

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

**COMMITTEE:** \*AMENDED SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, MARCH 19, 2019  
**TIME:** 5:15 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**SPECIAL MEETING:**

**Sauk County Board of Supervisors – Celebration of 175<sup>th</sup> Anniversary.**

Speakers include Peter Vedro, County Board Chair; Dave Considine, State Representative; Paul Wolter, Sauk County Historical Society and a representative from Mark Pocan's Office, presenting a citation from the Congressional Record acknowledgement acknowledging Sauk County's 175<sup>th</sup> Anniversary.

**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 & LEGISLATIVE COMMITTEE:**

Resolution 12 -2019 Recognizing Sauk County's 175<sup>th</sup> Anniversary. (Page 5)

**FINANCE COMMITTEE:**

Resolution 13 -2019 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2018. (Pages 6-19)

**HIGHWAY AND PARKS COMMITTEE:**

Resolution 14 -2019 Authorizing/Approving April 8-12, 2019 "Workzone Safety Awareness Week In Sauk County."  
(Page 10)

**HUMAN SERVICES BOARD:**

Resolution 15-2019 Commending Joel Petty For Over 35 Years Of Service To The People Of Sauk County.  
(Page 11)

- 7) Scheduled Appearances.
  - a. Attorney Lori M. Lubinsky, Axley Brynerson, retained by Wisconsin Mutual Insurance Company, Training Presentation on Harrassment.
- 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. 02/26/2019 Letter from Art Carlson and Board Members, Spring Green Senior Center, re: Spring Green Dining Center funding. (Page 12)
  - b. 03/06/2019 Email from Bill Wenzel, County Board Supervisor, re: Resignation from County Board. (Page 13)

- 10) Appointments.

**WISCONSIN RIVER RAIL TRANSIT COMMISSION:**

Marty Krueger- Reappointment

3 – Year Term: 05/01/2019 – 05/04/2022

COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:

Rick McKeller- Reappointment- Citizen Member

2 – Year Term: 03/19/2019 - 03/16/2021

AD HOC ORAL HEALTH COMMITTEE:

Dr. David Clemens- Appointment- Citizen Member

GREAT SAUK TRAIL COMMISSION:

**Suspension of rules – 2/3 vote required**

Rule VI. G. These rules may be suspended or amended by a two-thirds vote of all members present.

Robert's Rules of Order newly Revised, 2011 (11<sup>th</sup>) Edition, shall govern the proceedings of the Board in all cases to which they are applicable and in which they are not inconsistent with these Rules or the laws of the State of Wisconsin. Fill unexpired term of District 29 ending 04//20/2020.

Donna Stehling – Appointment

Fill unexpired term of District 29 ending 04/20/2020.

11) Bills.

12) Claims.

13) Elections.

**Election of the 3<sup>rd</sup> at-large member of the Executive & Legislative Committee:**

The nomination and election procedure will be used to elect the one at-large member. Supervisors are required to indicate their district number on the reverse side of the ballot.

**Nomination of Candidate for 3<sup>rd</sup> at-large Executive & Legislative Committee member:**

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

**Election of 3<sup>rd</sup> at-large Executive & Legislative Committee member:**

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

14) Proclamations.

15) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk
- b. Finance Committee 2018 Supervisor Per Diem and Mileage Summary. (Page 14)
  - Report question and answer period. (Not to exceed 10 minutes)
- c. Peter Vedro, County Board Chair
  - Baraboo News Republic Litigation Update.
  - Update on Hoffman Board Dynamics Study.
  - Midterm Assessment update.
  - Update on District 29 Vacancy.
  - Report question and answer period. (Not to exceed 10 minutes)
- d. Alene Kleczek Bolin, Administrative Coordinator
  - Budget Timeline. (Pages 15-16)
  - Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

17) New Business.

**AGING AND DISABILITY RESOURCE CENTER COMMITTEE:**

Resolution 16 -2019 Authorizing The Aging And Disability Resource Center To Trade The 2010 13 Passenger Van Used By Aging And Disability Resource Center Transportation And Purchase A 2018 15 Passenger Van. (Pages 17-18)

**CONSERVATION, PLANNING & ZONING COMMITTEE:**

Ordinance 3 -2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To An Agriculture District Filed Upon Dana And Sheila Cook, Property Owner. (Page 19)

Ordinance 4 -2019 An Ordinance Approving Amendments To Chapter 9 Floodplain Zoning Ordinance. (Pages 20-58)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 17 -2019 Authorizing The Purchase And Upgrade Of Phone System Hardware. (Pages 59-60)

Resolution 18 -2019 Authorizing Class Action Lawsuit Participation (In re Dental Supplies Antitrust Litigation). (Page 61)

**FINANCE COMMITTEE:**

Resolution 19 -2019 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 62-63)

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

Resolution 20 -2019 Authorizing The Director Of Conservation, Planning, And Zoning To Accept Multi Discharger Variance Funding; And Amending The 2019 Budget. (Pages 64-65)

