

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, September 18, 2018
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) Consent Agenda.

BOARD OF HEALTH:

Resolution 117-2018 Honoring Dr. Amy Delong. (Page 4)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 118-2018 Commending Patty Braun For More Than 8 Years Of Faithful Service To The People Of Sauk County. (Page 5)

HIGHWAY AND PARKS COMMITTEE:

Resolution 119-2018 Commending Rick DeMars For More Than 27 Years Of Faithful Service To The People Of Sauk County. (Page 6)

HUMAN SERVICES BOARD COMMITTEE:

Resolution 120-2018 Commending Bill Bishop For Over 30 Years Of Service To The People Of Sauk County. (Page 7)

- 7) Scheduled Appearances.
- 8) 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.
- 9) Communications.
 - a. 09/04/2018 Letter from Steve Bach; Sauk County Citizen; re: Resolution 115-2018. (Pages 8-9)
 - b. Communications regarding ATV/UTV communications.
- 10) Bills & Referrals.
- 11) Claims.
- 12) Appointments.

BOARD OF HEALTH:

Kiana Li Beaudin- Citizen Member, New Appointment
3- Term: 09/18/2018 to 09/17/2021

SOUTH CENTRAL LIBRARY SYSTEMS BOARD:

Chuck Whitsell: New Appointment
to fill unexpired term of Craig Braunschweig, expiring 04/20/2020

- 13) Proclamations.
- 14) Unfinished Business.

15) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Peter Vedro, County Board Chair
 - Flooding in Sauk County
 - Response to Steve Bach and ATV/UTV
 - SCDC Housing Study and Intergovernmental Meeting.
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget Update
 - 2017 Audit Results
 - Printing Agendas
 - Report question and answer period. (Not to exceed 10 minutes)

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 121-2018 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Page 10)

Resolution 122-2018 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Pages 11-14)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 123-2018 Disaster Declaration. (Page 15)

Resolution 124-2018 Approving Sauk County As A Signatory On Opinion-Editorial Regarding Current Opioid Litigation. (Pages 16-18)

HIGHWAY & PARKS COMMITTEE:

Resolution 125-2018 Accept Proposal For One (1) Brush Chipper From Vermeer Wisconsin. (Page 19)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 126-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To Spring Brook Glen Owners Association. (Page 20)

Resolution 127-2018 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. (Pages 21-23)

17) Adjournment to a date certain.

Respectfully,



Peter Vedro
County Board Chair

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

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

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

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

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: September 13, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2018/ctybdagendaSeptember2018

RESOLUTION NO. 117 - 2018

RESOLUTION HONORING DR. AMY DELONG

Background:

It is the custom of the Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Dr. Amy DeLong has faithfully served as a Community member on the Board of Health for more than eleven (11) years. Dr. Amy DeLong resigned her position on the Board of Health, on August 14, 2018.

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 Dr. Amy DeLong for 11 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 Dr. Amy DeLong 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 September 18, 2018.

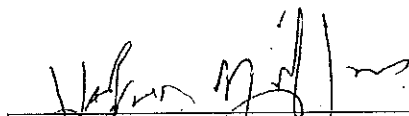
Respectfully submitted,

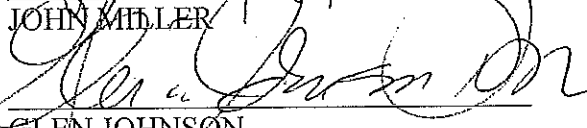
BOARD OF HEALTH:


DONNA STEHLING, Chair


SCOTT VON ASTEN


DIANE REINFELDT


JOHN MILLER


GLEN JOHNSON

KEN CARLSON

Fiscal Note: No fiscal impact

KPB

MIS Note: No information systems impact.

RESOLUTION 118-18

Commending Patty Braun for More Than 8 Years of Faithful Service To The People of Sauk County

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Patty faithfully served the people of Sauk County in the Kitchen, at the Sauk County Health Care Center for over 8 years. Patty was an essential team member to the Sauk County Health Care Center and all of Sauk County.

Fiscal Impact: (X) None () Budgeted Expenditure () Non Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Patty Braun for 8 years of faithful service to the people of Sauk County.

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

For Consideration by the Sauk County Board of Supervisors on September 18, 2018.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None *VEB*

MIS Note: None

RESOLUTION 119 - 18

Commending Rick DeMars for More Than 27 Years of Faithful Service To The People of Sauk County

Background: It is the custom of the Sauk County of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Rick faithfully served the people of Sauk County as a Patrolman's Helper and a Skilled Heavy Equipment Operator at the Highway Department for over 27 years. Rick maintained professional and ethical integrity while serving the County. Rick was an essential team member to the Highway Department and all of Sauk County.

