

INDEX

Proceedings of the Sauk County

Board of Supervisors

April 2017- March 2018

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Appearances

Page Number

April 18, 2017:	1
Ed White, Exec. Director-Sauk County Development Corporation: Introduction; SCDC Update.	
May 16, 2017:	27
a. Morgan Mc Arthur, UW-Extension/Sauk County: 2017 Class – Sauk County Institute of Leadership (SCIL)	
b. Bobbie Wagner, Wagner Foundation, Ltd.: Mid-Continent Railway Museum.	
June 20, 2017:	76
a. Dr. Charles Clark, UW-Baraboo/Sauk County, Campus Executive Officer & Southwest Region Dean; and Ed Janairo, Regional Associate Dean for Administration & Finance, UW- Colleges, Southwest Region. (Hand out on file)	
July 18, 2017:	184
a. Mark Hanson, Hoffman Planning, Design & Construction and Niels Wolters, Madison Solar.	
August 15, 2017:	202
a. Jon Hochkammer - WCA Outreach Manager.	
September 19, 2017: None.	
October 17, 2017:	281
a. Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report. (Hand out on file)	
b. Ed White, Exec. Director-Sauk County Development Corporation: Regional Labor Study – Part One	
November 14, 2017: None.	
December 19, 2017:	444
a. Jeff Wright, President – Friends of the Great Sauk State Trail	
January 16, 2018: None.	
February 20, 2018:	565
a. Nick Carnahan - Partner, Galbraith Carnahan Architects, re: White Mound Park building.	
March 20, 2018:	601
a. Ken Lucht, WATCO/WSOR Director of Government Relations: Sauk City and Spring Green Bridges.	
b. Lindsey Juarez Giese, River Arts Inc.: Art, Benches, Mile Markers – Segment 1/Great Sauk State Trail.	
c. Lindsey Juarez Giese, Friends of the Great Sauk State Trail: Fund Raising Update.	

Public Comment

April 18, 2017:

1

- a. William Waser, re: White Mound, ATF usage, rules.
- b. Dan Holzman, re: Unfinished business.
- c. Tom Clarkson, re: Andrea Lombard.
- d. Rose E. Lee, re: The scam – The Administrative Coordinator's agreement.
- e. Jeffrey Giebel- declined comment.
- f. Theresa Krusko, re: hiring/firing practices, rule changes
- g. Elizabeth Brewer, re: Bringing millennials into Sauk County.
- h. John Eric Allen, re: Open and closed meeting rules.

May 16, 2017:

27

- a. Mary Carol Solum, re: April 20 Special meeting; White Mound Park.
- b. Theresa Krusko, re: Special meeting; Thanks.

June 20, 2017:

76

- a. Jason Belter, re: Steve Muchow's investigation being swept under the rug.
- b. Audrey Parker, re: Highway Commissioner Mr. Muchow hiring for Great Sauk Trail.
- c. Mary Ellen Murray, re: Solar @ SCHC.
- d. Daniel Holzman, re: Highway Department changes.
- e. Sylvia Kriegl, re: Solar.
- f. Mary Carol Solum, re: Questions that need answers.

July 18, 2017:

184

- a. Rob Nurre, re: Man Mound National Historic Landmark gathering-Saturday July 29.
(*Handout on file*)
- b. Tom Sullivan, re: Solar on County Buildings.
- c. Laura Lang, re: Solar Panels on County Buildings.
- d. John Eric Allen, re: Solar and related issues.
- e. Mark Frey, re: Supporting 3rd Party Solar project.
- f. Bill Dagnon, re: Solar project.
- g. Dan Holzman, re: Justice Systems, hiring and firing procedures, solar energy.
- h. Marianne Cotter, re: Solar.
- i. Mary Carol Solum, re: Solar and witch hunt.
- j. Judy Brey, re: In support of solar installations to county buildings.
- k. Trish Henderson, re: Solar installations in Sauk County.
- l. Edward Kruse, withdrew
- m. Orrlen Their, re: Former Highway Commissioner Steve Muchow.
- n. Gerd Muehlechner, re: Solar Electricity generation.
- o. Andy Bingle, re: Solar project.
- p. Theresa Krusko, re: Solar panels.

August 15, 2017:

- a. John Eric Allen, re: Paving of Sauk Trail; general spending comment.
- b. Theresa Krusko, re: Misuse of taxpayers monies.
- c. Mary Carol Solum, re: Trail, Highway Dept., oversight committees.
- d. Sylvia Kriegl, re: Solar. (*Hand out on file*)
- e. Orrlen Theis, re: Highway Commissioner, Sauk Trail and Bow Recreation.

September 19, 2017:

- a. Theresa Krusko, re: Another flat tire, gerrymandering, and solar project.
- b. Dr. Raymond Perez, re: Re-districting.

October 17, 2017	281
<ul style="list-style-type: none"> a. Mary Carol Solum, re: Public Health Nursing position; Budget process. b. Ed Janairo, re: Invitation to Science Building Naming Ceremony. c. Dr. Charles Clark, re: UW restructuring proposal. d. Theresa Krusko, re: Nurse Family Partnership; Other. e. Sylvia Kriegl, re: NFP. f. Dan Holzman, re: Open government; County budget. 	
November 14, 2017: (Public Hearing)	420
<ul style="list-style-type: none"> a. Ruth Dawson, re: 2018 Budget. b. Pam Putman, re: Tax increase and your building your reserve by using ours. 	
November 14, 2017: (Annual Meeting)	420
<ul style="list-style-type: none"> a. Ruth Dawson, re: Personnel Issues. b. Rodney Hannon, re: Government. 	
December 19, 2017:	444
<ul style="list-style-type: none"> a. Norma Spencer, re: Thank you. b. Carol Olson, re: Solar Panel Installation at/on County Facilities (speaking in favor). c. Bill Dagnon, re: Solar Project. d. David Gilmore, re: Solar Installation. e. Sylvia Kriegl, re: Insurance. f. Sandy Vieth, re: Taking of home in North Freedom. g. Brent Cook, re: Taking of home in North Freedom. h. Tim McCumber, re: Town zoning approval. i. LeRoy Ferstl, re: Rescinding home back taxes on Ida Ferstl estate, Village of North Freedom WI. 	
January 16, 2018:	545-546
<ul style="list-style-type: none"> a. Todd Persche, re: Solar proposal. b. Judy Brey, re: Fair districting resolution. c. Linda Meadowcroft, re: Redistricting gerrymandering should be included. d. Wessie Dietz, re: Redistricting on April ballot. e. Trish Henderson, re: What is the legal issue that is being asked by constituents? f. Dan Holzman, re: Wasting tax dollars; ballot initiative; let the people vote. g. Sandy Vieth, re: Ida Ferstl Estate. h. Brent Cook, re: Ida Ferstl Estate. i. Glenda Diske, re: Ownership of Ida Ferstl, 103 N. Oak St., N. Freedom, WI j. LeRoy Ferstl, re: Ownership of Ida Ferstl home, 103 North Oak St, North Freedom WI k. Sylvia Kriegl, re: Resolution - solar. l. Tut Gramling, re: Being a supervisor, referendum. m. Lisa Kahlow, re: Solar installs for Sauk County buildings. n. Kayla Steinhorst, re: 103 N. Oak St. o. John Skille, re: Redistricting process. p. John Allen, re: Ethics in voting- we didn't commit a crime. 	
February 20, 2018	565
<ul style="list-style-type: none"> a. Sandy Vieth, re: Ida Ferstl Estate. b. Dan Holzman, re: Better leadership on E & L Committee. c. Kayla Steinhorst, re: 103 North Oak St. sale. 	
March 20, 2018:	601
<ul style="list-style-type: none"> a. John Eric Allen, re: free speech. b. Sandra Cardo Gorsuch, re: running for Circuit Court. 	

Communications

April 18, 2017:

- a. 04/02/17 Notice To Sauk County Clerk: Appointment To Fill Vacancy in District 19. 6
- b. 03/20/17 Letter from Wisconsin Historical Society, re: Charles and Anna Ruhland House. 7
- c. 04/17 Article entitled *Laundry Guru*; placed in supervisor's mailboxes.
- d. 04/13/17 Letter from Community Link, Inc., re: Notification to Stakeholders (fka ContinuUs)
- e. Thank you card was read from Karen De Santos, re: Donation to Teen Summit.

May 16, 2017: None.

June 20, 2017:

- a. 05/23/2017 Letter: J. Paul Loether, Chief National Register of Historic Places and National Historic Landmarks Program, re: Man Mound Park as a National Historic Landmark. 81

July 18, 2017: None.

August 15, 2017: None.

September 19, 2017: None.

October 17, 2017:

281

- a. 09/29/17 Letter: Gov. Scott Walker, re: Acknowledging resolution forwarded from the Sauk County Board of Supervisors meeting.
- b. 10/02/17 Letter: Rep. Todd Novak, re: Acknowledging resolution forwarded from the Sauk County Board of Supervisors meeting.
- c. 10/17/17 Thank you card from Deb O'Rourke and the family of Gary Van Wormer.

November 14, 2017:

- a. Resignation Letter dated 11/01/17: Eric Peterson, Supervisor-District #26. 425
- b. Card of congratulations: Kathy Schauf, former Sauk County Administrative Coordinator, re: Great State Sauk Trail.

December 19, 2017: None.

January 16, 2018:

- a. 01/08/2018 Appointment letter. 550
- b. Letter from Village of North Freedom regarding Resolution 134-2017.
- c. E-mail communications, re: Resolution 6-2018- attached to Granicus for Board Supervisors.
- d. E-mail communication, re: Resolution 146-2017- on Supervisors' desks.

February 20, 2018:

- a. 1/10/18 Letter - State of Wisconsin Dept. of Health Services: Sauk County Public Health Dept. 570

March 20, 2018:

585

- a. 2/28/18 Letter to Hon. Wilfrid Cleveland - President, Ho-Chunk Nation: Allocation of 2018 Gaming Compact Funds. 607

Bills and Referrals

April 18, 2017: None

May 16, 2017: None

June 20, 2017: None

July 18, 2017: None

August 15, 2017: None

September 19, 2017: None

October 17, 2017: None

November 14, 2017: None

December 20, 2016: None

January 16, 2018: None

February 20, 2018: None

March 20, 2018: None

Claims

April 18, 2017: None

May 16, 2017: None

June 20, 2017:

Claims from claimants William and Angela Stecky; referred to E & L Committee.

July 18, 2017: None

August 15, 2017: None.

September 19, 2017: None

October 17, 2017: None

November 14, 2017: None

December 19, 2017: None

January 16, 2018: None

February 20, 2018: None

March 20, 2018: None

Appointments

April 18, 2017:

a. Sauk County Board of Supervisors:

Andrea Lombard, 509 Second Ave., Baraboo, WI, filling unexpired term of former Supervisor Douglas Ament, expiring 04/16/2018.

6

b. Aging & Disability Resource Center Advisory Board:

Art Carlson, Citizen member, Re-appointment, 3-Year Term - 04/18/2017 – 04/21/2020

Jo Ellen Waddell, Citizen member, Re-appointment, 3-Year Term - 04/18/2017 – 04/21/2020

c. Transportation Coordination Committee:

Art Carlson, Citizen member, Re-appointment, 3-Year Term – 04/18/2017 – 04/21/2020

Jo Ellen Waddell, Citizen member, Re-appointment, 3-Year Term - 04/18/2017 – 04/21/2020

d. Comprehensive Community Services (CCS)/Families Come First Coordinating Committee:

Rick McKellar, Citizen member, Re-appointment, 2-Year Term – 04/18/2017 – 04/19/2019

Jennifer Meister, Employee, New appointment, 2-Year Term – 04/18/2017 – 04/19/2019

Sarah Beuthin, Employee, New appointment, 2-Year Term - 04/18/2017 – 04/19/2019

Jill Ellinwood, Employee, New appointment, 2-Year Term - 04/18/2017 – 04/19/2019

May 16, 2017:

27-28

a. Sauk County Board of Supervisors:

Clark J. Pettersen, S4723 Elwood Road, LaValle, WI, filling unexpired term of former Supervisor Connie Lehman, expiring 04/16/2018.

32-33

b. Transportation Coordination Committee

Leah Lennon, Citizen member, Re-appointment
3-Year Term – 05/16/2017 to 05/19/2020

c. Ethics Inquiry Board:

Atty. James Bohl, Regular Member: 504 12th Street, Baraboo, WI 53913

1-Year Term – 05/16/2017 to 05/15/2018

Patricia Barrett, Regular Member: 163 Chestnut Street, Sauk City, WI 53583

2-Year Term – 05/16/2017 to 05/21/2019

Michael Zeihen, Regular Member: S4408 Golf Course Road, Rock Springs, WI 53961

3-Year Term – 05/16/2017 to 05/19/2020

James Evenson, Alternate Member: P.O. Box 281, Baraboo, WI 53913

1-Year Term – 05/16/17 to 05/15/2018

d. Director of Sauk County Child Support Agency:

Adrienne Olson

a. Sauk County Disabled Parking Enforcement Assistance Council:

All for 2-Year Terms, 06/21/2017 to 06/18/2019

Regular Members

Sgt. Jeff Tobin - Sauk Co. Sheriff's Dept.

Betty Krueger - Baraboo

Richard Plouffe - Lake Delton

Steven Pribbenow - Baraboo

JoEllyn Belka - Merrimac

Lt. Travis Hilliard - Sauk Prairie Police Dept.

Lucinda Wiederhold - Baraboo

Alternate members:

Julie Rogers - Sauk City

Gordon Ringelstetter - Baraboo

Roger Friede, Sr. - Reedsburg

b. Board of Adjustment:

James Mercier - S435 Warbler Court, LaValle, WI, to fill unexpired term of Nicholas Ladas, expiring 06/19/2018.

July 18, 2017

185

a. Children's Community Options/Birth To Three Program Advisory Committee:

Michelle Schmitz: Citizen Member, New Appointment

3-year Term - 07/18/2017 - 07/21/2020

b. Board of Adjustment:

David Wernecke: Alternate/Citizen Member, Re-Appointment

3- Year Term - 07/18/2017 to 07/21/2020

Ron Lestikow: Alternate/Citizen Member, Re-Appointment

3-Year Term - 07/18/2017 to 07/21/2020

Daniel C. Kettner: Regular/Citizen Member, Re-Appointment

3-Year Term - 07/18/2017 to 07/21/2020

c. Board of Health:

Diane Reinfeldt, DNP: Citizen Member, New Appointment

3-Year Term - 07/18/2017 to 07/21/2020

August 15, 2017:

203

a. Dennis Polivka, Sauk County Representative on the Board of the P.A.C.E. Commission.

September 19, 2017:

236

a. Comprehensive Community Services/Families Come First Coordinating Committee:

Leilani Jopp: Citizen member, New appointment

Joanne Kitelinger: Citizen member, New appointment

2- Year terms- 09/19/2017 to 09/17/2019

b. Children's Community Options Programs/Birth to 3 Program Advisory Committee:

Michelle Thier: Citizen member, New appointment

Miriah Yeazle: Citizen member, New appointment

3 - Year terms - 09/19/2017 to 09/15/2020

c. Debra O'Rourke as Interim Sauk County Corporation Counsel.

October 17, 2017:

281

a. Aging & Disability Resource Center Advisory Committee:

Rachelle Fearson: Citizen member, New appointment
3-Year Term – 10/17/2017 to 10/20/2020

November 14, 2017: None.

December 19, 2017

445

a. Workforce Development Board of South Central Wisconsin:

Ed White, Exec. Director - Sauk County Development Corp: New Appointment
3-Year Term: 01/01/2018 to 12/31/2020
Tracie Jones, Corporate Director of Human Resources, Kalahari Resorts: New Appointment.
3-Year Term: 01/01/2018 to 12/31/2020

b. Tri-County Airport Board of Appeals:

*(*Note: Appointees must be members of Sauk County Board of Adjustment and cannot own Property subject to terms of the Tri-County Airport Ordinance)*
Linda DeBaets White, Regular Member: New Appointment
Daniel C. Kettner, Regular Member: New Appointment
David M. Allen, Alternate Member: New Appointment
1-Year Terms: 01/01/2018 to 12/31/2018

c. Health Care Center Board of Trustees:

William Higgins, Citizen Member: Re-Appointment
3-Year Term: 01/01/2018 to 12/31/2020

d. Disabled Parking Enforcement Assistance Council:

Deputy Eric Knull: New Appointment to fill unexpired 2-Year Term of Sergeant Jeff Tobin
Term: Expiring 06/18/2019

e. Sauk County Housing Authority:

Cheryl Newlun, Citizen Member: New Appointment to fill unexpired 5-Year Term of George Johnson
Term: Expiring 04/16/2019

f. Veterans Service Commission:

Jason Lane, Citizen Member: Re-Appointment
3-Year Term: 01/01/2018 to 12/31/2020

g. Revolving Loan Fund Committee:

Attorney Myron LaRowe, Citizen Member: Re-Appointment
2-Year Term: 12/19/2017 to 12/17/2019

Thomas Fleming, Citizen Member: Re-Appointment
2-Year Term: 12/19/2017 to 12/17/2019

h. Sauk County Library Board:

Sue Meise, Citizen Member: Re-Appointment
3-Year Term: 01/01/2018 to 12/31/2020

Peggy Heidenreich, Citizen Member: Re-Appointment
3-Year Term: 01/01/2018 to 12/31/2020

January 16, 2018:

546

- a. Comprehensive Community Services (CCS)/Families Come First:
Julie Eckert - Citizen Member, Re-appointment
Ryan Catterson - Citizen Member, Re-appointment
2-Year Term: 01/16/2018 to 01/21/2020
- b. Sauk County Veteran's Service Commission:
Matt Ison - Citizen Member, New Appointment (to fill unexpired 3-year term of Penny Johnson)
Remaining Term: 01/16/2018 to 12/31/2019
- c. Ad Hoc Committee on Continuum of Care:
Henry Netzing, SCHCC Board of Trustees
Mary Ellen Murray, SCHCC Board of Trustees
Joan Fordham, Human Services
John Miller, Public Health
Craig Braunschweig, ADRC
Bill Hambrecht, Property & Insurance
Kristin White Eagle, Finance; Alternate: Marty Krueger

February 20, 2018:

- a. 2018 Sauk County Emergency Fire Warden Organizational List

571

March 20, 2018: None.

Proclamations

February 20, 2018:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 9-2018 Vietnam Veterans Day Recognition Proclamation.

572-573

March 20, 2018:

CRIMINAL JUSTICE COORDINATING COUNCIL COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 23-2018 Proclamation Recognizing The First Wednesday Of April As *Start By Believing Day* In Sauk County.

608-610

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 24-2018 Proclamation Of Fair Housing Month.

611

Unfinished Business

April 18, 2017: None

May 16, 2017: None

June 20, 2017: None

July 18, 2017:

PROPERTY AND INSURANCE COMMITTEE, HEALTH CARE CENTER BOARD OF TRUSTEES AND CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 71-2017 Authorizing To Contract With Hoffman Planning, Design, & Construction Inc. For Phase II Of The Third Party Solar & Energy Efficiencies Installation.

188-189

August 15, 2017:

HIGHWAY & PARKS COMMITTEE:

Resolution 76-2017 Approving The Expenditure Of Additional Funds Required To Complete The Highway Department Equipment Storage Building.

207-208

September 19, 2017: None

October 17, 2017: None

November 14, 2017: None

December 19, 2017: None

January 16, 2018:

PROPERTY & INSURANCE COMMITTEE:

Resolution 134-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom.

551

Resolution 146-2017 Authorizing To Contract With Eagle Point Energy For The Installation Of Solar Arrays And Third-Party Financing At The Health Care Center And Law Enforcement Center Facilities.

552-553

February 20, 2018:

PROPERTY & INSURANCE COMMITTEE:

Resolution 134-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom.

574

March 20, 2018: None

Reports

April 18, 2017:

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Jennifer Vosen, SCHCC Administrator – Issue for Midterm: Possible Expansion of Services on SCHCC Reedsburg Campus. *(Hand out on file)*
- c. Dan Brattset, Sauk Co. Human Services Director – Issues for Midterm. *(Hand out on file)*
- d. Marty Krueger, County Board Chair *(Chairperson's Report on file)*
 - 04/20/17 Special Meeting – Sauk County Board of Supervisors @ 6:00 PM;
 - Mid-Term Assessment – 05/30 -UW-Baraboo/Sauk County Science Facility @ 6:00 PM;
 - Great Sauk State Trail Update.
- e. Alene Kleczek Bolin, Administrative Coordinator
 - Update on budget process. *(Hand out on file)*

May 16, 2017:

- 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 12-2017**, Applicant: Yahara Materials Inc; Project Location: Town of Prairie du Sac; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. 34-36
 - **Petition 13-2017**, Applicant: Witwen Park and Campground LLC; Project Location: Town of Troy; Current Zoning: Exclusive Agriculture; Proposed Zoning: RUC (Rural Community). 37-39
- b. Kerry Beghin, Finance Director- First Quarter 2017 Financial Report. 40-46
- c. Matt Hanson, UW-Extension/Asst. Dean of Southern Area: "nEXT Generation" Update (for Mid-Term)
- d. Sarah Pittz, Ganem Consulting: Placemaking Overview (for Mid-Term)
- e. Matt Stieve, Sauk County Parks Director: White Mound Building & Parks Overview (for Mid-Term)
- f. Brian Simmert, CPZ Chief Planner: Great Sauk State Trail Update (for Mid-Term)

- g. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
 - Mid-Term Assessment: May 30, 2017 @ 6:00 PM, UW-Baraboo/Sauk County
 - P.A.C.E. (Property Assessed Clean Energy) Program: June, 2017 Board Meeting
 - Inter-Governmental Meeting: June 22, 2017 @ 6:30 PM, To Be Determined
 - Vacancy on Sauk County Board of Adjustment
- h. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update.

June 20, 2017:

- 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 14-2017**, Applicant: Yahara Materials Inc; Project Location: Town of Honey Creek; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. 82-84
- b. Marty Krueger – Chair, Economic Development Committee and Sarah Pittz – Ganem Consulting: "Making Sauk: A Place Plan ~ Mapping A Vibrant Future For Sauk County".
- c. Scott Von Asten – Chair, Property & Insurance Committee; Mark Hanson, Hoffman Construction; Mike Tatkow, IBC Engineering; and Niels Wolters, Madison Solar: Phase 1 Report – 3rd-Party Solar (*Chair requested this appearance coincide with Resolution 71-2017).
- d. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
 - June 22, 2017 InterGovernmental Meeting @ UW-Baraboo/Sauk County;
 - Great Sauk State Trail Update;
 - July 18, 2017 Board of Supervisors - discussion on strategic issues.
- e. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update;
 - Update on Public Input Meetings.

July 18, 2017:

186

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
 - Great Sauk State Trail Update;
 - Property Assessed Clean Energy (P.A.C.E.) Ordinance.
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update.

August 15, 2017:

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Kerry Beghin, Finance Director, Second Quarter Financial Report. (Report on file) 209- 215
- c. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
 - Great Sauk State Trail Update;
 - Placemaking Initiative.
- d. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update.

September 19, 2017

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- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Mike Tatkow, Consultant: Final Report/Recommendations – Energy Efficiency Study
- c. Mark Hanson, Hoffman Design, Planning & Construction: Update on RFP for 3rd-Party Solar

- d. Marty Krueger, County Board Chair (*Chairperson's Report attached to Granicus*)
 - Recruitment to fill vacancy: Sauk County Corporation Counsel;
 - Great Sauk State Trail update.
- e. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update.

October 17, 2017:

282

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Supr. David Moore, Chair-Ad Hoc Committee on Board Size, Compensation & Structure: Recommendation
- c. Marty Krueger, County Board Chair (*Chairperson's Report attached to Granicus*)
 - Update: Corporation Counsel Recruitment Process
 - "Explore Badger" Day; Pop-Up Picnic & Tour of Great Sauk State Trail
 - Great Sauk State Trail Update
 - November 14, 2017 Annual Meeting – Sauk County Board of Supervisors
- d. Alene Kleczek Bolin, Administrative Coordinator.

November 14, 2017:

421

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5) (e): None.
- b. Kerry Beghin, Controller, Third Quarter 2017 Financial Report. (*Report on file*).
- c. Marty Krueger, County Board Chair.
 - Vacancy in Supervisory District #26;
 - Corporation Counsel Recruitment;
 - Great Sauk State Trail Update;
 - Ad Hoc Committee: Update Continuum of Care;
 - Election Paperwork;
 - County Board Christmas Party: 12/23 @ Field's At The Wilderness.
- d. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update;
 - Organizational values.

426-432

December 19, 2017:

446

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Update on Request For Bids/Third-Party Solar: Jim Pullen – Eagle Point Solar; Mark Hanson & Neils Wolter - Hoffman Design, Planning & Construction. (*Chair requests the report to occur when they arrive to meeting.*)
- c. Marty Krueger, County Board Chair (*Chairperson's Report attached to Granicus*)
 - Update: Corporation Counsel Recruitment Process;
 - Rescheduling of 02/20/2018 County Board meeting; conflicts with Spring Primary Election;
 - Declarations of Candidacy/Non-Candidacy;
 - Great Sauk State Trail Update;
 - Sauk County Health Insurance Contributions;
 - County Board Christmas Party.
- d. Alene Kleczek Bolin, Administrative Coordinator
 - Values;
 - Budget.

January 16, 2018:

547

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Jennifer Vosen, Health Care Center, Administrator
 - Operational report.
- c. Marty Krueger, County Board Chair (*Chairperson's Report attached to Granicus*)
 - Rescheduling: 02/20/2018 County Board - due to conflict with Spring Primary Election meeting will be Monday, 02/19/18.
 - Christmas Party - \$585.00 was raised from the raffle drawing.
 - Process Time Line for Changes/Amendments to Rules Of The Board – forward suggestions to Corporation Counsel by 01/31/18.
- d. Alene Kleczek Bolin, Administrative Coordinator
 - Sauk County Health Insurance Contributions;
 - Budget update.

February 20, 2018:

566

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Marty Krueger, County Board Chairperson
 - Photo: 2016-2018 Sauk County Board of Supervisors; 3/20 @ 5:45 PM.
 - Update: Proposed *Rules of the Sauk County Board* for 2018-2020 Term
 - Update: Great Sauk State Trail
 - Local Government Institute: "Future Regions" Initiative
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update.
 - Values Adopted by Department Heads

March 20, 2018:

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- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Finance Committee 2017 Supervisor Per Diem and Mileage Summary. 612
- c. Continuum Of Care Ad Hoc Committee- Supervisor Fordham, Supervisor Braunschweig and Supervisor White Eagle.
- d. Marty Krueger, County Board Chairperson
 - Great Sauk State Trail Update;
 - Rules of the Sauk County Board;
 - 04/17/18 Organizational Meeting.

Supervisor White Eagle reported that on 03/06/2018, the Ho-chunk Nation Legislature approved a \$100,000 donation to Friends Of the Great Sauk Trail.

- e. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update;
 - Sauk County CDBG Housing Rehabilitation & Revolving Loan Fund Program

Consent Agenda

April 18, 2017:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 45-2017 Commending Dean Alt For Over 41 Years Of Faithful Service To The People Of Sauk County. 8

May 16, 2017:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 53-2017 Honoring Douglas Ament. 47

Resolution 54-2017 Honoring Connie Lehman. 48

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 55-2017 Commending Karen Johnston For Over 25 Years Of Faithful Service To The People Of Sauk County. 49

HUMAN SERVICES BOARD:

Resolution 56-2017 Commending Betty Kryka For Over 25 Years Of Service To The People Of Sauk County. 50

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 57-2017 Commending Cyndra Whitehead For Over 27 Years Of Faithful Service To The People Of Sauk County. 51

June 20, 2017:

BOARD OF HEALTH:

Resolution 64-2017 Honoring Dr. Stacy Zobel. 85

FINANCE COMMITTEE:

Resolution 65-2017 Commending Rene Ramsey For Over 19 years Of Faithful Service To The People Of Sauk County. 86

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 66-2017 Honoring Cheryl McGraw For Over 18 Years Of Service. 87

July 18, 2017: None.

August 15, 2017:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 77-2017 Commending Barbara Smith For Over 27 Years Of Faithful Service To The People Of Sauk County. 216

HUMAN SERVICES BOARD:

Resolution 78-2017 Commending Sharon Herndon For 40 Years Of Service To The People Of Sauk County. 217

September 19, 2017

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 84 -2017 Commending Todd J. Liebman For More Than Twenty-Three Years Of Faithful Service To The People Of Sauk County. 240

October 17, 2017:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 89-2017 Commending Roberta Goodman For Over 33 Years Of Service. 288

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 90-2017 Resolution Commending Devil's Lake Lavender, Lodge Coffee Roasters And Ski Hi Fruit Farm. 289

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 91-2017 Commending Bill McClary For Over 15 Years Of Faithful Service To The People Of Sauk County. 290

November 14, 2017: None.

December 19, 2017: None.

January 16, 2018:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 1-2018 Commending John McCarthy For Over 15 Years Of Faithful Service To The People Of Sauk County. 554

Resolution 2-2018 Commending Laura Clary For Over 36 Years Of Faithful Service To The People Of Sauk County. 555

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 3-2018 Commending Toni Benesh For Twenty-Seven Years Of Faithful Service To The People Sauk County. 556

Resolution 4-2018 Commending Jeffrey Tobin For Twenty-Four Years Of Faithful Service To The People Of Sauk County. 557

February 20, 2018:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 10-2018 Resolution Honoring Eric Peterson. 575

HUMAN SERVICES BOARD:

Resolution 11-2018 Commending Shari Ripley For Over 30 Years Of Service To The People Of Sauk County. 576

Resolution 12-2018 Commending Kathy Mathieus For Over 27 Years Of Service To The People Of Sauk County. 577

Resolution 13-2018 Commending Stuart McNames For Over 20 Years Of Service To The People Of Sauk County. 578

March 20, 2018:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 25-2018 Resolution Honoring Clark Pettersen.	613
Resolution 26-2018 Resolution Honoring Richard "Mike" Flint.	614
Resolution 27-2018 Resolution Honoring Andy Andrews.	615
Resolution 28-2018 Resolution Honoring Rebecca Penberthy-Hovde.	616
Resolution 29-2018 Resolution Honoring Nathan Johnson.	617
Resolution 30-2018 Resolution Honoring Judith Ashford.	618
Resolution 31-2018 Resolution Honoring Martin "Tim" Meister.	619

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 32-2018 Commending Betty Bendorf For More Than 30 Years Of Faithful Service To The People Of Sauk County.	620
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HIGHWAY & PARKS COMMITTEE:

Resolution 33-2018 Commending Diana Fox For More Than 15 Years Of Faithful Service To The People Of Sauk County.	621
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HUMAN SERVICES BOARD:

Resolution 34-2018 Commending Kathy Geffert For Over 9 Years Of Service To The People Of Sauk County.	622
Resolution 35-2018 Commending Agencies, Community Organizations, And Citizens Supporting National Child Abuse Prevention Month.	623

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Board of Health

Ordinance 2-2018 Amending Chapter 29, Food Safety And Recreational Licensing And Inspection And Chapter 30, Body Art Licensing And Regulation.	624-634
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Conservation, Planning and Zoning Committee:

Ordinance 5-2017 Petition 12-2017. Approving The Rezoning Of Lands In the Town Of Prairie Du Sac From Exclusive Agriculture To An Agriculture Zoning District Filed Upon Elsing Farms, Property Owners.	91-129
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Ordinance 6-2017 Petition 13-2017. Approving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agriculture To A Rural Community Zoning District Filed Upon Witwen Park & Campground LLC Property Owners.	130-168
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Economic Development Committee:

Ordinance 9 -2017 Creating Sauk County Code Ch. 44, Titled Property Assessed Clean Energy (PACE) Financing, Approving The Commission Agreement, And Directing Appointment Of A County Board Supervisor To The Board Of The PACE Commission.	218-220
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Ordinance 10-2017 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 14 And District 21 Resulting From City Of Baraboo Annexation.	243-249
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Executive & Legislative Committee:

Ordinance 12-2017 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 26 And District 24 Resulting From Village Of Spring Green Annexation. 292-314

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Ordinance 7-2017 Amending Chapter 17 Of The Sauk County Code Of Ordinances Pertaining To Highway Department Purchasing And Commissioner Terms. (Postponed) 169-172

Ordinance 7b-2017 Amending Sauk County Code Chapter 17 Pertaining To Highway Commissioner Terms. 198-199

Ordinance 8-2017 Petition 14-2017. Approving The Rezoning Of The Lands In The Town Of Honey Creek From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon United Dreams Dairy LLC And Evert Family Trust, Property Owners. 195

Ordinance 11-2017 Authorizing ATV/UTV Routes In Sauk County Pursuant To Sauk Co. Code § 15.03. 252-257

Ordinance 1-2018 Amending Chapter 17 Of The Sauk County Code Of Ordinances Pertaining To Highway Department Purchasing. 582-584

Law Enforcement & Judiciary:

Ordinance 13-2017 Amending Sauk Co. Code § 27.07 To Bring The Animal Control Ordinance Into Conformity With State Statutes By Allowing Impounded Animals To Be Adopted After Four Days Rather Than Seven, And To Amend Sauk County's Agreement With The Sauk County Humane Society To Bring The Agreement Into Conformity With State Statutes. 401-402

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Resolution number/Committee**Page number****Aging & Disability Resource Center (ADRC):**

Resolution 58-2017 Authorizing County Veterans Service Office To Enter Into A Multi-Year Data Sharing Agreement With The Wisconsin Department Of Veteran Affairs. 52-59

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Resolution 112-2017 Authorizing To Contract With Studio Mayo Architects To Redesign Portions Of The Second Floor To Provide A Unified Space For The Aging And Disability Resource Center. 434-436

Board of Health:

Resolution 67-2017 Authorizing/Approving The Creation Of One Full Time Health Educator Position And Eliminating One Full Time Public Health Nurse Position. 88-90

Resolution 73-2017 Authorizing The Purchase of One Vehicle For The Sauk County Health Department. 190-191

Resolution 120-2017 Authorizing The Purchase Of One Vehicle For The Sauk County Health Department. 452-453

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Resolution 74-2017 Authorizing The Purchase of Ten (10) Fiber Network Cards From Calix Network Configurations For The Sauk County Fiber Ring.	192-194
Resolution 121-2017 Approving A Tower Space Lease Agreement With New Cingular Wireless PCS LLC.	454-455
Resolution 122-2017 Approving A Tower Space Lease Agreement With T-Mobile Central LLC.	456-458

Conservation, Planning And Zoning:

Resolution 47-2017 Authorizing The Purchase Of A Truck For The Conservation, Planning And Zoning Department.	14-15
Resolution 48-2017 Approving An Amendment To The Town Of Merrimac Zoning Ordinance To Rezone Land In The Town Of Merrimac From An Agricultural To A Commercial Zoning District And A Recreation Commercial Zoning District.	16-19
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Resolution 92-2017 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Grant Applications For DATCP Clean Sweep Grant Program.	291
Resolution 123-2017 Authorizing The Execution Of A Crop Land Rental Agreement At The Sauk County Farm.	459-476
Resolution 124-2017 Authorizing The Execution Of A Crop Land Lease Agreement At The Sauk County Health Care Center.	477-485
Resolution 125-2017 Authorizing The Execution Of A Pasture Lease Agreement At The Sauk County Farm.	486-493
Resolution 126-2017 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources.	494
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Resolution 79-2017 Authorizing The Purchase Of Replacement VM Servers.	221-223
Resolution 81-2017 Authorizing The Purchase Of An Electronic Medical Record System For The Jail.	228-230
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Resolution 93-2017 Approving Engagement Of Law Firms To Investigate And Prosecute Litigation Against Opioid Manufacturers And Directing County Board Chairperson To Sign Engagement Letter.	315-338
Resolution 113-2017 Authorizing That The Compensation For Supervisors For 2018-2020 Term Remain Unchanged.	437

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Resolution 5-2018 Authorizing Purchase Of 2018 Ford Explorer Police Interceptor For The Emergency Management Department.	558
Resolution 37-2018 Authorizing The Addition Of Email Licensing To Sauk County's Existing Microsoft Enterprise Agreement (EA).	638-639
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Resolution 144-2017 Authorizing To Contract With Johnson Controls Inc. To Upgrade Recommended Energy Efficiencies At County Facilities.	532-535
Resolution 145-2017 Authorizing To Contract With Ahern For The Testing And Balancing Of The Recommended Energy Efficiencies At County Facilities.	536-538

Highway & Parks:

Resolution 76-2017 Approving The Expenditure Of Additional Funds Required To Complete The Highway Department Equipment Storage Building. (Postponed)	200-201
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Resolution 104-2017 Authorizing/Approving The County Aid For Bridge Construction Under § 82.08 Of The State Statutes.	398-399
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Resolution 7-2018 Authorizing To Join The Woodland Enhanced Health Services Commission.	561-562
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Law Enforcement & Judiciary:

Resolution 62-2017 Authorization To Purchase Replacement Boat, Boat Trailer, and Motor.	70-71
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Resolution 114- 2017 Directing County Board Chair To Confirm Approval Of County Funding For A Portion Of Contracted Services With The State Of Wisconsin Prosecutor's Office For One (1) Full Time Prosecutor From January 1, 2018 Through June 30, 2018.	438-440
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Resolution 8-2018 Authorization To Purchase Nine Police Specification Squad Cars, Two Unmarked Squads And One Prisoner Transport Van.	563-564

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Resolution 67-2017 Authorizing/Approving The Creation Of One Full Time Health Educator Position And Eliminating One Full Time Public Health Nurse Position.	88-90
Resolution 87-2017 Resolution Establishing The 2018, 2019 And 2020 Health Insurance Program For Sauk County.	258-278
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Resolution 95-2017 Authorizing Elimination Of One Full-Time Management Analyst And Creating One Full-Time Administrative Specialist In The Administrative Coordinator's Office And One Full-Time Accountant In The Accounting Department Within The 2018 Budget Process.	343-350
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Resolution 98-2017 Authorizing The Creation Of One Full Time Adult Protective Services Social Worker Position For The Sauk County Department Of Human Service Effective January 1, 2018.	360-363
Resolution 99-2017 Authorizing The Creation Of One Full Time Child Protective Services Social Worker Replacing A Contracted Position For The Sauk County Department Of Human Services Effective January 1, 2018.	364-367
Resolution 100-2017 Authorizing The Creation Of One Full Time Economic Support Technician Replacing A Project Position For The Sauk County Department Of Human Services Effective January 1, 2018.	368-371
Resolution 101-2017 Authorizing The Creation Of One Half-Time Legal Secretary Position For The Corporation Counsel Department.	372-376
Resolution 102-2017 Approving The Creation Of One (1) Sergeant Position For The Sauk County Sheriff's Office Effective July 1, 2018.	377-381
Resolution 103- 2017 Authorizing Creation Of One (1) Full Time Public Health Nurse Position For The Sauk County Health Department (SCHD) Within The 2018 Budget Process.	382-397
Resolution 43-2018 Authorizing The Elected Officials (Clerk of Courts, Coroner, Sheriff) Salaries For The 2019-2022 Term Of Office.	651-652

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Resolution 51-2017 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill.	23-24
Resolution 52-2017 Authorization To Contract With Ex-Cell Building Restoration LLC To Complete Exterior Tuckpointing Repairs To The Historic Courthouse.	25
Resolution 63-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of LaValle To Joseph G. Leane And Lori S. Leane.	72
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Resolution 70-2017 Authorizing To Contract With Maly Roofing Company Inc. To Replace The Roof On The Reedsburg Human Services Facility.	177-178
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Resolution 83-2017 Authorizing the ADRC To Apply For State Funding To Assist With Space Remodel And Relocate.	234-235
Resolution 88-2017 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.	279-280
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Resolution 108-2017 Authorizing To Contract With Integrated Sustainable Design Engineering For Design And Implementation Of Recommended Energy Efficiencies At County Facilities.	408-414
Resolution 110-2017 Authorizing To Contract With Hill's Wiring Inc. To Replace Exterior Lighting On The Front Of The Building And In The Parking Lot Of The Law Enforcement Center.	416-418
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Resolution 133-2017 Approving Liability, Property And Workers Compensation Insurance Coverage, Carriers And Premiums For Sauk County From January 1, 2018 To December 31, 2018.	513-514
Resolution 134-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom.	515
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Resolution 139-2017 Approving The Renewal Of The Leased Office Space To The State Of Wisconsin Department Of Natural Resources.	520
Resolution 140-2017 Approving Leased Office Space To Avertest, LLC D/B/A Averhealth For Urinalysis Testing For The Sauk County Adult Treatment Court Program.	521
Resolution 141-2017 Authorizing To Contract With Hill's Wiring Inc. To Upgrade The Electrical System To Support A UPS In The Data Center At The Sauk County Law Enforcement Center.	522-524
Resolution 142-2017 Authorizing To Contract With Complete Controls Inc. To Upgrade Recommended Energy Efficiencies At The Sauk County Law Enforcement Center.	525-528

Resolution 143-2017 Authorizing To Contract With Johnson Controls Inc. To Complete The Teardown And Re-gasketing Of Chiller #2 At The Law Enforcement Center.	529-531
Resolution 144-2017 Authorizing To Contract With Johnson Controls Inc. To Upgrade Recommended Energy Efficiencies At County Facilities.	532-535
Resolution 145-2017 Authorizing To Contract With Ahern For The Testing And Balancing Of The Recommended Energy Efficiencies At County Facilities.	536-538
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Resolution 19-2018 Authorizing Execution Of An Underground Electric Line Easement To Wisconsin Power And Light Company.	591-596
Resolution 20-2018 Authorizing To Purchase A Cleveland Convection Steamer For The Law Enforcement Center Kitchen From Stretch Equipment Co. Inc.	597-599
Resolution 47-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of LaValle To CANP Properties LLC.	682
Resolution 48-2018 Authorizing To Contract With Nieman Central WI. Roofing To Replace Specified Sections Of Roof On The Sauk County Law Enforcement Center.	683-684

Revolving Loan Fund Committee:

Resolution 116-2017 Approving Community Development Block Grant Revolving Loan Fund Loan.	442
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University Of Wisconsin Baraboo-Sauk County Campus Commission:

Resolution 72-2017 Naming The Science Building At The University Of Wisconsin Baraboo/Sauk County The Thomas C. Pleger Science Building.	
Resolution 21-2018 Approving Amendment To Bylaws Of UW-Baraboo/Sauk County Campus Commission To Substitute City Of Baraboo Finance Director In Place Of City Clerk.	600

SAUK COUNTY BOARD OF SUPERVISORS

APRIL 18, 2017

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

1) Call to Order and Certify Compliance with Open Meeting Law. 6:00 P.M.

- 2) Roll Call.** Resignation letter from Connie Lehman, County Board Supervisor, District 5, was read.
PRESENT: (27) Czuprynski, Kriegel, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Braunschweig and Flint (Excused). VACANT: (2).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Todd Liebman, Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

4) Adopt Agenda. MOTION (Meister/Moore) to approve amended agenda.

5) Adopt Minutes of Previous Meeting. MOTION (Johnson/Deitrich) to approve minutes. Motion carried **unanimously**.

6) Scheduled Appearances.

- a. Ed White, Exec. Director-Sauk County Development Corporation: Introduction; SCDC Update.

7) Public Comment.

- a. William Waser, re: White Mound, ATF usage, rules.
b. Dan Holzman, re: Unfinished business.
c. Tom Clarkson, re: Andrea Lombard.
d. Rose E. Lee, re: The scam – The Administrative Coordinator's agreement.
e. Jeffrey Giebel- declined comment.
f. Theresa Krusko, re: hiring/firing practices, rule changes
g. Elizabeth Brewer, re: Bringing millennials into Sauk County.
h. John Eric Allen, re: Open and closed meeting rules.

8) Communications.

- a. 04/02/17 Notice To Sauk County Clerk: Appointment To Fill Vacancy in District 19.
b. 03/20/17 Letter from Wisconsin Historical Society, re: Charles and Anna Ruhland House.
c. 04/17 Article entitled *Laundry Guru*; placed in supervisor's mailboxes.
d. 04/13/17 Letter from Community Link, Inc., re: Notification to Stakeholders (fka ContinuUs)
e. Thank you card was read from Karen De Santos, re: Donation to Teen Summit.

9) Bills & Referrals. None.

10) Claims. None.

11) Appointments.

- a. Sauk County Board of Supervisors:
Andrea Lombard, 509 Second Ave., Baraboo, WI, filling unexpired term of former Supervisor Douglas Ament, expiring 04/16/2018.

MOTION (Fordham/Ashford) to approve appointment. **VOTE:** AYES: (26) Czaprynko, Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Hovde. ABSENT: (2) Braunschweig and Flint (Excused). VACANT: (2). Motion carried.

Judge Guy Reynolds, Sauk County Circuit Court, Branch 3, administered the Oath of Office to Andrea Lombard. Ms. Lombard then took her position at her desk, representing Supervisor District #19.

b. Aging & Disability Resource Center Advisory Board:

Art Carlson, Citizen member, Re-appointment
3-Year Term - 04/18/2017 – 04/21/2020

Jo Ellen Waddell, Citizen member, Re-appointment
3-Year Term - 04/18/2017 – 04/21/2020

c. Transportation Coordination Committee:

Art Carlson, Citizen member, Re-appointment
3-Year Term – 04/18/2017 – 04/21/2020

Jo Ellen Waddell, Citizen member, Re-appointment
3-Year Term - 04/18/2017 – 04/21/2020

d. Comprehensive Community Services (CCS)/Families Come First Coordinating Committee:

Rick McKellar, Citizen member, Re-appointment
2-Year Term – 04/18/2017 – 04/19/2019

Jennifer Meister, Employee, New appointment
2-Year Term – 04/18/2017 – 04/19/2019

Sarah Beuthin, Employee, New appointment
2-Year Term - 04/18/2017 – 04/19/2019

Jill Ellinwood, Employee, New appointment
2-Year Term - 04/18/2017 – 04/19/2019

MOTION (Deitrich/Netzing) to approve all other appointments. **VOTE:** AYES: (28) Czaprynko, Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Braunschweig and Flint (Excused). VACANT: (1). Motion carried **unanimously**.

12) Proclamations. None.

13) Unfinished Business. None.

14) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.

- b. Jennifer Vosen, SCHCC Administrator – Issue for Midterm: Possible Expansion of Services on SCHCC Reedsburg Campus. *(Hand out on file)*

Chair Krueger called a ten minute break at 7:45 P.M. The meeting resumed at 7:55 P.M.
Supervisor Braunschweig arrived at 7:55 PM.

- c. Dan Brattset, Sauk Co. Human Services Director – Issues for Midterm. *(Hand out on file)*
d. Marty Krueger, County Board Chair *(Chairperson's Report on file)*
- 04/20/17 Special Meeting – Sauk County Board of Supervisors @ 6:00 PM;
 - Mid-Term Assessment – 05/30 -UW-Baraboo/Sauk County Science Facility @ 6:00 PM;
 - Great Sauk State Trail Update.
- e. Alene Kleczek Bolin, Administrative Coordinator
- Update on budget process. *(Hand out on file)*

15) Consent Agenda:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 45-2017 Commending Dean Alt For Over 41 Years Of Faithful Service To The People Of Sauk County. MOTION (Von Asten/Andrews) to approve consent agenda. VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0).
ABSENT: (1) Flint (Excused). VACANT: (1). Motion carried **unanimously**.

16) Resolutions & Ordinances:

COMMUNICATIONS INFRASTRUCTURE:

Resolution 46-2017 Amending The Current Leased Tower Space Contract With Bug Tussel Wireless At Three Tower Sites. MOTION (Von Asten/Andrews). VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Flint (Excused). VACANT: (1). Motion carried **unanimously**.

CONSERVATION, PLANNING & ZONING:

Resolution 47-2017 Authorizing The Purchase Of A Truck For The Conservation, Planning And Zoning Department. MOTION (Polivka/Peterson). VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Flint (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 48-2017 Approving An Amendment To The Town Of Merrimac Zoning Ordinance To Rezone Land In The Town Of Merrimac From An Agricultural To A Commercial Zoning District And A Recreation Commercial Zoning District. MOTION (Polivka/Peterson). VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Flint (Excused). VACANT: (1). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 49-2017 Amending Resolution Number 80-2016 Concerning The Formation Of An Ad Hoc Committee Regarding Board Structure, Compensation And Size By Extending The Time In Which To Complete Its Work. MOTION (Czuprynko/Hambrecht). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Flint (Excused). VACANT: (1). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 50-2017 Assigning Funds As Of December 31, 2016 And Amending The 2017 Budget For These Assignments. MOTION (Bychinski/Fordham). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Flint (Excused). VACANT: (1). Motion carried **unanimously**.

HIGHWAY AND PARKS COMMITTEE:

Ordinance 5-2017 Amending Sauk County Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Trunk Highways.

MOTION (Meister/Deitrich). VOTE: AYES: (27) Czuprynko, Meister, Johnson, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2) Kriegl and Dietz. ABSENT: (1) Flint (Excused). VACANT: (1). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, April 18, 2017.*

Ordinance 6-2017 Amending Sauk Co. Code Chapter 15, Section 15.05(1)(a), Pertaining To All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Operation Regulations On Designated Routes. MOTION (Peper/Meister). VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Miller. ABSENT: (1) Flint (Excused). VACANT: (1). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, April 18, 2017.*

PROPERTY AND INSURANCE COMMITTEE:

Resolution 51-2017 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. MOTION (Von Asten/Johnson). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Flint (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 52-2017 Authorization To Contract With Ex-Cell Building Restoration LLC To Complete Exterior Tuckpointing Repairs To The Historic Courthouse. MOTION (Von Asten/Berlin).

VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Flint (Excused). VACANT: (1). Motion carried **unanimously**.

- 17) Pursuant to Rule 1 (a) of the Rules of the Sauk County Board, consideration of possible amendments to those Rules. MOTION (Kriegl/Vedro) to amend the Rules of the Sauk County Board, Rule VI. C. to read as follows:

Any member wishing to speak to a question shall be permitted to do so at least once, and a motion for the previous question shall not be in order until every member has had such opportunity. No member may speak twice on any question until every member choosing to speak has spoken; nor shall any member, or other person, speak more than three minutes upon being recognized on a question.

Discussion in favor of, and opposition to the motion.

MOTION (Spencer/Berlin) for the previous question (to end discussion). VOTE: AYES: (22) Czaprynko, Meister, Johnson, Dietz, Bychinski, Moore, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (7) Kriegl, Braunschweig, Deitrich, White Eagle, Hovde, Vedro and Von Asten. ABSENT: (1) Flint (Excused). VACANT: (1). Motion carried.

Vote on original motion to amend the Rules of the Sauk County Board, Rule VI. C.

VOTE: AYES: (1) Ashford. NAYS: (28) Czaprynko, Kriegl, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Flint (Excused). VACANT: (1). Motion failed.

Chair Krueger called a five minute break at 10:17 P.M. The meeting resumed at 10:22 P.M. Supervisor Ashford was excused due to illness at 10:17 PM.

- 18) **Adjournment to a date certain.** 10:26 P.M. MOTION (Spencer/Stehling) to adjourn until Tuesday, May 16, 2017 at 6:00 P.M. VOTE: AYES: (15) Czaprynko, Meister, Johnson, Braunschweig, Bychinski, Moore, Miller, Lombard, Spencer, Berlin, Polivka, Peper, Peterson, Stehling and Netzing. NAYS: (13) Kriegl, Dietz, Deitrich, White Eagle, Hovde, Vedro, Von Asten, Riek, Andrews, Hambrecht, Wenzel, Fordham and Krueger. ABSENT: (2) Flint and Ashford (Excused). VACANT: (1). Motion carried.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved May 16, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 18, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us



Martin F. Krueger
Sauk County Board Chair

West Square Building
505 Broadway, Rm. 140, Baraboo WI 53913-2183
Office: 608-355-3500 Cell: 608-963-3565
FAX: 608-355-3522

April 4, 2017

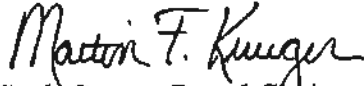
Rebecca C. Evert, Sauk County Clerk
West Square Building, Room 141
505 Broadway
Baraboo, WI 53913

re: Vacancy in Sauk County Supervisory District 19

Madame Clerk:

Pursuant of State Statute 59.10 (3) (e) and Rule IV D. of the *Rules of the Sauk County Board*, I appoint **Andrea Lombard**, 509 Second Avenue, Baraboo, WI to fill the unexpired term of Douglas Ament. The vacancy exists due to former Supervisor Ament's resignation from the Sauk County Board of Supervisors, effective March 13, 2017. And pursuant of those same rules, Ms. Lombard will assume the same committee assignments previously delegated to Supr. Ament: Economic Development Committee; Public Health Board, and, one of the two County Board members on the UW-Baraboo/Sauk County Campus Commission. The appointee is a qualified elector of the district in which the vacancy exists, and the appointment becomes effective upon your receipt of this notice.

Ms. Lombard will be entitled to all the rights and compensation specified by rule. Please place this appointment on the agenda for the April 18, 2017 regular meeting of the Sauk County Board of Supervisors for their consideration. Pending approval by the Board, please be prepared to administer the Oath of Office to Ms. Lombard so she may be seated as the representative on the Sauk County Board of Supervisors for District 19.

Sincerely,
MARTIN F. KRUEGER

Sauk County Board Chairperson

cc: Administrative Coordinator; Corporation Counsel; Accounting; Personnel



NOTICE OF ENTRY IN THE NATIONAL REGISTER AND/OR STATE REGISTER OF HISTORIC PLACES

Name of property: Charles and Anna Ruhland House

Location: 213 Lynn Street, Baraboo, Sauk County, Wisconsin

Date of Entry: March 20, 2017

Designation: ☒ State Register of Historic Places
☒ National Register of Historic Places

The property listed above has been entered in the National Register of Historic Places by the Secretary of the Interior, and listed in the State Register of Historic Places by the State Historic Preservation Office.

Accordingly, this property is entitled to the benefits and protections of the National Historic Preservation Act of 1966, as amended and under Chapter 44, Wisconsin Statutes. It will receive limited protection from encroachment by federal or state assisted or licensed projects or state facilities development projects, and may be eligible to apply for matching grants for research, restoration, acquisition, or stabilization. Certain tax incentives are available to depreciable properties listed in the State Register or National Register.

The State Register and National Register programs are administered by the Division of Historic Preservation-Public History of the Wisconsin Historical Society, Jim Draeger, State Historic Preservation Officer. Questions about the State Register and National Register programs in Wisconsin should be addressed to:

Division of Historic Preservation-Public History
Wisconsin Historical Society
816 State Street
Madison, WI 53706
Telephone: 608-264-6501

Collecting, Preserving and Sharing Stories Since 1846

816 State Street Madison, Wisconsin 53706

wisconsinhistory.org

RESOLUTION No. 45 - 17

**Commending Dean Alt for over 41 Years of Faithful Service
To the People of Sauk County**

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and

WHEREAS, **Dean Alt** has faithfully served the people of Sauk County in the Environmental Services Department at the Sauk County Health Care Center for over 41 years; and

WHEREAS, **Dean Alt** retired from the Health Care Center on March 25 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Dean Alt** for over 41 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 to present to **Dean Alt** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 18, 2017.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Henry Netzing, Chair

Richard "Mike" Flint

William Higgins

Terri Langer

Mary Ellen Murray

Dennis Polivka

Nathan Johnson

No Fiscal Impact *VJB*
No Information System Impact

RESOLUTION NO. 46 - 17

**AMENDING THE CURRENT LEASED TOWER SPACE CONTRACT WITH
BUG TUSSEL WIRELESS AT THREE TOWER SITES**

WHEREAS, Sauk County owns and leases space on nine of its communications towers, and Bug Tussel Wireless currently leases tower space from Sauk County and is interested in adding additional capacity on four towers; and,

WHEREAS, the tower lease agreement on one tower allows for nine installations, but three others provide for only six, and Bug Tussel wishes to have the option of nine installations at all four sites requiring the amendment of the leases at three sites to allow for the additional installations; and,

WHEREAS, Bug Tussel has proposed to add to their current leases at Happy Hill, Hill Point, Spring Green, and Tower Road Tower locations, and all but Spring Green will require amendment, and Bug Tussel is willing to increase their rent at the three sites subject to amendment by \$300.00 per month; and,

WHEREAS, the County's engineer and the Communications Infrastructure Committee has reviewed the agreement and believes that it is in the best interest of Sauk County to approve these amendments to the contracts at the three sites.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the tower lease agreements at the three sites are amended to allow for three additional installations and other related equipment for the additional compensation of \$300.00 per month per each of the three sites.

For consideration of the Sauk County Board of Supervisors on April 18th, 2017.

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

SCOTT VON ASTEN, CHAIR

WILLIAM HAMBRECHT

KRISTIN WHITEEAGLE

THOMAS KRIEGL

ANDY ANDREWS

Fiscal Note: This action will result in additional revenue of \$300 per month per tower site impacted for the life of the contracts.

Information System Note: No MIS impact.

KPB

HARRY HILL

10

HILL POINT

11

SPRING GREEN

12

ITEM	YEAR	MONTHLY FEE	ANNUAL AMOUNT	CUMULATIVE AMOUNT
TOTAL MONTHLY FEE	1	\$1,627.20	\$9,763.20	\$9,763.20
TOTAL MONTHLY FEE	2	\$1,671.36	\$20,056.32	\$29,819.52
TOTAL MONTHLY FEE	3	\$1,721.88	\$20,662.56	\$50,482.08
TOTAL MONTHLY FEE	4	\$1,773.84	\$21,286.08	\$71,768.16
TOTAL MONTHLY FEE	5	\$1,827.24	\$21,926.88	\$93,695.04
TOTAL MONTHLY FEE	6	\$1,887.00	\$22,644.00	\$116,339.04
TOTAL MONTHLY FEE	7	\$1,940.40	\$23,284.80	\$139,623.84
TOTAL MONTHLY FEE	8	\$2,694.24	\$32,330.88	\$171,954.72
TOTAL MONTHLY FEE	9	\$2,056.44	\$24,677.28	\$196,632.00
TOTAL MONTHLY FEE	10	\$2,119.08	\$25,428.96	\$222,060.96

RESOLUTION NO. 14 - 17

**AUTHORIZING THE PURCHASE OF A TRUCK
FOR THE CONSERVATION, PLANNING, AND ZONING DEPARTMENT**

WHEREAS, the 2017 Sauk County Budget authorized the expenditure of \$25,000 for the purchase of a replacement vehicle for use by the Conservation, Planning, and Zoning Department; and,

WHEREAS, notice was distributed to all Sauk County car dealers, State Vendors and a bid notice provided on the County's website for all dealers, requesting bids for a vehicle to meet the Department's specifications; and

WHEREAS, the bid from Ewald Chrysler Jeep Dodge Ram of Oconomowoc was found to best meet the needs and requirements put forth in the bid solicitation notice and was selected by the Conservation, Planning, and Zoning Committee as the most advantageous bid;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of Ewald Chrysler Jeep Dodge Ram of Oconomowoc for a 2017 Dodge Ram, 4x4, Regular Cab w/ 8' Bed, Topper and Trailer Hitch, for \$22,210, is hereby accepted.

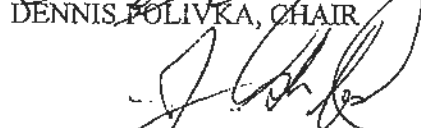
For consideration by the Sauk County Board of Supervisors on April 18, 2017.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

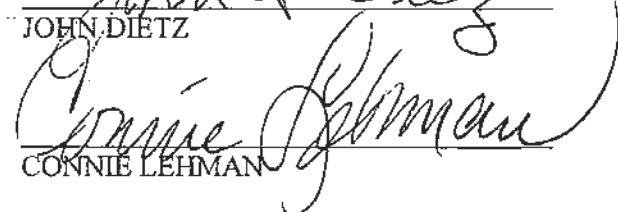

DENNIS POLIVKA, CHAIR


ERIC PETERSON, VICE CHAIR


JUDY ASHFORD


JOHN DIETZ


RICHARD "MIKE" FLINT


CONNIE LEHMAN


CHUCK SPENCER


SHARON LAUBSCHER

Fiscal Note: The 2017 adopted budget includes \$25,000 for the purchase of a vehicle in the Conservation, Planning, and Zoning Department Outlay Account.

MIS Note: No impact.

Bid quotes received were as follows:

Received From	Vehicle	Price
Don Larson Superstore, Baraboo WI	Chevy Colorado Ext. Cab, 6 ft Bed	\$27,997
Ewald Chrysler Jeep Dodge Ram, Oconomowoc, WI	Dodge Ram, Reg Cab, 8 ft Bed	\$22,210
Ewald Chrysler Jeep Dodge Ram, Oconomowoc, WI	Dodge Ram Ext. Cab 6.5 Bed	\$24,207
Ewald Hartford Ford, Oconomowoc, WI	Ford F150, Reg Cab, 8 ft Bed	\$24,392
Ewald Hartford Ford, Oconomowoc, WI	Ford F150 Ext. Cab, 6 ft Bed	\$27,184
Ewald Chevy Buick, Oconomowoc, WI	Chevy Silverado, Reg Cab 8ft Bed	\$24,423
Ewald Chevy Buick, Oconomowoc, WI	Chevy Silverado, Ext Cab 6.5 Bed	\$27,011
Ewald Chevy Buick, Oconomowoc, WI	Chevy Colorado, Dbl Cab, 6 ft Bed	\$28,757

RESOLUTION NO. 48-2017

APPROVING AN AMENDMENT TO THE TOWN OF MERRIMAC ZONING ORDINANCE TO REZONE LAND IN THE TOWN OF MERRIMAC FROM AN AGRICULTURAL TO A COMMERCIAL ZONING DISTRICT AND A RECREATION COMMERCIAL ZONING DISTRICT.

WHEREAS, the Town of Merrimac has been granted the authority to exercise village powers under Wis Stat. § 60.10(2)(c); and

WHEREAS, the Town Board of the Town of Merrimac amended the Town of Merrimac Zoning Ordinance on November 9, 2016 to rezone parcel 026-0672-00000 from an agricultural to a commercial zoning district and parcel #026-0433-20000 from an agricultural to a recreation commercial zoning district.

WHEREAS, the Town of Merrimac Zoning Ordinance as amended is referenced under Appendix A of this Resolution; and

WHEREAS, Wis Stat. §60.62(3) states that no zoning ordinance or amendment to a zoning ordinance may be adopted unless approved by the county board; and

WHEREAS, a public meeting was held by the Sauk County Conservation, Planning, and Zoning Committee on March 28, 2017, as requested by the Town of Merrimac, to consider the amendment to the Town of Merrimac Zoning Ordinance as referenced in Appendix; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the Town of Merrimac Zoning Ordinance, as referenced in Appendix, be granted.

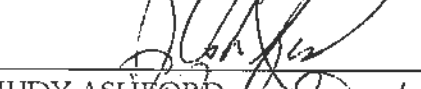
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Town of Merrimac Zoning Ordinance, as referenced in Appendix, be Approved.

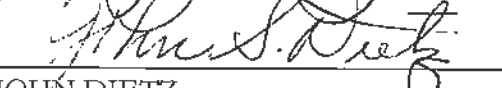
For consideration by the Sauk County Board of Supervisors on April 18, 2017.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE



DENNIS POLIVKA, CHAIR


JUDY ASHFORD


JOHN DIETZ


RICHARD FLINT


CHUCK SPENCER


ERIC PETERSON


CONNIE LEHMAN

Fiscal note: no impact
MIS note: no impact

TOWN OF MERRIMAC ORDINANCE 2016-18

AN ORDINANCE REZONING LANDS IN THE TOWN OF MERRIMAC, SAUK COUNTY

WHEREAS, the Town Board of the Town of Merrimac, Sauk County Wisconsin considered Petition #2016-01 to rezone lands from the Agricultural District to the Commercial District and Petition #2016-02 to rezone lands from the Agricultural District to the Recreation Commercial District; and

WHEREAS, the Planning and Zoning Commission conducted Public Hearings for both petitions; and

WHEREAS, the Planning and Zoning Commission also conducted Public Hearings to amend the Development plan to accommodate the zoning amendments which have also been approved by the Town Board; and

WHEREAS, the Planning and Zoning Commission having considered that these lands are not currently in agricultural production and that the land is suitable for development has recommended approval of both of the zoning amendment petitions;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Merrimac, Sauk County, Wisconsin, upon recommendation of the Town of Merrimac Planning and Zoning Commission, do ordain that the following amendments be made to the Town of Merrimac Zoning Ordinance and Maps:

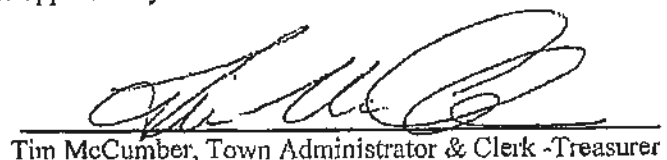
1. Petition #2016-01 rezoning lands identified as Tax Parcel #026-0672-00000, and further identified as BUELOW'S ACRES LOT 1 EXC THAT PRT LYING W OF LOT 2 CSM #894 PER D-838452 (PRT NE SW 36-11-7), from the Agricultural District to the Commercial District.
2. Petition #2016-02 rezoning lands identified as Tax Parcel #026-0433-20000, and further identified as S 26-11-7 PRT NW NE = CSM #3286 LOT 2 & E50' LOT 1; from the Agricultural District to the Recreation Commercial District.

This ordinance is effective on the day following publication per s. 60.80, or upon approval of the Sauk County Board, whichever date is latter. The town clerk shall properly publish this ordinance as required per s. 60.80.

Adopted this 9th day of November, 2016;


Steve Pectz, Town Chair

I hereby certify that the foregoing resolution was duly passed by the Town Board of the Town of Merrimac on this 9th day of November, 2016 and approved by the Town Chair on that date.


Tim McCumber, Town Administrator & Clerk-Treasurer

Recommended by the Zoning Commission: October 19, 2016
Adopted by the Town Board: November 9, 2016
Approved by Sauk County Board of Supervisors:

Merrimac Rezone Petition # 2016-01



- Legend
- Road Centerline
- Layer Type
- Undeveloped
 - Developed
 - Utility
 - County
 - Other

Merrimac Rezone Petition # 2016-02



Legend

Road Centerline

Layer Type

- Interstate
- Highway
- County
- Local
- Other



THE SAUK COUNTY PLANNING AND ZONING DEPARTMENT
SAUK COUNTY, WISCONSIN
FOR A MORE DETAILED MAP OF THE SAUK COUNTY PLANNING AND ZONING DEPARTMENT
SAUK COUNTY, WISCONSIN
SAUK COUNTY, WISCONSIN
SAUK COUNTY, WISCONSIN

RESOLUTION NO. 49 - 2017

**AMENDING RESOLUTION NUMBER 80 - 2016 CONCERNING THE FORMATION OF
AN AD HOC COMMITTEE REGARDING BOARD STRUCTURE, COMPENSATION AND
SIZE BY EXTENDING THE TIME IN WHICH TO COMPLETE ITS WORK**

WHEREAS, by Resolution No. 80 - 2016, the Sauk County Board of Supervisors created an Ad Hoc Committee regarding board structure, compensation and size with the directive that the committee complete its work by the Mid-Term meeting in April 2017; and,

WHEREAS, other issues have prevented the substantive attention to these matters, and the committee requires more time in which to complete its work, and it is necessary to extend the time for the committee to complete its work and report to the Board until October of 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ad hoc committee conduct the research and analysis it deems appropriate as to the board structure, compensation and size, summarize its findings and make recommendations to the full board at its regular meeting in October of 2017, rather than April of 2017, and at that time, the committee shall formally sunset unless continuation of the committee is approved by further board action.

For consideration by the Sauk County Board of Supervisors on April 18, 2017.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUGER


DENNIS POLIVKA


WILLIAM HAMBRECHT


JOAN FORDHAM


WALLY CZUPRYNSKI

FISCAL NOTE: Per diem and mileage will cost approximately \$1,855.20 (\$67.84 x 7 x est. 6 meetings)

MIS NOTE: No MIS impact.

KFB

RESOLUTION 50 - 17

Assigning Funds as of December 31, 2016 and Amending the 2017 Budget for These Assignments

WHEREAS, certain accounts are required by Wisconsin State Statute, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use; similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity, and;

WHEREAS, your Finance Committee does believe that the attached list of purposes and amounts shall be assigned from General Fund balance and within other funds balances for future use and/or reimbursement; such accounts and amounts as of December 31, 2016 preliminary unaudited financial statements; and,

WHEREAS, your Finance Committee further believes the following purposes and amounts are appropriate for re-appropriation in 2017,

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described accounts, totaling \$3,991,733 be and hereby are assigned as of December 31, 2016 for the above-described activities in accordance with Wis. Stats. s. 65.90(5);

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


AND, BE IT FURTHER RESOLVED that the affected departments' 2017 budgets be amended to include the amended appropriations approved herein.

For consideration by the Sauk County Board of Supervisors on April 18, 2017.

SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, CHAIR

RICHARD "MIKE" FLINT


ERIC PETERSON


MARTIN F. KRUEGER


KRISTIN WHITE EAGLE

Fiscal Note: The remaining General Fund Balance as of December 31, 2016 after the \$3,773,110 assignment is well above the amount required by Sauk County's working capital policy. Of the \$3,991,733 assigned, \$1,589,886 was already included in the 2017 budget at its original adoption.

Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2016 or prior years.

Resolution 60 - 17 Assigning Funds as of December 31, 2016 and Amending the 2017 Budget for These Assignments

*Items previously approved for carryforward wholly or in part through the 2017 budget process

CONTINUING APPROPRIATIONS/CARRYFORWARDS	Balance Available 12/31/2016
GENERAL FUND	
Accounting-MIS-Kronos Expansion	17,546
Arts, Humanities & Historic Preservation	4,239
Building Services - Building Security	8,200
Building Services - Communications Infrastructure / Narrowbanding	60,074
Building Services - Communications Upgrades	64,280
Building Services - Elevator at Courthouse	121,579
Building Services - Energy/Cost Saving Measures	279,099
Building Services - Renovation/Refurbishment	5,915
Building Services - Tractor	20,630
CPZ - Badger Army Ammunition Plant - 2010 & 2012 Ho-Chunk for Admin	4,569
CPZ - Badger Army Ammunition Plant - 2011, 2013, 2014 Ho-Chunk Funds	21,765
CPZ - Baraboo Range Monitoring	111,562 *
CPZ - Placemaking	146,431 *
CPZ - Youth Day Donation	4,631 *
CPZ-MIS-Permit Tracking Software	33,237
Criminal Justice Coordinating	45,000 *
Environmental Health Programs	82,077
Family Court Counseling	21,264
MIS-911 Phone System Replacement	100,000
MIS-Backup / Disaster Recovery	1,717
MIS-File System / Application Upgrades	12,678
MIS-Network Infrastructure	4,833
MIS-Security & Compliance	8,097
MIS-Training	19,123
MIS-Unified Communication	322,868
MIS-VDI Infrastructure	69,550
Non-Departmental - Environmental Impact Fee Projects	683,250 *
Parks - Building Construction, Furniture & Equipment	367,719 *
Parks - Dam Inspection and Maintenance	111,484
Parks - Firehouse Donation	4,274 *
Parks - Great Sauk Trail Development	479,899 *
Parks - Ho-Chunk Gaming Compact Funds	7,500
Parks - MIS-On-Line Camper Reservations	25,898
Parks - White Mound House Maintenance	2,936 *
Personnel - Office Chairs	1,000
Personnel - Section 125 Forfeitures / Employee Recognition	1,503
Personnel-MIS-Benefits Enrollment Software	5,500
Personnel-MIS-Performance Appraisal Software	27,772
Personnel-MIS-Personnel Records Imaging	4,707
Personnel-MIS-Replacement Testing Software	9,095
Personnel - Risk Management Fit and Audiometric Testing	4,000
Personnel - Risk Management Training	5,000
Personnel - Wellness Programming	15,000
Public Health - Child Dental Voucher Program	4,826
Public Health - Community Care Voucher Program	21,142
Public Health - Adult Dental Voucher Program	5,768
Public Health - Nurse Family Partnership Training	2,818
Sheriff - Armored Vehicle	299,729
Sheriff - Prisoner Transport Van	40,000
Sheriff-MIS-BizTalk Upgrade	18,407
Sunshine Fund - Half of Vending Profits	612
Treasurer-Chargebacks	8,868
UW-Extension - Erickson Professional Development Funds	2,825
UW-Extension - Pesticide Applicator Training	7,197
Veterans Service - Special Purpose Levy	2,815
Women, Infants and Children	10,803 *
Total Appropriations Using General Fund Balance	3,773,110
Human Services - AVATAR Advancement	30,000
Human Services - Stand-up Desks	19,500
Human Services-MIS-Additional Netsmart Licenses	14,480
Human Services-MIS-Kronos Implementation	15,000
Human Services-MIS-Perceptive Software Document Imaging	65,583
Human Services-MIS-Signature Pads	3,600
Human Services-MIS-System Implementation & Conversion	70,460
Total of Other Funds	218,623
GRAND TOTAL	3,991,733

RESOLUTION NO. 51 - 2017

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

WHEREAS, the Wisconsin Statutes and county policies direct that county offices generally remain open during customary business hours, but the safety and security of county employees and members of the public utilizing county facilities is of primary concern to Sauk County; and,

WHEREAS, the best way to ensure emergency preparedness is to practice and simulate actual events that might take place, and the Emergency Management Director has worked diligently to prepare a realistic training scenario that will necessitate the brief closure of county facilities for several hours, but the offices will not be closed the entire day; and,

WHEREAS, it is proposed that on May 5, 2017, the Courthouse and West Square facilities shall close from 8:00 a.m. to 12:00 noon, while on May 12, 2017 that the Reedsburg Human Services Building shall close from 8:00 a.m. to 12:00 noon, for the purpose of conducting the emergency preparedness drill; and,

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

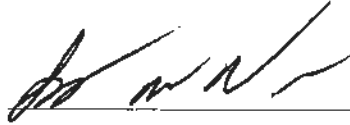
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the public be and hereby is notified that the following Sauk County facilities shall be closed to the public at the following dates and times for the partial day only:

1. Sauk County Courthouse (515 Oak Street, Baraboo, WI) and West Square Building (505 Broadway, Baraboo, WI): May 5, 2017, 8:00 a.m. to 12:00 noon.
2. Sauk County Human Services Building (425 6th St. Reedsburg, WI): May 12, 2017 8:00 a.m. to 12:00 noon; and,

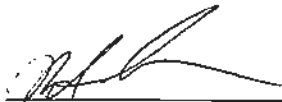
BE IT FURTHER RESOLVED, that notice of this closure shall be provided to the public to the maximum extent practical so as to provide as much advance notice of this closure as possible.

Respectfully submitted:


PROPERTY & INSURANCE COMMITTEE



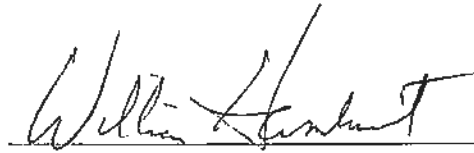
SCOTT VON ASTEN, Chair



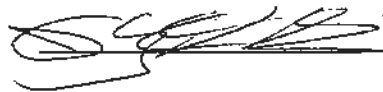
NATHAN JOHNSON



REBECCA HOVDE



WILLIAM HAMBRECHT



JEAN BERLIN

MIS NOTE: No MIS impact.

FISCAL NOTE: No fiscal impact. *aw*

RESOLUTION NO. 52- 17

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

WHEREAS, Buildings Services staff have discovered numerous issues with the exterior façade of the Historic Courthouse; and,

WHEREAS, the Building Services Facilities Director is budgeting annually for fixing and repairing the exterior facade to prevent further damage/deterioration to the Historic Courthouse; and,

WHEREAS, the Building Services staff and the Property and Insurance Committee feel that tuckpointing and repairing should be completed to help preserve the Historic building; and,

WHEREAS, the Building Services Facility Director has secured bids for Tuckpointing and repairing the north facing section of the Historic Sauk County Courthouse; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Building Services Facility Director is hereby authorized to contract with Ex-Cell Building Restoration, LLC for \$26,968.12 to complete the tuckpointing and repairs to the North Facing side of the Historic Sauk County Courthouse; and,

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


For consideration by the Sauk County Board of Supervisors on April 18th, 2017.

Respectfully submitted,

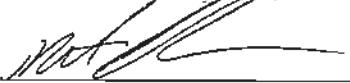
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE



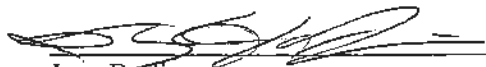
Scott Von Asten, Chair



William Hambrecht




Nathan Johnson



Jean Berlin



Rebecca Hovde

Fiscal Note: Funds for these repairs will be taken from the 2017 Building Services budget 
Information System Note: No Information system impact.

SAUK COUNTY BOARD OF SUPERVISORS

April 20, 2017

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:04 P.M.
- 2) **Roll Call.** PRESENT: (28) Czuprynyko, Kriegl, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Andrews and Meister (Excused). VACANT (1).

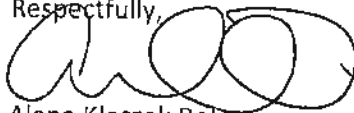
Staff present: Alene Kleczek Bolin, Administrative Coordinator; Todd Liebman, Corporation Counsel; and Deb O'Rourke.

- 3) **Adopt Agenda.** MOTION (Vedro/Von Asten) to approve agenda. Motion carried **unanimously**.

Meister arrived at 6:13 p.m.

- 4.) **Facilitated conversation led by Dan Hill regarding the identification of areas for improvement in Processes and procedures of the County Board.** Mr. Hill advised Supervisors of the purpose of the meeting, ground rules, and anticipated outcome of the meeting.
- 5.) **Adjournment to a date certain.** 7:35 P.M. MOTION (Czuprynyko/Peper) to adjourn until May 16, 2017 at 6:00 P.M.
VOTE: AYES: (19) Czuprynyko, Meister, Johnson, Braunschweig, Deitrich, Bychinski, Flint, Moore, Lombard, Ashford, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (9) Kriegl, Dietz, White Eagle, Hovde, Vedro, Miller, Spencer, Berlin and Riek. ABSTAIN: (1) Von Asten. ABSENT: (1) Andrews (Excused). VACANT (1).

Respectfully,



Alene Kleczek Bolin
Administrative Coordinator

Minutes Approved May 16, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 20, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

SAUK COUNTY BOARD OF SUPERVISORS
MAY 16, 2017
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.

2) **Roll Call.** PRESENT: (30) Czuprynski, Kriegl, Meister, Johnson, Braunschweig, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (0). VACANT: (1).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Todd Liebman, Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

3) **Invocation and Pledge of Allegiance.**

4) **Adopt Agenda.** MOTION (Moore/Netzing) to approve agenda.

5) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Stehling) to approve minutes from 04/18/2017 County Board Meeting and 04/20 County Board "Special" meeting. Motion carried unanimously.

6) **Scheduled Appearances.**

- a. Morgan Mc Arthur, UW-Extension/Sauk County: 2017 Class – Sauk County Institute of Leadership (SCIL).
- b. Bobbie Wagner, Wagner Foundation, Ltd.: Mid-Continent Railway Museum. *(Handout on file)*

7) **Public Comment.**

- a. Mary Carol Solum, re: April 20 Special meeting; White Mound Park.
- b. Theresa Krusko, re: Special meeting; Thanks.

8) **Communications.** None.

9) **Bills & Referrals.** None.

10) **Claims.** None.

11) **Appointments.**

a. Sauk County Board of Supervisors:

Clark J. Pettersen, S4723 Elwood Road, LaValle, WI, filling unexpired term of former Supervisor Connie Lehman, expiring 04/16/2018.

MOTION (Polivka/Deitrich) to approve appointment. VOTE: AYES: (26) Czuprynski, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Miller, Von Asten, Lombard, Ashford, Spencer, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Kriegl, Hovde, Vedro and Berlin. VACANT: (1). Motion carried.

Becky Evert, Sauk County Clerk, administered the Oath of Office to Clark J. Pettersen. Mr. Pettersen then took his position at his desk, representing Supervisor District #5.

- b. Director of Sauk County Child Support Agency:
Adrienne Olson

MOTION (Deitrich/Wenzel) to approve appointment. **VOTE:** AYES: (31) Czuprynski, Kriegel, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

- c. Transportation Coordination Committee:
Leah Lennon, Citizen member, Re-appointment
3-Year Term – 05/16/2017 to 05/19/2020

- d. Ethics Inquiry Board:
Atty. James Bohl, Regular Member: 504 12th Street, Baraboo, WI 53913
1-Year Term – 05/16/2017 to 05/15/2018
Patricia Barrett, Regular Member: 163 Chestnut Street, Sauk City, WI 53583
2-Year Term – 05/16/2017 to 05/21/2019
Michael Zeihen, Regular Member: 54408 Golf Course Road, Rock Springs, WI 53961
3-Year Term – 05/16/2017 to 05/19/2020
James Evenson, Alternate Member: P.O. Box 281, Baraboo, WI 53913
1-Year Term – 05/16/17 to 05/15/2018

MOTION (Deitrich/Polivka) to approve all other appointments. **VOTE:** AYES: (31) Czuprynski, Kriegel, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

12) **Proclamations.** None.

13) **Unfinished Business.** None.

14) **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 12-2017, Applicant:** Yahara Materials Inc; **Project Location:** Town of Prairie du Sac; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture.
 - **Petition 13-2017, Applicant:** Witwen Park and Campground LLC; **Project Location:** Town of Troy; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** RUC (Rural Community).
- b. First Quarter 2017 Financial Report was presented.
- c. Matt Hanson, UW-Extension/Asst. Dean of Southern Area; and Jenny Ericksen, UW Extension Department Head and Community Resource Development Educator.: “nEXT Generation” Update (for Mid-Term).
- d. Sarah Pittz, Ganem Consulting: Placemaking Overview (for Mid-Term).
- e. Matt Stieve, Sauk County Parks Director: White Mound Building & Parks Overview (for Mid-Term).

Chair Krueger called a ten minute break at 8:05 PM. The meeting resumed at 8:15 PM.

- f. Brian Simmert, CPZ Chief Planner: Great Sauk State Trail Update (for Mid-Term)
- g. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
 - Gary Becker, Executive Director, Local Government Institute of Wisconsin, Facilitator for Mid-Term Assessment, gave a brief overview of the meeting, which will be held May 30, 2017 @ 6:00 PM, UW-Baraboo/Sauk County. (*Handouts on file*)
 - P.A.C.E. (Property Assessed Clean Energy) Program: June, 2017 Board Meeting;
 - Inter-Governmental Meeting: June 22, 2017 @ 6:30 PM, To Be Determined;
 - Vacancy on Sauk County Board of Adjustment; any interested person should contact Chair Krueger by 05/31/2017.
- h. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update; public input meetings have scheduled for June:
06/13 – Sauk Prairie
06/14 – Reedsburg
06/15 – Plain/Spring Green
06/27 – Baraboo

15) Consent Agenda:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 53-2017 Honoring Douglas Ament.

Resolution 54-2017 Honoring Connie Lehman.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 55-2017 Commending Karen Johnston For Over 25 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 56-2017 Commending Betty Kryka For Over 25 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 57-2017 Commending Cyndra Whitehead For Over 27 Years Of Faithful Service To The People Of Sauk County.

MOTION (Deitrich/Braunschweig) to approve all consent agendas. **VOTE:** AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). Motion carried **unanimously**.

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 58-2017 Authorizing County Veterans Service Office To Enter Into A Multi-Year Data Sharing Agreement With The Wisconsin Department Of Veteran Affairs.

MOTION (Kriegl/Braunschweig). **VOTE:** AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 59-2017 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells At The Kalahari. MOTION (Czuprynyko/Polivka). VOTE: AYES: (31) Czuprynyko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 60-2017 Authorizing Amendments To The 2016 Budget.

MOTION (Bychinski/Peterson). VOTE: AYES: (30) Czuprynyko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Peper. Motion carried.

FINANCE AND PERSONNEL COMMITTEES:

Resolution 61-2017 Resolution To Authorize The 2018 Non-Represented Employees' Salaries Effective January 1, 2018. MOTION (Flint/Meister).

Motion (Kriegl/Andrews) to amend the resolution to read as follows:

"Now therefore be it resolved, by the Sauk County Board of supervisors, met in regular session, that the Sauk County classification and compensation plan for the non-represented employees be increased by 1% \$0.25 per hour effective January 1, 2018. The \$0.25 per hour increase accounts for about \$355,524 of the \$915,524 projected increase in wages and benefits which is slightly higher than the \$906,064 shown in the fiscal note below. The remaining \$560,000 increase in wages and benefits shown in the fiscal note below are projected to occur with or without a \$0.25 per hour increase due to merit and longevity pay provisions via the existing Sauk County classification and compensation plan."

Michelle Posewitz, Sauk County Personnel Director, responded to supervisor's questions. Discussion continued in favor of, and opposition to the amendment.

VOTE on motion to amend: AYES: (13) Kriegl, Pettersen, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Riek, Andrews and Hambrecht. NAYS: (18) Czuprynyko, Meister, Johnson, Braunschweig, Deitrich, Bychinski, Flint, Moore, Lombard, Berlin, Polivka, Peper, Peterson, Wenzel, Stehling, Netzing, Fordham and Krueger. Motion failed.

Vote on original MOTION (Flint/Meister) Resolution To Authorize The 2018 Non-Represented Employees' Salaries Effective January 1, 2018. VOTE: AYES: (28) Czuprynyko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Hovde, Riek and Andrews. Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 62-2017 Authorization To Purchase Replacement Boat, Boat Trailer, and Motor.

MOTION (Wenzel/Deitrich). VOTE: AYES: (31) Czuprynyko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 63-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of LaValle To Joseph G. Leane And Lori S. Leane. MOTION (Von Asten/Hambrecht). VOTE: AYES: (31) Czaprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

- 17) **Adjournment to a date certain.** 9:52 P.M. MOTION (Polivka/Berlin) to adjourn until Tuesday, June 20, 2017 at 6:00 P.M.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved June 20, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 16, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us



Martin F. Krueger
Sauk County Board Chair

West Square Building
505 Broadway, Rm. 140, Baraboo WI 53913-2183
Office: 608-355-3500 Cell: 608-963-3565
FAX: 608-355-3522

May 10, 2017

Rebecca C. Evert, Sauk County Clerk
West Square Building, Room 141
505 Broadway
Baraboo, WI 53913

RECEIVED

MAY 09 2017

re: **Vacancy in Sauk County Supervisory District 5**

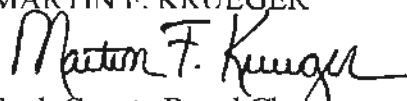
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Madame Clerk:

Pursuant of State Statute 59.10 (3) (e) and Rule IV D. of the *Rules of the Sauk County Board*, I appoint **Clark J. Pettersen**, S4723 Elwood Road, LaValle, WI to fill the unexpired term of Connie Lehman. The vacancy exists due to former Supervisor Lehman's resignation from the Sauk County Board of Supervisors, effective April 18, 2017. And pursuant of those same rules, Mr. Pettersen will assume the same committee assignments previously delegated to Supr. Lehman: Law Enforcement and Judiciary Committee; Conservation, Planning & Zoning Committee; Human Services Board; County Board member of Criminal Justice Coordinating Council from the Human Services Board; and the County commissioner on the Mirror Lake Protection District. The appointee is a qualified elector of the district in which the vacancy exists, and the appointment becomes effective upon your receipt of this notice.

Mr. Pettersen will be entitled to all the rights and compensation specified by rule. Please place this appointment on the agenda for the May 16, 2017 regular meeting of the Sauk County Board of Supervisors for their consideration. Pending approval by the Board, please be prepared to administer the Oath of Office to Mr. Pettersen so he may be seated as the representative on the Sauk County Board of Supervisors for District 5.

Sincerely,
MARTIN F. KRUEGER


Sauk County Board Chairperson

cc: Administrative Coordinator; Corporation Counsel; Accounting; Personnel

RECEIVED

APR 28 2017

Dear Mr. Krueger:

I wish to submit my name as an applicant for the position of Sauk County Board of Supervisors, from Ironton Township. SAUK COUNTY CLERK
BARABOO, WISCONSIN

I am 73 years old and have lived on Elwood Road, in Ironton Township since August of 1996.

I am a graduate of Sebeka High School in Minnesota. After high school graduation, I attended business college for one year, and then went to work for the J.C. Penney company. After several years of employment, I decided to go into management and took the extra training with that goal. I was manager of J.C. Penney stores in Eveleth, Minnesota, St. James, Minnesota and then Richland Center, Wisconsin, with each transfer being an advancement in store size and responsibility.

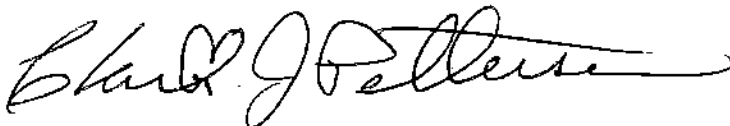
I separated from J. C. Penney in 1989 and shortly thereafter purchased The Toggery in Reedsburg, a men's clothing store. I continued in that business until 2004, when the business was closed.

I have always been involved in the communities in which I lived. I belonged to the Sertoma Club in Eveleth, Rotary Club in St. James, and actually organized a Rotary club in Richland Center and served as charter president. While in Rotary, our family hosted three exchange students from various countries. While living in Richland Center, I served for a time on the Richland Center School Board. After purchasing the Toggery in Reedsburg, I joined the Lions Club and have been an active member ever since, where I have served in various positions in local and district levels. My wife and I have made four mission trips to Nicaragua with the Lions organization.

I am very interested in local government and have attended numerous township meetings. I am outgoing and consider myself a "people person".

I hope consideration will be given to my application. I believe I can be a strong, contributing member of the county board. If chosen to serve, I will be a dedicated member.

Sincerely,



Clark Pettersen

54723 Elwood Rd.

LaValle, Wi. 53941

608-986-3908

Petition # 12 2017

2017 DEVELOPMENT APPLICATION

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

GENERAL

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

TYPE OF APPLICATION: Rezoning Conditional Use Subdivision Plat Zoning Text Change
(Please circle one or more)

ZONING:
CURRENT Exclusive agriculture PROPOSED (if applicable) Agriculture

ORDINANCE SECTIONS: 7.060 and 7.145 Sauk County Code of Ordinances

NAME OF SUBDIVISION (if applicable) Not applicable

PROJECT
LOCATION SE 1/4 Section 8 T9N, R6E APPLICANT Yahara Materials, Inc.

TOWNSHIP Prairie du Sac PHONE NUMBER 608-849-4162

PROPERTY OWNER Elsing Farms MAILING ADDRESS PO Box 277 Waunakee, WI 53597

SIGNATURE OF APPLICANT _____ DATE _____

Fee Paid: (make checks payable to Sauk County CPZ) _____ Receipt # _____ (Credit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting Y/N

County Supervisor Eric Peterson

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

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

APPLICATION DEADLINE

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

PROJECT FACTS

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

	<u>Existing zoning</u>	<u>Existing land use</u>	
Subject Area	<u>Exclusive agriculture</u>	<u>Pasture</u>	Total Site Area (Acres): <u>14.96</u>
North	<u>Exclusive agriculture</u>	<u>Crop land</u>	Total Site Area (Square Footage): <u>651,760</u>
South	<u>Exclusive agriculture</u>	<u>Crop land</u>	
East	<u>Exclusive agriculture</u>	<u>Crop land</u>	
West	<u>Exclusive agriculture</u>	<u>Crop land</u>	

JUSTIFICATION STATEMENT

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

1. General description of the request.

Change zoning from Exclusive Agriculture to Agriculture to allow for the mineral extraction
of bedding sand.

2. Related background information on the project and site.

The site was used as a borrow pit for the Highway 12/60 project in 2015. The owner would
like to sell sand for cattle bedding.

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

Upon completion of the mineral extraction operations the site will be utilized for
an animal rearing facility and storage of crops.

SITE PLAN

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

SUBDIVISION PLAT

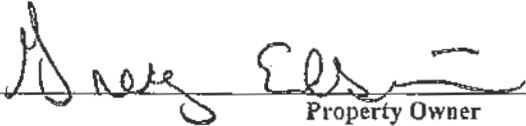
Subdivision plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code ch. 22.

APPLICANT ACCOUNTABILITY AGREEMENT

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

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

Signed by: _____


Property Owner

Date: _____

2-17-16

Revised 1/7/16

2017 DEVELOPMENT APPLICATION

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

GENERAL

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TYPE OF APPLICATION:
 (Please circle one or more)

Rezoning**Conditional Use**

Subdivision Plat

Zoning Text Change

ZONING:

CURRENT AG EA PROPOSED (if applicable) RUC (Rural Community)ORDINANCE SECTIONS: 7.031(2) 7.035(3)

NAME OF SUBDIVISION (if applicable) _____

PROJECT 37.21 acres
036-0454LOCATION SE NW & NESW Section 3-95 Troy APPLICANT Witten Park & Campground LLC
Dale & Cynthia Sprecher
Dawn A. SprecherTOWNSHIP TroyPHONE NUMBER 608.544-5362 / cell: 608.444-5712PROPERTY OWNER Dale & Cynthia Sprecher
Dawn A. SprecherMAILING ADDRESS P.O. Box 173, Sauk City, WI 53583
Home: 608.544.3800 Rd. 60 - Sauk City, WISIGNATURE OF APPLICANT Dale SprecherDATE 2.6.17 53583

Fee Paid: (make checks payable to Sauk County CPZ) _____ Receipt # _____ (Credit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting Y/N

County Supervisor District # _____

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PROJECT FACTS

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

	<u>Existing zoning</u>	<u>Existing land use</u>	
Subject Area	_____	_____	Total Site Area (Acres): <u>37.2 Acres</u>
North	<u>EA</u>	<u>A</u>	Total Site Area (Square Footage): _____
South	<u>A g-Exclusive</u>	_____	
East	<u>Ex. Aq</u>	_____	
West	<u>Ex. Aq</u>	_____	

JUSTIFICATION STATEMENT

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

1. General description of the request.

We are requesting Witten Park & Campground LLC to be removed from Exclusive Aq to Rural Community. Rural Community allows its historical use of past years to continue, as Grand-fathered-in since co-habited by Native Americans & early settlers.

2. Related background information on the project and site.

When the Town of Troy, Sauk County, needed to enact its Land-use plan, Witten Park & Campground ^{LLC was} ~~plus~~ included as Exclusive Aq. ^{years of use} This put the area in conflict with the zoning.

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

On the recommendation of the Town of Troy, Planning & Zoning Commission and the Sauk County Planning & Zoning Commission, Witten Park & Campground, LLC should be zoned as Rural Community, which would allow its historical & current use. These past historical & current uses included are:
a) Witten July 4th ^{years of} parades & celebrations by area UM churches. b) Memorial Funeral services c) Weddings d) Fund-raising events for non-profits - ^{years of} e) Church camp meeting gathering, f) High School graduation celebration g) Camping h) Fishing for local people i) Summer free concerts for past 15 years. j) Birthday celebrations.
The community is an historical Register, as well as the

This zoning request would also provide for serving food, beverages (non-alcoholic & alcoholic)

SITE PLAN

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

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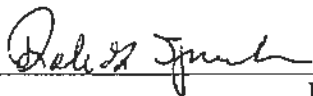
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- C) I shall allow representatives from the Sauk County Conservation, Planning, and Zoning Department to access my property to inspect the project's design, layout, construction, operation and/or maintenance.

Signed by: _____



Property Owner

Date: _____

4-25-17

Revised 1/7/16



Accounting Department

Kerry P. Beghin, CPA
Controller
505 Broadway, Baraboo, WI 53913

PHONE: 608/355-3237
FAX: 608/355-3522
E-Mail: kbeghin@co.sauk.wi.us

To: Sauk County Board of Supervisors
Date: May 04, 2017
About: March, 2017 1st Quarter Financial Report – 25.00% of Year

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. For this reason, many grant dollars received in January and February are for prior year services, and are allocated back to 2016. Grants and aids are the highest revenue source for the County other than property taxes, so having many receipts allocated back to 2016 makes the first quarter revenues look alarmingly low. Fines, forfeitures and penalties are typically highest in the summer months, as are licenses and permits. Miscellaneous revenues are high due to proceeds from sale of tax deeded properties and unbudgeted funds from Focus on Energy.

Overall, 17.52% of annual revenues have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	2017 Annual Budget	Actual through March 2017	Favorable / (Unfavorable)	% of Budget
Grants & Aids	17,715,459	1,455,322	(16,260,137)	8.21%
User Fees	9,055,279	2,268,820	(6,786,459)	25.06%
Sales Tax	8,020,000	1,178,369	(6,841,631)	14.69%
Intergovernmental Charges	6,827,057	2,297,679	(4,529,378)	33.66%
Licenses & Permits	779,120	40,647	(738,473)	5.22%
Other Taxes	645,150	180,417	(464,733)	27.97%
Fines, Forfeitures & Penalties	469,800	75,351	(394,449)	16.04%
Rent	400,791	100,972	(299,819)	25.19%
Interest	201,834	93,790	(108,044)	46.47%
Miscellaneous	149,334	61,349	(87,985)	41.08%
Donations	91,500	18,239	(73,261)	19.93%
Total	44,355,324	7,770,955	(36,584,369)	17.52%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of April 30, 2017 follow. This means uncollected delinquent taxes due to Sauk County equal \$31,135,051, which is \$893,227 less than a year ago at this time. Of this total, about 24.35% (about \$7,583,000) was originally levied to fund County operations. The remaining 75.65% was originally levied by schools and other local governments. The second installment of the 2016 levy, collected 2017, is not due until July 31, 2017.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of April 30, 2016	Percent of County-Wide Levy Collected
2016	2017	\$4.72	30,351,664	122,691,581	29,927,278	75.61%
2015	2016	\$4.76	30,183,042	123,046,787	700,136	99.43%
2014	2015	\$4.97	29,678,110	121,004,422	300,435	99.75%
2013	2014	\$4.79	28,854,774	124,273,971	139,572	99.89%
2012	2013	\$4.66	28,531,297	122,259,549	28,677	99.98%
2011	2012	\$4.54	28,531,297	121,315,933	23,013	99.98%
2010	2011	\$4.42	28,531,297	122,553,732	8,030	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
2006	2007	\$4.13	24,802,350	97,232,872	135	100.00%
2005	2006	\$4.39	23,884,930	94,527,243	138	100.00%
Uncollected Taxes as of April 30, 2017					31,135,051	
One Year Ago - Uncollected Taxes as of April 30, 2016					32,028,278	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of March only contain sales made through February. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2017 to \$8,020,000. Adjusting the budget for historical seasonal receipts, 2017 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2012	2013	2014	2015	2016	2017	Average 2012-2016 Cumulative % of Year	Actual 2017 Cumulative % of Budget
March	January	435,158.73	454,709.15	469,138.97	513,922.40	525,300.25	601,458.52	5.98%	7.50%
April	February	449,639.66	461,710.95	563,416.07	723,897.32	640,270.58	576,910.42	13.06%	14.69%
May	March	641,470.31	637,322.50	651,138.69	643,104.33	614,213.68		21.01%	
June	April	587,498.00	496,081.68	537,693.71	572,371.61	780,604.53		28.43%	
July	May	486,110.02	666,351.94	728,144.84	744,908.83	752,232.51		36.86%	
August	June	912,510.03	934,491.76	925,946.95	873,543.69	882,536.83		48.15%	
September	July	771,294.38	790,868.27	843,602.12	947,389.99	1,011,133.99		59.04%	
October	August	781,031.61	853,073.27	930,904.65	976,099.73	865,618.18		70.03%	
November	September	684,022.91	623,467.77	668,122.90	634,826.87	736,732.53		78.38%	
December	October	476,559.35	493,957.92	568,787.82	701,190.80	739,248.21		85.81%	
January	November	497,240.32	613,919.79	590,860.86	649,276.21	502,924.87		92.93%	
February	December	601,159.43	493,915.32	522,498.10	503,348.20	713,871.10		100.00%	
Sales Tax Collected		7,323,694.75	7,519,870.32	8,000,255.68	8,483,879.98	8,764,687.26	1,178,368.94		
Sales Tax Budgeted		6,852,601.00	6,852,601.00	7,200,000.00	7,095,831.00	7,470,179.00	8,020,000.00		
Collected in Excess of (Below) Budget		471,093.75	667,269.32	800,255.68	1,388,048.98	1,294,508.26	(6,821,886.74)		

Expenditures

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

Overall, 23.13% of annual expenditures have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues. Labor benefits are outpacing wages and salaries because all payrolls happen to have fallen such that there are four months of health insurance charges posted through March for some departments, or about an additional \$111,000.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	31,827,958	7,058,239	24,769,719	22.18%
Supplies & Services	30,326,260	6,957,137	23,369,123	22.94%
Labor Benefits	12,350,000	2,853,863	9,496,137	23.11%
Capital Outlay	3,889,142	1,263,230	2,625,912	32.48%
Total	78,393,360	18,132,469	60,260,891	23.13%

Current Sauk County 2017 Financial Position

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

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

Economic Indicator Line Items	2014 Total for Year	2015 Total for Year	2016 Total for Year	2017 Annual Budget	Actual through March 2017	Avg 2013- 2016	2017 % of Budget
Interest Collected on Delinquent Taxes	961,223	768,355	598,024	450,000	131,274	22%	29%
Land Use Permits	68,669	103,667	114,274	78,000	6,476	8%	8%
Sanitary Permits	58,550	71,450	66,350	62,000	2,150	7%	3%
Real Estate Transfer Tax	199,135	245,920	234,296	185,000	49,102	16%	27%
Register of Deeds Filing Fees	295,570	338,228	364,999	305,000	70,788	23%	23%
Interest Earned on Investments	100,734	134,064	218,298	150,000	74,934	24%	50%

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

Selected Line Items	2014 Total for Year	2015 Total for Year	2016 Total for Year	2017 Annual Budget	Actual through March 2017	2017 % of Budget
Huber Board Fees	154,188	196,109	131,802	160,000	30,714	19%
Housing Prisoners from Other Jurisdictions – All Sources	787,802	715,640	809,953	490,461	117,745	24%

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

At this point, the Finance Committee has heard from one department that expects a budget overage in 2017. The 2017 contingency fund is originally \$350,000, all of which is funded by general fund balance.

Contingency Fund 2017 Appropriation		\$350,000
Administrative Coordinator -	-\$80,346	
Total Possible Uses		-\$80,346
Remaining 2017 Contingency Fund Balance		\$269,654

In Conclusion

In your role as oversight committee members, remain mindful of current and future indications that funding is changing, particularly from the State and Federal governments. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

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

Sauk County Financial Report
March 31, 2017
Percent of Year Complete

25.00%	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$804,511)	(\$201,128)	(\$603,383)	25.00%	\$13,867,254	\$3,466,814	(\$10,400,441)	25.00%	\$4,127,562	\$1,031,891	(\$3,095,672)	25.00%	\$11,448,491	\$2,862,123	(\$8,586,368)	25.00%
Other Taxes	645,150	180,417	(464,733)	27.97%	0	0	0	—	0	0	0	—	0	0	0	—
Sales Tax	8,020,000	1,178,369	(6,841,631)	14.69%	0	0	0	—	0	0	0	—	0	0	0	—
Grants & Aids	1,087,632	111,535	(976,097)	10.25%	727,460	188,170	(539,290)	25.87%	1,531,748	367,291	(1,164,457)	23.98%	13,488,999	759,360	(12,729,639)	5.63%
Licenses & Permits	15,000	2,005	(12,995)	13.37%	30,040	7,500	(22,540)	24.97%	0	0	0	—	497,480	12,811	(484,669)	2.58%
Fines, Forfeitures & Penalties	4,000	0	(4,000)	0.00%	392,800	84,540	(308,260)	16.43%	0	0	0	—	68,000	10,771	(57,229)	15.84%
User Fees	579,750	144,305	(435,445)	24.89%	928,865	173,044	(755,821)	18.63%	186,354	128,510	(57,844)	68.96%	7,180,200	1,774,936	(5,405,264)	24.72%
Intergovernmental Charges	1,890,120	514,095	(1,376,025)	27.20%	963,560	224,274	(739,286)	23.28%	3,756,197	1,509,840	(2,246,357)	40.20%	216,180	49,469	(166,711)	22.88%
Donations	0	0	0	—	5,000	1,000	(4,000)	20.00%	0	0	0	—	86,500	16,739	(69,761)	19.35%
Interest	151,247	75,047	(76,200)	49.62%	100	0	(100)	0.00%	22,300	8,804	(13,496)	39.45%	11,600	2,902	(8,698)	25.02%
Rent	400,791	100,972	(299,819)	25.19%	0	0	0	—	0	0	0	—	0	0	0	—
Miscellaneous	6,620	27,000	20,380	407.86%	62,500	22,820	(39,680)	27.56%	0	0	0	—	900	442	(458)	49.07%
Transfers from Other Funds	749,600	5,037	(744,563)	0.67%	0	0	0	—	0	0	0	—	1,321,488	301,512	(1,019,976)	22.82%
Bond / Note Proceeds	0	0	0	—	0	0	0	—	0	0	0	—	0	0	0	—
Total Revenues	12,745,399	2,137,655	(10,607,744)	16.77%	16,997,579	4,148,161	(12,849,418)	24.40%	9,624,161	3,046,336	(6,577,825)	31.65%	34,319,838	5,791,066	(28,528,772)	16.87%
Expenses / Expenditures																
Wages & Salaries	3,457,225	765,352	(2,690,873)	22.17%	9,800,844	2,184,031	(7,616,813)	22.26%	3,005,437	725,030	(2,280,407)	24.12%	14,386,040	3,148,774	(11,237,266)	21.89%
Labor Benefits	1,140,052	259,099	(880,993)	22.73%	3,825,856	879,548	(2,946,308)	22.99%	1,293,829	277,376	(1,016,454)	21.44%	5,716,668	1,359,420	(4,357,248)	23.78%
Supplies & Services	3,588,956	905,843	(2,683,113)	25.24%	3,563,464	923,981	(2,639,483)	25.93%	5,475,425	1,219,955	(4,255,470)	22.28%	13,160,519	2,172,271	(10,988,248)	16.51%
Debt Service - Principal	0	0	0	—	0	0	0	—	0	0	0	—	856,208	N/A	856,208	N/A
Debt Service - Interest	0	0	0	—	0	0	0	—	0	0	0	—	349,840	86,458	(263,382)	24.71%
Capital Outlay	1,559,247	409,098	(1,150,149)	26.24%	523,000	570,951	(47,951)	109.17%	700,000	257,865	(442,134)	36.84%	148,000	0	(148,000)	0.00%
Transfers to Other Funds /																
Debt Issuance Costs	2,746,822	657,846	(2,088,976)	23.95%	97,000	24,250	(72,750)	25.00%	8,000	2,000	(6,000)	25.00%	741,500	3,037	(738,463)	0.41%
Total Expenditures	12,492,342	2,998,238	9,494,104	24.00%	17,810,164	4,582,781	(13,227,403)	25.73%	10,482,691	2,482,226	(8,000,465)	23.58%	35,358,875	6,769,960	(28,588,915)	19.15%
Functional Expenditures as % of Total	14.82%	15.86%			21.13%	24.24%			12.44%	13.13%			41.96%	35.61%		
Net Increase/(Decrease) in Fund Balances	\$253,057	(\$860,583)	(\$1,113,640)		(\$812,585)	(\$434,601)	\$377,984		(\$858,539)	\$564,110	\$1,422,649		(\$1,039,037)	(\$978,884)	\$60,143	

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through February, 2017 sales (13.05% as seasonally adjusted).

- A Interest greater than the conservative estimate in the budget.
- B Unbudgeted Focus on Energy funds and gain on sale of tax deeds
- C Hwy sale of materials higher than expected.
- D Slow reimbursement of Human Services billings.
- E Environmental Health license fees are received mid-year

Sauk County Financial Report
March 31, 2017
Percent of Year Complete

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,712,888	\$428,217	(\$1,284,651)	25.00%			\$0	--	\$30,351,664	\$7,587,916	(\$22,763,748)	25.00%
Other Taxes	0	0	0	--			0	--	645,150	180,417	(464,733)	27.97%
Sales Tax	0	0	0	--			0	--	8,020,000	1,178,369	(6,841,631)	14.68%
Grants & Aids	879,620	28,996	(850,654)	3.29% F			0	--	17,715,459	1,455,322	(16,260,137)	8.21%
Licenses & Permits	236,600	18,331	(218,269)	7.75%			0	--	779,120	40,847	(738,473)	5.22%
Fines, Forfeitures & Penalties	5,000	40	(4,960)	0.80%			0	--	469,800	75,351	(394,449)	16.04%
User Fees	180,110	48,025	(132,085)	26.66%			0	--	9,055,279	2,266,820	(6,788,459)	25.06%
Intergovernmental Charges	1,000	0	(1,000)	0.00%			0	--	6,827,057	2,297,679	(4,529,378)	33.66%
Donations	0	500	500	--			0	--	91,500	18,239	(73,261)	19.93%
Interest	15,837	4,283	(11,554)	27.04%	750	2,754	2,004	367.22%	201,834	93,790	(108,044)	46.47%
Rent	0	0	0	--			0	--	400,791	100,972	(299,819)	25.19%
Miscellaneous	59,314	11,087	(48,227)	18.68%			0	--	149,334	61,349	(87,985)	41.08%
Transfers from Other Funds	2,400	0	(2,400)	0.00%	1,522,334	380,584	(1,141,750)	25.00%	3,595,822	687,132	(2,908,690)	19.11%
Bond / Note Proceeds	0	0	0	--			0	--	0	0	0	--
Total Revenues	3,092,749	539,449	(2,553,300)	17.44%	1,523,084	383,338	(1,139,746)	25.17%	78,302,810	16,046,003	(62,256,807)	20.49%
Expenses / Expenditures												
Wages & Salaries	1,178,412	234,051	944,361	19.86%			0	--	31,827,958	7,058,239	24,769,719	22.18%
Labor Benefits	373,555	78,421	295,134	20.99%			0	--	12,350,000	2,653,863	9,696,137	23.11%
Supplies & Services	4,537,896	1,735,087	2,802,809	38.24%			0	--	30,326,260	6,957,137	23,369,123	22.94%
Debt Service - Principal	0	0	0	--	908,792	0	908,792	0.00%	908,792	0	908,792	0.00%
Debt Service - Interest	0	0	0	--	169,268	0	169,268	0.00%	519,108	86,458	432,650	16.66%
Capital Outlay	958,895	25,314	933,581	2.64%			0	--	3,889,142	1,263,230	2,625,912	32.48%
Transfers to Other Funds / Debt Issuance Costs	2,400	0	2,400	0.00%			0	--	3,585,822	687,132	2,908,690	19.11%
Total Expenditures	7,051,158	2,072,874	4,978,284	28.40%	1,078,060	0	1,078,060	0.00%	84,273,290	18,905,060	65,368,230	22.43%
Functional Expenditures as % of Total	8.37%	10.96%			1.28%	0.00%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$3,958,409)	(\$1,533,425)	\$2,424,984		\$445,024	\$383,338	(\$61,685)		(\$5,970,480)	(\$2,850,056)	\$3,110,424	

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

F Budget includes \$520,000 for recreational trails not yet received.
F Conservation grants received after expenditures made \$283,000.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2017

Percent of Year Complete 25.00%

Department / Account Title	2017 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2017 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget
General Fund Property Tax	0	0	--	-6,479,909	-1,619,977	25.00%	4,859,932
Miscellaneous Sales Tax	0	0	--	150	41	27.10%	(109)
County Sales Tax	0	0	--	8,020,000	1,178,389	14.69%	(6,841,631)
Shared Revenue	0	0	--	701,889	0	0.00%	(701,889)
Computer Aid	0	0	--	95,000	0	0.00%	(95,000)
Indirect Cost Reimbursement	0	0	--	139,097	34,774	25.00%	(104,323)
Arts & Humanities Grants	0	0	--	7,010	0	0.00%	(7,010)
Interest on Loan Payments	0	0	--	47	30	64.57%	(17)
Rent of County Buildings	0	0	--	135,691	25,267	18.61%	(110,434)
Sale of County-Owned Property	0	0	--	5,000	233	4.66%	(4,767)
Miscellaneous Revenues	0	0	--	1,000	126	12.63%	(874)
Transfer from Human Services	0	0	--	7,000	1,750	25.00%	(5,250)
Transfer from Health Care Center	0	0	--	734,600	1,287	0.18%	(733,313)
Transfer from Highway	0	0	--	8,000	2,000	25.00%	(6,000)
Use of Fund Balance	0	0	--	0	0	--	0
Miscellaneous Expenses	1,883	0	0.00%	0	0	--	1,883
Charitable/ Penal Fines, Misc	242	121	50.09%	0	0	--	121
Contingency Fund Remaining	350,000	0	0.00%	0	0	--	350,000
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	--	0
Reedsburg Airport	4,100	4,100	100.00%	0	0	--	0
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	--	0
Tri-County Airport	15,665	15,665	100.00%	0	0	--	0
Wisconsin River Rail Transit	28,000	28,000	100.00%	0	0	--	0
Pink Lady Transit Commission	1,200	1,200	100.00%	0	0	--	0
Sauk County Libraries	1,027,131	1,025,905	99.88%	0	0	--	1,226
Arts & Humanities	75,772	65,592	86.56%	0	0	--	10,180
UW-Baraboo / Sauk County	131,000	131,000	100.00%	0	0	--	0
Sauk County Development Corp	50,000	50,000	100.00%	0	0	--	0
ATC Environmental Impact Fee Projects	683,260	95,200	13.93%	0	0	--	588,060
Transfer to Debt Service Fund	1,425,334	356,334	25.00%	0	0	--	1,069,000
Transfer to Health Care Center (for debt service)	1,321,488	301,512	22.82%	0	0	--	1,019,976
TOTAL GENERAL FUND NON-DEPARTMENTAL	5,123,265	2,082,829	40.65%	3,374,575	-376,110	-11.15%	(710,249)
County Board	162,026	37,789	24.86%	152,026	38,007	25.00%	218
Clerk of Courts	1,082,312	233,431	21.57%	1,082,312	216,444	20.00%	(16,966)
Circuit Courts	664,253	150,089	22.60%	664,253	221,048	33.28%	70,959
Court Commissioner	236,714	52,072	22.00%	236,714	56,857	24.02%	4,785
Register in Probate	225,094	85,290	37.89%	225,094	59,883	26.51%	(25,607)
Accounting	568,219	111,151	18.90%	568,219	151,413	25.74%	40,262
County Clerk / Elections	349,004	100,256	28.73%	349,004	137,427	39.38%	37,171
Personnel	545,683	128,511	23.55%	545,683	139,354	25.54%	10,843
Treasurer	506,600	172,858	34.12%	506,600	265,575	52.42%	92,717
Register of Deeds	223,200	50,675	22.70%	223,200	56,922	25.50%	6,247
District Attorney / Victim Witness	734,672	137,359	18.70%	734,672	153,628	20.91%	16,269
Corporation Counsel	620,979	141,147	22.73%	620,979	149,723	24.11%	8,576
Surveyor	81,346	13,507	16.60%	81,346	20,337	25.00%	6,829
Building Services	3,428,749	643,961	18.79%	2,576,749	665,628	25.83%	871,667
Sheriff	13,626,127	3,781,484	27.75%	13,601,127	3,353,606	24.65%	(402,978)
Coroner	164,155	28,146	17.15%	164,155	41,039	25.00%	12,893
Emergency Management	192,152	39,201	20.40%	192,152	31,025	16.15%	(8,175)
Administrative Coordinator	247,588	51,217	20.69%	242,588	60,647	25.00%	14,430
Management Information Systems	2,302,037	715,656	31.09%	2,290,787	607,330	26.51%	(97,076)
Criminal Justice Coordinating	457,312	50,735	11.09%	412,312	77,420	18.78%	71,685
Public Health	1,726,665	352,188	20.40%	1,726,665	446,713	25.87%	84,525
WIC	437,223	91,468	20.92%	389,718	6,114	1.57%	(37,870)
Environmental Health	552,332	104,128	18.85%	552,332	9,858	1.78%	(94,270)
Child Support	933,928	194,671	20.84%	933,928	24,356	2.61%	(170,315)
Veterans Service	315,769	71,405	22.61%	315,769	82,671	26.24%	11,466
Parks	2,226,628	98,910	4.49%	974,349	101,047	10.37%	1,253,415
Conservation, Planning & Zoning	1,679,883	272,050	14.47%	1,668,031	328,916	19.72%	268,718
UW Extension	372,818	83,151	22.30%	372,818	94,115	25.24%	10,964
TOTAL GENERAL FUND	39,994,733	10,076,355	25.19%	35,798,157	7,220,893	20.17%	1,341,114
Aging & Disability Resource Center	1,992,098	430,811	21.63%	1,985,098	342,359	17.25%	(81,452)
Human Services	17,282,710	3,079,280	17.82%	17,282,710	2,304,313	13.33%	(774,966)
Jail Fund	97,000	24,250	25.00%	97,000	14,931	15.39%	(9,319)
Land Records Modernization	481,958	101,941	21.15%	399,928	82,068	20.52%	62,157
Landfill Remediation	115,665	17,276	14.94%	14,300	6,804	47.58%	90,892
Drug Seizures	11,100	0	0.00%	100	0	0.00%	11,000
Community Development Block Grant	582,276	250,000	42.93%	55,151	15,298	27.74%	292,423
CDBG Flood Recovery Small Business	2,400	0	0.00%	2,400	0	0.00%	0
CDBG Housing Rehabilitation	20,000	65	0.33%	20,000	72	0.36%	7
TOTAL SPECIAL REVENUE FUNDS	20,585,207	3,903,623	18.96%	19,856,687	2,765,845	13.93%	(409,258)

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2017

Percent of Year Complete 25.00%

Department / Account Title	2017 Expense Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2017 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget
DEBT SERVICE FUND	1,078,080	0	0.00%	1,523,084	383,338	25.17%	(61,686)
HEALTH CARE CENTER FUND	11,943,150	2,360,759	19.77%	11,105,618	2,561,987	23.07%	1,038,760
Highway	10,309,861	2,407,784	23.35%	9,609,861	3,039,532	31.63%	1,331,748
Insurance	49,500	0	0.00%	96,624	83	0.09%	(47,041)
Workers Compensation	284,779	145,808	51.20%	284,779	61,631	21.71%	(83,977)
TOTAL INTERNAL SERVICE FUNDS	10,644,140	2,553,593	23.99%	9,991,264	3,101,446	31.04%	1,200,729
Dog License	28,000	11,730	41.89%	28,000	12,495	44.63%	765
TOTAL TRUST & AGENCY FUNDS	28,000	11,730	41.89%	28,000	12,495	44.63%	765
TOTAL COUNTY	84,273,290	18,906,060	22.43%	78,302,610	16,046,003	20.49%	3,110,424

SAUK COUNTY FUND BALANCES

	December 31, 2016	2017 Net Income/Adj	March 31, 2017
GENERAL FUND			
Nonspendable - Inventories	24,380	0	24,380
Nonspendable - Prepaid Items	79,079	0	79,079
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,237,091	0	1,237,091
Nonspendable - LT Receivable (Loan to Tri-County Airport)	2,698	-674	2,023
Nonspendable - Interfund Receivable (Tri-County Airport)	94,993	0	94,993
Assigned - Encumbrances	80,594	0	80,594
Assigned - Carryforward Funds	2,165,395	0	2,165,395
Assigned - Subsequent Yr Budgeted Fund Bal Use	4,133,811	0	4,133,811
*Unassigned - Working Capital	14,255,594	1,154,781	15,410,375
*Unassigned	17,093,995	-4,009,569	13,084,426
TOTAL GENERAL FUND BALANCE	39,167,630	-2,855,462	36,312,168
* County Reserves (working capital and unassigned)	31,349,589	-2,854,788	28,494,801
OTHER FUNDS			
Aging & Disability Resource Center	417,292	-86,452	328,840
Human Services	2,260,790	-774,966	1,485,824
Jail Assessment	0	-9,319	-9,319
Land Records	586,834	-18,873	566,962
Landfill Remediation	4,877,815	-10,473	4,867,342
Drug Seizures	79,258	0	79,258
CDBG Revolving Loan Fund	469,704	-234,702	235,002
CDBG Housing Rehabilitation	19,047	7	19,054
Health Care Center	4,601,266	201,228	4,802,495
Highway	13,336,712	631,748	13,968,460
Insurance	478,235	83	478,318
Workers Compensation	801,625	-83,977	717,648
Dog License	0	765	765
TOTAL ALL FUNDS' BALANCES	67,992,155	-2,860,056	65,132,098

CURRENT DEBT PRINCIPAL BALANCE

2009 HCC Refunding Bonds	4,510,000
2010 HCC Refunding Bonds	4,925,000
2014 Law Enforcement Refunding Bonds	873,792
2014 HCC Refunding Bonds	791,208
2016 Law Enforcement Refunding Bonds	7,125,000

Principal Payments are Due October 1 18,225,000

Resolution 53 -2017
Resolution Honoring Douglas Ament

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction; and

WHEREAS, Douglas Ament has faithfully served as a member of the Sauk County Board of Supervisors since April 2016; and

WHEREAS, Douglas Ament has tendered his resignation as a member of the Sauk County Board of Supervisors on March 13, 2017;

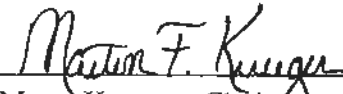
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Douglas Ament for months of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Douglas Ament an appropriate certificate of commendation as a token of our esteem.

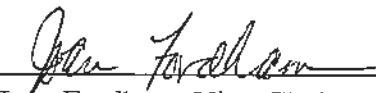
For consideration by the Sauk County Board of Supervisors on May 16, 2017.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:



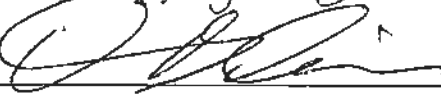
Marty Krueger, Chair



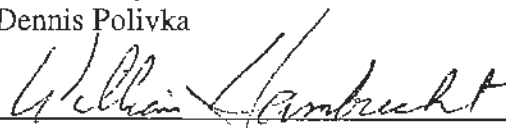
Joan Fordham, Vice-Chair



Wally Czuprynko



Dennis Polivka



William Hambrecht

Fiscal & MIS note: no impact

KJB

Resolution 54 -2017
Resolution Honoring Connie Lehman

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction; and

WHEREAS, Connie Lehman has faithfully served as a member of the Sauk County Board of Supervisors since November 2015; and

WHEREAS, Connie Lehman has tendered her resignation as a member of the Sauk County Board of Supervisors on April 18, 2017;

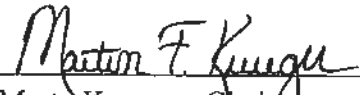
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Connie Lehman for 1+ years of faithful service to the people of Sauk County; and

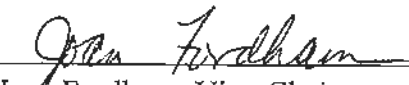
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Connie Lehman an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 16, 2017.

Respectfully submitted,

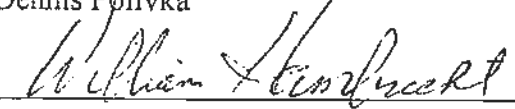
EXECUTIVE & LEGISLATIVE COMMITTEE:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


Wally Czuprynski


Dennis Polivka


William Hambrecht

Fiscal & MIS note: no impact

KPB

RESOLUTION No. 55 - I7

**Commending Karen Johnston for over 25 Years of Faithful Service
To the People of Sauk County**

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and

WHEREAS, **Karen Johnston** has faithfully served the people of Sauk County as a Certified Nursing Assistant at the Sauk County Health Care Center for over 25 years; and

WHEREAS, Karen Johnston retired from the Health Care Center on May 01, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Karen Johnston** for over 25 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 to present to Karen Johnston an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 16, 2017.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Henry Netzing, Chair

Richard "Mike" Flint

William Higgins

Terri Langer

Mary Ellen Murray

Dennis Polivka

Nathan Johnson

No Fiscal Impact
No Information System Impact

KJB

RESOLUTION #56 -17
Commending Betty Kryka For Over 25 Years of Service
To The People Of Sauk County

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction; and,

WHEREAS, Betty Kryka faithfully served the people of Sauk County as a substance use counselor since January 13, 1992; and,

WHEREAS, Betty Kryka provided exceptional service to the citizens of Sauk County which contributed greatly to the safety, stability, and overall wellbeing of families; and,

WHEREAS, Betty Kryka maintained professional and ethical integrity while serving in a stressful career; and,

WHEREAS, Betty Kryka was instrumental in organizing and implementing substance use treatment, the intoxication driver program, crisis response services which assists Sauk County residents; and,

WHEREAS, Betty Kryka greatly contributed to the Sauk County Department of Human Services' professional development and coordination of County-based services; and,

WHEREAS, Betty Kryka has left the service of the Sauk County Human Services Department as of April 20, 2017; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for her 25 years of faithful service to the people of Sauk County; and,

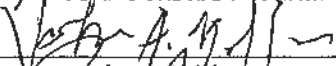
BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Betty Kryka with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

For consideration by the Sauk County Board of Supervisors on May 16, 2017.

Respectfully submitted:

SAUK COUNTY
HUMAN SERVICES BOARD


JOAN FORDHAM - CHAIR


JOANNA MILLER


PETER VEDRO


JEAN BERLIN


JOHN DETRICH


CONNIE LEHMAN


BEVERLY VERTEIN


JAMES BOWERS


JULIE FLEMING

RESOLUTION NO. 51 -17

**Commending Cyndra Whitehead for over 27 Years of Faithful Service
To the People of Sauk County**

WIEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and

WHEREAS, **Cyndra Whitehead** has faithfully served the people of Sauk County in the District Attorney's Office for over 27 years; and

WHEREAS, **Cyndra Whitehead** retired from the Sauk County District Attorney's Office on April 28, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Cyndra Whitehead** for over 27 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 to present to **Cyndra Whitehead** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on May 16, 2017..

Respectfully submitted,

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

William F. Wenzel, Chair

Wally Czuprynko

John Deitrich

Thomas Kriegl

Fiscal Note: No Fiscal Impact.

KPB

Information System Note: No MIS Impact.

RESOLUTION NO. 58-2017

**AUTHORIZING COUNTY VETERANS SERVICE OFFICE TO ENTER INTO A
MULTI-YEAR DATA SHARING AGREEMENT WITH THE WISCONSIN
DEPARTMENT OF VETERAN AFFAIRS**

WHEREAS, The Wisconsin Department of Veterans Affairs, stores and compiles information and data on the veterans of Sauk County, and

WHEREAS, the Veterans Service Office needs access to the data base and information that the State of Wisconsin Department of Veterans Affairs has on the Veterans of Sauk County in order to serve our veterans; and,

WHEREAS, the State of Wisconsin offers the ability to enter into agreements involving multi-year data sharing; and,

WHEREAS, your undersigned committee has been advised by the Veteran's Service Officer regarding the need for this, and does recommend that the attached agreement be adopted.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the attached agreement with the State of Wisconsin Department of Veterans Affairs, be, and hereby is, adopted.

For consideration by the Sauk County Board of Supervisors on May 16, 2017.

Respectfully submitted,

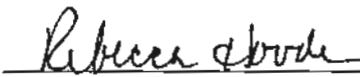
AGING, AND DISABILITY RESOURCE CENTER COMMITTEE



TOM KRIEGL, CHAIR




CRAIG BRAUNSCHWEIG



REBECCA HOVDE

DAVID MOORE



CHUCK SPENCER



April 18, 2017

WDVA Bulletin No. 1053

TO: County Veterans Service Officers
Tribal Veterans Service Officers

SUBJECT: WDVA/CVSO/TVSO VBATS Access and Data Sharing Agreement

In the pursuit of enhancing the Wisconsin Department of Veterans Affairs' (WDVA) valued partnerships with the Wisconsin County Veterans Service Officers (CVSOs) and the Tribal Veterans Service Officers (TVSOs), we are pleased to announce the attached Veterans Benefits Application Tracking System (VBATS) Access and Data Sharing Agreement (Agreement) for each CVSO and TVSO office. The Agreement recognizes that CVSOs and TVSOs are professional veterans advocates and constitute a critical partner with WDVA. WDVA and the Wisconsin County Veterans Service Officer Association of Wisconsin (CVSOA-WI), with input from the Wisconsin Counties Association (WCA), have all worked in partnership towards this final version of the Agreement.

The purpose of this Agreement is two-fold: (1) to allow Wisconsin CVSOs and TVSOs access to the WDVA VBATS database without restriction and remove the requirement for release forms signed by the veteran, dependents, survivors, or duly authorized representatives (excluding current and former WDVA staff); and (2) to protect the confidentiality, integrity, and availability of information created, processed, stored, aggregated, and transmitted by the Disclosing Party.

The development of this Agreement is first the result of WDVA's renewed commitment to our partnership and the need to cooperate and provide the greatest possible access to CVSOs and TVSOs. The privacy and security aspect of this agreement stems from an investigation in 2015 by the Federal Office of Inspector General (OIG) regarding unauthorized disclosure of confidential veteran information at the claims office. WDVA reported to OIG that all necessary steps would be taken to protect the privacy of veteran information maintained in our Department and shared with outside agency.

CVSOs and TVSOs access under this Agreement will allow the following:

1. Statewide access to VBATS records.
2. Ability to "add," "edit," and "upload documents" in VBATS without WDVA verification.
3. View VBATS Veteran records without a Request for Release of Records (Form 1042), except for WDVA former/current employee VBATS record.
4. Elimination of the annual requirement to submit a VBATS Account Authorization Request Form to maintain access to VBATS. Note: An initial WDVA Form 2419 will still be required for Officers who have not submitted one to date; and, additionally, for new employees of an office when there is a change in staff. If there is a current WDVA Form 2419 on file for the Officer,

the office does not need to provide a new form with the signed VBATS Access and Data Sharing Agreement.

5. Access to Recently Separated Veterans contact information/report in VBATS.
6. Access to the Department of Defense Personnel Records Retrieval System (DPRIS) for DD214 information (with DoD approval).
7. Access to reports on a statewide basis.
8. Ensured mutual safeguards and security of the confidentiality of Veteran Personal Records.

CVSOs and TVSOs will have until **Friday, June 30, 2017** to return a signed copy of this Agreement to James Bond at the e-mail address or mailing address below.

Only one Agreement is required from each CVSO or TVSO office.

Due to system design and limitations, there are only two options to VBATS access: (1) unrestricted access as outlined above or; (2) no access. If a CVSO or TVSO office is unable to return a signed Agreement within the time limit, access to VBATS will be terminated at that time. However, upon receipt of a signed Agreement, that CVSO or TVSO office will be granted access. This process will allow WDVA to comply with the OIG report.

Again, we are pleased to announce this Agreement and appreciate the hard work of the CVSOA-WI and WCA in working with us to make this happen. If you have any questions, please contact James Bond at (608) 2778 or james.bond@dva.wisconsin.gov.

WDVA/CVSO/TVSO VBATS Access and Data Sharing Agreement

THIS AGREEMENT for Release of Confidential Veterans' Information, made this ____ day of _____ (month), ____ (year), between state of Wisconsin, Department of Veterans Affairs, (hereinafter "WDVA" or "Disclosing Party"), and _____ (hereinafter "Receiving Party").

Background

1. WDVA is a state agency created under the provisions of Chapter 45, Wisconsin Statutes, whose mission is to give health, educational, and economic assistance to Veterans and their dependents who are residents of this state; and
2. WDVA is the recipient of United States Department of Defense service records and other information provided by the U.S. Department of Veterans Affairs (hereinafter referred to as "VA") which are considered to be confidential pursuant to Title 38 United States Code and Wis. Stat. § 45.04(3); and
3. The Receiving Party is a Wisconsin County or Tribal Veterans Service Office authorized to receive confidential information pursuant to Wis. Stat. § 45.04, and the Wisconsin Administrative Code, § VA 1.10; and
4. The Receiving Party has demonstrated the need to receive Veterans' confidential information in order for Receiving Party to continue to provide information and services related to Veterans' benefits; and
5. The intent of this Agreement is twofold: (1) to allow the Receiving Party access to the WDVA Veterans Benefit Application Tracking System (VBATS) database without restriction and remove the requirement for release forms signed by the Veteran, dependents, survivors, or duly authorized representatives (excepting current and former WDVA staff); and (2) to protect the confidentiality, integrity, and availability of information created, processed, stored, aggregated, and transmitted by the Disclosing Party; and
6. The Disclosing Party and Receiving Party wish to discuss and exchange information related to benefits for Veterans and their dependents, which the parties hereto and applicable regulatory bodies as part of their joint missions and partnership in serving Veterans, consider highly confidential, while at the same time ensuring full compliance with applicable state and privacy laws; and
7. Receiving Party's access under this Memorandum and other benefits include:
 - A. Statewide access to VBATS records.
 - B. Ability to "add," "edit," and "upload documents" in VBATS without WDVA verification.
 - C. View VBATS Veteran records without a Request for Release of Records (Form 1042), except for WDVA former/current employee VBATS records.
 - D. Elimination of the annual requirement to submit a VBATS Account Authorization Request Form to maintain access to VBATS.
 - E. Access to Recently Separated Veterans contact information/report in VBATS.
 - F. Access to the Department of Defense Personnel Records Retrieval System (DPRIS) for DD214 information (with DoD approval).
 - G. Access to the following reports on a statewide basis:
 1. Death Report by County or Cemetery Report;
 2. Grave Registration Activity Report;
 3. County Benefits Report; and
 4. Museum Veteran Search.

Therefore the parties hereto, intending to be legally bound in consideration of the mutual covenants and Agreements set forth herein, hereby agree as follows:

I. Definitions.

- A. **"Veteran"** shall mean an individual that meets the definitions contained in Wis. Stat. §§ 45.001, 45.01(12), 45.02, 45.43(1), 45.51 (2)(a)1, and 45.51(2)(a)2, 45.61(2).
- B. **"Confidential, Sensitive and/or Protected Information (collectively hereinafter referred to as 'PI')"** shall include all forms of personally or individually identifiable information, personally identifiable health information, sensitive information, information whose improper use or disclosure could adversely affect the ability of an agency

to accomplish its mission, proprietary information, and records about individuals requiring protection, and all information related to the Veteran provided by Disclosing Party to Receiving Party as further defined by VA DIRECTIVES 6509, Provision 5 and VA Handbook 6500, and successor directives and handbooks pertaining to these definitions published by the U.S. Department of Veterans Affairs. PI shall also mean all information provided by Disclosing Party with respect to the Veteran regardless of whether it is written, oral, contained on various storage media, or human or machine-readable documents.

- C. **"Data Breach"** shall mean the loss, theft, or any other unauthorized access, other than that incidental to the scope of employment, to data containing PI in electronic or printed form which results in the compromise of the confidentiality or integrity of the data.
- D. **"Maintain"** shall mean to collect, create, use, process, store, disseminate, transmit, or dispose of PI.

II. Legal Obligation to Safeguard Veteran Data. Each party is individually responsible for determining which laws apply to their respective organizations, and for ensuring compliance. A non-exhaustive list of current laws which apply to the type of data provided by WDVA under this Agreement; including the following:

A. Provisions of law directly related to VA Claims:

1. 38 U.S.C. § 5701 Confidential Nature of Claims (USDVA claims confidentiality):

- a. Provides for the confidentiality of all VA patient claimant information, with special protection for their names and home addresses.
- b. Provides for the same for information about their dependents.
- c. Prohibits disclosure of these names and addresses except as authorized by the statute.
- d. Does not apply to employee information.

2. VHA Handbook 1605.1, Privacy and Release of Information, establishes guidance on privacy use and disclosure of PI. This handbook (link below) provides guidance as to the legal obligations relative to federal law, applicable to the Claims Staff: http://www1.va.gov/vhapublications/ViewPublication.asp?pub_ID=1423.

B. Veterans' personal data may also be protected by the following provisions of law. All parties must follow appropriate procedures to safeguard the privacy of Veterans' personal data..

1. **State Law:**

- a. Wis. Stats. § 19.80(3)(a);
- b. Wis. Stats. § 45.04;
- c. Wis. Stats. § 106.01;
- d. Wis. Stats. § 134.97;
- e. Wis. Admin. Code § 296.01; and
- f. Wis. Admin. Code § VA 1.10.

2. **Federal Law and Guidance:**

- a. 38 CFR § 1.500;
- b. 38 U.S.C. § 7332;
- c. 38 CFR §§ 14.626-14.637;
- d. 38 C.F.R. §§ 75.111-119;
- e. 38 U.S.C. § 5721 et seq.;
- f. 38 U.S.C. § 3672;
- g. Privacy Act of 1974, 5 U.S.C. § 552a;
- h. To the extent Receiving Party is subject to the Health Insurance Portability and Accountability Act (HIPAA) of 1996, Public Law 104-191 and its implementing regulations at 45 C.F.R. parts 160 and 164; and HIPAA/HITECH Act Omnibus Final Rule, 78 Fed. Reg. 5566 (Jan. 25, 2013) and section 13402 of the Health Information Technology for Economic and Clinical Health (HITECH) Act (codified at 42 U.S.C. § 17932) Breach Notification Rule at 45 C.F.R. §§ 164.400-414 as independently determined in

- consultation with corporation counsel, Office of Management and Budget (OMB) Memorandum 07-16, Safeguarding Against and Responding to the Breach of Personally Identifiable Information;
- i. VA Directive and Handbook 0710, Personnel Suitability and Security Program;
- j. VA Directive 6500, Manage Information Security Risk: VA Information Security Program;
- k. VA Handbook 6500, Risk Management Framework for VA Information Systems, Tier 3: VA Information Security Program;
- l. VA Handbook 6500.2, Management of Breaches Involving Sensitive Personal Information;
- m. VA Directive 6502, VA Enterprise Privacy Program;
- n. VA Handbook 6502.1, Privacy Violation Tracking System (PVTs), the Formal Event Reporting and Evaluation Tool (FERET) guidebook;
- o. VHA Directive 1605, VHA Privacy Program;
- p. VHA Handbook 1605.1, Privacy and Release of Information;
- q. VHA Handbook 1605.02, Minimum Necessary Standard for Protected Health Information; and
- r. Memorandum from Office of General Counsel (02) to Under Secretary for Health (10), "Request for Advisory Opinion – Department Information Ownership," dated December 31, 2007.

III. Use of PI.

A. The parties agree:

1. **Privacy Right.** The privacy of PI shall be protected in all functions, services, and facilities.
2. **VBATS Account Authorization.**
 - a. To gain access and to login to the VBATS, the Receiving Party must submit a VBATS Account Authorization Request (WDVA Form 2419) to WDVA for each county employee seeking access to ensure that access is authorized to utilize the VBATS for WDVA programs and benefits. Completed forms can be emailed to WDVA at eligibility@dva.wisconsin.gov. The WDVA Form 2419 must be received and approved by WDVA before VBATS access or login is granted to the Receiving Party.
 - b. The corporation counsel of Receiving Party shall notify WDVA upon his or her notice that an authorized user will terminate employment via email to eligibility@dva.wisconsin.gov. This is to ensure privacy and security by disabling user access to only authorized employees of Receiving Party.
 - c. Access to VBATS records of former or current WDVA employees requires a signed Confidential Release of Information Form (WDVA 1045) from said employee granting access on file at WDVA.
3. **Annual Review.** Each party shall annually review applicable privacy and security safeguards that are in place to protect PI. PI shall be maintained in a manner that will ensure legal compliance with federal and state statute, laws, rules and guidelines as determined appropriate by each party in consultation with each party's respective legal counsel.
4. **PI will be kept confidential.** In accordance with 5 U.S.C. 552a, 38 U.S.C. §§ 5701, 5705, and 7332, and other applicable federal privacy laws and regulations, as appropriate, parties shall ensure that all PI that is maintained in any medium, is kept confidential, except when disclosure is permitted or compelled under law.
5. **PI will be properly controlled.** All PI in the custody and control of each party shall be used and disclosed only as permitted or required by law.
6. **Contractor-controlled PI will be properly maintained.** Parties shall ensure that all contracts in which any data containing WDVA-owned PI or Veteran PI that is maintained by contractors will contain the appropriate clauses as may be required by law.
7. **Data will be protected.** The physical input and output products of WDVA information and systems that contain PI, such as disks, paper, flash drives or any other data storage devices, shall be protected against misuse and unauthorized access, unauthorized disruption, unauthorized disclosure, or unauthorized modification or destruction. No technology utilized to collect, use, or disclose PI shall erode privacy protections afforded by applicable state or federal law or WDVA policy.

8. **PI will be kept secure.** Security plans shall be continually developed and security controls implemented on all networks and filing systems that maintain PI in any form. These controls shall be implemented, as required by applicable law or policy, to, among other things, protect the security and privacy of all operating or filing systems used to access or store PHI, application software used to access or store PHI, and data in WDVA information systems. The purpose of these plans is to prevent the accidental or malicious disclosure, alteration or destruction of PI, and to provide assurances to the user of the quality, integrity, and confidentiality of such information maintained by the parties. Technologies used to maintain this information should allow for continuous auditing of compliance with this Agreement.
 - a. **Privacy and data breaches shall be reported.** Parties shall report all breaches by their personnel, contractors, and authorized users involving PI in a timely and complete manner, as required by applicable law to the WDVA Privacy Officer within (five) 5 business days of discovery. The party at fault shall resolve all such breaches with privacy implications in a timely fashion in accordance with applicable law and policy. For further guidance, see VA Handbook 6502.1, Privacy Violation Tracking System (PVTs), the Formal Event Reporting and Evaluation Tool (FERET) guidebook, and VA Handbook 6500.2, Management of Breaches Involving Sensitive Personal Information.
 - b. **A data breach process shall be sustained.** Each Party shall maintain a process for the tracking and reporting of suspected or actual breaches involving PI in compliance with the references above.
9. **Training.** The WDVA Privacy/Security Officer shall be available to provide privacy awareness training to Receiving Party on reasonable notice and accommodation of schedules.

B. Rules for Electronic Communications:

1. Parties acknowledge email messages sent by or to their offices may be read by someone other than the person to whom they are sent and may have to be disclosed to outside parties or in court in connection with a lawsuit. Accordingly, each party must take care to ensure that their messages are courteous, professional, and that the tone and words they use would not cause embarrassment to themselves or their organization if the message were made public.
 - a. Any email sent outside each party's network or information system should be considered non-secure.
 - b. Email is subject to applicable privacy, security, and records retention laws and guidelines for the information that particular message contains. As such, email records must be appropriately secured and retained.
2. Each party is responsible for the content of all text, audio or images that they place or send on the state's email, or Internet systems.
3. No party may email PI unless using approved methods.
4. All emails between parties that contain or transmit PI must be encrypted before transmission.

C. Internal Security Controls with Communications to CVSOs/TVSOs:

1. **Release of Veteran-Claimant Information.** In alignment with USDVA procedures, the WDVA Bureau of Claims will only release PI to those CVSO/TVSO and CVSO/TVSO staff who are officially "accredited" for USDVA purposes. If a CVSO office does not have an accredited representative, the WDVA Claims Officer will not discuss or provide any information specific to a pending claim unless authorized by the claimant during that specific communication. If the claimant is present in the CVSO/TVSO office at the initiation of such contact, the WDVA Claims Officer can speak directly to the claimant (after proper verification of identity using established USDVA protocol) to gain such authorization.
2. **Fax Messages.** The parties will accept fax messages; however, neither party shall fax PI to unauthorized third parties without the written consent of the Veteran or the Veteran's duly appointed representative.
3. **Encrypted Messages Other than VA.** Parties to this Agreement when communicating with the WDVA Claims office must register for an email account through VA.Gov and utilize VA.Gov access and Personal

Identification Verification Cards (PIV Cards) to ensure data security to accomplish any communication of PI with the WDVA Claims Office.

4. **Release of Veteran-PI by WDVA.** The WDVA Divisions of Veteran Benefits, Services and Homes, will only release information by U.S. Mail, telephone or encrypted emails.

IV. Non-Assignable. This Agreement shall be non-assignable.

V. Governing Law. This Agreement and all questions relating to its validity, interpretation, performance and enforcement (including, without limitation, provisions concerning limitations of actions), shall be governed by and construed in accordance with the laws of the state of Wisconsin.

VI. Binding Nature of Agreement and Term. This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns, with a term of five (5) years from the date of the last signature below. In the event of substantial changes in the applicable law(s), parties may amend this Agreement or enter into a new Agreement to ensure compliance. In the event of a WDVA transition to a replacement of the VBATS tracking system, this Agreement shall continue to be binding and in effect for the replacement system(s) until such time as a new Agreement or amendment hereto shall be drafted between the parties. Receiving party represents that he or she has authority to bind the County or Tribal Authority to this Agreement, and that the Executive head of the County or Tribal entity of the Receiving Party has approved this Agreement for execution.

VII. Umbrella Provision. This Agreement constitutes an umbrella agreement to the recipient's office, so long as any person accessing data who is accredited by the United States Department of Veterans Affairs, possesses a PIV Card, and is authorized by the Receiving Party to do so.

VIII. Entire Agreement. This Agreement sets forth all of the covenants, promises, Agreements, conditions and understandings between the parties and there are no covenants, promises, Agreements or conditions, either oral or written, between them other than herein set forth. No subsequent alteration, amendment, change or addition to this Agreement shall be binding upon either party unless reduced in writing and signed by them.

IN WITNESS OF THEIR AGREEMENT, the parties have set their hands to it below effective the day and year first written above.

**DISCLOSING PARTY
WDVA SECRETARY**

Signature: _____

Print Name: Daniel J. Zimmerman

Date: _____

**RECEIVING PARTY
COUNTY/TRIBAL VETERAN SERVICE OFFICER**

Signature: _____

Print Name: _____

County: _____

Date: _____

APPROVED IN FORM BY CORPORATION COUNSEL

Signature: _____

Print Name: _____

Date: _____

RESOLUTION NO. 59 - 2017

**Authorizing Reimbursement For Attendance At The WCA Conference
In Wisconsin Dells At The Kalahari**

WHEREAS, on September 24-26, 2017 the Wisconsin Counties Association is hosting their annual conference in Wisconsin Dells at the Kalahari and,

WHEREAS, these sessions will allow policy makers an opportunity to learn about a variety of topics that occur in state legislative issues as well as the technological advances used in state legislature today; and,

WHEREAS, 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); and,

WHEREAS, Wisconsin Counties Association is offering free registration for newly elected supervisors.

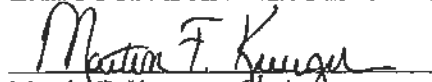
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage, and registration fees) for attendance at the Wisconsin Counties Association Conference in Wisconsin Dells at the Kalahari, WI on September 24 – 26, 2017; and,

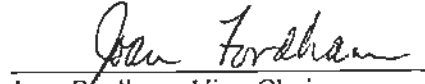
BE IT FURTHER RESOLVED, that the number of Supervisors attending is limited to twenty (20), with the County Board Chair being one of the twenty (20) attendees.

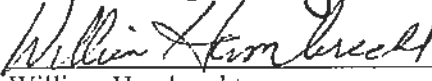
For consideration by the Sauk County Board of Supervisors on May 16, 2017.

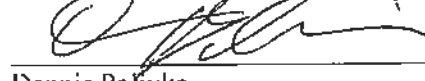
Respectfully submitted,


EXECUTIVE AND LEGISLATIVE COMMITTEE:


Martin F. Krueger, Chair


Joan Fordham, Vice-Chair


William Hambrecht


Dennis Polivka


Wally Czuprynski

Estimated Costs	Cost Per Person	Number of Persons	Total Estimated Cost
Registration	\$ 175.00	20	\$3,500.00
Hotel Accommodations	\$0	0	\$0
Per Diem	\$150.00	20	\$3,000.00
Mileage (average)	\$31.80	20	\$636.00
Total Estimated Costs	\$356.80	20	\$7,136.00

Fiscal Note: Estimated costs including per diem, mileage and related travel expenses. The free registration would include whomever is appointed in Supervisor District #5, Supervisor Braunshweig and Supervisor Flint.

MIS Note: None.

TENTATIVE AGENDA

SUNDAY

9-24-17

- 1:30 a.m.-5:00 p.m. Registration
 - 2:30-1:00 p.m. Credentials Pick-up for Business Meeting
 - 1:00 p.m.* 2017 WCA Annual Business Meeting
 - 1:00 p.m.-5:00 p.m.* Networking Session
 - Evening Dinner on Your Own (See the Wisconsin Dells restaurant flyer at the WCA registration table)
- *Time may change pending Packers schedule.

MONDAY

9-25-17

- 1:30 a.m.-5:00 p.m. Registration
- 8:00-8:45 a.m. WCA Hot Breakfast
- 8:45 a.m.-6:00 p.m. WCA Marketplace Open
- 6:00 a.m.-12:00 p.m. Opening General Assembly
- 2:00-1:30 p.m. Exhibitor Luncheon
- 1:45-3:00 p.m. **CONCURRENT WORKSHOPS**
 - Future of Agriculture in Wisconsin
 - Compliance with Wisconsin's Open Meetings Law
 - Wisconsin's Drug Crisis and Its Impact on Counties
 - Protecting County Government From Fraud
 - PAGE - Property Assessed Clean Energy
- 3:00-3:15 p.m. Break
- 3:15-4:30 p.m. **CONCURRENT WORKSHOPS**
 - Water Quality Near Agriculture
 - Maintaining an Effective Criminal Justice Coordinating Council
 - Open Records in Employment Matters
 - Countywide Strategic Planning
 - Do You Know Your Real Property Lister? Every County Has One
- 1:30-6:00 p.m. Exhibitor Reception
- 6:00-7:30 p.m. WCA "Festival of Food" (food stations)

TENTATIVE AGENDA

TUESDAY

9-26-17

- 7:15-11:30 a.m. Registration
- 7:30-8:15 a.m. Wisconsin County Mutual Insurance Corporation Breakfast
- 8:30-9:45 a.m. **CONCURRENT WORKSHOPS**
 - Roles and Responsibilities of a County Board Member
 - Community Activated Recovery Enhancement (CARE) Program
 - Public Safety Collective Bargaining
 - Enbridge: Fueling Wisconsin's Future
 - Transportation Funding
- 9:45-10:00 a.m. Break
- 10:00-11:15 a.m. **CONCURRENT WORKSHOPS**
 - Cooperative Extension Reorganization: Next Steps for the nEXT Generation Project
 - Budgeting 101
 - Community Placemaking
 - Badger State Sheriff's Association: Resources Assisting the Office of Sheriff
 - 2020 Census: Local Update of Census Addresses (LUCA) Program
- 11:30 a.m.-12:45 p.m. Closing General Assembly (lunch provided)
- 1:00 p.m. Conference Concludes

VENUE

KALAHARI RESORT & CONVENTION CENTER



dining, Spa Kalahari and Salon, nearby golf and much, much more.



The Kalahari Resort & Convention Center offers a premier destination for the 2017 WCA Annual Conference. It is an ideal venue for the 2017 WCA Marketplace with more than 100 trade show booths. The venue is complemented by authentic, African-themed décor and a wealth of onsite activities. Conference attendees are encouraged to make a vacation out of their stay, bringing the whole family to enjoy water park attractions, diverse onsite

RESOLUTION 60 - 2017

Authorizing Amendments to the 2016 Budget

WHEREAS, throughout the year, various additional funds become available that require no additional County matching funds or are expansions of existing grant funding and programs; and,

WHEREAS, throughout the year, additional expenditures are incurred for which funding is available; and,

WHEREAS, expenditure of these additional funds sometimes causes a department to exceed their expenditure appropriations, while not exceeding their net budget or available fund balances, as summarized below:

Departments Exceeding Expenditure Budgets, But Offsetting Revenues or Fund Balances Exist

Amount	Department	Primary Reason for Variance	Revenue Source
\$1,595	Community Development Block Grant – Housing Rehabilitation	Repaid loans allowed issuance of new loans that were not anticipated in the budget.	Loan repayments received completely fund expenditures.
\$14,174	County Clerk	Presidential recount	Reimbursement from recount requester.
\$7,388,786	Debt Service Fund	Refunding of debt produced an unbudgeted payoff of existing debt.	Proceeds from refunding.
\$1,228	Dog License Fund	Dog license fees collected are less than budget.	Fund balance for this purpose is available.
\$13,712	Environmental Health (EH)	Additional staff time preparing for 1-1-17 dissolution of EH consortium.	Program revenues.
\$3,419,264	Human Services Fund	Transfer favorable 2015 yearend fund balance over set maximum to the General Fund per policy. Large increase in Comprehensive Community Services enrollments, institutional placements, and addition of Medication Assisted Treatment grant after budget adopted.	Fund balance and additional revenues for these purposes are available.
\$41,396	Insurance Fund	Beginning 2016 fund balance met the minimum required by policy; lower charges to departments were needed. These charge revenues had been anticipated in the budget.	Fund balance for this purpose is available.
\$30,796	Treasurer	Sale of tax decded properties for less than their cost due to blighted conditions, such as contamination and impaired/razed structures. Postage for mailing tax bills exceeded budget.	Offsetting gains on sale of other tax decded properties, and charges to municipalities for mailing tax bills.
\$20,946	Workers Compensation Fund	Beginning 2016 fund balance exceeded the maximum allowed by policy; excess was refunded to departments.	Fund balance for this purpose is available.

Resolution 60 - 2017 Authorizing Amendments to the 2016 Budget

WHEREAS, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2016 due to revenues being less than anticipated, as follows:

Departments Exceeding Overall Budgets

Contingency Transfer Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
\$4,529	2.31%	\$6,006	Administrative Coordinator	Recruitment costs.
\$95,558	8.68%	\$53,346	Clerk of Courts	Shortfall in revenues due to lower collections. Payroll costs exceeding budget due to staff turnover. Appointed counsel and expert witness costs exceeded budget.
\$5,600	3.94%	\$5,600	County Board	Increase to County Board Chair salary in April and higher than expected attendance at WCA annual conference.
\$21,505	4.16%	\$162,897	District Attorney	Addition of Sexual Assault Justice Initiative grant after budget adopted. Late reimbursement needs contingency coverage in 2016, but will be received in 2017.
\$127,192	Total Required Transfer from Contingency Fund			

WHEREAS, Resolution 74-16 authorized use of \$299,729 from the 2016 contingency fund for purchase of an armored vehicle; however, this vehicle was purchased in 2017, so 2016 contingency funds can be returned.

NOW, THEREFORE, BE IT RESOLVED that the 2016 budgets of the above-described departments that did not exceed their net appropriations be amended to appropriate the additional funds received or fund balances as proper; and,

BE IT FURTHER RESOLVED, that \$127,192 be transferred from the 2016 contingency fund to the above-described departments' 2016 budgets that were exceeded when other balances were not available, and that \$299,729 be returned to the contingency fund since unneeded in 2016.

For consideration by the Sauk County Board of Supervisors on May 16, 2017.

SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI

ERIC PETERSON

RICHARD "MIKE" FLINT

KRISTIN WHITE EAGLE



MARTIN F. KRUEGER

Resolution 60 - 2017 Authorizing Amendments to the 2016 Budget

FISCAL NOTE:

Original 2016 Contingency Fund	\$ 350,000
Previously Approved Uses of Contingency Fund	
Deputy County Clerk / Program Assistant position	(26,295)
Sheriff armored vehicle	<u>(299,729)</u>
Contingency Fund Available Prior to This Resolution	\$ 23,976
Plus: Return of funds not needed in 2016 for Sheriff Armored Vehicle	299,729
Minus: Use of funds for overdrawn departments	<u>(127,192)</u>
Ending 2016 Contingency Fund	\$ <u>196,513</u>

KPB

INFORMATION SYSTEMS NOTE: No information systems impact.

Sauk County Financial Report
December 31, 2016
as of 5/2/16
Percent of Year Complete

	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$378,769)	(\$334,180)	(\$44,589)	88.23%	\$13,586,971	\$13,586,971	\$0	100.00%	\$4,065,490	\$4,065,490	\$0	100.00%	\$11,275,136	\$11,275,136	\$0	100.00%
Other Taxes	692,150	864,559	172,409	124.91% A	0	0	0	--	0	0	0	--	0	0	0	--
Sales Tax	7,470,179	8,764,687	1,294,508	117.33% *	0	0	0	--	0	0	0	--	0	0	0	--
Grants & Aids	917,738	1,884,467	966,729	205.34% B	532,106	688,544	156,438	129.40% E	1,445,775	1,756,450	310,675	121.49% H	11,963,976	14,732,986	2,769,010	123.14%
Licenses & Permits	15,000	17,045	2,045	113.63%	30,100	35,810	5,710	118.97%	0	0	0	--	95,512	100,050	4,538	104.75%
Fines, Forfeitures & Penalties	4,000	5,441	1,441	136.01%	396,800	376,621	(22,179)	94.44%	0	0	0	--	61,000	58,439	(1,561)	97.44%
User Fees	586,725	671,059	84,334	114.37%	945,725	848,348	(97,377)	89.70%	195,163	159,810	(35,353)	81.89%	7,558,228	6,976,433	(581,795)	92.30%
Intergovernmental Charges	2,302,595	2,021,869	(280,726)	87.80%	897,146	1,280,503	383,357	142.73% F	3,788,130	4,250,838	462,708	111.92%	311,083	236,902	(74,181)	76.15% K
Donations	0	0	0	--	5,000	4,917	(83)	98.35%	0	0	0	--	120,000	147,959	27,959	123.30% L
Interest	86,254	218,526	132,262	253.32% C	1,000	44	(956)	4.37%	19,300	59,058	39,758	306.00% I	11,608	28,969	17,361	249.56% M
Rent	337,496	427,163	89,667	126.60%	0	0	0	--	0	0	0	--	0	0	0	--
Miscellaneous	33,915	96,755	62,840	285.29% D	382,229	152,490	(229,739)	39.89% G	0	27,657	27,657	-- J	1,150	18,384	17,234	1598.60%
Transfers from Other Funds	641,600	2,148,598	1,506,998	334.88%	0	0	0	--	0	0	0	--	1,219,401	1,219,401	0	100.00%
Bond / Note Proceeds	0	0	0	--	0	0	0	--	0	0	0	--	0	0	0	--
Total Revenues	12,768,873	16,785,776	4,016,903	131.46%	16,778,079	16,974,248	196,169	101.16%	9,523,858	10,319,303	795,445	108.35%	32,617,094	34,795,659	2,178,565	106.68%
Expenses / Expenditures																
Wages & Salaries	3,247,992	3,195,282	52,710	98.38%	9,633,187	9,789,399	(156,212)	101.62%	2,889,136	2,831,968	57,168	98.02%	13,972,684	13,535,985	436,699	96.87%
Labor Benefits	1,047,765	985,861	61,904	94.09%	3,685,391	3,614,928	70,463	98.09%	1,203,196	1,378,992	(175,796)	114.61%	5,369,588	5,402,389	(32,801)	100.24%
Supplies & Services	4,046,589	3,293,870	752,719	81.40%	3,493,043	3,455,556	37,487	98.93%	5,566,756	4,840,049	746,707	86.63%	12,523,791	14,065,876	(1,542,085)	112.31%
Debt Service - Principal	0	0	0	--	0	0	0	--	0	0	0	--	839,328	N/A	839,328	N/A
Debt Service - Interest	0	0	0	--	0	0	0	--	0	0	0	--	360,073	359,862	211	99.95%
Capital Outlay	2,543,481	1,029,754	1,513,727	40.49%	620,229	320,922	299,307	51.74%	700,000	0	700,000	0.00%	195,835	39,823	156,012	20.33%
Transfers to Other Funds / Debt Issuance Costs	2,793,000	2,793,000	0	100.00%	95,000	93,094	1,906	97.99%	5,000	22,729	(17,729)	454.58%	636,600	2,125,867	(1,489,267)	333.94%
Total Expenditures	13,678,627	11,297,767	2,380,860	82.59%	17,526,850	17,273,698	253,152	98.56%	10,384,088	9,073,738	1,310,350	87.38%	33,917,899	35,529,722	(1,611,823)	104.75%
Functional Expenditures as % of Total	16.49%	13.18%			21.13%	20.18%			12.52%	10.59%			40.88%	41.46%		
Net Increase/(Decrease) in Fund Balances	(\$909,954)	\$5,488,009	\$6,397,963		(\$747,771)	(\$299,650)	\$448,121		(\$860,230)	\$1,245,565	\$2,105,795		(\$1,300,805)	(\$734,062)	\$566,743	

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

* Sales tax receipts are for the full year.

