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Proceedings of the Sauk County

Board of Supervisors

April 2018- March 2019

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Appearances

April 17, 2018: None.

May 15, 2018:

- a. Christina Beach-Baumgartner, Director, Southern Regional Office-Division of Public Health, re: Presentation of Health Department's 140 Certificate Award. (Page 60)

June 19, 2018:

- a. Ed White, Sauk County Development Corp, re: Update. (Page 126)

July 17, 2018:

- a. Ed Janairo, Campus Dean, UW-Baraboo/Sauk County: and Paul Erickson, Director of Communications, UW/Platteville, re: Introduction and updates on merger with UW-Platteville. (Page 176)

August 21, 2018:

- a. Chancellor Dennis J. Shields, UW Platteville: re; UW Platteville Baraboo/Sauk Campus update. (Page 243)

September 18, 2018: None.

October 16, 2018: None.

November 13, 2018: None.

December 18, 2018: None.

January 15, 2019:

- a. Ed White, Director, Sauk County Housing Development Corp, re: SCDC Housing Study. (Page 480)
- b. Ken Carlson, re: Sauk County recipient of Silver Award: "Healthy Communities. (Page 480)

February 19, 2019: None.

March 19, 2019:

- a. Attorney Lori M. Lubinsky, Axley Brynelson, retained by Wisconsin Mutual Insurance Company, Training Presentation on Harassment. (*Hand out on file*) (Page 570)

Public Comment

April 17, 2018: (Page 1)

- a. Mary Carol Solum, re: Update.
- b. William Waser, re: New board.

May 15, 2018: (Page 61)

- a. Bill Dagnon, re: Referendums.
- b. Norma Spencer, re: Prayer.
- c. Trish Henderson, re: Gerrymandering-redistricting; money out of politics on November ballot.
- d. Judy Brey, re: New board and response to public input.
- e. Charles Clark, re: Brief update on integration with UW-Platteville.
- f. Scott Frostman, re: Resolutions 78-2018 and 79-2018.
- g. Mary Carol Solum, re: New County Board.
- h. Sylvia Kriegl, re: Referendum on gerrymandering; solar.
- i. Daniel Holzman, re: Good job new Chair; Baraboo News Republic; November elections.
- j. William Waser, re: Government actions; county involvement.
- k. Tammy Wood, re: Referendums.

June 19, 2018: (Page 127)

- a. Mary Carol Solum, re: Forward progress.
- b. William Waser, re: Referendum of We The People.
- c. Scott Frostman, re: Resolution 79-2018 and Resolution 89-2018.

July 17, 2018: (Page 176-177)

- a. Megan Lowe, re: Advisory referendum.
- b. Josh Lowe, re: Advisory referendum.
- c. Dave Terpstra, re: In support of advisory referendum on medical marijuana.
- d. Clarence Best, re: THC vs. CBD.
- e. Brett Nachtigal, re: Resolution to conduct county wide advisory referendum on Legislation of medically prescribed marijuana.
- f. Mary Carol Solum, re: Update.
- g. Jim Severance, re: ATV's.

August 21, 2018: (Page 243)

- a. Audrey Parker, re: Time-referendum, board changes.
- b. Jim Lombard, re: County Board issues.
- c. Darcy Sheriff, re: Fiscal and leadership.
- d. Norma Spencer, re: County Board thoughts.
- e. Richard Grant, re: Referendums.
- f. Jeanette Bates, re: Referendum.
- g. Wanda Nims, re: Advisory referendums.
- h. Eric Peterson, re: The Board.
- i. Ruth Dawson, re: Recall Vedro, poor choices of referendums by chair, Right to speak.
- j. William Waser, re: GEN.
- k. Bill Dagnon, re: Himself.
- l. Daniel Holzem, re: 1st Amendment, 2nd Amendment.
- m. Becky Hovde, re: Bad behavior.
- n. Denny Smith, re: Board policy.
- o. Trish Henderson, re: Support for chair and referendum.
- p. Aaron Evert, re: 31 County Board members.
- q. Judy Brey, re: Support for Chairperson and board.

September 18, 2018: (Page 304)

- a. Norma Spencer; re: King of the Hill.

October 16, 2018: (Page 328)

- a. Richard Fish, re: Chapter 15- ATV ordinance.
- b. Darrel Hanold, re: Climate change (respect to)
- c. Bill Dagnon, re: Thanks for referendums, etc.
- d. Scott Frostman, re: Resolution 133-2018.
- e. Judy Thies, re: Peace be with you.

November 13, 2018: (Public Hearing) (Page 403)

- a. Karen DeSanto, re: Budget amendment.
- b. Bill Dagnon, re: Proposed budget amendments.
- c. Nancy Dillman, re: Animal control contract funding.
- d. Ed White, re: Budget allocation.
- e. Bobbie Wagner & Jeff Lentz, re: Funding to Mid-Continent Railway Museum for Seeley Creek Bridge replacement.
- f. Jenna McCann, re: Boys & Girls Club funding.
- g. Casey McGann, re: Parking.
- h. Jay Salinas, re: Funding request.
- i. Richard Grant, re: Bar Buddies.
- j. Derek A. Jensen, re: Funding.
- k. Brooklyn Schara, re: Funding – Boys and Girls Club.
- l. Tyler Jensen, re: Funding for Boys and Girls Club.
- m. Destiny O’Neill, re: Funding for Boys and Girls Club.
- n. Keiji Patton, re: Funding.
- o. Monserrath Ruiz, re: Funding.
- p. Zaranna Losic, re: Budget.
- q. Luke Antonetti, re: Funding for Boys and Girls Club.
- r. Ike Lanman, re: Boys & Girls Club.
- s. Chris Anderson, re: Support line item funding for Reedsburg/Baraboo B & G Clubs.
- t. Megan Wendt, re: Assistant Supervisor position for Children’s Services.

November 13, 2018: (Annual Meeting) (Page 404)

- a. Rob Nurre, re: Indigenous People’s Day resolution.
- b. Bill Dagnon, re: Referendums.

December 18, 2018: (Page 427)

- a. Dan Holzman, re: Advisory issues, Gerrymandering, County Board updates.

January 15, 2019: (Page 481)

- a. Dan Holzman, re: Supervisor raise.

February 19, 2019 (Page 522)

- a. Rob Nurre, re: Res. 8-2019 Ho-Chunk money.
- b. Michael Mittelstadt, re: Lake Redstone dredging.
- c. Dan Holzman, re: BNR Lawsuit/1st Amendment; Supervisor Czuprynko.

March 19, 2019: (Page 570)

- a. Eleanor Clasen, re: Seeking support.

Communications

April 17, 2018: None.

May 15, 2018: None.

June 19, 2018:

- a. 05/11/2018 Letter: Karen DeSanto, Executive Director, Boys & Girls Club. (Page 136)
- b. 06/04/2018 Letter: Andre' Small, Director, Wisconsin Department of Children & Families. (Page 137)

July 17, 2018: None.

August 21, 2018:

- a. 07/12/2018 Letter from Wisconsin Historical Society; re: State and National Register of Historic Places Nomination. (Page 250)
- b. 08/15/2018 Letter from Mark Horenberger, Safe Ride Coordinator for Sauk County Tavern League and Neil Cafilisch, President, Safe Ride Tavern League; re: Safe Ride. (Page 251)

September 18, 2018:

- a. 09/04/2018 Letter from Steve Bach; Sauk County Citizen; re: Resolution 115-2018. (Pages 311-312)
- b. Communications regarding ATV/UTV communications.

October 16, 2018:

- a. 10/03/2018 e-mail from Gale & Nancy Getschman, re: Support for ATV routes. (Page 338)
- b. 10/03/2018 e-mail from Robert Spencer, re: ATV routes. (Page 339-340)
- c. 10/05/2018 Letter from Supervisor Moore, re: Resignation. (Page 341)
- d. 09/27/2018 Letter from State of WI DNR, re: Knowles-Nelson Stewardship Program.
- e. Letter from Barron County Dept. of Administration, re: Barron County Waste To Energy & Recycling Facility.

November 13, 2018:

- a. Letter from Ross P. Curry, re: Sauk County Board of Supervisors vacancy in District 12. (Page 412)
- b. A number of e-mails were received by Supervisor McCumber regarding proposed budget amendments and were posted to Granicus.
- c. 11/06/2018 email from U.S. Dept. of Interior, re: introduction of Sarah Spaulding.
- d. 11/07/2018 letter from Cheryl A. Fleck, WCA, re: WCA 81st Annual Conference to be held in Sauk County Sept. 22-24, 2019.

December 18, 2018:

- a. "Swearing-in" Ceremony announcement for 01/04/2019 (Page 433)
- b. 11/16/2018 Letter from Wisconsin Historical Society, re: 241 E. Jefferson St., Spring Green WI. (Page 434)
- c. 11/28/2018 Letter from Eugene Hausner, President-Spring Green Senior Center Board, re: Spring Green Dining Center. (Page 435)
- d. 12/2018 Letter from Anthony M. Pace, re: Louie Birkholz and Sauk Co. Veteran's Office. (Pages 436-437)
- e. 12/03/2018 e-mail from Jeff Seering, re: Landfill and Ho-Chunk Projects. (Pages 438-440)
- f. 11/08/2018 Letter from Kendra Luchinske, re: Sauk County Animal Shelter. (Page 441)

January 15, 2019:

- a. 01/05/2019 email from Patricia Kelly to Supervisor Von Asten, re: Connecting.
- b. 01/02/2019 email from Jack Meegan, re: Why do we need more.
- c. 01/14/2019 email from Bob Hunt to Chair Vedro, re: Ho-Chunk Cultural Center plans.
- d. 01/11/2019 Letter from Wisconsin Historical Society, re: State and National Register of Historic Places nomination.
- e. 01/10/2019 Letter from Ronald F. Bruni, re: Support for Sauk County Veteran Service Office Tony Tyczynski.
- f. 01/02/2019 letter from David Murphy, President, Friends of the Baraboo River, re: Phase 2 plan.

February 19, 2019:

- a. 02/08/2019 Letter from Government Finance Officers Association, re: Certificate of Achievement for Excellence in Financial Reporting. (Page 530-531)

March 19, 2019:

- a. 02/26/2019 Letter from Art Carlson and Board Members, Spring Green Senior Center, re: Spring Green Dining Center funding. (Page 582)
- b. 03/06/2019 Email from Bill Wenzel, County Board Supervisor, re: Resignation from County Board. (Page 583)

Bills and Referrals

April 17, 2018: None

May 15, 2018: None

June 19, 2018: None

July 17, 2018: None

August 21, 2018: None

September 18, 2018: None

October 16, 2018: None

November 13, 2018: None

December 18, 2018: None

January 15, 2019: None

February 19, 2019: None

March 19, 2019: None

Claims

April 17, 2018: None

May 15, 2018: None

June 19, 2018:

July 17, 2018: None

August 21, 2018:

Claims from claimants State Farm Mutual Automobile Insurance Company; referred to E&L Committee.
(Page 244)

September 18, 2018: None

October 16, 2018: None

November 13, 2018: None

December 18, 2018: None

January 15, 2019: None

February 19, 2019: None

March 19, 2019: None

Appointments

April 17, 2018: (Page 7)

a. Public Health Director:

Tara Hayes

May 15, 2018: (Page 61-66)

Standing Committees:

2 year terms concurrent with County Board term of office: 04/17/2018- 04/20/2020

****Unless a different term is specified by law.***

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Chuck Whitsell

Craig Braunschweig

David Moore

Chuck Spencer

Valerie McAuliffe

BOARD OF HEALTH: 4 Supervisors *(3 year terms)

Glen Johnson

John Miller

Donna Stehling

Scott Von Asten

CONSERVATION, PLANNING AND ZONING: 7 Supervisors

Bob Newport
John S. Dietz
Marty Krueger
Glen Johnson
Chuck Spencer
Jean Berlin
William Wenzel

ECONOMIC DEVELOPMENT: 7 Supervisors

Wally Czuprynko
Bob Newport
Bryant Hazard
Marty Krueger
Scott Von Asten
Kevin Lins
Peter Vedro

FINANCE: 5 Supervisors

Tom Kriegl
John Dietz
Kevin Lins
William Wenzel
Kristin K. White Eagle

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors *(3-Year Term)

Pat Rego
Tim Reppen
Bryant Hazard
David Riek

HIGHWAY & PARKS: 5 Supervisors

Tommy Lee Bychinski
Jean Berlin
Brian L. Peper
Kevin Lins
David Riek

HUMAN SERVICES BOARD: 6 Supervisors *(3 year terms)

Pat Rego
Glen Johnson
Tim McCumber
Brandon Lohr
John Miller
Valerie McAuliffe

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

John Dietz
Tim Reppen
Tom Kriegl
David Riek
William Wenzel

PERSONNEL: 5 Supervisors

Pat Rego

Tommy Lee Bychinski

Shane Gibson

Tim McCumber

Carl Gruber

PROPERTY & INSURANCE: 5 Supervisors

Jean Berlin

Bill Hambrecht

Shane Gibson

Carl Gruber

Scott Von Asten

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Bob Newport

Bryant Hazard

Jean Berlin

Bill Hambrecht

Valerie McAuliffe

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/17/2018 - 04/20/2020.

****Unless a different term is specified by law.***

AD HOC ADVISORY COMMITTEE FOR THE LAKE DELTON GATHERING SENIOR PLACE:

Committee does not meet until after agenda is sent out.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

David J. Moore

Chuck Whitsell

AGING & DISABILITY RECOUCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST

WI: Eagle Country Governing Board, 1 Sauk County Board Representative

BOARD OF ADJUSTMENT: 1 Supervisor *(3 year terms)

Valerie McAuliffe

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

David Moore

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

John Dietz

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor

Glen Johnson

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor

Marty Krueger

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 5 Supervisors

John Dietrich
Shane Gibson
Brandon Lohr
Scott Von Asten
Carl Gruber

CRIMINAL JUSTICE COORDINATING COUNCIL:

Peter Vedro, County Board Chairperson
Pat Rego, Human Services Committee Representative
Tom Kriegl, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors

Marty Krueger
William Wenzel

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors

Peter Vedro
William Hambrecht, Alternate

LAND INFORMATION COUNCIL: 1 Supervisor

William Wenzel

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Board Chair, 1 Supervisor & 1 Alternate

Peter Vedro, County Board Chairperson
William Hambrecht
Carl Gruber (Alternate)

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor

County Board Chairperson by State Statute
Peter Vedro

PACE:

Peter Vedro

REVOLVING LOAN FUND COMMITTEE: 2 Supervisors: 1 member of Finance Committee &

1 member of Executive & Legislative Committee
Kristin White Eagle, Finance Committee Representative
Wally Czuprynko, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisors

County Board Chairperson by State Statute
Peter Vedro

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor

John Deitrich

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate *(3 year terms)

Craig Braunschweig

SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:

John Miller

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate

Craig Braunschweig
Jean Berlin - Alternate

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor

Bob Newport

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors

David J. Moore
Chuck Spencer

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors

Scott Von Asten
Bryant Hazard

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor

County Board Chairperson by State Statute
Peter Vedro

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors

John Miller
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate *(3 year terms)

Chuck Spencer
David A. Riek
Marty Krueger
Tim McCumber (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor

County Board Chairperson by State Statute
Peter Vedro

Citizen Appointments:

Board of Adjustment:

James Mercier – Citizen Member, Re-appointment
David Allen – Citizen Member, Re-appointment
3 – year term: 05/15/2018 to 05/18/2021

Ethics Inquiry Board:

James Evenson – Citizen Member, Re-appointment
Atty. James Bohl, Citizen Member, Alternate, Re-appointment
3 – year term: 05/15/2018 to 05/15/2021

Catherine Ankenbrandt – Citizen Member, Filling unexpired term of Atty. Patricia Barrett
Term: 05/15/2018 to 05/21/2019

UW Extension, Arts & Culture:

Alan Anderson – Citizen Member, Re-appointment
3 – year term: 05/15/2018 to 05/18/2021

June 19, 2018: (Pages 127-128)

AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD:

Theresa Wolkowski – Citizen Member, New appointment

Judith Ellington – Citizen Member, Re-appointment

Lori Rudolph – Citizen Member, New appointment

Vern Demers – Citizen Member, Re-appointment

3 – Year terms: 06/19/2018 to 06/15/2021

AGING & DISABILITY RESOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:

Charles Whitsell

BOARD OF HEALTH:

Dr. Amy DeLong, MD – Citizen Member, Re-appointment

3 – Year term: 06/19/2018 to 06/15/2021

LAND INFORMATION COUNCIL:

Tom Gavin – Citizen Member, Re-appointment

2 – Year term: 06/19/18 to 06/16/2020

TRANSPORTATION COORDINATION COMMITTEE:

Quinn Hause – Employee, New appointment

Dan Brattset – Employee, Re-appointment

Judy Schenck – Citizen Member, Re-appointment

Richard Running – Citizen Member, Re-appointment

Alan Wildman, II – Citizen Member, Re-appointment

Janice Brown – Citizen Member, Re-appointment

Eileen Klepper – Citizen Member, Re-appointment

Vern Demers – Citizen Member, Re-appointment

Loretta Rudolph – Citizen Member, Re-appointment

Judith Ellington – Citizen Member, Re-appointment

3 – Year terms: 06/19/2018 to 06/15/2021

Shirley Ward – Citizen Member, New appointment (filling unexpired term of Leah Lennon)

Term: 06/19/2018 to 05/19/2020

REVOLVING LOAN FUND COMMITTEE:

John “Jack” Schluter – Citizen Member, Re-appointment

Julie Alibrando – Citizen Member, Re-appointment

Patricia Yanke – Citizen Member, Re-appointment

2 – Year terms: 06/19/2018 to 06/16/2020

AD HOC ADVISORY COMMITTEE FOR THE LAKE DELTON GATHERING SENIOR PLACE:

Glen Johnson

Bryant Hazard

Chuck Spencer

John Miller, Alternate

July 17, 2018: (Page 177)

SAUK COUNTY HOUSING AUTHORITY:

Joan Fordham – Citizen Member, New appointment

5-Year term: 07/17/2018 to 07/18/2023

August 21, 2018: (Page 244)

Badger Restoration Advisory Board:

Valerie McAuliffe

Term concurrent with Board of Supervisors, expiring 04/20/2020

COMPREHENSIVE COMMUNITY SERVICES/FAMILIES COME FIRST COORDINATING COMMITTEE:

Rita Strutz, Employee Member

Shannon Cowan- Citizen Member, New Appointment

Amy Laughnan- Citizen Member, New Appointment

Fred Flickner- Citizen Member, New Appointment

2-Year Terms: 08/21/2018 to 08/18/2020

Sauk County Library Board:

Charles Whitsell- Alternate

Term concurrent with Board of Supervisors, expiring 04/20/2020

September 18, 2018: (Page 304)

BOARD OF HEALTH:

Kiana Li Beaudin- Citizen Member, New Appointment

3- Term: 09/18/2018 to 09/17/2021

SOUTH CENTRAL LIBRARY SYSTEMS BOARD:

Chuck Whitsell: New Appointment

to fill unexpired term of Craig Braunschweig, expiring 04/20/2020

October 16, 2018: (Page 528)

CHILDREN'S COMMUNITY OPTIONS PROGRAM/BIRTH TO 3 ADVISORY COMMITTEE:

Jeanne DeForest – Citizen Member, Re-appointment

Neskya Johnson – Citizen Member, New appointment

Brandi Marvici – Citizen Member, New appointment

3 – Year term: 10/16/2018 – 10/19/2021

November 13, 2018: (Page 405)

SOUTH CENTRAL LIBRARY SYSTEMS BOARD:

Craig Braunschweig- New Appointment, Supervisor Alternate

Term concurrent with Board of Supervisors, expiring 04/20/2020

SAUK COUNTY BOARD OF SUPERVISORS, DISTRICT #12:

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

December 18, 2018: (Page 428)

PINK LADY RAIL TRANSIT COMMISSION:

Alan Anderson – Re-Appointment, Citizen Member

Virgil Kasper – Re-Appointment, Citizen Member

John Geoghegan – Re-Appointment, Citizen Member

2 – Year terms: 12/18/2018 – 12/15/2020

SAUK COUNTY LIBRARY BOARD:

Terrence Slack – Re-Appointment, Citizen Member (Wisconsin Dells School District)

Pat Andreessen – Re-Appointment, Citizen Member

3 – Year terms: 01/01/2019 – 12/31/2021

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

Robert Churchill – Re-appointment, Citizen Member
2 – Year term: 12/18/2018 – 12/15/2020

January 15, 2019: (Page 481)

ADHOC PARKING COMMITTEE:

Casey McGann – New appointment, Citizen Member

VETERANS SERVICE COMMISSION:

James Hambrecht - Re-appointment, Citizen Member
3 - Year Term: 01/15/2019 - 01/18/2022

February 19, 2019: (Page 523)

CHILDREN’S COMMUNITY OPTIONS PROGRAM/BIRTH TO 3 ADVISORY COMMITTEE:

Dilyana Feneva – New appointment, Citizen Member
3 – Year Term: 02/19/2019 – 02/15/2022

SAUK COUNTY EMERGENCY FIRE WARDEN ORGANIZATIONAL LIST

ORAL HYGIENE AD HOC COMMITTEE:

Representatives from the Human Services Committee: Glen Johnson and Tim McCumber
Representatives from Board of Health: Donna Stehling and John Miller
Representatives from the Health Care Center Board of Trustees: Pat Rego and Bryant Hazard
Representatives from the ADRC And Veterans Service Office Committee: Craig Braunschweig, Valerie McAuliffe, and alternate Chuck Spencer.

SAUK COUNTY LIBRARY BOARD:

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

March 19, 2019: (Page 570)

WISCONSIN RIVER RAIL TRANSIT COMMISSION:

Marty Krueger- Reappointment
3 – Year Term: 05/01/2019 – 05/04/2022

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

Rick McKeller- Reappointment- Citizen Member
2 – Year Term: 03/19/2019 - 03/16/2021

AD HOC ORAL HEALTH COMMITTEE:

Dr. David Clemens- Appointment- Citizen Member

GREAT SAUK TRAIL COMMISSION:

Donna Stehling to fill unexpired term of District 29, ending 04/20/2020.

Elections

November 13, 2018: (Page 405)

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

March 19, 2019: (Page 571)

3rd at-large Executive & Legislative Committee member elected:
Supervisor Riek

Proclamations

November 13, 2018

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 161-2018 Declaring The Second Monday In October As Indigenous Peoples' Day In Sauk County.
(Page 411)

Unfinished Business

April 17, 2018:

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. (Page 8)

May 15, 2018: None

June 19, 2018:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 79-2018 Resolution To Conduct Countywide Advisory Referendum Promoted By United To Amend On Recommending A Constitutional Amendment On "Whether Corporations Are People With Constitutional Rights" And "Whether Money Is Speech". (Pages 138-139)

July 17, 2018: None.

August 21, 2018: None.

September 18, 2018: None

October 16, 2018: None

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 133-2018 Proposed Board Rule III. E. Advisory Referendum Timing And Vote Requirements.
(Page 343)

HIGHWAY & PARKS COMMITTEE:

Ordinance 16-2018 Repealing And Recreating Chapter 15 Of The Sauk County Code Of Ordinances Pertaining To All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On County Highways In Sauk County, And Amending Chapter 20 To Reflect Numbering Changes.
(Pages 344-350)

November 13, 2018: None

December 18, 2018: None

January 15, 2019:

BOARD OF HEALTH:

Ordinance 10-2018 Amending Sauk Co. Code § 27.07 To Bring The Animal Control Ordinance Into Conformity With State Statutes. (Pages 496-507)

February 19, 2019: None.

March 19, 2019: None

Reports

April 17, 2018: (Page 8)

- 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 8-2018**, Applicant: Steven Blakeslee; Project Location: Town of Excelsior; Current Zoning: Agriculture; Proposed Zoning: Commercial. (Pages 13-26)
- a. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget.

May 15, 2018: (Page 66)

- 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- First Quarter 2018 Financial Report. (Pages 77-83)
- c. Steve Pate, MIS Director – Update on Law Enforcement System Selection.
- d. Peter Vedro, County Board Chairperson.
- e. Alene Kleczek Bolin, Administrative Coordinator
 - Sauk County received the *Public Sector Partner of the Year Award* from the Sauk County Development Corp;
 - Budget update, timeline and policy.

June 19, 2018: (Page 128-129)

- 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 11-2018**, Applicant: Dennis Plantenberg; Project Location: Town of LaValle; Current Zoning: Agriculture; Proposed Zoning: Recreational. (Pages 140-143)
- b. Steve Pate, MIS Director
 - Discussion of County Board e-mail Migration process;
 - Discussion of County Board technology preference and usage, including i-Pads and Granicus.
- c. Peter Vedro, County Board Chair
 - Committee vouchers;
 - Corporation Counsel update.
- d. Alene Kleczek Bolin, Administrative Coordinator
 - Budget Update.

July 17, 2018: (Page 177)

- 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 14-2018, Applicant:** Penny & Randy Schlieckau; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Ag; **Proposed Zoning:** Agriculture. (Pages 183-186)
- b. Peter Vedro, County Board Chair
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget Update
 - Crane Viewing Tour

August 21, 2018: (Page 244)

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Peter Vedro, County Board Chair
 - LGI- Future Region Program
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget Update
 - Second Quarter 2018 Financial Report (Pages 252-258)

September 18, 2018 (Page 304)

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

October 16, 2018: (Page 329)

- 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 19-2018, Applicant:** Shelly Hooper; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Recreation Commercial. (Pages 351-357)
- b. Peter Vedro, County Board Chair
 - Filling vacancy in Supervisory District 12; *(hand out on file)*
MOTION (McCumber/Czuprynko) to add a resolution to discuss a special election for the vacancy in Supervisory District 12, on the November meeting agenda.
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Health Care Center Campus development survey;
 - Report question and answer period.

November 13, 2018: (Page 405-406)

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5) (e): None.
- b. Kerry Beghin, Finance Director
 - Third Quarter 2018 Financial Report; (Pages 415-421)
 - Report question and answer period (Not to exceed 10 minutes).
- c. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period (Not to exceed 10 minutes).
- d. Peter Vedro, County Board Chair.
 - Report on resolution considered at E & L Committee: Resolution To Conduct Countywide Advisory Referendum On Establishment Of Sauk County As A Statutorily Self-Organized County; referred to the April 2019 Mid-Term Meeting.
 - Report question and answer period (Not to exceed 10 minutes).
- e. Alene Kleczek Bolin, Administrative Coordinator.
 - Update on Finance Committee recommendations on budget amendments;
 - Report question and answer period (Not to exceed 10 minutes).

December 18, 2018: (Page 428)

- 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. Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report. (*hand out on file*)
 - Report question and answer period. (Not to exceed 10 minutes)
- c. WIPFLI- Assurance, Accounting, Tax and Consulting Solutions, re: Health Care Campus Expansion Market Study.
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- e. Peter Vedro, County Board Chair
 - NPR 1A national broadcast on Baraboo photo;
 - Ho-Chunk Beloit BIA public comment;
 - Report question and answer period. (Not to exceed 10 minutes)
- f. Alene Kleczek Bolin, Administrative Coordinator.

January 15, 2019: (Page 481)

- 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 03-2019, Applicant:** Norman Yoder; **Project Location:** Town of Westfield; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Page 487-495)
- b. Peter Vedro, County Board Chair
 - Update on possible Baraboo News Republic litigation report;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget process;
 - Parking update;
 - Update on Community Development Block Grant Emergency Assistance Program application;
 - Report question and answer period. (Not to exceed 10 minutes)

February 19, 2019: (Pages 523-524)

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 04-2019, Applicant:** Dana Cook; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 532-542)
- b. Peter Vedro, County Board Chair
 - Rules of the Board;
 - Process for supervisors appearing at committees for which they are non-members;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget;
 - Celebration of Sauk County's 175th Anniversary; Reception 03/19/2019 @5:30 P.M.
 - Report question and answer period. (Not to exceed 10 minutes)

March 19, 2019: (Pages 571-572)

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Peter Vedro, County Board Chair
 - Baraboo News Republic Litigation Update;
 - Update on Hoffman Board Dynamics Study;
 - Midterm Assessment update;
 - Update on District 29 Vacancy;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget timeline;
 - Report question and answer period. (Not to exceed 10 minutes)

Consent Agenda

April 17, 2018:

BOARD OF HEALTH:

Resolution 50-2018 Honoring Cynthia Bodendein. (Page 27)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 51-2018 Honoring Andrea Lombard. (Page 28)

Resolution 52-2018 Honoring Dennis Polivka. (Page 29)

Resolution 53-2018 Honoring Joan Fordham. (Page 30)

Resolution 54-2018 Honoring Henry Netzinger. (Page 31)

May 15, 2018:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 69-2018 Commending John Peterson For More Than 27 Years Of Faithful Service To The People Of Sauk County. (Page 71)

Resolution 70-2018 Commending Joan Leak For More Than 28 Years Of Faithful Service To The People Of Sauk County. (Page 72)

Resolution 71-2018 Commending Dennis Murray For More Than 37 Years Of Faithful Service To The People Of Sauk County. (Page 73)

HUMAN SERVICES BOARD:

Resolution 72-2018 Commending Sue Bodendein For Over 30 Years Of Service To The People Of Sauk County. (Page 74)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 73-2018 Commending William Steinhorst For Nineteen Years Of Faithful Service To The People Of Sauk County. (Page 75)

Resolution 74-2018 Commending Terry Spencer For Thirty-Seven Years Of Faithful Service To The People Of Sauk County. (Page 76)

June 19, 2018:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 84-2018 Commending Susan Oscar For More Than 23 Years Of Faithful Service To The People Of Sauk County. (Page 132)

Resolution 85-2018 Commending Colleen Johnson For More Than 25 Years Of Faithful Service To The People Of Sauk County. (Page 133)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 86-2018 Commending Sue Mueller For 20 Years Of Service To The People Of Sauk County. (Page 134)

Resolution 87-2018 Commending Harold Weinke For Forty-Two Years Of Faithful Service To The People Of Sauk County. (Page 135)

July 18, 2017:

HUMAN SERVICES BOARD:

Resolution 97-2018 Commending Cindy Jones For Over 17 Years Of Service To The People Of Sauk County. (Page 181)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 98-2018 Honoring Denise Kasper For Over 28 Years Of Service. (Page 182)

August 15, 2017:

AGING AND DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE:

Resolution 107-2018 Commending Cathy Bindl For Over 11 Years Of Service To The People Of Sauk County. (Page 247)

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Resolution 108-2018 Commending Steve Sorenson For 30 Faithful Years Of Service To The People Of Sauk County. (Page 248)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 109-2018 Commending Penny Bautch For More Than 13 Years Of Faithful Service To The People Of Sauk County. (Page 249)

September 18, 2018

BOARD OF HEALTH:

Resolution 118-2018 Commending Patty Braun For More Than 8 Years Of Faithful Service To The People Of Sauk County. (Page 307)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 118-2018 Commending Patty Braun For More Than 8 Years Of Faithful Service To The People Of Sauk County. (Page 308)

HIGHWAY & PARKS COMMITTEE:

Resolution 119-2018 Commending Rick DeMars For More Than 27 Years Of Faithful Service To The People Of Sauk County. (Page 309)

HUMAN SERVICES COMMITTEE:

Resolution 120-2018 Commending Bill Bishop For Over 30 Years Of Service To The People Of Sauk County. (Page 310)

October 16, 2018:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 128-2018 Commending Dave Lorenz For 17 Faithful Years Of Service To The People Of Sauk County. (Page 334)

HUMAN SERVICES BOARD:

Resolution 129-2018 Commending Steve Drexler For Over 23 Years Of Service To The People Of Sauk County. (Page 335)

Resolution 130-2018 Commending Mary Jane Fenske For Over 24 Years Of Service To The People Of Sauk County. (Page 336)

Resolution 131-2018 Commending Mary Strasser For Over 30 Years Of Service To The People Of Sauk County. (Page 337)

November 13, 2018: None.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 160-2018 Resolution Honoring And Commending The Sauk County Employees And Residents For Their Assistance And Response To The August 2018 Flood. (Page 411)

December 18, 2018:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 167-2018 Resolution Honoring David Moore. (Page 432)

January 15, 2019:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 180 -2019 Commending Denise Smith For More Than 26 36 Years Of Faithful Service To The People Of Sauk County. (Page 484)

HIGHWAY & PARKS COMMITTEE:

Resolution 181- 2019 Commending Kevin Thomas For More Than 28 Years Of Faithful Service To The People Of Sauk County. (Page 485)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

Resolution 182 -2019 Commending Laura Moffit For 30 Years Of Faithful Service To The People Of Sauk County. (Page 486)

February 19, 2019:

EXECUTIVE AND LEGISLATIVE COMMITTEE

Resolution 1 -2019 Commending Robert Montgomery For Over 18 Years Of Service To The People Of Sauk County. (Page 528)

HUMAN SERVICES BOARD

Resolution 2-2019 Commending Jody Simon For Over 21 Years Of Service To The People Of Sauk County. (Page 529)

March 19, 2019:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 12 -2019 Recognizing Sauk County's 175th Anniversary. (Page 575)

FINANCE COMMITTEE:

Resolution 13 -2019 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2018. (Pages 576-599)

HIGHWAY & PARKS COMMITTEE:

Resolution 14 -2019 Designating April 8-12, 2019 "Workzone Safety Awareness Week In Sauk County." (Page 580)

HUMAN SERVICES BOARD

Resolution 15-2019 Commending Joel Petty For Over 35 Years Of Service To The People Of Sauk County. (Page 581)

Order

Order 01-2018 Relating To A Special Election For District 12 Of The Sauk County Board of Supervisors. (Page 413)

Ordinances

Committee/Ordinance Number

Conservation, Planning and Zoning Committee:

Ordinance 4-2018 Petition 08-2018. An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Excelsior From Agriculture To A Commercial Zoning District Filed Upon Steve Blakeslee, Property Owner. (Pages 84-95)

Ordinance 11-2018 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of LaValle From Agriculture To A Recreation Commercial Zoning District Filed Upon Dennis & Diane Plantenberg, Property Owner. (Page 200)

Ordinance 14-2018 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To A Agriculture District Filed Upon Randy Schlieckau, Property Owner. (Page 261-277)

Ordinance 15-2018 An Ordinance Approving An Amendment To Chapter 25 Private Onsite Wastewater Treatment Systems, And To Amend Chapter 20, Uniform Citation Ordinance. (Pages 278-294)

Ordinance 1-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Westfield From Exclusive Agriculture To An Agriculture District Filed Upon Norman Yoder, Property Owner. (Page 543)

Ordinance 3 -2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To An Agriculture District Filed Upon Dana And Sheila Cook, Property Owner. (Page 589)

Ordinance 4 -2019 An Ordinance Approving Amendments To Chapter 9 Floodplain Zoning Ordinance. (Page 590-628)

Executive & Legislative Committee:

Ordinance 5-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Baraboo Annexations. (Pages 99-100)

Ordinance 6-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of Prairie Du Sac Annexations. (Pages 101-102)

Ordinance 7-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexations And Detachment. (Pages 103-104)

Ordinance 8-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexation. (Page 105)

Ordinance 9-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 28 Resulting From Village Of Prairie Du Sac Annexation. (Page 106)

Ordinance 12-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 30 Resulting From Village Of Sauk City Annexation. (Page 201)

Ordinance 17-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 29 Resulting From Village Of Prairie Du Sac Annexation. (Pages 359-365)

Ordinance 18-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, To Reflect Wards Created By Village Of Lake Delton And City Of Wisconsin Dells Annexations In Supervisory District 12. (Pages 458-467)

Ordinance 2-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of West Baraboo Attachment. (544-554)

Highway & Parks:

Ordinance 16-2018 Repealing And Recreating Chapter 15 Of The Sauk County Code Of Ordinances Pertaining To All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On County Highways In Sauk County, And Amending Chapter 20 To Reflect Numbering Changes. (Pages 344-350)

Personnel:

Ordinance 13-2018 Repealing And Recreating Chapter 13, Sauk County Code Of Ordinances, Personnel Ordinance. (Pages 216-239)

Resolutions

Committee/Resolution Number

Aging & Disability Resource Center (ADRC):

Resolution 183 -2019 Authorizing Creation Of AdHoc Oral Health Committee. (Page 508)

Resolution 16 -2019 Authorizing The Aging And Disability Resource Center To Trade The 2010 13 Passenger Van Used By Aging And Disability Resource Center Transportation And Purchase A 2018 15 Passenger Van. (Page 587)

Board of Health:

Resolution 110-2018 Authorizing The Purchase Of Two Vehicles For The Sauk County Health Department. (Page 259-260)

Communications Infrastructure:

Resolution 55-2018 Authorize The Purchase Of Communication Shelters And Related Equipment In Preparation Of Future Upgrades To The Communications Towers. (Pages 32-33)

Resolution 184-2019 Authorize The Upgrade Of The Data And Highway Communications Channels At The Communications Towers. (Pages 509-512)

Conservation, Planning And Zoning:

Resolution 56-2018 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Pages 34-40)

Resolution 57-2018 Authorizing Sauk County Highway Department To Provide Demolition, Hauling And/Or Removal Of Structures/Materials And To Regrade And Seed Disturbed Areas Located At The Sauk County Farm. (Page 41)

Resolution 88-2018 Authorizing The Conservation, Planning, And Zoning Director To Enter Into A Regional Conservation Partnership Program Agreement With The USDA-Natural Resources Conservation Service And Extend The RCPP Conservation Project Manager Position. (Pages 144-160)

Resolution 121-2018 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Page 313)

Resolution 122-2018 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Page 314-317)

Resolution 134-2018 Authorizing The Director Of Conservation, Planning And Zoning To Complete And Submit The Permission To Conduct Surveys For Northern Natural Gas At The Sauk County Farm. (Page 358)

Resolution 168-2018 Authorizing Continued County Participation In Wildlife Damage Abatement Program And The Wildlife Damage Claim Program. (Pages 454-455)

Resolution 169-2018 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources. (Page 456)

Resolution 170-2018 Authorizing The Conservation, Planning And Zoning Director, Planning And Zoning Manager, Conservation Manager Or Land Use/Sanitary Technician To Write Citations For Violations Of Chapters 7, 8, 9 18, 22, 24, 25 And 26 Of Sauk County Code Under The Authority Of Chapter 20, Sauk County Code, Uniform Citation Ordinance. (Page 457)

Resolution 185-2019 Authorizing The Purchase Of Optical Character Recognition Software. (Pages 513-514)

Resolution 9-2019 Authorizing The Director Of Conservation, Planning, And Zoning To Accept Targeted Runoff Management And Notice Of Discharge Grants; And Amending The 2019 Budget. (563-564)

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

Executive & Legislative:

Resolution 75-2018 Resolution Amending Rules Of The Board. (Pages 96-98)

Resolution 76-2018 Authorizing Reimbursement For Attendance At The WCA Conference In La Crosse. (Page 107)

Resolution 77-2018 Authorizing Reimbursement For Attendance At County Officials Workshops (COWS) Presented By UW-Extension Local Government Center And Wisconsin Counties Association. (Page 108)

Resolution 78-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. (Pages 109-110)

Resolution 89-2018 Resolution To Conduct Countywide Advisory Referendum On Legislation Changing Property Tax Assessment And Valuation For Large Commercial Retailers. (Pages 161-162)

Resolution 90-2018 Naming The Official Sauk County Newspaper. (Pages 163-165)

Resolution 91-2018 Designating Newspapers For Publishing Election Notices. (Page 166)

Resolution 92-2018 Approving Acceptance Of Wisconsin Department Of Justice Grant, Authorizing Creation Of One Project (1.0 FTE) Case Manager Position Outside The Budget Process, Approving Memorandum Of Understanding With Sauk Prairie Police Department, And Amending The Criminal Justice Coordinating Program Budget. (Pages 167-168)

Resolution 99-2018 Adopting Standards For The Provision Of Committee Meeting Documents. (Page 202)

Resolution 100-2018 Approving An Addendum To The Contract Between Jesse Crawford Recovery, LLC. And Sauk County. (Page 203)

Resolution 101-2018 Authorizing The Purchase Of A Replacement Electronic Law Enforcement And Public Safety System And Amending The 2018 Budget. (Pages 204-205)

Resolution 105-2018 To Create Legislation Changing Property Tax Assessment And Valuation For Large Commercial Retailers. (Page 240)

Resolution 106-2018 To Conduct Countywide Advisory Referendum On Legalization Of Medically Prescribed Marijuana. (Page 241)

Resolution 111-2018 Authorizing A Contract With Netsmart To Enhance The Electronic Record System. (Pages 295-296)

Resolution 114-2018 Authorizing Opt-In To Kane County, Utah V. United States. (Page 300)

Resolution 123-2018 Disaster Declaration. (Page 318)

Resolution 124-2018 Approving Sauk County As A Signatory On Opinion-Editorial Regarding Current Opioid Litigation. (Page 319-321)

Resolution 135-2018 Approving Dissolution Of The Operating After Revocation Program And Notifying Attic Correctional Services Of The Intent To Allow The Vendor Contract To Expire With No Intent To Renew. (Page 366)

Resolution 136-2018 Authorizing Participation In The Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Program (CDBG-EAP). (Page 367)

Resolution 137-2018 Authorizing Agreement With Applied Conflict Solutions, LLC For County Board Consultation Services. (Page 368)

Resolution 138-2018 Amending Rule II.C. To Modify Regular Meeting Agenda Order And Create “New Agenda Items” Category. (Page 369-370)

Resolution 171-2018 Accepting A Hazard Mitigation Grant, Authorizing A Contract With Civi Tek Consulting, LLC For Hazard Mitigation Plan Updates, And Amending The 2019 Budget. (Page 468)

Resolution 172-2018 Authorizing The Purchase Of Case Management Software From Fivepoint Solutions To Improve Criminal Justice Coordinating Council (CJCC) Program Operations. (Page 469)

Resolution 173-2018 Sauk County Against Hate. (Page 470)

Resolution 185-2019 Authorizing The Purchase Of Optical Character Recognition Software. (Pages 513-514)

Resolution 186-2019 Approving Professional Services Agreement With MSA Professional Services (“MSA”) For Administration Of The Sauk County Community Development Block Grant Revolving Loan Fund Housing Program (“CDBG”). (Page 515)

Resolution 3-2019 Authorizing The Purchase And Replacement Of Network Switches And Related Hardware. (Pages 555-556)

Resolution 4-2019 Authorizing Buy Out Of Community Development Block Grant Revolving Loan Fund Funds And Determining Oversight For Close Program Process. (Page 557)

Resolution 5-2019 Authorizing Reimbursement For Attendance And Mileage For Wisconsin Counties Association Capital Ambassador Days In January, April, And October. (Page 558)

Resolution 6-2019 Declaring Supervisor Czuprynko’s Conduct Unbecoming Of A County Board Supervisor- **Failed** (Page 559)

Resolution 17 -2019 Authorizing The Purchase And Upgrade Of Phone System Hardware. (Page 529-530)

Resolution 18 -2019 Authorizing Class Action Lawsuit Participation (In re Dental Supplies Antitrust Litigation). (Page 631)

Finance

Resolution 58-2018 Assigning Funds As Of December 31, 2017 And Amending The 2018 Budget For These Assignments. (Pages 42-43)

Resolution 80-2018 Authorizing Amendments To The 2017 Budget. (Pages 113-118)

Resolution 92-2018 Approving Acceptance Of Wisconsin Department Of Justice Grant, Authorizing Creation Of One Project (1.0 FTE) Case Manager Position Outside The Budget Process, Approving Memorandum Of Understanding With Sauk Prairie Police Department, And Amending The Criminal Justice Coordinating Program Budget. (Pages 167-168)

Resolution 93-2018 Resolution To Authorize the 2019 Non-Represented Employees’ Salaries Effective January 1, 2019. (Page 169-170)

Resolution 101-2018 Authorizing The Purchase Of A Replacement Electronic Law Enforcement And Public Safety System And Amending The 2018 Budget. (Pages 204-205)

Resolution 139-2018 Authorizing The Creation Of One Full Time Child Protective Services Assistant Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 371)

Resolution 140-2018 Authorizing The Creation Of One Full Time Children And Family Support Programs Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2019. (372)

Resolution 141-2018 Authorizing The Creation Of One Full Time Crisis Intervention Worker Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 373)

Resolution 142-2018 Authorizing The Creation Of One Full Time Child And Family Psychotherapist Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 374)

Resolution 143-2018 Authorizing The Creation Of One (1) Full-Time Criminal Justice Programs Manager And One (1) Full-Time Case Manager For The Sauk County Criminal Justice Coordinating Council Replacing Project Position. (Pages 375-376)

Resolution 144-2018 Authorizing the Creation Of One (1) Half-Time (.5 FTE) Administrative Specialist For The Sauk County Criminal Justice Coordinating Program. (Page 377)

Resolution 145-2018 Authorizing The Building Services Department To Create One (1) Half-Time (.5 FTE) Maintenance Technician Position. (Page 378)

Resolution 146-2018 Authorizing Creation Of Part-Time Dining Center Coordinators. (Page 379)

Resolution 147-2018 Authorizing The Creation Of One Full Time Program Specialist For The Sauk County Health Department (SCHD) Within The 2019 Budget Process. (Pages 380-381)

Resolution 148-2018 Authorizing The Creation Of One Full Time Public Health Nurse (PHN) For The Sauk County Health Department (SCHD) Within The 2019 Budget Process. (Pages 382-383)

Resolution 149-2018 Authorizing The Creation Of One Part Time Public Health Technician For The Sauk County Health Department (SCHD) Within The 2019 Budget Process. (Pages 384-385)

Resolution 166-2018 Establishing Taxes To Be Levied In Sauk County For The Year 2019. (Page 426)

Resolution 7-2019 Authorizing The County Treasurer To Accept 2018 Real Estate Payments With A Postmark Of February 1, 2019 As A Timely Payment Due To The United States Postal Service Postal Delays Of January 30 & 31, 2019. (Pages 560-561)

Resolution 8-2019 Amending The 2019 Budget To Appropriate \$97,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 562)

Resolution 9-2019 Authorizing The Director Of Conservation, Planning, And Zoning To Accept Targeted Runoff Management And Notice Of Discharge Grants; And Amending The 2019 Budget. (Pages 563-564)

Resolution 19 -2019 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Page 632-633)

Resolution 20 -2019 Authorizing The Director Of Conservation, Planning, And Zoning To Accept Multi Discharger Variance Funding; And Amending The 2019 Budget. (Pages 634-635)

Health Care Center Board of Trustees:

Resolution 113-2018 Authorizing/Approving The Proposal To Provide Health Care Research For Health Care Center Campus. (Pages 298-299)

Resolution 21 -2019 Authorization To Purchase One Tractor, 4X4, 31 PTO HP, Cab, And Specified Attachments For The Health Care Center. (Pages 636-638)

Highway & Parks:

Resolution 59-2018 Request To Accept Bid For Dumpster For The Great Sauk State Trail From Advanced Disposal Services. (Pages 44-45)

Resolution 60-2018 Request To Accept Proposal For One (1) 60,000 GVW Tandem Axle Truck From V & H Inc. (Pages 46-47)

Resolution 61-2018 Request to Accept Proposal For One (1) 60,000 GVW Tandem Axle Truck – Accessory Package From Monroe Truck Equipment. (Pages 48-49)

Resolution 62-2018 Request To Accept Proposal For One (1) 41,000 GVW Single Axle Truck From Lakeside International Trucks. (Pages 50-51)

Resolution 63-2018 Request To Accept Proposal For One (1) 41,000 GVW Single Axle Truck – Accessory Package From Universal Truck Equipment. (Pages 52-53)

Resolution 81-2018 Approve Possible Change Orders For Resolution 60-2018 (Tandem Axle Patrol Truck), Resolution 61-2018 (Tandem Axle Patrol Truck Accessory Package), Resolution 62-2018 (Single Axle Patrol Truck), Resolution 63-2018 (Single Axle Patrol Truck Accessory Package). (Page 119)

Resolution 94 -2018 Authorizing The Purchase Of A Truck For The Parks Department.

Resolution 102-2018 Accept Proposal For One (1) Roadside Mower From Mid-State Equipment. (Pages 206-207)

Resolution 125-2018 Accept Proposal For One (1) Brush Chipper From Vermeer Wisconsin. (Page 322)

Resolution 150-2018 Approving The County Aid For Bridge Construction Under Wis Stat. § 82.08. (Pages 386-388)

Resolution 151-2018 Authorizing Participation In The County Conservation Aids Grant Program. (Page 389)

Resolution 152-2018 Authorizing Execution Of Quit Claim Deed Transferring Highway Easement To Wisconsin Department Of Transportation. (Pages 390-393)

Resolution 174-2018 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School. (Page 471)

Resolution 187-2019 Authorizing The Space Needs Study For The Sauk County Highway Department. (Pages 516-517)

Resolution 22 -2019 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program. (Pages 639-640)

Resolution 23 -2019 Authorizing The Purchase Of A Utility Vehicle For The Parks Department. (Page 641-642)

Resolution 24 -2019 Authorizing The Purchase Of A 4X4 Pickup For The Parks Department. (Page 643-644)

Human Services Board

Resolution 103-2018 Authorizing Purchase Of Two Vehicles For The Sauk County Department Of Human Services. (Page 208)

Resolution 111-2018 Authorizing A Contract With Netsmart To Enhance The Electronic Record System. (Pages 295-296)

Resolution 175-2018 Resolution In Support Of Requesting Increased Funding And Oversight Reforms For Wisconsin's Child Protective Services System. (Pages 472-473)

Judiciary Committee:

Resolution 64-2018 Approving A Contract With Hope House For Child And Family Advocacy Services. (Page 54)

Law Enforcement & Judiciary:

Resolution 101-2018 Authorizing The Purchase Of A Replacement Electronic Law Enforcement And Public Safety System And Amending The 2018 Budget. (Pages 204-205)

Resolution 153-2018 Resolution In Support Of Increased County Child Support Funding. (Page 394)

Resolution 154-2018 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 395)

Resolution 188-2019 Authorization To Purchase Nine Police Specification Squad Cars, Two Unmarked Squads And One Prisoner Transport Van. (Pages 518-519)

Resolution 26-2019 Authorization To Purchase A 2019 Or 2020 Ford Explorer Replacement Squad Under Emergency Procedures. (Page 647)

Personnel:

Resolution 93-2018 Resolution To Authorize the 2019 Non-Represented Employees' Salaries Effective January 1, 2019. (Page 169-170)

Resolution 104-2018 Ratifying The 2018-2019 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241-Sheriff's Department Sworn Unit. (Pages 209-215)

Resolution 139-2018 Authorizing The Creation Of One Full Time Child Protective Services Assistant Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 371)

Resolution 140-2018 Authorizing The Creation Of One Full Time Children And Family Support Programs Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 372)

Resolution 141-2018 Authorizing The Creation Of One Full Time Crisis Intervention Worker Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 373)

Resolution 142-2018 Authorizing The Creation Of One Full Time Child And Family Psychotherapist Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 374)

Resolution 143-2018 Authorizing The Creation Of One (1) Full-Time Criminal Justice Programs Manager And One (1) Full-Time Case Manager For The Sauk County Criminal Justice Coordinating Council Replacing Project Position. (Pages 375-376)

Resolution 144-2018 Authorizing the Creation Of One (1) Half-Time (.5 FTE) Administrative Specialist For The Sauk County Criminal Justice Coordinating Program. (Page 377)

Resolution 145-2018 Authorizing The Building Services Department To Create One (1) Half-Time (.5 FTE) Maintenance Technician Position. (Page 378)

Resolution 146-2018 Authorizing Creation Of Part-Time Dining Center Coordinators. (Page 379)

Resolution 147-2018 Authorizing The Creation Of One Full Time Program Specialist For The Sauk County Health Department (SCHD) Within The 2019 Budget Process. (Pages 380-381)

Resolution 148-2018 Authorizing The Creation Of One Full Time Public Health Nurse (PHN) For The Sauk County Health Department (SCHD) Within The 2019 Budget Process. (Pages 382-383)

Resolution 149-2018 Authorizing The Creation Of One Part Time Public Health Technician For The Sauk County Health Department (SCHD) Within The 2019 Budget Process. (Pages 384-385)

Resolution 155-2018 Resolution For Inclusion Under The State Of Wisconsin Deferred Compensation Program. (Page 396)

Property And Insurance:

Resolution 65-2018 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Pages 55-56)

Resolution 66-2018 Authorization To Contract With Ex-Cell Building Restoration LLC To Complete Exterior Tuckpointing Repairs To The Historic Courthouse. (Page 57)

Resolution 67-2018 Authorization To Contract With Fabick Cat For The Emergency Rebuild Of The Generator Radiator At The Law Enforcement Center. (Page 58)

Resolution 68-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To Kenneth M. Jilk & Becky L. Jilk. (Page 59)

Resolution 82-2018 Authorizing/Approving The Reauthorization Of Workers Compensation Self Insurance For March 2018 To March 2021. (Page 120)

Resolution 83-2018 Authorizing Execution Of An Overhead And Underground Electric Line Easement To Wisconsin Power And Light Company. (Pages 121-125)

Resolution 95-2018 Authorize To Upgrading The Historic Courthouse And West Square Security Video And Paging Systems. (Pages 171-174)

Resolution 112-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To Vintage Investments LLC. (Page 297)

Resolution 126-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To Spring Brook Glen Owners Association. (Page 323)

Resolution 127-2018 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. (Page 324-326)

Resolution 156-2018 Approving Liability, Workers Compensation, And Property Insurance Coverage, Carriers And Premiums For Sauk County. (Pages 397-398)

Resolution 157-2018 Authorizing Issuance Of Quit Claim Deed For Parcel No. 032-0992-00000 To The Town Of Spring Green. (Page 399)

Resolution 158-2018 Authorizing The Purchase Of A Replacement Aerco 2.0 Boiler At The Sauk County Law Enforcement Center. (Pages 400-401)

Resolution 159-2018 Authorizing The Replacement Of The Remaining Exterior Lighting At The Law Enforcement Center. (Page 402)

Resolution 162-2018 Amending Resolution No. 156-18 To Accept Property Insurance Coverage, Carrier And Premium For Sauk County. (Page 422)

Resolution 163-2018 Rescinding So Much Of Resolution No. 127-2018 Involving The Taking Of A Tax Deed On Parcel #276-0666-00000 In The City Of Reedsburg. (Page 423)

Resolution 164-2018 Rescinding So Much Of Resolution No. 127-2018 Involving The Taking Of A Tax Deed On Parcel #276-0740-00000 In The City Of Reedsburg. (Page 424)

Resolution 165-2018 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 044-1213-00000 In The Town Of Woodland To James A. And Bonnie L. Parker. (Page 425)

Resolution 176-2018 Accepting A Bid On Sauk County Acquired Tax-Deeded Property From Michael Price For Parcel No. 146-1053-50380. (Page 474)

Resolution 177-2018 Authorizing The Purchase Of A Replacement Freezer Condenser Unit At The Sauk County Law Enforcement Center. (Page 475-476)

Resolution 178-2018 Authorization To Contract With Clean Power LLC For The Cleaning Of County Facilities. (Pages 477-478)

Resolution 179-2018 Authorizing Creation Of AdHoc Parking Committee. (Page 479)

Resolution 189-2019 Authorization To Contract With Strang For Completing A Space Needs Assessment Of The Courthouse, Reedsburg Human Services, And West Square Administration Facilities. (Pages 520-521)

Resolution 10-2019 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 044-0997-00000 In The Town Of Woodland To Mark C. Jagel & Monica T. Jagel. (Page 565)

Resolution 11-2019 Authorization To Contract With TRC Environmental And MSA Professional Services For Landfill Operation, Maintenance And Water Monitoring Services. (Pages 566-567)

Resolution 25 -2019 Authorizing To Contract With Koenecke Construction LLC For Upgrading The Exterior Metal And Doors At The Law Enforcement Center Annex Building. (Page 645-646)

Revolving Loan Fund Committee:

Resolution 96-2018 Approving Sharratt Warehousing And Distribution, LLC Community Development Block Grant Revolving Loan Fund Application. (Page 175)

Sauk County Board Committee of The Whole:

Resolution 12-2019 Approving/Disapproving] Litigation Settlement, with settlement agreement as amended. (Page 568)

SAUK COUNTY BOARD OF SUPERVISORS – ORGANIZATIONAL MEETING

APRIL 17, 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.