Fiscal Impact: (X) None () Budgeted Expenditure () Non Budgeted

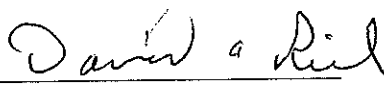
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Rick DeMars for twenty-seven years of faithful service to the people of Sauk County.

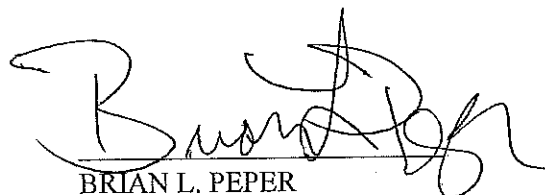
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Rick DeMars an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on September 18, 2018.


Respectfully submitted:

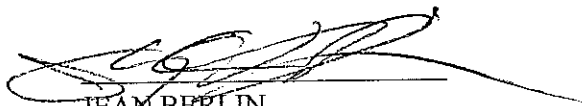
Sauk County Highway and Parks Committee


DAVID A. RIEK, CHAIR


BRIAN L. PEPER


TOMMY LEE BYCHINSKI


KEVIN LINS


JEAN BERLIN

Fiscal Note: No Fiscal Impact. *KLB*
MIS Note: No MIS Impact. *KLB*

RESOLUTION NO. 120 - 2018

COMMENDING BILL BISHOP FOR OVER 30 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Bill Bishop faithfully served the people of Sauk County as a Social Worker in the Adult Protective Services Unit. As a Social Worker in various areas of the Department throughout his career, he served others for over 30 years of devotion to his chosen profession. Bill provided exceptional service, which contributed greatly to the safety, stability, and overall wellbeing of children and families of Sauk County. Bill maintained professional and ethical integrity while serving in a stressful career. Bill greatly assisted the citizens of Sauk County, and the Department of Human Services in the delivery of high quality services to County residents in need.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Bill Bishop's 30 faithful years of service to the people of Sauk County; and,

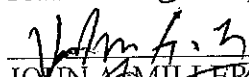
BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Bill Bishop with an appropriate certificate and commendation to express our highest esteem for his extraordinary contributions to our community.

For consideration by the Sauk County Board of Supervisors on September 18, 2018.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

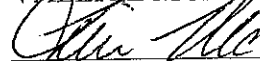

PATRICIA REGO, CHAIRPERSON



JOHN A. MILLER


GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER


BEVERLY VERSTEIN


JAMES BOWERS


JULIE FLEMING

Fiscal Note: No fiscal impact. 

MIS Note: No information systems impact.

RECEIVED

SEP 04 2018

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Dear Sauk County Board Member:

I attended the August 21, 2018 County Board meeting and was appalled at what happened during the approval of the agenda discussion, especially as it related to agenda item number 16 resolution 115-208 from the executive and legislative committee (the proposed advisory referendum on the right to bear arms). I would like to share some of my thoughts with you.

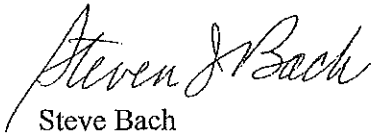
But first let's look at what I consider to be a few **irrefutable facts**:

- 1) The Wis Open Meetings Law requires a minimum of a 24 hour period to post a meeting agenda before the actual meeting date. The absolute latest time the agenda for your recent board meeting to be published was 6 pm on August 20, 2018. Any addition or deletion to the published agenda after that date would require an amended agenda that needed to be published and posted. And this of course would necessitate another 24 hour waiting period before the meeting could commence. Failure to do so would violate the Wis Open Meetings Law.
- 2) Resolution 115-208 was included in the original agenda on August 16, 2018 prepared and published by board chair Vedro. It appeared on all subsequent amended versions. After 6 pm on August 20, 2018 resolution 115-208 could not be deleted without amending the agenda and going through the appropriate steps outlined above. Since this did not occur, resolution 115-208 was legally included in the agenda at your meeting. It could not be deleted /removed without violating the Wis Open Meetings Law.
- 3) The agenda relating to this item included a sentence " Subject to the E&L Committee Consideration Of A Motion To Rescind The Motion Forwarding Item To The County Board". This wording was only a NOTICE that the E&L Committee might take a future action. It in itself did not remove this item from the agenda.
- 4) The E&L Committee could have legally removed this item from the agenda (an action that would then require an amended agenda to be published) as long as they did it before 6 pm on August 20, 2018. The E&L Committee did not meet and vote to remove resolution 115-208 before 6 pm on August 20, 2018.
- 5) The E&L Committee did meet approximately one hour before the board meeting on August 21, 2018 and did vote to remove this item from the agenda. This action was meaningless and had NO EFFECT on the agenda for the August 21, 2018 board meeting as it occurred well after the deadline for amending the agenda.