- A Interest on delinquent taxes exceeds budget by \$98,000 and real estate transfer tax exceeds budget by \$49,000.
- B Unbudgeted ATC environmental impact fee received of \$908,645.
- C Conservative budget estimates are being exceeded.
- D Profitable sale of tax deeded property
- E Unbudgeted District Attorney Sexual Assault Justice Initiative grant received \$144,000.
- F Revenues exceeding budget for renting jail beds to other jurisdictions by \$394,000.
- G Budget includes transfer from contingency fund for bearcat \$299,729.
- H Unbudgeted payment from DOT on County Highway D project \$400,000.
- I Landfill interest on invested funds paid in December.
- J Insurance recovery (and loss) not anticipated
- K Public Health assistance to Home Care less than budgeted
- L HCC gazebo donations not received in cash. ADRC donations lagging budget.
- M Interest earned on interfund transactions.

Sauk County Financial Report
December 31, 2016
as of 5/2/16
Percent of Year Complete

100.00%	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,634,234	\$1,634,234	\$0	100.00%			\$0	-	\$30,183,042	\$30,227,841	\$44,599	100.15%
Other Taxes	0	0	0	-			0	-	692,150	864,559	172,409	124.91%
Sales Tax	0	0	0	-			0	-	7,470,179	8,764,687	1,294,508	117.33%
Grants & Aids	1,113,250	643,668	(469,582)	57.82% N			0	-	15,872,845	19,706,115	3,733,270	123.37%
Licenses & Permits	227,100	295,274	68,174	130.02% O			0	-	367,712	448,179	80,467	121.86%
Fines, Forfeitures & Penalties	5,000	2,721	(2,279)	54.41%			0	-	468,800	444,222	(24,578)	94.76%
User Fees	166,110	222,927	56,817	134.20% P			0	-	9,451,951	8,878,577	(573,374)	93.93%
Intergovernmental Charges	1,000	9,760	8,760	976.01%			0	-	7,309,956	7,799,673	489,717	106.70%
Donations	0	800	800	-			0	-	125,000	153,676	28,676	122.94%
Interest	21,471	1,436	(20,035)	6.69% Q	750	7,068	6,318	942.38%	140,393	315,101	174,708	224.44%
Rent	0	0	0	-			0	-	397,496	427,163	29,667	107.46%
Miscellaneous	79,829	135,996	56,167	170.36% R			0	-	497,123	431,282	(65,841)	86.76%
Transfers from Other Funds	30,000	28,014	(1,986)	93.38%	1,668,599	1,666,693	(1,906)	99.89%	3,559,600	5,062,704	1,503,104	142.23%
Bond / Note Proceeds	0	0	0	-		7,392,309	7,392,309	- S	0	7,392,309	7,392,309	-
Total Revenues	3,277,994	2,974,829	(303,165)	90.75%	1,669,349	9,066,070	7,396,721	543.09%	76,636,247	90,915,886	14,279,639	118.63%
Expenses / Expenditures												
Wages & Salaries	1,153,376	1,102,253	51,123	95.57%			0	-	30,696,375	30,454,787	441,588	98.57%
Labor Benefits	390,486	330,984	59,502	84.76%			0	-	11,716,426	11,713,154	3,272	99.97%
Supplies & Services	4,525,808	2,389,984	2,135,825	52.81% N			0	-	30,175,988	26,045,334	2,130,654	92.94%
Debt Service - Principal	0	0	0	-	690,672	8,205,672	(7,315,000)	921.29% S	690,672	8,205,672	(7,315,000)	921.29%
Debt Service - Interest	0	0	0	-	333,249	314,175	19,074	94.28%	693,322	674,057	19,265	97.22%
Capital Outlay	133,859	55,540	78,319	41.49%			0	-	4,193,404	1,446,038	2,747,366	34.48%
Transfers to Other Funds / Debt Issuance Costs	30,000	28,014	1,986	93.38%		92,660	(92,660)	- S	3,559,600	5,155,565	(1,595,965)	144.84%
Total Expenditures	6,233,530	3,906,775	2,326,755	62.67%	1,223,921	8,612,707	(7,388,766)	703.70%	92,965,115	85,694,608	(2,728,493)	103.26%
Functional Expenditures as % of Total	7.51%	4.56%			1.48%	10.05%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$2,955,536)	(\$931,946)	\$2,023,590		\$445,428	\$453,363	\$7,935		(\$6,328,868)	\$5,221,279	\$11,550,147	

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

- N Budget includes \$520,000 for recreational trails not yet received (or spent).
O Land use permits exceed budget \$45,000.
P Park entrance fees exceed budget (\$96,000 versus \$55,000).
Q Reallocation of CDBG-Flood Recovery Small Business loan repayments.
R Community Development Block Grant loan repayments exceed budget by \$45,000.
S Refunding of 2005 Law Enforcement bonds to take advantage of lower interest rates.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

December 31, 2016 as of 5/02/17

Percent of Year Complete

Department / Account Title	2016 Expense Budget			2016 Revenue			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
General Fund Property Tax	0	0	--	-5,800,584	-5,755,965	99.23%	44,599
Miscellaneous Sales Tax	0	0	--	150	131	87.03%	(19)
County Sales Tax	0	0	--	7,470,179	8,764,687	117.33%	1,294,508
Shared Revenue	0	0	--	701,728	709,341	101.08%	7,613
Computer Aid	0	0	--	95,000	100,808	106.11%	5,808
Indirect Cost Reimbursement	0	0	--	102,122	102,122	100.00%	(0)
Arts & Humanities Grants	0	0	--	7,010	7,010	100.00%	0
ATC Environmental Impact Fee	0	0	--	0	908,645	--	908,645
Interest on Loan Payments	0	0	--	64	74	115.92%	10
Rent of County Buildings	0	0	--	133,396	133,313	99.94%	(83)
Sale of County-Owned Property	0	0	--	5,000	9,584	191.67%	4,584
Miscellaneous Revenues	0	0	--	1,000	10,924	1092.39%	9,924
Transfer from Human Services	0	0	--	7,000	1,418,361	20262.30%	1,411,361
Transfer from Health Care Center	0	0	--	629,600	707,506	112.37%	77,906
Transfer from Highway	0	0	--	5,000	22,729	454.58%	17,729
Use of Fund Balance	0	0	--	0	0	--	0
Court Appointed Special Advocate (CASA)	50,000	50,000	100.00%	0	0	--	0
Miscellaneous Expenses	2,000	70	3.49%	0	0	--	1,930
Charitable/Penal Fines, Misc	2,020	2,021	100.05%	0	0	--	(1)
Contingency Fund Remaining	23,976	0	0.00%	0	0	--	23,976
Contingency Fund Used	326,024	0	0.00%	0	0	--	326,024
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	--	0
Reedsburg Airport	4,100	4,100	100.00%	0	0	--	0
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	--	0
Iron County Airport	15,665	15,665	100.00%	0	0	--	0
Wisconsin River Rail Transit	28,000	28,000	100.00%	0	0	--	0
Pink Lady Transit Commission	900	900	100.00%	0	0	--	0
Sauk County Libraries	1,001,008	1,002,049	100.10%	0	0	--	(1,041)
Arts & Humanities	71,772	67,477	94.02%	0	0	--	4,295
UW-Baraboo / Sauk County	174,859	100,585	57.52%	0	0	--	74,274
Sauk County Development Corp	10,000	10,000	100.00%	0	0	--	0
Transfer to Debt Service Fund	1,573,599	1,573,599	100.00%	0	0	--	0
Transfer to Health Care Center (for debt service)	1,219,401	1,219,401	100.00%	0	0	--	0
TOTAL GENERAL FUND NON-DEPARTMENTAL	4,511,524	4,082,066	90.48%	3,356,665	7,139,249	212.69%	4,212,042
County Board	142,044	147,644	103.94%	142,044	142,044	100.00%	(5,600)
Clerk of Courts	1,065,738	1,119,084	105.01%	1,065,738	1,023,526	96.04%	(95,558)
Circuit Courts	686,677	629,997	91.75%	649,877	649,799	99.99%	56,802
Court Commissioner	248,880	223,854	89.95%	232,442	227,996	98.08%	20,570
Register in Probate	170,324	155,915	91.54%	170,324	175,747	103.18%	19,831
Accounting	570,126	529,233	92.83%	546,526	546,732	100.02%	41,000
County Clerk / Elections	355,218	369,392	103.99%	355,218	378,590	106.58%	9,199
Personnel	526,166	405,273	77.02%	485,347	483,907	99.70%	119,453
Treasurer	456,551	487,347	106.75%	456,551	972,743	213.06%	485,396
Register of Deeds	217,796	212,136	97.40%	217,796	334,098	153.40%	121,961
District Attorney / Victim Witness	516,626	679,522	131.53%	516,626	668,018	127.37%	(21,505)
Corporation Counsel	616,887	606,677	98.34%	616,887	616,635	99.96%	9,957
Surveyor	81,619	64,877	79.49%	81,619	81,619	100.00%	16,742
Building Services	4,259,532	3,180,997	74.68%	2,841,144	2,867,268	100.92%	1,104,659
Sheriff	13,727,874	13,397,385	97.59%	13,727,874	13,804,163	100.58%	406,779
Coroner	159,287	155,335	97.52%	159,287	165,037	103.61%	9,702
Emergency Management	160,911	148,100	92.04%	160,911	169,534	105.36%	21,434
Administrative Coordinator	195,864	201,869	103.07%	195,864	197,340	100.75%	(4,529)
Management Information Systems	2,618,937	2,125,184	81.15%	2,508,309	2,138,890	85.27%	124,334
Criminal Justice Coordinating	349,046	174,673	50.10%	260,000	247,339	95.14%	171,512
Public Health	1,394,696	1,294,834	92.84%	1,350,056	1,329,806	98.50%	79,612
WIC	429,638	397,121	92.45%	382,033	368,077	96.35%	18,460
Environmental Health	440,746	454,458	103.11%	334,405	430,264	128.67%	82,147
Child Support	922,794	887,597	96.19%	922,794	930,023	100.78%	42,427
Veterans Service	302,689	301,785	99.70%	297,769	309,269	103.86%	12,404
Parks	1,780,897	537,098	30.16%	901,762	443,256	49.15%	785,293
Conservation, Planning & Zoning	2,233,264	1,720,704	77.05%	1,870,996	1,989,289	106.32%	630,854
UW Extension	386,296	349,215	90.40%	373,936	387,781	103.70%	50,926
TOTAL GENERAL FUND	39,528,547	35,039,581	88.64%	35,170,900	39,208,040	111.48%	8,526,106
Aging & Disability Resource Center	1,847,202	1,790,290	96.92%	1,847,202	1,864,541	100.94%	74,251
Human Services	16,114,320	19,533,584	121.22%	15,893,921	18,768,832	118.09%	(544,353)
Jail Fund	95,000	93,094	97.99%	95,000	93,094	97.99%	0
Land Records Modernization	505,277	400,820	79.33%	352,370	398,962	113.22%	151,049
Landfill Remediation	117,665	79,331	67.42%	14,300	36,329	254.05%	60,362
Drug Seizures	12,000	7,411	61.76%	1,000	7,335	733.51%	10,924
Community Development Block Grant	526,434	70,040	13.33%	81,300	89,017	109.49%	463,111
CDBG Flood Recovery Small Business	30,000	28,014	93.38%	30,000	28,014	93.38%	0
CDBG Emergency Assistance Program	86,544	86,544	100.00%	0	0	--	0
CDBG Housing Rehabilitation	20,000	21,595	107.97%	20,000	37,472	187.36%	15,877
TOTAL SPECIAL REVENUE FUNDS	19,353,442	22,110,722	114.25%	18,335,093	21,323,595	116.30%	231,222

SAUK COUNTY FINANCIAL REPORT (Unaudited)

December 31, 2016 as of 5/02/17

Percent of Year Complete

100.00%

Department / Account Title	2016 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2016 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget
DEBT SERVICE FUND	1,223,921	8,612,707	703.70%	1,669,349	9,068,070	543.09%	7,935
HEALTH CARE CENTER FUND	12,290,914	10,695,928	87.02%	11,560,914	10,768,949	93.15%	803,022
Highway	10,209,558	8,937,542	87.54%	9,509,558	10,282,975	108.13%	2,045,433
Insurance	52,093	52,182	100.17%	83,793	42,486	50.70%	(41,396)
Workers Compensation	278,640	218,819	78.53%	278,640	197,873	71.01%	(20,946)
TOTAL INTERNAL SERVICE FUNDS	10,540,291	9,208,544	87.37%	9,871,991	10,523,334	108.60%	1,983,091
Dog License	26,000	27,126	96.88%	26,000	25,898	92.49%	(1,228)
TOTAL TRUST & AGENCY FUNDS	26,000	27,126	96.88%	26,000	25,898	92.49%	(1,228)
TOTAL COUNTY	82,965,115	85,694,608	103.29%	76,636,247	90,915,886	118.63%	11,550,147

SAUK COUNTY FUND BALANCES

	December 31, 2015	2016 Net Income/Adj	December 31, 2016 as of 5/02/17
GENERAL FUND			
Nonspendable - Inventories	18,516	5,864	24,380
Nonspendable - Prepaid Items	98,684	-19,605	79,079
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,312,995	-75,904	1,237,091
Nonspendable - LT Receivable (Loan to Tri-County Airport)	4,047	-1,349	2,698
Nonspendable - Interfund Receivable (Tri-County Airport)	82,769	12,224	94,993
Assigned - Encumbrances	341,205	-260,610	80,594
Assigned - Carryforward Funds	1,637,819	327,576	2,165,395
Assigned - Subsequent Yr Budgeted Fund Bal Use	2,178,623	1,955,188	4,133,811
*Unassigned - Working Capital	14,452,129	-196,535	14,255,594
*Unassigned	14,672,385	2,421,610	17,093,995
TOTAL GENERAL FUND BALANCE	34,999,172	4,168,459	39,167,630
* County Reserves (working capital and unassigned)	29,124,514	2,225,075	31,349,589
OTHER FUNDS			
Aging & Disability Resource Center	343,041	74,251	417,292
Human Services	3,025,542	-764,752	2,260,790
Jail Assessment	0	0	0
Land Records	588,692	-1,858	586,834
Landfill Remediation	4,920,817	-43,003	4,877,815
Drug Seizures	79,334	-76	79,258
CDBG Revolving Loan Fund	450,727	18,977	469,704
CDBG Flood Recovery Small Business	0	0	0
CDBG Emergency Assistance Program	86,544	-86,544	0
CDBG Housing Rehabilitation	3,170	15,877	19,047
Building Projects	0	0	0
Health Care Center	4,528,245	73,022	4,601,266
Highway	11,991,280	1,345,433	13,336,712
Insurance	465,931	-9,696	476,235
Workers Compensation	822,571	-20,946	801,625
Dog License	1,228	-1,228	0
TOTAL ALL FUNDS' BALANCES	62,770,976	5,221,279	67,992,155

CURRENT DEBT PRINCIPAL BALANCE

2005 Law Enforcement Refunding Bonds	0
2009 HCC Refunding Bonds	4,510,000
2010 HCC Refunding Bonds	4,925,000
2014 Law Enforcement Refunding Bonds	873,792
2014 HCC Refunding Bonds	791,208
2016 Law Enforcement Refunding Bonds	7,125,000

Principal Payments are Due October 1 18,225,000

RESOLUTION NO. 61 -17

**RESOLUTION TO AUTHORIZE THE 2018 NON-REPRESENTED
EMPLOYEES' SALARIES EFFECTIVE JANUARY 1, 2018**

WHEREAS, in accordance with Section 13.29 of the Personnel Ordinance, the Personnel Committee in conjunction with the Finance Committee, shall conduct an annual salary review and make specific recommendations for changes in pay rates to the County Board; and

WHEREAS, Section 13.29 of the Personnel Ordinance further states that the "... *annual salary increase for non-represented employees shall be at least the average increase for the settled contracts*"; and

WHEREAS, the Personnel and Finance Committees have reviewed cost of living increases in the surrounding areas, Social Security, the Department of Revenue Consumer Price Index, and internal settlements; and

WHEREAS, the Personnel and Finance Committees believe it to be in the best interest of Sauk County to review the Sauk County Classification and Compensation Plan in coordination with the 2018 Budget planning cycle.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Classification and Compensation Plan for the non-represented employees be increased by XXX % effective January 1, 2018.

For consideration by the Sauk County Board of Supervisors on May 16, 2017.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

SAUK COUNTY PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI

TIM MEISTER

MIKE FLINT

HENRY NETZINGER

ERIC PETERSON

DAVID MOORE

MARTIN F. KRUEGER

TOMMY LEE BYCHINSKI

KRISTIN WHITEEAGLE

JEAN BERLIN

Fiscal Note:

MIS NOTE: NONE

AUTHORIZATION TO PURCHASE REPLACEMENT BOAT, BOAT TRAILER, AND MOTOR

WHEREAS, the water patrol/water rescue/recovery boat and motor used by the Sauk County Sheriff's Office has been in service for 10 years; and

WHEREAS, the 2017 Sheriff's adopted budget contains an allocation of \$25,000 for the purchase of a replacement boat, trailer and motor; and

WHEREAS, your Committee has authorized the replacement of a patrol/rescue boat for law enforcement use; and

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

WHEREAS, after examination of the bids your Committee recommends it to be in the best interest of Sauk County to accept the bid of Mittelstaedt's Sports & Marine of LaValle, Wisconsin for a 2017 Lund boat, trailer and a 150XL Mercury motor; and

WHEREAS, the Wisconsin Department of Natural Resources has a grant available that has a 5 year payback to Sauk County for the full cost of the boat, motor, and trailer; and

WHEREAS, the after trade cost of the boat and trailer from Mittelstaedt's Sports & Marine is \$7,550; and

WHEREAS, Mercury has a state bid pricing for the 150XL Mercury motor with a cost of \$8,964.

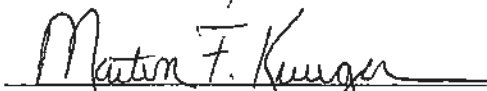
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Sauk County Sheriff be and hereby is authorized to purchase a 18 foot 2017 Lund boat and trailer from Mittelstaedt's Sports & Marine for \$7,550 and a Mercury motor from Mercury for a cost of \$8,964, for a final cost of \$16,514.00

For consideration by the Sauk County Board of Supervisors this 16th day of May, 2017

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


VACANT


THOMAS KRIEGL


JOHN DEITRICH

Resolution 62-2017

Fiscal Note:

Expenditure of \$16,514 from the 2017 adopted Sheriff's budget, Capital Outlay-Teams, 10020245-581900, said replacement costs being reimbursed by the Wisconsin Department of Natural Resources over a five year period. The bids below include the trade in value of the current boat.

BIDS

Mittelstaedt Sports & Marine	\$16,514	Boat \$7,550 Motor \$8,964
Pharo Marine	\$20,786	Price includes boat and motor.

KLB

MIS NOTE: No impact.

RESOLUTION NO. 63-2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF LAVALLE TO JOSEPH G. LEANE AND LORI S. LEANE**

WHEREAS, Sauk County has previously taken tax title to certain lands described as:

TOWN OF LAVALLE, RHINE ADD TO BRANIGAR'S DUTCH HOLLOW LAKE
LOT 705; more particularly described in the Sauk County Register of Deeds office at: Document
Number 657382. (Parcel #024-3002-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of
said property for three successive weeks prior to December 31, 2016, as a Class III Notice under
Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Joseph G. Leane and Lori S. Leane have offered to purchase said property
for an amount equaling or exceeding the appraised value of said lot, offering the sum of
\$2,500.00, the appraised value of said property having been placed at \$2,500.00; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell
any parcel remaining unsold which was so previously advertised, as long as the price received
meets or exceeds the advertised aggregate appraised value placed thereon.


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 \$2,500.00 from Joseph G. Leane and Lori S. Leane on May 8, 2017 to issue a
quit claim deed to Joseph G. Leane and Lori S. Leane for the below described property:

TOWN OF LAVALLE, RHINE ADD TO BRANIGAR'S DUTCH HOLLOW LAKE
LOT 705; more particularly described in the Sauk County Register of Deeds office at: Document
Number 657382. (Parcel #024-3002-00000)

For consideration by the Sauk County Board of Supervisors on May 16, 2017.

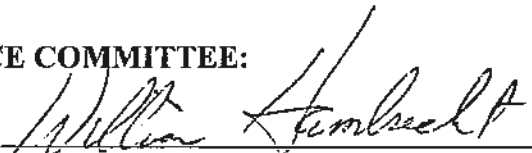
Respectfully submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


NATHAN S. JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: Sauk County funds invested in this property were \$2,192.25. Funds received from the sale were
\$2,500.00.

MIS NOTE: No impact

VB

SAUK COUNTY BOARD OF SUPERVISORS

May 30, 2017

UW-Baraboo/Sauk County Campus, A001 Lecture Hall, 1006 Connie Road, Baraboo, WI

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:10 P.M.
- 2) **Roll Call.** PRESENT: (28) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.
ABSENT: (3) Hovde and Andrews; Peper (Excused).

Others present: Gary Becker, Alene Kleczek Bolin, Kerry Beghin, Todd Liebman, Meg Roback, Tim Damos, Jim Thornsen, David Olson, Wessie Dietz, Mary Ellen Murray, Peter Murray, Steve Pate, Matt Stieve and Tony Tyczynski.

- 3) **Adopt Agenda.** MOTION (Stehling/Spencer) to approve agenda. Motion carried **unanimously**.
- 4) **Welcome by Chair Krueger.**
- 5) **Ground rules of Mid-Term – Krueger & Gary Becker, Exec. Director-Local Government Institute:**
Chair Krueger and Gary Becker gave a brief overview of mid-term rules.
- 6) **Facilitated Discussion: Future of Sauk County – Becker:**
Becker facilitated discussion regarding the future of Sauk County.
- 7) **Small Group Work: Trends, Opportunities, Threats & Scenarios:**
The supervisors were asked to break out into groups of four. The following five trends were identified:
 - a. Suburbs are growing;
 - b. Declining state and local government;
 - c. Rise in urban and rural development;
 - d. Energy grid distribution;
 - e. Rise in the cost of healthcare.
- 8) **Results of Small Group Work: Strategies vs. Issues – Becker:**
Results after group discussion were reported and discussion followed.

Chair Krueger called a fifteen-minute break at 8:30 pm. Supervisor Ashford was excused for the remainder of the meeting. The meeting resumed at 8:45 pm.

9) Identification and Prioritization of Strategic Issues – Becker:

1. Affordable, available housing (assisted living for elderly, families at risk of homelessness, veterans) - Number of votes - 11
2. Creating and maintaining a sustainable livable community (place-making, environmental stewardship, good wages) - # of votes 9
3. Placemaking to support economic development - # of votes - 10
4. Changing statutory authority (state/feds) impeding local decision-making. # of votes 4

5. Declining/unpredictable financial support (highways, Medicaid, other)
of votes - 8
6. Public & employee safety in County facilities (Building security). # of votes - 1
7. Mental health (issue awareness, worker shortages in psychiatry). # of votes - 4
8. Family health - Nutritional status and physical activity. # of votes - 1.
9. Maintain transportation network and services (Baraboo highway shop). # of votes - 6
10. Comprehensive Community Service teams. # of votes - 1
11. Treatment for opiate addiction - # of votes - 7
12. Increased aging & disability of Sauk County residents (Adult protective services). # of votes - 5
13. IT upgrades & major systems purchases (Sheriff's Dept video, storage, MIS). # of votes - 4
14. Carbon neutral facilities. # of votes - 5
15. Partnerships with outside agencies (drugs, interoperability). # of votes - 4.

10) **Resolutions:**

HIGHWAY & PARKS COMMITTEE:

Resolution 64-2017 Requesting The Sale Of White Mound County Park To Sauk County From Wisconsin Department of Natural Resources.

MOTION (Stehling/Netzinger). VOTE: AYES: (27) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Miller, Von Asten, Lombard, Spencer, Berlin, Polivka, Riek, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (4) Hovde and Andrews; Ashford and Peper (Excused). Motion carried **unanimously**.

Resolution 65-2017 Authorizing Sauk County To Build The Prairie Du Sac/Sauk City Unit Of The Great Sauk State Trail And Approving A Memorandum Of Understanding With The State Of Wisconsin Department Of Natural Resources To Trail Development, Operation And Maintenance.
MOTION (Meister/Wenzel).

MOTION (Wenzel/Berlin) to amend the resolution to read as follows:

*"...operate and maintain the Great Sauk State Trail from the **railroad** bridge in Sauk City through the Badger Army Ammunition Plant/Sauk Prairie Recreation Area; and..."*

Vote on motion to amend: AYES: (5) Kriegl, Vedro, Riek, Von Asten and Wenzel. NAYS: (22) Czuprynko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Miller, Lombard, Spencer, Berlin, Polivka, Peterson, Hambrecht, Stehling, Netzinger, Fordham and Krueger. ABSENT: (4) Hovde and Andrews; Ashford and Peper (Excused). Motion failed.

Vote on original MOTION (Meister/Wenzel): AYES: (27) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Miller, Von Asten, Lombard, Spencer, Berlin, Polivka, Riek, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (4) Hovde and Andrews; Ashford and Peper (Excused). Motion carried **unanimously**.

- 11) **Adjourn.** MOTION (Braunschweig/Von Asten) to adjourn at 9:30 P.M. Motion carried **unanimously**.

Respectfully,

Alene Kleczek Bolin
Administrative Coordinator

Minutes Approved June 20, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 30, 2017, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

SAUK COUNTY BOARD OF SUPERVISORS

JUNE 20, 2017

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

1) Call to Order and Certify Compliance with Open Meeting Law. 6:00 P.M.

- 2) Roll Call.** PRESENT: (29) Czupryno, Kriegl, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Meister (Excused) and Peper.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Deb O'Rourke, Principal Asst. Corporation Counsel; Becky Evert, County Clerk; Michelle Commings, Deputy County Clerk and Autumn Bates, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

- 4) Adopt Amended Agenda.** MOTION (Bychinski/Czupryno) to approve amended agenda. Motion carried.

- 5) Adopt Minutes of Previous Meetings.** MOTION (Polivka/Deitrich) to approve minutes from 05/16/2017 County Board Meeting and 05/30/2017 Mid-Term Assessment Meeting. Motion carried unanimously.

6) Scheduled Appearances.

- a. Dr. Charles Clark, UW-Baraboo/Sauk County, Campus Executive Officer & Southwest Region Dean; and Ed Janairo, Regional Associate Dean for Administration & Finance, UW- Colleges, Southwest Region. *(Hand out on file)*

7) Public Comment.

- a. Jason Belter, re: Steve Muchow's investigation being swept under the rug.
b. Audrey Parker, re: Highway Commissioner Mr. Muchow hiring for Great Sauk Trail.
c. Mary Ellen Murray, re: Solar @ SCHC.
d. Daniel Holzman, re: Highway Department changes.
e. Sylvia Kriegl, re: Solar.
f. Mary Carol Solum, re: Questions that need answers.

Supervisor Peper arrived @ 6:37 pm.

8) Communications.

- a. 05/23/2017 Letter: J. Paul Loether, Chief National Register of Historic Places and National Historic Landmarks Program, re: Man Mound Park as a National Historic Landmark.

9) Bills & Referrals. None.

10) Claims.

Claims from claimants William and Angela Stecky; referred to E & L Committee.

11) **Appointments.**

a. Sauk County Disabled Parking Enforcement Assistance Council:

Ali for 2-Year Terms, 06/21/2017 to 06/18/2019

Regular Members

Sgt. Jeff Tobin - Sauk Co. Sheriff's Dept.

Betty Krueger - Baraboo

Richard Plouffe - Lake Delton

Steven Pribbenow - Baraboo

JoEllyn Belka - Merrimac

Lt. Travis Hilliard - Sauk Prairie Police Dept.

Lucinda Wiederhold - Baraboo

Alternate members:

Julie Rogers - Sauk City

Gordon Ringelstetter - Baraboo

Roger Friede, Sr. - Reedsburg

MOTION (Stehling/Netzinger) to approve appointments. **VOTE:** AYES: (30) Czuprynko, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

b. Board of Adjustment:

James Mercier - S435 Warbler Court, LaValle, WI

to fill unexpired term of Nicholas Ladas, expiring 06/19/2018.

MOTION (Braunschweig/Spencer) to approve appointment. **VOTE:** AYES: (19) Czuprynko, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Lombard, Ashford, Spencer, Polivka, Peper, Peterson, Andrews, Stehling, Netzinger, Fordham and Krueger. NAYS: (11) Kriegl, Johnson, White Eagle, Hovde, Vedro, Miller, Von Asten, Berlin, Riek, Hambrecht and Wenzel. ABSENT: (1) Meister (Excused). Motion carried.

12) **Proclamations.** None.

13) **Unfinished Business.** None.

14) **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 14-2017, Applicant:** Yahara Materials Inc; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture.

b. Marty Krueger – Chair, Economic Development Committee and Sarah Pittz – Ganem Consulting: “Making Sauk: A Place Plan – Mapping A Vibrant Future For Sauk County”.

c. Scott Von Asten – Chair, Property & Insurance Committee; Mark Hanson, Hoffman Construction; Mike Tatkov, IBC Engineering; and Niels Wolters, Madison Solar: Phase 1 Report – 3rd-Party Solar (*Chair requested this appearance coincide with Resolution 71-2017).

- d. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
 - June 22, 2017 InterGovernmental Meeting @ UW-Baraboo/Sauk County;
 - Great Sauk State Trail Update;
 - July 18, 2017 Board of Supervisors - discussion on strategic issues.
- e. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update;
 - Update on Public Input Meetings.

15) **Consent Agenda:**

BOARD OF HEALTH:

Resolution 64-2017 Honoring Dr. Stacy Zobel.

FINANCE COMMITTEE:

Resolution 65-2017 Commending Rene Ramsey For Over 19 years Of Faithful Service To The People Of Sauk County.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 66-2017 Honoring Cheryl McGraw For Over 18 Years Of Service.

MOTION (Wenzel/Stehling) to approve all consent agendas. **VOTE:** AYES: (30) Czuprynyko, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (1) Meister (Excused). Motion carried **unanimously**.

Chair Krueger called a ten minute break at 8:10 PM. The meeting resumed at 8:20 PM.

16) **Resolutions & Ordinances:**

BOARD OF HEALTH, FINANCE COMMITTEE & PERSONNEL COMMITTEE:

Resolution 67-2017 Authorizing/Approving The Creation Of One Full Time Health Educator Position And Eliminating One Full Time Public Health Nurse Position.

MOTION (Miller/Deitrich). **VOTE:** AYES: (30) Czuprynyko, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (1) Meister (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 5-2017 Petition 12-2017. Approving The Rezoning Of Lands In The Town Of Prairie Du Sac From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Elsing Farms, Property Owners. MOTION (Polivka/Peterson). **VOTE:** AYES: (29) Czuprynyko, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (1) Hovde. **ABSENT:** (1) Meister (Excused). Motion carried. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, June 20, 2017.*

Ordinance 6-2017 Petition 13-2017. Approving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agriculture To A Rural Community Zoning District Filed Upon Witwen Park & Campground LLC, Property Owners. MOTION (Spencer/Polivka). VOTE: AYES: (30) Czuprynski, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, June 20, 2017.*

HIGHWAY & PARKS COMMITTEE:

Ordinance 7-2017 Amending Chapter 17 Of The Sauk County Code Of Ordinances Pertaining To Highway Department Purchasing And Commissioner Terms. MOTION (Peper/Flint). Discussion in favor of, and opposition to the motion.

MOTION (Moore/Peper) to refer the ordinance back committee.

VOTE on motion to refer ordinance back to committee: AYES: (26) Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (4) Czuprynski, Deitrich, Riek and Netzing. ABSENT: (1) Meister (Excused). Motion carried. Ordinance was referred back to the Highway & Parks Committee.

PROPERTY AND INSURANCE COMMITTEE:

MOTION (Moore/Johnson) to combine the vote on Resolutions 68-2017 and 69-2017.

VOTE: AYES: (30) Czuprynski, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

Resolution 68-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Nathan J. Lemoine And Cassandra L. Lemoine.

Resolution 69-2017 Authorizing The Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Armagan Vandan, LLC, A Minnesota Limited Liability Co.

MOTION (Von Asten/Johnson). VOTE: AYES: (30) Czuprynski, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

Resolution 70-2017 Authorizing To Contract With Maly Roofing Company Inc. To Replace The Roof On The Reedsburg Human Services Facility. MOTION (Hambrecht/Von Asten).

VOTE: AYES: (30) Czuprynski, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

Resolution 71-2017 Authorizing To Contract With Hoffman Planning, Design, & Construction Inc. For Phase II Of The Third Party Solar Installation. MOTION (Von Asten/Johnson). Scott Von Asten – Chair, Property & Insurance Committee; Mark Hanson, Hoffman Construction; Mike Tatkov, IBC Engineering; and Niels Wolters, Madison Solar gave the Phase 1 Report – 3rd-Party Solar.

MOTION (Czuprynko/Dietz) to postpone Resolution 71-2017 Authorizing To Contract With Hoffman Planning, Design, & Construction Inc For Phase II Of The Third Party Solar Installation to the July County Board Meeting. Discussion in favor of, and opposition to the motion.
Vote on motion to postpone. VOTE: AYES: (19) Czuprynko, Petterson, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Lombard, Ashford, Spencer, Polivka, Peper, Peterson, Stehling, Netzing, Fordham and Krueger. NAYS: (11) Kriegl, Johnson, Hovde, Vedro, Miller, Von Asten, Berlin, Riek, Andrews, Hambrecht and Wenzel. ABSENT: (1) Meister (Excused). Motion carried.

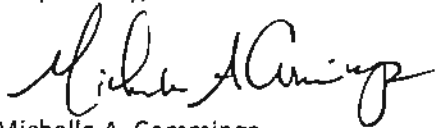
UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION:

Resolution 72-2017 Naming The Science Building At The University Of Wisconsin Baraboo/Sauk County The Thomas C. Pleger Science Building. MOTION (Lombard/Stehling).

VOTE: AYES: (29) Czuprynko, Kriegl, Johnson, Petterson, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.
NAYS: (1) Von Asten. ABSENT: (1) Meister (Excused). Motion carried.

- 17) **Adjournment to a date certain.** 12:32 A.M. MOTION (Braunschweig/Flint) to adjourn until Tuesday, July 18, 2017 at 6:00 P.M.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved July 18, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 20, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert,
Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us



United States Department of the Interior

NATIONAL PARK SERVICE
1849 C Street, N.W.
Washington, DC 20240

RECEIVED

MAY 26 2017

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

H34(2280)

MAY 23 2017

The Honorable Marty Krueger
Chair
Sauk County Board of Supervisors
Sauk County West Square Building, Room #140
505 Broadway
Baraboo, WI 53913

Dear Mr. Krueger:

I am pleased to inform you that the Secretary of the Interior designated Man Mound in Sauk County, Wisconsin, a National Historic Landmark on October 31, 2016, in recognition of the property's national significance in the history of the United States.

The Historic Sites Act of 1935 authorizes the Secretary of the Interior to identify and recognize nationally significant places that best represent the American experience. Landmark designation recognizes and encourages the preservation of places that have exceptional value for commemorating or illustrating the history of the United States, for the inspiration and benefit of all Americans.

The Secretary of the Interior designates National Historic Landmarks only after careful study by the National Park Service, extensive opportunities for public involvement, and review and recommendation by the National Park System Advisory Board, in accordance with National Historic Landmark criteria set forth in 36 CFR Part 65. National Historic Landmarks are listed in the National Register of Historic Places, making them eligible for the safeguards and benefits provided by the National Historic Preservation Act of 1966 and other federal laws protecting historic properties.

We are delighted to enroll Man Mound in Sauk County, Wisconsin, as a National Historic Landmark - a designation that reflects the recognition of this property as an irreplaceable part of our nation's heritage.

Sincerely,

J. Paul Loether, Chief
National Register of Historic Places
and National Historic Landmarks Program

2017 DEVELOPMENT APPLICATION
 Sauk County Office of Conservation, Planning, and Zoning
 505 Broadway Street - Sauk County West Square Building
 Baraboo, Wisconsin 53913
 (608) 355-3245

Petition # 14, 17
RECEIVED

MAY 24 2017

SAUK COUNTY CLERK
 BARABOO, WISCONSIN

GENERAL

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

TYPE OF APPLICATION: Rezoning Conditional Use Subdivision Plat Zoning Text Change
 (Please circle one or more)

ZONING:

CURRENT EXCLUSIVE AGRICULTURE PROPOSED (if applicable) AGRICULTURE

ORDINANCE SECTIONS: 7.060 and 7.145 SAUK COUNTY CODE OF ORDINANCES

NAME OF SUBDIVISION (if applicable) N/A

PROJECT

LOCATION NE 1/4 SECTION 14 TAX PARCEL NO 0584-0000/0587-00000

TOWNSHIP HONEY CREEK APPLICANT YAHARA MATERIALS INC

PHONE NUMBER 608-849-4162 EMAIL tim@yuhara.com
UNITED DAIRY LLC

PROPERTY OWNER EVERETT FAMILY TRUST MAILING ADDRESS PO BOX 277 WAUNAKEE WI 53597

SIGNATURE OF APPLICANT [Signature] DATE 5 MAY 2017

Fee Paid: (make checks payable to Sauk County CPZ) \$500.00 Receipt # 524/2017 (Credit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting Y

County Supervisor District # 25 BRIAN PEPPER

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

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

APPLICATION DEADLINE

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

PROJECT FACTS

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

	<u>Existing zoning</u>	<u>Existing land use</u>	
Subject Area	<u>EX. AGRICULTURE</u>	<u>ABANDONED QUARRY</u>	Total Site Area (Acres): <u>4.48</u>
North	<u>AGRICULTURE</u>	<u>ACTIVE QUARRY</u>	Total Site Area (Square Footage): <u>200,000</u>
South	<u>EX AG.</u>	<u>WOODS</u>	
East	<u>EX AG</u>	<u>WOODS</u>	
West	<u>EX AG</u>	<u>WOOD/WORKLAND</u>	

JUSTIFICATION STATEMENT

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

1. General description of the request.

CHANGE ZONING FROM EXCLUSIVE AGRICULTURE TO AGRICULTURE
TO ALLOW FOR MINERAL EXTRACTION ACTIVITIES

2. Related background information on the project and site.

THIS SITE IS AN OLD ABANDONED QUARRY THAT WOULD BE
USED FOR SITING OF A SCALE & STOCK PILING PROCESSED
LIME STONE

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

NEED ROOM TO SAFELY SITE PORTABLE SCALE & STOCK
P/L E LIME STONE PRODUCTS

SITE PLAN

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

SUBDIVISION PLAT

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

APPLICANT ACCOUNTABILITY AGREEMENT

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

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

Signed by:

Timothy H. Ewert
Property Owner

Date:

5-5-17

Revised 1/7/16

RESOLUTION NO. 64 - 2017

Resolution Honoring Dr. Stacy Zobel

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction; and,

WHEREAS, Dr. Stacy Zobel has faithfully served as a member of the Sauk County Board of Health Community Member since April 2003; and,

WHEREAS, Dr. Stacy Zobel has completed her term as a member of the Sauk County Board of Health on April 2017; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Dr. Stacy Zobel for over fourteen years of faithful service to the people of Sauk County; and

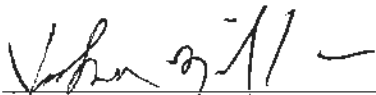
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Dr. Stacy Zobel an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on June 20, 2017.

Respectfully submitted,

BOARD OF HEALTH:

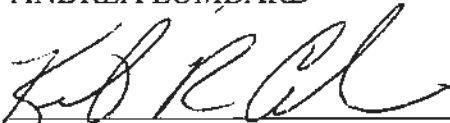

DONNA STEHLING, Chair


JOHN MILLER


SCOTT VON ASTEN


ANDREA LOMBARD


DR. AMY DE LONG


KEN CARLSON

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

RESOLUTION NO. 65 - 2017

COMMENDING RENE RAMSEY FOR OVER 19 YEARS OF FAITHFUL
SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: Customary to recognize, commend and show appreciation for the work done by Sauk County Employees who have chosen to retire.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and

WHEREAS, Rene Ramsey has faithfully served the people of Sauk County since June 1, 1998 as a Real Property Lister Specialist in the Treasurer/Real Property Lister Department; and

WHEREAS, Rene Ramsey has retired from service in the Sauk County Treasurer/Real Property Lister Department on May 5, 2017.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Rene Ramsey for over nineteen years of faithful service to the people of Sauk County.

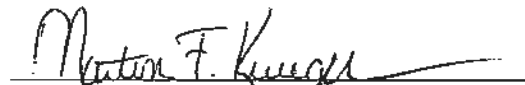
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Rene Ramsey an appropriate symbol of our appreciation for her service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on Tuesday, June 20, 2017.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE:


TOMMY LEE BYCHOWSKI, Chairperson


MARTIN F. KRUEGER


RICHARD M. FLINT


KRISTIN K. WHITE EAGLE


ERIC PETERSON

FISCAL NOTE: No County Fiscal impact. *VPB*

MIS NOTE: No Information Systems impact.

RESOLUTION NO. 66 - 2017

RESOLUTION HONORING CHERYL MCGRAW FOR OVER 18 YEARS
OF SERVICE

Background: Honoring Cheryl McGraw on her 18 years of service with Sauk County

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

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and,

WHEREAS, Cheryl McGraw has faithfully served the people of Sauk County as a Program Specialist/ Receptionist for the Child Support Department since 1998; and,

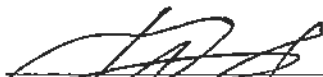
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Cheryl McGraw for her many years of faithful service to the people of Sauk County; and,

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Cheryl McGraw an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on June 20, 2017.

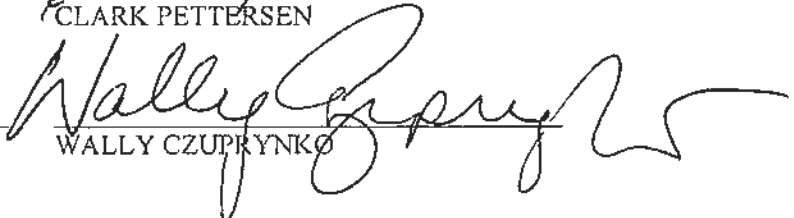
Respectfully submitted:

LAW ENFORCEMENT & JUDICIARY COMMITTEE



WILLIAM F. WENZEL


CLARK PETTERSEN


JOHN M. DEITRICH


WALLY CZUPRYNSKI


THOMAS KRIEGL

Fiscal Note: No impact. 

MIS Note: No information systems impact.

RESOLUTION NO. 67 - 2017

**AUTHORIZING THE CREATION OF ONE FULL TIME HEALTH EDUCATOR
POSITION AND ELIMINATING ONE FULL TIME PUBLIC HEALTH NURSE
POSITION**

Background: Creating one full time Health Educator position for the Sauk County Health Department outside the budget process for the WI-PDO grant. A Health Educator educational background includes health assessments, environmental scans, data analysis and coalition building. With the initial request the department was going to use a nurse to provide education and dispense Naloxone at public meetings however, in review of the nurse practice act and state statutes, nurses are unable to dispense prescription medication. A Public Health Nurse costs approximately \$93,466 annually whereas a Health Educator costs approximately \$82,976 a difference of \$10,424.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, “a local health officer shall administer all funds received by the local health department for public health programs” as established by Wis. Stats. §251.06(d); and,

WHEREAS, “a county board shall appropriate funds for the operation of a health department and the local board of health shall annually prepare a budget” as established in Wis. Stats. §251.10; and,

WHEREAS, the Sauk County Board of Supervisors approved the Prescription Drug/Opioid Overdose Related Deaths (WI-PDO) Grant to train and distribute Naloxone in the community with the 2016 budget and funding exists for the next five years; and,

WHEREAS, A Health Educator’s role is to provide education and coalition building funded through the WI-PDO grant that will allow first responders (law enforcement, fire and rescue, and crisis workers) and family members the opportunity for Naloxone administration training and distribution; and,

WHEREAS, the goal of the WI-PDO grant is to decrease the number of opioid overdose related deaths and adverse events by 10% among individuals 18 years and older, In 2015, there were 12 deaths, in 2016 there were 14 deaths and in 2017 there are potentially 5 deaths year to date in Sauk County from Opioid overdose; and,

WHEREAS, the first date of Naloxone training and education will be June 27, 2017 and will be provided to county employees that may be exposed to heroin in the course of their job duties and consecutive trainings to the community at large will be scheduled throughout the grant cycle; and,

WHEREAS, a Health Educator is trained in these processes along with education on grant writing, data collection and analysis; and,

WHEREAS, in order to comply with the WI-PDO grant requirements the Health Director, Deputy Director have evaluated the program requirements and how best to meet the goals and objectives; and,

WHEREAS, the Board of Health has endorsed the creation of the Health Educator position to carry out the required functions as established; and,gg

Resolution No. 67 - 2017

**AUTHORIZING THE CREATION OF ONE FULL TIME HEALTH EDUCATOR
POSITION AND ELIMINATING ONE FULL TIME PUBLIC HEALTH NURSE
POSITION**

Page 2

WHEREAS, the Personnel and Finance Committees, as established in Wis. Stats. §13.19 (4)(d) of the Sauk County Code of Ordinances, have reviewed the position request and determined that the need for the Health Educator position and funding exists, subject to the elimination of the existing Public Health Nurse position, a Health Educator educational background includes health assessments, environmental scans, data analysis and coalition building. With the initial request the department was going to use a nurse to provide education and dispense Naloxone at public meetings however, in review of the nurse practice act and state statutes, nurses are unable to dispense prescription medication, a nursing position isn't required; and,

WHEREAS, it would be in the best interest of the County to create one full time Health Educator position for the Health department outside the budget process; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a full time Health Educator position be created and one full time Public Health Nurse position be eliminated effective June 20, 2017.

For consideration by the Sauk County Board of Supervisors on Tuesday, June 20, 2017.

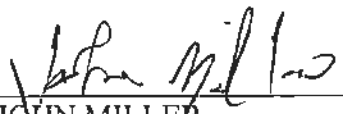
Respectfully submitted,

BOARD OF HEALTH


DONNA STEHLING, Chair


SCOTT VON ASTEN

DR. AMY DE LONG


JOHN MILLER


ANDREA LOMBARD


KEN CARLSON

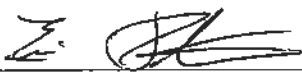
FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


MARTY KRUEGER

KRISTIN WHITE EAGLE


RICHARD "MIKE" FLINT

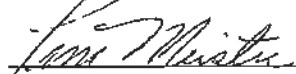

ERIC PETERSON
PETERSON

Resolution No. 67 - 2017

**AUTHORIZING THE CREATION OF ONE FULL TIME HEALTH EDUCATOR
POSITION AND ELIMINATING ONE FULL TIME PUBLIC HEALTH NURSE
POSITION**

Page 3

PERSONNEL COMMITTEE


TIM MEISTER, Chair

HENRY NETZINGER


DAVID MOORE


TOMMY LEE BYCHINSKI


JEAN BERLIN

Fiscal Note: The 2017 budget contains adequate funding for the Health Educator position.

	FY 2017 (6 mos)	FY 2018 (est.)
Salary for FY 2017	\$28,313	\$57,807
Benefits for FY 2017	\$12,113	\$25,169
Computer Equipment	Existing	Existing
Other MIS Costs (Software, wiring, etc.)	Existing	Existing
Office Furniture	Existing	Existing
Office Supplies	Existing	Existing
Other Operating Expenditures	\$0	\$0
Renovation/Relocation Costs	\$0	\$0
Revenues (Use Negative #)		
WI-PDO Grant	(\$ 40,426)	(\$ 82,976)
TOTAL	\$ 0	\$ 0

MIS Note: No information systems impact.

WPB

ORDINANCE NO. 5-2017

**PETITION 12-2017. APPROVING THE REZONING OF LANDS IN THE TOWN OF PRAIRIE
DU SAC FROM AN EXCLUSIVE AGRICULTURE TO AN AGRICULTURE ZONING
DISTRICT FILED UPON ELSING FARMS, PROPERTY OWNERS.**

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 12-2017 as filed by Elsing Farms, property owners, for a change in the zoning of certain lands from an Exclusive Agriculture to an Agriculture Zoning District; and

WHEREAS, the purpose of the request is to obtain a special exemption permit pursuant to s7.030 non-metallic mining site, one acre or greater, to operate a sand pit; and

WHEREAS, the Town of Prairic du Sac Town Board has approved the rezone request; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 12-2017; and

WHEREAS, the Conservation, Planning, and Zoning Committee, based upon the facts of the request and public testimony heard at the public hearing on May 23, 2017, recommended to the Sauk County Board of Supervisors that the petition be approved.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 12-2017, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

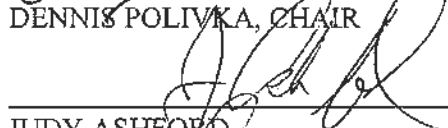
For consideration by the Sauk County Board of Supervisors on June 20, 2017.

Respectfully submitted,

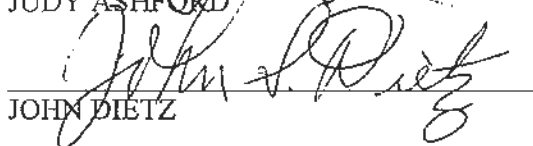
CONSERVATION, PLANNING, AND ZONING COMMITTEE



DENNIS POLIVKA, CHAIR



JUDY ASHFORD



JOHN DIETZ

RICHARD "MIKE" FLINT

CHUCK SPENCER



ERIC PETERSON



CLARK PETERSEN

Fiscal Note: No Impact
MIS Note: No Impact

148B

Yahara Materials, Inc, Rezone Petition 12-2017



Legend

- | | |
|-----------------------|-----------------------------------|
| FlatGIS Survey | FLD_ZONE, FLOODWAY |
| Tax Parcel | 0.2 FCT change - 500 year |
| Road Centerlines Town | A, 100 year - No established Elev |
| FEMA Flood Zones | Aa, 100 year - Established Elev |
| <all other values> | AE, FLOODWAY |
| | X, Above 0.2 FCT Change |



Copyright 2017 by Sauk County. All rights reserved. This map is a public document and its use is restricted to the purposes for which it was prepared. No warranty is made by the County for any other use. The County assumes no liability for any errors or omissions. The County reserves the right to modify this map at any time without notice.

May 3, 2017

TO THE MEMBERS OF THE SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588
Eric Peterson, S9801 Exchange Road, Prairie du Sac, WI 53578
Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561
John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559
Richard Flint, E7189 Eagle Ridge Court, Reedsburg, WI 53959
Chuck Spencer, S5075 Lovers Lane, Baraboo, WI 53913

Hearing of a Rezoning Petition:

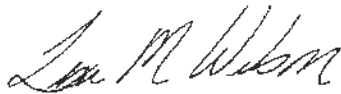
Petition #12-2017 Rezone. A petition to consider a rezone from an Exclusive Agriculture to an Agriculture zoning district pursuant to s.7.150 Ordinance Amendments of the Sauk County Zoning Ordinance. Said rezone is located in the Town of Prairie du Sac, Sauk County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, May 23rd, 2017 at 9:15 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

Sincerely,



Lisa M. Wilson, AICP

Director

Sauk County Conservation, Planning, & Zoning

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Richard Nolden, Prairie du Sac Town Clerk, E10098 Highway PF, Prairie du Sac, WI 53578 (certified mail)
Henry Elsing, 829 21st St, Prairie du Sac, WI 53578 (certified mail)
Adjacent property owners



Staff Report
Conservation, Planning, and Zoning Committee
Yahara Materials, Inc., Applicant
Elsing Farms LLC, Property Owner
Rezoning Petition No. 12-2017

Hearing Date: May 23, 2017

Applicant:

Yahara Materials, Inc.

Staff:

Lisa Wilson, AICP
355-4830
lwilson@co.sauk.wi.us

Current Zone:

Exclusive Agriculture

Proposed Zone:

Agriculture

Relevant Plans:

Town of Prairie du Sac Comprehensive

Applicable Zoning Regulations:

7.150 Ordinance Amendments
7.038(1) Nonmetallic mining site, one
acre or greater

Notification:

(by U.S. mail, except newspaper)
May 3, 2017: Newspaper
May 3, 2017: CPZ Committee
May 3, 2017: Town Clerk
May 3, 2017: Adjacent Landowners

Town Board Recommendation:

Scheduled for the May 9th, 2017 Town
Board Meeting

Exhibits:

- A. Statement of Purpose
- B. Operational Plan
- C. Erosion Control & Storm water
Mgmt. Plan
- D. Potential Fugitive Emission Sources
- E. Aggregate Processing Plant Sound
Level Assessment
- F. Various Maps/Survey

Request

Yahara Materials Inc., hereafter referred to as 'applicant,' are requesting a rezone for 14.96 acres of land from exclusive agriculture to agriculture for the purpose of obtaining a special exemption permit for mineral extraction to operate a sand pit. The area proposed for excavation and for use as bedding sand for the local dairy industry is located within a sand hill on the legally described parcel. Upon completion of the sand operation, the applicant will grade the disturbed area for animal rearing and crop storage. Section 7.038(1) Non-metallic mining site, one acre or greater is permitted by issuance of a special exception within the Agricultural District.

The applicant has submitted background information regarding the proposed operation, which has been included as attachments. Pending approval of the rezoning, the applicant will need to obtain a special exception permit through the Board of Adjustment.

Legal Description of Area

Being a Plat of a Survey of a
Parcel of Land Lying in Part of the Southeast One-Quarter of the Southeast One-Quarter and in Part of the Northeast One-Quarter of the Southeast One-Quarter all in Section 8, Township 9 North, Range 6 East, Town of Prairie du Sac, Sauk County, Wisconsin.

Commencing at the Southeast Corner of Section 8; Thence North 00°04'17" East, 1586.35 Feet Along the East Line of the Southeast One-Quarter; Thence North 89°55'43" West, 31.87 Feet to the Point of Beginning; Thence North 70°50'33" West, 626.15 Feet; Thence South 32°44'12" West, 1091.71 Feet; Thence South 60°02'27" East, 529.12 Feet; Thence North 36°31'01" East, 1215.73 Feet to the Point of Beginning.

Parcel contains approximately 651,760 square feet or 14.96 acres.

Town of Prairie du Sac Recommendation and Comprehensive Plan

The Town of Prairie du Sac reviewed the rezone request at their regular meeting held on May 9, 2017. The Town did approve the rezone request as well as provided clarification on how this relates to their Comprehensive Plan. While the Town's Comprehensive Plan still only allows for one non-metallic mineral extraction operation of more than 24 months or more than 15 acres; an exception is noted. This exception allows for sand to be extracted for agriculture use on the farm or some other farm.

While this would be the second non-metallic mineral extraction operation in the Town of Prairie du Sac, the operation plan notes that the pit will produce sand primarily for bedding dairy cattle in the local area. This statement would appear to be consistent with their Comprehensive Plan.

Adjacent Zoning and Land Uses

The adjacent zoning and land uses are as follows:

Direction	Zoning	Land Use
Property	Exclusive Agriculture	Pasture/Farm Buildings
North	Exclusive Agriculture	Crop/Fields
South	Exclusive Agriculture	Crops/Fields/Buildings
East	Exclusive Agriculture	Crops/Fields
West	Exclusive Agriculture	Crops/Stream/Woods

The southwest corner of the area is located within the Floodway and 100 Year Floodplain. See the cover map showing the location of the floodway and floodplain.

Rezone Standards from Exclusive Agriculture

Wis. Stats. 91.48 allows for the rezone of land out of exclusive agriculture, providing the entity can find all of the following:

- (a) The land is better suited for a use not allowed in the farmland preservation zoning district.
The subject property has been and continues to be mined. The applicant will be continuing the current operation.
- (b) The rezoning is consistent with any applicable comprehensive plan.
As noted, the Town of Prairie du Sac recently updated their comprehensive plan to allow more than one mineral extraction site in town at any given time. This would be the second mining site.
- (c) The rezoning is substantially consistent with the county certified farmland preservation plan.
The proposal would appear to be consistent, as the proposed rezoning will allow for the continuation of a non-agricultural use for a specified period of time within a limited area. Once the mining use is completed, the property will be restored to allow for agricultural activities and associated agricultural uses in the future.
- (d) 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.

Farming operations continue to exist in the immediate adjacent area. As the pit operation closes each phase, the site will be graded to allow for the construction of farm buildings and agricultural activities such as cultivating crops, harvesting crops, and raising livestock.

Additional Considerations

In January 2015, staff received complaints regarding some buildings constructed on the property without proper permits from the County. In July 2015, County staff received complaints regarding the on-going mining operation. Currently, the applicant is operating the pit on the subject property. Initially, the pit/project opened as a “borrow” area for a WisDOT transportation project at USH 12 – STH 60 intersection. The pit was to be reclaimed; however, the reclamation did not take place and the operation was found to be in violation of Sauk County Ordinances. The applicant is looking to continue the activities of the pit for ten (10) years. In order to come into compliance to continue this operation, a rezone of the property and special exception permit are required.

Property Access: The site has access from an existing driveway on the east end of the farm buildings from Hwy 60. Staff has reached out to WisDOT regarding this access point. WisDOT is currently evaluating the access for safety and needed improvements.

Committee Action Options

Approve Petition 12-2017, based on the facts of the request presented at the public hearing, that the proposed rezone from exclusive agriculture to agriculture appears to be consistent with respective plans, and that rezone met all standards and findings noted.

Disapprove Petition 12-2017, based on the facts of the request presented at the public hearing, the Town of Prairie du Sac recommend disapproval of the rezone, and that the rezone does not meet the standards and findings noted.

Modify and Approve Petition 12-2017. Not Recommended.

Petition # 12 - 2017

2016 DEVELOPMENT APPLICATION
 Sauk County Office of Conservation, Planning, and Zoning
 505 Broadway Street - Sauk County West Square Building
 Baraboo, Wisconsin 53913
 (608) 355-3245

GENERAL

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

TYPE OF APPLICATION: Rezoning Conditional Use Subdivision Plat Zoning Text Change
 (Please circle one or more)

ZONING:
 CURRENT Exclusive agriculture PROPOSED (if applicable) Agriculture

ORDINANCE SECTIONS: 7.060 and 7.145 Sauk County Code of Ordinances

NAME OF SUBDIVISION (if applicable) Not applicable

PROJECT LOCATION SE 1/4 Section 8 T9N, R6E APPLICANT Yahara Materials, Inc.

TOWNSHIP Prairie du Sac PHONE NUMBER 608-849-4162

PROPERTY OWNER Elsing Farms MAILING ADDRESS PO Box 277 Waunakee, WI 53597

SIGNATURE OF APPLICANT _____ DATE _____

Fee Paid: (make checks payable to Sauk County CPZ) \$500 Receipt # ✓ (Credit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting Y/N

County Supervisor Eric Peterson

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

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

APPLICATION DEADLINE

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

PROJECT FACTS

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

	<u>Existing zoning</u>	<u>Existing land use</u>	
Subject Area	<u>Exclusive agriculture</u>	<u>Pasture</u>	Total Site Area (Acres): <u>14.96</u>
North	<u>Exclusive agriculture</u>	<u>Crop land</u>	Total Site Area (Square Footage): <u>651,760</u>
South	<u>Exclusive agriculture</u>	<u>Crop land</u>	
East	<u>Exclusive agriculture</u>	<u>Crop land</u>	
West	<u>Exclusive agriculture</u>	<u>Crop land</u>	

JUSTIFICATION STATEMENT

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

1. General description of the request.

Change zoning from Exclusive Agriculture to Agriculture to allow for the mineral extraction
of bedding sand.

2. Related background information on the project and site.

The site was used as a borrow pit for the Highway 12/60 project in 2015. The owner would
like to sell sand for cattle bedding.

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

Upon completion of the mineral extraction operations the site will be utilized for
an animal rearing facility and storage of crops.

SITE PLAN

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

SUBDIVISION PLAT

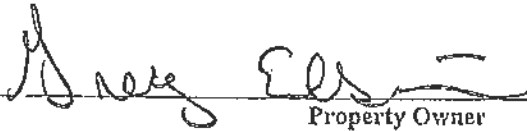
Subdivision plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code ch. 22.

APPLICANT ACCOUNTABILITY AGREEMENT

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

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

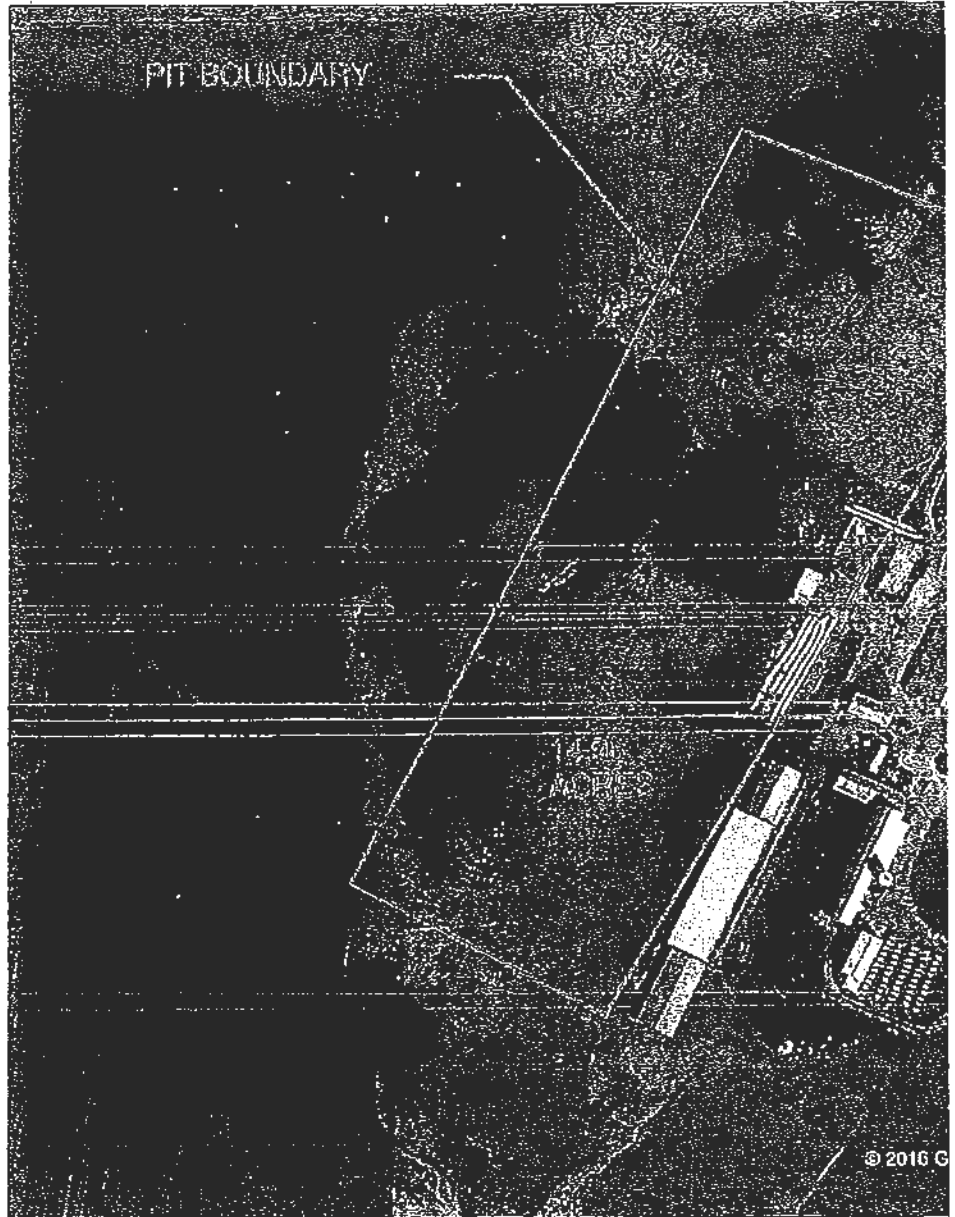
Signed by: _____


Property Owner

Date: 2-17-16

Revised 1/7/16

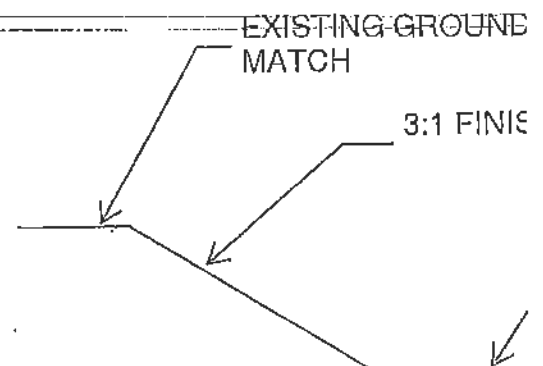
PROPOSED BEDDING SA



Google Earth



PROPOSED FINISHED



Google Earth

feet
meters



PLAT OF SURVEY

BEING A PLAT OF A SURVEY OF A PARCEL OF LAND LYING IN PART OF THE SOUTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER AND IN PART OF THE NORTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER ALL IN SECTION 8, TOWNSHIP 9 NORTH, RANGE 6 EAST, TOWN OF PRAIRIE DU SAC, SAUK COUNTY, WISCONSIN.

E. 1/4 COR.
SEC. 8

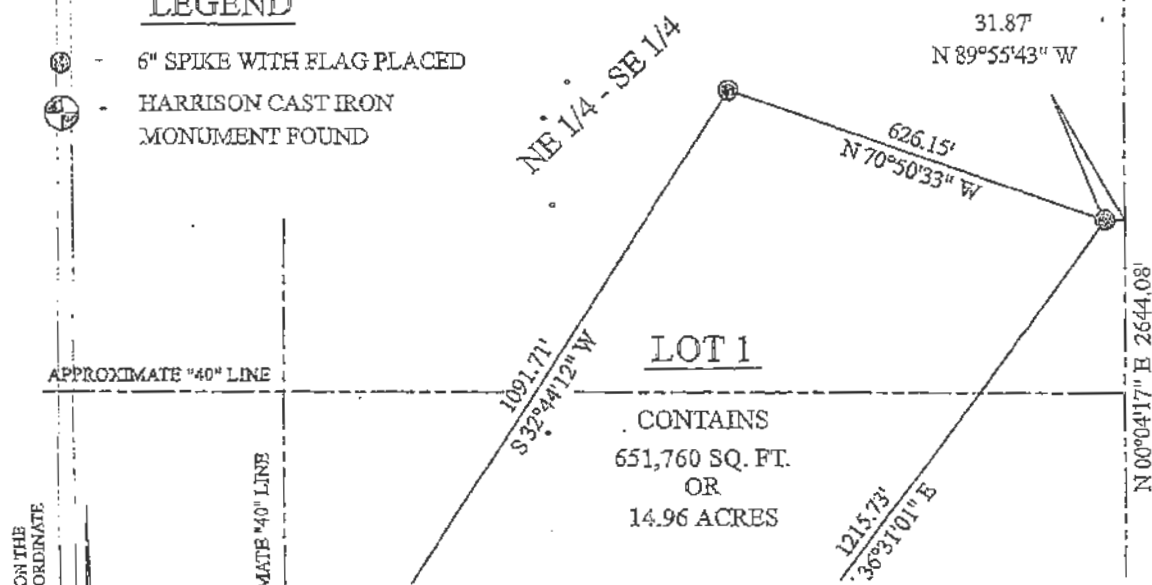
LEGAL DESCRIPTION:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 8;
THENCE NORTH $00^{\circ}04'17''$ EAST, 1586.35 FEET ALONG THE EAST LINE OF THE SOUTHEAST ONE-QUARTER;
THENCE NORTH $89^{\circ}55'43''$ WEST, 31.87 FEET TO THE POINT OF BEGINNING;
THENCE NORTH $70^{\circ}50'33''$ WEST, 626.15 FEET;
THENCE SOUTH $32^{\circ}44'12''$ WEST, 1091.71 FEET;
THENCE SOUTH $60^{\circ}02'27''$ EAST, 529.12 FEET;
THENCE NORTH $36^{\circ}31'01''$ EAST, 1215.73 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS APPROXIMATELY 651,760 SQUARE FEET OR 14.96 ACRES.

LEGEND

- ① - 6" SPIKE WITH FLAG PLACED
- ② - HARRISON CAST IRON MONUMENT FOUND



TOPOGRAPHIC EXHIBIT

BEING A TOPOGRAPHIC REPRESENTATION OF A PARCEL OF LAND LYING IN PART OF THE SOUTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER AND IN PART OF THE NORTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER ALL IN SECTION 8, TOWNSHIP 9 NORTH, RANGE 6 EAST, TOWN OF PRAIRIE DU SAC, SAUK COUNTY, WISCONSIN.


FEMA BASE FLOOD ELEVATION DETERMINATION SOUTH OF THIS PROPERTY IS 744.3 FT. AND NORTH OF THIS PROPERTY IS 744.9 FT
CONTOURS IMPORTED FROM SAUK COUNTY LIDAR AND FIELD VERIFIED.
LOWEST FIELD OBSERVED ELEVATION ON THE PROPERTY WAS 749.9'.

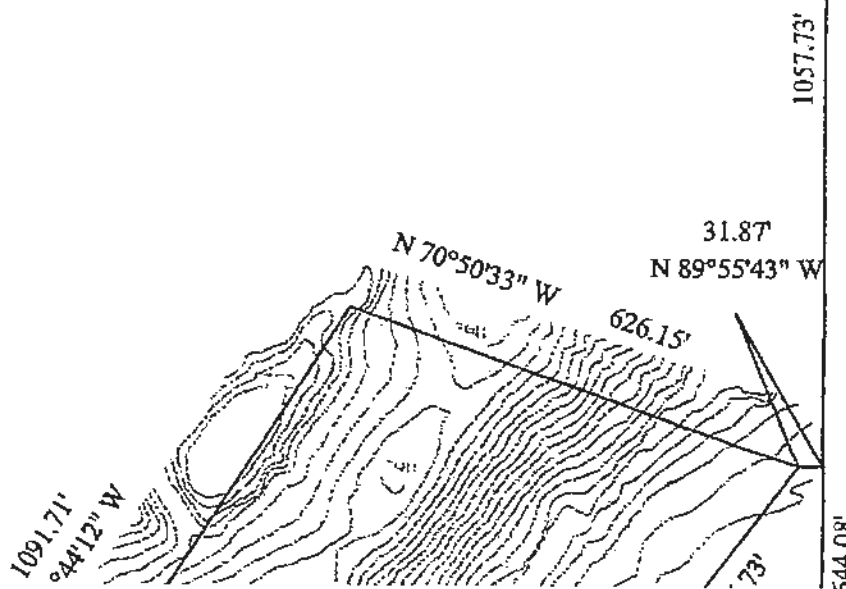
IT IS MY PROFESSIONAL DETERMINATION, BASED ON FIELD MEASUREMENTS AS COMPARED TO FEMA PUBLISHED BASE FLOOD ELEVATIONS THAT EXCAVATION OF MATERIALS WITHIN THIS SITE WILL NOT INTRUDE UPON OR ENTER INTO FLOODPLAIN UNLESS THEY GO BELOW 744.9 FEET OF ELEVATION.

LEGEND

 - HARRISON CAST IRON MONUMENT FOUND

CONTOUR INTERVAL IS 2'

 E. 1/4 COR.
SEC. 8



TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR MAY 09, 2017

Agenda Item #1: Chair Janine Godfriaux-Leystra called the meeting to order at 7:00pm.

Agenda Item #2: The Board Said the Pledge of Allegiance

Agenda Item#3: Tom Murphy motion, John Lichtenheld second to approve the agenda as written. Motion passed.

Agenda Item #4: Tom Murphy motion, John Lichtenheld second to approve the April minutes and treasurers reports as presented. Motion passed.

Agenda Item #5: John Lichtenheld motion, Craig Walch second to award the road construction bids of Roesser and Center roads to Scott Construction for \$ 75,464.76. Motion passed. Next John Lichtenheld motion, Craig Walch second to award Chip Seal bids of Pine Meadow and Pine Circle Roads to Scott Construction for \$21,156.00. Motion passed.

Agenda Item #6: Tom Murphy Motion, John Lichtenheld second to approve The Bender Land Division Development as presented with the addition to extend the driveway easement to the south lot line. Motion passed.

Agenda Item #7: John Lichtenheld motion, Tom Schneller second to approve the Elsing Rezone Request as presented. Motion passed. Also John Lichtenheld motion, Tom Murphy second to send Sauk Co. Planning and Zoning the Rezone Petition No. 12-2017 as an attachment to the Rezone Request to clarify the Town of Prairie du Sac position concerning mining sites within the Town. Motion passed.

Agenda Item #8: Committee updates, no action taken.

Agenda Item #9: Patrolman report given, no action taken.

Agenda Item #10: No action taken on other business.

Agenda Item #11: No public comment.

Agenda Item #12: Tom Schneller motion, Tom Murphy second to spend \$7,882.16 in May checks. Motion passed.

Agenda Item #13: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 8:56pm.

Richard Nolden, Clerk

Town of Prairie du Sac comments for Rezone Petition No 12 -2017

Point of clarification:

On Page 2 of the Staff Report, reference is made (in the sections Town of Prairie du sac Recommendation and Comprehensive Plan and again under Rezone Standards from Exclusive Agriculture.) "The Town of Prairie du Sac recently updated their comprehensive plan to allow more than one operational mineral extraction site in the town at any given time. This would be the second mining site."

The Sauk Prairie Comprehensive Plan update still allows for only one non-metallic mineral extraction operation of more than 24 months or more than 15 acres, with one exception: Sand may be extracted for agriculture use on the farm or some other farm. Excerpt from plan is below:

Sauk Prairie Comprehensive Plan (Update Adopted April, 2017)

Volume 2, Page 53,

Agriculture

Other Policies:

... 3. The Town and extraterritorial zoning committees will consider special exception and conditional use permit applications for non-metallic mineral extraction sites provided that:

- a. The Town shall limit mineral extraction operations to sand, rock, and gravel quarries only, with only one non-metallic mineral extraction operation of more than 24 months or more than 15 acres allowed to operate in the Town at any one time. This limit does not include sand extracted on a farm if put to agricultural use on the farm or on some other farm. 'Agricultural use' means any activity that is consistent with the definition of agriculture and is conducted for the purpose of producing an income or livelihood. 'Agriculture means the art or science of cultivation soil, harvesting crops, and raising livestock.
- b. The extraction site and any associated buildings minimize use of Group I through II soils, as shown on Map 4 in the Volume 1 of this Comprehensive Plan.
- c. The applicant submits for local review a complete project description, operations plan, and reclamation plan as required under the Sauk County Zoning Ordinance.
- d. The project meets all standards applicable to special exception permits and conditional use permits, and specifically to mineral extraction operations, in the associated zoning ordinance.
- e. Rock quarry operations shall be set back at least 1,320 feet from residences on parcels not in the same ownership.

There is one long-term non-metallic mineral extraction site operating in the Town of Prairie du Sac. This would be the second non-metallic mineral extraction operation in the Town of Prairie du Sac. The Sauk Prairie Comprehensive Plan allows for such only if extracted materials are used as part of an agriculture operation. The general description of the request and the related background information found on page 2 of the 2016 Development Application (Petition 12-2017) lists the use of extracted sand as cattle bedding sand. The introduction of the Operational Plan indicates that the pit will produce sand primarily for bedding dairy cattle in the local area. When considering a second non-metallic mineral extraction operation in the Town, extracting sand for dairy cattle bedding is an agriculture use, and is consistent with our Comprehensive Plan.



P.O. Box 277 Waunakee, WI 53597-0277 Phone 608-849-4162 Fax 608-849-5062

**Operational Plan
Elsing Farms, LLC
Bedding Sand Pit**

- Introduction:** Yahara Materials, Inc., on behalf of Elsing Farms, LLC, is requesting a change of zoning on 14.96 acres of land from exclusive agriculture to agriculture for the purpose of obtaining a special exemption permit for mineral extraction to operate a sand pit.
- The proposed sand pit will produce sand primarily for bedding dairy cattle in the local area. The operational expectancy of the pit is ten (10) years.
- Location:** SE ¼ Section 8, T9N-R9E
Hwy 60
Prairie Du Sac Township, Sauk County, Wisconsin
- Ownership:** Elsing Farms, LLC
829 21st Street
Prairie Du Sac, WI 53578
- Operator:** Yahara Materials, Inc.
P.O. Box 277
Waunakee, WI 53597-0277
- Access:** The site will be accessed by an existing driveway on the east end of the farm buildings. This access point has been approved by WisDOT.
- Description of Operations:** The proposed sand pit is located behind the Elsing Farms, LLC shop and calf rearing facilities. The site will be worked in an east to west direction, removing the sand from the hill and creating a level surface for future cattle rearing facilities and crop storage buildings.
- The screening of the sand will occur 3 to 5 times per year depending upon market demand. As the excavation proceeds to the west, the back slope will be graded to a 3:1 slope and seeded down to prevent erosion. All activities associated with the operation of the sand pit will occur outside the regulatory floodway, and the site will be used for activities agriculture in nature upon the reclamation.

- Erosion Control:** During all phases of operation, disturbed areas will be closely monitored for potential erosion. The use of silt fencing, hay bales, rip rap, and prompt seeding and mulching of disturbed areas will minimize erosion.
- Dust Control:** Spray bars will be utilized on crushing and screening equipment for dust suppression. The traveled areas of the pit will be watered by truck as necessary to control dust. (Please refer to Yahara Materials, Inc.'s Fugitive Emission Plan for further detail.)
- Hours of Operation:** 6:00am to 6:00pm Monday through Friday
6:00am to 2:00pm on Saturdays (When necessary)
- Reclamation:** At the conclusion of each phase of the pit operation, the site will be graded for the construction of farm buildings and agricultural activities which are for the purpose of producing an income or livelihood that are consistent with the art or science of cultivating crops, harvesting crops, and raising livestock. The back slope of the north end of the site will be graded to a 3 to 1 slope as prescribed in Wisconsin's Administrative Code Chapter NR 135 pertaining to Nonmetallic Mining Reclamation. All activities associated with the operation of the sand pit and graded sites will be at elevations and distance from regulatory floodways as determined by Sauk County.
- Conclusion:** Legitimate concerns regarding pit operations usually center on the issues of environment, and the safety of all those in the immediate vicinity of the proposed site. Yahara Materials, Inc., as an aggregate producer, is in the most highly regulated industry in the state. We conduct our operations well within these regulations, and with particular regard to the concerns of our neighbors about noise and dust. Our well-conceived operational and reclamation plans will assure that all concerns are met.

Respectfully Submitted,

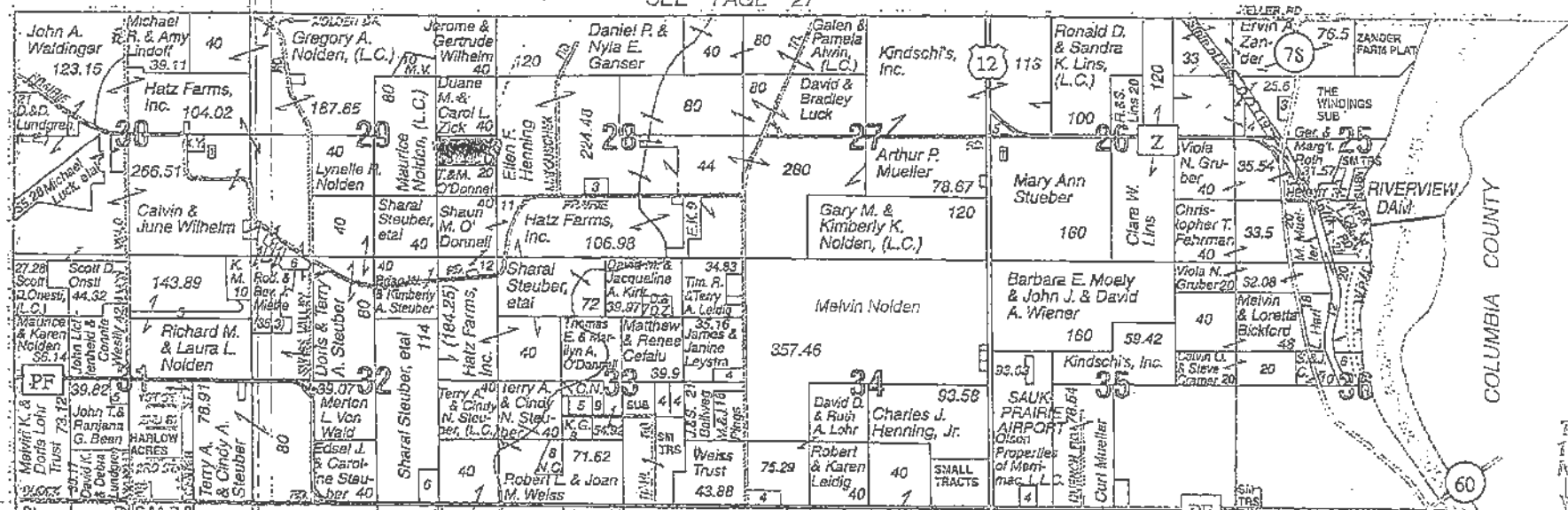
Timothy Geoghegan
Supervisor
YAHARA MATERIALS, INC.

PRAIRIE DU SAC

SEE PAGE 27

T.9-10N.-R.6-7E.

SEE PAGE 21



58900

59300

700



P.O. Box 277 Waunakee, WI 53597-0277 Phone 608-849-4162 Fax 608-849-5062

EROSION CONTROL AND STORMWATER MANAGEMENT PLAN FOR ELSING SAND PIT

EROSION CONTROL MEASURES:

ENTRANCE:

The entrance to this site has 200 feet of clear stone, which prevents tracking of material onto public roads. All slopes are seeded with grasses to provide cover.

BERMS:

The stripped soils will be separated in stock piles, the overburden will be stripped and used as the base of the berm, the top soil will be used to top dress the berms. The top soil and the subsoil will be used in the final restoration. The berms will be constructed with a depression that will serve as a sediment trap at the base of the berm. (See detail. The berms will be seeded and mulched in the spring from May 15 to May 30.). If needed the berm will have a buffer beyond the limits of the berm. This buffer will be seeded and mulched.

SILT FENCING:

Silt Fencing is used as necessary when soils are being stripped and stockpiled.

STONE WEEPER:

A stone weeper will be used to slow water velocity and trap any sediment as necessary. The weeper will be built with 3 to 6 inch clear stone, with a depression in the middle and higher at the slope of the ditch. The weeper will have a face with 1 to 2 inch stone.

SEEDING & MULCHING:

Seeding:

All the berms and non-farmable areas will be seeded at a rate of 7 pounds per 1,000 square feet of #20 WisDot Specification seed mixture within 7 days of completion of the grading operations. To optimize growth all planting will be conducted between May 15th in the spring, and no later than September 15th in the fall. Fertilizer shall be applied at the rate of 10 pounds per 1,000 square feet 16-8-8 (NPK). The steep side slopes of the quarry will be stabilized with seed and polymer treatment to prevent any erosion.

As our long range plan is to return this site to agriculture, the relatively flat or gently sloping area would be returned to row crops, such as corn and soybeans or to alfalfa. Therefore seeding of the quarry floor will be unnecessary except to allow for any waterways within the site.

Mulching:

The berms will be stabilized with 90 lbs per 1000 square foot (2.5 tons/sq.ft.) of mulch.

Note*: Please see enclosed WisDOT specifications for seed properties and germination rates.

MAINTENANCE:

The berms will be inspected and repaired according to the needs of the site. This will include cleaning of the weeper, the sediment basins and additional application of seed and mulch, if necessary. The drive way will be maintained free of sediment or soil deposits.

COST:

The annual estimated cost of the erosion control measures is approximately \$1500.00 per year.

SCHEDULE:

All schedules are presented as an estimate, as work at this site is market driven, and operational dates may vary as market demands dictate. The schedule presented represents a typical year.

May 1st: Strip top soil and overburden, prepare and shape berms for seeding. Construct the swale next to the berms. Direct the excess of runoff into the quarry.

May 15th: Seed and mulch berms and disturbed areas.

August 15th: Seeding established and repair the areas where new vegetation is needed.

September 1st Inspect all erosion control measures to insure effectiveness.

NOTE: The site is internally draining, no road ditches are present at the site, no cross section, runoff velocities, culverts, are applicable to this site.

CONTACT PERSON:

Timothy Geoghegan
Yahara Materials, Inc.
P.O. Box 277
Waunakee, WI 53597
Office: (608)-849-4162
Fax: (608)-849-5062

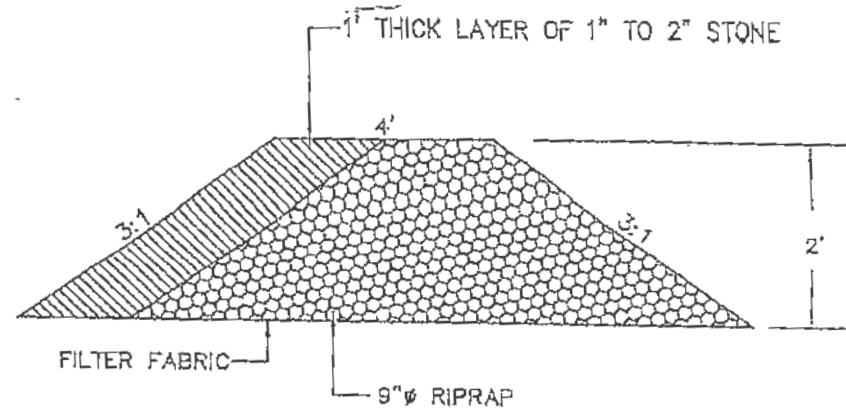
EROSION CONTROL NOTES:

- 1.) Install a 50' X 20' X 1' deep pad of 6" "Breaker Run" stone at the end of the paved entrance road to prevent sediment from being tracked onto the adjacent paved public roadway. Sediment reaching the public roadway shall be removed by street cleaning (not hydraulic flushing) before the end of each workday.

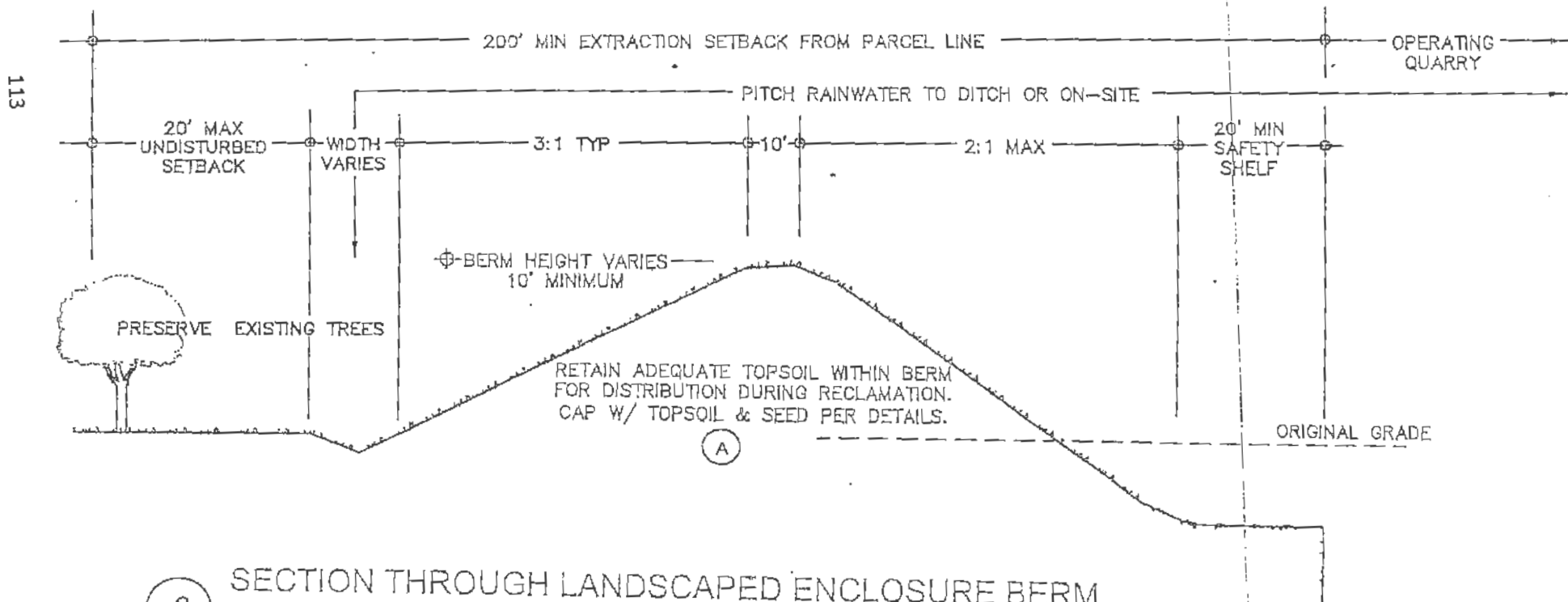
- 2.) Erosion Control measures shall be installed per these plans. Other erosion control measures may be necessary as directed by the engineer and may include silt fence, stone weepers, seed mixtures, or additional sediment traps.
- 3.) Channelized Runoff from adjacent areas passing through the site shall be diverted around disturbed areas. Upon completion of the grading and site restoration shown on the site reclamation, the drain way from the north shall be re-directed through the site.
- 4.) Stabilized Storage Piles: soil stockpiles or dirt storage piles shall be contained on the site by silt fence or other suitable means. The containment measures shall remain in place until the area is adequately stabilized. The soil stockpiles shall be seeded with temporary perennial rye seeding mixture within 7 days of completion of the stockpile.
- 5.) Yahara Materials, Inc. shall maintain the erosion control measures during quarry operations. The Township or the property owner shall be responsible for erosion control upon completion of the site reclamation.

EROSION CONTROL NOTES:

1. Install a 50' X 20' X 1' deep pad of 6" "Breaker Run" stone at the end of the paved entrance road to prevent sediment from being tracked onto the adjacent paved public roadway. Sediment reaching the public roadway shall be removed by street cleaning (not hydraulic flushing) before the end of each workday.
2. Erosion Control measures shall be installed per these plans. Other erosion control measures may be necessary as directed by the engineer and may include silt fence, stone weepers, seed mixtures, or additional sediment traps.
3. Channelized Runoff from adjacent areas passing through the site shall be diverted around disturbed areas. Upon completion of the grading and site restoration shown on the site reclamation, the drainway from the north shall be re-directed through the site.
4. Stabilized Storage Piles: soil stockpiles or dirt storage piles shall be contained on the site by silt fence or other suitable means. The containment measures shall remain in place until the area is adequately stabilized. The soil stockpiles shall be seeded with temporary perennial rye seeding mixture within 7 days of completion of the stockpile.
5. Yahara Materials shall maintain the erosion control measures during quarry operations. The Town of Westport or the property owner shall be responsible for erosion control upon completion of the site reclamation.



2 WEEPER DETAIL
NO SCALE

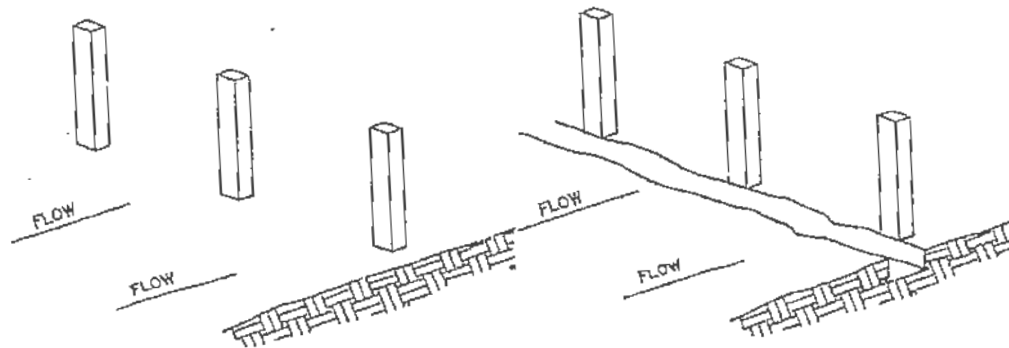


3 SECTION THROUGH LANDSCAPED ENCLOSURE BERM
PLANT SPECIES & FREQUENCY SHOWN PER SHEET 1

CONSTRUCTION OF A FILTER BARRIER

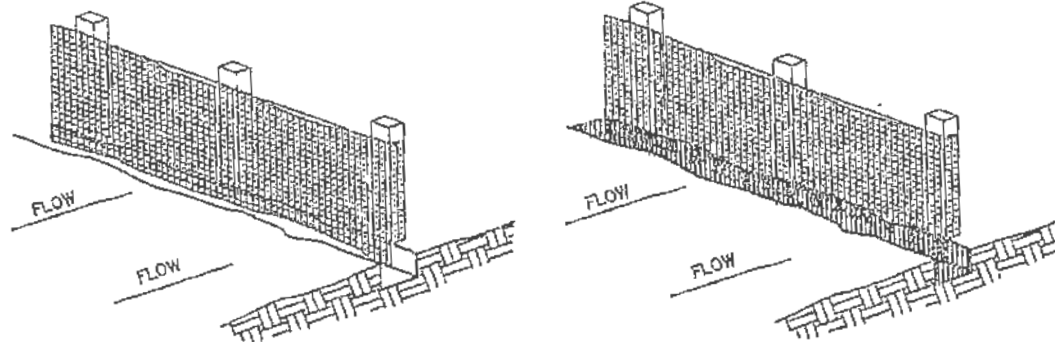
1. DRIVE STAKES INTO THE GROUND AT LEAST 8".
STAKE SPACING TO BE PER MANUFACTURERS
RECOMMENDATIONS.

2. EXCAVATE A 4" x 4" TRENCH UPSLOPE ALONG
THE LINE OF STAKES.



3. STAPLE FILTER MATERIAL ON UPSLOPE SIDE
OF STAKES AND EXTEND IT INTO THE TRENCH.
WHEN JOINTS ARE NECESSARY, OVERLAP
MATERIAL BETWEEN TWO STAKES AND FASTEN
SECURELY.

4. BACKFILL AND COMPACT THE EXCAVATED SOIL.



SILT FENCE DETAIL

TABLE OF NATIVE SEED MIXTURES

SPECIES	SPECIES BOTANICAL NAME	PURITY AND GERMINATION minimum %	MIXTURE PROPORTIONS in percent	
			NO. 70	NO. 70A
Canada Anemone	<i>Anemone canadensis</i>	PLS	2	
Butterflyweed	<i>Asclepias tuberosa</i>	PLS		2
New England Aster	<i>Aster novae-angliae</i>	PLS	2	2
Partridge-pea	<i>Chamaecrista (Cassia) fasciculata</i>	PLS		2
Purple Prairie Clover	<i>Dalea (Petalostemum) purpurea</i>	PLS	2	2
Canada Tick-trefoil	<i>Desmodium canadense</i>	PLS	2	
Flowering Spurge	<i>Euphorbia corollata</i>	PLS		2
Wild Geranium	<i>Geranium maculatum</i>	PLS	2	
Western Sunflower	<i>Helianthus occidentalis</i>	PLS	3	2
Rough Blazingstar	<i>Liatris aspera</i>	PLS		2
Prairie Blazingstar	<i>Liatris pycnostachya</i>	PLS	2	
Lupine	<i>Lupinus perennis</i>	PLS		3
Wild Bergamot	<i>Monarda fistulosa</i>	PLS	2	
Horse Mint	<i>Monarda punctata</i>	PLS		2
Yellow Coneflower	<i>Ratibida pinnata</i>	PLS	2	2
Showy Goldenrod	<i>Solidago speciosa</i>	PLS	2	2
Spiderwort	<i>Tradescantia ohimensis</i>	PLS	2	2
Golden Alexanders	<i>Zizia aurea</i>	PLS	2	
Big Bluestem	<i>Andropogon gerardi</i>	PLS	15	15
Sideoats Grama	<i>Bouteloua curtipendula</i>	PLS	15	20
Canada Wildrye	<i>Elymus Canadensis</i>	PLS	15	15
Junegrass	<i>Koeleria macrantha</i>	PLS		5
Little Bluestem	<i>Schizachyrium (Andropogon) scoparium</i>	PLS	15	20
Indiangrass	<i>Sorghastrum nutans</i>	PLS	15	

630.2.1.5.1.1.2 Mixture

- (1) The contractor shall select a seed mixture or mixtures that meet with the engineer's approval, and unless specified otherwise in the contract, shall conform to the following:

1. Use seed mixture No. 10 where average loam, heavy clay, or moist soils predominate.
2. Use seed mixture No. 20 where light, dry, well-drained, sandy, or gravelly soils predominate and for all high cut and fill slopes generally exceeding 6 to 8 feet (1.8 to 2.4 m), except where using No. 70.
3. Use seed mixture No. 10 or No. 20 on all ditches, inslopes, median areas, and low fills, except where using No. 30 or No. 70.
4. Use seed mixture No. 30 for medians and on slopes or ditches generally within 15 feet (4.5 m) of the shoulder where a salt-tolerant turf is preferred.
5. Use seed mixture No. 40 in urban or other areas where a lawn type turf is preferred.
6. Use seed mixture No. 60 only on areas, the contract designates or the engineer specifies. Use it as a cover seeding for newly graded wet areas or as a nurse crop for specified wetland seed mixtures. The contractor shall not apply it to flooded areas.

7. Use seed mixture Nos. 70 and 70A on slopes and upland areas the contract designates or the engineer specifies. Use seed mixture No. 70 on loamy soils and seed mixture No. 70A on sandy soils.

630.2.1.5.1.2 Temporary

- (1) Under the Seeding Temporary bid item, use a temporary seed mixture conforming to 630.2.1.5.1.4. Use oats in spring and summer plantings. Use winter wheat or rye for fall plantings started after September 1.

630.2.1.5.1.3 Nurse Crop

- (1) If seeding bare soil with either mixture 70 or 70A, include the work under the Seeding Nurse Crop bid item.

630.2.1.5.1.4 Borrow Pits and Material Disposal Sites

- (1) For seeding borrow pits and material disposal sites beyond the right-of-way, use seed mixtures conforming to seed mixture No. 10, No. 20, No. 70 or No. 70A of 630.2.1.5.1.1 for a borrow pit mixture composed of seeds of the species, purity, germination and proportions, by weight as given below:

PERMANENT		
SPECIES	% MINIMUM PURITY	% MINIMUM GERMINATION
Alfalfa	98	90
Bromegrass	85	85
Orchardgrass	80	85
Timothy	98	90
Red Clover	98	90
Alsike Clover	97	90
Ladino Clover	95	90
Kentucky Bluegrass	98	85
Birdsfoot Trefoil	95	80

TEMPORARY		
SPECIES	% MINIMUM PURITY	% MINIMUM GERMINATION
Annual Oats	98	90
Agricultural Rye	97	85
Winter Wheat	95	90

NURSE CROP		
SPECIES	% MINIMUM PURITY	% MINIMUM GERMINATION
Annual Oats	98	90
Annual Ryegrass	97	90
Winter Wheat	95	90

- (2) For the borrow pit mixture use, by weight, 60 percent temporary species seeds and 40 percent permanent species seeds.
- (3) For the temporary component, use any combination of temporary seeds listed in the table above.
- (4) For the permanent component, use seeds from not more than 4 of the permanent species listed in the table above in any combination.
- (5) When nurse crop is required for spring seeding before June 15, use annual oats. For fall seeding after October 15, use winter wheat, or annual ryegrass.

630.3 Construction

630.3.1 General

- (1) If not protecting with a mulch cover, perform seeding, except Nos. 60, 70 and 70A mixtures at times of the year when temperature and moisture conditions are suitable for seeding, except during midsummer.
- (2) Perform seeding, except Nos. 60, 70 and 70A mixtures, in conjunction with mulching as specified in section 627 at any time the engineer allows. 116
- (3) The contractor may perform seeding of Nos. 60, 70 and 70A mixtures at any time soil conditions are suitable, except between June 15 and October 15, unless the engineer allows otherwise.



P.O. Box 277 Waunakee, WI 53597-0277 Phone 608-849-4162 Fax 608-849-5062

Yahara Materials, Inc. recognizes the need for a comprehensive and consistent company policy that outlines control measures, activities, and management options that contribute to a reduction in fugitive emissions from crushing, processing, and transporting of non-metallic mineral aggregates at quarry locations. This plan specifies potential fugitive emissions sources and the appropriate control methods.

Plan Outline

I. POTENTIAL FUGITIVE EMISSION SOURCES

- A. Transport of shot rock to crusher
- B. Crushing Operations
- C. Screening Operations
- D. Conveying of Aggregate Products
- E. Stockpiling and Stockpile Maintenance
- F. Truck Transport of Final Products
- G. Total Facility

II. FUGITIVE EMISSIONS CONTROL OPTIONS

- A. Water Spray Application
- B. Drop Height Management
- C. Site Traffic Speed Control

III. TRAINED PERSONNEL RESPONSIBILITIES

- A. Maintain Control Equipment in Operable Condition
- B. Evaluate Fugitive Emissions and Need for Control Application
- C. Maintain Access to Water Sources as Needed
- D. Enforce Speed Limits on Process Vehicular Traffic
- E. Truck Transport of Final Product
- F. Total Facility

IV. RECORDKEEPING

- A. Activity Documentation

I. POTENTIAL FUGITIVE EMISSION SOURCES

- A. Transport Shot Rock to Crusher — Loader traffic to and from the primary crusher from the shot rock or nibble pile may create excess fines in the tire lanes when surface moisture conditions are dry. Loader operators should scrape and replace traffic lane aggregates when necessary to reduce surface fines. Water may be added as necessary to maintain fugitive suppression.
- B. Crushing Operations — Each reduction phase of the crushing process has the potential to generate fugitive emissions. Primary crushing typically exhibits the least fugitive generation, with each successive reduction having a greater potential for emissions. Each facility or crushing spread has spray equipment, including pumps, hose, spray nozzles, and spare parts. Spray nozzle location and water application rate is determined by the operator to provide maximum control under situational circumstances. The nozzle or nozzles may be located on one crusher or all crushers at the facility, depending on the needed control.
- C. Screening Operations — Screening operations may generate fugitive emissions and are particularly susceptible to wind and low moisture conditions. The initial screen may have adequate material moisture for good emissions control in most circumstances, but as with the reduction phase, each successive screening operation has an increased potential for emissions, with decreased material moisture contents and finer fractions. Water addition during crushing exhibits the best control for screening operations.
- D. Conveying of Aggregate Products — Conveyance of rock products during the processing of aggregates exhibits the least potential for fugitive emissions of all the processes at a facility. The drop or transfer points between processes and conveyors provide the most opportunity for emissions, but are typically the easiest to control. Wind and/or low moisture conditions may be abated by water application, and minimizing the drop height between transfer points. For normal operations, application of a single management tool may be very effective in controlling emissions.
- E. Stockpiling and Stockpiling Maintenance — Stockpiling operations at crushing facilities consist of placing aggregates in storage piles with stackers or front-end loaders. Stackers are typically adjustable; so drop height to the pile can be controlled as with other conveyors. Loader transfer results in fewer emissions from dumping, but greater potential from the loader traffic and tire contact with generated fines. Travel roads may be sprayed with water for longer lasting control. Scraping and application of new aggregate can also be effective in controlling fugitive emissions from this operation. Fugitive emissions from stockpiles are highly dependent on aggregate gradation, weather, location, stockpile age, and amount of loading face activity.
- F. Truck Transport of Final Product Truck traffic in the area of crushing operations has the potential to generate excessive surface fines on haul roads. Watering and speed controls are the most effective options for controlling fugitive emissions from truck traffic. Any one of these management options may be incorporated into routine operations to provide continuous benefit.
- G. Total Facility — Minimizing the emissions from fugitive sources at a crushing and processing facility requires a knowledge of potential contributing factors on the part of operations level personnel, and a common-sense application of available management options to provide significant control of fugitive emissions from crushing operations.

II. FUGITIVE EMISSIONS CONTROL OPTIONS

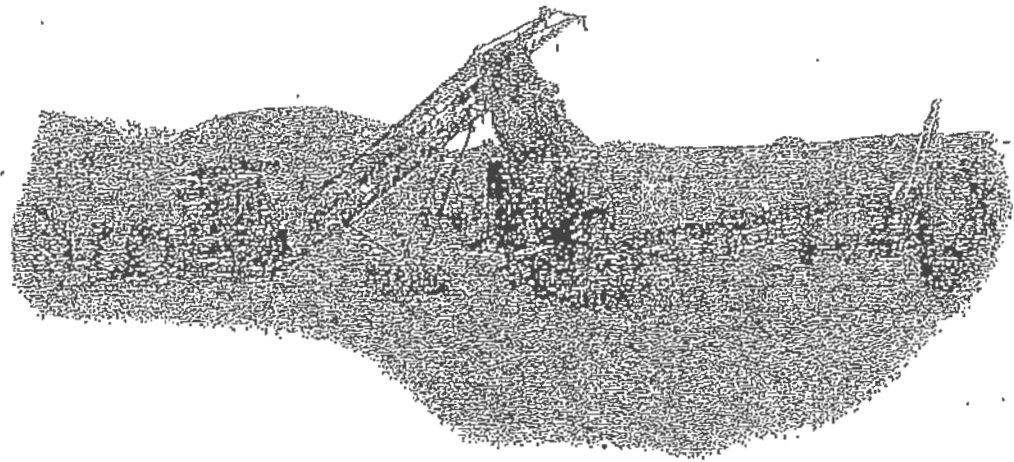
- A. Water Spray Application — Water may be added directly to aggregate product with spray nozzles at any phase of the production cycle. Each facility is equipped with adequate equipment to make multiple-point application of water if needed. The person responsible for plant operations decides where application affords the best control efficiency for current conditions. In addition to material control, the plant foreman is responsible for water application to site roads and stockpiles as necessary to maintain acceptable site opacity.
- B. Drop Height Management — Facility foreman is responsible for minimizing drop height at all material transfer points, including stacker and loading operations.
- C. Site Traffic Speed Control — Facility foreman or company responsible official enforces appropriate speed limit in the production area. Speed limit determination is influenced by site-specific conditions and may be lowered at the foreman's discretion, to provide greater control influence.

III. TRAINED PERSONNEL RESPONSIBILITIES

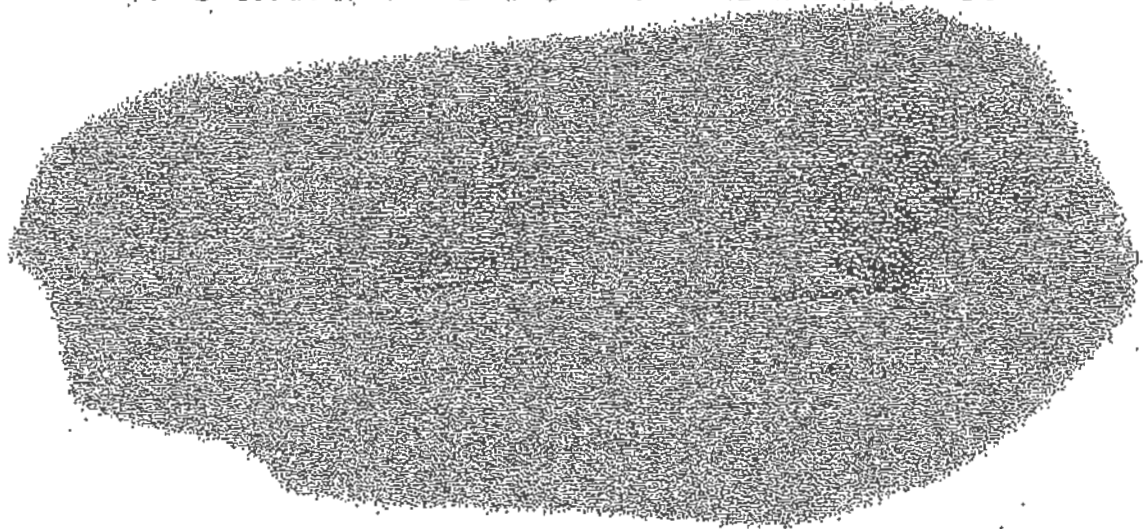
- A. Maintain Control Equipment in Operable Condition — The facility foreman is responsible for managing emissions control and is required to maintain all suppressive equipment in operational condition according to the Malfunction Prevention and Abatement Plan. He must maintain adequate spare parts inventory to accommodate changing conditions and equipment replacement.
- B. Evaluate Fugitive Emissions and Need for Control Application — The facility foreman or other person designated as being trained for operations management is required to evaluate conditions, process variables, and fugitive emissions on a continuous basis during crushing operations. From this evaluation, the trained person determines whether opacity and emissions are within allowable levels, and if not, to apply available control options as needed to gain the required level of fugitive control.
- C. Maintain Access to Water Sources as Needed — The foreman is responsible for locating and maintaining access to water resources to provide adequate fugitive emissions control. For normal operations, application of a single management tool may be very effective in controlling emissions.
- D. Enforce Speed Limits on Process Vehicular Traffic — The facility foreman/responsible person must determine if enforced speed limits are effective in controlling fugitive emissions from that source. He has authority to reduce vehicular speeds as appropriate to gain the needed control. Site speed limits affect all process vehicles, including loaders, trucks, and visitors.
- E. Transport of Final Product — Truck traffic in the area of crushing operations has the potential to generate excessive surface fines on haul roads. Watering and speed controls are the most effective options for controlling fugitive emissions from truck traffic. Any one of these management options may be incorporated into routine operations to provide continuous benefit.
- F. Total Facility — Minimizing the emissions from fugitive sources at a crushing and processing facility requires a knowledge of potential contributing factors on the part of operations level personnel, and a common-sense application of available management options to provide significant control of fugitive emissions from crushing operations.

VI. RECORDKEEPING

- A. Activity Documentation – Yahara Materials, Inc. is committed to accurate and complete documentation of crushing process parameters that influence and indicate compliance with applicable State and Federal regulations. The facility foreman is required to record important process information on a daily basis, maintain the daily records for inspection, and to deliver the records to the company office for storage and reference for an additional four years.



Aggregate Processing Plant Sound Level Assessment



Gail Jensen, P.E.
Keith Mathison

Section 1.0

Introduction

1.1 Purpose

Sounds generated by industry, transportation and normal day to day activities are receiving attention by the general public. Sound generated by aggregate processing plants is among the industries that are becoming a local interest. Expanding residential developments are encroaching on the areas where aggregate processing plants operate. Concerned neighbors are becoming more interested in aggregate processing plant operations in their neighborhoods. To this end, a study was conducted last construction season (2003) to measure, record and comment on the sound levels generated by normal operation of aggregate processing plants. The result of these sound pressure readings is used to determine any potential problems with sound leaving the plant site boundaries and to examine any preventive measures to any problems that may exist.

1.2 Acoustics

In order to put the data recorded into perspective, it is necessary to understand how sound is measured. When an object moves it produces a vibration. When an object vibrates in the atmosphere it moves air particles around it, and in turn, these air particles move air particles around them creating a pulse of the vibration through the air. Sound is measured in decibel (one tenth of a bel), which is the amount of air pressure on the eardrum.

The human ear perceives sound that occurs within the frequency range of 20Hz (Hertz) and 20kHz. In addition the human ear will detect sound that is above the hearing threshold, which is a function of frequency. A standardized A-weighting curve was developed to measure to the change in sensitivity of the ear with respect to frequency. Sound level measured is typically denoted as decibels (dBA).

A quiet home or whisper is about 33 dBA (decibels). Normal conversation is about 63 dBA and a jackhammer is about 103 dBA. Table 1 lists the typical sound levels encountered each day by most people. Sound intensity can be perceived differently by individuals due to the efficiency of the individuals hearing ability.

80-89	Concrete Mixer, Noisy Workshop, Main Road Traffic
70-79	Noisy Office, Car Interior, Vacuum Cleaner, TV, Radio
60-69	Busy Office, Normal Speech
50-59	Urban Residence, Average Office, Quiet Restaurant
40-49	Small Town Residence, Living Room
30-39	Quiet Home, Whisper, Normal Sleep
20-29	Broadcast or Recording Studio
10-19	An-echoic Chamber

Table 1 Typical Sound Levels

A change of 3 dBA is barely noticeable to the human ear, but a change of 5 dBA is clearly noticeable to the human ear. A change of 10 dBA is a doubling of the typical loudness of the sound. Theoretically, sound levels decrease by 6 dBA from a point source for each doubling of the distance from the source.

1.3 Study Parameters

For this study, sound pressure levels were measured with a Radio Shack 33-2055A and/or a Casella Cel-231 Digital Sound Survey hand-held meter. Aggregate processing plants were taken to be a point source center at the generator trailer (loudest source of an aggregate processing plant), rather than the individual components of the plant. Sound emanates from a source in a spherical pattern therefore a ray pattern of measurement was used to intersect the spherical wave at a given distance. Distances from the generator were measured and readings were taken in each quadrant for set intervals from the source.

Noise Measurements at an Actual Sand and Gravel Operation and Other Everyday Noises

(1) Noise measurements were taken at the Mathy Construction Sievertson Sand and Gravel Operation on October 3 and 5, 2000. Results are provided below.

(2) Background noise measurements were also taken at the Intersection of County Highways B and P on October 7, 2000. Results are provided below.

(3) Reference everyday noise levels were obtained from the League of the Hard-of-Hearing.

These noises are also provided for reference.

Sand and Gravel Operation Noise Levels

<u>Location</u>	<u>Noise Level (In Decibels, dBA)</u>
Immediately adjacent to primary crusher	88
Immediately adjacent to screener	95
Immediately adjacent to generator	99
Immediately adjacent to loading trucks	76
Average	90
500 feet from processing equipment	60
750 feet from processing equipment (behind berm)	49
1000 feet from processing equipment (behind berm)	47
1500 feet from processing equipment (behind berm)	43
2 miles from processing equipment	47
1000 feet from processing equipment (no berm)	58

Other Everyday Noises

Highway B & P background	57
Highway B & P background when vehicles pass	75
Immediately adjacent to ^{Farm} Riley Tractor in high idle	97
Normal conversation	60

Home

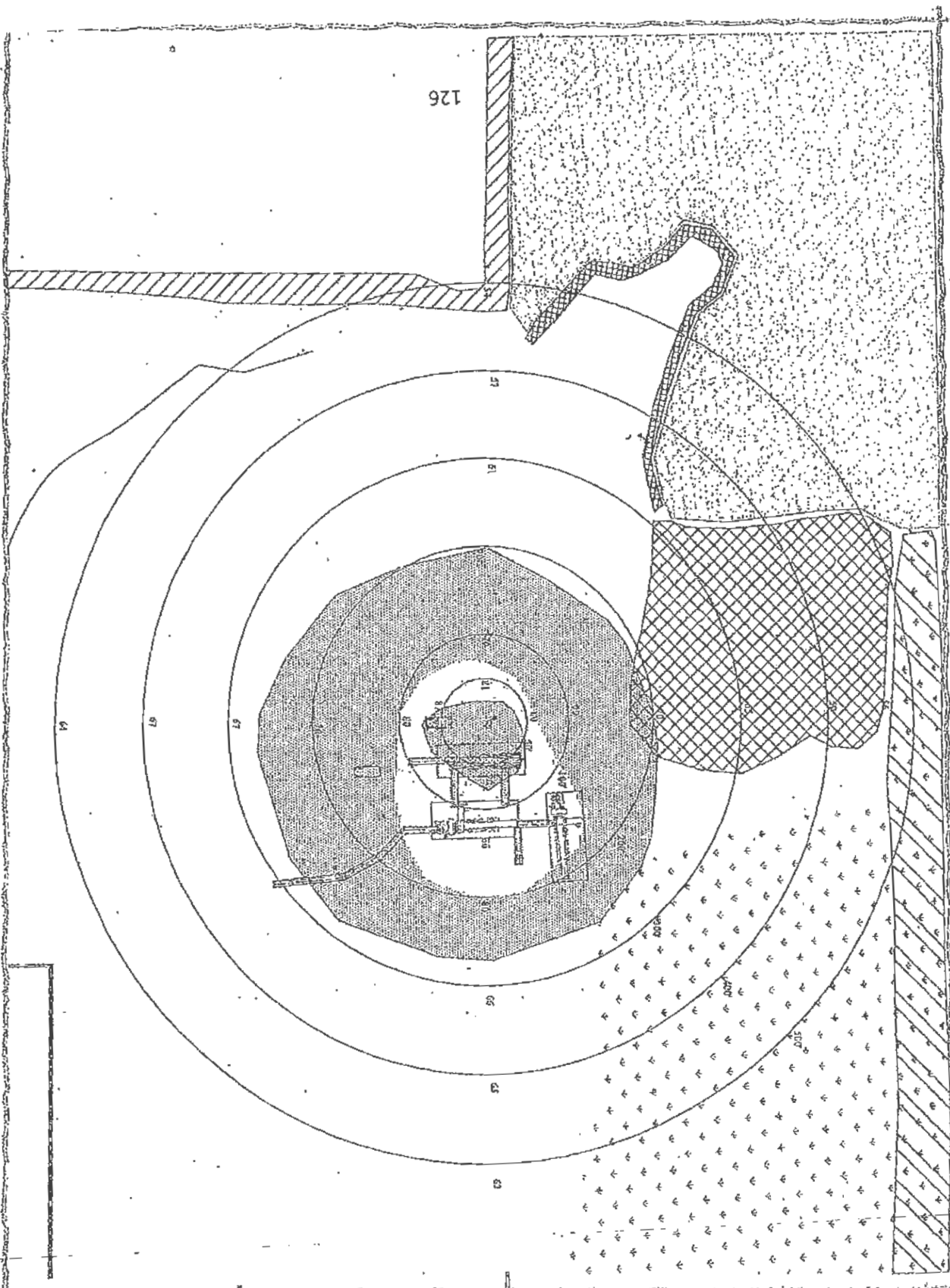
- 50 refrigerator
- 50 - 60 electric toothbrush
- 50 - 75 washing machine
- 50 - 75 air conditioner
- 50 - 80 electric shaver
- 55 coffee percolator
- 55 - 70 dishwasher
- 60 sewing machine
- 60 - 85 vacuum cleaner
- 60 - 95 hair dryer
- 65 - 80 alarm clock
- 70 TV audio
- 70 - 80 coffee grinder
- 70 - 95 garbage disposal
- 75 - 85 flush toilet
- 80 pop-up toaster
- 80 doorbell
- 80 ringing telephone
- 80 whistling kettle
- 80 - 90 food mixer or processor
- 80 - 90 blender
- 80 - 95 garbage disposal
- 110 baby crying
- 110 squeaky toy held close to the ear
- 135 noisy squeeze toys

Work

- 40 quiet office, library
- 50 large office
- 65 - 95 power lawn mower
- 80 manual machine, tools
- 85 handsaw
- 90 tractor
- 90 - 115 subway
- 95 electric drill
- 100 factory machinery
- 100 woodworking class
- 105 snow blower
- 110 power saw
- 110 leafblower
- 120 chain saw, hammer on nail
- 120 pneumatic drills, heavy machine
- 120 jet plane (at ramp)
- 120 ambulance siren
- 125 chain saw
- 130 jackhammer, power drill
- 130 air raid
- 130 percussion section at symphony
- 140 airplane taking off
- 150 jet engine taking off
- 150 artillery fire at 500 feet
- 180 rocket launching from pad

Recreation

- 40 quiet residential area
- 70 freeway traffic
- 85 heavy traffic, noisy restaurant
- 90 truck, shouted conversation
- 95 - 110 motorcycle
- 100 snowmobile
- 100 school dance, boom box
- 110 disco
- 110 busy video arcade
- 110 symphony concert
- 110 car horn
- 110 - 120 rock concert
- 112 personal cassette player on high
- 117 football game (stadium)
- 120 band concert
- 125 auto stereo (factory installed)
- 130 stock car races
- 143 bicycle horn
- 150 firecracker
- 156 capgun
- 157 balloon pop
- 162 fireworks (at 3 feet)
- 163 rifle
- 166 handgun
- 170 shotgun



15071

FIELD AND BUREAU PERSONNEL

NOTES/REMARKS

INQUEST DATE: (month/year)

225

Abstract

References

12/20/2011

1054

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QUESTIONS

THE

Received 15 July 2010

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Contribution 5

and Nicholas Z...

Figure 1

11

5

100

Plant 29 C

Makridakis

100

Source: *U.S. Census Bureau, Current Population Reports, 1990*

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Proposed Bedding Sand Pit

Legend

Elsing Farms Prairie Du Sac

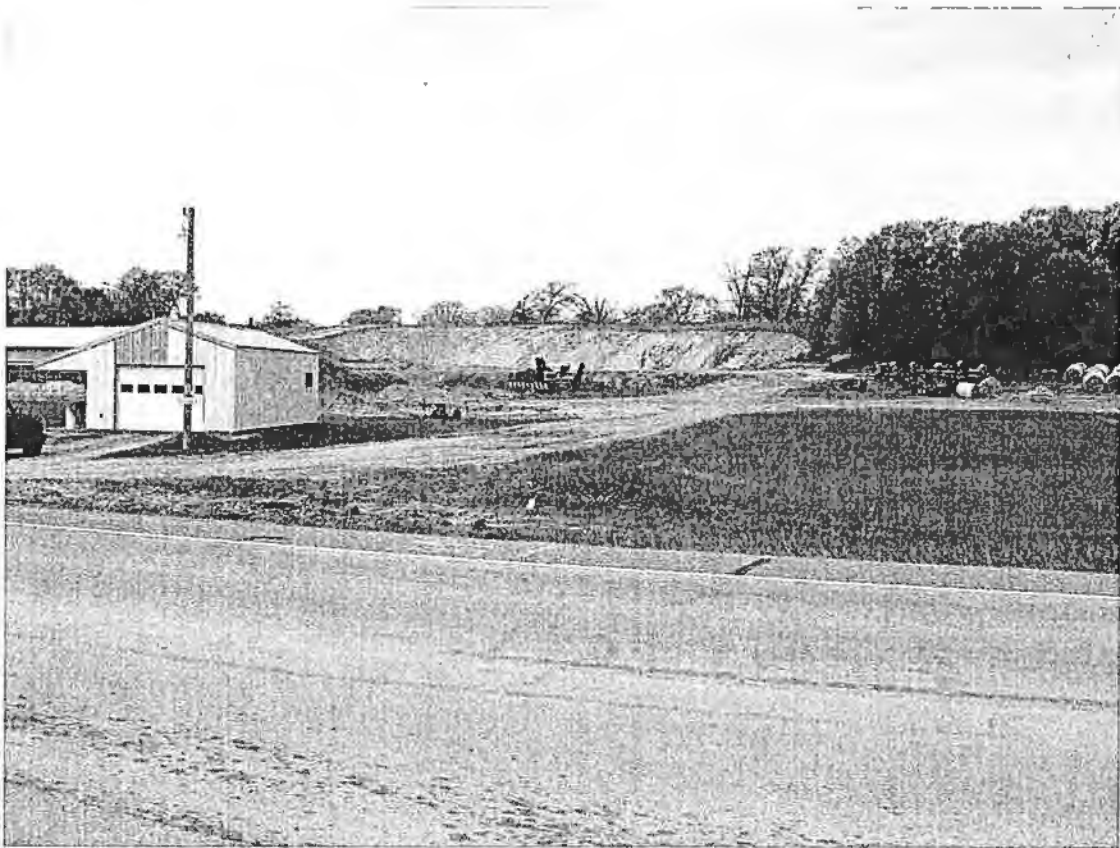
Google earth

© 2016 Google

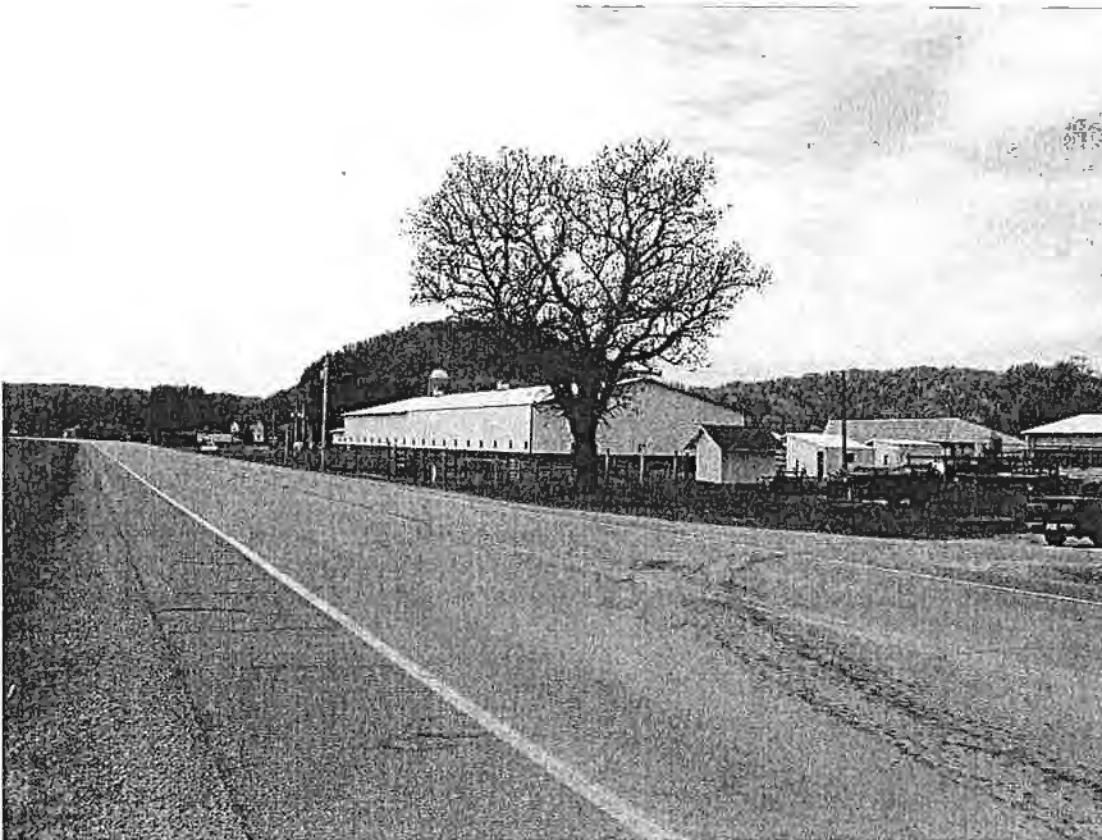
3000 ft

N





2) Elsing Farms, LLC. just south of the mine.





4) Fields on the east side of Highway 60.



ORDINANCE NO. 6-2017

**PETITION 13-2017. APPROVING THE REZONING OF LANDS IN THE TOWN OF TROY
FROM AN EXCLUSIVE AGRICULTURE TO A RURAL COMMUNITY ZONING DISTRICT
FILED UPON WITWEN PARK & CAMPGROUND LLC, PROPERTY OWNERS**

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 13-2017 as filed by Witwen Park & Campground LLC, property owners, for a change in the zoning of certain lands from an Exclusive Agriculture to a Rural Community Zoning District; and

WHEREAS, the purpose of the request is to obtain a conditional use permit pursuant to s. 7.031(2) and s. 7.035(3) for an outdoor recreational facility and eating establishment with alcohol, liquor or malt beverages; and

WHEREAS, the Town of Troy has approved the rezone request at a regularly scheduled meeting of the Town Board on April 18th, 2017; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in Petition 13-2017; and

WHEREAS, the Conservation, Planning, and Zoning Committee, based upon the facts of the request and public testimony heard at the public hearing on May 23, 2017, recommended to the Sauk County Board of Supervisors that the petition be approved.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 13-2017, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

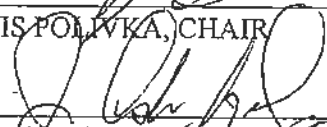
For consideration by the Sauk County Board of Supervisors on June 20, 2017.

Respectfully submitted,


CONSERVATION, PLANNING, AND ZONING COMMITTEE



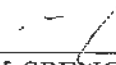
DENNIS POLIVKA, CHAIR




JUDY ASHFORD



JOHN DIETZ



CHUCK SPENCER



ERIC PETERSON



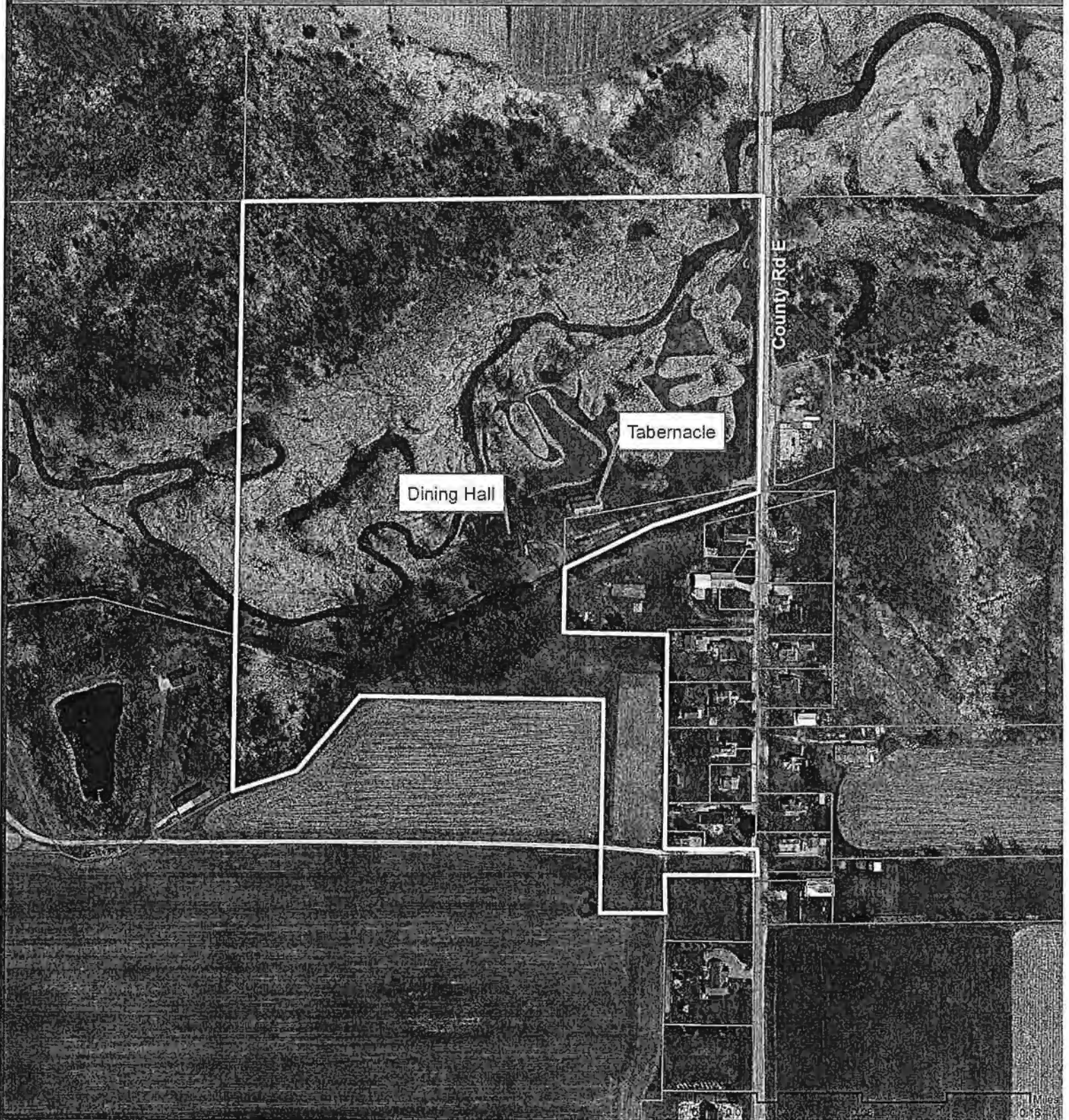
CLARK PETERSEN

RICHARD "MIKE" FLINT

Fiscal Note: No Impact
MIS Note: No Impact

14PB

Witwen Park & Campground, LLC, Rezone/CUP Petition 13-2017



Legend

Road Centerline

- Layer Type
- Interstate
 - Federal
 - State
 - County
 - Town

Sauk Soils

- Agriculture Soils
- Class I Soils
 - Class II and III Soils

Zoning

- | | |
|-----|------|
| AG | RC35 |
| COM | RCOM |
| EA | RUC |
| IND | SFR |
| MFR | |

131



FOR THE NATIONAL PLANNING BOARD
This map was prepared for the purpose of
showing the location of the proposed
development and is not intended to be
used for any other purpose. It is not
guaranteed to be accurate and is not
intended to be used for any other
purpose.

May 3, 2017

TO THE MEMBERS OF THE SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588
Eric Peterson, S9801 Exchange Road, Prairie du Sac, WI 53578
Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561
John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559
Richard Flint, E7189 Eagle Ridge Court, Reedsburg, WI 53959
Chuck Spencer, S5075 Lovers Lane, Baraboo, WI 53913

Hearing of a Rezoning Petition:

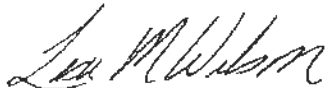
Petition #13-2017 Rezone/CUP. A petition to consider a rezone from an Exclusive Agriculture to a Rural Community zoning district pursuant to s.7.150 Ordinance amendments of the Sauk County Zoning Ordinance; and a petition to consider a conditional use permit pursuant to s. 7.031(2) and s. 7.035(3) to allow for an outdoor recreational facility and eating establishment with alcohol, liquor, or malt beverages. Said conditional use permit is located in the Town of Troy, Sauk County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, May 23rd, 2017 at 9:15 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

Sincerely,



Lisa M. Wilson, AICP
Director
Sauk County Conservation, Planning, & Zoning

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Mary Zins, Town of Troy Town Clerk, E9699 Fuchs Rd, Sauk City, WI 53583(certified mail)
Dale & Cynthia Sprecher, Property owner, E8963 State Rd 60, PO Box 173, Sauk City, WI 53583
(certified mail)
Adjacent property owners



Staff Report
Conservation, Planning, and Zoning Committee
Witwen Park and Campground LLC, applicant/property owner
Rezone Petition 13-2017

Hearing Date: May 23, 2017

Applicant:

Witwen Park and Campground LLC

Staff:

Lisa Wilson, AICP, CPZ

355-4830

lwilson@co.sauk.wi.us

Current Zone:

Exclusive Agriculture

Proposed Zone:

Rural Community

Relevant Plans:

Town of Troy Comprehensive

Applicable Zoning Regulations:

7.150 Ordinance Amendments

7.031(2) Eating Establishments with
alcohol, liquor, or malt beverages

7.035(3) Outdoor Recreational Facility

Notification:

(by U.S. mail, except newspaper)

May 3, 2017: Newspaper

May 3, 2017: CPZ Committee

May 3, 2017: Town Clerk

May 3, 2017: Adjacent Landowners

Town Board Recommendation:

April 18, 2017: Approval of Rezone

Exhibits:

A. Map of area to be rezoned (cover)

B. Background information provided
by applicants

Request

Witwen Park and Campground LLC c/o Dale Sprecher, hereafter referred to as 'applicants,' are requesting a rezone from exclusive agriculture to rural community as well as a conditional use permit for an outdoor recreational facility with an eating establishment with alcohol, liquor, or malt beverages. The existing facility known as Witwen Park and Campground will include the following key operations:

1. Witwen July 4th parade and celebration
2. Memorial/Funeral services
3. Weddings
4. Fundraising events for non-profits
5. Church camp meeting gathering
6. High school graduations/celebrations
7. Camping
8. Fishing for local individuals
9. Summer free concerts
10. Birthday celebrations
11. Serving of food and beverages (alcoholic and non-alcoholic)

Most of the operations above require a conditional use permit under the Sauk County Zoning ordinance pursuant to:

s. 7.031(2) Eating establishment with alcohol, liquor, or malt beverages, and;

s. 7.035(3) Recreation facility, outdoor

The applicants have provided information regarding the long-standing history of the Witwen Park and Campground.

Legal Description of Area

Lands to be affected by the proposed rezone are located in part of the SE ¼ of the NW 1/4, and NE ¼ of the SW ¼ of Section 3, T9N, R5E, Town of Troy, Sauk County, Wisconsin, and as further described in Petition 13-2017. Containing tax parcel #036-0454-00000 containing 37.21 acres more or less.

Town of Troy Recommendation and Comprehensive Plan

The Town of Troy approved the rezone request at their April 18, 2017 meeting.

Adjacent Zoning and Land Uses (also shown on the staff report cover)

Direction	Zoning	Land Use
Property	Exclusive Agriculture	Campground/Outdoor entertainment area
North	Exclusive Agriculture	Natural Area/Agriculture
South	Exclusive Agriculture	Agriculture
East	Exclusive Agriculture	Residences
West	Exclusive Agriculture	Woods/Stream

Rezone Standards from Exclusive Agriculture

Wis. Stats. 91.48 allows for the rezone of land out of exclusive agriculture, providing the entity can find all of the following: Staff should provide brief findings here

- (a) The land is better suited for a use not allowed in the farmland preservation zoning district.
As can be noted in the materials provided by the applicant, the history of the Witwen Park and Campground is significant. The types of uses and events that continue to take place on the property have been doing so since the late 1800's. The exclusive agriculture zoning came long after the use was established.
- (b) The rezoning is consistent with any applicable comprehensive plan.
The Town of Troy noted in a memo provided by the Town Clerk that the Plan Commission had recommended and the Town Board approved the rezoning of the property from exclusive agriculture to rural community at their meeting held on April 18th, 2017. The rezoning is consistent with their Comprehensive Plan.
- (c) The rezoning is substantially consistent with the county certified farmland preservation plan.
Again, the uses on the subject property pre-date the County's certified farmland preservation plan. The proposed zoning is more consistent with the types of uses that have historically been located on the property.
- (d) 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.
The use has been operating for a substantially long period of time. It has not, nor would it appear to have any detrimental effects upon past, current, or future agricultural use of surrounding parcels.

Conditional Use Secondary Standards

Pursuant to Sauk county Ordinance §7.035(3), the following Recreational Facility, Outdoor secondary standards apply:

- 1. Lighting. Proposed lighting installations shall integrate every reasonable effort to mitigate the effects of light on surrounding properties.

2. **Operation.** Hours of operation, including hours of night lighting, shall be specified as a condition of the conditional use.

Additional Considerations

Parking: Given the various types of uses and events that take place on the property, the parking requirement category that best fits is flex parking. Depending upon the use or type of event, the applicant will need to demonstrate that sufficient parking be provided to allow vehicles to park safely without obstructing traffic. It does not appear that this has been an issue in the past.

Septic/Sanitary: The property does have a privy on-site, which meets County standards. For special events, portable restroom facilities are provided on-site to accommodate the additional people.

Property Access: The property has access via the driveway from County CTH E into the property.

Committee Action Options

Approve Petition 13-2017, based on the facts of the request presented at the public hearing, that the proposed rezone from exclusive agriculture to rural community and conditional use permit appears to be consistent with respective plans, and that rezone met all standards and findings noted; and,

Disapprove Petition 13-2017, based on the facts of the request presented at the public hearing, the Town of Troy recommend disapproval of the rezone and conditional use permit, and that the rezone and conditional use permit does not meet the standards and findings noted.

Modify and Approve Petition 13-2017 Rezone/CUP. Not Recommended.

CONDITIONAL USE PERMIT

Sauk County Conservation, Planning, and Zoning Department
505 Broadway Street – Sauk County West Square Building
Baraboo, WI 53913
(608) 355-3245

Permit No. 13-2017

CUP Ordinance Section(s):

7.031(2) Eating Establishment with alcohol. Liquor or malt beverages; 7.035(3) Outdoor Recreational Facility

Present Zoning: Agricultural

Proposed Zoning: Rural Community

Parcel # 036-0454-00000

SECTION I: GENERAL INFORMATION

Project Location: SE ¼ of the NW ¼ and NE ¼ of the SW ¼, Section 3, T9N, R5E Town of: Troy

Property Owner: Witwen Park & Campground LLC

Address: E8963 State Road 60

City, State, Zip Code: Sauk City, WI 53583 Phone: (608) 544-5362

SECTION II: STAFF REPORT/BACKGROUND INFORMATION

Witwen Park and Campground LLC is requesting a conditional use permit for the existing facility. See Appendix A for a map of the property and buildings/land to be utilized as part of the facility.

SECTION III: CONDITIONAL USE STANDARDS – Pursuant to Sauk County Code ch. 7, the Agency may approve an application for a CUP after consideration of the following factors:

Conditional Use Standards (general). In reviewing the conditional use, the agency shall follow these standards pursuant to Sauk Co. Code §7.151(5):

- (a) 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.

Finding: The Witwen Park & Campground has been in operation on this property since the late 1800's, based upon documentation provided by the applicant. It does not appear that continuation of the use would be detrimental or endanger the public health, safety, or general welfare of the surrounding properties.

- (b) 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.

Finding: Again, this is an existing use that has a significant history on the property. Its continued use in the same fashion does not appear to change the character of the area or diminish the use, value or enjoyment of existing or future uses within this area.

Conditional Use Secondary Standards.

Recreation Facility, Outdoors; pursuant to Sauk Co. Code 7.053:

- (1) Lighting. Proposed lighting installations shall integrate every reasonable effort to mitigate the effects of the light on surrounding properties.

Finding: The applicant does not appear to be adding any permanent lighting as part of the proposal.

- (2) Operation. Hours of operation, including hours of night lighting, shall be specified as a condition of the conditional use.

Finding: Given that the type of events on the property vary, tailoring hours of operation may be difficult. When hosting events, the applicant must be mindful of noise, lighting, etc. that may affect surrounding property owners.

SECTION IV: FINDINGS OF FACT

Conditional Use Criteria. In reviewing the conditional use, the agency shall consider the following findings pursuant to Sauk Co. Code § 7.151(6):

- (a) The erosion potential of the site based topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.

Finding: The existing use does not pose issues for erosion.

- (b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands

Finding: A significant portion of the property is located within the Shoreland District and the Floodway. The applicant would be required to meet the requirements of Sauk County Code Chapters 8 and 9.

- (c) Whether the site has adequate utilities including, if necessary, adequate disposal systems.

Finding: The site does have a privy and access to other utilities. When events do occur on the property, portable restroom facilities are brought in for the event.

- (d) Whether the site has access to road and highways.

Finding: The use is accessed via public road, particularly County Rd E.

- (e) Whether the site has suitable, ingress and egress.

Finding: There is a driveway accessing County Rd E.

- (f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic control.

Finding: Given the wide variety of uses, the flex parking standard would apply. The applicant would need to demonstrate that for events, sufficient parking areas are available, which allow vehicles to park safely without obstructing traffic.

Additional Findings of Fact.

Finding: The Town of Troy did provide written notice that the rezoning request was approved by the Town Board on April 18th, 2017.

SECTION V: CONDITIONS OF THE CONDITIONAL USE PERMIT

1. The Property Owner shall apply for and be issued a Land Use Permit by the Department pursuant to Sauk Co. Code §7.153 Land use permits: review procedure and standards.
2. Failure to comply with the standards and conditions of this Conditional Use Permit may result in the revocation of said permit and order for removal of any structures or discontinuance of any use thereby permitted by the Conditional Use Permit by the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors.

SECTION VI: CONSERVATION, PLANNING, AND ZONING COMMITTEE DECISION

Based on the above standards and findings, the Agency finds that that the proposed outdoor recreational facility and eating establishment with alcohol, liquor, or malt beverages is in the public interest.

This Conditional Use Permit is hereby approved, by the Agency this 23rd day of May, 2017. Furthermore, if the Permit is approved, the Conservation, Planning, and Zoning Committee hereby authorizes the Zoning Administrator to issue a Land Use Permit behalf of the Agency to execute said conditional use.

Dennis Polivka, Chair
Conservation, Planning, and Zoning Committee

Petition # 13 - 2017**2017 DEVELOPMENT APPLICATION**

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

GENERAL

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

TYPE OF APPLICATION:
 (Please circle one or more)

RezoningConditional Use

Subdivision Plat

Zoning Text Change

ZONING:

CURRENT AG EAPROPOSED (if applicable) RUC (Rural Community)ORDINANCE SECTIONS: 7.031(2) 7.035(3)

NAME OF SUBDIVISION (if applicable) _____

PROJECT 37.21 acres
036-0454LOCATION SE NW & NESW Section 3-95 Troy

Witten Park & Campground LLC
Dale & Cynthia Sprecher
William A. Sprecher

TOWNSHIP TroyPHONE NUMBER 608-544-5362 / CELL: 608-444-5712PROPERTY OWNER Dale & Cynthia Sprecher
William A. SprecherMAILING ADDRESS P.O. Box 173 Sauk City, WI 53588
Home: 608-355-2260 - Sauk City, WISIGNATURE OF APPLICANT Dale A. SprecherDATE 2.6.17 53553Fee Paid: (make checks payable to Sauk County CPZ) \$500 Receipt # ✓ (Credit Account # 10063-444240)
William A. Sprecher

County Clerk - For reporting at the next County Board of Supervisors meeting Y/N

County Supervisor District # _____

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

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

APPLICATION DEADLINE

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

PROJECT FACTS

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

	<u>Existing zoning</u>	<u>Existing land use</u>	
Subject Area			Total Site Area (Acres): <u>37.2 Acres</u>
North	<u>EA</u>	<u>A</u>	Total Site Area (Square Footage): _____
South	<u>A g - Exclusive</u> <u>Ag</u>		
East	<u>Ex. Ag</u>		
West	<u>Ex. Ag</u>		

JUSTIFICATION STATEMENT

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

1. General description of the request.

We are requesting Wither Park & Campground LLC to be removed from Exclusive Ag to Rural Community. Rural Community allows its historical use of past years to continue, as Grandfathered in since co-habited by Native Americans & early settlers.

2. Related background information on the project and site.

When the Town of Troy, Sack County, needed to enact its land-use plan, Wither Park & Campground ^{LLC was} plus included as Exclusive Ag. ^{years of use} This put the area in conflict with the zoning.

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

On the recommendation of the Town of Troy, Planning & Zoning Commission and the Sack County Planning & Zoning Commission, Wither Park & Campground, LLC should be zoned as Rural Community, which would allow its historical & current use. Those past historical & current uses included are:
a) Wither July 4th parades & celebrations by area UM churches b) Memorial Funeral services c) Weddings d) Fund-raising events for non-profits - ^{years of} e) Church camp meeting gatherings ³⁹ f) High School graduation celebrations g) Camping h) Fishing for local people i) Summer free concerts for past 15 years. 12) Birthday celebrations.
The Campground is on Historical Register, as well as the

uses provided under Rural Community zoning.

This zoning request should also provide for zoning for the same.

SITE PLAN

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

SUBDIVISION PLAT

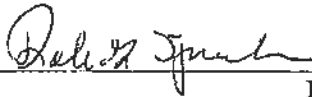
Subdivision plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code ch. 22.

APPLICANT ACCOUNTABILITY AGREEMENT

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

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

Signed by: _____



Property Owner

Date: _____

4-25-17

Revised 1/7/16

REAT LAKES JACKIE BAND NO. 2 COMING TO PRAIRIE DU SAC APRIL 23.

According to a schedule received by station Agent Frank Miles, dated Chicago, April 9, 1918, the Great Lakes Jackie Band No. 2, in a liberty loan campaign will be in Prairie du Sac on Sunday, April 23. The band will arrive here on the noon train and will remain until 10:30 p. m., when they will turn to Mazomanie and go west to scoble, Lone Rock and Rheinland. The band travels in a Pullman 12 stion drawing room sleeping car.

This band is from the Great Lakes (Mich.) Training station and will appear in U. S. navy uniform. Arrangements for a big day at Prairie du Sac on Tuesday, April 23, are already under way. People from the vicinity are invited to be present. All business places and residences should fly the stars and stripes on that day, and other appropriate decorations should be conspicuous. More next week.

Church Notes.

EVANGELICAL CHURCH.

Our conference year will close next day. This year has been the most prosperous in the history of the congregation. Our mutual labors were highly blessed by God. Our people have been zealous in the good work; God has blessed them. Our annual conference convenes at Norwalk, Wis., next week, and these powers to be well equipped. The pastor is to continue his work here. Services next Sunday will be an appropriate climax to the year's work. Rev. G. B. Kimmick, D. D., of Milwaukee, professor in the Evangelical Theological Seminary will be the guest. He will preach an English sermon in the morning and address the day school teachers' training class in the afternoon service. Anyone everyone should feel at home in our service. It is your service. The Bible school for everybody Sunday 9:30 a. m. Divine worship, English sermon 10:45 a. m. 15 minutes earlier than usual. P. A. 6:45 p. m. Union service, graduation of the Sunday School Teachers' Training class 7 p. m. You are always welcome to our services.

PHILIP SCHNEIDER, Pastor.

EVANGELICAL LUTHERAN CHURCH. Services will be held in the local church on Sunday forenoon at 10:30. Day School at 9:45. (New time.) Services in Mazomanie in English in afternoon.

With cordial invitation,
F. LAMBERTUS, Pastor.

FIRST PRESBYTERIAN CHURCH.
S. at 10:30 a. m.
E. 6:45 p. m.

Village Board Proceedings.

(Official publication)
March 26, 1918.
The village board met in regular session, all members responding to roll call, excepting Edwin Steldmann's minutes of last meeting were approved as read.
The following bills were allowed and ordered paid:

GENERAL FUND.
In City Tel. Co., material and rental \$26.45
V. Page, insurance on library 85.60
Unioning Tarnutzer, labor 77.55
rt. Glogerich, publishing and printing 90.55
W. Stephens, help and shovel 64.15

WATER FUND
Tarnutzer, gasoline 7.02
esler & Wagner, material 2.70
n. Johnson, help 14.77
ndusky F. & Mach. Co., material 20.00
o. Steam Gauge & Valve Co., material 10.00
S. Darley & Co., material 15.00
Motion made, seconded and carried that John Gallus be hired to sweep the sidewalk pavement at a salary of \$30.00 a month until the board sees fit to continue the work.
Upon motion the board adjourned.
J. L. P. ACCOLA, Clerk.

What We Must Have At Once To Win The War.

—More ships.
—More food.
—More guns and bullets.
—More men.
These things cost money—millions of money.
The men are ready—thousands are being trained as fast as time will permit. Other thousands are ready to be trained.
The big need right now is for ships and food.
The farmers of the northwest are putting in the greatest wheat crop ever seeded in this country. That is their answer to the call for food.
And now comes the third great demand for money to pay for ships, food and guns.
—Uncle Sam waits.
—To Borrow Every Dollar You Can Spare.
He doesn't want donations.
He wants you to loan him money on the strongest security in the world.
—War Savings Stamps.
—Liberty Loan Bonds 3rd Issue.
These are the two big ways in which Uncle Sam must finance the war.
Every one of us must do our very best—our bit isn't enough.
If we lose this war, we can't begin to imagine the things that will happen to us.
We must and will win if every one does his and her very best.

Sauk Co. Young Men Leave.

The following is the list of the men who left Baraboo last week Wednesday for Fort Stevens, Oregon, where they will go into military training:
Louis Nobles, Devils Lake.
Frank H. King, Baraboo.
John L. Stanton, Reedsburg.
Arthur G. Hildebrandt, Baraboo.
Angelo Thomaselli, Ableson.
Harry C. Ott, Reedsburg.
Lewis P. Schanke, Kilbourn.
Aug. Steinhilber, Loganville.
Rudolph Kable, Lyndon Station.
Roy J. Mason, Reedsburg.
Waldo E. Steldmann, Sauk City.
Christian O. Gasser, Baraboo.
Walter B. Meyer, Baraboo.
Martin Meyer, Reedsburg.
William A. Kuball, North Freedom.
LaVerde Weston, Baraboo.
Enrico Vibesch, Devils Lake.
Geo. E. Demaskey, Loganville.
Harry Kohlhaup, Baraboo.
Vivian B. Douglas, Baraboo.
Ernest P. Erdman, Sandusky.
Frank Draper, North Freedom.
Hugh Saraban, Baraboo.
Ezra H. Foster, Baraboo.
Edwin F. Keller, Baraboo.
Wm. H. Kamenky, North Freedom.
Leon Giuseppe, Devils Lake.
Edward L. Lassalle, Reedsburg.
Henry G. Felix, Prairie du Sac.
James H. Norton, Baraboo.
Clarence Williams, Reedsburg.
Floyd S. Carr, Reedsburg.
Guy Seiden, Loganville.
Hansen P. Blank, Reedsburg.
Orrin D. Fuchs, Reedsburg.
Joseph A. Bemmerl, Spring Green.
Richard M. Gassen, La Valle.

Marklein-Willey Nuptials.

Herman Marklein and Miss Emma Willey were united in marriage at the

Child Welfare Work.

Mrs. Lloyd Tarnutzer has been appointed chairman of the Child Welfare Work in this city. The work began April 6 and will continue for 60 days. The work as already stated was begun by the women's committee of the state council of defense, and will be carried out through the aid of sub-committees, the purpose of the movement being the conservation of the health and welfare of the rising generation.
Miss Helen Mark of Sauk City has been appointed chairman for the township of Prairie du Sac and has appointed the following helpers, who will again appoint their helpers: For Dist. No. 8, Mrs. Ed. Grass; Dist. No. 2, Mrs. Chris. Gruber; Dist. No. 7, Mrs. John Koberstein; village of Sauk City, Mrs. C. M. Koch; village of Prairie du Sac, Mrs. Lloyd Tarnutzer.
Prairie du Sac was fortunate in getting Mr. Hinzmann of the Child Welfare Department of the U. W. Extension division to explain this child welfare work. Mr. Hinzmann spoke before the Red Cross ladies Tuesday afternoon. He does not reason why the people of our city should not follow but the desire of the Council of Defense and when the appointed time arrives be very willing to have their children weighed and measured.

Books at the Library.

Birdsall, Jack of all Trades.
Burnett, Through One Administration.
Churchill, The Cretely.
Craik, John Halifax, Gentleman.
Davis, In the Fog.
Davis, Three Gringos.
DeLacombe, Boys' Book of Airships.
Fiske, American Revolution Vol. I.
Greene, A Lincoln Concert.
Hall Chester, Panama and the Canal.
Harrison, Home Nursing.
Hopkins, Twentieth Century Magic.
Humphrey, The Indian Diaspora.
Jewett, Betty Leicester.
John, Old Man's Tale's Secret.
Kingsley, Heroes.
Kipling, Jungle Book.
Kirkman, Artistic Crochet.
Knibbs, Overland Red.
Larned, Talks About Books.
Laut, Pathfinders of the West.
Lindsay, Daniel Boone, Backwoodsman.
Macomber, Jewel City.
Miller, Second Books of Birds.
O'Shea, Six Nursery Classics.
Perkins, The Dutch Twins.
Quick, Yellowstone Nights.
Reed, Lavender and Old Lace.
St. Nicholas, Part I.
St. Nicholas, Part II.
Seawell, Paul Jones.
Sherrer, Young Japan.
Smith, Peter.
Smith, Three Little Marys.
Tomlinson, In the Hands of the Red coats.
Tompkins, Dr. Ellen.
Walter, Wood Carver of Lympus.
Waltz, Pa. Gladness.
Phelps, Oath of Allegiance.
Warner, Susan Clegg, Her Friends and Her Neighbors.
Webster, Just Patty.
Webster, When Patty Went to College.
Wright, Princess Flower Hat.

Trunk Line Sections and Men Who Work Them.

The trunk lines in the county have been divided into thirteen patrols and the sections will be carefully watched in order to keep the roads in the best condition possible. The following have been appointed patrolmen for the thirteen sections:
Section 1—H. H. Gibeau, Juneau county line to La Valle, about seven miles.
Section 2—J. W. Hyslop, La Valle to Richland county line, 5 1/2 miles.
Section 3—A. A. Gilsbait, La Valle to Reedsburg, about 6 1/2 miles.
Section 4—Edd Meyer, Reedsburg to Blacks Corner, town of Excelsior, about 6 miles.
Section 5—Albert Bender, Blacks Corner to N. H. Smith, corner, town of

Local Talent Makes Hit.

Prairie du Sac young folks have proven themselves artists in the entertainment way during the past week. The high school class play at the gymnasium Friday evening and the concert by the Ladies' Glee club of the Evangelical church on Tuesday evening were both largely attended and the productions were enjoyed by the audience and their rendition gave pleasure to everyone in attendance from the first curtain rise until the final scene. Members of both organizations are a subject of congratulation for the pleasing manner in which they rendered their lines. Some of the parts were quite difficult and required high grade acting or musical ability which was furnished by those upon whom the parts devolved. Everybody speaks in high praise of the performances and that of course is satisfactory to the participants and to those who had patiently and earnestly trained them.
Ragatz's orchestra which filled in between acts is another of Prairie du Sac's organizations which entertains whenever it appears. Its excellent music was much enjoyed at both the class play and the concert.

Will Erect Tabernacle at Witwan.

The ministers and lay delegates of the Prairie du Sac, Honey Creek and Black Hawk chapters of the Evangelical association met at the Ragatz church Tuesday afternoon and organized the Sauk County Camp Meeting association. Presiding Elder Brimmyer of Madison acted as chairman and Rev. Philip Schneider of this city as secretary of the meeting.
The new organization has leased the old camp ground in Witwan, where a large tabernacle will be erected this spring. The building will be a frame structure 60x88 feet in size set on a concrete foundation. Filling and leveling of the ground has already begun, and the building is to be ready for the June meeting. Contractor John Schless of Black Hawk will do the building. A building fund is being raised by selling 25.00 shares to the amount of \$1000.
The officers of the organization are Pres., Presiding Elder of the Madison district; Vice Pres., Honey Creek minister; Sec., Prairie du Sac minister; Treas., Black Hawk minister. Executive committee—two members from each of the four fields, including Baraboo—J. P. Witwan, Martin Sprecher, Chris. Gasser, Tobias Clavadtacher, John Felix, Herman Unke, A. G. Lelandorff and W. J. Steuber.

