

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, FEBRUARY 19, 2019  
**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) General Consent Agenda Items.

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

Resolution 1 -2019 Commending Robert Montgomery For Over 18 Years Of Service To The People Of Sauk County. (Page 4)

**HUMAN SERVICES BOARD**

Resolution 2-2019 Commending Jody Simon For Over 21 Years Of Service To The People Of Sauk County. (Page 5)

- 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. 02/08/2019 Letter from Government Finance Officers Association, re: Certificate of Achievement for Excellence in Financial Reporting. (Page 6)
- 10) Appointments.

**CHILDREN’S COMMUNITY OPTIONS PROGRAM/BIRTH TO 3 ADVISORY COMMITTEE:**  
Dilyana Feneva – New appointment, Citizen Member  
3 – Year Term: 02/19/2019 – 02/15/2022

**SAUK COUNTY LIBRARY BOARD:**

Joan Fordham - New appointment, Citizen Member  
3 – Year Term: 02/19/2019 – 02/15/2022

**SAUK COUNTY EMERGENCY FIRE WARDEN ORGANIZATIONAL LIST (Page 7)**

**ORAL HYGIENE AD HOC COMMITTEE:**

Representatives from the Human Services Committee: Glen Johnson and Tim McCumber  
Representatives from Board of Health (To be determined at Board of Health meeting after the County Board Agenda is mailed out):  
Representatives from the Health Care Center Board of Trustees (To be determined at Health Care Center Board of Trustees meeting after the County Board Agenda is mailed out):

- 11) Bills.

- 12) Claims.
- 13) Elections.
- 14) Proclamations.

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):
  - **Petition 04-2019, Applicant:** Dana Cook; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 8-18)
- b. Peter Vedro, County Board Chair
  - Rules of the Board;
  - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator
  - Process for supervisors appearing at committees for which they are non-members;
  - Budget;
  - Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

17) New Business.

**CONSERVATION, PLANNING & ZONING COMMITTEE:**

Ordinance 1-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Westfield From Exclusive Agriculture To An Agriculture District Filed Upon Norman Yoder, Property Owner. (Page 19)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Ordinance 2-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of West Baraboo Attachment. (Pages 20-30)

Resolution 3-2019 Authorizing The Purchase And Replacement Of Network Switches And Related Hardware. (Pages 31-32)

Resolution 4-2019 Authorizing Buy Out Of Community Development Block Grant Revolving Loan Fund Funds And Determining Oversight For Close Program Process. (Page 33)

Resolution 5-2019 Authorizing Reimbursement For Attendance And Mileage For Wisconsin Counties Association Capital Ambassador Days In January, April, And October. (Page 34)

Resolution 6-2019 Declaring Supervisor Czuprynko's Conduct Unbecoming Of A County Board Supervisor. (Page 35)

**FINANCE COMMITTEE:**

Resolution 7-2019 Authorizing The County Treasurer To Accept 2018 Real Estate Payments With A Postmark Of February 1, 2019 As A Timely Payment Due To The United States Postal Service Postal Delays Of January 30 & 31, 2019. (Pages 36-37)

Resolution 8-2019 Amending The 2019 Budget To Appropriate \$97,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 38)

**FINANCE COMMITTEE AND CONSERVATION, PLANNING & ZONING COMMITTEE:**

Resolution 9-2019 Authorizing The Director Of Conservation, Planning, And Zoning To Accept Targeted Runoff Management And Notice Of Discharge Grants; And Amending The 2019 Budget. (Pages 39-40)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 10-2019 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 044-0997-00000 In The Town Of Woodland To Mark C. Jagel & Monica T. Jagel. (Page 41)

Resolution 11-2019 Authorization To Contract With TRC Environmental And MSA Professional Services For Landfill Operation, Maintenance And Water Monitoring Services. (Pages 42-43)

**COMMITTEE OF THE WHOLE:**


- a. Baraboo News Republic litigation: Possible closed session pursuant to Wis. Stat. sec. 19.85(1)(g):  
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Review options in Baraboo News Republic case 2017CV489 following summary judgment motion rulings issued on December 14, 2018 by Judge Slate and develop action recommendation(s) for staff, officials and/or County Board.
- b. Reconvene into open session.
- c. Possible consideration of Resolution 12-2019 [Approving/Disapproving] Litigation Settlement. (Page 44)

18) Referrals.

19) 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.

20) 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 or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

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

Agenda mail date via United States Postal Service: February 14, 2019.  
Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2019/ctybdagendaFebruary2019

RESOLUTION NO. 1 - 2019

COMMENDING ROBERT MONTGOMERY FOR OVER 18 YEARS OF SERVICE  
TO THE PEOPLE OF SAUK COUNTY

**Background:** It is customary for the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Robert Montgomery has faithfully served the people of Sauk County, as a System Specialist in the MIS Department, for more than 18 years. Throughout his years with Sauk County, he has worked with employees throughout the organization, providing exceptional service and friendly assistance. Through his efforts to ensure the systems for which he was responsible met the needs of the end users, he contributed to the safety and overall wellbeing of the residents of Sauk County. Robert dutifully performed his job responsibilities with courtesy and integrity for the entire span of his career with Sauk County.

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

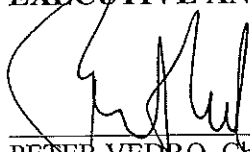
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and gratitude for Robert Montgomery's 18 plus years of faithful service to the people of Sauk County; and,

**BE IT FURTHER RESOLVED**, that the Chairman of the Sauk County Board of Supervisors is hereby directed, on behalf of the Sauk County Board of Supervisors, to present Robert with an appropriate certificate and commendation to express our appreciation for his contributions to Sauk County.

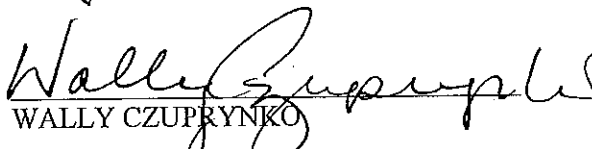
For consideration by the Sauk County Board of Supervisors on February 19, 2019.

Respectfully submitted,

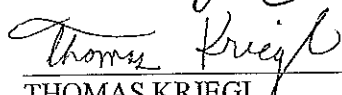
**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

  
PETER VEDRO, Chair

\_\_\_\_\_  
WILLIAM HAMBRECHT, Vice Chair

  
WALLY CZUPRYNSKI

  
WILLIAM F. WENZEL

  
THOMAS KRIEGL

**Fiscal Note:** No fiscal impact. *KPB*

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

RESOLUTION NO. 2 - 2019

COMMENDING JODY SIMON FOR OVER 21 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. Jody Simon faithfully served the people of Sauk County as an Administrative Assistant for Home Care and Economic Support Specialist in the Economic Support Unit. As an Administrative Assistant and Economic Support Specialist in the County throughout her career, she served others for over 21 years of devotion to her chosen profession. Jody provided exceptional service, which contributed greatly to the safety, stability, and overall wellbeing of children and families of Sauk County. Jody maintained professional and ethical integrity while serving in a stressful career. Jody greatly assisted the citizens of Sauk County, the Health Department, and the Department of Human Services in the delivery of high quality services to County residents in need.

**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 Jody Simon's 21 faithful years of service to the people of Sauk County; and,

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

For consideration by the Sauk County Board of Supervisors on February 19, 2019.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

  
PATRICIA REGO, CHAIRPERSON

BEVERLY VERTEEN

JOHN A. MILLER

JAMES BOWERS

GLEN T. JOHNSON

JULIE FLEMING

BRANDON LOHR

VALERIE MCAULIFFE

TIM MCCUMBER

**Fiscal Note:** No fiscal impact. *VPB*

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



Government Finance Officers Association  
203 North LaSalle Street, Suite 2700  
Chicago, Illinois 60601-1210  
312.977.9700 fax: 312.977.4806

February 8, 2019

Peter Vedro  
Board Chair  
Sauk County  
505 Broadway Street  
Baraboo, WI 53913

RECEIVED  
FEB 18 2019  
SAUK COUNTY CLERK  
BARABOO, WISCONSIN

Dear Mr. Vedro:

We are pleased to notify you that your comprehensive annual financial report (CAFR) for the fiscal year ended 2017 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release is enclosed to assist with this effort.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,

Michele Mark Levine  
Director, Technical Services Center

To the Honorable:

County Board of Sauk County, Wisconsin

In accord with s. 2612(3) and 26.14(3), Wis. Stats., we recommend the following persons to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in this county for the year 2019, and ask your approval of this organization list.

**EMERGENCY FIRE WARDENS**

Village of North Freedom	IN THE Village of North Freedom, Wisconsin
Baraboo Fire Department	IN THE City of Baraboo, Wisconsin
Bluff View Pantry	IN THE Village of North Freedom, Wisconsin
Consumer's Coop Oil	IN THE Village of Sauk City, Wisconsin
Ederer's Do It Best	IN THE Village of Plain, Wisconsin
Hartje Farm, Home and Tire Center, Inc.	IN THE Village of LaValle, Wisconsin
Kindschi's Korner	IN THE Village of Loganville, Wisconsin
Lime Ridge Ag Supply	IN THE Village of Lime Ridge, Wisconsin
Merrimac Post Office	IN THE Village of Merrimac, Wisconsin
Reedsburg Police Department	IN THE City of Reedsburg, Wisconsin
River Valley Mobile	IN THE Village of Spring Green, Wisconsin
Town of LaValle Clerk	IN THE Village of LaValle, Wisconsin
Town of Troy Clerk	IN THE Village of Sauk City, Wisconsin
Mirror Lake State Park	IN THE City of Baraboo, Wisconsin

Department of Natural Resources—January 30, 2019

By: AARON YOUNG (electronic signature)  
Aaron Young, Area Forestry Leader

By: \_\_\_\_\_  
County Board Chairperson (or authorized committee thereof)



Conservation, Planning, and Zoning  
Department  
505 Broadway, Ste. 248  
Baraboo, Wisconsin 53913  
Phone: (608) 355-3245 Fax: (608) 355-3292  
www.co.sauk.wi.us

Application Accepted: 01/22/2019  
Accepted By: CRF  
Petition Number: 04-2019  
Hearing Date: Feb. 26, 2019

### Zoning Map Amendment (Rezone) Application

#### General Information

Property Owner Name: <u>Dana Cook</u>	Home Phone: <u>608-643-5050</u>
Mailing Address: <u>58551 Balfanz Rd North Freedom, WI 53957</u>	Cell Phone: <u>608-963-5447</u>
E-mail Address: <u>danicook2000@gmail.com</u>	
Agent/Applicant Name: <u>Same as Above</u>	Home Phone:
Mailing Address:	Cell Phone:
E-mail Address:	

#### Site Information

Site Address: <u>58551 Balfanz Rd North Freedom WI 53957</u>	
Parcel ID: <u>020-0826-0000</u>	
Property Description: <u>0.25 1/4 NW 1/4 NE Section 23, T10 N, R5 W,</u>	Current Zoning: <u>EA</u>
Town of: <u>Honey Creek</u>	
Overlay District: <input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport	
Current Use: <u>Agricultural / Residential / Home-based business</u>	

Existing Structures/Improvements:
<u>Home, Accessory buildings (3), hoop house</u>

#### Proposed Zoning Ag

Applicable Ordinance Section	Description
<u>7.027(7)</u>	<u>Landscaping Center (7.011(5)) - Services/Equipment Storage</u>

RECEIVED  
SAUK COUNTY  
JAN 10 2019  
CONSERVATION PLANNING  
AND ZONING



Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

Rezoning for landscaping Services business on property

### General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be notified for a specific hearing date/time.
<input checked="" type="checkbox"/> Completed Zoning Map Amendment Application Form.
<input type="checkbox"/> \$500 application fee (non-refundable), payable to Sauk County CPZ.
<input type="checkbox"/> A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
<input type="checkbox"/> Legal description of the area to be rezoned (CSM, Metes & Bounds description)
<input type="checkbox"/> Any other information as required by the zoning administrator to explain the request.

### Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

We are not creating a service center, we are growing produce and using existing structures to store equipment and our side area to store bark mulch and when it is in season.

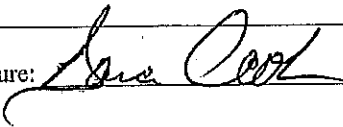
If rezoning out of an Exclusive Agriculture Zoning District explain how the land is better suited for a use not allowed in the Exclusive Agriculture Zoning District and how the rezoning will not substantially impair or limit future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

Area being requested for the CUP was never production agriculture land, it was the old backyard area and has no effect on the area's suitability for growing on my property nor does it interfere with the existing fields near my property.

### Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent: \_\_\_\_\_ Date: \_\_\_\_\_

Property Owner Signature:  \_\_\_\_\_ Date: 1-10-2019

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.

### Zoning Map Amendment Procedures and Requirements

#### What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Conservation, Planning, and Zoning Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

#### Standards and Criteria

In reviewing a Zoning Map Amendment request, the CPZ Committee must follow four standards:

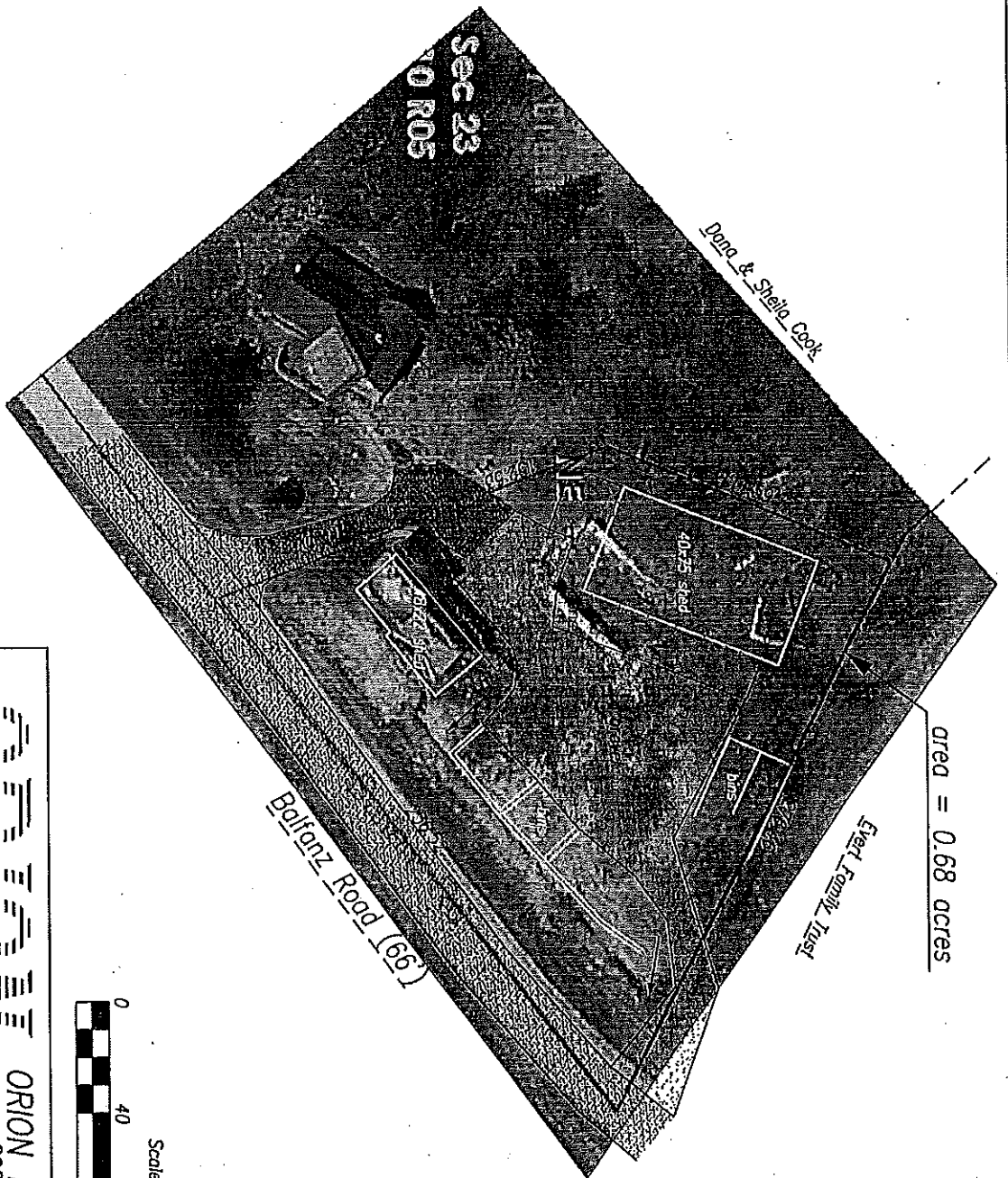
- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
  1. The land is better suited for a use not allowed in the exclusive agriculture district.
  2. The rezoning is consistent with the Sauk County Comprehensive Plan.
  3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
  4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

Note: Pursuant to Wis. Stat § 91.48(1) A political subdivision (Sauk County) with a certified farmland preservation zoning ordinance may not rezone land out of a farmland preservation zoning district (Exclusive Agriculture) without having the rezoning certified under Wis. Stat § 91.36 and provided that the standards (a) through (d) above are met.

## Process

1. Contact the CPZ Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the CPZ Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, CPZ staff will publish notice of your request for a zoning map amendment in the County's official newspaper noting the location and time of the required public hearing before the CPZ Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the CPZ Department for the file.
6. A public hearing will be held before the CPZ Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The CPZ Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. The CPZ Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is disapproved by the CPZ Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the CPZ Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the CPZ Committee.



A parcel of land located in the NW 1/4 of the NE 1/4, Section 23, Town 10 North, Range 5 East, Town of Honey Creek, Sauk County, Wisconsin, which is bounded by a line described as follows: Commencing at the North 1/4 corner of said Section 23; thence N 83°18' East, 406.68 feet; thence North 41°29' East, 299.26 feet; thence North 56°07' East, 226.66 feet; thence North 52°01' East, 522.84 feet; thence South 59°22' East, 159.39 feet; thence South 48°13' East, 166.30 feet; thence South 69°17' East, 10.51 feet to the Point of Beginning; thence continuing South 69°17' East, 276.46 feet to the centerline of Balfanz Road; thence South 45°51' West, 236.52 feet along said centerline; thence North 26°52' West, 152.53 feet; thence North 16°12'28" East, 111.59 feet to the Point of Beginning, containing 0.68 acres, more or less.

Balfanz Road (69')

area = 0.68 acres

Ever Family Trust



Scale: 1" = 60 feet



**ORION**

ORION LAND SURVEYORS  
290 Fifth Street  
Prairie du Sac, WI 53578  
(608) 643-8851

Project: Proposed Site Plan for Dana & Sheila Cook

Scale: 1" = 60 feet

Date: 1/20/19

Notes: Prepared for: Dana Cook, S6551 Balfanz Road, North Freedom, WI



Conservation, Planning, and Zoning  
Department  
505 Broadway, Ste. 248  
Baraboo, Wisconsin 53913  
Phone: (608) 355-3245 Fax: (608) 355-3292  
www.co.sauk.wi.us

Application Accepted: 01/22/2019  
Accepted By: CRF  
Petition Number: 04-2019  
Hearing Date: Feb. 26, 2019  
Supervisor District: 25

## Conditional Use Permit Application

### General Information

Property Owner Name: Dana + Sheila Cook	Home Phone: 608-643-5050
Mailing Address: 8851 Balfaxe Road North Freedom WI 53951	Cell Phone: 608 968-5447
E-mail Address: danacook2000@gmail.com	
Agent/Applicant Name: Same as Above	Home Phone:
Mailing Address:	Cell Phone:
E-mail Address:	

### Site Information

Site Address: 8851 Balfaxe Road North Freedom, WI 53951	
Parcel ID: 070-0826-00000	
Property Description: NW 1/4 NE 1/4 Section 23, T10 N, R5 W,	
Town of: Honey Creek	Zoning:
Overlay District: <input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport	
Current Use: Existing Structures are used for personal storage of equipment and tools	

Existing Structures/Improvements: Existing Structures 40x76 Shed, 20x48 old grainery w/shed. portable concrete blocks used for bunkers to store mulch + stone in season
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### Proposed Use

Applicable Ordinance Section	Description
(7027 (7))	Landscaping Center (7.011(57)) -> Services/Equipment Storage

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do?  
Please attach additional sheets, if necessary.

<p>This request is being made to bring this particular section of my property into compliance with CPZ rules. I am NOT trying to create a service center. I will be using the shed for storage of equipment, and the outside area to store bark mulch in bunkers as well as gravel and stone. This area never was in production, but was previously a Badland area so it does not interfere with the existing fields near this property. I do not store large amounts of bark over winter, so the outside storage bunkers will be empty to the most extent over the winter months. We also raise and sell produce grown on our property and in our hoop house with expectations to expand these as the sales increase. We have a portable roadside stand and with this requested change would like to sell producers out of the old grainery building seasonally.</p>
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If your proposal has additional development or secondary standards, please explain how your proposal meets or exceeds those requirements. Please attached additional sheets, if necessary.