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

\*Possible Resolution 21 -2019 Authorization To Purchase One Tractor, 4X4, 31 PTO HP, Cab, And Specified Attachments For The Health Care Center. (Pages 66-67)

**HIGHWAY & PARKS COMMITTEE:**

Resolution 22 -2019 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program. (Pages 68-69)

Resolution 23 -2019 Authorizing The Purchase Of A Utility Vehicle For The Parks Department. (Pages 70-71)

Resolution 24 -2019 Authorizing The Purchase Of A 4X4 Pickup For The Parks Department. (Pages 72-73)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 25 -2019 Authorizing To Contract With Koenecke Construction LLC For Upgrading The Exterior Metal And Doors At The Law Enforcement Center Annex Building. (Pages 74-75)

**\*LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

Possible Resolution 26-2019 Authorization To Purchase A 2019 Or 2020 Ford Explorer Replacement Squad Under Emergency Procedures.

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 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: March 14, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

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

RESOLUTION NO. 21 - 2019

AUTHORIZATION TO PURCHASE ONE TRACTOR, 4X4, 31 PTO HP, CAB, AND  
SPECIFIED ATTACHMENTS FOR THE HEALTH CARE CENTER

*Background: The Health Care Center sits on 55 acres of land that needs routine grounds maintenance such as snow removal, mowing, sweeping, brush removal, etc. Current pieces of equipment have outlived their useful life. The primary snow blower / broom unit was purchased in 1998 and is currently non-functional due to transmission issues. Mower unit was purchased in 2003 and needs several repairs. The Sauk County Health Care Center has grounds equipment that was old and in much need of repair and/or replacement. The Health Care Center presented plan for replacements in 2019 Budget and this was approved by the Capital Improvement Projects Committee and then full county board in November with passing of 2019 Budget. A total of \$38,000 was budgeted for use for replacement in 2019 budget. While both bids came in higher than anticipated, the Health Care Center also underestimated the sale of old equipment. We anticipate being able to receive close to \$14,450 for sale of old equipment versus the \$3,500 approved in 2019 budget. This will make up for the increased pricing noted in bids.*

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

WHEREAS, your Committee has examined the bids received, which are enumerated on the bottom of this resolution; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center be and hereby is authorized to purchase one utility tractor with attachments per BID specifications in the amount of \$ 47,011.27; from

*Starnes Lawn and Tractor*

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

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

*David Riek*  
DAVID RIEK, Chair

*Pat Rego*  
PAT REGO, Vice Chair

*Tim Reppen*  
TIM REPPEN

*Bryant Hazard*  
BRYANT HAZARD

*William Higgins*  
WILLIAM HIGGINS

*Terri Langer*  
TERRI LANGER

MARY ELLEN MURRAY

Fiscal Note:

*While both bids came in higher than anticipated, the Health Care Center also underestimated the sale of old equipment. We anticipate being able to receive close to \$14,450 for sale of old equipment versus the \$3,500 approved in 2019 budget. This will make up for the increased pricing noted in bids.*

MIS Note: No MIS impact

Resolution 21-2019

Page 3 - AUTHORIZATION TO PURCHASE ONE TRACTOR, 4X4 (35-40HP) CAB, AND SPECIFIED ATTACHMENTS



3/11/19  
Revised

Quote Summary

Prepared For:  
Sauk Co. Health Care Center  
WI  
Home: 608-524-7500

Prepared By:  
Gerald Dallman  
Slama's Lawn & Sport  
2380 E Main Street  
Reedsburg, WI 53959  
Phone: 608-524-0788  
Mobile: 608-393-2976  
dallmanjerry@gmail.com

TRACTOR SHOWN ON QUOTE SUMMARY SHEET INCLUDES DELUXE CAB AND LOADER SHOWN LATER IN QUOTE ON ITEMIZED EQUIP. SHEETS. WARRANTY ON TRACTOR BID IS FOR 2 YEARS BUMPER TO BUMPER AND 4 MORE YEARS ON ENGINE AND DRIVELINE FOR A TOTAL 6 YEARS. WE ARE A LOCAL OWNED DEALER IN THE SAME TOWN AS YOUR SITE AND OFFER QUALITY SERVICE AND FREE HAULING SHOULD THE NEED EVER ARISE. THIS TRACTOR WAS BUILT IN GA. WITH A SEAT MADE IN REEDSBURG AND ALL IT'S BOLTS MADE IN MAUSTON.