Now for the thoughts and opinions I promised you.. Resolution 115-208 was on the agenda when it was last posted. It was not legally removed. The chair did not have the right or the power to remove it when the motion to adopt the agenda was on the floor. The Corporation Counsel opined incorrectly. This raises serious question that the Wis Open Meeting Law may have been violated.

It comes to mind that if the chair did not want this resolution considered at the board meeting the chairman had a legal method of doing so. After the motion to adopt the agenda was on the floor for discussion, all he had to do was to entertain a motion to table resolution 115-208. If the tabling motion was seconded and voted on affirmatively, the resolution would be removed from consideration by the board at this meeting. So simple, so easy, so open.

As a citizen of Sauk County I am deeply disappointed in the performance of the board chair . His action prevented the people of the county from hearing the comments, arguments and votes of you supervisors on resolution 115-208. He also by his action possibly prevented resolution 115-208 from appearing on the November ballot so the citizens of Sauk County could have expressed their opinions on this matter at the ballot box.

A handwritten signature in cursive script that reads "Steven J. Bach".

Steve Bach

A very concerned Sauk County Resident

P.S. Just to let you know, if I had been sitting in your seat at the board meeting and were allowed by the chair to vote on this resolution, I would have voted "no".

My email address is fishwiandfl@gmail.com

RESOLUTION NO. 121 - 2018

AUTHORIZING THE DIRECTOR OF CONSERVATION, PLANNING, AND ZONING
TO SUBMIT GRANT APPLICATIONS FOR DATCP CLEAN SWEEP GRANT
PROGRAM

Background: Sauk County recognizes that proper disposal of hazardous wastes is important to the safety and well-being of County residents and the collection and proper disposal of hazardous wastes serves to protect the natural resources of the County. Sauk County has supported the Clean Sweep Program and hazardous waste collection events held in the County for over twenty years.

The Conservation, Planning, and Zoning Department hosts two (2) Clean Sweep Events as well as several Ag Plastic events throughout the year in an effort to assist residents with the proper disposal of hazardous wastes. The Clean Sweep Grant Program through DATCP helps to defray the expense of disposing of the collected materials and provides a free service to County residents that would otherwise be costly to individual households and helps to protect the natural resources of Sauk County.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

The County Board of Supervisors of the County of Sauk does hereby ordain as follows:

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, meeting in regular session, that Sauk County continues to support the Clean Sweep hazardous waste collection events held in Sauk County; and,

BE IT FURTHER RESOLVED, that the Director of Conservation, Planning, and Zoning is hereby authorized to submit the Clean Sweep Grant application.

For consideration by the Sauk County Board of Supervisors on September 18, 2018.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

WILLIAM WENZEL, Chair

CHUCK SPENCER, Vice Chair

GLENN JOHNSON

JOHN DIETZ

MARTY KRUEGER

JEAN BERLIN

ROBERT NEWPORT

SHARON LAUBSCHER

Fiscal Note: The proposed 2019 Budget shows grant amounts to offset costs. Not applying for or receiving the grant could raise the levy impact of the Conservation, Planning, and Zoning Department by approximately \$13,000. *KPB*

MIS Note: No information systems impact.

RESOLUTION NO. 122 - 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 August 1, 2018. A public meeting was held by the Conservation, Planning, and Zoning (CPZ) Committee on August 28, 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 #2018-27, be Approved.

For consideration by the Sauk County Board of Supervisors on September 18, 2018.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE



WILLIAM WENZEL, CHAIR



CHUCK SPENCER


GLEN JOHNSON


JEAN BERLIN


MARTIN KRUEGER


JOHN DIETZ


ROBERT NEWPORT

ORDINANCE #2018-27

ORDINANCE TO ADOPT AN MENDMENT TO THE
TOWN OF MERRIMAC ZONING MAP

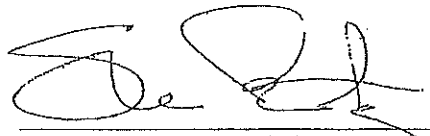
The Town Board of the Town of Merrimac, Sauk County, Wisconsin, ordain that the Town of Merrimac Zoning maps be amended as follows:

A rezone of property from the Single Family Residential District into the Crossroads Commercial District. The property is a 5-acre parcel being a part of the NW ¼ of the SW ¼, Section 4, T. 10 N., R. 7 E in the Town of Merrimac, Sauk County to be divided from Tax Parcel 026-0092-10000, and further identified by Certified Survey Map G & A File No. 518-326 (attached).


The Town Board further ordain that the above amendment 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 August 1, 2018.