### General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.	
<input checked="" type="checkbox"/>	Completed Conditional Use Permit Application Form.
<input checked="" type="checkbox"/>	A completed Land Use Permit Application Form with appropriate fee, payable to Sauk County CPZ.
<input checked="" type="checkbox"/>	\$500 application fee (non-refundable), payable to Sauk County CPZ.
<input checked="" type="checkbox"/>	A written narrative of the proposed conditional use; to include: a description of the proposed business activity; equipment used in the business activity; days/hours of operation; number of employees; noise, dust, vibration, fumes abatement measures; visual screening measures; and other features or characteristics (signs, fences, outdoor display/storage areas, etc.).
<input checked="" type="checkbox"/>	A scaled site plan which shall include the location of all existing and proposed buildings, driveways, entrances, sidewalks, trails, and signs; the location, size number and screening of all parking spaces.
<input type="checkbox"/>	Landscaping Plan, if applicable. <span style="float: right;">N/A</span>
<input type="checkbox"/>	Stormwater and Erosion Control Plan, if applicable. <span style="float: right;">N/A</span>
<input type="checkbox"/>	A detailed proposal including covenants, agreements, or other documents showing the ownership and method of assuring perpetual maintenance of land to be owned or used for common purposes.
<input type="checkbox"/>	Building elevation and floor plans, if applicable. <span style="float: right;">N/A</span>
<input checked="" type="checkbox"/>	Any other information as required by the zoning administrator to explain the request.

### Conditional Use Standards

#### Part A: Conditional Use Standards

Please explain how the establishment, maintenance, or operation of the proposed use may not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.

*Nothing that is propose in this CUP will be detrimental to or endanger the public health, safety or general welfare of the occupants of the surrounding lands. It will actually improve maintenance and operations of the property.*

Please explain how the use will be designed constructed, operated, and maintained so as to be compatible and be appropriate in appearance with the existing or intended character of the general vicinity, and that such use may not change the essential character of the area by substantially impairing or diminishing the use, value or enjoyment of existing or future permitted uses in the area.

Working will change from the current layout of the property. This is to get this specific piece of property rezoned so my wife can store her landscaping supplies for her 25 year old business on our own property.

#### Part B: Conditional Use Criteria

Please explain how the proposed conditional use is able to address the following:

- (a) Erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.
- (b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.
- (c) Whether the site has adequate utilities including, acceptable disposal systems.
- (d) Whether the site has access to roads and highways.
- (e) Whether the site has suitable ingress and egress.
- (f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.

- A) buffers contain the products to mitigate these issues
- B) N/A. This area has water channeled away from it and is surrounded by mowed lawn
- C) more than enough required.
- D) yes to access points to BxLawn Road
- E) yes the configuration of access points improved ingress + egress when I built my house 3 yrs ago.
- F) see item E above

#### Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the conditional use fee is a non-refundable, regardless if the conditional use is approved or denied. I understand that the fee for this application is only for the conditional use request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

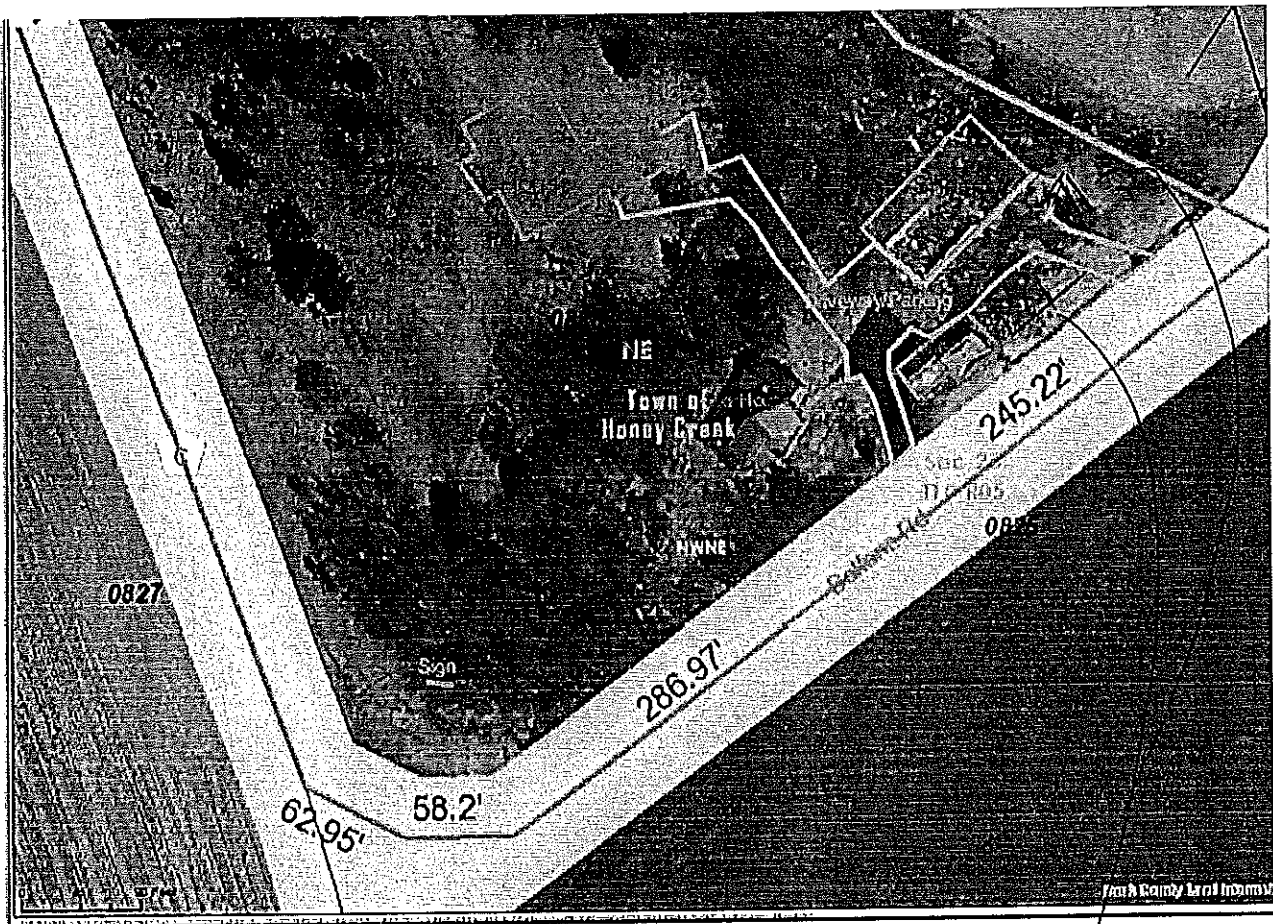
Applicant/Agent: [Signature]

Date: 1-10-2019

Property Owner Signature: [Signature]

Date: 1-10-2019

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.



portable bunker walls  
for material storage  
ie. bark mulch, gravel & stone

Dave Cook 1.10.19





## NARRATIVE FOR CUP at 58551 Balfanz Road

The purpose of this CUP is to allow my wife to continue her business of 25yrs from our home address. She is a Self employed landscaper that has on part-time employee that works when needed. We didn't realize at the time that bark mulch was not considered under EA zoning. So we wish to get a CUP for the limited area we seasonally store the bark mulch and the buildings surrounding the area to alleviate the concerns of storing other equipment related to my wife's landscaping services in said buildings.

In no way are we opening a landscaping center on this premises. It is strictly for materials that my wife uses in the services she provides. We have portable bunkers set up to keep said materials on our property, and provide dust, noise and other abatement.

There may be certain times where someone stops by to pick up or drop off materials or products but there will be no set business hours of operation from this location, as it will not be staffed for this.

We will have a small 1x6 sign attached to the bottom of our farm sign, just for those delivering to our location, have a reference sign. (The paperwork for the sign is on file @ CPZ office).

ORDINANCE NO. 1 - 2019

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN  
THE TOWN OF WESTFIELD FROM EXCLUSIVE AGRICULTURE TO AN  
AGRICULTURE DISTRICT FILED UPON NORMAN YODER, PROPERTY OWNER

*Background: Norman Yoder owns property in the SE1/4, NW1/4, and SW1/4, NW1/4, Section 29, T11N, R4E in the Town of Westfield and has requested a map amendment (rezoning) of property legally described pursuant to petition 03-2019 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to bring the property into compliance for the continued use of the property for a greenhouse. This use would require subsequent approval of a conditional use permit.*

*Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Conservation, Planning, and Zoning (CPZ) Committee on January 22, 2019; the CPZ Committee made findings pursuant to Sauk County Code of Ordinance s.7.150(9) and recommended approval of the map amendment (rezoning).*

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 ORDAINED**, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 03-2019, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved.

For consideration by the Sauk County Board of Supervisors on February 19, 2019.

Respectfully submitted,

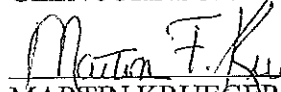
CONSERVATION, PLANNING, AND ZONING COMMITTEE

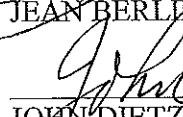
  
WILLIAM WENZEL, CHAIR

  
CHUCK SPENCER

  
GLEN JOHNSON

  
JEAN BERLIN

  
MARTIN KRUEGER

  
JOHN DIETZ

  
ROBERT NEWPORT

Fiscal Note: No Impact  
MIS Note: No Impact

KPB

ORDINANCE NO. 2 - 2019

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,  
CHANGING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM  
VILLAGE OF WEST BARABOO ATTACHMENT.

**Background:** The City of Baraboo, by Ordinance Nos. 2491 and 2508, detached territory consisting of two parcels located in City of Baraboo, and in County Supervisory District 15, to the Village of West Baraboo, the location of which is in County Supervisory District 27. The Village of West Baraboo, by Ordinance Nos. 18-05 and 18-12, accepted the City of Baraboo's detachment and attached said territory to the Village of West Baraboo. The territory is contiguous to the Village, is owned in its entirety by the Village, and contains approximately 27.88 acres, with a population of zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect a detachment that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Law allows said boundary changes if the total number of supervisory districts is left unchanged. These boundary changes do not change the number of supervisory districts. The Supervisory District boundaries should be amended to reflect the detachment. An exact map of the territory, along with a certified copy of the Village of West Baraboo Ordinance has been filed with the Sauk County Clerk.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

**NOW, THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly attached territory, now within the Village of West Baraboo, is hereby included in Supervisory District 27, thereby changing the boundary line between Supervisory Districts 15 and 27; and,

**BE IT FURTHER ORDAINED**, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. Ch. 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary change.

