

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING
DATE: TUESDAY, NOVEMBER 13, 2018
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

6:00 PM – PUBLIC HEARING ON PROPOSED 2019 SAUK COUNTY BUDGET: Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2019 Sauk County Budget.

- 1) Convene Public Hearing on the proposed 2019 Sauk County Budget: Peter Vedro, County Board Chair
- 2) Budget Presentation: Alene Kleczek Bolin, Administrative Coordinator; and Kerry Beghin, Finance Director.
- 3) Public Comment: regarding the *proposed 2019 Sauk County Budget* – 5 minute limit. Turn in *Registration Form* to the County Board Chair. (Forms on table in gallery of the Board Room)
- 4) Close Public Comment: Peter Vedro, County Board Chair
- 5) Adjourn Public Hearing: Peter Vedro, County Board Chair

The November 2018 Annual Meeting of the Sauk County Board of Supervisors will be called to order immediately following the Public Hearing.

ANNUAL 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) General Consent Agenda Items

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 160-2018 Resolution Honoring And Commending The Sauk County Employees And Residents For Their Assistance And Response To The August 2018 Flood. (Page 4)

- 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. Letter from Ross P. Curry, re: Sauk County Board of Supervisors vacancy in District 12. (Page 5)
- 10) Consideration of Order 01-2018 Relating To A Special Election For District 12 Of The Sauk County Board of Supervisors. (Page 6)

- 11) Appointments.

SOUTH CENTRAL LIBRARY SYSTEMS BOARD:

Craig Braunschweig- New Appointment, Supervisor Alternate
Term concurrent with Board of Supervisors, expiring 04/20/2020

SAUK COUNTY BOARD OF SUPERVISORS, DISTRICT #12:

Ross P. Curry, S943 Clara Avenue, Wisconsin Dells, WI, appointment to fill the District 12 County Board vacancy for the unexpired portion of the term April 17, 2018 to April 20, 2020 or, if the Board orders a special election, until a successor is elected and qualified to fill the vacancy.

- 12) Bills.

13) Claims.

14) Elections.

- a. Election of Trustee for Health Care Center Board of Trustees
Dr. Mary Ellen Murray, Citizen Member
3 – year term – 01/01/2019 – 12/31/21

15) Proclamations.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 161-2018 Declaring The Second Monday In October As Indigenous Peoples' Day In Sauk County.
(Page 7)

16) 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. Kerry Beghin, Finance Director
 - Third Quarter 2018 Financial Report; (Pages 8-14)
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Peter Vedro, County Board Chair
 - Report on resolution considered at E & L Committee: Resolution To Conduct Countywide Advisory Referendum On Establishment Of Sauk County As A Statutorily Self-Organized County;
 - Report question and answer period. (Not to exceed 10 minutes)
- e. Alene Kleczek Bolin, Administrative Coordinator.
 - Update on Finance Committee recommendations on budget amendments;
 - Report question and answer period. (Not to exceed 10 minutes)

17) Unfinished Business.

18) New Business.

PROPERTY & INSURANCE COMMITTEE:

Resolution 162-2018 Amending Resolution No. 156-18 To Accept Property Insurance Coverage, Carrier And Premium For Sauk County. (Page 15)

Resolution 163-2018 Rescinding So Much Of Resolution No. 127-2018 Involving The Taking Of A Tax Deed On Parcel #276-0666-00000 In The City Of Reedsburg. (Page 16)

Resolution 164-2018 Rescinding So Much Of Resolution No. 127-2018 Involving The Taking Of A Tax Deed On Parcel #276-0740-00000 In the City Of Reedsburg. (Page 17)

Resolution 165-2018 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 044-1213-00000 In The Town Of Woodland To James A. And Bonnie L. Parker. (Page 18)

FINANCE COMMITTEE:

Resolution 166-2018 Establishing Taxes To Be Levied In Sauk County For The Year 2019. (Page 19)

19) Referrals.

Referral from Supervisor Czuprynko: Resolution To Conduct Countywide Advisory Referendum On Establishment Of Sauk County As A Statutorily Self-Organized County; referred to E & L Committee.

20) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.

21) Adjournment.

Respectfully,



Peter J. 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: November 8, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2018/ctybdagendaNOVEMBER2018

RESOLUTION NO. 160 - 2018

RESOLUTION HONORING AND COMMENDING THE SAUK COUNTY
EMPLOYEES AND RESIDENTS FOR THEIR ASSISTANCE AND RESPONSE TO THE
AUGUST 2018 FLOOD

Background: *At the end of August 2018, Sauk County experienced major storms and flooding which caused damage to local business, homes, and public facilities. During this time, many Sauk County employees, Sauk County residents, and many others from around the area answered the call to assist with response and clean up.*

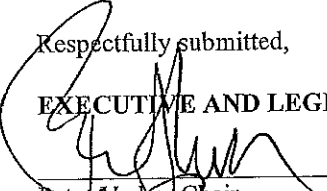
Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

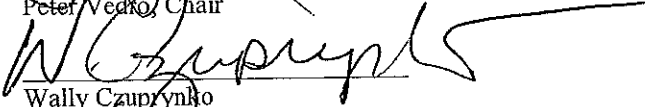
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby honors and commends the Sauk County employees and residents for their assistance and response to the August 2018 flood.

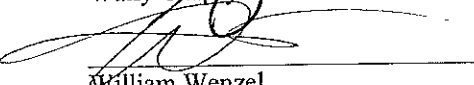
For consideration by the Sauk County Board of Supervisors on November 13, 2018.

Respectfully submitted,

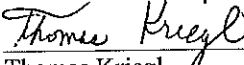
EXECUTIVE AND LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


Wally Czuprynko


William Wenzel

William Hambrecht, Vice-Chair


Thomas Kriegl

Fiscal Note: None. *KPB*
MIS Note: None.

Ross P Curry
S943 Clara Avenue
Wisconsin Dells, WI 53965
rcpainter1@gmail.com
608-254-2206 / 608-434-0227

I would like to be considered for the District 12 Sauk County Supervisor position that has come available due to David Moore's retirement.