Gingles' Jingles.

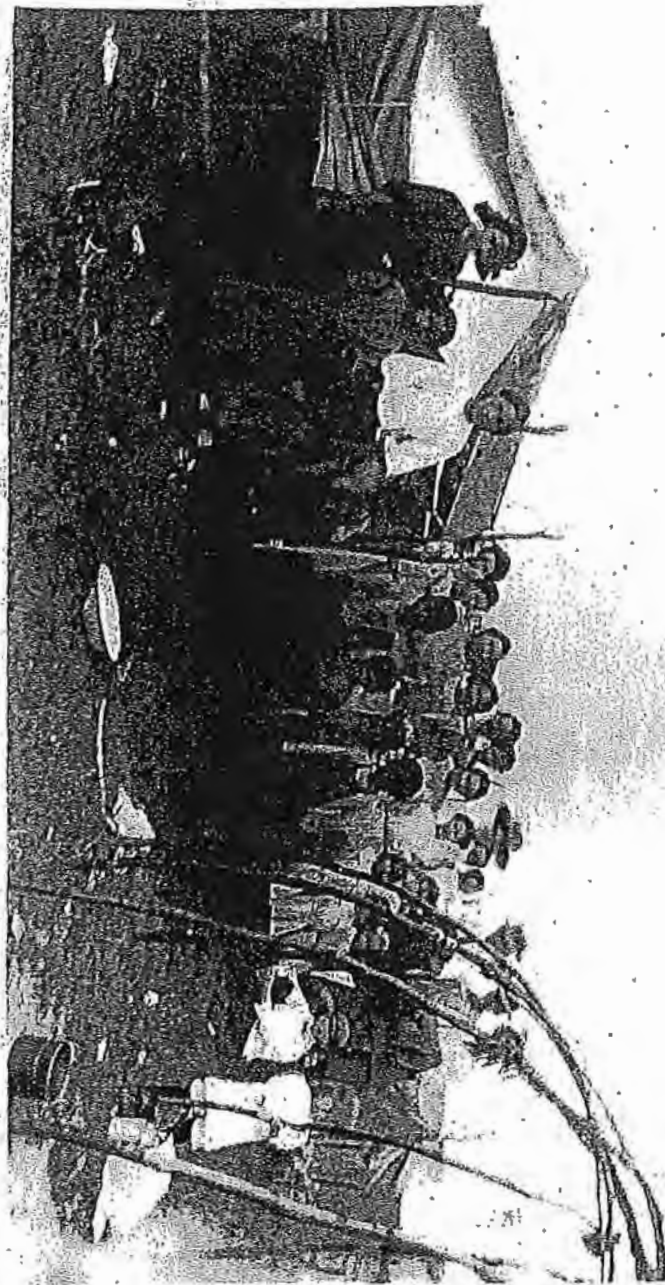
Back On The Farm.

By Lorin H. Gingles.

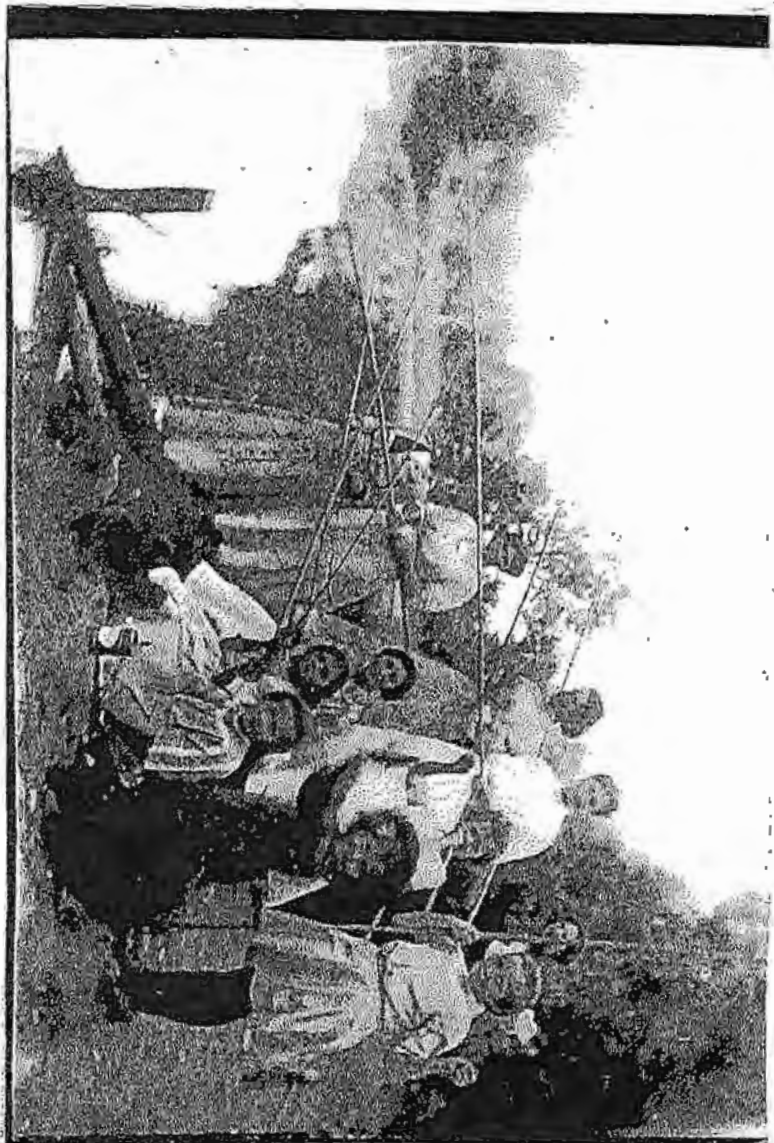
We have manured the fields of grain we've milked a bunch of cows, to the shocks while pitching bundles we have made a million bows; we have beat it through the stubble without bare feet scratched and sore, we have bumped the hard heads with our toes—bumped them until we'd roar. We have seen the rain and sunshine, seen it all back on the farm but we cannot say it hurt us, that it did us any harm; neither can we say we liked it, the appeal was cold and gray, it was bustle every minute 'till we beat it for the hay. And it seemed as though we'd hardly loose ourself to pleasant dreams, 'till a wild array of noises, shouts, hurrahs combined with screams, would assemble us for action; bring us back to earth—once more, doty—call—right shoulder pitch forks, "would be shrieked within our doot; And that 4 a. m. old rooster, with his tenement near ours, for a bird was sure some yodler in the dawn's small early hours; but mid-noises that disturbed us let him warble in the dawn, be the early bird and yodler—we should worry now we're gone.

Protect Your Garden From Frost.

One of the most important questions



Native Americans & Early Settlers Camped together on these grounds



Fishing in Henry Creek

© 1974 H. N. N. M.
 00456784 003

Jack Friedman



09/12/2010

*Inside Jadermarle
Witten Campground
& Park*

090102709 100_2916.jpg 31+

Waterrens, 12020 < 09/20/10



Florie grass at Wilkes
Campgrounds

NU ③ 77 < Σ00 180H5700
ED17Z>

Dale Spencer



GOODLY TENTS

A History of Camp Meetings
in Wisconsin

"How goodly are thy tents,
O Jacob, and thy tabernacles,
O Israel"

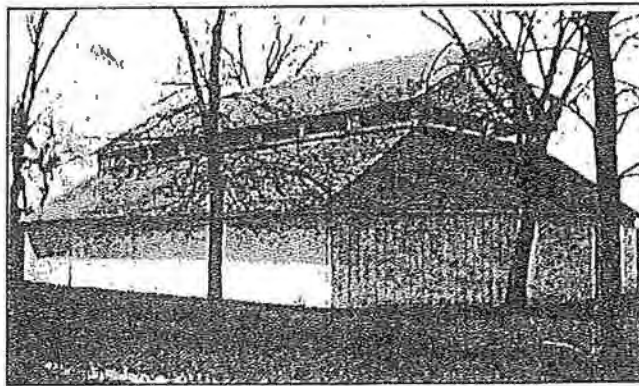
Numbers 24:5

by Lois C. Olsen

Lois C. Olsen

that their neighing and stomping would not disturb the meeting or the sleepers at night. As a prank, one time a youthful joker, wishing no doubt to test the tolerance of the religious community, brought a very heavy horse with a peculiar bronchial cough and tied it as close as possible to the activities, which it proceeded to disturb with its noisy breathing and odd cough.⁵⁴

The fifth location of the Camp Grounds is the present location of Witwen Camp meeting. This had been a great camping ground for Native Americans who came here in winter to trap muskrats. The Ringling tent was pitched here for two years until the tabernacle was built in 1918. Later dormitories and a dining hall were built.



The Witwen camp continues to hold a yearly camp in the tabernacle. The meetings are sponsored by the United Methodist churches in Blackhawk and Denzer.

1853 OSHKOSH

Our recently held Camp meeting was a blessed time. It was the first meeting of this kind to be held in this neighborhood among these people. So the inquisitive attended as well as those who 'longed for mercy' and they came from far and

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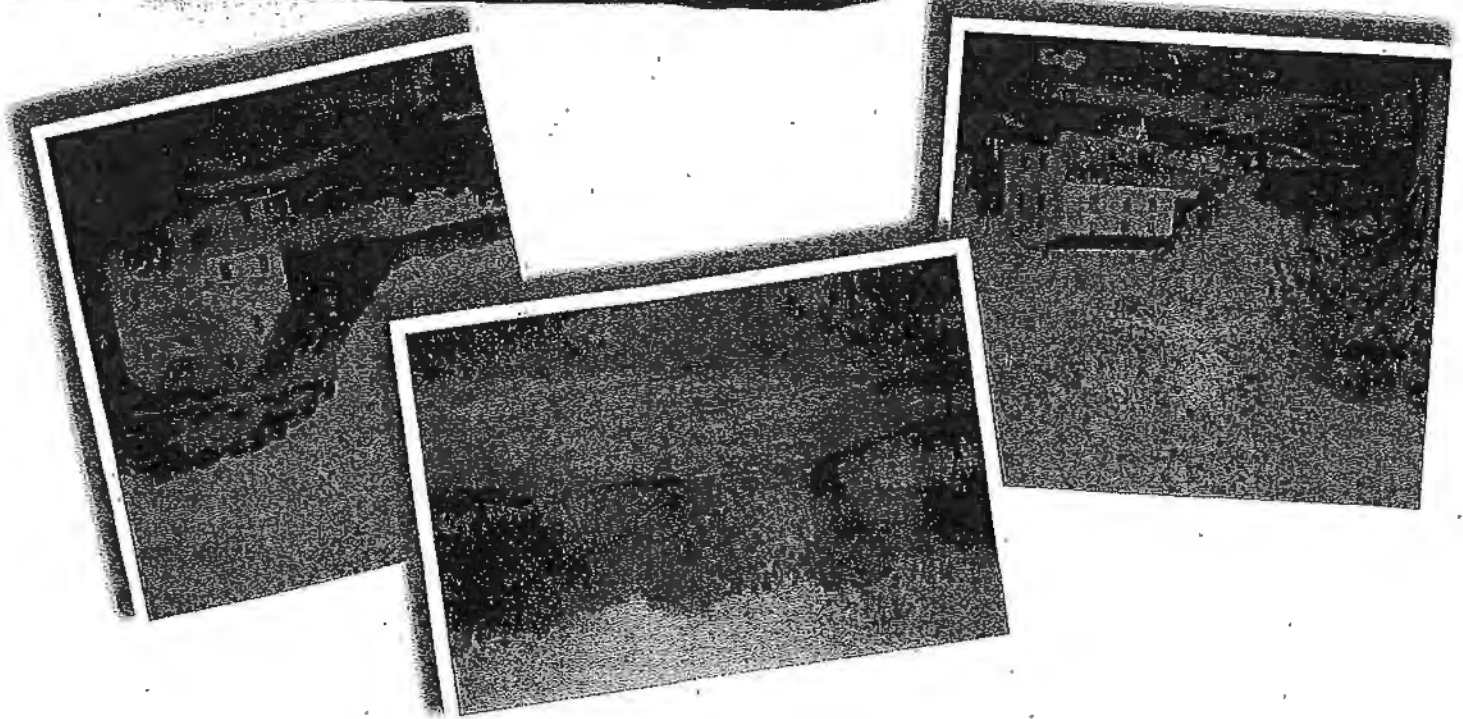
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Philip Hashelder

*The 150-Year Story of
Mills on the Honey Creek*

BUILDING EARLY WISCONSIN COMMUNITY



Chapter 4

Long before the Witwen area became associated with a mill and a small community, it was the hunting grounds and camping area for local Native American Indians. Even in the early days of the mill in the 1860s, they came regularly, spring and fall, to hunt and trap for several weeks. They camped along the trees and were, in fact, welcome visitors by the millers.

Muskrats could do considerable damage to the mill pond and dam, so the millers paid a bounty of ten cents for each muskrat caught, although the millers had to devise a way to make sure that the same muskrat was not presented more than once for payment. The women made lovely baskets and sold them in the neighborhood. After the area became too public, the Indians discontinued their visits.⁷⁸⁶

The story of the Witwen Mill involves an immigrant Swiss family whose descendants still live in the Sauk Prairie area. Gaudenz and John Peter Witwen were brothers who built and then owned the Witwen Mill for twenty years.

George Mertens

The land on which the Witwen Mill would be built had been purchased by George Mertens, an early Sauk prairie settler. He was born in Berlin, Germany, in 1822, the son of a city attorney, and came to America in May 1847.⁷⁸⁷ He traveled to Sheboygan, Wisconsin, where he lived until the spring of 1849 when he came to the Sauk prairie.

Mertens started as a clerk in a general store owned by J. S. Tripp, the local merchant, lawyer and banker, until January 1852 when he moved to Baraboo after being elected clerk of the circuit court. Mertens held this office for four years while developing an abstract title business which he kept for fifty years.

During his time in Baraboo, Mertens also had an insurance business, was chairman of the town and of the county board of supervisors for several terms. For a year and a half he was director and president of the First National Bank after helping organize it. He retired in 1908. He had married Jane S. White at Sauk City in September 1853, and died in May 1914.^{76B}

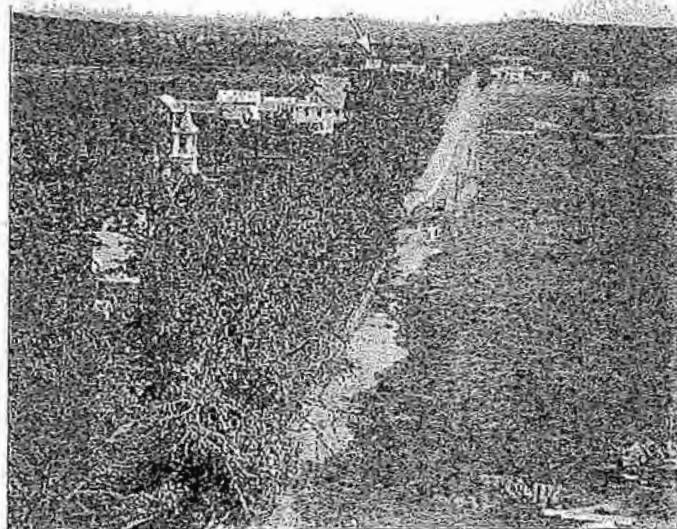
Mertens had acquired the property soon after coming to the area. He sold the eighty acres to Peter Massueger for \$100 on August 25, 1851.¹⁵⁰ 789



The Sauk County Plat Map of 1877 shows the location of the Witwen Flouring Mill in Troy Township.

The year 1912 was a milestone year in the life of the mill. The winter of 1911-12 was one of little freezing until December and saw little snow until then. As a result, the creek level had dropped significantly so that in February 1912, Nick Schneider had to hitch his gasoline engine to the feed mill to keep it grinding.⁸⁴⁶

By June the electric lights were wired from the mill to the campgrounds. "The picnic given by the Witwen band Friday evening [May 30] was largely attended. The electric lights that were wired from the Witwen Mill added greatly to the pleasing appearance of the grounds."⁸⁴⁷



Witwen as seen from the south, ca. 1905. This Frank Eberhardt photo shows the road leading into Witwen. The mill is the white building to the left of center in the distance. Present County Highway O is in the foreground intersection to the right (east). Sauk Prairie Area Historical Society

End of an Era

In November 1912, John Peter Witwen died, and one month later his brother, Gaudenz, died. Gone now were the two men who built the mill and helped develop the community.⁸⁴⁸ But the mill continued and in December 1913, a new feed grinder and corn cob crusher were installed.⁸⁴⁹

Between 1914 and 1915, several men were employed at the mill including Leslie Klebesadel, Andy Hackbush, Joseph Peterson and A. Lemke. Hackbush left to work at Joseph Meyer's blacksmith shop. Peterson returned to Rockford, Illinois. Lemke, who also worked at the local creamery, "had an accident on June 10, while coming back from Prairie du Sac with a load of butter tubs for the Witwen Creamery. While he was sitting in the front, one of his horses stumbled coming down the hill near the mill. The shift in weight knocked him down between the horses. He was dragged for some distance. He broke one shoulder and required several stitches on his head but otherwise avoided any life-threatening injury."⁸⁵⁰

In February 1916, Witwen & Nold bought the machinery of the Okee Roller Mills which had been out of commission for some time due to the back water flow of the new dam at Prairie du Sac.⁸⁵¹ In September they installed a new dynamo at the mill to make electricity available to the residents of Witwen.⁸⁵²



Witwen Roller Mills, ca. 1910. Author's Photo Collection

John Edwin Witwen died December 3, 1919, and because Andrew Hackbush had returned to work at the mill in January 1917, the milling continued.⁸⁵³

After his brother-in-law and partner's death, John Nold moved to Milwaukee in 1920 with his family and where he became involved with real estate. Before Nold left he rented his share of the mill to Walter Sprecher, who had been running the

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HARRY W. SCHOS

and lived with his lovely wife in Minneapolis (she nearly always accompanied him to the annual conferences held in our area); Dr. Harry Kalas, president of Westmar College; Dr. Wayne K. Clymer, president of Evangelical Theological Seminary; Professors E. F. George, Francis Boelter, Eugene Wenger and Paul E. Keen of E.T.S.; also Dr. John R. Knecht, president of United Seminary.

During the fourteen years I was pastor at Black Hawk I was the treasurer of the Campmeeting Association. Many years before we moved to Black Hawk, the congregations at Honey Creek and Prairie du Sac together with the Black Hawk congregation held campmeeting annually in Peter Witwen's woods. People would come in wagons and buggies and set up tents and in a larger tent they held evangelistic services. There was great emotionalism evident in the meetings, but no doubt this was one way the church grew as new converts were won.

When I served on the campmeeting board we engaged many denominational leaders as our speakers; some of them came back a second year. We rented rooms in the dormitory above the dining hall for those who wished to stay. I engaged cooks and waitresses and purchased the food supplies that were not donated. We served three meals a day. However, the last years I was there no one stayed nights and we only served supper meals to a few. Mostly, the meals were served on the Women's Society day and Youth day and Sunday. When Dr. Dewey Eder was the speaker after World War II he vividly portrayed the plight of our churches in Germany, many of which were destroyed. We raised \$2,200.00 and some of the Black Hawk members donated a total of nine bred heifers which were sent overseas to Europe to help restock farmers' depleted herds. I went around among the farmers and ear-tagged the heifers for shipment after they were tuberculin and brucellosis tested. Merlin Sprecher hauled them free of charge to Nappanee, Indiana, where the Church of the Brethren shipped them to seaports and then overseas.

Once when a migrant family was burned out in a shack on the William Sprecher farm and the father and a boy died from severe burns, our congregation raised over \$600.00 in cash and donated food and clothing for the survivors. On another occasion when Art Accola broke a leg getting out firewood, the men of the congregation came to his rescue and cut down trees and sawed it into firewood lengths and split and piled it ready for use. They also took care of his daily farm chores for many weeks.

For two consecutive years after the new church was built we grew sweet corn as a cooperative venture to help pay off on the indebtedness; once we had eighteen acres near Honey Creek, and the other time thirty acres at Cassel. The net income from this project over the two years materially helped in reducing the indebtedness on the new building. It built good fellowship and a fine spirit among the men and teenage boys who helped, all of which was good for the life of the congregation.

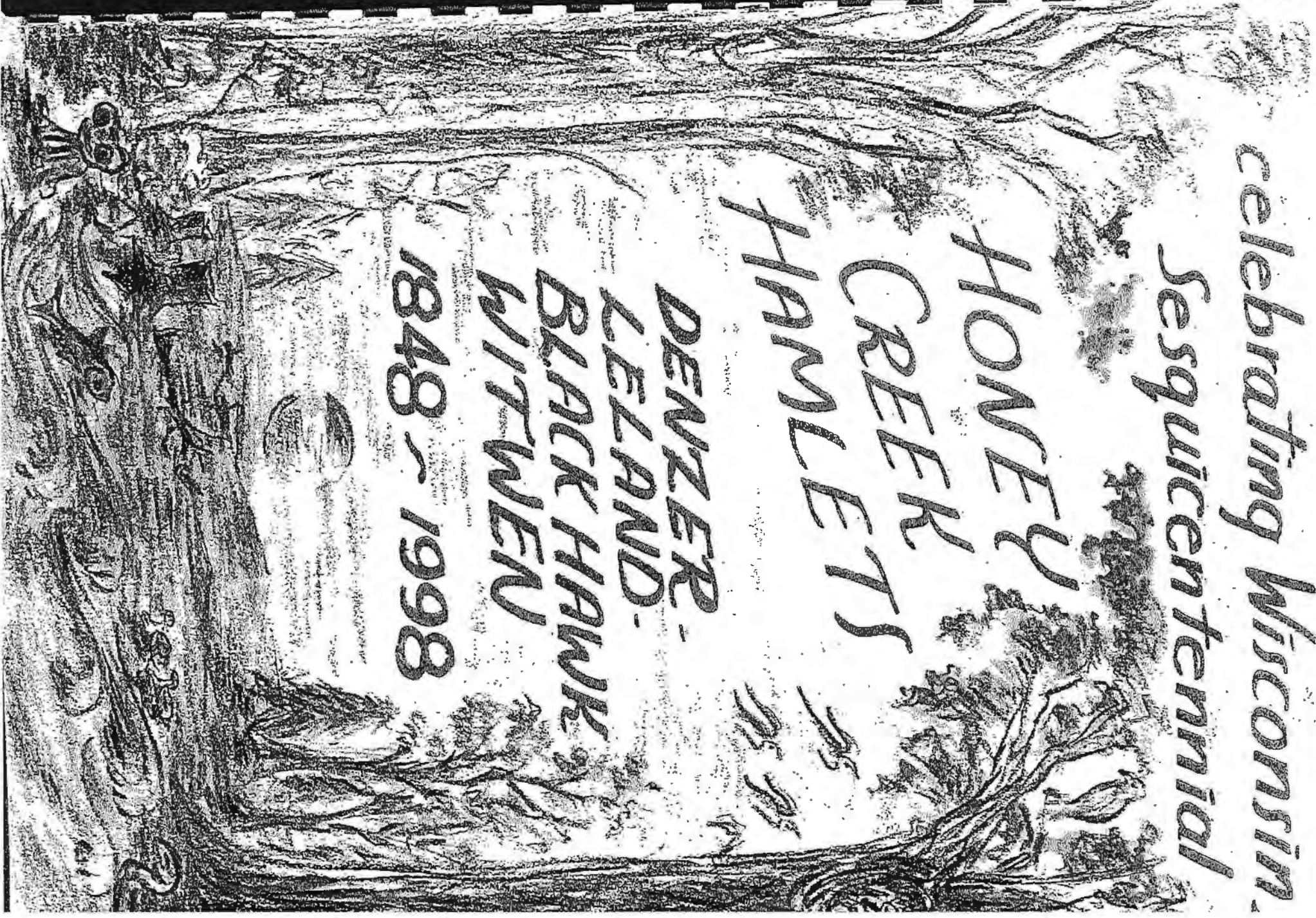
While I was pastor at Black Hawk I was elected a member of the new Conference Board of Missions, which came into existence with our union with the United Brethren Church. The Board organized and I was elected the first executive secretary, which office I held for two consecutive terms, or eight years. After my second term I was elected a member of the Conference Trustee Board. When they 4;


*celebrating Wisconsin
sesquicentennial*

HOWEY
CREEK
HAMLETS

DENZER-
LELAND-
BLACK HAWK
WITMEN

1848 - 1998





Lowell and Gertrude Wilhelm

Lowell and Gertrude Wilhelm have brightened their corner of the world with music since their youth. Gertrude, an only child of Leonard Gasser and Lydia Unke Gasser, was born and brought up on a farm east of Witwen. Lowell, the son of Herman Wilhelm and Lillia Hatz Wilhelm, was also born and brought up on a farm. He had two brothers, Harvey and Allen and three sisters, Lydia Luck, Rose Hasheider and Esther Mueller.

Lowell and Gertrude were friends since they were in a one room rural school together and graduated in a class of 12 students, a record number of classmates in a one room rural school. The young musicians sang in the school chorus and played in the band.

While Lowell became a farmer he continued his musical pursuits and sang in musical groups, including the Sauk County Male Chorus, of which he was the director for some years. He also was a piano tuner.

After high school Gertrude also pursued her musical interests. She graduated from The Wisconsin School of Music in Madison and gave many students in the Honey Creek area piano lessons through the years.

While Lowell sang in the Sauk County Male Chorus Gertrude was one of the accompanists.

Lowell and Gertrude were married in 1945.

The Wilhelms have been staunch supporters of the Honey Creek Ragatz Church. Gertrude explained, "The Honey Creek United Methodist Church celebrated its 150th anniversary in 1994. This church was the mother church to the area churches including Black Hawk, Denzer, Concordia, Baraboo Emmanuel and other churches in neighboring states. The Ragatz, Felix, Accola, Mueller, Luck, Hatz and Gasser families were the early founders and some of their descendants continue to worship there today."

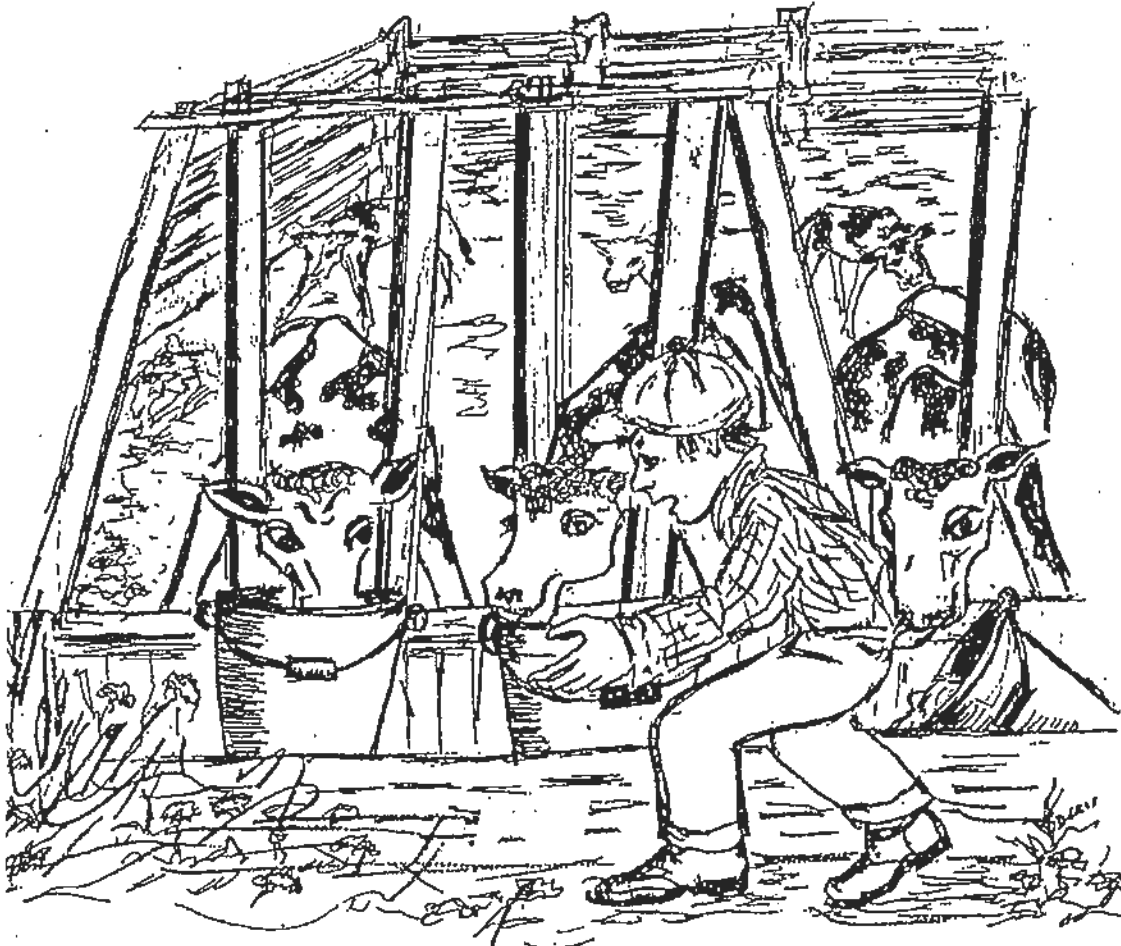
Witwen Camp Meetings which included the above mentioned churches were held every summer since 1918. Guest ministers delivered inspiring sermons and music was an important part of the events. Gertrude, along with Nita Enge and Marcella Sprecher brought the spirit of the services to life with their piano and organ accompaniments, for choir anthems and hymns and congregational singing. Gertrude recalled that earlier accompanists included Kathryn Meng Hunsader and Ruth Trautman.

Wilhelm

Gertrude and Lowell were active participants in Toby Clavadatscher's Fourth of July band at Witwen. Gertrude thinks the Fourth of July has never been the same without Toby and his band and the band stand performance during the picnic dinner and festivities. In recent years the local churches share the responsibility of preparing the bar-be-que dinner. Every year Lowell gets the big bar-be-que going.

The Wilhelms have passed their musical talent on to the next generation. Their son, Jerome, sings in the chorus and plays in the community band and tunes pianos in Antigo, Wisconsin. His wife is Mary Mueller and they have three children. Jerome is also the Antigo assessor and building inspector.

Gertrude continues to give students piano lessons, while Lowell cares for the church grounds and cemetery, which he has done for around fifty years.



The blacksmith shop long was a vital service to the farmers, Ferdinand Patka was not the first blacksmith, but this skilled workman operated it for many years. Early morning to late at night the sounds of forging or the sharpening of the sickles and the sights of the 'sparkling' of the welder filled the air as he worked long days to keep the farmers machinery in good working order.

The original Witwen Creamery was established in 1895 as a private enterprise. It later operated as a cooperative 'Troy and Honey Creek Creamery Co-op' and closed following a merger with the Sauk City plant. As one of few places for non farm work, its closing meant the end of Witwen as an economic entity.

Yet, Witwen did have what its three sister hamlets did not have, and this was the telephone operation, known as the Witwen Exchange. It was first operated by Elias Witwen in his farm house and moved to his new home in Witwen where it remained indirectly even after WW II.

The Witwen School District No. 7 Town of Troy was organized October 7, 1854. Still familiar names like Ragatz, Witwen, Enge and Schneller appear in the early records. In 1862 a new school was built on a new site; presently the Witwen wayside. It, like Black Hawk School, closed in 1955 upon consolidation. A friendly rivalry between Witwen and Black Hawk extended beyond school, including soft ball.

Witwen has no 'church' structure, but the settlers' faith of their fathers is reflected and continued in the summertime use of the tabernacle. Built in 1918, this unique structure is the oldest and the only centrally-used landmark remaining in Witwen. 'The Camp Grounds' on which it is located was originally just that; a great camping ground for the Indians who came in the winter to trap muskrat in the 1800s, perhaps even earlier.

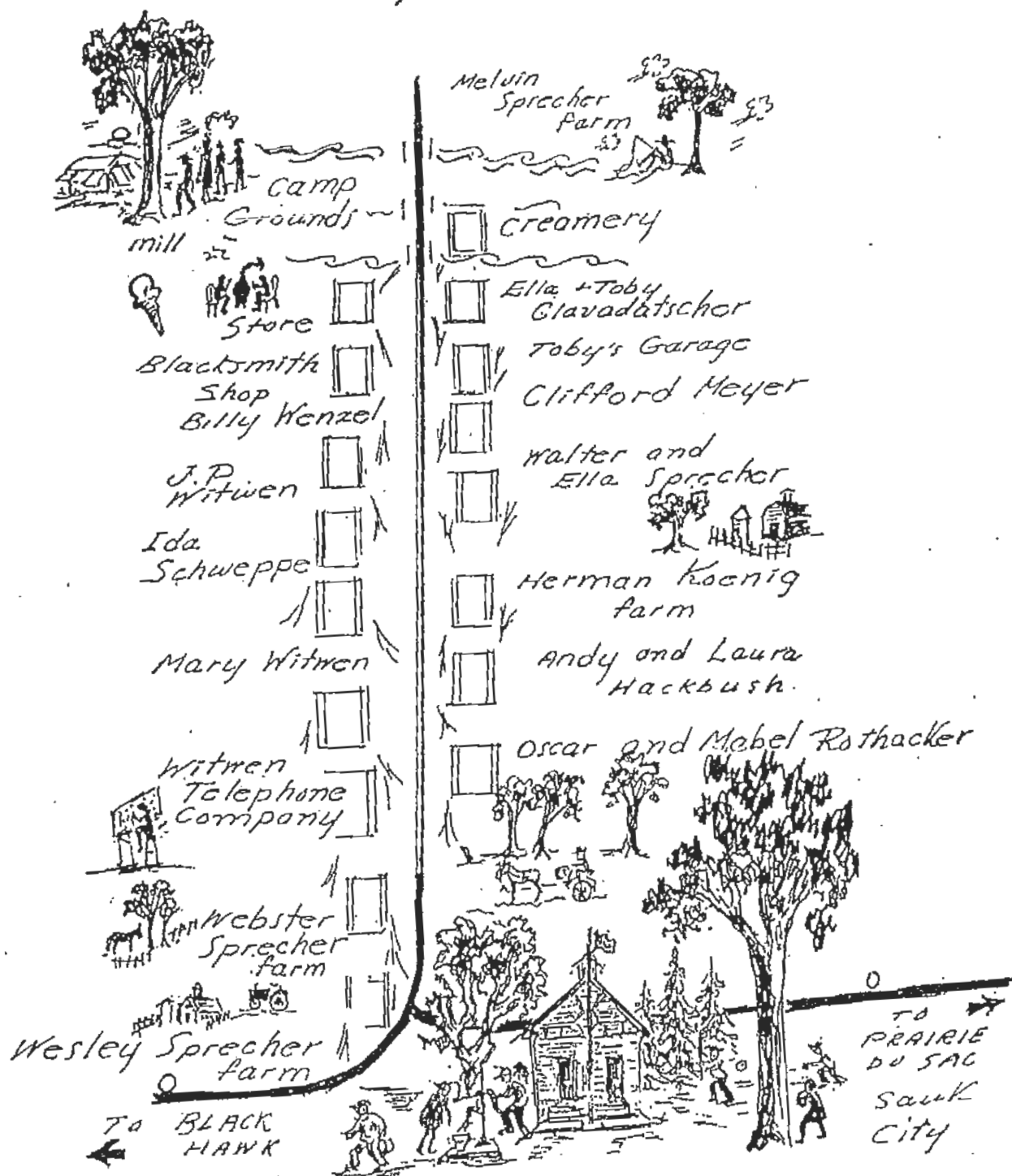
It is on July 4th each year that Witwen mushrooms; maintaining a long standing tradition begun by the Black Hawk Church. The community celebrates Independence Day in a uniquely patriotic way, unique enough to rate national attention. Replacing the old style 4th of July picnic, is a chicken barbeque. The parade with its simple, home made floats with themes of home, family, religion and country remains the touch stone of the observance. Thus Witwen continues this annual renewal of a community's love for its country and freedom.



A Visit to Witwen

1930

With Virgil Sprecher



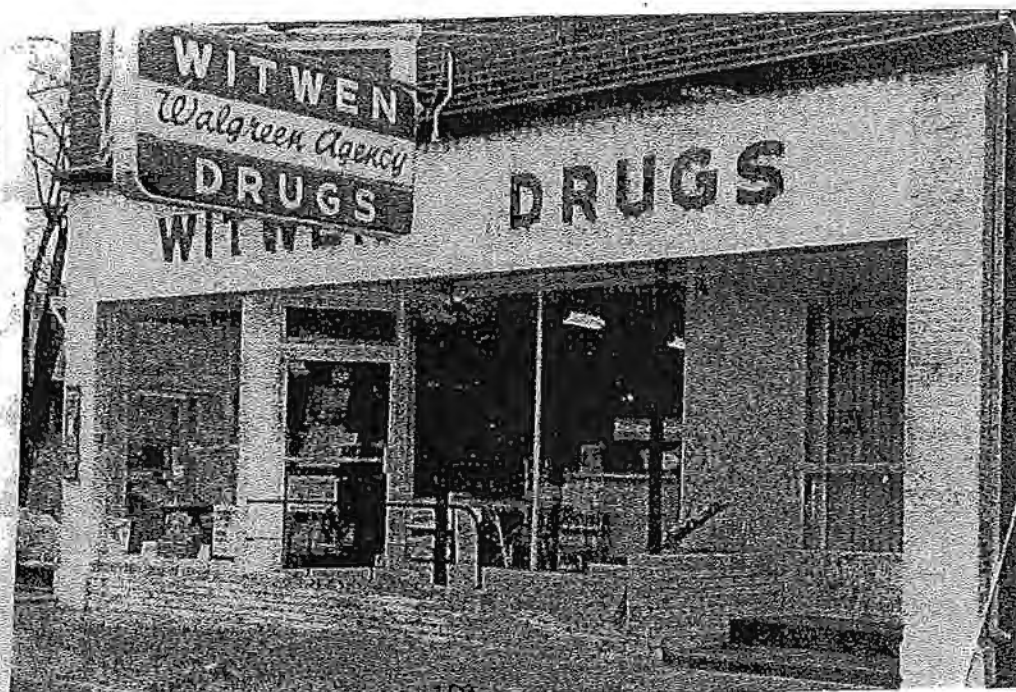
paid a bounty of ten cents for each musk rat caught. Of course it had to be proven that the same musk rats were not presented more than once. The squaws made lovely baskets and sold them in the neighborhood. After the parks became too public the Indians discontinued their visits.

The trees in the park were replaced when storms broke or uprooted some. A bandstand was erected to properly accomodate the Witwen Band. A cottage was built for campers by J. P. Witwen, Jr. Picnics were common and finally camp meetings were held there. A tabernacle was built, then a dormitory with kitchen and dining room. In 1946 the United Brethren pastors, built an addition on the dormitory and the dining room. In 1947 more improvements were made including a large electric range in the kitchen. This is now a permanent camp grounds where annually inspiring sessions of several weeks of camp meetings are conducted by the Evangelical United Brethren Church. Throughout the summer other union services are occasionally held by the surrounding conigregations.

And thats the way it was in 1947!

In March.1-1948, the Cooperative Farmers Creamery is a comparatively large industry; Clifford Meyer owns and operates the general store, Toby Clavadatscher owns and operates the garage, Ferdinand Patka owns and very efficiently operates the blacksmith, shop, and Herman Koenig operates the farm in the "village limits." The population of Witwen is thirty six according to the census of March 9, 1948!

And, that's the way it was in 1948!



159
Photo by Carmie Thompron

That little store that had been a school house and also a meat market, was moved to where Randy and Tammy Smith now live.

"Witwen sold the grocery business to Schneller and Pellx of Prairie du Sac, who owned it until 1917, when Joe Meyer took over. He and his wife, Kate, ran it until the late 1930s and that's when Clifford, Joe's son, took over. He and his wife, Naomi, ran the store until Clifford's death in 1959. Then Roman and Doris Koenig bought the store and operated it until 1966."

Wally added, "The store was used for school programs and get-togethers in wintertime. Every month there'd be community meetings. Carl Enge was a great one to get a discussion going around the wood burning stove, and then he'd back out and listen and there were some heated discussions that went on there. It was a gathering place Saturday nights. Any night of the week was important because the store was always open. When Clifford was in the store he controlled the village lights. So, when he closed the store the lights went out. It was best for one to be off of the streets before the store closed if one wanted to see his way home."

Bologna and sardines and crackers provided a good lunch at the store, along with water, before the days of soda pop. Later on in the evenings, card games were held regularly and on occasion when it was exceptionally cold, they'd play all night. Clifford was afraid the fruit would freeze. He just kept firing in and the men kept playing cards.

Now Year's Eve was oyster stew time at the store. The cooks invited Walter Sprecher and he arrived perplexed. His cow hadn't given any milk that evening. The prankster cooks, unknown to Walter, milked

his cow, made oyster stew out of the milk, and invited Walter to his own treat.

Norma continued, "Augie Derleth was a regular visitor of the store. He liked to come out here on the Fourth of July, too. He liked to visit with Cole and Addie Schneller and he liked to walk along the mill race."

"Yes," Wally said, "he mentioned Witwen in his books several times and always in a good way. By the way, the community meetings ended here in 1955 when the Black Hawk School was built."

It was wonderful for Ella to just

walk across the street to do her shopping through the years. She recalled, "That was fun. Sometimes when they needed help in the store I worked there."

Wally reviewed, "At the time we were married I was driving truck for Kuhmau and Hosig and later on I ran shovel for them. They hauled crushed lime and we traveled around the country, moved from one quarry to another. Then, after we were married I worked at the creamery down here and later transferred to the Wisconsin Dairies in Sauk City, where I did maintenance work."

Norma recalled, "During the powder plant days we all worked at Badger. First I worked in the rocket powder line. Later I tested water in the lab. I had to drive all over the plant area and get samples of water for testing."

Ella remembered, "I worked in the cafeteria at Gato 10. Toby worked in maintenance. Wally worked at the plant when it was being built, before he went into service."

Speaking of work, Ella added, "I worked at the creamery a long time, wrapping cheese. Oh, brother, we wrapped every pound, three, four hundred pounds every day except Saturday and Sunday. Then, I worked in the office when Art and George Jegen were there. I'd have to count the cheese and the butter every night when the guys, the haulers, came in, oh, keep track of everything. Now the creamery is a highway shop."

Wally continued, "I started working in the creamery in '75 and worked until 1963. I drove truck hauling whey and butter and cheese. I'd help a little in the plant when they needed me. I managed to keep quite busy when the schools were consolidated. I started driving school bus into Black Hawk and they also asked me if I would do the maintenance on the busses. I later did the maintenance on the busses for Tower Rock. The busses were owned by the schools. We had a

good safety record. I wouldn't put a bus on the road if it wasn't in good shape. I worked nights and on occasion I never got to bed." Norma added, "When Wally worked at the creamery, he'd drive the bus in the morning and I would drive in the afternoon. The first creamery was located just north of Witwen. That burned down and in 1905 a new creamery was built. It was called the Troy and Honey Creek Creamery. It was enlarged in 1947 when they started making cheese. Then, it was named Honey Creek Valley Dairy Co-op."

"We should mention the Witwen Mill because that was really the beginning of Witwen. Back in 1886 Gaudenz Witwen started the mill with his brother, John Peter. Farmers would come with their horses and wagons and later truckloads of grain to be ground."

Wally continued, "In earlier years they ground wheat into flour, but that stopped. It died out because it was a little far to get to the railroad. But, the grinding of the grist went on into the late 20s. Andy Hackbush was one of the later ones to run the mill. His widow, Laura, who we remember as a dear Witwen resident, lives on Sycamore Street in Sauk City. A few years later the mill was torn down and made into Wallace Enge's Colonial style home, which later burned."

Norma reviewed, "The band stand over here on the campgrounds was built between 1910 and 1915. Later in 1918, the tabernacle was built. Before the tabernacle was built people came to camp out and the grounds would be dotted with tents."

Wally recalled, "There were great turnouts in the tabernacle. In fact, on Sunday afternoons, the side doors would be raised and propped open and people would be sitting out on the lawn. In the evenings there would be the smell of sawdust from underfoot and the frogs would be croaking in the nearby marsh adding their aments to the songs and sermons."

Norma and Wally have a special concern for the Witwen Camp Grounds. They have been maintaining the buildings and caring for the grounds for approximately 35 years.

Fourth of July at Toby's day. He's still for the parade with Sousa and there's unqualed joyous that spread through Toby didn't quit with "The Band Played O stand for much of the evening. When T's granddaughter, Rita, band for a time, but h ties in Horizon m hearings in Witwen nient."

Before the day chicken Ella took, I with the other church, making hot and cakes for the p ladies scurried at food ready to serve a camp out, make which all added to picnic. The men their station, to cream, soda pop, hamburgers.

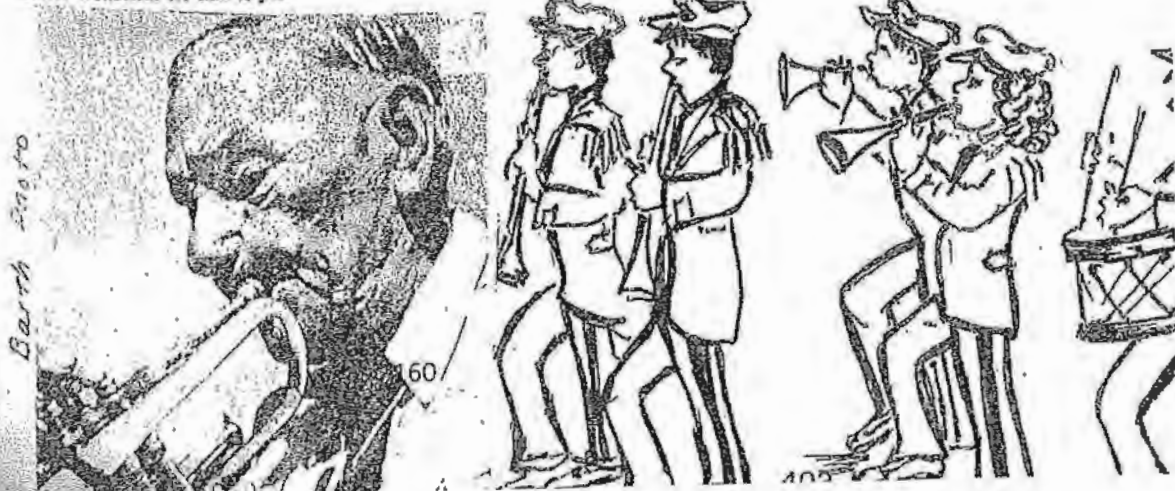
Norma became f taining her Fourth Charles Kuralt from later, "He was in o in our house! He w to-earth man. In 19 feature a small tow brated the Fourth o fashioned way. The on the evening new the map. That was the living flag. I er of the living flag. did a rerun of the p cial feature." The become a tradition parade and Norma nal member of the.

Through the ye tended an invitati and friends to join and, along with ages, enjoy the f day.

Ella said, "It's s morning. I put l There are many ok the parade. We hav

Just south of W. is another old time (dent, Ruth (A Sprecher, who also tation to share her enthusiasts.

Ella Clavadatsol year old hostess, friends back again July.



Barth Enge

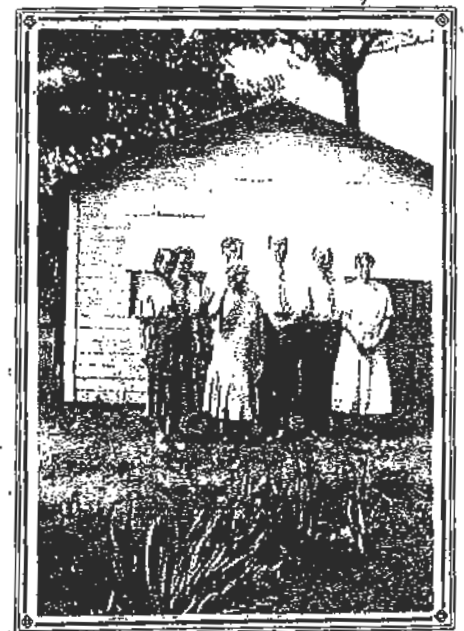
WITWEN CAMP GROUNDS Norma Clavadatscher

In 1918 J. P. Witwen, John E. Witwen and John G. Nold leased a two acre parcel of land at the edge of Witwen to the Sauk County Camp Meeting Association- later re-named Camp Witwen Association. The first camp meetings were held in tents, one borrowed from the Ringling Brother's Circus. Later that year the Evangelical Congregation decided to build a tabernacle. The next year they added a dining room with an upstairs that was partitioned into rooms for those who stayed the two weeks to attend meetings an/or prepare meals. An addition was added in 1945.

A beautiful old bandstand was also built in the early 1920s, but was torn down several years ago when some thought it to be unsafe. Friends of the congregation recently replaced it with a gazebo placed in that familiar spot.

There are two little buildings on the Camp Grounds. One was built by J.P. and Emily Witwen near the dormitory for visiting ministers. It was partitioned into four parts. The partitions are now removed and the little building is used for a food stand at the 4th of July and is fondly referred to as the "Hamburger Stand."

The other little building is on the bank of Honey Creek. Once used for Sunday School classes and youth meetings during Camp Meeting Sessions, it is now referred to as the "Pop Stand" at the Fourth of July celebrations.

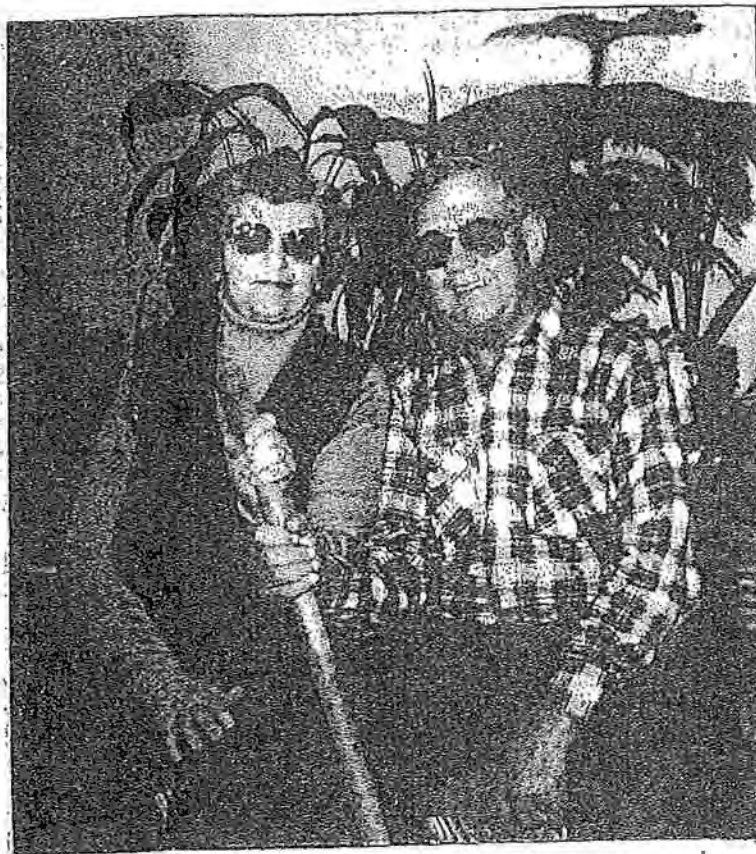


Cottage for visiting ministers

The ministers in the picture are from Indianapolis, Ohio, Reedsburg, Wi., and Puerto Rico.

Star
article

Witwen
March
15
1990



with
Virgil and Evelyn Sprecher

Through the years, mild mannered Virgil Sprecher persistently clung to the idea of supporting the small, family farmer to the point where he participated in a dramatic, nationwide NFO milk dumping in 1967 in an attempt to get fair prices through collective bargaining.

Virgil was a country boy who grew up in Witwen roaming about and exploring the creek banks in his own Huckleberry Finn style.

He was the first born to Walter Sprecher and Ella. Schneller Sprecher in 1916. Four years later his red-headed sister, Verna, was born, and a few years after that he had the honor of parading her up and down Main Street Witwen. (Verna is now Mrs. Kenneth Nott of Rock City, Ill.)

Virgil has nostalgic feelings about his early days in Witwen, located nine miles west of Sauk Prairie. He recalled, "In the early twenties the population of Witwen was 36. Going north on Highway E the people on the right side of the street were Oscar Rothacker, Andy Hackbush, Herman Koenig, Wallor Sprecher, Joe Meyer, a service station and a garage and Toby Clavatscher, the owner. Across the bridge was the Troy and Honey Creek Creamery Co-op. On the left side of the street going north was Newton Witwen, who operated the Witwen Telephone Company upstairs in his house. My favorite telephone operators were Wanda

Bloedau and Lila Schneller. Then came Ida Schwepps, Pete Witwen, and Lawrence Tarnutzer, later it was William Wenzel and Armand Post, then the Blacksmith Shop run by Ferdinand Patke, and then Joe Meyer's Grocery Store and back a few yards, the grist mill, three sties high with different bins to hold oats, barley and wheat, run by Andy Hackbush. Across the bridge was the Witwen Camp Grounds and Tabernacle, complete with pop stand, band stand, a two-story kitchenette and boys and girls toilets.

"Everyone on the right side of the road had some cattle, from Oscar's down to Toby's, 26 in all. Also, there were four horses, two belonged to my dad, Cap and Jerry were their names. There were five cows and three horses and ten pigs

on the left side of the road and many chickens and not many dogs. I visited all of these people and animals many times. Sometimes I got some cookies and sometimes a full meal. My job was to pump water by hand for the two cows and two horses that my dad had. The horses were used to haul cream on the long cream route over to Plain and back to the Witwen Creamery. I remember once my dad didn't get any milk from his cows one night and he found that Bill Wenzel milked them a little early and then invited our family and some other neighbors down to Meyer's Store for an old-fashioned oyster stew.

"I got to help a little bit at the store. I helped candle eggs, also helped catch a few roosters and put them in crates and also helped pile a little wood. My wages were of the nickel variety, like a bottle of pop and an ice cream cone. I spent a lot of time in that store. It had candy bars, popcorn and peanuts to nibble on. I also met a lot of the boys who came with their dads to get their corn and oats ground at the mill. The farm boys that I got acquainted with were from Eugene Engel, Herb Hager's and Otto Rosenbaum's farms. After their trip to the mill their dads would buy them a bottle of pop and an ice cream cone and sometimes they would buy me one, too."

Anguish fell upon the Walter Sprecher home when 6-year-old Virgil became a victim of rickets and double pneumonia. Gaunt and emaciated Virgil struggled for life. He explained, "There was no penicillin, but there was a Dr. Lalor in Sauk City and my good parents didn't give up. They took me to Dr. Lalor many times. I remember one trip in the winter when they borrowed a one-horse sleigh from Elias Witwen and took me to Sauk City. I was dressed in all kinds of warm clothes and also there was a hot stone to keep my feet warm. I only went to school three days that first year. I turned to skin and bones and had to learn to walk all over again. There was some sadness across the road as Nooky Tarnutzer, the same age as I, the only child of Lawrence Tarnutzer at the time, died of the flu."

Virgil's recovery found him on the banks of the creek pulling weeds and helping himself to ripe plums in the area. Virgil reminisced, "I can remember the names of the three teachers I had in the Witwen Rural School. They were May Sprecher, Gladys Calloway and Leona Mather, and all of those are still among the living and were very good teachers. The games we played at recess were Anti High Over and Blind Man's Bluff. We also would go on hikes during the noon hour. And before the noon hour was over we had picked bouquets of double pronged yellow and pink flowers called Dutchman Britches. This also reminds me of those beautiful flowers that I picked while going from the Witwen Mill to the dam. They were large, yellow Marsh Merry Golds. They were a lot of pussy willows in the springtime, sometimes I hiked to the dam alone, but usually I went go with Andy Hackbush, who ran the Grist Mill. We went along the Witwen Creek, south of the Camp Grounds for one-fourth of a mile to where the water widened out to a three or four acre plot bordered by the land of Web Sprecher and Walter Lohr. On the east side of the mill was the dam, blocked off by three large wooden gates and that is where Andy and I would either pull one gate of all three, depending on how we were to control the flood of water in the spring of the year. Even though we had the dam gates, sometimes the

water would flood some 30 acres of creek and marshland and go to Highway B road to the last bridge, the middle bridge and the first bridge, which ran over into the creamery.

There were many times when I would go down to the creamery late in the afternoon on my bike and tell Armand Post and Bill Wenzel what the score of the baseball Cubs was, especially when they played the St. Louis Cardinals."

In search of adventure Virgil was lured to bike the graveled roads to other communities, Black Hawk, Harrisburg, Leland and Denzer. He observed, "Denzer was the most interesting with the crossroads in the middle of town. People referred to Denzer as the town of the four ATIONS. There were the poles when they created legislaTION. There was the school where you could get an educaTION, the church where you could get salvaTION and a tavern where you could get damnaTION."

Back in Witwen, Virgil had his first opportunity of driving a team of horses at the age of 9. He recalled, "The men were hauling rocks out of the John Clavadatscher stone quarry. They would put a chain around the back wheel of the lumber wagon to control the speed and, when I got to the bottom of the stone quarry they would disconnect the chain for me and I could drive to Witwen some two miles down the road. When I got to Witwen two men dumped the 2x6 planks loaded with stones and again I had an empty lumber wagon and could drive all the way back to the quarry to get another load. That was the first day that I thought I was a man and could do a day's work. The horses belonged to my uncle, Ed Sprecher, and were named Maude and Dan.

"I recall the muddy roads that the cream haulers had to travel through, coming from the north with the teams of horses pulling their loads of cream, driven by Johnny Boettcheider, Julius Alwin, Johnny Klipstein and James Moier. Sometimes the ruts were so deep that Walter and Eugene Enge would hook their horses on ahead to get them to the Troy and Honey Creek Creamery Co-op.

"Then, in the late twenties and early thirties I tried to help some farmers drive in the oats, barley and wheat fields. I managed to drive teams of horses for nearly every farmer in the Witwen district. This threshing crew in the Witwen district, comprised of Ed Accola, George Ambler and John B. Schneller Farms. Then came Henry Nolden and then George L. Schneller farms. Then, I went to the Wesley and Webster Sprecher

farms. Then I had to get on my bicycle and go to the Ed Sprecher and Bob Hehnenberger farms and from there I went to the Leslie Klebsattel and John Clavadatscher farms. That was the end of the district and the end of the threshing crew. I was lucky enough to get dinner at each of these homes even though I had to eat with the women. I got good meals and no pay."

Fishing and hunting were not Virgil's forte. When he had free time he would wander around the creek banks and find a spot to enjoy reading books and magazines. He recalled, "When I got bored I would take off my clothes and go for a swim. Then I almost drowned once. I did teach myself how to swim. I didn't have a swimming suit and it just took about a half an hour or an hour to get my sustan for the day and got my clothes back on."

Winter in Witwen had its own kind of intrigue. Virgil remembered, "The winters were rough and cold and large chunks of ice blocks, were hauled to the creamery from the area above the dam. The teams of horses pulled large blocks of ice on sleds over the Witwen Creek. One day a sled full of ice chunks broke through the Witwen Creek and the drive was Eugene Enge. That was exciting to watch how the driver would get his horses, tangled in harnesses, out of the water which was four to five feet deep. Those ice cubes weighed two to three hundred pounds each and were sorely needed and stored for the next summer's use at the creamery.

"The Witwen community had three events to remember and be proud of. One was the community meetings held in a hall, upstairs at the Witwen Store. They were held four or five times during the winter months. Each meeting had a committee that would formulate an agenda of special music, a speaker and even some debates. The crowds were very large and came from Black Hawk, Harrisburg, Leland and Denzer. I recall a most popular trio of cornet musicians, Newton

Witwen, Clifford Meyer and Toby Clavadatscher. We had duets by two good Swiss yodelers, Mrs. Charles Enge and Mrs. Sam Gasser. And, there were other musical numbers too numerous to mention. I remember one heated debate on capital punishment. The ones involved were Henry Ochsner and John Gasser against Roman Koenig and Virgil Sprecher. Most meetings ended with piling up the chairs and clearing the floor making room for fellowship games such as Rats in the Sugar Bowl and Skip Come a Lou My Darling.

"Another big event was the Fourth of July Celebration and people came from far and near to watch the parade, listen to the program and watch the band led by Toby Clavadatscher. There were no policemen at these celebrations and Walter Sprecher acted as marshal. The regular band members were always there and ended up playing in the band stand in the evening. Band members I remember are Butch Wenzel, John Clavadatscher, Walter Baumgarth and Gus Federman. We had soloists like LeRoy Schneller and Wally Jaedike and a well-known trio, Adeline, Evelyn and Lorna Jaedike. There were games for all ages and even a tug of war across the Witwen Creek. There were prizes given for the champion floats and winners of the races.

"Winners could collect at the pop and ice cream stand. In the evening there were fire works. I can't forget the ball games between Witwen and Black Hawk, that was real competition. There is one incident that happened that I will never forget. Eighty-year-old Pete Sterbein emptied his pockets of all his change and threw the pennies, nickels, dimes and quarters between the pop stand and the band stand. It might have been only two or three dollars worth, but you should have seen the children scramble to get their share. In those days of depression, dollars were hard to come by.

"Last, but not least, there was camp meeting held at the Witwen Camp Grounds. This took place either the first or second week in June. It was sponsored by the Evangelical churches of Black Hawk, Prairie du Sac, Denzer and the Ragatz church. In my childhood days the crowds were tremendous. It usually started on Sunday and ended on Sunday. In the early days we had tents erected for the younger children. The tabernacle could not hold the crowds some years so they camped out in the side banks where they had blankets and a picnic-like atmosphere. We had loud speakers outside so everyone could hear the message. Many people brought their picnic lunches and stayed for the day and evening. For many years the word was out that camp meeting brought many blessings, one of which was rain. Sometimes it would seem as though the minister would dwell too much on the size of the collection plate. One got a little over enthused and said, 'Throw in your Ford car keys.' The nights were most eventful. Besides the singing, praying and preaching you could always hear the croaking of the frogs in the marsh and see an endless stream of fire flies at night. The call to the altar came almost every night, gave a chance to seek forgiveness, an opportunity to accept the challenge of being born again and a chance to become a community leader. Some carried the messages in their hearts and made their commitments in their homes at a later date."

Unlike some of his peers, who had their own cars, Virgil found himself rumbling along on the Federman School bus during his high school days. The busses were operated by George and Ed Federman from the Black Hawk Garage.

Virgil, a graduate of Prairie du Sac High School, shared memories. "I always liked sports and playing ball was my fondest dream. I thought I was good enough to make the basketball team. All at once, Principal R. S. Babington told me



*Witwen
Store
Built in
1894*

Capital Times Photo

Memorandum

To: Steve Sorenson
CC:
From: Mary Zins, Clerk
Date: 4/19/2017
Re: Witwen Park & Campground

Enclosed is correspondence disclosing that the Town of Troy approved the rezoning of said campgrounds. I thought you should have some documentation indicating approval by the town board.


Mary Zins, Clerk

RECEIVED
SAUK COUNTY

APR 21 2017

CONSERVATION PLANNING
AND ZONING



Town of Troy

Mary Zins, Clerk
E9699 Fuchs Road
Sauk City, WI 53583

Phone: 608-544-3549

April 19, 2017

Planning & Zoning Department
West Square Building
505 Broadway, Ste. 232
Baraboo, WI 53913

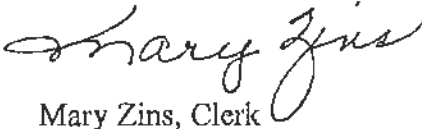
Re: Rezoning Witwen Park & Campground

To Whom It May Concern:

At the regular board meeting held on Tuesday, April 18, 2017, Dale Sprecher and Steve Sorenson approached the board requesting approval to rezone the Witwen Park and Campground located on Parcel #036-0454, Sec. 3, T9N, R5E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission and Mr. Sprecher, the board unanimously approved the rezoning of said campgrounds from exclusive agriculture to rural community. There were three ayes and zero nays. The motion carried.

Sincerely,
TOWN OF TROY



Mary Zins, Clerk

Enclosure

c: ✓ Steve Sorenson
Dale Sprecher

Wisconsin State Campground Licensing Requirement states that 3 sites, with overnight camping and no advertising, does not require a license or permit.

If you have an event with more than three campsites you need a Special Events Permit. That you get from Sauk County Health Department. That contact person is Brian Becker.

1) Entrance to campground at S9855 County Road E.

CUP 13-2017



2) Vacant lands to the north.





4) Lands on the east side of County Road E.



ORDINANCE NO. 1 - 2017

AMENDING CHAPTER 17 OF THE SAUK COUNTY CODE OF ORDINANCES
PERTAINING TO HIGHWAY DEPARTMENT PURCHASING
AND COMMISSIONER TERMS

Background: For the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature and necessity for which cannot be accurately anticipated. Sauk County Financial Policy 4-94 states that bids/proposals are required to be submitted for equipment purchases in excess of \$10,000 with an exception to this requirement for the Highway Department, whose limit is \$30,000 before County Board action is required. Given the need to replace many various pieces of equipment annually in order to maintain a safe, reliable, and cost effective fleet and the fact that equipment costs have increased substantially over past years, this amendment will set the Highway Department's equipment purchasing threshold requiring no County Board action be required for a single unit of equipment costing \$50,000 or less. After the previous Highway Commissioner had been in his role for almost five, two-year terms, the County Board amended the ordinance to allow for an indefinite term. Wis. Stat. § 83.01 provides "(2) Term. (a) Unless the county board establishes a different term of service by ordinance, the county highway commissioner shall serve for a term of 2 years, except as provided in par.(b). (b) Unless the county board establishes a different term of service under par. (a), upon his or her first election or appointment the county highway commissioner shall serve until the first Monday in January of the 2nd year succeeding the year of the election or appointment." This ordinance amends the indefinite term and returns the term to the statutory term.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

The County Board of Supervisors of the County of Sauk, Wisconsin, do ordain as follows:

WHEREAS, this ordinance is adopted pursuant to Wis. Stat. §§ 83.01 and 83.015, to regulate the procedure and methods used by Sauk County for purchasing road machinery and equipment, as well as specifying the election or appointment of the Sauk County Highway Commissioner; and,

WHEREAS, whenever the Sauk County Highway Committee believes that the purchase of any road machinery or equipment shall exceed \$50,000, the purchase of such machinery or equipment shall be made by first advertising for sealed bids on the same at least twice in the official county newspaper; and,

WHEREAS, no road machinery or equipment shall be purchased by the Sauk County Highway Committee, the cost of which shall exceed \$50,000, without the concurrence and permission of the Sauk County Board of Supervisors; and,

WHEREAS, whenever the Sauk County Highway Committee shall advertise for bids pursuant to this ordinance, the Committee, in their advertisement for bids, shall expressly reserve the right to reject any or all bids; and,

WHEREAS, at the annual meeting of the Sauk County Board of Supervisors in odd numbered years, the Sauk County Highway Committee and Administrative Coordinator shall present to the County Board the name of one person they certify as qualified for the position of Highway Commissioner for Sauk County, unless the incumbent Highway Commissioner seeks, and is recommended for reelection. If confirmed by majority vote of the County Board, the person so selected shall serve a two-year term as Highway Commissioner for Sauk County, commencing on the first day of January following said election, unless said election be to fill a vacancy in an unexpired term, in which case the term shall be for the remainder of the unexpired term.


NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code ch. 17 is hereby amended to read as provided on the attached Addendum to be effective on June 21, 2017.

For consideration by the Sauk County Board of Supervisors on June 20, 2017.

Respectfully submitted:

HIGHWAY & PARKS COMMITTEE


MARTIN (TIM) MEISTER


BRIAN PEPPER


RICHARD (MIKE) FLINT


HENRY NETZINGER

DAVID RIEK

FISCAL NOTE: This Ordinance establishes the customary and ordinary duties and responsibilities of the Sauk County Highway Committee and Sauk County Highway Commissioner with respect to purchasing equipment, and gives authority to the Highway Committee to purchase any single unit of machinery or equipment of total cost \$50,000 or less without any further approval of the County Board of Supervisors. This ordinance also provides for the term of service of the Highway Commissioner.

MIS NOTE: No impact.



ADDENDUM

CHAPTER 17

PURCHASE OF ROAD MACHINERY, EQUIPMENT, MATERIALS AND SUPPLIES HIGHWAY DEPARTMENT PURCHASING AND COMMISSIONER TERMS

17.001 Authority for creation.
17.002 Advertisement for bids.
17.003 Approval by the Sauk County Board of
Supervisors.
17.004 Rejection of bids.

~~17.005 Purchase of used machinery or equipment.~~
~~17.006 Purchase of materials and supplies.~~
17.007 17.005 Persons notified for bids.
~~17.008 17.006 Highway commissioner.~~

17.001 Authority for creation. Pursuant to Wis. Stat. § 83.015, this ordinance is for the purpose of regulating the procedure and methods used by the Sauk County Highway Committee in the purchase of road machinery, equipment, materials and supplies.

17.002 Advertisement for bids. Whenever the Sauk County Highway Committee shall contemplate the purchase of any road machinery or equipment, where the estimated cost of such machinery or equipment shall exceed ~~\$2,500.00~~ \$50,000, the purchase of such machinery or equipment shall be made by first advertising for sealed bids on the same, at least twice in the official county newspaper and if deemed necessary by the Sauk County Highway Committee, in whatever other publication the committee feels the interest of the county may demand. ~~in conformity with the statutory requirements of Wis. Stat. § 66.29.~~ The Sauk County Highway Committee, after receiving such bids, shall award the purchasing contract to the lowest responsible bidder, provided always that the Sauk County Highway Committee may refuse to purchase any item regardless of whether or not it constitutes the lowest bid when they have reason to believe such item is not suitable for the use for which it is intended.

17.003 Approval by the Sauk County Board of Supervisors. No road machinery or equipment shall be purchased by the Sauk County Highway Committee the cost of which shall exceed ~~\$15,000.00~~ \$50,000.00 without the concurrence and permission of the Sauk County

Board of Supervisors. (1) Whenever such purchase in excess of ~~\$15,000.00~~ \$50,000.00 is contemplated, the Sauk County Highway Committee shall follow the procedure set forth in s. 17.002, but before awarding the contract for purchase, shall submit the same together with their recommendation to the Sauk County Board of Supervisors to be approved or disapproved by the board.

(2) The date for the receipt and opening of bids shall be so controlled by the Sauk County Highway Committee, that it will be set at such date as will be convenient to the next scheduled meeting of the Sauk County Board of Supervisors.

17.004 Rejection of bids. Whenever the Sauk County Highway Committee shall advertise for bids pursuant to this ordinance, the Committee, in their advertisement for bids, shall expressly reserve the right to reject any or all bids. In the event the estimated cost of such purchase shall exceed ~~\$15,000.00~~ \$50,000.00 there shall be added *"the acceptance of all bids are subject to the approval of the majority of the County Board of Supervisors for Sauk County."*

~~**17.005 Purchase of used machinery or equipment.** Whenever the Sauk County Highway Committee contemplates the purchase of used road building machinery or equipment, no such item costing in excess of \$5,000.00 shall be purchased without the approval of the majority of Sauk County Board of Supervisors.~~

**PURCHASE OF ROAD MACHINERY, EQUIPMENT,
MATERIALS AND SUPPLIES HIGHWAY DEPARTMENT
PURCHASING AND COMMISSIONER TERMS**

~~17.006 Purchase of materials and supplies. Whenever purchases of materials or supplies, replacement parts for machinery specifically excluded, shall be contemplated by the Sauk County Highway Committee, the cost of which shall exceed \$2,500.00, such materials and supplies shall be purchased on a bid basis.~~

17.007 Persons notified for bids. Whenever any purchase of road machinery or equipment is to be made by the Sauk County Highway Committee, the estimated cost of which will exceed ~~\$2,500.00~~ \$50,000, the Sauk County Highway Committee shall give written notice of the date of opening of bids, and the date of the meeting of the Sauk County Highway Committee to consider such bids, to the Chair of the Sauk County Board of Supervisors and Chair of the Finance Committee of the Sauk County Board of Supervisors in order that they may attend such meetings.

17.008 Highway commissioner. ~~In the event of a vacancy in the position of Highway Commissioner, At the annual meeting of the Sauk County Board of Supervisors in odd numbered years, the Sauk County Highway Committee and Administrative Coordinator shall present to the county board the name of one person they certify as qualified for the position of highway commissioner for Sauk County. Such person shall be recruited and screened by the Sauk County Highway Committee and Administrative Coordinator, acting jointly, in accordance with the general hiring procedures established under the county's personnel ordinance, unless the incumbent highway commissioner seeks, and is recommended for reelection. If confirmed by majority vote of the county board, the person so selected shall serve an indefinite a 2-year term as highway commissioner for Sauk County, commencing on the first day of the month January following said election, unless said election be to fill a vacancy in an unexpired term, in which case the term shall be for the remainder of the unexpired term. The Highway Commissioner may be removed by the County Board in accordance with Wis. Stat. § 17.10920. The county board may, in its discretion, approve an employment agreement for the highway commissioner in accordance with s. 13.03 Sauk County Code.~~

As adopted by the Sauk County Board of Supervisors. Section 17.08 adopted by the Sauk County Board of Supervisors, October 15, 1991, effective January 1, 1994. Amended by the Sauk County Board of Supervisors on December 18, 2001 - Ordinance No. 165-01. Amended by the Sauk County Board of Supervisors on June 20, 2017 - Ordinance No. ____ - 17.

RESOLUTION NO. 68 - 2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE TOWN OF WOODLAND TO NATHAN J. LEMOINE AND
CASSANDRA L. LEMOINE**

Background: Sauk County will issue a Tax Deed on property that has meet the statutory requirements to be foreclosed upon due to delinquent real estate taxes. The County takes title to these properties and then offers them for sale to the general public through a sealed bid auction. If no bids are received or no bids meet the minimum requirements to be accepted, the property will then be offered by offer to purchase sale to the general public. This resolution is authorizing the issuance of a quit claim deed due to an offer to purchase being received and accepted.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

WHEREAS, Sauk County has previously taken tax title to certain lands described as:

TOWN OF WOODLAND, NETHERLANDS ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 591; more particularly described in the Sauk County Register of Deeds office at: Document Number 635695. (Parcel #044-1224-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to December 31, 2015, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Nathan J. LeMoine and Cassandra L. LeMoine have offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$2,000.00, the appraised value of said property having been placed at \$1,730.00; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell any parcel remaining unsold which was so previously advertised, as long as the price received meets or exceeds the advertised aggregate appraised value placed thereon.

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 \$2,000.00 from Nathan J. LeMoine and Cassandra L. LeMoine on May 10, 2017 to issue a quit claim deed to Nathan J. LeMoine and Cassandra L. LeMoine for the below described property:

TOWN OF WOODLAND, NETHERLANDS ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 591; more particularly described in the Sauk County Register of Deeds office at: Document Number 635695. (Parcel #044-1224-00000)

Resolution No. 68 - 2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE TOWN OF WOODLAND TO NATHAN J. LEMOINE AND
CASSANDRA L. LEMOINE**

Page 2 of 2

For consideration by the Sauk County Board of Supervisors on June 20, 2017.


Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County funds invested in this property were \$1,473.29. Funds received from the sale were \$2,000.00.

MIS NOTE: No Information Systems impact

KPB

RESOLUTION NO. 69 - 2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE TOWN OF WOODLAND TO ARMAGAN VANDAN, LLC,
A MINNESOTA LIMITED LIABILITY CO.**

Background: Sauk County will issue a Tax Deed on property that has meet the statutory requirements to be foreclosed upon due to delinquent real estate taxes. The County takes title to these properties and then offers them for sale to the general public through a sealed bid auction. If no bids are received or no bids meet the minimum requirements to be accepted, the property will then be offered by offer to purchase sale to the general public. This resolution is authorizing the issuance of a quit claim deed due to an offer to purchase being received and accepted.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

WHEREAS, Sauk County has previously taken tax title to certain lands described as:

TOWN OF WOODLAND, ALPINE ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 263; more particularly described in the Sauk County Register of Deeds office at: Document Number 956569; and Volume 370, Page 675. (Parcel #044-0913-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to December 31, 2016, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Armagan Vandan, LLC, a Minnesota Limited Liability Co. has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$4,300.00, the appraised value of said property having been placed at \$4,300.00; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell any parcel remaining unsold which was so previously advertised, as long as the price received meets or exceeds the advertised aggregate appraised value placed thereon.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$4,300.00 from Armagan Vandan, LLC, a Minnesota Limited Liability Co. on May 26, 2017 to issue a quit claim deed to Armagan Vandan, LLC, a Minnesota Limited Liability Co. for the below described property:

TOWN OF WOODLAND, ALPINE ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 263; more particularly described in the Sauk County Register of Deeds office at: Document Number 956569; and Volume 370, Page 675. (Parcel #044-0913-00000)

Resolution No. 69 - 2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE TOWN OF WOODLAND TO A MINNESOTA LIMITED
LIABILITY CO.**

Page 2 of 2

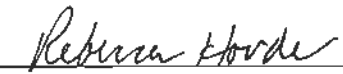
For consideration by the Sauk County Board of Supervisors on June 20, 2017.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


NATHAN S. JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: Sauk County funds invested in this property were \$3,820.35. Funds received from the sale were \$4,300.00. *KPB*

MIS NOTE: No Information Systems impact

RESOLUTION NO. 10 - 2017

**AUTHORIZING TO CONTRACT WITH MALY ROOFING COMPANY INC. TO
REPLACE THE ROOF ON THE REEDSBURG HUMAN SERVICES FACILITY**

Background: The Reedsburg Human Services facility houses the Human Services and ADRC departments. The facility has a flat rubber ballasted roof that has come to the end of its expected life. The roof was last replaced around 1996. The life expectancy of a flat rubber roof is the 15-20 year timeframe. The roof has had a number of leaks the last few years, in which Building Services and outside contractors have addressed. The roof also does not seem to drain properly to the roof drains thus causing leaks. This project has been on the Building Service department radar the last couple of years, and has budgeted for the roof replacement. An RFP was sent out for response from potential vendors, and was responded to by three vendors.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, The Property and Insurance committee recommends the replacement of the Reedsburg Human Services roof be awarded to Maly Roofing Company INC. at cost of \$66,230.00; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Building Services Facility Director is hereby authorized to contract with Maly Roofing Company INC for the replacement of the Reedsburg Human Services roof at a cost of \$66,230.00; and,


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


For consideration by the Sauk County Board of Supervisors on June 20, 2017.

Respectfully submitted,

PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

RESOLUTION NO. 70 - 2017

**AUTHORIZING TO CONTRACT WITH MALY ROOFING COMPANY INC. TO
REPLACE THE ROOF ON THE REEDSBURG HUMAN SERVICES FACILITY**

FISCAL NOTE: \$100,000 has been budgeted for roof replacement in the 2017 Building Services Budget,

KPB

MIS NOTE: No MIS impact

RESOLUTION NO. 71 - 2017

**AUTHORIZING TO CONTRACT WITH HOFFMAN PLANNING, DESIGN, &
CONSTRUCTION INC. FOR PHASE II OF THE THIRD PARTY SOLAR & ENERGY
EFFICIENCIES INSTALLATION**

Background: Sauk County has endeavored to conserve energy and be wise stewards of natural resources in all aspects of Sauk County operations, and solar energy is a positive step toward sustainability. Phase I of the original Solar and Energy Efficiency scope of work with Hoffman Planning & Construction INC. is complete. Hoffman Planning & Construction INC has identified two Sauk County sites, the Health Care Center and Law Enforcement Center for implementing photovoltaic systems. The next step is to enter into Phase II of the scope of work with Hoffman Planning, Design, & Construction Inc which includes completing the solicitation of bids, oversee all phases of the build out of a Third Party Solar project at the Health Care Center and Law Enforcement Center.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Phase II of the Hoffman Planning, Design, & Construction Inc. scope of work has a cost of \$55,008; and,


WHEREAS, The anticipated cost savings for the Solar system is 1,000,000.00 over a 25 year term, and the savings on the Energy Efficiencies is \$900,000 over a 15 term; and


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Board Chairperson is authorized to sign, on behalf of Sauk County, the necessary agreements to enter into a contractual relationships with Hoffman Planning, Design & Construction Inc., to perform the work specified in Phase II of their proposal; and,


For consideration by the Sauk County Board of Supervisors on June 20, 2017.

Respectfully submitted,


PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

HEALTH CARE CENTER BOARD OF TRUSTEES

HENRY NETZINGER, CHAIR

NATHAN JOHNSON

DENNIS POLIVKA

WILLIAM HIGGINS

MARY ELLEN MURRAY

TERRI LANGER

FISCAL NOTE: \$250,000 has been budgeted for implementing energy cost savings in the 2017 Building Services Budget, Grant monies have been acquired through Focus on Energy to help offset Construction costs.

KPB

MIS NOTE: No MIS impact is expected at this time.

Exhibit No. 1
E Scope of Services
x Solar & Energy Efficiency Evaluation for Sauk County
h

1. Complete a review of the Revised Investment Grade Energy Audit.
2. Develop a Plan for the appropriate size of the multi-site photovoltaic system, noting sites to be utilized, method of implementation, and anticipated performance.
3. Provide Funding Plan with options for the multi-site solar system.
4. Review the energy efficiency projects identified within the Revised Investment Grade Energy Audit, identify which projects would be appropriate to pursue, and provide a funding plan.
5. Provide preliminary engineering design services and structural engineering services limited to evaluating existing roofs. Hoffman will not provide final engineering design as these services and installation will be provided in the follow-up solicitations for solar and energy efficiency installation contractors.
6. Coordinate with serving electrical utilities to determine the acceptability of the solar systems.
7. Report the potential for legal issues with respect to solar installations under Wisconsin's regulatory framework to the extent Hoffman is aware of such issues. (Note: Hoffman is not licensed to provide legal advice. Legal review will be the responsibility of Sauk County. However, Hoffman shall not knowingly recommend a project for which it is common knowledge in the industry that such an installation is unlawful in the State of Wisconsin)

Phase 2:

1. Develop solicitation documents for solar systems and energy efficiency projects. Collect and evaluate bids; make recommendation to Sauk County. Oversee project installation.
2. Act as a representative of Sauk County to oversee construction; design and construction contracts will be held by Sauk County.
3. Verify compliance with State of Wisconsin statutes and regulations regarding bidding as well as compliance with County Financial Policies. Hoffman will inform Sauk County of any observed non-compliance by construction contractors retained by Sauk County; contractors remain responsible for compliance with all state and county requirements.
4. Review performance in the first and second months of operation and after one year and report to Sauk County on the results of the performance and comparisons to energy efficiency savings and power generation estimates.

RESOLUTION NO. 72 2017

**NAMING THE SCIENCE BUILDING AT THE
UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY
THE THOMAS C. PLEGER SCIENCE BUILDING**

WHEREAS, Dr. Thomas C. Pleger “Tom” was the dean of the University of Wisconsin Baraboo/Sauk County campus from 2006 to 2014; and,

WHEREAS, Tom was a true friend to both the campus and broader community, as well as an incredibly visionary leader, and a true model of public and academic service; and,

WHEREAS, Tom is well remembered by students, faculty and the community as a friendly, caring and thoughtful person whose infectious enthusiasm inspired everyone with whom he came in contact; and,

WHEREAS, during Tom’s tenure, the campus began offering a baccalaureate degree program, sponsored many students in the study abroad Wisconsin in Scotland program, and the Summerset Festival grew to become an annual event; and,

WHEREAS, Tom’s professional commitment and dedication to the campus led to tremendous improvements including the construction of the landmark science building which came to fruition in large part due to Tom’s leadership and hard work, and his dedication toward forging a truly positive relationship with the joint owners who funded the construction; and,

WHEREAS, it has been customary to name campus buildings after former campus deans, and Tom’s incredible contributions are surely worthy of such dedication; and,

WHEREAS, our friend Tom passed away tragically and unexpectedly, and it is clearly a fitting tribute to name the Science Building after Tom who gave so very much to the Campus and the community.

NOW, THEREFORE, BE IT RESOLVED, by the Joint Owners, Sauk County and the City of Baraboo, met in their respective sessions, that the Science Building on the University of Wisconsin Baraboo/Sauk County is hereby named the Thomas C. Pleger Science Building; and,

BE IT FURTHER RESOLVED, that the University of Wisconsin Baraboo/Sauk County Campus Commission is directed to expend funds necessary to place the name upon the building consistent with the policies of the campus regarding the other buildings.


For consideration by the Sauk County Board of Supervisors on June 20, 2017.

For consideration by the City of Baraboo Common Council on June 27, 2017.

RESOLUTION NO. 12 2017
NAMING THE SCIENCE BUILDING AT THE
UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY
THE THOMAS PLEGER SCIENCE BUILDING
Page 2

Respectfully submitted,

UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION



PHIL WEDEKIND, CHAIR



TOM KOLB

SCOTT VON ASTEN


ALENE KLECZEK BOLIN, SECRETARY



TOM GEIMER, VICE CHAIR



ANDREA LOMBARD



CHERYL GIESE – TREASURER

FISCAL NOTE: The Campus Commission shall expend funds necessary to place the building name on the side of the building. Budgeted funds are available for this expense.

MIS NOTE: No MIS impact.

KPB

SAUK COUNTY BOARD OF SUPERVISORS

JULY 18, 2017

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (25) Czaprynko, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Flint, Moore, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Polivka, Riek, Peterson, Andrews, Hambrecht, Stehling, Netzing, Fordham and Krueger. ABSENT: (6) Bychinski and Miller (Excused), White Eagle, Berlin, Peper and Wenzel.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Deb O'Rourke, Principal Asst. Corporation Counsel; Becky Evert, County Clerk; Michelle Commings, Deputy County Clerk and Autumn Bates, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**

*Supervisor White Eagle arrived @ 6:03 P.M.

- 4) **Adopt Agenda.** MOTION (Stehling/Polivka) to approve agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Moore) to approve minutes from the previous meeting. Motion carried **unanimously**.

*Supervisor Berlin and Supervisor Wenzel arrived @ 6:05 P.M.

- 6) **Scheduled Appearances.**

- a. Mark Hanson, Hoffman Planning, Design & Construction and Niels Wolters, Madison Solar.
(*Chair requested this appearance coincide with Resolution 71-2017).

*Supervisor Peper arrived @ 6:10 P.M.

- 7) **Public Comment.**

- a. Rob Nurre, re: Man Mound National Historic Landmark gathering-Saturday July 29.
(*Handout on file*)
- b. Tom Sullivan, re: Solar on County Buildings.
- c. Laura Lang, re: Solar Panels on County Buildings.
- d. John Eric Allen, re: Solar and related issues.
- e. Mark Frey, re: Supporting 3rd Party Solar project.
- f. Bill Dagnon, re: Solar project.
- g. Dan Holzman, re: Justice Systems, hiring and firing procedures, solar energy.
- h. Marianne Cotter, re: Solar.
- i. Mary Carol Solum, re: Solar and witch hunt.
- j. Judy Brey, re: In support of solar installations to county buildings.
- k. Trish Henderson, re: Solar installations in Sauk County.
- l. Edward Kruse, withdrew
- m. Orrlen Their, re: Former Highway Commissioner Steve Muchow.
- n. Gerd Muehllehner, re: Solar Electricity generation.
- o. Andy Bingle, re: Solar project.
- p. Theresa Krusko, re: Solar panels.

8) **Communications.** None.

9) **Bills & Referrals.** None.

10) **Claims.** None.

11) **Appointments.**

a. Children's Community Options/Birth To Three Program Advisory Committee:

Michelle Schmitz: Citizen Member, New Appointment

3-year Term – 07/18/2017 - 07/21/2020

b. Board of Adjustment:

David Wernecke: Alternate/Citizen Member, Re-Appointment

3- Year Term – 07/18/2017 to 07/21/2020

Ron Lestikow: Alternate/Citizen Member, Re-Appointment

3-Year Term – 07/18/2017 to 07/21/2020

Daniel C. Kettner: Regular/Citizen Member, Re-Appointment

3-Year Term – 07/18/2017 to 07/21/2020

c. Board of Health:

Diane Reinfeldt, DNP: Citizen Member, New Appointment

3-Year Term – 07/18/2017 to 07/21/2020

MOTION (Stehling/Deitrich) to approve appointments. **VOTE:** AYES: (29) Czuprynsko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Miller (Excused). Motion carried **unanimously**.

12) **Proclamations.** None.

13) **Unfinished Business.**

PROPERTY AND INSURANCE COMMITTEE, HEALTH CARE CENTER BOARD OF TRUSTEES AND CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 71-2017 Authorizing To Contract With Hoffman Planning, Design, & Construction Inc. For Phase II Of The Third Party Solar & Energy Efficiencies Installation.

MOTION (Von Asten/Vedro). Mark Hanson, Hoffman Planning, Design & Construction and Niels Wolters, Madison Solar, gave an update on the solar proposal and responded to supervisor's questions. (*Handout on file*)

*Chair Krueger called a ten minute break at 8:00 P.M. The meeting resumed at 8:10 P.M.

Discussion followed in favor of, and opposition to the motion.

VOTE: AYES: (28) Czuprynsko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (1) Spencer. **ABSENT:** (2) Bychinski and Miller (Excused). Motion carried.

14) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
 - Great Sauk State Trail Update;
 - Property Assessed Clean Energy (P.A.C.E.) Ordinance.
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update. (*Handout on file*)

15) **Consent Agenda.** None.

16) **Resolutions & Ordinances:**

BOARD OF HEALTH:

Resolution 73-2017 Authorizing The Purchase of One Vehicle For The Sauk County Health Department. MOTION (Stehling/Von Asten). **VOTE:** AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Moore. ABSENT: (2) Bychinski and Miller (Excused). Motion carried.

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 74-2017 Authorizing The Purchase of Ten (10) Fiber Network Cards From Calix Network Configurations For The Sauk County Fiber Ring. MOTION (Von Asten/Hambrecht).

VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Miller (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 8-2017 Petition 14-2017. Approving The Rezoning Of The Lands In The Town Of Honey Creek From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon United Dreams Dairy LLC And Evert Family Trust, Property Owners. MOTION (Polivka/Deitrich).

VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Hovde. ABSENT: (2) Bychinski and Miller (Excused). Motion carried. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, July 18, 2017.*

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 75-2017 Authorizing The Purchase Of A High Efficiency Boiler For The Sauk County Health Care Center. MOTION (Netzing/Johnson). **VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Miller (Excused). Motion carried **unanimously**.

HIGHWAY & PARKS COMMITTEE:

Ordinance 7b-2017 Amending Sauk County Code Chapter 17 Pertaining To Highway Commissioner Terms. MOTION (Meister/Peper). VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Miller (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, July 18, 2017.*

Resolution 76-2017 Approving The Expenditure Of Additional Funds Required To Complete The Highway Department Equipment Storage Building. MOTION (Meister/Peper).

MOTION (Wenzel/Vedro) To Amend Resolution 76-2017 To Include, In Addition To, Approving The Expenditure Of The Additional Funds Required To Complete The Equipment Storage Building In The Amount Of \$135,656.72, That A Report Be Given To The Board At Its August Meeting Regarding Any Light That Can Be Brought To That Figure, As Reasons For The Overrun.

VOTE: AYES: (25) Czuprynski, Kriegl, Johnson, Dietz, Braunschweig, Flint, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (4) Meister, Pettersen, Deitrich, and Netzing. ABSENT: (2) Bychinski and Miller (Excused). Motion carried.

Motion (Kriegl/Dietz) To Postpone The Consideration OF Resolution 76-2017 Approving The Expenditure Of The Additional Funds Required To Complete The Highway Department Equipment Storage Building To The August Meeting. VOTE: AYES: (17) Czuprynski, Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Riek, Andrews, Hambrecht, Wenzel and Stehling. NAYS: (12) Meister, Pettersen, Braunschweig, Deitrich, Flint, Moore, Polivka, Peper, Peterson, Netzing, Fordham and Krueger. ABSENT: (2) Bychinski and Miller (Excused). Motion carried.

- 17) **Adjournment to a date certain.** 10:50 P.M. MOTION (Vedro/Peper) to adjourn until Tuesday, August 15, 2017 at 6:00 P.M.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved August 15, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 18, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

RESOLUTION NO. 71 - 2017

**AUTHORIZING TO CONTRACT WITH HOFFMAN PLANNING, DESIGN, &
CONSTRUCTION INC. FOR PHASE II OF THE THIRD PARTY SOLAR & ENERGY
EFFICIENCIES INSTALLATION**

Background: Sauk County has endeavored to conserve energy and be wise stewards of natural resources in all aspects of Sauk County operations, and solar energy is a positive step toward sustainability. Phase I of the original Solar and Energy Efficiency scope of work with Hoffman Planning & Construction Inc. is complete. Hoffman Planning & Construction Inc. has identified two Sauk County sites, the Health Care Center and Law Enforcement Center for implementing photovoltaic systems. The next step is to enter into Phase II of the scope of work with Hoffman Planning, Design, & Construction Inc. which includes completing the solicitation of bids, oversee all phases of the build out of a Third Party Solar project at the Health Care Center and Law Enforcement Center.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Phase II of the Hoffman Planning, Design, & Construction Inc. scope of work has a cost of \$55,008; and,

WHEREAS, The anticipated cost savings for the Solar system is \$1,000,000.00 over a 25 year term, and the savings on the Energy Efficiencies is \$900,000 over a 15 year term; and


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Board Chairperson is authorized to sign, on behalf of Sauk County, the necessary agreements to enter into a contractual relationships with Hoffman Planning, Design & Construction Inc., to perform the work specified in Phase II of their proposal; and,

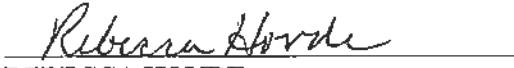
For consideration by the Sauk County Board of Supervisors on July 18, 2017.

Respectfully submitted,

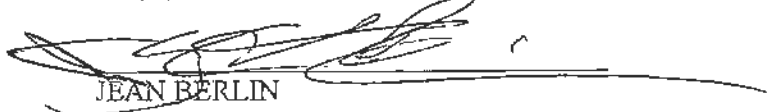
PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

RESOLUTION NO. 71 - 2017
AUTHORIZING TO CONTRACT WITH HOFFMAN PLANNING, DESIGN &
CONSTRUCTION INC. FOR PHASE II OF THE THIRD PARTY SOLAR & ENERGY
EFFICIENCIES INSTALLATION
Page 2

HEALTH CARE CENTER BOARD OF TRUSTEES

HENRY NETZINGER, CHAIR

NATHAN JOHNSON

DENNIS POLIVKA

WILLIAM HIGGINS

MARY ELLEN MURRAY

TERRI LANGER

CONSERVATION, PLANNING AND ZONING COMMITTEE

DENNIS POLIVKA, CHAIR

RICHARD FLINT

CLARK PETTERSEN

JOHN DIETZ

JUDY ASHFORD

CHUCK SPENCER

ERIC PETERSON

SHARON LAUBSCHER

FISCAL NOTE: \$250,000 has been budgeted for implementing energy cost savings in the 2017 Building Services Budget. This does not approve the installation of a photovoltaic system on the two Sauk County facilities, this is only to contract with Hoffman Planning & Construction Inc. All construction costs will be brought back to the full board for approval prior to installation. Grant monies have been acquired through Focus on Energy to help offset Construction costs.

MIS NOTE: No MIS impact

KPB

RESOLUTION NO. 73 - 2017

AUTHORIZING THE PURCHASE OF ONE VEHICLE FOR THE SAUK COUNTY
HEALTH DEPARTMENT

Background:

The Health Department was allocated \$20,000 from the Ho-Chunk gaming pact monies to purchase a vehicle for the Nurse Family Partnership (NFP) program to assist in keeping mileage costs down. Bid requests were sent out and none were received. We reached out to the State Contract holder Ewald Automotive Group with the specs of the bid. One bid was received; The 2018 Chevrolet Equinox AWD met the bid requirements for a total, including license and delivery fee, of \$22,232.50.

The additional \$2,232.50 will come from unspent wages and benefits saved by receiving the WI-PDO grant. The four wheel drive was needed to assist in accessing clients in extreme rural areas of the county during inclement weather (i.e. snow covered roads, wet, muddy, dirt roads and driveways etc.)

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Board of Health has examined the bid received, which is enumerated on the bottom of this resolution; and,

WHEREAS, after examination of the bid the Board of Health recommends it to be in the best interest of Sauk County to accept the bid of Ewald Automotive Group, Oconomowoc Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Department be and hereby is authorized to purchase one 2018 Chevrolet Equinox AWD 4dr LS w/1LS 1XX26 for a total cost of \$22,232.50; and,

For consideration by the Sauk County Board of Supervisors on July 18, 2017.

Resolution 73-2017

**AUTHORIZING THE PURCHASE OF ONE VEHICLE FOR THE SAUK COUNTY
HEALTH DEPARTMENT**

Page 2

Respectfully submitted,

BOARD OF HEALTH:

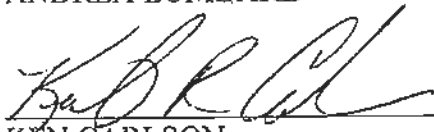

DONNA STEHLING, Chair

JOHN MILLER


SCOTT VON ASTEN


ANDREA LOMBARD


DR. AMY DE LONG


KEN CARLSON

Fiscal Note: \$20,000 – Ho-Chunk Gaming Pact Allocation
\$ 2,232.50 – Savings from unspent wage and benefits
MIS Note: No information systems impact.

KLB

2017 Vehicle Bids

- | | |
|--|-------------|
| 1. EWALD AUTOMOTIVE GROUP 2018 Chevrolet Equinox AWD | \$22,232.50 |
|--|-------------|

RESOLUTION NO. 74 - 2017

**AUTHORIZING THE PURCHASE OF TEN (10) FIBER NETWORK CARDS FROM
CALIX NETWORK CONFIGURATIONS FOR THE SAUK COUNTY FIBER RING**

Background: Sauk County owns and maintains a 96-count fiber network, an integral part of the nine county owned tower sites and facilities. The current fiber equipment is coming to its end of life, and new equipment went out for bid with Calix Network Configurations winning that bid. As the new Calix network equipment was provisioned and training took place, it was discovered that not enough network redundancy was built into the new fiber network equipment when comparing to our current fiber system. An increase to the size of the network capabilities has been made to accommodate the update of critical communications channels being implemented. Those channels include Page, Fire/EMS, Sheriff's repeater, and future tactical channels. The purpose of the extra cards is to be an active redundant back up to the master cards for the main data transfer on the network. This built in redundancy allows for a minimal length outage of the data network at a tower site or facility should a card fail. These channels could have life safety implications for first responders if not functioning properly.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS a quote to add ten (10) E7-2 GE-12 network cards into the County's fiber network was obtained at a cost of \$22,717.50 from Calix Network Configurations; and,

WHEREAS only one quote from Calix Network Configurations was obtained as the additional or replacement cards are a proprietary item; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Communications Technician to purchase ten(10) E7-2 GE-12 network cards for \$22,717.50 from Calix Network Configurations, to increase the active redundancy of the counties fiber network between tower sites and facilities.

For consideration by the Sauk County Board of Supervisors on July 18, 2017.

Respectfully submitted,

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

SCOTT VON ASTEN, CHAIR

WILLIAM HAMBRECHT


KRISTIN WHITE EAGLE

THOMAS KRIEGL

ANDY ANDREWS

RESOLUTION NO. 74 - 2017

**AUTHORIZING THE PURCHASE OF TEN (10) FIBER NETWORK CARDS FROM
CALIX NETWORK CONFIGURATIONS FOR THE SAUK COUNTY FIBER RING**
Page 2

FISCAL NOTE: The \$22,717.50 for the ten (10) network cards will be covered by money saved through the building and implementation of the new sheriff department page channel by the Communications Technician. The money will come from the Building Services Communications Capital Outlay budget. 

MIS NOTE: No MIS impact

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	581608A - 2
Project Name:	GE-12 cards	Quote Type:	Equipment
Quote Description:	GE-12 cards	Date Created:	June 19, 2017
Author Name:	Jonathan Shand	Date Modified:	June 19, 2017
Contact Name:	Phillip Raab	Quote Expiration:	July 19, 2017

Equipment Summary					
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price
E7					
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA	\$2,271.75	10	\$22,717.50
Equipment Total					\$22,717.50
Grand Total					\$22,717.50

Notes & Optional Equipment and Services

All prices are being quoted in US \$ (Dollars).

Unless specifically listed above, the order total shown does not reflect any charges related to shipping, taxes, insurance, customs duties or tariffs, which are the customer's sole responsibility. Unless specifically listed above, the actual freight charges incurred and related taxes will be added to your order at the time of shipping and will be reflected on your invoice. Equipment purchases are subject to our standard terms and conditions of sale, a copy of which can be found at the http://www.calix.com/terms_of_sale.html, or (if applicable) the terms and conditions of a previously executed written sales agreement between us.

Calix Warranty Summary

With the exception of Premises Products (e.g. Optical Network Terminal equipment), Calix warrants its Products for five (5) years from the date of shipment. The warranty for Premises Products is one (1) year from date of shipment. Certain 3rd party products are not warranted by Calix. For these items we "pass-through" the manufacturer's warranty. For the complete Calix warranty policy please visit the Customer Service Page inside your Calix Customer Center and look for the RMA and Warranty information module. For a list of the 3rd party equipment and applicable warranties, please contact your Calix account manager.

Important Ordering Instructions:

Please include the Calix quote number (found in the upper right hand corner) on your PO. You may also provide an internal PO number to be used with your order. Orders received without an internal PO number will use the Calix quote number by default.

Include contact information (Name, Email & Tel) for the person who will receive the order acknowledgements and shipping notifications as well as the required billing and shipping addresses for your order.

Send Purchase Orders to Calix Order Management:

Email: om@calix.com

Fax: 707-283-3771

You may check the status of your order at any time on our website. (www.calix.com, click Login)

ORDINANCE NO. 9 -2017

PETITION 14-2017. APPROVING THE REZONING OF LANDS IN THE TOWN OF HONEY CREEK FROM AN EXCLUSIVE AGRICULTURE TO AN AGRICULTURE ZONING DISTRICT FILED UPON UNITED DREAMS DAIRY LLC AND EVERT FAMILY TRUST, PROPERTY OWNERS.

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 14-2017 as filed by United Dreams Dairy LLC and Evert Family Trust, property owners, for a change in the zoning of certain lands from an Exclusive Agriculture to an Agriculture Zoning District; and

WHEREAS, the purpose of the request is to obtain a special exemption permit pursuant to s7.030 non-metallic mining site, one acre or greater, to operate a sand pit; and

WHEREAS, the Town of Honey Creek Town Board has approved the rezone request; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 14-2017; and

WHEREAS, the Conservation, Planning, and Zoning Committee, based upon the facts of the request and public testimony heard at the public hearing on June 27, 2017, recommended to the Sauk County Board of Supervisors that the petition be approved.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 14-2017, 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 July 18, 2017.

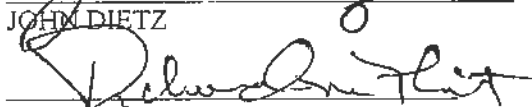
Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE


DENNIS POLIVKA, CHAIR


JUDY ASHFORD


JOHN DIETZ


RICHARD FLINT


CHUCK SPENCER


ERIC PETERSON


CLARK PETTERSEN

Fiscal Note: No Impact
MIS Note: No Impact

KPB

RESOLUTION NO. 15 - 2017

AUTHORIZING THE PURCHASE OF A HIGH EFFICIENCY BOILER FOR THE
SAUK COUNTY HEALTH CARE CENTER

Background: The Health Care Center has had a boiler that has not functioned properly since install in 2009. We have anticipated needing to repair or replace for several years. Capital expense budget monies have been set aside in 2017 budget to address needing replacement. Boiler became non-functional in late Spring 2017 and will need to be replaced prior to Fall 2017.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the 2017 Health Care Center Budget contains \$93,000 allocated for the purchase of capital expenses of which the boiler was budgeted for; and,

WHEREAS, the Health Care Center currently needs one high efficiency boiler due to the breakdown of one of the facility's boilers and it is essential to provide heat for the residents of the facility; and,

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

WHEREAS, after examination of the bids the Board of Trustees recommends it to be in the best interest of Sauk County to accept the bid of Pointon Heating and Air Conditioning, Inc.

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 enter into contract for purchase and installation of one high efficiency Fulton Endura Model EDR-2000 boiler for a total cost of \$45,675.00; and,

Resolution No. 75 - 2017

(AUTHORIZING THE PURCHASE OF A HIGH EFFICIENCY BOILER FOR THE
SAUK COUNTY HEALTH CARE)

Page 2

For consideration by the Sauk County Board of Supervisors on July 18, 2017.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

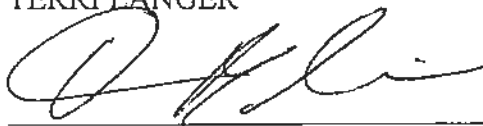

HENRY NETZENGER, Chair

RICHARD 'MIKE' FLINT

WILLIAM HIGGINS


TERRI LANGER


MARYELLEN MURRAY


DENNIS POLIVKA

NATHAN JOHNSON

2017 Boiler Bids

1. Pointon Heating and Air Conditioning Inc. - \$45,675.00
2. Thermo//Dynamics - \$53,500.00

Fiscal Note: Budgeted in Capital Outlay for HCC 2017 budget.
MIS Note: No information systems impact.

KPB

ORDINANCE NO. 7B - 2017

AMENDING SAUK COUNTY CODE CHAPTER 17
PERTAINING TO HIGHWAY COMMISSIONER TERMS

Background: After the previous Highway Commissioner had been in his role for almost five, two-year terms, the County Board amended the ordinance to allow for an indefinite term. Wis. Stat. § 83.01 provides "(2) Term. (a) Unless the county board establishes a different term of service by ordinance, the county highway commissioner shall serve for a term of 2 years, except as provided in par.(b). (b) Unless the county board establishes a different term of service under par. (a), upon his or her first election or appointment the county highway commissioner shall serve until the first Monday in January of the 2nd year succeeding the year of the election or appointment." This ordinance amends the indefinite term and returns the term to the statutory term.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

WHEREAS, this ordinance is adopted pursuant to Wis. Stat. § 83.01 to specify the term of the Sauk County Highway Commissioner; and,

WHEREAS, currently Sauk Co. Code § 17.006 provides that the term of the Sauk County Highway Commissioner be an indefinite term, with said term starting on the first day of the month following election; and,

WHEREAS, the Sauk County Highway Committee believes it appropriate for the term of the Highway Commissioner to be a two-year term, commencing on the first day of January following said election, unless said election is to fill a vacancy in an unexpired term, in which case the term shall be for the remainder of the unexpired term.

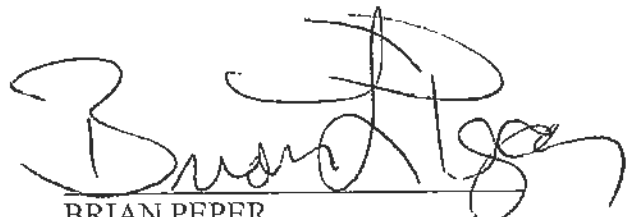
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code Ch. 17 is hereby amended to read as provided on the attached Addendum to be effective on July 18, 2017.

For consideration by the Sauk County Board of Supervisors on July 18, 2017.


Respectfully submitted:

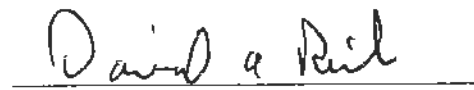
HIGHWAY & PARKS COMMITTEE


MARTIN (TIM) MEISTER


BRIAN PEPER


RICHARD (MIKE) FLINT


HENRY NETZINGER


DAVID RIEK

FISCAL NOTE: None.

MIS NOTE: No impact.

KPB

RESOLUTION NO. 76 - 2017

APPROVING THE EXPENDITURE OF ADDITIONAL
FUNDS REQUIRED TO COMPLETE THE HIGHWAY DEPARTMENT
EQUIPMENT STORAGE BUILDING

Background. In March 2015, the County Board authorized the Highway Department to build a new equipment storage building at a cost not to exceed \$280,000 by passing Resolution No. 32-15. This resolution provided that the Highway Department would serve as its own general contractor and complete the work on its own with subcontractors hired for the different parts of the construction where necessary. Unfortunately, the building was the subject of cost overruns, the largest of which was the requirement that the building be sprinkled for fire protection at a cost of at least \$45,153.07. The cost overruns were not brought to the attention of the Highway & Parks Committee. The additional expenses were paid, but the total project cost exceeded the authorized amount by \$135,656.72. This resolution asks the County Board to authorize the additional expenditure. Failure to approve the additional cost will not recoup the money or change the outcome.

WHEREAS, by Resolution No. 32-15, the Honorable Sauk County Board of Supervisors approved the construction of an equipment storage building at the Highway Department, for a cost not to exceed \$280,000.00; and,

WHEREAS, the actual cost of the building increased to \$415,656.72 due in part to the requirement to install a sprinkler system as well as other items; and,

WHEREAS, the additional funds were expended from the Highway Department fund balance but were in excess of the amount provided in Resolution No. 32-15, and it is now necessary to have this additional expenditure approved.

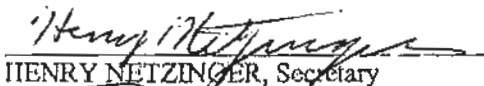
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the expenditure of the additional \$135,656.72 for the equipment storage building is hereby approved.

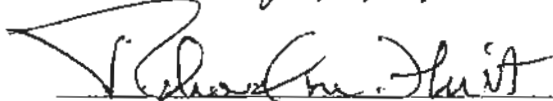
For consideration on July 18, 2017.

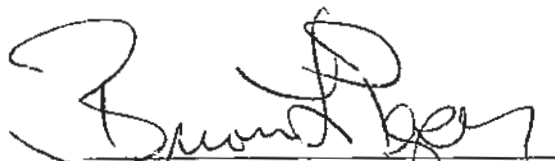
Respectfully submitted,

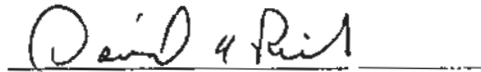
HIGHWAY & PARKS COMMITTEE


TIM MEISTER, Chair


HENRY NETZINGER, Secretary


RICHARD M. FLINT


BRIAN L. PEPPER, Vice Chair


DAVID RIEK

RESOLUTION NO. 76 - 2017
APPROVING THE EXPENDITURE OF ADDITIONAL
FUNDS REQUIRED TO COMPLETE THE HIGHWAY DEPARTMENT
EQUIPMENT STORAGE BUILDING

Page 2

FISCAL NOTE: The additional funds were paid out of Highway Department fund balance, have already been expended and the building is complete. The funds were not properly authorized, but the building is constructed, the contractors paid, and there is nothing to do but approve the additional expenditure. The cost breakdown is as follows: KRB

The actual costs incurred by Sauk County for the construction of the building are \$415,656.72. The actual costs of building construction are summarized as follows:

1.	Ahern Fire Protection	\$ 45,153.07
2.	Pointon Heating	\$ 37,126.17
3.	Croell Redi Mix	\$ 29,776.50
4.	Schlough Concrete	\$ 45,032.37
5.	Hartje Lumber	\$ 193,213.12
6.	Allen Steele	\$ 12,122.00
7.	Electrical	\$ 7,170.15
8.	County Labor	\$ 26,285.58
9.	County Equipment	\$ 10,408.97
10.	County Materials	\$ 3,893.57
11.	Other Misc. Costs	\$ 5,475.22
	Total:	\$ 415,656.72

MIS NOTE: No MIS impact.

SAUK COUNTY BOARD OF SUPERVISORS

AUGUST 15, 2017

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.

2) **Roll Call.** PRESENT: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Moore (Excused).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Todd Liebman, Corporation Counsel; Becky Evert, County Clerk; Michelle Commings, Deputy County Clerk and Autumn Bates, Deputy County Clerk.

3) **Invocation and Pledge of Allegiance.**

4) **Adopt Agenda.** MOTION (Netzing/Deitrich) to approve agenda.

MOTION (Kriegl/Von Asten) to move the appointment of Sup. Dennis Polivka as a representative to the Board of the PACE Commission to follow the approval of Ordinance 9-2017.

VOTE: AYES: (15) Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Berlin, Riek, Andrews, Hambrecht and Wenzel. NAYS: (15) Czuprynski, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Spencer, Polivka, Peper, Peterson, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Moore (Excused). Motion failed.

MOTION (Netzing/Deitrich) to approve agenda. Motion carried.

5) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Johnson) to approve minutes from the previous meeting. Motion carried **unanimously**.

6) **Scheduled Appearances.**

a. Jon Hochkammer - WCA Outreach Manager. (*Chair requested this appearance coincide with Ordinance 9-2017)

7) **Public Comment.**

a. John Eric Allen, re: Paving of Sauk Trail; general spending comment.

b. Theresa Krusko, re: Misuse of taxpayers monies.

c. Mary Carol Solum, re: Trail, Highway Dept., oversight committees.

d. Sylvia Kriegl, re: Solar. *(Hand out on file)*

e. Orrin Theis, re: Highway Commissioner, Sauk Trail and Bow Recreation.

8) **Communications.** None.

9) **Bills & Referrals.** None.

10) **Claims.** None.

11) **Appointments.**

- a. Dennis Polivka, Sauk County Representative on the Board of the P.A.C.E. Commission.
(Appointment contingent upon passage of **Ordinance 9-2017 Creating Sauk County Code Ch. 44, Titled Property Assessed Clean Energy (PACE) Financing, Approving The Commission Agreement, And Directing Appointment Of A County Board Supervisor To The Board Of The PACE Commission**)

MOTION (Braunschweig/Spencer). VOTE: AYES: (27) Czaprynko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Hovde. ABSTAIN: (2) Kriegl and Von Asten. ABSENT: (1) Moore (Excused). Motion carried.

12) **Proclamations.** None.

13) **Unfinished Business.**

HIGHWAY & PARKS COMMITTEE:

Resolution 76-2017 Approving The Expenditure Of Additional Funds Required To Complete The Highway Department Equipment Storage Building.

MOTION (Meister/Peper). Alene Kleczek Bolin, Administrative Coordinator gave a report on the Equipment Storage Building overage. (Report on file)

MOTION (Vedro/Hovde) to postpone consideration of Resolution 76-2017 until the Sauk County Sheriff Meister gets a report back from the Department of Justice.

Discussion in favor of, and opposition to the motion. VOTE: AYES: (14) Kriegl, Johnson, Dietz, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Berlin, Riek, Hambrecht and Wenzel.

NAYS: (16) Czaprynko, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Ashford, Spencer, Polivka, Peper, Peterson, Andrews, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Moore (Excused). Motion failed.

Vote on original MOTION (Meister/Peper) to approve Resolution 76-2017 Approving The Expenditure Of Additional Funds Required To Complete The Highway Department Equipment Storage Building. VOTE: AYES: (19) Czaprynko, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Miller, Ashford, Spencer, Polivka, Peper, Peterson, Andrews, Hambrecht, Stehling, Netzing, Fordham and Krueger. NAYS: (11) Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Von Asten, Lombard, Berlin, Riek and Wenzel. ABSENT: (1) Moore (Excused). Motion passed.

*Chair Krueger called a break at 8:22 P.M. The meeting resumed at 8:30 P.M.

14) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Kerry Beghin, Finance Director, Second Quarter Financial Report. (Report on file)
- c. Marty Krueger, County Board Chair (Chairperson's report attached to Granicus)
- Great Sauk State Trail Update;
 - Placemaking Initiative.
- d. Alene Kleczek Bolin, Administrative Coordinator.
- Budget update.

15) **Consent Agenda.**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 77-2017 Commending Barbara Smith For Over 27 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 78-2017 Commending Sharon Herndon For 40 Years Of Service To The People Of Sauk County.

MOTION (Deitrich/Netzinger) to approve consent agendas. **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

16) **Resolutions & Ordinances:**

ECONOMIC DEVELOPMENT:

Ordinance 9 -2017 Creating Sauk County Code Ch. 44, Titled Property Assessed Clean Energy (PACE) Financing, Approving The Commission Agreement, And Directing Appointment Of A County Board Supervisor To The Board Of The PACE Commission. Jon Hochkammer - WCA Outreach Manager, gave a presentation on the P.A.C.E. Program and responded to supervisor's questions. MOTION (Vedro/Andrews). **VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Lombard. ABSENT: (1) Moore (Excused). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, August 15, 2017.*

*Chair Krueger called a break at 10:25 P.M. The meeting resumed at 10:30 P.M.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 79-2017 Authorizing The Purchase Of Replacement VM Servers.

MOTION (Czuprynski/Fordham). **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

HIGHWAY & PARKS COMMITTEE:

Resolution 80-2017 Authorizing Contract Addendum With Jewell & Associates To Provide Management For The Construction Of The Prairie Du Sac/Sauk City Unit Of The Great Sauk State Trail. MOTION (Peper/Ashford). **VOTE:** AYES: (29) Czuprynski, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Kriegl. ABSENT: (1) Moore (Excused). Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 81-2017 Authorizing The Purchase Of An Electronic Medical Record System For The Jail. MOTION (Wenzel/Deitrich). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 82-2017 Authorizing The Purchase Of Four Energy Efficient Boilers, Two Indirect Water Heaters, And Update of Building Management Controls At The Sauk County Huber Center. MOTION (Hambrecht/Berlin). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE AND AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 83-2017 Authorizing the ADRC To Apply For State Funding To Assist With Space Remodel And Relocate. MOTION (Hambrecht/Kriegl). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

- 17) **NEW BUSINESS:** Election of Highway Commissioner to a 2-year term: Patrick Gavinski.

83.01 County highway commissioner.

(1) Election or appointment.

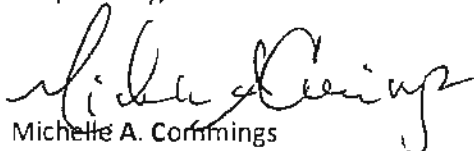
(a) Except as provided under pars. (b) and (c), the county board shall elect a county highway commissioner.

If the county board fails to elect a county highway commissioner, the county shall not participate in state allotments for highways.

MOTION (Meister/Peper). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

- 18) **Adjournment to a date certain.** 11:05 P.M. MOTION (Spencer/Braunschweig) to adjourn until Tuesday, September 19, 2017 at 6:00 P.M.

Respectfully,



Michelle A. Connings
Deputy County Clerk

Minutes Approved September 19, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 15, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

RESOLUTION NO. 76 - 2017

**APPROVING THE EXPENDITURE OF ADDITIONAL
FUNDS REQUIRED TO COMPLETE THE HIGHWAY DEPARTMENT
EQUIPMENT STORAGE BUILDING**

Background. In March 2015, the County Board authorized the Highway Department to build a new equipment storage building at a cost not to exceed \$280,000 by passing Resolution No. 32-15. This resolution provided that the Highway Department would serve as its own general contractor and complete the work on its own with subcontractors hired for the different parts of the construction where necessary. Unfortunately, the building was the subject of cost overruns, the largest of which was the requirement that the building be sprinkled for fire protection at a cost of at least \$45,153.07. The cost overruns were not brought to the attention of the Highway & Parks Committee. The additional expenses were paid, but the total project cost exceeded the authorized amount by \$135,656.72. This resolution asks the County Board to authorize the additional expenditure. Failure to approve the additional cost will not recoup the money or change the outcome.

WHEREAS, by Resolution No. 32-15, the Honorable Sauk County Board of Supervisors approved the construction of an equipment storage building at the Highway Department, for a cost not to exceed \$280,000.00; and,

WHEREAS, the actual cost of the building increased to \$415,656.72 due in part to the requirement to install a sprinkler system as well as other items; and,

WHEREAS, the additional funds were expended from the Highway Department fund balance but were in excess of the amount provided in Resolution No. 32-15, and it is now necessary to have this additional expenditure approved.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the expenditure of the additional \$135,656.72 for the equipment storage building is hereby approved.

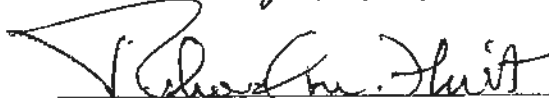
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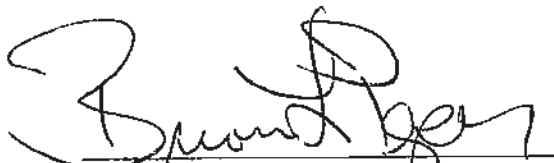
Respectfully submitted,

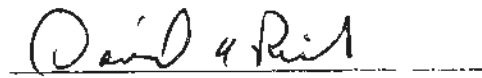
HIGHWAY & PARKS COMMITTEE


TIM MEISTER, Chair


HENRY NETZINGER, Secretary


RICHARD M. FLINT


BRIAN L. PEPPER, Vice Chair


DAVID RIEK

RESOLUTION NO. 16 - 2017
APPROVING THE EXPENDITURE OF ADDITIONAL
FUNDS REQUIRED TO COMPLETE THE HIGHWAY DEPARTMENT
EQUIPMENT STORAGE BUILDING
Page 2

FISCAL NOTE: The additional funds were paid out of Highway Department fund balance, have already been expended and the building is complete. The funds were not properly authorized, but the building is constructed, the contractors paid, and there is nothing to do but approve the additional expenditure. The cost breakdown is as follows: KJB

The actual costs incurred by Sauk County for the construction of the building are \$415,656.72. The actual costs of building construction are summarized as follows:

1.	Ahem Fire Protection	\$ 45,153.07
2.	Pointon Heating	\$ 37,126.17
3.	Croell Redi Mix	\$ 29,776.50
4.	Schlough Concrete	\$ 45,032.37
5.	Hartje Lumber	\$ 193,213.12
6.	Allen Steele	\$ 12,122.00
7.	Electrical	\$ 7,170.15
8.	County Labor	\$ 26,285.58
9.	County Equipment	\$ 10,408.97
10.	County Materials	\$ 3,893.57
11.	Other Misc. Costs	\$ 5 475.22
	Total:	\$ 415,656.72

MIS NOTE: No MIS impact.



Accounting Department

Kerry P. Beghin, CPA
Controller
505 Broadway, Baraboo, WI 53913

PHONE: 608/355-3237
FAX: 608/355-3522
E-Mail: kbeghin@co.sauk.wi.us

To: Sauk County Board of Supervisors
Date: August 07, 2017
About: June, 2017 2nd Quarter Financial Report -- 50.00% of Year

Attached are some highlights related to the June, 2017 financial report.

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. For this reason, many grant dollars received in January and February are for prior year services, and are allocated back to 2016. Other grants not yet received include: state transportation aids (\$983,000), Human Services (\$6,350,000), state shared revenues (\$702,000), recreational trail grant (\$520,000), and various conservation grants (\$271,000). Interest earned on invested funds exceeds a conservative budget estimate. Miscellaneous revenues are high due to proceeds from sale of tax deeded properties.

Overall, 43.42% of annual revenues have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	2017 Annual Budget	Actual through June 2017	Favorable / (Unfavorable)	% of Budget
Grants & Aids	17,715,459	5,520,827	(12,194,632)	31.16%
User Fees	9,055,279	4,526,112	(4,529,167)	49.98%
Sales Tax	8,020,000	3,384,627	(4,635,373)	42.20%
Intergovernmental Charges	7,138,342	4,340,110	(2,798,232)	60.80%
Licenses & Permits	779,120	476,092	(303,028)	61.11%
Other Taxes	645,150	338,164	(306,986)	52.42%
Fines, Forfeitures & Penalties	469,800	215,062	(254,738)	45.78%
Rent	400,791	200,606	(200,185)	50.05%
Interest	201,834	208,288	6,454	103.20%
Miscellaneous	149,334	146,226	(3,108)	97.92%
Donations	91,500	37,955	(53,545)	41.48%
Total	44,666,609	19,394,068	(25,272,541)	43.42%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of July 31, 2017 follow. This means uncollected delinquent taxes due to Sauk County equal \$10,527,398, which is \$429,347 more than a year ago at this time. Collection since July 31 have been significant. Of this total, about 24.35% (about \$2,584,000) was originally levied to fund County operations. The remaining 75.65% was originally levied by schools and other local governments. The second installment of the 2016 levy, collected 2017, was due July 31, 2017.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of July 31, 2017	Percent of County-Wide Levy Collected
2016	2017	\$4.72	30,351,664	122,691,581	9,500,703	92.26%
2015	2016	\$4.76	30,183,042	123,046,787	603,682	99.51%
2014	2015	\$4.97	29,878,110	121,004,422	248,451	99.79%
2013	2014	\$4.79	28,854,774	124,273,971	108,279	99.91%
2012	2013	\$4.66	28,531,297	122,259,549	28,624	99.98%
2011	2012	\$4.54	28,531,297	121,315,933	21,859	99.98%
2010	2011	\$4.42	28,531,297	122,553,732	7,890	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
2006	2007	\$4.13	24,802,350	97,232,872	135	100.00%
2005	2006	\$4.39	23,884,930	94,527,243	138	100.00%
Uncollected Taxes as of July 31, 2017					10,527,398	
One year ago - Uncollected Taxes as of July 31, 2016					10,098,051	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of June only contain sales made through May. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2017 to \$8,020,000. Adjusting the budget for historical seasonal receipts, 2017 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2012	2013	2014	2015	2016	2017	Average 2012-2016 Cumulative % of Year	Actual 2017 Cumulative % of Budget
March	January	435,158.73	454,709.15	469,138.97	513,922.40	525,300.25	601,458.52	5.98%	7.50%
April	February	449,639.66	461,710.95	563,416.07	723,897.32	640,270.58	576,910.42	13.06%	14.69%
May	March	641,470.31	637,322.50	651,138.69	643,104.33	614,213.68	708,391.09	21.01%	23.53%
June	April	587,498.00	498,081.88	537,693.71	572,371.61	780,604.53	792,838.40	28.43%	33.41%
July	May	486,110.02	666,351.94	728,144.84	744,908.83	752,232.51	705,028.12	36.86%	42.20%
August	June	912,510.03	934,491.76	925,946.95	873,543.69	882,536.83		48.15%	
September	July	771,294.38	790,868.27	843,602.12	947,389.99	1,011,133.99		59.04%	
October	August	781,031.61	853,073.27	930,904.65	976,099.73	865,618.18		70.03%	
November	September	684,022.91	623,467.77	668,122.90	634,826.87	736,732.53		78.38%	
December	October	476,559.35	493,957.92	568,787.82	701,190.80	739,248.21		85.81%	
January	November	497,240.32	613,919.79	590,860.86	649,276.21	502,924.87		92.93%	
February	December	601,159.43	493,915.32	522,498.10	503,348.20	713,871.10		100.00%	
Sales Tax Collected		7,323,694.75	7,519,870.32	8,000,255.68	8,483,879.98	8,764,687.26	3,384,626.55		
Sales Tax Budgeted		6,852,601.00	6,852,601.00	7,200,000.00	7,095,831.00	7,470,179.00	8,020,000.00		
Collected in Excess of (Below) Budget		471,093.75	667,269.32	800,255.68	1,388,048.98	1,294,508.26	4,635,373.45		

Expenditures

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

Overall, 43.03% of annual expenditures have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues. Labor benefits are outpacing wages and salaries because all payrolls happen to have fallen such that several large departments have seven months of health insurance charges posted through June, or about an additional \$231,000.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	31,791,256	14,719,868	17,071,388	46.30%
Supplies & Services	31,198,229	12,201,497	18,996,732	39.11%
Labor Benefits	12,350,000	5,935,932	6,414,068	48.06%
Capital Outlay	5,767,008	2,040,978	3,726,030	35.39%
Total	81,106,493	34,898,275	46,208,218	43.03%

Current Sauk County 2017 Financial Position

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

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

Economic Indicator Line Items	2014 Total for Year	2015 Total for Year	2016 Total for Year	2017 Annual Budget	Actual through June 2017	Avg 2013- 2016	2017 % of Budget
Interest Collected on Delinquent Taxes	961,223	768,355	598,024	450,000	226,907	37%	50%
Land Use Permits	68,669	103,667	114,274	78,000	36,586	36%	47%
Sanitary Permits	58,550	71,450	66,350	62,000	20,500	32%	33%
Real Estate Transfer Tax	199,135	245,920	234,296	185,000	107,802	43%	58%
Register of Deeds Filing Fees	295,570	338,228	364,999	305,000	147,182	50%	48%
Interest Earned on Investments	100,734	134,064	218,298	150,000	170,118	53%	113%

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

Selected Line Items	2014 Total for Year	2015 Total for Year	2016 Total for Year	2017 Annual Budget	Actual through March 2017	2017 % of Budget
Huber Board Fees	154,188	196,109	131,802	160,000	41,652	26%
Housing Prisoners from Other Jurisdictions – All Sources	787,802	715,640	809,953	490,461	279,395	57%

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

At this point, the Finance Committee has heard from one department that expects a budget overage in 2017. The 2017 contingency fund is originally \$350,000, all of which is funded by general fund balance.

Contingency Fund 2017 Appropriation		\$350,000
Administrative Coordinator – Wages & Benefits	-\$80,346	
Total Possible Uses		-\$80,346
Remaining 2017 Contingency Fund Balance		\$269,654

In Conclusion

Particularly with the work drafting the County's 2018 budget, now is the time to remain mindful of current and future indications that funding is changing. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

Upcoming Budget Events for County Board Members:

August/September Committee Meetings	Approval of departmental budgets
September 27-28	Finance Committee review of all departmental budgets
October 10	Finance Committee final recommendation to the County Board
October 17	County Board meeting with presentation of Finance Committee recommendation
November 14	Public hearing and final budget adoption

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

Sauk County Financial Report
June 30, 2017
Percent of Year Complete

50.00%

	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$604,511)	(\$402,255)	(\$402,256)	50.00%	\$13,867,254	\$6,933,627	(\$6,933,627)	50.00%	\$4,127,562	\$2,063,889	(\$2,063,673)	50.00%	\$11,448,491	\$5,724,246	(\$5,724,245)	50.00%
Other Taxes	645,150	338,164	(306,986)	52.42%	0	0	0	—	0	0	0	—	0	0	0	—
Sales Tax	8,020,000	3,384,627	(4,635,373)	42.20% A	0	0	0	—	0	0	0	—	0	0	0	—
Grants & Aids	1,087,832	162,011	(925,821)	14.90% A	727,450	250,250	(477,210)	34.40%	1,531,748	367,291	(1,164,457)	23.98% E	13,488,999	4,700,268	(8,788,731)	34.85%
Licenses & Permits	15,000	6,475	(8,525)	43.17%	30,040	17,370	(12,670)	57.82%	0	0	0	—	497,480	357,511	(139,969)	71.86% H
Fines, Forfeitures & Penalties	4,000	0	(4,000)	0.00%	392,800	183,989	(208,811)	46.84%	0	0	0	—	68,000	30,602	(37,398)	45.00%
User Fees	579,750	290,622	(289,128)	50.13%	928,865	360,863	(568,002)	38.85%	186,354	134,974	(51,380)	72.43% F	7,180,200	3,607,396	(3,572,804)	50.24%
Intergovernmental Charges	2,261,405	906,874	(1,294,531)	41.20%	963,560	515,963	(447,597)	53.55%	3,756,197	2,410,983	(1,345,214)	64.18%	216,180	81,289	(134,891)	37.60%
Donations	0	0	0	—	5,000	1,000	(4,000)	20.00%	0	0	0	—	86,500	36,455	(50,045)	42.14%
Interest	151,247	170,343	19,096	112.63% B	100	0	(100)	0.00%	22,300	17,699	(4,601)	79.37%	11,600	5,804	(5,796)	50.04%
Rent	400,791	200,606	(200,185)	50.05%	0	0	0	—	0	0	0	—	0	0	0	—
Miscellaneous	6,820	51,489	44,669	777.78% C	82,500	66,659	(15,841)	80.80% D	0	500	500	—	800	1,016	116	112.93%
Transfers from Other Funds	749,600	674,523	(75,077)	89.98%	0	0	0	—	0	0	0	—	1,321,488	603,024	(718,464)	45.63%
Bond / Note Proceeds	0	0	0	—	0	0	0	—	0	0	0	—	0	0	0	—
Total Revenues	13,056,684	5,783,478	(7,273,206)	44.30%	16,997,578	8,329,731	(8,667,848)	49.01%	9,624,161	4,985,337	(4,638,824)	51.90%	34,319,838	15,147,611	(19,172,227)	44.14%
Expenses / Expenditures																
Wages & Salaries	3,457,225	1,548,117	1,909,108	44.78%	9,800,844	4,762,545	5,038,299	48.58%	3,005,437	1,393,840	1,611,597	46.38%	14,349,338	6,514,928	7,834,410	45.40%
Labor Benefits	1,140,092	524,908	615,184	46.04%	3,825,856	1,969,407	1,856,449	51.48%	1,293,829	622,854	670,965	48.14%	5,716,668	2,652,519	3,064,149	46.40%
Supplies & Services	3,703,674	1,422,966	2,280,708	38.42%	3,603,135	1,885,081	1,718,054	46.77%	5,475,425	1,450,065	4,025,360	26.48% G	13,488,588	5,539,050	7,959,538	41.03%
Debt Service - Principal	0	0	0	—	0	0	0	—	0	0	0	—	856,208	N/A	856,208	N/A
Debt Service - Interest	0	0	0	—	0	0	0	—	0	0	0	—	349,840	214,893	134,947	61.43%
Capital Outlay	2,955,060	607,547	2,347,513	20.56%	862,729	674,789	187,940	78.22%	700,000	678,642	21,358	96.95%	148,000	0	148,000	0.00%
Transfers to Other Funds / Debt Issuance Costs	2,748,822	1,315,691	1,433,131	47.90%	97,000	48,500	48,500	50.00%	8,000	4,000	4,000	50.00%	741,600	670,523	71,077	90.42%
Total Expenditures	14,002,873	5,419,229	8,583,644	38.70%	18,188,584	9,140,322	9,048,262	50.25%	10,482,891	4,149,411	6,333,280	39.58%	35,660,242	15,591,912	20,068,330	43.72%
Functional Expenditures as % of Total	16.10%	14.55%			20.91%	24.55%			12.05%	11.14%			41.00%	41.87%		
Net Increase/(Decrease) in Fund Balances	(\$946,189)	\$364,249	\$1,310,438		(\$1,191,865)	(\$810,591)	\$381,394		(\$858,530)	\$845,926	\$1,704,456		(\$1,340,404)	(\$444,301)	\$896,103	

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through May, 2017 sales (36.86% as seasonally adjusted)

- A Grants & Aids are primarily shared revenues (\$701,659) which are received are received 15% in July and 85% in November
- B Interest greater than the conservative estimate in the budget.
- C Unbudgeted Focus on Energy funds (\$8,510), Section 125 forfeitures (\$10,364), and sale of tax deeds (\$23,750).
- D Clerk of Courts interest collected on accounts receivable exceeds conservative estimate.
- E Highway transportation aids of \$1,297,273 received 25% January, 50% July and 25% October.
- F Hwy sale of materials higher than expected
- G Highway road construction costs for the summer season are not yet paid.
- H Retail food licensing done in the first part of the year.

Sauk County Financial Report
June 30, 2017
Percent of Year Complete

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
50.00%												
Revenues												
Property Taxes	\$1,712,868	\$856,434	(\$856,434)	50.00%			\$0	--	\$30,351,864	\$15,175,940	(\$15,175,724)	50.00%
Other Taxes	0	0	0	--			0	--	645,160	338,164	(306,996)	52.42%
Sales Tax	0	0	0	--			0	--	8,020,000	3,384,627	(4,635,373)	42.20%
Grants & Aids	879,620	41,007	(838,613)	4.66% I			0	--	17,715,459	5,520,827	(12,194,632)	31.16%
Licenses & Permits	236,600	94,736	(141,864)	40.04%			0	--	779,120	476,082	(303,028)	61.11%
Fines, Forfeitures & Penalties	5,000	481	(4,539)	9.22%			0	--	469,800	215,062	(254,738)	45.78%
User Fees	180,110	132,257	(47,853)	73.43% J			0	--	9,055,279	4,528,112	(4,528,167)	49.88%
Intergovernmental Charges	1,000	425,000	424,000	42500.00% K			0	--	7,138,342	4,340,110	(2,798,232)	60.80%
Donations	0	500	500	--			0	--	51,500	37,955	(13,545)	73.60%
Interest	15,837	8,069	(7,768)	50.95%	750	6,373	5,623	849.75%	201,634	209,288	7,654	103.20%
Rent	0	0	0	--			0	--	400,791	200,606	(200,185)	50.05%
Miscellaneous	59,314	26,562	(32,752)	44.78%			0	--	149,334	146,226	(3,108)	97.92%
Transfers from Other Funds	2,400	0	(2,400)	0.00%	1,522,334	761,167	(761,167)	50.00%	3,595,822	2,038,714	(1,557,108)	56.70%
Bond / Note Proceeds	0	0	0	--			0	--	0	0	0	--
Total Revenues	3,092,749	1,565,026	(1,507,723)	50.61%	1,522,084	767,540	(755,544)	50.39%	78,614,095	36,608,722	(42,005,373)	46.57%
Expenses / Expenditures												
Wages & Salaries	1,178,412	500,437	(677,975)	42.47%			0	--	31,791,256	14,719,868	(17,071,388)	46.30%
Labor Benefits	373,555	166,234	(207,321)	44.50%			0	--	12,350,000	5,825,932	(6,524,068)	47.16%
Supplies & Services	4,917,407	2,104,336	(2,813,071)	42.79%			0	--	31,198,228	12,201,497	(18,996,732)	39.11%
Debt Service - Principal	0	0	0	--	908,792	0	(908,792)	0.00%	908,792	0	(908,792)	0.00%
Debt Service - Interest	0	0	0	--	169,268	84,357	(84,911)	49.84%	519,108	289,250	(229,858)	55.72%
Capital Outlay	1,101,219	80,000	(1,021,219)	7.26%			0	--	5,767,008	2,040,978	(3,726,030)	35.39%
Transfers to Other Funds /												
Debt Issuance Costs	2,400	0	(2,400)	0.00%			0	--	3,595,822	2,038,714	(1,557,108)	56.70%
Total Expenditures	7,572,993	2,851,008	(4,721,985)	37.65%	1,078,060	84,357	(993,703)	7.82%	86,986,423	37,238,238	(49,748,185)	42.81%
Functional Expenditures as % of Total	8.71%	7.66%			1.24%	0.23%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$4,480,244)	(\$1,285,982)	\$3,214,262		\$445,024	\$683,183	\$238,159		(\$8,372,328)	(\$527,516)	\$7,844,812	

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

I Budget includes \$520,000 for recreational trails not yet received

J Conservation grants received after expenditures made \$271,000.

K Parks entrance fees and other revenues stronger than budgeted through the first half of the year.

L Great Sauk State Trail contributions received from Villages of Sauk City and Prairie du Sac (PDS) and Town of PDS

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2017

Percent of Year Complete 50.00%

Department / Account Title	2017 Expense Budget			2017 Revenue			Department Not Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
General Fund Property Tax	0	0	--	-6,479,909	-3,239,954	50.00%	3,239,955
Miscellaneous Sales Tax	0	0	--	150	71	47.10%	(79)
County Sales Tax	0	0	--	8,020,000	3,384,627	42.20%	(4,635,373)
Shared Revenue	0	0	--	701,689	0	0.00%	(701,689)
Computer Aid	0	0	--	95,000	0	0.00%	(95,000)
Indirect Cost Reimbursement	0	0	--	139,067	69,549	50.00%	(69,549)
Arts & Humanities Grants	0	0	--	7,010	0	0.00%	(7,010)
Interest on Loan Payments	0	0	--	47	30	64.57%	(17)
Rent of County Buildings	0	0	--	135,691	50,069	36.91%	(85,602)
Sale of County-Owned Property	0	0	--	5,000	8,047	160.93%	3,047
Miscellaneous Revenues	0	0	--	1,000	248	24.78%	(752)
Transfer from Human Services	0	0	--	7,000	303,202	4331.45%	296,202
Transfer from Health Care Center	0	0	--	734,600	367,321	50.00%	(367,279)
Transfer from Highway	0	0	--	8,000	4,000	50.00%	(4,000)
Use of Fund Balance	0	0	--	0	0	--	0
Miscellaneous Expenses	1,883	0	0.00%	0	0	--	1,883
Charitable/Penal Fines, Misc	242	121	50.08%	0	0	--	121
Contingency Fund Remaining	350,000	0	0.00%	0	0	--	350,000
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	--	0
Reedsburg Airport	4,100	4,100	100.00%	0	0	--	0
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	--	0
Tri-County Airport	15,665	15,665	100.00%	0	0	--	0
Wisconsin River Rail Transit	28,000	28,000	100.00%	0	0	--	0
Pink Lady Transit Commission	1,200	1,200	100.00%	0	0	--	0
Sauk County Libraries	1,027,131	1,026,477	99.94%	0	0	--	654
Arts & Humanities	60,011	79,434	99.28%	0	0	--	577
UW-Baraboo / Sauk County	131,000	131,000	100.00%	0	0	--	0
Sauk County Development Corp	50,000	50,000	100.00%	0	0	--	0
ATC Environmental Impact Fee Projects	683,250	145,200	21.25%	0	0	--	538,050
Transfer to Debt Service Fund	1,425,334	712,667	50.00%	0	0	--	712,667
Transfer to Health Care Center (for debt service)	1,321,468	603,024	45.83%	0	0	--	718,464
TOTAL GENERAL FUND NON-DEPARTMENTAL	5,127,504	2,805,068	54.71%	3,374,575	947,227	28.07%	(104,932)
County Board	152,026	75,711	49.80%	152,026	78,013	50.00%	302
Clerk of Courts	1,082,312	490,879	45.34%	1,082,312	534,784	49.41%	44,105
Circuit Courts	664,253	308,152	46.09%	664,253	332,127	50.00%	25,974
Court Commissioner	257,878	103,817	40.24%	236,714	114,959	48.56%	32,407
Register in Probate	225,094	118,834	52.79%	225,094	120,982	53.74%	2,128
Accounting	605,765	233,090	38.48%	588,219	294,230	50.03%	78,748
County Clerk / Elections	349,004	175,155	50.19%	349,004	240,078	68.79%	64,924
Personnel	618,260	244,812	39.53%	545,663	283,777	52.00%	112,542
Treasurer	515,468	274,207	53.20%	506,600	409,652	80.86%	144,313
Register of Deeds	223,200	100,905	45.21%	223,200	127,906	57.31%	27,001
District Attorney / Victim Witness	734,672	327,184	44.53%	734,672	310,077	42.21%	(17,108)
Corporation Counsel	620,979	264,209	42.77%	620,979	305,652	49.22%	21,443
Surveyor	81,346	21,817	26.82%	81,346	40,673	50.00%	18,856
Building Services	3,987,138	1,251,423	31.39%	2,576,749	1,322,768	51.33%	1,481,734
Sheriff	13,984,263	7,331,933	52.43%	13,601,127	6,726,474	49.46%	(222,323)
Coroner	164,155	62,549	38.10%	164,155	84,428	51.43%	21,879
Emergency Management	192,152	91,312	47.52%	192,152	82,801	42.58%	(28,711)
Administrative Coordinator	247,588	130,404	52.67%	242,588	121,294	50.00%	(4,110)
Management Information Systems	3,152,188	1,197,939	38.00%	2,602,072	1,121,691	43.11%	473,868
Criminal Justice Coordinating	457,312	127,347	27.85%	412,312	147,975	35.89%	65,628
Public Health	1,781,219	713,565	40.02%	1,726,665	764,558	44.28%	85,547
WIC	400,521	170,252	42.51%	389,718	88,210	22.63%	(71,238)
Environmental Health	634,409	225,965	35.62%	552,332	369,774	66.95%	225,868
Child Support	933,928	410,535	43.96%	933,928	262,192	28.07%	(148,343)
Veterans Service	318,584	143,481	45.04%	315,769	158,938	50.33%	18,272
Parks	2,623,859	408,848	15.51%	974,349	669,883	68.75%	1,912,545
Conservation, Planning & Zoning	1,990,226	624,973	31.40%	1,668,031	689,262	41.32%	386,504
UW Extension	382,840	138,659	35.70%	372,818	191,590	51.39%	64,953
TOTAL GENERAL FUND	42,489,243	18,586,866	43.74%	36,109,442	16,919,837	46.86%	4,712,772
Aging & Disability Resource Center	1,992,098	864,813	43.41%	1,985,098	1,052,940	53.04%	195,127
Human Services	17,501,333	8,085,885	46.20%	17,282,710	6,943,826	40.18%	(923,435)
Jail Fund	97,000	48,500	50.00%	97,000	43,319	44.66%	(5,181)
Land Records Modernization	481,958	184,170	38.21%	399,928	215,688	53.93%	113,548
Landfill Remediation	115,666	30,024	25.96%	14,300	13,699	95.80%	85,040
Drug Seizures	11,100	840	7.57%	100	0	0.00%	10,160
Community Development Block Grant	582,276	250,010	42.94%	55,151	29,458	53.41%	306,673
CDBG Flood Recovery Small Business	2,400	0	0.00%	2,400	0	0.00%	0
CDBG Housing Rehabilitation	20,000	406	2.03%	20,000	4,813	24.07%	4,407
TOTAL SPECIAL REVENUE FUNDS	20,803,830	9,464,848	45.49%	19,856,687	8,303,744	41.82%	(213,761)

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2017

Percent of Year Complete

50.00%

Department / Account Title	2017 Expense Budget			2017 Revenue Budget Excluding			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
DEBT SERVICE FUND	1,078,080	84,357	7.82%	1,523,084	767,540	50.39%	238,159
HEALTH CARE CENTER FUND	11,943,150	4,892,140	40.96%	11,105,618	5,488,312	49.42%	1,433,705
Highway	10,309,861	4,082,222	39.40%	9,809,861	4,981,638	51.84%	1,618,416
Insurance	49,500	6,548	13.23%	86,624	194	0.20%	(53,478)
Workers Compensation	284,779	127,702	44.84%	284,779	128,598	45.16%	896
TOTAL INTERNAL SERVICE FUNDS	10,644,140	4,196,472	39.43%	9,991,264	5,110,431	51.15%	1,566,834
Dog License	28,000	11,755	41.98%	28,000	18,857	67.35%	7,102
TOTAL TRUST & AGENCY FUNDS	28,000	11,755	41.98%	28,000	18,857	67.35%	7,102
TOTAL COUNTY	86,966,423	37,236,238	42.81%	78,614,085	36,608,722	46.57%	7,744,812

SAUK COUNTY FUND BALANCES

	December 31, 2016	2017 Net Income/Adj	June 30, 2017
GENERAL FUND			
Nonspendable - Inventories	24,380	0	24,380
Nonspendable - Prepaid Items	79,079	0	79,079
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,237,091	0	1,237,091
Nonspendable - LT Receivable (Loan to Tri-County Airport)	2,698	-874	2,023
Nonspendable - Interfund Receivable (Tri-County Airport)	94,993	0	94,993
Assigned - Encumbrances	80,584	0	80,584
Assigned - Carryforward Funds	2,165,395	0	2,165,395
Assigned - Subsequent Yr Budgeted Fund Bal Use	4,133,811	0	4,133,811
*Unassigned - Working Capital	14,255,594	1,154,781	15,410,375
*Unassigned	17,093,895	-2,821,135	14,272,860
TOTAL GENERAL FUND BALANCE	39,167,630	-1,667,029	37,500,602
* County Reserves (working capital and unassigned)	31,349,589	-1,666,354	29,683,235
OTHER FUNDS			
Aging & Disability Resource Center	417,292	188,127	605,419
Human Services	2,260,790	-1,142,056	1,118,732
Jail Assessment	0	-5,181	-5,181
Land Records	588,834	31,518	618,353
Landfill Remediation	4,877,815	-16,325	4,861,490
Drug Seizures	79,258	-840	78,418
CDBG Revolving Loan Fund	469,704	-220,552	249,152
CDBG Housing Rehabilitation	19,047	4,407	23,454
Debt Service	897,945	683,183	1,581,128
Health Care Center	4,601,286	596,173	5,197,459
Highway	13,336,712	919,416	14,256,128
Insurance	478,235	-8,354	469,881
Workers Compensation	801,625	696	802,321
Dog License	0	7,102	7,103
TOTAL ALL FUNDS' BALANCES	67,992,155	-627,516	67,364,636

CURRENT DEBT PRINCIPAL BALANCE

2009 HCC Refunding Bonds	4,510,000
2010 HCC Refunding Bonds	0
2014 Law Enforcement Refunding Bonds	873,792
2014 HCC Refunding Bonds	791,208
2016 Law Enforcement Refunding Bonds	7,125,000
2017 HCC Refunding Bonds	5,060,000
Principal Payments are Due October 1	18,360,000

RESOLUTION No. 11 - 17

Commending Barbara Smith for over 27 Years of Faithful Service
To the People of Sauk County

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and

WHEREAS, Barbara Smith has faithfully served the people of Sauk County as a Certified Nursing Assistant at the Sauk County Health Care Center for over 27 years; and

WHEREAS, Barbara Smith retired from the Health Care Center on August 02, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Barbara Smith for over 27 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 to present to Barbara Smith an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on August 15, 2017.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Henry Netzinger, Chair

Richard "Mike" Flint

William Higgins

Terri Langer

Mary Ellen Murray

Dennis Polivka

Nathan Johnson

No Fiscal Impact

No Information System Impact

KPB

RESOLUTION #18 -17
Commending Sharon Herndon For 40 Years of Service
To The People Of Sauk County

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and,

WHEREAS, Sharon Herndon faithfully served the people of Sauk County as an employee since May 13, 1977; and,

WHEREAS, Sharon Herndon contributed greatly to the health and welfare of Sauk County children and families in her work as a case aide for Child Protective Services; and,

WHEREAS, Sharon Herndon has left the service of the Sauk County Department of Human Services as of May 15, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and commends Sharon Herndon for 40 years of faithful service to the people of Sauk County;

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

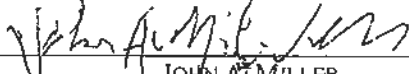
For consideration by the Sauk County Board of Supervisors on August 15, 2017.

Respectfully submitted,

SAUK COUNTY
HUMAN SERVICES BOARD



JOAN FORDHAM - CHAIR



JOHN AT MILLER



JEAN BERLIN



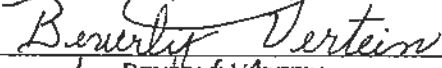
JOHN DEITRICH



CLARK PETTERSON



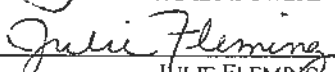
PETER VEDRO



BEVERLY VERTEIN



JAMES BOWERS



JULIE FLEMING

ORDINANCE NO. 9 - 2017

CREATING SAUK COUNTY CODE CH. 44, TITLED PROPERTY ASSESSED CLEAN ENERGY FINANCING, APPROVING THE COMMISSION AGREEMENT, AND DIRECTING APPOINTMENT OF A COUNTY BOARD SUPERVISOR TO THE BOARD OF THE PACE COMMISSION

Background: Property Assessed Clean Energy (PACE) is an innovative program that enables property owners to obtain low-cost, long-term loans for energy efficiency, renewable energy, and water conservation improvements. The Wisconsin PACE Commission was created and operates in accordance with a Joint Exercise of Powers Agreement Relating to Wisconsin PACE Commission, and administers the PACE Program. Sauk County has an opportunity to join the PACE Commission in order to encourage PACE financing by adopting the PACE Ordinance, approving signing the PACE Commission Agreement, and approving appointment of a board supervisor to the PACE Commission Board.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

WHEREAS, pursuant to Wis. Stat. § 66.0301, two or more municipalities of the State of Wisconsin, may by contract create a commission for the joint exercise of any power or duty required or authorized by law; and,

WHEREAS, Sauk County is a “municipality” as that term is defined in Wis. Stat. § 66.0301 and a political subdivision located in the State; and,

WHEREAS, Sauk County is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic activity, the increase of the tax base, and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare, which may be accomplished by various means; and,

WHEREAS, Wis. Stat. § 66.0627(8) authorizes a city, a village, a town and a county in this State to, among other things, make a loan to or otherwise arrange, participate in or facilitate the financing of an energy improvement, a water efficiency improvement or a renewable resource application to a real property within its jurisdiction and to provide for such financing through the imposition of a special charge against the property benefitted by the energy or water efficiency improvement or renewable resource project; and,

WHEREAS, such financings are commonly referred to as “Property Assessed Clean Energy” or “PACE” financings; and,

WHEREAS, Sauk County has determined that it is in the public interest to provide real property owners, lessees, lenders and other transaction parties in Sauk County with access to a uniformly-administered program for PACE financing; and,

WHEREAS, in 2016, Dunn, Eau Claire, and La Crosse Counties, with the support and counsel of the Wisconsin Counties Association, League of Wisconsin Municipalities, Green Tier Legacy Communities and other stakeholders, created a commission pursuant to Wis. Stat. § 66.0301 known as the Wisconsin PACE Commission ("Commission"). The Wisconsin PACE Commission was created and is operated in accordance with a Joint Exercise of Powers Agreement Relating to Wisconsin PACE Commission ("Commission Agreement") which is attached to this resolution. Since 2016, twelve other County members have joined the Commission. Current members include the Counties of Ashland, Bayfield, Chippewa, Dane, Douglas, Dunn, Eau Claire, Fond du Lac, Iowa, Jefferson, La Crosse, Manitowoc, Marathon, Ozaukee, Racine, Sheboygan, St. Croix, Washington, and Wood; and,

WHEREAS, it is in Sauk County's best interests to join the Wisconsin PACE Commission and authorize the execution of the Commission Agreement; and,

WHEREAS, in accordance with Wis. Stat. § 66.0627 and the provisions of the Commission Agreement, Sauk County must adopt an Ordinance relating to the administration of PACE financings in Sauk County and throughout the State ("PACE Ordinance"); and,

WHEREAS, attached to this Resolution is proposed Chapter 44 of the Sauk County Code of Ordinances, Property Assessed Clean Energy Financing Ordinance, which will be considered at the same meeting at which this Resolution is being considered ("PACE Ordinance"); and,

WHEREAS, adoption of the PACE Ordinance is a necessary condition to Sauk County entering into the Commission Agreement; and,

WHEREAS, it is the intent of this ordinance to authorize Sauk County to become a member of the Commission.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, hereby creates, approves and adopts Sauk County Code Ch. 44, Property Assessed Clean Energy Financing, to read as contained in the attached Appendix A and shall be effective upon passage; and,

BE IT FURTHER ORDAINED, that the Sauk County Board of Supervisors hereby approves the Commission Agreement, a copy of which is attached to this Implementing Ordinance as Appendix B, and authorizes and directs the Sauk County Board chairperson to sign such document; and,

BE IT FURTHER ORDAINED, that the chairperson of the Sauk County Board of Supervisors is hereby directed to appoint a county board supervisor in accordance with the Commission Agreement to act as Sauk County's official representative in relation to taking all action necessary to effectuate the intent of this Ordinance; and,

BE IT FURTHER ORDAINED, that the chairperson of the Sauk County Board of Supervisors shall appoint a Sauk County Board supervisor to be the Sauk County "Representative Director" of the Board of Directors of the Commission in accordance with the Commission Agreement, the appointee to serve at the pleasure of the Sauk County Board of Supervisors.


For consideration by the Sauk County Board of Supervisors on August 15, 2017.

Respectfully submitted,


ECONOMIC DEVELOPMENT

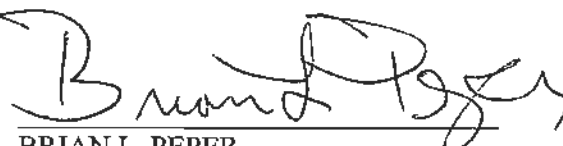

MARTY KRUEGER, Chair

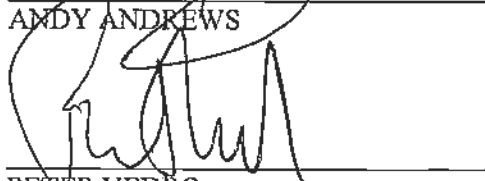

DENNIS B. POLIVKA


~~DONNA STEHLING~~
Nathan Johnson


ANDREA LOMBARD


ANDY ANDREWS


BRIAN L. PEPER


PETER VEDRO

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact. *KPB*

RESOLUTION NO. 19 - 2017

AUTHORIZING THE PURCHASE OF REPLACEMENT VM SERVERS

Background: Sauk County employs a virtual server infrastructure which consists of a number of physical computing devices that function as a single unit. This integrated system carries the application workload for all of the County's locally hosted applications. These servers provide the computing power for this system at the primary data center located in the Courthouse Annex.

With the implementation of a secondary data center at the Law Enforcement Center, the adherence to replacement cycles for system components has become more critical as the two systems must be similar in architecture. To accomplish this, the MIS Department replaces the system servers on a staggered six year replacement schedule.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Sauk County Management Information Systems Department currently operates and maintains an enterprise-wide information system network; and,

WHEREAS, this system provides centralized application support for all locally hosted applications and stored data; and,

WHEREAS, it is in the best interest of the County to maintain regular replacement schedules for the computer componentry that comprises this system; and,

WHEREAS, in your Executive and Legislative Committee's reasonable judgment it is believed to be in the best interest of Sauk County to make the following purchase(s):

3 Dell PowerEdge R730 Servers from Dell Marketing for a total of \$24,236.49

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above described purchase be and is hereby authorized; 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 August 15, 2017.


Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTY KRUEGER, CHAIR


JOAN FORDHAM


DENNIS POLIVKA


WALLY CZUPRYNKO


WILLIAM HAMBRECHT

Fiscal Note: The 2017 MIS budget provides \$25,000 for network infrastructure upgrades. *KPB*

MIS Note: This equipment meets the requirements of Sauk County's dispersed virtual environment.

Cost Comparison	Dell Direct	Capital Data	HBS
Purchase Costs			
Dell Power Edget R730 Server (ea)	\$ 8,079	\$ 10,308	\$ 11,586
Total Cost for Three	\$ 24,236.49	\$ 30,924.51	\$ 34,759.47

RESOLUTION NO. 80 - 2017

**AUTHORIZING CONTRACT ADDENDUM WITH JEWELL & ASSOCIATES
TO PROVIDE MANAGEMENT FOR THE CONSTRUCTION OF
THE PRAIRIE DU SAC/SAUK CITY UNIT OF THE GREAT SAUK STATE TRAIL**

Background: Sauk County originally planned to have the Highway Commissioner serve as the project manager for construction of the Great Sauk State Trail, Prairie du Sac/Sauk City Unit. With the retirement of Commissioner Steve Muchow, that will no longer be possible. Jewell & Associates, the County's engineer on the Great Sauk State Trail Project has the expertise to do this, and have submitted a proposal to provide construction management services. This will result in additional compensation to Jewell an amount not to exceed \$19,000.

WHEREAS, the Highway Commissioner was originally intended to function as the construction manager for the Great Sauk State Trail Prairie du Sac/Sauk City Unit construction, but the former Highway Commissioner has retired; and,

WHEREAS, it is necessary to have construction management services, such services are no longer available in-house, and Jewell & Associates is available to provide these services.