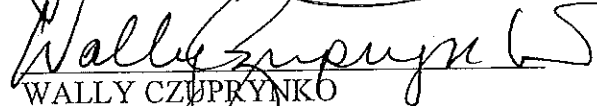
For consideration by the Sauk County Board of Supervisors on February 19, 2019.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

  
PETER VEDRO, Chair

  
WILLIAM HAMBRECHT

  
WALLY CZUPRYNSKI

  
WILLIAM WENZEL

  
THOMAS KRIEGL

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

ORDINANCE 18- 05

**AN ORDINANCE TO ATTACH CERTAIN LANDS FROM THE CITY OF BARABOO,  
SAUK COUNTY, WISCONSIN IN ACCORDANCE WITH WIS. STAT. § 66.0227**

**WHEREAS**, a signed petition for the detachment of the Property (as defined below) located in the SE 1/4 of the SW 1/4 of Section 27, Town 12 North, Range 6 East, from the City of Baraboo (the "City") has been presented by the owner of the Property, the Village of West Baraboo (the "Village"), to the City Clerk and Common Council;

**WHEREAS**, the Property is contiguous to the Village, is owned in its entirety by the Village and contains approximately 29.52 acres, more or less, with a population of zero persons;

**WHEREAS**, the Village Clerk has received a copy of Ordinance No. 2491 as adopted by the City of Baraboo, Sauk County, Wisconsin on May 22, 2018 ("Detachment Ordinance");

**WHEREAS**, it is in the best interest of the Village that the Property be detached from the City and attached to the Village;

**WHEREAS**, the Village Board by an affirmative vote of at least three-fourths of the trustees has accepted the terms of the Detachment Ordinance at a meeting of the Village Board duly called and held; and

**WHEREAS**, it appears that all of the requirements of Wis. Stat. § 66.0227 have been fully complied with;

**THEREFORE**, the Village Board of the Village of West Baraboo do ordain as follows:

1. The Village of West Baraboo accepts the Detachment Ordinance.
2. The following real property, legally described below and depicted on the attached Exhibit A (the "Property"), is hereby attached to the Village of West Baraboo:

**Parcel 1**

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SECTION 27, TOWN 12 NORTH, RANGE 6 EAST, CITY OF BARABOO, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH ONE-QUARTER CORNER OF SAID SECTION 27 WHICH IS THE POINT OF BEGINNING: THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 S89°55'08"W, 432.81 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "BD" (FORMERLY U.S. HIGHWAY "12"); THENCE ALONG SAID RIGHT-OF-WAY LINE N24°29'23"W, 425.49 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N32°44'29"W, 501.39 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N26°17'34"W, 450.29 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF TERRYTOWN ROAD; THENCE ALONG SAID RIGHT-OF-WAY LINE N51°08'54"E, 73.81 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N78°28'56"E, 60.91 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE



N89°35'57"E, 973.48 FEET; THENCE S00°29'04"W, 424.09 FEET; THENCE N89°50'19"E, 218.00 FEET TO A POINT ON THE EAST LINE OF THE SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE ALONG SAID EAST LINE S00°29'04"W, 852.36 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 889,699 SQUARE FEET OR 20.42 ACRES, MORE OR LESS AND IS SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD AND OR USAGE.

Parcel 2

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SECTION 27, TOWN 12 NORTH, RANGE 6 EAST, CITY OF BARABOO, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH ONE-QUARTER CORNER OF SAID SECTION 27; THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 S89°55'08"W, 644.22 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "BD" (FORMERLY U.S. HIGHWAY "12") AND THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID ONE-QUARTER LINE S89°55'08"W, 661.12 FEET TO THE SOUTHWEST CORNER OF THE SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE ALONG THE WEST LINE OF SAID SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 N00°25'15"E, 1125.87 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF TERRYTOWN ROAD; THENCE ALONG SAID RIGHT-OF-WAY LINE N60°43'34"E, 40.10 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "BD" (FORMERLY U.S. HIGHWAY "12"); THENCE ALONG SAID RIGHT-OF-WAY LINE S32°45'12"E, 226.74 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S25°02'22"E, 451.37 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S28°13'12"E, 549.53 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S36°08'23"E, 75.11 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 396,528 SQUARE FEET OR 9.10 ACRES, MORE OR LESS AND IS SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD.

Tax Roll Parcel No: 206-0036-43000

3. The zoning of the Property shall be governed by Wis. Stat. § 66.0227(4).
4. The Property is made a part of the 2<sup>nd</sup> Ward of the Village of West Baraboo, subject to ordinances, rules, and regulations of the Village governing wards.
5. The Village Engineer is directed to update the Village's Official Map and Zoning District Map to reflect the terms of this Ordinance.
6. The Village Clerk is directed to make the mailings required by Wis. Stat. § 66.0227(5) within 30 days.
7. This Ordinance shall take effect the day following its publication.

**APPROVED:**

  
David J. Dahlke, Village President

**ATTEST:**

  
Kaitlin Nye, Village Clerk-Treasurer

Adopted: June 14, 2018

Published: June 20, 2018

I hereby certify that the foregoing ordinance was duly adopted by the Village Board of the Village of West Baraboo on the 14<sup>th</sup> day of June, 2018.

  
Kaitlin Nye, Village Clerk-Treasurer

# EXHIBIT A: PLAT OF SURVEY FOR: VILLAGE OF WEST BARABOO

500 CEDAR STREET, BARABOO, WISCONSIN 53003 PH: 608-885-2516  
 LOCATED IN THE SW1/4-9E1/4 OF SECTION 27, T12N, R6E, CITY OF BARABOO,  
 SAUK COUNTY, WISCONSIN

## PARCEL DESCRIPTION

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SECTION 27, TOWN 12 NORTH, RANGE 6 EAST, CITY OF BARABOO, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

POINT OF BEGINNING: THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 38°55'08"W, 432.81 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "80" (FORMERLY U.S. HIGHWAY "12"); THENCE ALONG SAID RIGHT-OF-WAY LINE N23°29'23"W, 423.89 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N32°44'29"W, 501.39 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N28°17'34"W, 450.39 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF TERRITORY ROAD; THENCE ALONG SAID RIGHT-OF-WAY LINE N51°08'54"E, 71.81 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N78°28'55"E, 60.51 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N89°55'27"E, 973.48 FEET; THENCE 500°29'04"W, 424.03 FEET; THENCE N89°55'39"E, 214.00 FEET TO A POINT ON THE EAST LINE OF THE SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE ALONG SAID EAST LINE 300°29'04"W, 852.36 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 889,689 SQUARE FEET OR 20.42 ACRES, MORE OR LESS AND IS SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD AND OR USAGE.

## PARCEL 2 DESCRIPTION

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SECTION 27, TOWN 12 NORTH, RANGE 6 EAST, CITY OF BARABOO, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

POINT OF BEGINNING: AT THE SOUTHWEST CORNER OF SAID SECTION 27; THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 38°55'08"W, 432.81 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "80" (FORMERLY U.S. HIGHWAY "12"); THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N23°29'23"W, 423.89 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N32°44'29"W, 501.39 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N28°17'34"W, 450.39 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF TERRITORY ROAD; THENCE ALONG SAID RIGHT-OF-WAY LINE N51°08'54"E, 71.81 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N78°28'55"E, 60.51 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N89°55'27"E, 973.48 FEET; THENCE 500°29'04"W, 424.03 FEET; THENCE N89°55'39"E, 214.00 FEET TO A POINT ON THE EAST LINE OF THE SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE ALONG SAID EAST LINE 300°29'04"W, 852.36 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 396,532 SQUARE FEET OR 9.10 ACRES, MORE OR LESS AND IS SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD.

## SOUTHWEST CORNER SECTION 27

KERRY R. ZIMMERMAN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY TO MY CLIENT(S) THAT I HAVE SURVEYED AND MAPPED THE PROPERTY SHOWN UPON THIS PLAT AND THAT THE SAME ACCURATELY REPRESENTS THE BOUNDARIES OF THE LAND SURVEYED TO THE BEST OF MY INFORMATION, KNOWLEDGE AND BELIEF.

I FURTHER CERTIFY THAT I HAVE COMPLIED WITH CHAPTER A-E 7 OF THE ADMINISTRATIVE CODE OF THE STATE OF WISCONSIN FOR MINIMUM STANDARDS FOR PROPERTY SURVEYS TO THE BEST OF MY KNOWLEDGE AND BELIEF.

5<sup>TH</sup> APRIL, 2018

KERRY R. ZIMMERMAN, PROFESSIONAL LAND SURVEYOR S1625

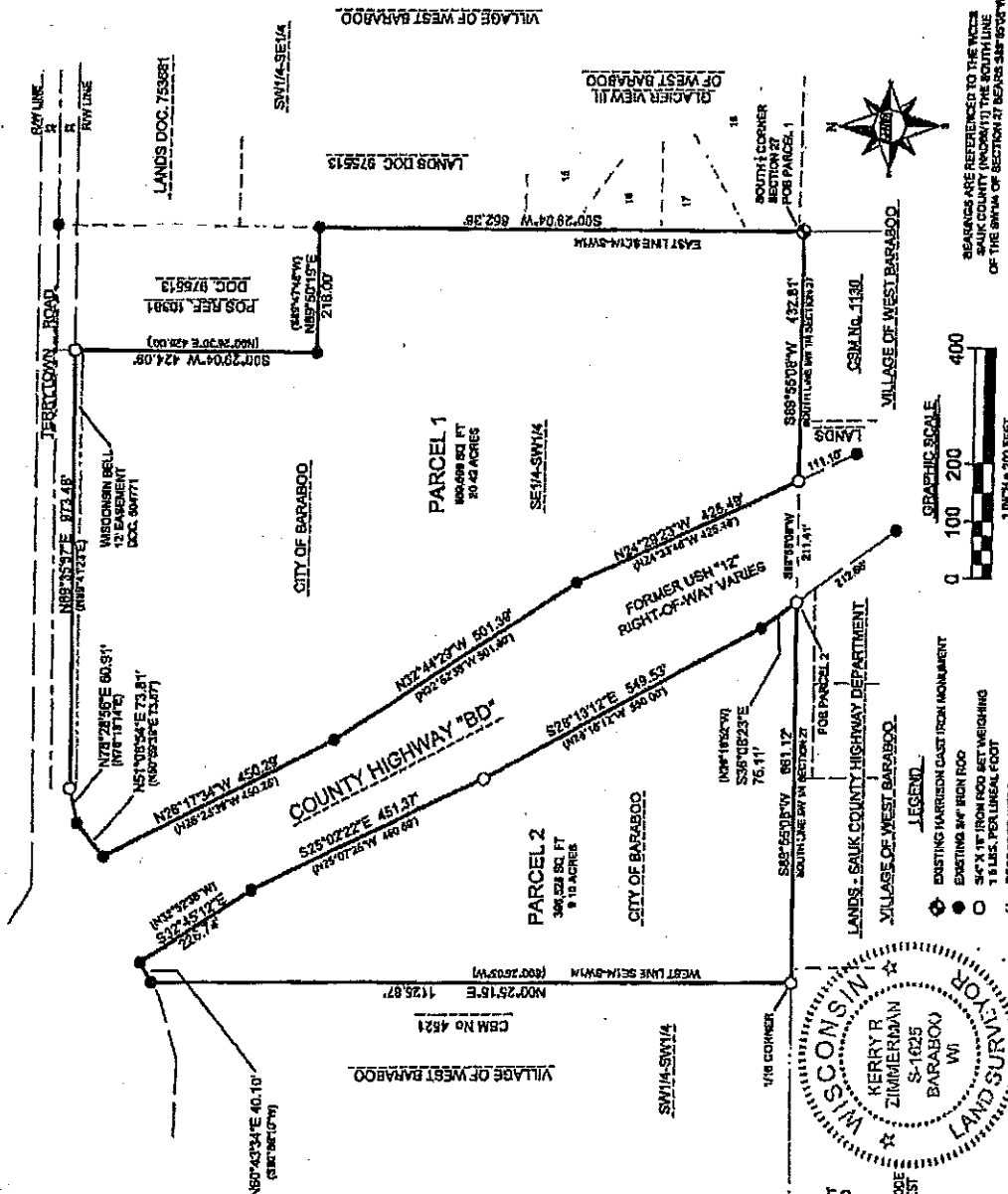
NO.	DATE	BY	REVISION
1			
2			
3			
4			
5			