APPROVED:


Steve Peetz, Town Chair

ATTEST:


Tim McCumber, Town Administrator – Clerk/Treasurer

As prepared by:
CA GROTHMAN & ASSOCIATES S.C.
 LAND SURVEYORS
 820 EAST SUPER STREET, P.O. BOX 373 PORTAGE, WI 53001
 PHONE: PORTAGE (800) 742-7788 (000) 644-8877
 FAX: (800) 742-0434 E-MAIL: surveying@grothman.com
 (THIS LOGO REPRESENTS THE ORIGINAL LOGO)

SEAL:



Q & A FILE NO. 618-828

DRAFTED BY: T. KASPER

CHECKED BY: JB

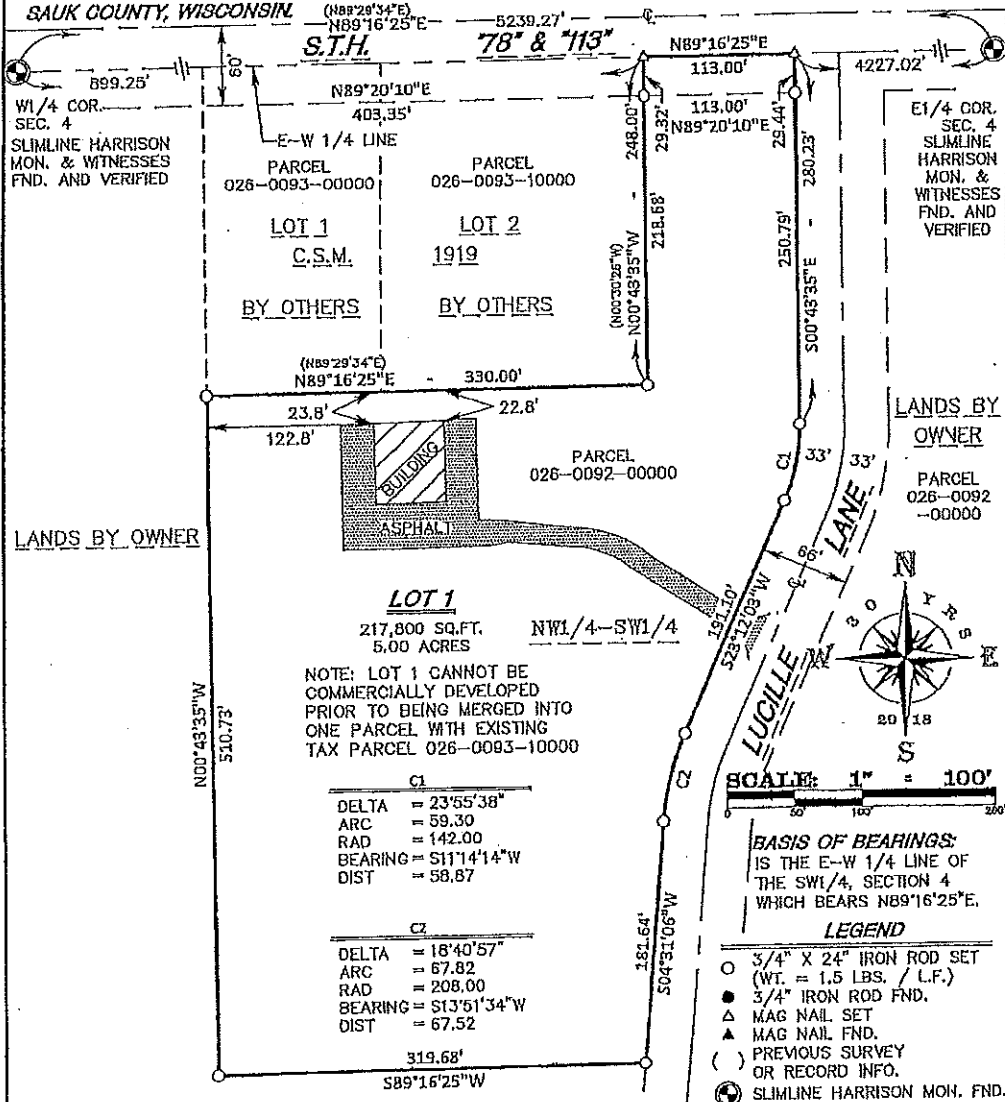
PROJ. 280-42

DWG. 51B-32B

SHEET 1 OF 2

SAUK COUNTY CERTIFIED SURVEY MAP NO. _____
 GENERAL LOCATION

BEING A PART OF THE NW1/4 OF THE SW1/4, SECTION 4, T. 10 N., R. 7 E., TOWN OF MERRIMAC,
 SAUK COUNTY, WISCONSIN



CLIENT/OWNER: HEFFRON & ASSOCIATES
 2000 PRAIRIE STREET
 STE 220
 PRAIRIE DU SAC, WI 53578

As prepared by:
GROTHMAN & ASSOCIATES S.C.
 LAND SURVEYORS
 625 EAST SUPER STREET, P.O. BOX 375 PORTAGE, WI 53901
 PHONE PORTAGE (800) 742-7788 SAUK (800) 644-8877
 FAX (800) 742-0434 E-MAIL surveying@grothman.com
 (M&D LOGO REPRESENTS THE ORIGINAL LOGO)