- My wife and I are both lifetime residents of Sauk County, with myself living in the Town of Delton my entire life. Our families moved to Sauk County in the 1840's. My wife and I have been married 33 years and have 3 grown sons. Two were valedictorians of their class at Wisconsin Dells High School.
- Since 2002, I have ran my own business as a Painting Contractor and am no stranger of working hard. My business has been successful in both strong and weak economies. Running my own business taught me the importance of living within my means.
- I started working in the Dells when I was 14 years old at the Wisconsin Dells Events both in the summer and the school year.
- I am a Certified Chief Inspector for elections in the Town of Delton. I help with registering voters, handing out ballots, and tabulating and certifying election results. I love and cherish the democratic process.
- I am on the Town of Delton Planning and Zoning Committee. I review applications for changes in zoning and make rulings based on law and not personal opinion.
- I have represented the Town in Ad-Hoc Committees twice when the Dells school district was looking at new building projects and fought to keep the Lake Delton school open.
- I have been involved with Habitat for Humanity projects in Baraboo which helps provide homes for low-income first-time home buyers.
- I have been on three relief trips consisting of Nicaragua, Guatemala, and Costa Rica, where I worked on churches, community centers, and orphanages. In Nicaragua, I worked at an orphanage in a poor area of Managua, providing a safe place in a dangerous area. In Guatemala, I worked at a church and community center in a very rural area in the mountains. In Costa Rica, we worked at a church and a playground in a rural town.
- I have served our church on the Church Board, headed sub-committees, and taught youth and elementary students.

Thank you for your consideration.

Ross P Curry

SAUK COUNTY, WISCONSIN

ORDER 01-2018 OF THE SAUK COUNTY BOARD OF SUPERVISORS

Relating to a Special Election for District 12 of the Sauk County Board of Supervisors

WHEREAS, the Honorable DAVID MOORE submitted his resignation as a Sauk County Board Supervisor for District 12, effective November 1, 2018;

WHEREAS, the term of office for Sauk County Board Supervisor, District 12, expires on April 20, 2020;

WHEREAS, the Sauk County Board of Supervisors may order a special election to fill the Sauk County Supervisor, District 12, seat for the remainder of the term pursuant to Wis. Stat. § 59.10(3)(e);

WHEREAS, although state law requires immediate appointment to fill a vacant county board supervisor seat to guarantee representation, the office of county board supervisor, is generally an elected office in Wisconsin;

NOW, THEREFORE, the Sauk County Board of Supervisors does order, in accordance with Wis. Stat. § 59.10(3)(e), that a special election shall be held on April 2, 2019 to fill the District 12 Supervisor seat for the remainder of the term of office;

IT IS FURTHER ORDERED, the election shall be conducted in full accordance with applicable law and, if a primary is necessary, it shall be held on February 19, 2019.

IN TESTIMONY WHEREOF, and upon the duly noticed and recorded decision of the Sauk County Board of Supervisors, I have hereunto set my hand, this ____ day of November 2018.

PETER J. VEDRO

Chairperson
Sauk County Board of Supervisors

ATTEST:

REBECCA C. EVERT

County Clerk

Dated this ____ day of November, 2018

RESOLUTION NO. 161 - 2018

DECLARING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS PEOPLES'
DAY IN SAUK COUNTY

Background: As knowledge of our national history evolves to a more complex understanding of events and their consequences, we the people of Sauk County seek to continue to support Indigenous Nations' struggles for social and environmental justice, religious freedom, and tribal sovereignty. As the descendants of the original inhabitants of this land, Indigenous People, particularly members of the Ho-Chunk Nation, remain on their ancestral homelands and have a special place among the varied cultures and beliefs of the residents of Sauk County. This diversity strengthens and enriches the lives of all residents of Sauk County. In order to encourage a greater understanding, appreciation, and respect for the indigenous peoples, Sauk County seeks to recognize and promote the enormous contributions the Ho-Chunk Nation has and continues to make to our county, state, and nation.

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

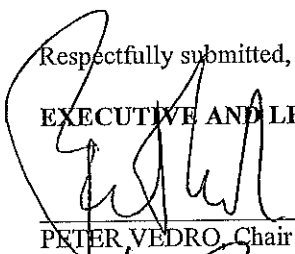
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the second Monday in October shall be declared Indigenous Peoples' Day in Sauk County; and

BE IT FURTHER RESOLVED that, as a sign of its commitment to the ideas expressed in this Resolution, Sauk County commits to engage in cultural awareness training, to meet with the Ho-Chunk Nation at least twice a year to discuss ways to collaborate, to actively seek applications for openings on citizen committees and other areas of public participation, and to seek the Ho-Chunk Nation's perspective in Sauk County's Arts and Culture Grant program.

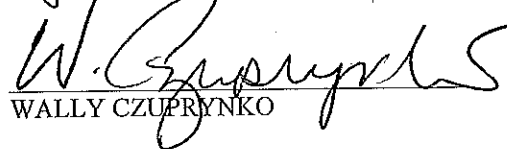
For consideration by the Sauk County Board of Supervisors on November 13, 2018.

Respectfully submitted,

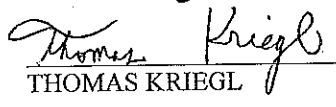
EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER VEDRO, Chair

WILLIAM HAMBRECHT, Vice Chair


WALLY CZUPRYNSKI


WILLIAM F. WENZEL


THOMAS KRIEGL

Fiscal Note: Cultural Awareness training may have a cost, but won't exceed current budgeted amounts for training.
MIS Note: None

KPB



Accounting Department

Kerry P. Beghin, CPA
Finance Director
505 Broadway, Baraboo, WI 53913

PHONE: 608-355-3237
FAX: 608-355-3522
E-Mail: kerry.beghin@saukcountywi.gov

To: Sauk County Board of Supervisors
Date: November 2, 2018
About: September, 2018 3rd Quarter Financial Report – 75.00% of Year

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. In Human Services, reimbursements for Comprehensive Community Services are lagging. Shared revenue of \$702,000 is received 15% in July and 85% in November. Due to uncertainties in interest rates, interest earned on the County's invested funds was estimated conservatively. Miscellaneous revenues are high due to proceeds from sale of tax deeded properties.