NOW, THEREFORE, BE IT RESOLVED, that the attached contract addendum with Jewell & Associates is hereby approved and the County Board Chairman is hereby authorized to sign the addendum on behalf of Sauk County.

For consideration on August 15, 2017.

Respectfully submitted:

HIGHWAY & PARKS COMMITTEE

TIM MEISTER, Chair

BRIAN L. PEPER

HENRY NETZINGER

DAVID RIEK

RICHARD M. FLINT

FISCAL NOTE: Funds are available in the Great Sauk State Trail budget to pay this unanticipated expense.

MIS NOTE: No MIS impact.

KPB



PROFESSIONAL SERVICES CONTRACT AMENDMENT No. 2

This is a Professional Services Contract Amendment (Amendment) to the Engineering Services Contract dated January 30, 2017 between Sauk County (Client) and Jewell Associates Engineers, Inc. (Jewell or Consultant). The Consultant will provide Professional Services to the Client.

SCOPE OF SERVICES:

This contract is for providing construction management and coordination for the construction of the Great Sauk Trail.

The following scope of services is anticipated:

- **Procure materials / coordination of delivery and/or storage**
- **Determination of role of any required sub-contractors and coordinate their work with other construction activities on the project**
- **Designate what County or Sub-Contractor crews will be working on and schedule the work accordingly**
- **Coordinate with utilities to assure all utilities are located prior to construction and coordinate any utility conflicts that may arise**
- **Gather details to problems that come up during construction and react accordingly**
- **Ensure the project is built to plan**
- **Ensure ADA requirements are built to the requirements shown on the plan and described in the specifications**
- **Ensure materials are placed in the location shown on the plan and materials are constructed according to the specifications shown on the plan and described in the specifications (example: compaction of subbase after ties are removed)**
- **Coordination of Change Orders**
- **Assist in review of project costs as related to the budget**
- **Survey layout of culverts, curb and gutter, sidewalk etc. as needed to assist Sauk County Highway Deap**

Services not set forth above are specifically excluded from the scope of the Consultant's services and the Consultant assumes no responsibility to provide such services unless an agreement for Additional Services is made and appended to this Contract.

SCHEDULE:

The work covered by this Amendment is based upon the following anticipated schedule.

Start of Work	June 26, 2017
Completion Date	December 31, 2017

Note that this schedule assumes Authorization to Proceed by June 26, 2017 and that permit approvals, delivery of documents by others etc. will occur without any substantial delays. Any difficulties in the process may affect the outlined schedule.

ADDRESS CONFIRMATION:

No Change

COMPENSATION:

1. Compensation for services under this Contract shall be charged on a TIME AND MATERIALS basis, plus actual costs of mileage.

Administration	\$105.00 per hour
Project Manager	\$76.50 per hour
Mileage	\$0.535 per mile

It is anticipated that total costs for this Amendment will not exceed \$19,000.00 and any cost over this amount must be approved by the Client in writing.

All costs will be monitored and reported to the Client monthly with a summary of all costs to date.

2. Jewell Associates Engineers, Inc. shall submit invoices monthly for Services and payment is due within 30 days. If payment in full is not received within 30 days from due date, the invoice will be deemed past due and will bear interest at 1.5% of the past due amount per month.

GENERAL PROVISIONS

The following General Provisions shall apply to this Amendment only. All other General Provisions shall be followed, as agreed to, under the Original Agreement and where Sauk County has provided their GENERAL PROVISIONS that will apply to the Original Contract. Please See Attachment B of the Original Contract. Any conflict between the General Provisions of the Original Contract and Sauk Counties General Provisions, Attachment B of the Original Contract; Sauk Counties General Provisions will apply with the exception of Indemnification, for this Amendment only, as described below:

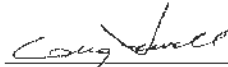
INDEMNIFICATION:

The Client and Consultant shall, to the fullest extent permitted by law, indemnify and hold harmless the other party and the other party's officers, directors, partners, employees, agents, and subconsultants from and against losses, damages, and judgments arising from claims by third parties, including reasonable attorney's fees and expenses recoverable under applicable law, arising out of or in any way connected with the performance of the services under this Contract, excepting only those damages, liabilities, or costs attributable to the sole negligence or willful misconduct of the indemnifying party. If claims, losses, damages, and judgments are found to be caused by the joint or concurrent negligence of Client and Consultant, they shall be borne by each party in proportion to its negligence.

CLIENT

Sauk County

Date:

CONSULTANT

Greg Jewell, P.E., R.L.S., President
Jewell Associates Engineers, Inc.Date: July 6, 2017

RESOLUTION NO. 81 - 2017

AUTHORIZING THE PURCHASE OF AN ELECTRONIC MEDICAL RECORD
SYSTEM FOR THE JAIL

Background: For a number of years the Sheriff's Department has been researching possible electronic medical record (EMR) systems to be employed in the jail. Because the Sheriff's Department is required to provide health services to inmates, an EMR is necessary to ensure appropriate access to the record by jail medical staff, while preserving the privacy and security of these records in a manner that ensures compliance with applicable laws and regulations.

While several systems have been identified by staff as meeting the needs of the Department, funding for such systems has not been available until now. The unanticipated availability of State grant funding, which could be applied to this project, provides Sauk County with the opportunity to acquire an EMR system for the jail with no upfront investment of county tax levy dollars.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted - to be funded initially with a grant from the State of Wisconsin.

WHEREAS, the Sauk County Sheriff's Department is required to provide health services to jail inmates; and,

WHEREAS, the provision of these services requires the creation and maintenance of inmate medical records; and,

WHEREAS, an electronic medical record (EMR) system would enhance record keeping and ensure proper security of such records; and,

WHEREAS, it would be in the best interest of the County to obtain an EMR for this purpose; and,

WHEREAS, Sauk County currently utilizes the same EMR system at the Sauk County Health Care Center, for this reason, the utilization of ECS, as opposed to a completely new system, reduces costs for support, system overhead and training; and,

WHEREAS, the State of Wisconsin would provide grant funding to be applied to the purchase of said system; and,

WHEREAS, approval of a contract for said system would be contingent upon the receipt of such grant funding; and,

WHEREAS, in the reasonable judgment of the Law Enforcement and Judiciary and the Executive and Legislative Committees, the acquisition of an EMR as discussed herein is appropriate and recommends that Sauk County accept the following proposal from American Data for the ECS EMR System:

**AUTHORIZING THE PURCHASE OF AN ELECTRONIC MEDICAL RECORD
SYSTEM FOR THE JAIL**

Page 2

Down Payment (1/2 Estimated Training)	\$ 1,950.00	(upon return of this Agreement)
Monthly PAYU Fee	\$ 869.92*	(billed on a pre-quarterly basis)
Discount	\$ (93.68)*	(billed on a pre-quarterly basis)
Monthly Medispan (Medication) Maintenance	\$ 130.00*	(billed on a pre-quarterly basis)

*Based on a maximum of 220 active clients

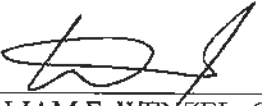
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ECS Electronic Medical Records System be purchased as described above; and,

BE IT FURTHER RESOLVED, that the Sauk County Sheriff, or designee, be and is hereby authorized to enter into any agreements necessary to obtain this system.


For consideration by the Sauk County Board of Supervisors on August 15, 2017.

Respectfully submitted,

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:



WILLIAM F. WENZEL, CHAIR



CLARK PETTERSEN



JOHN M. DETRICH



WALLY CZUPRYNSKI



THOMAS KRIEGL

**AUTHORIZING THE PURCHASE OF AN ELECTRONIC MEDICAL RECORD
SYSTEM FOR THE JAIL**

Page 3

EXECUTIVE AND LEGISLATIVE COMMITTEE:

MARTY KRUEGER, CHAIR

JOAN FORDHAM

DENNIS POLIVKA

WALLY CZUPRYNKO

WILLIAM HAMBRECHT

Fiscal Note: Initial funding for system will be provided by a grant from the Wisconsin Department of Justice and will cover the first 18 mos. of use. Funds for subsequent support payments will be appropriated in the Sheriff's Department budget and are estimated to be \$907.00 per month. *KRB*

MIS Note: The American Data, ECS System is currently in use at the Health Care Center. Extending the use of this system to the Jail reduces the internal costs for implementation, training and support as MIS staff are already familiar with the system and vendor support processes.

RESOLUTION NO. 02 - 2017

**AUTHORIZING THE PURCHASE OF FOUR ENERGY EFFICIENT BOILERS, TWO
INDIRECT WATER HEATERS, AND UPDATE OF BUILDING MANAGEMENT
CONTROLS AT THE SAUK COUNTY HUBER CENTER**

Background: Sauk County owns and maintains a 96 bed Huber Center that was originally built in 1996. A crack was discovered in one of the two original boiler heat exchangers. A heating contractor looked at the cracked heat exchanger, and recommended to replace the current heating system with a high efficiency staged boiler system. The boiler system is also able to supply heated water to two indirect water heaters. The current 250 gallon water heaters have also had issues over the past couple of years and also original to the building. It was recommended to replace the (2) 250 gallon water heaters with (2) 80 gallon indirect water heaters. The new indirect water heaters are more than capable of supplying enough hot water should all 96 beds in the Huber Center be occupied. The replacement boilers and water heaters will be integrated into the current building management system to provide Building Services staff with necessary information. The current boilers and water heaters are not integrated into the building management system

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS a request for proposal was written for the replacement of the Huber Center mechanicals and upgrade to the controls systems; and,

WHEREAS Pointon Heating and Air Conditioning responded to the request for proposal with a replacement cost of \$55,031 for the boilers and water heaters, and Complete Controls Inc. responded to the request for proposal with a cost of \$12,780 for the controls upgrade; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Pointon Heating and Air Conditioning for the replacement of the Huber Center boilers and water heaters for \$55,031.00, and Complete Controls Inc. to complete the controls upgrade of the building management system for \$12,780.00; for a grand total of \$67,811 to complete the upgrade to the Huber Center's mechanical systems.

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

For consideration by the Sauk County Board of Supervisors on August 15, 2017.

RESOLUTION NO. 02 - 2017

**AUTHORIZING THE PURCHASE OF FOUR ENERGY EFFICIENT BOILERS, TWO
INDIRECT WATER HEATERS, AND UPDATE OF BUILDING MANAGEMENT
CONTROLS AT THE SAUK COUNTY HUBER CENTER**

Page 2

Respectfully submitted,

PROPERTY AND INSURANCE COMMITTEE

SCOTT VON ASTEN, CHAIR

NATHAN JOHNSON

REBECCA HOVDE

WILLIAM HAMBRECHT

JEAN BERLIN

FISCAL NOTE: \$125,000 is budgeted in the Building Services Law Enforcement Capital Outlay budget for this project.

KPB

MIS NOTE: No MIS impact

LEC Huber Center Boiler, Controls, and Water heater Bid Tally

<u>Contractor</u>	<u>RFP Sent</u>	<u>Site Visit</u>	<u>Boiler/H2O Bid</u>	<u>Controls Bid</u>
Pointon Htg & AC	X	X	\$55,031.00	-
Terrytown Plumbing/Htg	X	X	-	-
Thermo Dynaics	X	X	-	-
Vorpapel Service Inc.	X		-	-
Complete Controls	X		-	\$12,780.00

RESOLUTION NO. 03 - 2017

AUTHORIZING THE ADRC TO APPLY FOR STATE FUNDING TO ASSIST WITH
SPACE REMODEL AND RELOCATE

Background: The ADRC currently has 26 employees housed in three different locations: Reedsburg Human Services building, the basement of the West Square building, and the first floor of the West Square Building. The Wisconsin Office of Resource Center Development ("ORCD") and the Bureau of Aging and Disability Resources Development are requiring that ADRC's be fully integrated. Integration benefits clients by blending services in one space and maximizing resource use. ADRC staff in one location will remove the confusion and inconvenience caused to clients by being required to visit multiple different areas in order to receive services. Additionally, integration will result in facilitation of continuity of services and removal of silos. The initial plan would move the ADRC to the second floor space currently occupied by the Job Center and Division of Vocational Rehabilitation. Both entities have agreed in concept to move to the first floor and basement respectively. However, in order to move the Job Center, remodeling of the first floor would be required. The Job Center paid to have its current space remodeled to meet its needs. The preliminary estimates for remodel of both the first and second floor are \$101 per square foot, or approximately \$450,000. The ADRC has the opportunity to apply for funding from the Greater Wisconsin Agency on Aging Resources ("GWAAR") (up to \$30,000) and from ORCD (amount unknown) to assist with remodel costs of space on the second floor. This resolution would support the concept of the integration and application for funding with future resolutions required prior to spending any money or moving forward with remodel and relocation. This support will help in being provided grant money to assist in the relocation and remodel.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

WHEREAS, it would be in the best interest of the County to have a strong integrated ADRC housed in one location; and,

WHEREAS, the Committee supports the idea of remodeling space for the ADRC to provide integrated and maximized service to the public.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Board supports the application for grant money by the ADRC for relocation to the second floor and remodeling of the space to provide the Sauk County Aging and Disability Center ("ADRC") the opportunity to operate as an integrated unit; and,

BE IT FURTHER RESOLVED, that the Board supports the idea of remodeling space for the ADRC to provide integrated and maximized service to the public with the understanding that any funding for said remodel and relocation is subject to further action of the Board.

Resolution No. 93 - 2017

**AUTHORIZING THE ADRC TO APPLY FOR STATE FUNDING TO ASSIST WITH
SPACE REMODEL AND RELOCATE**

Page 2

For consideration by the Sauk County Board of Supervisors on August 15, 2017.

Respectfully submitted,

PROPERTY AND INSURANCE COMMITTEE

SCOTT VON ASTEN, Chair



WILLIAM HAMBRECHT



NATHAN JOHNSON



JEAN BERLIN



REBECCA HOVDE

AGING AND DISABILITY RESOURCE CENTER COMMITTEE

THOMAS KRIEGL, Chair

CRAIG BRAUNSCHWEIG

DAVID MOORE



REBECCA HOVDE

CHUCK SPENCER

Fiscal Note: This resolution does not authorize the use of County funds but provides support for future use. Any future funding will require further Board action.

MIS Note: Relocation of County employees and other occupants of the West Square building will require relocation of associated technology.

KRB

**SAUK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 19, 2017
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (27) Czuprynski, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (4) Flint and Andrews (Excused), Kriegl and Peper.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Todd Liebman, Corporation Counsel; Becky Evert, County Clerk and Autumn Bates, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Bychinski) to approve agenda, noting a scrivener's error in Appointments, on Appointment B Children's Community Options Programs/Birth to 3 Program Advisory Committee, Michelle ~~Thier~~ should be Michelle Their.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Dietrich/Spencer) to approve minutes from the previous meeting. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
- 7) **Public Comment.**
 - a. Theresa Kusko, re: Another flat tire, gerrymandering, and solar project.
 - b. Dr. Raymond Perez, re: Re-districting.

Supervisors Kriegl and Peper arrived at 6:06 pm.

- 8) **Communications.** None.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Appointments.**
 - a. Comprehensive Community Services/Families Come First Coordinating Committee:
Leilani Jopp: Citizen member, New appointment
Joanne Kitelinger: Citizen member, New appointment
2- year terms- 09/19/2017 to 09/17/2019
 - b. Children's Community Options Programs/Birth to 3 Program Advisory Committee:
Michelle Their: Citizen member, New appointment
Miriah Yeazle: Citizen member, New appointment
3 – terms – 09/19/2017 to 09/15/2020
 - c. Debra O'Rourke as Interim Sauk County Corporation Counsel.

MOTION (Vedro/Miller) to approve appointments of Comprehensive Community Services/Families Come First Coordinating Committee and Children's Community Options Programs/Birth to 3 Program Advisory Committee. VOTE: AYES: (29) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Flint and Andrews (Excused). Motion carried **unanimously**.

MOTION (Polivka/Ashford) to appoint Debra O'Rourke as Interim Sauk County Corporation Counsel. VOTE: AYES: (28) Czuprynsko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSTAIN: (1) Von Asten. ABSENT: (2) Flint and Andrews (Excused). Motion carried.

12) **Proclamations.** None.

13) **Unfinished Business.** None.

14) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Mike Tatkow, Consultant: Final Report/Recommendations – Energy Efficiency Study
- c. Mark Hanson, Hoffman Design, Planning & Construction: Update on RFP for 3rd-Party Solar
- d. Marty Krueger, County Board Chair (*Chairperson's Report attached to Granicus*)
 - Recruitment to fill vacancy: Sauk County Corporation Counsel;
 - Great Sauk State Trail update.
- e. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update.

15) **Consent Agenda.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 84 -2017 Commending Todd J. Liebman For More Than Twenty-Three Years Of Faithful Service To The People Of Sauk County.

MOTION (Von Asten/Kriegl) to postpone Resolution 84-2017 Commending Todd J. Liebman For More Than Twenty-Three Years Of Faithful Service To The People Of Sauk County to the October 17, 2017 County Board Meeting. VOTE: AYES: (8) Kriegl, Hovde, Vedro, Von Asten, Spencer, Berlin, Riek, and Wenzel. NAYS: (21) Czuprynsko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Miller, Lombard, Ashford, Polivka, Peper, Peterson, Hambrecht, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Flint and Andrews (Excused). Motion Failed.

Vote on original MOTION (Fordham/Czuprynsko) to approve Resolution 84 -2017 Commending Todd J. Liebman For More Than Twenty-Three Years Of Faithful Service To The People Of Sauk County. VOTE: AYES: (24) Czuprynsko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Miller, Von Asten, Lombard, Ashford, Spencer, Polivka, Riek, Peper, Peterson, Hambrecht, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Kriegl, Hovde, Berlin, and Wenzel. ABSTAIN (1) Vedro. ABSENT: (2) Flint and Andrews (Excused). Motion carried.

*Supervisor Moore was excused at 7:40 pm.

16) **Resolutions & Ordinances:**

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 85-2017 Approving The 2018-2028 Sauk County Land And Water Resource

Management Plan. MOTION (Polivka/Deitrich). VOTE: AYES: (28) Czupryno, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Flint, Moore and Andrews (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 10-2017 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 14 And District 21 Resulting From City Of Baraboo Annexation. MOTION (Hambrecht/Fordham). VOTE: AYES: (28) Czupryno, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT (3) Flint, Moore and Andrews (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, September 19, 2017.*

Resolution 86-2017 Resolution To Create A Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. MOTION (Czupryno/Vedro).

VOTE: AYES: (21) Czupryno, Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Berlin, Riek, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (7) Braunschweig, Lombard, Spencer, Polivka, Peper, Peterson, and Netzing. ABSENT: (3) Flint, Moore and Andrews (Excused). Motion carried.

*Chair Krueger called a break at 8:26 P.M. The meeting resumed at 8:36 P.M.

HIGHWAY & PARKS COMMITTEE:

Ordinance 11-2017 Authorizing ATV/UTV Routes In Sauk County Pursuant To Sauk Co. Code §

15.03. MOTION (Meister/Peper). VOTE: AYES: (25) Czupryno, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, White Eagle, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Kriegl, Hovde, and Von Asten. ABSENT: (3) Flint, Moore and Andrews (Excused). Motion passed. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, September 19, 2017.*

PERSONNEL COMMITTEE:

Resolution 87-2017 Resolution Establishing The 2018, 2019 And 2020 Health Insurance Program

For Sauk County. MOTION (Meister/Bychinski). VOTE: AYES: (28) Czupryno, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Flint, Moore and Andrews (Excused). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 88-2017 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.

MOTION (Von Asten/Johnson). VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Flint, Moore and Andrews (Excused). Motion carried unanimously.

Ping Pong number drawing took place to determine which County Board Supervisors will be on the Sauk County Corporation Counsel Interview panel; Regulars are Supervisors Lombard and Stehling; alternatives are Supervisors Spencer and Kriegl.

- 17) **Adjournment to a date certain.** 9:22 P.M. MOTION (Von Asten/Peper) to adjourn until Tuesday, October 17, 2017 at 6:00 P.M.

Respectfully,



Autumn M. Bates
Deputy County Clerk

Minutes Approved October 17, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 19, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

RESOLUTION 84 - 2017

COMMENDING TODD J. LIEBMAN FOR MORE THAN TWENTY-THREE YEARS OF
FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and,

WHEREAS, Todd J. Liebman faithfully served the people of Sauk County as Corporation Counsel from February 14, 1994 through September 22, 2017; and,

WHEREAS, Todd J. Liebman has submitted his letter of retirement and will retire from the Office of the Corporation Counsel on September 22, 2017.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Sauk County hereby expresses its appreciation and commends Todd J. Liebman for over twenty-three years of faithful service to the people of Sauk County; and,

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Todd J. Liebman an appropriate symbol of our appreciation for service to the people of Sauk County.

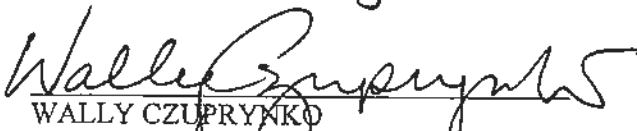
For consideration by the Sauk County Board of Supervisors on September 19th, ~~2016~~ ²⁰¹⁷.

Respectfully submitted:

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chair


JOAN FORDHAM, Vice Chair


WALLY CZUPRYNSKI


WILLIAM HAMBRECHT


DENNIS POLIVKA

FISCAL NOTE: No fiscal impact.

MIS NOTE: No MIS impact.

RESOLUTION NO. 85 - 2017

APPROVING THE 2018-2028 SAUK COUNTY LAND AND WATER
RESOURCE MANAGEMENT PLAN

Background: The Sauk County Land and Water Resources Management (LWRM) Plan, created pursuant to Wis. Stat. ch 92 and ATCP 50, assesses soil and water conservation concerns and identifies goals and opportunities for the conservation of soil and water resources. This 10-year plan (2018-2028) is a strategic plan that provides implementation actions identified by a Citizens Advisory Committee (CAC) and Technical Advisory Committee (TAC) consisting of partner agencies including the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP); Wisconsin Department of Natural Resources (WDNR), USDA Farm Service Agency (FSA), USDA Natural Resources Conservation Service (NRCS), and the University of Wisconsin Cooperative Extension -- Sauk County (UWEX).

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, through 1998-1999 Wisconsin Act 27, Wis. Stat. § 92.10 was amended, requiring counties to develop land and water resource management plans, and this statutory amendment provided Sauk County with the opportunity to assess natural resource conditions and needs and to decide how to best meet conservation goals; and,

WHEREAS, counties that want to be eligible to receive soil and water management staff and grant funding from the DATCP must submit a plan and annual funding request based upon an approved LWRM plan; and

WHEREAS, ATCP ch. 50 contains detailed requirements for the preparation of a county LWRM and describes the approval process by the DATCP Land and Water Resources Management Board; and

WHEREAS, as prescribed by ATCP ch. 50, Sauk County, by its Conservation, Planning, and Zoning Department, assembled the 2018-2028 Sauk County LWRM Plan with assistance and oversight from the Conservation, Planning, and Zoning Committee, a diverse Citizen Advisory Committee and Technical Advisory Committee and consultation with many agencies, farmers, conservation, and agricultural organizations; and

WHEREAS, a final draft of the 2018-2028 Sauk County LWRM Plan was posted on the county webpage and a public hearing before the Conservation, Planning, and Zoning Committee was held on September 14, 2017; and,

WHEREAS, the DATCP Land and Water Conservation Board will consider approval of the 2018-2018 Sauk County LWRM Plan at their October 3, 2017 meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Conservation, Planning, and Zoning Committee approves the 2018-2028 Sauk County Land and Water Resource Management Plan.


Resolution No. 85 - 2017
APPROVING THE 2018-2028 SAUK COUNTY LAND AND WATER RESOURCE
MANAGEMENT PLAN
Page 2

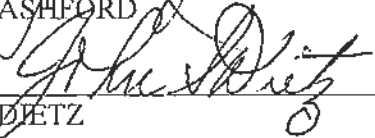
For consideration by the Sauk County Board of Supervisors on September 19, 2017.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE



DENNIS POLIVKA, Chair


JUDY ASHFORD


JOHN DIETZ


ERIC PETERSON

CLARK PETERSON


CHUCK SPENCER

RICHARD "MIKE" FLINT

Fiscal Note: The 2018 budget includes a LWRM cost sharing grant of \$98,000 to assist in environmental practice installations, and a LWRM staffing grant of \$125,000 to offset the cost of county staff.

MIS Note: No information systems impact.

Handwritten initials

**AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARY BETWEEN DISTRICT 14 AND
DISTRICT 21 RESULTING FROM CITY OF BARABOO ANNEXATION**

Background: The City of Baraboo on July 25, 2017, annexed property located in Town of Baraboo, Ward 4, and in County Supervisory District 21, to City of Baraboo Ward 8. City of Baraboo Ward 8 is one of the wards comprising County Supervisory District 14. The County Board is authorized by statute to amend its supervisory district plan to reflect an annexation that alters district boundary lines, provided that the total number of supervisory districts is left unchanged. Three people reside in the annexed property. The boundary change comports with statutory requirements as to same number of districts, contiguity, and does not result in a significant change on population.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

WHEREAS, Wis. Stat. § 59.10(3)(c) allows the County Board to consider changes in the boundaries of supervisory districts based on city annexation which occurs after passage of the 10-year county redistricting plan in order to administer elections; and,

WHEREAS, duly annexed property described in City of Baraboo Ordinance #2461, formerly part of Supervisory District #21, Ward 4 of the Town of Baraboo, Sauk County, Wisconsin, and now in City of Baraboo Ward 8, should be included in Supervisory District #14, City of Baraboo, Sauk County, Wisconsin; and,

WHEREAS, an exact map of the above-listed parcel, along with a certified copy of the City of Baraboo Ordinance have been duly filed with the Clerk of Sauk County; and,

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described, duly annexed property, now within the City of Baraboo, Ward #8, is hereby included in Supervisory District 14 as enumerated above; and,

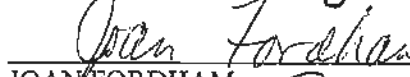
BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. Ch. 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary changes.

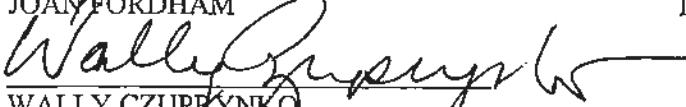
For consideration by the Sauk County Board of Supervisors on September 19, 2017.

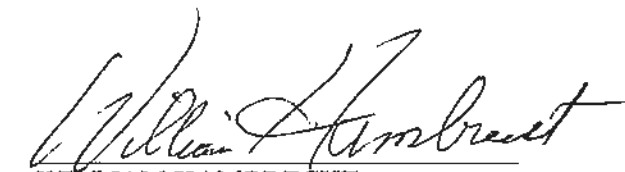
Respectfully submitted,


EXECUTIVE & LEGISLATIVE COMMITTEE


MARKY KRUEGER, Chair


JOAN FORDHAM


WALLY CZUPRYNKO


WILLIAM HAMBRECHT


DENNIS B. POLIVKA

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

2461
The City of Baraboo, Wisconsin

Background: Town of Baraboo residents Nicholas Gene Anstett, Nicole Rene Anstett and Paul S. Young, have requested their property located at in the 100 Block of Moore Street, respectively, be annexed by the City of Baraboo thereby making certain lands in the Town of Baraboo become a part of the City of Baraboo.

On June 20, 2017, the City Plan Commission reviewed the proposed annexation and zoning thereof and recommends the adoption of this ordinance.

Fiscal Note: (check one) ☒ Not Required ☐ Budgeted Expenditure ☐ Not Budgeted **Comments:**

An Ordinance amending §§ 1.49(2), 8.01(3), and 17.18(4)(b) of the Municipal Code of the City of Baraboo thereby annexing certain lands in the Town of Baraboo to the City of Baraboo pursuant to a petition for annexation filed by Nicholas Gene Anstett, Nicole Rene Anstett and Paul S. Young and permanently zoning the subject lands, located in the 100 Block of Moore Street, upon annexation as R1-A, Single Family Residential, County Supervisory District 14.

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN
AS FOLLOWS:

WHEREAS, a petition for direct annexation by unanimous consent, together with a scale map, attached, has been presented to the Common Council requesting annexation of the territory described below to the City of Baraboo from the Town of Baraboo and it having been represented to the City in a sworn affidavit that the petition has been signed by the owners of all the lands and area and assessed value within the territory to be annexed, and by all the electors residing in the territory to be annexed and that said territory lies contiguous to the City of Baraboo, and that the petition has been filed with the City Clerk of the City of Baraboo and the petition further requests that said parcel be permanently zoned as R1-A, Single Family Residential, District 14, and the Plan Commission has reviewed the proposed annexation and zoning thereof and recommends the adoption of this ordinance, and, pursuant to § 66.0217, Wis. Stat., the City Clerk has filed with the Wisconsin Department of Administration a copy of the petition for direct annexation, the scale map, and the legal description of the territory to be annexed, together with other pertinent information, and the Department of Administration has found that the annexation is in the public interest, and the Common Council has reviewed the advice of the Department of Administration and the Common Council accepts the petition as sufficient and hereby determines that the said annexation proceedings herein meet the requirements of the Wisconsin Statutes, and

WHEREAS, in the 2009 City of Baraboo Comprehensive Master Plan, the territory proposed to be annexed is designated as suitable for R1-A development and said lands are presently being used for single family residential purposes, and

WHEREAS, the territory proposed for annexation and zoning as R1-A is well-suited and being used for single family residential purposes, and said territory is reasonably suitable and adaptable to the City's need for single family residential development and said lands are suitable for the extension of police, fire, sewer, water, and other services, and

WHEREAS, satisfactory, adequate, and safe municipal water and municipal sanitary sewer facilities are reasonably acceptable and available for extension to serve the territory proposed for annexation, and the proposed territory to be annexed is within the sanitary sewer growth area in

the City's Sanitary Sewer Service Area Plan dated April 27, 2004, and

WHEREAS, this Common Council has further reviewed and considered the staff reports filed with the City regarding this annexation and the staff reports are hereby adopted by reference and made a part hereof, and

WHEREAS, this Common Council finds that the territory to be annexed is contiguous to the City and its shape is unexceptional, and

WHEREAS, this Common Council has considered the recommendation of the Plan Commission that the territory described above proposed for annexation should be annexed to the City and that the annexed territory be permanently zoned R1-A, Single Family Residential District 8, and that the said zoning promotes the public health, safety, and general welfare of this community, and

WHEREAS, this Common Council has received and reviewed the advisory opinion of the Wisconsin Department of Administration issued pursuant to § 66.0217(6), Wis. Stat., and said opinion is on file in the office of the Baraboo City Clerk and is hereby adopted by reference as though fully set forth herein, and

WHEREAS, this Common Council further finds that it is appropriate that the owner of the territory proposed for annexation shall reimburse the City within thirty (30) calendar days after being invoiced therefore, the annual tax paid by the City to the Town of Baraboo for the period and to the extent required by § 66.0217(14), Wis. Stats. If the charge is not paid within thirty (30) days of the date of billing, such charge shall be extended upon the current or next tax roll as a special tax against the subject property.

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF BARABOO, SAUK COUNTY, WISCONSIN DO ORDAIN AS FOLLOWS:

1. In accordance with § 66.0217 of the Wisconsin Statutes and the petition for direct annexation by unanimous consent filed with the City Clerk and signed by all of the owners of all of the real estate located in the territory to be annexed, and further signed by all the electors equal to or at least a majority of the votes cast for governor in the territory proposed for annexation at the last gubernatorial election, the following described territory in the Town of Baraboo Sauk County, Wisconsin, is hereby annexed to the City of Baraboo, Wisconsin:

A portion of the SE ¼ of the SE ¼ of Section 34, Township 12 North, Range 6 East described as follows: Beginning at a point on the west line of the SE ¼ - SE ¼ of Section 34, T12N, R6E on the south bank of the Baraboo River; thence easterly along said river bank to a point that is 100 feet north of a point that is 250 feet southwesterly of a point that is 165 feet west and 674.8 feet north of the southeast corner of Section 34; thence south 100 feet; thence northeasterly 250 feet to a point 165 feet west and 674.8 feet north of the southeast corner of Section 34; thence east 165 feet to the east line of Section 34; thence north to a point on a line parallel with and 8 feet southwesterly of the south line of the former C&NW RR ROW; thence northwesterly along said line to a point that is at the intersection of a line 8 feet southwest and parallel with the southwest ROW line of the former CN&W RR and a line that is on a line 54° northeast of a point 828.8 feet north and 148.5 feet west of the SE corner of said Section 34; thence southeasterly 54° to a point on a line that is 151 feet west of the east line of Section 34; thence south to a point 735.8 feet north and 151 feet west of the SE corner of Section 34; thence southwesterly to a point 686.8 feet north and 363 feet west of the SE corner of Section 34; thence north to the south

bank of the Baraboo River; thence northeasterly along the Baraboo River to the east line of Section 34; thence north along the east line of Section 34 to a point 3,825 feet south of the northeast corner of said Section 34, said point being on the line of the former Island Woolen Mill Dam; thence westerly along the line of the former dam to the center of the Baraboo River; thence southerly, southwesterly and westerly along the center of the Baraboo River to the west line of SE ¼ - SE ¼ of said Section 34; thence south to the point of beginning.

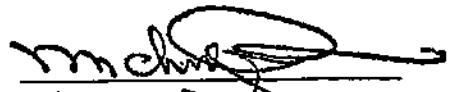
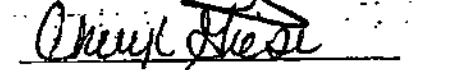
The petition for annexation of the above-described territory is hereby accepted as a sufficient and legal petition conforming to the requirements of § 66.0217, Wis. Stat., and it is determined that the annexation proceedings herein meet the requirements of the Wisconsin Statutes.

From and after the date of this ordinance, the territory described in Section 1 above shall be part of the City of Baraboo, Sauk County, Wisconsin, for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules, and regulations governing the City of Baraboo, Wisconsin.

2. Upon recommendation of the Plan Commission, the territory annexed to the City of Baraboo, by this ordinance shall be permanently zoned R1-A, Single Family Residential, Aldermanic District 6, Ward 8, County Supervisory District 14.
3. The territory described in Section 1 of this ordinance is hereby made a part of Aldermanic District 6, Ward 8 of the City of Baraboo, Sauk County, Wisconsin, subject to the ordinances, rules, and regulations of the City of Baraboo governing wards, and the City Engineer is directed to change the City's Official Map and the City's Master Plan and supplement thereto to reflect the terms of this ordinance.
4. The owner of the territory proposed for annexation shall reimburse the City within thirty (30) calendar days after being invoiced therefore, the annual tax paid by the City to the Town of Baraboo for the period and to the extent required by § 66.0217(14), Wis. Stats. If the charge is not paid within thirty (30) days of the date of billing, such charge shall be extended upon the current or next tax roll as a special tax against the subject property.
5. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.
6. This Ordinance shall take effect upon passage and publication as provided by law.

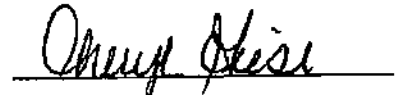
Mayor's Approval:

Clerk's Certification:

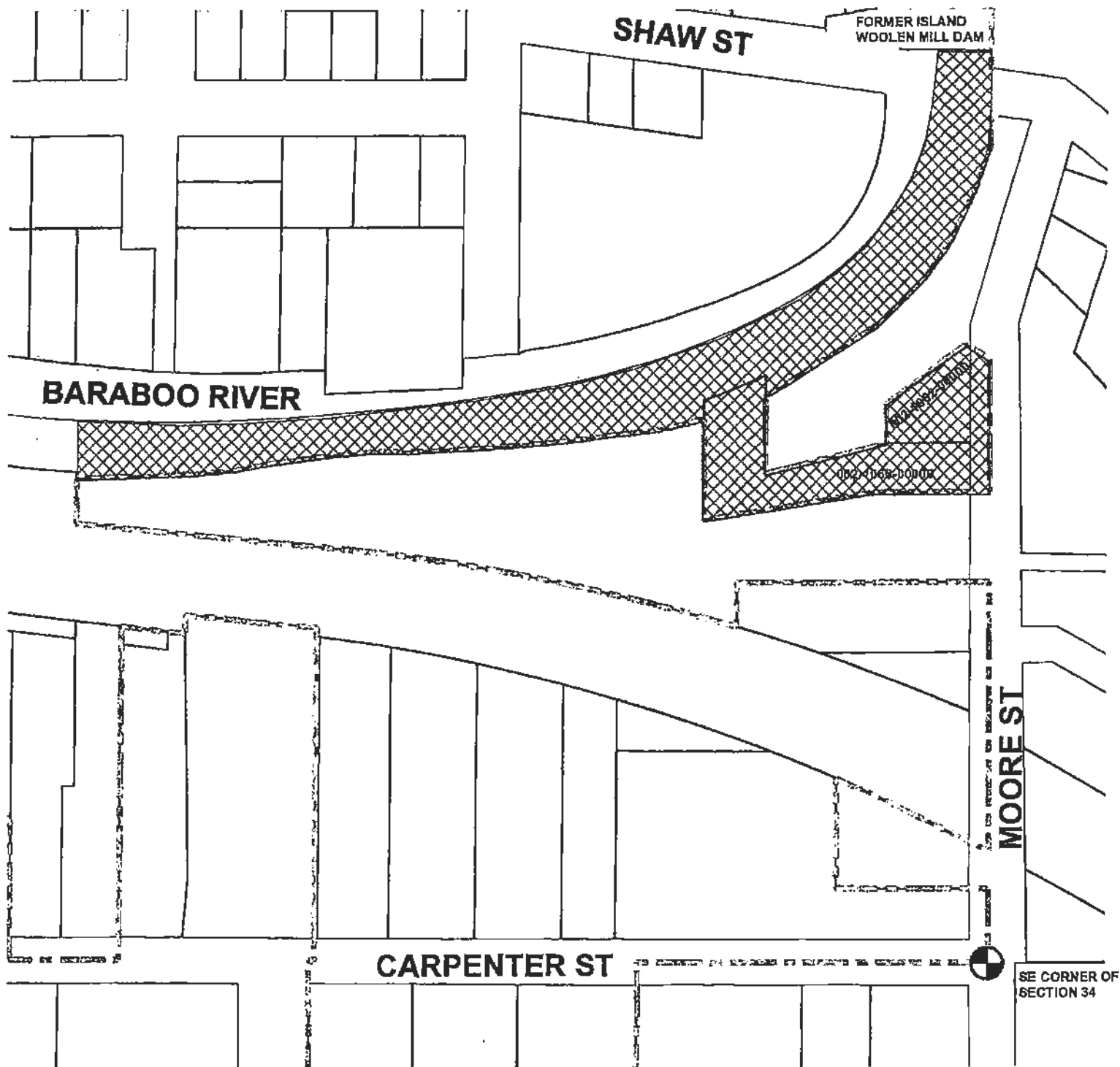



I hereby certify that the foregoing Ordinance was duly passed by the Common Council of the City of Baraboo on the 25th day of July, 2017, and is recorded on page 347 of volume 41.





City Clerk:



ANSTETT AND YOUNG ANNEXATION MAP



Legend

-  CITY OF BARABOO
-  CITY OF BARABOO CITY LIMITS
-  AREA TO BE ANNEXED FROM TOWNSHIP OF BARABOO
-  VILLAGE OF WEST BARABOO



200 100 0 200 Feet



EXHIBIT "A"

**LEGAL DESCRIPTION FOR PROPERTY TO BE ANNEXED TO THE CITY OF BARABOO
FROM THE TOWN OF BARABOO, SAUK COUNTY, WISCONSIN.**

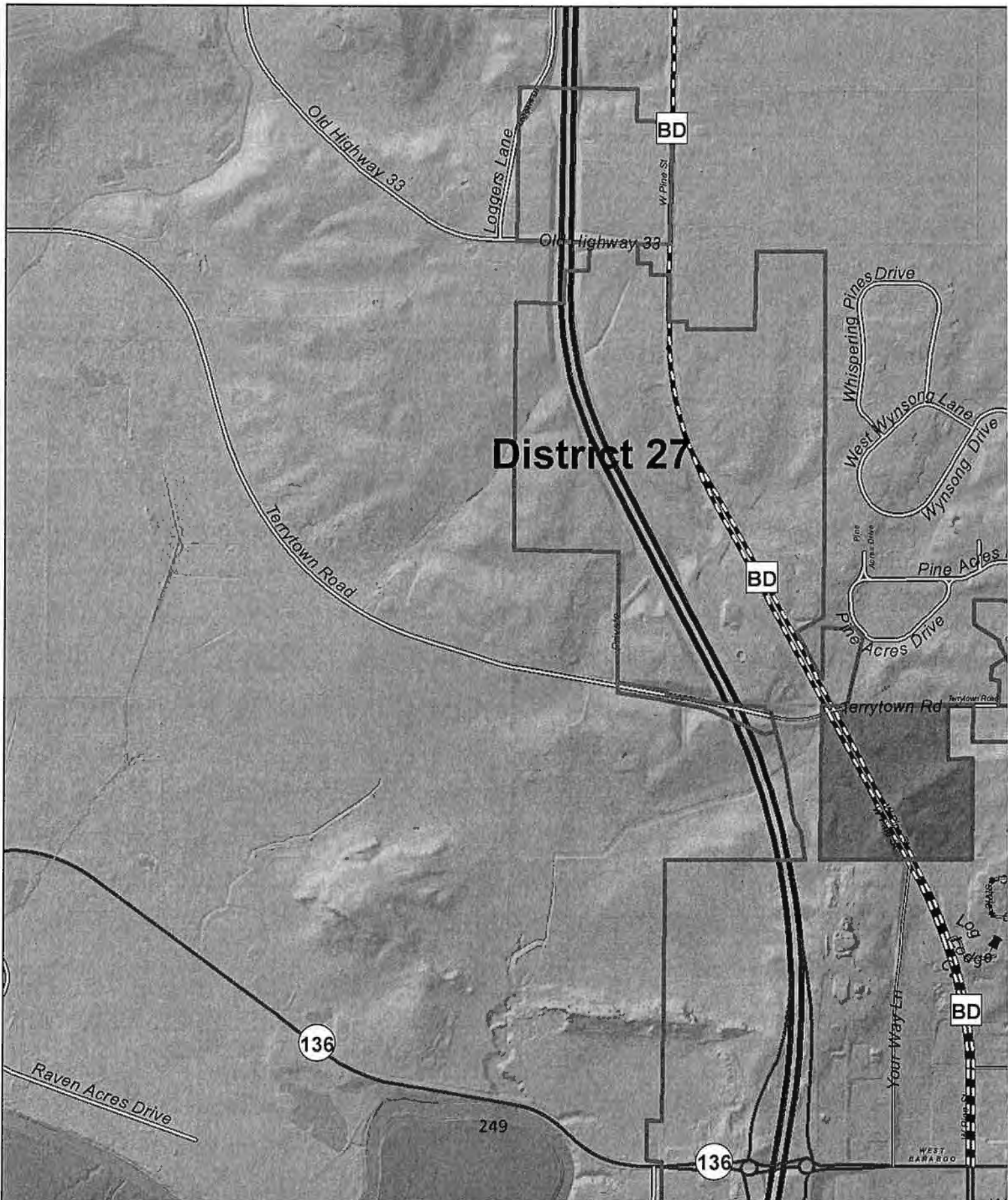
Tax Parcel No. 002-1060-00000
Owner: Nicholas Gene Anstett
Parcel Address: S4845 Moore Street
Baraboo, WI 53913

Tax Parcel No. 002-1062-00000
Owner: Paul S Young
Parcel Address: S3239A Sand Road
Baraboo, WI 53913

A portion of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 34, Township 12 North, Range 6 East described as follows:

Beginning at a point on the west line of the SE $\frac{1}{4}$ - SE $\frac{1}{4}$ of Section 34, T12N, R6E on the south bank of the Baraboo River; thence easterly along said river bank to a point that is 100 feet north of a point that is 250 feet southwesterly of a point that is 165 feet west and 674.8 feet north of the southeast corner of Section 34; thence south 100 feet; thence northeasterly 250 feet to a point 165 feet west and 674.8 feet north of the southeast corner of Section 34; thence east 165 feet to the east line of Section 34; thence north to a point on a line parallel with and 8 feet southwesterly of the south line of the former C&NW RR ROW; thence northwesterly along said line to a point that is at the intersection of a line 8 feet southwest and parallel with the southwest ROW line of the former CN&W RR and a line that is on a line 54° northeast of a point 828.8 feet north and 148.5 feet west of the SE corner of said Section 34; thence southeasterly 54° to a point on a line that is 151 feet west of the east line of Section 34; thence south to a point 735.8 feet north and 151 feet west of the SE corner of Section 34; thence southwesterly to a point 686.8 feet north and 363 feet west of the SE corner of Section 34; thence north to the south bank of the Baraboo River; thence northeasterly along the Baraboo River to the east line of Section 34; thence north along the east line of Section 34 to a point 3,825 feet south of the northeast corner of said Section 34, said point being on the line of the former Island Woolen Mill Dam; thence westerly along the line of the former dam to the center of the Baraboo River; thence southerly, southwesterly and westerly along the center of the Baraboo River to the west line of SE $\frac{1}{4}$ - SE $\frac{1}{4}$ of said Section 34; thence south to the point of beginning.

Sauk C



RESOLUTION NO. 96 - 2017

**RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE
PREPARATION OF LEGISLATIVE AND CONGRESSIONAL
REDISTRICTING PLANS**

Background: This is a resolution brought forth by Supervisor Vedro that requests changes in the redistricting process.

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

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial census by the majority party, and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law; and,

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and,

WHEREAS, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people; and,

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional; and,

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, does hereby urge the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans; and,

RESOLUTION NO. 86 - 2017

RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

Page 2

BE IT FURTHER RESOLVED, that the Board strongly support requiring the State Legislature to wait to create their districts until local governments produce and provide their numbers, wards and district information to the State; and require the State to use those local boundaries to create state districts, providing for more efficient election administration; and,

BE IT FURTHER RESOLVED, that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and ,

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

For consideration by the Sauk County Board of Supervisors on September 19, 2017.

Respectfully submitted:

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, chairperson

JOAN FORDHAM

DENNIS POLIVKA

WALLY CZUPRYNKO

WILLIAM HAMBRECHT

Fiscal Note: No impact.

MIS Note: No information systems impact.

ORDINANCE NO. 11 - 2017

**AUTHORIZING ATV/UTV ROUTES IN SAUK COUNTY
PURSUANT TO SAUK CO. CODE § 15.03**

Background: Sauk Co. Code ch. 15 designates the Highway & Parks Committee as the authority for reviewing and approving ATV/UTV routes. However, the State of Wisconsin Department of Natural Resources takes the position that all ATV/UTV routes must be approved by the full county board by ordinance. With regard to this matter, the Highway & Parks Committee has considered this request and determined that it complies with Sauk Co. Code ch. 15 and may be approved by the County Board. Whether to approve these routes is within the discretion of the County Board. Once approved by the County Board, permits must be reapproved every year, but the renewals may be approved by the Highway & Parks Committee.

THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

WHEREAS, Sauk County has adopted Sauk Co. Code ch. 15 pursuant to the authority contained in Wis. Stat. §§ 23.33(8) and 23.33(11)(a) and (am); and,

WHEREAS, the above references statutes and ordinance authorize the Highway & Parks Committee to review requests for the designation of ATV/UTV routes on county trunk highways and state trunk highway bridges, and provides that the Highway & Parks Committee shall consider the request and require an applicant to demonstrate the need for the highway route; a statement of why the highway route is required; that no other practical option exists for the trail other than operation on the highway; and most importantly, that approving the application will be safe for the ATV/UTV riders, pedestrians, bicyclists, motorcyclists, automobile operators, truck operators and other transportation users; and,

WHEREAS, your committee has considered the applications to approve the routes attached hereto, and has determined that based upon the criteria contained in Sauk Co. Code § 15.04(2) that the criteria to approve these segments is in the public interest.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the ATV/UTV routes reflected on the maps attached hereto, be and hereby are approved, and the ordinance is amended to reflect these new routes; and,

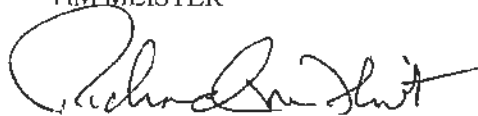
BE IT FURTHER ORDAINED, that the Highway Commissioner shall update the maps designating the ATV/UTV routes and shall monitor the routes for compliance with Sauk Co. Code ch. 15.

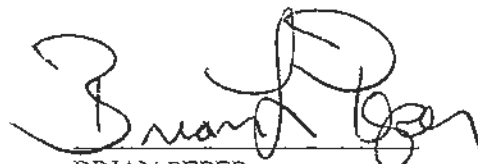
For consideration on September 19, 2017.

Respectfully submitted,


HIGHWAY & PARKS COMMITTEE


TIM MEISTER


RICHARD FLINT


BRIAN PEPPER


HENRY NETZINGER








Fiscal Note: No Fiscal Impact 
MIS Note: No MIS Impact

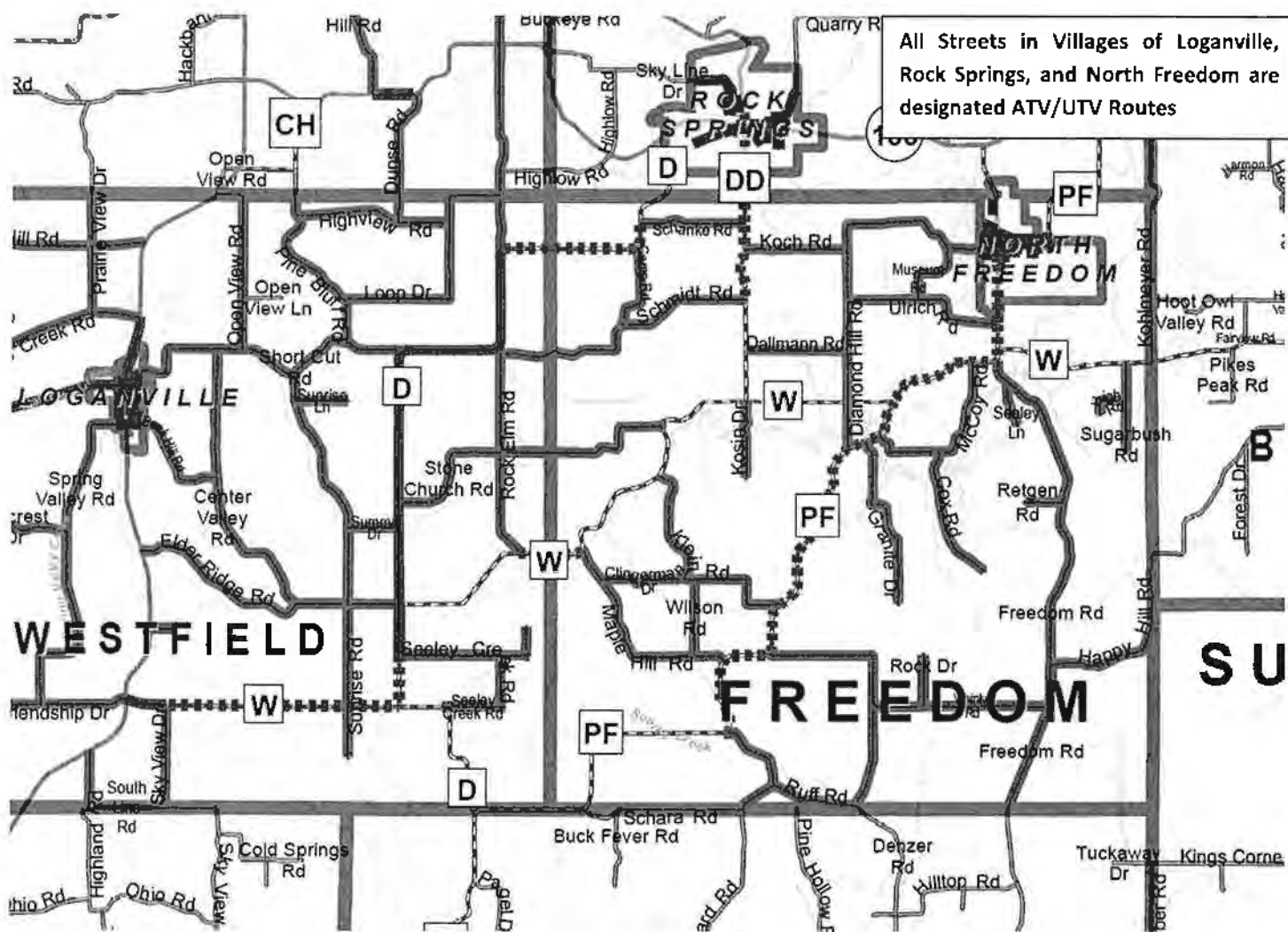

DAVID RIEK

Additional County & State Highways Designated as ATV Routes August 2017

**CTH D & W – Towns of Westfield &
North Freedom**
STH 136 – Village of Rock Springs
**CTH DD - Town of Freedom, Town of Excelsior,
& Village of Rock Springs**
**CTH PF – Town of Freedom &
Village of North Freedom**

ATV/UTV Routes & Trails








-  Sauk County - ATV Off-Road Trails
-  Sauk County - City & Village Street ATV Routes
-  Sauk County - Town Road ATV Routes
-  Sauk County - County & State Highway ATV Routes
-  Juneau & Richland County ATV Routes
-  Sauk County - PROPOSED Town Road ATV Routes
-  Sauk County - PROPOSED County & State Highway ATV Routes

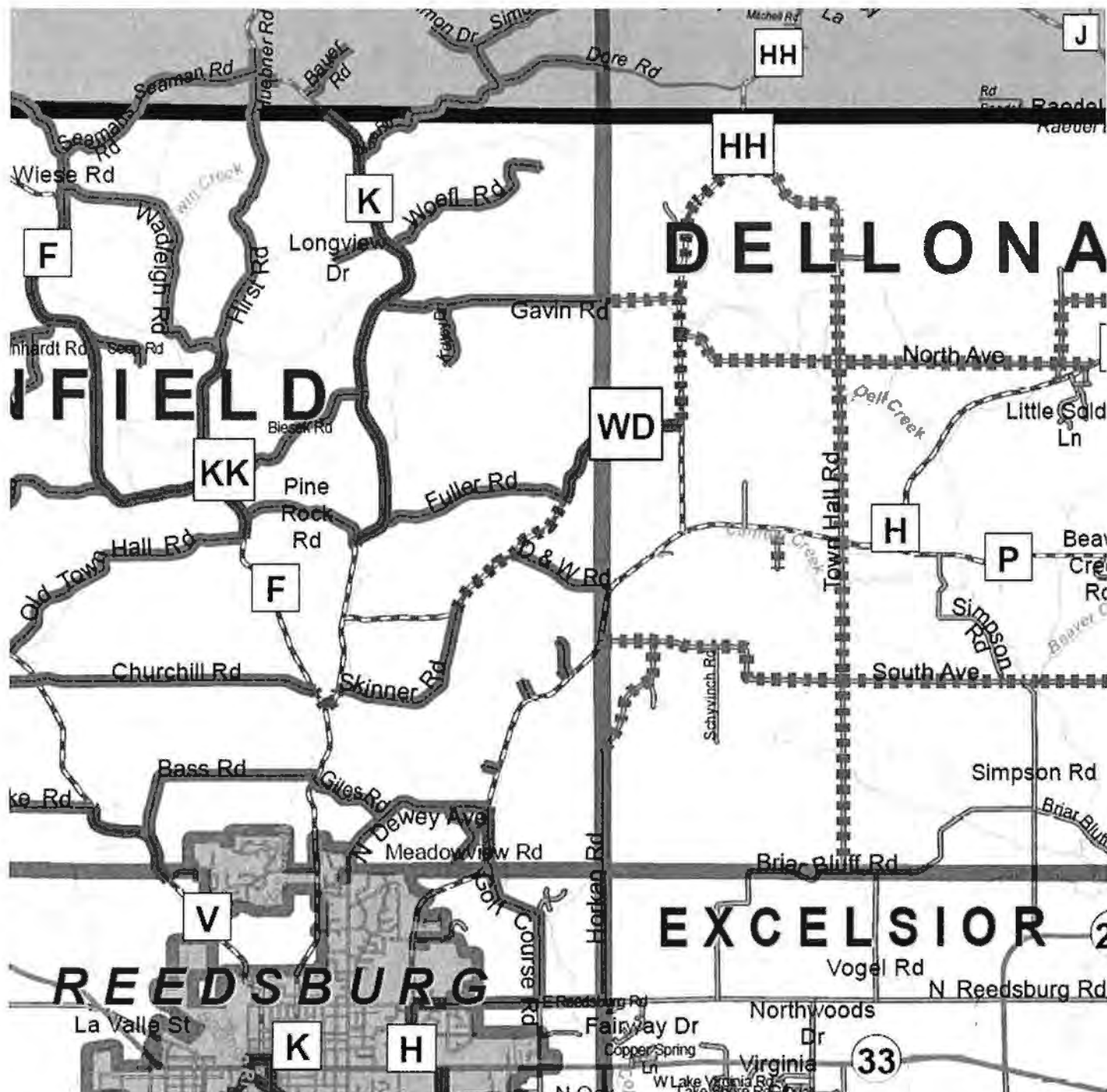


**Additional County Highways Designated
as ATV Routes August 2017**

CTH HH – Town of Dellona
CTH WD – Town of Winfield
CTHs F & K – Town of Winfield

ATV/UTV Routes & Trails

-  Sauk County - ATV Off-Road Trails
-  Sauk County - City & Village Street ATV Routes
-  Sauk County - Town Road ATV Routes
-  Sauk County - County & State Highway ATV Routes
-  Juneau & Richland County ATV Routes
-  Sauk County - PROPOSED Town Road ATV Routes
-  Sauk County - PROPOSED County & State Highway ATV Routes

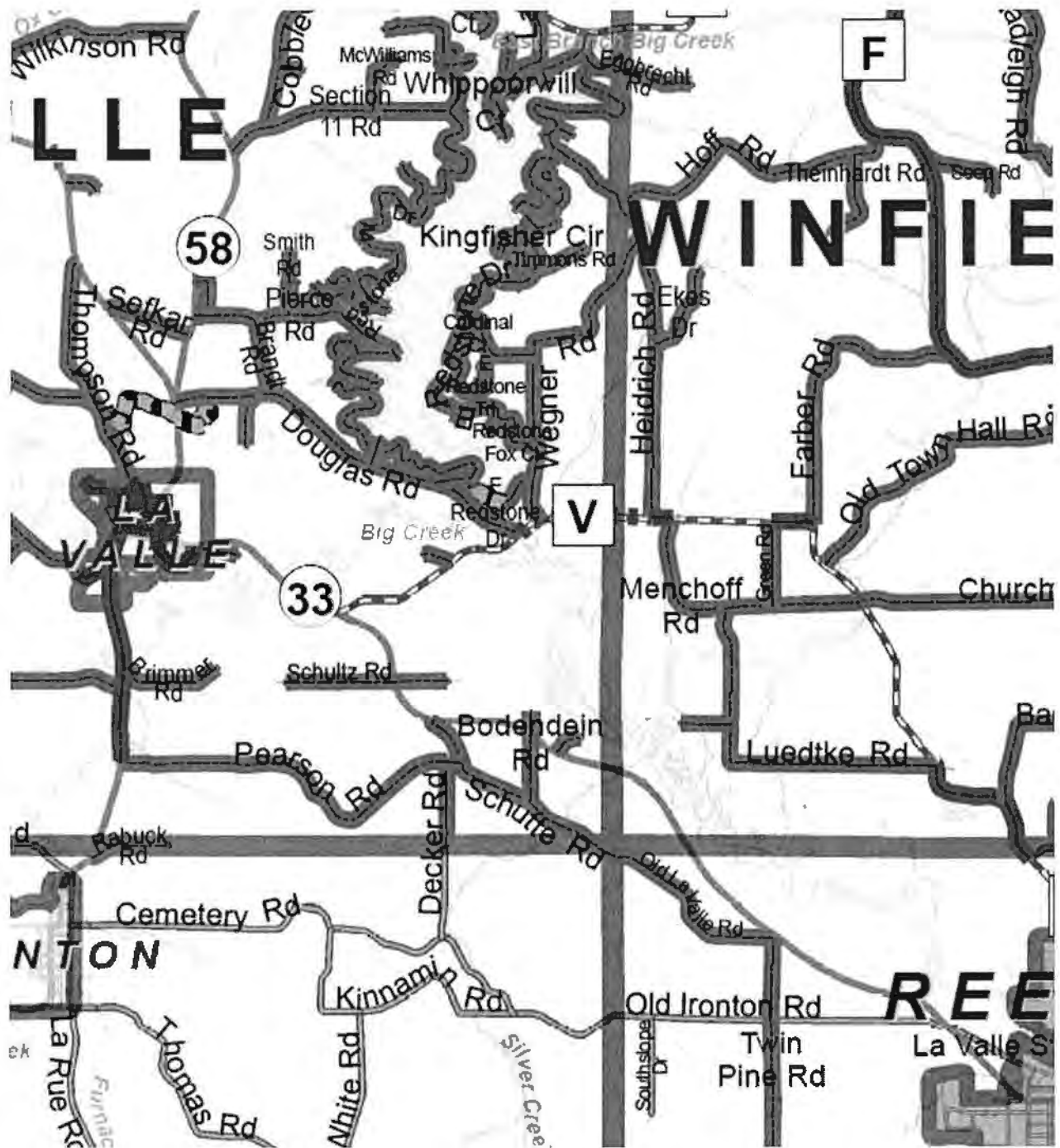


**Additional County Highways Designated
as ATV Routes August 2017**

CTH V – Towns of Winfield & LaValle

ATV/UTV Routes & Trails

-  Sauk County - ATV Off-Road Trails
-  Sauk County - City & Village Street ATV Routes
-  Sauk County - Town Road ATV Routes
-  Sauk County - County & State Highway ATV Routes
-  Juneau & Richland County ATV Routes
-  Sauk County - PROPOSED Town Road ATV Routes
-  Sauk County - PROPOSED County & State Highway ATV Routes

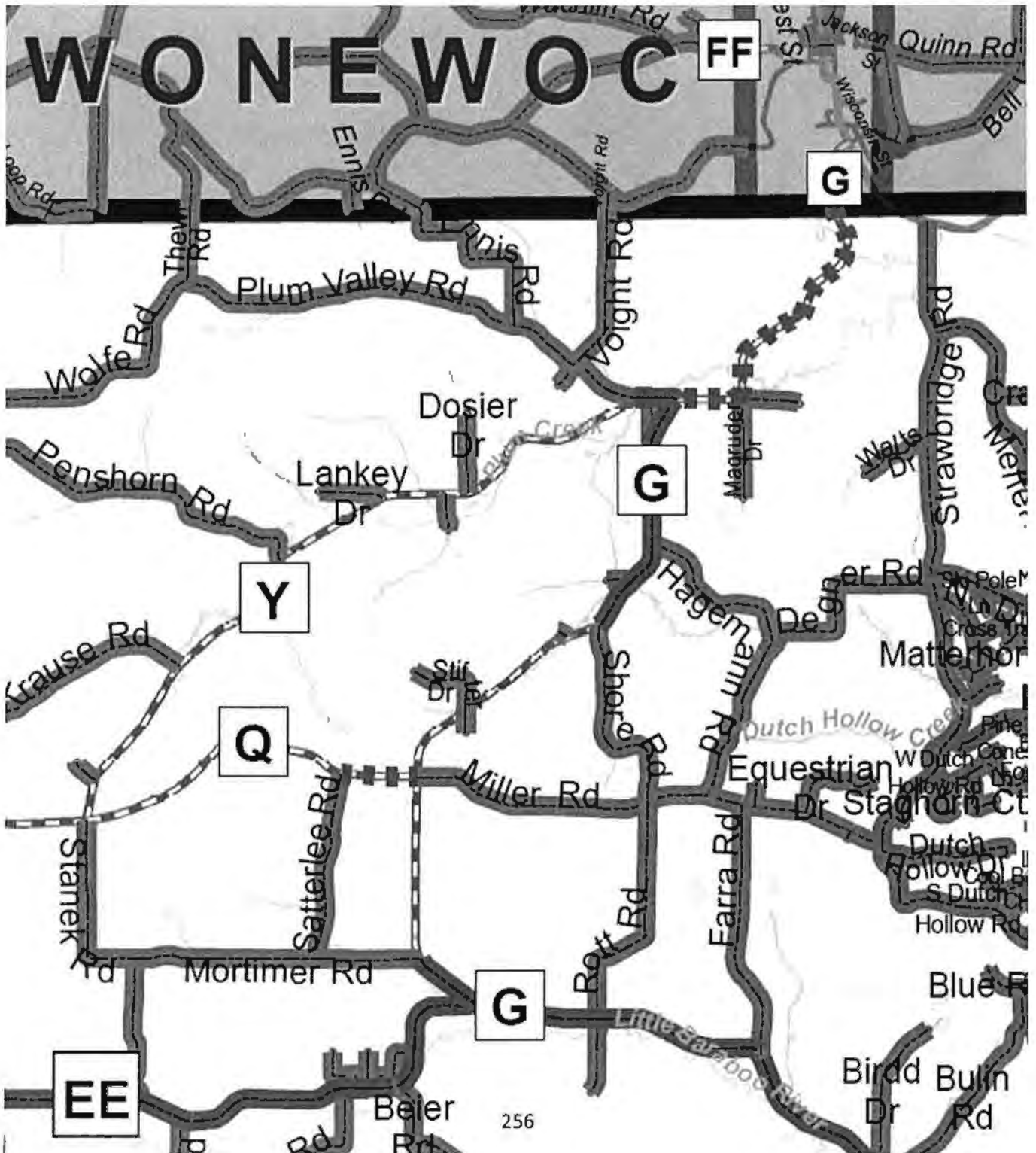


Additional County Highways Designated as ATV Routes August 2017

CTH G & CTH Q – Towns of Woodland

ATV/UTV Routes & Trails

-  Sauk County - ATV Off-Road Trails
-  Sauk County - City & Village Street ATV Routes
-  Sauk County - Town Road ATV Routes
-  Sauk County - County & State Highway ATV Routes
-  Juneau & Richland County ATV Routes
-  Sauk County - PROPOSED Town Road ATV Routes
-  Sauk County - PROPOSED County & State Highway ATV Routes



Additional County Highways Designated as ATV Routes August 2017

CTH G – Towns of Spring Green & Bear Creek

CTH B – Towns of Bear Creek and Franklin

CTH G – Towns of Bear Creek & Washington

CTH N – Towns of Bear Creek & Franklin

ATV/UTV Routes & Trails

-  Sauk County - ATV Off-Road Trails
-  Sauk County - City & Village Street ATV Routes
-  Sauk County - Town Road ATV Routes
-  Sauk County - County & State Highway ATV Routes
-  Juneau & Richland County ATV Routes
-  Sauk County - PROPOSED Town Road ATV Routes
-  Sauk County - PROPOSED County & State Highway ATV Routes



RESOLUTION NO. 87 -17

RESOLUTION ESTABLISHING THE 2018, 2019 AND 2020 HEALTH INSURANCE PROGRAM FOR SAUK COUNTY

Background: In conjunction with the 2018 budget process, Sauk County solicits proposals for service through our insurance broker for health insurance coverage for employees. We received proposals from three health insurance vendors that provide coverage for our specific demographic. Unity (Quartz) was determined as the most cost effective proposal for our service area, including the incorporation of a primary care physician rider. Therefore, Unity (Quartz) was the vendor selected by the Personnel Committee as the best option for employees to maintain adequate coverage, while also adhering to current fiscal constraints.

The proposal from Unity (Quartz) also included renewal guarantees into future contract years as follows: 2019 – not to exceed 6.0% and 2020 – not to exceed 8.0%.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Sauk County Health Insurance Program currently consists of three plan design options which are offered to eligible individuals of each group; and

WHEREAS, pursuant to the Personnel Ordinance, effective January 1, 2018, January 1, 2019, and January 1, 2020, respectively, "Sauk County's financial responsibility shall be limited to 88% for the least expensive dual choice or standard policy option;"

WHEREAS, the Personnel Committee has reviewed the proposals submitted for the 2018, 2019, and 2020 coverage years and has selected Unity (Quartz) to be the health insurance provider, consisting of an HMO (\$15 copay), HMO and Point of Service, offering rates as follows:

2018 UNITY (QUARTZ) INSURANCE RATES:

UNITY (QUARTZ) \$15 Office Visit Copay: (5.77% increase over prior year) \$10/\$25/\$50 (generic/brand name) drug copay; \$15 office visit co-pay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 583.54	2 Over 65.....	\$ 992.01
Family.....	\$1,505.53	1 Over/1 Under 65.....	\$1,079.55
1 Over 65	\$ 496.01		

UNITY (QUARTZ) HMO: with \$10/\$25/\$50 (generic/brand name) drug copay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 614.31	2 Over 65.....	\$1,044.32
Family.....	\$1,584.92	1 Over/1 Under 65.....	\$1,136.47
1 over 65.....	\$ 522.16		

UNITY (QUARTZ) POINT OF SERVICE: (\$200/\$600 coinsurance) Plan Providers \$30 co-pay, \$10/\$25/\$50 (generic/brand name), non plan providers 80% after deductible:

Single.....	\$ 611.95	2 Over 65.....	\$1,040.31
Family.....	\$1,578.83	1 Over/1 Under 65.....	\$1,132.11
1 Over 65	\$ 520.16		

RESOLUTION NO. 87 -17

2019 UNITY (QUARTZ) INSURANCE RATES (NOT TO EXCEED 6.0%):

UNITY (QUARTZ) \$15 Office Visit Copay: \$10/\$25/\$50 (generic/brand name) drug copay; \$15 office visit co-pay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 618.55	2 Over 65.....	\$1,051.53
Family.....	\$1,595.86	1 Over/1 Under 65.....	\$1,144.32
1 Over 65	\$ 525.77		

UNITY (QUARTZ) HMO: with \$10/\$25/\$50 (generic/brand name) drug copay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 651.17	2 Over 65.....	\$1,106.98
Family.....	\$1,680.02	1 Over/1 Under 65.....	\$1,204.66
1 over 65.....	\$ 553.49		

UNITY (QUARTZ) POINT OF SERVICE: (\$200/\$600 coinsurance) Plan Providers \$30 co-pay, \$10/\$25/\$50 (generic/brand name), non plan providers 80% after deductible:

Single.....	\$ 648.67	2 Over 65.....	\$1,102.73
Family.....	\$1,673.56	1 Over/1 Under 65.....	\$1,200.04
1 Over 65	\$ 551.37		

2020 UNITY (QUARTZ) INSURANCE RATES (NOT TO EXCEED 8.0%):

UNITY (QUARTZ) \$15 Office Visit Copay: \$10/\$25/\$50 (generic/brand name) drug copay; \$15 office visit co-pay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 668.04	2 Over 65.....	\$1,135.65
Family.....	\$1,723.53	1 Over/1 Under 65.....	\$1,235.87
1 Over 65	\$ 567.83		

UNITY (QUARTZ) HMO: with \$10/\$25/\$50 (generic/brand name) drug copay; deductibles of \$500 (single) and \$1,000 (family):

Single.....	\$ 703.26	2 Over 65.....	\$1,195.54
Family.....	\$1,814.42	1 Over/1 Under 65.....	\$1,301.03
1 over 65.....	\$ 597.77		

UNITY (QUARTZ) POINT OF SERVICE: (\$200/\$600 coinsurance) Plan Providers \$30 co-pay, \$10/\$25/\$50 (generic/brand name), non plan providers 80% after deductible:

Single.....	\$ 700.56	2 Over 65.....	\$1,190.95
Family.....	\$1,807.44	1 Over/1 Under 65.....	\$1,296.04
1 Over 65	\$ 595.48		

RESOLUTION NO. 87 -17

WHEREAS, under the existing Personnel Ordinance, the monthly contributions toward health insurance for employees would be as follows:

2018 (5.77%)	88%	67.5%
SINGLE	\$513.52	\$393.89
FAMILY	\$1,324.87	\$1016.23

2019 (6.0%)	88%	67.5%
SINGLE	\$544.33	\$417.52
FAMILY	\$1,404.36	\$1077.21

2020 (8.0%)	88%	67.5%
SINGLE	\$587.87	\$450.92
FAMILY	\$1,516.71	\$1,163.38

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Insurance Program for 2018, 2019, and 2020 be adopted and shall consist of the above mentioned plans.

For consideration by the Sauk County Board of Supervisors on September 19, 2017.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE:


TIM MEISTER, CHAIR


TOMMY BYCHINSKI


HENRY NETZINGER, VICE CHAIR


JEAN BERLIN

DAVID MOORE, SECRETARY


Martin F. Kueger

RESOLUTION NO. 87 -17

FISCAL NOTE:

Unity 2018 PROJECTED HEALTH INSURANCE COSTS

	2017 Cost/mo	2018 Cost/mo	Difference	% increase	# emp	Annual 2017 Cost	Annual 2018 Cost	Difference
67.5% Fam	\$960.82	\$1,016.23	\$55.41	5.77%	3	\$34,589.52	\$36,584.28	\$1,994.76
67.5% Sngl	\$372.41	\$393.89	\$21.48	5.77%	2	\$8,937.84	\$9,453.36	\$515.52
88% Fam	\$1,252.62	\$1,324.87	\$72.25	5.77%	408	\$6,132,827.52	\$6,486,563.52	\$353,736.00
88% Sngl	\$485.51	\$513.52	\$28.01	5.77%	121	\$704,960.52	\$745,631.04	\$40,670.52
				5.77%	534	\$6,881,315.40	\$7,278,232.20	\$396,916.80

Unity 2019 PROJECTED HEALTH INSURANCE COSTS (Not to exceed 6%)

	2018 Cost/mo	2019 Cost/mo	Difference	% increase	# emp	Annual 2018 Cost	Annual 2019 Cost	Difference
67.5% Fam	\$1,016.23	\$1,077.20	\$60.97	6.00%	3	\$36,584.28	\$38,779.34	\$2,195.06
67.5% Sngl	\$393.89	\$417.52	\$23.63	6.00%	2	\$9,453.36	\$10,020.56	\$567.20
88% Fam	\$1,324.87	\$1,404.36	\$79.49	6.00%	408	\$6,486,563.52	\$6,875,757.33	\$389,193.81
88% Sngl	\$513.52	\$544.33	\$30.81	6.00%	121	\$745,631.04	\$790,368.90	\$44,737.86
				6.00%	534	\$7,278,232.20	\$7,714,926.13	\$436,693.93

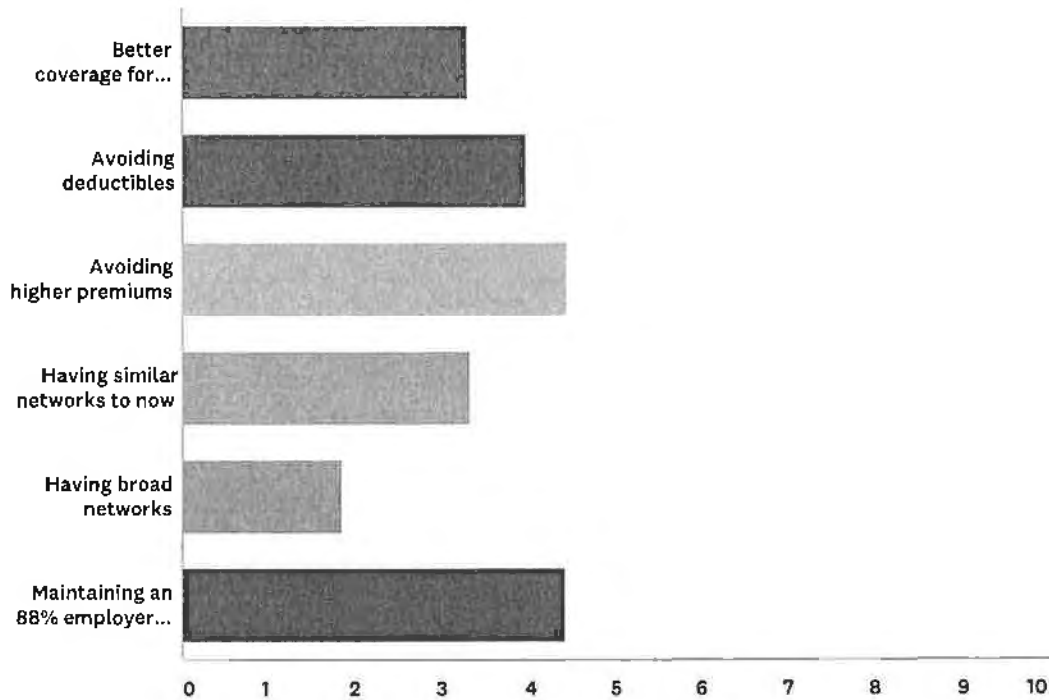
Unity 2020 PROJECTED HEALTH INSURANCE COSTS (Not to exceed 8%)

	2019 Cost/mo	2020 Cost/mo	Difference	% increase	# emp	Annual 2019 Cost	Annual 2020 Cost	Difference
67.5% Fam	\$1,077.20	\$1,163.38	\$86.18	8.00%	3	\$38,779.20	\$41,881.54	\$3,102.34
67.5% Sngl	\$417.52	\$450.92	\$33.40	8.00%	2	\$10,020.48	\$10,822.12	\$801.64
88% Fam	\$1,404.36	\$1,516.71	\$112.35	8.00%	408	\$6,875,746.56	\$7,425,806.28	\$550,059.72
88% Sngl	\$544.33	\$587.88	\$43.55	8.00%	121	\$790,367.16	\$853,596.53	\$63,229.37
				8.00%	534	\$7,714,913.40	\$8,332,106.47	\$617,193.07

KPB

Q1 Please rank the options most important to you when considering health insurance options, with 1 being most important to you and 6 being least important.

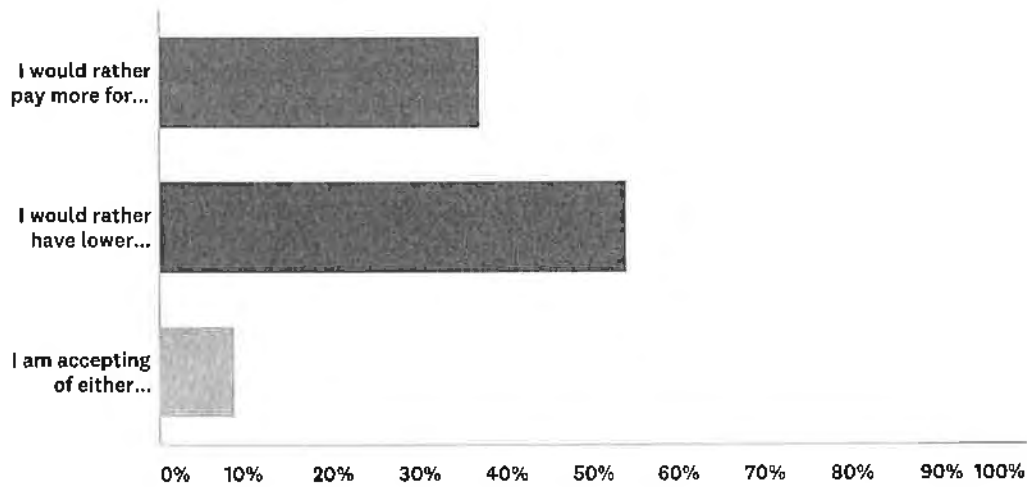
Answered: 393 Skipped: 16



	1	2	3	4	5	6	TOTAL	SCORE
Better coverage for injuries/illness	11.17% 41	11.99% 44	18.26% 67	23.43% 86	25.34% 93	9.81% 36	367	3.31
Avoiding deductibles	15.18% 56	24.39% 90	26.29% 97	18.16% 67	8.94% 33	7.05% 26	369	3.98
Avoiding higher premiums	26.23% 96	27.87% 102	22.40% 82	12.30% 45	9.02% 33	2.19% 8	366	4.43
Having similar networks to now	14.85% 56	13.26% 50	12.73% 48	20.69% 78	26.26% 99	12.20% 46	377	3.33
Having broad networks	2.90% 11	3.17% 12	6.07% 23	9.23% 35	22.16% 84	56.46% 214	379	1.86
Maintaining an 88% employer, 12% employee split	34.64% 133	21.35% 82	16.41% 63	13.80% 53	6.77% 26	7.03% 27	384	4.42

Q2 Would you rather pay considerably more for prescription drugs and other copays, or pay a deductible \$500 (single) and \$1,000 (family)?

Answered: 396 Skipped: 13



ANSWER CHOICES

RESPONSES

I would rather pay more for other services and have no deductible.

37.12% 147

I would rather have lower monthly premiums/copays/outside expenses with a deductible.

54.04% 214

I am accepting of either option.

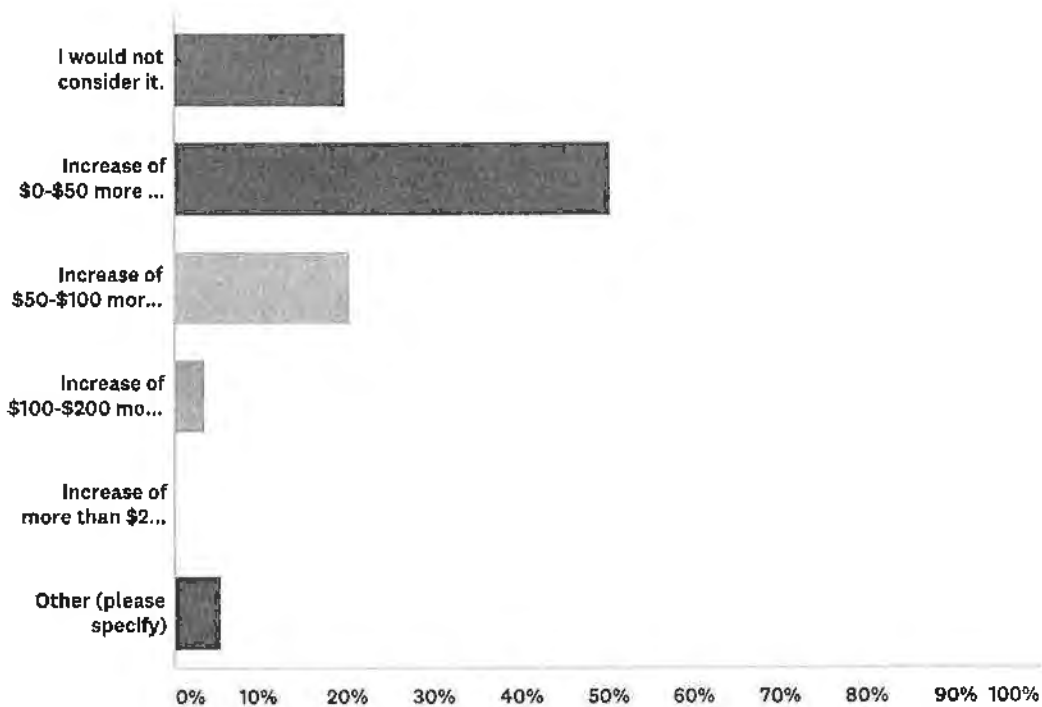
8.84% 35

TOTAL

396

Q3 Would you consider paying more for better coverage, and if so, how much more?

Answered: 400 Skipped: 9



ANSWER CHOICES	RESPONSES	
I would not consider it.	20.00%	80
Increase of \$0-\$50 more per month	50.50%	202
Increase of \$50-\$100 more per month	20.50%	82
Increase of \$100-\$200 more per month	3.50%	14
Increase of more than \$200 per month	0.00%	0
Other (please specify)	5.50%	22
TOTAL		400

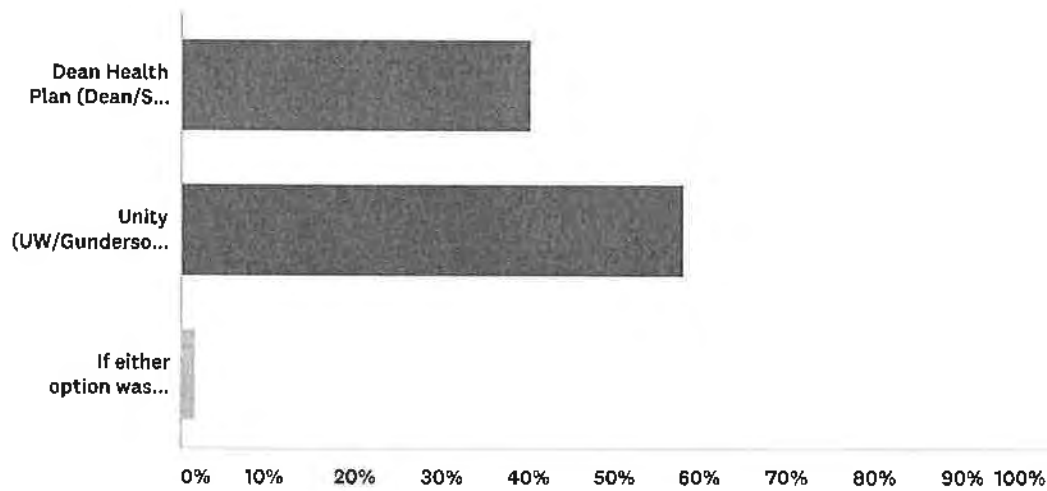
#	OTHER (PLEASE SPECIFY)	DATE
1	not more than \$30	9/1/2017 11:29 AM
2	up to \$80	9/1/2017 10:33 AM
3	coverage that we have now is fine	8/30/2017 2:52 PM
4	cannot answer the remaining questions without space to comment	8/30/2017 1:27 PM
5	The coverage we have now is adequate. I would like to see the overall cost of the insurance be less.	8/25/2017 1:27 PM
6	We have good coverage, so I really do not understand question.	8/23/2017 9:33 PM
7	not sure	8/22/2017 8:02 PM
8	I would rather pay a higher premium than have to come up with out of pocket expenses	8/21/2017 3:24 PM

Health Insurance 2018

9	would be nice if our "cost of living wage" would be enough to cover increased insurance	8/21/2017 9:56 AM
10	I do not want to pay more but it sounds like I will have no choice other than to do so.	8/21/2017 8:52 AM
11	I would consider an increase of \$100.00 - \$200.00 if the deductible was zero,perscription drugs coveragewas a flat fee, and co pays were \$15.00	8/21/2017 7:59 AM
12	Coverage we have had is perfectly acceptable to me.	8/21/2017 7:51 AM
13	I like my current coverage. If that means paying more, then so be it.	8/20/2017 9:46 PM
14	0-20	8/19/2017 2:51 PM
15	Need to define better coverage to be able to answer	8/18/2017 2:46 PM
16	what we have now is adequate why do we need better	8/18/2017 1:40 PM
17	increase of \$50-\$100 more per month but also it would be nice to have a "couple" vs. "family" cost	8/18/2017 1:13 PM
18	I do not want to switch specialists and uw takes way to long to get in for appointments. All healthcare costs are increasing, its personal health of individuals with problems that should be important	8/18/2017 12:04 PM
19	What type of "coverage"??	8/18/2017 11:41 AM
20	It really depends on what "Better Coverage" means	8/18/2017 11:10 AM
21	I would prefer an option that allows us the ability to use St. Clare hospital for Emergency Room/Hospital services, yet has the ability to clinic/doctor with either Sauk, Baraboo, Reedsburg, etc. Emergency Room services need to be open everywhere, no matter what what the emergency is or where you doctor at.	8/18/2017 11:07 AM
22	depands upon the definition of better coverage	8/18/2017 10:38 AM

Q4 Please specify the health insurance vendor you would prefer.

Answered: 403 Skipped: 6



ANSWER CHOICES	RESPONSES	
Dean Health Plan (Dean/SSM network providers)	40.20%	162
Unity (UW/Gunderson Health network and providers similar to current plan)	58.06%	234
If either option was chosen I would buy insurance from the open marketplace.	1.74%	7
TOTAL		403



HMO Benefit Overview

SAUK COUNTY HMO1-4

Annual Deductible	\$500/\$1,000 (Single/Family)
Coinsurance	0% Coinsurance
Annual Maximum Out of Pocket	\$4,600/\$9,200 (Single/Family)
Lifetime Maximum	Unlimited
Annual Maximum for Essential Benefits	Unlimited
Preventive Services	Unlimited
Dependent Age	26/26
Physician Services	
Office Visit	\$15 Copayment
Chiropractor Visits	\$15 Copayment
Hearing Examination	\$15 Copayment
Podiatry Services	\$15 Copayment
Vision Services	\$15 Copayment
Weight Loss/Nutritional Counseling	\$15 Copayment
Hospital Services	
General Inpatient	Subject to Deductible and Coinsurance
Delivery & Newborn Charges	Subject to Deductible and Coinsurance
Outpatient Services	Subject to Deductible and Coinsurance
Emergency Services	
Emergency Room	\$125 Copayment
Urgent Care	\$30 Copayment
Ambulance	Subject to Deductible and Coinsurance
Pharmacy Benefits	
Tier 1/Tier 2/Tier 3	\$10/\$25/\$50 Copay
Value Tier	\$5 Rx Outcomes
Max Out-of-Pocket (Single/Family)	\$2,000/\$4,000
Behavioral Health	
Inpatient	Subject to Deductible and Coinsurance
Transitional	Subject to Deductible and Coinsurance
Outpatient	
Psychiatrist or Psychologist	\$15 Copayment
Other Mental Health Professional	\$15 Copayment
Diagnostic Services	
Lab	Subject to Deductible and Coinsurance
X-Ray	Subject to Deductible and Coinsurance
MRI/MRA Scan	Subject to Deductible and Coinsurance
PET Scan	Subject to Deductible and Coinsurance
CAT Scan	Subject to Deductible and Coinsurance
Other Services	
Anesthesia for Dental	Subject to Deductible and Coinsurance
Autism Spectrum Disorder	See Specific Benefit Category for Applicable Coverage
Durable Medical Equipment	20% Coinsurance
Home Health Care Services	Subject to Deductible and Coinsurance
Hospice Services	Subject to Deductible and Coinsurance
Kidney Disease Treatment	See Specific Benefit Category for Applicable Coverage
Oral Surgery	Subject to Deductible and Coinsurance
Skilled Nursing Care Facility	Subject to Deductible and Coinsurance
Therapy Services	Subject to Deductible and Coinsurance
TMJ Benefits	\$15 Copayment

This Benefits Summary is intended to highlight the benefits provided in the Unity Health Plans HMO policy. All benefits are subject to the terms of the policy. Please see your policy, including the Certificate of Coverage and Schedule of Benefits (SOB), for limitations and exclusions.

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HMO Benefit Overview

SAUK COUNTY HMO1-3

Annual Deductible	\$500/\$1,000 (Single/Family)
Coinsurance	0% Coinsurance
Annual Maximum Out of Pocket	\$4,600/\$9,200 (Single/Family)
Lifetime Maximum	Unlimited
Annual Maximum for Essential Benefits	Unlimited
Preventive Services	Unlimited
Dependent Age	26/26
Physician Services	
Office Visit	100% Coverage
Chiropractor Visits	100% Coverage
Hearing Examination	100% Coverage
Podiatry Services	100% Coverage
Vision Services	100% Coverage
Weight Loss/Nutritional Counseling	100% Coverage
Hospital Services	
General Inpatient	Subject to Deductible and Coinsurance
Delivery & Newborn Charges	Subject to Deductible and Coinsurance
Outpatient Services	Subject to Deductible and Coinsurance
Emergency Services	
Emergency Room	\$125 Copayment
Urgent Care	\$30 Copayment
Ambulance	Subject to Deductible and Coinsurance
Pharmacy Benefits	
Tier 1/Tier 2/Tier 3	\$10/\$25/\$50 Copay
Value Tier	\$5 Rx Outcomes
Max Out-of-Pocket (Single/Family)	\$2,000/\$4,000
Behavioral Health	
Inpatient	Subject to Deductible and Coinsurance
Transitional	Subject to Deductible and Coinsurance
Outpatient	
Psychiatrist or Psychologist	100% Coverage
Other Mental Health Professional	100% Coverage
Diagnostic Services	
Lab	Subject to Deductible and Coinsurance
X-Ray	Subject to Deductible and Coinsurance
MRI/MRA Scan	Subject to Deductible and Coinsurance
PET Scan	Subject to Deductible and Coinsurance
CAT Scan	Subject to Deductible and Coinsurance
Other Services	
Anesthesia for Dental	Subject to Deductible and Coinsurance
Autism Spectrum Disorder	See Specific Benefit Category for Applicable Coverage
Durable Medical Equipment	20% Coinsurance
Home Health Care Services	Subject to Deductible and Coinsurance
Hospice Services	Subject to Deductible and Coinsurance
Kidney Disease Treatment	See Specific Benefit Category for Applicable Coverage
Oral Surgery	Subject to Deductible and Coinsurance
Skilled Nursing Care Facility	Subject to Deductible and Coinsurance
Therapy Services	Subject to Deductible and Coinsurance
TMJ Benefits	100% Coverage

This Benefits Summary is intended to highlight the benefits provided in the Unity Health Plans HMO policy. All benefits are subject to the terms of the policy. Please see your policy, including the Certificate of Coverage and Schedule of Benefits (SOB), for limitations and exclusions.

Page 9 of 19



POS Benefit Overview

SAUK COUNTY

POS1-2

	In-Network	Out-of-Network
Annual Deductible	\$500/\$1,000 (Single/Family)	\$750/\$1,500 (Single/Family)
Coinsurance	0% Coinsurance	20% Coinsurance
Annual Maximum Out of Pocket	\$4,600/\$9,200 (Single/Family)	\$10,000/\$20,000 (Single/Family)
Lifetime Maximum	Unlimited	Unlimited
Annual Maximum for Essential Benefits	Unlimited	Unlimited
Preventive Services	Unlimited	Subject to Deductible and Coinsurance
Dependent Age	26/26	26/26
Physician Services		
Office Visit	\$15 Copayment	Subject to Deductible and Coinsurance
Chiropractor Visits	\$15 Copayment	Subject to Deductible and Coinsurance
Hearing Examination	\$15 Copayment	No Benefit
Podiatry Services	\$15 Copayment	Subject to Deductible and Coinsurance
Vision Services	\$15 Copayment	Subject to Deductible and Coinsurance
Weight Loss/Nutritional Counseling	\$15 Copayment	No Benefit
Hospital Services		
General Inpatient	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
Delivery & Newborn Charges	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
Outpatient Services	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
Emergency Services		
Emergency Room	\$125 Copayment	\$125 Copayment
Urgent Care	\$30 Copayment	Subject to Deductible and Coinsurance
Ambulance	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
Pharmacy Benefits		
Tier 1/Tier 2/Tier 3	\$10/\$25/\$50 Copay	\$10/\$25/\$50 Copay
Value Tier	\$5 Rx Outcomes	\$5 Rx Outcomes
Max Out-of-Pocket (Single/Family)	\$2,000/\$4,000	\$2,000/\$4,000
Behavioral Health		
Inpatient	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
Transitional	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
Outpatient		
Psychiatrist or Psychologist	\$15 Copayment	Subject to Deductible and Coinsurance
Other Mental Health Professional	\$15 Copayment	Subject to Deductible and Coinsurance
Diagnostic Services		
Lab	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
X-Ray	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
MRI/MRA Scan	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
PET Scan	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
CAT Scan	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
Other Services		
Anesthesia for Dental	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
Autism Spectrum Disorder	See Specific Benefit Category for Applicable Coverage	See Specific Benefit Category for Applicable Coverage
Durable Medical Equipment	20% Coinsurance	20% Coinsurance
Home Health Care Services	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
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Oral Surgery	Subject to Deductible and Coinsurance	20% Coinsurance
Skilled Nursing Care Facility	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
Therapy Services	Subject to Deductible and Coinsurance	Subject to Deductible and Coinsurance
TMJ Benefits	\$15 Copayment	Subject to Deductible and Coinsurance

This Benefits Summary is intended to highlight the benefits provided in the Unity Health Plans POS policy. All benefits are subject to the terms of the policy. Please see your policy, including the Certificate of Coverage and Schedule of Benefits (SOB), for limitations and exclusions.

Sauk County

2018 Health Plan Renewal



GIVING YOU THE FREEDOM TO MOVE FORWARD.

Agenda

2018 Renewal Process Review

2018 Health Plan Options

Board Meeting Action Item Review

Recommendation

271

2018 Health Plan Renewal – Current Provider (GHC)

- 2018 Pre-renewal discussions prepared us for a significant increase
- Overall loss ratio (claims paid vs. premium) with GHC, through 2016 calendar year: 125.34% (average)
- Calculated vs. realized increases during GHC contract (due contractual agreements and do not exceed caps based on wellness credits):
 - 2015: Calculated – 36.9%
Actual – 3%
 - 2016: Calculated – 40.55%
Actual – 2%



2018 Health Plan Renewal - GHC

GHC Renewal – Final Offer

- Initial renewal: 37.54% Increase over current rates
 - Net Impact - \$2,814,176 Increase over current
- Negotiated renewal (based on competitive bids) – 28% Increase over current rates
 - Net Impact - \$2,099,015 Increase over current
- Rates caps for 2019 and 2020
 - Not to exceed 12% for 2019
 - Not to exceed 12% for 2020



Health Plan Marketing –2018

Initial Results

- Humana – Declined to quote
- Wisconsin Counties Association (Group Health Trust) – Declined to quote
- Anthem – Declined to quote
- WEA (Plan design with additional member cost share) – 38% Above current rates
274
- Unity – Initially declined to quote. They released a bid at 21.3% above current rates with 2 rates caps (3 year proposal)
- Dean – Initial quote at 24.3% above current rates with 2 rate caps (3 year proposal).



Health Plan Marketing –2018

Final Results

Based on having two proposals that were relatively competitive, Dean and Unity presented their proposals, network access and value propositions. After the presentations, we asked them to review their bids and give us **best and final numbers**, as well as list of decrements (reductions) for potential plan design changes in order to meet budgetary constraints.

Unity -

Unity did not adjust their rates. However, they did agree to add on a Primary Care Rider which would grant access to members seeking primary care at Medical Associates or St Clare Hospital as in network. Final Proposed Rates: 21.3% above current **(without plan design changes - reductions)**.

Dean -

Dean came down from their initial rates. They also lowered their rates caps for 2019 and 2020. In addition, they agreed to give an additional 1% off the 2020 rate cap if the loss ratio is 98% or less. Final Proposed Rates: 18.3% above current **(without plan design changes - reductions)**.



PROPOSED PLAN DESIGN CHANGES (DECREMENTS)

	DEAN HEALTH PLAN (Employee Cost)	UNITY (QUARTZ) (Employee Cost)
Pharmacy Benefit		
Tier One	\$10	\$10
Tier Two	30% co-insurance	\$25
Tier Three	50% co-insurance	\$50
		\$5 Rx outcomes
		RX Outcomes (RXO): Some drugs have been shown to improve the overall health of people with health problems like high blood pressure, high blood sugars (diabetes mellitus), and breathing difficulties (asthma) when taken on a daily schedule. For members whose plan includes the RX Outcomes benefit, the drugs noted as RXO in the "Notes" section and products listed in Appendix B will process with a \$5 copay.
Emergency Room	\$200	\$125
Office Visit Copay	\$30	\$15
Deductible	n/a	\$500 – Single* \$1000- Family*
Overall Decrements Reduction	-3.8%	-8.21%

*Other plan aspects the same as current unless otherwise noted.

Final Health Plan Design Changes for Budget –2018 (Total Premium with Decrements)

		GHC - Current	GHC - Renewal	Dean	Unity
				Includes \$30 OV copay, \$10/30%/50% Rx, \$200 ER copay	\$500 single/\$1000 family Ded 100% InNet Coins
Medical Plan Cost Summary					
Total Members		HMO \$15	HMO \$15	HMO \$30	HMO \$15/\$500
Single	126	\$523.94	\$720.63	\$597.36	\$583.54
Family	394	\$1,351.79	\$1,859.25	\$1,541.18	\$1,505.53
		HMO \$0	HMO \$0	HMO \$0	HMO \$0/\$500
Single	6	\$551.72	\$758.84	\$654.71	\$614.31
Family	16	\$1,423.43	\$1,957.79	\$1,689.15	\$1,584.92
		POS	POS	POS \$30	POS \$15/\$500
Single	0	\$660.71	\$908.74	\$715.45	\$611.95
Family	0	\$1,704.62	\$2,344.53	\$1,845.87	\$1,578.83
Medical Premium					
Monthly Total		\$624,707	\$859,222	\$713,447	\$695,749
Annual Total		\$7,496,483	\$10,310,659	\$8,561,363	\$8,348,993
% Change from Current			37.5%	14.2%	11.4%
\$ Change from Current			\$2,814,176	\$1,064,880	\$852,510



Board Action Items / Recommendation

Action for final direction of Health Insurance Plan for 2018

- Based on the employee survey results and final cost with plan design changes, the recommendation by the Personnel Committee is to transition current health insurance coverage from GHC to Unity Health Plan (Quartz) effective January 1, 2018.
- The transition of carrier will begin shortly after final board action to ensure a smooth transition for the members.
- Transition of care meetings will be scheduled for employees to assist with the carrier change.



RESOLUTION NO. 88 - 2017

ACCEPTING BIDS ON TAX-DELINQUENT REAL ESTATE
ACQUIRED BY SAUK COUNTY

Background: Sauk County will issue a Tax Deed on property that has met the statutory requirements to be foreclosed upon due to delinquent real estate taxes. The County takes title to these properties and then offers them for sale to the general public through a sealed bid auction. This resolution outlines bids received from the sealed bid auction conducted in August 2017 and authorizes issuance of a quit claim deed to each of the successful bidders.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

WHEREAS, your Property and Insurance Committee has appraised certain property, acquired by Sauk County as tax-delinquent real estate, pursuant to the Wisconsin Statutes; and,

WHEREAS, the Sauk County Treasurer has advertised the sale and appraised value of such real estate in a Class 3 Notice under Chapter 985 of the Wisconsin Statutes; and,

WHEREAS, at 8:00 a.m. on September 8, 2017, the Sauk County Treasurer and the Sauk County Deputy Treasurer opened bids for said property, the successful bidders indicated, with all parcels not receiving sufficient bids being omitted; said properties receiving sufficient bids described below:

TOWN OF DELLONA

006-0983-00000 FIRST ADDITION TO CHRISTMAS MOUNTAIN, LOT 97
Appraised Value: \$5,100.00
Successful Bid: \$5,500.00
Submitted by: STEVEN R. & ROBERTA A. GOODMAN

TOWN OF SPRING GREEN

032-0367-00000 PINELAND – LAKE ADDITION, LOT 22
Appraised Value: \$15,000.00
Successful Bid: \$15,000.00
Submitted by: SEAN WILLIAMS & KRISTIN LEWIS

VILLAGE OF LAKE DELTON

146-1053-61340 VILL OF LAKE DELTON 1ST ADD TO SPRING BROOK GREENS,
LOT 134
Appraised Value: \$7,200.00
Successful Bid: \$7,810.00
Submitted by: CLAWMOR LLC

Resolution No. 88 - 2017

**ACCEPTING BIDS ON TAX-DELINQUENT REAL ESTATE ACQUIRED
BY SAUK COUNTY**

Page 2 of 2

CITY OF BARABOO

206-0804-00000 S 1-11-6 E66' OF W194.7' OF N49.5' OF NE FR NW
206-2535-00000 CITY OF BARABOO LITCHFIELD'S ADD COM 132'S OF NWCOR
OF E1/2 OL 5-S TO SL1 OL 5-E66'-N TO PT 132'S OF NLI-W66'TO
POB

Appraised Value: \$15,000.00
Successful Bid: \$21,501.00
Submitted by: CHARLES & NICOLE RACHUJ

WHEREAS, Sauk County is now authorized by §75.69 of the Wisconsin Statutes to accept the bids meeting or exceeding the appraised value of said property deemed most advantageous to it.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk is hereby instructed to issue a Quit Claim Deed for the above described real property to the above-named successful bidders having received in full the amount of said bid by the Sauk County Treasurer by September 14, 2017.

AND BE IT FURTHER RESOLVED that the Sauk County Clerk is also authorized to accept the next successful bid exceeding the appraised value of any parcel if the successful bidder on said property does not comply with all requirements as outlined in the Notice of Sale.

For consideration by the Sauk County Board of Supervisors on September 19, 2017.

Respectfully submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


NATHAN S. JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: Funds received provided sufficient revenue to reimburse Sauk County for its costs invested in these properties. *AMH*

MIS NOTE: No Information Systems impact

**SAUK COUNTY BOARD OF SUPERVISORS
OCTOBER 17, 2017
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) White Eagle (Excused).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Deb O'Rourke Interim, Corporation Counsel; Becky Evert, County Clerk, Michelle Cummings Deputy County Clerk and Chris Harry, Deputy County Clerk.
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Czuprynko) to approve amended agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Miller/Spencer) to approve minutes from the previous meeting. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
 - a. Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report. *(Hand out on file)*
 - b. Ed White, Exec. Director-Sauk County Development Corporation: Regional Labor Study -- Part One
- 7) **Public Comment.**
 - a. Mary Carol Solum, re: Public Health Nursing position; Budget process.
 - b. Ed Janairo, re: Invitation to Science Building Naming Ceremony.
 - c. Dr. Charles Clark, re: UW restructuring proposal.
 - d. Theresa Kusko, re: Nurse Family Partnership; Other.
 - e. Sylvia Kriegl, re: NFP.
 - f. Dan Holzman, re: Open government; County budget.
- 8) **Communications.**
 - a. 09/29/17 Letter: Gov. Scott Walker, re: Acknowledging resolution forwarded from the Sauk County Board of Supervisors meeting.
 - b. 10/02/17 Letter: Rep. Todd Novak, re: Acknowledging resolution forwarded from the Sauk County Board of Supervisors meeting.
 - c. 10/17/17 Thank you card from Deb O'Rourke and the family of Gary Van Wormer.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.

11) Appointments.

a. Aging & Disability Resource Center Advisory Committee:

Rachelle Fearson: Citizen member, New appointment

3-Year Term – 10/17/2017 to 10/20/2020

MOTION (Deitrich/Berlin) to approve appointment. **VOTE:** AYES: (30) Czuprynsko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

12) Proclamations. None.

13) Unfinished Business. None.

14) Reports – informational, no action required.

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.

b. Supr. David Moore, Chair-Ad Hoc Committee on Board Size, Compensation & Structure: Recommendation

c. Marty Krueger, County Board Chair (*Chairperson's Report attached to Granicus*)

- Update: Corporation Counsel Recruitment Process
- "Explore Badger" Day; Pop-Up Picnic & Tour of Great Sauk State Trail
- Great Sauk State Trail Update
- November 14, 2017 Annual Meeting – Sauk County Board of Supervisors

d. Alene Kleczek Bolin, Administrative Coordinator.

15) Consent Agenda.

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 89-2017 Commending Roberta Goodman For Over 33 Years Of Service.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 90-2017 Resolution Commending Devil's Lake Lavender, Lodge Coffee Roasters And Ski Hi Fruit Farm.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 91-2017 Commending Bill McClary For Over 15 Years Of Faithful Service To The People Of Sauk County.

MOTION (Stehling/Netzing) to approve all consent agendas. **VOTE:** AYES: (30) Czuprynsko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

*Chair Krueger called a break at 8:03 P.M. The meeting resumed at 8:13 P.M.

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 92-2017 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Grant Applications For DATCP Clean Sweep Grant Program. MOTION (Polivka/Flint).

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 12-2017 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 26 And District 24 Resulting From Village Of Spring Green Annexation. MOTION (Czuprynko/Polivka). VOTE: AYES: (30) Czuprynko, Kriegl, Meister,

Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused).

Motion carried unanimously. Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, October 17, 2017.

Resolution 93-2017 Approving Engagement Of Law Firms To Investigate And Prosecute Litigation Against Opioid Manufacturers And Directing County Board Chairperson To Sign Engagement Letter. MOTION (Fordham/Czuprynko). VOTE: AYES: (25) Czuprynko, Kriegl, Meister, Johnson,

Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Peper, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (4) Moore, Lombard, Peterson and Andrews. ABSTAIN: (1) Riek. ABSENT: (1) White Eagle (Excused). Motion carried.

MOTION (Moore/Hambrecht) to combine the vote on:

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 94-2017 Resolution Authorizing The Creation of One Half Time Administrative Support Position For The Sauk County Veterans Service Office Effective January 1, 2018.

Resolution 95-2017 Authorizing Elimination Of One Full-Time Management Analyst And Creating One Full-Time Administrative Specialist In The Administrative Coordinator's Office And One Full-Time Accountant In The Accounting Department Within The 2018 Budget Process.

Resolution 97-2017 Authorizing The Creation Of One Full Time Child Protective Services Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2018.

Resolution 98-2017 Authorizing The Creation Of One Full Time Adult Protective Services Social Worker Position For The Sauk County Department Of Human Service Effective January 1, 2018.

Resolution 99-2017 Authorizing The Creation Of One Full Time Child Protective Services Social Worker Replacing A Contracted Position For The Sauk County Department Of Human Services Effective January 1, 2018.

Resolution 100-2017 Authorizing The Creation Of One Full Time Economic Support Technician Replacing A Project Position For The Sauk County Department Of Human Services Effective January 1, 2018.

Resolution 101-2017 Authorizing The Creation Of One Half-Time Legal Secretary Position For The Corporation Counsel Department.

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

MOTION (Flint/Bychinski) to approve:

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 94-2017 Resolution Authorizing The Creation of One Half Time Administrative Support Position For The Sauk County Veterans Service Office Effective January 1, 2018.

Resolution 95-2017 Authorizing Elimination Of One Full-Time Management Analyst And Creating One Full-Time Administrative Specialist In The Administrative Coordinator's Office And One Full-Time Accountant In The Accounting Department Within The 2018 Budget Process.

Resolution 97-2017 Authorizing The Creation Of One Full Time Child Protective Services Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2018.

Resolution 98-2017 Authorizing The Creation Of One Full Time Adult Protective Services Social Worker Position For The Sauk County Department Of Human Service Effective January 1, 2018.

Resolution 99-2017 Authorizing The Creation Of One Full Time Child Protective Services Social Worker Replacing A Contracted Position For The Sauk County Department Of Human Services Effective January 1, 2018.

Resolution 100-2017 Authorizing The Creation Of One Full Time Economic Support Technician Replacing A Project Position For The Sauk County Department Of Human Services Effective January 1, 2018.

Resolution 101-2017 Authorizing The Creation Of One Half-Time Legal Secretary Position For The Corporation Counsel Department.

VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Andrews. ABSENT: (1) White Eagle (Excused). Motion carried.

Resolution 96-2017 Authorizing Creation Of One (1) Full Time Community Liaison Project Position Within The 2018 Budget Process. MOTION (Andrews/Vedro). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

Resolution 102-2017 Approving The Creation of One (1) Sergeant Position For The Sauk County Sheriff's Office Effective July 1, 2018. MOTION (Wenzel/Moore). VOTE: AYES: (29) Czuprynski, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Kriegl. ABSENT: (1) White Eagle (Excused). Motion carried.

*Chair Krueger called a break at 10:15 P.M. The meeting resumed at 10:20 P.M.

Resolution 103- 2017 Authorizing Creation Of One (1) Full Time Public Health Nurse Position For The Sauk County Health Department (SCHD) Within The 2018 Budget Process.

MOTION (Stehling/Berlin). VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Lombard. ABSENT: (1) White Eagle (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

Resolution 104-2017 Authorizing/Approving The County Aid For Bridge Construction Under § 82.08 Of The State Statutes. MOTION (Meister/Peper). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

Resolution 105-2017 Authorizing/Approving Purchase Of Highway Equipment For Sauk County.

MOTION (Peper/Netinger). VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Hovde. ABSENT: (1) White Eagle (Excused). Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Ordinance 13-2017 Amending Sauk Co. Code § 27.07 To Bring The Animal Control Ordinance Into Conformity With State Statutes By Allowing Impounded Animals To Be Adopted After Four Days Rather Than Seven, And To Amend Sauk County's Agreement With The Sauk County Humane Society To Bring The Agreement Into Conformity With State Statutes.

MOTION (Deitrich/Wenzel). VOTE: AYES: (27) Czuprynski, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Vedro, Miller, Von Asten, Lombard, Ashford, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Kriegl, Hovde and Spencer. ABSENT: (1) White Eagle. Motion carried.

Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, October 17, 2017

Resolution 106-2017 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County. MOTION (Deitrich/Czuprynski). VOTE: AYES: (30)

Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 107-2017 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. MOTION (Von Asten/Johnson). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

Resolution 108-2017 Authorizing To Contract With Integrated Sustainable Design Engineering For Design And Implementation Of Recommended Energy Efficiencies At County Facilities.

MOTION (Von Asten/Johnson). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

Resolution 110-2017 Authorizing To Contract With Hill's Wiring Inc. To Replace Exterior Lighting On The Front Of The Building And In The Parking Lot Of The Law Enforcement Center.

MOTION (Berlin/Von Asten). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 111-2017 Authorizing To Contract With Fahrner For Sealcoating And Restriping Pavement For The Sauk County Health Care Center. MOTION (Netzing/Polivka).

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

Presentation Of Proposed 2018 Annual Sauk County Budget:

Alene Kleczek Bolin, Administrative Coordinator

Budget Amendment Process:

Supervisors may submit proposed amendments to the 2018 Proposed Budget, (see memo in the 2018 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2018 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats:

<https://www.co.sauk.wi.us/accountingpage/2017-budget-process-and-documents>

Proposed Supervisor Amendment forms are due to the Accounting Office by Friday, October 27, 2017.

Marty Krueger, County Board Chair, entertained a motion to certify the Proposed 2018 Sauk County Budget for publication; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

MOTION (Bychinski/Johnson) to approve the Proposed 2018 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget, for, Tuesday, November 14, 2017. **VOTE:** AYES: (30) Czuprynyko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Kriegl. ABSENT: (1) White Eagle (Excused). Motion carried.

- 17) **Adjournment to a date certain.** 11:55 P.M. MOTION (Bychinski/Johnson) to adjourn until Tuesday, November 14, 2017 at 6:00 P.M.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved November 14, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 17, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

**COMMENDING ROBERTA GOODMAN
FOR OVER 33 YEARS OF SERVICE**

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and

WHEREAS, Roberta "Robin" Goodman has faithfully served the people of Sauk County as Income Maintenance Assistant, Accounting Clerk II, AP/Payroll Technician and Transportation Coordinator at the Sauk County Human Services, Accounting and Aging & Disability Resource Center offices for over 33 years; and

WHEREAS, Robin Goodman retired from the Aging & Disability Resource Center office on September 21, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Robin Goodman** for over 33 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 to present to **Robin Goodman** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

AGING AND DISABILITY RESOURCE CENTER COMMITTEE

THOMAS KRIEGL, Chair

CRAIG BRAUNSCHWEIG

DAVID MOORE

REBECCA HOVDE

CHUCK SPENCER

No Fiscal Impact
No Information System Impact

KPB

**RESOLUTION COMMENDING DEVIL'S LAKE LAVENDER,
LODGE COFFEE ROASTERS AND SKI HI FRUIT FARM**

WHEREAS, Sauk County hosted the 2017 Wisconsin Counties Association (WCA) Conference at the Kalahari Resort in Lake Delton WI on September 24-26, 2017.

WHEREAS, Sauk County was afforded the opportunity, as host to arrange for a Welcome Booth;

WHEREAS, Devil's Lake Lavender, Lodge Coffee Roasters and Ski Hi Fruit Farm collaborated to create a remarkable Welcome Booth for the WCA Conference;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Devil's Lake Lavender, Lodge Coffee Roasters and Ski Hi Fruit Farm for their outstanding exhibition;

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Devil's Lake Lavender, Lodge Coffee Roasters and Ski Hi Fruit Farm an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czuprynko

Dennis Polivka

William Hambrecht

Fiscal & MIS note: no impact

RESOLUTION No. 91 - 17

**Commending Bill McClary for over 15 Years of Faithful Service
To the People of Sauk County**

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and

WHEREAS, **Bill McClary** has faithfully served the people of Sauk County as the Facilities Manager at the Sauk County Health Care Center for over 15 years; and

WHEREAS, **Bill McClary** retired from the Health Care Center on October 02, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Bill McClary** for over 15 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 to present to **Bill McClary** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Henry Netzing, Chair

Richard "Mike" Flint

William Higgins

Terri Langer

Mary Ellen Murray

Dennis Polivka

Nathan Johnson

No Fiscal Impact
No Information System Impact

YLB

RESOLUTION NO. 92 - 2017

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

Background: The Conservation, Planning, and Zoning Department hosts two (2) Clean Sweep Events as well as several Ag Plastic events throughout the year in an effort to assist residents with the proper disposal of hazardous wastes. Sauk County has supported the Clean Sweep Program and hazardous waste collection programs for over 20 years. The proper disposal of hazardous wastes is important for the safety and well-being of County residents. This free service to County residents helps to protect the natural resources of Sauk County with a program that would otherwise be costly to individual households. The grant through DATCP assists in defraying some of the costs associated with the programs.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

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

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

For consideration by the Sauk County Board of Supervisors on October 17, 2017.


Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE


DENNIS POLIVKA, Chair


JUDY ASHFORD


CLARK PETERSON


ERIC PETERSON, Vice Chair


JOHN DIETZ


MIKE FLINT


CHUCK SPENCER

Fiscal Note: The proposed 2018 Budget shows grant amounts to offset costs. Not applying for or receiving the grant could raise the levy impact of the Conservation, Planning, and Zoning Department by \$14,000.

MIS Note: No information systems impact.

K83

ORDINANCE NO. 12 - 2017

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN, CHANGING THE SUPERVISORY DISTRICT BOUNDARY BETWEEN DISTRICT 26 AND DISTRICT 24 RESULTING FROM VILLAGE OF SPRING GREEN ANNEXATION.

Background: The Village of Spring Green on September 27, 2017, annexed property located in Town of Spring Green, Ward 3, and in County Supervisory District 26, to Village of Spring Green, Ward 1. Village of Spring Green Ward 1 is one of the wards comprising County Supervisory District 24. The County Board is authorized by statute to amend its supervisory district plan to reflect an annexation that alters district boundary lines, provided that the total number of supervisory districts is left unchanged. Four people reside in the annexed territory. The boundary change comports with statutory requirements as to the same number of districts, contiguity, and does not result in a significant change in population.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

WHEREAS, Wis. Stat. § 59.10(3)(c) allows the County Board to consider changes in the boundaries of supervisory districts based on city annexation which occurs after passage of the 10-year county redistricting plan in order to administer elections; and,

WHEREAS, duly annexed property described in Village of Spring Green Ordinance A410-18, formerly part of Supervisory District 26, Ward 3 of the Town of Spring Green, Sauk County, Wisconsin, and now in Village of Spring Green Ward 1, should be included in Supervisory District 24, Sauk County, Wisconsin; and,

WHEREAS, an exact map of the above-listed parcel, along with a copy of the Village of Spring Green Ordinance have been duly filed with the Clerk of Sauk County; and,

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, now within the Village of Spring Green, Ward 1, is hereby included in Supervisory District 24 as enumerated above; 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 changes.

Ordinance No. 12-2017

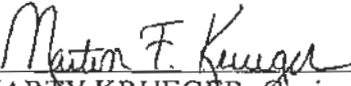
**AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARY BETWEEN DISTRICT 26
AND DISTRICT 24 RESULTING FROM VILLAGE OF SPRING GREEN ANNEXATION**

Page 2

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

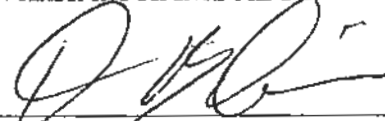
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chair


WILLIAM HAMBRECHT


JOAN FORDHAM


DENNIS B. POLIVKA


WALLY CZUPRYNSKI

Fiscal Note: No fiscal impact. ^{KPB}
MIS Note: No information systems impact.

Village of Spring Green

154 N. Lexington Street, P. O. Box 158 • Spring Green, WI 53588-0158 • Phone 608-588-2335 • Fax 608-588-3808

RECEIVED
SEP - 6 2017
SAUK COUNTY CLERK
BARABOO, WISCONSIN

August 28, 2017

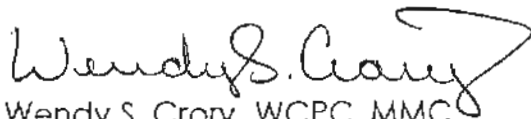
WI Dept of Administration
Attn: Erich Schmidtke
Municipal Boundary Review
P.O. Box 1645
Madison, WI 53701-1645

RE: Annexation MBR #14032

Enclosed please find a certified copy of Village of Spring Green Ordinance § A410-18, regarding the annexation of territory from the Town of Spring Green to the Village of Spring Green in Sauk County, WI. The enclosed ordinance was adopted on August 23, 2017.

Said population of this land is four (4). Please contact this office should you have any questions.

Respectfully,


Wendy S. Crory, WCPC, MMC
Village Clerk / Treasurer

Enclosures

Cc: Sauk County Register of Deeds
Sauk County Treasurer
Sauk County Clerk
Town of Spring Green Clerk
Eric Kleven – Kleven Property Assessment
River Valley School District
Attorney Allan Peckham
Alliant Energy
Frontier Communications
Charter Communications

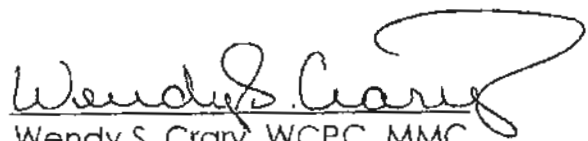
CERTIFICATE

VILLAGE OF SPRING GREEN)
COUNTY OF SAUK) SS
STATE OF WISCONSIN)

I Wendy S. Crary, Village Clerk / Treasurer for the Village of Spring Green, Sauk County, Wisconsin, hereby certify that Ordinance § A410-18 is a true, complete and correct copy of said document.

In Witness Hereof, I have hereunto set my hand and affixed the Corporate Seal of the Village of Spring Green, WI on this 28th day of August, 2017.

(SEAL)


Wendy S. Crary, WCPC, MMC
Village Clerk / Treasurer

VILLAGE OF SPRING GREEN

ANNEXATION ORDINANCE

The Village Board of the Village of Spring Green does ordain as follows:

§ A410-18. August 23, 2017.

- A. Territory Annexed. In accordance with Section 66.0217(2) of the Wisconsin Statutes, the following described territory in the Town of Spring Green, Sauk County, Wisconsin is annexed to the Village of Spring Green, Sauk County Wisconsin:

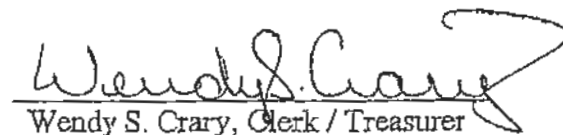
Lot one (1) of Certified Survey Map No. 2398, as recorded in Volume 10 of Certified Surveys, Page 2398, as #550066, in the office of the Register of Deeds for Sauk County, Wisconsin, being more fully described as follows:

Commencing at the South Quarter Corner of Section 7; thence North 00°-59'-15" East, 3416.75 feet; thence North 89°-51'-37" West, 563.50 feet to the point of beginning; thence continuing North 89°-51'-37" West, 150.00 feet; thence North 00°-08'-23" East, 310.00 feet thence South 89°-51'-30" East, 387.08 feet to the westerly line of STH "23", said point being a point on a curve concave towards the west and having a radius of 2451.70 feet and central angle of 7°-42'-53"; thence southeasterly, 330.11 feet along the arc of said curve, the chord of which bears South 19°-51'-01" East, 329.86 feet to a point in the same; thence North 89°-51'-37" West, 349.85 feet to the point of beginning.

- B. Effect of Annexation. From and after the date of this ordinance, the territory described in Subsection A shall be part of the Village of Spring Green for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the Village of Spring Green.

VILLAGE OF SPRING GREEN


Eugene Hausner, Village President


Wendy S. Crary, Clerk / Treasurer

Date Adopted: 08/23/2017

Date Published: 08/30/2017



0 100 200 Feet

Sauk County**Owner (s):**

**WILKINSON, TYLER K
WILKINSON, JACLYN M**

Location:

SE-NW, Sect. 7, T8N, R4E

Mailing Address:

**TYLER K WILKINSON
JACLYN M WILKINSON
S12631 STATE RD 23
SPRING GREEN, WI 53588**

School District:

5523 - Sch D of River Valley

Tax Parcel ID Number:

0942-00000

Tax District:

032-Town of Spring Green

Status:

Active

Acres:

1.9600

Description - Comments (Please see Documents tab below for related documents. For a complete legal description, see recorded document.):

S 7-8-4 PRT SE1/4 NW1/4 = CSM #2398 LOT 1 1.96A

Site Address (es): (Site address may not be verified and could be incorrect. DO NOT use the site address in lieu of legal description.)

S12631 STATE RD 23 SPRING GREEN, WI 53588

RECEIVED

AUG 30 2017

SAUK COUNTY CLERK
BARABOO, WISCONSIN

SAUK COUNTY CERTIFIED MAP NO. 2398
FOR: SHAWN KUHSE

Sheet 2 of 2

SURVEYOR'S CERTIFICATE

I, Laurence E. Schmit, Registered Land Surveyor, hereby certify that I have surveyed, divided, and mapped a parcel of land located in the SE 1/4 of the NW 1/4 of Section 7, T8N, R4E, Town of Spring Green, Sauk County, Wisconsin, described as follows:

Commencing at the S 1/4 corner of said Section 7, thence N0°39'15"E, 3416.75'; thence N89°51'37"W, 563.50' to the point of beginning; thence continuing N89°51'37"W, 150.00'; thence N0°08'23"E, 310.00'; thence S89°51'30"W, 387.08' to the westerly line of STM "23", said point being a point on a curve concave towards the west and having a radius of 2451.70' and central angle of 7°42'53"; thence southeasterly, 330.11' along the arc of said curve, the chord of which bears S19°51'01"W, 329.86' to a point in the same; thence N89°51'37"W, 349.85' to the point of beginning. Parcel contains 138693 square feet, more or less.

That such plat was done under the direction of Shawn Kuhse.

That I have complied with the provision of Chapter 236.34 of Wisconsin State Statutes, the subdivision regulations of Sauk County, and A.E. 7.01 of the Administrative Code of the State of Wisconsin to the best of my knowledge and belief.

Laurence E. Schmit

Laurence E. Schmit, R.L.S. 08-1312
206 S. Iowa Street
Dodgeville, WI 53533

5/3/91

Date



SAUK COUNTY PLANNING AGENCY APPROVAL

Resolved that this Certified Survey Map located in the Town of Spring Green, be and hereby is approved in compliance with Chapter 236.34 of the Wisconsin State Statutes and the County Planning Agency Subdivision Regulations.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Sauk County Planning Agency and made effective this 17 day of May, 1991.

May 17, 1991
Date

[Signature]
Planning & Zoning Administrator

550066

REGISTER'S OFFICE
SAUK COUNTY WI
RECEIVED FOR RECORD

AT 1:55 O'CLOCK P M

ON May 17 1991

[Signature]
REGISTRAR

10.00 cb.

3:08 7918-029 MS DOS 91-2

Vol. 10 Page 2398-A

SAUK COUNTY CERTIFIED SURVEY MAP NO. 2398

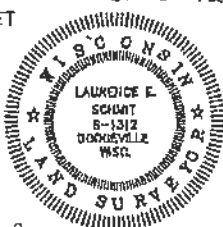
BEING PART OF THE SE1/4 OF THE NW1/4 OF SECTION 7, T8N,
R4E, TOWN OF SPRING GREEN, SAUK COUNTY, WISCONSIN

N

LEGEND:

FOR: SHAWN KUHSE
612631 HWY 23
SPRING GREEN, WI

- 1"X24"X1.13 #/LF IRON PIPE SET
- 1-1/4"X24"X1.13 #/LF(MIN. WT.) IRON PIPE SET
- △ 1-1/2" X 24" IRON PIPE SET
- ▲ 3/4" BAR FOUND
- IRON PIPE FOUND
- POWER POLE
- ✕ FENCE
- () RECORDED AS
- + NO MONUMENT PLACED



Lawrence E. Schmit 5/3/91

PLAT BEARINGS ARE REFERENCED TO THE N-S 1/4
LINE OF SECTION 7, T8N, R4E, WHICH LINE IS
ASSUMED TO BEAR N05°15'E BETWEEN
MONUMENTED CORNERS

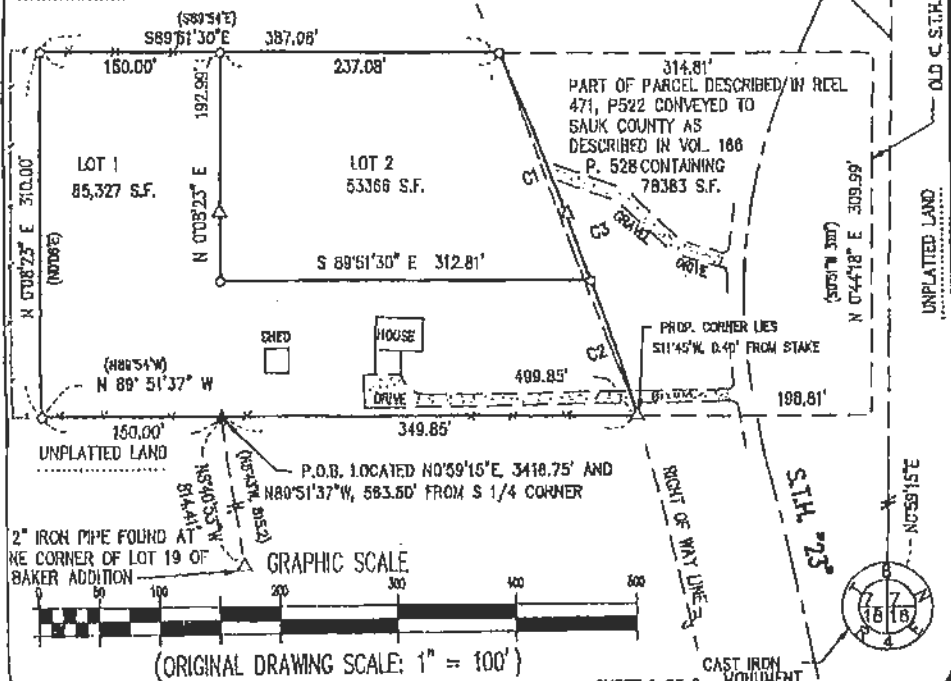
OFFICE DATA:

JOB NO. 91S-89
SURVEY CREW: LES & HL
FIELD BOOK NO.: 90-5
DWD. STORED: ARCHIVE II
DRAWN BY: LES
DRAWING NO.: 91029AL OF 2
DATA FILE NO.: 18M 91-1

CURVE	DELTA	ANGLE	RADIUS	ARC	TANGENT	CHORD	CHORD BEARING
C1	45°04'	2451.70'	207.38'	103.75'	207.32'	N 21°17'04" W	
C2	25°20'	2451.70'	122.72'	61.38'	122.71'	N 17°25'38" W	
C3	74°25'	2451.70'	330.11'	165.30'	329.88'	N 19°51'01" W	

NOTE: LOT 2 IS NOT BUILDABLE UNTIL SEWER IS HOOKED UP TO THE
SPRING GREEN SANITARY DISTRICT PIPES.

UNPLATTED LAND



(ORIGINAL DRAWING SCALE: 1" = 100')

SHEET 1 OF 2

SCHMIT ENGINEERING & SURVEYING
208 S. IOWA ST. DODGEVILLE, WI. 53533 (608) 935-2721

Vol. 10

Page. 2398

Village of Spring Green

154 N. Lexington Street, P. O. Box 158 • Spring Green, WI 53588-0158 • Phone 608-588-2335 • Fax 608-588-3808

RECEIVED

SEP 15 2017

SAUK COUNTY CLERK
BARABOO, WISCONSIN

September 7, 2017

WI Dept of Administration
Attn: Erich Schmidtke
Municipal Boundary Review
P.O. Box 1645
Madison, WI 53701-1645

RE: Annexation MBR #14032 - Correction

Enclosed please find a corrected certified copy of Village of Spring Green Ordinance § A410-18, regarding the annexation of territory from the Town of Spring Green to the Village of Spring Green in Sauk County, WI. The enclosed ordinance was adopted on August 23, 2017.

Said population of this land is four (4). Please contact this office should you have any questions.

Respectfully,



Wendy S. Crary, WCPC, MMC
Village Clerk / Treasurer

Enclosures

Cc: Sauk County Register of Deeds
Sauk County Treasurer
Sauk County Clerk
Town of Spring Green Clerk
Eric Kleven – Kleven Property Assessment
River Valley School District
Attorney Allan Peckham
Alliant Energy
Frontier Communications
Charter Communications


CERTIFICATE

VILLAGE OF SPRING GREEN)
COUNTY OF SAUK) SS
STATE OF WISCONSIN)

I Wendy S. Crary, Village Clerk / Treasurer for the Village of Spring Green, Sauk County, Wisconsin, hereby certify that Ordinance § A410-18 is a true, complete and correct copy of said document.

In Witness Hereof, I have hereunto set my hand and affixed the Corporate Seal of the Village of Spring Green, WI on this 7th day of September, 2017.

(SEAL)


Wendy S. Crary, WCPC, MMC
Village Clerk / Treasurer

VILLAGE OF SPRING GREEN

ANNEXATION ORDINANCE

The Village Board of the Village of Spring Green does ordain as follows:

§ A410-18. August 23, 2017.

- A. Territory Annexed. In accordance with Section 66.0217(2) of the Wisconsin Statutes, the following described territory in the Town of Spring Green, Sauk County, Wisconsin is annexed to the Village of Spring Green, Sauk County Wisconsin:

Lot one (1) of Certified Survey Map No. 2398, as recorded in Volume 10 of Certified Surveys, Page 2398, as #550066, in the office of the Register of Deeds for Sauk County, Wisconsin, being more fully described as follows:

- B. Effect of Annexation. From and after the date of this ordinance, the territory described in Subsection A shall be part of the Village of Spring Green for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the Village of Spring Green.

VILLAGE OF SPRING GREEN


Eugene Hausner, Village President


Wendy S. Cray, Clerk / Treasurer

Date Adopted: 08/23/2017

Date Published: 08/30/2017

**PETITION FOR ANNEXATION
UPON UNANIMOUS CONSENT**

Tyler Wilkinson and Jaclyn Wilkinson hereby petition the Village of Spring Green for annexation of their property located within the Township of Spring Green. This Petition for Annexation is pursuant to Wis. Stat. § 66.0217(2). Both Tyler Wilkinson and Jaclyn Wilkinson consent to this annexation.

The Wilkinsons own the real property located at S12631 State Highway 23, Spring Green, Wisconsin. This property is contiguous on two sides to Village boundary.

Purpose of Petition: The Wilkinsons seek to annex into the Village in order to obtain access to Village utilities.

Legal Description of Property to be Annexed:

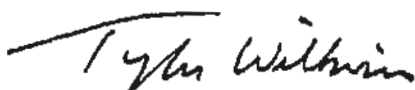
Lot 1, Certified Survey Map 2398, recorded in Vol. 10 of Certified Survey Maps, page 2398, as #550066, in the Town of Spring Green, Sauk County, Wisconsin.

A copy of the Warranty Deed is attached.

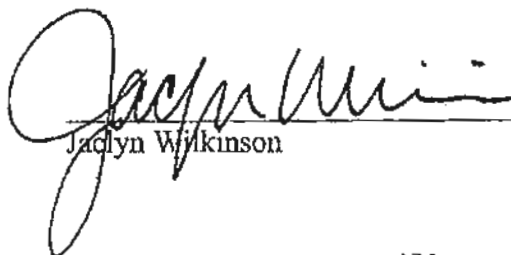
Population of Territory to be Annexed: Two adults (Tyler and Jaclyn Wilkinson) and two minors (Olivia and John Wilkinson).

Scale Map of Territory to be Annexed: Attached. The L-shaped parcel marked as "0942" located north of E. Bossard Street is the territory to be annexed.

Dated this 3rd day of July, 2017.



Tyler Wilkinson



Jaclyn Wilkinson

RECEIVED

JUL 03 2017

Village of Spring Green

Document Name

COPY

Cedric LeBlond
* 10-1-1910, Montreal

Sauk County

Owner (s):

WILKINSON, TYLER K
WILKINSON, JACLYN M

Location:

SE-NW,Sect. 7, T8N, R4E

Mailing Address:

TYLER K WILKINSON
JACLYN M WILKINSON
S12631 STATE RD 23
SPRING GREEN, WI 53588

School District:

5523 - Sch D of River Valley

Tax Parcel ID Number:

0942-00000

Tax District:

032-Town of Spring Green

Status:

Active

Acres:

1.9600

Description - Comments (Please see Documents tab below for related documents. For a complete legal description, see recorded document.):

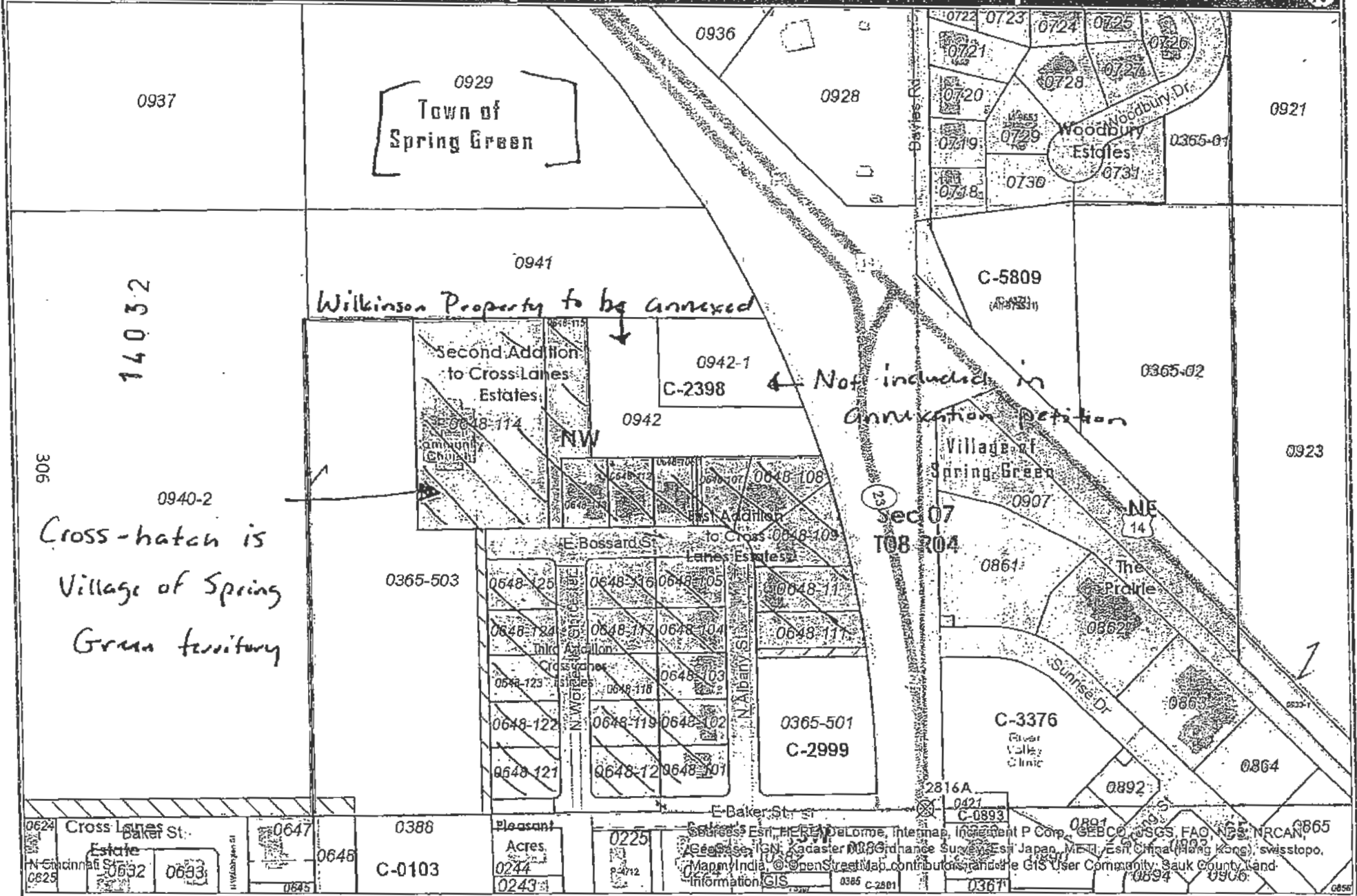
S 7-8-4 PRT SE1/4 NW1/4 = CSM #2398 LOT 1 1.96A

Site Address (es): *(Site address may not be verified and could be incorrect. DO NOT use the site address in lieu of legal description.)*

S12631 STATE RD 23 SPRING GREEN, WI 53588

No Survey History was found for this tax parcel.

Sauk County Land Information/GIS Web Map



Tax Parcel	PLSS Section Line	Road ROW	Easements	Survey Boundary	Plat of Survey
Tax Parcels - Ortho View	PLSS 1/4 Section	Railroad ROW	Prescriptive Right of Way	CSM	Assessor Plat
Lots	PLSS 1/4 1/4 Section	Municipal Boundaries	Private Ingress-Egress	Subdivision	Cemetery Plat
Mileage Line	PLSS Fractional Lots	Building Footprints	Conservation	Condominium	Transportation Plat

FOR INFORMATIONAL PURPOSES ONLY: Sauk County does not warrant the accuracy of the data contained herein and makes no warranty with respect to its completeness or validity. Data contained in this map is limited by the method and accuracy of its collection.

0 100 200 Feet





WISCONSIN DEPARTMENT OF
ADMINISTRATION

SCOTT WALKER
GOVERNOR
SCOTT A. NEITZEL
SECRETARY

Municipal Boundary Review
PO Box 1645, Madison WI 53701
Voice (608) 264-6102 Fax (608) 264-6104
Email: wimunicipalboundaryreview@wi.gov
Web: <http://doa.wi.gov/municipalboundaryreview/>

July 11, 2017

PETITION FILE NO. 14032

WENDY CRARY, CLERK
VILLAGE OF SPRING GREEN
PO BOX 158
SPRING GREEN, WI 53588-0158

JENNY PAPPAS, CLERK
TOWN OF SPRING GREEN
PO BOX 216
SPRING GREEN, WI 53588-0216

Subject: TYLER WILKINSON ANNEXATION

Section 66.0217 (6), Wis. Stats., provides that the annexation of lands to cities and villages within a county having a population of 50,000 or more shall be reviewed by the Department of Administration in order to determine if the proposed annexation is in the public interest or against the public interest. The proposed annexation from the TOWN OF SPRING GREEN to the VILLAGE OF SPRING GREEN (see attached description) must be reviewed pursuant to the statute.

To assist us in making this determination, we urge that you promptly supply the data requested on the enclosed questionnaire (where possible) and return the questionnaire to the department.

The purpose of this questionnaire is to assist the department in determining "Whether the governmental services, including zoning, to be supplied to the territory could clearly be better supplied by the town...." The statute further stipulates that the department shall study the "shape of the proposed annexation and the homogeneity of the territory with the annexing municipality." In addition, we would appreciate receiving from you any comments or information bearing on governmental services or shape and homogeneity that would indicate whether the annexation is in or against the public interest.

Please return the questionnaire as soon as possible so that the information can be reviewed prior to the department's statutory deadline of July 26, 2017. Direct any questions and comments to Erich Schmidtke at (608) 264-6102. Thank you for your cooperation.

For additional information on annexation or other land use issues, visit our web site at <http://doa.wi.gov/municipalboundaryreview/>.

Sincerely,

Erich Schmidtke

Enclosures

RECEIVED

SEP 15 2017

SAUK COUNTY CLERK
DARABOO, WISCONSIN

Annexation Review Questionnaire

Wisconsin Department of Administration

WI Dept. of Administration
Municipal Boundary Review
101 E. Wilson Street, 9th Floor
Madison WI 53703
608-264-6102 Fax: 608-264-6104
wimunicipalboundaryreview@wi.gov
<http://doa.wi.gov/municipalboundaryreview/>

Petitioner: Tyler Wilkinson

Petition Number: 14032

1. Territory to be annexed: From TOWN OF SPRING GREEN To VILLAGE OF SPRING GREEN

2. Area (Acres): 1.96

3. Pick one: ☒ Property Tax Payments

OR ☐ Boundary Agreement

a. Annual town property tax on territory to be annexed:

\$ 1631.36

a. Title of boundary agreement _____

b. Year adopted _____

b. Total that will be paid to Town

(annual tax multiplied by 5 years) 13156.80

c. Participating jurisdictions _____

d. Statutory authority (pick one)

c. Paid by: ☐ Petitioner ☐ City ☒ Village

☐ s.66.0307 ☐ s.66.0225 ☐ s.66.0301

☐ Other: _____

4. Resident Population: Electors: 2 Total: 4

5. Approximate present land use of territory:

Residential: 100 % Recreational: _____ % Commercial: _____ % Industrial: _____ %

Undeveloped: _____ %

6. If territory is undeveloped, what is the anticipated use? N/A

Residential: _____ % Recreational: _____ % Commercial: _____ % Industrial: _____ %

Other: _____ %

Comments: _____

7. Has a ☐ preliminary or ☒ final plat been submitted to the Plan Commission: ☒ Yes ☐ No

Plat Name: Lot 1, CSM 2398

8. What is the nature of land use adjacent to this territory in the city or village?

RESIDENTIAL

In the town?: RESIDENTIAL AND HIGHWAY BUSINESS

9. What are the basic service needs that precipitated the request for annexation?

☒ Sanitary sewer ☒ Water supply ☐ Storm sewers

☐ Police/Fire protection ☐ EMS ☐ Zoning

Other: _____

10. Is the city/village or town capable of providing needed utility services?

City/Village ☒ Yes ☐ No

Town ☐ Yes ☒ No

If yes, approximate timetable for providing service:

City/Village

Town

Sanitary Sewers immediately

☒

☐

or, write in number of years.

IN PLACE

Water Supply immediately

☒

☐

or, write in number of years.

IN PLACE

Will provision of sanitary sewers and/or water supply to the territory proposed for annexation require capital expenditures (i.e. treatment plant expansion, new lift stations, interceptor sewers, wells, water storage facilities)?

☐ Yes ☒ No

If yes, identify the nature of the anticipated improvements and their probable costs: N/A

11. Planning:

a. Do you have a comprehensive plan for the City/Village/Town? ☒ Yes ☐ No

Is this annexation consistent with your comprehensive plan? ☒ Yes ☐ No

Describe: EXTENDS RESIDENTIAL HOUSING ELEMENT

b. Annual appropriation for planning? \$16,514.00

c. How is the annexation territory now zoned? RESIDENTIAL

d. How will the land be zoned and used if annexed? R-1, RESIDENTIAL

12. Other relevant information and comments bearing upon the public interest in the annexation:

EXISTING RESIDENTIAL PROPERTY THAT REQUIRES VILLAGE WATER AND SEWER.

Prepared by: ☐ Town ☐ City ☒ Village

Name: WENDY S. CRARY

Email: wcrary@villageofspringgreen

Phone: (608) 588-2335 .com

Date: 07/18/2017

Please RETURN PROMPTLY to:

wimunicipalboundaryreview@wi.gov

Municipal Boundary Review

PO Box 1645, Madison WI 53701

Fax: (608) 264-6104



WISCONSIN DEPARTMENT OF
ADMINISTRATION

SCOTT WALKER
GOVERNOR
SCOTT A. NEITZEL
SECRETARY

Municipal Boundary Review
PO Box 1645, Madison WI 53701
Voice (608) 264-6102 Fax (608) 264-6104
Email: wimunicipalboundaryreview@wi.gov
Web: <http://doa.wi.gov/municipalboundaryreview/>

July 25, 2017

PETITION FILE NO. 14032

WENDY CRARY, CLERK
VILLAGE OF SPRING GREEN
PO BOX 158
SPRING GREEN, WI 53588-0158

JENNY PAPPAS, CLERK
TOWN OF SPRING GREEN
PO BOX 216
SPRING GREEN, WI 53588-0216

Subject: TYLER WILKINSON ANNEXATION

The proposed annexation submitted to our office on July 06, 2017, has been reviewed and found to be in the public interest. In determining whether an annexation is in the public interest, s. 66.0217 (6), Wis. Stats. requires the Department to examine "[t]he shape of the proposed annexation and the homogeneity of the territory with the annexing village or city...." so as, to ensure the resulting boundaries are rational and compact. The statute also requires the Department to consider whether the annexing city or village can provide needed municipal services to the territory. The subject petition is for territory that is reasonably shaped and contiguous to the VILLAGE OF SPRING GREEN, which is able to provide needed municipal services.

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of administration a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Department of Administration. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. Please include your MBR number 14032 with your ordinance. Ordinance filing checklist available at <http://mds.wi.gov/>, click on "Help on How to Submit Municipal Records". Email scanned copy of required materials (color scan maps with color) to mds@wi.gov or mail to: Wisconsin Department of Administration, Municipal Boundary Review, PO Box 1645, Madison WI 53701-1645.

The petition file is available for viewing at: <http://mds.wi.gov/View/Petition?ID=2103>
Please call me at (608) 264-6102, should you have any questions concerning this annexation review.

Sincerely,

Erich Schmidtke, Municipal Boundary Review

cc: petitioner

ATTN:

**Wisconsin Annexation/Attachment/Detachment Ordinance
Filing Checklist and Submittal Form**

Section 1

From:	To:	County	Population	Acres
<input checked="" type="checkbox"/> Town <input type="checkbox"/> Village or <input type="checkbox"/> City of: SPRING GREEN	<input type="checkbox"/> Town <input type="checkbox"/> Village or <input type="checkbox"/> City of:	SAUK	4	1.96
<input type="checkbox"/> Town <input type="checkbox"/> Village or <input type="checkbox"/> City of:	<input type="checkbox"/> Town <input checked="" type="checkbox"/> Village or <input type="checkbox"/> City of: SPRING GREEN	SAUK	4	1.96

Section 2: Type of Land Transfer

- ☒ Type 1 Annexation by Unanimous Approval (s. 66.0217 (2) Wis. Stats.),
One-half Approval (s. 66.0217 (3) (a) Wis. Stats.), or Referendum (s. 66.0217 (3) (b) Wis. Stats.)
- ☐ Type 2 Annexation by City or Village Initiated Referendum (s. 66.0219 Wis. Stats.)
- ☐ Type 3 Annexation of Town Islands (s. 66.0221 Wis. Stats.)
- ☐ Type 4 Annexation of Territory Owned by a City or Village (s. 66.0223 Wis. Stats.)
- ☐ Type 5 Detachment (s. 66.0227 Wis. Stats.)
- ☐ Type 6 Annexation resulting from judicial stipulations and orders (s. 66.0225 Wis. Stats.)
- ☐ Type 7 Annexation or Attachment resulting from s. 66.0301 Wis. Stats. Boundary Agreement
- ☐ Type 8 Annexation or Attachment resulting from s. 66.0307 Wis. Stats. Boundary Agreement

08/31/2017 Ordinance Effective Date

14032	Municipal Boundary Review (MBR) Number assigned when reviewed by DOA: Annexation Petitions by Unanimous or One-Half approval require review by the Wisconsin Department of Administration (DOA) for land in counties having a population greater than 50,000. When requested DOA also reviews annexations in counties having a population less than 50,000.
-------	---

Section 3: The following items are required for a complete submission. Check these items if included. If not included, the ordinance will be returned to the submitting municipality to obtain the missing information.

- ☒ Map (see next page)
- ☒ Complete Legal Description (see next page)
- ☒ Parcel Number(s), if available
(if only part of a tax parcel is being transferred, enter the number of that parcel)
- ☒ Certification of documents with original signature
- ☒ Population: Enter the number of all people living on the transferred land above. If transferring from more than one municipality, enter population for each affected municipality

See the next page if you have questions about the information on this form.

Email scanned copy of required materials (color maps or pages scan in color, scan maps full size) to mds@wi.gov

OR Mail one copy of required materials to:
Wisconsin Department of Administration
Municipal Boundary Review
PO Box 1645, Madison WI 53701-1645

VILLAGE OF SPRING GREEN

ANNEXATION ORDINANCE

RECEIVED

SEP 27 2017

SAUK COUNTY CLERK
BARABOO, WISCONSIN

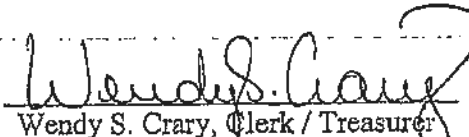
The Village Board of the Village of Spring Green does ordain as follows:

§ A410-18. August 23, 2017.

- A. Territory Annexed. In accordance with Section 66.0217(2) of the Wisconsin Statutes, the following described territory in the Town of Spring Green, Sauk County, Wisconsin is annexed to the Village of Spring Green, Sauk County Wisconsin:
- Lot one (1) of Certified Survey Map No. 2398, as recorded in Volume 10 of Certified Surveys, Page 2398, as #550066, in the office of the Register of Deeds for Sauk County, Wisconsin
- B. Effect of Annexation. From and after the date of this ordinance, the territory described in Subsection A shall be part of the Village of Spring Green for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the Village of Spring Green.
- C. The Village Clerk has filed with the Wisconsin Department of Administration a copy of the petition for direct annexation, the scale map, and the legal description of the territory to be annexed, together with other pertinent information, and the Department of Administration has found that the annexation is in the public interest, and the Village Board accepts the petition as sufficient and hereby determines that the said annexation proceedings herein meet the requirement of the Wisconsin Statutes.
- D. The territory described in Subsection A of this ordinance is hereby made a part of Ward 1 of the Village of Spring Green, Sauk County Supervisory District 24.

VILLAGE OF SPRING GREEN


Eugene Hausner, Village President

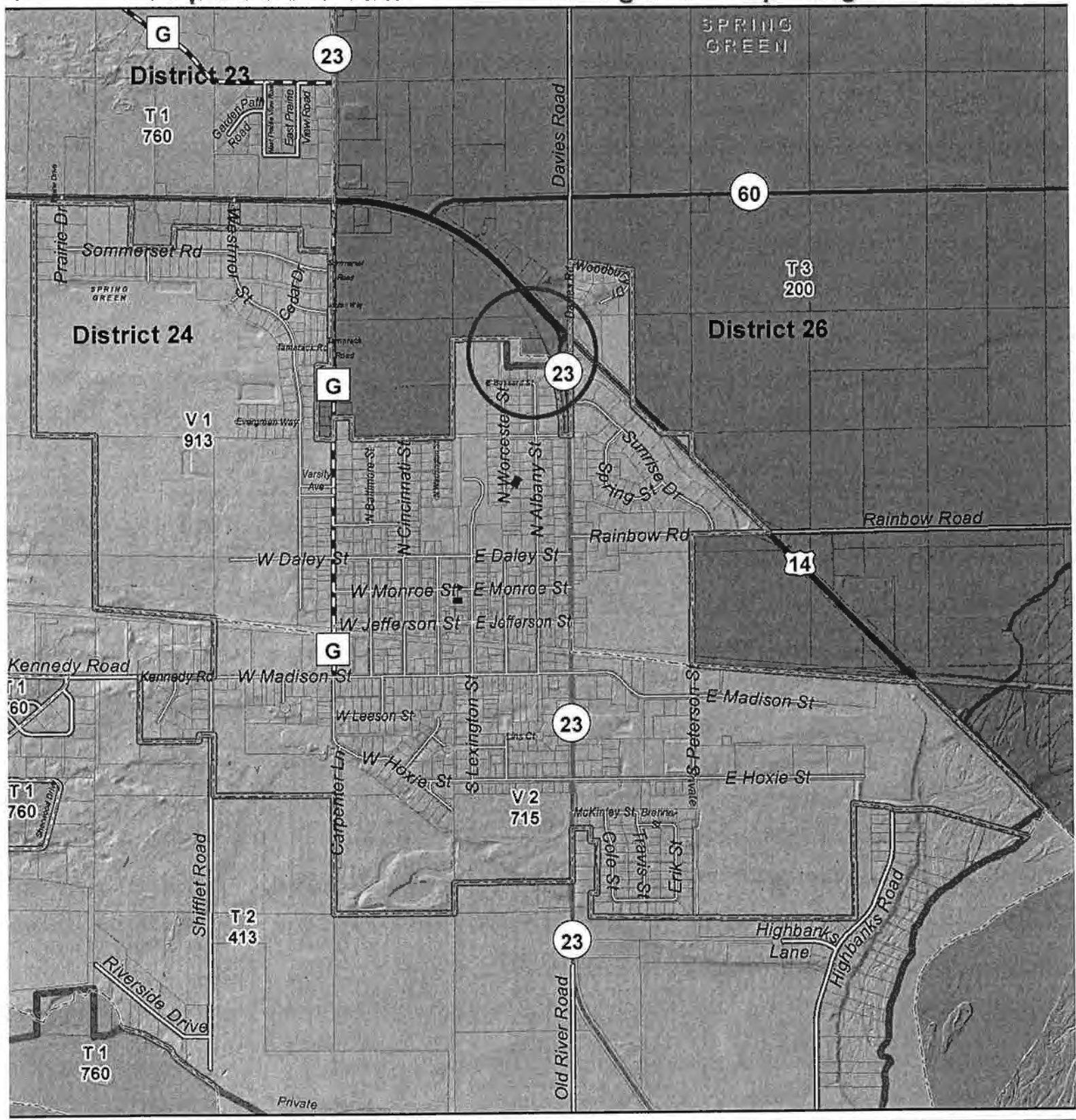

Wendy S. Crary, Clerk / Treasurer

Date Adopted: 08/23/2017
Date Published: 08/30/2017

Date Amended: 09/27/2017
Date Published: 10/04/2017

SAUK COUNTY Land Information GIS Department

Proposed Plan Village of Spring Green

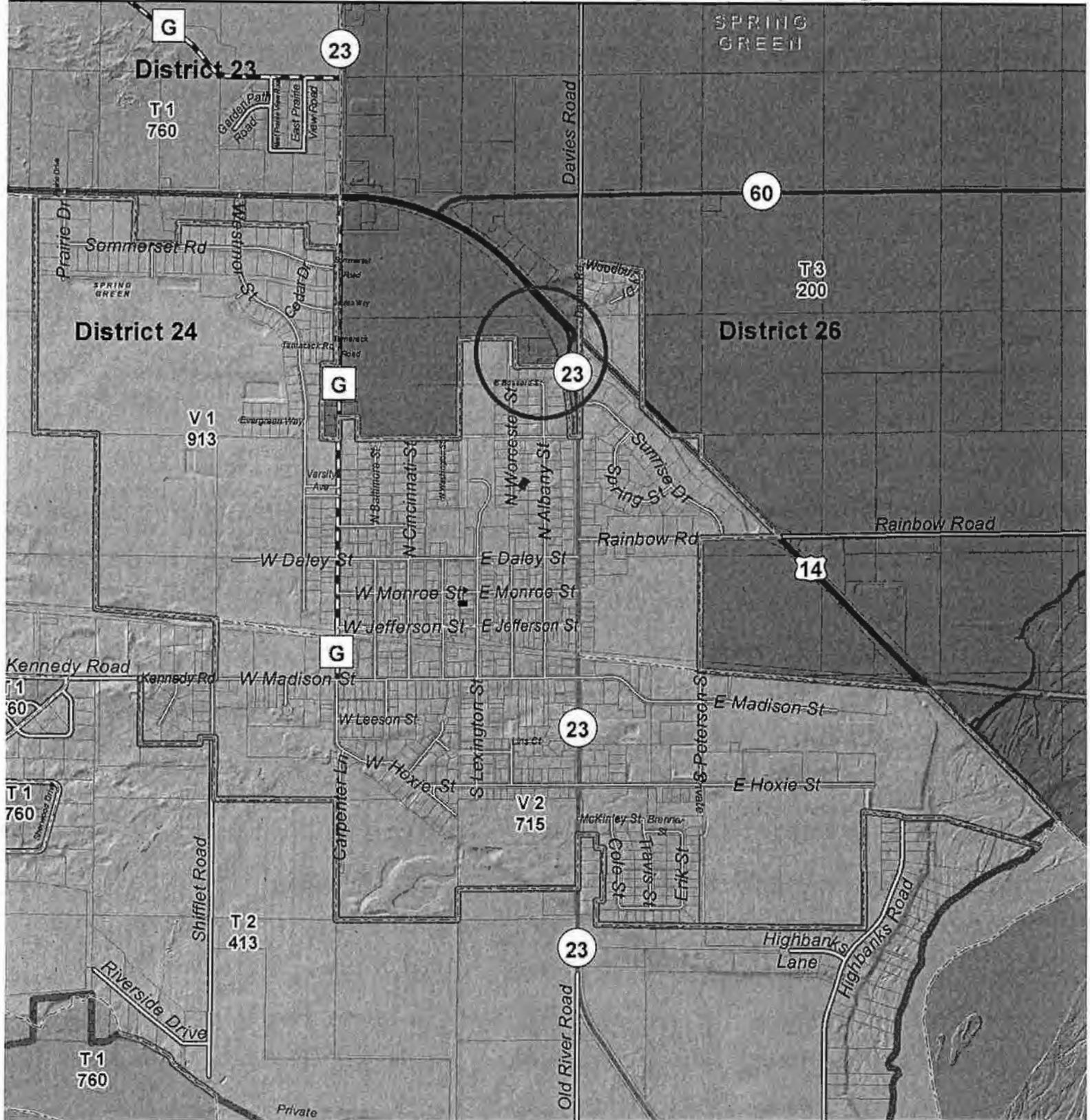


Legend

<p>Supervisor Location</p> <ul style="list-style-type: none"> Alderson Supervisor Polling Places Tax Parcel Municipal Boundaries Wards 	<p>Supervisors - 2010</p> <p>District Name</p> <ul style="list-style-type: none"> Supervisory District 1 Supervisory District 10 Supervisory District 11 Supervisory District 12 Supervisory District 13 Supervisory District 2 Supervisory District 14 Supervisory District 15 Supervisory District 16 Supervisory District 17 Supervisory District 18 Supervisory District 19 Supervisory District 20 Supervisory District 21 Supervisory District 22 Supervisory District 23 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
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Sauk County Land Information GIS Department Approved Plan Village of Spring Green



Legend

- Supervisor Location
- Supervisor Type
- Supervisor
- Polling Places
- Tax Parcel
- Municipal Boundaries
- Wards

Supervisors - 2010

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
- Supervisory District 22
- Supervisory District 23
- Supervisory District 24
- Supervisory District 25
- Supervisory District 26
- Supervisory District 27
- Supervisory District 28
- Supervisory District 29
- Supervisory District 3
- Supervisory District 30
- Supervisory District 31
- Supervisory District 4
- Supervisory District 5
- Supervisory District 6
- Supervisory District 7
- Supervisory District 8
- Supervisory District 9

Scale

0.04 0.085 0.17 0.255 0.34 Miles

Inset Map

The inset map shows the state of Wisconsin with its counties labeled. Spring Green is located in Sauk County, which is highlighted in the map.