Immediate past Chair Marty Krueger.

- 2) **Verification of credentials and Roll call.** PRESENT: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, Moore, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Hambrecht, Wenzel, Stehling, McAuliffe and Krueger. ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Deb O'Rourke Interim, Corporation Counsel; Becky Evert, County Clerk; Kerry Beghin, Finance Director; and Michelle Commings, Deputy County Clerk.

- 3) Invocation and Pledge of Allegiance.

- 4) **Administration of the Oath of Office:** *The Honorable Judge Guy Reynolds, Sauk County Circuit Court Branch III.*

- 5) **Adoption of Rules of the Board:** MOTION (Czuprynko/Hambrecht) to approve the *Rules of the Board* as published.

MOTION (Von Asten/Kriegl) to amend the proposed *Rules of the Board*, by removing all proposed changes, including committee structure changes, and the rules from the previous session, except for removal of Rule IV.P.7.:

~~Only Chair of the Board may serve on both the Finance and the Executive/Legislative Committee.~~

MOTION (Czuprynko/Von Asten) to amend the amendment to include recreating Rule VI.A.:
Current Rule VI. A.:

- A. ~~After the County Clerk has read a proposed resolution or ordinance, and the resolution or ordinance is properly on the floor, the Chair shall call upon the maker of the motion who may defer to the chair of the appropriate committee, or an appropriate County staff person, for any statement or explanation. All resolutions and ordinances which have been made available to supervisors shall be read by title and resolve or ordained clause only, unless otherwise required. The Board may vote to dispense with the reading of a particular resolve or ordained clause if said clause is particularly voluminous and the resolution or ordinance has been included in written form within the agenda and provided to supervisors in advance. Legal descriptions need not be read, provided the resolution or ordinance has been provided within the agenda and provided to supervisors in advance.~~

Proposed Rule VI A.:

- A. *The chair shall announce items as they arise on the agenda. With respect to a resolution or ordinance, the Chair shall ask if a member wishes to make a motion, and upon a motion, if there is a second. Upon a motion and second, the Chair, or the Clerk, shall state the question on the motion, identifying the resolution or ordinance by its title and number, and reading the resolution in full. If the text of the resolution or ordinance has been distributed to members in*

advance, the chair may state the question without reading it in full, instead identifying the resolution by its designated title and number, by saying: "It is moved and seconded to adopt the resolution relating to..., as printed." Any supervisors has the right to have the motion or resolution read. After the question has been stated, the Chair shall call upon the maker of the motion who may defer to the chair of the appropriate committee, or an appropriate County staff person, for any statement or explanation.

Point of Order (Vedro) questioning the statutory requirement pertaining to reading the text of a resolution. O'Rourke opined that as long as the text of the resolution has been provided in advance, to the members, the whole text does not need to be read.

VOTE: AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, Moore, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Hambrecht, Wenzel, Stehling, McAuliffe and Krueger. NAYS: (0).
ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

MOTION (Vedro/Whitsell) to amend the proposed *Rules of the Board*, to also include proposed change in Rule III. C.:

The ~~whereas background~~ clauses of any resolution or ordinance shall contain information sufficient to provide the purpose and need for the resolution ~~or ordinance~~.

VOTE: AYES: (26) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Hambrecht, Wenzel, Stehling, McAuliffe and Krueger. NAYS: (1) Moore.
ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried.

VOTE ON ORIGINAL MOTION (Von Asten/Kriegl) to amend the *Rules of The Board*, to amend the proposed *Rules of the Board*, by removing all proposed changes, including committee structure changes, and the rules from the previous session, except for removal of Rule IV.P.7., the language correction in Rule III.C. and the new proposed Rule VI.A.

VOTE: AYES: (18) Czuprynko, Kriegl, Rego, Newport, Dietz, Bychinski, Johnson, White Eagle, Vedro, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Hambrecht, Wenzel and Stehling. NAYS: (9) Whitsell, Braunschweig, Deitrich, Moore, McCumber, Spencer, Lohr, McAuliffe and Krueger.
ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried.

MOTION (Spencer/Czuprynko) to amend the proposed *Rules of the Board*, to include proposed amendment to Rule II.C.:

C. Regular Meeting Agenda.

1. Call to order.
2. Roll call.
3. Invocation and pledge of allegiance.
4. Adoption of agenda.
5. Approval of the minutes of previous meeting.
6. General consent agenda items
- ~~6-7.~~ Scheduled appearances included on the agenda.
- ~~7-8.~~ Public comment with each speaker limited to no more than three minutes.

- 8.9. Communications.
- 9-10. Appointments, bills, referrals, claims, and elections.
- ~~10-11.~~ Proclamations.
- ~~11-12.~~ Unfinished business.
- ~~12-13.~~ Reports (Informational - no action required).
- ~~13.~~ General consent agenda items.
- 14. New business.
- 15. Adjournment.

VOTE: AYES: (26) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, Moore, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Lohr, Hambrecht, Wenzel, Stehling, McAuliffe and Krueger. NAYS: (1) Riek. ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried.

VOTE ON ORIGINAL MOTION (Von Asten/Kriegl) to adopt the *Rules Of The Board*, as amended for the 2018-2020 Term.

VOTE: AYES: (24) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Lins, Riek, Lohr, Hambrecht, Wenzel, Stehling, McAuliffe and Krueger. NAYS: (3) Deitrich, Moore and Berlin. ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried.

- 6) **Adoption of Agenda.** MOTION (Von Asten/Stehling) to adopt agenda.
MOTION (Wenzel/Kriegl) to amend the agenda, moving Item #12, Public Comment to proceed Item #8. Motion carried. (Verbal vote)

MOTION (Moore/Berlin) to move agenda items #11 thru #19, which contain no business, to proceed agenda item #8. The opinion from O'Rourke was that the 2018-2020 Rules of the Board were just adopted, so to change the order of the meeting would require 2/3 vote.

Point of Order (Moore) questioning as to whether the previous vote to change the order of the meeting had met the 2/3 vote requirement, which it had.

VOTE: AYES: (9) Newport, Bychinski, Moore, Von Asten, McCumber, Spencer, Lohr, Stehling and McAuliffe. NAYS: (18) Czuprynko, Kriegl, Whitsell, Rego, Dietz, Braunschweig, Deitrich, Johnson, White Eagle, Vedro, Reppen, Hazard, Berlin, Lins, Riek, Hambrecht, Wenzel and Krueger. ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion failed.

VOTE ON ORIGINAL MOTION (Von Asten/Stehling) to adopt the agenda as amended. Motion carried **unanimously**.

- 7) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Von Asten). Motion carried **unanimously**.

- 8) **Consent Agenda:**
BOARD OF HEALTH:
Resolution 50-2018 Honoring Cynthia Bodendein.

EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 51-2018 Honoring Andrea Lombard.
Resolution 52-2018 Honoring Dennis Polivka.

**Resolution 53-2018 Honoring Joan Fordham.
Resolution 54-2018 Honoring Henry Netzing.**

MOTION (Stehling/Deitrich) to approve all consent agenda resolutions. **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, Moore, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Hambrecht, Wenzel, Stehling, McAuliffe and Krueger. NAYS: (0). ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

9) Public Comment.

1. Mary Carol Solum, re: update.
2. William Waser, re: New board.

10) Designation of official newspaper: Resolution 49-2018 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper. MOTION (Czuprynko/Bychinski).

MOTION (Vedro/Kriegl) to amend the resolution to include all of the newspapers represented. Motion was ruled out of order.

MOTION (Kriegl/Dietz) to amend the motion to state that regardless of which newspaper is named as the official newspaper, that a policy be made that official notices are published in all of the county based newspapers. Discussion continued in favor of, and opposition to the motion. **VOTE:** AYES: (2) Berlin and Stehling. NAYS: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, Moore, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Lins, Riek, Lohr, Hambrecht, Wenzel, McAuliffe and Krueger. ABSENT: (4) Gibson, Miller, and Peper and Gruber (Excused). Motion failed.

MOTION (Vedro/Kriegl) to recommit Resolution 49-2018 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper, back to the committee, and bring the resolution back to the April County Board meeting. **VOTE:** AYES: (24) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Vedro, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe and Krueger. NAYS: (4) Deitrich, McCumber and Hambrecht. ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried.

At 8:03 P.M. chair Krueger called a break. The meeting resumed at 8:10 P.M.

11) Election of Chair and Vice-Chair of the Board of Supervisors:

Election of Chair of the Board of Supervisors conducted by Deb O'Rourke, Interim, Corp Counsel:

Nomination of Candidates for Chair:

Formal paper ballot nomination for County Board Chair:

Supervisor Berlin
Supervisor Krueger
Supervisor Vedro
Supervisor Wenzel

Supervisors Berlin, Vedro, Wenzel and Krueger addressed the Board regarding their nomination. Supervisors Berlin and Wenzel declined.

First formal paper ballot vote for Sauk County Board Chair:

Supervisor Vedro - 14
Supervisor Krueger - 13

Chair elected: Supervisor Vedro.

Supervisor Vedro then took his seat as County Board Chair, and presided over the remainder of the meeting. At 8:20 P.M. a ten minute break was called to make this transition. The meeting resumed at 8:30 P.M.

Election of Vice-Chair of the Board of Supervisors:

Nomination of Candidates for Vice Chair:

Formal paper ballot nomination for County Board Vice-Chair:

Supervisor Braunschweig
Supervisor Czuprynko
Supervisor Deitrich
Supervisor Gruber__
Supervisor Hambrecht
Supervisor Krueger

Supervisors Braunschweig and Krueger declined. Supervisor Gruber was absent.
Supervisors Czuprynko, Hambrecht and Deitrich addressed the board regarding their nominations.

First formal paper ballot vote for Sauk County Board Vice Chair:

Supervisor Hambrecht -15
Supervisor Czuprynko - 12

Vice Chair elected: Supervisor Hambrecht.

Supervisor Hambrecht took his seat in the Vice Chair's position.

12) Election of Three (3) at-large members of the Executive & Legislative Committee:

Nomination of Candidates for 1st at-large Executive & Legislative Committee Member:

Formal paper ballot nomination for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko
Supervisor Kriegl
Supervisor Krueger
Supervisor Spencer
Supervisor Von Asten
Supervisor Wenzel
Supervisor White Eagle
Supervisor Whitsell

Supervisors Kriegl, Krueger, Wenzel, White Eagle and Whitsell declined.
Supervisors Czuprynko, Von Asten and Spencer addressed the board regarding their nomination.

First formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko - 10

Supervisor Von Asten - 13

Supervisor Spencer – 4

Second formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko -13

Supervisor Von Asten -13

Supervisor Spencer - 1

Supervisor Spencer withdrew.

Third formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko - 14

Supervisor Von Asten - 13

1st at-large Executive & Legislative Committee member elected:

Supervisor Czuprynko

Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:

Formal paper ballot nomination for 2nd at-large Executive & Legislative Committee member:

Supervisor Bychinski

Supervisor Deitrich

Supervisor Kriegl

Supervisor Lins

Supervisor McCumber

Supervisor Miller

Supervisor Spencer

Supervisor Von Asten

Supervisor Wenzel

Supervisor White Eagle

Supervisor Whitsell

Supervisors Bychinski, Deitrich, Lins, Von Asten, Wenzel, White Eagle and Whitsell declined.

Supervisor Miller was absent.

Supervisors McCumber, Kriegl and Spencer addressed the board regarding their nomination.

First formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Kriegl - 13

Supervisor McCumber -6

Supervisor Miller -2

Supervisor Spencer - 6

Second formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Kriegl - 14

Supervisor McCumber - 5

Supervisor Miller - 3

Supervisor Spencer - 5

2nd at-large Executive & Legislative Committee member elected:

Supervisor Kriegl

Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:

Formal paper ballot nomination for 3rd at-large Executive & Legislative Committee member:

Supervisor Wenzel

Supervisor Von Asten

Supervisor White Eagle

Supervisor Deitrich

Supervisor Braunschweig

Supervisor Moore

Supervisor McCumber

Supervisor Spencer

Supervisor Whitsell

Supervisors Von Asten, White Eagle, Deitrich, Moore and McCumber declined.

Supervisors Braunschweig, Whitsell, Spencer and Wenzel addressed the board regarding their nomination.

First formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:

Supervisor Braunschweig - 3

Supervisor Spencer - 5

Supervisor Wenzel - 14

Supervisor Whitsell - 5

3rd at-large Executive & Legislative Committee member elected:

Supervisor Wenzel

13) **Scheduled appearances.** None.

14) **Communications.** None.

15) **Bills & Referrals.** None.

16) **Claims.** None

17) **Appointments.**

Public Health Director:

Tara Hayes

VOTE: AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Reppen, Hazard, Mc Cumber, Spencer, Berlin, Lins, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0).

ABSTAIN: (2) Von Asten and Riek. ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused).

Motion carried.

18) **Proclamations.** None.

19) **Unfinished Business:**

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 (Spencer/Riek) to refer ordinance back to committee. **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

20) **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 8-2018, Applicant:** Steven Blakeslee; **Project Location:** Town of Excelsior; **Current Zoning:** Agriculture; **Proposed Zoning:** Commercial.
- b) Alene Kleczek Bolin, Administrative Coordinator.
- Budget.

21) **Resolutions & Ordinances:**

COMMUNICATIONS INFRASTRUCTURE:

Resolution 55-2018 Authorize The Purchase Of Communication Shelters And Related Equipment In Preparation Of Future Upgrades To The Communications Towers.

MOTION (Von Asten/Bychinski). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Resolution 56-2018 Approving An Amendment To The Town Of Merrimac Zoning Ordinance.

MOTION (Spencer/McCumber). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

At 10:00 P.M. Chair Vedro called a break. The meeting resumed at 10:10 P.M. Supervisors Krueger and Deitrich were excused.

Resolution 57-2018 Authorizing Sauk County Highway Department To Provide Demolition, Hauling And/Or Removal Of Structures/Materials And To Regrade And Seed Disturbed Areas Located At The Sauk County Farm. MOTION (Hazard/Whitsell). **VOTE:** AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 58-2018 Assigning Funds As Of December 31, 2017 And Amending The 2018 Budget For These Assignments. MOTION (Bychinski/White Eagle). *2/3 vote required.* VOTE: AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

HIGHWAY & PARKS COMMITTEE:

Resolution 59-2018 Request To Accept Bid For Dumpster For The Great Sauk State Trail From Advanced Disposal Services. MOTION (Riek/Berlin). VOTE: AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

Resolution 60-2018 Request To Accept Proposal For One (1) 60,000 GVW Tandem Axle Truck From V & H Inc.

Resolution 61-2018 Request to Accept Proposal For One (1) 60,000 GVW Tandem Axle Truck – Accessory Package From Monroe Truck Equipment.

Resolution 62-2018 Request To Accept Proposal For One (1) 41,000 GVW Single Axle Truck From Lakeside International Trucks.

Resolution 63-2018 request To Accept Proposal For One (1) 41,000 GVW Single Axle Truck – Accessory Package From Universal Truck Equipment. MOTION (Bychinski/Spencer) to approve Resolutions 60-2018 thru 63-2018. VOTE: AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

JUDICIARY COMMITTEE:

Resolution 64-2018 Approving A Contract With Hope House For Child And Family Advocacy Services. MOTION (Spencer/Whitsell). VOTE: AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 65-2018 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. MOTION (Von Asten/Berlin). VOTE: AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

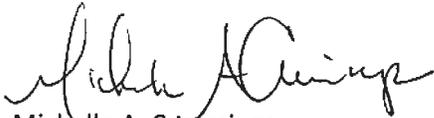
Resolution 66-2018 Authorization To Contract With Ex-Cell Building Restoration LLC To Complete Exterior Tuckpointing Repairs To The Historic Courthouse. MOTION (Von Asten/ Berlin). **VOTE:** AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

Resolution 67-2018 Authorization To Contract With Fabick Cat For The Emergency Rebuild Of The Generator Radiator At The Law Enforcement Center. MOTION (Von Asten/Hazard). **VOTE:** AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

Resolution 68-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To Kenneth M. Jilk & Becky L. Jilk. MOTION (Von Asten/Berlin). **VOTE:** AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

22) **Adjournment to a date certain:** 10:38 P.M. MOTION (Bychinski/Spencer) to adjourn until Tuesday, May 15, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: May 15, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 17, 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

RESOLUTION NO. 49 - 2018

NAMING THE OFFICIAL SAUK COUNTY NEWSPAPER

Background: Traditionally one of the first orders of business at the organizational session of the Sauk County Board of Supervisors has been the naming of an "Official Sauk County Newspaper." During the course of day-to-day operations various Sauk County departments are required by Statute to complete numerous publications concerning public hearings, open meeting notices, election notices, RFP's, etc. The County Clerk solicited bids from qualified papers requesting verification of the most recent state certification ("Certification of Legal Notice Rates for Newspapers" as required to be filed with the County Clerk pursuant to Wisconsin State Statutes, Section 985.03(2)), information on paid circulation, and cost for publication.

Publisher	Publication	Pd circ.	Date of publication	Cost	Sample Invoice Cost
News Publishing	Reedsburg Independent	2,713	Th	\$2.00/col inch	\$42.00 - 2 Columns
	Star News	1,341	Th	Included at no cost	Included at no cost
	Home News	1,827	W	Included at no cost	Included at no cost
Capital Newspapers	Baraboo News Republic	2,484	M, Tu, W, Th, F, Sa	.5489 per line rate	\$85.98 - 2 Columns \$73.47 - 1 Column
	Sauk Prairie Eagle	938	W	.5489 per line rate	\$85.98 - 2 Columns \$73.47 - 1 Column
	Reedsburg Times-Press	497	W, Sa	.4333 per line rate	\$71.65 - 2 Columns No quote for 1 Column

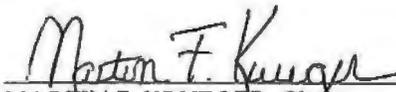
WHEREAS, your Executive and Legislative Committee, in consultation with the Administrative Coordinator, Corporation Counsel, and County Clerk have reviewed the options available for naming a County newspaper and recommend the as Reedsburg Independent the Official Sauk County newspaper.

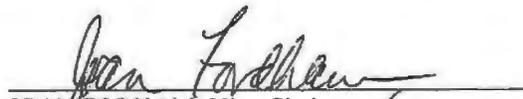
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Reedsburg Independent, Wisconsin be named as the official County newspaper effective April, 2018 - April, 2020.

For consideration by the Sauk County Board of Supervisors on April 17, 2018

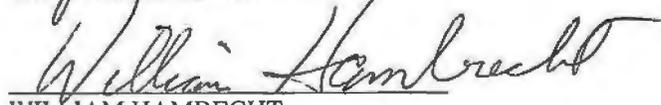
Respectfully submitted,

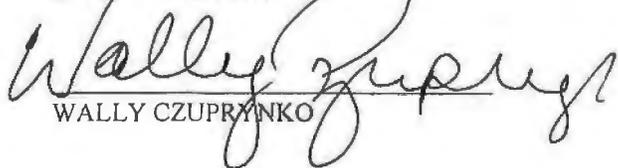
EXECUTIVE AND LEGISLATIVE COMMITTEE:


MARTIN F. KRUEGER, Chair


JOAN FORHAM, Vice Chair


DENNIS POLIVKA


WILLIAM HAMBECHT


WALLY CZUPRYNSKI

11
Fiscal Note: No fiscal impact. 100
MIS Note: No information systems impact.

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:

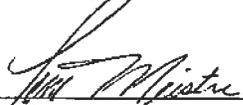
NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors, met in regular session, that the All-Terrain Vehicle and Utility-Terrain Vehicle routes identified on the Appendix to this Ordinance are hereby approved, to be effective upon passage.

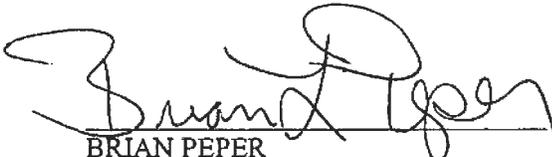
For Consideration by the Sauk County Board of Supervisors on ~~March 20, 2018.~~

April 17, 2018

Respectfully submitted:

HIGHWAY & PARKS COMMITTEE


MARTIN (TIM) MEISTER


BRIAN PEPER

RICHARD (MIKE) FLINT


HENRY NETZINGER


DAVID RIEK

Fiscal Note: No Fiscal Impact *KPB*
MIS Note: No MIS Impact

2018 DEVELOPMENT APPLICATION
 Sauk County Office of Conservation, Planning, and Zoning
 505 Broadway Street - Sauk County West Square Building
 Baraboo, Wisconsin 53913
 (608) 355-3245

RECEIVED
 MAR 01 2018
 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 Subdivision Plat Zoning Text Change
 (Please circle one or more)

ZONING:
 CURRENT AG PROPOSED (if applicable) Commercial

ORDINANCE SECTIONS: Rezon-16 7.150

NAME OF SUBDIVISION (if applicable) N/A

PROJECT LOCATION NE 1/4 SE 1/4 SECTION 17 T12N R5E TAX PARCEL NO 010 - 0229 - 11

TOWNSHIP Excelsior APPLICANT STEVEN BARKESKE

PHONE NUMBER 608-963-7033 EMAIL STEVENBARKESKE@HOTMAIL.COM

PROPERTY OWNER STEVEN BARKESKE MAILING ADDRESS F6086 Friske Rd
 Appleton WI 53919

SIGNATURE OF APPLICANT [Signature] DATE 12/27/2017

Fee Paid: (make checks payable to Sauk County CPZ) Receipt # 014410- (Credit Account # 10063-444240)

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

County Supervisor District # 11

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	

APR 1 24TH 02 HEARING

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>AG</u>	<u>STORAGE YARD AG</u>	Total Site Area (Acres): <u>7 ACRES</u>
North	<u>Exclusive AG</u>	<u>AG-Houses</u>	Total Site Area (Square Footage): _____
South	<u>Exclusive AG</u>	<u>AG</u>	<u>SEE PLOT MAP FOR DETAIL</u>
East	<u>Exclusive AG</u>	<u>HOUSING</u>	
West	<u>ET Zoning</u>	<u>010 DUCK FARM Abandoned Sand Pit</u>	

JUSTIFICATION STATEMENT

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

1. General description of the request.

Rezone S.TE TO Commercial To Allow For
STORAGE, WAREHOUSING AND OUTDOOR STORAGE.

2. Related background information on the project and site.

1. This S.TE IS IDENTIFIED ON THE TOWNSHIP'S LARGE
RANGE PLAN TO BE COMMERCIAL

2. THIS S.TE IS PERMITTED AS A STORAGE
YARD BY THE 2004 BOA

3. S.TE HAS COMMERCIAL DRIVEWAY

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

TO WHOM IT MAY CONCERN:

The application being submitted is for the rezoning of Lot 2 CSM 5121, And a portion of lot 3 CSM 5121. See attached map. A metes and Bounds description has also been provided as the detail for the portion of lot 3 of CSM 5121. The Property Identified In this letter, has also been identified On a long-range strategic plan For the Town of Excelsior For future commercial zoning. The purposed future use will include mini and contractor storage warehousing and outdoor storage of machinery, trailers ect. This property was granted a special exception permit in 2004 for a contract storage yard on Lot 2 CSM 3336, which includes all of 2 and 3 of CSM 5121. This Special exception permit allows for the storage of machinery and equipment. It also allows the storage of materials, topsoil, sand, gravel Etc. This site has been in operation for 13 years with no problems.

Steve Blakeslee



1/26/2018

FEB 16 2018

SAUK COUNTY CERTIFIED SURVEY MAP NO. ~~3336~~ 5721

A PARCEL OF LAND BEING DESCRIBED AS PART OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 3336, LOCATED IN THE SE1/4-SE1/4 AND NE1/4-SE1/4 OF SECTION 7, T12N, R5E, TOWN OF EXCELSIOR, SAUK COUNTY, WISCONSIN.

CLIENT:
STEVEN BLAKESLEE
E6086 FRISKE DRIVE
REEDSBURG, WI 53959

CURVE DATA E
R = 11,456.73'
I = 00°19'30"
L = 66.11'
CRD. BRG. = 86.11°
CRD. BRG. = N89°17'11"E
TAN. BRG. = N84°02'37"E



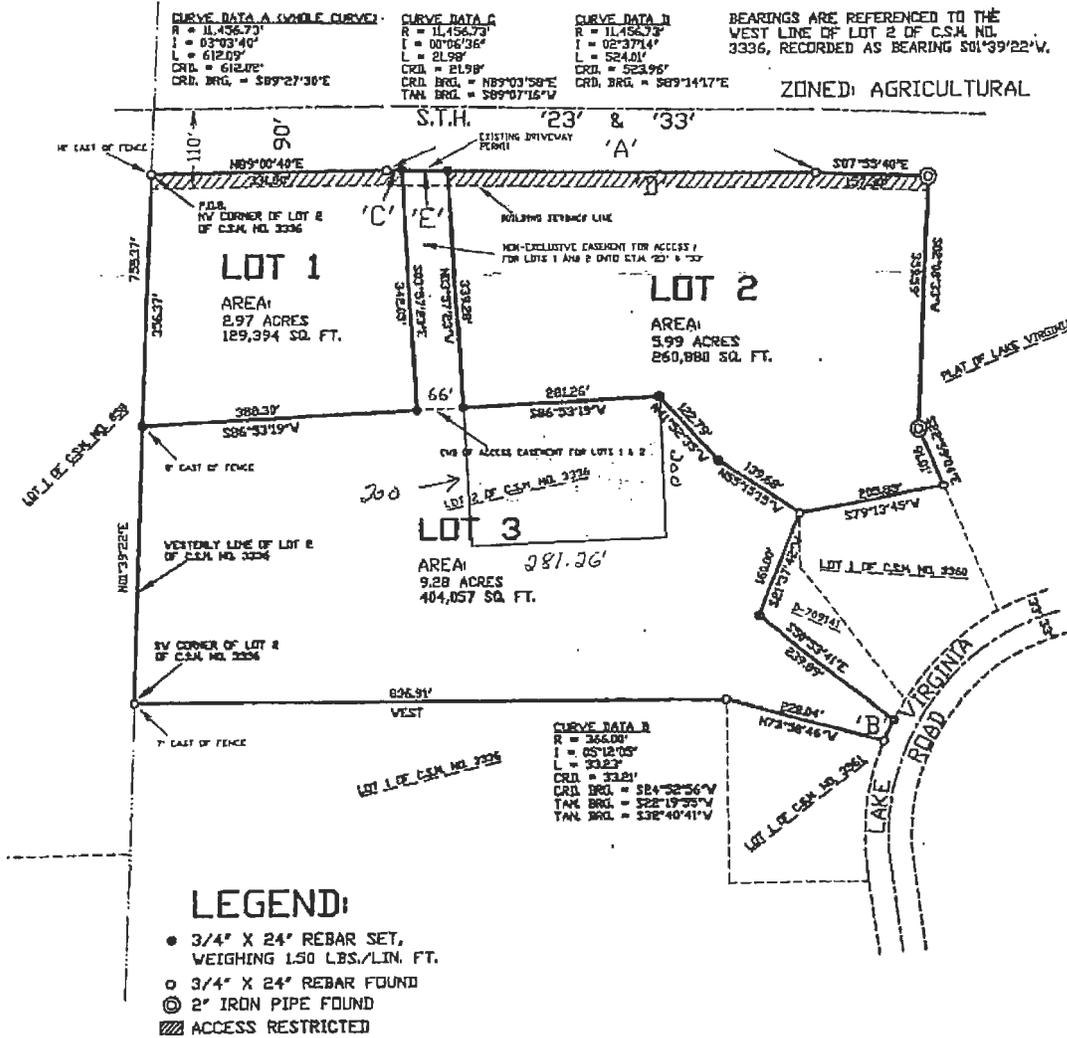
CURVE DATA A (WHOLE CURVE):
R = 11,456.73'
I = 03°03'40"
L = 612.09'
CRD. BRG. = 612.09°
CRD. BRG. = S89°27'30"E

CURVE DATA C
R = 11,456.73'
I = 00°06'36"
L = 21.98'
CRD. BRG. = 21.98°
CRD. BRG. = N83°03'59"E
TAN. BRG. = S89°07'16"W

CURVE DATA D
R = 11,456.73'
I = 02°37'14"
L = 524.01'
CRD. BRG. = 523.98°
CRD. BRG. = S89°14'17"E

BEARINGS ARE REFERENCED TO THE WEST LINE OF LOT 2 OF C.S.M. NO. 3336, RECORDED AS BEARING S01°39'22"W.

ZONED: AGRICULTURAL



09-01-2004

Legal Description of lands to be rezoned for Steven Blakeslee

A parcel of land being located in the NE1/4-SE1/4 of Section 7, T12N, R5E, Town of Excelsior, Sauk County, Wisconsin; being more fully described as follows:

All of Lot 2 and a portion of Lot 3 of Sauk County Certified Survey Map Number 5121. That portion of Lot 3 being described as commencing at the Southwest corner of Lot 2 of Sauk County Certified Survey Map Number 5121, said point being the point of beginning; thence N86°53'19"E, 281.26 feet along a Southerly line of the aforesaid Lot 2; thence S03°57'23"E, 200.00 feet; thence S86°53'19"W, 281.26 feet; thence N03°57'23"W, 200.00 feet to the point of beginning.

Return to search results

Property Summary

Owner (s): STEVEN R & LU ANN BLAKESLEE REV TR		Location: NE-SE,Sect 7, T12N, R5E	
Mailing Address: STEVEN R & LU ANN BLAKESLEE REV TR E6086 FRISKE RD REEDSBURG, WI 53959		School District: 4753 - Sch D of Reedsburg	
Tax Parcel ID Number: 0229-11000 & 0229-12000	Tax District: 010-Town of Excelsior	Status: Active	
Alternate Tax Parcel Number:		Acres: 5.990 7.28 5.99 Lot 2 1.29 Lot 3	

Description - Comments (Please see Documents tab below for related documents. For a complete legal description, see recorded document):
S7-12-5 PRT NE SE = CSM #5121 LOT 2 5.99A (FMLY PRT CSM #3336)

Site Address (es): (Site address may not be verified and could be incorrect. DO NOT use the site address in lieu of legal description.)

Select Detail --> <Select Detail>

Make Default Detail Printer Friendly Page

View Interactive Map

Summary of Subject Details: *NOTE: Not all subject details are available at every county.*

- Assessments:**
Assessment detail by year.
- Taxes:**
Tax history by year, links to tax payment history, and payoff calculator.
- Zoning:**
Rural zoning map for the selected parcel. Zoning is intended to be used as a reference only. Only rural zoning information is provided. For information about city or village zoning, please contact local officials.
- Districts:**
Special District Information (Lake, Sanitary, TIF, BID).
- Parcel History:**
History of tax parcel changes. Parcel history is not available for changes made prior to January 2012. Changes made prior to this are available only by visiting the County.
- Documents:**
Documents related to selected tax parcel. There may be other documents related to this parcel that are not shown.
- Survey History:**
List of surveys performed on selected parcel or on parents of selected parcel. There may be surveys performed that are not available electronically through this portal.
- Sales History:**
List of all sales related to the selected parcel. There may be documents related to this parcel that are not shown.
- Parcel Map:**
Interactive map of the selected tax parcel. Maps are available for 'Active' parcels only.
- Permits:**
Listing of sanitary and/or land use permits associated with the parcel.

Log In

APPLICATION/PERMIT TO CONSTRUCT DRIVEWAY TO STATE TRUNK HIGHWAY

Wisconsin Department of Transportation

EM404 595 s.86.07(2) Wis. Stats. & Ch. HY31 Wis. Adm. Code

Please fill out the required information on BOTH SIDES of this form and submit to the District Office per the attached instructions. PLEASE PRINT OR TYPE.

I DRIVEWAY LOCATION INFORMATION

1. Applicant Name STEVEN BIAKESLEE	5. Area Code - Telephone Number 608-524-6300	6. Highway Number STH 3323	7. County Sauk
2. Applicant Mailing Address EG 86 Friske Rd Reedsburg WI 53959		8. <input checked="" type="checkbox"/> Town <input type="checkbox"/> Village <input type="checkbox"/> City OF EXCELSIOR	
3. Property Owner Name, if Not Applicant		9. What Type of Driveway (check one) <input checked="" type="checkbox"/> New Driveway <input type="checkbox"/> Improve Existing Driveway <input type="checkbox"/> Relocate Existing Driveway	
4. If Not Property Owner, Reason for Application?	10. Driveway Located Within The: NE quarter of the SE Quarter Section 7 Township 12 North, Range 5 East/West		

Log Mile or Reference Point: (filled in by WisDOT) **106.48** 11. Completion Date: **June 1, 1997**

12. What type of use will the driveway serve? (check one)
- Rural - Commercial/Industrial
 - Rural - Residential
 - Rural - Farming
 - Urban - Commercial/Industrial
 - Urban - Residential

13. Approximately how many times will vehicles use this driveway daily? (check one)
- 0 - 100
 - 101 - 500
 - Over 500

14. What side of the highway is the proposed driveway located? (check one)
- North
 - South
 - East
 - West

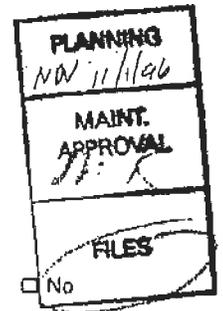
15. Is the proposed driveway less than 500 feet from another driveway on the same highway? Yes No

16. What is the name of the nearest side road from the proposed driveway?

Wake Virginia Road

17. Approximately, how far is the proposed driveway from the side road listed in 16 12.90 (distance can be measured in feet or miles) and in what direction from the proposed driveway? (circle one) North South West East

* If the driveway is not completed by the "Completion Date" specified, a time extension must be obtained from the Department or this permit is null and void and the driveway shall not be constructed unless authorized through a subsequent permit.



The construction and maintenance of the driveway shall be the responsibility of the applicant. It is understood and agreed that approval is subject to the applicant's full compliance with the pertinent Statutes, as well as any codes, rules, regulations, and permit requirements of other state and local jurisdictional agencies.

The applicant shall also comply with all permit provisions, superimposed notes, and detail drawings, which may be added by the Department. Any alteration of this form by the applicant is prohibited and may be cause to revoke this permit.

[Signature] 10/24/96
(Property Owner / Authorized Representative Signature) (Date)

PERMIT
 Approved by Division of Highways

Permit Number
56-422-96

[Signature] 10/24/96
(District Director or Approved Representative) (Date)

18. Does this parcel of land abut or border along another public road? Yes No If yes, please indicate road's name.
19. Please provide a copy of documentation from the jurisdictional zoning authority to prove how the property is zoned. If no zoning has been assigned to the property include a statement from the jurisdictional zoning authority to the effect that the land is unzoned. *Zoned R6*
20. If this parcel is unzoned as indicated in 19, please explain how the land is currently being used.
21. Are you aware of any future plans to change the zoning or land use for this parcel? Yes No Don't Know If yes, please explain
22. Are there any plans to divide the property into smaller lots? Yes No
If yes, please explain?
23. How many existing driveways does this property currently have? 0
24. Are there any access restrictions limiting the number of driveways to this property i.e.: subdivision plat, certified survey map, deed, access covenant (recorded or unrecorded)? Yes No (If yes, please submit a copy of the access restriction agreement with the permit application.)
25. Are there any access easements across the property (recorded or unrecorded)? Yes No
(If yes, please submit a copy of the access easement agreement with the permit application.)

APPLICANT SHALL PLACE A FLAG OR MARKER IN THE HIGHWAY DITCH VISIBLE FROM THE HIGHWAY AT THE LOCATION OF PROPOSED DRIVEWAY.

Additional permit provisions are listed below (to be added by WisDOT):

- 1) 42' ± x 15" metal Culver w/ End walls
- 2) Drainage will maintained away from Road way
- 3) Permit will include MINOR grading & removal of brush & small trees to improve visibility.
- 4) Permit will include Bit. Paving driveway if needed.

CONDITIONS OF ISSUANCE

1. The permittee, indicated on the reverse side, represents all parties in interest, and that any driveway or approach constructed by or for him/her is for the purpose of providing access to property, and not for the purpose of parking or servicing vehicles, or for advertising, storage, or merchandising of goods on the highway right-of-way.
2. Except in cases where the indicated driveway access may be constructed by forces acting on behalf of the State in relation to a highway construction or reconstruction project, the permittee shall furnish all materials, do all work, and pay all costs in connection with the construction of the driveway and its appurtenances on the highway right-of-way. In every instance, the subsequent maintenance of the driveway and of its appurtenances within the limits of the highway right-of-way shall be the responsibility of the permittee, who shall be obligated to pay all costs and accomplish all works necessary in relation to the said maintenance of the driveway facility. Materials used and the type and character of the work shall be suitable and appropriate for the intended purpose. The nature of construction shall be as designated and subject to approval of the District Director. The driveway installation shall be made without jeopardy to or interference with traffic using the highway. Highway surfaces, shoulders, ditches, and vegetation which are disturbed by the driveway installation shall be restored to at least the pre-existing conditions by the driveway constructor. Any such facilities disturbed by operations relating to the subsequent maintenance of the driveway shall be restored by the permittee to the satisfaction of the District Director.
3. No revisions or additions shall be made to the driveway or its appurtenances on the right-of-way without the written permission of the District Director.
4. The Department reserves the right to make such changes, additions, repairs and relocations within statutory limits to the driveway or its appurtenances on the right-of-way as may at any time be considered necessary to facilitate the relocation, reconstruction, widening, and maintaining of the highway, or to provide proper protection to life and property on or adjacent to the highway.
5. The permittee, successors or assigns agree to hold harmless the State of Wisconsin and its duly appointed agents and employees against any action for personal injury or property damage sustained by reason of the exercise of this permit.
6. The Department does not assume any responsibility for the removal or clearance of snow, ice or sleet, or the opening of windows of such material, upon any portion of any driveway or entrance along any state highway, even though snow, ice or sleet is deposited or windrowed on said driveway or entrance by its authorized representative engaged in normal winter maintenance operations.
7. Wisconsin Administrative Rule Trans 401 requires the permittee of commercial driveways to assure that proper erosion control and storm water management measures be implemented at all times during work operations. The permittee shall also be responsible for providing erosion control and storm water management measures to protect all restored areas upon completion of the driveway until the replacement vegetation achieves sustained growth.
8. ROCK, BITUMINOUS, CONCRETE, TIMBER OR OTHER EMBANKMENT RETENTION OR DRIVEWAY MARKING TREATMENTS ARE PROHIBITED.

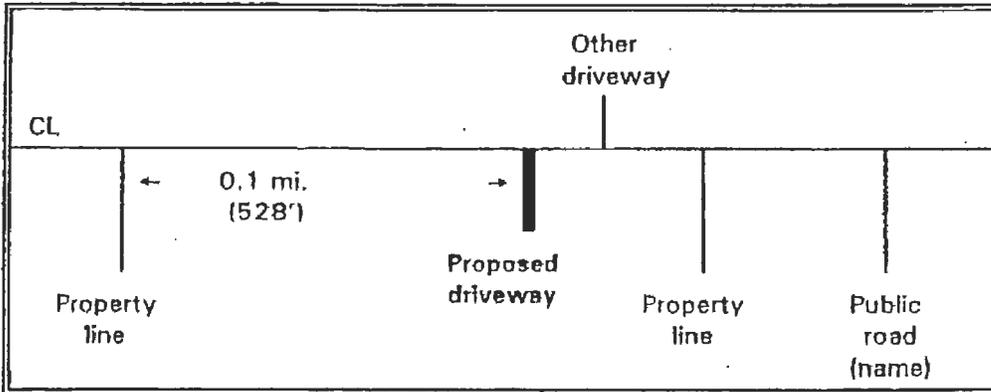
DRIVEWAY LOCATION SKETCH

(Form must be completed and submitted with application)

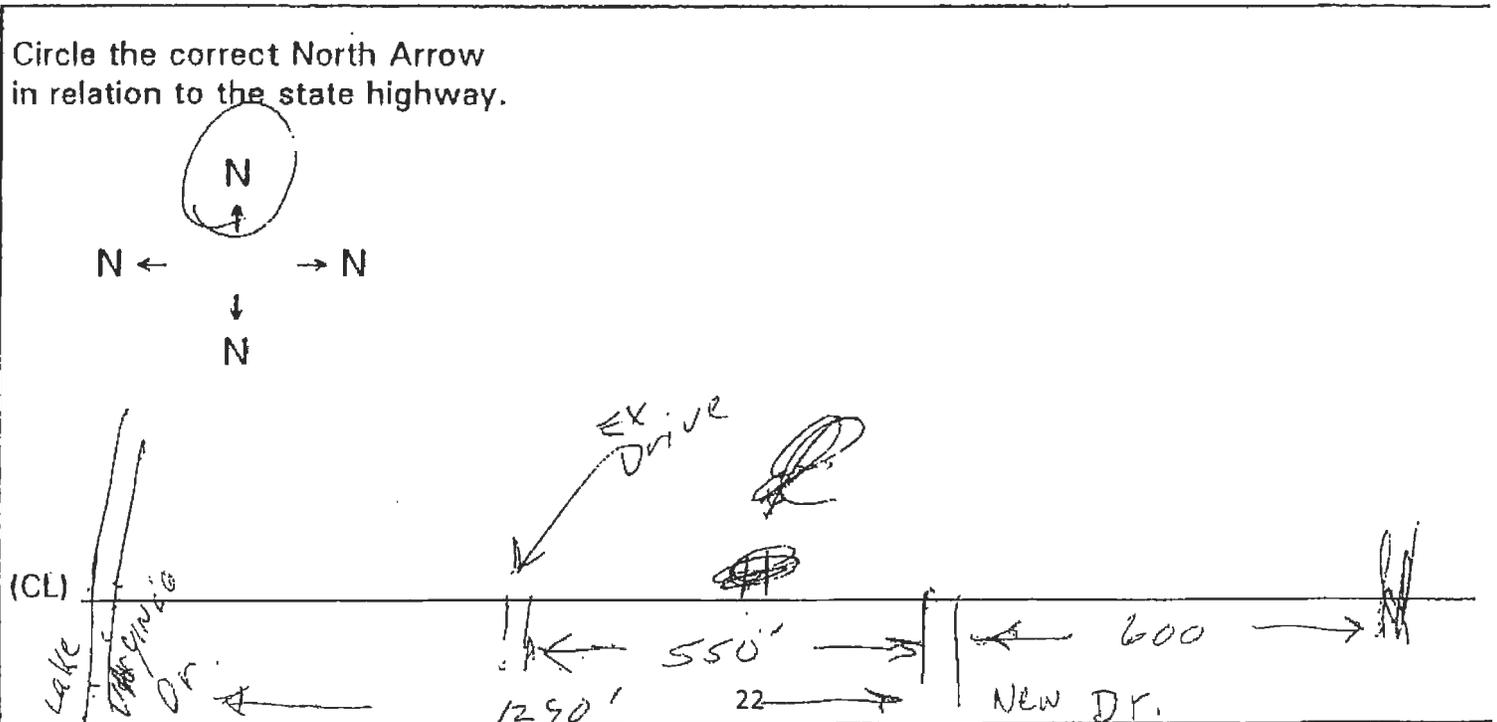
Applicant Name <u>Steve Blakeslee</u>	
Highway <u>SPH 33 & 23</u>	County <u>Sauk</u>

As shown on the example below, please measure and record the distances between the location of the proposed driveway and other driveways/public roads and the owner's property lines along the highway centerline (CL). This information should be recorded on the centerline shown below the example and record distances in feet or miles.

Example:



Complete detail below showing proposed driveway location.



Brian Cunningham

From: Hinkle, Scot - DOT <scot.hinkle@dot.wi.gov>
Sent: Friday, January 12, 2018 2:31 PM
To: Steven Blakeslee
Cc: Brian Cunningham
Subject: Rezone
Attachments: 33.pdf

Hi Steve,

The use that you are proposing will be fine under the same permit. It appears in 1996 when the permit was applied for, there was support from DOT for this driveway to become a possible street that would connect to Pine Street. If you decide a street is necessary, then you will need to reapply. Your current permit is valid for this extra use.

Thanks

Scot Hinkle
Planning
2101 Wright Street
Madison, WI 53704
608 246-5334

From: Steven Blakeslee [mailto:stevenb2727@hotmail.com]
Sent: Thursday, January 11, 2018 6:09 PM
To: Hinkle, Scot - DOT <scot.hinkle@dot.wi.gov>
Subject: Re: Rezone

I am in the process of rezoning a parcel of land in the township of Excelsior, Sauk county. There are currently 3 parcels of land (lots 1,2 and 3 of CSM 5121), being served by Commercial, Industrial driveway with permit number 56-422-96. The property is currently permitted as a contractor storage yard, the permit allows for use of the property for equipment, machinery storage and storage of construction materials. Lot 3 also has a special exception permit which allows for non-metallic Mining and removal from the site of those materials. The current permit allows for 0 to 100 cars per day to access the highway on average.

I am proposing to build mini storage warehousing and contractor warehousing were they can stage there activities. There will also be outside storage of trailer and other equipment. The rezoning to commercial will allow building on lot 2, and 1 acre of lot 3. The existing driveway is black top, and is 35' wide.

Please contact Brian Cunningham of Sauk county planning and zoning as to the status of this permit and it's use as a commercial Industrial driveway. His email is brian.cunningham@saukcountywi.gov

THANKS Steve

any questions give me a call. 608-963-7033
Sent from my U.S. Cellular® Smartphone



Sauk County Land Information/GIS Web Map



12/27/2017

[Handwritten signature]

SAUK COUNTY CERTIFIED SURVEY MAP NO. ~~3336~~ 5721

A PARCEL OF LAND BEING DESCRIBED AS PART OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 3336, LOCATED IN THE SE1/4-SE1/4 AND NE1/4-SE1/4 OF SECTION 7, T12N, R5E, TOWN OF EXCELSIOR, SAUK COUNTY, WISCONSIN.

CLIENT:

STEVEN BLAKESLEE
E6086 FRISKE DRIVE
REEDSBURG, WI 53959

CURVE DATA E

R = 11,456.73'
I = 00°19'30"
L = 66.11'
CRD. = 66.11'
CRD. BRG. = N89°17'11"E
TAN. BRG. = N86°02'37"E



CURVE DATA A (WHOLE CURVE)

R = 11,456.73'
I = 03°03'40"
L = 612.07'
CRD. = 612.02'
CRD. BRG. = S89°27'30"E

CURVE DATA C

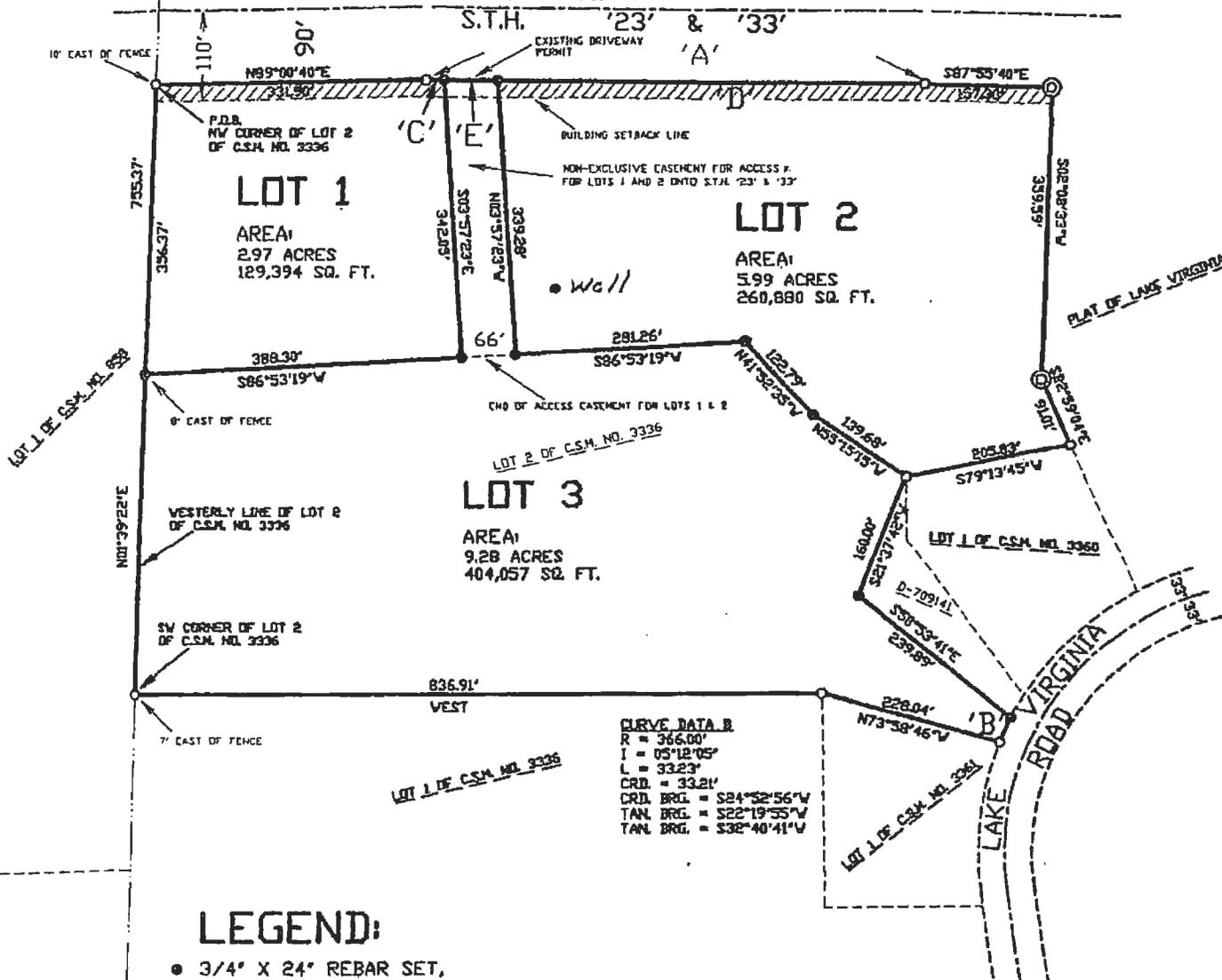
R = 11,456.73'
I = 00°08'36"
L = 21.98'
CRD. = 21.98'
CRD. BRG. = N89°03'58"E
TAN. BRG. = S89°07'16"V

CURVE DATA D

R = 11,456.73'
I = 02°37'14"
L = 524.01'
CRD. = 523.96'
CRD. BRG. = S89°14'17"E

BEARINGS ARE REFERENCED TO THE WEST LINE OF LOT 2 OF C.S.M. NO. 3336, RECORDED AS BEARING S01°39'22"V.

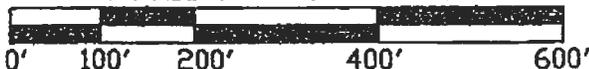
ZONED: AGRICULTURAL



LEGEND:

- 3/4" X 24" REBAR SET, WEIGHING 1.50 LBS./LIN. FT.
- 3/4" X 24" REBAR FOUND
- ⊙ 2" IRON PIPE FOUND
- ▨ ACCESS RESTRICTED

GRAPHIC 1" = 200' SCALE



09-01-2004

REDACTED BLAKESLEE

Steven Blakeslee
12/27/2017

RESOLUTION NO. 60 - 2018

RESOLUTION HONORING CYNTHIA BODENDEIN

Background:

It is the custom of the Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Cynthia Bodendein faithfully served the people of Sauk County in the Sauk County Health Department as Deputy Director, Director and Health Officer for more than twenty-one (21) years. Cynthia maintained professional and ethical integrity while serving in a stressful career. Cynthia's devotion to her chosen profession has shown in her contributions to the Health Department as a whole and her leadership skills were instrumental in the Health Department achieving Nationally Accredited Status through the Public Health Accreditation Board, Full Agent status for the Department of Agriculture, Trade and Consumer Protection, and becoming a Level III Health Department.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

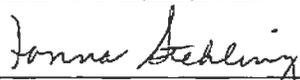
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Cynthia Bodendein for 21 faithful years of service to the people of Sauk County;

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

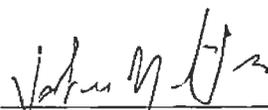
For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

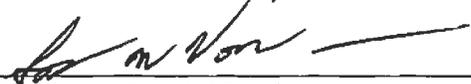
BOARD OF HEALTH:



DONNA STEHLING, Chair



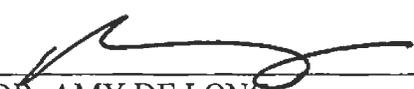
JOHN MILLER



SCOTT VON ASTEN



ANDREA LOMBARD



DR. AMY DE LONG



KEN CARLSON



DIANE REINFELDT

Fiscal Note: No fiscal impact *1/8/18*

MIS Note: No information systems impact.

