events that might take place. The Emergency Management Director prepared realistic training scenarios that necessitate the brief closure of county facilities for several hours, but the not an entire day. The Wisconsin Statutes and county policies direct that county offices generally remain open during customary business hours. In order to promote the safety and security of county employees and members of the public utilizing county facilities, It is proposed that on May 4, 2018, the Courthouse and West Square facilities shall close from 8:00 a.m. to 12:00 noon, while on May 11, 2018 that the Reedsburg Human Services Building shall close from 8:00 a.m. to 12:00 noon, for the purpose of conducting the emergency preparedness drills.

The public shall have the afternoon from noon to 4:30 on both dates, at the respective facilities, to transact any business. The benefits to the safety of county employees and the public from conducting these drills outweighs any inconvenience to the public convenience and necessity.

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 public be and hereby is notified that the following Sauk County facilities shall be closed to the public at the following dates and times for the partial day only:

1. Sauk County Courthouse (510 Broadway, Baraboo, WI) and West Square Building (505 Broadway, Baraboo, WI): May 4, 2018, 8:00 a.m. to 12:00 noon.
2. Sauk County Human Services Building (425 6th St. Reedsburg, WI): May 11, 2018, 8:00 a.m. to 12:00 noon; and,

BE IT FURTHER RESOLVED, that notice of this closure shall be provided to the public to the maximum extent practical to provide as much advance notice of this closure as possible.

RESOLUTION NO. 65 - 18

**AUTHORIZING THE CLOSING OF CERTAIN COUNTY FACILITIES FOR THE
PURPOSE OF CONDUCTING AN EMERGENCY PREPAREDNESS DRILL**

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted:

PROPERTY & INSURANCE COMMITTEE

SCOTT VON ASTEN, Chair

REBECCA HOVDE

NATHAN JOHNSON

WILLIAM HAMBRECHT

JEAN BERLIN

FISCAL NOTE: No fiscal impact.

MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 66 - 2018

**AUTHORIZATION TO CONTRACT WITH EX-CELL BUILDING RESTORATION
LLC TO COMPLETE EXTERIOR TUCKPOINTING REPAIRS TO THE HISTORIC
COURTHOUSE**

Background: Buildings Services staff have discovered numerous issues with the exterior façade of the Historic Courthouse. The Building Services Facilities Director is budgeting annually for fixing and repairing the exterior facade to prevent further damage/deterioration to the Historic Courthouse. The Building Services staff and the Property and Insurance Committee feel that tuck-pointing and repairing should be completed to help preserve the historic building. The Building Services Facilities Director requested and secured bids for tuck-pointing and repairing the East facing section of the Historic Sauk County Courthouse.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to contract with Ex-Cell Building Restoration, LLC for \$29,568.21 to complete the tuck-pointing and repairs to the East Facing side of the Historic Sauk County Courthouse; and,

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


For consideration by the Sauk County Board of Supervisors on April 17th, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

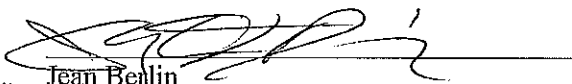


Scott Von Asten, Chair




William Hambrecht

Nathan Johnson



Jean Berlin



Rebecca Hovde

Fiscal Note: Funds for these repairs will be taken from the 2018 Building Services Capital Improvement budget. *KB*

Information System Note: No Information system impact.

RESOLUTION NO. 67 - 2018

**AUTHORIZATION TO CONTRACT WITH FABICK CAT FOR THE EMERGENCY
REBUILD OF THE GENERATOR RADIATOR AT THE LAW ENFORCEMENT
CENTER**

Background: Buildings Services originally contracted with FABICK CAT to perform maintenance on the Law Enforcement Center generator radiator that developed a leak. In performing the maintenance repair to the generator radiator, it was discovered that the radiator needed to be removed and overhauled due to numerous leaks in the radiator. Due to back up generator costs and lead-time on a new radiator it was cost prohibitive to purchase a new radiator for the facilities generator. The radiator was removed and sent to the FABICK Madison shop for necessary repair. A temporary 800KW generator was ordered and delivered to be the back-up generator at the Law Enforcement Center. Hill's Wiring was contacted to temporarily wire the back-up generator into the facilities transfer switches. Hill's Wiring then removed the temporary wiring after the radiator was repaired and replaced on the roof of the Law Enforcement Center.

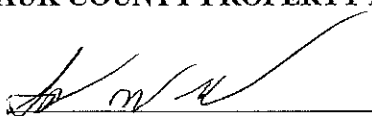
Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to contract with FABICK CAT for emergency repairs to the Law Enforcement Center generator radiator at a cost of \$16,893.34.

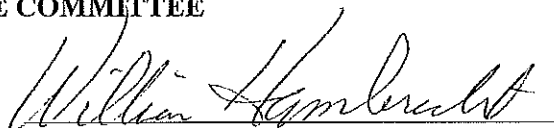
For consideration by the Sauk County Board of Supervisors on April 17th, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

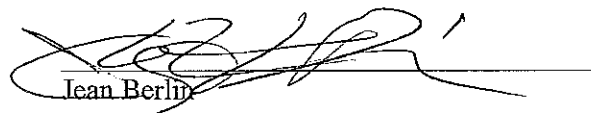


Scott Von Asten, Chair

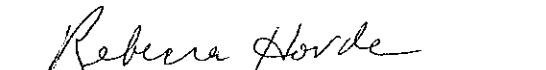


William Hambrecht

Nathan Johnson



Jean Berlin



Rebecca Hovde

Fiscal Note: Funds in the amount of \$16,010.90 for Fabick CAT and \$882.44 for Hill's Wiring for this emergency repair will be taken from the Building Services 2018 Contracted Services budget. *YLB*

Information System Note: No Information system impact.

RESOLUTION NO. 68 - 2018

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE VILLAGE OF LAKE DELTON TO KENNETH M. JILK &
BECKY L. JILK**

Background: Sauk County has taken a tax deed on the below described parcel. The property has been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and it remains unsold. 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. The appraised value is \$4,100.00. Kenneth M. Jilk and Becky L. Jilk have offered \$4,100.00, contingent upon receiving approval of a building permit from the Village of Lake Delton. The Village of Lake Delton Building Inspector expects a permit to be issued by April 16, 2018. Should the permit not be issued, there will be no sale and the funds will be returned to the Jilks.

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 \$4,100.00 from Kenneth M. Jilk and Becky L. Jilk on March 26, 2018 and after receiving written notice that the building permit contingency has been removed, to issue a quit claim deed to Kenneth M. Jilk and Becky L. Jilk for the below described property:

Spring Brook Glen Condo (Phase 2), Unit 47, more particularly described in the Sauk County Register of Deeds office at Document #735793. (Parcel #146-1053-50470)

Appraised Value: \$4,100.00 Offer Amount: \$4,100.00

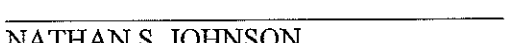
For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County funds invested in these properties was \$3,681.52. Funds received from the sale were \$4,100.00 *YLB*

MIS NOTE: No Information Systems impact