SEAL:



Q & A FILE NO. 518-886



DRAFTED BY: T. KASPER

CHECKED BY: TB

PROJ. 290-42

DWG. 518-328 SHEET 2 OF 2

SAUK COUNTY CERTIFIED SURVEY MAP NO. _____

GENERAL LOCATION

Volume _____, Page _____

BEING A PART OF THE NW1/4 OF THE SW1/4, SECTION 4, T. 10 N, R. 7 E, TOWN OF MERRIMAC, SAUK COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, JAMES R. GROTHMAN, Professional Land Surveyor, do hereby certify that by the order of Heffron & Associates, I have surveyed, monumented, mapped and divided a part of the Northwest Quarter of the Southwest Quarter of Section 4, Town 10 North, Range 7 East, Town of Merrimac, Sauk County, Wisconsin, described as follows:

Commencing at the West Quarter corner of Section 4;
 thence North 89°18'25" East along the East - West Quarter line of said Section 4, 899.26 feet to the point of beginning, said point being the Northeast corner of Certified Survey Map, No. 1919;
 thence continuing North 89°16'25" East along the East - West Quarter line of said Section 4, 113.00 feet;
 thence South 00°43'35" East along the Western right-of-way line of Lucille Lane, 280.23 feet;
 thence Southwesterly along a 142.00 foot radius curve to the left in the Westerly right-of-way line of Lucille Lane having a central angle of 23°55'38" and whose long chord bears South 11°14'14" West, 58.87 feet;
 thence South 23°12'03" West along said Westerly right-of-way line, 191.10 feet;
 thence Southwesterly along a 208.00 foot radius curve to the left in the Westerly right-of-way line of Lucille Lane having a central angle of 18°40'57" and whose long chord bears South 13°51'34" West, 67.52 feet;
 thence South 04°31'06" West along said Westerly right-of-way line, 181.64 feet;
 thence South 89°16'25" West, 319.68 feet;
 thence North 00°43'35" West, 510.73 feet;
 thence North 89°16'25" East along the Southerly right-of-way line of Certified Survey Map, No. 1919, 330.00 feet;
 thence North 00°43'35" West along the East line of said Certified Survey Map, No. 1919, 248.00 feet to the point of beginning.
 Containing 217,800 square feet, (5.00 acres) more or less. Being subject to servitudes and easements of use or record if any.

I DO FURTHER CERTIFY that this is a true and correct representation of the boundaries of the land surveyed and that I fully complied with the Provisions of Section AE 7 of the Wisconsin Administration Code and Chapter 236.34 of the Wisconsin State Statutes and the Sauk County Land Division Ordinances to the best of my knowledge and belief.

JAMES R. GROTHMAN
 Professional Land Surveyor, No. 1321
 Dated: June 13, 2018
 File No.: 518-328

TOWN BOARD RESOLUTION

RESOLVED THAT this certified survey map is hereby approved by the Town Board.

Dated this the _____ day of _____, 20____.

 Town Chairperson

I HEREBY CERTIFY THAT the foregoing is a copy of a motion adopted by the Town Board.

 Town Clerk

SAUK COUNTY PLANNING AGENCY RESOLUTION

RESOLVED THAT this Certified Survey Map in the Town of _____ is hereby approved by the Sauk County Planning Agency.

Dated this the _____ day of _____, 20____.

 Conservation Planning & Zoning

CLIENT/OWNER: HEFFRON & ASSOCIATES
 2000 PRAIRIE STREET
 STE 220
 PRAIRIE DU SAC, WI 53578

RESOLUTION NO. 123 - 2018

DISASTER DECLARATION

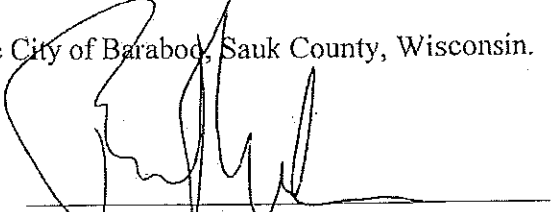
Background:

A disaster, namely flooding, has struck Sauk County on August 27 and 28, 2018. Due to the emergency conditions, the Sauk County Board of Supervisors is unable to meet with promptness in order to declare an emergency. Sauk County is asking for State assistance and requests that the State advise the Federal Government of the emergency in Sauk County. This declaration shall be confirmed by resolution of the County Board at its next special or regularly scheduled meeting.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, pursuant to Sauk County Code of Ordinances §42.07(1)(b), as County Board Chair, I hereby declare a State of Emergency in Sauk County;

Signed this 29th day of August, 2018 in the City of Barabod, Sauk County, Wisconsin.