RESOLUTION NO. 51 - 2018

RESOLUTION HONORING ANDREA LOMBARD

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. Andrea Lombard has faithfully served as a member of the Sauk County Board of Supervisors since April 2017; 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 Andrea Lombard 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 Andrea Lombard an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czuprynko

Dennis Polivka

William Hambrecht

Fiscal & MIS note: no impact

KRB

RESOLUTION NO. 52 - 2018

RESOLUTION HONORING DENNIS POLIVKA

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. Dennis Polivka has faithfully served as a member of the Sauk County Board of Supervisors since April 2012; 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 Dennis Polivka for 6 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 Dennis Polivka an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czuprynko

Dennis Polivka

William Hambrecht

RESOLUTION NO. 53 - 2018

RESOLUTION HONORING JOAN FORDHAM

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. Joan Fordham has faithfully served as a member of the Sauk County Board of Supervisors since April 2004; 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 Joan Fordham for 14 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 Joan Fordham an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czuprynko

Dennis Polivka

William Hambrecht

Fiscal & MIS note: no impact *KPB*

RESOLUTION NO. 54 - 2018

RESOLUTION HONORING HENRY NETZINGER

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. Henry Netzinger has faithfully served as a member of the Sauk County Board of Supervisors since April 2002; 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 Henry Netzinger 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 Henry Netzinger an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czuprynko

Dennis Polivka

William Hambrecht

WB

RESOLUTION NO. 55 - 2018

AUTHORIZE THE PURCHASE OF COMMUNICATION SHELTERS AND RELATED EQUIPMENT IN PREPARATION OF FUTURE UPGRADES TO THE COMMUNICATIONS TOWERS

Background: Sauk County provides and staffs a Countywide Emergency Communications Center that receives calls for service for most of Sauk County. The existing communications shelters at the Reedsburg and La Valle tower sites lack space for equipment, in terms of upgrading to future Internet Protocol (IP) channels. All of the equipment used to notify emergency responders of a call for service are housed in the communications shelters at the various tower sites. In preparation for future channel upgrades, the current buildings at Reedsburg and LaValle tower sites need to be replaced. The Communications Technician has located two (2) used communications shelters that will fit the County's needs with future expansion available as well. Delivery and permitting related to shelter installation is included in this project. Other work related to the 2018 capital improvement includes an upgrade to the antenna network and FCC licensing at all the Sauk County tower sites. The Building Services Facilities Director and Communications Technician have been budgeting for this Communications upgrade through the capital improvement process over the last few years. The Sauk County Communications Technician obtained pricing from Towers Direct, TXRX, FCC, ARGUS, and the Sauk County Highway Department for the upgrades at the Communications Tower sites. The total price for upgrades to the County's Communications network in 2018 is not to exceed \$329,380.00. Attached to this resolution is the cost break down for the work to be completed at each communication tower site.

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 Communications Technician is hereby authorized to issue the necessary purchase orders not to exceed \$329,380.00 for the purchase of the Communications Shelters, Antenna Network, FCC licensing and other associated costs related to the upgrades at the Sauk County Tower locations.

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 April 17, 2018.

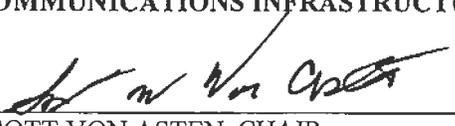
Respectfully submitted,

RESOLUTION NO. 55 - 2018

AUTHORIZE THE PURCHASE OF COMMUNICATION SHELTERS AND RELATED EQUIPMENT IN PREPARATION OF FUTURE UPGRADES TO THE COMMUNICATIONS TOWERS

PAGE 2

COMMUNICATIONS INFRASTRUCTURE COMMITTEE



SCOTT VON ASTEN, CHAIR



THOMAS KRIEGL



WILLIAM HAMBRECHT

KRISTIN WHITE EAGLE

ANDY ANDREWS

FISCAL NOTE: Money for this upgrade will be taken from the 2018 Building Services Communications Capital Improvement account.

KB

MIS NOTE: No MIS impact.

RESOLUTION NO. 56 - 2018

APPROVING AN AMENDMENT TO THE
TOWN OF MERRIMAC ZONING ORDINANCE

Background: Pursuant to Wis. Stat §60.10(2)(c) the Town of Merrimac has been granted village powers to develop, adopt, and amend their town zoning ordinance. In counties that have county zoning, Wis. Stat §60.62(3) states that no (town) zoning ordinance or amendment to a (town) zoning ordinance may be adopted unless approved by the county board.

The Town of Merrimac Board amended the Town of Merrimac Zoning Ordinance on March 7, 2018. A public meeting was held by the Conservation, Planning, and Zoning (CPZ) Committee on March 27, 2018, as requested by the Town of Merrimac, to consider the amendment to the Town of Merrimac Zoning Ordinance. The CPZ Committee found the amendment reasonable and recommended approval of the amendment by the Sauk County Board of Supervisors.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the amendment to the Town of Merrimac Zoning Ordinance as referenced under Appendix and more specifically Town of Merrimac Ordinance #2018-25, be Approved.

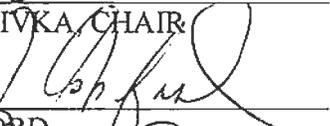
For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

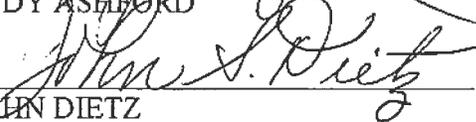
CONSERVATION, PLANNING, AND ZONING COMMITTEE



DENNIS POLIVKA, CHAIR

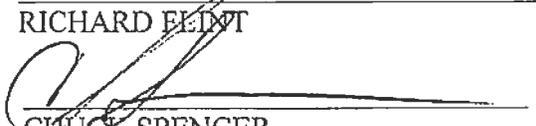


JUDY ASKEFORD



JOHN DIETZ

RICHARD ELLIOT



CHUCK SPENCER

CLARK PETTERSON

T H E T O W N O F
MERRIMAC

Appendix

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

March 8, 2018

Memo: Sauk County Conservation, Planning & Zoning Committee
Sauk County Board of Supervisors

RE: Town of Merrimac Zoning Amendments

At a regularly scheduled meeting of the Town Board of the Town of Merrimac, Ordinance 2018-24 adopting amendments to the town's comprehensive plan, and Ordinance 2018-25 amending the town's zoning map, were both adopted unanimously and in accordance with Wisconsin Statutes.

The town has been working with the Wisconsin Department of Agriculture, Trade, and Consumer Protection as part of the farmland preservation program since 2016. In each of these plan amendments and rezones, the changes are nothing more than recognizing current and existing uses. These changes are needed to make our maps compliant with the requirements of the DATCP program.

After each property owner was notified 20-days in advance by mail, there were two public hearings regarding the comprehensive plan. One before the zoning commission on January 17, 2018 and the other before the town board on February 7, 2018. A public hearing regarding the zoning amendments was also held on January 17th. The commission made changes to both ordinances that were approved at the February 21, 2017 meeting and subsequently approved by the town board on March 7, 2018.

At the December meeting of the Sauk County Board of Supervisors there seemed to be considerable concern regarding another property, a rezoning matter that was not before the county supervisors for consideration that evening. The matter in question was eventually tabled at the January 17, 2018 zoning commission meeting after 8 open meetings over an 11 month period and 3 public hearings, all of which were well attended by adjacent property owners. The rezone of the property in question is also not in this packet for your consideration at this time.

The Town of Merrimac has been responsible for its zoning for 25 years after our ordinance became effective on January 19, 1993. It is a process that is guided by state law and involves 8 resident members of the planning commission, a 3-member town board, a professional planner from VanderWalle & Associates, and as many as 3 attorneys as the need may arise.

The process is one that can give you confidence that any amendment placed before you for consideration has been thoroughly vetted by a strong team of persons who serve their community just as you serve our county.



Tim McCumber, WCMC
Town Administrator & Clerk – Treasurer
tnadmin@merr.com

cc: Town Board; Planning & Zoning Commission

Telephone: (608) 493-2588
Fax: (608) 493-2238
www.Tn.Merrimac.WI.Gov

ORDINANCE #2018-24

**ORDINANCE TO ADOPT AMENDMENTS TO THE
2004 TOWN OF MERRIMAC COMPREHENSIVE PLAN**

TOWN BOARD OF THE TOWN OF MERRIMAC, WISCONSIN

The Town Board of the Town of Merrimac, Wisconsin, does ordain as follows:

WHEREAS, pursuant to sections 61.35 and 62.23(2) and (3) of Wisconsin Statutes, the Town of Merrimac is authorized to prepare, adopt, and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

WHEREAS, the Town Board adopted its comprehensive plan in 2004 entitled “Town of Merrimac Comprehensive Plan”; and

WHEREAS, as part of the Town’s original adoption of a comprehensive plan the Town Board adopted and has since followed written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan as required by §66.1001(4)(a) of the Wisconsin Statutes; and

WHEREAS, on January 17, 2018, the Plan Commission of the Town of Merrimac, by a majority vote of the entire Commission recorded in its official minutes, has adopted a resolution recommending to the Town Board the adoption of an amendments to the Town’s comprehensive plan that involved changing the planned land use categories shown on the Planned Land Use Map for the following parcels:

Merrimac Campgrounds

Tax Parcels 026-0575-00000 and 026-0610-00000: change Planned Land Use category from Conservation to Recreation Commercial.

Merrimac Town Hall

Tax Parcel 026-0609-00000: change Planned Land Use category from Agriculture Preservation to Institutional.

Lakeside of Merrimac, LLC

Tax Parcel 026-0093-10000: change Planned Land Use category from Rural Subdivision to Commercial.

Moon Valley Properties, LLC

Tax Parcel 026-0072-1000000: change Planned Land Use category from Rural Subdivision to Recreation Commercial.

Park Place MHC, LLC

Tax Parcels 026-0641-00000, 026-0641-20000, and 026-0642-00000: change Planned Land Use category from Agriculture Preservation to Rural Subdivision.

Dan-Mar Court Subdivision

Tax Parcels 026-0641-10000, 026-0643-00000, 026-0644-00000, 026-0944-00000, 026-0946-00000, 026-0947-00000, 026-0948-00000, 026-0949-00000, 026-0950-00000, 026-0951-00000, 026-0952-00000, 026-0953-00000, 026-0954-00000, 026-0955-00000, 026-0956-00000, 026-

0957-00000, 026-0958-00000, 026-0959-00000, 026-0960-00000, 026-0961-00000, 026-0962-00000, 026-0963-00000, 026-0964-00000, 026-0965-00000, 026-0966-00000, 026-0967-00000, and 026-0968-00000: change Planned Land Use category from Agriculture Preservation to Rural Subdivision.

WHEREAS, the Town of Merrimac has, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes, provided opportunities for public involvement per its adopted public participation plan; and

WHEREAS, the Town Board held a public hearing on the proposed amendments on February 7, 2018, considered the public comments made and the recommendations of the Plan Commission and staff, and has determined to approve the recommended amendments.

NOW, THEREFORE, the Town Board of Merrimac, Wisconsin, does ordain that the proposed amendments is hereby adopted as an amendments to the Town's Comprehensive Plan pursuant to section 66.1001(4)(c) of Wisconsin Statutes.

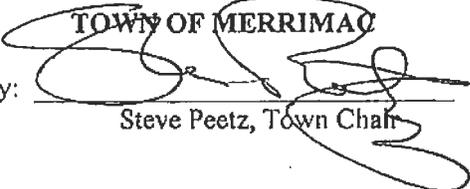
Enacted this 7th day of March, 2018.

ATTEST

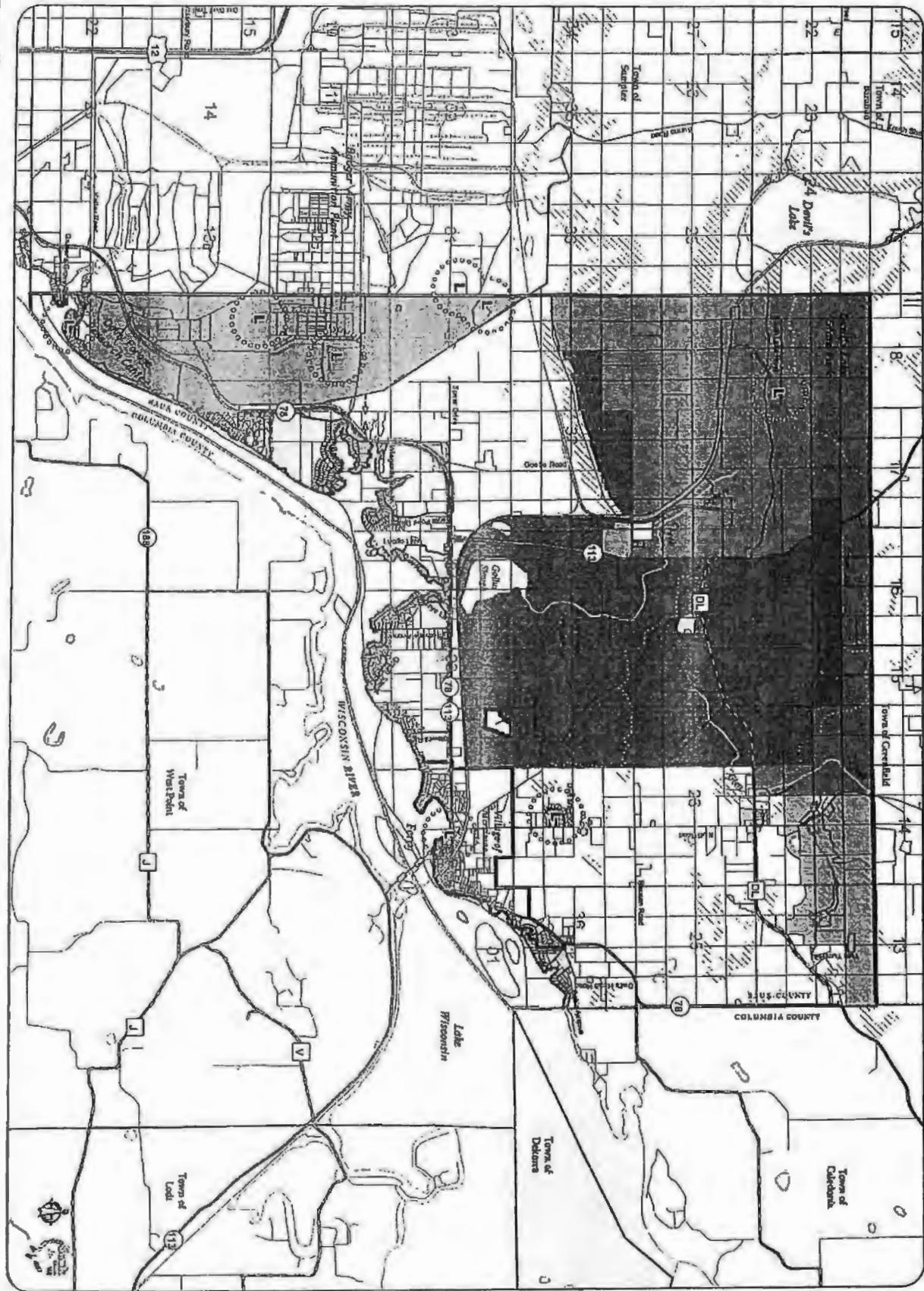


Tim McCumber
Town Administrator and Clerk-Treasurer

By:


TOWN OF MERRIMAC

Steve Peetz, Town Chair



**Town of Merrimac
Comprehensive Plan**

Map 5

Planned Land Use

Legend

General	Planned Land Use	Surface Water	Active / Inactive Landfill
United States Highways	Rural Subdivision	Surface Water	Active Landfill
State Highways	Commercial	Roadside / Shoreland Buffer	Inactive Landfill
County Highways	Recreation Commercial	Proposed General Trail Corridor	1000' Landfill Buffer
Highway 78 Re-alignment	Agricultural Preservation	Environmental Corridor Area	
Railroad	Preserved Public Open Spaces		
Ice Age Land	Conservation		
County Border	Institutional		
Municipal Boundaries			

2/7/2018 FINAL



ORDINANCE #2018-25

**ORDINANCE TO ADOPT AMENDMENTS TO THE
TOWN OF MERRIMAC ZONING MAP**

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

Merrimac Campgrounds

Tax Parcels 026-0575-00000 and 026-0610-00000: change zoning category from Agricultural District to Recreation Commercial.

Merrimac Town Hall

Tax Parcel 026-0609-00000: change zoning category from Agriculture District to Institutional.

Lakeside of Merrimac, LLC

Tax Parcel 026-093-10000: change zoning from Single Family Residential to Crossroads Commercial.

Moon Valley Properties, LLC

Tax Parcel 026-0072-100000: change zoning category from Single Family Residential to Recreation Commercial.

Park Place MHC, LLC

Tax Parcels 026-0641-00000, 026-0641-20000, and 026-0642-00000: change zoning category from Agriculture Preservation to Single Family Residential.

Dan-Mar Court Subdivision

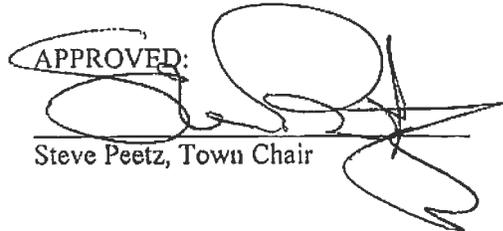
Tax Parcels 026-0641-10000, 026-0643-00000, 026-0644-00000, 026-0944-00000, 026-0946-00000, 026-0947-00000, 026-0948-00000, 026-0949-00000, 026-0950-00000, 026-0951-00000, 026-0952-00000, 026-0953-00000, 026-0954-00000, 026-0955-00000, 026-0956-00000, 026-0957-00000, 026-0958-00000, 026-0959-00000, 026-0960-00000, 026-0961-00000, 026-0962-00000, 026-0963-00000, 026-0964-00000, 026-0965-00000, 026-0966-00000, 026-0967-00000, and 026-0968-00000: change zoning category from Agriculture Preservation to Single Family Residential.

Rustic Ridge Cabins – Ron Silverthorn

Tax parcel 026-0433-00000: change the zoning category from the Agriculture District to the Recreation Commercial District.

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 March 7, 2018.

APPROVED: 
Steve Peetz, Town Chair

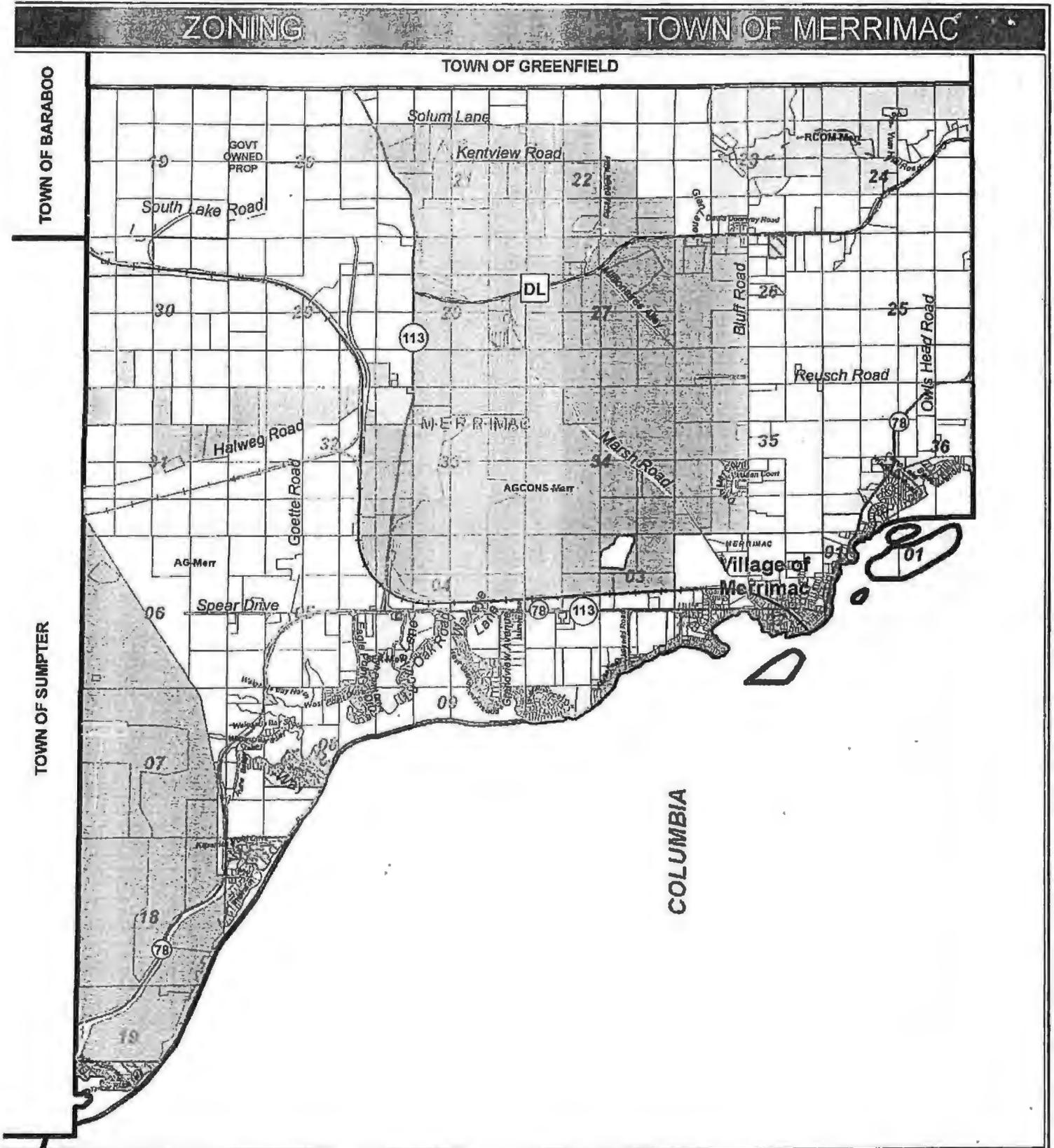
ATTEST: 
Tim McCumber, Town Administrator – Clerk/Treasurer

TOWN OF GREENFIELD

TOWN OF BARABOO

TOWN OF SUMPTER

COLUMBIA



Sauk County Zoning Plan

Legend

Road Centerlines

Layer Type

Municipal Boundaries

Town

Municipal Type

Proposed Merrimac Zoning

Agiculture

PLSB Sections

Planned Urban Development

Municipal Boundaries

Municipal Type

City

Town

Village

Proposed Merrimac Zoning

Agiculture

Agiculture Conservatio-Merr

Commercial-Merr

Institutional-Merr

Recreational-Commercial-Merr

Residential-Merr



RESOLUTION NO. 51 - 2018

AUTHORIZING SAUK COUNTY HIGHWAY DEPARTMENT TO PROVIDE DEMOLITION, HAULING AND/OR REMOVAL OF STRUCTURES/MATERIALS AND TO REGRADE AND SEED DISTURBED AREAS LOCATED 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 utilized 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. In May of 2017, several buildings were destroyed by storm damage at the Sauk County Farm and an insurance claim was filed. In October of 2017, the Department initiated a bid request to provide for the demolition, hauling and recycling services of structures/materials located at the Sauk County Farm, as well as regrading and seeding of disturbed areas. Additional services that required consideration included site analysis, environmental impacts and knowledge of clean fill standards. The Department did not receive any responsive bids that met the criteria as specified in the bid packet. In November of 2017, the Sauk County Highway Commissioner met with the Conservation, Planning and Zoning Committee and determined that the work that was required in the original bid request could be fulfilled by the Sauk County Highway Department for reasonable costs, consistent with the mission of the Department and the continued conservation efforts at the Sauk County Farm. Estimated costs to burn any non-painted wood, dispose of any other trash or materials at the dump, burial of any concrete, and grading/seeding of the areas is estimated at \$33,000.

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 Highway Department is authorized to provide the demolition, hauling and removal of structures/materials located at the Sauk County Farm as well as regrading and seeding of disturbed areas, at a cost not to exceed \$35,000.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

DENNIS POLIVKA, Chair

CHUCK SPENCER

JUDY ASHFORD

JOHN DIETZ

CLARK PETTERSON

MIKE FLINT

Fiscal Note: Carryforward funds from the 2017 Insurance payment of \$27,295.64 is appropriated in the 2018 budget. Additional funding to make up for the cost difference is available within account 10064110-520900 Contracted Services.

MIS Note: No information systems impact.

PRB

RESOLUTION 500 - 2018

Assigning Funds as of December 31, 2017 and Amending the 2018 Budget for These Assignments

Background: Certain accounts are required by Wisconsin State Statute or Administrative Code, 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. The attached list of purposes and amounts as of December 31, 2017 shall be assigned from General Fund balance and within other funds balances for future use and/or reimbursement.

Fiscal Impact: None Budgeted Not Budgeted

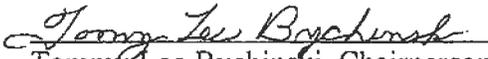
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the described accounts, totaling \$4,990,219 be and hereby are assigned as of December 31, 2017 for the described activities in accordance with Wis. Stats. § 65.90(5); and,

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' 2018 budgets be amended to include the amended appropriations approved herein.

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted:
SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson

Richard "Mike" Flint


Martin F. Krueger


Kristin White Eagle

Fiscal Note: The remaining General Fund Balance as of December 31, 2017 after the \$4,659,843 assignment is well above the amount required by Sauk County's working capital policy. Of the \$4,659,843 assigned, \$1,269,988 was already included in the 2018 budget at its original adoption. *KB*

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 2017 or prior years.

Resolution 50 - 2018 Assigning Funds as of December 31, 2017 and Amending the 2018 Budget for These Assignments

*Items previously approved for carryforward wholly or in part through the 2018 budget process

CONTINUING APPROPRIATIONS/CARRYFORWARDS	Balance Available		Balance Available
GENERAL FUND	12/31/2017	OTHER FUNDS	12/31/2017
Accounting-MIS-Timekeeping System Expansion	13,744 *	ADRC-Indirect Costs to Capture Federal Funds	39,832
Administrative Coordinator - Economic Development	24,246 *	ADRC-Lake Delton Gathering Site	33,856
Administrative Coordinator - Placemaking	149,338 *	ADRC-Nonrecurring Staffing	18,509
Arts, Humanities & Historic Preservation	2,080	ADRC-Transportation Program	10,119
Building Services - Building Security	25,064 *	ADRC-Use of Fund Balance	
Building Services - Communications Infrastructure / Narrowbanding	109,462	HCC Nursing Equipment	21,062
Building Services - Communications Upgrades	64,280	HCC Wisconsin Caregiver Career Program	30,000
Building Services - Courthouse West Entrance Repair	45,000	Human Services - AVATAR Advancement	20,000
Building Services - Dispatch Center/Dispatch Radio Console	30,000	Human Services - Office Furniture	7,000
Building Services - Elevator at Courthouse	176,579	Human Services - Stand-up Desks	0
Building Services - Energy/Cost Saving Measures	340,931	Human Services - Vehicles	50,000
Building Services - Law Enforcement Center Carpet	50,000	Human Services-MIS-Additional Netsmart Licenses	0
Building Services - Law Enforcement Center HVAC Upgrade	58,103	Human Services-MIS-Kronos Implementation	15,000
Building Services - Remodel Courthouse Annex 3rd Floor	250,000	Human Services-MIS-Perceptive Software Document Imaging	0
Building Services - Renovation/Refurbishment	27,753	Human Services-MIS-Signature Pads	0
Building Services - Replace Roofs	33,693	Human Services-MIS-System Implementation & Conversion	0
Building Services - Tuckpointing/Caulking	3,032	Human Services-MIS-Conversion of Access Database	30,000
Child Support - E-Filing	3,341	Human Services-MIS-Netsmart Implementation	54,998
Circuit Courts - Jury Costs	15,000 *		
CPZ - Badger Army Ammunition Plant - 2010 & 2012 Ho-Chunk for Admin	4,569	Total of Other Funds	330,376
CPZ - Badger Army Ammunition Plant - 2011, 2013, 2014 Ho-Chunk Funds	21,765		
CPZ - Baraboo Range Monitoring	110,145 *	GRAND TOTAL	4,990,219
CPZ - Conservation Practices	2,579		
CPZ - Farm Building Repair	27,295		
CPZ-MIS-System Update	16,044 *		
Criminal Justice Coordinating (CJC)	32,519		
CJC Ho-Chunk Funds Community Service Publication Website	7,000		
Environmental Health Programs	220,840		
Family Court Counseling	26,862 *		
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	25,341		
Non-Departmental - Environmental Impact Fee Projects	432,678		
Parks - Building Construction, Furniture & Equipment	964,714 *		
Parks - Dam Inspection and Maintenance	96,905 *		
Parks - Firehouse Donation	4,252		
Parks - Great Sauk Trail Development	518,800		
Parks - Ho-Chunk Gaming Compact Funds	11,246		
Parks - MIS-Parks Technology Upgrades	31,136		
Parks - White Mound House Maintenance	2,936		
Personnel - Office Chairs	1,000		
Personnel - Section 125 Forfeitures / Employee Recognition	9,555		
Personnel - MIS-Benefits Enrollment Software	5,500		
Personnel - MIS-Performance Appraisal Software	18,016		
Personnel - MIS-Personnel Records Imaging	4,707		
Personnel - MIS-Replacement Testing Software	9,095		
Personnel - Risk Management Fit and Audiometric Testing	4,310		
Personnel - Risk Management Training	3,081		
Personnel - Wellness Programming	10,000		
Public Health - Child Dental Voucher Program	4,826		
Public Health - Community Care Voucher Program	21,168		
Public Health - Adult Dental Voucher Program	5,199		
Sheriff-MIS-System Upgrade	31,966		
Sheriff - Unused funds from 2017 for squad/equipment for 2018 new sergeant	44,485		
Sunshine Fund - Half of Vending Profits	1,259		
UW-Extension - Erickson Professional Development Funds	2,825		
UW-Extension - Pesticide Applicator Training	6,277		
Veterans Service - Special Purpose Levy	544		
Women, Infants and Children	27,445		
Total Appropriations Using General Fund Balance	4,659,843		

RESOLUTION 59 - 2018

Accept Proposals for Dumpster for the Great Sauk State Trail
From Advanced Disposal Services

Background: During construction of the Great Sauk State Trail railroad ties were removed from the corridor. In order to properly dispose of the ties from the Sauk/Prairie segment and the upcoming Badger segment a request for proposal was posted and sent to contractors. It is estimated that we will have between 1100 and 1300 tons of ties to dispose of.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

WHEREAS, the Highway Department has a need to dispose of weathered railroad ties removed from the previous and upcoming construction of the Great Sauk State Trail.

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Advanced Disposal Services
N7296 Highway V, Horicon, WI 53032

Price per ton weathered Railroad Ties \$ \$51.00/Ton

Price of Trip charge \$275.00 per 30 yd load

NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from the Great Sauk State Trail funds.

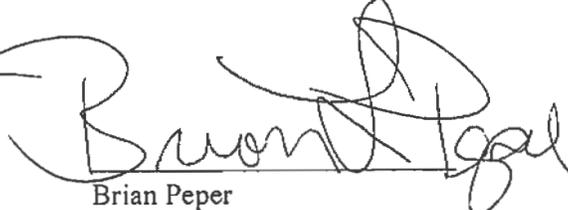
For Consideration by the Sauk County Board of Supervisors on April 17, 2018.

Resolution 59-2018

Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzinger


David A. Riek

Richard M. Flint

Fiscal Note: This Expenditure will be paid from the Great Sauk State Trail Fund Account.

MIS Note: No MIS Impact.

KPB

RESOLUTION 60 - 2018

Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Truck
From V&H Inc. Trucks

Background: The 2018 Sauk County Budget authorized \$650,000 for equipment replacement. As part of that equipment replacement the Highway Department will be replacing one of its Tandem Axle Patrol Trucks. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications.

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

WHEREAS, your Highway Department is in need of one (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Truck, and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: V&H Inc. Trucks
6303 Pepsi Way, Windsor, WI 53598

One (1) <u>Western Star/4700SB Tandem</u> 60,000 GVW Tandem Axle Truck	\$ 101,103.00
Trade In Allowance	\$ (30,500.00)

Net Cost, F.O.B. Baraboo	\$ 70,603.00

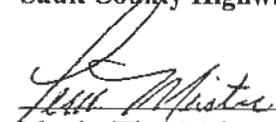
NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

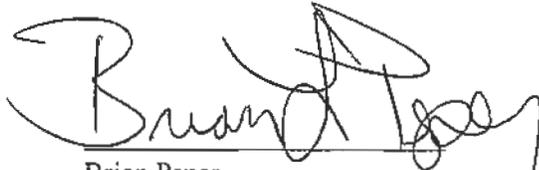
For Consideration by the Sauk County Board of Supervisors on April 17, 2018.

Resolution 60-2018

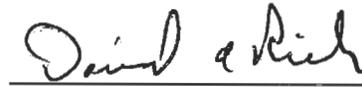
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzinger


David A. Riek

Richard M. Flint

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

KPB

RESOLUTION 61 - 2018

**Accept Proposal For One (1) 60,000 Gross Vehicle Weight (GVW)
Tandem Axle Truck – Accessory Package**

From Monroe Truck Equipment, Inc.

Background: The 2018 Sauk County Budget authorized \$650,000 for equipment replacement. As part of that equipment replacement, the Highway Department will be replacing one of its Single Axle Patrol Trucks. The accessory package includes the patrol truck Dump Bodies, Hydraulic System, Emergency Lighting, Plow Lights, Snow Plow, Wing Plow, Spreader Controller. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. There will be additional setup costs of \$1000 to install the Automatic Vehicle Location/Global Positioning System (AVL/GPS) unit from the existing patrol truck. The additional setup work will be performed by Highway Department.

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

WHEREAS, your Highway Department is in need of one (1) 60,000 Gross Vehicle Weight (GVW) Tandem Axle Truck Accessory Package and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Monroe Truck Equipment, Inc.
1051 West 7th Street, Monroe, WI 53566

One (1) 60,000 GVW Tandem Axle Truck
Accessory Package including the following:
15'6" Crysteel Heavy Duty Select Dump Body
Crysteel Marathon Series Trunnion Lift Hoist
Force America FASD45-L Load Sense Pump
VT-35 Valve Enclosure Oil Reservoir Combo
Hoses and Fitting to Complete Hydraulic System per Specifications
MTE Truck Portion Plow Hitch
Monroe Full Moldboard Trip Reversible Plow – BH Curl Moldboard
MP48R12-ISEXT; Full Moldboard Trip; Reversible Plow; Single Cylinder
Monroe DFPW HD Double Function Para-glide Patrol Wing – Trip-Edge
Lighting and Electrical
Net Cost, F.O.B. Baraboo \$ 60,335.00

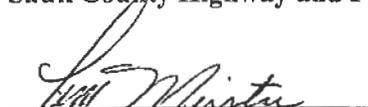
Resolution 61-2018

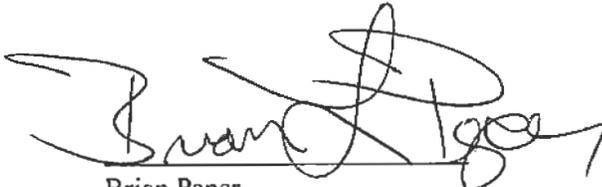
NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

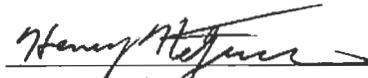
For Consideration by the Sauk County Board of Supervisors on April 17, 2018.

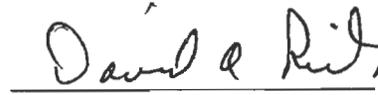
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzinger


David A. Riek

Richard M. Flint

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.
MIS Note: No MIS Impact.

KAPB

RESOLUTION 62 - 2018

Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck
From Lakeside International Trucks

Background: The 2018 Sauk County Budget authorized \$650,000 for equipment replacement. As part of that equipment replacement the Highway Department will be replacing one of its Single Axle Patrol Trucks. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications.

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

WHEREAS, your Highway Department is in need of one (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck, and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Lakeside International Trucks
7243 Manufacturers Drive, Madison, WI 53704

One (1) <u>International, HV507</u> 41,000 GVW Single Axle Truck	\$ 78,418.00
Trade In Allowance	\$ (8,000.00)
	<hr/>
Net Cost, F.O.B. Baraboo	\$ 70,418.00

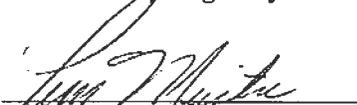
NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

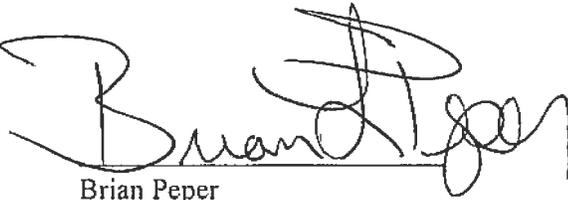
For Consideration by the Sauk County Board of Supervisors on April 17, 2018

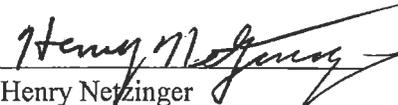
Resolution 62-2018

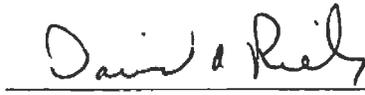
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzinger


David A. Riek

Richard M. Flint

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

KRB

RESOLUTION 63 - 2018

Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW)
Single Axle Truck – Accessory Package
From Universal Truck Equipment, Inc.

Background: The 2018 Sauk County Budget authorized \$650,000 for equipment replacement. As part of that equipment replacement, the Highway Department will be replacing one of its Single Axle Patrol Trucks. The accessory package includes the patrol truck Dump Bodies, Hydraulic System, Emergency Lighting, Plow Lights, Snow Plow, Wing Plow, Tailgate Spreader, Spreader controller. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a vehicle to meet the Departments Specifications. There will be an additional setup costs of \$1000 to install the Automatic Vehicle Location/Global Positioning System (AVL/GPS) unit from the existing patrol truck. The additional setup work will be performed by the Highway Department.

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

WHEREAS, your Highway Department is in need of one (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck Accessory Package, and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Universal Truck Equipment, Inc.
N15921 Schubert Rd, Galesville, WI 54630

One (1) 41,000 GVW Single Axle Truck
Accessory Package
Henderson Mark E-SA Dump Body
Hoist
Hydraulic System
Universal BH-12-48L HDP Power Reversible Snow Plow
Universal Truck Portion of Pin & Loop Style Hitch
Universal AHW/UTF 8" TE Hydraulic Wing (Right & Left Hand)
Henderson TGS9-SS 9" Auger Tailgate Sender
Varitech Closed Loop Liquid Pre-Wet System, Tailgate Mount
Lights

Net Cost, F.O.B. Baraboo \$ 69,978.00

Resolution 63-2018

NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

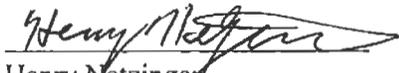
For Consideration by the Sauk County Board of Supervisors on April 17, 2018

Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzing


David A. Riek

Richard M. Flint

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

KPB

RESOLUTION NO. 64 - 2018

APPROVING A CONTRACT WITH HOPE HOUSE FOR CHILD AND FAMILY ADVOCACY SERVICES

Background: In 2016, Sauk County funded \$50,000 in order to re-start a Court Assisted Special Advocate (“CASA”) program for Sauk County. Hope House administered the program. CASA is a national program that provides court advocacy for abused or neglected children as they navigate the court process. As Hope House worked to build the program, it encountered several issues with operating the program in Sauk County. Hope House ultimately decided it no longer wished to continue to administer the program. However, it still wanted to be involved in advocacy services for Sauk County. In discussing the needs of Sauk County with Human Services, Corporation Counsel, the Register in Probate, the Courts, and Hope House, we realized that the CASA goals could also be realized through other needed services. Hope House has offered to provide a needs study to determine the scale of child advocacy that is feasible and needed in Sauk County. In addition, they wish to work with Human Services to provide advocacy services to Sauk County children and families that do not meet the requirements for services provided by Human Services. This would be a community response program that is administered at the County level, but independent of Sauk County Human Services. Community Response programs are recognized by the state and national prevention organizations as needed and beneficial services. The goals include establishment of comprehensive voluntary services for diverted programs, building a more comprehensive, community based response, reduce reports to Child Protective Services by reducing risk factors and increasing preventative factors, and reach families prior to a crisis.

The purpose of this resolution is to authorize a contract with Hope House to provide a needs assessment and child and family advocacy services using the \$50,000 budgeted for the CASA program.

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 the Administrative Coordinator is hereby authorized to contract with Hope House for a needs assessment and advocacy services in an amount not to exceed \$50,000.

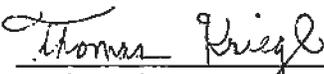
For consideration by the Sauk County Board of Supervisors on April 17, 2018.

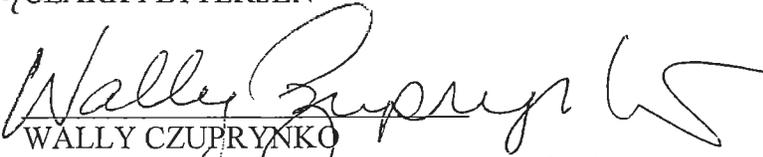
Respectfully submitted,

JUDICIARY COMMITTEE


WILLIAM F. WENZEL, chairperson


CLARK PETTERSEN


THOMAS KRIEGL


WALLY CZUPRYNKO

Fiscal Note: \$50,000 is in the Register of Probate’s budget for this expense. The contract will be approximately 9,500 for the needs assessment and 40,500 for the advocacy services.

JOHN DEITRICH

MIS Note: No information systems impact.

KPB

RESOLUTION NO. 65 - 2018

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

Background:

The Sauk County Emergency Management Department responds to emergencies, attends meetings around the County and regions of Wisconsin, and trains Sauk County employees and Sauk County communities on Safety and Emergency Preparedness.

The best way to ensure emergency preparedness is to practice and simulate actual events that might take place. The Emergency Management Director prepared realistic training scenarios that necessitate the brief closure of county facilities for several hours, but the not an entire day. The Wisconsin Statutes and county policies direct that county offices generally remain open during customary business hours. In order to promote the safety and security of county employees and members of the public utilizing county facilities, It is proposed that on May 4, 2018, the Courthouse and West Square facilities shall close from 8:00 a.m. to 12:00 noon, while on May 11, 2018 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 drills.

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

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 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 (510 Broadway, Baraboo, WI) and West Square Building (505 Broadway, Baraboo, WI): May 4, 2018, 8:00 a.m. to 12:00 noon.
2. Sauk County Human Services Building (425 6th St. Reedsburg, WI): May 11, 2018, 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 to provide as much advance notice of this closure as possible.

RESOLUTION NO. 65 - 18

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

For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted:

PROPERTY & INSURANCE COMMITTEE

SCOTT VON ASTEN, Chair

REBECCA HÖVDE

NATHAN JOHNSON

WILLIAM HAMBRECHT

JEAN BERLIN

FISCAL NOTE: No fiscal impact. *KPB*
MIS NOTE: No MIS impact.

RESOLUTION NO. 66 - 2018

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

Background: Buildings Services staff have discovered numerous issues with the exterior façade of the Historic Courthouse. The Building Services Facilities Director is budgeting annually for fixing and repairing the exterior facade to prevent further damage/deterioration to the Historic Courthouse. The Building Services staff and the Property and Insurance Committee feel that tuck-pointing and repairing should be completed to help preserve the historic building. The Building Services Facilities Director requested and secured bids for tuck-pointing and repairing the East facing section of the Historic Sauk County Courthouse.

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

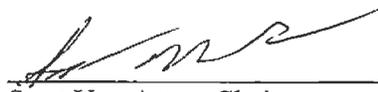
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to contract with Ex-Cell Building Restoration, LLC for \$29,568.21 to complete the tuck-pointing and repairs to the East Facing side 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.

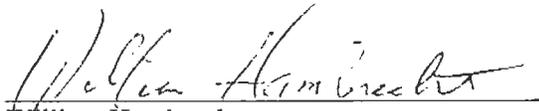
For consideration by the Sauk County Board of Supervisors on April 17th, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

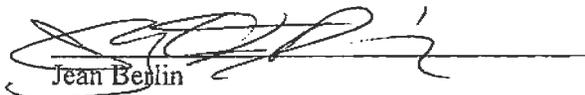


Scott Von Asten, Chair



William Hambrecht

Nathan Johnson



Jean Benjin



Rebecca Hovde

Fiscal Note: Funds for these repairs will be taken from the 2018 Building Services Capital Improvement budget. *KL*

Information System Note: No Information system impact.

RESOLUTION NO. 67 - 2018

AUTHORIZATION TO CONTRACT WITH FABICK CAT FOR THE EMERGENCY REBUILD OF THE GENERATOR RADIATOR AT THE LAW ENFORCEMENT CENTER

Background: Buildings Services originally contracted with FABICK CAT to perform maintenance on the Law Enforcement Center generator radiator that developed a leak. In performing the maintenance repair to the generator radiator, it was discovered that the radiator needed to be removed and overhauled due to numerous leaks in the radiator. Due to back up generator costs and lead-time on a new radiator it was cost prohibitive to purchase a new radiator for the facilities generator. The radiator was removed and sent to the FABICK Madison shop for necessary repair. A temporary 800KW generator was ordered and delivered to be the back-up generator at the Law Enforcement Center. Hill's Wiring was contacted to temporarily wire the back-up generator into the facilities transfer switches. Hill's Wiring then removed the temporary wiring after the radiator was repaired and replaced on the roof of the Law Enforcement Center.

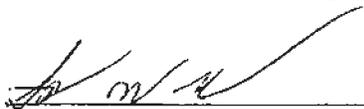
Fiscal Impact: [] None [] Budgeted Expenditure [X] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to contract with FABICK CAT for emergency repairs to the Law Enforcement Center generator radiator at a cost of \$16,893.34.

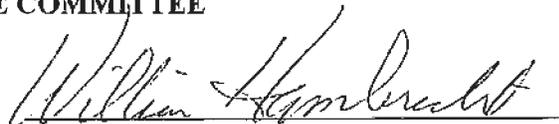
For consideration by the Sauk County Board of Supervisors on April 17th, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE



Scott Von Asten, Chair

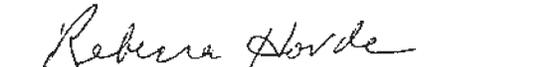


William Hambrecht

Nathan Johnson



Jean Berli



Rebecca Hovde

Fiscal Note: Funds in the amount of \$16,010.90 for Fabick CAT and \$882.44 for Hill's Wiring for this emergency repair will be taken from the Building Services 2018 Contracted Services budget. *KB*

Information System Note: No Information system impact.

RESOLUTION NO. 68 - 2018

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN
LANDS IN THE VILLAGE OF LAKE DELTON TO KENNETH M. JILK &
BECKY L. JILK**

Background: Sauk County has taken a tax deed on the below described parcel. The property has been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and it remains unsold. Pursuant to Wisconsin Statutes 75.69, we may sell a parcel that remains unsold as long as the price received meets or exceeds the advertised aggregate appraised value. The appraised value is \$4,100.00. Kenneth M. Jilk and Becky L. Jilk have offered \$4,100.00, contingent upon receiving approval of a building permit from the Village of Lake Delton. The Village of Lake Delton Building Inspector expects a permit to be issued by April 16, 2018. Should the permit not be issued, there will be no sale and the funds will be returned to the Jilks.

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 Clerk be and hereby is authorized and directed, having received \$4,100.00 from Kenneth M. Jilk and Becky L. Jilk on March 26, 2018 and after receiving written notice that the building permit contingency has been removed, to issue a quit claim deed to Kenneth M. Jilk and Becky L. Jilk for the below described property:

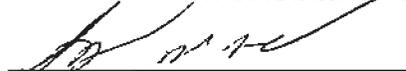
Spring Brook Glen Condo (Phase 2), Unit 47, more particularly described in the Sauk County Register of Deeds office at Document #735793. (Parcel #146-1053-50470)

Appraised Value: \$4,100.00 Offer Amount: \$4,100.00

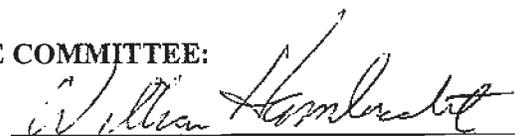
For consideration by the Sauk County Board of Supervisors on April 17, 2018.

Respectfully submitted,

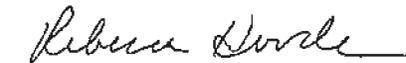
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:



SCOTT VON ASTEN, Chairperson



WILLIAM HAMBRECHT

NATHAN S. JOHNSON


REBECCA HOVDE



JEAN BERLIN

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

MIS NOTE: No Information Systems impact

SAUK COUNTY BOARD OF SUPERVISORS

MAY 15, 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: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (0).

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 (Gibson/White Eagle) to adopt the agenda, moving Resolution 75-2018- Resolution Amending Rules Of The Board; Resolution 78-2018- Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans; and Resolution 79-2018- Resolution To Conduct Countywide Advisory Referendum Promoted By United To Amend On Recommending A Constitutional Amendment On "Whether Corporations Are People With Constitutional Rights" And "Whether Money Is Speech", to the end of the agenda, to follow Resolution 83-2018.

Point of Order (Moore) verifying that there was a proposer and a second to the motion. O'Rourke confirmed.

VOTE: AYES: (17) Kriegl, Rego, Newport, Dietz, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Wenzel, McAuliffe, Hambrecht and Vedro. NAYS: (14) Czuprynko, Whitsell, Braunschweig, Deitrich, Bychinski, Krueger, Moore, Gibson, McCumber, Spencer, Peper, Lohr, Gruber and Stehling. Motion carried.

- 5) **Adopt Minutes of Previous Meeting.** MOTION (Rego/Whitsell) to approve minutes. Motion carried unanimously.

- 6) **Consent Agendas.**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 69-2018 Commending John Peterson For More Than 27 Years Of Faithful Service To The People Of Sauk County.

Resolution 70-2018 Commending Joan Leak For More Than 28 Years Of Faithful Service To The People Of Sauk County.

Resolution 71-2018 Commending Dennis Murray For More Than 37 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 72-2018 Commending Sue Bodendein For Over 30 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 73-2018 Commending William Steinhorst For Nineteen Years Of Faithful Service To The People Of Sauk County.

Resolution 74-2018 Commending Terry Spencer For Thirty-Seven Years Of Faithful Service To The People Of Sauk County.

MOTION (Deitrich/Braunschweig) to approve all consent agenda resolutions.

VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

7) Scheduled Appearances.

- a. Christina Beach-Baumgartner, Director, Southern Regional Office-Division of Public Health, re: Presentation of Health Department's 140 Certificate Award.

8) Public Comment.

- 1. Bill Dagnon, re: Referendums.
- 2. Norma Spencer, re: Prayer.
- 3. Trish Henderson, re: Gerrymandering-redistricting; money out of politics on November ballot.
- 4. Judy Brey, re: New board and response to public input.
- 5. Charles Clark, re: Brief update on integration with UW-Platteville.
- 6. Scott Frostman, re: Resolutions 78-2018 and 79-2018.
- 7. Mary Carol Solum, re: New County Board.
- 8. Sylvia Kriegl, re: Referendum on gerrymandering; solar.
- 9. Daniel Holzman, re: Good job new Chair; Baraboo News Republic; November elections.
- 10. William Waser, re: Government actions; county involvement.
- 11. Tammy Wood, re: Referendums.

9) Communications.

10) Bills & Referrals. None.

11) Claims. None.

12) Appointments:

Standing Committees:

2 year terms concurrent with County Board term of office: 04/17/2018- 04/20/2020

****Unless a different term is specified by law.***

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Chuck Whitsell
Craig Braunschweig
David Moore
Chuck Spencer
Valerie McAuliffe

BOARD OF HEALTH: 4 Supervisors *(3 year terms)

Glen Johnson
John Miller
Donna Stehling
Scott Von Asten

CONSERVATION, PLANNING AND ZONING: 7 Supervisors

Bob Newport
John S. Dietz
Marty Krueger
Glen Johnson
Chuck Spencer
Jean Berlin
William Wenzel

ECONOMIC DEVELOPMENT: 7 Supervisors

Wally Czuprynko
Bob Newport
Bryant Hazard
Marty Krueger
Scott Von Asten
Kevin Lins
Peter Vedro

FINANCE: 5 Supervisors

Tom Kriegl
John Dietz
Kevin Lins
William Wenzel
Kristin K. White Eagle

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors *(3-Year Term)

Pat Rego
Tim Reppen
Bryant Hazard
David Riek

HIGHWAY & PARKS: 5 Supervisors

Tommy Lee Bychinski
Jean Berlin
Brian L. Peper
Kevin Lins
David Riek

HUMAN SERVICES BOARD: 6 Supervisors *(3 year terms)

Pat Rego
Glen Johnson
Tim McCumber
Brandon Lohr
John Miller
Valerie McAuliffe

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

John Dietz
Tim Reppen
Tom Kriegl
David Riek
William Wenzel

PERSONNEL: 5 Supervisors

Pat Rego
Tommy Lee Bychinski
Shane Gibson
Tim McCumber
Carl Gruber

PROPERTY & INSURANCE: 5 Supervisors

Jean Berlin
Bill Hambrecht
Shane Gibson
Carl Gruber
Scott Von Asten

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Bob Newport
Bryant Hazard
Jean Berlin
Bill Hambrecht
Valerie McAuliffe

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/17/2018 - 04/20/2020.