Overall, 72.67% of annual revenues have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	19,040,650	12,502,168	(6,538,482)	65.66%
User Fees	9,514,680	6,537,840	(2,976,840)	68.71%
Sales Tax	8,775,658	6,388,738	(2,386,921)	72.80%
Intergovernmental Charges	7,898,913	6,301,147	(1,597,766)	79.77%
Licenses & Permits	839,675	836,783	(2,892)	99.66%
Other Taxes	635,135	578,640	(56,495)	91.10%
Fines, Forfeitures & Penalties	473,600	353,194	(120,406)	74.58%
Rent	413,577	313,766	(99,811)	75.87%
Interest	396,774	816,471	419,697	205.78%
Miscellaneous	184,642	373,570	188,928	202.32%
Donations	97,897	75,385	(22,512)	77.00%
Total	48,271,201	35,077,700	(13,193,501)	72.67%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of October 31, 2018 follow. This means uncollected delinquent taxes due to Sauk County equal \$2,075,417, which is \$120,307 more than a year ago at this time. Of this total, about 24.39% (about \$506,252) was originally levied to fund County operations. The remaining 75.61% was originally levied by schools and other local governments. The second installment of the 2017 levy, collected 2018, was due July 31, 2018.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of October 31, 2018	Percent of County-Wide Levy Collected
2017	2018	\$4.68	30,969,018	124,747,926	1,136,533	99.09%
2016	2017	\$4.72	30,351,664	122,691,581	534,104	99.56%
2015	2016	\$4.76	30,183,042	123,046,787	283,998	99.77%
2014	2015	\$4.97	29,878,110	121,004,422	46,014	99.96%
2013	2014	\$4.79	28,854,774	124,273,971	32,757	99.97%
2012	2013	\$4.66	28,531,297	122,259,549	15,631	99.99%
2011	2012	\$4.54	28,531,297	121,315,933	10,581	99.99%
2010	2011	\$4.42	28,531,297	122,553,732	7,890	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
2006	2007	\$4.13	24,802,350	97,232,872	135	100.00%
2005	2006	\$4.39	23,884,930	94,527,243	138	100.00%
Uncollected Taxes as of October 31, 2018					2,075,417	
One Year Ago - Uncollected Taxes as of October 31, 2017					1,955,110	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of March only contain sales made through February. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2018 to \$8,775,658. Adjusting the budget for historical seasonal receipts, 2018 sales tax collections are exceeding budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2013	2014	2015	2016	2017	2018	Average 2013-2017 Cumulative % of Year	Actual 2018 Cumulative % of Budget
March	January	454,709.15	469,138.97	513,922.40	525,300.25	601,458.52	583,942.67	6.11%	6.65%
April	February	461,710.95	563,416.07	723,897.32	640,270.58	576,910.42	454,734.31	13.19%	11.84%
May	March	637,322.50	651,138.69	643,104.33	614,213.68	708,391.09	849,720.61	20.95%	21.52%
June	April	496,081.68	537,693.71	572,371.61	780,604.53	792,838.40	732,945.80	28.53%	29.87%
July	May	666,351.94	728,144.84	744,908.83	752,232.51	705,028.12	690,119.90	37.10%	37.73%
August	June	934,491.76	925,946.95	873,543.69	882,536.83	930,000.95	1,151,529.28	47.94%	50.86%
September	July	790,868.27	843,602.12	947,389.99	1,011,133.99	1,092,529.46	1,025,166.15	59.11%	62.54%
October	August	853,073.27	930,904.65	976,099.73	865,618.18	907,830.64	900,578.78	69.92%	72.80%
November	September	623,467.77	668,122.90	634,826.87	736,732.53	840,633.07		78.28%	
December	October	493,957.92	568,787.82	701,190.80	739,248.21	689,891.81		85.89%	
January	November	613,919.79	590,860.86	649,276.21	502,924.87	545,826.68		92.81%	
February	December	493,915.32	522,498.10	503,348.20	713,871.10	781,583.61		100.00%	
Sales Tax Collected		7,519,870.32	8,000,255.68	8,483,879.98	8,764,687.26	9,172,922.77	6,388,737.50		
Sales Tax Budgeted		6,852,601.00	7,200,000.00	7,095,831.00	7,470,179.00	8,020,000.00	8,775,658.00		
Collected in Excess of (Below) Budget		667,269.32	800,255.68	1,388,048.98	1,294,508.26	1,152,922.77	(2,386,920.50)		

Expenditures

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12th should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter.

Overall, 65.67% of annual expenditures have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	33,310,168	23,536,457	9,773,711	70.66%
Supplies & Services	33,174,426	22,267,313	10,907,113	67.12%
Labor Benefits	12,955,723	8,610,222	4,345,501	66.46%
Capital Outlay	7,553,592	2,714,888	4,838,704	35.94%
Total	86,993,909	57,128,880	29,865,029	65.67%

Current Sauk County 2018 Financial Position

The Finance Committee and Sauk County managers spend a great deal of effort monitoring the Sauk County budget, making plans when areas of concern develop, and taking action (often with Committee and County Board action) when trouble is certain.

The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds.

Economic Indicator Line Items	2015 Total for Year	2016 Total for Year	2017 Total for Year	2018 Annual Budget	Actual through September 2018	Avg 2015- 2017	2018 % of Budget
Interest Collected on Delinquent Taxes	768,355	598,024	502,980	425,000	376,913	72%	89%
Interest Earned on Investments	134,064	218,298	348,338	330,000	676,132	83%	205%
Real Estate Transfer Tax	245,920	234,296	236,646	190,000	197,951	72%	104%
Register of Deeds Filing Fees	338,228	364,999	304,789	295,000	215,289	74%	73%
CPZ Land Use Permits	103,667	114,274	100,246	90,000	85,335	74%	95%
CPZ Sanitary Permits	71,450	66,350	66,900	62,000	60,300	70%	97%

There are also certain line items that have particular attention paid to them:

Selected Line Items	2015 Total for Year	2016 Total for Year	2017 Total for Year	2018 Annual Budget	Actual through September 2018	2018 % of Budget
Huber Board Fees	196,109	131,802	114,131	160,000	81,425	51%
Housing Prisoners from Other Jurisdictions – All Sources	715,640	809,953	752,262	643,304	605,804	94%

Cash balances remain strong and steady, and the Treasurer is maintaining ample reserves for the County.