Quote Id: 19051559  
Created On: 27 February 2019  
Last Modified On: 27 February 2019  
Expiration Date: 15 April 2019

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 3039R Compact Utility Tractor (31 PTO hp)	\$ 46,766.00	\$ 34,226.09 X	1 =	\$ 34,226.09
JOHN DEERE 80 in. Heavy-Duty Rotary Broom	\$ 6,067.33	\$ 4,440.30 X	1 =	\$ 4,440.30
JOHN DEERE 59 in. Two-Stage Snow Blower	\$ 6,140.06	\$ 3,762.27 X	1 =	\$ 3,762.27
Frontier GM1084 Rear Discharge Grooming Mower	\$ 6,086.08	\$ 3,722.18 X	1 =	\$ 3,722.18
Frontier AP12F Fixed Pallet Fork for Current 200/300/400/500 Series Carrier	\$ 1,177.08	\$ 861.43 X	1 =	\$ 861.43

Equipment Total \$ 47,011.27

Quote Summary	
Equipment Total	\$ 47,011.27
SubTotal	\$ 47,011.27
Est. Service Agreement Tax	\$ 0.00
Total	\$ 47,011.27
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 47,011.27

Salesperson: X \_\_\_\_\_

Accepted By: X \_\_\_\_\_



780 Carolina Street / P.O. Box 100, Sauk City--WI, 53583

608.643.3321

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Tell us how we did at feedback@mcfarlanes.net

SOLD TO  
S21250 SAUK COUNTY HEALTH CARE CTRE  
ROUTE 2  
REEDSBURG, WI 53959

SHIP TO

Tax	D	Qty	Description	Price	Amount
Group: 01					
THIS IS THE 4X4 TRACTOR WITH A 27HP PTO, DELUXE CAB HYDROSTATIC DRIVE TURF TIRES. LOADER IS SINGLE LEVER CONTROL, FRONT BROOM IS 60" AND THE SNOWBLOWER IS 63" (CAN NOT DO A 59" WILL NOT COVER THE WHEELS) DELIVERED AT YOUR CONVIENCE WITH A 2 HOUR OR MORE TRAINING EVERYTHING WILL COME WITH AN OWNERS MANUAL 6 YEAR WARRANTY INCLUDED THIS TRACTOR IS 33HP AT THE ENGINE AND 27 PTO. KUBOTA DOES NOT HAVE A 31HP AT THE PTO. KUBOTA WILL BE EITHER 33 OR 27 AT THE PTO.					
MISC. STORE					
00000	1	B3350HSDC KUBOTA CAB TRACTOR	25500.00	25500.00	
00000	1	B2779 60" SWEEPER	3750.00	3750.00	
00000	1	BL2178 SIDE SWEEPER CASTER KIT	400.00	400.00	
00000	1	B2782B 63" FRONT SNOWBLOWER	2700.00	2700.00	
00000	1	B2756 HYDRAULIC CHUTE ROTATION	700.00	700.00	
00000	1	BL2666A HYDRAULIC CHUTE DEFLECTO	850.00	850.00	
00000	1	LA534A LOADER W/OT AND 60" BUCKE	3700.00	3700.00	
00000	1	B2793 MID PTO LINE KIT	600.00	600.00	
00000	1	B2714B MALE KIT HITCH	975.00	975.00	
00000	1	42" PALLET FORKS	400.00	400.00	
00000	1	PDR1660 REAR MOWER	2150.00	2150.00	
				** TOTAL MISC. STORE	41725.00
					** SUBTOTAL 41725.00
X _____ Cash Sale					
PHONE (608) 521-4371				PAY THIS AMOUNT	\$41725.00

Join us for Customer Appreciation Days March 14th - 18th

RESOLUTION NO. 26 - 2019

**AUTHORIZATION TO PURCHASE A 2019 OR 2020 FORD EXPLORER  
REPLACEMENT SQUAD UNDER EMERGENCY PROCEDURES**

*On March 1, 2019 a 2016 Ford Interceptor police package marked squad car belonging to Sauk County was destroyed in a traffic crash. The squad car has been declared a total loss by the County's insurance adjusters. A replacement squad is needed. We will purchase a 2019 or 2020 Ford Explorer from a dealership with a cost not to exceed \$40,000. During the accident additional equipment was damaged at the cost of \$450. Sauk County will be partially reimbursed by the offending vehicle's insurance fund for the actual cash value of the squad car and equipment with the additional amount from the self insurance fund for the deductible.*

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

**WHEREAS**, the Sauk County Law Enforcement and Judiciary Committee has authorized the purchase of the replacement 2019 or 2020 Ford Explorer police package squad for a cost not to exceed \$40,000 and equipment costs of \$450 with costs being partially offset by insurance payments; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be and hereby authorized to purchase a 2019 or 2020 Ford Explorer from a dealership for a cost not to exceed \$40,000 with \$450 for equipment;

For consideration by the Sauk County Board of Supervisors this 19<sup>th</sup> day of March, 2019

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

\_\_\_\_\_  
DAVID RIEK

\_\_\_\_\_  
JOHN DIETZ

\_\_\_\_\_  
TIM REPPEN

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

**Fiscal Note:**

Partial replacement costs will be paid by offending vehicle's insurance and remainder will be transferred from the County's self-insurance fund to cover the deductible.

**MIS Note:** No MIS impact