County Board Chair
Peter Vedro

RESOLUTION NO. 124 - 2018

APPROVING SAUK COUNTY AS A SIGNATORY ON OPINION-EDITORIAL
REGARDING CURRENT OPIOID LITIGATION

Background: Sauk County engaged the law firms of von Briesen & Roper, s.c., Crueger Dickinson LLC, and Simmons Hanly Conroy LLC (Law Firms) to prosecute litigation against opioid manufacturers and distributors by Resolution 93-2017. Lawsuits were filed on behalf of Sauk County and other counties in Wisconsin, all of which were consolidated with other lawsuits nationwide in a multidistrict litigation in the Northern District of Ohio. The Law Firms drafted an opinion-editorial piece that they intend to place in a national media outlet and share with local newspapers and national news media across the country. In order to make the piece more impactful, the Law Firms are asking the plaintiffs to agree to be a signatory on the opinion-editorial piece. The opinion-editorial piece is attached to this resolution as Attachment A. This resolution approves Sauk County as a signatory on the opinion-editorial piece.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County approves Sauk County as a signatory on the opinion-editorial piece regarding current opioid litigation written by its Law Firms.

For consideration by the Sauk County Board of Supervisors on September 18, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

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

Who's Responsible for America's Deadly Addiction?

Do you remember the last time you didn't hear a heartbreaking story about the opioid epidemic, whether in a news article, on social media, or worse, directly from someone you know and love?

Most of us can't.

That's because the opioid industry-created public health crisis is in every single one of our communities.

The opioid epidemic transcends all social demographics. Age, race, gender, income, political persuasion—no one is immune.

We're in the eye of a public health storm that, according to the CDC, steals more than 115 American lives each day, 42,000 per year. One that, without broad, paradigm-shifting reforms and changes, will rage on.

Across the country, the calls to fight back are deafening. Local leaders, families, and advocates have said "enough is enough." Elected officials in Washington are coming to the table to curb opioid addiction, state legislatures and governors are taking action, and health care providers are understanding that prevention, treatment, and recovery programs are a need, not a choice.

Our communities on the front lines, despite being decimated and drained of resources, are doing everything we can to get the crisis under control. But we need help.

We represent the hundreds of counties, towns, and municipalities that are seeking help through the civil justice system, in a federal process called "Multidistrict Litigation," to hold those at the root of this epidemic accountable. While each of our communities are different and have conducted separate investigations, we have seen reoccurring misconduct: opioid manufacturers deceptively marketing their products and misleading the public about their highly addictive properties; opioid distributors shipped millions of pills into our communities; and pharmacy distributors clearly saw overprescribing and oversupply.

Take Williamson, W.Va., for example, a small town of approximately 3,000 that, over the course of a decade, was flooded with more than 20 million prescription painkillers. That's more than 6,000 pills for every man, woman, and child. If you're outraged by the scope of this recklessness, you aren't alone.

There's a lot of blame to go around, but it's clear that the pharmaceutical industry and the chain of companies that brought opioids to the everyday American's medicine cabinet did so by engaging in dangerous and deceptive practices. According to the National Institute of Drug Abuse, "In the late 1990s, pharmaceutical companies reassured the medical community that patients would not become addicted to prescription opioid pain relievers, and healthcare providers began to prescribe them at greater rates. This subsequently led to widespread diversion and misuse of these medications before it became clear that these medications could indeed be highly addictive."

The use of opioids has been, and still should be, an important treatment option for some patients, including cancer patients and those in need of end-of-life care. Here's the problem: they aren't being marketed that way and distribution figures show far more widespread use. By downplaying the highly addictive nature of opioids and flooding the market with a dangerous volume of opioids, Big Pharma lured doctors into a false sense of security to prescribe to more and more patients, including for chronic conditions. Once the pipeline of pills started flowing and the number of Americans who became addicted skyrocketed, the pharmaceutical industry continued to do nothing while profiting billions.

What's the solution?

Sadly, we can't bring back the lost sons and daughters, mothers and fathers, and friends. What we can and are doing is standing up and demanding accountability and resources and programs for our communities that have been left in ruin by this crisis. That will make a difference for those who won't need to be revived by Narcan, treated for addiction, autopsied because of an overdose that couldn't be reversed, or placed with a foster family because their parents can no longer care for them.