At this point, the Finance Committee has heard from one department that expects a possible budget overage in 2018. The Aging & Disability Resource Center may experience a budget overrun due to staff vacancies, estimated at \$76,236. However, there is ADRC fund balance available to cover these possible additional costs without the need for a transfer from the contingency fund.

The 2018 contingency fund is originally \$350,000, all of which is funded by general fund balance.

Contingency Fund 2018 Appropriation		\$350,000
None	-\$0	
Total Possible Uses		-\$0
Remaining 2018 Contingency Fund Balance		\$350,000

In Conclusion

Particularly with the work of the County's 2019 budget, it is time to remain mindful of current and future indications that funding is changing. Department managers provide oversight committees with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

I encourage you to contact me with questions as they come to mind.

Sauk County Financial Report
September 30, 2018
Percent of Year Complete

75.00%

	General Government			Justice & Public Safety			Public Works			Health & Human Services		
	Budget	Actual	Favorable / (Unfavorable) % of Budget	Budget	Actual	Favorable / (Unfavorable) % of Budget	Budget	Actual	Favorable / (Unfavorable) % of Budget	Budget	Actual	Favorable / (Unfavorable) % of Budget
Revenues												
Property Taxes	(\$1,223,400)	(\$917,550)	75.00%	\$14,241,863	\$10,681,388	75.00%	\$4,116,954	\$3,087,716	75.00%	\$12,078,651	\$9,058,988	75.00%
Other Taxes	635,135	578,840	91.10%	0	0	0	0	0	0	0	0	0
Sales Tax	8,775,658	6,388,738	72.80%	0	0	0	0	0	0	0	0	0
Grants & Aids	1,189,822	481,111	40.44%	702,995	549,037	78.10%	1,394,805	1,230,692	88.23%	15,392,393	9,981,211	64.85%
Licenses & Permits	14,000	12,145	86.75%	35,040	23,665	67.54%	0	0	0	541,135	582,493	107.64%
Fines, Forfeitures & Penalties	5,000	3,002	60.04%	394,600	296,350	75.10%	0	0	0	69,000	47,538	68.90%
User Fees	597,491	422,230	70.68%	917,605	634,422	69.14%	185,501	89,279	48.13%	7,644,183	5,206,742	68.11%
Intergovernmental Charges	2,765,137	1,571,088	57.44%	1,131,719	961,774	84.95%	3,763,011	3,603,159	95.40%	228,046	143,963	63.13%
Donations	0	0	0	5,000	0	0.00%	0	0	0	92,897	57,385	61.78%
Interest	332,228	880,895	265.05%	100	0	0.00%	22,800	70,742	310.27%	14,000	10,519	75.14%
Rent	413,577	313,766	75.87%	0	0	0	0	0	0	0	0	0
Miscellaneous	21,620	162,321	750.79%	92,500	130,133	140.69%	0	0	0	2,940	15,146	515.18%
Transfers from Other Funds	748,877	2,662,598	355.55%	0	0	0	0	0	0	1,803,382	849,125	47.09%
Bond / Note Proceeds	0	0	0	0	0	0	0	0	0	0	0	0
Total Revenues	14,236,145	12,359,984	86.82%	17,521,423	13,276,779	75.77%	9,503,072	8,147,578	85.74%	37,086,627	25,963,111	69.93%
Expenses / Expenditures												
Wages & Salaries	3,694,239	2,573,431	69.66%	10,099,519	7,216,262	71.45%	3,078,124	2,240,447	72.79%	16,204,145	10,625,876	65.58%
Labor Benefits	1,265,565	855,528	67.60%	3,982,442	2,785,495	69.94%	1,328,209	686,438	51.68%	5,981,782	4,042,084	67.57%
Supplies & Services	4,743,538	2,945,100	62.15%	4,024,251	2,559,547	63.60%	5,246,042	2,583,443	49.25%	15,231,325	11,559,764	75.89%
Debt Service - Principal	0	0	0	0	0	0	0	0	0	820,000	N/A	N/A
Debt Service - Interest	0	0	0	0	0	0	0	0	0	312,167	241,052	77.22%
Capital Outlay	3,524,007	1,141,843	32.40%	1,023,588	528,329	51.58%	725,000	221,042	30.49%	1,117,181	100,332	8.98%
Transfers to Other Funds / Debt Issuance Costs	3,221,879	1,912,848	59.37%	100,000	75,000	75.00%	8,000	5,000	62.50%	740,877	2,655,599	358.57%
Total Expenditures	16,448,028	9,437,750	57.38%	19,229,800	13,244,633	68.88%	10,385,475	5,737,370	55.24%	39,407,478	29,225,718	74.16%
Functional Expenditures as % of Total Expenditures												
	17.49%	15.20%		20.44%	21.33%		11.04%	9.24%		41.90%	47.07%	
Net Increase (Decrease) in Fund Balances	(\$2,212,883)	\$2,921,234	\$5,135,117	(\$1,708,377)	\$32,147	\$1,740,524	(\$882,403)	\$2,410,208	\$3,292,511	(\$1,540,851)	(\$3,262,605)	(\$1,721,755)

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service) Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

* Sales tax receipts lag the month of sale on this report by one month. This report is through August, 2018 sales (89.92% as seasonally adjusted).

A Grants & Aids are primarily shared revenues (\$701,885) which are received in November

B Interest on Treasurer's invested funds exceeding conservative estimates.

C Sale of tax decided properties higher than expected by \$125,000. Section 125 employee forfeitures exceeds budget by \$17,500.

D Clerk of Courts interest on accounts receivable exceeds budget by \$43,000

E Sale of materials higher in winter months.

F Charges to the Sauk County Parks budget for construction of the Great Sauk State Trail.

G Landfill interest on invested funds exceeding conservative estimates.

H Allocation of labor benefits costs finalized at year end.