MSA

WISCONSIN LAND SURVEYOR  
 KERRY R. ZIMMERMAN  
 S-1625  
 BARABOO, WI

PLAT OF SURVEY  
 VILLAGE OF WEST BARABOO  
 SAUK COUNTY, WISCONSIN

PLAT OF SURVEY  
 OCTOBER 27, 2017  
 1 OF 1



BEARINGS ARE REFERENCED TO THE TRUE  
 SAUK COUNTY (MAGNETIC) TO THE SOUTH LINE  
 OF THE SW1/4 OF SECTION 27 BEARS 38°55'08"W



**ORDINANCE 18- 12**

**AN ORDINANCE TO ATTACH CERTAIN LANDS FROM THE CITY OF BARABOO,  
SAUK COUNTY, WISCONSIN IN ACCORDANCE WITH WIS. STAT. § 66.0227**

**WHEREAS**, a signed petition for the detachment of the Property (as defined below) located in the SE 1/4 of the SW 1/4 of Section 27, Town 12 North, Range 6 East, from the City of Baraboo (the "City") has been presented by the owner of the Property (excluding public streets), the Village of West Baraboo (the "Village"), to the City Clerk and Common Council;

**WHEREAS**, the Property is contiguous to the Village, is owned in its entirety by the Village (excluding public streets) and contains approximately 27.88 acres, more or less, with a population of zero persons;

**WHEREAS**, the Village Clerk has received a copy of Ordinance No. 2508 as adopted by the City of Baraboo, Sauk County, Wisconsin on November 27, 2018 ("Detachment Ordinance");

**WHEREAS**, Parcel 2 shown on Exhibit A was previously detached from the City of Baraboo and attached to the Village of West Baraboo by means of City of Baraboo Ordinance No. 2491 and Village of West Baraboo Ordinance, 18-05, recorded in the Sauk County Register of Deeds on June 21, 2018 as Document No. 1167146;

**WHEREAS**, a previous attempt was made to detach Parcel 1 shown on Exhibit A from the City of Baraboo and attach it to the Village of West Baraboo by means of City of Baraboo Ordinance No. 2491 and Village of West Baraboo Ordinance 18-05, recorded in the Sauk County Register of Deeds on June 21, 2018 as Document No. 1167146, but there was an error in the legal description of Parcel 1 such that it did not describe a fully enclosed parcel;

**WHEREAS**, the City's Detachment Ordinance corrects the erroneous legal description of Parcel 1 and includes additional territory falling within the right-of-way;

**WHEREAS**, it is in the best interest of the Village that the Property be detached from the City and attached to the Village;

**WHEREAS**, the Village Board by an affirmative vote of at least three-fourths of the trustees has accepted the terms of the Detachment Ordinance at a meeting of the Village Board duly called and held; and

**WHEREAS**, it appears that all of the requirements of Wis. Stat. § 66.0227 have been fully complied with;

**THEREFORE**, the Village Board of the Village of West Baraboo do ordain as follows:

1. The Village of West Baraboo accepts the City of Baraboo's Detachment Ordinance.
2. The prior attachment to the Village of West Baraboo of Parcel 2, legally described and depicted on the attached Exhibit A, is hereby ratified and reconfirmed.
3. The following real property, legally described below and depicted on the attached Exhibit A (the "Property"), is hereby attached to the Village of West Baraboo:

LINE OF TERRYTOWN ROAD; THENCE N00°24'03"W, 37.91 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE ALONG SAID NORTH LINE S89°53'16"W, 332.80 FEET TO THE NORTHWEST CORNER OF SAID SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE ALONG THE WEST LINE OF SAID SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER S00°25'15"W, 183.77 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF TERRYTOWN ROAD; THENCE ALONG SAID RIGHT-OF-WAY LINE N60°43'34"E, 40.10 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "BD" (FORMERLY U.S. HIGHWAY "12"); THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S32°45'12"E, 226.74 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S25°02'22"E, 451.37 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S28°13'12"E, 549.53 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S36°08'23"E, 75.11 FEET; THENCE N89°55'08"E, 211.41 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 297,587 SQUARE FEET OR 6.83 ACRES, MORE OR LESS.

Tax Roll Parcel No. 206-0036-43200

4. The zoning of the Property shall be governed by Wis. Stat. § 66.0227(4).
5. The Property is made a part of the 2<sup>nd</sup> Ward of the Village of West Baraboo, subject to ordinances, rules, and regulations of the Village governing wards.
6. The Village Engineer is directed to update the Village's Official Map and Zoning District Map to reflect the terms of this Ordinance.
7. The Village Clerk is directed to make the mailings required by Wis. Stat. § 66.0227(5) within 30 days.
8. This Ordinance shall take effect the day following its publication.

APPROVED:

  
David J. Dahlke, Village President

ATTEST:

  
Kaitlin Nye, Village Clerk-Treasurer

Adopted: December 13, 2018

Published: December 18, 2018

#### COUNTY HIGHWAY BD DESCRIPTION

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE QUARTER OF SECTION 27, TOWN 12 NORTH, RANGE 6 EAST, CITY OF BARABOO, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

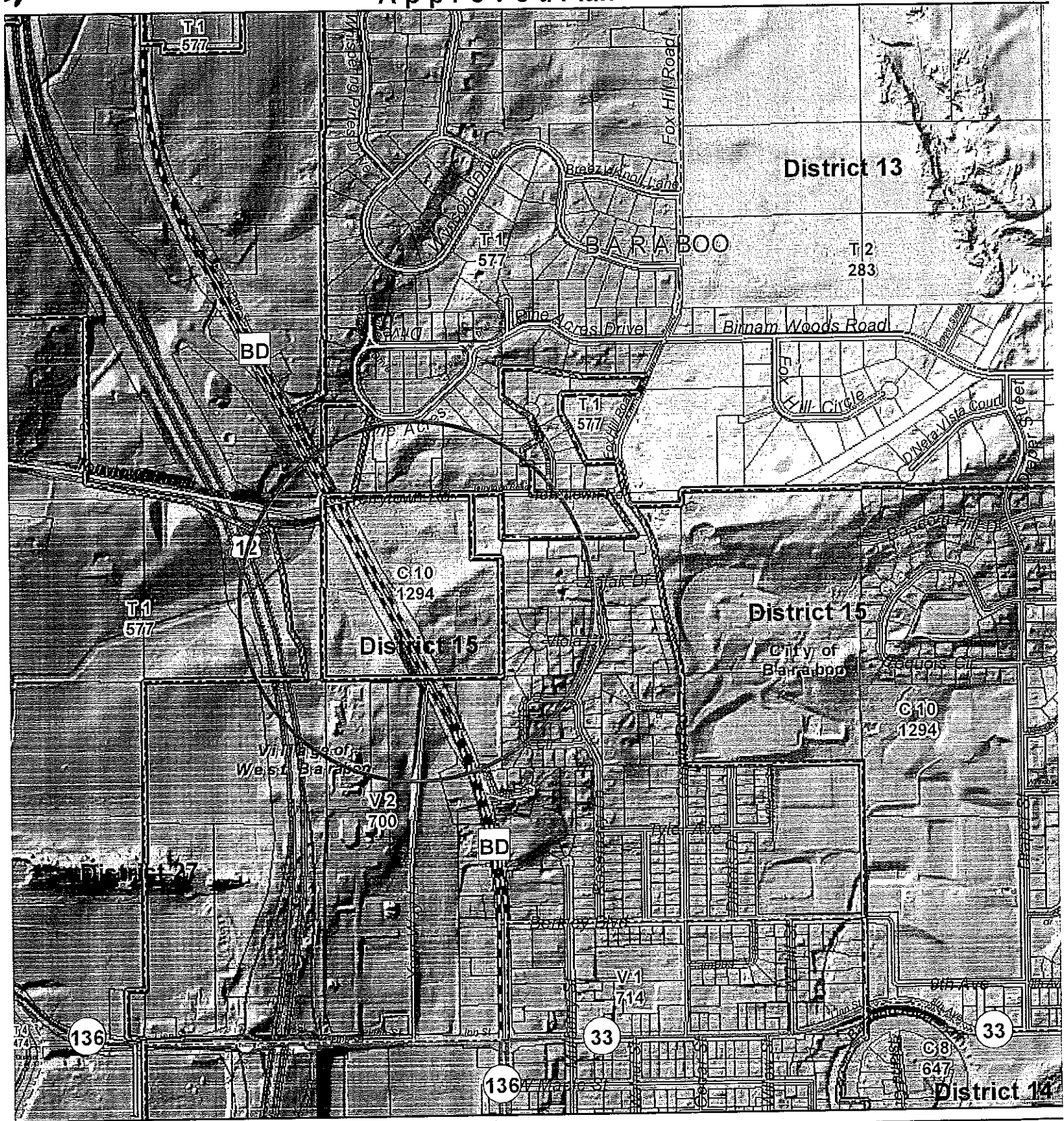
COMMENCING AT THE SOUTH ONE-QUARTER CORNER OF SAID SECTION 27; THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 S89°55'08"W, 432.81 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "BD" (FORMERLY U.S. HIGHWAY "12") AND THE POINT OF BEGINNING; THENCE ALONG SAID RIGHT-OF-WAY LINE N24°29'23"W, 425.49 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N32°44'29"W, 501.39 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N26°17'34"W, 450.29 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N51°08'54"E, 73.81 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N78°28'56"E, 60.91 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF TERRYTOWN ROAD; THENCE N00°24'03"W, 37.91 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE ALONG SAID NORTH LINE S89°53'16"W, 332.80 FEET TO THE NORTHWEST CORNER OF SAID SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE ALONG THE WEST LINE OF SAID SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER S00°25'15"W, 183.77 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF TERRYTOWN ROAD; THENCE ALONG SAID RIGHT-OF-WAY LINE N60°43'34"E, 40.10 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "BD" (FORMERLY U.S. HIGHWAY "12"); THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S32°45'12"E, 226.74 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S25°02'22"E, 451.37 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S28°13'12"E, 549.53 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S36°08'23"E, 75.11 FEET; THENCE N89°55'08"E, 211.41 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 297,587 SQUARE FEET OR 6.83 ACRES, MORE OR LESS.