RESOLUTION NO. 93 - 2017

APPROVING ENGAGEMENT OF LAW FIRMS TO INVESTIGATE AND PROSECUTE LITIGATION AGAINST OPIOID MANUFACTURERS AND DIRECTING COUNTY BOARD CHAIRPERSON TO SIGN ENGAGEMENT LETTER

Background: Sauk County is concerned with the recent and rapid rise in the use, abuse and overuse of opioid medications by citizens, residents and visitors in Sauk County. The issues and concerns surrounding opioid use, abuse and overuse are not unique to Sauk County and are shared by all other counties in Wisconsin, and states and counties across the country, as has been documented and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic"). The societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually. The National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, allegedly, unlawful and unethical marketing practices.

Sauk County has spent enormous sums in time and resources in its programs and services related to the Opioid Epidemic. Sauk County is informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic.

Sauk County has engaged in discussions with representatives of the law firms of von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms"), related to the potential for County to pursue legal claims against certain opioid manufacturers. The Law Firms propose that Sauk County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless Sauk County receives a financial benefit as a result of the proposed claims, and the Law Firms would advance all claim-related costs and expenses associated with the claims. The attached engagement letter ("Engagement Letter") specifies the terms and conditions under which the Law Firms would provide legal services to Sauk County. Sauk County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers. Sauk County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, it is in the best interest of Sauk County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and,

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, Sauk County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by the County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County authorizes, and agrees to be bound by, the Engagement Letter; and,

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors Chairperson Martin F. Krueger is hereby directed to execute the Engagement Letter on behalf of the County.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, Chair

WILLIAM HAMBRECHT

JOAN FORDHAM, Vice Chair

DENNIS POLIVKA

WALLY CZUPRYNKO

Fiscal Note: No fiscal impact.

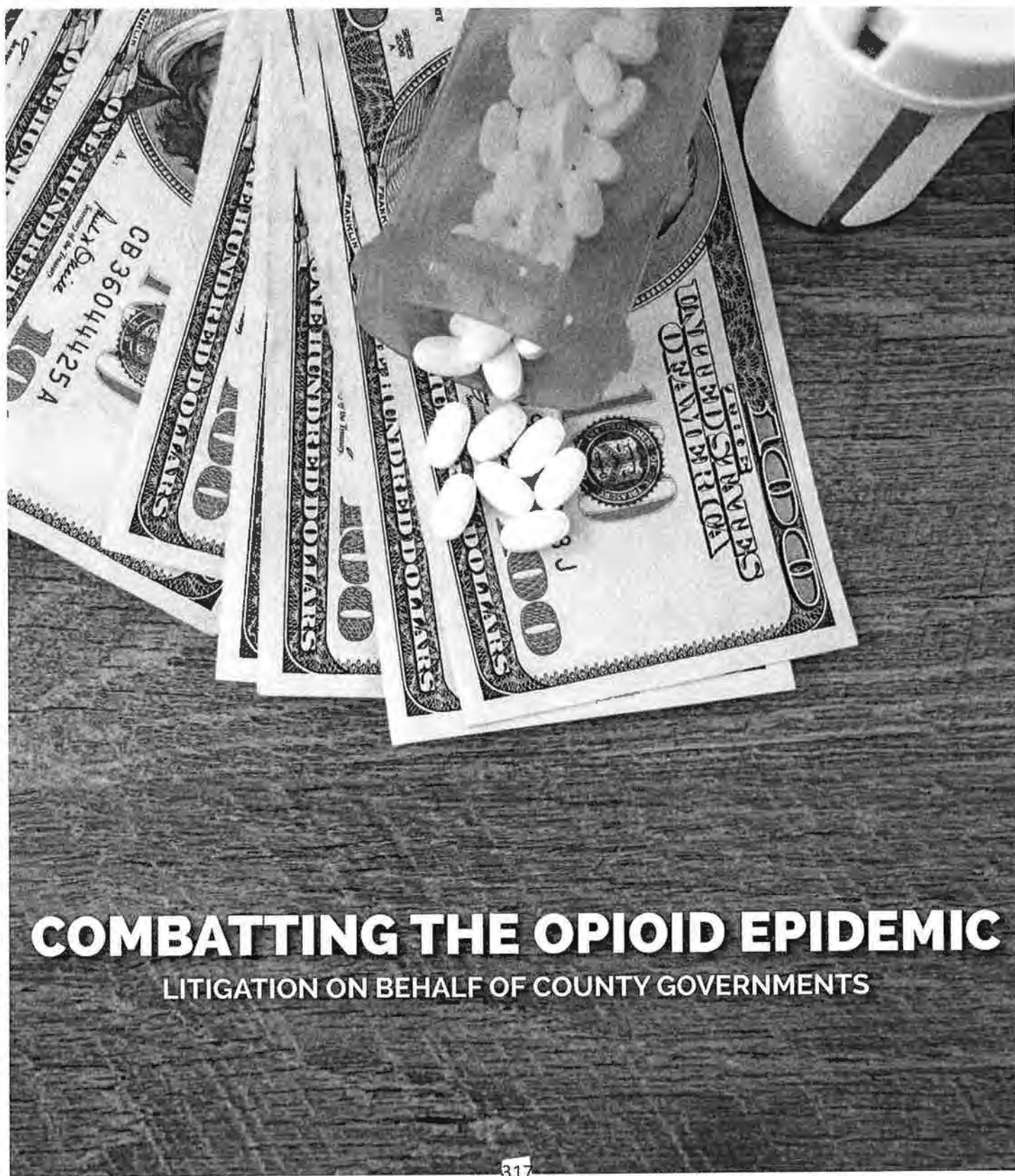
MIS Note: No information systems impact.



Crueger
Dickinson

vonBriesen

von Briesen & Roper, s.c. | Attorneys at Law



COMBATting THE OPIOID EPIDEMIC

LITIGATION ON BEHALF OF COUNTY GOVERNMENTS



THE OPIOID EPIDEMIC: A PUBLIC HEALTH CRISIS

Opioid addiction and abuse have reached epidemic levels over the past decade. Indeed, on March 22, 2016, the FDA recognized opioid abuse as a "public health crisis" that has a "profound impact on individuals, families and communities across our country."¹

In the last decade, the epidemic has exploded. From 1999 to 2013 the amount of opioids dispensed in the United States quadrupled.

In 2013, nearly 207 million opioid prescriptions were written. A year later, that number grew to 259 million.

Those sales are big business for the pharmaceutical companies that manufacture and sell opioids including Purdue, Teva, Janssen, Cephalon and Endo (referred to as "Pharma"). In 2015 alone, the sale of opioids generated nearly \$10 Billion in revenue for Pharma.

Sales and profits have grown dramatically over the past several decades.

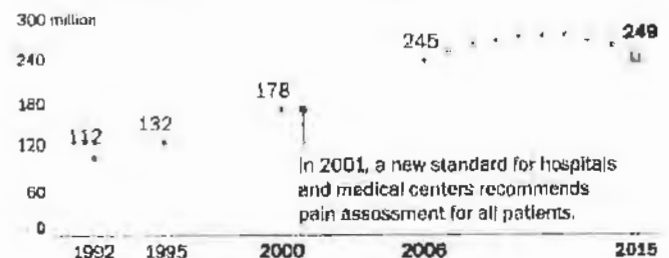


From 1999 to 2013,
the amount of
prescription
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in the U.S. nearly
quadrupled.

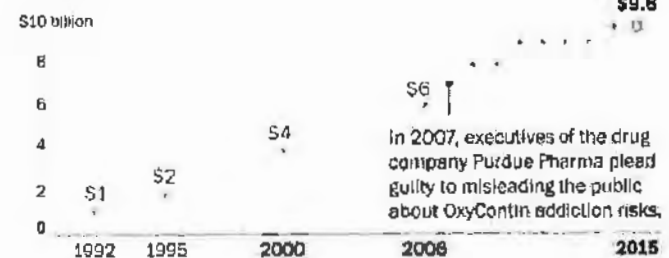
Tracking opioid use and sales

The opioid-drug market has grown dramatically over the past 25 years.

Total prescriptions filled in the United States



Total U.S. sales



Source: IMS Health²

THE WASHINGTON POST

¹ <http://www.fda.gov/newsevents/newsroom/pressannouncements/ucm491739.htm>

² https://www.washingtonpost.com/national/the-drug-industrys-answer-to-opioid-addiction-more-pills/2016/10/15/181a529c-8ae4-11e6-b1f0-d53f592f176e_story.html?utm_term=.2d1327bf59ae



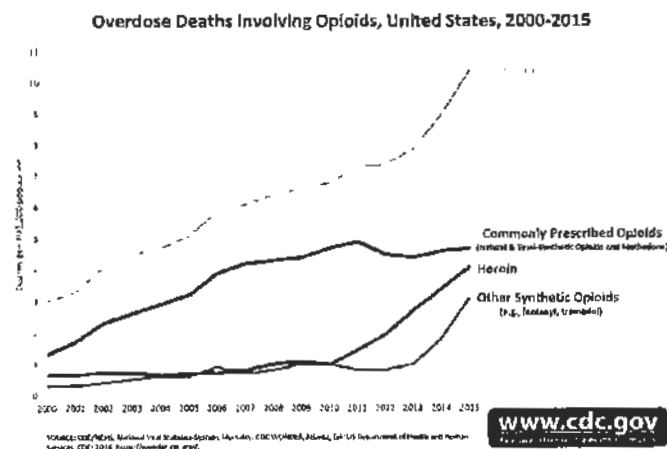
This spike in sales has had devastating and catastrophic effects. 2015 Data from the National Survey on Drug Use and Health showed that in the year 2013 over a third of the people in the United States had used prescription opioids with a significant number suffering from addiction as a result.

37.8% Americans used
prescription opioids
(91.8 MILLION PEOPLE)

4.7% misused them
(11.5 MILLION PEOPLE)

.8% had a use disorder
(1.9 MILLION PEOPLE)

Additionally, deaths from opioids dramatically spiked with increased sales:



As described below, these dramatically increased sales and the spike in abuse and resultant deaths directly corresponds to Pharma's decision to market opioids for long-term use despite their known addictive effects.

PHARMA'S ROLE IN CREATING THE OPIOID EPIDEMIC

Opioids were historically used to provide effective treatment for short-term pain management. Controlled studies of the safety and efficacy of opioids were limited to short-term use. Pharma knew the limitations of the controlled studies. However, Pharma knew that profits could sky rocket if they were able to market and sell opioids for long-term use, including to treat chronic pain. In order to expand their market and achieve a dramatic increase in profits, Pharma decided to create a false marketing campaign designed to give the medical community and the public the false impression that opioids were safe and efficacious for long-term use. This false marketing campaign began in the late 90s, but exponentially increased starting in about 2006 and continues to the present.

Pharma was successful.

SINCE 1999

Prescription sales of
opioids have **quadrupled**

IN 2010

254 million opioid
prescriptions were written

IN 2013

37.4% of the population
had been prescribed
Opioids

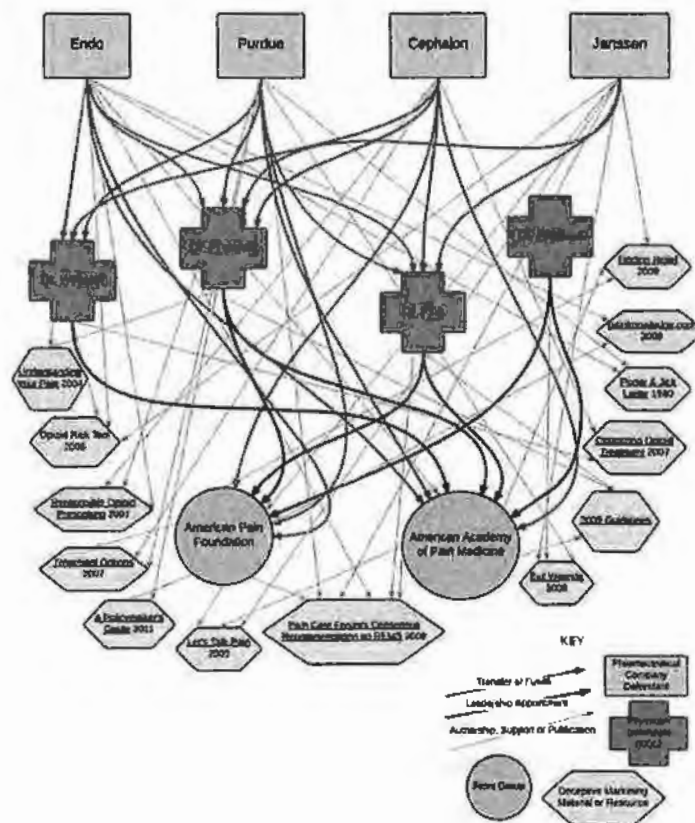


The result was a public health crisis that has had a profound impact on individuals, families and communities across the country.

The National Institute for Health ("NIH") identified Pharma as directly responsible for this crisis. In 2015, the NIH found that "several factors are likely to have contributed to the current prescription drug abuse problem. They include drastic increases in the number of prescriptions written and dispensed, greater social acceptability for using medications for different purposes, and *aggressive marketing by pharmaceutical companies.*"³

That "aggressive marketing campaign" included distorting medical and public perception of existing scientific data to create the false impression that opioids were safe and efficacious for long-term use. To accomplish this, Pharma poured money into generating articles, continuing education courses, sales groups and advocacy groups to create a phony "consensus" supporting the long-term use of opioids. Pharma and a select group of doctors and "front groups" banded together to create false legitimacy and the impression that these drugs were safe and efficacious for long-term use.

The following graphic depicts how this worked:



County of Suffolk v. Purdue Pharm L.P. et al., Case No. NYSCEF 613760/2016, Doc. No. 2, Ex. A

WHY DID PHARMA DO THIS?

The answer is simple. Pharma made blockbuster profits. In 2012 alone, Pharma raked in \$8 Billion from the sale of opioids. Purdue alone made \$3.1 Billion from the sale of the opioid Oxycontin.

91

91 Americans die
every day from an
opioid overdose
(that includes
prescription opioids
and heroin).

³ <https://www.drugabuse.gov/about-nida/legislative-activities/testimony-to-congress/2015/americas-addiction-to-opioids-heroin-prescription-drug-abuse>



Not only has the Pharma industry profited from selling opioids but companies have also profited from treating the effects. As illustrated in a recent Washington Post article, the profits have been enormous:

Drugs to treat the effects of drugs

The nearly \$9.6 billion industry around opioid pain management has begotten a number of new billion-dollar markets for addiction, overdose and side effects such as constipation.



Sources: IMS Health, Credence Research, Transparency Market Research, One Equity Research⁴

THE WASHINGTON POST

been covering the opioid epidemic and resulting litigation.

HOLDING PHARMA ACCOUNTABLE: CLAIMS

Lawsuits seek to hold opioid manufacturers accountable for the costs communities incur as a result of the opioid epidemic.

Lawsuits have alleged that Pharma and a select group of doctors worked together to create a false impression of the safety and efficacy of opioids for long term use. Allegations are that Pharma and the doctors misled the medical community and consumers into believing that opioids were non-addictive and were a viable option for treatment of chronic pain. Legal claims have included:

- Misrepresentation
- Consumer Fraud/Violation of Consumer Protection Statutes
- False Advertising
- Nuisance
- Civil RICO

Different cases have taken different approaches, but the facts and allegations are similar.

COUNTIES BEAR THE COSTS

While Pharma was raking in profits, county governments have been forced to spend a significant amount of money combatting this epidemic. Costs to counties include health care costs, addiction and treatment costs, social costs, programming, training and education costs, criminal justice and victimization costs and lost productivity.

COUNTIES AND STATES FILE LAWSUITS

A number of government entities have brought litigation against the Pharma companies for their role in creating the Opioid Epidemic. This includes the State of Kentucky, the State of Ohio, the City of Chicago and counties in New York, West Virginia and Illinois. More and more cases are filed every week. Additionally, major news outlets have

⁴ https://www.washingtonpost.com/national/the-drug-industrys-answer-to-opioid-addiction-more-pills/2016/10/15/181a529c-8ae4-11e6-bff0-d53f592f176e_story.html?utm_term=.2d1327bf59ae



WHAT ARE THE DOLLAR FIGURES?

While it is still early in the investigation into the exact costs to counties, states and municipalities, costs of the Opioid Epidemic are staggering. Indeed, in 2016 researchers from the CDC estimated the annual economic burden of prescription opioid abuse in the U.S. at \$78.4 Billion. The study further broke down this cost as follows:

LOST PRODUCTIVITY

\$42 Billion (53.3%)

HEALTH INSURANCE

\$26.1 Billion (33.3%)

CRIMINAL JUSTICE

\$7.6 Billion (9.7%)

SUBSTANCE ABUSE TREATMENT

\$2.8 Billion (3.6%)

5

While the CDC study did not attempt to estimate damages to county governments, the economic impact is significant and, to date, unreimbursed by Pharma.

5 Florence CS, Zhou C, Luo F, Xu L. The Economic Burden of Prescription Opioid Overdose, Abuse, and Dependence in the United States, 2013 *Medical Care*, October 2016, 54(10): 901 - 906.



FREQUENTLY ASKED QUESTIONS



WHAT IS THE OPIOID LITIGATION AND WHY DOES IT AFFECT COUNTIES?

State and local governments around the country have begun to file lawsuits against several major manufacturers (Purdue, Janssen, Endo, Cephalon and others) (referred to as "Pharma") for their role in creating the Opioid Epidemic. These manufacturers flooded the market with highly addictive drugs, claiming they were safe and efficacious for long term use, manufactured studies to support these false claims and knowingly misrepresented the addictive nature of these drugs. As a result of these misrepresentations, millions of Americans lives have been impacted or destroyed (commonly referred to as the "Opioid Epidemic"). The Opioid Epidemic has in turn imposed huge costs on both county and state governments around the country including health care costs, substance abuse, treatment and prevention costs, criminal justice costs and productivity costs.



WHAT IS THE ECONOMIC IMPACT OF THE OPIOID EPIDEMIC?

While it is still early in the investigation, studies have analyzed the economic impact of the Opioid Epidemic. In the most recent major study, published in 2016 by CDC researchers, the annual estimated economic burden of prescription opioid abuse in the United States was determined to be \$78.4 Billion. Of that number the economic impact broke down as follows:

LOST PRODUCTIVITY

\$42 Billion (53.3%)

HEALTH INSURANCE

\$26.1 Billion (33.3%)

CRIMINAL JUSTICE

\$7.6 Billion (9.7%)

SUBSTANCE ABUSE TREATMENT

\$2.8 Billion (3.6%)

Predictably, as the epidemic has worsened, so has the economic burden. Indeed, a similar study in 2007 found the annual economic impact was \$55.7 Billion. And a recent 2017 study funded by the U.S. Department of Health and Human Services found that more than one third of U.S. civilian, noninstitutionalized adults reported prescription opioid use, with substantial numbers reporting misuse and use disorders. As the problem has worsened since 2013, it is expected that the impact has correspondingly worsened.

⁶ Florence CS, Zhou C, Luo F, Xu L. The Economic Burden of Prescription Opioid Overdose, Abuse, and Dependence in the United States, 2013. *Medical Care*, October 2016, 54(10): 901 – 906.



WHAT IS THE GOAL OF THE OPIOID LITIGATION?

To hold Pharma responsible for their role in creating the Opioid Epidemic and to return to the counties the money spent battling the epidemic and the expense of other critical programming. While it is unrealistic to think that the lawsuit will solve the problem, Pharma should be responsible for funding solutions to a problem they created.



WHAT KINDS OF COSTS WOULD A LAWSUIT SEEK TO RECOVER?

The counties would seek repayment for the costs they have expended related to the Opioid Epidemic. Those costs include but are not limited to:

- County funded healthcare costs for employees and dependents related to opioid addiction, substance abuse treatment, hospitalizations, etc.
- County funded programs for residents for prevention, treatment, health visits, substance abuse programs etc.
- Criminal Justice and law enforcement costs associated with opioids
- Loss of county employee productivity related to opioid abuse and addiction
- General societal mayhem and opioid related death costs



WHAT IS THE REASON THE COUNTIES SHOULD GET INVOLVED IN THE OPIOID LITIGATION?

The only way to recover any of the significant costs the counties have faced as a result of Pharma's role in the Opioid Epidemic is to bring suit. Any county that does not get involved risks receiving no recovery. While recovery in this type of litigation is not certain, one certain way to get nothing is to stay out of the litigation.



WHAT IF THE COUNTIES DO NOT GET INVOLVED?

Counties who do not get involved will not get a recovery in the event that there is one.



WHO WILL PAY FOR THE LITIGATION?

The counties will not be asked to bear the costs of the Opioid Litigation. The law firms proposing to represent the counties will work on a contingent fee basis (only getting paid out of a portion of the recovery if there is one) and bearing all costs of the litigation.



WHAT WILL BE EXPECTED OF A COUNTY BRINGING SUIT?

Counties bringing suit will be expected to participate in some significant ways, the most major of which is document collecting and information gathering to support the county's claim for costs associated with the Opioid Epidemic. The team of private attorneys will work on site with county employees to help identify, gather and assemble this information; however, county employee time will also be necessary. Affected departments will likely be Health and Human Services, Human Resources, Medical Examiner/Coroner, District Attorney's Office, Office of the Sheriff, Circuit Courts, Department of Administration.



**WHAT IS THE REASON TO COORDINATE EFFORTS
ACROSS COUNTIES IN THE LITIGATION?**

It will be very important to coordinate efforts both among counties in each state and between counties nationally. Government entities will face a well-financed, well-funded and coordinated defense from Pharma. Unless a critical mass of counties not only file suit and coordinate efforts, it is a safe bet that Pharma will simply continue to fight each individual case without contemplating a resolution.



**WILL THE STATE BE INVOLVED AND HOW WILL
THAT IMPACT THE COUNTIES AND THEIR ABILITY
TO RECOVER?**

The State of Ohio has brought suit and other states are contemplating suit. It is safe to assume that state governments will bring similar suits. The states and counties will have separate damages, however, and the counties should be able to recover even if the states bring suit. As the tobacco litigation demonstrated, there is no reason to expect that the counties can simply let the states file suit and wait for their portion of the states' recovery. The best way for the counties to protect their interests is to pursue their own litigation.



CATEGORIES OF INFORMATION SUPPORTING COUNTY COSTS

COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES/SOCIAL SERVICES/COMMUNITY PROGRAMS

Information regarding child welfare costs; out of home placements; community education; outreach and prevention; opioid abuse treatment; education of medical professionals; and costs associated with such programs.

Information regarding county funded (for residents/indigents) opioid-related office visits, toxicology screenings, inpatient therapy, medical claims, medical diagnosis, pharmacy claims, emergency department visits, emergency department claims, opioid treatment programs; days missed from work for opiate treatment or offenses, prescription drug plans, mental health screenings, mental health hospital visits, mental health diagnosis and Medicaid claims. Information regarding opiate treatment programs, funding for opiate treatment programs, inpatient and outpatient treatment data, cost of drugs for opiate treatment programs, insurance information for treatment and relapse information. Information from delinquency and court services regarding opioid-related interventions and programs designed to curb or prevent opioid use.

DEPARTMENT OF HUMAN RESOURCES

Information regarding county funded employee opioid-related office visits, toxicology screenings, inpatient therapy, medical claims, medical diagnosis, pharmacy claims, emergency department visits, emergency department claims, opioid treatment programs; days missed from work for opiate treatment or offenses, prescription drug plans, mental health screenings, mental health hospital visits, mental health diagnosis

Information regarding county employees' opioid-related disability claims, funding used for substance abuse, workers compensation claims, and mental health treatment.

MEDICAL EXAMINER/ CORONER

Information regarding the number of opioid overdose deaths, costs associated with those deaths.

JUSTICE SYSTEM IMPACTS

Information regarding the prosecution of opioid-related crimes committed within the county and the impacts on the justice system.



**OFFICE OF THE SHERIFF/
COUNTY JAIL**

Information regarding opioid-related arrests and charges, illegal trafficking data, prescription-related DWI's, incarceration records, probation records, drug court data, sheriff/deputy overtime data regarding opioid-related offenses, data from Narcan program, sheriff/data resources data dedicated to heroin epidemic including prevention, emergency dispatch data, repeat offender data, involuntary treatment programs, emergency dispatch data. Information regarding costs associated with housing inmates with addiction arrests, requiring addiction treatment programs.

**DEPARTMENT OF
ADMINISTRATION**

Information regarding costs associated with expenditures incurred, or resources allocated, to combat opioid addiction or abuse.

**COUNTY-OWNED
HOSPITALS/NURSING
HOMES**

Information regarding costs of opioid treatment at county-owned hospitals and nursing homes.



Crueger
Dickinson

von Briesen

von Briesen & Roper, s.c. | Attorneys at Law

Contact us

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ANDREW T. PHILLIPS

von Briesen & Roper
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414 287 1570

RESOLUTION NO. _____

TO THE HONORABLE BOARD OF SUPERVISORS OF _____ COUNTY,
WISCONSIN

MEMBERS,

WHEREAS, _____ County ("County") is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic"); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firms of von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution ("Engagement Letter") specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED:

County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED:

County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

Respectfully submitted this _____ day of _____, 2016.

[COMMITTEE]

**[FISCAL NOTE]

29116168_1.DOCX



October 9, 2017

VIA EMAIL

Sauk County
c/o Martin F. Krueger, Board Chair

RE: *Engagement of von Briesen & Roper, s.c., and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers*

Dear Sauk County Officials:

The purpose of this letter ("Engagement Letter") is to set out in writing the terms and conditions upon which the law firms of von Briesen & Roper, s.c., and Crueger Dickinson LLC (collectively "Counsel") will provide legal services to Sauk County ("County") in relation to the investigation and prosecution of certain claims against the following manufacturers and other parties involved with the manufacture of opioid medications: Purdue Pharma L.P., Purdue Pharma Inc., The Purdue Frederick Company, Inc., Teva Pharmaceuticals USA, Inc., Cephalon, Inc., Johnson & Johnson, Janssen Pharmaceuticals, Inc., OrthoMcNeil-Janssen Pharmaceuticals, Inc. n/k/a Janssen Pharmaceuticals, Inc., Janssen Pharmaceutica, Inc. n/k/a Janssen Pharmaceutica, Inc.; Endo Health Solutions Inc., Endo Pharmaceuticals, Inc., Russell Portenoy, Perry Fine, Scott Fishman and Lynn Webster (collectively "Opioid Manufacturers"). Depending upon the results of initial investigations of the facts and circumstances surrounding the potential claim(s), there may be additional parties sought to be made responsible and/or certain of the aforementioned parties may be removed from the potential claim.

This Engagement Letter shall apply solely and exclusively to the services set forth herein in relation to the investigation and Lawsuit, as defined below. This Engagement Letter does not govern, nor does it apply to, any services of either Counsel unrelated thereto.

SCOPE OF SERVICES

Counsel will work with County in the collection of information necessary to form a good faith basis for filing a claim against the Opioid Manufacturers. County hereby authorizes Counsel to file a lawsuit against one or all of the Opioid Manufacturers ("Lawsuit") upon the terms and conditions set forth herein.

RESPONSIBILITIES

Counsel will prosecute the Lawsuit with diligence and keep County reasonably informed of progress and developments, and respond to County's inquiries. County understands and agrees that Counsel, on behalf of County, will engage the services of the nationally-recognized law firm Simmons Hanly Conroy LLC, which has demonstrated experience prosecuting claims against Opioid Manufacturers ("National Law Firm") and which, in addition to Crueger Dickinson LLC, will serve as counsel of record for County in relation to the Lawsuit. County understands and agrees that all fees paid to Counsel and National Law Firm shall be as set forth in this Engagement Letter. County shall not be responsible for any fees and expenses of National Law Firm beyond the fees and expenses for which County has agreed to be responsible as set forth herein. County agrees to cooperate with Counsel and National Law Firm in the gathering of information necessary to investigate and prosecute the

Lawsuit. County further understands and agrees that the law firm of von Briesen & Roper, s.c., shall not be identified on any pleading as counsel of record for County in relation to the Lawsuit, but shall be available to assist County and Counsel and National Law Firm in relation to the Lawsuit.

The following additional terms apply to the relationship between County, Counsel and National Law Firm:

- A. von Briesen & Roper, s.c., and Crueger Dickinson LLC shall remain sufficiently aware of the performance of one another and the performance of National Law Firm to ascertain if each firm's handling of the Lawsuit conforms to the Rules of Professional Conduct. Both von Briesen & Roper, s.c., and Crueger Dickinson LLC shall be available to County regarding any concerns on the part of County relating to the performance of Counsel and/or National Law Firm. Counsel shall at all times remain ethically and financially responsible to the County for the services of Counsel and National Law Firm set forth herein.
- B. As set forth below, County's responsibility for attorney fees and expenses is contingent upon the successful outcome of the Lawsuit, as further defined below. Counsel and National Law Firm have agreed in writing as to the appropriate split of attorney fees and expenses upon the engagement of National Law Firm. Specifically, in the event of a Recovery (as defined below), the attorney fees will be split between the law firms as follows:

<u>Firm Name</u>	<u>Percentage of Fees if Successful</u>
von Briesen & Roper, s.c.	10%
Crueger Dickinson LLC	45%
Simmons Hanly Conroy LLC	45%

The split of attorneys' fees between Counsel and National Law Firm may be subject to change. In the event of such an amendment, the County will be notified in writing of that amendment.

- C. Counsel and County understand and agree that Counsel and National Law Firm will all be considered attorneys for County. As such, each and all of Counsel and National Law Firm will adhere to the Rules of Professional Responsibility governing the relationship between attorney and client.

ACTUAL AND POTENTIAL CONFLICTS OF INTEREST AND WAIVER OF CONFLICT

As County is aware, Counsel and National Law Firm contemplate entering into the same arrangement as that set forth in this Engagement Letter with other counties and municipalities in Wisconsin and elsewhere. Counsel and National Law Firm believe that the goals and objectives of County are aligned with the goals and objectives of all other counties and municipalities with respect to the Lawsuit. Counsel and National Law Firm do not believe that to achieve the goals of the Lawsuit, either County or another county or municipality must take a position that is adverse to the interests of the other. However, to the extent any issue may arise in this matter about which County disagrees with another county or municipality,333d one of you may wish to pursue a course that

benefits one but is detrimental to the interest of the other, we cannot advise County or assist County or any other county or municipality in pursuing such a course. That is to say, Counsel and National Law Firm cannot advocate for County's individual interests at the expense of the other counties or municipalities that Counsel and National Law Firm represent in a Lawsuit. Counsel and National Law Firm do not believe that this poses a problem because County's interests are currently aligned with the other counties and municipalities that are or may be in the Lawsuit. Counsel and National Law Firm are confident that their representation of County will not be limited in this matter by representation of any other county or municipality, but County should consider these consequences of joint representation in deciding whether to waive this conflict.

In addition to the material limitation discussed above, there are other consequences for County in agreeing to joint representation. Because each county or municipality would be a client of Counsel and National Law Firm, Counsel and National Law Firm owe equal duties of loyalty and communication to each client. As such, Counsel and National Law Firm must share all relevant information with all counties and municipalities who are clients in relation to the Lawsuit and Counsel and National Law Firm cannot, at the request of one county or municipality, withhold relevant information from the other client. That is to say, Counsel and National Law Firm cannot keep secrets about this matter among the counties and municipalities who are clients of Counsel and National Law Firm with respect to the Lawsuit. Also, lawyers normally cannot be forced to divulge information about communications with their clients because it is protected by the attorney-client privilege. However, because County would be a joint client in the same matter with other counties and municipalities, it is likely that were there to be a future legal dispute between County and other counties or municipalities that engage Counsel and National Law Firm about this matter, the attorney-client privilege would not apply, and each would not be able to invoke the privilege against the claims of the other.

Further, while County's position is in harmony with other counties and municipalities presently, and the conflict discussed above is waivable, facts and circumstances may change. For example, County may change its mind and wish to pursue a course that is adverse to the interests of another county or municipality and the conflict may become unwaivable. In that case, depending upon the circumstances, Counsel and National Law Firm may have to withdraw from representing either County or another county or municipality and County would have to bear the expense, if County chooses, of hiring new lawyers who would have to get up to speed on the matter.

County is not required to agree to waive this conflict, and County may, after considering the risks involved in joint representation, decline to sign this Engagement Letter. By signing this Engagement Letter, County is signifying its consent to waiving the conflict of interest discussed herein.

Other than the facts and circumstances related to the joint representation of numerous counties and municipalities, Counsel and National Law Firm are unaware of any facts or circumstances that would prohibit Counsel and/or National Law Firm from providing the services set forth in this Engagement Letter. However, it is important to note that the law firm of von Briesen & Roper, s.c., is a relatively large law firm based in Wisconsin and represents many companies and individuals. It is possible that some present and future clients of von Briesen & Roper, s.c., will have business relationships and potential or actual disputes with County. von Briesen & Roper, s.c., will not knowingly represent clients in matters that are actually adverse to the interests of County without County's permission and informed consent. von Briesen & Roper, s.c., respectfully requests that County consent, on a case by case basis, to von Briesen & Roper, s.c.'s representation of other clients whose interests are, or maybe adverse to, the interests of County in circumstances where County has selected other counsel and where von Briesen & Roper, s.c., has requested a written conflict waiver from County after being

advised of the circumstances of the potential or actual conflict and County has provided informed consent.

FEES FOR LEGAL SERVICES AND RESPONSIBILITY FOR EXPENSES

A. Calculation of Contingent Fee

There is no fee for the services provided herein unless a monetary recovery acceptable to County is obtained by Counsel and National Law Firm in favor of County, whether by suit, settlement, or otherwise ("Recovery"). County understands and agrees that a Recovery may occur in any number of different fashions such as final judgment in the Lawsuit, settlement of the Lawsuit, or appropriation to County following a nationwide settlement or extinguishing of claims in lawsuits and matters similar to the Lawsuit. Counsel and National Law Firm agree to advance all costs and expenses of Counsel, National Law Firm and the Lawsuit associated with investigating and prosecuting the Lawsuit provided, however, that the costs and expenses associated with County cooperating with Counsel and National Law Firm in conjunction with the Lawsuit and otherwise performing its responsibilities under this Engagement Letter are the responsibility of County. In consideration of the legal services to be rendered by Counsel and National Law Firm, the contingent attorneys' fees for the services set forth in this Engagement Letter shall be a gross fee of 25% of the Recovery, which sum shall be divided among Counsel and National Law Firm as set forth in the above chart.

Upon the application of the applicable fee percentage to the gross Recovery, and that dollar amount set aside as attorneys' fees to Counsel and National Law Firm, the amount remaining shall first be reduced by the costs and disbursements that have been advanced by Counsel and National Law Firm, and that amount shall be remitted to Counsel and National Law Firm. By way of example only, if the gross amount of the Recovery is \$1,000,000.00, and costs and disbursements are \$100,000.00, then the fee to Counsel and National Law Firm shall be \$250,000, the costs amount of \$100,000 shall be deducted from the balance of \$750,000.00, and the net balance owed to County shall be \$650,000. The costs and disbursements which may be deducted from a Recovery include, but are not limited to, the following, without limitation: court fees, process server fees, transcript fees, expert witness fees and expenses, courier service fees, appellate printing fees, necessary travel expenses of attorneys to attend depositions, interview witnesses, attend meetings related to the scope of this Engagement Letter and the like, and other appropriate matter related out-of-pocket expenses. In the event that any Recovery results in a monetary payment to County that is less than the amount of the costs incurred and/or disbursements made by Counsel and National Law Firm, County shall not be required to pay Counsel and National Law Firm any more than the sum of the full Recovery.

B. Nature of Contingent Fee

No monies shall be paid to Counsel or National Law Firm for any work performed, costs incurred or disbursements made by Counsel or National Law Firm in the event no Recovery to County has been obtained. In the event of a loss at trial due to an adverse jury verdict or a dismissal of the Lawsuit by the court, no monies shall be paid to Counsel or National Law Firm for any work performed, costs incurred or disbursements made by Counsel or National Law Firm. In such an event, neither party shall have any further rights against the other.

C. Disbursement of Recovery Proceeds to County

The proceeds of any Recovery on County's behalf under the terms of this Engagement Letter shall be disbursed to County as soon as reasonably practicable after receipt by Counsel and National Law

Firm. At the time of disbursement of any proceeds from a Recovery, County will be provided with a detailed disbursement sheet reflecting the method by which attorney's fees have been calculated and the expenses of litigation that are due to Counsel and National Law Firm from such proceeds. Counsel and National Law Firm are authorized to retain out of any moneys that may come into their hands by reason of their representation of County the fees, costs, expenses and disbursements to which they are entitled as determined in this Engagement Letter.

TERMINATION OF REPRESENTATION

This Engagement Letter shall cover the period from the date first indicated below until the termination of the legal services rendered hereunder, unless earlier terminated as provided herein. This Engagement Letter may be terminated by County at any time, and in the event of such termination, neither party shall have any further rights against the other, except that in the event of a Recovery by County against the Opioid Manufacturers subsequent to termination, Counsel and National Law Firm shall have a statutory lien on any such recovery as provided by applicable law and further maintain rights in the nature of *quantum meruit* to recover fees, costs and expenses reasonably allocable to their work prior to termination. Counsel and National Law Firm may withdraw as County's attorneys at any time for the following reasons:

- A. If Counsel and National Law Firm determine, in their sole discretion, that County's claim lacks merit or that it is not worthwhile to pursue the Lawsuit further; or
- B. For Good Cause. For purposes of this Paragraph, Good Cause may include County's failure to honor the terms of the Engagement Letter, County's failure to follow Counsel or National Law Firm's advice on a material matter, or any fact or circumstance that would, in the view of Counsel or National Law Firm, impair an effective attorney-client relationship or would render continuing representation unlawful or unethical. If terminated for Good Cause, County will take all steps necessary to free Counsel and National Law Firm of any obligation to perform further, including the execution of any documents (including forms for substitution of counsel) necessary to complete withdrawal provided, however, that Counsel and National Law Firm shall have a statutory lien on any Recovery as provided by applicable law and further maintain rights in the nature of *quantum meruit* to recover fees, costs and expenses reasonably allocable to their work prior to termination.

SETTLEMENT

County has the authority to accept or reject any final settlement amount after receiving the advice of Counsel and National Law Firm. County understands settlements are a "compromise" of its claim(s), and that Counsel and National Law Firm's fee, as set forth above, applies to settlements also. For example, if a settlement is reached, and includes future or structured payments, Counsel and National Law Firm's fee shall include its contingent portion of those future or structured payments.

NO GUARANTEE OF RECOVERY

County understands and acknowledges that dispute resolution through litigation often takes years to achieve. County understands and acknowledges that there is no guarantee or assurances of any kind regarding the likelihood of success of the Lawsuit, but that Counsel and National Law Firm will use their skill, diligence, and experience to diligently pursue the Lawsuit.

LIMITED LIABILITY

von Briesen & Roper, s.c., and Crueger Dickinson LLC are limited liability entities under Wisconsin law. This means that if Counsel fails to perform duties in the representation of County and that failure causes County damages, the firms comprising Counsel and the shareholder(s) or principals directly involved in the representation may be responsible to County for those damages, but the firm's other shareholders or principals will not be personally responsible. Counsel's professional liability insurance exceeds the minimum amounts required by the Wisconsin Supreme Court for limited liability entities of similar size.

COMMUNICATION BY E-MAIL

Counsel and National Law Firm primarily communicate with their clients via unencrypted internet e-mail, and this will be the way in which communications occur with County. While unencrypted e-mail is convenient and fast, there is risk of interception, not only within internal networks and the systems used by internet service providers, but elsewhere on the internet and in the systems of our clients and their internet service providers.

FILE RETENTION AND DESTRUCTION

In accordance with Counsel and National Law Firm's records retention policy, most paper and electronic records maintained are subject to a 10-year retention period from the last matter activity date or whatever date deemed appropriate. Extended retention periods may apply to certain types of matters or pursuant to County's specific directives.

After the expiration of the applicable retention period, Counsel and National Law Firm will destroy records without further notice to County, unless County otherwise notifies in writing.

MISCELLANEOUS

This Engagement Letter shall be governed by and construed in accordance with the laws of the State of Wisconsin, without regard to conflicts of law rules. In the event of any dispute arising out of the terms of this Engagement Letter, venue for any such dispute shall be exclusively designated in the State of Wisconsin Circuit Court for Sauk County, Wisconsin, or in the United States District Court for the Eastern District of Wisconsin.

It is expressly agreed that this Engagement Letter represents the entire agreement of the parties, that all previous understandings are merged in this Engagement Letter, and that no modification of this Engagement Letter shall be valid unless written and executed by all parties.

It is expressly agreed that if any term or provision of this Engagement Letter, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Engagement Letter, or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby; and every other term and provision of this Engagement Letter shall be valid and shall be enforced to the fullest extent permitted by law.

The parties acknowledge that they have carefully read and fully understand all of the provisions of this Engagement Letter, and that they have the capacity to enter into this Engagement Letter. Each party and the person signing on behalf of each party, represents that the person signing this Engagement Letter has the authority to execute this document and thereby bind the party hereto on whose behalf the person is signing. Specifically, County acknowledges that it is bound by this Engagement Letter, has satisfied all conditions precedent to execution of this Engagement Letter and will execute all the necessary documents that may be required by its governing statutes and/or code.

CONCLUSION

Counsel and National Law Firm are pleased to have this opportunity to be of service to County. If at any time during the course of representation you have any questions or comments about our services or any aspect of how we provide services, please don't hesitate to call one or all of the individuals listed below.

Very truly yours,

von BRIESEN & ROPER, s.c.



Andrew T. Phillips

CRUEGER DICKINSON LLC



Erin K. Dickinson

SIMONS HANLY CONROY LLC (Acknowledged)

Paul J. Hanly, Jr.

SAUK COUNTY agrees to retain the services of Counsel and National Law Firm all upon the terms and conditions specified above.

By: _____

Date: _____

Title: _____

cc: Corporation Counsel

RESOLUTION NO. 94 - 2017

RESOLUTION AUTHORIZING THE CREATION OF ONE HALF TIME
ADMINISTRATIVE SUPPORT POSITION FOR THE SAUK COUNTY
VETERANS SERVICE OFFICE EFFECTIVE JANUARY 1, 2018

Background: The Sauk County Veterans Service Office currently consists of 2 veteran Benefit Specialists, one Assistant CVSO, and one CVSO, and have for the past 3 years been supplemented with a part-time person from the Experience Works (EW) program. The EW person finished up with program September 2017 and we have not been able to replace them through that program. Current and projected case load depends on having someone to handle phones and other projects in the department in order to maintain the current level of service. Making this position a county employee would further enhance the positive impact on this department and the veterans and their families that we serve. This will result in freeing up time for the 4 FTEs to focus on their case work and thus more federal dollars flowing into Sauk County, as well as reducing the burden on other county resources and departments. The Personnel and Finance Committees have reviewed the position request and determined that the need for a half-time Administrative Support position exists.

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 Veterans Service Office be authorize to create one half time equivalent (.5 FTE) Administrative Support position, effective January 1, 2018.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

SAUK COUNTY PERSONNEL
COMMITTEE

TIM MEISTER, Chair

HENRY NETZINGER, Vice Chair

DAVID MOORE, Secretary

TOMMY LEE BYCHINSKI

JEAN BERLIN

SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, Chair

MARTY KRUEGER, Vice Chair

KRISTIN WHITE EAGLE, Secretary

RICHARD "MIKE" FLINT

ERIC PETERSON

Fiscal Note: The .5 FTE Administrative Support position has been budgeted in 2018 at \$17,584 for wages and benefits and \$0 in other costs including supplies, mileage and training.

MIS Note: The addition of staff will incur additional costs for computer and user support which may not be reflected in the current 2018 budget.

Job Code:		Department:	Veteran's Service Office
Reports To:	Chief Veteran Service Officer	FLSA Status:	Nonexempt Pay Band: A12
EEO Code:		Last Revision:	10/11/17

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The purpose of the Administrative Support- Veterans Service is to provide administrative and clerical support to the Veteran Service Office.

Education and Experience Requirements

Required: High School diploma or equivalent
1 year of office/administrative experience

Preferred: 3-5 year of office/administrative experience

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Perform reception duties such as answering and routing phone calls, receiving visitors, checking in clients, updating client information, accepting deliveries, and confirming and scheduling appointments
- Digitize files through data entry, copying, and faxing
- Assist with identifying veterans and groups to outreach to
- Assist with various departmental programs through mailings, scheduling, ordering supplies, and other tasks
- Schedule client appointments and coordinate schedules for department staff

Additional Duties and Responsibilities

- Design and create informational materials/publications about services and programs
- And other duties as assigned

Competencies

Ability to Communicate:

Advisory data and information such as financial statements, veteran's military records, medical records, mortgages, Division of Veterans Administrative guidelines, Service Officer's Manual, various manuals, and routine and non-routine correspondence

Verbally and in writing with clients, veteran organization members, medical care providers, military personnel, County personnel, and Department personnel

Explain, demonstrate, and clarify to others established policies, procedures, and standards

Knowledge of:

Adding, subtracting, multiplying, and dividing

Computer applications, such as Microsoft Word, Excel, and Office

Mental Ability to:

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

Physical Ability to:

Use fine and gross motor skills to perform tasks such as operating a keyboard, photocopier, telephone, calculator, and computer printer

Exert light physical effort in sedentary to light work, involving lifting, carrying, pushing and pulling

Environment:

Safe and comfortable in respects to violence, noise, and disease

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date: _____

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

RESOLUTION NO. 96 - 2017

**AUTHORIZING ELIMINATION OF ONE FULL-TIME MANAGEMENT ANALYST AND
CREATING ONE FULL-TIME ADMINISTRATIVE SPECIALIST IN THE
ADMINISTRATIVE COORDINATOR'S OFFICE AND ONE FULL-TIME ACCOUNTANT
IN THE ACCOUNTING DEPARTMENT WITHIN THE 2018 BUDGET PROCESS**

Background: The services provided by Sauk County have evolved and the reporting requirements imposed by external regulatory and granting agencies have heightened. Growth in programs that the County Board have deemed strategic priorities, such as Criminal Justice Coordinating and Placemaking, requires adequate administrative support to assure excellence in service and program success. Further, new and more stringent audit and grant requirements have greatly increased the time spent on mandatory reporting. Many departments that historically accomplished their own grant reporting now rely on assistance from Accounting. Federal requirements in financial statement and grant presentation continue to require traditional governmental presentation, in addition to enhanced efforts restating financial statements into a form that is more comparable to private reporting. Neither the Administrative Coordinator's office nor Accounting can continue to absorb the added workloads without sacrificing further progress on departmental training, proactive in-depth evaluation of decisions, and enhanced evaluation of systems and processes.

This request is to eliminate 1.00 full-time Management Analyst currently shared between the Administrative Coordinator and Accounting, create 1.00 full-time Administrative Specialist in the Administrative Coordinator's office and create 1.00 full-time Accountant in Accounting. This is a net increase of 1.00 full-time position.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Finance and Executive & Legislative Committees have reviewed this request and endorse the adjustments to staffing levels to preserve service excellence, enhance growth in strategic priority programs, and maintain effectiveness of basic services; and,

WHEREAS, the Position Review Committee, as established in §13.19 (3) of the Sauk County Code of Ordinances, has reviewed the position changes and determined that the need and funding exists through tax levy dollars.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that one full-time Management Analyst be eliminated, one full-time Administrative Specialist be created, and one full-time Accountant be created effective January 1, 2018.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

**Resolution No. 96 - 2017 AUTHORIZING ELIMINATION OF ONE FULL-TIME
MANAGEMENT ANALYST AND CREATING ONE FULL-TIME ADMINISTRATIVE
SPECIALIST IN THE ADMINISTRATIVE COORDINATOR'S OFFICE AND ONE FULL-
TIME ACCOUNTANT IN THE ACCOUNTING DEPARTMENT WITHIN THE 2018
BUDGET PROCESS**

Page 2

Respectfully submitted,

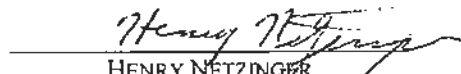
**SAUK COUNTY
PERSONNEL COMMITTEE**

TIM MEISTER – CHAIR


TOMMY BYCHINSKI


DAVID MOORE


JEAN BERLIN


HENRY NETZINGER

**SAUK COUNTY
FINANCE COMMITTEE**


TOMMY LEE BYCHINSKI – CHAIR


RICHARD M. FLINT


ERIC PETERSON

KRISTIN WHITE EAGLE


MARTIN F. KRUEGER

Fiscal Note:

Position	Wages	Benefits	Other	Total
New Accountant	\$57,224	\$24,169	\$2,544	\$83,937
New Administrative Specialist	\$43,671	\$22,216	\$0	\$65,887
Eliminate Management Analyst	(\$58,842)	(\$24,402)	\$0	(\$83,224)
Total	\$42,053	\$21,983	\$2,544	\$66,580

KPB

MIS Note: \$2,544 for one additional workstation and related software is included in the 2018 budget request. The addition of staff will incur additional costs for computer and user support which may not be reflected in the current 2018 budget.

Job Code:		Department:	Accounting
Reports To:	Finance Director	FLSA Status:	Nonexempt Pay Band: C41
EEO Code:		Last Revision:	10/11/17

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The purpose of the Accountant position is to apply the principles of accounting and related procedures to analyze and prepare financial information for Sauk County.

Education and Experience Requirements

Required: Bachelor's degree in Accounting, Finance, or another related field

Preferred: Certified Public Accountant (CPA)

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Reconcile various general ledger accounts.
- Assist departments in developing grant tracking and reporting processes
- Develop schedules to support financial and programmatic audit
- Create, compile and analyze data for preparation of general ledger journal entries
- Assist in review of annual department budget requests
- Assist in process development and review, including testing, documenting, creating user manuals, and training other departmental staff
- Review and compile payroll information

Additional Duties and Responsibilities

- Assist in management of County fixed asset records
- Review accounts payable for accuracy and compliance with financial policies

- And other duties as assigned

Competencies

Ability to Communicate:

Advisory data and information such as timesheets, general ledgers, financial statements, reports, contracts, leases, invoices, vouchers, service proposals, budget summaries, meeting minutes, agendas, insurance and bond documents, guidelines, laws, ordinances, labor contracts, various manuals, and routine and non-routine correspondence

Verbally and in writing with department personnel, financial auditors, consultants, financial advisors, bankers, vendors, and the general public

Explain, demonstrate, and clarify to others established policies, procedures, and standards

Knowledge of:

Calculating percentages, fractions, and decimals, and interpreting basic descriptive statistical reports

Mental Ability to:

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Analyze data and information using established criteria to define consequences, consider, and select alternatives

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

Physical Ability to:

Use fine and gross motor skills to perform tasks such as operating a keyboard, photocopier, telephone, calculator, and computer printer

Exert light physical effort in sedentary to light work, involving lifting, carrying, pushing and pulling

Environment:

Safe and comfortable in respects to violence, noise, and disease

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job

description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date: _____

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

Job Code:		Department:	Administration
Reports To:	Administrative Coordinator	FLSA Status:	Nonexempt Pay Band: B23
EEO Code:		Last Revision:	10/11/17

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The Administrative Specialist is responsible for providing administrative and management support, as well as public information services to the County Administrative Coordinator and the Criminal Justice Coordinating Council. The position also serves as a liaison between County Administration, other county departments, outside agencies, and members of the public through the assistance and administration of daily office operations.

Education and Experience Requirements

Required: Associate's Degree in Business, Management, Finance, or another related field

3-5 years office or secretarial experience

Preferred: Bachelor's Degree in Business, Management, Finance, or another related field

Experience in local government

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Assist the Administrative Coordinator with managing calendars, setting up appointments, and tracking that all Administration performance evaluations are completed
- Prepare and post various agendas and meeting minutes
- Prepare departmental accounting operations including payroll, financial, budget, supplies and inventories, and statistical report development
- Assist with departmental administrative functions, including personnel administration, records, and clerical support
- Assist with policy research and analysis of County programs and services and other public

policy issues

- Prepare fact sheets, reports, resolutions/ordinances, press releases and other County or departmental releases
- Provide administrative support to the Criminal Justice Programs Manager and the CJCC
- Coordinate departmental invoicing activity including collections
- Compile, analyze, and organize data for use in departmental reports and program administration including, but not limited to: economic, transportation, population, land use, and other demographic data
- Supervise and coordinate the Revolving Loan Fund and CDBG programs

Additional Duties and Responsibilities

- Conduct public relations function, including maintaining social media sites, conducting public outreach, and helping with information disbursement
- Prepare and collect data for various projects and research
- Assist County with special projects and general local government activities including organizational, financial, and strategic initiatives
- Assist with grant reporting and grant writing
- And other duties as assigned

Competencies

Ability to Communicate:

Explain, demonstrate, and clarify to others established policies, procedures, and standards

Verbally and in writing with a variety of people such as department and County employees, County Board, citizens, grant recipients and administrators, news personnel, local business owners, and the general public

Advisory data and information such as invoices, timesheets, payroll reports, accounts receivable and payable, statistical reports, meeting agendas and minutes, loans, resolutions, press releases, public relations materials, social media accounts, and routine and non-routine correspondence

Maintain confidential information

Knowledge of:

Calculating percentages, fractions, and decimals, and interpreting basic descriptive statistical reports

Mental Ability to:

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Analyze data and information using established criteria to define consequences, consider, and select alternatives

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

Physical Ability to:

Use fine and gross motor skills to perform tasks such as operating a keyboard, photocopier, telephone, calculator, and computer printer

Exert light physical effort in sedentary to light work, involving lifting, carrying, pushing and pulling

Environment:

Safe and comfortable in respects to violence, noise, and disease

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date: _____

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

RESOLUTION NO. 96 - 2017

AUTHORIZING CREATION OF ONE (1) FULL TIME COMMUNITY LIAISON PROJECT
POSITION WITHIN THE 2018 BUDGET PROCESS

Background:

Sauk County worked with a planner to develop "Making Sauk: A Place Plan". This plan mapped ways that Sauk County government and the broader Sauk County Community could work to ensure a vibrant future for Sauk County. One of the goals of the plan is to provide the staffing support necessary to implement the recommendations outlined in the Plan. The Plan further recommended creating a Community Liaison position to work collaboratively with municipalities and organizations. The Plan further developed a "Grow in Sauk" Social Media Plan. This position would work to implement this plan. This position moves the Placemaking initiative forward and implements the next steps for success. The Sauk County Board rated Placemaking high on its strategic issues for 2017 – 2019. Funding for the position is partially from Placemaking carryforward dollars from Conservation, Planning, and Zoning Department's budget and partially from tax levy.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Economic Development and Executive and Legislative Committees have endorsed the creation of one new full time Community Liaison project position to carry out the required functions as established; and,

WHEREAS, the Position Review Committee, as established in §13.19 (3) of the Sauk County Code of Ordinances, has reviewed the position request and determined the need for one new full time Community Liaison project position and funding exists through carryforward and tax levy dollars.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that one new full time Community Liaison project position is hereby created effective January 1, 2018.

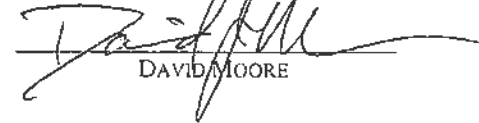
For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

SAUK COUNTY
PERSONNEL COMMITTEE

TIM MEISTER - CHAIR


TOMMY BYCHINSKI


DAVID MOORE

JEAN BERLIN


HENRY NETZINGER

SAUK COUNTY
FINANCE COMMITTEE


TOMMY LEE BYCHINSKI - CHAIR


RICHARD M. FLINT

ERIC PETERSON

KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

Fiscal Note: \$ 20,964.50 of tax levy and \$66,415.50 of carryforward for wage and benefits is included in the 2018 budget request.

MIS Note: \$2,312 has been budgeted for a new workstation. The addition of staff will incur additional costs for computer and user support which may not be reflected in the current 2018 budget.

KPB

Community Liaison Project Position

Job Code:		Department:	Administrative Coordinator
Reports To:	Administrative Coordinator	FLSA Status:	Exempt Pay Band: C41
EEO Code:		Last Revision:	10/11/17

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The Community Liaison is responsible for the implementation of “Making Sauk: A Place Plan.” This entails working with people, organizations, and municipalities throughout Sauk County to develop new programming, coordinate initiatives, and create opportunities to distinguish Sauk County as a desirable place to live, work, and visit within Wisconsin.

Education and Experience Requirements

Required: Bachelor’s Degree in Public Administration, Planning, Community Development, Urban/Community Design, or another related field
1-3 years of relevant experience

Preferred: Master’s degree in Public Administration, Planning, Community Development, Urban Design, or another related field
Project Management Experience

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Develop partnerships with public, private, non-profit, and community organizations that will collectively work together to position Sauk County as a premier location for new residents
- Work collaboratively with natural, agricultural and cultural resource organizations and stakeholders to investigate opportunities to develop these resources
- Work with Conservation, Planning, and Zoning Department to review and analyze existing policies and regulations as they pertain to the goals outlined in the Place Plan to identify opportunities for revision. The Community Liaison will work to draft revisions or collaborate with other professional to propose revisions, as appropriate.
- Work with municipalities and Sauk County Development Corporation to further initiatives related to housing across the County

- Work to develop systems for Rural Creative Placemaking throughout the County
- Assist municipalities in development, adopting and implementing their own unique Placemaking initiatives
- Lead the implementation of the ‘Grow in Sauk Social Media Implementation Strategy’ outlined with the Place Plan

Additional Duties and Responsibilities

- Conduct public relations function, including maintaining social media sites, conducting public outreach, and helping with information disbursement
- Develop, promote, and implement a new grant program supporting the initiatives outlined in the Place Plan
- And other duties as assigned

Competencies

Ability to Communicate:

With strong public speaking skills to convey information and a clear and concise manner to a variety of audiences

Verbally and in writing with a diverse group of people, including elected officials, county and municipal staff, media, and the general public

Knowledge of:

Rural, small town and urban planning techniques as they relate to Placemaking

Project Management techniques and tools

Calculating percentages, fractions, and decimals, and interpreting basic descriptive statistical reports

Mental Ability to:

Use functional reasoning to perform functions such as leading, directing, and controlling projects, such as project management

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Analyze data and information using established criteria to define consequences, consider, and select alternatives

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

Physical Ability to:

Use fine and gross motor skills to perform tasks such as operating a keyboard, photocopier, telephone, calculator, and computer printer

Exert light physical effort in sedentary to light work, involving lifting, carrying, pushing and pulling

Environment:

Safe and comfortable in respects to violence, noise, and disease

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date: _____

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

RESOLUTION NO. 91 - 2017

AUTHORIZING THE CREATION OF ONE FULL TIME CHILD PROTECTIVE SERVICES SOCIAL WORKER POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2018

Background: The Sauk County Department of Human Services has evaluated its use of Social Workers within the Child Protective Services Unit, and this evaluation process has determined the need for an increase in Social Work staff to maximize State safety requirements and support for supervision of these requirements. The number of cases in Sauk County requiring child protective services investigations is projected to increase by 25% in 2017 and there has been significant increases in cases in which there is substance abuse and addiction present. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Child Protective Services Social Worker position to serve the residents of Sauk County effective January 1, 2018. The Personnel and Finance Committees have reviewed the position request and determined that the need for a full-time Child Protective Services Social Worker position exists.

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 Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Child Protective Services Social Worker position, effective January 1, 2018.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER, Chair

HENRY NETZINGER, Vice Chair

DAVID MOORE, Secretary

TOMMY LEE BYCHINSKI

JEAN BERLIN

SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, Chair

MARTY KRUEGER, Vice Chair

KRISTIN WHITE EAGLE, Secretary

RICHARD "MIKE" FLINT

ERIC PETERSON

Fiscal Note: Estimated cost for this position including salary and benefits = \$86,145 for 2018. Funding for this position is levy. *YPP*

MIS Note: The addition of staff will incur additional costs for computer and user support which may not be reflected in the current 2018 budget.

Office Space/Furniture: Existing office space will be utilized if available.

Social Worker- Child Protective Services

Job Code:	2341	Department:	Human Services
Reports To:	CPS Supervisor	FLSA Status:	Exempt Pay Band: C42
EEO Code:		Last Revision:	10/11/17

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The purpose of the Social Worker- Child Protective Services is to provide ongoing services to families, assess client needs, develop and implement intervention services for children and juveniles in need of protection, and to act as a liaison between the agency and families for the Sauk County Department of Human Services.

Education and Experience Requirements

Required: Bachelor's degree in Social Work or another related field
Wisconsin State Motor Vehicle Operator's License
Obtain a Wisconsin State Social Work License within 6 months of start date
Complete 30 hours of intake training under Wisconsin Statutes Chapter 48.06 and 938.06 within 6 months of start date

Preferred: Wisconsin State Social Work License

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Develop and implement case plans based on information from the initial assessments, interviews, court and police reports, therapist's reports, school reports, and other information
- Assess needs and risk levels and recommend services, counseling, therapy, protective placements, and/or alternative care
- Monitor and facilitate client activity and family functioning through family assessments and case planning
- Develop treatment plans and monitor client's progress
- Prepare court reports and associated legal documents

- Prepare a variety of documents such as case reviews, contact notes, progress notes, initial assessments, law enforcement referral intake, safety plans, rate settings, and other forms and reviews
- Visit clients at home to assess safety of living conditions
- Receive and analyze reports of alleged child abuse and/or neglect
- Conduct forensic and motivational interviewing

Additional Duties and Responsibilities

- Testify in court as needed
- Train law enforcement, schools, and others on child abuse and neglect
- Complete activity logs, time sheets, and mileage logs
- Connect families to outside resources
- And other duties as assigned

Competencies

Ability to Communicate:

By managing, directing, teaching, controlling, counseling, mediating, convincing and persuading others

Advisory data and information such as court documents, psychological/psychiatric evaluations, client records, delinquency petitions, client assessments, police reports, treatment plans, referrals, policies, procedures, laws, and routine and non-routine correspondence

Verbally and in writing with County personnel, law enforcement, Judges, attorneys, medical personnel, children, clients, and the general public

Explain, demonstrate, and clarify to others established policies, procedures, and standards

Knowledge of:

Adding, subtracting, multiplying, dividing, and calculating percentages, fractions, and decimals

Mental Ability to:

Maintain all relevant certifications

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Analyze data and information using established criteria to define consequences and consider and select alternatives

Apply functional and situational reasoning by exercising judgement, decisiveness, and creativity in everyday routine and non-routine situations

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

Physical Ability to:

Use fine and gross motor skills to perform tasks such as operating a child safety belt and seat, keyboard, photocopier, telephone, calculator, and computer printer

Exert light physical effort in sedentary to light work, involving lifting, carrying a child, kneeling, crouching, pushing and pulling

Recognize and identify degrees of similarity and differences between characteristics of colors, forms, sounds, odors, textures, etc. associated with objects, materials, and ingredients

Environment:

Safe and comfortable in respects to noise and disease, with the potential for exposure to violence

Occasionally on call for after-hour on-call system

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date: _____

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

RESOLUTION NO. 90 - 2017

AUTHORIZING THE CREATION OF ONE FULL TIME ADULT PROTECTIVE SERVICES SOCIAL WORKER POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2018

Background: The Sauk County Department of Human Services has evaluated its use of Social Workers within the Adult Protective Services Unit and, this evaluation process has determined the need for an increase in Social work staff to maximize State safety requirements and support for supervision of these requirements. The number of cases in Sauk County requiring Adult protective services investigations is projected to increase by 20% in 2017 and it has been projected that the population of aging individuals requiring these services is growing significantly due to the aging of the general population. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Adult Protective Services Social Worker position to serve the residents of Sauk County effective January 1, 2018. The Personnel and Finance Committees have reviewed the position request and determined that the need for a full-time Adult Protective Services Social Worker position exists.

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 Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Adult Protective Services Social Worker position, effective January 1, 2018.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

SAUK COUNTY FINANCE COMMITTEE

TIM MEISTER, Chair

HENRY NETZINGER, Vice Chair

DAVID MOORE, Secretary

TOMMY LEE BYCHINSKI

TOMMY LEE BYCHINSKI, Chair

MARTY KRUEGER, Vice Chair

KRISTIN WHITE EAGLE, Secretary

RICHARD "MIKE" FLINT

JEAN BERLIN

ERIC PETERSON

Fiscal Note: Estimated cost for this position including salary and benefits = \$84,145 for 2018. Funding for this position is levy. KAB

MIS Note: The addition of staff will incur additional costs for computer and user support which may not be reflected in the current 2018 budget.

Office Space/Furniture: Existing office space and furniture will be utilized if available.

Social Worker- Adult Protective Services

Job Code:	2341	Department:	Human Services
Reports To:	Human Services Director	FLSA Status:	Exempt Pay Band: C42
EEO Code:		Last Revision:	10/11/17

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The purpose of the Social Worker- Adult Protective Services is to investigate abuse and neglect of elderly and vulnerable adults, to determine, implement and coordinate adult protective services and to provide social work services for the Sauk County Department of Human Services.

Education and Experience Requirements

Required: Bachelor's degree in Social Work with 1 year related experience
OR
Bachelor's degree in Behavioral Science with 1,000 hours of supervised post degree clinical experience with chronically mentally ill persons
OR
Bachelor's degree in another related field with 2,000 hours of supervised post degree clinical experience with chronically mentally ill persons
Valid Wisconsin State Motor Vehicle Operator's License

Also Required: Obtain a Wisconsin State Social Work License within 6 months of start date

Preferred: Wisconsin State Social Work License
Experience with the geriatric or disabled population

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Assess client needs by gathering information and investigate allegations of elder/ venerable adults' abuse and neglect
- Provide clients with supportive social work, symptom management support, family and interpersonal issues, and life skills education to allow clients to attain and maintain their highest levels of independent living in a safe manner
- Assess client needs including fiscal, and refers to services/agencies when necessary
- Consult, direct and coordinate with supervisors, therapists, medical and other service

providers regarding client situations and analyze data in order to define risk and ensure safety and wellbeing

- Assist clients in transition from institutionalization's/ hospitalizations and locate and monitor living situations
- Initiate legal commitments
- Prepare progress notes and court reports, act as a liaison for families with Guardianships, and communicate verbal and written professional correspondence to a variety of parties
- Review service provider's bills and other fiscal documents as needed and forward with recommendations to the Director

Additional Duties and Responsibilities

- Assess client condition on ongoing basis, make recommendations for appropriate placement, provide supporting documentation and testifies in Court as summoned, consult with client, guardians and service providers regarding client competency and needs, prepare court-ordered comprehensive evaluations, and develops crisis plans /alerts when needed
- Make public speaking presentation to law enforcement, schools, civic groups, County Supervisors, and provides community and individual education to families regarding aging, elder abuse, and protection of the elderly and other vulnerable people
- Transport clients
- And other duties as assigned

Competencies

Ability to Communicate:

Advisory data and information such as client records, court documents, bills, agency program reports, client charts, , Wisconsin Administrative Code, computer software operating manual, procedures, guidelines, non-routine correspondence, Wisconsin elder abuse law, Statutes 51, 55, 48, and 880, and routine and non-routine correspondence

Verbally and in writing with clients, clients' families, department personnel, law enforcement personnel, attorneys, medical personnel and State Department of Health and Human Services personnel

Explain, demonstrate, and clarify to others established policies, procedures, and standards

Knowledge of:

Adding, subtracting, multiplying, dividing, and calculating percentages, fractions, and decimals

Mental Ability to:

Maintain all relevant certifications

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Analyze data and information using established criteria to define consequences and consider and select alternatives

Apply functional and situational reasoning by exercising judgement, decisiveness, and creativity in everyday routine and non-routine situations

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

Physical Ability to:

Use fine and gross motor skills to perform tasks such as operating a keyboard, photocopier, telephone, calculator, and computer printer

Exert light physical effort in sedentary to light work, involving lifting, carrying, pushing and pulling

Environment:

Safe and comfortable in respects to noise and disease, with the potential for exposure to violence

On emergency on-call rotation for crisis intervention regarding juvenile court intake and other Chapter 48-defined duties

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date: _____

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

RESOLUTION NO. 99 - 2017

AUTHORIZING THE CREATION OF ONE FULL TIME CHILD PROTECTIVE SERVICES SOCIAL WORKER REPLACING A CONTRACTED POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2018

Background: The Sauk County Department of Human Services has evaluated its use of Social Workers within the Child Protective Services Unit. This evaluation process has determined the need for an increase in Social Work staff to maximize State safety requirements and support for supervision of these requirements. The number of cases in Sauk County requiring child protective services investigations is projected to increase by 25% in 2017 and there have been significant increases in cases in which there is substance abuse and addiction present. The Department has formerly contracted and budgeted for this position, and to bring this position into the Department will allow for greater efficiency and flexible staffing. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Child Protective Services Social Worker position to serve the residents of Sauk County effective January 1, 2018. The Personnel and Finance Committees have reviewed the position request and determined that the need for a full-time Child Protective Services Social Worker position exists.

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 Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Child Protective Services Social Worker position, effective January 1, 2018.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

SAUK COUNTY FINANCE COMMITTEE

TIM MEISTER, Chair

TOMMY LEE BYCHINSKI, Chair

HENRY NETZINGER, Vice Chair

MARTY KRUEGER, Vice Chair

DAVID MOORE, Secretary

KRISTIN WHITE EAGLE, Secretary

TOMMY LEE BYCHINSKI

RICHARD "MIKE" FLINT

JEAN BERLIN

ERIC PETERSON

Fiscal Note: Fiscal Note: Estimated cost for this position including salary and benefits = \$20,124 (Salary and Benefits = \$86,145 less contracted position being eliminated if position is created of \$66,021). Funding for this position is levy. KPB

MIS Note: The addition of staff will incur additional costs for computer and user support which may not be reflected in the current 2018 budget. 364

Office Space/Furniture: Existing office space and furniture will be utilized if available.

Social Worker- Child Protective Services

Job Code:	2341	Department:	Human Services
Reports To:	CPS Supervisor	FLSA Status:	Exempt Pay Band: C42
EEO Code:		Last Revision:	10/11/17

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The purpose of the Social Worker- Child Protective Services is to provide ongoing services to families, assess client needs, develop and implement intervention services for children and juveniles in need of protection, and to act as a liaison between the agency and families for the Sauk County Department of Human Services.

Education and Experience Requirements

Required: Bachelor's degree in Social Work or another related field
Wisconsin State Motor Vehicle Operator's License
Obtain a Wisconsin State Social Work License within 6 months of start date
Complete 30 hours of intake training under Wisconsin Statutes Chapter 48.06 and 938.06 within 6 months of start date

Preferred: Wisconsin State Social Work License

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Develop and implement case plans based on information from the initial assessments, interviews, court and police reports, therapist's reports, school reports, and other information
- Assess needs and risk levels and recommend services, counseling, therapy, protective placements, and/or alternative care
- Monitor and facilitate client activity and family functioning through family assessments and case planning
- Develop treatment plans and monitor client's progress
- Prepare court reports and associated legal documents

- Prepare a variety of documents such as case reviews, contact notes, progress notes, initial assessments, law enforcement referral intake, safety plans, rate settings, and other forms and reviews
- Visit clients at home to assess safety of living conditions
- Receive and analyze reports of alleged child abuse and/or neglect
- Conduct forensic and motivational interviewing

Additional Duties and Responsibilities

- Testify in court as needed
- Train law enforcement, schools, and others on child abuse and neglect
- Complete activity logs, time sheets, and mileage logs
- Connect families to outside resources
- And other duties as assigned

Competencies

Ability to Communicate:

By managing, directing, teaching, controlling, counseling, mediating, convincing and persuading others

Advisory data and information such as court documents, psychological/psychiatric evaluations, client records, delinquency petitions, client assessments, police reports, treatment plans, referrals, policies, procedures, laws, and routine and non-routine correspondence

Verbally and in writing with County personnel, law enforcement, Judges, attorneys, medical personnel, children, clients, and the general public

Explain, demonstrate, and clarify to others established policies, procedures, and standards

Knowledge of:

Adding, subtracting, multiplying, dividing, and calculating percentages, fractions, and decimals

Mental Ability to:

Maintain all relevant certifications

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Analyze data and information using established criteria to define consequences and consider and select alternatives

Apply functional and situational reasoning by exercising judgement, decisiveness, and creativity in everyday routine and non-routine situations

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

Physical Ability to:

Use fine and gross motor skills to perform tasks such as operating a child safety belt and seat, keyboard, photocopier, telephone, calculator, and computer printer

Exert light physical effort in sedentary to light work, involving lifting, carrying a child, kneeling, crouching, pushing and pulling

Recognize and identify degrees of similarity and differences between characteristics of colors, forms, sounds, odors, textures, etc. associated with objects, materials, and ingredients

Environment:

Safe and comfortable in respects to noise and disease, with the potential for exposure to violence

Occasionally on call for after-hour on-call system

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date: _____

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

RESOLUTION NO. 100 - 2017

**AUTHORIZING THE CREATION OF ONE FULL TIME ECONOMIC SUPPORT
TECHNICIAN REPLACING A PROJECT POSITION FOR THE SAUK COUNTY
DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2018**

Background: The Sauk County Department of Human Services the Department has evaluated its use of staff in the Economic Support Unit and there has been a longstanding need for a full-time Economic Support Technician position evidenced by over several years of the existence of the project position; this has been included annually within the Human Services budget. The number of Sauk County cases within Economic Support has sustained the need for this full-time technician. The Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Economic Support Technician position effective January 1, 2018. The Personnel and Finance Committees have reviewed the position request and determined that the need for a full-time Economic Support Technician position exists.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Economic Support Technician position, effective January 1, 2018.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER, Chair

HENRY NETZINGER, Vice Chair

DAVID MOORE, Secretary

TOMMY LEE BYCHINSKI

JEAN BERLIN

SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, Chair

MARTY KRUEGER, Vice Chair

KRISTIN WHITE EAGLE, Secretary

RICHARD "MIKE" FLINT

ERIC PETERSON

Fiscal Note: There is no additional cost for this position. This is simply a change in status from project to regular.

MIS Note: Existing computer hardware and software will be utilized.

Office Space/Furniture: Existing office space will be utilized.

Job Code:	2322*	Department:	Human Services
Reports To:	Economic Support Leadworker	FLSA Status:	Non-Exempt Pay Band: B23
EEO Code:	2- Professionals 3-Public Welfare	Last Revision:	10/11/17

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The purpose of the Economic Support Technician is to gather financial and other relevant data from applicants to determine eligibility for County administered State and Federal economic support programs for the Sauk County Department of Human Services.

Education and Experience Requirements

Required: High School diploma or equivalent
 1 year general office experience
 Become Wisconsin State Economic Support Specialist certified within 6 months of start date

Preferred: Associate's degree in Business or another related field
 Wisconsin State Economic Support Specialist certified

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Perform case load tasks by interviewing applicants to determine eligibility for benefits, processing applications, updating any changes, obtaining documents regarding the financial status of the client, and assisting the client with filling out paperwork
- Interpret eligibility requirements to applicants
- Answer calls for the Capital Consortium Call/Change Center
- Review client financial data to determine continued program and benefit eligibility

Additional Duties and Responsibilities

- Assist non-English speaking clients with their needs using online tools and/or interpreters
- Represent agency at administrative fair hearings

- And other duties as assigned

Competencies

Ability to Communicate:

Descriptive data and information such as financial statements, bills, medical records, leases, income tax documents, unemployment documents, various manuals, and routine and non-routine correspondence

Verbally and in writing with County personnel, clergy, clients, landlords, schools, collection agency personnel, law enforcement personnel, insurance company personnel, and client advocates

Explain, demonstrate, and clarify to others established policies, procedures, and standards

Knowledge of:

Adding, subtracting, multiplying, dividing, and calculating percentages, fractions, and decimals

Computer skills such as word processing and spreadsheets

Mental Ability to:

Maintain all relevant certifications

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Analyze data and information using established criteria to define consequences and consider and select alternatives

Apply functional and situational reasoning by exercising judgement, decisiveness, and creativity in everyday routine and non-routine situations

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

Physical Ability to:

Use fine and gross motor skills to perform tasks such as operating a keyboard, photocopier, telephone, calculator, and computer printer

Exert light physical effort in sedentary to light work, involving lifting, carrying, pushing and pulling

Environment:

Safe and comfortable in respects to noise and disease, with the potential for exposure to violence

***Other Applicable Job Codes...**

2323- Economic Support Technician- Project

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date: _____

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

RESOLUTION NO. 101 - 2017

AUTHORIZING THE CREATION OF ONE HALF-TIME LEGAL SECRETARY
POSITION FOR THE CORPORATION COUNSEL DEPARTMENT

Background: A halftime position was created in 2003 when certain cases were transferred from the office of the District Attorney to the office of Corporation Counsel. The position was removed from the budget a number of years ago, however, this is not working well. A half time position is necessary to assist with the transferred case matters. Additionally, because the volume and complexity of work in the office continues to grow, additional clerical staff is required to efficiently and timely fulfill requests presented to the Corporation Counsel staff.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Department has evaluated and determined the need for additional clerical staff to meet the requests presented to the Corporation Counsel staff in a timely and efficient manner; and,

WHEREAS, the Personnel and Finance Committees have reviewed the position request and determined that the need for a half-time legal secretary position exists.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a half-time legal secretary position for the Corporation Counsel Department be created effective January 1, 2018.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

101-2017

SAUK COUNTY
PERSONNEL COMMITTEE

TIM MEISTER, Chair


TOMMY LEE BYCHINSKI


DAVID J. MOORE

JEAN BERLIN


HENRY METZINGER

SAUK COUNTY
FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


RICHARD M. FLINT

ERIC PETERSON

KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

Fiscal Note: The estimated cost of one halftime (.5) legal secretary position is \$22,230. Funding for this position is levy.

MIS Note: Existing computer hardware and software will be utilized.

Office space/furniture: Existing office space and furniture will be utilized.

KPB

Job Code:	1603	Department:	Corporation Counsel
Reports To:	Corporation Counsel	FLSA Status:	Non-Exempt Pay Band: B22
EEO Code:		Last Revision:	10/11/17

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The purpose of the Legal Secretary is to perform lead legal secretarial tasks and provide support services to the Sauk County Corporation Counsel and staff.

Education and Experience Requirements

Required: Associate's degree in legal assistance or another related field

Preferred: Paralegal certification, or bachelor's degree in another related field.
Legal assistant experience

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Type and prepare legal briefs, orders, motions, department correspondence and memos, lease agreements, contracts, insurance forms, citations, complaints, competency certifications; from clear copy, dictation and draft
- Schedules hearings, coordinates activities with the court system, attorney offices, hospitals and human services agencies regarding settlement of cases.
- Sort and maintain department files
- Maintain and update office procedure manuals and coordinate updates with attorney and support staff
- Maintain a tracking record of all actions received by the office, monitor timelines for completion of actions, and maintain statistical reports required by the Corporation Counsel
- Coordinate the processing of claims with the County's insurance carrier
- Draft legal documents for attorney review and approval

- Perform case preparation tasks such as preparing exhibits, assembling files, drafting court orders, and scheduling pre-proceeding witness interviews
- Plan and monitor legal document service to persons, corporations, partnerships, heirs, etc. regarding legal proceedings
- Schedule Corporation Counsel appointments
- Monitor all pending cases for prompt case preparation, filing deadline compliance, appearances, etc.
- Maintain a tracking system for all litigation deadlines; to ensure all litigation time frames are met
- Monitor completion of monthly reports, invoices, and other tasks

Additional Duties and Responsibilities

- Act as Notary Public
- Perform reception tasks
- Update State forms regarding guardianship, protective placement and mental commitments for office use
- And other duties as assigned

Competencies

Ability to Communicate:

Explain, demonstrate, and clarify to others established policies, procedures, and standards

Verbally and in writing with lawyers, attorneys, victims, witnesses, accused persons, and the general public

Descriptive data and information such as legal documents, financial statements, reports, audit summaries, spreadsheets, various manuals, County and Department procedures, guidelines and budgets, time sheets, vouchers and invoices, contracts, and routine and non-routine correspondence

Knowledge of:

Calculating percentages, fractions, and decimals, and interpreting basic descriptive statistical reports

Computer skills, such as word processing and spreadsheets

Mental Ability to:

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Analyze data and information using established criteria to define consequences and consider and select alternatives

Apply functional and situational reasoning by exercising judgement, decisiveness, and creativity in everyday routine and non-routine situations

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

Physical Ability to:

Use fine and gross motor skills to perform tasks such as operating a keyboard, photocopier, telephone, calculator, and computer printer

Exert light physical effort in sedentary to light work, involving lifting, carrying, pushing and pulling

Environment:

Safe and comfortable in respects to noise and disease, with the potential for exposure to violence

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date: _____

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

RESOLUTION NO. 102 - 2017

APPROVING CREATION OF ONE (1) SERGEANT POSITION FOR THE
SAUK COUNTY SHERIFF'S OFFICE
EFFECTIVE JULY 1, 2018

Background: Currently, we have lack of 24/7 supervisory coverage in our Patrol Division. We currently, have two sergeants that cover both second and third shifts but due to days off and benefit leave we are short coverage approximately 200 days per year for second shift and 200 days per year for third shift. By adding one additional sergeant position we could reduce the lack of coverage. Second and Third shift are the highest liability shifts as we currently do not have the supervisory staff for directing calls and making high liability decisions. Second and Third shifts are the shifts where the newest deputies are staffed.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Sauk County currently has three (3) sergeants in the patrol division; and,

WHEREAS, the Patrol Division of the Sauk County Sheriff's Department handles an increasing amount of citizen's complaints, as well as responds to traffic accidents, investigates crimes, and conducts other law enforcement activities; and,

WHEREAS, currently we have a lack of supervisor coverage on shifts; and,

WHEREAS, there are approximately 200 days per year per shift which there is not a supervisor on shift where our newest deputies work, second and third shift, which are our highest liability shifts; and,

WHEREAS, by adding one (1) sergeant position we will have supervisory coverage to help reduce County liability; and,

WHEREAS, it would be in the best interest of the County to add one (1) Sergeant position beginning July 1, 2018; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, and direct the Sauk County Sheriff's Office to add one (1) Sergeant position beginning July 1, 2018.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

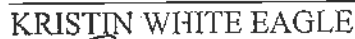
Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE


TOMMY BYCHINSKI, CHAIR


MARTY KRUEGER


ERIC PETERSON


KRISTIN WHITE EAGLE


RICHARD FLINT

SAUK COUNTY PERSONNEL COMMITTEE


TIM MEISTER, CHAIR


HENRY NETZINGER


JEAN BERLIN


DAVID MOORE


TOMMY BYCHINSKI

Fiscal Note:

The estimated 2018 cost of the Sergeant position for 6 months is \$46,937 for wages and benefits. Total expenditure of \$46,937 funded by levy. The equipment cost for the new position of \$39,985 will be funded with carryforward of unused 2017 budgetary funds. KPB

MIS Note: \$4,500 for mobile computer in squad car funded by carryforward of unused 2017 budgetary funds.

Job Code:	3613	Department:	Sheriff
Reports To:	Lieutenant- Field Services	FLSA Status:	Exempt Pay Band: C42
EEO Code:	4-Protect/Serve 4-Police Protection	Last Revision:	10/11/17

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The purpose of the Sergeant-Field Services is the prevention and detection of crime, enforcement of state laws or local ordinances, and to perform, coordinate, and supervise patrol duties and staff for the Sauk County Sheriff's Office.

Education and Experience Requirements

Required: Associate's degree or sixty college credits in law enforcement or another related field
Wisconsin State Law Enforcement Officer certification
3 years of law enforcement experience

Preferred: 1 year of supervisory experience

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Provide first line supervision for patrol staff
-
- Monitor traffic, including items such as issuing citations and responding to traffic collisions and incidents
- Assign and monitor shift patrol activities and coordinate patrol coverage
- Respond to crime scenes, interview witnesses and suspects, and apprehends suspects
- Log patrol activity and prepare incident reports
- Review daily briefing information and brief the following shift on activities
- Participate in the recruitment, hiring, training, professional development, discipline, promotion, and evaluation of Division staff

- Review and approve daily activity logs and time cards for payroll, and authorizes vacation, compensatory time, and overtime usage
- Responsible for monitoring and maintaining Division equipment, and make recommendations for replacement or repair as needed to maintain safety of personnel and citizens

Additional Duties and Responsibilities

- Testify in court as summoned
- Investigate citizen and internal complaints of misconduct and prepares written report of findings and make recommendations for disciplinary action
- Make command decisions for all Divisions in absence of assigned supervisory personnel
- And other duties as assigned

Competencies

Ability to Communicate:

Advisory data and information such as patrol Deputies' reports, incident and accident reports, work schedules, payroll cards, vacation and sick leave records, maps and plat books, training reports, performance reports, local and County ordinances, State and Federal law, Office policies and procedures, various manuals, and routine and non-routine correspondence

Verbally and in writing with local, County, State, and Federal law enforcement personnel, the general public, inmates, social workers, medical personnel, Public Officials of local, State, and Federal agencies of the Criminal Justice System, and County personnel

By managing, directing, teaching, controlling, counseling, mediating, convincing and persuading others

Explain, demonstrate, and clarify to others established policies, procedures, and standards

Knowledge of:

Calculating percentages, fractions, decimals, volume, ratios, and spatial relationships, and interpreting basic descriptive statistical reports

Mental Ability to:

Maintain all relevant certifications

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Analyze data and information using established criteria to define consequences and consider and select alternatives

Apply functional and situational reasoning by exercising judgement, decisiveness, and creativity in everyday routine and non-routine situations

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

Physical Ability to:

Use fine and gross motor skills to perform tasks such as operating essential items like a motor vehicle, defibrillator, restraint devices, two-way radios, computer keyboard, telephone, measuring devices, intoxilyzer, baton, radar, camera, D.C. gas, and firearm

Exert effort in moderate to heavy work, such as lifting, carrying, pushing, pulling, stooping, crouching, crawling, climbing, balancing, and standing for long periods of time

Recognize and identify degrees of similarity and differences between characteristics of colors, forms, sounds, odors, textures, etc. associated with objects, materials, and ingredients

Environment:

Unsafe and uncomfortable conditions due to factors such as temperature variations, odors, toxic agents, violence, noise, wetness, disease, and dust

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date: _____

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RESOLUTION NO. 103 - 2017

**AUTHORIZING CREATION OF ONE (1) FULL TIME PUBLIC HEALTH NURSE
POSITION FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) WITHIN THE
2018 BUDGET PROCESS**

Background:

Creating one full time Public Health Nurse Position for the Sauk County Health Department within the budget process for the Nurse Family Partnership program. The Nurse Family Partnership (NFP) program has a model element requiring that only a Bachelor of Science in Nursing (BSN) prepared nurse is allowed to be a nurse home visitor (NHV). The NFP mission complements the mission of the SCHD to empower first-time mothers, living in poverty. The SCHD NFP program is currently serving 67 of the 70 family maximum allowed by program family to staff ratio guidelines before creation of a waiting list. A new PHN position would increase our ability to serve 20 more families for a total of 90. NFP has the potential to change their lives and the lives of their children through evidence-based nurse home visiting. The Board of Health identified and brought forward the NFP program as a Strategic Issue in 2015 with the Sauk County Board of Supervisors at their mid-term assessment ranking NFP 2nd for programmatic priority. The NFP Program has been mentioned at every 2018 budget focus group, and recognized as a program "Sauk County is doing well and needs to continue."

The Health Department's strategic plan is to fund and grow programs to meet the needs of the citizens of Sauk County.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Board of Health has endorsed the creation of one new full time Public Health Nurse position to carry out the required functions as established; and,

WHEREAS, the Position Review Committee, as established in §13.19 (3) of the Sauk County Code of Ordinances, have reviewed the position request and determined that the need for one new full time Public Health Nurse position and funding exists through tax levy dollars.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that one new full time Public Health Nurse positions for the Sauk County Health Department be created effective January 1, 2018.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Resolution No. ____ - 2017

**AUTHORIZING CREATION OF ONE (1) FULL TIME PUBLIC HEALTH NURSE
POSITION FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) WITHIN THE
2018 BUDGET PROCESS**

Page 2

Respectfully submitted,

**SAUK COUNTY
PERSONNEL COMMITTEE**

TIM MEISTER - CHAIR

TOMMY BYCHINSKI

DAVID MOORE

JEAN BERLIN

HENRY NETZINGER

**SAUK COUNTY
FINANCE COMMITTEE**

TOMMY LEE BYCHINSKI - CHAIR

RICHARD M. FLINT

ERIC PETERSON

KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

Fiscal Note: \$ 91,720 of tax levy for wage and benefits is included in the 2018 budget request. The computer for this position was purchased in 2016. KAB
MIS Note: The addition of staff will incur additional costs for computer and user support which may not be reflected in the current 2018 budget.

Job Code:	3208*	Department:	Public Health
Reports To:	Public Health Director	FLSA Status:	Exempt Pay Band: C43
EEO Code:	2-Professionals 8- Health	Last Revision:	10/11/17

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The purpose of the Public Health Nurse is to perform public health nursing tasks as defined by County, State and Federal programs and laws for the Sauk County Health Department.

Education and Experience Requirements

Required: Bachelor's degree in Nursing
Registered Nursing License
Public Health Nursing License
Wisconsin State Motor Vehicle Operator's License

Preferred: 1 year related experience

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Provide information to the general public, clients, and patients, regarding Department programs dealing with lead poisoning, immunizations, rabies control, County Partners (schools, healthcare providers, etc.) tuberculosis, communicable and sexually transmitted diseases, environmental health, prenatal, infant and child health, Nurse Family Partnership, dental health resources, Medical Assistance outreach, safety/injury prevention and preparedness programs
- Actively participate in population health initiatives
- Based on program, utilize nursing process and critical thinking to make decisions regarding patient care and refer clients and patients to appropriate service or agency as needed
- Coordinate activities in assigned program by conducting health assessments, supervising immunizations and vaccinations, maintaining procedures and record keeping, ordering and requesting supplies, performing skilled nursing tasks, obtaining lab samples, monitoring medication, and conducting assessments of program and need
- Participate and/or conduct public educational/outreach presentations regarding Public Health

issues and programs, via internet, in person or through various media outlets

- Act as liaison between Department/program and health advocacy groups and agencies including elder, County and municipal officials and school systems and other community agencies
- Complete health programs activity reports, time sheets, mileage logs, schedules, correspondence, memos, forms, notices and update patient charts and lists
- Perform Quality Improvement activities relating to individually assigned public health programs and the Community Health Improvement Plan

Additional Duties and Responsibilities

- Prepare, assemble, and distribute public health program educational materials
- Direct clerical support tasks as needed by monitoring data collection or compiling data and reviewing assigned program documentation for completeness and accuracy
- Participate in agency program planning and recommend program needs and policies to meet requirements
- Assist with grant writing
- And other duties as assigned

Competencies

Ability to Communicate:

Advisory and design data and information such as Nurse Practice Act, high tech manuals, nursing manuals, patient charts and records, program participants lists and schedules, reports, meeting agendas and minutes, public health statutes, Physician's Desk Reference, educational curricula, medical research materials, medical texts, medical assistance forms, maps and plat books, Public Health program manuals, rules and regulations, and routine and non-routine correspondence

Verbally and in writing with Department personnel, patients and clients, medical care providers, hospital and clinic personnel, educators, students, emergency medical personnel, community groups, the general public, social workers, and health issue advocacy groups

By managing, directing, teaching, controlling, counseling, mediating, convincing and persuading others

Explain, demonstrate, and clarify to others established policies, procedures, and standards

Knowledge of:

Adding, subtracting, multiplying, dividing, and calculating percentages, fractions, and decimals

Mental Ability to:

Maintain all relevant certifications

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Analyze data and information using established criteria to define consequences and consider and select alternatives

Apply functional and situational reasoning by exercising judgement, decisiveness, and creativity in everyday routine and non-routine situations

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

Physical Ability to:

Use fine and gross motor skills to perform tasks such as operating a motor vehicle, calculator, scale, sphygmomanometer, syringes, otoscope, Ophthalmoscope, DVD, hemoglobin monitor, audiometer, and stethoscope

Exert light physical effort in sedentary to light work, involving lifting, carrying, kneeling, crouching, pushing and pulling

Recognize and identify degrees of similarity and differences between characteristics of colors, forms, sounds, odors, textures, etc. associated with objects, materials, and ingredients

Environment:

Occasionally unsafe and uncomfortable in respects to odors, toxic agents, violence, noise, wetness, and disease

***Other Applicable Job Codes...**

3251- Public Health Nurse Part-Time

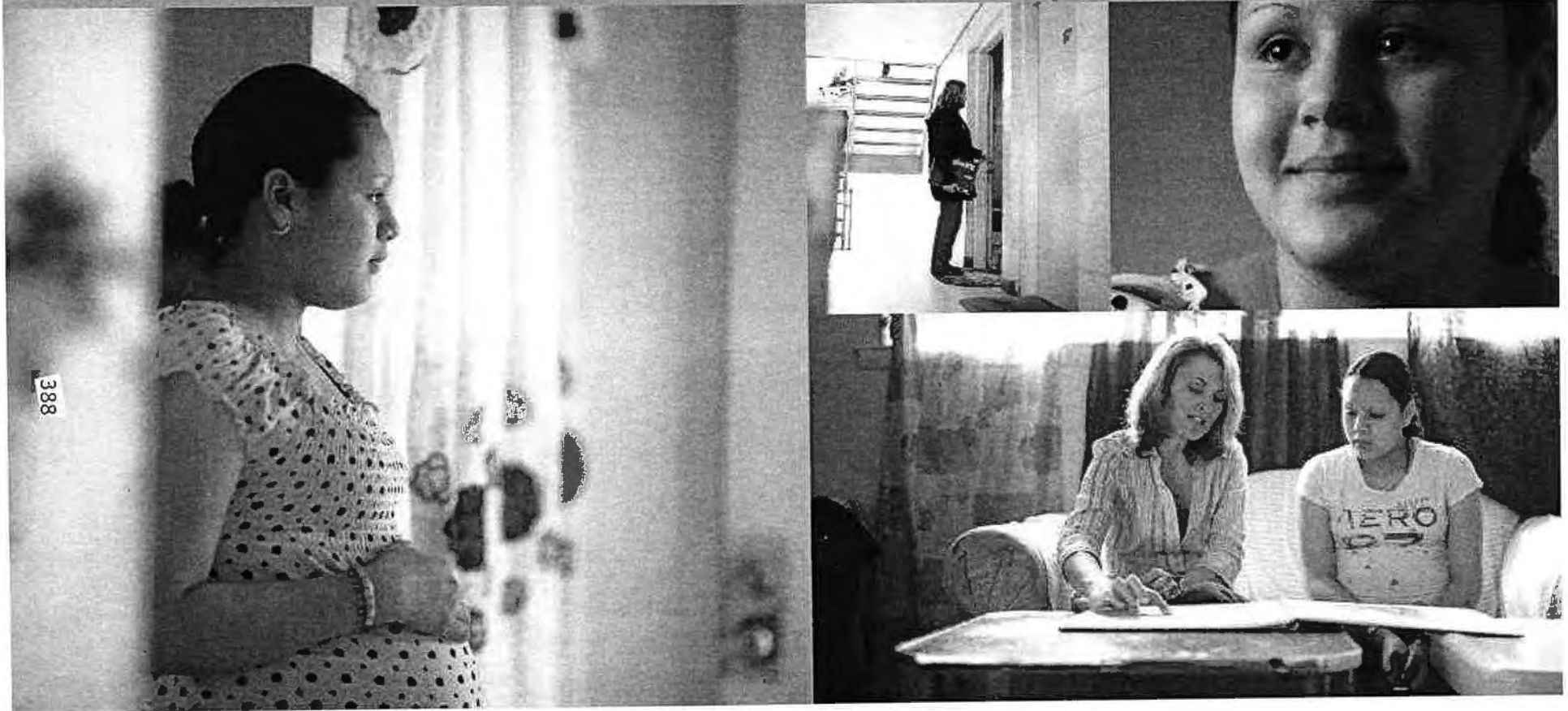
Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date: _____

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Working Together to Ensure Healthier Families

Sauk Team 2016-2017 Highlights



Highlights from Fidelity Report: Enrollment

Sauk NFP	WI	National
• 1-16 weeks 31% (9)	• 1-16 weeks 38%	• 1-16 weeks 41%
• 17-22 weeks 34.5% (10)	• 17-22 weeks 29%	• 17-22 weeks 27.4%
• 23-28 weeks 34.5% (10)	• 23-28 weeks 31%	• 23-28 weeks 27.6 %
• 29-40 weeks 0% (0)	• 29-40 weeks 3%	• 29-40 weeks 4.9%

Element 4: Client is enrolled in the program early in her pregnancy and receives her first home visit by no later than the end of the 28th week of pregnancy.

A client is considered to be enrolled when she receives her first visit and all necessary forms have been signed. Early enrollment allows time for the client and nurse home visitor to establish a relationship before the birth of the child, and allows time to address prenatal health behaviors that affect birth outcomes and the child's neurodevelopment. Additionally, program dissemination data show that earlier entry into the program is related to longer stays during the infancy phase, increasing a client's exposure to the program and offering more opportunity for behavior changes.

The goal of Element 4 is 60% of pregnant women are enrolled by 16 weeks gestation or earlier and 100% are enrolled by 28 weeks gestation.



Highlights from Fidelity Report: Retention

Sauk Teams	WI	National
<ul style="list-style-type: none"> • Pregnancy 92.3% • Infancy 75% • Toddler 100% 	<ul style="list-style-type: none"> • Pregnancy 69% • Infancy 59% • Toddler 79.6% 	<ul style="list-style-type: none"> • Pregnancy 67.4% • Infancy 61.6% • Toddler 78.5%

Graduation Rate: 85.7% (75th Percentile Agencies=62%. Sauk is 23% higher!)

Element 7: Client is visited throughout her pregnancy and the first two years of her child's life in accordance with the current Nurse-Family Partnership Visit-to-Visit Guidelines.

Prenatal visits occur once a week for the first four weeks, then every other week until the baby is born. Postpartum visits occur weekly for the first six weeks and then every other week until the baby is 21 months. From 21-24 months visits are monthly.

To meet the needs of the individual family, the nurse home visitor may adjust the frequency of visits.

Targets: Pregnancy 90% Infancy 80% Toddlerhood 90%



Highlights from Fidelity Report: Visits

Sauk NFP

WI

National

Average Proportion of
HVs in home:

• 75.1%

Average Proportion of
HVs in home:

• 77.6%

Average Proportion of
HVs in home:

• 86.2%

Element 6: Client is visited in her home.

The program is delivered in the client's home, which is defined as the place where she is currently residing. Her home can be a shelter or a situation in which she is temporarily living with family or friends for the majority of the time (i.e., she sleeps there at least four nights a week).

It is understood that there may be times when the client's living situation or her work/school schedule make it difficult to see the client/child in their home and the visit needs to take place in other settings. But whenever possible, visiting the client and child in their home allows the nurse home visitor a better opportunity to observe, assess, and understand the client's context and challenges.



Highlights from Outcomes Report: Smoking

Expansion Teams NFP	WI	National
Change in Smoking Status [intake to 36 wks]	Change in Smoking Status [intake to 36 wks]	Change in Smoking Status [intake to 36 wks]
• 0%	• -21.7%	• -17.2%
4 at intake; 4 at 36 weeks		

Outcome 1: Changes in smoking during pregnancy phase.

Prenatal use of tobacco, alcohol and other drugs has been associated with various adverse birth outcomes such as low birth weight, preterm delivery, and spontaneous abortion. Assessments of personal health habits, including smoking and the use of alcohol, are conducted periodically: shortly after enrollment, at 36 weeks of pregnancy, and at 12 months of infancy. Because health habits are measured at different time periods, it is possible to consider changes in these behaviors as intervening outcomes.

Cigarette use is defined as "one or more cigarettes in the previous 48 hours."

The NFP objective is 20% or greater reduction in the percentage of women smoking from intake to 36 weeks pregnancy.





Highlights from Outcomes Report: Prematurity

Sauk NFP	WI	National
Premature Birth <37 wks	Premature Birth <37 wks	Premature Birth <37 wks
• 12.5% (3)	• 14.9% (23)	• 9.7% (1509)

Outcome 2: Premature birth by mother's race/ethnicity.

Gestational age and weight at birth are measures of infant health, with birth before 37 weeks gestation considered preterm. Reduction of preterm births is considered the best way to reduce infant illness, disability, and death.

The NFP objective is a Preterm birth rate of 11.4% or less.



Highlights from Outcomes Report: Low Birth Weight

	Sauk NFP	WI	National
394	• 8.3% (2)	• 16.9% (26)	• 10.9% (1685)
	• PHMDC & Expansion Teams Total: 16.4% (10)		

Outcome 4: Low Birth Weight births by mother's race/ethnicity.

Birth weight is also used as an indicator of infant health, with the occurrence of infant death and/or disability highly correlated with low birth weight (less than 2,500 grams/5.5 lbs.).

The NFP objective is a Low Birth Weight (LBW) rate of 7.8% or less.



Highlights from Outcomes Report: Breastfeeding

	Sauk NFP	WI	National
335	<ul style="list-style-type: none"> • Initiation: 91.7%(22) • 6 mos: 33.3% (8) • 12 mos: 14.3% (2) 	<ul style="list-style-type: none"> • Initiation: 84% • 6 mos: 46.5% • 12 mos: 23.1% 	<ul style="list-style-type: none"> • Initiation: 89.6% • 6 mos: 41.6% • 12 mos: 28.3%

Outcome 5: Client breastfeeding at birth, 6 and 12 months.

Breast milk is considered the ideal form of infant nutrition, with the practice of breastfeeding demonstrating wide-ranging benefits for infants' general health, immune systems, and development.

NFP's objectives are that 81.9% or more infants have ever received breast milk, 60.6% or more infants are receiving breastmilk at 6 months, and 34.1% or more infants are receiving breast milk at 12 months.



Highlights from Outcomes Report: Children w/Up-to-date Immunizations

39% Sauk NFP	Sauk General Public	WI NFP	National NFP
• 6 mos: 92.3%(24)	• 6 mos: %	• 6 mos: 89.4%	• 6 mos: 94.8%
• 12 mos: 70.6% (12)	• 12 mos: %	• 12 mos: 85.7%	• 12 mos: 95.9%
• 18 mos: 87.5% (7)	• 18 mos: %	• 18 mos: 89.3%	• 18 mos: 94.7%
• 24 mos: 80% (4)	• 24 mos: %	• 24 mos: 93.4%	• 24 mos: 96.1%

Outcome 6: Children with up to date immunizations at 6, 12, 18 and 24 months

Up-to-date immunization of children is a significant preventive health measure, which reduces the number of infections from vaccine-preventable diseases. The NFP objective states the completion rates for all recommended immunizations are **90% or greater by the time the child is two years of age.**

75th Percentile NFP Agencies: 97.9%; 100%; 100%; 100%

SAUK COUNTY NURSE FAMILY PARTNERSHIP PROGRAM - Timeline

- Management decision in early 2014 (with nurses intake hours decreasing) to write an implementation plan to bring in the evidence based nurse home visiting program. Program chosen because of **proven** positive outcomes for both child and mother.
- Programs were reviewed, decisions made to shift two tax levy funded nursing positions into NFP
- Contracts were formed, implementation plans approved, extensive marketing and outreach done to assure consistent NFP referral base.
- Two nurses attended week long training in December 2014 and admitted first NFP client
- 2015 Ho-Chunk Funding Request made for \$50,000 for nursing, supervisor, and administrative mandatory NFP trainings. Amount approved \$20,000
- 10/26/2015 New NFP Nurse hired, position 100% grant funding-To serve total of 50 families (\$117,054)
- 9/30/2016 New NFP nurse hired, position 100% grant funding-To serve total of 70 families
- Grant amount annually (\$336,248) x 10 years through grant year 2026-2027
- 2016 Grant funding secured for .50 FTE Public Health Biller to do NFP Data entry
- 2016 stable NFP Grant funding secured for 10 years with potential to have funding increased yearly with program growth. This Federal MIECHV grant is implemented by WI Department of Children and Families.
- 2017 Ho-Chunk Funding Request made for NFP Vehicle purchase \$20,000 approved
- 2018 Request for New NFP Nurse position using Tax Levy funding- To serve total of 90 families and divert client waiting list and associated negative program impact

WHO are our Clients? 81 total families served

- All low Income
- 33 of 77 Domestic Violence
- 21 of 77 Pregnant under 21 years old
- 33 of 77 Household History of child abuse or neglect
- 33 of 77 History of substance abuse or need substance abuse treatment (4 currently in drug court)
- 39 of 77 Tobacco use in home
- 30 of 77 someone in house hold has attained low student/parent achievement and or child low achievement rates
- 16 of 77 Households have a child with developmental delays or disabilities
- 10% are Hispanic
- 7.1% are American Indian (Three current Ho-Chunk clients)
- 57.2% Never Married/ 16.7% Living with partner/26.2% Married
- 52.4% High School diploma/GED/11.9% Less than HS Degree/33% Some college/2.4% Associates
- 23.8% Employed full time/38.1% Employed part time/38.1% not employed Our goal after 2 yea is that they graduate employed
- 4.8 % Homeless/57.1% Rents or share apt./28.6% Lives with parent or family/7.1% other – 60% or more of our clients are referred to rapid rehousing. Affordable housing and transportation are the biggest issues with our client base and Sauk Counties rural poverty.
- 73.8% are on Medicaid /11.9% No insurance/ 14.3% Private or other (younger clients still on parents health insurance)

Focus on Positives

- 5 SAUK only Graduations- of those 100 % Employed, 3/ 5 now married, NO Food Stamps, No WIC, No MA
- 3 transfer Graduations – 2 Employed, 1 not working
- Currently we have NFP clients that are students at all 5 area High Schools. We have organized that Moms and Dads get 1 credit for program participation. Credits helped one client graduate from High School already!
- Three Sauk County Drug Court graduations – 2 of 3 were NFP families involved. One other NFP client due to phase up tomorrow and will graduate soon.

RESOLUTION NO. 104 - 2017

AUTHORIZING/APPROVING THE COUNTY AID FOR BRIDGE CONSTRUCTION UNDER § 82.08 OF THE STATE STATUTES

Background: The bridge aid program allows a municipality to recover half their costs of maintaining their bridges and large culverts. Municipal bridge or culvert project costs that meet minimum requirements are petitioned to the county. After reviewed and approved by the county, the costs are reimbursed to the municipalities.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Sauk County by specifications in the 2018 Budget and Levy for 2018, the Honorable Board of Supervisors of Sauk County has appropriated funds and authorized the Sauk County Highway and Parks Committee to proceed with the proper prosecution of all work provided for therein; and,

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under Wis. Stat. §82.08, filed by governmental units as follows:

LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF EXCELSIOR			
Sky Line Drive Cattle Pass	\$ 989.72	\$ 495.72	\$ 494.00
Mirror Lake Road Bridge	\$ 2,501.90	\$ 1,251.90	\$ 1,250.00
Reedsburg Road Bridge	\$ 5,828.92	\$ 2,914.92	\$ 2,914.00
Hi Low Road Culvert	\$ 3,933.25	\$ 1,967.25	\$ 1,966.00
TOWN OF HONEY CREEK			
Reich Road Bridge	\$ 1 0,023.96	\$ 5,012.96	\$ 5,011.00
TOWN OF IRONTON			
Wheeler Road Culvert	\$ 4,590.48	\$ 2,295.48	\$ 2,295.00
Cemetery Road Culvert	\$ 4,113.98	\$ 2,057.98	\$ 2,056.00
State Lane Road Culvert	\$ 3,233.02	\$ 1,617.02	\$ 1,616.00
TOWN OF SPRING GREEN			
Wilson Creek Bridge	\$ 4,437.08	\$ 2,219.08	\$ 2,218.00
TOWN OF SUMPTER			
Kings Corner Road Culvert	\$ 4,449.01	\$ 2,225.01	\$ 2,224.00

TOWN OF TROY


Run Away Road Culvert	\$ 3,415.65	\$ 1,708.65	\$ 1,707.00
Seitz/Cassel Road Culvert	\$ 3,383.55	\$ 1,692.55	\$ 1,691.00
Spring Drive Culvert	\$ 3,428.84	\$ 1,714.84	\$ 1,714.00
			<u>\$ 27,156.00</u>

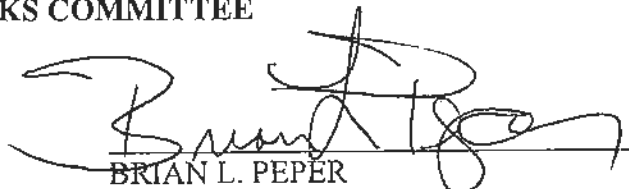
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

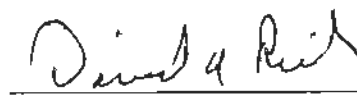
SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chair


BRIAN L. PEPER


HENRY NETZINGER


RICHARD M. FLINT


DAVID A. RIEK

Fiscal Note: Appropriations. This Expenditure will be paid from Highway Local Bridge Aids Fund. Funds for this Resolution are included in the Highway Budget request for 2018.

MIS Note: No information systems impact.

KPB

RESOLUTION NO. 105 - 2017

**AUTHORIZING/APPROVING PURCHASE OF HIGHWAY EQUIPMENT
FOR SAUK COUNTY**

Background: This Resolution sets the limit on equipment purchases made by the Highway Department without requiring a resolution of the County Board. The purchase of any additional complete unit of equipment of a value exceeding \$30,000 shall require further authority by the County Board.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature and necessity for which cannot be accurately anticipated.


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Highway and Parks Committee is hereby authorized, pursuant to §83.015 (2) Stats., to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell old equipment as may be considered to be for the best interest of the County;

Provided, that the purchase of any additional complete unit of equipment of a value exceeding \$30,000.00 shall require further authority of the County Board.

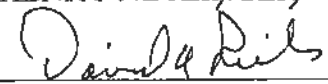
For consideration by the Sauk County Board of Supervisors on October 17, 2017.

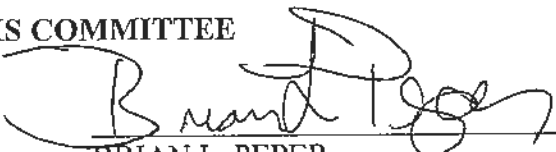
Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chair


HENRY METZINGER


DAVID A. RIEK


BRIAN L. PEPPER


RICHARD M. FLINT

Fiscal Note: This Resolution sets the limit on equipment purchases made by the Highway Department without requiring a resolution of the County Board. Appropriate funds are maintained for equipment purchases in the Highway Department's Machinery and Equipment Account.

MIS Note: No information systems impact.

KPB

ORDINANCE NO. 13 - 2017

AMENDING SAUK CO. CODE § 27.07 TO BRING THE ANIMAL CONTROL ORDINANCE INTO CONFORMITY WITH STATE STATUTES BY ALLOWING IMPOUNDED ANIMALS TO BE ADOPTED AFTER FOUR DAYS RATHER THAN SEVEN, AND TO AMEND SAUK COUNTY'S AGREEMENT WITH THE SAUK COUNTY HUMANE SOCIETY TO BRING THE AGREEMENT INTO CONFORMITY WITH STATE STATUTES

Background: Wis. Stat. §173.19(1) has been amended to provide that an impounded animal may be treated as unclaimed after four days rather than seven. The Sauk County Humane Society has indicated that it is frequently desirable to adopt an animal after four days saving considerable costs rather than having to wait seven days when the owner of the animal no longer wants the animal. Disposition of the animal requires notice to the owner and four days passage of time under this proposal. The limitation on euthanasia until seven days has elapsed remains unchanged.

Sauk County's agreement with the Sauk County Humane Society also needs to be brought into conformity with state statutes. The current language provides that the Sauk County Humane Society shall comply with state law and county ordinances. That language is sufficient to ensure compliance, and to have specific time frames referenced in the contract will lead to conflicts with the changes to the law. This change makes conformity with state law and county ordinance changes automatic without the necessity of recourse to amendment.

THE SAUK COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

WHEREAS, Sauk County contracts with the Sauk County Humane Society to provide animal control and shelter services within Sauk County; and,

WHEREAS, Sauk County Humane Society has identified changes to state law and inconsistencies in the Sauk County Code of Ordinances that necessitate amendment, and it makes sense that future changes to state law should automatically be incorporated into the contract between the parties; and,

WHEREAS, your undersigned committee has considered the requests by the Sauk County Humane Society and does believe them to be reasonable and in the best interest of Sauk County.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the following amendment to the Sauk County Code of Ordinances is hereby approved.

27.07 Impound, Quarantine and Violation Notices.

(1) ...

(2) An owner reclaiming an impounded animal shall pay the impoundment fee and expenses to the animal shelter, or any other authorized agent, and comply with provisions of Section 27.05 of this ordinance, prior to the release of the animal. The animal must either be vaccinated by a veterinarian approved by Sauk County or a prepaid rabies certificate from a veterinarian must be presented at the animal shelter before an impounded animal will be released. Follow-up will be done by the Sauk County Sheriff's Department to insure that the vaccination indeed was administered and the licensing requirements were met. If the owner does not pay fees, expenses, license and reclaim the animal within ~~seven (7)~~ four (4) days of being notified of the impoundment, the animal will be put up for adoption without further notification, at the owner's expense. If the animal is adopted, the expenses and fees may be paid for by the new owner.

ORDINANCE NO. 13 - 2017

AMENDING SAUK CO. CODE § 27.07 TO BRING THE ANIMAL CONTROL ORDINANCE INTO CONFORMITY WITH STATE STATUTES BY ALLOWING IMPOUNDED ANIMALS TO BE ADOPTED AFTER FOUR DAYS RATHER THAN SEVEN, AND TO AMEND SAUK COUNTY'S AGREEMENT WITH THE SAUK COUNTY HUMANE SOCIETY TO BRING THE AGREEMENT INTO CONFORMITY WITH STATE STATUTES

Page 2

(3) Any animal not reclaimed by its owner within ~~seven (7)~~ four (4) days becomes the property of Sauk County or authorized agent, and may be placed for adoption or, after at least seven (7) days if not adopted or reclaimed, be humanely euthanized.

and;

BE IT FURTHER ORDAINED, that section 2.1.4 of the contract between Sauk County and the Sauk County Humane Society is hereby amended to read as follows:

SCHS shall have responsibility and authority for the care, treatment, and adoption of retrieved or impounded domestic animals within the laws of the State of Wisconsin and the ordinances of Sauk County. ~~A minimum of two (2) days board for feral cats, and seven (7) days board for stray cats, dogs, miscellaneous stray animals and stray birds found with the COUNTY, whether brought to retrieved by SCHS.~~

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted:

LAW ENFORCEMENT & JUDICIARY COMMITTEE




WILLIAM F. WENZEL, Chair



JOHN M. DEITRICH



CLARK J. PETERSEN



WALLY CZUPRYNSKI

TOM KRIEGL

FISCAL NOTE: No fiscal impact. *KL*

MIS NOTE: No MIS impact.

RESOLUTION NO. 106 - 2017

APPROVING A REQUEST TO APPLY FOR AID TO LAW ENFORCEMENT WITH
WISCONSIN HO-CHUNK LANDS WITHIN SAUK COUNTY

Background: This is an annual Resolution that allows us to apply for funding for our patrolling costs of the Ho-Chunk lands.

Fiscal Impact: ☐ None ☒ Budgeted Revenue ☐ Not Budgeted

WHEREAS, Sauk County is a duly organized political subdivision of the State of Wisconsin, and has within its borders federally recognized Indian trust lands having significant Wisconsin Ho-Chunk population; and,

WHEREAS, the State of Wisconsin and County of Sauk have joint responsibility for providing law enforcement aid under Wis. Stat. § 165.90 to help defray the costs of services provided upon said land,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, and direct the Sauk County Sheriff's Department to make application to the State of Wisconsin, Department of Justice, for aid in the amount not to exceed the limit to defray costs to enforce the laws of the State of Wisconsin on Indian trust lands in the County of Sauk and to administer such grant monies under the grant guidelines.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

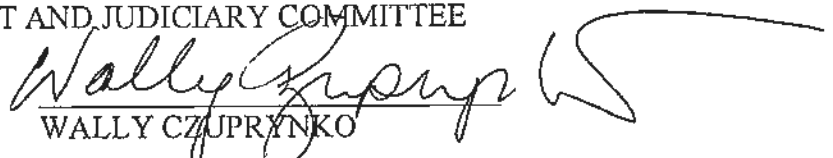
Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


JOHN DEITRICH


CLARK PETTERSEN


WALLY CZUPRYNSKI


THOMAS KRIEGL

Fiscal Note:

Anticipated revenues of \$26,188 in 2018; \$26,188 was the amount that was included in 2018 proposed budget.

KPB

MIS Note: No MIS impact.

RESOLUTION NO. 101 -2017

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

Background: These properties have delinquent 2013 taxes. All the statutory requirements concerning notification and publication of notices on the below properties have been met. Having followed Chapter 75 of the Wisconsin State Statutes regarding Tax Deed Foreclosure, this resolution will allow the County Clerk pursuant to Wis. Stat. 75.14(1) to issue tax deeds on these properties. The County can then sell these properties. This resolution is the next action necessary in the equitable enforcement and collection of real estate taxes.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Sauk County is ordered to execute and issue a tax deed in favor of Sauk County upon all lands listed below for which Sauk County owns and holds tax certificates remaining unredeemed for the year 2013.

<u>TAX PARCEL ID NUMBER</u>	<u>BRIEF LEGAL DESCRIPTION</u>	<u>2013 TAX AMOUNT</u>
<u>TOWN OF DELLONA</u>		
006-1110-00000	TN OF DELLONA, LAKE DELLONA SUB OL 1 = CSM #5205 LOT 1 1.34A (S/EASE PER R500-828) (OUTLOT RESTR WAIVED D-682061) (Formerly known as the Kenneth D Brumirski property)	\$124.75
<u>TOWN OF LA VALLE</u>		
024-1387-00000	LAKE REDSTONE CATBIRD ADD LOT 9 W/81ST INT IN LTS 47, 48, 50 & 69 CANARY & LTS 3, 6&7 MD & LT 3 & VPA S OF LT 1 ORIOLE W/50' EAS OVR LTS 1 & 2 MD & POR TO LR FOR BEACH W/5' EASE OVR LT 19 FOR WLK (Formerly known as the Richard Wertz property)	\$200.59
024-1387-10000	LAKE REDSTONE, CATBIRD ADD LOT 10 W/81ST INT LTS 47, 48 50 & 69 CANARY, LTS 3, 6 & 7 MD & LT 3 & V/P/A S OF LT 1 IN ORIOLE & EASE OF RECORD (Formerly known as the Richard Wertz property)	\$232.55

Resolution No. 101 2017, Authorizing Issuance of Tax Deeds
Page 2 of 4

024-1843-00000 \$374.55
LAKE REDSTONE HERON ADD LOT 18 W/1/25 INT IN
LT 1 TANAGER W/EASE OVR LTS2THRU 5&24 TANAGER
& POR TO LR W/ 5' EASE OVR LT 11 FOR WALK WAY & STAIRWAY
(Formerly known as the Edward D Blosser & Leon P Kelly property)

024-2789-00000 \$94.07
TN. OF LAVALLE, HIDDEN SPRING ADD. LOT 977
(Formerly known as the Paul W Schutz property)

024-2790-00000 \$167.87
TN. OF LAVALLE, HIDDEN SPRING ADD. LOT 978
(Formerly known as the Paul W Schutz property)

TOWN OF SPRING GREEN

032-0411-00000 \$314.10
TN OF SPRING GREEN WISMAR FOREST LOT 2
(Formerly known as the Hubert W & Kathleen Gattis property)

TOWN OF WOODLAND

044-0809-00000 \$125.62
BRANIGAR'S DUTCH HOLLOW LAKE LOT 15
(Formerly known as the Mark P & Suzanne C Galles property)

044-0818-00000 \$111.20
BRANIGAR'S DUTCH HOLLOW LAKE LOT 23
(Formerly known as the Elmer & Ester Yetter Etal property)

044-0819-00000 \$111.20
BRANIGAR'S DUTCH HOLLOW LAKE LOT 24
(Formerly known as the Mark P & Suzanne C Galles property)

044-0820-00000 \$115.33
BRANIGAR'S DUTCH HOLLOW LAKE LOT 25
(Formerly known as the Mark P & Suzanne C Galles property)

044-1011-00000 \$4.79
TN OF WOODLAND FOX'N HOUNDS ADD LOT 1100
(Formerly known as the Michelle Wojtaszek property)

Resolution No. 101 - 2017, Authorizing Issuance of Tax Deeds
Page 3 of 4

044-1153-00000	NETHERLANDS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 520 (Formerly known as the Paul W Schutz property)	\$130.15
044-1244-00000	TN. OF WOODLAND, PINE TOPS ADD. LOT 993 (Formerly known as the Steven & Dawn Brust property)	\$313.03
044-1348-00000	SIOUX TRAILS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 357 (Formerly known as the Nancy Young property)	\$105.03
044-1504-00000	STAGHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 58 (Formerly known as the Roslyn G Theobald property)	\$189.46
044-1532-00000	STAGHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 86 (Formerly known as the Michael T Tondryk property)	\$100.91
<u>VILLAGE OF LAKE DELTON</u>		
146-1053-50380	VILLAGE OF DELTON SPRING BROOK GLEN CONDO (PH 1) UNIT 38 (ANNX R709-609/008-1676-00380) (Formerly known as the Melvin & Earlene O'Neal property)	\$459.00
<u>VILLAGE OF NORTH FREEDOM</u>		
161-0110-00000	VILLAGE OF NO.FREEDOM ORIGINAL PLAT LOT 4 BLK 3 (Formerly known as the Ida M Ferstl property)	\$915.31
<u>CITY OF BARABOO</u>		
206-2885-00000	CITY OF BARABOO H.H.POTTER'S ADD N 1/2 OF LOTS 2 & 3 BLK 1 (Formerly known as the Patricia Van Rensselaer property)	\$163.41

Resolution No. 107 - 2017, Authorizing Issuance of Tax Deeds
Page 4 of 4

AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2017 real estate taxes.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: From the Tax Certificates Held Account, taxes amounting to \$22,234.05 will be transferred to the Tax Deeds Held by County Account and interest and penalties amounting to \$8,513.25 will be transferred to the Treasurer's Interest on Taxes Account. *YPB*

MIS NOTE: No impact.

RESOLUTION NO. 100 - 2017

**AUTHORIZING TO CONTRACT WITH INTEGRATED SUSTAINABLE DESIGN
ENGINEERING FOR DESIGN AND IMPLEMENTATION OF RECOMMENDED
ENERGY EFFICIENCIES AT COUNTY FACILITIES**

Background: Sauk County is working to meet the Strategic Issue of reducing our buildings' carbon footprint through, among other things, improving the energy efficiency of its HVAC systems in many of its facilities. Integrated Sustainable Design in conjunction with Hoffman Planning and Design have been commissioned to take a look at ways to improve energy efficiency at the Baraboo Highway Garage, Health Care Center, Law Enforcement Center, and West Square Administration building. Integrated Sustainable Design has identified numerous recommendations to upgrade to the HVAC systems to the, Heath Care Center, Law Enforcement Center, and West Square Administration buildings'. A full report of the recommendations to the HVAC systems was presented to the Sauk County Board of Supervisors at its regular September board meeting. During the upgrade of the HVAC systems Integrated Sustainable Design will provide design, engineering, and technical support for the implementation of the energy efficiencies at the identified Sauk County facilities, thus helping to reduce the carbon footprint left behind. This resolution authorizes contracting with Integrated Sustainable Design to provide design, engineering, and technical support.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS Integrated Sustainable Design proposes to assist Sank County with the design, engineering, and technical support for implementation of the improved energy efficiencies at the Health Care Center, Law Enforcement Center, and West Square Administration building's at the cost of \$29,095; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Integrated Sustainable Design for \$29,095 for the design, engineering, and technical support for improving the HVAC systems at the county facilities.

BE IT FURTHER RESOLVED, that the Building Services Facilities Director is authorized to enter into said contract after review of Corporation Counsel.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

RESOLUTION NO. 100 - 2017

**AUTHORIZING TO CONTRACT WITH INTEGRATED SUSTAINABLE DESIGN
ENGINEERING FOR DESIGN AND IMPLEMENTATION OF RECOMMENDED ENERGY
EFFICIENCIES AT COUNTY FACILITIES**

Page 2

Respectfully submitted,

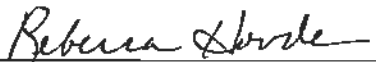
PROPERTY AND INSURANCE COMMITTEE



SCOTT VON ASTEN, CHAIR




NATHAN JOHNSON



REBECCA HOVDE



WILLIAM HAMBRECHT



JEAN BERLIN

FISCAL NOTE: \$225,000 is budgeted in the Building Services Capital Outlay budget for this project.

MIS NOTE: No MIS impact

KPB



INTEGRATED SUSTAINABLE DESIGN

Building Systems | Sustainable Design | Energy Services

PO Box 930543
Verona, WI 53593
[P] 608 852 7696
[F] 608 848 9995

August 31, 2017

Mr. Ian Crammond
Sauk County Buildings Department
510 Broadway
Baraboo, WI 53913

Re: **Energy Efficiency Project**
Proposal for Project Support Services

Dear Mr. Crammond:

As you are aware, Integrated Sustainable Design (ISD), in conjunction with Hoffman Planning and Design's (HPD+C) photovoltaic project, has been commissioned to review several Sauk County facilities for opportunities to reduce energy consumption and improve system operation. This includes review of the information provided in the report by the E3 Coalition, dated August 23, 2015.

The final summary for that project outlining budgetary requirements is provided in the attached document prepared for the September County Board meeting. This document is provided as proposal for the Technical Support Services budgeted within the project scope necessary to support the construction process.

Scope of Services – Common Elements:

For all project line items, ISD will provide the following to Sauk County:

1. Develop technical description of requirements for each of the proposed energy conservation measures and system upgrades to the extent necessary for contractor implementation.
2. Support in developing contractor RFP's for obtaining firm construction pricing. Primary responsibility for drafting these documents shall be by Sauk County, with review and technical input from ISD.
3. Attendance at pre-bid conference with the contractors (assumed single day)
4. Support in response to bid RFI's during the bid process.
5. Assistance in bid review and de-scope of contractors
6. Attendance at construction kickoff meeting – one per facility (assumed single day)
7. Support in phasing of construction. Primary responsibility for day to day scheduling shall be by Sauk County.
8. Support in response to contractor RFI's during construction.
9. Review of any proposed scope changes (change order requests) by the contractors, to include modifications or extension of proposed project scope which may impact project contingency funds.
10. Periodic ("as needed") site support of startup of all "energy conservation measures" and system upgrade work.
11. Functional testing and tuning of completed phases of work.

West Square – Building Specific Support Services

Air Handling Systems:

1. Develop technical description of requirements for each of the proposed energy conservation measures and system upgrades to the extent necessary for contractor implementation.
2. Validate result of calibration for minimum outdoor air flow stations.
3. Review contractor submittals for new primary outdoor air flow stations. Review installation diagrams and construction outcome.
4. AHU3 – Assist contractor in correcting calibration and validation of return air flow station.
5. Validate result of calibration of supply air flow stations. Perform comparative calibration for return air flow station and outdoor total intake rate. Tune / adjust outdoor air intake rate and fan tracking parameters to meet original design intent as modified by as-operated building conditions.
6. Validate and tune supply air temperature reset of air handlers
7. Validate and tune variable volume variable pressure algorithm for air handlers
8. Provide written sequence of operation for air handlers in collaboration with the JCI. Perform functional testing of air handler operation to validate compliance of control functions, energy conservation measures, and system upgrades. This shall include the above noted items, plus the separation of the relief damper control from strict economizer sequencing to control by a new pressure sensor to be located upstream of the return / relief dampers.

Boiler (Heating Hot Water) and Chilled Water Systems:

1. Validate and tune variable volume variable pressure algorithm for control of boiler and chiller secondary circulation pumps.
2. Validate and adjust chilled water reset schedule software
3. Collaborate with controls contractor in development of as-built sequences of operation.
4. Perform functional testing of systems to validate existing sequences of operation.

Penthouse Outdoor Air Intake:

1. Verify operation of replacement damper actuator on intake, operation of exhaust fan and unit heaters.

Health Care Center (HCC) – Building Specific Support Services

Air Handling Systems:

1. Develop the following sequence of operations updates for implementation by the controls contractor. Provide technical support during implementation. Tune and validate results:
 - a. Supply to return air fan tracking.
 - b. Sequence of operation requirements for modification to air terminal operation (temperature limitation, variable air flow heating operation). Validate operation upon implementation.
 - c. Variable volume variable pressure control strategies.
 - d. Modifications to sequence necessary to avoid simultaneous heating and cooling operation.
 - e. Occupied standby operation for air terminals (unoccupied cycle for common areas relaxing space setpoints and minimum air flows by a fixed amount.)

Boiler Systems:

1. Validate and tune variable volume variable pressure algorithm for control of boiler secondary circulation pumps.
2. Collaborate with boiler control panel and temperature control system vendors to make operational the appropriate sequencing and temperature control of the boiler water reset strategies.
3. Collaborate with controls contractor in development of as-built sequences of operation.
4. Perform functional testing of systems to validate existing sequences of operation.

Kitchen (Kitchen Hood and RTU6)

1. The kitchen hood systems currently take part of their makeup air from a dedicated kitchen makeup air system (RTU6 – heating only) and the remainder from the area HVAC unit (RTU5 – heating and cooling). The current software does not integrate the amount of outdoor air being brought in by RTU5 with whether the hood is in operation, effectively causing the unit to condition more outdoor air than required and potentially exacerbating operational improvement item #1 above. ISD will develop a sequence of operation for implementation by the controls contractor to correct these conditions.
2. Perform Engineering and selection for application of a kitchen hood demand control system. This shall include:
 - a. Development of scoping documents and selections for the proposed control system.
 - b. Integration of project with air handler 5 and 6 operating sequences.
 - c. Progress inspection and “punchlist” of construction work
 - d. Functional testing of result.

Law Enforcement Center (LEC) – Building Specific Support Services

1. Develop the following sequence of operations updates for implementation by the controls contractor. Provide technical support during implementation. Tune and validate results:
 - a. Updates to sequence of operation to allow night setback in unoccupied areas of the facility. To include relocation of outdoor air temperature sensor from intake of A block air handler to allow shutdown of these systems,
 - b. Correction of control of energy recovery unit wheel / recovery core bypass to allow for 100% outdoor air economizer (“free” cooling”) with associated reduction in chiller requirements.
 - c. Correction of heating and cooling operation to eliminate / minimize any need for simultaneous heating and cooling operation.
 - d. Develop variable volume variable pressure control strategies for the air handlers serving C and D wing.
 - e. Develop variable volume variable pressure control strategies for the boiler and chilled water secondary pumping systems.
 - f. Collaborate with the controls contractor and specify modifications to the boiler sequencing control to allow the boilers to cycled down into condensing temperature levels when appropriate.
 - g. Specify necessary sequence of operation changes associated with the implementation of variable speed drives on the primary boiler pumps
2. Specify and provide technical support in the setup of variable speed drives on the boiler primary pumps to allow the flow rates to be appropriately matched the number of on line boiler modules
3. Provide technical support and validation of rebalancing of total energy recovery unit supply and return air flow rates to achieve original design intent and building pressurization balance.

Professional Fee:

West Square – ISD will provide the scope of services as described for the West Square Building on a Time and Material / Expense Basis, Not to Exceed: **Five Thousand, Four Hundred and Sixty Dollars (\$5460.00)**

Health Care Center – ISD will provide the scope of services as described for the Health Care Center on a Time and Material / Expense Basis, Not to Exceed: **Thirteen Thousand, Nine Hundred and Twenty Dollars (\$13,920.00)**

Law Enforcement Center – ISD will provide the scope of services as described for the Law Enforcement Center on a Time and Material / Expense Basis, Not to Exceed: **Nine Thousand, Seven Hundred and Fifteen Dollars (\$9,715.00)**

We have included the costs of travel between our Madison Wisconsin offices and the project sites within our proposal costs. Any additional expenses encountered during the course of this project will be invoiced at a 1.1 multiplier. Any requested services not specifically called out in this proposal be invoiced per our published 2017 labor rates, attached.

General Note: The proposed professional fees for these facilities assume acceptance and implementation of the entire project scope. In the event that any single facility or portion of the scope for that facility is removed from the project, ISD reserves the right to review and modify our professional fee accordingly.

Proposal Clarifications:

1. Integrated Sustainable Design, LCC, is a wholly owned subsidiary of IBC Engineering, PC, of Rochester NY. As an Engineering Firm, this proposal is provided for technical support services to assist Sauk County with the procurement, implementation and validation of the project scope outlined in this document and more fully documented within reports presented to the Board under separate cover. As such, our role will be to serve as the Engineer for Sauk County on this project, and not as a "Construction Contractor" providing the actual Energy Conservation Measures and Upgrades to these systems.
2. The work of this project will be performed in as much of a collaborative effort as possible, with ISD closely involved in the project implementation. As such, the requirements for a written engineered product are minimized. Sealed engineering documentation and drawings will be produced only to the extent that they may be required by the authorities having jurisdiction for construction permits or associated purposes.
3. Costs associated with construction permits or completion thereof is excluded.
4. Application for any code variances based on as-constructed conditions is excluded.
5. Engineering, testing for, abatement and disposal associated with suspected hazardous materials encountered during the course of construction shall be by others.
6. As built documentation shall be provided by Sauk County where required. ISD reserves the right to scan any documents obtained into our records where required. We do not anticipate the requirement to develop any CAD backgrounds of existing floor or systems, however, in the event that these may be required, the costs of development of these documents is specifically excluded from our scope.
7. IBC specifically excludes the costs of printing and duplication of documents from our proposal.
8. Preparation and publication of formal meeting minutes is excluded.
9. It is not the intent for ISD to review the engineering and code compliance associated with existing systems and equipment. Only where our work directly impacts the parameters stated on the original engineering drawings, review will be provided to assure that no negative impact occurs.

Schedule:

No formal schedule for this project has been determined at this time, however, this proposal is based upon acceptance by Sauk County approximately October 1, 2017, and a construction schedule completion by March 2018. In the event that construction cannot be completed by the end of March, 2018, ISD reserves the right to adjust all remaining project scope labor based on our published rates in place as of that date.

Proposal Duration

This proposal shall be considered valid for a period of 45 days, after which ISD reserves the right to review and modify our pricing and terms.

Respectfully Submitted,

IBC ENGINEERING, P.C.

Michael I. Tatkow, P.E.
Wisconsin Operations Manager

Acceptance for Sauk County:

Name: _____

Date: _____

Title: _____

RESOLUTION NO. 109 - 2017

* Pulled *
in Board Room

**APPROVING AGREEMENT BETWEEN SAUK COUNTY AND CITY OF
BARABOO REGARDING 1208 OAK STREET AND DIRECTING COUNTY BOARD
CHAIRPERSON TO SIGN AGREEMENT**

Background: Sauk County and City of Baraboo desire to enter an agreement regarding transfer of property located at 1208 Oak Street, Baraboo, Wisconsin. The Property, commonly known as the St. Mary's Ringling Hospital, has been unoccupied for approximately 20 years. The property is tax delinquent since 2008, and is believed to contain hazardous substances. The City of Baraboo has been approached by a developer wishing to build a Senior Housing Project on this property, said plan contingent upon obtaining an award of tax credits from the Wisconsin Housing and Economic Development Authority. Wisconsin Statutes mandate the transfer of such property from the County to the City upon written request from the City to the County to take the property by tax deed if the County does not wish to retain ownership of the property.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

WHEREAS, the attached Agreement sets forth an agreement between Sauk County and the City of Baraboo to transfer said property pursuant to Wis. Stat. § 75.17; and,

WHEREAS, it would be in the best interest of the County remove this property from the delinquent tax rolls, and to encourage development of senior housing; and,

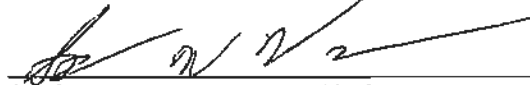
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County is hereby authorized to enter into the attached Agreement with the City of Baraboo; and,

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors Chairperson Martin F. Krueger is directed to sign the attached Agreement.

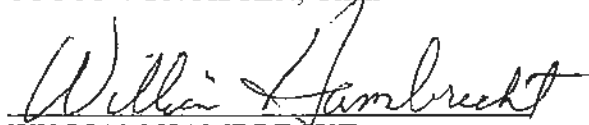
For consideration by the Sauk County Board of Supervisors on October 17, 2017.

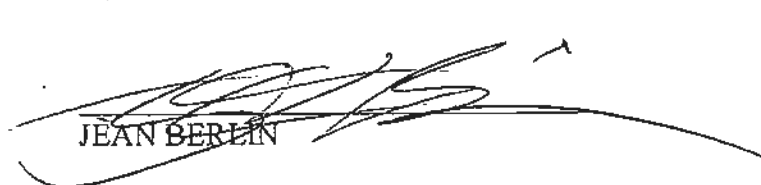
Respectfully submitted,

PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, Chair


NATHAN JOHNSON


WILLIAM HAMBRECHT


JEAN BERLIN


REBECCA HOVDE

Fiscal Note: If all elements of the agreement are executed as planned, it is estimated delinquent taxes at the time of transfer to the City of Baraboo will total approximately \$53,000. Without this agreement, Sauk County could take this property via the tax deed process. However, in order to make the property marketable, remediation and demolition would need to be performed for an amount far in excess of the delinquent taxes already invested.

MIS Note: No information systems impact.

KPB

RESOLUTION NO. 110 - 2017

AUTHORIZING TO CONTRACT WITH HILL'S WIRING INC. TO REPLACE EXTERIOR LIGHTING ON THE FRONT OF THE BUILDING AND IN THE PARKING LOT OF THE LAW ENFORCEMENT CENTER

Background: Over the last few years, Sauk County has been working to upgrade and improve the lighting at many of its facilities. Building Services staff along with outside contractors are working to upgrade the current lighting in each facility to LED lighting. The goal of the lighting upgrade is to improve the overall facility lighting, help to reduce maintenance costs, and decreasing the energy consumption on both the interior and exterior of the facilities. The current high intensity distribution lighting in the parking lots and wall packs on the exterior of the Law Enforcement Center have come to a point where it is more economical to upgrade the front half of the buildings lighting to more energy efficient LED fixtures and reduce maintenance costs. The current fixtures will be replaced one for one both in the parking lots and on the building. A lighting study was conducted to assure that the new lighting is in compliance with City of Baraboo regulations for light that spills over the property line from the lighting upgrades.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS Sauk County Building Services Facility Director requested bids for the replacement of the parking lot and exterior wall pack lighting at the Law Enforcement Center; and,

WHEREAS Hill's Wiring Inc. will replace seventeen (17) wall pack exterior lights on the Law Enforcement Center, and fourteen (14) parking lot lights to LED fixtures at a cost of \$16,784.72

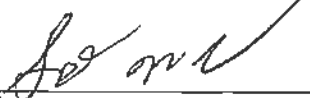
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Hill's Wiring Inc. at a cost of \$16,784.72 for upgrading the exterior and parking lot lighting at the Law Enforcement Center.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

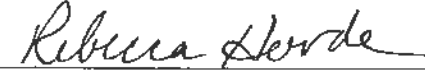
Respectfully submitted,

110-2017

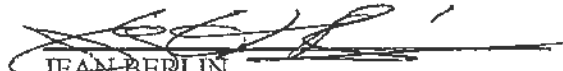
PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: \$225,000 is budgeted in the Building Services Capital Outlay budget for this project.

MIS NOTE: No MIS impact

KPB

LEC Exterior Lighting Comparison

Vendor	Bid Price
Action Electric	\$22,760.00
Hill's Wiring	\$16,784.72

RESOLUTION NO. 111 - 2017

**AUTHORIZING TO CONTRACT WITH FAHRNER FOR SEALCOATING AND
RESTRIPIING PAVEMENT FOR THE SAUK COUNTY HEALTH CARE CENTER**

Background: The Health Care Center had parking areas and pavement constructed and installed in 2009. Wear and tear on the pavement has resulted in some areas with cracks and worn paint. We have anticipated needing to reseal this year in order to prevent larger costly repairs at a later date. Capital expense budget monies have been set aside in 2017 budget to address this issue.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the 2017 Health Care Center Budget contains \$93,000 allocated for the purchase of capital expenses of which the sealcoating and restriping was budgeted for; and,

WHEREAS, the Health Care Center currently is in need of sealcoating and restriping to prevent further costly damages to pavement areas at the facility, and a bid was received from Fahrner in the amount of \$10,150.00 to address those issues and;

WHEREAS, after examination of the bid the Board of Trustees recommends entering into contract with Fahrner;

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 enter into contract with Fahrner for sealcoating and restriping of the pavement at the Sauk County Health Care Center in the amount of \$10,150.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Resolution No. 111 - 2017

(AUTHORIZING TO CONTRACT WITH FAHRNER FOR SEALCOATING AND
RESTRIPTING PAVEMENT FOR THE SAUK COUNTY HEALTH CARE CENTER)

Page 2

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES



HENRY NETZINGER, Chair


DENNIS POLIVKA


WILLIAM HIGGINS

TERRI LANGER

MARY ELLEN MURRAY



RICHARD "MIKE" FLINT



NATHAN JOHNSON

Fiscal Note: \$20,000 is budgeted in Capital Outlay for HCC 2017 budget for this project.

MIS Note: No information systems impact.

SAUK COUNTY BOARD OF SUPERVISORS

NOVEMBER 14, 2017

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

6:00 P.M. – Public Hearing on the proposed 2018 Sauk County Budget: Pursuant to Wis. Stats. §65.90, for the purpose of soliciting comments from the public regarding the 2018 Sauk County Budget for County Operations.

- 1) **Convene Public Hearing on the proposed 2018 Sauk County Budget:** Marty Krueger, County Board Chair.
- 2) **Budget Presentation:** Alene Kleczek Bolin, Administrative Coordinator.
- 3) **Public Comment** on the *proposed 2018 Sauk County Budget*:
 1. Ruth Dawson, re: 2018 Budget.
 2. Pam Putman, re: Tax increase and your building your reserve by using ours.
- 4) **Close Public Comment:** At 6:25 P.M., with no further public comment requests, Marty Krueger, County Board Chair, closed the public comment.
- 5) **Adjourn Public Hearing:** At 6:25 P.M., Marty Krueger, County Board Chair, adjourned the public hearing.

SAUK COUNTY BOARD OF SUPERVISORS ANNUAL MEETING:

- 1) **Call to Order Annual Meeting and Certify Compliance with Open Meeting Law: 6:26 P.M.**

- 2) **Roll Call.** PRESENT: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Deb O'Rourke Interim, Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Ashford) to approve agenda, noting that Resolution 111-2017, should be numbered 118-2017. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Braunschweig/Stehling) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.** None.
- 7) **Public Comment:** None.
 1. Ruth Dawson, re: Personnel issues.
 2. Rodney Hannon, re: Government.

- 8) **Communications:**
- Resignation Letter dated 11/01/17: Eric Peterson, Supervisor-District #26.
 - Card of congratulations: Kathy Schauf, former Sauk County Administrative Coordinator, re: Great State Sauk Trail.

9) **Bills & Referrals.** None.

10) **Claims.** None

11) **Appointments:** None.

12) **Proclamations.** None.

13) **Unfinished Business.** None.

14) **Reports – informational, no action required.**

- Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5) (e): None.
- Kerry Beghin, Controller, Third Quarter 2017 Financial Report. (*Report on file*).
- Marty Krueger, County Board Chair.
 - Vacancy in Supervisory District #26;
 - Corporation Counsel Recruitment;
 - Great Sauk State Trail Update;
 - Ad Hoc Committee: Update Continuum of Care;
 - Election Paperwork;
 - County Board Christmas Party: 12/23 @ Field's At The Wilderness.
- Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update;
 - Organizational values.

15) **Consent Agenda.** None.

16) **Resolutions & Ordinances:**

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 118-2017 Authorizing The ADRC To Purchase A Rear-Entry Handicapped Accessible Van For The Transportation Program. MOTION (Kriegl/Braunschweig). VOTE: AYES: (29) Czuprynsko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

AGING & DISABILITY RESOURCE CENTER COMMITTEE AND PROPERTY & INSURANCE COMMITTEE:

Resolution 112-2017 Authorizing To Contract With Studio Mayo Architects To Redesign Portions Of The Second Floor To Provide A Unified Space For The Aging And Disability Resource Center. MOTION (Von Asten/Kriegl). VOTE: AYES: (29) Czuprynsko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 113-2017 Authorizing That The Compensation For Supervisors For 2018-2020 Term Remain Unchanged. MOTION (Moore/Polivka).

MOTION (Kriegl/Von Asten) To Amend Resolution 113-2017 To Change The Compensation For Supervisors From \$50.00 To \$60.00 For Committee Meetings For 2018-2020 Term. Discussion continued in favor of, and opposition to the motion.

VOTE: AYES: (8) Kriegl, Pettersen, Dietz, White Eagle, Hovde, Vedro, Von Asten, and Riek. NAYS: (21) Czupryno, Meister, Johnson, Braunschweig, Deitrich, Bychinski, Flint, Moore, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion failed.

Chair Krueger called a break 8:20 P.M. The meeting reconvened at 8:35 P.M.

Vote on original MOTION (Moore/Polivka) Resolution 113-2017 Authorizing That The Compensation For Supervisors For 2018-2020 Term Remain Unchanged. **VOTE:** AYES: (25) Czupryno, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Kriegl, Vedro, Von Asten and Riek. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 114- 2017 Directing County Board Chair To Confirm Approval Of County Funding For A Portion Of Contracted Services With The State Of Wisconsin Prosecutor's Office For One (1) Full Time Prosecutor From January 1, 2018 Through June 30, 2018. MOTION (Wenzel/Deitrich). **VOTE:** AYES: (29) Czupryno, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried unanimously.

PROPERTY & INSURANCE COMMITTEE:

Resolution 115-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Hillsboro Inlet, LLC. MOTION (Hambrecht/Berlin). **VOTE:** AYES: (29) Czupryno, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried unanimously.

REVOLVING LOAN FUND COMMITTEE:

Resolution 116-2017 Approving Community Development Block Grant Revolving Loan Fund Loan. MOTION (Bychinski/Fordham). **VOTE:** AYES: (28) Czupryno, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper (Excused). RECUSED: (1) Wenzel. VACANT: (1). Motion carried unanimously.

FINANCE COMMITTEE:

Resolution 117-2017 Establishing Taxes To Be Levied In Sauk County For The Year 2018.

MOTION (Flint/Bychinski). Discussion followed regarding proposed amendments and budget process.

MOTION (Wenzel/Kriegl) to amend Resolution 117-2017 to include Amendment #8, to appropriate funds for grant award in the amount of \$150,000 received after budgets compiled.

VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (0). **ABSENT:** (1) Peper (Excused). **VACANT:** (1). Motion carried unanimously.

MOTION (Johnson/Moore) to amend Resolution 117-2017 to include Amendment #2, increase sales tax estimate to \$330,148 and reduce tax levy by \$330,148.

VOTE: AYES: (12) Kriegl, Johnson, Dietz, Moore, White Eagle, Hovde, Vedro, Von Asten, Ashford, Riek, Andrews and Stehling. **NAYS:** (17) Czuprynski, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Miller, Lombard, Spencer, Berlin, Polivka, Hambrecht, Wenzel, Netzing, Fordham and Krueger. **ABSENT:** (1) Peper (Excused). **VACANT:** (1). Motion failed.

MOTION (Von Asten/Vedro) to amend Resolution 117-2017 to include Amendment #6, restore courthouse lawn water feature, in the amount of \$25,000 funded by general fund balance

VOTE: AYES: (11) Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Berlin, Hambrecht and Stehling. **NAYS:** (18) Czuprynski, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Moore, Lombard, Ashford, Spencer, Polivka, Riek, Andrews, Wenzel, Netzing, Fordham and Krueger. **ABSENT:** (1) Peper (Excused). **VACANT:** (1). Motion failed.

Chair Krueger called a break at 10:00 P.M. The meeting reconvened at 10:05 P.M.

Motion (Polivka/Spencer) for the previous question (to end discussion), Resolution 117-2017 Establishing Taxes To Be Levied In Sauk County For The Year 2018. Discussion in favor of, and

opposition to, the motion. **VOTE:** AYES: (12) Czuprynski, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Spencer, Polivka, Stehling, Netzing and Fordham. **NAYS:** (17) Kriegl, Johnson, Dietz, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Berlin, Riek, Andrews, Hambrecht, Wenzel and Krueger. **ABSENT:** (1) Peper (Excused). **VACANT:** (1). Motion failed.

MOTION (Hovde/Vedro) to amend Resolution 117-2017 to include Amendment #1, to reduce building security from \$250,000 to \$100,000, already funded completely by general fund balance. Chair Krueger turned the meeting over to Vice Chair Fordham, as he is the Board Representative on the Sauk County Courthouse Security and Facilities Committee, and wished to participate in the discussion. Chief Deputy Jeff Spencer and Ian Crammond, Facilities Manager, responded to supervisor's questions.

VOTE: AYES: (5) Kriegl, Hovde, Vedro, Miller and Von Asten. **NAYS:** (24) Czuprynski, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **ABSENT:** (1) Peper (Excused). **VACANT:** (1). Motion failed.

MOTION (Kriegl/Dietz) to amend Resolution 117-2017 to include Amendment #4, Vacancy factor re-allocated between departments. VOTE: AYES: (12) Kriegl, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Berlin, Riek, Andrews, and Stehling. NAYS: (17) Czupryno, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Moore, Lombard, Spencer, Polivka, Hambrecht, Wenzel, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion failed.

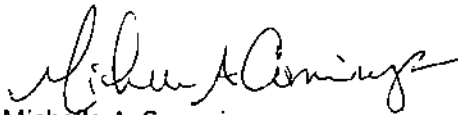
VOTE (Flint/Bychinski) on original motion to adopt Resolution 117-2017 Establishing Taxes To Be Levied In Sauk County For The Year 2018.

- Levy rate, including special purpose levies, of \$4.68 per \$ 1,000.00 (.04 decrease)
- Total levy dollars raised of \$30,969,018.00

VOTE: AYES: (20) Czupryno, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Vedro, Miller, Ashford, Spencer, Berlin, Polivka, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (9) Kriegl, Johnson, Dietz, Moore, Hovde, Von Asten, Lombard, Riek and Andrews. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried.

- 17) Adjournment to a date certain: 11:10 P.M. MOTION (Braunschweig/Deitrich) to adjourn until Tuesday, December 19, 2017 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: December 19, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 14, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us

RECEIVED
NOV - 7 2017
SAUK COUNTY CLERK
BARABOO, WISCONSIN

November 1, 2017

To: The Sauk County Board of Supervisors
Marty Krueger, County Board Chair

From: Eric Peterson, Supervisor #26
S9801 Exchange Road
Prairie Du Sac, WI 53578

I would like to say it's been an interesting time for my family and me. The girls have gone off to the University of Wisconsin, my son's family is in Ohio and out of the blue someone wanted to buy our home. These occurrences all factored into our decision to sell and turn the page to the next chapter in our life.

We have found property in the 20th district where Judy Ashford ("my favorite supervisor from Merrimac") will represent my family and me.

I ask that you accept this resignation letter effective November 1, 2017 as we no longer live in the 26th district. It was truly a pleasure to serve this district, on committees that were relevant to this district and Sauk County. We do have a beautiful county, hard-working employees, department heads and supervisors that have the best intentions for the county.

So in conclusion, "Thank you Sauk County" for so many opportunities you bring to your residents and this humble servant.

May God bless all of you and Sauk County



Eric Peterson



Accounting Department

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

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

To: Sauk County Board of Supervisors
Date: November 06, 2017
About: September, 2017 3rd Quarter Financial Report – 75.00% of Year

Attached are some highlights related to the September, 2017 financial report.

Revenues

Revenues are more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. For this reason, grant dollars appear to lag budget. Grants not yet received include: state transportation and highway aids (\$530,000), Human Services (\$2,410,000), state shared revenues (\$596,000), recreational trail grant (\$520,000), and various conservation grants (\$139,000). Intergovernmental charges include \$900,000 of Highway charges to the Parks department for Great Sauk State Trail construction. Interest earned on invested funds exceeds a conservative budget estimate. Miscellaneous revenues are high due to \$73,000 of proceeds from sale of tax deeded properties.