****Unless a different term is specified by law.***

AD HOC ADVISORY COMMITTEE FOR THE LAKE DELTON GATHERING SENIOR PLACE:

Committee does not meet until after agenda is sent out.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

David J. Moore
Chuck Whitsell

AGING & DISABILITY REOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST

WI: Eagle Country Governing Board, 1 Sauk County Board Representative

BOARD OF ADJUSTMENT: 1 Supervisor *(3 year terms)

Valerie McAuliffe

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

David Moore

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

John Dietz

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor
Glen Johnson

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor
Marty Krueger

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 5 Supervisors
John Dietrich
Shane Gibson
Brandon Lohr
Scott Von Asten
Carl Gruber

CRIMINAL JUSTICE COORDINATING COUNCIL:
Peter Vedro, County Board Chairperson
Pat Rego, Human Services Committee Representative
Tom Kriegl, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors
Marty Krueger
William Wenzel

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors
Peter Vedro
William Hambrecht, Alternate

LAND INFORMATION COUNCIL: 1 Supervisor
William Wenzel

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Board Chair, 1 Supervisor & 1 Alternate
Peter Vedro, County Board Chairperson
William Hambrecht
Carl Gruber (Alternate)

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor
County Board Chairperson by State Statute
Peter Vedro

PACE:
Peter Vedro

REVOLVING LOAN FUND COMMITTEE: 2 Supervisors: 1 member of Finance Committee &
1 member of Executive & Legislative Committee
Kristin White Eagle, Finance Committee Representative
Wally Czuprynko, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisors
County Board Chairperson by State Statute
Peter Vedro

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor
John Deitrich

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate *(3 year terms)
Craig Braunschweig

SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:
John Miller

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate
Craig Braunschweig
Jean Berlin - Alternate

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor
Bob Newport

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors
David J. Moore
Chuck Spencer

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors
Scott Von Asten
Bryant Hazard

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor
County Board Chairperson by State Statute
Peter Vedro

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors
John Miller
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate *(3 year terms)
Chuck Spencer
David A. Riek
Marty Krueger
Tim McCumber (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor
County Board Chairperson by State Statute
Peter Vedro

Citizen Appointments:

Board of Adjustment:

James Mercier – Citizen Member, Re-appointment
David Allen – Citizen Member, Re-appointment
3 – year term: 05/15/2018 to 05/18/2021

Ethics Inquiry Board:

James Evenson – Citizen Member, Re-appointment
Atty. James Bohl, Citizen Member, Alternate, Re-appointment
3 – year term: 05/15/2018 to 05/15/2021

Catherine Ankenbrandt – Citizen Member, Filling unexpired term of Atty. Patricia Barrett
Term: 05/15/2018 to 05/21/2019

UW Extension, Arts & Culture:

Alan Anderson – Citizen Member, Re-appointment
3 – year term: 05/15/2018 to 05/18/2021

MOTION (Peper/Rego) to approve all appointments.

Point of Order (Miller) questioning the appointments to the Communication Infrastructure Committee as they pertain to Resolution 75-2018 Amending the Rules of the Board.

Point of Order (Peper) questioning the percent of votes required for passing the appointments, which was simple majority.

VOTE: AYES: (18) Kriegl, Rego, Newport, Dietz, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Wenzel, McAuliffe, Hambrecht and Vedro. NAYS: (12) Czaprynko, Whitsell, Braunschweig, Deitrich, Bychinski, Moore, McCumber, Spencer, Peper, Lohr, Gruber and Stehling. ABSTAIN: (1) Krueger. Motion carried.

13) **Proclamations.** None.

14) **Unfinished Business.** None.

15) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Kerry Beghin, Finance Director- First Quarter 2018 Financial Report.
- c. Steve Pate, MIS Director – Update on Law Enforcement System Selection.
- d. Peter Vedro, County Board Chairperson.
- e. Alene Kleczek Bolin, Administrative Coordinator
 - Sauk County received the *Public Sector Partner of the Year Award* from the Sauk County Development Corp;
 - Budget update, timeline and policy.

16) **Resolutions & Ordinances:**

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 4-2018 Petition 08-2018. An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Excelsior From Agriculture To A Commercial Zoning District Filed Upon Steve Blakeslee, Property Owner. MOTION (Deitrich/Braunschweig). **VOTE:** AYES: (31) Czaprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, May 15, 2018.*

*Chair Vedro called a break at 7:55 P.M. The meeting resumed @ 8:00 P.M.

Ordinance 5-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Baraboo Annexations.

Ordinance 6-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of Prairie Du Sac Annexations.

Ordinance 7-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexations And Detachment.

Ordinance 8-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexation.

Ordinance 9-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 28 Resulting From Village Of Prairie Du Sac Annexation.

MOTION (Wenzel/Bychinski) to approve **Ordinance 5-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Baraboo Annexations; Ordinance 6-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of Prairie Du Sac Annexations; Ordinance 7-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexations And Detachment; Ordinance 8-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexation; and Ordinance 9-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 28 Resulting From Village Of Prairie Du Sac Annexation.**

VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro.

NAYS: (0). Motion carried **unanimously. *Ordinances effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, May 15, 2018.***

Resolution 76-2018 Authorizing Reimbursement For Attendance At The WCA Conference In La Crosse.

MOTION (Czuprynko/Spencer). **VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.**

Resolution 77-2018 Authorizing Reimbursement For Attendance At County Officials Workshops (COWS) Presented By UW-Extension Local Government Center And Wisconsin Counties Association.

MOTION (Lins/Kriegl). **VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.**

FINANCE COMMITTEE:

Resolution 80-2018 Authorizing Amendments To The 2017 Budget.

MOTION (Bychinski/Dietz). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

HIGHWAY & PARKS COMMITTEE:

Resolution 81-2018 Approve Possible Change Orders For Resolution 60-2018 (Tandem Axle Patrol Truck), Resolution 61-2018 (Tandem Axle Patrol Truck Accessory Package), Resolution 62-2018 (Single Axle Patrol Truck), Resolution 63-2018 (Single Axle Patrol Truck Accessory Package).

MOTION (Riek/Berlin). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 82-2018 Authorizing/Approving The Reauthorization Of Workers Compensation Self Insurance For March 2018 To March 2021. MOTION (Riek/Berlin). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

Resolution 83-2018 Authorizing Execution Of An Overhead And Underground Electric Line Easement To Wisconsin Power And Light Company. MOTION (Von Asten/Gibson). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 75-2018 Resolution Amending Rules Of The Board. *Requires 2/3 vote.

MOTION (Czuprynko/Rego).

MOTION (Whitsell/Czuprynko) to divide the resolution, and consider the following item separately:

- (1) Amend Rules to add Rule I.C. 2 to add a quarterly educational meeting.
- (2) Amend Rules II.B. and C. to remove invocation.
- (3) Amend Rules to add Rule II.D. for format of agenda of educational meeting.
- (5) Amend Rules to add Rule VI.M. for procedure of educational meeting.

VOTE on motion to divide Resolution 75-2018 Resolution Amending Rules Of The Board, to consider Items #1, #2, #3 and #5 separately.

VOTE: AYES: (20) Czuprynko, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Moore, White Eagle, Gibson, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Gruber, Stehling and McAuliffe. NAYS: (11) Kriegl, Deitrich, Johnson, Miller, Reppen, Von Asten, Peper, Lohr, Wenzel, Hambrecht and Vedro. Motion carried. Discussion continued on Items #1, #2, #3 and #5.

MOTION (Miller/Stehling) to refer Items #1, #2, #3 and #5 back to committee for further review and clarification.

Point of Order (Moore) to clarify that it was just items #1, #2, #3 and #5 of Resolution 75-2018, Resolution Amending The Rules Of The Board, that were being referred back to committee.

VOTE on motion to refer Items #1, #2, #3 and #5 back to committee for further review and clarification. VOTE: AYES: (20) Czapryny, Kriegl, Whitsell, Rego, Newport, Dietz, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Berlin, Riek, Peper, Wenzel, Stehling, McAuliffe, and Vedro. NAYS: (11) Braunschweig, Deitrich, Bychinski, Krueger, Moore, McCumber, Spencer, Lins, Lohr, Gruber and Hambrecht. Motion carried.

Discussion continued on remaining items of **Resolution 75-2018 Resolution Amending Rules Of The Board:**

- (4) Amend Rule IV.P.4. to remove unnecessary language because Wisconsin Open Meeting Law governs and cannot be cured by a board rule.
- (6) Amend Rule IX. Aging & Disability Resource Center Committee to add Veterans Service Office, and to remove language that is not accurate.
- (7) Amend Rule IX. Communications Infrastructure Committee to correct number of members and to remove composition requirements.

VOTE on Resolution 75-2018 Resolution Amending Rules Of The Board, remaining items: Items #4, #6 and #7. VOTE: AYES: (30) Czapryny, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. Motion carried.

Resolution 78-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. MOTION (Wenzel/Von Asten).

Point of Order (Von Asten) confirming that Resolution 78-2018 was the item being considered. MOTION (Moore/McCumber) to amend Resolution 78-2018 to read as follows:

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.~~

VOTE on motion to amend: AYES: (27) Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (4) Czapryny, Kriegl, Von Asten and Wenzel. Motion carried.

Vote on original MOTION (Wenzel/Von Asten) Resolution 78-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans, As Amended. VOTE: AYES: (21) Kriegl, Rego, Newport, Dietz, Braunschweig, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Berlin, Lins, Riek, Gruber, Wenzel, McAuliffe, Hambrecht and Vedro. NAYS: (10) Czapryny, Whitsell, Deitrich, Bychinski, Krueger, Moore, Spencer, Peper, Lohr and Stehling. Motion carried.

17) Adjournment to a date certain: 10:30 P.M. MOTION (Peper/Von Asten) to adjourn until Tuesday, June 19, 2018 at 6:00 P.M. **VOTE:** AYES: (18) Czuprynko, Whitsell, Newport, Braunschweig, Bychinski, Krueger, Moore, Gibson, Miller, Von Asten, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, Stehling and Vedro. NAYS: (13) Kriegl, Rego, Dietz, Deitrich, Johnson, White Eagle, Reppen, Berlin, Lins, Riek, Wenzel McAuliffe and Hambrecht. Motion carried.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: June 19, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 15, 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

RESOLUTION 69 - 18

**Commending John Peterson for More Than 27 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. John faithfully served the people of Sauk County as a Licensed Practical Nurse, Dementia Care Coordinator, and Activities Director at the Sauk County Health Care Center for over 27 years. John was an essential team member to the Sauk County Health Care Center and all of Sauk County.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends John Peterson for over 27 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 John Peterson an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None
MIS Note: None

KPB

RESOLUTION 10 - 18

**Commending Joan Leak for More Than 28 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. Joan faithfully served the people of Sauk County as a Registered Nurse at the Sauk County Health Care Center for over 28 years. Joan was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Joan Leak for over 28 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 Joan Leak an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None

MIS Note: None

KRB

RESOLUTION 11 - 18

**Commending Dennis Murray for More Than 37 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. Dennis faithfully served the people of Sauk County as an Economic Support Worker, Transportation Specialist, and Administrative Assistant and Admissions Coordinator at the Sauk County Health Care Center for over 37 years. Dennis was an essential team member to the Sauk County Health Care Center and all of Sauk County.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Dennis Murray for over 37 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 Dennis Murray an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Peppen

Fiscal Note: None
MIS Note: None

KPB

RESOLUTION NO. 12 - 2018

COMMENDING SUE BODENDEIN 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. Sue faithfully served the people of Sauk County as an Account Assistant Lead Worker 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. Sue maintained professional and ethical integrity while serving in a stressful career. Sue greatly assisted the Sauk County Department of Human Services in a transition to electronic records and billing.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

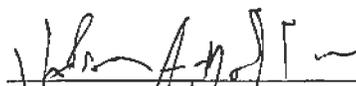
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Sue Bodendein's 30 faithful years of service to the people of Sauk County; and,

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 Sue Bodendein with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

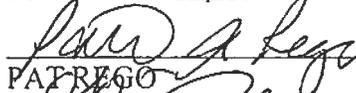
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD



JOHN A. MILLER



PAT REGO



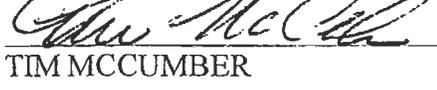
GLEN T. JOHNSON



BRANDON LOHR



VALERIE MCAULIFFE



TIM MCCUMBER

BEVERLY VERTEIN



JAMES BOWERS



JULIE FLEMING

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

klb

RESOLUTION NO. 13 - 2018

COMMENDING WILLIAM STEINHORST FOR NINETEEN YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: This is a Resolution commending William Steinhorst for his nineteen years of service to Sauk County. William Steinhorst was hired on April 12, 1999 by Sauk County. He was employed by Sauk County Sheriff's Office serving as a Jailer and Court Security Sergeant. William has retired on May 1, 2018. We would like to express our appreciation and commend William for serving with dedication and faithfulness for nineteen years.

Fiscal Impact: None Budgeted Revenue Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that William Steinhorst is recognized for faithful service to the people of Sauk County.

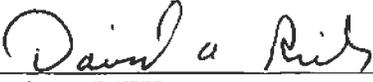
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

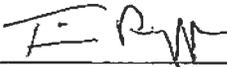
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE



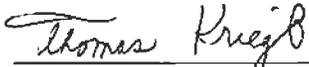
WILLIAM WENZEL



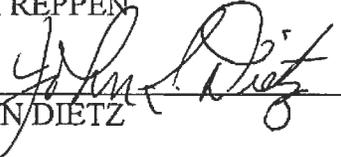
DAVID RIEK



TIM REPPEN



THOMAS KRIEGL



JOHN DIETZ

Fiscal Note: No Fiscal Impact

MIS Note: No MIS impact.

KCB

RESOLUTION NO. 14 - 2018

COMMENDING TERRY SPENCER FOR THIRTY-SEVEN YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: This is a Resolution commending Terry Spencer for his thirty-seven years of service to Sauk County. Terry was hired on November 2, 1981 by Sauk County. He was employed by Sauk County Sheriff's Office serving as a Jailer, Patrol Deputy, Sergeant and Lieutenant. Terry has retired on April 16, 2018. We would like to express our appreciation and commend Terry for serving with dedication and faithfulness for thirty-seven years.

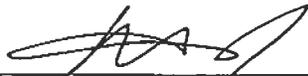
Fiscal Impact: None Budgeted Revenue Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Terry Spencer is recognized for faithful service to the people of Sauk County.

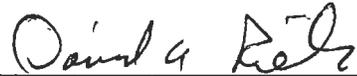
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

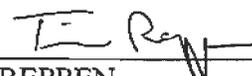
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE



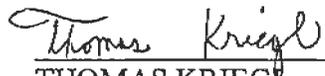
WILLIAM WENZEL



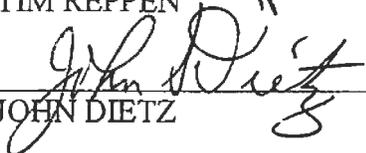
DAVID RIEK



TIM REPPEN



THOMAS KRIEGL



JOHN DIETZ

Fiscal Note: No Fiscal Impact

MIS Note: No MIS impact.

KPB



Accounting Department

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

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

To: Sauk County Board of Supervisors
Date: May 04, 2018
About: March, 2018 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 2017. Grants and aids are the highest revenue source for the County other than property taxes, so having many receipts allocated back to 2017 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.

Overall, 16.65% 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	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	18,940,650	1,904,793	(17,035,857)	10.06%
User Fees	9,514,680	2,136,699	(7,377,981)	22.46%
Sales Tax	8,775,658	1,038,677	(7,736,981)	11.84%
Intergovernmental Charges	7,700,944	2,129,019	(5,571,925)	27.65%
Licenses & Permits	839,675	84,003	(755,672)	10.00%
Other Taxes	635,135	148,980	(486,155)	23.46%
Fines, Forfeitures & Penalties	473,600	86,068	(387,532)	18.17%
Rent	413,577	120,997	(292,580)	29.26%
Interest	396,774	207,365	(189,409)	52.26%
Miscellaneous	184,642	113,761	(70,881)	61.61%
Donations	97,897	15,869	(82,028)	16.21%
Total	47,973,232	7,986,233	(39,986,999)	16.65%

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, 2018 follow. This means uncollected delinquent taxes due to Sauk County equal \$29,045,867, which is \$2,089,184 less than a year ago at this time. Of this total, about 24.39% (about \$7,085,000) was originally levied to fund County operations. The remaining 75.61% was originally levied by schools and other local governments. The second installment of the 2017 levy, collected 2018, is not due until July 31, 2018.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of April 30, 2018	Percent of County-Wide Levy Collected
2017	2018	\$4.68	30,969,018	124,747,926	27,806,996	77.71%
2016	2017	\$4.72	30,351,664	122,691,581	661,585	99.46%
2015	2016	\$4.76	30,183,042	123,046,787	369,803	99.70%
2014	2015	\$4.97	29,878,110	121,004,422	103,862	99.91%
2013	2014	\$4.79	28,854,774	124,273,971	46,916	99.96%
2012	2013	\$4.66	28,531,297	122,259,549	23,659	99.98%
2011	2012	\$4.54	28,531,297	121,315,933	17,246	99.99%
2010	2011	\$4.42	28,531,297	122,553,732	7,890	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
2006	2007	\$4.13	24,802,350	97,232,872	135	100.00%
2005	2006	\$4.39	23,884,930	94,527,243	138	100.00%
<i>Uncollected Taxes as of April 30, 2018</i>					<i>29,045,867</i>	
<i>One Year Ago - Uncollected Taxes as of April 30, 2017</i>					<i>31,135,051</i>	

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

Sales Tax Payment Month	Sales Tax Sales Month	2013	2014	2015	2016	2017	2018	Average 2013-2017 Cumulative % of Year	Actual 2018 Cumulative % of Budget
March	January	454,709.15	469,138.97	513,922.40	525,300.25	601,458.52	583,942.67	6.11%	6.65%
April	February	461,710.95	563,416.07	723,897.32	640,270.58	576,910.42	454,734.31	13.19%	11.84%
May	March	637,322.50	651,138.69	643,104.33	614,213.68	708,391.09		20.95%	
June	April	496,081.68	537,693.71	572,371.61	780,604.53	792,838.40		28.53%	
July	May	666,351.94	728,144.84	744,908.83	752,232.51	705,028.12		37.10%	
August	June	934,491.76	925,946.95	873,543.69	882,536.83	930,000.95		47.94%	
September	July	790,868.27	843,602.12	947,389.99	1,011,133.99	1,092,529.46		59.11%	
October	August	853,073.27	930,904.65	976,099.73	865,618.18	907,830.64		69.92%	
November	September	623,467.77	668,122.90	634,826.87	736,732.53	840,633.07		78.28%	
December	October	493,957.92	568,787.82	701,190.80	739,248.21	689,891.81		85.89%	
January	November	613,919.79	590,860.86	649,276.21	502,924.87	545,826.68		92.81%	
February	December	493,915.32	522,498.10	503,348.20	713,871.10	781,583.61		100.00%	
Sales Tax Collected		7,519,870.32	8,000,255.68	8,483,879.98	8,764,687.26	9,172,922.77	1,038,676.98		
Sales Tax Budgeted		6,852,601.00	7,200,000.00	7,095,831.00	7,470,179.00	8,020,000.00	8,775,658.00		
Collected in Excess of (Below) Budget		667,269.32	800,255.68	1,388,048.98	1,294,508.26	1,152,922.77	(7,736,981.02)		

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, 21.76% 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.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	33,231,659	7,275,304	25,956,355	21.89%
Supplies & Services	31,231,128	7,186,214	24,044,914	23.01%
Labor Benefits	12,943,723	2,846,105	10,097,618	21.99%
Capital Outlay	5,754,304	787,070	4,967,234	13.68%
Total	83,160,814	18,094,693	65,066,121	21.76%

Current Sauk County 2018 Financial Position

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

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

Economic Indicator Line Items	2015 Total for Year	2016 Total for Year	2017 Total for Year	2018 Annual Budget	Actual through March 2018	Avg 2015-2017	2018 % of Budget
Interest Collected on Delinquent Taxes	768,355	598,024	502,980	425,000	107,093	22%	25%
Interest Earned on Investments	134,064	218,298	348,338	330,000	178,023	22%	54%
Real Estate Transfer Tax	245,920	234,296	236,646	190,000	41,857	17%	22%
Register of Deeds Filing Fees	338,228	364,999	304,789	295,000	65,081	23%	22%
CPZ Land Use Permits	103,667	114,274	100,246	90,000	14,100	8%	16%
CPZ Sanitary Permits	71,450	66,350	66,900	62,000	5,000	7%	8%

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

Selected Line Items	2015 Total for Year	2016 Total for Year	2017 Total for Year	2018 Annual Budget	Actual through March 2018	2018 % of Budget
Huber Board Fees	196,109	131,802	114,131	160,000	14,684	9%
Housing Prisoners from Other Jurisdictions – All Sources	715,640	809,953	752,262	643,304	104,029	16%

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

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

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

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

In Conclusion

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, 2018
 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	(\$1,223,400)	(\$305,850)	(\$917,550)	25.00%	\$14,241,863	\$3,560,466	(\$10,681,397)	25.00%	\$4,116,954	\$1,029,239	(\$3,087,716)	25.00%	\$12,078,651	\$3,019,663	(\$9,058,988)	25.00%
Other Taxes	635,135	148,980	(486,155)	23.46%	0	0	0	-	0	0	0	-	0	0	0	-
Sales Tax	8,775,658	1,038,677	(7,736,981)	11.84% *	0	0	0	-	0	0	0	-	0	0	0	-
Grants & Aids	1,089,822	116,113	(973,709)	10.65%	702,996	176,756	(526,240)	25.14%	1,394,806	399,621	(995,185)	28.65%	15,392,393	1,150,294	(14,242,099)	7.47%
Licenses & Permits	14,000	1,695	(12,305)	12.11%	35,040	9,750	(25,290)	27.83%	0	0	0	-	541,135	37,473	(503,662)	6.92%
Fines, Forfeitures & Penalties	5,000	0	(5,000)	0.00%	394,600	70,786	(323,814)	17.94%	0	0	0	-	69,000	12,540	(56,460)	18.17%
User Fees	587,491	132,122	(455,369)	22.48%	917,605	149,337	(768,268)	16.27%	185,501	48,178	(137,324)	25.97%	7,844,183	1,758,619	(5,885,564)	23.01%
Intergovernmental Charges	2,537,168	576,961	(1,960,207)	22.74%	1,131,719	207,670	(924,049)	18.35%	3,783,011	1,283,080	(2,499,931)	33.92%	228,046	46,146	(181,900)	20.24%
Donations	0	0	0	-	5,000	0	(5,000)	0.00%	0	0	0	-	92,897	15,869	(77,028)	17.08%
Interest	332,228	179,095	(153,133)	53.91% A	100	0	(100)	0.00%	22,800	11,301	(11,499)	49.57%	14,000	3,506	(10,494)	25.04%
Rent	413,577	120,997	(292,580)	29.26%	0	0	0	-	0	0	0	-	0	0	0	-
Miscellaneous	21,620	66,980	45,360	309.81% B	92,500	30,777	(61,723)	33.27%	0	0	0	-	2,940	7,615	4,675	259.01%
Transfers from Other Funds	748,877	5,680	(743,197)	0.76%	0	0	0	-	0	0	0	-	1,803,382	283,042	(1,520,340)	15.70%
Bond / Note Proceeds	0	0	0	-	0	0	0	-	0	0	0	-	0	0	0	-
Total Revenues	13,937,176	2,081,450	(11,855,726)	14.93%	17,521,423	4,205,542	(13,315,881)	24.00%	9,503,072	2,771,418	(6,731,654)	29.16%	37,866,627	6,334,767	(31,531,860)	16.73%
Expenses / Expenditures																
Wages & Salaries	3,664,239	765,122	2,899,117	20.88%	10,099,519	2,211,342	7,888,177	21.90%	3,078,124	756,442	2,321,682	24.57%	15,155,637	3,285,359	11,870,278	21.68%
Labor Benefits	1,253,565	263,525	990,040	21.02%	3,982,442	884,620	3,097,822	22.21%	1,328,309	243,442	1,084,867	18.33%	5,981,782	1,370,586	4,611,196	22.91%
Supplies & Services	4,469,815	1,274,413	3,195,402	28.51%	3,970,038	805,478	3,164,560	20.29%	5,246,042	927,040	4,319,002	17.67%	14,777,384	2,746,940	12,030,444	18.59%
Debt Service - Principal	0	0	0	-	0	0	0	-	0	0	0	-	820,000	N/A	820,000	N/A
Debt Service - Interest	0	0	0	-	0	0	0	-	0	0	0	-	312,167	79,879	232,288	25.59%
Capital Outlay	1,933,404	282,300	1,651,104	14.60%	871,000	338,822	532,178	38.90%	725,000	118,360	606,640	16.33%	1,036,000	42,624	993,376	4.11%
Transfers to Other Funds / Debt Issuance Costs	3,221,679	637,616	2,584,063	19.79%	100,000	25,000	75,000	25.00%	8,000	2,000	6,000	25.00%	740,877	3,680	737,197	0.50%
Total Expenditures	14,542,702	3,222,978	11,319,724	22.16%	19,022,999	4,265,263	14,757,736	22.42%	10,385,475	2,047,285	8,338,190	19.71%	38,823,847	7,529,068	31,294,779	19.39%
Functional Expenditures as % of Total	16.12%	17.10%			21.08%	22.64%			11.51%	10.87%			43.03%	39.96%		
Net Increase/(Decrease) in Fund Balances	(\$605,526)	(\$1,141,527)	(\$536,001)		(\$1,501,576)	(\$59,721)	\$1,441,855		(\$882,403)	\$724,133	\$1,606,536		(\$957,220)	(\$1,194,301)	(\$237,081)	

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 lumover

* Sales tax receipts lag the month of sale on this report by one month. This report is through February, 2018 sales (13.19% as seasonally adjusted).

A Interest on Treasurer's invested funds exceeding conservative estimates.
 B Sale of tax deduced properties higher than expected.

Sauk County Financial Report
 March 31, 2018
 Percent of Year Complete

25.00%	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,754,950	\$438,738	(\$1,316,212)	25.00%			\$0	--	\$30,969,018	\$7,742,255	(\$23,226,763)	25.00%
Other Taxes	0	0	0	--			0	--	635,135	148,980	(486,155)	23.46%
Sales Tax	0	0	0	--			0	--	8,775,658	1,038,677	(7,736,981)	11.84%
Grants & Aids	360,633	62,009	(298,624)	17.19%			0	--	18,940,650	1,904,793	(17,035,857)	10.06%
Licenses & Permits	249,500	35,085	(214,415)	14.06%			0	--	839,675	84,003	(755,672)	10.00%
Fines, Forfeitures & Penalties	5,000	2,742	(2,258)	54.85%			0	--	473,600	86,068	(387,532)	18.17%
User Fees	179,900	48,443	(131,457)	26.93%			0	--	9,514,680	2,136,699	(7,377,981)	22.46%
Intergovernmental Charges	21,000	15,163	(5,837)	72.20%			0	--	7,700,944	2,129,019	(5,571,925)	27.65%
Donations	0	0	0	--			0	--	97,897	15,869	(82,028)	16.21%
Interest	22,646	5,403	(17,243)	23.86%	5,000	8,060	3,060	161.21%	396,774	207,365	(189,409)	52.26%
Rent	0	0	0	--			0	--	413,577	120,997	(292,580)	29.26%
Miscellaneous	67,582	8,390	(59,192)	12.41%			0	--	184,642	113,761	(70,881)	61.61%
Transfers from Other Funds	0	0	0	--	1,518,297	379,574	(1,138,723)	25.00%	4,070,556	668,296	(3,402,260)	16.42%
Bond / Note Proceeds	0	0	0	--			0	--	0	0	0	--
Total Revenues	2,661,211	615,972	(2,045,239)	23.15%	1,523,297	387,635	(1,135,663)	25.45%	83,012,806	16,396,784	(66,616,022)	19.75%
Expenses / Expenditures												
Wages & Salaries	1,234,140	257,038	977,102	20.83%			0	--	33,231,659	7,275,304	25,956,355	21.89%
Labor Benefits	397,625	83,932	313,693	21.11%			0	--	12,943,723	2,846,105	10,097,618	21.99%
Supplies & Services	2,767,849	1,432,341	1,335,508	51.75% C			0	--	31,231,128	7,186,214	24,044,914	23.01%
Debt Service - Principal	0	0	0	--	1,720,000	0	1,720,000	0.00%	1,720,000	0	1,720,000	0.00%
Debt Service - Interest	0	0	0	--	142,163	0	142,163	0.00%	454,330	79,879	374,451	17.58%
Capital Outlay	1,188,900	4,963	1,183,937	0.42%			0	--	5,754,304	787,070	4,967,234	13.68%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	--			0	--	4,070,556	668,296	3,402,260	16.42%
Total Expenditures	5,588,514	1,778,274	3,810,240	31.82%	1,862,163	0	1,862,163	0.00%	90,225,700	18,842,868	71,382,832	20.88%
Functional Expenditures as % of Total	6.19%	9.44%			2.06%	0.00%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$2,927,303)	(\$1,162,302)	\$1,765,001		(\$338,866)	\$387,635	\$726,501		(\$7,212,894)	(\$2,446,084)	\$4,766,810	

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

C Libraries' appropriation for the year paid \$1,042,730.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2018

Percent of Year Complete

25 00%

Department / Account Title	2018 Expense Budget			2018 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	--	-7,397,230	-1,849,308	25.00%	5,547,922
Miscellaneous Sales Tax	0	0	--	130	30	23.08%	(100)
County Sales Tax	0	0	--	8,775,658	1,038,677	11.84%	(7,736,981)
Shared Revenue	0	0	--	702,079	0	0.00%	(702,079)
Computer Aid	0	0	--	90,000	0	0.00%	(90,000)
Indirect Cost Reimbursement	0	0	--	108,939	27,235	25.00%	(81,704)
Arts & Humanities Grants	0	0	--	7,010	7,010	100.00%	0
Interest on Loan Payments	0	0	--	28	20	72.25%	(8)
Rent of County Buildings	0	0	--	138,177	46,113	33.37%	(92,064)
Sale of County-Owned Property	0	0	--	7,000	6,000	85.71%	(1,000)
Miscellaneous Revenues	0	0	--	1,000	-84	-8.38%	(1,084)
Transfer from Human Services	0	0	--	7,000	1,750	25.00%	(5,250)
Transfer from Health Care Center	0	0	--	733,877	1,930	0.26%	(731,947)
Transfer from Highway	0	0	--	8,000	2,000	25.00%	(6,000)
Use of Fund Balance	0	0	--	0	0	--	0
Miscellaneous Expenses	100	0	0.00%	0	0	--	100
Charitable/Penal Fines, Misc	212	106	50.11%	0	0	--	106
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	16,422	0	0.00%	0	0	--	16,422
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
Mid-Continent Railway Museum	77,000	0	0.00%	0	0	--	77,000
Sauk County Libraries	1,044,698	1,043,815	99.92%	0	0	--	883
Arts & Humanities	75,772	16,828	22.21%	0	0	--	58,944
UW-Baraboo / Sauk County	102,500	102,500	100.00%	0	0	--	0
Sauk County Development Corp	75,000	50,000	66.67%	0	0	--	25,000
ATC Environmental Impact Fee Projects	0	20,899	--	0	0	--	(20,899)
Transfer to ADRC	186,215	0	0.00%	0	0	--	186,215
Transfer to Debt Service Fund	1,418,297	354,574	25.00%	0	0	--	1,063,723
Transfer to Health Care Center (for debt service)	1,617,167	263,042	17.50%	0	0	--	1,354,125
TOTAL GENERAL FUND NON-DEPARTMENTAL	5,004,883	1,913,264	38.23%	3,181,668	-718,627	-22.59%	(808,676)
County Board	236,853	38,683	16.33%	156,853	39,213	25.00%	80,530
Clerk of Courts	1,116,752	241,675	21.64%	1,116,752	234,737	21.02%	(6,937)
Circuit Courts	695,691	153,412	22.05%	680,691	224,957	33.05%	86,546
Court Commissioner	242,064	54,342	22.45%	237,449	55,313	23.29%	5,587
Register in Probate	224,353	36,121	16.10%	224,353	52,563	23.43%	16,441
Accounting	720,325	104,207	14.47%	704,325	175,498	24.92%	87,290
County Clerk / Elections	417,989	85,188	20.38%	417,989	140,370	33.58%	55,182
Personnel	560,330	143,348	25.58%	560,330	139,639	24.92%	(3,710)
Treasurer	917,152	430,639	46.95%	521,052	345,077	66.23%	310,537
Register of Deeds	224,566	52,222	23.25%	224,566	43,982	19.59%	(8,239)
District Attorney / Victim Witness	746,060	147,454	19.76%	726,060	153,986	21.21%	26,532
Corporation Counsel	655,789	143,800	21.93%	655,789	158,298	24.14%	14,498
Surveyor	81,346	9,765	12.00%	81,346	20,337	25.00%	10,572
Building Services	3,635,313	546,466	15.03%	2,958,113	751,378	25.40%	882,113
Sheriff	14,426,751	3,416,532	23.68%	14,047,751	3,388,809	24.12%	351,277
Coroner	162,012	34,788	21.47%	162,012	41,503	25.62%	6,715
Emergency Management	226,255	67,203	29.70%	226,255	39,939	17.65%	(27,264)
Administrative Coordinator	319,637	44,519	13.93%	230,373	57,593	25.00%	102,338
Management Information Systems	3,077,012	729,557	23.71%	2,983,801	695,416	23.31%	59,070
Criminal Justice Coordinating	486,775	72,248	14.84%	486,775	93,871	19.28%	21,823
Public Health	1,933,763	426,137	22.04%	1,933,763	500,531	25.88%	74,394
WIC	389,137	83,980	21.58%	389,137	8,147	2.09%	(75,833)
Environmental Health	605,254	130,298	21.53%	605,254	39,870	6.59%	(90,428)
Child Support	929,853	211,942	22.79%	929,853	23,746	2.55%	(188,196)
Veterans Service	350,357	73,261	20.91%	350,357	96,214	27.46%	22,954
Parks	1,714,363	65,063	3.80%	468,081	110,508	23.61%	1,291,728
Conservation, Planning & Zoning	1,735,644	321,827	18.54%	1,702,017	391,665	23.01%	103,466
UW Extension	400,885	138,949	34.66%	400,885	100,006	24.95%	(38,944)
TOTAL GENERAL FUND	42,237,164	9,916,890	23.48%	37,363,650	7,404,541	19.82%	2,361,165

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2018

Percent of Year Complete

25.00%

Department / Account Title	2018 Expense Budget			2018 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	
Aging & Disability Resource Center	2,529,900	502,123	19.85%	2,449,680	677,050	27.64%	255,147
Human Services	19,439,261	3,735,851	19.22%	19,439,261	2,476,142	12.74%	(1,259,709)
Jail Fund	100,000	25,000	25.00%	100,000	13,734	13.73%	(11,266)
Land Records Modernization	560,752	126,705	22.60%	400,242	80,105	20.01%	113,910
Landfill Remediation	114,281	17,174	15.03%	14,800	9,301	62.85%	91,608
Drug Seizures	11,100	0	0.00%	100	0	0.00%	11,000
Community Development Block Grant	342,652	0	0.00%	70,228	13,791	19.64%	286,215
CDBG Housing Rehabilitation	20,000	18,394	91.97%	20,000	2	0.01%	(18,392)
TOTAL SPECIAL REVENUE FUNDS	23,117,946	4,425,246	19.14%	22,494,311	3,270,124	14.54%	(531,487)
DEBT SERVICE FUND	1,862,163	0	0.00%	1,523,297	387,635	25.45%	726,501
HEALTH CARE CENTER FUND	12,475,322	2,280,379	18.28%	11,745,322	2,500,262	21.29%	949,883
Highway	10,213,272	1,988,611	19.47%	9,488,272	2,762,117	29.11%	1,498,506
Insurance	60,500	0	0.00%	138,621	1,051	0.76%	(77,070)
Workers Compensation	235,333	220,144	93.55%	235,333	58,250	24.75%	(161,894)
TOTAL INTERNAL SERVICE FUNDS	10,509,105	2,208,755	21.02%	9,862,226	2,821,418	28.61%	1,259,542
Dog License	24,000	11,596	48.32%	24,000	12,804	53.35%	1,207
TOTAL TRUST & AGENCY FUNDS	24,000	11,596	48.32%	24,000	12,804	53.35%	1,207
TOTAL COUNTY	90,225,700	18,842,868	20.88%	83,012,806	16,395,784	19.75%	4,766,810

SAUK COUNTY FUND BALANCES

	December 31, 2017 PRELIMINARY as of 5/3/18	2018 Net Income/Adj	March 31, 2018
GENERAL FUND			
Nonspendable - Inventories	23,959	0	23,959
Nonspendable - Prepaid Items	46,690	0	46,690
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,252,457	0	1,252,457
Nonspendable - LT Receivable (Loan to Tri-County Airport)	1,349	-674	674
Nonspendable - Interfund Receivable (Tri-County Airport)	97,945	0	97,945
Assigned - Encumbrances	285,130	0	285,130
Assigned - Carryforward Funds	3,389,855	0	3,389,855
Assigned - Subsequent Yr Budgeted Fund Bal Use	4,803,264	0	4,803,264
*Unassigned - Working Capital	15,410,375	1,377,417	16,787,792
*Unassigned	15,553,116	-3,889,092	11,664,024
TOTAL GENERAL FUND BALANCE	40,864,141	-2,512,349	38,351,792
* County Reserves (working capital and unassigned)	30,963,491	-2,511,675	28,451,816
OTHER FUNDS			
Aging & Disability Resource Center	520,522	174,927	695,449
Human Services	3,758,571	-1,259,709	2,498,862
Jail Assessment	5,790	-11,266	-5,476
Land Records	591,357	-46,600	544,757
Landfill Remediation	4,853,234	-7,873	4,845,362
Drug Seizures	88,674	0	88,674
CDBG Revolving Loan Fund	264,479	13,791	278,270
CDBG Housing Rehabilitation	20,559	-18,392	2,167
Debt Service	1,353,234	387,635	1,740,869
Health Care Center	4,978,248	219,883	5,198,131
Highway	15,230,754	773,506	16,004,260
Insurance	472,402	1,051	473,453
Workers Compensation	709,529	-161,894	547,635
Dog License	-264	1,207	944
TOTAL ALL FUNDS' BALANCES	73,711,231	-2,446,084	71,265,147

CURRENT DEBT PRINCIPAL BALANCE

2009 HCC Refunding Bonds (final payment 2023)	4,445,000
2016 Law Enforcement Refunding Bonds (2021)	7,090,000
2017 HCC Refunding Bonds (2027)	5,080,000
Principal Payments are Due October 1	16,615,000

ORDINANCE NO. 4 - 2018

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF EXCELSIOR FROM AGRICULTURE TO A COMMERCIAL ZONING DISTRICT FILLED UPON STEVE BLAKESLEE, PROPERTY OWNER

Background: Steve Blakeslee owns property at E7593 State Rd 23/33 in the Town of Excelsior and has requested a map amendment (rezoning) of property legally described pursuant to petition 08-2018 from Agriculture to Commercial zoning. The intent of the map amendment (rezoning) being to establish mini storage warehousing and outdoor storage on the property. Both uses would require subsequent approval of a conditional use permit prior to establishment on the property.

Pursuant to Wis. Stat §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Conservation, Planning, and Zoning (CPZ) Committee on April 24, 2018; the CPZ Committee made findings pursuant to Sauk County Zoning s. 7.150(9) and recommended approval of the map amendment (rezoning).

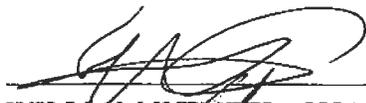
Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 08-2018, 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 May 15, 2018.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE



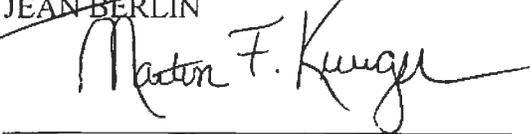
WILLIAM WENZEL, CHAIR



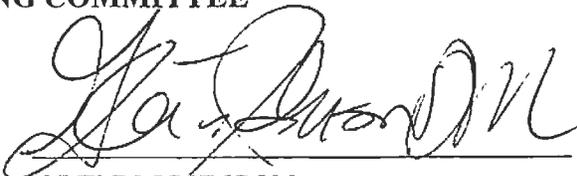
CHUCK SPENCER



JEAN BERLIN



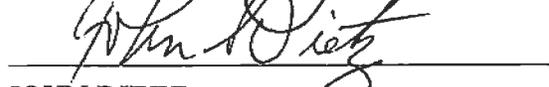
MARTIN KRUEGER



GLENN JOHNSON



ROBERT NEWPORT

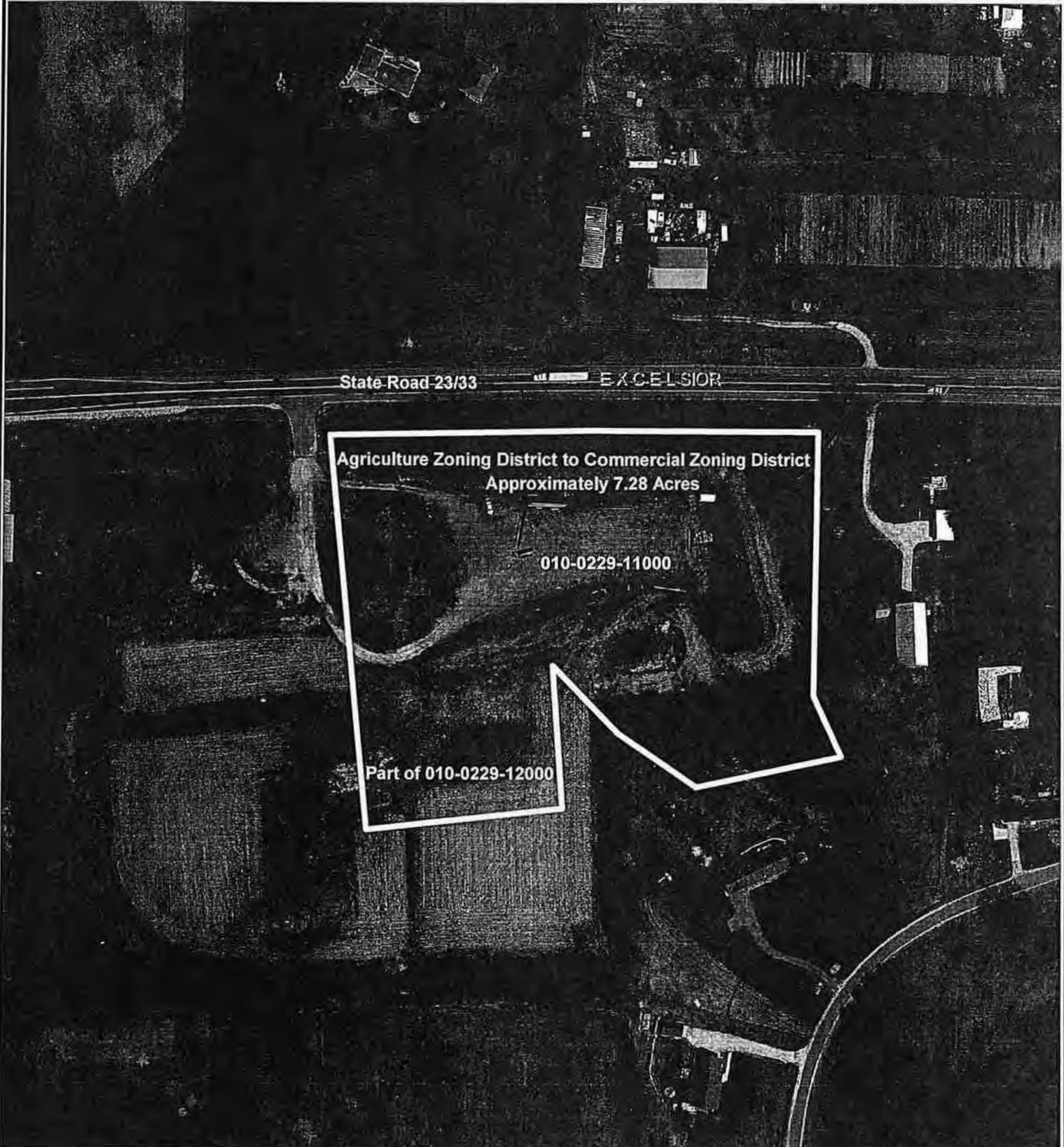


JOHN DIETZ

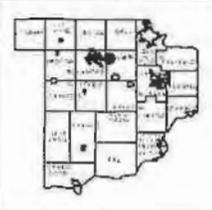
Fiscal Note: No Impact
MIS Note: No Impact

KPB

REZONE PETITION 08-2018 BLAKESLEE



- Legend**
- Road: State, Alley, Parcel Boundary
 - Interstate, County, Municipal
 - Highway, Town



Not to Scale

Sauk County
Conservation, Planning and Zoning Department



**CONSERVATION, PLANNING, AND ZONING STAFF REPORT
REZONE-08-2018**

Prepared by: Brian Cunningham, Assistant Zoning Administrator

Reviewed by: Lisa Wilson, Director

brian.cunningham@saukcountywi.gov or (608) 355-4833

Public Hearing Date: 04/24/2018

Request

Consider a request from Steve Blakeslee (applicant) for a rezone located on property at E7593 State Road 23/33, Town of Excelsior, WI.

Legal Description

The property is generally described as being located within the NE 1/4, SE 1/4, Section 7, T12N, R5E in the Town of Excelsior, containing approximately 7.28 acres. The tax parcel identification numbers are 010-0229-11000 and a portion of 010-0229-12000.

Background

The property was granted a special exception permit in 2004 for a contractor storage yard. The applicant is now requesting a rezone of approximately 7.28 acres from an Agriculture Zoning District to a Commercial Zoning District to allow for the future ability to establish mini storage warehousing (7.040(4)) and outdoor storage (7.040(2)).

Analysis

The current zoning is Agriculture. The proposed zoning will be changed to a Commercial Zoning District. Relevant plans include the Town of Excelsior Comprehensive Plan.

The adjacent zoning and land uses are as follows:

Direction	Zoning	Land Use
Property	Agriculture	Contractor Storage Yard
North	Exclusive Agriculture	Single Family/Ag
South	Exclusive Agriculture	Ag
East	Exclusive Agriculture	Single Family
West	ET (Extraterritorial)	Ag

Property Access: The property has an existing access to State Road 23/33. The applicant provided documentation from the Wisconsin Department of Transportation that the proposed rezone will not require a new driveway permit.

Plan Commission/Town Recommendation

On April 11, 2018, the Town Board of the Town of Excelsior recommended approval of the rezone.



Zoning Ordinance Standards and Criteria

In reviewing zoning map amendment standards; the agency (CPZ Committee) shall follow these standards (7.150(9)):

In its review and action on the application, the agency shall make findings with respect to the following criteria:

- (a) The proposed map amendment is consistent with the overall purpose and intent of this chapter (Sauk County Zoning Ordinance).

Staff comment: The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1). The proposed zoning of Commercial supports a broad range of commercial uses to promote economic viability. If the property is rezoned, the property owner/applicant would need to apply for and receive a conditional use permit to establish the proposed use.

- (b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.

Staff comment: The subject property is not zoned for exclusive agriculture. The existing uses are not agriculture related. The applicant has noted that other County approvals have been granted on the parcels, which are more commercial in nature.

- (c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering this chapter as currently depicted has been observed.

Staff comment: The County zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses. The zoning ordinance does include a map amendment or rezoning process to evaluate zoning changes based upon current conditions and needs of the property owner. The properties in question have received approvals to allow for more intense land uses over time. The requested rezone would appear to either allow or allow via a conditional use permit more intense commercial uses.

Conservation, Planning, & Zoning Staff Recommendation

The Conservation, Planning, and Zoning Committee must review the request and make appropriate findings based upon the record and evidence provided with respect to the criteria for and standards for granting a zoning map amendment. A copy of the findings of fact, conclusion, and decision has been included.



Public Notice Information

Public notice was provided by U.S Mail; however, notification to the paper was sent via e-mail with publication dates noted.

March 22, 2018: Newspaper

March 28, 2018: CPZ Committee

March 22, 2018: Town Clerk

March 28, 2018: Adjacent Landowners

Conservation, Planning, and Zoning Committee Action Options:

Approve Petition 08-2018. Motion to approve the requested rezone based upon the findings of fact and conclusion of law subject to the staff analysis.

Disapprove Petition 08-2018. Motion to disapprove the requested rezone based upon the findings of fact and conclusion of law subject to the staff analysis noted herein.

Modify and Approve Petition 08-2018. Not Recommended.

Exhibits

- A. DRAFT – Findings of Fact and Conclusion
- B. Public Hearing Notice Map prepared by Sauk County CPZ
- C. Development Application prepared by Steve Blakeslee received 12/27/2017
- D. Photos of Existing Conditions taken by Sauk County CPZ staff

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on April 24, 2018, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 08-2018. A petition to consider a rezone pursuant to s.7.150 from an Agriculture Zoning District to a Commercial Zoning District. Said rezone is located in the Town of Excelsior, Sauk County.

Lands affected by the proposed rezone are located in the NE ¼, of the SE ¼, Section 7, 12N, R5E, Town of Excelsior, and as further described in Petition 08-2018.
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the rezone is to allow for mini and contractor storage warehousing.
- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone (608) 355-4833 phone).
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: March 22, 2018

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

BY: Brian Cunningham, Assistant Zoning Administrator
Sauk County Department of Conservation, Planning, and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published April 12, 2018 and April 19, 2018



Conservation, Planning, and Zoning Department
505 Broadway, Ste. 232, Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

March 28, 2018

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

Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588
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
Clark Pettersen, S4723 Elwood Road, LaValle, WI 53941

Hearing of a Rezone Petition:

Petition #08-2018 Rezone. A petition to consider a rezone pursuant to s.7.150 from an Agriculture Zoning District to a Commercial Zoning District. The purpose of said rezone request for the future establishment of a storage facility and outdoor storage. Said rezone is located in the Town of Excelsior, Sauk County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, April 24th, 2018 at 9:15 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Cunningham
Assistant Zoning Administrator
Sauk County Conservation, Planning, & Zoning

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Lynette Gurgel, Excelsior Town Clerk, E8897A Highway 136, Rock Springs, WI 53961 (certified mail)
Steve Blakeslee, E6086 Friske Rd., Reedsburg, WI 53959 (certified mail)
Adjacent property owners

BEFORE SAUK COUNTY
CONSERVATION, PLANNING, AND ZONING COMMITTEE

ZONING MAP AMENDMENT
FOR STEVE BLAKESLEE
AT E7593 STATE ROAD 23/33
TOWN OF EXCELSIOR

FINDINGS OF FACT

The Agency finds that:

1. Steve Blakeslee (applicant) owns property located within the NE 1/4, SE 1/4, Section 7, T12N, R5E Town of Excelsior, Sauk County, WI. Such property consists of tax parcel numbers 010-0229-11000 and a portion of 010-0229-12000.
2. On December 27, 2017, the Department received a complete application for a zoning map amendment.
3. The zoning map amendment would rezone property from Agriculture (AG) to Commercial (COM) Commercial to allow for personal storage facilities and outdoor storage on the legally described parcel.
4. On April 12, 2018 and April 19, 2018, a public notice was published in the County's official newspaper.
5. On April 11, 2018, the Town Board of the Town of Excelsior recommended approval of the zoning map amendment.
6. On April 24, 2018, the Conservation, Planning, and Zoning Committee reviewed the request through a public hearing and determined findings recommending approval of the zoning map amendment.
7. On May 15, 2018, the Sauk County Board of Supervisors reviewed the Conservation, Planning, and Zoning Committee recommendation and verified the findings of fact and conclusion presented by the Conservation, Planning, and Zoning Committee; and approved or denied the zoning map amendment.

FINDINGS OF FACT AND CONCLUSION

1. The County Board of Supervisors may from time to time, amend the official zoning map or zoning ordinance in a manner provided by Wis. Stat. 59.69 and as specified pursuant to s. 7.150 of the Sauk County Zoning Ordinance.
2. In reviewing zoning map amendment, the Conservation, Planning, and Zoning Committee shall hold a public hearing, make findings with respect to criteria pursuant to 7.150(9) of the Sauk County Zoning Ordinance, and make a recommendation to the Sauk County Board of Supervisors. In its review and action on the application, the agency shall make findings with respect to the following criteria:

- (a) The proposed map amendment is consistent with the overall purpose and intent of this chapter (Sauk County Zoning Ordinance).

The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1). The proposed zoning of Commercial supports a broad range of commercial uses to promote economic viability. If the property is rezoned, the property owner/applicant would need to apply for and receive a conditional use permit to establish the proposed use.

(b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.

The subject property is not zoned for exclusive agriculture. The existing uses are not agriculture related. The applicant has noted that other County approvals have been granted on the parcels, which are more commercial in nature.

(c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering this chapter as currently depicted has been observed.

The County zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses. The zoning ordinance does include a map amendment or rezoning process to evaluate zoning changes based upon current conditions and needs of the property owner. The properties in question have received approvals to allow for more intense land uses over time. The requested rezoning would appear to either allow or allow via a conditional use permit more intense commercial uses.

**DECISION OF THE CONSERVATION, PLANNING AND ZONING COMMITTEE TO
RECOMMEND APPROVAL OF THE ZONING MAP AMENDMENT FOR LAND
LOCATED IN THE TOWN OF EXCELSIOR**

The Agency hereby recommends approval of the zoning map amendment from Agriculture (AG) to Commercial (COMM) for property generally located at E7593 State Road 23/33 within the Town of Excelsior, as legally described in Exhibit A as filed by Steve Blakeslee, Property Owner.

Dated: April 24, 2018.