I County Highway road construction projects delayed to accommodate Great Sauk State Trail construction.

J Only in its second year of operation as full agent of the state, environmental health inspections exceed budget.

Sauk County Financial Report
September 30, 2018
Percent of Year Complete

75.00%

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,754,950	\$1,316,213	(\$438,737)	75.00%					\$30,959,018	\$23,228,765	(\$7,730,253)	75.00%
Other Taxes	0	0	0	—					635,135	578,640	(56,495)	91.10%
Sales Tax	0	0	0	—					8,775,658	6,388,738	(2,386,921)	72.80%
Grants & Aids	350,533	200,126	(150,407)	55.49% K					19,040,650	12,502,168	(6,538,482)	65.66%
Licenses & Permits	249,500	218,480	(31,020)	87.57%					839,675	835,783	(3,892)	99.66%
Fines, Forfeitures & Penalties	5,000	6,303	1,303	126.07%					473,600	353,194	(120,406)	74.58%
User Fees	179,800	185,187	5,387	102.93%					9,514,680	6,537,840	(2,976,840)	68.71%
Intergovernmental Charges	21,000	15,183	(5,817)	72.20%					7,898,913	6,301,147	(1,597,766)	79.77%
Donations	0	8,000	8,000	—					37,897	75,385	37,488	199.23%
Interest	22,646	20,533	(2,113)	90.67%	5,000	33,781	28,781	675.62% L	396,774	816,471	419,697	205.78%
Rent	0	0	0	—					413,577	313,786	(99,791)	75.87%
Miscellaneous	67,582	65,969	(1,613)	97.61%					184,642	373,570	188,928	202.32%
Transfers from Other Funds	0	0	0	—	1,518,297	1,138,723	(379,574)	75.00%	4,070,556	4,650,447	579,891	114.25%
Bond / Note Proceeds	0	0	0	—					0	0	0	—
Total Revenues	2,661,211	2,035,955	(625,256)	76.50%	1,523,297	1,172,504	(350,793)	76.97%	83,310,775	62,954,911	(20,355,864)	75.57%
Expenses / Expenditures												
Wages & Salaries	1,234,140	874,440	(359,700)	70.85%					33,310,168	23,536,457	(9,773,711)	70.66%
Labor Benefits	397,625	260,677	(136,948)	65.56%					12,953,723	8,610,222	(4,343,501)	66.46%
Supplies & Services	3,929,270	2,616,458	(1,312,811)	66.59%					33,174,426	22,267,313	(10,907,113)	67.12%
Debt Service - Principal	0	0	0	—	1,720,000	0	(1,720,000)	0.00%	1,720,000	0	(1,720,000)	0.00%
Debt Service - Interest	0	0	0	—	142,163	71,375	(70,788)	50.21%	454,330	312,437	(141,893)	68.77%
Capital Outlay	1,163,816	623,342	(540,474)	53.55%					7,553,592	2,714,868	(4,838,724)	35.94%
Transfers to Other Funds /												
Debt Insurance Costs	0	0	0	—					4,070,556	4,650,447	(579,891)	114.25%
Total Expenditures	6,724,851	4,374,918	(2,349,933)	65.05%	1,862,163	71,375	(1,790,788)	3.83%	94,058,795	62,081,764	(31,977,031)	66.01%
Functional Expenditures as % of												
Total Expenditures	7.15%	7.05%			1.98%	0.11%			100.00%	100.00%		
Net Increase/(Decrease) in Fund												
Balances	(\$4,063,640)	(\$2,338,963)	\$1,724,677		(\$338,866)	\$1,101,129	\$1,439,995		(\$10,748,020)	\$853,147	\$11,611,167	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

K. Snowmobile grant reimbursement of \$53,000 not yet received.
K. Conservation grants reimbursements not yet received of \$68,000.
L. Debt service interest on invested funds exceeding conservative estimates.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2018