Overall, 76.13% of annual revenues have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	2017 Annual Budget	Actual through September 2017	Favorable / (Unfavorable)	% of Budget
Grants & Aids	17,715,459	11,453,631	(6,261,829)	64.65%
User Fees	9,055,279	6,866,900	(2,188,379)	75.83%
Sales Tax	8,020,000	6,314,968	(1,705,012)	78.74%
Intergovernmental Charges	7,138,342	6,636,411	(501,931)	92.97%
Licenses & Permits	779,120	775,795	(3,325)	99.57%
Other Taxes	645,150	577,078	(68,072)	89.45%
Fines, Forfeitures & Penalties	469,800	336,130	(133,670)	71.55%
Rent	400,791	359,545	(41,246)	89.71%
Interest	201,834	358,872	157,038	177.81%
Miscellaneous	149,334	270,119	120,785	180.88%
Donations	91,500	58,867	(34,633)	62.15%
Total	44,666,609	34,006,334	(10,660,275)	76.13%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of October 31, 2017 follow. This means uncollected delinquent taxes due to Sauk County equal \$1,955,110, which is \$121,927 less than a year ago at this time. Of this total, about 24.35% (about \$476,141) was originally levied to fund County operations. The remaining 75.65% was originally levied by schools and other local governments. The second installment of the 2016 levy, collected 2017, was due July 31, 2017.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of October 31, 2017	Percent of County-Wide Levy Collected
2016	2017	\$4.72	30,351,664	122,691,581	1,110,864	99.09%
2015	2016	\$4.76	30,183,042	123,046,787	514,305	99.58%
2014	2015	\$4.97	29,878,110	121,004,422	212,092	99.82%
2013	2014	\$4.79	28,854,774	124,273,971	54,066	99.96%
2012	2013	\$4.66	28,531,297	122,259,549	28,485	99.98%
2011	2012	\$4.54	28,531,297	121,315,933	19,499	99.98%
2010	2011	\$4.42	28,531,297	122,553,732	7,890	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
2006	2007	\$4.13	24,802,350	97,232,872	135	100.00%
2005	2006	\$4.39	23,884,930	94,527,243	138	100.00%
Uncollected Taxes as of October 31, 2017					1,955,110	
One year ago - Uncollected Taxes as of October 31, 2016					2,077,037	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of September only contain sales made through August. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2017 to \$8,020,000. Adjusting the budget for historical seasonal receipts, 2017 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2012	2013	2014	2015	2016	2017	Average 2012-2016 Cumulative % of Year	Actual 2017 Cumulative % of Budget
March	January	435,158.73	454,709.15	469,138.97	513,922.40	525,300.25	601,458.52	5.98%	7.50%
April	February	449,639.66	461,710.95	563,416.07	723,897.32	640,270.58	576,910.42	13.06%	14.69%
May	March	641,470.31	637,322.50	651,138.69	643,104.33	614,213.68	708,391.09	21.01%	23.53%
June	April	587,498.00	496,081.68	537,693.71	572,371.61	780,604.53	792,838.40	28.43%	33.41%
July	May	486,110.02	666,351.94	728,144.84	744,908.83	752,232.51	705,028.12	36.86%	42.20%
August	June	912,510.03	934,491.76	925,946.95	873,543.69	882,536.83	930,000.95	48.15%	53.80%
September	July	771,294.38	790,868.27	843,602.12	947,389.99	1,011,133.99	1,092,529.46	59.04%	67.42%
October	August	781,031.61	853,073.27	930,904.65	976,099.73	865,618.18	907,830.64	70.03%	78.74%
November	September	684,022.91	623,467.77	668,122.90	634,826.87	736,732.53		78.38%	
December	October	476,559.35	493,957.92	568,787.82	701,190.80	739,248.21		85.81%	
January	November	497,240.32	613,919.79	590,860.86	649,276.21	502,924.87		92.93%	
February	December	601,159.43	493,915.32	522,498.10	503,348.20	713,871.10		100.00%	
Sales Tax Collected		7,323,694.75	7,519,870.32	8,000,255.68	8,483,879.98	8,764,687.26	6,314,987.60		
Sales Tax Budgeted		6,852,601.00	6,852,601.00	7,200,000.00	7,095,831.00	7,470,179.00	8,020,000.00		
Collected in Excess of (Below) Budget		471,093.75	667,269.32	800,255.68	1,388,048.98	1,294,508.26	1,705,012.40		

Expenditures

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

Overall, 67.92% of annual expenditures have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	31,791,256	22,608,637	9,182,619	71.12%
Supplies & Services	31,198,229	21,130,191	10,068,038	67.73%
Labor Benefits	12,350,000	8,773,311	3,576,689	71.04%
Capital Outlay	5,767,008	2,578,644	3,188,364	44.71%
Total	81,106,493	55,090,782	26,015,711	67.92%

Current Sauk County 2017 Financial Position

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

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

Economic Indicator Line Items	2014 Total for Year	2015 Total for Year	2016 Total for Year	2017 Annual Budget	Actual through September 2017	Avg 2013- 2016	2017 % of Budget
Interest Collected on Delinquent Taxes	961,223	768,355	598,024	450,000	382,039	64%	85%
Land Use Permits	68,669	103,667	114,274	78,000	73,186	66%	94%
Sanitary Permits	58,550	71,450	66,350	62,000	45,700	62%	74%
Real Estate Transfer Tax	199,135	245,920	234,296	185,000	171,524	64%	93%
Register of Deeds Filing Fees	295,570	338,228	364,999	305,000	215,467	67%	71%
Interest Earned on Investments	100,734	134,064	218,298	150,000	301,580	64%	201%

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

Selected Line Items	2014 Total for Year	2015 Total for Year	2016 Total for Year	2017 Annual Budget	Actual through September 2017	2017 % of Budget
Huber Board Fees	154,188	196,109	131,802	160,000	74,293	46%
Housing Prisoners from Other Jurisdictions – All Sources	787,802	715,640	809,953	490,461	445,173	91%

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

At this point, the Finance Committee has heard from one department that expects a budget overage in 2017. The 2017 contingency fund is originally \$350,000, all of which is funded by general fund balance.

Contingency Fund 2017 Appropriation		\$350,000
Administrative Coordinator – Wages & Benefits	-\$80,346	
Total Possible Uses		-\$80,346
Remaining 2017 Contingency Fund Balance		\$269,654

In Conclusion

Particularly with the work drafting the County's 2018 budget, now is the time to remain mindful of current and future indications that funding is changing. Department managers provide monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

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

Sauk County Financial Report
September 30, 2017
Percent of Year Complete

75.00%	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$604,511)	(\$603,383)	(\$201,128)	75.00%	\$13,867,254	\$10,400,441	(\$3,466,814)	75.00%	\$4,127,562	\$3,085,872	(\$1,041,691)	75.00%	\$11,448,491	\$8,586,368	(\$2,862,123)	75.00%
Other Taxes	645,150	577,076	(68,072)	89.45%	0	0	0	--	0	0	0	--	0	0	0	--
Sales Tax	8,020,000	6,314,988	(1,705,012)	78.74% *	0	0	0	--	0	0	0	--	0	0	0	--
Grants & Aids	1,087,632	371,032	(716,600)	34.11% A	727,460	465,015	(262,445)	63.92%	1,531,748	996,356	(535,392)	65.05%	13,488,999	9,428,764	(4,060,235)	69.90%
Licenses & Permits	15,000	12,900	(2,100)	86.00%	30,040	25,640	(4,400)	85.35%	0	0	0	--	497,480	553,059	55,579	111.17% F
Fines, Forfeitures & Penalties	4,000	0	(4,000)	0.00%	392,800	287,975	(104,825)	73.31%	0	0	0	--	68,000	45,678	(22,322)	67.17%
User Fees	579,750	427,532	(152,218)	73.74%	928,865	574,120	(354,745)	61.81%	186,354	142,284	(44,070)	76.34%	7,180,200	5,354,072	(1,826,128)	74.57%
Intergovernmental Charges	2,201,485	1,463,639	(737,846)	66.50%	963,560	795,800	(167,760)	82.59%	3,756,197	3,817,778	61,578	101.64% E	218,180	133,998	(84,184)	61.98%
Donations	0	0	0	--	5,000	1,000	(4,000)	20.00%	0	0	0	--	86,500	55,367	(31,133)	64.01%
Interest	151,247	307,088	155,841	203.04% B	100	0	(100)	0.00%	22,300	19,699	(2,601)	88.34%	11,600	8,710	(2,890)	75.09%
Rent	400,791	359,545	(41,246)	89.71%	0	0	0	--	0	0	0	--	0	0	0	--
Miscellaneous	6,620	101,487	94,867	1539.04% C	82,500	98,040	13,540	116.41% D	0	500	500	--	900	6,537	5,637	726.36%
Transfers from Other Funds	749,600	679,512	(70,088)	90.65%	0	0	0	--	0	0	0	--	1,321,488	904,536	(416,952)	68.45%
Bond / Note Proceeds	0	0	0	--	0	0	0	--	0	0	0	--	0	0	0	--
Total Revenues	13,056,884	10,011,616	(3,045,268)	76.68%	16,997,579	12,646,031	(4,351,548)	74.40%	9,624,161	8,072,288	(1,551,873)	83.88%	34,319,838	25,077,087	(9,242,751)	73.07%
Expenses / Expenditures																
Wages & Salaries	3,457,225	2,491,907	965,318	72.08%	9,800,844	7,082,336	2,718,508	72.28%	3,005,437	2,145,804	859,633	71.40%	14,349,338	10,055,160	4,294,178	70.07%
Labor Benefits	1,140,092	810,149	329,943	71.05%	3,825,856	2,743,483	1,082,373	71.71%	1,293,829	969,571	324,258	74.94%	5,716,668	3,988,742	1,727,926	69.77%
Supplies & Services	3,709,674	2,175,674	1,528,000	58.74%	2,603,135	2,628,067	975,048	72.94%	5,475,425	3,685,151	1,790,274	67.30%	13,498,588	9,380,721	4,117,867	69.49%
Debt Service - Principal	0	0	0	--	0	0	0	--	0	0	0	--	856,208	N/A	856,208	N/A
Debt Service - Interest	0	0	0	--	0	0	0	--	0	0	0	--	349,840	311,643	38,197	89.08%
Capital Outlay	2,855,060	930,249	2,024,811	31.48%	662,729	663,753	178,976	79.25%	700,000	862,097	(162,097)	123.16%	148,000	22,233	125,768	15.02%
Transfers to Other Funds /																
Debt Issuance Costs	2,746,822	1,973,537	773,285	71.85%	97,000	72,750	24,250	75.00%	8,000	6,000	2,000	75.00%	741,600	673,512	68,088	90.82%
Total Expenditures	14,002,673	8,381,515	5,621,358	59.88%	18,189,584	13,210,409	4,979,155	72.63%	10,482,691	7,668,723	2,813,968	73.18%	35,660,242	24,432,009	11,228,233	68.51%
Functional Expenditures as % of																
Total	16.10%	14.40%			20.91%	22.69%			12.05%	13.17%			41.00%	41.97%		
Net Increase/(Decrease) in Fund																
Balances	(\$946,189)	\$1,630,101	\$2,576,290		(\$1,191,985)	(\$564,378)	\$627,607		(\$858,530)	\$403,543	\$1,262,073		(\$1,340,404)	\$645,078	\$1,985,482	

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through August, 2017 sales (70.03% as seasonally adjusted).

A. Grants & Aids are primarily shared revenues (\$701,889) which are received are received 15% in July and 85% in November

B. Interest greater than the conservative estimate in the budget.

C. Unbudgeted Focus on Energy funds (\$8,610), Section 125 forfeitures (\$10,394), and sale of tax deeds (\$73,500).

D. Clerk of Courts interest collected on accounts receivable exceeds conservative estimate, sale of Sheriff vehicles.

E. Highway charges to Parks for Great Sauk State Trail construction.

F. Retail food licensing done in the first part of the year.

Sauk County Financial Report
September 30, 2017
Percent of Year Complete

75.00%	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,712,868	\$1,284,651	(\$428,217)	75.00%			\$0	—	\$30,351,664	\$22,769,748	(\$7,581,916)	75.00%
Other Taxes	0	0	0	—			0	—	645,150	577,078	(68,072)	89.45%
Sales Tax	0	0	0	—			0	—	8,020,000	6,314,988	(1,705,012)	78.74%
Grants & Aids	879,620	192,463	(687,157)	21.88% G			0	—	17,715,458	11,453,631	(6,261,827)	64.65%
Licenses & Permits	238,600	184,196	(52,404)	77.85%			0	—	779,120	775,795	(3,325)	99.57%
Fines, Forfeitures & Penalties	5,000	2,477	(2,523)	49.54%			0	—	469,800	336,130	(133,670)	71.55%
User Fees	180,110	368,913	188,803	204.83% H			0	—	9,055,279	6,866,800	(2,188,379)	75.83%
Intergovernmental Charges	1,000	425,000	424,000	42500.00% I			0	—	7,138,342	6,636,411	(501,931)	92.97%
Donations	0	500	500	—			0	—	81,500	56,867	(24,633)	62.15%
Interest	15,837	12,211	(3,626)	77.11%	750	11,164	10,414	1468.58%	201,834	358,872	157,038	177.81%
Rent	0	0	0	—			0	—	400,781	359,545	(41,236)	89.71%
Miscellaneous	58,314	65,555	6,241	110.52%			0	—	149,334	270,119	120,785	180.88%
Transfers from Other Funds	2,400	0	(2,400)	0.00%	1,522,334	1,141,751	(380,583)	75.00%	3,595,622	2,725,798	(870,024)	75.80%
Bond / Note Proceeds	0	0	0	—			0	—	0	0	0	—
Total Revenues	3,092,748	2,535,966	(556,782)	82.00%	1,523,084	1,152,915	(370,169)	75.70%	78,614,095	59,495,881	(19,118,214)	75.68%
Expenses / Expenditures												
Wages & Salaries	1,178,412	833,329	345,083	70.72%			0	—	31,791,256	22,608,637	9,182,619	71.12%
Labor Benefits	373,555	261,367	112,188	69.97%			0	—	12,350,000	8,773,311	3,576,689	71.04%
Supplies & Services	4,917,407	3,260,559	1,656,848	66.31%			0	—	31,188,229	21,130,191	10,058,038	67.73%
Debt Service - Principal	0	0	0	—	980,792	0	980,792	0.00%	908,792	0	908,792	0.00%
Debt Service - Interest	0	0	0	—	169,268	84,832	84,436	50.12%	519,108	386,475	132,633	76.39%
Capital Outlay	1,101,219	80,313	1,020,906	7.29%			0	—	5,767,008	2,578,644	3,188,364	44.71%
Transfers to Other Funds /												
Debt Issuance Costs	2,400	0	2,400	0.00%			0	—	3,595,822	2,725,798	870,024	75.80%
Total Expenditures	7,572,993	4,435,567	3,137,426	58.57%	1,078,060	84,832	993,228	7.87%	86,986,423	58,213,055	28,773,368	66.92%
Functional Expenditures as % of Total	8.71%	7.62%			1.24%	0.15%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$4,480,244)	(\$1,899,601)	\$2,580,643		\$445,024	\$1,068,083	\$623,059		(\$8,372,328)	\$1,282,826	\$9,655,154	

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

- G. Budget includes \$520,000 for recreational trails not yet received.
G. Conservation grants received after expenditures made \$139,000.
H Parks fees exceed budget by \$33,000. Sale of rail and other track materials of \$182,000.
I. Great Sauk State Trail contributions received from Villages of Sauk City and Prairie du Sac (PDS) and Town of PDS

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2017

Percent of Year Complete

75.00%

Department / Account Title	2017 Expense Budget			2017 Revenue Budget Excluding			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
General Fund Property Tax	0	0	--	-6,479,909	-4,859,932	75.00%	1,619,977
Miscellaneous Sales Tax	0	0	--	150	106	70.59%	(44)
County Sales Tax	0	0	--	8,020,000	6,314,988	78.74%	(1,705,012)
Shared Revenue	0	0	--	701,889	105,283	15.00%	(596,606)
Computer Aid	0	0	--	95,000	92,128	96.96%	(2,872)
Indirect Cost Reimbursement	0	0	--	139,097	104,323	75.00%	(34,774)
Arts & Humanities Grants	0	0	--	7,010	7,010	100.00%	0
Interest on Loan Payments	0	0	--	47	58	123.77%	11
Rent of County Buildings	0	0	--	135,691	97,601	71.93%	(38,090)
Sale of County-Owned Property	0	0	--	5,000	8,047	160.93%	3,047
Miscellaneous Revenues	0	0	--	1,000	399	39.93%	(601)
Transfer from Human Services	0	0	--	7,000	304,952	4355.45%	297,952
Transfer from Health Care Center	0	0	--	734,600	369,560	50.17%	(365,040)
Transfer from Highway	0	0	--	8,000	8,000	75.00%	(2,000)
Use of Fund Balance	0	0	--	0	0	--	0
Miscellaneous Expenses	1,883	0	0.00%	0	0	--	1,883
Charitable/Penal Fines, Misc	242	242	100.17%	0	0	--	(0)
Contingency Fund Remaining	350,000	0	0.00%	0	0	--	350,000
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	--	0
Reedsburg Airport	4,100	4,100	100.00%	0	0	--	0
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	--	0
Tri-County Airport	15,665	15,665	100.00%	0	0	--	0
Wisconsin River Rail Transit	28,000	28,000	100.00%	0	0	--	0
Pink Lady Transit Commission	1,200	1,200	100.00%	0	0	--	0
Sauk County Libraries	1,027,131	1,027,345	100.02%	0	0	--	(214)
Arts & Humanities	80,011	79,602	99.48%	0	0	--	409
UW-Baraboo / Sauk County	131,000	131,000	100.00%	0	0	--	0
Sauk County Development Corp	50,000	50,000	100.00%	0	0	--	0
ATC Environmental Impact Fee Projects	683,250	146,200	21.25%	0	0	--	538,050
Transfer to Debt Service Fund	1,425,334	1,069,001	75.00%	0	0	--	356,333
Transfer to Health Care Center (for debt service)	1,321,488	904,536	68.45%	0	0	--	416,952
TOTAL GENERAL FUND NON-DEPARTMENTAL	5,127,504	3,464,091	67.56%	3,374,575	2,549,523	75.55%	838,361
County Board	152,026	105,736	69.55%	152,026	114,020	75.00%	8,284
Clerk of Courts	1,082,312	782,724	72.32%	1,082,312	796,674	73.61%	13,950
Circuit Courts	664,253	453,454	68.27%	664,253	443,205	66.72%	(10,249)
Court Commissioner	257,878	163,444	63.36%	236,714	173,093	73.12%	30,913
Register In Probate	225,094	162,524	72.20%	225,094	177,999	79.08%	15,475
Accounting	605,765	420,095	69.35%	588,219	441,373	75.04%	36,824
County Clerk / Elections	349,004	258,201	73.98%	349,004	320,737	91.90%	62,536
Personnel	619,260	383,639	61.95%	545,683	420,168	77.00%	110,108
Treasurer	515,468	385,296	74.75%	506,600	712,170	140.58%	335,742
Register of Deeds	223,200	157,871	70.73%	223,200	184,587	87.18%	36,716
District Attorney / Victim Witness	734,672	480,304	65.38%	734,672	526,077	71.61%	45,773
Corporation Counsel	620,979	474,870	76.47%	620,979	464,822	74.85%	(10,048)
Surveyor	81,346	31,246	38.41%	81,346	61,010	75.00%	29,764
Building Services	3,987,138	1,938,718	48.62%	2,576,749	2,014,918	78.20%	1,486,587
Sheriff	13,984,263	10,428,587	74.57%	13,601,127	10,190,985	74.93%	145,534
Coroner	164,155	116,735	71.11%	164,155	126,216	76.89%	9,481
Emergency Management	192,152	143,204	74.53%	192,152	139,528	72.61%	(3,677)
Administrative Coordinator	247,588	217,794	87.97%	242,588	181,941	75.00%	(30,853)
Management Information Systems	3,152,188	1,879,651	59.63%	2,602,072	1,783,163	68.53%	453,828
Criminal Justice Coordinating	457,312	221,619	48.46%	412,312	220,158	53.40%	43,539
Public Health	1,761,219	1,235,237	70.14%	1,728,665	1,247,716	72.26%	47,033
WIC	400,521	256,192	63.96%	389,718	173,957	44.64%	(71,432)
Environmental Health	634,409	367,783	57.97%	552,332	602,457	109.08%	316,751
Child Support	933,928	639,011	68.42%	933,928	503,145	53.87%	(135,867)
Veterans Service	318,584	234,085	73.47%	315,769	235,006	74.42%	3,756
Parks	2,623,859	1,445,104	55.06%	974,349	994,028	102.02%	1,198,434
Conservation, Planning & Zoning	1,990,226	1,112,620	55.90%	1,868,031	1,208,870	72.47%	418,445
UW Extension	382,840	194,280	50.75%	372,618	283,428	76.02%	99,170
TOTAL GENERAL FUND	42,489,243	28,154,096	66.26%	38,109,442	27,300,971	75.61%	5,526,676

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2017

Percent of Year Complete 75.00%

Department / Account Title	2017 Expense Budget			2017 Revenue Budget Excluding			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
Aging & Disability Resource Center	1,992,098	1,407,018	70.63%	1,995,098	1,565,796	78.88%	165,768
Human Services	17,501,333	12,593,957	71.96%	17,282,710	12,716,412	73.68%	343,078
Jail Fund	97,000	72,760	75.00%	97,000	72,264	74.49%	(496)
Land Records Modernization	481,958	275,629	57.19%	399,928	294,708	73.69%	101,109
Landfill Remediation	115,665	58,496	48.84%	14,300	13,699	95.80%	58,568
Drug Seizures	11,100	840	7.57%	100	0	0.00%	10,160
Community Development Block Grant	582,278	250,010	42.94%	55,151	44,825	81.28%	321,940
CDBG Flood Recovery Small Business	2,400	0	0.00%	2,400	0	0.00%	0
CDBG Housing Rehabilitation	20,000	468	2.03%	20,000	4,815	24.08%	4,409
TOTAL SPECIAL REVENUE FUNDS	20,803,830	14,857,108	70.45%	19,856,687	14,714,500	74.10%	1,004,537
DEBT SERVICE FUND	1,078,060	84,832	7.87%	1,523,084	1,152,915	75.70%	623,059
HEALTH CARE CENTER FUND	11,943,150	7,527,968	63.03%	11,105,618	8,009,993	72.13%	1,319,558
Highway	10,309,861	7,555,062	73.28%	9,809,861	8,058,567	83.66%	1,203,505
Insurance	49,500	52,921	106.91%	96,824	40,815	42.24%	(58,230)
Workers Compensation	284,779	157,292	55.23%	284,779	197,505	69.35%	40,213
TOTAL INTERNAL SERVICE FUNDS	10,644,140	7,765,275	72.95%	9,991,264	8,296,887	83.04%	1,184,488
Dog License	28,000	23,777	84.92%	28,000	20,615	73.63%	(3,162)
TOTAL TRUST & AGENCY FUNDS	28,000	23,777	84.92%	28,000	20,615	73.63%	(3,162)
TOTAL COUNTY	86,986,423	58,213,055	66.92%	78,614,095	58,495,881	75.68%	9,655,154

SAUK COUNTY FUND BALANCES

	December 31, 2016	2017 Net Income/Adj	September 30, 2017
GENERAL FUND			
Nonspendable - Inventories	24,380	0	24,380
Nonspendable - Prepaid Items	79,079	0	79,079
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,237,091	0	1,237,091
Nonspendable - LT Receivable (Loan to Tri-County Airport)	2,898	-1,349	1,349
Nonspendable - Interfund Receivable (Tri-County Airport)	94,993	0	94,993
Assigned - Encumbrances	80,594	0	80,594
Assigned - Carryforward Funds	2,165,395	0	2,165,395
Assigned - Subsequent Yr Budgeted Fund Bal Use	4,133,811	0	4,133,811
*Unassigned - Working Capital	14,255,594	1,154,781	15,410,375
*Unassigned	17,093,995	-2,068,557	15,067,438
TOTAL GENERAL FUND BALANCE	39,187,630	-853,125	38,314,505
* County Reserves (working capital and unassigned)	31,349,589	-851,778	30,497,813
OTHER FUNDS			
Aging & Disability Resource Center	417,292	158,768	576,060
Human Services	2,260,790	124,455	2,385,245
Jail Assessment	0	-496	-496
Land Records	586,834	19,079	605,913
Landfill Remediation	4,877,815	-42,797	4,835,018
Drug Seizures	79,258	-840	78,418
CDBG Revolving Loan Fund	469,704	-205,185	264,519
CDBG Housing Rehabilitation	19,047	4,409	23,456
Debt Service	897,945	1,068,083	1,966,028
Health Care Center	4,801,266	482,024	5,083,291
Highway	13,336,712	503,505	13,840,217
Insurance	476,235	-12,106	464,129
Workers Compensation	801,625	40,213	841,838
Dog License	0	-3,162	-3,162
TOTAL ALL FUNDS* BALANCES	67,992,155	1,282,826	69,274,980

CURRENT DEBT PRINCIPAL BALANCE

2009 HCC Refunding Bonds	4,510,000
2010 HCC Refunding Bonds	0
2014 Law Enforcement Refunding Bonds	873,792
2014 HCC Refunding Bonds	791,208
2016 Law Enforcement Refunding Bonds	7,125,000
2017 HCC Refunding Bonds	5,080,000
Principal Payments are Due October 1	18,380,000

RESOLUTION NO. 111 - 2017

AUTHORIZING THE ADRC TO PURCHASE A REAR-ENTRY HANDICAPPED ACCESSIBLE VAN FOR THE TRANSPORTATION PROGRAM

Background:

The Aging & Disability Resource Center (ADRC) provides needed transportation to the elderly and disabled clients through two Department of Transportation (DOT) grants. Many clients are not ambulatory and must have a vehicle that will accommodate a wheelchair, motorized wheelchair, and/or scooter. The ADRC has buses that accommodate such riders, but it is more cost effective to transport such clients in a van.

In the 2017 budget, the ADRC budgeted for the purchase of a rear-entry handicapped accessible van to assist in the transportation program. Initially, it was planned to use \$7,000 from the ADRC DOT trust fund, which holds DOT funding remaining at the end of a fiscal year, or from the sale of DOT purchased vehicles, and from a 5310 grant. The ADRC did not receive 5310 grant funding for the vehicle; however the ADRC had \$53,514.00 of funding from our 85.21 grant remaining and it was placed in our DOT trust fund, bringing the total of the fund to \$60,418.58. Thus, the purchase of the handicapped accessible vehicle will be purchased with DOT funds; no levy dollars will be utilized.

A request for bids was sent and the following bids were received by the ADRC:

Mobility Works (IL) 2017 Dodge Caravan \$42,510

Freedom Motors (MI) 2017 Dodge Caravan \$39,890

A&J Vans (WI) 2017 Grand Caravan \$41,774; 2018 Grand Caravan \$41,362

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 ADRC Director be and hereby is authorized to purchase the rear-entry handicapped accessible van from Freedom Motors at a cost of \$39,890 using DOT grant funds.

For consideration by the Sauk County Board of Supervisors on November 14, 2017

Respectfully submitted,

AGING AND DISABILITY RESOURCE CENTER COMMITTEE

THOMAS KRIEGL, Chair

CRAIG BRAUNSCHWEIG

DAVID MOORE

REBECCA HOVDE

CHUCK SPENCER

Fiscal Note: This resolution does not authorize the use of County levy funds but authorizes DOT funds out of the DOT trust fund to purchase the vehicle.

MIS Note: N/A

RESOLUTION NO. 112 - 2017

AUTHORIZING TO CONTRACT WITH STUDIO MAYO ARCHITECTS TO RE- DESIGN PORTIONS OF THE SECOND FLOOR TO PROVIDE A UNIFIED SPACE FOR THE AGING AND DISABILITY RESOURCE CENTER

Background: The Aging and Disability Resource Center of Sauk County works with adults and families who are affected by aging, disability, mental health or substance abuse issues, by providing information and access to services to enhance their quality of life. Currently the Aging and Disability Resource Center of Sauk County ("ADRC") is divided into three office spaces; one in the basement of the West Square Building, one in Reedsburg, and the other on the first floor of the West Square Building. It has been strongly recommended by the State that the ADRC combine the office spaces together into one central location. The least disruptive way to accomplish combining the three offices into one central location is to move the ADRC to the second floor of the West Square Administration building, and move two leased office suites to the basement and first floor currently occupied by the ADRC. The current leased office space on the second floor will be re-designed to accommodate the ADRC's needs. The first floor and basement spaces currently occupied by the ADRC will be re-designed to accommodate the leased office suites' needs. The County Board approved Resolution 83-2017 supporting the ADRC in its application for grant monies to remodel space in the West Square Administration Building that will accommodate the ADRC staff in one location. \$30,000 dollars in grant funding was acquired to be spent on the re-design of the ADRC in 2017.

A request for proposal was issued for the re-design of the office spaces and seven responses were received. The other responders along with proposed costs are included in the fiscal note. The most responsive proposal was received from Studio Mayo Architects at a cost of \$18,749.

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 Building Services Facilities Director to contract with Studio Mayo Architects at a cost of \$18,749 for the re-design of the Aging and Disability Resource Center office spaces in the West Square Administration Building.

BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as such change orders individually do not exceed 25% of the original design fee, so long as budget dollars are available for those changes.

For consideration by the Sauk County Board of Supervisors on November 14, 2017.

Respectfully submitted,

PAGE 2

RESOLUTION NO. 112 - 2017

AUTHORIZING TO CONTRACT WITH STUDIO MAYO ARCHITECTS TO RE-
DESIGN PORTIONS OF THE SECOND FLOOR TO PROVIDE A UNIFIED SPACE
FOR THE AGING AND DISABILITY RESOURCE CENTER

AGING AND DISABILITY RESOURCE COMMITTEE

THOMAS KRIEGL

DAVID MOORE

CHUCK SPENCER

CRAIG BRAUNSCHEWIG

REBECCA HOVDE

PROPERTY AND INSURANCE COMMITTEE



SCOTT VON ASTEN, CHAIR



WILLIAM HAMBRECHT

NATHAN JOHNSON



JEAN BERLIN



REBECCA HOVDE

FISCAL NOTE: \$30,000 in grant funding has been acquired by the Aging and Disability Resource Center department to pay for the re-design of offices spaces in 2017.

MIS NOTE: No MIS impact

KPB

ADRC Re-Design/ Bid Tally

Company	Bid
Venture Architects	\$40,700.00
Angus Young	\$30,350.00
Strang	\$43,000.00
ADCI	\$43,900.00
Jewell	\$41,250.00
Studio Mayo Architects	\$18,749.00
MSA	\$60,000.00

RESOLUTION NO. 113 - 2017

AUTHORIZING THAT THE COMPENSATION FOR SUPERVISORS
FOR 2018-2020 TERM REMAIN UNCHANGED

Background: The Sauk County Board of Supervisors on July 19, 2016 created An Ad Hoc Committee Regarding Board Structure, Compensation and Size, and tasked this committee with conducting research and analysis as to, among other things, compensation, and to make findings and recommendations on compensation to the full board. The Ad Hoc Committee presented a report to the Board on October 17, 2017, containing a number of proposals, however, the Committee did not reach consensus on any particular recommendation. There being no consensus recommending a change in Board compensation, Board compensation should remain unchanged for the 2018-2020 term, being pursuant to Rule V of the Rules of the Sauk County Board of Supervisors: Supervisors are paid per diem rates of \$60 for board meetings and \$50 for various committee meetings.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Ad Hoc Committee Regarding Board Structure, Compensation and Size did not reach consensus to recommend changing the compensation of Board Supervisors; and,

WHEREAS, the current compensation set by Rule V of the Rules of the Sauk County Board of Supervisors is that Supervisors are paid per diem rates of \$60 for board meetings and \$50 for various committee meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the rate of compensation for Board Supervisors shall remain unchanged for the 2018-2020 term.

For consideration by the Sauk County Board of Supervisors on November 14, 2017.

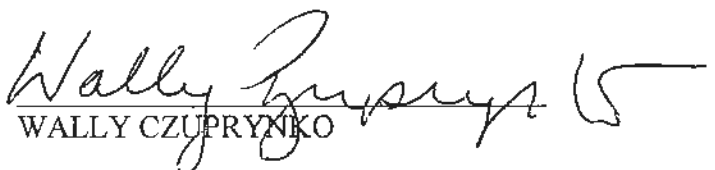
Respectfully submitted,

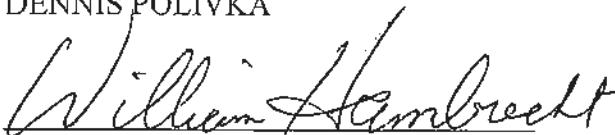
EXECUTIVE & LEGISLATIVE COMMITTEE



MARTIN F. KRUEGER, Chair


JOAN FORDHAM


DENNIS POLIVKA


WALLY CZUPRYNSKI


WILLIAM HAMBRECHT

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

RESOLUTION NO. 114 - 2017

DIRECTING COUNTY BOARD CHAIR TO CONFIRM APPROVAL OF COUNTY FUNDING FOR A PORTION OF CONTRACTED SERVICES WITH THE STATE OF WISCONSIN PROSECUTOR'S OFFICE FOR ONE (1) FULL TIME PROSECUTOR FROM JANUARY 1, 2018 THROUGH JUNE 30, 2018

Background: The position currently held by ADA Rick Spoentgen (until December 31, 2017) is a .8 SAJI grant funded position. From January 1, 2018 through June 30, 2018, Rick would be employed as a contracted position on a full time basis, as follows: He would be employed as a half-time SAJI grant prosecutor to continue and complete his case work and law enforcement education duties within the scope of work approved by the grant (Sexual Assault cases). The SAJI grant has approved a no cost extension until June 30, 2018, to fund Rick's position for that half-time. Rick would also be employed as a half-time general assignment prosecutor, paid for by Sauk County tax levy. This general assignment will allow him to gain experience in other areas of our caseload and to cover the anticipated vacation/sabbatical absence of another prosecutor who will be retiring mid-2018. Rick will then, seamlessly, transition into that person's full-time, State position. The total dollars needed to fund this position will be \$40,000. The SAJI grant has agreed to fund \$20,000 and the County has approved the use of \$20,000 from general fund dollars to cover the extension.

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

WHEREAS, the position is currently held by an Assistant District Attorney as part of the US Department of Justice (DOJ) – Office on Violence Against Women (OVW) Sexual Assault Justice Initiative (SAJI) grant; and,

WHEREAS, the continuation of that position as a half-time grant prosecutor and a half-time general assignment prosecutor will allow for the completion of the grant work as well as the transition of the prosecutor into a full-time State paid position; and,

WHEREAS, the SAJI grant has agreed to fund the extension with \$20,000 and it is anticipated that the County will approve the use of \$20,000 from general fund in the 2018 Budget for the Sauk County District Attorney Office; and,

WHEREAS, the State Prosecutor's Office requires confirmation by funding and a letter confirming such funding is attached,

NOW, THEREFORE, BE IT RESOLVED, upon the approval of the funding of this contracted position in the 2018 Sauk County District Attorney Budget, the County Board Chair is directed to sign the confirmation of funding letter to the State Prosecutor's Office.

For consideration by the Sauk County Board of Supervisors on November 14 , 2017.

Respectfully submitted,

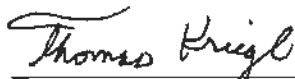
LAW ENFORCEMENT AND JUDICIARY COMMITTEE



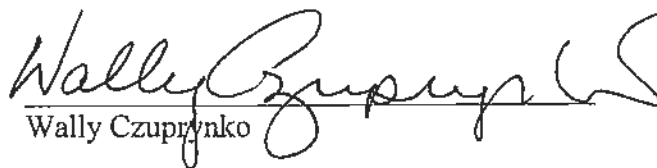
William F. Wenzel, Chair



John Deitrich, Vice-Chair



Thomas Kriegl – Secretary



Wally Czuprynski



Clark Pettersen

Fiscal Note: The 2018 proposed budget includes \$40,000 for this contracted position, funded by a SAJI grant of \$20,000 and use of general fund balance of \$20,000.

MIS Note: No information systems impact.

KPB

SAUK COUNTY DISTRICT ATTORNEY'S OFFICE

515 Oak Street Baraboo Wisconsin 53913
Phone **608-355-3280** FAX 608-355-3282
Victim Witness unit **608-355-3281**

District Attorney
Kevin R. Calkins

Office Manager
Yvonne R. Neumann

Assistant District Attorneys
Linda A. Hoffman
Sue M. Mueller
Michael X. Albrecht
Dennis J. Ryan
Rick C. Spoentgen

Administrative Assistants
Jamie L. Catterson
Patricia A. Church
Shari L. Meyer
Wendy S. Kroening

Victim Witness Unit
Laura Moffit
Linda M. Grieshaber

November 15, 2017

Ms. Amanda Mott
Interim Director, State Prosecutors Office
Wisconsin Department of Administration
101 East Wilson Street, 9th Floor
Madison WI 53707-7857

Dear Director Mott,

Please be advised that the Sauk County Board has passed the 2018 Sauk County Budget which approves the funding of contracted services for a full-time prosecutor in the Sauk County District Attorney's office from January 1, 2018 through June 30, 2018.

The position currently held by ADA Rick Spoentgen (until December 31, 2017), is a .8 SAJI grant funded position. From January 1, 2018 through June 30, 2018, Rick would be employed on a full time basis, as follows: He would be employed as a half-time SAJI grant prosecutor to continue and complete his case work and law enforcement education duties within the scope of work approved by the grant (Sexual Assault cases). The SAJI grant has approved a no cost extension until June 30, 2018, to fund Rick's position for that half-time. Rick would also be employed as a half-time general assignment prosecutor, paid for by Sauk County tax levy. This general assignment will allow him to gain experience in other areas of our caseload and to cover the anticipated vacation/sabbatical absence of another prosecutor who will be retiring mid-2018. Rick will then, seamlessly, transition into that person's full-time, State position. It is understood that this position is not a County paid employee.

Please consider this letter notice of availability of the funding of contracted services to allow ADA Rick Spoentgen to serve as a full-time prosecutor in the Sauk County DA's Office from January 1, 2018 through June 30, 2018.

Sincerely,



Kevin R Calkins
District Attorney
Sauk County

Martin F. Krueger
County Board Chair
Sauk County

RESOLUTION NO. 115 - 2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE TOWN OF WOODLAND TO HILLSBORO INLET, LLC**

Background: Sauk County has taken tax deeds on the below described parcels. These properties have been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and the properties remain unsold. Hillsboro Inlet, LLC has offered the sum of \$3,950; the sum of the appraised value is \$3,950. Pursuant to Wisconsin Statutes 75.69, we may sell the parcels that remain unsold as long as the price received meets or exceeds the advertised aggregate appraised value.

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 \$3,950.00 from Hillsboro Inlet, LLC on October 23, 2017 to issue a quit claim deed to Hillsboro Inlet, LLC for the below described properties:

TOWN OF WOODLAND, FOX'N HOUNDS ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 1102; more particularly described in the Sauk County Register of Deeds office at: Document Number 771396; Reel 490, Image 576; and Reel 195, Image 402. (Parcel #044-1013-00000) Appraised Value: \$950.00 Offer Amount: \$950.00

TOWN OF WOODLAND, FOX'N HOUNDS ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 1103; more particularly described in the Sauk County Register of Deeds office at: Document Number 771397; Reel 675, Image 469; and Reel 191, Image 776. (Parcel #044-1014-00000) Appraised Value: \$2,050.00 Offer Amount: \$2,050.00

TOWN OF WOODLAND, FOX'N HOUNDS ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 1104; more particularly described in the Sauk County Register of Deeds office at: Document Number 771398; Reel 675, Image 469; and Reel 191, Image 777. (Parcel #044-1015-00000) Appraised Value: \$950.00 Offer Amount: \$950.00

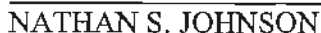
For consideration by the Sauk County Board of Supervisors on November 14, 2017.

Respectfully submitted,

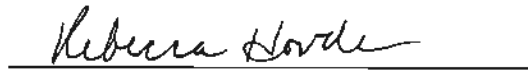
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County funds invested in this property were \$3,101.21. Funds received from the sale were \$3,950.00

MIS NOTE: No Information Systems impact

**APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT
REVOLVING LOAN FUND LOAN**

<p>Background: Resolution 75-04 created the countywide Revolving Loan Fund for the purpose of supporting economic development efforts on a countywide basis, and to offer business loans to those seeking to expand or create new operations. In June of 2014, a Community Development Block Grant loan of \$200,000 was authorized to Peek-a-Boo Day Care. Peek-a-Boo Day Care has remained in good standing insofar as repayments, continued reporting, and required documentation to Sauk County. At this time, Peek-a-Boo Day Care and its related businesses, Bear-a-Boo Day Care and Two Boos for You, wish to expand operations and serve more families currently on their waiting list. The current request is to amend the existing loan to add an additional \$30,000 for expansion. It is anticipated the expansion will create five jobs.</p>
<p>Fiscal Impact: <input type="checkbox"/> None <input checked="" type="checkbox"/> Budgeted Expenditure <input type="checkbox"/> Not Budgeted</p>

WHEREAS, after due consideration, the Revolving Loan Fund Committee has recommended that an additional loan in the amount of \$30,000 be made to Two Boos for You, LLC, provided appropriate collateral and guarantees can be secured, as the proposal is consistent with the intent of the Revolving Loan Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does authorize the distribution of \$30,000 from the Community Development Block Grant – Revolving Loan Funds to Two Boos for You, LLC; and,

BE IT FURTHER RESOLVED, that the Revolving Loan Fund Committee is authorized to negotiate the loan terms consistent with the Revolving Loan Fund manual; and,

BE IT FURTHER RESOLVED, that the Revolving Loan Fund Administrator is hereby authorized to sign all necessary documents on behalf of Sauk County in accordance with this resolution.

For consideration by the Sauk County Board of Supervisors on November 14, 2017.

REVOLVING LOAN FUND COMMITTEE

TOMMY LEE BYCHINSKI, Chairperson

MYRON LAROWE

JOAN FORDHAM

JOHN "JACK" SCHLUTER

JULIE ALIBRANDO

PATRICIA YANKE

THOMAS FLEMING

Fiscal Note: Funds to be expended from the CDBG-RLF account. The current balance of the Revolving Loan Fund is \$274,344.

MIS Note: Not applicable.

KPB

RESOLUTION 117 - 17

ESTABLISHING TAXES TO BE LEVIED IN SAUK COUNTY FOR THE YEAR 2018

Background: This resolution adopts the 2017 property tax levy, which is a portion of the 2018 Sauk County budget.
Fiscal Impact: <input type="checkbox"/> None <input checked="" type="checkbox"/> Budgeted Expenditure <input type="checkbox"/> Not Budgeted

WHEREAS, adoption of this resolution approves the 2018 proposed County budget and establishes taxes to be levied herein for the taxable year of 2017.

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

1. The sum of \$29,886,951.52 be levied as a County General Tax (*not including special purpose levies*).
2. The sum of \$212.48 be levied as State Special Charges upon the County for Charitable and Penal purposes.
3. The sum of \$10,000.00 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86.
4. The sum of \$1,044,698.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lime Ridge, Loganville, Merrimac, and West Baraboo, as a County Library Tax under Wis. Stat. § 43.64.
5. The sum of \$27,156.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lake Delton, LaValle, Lime Ridge, Loganville, Merrimac, Plain, Prairie du Sac, Sauk City, and West Baraboo for a Bridge Tax under Wis. Stat. § 82.08; and,

BE IT FURTHER RESOLVED, that an increase of \$43,526 to the allowable levy is authorized under Wis. Stats. 66.0602(3)(f) to carry forward levy capacity available should this capacity be needed in future years.

For consideration by the Sauk County Board of Supervisors on November 14, 2017.

SAUK COUNTY FINANCE COMMITTEE:


TOMMY LEE BYCHINSKI, Chairperson

ERIC PETERSON


RICHARD M. FLINT

KRISTIN WHITE EAGLE


MARTIN F. KRUEGER

Fiscal Note: Passage of this resolution establishes the 2017 County Levy, which is a portion of the total 2018 County Budget.

MIS Note: Various MIS projects and acquisitions ~~are~~ included in the 2018 budget.

KPB

SAUK COUNTY BOARD OF SUPERVISORS

DECEMBER 19, 2017

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

1) Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.

- 2) Roll Call.** PRESENT: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. VACANT: (1).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Deb O'Rourke Interim, Corporation Counsel; Becky Evert, County Clerk and Autumn Bates, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

- 4) Adopt Agenda.** MOTION (Stehling/Moore) to approve the agenda with amended resolutions that were handed out noting the scrivener's errors in Resolution 135-2017 in the Town of Dellona and Resolution 138-2017 in the Town of La Valle.

MOTION (Lombard/Spencer) to approve as amended and postpone Resolution 146-2017 to the January 16, 2018, but allowing the report by Hoffman to occur when they arrive to the meeting.

VOTE: AYES: (18) Czuprynski, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Moore, Miller, Lombard, Ashford, Spencer, Polivka, Peper, Stehling, Netzing, Fordham and Krueger.

NAYS: (12) Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Von Asten, Berlin, Riek, Andrews, Hambrecht and Wenzel. VACANT: (1). Motion carried.

- 5) Adopt Minutes of Previous Meeting.** MOTION (Johnson/Deitrich) to approve minutes and adding staff present. Motion carried unanimously.

6) Scheduled Appearances.

- a. Jeff Wright, President – Friends of the Great Sauk State Trail

7) Public Comment: None.

1. Norma Spencer, re: Thank you.
2. Carol Olson, re: Solar Panel Installation at/on County Facilities (speaking in favor).
3. Bill Dagnon, re: Solar Project.
4. David Gilmore, re: Solar Installation.
5. Sylvia Kriegl, re: Insurance.
6. Sandy Vieth, re: Taking of home in North Freedom.
7. Brent Cook, re: Taking of home in North Freedom.
8. Tim McCumber, re: Town zoning approval.
9. LeRoy Ferstl, re: Rescinding home back taxes on Ida Ferstl estate, Village of North Freedom WI.

8) Communications. None.

9) Bills & Referrals: None.

10) **Claims.** None

11) **Appointments:**

- a. Workforce Development Board of South Central Wisconsin:
Ed White, Exec. Director - Sauk County Development Corp: New Appointment
3-Year Term: 01/01/2018 to 12/31/2020
Tracie Jones, Corporate Director of Human Resources, Kalahari Resorts: New Appointment.
3-Year Term: 01/01/2018 to 12/31/2020
- b. Tri-County Airport Board of Appeals:
*(*Note: Appointees must be members of Sauk County Board of Adjustment and cannot own Property subject to terms of the Tri-County Airport Ordinance)*
Linda DeBaets White, Regular Member: New Appointment
Daniel C. Kettner, Regular Member: New Appointment
David M. Allen, Alternate Member: New Appointment
1-Year Terms: 01/01/2018 to 12/31/2018
- c. Health Care Center Board of Trustees:
William Higgins, Citizen Member: Re-Appointment
3-Year Term: 01/01/2018 to 12/31/2020
- d. Disabled Parking Enforcement Assistance Council:
Deputy Eric Knull: New Appointment to fill unexpired 2-Year Term of Sergeant Jeff Tobin
Term: Expiring 06/18/2019
- e. Sauk County Housing Authority:
Cheryl Newlun, Citizen Member: New Appointment to fill unexpired 5-Year Term of George Johnson
Term: Expiring 04/16/2019
- f. Veterans Service Commission:
Jason Lane, Citizen Member: Re-Appointment
3-Year Term: 01/01/2018 to 12/31/2020
- g. Revolving Loan Fund Committee:
Attorney Myron LaRowe, Citizen Member: Re-Appointment
2-Year Term: 12/19/2017 to 12/17/2019

Thomas Fleming, Citizen Member: Re-Appointment
2-Year Term: 12/19/2017 to 12/17/2019
- h. Sauk County Library Board:
Sue Meise, Citizen Member: Re-Appointment
3-Year Term: 01/01/2018 to 12/31/2020

Peggy Heidenreich, Citizen Member: Re-Appointment
3-Year Term: 01/01/2018 to 12/31/2020

MOTION (Netzinger/Deitrich) to approve all appointments. VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

12) **Proclamations.** None.

13) **Unfinished Business.** None.

14) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Update on Request For Bids/Third-Party Solar: Jim Pullen – Eagle Point Solar; Mark Hanson & Neils Wolter - Hoffman Design, Planning & Construction. *(Chair requests the report to occur when they arrive to meeting.)*
- c. Marty Krueger, County Board Chair *(Chairperson's Report attached to Granicus)*
 - Update: Corporation Counsel Recruitment Process;
 - Rescheduling of 02/20/2018 County Board meeting; conflicts with Spring Primary Election;
 - Declarations of Candidacy/Non-Candidacy;
 - Great Sauk State Trail Update;
 - Sauk County Health Insurance Contributions;
 - County Board Christmas Party.
- d. Alene Kleczek Bolin, Administrative Coordinator
 - Values;
 - Budget.

15) **Consent Agenda.**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 119-2017 Commending Vickie Leonard For Over 26 Years Of Faithful Service To The People Of Sauk County. MOTION (Netzinger/Flint) to approve consent agenda.

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

16) **Resolutions & Ordinances:**

BOARD OF HEALTH:

Resolution 120-2017 Authorizing The Purchase Of One Vehicle For The Sauk County Health Department. MOTION (Stehling/Dietz). **VOTE:** AYES: (28) Czuprynski, Meister,

Johnson, Pettersen, Dietz, Braunschweig, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Kriegl and Deitrich. VACANT: (1). Motion carried.

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 121-2017 Approving A Tower Space Lease Agreement With New Cingular Wireless PCS LLC.

Resolution 122-2017 Approving A Tower Space Lease Agreement With T-Mobile Central LLC.

MOTION (Von Asten/Hambrecht) to combine and vote on resolutions 121-2017 and 122-2017.

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 123-2017 Authorizing The Execution Of A Crop Land Rental Agreement At The Sauk County Farm.

Resolution 125-2017 Authorizing The execution Of A Pasture Lease Agreement At The Sauk County Farm.

MOTION (Polivka/Moore) to combine and vote on resolutions 123-2017 and 125-2017.

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

Chair Krueger called a break 8:10 P.M. The meeting reconvened at 8:18 P.M.

Update on Request For Bids/Third-Party Solar: Jim Pullen – Eagle Point Solar; Mark Hanson & Neils Wolter - Hoffman Design, Planning & Construction.

Resolution 124-2017 Authorizing The Execution Of A Crop Land Lease Agreement At The Sauk County Health Care Center.

MOTION (Polivka/Flint). **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

Resolution 126-2017 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources.

MOTION (Ashford/Spencer). **VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSTAIN (1) Andrews. VACANT: (1). Motion carried.

Resolution 127-2017 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. **MOTION** (Ashford/Flint).

MOTION (Miller/Hambrecht) to postpone resolution 127-2017 to the January 16, 2018 Board Meeting. VOTE: AYES: (15) Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Berlin, Riek, Hambrecht, Wenzel and Stehling. NAYS: (15) Czupryno, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Moore, Spencer, Polivka, Peper, Andrews, Netzing, Fordham and Krueger. VACANT: (1). Motion failed.

MOTION (Ashford/Flint) to vote on original motion. VOTE: AYES: (19) Czupryno, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Moore, Ashford, Spencer, Polivka, Peper, Andrews, Stehling, Netzing, Fordham and Krueger. NAYS: (11) Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Berlin, Riek, Hambrecht and Wenzel. VACANT: (1). Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 128-2017 Authorizing The Purchase Of Advanced End-Point Protection Software For Sauk County. MOTION (Czupryno/Fordham). VOTE: AYES: (30) Czupryno, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). VACANT: (1). Motion carried **unanimously**

Resolution 129-2017 Authorizing Contract With Avertest, LLC D/B/A Averhealth To Perform Urinalysis Testing For Sauk County Adult Treatment Court.

MOTION (Czupryno/Hambrecht). VOTE: AYES: (30) Czupryno, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). VACANT: (1). Motion carried **unanimously**

Resolution 130-2017 Creating The Ad Hoc Continuum Of Care Planning Committee.

MOTION (Polivka/Netzing)

Motion (Kriegl/Hovde) to amend resolution 130-2017 after the first now therefore be it resolved, to read as follows; after studied, and to compare the costs of the current Sauk County Nursing Home with the cost of Columbia and Richland County Nursing Homes, on a per patient basis, and examine the differences if they are so found. VOTE: AYES: (10) Kriegl, Pettersen, Dietz, Bychinski, Hovde, Von Asten, Berlin, Peper, Wenzel and Stehling. NAYS: (20) Czupryno, Meister, Johnson, Braunschweig, Deitrich, Flint, Moore, White Eagle, Vedro, Miller, Lombard, Ashford, Spencer, Polivka, Riek, Andrews, Hambrecht, Netzing, Fordham and Krueger. VACANT: (1). Motion failed.

MOTION (Polivka/Netzing) to vote on original motion. VOTE: AYES: (27) Czupryno, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Von Asten, Riek and Peper. VACANT: (1). Motion carried.

Chair Krueger called a break 10:25 P.M. The meeting reconvened at 10:30 P.M.

HIGHWAY & PARKS COMMITTEE:

Resolution 131-2017 Authorizing Participation In The County Conservation Grant Program.

Resolution 132-2017 Authorizing The Purchase Of A Total Station For The Sauk County Reconstruction Team.

Resolution 133-2017 Approving Liability, Property And Workers Compensation Insurance Coverage, Carriers And Premiums For Sauk County From January 1, 2018 To December 31, 2018.

Resolution 135-2017 Rescinding So Much Of Resolution No. 107-2017 Involving The Taking Of A Tax Deed On A Certain Parcel In The Town Of Dellona.

Resolution 136-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Spring Green To The Town Of Spring Green.

Resolution 137-2017 Accepting A Bid On Tax-Delinquent Real Estate Acquired By Sauk County.

Resolution 138-2017 Rescinding So Much Of Resolution No. 107-2017 Involving The Taking Of A Tax Deed On A Certain Parcels In The Town Of LaValle.

Resolution 139-2017 Approving The Renewal Of The Leased Office Space To The State Of Wisconsin Department Of Natural Resources.

Resolution 140-2017 Approving Leased Office Space To Avertest, LLC D/B/A Averhealth For Urinalysis Testing For The Sauk County Adult Treatment Court Program.

Resolution 141-2017 Authorizing To Contract With Hill's Wiring Inc. To Upgrade The Electrical System To Support A UPS In The Data Center At The Sauk County Law Enforcement Center.

Resolution 142-2017 Authorizing To Contract With Complete Controls Inc. To Upgrade Recommended Energy Efficiencies At The Sauk County Law Enforcement Center.

Resolution 143-2017 Authorizing To Contract With Johnson Controls Inc. To Complete The Teardown And Re-gasketing Of Chiller #2 At The Law Enforcement Center.

Resolution 144-2017 Authorizing To Contract With Johnson Controls Inc. To Upgrade Recommended Energy Efficiencies At County Facilities.

Resolution 145-2017 Authorizing To Contract With Ahern For The Testing And Balancing Of The Recommended Energy Efficiencies At County Facilities.

MOTION (Fordham/Ashford) to combine and vote on resolutions 131-133 and resolutions 135-145, 2017. VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). VACANT: (1). Motion carried unanimously.

Resolution 134-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom.

MOTION (Deitrich/Spencer) to postpone consideration of Resolution 134-2017 to January 16, 2018 County Board Meeting. **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (1) Berlin. **VACANT:** (1). Motion carried.

- 17) Adjournment to a date certain: 12:00 A.M. MOTION (Miller/Braunschweig) to adjourn until Tuesday, January 16, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,


Autumn M. Bates
Deputy County Clerk

Minutes Approved: January 16, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 19, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us

RESOLUTION No. 119 - 17

**Commending Vickie Leonard for over 26 Years of Faithful Service
To the People of Sauk County**

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and

WHEREAS, **Vickie Leonard** has faithfully served the people of Sauk County as a Licensed Practical Nurse at the Sauk County Health Care Center for over 26 years; and

WHEREAS, **Vickie Leonard** retired from the Health Care Center on October 8, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Vickie Leonard** for over 26 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 to present to **Vickie Leonard** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Henry Netzing, Chair

Richard "Mike" Flint

William Higgins

Terri Langer

Mary Ellen Murray

Dennis Polivka

Nathan Johnson

No Fiscal Impact
No Information System Impact

LRB

RESOLUTION NO. 120 - 2017

AUTHORIZING THE PURCHASE OF ONE VEHICLE FOR THE SAUK COUNTY
HEALTH DEPARTMENT

Background:

The Environmental Health Department (EH) allocated \$25,000 from mandatory carry over fund monies to purchase a vehicle for the DATCP (Department of Agriculture Trade and Consumer Protection) program to assist in keeping mileage costs down. Bid requests were sent and four bid proposals were received. The State Contract holder, Ewald Automotive Group, sent all four bids with the specs listed in the fiscal note below. The 2018 Chevrolet Equinox AWD SE met the bid requirements and had the best fuel mileage out of the four bids received. The total, including license and delivery fee for the 2018 Chevrolet Equinox AWD SE is \$22,009.00.

The four/all wheel drive was needed to access inspections for the Environmental Health programs in extreme rural areas of the county during inclement weather (i.e. snow covered roads, wet, muddy, dirt roads and driveways etc.) and also large enough to transport multiple EH staff to mandatory trainings.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Board of Health has examined the bid received, which is enumerated on the bottom of this resolution; and,

WHEREAS, after examination of the bid the Board of Health recommends it to be in the best interest of Sauk County to accept the bid of Ewald Automotive Group, Oconomowoc Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Department be and hereby is authorized to purchase one 2018 Chevrolet Equinox AWD 4dr LS for a total cost of \$22,009.00;

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Resolution No. 120 - 2017

**AUTHORIZING THE PURCHASE OF ONE VEHICLE FOR THE SAUK COUNTY
HEALTH DEPARTMENT**

Page 2

Respectfully submitted,

BOARD OF HEALTH:

DONNA STEHLING, Chair



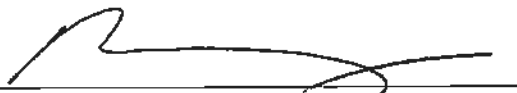
JOHN MILLER



SCOTT VON ASTEN



ANDREA LOMBARD



DR. AMY DE LONG

KEN CARLSON

Fiscal Note: \$22,009 -- DATCP carry over funds for program use

KPB

MIS Note: No information systems impact.

2017 Vehicle Bids

- | | |
|--|-------------|
| 1. EWALD AUTOMOTIVE GROUP 2018 Chevrolet Equinox AWD | \$22,009.00 |
| 2. EWALD AUTOMOTIVE GROUP 2018 Dodge Journey SE AWD | \$21,487.00 |
| 3. EWALD AUTOMOTIVE GROUP 2018 Ford Escape SE 4WD | \$21,618.00 |
| 4. EWALD AUTOMOTIVE GROUP 2018 Ford Fusion SE AWD | \$23,458.00 |

RESOLUTION NO. 121 - 2017

APPROVING A TOWER SPACE LEASE AGREEMENT WITH NEW
CINGULAR WIRELESS PCS LLC

Background: Sauk County owns and maintains a Communications and Fiber network throughout the county. Space is available for a carrier to lease on a number of the nine (9) county-owned tower sites. New Cingular Wireless PCS LLC has requested to lease space on county-owned Tower on the Sauk County Courthouse in the City of Baraboo. A tower space lease Agreement has developed between Sauk County and New Cingular Wireless PCS LLC to lease up to 200 square feet of space in the Old Huber Center area on the third floor of the Courthouse and install up to six (6) antennas and feeder lines on each the Tower. New Cingular Wireless PCS LLC will compensate the County monthly with the first term being a five (5) year lease for each site leased. New Cingular Wireless PCS LLC has the option to renew the lease for three (3) more five (5) year period which would total up to a twenty (20) year lease.

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

WHEREAS New Cingular Wireless PCS LLC proposes to lease ground and tower space on the Sauk County Courthouse Tower from Sauk County; and

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Board Chair and County Clerk to sign the lease contract with New Cingular Wireless PCS LLC for the leasing of both ground and tower space on the described county-owned tower sites.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

COMMUNICATIONS INFRASTRUCTURE COMMITTEE


SCOTT VON ASTEN, CHAIR


WILLIAM HAMBRECHT


THOMAS KRIEGL


KRISTIN WHITE EAGLE

ANDY ANDREWS

FISCAL NOTE: Assuming the lease is renewed and is continued as is for the full 20 years, Sauk County will receive revenues totaling \$577,964.97

YPB 454

MIS NOTE: No MIS impact

AT&T Payment Schedule

Year	Monthly Rent	Year End Total	Cumulative Lease Total
1	\$2,187.37	\$26,248.44	\$26,248.44
2	\$2,209.24	\$26,510.88	\$52,759.32
3	\$2,231.34	\$26,776.08	\$79,535.40
4	\$2,253.65	\$27,043.80	\$106,579.20
5	\$2,276.19	\$27,314.28	\$133,893.48
6	\$2,298.95	\$27,587.40	\$161,480.88
7	\$2,321.94	\$27,863.28	\$189,344.16
8	\$2,345.16	\$28,141.92	\$217,486.08
9	\$2,368.61	\$28,423.32	\$245,909.40
10	\$2,392.29	\$28,707.48	\$274,616.88
11	\$2,416.22	\$28,994.64	\$303,611.52
12	\$2,440.38	\$29,284.59	\$332,896.11
13	\$2,464.79	\$29,577.43	\$362,473.54
14	\$2,489.43	\$29,873.21	\$392,346.75
15	\$2,514.33	\$30,171.94	\$422,518.68
16	\$2,539.47	\$30,473.66	\$452,992.34
17	\$2,564.87	\$30,778.39	\$483,770.74
18	\$2,590.51	\$31,086.18	\$514,856.92
19	\$2,616.42	\$31,397.04	\$546,253.96
20	\$2,642.58	\$31,711.01	\$577,964.97

RESOLUTION NO. 122 - 2017

APPROVING A TOWER SPACE LEASE AGREEMENT WITH T-MOBILE
CENTRAL LLC

Background: Sauk County owns and maintains a Communications and Fiber network throughout the county. Space is available for a carrier to lease on a number of the nine (9) county-owned tower sites. T-Mobile Central LLC has requested to lease space on county-owned Towers on Thuli Road in the Township of Spring Green and on the County Rd. N tower in the Township of Bear Creek. A tower space lease Agreement has developed between Sauk County and T-Mobile Central LLC to lease up to 200 square feet of ground space, and install up to six (6) antennas and feed lines on each of the requested towers at Thuli Rd and County Rd N. T-Mobile Central LLC will compensate the County monthly with the first term being a five (5) year lease for each site leased. T-Mobile has the option to renew the lease for three (3) more five (5) year periods, which would total up to a twenty (20) year lease.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS T-Mobile Central LLC proposes to lease ground and tower space on the Thuli Road and County Rd. N Towers from Sauk County; and

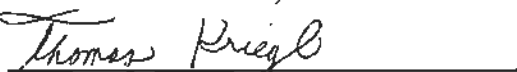
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Board Chair and County Clerk to sign the lease contract with T-Mobile Central LLC for the leasing of both ground and tower space on the described county-owned tower sites.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

COMMUNICATIONS INFRASTRUCTURE COMMITTEE


SCOTT VON ASTEN, CHAIR


THOMAS KRIEGL


WILLIAM HAMBRECHT


KRISTIN WHITE EAGLE

ANDY ANDREWS

FISCAL NOTE: Assuming the lease is renewed and is continued as is for the full 20 years, Sauk County will receive revenues totaling \$1,155,929.94 for both tower sites.

456

KRB

MIS NOTE: No MIS impact

T-Mobile Hill Point Payment Schedule

Year	Monthly Rent	Year End Total	Cumulative Lease Total
1	\$2,187.37	\$26,248.44	\$26,248.44
2	\$2,209.24	\$26,510.88	\$52,759.32
3	\$2,231.34	\$26,776.08	\$79,535.40
4	\$2,253.65	\$27,043.80	\$106,579.20
5	\$2,276.19	\$27,314.28	\$133,893.48
6	\$2,298.95	\$27,587.40	\$161,480.88
7	\$2,321.94	\$27,863.28	\$189,344.16
8	\$2,345.16	\$28,141.92	\$217,486.08
9	\$2,368.61	\$28,423.32	\$245,909.40
10	\$2,392.29	\$28,707.48	\$274,616.88
11	\$2,416.22	\$28,994.64	\$303,611.52
12	\$2,440.38	\$29,284.59	\$332,896.11
13	\$2,464.79	\$29,577.43	\$362,473.54
14	\$2,489.43	\$29,873.21	\$392,346.75
15	\$2,514.33	\$30,171.94	\$422,518.68
16	\$2,539.47	\$30,473.66	\$452,992.34
17	\$2,564.87	\$30,778.39	\$483,770.74
18	\$2,590.51	\$31,086.18	\$514,856.92
19	\$2,616.42	\$31,397.04	\$546,253.96
20	\$2,642.58	\$31,711.01	\$577,964.97

T-Mobile Thuli Rd Payment Schedule

Year	Monthly Rent	Year End Total	Cumulative Lease Total
1	\$2,187.37	\$26,248.44	\$26,248.44
2	\$2,209.24	\$26,510.88	\$52,759.32
3	\$2,231.34	\$26,776.08	\$79,535.40
4	\$2,253.65	\$27,043.80	\$106,579.20
5	\$2,276.19	\$27,314.28	\$133,893.48
6	\$2,298.95	\$27,587.40	\$161,480.88
7	\$2,321.94	\$27,863.28	\$189,344.16
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15	\$2,514.33	\$30,171.94	\$422,518.68
16	\$2,539.47	\$30,473.66	\$452,992.34
17	\$2,564.87	\$30,778.39	\$483,770.74
18	\$2,590.51	\$31,086.18	\$514,856.92
19	\$2,616.42	\$31,397.04	\$546,253.96
20	\$2,642.58	\$31,711.01	\$577,964.97

RESOLUTION NO. 123 - 2017

AUTHORIZING THE EXECUTION OF A CROP LAND RENTAL AGREEMENT AT
THE SAUK COUNTY FARM

Background: Sauk County owns approximately 259 acres of tillable land, known as the Sauk County Farm in Sections 27, 28, 33, and 34, town of Reedsburg, located adjacent to the former Sauk County Health Care Center. The Sauk County Farm is used as a demonstration site, which showcases new and innovative conservation practices that prevent soil erosion and reduce agricultural runoff to protect groundwater and surface water resources. Cropland is leased to a local farmer every five years and a competitive bidding procedure is used to solicit bids for renting this land.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Jason Bergman of Loganville submitted the high bid of \$166.02 per acre and should be awarded an agreement for renting this land for a period of five years beginning March 1, 2018 and ending February 28, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County supports leasing of the Sauk County farm for the purpose of growing agricultural crops and demonstrating conservation practices; and,

BE IT FURTHER RESOLVED, that the Sauk County Clerk and Conservation, Planning, and Zoning Committee Chair is hereby authorized to execute a five-year land rental agreement and any minor wording amendments thereafter.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE


DENNIS POLIVKA, Chair


JUDY ASHFORD


CLARK PETTERSON


CHUCK SPENCER


JOHN DIETZ


MIKE FLINT

Fiscal Note: County farm cropland lease payments to the county will amount to \$43,000 per year, for a total of \$215,000 over the five-year period. Revenue from all leased land of \$50,000 and expenses of \$15,000 related to farm building and fence maintenance are also included in the 2018 budget.

MIS Note: No information systems impact.

KPB

SAUK COUNTY HEALTH CARE CENTER
CROP LAND LEASE

This lease is made between the County of Sauk, a municipal corporation, with its seat of government located at 505 Broadway Street, Baraboo, Wisconsin, herein called Lessor, and Jason Bergman, Loganville, Wisconsin, herein called Lessee.

Lessor hereby leases to Lessee the premises, situated in the Town of Reedsburg, County of Sauk, and State of Wisconsin, known and described as follows:

Sauk County Farm Cropland, approximately 259 (two hundred fifty nine) acres of tillable crop land, located adjacent to the former Sauk County Health Care Center. (See Exhibit A), attached and incorporated herein. Woodlands are not included as leased property in any parcel.

upon the following TERMS AND CONDITIONS:

1. **Term and Rent.** Lessor demises the above premises for a term of five (5) years, commencing on March 1, 2018, and terminating on February 28, 2023. The rent for said premises shall be \$215,000 Dollars (\$43,000) per year, payable in semiannual, equal installments of \$21,500 Dollars (\$21,500) due in advance of the first day of March and the first day of December, during the term of this lease. All rental payments shall be made to Lessor, at the Sauk County Conservation, Planning, and Zoning Department, 505 Broadway, Baraboo, Wisconsin 53913.

2. **Use.** Lessee shall use and occupy the cropland for planting and harvesting crops only. The premises shall be used for no other purpose. Lessee shall follow the Soil Conservation Plan on file with the Sauk County Conservation, Planning, and Zoning Department to maintain existing conservation practices for the farm which meets tolerable soil loss limits "T". A copy of the current plan and crop rotation is attached and incorporated herein as Exhibit B, which is a binding part of this lease.

3. **Care and Maintenance of Premises.** Lessee acknowledges that the premises are in good order and repair. Lessee shall, at their own expense and at all times, maintain the premises and all existing fencing in good and safe condition, and shall surrender the same, at termination hereof, in as good condition as received, normal wear and tear excepted. Lessee shall not market sand or gravel, or any other part of the leased property. Lessee shall not have any right to any above or below ground mineral rights. Lessee shall be responsible for the actual cost of any repairs required or maintenance necessitated by any damage caused by the Lessee to the demised premises.

Lessee agrees to farm using conservation practices and to preserve established water sources, tile drains, tile outlets, grass waterways and diversions and to refrain from any operation that will injure such. Damage will be repaired at the Lessee's expense. Conservation practices include utilizing no till farming practices as well as establishing cover crops on all cropland. Cover crops will be established after conventional crops are harvested with the exception of corn harvested as grain. When corn is harvested as grain, no cover crop is required; however, no residue may be removed from these fields. Only cover crop seed mixtures approved *in writing* by the Sauk County Conservation, Planning, and Zoning

Department will be used. Contour strips and waterways cannot be eliminated or changed contrary to the Conservation Plan. All crops must be harvested prior to December 1, 2022.

Lessee shall develop and follow a nutrient management plan to meet Natural Resources Conservation Service Standard 590 for all fertilizer and manure applications on the cropland. The plan shall be approved by the Sauk County Conservation, Planning, and Zoning Department prior to any manure or commercial fertilizer applications. All manure applied must be sampled to determine the actual nutrient analysis and proper application rates. Manure will not be spread on frozen ground without prior written permission of the Sauk County Conservation, Planning, and Zoning Department.

Lessee shall maintain phosphorus and potash levels previously established for each field. Phosphorus and potash levels shall be established by Lessor with written notice to the Lessee at the commencement of the lease term. Lessee is responsible for maintaining soil fertility levels and ensuring that the levels are at the same or better level at the termination of the lease. Lessor shall provide for soil sampling verification, at Lessor's expense. In the event Lessee fails to apply necessary amounts of fertilizer prior to the expiration of this contract, Lessor may make such applications and the costs thereof shall be reimbursed by Lessee to Lessor. Lessor is not responsible for maintaining soil fertility levels nor responsible if Lessee voluntarily chooses to maintain a higher fertility level.

Lessee shall also apply herbicides with residual in a manner that will not interfere with the rotation specified in the Conservation Farm Plan. Hazardous wastes and other debris shall not be accumulated or disposed of on Lessor's property. Hazardous waste shall include, but is not limited to, empty pesticide and oil containers and waste oil.

Lessor agrees to furnish all limestone to be used on the farm, and in such amounts to bring and maintain PH at a 6.6 level.

Lessee shall report planted acres to the Sauk County Farm Services Agency (FSA) office to maintain maximum eligibility to participate in the government programs in the future, even if the Lessee chooses not to participate in government programs during that year. The Lessee shall submit a copy of the FSA report to the Lessor by July 1 of each year. Land leased under this contract will not be combined with any other land for grain base purposes without prior written permission of the Lessor.

4. Requested Information. Lessee shall provide lessor with input costs and crop yield information annually in the fall after crops are harvested. Information will be used as a case study looking at the efficacy of no till farming and cover crop practices.

5. Alterations. Lessee shall not, without first obtaining the prior written consent of Lessor, make any alterations, additions, or improvements, in, to or about the premises. Lessee shall have the right to erect, maintain and remove, at Lessee's expense, temporary fence and moveable buildings on the leased land; provided that such fence or building or their removal do not damage the Lessor's property in any way, and provided that Lessee shall not create anything which shall constitute a nuisance to the Lessor. The Lessor shall have the right to determine in its sole discretion what constitutes a nuisance under this section, but such determination may be reviewed as to reasonableness and the assessment of damages under the arbitration provisions of this lease.

6. **Ordinances and Statutes.** Lessee shall comply with all statutes, ordinances and requirements of all municipal, state and federal authorities now in force, or which may hereafter be in force, pertaining to the premises, occasioned by or affecting the use thereof by Lessee.

7. **Assignment and Subletting.** Lessee shall not assign this lease or sublet any portion of the premises without prior written consent of the Lessor. Any such assignment or subletting without consent shall be void and, at the option of the Lessor, shall be considered a default under the terms and conditions of this lease, and the Lessor may terminate this lease immediately for default. If the Lessor approves a sublease, the Lessee shall continue to be responsible for the actions of the Sublessor including any and all damages of said Sublessor.

8. **Reduction of Leased Area.** Lessor reserves the right to reduce the area of crop land provided by this lease, as described above, in total or in part. Such reduction shall occur in the event that the Sauk County Board of Supervisors shall by Resolution require such property for another purpose. Any such reduction shall be effective sixty (60) days following the date of adoption of said Resolution. Lessee shall be entitled to a reduction in the rents due under this lease, based upon a pro rata reduction in the leased area. Any reduction in acreage shall reduce the rental amount for that and any succeeding year by the average annual acreage rental rate as determined by the annual cropland bid divided by the number of cropland acres.

If the reduction should occur during the growing period when crops are already planted, provided Lessee did not receive notice of the intended reduction prior to the actual planting of the crop, Lessee shall be entitled to a credit against the next rent payment to compensate for the expense of planting and resulting loss in yield. Lessee and Lessor shall agree upon an independent appraiser to establish the value of the crop lost due to the reduction of leased area. The cost of the appraiser shall be borne by the Lessor. In the event that the Lessor and Lessee cannot agree upon an appraiser, Lessee and Lessor shall each select an agricultural appraiser, and these two shall select a third appraiser. This group of three appraisers shall then establish the value of crop lost due to the reduction. The cost for this appraisal process shall be divided equally between the Lessor and Lessee.

9. **Utilities and Easements.** All applications and connections for necessary utility services on the demised premises shall be made in the name of Lessor. All easements now in force, or which may hereafter be in force, pertaining to the premises, shall remain in force for the duration of this lease. Lessor reserves the right to travel over and will maintain the road which leads to the old wastewater treatment plant and South onto Highway CH. A small area adjacent to this road, identified to the Lessee, shall be reserved as a collection and burning area for brush, etc., collected by Lessor.

An existing two acre cemetery, located adjacent to Highway 154 and identified to the Lessee, shall be maintained and preserved by the Lessor. Such land is adjacent to, and not a part of, the cropland demised under this lease.

10. **Entry and Inspection.** Lessee shall have access to the leased property through the former Health Care Center parking lot maintained by the Lessor. The Lessee is encouraged to gain access via the North entrance from Highway 154. Lessee shall permit Lessor or Lessor's agents to enter upon the premises for the purpose of inspecting the same, and will permit Lessor at any time within sixty (60) days prior to expiration of this lease, to place upon the premises any usual "To Let" or "For Lease" signs, and permit persons desiring to lease the same to inspect the premises thereafter.

11. **Possession.** If Lessor is unable to deliver possession of the premises at the commencement hereof, Lessor shall not be liable for any damage caused thereby, nor shall this lease be void or voidable, but Lessee shall not be liable for any rent until possession is delivered. Lessee may terminate this lease if possession is not delivered within ten days of the commencement of the term hereof.

12. **Indemnification of Lessor.** Lessor shall not be liable for any damage or injury to Lessee, or any other person, or to any property, occurring on the demised premises or any part thereof, and Lessee agrees to hold Lessor harmless from any claims for damages, no matter how caused.

13. **Insurance.** Lessee, at their expense, shall maintain public liability insurance issued by an insurance company licensed to do business in the State of Wisconsin, including bodily injury and property damage coverage insuring Lessee and Lessor with minimum coverage as follows:

Lessee shall provide Lessor with a Certificate of Insurance showing Lessor as additional insured with policy limits at minimum of \$1,000,000 single limit and \$3,000,000 aggregate. The Certificate shall provide for a ten-day written notice to Lessor in the event of cancellation or material change of coverage. To the maximum extent permitted by applicable insurance policies which may be owned by Lessor or Lessee, Lessee and Lessor, for the benefit of each other, may waive any and all rights of subrogation which might otherwise exist.

14. **Eminent Domain.** If the premises or any part thereof or any estate therein, materially affecting Lessee's use of the premises, shall be taken by eminent domain, this lease shall terminate on the date when the title vests pursuant to such taking. The rent on any impacted acreage shall be reduced for that year and any succeeding rental year by the average annual acreage rental rate as determined in Section 8. Disposition of any crop on the impacted lands shall be negotiated as a part of the eminent domain process. Lessee shall not be entitled to any part of the award for such taking or any payment in lieu thereof, but Lessee may file a claim for any taking of fixtures and improvements owned by Lessee, and for moving expenses.

15. **Lessor's Remedies on Default.** If Lessee defaults in the payment of rent, or any additional rent, or defaults in the performance of any of the other covenants or conditions hereof including maintaining adequate soil fertility levels, or becomes insolvent or bankrupt, Lessor may give Lessee notice of such default and if Lessee does not cure any such default within 15 days, after the giving of such notice, or such default is of such nature that it cannot be completely cured within such period, if Lessee does not commence such curing within 15 days and thereafter proceed with reasonable diligence and in good faith to cure such default, then Lessor may terminate this lease on not less than 15 days notice to Lessee. On the date specified in such notice, the term of this lease shall terminate, and Lessee shall then quit and surrender the premises to Lessor, but Lessee shall remain liable as herein provided. If this lease shall have been so terminated by Lessor, Lessor may at any time thereafter resume possession of the premises by any lawful means and remove Lessee, Lessee's crops, other occupants, or any effects. No failure to enforce any term shall be deemed a waiver.

Lessee agrees to obtain an attorney of any court of record, as attorney for Lessee, on default by Lessee of any of the covenants, to enter an appearance in court of record, to waive

process and service of process, and trial by jury, and to confess judgment against Lessee in favor of Lessor, with costs of the suit. The Lessee expressly waives all right to any notice or demand under any statute in this state relating to forcible entry and detainer.

Lessee may not and shall not harvest crops after service of a notice of default. If the default is not cured within the 15 day period, Lessor shall be entitled to a lien on any crops harvested, or to harvest the crops itself, and sell same, in order to reimburse the Lessor for any expenses incurred.

16. Security Deposit. The Lessee is obligated to establish a cover crop for each year of the lease including the final year. Failure to establish the cover crop is considered a breach of the lease. The Lessor has established a cover crop that is present on the property at the commencement of the lease. The Lessor shall be required to post a Three thousand Dollar (\$3,000) security deposit at the commencement of the lease to ensure the establishment of the cover crop in each year of the lease including the final year. If in any year of the lease, Lessee fails to establish an acceptable cover crop, the lease may be terminated at the option of the Lessor, and the deposit forfeited. In addition, Lessee shall be liable to the Lessor for any cost of establishing the cover crop over and above the amount of the deposit. If the Lessor establishes an acceptable cover crop in each year of the lease including the final year, the Lessee shall be entitled to the return of the deposit.

17. Arbitration. In the event that Lessor and Lessee cannot reach agreement on any matter connected with this lease or its application, the matter shall be referred to a committee of three arbitrators, one chosen by each party and the third chosen by the two thus chosen. None of said arbitrators shall be related to either party or have any interest, directly or indirectly, personally or otherwise, in the questions presented. The decision of this committee shall be accepted as final by both Lessor and Lessee. The cost of said arbitration shall be borne equally by the parties. Nothing contained herein shall prevent either party from obtaining equitable relief from a court of competent jurisdiction in order to prevent irreparable harm to the party's interests pending resolution of said claims.

18. Waiver. The failure of a party to enforce any term herein shall not be deemed to be a waiver.

19. Notices. Any notice which either party may or is required to give, shall be given by mailing the same, postage prepaid, to Lessee or Lessor at the respective address specified above, or at such other places as may be designated by the parties from time to time.

20. Heirs, Assigns, Successors. This lease is binding upon and inures to the benefit of the heirs, assigns and successors in interest to the parties. Lessor shall be entitled to sell the subject premises during the term of this lease, provided that Lessor's rights and obligations under the lease are explicitly accepted and assumed by the buyer who would be bound thereby.

21. Subordination. This lease is and shall be subordinated to all existing and future liens and encumbrances against the property.

22. No Partnership Established. No partnership is hereby established. The terms of this agreement shall not be construed as establishing any partnership relation between the Lessor and the Lessee. Neither party shall be liable for any debts or obligations incurred by the other without written consent.

23. **Entire Agreement.** The foregoing constitutes the entire agreement between the parties and may be modified only by a writing signed by both parties. The following Exhibits, if any, have been made a part of this lease before the parties' execution hereof:

FOR LESSEE:

Signed this ____ of _____, _____.

Jason Bergman, Operator

FOR THE COUNTY OF SAUK:

Signed this ____ of _____, _____.

Rebecca Evert, County Clerk
For Lessor

Signed this ____ of _____, _____.

Dennis Polivka, Chair
Conservation, Planning, & Zoning
Committee

"[\\Landowner Folders\\Sauk_Co_Farm_HCC\\County Farm Lease Info\\2018-2023 Lease Documents\\HCC\\County Farm Lease Agreement 2018-2023.doc"

Exhibit A: Sauk County Farm Field Map

Field_Num b ACRES

01a	6.29
01b	2.09
01c	2.68
01d	2.59
01e	2.75
01f	3.11
01g	3.44
01h	6.81
01i	4.07
01j	2.95
01k	4.92
01l	2.15
01m	2.63
01n	3.26
01o	2.03
01p	2.46
02a	2.59
02b	1.53
02c	1.62
02d	2.34
03	4.71
04	17.0
05a	2.48
05b	2.79
05c	3.01
05d	3.30
06	21.6
07a	11.0
07b	5.39
08	11.9
09	11.8
10a	4.88
10b	2.59
10c	3.09
10d	3.41
10e	4.01
12a	4.06
12b	2.51
12c	6.09
12d	0.76
12f	3.71
12g	4.00
12h	1.51
12i	1.37
12j	1.17
12k	3.10
13a	1.68
13b	1.57
14a	1.25
14b	1.63
14c	1.67
14d	1.51
14e	2.84
14f	3.10
14g	3.01
14h	1.42
14j	3.35
15	8.97
16a	3.32
16b	15.4
17	7.97

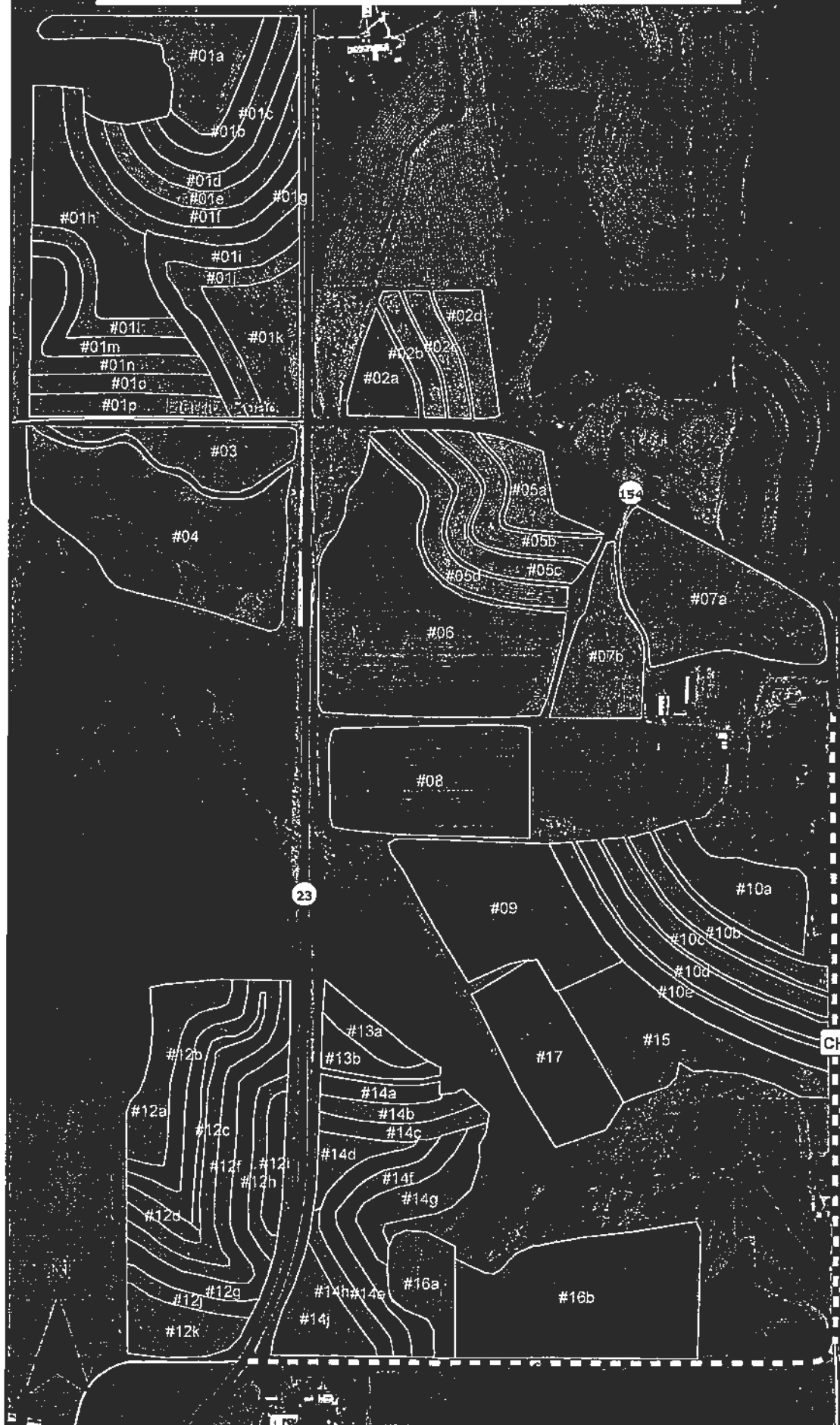


Exhibit B

SnapPlus Narrative and Crops Report

Starting Year	2017
Reported For	Sauk County Farm Group: County Farm
Printed	2017-09-28
Plan Completion/Update Date:	2017-01-04
SnapPlus Version	16.3 built on 2016-10-31
C:\SnapPlus2\MySnapPlusData\Sauk County Farm NMP.snapDb	

Prepared for:
Sauk County Farm
505 Broadway
Baraboo, 53913

Groups has 62 fields totalling 258.4 acres

Farm Narrative: None

Concentrated Flow Notes: None

Field Name	Acres	2017	2018	2019	2020	2021	2022
01a	6.3	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Com grain No Till 151-170 bu/acre	Com grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre
01b	2.1	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
01c	2.6	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Com grain No Till 151-170 bu/acre	Com grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre
01d	2.6	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
01e	2.7	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Com grain No Till 151-170 bu/acre	Com grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre

Field Name	Acres	2017	2018	2019	2020	2021	2022
01f	3.2	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
01g	3.4	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre
01h	6.8	Alfalfa None 4.6-5.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
01i	4.1	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre
01j	3	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 4.6-5.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre
01k	4.9	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre
01l	2.1	Corn grain No Till 191-210 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
01m	2.6	Corn grain No Till 191-210 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre

Field Name	Acres	2017	2018	2019	2020	2021	2022
01n	3.2	Corn grain No Till 191-210 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
01o	2	Oats w/ Alfalfa Seeding Spring No Till 61-90 bu/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre
01p	2.5	Oats w/ Alfalfa Seeding Spring No Till 61-90 bu/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre
02a	2.6	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre
02b	1.5	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre
02c	1.6	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre
02d	2.3	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre

Field Name	Acres	2017	2018	2019	2020	2021	2022
03	4.7	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 3.6-4.5 ton/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre
04	17	Corn grain No Till 191-210 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre
05a	2.5	Corn grain No Till 191-210 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre
05b	2.8	Corn grain No Till 191-210 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre
05c	3	Corn grain No Till 191-210 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre
05d	3.3	Corn grain No Till 191-210 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre
06	21.6	Corn grain No Till 191-210 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre

Field Name	Acres	2017	2018	2019	2020	2021	2022
07a	11	Corn grain No Till 191-210 bu/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre
07b	5.4	Corn grain No Till 191-210 bu/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre
08	11.9	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre
09	11.8	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre
10a1	2.9	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre
10a2	1.8	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre
10b	2.6	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre

Field Name	Acres	2017	2018	2019	2020	2021	2022
10c	3.1	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre
10d	3.4	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre
10e	4	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre
12a	4.1	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre
12b	2.5	Corn grain No Till 191-210 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
12c	6.5	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre
12d	0.8	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre
12f	3.7	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre

Field Name	Acre	2017	2018	2019	2020	2021	2022
12g	4	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
12h	1.5	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre
12i	1.4	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
12j	1.2	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre
12k	3.1	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre
13a	1.7	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
13b	1.6	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
14a	1.3	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre

Pld Name	Acres	2017	2018	2019	2020	2021	2022
14b	1.6	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre
14c	1.7	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre
14d	1.5	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre
14e	2.8	Soybeans 7-10 inch row No Till 46-55 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
14f	3.1	Alfalfa None 4.6-5.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
14g	3	Alfalfa None 4.6-5.5 ton/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre	Alfalfa Seeding Fall No Till 2.6-3.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre
14h	1.4	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre
14j	3.1	Alfalfa None 4.6-5.5 ton/acre	Alfalfa None 5.6-6.5 ton/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 46-55 bu/acre	Winter wheat (grain +straw) No Till 41-60 bu/acre

Field Name	Acres	2017	2018	2019	2020	2021	2022
15	9	Corn grain No Till 191-210 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre
16a	3.3	Corn grain No Till 191-210 bu/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre
16b	15.5	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre
17	4.1	Corn grain No Till 191-210 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 151-170 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre

Summary by Crop:

NOTE: Yields calculated using the midpoint of the SnapPlus yield goal range for each crop.

Crops/Grouped By Category		2017	2018	2019	2020	2021	2022
Alfalfa	Acres	75	66	20	41	24	44
	ton	379	399	121	248	145	266
Corn grain	Acres	93	121	89	76	71	47
	bu	18,647	19,421	14,285	12,198	11,396	7,544
Soybeans 7-10 inch row	Acres	21	53	78	64	76	71
	bu	1,061	1,060	3,939	3,232	3,838	3,586
Winter wheat (grain +straw)	Acres		18		24	21	21
	bu		909		1,212	1,061	1,061

SaukCountyFarm

SnapPlus Narrative and Crops Report

09/28/2017

Crops Grouped By Category		2017	2018	2019	2020	2021	2022
Alfalfa Seeding Fall	Acres ton			20 61		24 73	21 64
Oats w/ Alfalfa Seeding Spring	Acres bu	5 378					
Winter wheat (grain) with interseeded red clover cover crop	Acres bu	65 3,283		50 2,525	55 2,778	43 2,172	55 2,778

RESOLUTION NO. 124 - 2017

AUTHORIZING THE EXECUTION OF A CROP LAND LEASE AGREEMENT AT
THE SAUK COUNTY HEALTH CARE CENTER

Background: Sauk County owns approximately 12.9 acres of tillable land, known as the Sauk County Health Care Center parcels 3202 and 3180, City of Reedsburg, located adjacent to the Sauk County Health Care Center at 1040 Clark Street. This crop land is used as a demonstration site to showcase new and innovative conservation practices that prevent soil erosion and reduce agricultural runoff to protect groundwater and surface water resources. Cropland is leased out to a local farmer every five years and a competitive bidding procedure is used to solicit bids for leasing this cropland. The lease agreement is contingent on obtaining an annual conditional use permit from the City of Reedsburg. Due to potential construction of additional facilities at the health care center campus, this lease may be modified and re-negotiated or terminated prior to the expiration of this lease.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Jason Bergman of Loganville, submitted the high bid of \$162.79 per acre and should be awarded an agreement for leasing this land for a period of five years beginning March 1, 2018 and ending February 28, 2023; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County supports leasing of the Sauk County Health Care Center crop land for the purpose of growing agricultural crops and demonstrating conservation practices; and,

BE IT FURTHER RESOLVED, that the Sauk County Clerk and the Conservation, Planning, and Zoning Committee Chair is hereby authorized to execute a five-year crop land lease agreement and any minor wording amendments thereafter.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE


DENNIS POLIVKA, Chair


CHUCK SPENCER


JUDY ASHFORD


JOHN DIETZ


CLARK PETTERSON


MIKE FLINT

Fiscal Note: Health care center cropland lease payments to the county will amount to \$2,100 per year, for a total of \$10,500** over the five-year period. Revenue from all leased land of \$50,000 and expenses of \$15,000 related to farm building and fence maintenance are also included in the 2018 budget. ** Due to potential construction of additional facilities at the health care center campus, this lease may be modified and re-negotiated or terminated prior to the expiration of this lease and total revenue of the five-year period may be less.

RB

SAUK COUNTY
NEW HEALTH CARE CENTER CROP LAND LEASE

This lease is made between the County of Sauk, a municipal corporation, with its seat of government located at 505 Broadway Street, Baraboo, Wisconsin, herein called Lessor, and Jason Bergman, Loganville, Wisconsin, herein called Lessee.

Lessor hereby leases to Lessee the premises, situated in the Town of Reedsburg, County of Sauk, and State of Wisconsin, known and described as follows:

Sauk County New Health Care Center Cropland, approximately 12.9 (twelve and nine tenths) acres of tillable crop land located adjacent to the new Sauk County Health Care Center. (See Exhibit A, attached and incorporated herein.) Cropland boundaries are as shown on this Exhibit A.

upon the following TERMS AND CONDITIONS:

1. **Term and Rent.** Lessor demises the above premises for a term of five (5) years, commencing on March 1, 2018, and terminating on February 28, 2023. Lease term is contingent upon the Lessor obtaining an annual variance from the City of Reedsburg. The rent for said premises shall be \$10,500 Dollars (\$2,100) per year, due in advance of the first day of March, during the term of this lease. All rental payments shall be made to Lessor, at the Sauk County Conservation, Planning, and Zoning Department, 505 Broadway, Baraboo, Wisconsin 53913.

2. **Use.** Lessee shall use and occupy the premises for agricultural purposes only. The premises shall be used for no other purpose. Lessee shall follow the Soil Conservation Plan on file with the Conservation, Planning, and Zoning Department to maintain existing conservation practices for the farm which meets tolerable soil loss limits "T." A copy of the current plan and crop rotation is attached and incorporated herein as Exhibit B, which is a binding part of this lease. Lessee must maintain a 40-foot setback from the private lots to the east. Lessee must conduct field operations within the hours of 7 a.m. to 9 p.m. Lessee must notify the Conservation, Planning, and Zoning Department seven days prior to conducting field operations.

3. **Care and Maintenance of Premises.** Lessee acknowledges that the premises are in good order and repair. Lessee shall, at their own expense and at all times, maintain the premises and any existing fencing in good and safe condition, and shall surrender the same, at termination hereof, in as good condition as received, normal wear and tear excepted. Lessee shall not market gravel, or any other part of the leased property. Lessee shall not have any right to any above- or below-ground mineral rights. Lessee shall be responsible for all repairs required. Lessee shall not damage the city street curb or blacktop.

Lessee agrees to farm using conservation practices and to preserve established water sources, tile drains, tile outlets, grass waterways and diversions and to refrain from any operation that will injure such. Damage will be repaired at the Lessee's expense. Conservation practices include utilizing no till farming practices as well as establishing cover crops on all cropland. Cover crops will be established after conventional crops are harvested with the exception of corn harvested as grain. When corn is harvested as grain, no cover crop is required; however, no residue may be removed from these fields. Only cover crop seed

mixtures approved *in writing* by the Sauk County Conservation, Planning, and Zoning Department will be used. Field equipment operations (planting, spraying, harvesting) shall be conducted between the hours of 7 a.m. and 9 p.m. All crops must be harvested prior to December 1, 2022.

Lessee shall develop and follow a nutrient management plan to meet Natural Resources Conservation Service Standard 590 for all fertilizer applications on the cropland. The plan shall be approved by the Conservation, Planning, and Zoning Department prior to any commercial fertilizer applications. Manure will not be spread on this cropland.

Lessee shall apply herbicides with residual in a manner that will not interfere with the rotation specified in the conservation farm plan. Hazardous wastes and other debris shall not be accumulated or disposed of on Lessor's property. Hazardous waste shall include, but is not limited to, empty pesticide and oil containers and waste oil.

Lessee shall maintain phosphorus and potash levels previously established for each field. Phosphorus and potash levels shall be established by Lessor with written notice to the Lessee at the commencement of the lease term. Lessee is responsible for maintaining soil fertility levels and ensuring that the levels are at the same or better level at the termination of the lease. Lessor shall provide for soil sampling verification, at Lessor's expense. In the event Lessee fails to apply necessary amounts of fertilizer prior to the expiration of this contract, Lessor may make such applications and the costs thereof shall be reimbursed by Lessee to Lessor. Lessor is not responsible for maintaining soil fertility levels nor responsible if Lessee voluntarily chooses to maintain a higher fertility level.

Lessor agrees to furnish all limestone to be used on the farm, and in such amounts to bring and maintain PH at a 6.6 level.

Lessee shall report planted acres to the Sauk County Farm Services Agency (FSA) office to maintain maximum eligibility to participate in the government programs in the future, even if the Lessee chooses not to participate in government programs during that year. The Lessee shall submit a copy of the FSA report to the Lessor by July 1 of each year. Land leased under this contract will not be combined with any other land for grain base purposes without prior written permission of the Lessor.

4. Requested Information. Lessee shall provide lessor with input costs and crop yield information annually in the fall after crops are harvested. Information will be used as a case study looking at the efficacy of no till farming and cover crop practices.

5. Alterations. Lessee shall not, without first obtaining the prior written consent of Lessor, make any alterations, additions, or improvements, in, to or about the premises. Lessee shall have the right to erect, maintain and remove, at Lessee's expense, temporary fence and moveable buildings on the leased land, provided that such fence or building or their removal do not damage the Lessor's property in any way, and provided that Lessee shall not create anything which shall constitute a nuisance to the Lessor. The Lessor shall have the right to determine in its sole discretion what constitutes a nuisance under this section, but such determination may be reviewed as to reasonableness and the assessment of damages under the arbitration provisions of this lease.

6. **Ordinances and Statutes.** Lessee shall comply with all statutes, ordinances and requirements of all municipal, state and federal authorities now in force, or which may hereafter be in force, pertaining to the premises, occasioned by or affecting the use thereof by Lessee.

7. **Assignment and Subletting.** Lessee shall not assign this lease or sublet any portion of the premises without prior written consent of the Lessor, which shall not be unreasonably withheld. Any such assignment or subletting without consent shall be void and, at the option of the Lessor, may terminate this lease.

8. **Reduction of Leased Area.** Lessor reserves the right to reduce the area of crop land provided by this lease, as described above, in total or in part. Such reduction shall occur in the event that the Sauk County Board of Supervisors shall by Resolution require such property for another purpose. Any such reduction shall be effective sixty (60) days following the date of adoption of said Resolution. Adoption of said Resolution constitutes notice to the Lessee. Lessee shall be entitled to a refund in the rents due under this lease, based upon a pro rata reduction in the leased area below the 12.9 acres estimated.

If the reduction should occur after two months of crops being planted, provided Lessee did not receive notice of the intended reduction to an amount under 12.9 acres prior to the actual planting of the crop, Lessee shall be entitled to reimbursement for the loss of the crop (calculated by taking the average yield per acre on that field and multiplying it by the countywide average price for the year established by the USDA-Farm Service Agency) and acreage rented adjustment. If the reduction should occur within two months of crops being planted, provided Lessee did not receive notice of the intended reduction to an amount under 12.9 acres prior to the actual planting of the crop, Lessee shall be entitled to a reimbursement or the expense of planting including seed, herbicide, and fertilizer as well as the acreage rented adjustment. Lessee shall not be reimbursed if Lessee plants crops after notice of intended reduction. Final acreage determinations shall be made by the Conservation, Planning, and Zoning Department staff using the best available data.

9. **Utilities and Easements.** All applications and connections for necessary utility services on the demised premises shall be made in the name of Lessor. All easements now in force, or which may hereafter be in force, pertaining to the premises, shall remain in force for the duration of this lease. Fire hydrant lines, sewage lines and manholes located on the leased property will be maintained by the Lessor. Access to these lines is reserved for maintenance work. If damage occurs to crops as a result of this maintenance work, the Lessee will be credited for the lost crop as per the process identified in Section 7.

10. **Possession.** If Lessor is unable to deliver possession of the premises at the commencement hereof, Lessor shall not be liable for any damage caused thereby, nor shall this lease be void or voidable, but Lessee shall not be liable for any rent until possession is delivered. Lessee may terminate this lease if possession is not delivered within ten days of the commencement of the term hereof.

11. **Indemnification of Lessor.** Lessor shall not be liable for any damage or injury to Lessee, or any other person, or to any property, occurring on the demised premises or any part thereof, and Lessee agrees to hold Lessor harmless from any claims for damages, no matter how caused.

12. **Insurance.** Lessee, at their expense, shall maintain public liability insurance issued by an insurance company licensed to do business in the State of Wisconsin, including bodily

injury and property damage coverage insuring Lessee and Lessor with minimum coverage as follows:

Lessee shall provide Lessor with a Certificate of Insurance showing Lessor as additional insured with policy limits at minimum of \$1,000,000 single limit and \$3,000,000 aggregate. The Certificate shall provide for a ten-day written notice to Lessor in the event of cancellation or material change of coverage. To the maximum extent permitted by applicable insurance policies which may be owned by Lessor or Lessee, Lessee and Lessor, for the benefit of each other, may waive any and all rights of subrogation which might otherwise exist.

13. Eminent Domain. If the premises or any part thereof or any estate therein, materially affecting Lessee's use of the premises, shall be taken by eminent domain, this lease shall terminate on the date when the title vests pursuant to such taking. The rent on any impacted acreage shall be reduced for that year as determined in section 7. Disposition of any crop on the impacted lands shall be negotiated as a part of the eminent domain process. Lessee shall not be entitled to any part of the award for such taking or any payment in lieu thereof, but Lessee may file a claim for any taking of fixtures and improvements owned by Lessee, and for moving expenses.

14. Lessor's Remedies on Default. If Lessee defaults in the payment of rent, or any additional rent, or defaults in the performance of any of the other covenants or conditions hereof, Lessor may give Lessee notice of such default and if Lessee does not cure any such default within 15 days after the giving of such notice (or such other default is of such nature that it cannot be completely cured within such period, if Lessee does not commence such curing within such 15 days and thereafter proceed with reasonable diligence and in good faith to cure such default), then Lessor may terminate this lease on not less than 30 days' notice to Lessee. On the date specified in such notice the term of this lease shall terminate, and Lessee shall then quit and surrender the premises to Lessor, but Lessee shall remain liable as hereinafter provided. If this lease shall have been so terminated by Lessor, Lessor may at any time thereafter resume possession of the premises by any lawful means and remove Lessee or other occupants and their effects. No failure to enforce any term shall be deemed a waiver.

Lessee agrees to obtain an attorney of any court of record, as attorney for Lessee, on default by Lessee of any of the covenants, to enter an appearance in court of record, to waive process and service of process, and trial by jury, and to confess judgment against Lessee in favor of Lessor, with costs of the suit. The Lessee expressly waives all right to any notice or demand under any statute in this state relating to forcible entry and detainer.

15. Security Deposit. The Lessee is obligated to establish a cover crop for each year of the lease including the final year. Failure to establish the cover crop is considered a breach of the lease. The Lessor has established a cover crop that is present on the property at the commencement of the lease. The Lessor shall be required to post a Six Hundred Fifty Dollar (\$650) security deposit at the commencement of the lease to ensure the establishment of the cover crop in each year of the lease including the final year. If in any year of the lease, Lessee fails to establish an acceptable cover crop, the lease may be terminated at the option of the Lessor, and the deposit forfeited. In addition, Lessee shall be liable to the Lessor for any cost of establishing the cover crop over and above the amount of the deposit. If the Lessor establishes an acceptable cover crop in each year of the lease including the final year, the Lessee shall be entitled to the return of the deposit.

16. **Arbitration.** In the event that Lessor and Lessee cannot reach agreement on any matter connected with this lease or its application, the matter shall be referred to a committee of three arbitrators, one chosen by each party and the third chosen by the two thus chosen. None of said arbitrators shall be related to either party or have any interest, directly or indirectly, personally or otherwise, in the questions presented. The decision of this committee shall be accepted as final by both Lessor and Lessee. The cost of said arbitration shall be borne equally by the parties.

17. **Waiver.** No failure of Lessor to enforce any term hereof shall be deemed to be a waiver.

18. **Notices.** Any notice which either party may or is required to give, shall be given by mailing the same, postage prepaid, to Lessee or Lessor at the respective address specified above, or at such other places as may be designated by the parties from time to time.

19. **Heirs, Assigns, Successors.** This lease is binding upon and inures to the benefit of the heirs, assigns and successors in interest to the parties. Lessor shall be entitled to sell the subject premises during the term of this lease, provided that Lessor's rights and obligations under the lease are explicitly accepted and assumed by the buyer who would be bound thereby.

20. **Subordination.** This lease is and shall be subordinated to all existing and future liens and encumbrances against the property.

21. **No Partnership Established.** No partnership is hereby established. The terms of this agreement shall not be construed as establishing any partnership relation between the Lessor and the Lessee. Neither party shall be liable for any debts or obligations incurred by the other without written consent.

22. **Entire Agreement.** The foregoing constitutes the entire agreement between the parties and may be modified only by a writing signed by both parties. The following Exhibits, if any, have been made a part of this lease before the parties' execution hereof:

FOR LESSEE:

Signed this ____ of _____, _____

Jason Bergman, Operator

FOR THE COUNTY OF SAUK:

Signed this ____ of _____, _____

Rebecca Evert, County Clerk
For Lessor

CROP LAND LEASE
Page 6

Signed this _____ of _____, _____

Dennis Polivka, Chair
Conservation, Planning, &
Zoning Committee

Exhibit A: Health Care Center Field Map



Exhibit B

SnapPlus Narrative and Crops Report

Starting Year	2017
Reported For	Sauk County Farm Group: New HCC
Printed	2017-09-28
Plan Completion/Update Date:	2017-01-04
SnapPlus Version	15.3 built on 2016-10-31
C:\SnapPlus2\MySnapPlusData\Sauk County Farm NMP.snapDb	

Prepared for:
Sauk County Farm
505 Broadway
Baraboo, 53913

Groups has 1 fields totalling 12.9 acres
Farm Narrative: None
Concentrated Flow Notes: None

Field Name	Acres	2017	2018	2019	2020	2021	2022
1HCC	12.9	Corn grain No Till 191-210 bu/acre	Corn grain No Till 191-210 bu/acre	Corn grain No Till 191-210 bu/acre	Soybeans 7-10 inch row No Till 15-25 bu/acre	Winter wheat (grain) with interseeded red clover cover crop No Till 41-60 bu/acre	Corn grain No Till 191-210 bu/acre

Summary by Crop:

NOTE: Yields calculated using the midpoint of the SnapPlus yield goal range for each crop.

Crops Grouped By Category		2017	2018	2019	2020	2021	2022
Corn grain	Acres	13	13	13			13
	bu	2,607	2,607	2,607			2,607
Soybeans 7-10 inch row	Acres				13		
	bu				260		
Winter wheat (grain) with interseeded red clover cover crop	Acres					13	
	bu					657	

RESOLUTION NO. 125 - 2017

AUTHORIZING THE EXECUTION OF A PASTURE LEASE AGREEMENT AT THE
SAUK COUNTY FARM

Background: Sauk County owns approximately 28.3 acres of pasture, known as the Sauk County Farm in Sections 33 and 34, town of Reedsburg, located adjacent to the former Sauk County Health Care Center. This pasture is used to rotationally graze cattle and act as a demonstration site to showcase new and innovative conservation practices that prevent soil erosion and reduce agricultural runoff to protect groundwater and surface water resources. The pasture is leased out to a local farmer every five years and a competitive bidding procedure is used to solicit bids for leasing this pasture.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Peter Kinsman of LaValle submitted the high bid of \$55.01 per acre and should be awarded an agreement for leasing this land for a period of five years beginning March 1, 2018 and ending February 28, 2023; and,


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County supports leasing of the Sauk County Farm pasture for the purpose of grazing cattle and demonstrating conservation practices; and,

BE IT FURTHER RESOLVED, that the Sauk County Clerk and Conservation, Planning, and Zoning Committee Chair is hereby authorized to execute a five-year pasture lease agreement and any minor wording amendments thereafter.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

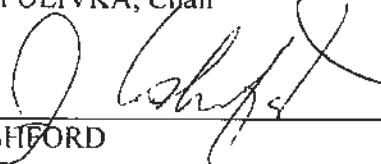
Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE



DENNIS POLIVKA, Chair

CHUCK SPENCER

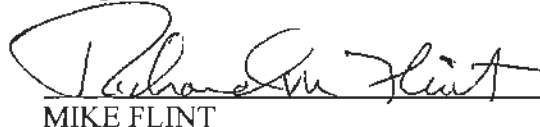


JUDY ASHFORD



JOHN DIETZ

CLARK PETTERSON



MIKE FLINT

Fiscal Note: Pasture lease payments to the county will amount to \$1,556.78 per year, for a total of \$7,783.90 over the five-year period. Revenue from all leased land of \$50,000 and expenses of \$15,000 related to farm maintenance and improvements are also included in the 2018 budget.

MIS Note: No information systems impact.

SAUK COUNTY FARM
PASTURE LEASE

This lease is made between the County of Sauk, a municipal corporation, with its seat of government located at 505 Broadway Street, Baraboo, Wisconsin, herein called Lessor, and Peter Kinsman, Wonewoc, Wisconsin, called Lessee.

Lessor hereby leases to Lessee the premises, situated in the Town of Reedsburg, County of Sauk, and State of Wisconsin, known and described as follows:

Pasture, Sauk County Farm, Approximately 19 acres located West of Highway 23 and cattle path (1.2 ac) and approximately 8.1 acres of pasture adjacent to the farm parking lot. (See attached Exhibit A, attached and incorporated herein.)

upon the following TERMS AND CONDITIONS:

1. **Term and Rent.** Lessor demises the above premises for a term of five (5) years, commencing on, March 1, 2018 and terminating on February 28, 2023. The rent for said premises shall be \$7,783.90 (\$1,556.78) per year, payable each year on the first day of April, during the term of this lease. All rental payments shall be made to Sauk County Conservation, Planning and Zoning Department, 505 Broadway, Baraboo, Wisconsin 53913.

2. **Use.** Lessee shall use and occupy the premises for grazing of livestock only. The premises shall be used for no other purpose. The Lessee shall refrain from any tillage of the pasture. No permanent pasture may be tilled without written consent of the Lessor. The grazing season will commence on May 1st and end on November 1st of each year. Cattle will not occupy pastures any sooner than May 1st and all cattle must be removed by November 1st. Lessee shall follow a prescribed grazing plan (See attached Exhibit B, attached and incorporated herein) that meets Natural Resources Conservation Service Standard 528. The plan shall be approved by the Sauk County Conservation, Planning, and Zoning Department prior to any livestock grazing the pasture.

Lessor represents that the premises may lawfully be used for such purpose.

3. **Care and Maintenance of Premises.** Lessee acknowledges that the premises are in good order and repair, unless otherwise indicated herein. Lessee shall be solely responsible for the expense of all repairs required. When fencing requires total replacement, Lessee shall advise the Sauk County Conservation, Planning and Zoning Committee (hereinafter Committee). The Committee must approve any replacement of fencing. Lessee is solely responsible for replacement of fencing or other major repairs to the property not approved or requested by the Committee.

4. **Alterations.** Lessee shall not, without first obtaining the written consent of Lessor, make any alterations, additions, or improvements, in, to or about the premises.

5. **Ordinances and Statutes.** Lessee shall comply with all statutes, ordinances and requirements of all municipal, state and federal authorities now in force, or which may hereafter be in force, pertaining to the premises, occasioned by or affecting the use thereof by Lessee.

6. **Assignment and Subletting.** Lessee shall not assign this lease or sublet any portion of the premises.

7. **Utilities.** All applications and connections for necessary utility services on the demised premises shall be made in the name of Lessor. All easements (i.e. electric, telephone or communication lines, water, gas, oil or sewer pipelines or other facilities) now in force, or which may hereafter be in force, pertaining to the premises, shall remain in force for the duration of this lease.

8. **Entry and Inspection.** Lessee shall permit Lessor or Lessor's agents to enter upon the premises at reasonable times and upon reasonable notice, for the purpose of inspecting the same, and will permit Lessor at any time within sixty (60) days prior to expiration of this lease, to place upon the premises any usual "To Let" or "For Lease" signs, and permit persons desiring to lease the same to inspect the premises thereafter.

9. **Possession.** If Lessor is unable to deliver possession of the premises at the commencement hereof, Lessor shall not be liable for any damage caused thereby, nor shall this lease be void or voidable, but Lessee shall not be liable for any rent until possession is delivered. Lessee may terminate this lease if possession is not delivered within 10 days of the commencement of the term hereof.

10. **Indemnification of Lessor.** Lessor shall not be liable for any damage or injury to Lessee, or any other person, or to any property, occurring on the demised premises or any part thereof, and Lessee agrees to hold Lessor harmless from any claims for damages, no matter how caused. Lessee agrees to take all reasonable measures, including appropriate vaccination and testing of livestock, to prevent the introduction of diseased livestock to the pasture and to hold Lessor harmless from any damage arising from any disease that may be contracted or transmitted by livestock of Lessee. Lessee agrees to indemnify and hold harmless Lessor for any claim by a third party for damages caused by the straying of, or damage caused by, cattle of the Lessee regardless of fault including simple or gross negligence on the part of the Lessor.

11. **Insurance.** Lessee, at his expense, shall maintain public liability insurance including bodily injury and property damage insuring Lessee and Lessor with minimum coverage as follows:

Lessee shall provide Lessor with a Certificate of Insurance showing Lessor as additional insured. The Certificate shall provide for a ten-day written notice to Lessor in the event of cancellation or material change of coverage. To the maximum extent permitted by applicable insurance policies which may be owned by Lessor or Lessee, Lessee and Lessor, for the benefit of each other, may waive any and all rights of subrogation which might otherwise exist.

12. **Eminent Domain.** If the premises or any part thereof or any estate therein, materially affecting Lessee's use of the premises, shall be taken by eminent domain, this lease shall terminate on the date when the title vests pursuant to such taking. The rent, and any additional rent, shall be apportioned as of the termination date, and any rent paid for any period beyond that date shall be repaid to Lessee. Lessee shall not be entitled to any part of the award for such taking or any payment in lieu thereof, but Lessee may file a claim for any taking of fixtures and improvements owned by Lessee, and for moving expenses.

13. **Lessor's Remedies on Default.** If Lessee defaults in the payment of rent, or any additional rent, or defaults in the performance of any of the other covenants or conditions hereof, Lessor may give Lessee notice of such default and if Lessee does not cure any such default within 15 days, after the giving of such notice (or such other default is of such nature that it cannot be completely cured within such period, if Lessee does not commence such curing within such 15 days and thereafter proceed with reasonable diligence and in good faith to cure such default), then Lessor may terminate this lease on not less than 30 days' notice to Lessee. On the date specified in such notice the term of this lease shall terminate, and Lessee shall then quit and surrender the premises to Lessor, but Lessee shall remain liable as hereinafter provided. If this lease shall have been so terminated by Lessor, Lessor may at any time thereafter resume possession of the premises by any lawful means and remove Lessee or other occupants and their effects. No failure to enforce any term shall be deemed a waiver.

Lessee agrees to obtain an attorney of any court of record, as attorney for Lessee, on default by Lessee of any of the covenants, to enter an appearance in court of record, to waive process and service of process, and trial by jury, and to confess judgment against Lessee in favor of Lessor, with costs of the suit. The Lessee expressly waives all right to any notice or demand under any statute in this state relating to forcible entry and detainer.

14. **Security Deposit.** Lessee shall deposit with Lessor on the signing of this lease the sum of zero dollars (\$0.00) as security for the performance of Lessee's obligations under this lease, including without limitation the surrender of possession of the premises to Lessor as herein provided. If Lessor applies any part of the deposit to cure any default of Lessee, Lessee shall on demand deposit with Lessor the amount so applied so that Lessor shall have the full deposit on hand at all times during the term of this lease.

15. **Waiver.** No failure of Lessor to enforce any term hereof shall be deemed to be a waiver.

16. **Notices.** Any notice which either party may or is required to give, shall be given by mailing the same, postage prepaid, to Lessee or Lessor at the respective address specified above, or at such other places as may be designated by the parties from time to time.

17. **Heirs, Assigns, Successors.** This lease is binding upon and inures to the benefit of the heirs, assigns and successors in interest to the parties. Lessor shall be

entitled to sell the subject premises during the term of this lease, provided that Lessor's rights and obligations under the lease are explicitly accepted and assumed by the buyer who would be bound thereby.

18. **Subordination.** This lease is and shall be subordinated to all existing and future liens and encumbrances against the property.

19. **No Partnership Established.** No partnership is hereby established. The terms of this agreement shall not be construed as establishing any partnership relation between the Lessor and the Lessee. Neither party shall be liable for any debts or obligations incurred by the other without written consent.

20. **Reduction of Leased Area.** Lessor reserves the right to reduce the area of pasture provided by this lease, as described above, in total or in part. Such reduction shall occur in the event that the Sauk County Board of Supervisors shall by Resolution require such property for another purpose. Any such reduction shall be effective sixty (60) days following the date of adoption of said Resolution. Lessee shall be entitled to a reduction in the rents due under this lease, based upon a pro rata reduction in the leased area. This pro rata reduction shall be determined as follows:

Determine the daily acre rental rate by dividing the yearly payment due by the number of total acres, then divide by the number of days in the grazing season to establish the daily acre rate. Subtract the usable acreage lost (non usable acreage excepted) by the daily per acre rate and the remaining days in the current grazing season to determine the lost value of this pasture. The rental amount shall then be adjusted by this reduced amount. If the annual rent has already been paid, a payment for this amount shall be made by the Lessor to the Lessee. Future rent shall be adjusted based upon the average rental rate per acre if the acreage will not be available in future years. This amount shall be rounded to the closest whole dollar amount, to arrive at the new annual payment amount due.

21. **Entire Agreement.** The foregoing constitutes the entire agreement between the parties and may be modified only by a writing signed by both parties. The following Exhibits, if any, have been made a part of this lease before the parties' execution thereof:

FOR LESSEE:

Signed this _____ of _____, _____.

Peter Kinsman, Operator

FOR THE COUNTY OF SAUK:

Signed this _____ of _____, _____.

Rebecca Evert, County Clerk
For Lessor

Signed this ____ of _____, _____.

Dennis Polivka, Chair
Conservation, Planning, & Zoning
Committee

Sauk County Health Care Center Pasture Management Map

EXHIBIT A

Total Pasture 28.3 acres

1.2ac

8.1ac

19ac

— Perimeter Fence



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EXHIBIT B
Pasture Rental Plan

- ❖ Animal numbers shall not exceed 30 animal units. An animal unit is 1000 pounds.
- ❖ Animals shall be moved every 2 days to new pasture. Livestock will not be turned into a paddock until there is at least 12-16 inches of growth and will be taken off when the average height is 6-8 inches.
- ❖ During times of excessive or deficient rainfall supplemental feed will be necessary to preserve the pastures. Keep livestock in this “sacrifice” area until paddock conditions improve.

RESOLUTION NO. 126 - 2017

**AUTHORIZING THE DIRECTOR OF CONSERVATION, PLANNING, AND ZONING
TO SUBMIT MULTI-DISCHARGER VARIANCE APPLICATION TO THE
WISCONSIN DEPARTMENT OF NATURAL RESOURCES**

Background: The multi-discharger variance (MDV) for phosphorus extends the timeline for Wisconsin Pollutant Discharge Elimination System (WPDES) permitted facilities complying with low-level phosphorus limits. In exchange, facilities commit to step reductions of phosphorus within their effluent and provide funding to address nonpoint sources of phosphorus from farm fields, cities or other natural areas through the implementation of projects designed to improve water quality. Sauk County Conservation, Planning, and Zoning Department and the City of Reedsburg are pursuing an approach to address reductions of phosphorus in the Baraboo River Watershed through a MDV watershed project. Sauk County is able to provide assistance in the implementation of this project and the City of Reedsburg has requested such assistance from the County. There is potential for other communities to become part of the MDV program, which may result in additional funding and partnerships for and within Sauk County. Actual funding amounts are not available until January 1st of any given year.

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

WHEREAS, Pursuant to s. 283.16, Wis. Stats, the MDV application must be submitted by Sauk County annually to determine eligibility to receive multi-discharger variance (MDV) funds; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County continues to support the installation of conservation practices that prevent phosphorus pollution caused by soil erosion and agricultural runoff in order to protect groundwater surface water resources; and,

BE IT FURTHER RESOLVED, that the Director of Conservation, Planning, and Zoning is hereby authorized to submit the MDV application and any amendment thereafter.


For consideration by the Sauk County Board of Supervisors on December 19, 2017.

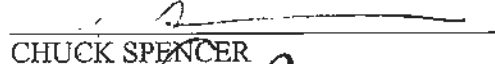
Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE



DENNIS POLIVKA, Chair


JUDY ASHFORD


CLARK PETTERSON


CHUCK SPENCER


JOHN DIETZ


MIKE FLINT

Fiscal Note: The proposed 2018 Budget shows potential grant amounts of \$20,000 available for funding conservation practices. Final funding amounts will not be available until after January 1, 2018.

MIS Note: No information systems impact.

RESOLUTION NO. 127 - 2017

APPROVING AN AMENDMENT TO THE
TOWN OF MERRIMAC ZONING ORDINANCE

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

The Town of Merrimac Board amended the Town of Merrimac Zoning Ordinance on December 6, 2017. A public meeting was held by the Sauk County Conservation, Planning, and Zoning (CPZ) Committee on December 14, 2017, as requested by the Town of Merrimac, to consider the amendment to the Town of Merrimac Zoning Ordinance. The CPZ Committee found the amendment reasonable and recommended approval of the amendment by the Sauk County Board of Supervisors.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

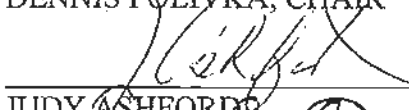
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, approves the amendment to the Town of Merrimac Zoning Ordinance as referenced under Appendix.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE


DENNIS POLIVKA, CHAIR


JUDY ASHFORD


JOHN DIETZ


RICHARD FLINT


CHUCK SPENCER


CLARK PETTERSON

Appendix

TOWN OF MERRIMAC ORDINANCE NO. 2017-21

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

1. Sections 8.03, 8.04, and 8.05 are created to read as follows:

8.03: Buildings, structures and land shall be used, and buildings and structures shall hereafter be erected, structurally altered or enlarged only for the following uses, plus such other uses as the commission and town board may deem similar and not more obnoxious or detrimental to the public health, safety and welfare. Allowable Commercial Uses include:

1. Retail Sales
2. Repair Services
3. Banks and financial institutions
4. Clinics or medical offices
5. Gym or health club
6. Professional Offices

8.04: The following uses may be permitted subject to a conditional use permit:

1. Public buildings.
2. Restaurants (except drive-ins).
3. Taverns.
4. Commercial daycare center

8.05: The following uses are expressly prohibited in the Crossroads Commercial District:

1. Residential uses;
2. Any combination of residential or nonresidential uses in any building or structure or on any lot;
3. Trailer parks;
4. Industrial uses;
5. Adult bookstore, adult mini-motion picture theater, adult motion picture arcade, adult motion picture theater and massage establishment:
 - a. Located within 500 feet of any area zoned for residential use;
 - b. Located within 500 feet of the property line of any of the following uses or facilities:
 1. Church or other facility used primarily for worship or other religious purposes,
 2. City, county, state, federal or other governmental public buildings, including, but not limited to: city halls, schools, libraries, police and fire stations and post offices,
 3. Hospitals and convalescent facilities,
 4. Parks and playgrounds,
 5. Senior, youth or similar centers;

2. Sections 9.03, 9.04, and 9.05 are created to read as follows:

9.03: Buildings, structures and land shall be used, and buildings and structures shall hereafter be erected, structurally altered or enlarged only for the following uses, plus such other uses as the commission and town board may deem similar and not more obnoxious or detrimental to the public health, safety and welfare.

A. Recreational Uses:

1. Archery range;
2. Batting cages;
3. Billiard parlor;
4. Bowling alleys;
5. Community Gardens;
6. Cross country skiing;
7. Nursery school or day nursery; provided it is operated in conjunction with the recreation facilities;
8. Picnic and barbecue facilities;
9. Playground;
10. Skating rinks;
11. Swim parks, natatoriums;
12. Tennis courts.
13. Professional offices
14. Commercial daycare center

B. Related commercial uses including, but not limited to, the following, when operated in connection with those uses listed in subsection (A) of this section:

1. Brew Pub or Micro-Brewery;
2. Off-street parking lot;
3. Restaurants;
4. Sporting goods stores;
5. Sports equipment rental and incidental maintenance;

9.04: The following uses may be permitted subject to a conditional use permit:

1. Clubs and lodges;
2. Conversion of residential buildings to nonresidential uses.
3. Fishing and fly-casting ponds;
4. Education or health activities including private schools, trade schools and health spas;
5. Liquor, on-sale;
6. Public riding stable;
7. Bed & Breakfasts, Hotels, or Motels.
8. Taverns
9. Downhill Skiing
10. Golf driving range
11. Golf pitch and putt courses
12. Lawn and court games
13. Miniature golf courses

9.05: The following uses are expressly prohibited in the Recreational Commercial District:

1. Residential uses;
2. Any combination of residential or nonresidential uses in any building or structure or on any lot;
3. Trailer parks;
4. Industrial uses;
5. Adult bookstore, adult mini-motion picture theater, adult motion picture arcade, adult motion picture theater and massage establishment:
 - a. Located within 500 feet of any area zoned for residential use;
 - b. Located within 500 feet of the property line of any of the following uses or facilities:
 1. Church or other facility used primarily for worship or other religious purposes,
 2. City, county, state, federal or other governmental public buildings, including, but not limited to: city halls, schools, libraries, police and fire stations and post offices,
 3. Hospitals and convalescent facilities,
 4. Parks and playgrounds,
 5. Senior, youth or similar centers;

3. Section 7.04 is modified to include (changes underlined):

7.04: Standards

- 1) Dimensional Rules and Standards for All Uses in this District
 - a) Lot area: All lots or parcels shall be sufficient in size and shape to satisfy highway setbacks, water setback, rear and side yard setbacks, off-street parking and sanitary requirements, and all lots or parcels shall meet the following minimum area and width requirements:
 - 1) Those lots provided with public sewer shall have a minimum area of 10,000 square feet and a minimum width of 100 feet.
 - 2) Those lots not provided with public sewer shall have a minimum lot area of 20,000 square feet and a minimum width in accordance with Department of Industry, Labor, and Human Relations Safety and Professional Services provisions for a Private Onsite Wastewater Treatment System.
 - b) Side yard: Nothing shall be built within 10 feet of any side lot line.
 - c) Rear yard: Nothing shall be built within 10 feet of any rear lot line.
 - d) Height: No building shall exceed 35 feet in height above grade.
 - e) Floor area: No residence shall contain less than 1,000 square feet of living area with a minimum width of 20 feet.
 - f) Home occupation and professional home offices shall be incidental to the principal residential use, situated in the same building, carried on by the residential occupant, and subject to the following conditions:
 - 1) Such use shall not occupy more than 20 percent of the floor area of the residence in which it is located.
 - 2) Such use shall not employ on the premises more than 2 full-time people not residents of the premises.

- 3) Any off-street parking area provided shall be paved, maintained and adequately screened from adjoining residential properties.
- 4) Such use shall not include the outside storage of materials or other operational activity which would create a nuisance or be otherwise incompatible with the surrounding residential uses.
- g) Signs: Only those signs listed below shall be permitted and all signs shall meet the standards of this Ordinance governing signs in addition to those below:
 - 1) Signs to advertise a home occupation or professional home office, provided that such sign shall not exceed 6 square feet in gross area.
 - 2) Temporary signs to advertise the sale, rent, lease or trade of the property on which the sign is placed, provided that such sign shall not exceed 6 square feet in area, except in subdivisions or unplatted lands newly opened for sale, such sign shall not exceed 32 square feet in area.
- h) Setbacks: Refer to the requirements set forth in Section 2.19.
- i) All lots shall have a limit of one dwelling unit per lot, except as permitted through a Planned Area Development (PAD).

2) Dimensional rules and Standards for Conditional Uses

- a) Conditional uses must be determined:
 - 1) Not to cause unusual public service needs
 - 2) Not to produce traffic which results in a major slowing of highway traffic, i.e. volume, ingress, egress
 - 3) To be compatible with residential use in this district
 - 4) Not to adversely affect property values in the area
 - 5) Not to cause population densities which would unreasonably overburden the land or required public services
 - 6) Not to endanger public health or safety or create a public nuisance

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

The foregoing ordinance was adopted by the Town Board of the Town of Merrimac at a meeting held on December 6, 2017.

APPROVED:

ATTEST:

Posted

12/7/17 (m)

Published

TOWN OF MERRIMAC
ORDINANCE NO. 2017-22

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

1. Section 2.30 (2) is amended to include these conditions:
 - q. The property owner is required to have owned the property at least two years.
 - r. The property must be at least 1,000 feet from any commercial property, school or daycare, and any other vacation rental establishment.
 - s. There shall be no outdoor storage of any kind allowed on the subject property, with the exception of trailers; and watercraft, snowmobiles, or ATVs on trailers.
 - t. No recreational vehicle or tent may be used for living or sleeping purposes.
 - u. The property owner shall post at the main entrance contact information for the owner and the contact information of a local property manager who can be reached twenty-four (24) hours a day, seven (7) days a week.
 - v. The property shall not be leased for a period of less than 7 days.

2. Section 2.30 (3) is created to read:

Description: A dwelling unit available for overnight, weekend or weekly stays by paying guests, which may or may not be owner-occupied for parts of the year. These uses are often referred to as vacation rentals and include timeshare units. This land use category is distinct from Bed and Breakfast, Commercial Indoor Lodging, and Boarding House land uses.

3. Section 2.30 (4) is created to read:

All leases 29 days or less are prohibited unless a conditional use permit has been granted in accordance with Section 2.30 of this ordinance. Leases over 29 days are not subject to the requirements of this Section.

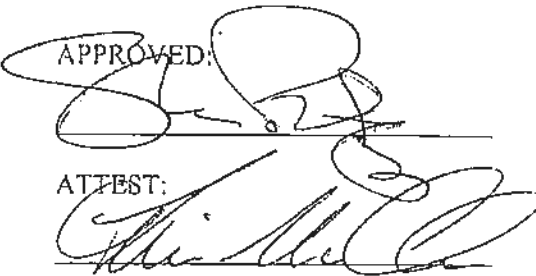
The Town Board further ordain that the above amendments of the Zoning Ordinance shall be effective immediately upon adoption and publication of this ordinance as provided by law.

The foregoing ordinance was adopted by the Town Board of the Town of Merrimac at a meeting held on December 6, 2017.

APPROVED:

ATTEST:

POSTED 12/7/17

The block contains two handwritten signatures. The first signature is written over the 'APPROVED:' text and is a cursive signature. The second signature is written over the 'ATTEST:' text and is also a cursive signature.

Authorizing the Purchase of Advanced End-Point Protection Software for Sauk County

Background: In response to the increasing sophistication of modern viruses and malware, the County seeks to improve current end point protection systems.

Traditionally, Sauk County has used computer virus protection software from McAfee as our first line of defense against the infiltration of malicious software on network attached computers. While this does provide a certain level of protection, modern viruses and malware strive to work around this traditional protection by enticing the end user to subvert it inadvertently.

Unlike anti-virus software, advanced end-point protection monitors all activity on a workstation and flags any operation that appears to be anomalous to the normal operation of the particular workstation, regardless as to whether or not it is authorized by the user, as compared to a previously acquired operational base-line. These systems will also automatically isolate the computer from the network, in order to prevent the spread of a potentially malicious application over the network. This greatly reduces the chance of a major system outage or data loss due to an attempted system intrusion.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Management Information Systems Department currently operates and maintains a County-wide information system network; and,

WHEREAS, this network provides centralized management for all data created and maintained by Sauk County within the MIS Data Center; and,

WHEREAS, the system user end point computers present the greatest risk to system security and are the primary vector for computer malware and viruses; and,

WHEREAS, the update from the current virus protection to advanced threat detection greatly improves end-point protection and incident response capabilities; and,

WHEREAS, your Executive and Legislative Committee has reviewed this matter and found it in the best interest of Sauk County to accept the following quote from AE Business Solutions:

Carbon Black Defense	19,025.50
(Annual License Fee)	
Onboarding Assistance	<u>3,102.01</u>
Total	<u>22,127.51</u>

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described quote, for the total amount of \$22,127.51 be and hereby is accepted by the County of Sauk; and,

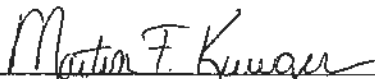
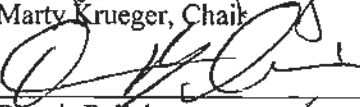
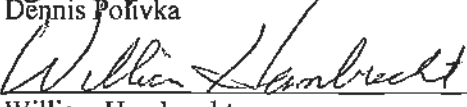
BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the purchase and installation of said software on behalf of Sauk County.



Resolution 120 - 2017

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

Executive and Legislative Committee


Marty Krueger, Chair

Dennis Polivka

William Hambrecht


Joan Fordham

Wally Czuprynski

Fiscal Note: The 2018 MIS budget provides funding for this project. On-going annual subscription costs for this product will be provided in subsequent MIS budgets. *KPB*

MIS Note: End-point protection is the primary defense for the protection of county systems from external compromise entering via end-user workstations.



QUOTATION

**CARBON
BLACK**
ARM YOUR ENDPOINTS

2310 Crossroads Drive, Suite 2800 , Madison, WI 53718

www.aebs.com

608-395-2900

608-395-2901

QUOTE: AEBQ2982 - 10/31/17

Expiration Date - 12/29/2017

Prepared For:

Blake Volk
Sauk County
Sauk County Courthouse
510 Broadway, Room C103
Baraboo, WI 53913
blake.volk@saukcountywi.gov

Account Executive:

Charlotte Piskun
(608) 395-2917
charlotte.piskun@aebs.com

Prepared By:

Angelo Lenarduzzi
(608) 395-2919

angelo.lenarduzzi@aebs.com

Please send Purchase Orders to orders@aebs.com

Link for Purchasing Terms & Conditions:

<http://www.aebs.com/purchasing-terms-conditions>

QUOTE DETAIL

Qty	Description	Part Number	Unit	Total
650	Annual subscription license to Cb Defense with cloud management console per Windows desktop/laptop/servers with standard maintenance & support. Includes Cb Collective Defense Cloud. Volume tier 100 - 999.	NG-WIN-STD-1Y-T1	\$29.27	\$19,025.50
1	Onboarding assistance for no more than 1,000 Cb Defense licenses. Maximum of 12 hours of effort to be consumed no later than 6 months from the date of purchase.	NG-PS-QS-1K	\$3,102.01	\$3,102.01

QUOTE SUMMARY

Subtotal	\$22,127.51
Tax	\$0.00
Grand Total	\$22,127.51

Carbon Black.

Sales Order # Q-79852-1
Expiration Date 12/22/2017

1100 Winter Street
Waltham, MA 02451
main: (617) 393-7400
fax: (617) 393-7499

Ship To
County Of Sauk
505 Broadway St
Baraboo, Wisconsin 53913-2183
United States
Attn:Blake Volk
blake.volk@saukcountywi.gov

Bill To
County Of Sauk
505 Broadway St
Baraboo, Wisconsin 53913-2183
United States
Attn:Joseph Volk

Subscription - Software

SKU	Description	List Price	Quantity	Price Relief	Term/ Months	Final Total
NG-WIN-STD-1Y-T1	Annual subscription license to Cb Defense with cloud management console per Windows desktop/laptop/servers with standard maintenance & support. Includes Cb Collective Defense Cloud. Volume Tier 100 - 999.	USD 44.00	650	USD 44.00	12	USD 28,600.00

Professional Services

SKU	Description	List Price	Quantity	Price Relief	Term/ Months	Final Total
NG-PS-QS-1K	Onboarding assistance for no more than 1,000 Cb Defense licenses. Maximum of 12 hours of effort to be consumed no later than 6 months from the date of purchase.	USD 3,375.00	1	USD 3,375.00		USD 3,375.00

Total Contract Value

USD 31,975.00

Payment Information

Payment Terms: Net 30

Product Invoicing: All software licenses and subscriptions will be billed upon product delivery.

Professional Services Invoicing: All packaged professional services will be billed upon product delivery. All other professional services will be invoiced monthly on a time and materials basis for work that has been completed during the previous month.

Palo Alto Endpoint Security Manager
Quote #017914 v1

Prepared For:

Sauk County

 Blake Volk
 510 Broadway, Room C103
 Baraboo, WI 53913

P: (608) 355-3555

E: blake.volk@saukcountywi.gov

Prepared By:

Heartland Business Systems

 Joe Zoeller
 1700 Stephen Street
 Little Chute, WI 54140

P: 920-687-4254

E: jzoeller@hbs.net

Date Issued:

02.09.2017

Expires:

03.09.2017

Endpoint Security Manager		Price	Qty	Ext. Price
PAN-ESM	Palo Alto Endpoint Security Manager - License - 1 License - PC	\$6,500.00	1	\$6,500.00
PAN-CONSULT-CSS-BRONZE	Palo Alto Networks CSS Bundle - includes up to 2 Management Server & 25 end point devices of any type (Desktop, Notebook, Tablet, Server, VDI, embedded)	\$10,000.00	1	\$10,000.00
PAN-TRAPS-WA-1YR	Palo Alto TRAPS Advanced Endpoint Protection Workstations With Premium Support - Subscription License - 1 Workstation - Volume - 1 Year - PC	\$42.25	550	\$23,237.50
PAN-SVC-PREM-ESM	Palo Alto Premium Support - 1 Year - Service - 9 x 5 Next Business Day - Service Depot - Exchange - Parts - Electronic and Physical Service	\$1,600.00	1	\$1,600.00
		Subtotal		\$41,337.50

Quote Summary		Amount
Endpoint Security Manager		\$41,337.50
Total:		\$41,337.50

By providing your "E-Signature," you are herein providing an electronic signature and thus acknowledging that you have reviewed the above proposal and are accepting the Terms and Conditions contained therein. You acknowledge and understand that your electronic signature is the legal equivalent of your manual signature; you hereby agree that your use of a key pad, mouse or other device used to provide your "E-Signature" constitutes your signature, acceptance, and agreement to the same extent as if you actually signed in writing.

By providing your "E-Signature" you warrant that you have the express authority to execute this agreement and legally bind your organization to the above proposal and terms.

Acceptance
Heartland Business Systems
Sauk County


Joe Zoeller

Signature / Name

02/09/2017

Date

Signature / Name

Initials

Date

Sales Order Terms and Conditions

This Sales Order represents a commitment by you, the signatory below ("You"), to purchase the products and services listed on this Sales Order. You represent You have the right, power, and authority to sign this Sales Order on your company's behalf. You hereby agree to the following terms and conditions related to this purchase:

1. You acknowledge that the products and services purchased hereunder are subject to the applicable license agreement(s) related thereto, located at <https://www.carbonblack.com/license-agreements/>, unless You and Carbon Black have executed a master agreement.
2. Annual subscriptions are committed for the subscription period indicated on the Sales Order. The initial term of the Sales Order begins on the date of product delivery, unless an alternative subscription period is indicated.
3. All payments should be made to Carbon Black, Inc. pursuant to the terms and conditions applicable to such payments.
4. Your order may be subject to sales tax as required by any applicable state law. You will receive an invoice for the products and services ordered which will include applicable sales tax. If You are tax exempt, please send tax exemption certificate to AccountsReceivable@carbonblack.com.
5. Any additional products and/or services purchased by You will be subject to additional charges.

Is a Purchase Order Required ? Yes/No

PO # _____

Accounts Payable Contact: _____

Email: _____

Phone: _____

Carbon Black expressly rejects any additional or conflicting terms which may be included in any purchase order, confirmation or similar document related to this Sales Order.

This Sales Order may be changed only in writing signed by You and Carbon Black.

County Of Sauk:

Signature

Date

Name

Title

Carbon Black, Inc:

Signature

Date

Name

Title

Advanced End-Point Protection Quote Comparision

Vendor	Product	2018 Amount	Annual Fees
AE Business Solutions	Carbon Black	\$ 22,428	\$ 14,025
CDW - G	Carbon Black	\$ 27,550	\$ 24,050
Carbon Black Inc.	Carbon Black	\$ 31,975	\$ 28,600
Heartland Business Systems	Palo Alto Traps	\$ 41,338	\$ 24,838

RESOLUTION NO. 129 - 2017

**AUTHORIZING CONTRACT WITH AVERTEST, LLC D/B/A AVERHEALTH TO
PERFORM URINALYSIS TESTING FOR SAUK COUNTY ADULT TREATMENT
COURT**

Background: The Sauk County Adult Treatment Court uses random drug testing as a part of its treatment court program. Research shows that programs following best practices surrounding testing have a 61% higher cost savings and that the single most important aspect to testing is ensuring witness testing collection for all participants. This resolution authorizes Sauk County Adult Treatment Court to sign a contract with Avertest LLC, d/b/a averhealth ("AVERHEALTH") to provide measurement-based systematic monitoring services for participants in Sauk County's Adult Treatment Court. Services include standard six (6) Panel plus ETG or one other specialty drug urine analysis. Averhealth shall conduct same gender, directly observed urine collections and shall operate a laboratory that is certified by the Department of Health and Human Services (DHHS) Clinical Laboratory Improvements Act (CLIA) and the College of American Pathologist- Forensic Drug Testing (CAP-FDT). They will also provide a case management system, client notification system, video testimony and training/ consultation sessions.

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

WHEREAS, the below Committees have reviewed this issue and believe that it is in the best interest of Sauk County.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Programs Manager is hereby authorized to enter into an agreement with Avertest, LLC d/b/a averhealth for urinalysis testing for the Sauk County Adult Treatment Court.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

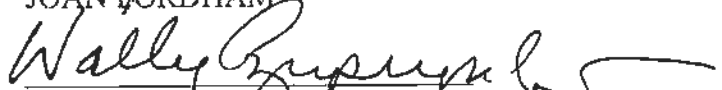
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, chairperson


DENNIS POLIVKA


WILLIAM HAMBRECHT


JOAN FORDHAM


WALLY CZUPRYNSKI

Fiscal Note: Implementation of this contract is estimated to cost no more than \$60,000 in 2018, which is in the approved Sauk County Budget.

MIS Note: No information systems impact.

508 

RESOLUTION NO. 130 - 2017

CREATING THE AD HOC CONTINUUM OF CARE PLANNING COMMITTEE

Background: In the past, the Sauk County Board has convened the Continuum of Care Committee to study issues related to the Sauk County Health Care Center Campus and the Commission on Aging (now the Aging and Disability Resource Center). This Committee has been made up of supervisors serving on a variety of Committees that relate to the issue being studied in order to ensure that proper consideration is given to all aspects of the issue. In this case, the 2018 budget contains money for a study and subsequent design of an expansion at the Sauk County Health Care Center Campus. The goal of the Planning Committee would be to report to the board regarding what question the study should be answering, including what alternatives for expansion should be considered and possible costs. This will include reports by Departments regarding current services and future programmatic needs. The Planning Committee shall be made up of two representatives from the Health Care Center Board of Trustees, and one representative from Human Services, ADRC, Public Health Board, Finance, and the Property and Insurance Committee. A report will be delivered in March to the County Board.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that there is hereby created an Ad Hoc Continuum of Care Committee which will investigate long term care needs in the community and recommend to the Board of Supervisors possible alternatives for housing and programmatic options on the campus of the current Sauk County Health Care Center to be explored and studied; and,

BE IT FURTHER RESOLVED, that the Continuum of Care Committee include representatives from the following committees: two representatives from the Health Care Center Board of Trustees, and one each from the Board of Health, the Human Services Board, the Property and Insurance Committee, the Aging and Disability Resource Center, and the Finance Committee; and,

BE IT FURTHER RESOLVED, that the Continuum of Care Committee shall meet three times in 2018 on January 24th, February 1st, and March 1st at 4:00 pm, with one other possible meeting prior to delivering its report at the March 2018 regular County Board meeting; and,

BE IT FURTHER RESOLVED, that the Continuum of Care Committee provide a report to the Board at its March 2018 regular meeting, at which time it shall dissolve unless its mission is extended by further action of the Board.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, chairperson

JOAN FORDHAM

DENNIS POLIVKA

WALLY CZUPRYNKO

WILLIAM HAMBRECHT

Fiscal Note: The Committee will meet approximately three times at an approximate cost of per diem and mileage of \$1,354.00.

MIS Note: No information systems impact.

KPB

RESOLUTION NO. 131 - 2017

AUTHORIZING PARTICIPATION IN THE COUNTY CONSERVATION GRANT
PROGRAM

Background: The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids (CCA) program, specifically for the installation of fish and game projects under Wis. Stat. § 23.09(12). The CCA program is a 50% reimbursement grant. The Sauk County Parks Department has budgeted \$2,245 for this grant to be applied to pier repair or replacement. The Parks Department is applying for an additional \$4,580 from the WDNR. If the additional grant amount of \$4,580.00 is awarded, Sauk County's share would be \$6,825.00. The County's matching portion would come from reallocated campground improvement funds.

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

WHEREAS, Sauk County desires to participate in county fish and game projects and obtain state funds appropriated for such projects, pursuant to provision of Wis. Stat. § 23.09(12); and,

WHEREAS, financial aid is desirable to install the project(s).

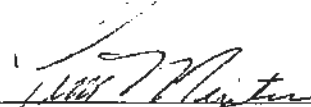
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Parks Director is authorized to act on behalf of Sauk County to: sign and submit an application to the WDNR for Conservation Aid Funds; submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and take necessary action to undertake, direct, and complete the approved project; and,

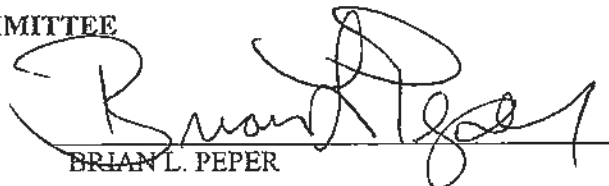
BE IT FURTHER RESOLVED, that Sauk County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

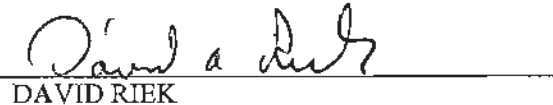
Respectfully submitted,

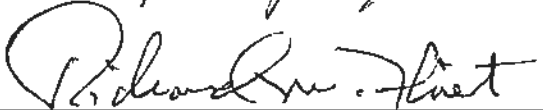
SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chair


BRIAN L. PEPPER


HENRY NETZINGER


DAVID RIEK


RICHARD M. FLINT

Fiscal Note: The present allocation, adopted in the 2018 budget, is \$2,245.00, and has been matched in previous budgets. If an additional \$4,580 is awarded, the county's share will increase the equal amount. The additional county share would be obtained from reallocated campground improvement funds budgeted in the 2018 budget.

MIS Note: No information systems impact.

RESOLUTION NO. 132 - 2017

**AUTHORIZING THE PURCHASE OF A TOTAL STATION FOR THE SAUK COUNTY
RECONSTRUCTION TEAM**

Background: The current reconstruction system is more than 10 years old. We are unable to receive troubleshooting or maintenance on the current system as it is no longer supported. The 2018 Sheriff's Budget included \$35,000 for the purchase of this new Reconstruction System. Currently, the reconstruction team averages at least three (3) hours for the reconstruction of a scene which closes highways for the duration of the investigation. The new system will reduce the scene investigation time by at least 50%. The reduction in time not only opens the roadways quicker but also reduces the staffing time involved in the on-scene investigation. The Total Station is a device used to measure crime scenes and serious/fatal accident scenes. The reports generated from the Total Station and investigations are forwarded to the District Attorney's Office for possible charges. The new system is at State Bid price. With State Bid price we are able to purchase the same system used by State Patrol which will allow interfaces between the different agencies. The pricing on the system includes the training of the staff for the use of the new system.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Sauk County Sheriff's Office 2018 budget includes \$35,000 for the replacement of the Total Station; and,

WHEREAS, it would be in the best interest of the County to purchase the Total Station from Seiler Geospatial Division at the State Bid price of \$31,642.64.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session, authorizes the Sauk County Sheriff's Office to purchase the Total Station at State Bid price from Seiler Geospatial Division with 2018 budgetary funds.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE



WILLIAM WENZEL, CHAIR



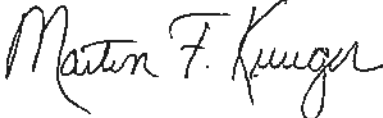
JOHN DEITRICH

CLARK PETTERSEN

WALLY CZUPRYNKO




THOMAS KRIEGL



MARTIN F. KUEGER

Fiscal Note:

The 2018 Budget recommendation included the expenditure of \$35,000 from fund balance. The state bid price for the Total Station is \$31,642.64. 

512

MIS Note: No information systems impact.

RESOLUTION 133 -17

APPROVING LIABILITY, PROPERTY AND WORKERS COMPENSATION INSURANCE COVERAGE, CARRIERS AND PREMIUMS FOR SAUK COUNTY FROM JANUARY 1, 2018 to DECEMBER 31, 2018

Background: The Property and Insurance Committee requested the Request for Proposal (RFP) process be conducted for property, liability and workers compensation insurance coverage for 2018. We received proposals from two vendors, however only one provided a proposal for all lines of coverage. Municipal Property Insurance Company (MPIC) submitted a proposal for property coverage only. Therefore, Wisconsin County Mutual Insurance Corporation (WCMIC) was determined as the most cost effective proposal for 2018.*

**WCMIC provides a discount of \$29,936 for consolidating the liability, workers compensation and property coverage for 2018.*

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Property and Insurance Committee has reviewed the 2018 premiums for general liability, nursing home liability/professional liability and excess liability (umbrella) coverage for Sauk County from the Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interest of Sauk County:

<u>COVERAGE / DEDUCTIBLE / LIMITS</u>	<u>PREMIUM</u>
Public Entity General and Auto Liability	
<u>General and Automobile Liability</u>	\$266,803
\$10,000 deductible	
\$75,000 aggregate	
<u>Uninsured Motorists</u>	\$(included)
\$10,000 occurrence	
\$25,000 persou	
\$50,000 occurrence	
Cyber Enhancement	\$(included)
Equipment Breakdown	\$ 4,912
Tank Storage Liability	\$ 6,103
Health Care Center (Nursing Home) Liability Endorsement	
<u>Personal Injury Coverage</u>	
<u>Health Care Center Liability Endorsement</u>	\$ 26,618
\$1,000,000/ Occurrence	
Professional Liability	
\$3,000,000/ Aggregate	
Special Exposures	
<u>TOTAL WCMIC LIABILITY PREMIUM (Subject to Escrow Adjustment)</u>	<u>\$304,436</u>

WHEREAS, the Property and Insurance Committee has reviewed the 2018 premiums for property insurance for Sauk County and recommends the following coverage for Sauk County from Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interest of the County:

<u>COVERAGE</u>	<u>DEDUCTIBLE</u>	<u>PREMIUM</u>
Buildings, Contents, Property in Open	\$25,000	\$ included
Contractors Equipment	\$5000	\$ included
Special Use Animal	\$1000	\$ 73,918
Position Schedule Bond/Crime	\$500/\$2500	\$ 8,747
Automobile Comp/Collision	\$1,000	\$ 41,636
Volunteer Program	\$50	\$ 593
<u>TOTAL PREMIUM (PROPERTY)</u>		<u>\$ 124,894</u>

WHEREAS, the Property and Insurance Committee has reviewed the renewal for the 2018 premium for Workers Compensation coverage for Sauk County and recommends that the following self insurance proposal by Wisconsin County Mutual Insurance Corporation (WCMIC) as being in the best interest of Sauk County

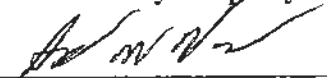
<u>COVERAGE</u>	<u>LIMITS</u>	<u>PREMIUM</u>
Accident	\$ 50,000	\$ included
Disease Exposure	\$ 50,000	\$ included
Maximum Employer Liability	\$500,000	
<u>TOTAL PAYMENT TO WCMIC FOR SELF-INSURANCE</u>		<u>\$124,504</u>

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above insurance coverage and premiums be, and hereby are, adopted for the policy period of January 1, 2018, through December 31, 2018.

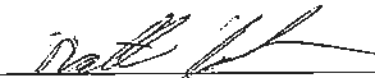
For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,


Sauk County Property and Insurance Committee




Scott Von Asten, Chair



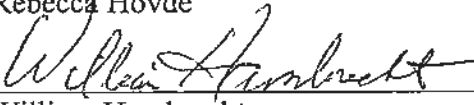
Nathan Johnson



Rebecca Hovde



Jean Berlin



William Hambrecht

Fiscal Note: The above premium costs are included in the 2018 adopted budget. Auto Liability is budgeted as a separate line item in various departments, in accordance with vehicle inventory values. General Liability is charged back to certain departments that can receive additional outside funding with an allocation basis of relative expenditures. Workers Compensation is allocated to departments according to wages budgeted and risk categories. Property and Equipment Insurance is allocated to the departments based on property and equipment assigned to each department. Health Care Center Professional Liability and Personal Injury Extension Endorsement are allocated to the Sauk County Health Care Center.

The premiums indication includes a package rate credit for consolidation of liability, workers compensation and property coverage for 2018 of \$29,936.

Information System Note: No information system impact.

KPB

RESOLUTION NO. 134-2017

**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED TO CERTAIN
LANDS IN THE VILLAGE OF NORTH FREEDOM TO THE VILLAGE
OF NORTH FREEDOM**

Background: Sauk County took a tax deed on this property on October 17, 2017. Wis Stat. § 75.69 and Sauk County Code § 43.03(8), authorize Sauk County to convey tax delinquent property to a municipality before offering the same to the general public. The Village of North Freedom has agreed to purchase the property for \$25,000.00. The County will be responsible for the payment of the 2017 real estate taxes.

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 is authorized and directed, upon timely receipt of \$25,000.00 to issue a quit claim deed to the Village of North Freedom for the below described property:

Village of North Freedom, Original Plat, Lot 4, Block 3, Parcel #161-0110-00000

AND, BE IT FURTHER RESOLVED, that the County will assume and pay the 2017 real estate taxes.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT

NATHAN S. JOHNSON


REBECCA HOVDE


JEAN BERLIN

FISCAL NOTE: The amount the county has invested in these properties is \$14,047.93 (taxes, interest, penalties, tax deed service charges, eviction notices and former owner Homestead Proceeds per WI State Statute Section 75.36(2)(3)(4)).

MIS NOTE: No MIS impact.

KRB

RESOLUTION NO. 135 - 2017

RESCINDING SO MUCH OF RESOLUTION NO. 107-2017
INVOLVING THE TAKING OF A TAX DEED ON A CERTAIN PARCEL
IN THE TOWN OF DELLONA

Background: Sauk County took a tax deed on this property on October 17, 2017, Resolution No. 107-2017. Sauk Co. Code § 43.03(6) and Wis. Stat. §75.35(3) authorize Sauk County to give preference to a former owner in the sale of property taken by tax deed. The Property and Insurance Committee determined it was in the best interest to give preference to the former owner because the funds received will compensate the County in full for the amounts due and owing.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

TOWN OF DELLONA, LAKE DELLONA SUBDIVISION, OUTLOT 1 = CSM#5205, LOT1, 1.34 A (S/EASEMENT PER R500-828) (OUTLOT REST WAIVED D-682061) (Parcel #006-1110-00000)

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that so much of Resolution No. 107-2017 as it pertains to the above described parcel of real property is hereby rescinded; and,

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

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

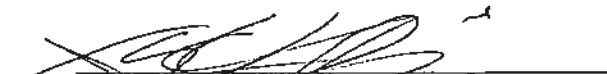
Respectfully submitted,

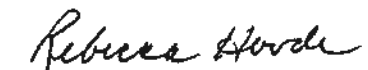
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County Funds invested in these properties are \$2,735.41 (taxes, interest, penalties, tax deed service charges, eviction notices and repurchase fee). Funds received from the former owners for repurchase are \$2,735.41.

KPB

MIS NOTE: No Impact.

RESOLUTION NO. 136-2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE TOWN OF SPRING GREEN TO THE TOWN OF SPRING
GREEN**

Background: Sauk County took a tax deed on this property on October 17, 2017. Wis Stat. § 75.69 and Sauk County Code § 43.03(8), authorize Sauk County to convey tax delinquent property to a municipality before offering the same to the general public. The Town of Spring Green has agreed to purchase the property for \$1,909.44. That is the amount that the county has invested in this property (includes taxes, interest, penalties, tax deed service charge and eviction notices). The Town will also be responsible for the payment of the 2017 real estate taxes.

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 is authorized, upon timely receipt of \$1,909.44 to issue a quit claim deed to the Town of Spring Green for the below described property:

TOWN OF SPRING GREEN WISMAR FOREST LOT 2 (Parcel #032-0411-00000)

AND, BE IT FURTHER RESOLVED, that the Town of Spring Green will assume and pay the 2017 real estate taxes.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

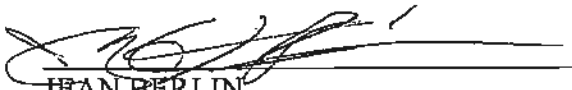
Respectfully submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: The amount the county has invested in these properties is \$1,909.44 (taxes, interest, penalties, tax deed service charges and eviction notices). The Town of Spring Green will be paying the County \$1,909.44 for the property. The Town of Spring Green will be responsible for payment of the 2017 real estate taxes.

KPB

MIS NOTE: No MIS impact.

RESOLUTION NO. 131 - 2017

ACCEPTING A BID ON TAX-DELINQUENT REAL ESTATE
ACQUIRED BY SAUK COUNTY

Background: Sauk County will issue a Tax Deed on property that has met the statutory requirements to be foreclosed upon due to delinquent real estate taxes. The County takes title to these properties and then offers them for sale to the general public through a sealed bid auction. The Property & Insurance Committee placed the appraised value on each property. The sealed bid auction was advertised explaining the sale and appraised value of each parcel. The advertisement was a Class 3 Notice as defined under Chapter 985 of the Wisconsin Statutes. On November 17, 2017 at 4:31 pm, the County Treasurer and the Deputy County Treasurer opened the received bid. The property that is listed below received a sufficient bid with the successful bidder indicated. Sauk County is now authorized by §75.69 of the Wisconsin Statutes to accept the bid meeting or exceeding the appraised value of said property deemed most advantageous to it. This resolution will authorize the Sauk County Clerk to issue a Quit Claim Deed to the bidder indicated.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

TOWN OF WOODLAND

#044-1011-00000 TOWN OF WOODLAND, FOX'N HOUNDS ADDITION, LOT 1100
Appraised Value: \$500.00
Successful Bid: \$503.00
Submitted by: ROBERT J. & BELINDA KOCH

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk is authorized to issue a Quit Claim Deed for the above described real property to the above-named successful bidder having received in full the amount of said bid by the Sauk County Treasurer on November 28, 2017.

AND BE IT FURTHER RESOLVED that the Sauk County Clerk is also authorized to accept the next successful bid exceeding the appraised value of any parcel if the successful bidder on said property does not comply with all requirements as outlined in the Notice of Sale.

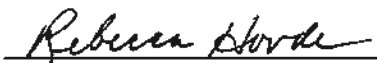
For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

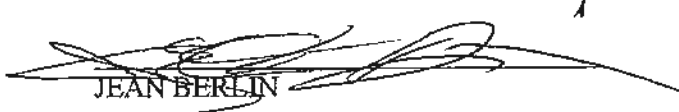
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


NATHAN S. JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: Sauk County Funds invested in this property are \$420.24. Funds received from the bidder are \$503.00.

MIS NOTE: No Information Systems impact

RESOLUTION NO. 138 - 2017

RESCINDING SO MUCH OF RESOLUTION NO. 107-2017
INVOLVING THE TAKING OF A TAX DEED ON A CERTAIN PARCELS
IN THE TOWN OF LAVALLE

Background: Sauk County took a tax deed on this property on October 17, 2017, Resolution No. 107-2017. Sauk Co. Code § 43.03(6) and Wis. Stat. §75.35(3) authorize Sauk County to give preference to a former owner in the sale of property taken by tax deed. The Property and Insurance Committee determined it was in the best interest to give preference to the former owner because the funds received will compensate the County in full for the amounts due and owing.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

TOWN OF LAVALLE, HIDDEN SPRING ADDITION, LOT 977 (Parcel #024-2789-00000)

TOWN OF LAVALLE, HIDDEN SPRING ADDITION, LOT 978 (Parcel #024-2790-00000)

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that so much of Resolution No. 107-2017 as it pertains to the above described parcels of real property is hereby rescinded; and,

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

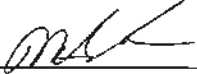
For consideration by the Sauk County Board of Supervisors on December 19, 2017.