1

**Abstract**





**Legend**

**Supervisor Location**

- Aldersperson
- Supervisor
- Polling Places
- Tax Parcel
- Municipal Boundaries
- Wards

**Supervisors - 2010**

Supervisor	District Name
Supervisory District 1	Supervisory District 1
Supervisory District 2	Supervisory District 2
Supervisory District 3	Supervisory District 3
Supervisory District 4	Supervisory District 4
Supervisory District 5	Supervisory District 5
Supervisory District 6	Supervisory District 6
Supervisory District 7	Supervisory District 7
Supervisory District 8	Supervisory District 8
Supervisory District 9	Supervisory District 9
Supervisory District 10	Supervisory District 10
Supervisory District 11	Supervisory District 11
Supervisory District 12	Supervisory District 12
Supervisory District 13	Supervisory District 13
Supervisory District 14	Supervisory District 14
Supervisory District 15	Supervisory District 15
Supervisory District 16	Supervisory District 16
Supervisory District 17	Supervisory District 17
Supervisory District 18	Supervisory District 18
Supervisory District 19	Supervisory District 19
Supervisory District 20	Supervisory District 20
Supervisory District 21	Supervisory District 21
Supervisory District 22	Supervisory District 22
Supervisory District 23	Supervisory District 23
Supervisory District 24	Supervisory District 24
Supervisory District 25	Supervisory District 25
Supervisory District 26	Supervisory District 26
Supervisory District 27	Supervisory District 27
Supervisory District 28	Supervisory District 28
Supervisory District 29	Supervisory District 29
Supervisory District 30	Supervisory District 30
Supervisory District 31	Supervisory District 31
Supervisory District 32	Supervisory District 32

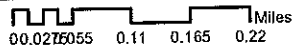
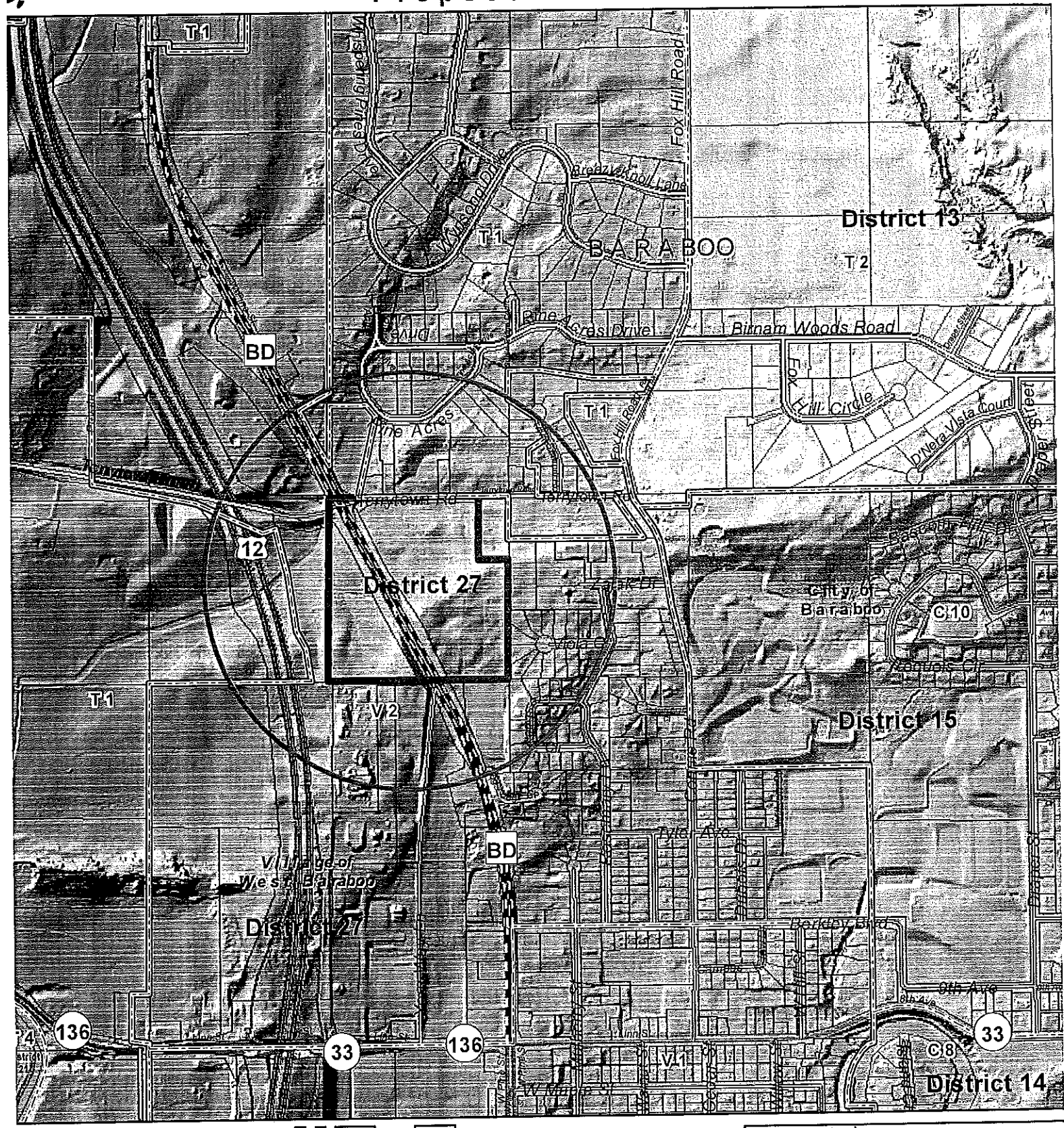
**Scale**

0.00 0.02 0.05 0.11 0.165 0.22 Miles

**Inset Map**

DELTON FAIRFIELD GREEN FIELD BARABOO





legend

- Supervisor Location**
- Aldersperson
  - Supervisor
  - Polling Places
  - Municipal Boundaries
  - Wards\_Proposed

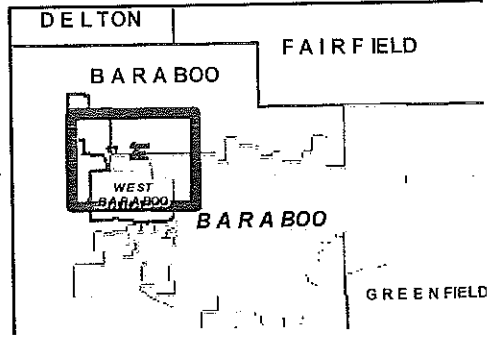
- Supervisors\_Proposed District Name**
- Supervisory District 1
  - Supervisory District 10
  - Supervisory District 11
  - Supervisory District 12
  - Supervisory District 13

- Supervisory District 14
- Supervisory District 15
- Supervisory District 16
- Supervisory District 17
- Supervisory District 18
- Supervisory District 19
- Supervisory District 2

- Supervisory District 20
- Supervisory District 21
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- Supervisory District 24
- Supervisory District 25
- Supervisory District 26

- Supervisory District 27
- Supervisory District 28
- Supervisory District 29
- Supervisory District 30
- Supervisory District 31
- Supervisory District 4

- Supervisory District 5
- Supervisory District 6
- Supervisory District 7
- Supervisory District 8
- Supervisory District 9



## RESOLUTION NO. 3 - 2019

### AUTHORIZING THE PURCHASE AND REPLACEMENT OF NETWORK SWITCHES AND RELATED HARDWARE

***Background:*** Sauk County's information network interconnects all county facilities. The network switches throughout the network provide this interconnectivity, both within the County facilities and to the outside world via the internet.

***Per the MIS Department's network infrastructure Capital Improvement Plan (CIP), switches are planned for replacement on a rotating basis. The plan, as approved by the CIP Committee, designates an amount of \$35,000 for 2019 infrastructure upgrades. This amount was subsequently appropriated in the 2019 MIS budget. The equipment to be replaced is located at the Law Enforcement Center and is planned for update prior to the installation of the new law enforcement system.***

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 following quote be and hereby is accepted by the County of Sauk;

Heartland Business Systems:

Replacement Network Switches:	\$ 17,077.50
Maintenance/Support:	\$ 4,271.94
Three Years Licensing:	<u>\$ 12,476.94</u>
Total Cost	\$ 29,554.44

and,

**BE IT FURTHER RESOLVED**, that the Management Information Systems Director is hereby delegated the authority to sign any contracts related to the purchase and installation of said equipment on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on February 19, 2019

Respectfully submitted,

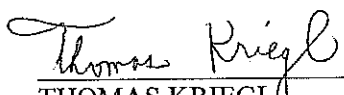
**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

  
\_\_\_\_\_  
PETER VEDRO, Chair

\_\_\_\_\_  
WILLIAM HAMBRECHT, Vice Chair

  
\_\_\_\_\_  
WALLY CZUPRYNKO

  
\_\_\_\_\_  
WILLIAM F. WENZEL

  
\_\_\_\_\_  
THOMAS KRIEGL

**Fiscal Note:** The 2019 MIS Budget provides the necessary funding for this project. *plb*

**MIS Note:** Estimated installation cost is \$5600. The ongoing annual licensing and support costs for the new equipment is estimated to be \$7,800 based on current vendor pricing.



RESOLUTION NO. 4 - 2019

AUTHORIZING BUY OUT OF COMMUNITY DEVELOPMENT BLOCK GRANT  
REVOLVING LOAN FUND FUNDS AND DETERMINING OVERSIGHT FOR CLOSE  
PROGRAM PROCESS

**Background:** Community Development Block Grant - CLOSE (CDBG-CLOSE) is designed to provide the necessary regulatory and financial flexibility for communities to address local needs while simultaneously addressing the U.S. Department of Housing and Urban Development's (HUD) concerns regarding Revolving Loan Funds. The State of Wisconsin has determined that the best course of action is to liquidate the remaining funding and ultimately close all Revolving Loan Funds (RLF). Under the CLOSE program, the County may choose 1) to buyout its current Revolving Loan Fund Balance of \$975,170 as of December 31, 2018 or continue to administer the loans while forwarding the payments received to the State of Wisconsin ("BALANCE"). If Sauk County buys out the Balance, accounts receivable will be held for non-competitive grants. Communities that buy out all outstanding loans may apply for up to three (3) projects totaling the amount of their Revolving Loan Fund Closeout Account. The dollars retain their federal identity. The County has two years from the time these funds are forwarded to the State to develop and complete up to three projects meeting national objectives. The State must approve these projects, and the projects are subject to federal requirements. The full \$975,170 will be returned to the County for these projects with no County matching funds required. Sauk County continues to collect principal and interest on outstanding loans to their completion in 2037. Assuming fully repaid, principal is \$934,483 and interest is \$371,786, a total of \$1,306,269. These dollars are consider de-federalized and may be used for any purpose the County wishes.