This litigation will bring to light those who are responsible for the opioid epidemic, the tactics they used to deceive the public, and others who put their heads in the sand instead of speaking up against companies that are out to make money instead of taking care of people.

Most importantly, this litigation can pave the way for bringing critical resources into our communities that can help fix the epidemic, stop it from growing and prevent it from happening again. It isn't easy – we know. Some of us have been fighting it for years already, and increasingly so, even after some opioid manufacturers agreed to settlements and corporate change in 2006 and 2007. But their behavior didn't stop after that, it only got worse.

We shouldn't be in this situation and people shouldn't be dying every day. But they are – and it's up to all of us, and you, to stand against those who created this epidemic out of greed.

The following local leaders are among the more than 1000 communities pursuing litigation against opioid manufacturers and/or distributors, some of which are included in the multidistrict litigation In re National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, No. 17-md-02804.

RESOLUTION NO. 125 - 2018

ACCEPT PROPOSAL FOR ONE (1) BRUSH CHIPPER
FROM Vermeer Wisconsin

Background: The 2018 Sauk County Highway Department Budget authorized \$650,000 for equipment replacement. As part of that equipment replacement, the Highway Department will be replacing one brush chipper. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a brush chipper to meet the Department's Specifications. Highway and Parks Committee has agreed to accept the following proposal, which met specifications subject to County Board approval. This resolution would authorize the Highway Commissioner to approve change orders to the original purchase, not to exceed 10% of the total cost.

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

From: Vermeer Wisconsin
4082 Hoepker Rd, Madison, WI

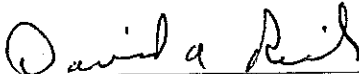
Vermeer Brush Chipper BC1800XL	\$ 71,775.00
Unit #340 1997 Vermeer #BC 1800 Brush Chipper	\$(13,500.00)
	<u>\$ 58,275.00</u>

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, 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 September 18, 2018.

Respectfully submitted,


SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


DAVID A. RIEK, Chair


BRIAN PEPER


JEAN BERLIN


KEVIN LINS


TOMMY LEE BYCHINSKI

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010.
MIS Note: No information systems impact.

KPB

RESOLUTION NO. 126 - 2018

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE VILLAGE OF LAKE DELTON TO SPRING BROOK
GLEN OWNERS ASSOCIATION**

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. & Becky L. Jilk submitted an offer to purchase this property. Pursuant to the "Spring Brook Glen Condominium Disclosure Materials", Section 16.04, the Spring Brook Board has an option to exercise their Right of First Refusal on Conveyance, subject to objection of unit owners. Spring Brook Association has notified me that they exercised their Right of First Refusal on Conveyance, and they received no objections to the purchase. The Spring Brook Board has offered the sum of \$4,100.00. The Jilk offer will be canceled and all funds returned to them.

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 The Spring Brook Glen Owners Association on August 27, 2018 to issue a quit claim deed to The Spring Brook Glen Owners Association 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 September 18, 2018.

Respectfully submitted,

PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

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

MIS NOTE: No Information Systems impact

RESOLUTION NO. 127-2018

**ORDERING COUNTY CLERK TO ISSUE TAX DEEDS
ON UNREDEEMED TAX CERTIFICATES**

Background: The attached listing of properties have delinquent 2014 taxes. All the statutory requirements concerning notification and publication of notices on the below properties have been met. Having followed Chapter 75 of the Wisconsin State Statutes regarding Tax Deed Foreclosure, this resolution will allow the County Clerk pursuant to Wis. Stat. 75.14(1) to issue tax deeds on these properties. The County can then sell these properties. This resolution is the next action necessary in the equitable enforcement and collection of real estate taxes.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Sauk County is ordered to execute and issue a tax deed in favor of Sauk County upon all lands listed below for which Sauk County owns and holds tax certificates remaining unredeemed for the year 2014.


SEE ATTACHED LISTING

AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2018 real estate taxes.

For consideration by the Sauk County Board of Supervisors on September 18, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:



SCOTT VON ASTEN, Chairperson



WILLIAM HAMBRECHT



JEAN BERLIN



CARL GRUBER



SHANE GIBSON

FISCAL NOTE: From the Tax Certificates Held Account, taxes amounting to \$81,325.96 will be transferred to the Tax Deeds Held by County Account and interest and penalties amounting to \$31,105.62 will be transferred to the Treasurer's Interest on Taxes Account. *KPB*

MIS NOTE: No impact.