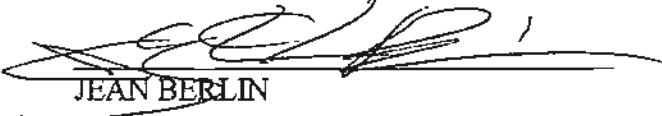
Respectfully submitted,


SAUK COUNTY PROPERTY & INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County Funds invested in these properties are \$2,625.28 (taxes, interest, penalties, tax deed service charges, eviction notices and repurchase fee). Funds received from the former owner for repurchase are \$2,652.38. A refund of \$27.10 will be made to the former owner upon approval of this resolution by the Sauk County Board of Supervisors.

MIS NOTE: No Impact.

RESOLUTION NO. 139 - 2017

APPROVING THE RENEWAL OF THE LEASED OFFICE SPACE TO THE STATE OF
WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Background: Sauk County has leased space to the Department of Natural Resources since the construction of the West Square Administration building in 1995. Changes at the State level at the Department of Natural Resources (DNR), specifically the Forestry Division, have resulted in the DNR requesting to not extend the lease for another two year term, but rather, to renew their leased space for a six month period through July 2018.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted


WHEREAS, County Staff has reviewed the lease submitted by the respective government agency and the Property and Insurance Committee does believe that extending the lease at lease rates that reflect increased costs to the county, for the six month term, is in the best interest of Sauk County.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the lease for office space in the Sauk County West Square Administration Building with the State of Wisconsin Department of Natural Resources be extended upon the terms and conditions deemed acceptable by the Property and Insurance Committee, and that the County Clerk is authorized to sign the lease on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

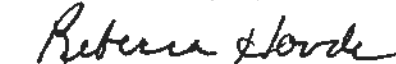
PROPERTY & INSURANCE COMMITTEE



SCOTT VON ASTEN, CHAIR



NATHAN JOHNSON



REBECCA HOVDE



WILLIAM HAMBRECHT



JEAN BERLIN

FISCAL NOTE: The lease will produce \$2,737 in revenue for Sauk County.

MIS NOTE: No MIS Impact.

KRB

RESOLUTION NO. 140 - 2017

APPROVING LEASED OFFICE SPACE TO AVERTEST, LLC D/B/A AVERHEALTH
FOR URINALYSIS TESTING FOR THE SAUK COUNTY ADULT TREATMENT
COURT PROGRAM

Background: The Sauk County Treatment Court uses random drug testing as a part of its treatment court program. For 2018, Sauk County is switching providers from Options Lab to a new provider, Avertest. Options Lab currently leases space to provide its services to the Treatment Court. This lease ends in 2017. Avertest will be leasing the same space for the same purpose. This resolution would authorize Sauk County to lease the same space that Options Lab is currently leasing for its urinalysis testing program to Avertest LLC, d/b/a averhealth.

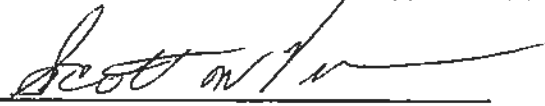
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Clerk and County Board Chair are hereby authorized to sign, on behalf of Sauk County, the lease for office space in the Sauk County Courthouse with Avertest LLC, d/b/a averhealth be extended upon the terms and conditions deemed acceptable by the Property and Insurance.

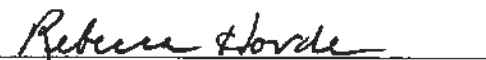
For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

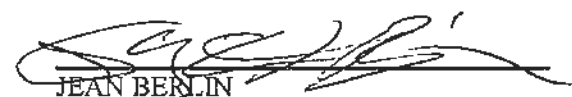
PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: The lease will produce \$2,811 in revenue for Sauk County.

MIS NOTE: No MIS Impact.

KPB

RESOLUTION NO. 141 - 2017

AUTHORIZING TO CONTRACT WITH HILL'S WIRING INC. TO UPGRADE THE ELECTRICAL SYSTEM TO SUPPORT A UPS IN THE DATA CENTER AT THE SAUK COUNTY LAW ENFORCEMENT CENTER

Background: Sauk County Management Information Systems (MIS) is building redundancy in the counties data network, by housing a second Data Center at the Law Enforcement Center. The Law Enforcement Center has an emergency generator for back up power. In order to meet current electrical code requirements an Uninterruptible Power Supply (UPS) must be installed inline with the electrical system to make sure no interruption in service will occur while the generator gets up to full power should the facility lose line power. An Electrical Coordination study was completed to design the system to meet all current electrical code requirements for a second Data Center. The Coordination study was shared with vendors to bid the electrical upgrade to the current Data Room at the Law Enforcement Center. Hill's Wiring Inc. was the only vendor to respond with a proposal.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS Hill's Wiring Inc. proposes to upgrade the current electrical systems at the Sauk County Law Enforcement Center for a second Data Center at the cost of \$29,825.35; and,

WHEREAS The Property and Insurance Committee has reviewed this matter and found it in the best interest of Sauk County to accept Hill's Wiring quote to update the electrical system for a second Data Center at the Law Enforcement Center; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Hill's Wiring Inc. for \$29,825.35 for the upgrade of the current electrical systems at the Sauk County Law Enforcement Center for a second Data Center to run the counties data network.

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

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

i
Respectfully submitted,

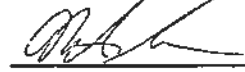
RESOLUTION NO. 141 - 2017

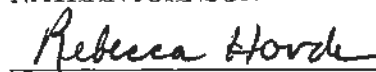
AUTHORIZING TO CONTRACT WITH HILL'S WIRING INC. TO UPGRADE THE ELECTRICAL SYSTEM TO SUPPORT A UPS IN THE DATA CENTER AT THE SAUK COUNTY LAW ENFORCEMENT CENTER

PAGE 2

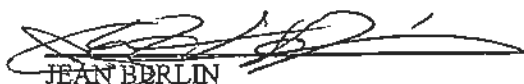
PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: Money for this electrical upgrade will be taken from the 2018 Building Services Renovation and Major Repairs account.

KPB

MIS NOTE: MIS requested the assistance of Building Services with coordinating the work for the Data Network upgrade.

LEC UPS Upgrade Bid Tally

Contractor	Bid
Action Electric	Responded they would not be able to take this on at this time
Hill's Wiring	\$29,825.35
Service Electric II	No response
Total Electric	Responded they would not be able to take this on at this time

RESOLUTION NO. 142 - 2017

**AUTHORIZING TO CONTRACT WITH COMPLETE CONTROLS INC. TO
UPGRADE RECOMMENDED ENERGY EFFICIENCIES AT THE SAUK COUNTY
LAW ENFORCEMENT CENTER**

Background: Sauk County is working to meet the Strategic Issue of reducing our buildings' carbon footprint through, among other things improving the energy efficiency of its HVAC systems at the Sauk County Law Enforcement Center. Integrated Sustainable Design has identified numerous recommendations to upgrade the HVAC system at the Law Enforcement Center. A request for proposal was issued for the upgrade of those energy efficiencies at the Law Enforcement Center. Complete Controls Inc. submitted a bid to upgrade the identified energy efficiency projects from the request for proposal. This resolution authorizes a contract with Complete Controls Inc. to upgrade the identified energy efficiency projects at the Law Enforcement Center

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Complete Controls Inc. proposes to upgrade building controls and parts of the HVAC systems at the Sauk County Law Enforcement Center to help improve the facility's energy efficiency at the cost of \$33,450.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Complete Controls Inc. for \$33,450 for the upgrade of the building controls for improving the HVAC systems at the Law Enforcement facility; and,

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

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

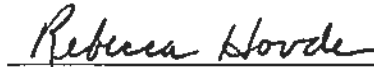
Respectfully submitted,

RESOLUTION NO. 142 - 2017
AUTHORIZING TO CONTRACT WITH COMPLETE CONTROLS INC TO
UPGRADERECOMMENDED ENERGY EFFICIENCIES AT THE SAUK COUNTY LAW
ENFORCEMENT CENTER
PAGE 2


PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: \$225,000 is budgeted in the 2018 Building Services Capital Outlay budget for this project.

KPB

MIS NOTE: MIS will need to be involved if any building management software is upgraded.



640 25th Ave. North
Wisconsin Rapids, WI 54495
(715) 887.4400
Fax (715) 887.3330

804 North 4th Avenue
Edgar, WI 54426
(715) 301.1670
Fax (715) 352.2370

425 Holton Avenue
Sparta, WI 54656

Proposal

Sauk County Clerk
Sauk County West Square Building
505 Broadway
Baraboo, Wisconsin 53913

Revision: 1
Date: 11/28/17
Proposal Number: 1712032

Subject: Improved Operation and Energy Efficiency LEC

Acknowledge Addendum1, dated 11/22/17

Complete Control Inc. will provide the Siemens DDC as per issued RFP, dated November 14th, 2017. All associated installation materials, programming and engineering labor to complete the Siemens Control System is included in this proposal.

- Includes updates to the following building management systems:	Price Detail
o Item #1: Update and test software under direction of Commissioning agent:	\$14,250.00
o Item #2: Variable Volume Variable Pressure Control: ▪ Does NOT include field panel update if data collection routines exceed panel memory.	\$ 1,375.00
o Item #3: Correction of Boiler Reset Schedule & Sequencing Operation:	\$ 2,640.00
o Item #4: Provision of Variable Speed Drives (ABB) on Boiler Primary Pumps	\$ 9,750.00
o Item #5: Provision of Dedicated Outdoor air Temperature Sensor:	\$ 1,325.00
o Item #6: Rebalance Energy Recovery Units (ERU)	\$ 4,150.00
Base Bid	(\$33,450.00)

We are pleased to provide the following alternates as described in the RFP and Addendum #1.

o Alternate LEC#1: Demand Limited of Chiller Systems via Utility pulse input: ▪ Alternate1A: Demand Limit of Chiller Systems via PV System pulse input	ADD: \$ 4,975.00
o Alternate LEC#2: Update Siemens GUI software to Windows 10 compatibility	ADD: \$26,750.00
o Alternate WS#1: Provide (16) hrs. of General Tech. Support for JCI GUI assistance	ADD: \$ 2,350.00

Not Included:

- o Contract of Test and Balance Contractor
- o Test and balance materials
- o Replacement of any BAS field device/panel which:
 - Cannot support data collection routines due to panel memory constraints
 - Fails to communicate and/or becomes non-responsive during updates and modifications

Proposal Accepted:
Complete Control, Inc. is authorized to proceed.

Proposal Submitted:
Complete Control, Inc.

Buyer	_____	Seller	Complete Control Inc. _____
By	_____	By	Daniel Korn _____
Title	_____	Title	Sales Manager _____
Date	_____	Date	11/28/17 _____

Temperature Control & Energy Management Specialists



640 25th Ave. North
Wisconsin Rapids, WI 54495
(715) 887.4400
Fax (715) 887.3330

804 North 4th Avenue
Edgar, WI 54426
(715) 301.1670
Fax (715) 352.2370

425 Holton Avenue
Sparta, WI 54656

RESOLUTION NO. 143 - 2017

**AUTHORIZING TO CONTRACT WITH JOHNSON CONROLS INC. TO COMPLETE
THE TEARDOWN AND RE-GASKETING OF CHILLER #2 AT THE LAW
ENFORCEMENT CENTER**

Background: Sauk County owns two Trane Water Cooled CenTraVac chillers that take care of the cooling for the Sauk County Law Enforcement Center (LEC). LEC Chiller #1 was rebuilt in August 2016 due to a motor failure. Typically, the manufacturer recommends that a complete teardown and re-gasketing be completed every 7 to 10 years to avoid potential leaks, which could severely damage the unit causing considerable down-time and/or replacement of the chillers. LEC Chiller #2 was last rebuilt in 2011, and instead of having the rebuilds on the chillers spaced far apart, the Facilities Director budgeted in the 2018 Building Services budget for a complete machine teardown, re-gasketing and replacement of the motor on Chiller #2 at the LEC. Building Services Facilities Director requested proposals from qualified vendors for the teardown, re-gasketing, and replacement of the motor for Chiller #2 at the Sauk County Law Enforcement Center.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the Property & Insurance Committee has reviewed the bids and recommends it to be in the best interest of Sauk County to accept the bid from Johnson Controls Inc. to complete the rebuild and install a new control panel on Chiller #2 at a cost of \$70,250.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Johnson Controls Inc. to rebuild and install a new motor and control panel on Chiller #2 at the Sauk County Law Enforcement Center at a cost of \$70,250.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

PROPERTY AND INSURANCE COMMITTEE

SCOTT VON ASTEN, CHAIR

WILLIAM HAMBRECHT

NATHAN JOHNSON

JEAN BERLIN

REBECCA HOVDE

RESOLUTION NO. 143 - 2017

**AUTHORIZING TO CONTRACT WITH JOHNSON CONROLS INC. TO COMPLETE THE
TEARDOWN AND RE-GASKETING OF CHILLER #2 AT THE LAW ENFORCEMENT
CENTER**

PAGE 2

FISCAL NOTE: \$85,000 is budgeted in the 2018 Building Services Capital Outlay budget for this project.

143

MIS NOTE: No MIS impact

LEC Chiller #2 Bid Tally

<u>Contractor</u>	<u>Bid</u>
Johnson Controls Inc.	\$70,250.00
Trane	\$80,423.21

RESOLUTION NO. 144 - 2017

**AUTHORIZING TO CONTRACT WITH JOHNSON CONTROLS INC. TO UPGRADE
RECOMMENDED ENERGY EFFICIENCIES AT COUNTY FACILITIES**

Background: Sauk County is working to meet the Strategic Issue of reducing our buildings' carbon footprints through, among other things improving the energy efficiency of HVAC systems at the Health Care Center and West Square Administration facilities. Integrated Sustainable Design has identified numerous recommendations to upgrade to the HVAC systems to both the Health Care Center and West Square Administration facilities. A request for proposal was issued for the upgrade of those energy efficiencies at the Health Care Center and West Square Administration building. Johnson Controls submitted a bid to upgrade the identified energy efficiency projects from the request for proposal. This resolution authorizes a contract with Johnson Controls Inc. to upgrade the identified energy efficiency projects at both the Health Care Center in Reedsburg and West Square Administration Building in Baraboo.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Johnson Controls Inc. proposes to upgrade building controls and parts of the HVAC systems at the Sauk County Health Care Center and West Square Administration building to help improve the facilities energy efficiencies at the cost of \$91,050.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Johnson Controls Inc. for \$91,050 for the upgrade of the building controls for improving the HVAC systems at the county facilities; and,

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


For consideration by the Sauk County Board of Supervisors on December 19, 2017.

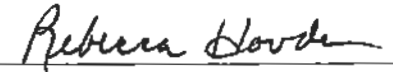
Respectfully submitted,

RESOLUTION NO. 144 - 2017
AUTHORIZING TO CONTRACT WITH JOHNSON CONTROLS INC. TO
UPGRADE RECOMMENDED ENERGY EFFICIENCIES AT COUNTY FACILITIES
PAGE 2

PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

HEALTH CARE CENTER BOARD OF TRUSTEES

HENRY NETZINGER, CHAIR

NATHAN JOHNSON

DENNIS POLIVKA

WILLIAM HIGGINS

MARY ELLEN MURRAY

TERRI LANGER

FISCAL NOTE: \$225,000 is budgeted in the 2018 Building Services Capital Outlay budget for this project.

KPB

MIS NOTE: No MIS impact

PART FIVE
PRICING & INFORMATION

PRICING	PRICE
HCC Item# 1 - Fan Tracking and Outdoor Air Intake Control - Rooftop Units One Through Five	\$ 16,200 15,125.00
HCC Item # 2 - Elimination of Simultaneous Heating and Cooling	\$ 8,150.00
HCC Item # 3 - Variable Volume Variable Pressure Control - Boiler Secondary Pumps and Air Handler Supply Fans 1-5	\$ 8,800 7,750.00
HCC Item # 4 - Modifications to Air Terminal Operating Sequences	\$ 4,000.00
HCC Item # 5 - Correction of Boiler Reset Schedule and Sequencing Operation	\$ 2,000.00
Bid Alternate HCC #1 - Replacement of Existing Boiler Sequencing Panel	\$ 12,400.00
Bid Alternate HCC #2 - Demand Monitoring and Control	\$ 7,000.00
Bid Alternate HCC #3 - Variable Volume Kitchen Hood Control	\$ 21,100.00
WS Item# 1 - Updates and Repairs to Control Systems - Air Handlers 1-3 (all units unless described to the contrary)	\$ 52,800 49,300.00
WS Item # 2 - Boiler System Secondary Pump Control	\$ 1,620.00
WS Item # 3 - Chiller System - Secondary Pump Pressure and Control Setpoint Upgrades	\$ 2,005.00
WS Item # 4 - Mechanical Penthouse Ventilation	\$ 1,100.00
Bid Alternate #WS1 - Integration of Existing Siemens VAV Box Controllers to JCI BMS	\$ 3,250.00
Bid Alternate #WS2 - Demand Monitoring and Chiller Demand Control	\$ 7,000.00

Total Price

\$141,800

Note: Received addenda 1,2

Sauk County Provided Materials

Any materials and/or services that Sauk County will need to provide to the vendor to complete this project must be listed below.

Clarifications: 1. For item 4 WS we can do variable flow through head-end
2. Figures software can be replicated on RTU controllers
3. Assigning commissioning Agent beyond 24 hours is not included

The vendor hereby agrees to provide the services and/or items at the prices quoted, pursuant to the requirements of this document and further agree that when this document is countersigned by an authorized official of Sauk County, a binding contract, as defined herein, shall exist between the vendor and Sauk County.

Johnson Controls Inc PLC

VENDOR

AUTHORIZED SIGNATURE

Date

11/29/17

PRINTED NAME

Title

Daniel Hansen

BIM

Ian Crammond, Sauk County Facilities Director

Date

RESOLUTION NO. 145 - 2017

**AUTHORIZING TO CONTRACT WITH AHERN FOR THE TESTING AND
BALANCING OF THE RECOMMENDED ENERGY EFFICIENCIES AT COUNTY
FACILITIES**

Background: Sauk County is working to meet the Strategic Issue of reducing our buildings' carbon footprints through, and among other things improving the energy efficiency of its HVAC systems at the Health Care Center, Law Enforcement Center, and West Square Administration facilities. Integrated Sustainable Design has identified numerous recommendations to upgrade the HVAC systems at the facilities. A request for proposal was issued for the testing and balancing of those energy efficiency upgrades at the Health Care Center, Law Enforcement Center, and West Square Administration building. Ahern submitted a bid to test and balance the identified energy efficiency projects from the request for proposal. This resolution authorizes to contract with Ahern to complete the testing and balancing portion of the upgrades at both the Health Care Center, Law Enforcement Center, and West Square Administration building.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Ahern proposes to complete the testing and balancing of the upgrades to the building controls and parts of the HVAC systems at the Sauk County Health Care Center, Law Enforcement Center, and West Square Administration building to help improve the facilities energy efficiencies at the cost not to exceed \$32,380.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Ahern for the testing and balancing of the upgrades of the building controls for improving the HVAC systems at the county facilities at cost not to exceed \$32,380.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

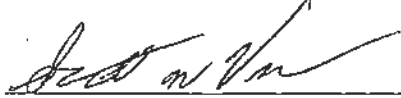
Respectfully submitted,

RESOLUTION NO. 145 - 2017

AUTHORIZING TO CONTRACT WITH AHERN FOR THE TESTING AND BALANCING OF
THE RECOMMENDED ENERGY EFFICIENCIES AT COUNTY FACILITIES

PAGE 2

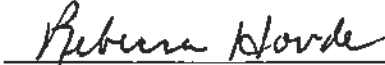
PROPERTY AND INSURANCE COMMITTEE



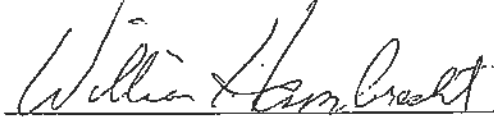
SCOTT VON ASTEN, CHAIR



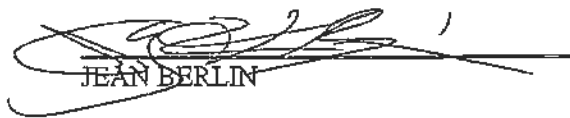
NATHAN JOHNSON



REBECCA HOVDE



WILLIAM HAMBRECHT



JEAN BERLIN

HEALTH CARE CENTER BOARD OF TRUSTEES

HENRY NETZINGER, CHAIR

NATHAN JOHNSON

DENNIS POLIVKA

WILLIAM HIGGINS

MARY ELLEN MURRAY

TERRI LANGER

FISCAL NOTE: \$225,000 is budgeted in the 2018 Building Services Capital Outlay budget for this project.

MIS NOTE: No MIS impact

HPB

Testing and Balancing Bid Tally

Contractor	Bid
Ahern	\$32,380.00
BALCO	No response, RFP sent directly to the Vendor via email
ESA	No response, RFP sent directly to the Vendor via email

RESOLUTION NO. 146 - 2017

151 lined

**AUTHORIZING TO CONTRACT WITH EAGLE POINT ENERGY FOR THE
INSTALLATION OF SOLAR ARRAYS AND THIRD-PARTY FINANCING AT THE
HEALTH CARE CENTER AND LAW ENFORCEMENT CENTER FACILITIES**

Background: Sauk County has endeavored to conserve energy and be wise stewards of natural resources in all aspects of Sauk County operations, and solar energy is a positive step toward sustainability. Phase I of the original Solar and Energy Efficiency scope of work with Hoffman Planning, Design & Construction Inc. (Hoffman) is complete. Hoffman identified two Sauk County sites, the Health Care Center and Law Enforcement Center, for implementing PV (photovoltaic) systems. Phase II of the scope of work with Hoffman was approved and included solicitation of proposals for PV systems installation and third-party financing at the two sites. In response to Sauk County's Request for Proposal (RFP), Sauk County received a qualified and financially sound proposal for both sites. The next step is to enter into a contract with the proposing firm. The anticipated cost savings for the solar PV systems are in excess of \$550,000.00 over a 25-year period per the terms of the proposal. The proposal provides a highly flexible buy-out arrangement where Sauk County may choose to buy-out the solar PV systems at any year after year 7 through year 25, and has the option not to buy-out the solar PV systems.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Hoffman Planning, Design & Construction Inc. has assisted Sauk County in obtaining solar PV system grants of \$131,301; and a high quality proposal has been received under Phase II of the Solar and Energy Efficiency Scope of Work from Eagle Point Energy (EPE) for the installation of the solar PV systems and third-party financing of the PV systems that is cash flow positive in year 1 at the Health Care Center (HCC) at \$11,234 and at the Law Enforcement Center (LEC) at \$3,724,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Clerk is authorized to sign, on behalf of Sauk County, the necessary agreements to enter into a contractual relationship with Eagle Point Energy (EPE) to perform the work specified in the EPE proposal in response to Sauk County's RFP under Phase II of the Solar and Energy Efficiency Scope of Work; and,

BE IT FURTHER RESOLVED, that the Building Services Facility Director and Corporation Counsel, on behalf of Sauk County, shall negotiate the necessary contracts that shall be lawful and in the best interest of Sauk County, and if an acceptable contract cannot be negotiated, a report shall be made to the Property & Insurance Committee with further consideration by the County Board if necessary.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

RESOLUTION NO. 146 - 2017

AUTHORIZING TO CONTRACT WITH EAGLE POINT ENERGY FOR THE INSTALLATION OF SOLAR ARRAYS AND THIRD-PARTY FINANCING AT THE HEALTH CARE CENTER AND LAW ENFORCEMENT CENTER FACILITIES

Page 2

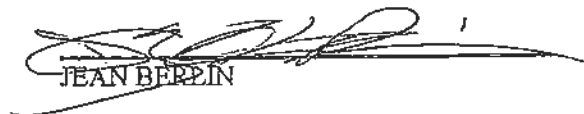
PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

HEALTH CARE CENTER BOARD OF TRUSTEES

HENRY NETZINGER, CHAIR

NATHAN JOHNSON

DENNIS POLIVKA

WILLIAM HIGGINS

MARY ELLEN MURRAY

TERRI LANGER

FISCAL NOTE: \$131,301 in grant monies have been acquired through Focus on Energy to help offset construction costs of the PV project. Monthly electrical fees to Eagle Point Energy will be paid out of the Building Services and Health Care Center utilities budgets.

KPB

MIS NOTE: Integration of the Solar Monitoring equipment will require assistance from the MIS staff.

MEMORANDUM

December 4, 2017

**To: Ian Crammond
Facilities Director
Sauk County Building Services**

**Alene Kleczek Bolin
Sauk County Administrative Coordinator**

**Jennifer Vosen
Nursing Home Administrator**

**From: Mark Hanson and Niels Wolter
Hoffman Planning, Design & Construction, Inc
and
Madison Solar Consulting**

RE: Sauk County Solar Bid Evaluation after Clarifications

This is an update of our November 10, 2017 memo and reflects updated information and clarifications that the County requested from Eagle Point Solar.

Sauk County received one bid to the solar solicitation for solar systems and associated third party co-ownership and financing. This memo summarizes our evaluation of the bid and compares the bid results to the pre-bid estimates that we provided to the Sauk County Board and the P&I Committee, the CPZ Committee, and the HCC Board. As only one bid was received, we also briefly compared the bid results to other recent bidding that we have been involved with. The memo concludes with recommended next steps.

Bid Overview

Sauk County received a bid from Eagle Point Solar and Eagle Point Energy (EPS/EPE) of Dubuque, Iowa. The firm is a well-established and highly qualified solar system provider. Eagle Point Solar is the same firm that recently was selected for the Northland Pines School District solar project. The solar installations at the high school/middle school and the Eagle River Elementary were recently completed and are in operation. The school district has told us that it is very pleased with the work of Eagle Point Solar.

The EPS/EPE bid is responsive to the Sauk County RFP (request for proposal) and is a detailed, high quality bid. As a number of clarifications were needed and Sauk County wanted to see the stand alone

solar results after the implementation of EE (energy efficiency) measures, the EPS/EPE was asked to revise its proposal in response to the County's questions on the original bid. The revised or clarified proposal is being provided to the Sauk County Committees and Board.

The financial results for Sauk County exceed (i.e. are better than) the pre-bid estimates we had provided to the County with respect to cash flow and highly flexible options for buying-out the PV systems, including the option of not making the buy-out. The buy-out costs are higher than our pre-bid estimates, but continue to be financially advantageous for Sauk County.

Bid Results and Comparison to Pre-Bid Estimates

The bid proposes 452.7 kW dc of solar at the LEC at an equipment and installation cost of \$792,295. It proposes 225.7 kW dc of solar at the HCC at an equipment and installation cost of \$395,010.

The proposed sizing and costs can be compared to our pre-bid estimates prepared on July 5, 2017. It is noted that the proposed LEC PV system at 457.7 kW dc is larger than used in our estimates which was 401.7 kW. The proposed PV size at the HCC at 225.7 kW dc is slightly smaller than the size used in our estimates at 233 kW. We note that the cost per kW of the installed systems is modestly higher than used in the July estimates. This reflects the action that the U.S. Government has recently taken regarding imposing tariffs on solar panel imports. While final tariff action will not be known until January at the earliest, market prices have already been impacted. We also note that the proposed system prices are highly competitive with current pricing we are seeing in other projects.

During the Solar and Energy Efficiency Project, the Sauk County Board has indicated that solar should be cash flow positive (i.e. save Sauk County energy operating cost) beginning in year 1 for the County to be able to move forward with solar. The combined (HCC and LEC) annual cash flow status in year 1 our July 5 estimate was \$4,427. The combined cash flow estimate provided in the clarified bid is \$14,958. If Sauk County wants to take revenue from the SRECs (Solar Energy Renewable Credits) as approximately estimated in the proposal (\$3,560/year), the first-year cash flow would increase accordingly. As the status of the SREC market in Illinois and the ability to sell into this market from a Wisconsin solar project is currently uncertain, we are not including this potential added revenue for Sauk County in our savings estimates in this memo.

The allocation of the savings to the HCC and LEC are as follows. The bidder's estimate is \$11,234 cash flow in the first year at the HCC and \$3,724 in the first year at the LEC. For comparison, the pre-bid July 5 estimates were a first-year cash flow of and \$1,624 at the HCC and \$2,803 at the LEC.

The cumulative savings estimate from the July 5 estimate was \$1,054,164 assuming a system buy-out in year 12. The cumulative savings estimate from this bid over 25 years is \$556,527 assuming a PV systems buy-out in year 25 or not buying the PV systems. We emphasize that there are cumulative savings after year 25 that continue to grow rapidly. We'd note that the financing approach used in our July 5 estimate is somewhat different than the financing approach used in the EPS/EPE bid. The EPS/EPE financing approach uses a longer-term engagement and provides higher year 1 cash flows for Sauk County. It does, however, result in higher buy-out costs in earlier years.

Comparisons of the final bid numbers for annual cash flow and cumulative savings with the estimates of July 5 need to consider that the bidder proposes a flexible buyout option that is very advantageous to the County. Specifically, the County may buy-out the system in any year after year 7 or not at all. If

utility rates rose at an average annual rate higher than 3% per year (we think this is rather likely), the County would be financially benefited by an earlier buy-out. If the electric rates rose at only 3%, it could defer the buy-out to later or even never. If the County did not buy the PV systems in year 25, it would walk away with an estimated \$556,527 in savings.

Conclusion and Next Steps

Sauk County should be very pleased with this bid. It will provide very large cumulative savings over the next 25 years and beyond, and a highly flexible approach on the buy-out. It is cash flow positive in aggregate and at each site beginning in year 1 which was the goal.

Please let us know if you have any questions on this memo or the overall bid package.

**SAUK COUNTY BOARD OF SUPERVISORS
JANUARY 16, 2018
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

1) Call to Order and Certify Compliance with Open Meeting Law: 6:05 P.M.

- 2) Roll Call.** PRESENT: (28) Czupryno, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) White Eagle (Excused) and Miller. VACANT: (1).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Deb O'Rourke Interim, Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

*Supervisor Miller arrived at 6:08 P.M.

- 4) Adopt Agenda.** Chair Krueger asked for a motion to adopt the agenda, withdrawing Resolution 6-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans.

MOTION (Vedro/Kriegl) to appeal the ruling of the Chair, to adopt the agenda withdrawing Resolution 6-2018. VOTE: AYES: (10) Kriegl, Dietz, Hovde, Vedro, Miller, Von Asten, Berlin, Riek, Hambrecht and Wenzel. NAYS: (18) Czupryno, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Moore, Lombard, Ashford, Spencer, Polivka, Peper, Andrews, Stehling, Netzing and Fordham. (*Chair Krueger not allowed to vote*). ABSENT: (1) White Eagle (Excused). VACANT: (1). Motion failed.

MOTION (Moore/Spencer) to adopt the agenda, with the removal of Resolution 6-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. Motion carried. (*Verbal vote*)

- 5) Adopt Minutes of Previous Meeting.** MOTION (Johnson/Deitrich) to approve minutes. Motion carried unanimously.

6) Scheduled Appearances. None.

7) Public Comment: None.

1. Todd Persche, re: Solar proposal.
2. Judy Brey, re: Fair districting resolution.
3. Linda Meadowcroft, re: Redistricting gerrymandering should be included.
4. Wessie Dietz, re: Redistricting on April ballot.
5. Trish Henderson, re: What is the legal issue that is being asked by constituents?
6. Dan Holzman, re: Wasting tax dollars; ballot initiative; let the people vote.
7. Sandy Vieth, re: Ida Ferstl Estate.
8. Brent Cook, re: Ida Ferstl Estate.
9. Glenda Diske, re: Ownership of Ida Ferstl, 103 N. Oak St., N. Freedom, WI

10. LeRoy Ferstl, re: Ownership of Ida Ferstl home, 103 North Oak St, North Freedom WI
11. Sylvia Kriegl, re: Resolution - solar.
12. Tut Gramling, re: Being a supervisor, referendum.
13. Lisa Kahlow, re: Solar installs for Sauk County buildings.
14. Kayla Steinhorst, re: 103 N. Oak St.
15. John Skille, re: Redistricting process.
16. John Allen, re: Ethics in voting- we didn't commit a crime.

8) Communications.

- a. 01/08/2018 Appointment letter.
- b. Letter from Village of North Freedom regarding Resolution 134-2017.
- c. E-mail communications, re: Resolution 6-2018- attached to Granicus for Board Supervisors.
- d. E-mail communication, re: Resolution 146-2017- on Supervisors' desks.

9) Bills & Referrals. None.

10) Claims. None.

11) Appointments:

- a. Comprehensive Community Services (CCS)/Families Come First:
 Julie Eckert - Citizen Member, Re-appointment
 Ryan Catterson - Citizen Member, Re-appointment
 2-Year Term: 01/16/2018 to 01/21/2020
- b. Sauk County Veteran's Service Commission:
 Matt Ison - Citizen Member, New Appointment (to fill unexpired 3-year term of Penny Johnson)
 Remaining Term: 01/16/2018 to 12/31/2019

MOTION (Johnson/Pettersen) to approve appointments to Comprehensive Community Services (CCS)/Families Come First and Sauk County Veteran's Service Commission.

VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (0). **ABSENT:** (1) White Eagle (Excused). **VACANT:** (1). Motion carried **unanimously**.

- c. Ad Hoc Committee on Continuum of Care:
 Henry Netzing, SCHCC Board of Trustees
 Mary Ellen Murray, SCHCC Board of Trustees
 Joan Fordham, Human Services
 John Miller, Public Health
 Craig Braunschweig, ADRC
 Bill Hambrecht, Property & Insurance
 Kristin White Eagle, Finance; Alternate: Marty Krueger

MOTION (Deitrich/Flint) to approve appointments to the Ad Hoc Committee on Continuum of Care. **VOTE:** AYES: (26) Czuprynski, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (3) Kriegl, Von Asten and Riek. **ABSENT:** (1) White Eagle (Excused). **VACANT:** (1). Motion carried.

12) **Proclamations.** None.

13) **Unfinished Business.**

PROPERTY & INSURANCE COMMITTEE:

Resolution 134-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom. MOTION (Von Asten/Hovde).

MOTION (Deitrich/Peper) to postpone to the February 19, 2018 County Board meeting, Resolution 134-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom. Discussion in favor of, and opposition to the motion. **VOTE: AYES:** (27) Czuprynski, Kriegel, Meister, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (2) Johnson and Von Asten. **ABSENT:** (1) White Eagle (Excused). **VACANT:** (1). Motion carried.

Resolution 146-2017 Authorizing To Contract With Eagle Point Energy For The Installation Of Solar Arrays And Third-Party Financing At The Health Care Center And Law Enforcement Center Facilities. Jim Pullen – Eagle Point Solar; Mark Hanson & Neils Wolter – Hoffman Design, Planning & Construction, responded to supervisors' questions. **VOTE: AYES:** (23) Kriegel, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing and Fordham. **NAYS:** (6) Czuprynski, Pettersen, Flint, Spencer, Peper, and Krueger. **ABSENT:** (1) White Eagle (Excused). **VACANT:** (1). Motion carried.

14) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Jennifer Vosen, Health Care Center, Administrator
 - Operational report.

* At 9:45 P.M. Supervisor Moore was excused due to health reasons.

- c. Marty Krueger, County Board Chair (*Chairperson's Report attached to Granicus*)
 - Rescheduling: 02/20/2018 County Board - due to conflict with Spring Primary Election meeting will be Monday, 02/19/18.
 - Christmas Party - \$585.00 was raised from the raffle drawing.
 - Process Time Line for Changes/Amendments to Rules Of The Board – forward suggestions to Corporation Counsel by 01/31/18.
- d. Alene Kleczek Bolin, Administrative Coordinator
 - Sauk County Health Insurance Contributions;
 - Budget update.

* At 10:09 P.M. supervisor Braunschweig was excused due to health reasons.

15) **Consent Agenda.**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 1-2018 Commending John McCarthy For Over 15 Years Of Faithful Service To The People Of Sauk County.

Resolution 2-2018 Commending Laura Clary For Over 36 Years Of Faithful Service To The People Of Sauk County.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 3-2018 Commending Toni Benesh For Twenty-Seven Years Of Faithful Service To The People Sauk County.

Resolution 4-2018 Commending Jeffrey Tobin For Twenty-Four Years Of Faithful Service To The People Of Sauk County.

MOTION (Wenzel/Deitrich) to approve all consent agendas. VOTE: AYES: (27) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Flint, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Braunschweig, Moore and White Eagle (Excused). VACANT: (1). Motion carried **unanimously**.

16) Resolutions & Ordinances:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 5-2018 Authorizing Purchase Of 2018 Ford Explorer Police Interceptor For The Emergency Management Department. MOTION (Czuprynski/Polivka). VOTE: AYES: (25) Czuprynski, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Flint, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2) Kriegl and Von Asten. ABSENT: (3) Braunschweig, Moore and White Eagle (Excused). VACANT: (1). Motion carried.

HUMAN SERVICES BOARD:

Resolution 7-2018 Authorizing To Join The Woodland Enhanced Health Services Commission. MOTION (Fordham/Miller). VOTE: AYES: (27) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Flint, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Braunschweig, Moore and White Eagle (Excused). VACANT: (1). Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 8-2018 Authorization To Purchase Nine Police Specification Squad Cars, Two Unmarked Squads And One Prisoner Transport Van. MOTION (Wenzel/Czuprynski). VOTE: AYES: (26) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Flint, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Von Asten. ABSENT: (3) Braunschweig, Moore and White Eagle (Excused). VACANT: (1). Motion carried.

17) Adjournment to a date certain: 10:46 P.M. MOTION (Meister/Johnson) to adjourn until Monday, February 19, 2018 at 6:00 P.M. Motion carried unanimously.

Respectfully,


Michelle A. Commings
Deputy County Clerk

Minutes Approved: February 19, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 16, 2018 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us



COUNTY BOARD CHAIRPERSON

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY, ROOM 140
BARABOO, WI 53913
PH: (608) 355-3500

January 8, 2018

Rebecca C. Evert, Sauk County Clerk
West Square Building
505 Broadway, Room 144
Baraboo, WI 53913-9704

re: Appointment to Sauk County Veterans Service Commission

Madame Clerk:

Please know by this notice that I am appointing Matt Ison, E7425A Copper Springs Lane, Reedsburg, WI 53959, to the Sauk County Veterans Service Commission to fill the unexpired term of Penny Johnson, who has submitted her resignation as a Commissioner effective January 15, 2018. Ms. Johnson will be moving south to Biloxi, Mississippi at the end of the month, and we wish her well and express our gratitude for her service as a Veterans Service Commissioner.

Mr. Ison is an Army veteran, serving in Vietnam from July 1, 1969 to July 29, 1971, and is a recipient of the Purple Heart and the Combat Infantry Bridge. This appointment takes effect January 16, 2018, and Mr. Ison will be entitled to all rights and compensation by rule until this appointment is considered by the full Board of Supervisors at their January 16, 2018 meeting.

Sincerely,

MARTIN F. KRUEGER

Sauk County Board Chairperson

cc: Matt Ison
Penny L. Johnson
Tony Tyczynski, Sauk County Veterans Service Officer
Administrative Coordinator, Corporation Counsel, Accounting

RESOLUTION NO. 134-2017

**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED TO CERTAIN
LANDS IN THE VILLAGE OF NORTH FREEDOM TO THE VILLAGE
OF NORTH FREEDOM**

Background: Sauk County took a tax deed on this property on October 17, 2017. Wis Stat. § 75.69 and Sauk County Code § 43.03(8), authorize Sauk County to convey tax delinquent property to a municipality before offering the same to the general public. The Village of North Freedom has agreed to purchase the property for \$25,000.00. The County will be responsible for the payment of the 2017 real estate taxes.

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 is authorized and directed, upon timely receipt of \$25,000.00 to issue a quit claim deed to the Village of North Freedom for the below described property:

Village of North Freedom, Original Plat, Lot 4, Block 3, Parcel #161-0110-00000

AND, BE IT FURTHER RESOLVED, that the County will assume and pay the 2017 real estate taxes.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT

NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: The amount the county has invested in these properties is \$14,047.93 (taxes, interest, penalties, tax deed service charges, eviction notices and former owner Homestead Proceeds per WI State Statute Section 75.36(2)(3)(4)).

MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 146 - 2017

**AUTHORIZING TO CONTRACT WITH EAGLE POINT ENERGY FOR THE
INSTALLATION OF SOLAR ARRAYS AND THIRD-PARTY FINANCING AT THE
HEALTH CARE CENTER AND LAW ENFORCEMENT CENTER FACILITIES**

Background: Sauk County has endeavored to conserve energy and be wise stewards of natural resources in all aspects of Sauk County operations, and solar energy is a positive step toward sustainability. Phase I of the original Solar and Energy Efficiency scope of work with Hoffman Planning, Design & Construction Inc. (Hoffman) is complete. Hoffman identified two Sauk County sites, the Health Care Center and Law Enforcement Center, for implementing PV (photovoltaic) systems. Phase II of the scope of work with Hoffman was approved and included solicitation of proposals for PV systems installation and third-party financing at the two sites. In response to Sauk County's Request for Proposal (RFP), Sauk County received a qualified and financially sound proposal for both sites. The next step is to enter into a contract with the proposing firm. The anticipated cost savings for the solar PV systems are in excess of \$550,000.00 over a 25-year period per the terms of the proposal. The proposal provides a highly flexible buy-out arrangement where Sauk County may choose to buy-out the solar PV systems at any year after year 7 through year 25, and has the option not to buy-out the solar PV systems.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Hoffman Planning, Design & Construction Inc. has assisted Sauk County in obtaining solar PV system grants of \$131,301; and a high quality proposal has been received under Phase II of the Solar and Energy Efficiency Scope of Work from Eagle Point Energy (EPE) for the installation of the solar PV systems and third-party financing of the PV systems that is cash flow positive in year 1 at the Health Care Center (HCC) at \$11,234 and at the Law Enforcement Center (LEC) at \$3,724,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Clerk is authorized to sign, on behalf of Sauk County, the necessary agreements to enter into a contractual relationship with Eagle Point Energy (EPE) to perform the work specified in the EPE proposal in response to Sauk County's RFP under Phase II of the Solar and Energy Efficiency Scope of Work; and,

BE IT FURTHER RESOLVED, that the Building Services Facility Director and Corporation Counsel, on behalf of Sauk County, shall negotiate the necessary contracts that shall be lawful and in the best interest of Sauk County, and if an acceptable contract cannot be negotiated, a report shall be made to the Property & Insurance Committee with further consideration by the County Board if necessary.

For consideration by the Sauk County Board of Supervisors on December 19, 2017.

Respectfully submitted,

RESOLUTION NO. 146 - 2017

AUTHORIZING TO CONTRACT WITH EAGLE POINT ENERGY FOR THE INSTALLATION OF SOLAR ARRAYS AND THIRD-PARTY FINANCING AT THE HEALTH CARE CENTER AND LAW ENFORCEMENT CENTER FACILITIES

Page 2

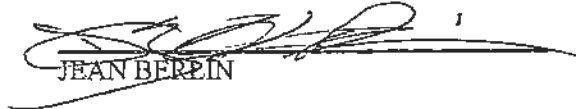
PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BEREN

HEALTH CARE CENTER BOARD OF TRUSTEES

HENRY NETZINGER, CHAIR

NATHAN JOHNSON

DENNIS POLIVKA

WILLIAM HIGGINS

MARY ELLEN MURRAY

TERRI LANGER

FISCAL NOTE: \$131,301 in grant monies have been acquired through Focus on Energy to help offset construction costs of the PV project. Monthly electrical fees to Eagle Point Energy will be paid out of the Building Services and Health Care Center utilities budgets. *KPB*

MIS NOTE: Integration of the Solar Monitoring equipment will require assistance from the MIS staff.

RESOLUTION No. 1 - 18

**Commending John McCarthy for over 15 Years of Faithful Service
To the People of Sauk County**

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and

WHEREAS, John McCarthy has faithfully served the people of Sauk County as a Maintenance Technician at the Sauk County Health Care Center for over 15 years; and

WHEREAS, John McCarthy retired from the Health Care Center on January 2, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends John McCarthy for over 15 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 to present to John McCarthy an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Henry Netzing, Chair

Richard "Mike" Flint

William Higgins

Terri Langer

Mary Ellen Murray

Dennis Polivka

Nathan Johnson

No Fiscal Impact
No Information System Impact

KLB

RESOLUTION No. 2 - 18

**Commending Laura Clary for over 36 Years of Faithful Service
To the People of Sauk County**

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and

WHEREAS, **Laura Clary** has faithfully served the people of Sauk County as a Licensed Practical Nurse at the Sauk County Health Care Center for over 36 years; and

WHEREAS, **Laura Clary** retired from the Health Care Center on January 3, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Laura Clary** for over 36 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 to present to **Laura Clary** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Henry Netzinger, Chair

Richard "Mike" Flint

William Higgins

Terri Langer

Mary Ellen Murray

Dennis Polivka

Nathan Johnson

No Fiscal Impact *YRB*
No Information System Impact

RESOLUTION NO. 3 - 2018

COMMENDING TONI BENESH FOR TWENTY-SEVEN YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: This is a Resolution commending Toni Benesh for her years of service to Sauk County.

Fiscal Impact: ☒ None ☐ Budgeted Revenue ☐ Not Budgeted

WHEREAS, Toni Benesh was hired on January 7, 1991 by Sauk County; and

WHEREAS, she was employed by Sauk County Sheriff's Department where she has served continuously as a Telecommunicator and a Security Deputy; and

WHEREAS, Toni Benesh has retired on January 8, 2018; and

WHEREAS, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Toni Benesh for serving with dedication and faithfulness.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Toni Benesh is recognized for faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


JOHN DEITRICH


CLARK PETERSEN

WALLY CZUPRYNKO


THOMAS KRIEGL

Fiscal Note: No Fiscal Impact

MIS Note: No MIS impact.

RESOLUTION NO. 4 - 2018

COMMENDING JEFFREY TOBIN FOR TWENTY-FOUR YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: This is a Resolution commending Jeffrey Tobin for his years of service to Sauk County.

Fiscal Impact: ☒ None ☐ Budgeted Revenue ☐ Not Budgeted

WHEREAS, Jeffrey Tobin was hired on November 15, 1993 by Sauk County; and

WHEREAS, he was employed by Sauk County Sheriff's Department where he has served continuously as a Jailer, Patrol Deputy, Detective, Sergeant and Lieutenant; and

WHEREAS, Jeffrey Tobin has retired on January 4, 2018; and

WHEREAS, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Jeffrey Tobin for serving with dedication and faithfulness.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Jeffrey Tobin is recognized for faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


JOHN DEITRICH


CLARK PETERSEN

WALLY CZUPRYNKO


THOMAS KRIEGL

Fiscal Note: No Fiscal Impact

MIS Note: No MIS impact.

RESOLUTION NO. 5 - 2018

**AUTHORIZING PURCHASE OF 2018 FORD EXPLORER POLICE INTERCEPTOR
FOR THE EMERGENCY MANAGEMENT DEPARTMENT**

Background: The Sauk County Emergency Management Department responds to emergencies and attends meetings around the County and regions of Wisconsin. The Emergency Management Director requested bids for replacement of a 2010 Ford Escape, and the low bid of \$24,860 was provided by Kayser Ford of Madison. The 2018 Emergency Management adopted budget contains \$24,000 in capital outlay for the purchase of a vehicle. There will be unspent funds in other line items to cover the additional \$860 needed for vehicle purchase.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, in Committee's reasonable judgment, this purchase is appropriate,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Emergency Management Department is authorized and directed to purchase a 2018 Ford Explorer Police Interceptor from Kayser Ford in Madison at a cost of \$24,860.

For consideration by the Sauk County Board of Supervisors on this 16th day of January 2018.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN KRUEGER CHAIR


JOAN FORDHAM


DENNIS POLIVKA


WILLIAM HAMBRECHT

WALLY CZUPRYNKO

Fiscal Note: \$24,000 is budgeted in the 2018 Emergency Management Budget for this purchase.
Information System Note: No Information System impact

Bids Received

Bidder	Vehicle Type	Amount
Kayser Ford	2018 Ford Explorer	\$24,860
Koenecke Ford	2018 Ford Explorer	\$25,636

RESOLUTION NO. 6 - 2018

**RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY
REFERENDUM ON CREATION OF NONPARTISAN PROCEDURE
FOR THE PREPARATION OF LEGISLATIVE AND
CONGRESSIONAL REDISTRICTING PLANS**

Background: The Sauk County Board of Supervisors passed Resolution No. 86-2017 on September 19, 2017, urging the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans. Historically, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. Redistricting that achieves partisan gains is improper. In order to determine whether the people of Sauk County support the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, the County Board may conduct a countywide advisory referendum, pursuant to Wis. Stat. 59.52(25), in the Spring Election on April 3, 2018.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, authorizes the following countywide advisory referendum be placed on the April 3, 2018, ballot:

The question will appear on the ballot as follows:

Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional redistricting plans?

EXPLANATION

The procedure currently used allows the legislature of the majority party to prepare legislative and congressional redistricting plans. This has the potential to result in improper partisan results, allowing legislators to pick their voters, rather than voters pick their representatives, which is what is commonly referred to as "gerrymandering."

A "yes" vote indicates you agree with creating a nonpartisan procedure for preparing redistricting plans to end gerrymandering.

A "no" vote indicates you disagree with creating a nonpartisan procedure for preparing redistricting plans to end gerrymandering.

For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,

Resolution 6 - 2018

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, Chairperson

JOAN FORDHAM

DENNIS POLIVKA

WALLY CZUPRYNKO

WILLIAM HAMBRECHT

Fiscal Note: This referendum would be conducted concurrently with an election that already includes creation of ballots for every voting district in Sauk County, so no special ballot creation would be needed. Ballot layout costs are estimated to be less than \$100. *JPB*

MIS Note: No impact.

RESOLUTION NO. 1 - 2018

AUTHORIZING TO JOIN THE WOODLAND ENHANCED HEALTH SERVICES COMMISSION

Background: The Sauk County Department of Human Services has evaluated use of the Clark County Rehabilitation and Living Center (CCRLC) for placement of qualified consumers. This facility has 172 beds and is located in Owen, Wisconsin. The facility offers short-term rehabilitation and/or extended stays with special care services for individuals with dementia or who require skilled nursing (services are offered to create customized care to meet unique and challenging individual needs). It is anticipated that the need for this type of specialized care within Sauk County will steadily increase as the population continues to age and the propitiate rate of Alzheimer's and dementia rise. The facility is Medicare and Medicaid certified and includes services such as respite care, physical therapy, occupational therapy, speech therapy and psychiatric services. To expand and maintain the special services of the CCRLC a collaboration of various counties throughout the state of Wisconsin was formed, the Woodland Enhanced Health Services Commission (WEHSC) under authority of Wis. Stat. §66.0301. Sauk County Department of Human Services is requesting to join the WEHSC and apply for membership (see Associate Member Agreement and Amended and Restated Intergovernmental Cooperation Agreement Creating Woodland Enhanced Health Services Commission). Sauk County Department of Human Services will fund a one-time fee of \$5,000. Commission members have priority access to services at Clark County Rehabilitation & Living Center. WEHSC is governed by representatives from member counties with each member county having a representative on the Board.

About the Commission:

The Woodland Enhanced Health Services Commission (WEHSC) is a collaboration of various counties throughout the state of Wisconsin to maintain and expand on the special services of Clark County Rehabilitation & Living Center. It is a Commission created by an intergovernmental agreement under Wis. Stat. §66.0301 consisting of member counties that hold the license for operating the Nursing Home and Facility for the Developmentally Disabled (FDD) portion of the Clark County Rehabilitation & Living Center. The Commission is contracted with Clark County to provide the infrastructure and staffing for Commission activities related to the Nursing Home and FDD. The State has recognized and accepted this type of "commission ownership" model as set forth in Wis. Stat. §49.49(7). WEHSC was formed in January 2012 and is currently made up of sixteen counties. **Member counties include:** Barron, Bayfield, Buffalo, Chippewa, Clark, Douglas, Eau Claire, Florence, Jackson, Oneida, Pepin, Polk, Portage, Price, Rock, Rusk, Taylor, Walworth, Waushara, Wood, and Trempealeau.

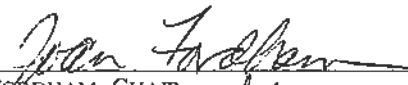
Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services is authorized to join the Woodland Enhanced Health Services Commission.

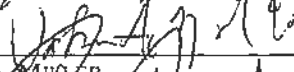
For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,

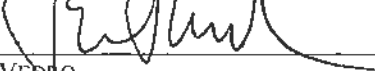
SAUK COUNTY HUMAN SERVICES BOARD




JOAN FORDHAM- CHAIR



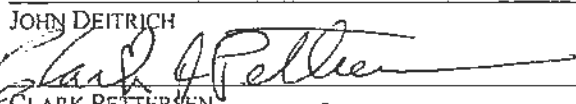
JOHN A. MILLER



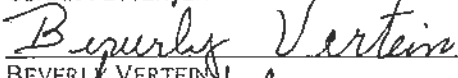
PETER VEDRO



JEAN BERLIN

JOHN DEITRICH



CLARK PETTERSEN



BEVERLY VERTEIN



JAMES BOWERS



JULIE FLEMING

Fiscal Note: Funding of \$5,000 will be levy within current budget.

MIS Note: None

KPB

RESOLUTION NO. 8 - 2018

**AUTHORIZATION TO PURCHASE NINE
POLICE SPECIFICATION SQUAD CARS, TWO UNMARKED SQUADS AND ONE
PRISONER TRANSPORT VAN**

Background: Each year the Sauk County Sheriff's Office replaces squads that have high mileage in order to avoid increased maintenance costs. The old squads are traded in to reduce the costs of the replacement squads. We are replacing eight marked squads and purchasing one new marked squad for the Sergeant position that was approved effective July of 2018. During Finance hearings we were advised that the one new squad would be purchased with carry over funds from the 2017 Sheriff's Budget. We will also be replacing two unmarked squads and one prisoner transport van; again the squads being replaced have high mileage. Kayser Ford of Madison had the lowest bid for the nine police specification squad cars and the one 2018 Ford Explorer. Kayser Chrysler of Sauk City had the lowest for the 2018 Dodge Caravan. Koenecke Ford of Reedsburg had the lowest bid for the 2018 Ford F150.

Fiscal Impact: ☐ None ☒ 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 Sheriff be and hereby is authorized to purchase nine 2018 Ford Police Interceptor Utility Vehicles and one 2018 Ford Explorer from Kayser Ford for an after trade cost of \$231,540 and one 2018 Ford F150 from Koenecke Ford for a total after trade cost of \$24,569 and one 2018 Dodge Caravan from Kayser Chrysler for a total after trade cost of \$25,477.

For consideration by the Sauk County Board of Supervisors on January 16, 2018.

Respectfully submitted,


SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


JOHN DEITRICH


CLARK PETTERSEN

WALLY CZUPRYNKO


THOMAS KRIEGL

Fiscal Note:

Expenditure of \$281,586 for vehicles and \$42,474 for equipment (top lights, wiring, striping, and guards) from the 2018 adopted Sheriff's budget-Vehicle Replacement and Sheriff's Outlay. The 2018 Sheriff's Budget includes \$295,000 for squads and also a carryforward of \$29,060 for the new sergeant squad for a total of \$324,060. The total expenditures would be \$324,060
563 KPB

MIS Note: No MIS impact

Page 2 – Authorization to purchase nine police specification squad cars, two unmarked squads and one prisoner transport van.

2018 Squad Bids

9 Marked Squads

Koenecke: \$210,800
Kayser: \$203,140

2018 Ford F150

Koenecke: \$24,569
Kayser: \$27,000

2018 Dodge Caravan

Kayser Chrysler: \$25,477
Baraboo Motors: No Bid Received
Fedderly: No Bid Received

2018 Ford Explorer

Kayser: \$28,400
Koenecke: \$29,101

SAUK COUNTY BOARD OF SUPERVISORS

FEBRUARY 22, 2018

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

1) Call to Order and Certify Compliance with Open Meeting Law: 6:07 P.M.

- 2) Roll Call.** PRESENT: (27) Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (3) Czuprynski, Braunschweig and Flint (Excused). VACANT: (1).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Deb O'Rourke Interim, Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

- 4) Adopt Agenda.** MOTION (Moore/Spencer) to approve amended agenda. Motion carried **unanimously**.

- 5) Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Pettersen) to approve minutes. Motion carried **unanimously**.

6) Scheduled Appearances.

- a. Nick Carnahan - Partner, Galbraith Carnahan Architects, re: White Mound Park building (Chair requested this appearance coincide with Resolution 16-2018)

7) Public Comment: None.

1. Sandy Vieth, re: Ida Ferstl Estate.
2. Dan Holzman, re: Better leadership on E & L Committee.
3. Kayla Steinhurst, re: 103 North Oak St. sale.

8) Communications.

- a. 1/10/18 Letter - State of Wisconsin Dept. of Health Services: Sauk County Public Health Dept.

9) Bills & Referrals. None.

10) Claims. None.

11) Appointments:

- a. 2018 Sauk County Emergency Fire Warden Organizational List

MOTION (Polivka/Peper) to approve 2018 Sauk County Emergency Fire Warden Organizational List. **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Czuprynski, Braunschweig and Flint. **VACANT:** (1). Motion carried **unanimously**.

12) Proclamations.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 9-2018 Vietnam Veterans Day Recognition Proclamation.

MOTION (Hambrecht/Johnson). VOTE: AYES: (27) Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynski, Braunschweig and Flint. VACANT: (1). Motion carried unanimously.

13) Unfinished Business.

PROPERTY & INSURANCE COMMITTEE:

Resolution 134-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom. MOTION (Von Asten/Deitrich).

MOTION (Deitrich/Spencer) for the previous question (to end discussion). VOTE: AYES: (18) Meister, Johnson, Pettersen, Deitrich, Bychinski, Moore, Lombard, Ashford, Spencer, Berlin, Polivka, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing and Fordham. NAYS: (9) Kriegl, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Riek and Krueger. ABSENT: (3) Czuprynski, Braunschweig and Flint. VACANT: (1). Motion carried.

Vote on original MOTION (Von Asten/Deitrich) to approve Resolution 134-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom. VOTE: AYES: (14) Pettersen, Deitrich, White Eagle, Hovde, Vedro, Von Asten, Ashford, Spencer, Berlin, Peper, Hambrecht, Wenzel, Fordham and Krueger. NAYS: (13) Kriegl, Meister, Johnson, Dietz, Bychinski, Moore, Miller, Lombard, Polivka, Riek, Andrews, Stehling and Netzing. ABSENT: (3) Czuprynski, Braunschweig and Flint. VACANT: (1). Motion carried.

14) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Marty Krueger, County Board Chairperson
 - Photo: 2016-2018 Sauk County Board of Supervisors; 3/20 @ 5:45 PM.
 - Update: Proposed *Rules of the Sauk County Board* for 2018-2020 Term
 - Update: Great Sauk State Trail
 - Local Government Institute: "Future Regions" Initiative
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update.
 - Values Adopted by Department Heads

15) Consent Agenda.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 10-2018 Resolution Honoring Eric Peterson.

HUMAN SERVICES BOARD:

Resolution 11-2018 Commending Shari Ripley For Over 30 Years Of Service To The People Of Sauk County.

Resolution 12-2018 Commending Kathy Mathieus For Over 27 Years Of Service To The People Of Sauk County.

Resolution 13-2018 Commending Stuart McNames For Over 20 Years Of Service To The People Of Sauk County.

MOTION (Peper/Deitrich) to approve all consent agendas. **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Czuprynyko, Braunschweig and Flint. **VACANT:** (1). Motion carried **unanimously**.

Chair Krueger called a break 8:10 P.M. The meeting reconvened at 8:15 P.M.
Supervisor Dietz was excused at 8:15 P.M.
Supervisor Braunschweig arrived at 8:15 P.M.

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 22-2018 Authorizing The Opening Of A Lake Delton Senior Site And Amending The Budget. MOTION (Spencer/Braunschweig).

MOTION (Moore/Spencer) to amend Resolution 22-2018, adding the following language:

"Whereas, in the Committee's reasonable judgement that if the site is successful, in reaching a goal of 25 unique clients per month by August 1, the ADRC will bring forth a request in the 2019 budget process to continue the program discussed herein."

Susan Blodgett, Director, Aging & Disability Resource Center, responded to supervisor's questions. **VOTE:** AYES: (20) Kriegl, Meister, Johnson, Pettersen, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Polivka, Andrews, Stehling, Netzing, Fordham and Krueger. **NAYS:** (7) Braunschweig, Deitrich, Berlin, Riek, Peper, Hambrecht and Wenzel. **ABSENT:** (3) Czuprynyko, Dietz and Flint. **VACANT:** (1). Motion carried.

Vote on original MOTION (Spencer/Braunschweig) to approve Resolution 22-2018 Authorizing The Opening Of A Lake Delton Senior Site And Amending The Budget As Amended. *Requires 2/3 vote. **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Czuprynyko, Dietz and Flint. **VACANT:** (1). Motion carried **unanimously**.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 14-2018 Authorizing The Purchase Of A Truck For The Conservation, Planning And Zoning Department. MOTION (Polivka/Spencer). **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Czuprynyko, Dietz and Flint. **VACANT:** (1). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 15-2018 Amending The 2018 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. *Requires 2/3 vote.

MOTION (Bychinski/Deitrich). **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynski, Dietz and Flint. VACANT: (1). Motion carried **unanimously**.

HIGHWAY & PARKS COMMITTEE:

Ordinance 1-2018 Amending Chapter 17 Of The Sauk County Code Of Ordinances Pertaining To Highway Department Purchasing. MOTION (Meister/Peper). **VOTE:** AYES: (24) Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Kriegl, Hovde and Andrews. ABSENT: (3) Czuprynski, Dietz and Flint. VACANT: (1). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2) Wisconsin State Statutes, February 22, 2018.*

Resolution 16-2018 Accepting The Bid Of Friede & Associates For Construction Of The White Mound County Park Community Building. MOTION (Meister/Peper). Nick Carnahan, Galbraith Carnahan Architects, gave a brief presentation and responded to supervisor's questions. **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynski, Dietz and Flint. VACANT: (1). Motion carried **unanimously**.

MOTION (Moore/Wenzel) to combine the vote on Resolution 17-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Spring Green To Land Restoration Services LLC and Resolution 18-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Hillsboro Inlet, LLC. Motion carried **unanimously**. (*Verbal vote*)

PROPERTY & INSURANCE COMMITTEE:

Resolution 17-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Spring Green To Land Restoration Services LLC.

Resolution 18-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Hillsboro Inlet, LLC.

MOTION (Von Asten/Johnson). **VOTE:** AYES: (26) Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Moore. ABSENT: (3) Czuprynski, Dietz and Flint. VACANT: (1). Motion carried.

Resolution 19-2018 Authorizing Execution Of An Underground Electric Line Easement To Wisconsin Power And Light Company. MOTION (Von Asten/Spencer). **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynski, Dietz and Flint. VACANT: (1). Motion carried **unanimously**.

Resolution 20-2018 Authorizing To Purchase A Cleveland Convection Steamer For The Law Enforcement Center Kitchen From Stretch Equipment Co. Inc. MOTION (Von Asten/Deitrich).

VOTE: AYES: (27) Kriegel, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0).

ABSENT: (3) Czuprynski, Dietz and Flint. **VACANT:** (1). Motion carried **unanimously**.

UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION:

Resolution 21-2018 Approving Amendment To Bylaws Of UW-Baraboo/Sauk County Campus Commission To Substitute City Of Baraboo Finance Director In Place Of City Clerk. MOTION (Von Asten/Lombard).

VOTE: AYES: (27) Kriegel, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0).

ABSENT: (3) Czuprynski, Dietz and Flint. **VACANT:** (1). Motion carried **unanimously**.

- 17) Adjournment to a date certain: 10:00 P.M. MOTION (Braunschweig/Spencer) to adjourn until Tuesday, March 20, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: March 20, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 22, 2018 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us

Scott Walker
Governor



DIVISION OF PUBLIC HEALTH

1 WEST WILSON STREET
PO BOX 2859
MADISON WI 53701-2859

Linda Seemeyer
Secretary

State of Wisconsin
Department of Health Services

Telephone: 608-266-1251
Fax: 608-267-2832
TTY: 711 or 800-947-8529

RECEIVED

JAN 18 2018

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

January 10, 2018

Donna Stehling
Board of Health Chair
Sauk County West Square Building-Room 372
505 Broadway
Baraboo, WI 53821

Dear Ms. Stehling:

The Department of Health Services (DHS) congratulates the Sauk County Public Health Department for demonstrating the infrastructure and program capacity to be certified as a Level III Health Department. As authorized by state statute and defined in Administrative Rule DHS Chapter 140.07, the department shall direct a process to determine compliance with state statutes and establish the level of services being provided. The Sauk County Public Health Department presented to DHS evidence of providing 14 programs or services which address at least seven focus areas identified in the state health plan: *Healthiest Wisconsin 2020: Everyone Living Better, Longer*. Formulas used by DHS to distribute grant funds provide for additional funds to Level III Health Departments.

I am happy to report the Sauk County Public Health Department provided all services required by statute and rule.

I want to acknowledge the work of the Sauk County Public Health Department staff. Cindy Bodendein, health officer, did an excellent job of providing quality evidence of meeting statutes and rules. I also appreciate the support of the Sauk County Board of Health for maintaining a strong public health department. I am sure that with ongoing support, the Sauk County Public Health Department will continue to protect and promote the health of the people in your jurisdiction.

Sincerely,

A handwritten signature in black ink, appearing to read "Karen McKeown".

Karen McKeown, RN, MSN
State Health Officer and Administrator

c: Cindy Bodendein, Health Officer
Marty Krueger, City/County Board Chair
Christina Beach-Baumgartner, DPH Southern Regional Director

Emergency Fire Wardens
Sauk County
2018

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Sauk County.

Business Name	Street Address	City	State	Zip Code
Baraboo Fire Department	135 4th Street	Baraboo	WI	53913
Bluff View Pantry	S7551 US Hwy 12	North Freedom	WI	53951
Consumer's Coop Oil	740 Phillips Blvd.	Sauk City	WI	53583
Ederer's Do it Best	E5663A Cty Hwy B	Plain	WI	53577
Hartje Farm, Home and Tire Center, Inc.	S1428A State Hwy 33	LaValle	WI	53941
Kindschi's Korner	150 Main Street	Loganville	WI	53943
Lime Ridge Ag Supply	115 Minor Street	Lime Ridge	WI	53942
Merrimac Post Office	110 School Street	Merrimac	WI	53561
Reedsburg Police Dept.	200 S. Park Street	Reedsburg	WI	53959
River Valley Mobile	E4986 State Hwy 14	Spring Green	WI	53588
Town of LaValle Clerk	314 State Hwy 33	LaValle	WI	53941
Town of Troy Clerk	E9699 Fuchs Road	Sauk City	WI	53583
Mirror Lake State Park	E10320 Fern Dell Road	Baraboo	WI	53913

By: Aaron Young
Aaron Young, Area Forestry Leader

Date: 01/09/2018

By: _____
Chairperson, Sauk County Board

Date: _____

RESOLUTION NO. 9 - 2018

VIETNAM WAR ERA VETERANS RECOGNITION DAY PROCLAMATION

Background: Between 1961 and 1973 more than 3 million Americans served in the Vietnam War, including more than 165,000 from the Badger State, and more than a thousand from Sauk County. Over 58,000 Americans lost their lives in the Vietnam War, including 1,235 from Wisconsin and nine from Sauk County. The vast majority of Americans who served in Vietnam were draftees who ably answered the call of their government and gave up the comforts of civilian life to serve honorably in an increasingly unpopular war. Many Vietnam veterans returned home only to be derided and ignored while dealing with the physical and emotional scars left over from the war. Hundreds of people visit the Vietnam Veterans Memorial in Washington, D.C. every day to reflect on the sense of loss the war brought to them personally. It is important for Americans who did not participate in the Vietnam War to recognize the honor, courage, and devotion to duty of those who did. On March 16, 2018, the Baraboo 21 Club will honor over 100 Vietnam Veterans at a program at the Baraboo High School, during which veterans will be presented with a proclamation from the Sauk County Board of Supervisors.

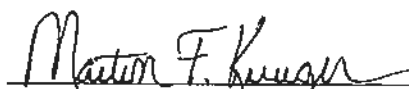
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, as the elected representatives of the citizens of Sauk County, Wisconsin, does hereby proclaim March 16, 2018 as Vietnam War Era Veterans Recognition Day; and,

BE IT FURTHER RESOLVED, that the Chair is directed to sign the proclamation attached as an addendum to this resolution, on behalf of the Sauk County Board of Supervisors.

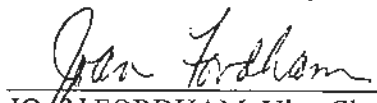
For consideration by the Sauk County Board of Supervisors on February 19, 2018.


Respectfully submitted,

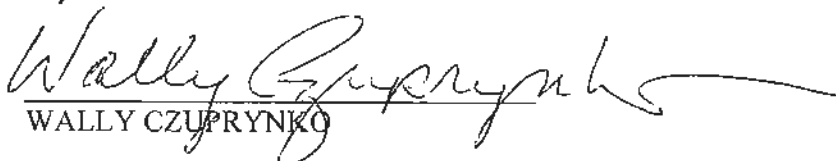
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chair


WILLIAM HAMBRECHT


JOAN FORDHAM, Vice Chair


DENNIS B. POLIVKA


WALLY CZUPRYNSKI

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

Vietnam War Era Veterans Recognition Day



WHEREAS, between 1961 and 1973 more than 3 million Americans served in the Vietnam War, including more than 165,000 from the Badger State, and more than a thousand from Sauk County; and,

WHEREAS, more than 58,000 Americans lost their lives in the Vietnam War, including 1,235 from Wisconsin and nine from Sauk County; and,

WHEREAS, the vast majority of Americans who served in Vietnam were draftees who ably answered the call of their government and gave up the comforts of civilian life to serve honorably in an increasingly unpopular war; and,

WHEREAS, many Vietnam veterans returned home only to be derided and ignored while dealing with the physical and emotional scars left over from the war; and,

WHEREAS, hundreds of people visit the Vietnam Veterans Memorial in Washington, D.C. every day to reflect on the sense of loss the war brought to them personally; and,

WHEREAS, it is important for Americans who did not participate in the Vietnam War to recognize the honor, courage, and devotion to duty of those who did.

THEREFORE, as the elected representatives of the citizens of Sauk County, Wisconsin, the Sauk County Board of Supervisors hereby proclaims March 16, 2018 as Vietnam War Era Veterans Recognition Day.

Marty Krueger, Chair, Sauk County Board of Supervisors

RESOLUTION NO. 134-2017

**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED TO CERTAIN
LANDS IN THE VILLAGE OF NORTH FREEDOM TO THE VILLAGE
OF NORTH FREEDOM**

Background: Sauk County took a tax deed on this property on October 17, 2017. Wis Stat. § 75.69 and Sauk County Code § 43.03(8), authorize Sauk County to convey tax delinquent property to a municipality before offering the same to the general public. The Village of North Freedom has agreed to purchase the property for \$25,000.00. The County will be responsible for the payment of the 2017 real estate taxes.

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 is authorized and directed, upon timely receipt of \$25,000.00 to issue a quit claim deed to the Village of North Freedom for the below described property:

Village of North Freedom, Original Plat, Lot 4, Block 3, Parcel #161-0110-00000

AND, BE IT FURTHER RESOLVED, that the County will assume and pay the 2017 real estate taxes.

For consideration by the Sauk County Board of Supervisors on ~~December 19, 2017~~ ^{December 19, 2017 & January 16, 2018}


Respectfully submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT

NATHAN S. JOHNSON


REBECCA HOVDE


JEAN BERLIN

FISCAL NOTE: The amount the county has invested in these properties is \$14,047.93 (taxes, interest, penalties, tax deed service charges, eviction notices and former owner Homestead Proceeds per WI State Statute Section 75.36(2)(3)(4)).

MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 10 - 2018

RESOLUTION HONORING ERIC PETERSON

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. Eric Peterson has faithfully served as a member of the Sauk County Board of Supervisors since April 2014; and has tendered his resignation as a member of the Sauk County Board of Supervisors on November 1, 2017.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

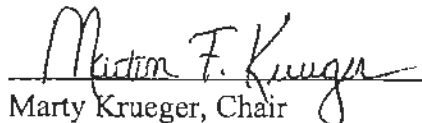
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Eric Peterson for over 3 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Eric Peterson an appropriate certificate of commendation as a token of our esteem.

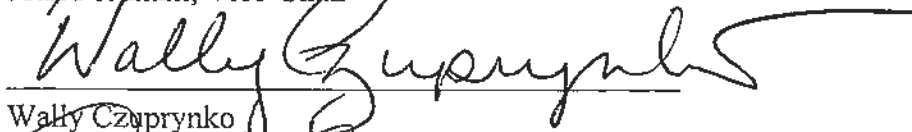
For consideration by the Sauk County Board of Supervisors on February 19, 2018.

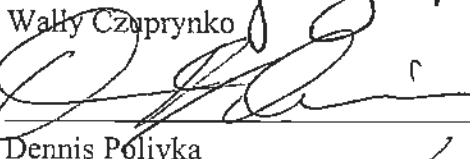
Respectfully submitted,

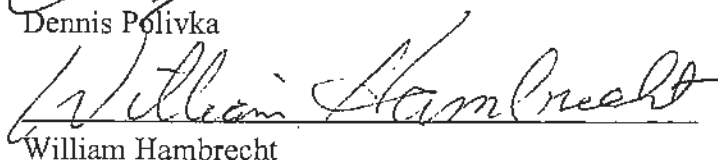
EXECUTIVE & LEGISLATIVE COMMITTEE:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


Wally Czuprynski


Dennis Polivka


William Hambrecht

RESOLUTION NO. 11 - 2018

**Commending Shari Ripley for Over 30 Years of Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Shari faithfully served the people of Sauk County as a Data Systems Specialist for over 30 years of devotion to her chosen profession and she provided exceptional service which contributed greatly to the safety, stability, and overall wellbeing of children and families. Shari maintained professional and ethical integrity while serving in a stressful career. Shari greatly assisted the Sauk County Department of Human Services in a transition to electronic records.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

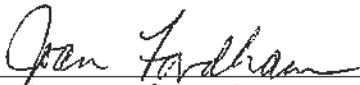
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Shari Ripley's 30 faithful years of service to the people of Sauk County.

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

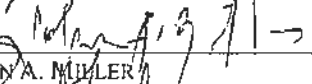
For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

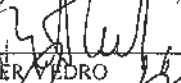
SAUK COUNTY HUMAN SERVICES BOARD



JOAN FORDHAM- CHAIR



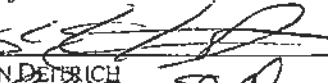
JOHN A. MILLER



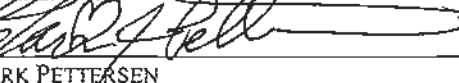
PETER VYDRO



JEAN BERLIN




JOHN DETRICH



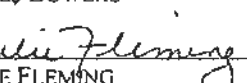
CLARK PETTERSEN



BEVERLY VERLEIN



JAMES BOWERS



JULIE FLEMING

Fiscal Note: None
MIS Note: None *KPB*

RESOLUTION NO. 12 - 2018

**Commending Kathy Mathieus for Over 27 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. Kathy faithfully served the people of Sauk County as an early childhood special education teacher for over 27 years of devotion to her chosen profession and she provided exceptional service which contributed greatly to the safety, stability, and overall wellbeing of children and families. Kathy maintained professional and ethical integrity while serving in a stressful career. Kathy was an essential team member in the Birth-to-Three Program which assisted Sauk County residents and greatly contributed to the Sauk County Department of Human Services' professional development of Birth-to-Three services.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

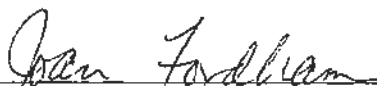
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Kathy Mathieus' 27 faithful years of service to the people of Sauk County.

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 Kathy Mathieus with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

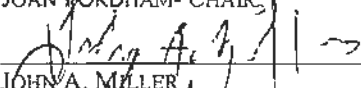
For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,


SAUK COUNTY HUMAN SERVICES BOARD



JOAN FORDHAM- CHAIR




JOHN A. MILLER




PETER VEDRO



JEAN BERLES



JOHN DEITRICH



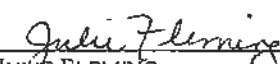
CLARK PETTERSEN



BEVERLY VERSTEIN



JAMES BOWERS



JULIE FLEMING

Fiscal Note: None

MIS Note: None

KPB

RESOLUTION NO. 13 - 2018

**Commending Stuart McNames for Over 20 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. Stuart faithfully served the people of Sauk County as a Juvenile Justice Social Worker for over 20 years of devotion to his chosen profession and he provided exceptional service which contributed greatly to the safety, stability, and overall wellbeing of children and families. Stuart maintained professional and ethical integrity while serving in a stressful career. Stuart was essential to the development of the Youth Intensive Supervision Services which assisted Sauk County youth and he greatly contributed to the Sauk County Department of Human Services' Juvenile Justice Unit.

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

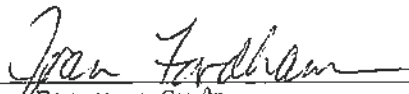
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Stuart McNames' 20 faithful years of service to the people of Sauk County.

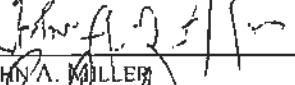
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Stuart McNames with an appropriate certificate and commendation to express our highest esteem for his extraordinary contributions to our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


For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

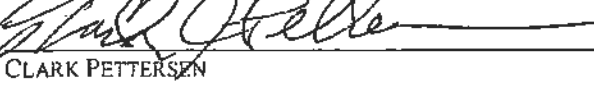

JOAN FORDHAM- CHAIR

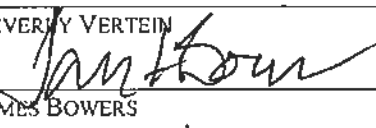

JOHN A. MILLER



PETER VEDRO


JEAN BERLIN


JOHN DETRICH


CLARK PETTERSEN

BEVERLY VERTEIN

JAMES BOWERS


JULIE FLEMING

Fiscal Note: None
MIS Note: None

KPB

RESOLUTION NO. 14 - 2018

**AUTHORIZING THE PURCHASE OF A TRUCK
FOR THE CONSERVATION, PLANNING, AND ZONING DEPARTMENT**

Background: The 2018 Sauk County Budget authorized the expenditure of \$25,000 for the purchase of a replacement vehicle for use by the Conservation, Planning, and Zoning Department. Notice was distributed to all Sauk County car dealers, State Vendors and a bid notice provided on the County's website for all dealers, requesting bids for a vehicle to meet the Department's specifications.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the bid from Ewald Chrysler Jeep Dodge Ram of Oconomowoc was found to best meet the needs and requirements put forth in the bid solicitation notice and was selected by the Conservation, Planning, and Zoning Committee as the most advantageous bid;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of Ewald Chrysler Jeep Dodge Ram of Oconomowoc for a 2018 Ram 1500, 8 speed automatic, regular cab with an 8 foot box and topper for \$21,975, is hereby accepted.

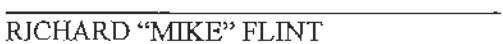
For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

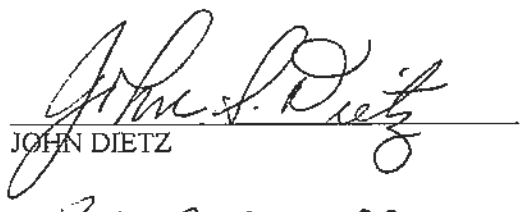

DENNIS POLIVKA, CHAIR


JUDY ASHFORD


RICHARD "MIKE" FLINT


SHARON LAUBSCHER


CHUCK SPENCER, VICE CHAIR


JOHN DIETZ


CLARK PETTERSEN

Fiscal Note: The 2018 adopted budget includes \$25,000 for the purchase of a vehicle in the Conservation, Planning, and Zoning Department Outlay Account. *KPB*

MIS Note: No impact.

Bid quotes received were as follows:

Received From	Vehicle	Price
Don Larson Chevrolet GM, Baraboo	2018 Chevy Colorado, 6 spd Automatic, Extended Cab with Topper.	\$27,380
Ewald Chrysler Jeep Dodge Ram of Oconomowoc, Oconomowoc	2018 Ram 1500, 8 spd Automatic, Reg Cab, 6.4 ft box, Topper	\$21,829
	2018 Ram 1500, 8 spd Automatic, Reg Cab, 8 ft box, Topper	\$21,975
	2018 Ram 1500, 8 spd Automatic, Quad Cab, 6.4 ft box, Topper	\$24,615
Ewald Chevrolet Buick, Oconomowoc	2018 Chevy Silverado 1500, 6 spd Automatic, Regular Cab, 8 ft box, Topper	\$24,930
	2018 Chevy Silverado 1500, 6 spd Automatic, Double Cab, 6.5 ft box, Topper	\$26,350
Ewald Harford Ford, Hartford	2018 Ford F150, 6 spd Automatic, Reg Cab, 6.5 ft box, Topper	\$24,974
	2018 Ford F150, 6 spd Automatic, Reg Cab, 8 ft box, Topper	\$25,239
	2018 Ford F150, 6 spd Automatic, Super Cab, 6.5 ft box, Topper	\$25,922
	2018 Ford F150, 6 spd Automatic, Super Cab, 8 ft box, Topper	\$27,912
Ballweg of Sauk City	Bid not received by due date, bid not opened.	-----

RESOLUTION NO. 15 -2018

AMENDING THE 2018 BUDGET TO APPROPRIATE \$90,259 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.

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 2018 budget is hereby amended to appropriate \$90,259 as follows:


ADRC	Home delivered breakfast bags	\$7,000
Conservation, Planning & Zoning	Land and water conservation funding	\$16,000
Highway	Highway maintenance, chip seal County Highway BD	\$45,259
Human Services	Car seats and installation	\$2,000
Public Health	Vehicle to transport staff/equipment to foot clinics	\$20,000
		\$90,259

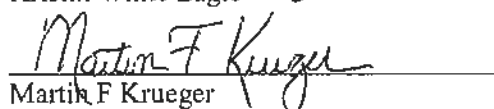
For Consideration by the Sauk County Board of Supervisors on February 19, 2018.

SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chair

Richard M. Flint


Kristin White Eagle


Martin F. Krueger

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 2018 budget. *KPB*

MIS NOTE: No MIS impact.

ORDINANCE NO. 1 - 2018

AMENDING CHAPTER 17 OF THE SAUK COUNTY CODE OF ORDINANCES
PERTAINING TO HIGHWAY DEPARTMENT PURCHASING

Background: For the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature and necessity for which cannot be accurately anticipated. Sauk County Financial Policy 4-94 states that bids/proposals are required to be submitted for equipment purchases in excess of \$10,000 with an exception to this requirement for the Highway Department, whose limit is \$30,000 before County Board action is required. Given the need to replace many various pieces of equipment annually in order to maintain a safe, reliable, and cost effective fleet and the fact that equipment costs have increased substantially over past years, this amendment sets the Highway Department's equipment purchasing threshold requiring no County Board action be required for a single unit of equipment costing \$30,000 or less. The amendment also revises the monetary limits to reflect the change to \$30,000 in the provisions of the county ordinance dealing with county board approval, and the bidding process. Wis. Stat. § 83.015 provides that the county highway committee shall purchase and sell county road machinery as authorized by the county board.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

The County Board of Supervisors of the County of Sauk, Wisconsin, ordains as follows:

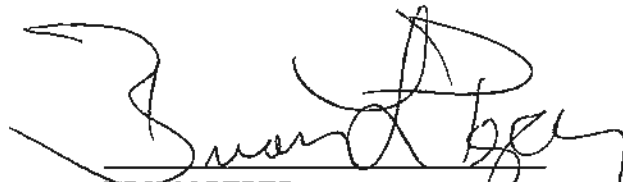
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code ch. 17 is hereby amended to read as provided on the attached Addendum to be effective on February 19, 2018.

For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted:

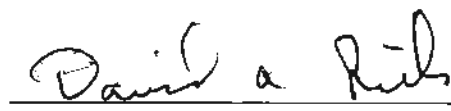
HIGHWAY & PARKS COMMITTEE


MARTIN (TIM) MEISTER


BRIAN PEPER


RICHARD (MIKE) FLINT


HENRY NETZINGER


DAVID RIEK

FISCAL NOTE: This ordinance gives authority to the Highway Committee to purchase any single unit of machinery or equipment of total cost \$30,000 or less without any further approval of the County Board of Supervisors.

MIS NOTE: No impact.

ADDENDUM
CHAPTER 17
HIGHWAY DEPARTMENT
PURCHASING AND COMMISSIONER TERMS

17.001 Authority for creation.
17.002 Advertisement for bids.
17.003 Approval by the Sauk County Board of Supervisors.

17.004 Rejection of bids.
17.005 Persons notified for bids.
17.006 Highway commissioner.

17.001 Authority for creation. Pursuant to Wis. Stat. § 83.015, this ordinance is for the purpose of regulating the procedure and methods used by the Sauk County Highway Committee in the purchase of road machinery, equipment, materials and supplies.

17.002 Advertisement for bids. Whenever the Sauk County Highway Committee shall contemplate the purchase of any road machinery or equipment, where the estimated cost of such machinery or equipment shall exceed ~~\$2,500.00~~ \$30,000.00, the purchase of such machinery or equipment shall be made by first advertising for sealed bids on the same, at least twice in the official county newspaper and if deemed necessary by the Sauk County Highway Committee, in whatever other publication the committee feels the interest of the county may demand. The Sauk County Highway Committee, after receiving such bids, shall award the purchasing contract to the lowest responsible bidder, provided always that the Sauk County Highway Committee may refuse to purchase any item regardless of whether or not it constitutes the lowest bid when they have reason to believe such item is not suitable for the use for which it is intended.

17.003 Approval by the Sauk County Board of Supervisors. No road machinery or equipment shall be purchased by the Sauk County Highway Committee the cost of which shall exceed ~~\$15,000.00~~ \$30,000.00 without the concurrence and permission of the Sauk County Board of Supervisors. (1) Whenever such purchase in excess of ~~\$15,000.00~~ \$30,000.00 is contemplated, the Sauk County Highway

Committee shall follow the procedure set forth in s. 17.002, but before awarding the contract for purchase, shall submit the same together with their recommendation to the Sauk County Board of Supervisors to be approved or disapproved by the board.

(2) The date for the receipt and opening of bids shall be so controlled by the Sauk County Highway Committee, that it will be set at such date as will be convenient to the next scheduled meeting of the Sauk County Board of Supervisors.

17.004 Rejection of bids. Whenever the Sauk County Highway Committee shall advertise for bids pursuant to this ordinance, the Committee, in their advertisement for bids, shall expressly reserve the right to reject any or all bids. In the event the estimated cost of such purchase shall exceed ~~\$15,000.00~~ \$30,000.00 there shall be added "*the acceptance of all bids are subject to the approval of the majority of the County Board of Supervisors for Sauk County.*"

17.005 Persons notified for bids. Whenever any purchase of road machinery or equipment is to be made by the Sauk County Highway Committee, the estimated cost of which will exceed ~~\$2,500.00~~ \$30,000.00, the Sauk County Highway Committee shall give written notice of the date of opening of bids, and the date of the meeting of the Sauk County Highway Committee to consider such bids, to the Chair of the Sauk County Board of Supervisors and Chair of the Finance Committee of the Sauk County Board of Supervisors in order that they may attend such meetings.

17.006 Highway commissioner. In the event of a vacancy in the position of highway commissioner, the Sauk County Highway Committee and Administrative Coordinator shall present to the county board the name of one person they certify as qualified for the position of highway commissioner for Sauk County. Such person shall be recruited and screened by the Sauk County Highway Committee and Administrative Coordinator, acting jointly, in accordance with the general hiring procedures established under the county's personnel ordinance. If confirmed by majority vote of the county board, the person so selected shall serve a two-year term as highway commissioner for Sauk County, commencing on the first day of January following said election, unless said election be to fill a vacancy in an unexpired term, in which case the term shall be for the remainder of the unexpired term. The highway commissioner may be removed by the county board in accordance with Wis. Stat. §17.10(2). The county board may, in its discretion, approve an employment agreement for the highway commissioner in accordance with s. 13.03 Sauk County Code.

As adopted by the Sauk County Board of Supervisors. Section 17.08 adopted by the Sauk County Board of Supervisors, October 15, 1991, effective January 1, 1994. Amended by the Sauk County Board of Supervisors on December 18, 2001 - Ordinance No. 165-01. Amended by the Sauk County Board of Supervisors on July 18, 2017 - Ordinance No. 7b - 17. Amended by the Sauk County Board of Supervisors on February 19, 2018 - Ordinance No. _____. -18.

RESOLUTION NO. 16 - 2018

ACCEPTING THE BID OF FRIEDE & ASSOCIATES FOR CONSTRUCTION OF THE WHITE MOUND COUNTY PARK COMMUNITY BUILDING

Background: The existing Sauk County Parks Office building is deteriorating and should be replaced. In October of 2016, Galbraith Carnahan Architects contracted to design a building to replace the existing office. A design was completed and in July of 2017 the project was released for bids. Subsequently, all bids were rejected by the Highway and Parks Committee. Galbraith Carnahan Architects worked with park staff and the Highway and Parks Committee to create an alternate design to more closely reflect the budget for the project. Sauk County received four competitive sealed bids for the construction of the White Mound County Park Community Building and the public opening of the bids took place on February 9, 2018 at the Sauk County West Square Building.

The lowest responsible responsive bidder is Friede & Associates of Reedsburg, Wisconsin. The Highway and Parks Committee believes that it is in the best interest of Sauk County to enter into a contract, subject to a contract review by Sauk County Corporation Counsel, for a sum of \$797,849.00 with Friede & Associates for the construction of the White Mound County Park Community Building.

ATC Environmental Impact Fee funds of \$225,395.00 have been applied to this project. These funds made it possible to use a building plan that includes products and design to make it a more high-performance building. According to the Whole Building Design Guide, a program of the National Institute of Building Sciences and its High Performance Building Council, high-performance buildings are described in terms of eight attributes; cost-effectiveness, safety and security, sustainability, accessibility, functionality, productivity, historic preservation, and aesthetics.

The construction of this building will require that the county provide an ADA accessible path to the beach. This requirement was not part of the original cost estimation because a different building site was chosen. As part of the 2018 budget, \$75,000 has been added to the total cost of the building to accommodate this extra expense. The ADA beach access cost estimation was provided to the parks department by RA Smith National. A complete list of funding sources is available in the fiscal impact.

Fiscal Impact: ☐ None ☒ Budgeted Expenditnre ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the low bid of Friede & Associates in the amount of \$797,849.00 is hereby accepted for the construction of the White Mound County Park Community Building and the Sauk County Board Chairperson is authorized to sign the contract, upon review by Sauk County Corporation Counsel, on behalf of Sauk County.

BE IT FURTHER RESOLVED, that the Parks Director is hereby designated as the owner's representative for administration of the contract for the construction of the White Mound County Park Community Building and is authorized to approve, without further action of the County Board, change orders not to exceed 10% of the low bid, but in no case will change orders exceed \$79,784.00.

For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chair


HENRY NETZDINGER


BRIAN PEPER

MIKE FLINT


DAVID RIEK

Fiscal Note: The following chart shows estimated funding and project costs. *16B*

Sources of Funds:

General Fund Balance	650,000	(596,995 remaining)
ATC Environmental Impact Fees for High Performance Enhancement	225,395	
Remainder of Funds from Prior Year Budget	148,059	(142,324 remaining)
ADA Accessible Path to Beach	75,000	
MIS Budget	31,898	
Capital Improvement Project – RV Dump Station (2019 Budget)	15,000	

Total Sources of Funds:

1,145,352

Uses of Funds:

Bid from XYZ Construction	797,849	
Contingency for change orders	79,784	
Architectural & Engineering	68,500	(10,113 remaining)
Technology	35,000	
Advertising	55	
Furniture, Fixtures & Equipment	12,000	
Fiber Optic Equipment & Installation	5,000	
Pit Toilet & Tree Removal at Building Site	5,000	

Total Uses of Funds

1,003,188

MIS Note: The project budget includes an estimated \$35,000 for technology including Wi Fi.

BID TABULATION

PROJECT | White Mound County Park
GCA # | 16.28
DATE | 02.09.18
LOCATION | Sauk County West Square Building
505 Broadway, Room 213
Baraboo, WI 53913
TIME | 2:15 PM

CONTRACTOR	HOLTZ BUILDERS INC.	FRIEDE & ASSOCIATES	JOE DANIELS CONST.	McKEE ASSOCIATES
BASE BID	\$939,128	\$764,124	\$969,931	\$926,000
ALTERNATE #1 [Additional 6 feet of space on the community room.]	\$14,715	\$25,430	\$20,500	\$21,000
ALTERNATE #2 [Electrical hookups at terrace and tent area (southwest of building)]	\$2,000	\$400	\$420	\$1,400
ALTERNATE #3 [Frost proof yard hydrant adjacent to parking lot.]	\$2,595	\$2,595	\$2,725	\$2,900
ALTERNATE #4 [Asphalt shingles A-1 in lieu of standing seam metal roof.]	-\$34,040	-\$31,473	-\$21,787	-\$31,000
ALTERNATE #5 [Contractor to provide Metal Panel-1 (MP-1) in lieu of Metal Panel-2 (MP2) J]	-\$1,420	-\$1,760	-\$1,848	-\$1,800
ALTERNATE #6 [Provide four light bollards along path from building to parking lot.]	\$4,000	\$5,300	\$5,565	\$7,400
ALTERNATE #7 [Contractor to provide vented aluminum soffit panels in lieu of painted joist extensions.]	\$4,780	\$7,804	\$10,543	\$8,600
BID TOTAL [BASE + ALTERNATES 1,2,3,6,7]	\$962,438	\$797,849	\$999,141	\$958,700
ESTIMATED START OF CONSTRUCTION	06-04-18	04-01-18	03-01-18	03-05-18

RESOLUTION NO. 17 - 2018

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE VILLAGE OF SPRING GREEN TO LAND
RESTORATION SERVICES LLC**

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 the property remains unsold. Land Restoration Services LLC has offered the sum of \$2,505.00; the sum of the appraised value is \$2,500.00. Pursuant to Wisconsin Statutes 75.69, we may sell a parcel that remains unsold as long as the price received meets or exceeds the advertised aggregate appraised value.

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 \$2,505.00 from Land Restoration Services LLC on January 25, 2018 to issue a quit claim deed to Land Restoration Services LLC for the below described property:

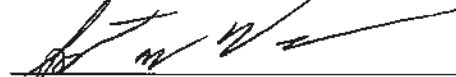
Part of the Southwest Quarter of the Northeast Quarter (SW¼ NE¼) of Section 18, Township 8 North, Range 4 East, Village of Spring Green, Sauk County, Wisconsin, described as follows: Commencing 200 feet South of the Northeast corner of said SW¼ NE¼, thence West to a point 155.38 feet South of the Southeast corner of Lot 1 El Rosa Court, thence North to the Southeast corner of said Lot 1, thence East to the East line of said SW¼ NE¼, thence South to the point of beginning. (Parcel #182-0510-00000)

Appraised Value: \$2,500.00 Offer Amount: \$2,505.00


For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


NATHAN S. JOHNSON


REBECCA HOVDE

WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: Sauk County funds invested in these properties was \$1,596.70. Funds received from the sale were \$2,505.00

MIS NOTE: No Information Systems impact

KPB

RESOLUTION NO. 18 - 2018

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE TOWN OF WOODLAND TO HILLSBORO INLET, LLC**

Background: Sauk County has taken tax deeds on the below described parcels. These properties have been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and the properties remain unsold. Hillsboro Inlet, LLC has offered the sum of \$9,010.00; the sum of the appraised value is \$9,010.00. Pursuant to Wisconsin Statutes 75.69, we may sell the parcels that remain unsold as long as the price received meets or exceeds the advertised aggregate appraised value.

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 \$9,010.00 from Hillsboro Inlet, LLC on January 22, 2018 to issue quit claim deeds to Hillsboro Inlet, LLC for the below described properties:

TOWN OF WOODLAND, BRANIGAR'S DUTCH HOLLOW LAKE LOT 3; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 659842; 576435; and 554413. (Parcel #044-0796-00000)

Appraised Value: \$950.00 Offer Amount: \$950.00

TOWN OF WOODLAND, BRANIGAR'S DUTCH HOLLOW LAKE LOT 4; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 964970; and 962240. (Parcel #044-0797-00000)

Appraised Value: \$1,060.00 Offer Amount: \$1,060.00

TOWN OF WOODLAND, BLACK FOREST ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 142; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 964256; 961487; and 377646. (Parcel #044-0922-00000)

Appraised Value: \$950.00 Offer Amount: \$950.00

TOWN OF WOODLAND, BLACK FOREST ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 172; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 783704; and 377879. (Parcel #044-0955-00000)

Appraised Value: \$1,350.00 Offer Amount: \$1,350.00

TOWN OF WOODLAND, BLACK FOREST ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 173; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 783705; 489478; and 463835. (Parcel #044-0956-00000)

Appraised Value: \$1,300.00 Offer Amount: \$1,300.00

TOWN OF WOODLAND, SIOUX TRAILS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 397; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 385898; and Reel 195, Image 402. (Parcel #044-1388-00000)

Appraised Value: \$1,200.00 Offer Amount: \$1,200.00

RESOLUTION NO. 18 - 2018

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF WOODLAND TO HILLSBORO INLET, LLC

Page 2

TOWN OF WOODLAND, SIOUX TRAILS ADD TO DUTCH HOLLOW LAKE LOT 398; more particularly described in the Sauk County Register of Deeds office at: Document Number 464974. (Parcel #044-1389-00000)

Appraised Value: \$1,200.00 Offer Amount: \$1,200.00

TOWN OF WOODLAND, SUMMIT ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 498; more particularly described in the Sauk County Register of Deeds office at: Document Numbers 716683; and 450672. (Parcel #044-1482-00000)

Appraised Value: \$1,000.00 Offer Amount: \$1,000.00

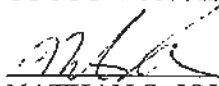
For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson

WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County funds invested in these properties was \$7,228.11. Funds received from the sale were \$9,010.00

MIS NOTE: No Information Systems impact

16PB

RESOLUTION NO. 19 - 2018

**AUTHORIZING EXECUTION OF AN UNDERGROUND ELECTRIC LINE
EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY**

Background: Sauk County owns property located at Linn Street/State Highway 136 in the Village of West Baraboo. Wisconsin Power and Light Company requests Sauk County grant, for \$6,000, an easement, the purpose for which is to allow Wisconsin Power & Light to install underground electric line to replace the existing overhead line located along Linn Street/STH 136. The underground electric easement document and an easement location map are attached to this resolution.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, the Sauk County Board of Supervisors, met in regular session, approves granting an underground electric line easement to Wisconsin Power and Light Company, and upon payment of consideration of \$6,000 to the Sauk County Treasurer, authorizes the Sauk County Clerk to execute the easement described in the attached addendum.

For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

PROPERTY & INSURANCE COMMITTEE

SCOTT VON ASTEN, Chair

WILLIAM HAMBRECHT

NATHAN JOHNSON

JEAN BERLIN

REBECCA HOVDE

Fiscal Note: These funds are an unbudgeted revenue and will revert to general fund balance. There are no additional costs to Sauk County associated with this easement.

KPB

MIS Note: No information systems impact.

Sauk County Land Information/GIS Web Map

2

PROPOSED 20'X30" ELECTRIC
UTILITY EASEMENT FOR
ALLIANT ENERGY

SAUK COUNTY

Sec 34
T12 R06

20'

30'

SAUK COUNTY HWY DEPARTMENT
(PAVING AND GRASS) ON RAMP

EASEMENT

0084

0084

WALGREENS
0090

(C-1803)

214.97' EASEMENT
R69R-521

113-1

136

PROPOSED 10' WIDE ELECTRIC UTILITY EASEMENT

FESTIVAL FOODS
PARKING LOT

0092-002

ALLIANT
ENERGY

434.95'

0084

Easements				Survey Boundary				Part of Survey			
<input type="checkbox"/> Tax Parcels	<input type="checkbox"/> PLS Section Line	<input type="checkbox"/> Railroad ROW	<input type="checkbox"/> Prescriptive Right Of Way	<input type="checkbox"/> Easement	<input type="checkbox"/> Lease	<input type="checkbox"/> CSM	<input type="checkbox"/> Subdivision	<input type="checkbox"/> Assessor Plot	<input type="checkbox"/> Cemetery Plot	<input type="checkbox"/> Transportation Plot	
<input type="checkbox"/> Tax Parcels - Other View	<input type="checkbox"/> PLS 1/4 Section	<input type="checkbox"/> Municipal Building	<input type="checkbox"/> Private Ingress/Egress	<input type="checkbox"/> Utility	<input type="checkbox"/> Other	<input type="checkbox"/> Unknown	<input type="checkbox"/> Condominium				
<input type="checkbox"/> Lanes	<input type="checkbox"/> PLS 1/4 1/4 Section	<input type="checkbox"/> Building Footprints	<input type="checkbox"/> Conservation	<input type="checkbox"/> Flood	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown					
<input type="checkbox"/> Remainder Lane	<input type="checkbox"/> PLS Fractional Lot										



Sauk County Land Information/GIS

Document No.

**EASEMENT UNDERGROUND
ELECTRIC**

The undersigned Grantor(s) **Sauk County, a municipal corporation, (hereinafter called the "Grantor")**, in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto **Wisconsin Power and Light Company, a Wisconsin corporation, (hereinafter called the "Grantee")**, the Grantee's successors and assigns, the perpetual right and easement to construct, install, maintain, operate, repair, inspect, replace, add, relocate and remove the Designated Facilities, as indicated below, upon, in, over, through and across lands owned by the Grantor **In the Village of West Baraboo, Sauk County, State of Wisconsin**, said Easement Area to be described as follows:

See Exhibit "A" for the easement description and Exhibit "B" for easement depiction, attached hereto and made a part hereof.

This Easement is subject to the following conditions:

1. **Designated Facilities:** This easement is for underground electric line facilities, including but not limited to conduit, cables, above ground electric pad-mount transformers, secondary pedestals, riser equipment and other appurtenant equipment associated with underground electric line facilities.
2. **Access:** The Grantee and its agents shall have the right of reasonable ingress and egress to, over and across the Grantor's land adjacent to the Easement Area.
3. **Buildings and Structures:** The Grantor agrees within the Easement Area not to construct or place buildings, structures, or other improvements, or place water, sewer or drainage facilities; all without the express written consent of the Grantee.
4. **Landscaping and Vegetation:** No plantings and landscaping are allowed within the Easement Area that will interfere with the easement rights herein granted. The Grantee has the right to trim or remove trees, bushes and brush within the Easement Area without replacement or compensation hereinafter. The Grantee may treat the stumps of any trees, bushes or brush to prevent re-growth and apply herbicides in accordance with applicable laws, rules and regulations, for tree and brush control.
5. **Elevation:** After the installation of the facilities and final grading of the Easement Area, the Grantor agrees not to alter the elevation of the existing ground surface by more than six (6) inches or place rocks or boulders more than eight (8) inches in diameter, within the Easement Area, without the express written consent of the Grantee.
6. **Restoration and Damages:** The Grantee shall at its option, restore, cause to have restored or pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile (other than trees trimmed or cut down and removed), caused by the construction, maintenance or removal of said facilities.
7. **Rights not granted to the Grantee:** The Grantee shall not have the right to construct or place fences, buildings or any other facilities other than the above Designated Facilities.
8. **Reservation of use by the Grantor:** The right is hereby expressly reserved to the Grantor, the heirs, successors and assigns, of every use and enjoyment of said land within the Easement Area consistent with rights herein granted.
9. **Binding Effect:** This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.
10. **Easement Brochure:** As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five day review period or acknowledges that they have had at least five days to review such materials.

Record this document with the Register of Deeds

Name and Return Address:

Alliant Energy
Attn: Real Estate Department
4902 North Biltmore Lane
P.O. Box 77007
Madison, WI 53707-1007

Parcel Identification Number(s)

191-0086-00000

WITNESS the signature(s) of the Grantor this _____ day of _____, 20____
Sauk County, a municipal corporation

Signature _____ (SEAL)

Printed Name and Title

Signature _____ (SEAL)

Printed Name and Title

ACKNOWLEDGEMENT

STATE OF WISCONSIN }
COUNTY OF SAUK } SS

Personally came before me this _____ day of _____, 20____, the above named
_____, and _____ for Sauk County, a
municipal corporation, to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Signature of Notary

Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (is) _____

ACKNOWLEDGEMENT

STATE OF WISCONSIN }
COUNTY OF _____ } SS

Personally came before me this _____ day of _____, 20____, the above named _____
to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Signature of Notary

Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (is) _____

This instrument drafted by

Jerome Lund

Checked by

Jordan R. Oosterhouse

January 12, 2018

ECRM713489 Rev 1 02/14

Project Title: STH 136 Linn St Move

ERP Activity ID: 4104919

Tract No.: 1 of 1

ReROW No.:

Exhibit A

Grantor's Property:

A parcel of land located in the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section 34, Town 12 North, Range 6 East, Village of West Baraboo, Sauk County, Wisconsin, bounded by a line described as follows:

Commencing at a point 20 rods West of the Southeast corner the Northwest corner of said Northwest Quarter (NW1/4) of said Section 34;

thence North 160 rods;

thence West 30 rods;

thence South 160 rods;

thence East 30 rods to the point of beginning.

Grantor's ownership interest is referenced in a Warranty Deed, recorded on August 11, 1944, in Volume 187, Page 467, as Document No. 259877, in the office of the Register of Deeds for Sauk County, Wisconsin.

Easement Area:

The south ten (10) feet of the above described Grantor's Property, adjacent to and parallel with the north margin of STH 136 / Linn Street; and

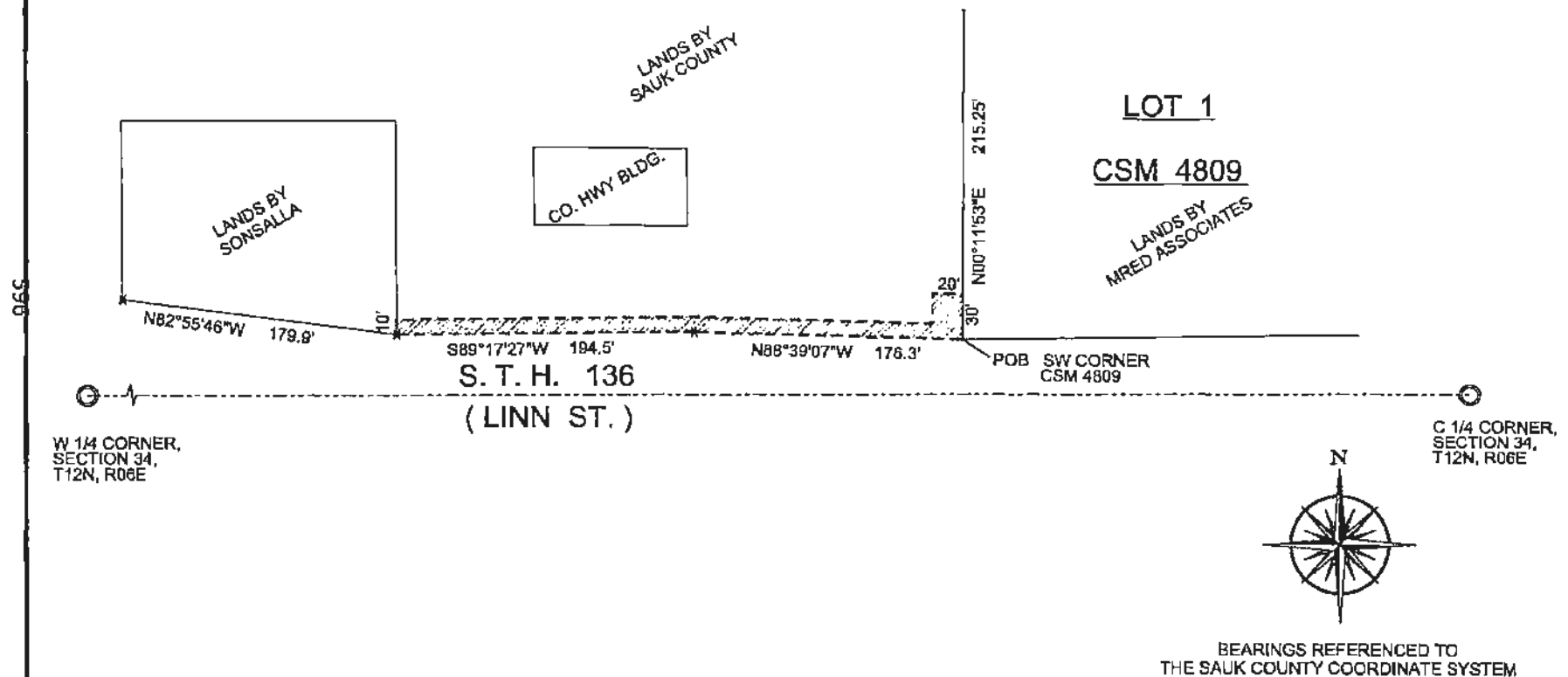
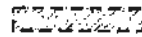
The east twenty (20) feet of the south thirty (30) feet of the above described Grantor's Property, adjacent to and parallel with the north margin of STH 136 / Linn Street.

As depicted on attached Exhibit B.

EXHIBIT B

EASEMENT DESCRIPTION MAP

PART OF THE SE1/4 OF THE NW1/4, SECTION 34,
T12N, R06E, VILLAGE OF WEST BARABOO, SAUK COUNTY, WISCONSIN



This drawing shall be used solely for easement description purposes and thus may only be relied upon for such purpose.

If this bar does not measure 1" then drawing is not to scale.

0 25 50 100
SCALE: 1" = 100'

UNDRGRND ELECTRIC EASEMENT

PRT OF SE-NW, SEC 34, T12N, R06E, VILLAGE OF W. BARABOO, SAUK COUNTY, WISCONSIN

Drawn: SJF	Date: 01/11/2018
Scale: 1" = 100'	SHEET 1 OF 1

RESOLUTION NO. 20 - 2018

**AUTHORIZING TO PURCHASE A CLEVELAND CONVECTION STEAMER FOR
THE LAW ENFORCEMENT CENTER KITCHEN FROM STREICH EQUIPMENT CO.
INC.**

Background: Sauk County operates a commercial kitchen at the Sauk County Law Enforcement Center (LEC), that provides three meals a day three hundred sixty-five days a year for the inmates housed in the Sauk County Law Enforcement Center. The kitchen equipment is original to the LEC, and used daily in preparing the meals for the inmates. Building Services staff along with the contracted kitchen service perform the routine maintenance on the current Cleveland convection steamer. The convection steamer has reached its end of useful life. A similar replacement model is needed for daily use in the LEC kitchen. Building Services Facilities Director contacted several vendors for pricing on a similar replacement model. Two vendors provided replacement pricing for the exact replacement of the current Cleveland Range model 24CGA10, steamer.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

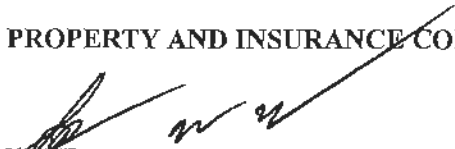
WHEREAS, the Property & Insurance Committee has reviewed the proposals received, and recommends it to be in the best interest of Sauk County to accept the proposal from Streich Equipment Co. Inc. for the purchase of one (1) Cleveland convection gas steamer for the Sauk County Law Enforcement Center kitchen at a cost of \$14,510.

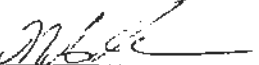
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, and hereby authorizes the Building Services Facilities Director to accept the proposal from Streich Equipment Co. Inc. for the purchase of one (1) Cleveland convection gas steamer for the Sauk County Law Enforcement Center kitchen at a cost of \$14,510.

For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

RESOLUTION NO. 20 - 2018

AUTHORIZING TO PURCHASE A CLEVELAND CONVECTION STEAMER FOR THE LAW ENFORCEMENT CENTER KITCHEN FROM STREICH EQUIPMENT CO. INC.

PAGE 2

FISCAL NOTE: \$122,000 is budgeted in the 2018 Building Services Capital Outlay budget for LEC kitchen equipment replacement. \$14,510 of the budgeted money is being used for the steamer replacement, with the remainder being used to rebuild or replace the current dishwasher.

MIS NOTE: No MIS impact

VPB

LEC Convection Steamer Cost Comparison

Vendor	Bid Price
Cook's Correctional	\$17,000.31
Streich Equipment Co., Inc.	\$14,510

RESOLUTION NO. 21 - 2018

APPROVING AMENDMENT TO BYLAWS OF UW-BARABOO/SAUK COUNTY
CAMPUS COMMISSION TO SUBSTITUTE CITY OF BARABOO FINANCE
DIRECTOR IN PLACE OF CITY CLERK

Background: In 1966, Sauk County and the City of Baraboo jointly purchased certain real property which was improved and developed on a 50/50 basis to become the University of Wisconsin Baraboo/Sauk County, and in 1969, the University of Wisconsin Baraboo/Sauk County Campus Commission was created and comprised of County and City representatives. The University of Wisconsin Baraboo/Sauk County Campus Commission has been governed by bylaws since its establishment, and a change is recommended.

Article III, Section 1 of the UW-Baraboo/Sauk County Campus Commission Bylaws states who shall be voting members, one of which is Clerk of the City of Baraboo. Upon the retirement of City of Baraboo City Clerk/Finance Director, the City of Baraboo has separated these positions. It is proposed to change the Campus Commission Bylaws by substituting Finance Director in place of City Clerk. Article VI, Section 1 of the Bylaws states that the bylaws may be amended by majority vote of its voting members, and that the proposed amendment must then be approved by both the Common Council of the City of Baraboo and the Board of Supervisors of Sauk County.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted
MIS Note: No information systems impact.

NOW, THEREFORE, BE IT RESOLVED, the Sauk County Board of Supervisors, met in regular session, approves the amendment to the UW-Baraboo/Sauk County Campus Commission Bylaws, substituting Finance Director in place of City Clerk as a voting member in Article III, Section 1, subject to approval by the City of Baraboo Common Council.

For consideration by the Sauk County Board of Supervisors on Feb 19, 2018.

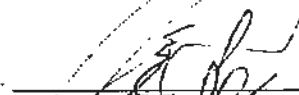
Respectfully submitted,

UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION


PHIL WEDEKIND, Chair

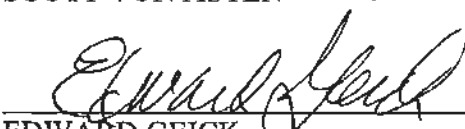

ANDREA LOMBARD


TOM GEIMER


TOM KOLB


SCOTT VON ASTEN


ALENE KLECZEK BOLIN


EDWARD GEICK

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

KPB

**SAUK COUNTY BOARD OF SUPERVISORS
MARCH 20, 2018
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

1) Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.

- 2) Roll Call.** PRESENT: (25) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Bychinski, Flint, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. ABSENT: (5) Deitrich, White Eagle, Moore, Hambrecht and Netzing. (Excused). VACANT: (1).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Deb O'Rourke Interim, Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

- 4) Adopt Agenda.** MOTION (Meister/Braunschweig) to approve agenda. Motion carried **unanimously**.

- 5) Adopt Minutes of Previous Meeting.** MOTION (Meister/Pettersen) to approve minutes. Motion carried **unanimously**.

6) Scheduled Appearances.

- a. Ken Lucht, WATCO/WSOR Director of Government Relations: Sauk City and Spring Green Bridges.
(Hand out on file)

*Supervisor White Eagle arrived @ 6:10 P.M.

- b. Lindsey Juarez Giese, River Arts Inc.: Art, Benches, Mile Markers – Segment 1/Great Sauk State Trail.

- c. Lindsey Juarez Giese, Friends of the Great Sauk State Trail: Fund Raising Update.

At this time Chair Krueger requested that Resolution 33-2018 Commending Diana Fox For More Than 15 Years Of Faithful Service To The People Of Sauk County, be considered, as Ms. Fox was in attendance at the meeting.

HIGHWAY & PARKS COMMITTEE:

Resolution 33-2018 Commending Diana Fox For More Than 15 Years Of Faithful Service To The People Of Sauk County. VOTE: AYES: (26) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (4) Deitrich, Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried **unanimously**.

7) Public Comment:

1. John Eric Allen, re: free speech.
2. Sandra Cardo Gorsuch, re: running for Circuit Court.

*Supervisor Deitrich arrived @ 6:53 P.M.

8) **Communications.**

- a. 2/28/18 Letter to Hon. Wilfrid Cleveland - President, Ho-Chunk Nation: Allocation of 2018 Gaming Compact Funds.

9) **Bills & Referrals.** None.

10) **Claims.** None.

11) **Appointments:** None.

12) **Proclamations.**

CRIMINAL JUSTICE COORDINATING COUNCIL COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 23-2018 Proclamation Recognizing The First Wednesday Of April As *Start By Believing* Day In Sauk County.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 24-2018 Proclamation Of Fair Housing Month.

MOTION (Fordham/Wenzel) to approve all proclamations. Rick C. Spoentgen, Sauk County Assistant District Attorney; and Elizabeth Lawton, Hope House, addressed the board regarding the *Start By Believing* Campaign. **VOTE:** AYES: (27) Czupryno, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (3) Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried **unanimously**.

13) **Unfinished Business.** None.

14) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Finance Committee 2017 Supervisor Per Diem and Mileage Summary.
- c. Continuum Of Care Ad Hoc Committee- Supervisor Fordham, Supervisor Braunschweig and Supervisor White Eagle.

*Chair Krueger called a break at 7:57 P.M. The meeting resumed @ 8:05 P.M.

d. Marty Krueger, County Board Chairperson

- Great Sauk State Trail Update;
- Rules of the Sauk County Board;
- 04/17/18 Organizational Meeting.

Supervisor White Eagle reported that on 03/06/2018, the Ho-chunk Nation Legislature approved a \$100,000 donation to Friends Of the Great Sauk Trail.

e. Alene Kleczek Bolin, Administrative Coordinator

- Budget update;
- Sauk County CDBG Housing Rehabilitation & Revolving Loan Fund Program.

15) Consent Agenda.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 25-2018 Resolution Honoring Clark Pettersen.

Resolution 26-2018 Resolution Honoring Richard "Mike" Flint.

Resolution 27-2018 Resolution Honoring Andy Andrews.

Resolution 28-2018 Resolution Honoring Rebecca Penberthy-Hovde.

Resolution 29-2018 Resolution Honoring Nathan Johnson.

Resolution 30-2018 Resolution Honoring Judith Ashford.

Resolution 31-2018 Resolution Honoring Martin "Tim" Meister.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 32-2018 Commending Betty Bendorf For More Than 30 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 34-2018 Commending Kathy Geffert For Over 9 Years Of Service To The People Of Sauk County.

Resolution 35-2018 Commending Agencies, Community Organizations, And Citizens Supporting National Child Abuse Prevention Month.

MOTION (Bychinski/White Eagle) to approve all remaining consent agendas. **VOTE:** **AYES:** (27) Czaprynyko, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Moore, Hambrecht and Netzing (Excused). **VACANT:** (1). Motion carried **unanimously**.

16) Resolutions & Ordinances:

BOARD OF HEALTH:

Ordinance 2-2018 Amending Chapter 29, Food Safety And Recreational Licensing And Inspection And Chapter 30, Body Art Licensing And Regulation. **MOTION** (Stehling/Lombard).

VOTE: **AYES:** (27) Czaprynyko, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Moore, Hambrecht and Netzing (Excused). **VACANT:** (1). Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.02(2) Wisconsin State Statutes, March 20, 2018.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 36-2018 Authorizing The First Amendment To The Health Care Center Cropland Lease (Sauk County Farm). **MOTION** (Polivka/Spencer). **VOTE:** **AYES:** (27) Czaprynyko, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Moore, Hambrecht and Netzing (Excused). **VACANT:** (1). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 37-2018 Authorizing The Addition Of Email Licensing To Sauk County's Existing Microsoft Enterprise Agreement (EA). MOTION (Czuprynski/Fordham). VOTE: AYES: (27) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (3) Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 38-2018 Authorizing The Upgrade Of Sauk County's Enterprise Phone System. MOTION (Czuprynski/Fordham). VOTE: AYES: (27) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (3) Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 39-2018 Authorizing The Purchase Of A Replacement Core Network Switch And Related Hardware. MOTION (Fordham/Polivka). VOTE: AYES: (27) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (3) Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 40-2018 Approving The City Of Baraboo, The Town Of Baraboo, And The Village Of West Baraboo To Join And Become Local Partners To The Intergovernmental Agreement Between Sauk County And Participating Governments In The Development, Operation, And Maintenance Of The Great Sauk Trail. MOTION (Czuprynski/Polivka). VOTE: AYES: (27) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (3) Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 41-2018 Designating County Depositories; Establishing Investment And Related Financial Procedures. MOTION (Bychinski/White Eagle). VOTE: AYES: (27) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (3) Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 42-2018 Gratefully Accepting Donations And Gifts Presented To Sauk County in 2017. MOTION (Bychinski/Deitrich). VOTE: AYES: (27) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (3) Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried **unanimously**.

FINANCE AND PERSONNEL COMMITTEES:

Resolution 43-2018 Authorizing The Elected Officials (Clerk of Courts, Coroner, Sheriff) Salaries For The 2019-2022 Term Of Office. MOTION (Berlin/Meister). Michelle Posewitz, Personnel Director, responded to supervisor's questions. **VOTE:** AYES: (25) Czuprynski, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (2) Kriegl and Hovde. ABSENT: (3) Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried.

HIGHWAY & PARKS COMMITTEE:

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

MOTION (Peper/Johnson).

MOTION (Vedro/Dietz) to table until such time as documentation has been provided by every municipality, validating that they have done a study that indicates that their citizens are in approval of these new tracks and links, and further that this body shall call a special inter-governmental meeting at which the public can make comments to determine whether there is a better alternative to what is being presented. Pat Gavinski, Highway Commissioner, responded to supervisor's questions. Discussion continued in favor of, and opposition to the motion.

POINT OF ORDER (Wenzel) inquiring if there was a time frame for passing the ordinance. Deb O'Rourke, Interim, Corporation Counsel, opined that there was no time frame.

VOTE: AYES: (8) Kriegl, Dietz, Hovde, Vedro, Miller, Von Asten, Ashford and Riek. NAYS: (19) Czuprynski, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Lombard, Spencer, Berlin, Polivka, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. ABSENT: (3) Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion failed.

*Supervisor Flint was excused at 10:06 P.M.

MOTION (Kriegl/Hovde) to postpone Ordinance 3-2018 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility –Terrain Vehicle (UTV) Crossings And Routes On County Highways to the April County Board meeting. **VOTE:** AYES: (15) Kriegl, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Berlin, Riek, Wenzel, Stehling, Fordham and Krueger. NAYS: (11) Czuprynski, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Spencer, Polivka, Peper and Andrews. ABSENT: (4) Flint, Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried.

Resolution 44-2018 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program. MOTION (Meister/Peper). **VOTE:** AYES: (25) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, White Eagle, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (1) Hovde. ABSENT: (4) Flint, Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried.

Resolution 45-2018 Approving An Application For Stewardship Local Assistance, Federal Land & Water Conservation Fund, And Recreational Trails Program Grant. MOTION (Meister/White Eagle).

VOTE: AYES: (26) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deltrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (4) Flint, Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried **unanimously**.

HIGHWAY & PARKS COMMITTEES and FINANCE COMMITTEES:

Resolution 46-2018 Authorizing Sauk County To Build The Badger Unit Of The Great Sauk State Trail And Amending The Budget. MOTION (White Eagle/Meister). VOTE: AYES: (26) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deltrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (4) Flint, Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried **unanimously**.

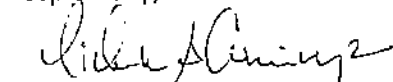
PROPERTY & INSURANCE COMMITTEE:

Resolution 47-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of LaValle To CANP Properties LLC. MOTION (Johnson/Von Asten). VOTE: AYES: (26) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deltrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (4) Flint, Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 48-2018 Authorizing To Contract With Nieman Central WI. Roofing To Replace Specified Sections Of Roof On The Sauk County Law Enforcement Center. MOTION (Von Asten/Johnson). VOTE: AYES: (25) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deltrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Wenzel, Stehling, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (4) Flint, Moore, Hambrecht and Netzing (Excused). VACANT: (1). Motion carried **unanimously**.

- 17) Adjournment to a date certain: 11:24 P.M. MOTION (Meister/Ashford) to adjourn until Tuesday, April 17, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: April 17, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 20, 2018 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us



Martin F. Krueger
Sauk County Board Chair

West Square Building
505 Broadway, Rm. 140, Baraboo WI 53913-2183
Office: 608-355-3500 Cell: 608-963-3565
FAX: 608-355-3522

February 28, 2018

Hon. Wilfrid Cleveland
President, Ho-Chunk Nation
W9814 Airport Road
Black River Falls, WI 54615

Mr. President:

With this letter, I wish to not only provide the required notice of our disbursement plan for the \$90,259 in Gaming Compact funds from the Ho-Chunk Nation for 2018, but also express the continued gratitude of the entire Sauk County Board of Supervisors for their provision.

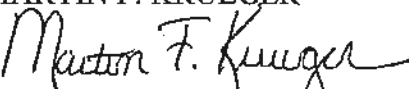
While one-half of this year's monies were disbursed to our Highway Department to allow for continued maintenance and upkeep of County Hwy. BD, a key artery to your convention center and gaming operations in Wisconsin Dells, we were also able to direct a portion of the compact proceeds to other worthy county initiatives.

Those additional allocations were: \$20,000 to our Public Health Dept. for a new van to transport staff and equipment to Foot Clinics at sites across the county; \$16,000 to Conservation, Planning & Zoning for additional land and water conservation work with streambeds; \$7,000 to the Aging & Disability Resource Center for the purchase of "breakfast bags" for a trial program to further address the nutritional needs of our elderly and homebound citizens; and, \$2,000 to our Human Services Dept. for the purchase/replacement of infant car seats.

For the individual department requests and corresponding allocations, you will find a copy of our **Resolution 15-2018** enclosed, passed unanimously by the Sauk County Board of Supervisors at their February 22, 2018 meeting. If you have any questions, please don't hesitate contact me.

Please convey our gratitude to the Ho-Chunk Legislature on behalf of the County and its citizens. I also want to take this opportunity to thank you and the Legislature once again for allowing me to appear and speak on behalf of the Great Sauk State Trail at your January 12, 2018 meeting.

Sincerely,
MARTIN F. KRUEGER


Sauk County Board Chairperson

RESOLUTION NO. 23 - 2018

Proclamation Recognizing the First Wednesday of April as Start by Believing Day in Sauk County

Background: Sauk County shares a critical concern for victims of sexual violence and a desire to support their needs for justice and healing. In 2017, the law enforcement agencies of Sauk County received a combined total of 159 reports of sexual assault; and Hope House of South Central Wisconsin served the needs of 224 Sauk County victims of sexual assault, including answering 1,066 crisis line calls from sexual assault victims, providing personal advocacy to 166 victims, criminal justice support to 30 victims, emergency legal advocacy to 28 victims, hospital and medical advocacy during forensic exams to 20 victims, information and referral to 145 victims, and support groups for 30 victims. Current estimates suggest as few as one in five sexual assaults will be reported to law enforcement and less than three percent will result in the conviction and incarceration of the perpetrator. Research documents that victims are far more likely to disclose their sexual assault to a friend or family member, and when these loved ones respond with doubt, shame, or blame, victims suffer additional negative effects on their physical and psychological well-being. The Start by Believing public awareness campaign (a program of End Violence Against Women International) is designed to improve the responses of friends, family members, and community professionals, so they can help victims to access supportive resources and engage the criminal justice 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 Sauk County supports the Start by Believing public awareness campaign and does hereby declare the first Wednesday of April each year to be Start by Believing Day throughout the Sauk County.

Resolution 23-2018

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

Respectfully submitted,

CRIMINAL JUSTICE COORDINATING COUNCIL

WILLIAM F. WENZEL

MARTY KRUEGER

CLARK PETTERSEN

ANNETTE KUHLMANN

AMY DELONG

DAN BRATTSET

JEFF BINDL

LEWIS LANGE

JERRY STRUNZ

ELLEN ALLEN

JAY ENGLUND

WENDY J.N. KLICKO

LEONIE DOLCH

KEVIN CALKINS

Resolution 23-2018

EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTY KRUEGER, Chair

JOAN FORDHAM

WALLY CZUPRYNKO

WILLIAM HAMBRECHT

DENNIS POLIVKA

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

RESOLUTION NO. 24 - 2018

PROCLAMATION OF FAIR HOUSING MONTH

Background: This year is the 50th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, as amended, known as the Federal Fair Housing Law, and it is the 53rd anniversary of the Wisconsin Open Housing Law. The Federal Government, through the United States Department of Housing and Urban Development, has declared April as Fair Housing Month. Fair housing occurs when people have a wide range of housing choices based on their income and needs regardless of race, color, creed, national origin, sex, sexual orientation, religion, ancestry, age, marital status, lawful source of income, disability, familial status, or status as a victim of domestic abuse, sexual abuse or stalking, and encourages fair housing opportunities for all citizens.

Fair housing means taking actions that assure people having housing choices and are not discriminated against in their housing transactions. Fair housing laws are enforced through education, outreach, research, and direct assistance to persons alleging discrimination.

Sauk County promotes activities that promote fair housing and is committed to highlight the Fair Housing Law, Title VIII of the Civil Rights Act of 1968, as amended, and the Wisconsin Open Housing Law.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW THEREFORE BE IT PROCLAIMED, by the Sauk County Board of Supervisors, April is hereby proclaimed to be Fair Housing Month in Sauk County; and

BE IT FURTHER PROCLAIMED that the Board does commend all those who have been involved with the struggle for fair housing, and wish continued success in breaking the barriers that limit fair housing for everyone.

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

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN KRUEGER, Chair

JOAN FORDHAM

WALLY CZUPRYNKI

DENNIS POLIVKA

WILLIAM HAMBRECHT

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

2017 Supervisor Per Diem and Mileage Summary

Per Rule VII (B) of the Sauk County Board of Supervisors:

All members of the County Board who are to be reimbursed for committee work shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid Board members through any calendar year shall be compiled in the Accounting Department and approved by the Board prior to annual publication in March of the following year.

NAME	PER DIEM	MILEAGE & MISCELLANEOUS	TOTAL
Douglas Ament	160.00	0.00	160.00
Andy Andrews	1,270.00	0.00	1,270.00
Judith Ashford	3,390.00	1,400.43	4,790.43
Jean Berlin	2,590.00	1,284.60	3,874.60
Craig Braunschweig	1,640.00	287.75	1,927.75
Thomas Bychinski	2,380.00	829.20	3,209.20
Waldemar Czuprynko	1,840.00	382.20	2,222.20
John Deitrich	2,390.00	858.55	3,248.55
John Dietz	2,890.00	714.38	3,604.38
Richard Flint	2,820.00	849.10	3,669.10
Joan Fordham	3,090.00	194.35	3,284.35
William Hambrecht	2,590.00	859.53	3,449.53
Rebecca Hovde	2,280.00	0.00	2,280.00
Nathan Johnson	2,440.00	872.16	3,312.16
Thomas Kriegl	2,490.00	299.22	2,789.22
Martin Krueger	16,190.00 *	5,689.16	21,879.16
Connie Lehman	1,280.00	616.90	1,896.90
Andrea Lombard	1,660.00	40.28	1,700.28
Martin Meister	2,220.00	698.96	2,918.96
John Miller	1,880.00	0.00	1,880.00
David Moore	1,980.00	525.29	2,505.29
Henry Netzing	3,690.00	1,736.79	5,426.79
Brian Peper	1,610.00	671.08	2,281.08
Clark Pettersen	1,990.00	942.34	2,932.34
Dennis Polivka	3,840.00	3,702.62	7,542.62
David Riek	2,390.00	1,863.70	4,253.70
Charles Spencer	3,540.00	390.72	3,930.72
Donna Stehling	2,140.00	847.68	2,987.68
Peter Vedro	2,240.00	0.00	2,240.00
Scott Von Asten	2,640.00	0.00	2,640.00
William Wenzel	2,290.00	834.74	3,124.74
Kristin Whiteeagle	970.00	253.22	1,223.22

* Includes \$9,600 annual salary

	88,810.00	27,644.95	114,454.95
FINANCE COMMITTEE:			

Thomas Bychinski, Chair

Richard M. Flint

Kristin White Eagle

Martin F. Krueger

RESOLUTION NO. 25 - 2018

RESOLUTION HONORING CLARK PETTERSEN

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. Clark Pettersen has faithfully served as a member of the Sauk County Board of Supervisors since May 2017; and will complete his service as a member of the Sauk County Board of Supervisors on April 16, 2018.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Clark Pettersen for 1 year of faithful service to the people of Sauk County; and

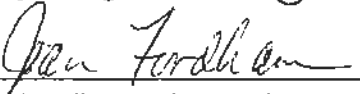
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Clark Pettersen an appropriate certificate of commendation as a token of our esteem.

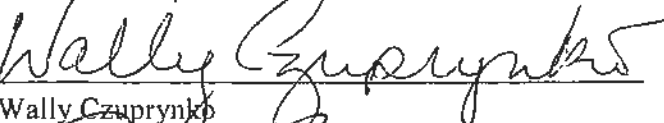
For consideration by the Sauk County Board of Supervisors on March 20, 2018.

Respectfully submitted,

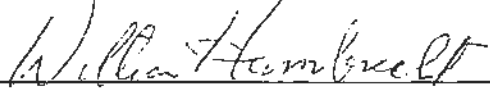
EXECUTIVE & LEGISLATIVE COMMITTEE:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


Wally Czuprynski


Dennis Polivka


William Hambrecht

Fiscal & MIS note: no impact

KL3

RESOLUTION NO. 26 - 2018

RESOLUTION HONORING RICHARD "MIKE" FLINT

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. Mike Flint has faithfully served as a member of the Sauk County Board of Supervisors since August 2016; and will complete his service as a member of the Sauk County Board of Supervisors on April 16, 2018.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Mike Flint for over 1 year of faithful service to the people of Sauk County; and

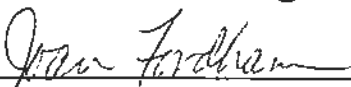
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Mike Flint an appropriate certificate of commendation as a token of our esteem.

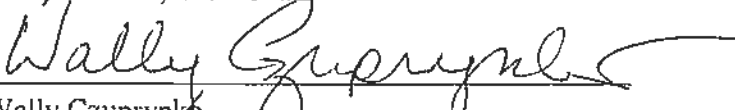
For consideration by the Sauk County Board of Supervisors on March 20, 2018.

Respectfully submitted,

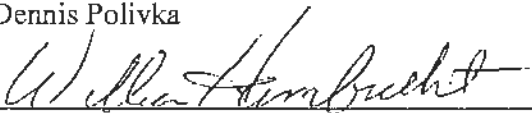
EXECUTIVE & LEGISLATIVE COMMITTEE:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


Wally Czuprynski


Dennis Polivka


William Hambrecht

Fiscal & MIS note: no impact

KPB

RESOLUTION NO. 27 - 2018

RESOLUTION HONORING ANDY ANDREWS

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. Andy Andrews has faithfully served as a member of the Sauk County Board of Supervisors since April 2016; and will complete his service as a member of the Sauk County Board of Supervisors on April 16, 2018.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Andy Andrews for 2 years of faithful service to the people of Sauk County; and


BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Andy Andrews an appropriate certificate of commendation as a token of our esteem.

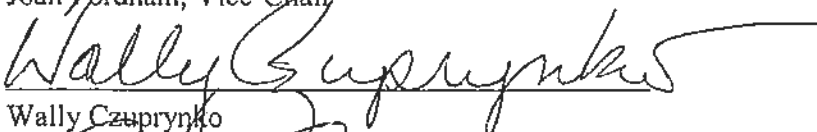
For consideration by the Sauk County Board of Supervisors on March 20, 2018.

Respectfully submitted,

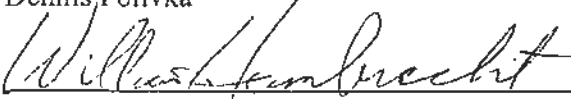
EXECUTIVE & LEGISLATIVE COMMITTEE:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


Wally Czuprynski


Dennis Polivka


William Hambrecht

Fiscal & MIS note: no impact

RPB

RESOLUTION NO. 28 - 2018

RESOLUTION HONORING REBECCA PENBERTHY-HOVDE

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. Rebecca Penberthy-Hovde has faithfully served as a member of the Sauk County Board of Supervisors since April 2016; and will complete her service as a member of the Sauk County Board of Supervisors on April 16, 2018.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

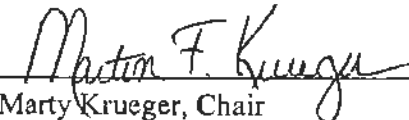
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Rebecca Penberthy-Hovde for 2 years of faithful service to the people of Sauk County; and

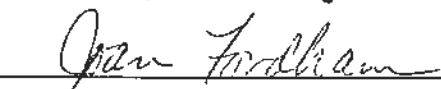
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Rebecca Penberthy-Hovde an appropriate certificate of commendation as a token of our esteem.

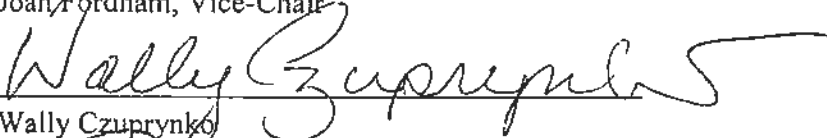
For consideration by the Sauk County Board of Supervisors on March 20, 2018.


Respectfully submitted,

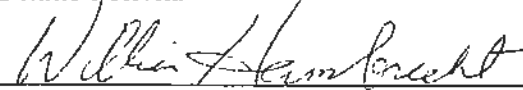
EXECUTIVE & LEGISLATIVE COMMITTEE:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


Wally Czuprynko


Dennis Polivka


William Hambrecht

Fiscal & MIS note: no impact

WAB

RESOLUTION NO. 29 - 2018

RESOLUTION HONORING NATHAN JOHNSON

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. Nathan Johnson has faithfully served as a member of the Sauk County Board of Supervisors since April 2014; and will complete his service as a member of the Sauk County Board of Supervisors on April 16, 2018.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

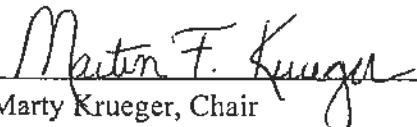
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Nathan Johnson for 4 years of faithful service to the people of Sauk County; and

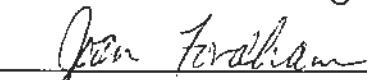
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Nathan Johnson an appropriate certificate of commendation as a token of our esteem.

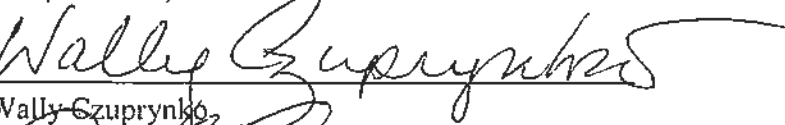
For consideration by the Sauk County Board of Supervisors on March 20, 2018.


Respectfully submitted,

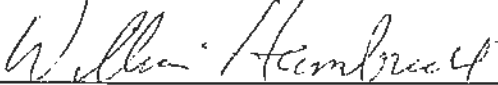
EXECUTIVE & LEGISLATIVE COMMITTEE:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


Wally Czuprynski


Dennis Polivka


William Hambrecht

Fiscal & MIS note: no impact

VPB

RESOLUTION NO. 30 - 2018

RESOLUTION HONORING JUDITH ASHFORD

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

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Judy Ashford for 16 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Judy Ashford an appropriate certificate of commendation as a token of our esteem.

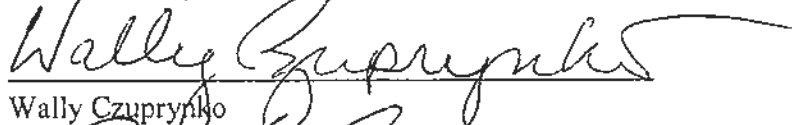
For consideration by the Sauk County Board of Supervisors on March 20, 2018.

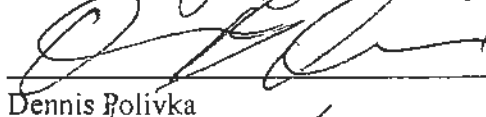
Respectfully submitted,

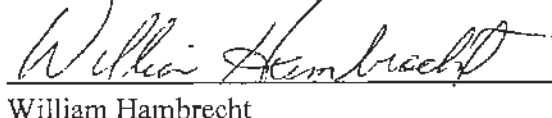
EXECUTIVE & LEGISLATIVE COMMITTEE:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


Wally Czuprynski


Dennis Polivka


William Hambrecht

Fiscal & MIS note: no impact

KPB

RESOLUTION NO. 31 - 2018

RESOLUTION HONORING MARTIN "TIM" MEISTER

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. Tim Meister has faithfully served as a member of the Sauk County Board of Supervisors since April 1996; and will complete his service as a member of the Sauk County Board of Supervisors on April 16, 2018.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Tim Meister for 22 years of faithful service to the people of Sauk County; and

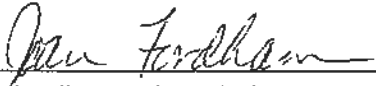
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Tim Meister an appropriate certificate of commendation as a token of our esteem.

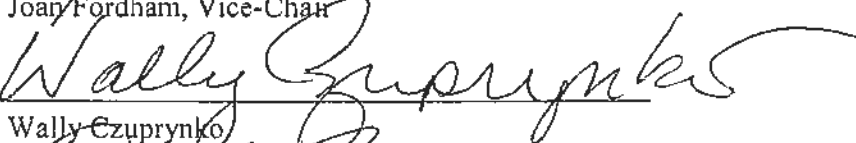
For consideration by the Sauk County Board of Supervisors on March 20, 2018.

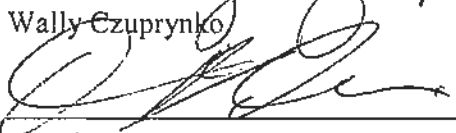
Respectfully submitted,

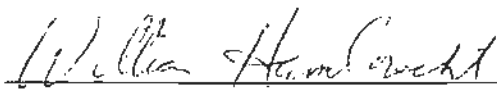
EXECUTIVE & LEGISLATIVE COMMITTEE:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


Wally Czuprynski


Dennis Polivka


William Hambrecht

Fiscal & MIS note: no impact



RESOLUTION 32 - 18

**Commending Betty Bendorf for More Than 30 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Betty faithfully served the people of Sauk County as a Licensed Practical Nurse at the Sauk County Health Care Center for over 30 years. Betty was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

WHEREAS, it is custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction, and,

WHEREAS, Betty Bendorf faithfully served the people of Sauk County as a Licensed Practical Nurse at the Sauk County Health Care Center for over thirty years,

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Betty Bendorf for over 30 years of faithful service to the people of Sauk County.

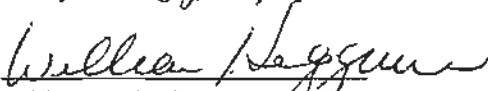
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Betty Bendorf an appropriate symbol of our appreciation for service to the people of Sauk County.

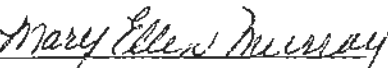
For Consideration by the Sauk County Board of Supervisors on March 20, 2018.


Respectfully submitted:

Sauk County Health Care Center Board of Trustees

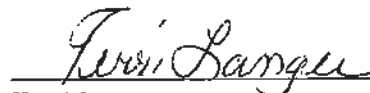

Henry Netzing, Chair


Williams Higgins


Mary Ellen Murray


Nathan Johnson


Richard "Mike" Flint


Terri Langer


Dennis Polivka

Fiscal Note: None

MIS Note: None

143

RESOLUTION 33 - 18

**Commending Diana Fox for More Than 15 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Diana faithfully served the people of Sauk County as an Account Clerk at the Highway Department for over 15 years. Diana maintained professional and ethical integrity while serving the County. Diana was an essential team member to the Highway Department and all of Sauk County.

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

WHEREAS, it is custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction, and,

WHEREAS, Diana Fox faithfully served the people of Sauk County as a member of the Sauk County Highway Department for the past fifteen years,

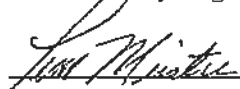
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Diana Fox for fifteen years of faithful service to the people of Sauk County.

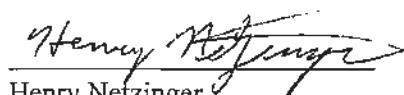
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Diana Fox an appropriate symbol of our appreciation for service to the people of Sauk County.

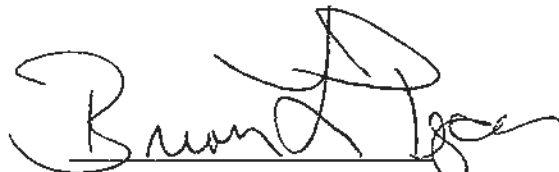
For Consideration by the Sauk County Board of Supervisors on March 20, 2018.

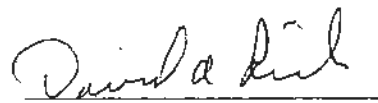
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Henry Netzinger


Brian L. Peper


David A. Riek

Richard M. Flint

18B

Fiscal Note: None

MIS Note: None

RESOLUTION NO. 34 - 2018

**Commending Kathy Geffert for Over 9 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. Kathy faithfully served the people of Sauk County as a psychiatric registered nurse for over 9 years of devotion to her chosen profession and she provided exceptional service which contributed greatly to the safety, stability, and overall wellbeing of families. Kathy maintained professional and ethical integrity while serving in a stressful career. Kathy was an essential team member in the Community Support Program which assisted Sauk County residents with coping with mental illness, and greatly contributed to the Sauk County Department of Human Services' quality of services.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

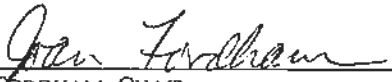
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Kathy Geffert's faithful years of service to the people of Sauk County.

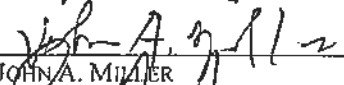
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Kathy Geffert with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our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


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

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

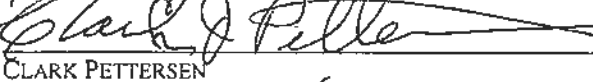

JOAN FORDHAM- CHAIR

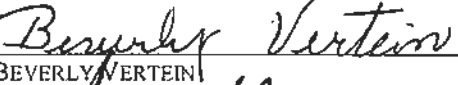

JOHN A. MILLER


PETER VEDRO



JEAN BERLIN


JOHN DEFTRICH


CLARK PETTERSEN


BEVERLY VERSTEIN


JAMES BOWERS


JULIE FLEMING

Fiscal Note: None
MIS Note: None



RESOLUTION NO. 35 - 2018

COMMENDING AGENCIES, COMMUNITY ORGANIZATIONS, AND CITIZENS
SUPPORTING NATIONAL CHILD ABUSE PREVENTION MONTH

Background: It is the custom of the Sauk County Board of Supervisors to acknowledge and recognize agencies, organizations and citizens supporting the recognition and efforts to prevent child abuse. Child abuse is a significant factor in Adverse Childhood Experiences (ACES) and as such creates damage to health and development as well as other issues continuing into adulthood.

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

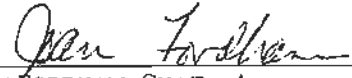
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for all the partner agencies including Law Enforcement, Human Services, Public Health, local schools, Hope House, local hospitals and clinics, as well as community organizations such as Bikers Against Child Abuse, and other local organizations that advocate for child safety;

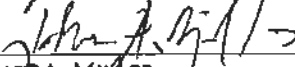
AND, BE IT FURTHER RESOLVED, that April is the National Child Abuse Prevention month and an appropriate time to make a higher level of awareness for this important issue as well as bring to the attention of all Sauk County citizens the high priority of child abuse prevention.

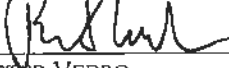
For consideration by the Sauk County Board of Supervisors on March 20, 2018.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

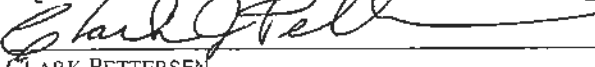

JOAN FORDHAM-CHAIR

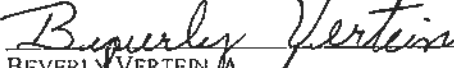

JOHN A. MILLER


PETER VEDRO

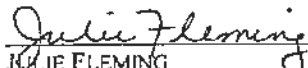

JEAN BERLON


JOHN DEITRICH


CLARK PETTERSEN


BEVERLY VERTEIN


JAMES BOWERS


JULIE FLEMING

Fiscal Note: None
MIS Note: None

ORDINANCE NO. 2 - 2018

AMENDING CHAPTER 29, FOOD SAFETY AND RECREATIONAL LICENSING AND INSPECTION AND CHAPTER 30, BODY ART LICENSING AND REGULATION

Background: The Sauk County Board of Supervisors on January 17, 2017, created Chapter 29 Food Safety and Recreational Licensing and Inspection, and Chapter 30 Body Art Licensing and Regulation, when the licensing and regulation of such moved to the Sauk County Health Department. The Sauk County Health Department recommends amending Chapter 29 to add "Wis. Admin. Code ch. ATPC 75" to the list of regulations contained in section 29.022 of Chapter 29, as it was inadvertently omitted. The Sauk County Health Department also recommends amending the language of Chapter 30 so that it corresponds to the statutory language of Wis. Admin. Code Ch. SPS 221, which is the supporting authority for regulation and licensing of such.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

The County Board of Supervisors of the County of Sauk, Wisconsin, ordains as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code § 29.022 shall be amended to read as attached hereto as Appendix A and shall be effective upon passage; and,

BE IT FURTHER ORDAINED, by the Sauk County Board of Supervisors met in regular session, that Sauk Co. Code, Chapter 30, is hereby amended to read as attached hereto as Appendix B, and shall be effective upon passage.

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

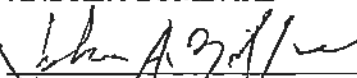
Respectfully submitted,

BOARD OF HEALTH COMMITTEE:

Supervisor Members



DONNA STEHLING, Chair


ANDREA LOMBARD


JOHN A. MILLER


SCOTT VON ASTEN

Citizen Members


AMY DELONG, MD


KENNETH R. CARLSON


DIANE REINFELDT

Fiscal Note: No Impact

MIS Note: No Impact

KPB

APPENDIX A

CHAPTER 29

FOOD SAFETY AND RECREATIONAL LICENSING AND INSPECTION

SUBCHAPTER VI

FOOD PROTECTION

29.022 Regulations, rules, and laws adopted by reference. The applicable laws, rules, and regulations as set forth in Wis. Stat. chs. 68, 97, 125 and § 66.0417, and Wis. Admin. Code ch. ATPC 75, and ATPC 75 Appendix are incorporated in this regulation by reference and they shall be construed, read, and interpreted as fully set forth in this ordinance until amended, and then shall apply as amended. The expressed provisions of this ordinance shall control where more restrictive.

APPENDIX B

CHAPTER 30

BODY ART LICENSING AND REGULATION

SUBCHAPTER I		
GENERAL PROVISIONS		
30.001	Effective date.	30.010 Licensing.
30.002	Purpose.	30.011 Appeals.
30.003	Administration.	30.012 Plans, construction, sanitation, and equipment
30.004	Interpretation.	30.013 Fees.
30.005	Authority.	
30.006	Applicability.	
SUBCHAPTER II		
DEFINITIONS		
30.007	Word usage.	
30.008	Definitions.	
SUBCHAPTER III		
PROCEDURES AND ADMINISTRATION		
30.009	Regulations, rules, and laws adopted by reference.	
		SUBCHAPTER IV
		HEALTH AND SANITARY REQUIREMENTS
		30.014 Health and sanitary requirements.
		SUBCHAPTER V
		ENFORCEMENT
		30.015 Temporary orders.
		30.016 Violations and penalties.

SUBCHAPTER I

GENERAL PROVISIONS

30.001 Effective date. This ordinance shall become effective upon its adoption by the Sauk County Board of Supervisors.

30.002 Purpose. The purpose of this ordinance is to protect and improve the public health and safety of the community by proper licensure and regulation of tattoo, body piercing, and other body art establishments in Sauk County, and to authorize the Sauk County Health Department to act as an agent for the State of Wisconsin for the purposes set forth herein

30.003 Administration. This ordinance shall be administered by the health department under the guidance of the board of health, in cooperation with state agencies. The Sauk County Health Officer shall have the power to ensure compliance with the intent and purpose of this ordinance by any means authorized by the law. The health officer may designate in writing other employees of the health department as designees to carry out the responsibilities of this ordinance. These designees shall have those powers designated by the health officer and may include any power or duty of the health officer.

30.004 Interpretation. In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Sauk County, and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes or other county ordinance.

30.005 Authority. The board of health of the Sauk County Health Department holds the authority to adopt regulations to protect and improve public health pursuant to Wis. Stat. § 251.04(3). Under Wis. Stat. § 463.16(1), the Department of Safety and Professional Services (DSPS) designated the Sauk County Health Department as an agent for issuing licenses to, collecting fees from, and making investigations or inspections of body piercing and tattoo establishments. Under Wis. Stat. § 463.16(6), the board of health may adopt and impose regulations on licensees and premises for which the local health department is the designated agent, which are stricter than these chapters or rules adopted by the state. This ordinance is adopted pursuant to the authority granted by law including Wis. Stat. chs. 68, 250, 251, 252, 463 and §§66.0119, 66.0417, 66.0109, and Wis. Admin. Code ch. SPS 221, and as further updated or modified by law.

30.006 Applicability. The provisions of this regulation shall apply to tattoo establishments, body piercing establishments, and other body art establishments in the County of Sauk including all municipalities within Sauk County.

SUBCHAPTER II

DEFINITIONS

30.007 Word usage. For the purposes of this ordinance, certain words and terms are used as follows:

- (1) Words used in the present tense include the future.
- (2) Words in the singular include the plural.
- (3) Words in the plural include the singular.
- (4) The word “shall” is mandatory and not permissive.

(5) Words and phrases not defined in this subchapter shall be construed according to common and approved usage, but technical words and phrases and others that have a peculiar meaning shall be construed according to the peculiar meaning unless such construction would produce a result inconsistent with the manifest intent of this ordinance.

30.008 Definitions. For the purposes of this ordinance, all definitions as set forth in Wis. Stat. ch. 463, and § 66.0417, and Wis. Admin Code ch. SPS 221, are incorporated in this ordinance by reference and shall be construed, read, and interpreted as if fully set forth in this subchapter until amended, and then shall apply as amended. Additional words and terms are defined as follows:

(1) “Board of health” means the Sauk County Board of Health.

(2) “Body art establishment” includes body-piercing establishments, tattoo establishments, and other body art establishments as defined in this ordinance.

(3) “Body piercing” means perforating any human body part or tissue, except an ear, and placing a foreign object in the perforation to prevent the perforation from closing.

(4) “Body-piercing establishment” means the premises where a body piercer performs body piercing.

(5) “Branding” means a form of body modification that involves applying extreme heat to the skin in order to create a burned image or pattern.

(6) “Combined tattoo and body piercing establishment” means the premises where a tattooist or body piercer performs a tattoo or body piercing.

(7) “Combined temporary tattoo and body piercing establishment” means the premises where a tattooist or body piercer performs a tattoo or body piercing for a maximum of 7 days.

(8) “County” means Sauk County, Wisconsin.

(9) “Health department” means the Sauk County Health Department.

(10) “Health director” means the director of the health department.

(11) “Health officer” means a public official charged with the administration, enforcement, and interpretation of the Sauk County Body Art Ordinance.

(12) “License” refers to a document issued by the Sauk County Health Department to allow the operation of a public facility.

(13) “Other body art” includes surface-anchoring, subdermal implanting, tongue bifurcation, branding, or scarification. This definition does not include practices that are considered part of a medical procedure performed by board-certified medical or dental personnel, such as, but not limited to, implants under the skin, such medical procedures shall not be performed in a body art establishment.

(14) “Other body art establishment” means an establishment or premises where surface-anchoring, subdermal implanting, tongue bifurcation, branding, or scarification is performed.

(15) “Patron” means a person receiving a tattoo, body piercing, or other body art as defined in s. 30.008.

(16) “Scarification” means ~~cutting an image into the skin and purposely irritating the wound to encourage scarring during the healing process.~~

(16) “Sharps container” means rigid puncture-resistant labeled containers made of

materials including metal or rigid plastic, designed to prevent the loss of the contents, labeled with visible bio-hazard emblem or with the visible words “bio-hazard”, “sharps”, or “infectious waste”.

(17) “Subdermal implant” means a kind of body jewelry that is placed underneath the skin, therefore allowing the body to heal over the implant and creating a raised design.

(18) “Supervising practitioner” means a body art practitioner licensed in the state where he or she practices and has at least one year of experience performing the technique the apprentice is learning.

(19) “Surface-anchoring” also referred to as micro-dermal piercing or single point piercing means a type of piercing where jewelry is installed on a body surface.

(20) “Tattoo,” as a verb, means to insert pigment under the surface of the skin of a person, by pricking with a needle or otherwise, so as to produce an indelible mark or figure through the skin.

(21) “Tattoo establishment” means the premises where a tattooist applies a tattoo to another person.

(22) “Tongue bifurcation” also referred to as splitting or forking, means a type of body art in which the tongue is cut centrally from its tip to as far back as the underside base, forking the end.

SUBCHAPTER III

PROCEDURES AND ADMINISTRATION

30.009 Regulations, rules, and laws adopted by reference. The applicable laws, rules, regulations set forth in Wis. Stat. ch. 463, and Wis. Admin. Code ch. SPS 221, governing tattooing and body piercing are incorporated in this regulation by reference which specifically apply to tattoo establishments and body piercing establishments and they shall be construed, read and interpreted as though fully set forth herein until amended and then shall apply as amended. The express provisions of this regulation shall control where more restrictive.

30.010 Licensing. No person shall operate a body art establishment without first obtaining a

license from the health department. The issuance of licenses shall be governed by this ordinance and as set forth in applicable state regulations as adopted by reference.

(1) **LICENSE POSTED.** Each body art establishment or temporary body art establishment required to obtain a license pursuant to this ordinance shall prominently display the license at all times in a conspicuous, public place.