2) If Sauk County chooses not to buyout the Balance, the County forwards to the State cash on hand from repayment of previous and existing loans (\$40,684 as of December 31, 2018). These funds become the State's and Sauk County has no further claim to them. Sauk County continues to collect principal and interest on outstanding loans to their completion in 2037. Assuming fully repaid, principal is \$934,483 and interest is \$371,786. These funds are forwarded to the State monthly, become the State's, and Sauk County has no further claim to them.

After review of the two options, E&L has determined that it is in Sauk County best interest to pursue Option 1 and buyout the Balance.

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, hereby approves the buy out of community development block grant revolving loan fund Balance in an amount determined jointly by Sauk County and the Wisconsin Department of Administration; and

**BE IT FURTHER RESOLVED**, that the Executive and Legislative Committee is hereby delegated the authority to approve the process for use of the federalized and de-federalized funds.

For consideration by the Sauk County Board of Supervisors on February 19, 2019.

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

  
PETER VEDRO, Chair

  
WILLIAM HAMBRECHT, Vice Chair

  
WALLY CZUPRYNSKI

  
WILLIAM F. WENZEL

  
THOMAS KRIEGL

**Fiscal Note:** \$975,190 of general fund balance use has been budgeted for this expense.  
**MIS Note:** None.

KRB

RESOLUTION NO. 5 - 2019

**AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AND MILEAGE FOR  
WISCONSIN COUNTIES ASSOCIATION CAPITAL AMBASSADOR DAYS IN  
JANUARY, APRIL, AND OCTOBER**

**Background:** On several dates in 2019 the Wisconsin Counties Association sponsors days where county board members may meet with State Legislators and discuss issues that are important to Sauk County. The Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors). Approving this resolution would allow mileage and per diem for those County Board Supervisors who choose to attend these meetings.

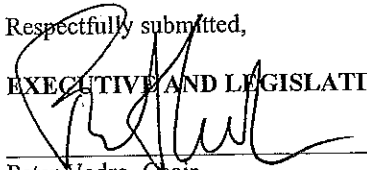
**Fiscal Impact:** ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

**NOW, THEREFORE BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem and mileage) for attendance at the Capital Ambassador Days in January, April, and October 2019.

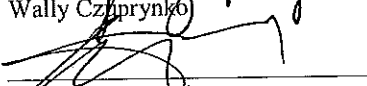
For consideration by the Sauk County Board of Supervisors on February 19, 2019.

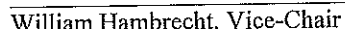
Respectfully submitted,

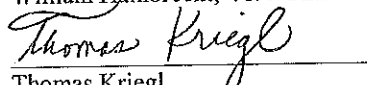
**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

  
Peter Vedro, Chair

  
Wally Czuprynski

  
William Wenzel

  
William Hambrecht, Vice-Chair

  
Thomas Kriegl

Estimated Costs	Cost Per Person
Per Diem	\$50.00
Mileage (average)	\$.58 per mile roundtrip

**Fiscal Note:** Estimated costs including per diem and mileage.

**MIS Note:** None.

RESOLUTION NO. 6 - 2019

**DECLARING SUPERVISOR CZUPRYNKO'S CONDUCT UNBECOMING  
OF A COUNTY BOARD SUPERVISOR**

**Background:** The Sauk County Board, through each member supervisor, represents the citizens of Sauk County and its government institutions. Each supervisor is required to faithfully discharge the duties of his/her office and there are laws imposing penalties for serious misconduct in office. However, actions of a county board supervisor in his/her private capacity are not independent of their office, county government or their county board. Private conduct, sometimes even more than public conduct, reflects on those government instruments, either positively or negatively and, the Sauk County Board, as the instrument of county government for Sauk County, can speak to private conduct that reflects on it in whole or part.

**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 acknowledges and commends Supervisor Czuprynko for his public and private apologies for a municipal infraction.

Be it Further Resolved, the Sauk County Board also acknowledges its responsibilities, not as individual members, but together as the representative of Sauk County government and its offices.

Be it Further Resolved, the Sauk County Board declares that Supervisor Czuprynko's personal misconduct is behavior unbecoming of a county board supervisor.

For consideration by the Sauk County Board of Supervisors on February 19, 2019.

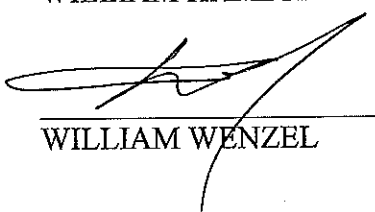
Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE**

  
\_\_\_\_\_  
PETER VEDRO, Chair

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

\_\_\_\_\_  
WALLY CZUPRYNKO

  
\_\_\_\_\_  
WILLIAM WENZEL

  
\_\_\_\_\_  
THOMAS KRIEGL

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

## RESOLUTION NO. 1 - 2019

### AUTHORIZING THE COUNTY TREASURER TO ACCEPT 2018 REAL ESTATE PAYMENTS WITH A POSTMARK OF FEBRUARY 1, 2019 AS A TIMELY PAYMENT DUE TO THE UNITED STATES POSTAL SERVICE POSTAL DELAYS OF JANUARY 30 & 31, 2019

**Background:** On Wednesday, January 30, 2019 and Thursday, January 31, 2019, the United States Postal Service (USPS) suspended delivery and pick up of mail due to the extreme weather.

**U.S. Postal Service Delays:**

- Under state law, if payments are not timely due solely to a U.S. Postal Service delay or administrative error, the payments must be considered timely. (Wis. Stat. §74.69(2)).

**2018 Real Estates taxes:**

- 1<sup>st</sup> installment or payment in full was due to the local municipalities by January 31, 2019.

**Grace Period:**

- Under state law, property tax payments are not delinquent if received within five working days of the January 31, 2019 payment deadline. (Wis. Stats. §74.11(7), and §74.12(7)).

**Property Owner:**

- Any person required to pay interest or penalty due to a late payment can file a written request with the County Treasurer. (Wis. Stat. §74.69(3)).

**Written request must:**

- Be filed within 10 days of the interest or penalty payment, but no later than December 1, 2019.
- Ask the County Board to determine the payment is timely since the sole reason the payment was late was due to a U.S. Postal Service delay or administrative error .

**County Board must:**

- Act on the request within 30 days of receipt by the County Treasurer.
- Find the payment timely if the payment was late solely due to a U.S. Postal Service delay or administrative error.
- Direct the municipality (or county) that collected the payment, to reimburse the taxpayer the interest or penalty payment within 10 days, if the payment is deemed timely.

**Payments received by the County Treasurer on February 8, 2019 and beyond:**

- Currently, with a postmark of February 1, 2019 and beyond are considered delinquent.
- Due to the postal delay, the Board would approve any payment with a February 1, 2019 postmark as timely due to the fact there was the postal delay.
- The Board is proactively deciding this was a postal error and therefore considers payments postmarked February 1, 2019 as timely and the County Treasurer may receipt as such.
- The Board further determines that any payment postmarked February 2, 2019 and beyond are considered delinquent payments and would not be eligible to be considered timely payments.

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

RESOLUTION NO. 7 - 2019

**AUTHORIZING THE COUNTY TREASURER TO ACCEPT 2018 REAL ESTATE PAYMENTS WITH A POSTMARK OF FEBRUARY 1, 2019 AS A TIMELY PAYMENT DUE TO THE UNITED STATES POSTAL SERVICE POSTAL DELAYS OF JANUARY 30 & 31, 2019**

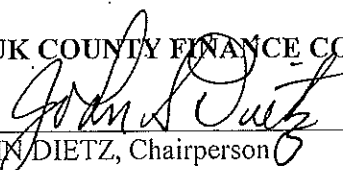
Page 2 of 2

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that due to the extreme weather experienced in our area on January 31, 2019 that caused the United States Postal Service to suspend delivery and pick up of the mail; that the Sauk County Treasurer may accept 2018 real estate tax payments as timely if the envelope has a postmark of February 1, 2019. Any payments received by the Sauk County Treasurer with a postmark of February 2, 2019 or later will not be considered timely due to the United States Postal Service resuming regular delivery and pickup mail services on February 1, 2019.


For consideration by the Sauk County Board of Supervisors on February 19, 2019.


Respectfully submitted,


**SAUK COUNTY FINANCE COMMITTEE:**

  
JOHN DIETZ, Chairperson

  
WILLIAM WENZEL

  
THOMAS KRIEGL

  
KRISTIN WHITE EAGLE

  
KEVIN LINS

**FISCAL NOTE:** If there had not been a USPS delay, payments would have been received timely and no interest and penalty would have been assessed. Extending the postmark acceptance date by one day will not affect the interest and penalty revenues. *KPB*

**MIS NOTE:** No MIS impact

# RESOLUTION NO. 8 -2019

## AMENDING THE 2019 BUDGET TO APPROPRIATE \$97,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION

**Background:** On April 20, 2010 by Resolution 43-10, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation that provides for an annual payment of \$90,259 from the Ho-Chunk Nation to Sauk County. These funds may be used at the County's discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation's governmental jurisdiction or has an adverse financial impact on the Nation. The County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected. In addition to the 2019 allocation of \$90,259, unspent 2017 funds of \$7,000 are no longer needed for an originally intended project and are being re-allocated.

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the 2019 budget is hereby amended to appropriate \$97,259 as follows:

Administrative Coordinator	Cultural awareness	\$6,000
Administrative Coordinator	Indigenous People's Day celebration	\$6,000
Conservation, Planning & Zoning (CPZ)	Land and water conservation funding for Camel Creek	\$16,000
CPZ; Public Health; UW-Extension	Water testing program	\$20,000
Health Departments	Infant wearable blankets	\$3,450
Highway	Improve County Highway BD	\$38,809
Parks	Man Mound and Yellow Thunder master planning and maintenance	\$7,000
		<b>\$97,259</b>

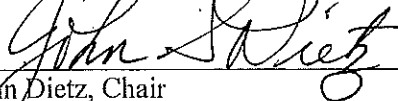
**AND BE IT FURTHER RESOLVED**, that \$6,000 of general fund balance be appropriated as matching funds for the Indigenous People's Day celebration; and,

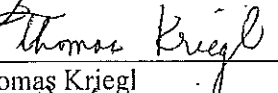
**AND BE IT FURTHER RESOLVED**, that unspent funds from prior years' projects and purchases be re-appropriated in 2019 as follows:

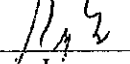
		Originally Appropriated	Unspent, to be Re-Appropriated
Aging & Disability Resource Center	Home delivered breakfast bags	\$7,000	\$1,734
CPZ	Land and water conservation funding	\$16,000	\$16,000
Highway	Improve County Highway BD	\$45,259	\$45,259
Human Services	Car seats and installation	\$2,000	\$1,095
			<b>\$64,088</b>

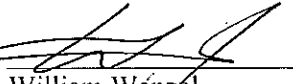
For Consideration by the Sauk County Board of Supervisors on February 19, 2019.