CONSERVATION, PLANNING, AND ZONING COMMITTEE



William Wenzel, CPZ Chair

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
 Domestic Mail Only

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OFFICIAL USE

<p>Certified Mail Fee \$ _____</p> <p>Extra Services & Fees (check box, add fee as appropriate)</p> <p><input type="checkbox"/> Return Receipt (hardcopy) \$ _____</p> <p><input type="checkbox"/> Return Receipt (electronic) \$ _____</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery \$ _____</p> <p><input type="checkbox"/> Adult Signature Required \$ _____</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery \$ _____</p> <p>Postage \$ _____</p> <p>Total Postage and Fees \$ _____</p> <p>Sent To <i>Lynette Gurgel</i></p> <p>Street and Apt. No. or P.O. Box No. <i>68597A Highway 136</i></p> <p>City, State, ZIP+4® <i>Rock Springs</i></p>	<p>Postmark <i>Rock Springs</i></p>
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PS Form 3800, April 2013 PSN 7530-02-000-9053 See Reverse for Instructions

7017 1450 0001 9767 8935

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY														
<ul style="list-style-type: none"> ■ Complete Items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. <p>1. Article Addressed to:</p> <p style="text-align: center;">LYNETTE GURGEL - CLERK TOWN OF EXCELSIOR E8597A HIGHWAY 136 ROCK SPRINGS, WI 53961</p>  <p style="text-align: center;">9590 9402 1905 6104 0726 92</p> <p>2. Article Number (Transfer from service label) 7017 1450 0001 9767 8935</p>	<p>A. Signature <i>[Signature]</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) _____ C. Date of Delivery _____</p> <p>D. Is delivery address different from Item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Adult Signature</td> <td><input type="checkbox"/> Priority Mail Express®</td> </tr> <tr> <td><input type="checkbox"/> Adult Signature Restricted Delivery</td> <td><input type="checkbox"/> Registered Mail™</td> </tr> <tr> <td><input checked="" type="checkbox"/> Certified Mail®</td> <td><input type="checkbox"/> Registered Mail Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Certified Mail Restricted Delivery</td> <td><input type="checkbox"/> Return Receipt for Merchandise</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery</td> <td><input type="checkbox"/> Signature Confirmation™</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery Restricted Delivery</td> <td><input type="checkbox"/> Signature Confirmation Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Registered Mail Restricted Delivery (over \$500)</td> <td></td> </tr> </table>	<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®	<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™	<input checked="" type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery	<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise	<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™	<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery	<input type="checkbox"/> Registered Mail Restricted Delivery (over \$500)	
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<input type="checkbox"/> Registered Mail Restricted Delivery (over \$500)															

ADJACENT LAND OWNERS/INTERESTED PARTIES:

Ms. Lynette Gurgel Clerk Town Of Excelsior E8597A Highway 136 Rock Springs, WI 53961
Mr. Richard "Mike" Flint Supervisor District 11 E7189 Eagle Ridge Court Reedsburg WI 53959
BLAKESLEE, STEVE E6086 FRISKE RD REEDSBURG, WI 53959
LAKE VIRGINIA MGMT DISTR S3128 WAKERLY LN REEDSBURG WI 53959
SHULTIS THERESA J S3238 W LAKE VIRGINIA RD REEDSBURG WI 53959
JOHNSON;JOHNSON DALE E;LINDA L E7695B STATE RD 23/33 REEDSBURG WI 53959
BELL;BELL CAROLYN C;JAMES S3046 AULTS RD REEDSBURG WI 53959
GABELT DONALD F E7763 STATE RD 23/33 REEDSBURG WI 53959
CHRISTIAN CLARENCE S3105 W LAKE VIRGINIA RD REEDSBURG WI 53959
GAWRONSKI FAM REVOC LIV TRUST C/O FRED M & SANDRA GAWRONSKI S3052 AULT RD REEDSBURG
WI 53959
BEAL;BEAL;BEAL BRANDON A;GORDON E;LYNN S S3064 AULTS RD REEDSBURG WI 53959
LARSON;LARSON ERIK D;SHANNA R S3173 W LAKE VIRGINIA RD REEDSBURG WI 53959
ALEXANDER;ALEXANDER LEONARD H;SHIRLEY ANN S3011 AULTS RD REEDSBURG WI 53959
Dwyer Kevin 3916 LAKE RD MATTOON IL 61938
JERRETT;JERRETT ANDREW J;JENNIFER A S3196 LAKE SHORE RD REEDSBURG WI 53959
OPPERMAN;OPPERMAN ALEXIS L;DREU A S3146 LAKE SHORE RD REEDSBURG WI 53959
BARBER;BARBER RANDY R;VICKIE R 243 CHURCH ST WEST CHICAGO IL 60185
JOHNSON;JOHNSON JAMES;LANA S3168 LAKE SHORE RD REEDSBURG WI 53959
MC GEE;MC GEE CHRISTINE W;PATRICK J E7785 STATE RD 23/33 REEDSBURG WI 53959
KACZOROWSKI ETAL LC HENRY J C/O SCOTT KACZOROWSKI 122 HICKORY RD OAKWOOD HILLS IL
60013
BETTY J MEAD REVOC TRUST 405 N DEWEY AVE REEDSBURG WI 53959
COOK;COOK DEAN R;JUDITH A S3115B W LAKE VIRGINIA RD REEDSBURG WI 53959
TETZLAFF;TETZLAFF BYRON A;EVELYN M S3166 LAKE SHORE RD REEDSBURG WI 53959
HOY;HOY ELIZABETH M;MICHAEL B 2739 PAULINE AVE GLENVIEW IL 60025
THOMPSON ERMA C S2311A SIMPSON RD REEDSBURG WI 53959
OPPERMAN;OPPERMAN ALEXIS L;DREU A S3146 LAKE SHORE RD REEDSBURG WI 53959
MILLER;MILLER FRANK W;MICHELLE L S3052 AULTS RD REEDSBURG WI 53959
GREGORY SCHMIDT REVOC TRUST S1862 HORKAN RD REEDSBURG WI 53959
CROW STEVEN 22120 COUNTY RD W KENDALL WI 54368
ROERS;ROERS HEATHER M;RYAN L 1915 SUNSET DR REEDSBURG WI 53959
ROYS;ROYS LONNIE R;MARCIA H 2522 ERNSTMEYER RD REEDSBURG WI 53959
EAST,MAIN STREET HOLDINGS LLC E7556 STATE RD 23/33 REEDSBURG WI 53959
SHULTIS THERESA J S3238 W LAKE VIRGINIA RD REEDSBURG WI 53959
RICK;WHITNEY TANYA L;STEVEN W S3244A W LAKE VIRGINIA RD REEDSBURG WI 53959
CLAY;CLAY JAMES W;MARY E S3247 W LAKE VIRGINIA RD REEDSBURG WI 53959
VANDERKIN;VANDERKIN JAMES G;MARY J E7526A STATE RD 23/33 REEDSBURG WI 53959
CONNORS;CONNORS BILL J;MARY J S3060 AULTS RD REEDSBURG WI 53959
SADLER;SADLER JOYCE;MARK PO BOX 268 REEDSBURG WI 53959
QUIGLEY;QUIGLEY MARY L;PAUL W E7547 STATE RD 23/33 REEDSBURG WI 53959
PROROK;PROROK MARTHA L;PAUL S3156 LAKE SHORE RD REEDSBURG WI 53959

HAGEN;HAGEN ERICH O;IRMTRAUD A S3170 LAKE SHORE RD REEDSBURG WI 53959
BIERMEIER DANIEL C S3120 W LAKE VIRGINIA RD REEDSBURG WI 53959
PARIZA MICHAEL J/W 7102 VALHALLA TR MADISON WI 53719
HOLZINGER DEANNA 1003 CAPITAL ST WIS DELLS WI 53965
ROERS;ROERS HEATHER M;RYAN L 1915 SUNSET DR REEDSBURG WI 53959
CLARK JEAN R S3042 AULTS RD REEDSBURG WI 53959
VAN ZILE;VAN ZILE FAITH A;STEVEN G S3192A LAKE SHORE RD REEDSBURG WI 53959
JOHNSON;JOHNSON DALE E;LINDA L E7695B STATE RD 23/33 REEDSBURG WI 53959
CASTLEBERRY;FETTING CAMIE R;SCOTT A S3185 W LAKE VIRGINIA RD REEDSBURG WI 53959
LUTHER;LUTHER PAULINE A;WAYNE D S3008 AULTS RD REEDSBURG WI 53959
DENMAN GARY W 1039 SEYMOUR ST REEDSBURG WI 53959
JESSE DEBORAH ANN 905 EXHIBIT CIR REEDSBURG WI 53959
KAUN DIANA E S3163A W LAKE VIRGINIA RD REEDSBURG WI 53959
CLARK JEAN R S3042 AULTS RD REEDSBURG WI 53959
GARDNER;GARDNER ERICKA R;JAMES A S3020 AULTS RD REEDSBURG WI 53959
DOMBECK SHAHANA S3178 LAKE SHORE RD REEDSBURG WI 53959
KATHERINE-A NASH TRUST 1811 E SUFFIELD DR ARLINGTON HEIGHTS IL 60004
JOHNSON;JOHNSON JAMES;LANA S3168 LAKE SHORE RD REEDSBURG WI 53959
BOHL;BOHL CAROLYN M;DALE F S3028 AULTS RD REEDSBURG WI 53959
BROOKS;BROOKS AARON D;CHRISTINA M S3030 AULTS RD REEDSBURG WI 53959
GABELT DONALD F E7763 STATE RD 33 REEDSBURG WI 53959
TOURDOT;TOURDOT BETTY;EVAN E7774 STATE RD 23/33 REEDSBURG WI 53959
WOHLING;WOHLING DARLEEN M;GARY D S3014 AULTS RD REEDSBURG WI 53959

RESOLUTION NO. 15 - 2018

RESOLUTION AMENDING RULES OF THE BOARD

Background: The Rules of the Board were amended and approved by the Sauk County Board of Supervisors at their April organizational meeting on April 17, 2018. Additional rule amendments are recommended for continued efficient and effective operation of the Board. Rules of the Board may be amended outside of the organization meeting only by a two-thirds vote of all members present. Rules of the Board, Rule VI.G.

The recommended rule changes are as follows:

- (1) Amend Rules to add Rule I.C.2 to add a quarterly educational meeting
- (2) Amend Rules II.B. and C. to remove invocation.
- (3) Amend Rules to add Rule II.D. for format of agenda of educational meeting
- (4) Amend Rule IV.P.4. to remove unnecessary language because Wisconsin Open Meeting law governs and cannot be cured by a board rule.
- (5) Amend Rules to add Rule VI.M. for procedure of educational meeting.
- (6) Amend Rule IX. Aging & Disability Resource Center Committee to add Veterans Service Office, and to remove language that is not accurate.
- (7) Amend Rule IX. Communications Infrastructure Committee to correct the number of members and to remove composition requirements.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, that the Rules of the Sauk County Board of Supervisors are amended as follows (deleted language ~~stricken~~; new language shaded):

Rule I.C. The Board shall meet regularly in the County Board Room as follows:

1. Regular meetings on the third Tuesday of each month except as provided in Rule I.A. above. Regular meetings of the full Board shall commence at 6:00 P.M. Any vote to adjourn to a different time or place for convening a regular meeting shall require approval by two-thirds of the members present.

2. Educational meetings quarterly, starting October 2018, on the first Tuesday of the month, commencing at 6:00 p.m.

Rule II.B. The format for the agenda at the April organizational meeting held in even-numbered years shall be as follows:

1. Call to order.
2. ~~Invocation and~~ Pledge of allegiance.
3. Verification of credentials and roll call.
4. Administration of oath of office.
5. Adoption of Rules of the Board.
6. Adoption of agenda.
7. Approval of the minutes of the previous meeting.
8. Designation of official newspaper.
9. Election of a Chair and Vice Chair.
10. Election of at-large members of Executive & Legislative Committee.
(Proceed in accordance with regular meeting agenda, see II.C. 6. through 15.)

Resolution No. 75 - 2018
Resolution Amending Rules of the Board
Page 2

Rule II.C. ~~Regular Meeting Agenda.~~ The format for the agenda at regular meetings shall be as follows:

1. Call to order.
2. Roll call.
3. ~~Invocation and~~ Pledge of allegiance.
4. Adoption of agenda.
5. Approval of the minutes of previous meeting.
6. General consent agenda items.
7. Scheduled appearances included on the agenda.
8. Public comment with each speaker limited to no more than three minutes.
9. Communications.
10. Appointments, bills, referrals, claims, and elections.
11. Proclamations.
12. Unfinished business.
13. Reports (Informational - no action required).
14. New business.
15. Adjournment.

~~Rule II.D. The format for the agenda at the educational meetings shall be as follows:~~

1. Call to order.
2. Roll call.
3. Pledge of allegiance.
5. Public comment with each speaker limited to no more than three minutes.
6. Communications.
7. Scheduled appearances included on the agenda.
8. Reports (informational - no action required).
9. Education.
10. Adjournment.

Rule IV.P.4. A County Board member attending a committee meeting of a committee on which they do not serve, shall be given the opportunity to address said committee at least once, for a period of time which is at least equal to the time allowed for individual speakers at public comment, provided the matter to be addressed is a matter that is on that committee's properly posted agenda. ~~If enough supervisors who are not on that committee attend so as to constitute an unnoticed quorum of the County Board or any other committee, board, or commission of the County, the non-committee members attending are not permitted to address the committee at that meeting because to do so would violate the Open Meetings Law.~~ The decision to allow the supervisor to speak more than once is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.

Rule VI.M. The educational meetings shall be conducted as a committee of the whole, with no action taken. There is no limitation on discussion. No member may speak again 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.

Rule IX. STANDING COMMITTEES OF THE BOARD.

AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE OFFICE COMMITTEE

Responsible for providing services to the general public with respect to matters related to aging and disability and to improve the life of those with aging and disability related issues. ~~Responsible for providing services to veterans pursuant to Wis. Stat. Ch. 45.~~ This committee will serve as the official statutory Commission on Aging pursuant to Wis. Stat. § 46.82(4) and shall be advised by the Aging, and Disability Advisory Committee. Responsible for policy direction and oversight for the following departments: Veterans Service Officer and Aging and Disability Resource Center. Sauk Co. Code Ch. 16. **Members: 5.**

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

Responsible for the communications infrastructure, including fiber optic cable, towers, and associated equipment. **Members: 3 5.** ~~Three supervisors; 1 from Finance, 1 from Property & Insurance, and 1 from Law Enforcement & Judiciary. A representative from the Sauk County Fire Chiefs Association, the Sauk County Police Chiefs Association, and the Sauk County EMS Association shall be ex-officio members without voting rights and not eligible for per diem or mileage.~~

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chairperson

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

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

ORDINANCE NO. 5 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM CITY OF
BARABOO ANNEXATIONS.

Background: The City of Baraboo annexed three properties located in the Town of Baraboo by three separate Ordinances: 1) Ordinance No. 2397, on June 25, 2013, annexed property located in Town of Baraboo, and in County Supervisory District 2, to the City of Baraboo, the location of which is in County Supervisory District 19. The population of the territory at the time of annexation was zero; current population is 84; 2) Ordinance No. 2453, on December 13, 2016, annexed property located in Town of Baraboo, and in County Supervisory District 21, to the City of Baraboo, the location of which is in County Supervisory District 14. The population of the territory at the time of annexation was zero; current population is zero; and 3) Ordinance No. 2368, on October 10, 2011, annexed property located in Town of Baraboo, and in County Supervisory District 21, to the City of Baraboo, the location of which is in County Supervisory District 14. The population of the territory at the time of annexation was zero; current population is zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. These boundary changes do not change the number of supervisory districts. The Supervisory District boundaries should be amended to reflect these annexations. For each annexation, an exact map of the parcel, along with a certified copy of the City of Baraboo Ordinance has been filed with the Clerk of Sauk County.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

The Sauk County Board of Supervisors does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, annexed by City of Baraboo Ordinance No. 2397, now within the City of Baraboo, is hereby included in Supervisory District 19, as enumerated above, thereby changing the boundary line between Supervisory Districts 2 and 19; and,

BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by City of Baraboo Ordinance No. 2453, now within the City of Baraboo, is hereby included in Supervisory District 14, as enumerated above, thereby changing the boundary line between Supervisory Districts 21 and 14; and,

BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by City of Baraboo Ordinance No. 2368, now within the City of Baraboo, is hereby included in Supervisory District 14, as enumerated above, thereby changing the boundary line between Supervisory Districts 21 and 14; and,

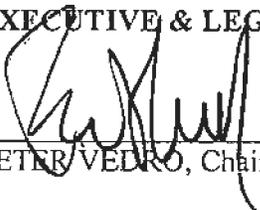
Ordinance No. 5 - 2018
AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM CITY OF
BARABOO ANNEXATIONS
Page 2

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.

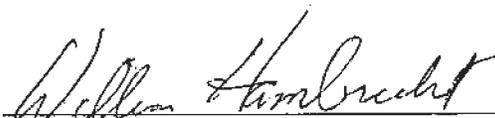
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE



PETER VEDRO, Chair



WILLIAM HAMBRECHT



WALLY CZUPRYNKO



WILLIAM WENZEL



THOMAS KRIEGL

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

KPB

ORDINANCE NO. 6 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM
VILLAGE OF PRAIRIE DU SAC ANNEXATIONS

Background: The Village of Prairie du Sac annexed four properties located in the Town of Prairie du Sac by four separate Ordinances: 1) Ordinance No. 4, Series 2010, on December 14, 2010, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to Village of Prairie du Sac, which is in County Supervisory District 28. The population of the territory at the time of annexation was and is currently zero; 2) Ordinance No. 2, Series 2012, on February 28, 2012, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to the Village of Prairie du Sac, the location of which is in County Supervisory District 28. The population of the territory at the time of annexation and currently is zero; 3) Ordinance No. 3, Series 2014, on February 25, 2014, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to the Village of Prairie du Sac, the location of which is in County Supervisory District 28. The population of the territory at the time of annexation was two; current population is believed to be same; and 4) Ordinance No. 4, Series 2015, on May 26, 2015, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to the Village of Prairie du Sac, the location of which is in County Supervisory District 28. The population of the territory at the time of annexation was, and is currently, zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. These boundary changes do not change the number of supervisory districts. The Supervisory District boundaries should be amended to reflect these annexations. For each annexation, an exact map of the parcel, along with a certified copy of the City of Baraboo Ordinance has been filed with the Clerk of Sauk County.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

The Sauk County Board of Supervisors does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, annexed by Village of Prairie du Sac Ordinance No. 4, Series 2010, now within the Village of Prairie du Sac, is hereby included in Supervisory District 28 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 28; and,

BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by Village of Prairie du Sac Ordinance No. 2, Series 2012, now within the Village of Prairie du Sac, is hereby included in Supervisory District 28 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 28; and,

BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by Village of Prairie du Sac Ordinance No. 3, Series 2014, now within the Village of

Ordinance No. 6 - 2018
AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM
VILLAGE OF PRAIRIE DU SAC ANNEXATIONS
Page 2

Prairie du Sac, is hereby included in Supervisory District 28 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 28; and,

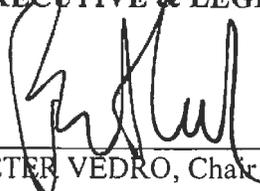
BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by Village of Prairie du Sac Ordinance No. 4, Series 2015, now within the Village of Prairie du Sac, is hereby included in Supervisory District 28 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 28; 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 May 15, 2018.

Respectfully submitted,

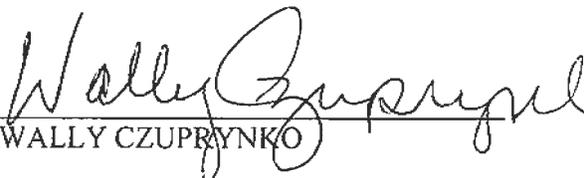
EXECUTIVE & LEGISLATIVE COMMITTEE



PETER VEDRO, Chair



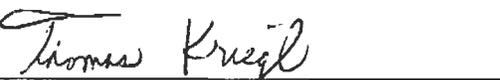
WILLIAM HAMBRECHT



WALLY CZUPRYNKO



WILLIAM WENZEL



THOMAS KRIEGL

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

ORDINANCE NO. 1 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM
CITY OF REEDSBURG ANNEXATIONS AND DETACHMENT.

Background: The City of Reedsburg made the following annexations and detachment: 1) Ordinance No. 1733-10, on December 13, 2010, annexed property located in Town of Reedsburg, and in County Supervisory District 6, to the City of Reedsburg, the location of which is in County Supervisory District 10. The population of the territory at the time of annexation was zero; current population is zero; 2) Ordinance No. 1721-10, on July 12, 2010, detached property located in City of Reedsburg, and in County Supervisory District 7, to the Town of Reedsburg, the location of which is in County Supervisory District 6. The population of the territory at the time of detachment was believed to be zero based upon census; current population is unknown, there appears to be one home on the location; 3) Ordinance No. 1793-14, on July 14, 2014, annexed property located in Town of Reedsburg, and in County Supervisory District 4, to the City of Reedsburg, the location of which is in County Supervisory District 6 (Ward C14 of City of Reedsburg) and in County Supervisory District 8 (Ward C6 of City of Reedsburg). The population of the territory at the time of annexation was zero; current population is zero; and 4) Ordinance No. 1831-16, on June 13, 2016, annexed property located in Town of Reedsburg, and in County Supervisory District 11, to the City of Reedsburg, the location of which is in County Supervisory District 9. The population of the territory at the time of annexation was zero; current population is zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. These boundary changes do not change the number of supervisory districts. The Supervisory District boundaries should be amended to reflect these annexations and the detachment. For each annexation and detachment, an exact map of the parcel, along with a certified copy of the City of Reedsburg Ordinance has been filed with the Sauk County Clerk.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

The Sauk County Board of Supervisors does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, annexed by City of Reedsburg Ordinance No. 1733-10, now within the City of Reedsburg, is hereby included in Supervisory District 10, as enumerated above, thereby changing the boundary line between Supervisory Districts 6 and 10; and,

BE IT FURTHER ORDAINED, that the above-described duly detached property, detached by City of Reedsburg Ordinance No. 1721-10, now within the Town of Reedsburg, is hereby included in Supervisory District 6, as enumerated above, thereby changing the boundary line between Supervisory Districts 6 and 7; and,

BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by City of Reedsburg Ordinance No. 1793-14, now within the City of Reedsburg, is hereby included in Supervisory Districts 6 and 8, as enumerated above, thereby changing the boundary line between Supervisory Districts 4, ~~6~~ and 8; and,

**AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM
CITY OF REEDSBURG ANNEXATIONS AND DETACHMENT**

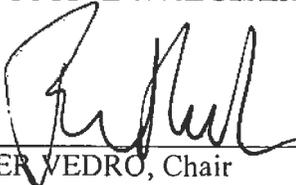
BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by City of Reedsburg Ordinance No. 1831-16, now within the City of Reedsburg, is hereby included in Supervisory District 9, as enumerated above, thereby changing the boundary line between Supervisory Districts 9 and 11; and,

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.

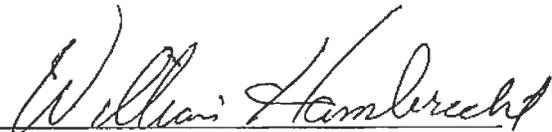
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE



PETER VEDRO, Chair



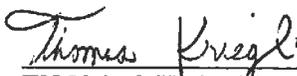
WILLIAM HAMBRECHT



WALLY CZUPRYNSKI



WILLIAM WENZEL



THOMAS KRIEGL

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

ORDINANCE NO. 8 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM
CITY OF REEDSBURG ANNEXATION

Background: The City of Reedsburg made the following annexation: Ordinance No. 1866-18, on April 24, 2018, annexed property located in Town of Reedsburg, and in County Supervisory District 11, to the City of Reedsburg, the location of which is in County Supervisory District 9. The population of the territory at the time of annexation was five.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. These boundary changes do not change the number of supervisory districts. The Supervisory District boundaries should be amended to reflect these annexations and the detachment. For each annexation and detachment, an exact map of the parcel, along with a certified copy of the City of Reedsburg Ordinance has been filed with the Sauk County Clerk.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

The Sauk County Board of Supervisors does ordain as follows:

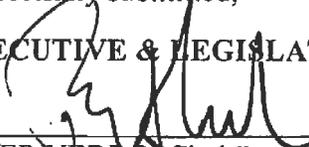
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, annexed by City of Reedsburg Ordinance No. 1866-18, now within the City of Reedsburg, is hereby included in Supervisory District 9, as enumerated above, thereby changing the boundary line between Supervisory Districts 9 and 11; and,

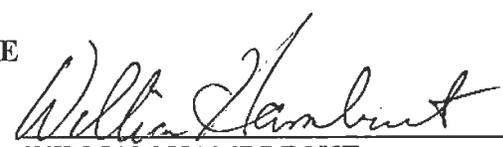
BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. Ch. 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary changes.

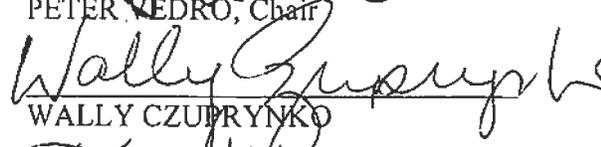
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

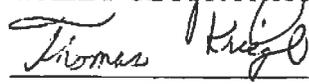
EXECUTIVE & LEGISLATIVE COMMITTEE


PETER NEDRO, Chair


WILLIAM HAMBRECHT


WALLY CZUPRYNYKO


WILLIAM WENZEL


THOMAS KRIEGL

Fiscal Note: No fiscal impact. *KRB*

MIS Note: No information systems impact.

ORDINANCE NO. 9 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARY BETWEEN DISTRICT 31
AND DISTRICT 28 RESULTING FROM VILLAGE OF PRAIRIE DU SAC
ANNEXATION.

Background: The Village of Prairie du Sac, by Ordinance No. 1, Series 2018, on February 27, 2018, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to Village of Prairie du Sac, which is in County Supervisory District 28. The population of the territory at the time of annexation was zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. This boundary change does not change the number of supervisory districts. The Supervisory District boundary should be amended to reflect this annexation, thereby locating this property from County Supervisory District 31 to County Supervisory District 28. An exact map of the parcel, along with a certified copy of the Village of Prairie du Sac Ordinance has been filed with the Clerk of Sauk County.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

The Sauk County Board of Supervisors does ordain as follows:

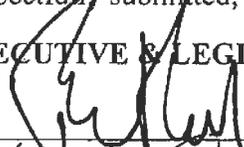
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, now within the Village of Prairie du Sac, is hereby included in Supervisory District 28 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 28; 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.

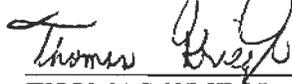
For consideration by the Sauk County Board of Supervisors on May 18, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


PETER JEDRO, Chair


WALLY CZUPRYNSKI


THOMAS KRIEGL


WILLIAM HAMBRECHT


WILLIAM WENZEL

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

RESOLUTION NO. 16 - 2018

**AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE WCA
CONFERENCE IN LA CROSSE**

Background: *On September 23-25, 2018 the Wisconsin Counties Association is hosting their annual conference in La Crosse at the La Crosse Center & Radisson Hotel La Crosse. 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. 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). Wisconsin Counties Association is offering free registration for newly elected supervisors.*

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage or transportation, hotel accommodations, and registration fees) for attendance at the Wisconsin Counties Association Conference in La Crosse at the La Crosse Center & Radisson Hotel La Crosse, on September 23-25, 2018; and,

BE IT FURTHER RESOLVED, that the all current Sauk County Board Supervisors are entitled to attend, and that the Wisconsin Counties Association is offering free registration for newly elected supervisors.

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Peter Vedro, Chair

William Hambrecht, Vice-Chair

Wally Czuprynko

Thomas Kriegl

William Wenzel

Estimated Costs	Cost Per Person
Registration	\$ 175.00
Hotel Accommodations	\$156.00 per night
Per Diem	\$50.00 per day
Mileage (average)	\$.54 per mile roundtrip

Fiscal Note: Estimated costs including per diem, mileage and related travel expenses. The free registration would include all newly elected attendees.

MIS Note: None.

KPB

RESOLUTION NO. 11 - 2018

AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT COUNTY OFFICIALS WORKSHOPS (COWS) PRESENTED BY UW-EXTENSION LOCAL GOVERNMENT CENTER AND WISCONSIN COUNTIES ASSOCIATION

Background: On several dates in May 2018 the Wisconsin Counties Association and UW-Extension Local Government Center are presenting a one day workshop on best practices and avoiding the pitfalls of governance. The workshops covers such issues such as the budgeting process and ethics and conflicts of interest. The registration fee is \$75 and covers lunch. This workshop is an opportunity for County Board Members to learn from experienced educators. The Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meeting requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors).

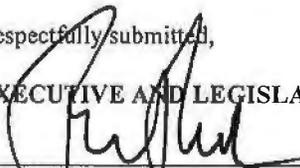
Fiscal Impact: [] None [x] Budgeted Expenditure [] Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage, and registration fees) for attendance at the County Officials Workshops in May 2018 at various locations throughout Wisconsin.

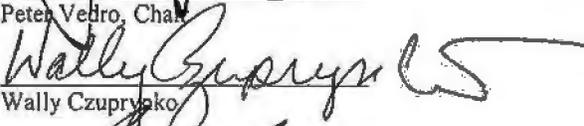
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

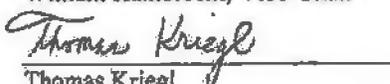
Respectfully submitted,

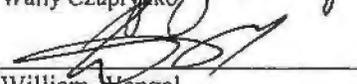
EXECUTIVE AND LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


William Hambrecht, Vice-Chair


Wally Czuprynski


Thomas Kriegl


William Wenzel

Estimated Costs	Cost Per Person
Registration	\$ 75.00
Per Diem	\$50.00
Mileage (average)	\$.54 per mile roundtrip

Fiscal Note: Estimated costs including per diem, mileage and related travel expenses.

MIS Note: None.

KPB

RESOLUTION NO. 10 - 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 Fall Election on November 6, 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 November 6, 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 May 16, 2018.

Resolution No. 10 - 2018

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE



PETER VEDRO, Chairperson

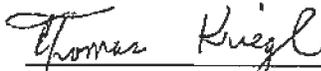


WILLIAM HAMBRECHT

WALLY CZUPRYNKO



WILLIAM WENZEL



THOMAS KRIEGL

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

RESOLUTION NO. 19 - 2018

RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY REFERENDUM PROMOTED BY UNITED TO AMEND ON RECOMMENDING A CONSTITUTIONAL AMENDMENT ON “WHETHER CORPORATIONS ARE PEOPLE WITH CONSTITUTIONAL RIGHTS” AND “WHETHER MONEY IS SPEECH”

Background: Government of, by, and for the people has long been a cherished American value, and free and fair elections are essential to democracy and effective self-governance. United States Supreme Court decisions have altered campaign finance so as to deny people the exercise of self-governance. In Buckley v. Valeo, the U.S. Supreme Court ruled that political spending is protected by the First Amendment right to free speech. In Citizens United v. Federal Election Commission, the U.S. Supreme Court ruled that corporate political spending is protected, holding that corporations have a First Amendment right to free speech.

In order to determine whether the people of Sauk County support constitutional amendments to reclaim democracy by stating that only humans have constitutional rights, and that money is not speech, the County Board will conduct a countywide advisory referendum, pursuant to Wis. Stat. 59.52(25), in the Fall Election on November 6, 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 November 6, 2018, ballot:

The questions will appear on the ballot as follows:

1. Should the Constitution of the United States of America be amended to state:

Only human beings are endowed with constitutional rights – not corporations, union, nonprofits or other artificial entities.

A “yes” vote indicates you agree with amending the Constitution.

A “no” vote indicates you disagree with amending the Constitution.

2. Should the Constitution of the United States of America be amended to state:

Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting speech.

Resolution - 19 - 2018

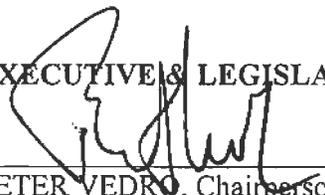
A "yes" vote indicates you agree with amending the Constitution.

A "no" vote indicates you disagree with amending the Constitution.

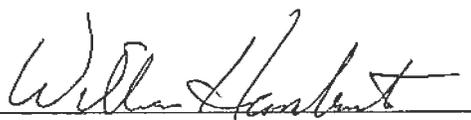
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

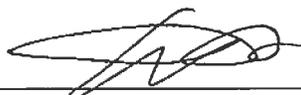


PETER VEDRO, Chairperson

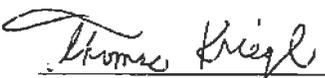


WILLIAM HAMBRECHT

WALLY CZUPRYNKO



WILLIAM WENZEL



THOMAS KRIEGL

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

KAB

RESOLUTION 00 - 2018

Authorizing Amendments to the 2017 Budget

Background: Throughout the year, various additional funds become available that require no additional County matching funds or are expansions of existing grant funding and programs. Also throughout the year, additional expenditures are incurred for which funding is available. At the completion of each year's annual financial audit after all transactions have been recorded, a final resolution is brought forward to present a summary of departments and/or funds that exceeded their annual appropriations. This resolution authorizes amendments to the budget for those departments and/or funds that had offsetting revenues or fund balances, as well as for departments without offsetting funding and in need of a transfer from the contingency fund.

Fiscal Impact: None Budgeted Not Budgeted

WHEREAS, expenditure of 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
\$7,239	Aging & Disability Resource Center	Volunteer driver reimbursements exceeded budget.	Additional revenue for this purpose is available.
\$18,940	Clerk of Courts	Court appointed counsel costs exceeded budget.	Guardian ad litem reimbursements exceed budget.
\$189	Debt Service Fund	Paying agent fees slightly higher than expected.	Fund balance for this purpose is available.
\$264	Dog License Fund	Dog license fees collected are less than budget.	Fund balance for this purpose is available.
\$1,046	Drug Seizures	Reimbursements to other law enforcement agencies exceeded budget.	Grants and forfeitures reimbursement expenditures.
\$802	Emergency Management	Unexpected communications grant received.	Grant funds fully reimburse expenditures.
\$1,511,582	Human Services Fund	Transfer favorable 2016 yearend fund balance over set maximum to the General Fund per policy. Large increase in Comprehensive Community Services enrollments.	Fund balance and additional revenues for these purposes are available.
\$50,958	Insurance Fund	Beginning 2017 fund balance met the minimum required by policy; lower charges to departments were needed. These charge revenues were anticipated in the budget.	Fund balance for this purpose is available.
\$12,966	Treasurer	Real estate tax chargebacks exceed budget.	Interest on investments exceeded budget.
\$69,077	Sheriff	Unexpected jail overtime due to staff turnover.	Housing of prisoners from other jurisdictions revenues exceeded budget.
\$92,096	Workers Compensation Fund	Beginning 2017 fund balance exceeded the maximum allowed by policy; excess was refunded to departments. Losses exceeded estimates.	Fund balance for this purpose is available.

Resolution 00 - 2018 Authorizing Amendments to the 2017 Budget

WHEREAS, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2017 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
\$52,678	21.28%	\$52,678	Administrative Coordinator	Wages and benefits
\$52,678	Total Required Transfer from Contingency Fund			

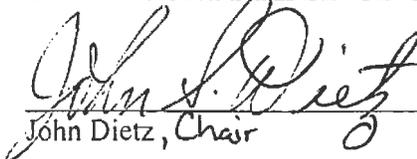
NOW, THEREFORE, BE IT RESOLVED that the 2017 budgets of the above-described departments that did not exceed their net appropriations be amended to appropriate the additional funds received or fund balances as proper; and,

BE IT FURTHER RESOLVED, that \$52,678 be transferred from the 2017 contingency fund to the above-described departments' 2017 budgets that were exceeded when other balances were not available.

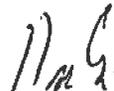
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE


 John Dietz, Chair


 Thomas Kriegl


 Kevin Lins


 William Wenzel

 Kristin White Eagle

Fiscal Note: \$350,000 is available in the 2017 Contingency Fund to fund overdrawn appropriations of \$52,678. *KPB*

Information Systems Note: No information systems impact.

Sauk County Financial Report
 December 31, 2017
 PRELIMINARY as of 5/3/2018
 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	(\$804,511)	(\$805,750)	\$1,239	100.15%	\$13,867,254	\$13,867,254	\$0	100.00%	\$4,127,562	\$4,127,562	\$0	100.00%	\$11,448,491	\$11,448,491	\$0	100.00%
Other Taxes	645,150	781,677	136,527	121.16% A	0	0	0	—	0	0	0	—	0	0	0	—
Sales Tax	8,020,000	9,172,923	1,152,923	114.38% *	0	0	0	—	0	0	0	—	0	0	0	—
Grants & Aids	1,087,632	1,071,602	(16,030)	98.53%	727,460	871,655	144,195	119.82%	1,531,748	1,323,708	(208,040)	86.42%	13,488,989	16,732,982	3,243,983	124.05% I
Licenses & Permits	15,000	16,000	1,000	106.67%	30,040	34,015	3,975	113.23%	0	0	0	—	497,480	576,497	79,017	115.88%
Fines, Forfeitures & Penalties	4,000	4,319	319	107.98%	392,800	418,710	25,910	106.60%	0	0	0	—	68,000	62,429	(5,571)	91.81%
User Fees	579,750	576,615	(3,135)	99.46%	928,865	821,610	(107,255)	88.45%	186,354	178,755	(7,599)	95.92%	7,180,200	7,279,997	99,797	101.39%
Intergovernmental Charges	2,201,405	1,950,499	(250,906)	88.60%	963,560	1,232,293	268,733	127.89% E	3,756,197	5,460,902	1,704,705	145.38% G	216,180	219,253	3,073	101.42%
Donations	0	0	0	—	5,000	1,000	(4,000)	20.00%	0	0	0	—	86,500	92,400	5,900	106.82%
Interest	151,247	354,791	203,544	234.58% B	100	56	(44)	55.75%	22,300	103,660	81,360	464.84% H	11,600	59,786	48,186	515.40% J
Rent	400,791	481,675	80,884	120.18% C	0	0	0	—	0	0	0	—	0	0	0	—
Miscellaneous	6,620	67,047	60,427	1012.79% D	82,500	112,114	29,614	135.90% F	0	7,004	7,004	—	900	22,702	21,802	2522.45%
Transfers from Other Funds	749,600	1,155,094	405,494	154.09%	0	0	0	—	0	0	0	—	1,321,488	1,206,048	(115,440)	91.26%
Bond / Note Proceeds	0	0	0	—	0	0	0	—	0	0	0	—	0	0	0	—
Total Revenues	13,056,884	14,826,493	1,769,609	113.55%	16,997,579	17,358,706	361,127	102.12%	9,624,161	11,201,591	1,577,430	116.39%	34,319,838	37,700,585	3,380,747	109.85%
Expenses / Expenditures																
Wages & Salaries	3,457,225	3,405,327	51,898	98.50%	9,800,844	9,859,590	(58,746)	100.60%	3,005,437	2,933,111	(72,326)	97.59%	14,349,338	13,865,892	(483,446)	96.63%
Labor Benefits	1,140,092	1,092,078	48,014	95.79%	3,825,856	3,730,121	95,735	97.50%	1,293,829	1,464,872	(171,043)	113.22%	5,716,668	5,592,283	(124,385)	97.82%
Supplies & Services	3,703,674	3,049,618	654,056	82.34%	3,603,135	3,571,563	31,572	99.12%	5,475,425	4,935,833	539,593	90.15%	13,498,588	14,625,348	(1,126,760)	108.35%
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	391,768	(41,928)	111.98%
Capital Outlay	2,955,060	1,120,251	1,834,809	37.91%	862,729	794,391	68,338	92.08%	700,000	0	700,000	0.00%	148,000	80,946	67,054	54.69%
Transfers to Other Funds / Debt Issuance Costs	2,746,822	2,631,382	115,440	95.80%	97,000	97,000	0	100.00%	8,000	55,479	(47,479)	693.48%	741,600	1,099,616	(358,016)	146.28%
Total Expenditures	14,002,873	11,298,656	2,704,217	80.69%	18,189,564	18,052,666	136,898	99.25%	10,482,691	9,389,294	1,093,397	89.57%	35,660,242	35,655,853	4,389	99.99%
Functional Expenditures as % of Total	16.10%	13.97%			20.91%	22.32%			12.05%	11.61%			41.00%	44.09%		
Net Increase/(Decrease) in Fund Balances	(\$946,189)	\$3,527,837	\$4,474,026		(\$1,191,985)	(\$693,959)	\$488,026		(\$858,530)	\$1,812,296	\$2,670,826		(\$1,340,404)	\$2,044,733	\$3,385,137	

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 lumover

* Sales tax receipts lag the month of sale on this report by one month. This report is through December, 2017 sales (100% as seasonally adjusted).

- A Interest/penalty on property taxes exceeds budget by \$53,000. Real estate transfer tax exceeds budget by \$52,000.
- B Interest greater than the conservative estimate in the budget.
- C Fiber optic lease payments exceed budget by \$50,000.
- D Unbudgeted Focus on Energy funds (\$8,610), Section 125 forfeitures (\$10,364), and sale of tax deeds (\$31,100).
- E Revenues from housing prisoners from other jurisdictions exceeds budget by \$262,000.
- F Clerk of Courts interest collected on accounts receivable exceeds conservative estimate, sale of Sheriff vehicles.
- G Great Sauk State Trail construction billed back to the Parks Department.
- H Interest on Landfill investments exceeds conservative budget.
- I Human Services grants, especially Medical Assistance, exceed budget by \$2.9 million
- J Human Services interfund Interest exceeds budget by \$37,500.

Sauk County Financial Report
 December 31, 2017
 PRELIMINARY as of 5/3/2018
 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	\$1,712,868	\$1,712,868	\$0	100.00%			\$0	-	\$30,351,664	\$30,350,425	(\$1,239)	100.00%
Other Taxes	0	0	0	-			0	-	645,150	781,677	136,527	121.16%
Sales Tax	0	0	0	-			0	-	8,020,000	9,172,923	1,152,923	114.38%
Grants & Aids	879,620	788,467	(91,153)	89.64%			0	-	17,715,459	20,788,413	3,072,954	117.35%
Licenses & Permits	236,600	286,491	49,891	121.09% K			0	-	779,120	913,003	133,883	117.18%
Fines, Forfeitures & Penalties	5,000	2,712	(2,288)	54.24%			0	-	469,800	488,170	18,370	103.91%
User Fees	180,110	401,850	221,740	223.11% L			0	-	9,055,279	9,258,827	203,548	102.25%
Intergovernmental Charges	1,000	465,117	464,117	46511.70% M			0	-	7,138,342	9,328,065	2,189,723	130.68%
Donations	0	198,000	198,000	- N			0	-	91,500	291,400	199,900	318.47%
Interest	15,837	16,575	738	104.66%	750	11,204	10,454	1493.85%	201,834	546,072	344,238	270.56%
Rent	0	0	0	-			0	-	400,791	481,675	80,884	120.18%
Miscellaneous	59,314	91,438	32,124	154.16% O			0	-	149,334	300,304	150,970	201.10%
Transfers from Other Funds	2,400	0	(2,400)	0.00%	1,522,334	1,522,334	0	100.00%	3,595,822	3,883,476	287,654	108.00%
Bond / Note Proceeds	0	0	0	-			0	-	0	0	0	-
Total Revenues	3,092,749	3,963,517	\$70,768	128.16%	1,523,084	1,533,538	10,454	100.69%	78,614,095	86,584,430	7,970,335	110.14%
Expenses / Expenditures												
Wages & Salaries	1,178,412	1,126,026	52,386	95.55%			0	-	31,791,256	31,189,947	601,309	98.11%
Labor Benefits	373,555	344,642	28,913	92.26%			0	-	12,350,000	12,223,996	126,004	98.98%
Supplies & Services	4,917,407	3,839,656	1,077,751	78.08% P			0	-	31,198,229	30,022,018	1,176,211	96.23%
Debt Service - Principal	0	0	0	-	908,792	908,792	0	100.00%	908,792	908,792	0	100.00%
Debt Service - Interest	0	0	0	-	169,268	169,457	(189)	100.11%	519,108	561,224	(42,116)	108.11%
Capital Outlay	1,101,219	80,313	1,020,906	7.29%			0	-	5,767,008	2,075,800	3,691,108	36.00%
Transfers to Other Funds / Debt Issuance Costs	2,400	0	2,400	0.00%			0	-	3,595,822	3,883,476	(287,654)	108.00%
Total Expenditures	7,572,993	5,390,637	2,182,356	71.18%	1,078,060	1,078,249	(189)	100.02%	86,986,423	80,865,354	6,121,069	92.96%
Functional Expenditures as % of Total	8.71%	6.67%			1.24%	1.33%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$4,480,244)	(\$1,427,120)	\$3,053,124		\$445,024	\$455,289	\$10,265		(\$8,372,328)	\$5,719,076	\$14,091,404	

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

- K Land use permits exceed budget by \$22,000; fire sign fees exceed budget by \$7,500.
- L Parks fees exceed budget by \$32,000. Sale of rail and other track materials of \$184,000.
- M Great Sauk State Trail contributions received from Villages of Sauk City and Prairie du Sac (PDS) and Town of PDS.
- N Donations for the Great Sauk State Trail \$197,500.
- O Insurance recovery from damage to buildings at the County Farm.
- P Community Development Block Grants for economic development available but not issued of \$582,000.
- P Unspent ATC environmental impact fees of \$433,000 and placemaking funds of \$120,000.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

December 31, 2017 PRELIMINARY as of 5/3/2018

Department / Account Title	2017 Expense Budget			2017 Revenue			Department Net Favorable / (Unfavorable) to Budget	
	Percent of Year Complete	100 00%	100 00%	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget		
General Fund Property Tax		0	0	--	-6,479,909	-6,481,148	100 02%	(1,239)
Miscellaneous Sales Tax		0	0	--	150	136	90 59%	(14)
County Sales Tax		0	0	--	8,020,000	9,172,923	114 38%	1,152,923
Shared Revenue		0	0	--	701,889	709,855	101 13%	7,966
Computer Aid		0	0	--	95,000	92,128	96 98%	(2,872)
Indirect Cost Reimbursement		0	0	--	139,097	139,097	100 00%	0
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	136,979	100 95%	1,288
Sale of County-Owned Property		0	0	--	5,000	8,104	162 07%	3,104
Miscellaneous Revenues		0	0	--	1,000	334	33 40%	(666)
Transfer from Human Services		0	0	--	7,000	344,182	4916 89%	337,182
Transfer from Health Care Center		0	0	--	734,600	755,433	102 84%	20,833
Transfer from Highway		0	0	--	8,000	55,479	693 48%	47,479
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	1,027,730	100 06%	0	0	--	(599)
Arts & Humanities		80,011	77,832	97 28%	0	0	--	2,179
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	250,572	36 67%	0	0	--	432,678
Transfer to Debt Service Fund		1,425,334	1,425,334	100 00%	0	0	--	0
Transfer to Health Care Center (for debt service)		1,321,488	1,206,048	91 26%	0	0	--	115,440
TOTAL GENERAL FUND NON-DEPARTMENTAL		5,127,504	4,225,923	82 42%	3,374,575	4,940,570	146 41%	2,467,576
County Board		152,026	138,345	91 00%	152,026	152,026	100 00%	13,681
Clerk of Courts		1,082,312	1,101,252	101 75%	1,082,312	1,135,474	104 91%	34,222
Circuit Courts		664,253	644,660	97 05%	664,253	664,053	99 97%	19,393
Court Commissioner		257,978	228,344	88 51%	236,714	229,519	96 96%	22,438
Register in Probate		225,094	210,665	93 59%	225,094	241,303	107 20%	30,638
Accounting		605,765	544,517	89 89%	588,219	588,246	100 00%	61,275
County Clerk / Elections		349,004	333,641	95 60%	349,004	395,711	113 38%	62,071
Personnel		619,260	510,954	82 51%	545,683	556,514	101 98%	119,137
Treasurer		515,468	528,434	102 52%	506,600	843,604	166 52%	324,038
Register of Deeds		223,200	219,275	98 24%	223,200	269,492	120 74%	50,217
District Attorney / Victim Witness		734,672	677,379	92 20%	734,672	747,701	101 77%	70,322
Corporation Counsel		620,979	610,153	98 26%	620,979	623,565	100 42%	13,411
Surveyor		81,346	46,780	57 51%	81,346	85,965	105 68%	39,184
Building Services		3,987,138	2,686,394	67 38%	2,576,749	2,580,603	104 03%	1,404,598
Sheriff		13,984,263	14,053,340	100 49%	13,601,127	13,841,977	101 77%	171,772
Coroner		164,155	163,255	99 45%	164,155	168,130	102 42%	4,875
Emergency Management		192,152	192,954	100 42%	192,152	206,197	107 31%	13,243
Administrative Coordinator		247,588	300,266	121 28%	242,588	242,588	100 00%	(52,678)
Management Information Systems		3,152,188	2,489,344	78 97%	2,602,072	2,424,848	93 19%	485,620
Criminal Justice Coordinating		457,312	331,974	72 59%	412,312	368,545	89 38%	81,571
Public Health		1,761,219	1,694,619	96 22%	1,726,665	1,708,188	98 93%	48,123
WIC		400,521	373,125	93 16%	389,718	382,110	98 05%	19,788
Environmental Health		634,409	513,509	80 94%	552,332	652,272	118 09%	220,840
Child Support		933,928	877,212	93 93%	933,928	931,323	99 72%	54,111
Veterans Service		318,584	312,496	98 09%	315,769	311,073	98 51%	1,392
Parks		2,623,859	1,668,222	63 58%	974,349	1,767,411	181 39%	1,748,699
Conservation, Planning & Zoning		1,990,226	1,616,807	81 24%	1,668,031	1,743,501	104 52%	448,889
UW Extension		382,840	285,158	74 48%	372,818	373,002	100 05%	97,866
TOTAL GENERAL FUND		42,489,243	37,578,998	88 44%	36,109,442	39,275,508	108 77%	8,076,311

SAUK COUNTY FINANCIAL REPORT (Unaudited)

December 31, 2017 PRELIMINARY as of 5/3/2018
Percent of Year Complete 100.00%

Department / Account Title	2017 Expense Budget			2017 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	
Aging & Disability Resource Center	1,992,098	1,999,337	100.36%	1,985,098	2,102,566	105.92%	110,230
Human Services	17,501,333	19,012,915	108.64%	17,282,710	20,510,695	118.68%	1,716,404
Jail Fund	97,000	97,000	100.00%	97,000	102,790	105.97%	5,790
Land Records Modernization	481,958	380,373	78.92%	399,928	384,896	96.24%	86,553
Landfill Remediation	115,655	72,762	62.91%	14,300	48,181	336.93%	76,784
Drug Seizures	11,100	12,146	109.43%	100	21,562	21562.49%	20,416
Community Development Block Grant	582,276	280,010	48.09%	55,151	74,785	135.60%	321,900
CDBG Flood Recovery Small Business	2,400	0	0.00%	2,400	0	0.00%	0
CDBG Housing Rehabilitation	20,000	3,306	16.53%	20,000	4,818	24.09%	1,512
TOTAL SPECIAL REVENUE FUNDS	20,803,830	21,857,849	105.07%	19,856,687	23,250,295	117.09%	2,339,590
DEBT SERVICE FUND	1,078,060	1,078,249	100.02%	1,523,084	1,533,538	100.69%	10,265
HEALTH CARE CENTER FUND	11,943,150	10,699,565	89.59%	11,105,618	11,076,547	99.74%	1,214,514
Highway	10,309,861	9,259,368	89.81%	9,609,861	11,153,409	116.06%	2,594,042
Insurance	49,500	52,921	106.91%	96,624	49,087	50.80%	(50,958)
Workers Compensation	284,779	312,330	109.67%	284,779	220,234	77.34%	(92,096)
TOTAL INTERNAL SERVICE FUNDS	10,644,140	9,624,619	90.42%	9,991,264	11,422,731	114.33%	2,450,988
Dog License	28,000	26,075	93.13%	28,000	25,811	92.18%	(264)
TOTAL TRUST & AGENCY FUNDS	28,000	26,075	93.13%	28,000	25,811	92.18%	(264)
TOTAL COUNTY	66,966,423	80,855,354	92.96%	78,614,095	86,584,430	110.14%	14,091,404

SAUK COUNTY FUND BALANCES

	December 31, 2017		
	December 31, 2016	2017 Net Income/Adj	PRELIMINARY as of 5/3/2018
GENERAL FUND			
Nonspendable - Inventories	24,380	-421	23,959
Nonspendable - Prepaid Items	79,079	-32,388	46,690
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,237,091	15,366	1,252,457
Nonspendable - LT Receivable (Loan to Tri-County Airport)	2,698	-1,349	1,349
Nonspendable - Interfund Receivable (Tri-County Airport)	94,993	2,952	97,945
Assigned - Encumbrances	80,594	204,536	285,130
Assigned - Carryforward Funds	2,165,395	1,224,460	3,389,855
Assigned - Subsequent Yr Budgeted Fund Bal Use	4,133,811	669,453	4,803,264
*Unassigned - Working Capital	14,255,594	1,154,781	15,410,375
*Unassigned	17,093,995	-1,540,879	15,553,116
TOTAL GENERAL FUND BALANCE	39,167,630	1,696,510	40,864,141
* County Reserves (working capital and unassigned)	31,349,589	-386,098	30,963,491
OTHER FUNDS			
Aging & Disability Resource Center	417,292	103,230	520,522
Human Services	2,260,790	1,497,781	3,758,571
Jail Assessment	0	5,790	5,790
Land Records	586,834	4,523	591,357
Landfill Remediation	4,877,815	-24,581	4,853,234
Drug Seizures	79,258	9,416	88,674
CDBG Revolving Loan Fund	469,704	-205,225	264,479
CDBG Housing Rehabilitation	19,047	1,512	20,559
Debt Service	897,945	455,289	1,353,234
Health Care Center	4,601,266	376,962	4,978,248
Highway	13,336,712	1,894,042	15,230,754
Insurance	476,235	-3,834	472,402
Workers Compensation	801,625	-92,096	709,529
Dog License	0	-264	-264
TOTAL ALL FUNDS' BALANCES	67,992,155	5,719,076	73,711,231

CURRENT DEBT PRINCIPAL BALANCE

2009 HCC Refunding Bonds	4,445,000
2010 HCC Refunding Bonds	0
2014 Law Enforcement Refunding Bonds	0
2014 HCC Refunding Bonds	0
2016 Law Enforcement Refunding Bonds	7,090,000
2017 HCC Refunding Bonds	5,080,000
Principal Payments are Due October 1	16,615,000

RESOLUTION 60 - 2018

Approve Possible Change Orders for Resolution 60-2018(Tandem Axle Patrol Truck), Resolution 61-2018(Tandem Axle Patrol Truck Accessory Package), Resolution 62-2018 (Single Axle Patrol Truck), Resolution 63-2018(Single Axle Patrol Truck Accessory Package)

Background: The 2018 Sauk County Budget authorized \$650,000 for equipment replacement. As part of that equipment replacement, The Sauk County Board of Supervisors approved resolutions 60-2018 (Tandem Axle Patrol Truck), 61-2018 (Tandem Axle Patrol Truck Accessory Package), 62-2018 (Single Axle Patrol Truck), 63-2018 (Single Axle Patrol Truck Accessory Package) at the April 17, 2018 meeting. In order to address potential needs during the assembly process it may be necessary to approve changes in a timely manner in order to keep delivery on time. This resolution would authorize the Highway Commissioner to approve change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

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

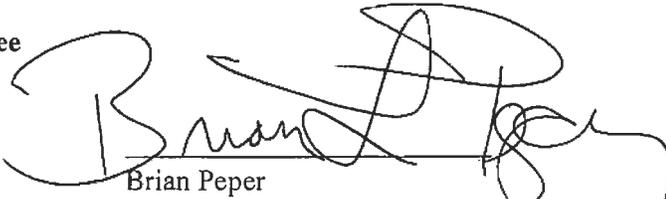
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Highway Commissioner is hereby authorized to approve change orders to the original bid prices not to exceed 10% for the above mentioned bids, it further being understood that this expenditure will be paid from Highway Department funds.