Percent of Year Complete

75.00%

Department / Account Title	2018 Expense Budget		Year-to-Date Expenses	% of Budget	2018 Revenue Budget Excluding Carryforwards or Fund Bal Use		Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES	
	Excluding Addition to Fund Balance	to Fund Balance								December 31, 2017	2018 Net Income/Adj
General Fund Property Tax	0	0	0	—	-7,397,230	130	-5,547,923	75.00%	1,849,307		
Miscellaneous Sales Tax	0	0	0	—	8,775,658	130	6,388,738	73.08%	(35)		
County Sales Tax	0	0	0	—	702,079	105,312	105,312	15.00%	(2,386,921)		
Shared Revenue	0	0	0	—	90,000	93,482	93,482	103.87%	3,482		
Computer Aid	0	0	0	—	108,839	111,583	111,583	102.43%	2,644		
Indirect Cost Reimbursement	0	0	0	—	7,010	7,010	7,010	100.00%	0		
Arts & Humanities Grants	0	0	0	—	28	32	32	114.46%	4		
Interest on Loan Payments	0	0	0	—	138,177	99,064	99,064	71.69%	(39,113)		
Rent of County Buildings	0	0	0	—	7,000	13,566	13,566	193.80%	6,566		
Sale of County-Owned Property	0	0	0	—	1,000	523	523	52.27%	(477)		
Miscellaneous Revenues	0	0	0	—	7,000	1,869,287	1,869,287	26704.10%	1,862,287		
Transfer from Human Services	0	0	0	—	733,877	787,312	787,312	107.28%	53,435		
Transfer from Health Care Center	0	0	0	—	8,000	6,000	6,000	75.00%	(2,000)		
Transfer from Highway	0	0	0	—	0	0	0	—	100		
Miscellaneous Expenses	100	0	0	0.00%	0	0	0	—	106		
Charitable/Penal Fines, Misc	212	0	106	50.11%	0	0	0	—	350,000		
Contingency Fund Remaining	350,000	0	0	0.00%	0	0	0	—	0		
Baraboo-Dells Airport	4,100	4,100	4,100	100.00%	0	0	0	—	0		
Reedsburg Airport	4,100	4,100	4,100	100.00%	0	0	0	—	0		
Sauk-Prairie Airport	4,100	4,100	4,100	100.00%	0	0	0	—	0		
Tri-County Airport	16,422	14,559	88,724	88.72%	0	0	0	—	1,853		
Wisconsin River Rail Transit	28,000	28,000	28,000	100.00%	0	0	0	—	0		
Pink Lady Transit Commission	1,200	1,200	1,200	100.00%	0	0	0	—	0		
Mid-Continent Railway Museum	77,000	77,000	77,000	100.00%	0	0	0	—	0		
Sauk County Libraries	1,044,698	1,044,344	99,974	99.97%	0	0	0	—	354		
Arts & Humanities	77,852	76,559	76,559	98.47%	0	0	0	—	1,193		
UW-Baraboo / Sauk County	102,500	102,500	102,500	100.00%	0	0	0	—	0		
Sauk County Development Corp	75,000	50,000	50,000	66.67%	0	0	0	—	25,000		
ATC Environmental Impact Fee Projects	432,678	74,440	74,440	17.20%	0	0	0	—	358,238		
Transfer to ADRC	186,215	0	0	0.00%	0	0	0	—	186,215		
Transfer to Debt Service Fund	1,418,297	1,063,723	0	75.00%	0	0	0	—	354,574		
Transfer to Health Care Center (for debt service)	1,617,167	849,125	0	52.51%	0	0	0	—	768,042		
TOTAL GENERAL FUND NON-DEPARTMENTAL	5,439,841	3,393,966	3,393,966	62.39%	3,181,568	3,934,081	3,934,081	123.65%	2,798,087		
County Board	236,853	116,742	116,742	49.29%	156,853	117,640	117,640	75.00%	80,898		
Clerk of Courts	1,115,752	806,049	806,049	72.18%	1,116,752	939,828	939,828	84.16%	133,780		
Circuit Courts	695,691	499,676	499,676	71.82%	680,891	565,072	565,072	83.01%	80,395		
Court Commissioner	264,311	179,345	179,345	67.85%	237,449	172,658	172,658	72.71%	20,175		
Register in Probate	224,353	116,489	116,489	51.92%	224,353	169,399	169,399	75.51%	52,909		
Accounting	718,059	506,566	506,566	70.55%	704,325	526,949	526,949	74.82%	34,126		
County Clerk / Elections	417,989	288,128	288,128	68.15%	417,989	318,932	318,932	76.30%	50,804		
Personnel	625,594	401,173	401,173	64.13%	560,330	438,437	438,437	78.25%	102,528		
Treasurer	917,152	649,105	649,105	70.77%	521,052	1,005,276	1,005,276	192.93%	752,271		
Register of Deeds	224,566	165,034	165,034	73.49%	224,566	221,041	221,041	98.43%	56,007		
District Attorney / Victim Witness	746,060	464,576	464,576	62.27%	726,060	480,398	480,398	66.17%	35,822		
Corporation Counsel	555,789	447,706	447,706	80.27%	655,789	488,106	488,106	74.43%	40,400		
Building Services	81,346	36,909	36,909	45.37%	81,346	61,010	61,010	75.00%	24,101		
Sheriff	4,670,269	2,361,294	2,361,294	50.56%	2,958,113	2,230,371	2,230,371	75.40%	1,581,233		
Coroner	14,503,202	10,173,279	10,173,279	70.15%	14,047,751	10,523,791	10,523,791	75.63%	905,963		
Emergency Management	162,012	119,937	119,937	74.03%	162,012	118,884	118,884	73.38%	(1,052)		
Administrative Coordinator	226,255	180,212	180,212	79.65%	226,255	131,522	131,522	58.13%	(48,890)		
Management Information Systems	403,957	211,308	211,308	52.31%	230,373	172,780	172,780	75.00%	135,055		
Criminal Justice Coordinating	3,769,638	2,088,720	2,088,720	55.36%	3,181,770	1,950,331	1,950,331	61.30%	451,478		
Public Health	626,294	299,699	299,699	47.85%	586,763	374,859	374,859	63.85%	114,478		
WIC	1,964,366	1,451,157	1,451,157	73.85%	1,933,763	1,475,364	1,475,364	76.29%	55,400		
Environmental Health	416,582	257,390	257,390	61.79%	389,137	175,640	175,640	45.14%	(54,305)		
Child Support	826,094	405,486	405,486	49.08%	605,254	530,582	530,582	104.18%	445,936		
Veterans Service	933,194	674,558	674,558	72.28%	929,653	573,172	573,172	61.64%	(98,046)		
Parks	350,901	242,881	242,881	69.22%	350,357	265,643	265,643	75.82%	23,306		
Conservation Planning & Zoning	2,258,070	1,230,738	1,230,738	54.50%	468,091	380,836	380,836	81.36%	940,087		
UW Extension	1,884,414	1,143,701	1,143,701	60.69%	1,702,017	1,275,416	1,275,416	74.94%	314,113		
	409,987	240,421	240,421	58.64%	400,885	308,049	308,049	76.84%	76,730		
TOTAL GENERAL FUND	45,769,991	29,130,247	29,130,247	63.64%	37,561,619	30,125,955	30,125,955	79.99%	9,103,990	40,864,141	995,618
											41,859,759

GENERAL FUND TOTAL

SAUK COUNTY FINANCIAL REPORT (Unaudited)
September 30, 2018
Percent of Year Complete 75.00%