### SAUK COUNTY FINANCE COMMITTEE

  
John Dietz, Chair

  
Thomas Kriegl

  
Kevin Lins

  
William Wenzel

  
Kristin White Eagle

**FISCAL NOTE:** So as to avoid supplanting the property tax levy and creating undue reliance on this potentially non-recurring and somewhat non-discretionary funding stream, these dollars were purposefully not included in the original 2019 budget.

**MIS NOTE:** No MIS impact.

KPB

**AUTHORIZING THE DIRECTOR OF CONSERVATION, PLANNING, AND ZONING TO ACCEPT TARGETED RUNOFF MANAGEMENT AND NOTICE OF DISCHARGE GRANTS; AND AMENDING THE 2019 BUDGET**

Sauk County Conservation, Planning, and Zoning is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural and urban storm water runoff pollution sources for Otter Creek Restoration and Watershed Practices due to flood damage and pursuant to ss. 281.65 or 281.66, Wis. Stats. and NR 151, 153, and 154, of Wis. Admin. Code. Cost sharing funds are necessary to carry out the project to repair 1,090 linear feet of streambank along Otter Creek, which consists of shaping, seeding, and riprap repair on property owned by Alwin, Blacklock, Kindschi, Ziegler, Osterfund, and Luck. The Targeted Runoff Management Grant amount for Otter Creek Restoration being \$25,702.00 and Otter Creek Watershed Practices at \$10,847.00.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Director of Conservation, Planning, and Zoning to act on behalf of Sauk County Conservation, Planning, and Zoning to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between Sauk County Conservation, Planning, and Zoning and the WI Department of Natural Resources;
- Enter into cost-share agreements with landowner/operator to install best management practices;
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

**BE IT FURTHER RESOLVED** that Sauk County Conservation, Planning, and Zoning shall comply with all state and federal laws, regulations, and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions; and,

**BE IT FURTHER RESOLVED**, by the Sauk County Board of Supervisors that the 2019 Budget be amended to include the Targeted Runoff Management Grant revenue and expenditures in the amount of \$36,549.

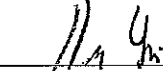
For consideration by the Sauk County Board of Supervisors on February 1, 2019.

Respectfully submitted,

**SAUK COUNTY FINANCE COMMITTEE**

  
JOHN DIETZ, CHAIR

  
KRISTIN WHITE EAGLE

  
KEVIN LINS

  
THOMAS KRIEGL, VICE CHAIR

  
WILLIAM WENZEL

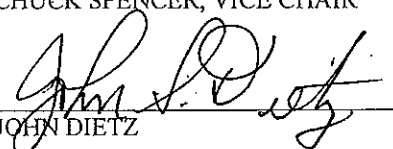
Resolution 9-2019


SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

  
WILLIAM WENZEL, CHAIR

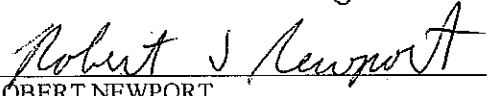
  
CHUCK SPENCER, VICE CHAIR

  
GLEN JOHNSON

  
JOHN DIETZ

  
MARTY KRUEGER

  
JEAN BERLIN

  
ROBERT NEWPORT

**Fiscal Note:** TRM Grant award for Otter Creek Restoration in the amount of \$25,702.00 and TRM Grant award for Otter Creek Practices in the amount of \$10,847.00. The revenue from the grant will offset the expenses associated with the program.

**MIS Note:** No impact.

KPB



RESOLUTION NO. 10 - 2019

**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED FOR PARCEL  
NO. 044-0997-00000 IN THE TOWN OF WOODLAND  
TO MARK C. JAGEL & MONICA T. JAGEL**

*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, Sauk County 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 \$1,490.00. Mark C. Jagel & Monica T. Jagel have offered the sum of \$1,500.00.*

*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 \$1,500.00 from Mark C. Jagel & Monica T. Jagel on January 7, 2019, to issue a quit claim deed to Mark C. Jagel & Monica T. Jagel for the below described property:

Lot 1028 in Blue Ridge Add of Branigar's Dutch Hollow Lake Subdivision according to the plat thereof recorded in Sauk County, Wisconsin (Parcel #044-0997-00000)

Appraised Value: \$1,490.00 Offer Amount: \$1,500.00

For consideration by the Sauk County Board of Supervisors on February 19, 2019.

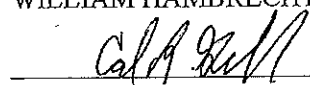
Respectfully submitted,

**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 this property totaled \$1,348.32. Funds received from the sale were \$1,500.00 *KLB*

**MIS NOTE:** No MIS impact

RESOLUTION NO. 11 - 2019

**AUTHORIZATION TO CONTRACT WITH TRC ENVIRONMENTAL AND MSA PROFESSIONAL SERVICES FOR LANDFILL OPERATION, MAINTENANCE AND WATER MONITORING SERVICES**

**Background:** The existing five-year contract with TRC for the Operation and Maintenance of the closed Landfill sites and the contract with MSA Professional Services for Water Monitoring at the closed Landfill sites have expired. A Request for Proposals was issued to obtain pricing for new five year contracts for these same services plus cost to remove Landfill #2051 (older Sauk County Landfill) from the Environmental Protection Agency (EPA) National Priority List (NPL). Staff along with the Property and Insurance Committee have reviewed the proposals received, and recommend that it is in the best interest of Sauk County to proceed with a five-year contract with TRC Environmental for the Landfill sites Operation and Maintenance, to include the delisting of Landfill site #2051 from the EPA NPL at a costs of \$155,730, and to proceed with a five-year contract with MSA Professional Services for the Water Monitoring Services at a cost of \$138,897 for a grand total of \$ 294,627 for the Landfill operations, maintenance, and water monitoring services.

**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 Building Services Facilities Director is hereby directed and authorized to contract with TRC Environmental for the Landfill sites' operation & maintenance services including the delisting of Landfill site #2051 from the EPA NPL at a five-year cost of \$155,730; and

**BE IT FURTHER RESOLVED**, that the Building Services Facilities Director is hereby directed and authorized to contract with MSA Professional Services for the Landfill sites' water monitoring services including the delisting of Landfill site #2051 from the EPA NPL at a five-year cost of \$138,897.

**AND BE IT FUTHER RESOLVED**, that both TRC Environmental and MSA Professional Services will be utilized on an as needed basis for any additional services that would be required to properly maintain the Landfill sites on a time and material basis during this same five year contract.

For consideration by the Sauk County Board of Supervisors on February 19, 2019.

Respectfully submitted,

  
SCOTT VON ASTEN, CHAIR

  
SHANE GIBSON

  
JEAN BERLIN

  
WILLIAM HAMBRECHT

  
CARL GRUBER

RESOLUTION NO. 11 - 2019

## AUTHORIZATION TO CONTRACT WITH TRC ENVIRONMENTAL AND MSA PROFESSIONAL SERVICES FOR LANDFILL OPERATION, MAINTENANCE AND WATER MONITORING SERVICES

FISCAL NOTE: The cost of these services are budgeted and covered by the Long Term Care funds for the management of the Landfill sites. There is no levy impact for these services at this time. *KPB*

MIS NOTE: No MIS impact.

COMPANY	LANDFILL O&M	DEDUCT FOR ENGINEERING SERVICES	DELISTING COST	TOTAL OF LANDFILL O&M + DELISTING	WATER MONITORING	TOTAL ALL THREE COMBINED
TRC & MSA Professional Services, Baraboo, WI Combined same as we have now	\$143,520.00	0.00	\$12,210.00	\$155,730.00	\$138,897.00	\$294,627.00
SCS Engineering, Madison, WI	\$201,187.00	0.00	\$7,742.00	\$208,929.00	\$174,052.00	\$382,981.00
TRC, Madison, WI	\$143,520.00	0.00	\$12,210.00	\$155,730.00	n/a	n/a
MSA Professional Services, Baraboo, WI	n/a	n/a	n/a	n/a	\$138,897.00	n/a

## RESOLUTION NO. 12 - 2019

### RESOLUTION [APPROVING/DISAPPROVING] LITIGATION SETTLEMENT

**Background:** On November 3, 2017, the Baraboo News Republic newspaper filed suit against Sauk County seeking access to records the County declined to release. On November 8, 2017, County staff notified an agent for Wisconsin County Mutual Insurance Company of the suit. On November 13, 2017, the insurance company agent directed attorneys from the Axley-Brynelson law firm to defend the County against the claims. Between November 13, 2017 and September 14, 2018, the Axley attorneys led the County defense through a variety of activities, including a summary judgment hearing on September 14, 2018. On December 14, 2018, Circuit Court Judge Mark Slate issued a decision based on the September summary judgment hearing and ruled for the newspaper and against the County on certain contested issues. On December 21, 2018, based on insurance defense counsel recommendations, the insurance company, through its representative, stated it would move forward with an interlocutory appeal and did not object to discussions with the newspaper to determine how much of the litigation might be resolved without further legal proceedings. On January 9, 2019, the County and newspaper met to discuss the litigation. Both sides reached tentative agreement on steps to resolve the records requests that all participants acknowledged would require submission to and approval by the full Sauk County Board. The remaining issue, newspaper attorney fees, was also discussed but is unresolved (a fee reduction was achieved subject to County Board approval) and, if settlement without further litigation is desired, County Board direction and approval is necessary for all litigation issues, including attorney fees.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that settlement of the pending litigation between the Baraboo News Republic and Sauk County is

[disapproved.]

[approved in accordance within the parameters provided to the County Board Chair, Administrative Coordinator and Corporation Counsel.]

For consideration by the Sauk County Board of Supervisors on February 19, 2019.

Respectfully submitted,

**SAUK COUNTY BOARD COMMITTEE OF THE WHOLE**

\_\_\_\_\_  
PETER VEDRO, Chair

\_\_\_\_\_  
WILLIAM HAMBRECHT, Vice Chair

**Fiscal Note:** Potential fiscal impact.

**MIS Note:** No information systems impact