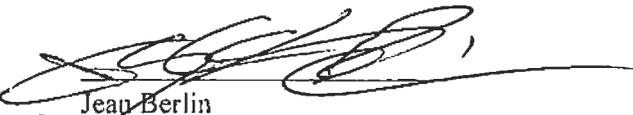
For Consideration by the Sauk County Board of Supervisors on May 15, 2018

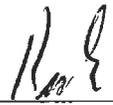
Respectfully submitted:

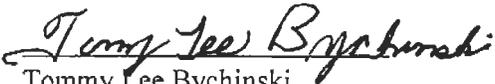
Sauk County Highway and Parks Committee


David A. Riek


Brian Peper


Jean Berlin


Kevin Lins


Tommy Lee Bychinski

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

KPB

RESOLUTION NO. 82 - 2018

**AUTHORIZING/APPROVING THE REAUTHORIZATION OF WORKERS COMPENSATION
SELF INSURANCE FOR MARCH 2018 TO MARCH 2021**

Background: Every three years, each self-insured political subdivision must provide the Wisconsin Department of Workforce Development with a resolution, passed by the governing body that states its intent and agreement to self-insure. [Wisconsin Administrative Code DWD 80.60(3)]

Furthermore, The Wisconsin Worker's Compensation Act provides that employers covered by the Act, either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment. The State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

WHEREAS, Sauk County is a qualified political subdivision of the State of Wisconsin; and,

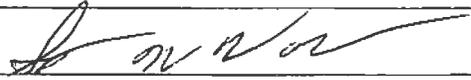
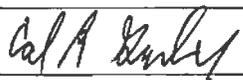
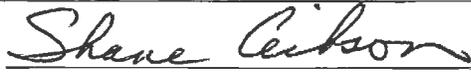
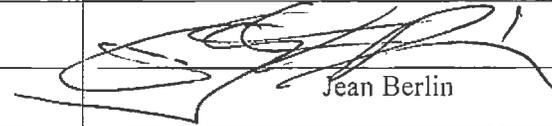
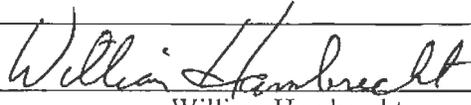
WHEREAS, the Property and Insurance Committee at its May 2018 meeting approved the continuation of the self- insured workers compensation program in compliance with the Wisconsin Administrative Code DWD § 80.60(3).

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, the current self-insured workers compensation program will be continued for the policy period of March 2018 through March 2021.

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

 Scott Von Asten	 Carl Gruber
 Shane Gibson	 Jean Berlin
 William Hambrecht	

Fiscal Note: No fiscal impact. The County Board of Supervisors previously adopted the Workers Compensation program for 2018. We are required to maintain administrative reporting standards for the self-insured plan as required by the Department of Workforce Development.

KPB
120

MIS Note: No information systems impact.

RESOLUTION NO. 03 - 2018

**AUTHORIZING EXECUTION OF AN OVERHEAD AND UNDERGROUND
ELECTRIC LINE EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY**

Background: Sauk County owns property located at 9803 US Highway 12, Prairie du Sac, Wisconsin. Wisconsin Power and Light Company requests Sauk County grant, for \$1500.00, an easement, the purpose for which is to allow Wisconsin Power & Light to install overhead and underground electric line to replace the existing overhead line located along 9803 US Highway 12, Prairie du Sac. The overhead and underground electric easement document and an easement location map are attached to this resolution.

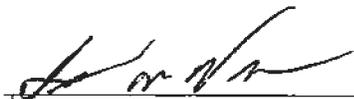
Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves granting an overhead and underground electric line easement to Wisconsin Power and Light Company, and upon payment of consideration of \$1500.00 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 May 15, 2018.

Respectfully submitted,

PROPERTY & INSURANCE COMMITTEE



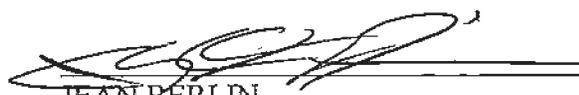
SCOTT VON ASTEN



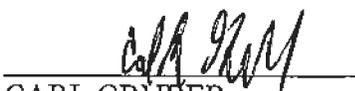
WILLIAM HAMBRECHT



SHANE GIBSON



JEAN BERLIN



CARL GRÜBER

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.

MIS Note: No information systems impact.

KPB

Document No.

**EASEMENT OVERHEAD & UNDERGROUND
ELECTRIC**

The undersigned Grantor(s), **Sauk County, a municipal corporation in the State of Wisconsin (hereinafter called the "Grantor")**, in consideration of the sum of One-thousand Five Hundred dollars (\$1,500.00) 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 **Town of Prairie Du Sac, Sauk County, State of Wisconsin**, said Easement Area to be **Six (6)** feet in width and described as follows:

See Exhibit "A" for a legal description of the Easement Area and Exhibit "B" for a depiction of the Easement Area, both which are attached hereto and made a part hereof by reference.

This Easement is subject to the following conditions:

1. **Designated Facilities:** This easement is for overhead electric line facilities, including but not limited to poles, crossarms, wires, guy wires, anchors and other appurtenant equipment associated with overhead electric line facilities; also 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 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)

0057-00000

WITNESS the signature(s) of the Grantor this _____ day of _____, 20_____.

Signature _____ (SEAL)

Signature _____ (SEAL)

Printed Name and Title _____

Printed Name and Title _____

Signature _____ (SEAL)

Signature _____ (SEAL)

Printed Name and Title _____

Printed Name and Title _____

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) _____

ACKNOWLEDGEMENT

STATE OF _____ }
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 _____

My Commission Expires (is) _____

This instrument drafted by

KEVIN STOEVEKEN MI-TECH SERVICES

KEVIN STOEVEKEN MI-TECH SERVICES

Checked by

Project Title: STH 12 1.5M RBLD NORTH & SOUTH
ERP Activity ID: 4035036
Tract No.: 8 OF 9
PPN:

Exhibit A

GRANTOR'S PARCEL:

A parcel of land lying in the Northeast Quarter of the Fractional Northeast Quarter of Section 3-9-6, more fully described as follows: Commencing at the Northeast corner of Section 3-9-6, running thence South 00° 45' West 1475.1 feet to a point, thence North 89° 11' West 75 feet to a point on the West right-of-way line of U.S. Highway 12 and the South line of the NE ¼ of the NE ¼ of Section 3, and this shall be the point of beginning of the parcel to be described; thence North 89° 11' West 208.71 feet along the South line of said NE ¼ of the NE ¼ to a point; thence North 00° 45' East 208.71 feet to a point; thence South 89° 11' East 208.71 feet to a point in the West right-of-way line of U.S. Highway 12; thence South 00° 45' West along said West right-of-way line 208.71 feet to the point of beginning, and being in the Town of Prairie Du Sac, Sauk County, Wisconsin.

EASEMENT AREA:

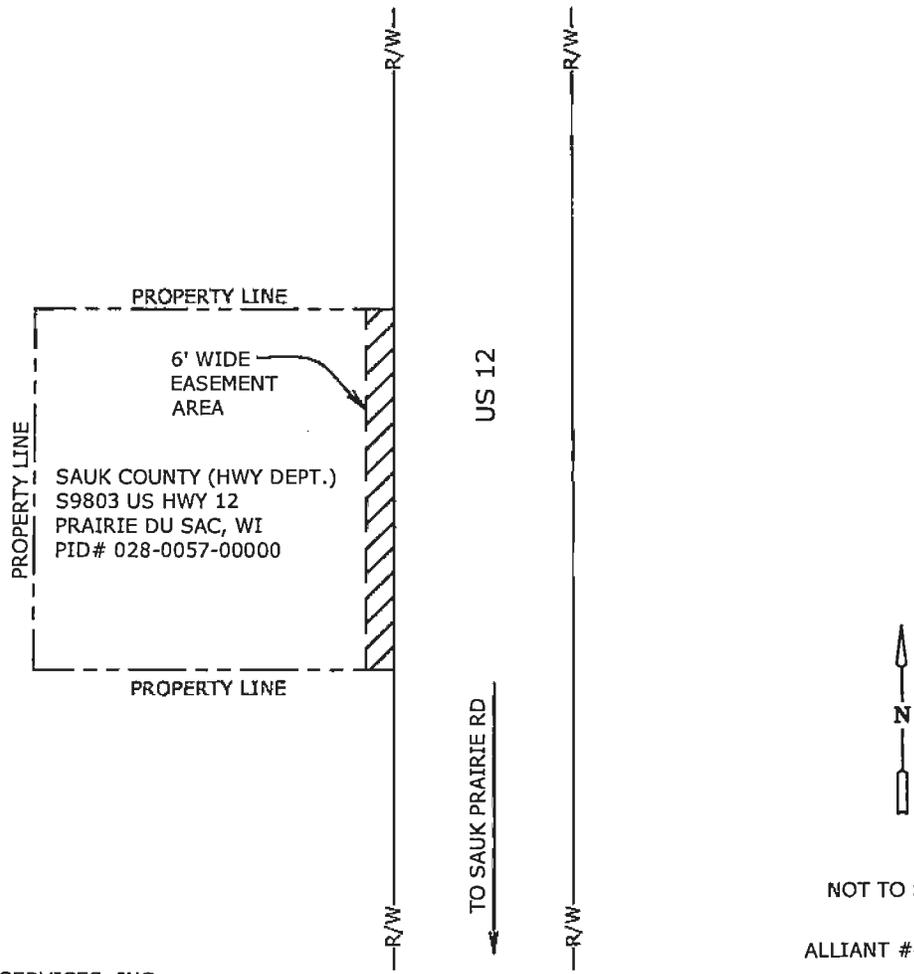
The Easterly Six (6) feet of the above described parcel, as shown on attached Exhibit B, incorporated into and made a part hereof by reference. Said Easement Area is to abut the Westerly Right-of-Way line of US HWY 12 as now laid out and travelled.

Being located in the Northeast Quarter (NE ¼) of the Fractional Northeast Quarter (NE ¼), Section 3, Township 9 North, Range 6 East, Town of Prairie Du Sac, Sauk County, Wisconsin.

Grantor's deed recorded on March 18, 1968, as Document No. 358937 in the office of the Register of Deeds for Sauk County, Wisconsin.

EXHIBIT "B"

THE EASTERLY SIX (6) FEET OF THE PARCEL DESCRIBED IN EXHIBIT A, INCORPORATE INTO AND MADE A PART HERE OF BY REFERENCE, AND AS SHOWN BELOW. SAID EASEMENT AREA IS TO ABUT THE WESTERLY RIGHT-OF-WAY LINE OF US HWY 12 AS NOW LAID OUT AND TRAVELLED.



DRAFTED BY: MI-TECH SERVICES, INC
C.A.S.

ALLIANT #4035036

SAUK COUNTY BOARD OF SUPERVISORS

JUNE 19, 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: (29) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (2) Whitsell and Hazard (Excused).

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 Amended Amended Agenda.** MOTION (Dietz/Czuprynko) to approve agenda as amended. Motion carried.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Berlin) to approve minutes. Motion carried unanimously.

6) **Consent Agendas.**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 84-2018 Commending Susan Oscar For More Than 23 Years Of Faithful Service To The People Of Sauk County.

Resolution 85-2018 Commending Colleen Johnson For More Than 25 Years Of Faithful Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 86-2018 Commending Sue Mueller For 20 Years Of Service To The People Of Sauk County.

Resolution 87-2018 Commending Harold Weinke For Forty-Two Years Of Faithful Service To The People Of Sauk County.

MOTION (Bychinski/Rego) to approve all consent agendas. **VOTE:** AYES: (29) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Whitsell and Hazard. Motion carried **unanimously**.

7) **Scheduled Appearances.**

- a. Ed White, Sauk County Development Corp, re: Update. *(Handout on file)*

8) **Public Comment.**

1. Mary Carol Solum, re: Forward progress.
2. William Waser, re: Referendum of We The People.
3. Scott Frostman, re: Resolution 79-2018 and Resolution 89-2018.

9) **Communications.**

- a. 05/11/2018 Letter: Karen DeSanto, Executive Director, Boys & Girls Club.
- b. 06/04/2018 Letter: Andre' Small, Director, Wisconsin Department of Children and Families.

10) **Bills & Referrals.** None.

11) **Claims.** None.

12) **Appointments:**

AGING & DISABILITY RECOURCE CENTER ADVISORY BOARD:

Theresa Wolkowski – Citizen Member, New appointment
Judith Ellington – Citizen Member, Re-appointment
Lori Rudolph – Citizen Member, New appointment
Vern Demers – Citizen Member, Re-appointment
3 – Year terms: 06/19/2018 to 06/15/2021

AGING & DISABILITY RECOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:

Charles Whitsell

BOARD OF HEALTH:

Dr. Amy DeLong, MD – Citizen Member, Re-appointment
3 – Year term: 06/19/2018 to 06/15/2021

LAND INFORMATION COUNCIL:

Tom Gavin – Citizen Member, Re-appointment
2 – Year term: 06/19/18 to 06/16/2020

TRANSPORTATION COORDINATION COMMITTEE:

Quinn Hause – Employee, New appointment
Dan Brattset – Employee, Re-appointment
Judy Schenck – Citizen Member, Re-appointment
Richard Running – Citizen Member, Re-appointment
Alan Wildman, II – Citizen Member, Re-appointment
Janice Brown – Citizen Member, Re-appointment
Eileen Klepper – Citizen Member, Re-appointment
Vern Demers – Citizen Member, Re-appointment
Loretta Rudolph – Citizen Member, Re-appointment
Judith Ellington – Citizen Member, Re-appointment
3 – Year terms: 06/19/2018 to 06/15/2021

Shirley Ward – Citizen Member, New appointment (filling unexpired term of Leah Lennon)
Term: 06/19/2018 to 05/19/2020

REVOLVING LOAN FUND COMMITTEE:

John "Jack" Schluter – Citizen Member, Re-appointment
Julie Alibrando – Citizen Member, Re-appointment
Patricia Yanke – Citizen Member, Re-appointment
2 – Year terms: 06/19/2018 to 06/16/2020

MOTION (Czuprynko/Rego) to approve appointments. **VOTE:** AYES: (29) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Whitsell and Hazard (Excused). Motion carried **unanimously**.

AD HOC ADVISORY COMMITTEE FOR THE LAKE DELTON GATHERING SENIOR PLACE:

Glen Johnson
Bryant Hazard
Chuck Spencer
John Miller, Alternate

MOTION (Spencer/Von Asten) to approve appointments. **VOTE:** AYES: (29) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Whitsell and Hazard (Excused). Motion carried **unanimously**.

13) **Proclamations.** None.

14) **Unfinished Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 79-2018 Resolution To Conduct Countywide Advisory Referendum Promoted By United To Amend On Recommending A Constitutional Amendment On "Whether Corporations Are People With Constitutional Rights" And "Whether Money Is Speech". MOTION (McCumber/Czuprynko).

VOTE: AYES: (17) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, White Eagle, Gibson, Reppen, Von Asten, McCumber, Berlin, Lins, Riek, Wenzel, Hambrecht and Vedro.
NAYS: (12) Deitrich, Bychinski, Krueger, Johnson, Moore, Miller, Spencer, Peper, Lohr, Gruber, Stehling and McAuliffe. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

Point of Order (Deitrich) Supervisor Moore cast a "yes" vote, but intended to cast a "no" vote, and requested the record be changed. Supervisor Deitrich questioned as to whether Moore was allowed to change his vote. O'Rourke opined the vote was allowed to be changed, as a vote cast in error could be amended if done so immediately after the vote was cast.

15) **Reports – informational, no action required.**

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- **Petition 11-2018, Applicant:** Dennis Plantenberg; **Project Location:** Town of LaValle; **Current Zoning:** Agriculture; **Proposed Zoning:** Recreational.

b. Steve Pate, MIS Director

- Discussion of County Board e-mail Migration process; final migration will be 06/27/2018; training session offered 06/28/2018 @ 8:30 AM.
- Discussion of County Board technology preference and usage, including i-Pads and Granicus.

Chair Vedro called a 5 minute break @ 7:55 PM. The meeting resumed @ 8:00 PM.

c. Peter Vedro, County Board Chair

- Committee vouchers.

d. Alene Kleczek Bolin, Administrative Coordinator

- Budget Update.

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 88-2018 Authorizing The Conservation, Planning, And Zoning Director To Enter Into A Regional Conservation Partnership Program Agreement With The USDA-Natural Resources Conservation Service And Extend The RCPP Conservation Project Manager Position.

MOTION (Gruber/Lohr). VOTE: AYES: (29) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Whitsell and Hazard (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 89-2018 Resolution To Conduct Countywide Advisory Referendum On Legislation Changing Property Tax Assessment And Valuation For Large Commercial Retailers.

MOTION (Rego/Czuprynko).

MOTION (Moore/Deitrich) to refer Resolution 89-2018 back to the Executive & Legislative Committee. VOTE: AYES: (26) Kriegl, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (3) Czuprynko, Rego and McCumber. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

Resolution 90-2018 Naming The Official Sauk County Newspaper.

MOTION (Spencer/Bychinski). VOTE: AYES: (25) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (4) Deitrich, Reppen, Von Asten and Peper. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

Resolution 91-2018 Designating Newspapers For Publishing Election Notices.

MOTION (Spencer/Stehling). VOTE: AYES: (28) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

Resolution 97-2018 Appointing Daniel M. Olson As Sauk County Corporation Counsel And Approving Employment Agreement. MOTION (Gibson/Wenzel). VOTE: AYES: (18) Kriegl, Rego, Newport, Dietz, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Berlin, Lins, Riek, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (11) Czuprynko, Braunschweig, Deitrich, Bychinski, Krueger, Moore, McCumber, Spencer, Peper, Lohr and Gruber. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 92-2018 Approving Acceptance Of Wisconsin Department Of Justice Grant, Authorizing Creation Of One Project (1.0 FTE) Case Manager Position Outside The Budget Process, Approving Memorandum Of Understanding With Sauk Prairie Police Department, And Amending The Criminal Justice Coordinating Program Budget. MOTION (Czuprynko/Spencer). VOTE: AYES: (29) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Whitsell and Hazard (Excused). Motion carried **unanimously**.

FINANCE AND PERSONNEL COMMITTEES:

Resolution 93-2018 Resolution To Authorize the 2019 Non-Represented Employees' Salaries Effective January 1, 2019. MOTION (Gibson/Stehling). VOTE: AYES: (27) Czuprynko, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Deitrich. ABSTAIN: (1) Kriegl. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

Resolution 94 -2018 Authorizing The Purchase Of A Truck For The Parks Department. MOTION (Lins/Riek). VOTE: AYES: (29) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Whitsell and Hazard (Excused). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 95-2018 Authorize To Upgrading The Historic Courthouse And West Square Security Video And Paging Systems. MOTION (Berlin/Reppen). VOTE: AYES: (28) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Von Asten. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

REVOLVING LOAN FUND COMMITTEE:

Resolution 96-2018 Approving Sharratt Warehousing And Distribution, LLC Community Development Block Grant Revolving Loan Fund Application. MOTION (Krueger/Braunschweig). VOTE: AYES: (28) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Lohr. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

17) Adjournment to a date certain: 9:50 P.M. MOTION (Von Asten/Berlin) to adjourn until Tuesday, July 17, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: July 17, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 19, 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

These notices may also be found at:

<http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

RESOLUTION 84 - 18

**Commending Susan Oscar for More Than 23 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. Sue faithfully served the people of Sauk County as a Licensed Practical Nurse (LPN) at the Sauk County Health Care Center for over 23 years. Sue was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Susan Oscar for over 23 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 Susan Oscar an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None

MIS Note: None

EPB

RESOLUTION 85 - 18

**Commending Colleen Johnson for More Than 25 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. Colleen faithfully served the people of Sauk County as a Dining Assistant and Cook at the Sauk County Health Care Center for over 25 years. Colleen was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Colleen Johnson for over 25 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 Colleen Johnson an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None

MIS Note: None

KPB

RESOLUTION NO. 06 - 2018

Commending Sue Mueller for 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. Sue faithfully served the people of Sauk County as an Assistant District Attorney for 20 years. Sue maintained professional and ethical integrity while serving in a stressful career. Sue's devotion to her chosen profession and her exceptional service contributed greatly to upholding the laws and ordinances of the State and County on behalf of its citizens.

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 Sue Mueller's 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 Sue Mueller 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 June 19, 2018.

Respectfully submitted,

Law Enforcement &
SAUK COUNTY JUDICIARY COMMITTEE

David Riek

DAVID RIEK- CHAIR

William P. Wenzel

WILLIAM P. WENZEL

Thomas Kriegl

THOMAS KRIEGL

Tim Reppen

TIM REPPEN

John Dietz

JOHN DIETZ

Fiscal Note: None
MIS Note: None *VPB*

RESOLUTION NO. 87 - 2018

COMMENDING HAROLD WEINKE FOR FORTY-TWO YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: This is a Resolution commending Harold Weinke for his forty-two years of service to Sauk County. Harold was hired on April 13, 1976 by Sauk County. He was employed by the Sauk County Highway Department from 1976 until starting work for the Sauk County Sheriff's Office in 1984. Harold served as a Jailor and Patrol Deputy. Harold has retired on June 1, 2018. We would like to express our appreciation and commend Harold for serving with dedication and faithfulness for forty-two years.

Fiscal Impact: None Budgeted Revenue Not Budgeted

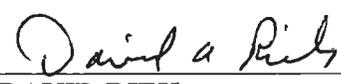
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Harold Weinke is recognized for faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted,

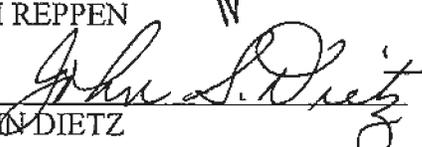
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL


DAVID RIEK


TIM REPPEN


THOMAS KRIEGL


JOHN DIETZ

Fiscal Note: No Fiscal Impact *KRB*

MIS Note: No MIS impact.



BOYS & GIRLS CLUBS
OF WEST-CENTRAL WISCONSIN

Officers

Michael Soule
President

Trina McVicker
1st Vice President

Margaret Jo Fichter
2nd Vice President

Jamie Husemann
Financial Officer

Board of Directors

Arlene Beagan
Ruth Browning
Justin Hannagan
Joan Kenney
Tina Neuman
Melanie Platt-Gibson
Nellie Schmitz
Ronda Telvick

Executive Director

Karen DeSanto

Area Operations Director

Kyle Crosby

Baraboo Unit

124 2nd Street
PO Box 55
Baraboo, WI 53913
Tel 608-355-2582
Fax 608-355-2589

Reedsburg Unit

300 Vine St.
PO Box 571
Reedsburg, WI 53959
Tel 608-355-2582

Tomah Main Unit

105 West Milwaukee St
PO Box 765
Tomah, WI 54660
Tel 608-374-4386
Fax 608-374-4482

The Club Teen Center

1102 Superior Ave
Tomah, WI 54660
Tel 608-372-0988

www.bgcw.org

May 11, 2018

Sauk County WI
505 Broadway
Baraboo, WI 53913

Dear Friends,

Thank you for your contribution of \$20,000.00. Your gift of support goes to help our local youth to achieve great things in life - all of those great things start with you. You help us to achieve our mission to enable all youth, especially those who need us the most, to reach their full potential to become productive, responsible and caring adults. For over 17 years our clubs have been serving these youth and ensuring all of our futures are great! Thank you for being part of our community success.

Your contribution will be designated to the highest priorities unless otherwise specified above.

For tax purposes a cash donation to the Boys & Girls Club of the West-Central Wisconsin, Baraboo Unit, a public charity under IRS Section 501 (c) (3), is deductible. Special rules may apply to certain non-cash donations and to contributions not made by individuals; consult your tax adviser. Our federal tax identification number is 39-1962065.

Thank you for your generosity, and we hope that you will consider our organization in your future donations.

Sincerely,

Karen DeSanto
Executive Director

Please retain this document for your tax records. As no goods or services were provided to you in return for this gift, the entire amount is tax-deductible to the fullest extent of the law.



P.O. Box 7935
Madison, WI 53707-7935

Governor Scott Walker
Secretary Eloise Anderson

Division of Family and Economic Security
Bureau of Child Support

June 4, 2018

Adrienne Olson, Director
Sauk County Child Support Agency
Courthouse
515 Oak Street, 2nd Floor
Baraboo, WI 53913

Dear Ms. Olson:

Congratulations to the Sauk County Child Support Agency County Child Support Agency (CSA) for receiving the Federal Fiscal Year **2017 Certificate of Outstanding Achievement Award**.

The Sauk County Child Support Agency demonstrated outstanding achievement in three performance measures: Paternity Establishment, Court Order Establishment, and Current Support Collections. The benchmarks used are:

- Paternity Establishment Rate: 90% or greater
- Court Order Establishment Rate: 80% and a 1.5% increase compared to FFY 2016
- Collection Rate on Current Support: any % increase compared to FFY 2016

Your agency was one of three child support agencies honored with this award during the 2018 BCS Directors' Dialogue on April 19.

Congratulations on this accomplishment! On behalf of Wisconsin's children, thank you for a job well done!

Sincerely,

A handwritten signature in black ink, appearing to read "AS" followed by a vertical line.

André Small
Director

cc: Marty Krueger, County Board Chair
Alene Kleczek Bolin, Administrator
Melody Joiner, BRO Regional CS Coordinator

RESOLUTION NO. 19 - 2018

RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY REFERENDUM PROMOTED BY UNITED TO AMEND ON RECOMMENDING A CONSTITUTIONAL AMENDMENT ON “WHETHER CORPORATIONS ARE PEOPLE WITH CONSTITUTIONAL RIGHTS” AND “WHETHER MONEY IS SPEECH”

Background: Government of, by, and for the people has long been a cherished American value, and free and fair elections are essential to democracy and effective self-governance. United States Supreme Court decisions have altered campaign finance so as to deny people the exercise of self-governance. In *Buckley v. Valeo*, the U.S. Supreme Court ruled that political spending is protected by the First Amendment right to free speech. In *Citizens United v. Federal Election Commission*, the U.S. Supreme Court ruled that corporate political spending is protected, holding that corporations have a First Amendment right to free speech.

In order to determine whether the people of Sauk County support constitutional amendments to reclaim democracy by stating that only humans have constitutional rights, and that money is not speech, the County Board will conduct a countywide advisory referendum, pursuant to Wis. Stat. 59.52(25), in the Fall Election on November 6, 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 November 6, 2018, ballot:

The questions will appear on the ballot as follows:

1. Should the Constitution of the United States of America be amended to state:

Only human beings are endowed with constitutional rights – not corporations, union, nonprofits or other artificial entities.

A “yes” vote indicates you agree with amending the Constitution.

A “no” vote indicates you disagree with amending the Constitution.

2. Should the Constitution of the United States of America be amended to state:

Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting speech.

Resolution - 19 - 2018

A "yes" vote indicates you agree with amending the Constitution.

A "no" vote indicates you disagree with amending the Constitution.

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

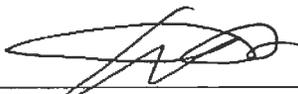


PETER VEDRO, Chairperson

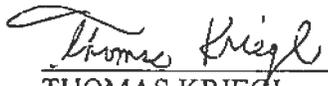


WILLIAM HAMBRECHT

WALLY CZUPRYNKO



WILLIAM WENZEL



THOMAS KRIEGL

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



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

Application Accepted: 5-15-18
 Accepted By: BSS/SS
 Petition Number: 11-2018
 Hearing Date: June 26, 2018

RECEIVED
 MAY 15 2018

SAUK COUNTY CLERK
 BARABOO, WISCONSIN

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: <u>DENNIS PLANTENBERG</u>	Home Phone: <u>608-464-3200</u>
Mailing Address: <u>3121 STATE HWY 33 WONEWOC, WI 53988</u>	Cell Phone: <u>608-434-3745</u>
E-mail Address: <u>SHAPPARAL@MUT.NET</u>	
Agent/Applicant Name: <u>SAME</u>	Home Phone:
Mailing Address:	Cell Phone:
E-mail Address:	

Site Information

Site Address: <u>S 316 DREAMLAND DRIVE WONEWOC WI 53968</u>
Parcel ID: <u>024-0150-0000</u> <u>024-0147-0000</u>
Property Description: <u>SW 1/4 NE 1/4</u> Section <u>6</u> , T13 N, R3 W,
Town of: <u>LAVALLE</u> Current Zoning: <u>AG</u>
Overlay District: <input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport
Current Use: <u>REC WITH BEACH + FISHING</u>

Existing Structures/Improvements: STORAGE, REGISTRATION, CONCESSIONS

Proposed Zoning

Applicable Ordinance Section	Description
<u>7.035 (3) (E)</u>	<u>RECREATION FACILITY OUTDOOR</u>

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

BEACH AREA, VOLLYBALL, CABLE PARK, PADDLE BOARD, KYAKE, PADDLE BOAT
 AQUA PARK, PICKNIC AREA, PARKING LOT, SWIMMING, FISHING
 ICE SKATING, REGISTRATION BUILDING, CHANGING AREA MUSIC
 FIREWORKS 4th July with TOWN PERMIT. CATERED PRIVATE EVENT.

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.

- Completed Zoning Map Amendment Application Form.
- \$500 application fee (non-refundable), payable to Sauk County CPZ.
- A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown).
- Legal description of the area to be rezoned (CSM, Metes & Bounds description)
- Any other information as required by the zoning administrator to explain the request.

Zoning Map Amendment Standards

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

OUR PLAN PROVIDES AN INTEGRATED APPROACH TO THE COUNTY'S PHYSICAL DEVELOPMENT AND ECONOMIC AND ENVIRONMENTAL SUSTAINABILITY. WE WILL ALSO BE SUPPORTING THE COUNTY COMPREHENSIVE PLAN.

NA

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

Certification

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

Applicant/Agent: *Dennis Planhensberg* **DENNIS PLANHENSBERG** Date: 5-15-2018

Property Owner Signature: *Dennis Planhensberg* Date: 5-15-2018

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

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

Process

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

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

RESOLUTION NO. 88 - 2018

AUTHORIZING THE CONSERVATION, PLANNING, AND ZONING DIRECTOR TO ENTER INTO A REGIONAL CONSERVATION PARTNERSHIP PROGRAM AGREEMENT WITH THE USDA-NATURAL RESOURCES CONSERVATION SERVICE AND EXTEND THE RCPP CONSERVATION PROJECT MANAGER POSITION

Background: The Baraboo River Watershed Regional Conservation Partnership Program (RCPP) will focus on improving water quality within the Baraboo River Watershed in Sauk County and Juneau County through the promotion and installation of soil and water conservation practices. The RCPP will be a partnership between USDA-NRCS, Sauk County Conservation, Planning and Zoning Dept., Juneau County Land and Water Resources Dept., and the City of Reedsburg. The partners will focus on agricultural areas; which contribute phosphorus and sediment loading to surface waters. Watershed improvement activities will be carried out by collaborating partner agencies utilizing partner-provided financial and technical assistance. There is a one-to-one dollar match requirement for the project. For every dollar USDA-NRCS provides in assistance, the other partners will contribute a dollar in financial or technical assistance.

This project is a continuation of an existing RCPP project in the Baraboo River Watershed, which covers all six counties in the watershed. The project position associated with the existing RCPP project is scheduled to expire December 31, 2019. The new RCPP project will begin near the end of 2018 and continue through to December 31, 2023. In order for Sauk County and the other partners to meet the funding match requirements of the project, the RCPP Conservation Project Manager position should run concurrently with the Memorandum of Understanding. The project has already been pre-approved for funding by USDA-NRCS. If the agreement is signed, USDA-NRCS will provide \$858,560 in EQIP financial assistance and \$214,440 in USDA-NRCS staff technical assistance available for use in the Baraboo River Watershed of Sauk County and Juneau County. In order to meet the financial matching requirements of the grant, the following contributions will be made annually over five years: Sauk County CPZ contributing \$28,000 financial assistance and \$86,000 technical assistance; Juneau County contributing \$7,120 financial assistance and \$3,520 technical assistance; and City of Reedsburg contributing \$90,000 financial assistance. The Conservation, Planning, and Zoning Director must sign a new Memorandum of Understanding (MOU) in order to accept the new Baraboo River Watershed RCPP project proposal. The MOU outlines the responsibilities and expectations of those entering into the partnership

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 Conservation, Planning, and Zoning Director is hereby authorized to sign the Memorandum of Understanding (MOU) for the RCPP with USDA-NRCS; and

BE IT FURTHER RESOLVED, that the RCPP Conservation Project Manager Position is hereby extended concurrently with the length of the Memorandum of Understanding.

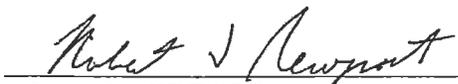
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

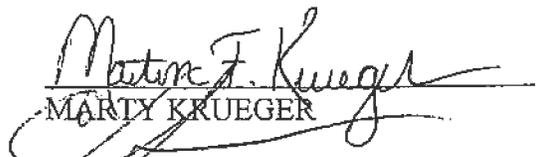
Respectfully submitted,

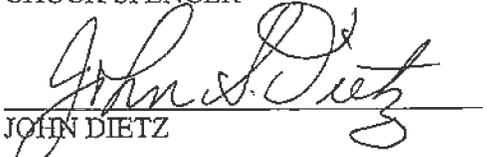
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

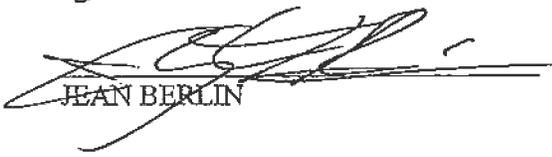

WILLIAM WENZEL, Chair

GLEN JOHNSON


ROBERT NEWPORT


MARTY KRUEGER
CHUCK SPENCER


JOHN DIETZ


JEAN BERLIN

Fiscal Note: Tax levy funding of \$80,000 to continue to fund a full-time project staff position. This is position has been included in the CPZ budget since 2015 and is used as a match towards the RCPP grant. See Attachment A for the full RCPP proposal and Attachment B for the RCPP Program Manager Project position description.

MIS Note: No new MIS impact.

KRB

1742 - Critical Conservation Areas (CCAs) - Mississippi River Basin - 2018 - Baraboo River Watershed II

Project Name: 1742 - Baraboo River Watershed II
 Funding Pool: Critical Conservation Areas (CCAs) CCA: Mississippi River Basin
 Lead Partner: Sauk County Conservation, Planning, and Zoning Department (076165513) Partner Name: Gus Johnson
 Lead State: WI Partner States:
 Partner Address: 505 Broadway Street,, , Baraboo, WI 53913 Partner Contact: gus.johnson@saukcountywi.gov | 6083554839

Project Start and End Years: 2018 - 2022
 Primary Resource Concern: Water Quality Degradation Secondary Resource Concern:
 Tertiary Resource Concern: Additional Resource Concerns: Degraded Plant Condition, Soil Quality Degradation, and Soil Erosion
 Adjustment of Terms Request: No Total Producers in Project Area: 3137
 Alternative Funding Request: No % of Eligible Producers Who May Participate: 75 %

Executive Summary

The Baraboo River Watershed RCPP II will focus on improving water quality within the Baraboo River Watershed in Sauk County and Juneau County in Wisconsin through the promotion and installation of soil and water conservation practices using USDA-NRCS standards and specifications. These activities will be carried out through collaborating partner agencies utilizing partner provided financial and technical assistance. This project is a continuation of a previous RCPP in the Baraboo River Watershed, which covered all six counties in the watershed. The Baraboo River has been identified as the second greatest contributor of total phosphorus loading to the Wisconsin River, which is a large tributary of the Upper Mississippi River. The Wisconsin Department of Natural Resources (WDNR) conducted extensive water quality monitoring throughout the watershed from 2006-2012 for the development of the Wisconsin River TMDL. This monitoring provided important baseline data, including the documentation of mean total phosphorus level of the Baraboo River as 259 µg/l (state standard = 100 µg/l). In 2017, WDNR released final results from their study of the Wisconsin River Basin indicating areas of highest runoff and highest subsequent surface water degradation. Conservation practice installation will be prioritized in sub-watersheds within the project area identified in the WDNR TMDL study as contributing the most to phosphorus and sediment loading to surface waters. The primary resource concern that will be addressed through the Baraboo River Watershed RCPP is Water Quality Degradation, or specifically high phosphorus and sediment levels being contributed to surface waters within the watershed.

Partner Information

Partner Organization Name	Partner Type	TA Contributed	FA Contributed	Administrative Costs	Project Coordination	Producer TA	Lead O/E	Conduct Monitoring	Conservation Funding	Administrative Funding
City of Reedsburg Wastewater Treatment Plant	MW-Municipal water or wastewater treatment entity	0.00	450000.00	0.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Juneau County Land Conservation Department	CD-County Government	17600.00	35600.00	0.00	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sauk County Conservation, Planning, & Zoning Department	CD-County Government	430000.00	140000.00	0.00	<input checked="" type="checkbox"/>					
		447600.00	625600.00	0.00						

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Financial Information

State	Program	Fiscal Year	Funds Requested			Funds Contributed (from Partner Information)			Acres
			Partner TA	NRCS TA	NRCS FA	TA	FA	Admin Costs	
WI	EQIP	2023	0.00	42928.00	171712.00				
WI	EQIP	2022	0.00	42928.00	171712.00				0
WI	EQIP	2021	0.00	42928.00	171712.00				0
WI	EQIP	2020	0.00	42928.00	171712.00				0
WI	EQIP	2019	0.00	42928.00	171712.00				0
			0.00	214640.00	858560.00	447600.00	625600.00	0.00	0
TA Funds Requested		214640.00	TA Funds Contributed		447600.00	% TA Contributed of Total TA	67.59	Total Project TA	662240.00
FA Funds Requested		858560.00	FA Funds Contributed		625600.00	% FA Contributed of Total FA	42.15	Total Project FA	1484160.00
Total Funds Requested		1073200.00	Total Funds Contributed		1073200.00	% Contributed of TOTAL Project	50.00	TOTAL Project	2146400.00

Narratives

1 (Pre-Proposal) Does the applicant plan to request Alternative Funding Arrangements (AFA)? If the project requires AFA, please describe how it will meet the goals and objectives of RCPP. Refer to Section III, Part C. for AFA eligibility and requirements and Appendix A in the APF for Definitions.
 147 No Alternative Funding Agreement is being requested.

2 (Pre-Proposal) Has this project application (or an application with the same project scope, purpose, or target geographic project area) been submitted to RCPP in previous years?
 YES

3 (Pre-Proposal) If this application has been previously submitted to RCPP, what was the previous project name(s), and who was/were the Lead Partner(s) who submitted the application(s)? Briefly describe the scope, purpose, and targeted geographic project area of the similar, previously-submitted application.
 The Baraboo River has been identified as the second greatest contributor of total phosphorus loading to the Wisconsin River. As a result, the current Baraboo River Watershed Regional Conservation Partnership Program began in 2015 with a scheduled end date in 2019. This project was created in an effort to address water quality-related resource concerns within the 420,000-acre Baraboo River Watershed. This HUC 8 watershed is located in the Driftless Area of southwest Wisconsin in Sauk County. The Sauk County Conservation, Planning, & Zoning Department is acting as the lead partner to coordinate a conservation partnership between the USDA-NRCS and five neighboring county partners. This partnership has successfully promoted and installed conservation practices according to USDA-NRCS standards and specifications throughout the watershed. These conservation practices were funded through the USDA-NRCS Environmental Quality Incentives Program (EQIP) as well as financial and technical assistance contributions from the other county conservation departments. Additional partners including the Wisconsin Department of Natural Resources and University of Wisconsin-Extension also provided various in-kind services.

4 (Pre-Proposal) If this application has been previously submitted to RCPP, was it withdrawn prior to project review and final selection?
 NO

5 (Pre-Proposal) If this application has been previously submitted to RCPP, was it selected for funding?
 YES

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6 (Pre-Proposal) If this application was previously selected for funding, did it move forward and become an existing project (versus being selected, and subsequently cancelled prior to agreement finalization)?

YES

7 (Pre-Proposal) If the application was selected for funding, why are you returning with a proposal? Provide reasons for resubmitted applications.

A previous proposal was selected for funding in 2015 and is currently being implemented. Due to the success of the current project, the Sauk County Conservation, Planning, & Zoning (CPZ) department wishes to continue with the installation of another RCPP. The current RCPP project is expected to have exhausted the majority of the USDA-NRCS financial assistance within the next year. This would leave only technical assistance and significantly smaller financial contributions available to landowners for the remaining two and a half years of the project. The USDA-NRCS EQIP program was the major source of financial assistance for implementation of conservation practices in the Baraboo River Watershed. The Sauk County CPZ department is submitting another RCPP proposal after recognizing more effective methods of improving local soil health and water quality. New partnership opportunities and specific geographic areas of focus within the Baraboo River Watershed present a greater opportunity to make an impact if additional USDA-NRCS assistance became available. The proposed project would narrow down the focus of the conservation efforts to only the Sauk County and Juneau County portion of the Baraboo River Watershed.

8 (Pre-Proposal) If this application covers an area that currently has or has had a funded RCPP project(s), explain how this project differs from the previous or current project(s). Relate the differences to the four pillars: Solutions, Innovation, Contribution, and Participation.

The proposed project would narrow down the focus of the conservation efforts specifically to the Sauk County and Juneau County portion of the Baraboo River Watershed. The current RCPP project is focused on improving water quality by implementing conservation practices that address water quality and soil health resource concerns within the entire six-county watershed. The new, proposed RCPP project would continue to address the same resource concerns; however, after evaluating the success with the previous project, priority will be given to specific conservation practices and priority sub-watersheds. The new project will focus on the highest phosphorus and sediment loading HUC12 watersheds within the Baraboo River Watershed. In addition, the proposed project will focus efforts on implementing practices that address resource concerns that cover a larger landscape (i.e. cover crops, rotational grazing, streambank protection, etc.). New measurable outcomes will accompany the practices, which specifically focus on edge of field runoff, phosphorus loss, and precipitation infiltration. New partners have also been identified for the proposed RCPP. There are a number of municipalities located within the proposed project area that have wastewater treatment facilities that are nearing the expiration of their current Wisconsin Pollutant Discharge Elimination System (WPDES) program permits from the Wisconsin Department of Natural Resources (DNR). In order to meet standards for their new permits, wastewater treatment facilities must make upgrades to their facilities or participate in a phosphorus reduction watershed project to offset the excess phosphorus they are discharging. At least two facilities within the project boundary will be participating in the watershed project making funding available for land conservation staff to install conservation practices to reduce phosphorus loading to the Baraboo River. These municipalities would be new partners that have the potential to increase support for the proposed RCPP along with the many existing partners. Similarly, staff have been successful in engaging with the Amish community, who traditionally do not participate in county, state, and federal programs. In the proposed RCPP, additional efforts will be made to engage with these landowners including workshops, field days, and one-on-one conversations. For years, the environmental benefits of conservation practices had been highlighted as the principal reason for agricultural producers to adopt these practices. Recently, an innovative approach for "selling" conservation practices and conservation management was developed by the Sauk County Conservation, Planning, & Zoning Department. Staff within the department have been utilizing a financial planning tool that lays out the potential financial incentives to agricultural producers that are interested in adopting certain conservation practices, such as No-Till/Minimum-Till farming and Managed Rotational Grazing. Along with the innovative financial planning tool, the Sauk County Conservation, Planning, and Zoning Department purchased a rainfall simulator that demonstrates the impacts of a severe rainfall event on different land uses. Currently, The Sauk County Conservation, Planning, and Zoning Department is the only County Conservation Department in the state of Wisconsin that owns a rainfall simulator of this caliber. The rainfall simulator has proven to be a vital, innovative outreach tool that serves an eye-opening example of the runoff and lack of infiltration associated with different agricultural practices.

9 (Pre-Proposal) Use the space below to detail how the key partners are performing in moving the project forward. Address the following questions: Were partner contribution goals met? Were project deliverables in the agreement met? Was Financial Assistance (FA) fully expended? Was partner Technical Assistance (TA) fully utilized if applicable? What challenges have arisen since the beginning of the project, and how have partners addressed those challenges?

The current RCPP project has been moving forward with great success. The Sauk County CPZ Department and other key partners have been on-track or ahead of the goals specified in the project timeline. The County Conservation departments have been contributing technical support and financial support for conservation projects close to what was planned on in the original Baraboo River Watershed RCPP timeline. Goals for technical assistance with modeling and biological sampling/monitoring have been met, and goals for technical assistance with outreach and education for the project have been exceeded. One objective for the current RCPP that was not met was a nutrient management planning goal. Since USDA-NRCS updated requirements to Nutrient Management planning between the project being accepted and the project's implementation, this goal became impractical. USDA-NRCS financial assistance is projected to be fully expended within a year's time, and the project's lifespan is only approximately halfway complete. This accomplishment has also become an issue as USDA-NRCS funding for projects will become less available. Another objective that will more than likely not be met by the end of the current project lifespan is the attempt to provide technical assistance to at least 50% of the priority landowners within the Baraboo River Watershed identified using the

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EVAAL Model. Although special focus was given to these priority landowners, generating enough interest to participate in the program was determined to be very difficult and unlikely. Some challenges arose with the current RCPP project. USDA-NRCS EQIP batching date availability became an issue for implementing desired projects; however, this issue was resolved as soon as concerns were expressed with State USDA-NRCS administrative staff. Staffing turnover within the county conservation departments became a slight issue in developing and maintaining relationships throughout the partnership. However, seasoned staff were committed to training new staff and were able to rely on strong working relationships with farmers that had been established over the past half-century in order to implement conservation practices.

10 (Pre-Proposal) Is this project solely for research to address a natural resource concern?

NO

11 (Pre-Proposal) Briefly describe your RCPP team. Include a description of each partner's expertise and experience implementing similar projects. If partners are providing cash and/or in-kind services, "Letters of Financial Contribution" will be required in the Full-proposal application phase.

2. The RCPP team includes both the Sauk County Conservation, Planning, & Zoning Department and Juneau County Land Conservation Department, as well as the USDA-NRCS Service Centers in these counties. All of these agencies have a strong background in identifying resource concerns on the landscape and working with landowners to address these concerns. Many staff have job approval required to plan conservation practices necessary to address the resource concerns being presented in this proposal. The county Conservation Departments and USDA-NRCS Service Centers work together on a daily basis and are familiar with the current environmental concerns for the area. Alongside these agencies, other partners will provide technical, administrative, and outreach/educational support for the project. These other partners include: University of Wisconsin Extension, The City of Reedsburg Wastewater Treatment Plant, The City of Baraboo Sewer Utility, Wisconsin Department of Natural Resources, Wisconsin Department of Agriculture, Trade & Consumer Protection, Friends of the Baraboo River, Wisconsin Land and Water Conservation Association, Inc., Madison Area Technical College Farm Business Program, Lake Redstone Protection District, Lake Wisconsin Alliance, River Alliance of Wisconsin, and The Nature Conservancy. These agencies have been successful at working cooperatively and developing a strong partnership over the course of the current RCPP project.

12 (Pre-Proposal) Specify the geographic focus of the project area. Provide background for why and how the project area was selected. (Note that the project area does not need to be contiguous, but all areas should have a common primary resource concern that the project addresses.) In the description, discuss any areas that will be specifically targeted within the project area and explain why those areas are to be prioritized. Is the proposed project an expansion of existing work and/or a funded RCPP project?

149 3. The project area is the Sauk County and Juneau County portion of Baraboo River Watershed (HUC 07070004). The watershed is located in the Driftless Region of southwest Wisconsin. The watershed is approximately 419, 731 acres in size, but Sauk County and Juneau County encompass 313, 297 acres of the watershed. This project area was selected based on the success of the current RCPP project. Sauk County and Juneau County have been the most active areas of the watershed with the greatest number of participants and technical and financial assistance contributions. With a smaller, more-concentrated area of focus within the watershed, more resources will be at the disposal for these two counties than there currently are with the project area covering six counties. Within the watershed, Narrows Creek (0707000403), Cleaver Creek (070700040101) and Dutch Hollow Lake (070700040206) sub-watersheds, will be given priority for technical and financial assistance. Preliminary results from the Wisconsin River Total Maximum Daily Load (TMDL) project indicate these sub-basins are contributing the highest amounts of sediment and phosphorus. Additionally, during the current project, engagement with landowners in this area of the watershed has been successful resulting in a number of practices being installed; therefore, it seems natural to continue to focus efforts in these sub-watersheds.

13 (Pre-Proposal) Describe the natural resource concern(s) of the project area. Include how the resource concerns were identified through watershed plans, scientific literature, etc. See the listing of priority resource concerns in Section II.B. A complete list of NRCS approved natural resource concerns may be found on the RCPP Web site at: <http://www.nrcs.usda.gov/wps/portal/nrcs/main/national/programs/farbill/rcpp/>

4. The Baraboo River has been identified as the second greatest contributor of total phosphorus loading to the Wisconsin River. The Wisconsin Department of Natural Resources (WDNR) conducted extensive water quality monitoring throughout the watershed from 2006-2012 for the development of the Wisconsin River TMDL. This monitoring provides important baseline data, including the documentation of mean total phosphorus level of the Baraboo River as 259 µg/l (state standard = 100 µg/l). The Wisconsin DNR is currently conducting a comprehensive study of the Wisconsin River Basin, which will result in the development of a plan to improve water quality in the watershed. Within the next year, the Wisconsin DNR will announce a Total Maximum Daily Load (TMDL). A TMDL is the amount of a pollutant that can be discharged into a waterway and still meet water quality standards. Preliminary results from development of the Wisconsin River TMDL, identify the total phosphorus and sediment discharging from sub-watersheds within the Baraboo River Watershed. This is further broken down into dairy agriculture and cash grain agriculture. This information will assist RCPP partners with identifying areas to prioritize efforts within the project area. Considering these observations, the primary resource concern that will be addressed through the Baraboo River Watershed RCPP is Water Quality Degradation, or specifically high phosphorus and sediment levels being contributed to surface waters within the watershed. The secondary resource concerns are Degraded Plant Condition, Soil Erosion, and Soil Quality Degradation. Conservation practices will be installed to prevent soil loss on cropland and pastures, reduce agricultural runoff to surface and ground water, and improve soil health on all agricultural lands.

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14 (Pre-Proposal) Project Scope: Describe the role of each partner during the project preparation, implementation, monitoring and evaluation phases. Identify the NRCS conservation programs to be used (EQIP, CSTP, ACEP, etc) and conservation systems selected to address the resource concern(s) in the geographical focal area (conservation practices, activities, enhancements, restoration work, easement acquisition, and other partner approaches). Provide a brief description of the sequence of practice implementation or timeline.

Collaborating partners will make financial and technical assistance contributions in order to leverage funds for soil and water conservation within for the Baraboo River Watershed. Land conservation department staff will provide technical assistance in the form of planning, surveying, and designing USDA-NRCS practices that address certain resource concerns. A USDA-NRCS Environmental Quality Incentives Program (EQIP) financial assistance contribution is being requested to fund conservation practices that will address the identified resource concerns. No technical assistance funding is being requested from USDA-NRCS. Partners will provide the environmental evaluation of conservation practices that are installed. Municipalities, WDNR, and land conservation department staff will sample and monitor water bodies to determine relative water quality and any potential trends in data. In-kind assistance consisting of outreach and education as well as grant and contract administration will be provided by partners. Outreach and education has become an effective method of indirectly improving soil health and water quality within the Baraboo River Watershed. Some outreach and education activities that will occur include workshops, field days, presentations, and direct mailings and newsletters. There are full-time staff within partner agencies/organizations responsible for these outreach and education efforts. Sauk County recently purchased a rainfall simulator that will be used extensively throughout the project area. This tool has been quite useful in demonstrating the impact of rainfall events on different land uses and has resulted in a number of farmers adopting soil health practices or converting to rotational grazing. The proposed RCPP project is expected to last five years from the start date. The nine step planning process will be followed and conservation practices will be planned for implementation throughout the duration of the project. With an RCPP project in the same area already being implemented, the framework and relationship building needed to implement projects has already been developed. Partners will continue to work within USDA-NRCS program guidelines to ensure applications are submitted on time and completed so as to be considered high priority projects.

15 (Pre-Proposal) Describe any activities that have already taken place that support the proposed project. Characterize the existing infrastructure and capacity of partner(s) that provide a solid foundation from management of the proposed project. Consider future partnership resource needs and describe any other steps that are needed to ensure project success, such as hiring, coordination, outreach, training, etc.

With the current RCPP project being implemented in the project area, much has been set up in order to support another potential RCPP project in the future. There have been significant investments of time and financial resources in the Baraboo River Watershed of Sauk and Juneau Counties. In order for the current RCPP project to be successful, a full-time RCPP Manager position was created within the Sauk County Conservation, Planning, & Zoning Department in 2015. This position has effectively developed strong relationships between USDA-NRCS and collaborating partners. In order for a future RCPP Project to be successful, these relationships must be maintained, and this will be accomplished through partner meetings, training opportunities, and combined coordination on outreach/educational events. Investments in tools and technologies, such as a county-owned rainfall simulator, a working county demonstration farm, and conservation farming financials calculator have also helped to provide trustworthy and credible relationships with landowners. Investments like these will continue into the future in order for a future RCPP program to be successful. Continued collaboration with the Wisconsin Department of Natural Resources will also be crucial in the future once the Wisconsin River Basin Water Quality Improvement TMDL is completed and implementation strategies are announced.

16 (Pre-Proposal) Detail how project outcomes will be evaluated. This may include monitoring, modeling, measurements, and/or photo points, etc. Specify how the partners will collect data and report progress that demonstrates project objectives have been met or exceeded. If requesting PL-566 watershed authority, describe who will complete the watershed plan-environmental assessment and provide the timeline for completing the planning-EA process.