Department / Account Title	2018 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2018 Revenue Budget Excluding Carryforwards or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES 2018 Net December 31, 2017- Incomes/Adj	#####
Aging & Disability Resource Center	2,602,108	1,588,282	61.04%	2,449,880	1,506,913	61.51%	71,059	520,522	-81,359
Human Services	19,616,259	15,692,413	85.09%	19,439,251	13,206,401	67.94%	(3,309,015)	3,758,571	-3,486,013
Jail Fund	100,000	75,000	75.00%	100,000	75,226	75.23%	226	5,790	226
Land Records Modernization	560,752	339,714	60.58%	400,242	299,194	74.75%	119,990	591,357	-40,520
Landfill Remediation	114,281	49,108	42.97%	14,800	64,742	437.45%	115,115	4,853,234	15,634
Drug Seizures	11,100	20,483	184.53%	100	0	0.00%	(9,483)	88,674	-20,483
Community Development Block Grant	342,652	295,925	86.36%	70,228	50,138	71.39%	26,635	284,479	-245,789
CDBG Housing Rehabilitation	20,000	39,190	195.95%	20,000	21,516	107.58%	(17,674)	20,559	-17,674
TOTAL SPECIAL REVENUE FUNDS	23,367,152	19,100,117	81.74%	22,494,311	15,224,130	67.68%	(3,003,146)	10,103,187	-3,875,987
DEBT SERVICE FUND	1,862,163	71,375	3.83%	1,523,297	1,172,504	76.97%	1,439,995	1,353,234	1,101,129
HEALTH CARE CENTER FUND	12,525,384	7,742,952	61.81%	11,745,322	8,111,112	69.05%	1,149,222	4,978,248	368,160
Highway Insurance	10,213,272	5,632,193	55.15%	9,488,272	8,082,835	85.19%	3,175,643	15,230,754	2,450,643
Workers Compensation	60,500	56,216	92.92%	138,621	32,329	23.32%	(102,008)	472,402	-23,887
	235,333	335,067	142.38%	235,333	187,851	79.82%	(147,215)	709,529	-147,215
TOTAL INTERNAL SERVICE FUNDS	10,509,105	6,023,475	57.32%	9,862,226	8,303,016	84.19%	2,926,419	16,412,685	2,278,540
Dog License	24,000	23,597	98.32%	24,000	18,284	76.18%	(5,313)	-254	-5,313
TOTAL TRUST & AGENCY FUNDS	24,000	23,597	98.32%	24,000	18,284	76.18%	(5,313)	-254	-5,313
TOTAL COUNTY	94,058,795	62,091,764	66.01%	83,310,775	62,954,911	75.57%	11,811,167	73,711,231	863,147
									74,574,378

CURRENT DEBT PRINCIPAL BALANCE

2009 HCC Refunding Bonds (final payment 2023)	4,445,000
2016 Law Enforcement Refunding Bonds (2021)	7,080,000
2017 HCC Refunding Bonds (2027)	5,080,000
Principal Payments are Due October 1	16,615,000

GENERAL FUND BALANCE DETAIL

	December 31, 2017	2018 Net Income/Adj	September 30, 2018
Nonspendable - Inventories	23,958	0	23,958
Nonspendable - Prepaid Items	46,690	0	46,690
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,252,457	0	1,252,457
Nonspendable - LT Receivable (Loan to Tri-County Airport)	1,349	-1,349	0
Nonspendable - Interfund Receivable (Tri-County Airport)	97,945	0	97,945
Assigned - Encumbrances	285,130	0	285,130
Assigned - Carryforward Funds	3,206,036	0	3,206,036
Assigned - Subsequent Yr Budgeted Fund Bal Use	4,803,264	0	4,803,264
Unassigned - Working Capital	15,410,375	1,377,417	16,787,792
Unassigned	15,736,935	-380,450	15,356,485
TOTAL GENERAL FUND BALANCE	40,864,141	995,618	41,859,759

* County Reserves (working capital and unassigned)

32,144,277

RESOLUTION 156-18

AMENDING RESOLUTION NO 156-18 TO ACCEPT PROPERTY INSURANCE COVERAGE, CARRIER AND PREMIUM FOR SAUK COUNTY

Background: On October 16, 2018, Resolution No. 156-18 was adopted approving Liability, Workers Compensation and Property Coverage, Carriers and Premiums for 2019. Liberty Mutual was previously selected for property insurance coverage. However, it was determined that Wisconsin County Mutual Insurance Corporation (WCMIC) is the lowest cost for comparable property insurance coverage for Sauk County. WCMIC utilizes a non-traditional method for calculation of vehicle comprehensive/collision coverage as part of the property insurance coverage. Other commercial carriers provide for similar line of coverage through liability insurance. Selecting WCMIC for property insurance coverage, inclusive of vehicle comp/collision equates to approximate savings of \$48,223.

Resolution No. 156-18 requires an amendment to accept WCMIC as the most cost effective proposal that also provides for adequate coverage for property insurance coverage for 2019 as outlined below.

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

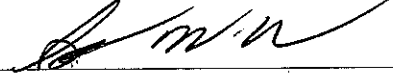
WHEREAS, the Property and Insurance Committee has reviewed the revised 2019 premiums for property insurance for Sauk County and recommends the following coverage for Sauk County from Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interest of the County:

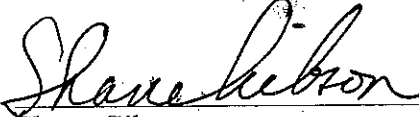
COVERAGE	DEDUCTIBLE	PREMIUM
Buildings, Contents, Property in Open	\$25,000 (per occurrence)	\$ 76,172
Vehicle Comp/Collision	\$1,000/\$5,000	\$ 46,555
Equipment Breakdown	\$1,000	\$ 4,912
Contractors Equipment	\$5,000	\$ included
Special Use Animal	\$1,000	\$ included
TOTAL PREMIUM TO WCMIC (PROPERTY)		\$ 127,639

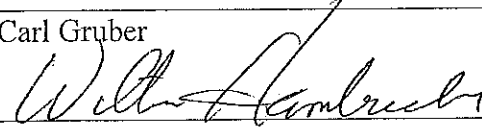
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Resolution No. 156-18 be amended to adopt the above property insurance coverage, carrier, and premium be adopted for the policy period of January 1, 2019, through December 31, 2019.

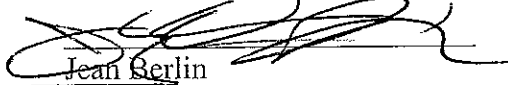
For consideration by the Sauk County Board of Supervisors on November 13, 2018.

Respectfully submitted,
Sauk County Property and Insurance Committee


Scott Von Asten, Chair


Shane Gibson

Carl Gryber

William Hambrecht


Jean Berlin

Fiscal Note: The above premium costs are included in the 2019 budget. Auto Liability is budgeted as a separate line item in various departments, in accordance with vehicle inventory values. Property and Equipment Insurance is allocated to the departments based on property and equipment assigned to each department.