(2) **TRANSFERABILITY.** Licenses are not transferable between persons, establishments, or to a location other than the one for which it was issued.

(3) **EXPIRATION.** Such licenses shall expire on June 30 following their issuance except that licenses issued under Wis. Admin. Code ch. SPS 221.04(2)(a), for tattooing and piercing establishments and for other body art establishments or temporary body art establishments initially issued during the period beginning on April 1 and ending June 30 shall expire June 30 of the following year.

(4) **STATE PRACTITIONER’S LICENSE.** All tattoo and body-piercing practitioners must hold a valid state practitioner’s license under Wis. Admin. Code ch. SPS 221.04(1)(b).

~~(5) LOCAL BODY ART PRACTITIONER’S LICENSE. A separate license from the one required under Wis. Admin. Code ch. SPS 221.04(1)(b), is required for a practitioner who performs tattooing, body piercing, dermal piercing, subdermal implanting, tongue bifurcation, branding, or scarification in Sauk County. Such licenses shall expire on June 30 following their issuance, unless they are issued between April 1 and June 30, in which case they shall expire on June 30 of the following year. To be eligible for a practitioner’s license, a person—~~

~~a. Be 18 years of age or older;~~

~~b. Pay a licensure fee;~~

~~c. Provide proof that he or she attended an approved training on blood borne pathogens and infection control within the last 24 months;~~

~~d. Provide an affidavit, signed by the supervising practitioner, of at least 200 hours of experience gained under the direct supervision of a licensed body art practitioner who practices the same skill for which the person seeks licensure;~~

(5) **CONDITIONAL LICENSE.** The issuance of a license, for any reason, may be conditioned upon

the licensee correcting a violation of this regulation within a specified period of time not to exceed six months.

(6) **PRE-INSPECTION REQUIRED.** A license shall not be granted to a person intending to operate a new body art establishment or to a person intending to be the new operator of an existing body art establishment without a pre-inspection.

(7) **LICENSE SUSPENSION AND REVOCATION.** Licenses issued under this regulation may be temporarily suspended by the health officer for a violation of any provision of this regulation, or rules adopted by reference by this regulation, which creates an immediate danger to health. Such licenses may be revoked after repeated violations. The licensee shall have an opportunity for a hearing as provided in section 30.011 of this ordinance.

(8) **APPLICATION.** Applications for licenses shall be made in writing to the health department or such other office as designated by the health department on forms provided, stating the name and address of the applicant and the address and location of the proposed body art establishment. The health department shall, within 15 business days of the receipt of a completed application, act upon the application by denying or granting the license.

30.011 Appeals. Appeals of health department orders shall be pursuant to health department policy adopted in conformance with the procedures for conducting appeals enumerated in Wis. Stat. ch. 68. Copies of the appeal procedures shall be available at the health department.

30.012 Plans, construction, sanitation, and equipment. One copy of scaled floor plans, an equipment list with specification sheets, and the intended scope of practice for new structures or major remodeling of present structures shall be submitted for approval to the health department, along with the plan review fee as required in s. 30.013(4) of this ordinance, in advance of construction.

30.013 Fees. The board of health has the authority to set and impose fees for services pursuant to Wis. Stat. § 463.16(4). (1) **LICENSE FEES.** The fees for the licenses shall be

established by the board of health to cover part or all of the cost of issuing licenses, making investigations, inspections, sampling, sample testing, providing education, training and technical assistance to the establishments, plus the cost required to be paid to the state for each license issued. (a.) The fees for licenses shall be established separately for each type of body art establishment.

b. ~~If the annual renewal fee is not received on or before the license expiration date, late fees shall be issued pursuant to s. 30.013(2). Additionally, establishments operating 15 calendar days after the expiration will be closed by order of the health officer.~~

(b) Establishments must pay the license fee and any applicable late fees by September 1 of each year or the license is void.

(2) **LATE AND PENALTY FEES.** Late fees shall be required, as established by the board of health, for each license if the renewal fee is not paid before the license expires. a. (a) The license fee must be paid or post-marked by June 30th each year regardless of whether the license renewal was received.

b. ~~Fees and payments received and returned by the financial institution for insufficient funds are subject to a fee, as established by the board of health.~~

(b) Fees and payments received and returned by the financial institution for insufficient funds will be removed from HealthSpace™ and the operator will be notified via a non-sufficient funds letter sent by the financial analyst.

e. ~~Operators and practitioners found to be operating without a valid license shall be subject to an initial license fee as well as a penalty fee equal to that of the license fee.~~

(c) Establishments found to be operating without a valid license shall be subject to an operating without a license fee.

(3) **RE-INSPECTION FEES.** Re-inspection fees shall be established by the board of health. a. A re-inspection will be performed when an imminent hazard is identified during an inspection or onsite visit and is not correct before the inspector leaves. 1. An imminent hazard shall be defined by the Sauk County publication titled, "Re-inspection Criteria for Tattoo and Body Piercing Establishments."

2. A re-inspection fee will be assessed for a second and each successive re-inspection stemming from the same complaint or routine inspection.

b. A re-inspection fee will be immediately assessed when any violation is repeated on three consecutive inspections or onsite visits.

c. A re-inspection fee will be immediately assessed when an inspection is unable to be completed due to an establishment refusing entry to a properly identified environmental health sanitarian or technician.

d. Re-inspection fees will be assessed for every required re-inspection completed until such time as the inspection is able to be fully completed or the violation ceases to exist.

e. The health department will generate an invoice for a re-inspection fee after the billable re-inspection is completed.

f. The health department may not issue or renew a body art establishment license until all fees due under this regulation are paid in full.

~~(4) PLAN REVIEW FEES. Plan review fees shall be established by the board of health to cover part or all of the cost to review plans for new construction or extensive remodeling of a body art establishment.~~

~~(5) PRE-INSPECTION FEES. An inspection fee is required for the initial inspection of new or existing establishments for which a person intends to be a new operator.~~

(4) An inspection fee is required for the initial inspection of a new establishment. Additionally, when a change of licensee occurs, a pre-inspection will be conducted.

SUBCHAPTER IV

HEALTH AND SANITARY REQUIREMENTS

30.014 Health and sanitary requirements. All body art establishments, including tattoo establishments, piercing establishments, and other body art establishments, are subject to the following sanitation requirements.

(1) ~~PATRON LIMITATIONS.~~ PATRONS:

(a) ~~Consent~~ (a) *Limitations.* 1. "Consent." A body art practitioner may not tattoo or body pierce a patron without first obtaining the signed,

informed consent of the person patron on a form approved by the department.

(b) 2. "Minors." 4. a. No person under 16 years of age may be body pierced.

2. b. No person age 16 or 17 may be body pierced unless an informed consent form has been signed by his or her parent or legal guardian in the presence of the operator.

c. No person under 18 years of age may be tattooed except by a physician in the course of the physician's professional practice, as permitted under Wis. Stat. § 948.70(3).

d. No person under 18 years of age may undergo any of the procedures defined under s. 30.008(13) "other body art" in this ordinance.

e. A body-piercing establishment shall post a notice in a conspicuous place in the establishment stating that it is illegal to body pierce a person under the age of 18 without the signed, informed consent of that person's parent or legal guardian.

f. A tattoo establishment shall post a sign in a conspicuous place in the establishment stating that no person under the age of 18 may be tattooed.

g. An establishment which performs any of the procedures defined under s. 30.008(13) "other body art" in the regulation shall post a sign in a conspicuous place in the establishment stating that no person under the age of 18 may have the identified procedure.

3. "Barriers to procedure." A body art practitioner may not perform a procedure on any of the following:

a. A person who appears to be under the influence of alcohol or a mind-altering drug.

b. A person who has evident skin lesions or skin infections in the area of the procedure.

(2) ~~PATRON RECORDS~~ (b) ~~Record.~~

(a) Every body-art practitioner shall keep a record of each patron. A patron's record shall include the patron's name, address, age and consent form, the name of the practitioner doing the procedure, and any adverse effects arising from the procedure.

(b) ~~A patron's record shall be retained for a minimum of 7 years following completion of the procedure.~~ A patron's record shall be retained for a minimum of 2 years following completion of the procedure.

~~(3)~~ (2) PHYSICAL FACILITIES AND ENVIRONMENT. (a) Floors. Floors in the area where body art procedures are performed shall be constructed of smooth, durable and non-porous material and shall be maintained in a clean condition and in good repair. Carpeting is prohibited.

(b) Walls and ceilings. Walls and ceilings in the area where body art procedures are performed shall be light-colored, smooth and easily cleanable.

(c) Lighting. Body art procedure areas shall maintain a minimum illumination of 50 foot-candles.

(d) Premises. The premises and all facilities used in connection with the premises shall be maintained in a clean, sanitary and vermin-free condition.

(e) Living Areas. Body art procedure areas shall be completely separated from any living quarters by floor-to-ceiling partitioning and solid doors which are kept closed during business hours. A direct outside entrance to the body art establishment shall be provided.

(f) Toilet Rooms. All body art establishments shall have a public toilet and handwashing facility which is separated from any living area.

~~(g)~~ Toilet room fixtures shall be kept clean and in good repair. An easily cleanable covered waste receptacle shall be provided in the toilet room.

(g) Handwashing Facilities. At least one handwashing facility shall be conveniently located in the body art area, in addition to what is provided in the toilet room.

(h) Anti-bacterial soap in a dispenser and single-service towels for drying hands shall be provided at all handwashing facilities.

(i) Hot and cold potable water under pressure shall be available at all handwashing facilities except that tempered water rather than hot water may be provided.

~~(j)~~ (h) Refuse. Easily cleanable waste containers with non-absorbent, durable plastic liners shall be used for disposal of all tissues, towels, gauze pads and other similar items used on a patron.

~~(k)~~ Infectious waste, including sharps waste, shall be stored and disposed of in an approved manner consistent with subch. II of ch. NR 526.

(l) Equipment Storage. Instruments, dyes, pigments, and other body art procedure equipment shall be stored in closed cabinets exclusively used for that purpose.

(j) Privacy. A panel or other barrier of sufficient height and width to effectively separate a patron on whom a procedure is being performed from any unwanted observers or waiting patrons shall be in place or readily available at the patron's request.

(k) Smoking and eating prohibited in area of procedure. No smoking or consumption of food or drink is permitted in the area where a body art procedure is performed, except that clients may consume a non-alcoholic beverage during the procedure.

(l) Animals prohibited in establishment. No animals, except for those that provide services to persons with disabilities, are permitted in a body art establishment.

(3) PERSONNEL. (a) Absence of skin condition. No body art practitioner with an exposed rash, skin lesion or boil may engage in the practice of tattooing, body piercing or other body art.

(b) Restriction. No body art practitioner may work while under the influence of alcohol or a mind-altering drug.

(c) Personal cleanliness. Body art practitioners shall thoroughly wash their hands and the exposed portions of their arms with anti-bacterial soap in a dispenser and tempered water before and after each body art procedure and more often as necessary to keep them clean.

~~(d)~~ 1. Body art practitioners shall dry their hands and arms with individual single-service towels.

~~(e)~~ 2. Body art practitioners shall maintain a high degree of personal cleanliness and shall conform to good hygiene practices during procedures.

(d) Clothing. All body art practitioners shall wear clean, washable outer clothing.

(e) Hygienic practices. 1. When preparing the skin and during a procedure, a body art practitioner shall wear non-absorbent gloves which shall be disposed of after completing the procedure.

~~(e)~~ 2. If interrupted during a procedure, a body art practitioner shall rewash his or her hands

and put on new gloves if the interruption required use of hands.

(h) 3. Body art practitioners shall use single-use plastic covers to cover spray bottles or other reusable accessories to minimize the possibility of transmitting body fluids or disease during procedures to successive patrons.

4. Disposable-type razors shall be for single-use only and disposed of in accordance with ch. NR 526. Electric razors used for skin preparation prior to a procedure shall have screens cleaned and disinfected between patron use.

5. Body-piercing needles shall be disposable, sterile and for single-patron use only. Tattoo needles may be reused if cleaned, sterilized and stored in an approved manner between patrons. Body piercing jewelry shall be cleaned, individually packaged, and sterilized prior to use.

(4) EQUIPMENT, INSTRUMENTS AND SUPPLIES. (a) All surfaces, counters and general-use equipment in the body art area shall be cleaned and disinfected before a patron is seated.

(b) All inks and pigments shall be obtained from sources generally recognized as safe. Information indicating the sources of all inks and pigments shall be available the department or agent upon request. No pigment or ink in which needles were dipped may be used on another person. Pigment and ink cups shall be for single-patron use. No ink caps may be refilled. All bulk materials used for the procedure shall be dispensed with single-use utensils. The remainder of dispensed portions shall be disposed of after application.

(c) Tubes shall be constructed in a manner that permits easy cleaning and sterilizing.

(d) Stencils and marking instruments shall be single-use.

~~(e) Disposable type razors shall be for single use only and disposed of in accordance with Wis. Admin. Code ch. NR 526. Electric razors used for skin preparation prior to a procedure shall have screens cleaned and disinfected between patron use.~~

~~(f) Tattoo and body piercing needles shall be disposable, sterile and for single patron use only.~~

~~(g) Body piercing jewelry shall be cleaned and sterilized prior to use.~~

~~(h) Jewelry used for other body art procedures shall be disposable, sterile, and for single patron use only.~~

~~(i) Scarification procedures shall only use disposable sterilized surgical instruments. Jagged or serrated instruments are prohibited.~~

~~(6) JEWELRY USED FOR INITIAL PIERCINGS.~~

~~(a) Jewelry used for initial piercing must be made of one of the following:~~

~~1. Steel that is ASTM F138 compliant or ISO 5832-1 compliant or steel that is ISO 10993-6, 10993-10, or 10993-11 compliant.~~

~~2. Titanium that is ASTM F136 or ASTM F67 compliant or ISO 5832-3 compliant.~~

~~3. Solid 14 karat or higher nickel free white or yellow gold.~~

~~4. Solid nickel free platinum alloy.~~

~~5. Niobium (Nb).~~

~~6. Fused quartz glass, lead free borosilicate, or lead free soda lime glass.~~

~~7. Polymers, or plastics, as follows:~~

~~a. Tygon Medical Surgical Tubing S-50HL or S-54HL.~~

~~b. Polytetrafluoroethylene (PTFE) that is ASTM F754-00 compliant.~~

~~c. Any plastic material that is ISO 10993-6, 10993-10 or 10993-11 compliant or meets the United States Pharmacopeia (USP) Class VI material classification.~~

~~(b) All threaded or press fit jewelry must be internally threaded.~~

~~(c) For body jewelry, surfaces and ends must be smooth, free of nicks, scratches, burrs, polishing compounds and metals must have a consistent mirror finish.~~

~~(5) CLEANING AND STERILIZATION.~~

~~(a) Cleaning. 1. After each use, equipment shall be cleaned to remove blood and tissue residue before sterilization.~~

~~(b) Reusable equipment shall be placed in a covered stainless steel container of cleaning or disinfectant solution until they can be cleaned and sterilized. 2. Reusable needles, tubes and body piercing equipment shall be placed in a covered stainless steel container of cleaning or disinfectant solution until they can be cleaned and sterilized.~~

~~(c) All containers and container lids holding contaminated tubes and reusable equipment shall~~

~~be cleaned and disinfected at least daily.~~ 3. All containers holding contaminated needles, tubes, reusable body-piercing equipment and container lids shall be cleaned and disinfected at least daily.

(d) 4. A tattoo machine shall be cleaned and disinfected before each use.

(e) 5. Gloved personnel shall clean reusable tubes and other reusable equipment prior to sterilization by doing all of the following:

1. ~~a.~~ Manually pre-cleaning the items with care taken to ensure removal of residue; thoroughly rinsing the items with warm water and then draining the water; cleaning the items by soaking them in a protein-dissolving, detergent-enzyme cleaner used according to manufacturer's instructions.

b. Cleaning the items further in an ultrasonic cleaning unit which operates at 40 to 60 hertz and is used according to the manufacturer's instructions.

c. Rinsing and drying the items.

(f) 6. Prior to autoclaving, all tubes and reusable equipment shall be packaged either individually or in quantities appropriate for individual procedures. (g) Packages shall be identifiable and dated.

(8) (b) *Sterilization.* (a) 1. Equipment requiring sterilization shall be pressure-sterilized at the establishment in an autoclave and in accordance with the manufacturer's instructions.

(b) 2. Each batch of sterilized equipment shall be monitored for sterilization by use of heat-sensitive indicators capable of indicating approximate time and temperature achieved.

(c) 3. Autoclaves shall be spore-tested at least monthly. Spore kill test effectiveness shall be conducted by an independent laboratory.

(d) 4. Sterilized equipment shall be wrapped or covered and stored in a manner which will ensure that it will remain sterile until used.

(e) 5. Each body art establishment shall maintain sterilization records including spore tests for at least one year from the date of the last entry, which shall include the following information:

1. a. Date of sterilization.
2. b. Name of the person operating the equipment.
3. c. Result of heat-sensitive indicator.

(f) 6. Sterilized equipment shall be re-sterilized if the package is opened, damaged or becomes wet.

(g) 7. All methods of sterilization other than autoclaving are prohibited.

(6) PREPARATION AND CARE OF SITE.

(a) *Preparation by practitioner.* Before beginning a procedure, the body art practitioner shall clean the skin area for the tattooing, piercing or other body art and then prepare it with an antiseptic. The solution shall be applied with cotton, gauze or single-use toweling.

(b) *Care instructions for patron.* After completing a procedure, the body art practitioner shall provide the patron with oral and written instructions on the care of the body art.

~~(10) AFTER CARE.~~ (a) ~~After the procedure is completed and if a dressing is to be used, the dressing must be a non-stick, non-occlusive dressing.~~

~~(b) Patrons undergoing any body art procedure under this regulation shall be provided with printed instructions regarding care during the healing process. The written instructions shall provide information on:~~

- ~~1. Proper cleansing of the area.~~
- ~~2. Consulting a health care provider for any of the following:~~

~~a. Unexpected redness, tenderness or swelling at the site of the body art procedure.~~

~~b. Any rash.~~

~~c. Unexpected drainage at or from the site of the body art procedure.~~

~~d. A fever within 24 hours of the body art procedure.~~

~~3. The name, address and phone number of the establishment.~~

(7) TEMPORARY ESTABLISHMENTS. In addition to requirements under this regulation and Wis. Admin. Code ch. SPS 221.01-221.15 that apply to all establishments, the following requirements apply specifically to temporary establishments:

(a) *License.* 1. No temporary establishment may be operated without a license granted by the department or its agent. Application for a temporary license shall be made under Wis. Admin. Code ch. SPS 221.04.

(b) 2. No temporary license may be issued without a prior inspection.

(e) 3. A temporary establishment's license along with the license of each on-staff body art practitioner shall be conspicuously displayed in the temporary establishment.

(d) 4. An operator of a temporary establishment whom the department or its agent has found to repeatedly violate any provision of this chapter may be denied a license to operate the establishment or may have the license revoked.

(e) (b) *Water*. A temporary establishment shall have all of the following fixtures:

1. An approved toilet and handwashing facility.
2. Potable water under pressure.
3. Hot or tempered water for handwashing and cleaning.
4. Connection to an approved sewage collection system.

SUBCHAPTER V

ENFORCEMENT

30.015 Temporary Orders. Pursuant to Wis. Stat. §§ 66.0417(2), 227.51(3) and 250.04(1) and (2)(a), whenever the health department has reasonable cause to believe that an immediate danger to health or safety exists as a result of an inspection, the department or agent may issue a temporary order without advance notice or hearing to do any of the following:

(1) **PROHIBITION.** Prohibit the continued operation or method of operation of specific equipment.

(2) **REMEDY REQUIRED.** Require the establishment to cease operations and close until remedies are applied which eliminate the immediate danger to health or safety.

(3) **CEASE ACTIVITY.** Require a body art practitioner to cease licensed activities.

30.016 Violations and penalties. (1) Any person who violates and refuses to comply with any provision of this ordinance shall be subject to a citation and respective forfeiture as established in Sauk Co. Code ch. 20 for each offense. The health officer or authorized representative may issue citations using the standard citation form used by Sauk County. Citations may be served in person or sent by certified mail. The health officer

may also, or alternatively, revoke or amend any applicable permit. Each day a violation exists or continues shall be considered a new and separate offense.

(2) The Sauk County Corporation Counsel may seek enforcement of violations of this ordinance in Sauk County Circuit Court or any other court of competent jurisdiction. A court may enforce this ordinance through injunctive relief.

(3) Any person or entity who violates or refuses to comply with any provisions of this ordinance, or any rule promulgated in this subchapter or incorporated by reference, shall be subject to a forfeiture of not less than \$500 but not more than \$2000 per day of violation. Each day a violation exists or continues shall be considered a new and separate offense. Upon conviction of a second or subsequent violation, the license of an establishment and practitioner may be suspended for up to a period of 3 years. Injunctive relief may be sought by the health department against continuing violations.

(4) Forfeitures are exclusive of any fees or costs imposed pursuant to the Wisconsin Statutes.

Previously Ch. 28 – As adopted by the Sauk County Board of Supervisors on February 20, 1996. Repealed and recreated by the Sauk County Board of Supervisors on January 19, 1999 – Ordinance No. 13-99. Amended by the Sauk County Board of Supervisors on June 16, 2009 – Ordinance No. 74-09. Amended by the Sauk County Board of Supervisors on March 20, 2012 – Ordinance No 5-2012. Previously Ch. 29 – Adopted by the Sauk county Board of Snpervisors on May 15, 1990. Amended by the Sauk County Board of Supervisors on February 20, 1996. Previously Ch. 44 – as adopted by the Sauk County Board of Supervisors on April 17, 2007 – Ordinance No. 51-07. Amended by the Sauk County Board of Supervisors on April 16, 2013 – Ordinance No. 07-13. Chapter 28, 29, & 44 repealed and recreated as Ch. 28 by the Sauk County Board of Supervisors on December 16, 2014 – Ordinance No. 9 - 14. Previously Ch. 28 – Repealed and recreated as Ch. 30 by the Sauk County Board of Supervisors on January 17, 2017 – Ordinance No. 1-17. Amended by the Sauk County Board of Supervisors on March 20, 2018 – Ordinance No. ____ -18.

RESOLUTION NO. 36 - 2018

**AUTHORIZING THE FIRST AMENDMENT TO THE HEALTH CARE CENTER
CROPLAND LEASE (SAUK COUNTY FARM)**

Background: Sauk County owns approximately 259 acres of tillable land, known as the Sauk County Farm in Sections 27, 28, 33, and 34, town of Reedsburg, located adjacent to the former Sauk County Health Care Center. The Sauk County Farm is used as a demonstration site, which showcases new and innovative conservation practices that prevent soil erosion and reduce agricultural runoff to protect groundwater and surface water resources. Cropland is leased to a local farmer every five years and a competitive bidding procedure is used to solicit bids for renting this land. Sauk County and Jason Bergman entered into a lease agreement for such premises on March 1, 2018. In May 2017, the cold storage shed was destroyed in a storm event. Mr. Bergman came before the CPZ Committee to request approval to repair the cold storage shed at his expense; providing he could utilize the building to store machinery and materials that he would use at the County Farm for the duration of the lease in exchange for rent. The First Amendment to the Lease would enable Mr. Bergman to repair said structure at his cost in exchange for rent for the 2018-2023 lease period.

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

WHEREAS, Jason Bergman and Sauk County entered into a lease for the Health Care Center Cropland at the County Farm on March 1, 2018 for a period of five years beginning March 2018 and ending February 2023; and,

WHEREAS, Sauk County and Jason Bergman desire to amend the lease based upon terms and conditions set forth within the First Amendment attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the attached amendment is hereby agreed to and the CPZ Committee Chair and the County Clerk are hereby authorized to execute an amendment to such lease agreement.

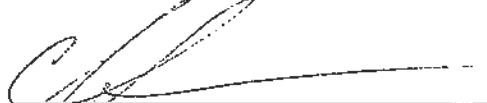
For consideration by the Sauk County Board of Supervisors on March 20, 2018.

Respectfully submitted,

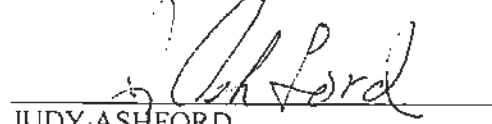
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE



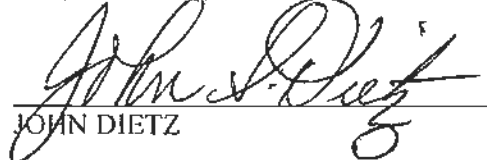
DENNIS POLIVKA, Chair



CHUCK SPENCER



JUDY ASHFORD



JOHN DIETZ



CLARK PETTERSEN

MIKE FLINT

Fiscal Note: This resolution does not require an appropriation from the county general fund. The estimated cost of repairs to the cold storage shed is \$3,000. *KPB*

MIS Note: No information systems impact.

**FIRST AMENDMENT TO SAUK COUNTY
HEALTH CARE CENTER CROP LAND LEASE**

THIS LEASE AMENDING AGREEMENT dated this 8th day of March, 2018

BETWEEN:

Sauk County, Lessor

And

Jason Bergman, Lessee

Background

- A. County of Sauk, "Lessor" and Jason Bergman, "Lessee", entered to the Cropland Lease made for the premises known as the Sauk County Farm Cropland located in the Town of Reedsburg, County of Sauk, and State of Wisconsin dated March 1, 2018.
- B. The Lessor and Lessee desire to amend the Lease on the terms and conditions set forth in this lease amending agreement (the "Agreement").
- C. This Agreement is the first amendment to the Health Care Center Crop Land Lease.

IN CONSIDERATION OF the Lessor and Lessee agreeing to amend their existing Lease, and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, both parties agree to keep, perform and fulfill the promises, conditions and agreements provided below.

Amendments

The Lease is amended as follows:

- A. The lessor grants permission to the lessee to repair the cold storage structure located on the property at his expense. Repair of the structure is to be completed by the lessee. A contractor is not permitted to complete the work on the lessee's behalf. The lessee is responsible for making application for any building permits through the Town of Reedsburg and ensuring that building code requirements are met.
- B. In exchange for the cost to repair the cold storage structure, the lessee is able to use the structure for the term of the lease to store machinery, crops, etc. without rent being charged.
- C. The lessee is responsible for obtaining and providing proof of insurance, which meets the requirements noted in the lease for the cold storage structure for the duration of the lease. The lessee waives any and all liability that Sauk County may have for him repairing the structure.
- D. The lessee acknowledges and understands that the cold storage structure is real property owned by Sauk County.
- E. The lessee acknowledges and understands that at the termination of the lease, the County will not reimburse the lessee for any construction or repair costs to said structure.

No Other Change

Except as otherwise expressly provided in this Agreement, all of the terms and conditions of the Lease remain unchanged and in full force and effect.

Miscellaneous Terms

Capitalized terms not otherwise defined in this Agreement will have the meanings ascribed to them in the Lease. Headings are inserted for the convenience of the parties only and are not to be considered when interpreting this Agreement. Words in the singular mean and include the plural and vice versa. Words in the masculine include the feminine and vice versa. The words "Lessor" and "Lessee" as used in this Agreement include the plural as well as the singular; no regard for gender is intended by the language in this Agreement.

Governing Law

Subject to the terms of the Lease, it is the intention of the parties that this Agreement, and all suits and special proceedings under this Agreement, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the State of Wisconsin, without regard to the jurisdiction in which any action or special proceeding may be instituted.

IN WITNESS WHEREOF the Lessor and Lessee have executed this Lease Amending Agreement as the date provided.

FOR LESSEE:

Signed this _____ of _____, _____.

Jason Bergman, Operator

FOR THE COUNTY OF SAUK (LESSOR):

Signed this 6 of March 2016. 

Dennis Polivka, Chair
Conservation, Planning, and
Zoning Committee

Signed this _____ of _____, _____.

Rebecca Evert, County Clerk
For Lessor

RESOLUTION NO. 37 - 2018

**AUTHORIZING THE ADDITION OF EMAIL LICENSING TO SAUK COUTNY'S
EXISTNG MICROSOFT ENTERPRISE AGREEMENT**

Background: Sauk County is enrolled in a Microsoft Enterprise Agreement (EA) and has been since 2009. An Enterprise Agreement is a three-year license agreement that extends special pricing and licensing terms for enrolled products licensed under the agreement. Sauk County's current three-year agreement is set to renew on April 1, 2018. Under an EA, Sauk County may purchase additional licenses, at the contracted rate, any time during the term of the contract and is required to do so in order to maintain the correct number of licenses, in compliance with the terms of the agreement.

Sauk County currently licenses all desktop operating systems and the Microsoft Office product suite under this agreement. Upon renewal, Sauk County seeks to include the Microsoft Exchange Online email licenses, which include Azure Information protection for email encryption. This will add an additional annual license cost of \$48,859, based upon 505 licensed users, to this agreement. The alternative is to maintain the licensing for the stand-alone products, which would cost the County an additional \$4,636 per year. Consolidating this licensing into a single agreement simplifies license management while also providing cost advantage to Sauk County.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, in your Executive and Legislative Committee's reasonable judgment, it is in the best interest of Sauk County to add the licensing, as described above, and to renew the revised agreement for an annual cost of \$130,327.91 for three years.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the addition of said licensing to Sauk County's existing Microsoft Enterprise Agreement is hereby approved; and,

BE IT FURTHER RESOLVED, that the existing agreement be renewed for a three year term beginning April 1, 2018, and;


BE IT FURTHER RESOLVED, that the Sauk County MIS Director be authorized to obtain additional licenses under this agreement, up to the number required to maintain compliance with said agreement, on behalf of Sauk County, and;

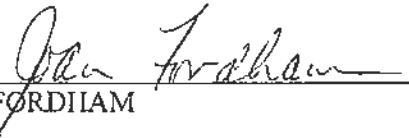
BE IT FURTHER RESOLVED, that the Sauk County MIS Director be delegated the authority to renew this agreement, for the currently licensed products, given the required funding is provided by the annual budget, on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on March 20, 2018

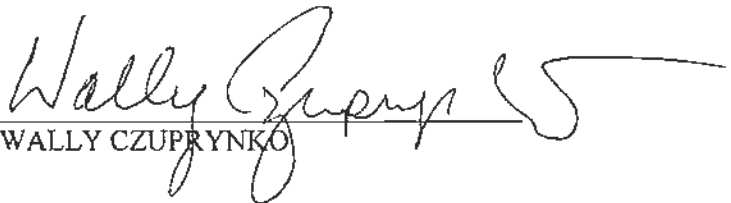
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTY KRUEGER, CHAIR


JOAN FORDHAM


DENNIS POLIVKA


WALLY CZUPRYNSKI


WILLIAM HAMBRECHT

Fiscal Note: The 2018 MIS budget provides the funding necessary for this license renewal. *JPB*

MIS Note: This agreement will result in an annual license cost of approximately \$230 per desktop computer for Microsoft products.

RESOLUTION NO. 38 - 2018

AUTHORIZING THE UPGRADE OF SAUK COUNTY'S ENTERPRISE PHONE
SYSTEM

Background: Sauk County's enterprise phone system interconnects all county facilities and supports all incoming and outgoing phone traffic, excluding incoming 911 calls. Configured for failover redundancy, this system is monitored 24x7 by Avaya support.

The software version currently utilized by Sauk County is end of life in July of this year. After the end of life date, Avaya will no longer support or monitor the current system unless it is upgraded to a supported software version. This requires the purchase of licensing at the current version level and the reconfiguration of the system with the newer software.

Annual ongoing support for the upgraded system is estimated to be \$52,770 annually. Entering into a three-year support agreement will reduce the annual fee to \$47,669, saving Sauk County 9.7% or \$15,303 over three years.

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

WHEREAS, in your Executive and Legislative Committee's reasonable judgement, it in the best interest of Sauk County to accept the following bid from CCC Technologies for the upgraded licensing and system configuration:

Product & Licensing for all Sites	\$ 77,354.09
Project Fees Including Design, Programming, Installation, Testing & Travel and First Day of Business Support	<u>\$ 31,124.00</u>
Total for upgrade	\$108,478.09
 Annual Support (based on a three-year contract)	 \$ 47,669.00

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described quote be and hereby is accepted by the County of Sauk; 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 software on behalf of Sauk County; and,

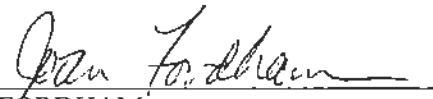
BE IT FURTHER RESOLVED, that the Management Information Systems Director is hereby delegated the authority to enter into a three-year maintenance agreement with Avaya for this system.

For consideration by the Sauk County Board of Supervisors on March 20, 2018


Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARK KRUEGER, CHAIR


JOAN FORDHAM


DENNIS POLIVKA


WALLY CZUPRYNSKI


WILLIAM HAMBRECHT

Fiscal Note: Funding for this project is provided by carryforward funds from the 2017 MIS Budget allocated for the support of the phone system.

MIS Note: The upgraded system will provide for enhanced capabilities.

KPB

RESOLUTION NO. 39 - 2018

**AUTHORIZING THE PURCHASE OF A REPLACEMENT CORE NETWORK
SWITCH AND RELATED HARDWARE**

Background: Sauk County's information network interconnects all county facilities. The core switch is the heart of this network providing information routing throughout the County's private network and to the outside world via the internet.

The current core switch was purchased in 2013 and will be at the vendor's end of life this year. End of life means that no firmware updates or support will be available from the vendor after the end of life date, leaving the device vulnerable to failure and security degradation.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, in your Executive and Legislative Committee's reasonable judgment, it is in the best interest of Sauk County to accept the following bid, from Heartland Business Systems for the replacement switch and related network components:

Total Hardware Cost:	\$ 96,503.40
Total Services Cost:	<u>\$ 5,940.00</u>
Total Project:	\$102,443.40

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described quote be and hereby is accepted by the County of Sauk; and,

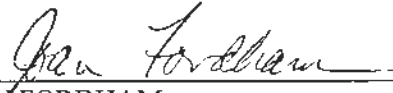
BE IT FURTHER RESOLVED, that the Management Information Systems Director is hereby delegated the authority to sign any contracts related to the purchase and installation of said equipment on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on March 20, 2018

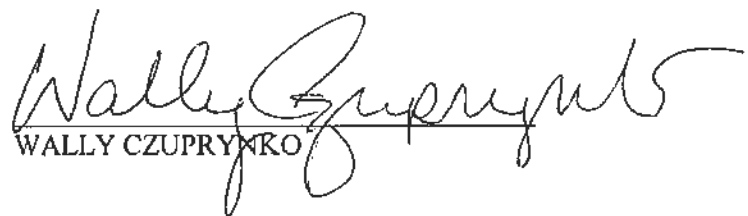
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTY KRUEGER, CHAIR


JOAN FORDHAM


DENNIS POLIVKA


WALLY CZUPRYNSKI


WILLIAM HAMBRECHT

Fiscal Note: The 2018 MIS Budget provides the necessary funding for this project. *KPB*

MIS Note: The ongoing support cost for the new equipment is estimated to be 11,972.80 for a three-year maintenance agreement.

RESOLUTION NO. 40 - 2018

APPROVING THE CITY OF BARABOO, THE TOWN OF BARABOO, AND THE VILLAGE OF WEST BARABOO TO JOIN AND BECOME LOCAL PARTNERS TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY AND PARTICIPATING GOVERNMENTS IN THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF THE GREAT SAUK TRAIL

Background: The Great Sauk Trail Commission facilitates intergovernmental cooperation in and oversees the development, operation, and maintenance of a trail on former railroad right-of-way in Sauk County and to develop and encourage, where appropriate, various connections to this Trail. The Commission is comprised of representatives from the units of government through which the trail runs, and began with representatives from the first segment of the Great Sauk State Trail – Sauk County, Villages of Prairie du Sac and Sauk City, and the Towns of Merrimac, and Prairie du Sac (“Local Partner”). The Intergovernmental Agreement between these units of government and the Bylaws of the Great Sauk Trail Commission were approved by the Sauk County Board of Supervisors by Resolution No. 17-2014.

The Intergovernmental Agreement and Bylaws envisioned expansion of the Great Sauk Trail Commission as the Trail extended further through Sauk County, by providing that if the Trail is extended, other units of government may join the Agreement as Local Partners with the unanimous consent of the parties to the Agreement. The parties to the Agreement are Sauk County and the current Local Partners noted above. After completion of the Badger Unit of the Trail, the Trail will go through the City of Baraboo, the Town of Baraboo, and the Village of West Baraboo. If those units of government wish to join the Great Sauk Trail Commission as Local Partners, this resolution approves and gives consent to the City of Baraboo, the Town of Baraboo, and the Village of West Baraboo to join the Intergovernmental Agreement as Local Partners.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, approves of and consents to the City of Baraboo, the Town of Baraboo, and the Village of West Baraboo joining the Intergovernmental Agreement between Sauk County and Participating Governments in the Development, Operation, and Maintenance of the Great Sauk Trail as Local Partners.

For consideration by the Sauk County Board of Supervisors on this 20th day of March 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

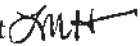
MARTY KRUEGER, Chair

WILLIAM HAMBRECHT

JOAN FORDHAM

DENNIS B. POLIVKA

WALLY CZUPRYNKO

Fiscal Note: No impact 
Information System Note: No Information System impact
544

RESOLUTION NO. 41 - 2018

**DESIGNATING COUNTY DEPOSITORY; ESTABLISHING
INVESTMENT AND RELATED FINANCIAL PROCEDURES**

Background: §34.05 of the Wisconsin Statutes provides for the designation of official County depositories and the specification by County Boards of Supervisors of the basis upon which Treasurers shall be authorized to deposit and invest funds. The Sauk County Finance Committee has reviewed these and other financial matters and, in light of past practice and the best interest of Sauk County, does make the following recommendations as outlined below.

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 Treasurer shall deposit County funds as provided under the statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution, emphasizing preservation of principal, liquidity and rate of return; and,

BE IT FURTHER RESOLVED, that Sauk County participate in the State of Wisconsin's Local Government Investment Pool pursuant to §25.50 of the Wisconsin Statutes, with the Sauk County Treasurer or authorized deputies hereby designated as the "local official" authorized to invest County monies in this fund and to make withdrawals therefrom as required; and,

BE IT FURTHER RESOLVED, that the Sauk County Treasurer shall be authorized to maintain a working or active checking account for the immediate operation of Sauk County in any financial institution that is a member of Federal Deposit Insurance Corporation and under the State of Wisconsin deposit guarantee program if applicable. The financial institution must be conveniently located for conducting daily business; and,

BE IT FURTHER RESOLVED, that pursuant to §34.09 of the Wisconsin Statutes, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and federal or state savings bank and every national bank may be designated as a public depository and may receive and hold public deposits, subject to the referenced chapter, if the financial institution has a branch or main office located in this state, complies with this chapter with respect to public deposits and accepts payments made by the state under §16.412 of the Wisconsin Statutes; and,

BE IT FURTHER RESOLVED, that the Sauk County Treasurer or authorized deputies shall be responsible for obtaining the appropriate collateralization agreements to guarantee the safety of Sauk County funds in excess of insured or guaranteed limits. This pledge of collateral for deposits must follow the Governmental Accounting Standards Board requirements; and,

RESOLUTION NO. 41 - 2018

DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING INVESTMENT AND RELATED FINANCIAL PROCEDURES

Page 2 of 2

BE IT FURTHER RESOLVED, that all County officers and all other County personnel receiving or handling County funds shall deposit monies at least weekly with the Sauk County Treasurer or in other appropriate authorized accounts. The list below reflects institutions that contain funds by other County departments under the supervision of the department administrator, oversight committees and County Treasurer. The Finance Committee shall approve changes or additions to these institutions; and,

Bank of Prairie du Sac	Peoples Community Bank
Baraboo State Bank	PMA Financial Network, Inc.
BMO Harris Bank, N.A.	PNC Bank
Citizens Community Fed Nat'l Association	River Cities Bank
Commerce State Bank	Wells Fargo Bank, N.A.
Community First Bank	Wisconsin Investment Services Cooperative
Farmers & Merchants Bank	Wisconsin Local Government Investment Pool
First Business Bank	

BE IT FURTHER RESOLVED, that all general and payroll County checks shall bear the facsimile signatures of the Sauk County Clerk, the Sauk County Treasurer, and the Sauk County Board Chairperson. Any other checks issued by Sauk County departments shall bear the signature, either original or facsimile, of that department's administrator or their designee.

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

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, Chairperson

MARTIN F. KRUEGER

MICHAEL R. FLINT

KRISTIN K. WHITE EAGLE

FISCAL NOTE:

The Sauk County Treasurer shall deposit County funds as provided under the statutes of the State of Wisconsin, County Financial Policy 10-95, and this resolution, emphasizing preservation of principal, liquidity and rate of return.

KFB

MIS NOTE: No MIS impact.

RESOLUTION 42 - 2018
Gratefully Accepting Donations and Gifts Presented to Sauk County in 2017

Background: Sauk County annually receives significant donations from many entities, including clients, service recipients and their families, and businesses. These donations, including goods and services, benefit the overall good of the Sauk County public by enhancing educational programs, purchasing items for client use, and providing services for clients. Use of donations assists Sauk County in providing important services for various public purposes that promote the public good, while minimizing the impact to the property tax. Wis. Stat. § 59.52(19) requires the County Board to accept all donations: "the board may accept donations, gifts or grants for any public governmental purpose within the powers of the county".

Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.

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

Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE

Tommy Lee Bychinski, Chairperson

Richard "Mike" Flint

Martin F. Krueger

Kristin White Eagle

Fiscal Note: Budgeted donations in 2017 totaled \$91,500, which offsets the property tax levy. Actual donations of cash were \$291,401, as well as many other non-monetary donations of goods and services. *MB*

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2017

Conservation, Planning & Zoning	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Wisconsin Smallmouth Alliance	Monetary	Youth Day Donation	\$ 500.00
	TOTAL DONATED TO CONSERVATION, PLANNING & ZONING:			\$ 500.00

Human Services	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Kalie Arnold	Bingo and Craft Supplies	CSP Program	\$ 350.00
	Ann Leake	Bingo and Craft Supplies	CSP Program	\$ 500.00
	Jackie Wolf	Bingo and Craft Supplies	CSP Program	\$ 200.00
	Debbie Raupp	Bingo and Craft Supplies	CSP Program	\$ 500.00
	Myrna Williams	Bingo and Craft Supplies	CSP Program	\$ 500.00
	Kari Harsch	Gift cards	CPS Program	\$ 120.00
	Scott's Construction	Gift cards, clothes, shoes, underwear, toys, bedding, household items, hand warmers, winter gear	For a family of five - CPS	\$ 650.00
	WCCU	Toys, clothing, food	Five families in CPS	\$ 900.00
	Scott Peterson	Toys	CPS Program	\$ 60.00
	Jolan Berg	Clothing	CPS Program	\$ 100.00
	Julaine Allen Family	Monetary	Mental Health Donation	\$ 180.50
	Wagner Foundation	Monetary	Assist Clients of Sauk County Human Services	\$ 13,531.00
	St. Peter's Lutheran Church	Monetary	Assist the CPS program	\$ 657.76
	TOTAL DONATED TO HUMAN SERVICES DEPARTMENT:			\$ 18,229.26

Sheriff	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Rock Springs Artesian	Monetary	Equipment	\$ 1,000.00
	TOTAL DONATED TO SHERIFFS DEPARTMENT:			\$ 1,000.00

Aging, Disability & Resources Center (ADRC)	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Congregate Dining Center Program Participants/Café Connections	Monetary	For the Benefit of the Congregate Dining Center Program	\$ 18,690.54
	AARP Tax Preparation Program	Monetary	For the Benefit of the ADRC Programs	\$ 204.50
	AddLIFE Today! Newsmagazine Subscribers	Monetary	For the Benefit of the AddLIFE Today! Newsmagazine Program	\$ 113.50
	Elder Benefit Specialist Program Participants	Monetary	For the Benefit of the Elder Benefit Specialist Program	\$ -
	Transportation Programs	Monetary	For the Benefit of the Transportation Program Passengers	\$ 51.00
	Aging Program Participants	Monetary	For the Benefit of the Aging Program	\$ 720.00
	Home Delivered Lunch Participants	Monetary	For the Benefit of the Home Delivered Lunch Program	\$ 51,128.62
	Prevention Program Participants	Monetary	For the Benefit of the Prevention Program	\$ 90.00
	Information & Assistance Participants	Monetary	For the Benefit of the Information & Assistance Program	\$ 25.00
	Caregiver Programs	Monetary	For the Benefit of the Caregiver Programs	\$ 200.00
	AddLIFE Today! Newsmagazine Assembly Volunteer Lunches by Local Private Providers	Item Donation	(135) Lunches Provided to the AddLIFE Today! Newsmagazine Assembly Volunteers	\$ 810.00
	AddLIFE Today! Newsmagazine Assembly Volunteers	In-Kind Donation	(295) Hours AddLIFE Today! Volunteers Assembled the News Magazine for Subscribers	\$ 7,109.23
	Congregate Dining Center Volunteers	In-Kind Donation	(5,093) Hours Dining Center Volunteers Provided Service to Dining Center Participants	\$ 122,945.02
	Home Delivered Lunch Volunteers	In-Kind Donation	(4,470) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants	\$ 107,893.73
	Staff Support Volunteers	In-Kind Donation	(240) Hours Clerical Volunteers Provided Service for ADRC Programs	\$ 5,787.57
	Volunteer/Veteran Escort Drivers	In-Kind Donation	(5190) Hours Volunteer/Veteran Escort Drivers Transported Passengers	\$ 125,276.94
	TOTAL DONATED TO ADRC DEPARTMENT:			\$ 441,045.65

DONATIONS RECEIVED BY SAUK COUNTY - 2017

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Unity Health Insurance	Monetary	ADOPT-A-SMILE 2017 School Year Sauk School Dist	\$ 200.00
Greater Sauk County Community Foundation Inc *Special Fund	Monetary	2017 Infant Safe Sleep - CRIBS Maternal Child Health, PNCC and NFP	\$ 500.00
Greater Sauk County Community Foundation Inc	Monetary	2017 Infant Safe Sleep - CRIBS Maternal Child Health, PNCC and NFP	\$ 1,000.00
St. Clare Health Foundation	Monetary	ADOPT-A-SMILE 2017 School Year Baraboo Al Beirman & North Freedom School Dist	\$ 1,000.00
St. Clare Health Foundation	Monetary	2017 Infant Safe Sleep - CRIBS Maternal Child Health, PNCC and NFP	\$ 1,000.00
St Clare Health Care Foundation	Monetary	Sauk Co Car Seat Distribution - MCH Program/CDR	\$ 500.00
Sauk Prairie Health Care Foundation	Monetary	Sauk Co Car Seat Distribution - MCH Program/CDR	\$ 750.00
Deli Prairie Printers	250 Note pads	250 Scratch pads for Teen Summit Go Bags	\$ 125.00
Reedsburg Area United Fund Inc	Monetary	2017/18 SAS Dental Funding	\$ 1,200.00
LSC Communications	Monetary	2017/18 SAS ADOPT-A-SMILE	\$ 250.00
Therapy With Out Walls	Monetary	2017/18 SAS ADOPT-A-SMILE	\$ 200.00
Nuk USA LLC	Monetary	2017/18 SAS ADOPT-A-SMILE	\$ 300.00
Royal Bank	Monetary	2017/18 SAS ADOPT-A-SMILE	\$ 25.00
WCCU Credit Union	Monetary	2017/18 SAS ADOPT-A-SMILE	\$ 100.00
Mittelstaedt Sports & Marine Inc	Monetary	ADOPT-A-SMILE 2017/18 School Year Ironston LaValle School	\$ 250.00
JAY's Power Center	Monetary	ADOPT-A-SMILE 2017/18 School Year South School - Reedsburg	\$ 250.00
American Legion Auxilliary #350	Monetary	ADOPT-A-SMILE 2017/18 School Year South School	\$ 100.00
Plateco Inc	Monetary	ADOPT-A-SMILE 2017/18 School Year -Reedsburg School Dist	\$ 100.00
Quartz Health Solutions Inc	Monetary	ADOPT-A-SMILE 2017/18 School Year	\$ 200.00
Reedsburg Area Community Health Care (RACHC) - (Would like to use: Reedsburg Area Medical Center Foundation in any listings)	Monetary	ADOPT-A-SMILE 2017/18 School Year	\$ 3,000.00
Suzanne M Sigafus	Monetary	ADOPT-A-SMILE 2017/18 School Year	\$ 500.00
Community First Bank	Monetary	ADOPT-A-SMILE 2017/18 School Year	\$ 100.00
Culvers	Monetary	ADOPT-A-SMILE 2017/18 School Year	\$ 1,000.00
Greater Sauk County Community Foundation Inc (Dr. Arnie & Judy Utzinger Fund)	Monetary	17/18 Seal-A-Smile - Supplies	\$ 500.00
Baraboo Area United Fund Inc	Monetary	17/18 SAS School Year - for Supplies and Dental Chairs for Baraboo School District residents	\$ 2,000.00
SSM Health	Monetary	Community Care Voucher	\$ 444.69
TOTAL DONATED TO HEALTH DEPARTMENTS:			\$ 15,594.69

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Friends of the Great Sauk State Trail	Monetary	Great Sauk State Trail Construction	\$ 30,000.00
Sauk Prairie Conservation Alliance	Monetary	Great Sauk State Trail Construction	\$ 167,500.00
TOTAL DONATED TO PARKS DEPARTMENT:			\$ 197,500.00

DONATIONS RECEIVED BY SAUK COUNTY - 2017

Health Care Center	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Resident Activities- Gibeaut Memorial	Monetary	Resident Activities- Gibeaut Memorial	\$ 25.00
	Resident Activities- Gibeaut Memorial	Monetary	Resident Activities- Gibeaut Memorial	\$ 50.00
	Resident Activities- Gibeaut Memorial	Monetary	Resident Activities- Gibeaut Memorial	\$ 10.00
	Resident Activities- Gibeaut Memorial	Monetary	Resident Activities- Gibeaut Memorial	\$ 20.00
	Resident Activities- Gibeaut Memorial	Monetary	Resident Activities- Gibeaut Memorial	\$ 20.00
	Resident Activities- Gibeaut Memorial	Monetary	Resident Activities- Gibeaut Memorial	\$ 25.00
	Resident Activities- Gibeaut Memorial	Monetary	Resident Activities- Gibeaut Memorial	\$ 10.00
	Resident Activities- Gibeaut Memorial	Monetary	Resident Activities- Gibeaut Memorial	\$ 25.00
	Memorial for R. Froehlich designated for Eagle Path	Monetary	Memorial for R. Froehlich designated for Eagle Path	\$ 150.00
	Community Room Rental - Koberstein	Monetary	Community Room Rental - Koberstein	\$ 25.00
	Community Room Rental - Gluth donation	Monetary	Community Room Rental - Gluth donation	\$ 2.01
	Aquarium - SCHCC Foundation	Monetary	Aquarium - SCHCC Foundation	\$ 355.50
	Aviary - SCHCC Foundation	Monetary	Aviary - SCHCC Foundation	\$ 351.73
	Community Room Rental - Casey	Monetary	Community Room Rental - Casey	\$ 25.00
	Community Room Rental - Lombard	Monetary	Community Room Rental - Lombard	\$ 50.00
	Community Room Rental - Cordray	Monetary	Community Room Rental - Cordray	\$ 25.00
	Community Room Rental - Thorne	Monetary	Community Room Rental - Thorne	\$ 25.00
	Community Room Rental -Kinsman	Monetary	Community Room Rental -Kinsman	\$ 40.00
	Aviary & Aquarium - SCHCC Foundation	Monetary	Aviary & Aquarium - SCHCC Foundation	\$ 637.23
	Resident Activities- Memorial for E. Kaul	Monetary	Resident Activities - Memorial for E. Kaul	\$ 50.00
	Aviary - SCHCC Foundation	Monetary	Aviary - SCHCC Foundation	\$ 375.49
	Community Room Rental - Fuhman	Monetary	Community Room Rental - Fuhman	\$ 25.00
	Community Room Rental - Mortimer	Monetary	Community Room Rental - Mortimer	\$ 25.00
	Community Room Rental - Drea	Monetary	Community Room Rental - Drea	\$ 25.00
	Community Room Rental - Schoonover Memorial	Monetary	Community Room Rental - Schoonover Memorial	\$ 50.00
	Community Room Rental - Howard Memorial	Monetary	Community Room Rental - Howard Memorial	\$ 30.00
	Aviary/Aquarium/Newspaper Dues	Monetary	Aviary/Aquarium/Newspaper Dues	\$ 1,440.27
	Community Room Rental - Wollin	Monetary	Community Room Rental - Wollin	\$ 25.00
	Intalere	Monetary	Safe Harbor Report	\$ 56.27
	UW Medical	Monetary	Nursing participation in UW research study	\$ 1,000.00
	Resident Activities-Reedsburg Lions Club	EZ reader	Improve reading ability for residents with visual deficits	\$ 75.00
	Resident Activities-Skinner	Christmas trees and large angel	Enhance appearance of facility on holidays	\$ 50.00
	Resident Activities-Skinner	2 Easter Bunnies decoration from Pier One	Enhance appearance of facility on holidays	\$ 400.00
	Resident Activities-Horkan	St. Patrick's Day and Easter decorations	Enhance appearance of facility on holidays	\$ 200.00
	Resident Activities-Lemke	Misc. activity items	Improve quality of life for residents of facility by providing various activity alternatives	\$ 60.00
	Facility-SCHCC Foundation and McCluskey	Wooden bench	Provide space for family and residents to sit and visit in center common area	\$ 600.00
	Resident Activities- Country Charm	Wrapped floral bouquets	Enhance appearance of facility	\$ 150.00
	Resident Activities- Connors	Resident Christmas Gifts	Improve quality of life for residents	\$ 50.00
TOTAL DONATED TO HEALTH CARE CENTER:				\$ 6,578.50
GRAND TOTAL				\$ 660,448.10

**AUTHORIZING THE ELECTED OFFICIALS (CLERK OF COURTS, CORONER, SHERIFF)
SALARIES FOR THE 2019-2022 TERM OF OFFICE**

Background:

In accordance with §59.22 of the Wisconsin Statutes, the total annual compensation for elected officials (Clerk of Courts, Coroner and Sheriff) for the ensuing term of office must be established prior to the earliest time for filing nomination papers. The Finance and Personnel Committees have reviewed the current salaries for Sauk County's elected officials and believe it to be consistent with the personnel and financial policies of the County to recommend the salaries as identified below.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to establish the elected officials' salaries to be as follows effective the first Monday of 2019:

Elected Position	<u>Current 2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Clerk of Courts	\$68,121	\$74,823	\$74,823	\$74,823	\$74,823
Coroner	\$54,823	\$66,005	\$66,005	\$66,005	\$66,005
Sheriff	\$91,371	\$109,452	\$109,452	\$109,452	\$109,452

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with the law, the County shall pay the share of contributions required by law, and the official shall make any contribution as required by law; and,

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the benefits program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as coverage offered to other employee groups.

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

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

TOMMY BYCHINSKI

MARTIN F. KRUEGER

MICHAEL FLINT

KRISTIN WHITE EAGLE

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER

HENRY NETZINGER

DAVID MOORE

TOMMY BYCHINSKI

JEAN BERLIN

RESOLUTION 43 - 18

Resolution Authorizing the Elected Officials (Clerk of Courts, Coroner, Sheriff) Salaries for the 2019-2022 Term of Office Page 2 of 2

FISCAL NOTE:

This resolution will impact future budgets including 2019, 2020, 2021 and 2022. There is no financial impact to the 2018 budget

Annual salary and percentage increases noted below:

	Current 2018	2019	2020	2021	2022
% increase		9.84%	0%	0%	0%
Clerk of Courts	\$68,121	\$74,823	\$74,823	\$74,823	\$74,823
% increase		20.40%	0%	0%	0%
Coroner	\$54,823	\$66,005	\$66,005	\$66,005	\$66,005
% increase		19.79%	0%	0%	0%
Sheriff	\$91,371	\$109,452	\$109,452	\$109,452	\$109,452

The positions noted above were reviewed as part of the overall classification and compensation analysis.

No MIS Impact

PPB

ORDINANCE NO. 3 - 2018

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

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

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

The County Board of Supervisors of the County of Sauk, Wisconsin, ordains as follows:

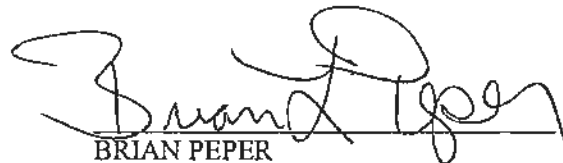
NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors, met in regular session, that the All-Terrain Vehicle and Utility-Terrain Vehicle routes identified on the Appendix to this Ordinance are hereby approved, to be effective upon passage.

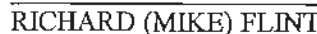
For Consideration by the Sauk County Board of Supervisors on March 20, 2018.

Respectfully submitted:

HIGHWAY & PARKS COMMITTEE


MARTIN (TIM) MEISTER


BRIAN PEPPER


RICHARD (MIKE) FLINT

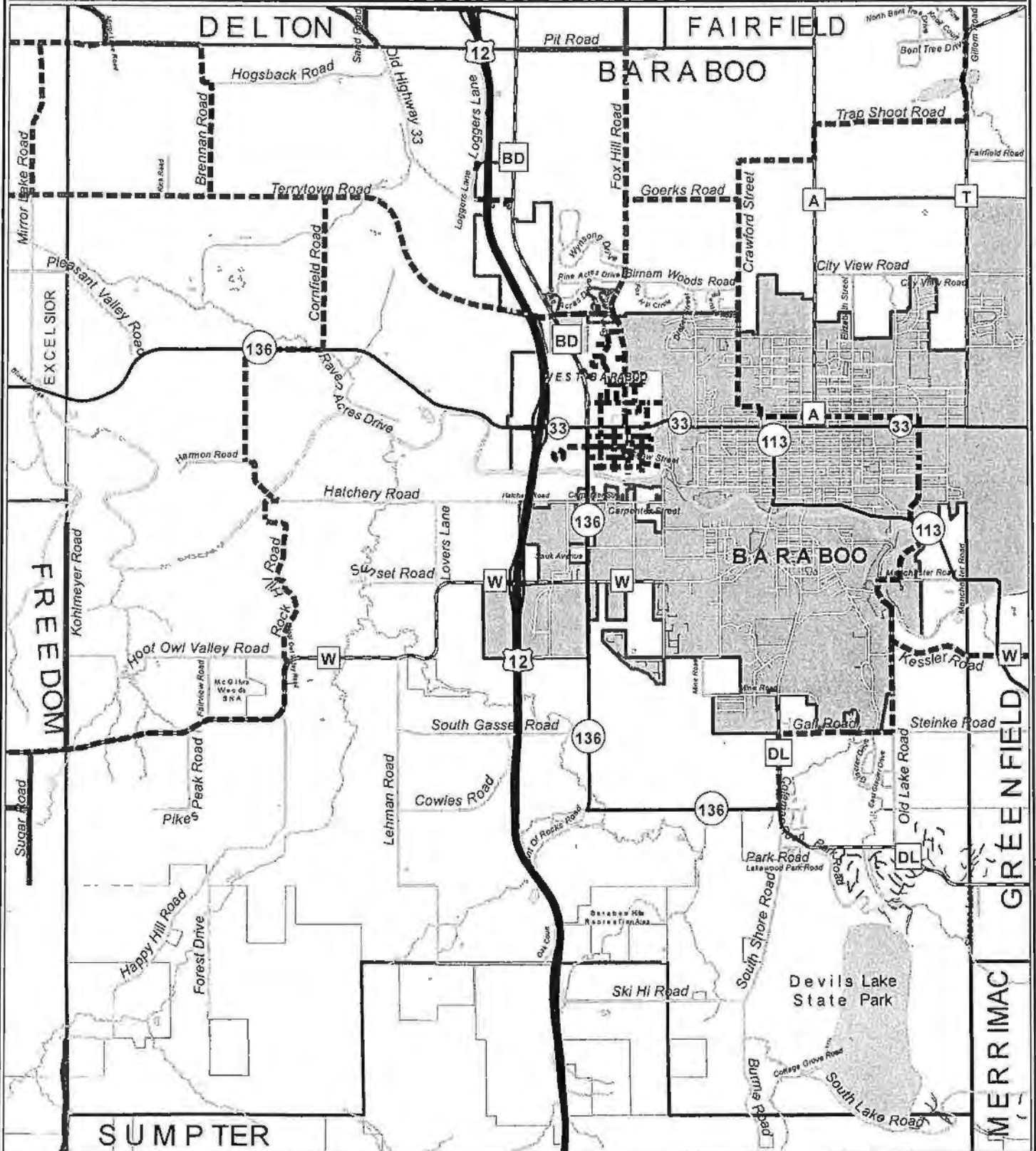

HENRY METZINGER


DAVID RIEK

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

Sauk County ATV/UTV Routes and Trails

TOWN OF BARABOO



ATV/UTV Routes & Trails

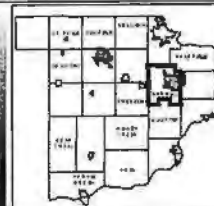
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - State Highway ATV Routes

Roadways

- Interstate
- Federal
- Mun.
- Ally

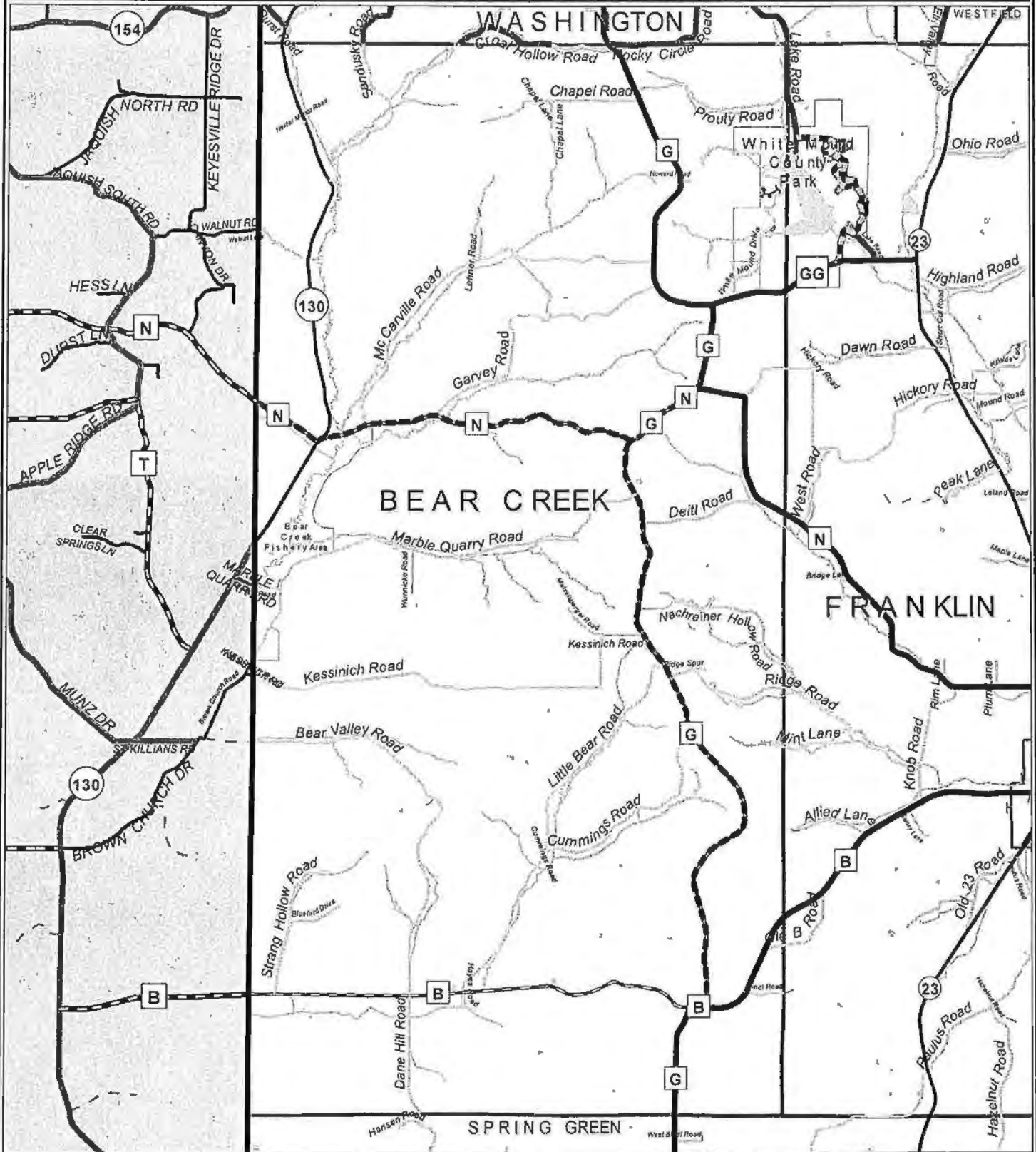
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.325 0.65 1.3 1.95 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF BEAR CREEK



ATV/UTV Routes & Trails

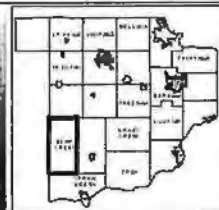
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Municipal
- Private

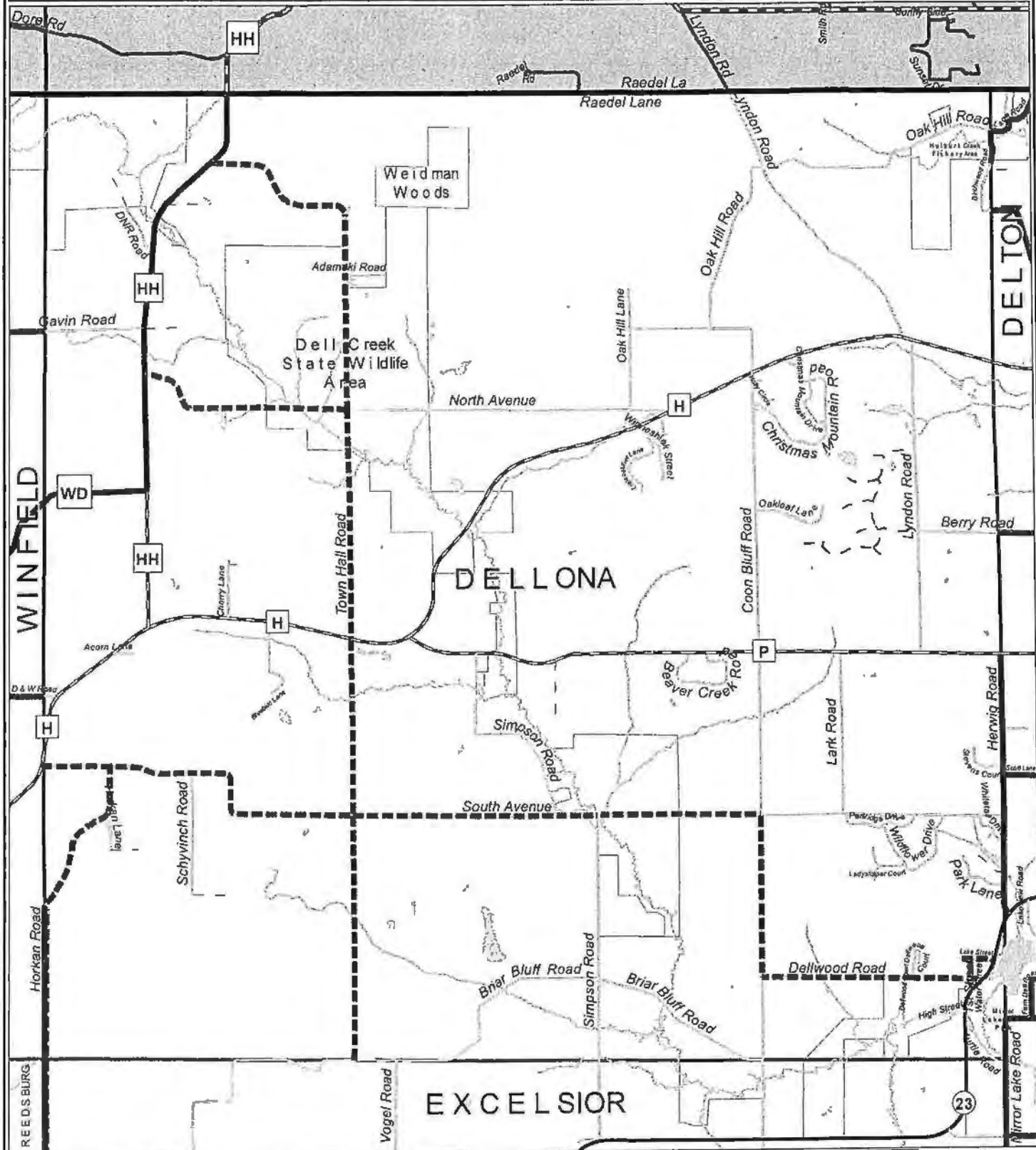
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.45 0.9 1.8 2.7 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF DELLONA



ATV/UTV Routes & Trails

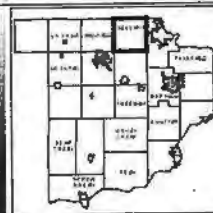
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County Road ATV Routes
- Sauk County - State Highway ATV Routes

Roadways

- Interstate
- Highway
- County Road
- Municipal
- Other
- Private

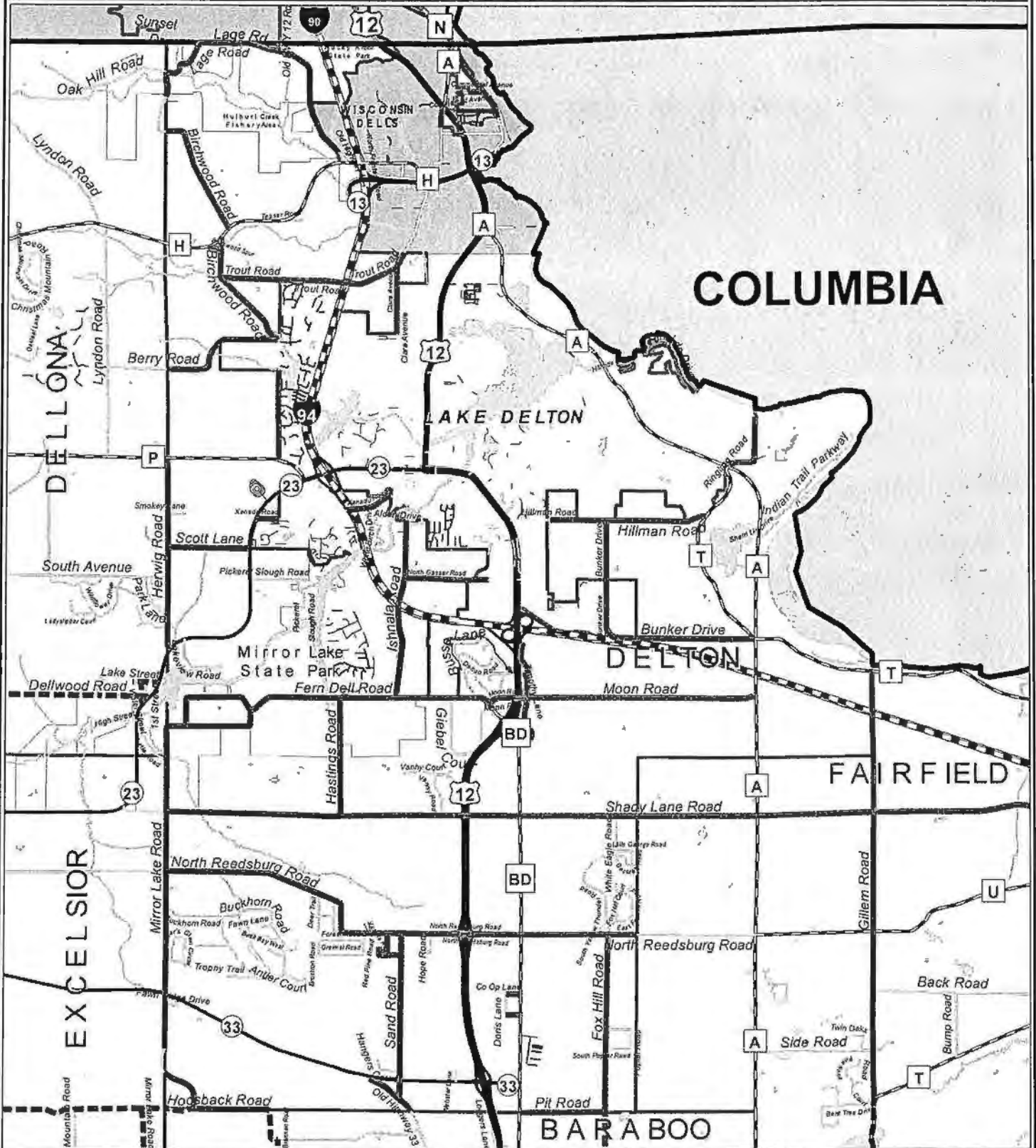
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.3 0.6 1.2 1.8 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF DELTON



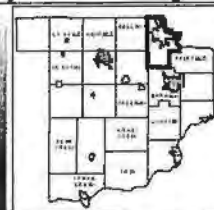
ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes

Roadways

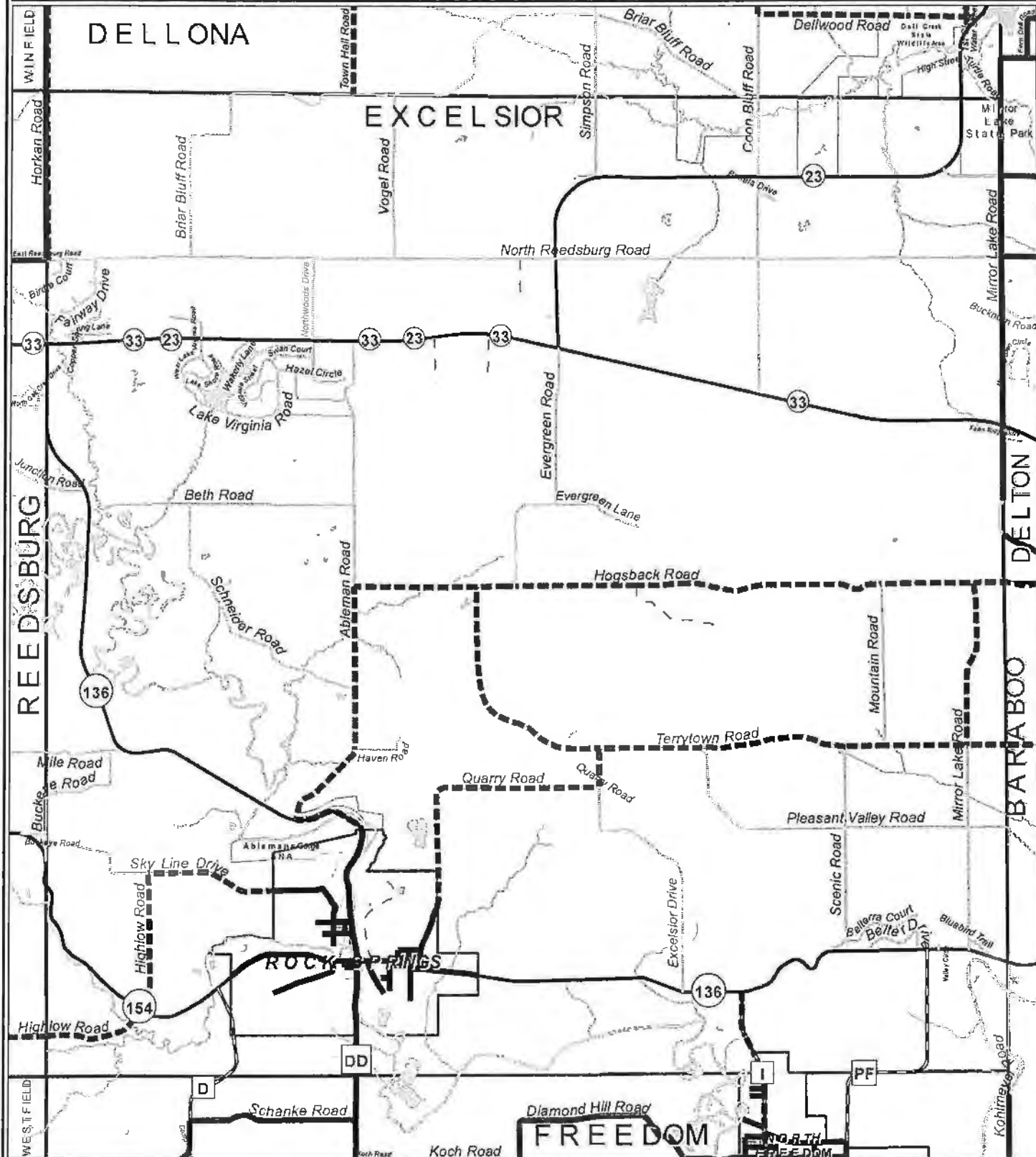
- Interstate
- Federal
- State
- County
- Muni
- Alley
- Private-Named
- Private

Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018



Sauk County ATV/UTV Routes and Trails

TOWN OF EXCELSIOR



ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Municipal
- Alley
- Private

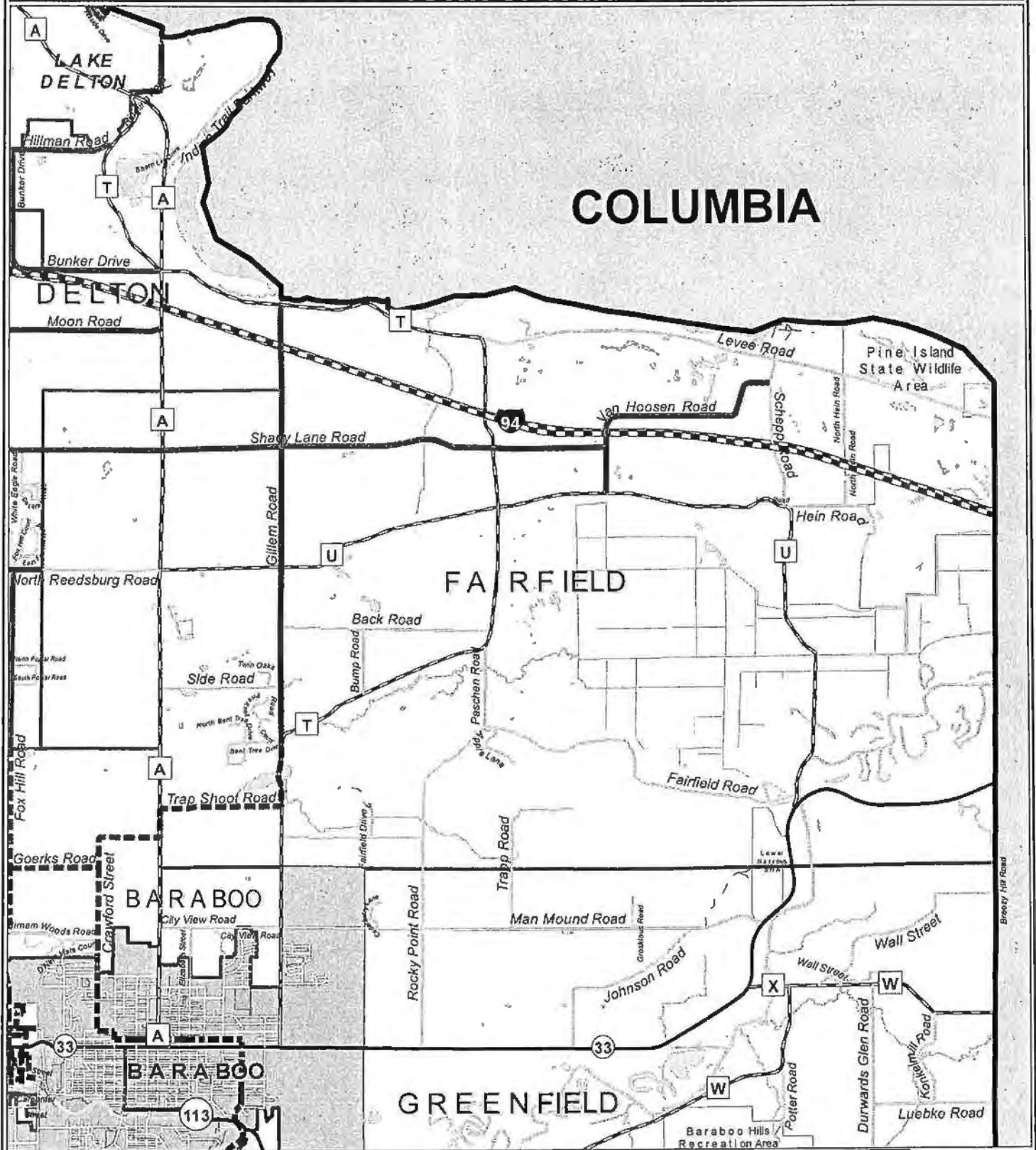
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.3 0.6 1.2 1.8 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF FAIRFIELD



ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County State Highway ATV Routes

Roadways

- Interstate
- State
- County
- Municipal
- Alley
- Private

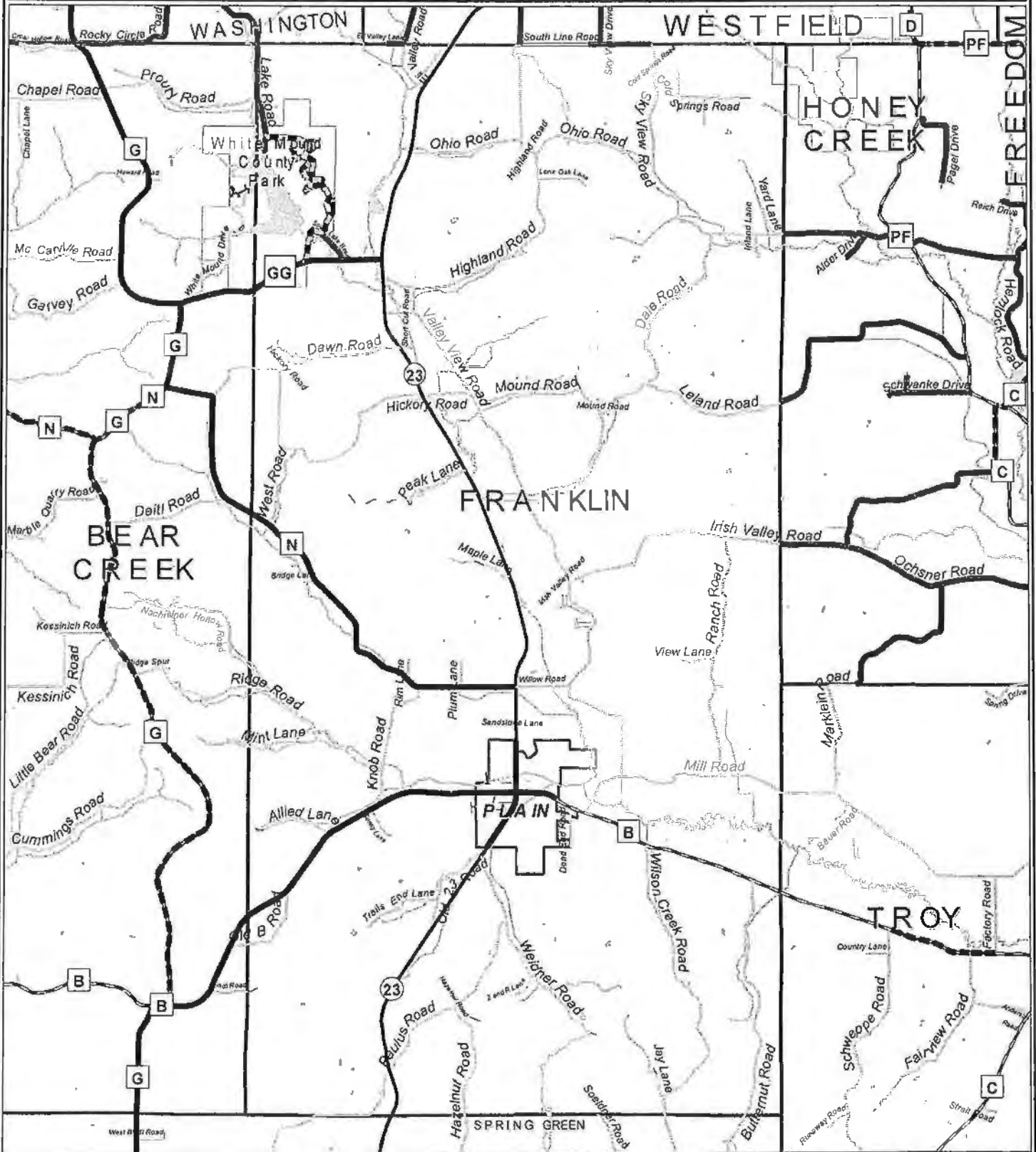
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.4 0.8 1.6 2.4 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF FRANKLIN



ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - State Highway/State Road

Roadways

- Interstate
- Federal
- State
- County
- Municipal
- Private

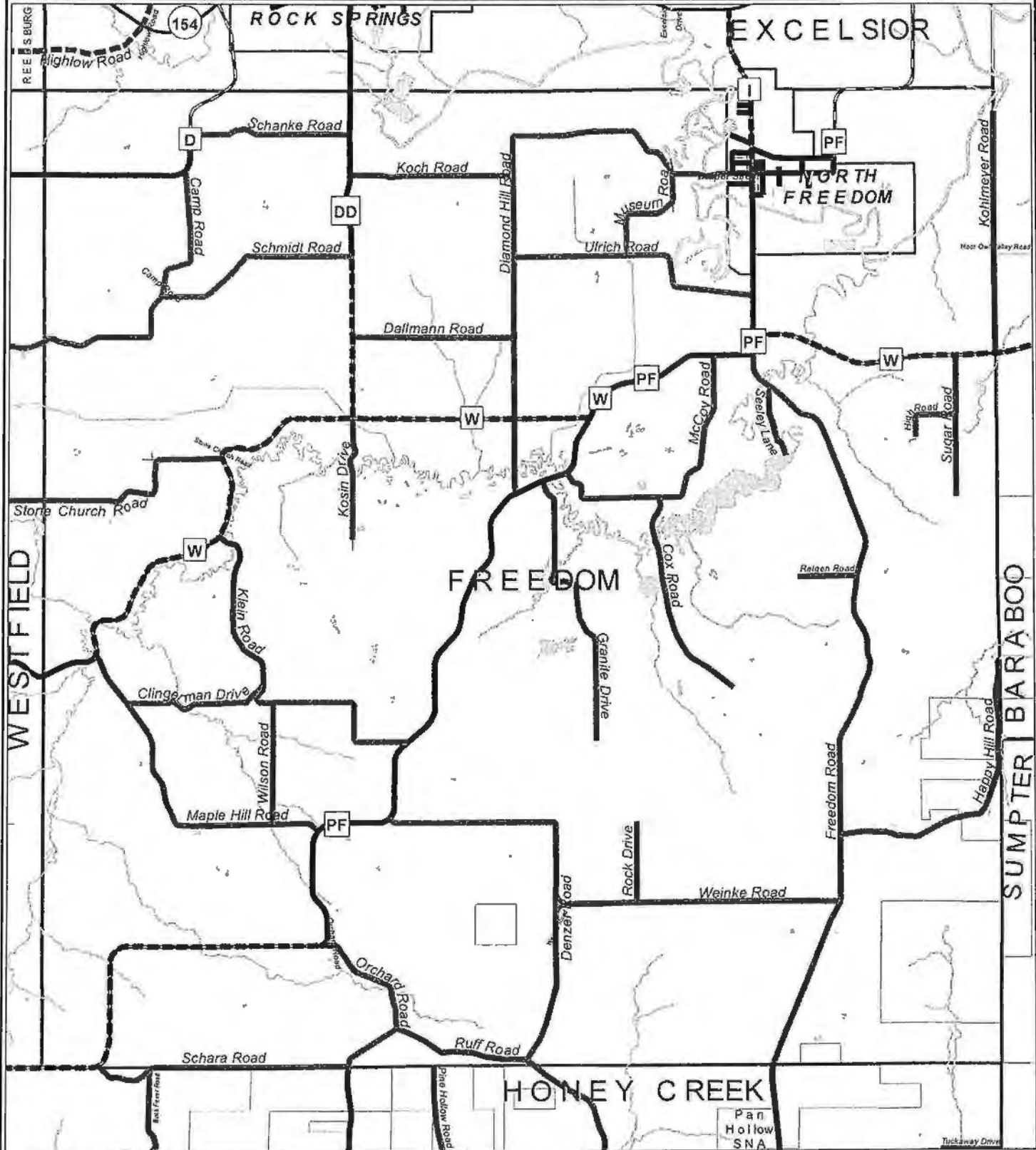
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.45 0.9 1.8 2.7
660 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF FREEDOM



ATV/UTV Routes & Trails

- Sauk County - ATV OR-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Sauk County - Private Land ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Municipal
- Private
- Trail

Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.3 0.6 1.2 1.8 Miles

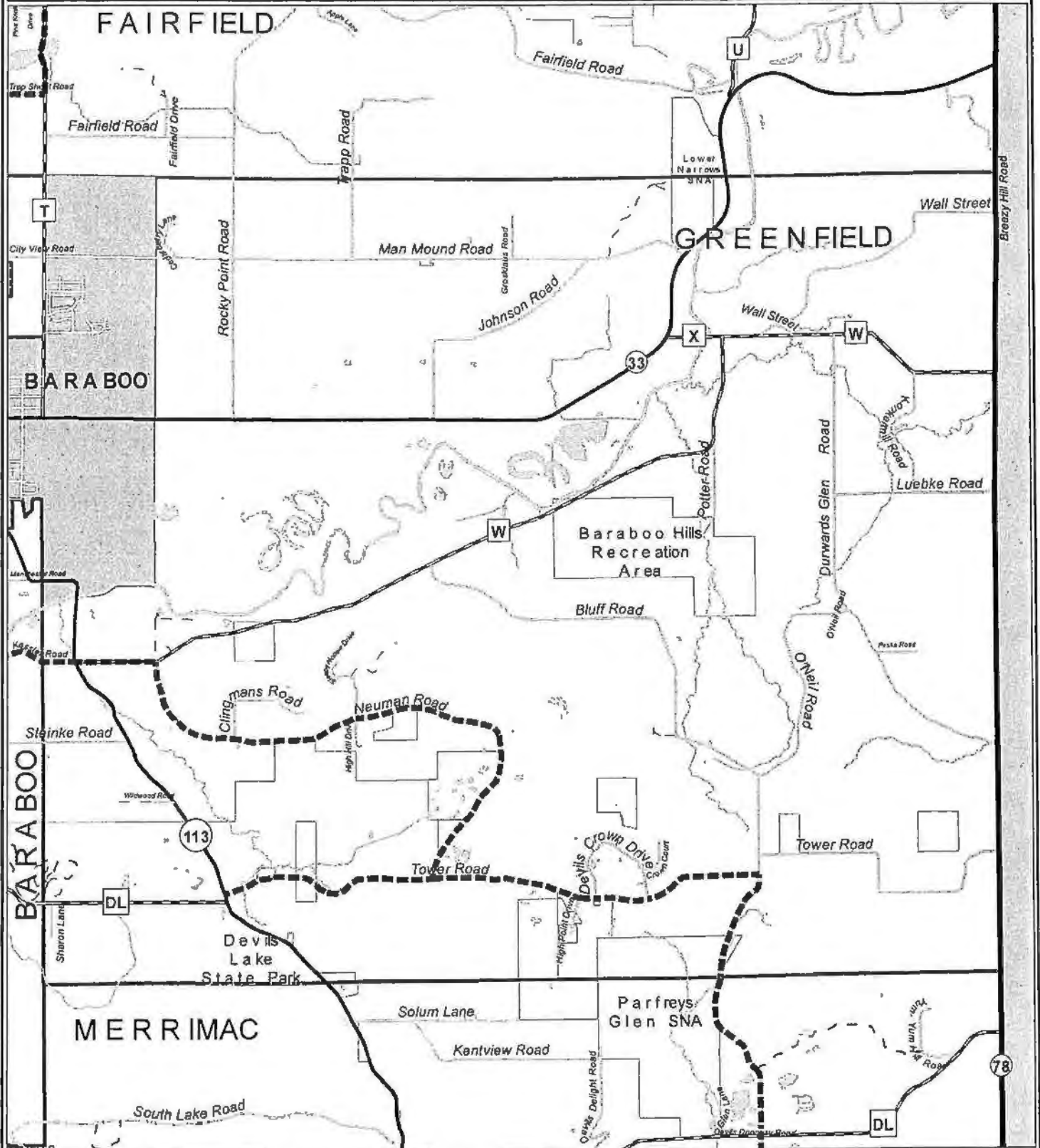


FOR INFORMATIONAL PURPOSES ONLY
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Sauk County ATV/UTV Routes and Trails

TOWN OF GREENFIELD



ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County State Highway ATV Routes
- Sauk County - Private Property ATV Routes

Roadways

- Interstate
- State
- County
- City & Village
- Private
- Trail
- Mountain
- Waterway

Application for ATV/UTV Routes
County & State Highways
Last Updated: March 2018

0 0.3 0.6 1.2 1.8 Miles

Map of Wisconsin

Map showing the location of Sauk County within the state of Wisconsin.

Sauk County

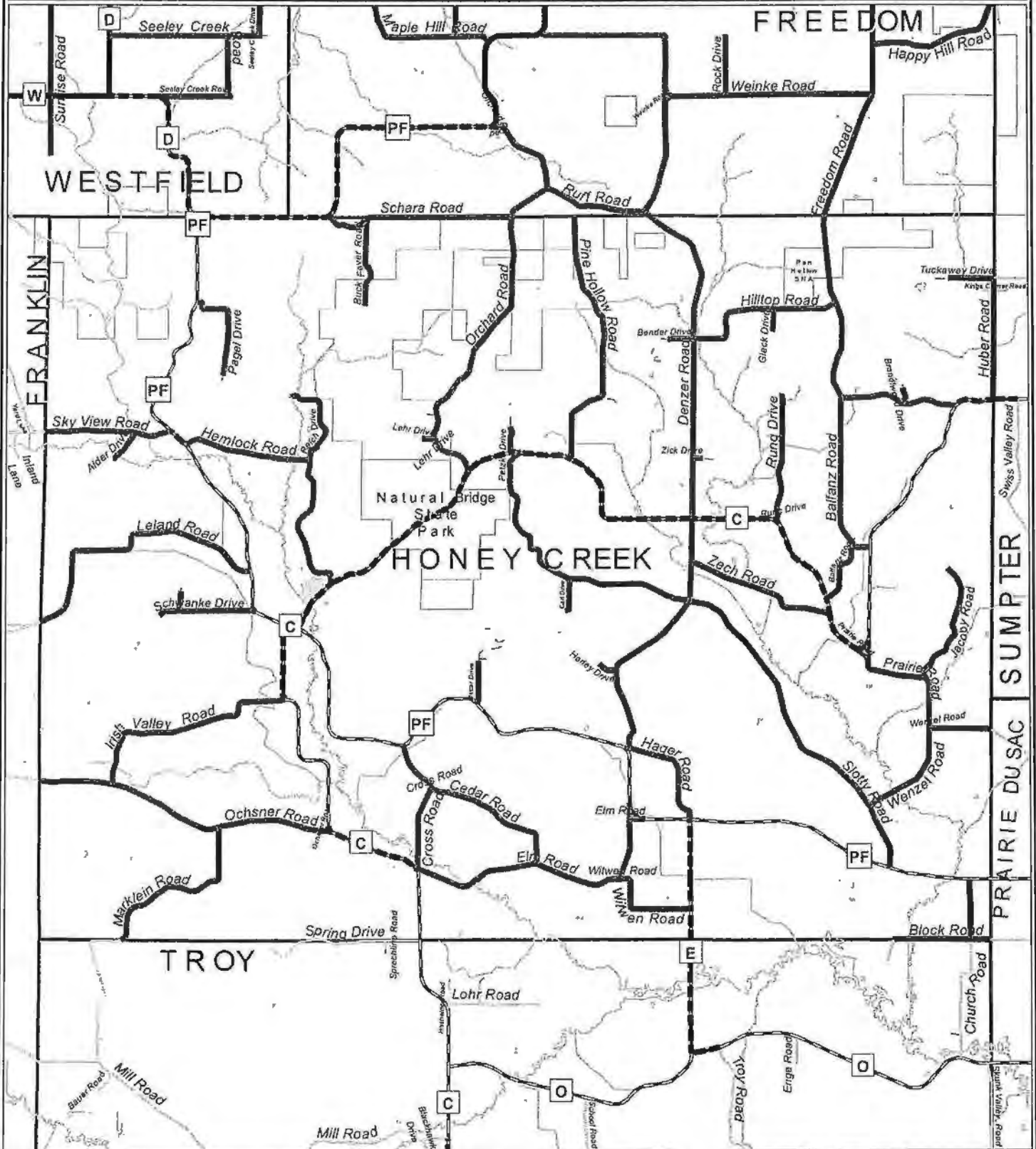
Logo for Sauk County, Wisconsin.

Disclaimer

SAUK COUNTY DOES NOT WARRANT THE ACCURACY OF THE INFORMATION PROVIDED ON THIS MAP. THE INFORMATION IS PROVIDED "AS IS" WITHOUT WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, AND NONINFRINGEMENT. THE USER ASSUMES ALL LIABILITY FOR ANY DAMAGE OR INJURY RESULTING FROM THE USE OF THIS MAP.

Sauk County ATV/UTV Routes and Trails

TOWN OF HONEY CREEK



ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- ATV Routes & Trails

Roadways

- Interstate
- Federal
- State
- County
- Municipal
- Private

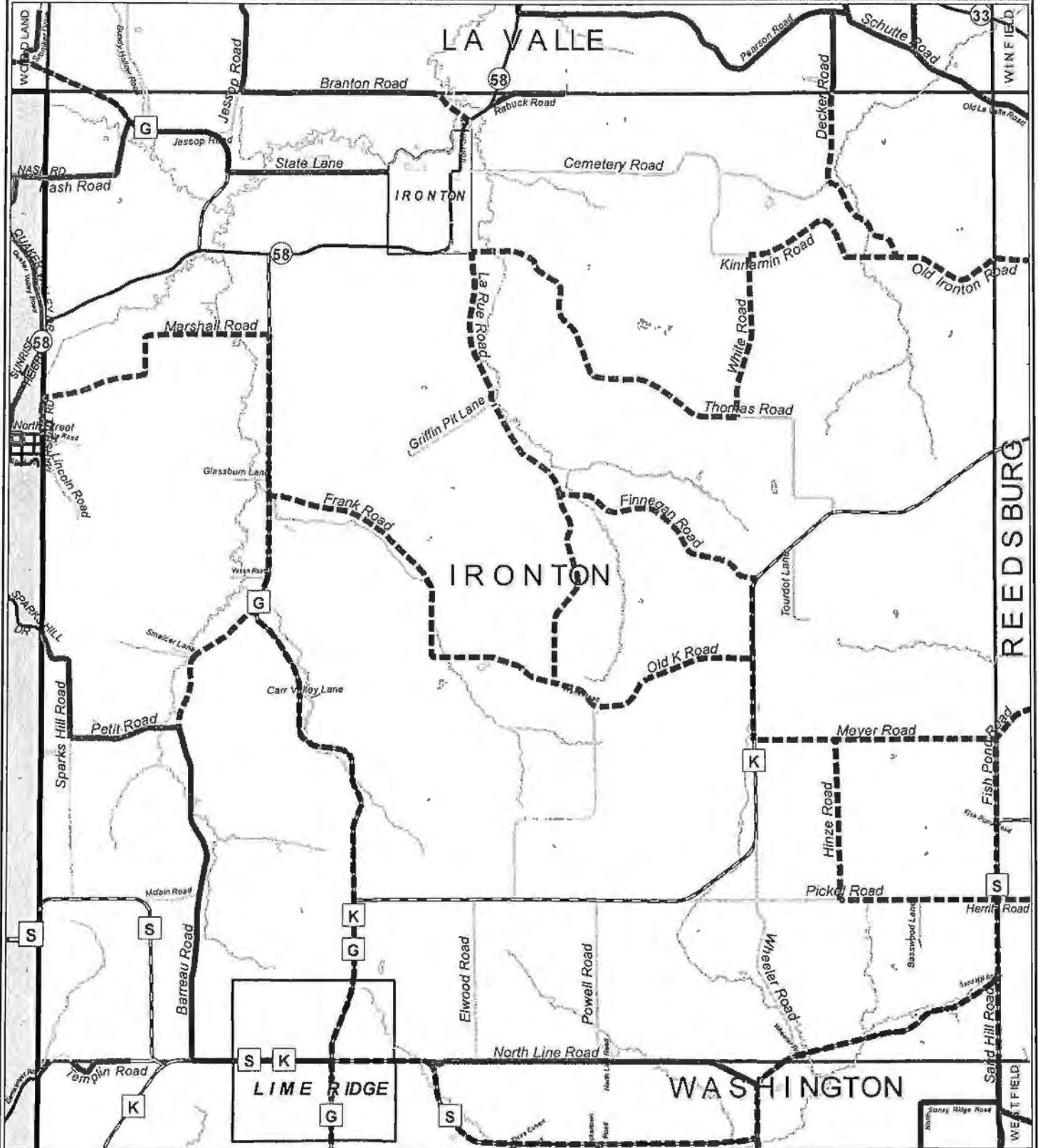
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.4 0.8 1.6 2.4 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF IRONTON



ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes

Roadways

- Interstate
- Major
- Federal
- Alley
- State
- Private Road

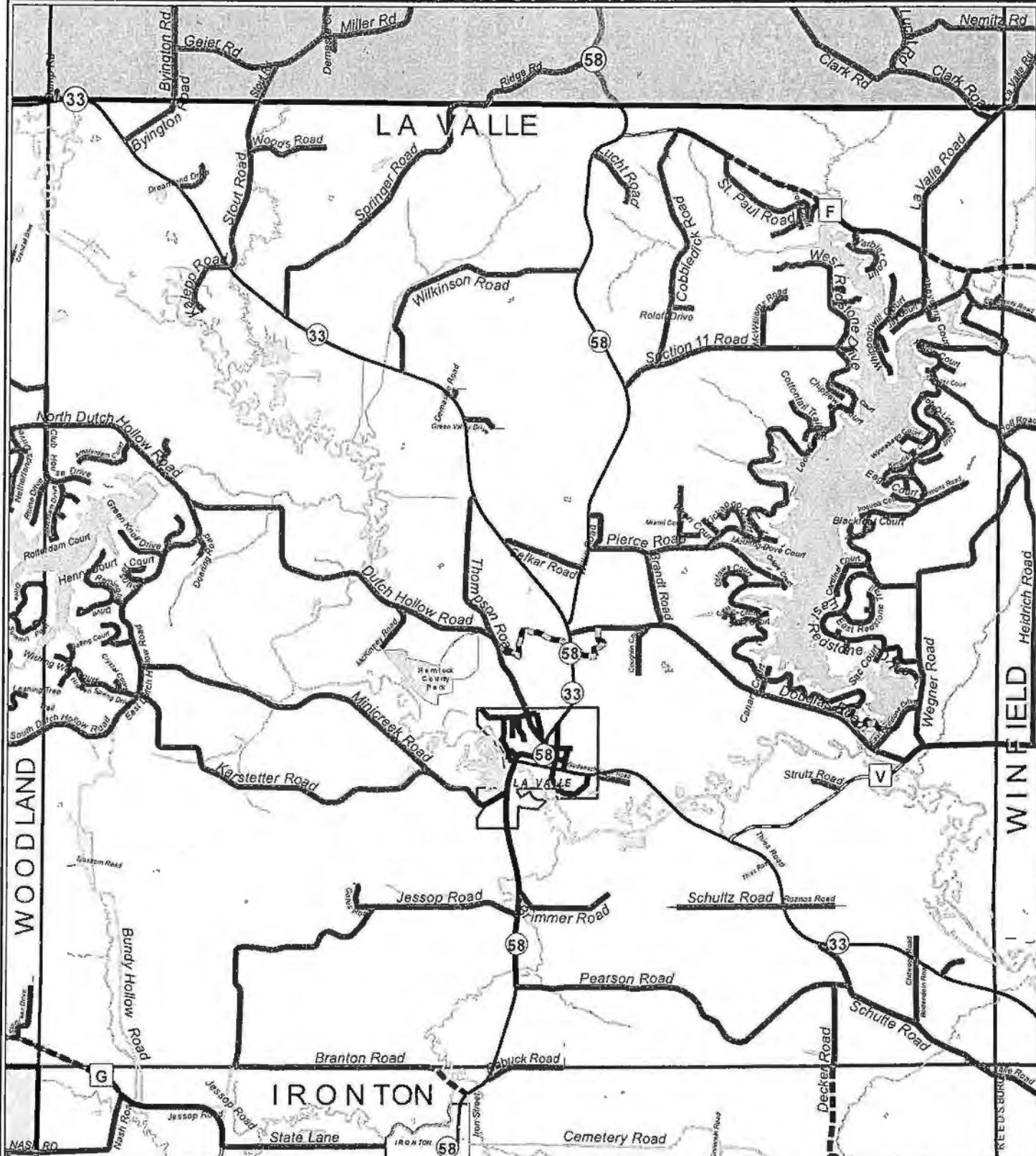
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.3 0.6 1.2 1.8 Miles



Sauk County ATV/UTV Routes and Trails

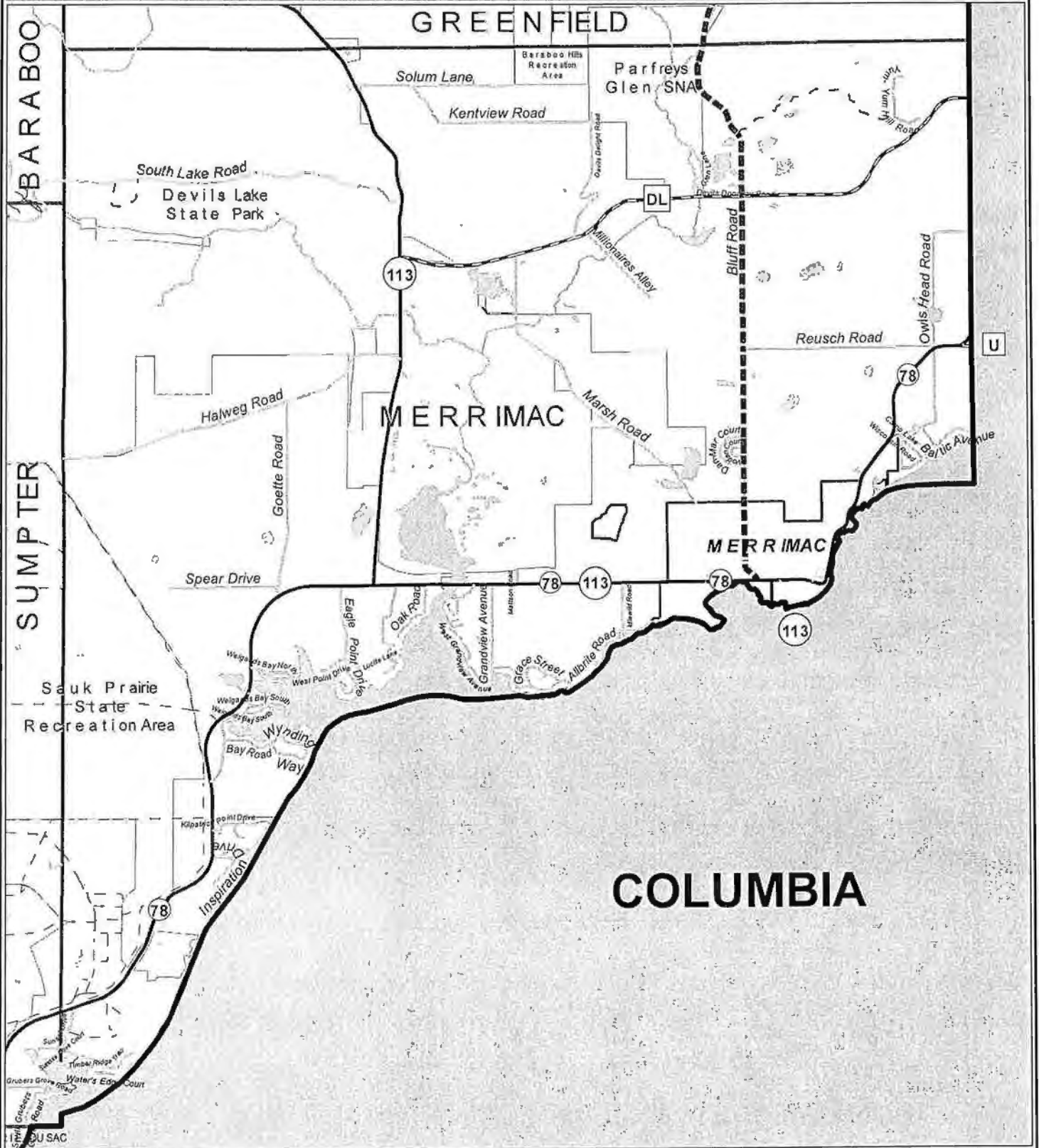
TOWN OF LA VALLE



Sauk County ATV/UTV Routes and Trails

TOWN OF MERRIMAC

GREENFIELD



ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Unimproved & Private County ATV Routes
- Sauk County - PROPOSED (not for use)

Roadways

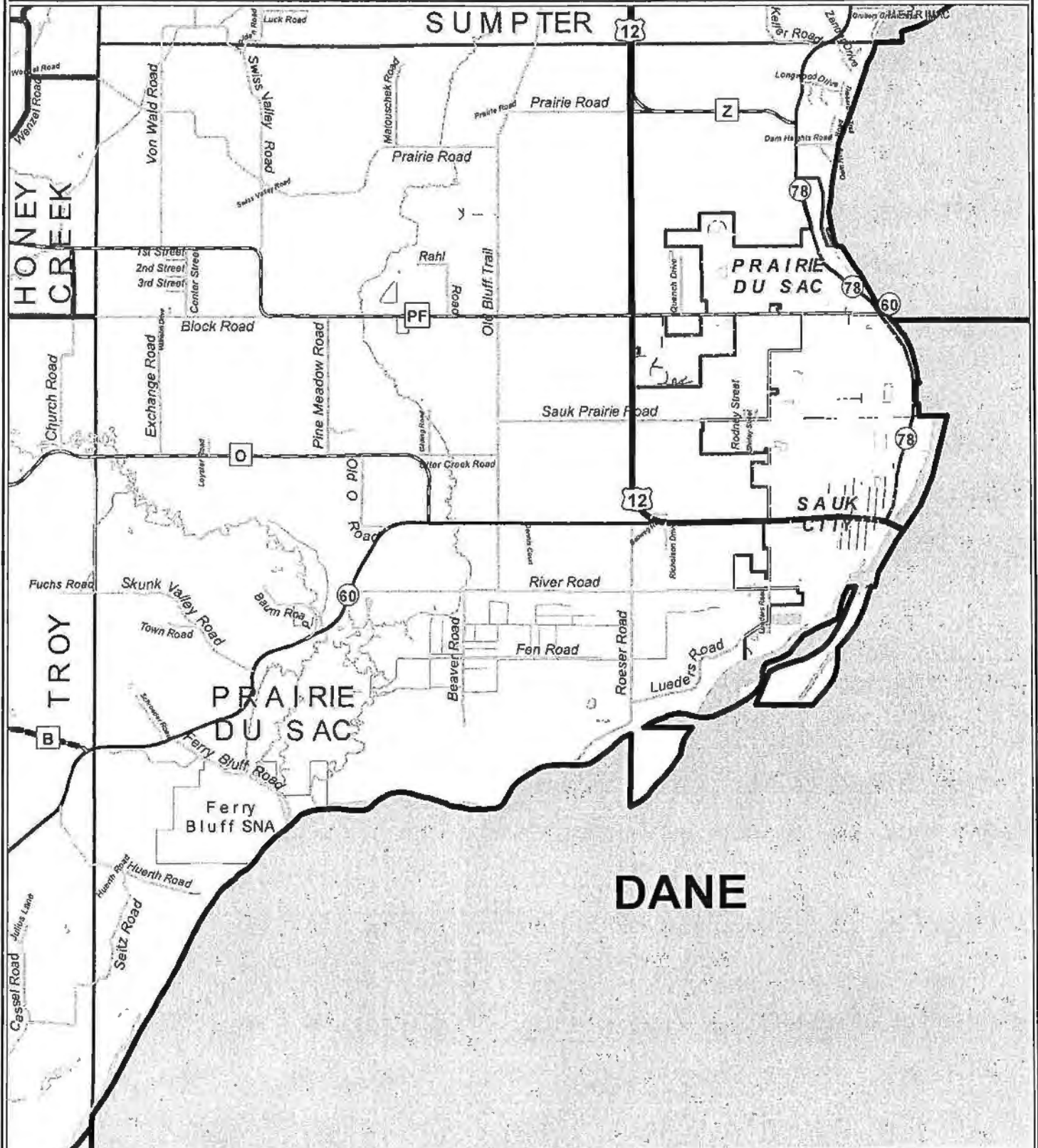
- Interstate
- Federal
- State
- County
- Municipal
- Alley
- Private-Named
- Private

Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018



Sauk County ATV/UTV Routes and Trails

TOWN OF PRAIRIE DU SAC



ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - Private Road ATV Routes
- Sauk County - Private Road ATV Routes
- Sauk County - Private Road ATV Routes

Roadways

- Interstate
- State
- County
- City/Village
- Private
- Trail

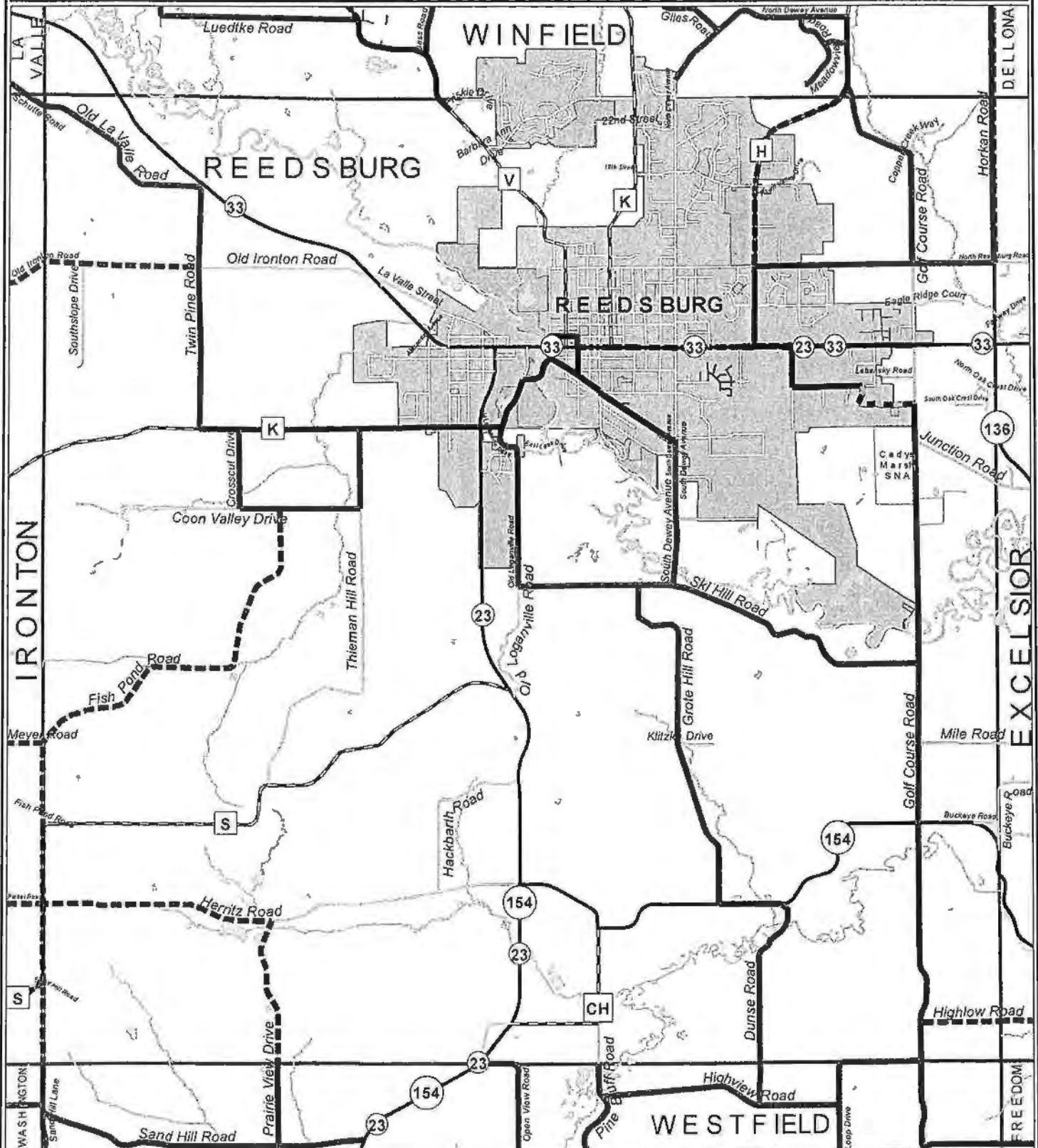
Application for ATV/UTV Routes
County & State Highways
Last Updated March 1, 2018

0 0.35 0.7 1.4 2.1 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF REEDSBURG



ATV/UTV Routes & Trails

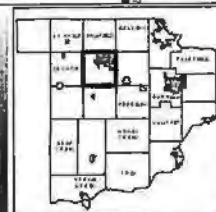
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Sauk County - Private Road ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Municipal
- Private
- Alley
- Private

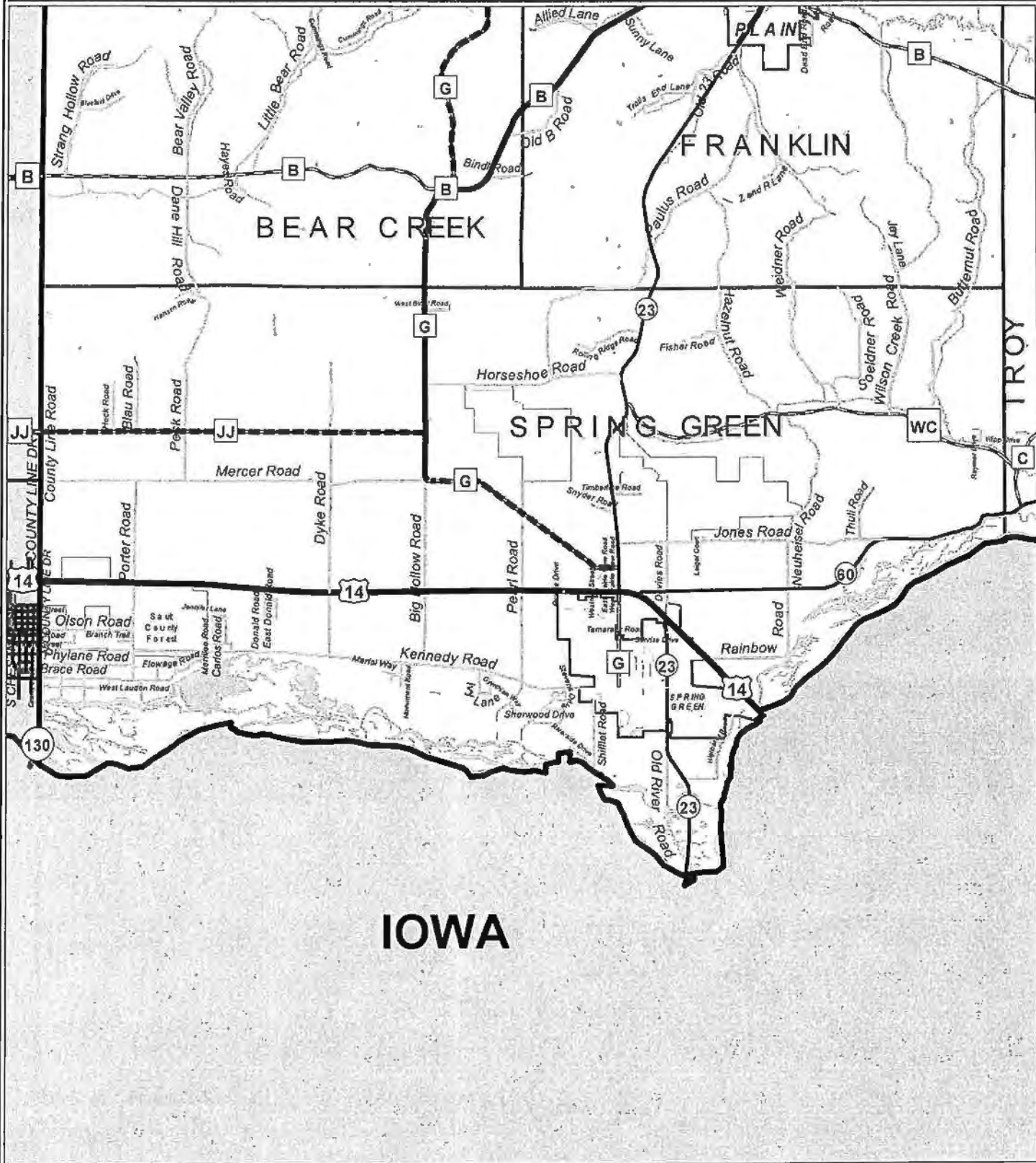
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.3 0.6 1.2 1.8 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF SPRING GREEN



ATV/UTV Routes & Trails

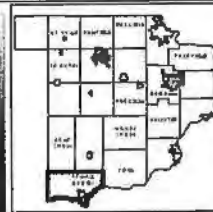
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County Highway ATV Routes

Roadways

- Interstate
- State
- County
- Muni
- Alley
- Private
- Trail

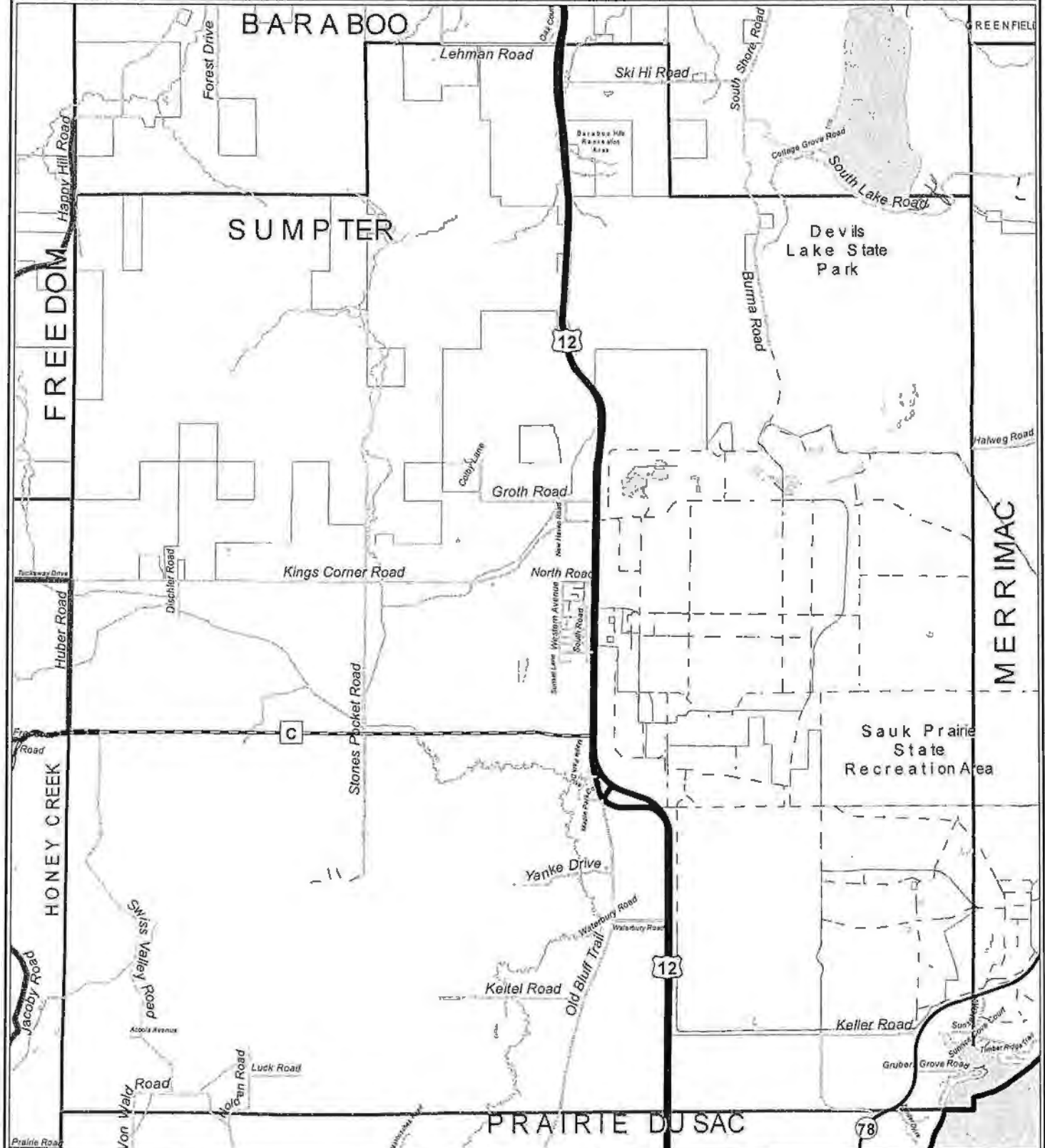
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.5 1 669 2 3 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF SUMPTER



ATV/UTV Routes & Trails

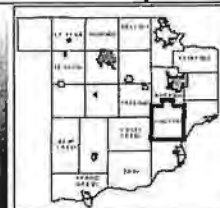
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Joint Walworth & Racine County ATV Routes

Roadways

- Interstate
- Federal
- State
- County
- Municipal
- Alley
- Private/Unimproved
- Other

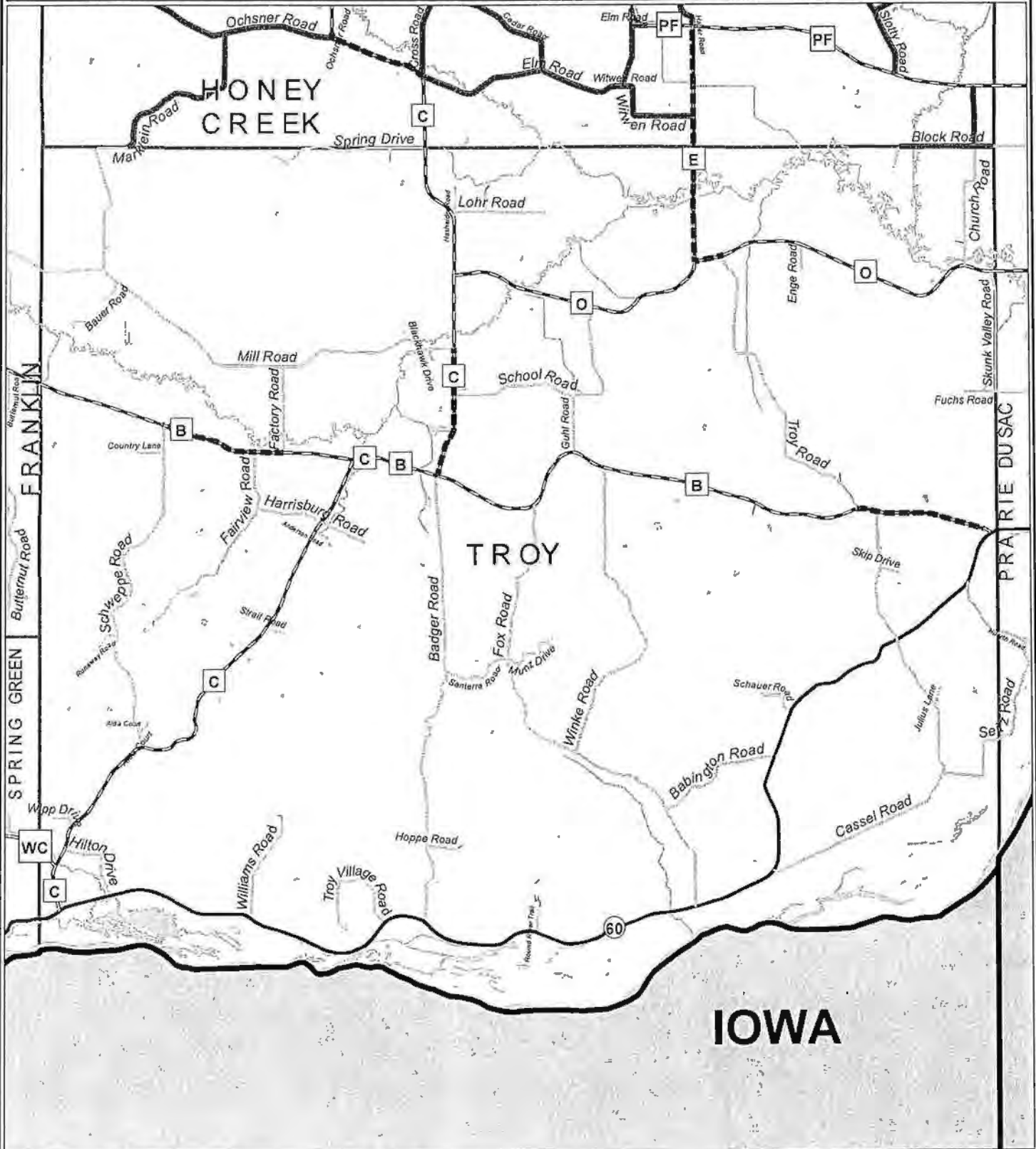
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.325 0.65 1.3 1.95 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF TROY



ATV/UTV Routes & Trails

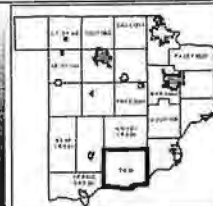
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes

Roadways

- Interstate
- State
- County
- Municipal
- Private

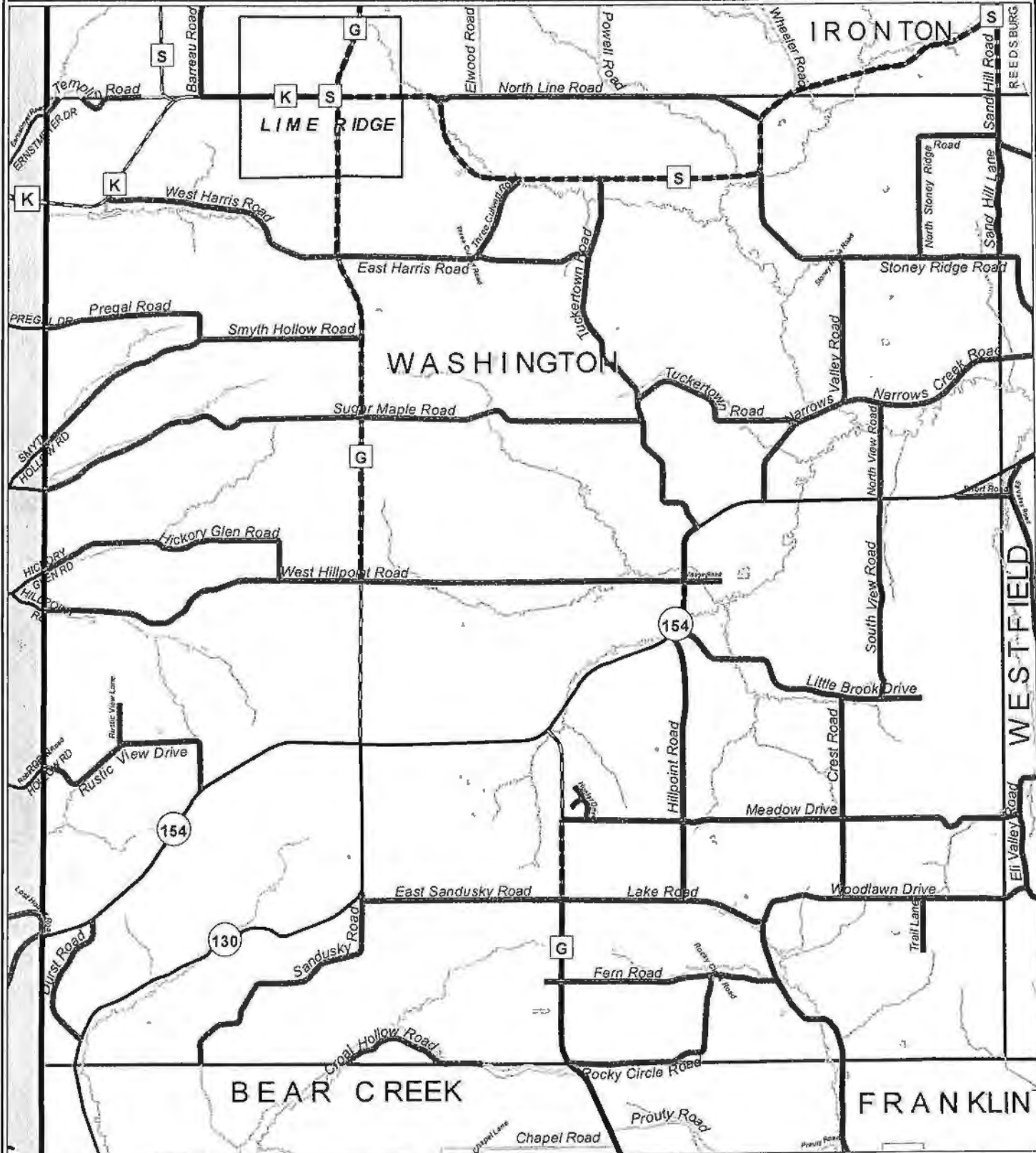
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.4 0.8 1.6 2.4 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF WASHINGTON



ATV/UTV Routes & Trails

- Sauk County - ATV Off-Road Trails
- Sauk County - Dry & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Private Land - ATV/UTV Routes

Roadways

- Interstate
- Federal
- State
- Municipal
- Alley
- Private

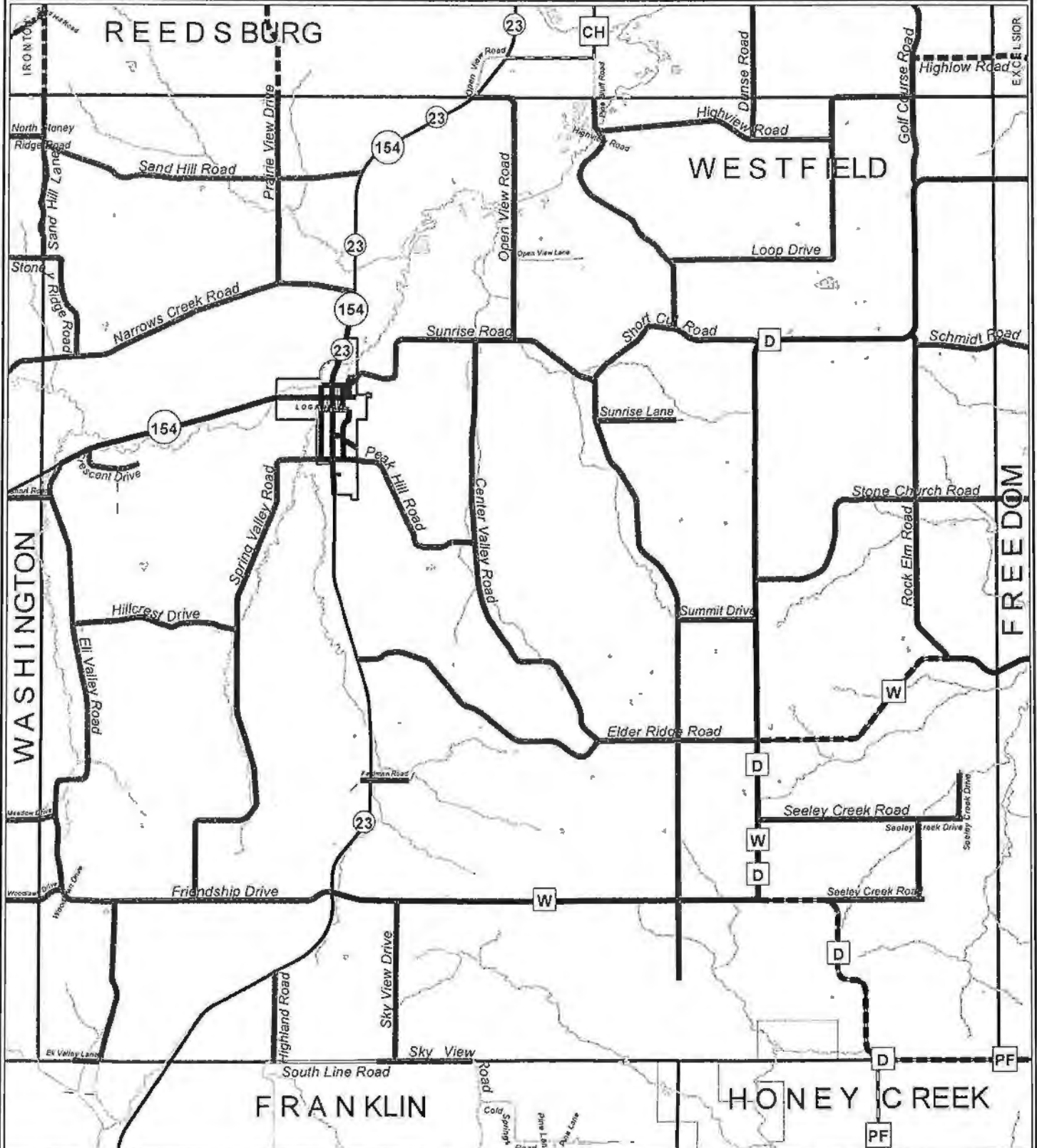
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.3 0.6 1.2 1.8 Miles

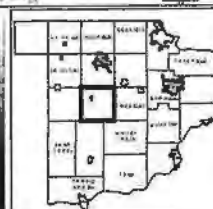


Sauk County ATV/UTV Routes and Trails

TOWN OF WESTFIELD

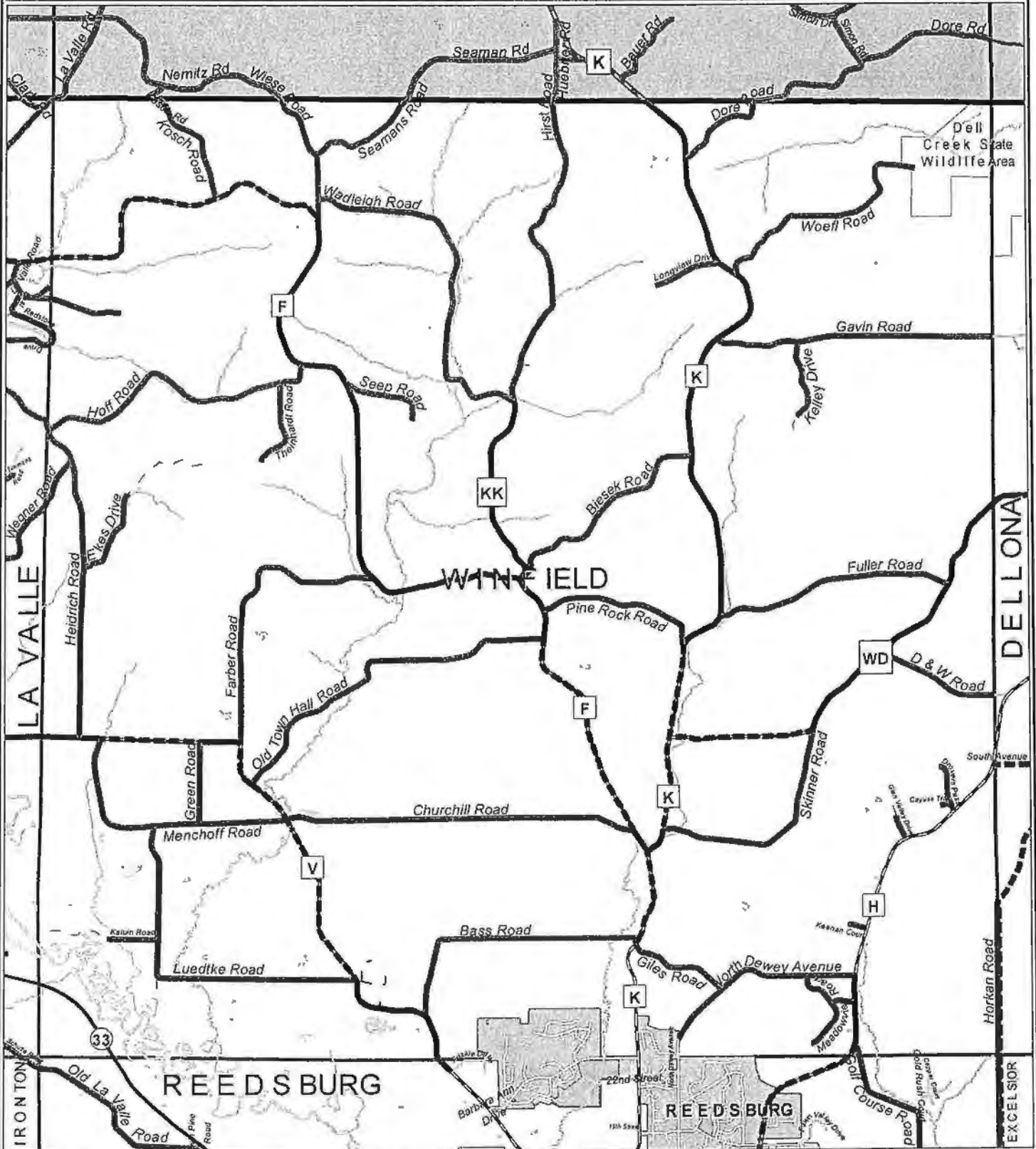


Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018



Sauk County ATV/UTV Routes and Trails

TOWN OF WINFIELD



ATV/UTV Routes & Trails

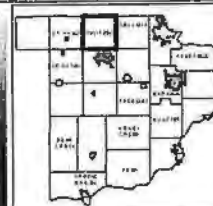
- Sauk County - ATV Off-Road Trails
- Sauk County - City & Village Street ATV Routes
- Sauk County - Town Road ATV Routes
- Sauk County - County & State Highway ATV Routes
- Private Land - ATV Routes

Roadways

- Interstate
- Federal
- State
- Municipal
- Alley
- Private

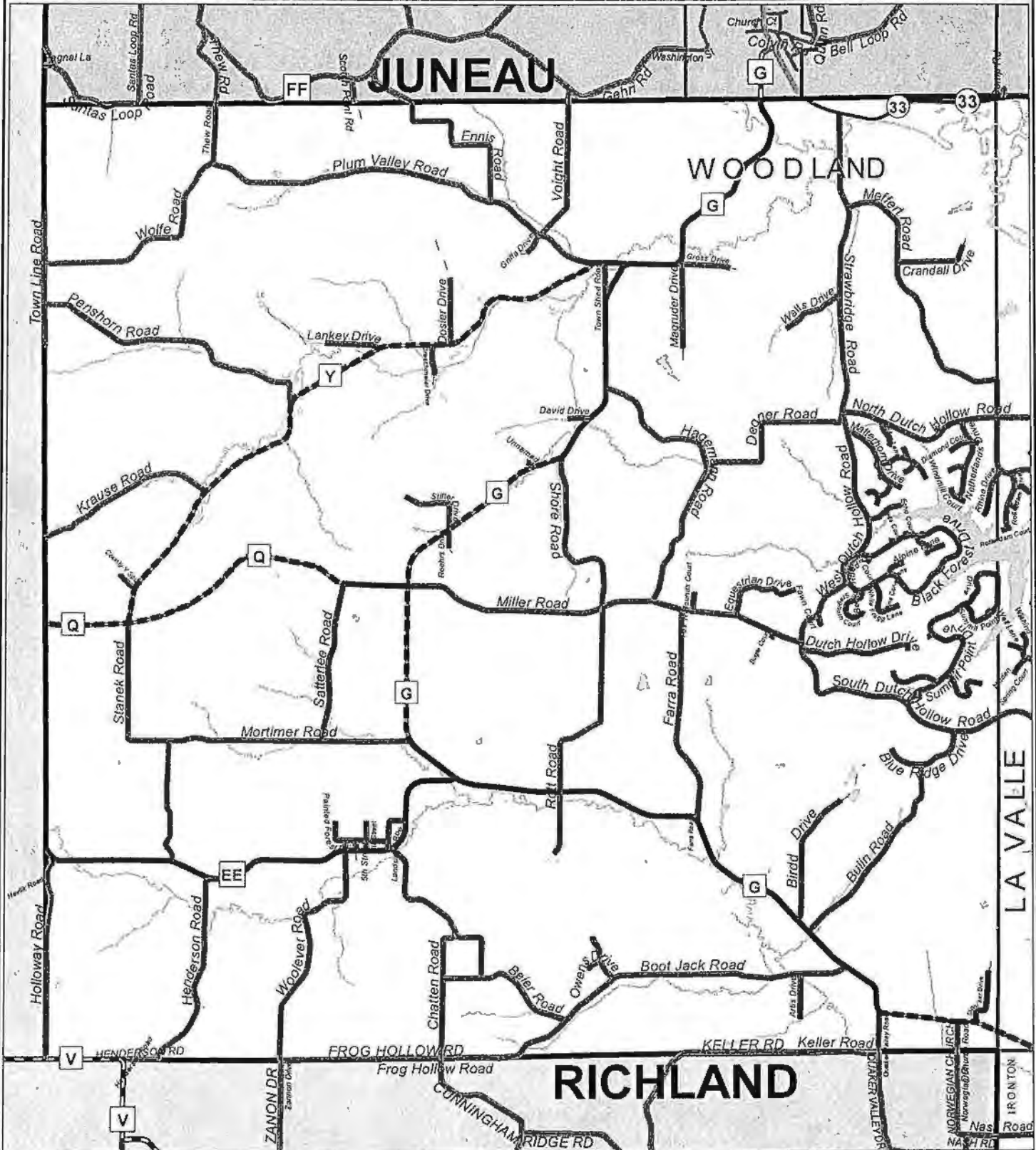
Application for ATV/UTV Routes
County & State Highways
Last Updated: March 1, 2018

0 0.3 0.6 1.2 1.8 Miles



Sauk County ATV/UTV Routes and Trails

TOWN OF WOODLAND



RESOLUTION NO. 44 - 2018

**AUTHORIZING PARTICIPATION IN THE STATE OF WISCONSIN MOTORIZED
RECREATION GRANT PROGRAM**

Background: Sauk County annually participates in maintaining, acquiring, insuring or developing lands for public motorized trail use and these public motorized trails are eligible for snowmobile grant funds.

The Wisconsin Department of Natural Resources (WDNR) administers a grant program that is 100% funded for the acquisition, development, insurance, and maintenance of public snowmobile trails. Funding for the program comes from snowmobile registration fees, a portion of tax on gasoline and user fees.

The development, maintenance, and grooming of the snowmobile trails in Sauk County are managed through a contract with the Association of Sauk County Snowmobile Clubs (ASCSC). The Parks Department is primarily responsible for the financial administration of the grant program. Other responsibilities include trail inspections, maintaining an updated development, maintenance and grooming contract, applying for grant funding, and verifying that all written and verbal permission from all snowmobile trail landowners is obtained. Currently, there are 211.9 miles of snowmobile trails throughout Sauk County. The trails are funded at \$300 per mile, with the grant program totaling \$63,570.00. To protect Sauk County's interest in providing the snowmobile trails, liability insurance is purchased.


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 Parks Director, under the direction of the Highway & Parks Committee, be and hereby are authorized and directed to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates; sign and submit documents, and take necessary action to undertake, direct and complete the approved project.

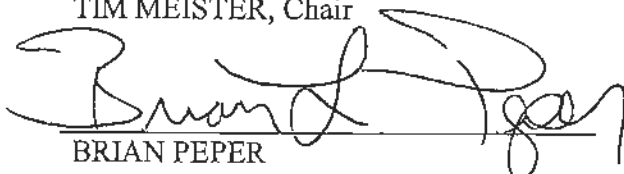
For consideration by the Sauk County Board of Supervisors on March 20, 2018.

Respectfully submitted,


SAUK COUNTY HIGHWAY & PARKS COMMITTEE


TIM MEISTER, Chair


HENRY NETZINGER


BRIAN PEPPER

MIKE FLINT


DAVID RIEK

Resolution No. 44 - 2018

Page 2

Fiscal Note: Funding for the program comes from snowmobile registrations, a percentage of tax on gasoline and trail user fees. No County tax levy is used to fund the program. Sauk County currently has 211.9 miles of trail, funded at \$300.00 per mile for a total of \$63,570.00. *KPB*

MIS Note: No information systems impact.

RESOLUTION NO. 45 - 2018

APPROVING AN APPLICATION FOR STEWARDSHIP LOCAL ASSISTANCE,
FEDERAL LAND & WATER CONSERVATION FUND, AND
RECREATIONAL TRAILS PROGRAM GRANT

Background: Pursuant to Wis. Stat. ch 23 and Wis. Admin. Code ch NR 50, in cooperation with the Wisconsin Department of Natural Resources, Sauk County intends to apply for a Stewardship Local Assistance Grant to aid with the construction costs of the Great Sauk State Trail-Badger Unit. The Grant has a 1:1 required funding match, the match funding of which will be primarily provided by the Friends of the Great Sauk State Trail. The Grant application requires the submittal of a resolution from Sauk County in support of the grant opportunity and which includes a commitment to the project.

According to an MOU between Sauk County and the Wisconsin Department of Natural Resources, Sauk County has the authority to construct and maintain the Great Sauk State Trail; including the Badger Unit. Sauk County's municipal partners, including the Villages of Prairie du Sac and Sauk City and the Town of Prairie du Sac, have contributed significant funds to complete the construction of the Prairie du Sac / Sauk City Unit of the Trail. The Friends of the Great Sauk State Trail has committed the funding needed, along with anticipated funding from this grant, to construct the Badger Unit.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

WHEREAS, Sauk County and its partner, the Friends of the Great Sauk State Trail, have budgeted and are committed to acquiring the funds that are sum sufficient to match the Stewardship Local Assistance Grant request and are committed to constructing the Great Sauk State Trail – Badger Unit.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Sauk County Parks Director be authorized to act on behalf of Sauk County to:

- a. Submit an application for a Stewardship Local Assistance Grant to the State Department of Natural Resources;
- b. Submit reimbursement claims along with necessary documentation within 6 months of the project completion date;
- c. Submit signed documents; and,
- d. Take necessary action to undertake, direct and complete the approved project.

AND BE IT FURTHER RESOLVED, that Sauk County will comply with state and federal rules for programs to the public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approvals in writing before any change is made to the use of the project site.

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

Respectfully submitted,

HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, CHAIR


BRIAN L. PEPER, VICE CHAIR


HENRY NETZINGER


RICHARD FLINT


DAVID RIEK

Fiscal Note: It is anticipated grant funds of \$200,000 with a matching \$200,000 provided primarily from the Friends of the Great Sauk State Trail will be obtained to assist in completing the Badger Unit of the Great Sauk State Trail.

KPB

MIS Note: No Impact

RESOLUTION NO. 46 - 2018

AUTHORIZING SAUK COUNTY TO BUILD THE BADGER UNIT OF THE GREAT SAUK STATE TRAIL AND AMENDING THE BUDGET

Background: A rail corridor transits portions of the villages of Sauk City, Prairie du Sac and the towns of Prairie du Sac, Sumpter and Merrimac, including a portion that runs through the former Badger Army Ammunition Plant currently owned by the USDA, Ho-Chunk Nation and the State of Wisconsin. The US Surface Transportation Board and the State of Wisconsin Departments of Transportation and Natural Resources have agreed to a Rails-to-Trails conversion for this corridor and have executed the required agreements to allow this conversion to take place. In anticipation of these developments, Sauk County, the Villages of Sauk City and Prairie du Sac and the Towns of Prairie du Sac and Merrimac joined in creating the Great Sauk Trail Commission to oversee development, operation and maintenance of the trail. Sauk County also facilitated the creation of the Friends of the Great Sauk State Trail as a private, non-profit to support the trail. It is the intent that future development of the Great Sauk State Trail will extend through Devils Lake State Park and eventually reach the City of Baraboo and ultimately link with the 400 State Trail in Reedsburg, creating a truly regional trail. Sauk County has previously approved the cooperative plan for development of the Great Sauk State Trail including authorizing the preparation of the rail line for trail development. By previous Memorandum of Understanding (MOU) with the State of Wisconsin Department of Natural Resources, the first segment of the trail was completed in October of 2017, running from a point in the Village of Sauk City beginning on Water Street across from the former railroad bridge leading into Dane County to a point at the property line of the former Badger Army Ammunition Plant. That MOU also provides for Sauk County to develop, operate and maintain the Great Sauk State Trail extending into the area in the Badger Unit.

This resolution authorizes building the second segment of the Great Sauk State Trail, called the Badger Unit. It is anticipated that funding in the form of a Knowles Nelson Stewardship Grant (\$200,000) will be approved. The Friends of the Great Sauk State Trail and others have committed to a capital campaign intending to raise \$500,000 toward construction of the Badger Unit. Sauk County also intends to provide in-kind contributions including labor toward construction of the second segment of the trail. This Resolution specifically provides the authority to continue the development of the Great Sauk State Trail to include removal of rail infrastructure and construction of the Badger Unit, which extends through the former Badger Army Ammunition Plant, portions of which are now known as the Sauk Prairie Recreation Area, consistent with funding received. This resolution also authorizes the expenditure of previously budgeted funds which will be carried forward in order to pay for the portion of the trail not funded through other means.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Highway Department is authorized to construct the Badger Unit of the Great Sauk State Trail; and,

BE IT FURTHER RESOLVED, that the 2018 budget be amended to utilize carry forward funds of up to \$518,800, funds to be received from the Knowles Nelson Stewardship Grant, donations from the Friends of the Great Sauk State and others, and sale of salvage materials.

For consideration by the Sauk County Board of Supervisors on this 20th day of March, 2018.

Respectfully submitted,

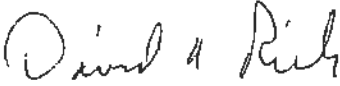
HIGHWAY AND PARKS COMMITTEE


MARTIN (TIM) MEISTER, Chair


BRIAN PEPER


HENRY NETZINGER


RICHARD FLINT



DAVID RIEK

FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, Chair

MARTY KRUEGER

KRISTIN WHITE EAGLE

RICHARD FLINT

Fiscal Note:

The Sauk County 2015 budget appropriated \$520,000 for Great Sauk State Trail (GSST) development. No monies have been appropriated in the 2018 budget for GSST development; however, there are carry forward funds of \$518,800 from the original appropriation. The first segment of the GSST through the Villages of Prairie du Sac and Sauk City and to the southern boundary of the former Badger Army Ammunition Plant was opened in 2017 and cost approximately \$1,250,000. Total outside funding sources totaled \$1,231,500.

The next segment of the GSST through the former Badger Army Ammunition Plant of 6.75 miles is also estimated to cost \$1,250,000. Nearly \$73,000 of which has already been expended for engineering and clearing brush along the corridor. The Sauk Prairie Conservation Alliance has previously donated \$30,000 to assist with the cost of brush clearing. Additional contributions from the Friends of the GSST and others are estimated to be \$500,000. Grants of approximately \$200,000 will be applied for from the Wisconsin Department of Natural Resources. Proceeds from sale of salvage materials are estimated to total \$150,000. The remaining cost of the project of \$370,000 will utilize a portion of previously appropriated and carried forward General Fund balance.

KRB

MIS Note: None

RESOLUTION NO. 47 - 2018

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE TOWN OF LAVALLE TO CANP PROPERTIES, LLC**

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 the property remains unsold. CANP Properties, LLC has offered the sum of \$25,000.00; the sum of the appraised value is \$25,000.00. Pursuant to Wisconsin Statutes 75.69, we may sell a parcel that remains unsold as long as the price received meets or exceeds the advertised aggregate appraised value.

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 \$25,000.00 from CANP Properties, LLC on February 13, 2018 to issue a quit claim deed to CANP Properties, LLC for the below described property:

Lake Redstone, Mockingbird Addition, Lot 12, Town of LaValle; more particularly described in the Sauk County Register of Deeds office at: Volume 362, Page 697. (Parcel #024-2071-00000)

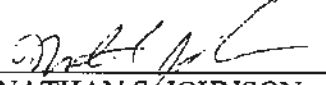
Appraised Value: \$25,000.00 Offer Amount: \$25,000.00

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

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:



SCOTT VON ASTEN, Chairperson


NATHAN S. JOHNSON


REBECCA HOVDE

WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: Sauk County funds invested in these properties was \$13,973.65. Funds received from the sale were \$25,000.00 

MIS NOTE: No Information Systems impact

RESOLUTION NO. 48 - 2018

**AUTHORIZING TO CONTRACT WITH NIEMAN CENTRAL WI. ROOFING. TO
REPLACE SPECIFIED SECTIONS OF ROOF ON THE SAUK COUNTY LAW
ENFORCEMENT CENTER**

Background: The Sauk County Law Enforcement Center is home to the Sheriff's department offices, Huber Center and County Jail. The facility has a rubber ballasted roof that has come to the end of its expected life on a portion of "E" Pod. The "E" Pod roof is original to the 1992 building construction. "A" and "B" pod roofs are original to the 2003 construction, and are being replaced to coincide with the solar installation project at the Law Enforcement Center. The life expectancy of a flat rubber roof is the 15-20 years. The "E" pod roof has had a number of leaks the last few years, in which Building Services and outside contractors have addressed. The roof also does not seem to drain properly to the roof drains thus causing leaks. This project has been on the Building Service department radar the last few years. Building Services has budgeted for the identified roof sections replacement. An RFP was issued for response from vendors, and three vendors responded to the Law Enforcement Center Roof Replacement RFP.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, The Property and Insurance committee recommends the replacement of the Law Enforcement Center Roof Replacement roof be awarded to Nieman Central WI. Roofing Company, at cost of \$322,535.00; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Building Services Facility Director is hereby authorized to contract with Nieman Central WI. Roofing Company for the replacement of specified sections of roof at the Sauk County Law Enforcement Center a cost of \$322,535.00; and,

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

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

Respectfully submitted,

PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


NATHAN JOHNSON


WILLIAM HAMBRECHT


683 JEAN BERLIN

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RESOLUTION NO. 48 - 2018

**AUTHORIZING TO CONTRACT WITH NIEMAN CENTRAL WI. ROOFING. TO
REPLACE SPECIFIED SECTIONS OF ROOF ON THE SAUK COUNTY LAW
ENFORCEMENT CENTER**



REBECCA HOVDE

FISCAL NOTE: \$258,700 has been budgeted for roof replacement in the 2018 Building Services Capital Outlay Budget, with the remaining approximately \$63,835 will be taken from the Building Services Implementation of Energy Efficiency Capital Outlay Account

KPB

MIS NOTE: No MIS impact