7. Outcomes will be measured using models prior to and after practice implementation, including the Soil Nutrient Application Program (SNAP Plus) and Revised Universal Soil Loss Equation 2 (RUSLE2). These models will be used to estimate phosphorus and sediment loss reduction with each practice installed. Along with these models, the USDA-NRCS Infiltration Test and USDA-NRCS Soil Erosion Calculator will be conducted prior to and after practice implementation (where applicable). Phosphorus loss reductions will be estimated using a soil test concentration and the associated soil loss. The WDNR heavily monitored water quality within the Baraboo River Watershed from 2006-2012 as a component of developing the Wisconsin River Total Maximum Daily Load (TMDL) project. Water quality monitoring will continue throughout the project period and afterwards, providing an opportunity to compare baseline data to data collected after the project ends. Partners will meet annually to discuss progress and strategies to achieve identified objectives.

17 (Pre-Proposal) If applicable, indicate how the project will "assist producers in meeting or avoiding the need for natural resource regulatory requirements." Section 1271B (d) (4)(A) of the 1985 Act.

8. Within the Baraboo River Watershed, there are eight townships zoned exclusive agriculture and one established Agriculture Enterprise Area (AEA). Landowners within these areas are eligible to participate in the Farmland Preservation Program (FPP). All FPP participants must meet state agriculture performance standards to remain eligible for program participation. RCPP funding will assist landowners in the Baraboo River Watershed to meet these agriculture performance standards if they choose to participate in farmland preservation. Status reviews are conducted on farms participating in FPP every four years to ensure they are meeting the agriculture performance standards. This allows for the tracking and monitoring of conservation practices installed. Sauk County recently updated Chapter 26 Manure Management Ordinance to incorporate all state

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agricultural performance standards. These standards include best management practices for both cropland and livestock producers. RCPP funding will assist landowners with meeting these standards. Once the Wisconsin River TMDL is developed, allocations will be announced and the plan will move towards implementation. Point sources will be required to meet new permit requirements and agriculture will be expected to reduce their contribution as well. The current approach with nonpoint sources will be voluntary participation and maximizing opportunities for water quality restoration by using available resources. Available resources will not be enough and the success of the TMDL will rely on collaboration between agencies and partners to leverage funding. Providing adequate technical and financial support for implementation of practices that will reduce agricultural runoff will reduce the need for enforcement and is essential to keeping agriculture as a vital component to the culture and economy of Sauk and Juneau Counties.

18 (Pre-Proposal) Use this space to provide additional information about the project that has not been requested. Only include information and/or examples that will provide a greater understanding of your proposal.

19 (Pre-Proposal) Partners are strongly encouraged to work with NRCS to fully understand program purpose and limitations. If Adjustment of Terms are needed in order to achieve project objectives, please describe here. Refer to Appendix A in the APF for Definitions. No Adjustment of Terms are needed.

20 (Full Proposal) Describe the partnership team. What makes this partnership adept at addressing the resource concern(s) and capable of accomplishing the proposed project? List past successes of lead partner with respect to experience executing projects of similar size, scope, and duration.

The RCPP team includes both the Sauk County Conservation, Planning, & Zoning Department and Juneau County Land and Water Resources Department, The City of Reedsburg Wastewater Treatment Facility, as well as the USDA-NRCS Service Centers in both Sauk and Juneau counties. The County Conservation Departments and NRCS offices have a strong background in identifying resource concerns on the landscape and working with landowners to address these concerns. Many staff have job approval required to plan conservation practices necessary to address the resource concerns being presented in this proposal. The County Conservation Departments and USDA-NRCS Service Centers work together on a daily basis and are familiar with the current environmental concerns for the area. Much of the project infrastructure has already been set up in order to support another potential RCPP project in the future. There have been significant investments of time and financial resources in the Baraboo River Watershed of Sauk and Juneau Counties. In order for the current RCPP project to be successful, a full-time RCPP Manager position was created within the Sauk County Conservation, Planning, & Zoning Department in 2015. This position has effectively developed strong relationships between USDA-NRCS and collaborating partners. In order for a future RCPP Project to be successful, these relationships must be maintained, and this will be accomplished through partner meetings, training opportunities, and combined coordination on outreach/educational events. Investments in tools and technologies, such as a county-owned rainfall simulator, a working county demonstration farm, and conservation farming financials calculator have also helped to provide trustworthy and credible relationships with landowners. Investments like these will continue into the future in order for a future RCPP program to be successful. Continued collaboration with the Wisconsin Department of Natural Resources will also be crucial in the future once the Wisconsin River Basin Water Quality Improvement TMDL is completed and implementation strategies are announced. Currently, these partners have been working alongside other agencies in neighboring counties for the past two years in an existing Regional Conservation Partnership Program for the entire Baraboo River Watershed in southwestern Wisconsin. Sauk County and Juneau County staff would build upon the existing foundation that has been constructed during the first RCPP. Many relationships with landowners have been established through the first two years of the current RCPP. A future RCPP would continue to give agency staff opportunities to forge strong, positive relationships with the public they serve. While County boundaries separate the departments' area of work, the staff from both counties are in contact on a weekly basis in order to coordinate monitoring efforts, organize outreach events, provide technical/planning support, and much more. In the past, there have been several county-coordinated watershed projects that have taken place to address other causes of natural resource concerns within the Baraboo River Watershed. Crossman Creek and the Little Baraboo River Watershed was an active priority watershed from 1983-1996. In 2014, Crossman Creek was delisted from the impaired resource waters for sediment/total suspended solids, confirming the success of practices installed to help restore this watershed. However, in the same year, it was placed on the impaired resource waters list due to total phosphorus. The Narrows Creek and Baraboo River Watershed was an active priority watershed project from 1992 to 2005 enabling agreements to be signed with landowners to address the sources of nonpoint pollution arising from the farming operations in the watershed. Participation rates within the project were very high with approximately 60 percent of eligible landowners choosing to participate through the program.

21 (Full Proposal) Describe the natural resource concern(s) that your project proposes to address. (See APF page 10 & 11). Your description should include relevant scientific data such as resource assessments, models, physical data, and trends that support your selection.

The Baraboo River has been identified as the second greatest contributor of total phosphorus loading to the Wisconsin River. The Wisconsin Department of Natural Resources (WDNR) conducted extensive water quality monitoring throughout the watershed from 2006-2012 for the development of the Wisconsin River TMDL. This monitoring provides important baseline data, including the documentation of mean total phosphorus level of the Baraboo River as 259 µg/l (state standard = 100 µg/l). The Wisconsin DNR is currently conducting a comprehensive study of the Wisconsin River Basin, which will result in the development of a plan to improve water quality in the watershed. Preliminary results from development of the Wisconsin River TMDL, identify the total phosphorus and sediment discharging from sub-watersheds within the Baraboo River Watershed. This is further broken down into dairy agriculture and cash grain agriculture. This information will assist RCPP partners with identifying areas to prioritize efforts within the project area. Considering these observations, the primary resource concern that will be addressed through the Baraboo River Watershed RCPP is Water Quality Degradation, or specifically

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high phosphorus and sediment levels being contributed to surface waters within the watershed. The secondary resource concerns are Degraded Plant Condition, Soil Erosion, and Soil Quality Degradation. Conservation practices will be installed to prevent soil loss on cropland and pastures, reduce agricultural runoff to surface and ground water, and improve soil health on all agricultural lands. Lack of perennially vegetated landscapes and degraded, over-grazed pastures have been proven to have significant runoff as a result of rainfall events. This runoff can, in part, be attributed to the lack of surface cover, insufficient sub-surface root growth, and soil compaction. Dozens of rainfall simulator tests on working pastures and row crop fields from actual Baraboo River Watershed farms have consistently shown the extreme differences in runoff from degraded pastures when compared to rotationally grazed pastures. Infiltration tests done on every farm for producers interested in the benefits of rotational grazing support the idea that there is the potential for severe runoff in degraded pastures and row crop fields.

22 (Full Proposal) Describe the planned project area. Provide sufficient background to explain why this area was selected by your partnership team. How will the project target area lead to successful, measurable outcomes in addressing the selected resource concern(s)?

A previous Regional Conservation Partnership Program proposal was selected for funding in 2015 and is currently being implemented. The current RCPP project is focused on improving water quality by implementing conservation practices that address water quality and soil health resource concerns within the entire six-county watershed. Due to the success of the current project, the Sauk County Conservation, Planning, & Zoning (CPZ) department wishes to continue with the installation of another RCPP. The current RCPP project is expected to have fully utilized the USDA-NRCS financial assistance within the next year, which is nearly two years ahead of the original project schedule. The Sauk County CPZ department is submitting applying RCPP project after recognizing more effective methods of improving local soil health and water quality. New partnership opportunities and specific geographic areas of focus within the Baraboo River Watershed present a greater opportunity to make an impact if additional USDA-NRCS assistance became available. The new planned project area covers the Sauk County and Juneau County portions of the Baraboo River Watershed located in Southwestern Wisconsin. This portion of the watershed is approximately 313,000 acres and encompasses 75% of the entire HUC 8 Watershed. Agriculture is the dominant land use within the project area. The proposed project would narrow down the focus of the conservation efforts specifically to the Sauk County and Juneau County portion of the Baraboo River Watershed. The new, proposed RCPP project would continue to address the same resource concerns; however, after evaluating the success with the previous project, priority will be given to specific conservation practices, priority sub-watersheds, and priority landowners identified using the Erosion Vulnerability Analysis for Agricultural Lands (EVAAL) model. This model was developed by the WDNR to be used to identify farms vulnerable to sheet, rill, and gully erosion using topography, soils, rainfall, and land cover information. This modeling will help prioritize the implementation of soil and water conservation practices in the project area. As part of their TMDL research, the Wisconsin DNR has identified these highest phosphorus and sediment loading HUC12 watersheds. The new project will focus on the highest phosphorus and sediment loading HUC12 watersheds within the Baraboo River Watershed. Addressing resource concerns in these priority areas with conservation practices should result in a measurable reduction in sediment erosion and phosphorus loss.

When ranking potential projects for funding, priority will be given to projects located within the sub-watersheds that have been identified as contributing the highest pollutant loads.

23 (Full Proposal) Describe the project timeline/plan of work. Specifically describe the roles and responsibilities of each partner, including NRCS. Consider NRCS program policies and timelines and how your project scope will integrate or align. Consider application recruitment, ranking, and practice/program implementation.

The proposed RCPP project is expected to last five years from the start date. For the first year of the project, the City of Reedsburg will be the only contributing partner (other than NRCS), and they will continue to contribute for the remaining four years. The Sauk County CPZ Department and Juneau County Land and Water Resources Department will contribute Financial Assistance (FA) and Technical Assistance (TA) for four years once the existing RCPP project agreement has ended. In the proposed RCPP, NRCS will act as a major funding source through the use of their Environmental Quality Incentives Program (EQIP). NRCS will provide technical and financial assistance through this program to eligible producers within the project area. NRCS will administer the program as usual with additional assistance coming from partners when needed. The NRCS staff time that is being requested is for the coordination and management of the additional workload of EQIP-RCPP contract obligations. NRCS will incorporate specific EQIP ranking questions give priority to producer projects that: are located within the three highest pollutant-loading sub-watersheds, are located on EVAAL identified priority farms, and projects that incorporate a conservation practice listed under a priority practice list generated by the Sauk County CPZ Department. The City of Reedsburg will be funding a significant fraction of the financial assistance contribution from the non-NRCS partners. In order meet standards for their new permit, the City of Reedsburg - Wastewater Treatment Facility must make upgrades to their facilities or participate in a phosphorus-reducing watershed project to offset the excess phosphorus they are discharging. The city plans to implement a phosphorus-reducing watershed plan to meet the standards of their permit. They plan to provide funds for the Sauk County Conservation, Planning, and Zoning (CPZ) Department to use for the cost sharing of NRCS approved conservation practices. The Sauk County CPZ Department and Juneau County Land and Water Resources Department will continue to build upon the successes of the existing RCPP project. Both departments will provide technical assistance and financial assistance to landowners interested in implementing conservation practices to address resource concerns. In addition to the planning and funding of conservation practices in the Baraboo River Watershed, the departments will provide outreach and educational resources to producers and other landowners. Both departments have found great success in generating interest in resource conservation by using innovative educational tools, developing positive landowner relationships, and by providing opportunities for informative, constructive conversations. In addition to providing TA and FA contributions to the project, the Sauk County CPZ Department will also serve as the lead partner. As the lead partner, the Sauk County CPZ Department will be responsible for coordinating all partner activities for the Baraboo River Watershed RCPP. These activities include: acting as the primary contact for NRCS regarding and RCPP discussions, reporting on the progress of the project when requested, and organizing any other activities related specifically to the RCPP project.

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24 (Full Proposal) Describe your project approach. What NRCS programs and practices will you use to combine with your teams' ongoing efforts? Use relevant scientific data to support your approach, and justify the expected measurable changes in resource concerns.

Collaborating partners will make financial and technical assistance contributions in order to leverage funds for soil and water conservation within for the Baraboo River Watershed. County conservation department staff will provide technical assistance in the form of planning, surveying, and designing USDA-NRCS practices that address certain resource concerns. A USDA-NRCS Environmental Quality Incentives Program (EQIP) financial assistance contribution is being requested to fund conservation practices that will address the identified resource concerns. Certain management practices will be a priority in addressing resource concerns on the landscape. These practices have been identified as the most beneficial to the efforts to improve surface water and groundwater quality. Efforts will be focused on implementing many NRCS conservation practices including the following: Cover Crop (340), Residue and Tillage Management, No-Till (329), Prescribed Grazing (528), Nutrient Management (590), Streambank and Shoreline Protection (580), Water Well Decommissioning (351), and Grassed Waterway (412). This project area was selected based on the success of the existing RCPP project and the existing need for natural resource improvements. These resource concerns have been clearly illustrated with the data provided by the Wisconsin DNR in their TMDL research – as described in Question 2. Sauk County and Juneau County have been the most active areas of the watershed with the greatest number of participants and technical and financial assistance contributions. With a smaller, more-concentrated area of focus within the watershed, more resources will be at the disposal for these two counties than there currently are with the existing project area covering six counties.

25 (Full Proposal) Is your project approach innovative? Explain how innovation will contribute to solving the targeted resource concern(s).

For years, the environmental benefits of conservation practices had been highlighted as the principal reason for agricultural producers to adopt these practices. Recently, an innovative approach for 'selling' conservation practices and conservation management was developed by the Sauk County Conservation, Planning, & Zoning Department. Staff within the department have been utilizing a financial planning tool that lays out the potential financial incentives to agricultural producers that are interested in adopting certain conservation practices, such as No-Till/Minimum-Till farming and Managed Rotational Grazing. Along with the innovative financial planning tool, the Sauk County Conservation, Planning, and Zoning Department purchased a rainfall simulator that demonstrates the impacts of a severe rainfall event on different land uses. Currently, The Sauk County Conservation, Planning, and Zoning Department is the only County Conservation Department in the state of Wisconsin that owns a rainfall simulator of this caliber. The rainfall simulator has proven to be a vital, innovative outreach tool that serves an eye-opening example of the runoff and lack of infiltration associated with different agricultural practices.

26 (Full Proposal) Describe how this project may build on activities that have already taken place. Does your project supplement or complete an existing project, initiative, or local/regional plan? Have there been any previous barriers to success? If so, describe how your project approach will overcome them.

A previous RCPP proposal was selected for funding in 2015 and is currently being implemented. Due to the success of the current project, the Sauk County Conservation, Planning, & Zoning (CPZ) department wishes to continue with the installation of another RCPP. In 2016 alone, 45 different projects were either funded by County Conservation Departments or obligated through the USDA-NRCS as part of the RCPP. This number of participants is estimated to be twice the amount compared to the number of funded projects in a typical year in the Baraboo River Watershed. The current RCPP project is expected to have completely utilized the remaining USDA-NRCS financial assistance two years ahead of schedule. This would leave only technical assistance and significantly smaller financial contributions available to landowners for the remaining two and a half years of the project. The USDA-NRCS EQIP program was the major source of financial assistance for implementation of conservation practices in the Baraboo River Watershed. The Sauk County CPZ department is submitting another RCPP proposal after recognizing more effective methods of improving local soil health and water quality. New partnership opportunities and specific geographic areas of focus within the Baraboo River Watershed present a greater opportunity to make an impact if additional USDA-NRCS assistance became available. The proposed project would narrow down the focus of the conservation efforts to only the Sauk County and Juneau County portion of the Baraboo River Watershed. The current RCPP project has been moving forward with great success. The Sauk County CPZ Department and other key partners have been on-track or ahead of the goals specified in the project timeline. The County Conservation departments have been contributing technical support and financial support for conservation projects close to what was planned on in the original Baraboo River Watershed RCPP timeline. Goals for technical assistance with modeling and biological sampling/monitoring have been met, and goals for technical assistance with outreach and education for the project have been exceeded. The Sauk County CPZ Department has also just finished drafting its Land and Water Resource Management Plan, which is required to be revised every ten years by the State of Wisconsin in order to receive funds for staffing and financial assistance for conservation projects. This extremely comprehensive plan covers the department's goals and strategies for maintaining and improving the integrity of the County's natural resources. This plan outlines specific, measurable goals that the department plans to achieve. The goals and objectives of the proposed Baraboo River Watershed RCPP coincide very well with those of the 2018-2028 Sauk County Land and Water Resource Management Plan. The WDNR is currently developing the Wisconsin River Basin TMDL. The TMDL will identify sources and quantities of sediment and phosphorus loading throughout the basin and provide an implementation plan that will identify opportunities for water quality improvement in the Wisconsin River Basin. The entire proposed RCPP project area is located within the Wisconsin River Basin TMDL study area, and the efforts of the proposed RCPP project would help achieve the goals set forth in the TMDL study.

27 (Full Proposal) Describe how partner cash and in-kind contributions will integrate with NRCS program funds. Letters of Financial Contribution committing to specific cash or in-kind contributions and associated specific tasks are required in the full proposal submission package. Please upload them to the Data Tool, "Upload Letters" tab.

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Collaborating partners will make FA and TA contributions in order to leverage funds for soil and water conservation within for the Baraboo River Watershed. County conservation department staff will provide technical assistance in the form of planning, surveying, and designing USDA-NRCS practices that address certain resource concerns. Financial assistance from the City of Reedsburg will be used to fund the installation of conservation practices. A USDA-NRCS Environmental Quality Incentives Program (EQIP) financial assistance contribution is being requested to fund conservation practices that will address the identified resource concerns. The nine-step planning process will be followed and conservation practices will be planned for implementation throughout the duration of the project. With an RCPP project in the same area already being implemented, the framework and relationship building needed to implement projects has already been developed. Partners will continue to work within USDA-NRCS program guidelines to ensure applications are submitted on time and completed so as to be considered high priority projects.

28 (Full Proposal) Estimate how many eligible producers, in the planned project area, are likely to participate. How was this estimation calculated? (This can include existing application demand, participant surveys, etc). Describe any comprehensive strategies for encouraging participation of historically underserved producers (see definition in APF).

It is estimated that at least 230 eligible producers in the planned project area are likely to participate. This number is generated from the number of participants currently enrolled in an existing RCPP that covers a slightly larger project area. The estimated amount of participating landowners does not take into account any annual growth in participation as this project gains popularity. Every year of the existing RCPP has shown an increase in participation from the previous year. Included in the estimation of participating producers, is a significant number of Amish producers. Over the last two years, county conservation departments and NRCS field offices have been developing relationships with Amish communities near LaValle, Wisconsin and Loganville, Wisconsin. Many of the Amish producers in the project area meet the criteria of "Beginning Farmer" or "Limited Resource Farmer or Rancher", which are types of Historically Underserved Producers. The relationships formed with these communities goes beyond simply signing them up for financial assistance from NRCS or the county conservation departments. County staff and NRCS staff have helped Amish producers establish records with the Farm Service Agency, come up with grazing plans without a constant supply of electricity, give rides to local field days, and much more. Staff were also able to register for an informational booth at the local Amish Farm Technology Conference. In the future, the Sauk County CPZ department plans to hold educational field days for this specific group of "Historically Underserved" producers in order encourage even more adaptation of natural resource best management practices.

29 (Full Proposal) How will you measure and document project success? What measurable natural resource concern changes will occur from this project?

Project success will be measured and documented by several factors. The number of project participants will be documented and compared to years past. These landowner relationships that are formed are arguably one of the most beneficial outcomes of such a project. Programs such as RCPP, give conservation staff an opportunity to reach out to landowners that might have been historically underserved or unwilling to participate in any conservation programs. After evaluating the success of reducing soil erosion from crop fields with past projects, the goal of reducing 1,700 tons of soil erosion per year is a reasonable, measurable goal for RCPP projects in the future. The soil erosion reduction can be estimated using the Revised Universal Soil Loss Equation (RUSLE2) program for most practices that are implemented. Along with the soil loss reduction that is calculated for projects, an associated goal for reduction of pounds of phosphorus leaving the fields of a project area will be 102 pounds per year. An average phosphorus concentration was used to estimate phosphorus runoff reduction. This conservative average was generated from hundreds of soil test done throughout the county. Partners will provide the environmental evaluation of conservation practices that are installed. Municipalities, WDNR, and conservation department staff will sample and monitor water bodies to determine relative water quality and any potential trends in data. The Wisconsin Department of Natural Resources and Sauk County CPZ Department as part of the existing RCPP have already collected baseline water quality data, macroinvertebrate data, and fish sampling data. There are several natural resource concern changes that will be measured in streams, lakes, ponds, and other surface waters throughout the project area. Water quality data that is collected in streams will show and general decrease in total suspended solids (TSS), decrease in total phosphorus, and increase in dissolved oxygen levels. Macroinvertebrate monitoring conducted in several streams will show a positive trend in improving habitat based off Hilsenhoff Biotic Index values. Wisconsin DNR will continue to monitor and report on the comprehensive fish surveys that are being conducted on an annual basis. Ideally, these reports will indicate some improvement of fish populations and communities in some water bodies within the project area.

30 (Full Proposal) Describe the cost effectiveness of the approach. Were other alternatives considered, including a no action alternative? Are project costs in line with current regional averages? When measuring outcomes, is there a reasonable cost per unit of progress?

Practices that have historically been referred to as 'soft' practices will be the priority of the proposed project (i.e. cover crops, rotational grazing implementation, conversion to no-till agriculture, etc.). Practices such as planting a cover crop after a cash crop can be one of the most inexpensive methods for reducing sediment from eroding off of crop fields during the roughly six months out of the year that there is typically not protective cover over the soil. Many of these 'soft' conservation practices that are seasonal management changes often prove to be very effective at addressing runoff and erosion processes from the very source of the issue, rather than attempting to simply control runoff and erosion after they have already occurred. For example, the current NRCS EQIP financial assistance rate for a single-species cover crop (practice code 340) in the state of Wisconsin is \$62.48/acre for non-historically underserved applicants. A producer might be able to reduce 20 tons of soil (and 1.2 pounds of phosphorus) from eroding on a 40-acre field using a cover crop according to RUSLE2 modeling and soil test averages. This means that a producer would be able to greatly reduce their sediment and nutrient losses through the utilization of only approximately \$2,500 in NRCS EQIP funding. These types of practices have been determined to be one of the most cost-effective means of addressing natural resource concerns affecting surface waters in the project area. Practices that directly reduce sediment and nutrients from reaching surface water and ground

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water will also be prioritized (i.e. streambank/shoreline protection, stream crossing, etc.). These practices have been determined to be another cost-effective method of achieving our goal of addressing particular resource concerns. These practices address resource concerns that would remain or continue to get worse if not addressed directly. Farm management changes have been determined sometimes ineffective at addressing some of these resource concerns.

31 (Full Proposal) Does this project require Alternative Funding Arrangements (AFA)? Please describe how it will meet the goals and objectives of RCPP. Refer to Section III, Part C for AFA eligibility and requirements and Appendix A in the APF for Definitions.

N/A

32 (Full Proposal) Will this project address any environmental justice or persistent poverty concerns that have long term economic consequences if not addressed? Over one-thousand miles south of the proposed project area, fisherman of the Gulf of Mexico are feeling the effects of the water quality degradation of the Mississippi River and its tributaries. Commercial fisherman in the gulf are having to travel further and work harder to find fish to catch to support their families and communities. A "Dead Zone" has been created in the Gulf of Mexico where extremely polluted waters have created an area devoid much fish habitat that area commercial fisherman had historically relied on. This is an environmental, economic, and social struggle that continues to get worse as polluted waters entering the Gulf of Mexico from the Mississippi River continue to reduce and degrade existing fish habitat. The Baraboo River is a major contributor of the Wisconsin River, which a major contributor of the degraded Mississippi River. By attempting to improve the water quality at a local level within the project area, RCPP partners assist in efforts to indirectly improve the commercial fishing economy of the Gulf Coast Area. By reducing erosion and runoff from crop fields in the Baraboo River Watershed of Sauk and Juneau Counties, producers are potentially reducing the damaging effects the Mississippi River has on the Gulf Coast and the commercial fishing industry in that area.

33 (Full Proposal) Indicate how the project will assist "producers in meeting or avoiding the need for natural resource regulatory requirements". Briefly describe the regulation or potential regulation (e.g., TMDL, Endangered Species Act, etc.); the impact or potential impact of the regulation on producers, including any economic impact or impact on production; what mechanism (e.g., State-level or "safe harbor" agreement or Candidate Conservation Agreement with Assurances) will allow project activities to be considered under the regulation?

Within the next year, the Wisconsin DNR will announce a Total Maximum Daily Load (TMDL). A TMDL is the amount of a pollutant that can be discharged into a waterway and still meet water quality standards. The TMDL study will generate a strategic framework for achieving water quality improvement within a targeted area. The study will help identify areas to prioritize conservation efforts with producers in order to reduce the producers' potential impact on pollutant runoff into surface water. NRCS-approved conservation practices have been created and occasionally modified in an effort to address resource concerns while maintaining or improving crop production. If funded, this RCPP proposal would utilize EQIP funds to address resource concerns on the landscape identified in the TMDL plan. These EQIP funds would be a critical component of the strategy for achieving a successful TMDL plan implementation. Once the Wisconsin River TMDL is developed, allocations will be announced and the plan will move towards implementation. Point sources will be required to meet new permit requirements and agriculture will be expected to reduce their contribution as well. The current approach with nonpoint sources will be voluntary participation and maximizing opportunities for water quality restoration by using available resources. Available resources will not be enough and the success of the TMDL will rely on collaboration between agencies and partners to leverage funding. Providing adequate technical and financial support for implementation of practices that will reduce agricultural runoff will reduce the need for enforcement and environmental regulation and is essential to keeping agriculture as a vital component to the culture and economy of Sauk and Juneau Counties. In addition to meeting the phosphorus goals set by the Wisconsin River TMDL plan, Sauk County recently updated Chapter 26 Manure Management Ordinance to incorporate all state agricultural performance standards. These standards include best management practices for both cropland and livestock producers. RCPP funding will assist landowners with meeting these standards. Within the Baraboo River Watershed, there are eight townships zoned exclusive agriculture and one established Agriculture Enterprise Area (AEA). Landowners within these areas are eligible to participate in the Farmland Preservation Program (FPP). All FPP participants must meet state agriculture performance standards to remain eligible for program participation. RCPP funding will assist landowners in the Baraboo River Watershed to meet these agriculture performance standards if they choose to participate in farmland preservation. Status reviews are conducted on farms participating in FPP every four years to ensure they are meeting the agriculture performance standards. This allows for the tracking and monitoring of conservation practices installed.

34 (Full Proposal) Does the proposal include any activities that are not included in an NRCS conservation practice standard or enhancement? If so, briefly identify the beneficial and adverse effects of those activities on affected natural resources (soil, water, air, plants, and animals) and specifically statutorily protected resources (e.g., cultural and historic resources, wetlands, threatened and endangered species, etc.).

N/A

35 (Full Proposal) This question is mandatory for projects requesting PL-566 watershed authority funding (only available in the CCA funding pool): Explain how the required watershed plan-Environmental Assessment (EA)/Environmental Impact Statement (EIS) will be completed for the PL-566 portion of the project. Provide details on who will complete the watershed plan-EA/EIS and funding and time needed to complete the watershed plan-EA/EIS. If your project already has an approved PL-566 watershed plan-EA/EIS, provide the name of the plan and date approved. Previously approved plans over 5 years old may need to be supplemented to update natural resource and economic conditions. If a supplemental plan-EA/EIS is needed, provide details on who will complete the plan, how much funding is

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needed, and timeline for completing the plan. A current, up to date and approved watershed plan-EA/EIS is required prior to starting PL-566 implementation.
N/A

Job Code:	2411	Department:	CPZ
Reports To:	CPZ Director	FLSA Status:	Non-Exempt Pay Band: C41
EEO Code:	3- Technicians	Last Revision:	5/2/18

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 RCCP Conservation position is to manage and complete tasks outlined in the Regional Conservation Partnership Program (RCCP) proposal for projects located within the Baraboo River Watershed of Sauk County.

Education and Experience Requirements

Required: Bachelor’s degree in Soil and Water Conservation, Natural Resources, Agronomy, or another related field
 2 years of soil and water conservation planning
 Valid Motor Vehicle Operator’s License
 Become Certified Crop Advisor (CCA) certified within 6 months of start date
 Become a Certified Conservation Planner within 2 years of start date

Preferred: Experience working with Geographic Information Systems (GIS), Global Positioning Systems (GPS), and other related software
 CCA from the American Society of Agronomy
 Certified Conservation Planner from the United States Department of Agriculture-Natural Resource Conservation Service (USDA-NRCS)

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Perform resource management planning and public relations work by contacting landowners and promoting RCCP in the Baraboo River Watershed, preparing cost share applications for landowners, and working with cooperating agencies in the development and implementation of the project
- Assist with the implementation of the County’s Land and Water Resource Management Plan and Nutrient Management/Waste Ordinance activities

- Assist with the conservation aspects of the Farmland Preservation Program and maintain program participant files
- Prepare progress reports
- Utilize modeling software to evaluate project outcomes based off of phosphorus and sediment reduction
- Prepare maps from surveys
- Perform soil inspections and develop engineered designs for needed erosion control, habitat restoration, animal waste, and water quality
- Conduct informational and educational meetings with employees, landowners, residents, and contractors regarding water quality and erosion control issues
- Analyze water quality data for current state requirements, needed improvements and abatement solutions
- Manage contracts for installation of water quality and erosion control projects

Additional Duties and Responsibilities

- Conduct audits of existing conditions to document need and priorities for funding and installation of conservation practice
- Perform topographic and level surveys of eligible sites
- And other duties as assigned

Competencies

Ability to Communicate:

Advisory data and information such as invoices, bills, bid forms, articles, construction plans, blueprints, technical study reports, topographic maps, plat books, maps, Baraboo River Non-point Control Plan, various manuals, and routine and non-routine correspondence

Verbally and in writing with landowners, farmers, municipal officials, contractors, students, engineers, department personnel, and the general public

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 algebraic and trigonometric formulas and equation data, and interpreting basic statistical reports

Computer skills, such as database management and various conservation management software

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, surveyor's transit and level, drafting machine, motor vehicle, camera, slump cone, planimeter, clinometer, and soil auger

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:

Moderately unsafe and uncomfortable in respects to noise, temperature variations, odors, toxic agents, 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: _____

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. 89 - 2018

**RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY
REFERENDUM ON LEGISLATION CHANGING PROPERTY TAX
ASSESSMENT AND VALUATION FOR LARGE COMMERCIAL
RETAILERS**

Background: The current law in Wisconsin allows large retail stores, commonly known as big-box stores, to use tax avoidance strategies to significantly reduce the assessed value and property tax of such properties. Homeowners in Wisconsin already pay 70% of the total statewide property tax levy. The current loophole, commonly referred to as the “Dark Store Loophole,” results in shifting a greater property tax burden from commercial establishments to residential homeowners.

Over the last several months, municipal, county, city, and town officials have been in contact with state legislators testifying against the Dark Store tax loophole in order to avoid a property tax burden shift to other tax paying entities such as residential homeowners and other businesses and/or cuts in essential services provided by an affected municipality.

Wisconsin Statute § 59.52(25) allows a county board to conduct a county-wide referendum for advisory purposes. A county-wide advisory referendum on the issue of the Dark Store loophole would provide guidance to the state legislature as to the will of the Sauk County electorate on this issue. This resolution authorizes Sauk County to conduct such a referendum in the Fall election on November 6, 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 November 6, 2018, ballot:

The question will appear on the ballot as follows:

Should the state legislature enact proposed legislation that closes the Dark Store loopholes, which currently allow commercial retail properties to significantly reduce the assessed valuation and property tax of such properties, resulting in a substantial shift in taxes levied against other tax paying entities, such as residential homeowners, and/or cuts in essential services provided by an affected municipality?

A “yes” vote indicates you agree with creating legislation to close the current tax loophole being used by commercial retailers to reduce their property tax.

A “no” vote indicates you disagree with creating legislation to close the current tax loophole being used by commercial retailers to reduce their property tax.

Resolution 89-2018

For consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chairperson

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

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

RESOLUTION NO. 90 - 2018

NAMING THE OFFICIAL SAUK COUNTY NEWSPAPER

Background: Traditionally the Sauk County Board of Supervisors has named an "Official Sauk County Newspaper," as authorized by Wis. Stat. § 985.05. During the course of day-to-day operations various Sauk County departments are required by Statute to complete numerous publications concerning public hearings, open meeting notices, election notices, RFP's, etc. The County Clerk solicited bids from qualified papers requesting verification of the most recent state certification ("Certification of Legal Notice Rates for Newspapers" as required to be filed with the County Clerk pursuant to Wisconsin State Statutes, Section 985.03(2)), information on paid circulation, and cost for publication.

Your Executive and Legislative Committee, in consultation with the Administrative Coordinator, Corporation Counsel, and County Clerk, reviewed the options available for naming a County newspaper and recommends the Reedsburg Independent as the Official Sauk County newspaper. (The Official Newspaper bid includes the Reedsburg Independent, Star News, and Home News)

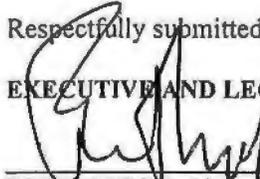
Publisher	Publication	Pd circ.	Date of publication	Cost	Sample Invoice Cost
News Publishing	Reedsburg Independent	2,713	Th	\$2.00/col inch	\$42.00 – 2 Columns
	Star News	1,341	Th	Included at no cost	Included at no cost
	Home News	1,827	W	Included at no cost	Included at no cost
Capital Newspapers	Baraboo News Republic	2,484	M, Tu, W, Th, F, Sa	.5489 per line rate	\$85.98 – 2 Columns \$73.47 – 1 Column
	Sauk Prairie Eagle	938	W	.5489 per line rate	\$85.98 – 2 Columns \$73.47 – 1 Column
	Reedsburg Times-Press	497	W, Sa	.4333 per line rate	\$71.65 – 2 Columns No quote for 1 Column

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Reedsburg Independent is named as the official County newspaper effective June 2018 - April, 2020.

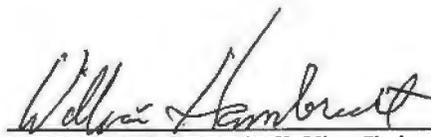
For consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted,

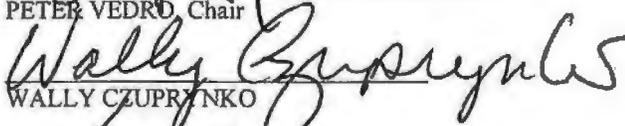
EXECUTIVE AND LEGISLATIVE COMMITTEE:



 PETER VEDRO, Chair



 WILLIAM HAMBRECHT, Vice Chair



 WALLY CZUPRYNSKI

 TOM KRIEGL



 WILLIAM WENZEL

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

KPB

PUBLICATIONS

General concerns regarding requiring public notices in every qualified paper (6 papers):

1. Cost
2. Slows down ability to process applications due to numerous publication deadlines. Requires more staff time to process publications.
3. Increases the chance of error, resulting in increased chance of lawsuits disputing decisions made through different County processes.
4. Possible fee increases to cover additional costs.
5. There is no evidence that increasing the number of legal notifications will solve any current problems.

Current ways we increase public notification:

1. Legal notices section of our website.
2. Placement in three County papers with only one charge and application.
3. CPZ notifies more than State Law requires because the ordinance requires notifying all property owners located within 1500 feet of a proposal.

Departments with publication requirements: Conservation, Planning and Zoning (“CPZ”); County Clerk (elections); Treasurer (tax deeds, unclaimed funds); County Board (minutes) and sometimes other departments that need to publish notices that happen once per year or less.

COST

Costs of publication are based on the size of add, so it is difficult to project increased costs. Based on information from CPZ and County Clerk, the cost increase could be anywhere from 3 to 9 times our current costs. Per CPZ, the cost for one Class 2 notice ad sized 2” x 6” is approximately \$48. If required to publish in all qualifying papers, that cost would jump to approximately \$465. The County Clerk looked at the spring election costs, which to publish in the Reedsburg Independent were \$1141. If required to publish in all papers, publication would cost approximately \$8500. However, the County Clerk is currently required to also publish in the Baraboo News Republic for elections so the actual cost of the Spring Election publication was \$3037.

Department	2018 Budget	Projected publishing in 6 papers	
		If 9 times	If 3 times
CPZ	\$2,800	\$25,200	\$8,400
County Clerk	\$5,000	\$45,000	\$15,000
Treasurer	\$4,400	\$39,600	\$13,200
County Board	\$1,900	\$17,100	\$5,700
Total	\$14,100	\$126,900	\$42,300

Example of Possible Costs:

***If Reedsburg Independent (News Publishing) as "Official Paper" Cost for Spring Election Notices:
(This shows how we currently do our election notice publications)***

- 1) Spring Election Notice/Type A: \$42.00 Reedsburg Independent (Includes Star & Home News)
 - 2) Spring Election Notice/Type A: \$83.74 (Baraboo News)
 - 3) Spring Primary Election Notice/Type B: \$482.40 Reedsburg Independent (Includes Star & Home News)
 - 4) Spring Primary Election Notice/Type B: \$579.34 (Baraboo News)
 - 5) Spring Election Notice/Type B: \$616.59 (Reedsburg Independent (Includes Star & Home News)
 - 6) Spring Election Notice/Type B: \$1,233.23 (Baraboo News)
- TOTAL: \$3,037.30**

IF Baraboo News Republic (Capital Newspapers) was "Official Paper" Cost for Spring Election Notices would be:

- 1) Spring Election Notice/Type A/Baraboo News: \$83.74
 - 2) Spring Election Notice/Type A/Reedsburg Independent: \$73.08
 - 3) Spring Election Notice/Type A/Star News: \$73.08
 - 4) Spring Election Notice/Type A/Home News: \$73.08
 - 5) Spring Primary Election Notice/Type B/Baraboo News: \$579.34
 - 6) Spring Primary Election Notice/Type B/Reedsburg Independent: \$525.51
 - 7) Spring Primary Election Notice/Type B/Star News: \$525.51
 - 8) Spring Primary Election Notice/Type B/Home News: \$525.51
 - 9) Spring Election Notice/Type B/Baraboo News: \$1,233.23
 - 10) Spring Election Notice/Type B/Reedsburg Independent: \$804.99
 - 11) Spring Election Notice/Type B/Star News: \$804.99
 - 12) Spring Election Notice/Type B/Home News: \$804.99
- TOTAL: \$6,107.05**

RESOLUTION NO. 91 - 2018

DESIGNATING NEWSPAPERS FOR PUBLISHING ELECTION NOTICES

Background: Traditionally, the Sauk County Board of Supervisors has designated the newspapers in which election notices are published. The County Clerk is required by statute to publish election notices in all qualified newspapers unless the county provides otherwise by resolution. Wis. Stat. § 10.04(2)(a)&(b)

Publishing election notices in the official newspaper for the County will reach citizens in the Reedsburg, Spring Green, and Sauk Prairie areas. By choosing an additional newspaper in which to publish election notices, the county will provide additional coverage for citizens not in those areas. This is a fiscally responsible manner in which the county may publish in order to provide wider notice of elections.

Your Executive and Legislative Committee, in consultation with the Administrative Coordinator, Corporation Counsel, and County Clerk, has reviewed the options available for designating newspapers for election notices, and recommends election notices be published in the Official Newspaper for Sauk County (which will include the Reedsburg Independent, Star News, and Home News) and in the Baraboo News Republic.

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 Official Newspaper for the County (which includes the Reedsburg Independent, Star News, and Home News) and the Baraboo News Republic are designated the newspapers in which election notices shall be published, effective June 2018 - April, 2020.

For consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

PETER VEDRO, Chair

WILLIAM HAMBRECHT, Vice Chair

WALLY CZUPRYNKO

TOM KRIEGL

WILLIAM WENZEL

Fiscal Note: No fiscal impact.

WFB

MIS Note: No information systems impact.

RESOLUTION NO. 92 - 2018

APPROVING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE GRANT, AUTHORIZING CREATION OF ONE PROJECT (1.0 FTE) CASE MANAGER POSITION OUTSIDE THE BUDGET PROCESS, APPROVING MEMORANDUM OF UNDERSTANDING WITH SAUK PRAIRIE POLICE DEPARTMENT, AND AMENDING THE CRIMINAL JUSTICE COORDINATING PROGRAM BUDGET

Background: Sauk County and the Sauk Prairie Police Department jointly applied to the Wisconsin Department of Justice for a pilot pre-booking diversion program. On May 22, 2018, the State awarded the grant in the following disbursement amounts: 2018 - \$100,000; 2019 - \$100,000. The program will divert individuals with a substance use disorder (with a focus on opiate addiction) from entering the criminal justice system or receiving new criminal charges for behavior related to substance abuse. Intervention occurs based on social contact (an individual known to police as a user) prior to criminal activity or prior to booking if sufficient charging evidence is present. Specific criminal offenses are eligible (i.e. misdemeanor, non-violent offenses). A case manager will administer the program. Sauk Prairie Police Department will provide the physical space needed for the position and all wages, services, supplies, and monitoring are paid for through grant funding. The intended service area of the pilot program is the portion of the Sauk Prairie School District within Sauk County. This pilot program is consistent with the goals and mission of the Sauk County Criminal Justice Coordinating Council and has the potential for countywide expansion if proven effective and sustainable. Success will be measured through successful diversion from the Criminal Justice system, completion of treatment, and successful completion of the program.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, the Wisconsin Department of Justice Pre-Booking Diversion Grant is hereby accepted in the amounts specified above.

BE IT FURTHER RESOLVED, that the creation of one full-time (1-FTE) Case Manager Project position, as described in the attached job description, is hereby approved outside the budget cycle so long as it is funded through the aforementioned grant.

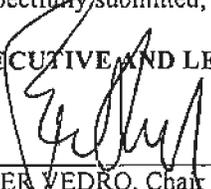
BE IT FURTHER RESOLVED, that the Sauk County Criminal Justice Programs Manager is authorized to enter into a Memorandum of Understanding with the Sauk Prairie Police Department for the purpose of implementing and supporting the grant program operation.

BE IT FURTHER RESOLVED, the budget of the Sauk County Criminal Justice Coordinating Program is hereby amended to reflect the grant acceptance and disbursement.

For consideration by the Sauk County Board of Supervisors on June 19, 2018.

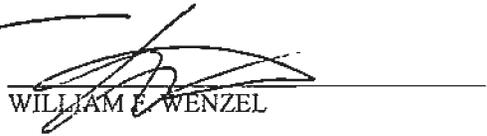
Respectfully submitted,

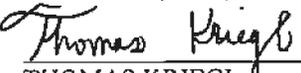
EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER WEDRO, Chair


WILLIAM HAMBRECHT, Vice Chair

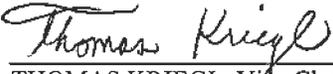

WALLY CZUPRYNSKI


WILLIAM F. WENZEL


THOMAS KRJEGL

FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair

KRISTIN WHITE EAGLE

WILLIAM F. WENZEL



KEVIN LINS

Fiscal Note: No tax levy, grant funded

	2018 Budget	2019 Budget
Salary	\$30,000.00	\$57,000.00
Benefits	\$12,000.00	\$18,000.00
Travel/Training	\$14,220.00	\$3,500.00
Supplies/Operating	\$19,780.00	\$11,500.00
Contracted Services	\$24,000.00	\$10,000.00
Total	\$100,000.00	\$100,000.00

KB

MIS Note: Costs for required equipment and licensing for this position are estimated to be \$3000.

**RESOLUTION TO AUTHORIZE THE 2019 NON-REPRESENTED EMPLOYEES' SALARIES
EFFECTIVE JANUARY 1, 2019**

Background: In accordance with §13.29 of the Personnel Ordinance, the Personnel Committee in conjunction with the Finance Committee, "shall conduct an annual wage and salary review and make specific recommendations for changes in pay rates, fringe benefits, and other conditions of employment to the county board. Any across-the-board adjustments to the compensation plan shall be provided to all employees, including those serving an introductory period, regardless of their performance level. To the extent feasible, the personnel committee's annual salary increase for non-represented employees shall be at least the average increase for the settled contracts. All increase approvals shall, to the extent feasible, be on a timely basis in conjunction with the annual budget cycle."

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 believe it to be in the best interest of Sauk County to review the Sauk County Classification and Compensation Plan in coordination with the 2019 Budget planning cycle.

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 Classification and Compensation Plan for the non-represented employees be increased by 2.5% effective January 1, 2019.

For consideration by the Sauk County Board of Supervisors on June 19, 2018.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

SAUK COUNTY PERSONNEL COMMITTEE

JOHN DIETZ

TOMMY BYCHINSKI

TOM KRIEGL

SHANE GIBSON

KRISTIN WHITE EAGLE

PAT REGO

WILLIAM WENZEL

CARL GRUBER

KEVIN LINS

TIM MCCUMBER

RESOLUTION 93 - 18

Fiscal Note:	<u>Estimated 2018</u>	<u>2019 with Proposed 2.50% Increase</u>	<u>Total Change from 2018 to 2019</u>	
Full-Time Equivalent Employees	470.94	470.94		
Wages, Overtime (Includes merit increases)	25,013,033	25,960,069	3.79%	947,036
Wage-Based Benefits status quo (FICA/Medicare, Retire, Workers Compensation)	3,800,698	3,953,312	4.02%	152,613
Health & Life Insurance	<u>5,740,257</u>	<u>6,084,121</u>	5.99%	<u>343,864</u>
Total Cost	<u>34,553,989</u>	<u>35,997,501</u>	4.18%	<u>1,443,513</u>
 On average, 89% of labor costs are funded by property tax levy	 <u>30,753,050</u>	 <u>32,037,776</u>		 <u>1,284,726</u>

Across-the-board increase included is:
1/1/2019 = 2.50%

Includes an estimated increase in health insurance rates of 6.0%.

KRB

No MIS Impact

RESOLUTION NO. 95 - 2018

AUTHORIZE TO UPGRADING THE HISTORIC COURTHOUSE AND WEST SQUARE SECURITY VIDEO AND PAGING SYSTEMS

Background: In 2016 Ehlert and Associates completed a security audit for the Historic Courthouse, West Square Admin Building, Reedsburg Human Services Building, and Health Care Center. Numerous security vulnerabilities have been identified in the report completed by Ehlert and Associates. Members of the statue mandated Courthouse Security Committee formed a sub-committee. The Courthouse Security sub-committee consisted of the Sheriff's department Chief Deputy, Courthouse Security Sergeant, Facilities Director, Emergency Management Director and County Board Chair. The sub-committee met on numerous occasions, toured other county facilities similar to ours, and created an implementation plan for some of the recommendations provided by Ehlert and Associates. The first improvement recommended was upgrading the current Courthouse security video system, and installing a paging system to cover all departments in both the Courthouse and West Square Building. The Facilities Director wrote a request for proposal to upgrade the current security video system and a building wide paging system that integrates with the phone system. Five proposals responding to the Courthouse Security Video and Paging system upgrade were received. The Building Services Facilities Director obtained pricing from Omni Technologies LLC, Heartland, Alpha Technologies, Action Electric, and Low Voltage Cables LLC for the upgrades. The 2018 Building Services Capital Improvement budget of \$250,000, provides the necessary funding for the upgrade to the Courthouse Security Video and Paging system and related equipment to integrate into the counties current network. Attached to this resolution are the Security Upgrade bids and the cost break down for the work to be completed for the full security camera and paging upgrade.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to issue the necessary purchase orders not to exceed \$134,401.00 to complete the upgrade to the current video security system, and install a paging system in both the Courthouse and West Square Administration building.

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 19th, 2018.

Respectfully submitted,

RESOLUTION NO. 95 - 2018

AUTHORIZE TO UPGRADING THE HISTORIC COURTHOUSE AND WEST SQUARE SECURITY VIDEO AND PAGING SYSTEMS

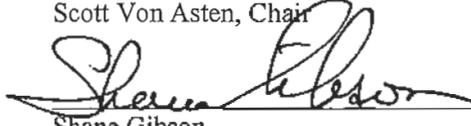
PAGE 2

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

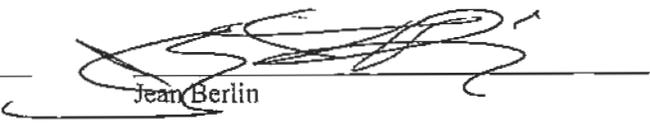
Scott Von Asten, Chair



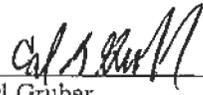
William Hambrecht



Shane Gibson



Jean Berlin



Carl Gruber

Fiscal Note: Funds for the upgrade to the Security Video and Paging systems will be taken from the 2018 Building Services Capital Improvement budget. *KRB*

Information System Note: MIS will be assisting with the integration of the new camera and paging network switches into the County network.

RFP Opening	Courthouse Security Upgrade
Project Opening Date: 4/3/2018	

Bidder	CH Camera Upgrade	PELCO Integration	Courtroom Cameras	CH/WS Page System	WS replacement Cameras	WS Added Cams	Lump Sum	Other
CEC	\$17,844.00	\$10,259.00	\$17,090.00	\$62,000.00	\$12,726.00	\$13,544.00	\$133,463.00	\$0.00
CODE RED	\$39,119.00	\$19,408.00	\$2,554.00	\$107,811.00	\$7,017.00	\$3,760.00	\$179,669.00	\$0.00
IMPERIAL	\$18,508.00	\$9,398.00	\$4,051.00	\$114,315.00	\$11,341.00	\$11,938.00	\$169,551.00	\$0.00
OMNI	\$34,727.00	\$9,495.00	\$3,165.00	\$25,750.00	\$7,110.00	\$9,495.00	\$97,655.00	\$7,913.00
PTI	\$71,348.00	\$6,211.00	\$3,556.00	\$36,375.00	\$11,046.00	\$7,770.00	\$136,306.00	\$0.00

Present for Bid Opening:

RESOLUTION No. 96-18

APPROVING SHARRATT WAREHOUSING AND
DISTRIBUTION, LLC COMMUNITY DEVELOPMENT
BLOCK GRANT REVOLVING LOAN FUND APPLICATION

Background: Resolution 75-04 created the countywide Revolving Loan Fund to support economic development efforts within Sauk County. The purpose of the fund is to offer business loans to those seeking to expand or create new operations. As of June 5, 2018, a total of \$ 295,926.49 is available in the Revolving Loan Fund for distribution to applicants. The Revolving Loan Fund Committee has recommended that a loan in the amount of \$235,926.49 be made to **Sharratt Warehousing and Distribution, LLC** provided appropriate collateral can be secured, as the proposal is consistent with the intent of the Revolving Loan Fund. The loan will support the building and expansion of a temperature-controlled warehouse supported by railroad in Reedsburg, Wisconsin.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does authorize the distribution of \$235,926.49 from the Community Development Block Grant - Revolving Loan Funds to the aforementioned small business; 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 Administrator is hereby authorized to sign all necessary documents on behalf of Sauk County in accordance with this resolution.

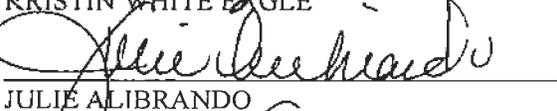
For consideration by the Sauk County Board of Supervisors on June 19, 2018.

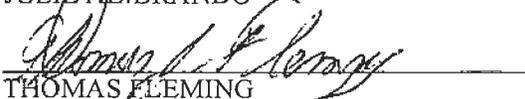
Respectfully submitted,

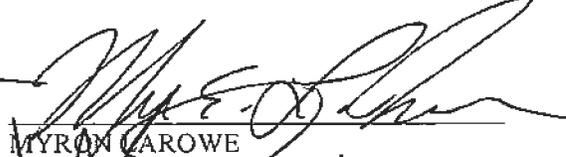
REVOLVING LOAN FUND COMMITTEE


WALLY CZUPRYNKO


KRISTIN WHITE EAGLE


JULIE ALIBRANDO


THOMAS FLEMING


MYRON CAROWE


JOHN "JACK" SCHLUTER


PATRICIA YANKEL

Fiscal Note: Funds to be expended from the CDBG-RLF account. The current balance of the Revolving Loan Fund is \$295,926.49.

MIS Note: Not Applicable

KPB

SAUK COUNTY BOARD OF SUPERVISORS

JULY 17, 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: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (1) Von Asten (Excused).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk; Michelle Commings, Deputy County Clerk; and Autumn Bates Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**
Supervisor Wenzel paid tribute to first Responders, and former Supervisors Halsey Sprecher and Gene Robkin.
- 4) **Adopt Agenda.** MOTION (Vedro/Berlin) to amend agenda moving Resolution 105-2018 and 106-2018 to precede Resolution 99-2018. Motion carried.
MOTION (Gibson/Rego) to adopt agenda as amended. Motion carried.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Spencer/Johnson) to approve minutes. Motion carried **unanimously**.
- 6) **Consent Agendas.**
HUMAN SERVICES BOARD:
Resolution 97-2018 Commending Cindy Jones For Over 17 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:
Resolution 98-2018 Honoring Denise Kasper For Over 28 Years Of Service.