RESOLUTION NO. 27 - 2018, AUTHORIZING ISSUANCE OF TAX DEEDS

PAGE 2 OF 3

<u>PARCEL #</u>	<u>LEGAL DESCRIPTION</u>	<u>2014 BASE TAX DUE</u>
TOWN OF DELTON		
008-1890-00000	WEST ADD TO YELLOW THUNDER VALLEY LOT 79	\$1,916.60
TOWN OF EXCELSIOR		
010-0454-00600	TN EXCELSIOR EAST LAKE VIRGINIA ESTATES LOT 6 2.02A (PRT SE1/4 8-12-5)	\$67.33
TOWN OF FRANKLIN		
014-1055-00000	S 33-10-4 PRT NW SW = CSM #6182 LOT 1 5.47A	\$4,402.91
TOWN OF LAVALLE		
024-1698-00000	LAKE REDSTONE FALCON ADD LOT 57 W/ 1/14 INT IN OL A & VPA BETW OL A & LT 3, ALL CARDINAL W/EASE FOR LT 57 OVR LOT 61 10' WI FOR WALKWAY	\$216.36
024-2326-00000	LAKE REDSTONE ROBIN ADD LOT 18 W/ 1/13 INT IN OL 1 & PCL E & ADJ OL 1, BEI MIN 100' ALG SHLI X 40'M/ 1 PERPENDICULAR TO SHLI LR W/5' EASE FOR WALKWAY	\$209.66
024-2917-00000	TOWN OF LA VALLE; REMINGTON ADD. LOT 890	\$314.64
TOWN OF MERRIMAC		
026-0444-00000	S 26-11-7 PRT NW NW COM NW COR-E999' TO POB-E330' TO NECOR-S264'-W330'-N264' TO POB EXC HWY PER R416-781 1.94A	\$1,003.04
026-1068-00000	TN OF MERRIMAC, INDIAN HEIGHTS SUB., LOT 15	\$163.91
TOWN OF SPRING GREEN		
032-0992-00000	S 17-8-4 PRT SW NW & PRT FRAC LOT 6 COM NW COR LT 28 BEAU RIVERAIN NORTH SUBD & S LI CSM #1546- NWLY ALG SLI CSM #1546 TO SWCOR SD CSM & ELI VIL LIMITS-S1741'59"W ALG VIL LIMITS PER D-959424 TO PT ON N LI Highbanks DR ROW PER BEAU RIVERAIN N SUBD-ELY & NELY ALG WLI DR TO SE COR LT 34 SD SUBD -W TO SW COR SD LT-NLY ALG WLI SUBD TO POB 5.5A M/L	\$24.79
TOWN OF WOODLAND		
044-0997-00000	TN. OF WOODLAND, BLUE RIDGE ADD LOT 1028	\$176.20
044-1063-00000	TN OF WOODLAND, HIDDEN SPRING ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 948 EXC THAT PRT IN TN OF LAVALLE	\$7.93
044-1152-00000	NETHERLANDS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 519	\$160.37
044-1275-00000	RHINE ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 627	\$491.01
044-1312-00000	SIOUX TRAILS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 321	\$100.97
044-1334-00000	SIOUX TRAILS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 343	\$97.02
044-1339-00000	SIOUX TRAILS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 348	\$87.11

RESOLUTION NO. 21 - 2018, AUTHORIZING ISSUANCE OF TAX DEEDS

PAGE 3 OF 3

044-1445-00000	SUMMIT ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 461	\$136.60
VILLAGE OF ROCK SPRINGS		
176-0174-00000	VILL ROCK SPRINGS W 592.02' OF SE NW S OF CL HWY EXC HWY CONV PER R515-059 10.75A M/L	\$921.02
CITY OF BARABOO		
206-1667-00000	CITY OF BARABOO FORMERLY ADAMS THE N 66' OF LOT 7 & THE W 24' OF N 66' OF LOT 8 BLK 40	\$1,264.31
206-3001-31900	CITY OF BARABOO ROLLING MEADOWS ESTATES OUTLOT 1 BLK 4 1.27A (PRT NW FRAC SW 30-12-7) (DETENTION BASIN)	\$2.32
CITY OF REEDSBURG		
276-0666-00000	CITY OF REEDSBURG MOTTS 1ST ADD. COM SW COR LOT 6, BLK 13, TH E97.63' TO POB, TH NELY ALONG CENTER OF CREEK TO POI 132' N OF N LI PLUM ST- E63.5'- S132'- W100.37' TO POB, BLKS 12 & 13 (S/CITY DITCH ROW)	\$3,288.36
276-0740-00000	CITY OF REEDSBURG MOTT'S 2ND ADD W66' OF LOT 10, S/RESERVATION OF N8' FOR PUBLIC ALLEY	\$2,211.93