Information System Note: No information system impact.

RESOLUTION NO. 163 - 2018

**RESCINDING SO MUCH OF RESOLUTION NO. 127-2018
INVOLVING THE TAKING OF A TAX DEED ON PARCEL #276-0666-00000
IN THE CITY OF REEDSBURG**

Background: Sauk County took a tax deed on this property on September 18, 2018, Resolution No. 127-2018. Sauk Co. Code § 43.03(6) and Wis. Stat. §75.35(3) authorize Sauk County to give preference to a former owner in the sale of property taken by tax deed. The Property and Insurance Committee determined it was in the best interest to give preference to the former owner because the funds received will compensate the County in full for the amounts due and owing.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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) (Parcel #276-0666-00000)

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that so much of Resolution No. 127-2018 as it pertains to the above described parcel of real property is hereby rescinded; and,

BE IT FURTHER RESOLVED, that the County Clerk is authorized to sign documents effecting and providing notice of rescission of a portion of said tax deed.

For consideration by the Sauk County Board of Supervisors on November 13, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY & INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

FISCAL NOTE: Sauk County Funds invested in these properties are \$22,642.09 (taxes, interest, penalties, tax deed service charges, eviction notices and repurchase fee). Funds received from the former owners for repurchase are \$22,642.09. *KPB*

MIS NOTE: No Impact.

RESOLUTION NO. 1147 - 2018

**RESCINDING SO MUCH OF RESOLUTION NO. 127-2018
INVOLVING THE TAKING OF A TAX DEED ON PARCEL #276-0740-00000
IN THE CITY OF REEDSBURG**

Background: Sauk County took a tax deed on this property on September 18, 2018, Resolution No. 127-2018. Sauk Co. Code § 43.03(6) and Wis. Stat. §75.35(3) authorize Sauk County to give preference to a former owner in the sale of property taken by tax deed. The Property and Insurance Committee determined it was in the best interest to give preference to the former owner because the funds received will compensate the County in full for the amounts due and owing.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

CITY OF REEDSBURG MOTT'S 2ND ADD W66' OF LOT 10, S/RESERVATION OF N8'
FOR PUBLIC ALLEY (Parcel #276-0740-00000)

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that so much of Resolution No. 127-2018 as it pertains to the above described parcel of real property is hereby rescinded; and,

BE IT FURTHER RESOLVED, that the County Clerk is authorized to sign documents effecting and providing notice of rescission of a portion of said tax deed.

For consideration by the Sauk County Board of Supervisors on November 13, 2018.

Respectfully submitted,

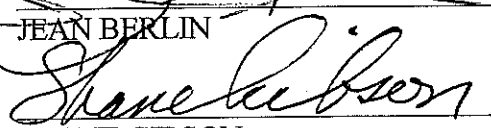
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

FISCAL NOTE: Sauk County Funds invested in these properties are \$16,887.34 (taxes, interest, penalties, tax deed service charges, eviction notices and repurchase fee). Funds received from the former owners for repurchase are \$16,887.34. *KPB*

MIS NOTE: No Impact.

RESOLUTION NO. 16 - 2018

**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED FOR PARCEL
NO. 044-1213-00000 IN THE TOWN OF WOODLAND TO JAMES A. AND
BONNIE L. PARKER**

Background: Sauk County has taken a tax deed on the below described parcel. This property has been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and 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 \$1,900.00. James A. and Bonnie L. Parker have offered the sum of \$1,900.00.

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 \$1,900.00 from James A. and Bonnie L. Parker on October 4, 2018 to issue a quit claim deed to James A. and Bonnie L. Parker for the below described property:

NETHERLANDS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 580
(Parcel #044-1213-00000)

Appraised Value: \$1,900.00 Offer Amount: \$1,900.00

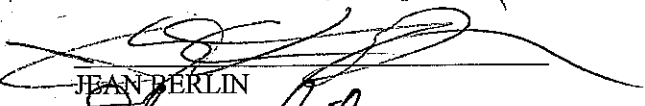
For consideration by the Sauk County Board of Supervisors on November 13, 2018.

Respectfully submitted,

SAUK COUNTY 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 \$1,391.51. Funds received from the sale were \$1,900.00 *KPB*

MIS NOTE: No MIS impact

RESOLUTION 166 -18

ESTABLISHING TAXES TO BE LEVIED IN SAUK COUNTY FOR THE YEAR 2019

Background: This resolution adopts the 2018 property tax levy, which is a portion of the 2019 Sauk County budget.
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

WHEREAS, adoption of this resolution approves the 2019 proposed County budget and establishes taxes to be levied herein for the taxable year of 2018.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors:

1. The sum of \$29,996,457.97 be levied as a County General Tax (*not including special purpose levies*).
2. The sum of \$253.03 be levied as State Special Charges upon the County for Charitable and Penal purposes.
3. The sum of \$10,000.00 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86.
4. The sum of \$1,074,904.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lime Ridge, Loganville, Merrimac, and West Baraboo, as a County Library Tax under Wis. Stat. § 43.64.
5. The sum of \$80,741.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lake Delton, LaValle, Lime Ridge, Loganville, Merrimac, Plain, Prairie du Sac, Sauk City, and West Baraboo for a Bridge Tax under Wis. Stat. § 82.08; and,

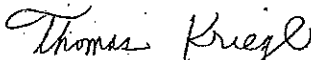
BE IT FURTHER RESOLVED, that an increase of \$7,611 to the allowable levy is authorized under Wis. Stat. § 66.0602 to carry forward levy capacity available should this capacity be needed in future years.

For consideration by the Sauk County Board of Supervisors on November 13, 2018.

SAUK COUNTY FINANCE COMMITTEE:


JOHN DIETZ, Chairperson


WILLIAM WENZEL


THOMAS KRIEGL


KRISTIN WHITE EAGLE


KEVIN LINS

Fiscal Note: Passage of this resolution establishes the 2018 County Levy, which is a portion of the total 2019 County Budget. *LPB*

MIS Note: Various MIS projects and acquisitions ¹⁹are included in the 2019 budget.