MOTION (Gruber/Rego) to approve all consent agendas. **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Von Asten (Excused). Motion carried **unanimously**.
- 7) **Scheduled Appearances.**
 - a. Ed Janairo, Campus Dean, UW-Baraboo/Sauk County; and Paul Erickson, Director of Communications, UW/Platteville, re: Introduction and updates on merger with UW-Platteville.
- 8) **Public Comment.**
 - a. Megan Lowe, re: Advisory referendum.
 - b. Josh Lowe, re: Advisory referendum.
 - c. Dave Terpstra, re: In support of advisory referendum on medical marijuana.
 - d. Clarence Best, re: THC vs. CBD.

- e. Brett Nachtigal, re: Resolution to conduct county wide advisory referendum on Legislation of medically prescribed marijuana.
- f. Mary Carol Solum, re: Update.
- g. Jim Severance, re: ATV's.

9) **Communications.** None.

10) **Bills & Referrals.** None.

11) **Claims.** None.

12) **Appointments:**

SAUK COUNTY HOUSING AUTHORITY:

Joan Fordham – Citizen Member, New appointment

5-Year term: 07/17/2018 to 07/18/2023

MOTION (Deitrich/Spencer) to approve appointment. **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Von Asten (Excused). Motion carried **unanimously**.

13) **Proclamations.** None.

14) **Unfinished Business.** None.

15) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 14-2018, Applicant:** Penny & Randy Schlieckau; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Ag; **Proposed Zoning:** Agriculture. (Pages 6-9)
- b. Peter Vedro, County Board Chair
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget Update
 - Crane Viewing Tour

16) **Resolutions & Ordinances:**

BOARD OF HEALTH:

Ordinance 10-2018 Amending Sauk Co. Code § 27.7 To Bring The Animal Control Ordinance Into Conformity With State Statutes. MOTION (Stehlin/Braunschweig).

MOTION (Johnson/Whitsell) to return to committee. **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Von Asten (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, July 17, 2018.*

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 11-2018 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of LaValle From Agriculture To A Recreation Commercial Zoning District Filed Upon Dennis & Diane Plantenberg, Property Owner. MOTION (Berlin/Spencer). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Von Asten (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of the Wisconsin State Statutes, July 17, 2018.*

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 12-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 30 Resulting From Village Of Sauk City Annexation. MOTION (Gruber/Czuprynko). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Von Asten (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, July 17, 2018.*

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 105-2018 To Create Legislation Changing Property Tax Assessment And Valuation For Large Commercial Retailers. MOTION (McCumber/Gibson). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Riek. ABSENT: (1) Von Asten (Excused). Motion carried.

Resolution 106-2018 To Conduct Countywide Advisory Referendum On Legalization Of Medically Prescribed Marijuana. MOTION (McCumber/Miller).

MOTION (Deitrich/Braunschweig) to amend language as follows:

“Should the State of Wisconsin legalize medical marijuana so that people with debilitating medical conditions may access medical marijuana if they have a ~~prescription~~ recommendation from a licensed Wisconsin physician?”

VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Berlin. ABSTAIN: (1) Lins. ABSENT: (1) Von Asten (Excused). Motion carried.

MOTION (McCumber/Miller) To Conduct Countywide Advisory Referendum On Legalization Of Medically Recommended Marijuana As Amended. **VOTE:** AYES: (21) Czuprynko, Whitsell, Rego, Newport, Dietz, Bychinski, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Lins, Riek, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (4) Deitrich, Krueger, Johnson and Spencer. ABSTAIN: (5) Kriegl, Braunschweig, Berlin, Peper, and Lohr. ABSENT: (1) Von Asten. (Excused) Motion carried.

Resolution 99-2018 Adopting Standards For The Provision Of Committee Meeting Documents.

MOTION (Spencer/Dietz). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Deitrich. ABSENT: (1) Von Asten (Excused). Motion carried.

Resolution 100-2018 Approving An Addendum To The Contract Between Jesse Crawford

Recovery, LLC. And Sauk County. MOTION (Hazard/McCumber). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Von Asten (Excused). Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE, LAW ENFORCEMENT & JUDICIARY COMMITTEE,
AND FINANCE COMMITTEE:**

Resolution 101-2018 Authorizing The Purchase Of A Replacement Electronic Law Enforcement And Public Safety System And Amending The 2018 Budget. MOTION (Wenzel/Whitsell). *2/3 vote required.*

VOTE: AYES: (29) Czuprynko, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro.

NAYS: (0). **ABSTAIN:** (1) Kriegl. **ABSENT:** (1) Von Asten (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

Resolution 102-2018 Accept Proposal For One (1) Roadside Mower From Mid-State Equipment.

MOTION (Riek/Gruber). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0). **ABSTAIN:** (1) Peper. **ABSENT:** (1) Von Asten (Excused).

Motion carried.

HUMAN SERVICES BOARD:

Resolution 103-2018 Authorizing Purchase Of Two Vehicles For The Sauk County Department Of Human Services.

MOTION (Johnson/McCumber). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0). **ABSENT:** (1) Von Asten (Excused). Motion carried unanimously.

PERSONNEL COMMITTEE:

Resolution 104-2018 Ratifying The 2018-2019 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241-Sheriff's Department Sworn Unit.

MOTION (Bychinski/Gibson). **VOTE:** AYES: (29) Czuprynko, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0). **ABSTAIN:** (1) Kriegl. **ABSENT:** (1) Von Asten (Excused).

Motion carried.

Ordinance 13-2018 Repealing And Recreating Chapter 13, Sauk County Code Of Ordinances, Personnel Ordinance.

MOTION (Gruber/McCumber). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0) **ABSENT:** (1) Von Asten (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, July 17, 2018.*

17) Adjournment to a date certain: 7:56 P.M. MOTION (Braunschweig/Spencer) to adjourn until Tuesday, August 21, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Autumn M. Bates

Deputy County Clerk

Minutes Approved: August 21, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 17, 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

These notices may also be found at:

<http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

RESOLUTION NO. 97 - 2018

COMMENDING CINDY JONES FOR OVER 17 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY

<p>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. Cindy faithfully served the people of Sauk County as a Social Worker in the Community Support Program. As a Social Worker in various areas of the Department throughout her career, she served others for over 17 years of devotion to her chosen profession. Cindy provided exceptional service which contributed greatly to the safety, stability, and overall wellbeing of children and families of Sauk County. Cindy maintained professional and ethical integrity while serving in a stressful career. Cindy greatly assisted the citizens of Sauk County and the Department of Human Services in the delivery of high quality services to County residents in need.</p>
<p>Fiscal Impact: <input checked="" type="checkbox"/> None <input type="checkbox"/> Budgeted Expenditure <input type="checkbox"/> Not Budgeted</p>

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 Cindy Jones' 17 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 Cindy Jones with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

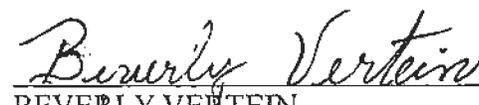
For consideration by the Sauk County Board of Supervisors on July 17, 2018.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD



PATRICIA REGO, CHAIRPERSON



BEVERLY VERTEIN



JOHN A. MILLER

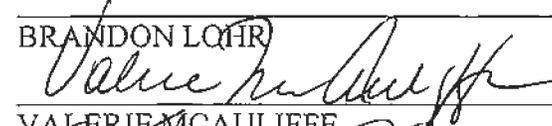


JAMES BOWERS



GLEN T. JOHNSON

JULIE FLEMING

BRANDON LOHR


VALERIE MCAULIFFE



TIM MCCUMBER

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

RESOLUTION NO. 98 - 2018

RESOLUTION HONORING DENISE KASPER FOR OVER 28 YEARS OF SERVICE

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. Denise Kasper faithfully served the people of Sauk County for over 28 years, first with 6 years of service with the Clerk of Courts, followed by over 22 years of service with the Sauk County Child Support Agency. Denise has been an integral part of the Sauk County Child Support Agency and her exceptional expertise and dedication will be greatly missed.

Fiscal Note: Not Required Budget Expenditure Not Budgeted
Comments:

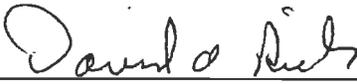
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Denise Kasper for over 28 years of faithful service to the people of Sauk County; and,

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

For consideration by the Sauk County Board of Supervisors on July 17, 2018.

Respectfully submitted:

LAW ENFORCEMENT & JUDICIARY COMMITTEE

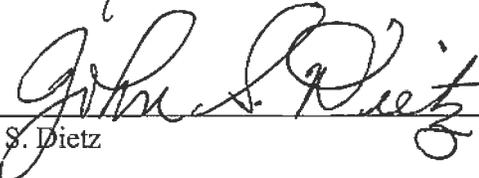


David A. Riek, Chairperson



William F. Wenzel

Thomas Kriegl



John S. Dietz



Tim Reppen

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



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

Application Accepted: 6/8/18
 Accepted By: BC
 Petition Number: 14-2018
 Hearing Date: 7/24/18

RECEIVED
 JUN 12 2018

Zoning Map Amendment (Rezone) Application SAUK COUNTY CLERK
 BARABOO, WISCONSIN

General Information

Property Owner Name: Randy Schlieckau Randy Cell
 Home Phone: 608 393 7410
 Mailing Address: E6910 Leland Rd. Loganville WI Cell Phone: 608-415-0965
 E-mail Address: pschlieckau@gmail.com 53943 Penny

Agent/Applicant Name: Penny and Randy Schlieckau Home Phone:
 Mailing Address: same as above Cell Phone:
 E-mail Address: u u u

Site Information

Site Address: E6910 Leland Rd Loganville, WI 53943
 Parcel ID: 020-0104-00000
 Property Description: SW 1/4 NW 1/4 Section 13, T10 N, R 4 E, 46.5
 Town of: Honey Creek Current Zoning: EA
 Overlay District: Shoreland Floodplain Airport
 Current Use: Single Family Dwelling

Existing Structures/Improvements: House, shed, and wood cover

Proposed Zoning

Applicable Ordinance Section	Description
<u>7.039(S)(1)</u>	<u>Dog Grooming Kennel</u>
<u>7.039(I)(i)</u>	<u>Dog Grooming</u>

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

I plan to groom dogs out of my garage and raise 2 or 3 litters of EB puppies in my home. These are family dogs kept in my home. They are extremely (heat/cold) sensitive so they have temperature controlled living quarters. These dogs are also brachycephalic and there is minimal barking and running for long periods is not a characteristic of this breed - They are couch potatoes!

General Application Requirements

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

Zoning Map Amendment Standards

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

The rezone will ~~not~~ be consistent to policies and ordinances will be followed-

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

My Business is all out of ^{my} home and I will have ~~no~~ no effect on our land use - it will be the same as the last 20 years.

Certification

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

Applicant/Agent: _____

Penny Schlieckau

Date: _____

6/6/18

Property Owner Signature: _____

Date: _____

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

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

Process

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

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

ORDINANCE NO. 10 - 2018

AMENDING SAUK CO. CODE § 27.07 TO BRING THE ANIMAL CONTROL ORDINANCE INTO CONFORMITY WITH STATE STATUTES

Background: Wis. Stat. §95.21(5)(b) states if a dog or cat is ordered to be quarantined because there is reason to believe that the animal bit a person, the custodian of an isolation facility or the owner shall keep the animal under strict isolation under the supervision of a veterinarian for at least 10 days after the incident occurred. Sauk Co. Code §27.07(6) requires any animal involved in a bite incident whose owner resides outside Sauk County, shall be impounded at the Sauk County Animal Shelter or at the office of a local veterinarian if space is available. This requirement, requiring the animal to remain in Sauk County, is overly broad and more expansive than the State statute, which allows for a dog or cat to be quarantined, and does not reflect the characterization of the animals that are being quarantined in Sauk County (only dogs and cats). Additionally, the requirement that the animal shall be impounded at the Sauk County Animal Shelter or at the office of a local veterinarian, if space is available, has become onerous and untenable for Sauk County Animal Shelter to effectuate.

The proposed language provides the Sauk County Sheriff's Department or the Animal Control Officer the discretion to transfer the quarantined animal back to its residence. The Sauk County Health Department would be responsible for forwarding all bite case information to the responsible jurisdiction completing the quarantine. This proposed change would place Sauk County in line with other surrounding counties.

Additionally, other non-substantive changes have been made to the attached Appendix to improve the clarity of the ordinance and to comport with the standard formatting currently in use, and your undersigned Committee has considered these amendments and believes that adoption of these amendments is in the best interest of Sauk County.

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code Ch. 27 is hereby amended to read as contained in the attached Appendix and shall be effective upon passage.

For consideration by the Sauk County Board of Supervisors on July 17, 2018.

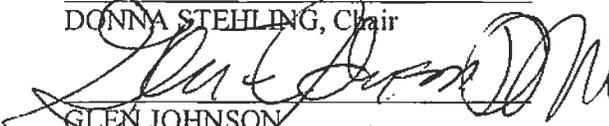
Respectfully submitted:

BOARD OF HEALTH COMMITTEE:

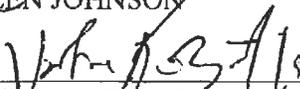
Supervisor Members



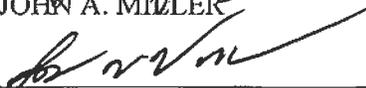
DONNA STEHLING, Chair



GLEN JOHNSON



JOHN A. MILLER



SCOTT VON ASTEN

Citizen Members



AMY DELONG, MD

KENNETH R. CARLSON



DIANE REINFELDT

ORDINANCE NO. 10 - 2018

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

MIS NOTE: No MIS impact.

APPENDIX

CHAPTER 27

ANIMAL CONTROL ORDINANCE

27.001	Purpose and intent.	27.008	Animal care.
27.002	Definitions.	27.009	Animal waste.
27.003	Severability.	27.010	Word usage.
27.004	State laws adopted.	27.011	Keeping of certain restricted animals.
27.005	Licensing and rabies vaccination required.	27.012	Abatement orders.
27.006	Restraint.	27.013	Penalties.
27.007	Impound, quarantine and violation notices.		

27.001 Purpose and intent. The purpose of this ordinance is to promote health, safety and general welfare of animals and the people around them by requiring that animals be cared for in such a manner that they will not become a public nuisance, requiring animals be properly fed, sheltered and cared for, requiring the removal of animal defecation from public property and to ensure licensing and rabies vaccination of all dogs in Sauk County.

27.002 Definitions. ~~As used in this ordinance, the following terms mean:~~ For the purposes of this chapter, certain words and terms are defined as follows:

- (1) "Adult dog" means a dog over 5 months of age.
- (2) "Animal" means any mammal, bird, reptile, amphibian, mollusk, or arthropod or any egg of any bird, reptile, amphibian, mollusk, or arthropod.
- (3) "Animal-at-large" means an animal shall be deemed to be at large when off the property of the owner and not under restraint or control.
- (4) "Animal control officer" means any person designated by the Sauk County Sheriff's Department to enforce county ordinances and state statutes, adopted by reference, as they pertain to animal control.
- (5) "Animal shelter" means any facility operated by a humane society, Sauk County or an authorized agent, for the purpose of impounding and caring for animals held under the authority of this ordinance ~~and~~ or state law, or both.

(6) "Confined" means restriction of an animal at all times to an escape proof building or other enclosure.

(7) "County pound" means a shelter where stray, impounded, lost or abandoned animals are kept and administered by Sauk County or its authorized agent.

(8) "Domestic animal" means any animal which normally can be considered tame and converted to home life.

(9) "Dwelling unit" means a building, or portion thereof, designed or used exclusively for residential purposes.

(10) "Exotic domestic animal" means any wild animal which is not native to Wisconsin and may have been domesticated, such as ferrets and primates.

(11) "Health officer" means the Sauk County Director of Health or a duly designated representative of the Sauk County ~~Department of Public Health~~ Department.

(12) "Kennel" means (a) Any premise where a person owns or engages in the business, service or hobby of boarding, breeding, buying, selling, letting for hire or trading more than 12 adult dogs per year solely on one premise or a combination of premises; or,

(b) the breeding or selling of more than one litter per owner or business, per premise per year.

(13) "Licensing authority" means ~~The licensing authority shall be the municipality, township, village, or city treasurer, or its delegated collecting agent.~~ the collecting official, the county treasurer or other tax collecting officer or any person deputized by the treasurer or tax collecting official, unless the county board provides, by ordinance or resolution, for the

appointment of a different person. Veterinarians and humane societies may voluntarily become collecting officials for the county if the governing body of the county, by resolution or ordinance, provides that veterinarians and humane societies may be collecting officials.

(14) "Owner" means any person who owns, harbors, controls, or keeps an animal. Where an animal is kept by a family, the adult owner shall be responsible for the requirements of this ordinance. Any animal shall be deemed to be harbored if it is fed and sheltered.

(15) "Public nuisances" means any animal or animals which:

(a) Attacks, harasses, or molests persons or vehicles.

(b) Attacks persons or animals without provocation.

(c) Trespasses on school grounds, parks, or cemeteries.

(d) Is repeatedly at-large.

(e) Damages private or public property.

(f) Barks, whines, or howls in an excessive, continuous or untimely fashion.

(16) "Render sterile" means a surgical procedure – neutering or spaying, that has been performed on an animal that renders it incapable of siring or bearing offspring.

(17) "Restraint" means securing an animal by a leash or lead, having an animal under the control of a responsible person and obedient to that person's command, or having the animal within the real property limits of his owner.

(18) "Shelter" means an enclosure to protect animals from the elements and a structure that provides a clean, healthy living environment.

(19) "Trained individual" means the meaning as defined in Wis. Admin. Code ATCP § 13.01(5).

(20) "Veterinarian" means either a person who is licensed in this state to practice veterinary medicine under Wis. Stat. ch. 453.89 or a person who is licensed by another state to practice veterinary medicine and is duly licensed by the examining board.

(21) "Veterinary hospital or clinic" means any establishment maintained and operated by a veterinarian for surgery, diagnosis, and treatment of disease and injuries of animals.

(22) "Vicious animal" means any animal that, when unprovoked, bites, injures, kills, or attacks a human being or domestic animal.

Notwithstanding the definition of a "Vicious Animal" as stated above:

(a) No animal may be declared vicious if death, injury or damage is sustained by a human being who, at the time of such was sustained, was committing a trespass of the land or criminal trespass of the dwelling upon premises occupied by the owner of the animal, or was teasing, tormenting, abusing or assaulting the animal or was committing or attempting to commit a crime or violating or attempting to violate an ordinance which protects persons or property.

(b) No animal may be declared vicious if death, injury or damage was sustained by a domestic animal which, at the time such was sustained, was teasing, tormenting, abusing or assaulting the animal.

(c) No animal may be declared vicious if the animal was protecting or defending a human being within immediate vicinity of the animal from an unjustified attack or assault.

(d) No animal may be declared vicious for acts committed by said animal while being utilized by a law enforcement agency for law enforcement purposes while under the control and direction of a law enforcement officer.

(23) "Wild animal" means any animal of a wild nature that is normally found in the wild and that is not a domestic animal.

27.003 Severability. If any section, provision or portion of this ordinance is adjudged invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

27.004 State laws adopted. The provisions of Wis. Stat. § 95.21, Wis. Stat. chs. 173, and 174, and Wis. Admin. Code ATCP ch. 13, exclusive of penalties, are adopted by reference and are made part of this Code, so far as applicable. This ordinance meets the criteria of adoption sets forth the requirements for the control of rabies and adopts, by reference, the rabies control provisions of Wis. Stat. § 95.21 for participation in the rabies control program as approved by the Wisconsin Department of Agriculture, Trade and Consumer Protection.

27.005 Licensing and rabies vaccination required. ~~(1) LICENSE REQUIRED. This section is effective January 1, 1998. Until such effective date, the rates and terms then in effect shall remain effective.~~ (1) DOG LICENSE. (a) Any person owning, keeping, harboring or having custody of any dog over 5 months of age, within the County of Sauk, must obtain a license as herein provided.

(b) Written application for licenses shall be made to the licensing authority, which shall include the name and address of the applicant, description of the animal, the appropriate fee and rabies certificate issued by a veterinarian, and, if applicable, written proof that the animal has been rendered sterile. Only a veterinarian may administer a rabies vaccination and sign a rabies certificate.

(c) Licenses for the keeping of dogs shall be for a period of one calendar year.

(d) Application for license must be made within 30 days after obtaining a dog over 4 months of age, except that this requirement will not apply to a nonresident keeping a dog within Sauk County for not longer than 30 days.

(e) Licensing fees shall not be required for companion dogs that have been certified to assist physically impaired persons. Every person owning such a dog shall receive, annually, a free dog license upon application.

(f) Upon acceptance of the license application, fee and rabies certification, the licensing authority shall issue a paper license along with a durable tag, stamped with an identifying number and the year of issuance. Tags should be designed so they may be conveniently fastened or riveted to the animal's collar or harness.

(g) Dogs must wear license and rabies vaccination tags at all times when off the premises of the owner with the following exceptions:

1. During competition.
2. During training.
3. While securely confined indoors.
4. While hunting
5. While securely confined in a fenced area.
6. While herding or controlling livestock.

(h) The licensing authority shall maintain a record of the identifying numbers of all tags and shall make this record available to the public.

(i) The license year commences on January 1st and ends on the following December 31st. Applications for license may be made 30 days prior to the license year. Persons applying for a license during the license year shall be required to pay 50% of the fee stipulated in this section if the animal becomes 5 months of age after July 1st of the licensing year.

(j) The licensing authority, or agent, shall assess and collect a late fee of \$5.00 if the owner fails to obtain a license prior to April 1st of each year, or within 30 days of acquiring ownership of a licensable animal, or if the owner fails to obtain a license on, or before, the date the animal reaches 5 months of age. The \$5.00 late fee collected shall be paid into the local treasury as revenue of the township, village or city in which the license was issued.

(k) A license shall be issued after showing evidence of current rabies vaccination and payment of the applicable fee. Evidence of neutering, spaying or other method of rendering the animal sterile, from a veterinarian, shall be required.

1. For each dog not rendered sterile: \$10.00.
2. For each dog rendered sterile: \$5.00.

(l) A duplicate license may be obtained upon payment of a \$2.00 replacement fee.

(m) No person may use any license for any animal other than the animal for which it was issued.

(n) Reimbursement. The collecting official may retain 50¢ for each tag issued including each kennel tag issued as compensation for the service, if not a full-time, salaried municipal employee. If the collecting official is a full-time salaried municipal employee, this compensation shall be paid into the treasury of the township, village or city.

(2) KENNEL LICENSE. (a) Every operator of a kennel, as defined by this ordinance, shall, by April 1st of each year, or upon commencement of operation, pay to the licensing authority, or agent, the established kennel license fee and obtains a license therefore. Kennel operators must have dogs vaccinated for rabies. Kennel operators are not required to license individual animals. No kennel fees are required for any veterinary hospital or clinic or animal shelter. Kennel location is subject to applicable zoning and other county regulations.

(b) No kennel fees are required for kennels keeping dogs for scientific or educational purposes where the actual scientific or educational testing takes place on-site. This exemption does not apply to a kennel which raises or keeps animals to sell to such a facility.

(c) Any Class A federally licensed kennel which was in business prior to this ordinance being adopted and maintains such federal license in good standing during the licensing year shall be exempt from obtaining a kennel license for that year.

(d) An annual license shall be issued upon payment of the applicable fee:

1. For each kennel housing 12 or less dogs, the fee is \$100.00 for 12 dogs.

2. For each kennel housing more than 12 dogs, \$100.00 for the first 12 dogs plus an additional \$10.00 for each additional dog.

(3) RABIES VACCINATIONS REQUIRED.

(a) The owner of a dog shall have the animal vaccinated by a veterinarian within 30 days after the animal has reached 4 months of age. An owner who imports an animal into Sauk county that has reached 4 months of age must have the animal vaccinated by a veterinarian, as evidenced by a current certificate of rabies vaccination from Wisconsin or another state.

(b) The owner of an animal shall have the animal re-vaccinated:

1. Within one year after initial vaccination.

2. Before the date that the immunization expires as stated on the certificate.

3. If no date is specified, within one year after the previous vaccination.

27.006 Restraint. (1) All animals shall be kept under restraint and shall not be permitted to run at large.

(2) All owners shall exercise proper care and control of their animals to prevent them from becoming a public nuisance.

(3) Every female dog in heat shall be confined in a building or secure enclosure in such manner that the female dog cannot come in contact with another animal, except for planned breeding.

(4) Any animal declared "vicious" as defined in Section 27.02 of this ordinance shall comply with the following requirements:

(a) While on the owner's property, a vicious animal must be:

1. Securely confined indoors.

2. Kept in a securely enclosed and locked pen or structure suitable to prevent the entry of young children and designed to prevent the animal from escaping.

(b) While off the owner's premises, the vicious animal must be muzzled and restrained by a substantial chain or leash not exceeding 4 feet in length and under the control of a responsible adult person. The muzzle must be made in a manner that will not cause injury to the animal or interfere with its vision or respiration, but must prevent it from biting or injuring any person or animal.

(c) The animal control officer or any law enforcement officer, after conducting an investigation into the circumstances surrounding an unprovoked animal attack, is hereby empowered to declare the animal in question vicious. The owner of the animal declared vicious shall be served personally or by certified mail return receipt, with an order declaring the animal vicious. Any animal owner aggrieved by said order may petition the Sauk County Sheriff's Department for a review of the order in accordance with the procedure set forth herein.

Upon receipt of the petition of the aggrieved owner, the Sauk County Sheriff's Department shall schedule and conduct a hearing. The hearing shall be conducted in conformance with Sauk Co. Code Ch. 33. After the hearing the owner shall be notified in writing of the determination. If the owner contests the determination, he/she the owner may, within 30 days, petition for review of the decision by the Sauk County Circuit Court.

(d) In the event the animal control officer, or any law enforcement officer, has probable cause to believe that an animal has caused serious injury by attacking a person without provocation, the officer may proceed under Wis. Stat. chs. 173 and 174.

27.007 Impound , quarantine and violation notices. (1) Unrestrained animals and animals running at large shall be taken by the Sauk County Sheriff's Department or animal control officer and impounded in a temporary or permanent animal shelter and confined in a humane manner.

(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 27.005 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 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.

(3) Any animal not reclaimed by its owner within 4 days becomes the property of Sauk County or authorized agent, and may be placed for adoption or, after at least 7 days if not adopted or reclaimed, be humanely euthanized.

(4) If any animal with a current rabies certificate is involved in a bite incident, the owner shall isolate and confine the animal under the supervision of a veterinarian for at least 10 days from the date of the incident.

Supervision by a veterinarian includes, at a minimum:

(a) Examination of the animal on the first day by a veterinarian.

(b) Examination of the animal on any day between day 2 and day 9 by a veterinarian.

(c) Examination of the animal on day 10 by a veterinarian.

(5) Any animal involved in a bite incident that has not been vaccinated, or has not been re-vaccinated within the prescribed times, must be confined at a place designated by the Sauk County Sheriff's Department and put under the supervision of veterinarian.

Any animal bite or scratch which is treated by a physician or physician's assistant shall be reported to the Sauk County Sheriff's Department within 24 hours of the incident. The incident shall be reported by the animal's owner or the victim, or the victim's guardian.

(6) Any animal dog or cat involved in a bite incident whose owner resides outside of Sauk County, shall be ~~impounded at the Sauk County Animal Shelter or, as an option, at the office of a local veterinarian if the space is available. This impoundment will be at the owner's expense and will be mandatory regardless of the status of current vaccination(s) of the animal. This provision is for public safety and the effective management of animal quarantine as set forth in this ordinance.~~ quarantined in Sauk County and one bite check shall be performed, if possible. If the animal is impounded at the Sauk County Animal Shelter or at the office of a local veterinarian, the impoundment will occur at the owner's expense. The Sauk County Sheriff's Department or animal control officer will determine if the quarantine shall be completed in Sauk County or transferred to another jurisdiction. The Sauk County Health Department is responsible for forwarding all bite case information to the responsible jurisdiction where the cat or dog will be quarantined.

(7) Any law enforcement officer, trained individual, health officer or animal control officer with reasonable cause to believe an animal has bitten a person or been in contact with a rabid animal shall issue a quarantine order. A quarantine order may be delivered by personal service, registered mail or by posting a quarantine sign in 2 conspicuous places on the property.

(8) If quarantine cannot be imposed because the animal cannot be captured, the officer may kill the animal. The officer may kill the animal only as a last resort, or if the owner agrees. The officer shall attempt to kill the animal in a humane manner and in a manner which avoids damage to the animal's head.

An officer may order killed, or may kill, an animal other than a dog or cat if the officer has reason to believe that the animal bit a person and may be infected with rabies. Except as provided in Wis. Stat. § 95.36, if an animal that is raised as livestock as defined under Wis. Stat. § 95.31(3), is killed, the owner is eligible for an indemnity payment in an amount equal to the indemnity provided under Wis. Stat. § 95.31(3).

(9) Failure of the owner to deliver an animal to a veterinarian or place of quarantine, as directed by the Sauk County Sheriff's Department or any authorized law enforcement officer within

Sauk County, within 24 hours after notice, shall be sufficient cause for a judge to issue an order authorizing the animal control officer or responsible agency to seize said animal and make such delivery as intended, at the owner's expense. The officer may order the animal to be quarantined on the premises of the owner if the animal is immunized currently against rabies as evidenced by a valid certificate of rabies vaccination or other evidence, pursuant to subsection (4) above.

(10) If an animal is ordered to be quarantined because there is reason to believe that the animal has been exposed to a rabid animal, and if the animal is not currently immunized against rabies, the custodian of an isolation facility or the owner shall keep the animal leashed or confined for 180 days. The owner shall have the animal vaccinated against rabies between 155 and 165 days after the exposure to a rabid animal.

(11) If an animal is ordered to be quarantined because there is reason to believe that the animal has been exposed to a rabid animal but the animal is immunized against rabies, the custodian of an isolation facility or the owner shall keep the animal leashed or confined for 60 days. The owner shall have the animal re-vaccinated against rabies as soon as possible after exposure to a rabid animal.

(12) Any animal owner aggrieved by such order for quarantine may, within 30 days of issuance of the order, petition the Sauk County Sheriff's Department for a hearing. The agency shall conduct a hearing to determine if the quarantine shall remain in effect or be withdrawn. The quarantine remains in effect until after the hearing, unless properly released.

(13) If a veterinarian determines that an animal exhibits symptoms of rabies during the original or extended observation period, the veterinarian shall notify the owner and the officer who ordered the animal quarantined and the officer or veterinarian shall kill the animal in a humane manner and in a manner which avoids damage to the animal's head. If the animal is suspected to have bitten a person, the veterinarian shall notify that person or that person's physician.

(14) An officer who kills an animal shall deliver the carcass to a veterinarian or health officer. The veterinarian or health officer shall

prepare the carcass, properly prepare and package the head of the animal in a manner to minimize deterioration, arrange for delivery by the most expeditious means feasible of the head of the animal to the Wisconsin State Laboratory of Hygiene and dispose of or arrange for the disposal of the remainder of the carcass in a manner which minimizes the risk of exposure to any rabies virus. The State Laboratory of Hygiene shall examine the specimen and determine if the animal was infected with rabies. The State Laboratory of Hygiene shall notify the Sauk County Sheriff's Department, the veterinarian or local health department which prepared the carcass and, if the animal is suspected to have bitten a person, that person or that person's physician, of its determination.

(15) Any veterinarian who is requested to be involved in the rabies control program by a law enforcement officer is encouraged to cooperate in a professional capacity with the Sauk County Sheriff's Department, the Wisconsin State Laboratory of Hygiene, the health officer, the officer involved, and if the animal is suspected to have bitten a person, that person's physician.

(16) The owner of any animal involved in a bite incident is responsible for any expenses incurred by the animal to include, but not limited to, fees for the transportation of, boarding of, supervision by a licensed veterinarian of and, if applicable, the disposal of the animal. If the owner is unknown, the county is responsible for these expenses.

27.008 Animal care. (1) No person owning, harboring or having custody of an animal shall fail to provide it with good and wholesome food at least once daily and provide a constant supply of potable water to sustain the animal in good health.

(2) No person shall fail to provide any animal that the person owns, harbors, or has custody of with shelter from inclement weather or to ensure the protection and comfort of the animal. In the case of dogs and cats which are kept outdoors or in an unheated enclosure, shelter and bedding shall be provided as set forth in this section as a minimum.

(a) *Outdoor standards.* When sunlight is likely to cause overheating or stress to any animal, shade shall be provided by natural or

artificial means to allow protection from the direct rays of the sun. Dogs and cats kept outdoors shall be provided with moisture resistant and wind resistant shelter of a size which allows the dog or cat to turn around freely and to easily sit, stand and lie in a normal position and to keep the dog or cat clean, dry and comfortable. Whenever the outdoor temperature falls below 40 degrees Fahrenheit, clean bedding material shall be provided in such shelters for insulation and to retain body heat of the dog or cat. Feces shall be removed as specified in Section 27.009 below.

(b) *Indoor standards.* All animals confined to a cage, kennel run or secure enclosure of any kind, shall be provided with quarters in a clean condition and in good state of repair. Each animal shall have sufficient space to turn around freely and to easily sit, stand and lie in a normal position. The temperature and ventilation of the quarters shall be compatible with the health of the animal. There shall be sufficient clean, dry bedding to meet the needs of each individual animal and feces shall be removed as specified in Section 27.009 below.

(c) In the case of livestock, nothing in this section shall be construed as imposing shelter requirements or standards more stringent than normally accepted husbandry practices.

(3) Chains, ropes or leashes shall be so placed or attached that they cannot become entangled with another animal or object, and shall be of sufficient length to allow the animal proper exercise and convenient access to food, water and shelter. Such chains, ropes or leashes shall be located so as not to allow such animal to trespass on public or private property belonging to others or in such a manner as to cause harm or danger to persons or other animals.

(4) No person shall fail to provide any animal that the person owns, harbors or has custody of with veterinary care when needed to prevent suffering.

(5) No person shall beat, cruelly ill-treat, torment, overload, overwork or otherwise abuse an animal, or use any device or chemical substance whereby pain, suffering or death may be caused, whether belonging to that person or another, except that reasonable force may be used to drive off vicious or trespassing animals. This provision does not prohibit training techniques or

husbandry practices which are acceptable under Wisconsin law.

(6) No person shall abandon any animal that the person owns, harbors or of which the person has custody.

(7) No person shall transport any animal in their possession in a manner which could cause injury, pain, undue stress or death to the animal.

(8) No person shall give away any live animal, fish, reptile or bird as a prize for or as an inducement to enter any contest, game or other competition, or as an inducement to enter a place of amusement or offer such vertebrate as an incentive to enter into any business agreement whereby the offer was for the purpose of attracting trade.

(9) No person shall cause, instigate or permit any dogfight, cockfight or other combat between animals or between animals and humans.

(10) Chickens or ducklings or other fowl, younger than 8 weeks of age may not be given away, bartered or sold in quantities of less than 6 to a single purchase with the exception that ratites may be sold in any quantity and at any age.

(11) No person shall expose any poisonous substances, whether mixed with food or not, so that the same shall be liable to be eaten by any animal, provided that it shall not be unlawful for a person to expose, on his property, poisons designed for the purpose of rodent or pest elimination. This provision shall not prohibit health department personnel or licensed pest-control operators from providing rodent or pest-control services.

(12) Any person who, as the operator of a motor vehicle, strikes a domestic animal shall stop at once and shall attempt to report such injury or death to the animal's owner or the Sauk County Sheriff's Department.

27.009 Animal waste. (1) The owner or person having immediate control of an animal shall immediately remove and dispose of, in a sanitary manner, any excreta left or deposited by the animal, upon public or non-animal owner private property. This section shall not be applicable to cases where a person is physically unable or is legally blind and is being assisted by a certified companion dog.

(2) All pens, yards, structures or areas where animals are kept shall be maintained in a nuisance free manner. Droppings and manure shall be removed regularly and disposed of properly so not to attract insects or rodents, become unsightly or cause objectionable odors.

27.010 Keeping of certain restricted animals.

(1) Pursuant to the authority contained in Wis. Stat. § 169.43, no person within the unincorporated areas of Sauk County shall own, keep, maintain, harbor, or have in his or her possession, or under his or her control, any harmful wild animal, animal with vicious or dangerous propensities such as large, wild animals, poisonous or venomous reptiles, insects, snakes, crocodilians, spiders, and including, but not limited to, any of the following animals and creatures except as otherwise provided herein:

(a) Poisonous or venomous animals and reptiles, including snakes, that is capable of causing serious injury to humans or other animals;

(b) Apes: Chimpanzees (Pan); Gibbons (Hylobates); Gorillas (Gorilla); Orangutans (Pongo); and Siamangs (Symphalangus);

(c) Baboons (Papoi, Mandrillus);

(d) Bears (Ursidae);

(e) Cheetahs (Acinonyx jubatus);

(f) Crocodilians (Crocodilia);

(g) Constrictor snakes 3 feet or more in length, except a ball python snake up to 4 feet in length shall be allowed or a boa constrictor snake up to 8 feet in length shall be allowed; snakes not indigenous to Wisconsin, and any other snake exceeding 3 feet in length;

(h) Coyotes (Canis latrans);

(i) Elephants (Elephas and Loxodonta);

(j) Game cocks and other fighting birds;

(k) Hippopotami (Hippopotamidae);

(l) Hyenas (Hyaenidae);

(m) Jaguars (Panthera onca);

(n) Leopards (Panthera pardus);

(o) Lions (Panthera leo);

(p) Lynxes (Lynx);

(q) Monkeys, old world (Ceropithecidae);

(r) Piranha fish (Characidae) exceeding 6 inches in length;

(s) Pumas (Felis concolor); also known as cougars, mountain lions, and panthers;

(t) Rhinoceroses (Rhinocero tidae);

(u) Sharks (class Chondrichthyes) exceeding 6 inches in length;

(v) Snow leopards (Panthera unicia);

(w) Tigers (Panthera tigris);

(x) Wolves (Canis lupus);

(y) Wolf-dog hybrids;

(z) Poisonous or venomous biting insects;

(aa) Poisonous tarantula and poisonous or venomous biting spiders.

(2) Animals listed in subsection (1) may be kept if the person keeping such animal or animals obtains a permit from the Department of Public Health Sauk County Health Department as provided herein.

(a) Applicants for a permit to possess a restricted animal shall meet the following minimum qualifications. If the applicant is a corporation, partnership or other legal entity, the applicant must designate an individual who represents the organization and meets the following minimum qualifications:

1. The applicant or designee must be at least 18 years of age.

2. The applicant or designee must have at least 2 years of verifiable experience in the care and handling of animals from the same animal family for which the applicant is applying.

3. The applicant or designee shall not have been convicted of any violation of any state or federal wildlife regulations within 3 years of the date of application, or any offense involving cruelty to animals.

(b) With regard to any permit granted pursuant to this Chapter, the minimum requirements contained in 7 U.S.C. ch. 54; 9 C.F.R. ch. 1, sub. ch. A; Wis. Stat. ch. 169, Wis. Admin. Code ch. NR 16 and any other applicable standards prescribed by the United States Government or the State of Wisconsin shall apply. No permit shall be issued without evidence of compliance with all federal and state laws and regulations.

(3) For each permit, permit amendment, or permit renewal, the applicant shall submit to the Department of Public Health Sauk County Health Department the following:

(a) The applicant's name, complete street address, and telephone number. If the applicant is a corporation, partnership, or other legal entity, the individual designated to represent the organization must also provide this information.

The applicant, or designee must notify ~~Public Health~~ the Sauk County Health Department in writing of any change of address or name 14 days prior to the change.

(b) Location where ~~the~~ restricted animals will be housed, and a statement that the keeping of these animals is permitted by applicable zoning ordinances and other local ordinances or regulations.

(c) Facilities for holding permitted restricted animals must be located on the premises on which the permittee resides, or shall have a full-time caretaker to supervise the care and security of the facilities. Facilities for maintaining these animals must comply with the standards provided in Wis. Stat. ch. 169 and any administrative code provisions adopted by the State of Wisconsin.

(d) Current animal inventory, including the common and scientific name, sex, age and source of each animal, any permanent identification on the animal, and identification of animals that have ~~injured or killed a human being. The permittee must notify Public Health~~ the Sauk County Health Department within 24 hours of the addition or death of a restricted animal listed on the inventory.

(e) A copy of current permits issued by the United States Government or ~~the~~ State of Wisconsin, and any other local permits if ~~applicable, approving the possession of species listed on the animal inventory.~~

(f) A signed statement by a veterinarian accredited by the United States Department of Agriculture (“USDA”) that the veterinarian is the veterinarian of record and which includes the veterinarian’s printed name, address, phone number, and license number. The veterinarian shall certify that the veterinarian has observed each of the applicant’s animals at least once during the prior year and that they have been appropriately immunized, housed, and cared for.

(g) A plan for the quick and safe recapture of the animal, or if recapture is impossible, for the destruction of any animal held under the permit.

(h) A plan for the emergency evacuation of the facility holding the restricted animals, to be updated within 30 days of any structural changes to the facility.

(i) A letter of recommendation on letterhead stationary by the owner of a facility in good standing where the applicant gained his/her

experience. The letter must include the printed name and address of the owner and detailed information regarding the applicant’s knowledge and experience related to the species listed on the permit application.

(4) Applicants desiring to breed restricted animals shall include with their application a written plan detailing the reason for breeding, ~~why the progeny are necessary, and the proposed lawful disposition of any offspring.~~ Approval for breeding may be granted only if the breeding will not result in unneeded or uncared for restricted animals. Unintended breeding may be the basis for denial or revocation, or both, of a permit. Persons or facilities accredited by the American Association of Zoos and Aquariums (AZA), the Species Survival Program (SSP), or in possession of a valid USDA permit are exempt from this subsection. Animals housed at a rehabilitation or sanctuary facility shall not be allowed to breed or produce offspring.

(5) The permit application and renewal fee shall be established by the Sauk County Board of Health subject to approval by the County Board;

(6) Permits issued by the Sauk County ~~Department of Public Health~~ Department under the provisions of this section shall be valid for a term of one year from the date of issue unless the permit has been revoked for violations of this chapter.

(7) Any false statements made by an applicant on an initial permit application, amendment or renewal will constitute cause to deny an application or revoke any permit issued under this section, and subject applicant to the penalties provided by law. The ~~department of public health~~ Sauk County Health Department reserves the right to deny any applicant if granting such a permit would present a substantial threat to public health or safety, or constitute cruelty to any animal.

(8) Before any permit is issued or renewed under this section, an inspection shall be conducted of all facilities intended for holding these animals and of all records pertaining to the animals by the ~~Department of Public Health~~ Sauk County Health Department for the purpose of ensuring compliance with the regulations of this chapter and to ensure that the possession of the animal does not pose a risk to public health or a

substantial threat to public safety. In determining whether to grant or deny any permit under this Chapter, the ~~Department of Public Health~~ Sauk County Health Department shall consider all relevant factors including the health, safety and welfare of the public, the potential injury, expense or inconvenience to members of the public, the possible cost to local units of government, the possible impact of introducing nonnative species within close proximity to indigenous wild animals or commercial livestock herds, and the health, safety and welfare of the captive animal species. If the ~~Department of Public Health~~ Sauk County Health Department finds that the applicant cannot comply with the provisions of this Chapter, or any applicable provisions of state or federal law or local ordinance, the ~~Department of Public Health~~ Sauk County Health Department shall deny the application.

(9) An applicant who legally possessed a restricted animal within the unincorporated area of Sauk County prior to the adoption of this section, and who provides proof of any and all required approvals from federal, state or local agencies to maintain the animals, ~~shall have until April 1, 2005, to~~ must also meet all of the conditions required above ~~for a new permit~~.

(10) Any restricted animal owned, possessed, harbored, kept, or maintained in violation of this section may be impounded and destroyed by the Sauk County, or its agents, at the expense of the violator.

(a) Any law enforcement, humane or public health officer shall have the authority to enforce the provisions of this section, including, but not limited to, seizing any animal or creature that the officer reasonably believes is being possessed, harbored, owned, kept, or maintained in violation of this section.

(b) Any such animal or creature seized pursuant to this section shall be held in a facility designated by the ~~Department of Public Health~~ Sauk County Health Department until the animal or creature is identified as to genus and species to ascertain if the animal or creature is an endangered species identified as such in the Wisconsin Statutes. At any time after such identification, the county may destroy the animal or creature as provided herein.

(c) Any person aggrieved by the decision may appeal the decision pursuant to the provisions contained in Chapter 33, Sauk Co. Code. The animal shall be impounded, but not destroyed, until the appeal time has expired and until any timely filed appeal has been heard. The county may require the appealing party to post a bond in an amount sufficient to satisfy the cost of holding and identifying the animal. If it is determined that the animal or creature has been owned, possessed, harbored, kept, or maintained in violation of this section, the costs incurred by the county for impounding, holding, and identifying the animal shall be paid by the violator. Anyone found to be in violation of this section shall, in addition to the penalties provided in Sauk Co. Code ~~§ 25.04~~ § 25.23, forfeit the prohibited animal to the ~~Department of Public Health~~ Sauk County Health Department for destruction or disposition as deemed proper. Prior to such forfeiture, the County may direct a transfer of the animal to a qualified zoological, educational, or scientific institution or qualified private propagator for safe keeping, with the cost thereof being assessed and paid by the violator.

(11) This section shall not apply where the creatures are in the care, custody, or control of: a veterinarian for treatment; agricultural fairs; shows or projects of the 4-H Clubs; a display for judging purposes; an itinerant or transient carnival, circus or other show; dog or cat shows or trials; public or private educational or medical institutions; Wisconsin Department of Natural Resources Licensed Animal Rehabilitation Facility; licensed pet shops; or property owned by the Circus World Museum; provided that:

(a) The location conforms to the provisions of the zoning ordinance of the county or town in which the property is located;

(b) All animals and animal quarters are kept in a clean and sanitary condition and so maintained as to eliminate objectionable odors;

(c) Animals are maintained in quarters so constructed as to prevent their escape.

27.011 Abatement orders. (1) The Sauk County Public Health Department Director, or his or her designee, is hereby designated and authorized, pursuant to Wis. Stat. § 173.03, to affirm, modify, or withdraw abatement orders

issued under Wis. Stat. § 173.11 by any humane officer or law enforcement officer.

(2) Any person who is issued an abatement order has the right to appeal the order within 10 days of the issuance of the order. The request must be delivered to the Sauk County ~~Public Health Office~~ Health Department, Room 372, 505 Broadway, Baraboo, WI 53913.

(3) Any hearing under this section shall be held within 10 days of such request. The conducting official shall affirm the order, modify and affirm the order, or withdraw the order. Any person adversely affected by a decision of the conducting official may seek judicial review of the abatement order by commencing an action within 30 days after date of the decision.

27.012 Enforcement. (1) The civil and criminal provisions of this ordinance shall be enforced by employees of the Sauk County Sheriff's Department, the Sauk County ~~Department of Public Health Department~~, or other persons authorized by the Sauk County Sheriff's Department or the Sauk County Board of Supervisors. This ordinance may be enforced by citation, injunction or civil forfeiture.

(2) The Sauk County Sheriff's Department personnel are authorized to catch and impound animals at large with such authorization to include the pursuit of animals upon non-animal owner private property. It shall be a violation of this ordinance to interfere with the animal control officer, law enforcement officer, public health officer or designee, trained individual or Sauk County Sheriff's Department employee in the performance of their duties.

27.013 Penalties. Any person violating any provisions of this ordinance shall be punished by forfeiture. If any violation be continuing, each day's violation shall be deemed a separate violation. The cash deposit shall be the amount of forfeiture, plus any fee or assessment imposed by Wisconsin State Statutes and as provided by Chapter 20 of the Sauk County Code of Ordinances.

(1) First violation in one year: forfeiture will be \$25.00.

(2) Second violation in one year: forfeiture will be ~~fifty dollars~~ \$50.00.

(3) Third violation within 2 years: forfeiture will be ~~seventy-five dollars~~ \$75.00.

(4) Fourth violation within 3 years and subsequent violations: forfeiture will be ~~one hundred dollars~~ \$100.00.

(5) Notwithstanding the above provisions, violations of Sauk Co. Code § 27.010 shall be punished by a forfeiture of not less than ~~fifty~~ \$50.00 nor more than ~~two hundred and fifty dollars~~ \$250.00. If the violation is continuing, each day's violation shall be deemed a separate violation.

Repealed and recreated by the Sauk County Board of Supervisors on August 19, 1997. Amended by the Sauk County Board of Supervisors on June 19, 2001 - Ordinance No. 48-01. Amended by the Sauk County Board of Supervisors on December 21, 2004 – Ordinance No. 190-04. Amended by the Sauk County Board of Supervisors on October 19, 2010 – Ordinance No. 119-10. Amended by the Sauk County Board of Supervisors on October 17, 2017 – Ordinance No. 13-17. Amended by the Sauk County Board of Supervisors on July 17, 2018 – Ordinance No. ___ -18.

ORDINANCE NO. 11 - 2018

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF LAVALLE FROM AGRICULTURE TO A RECREATION COMMERCIAL ZONING DISTRICT FILLED UPON DENNIS & DIANE PLANTENBERG, PROPERTY OWNER

Background: Dennis and Diane Plantenberg own property in the SW1/4, NE1/4, Section 6, T13N, R3E in the Town of LaValle and have requested a map amendment (rezoning) of property legally described pursuant to petition 11-2018 from Agriculture to Recreation Commercial zoning. The intent of the map amendment (rezoning) being to establish a broad range of outdoor recreational and retail uses on the property. Both uses would require subsequent approval of a conditional use permit prior to establishment on the property.

Pursuant to Wis. Stat §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Conservation, Planning, and Zoning (CPZ) Committee on June 26, 2018; the CPZ Committee made findings pursuant to Sauk County Zoning s. 7.150(9) and recommended approval of the map amendment (rezoning).

Fiscal Impact: None | Budgeted Expenditure | Not Budgeted

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 11-2018, 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 17, 2018.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE

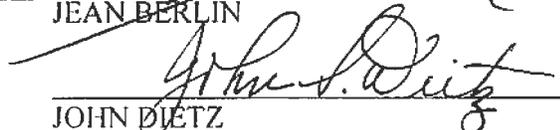

WILLIAM WENZEL, CHAIR


CHUCK SPENCER

GLEN JOHNSON


JEAN BERLIN


MARTIN KRUEGER


JOHN DIETZ


ROBERT NEWPORT

ORDINANCE NO. 12 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARY BETWEEN DISTRICT 31
AND DISTRICT 30 RESULTING FROM VILLAGE OF SAUK CITY ANNEXATION.

Background: The Village of Sauk City, by Ordinance No. 2018-1, on May 29, 2018, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to Village of Sauk City, which is in County Supervisory District 30. The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. This boundary change does not change the number of supervisory districts. The Supervisory District boundary should be amended to reflect this annexation, thereby locating this property from County Supervisory District 31 to County Supervisory District 30. An exact map of the parcel, along with a certified copy of the Village of Sauk City Ordinance has been filed with the Clerk of Sauk County Court. The population of the annexed territory is zero.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, now within the Village of Sauk City, is hereby included in Supervisory District 30 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.

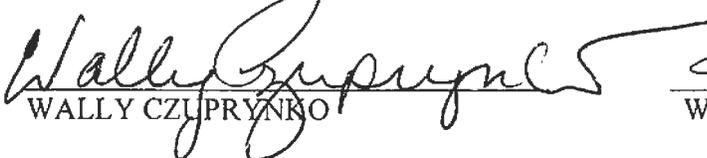
For consideration by the Sauk County Board of Supervisors on July 17, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


PETER VEDRO, Chairperson


WILLIAM HAMBRECHT


WALLY CZUPRYNSKI


WILLIAM WENZEL

THOMAS KRIEGL

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

RESOLUTION NO. 99 -2018

ADOPTING STANDARDS FOR THE PROVISION OF
COMMITTEE MEETING DOCUMENTS

Background: Over the past several years, Sauk County has implemented a number of technology solutions aimed at improving the committee meeting process and providing better access to information for the public. These technologies provide the capability to manage and deliver electronic documentation quickly and effectively while providing improved public access to committee meeting information.

The adoption and utilization of these technology tools has been inconsistent among the various committees, making the development of a consistent internal procedure and training program difficult, if not impossible. The purpose of this resolution is to establish standards to support a consistent internal process. By setting forth these standards, to be utilized by all standing committees of the Sauk County Board of Supervisors, Sauk County will be better able to realize the benefits of the available technology.

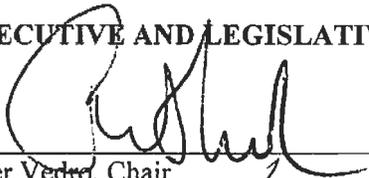
Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the following standards be and are hereby adopted for use by all Standing Committees of the County Board Supervisors for the provision of meeting documentation to Committee members and the Public in a timely manner:

1. All required meeting materials are to be made available electronically, to the committee members and the public, through the Granicus system and on the website
2. All committee meetings will utilize this electronic documentation, when feasible
3. Approved committee meeting agendas are to be emailed to the committee members and posted to the website
4. Paper meeting materials will be provided at the request of the individual committee members to the agenda preparer.

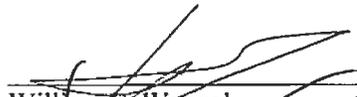
For consideration by the Sauk County Board of Supervisors on July 17, 2018.

EXECUTIVE AND LEGISLATIVE COMMITTEE


Peter Vedro, Chair


William Hambrecht, Vice Chair

Thomas Kriegl


William F. Wenzel


Wally Czuprynko

Fiscal Note: Limited fiscal impact. *KCPB*

MIS Note: No MIS impact.

RESOLUTION NO. 100 - 2018

APPROVING AN ADDENDUM TO THE CONTRACT BETWEEN JESSE CRAWFORD RECOVERY, LLC. AND SAUK COUNTY

Background: Sauk County contracted with Jesse Crawford Recovery Center, Inc. to provide sober living housing services in Baraboo at a cost of \$450 per resident, per month. Beds at the female sober living house are utilized as an interim housing option for women struggling to recover from alcohol and drug addiction. The Sauk County Adult Treatment Court has connected several program participants with the sober living house for stabilization and views it as a vital resource for program operation and the community. In June, James Crawford, Founder & CEO of Jesse Crawford Recovery, Inc., communicated to CJCC an intent to close the female sober living house in Baraboo due to consistent financial loss associated with vacant beds. It is in the interest of Sauk County to revise the 2018 contract with Jesse Crawford Recovery, Inc. to include a minimum monthly invoice amount of \$0 (if they are booked from outside pay sources) to a maximum of \$2,200, which is sufficient to cover operating expenses of the female sober living house in order to preserve this resource.

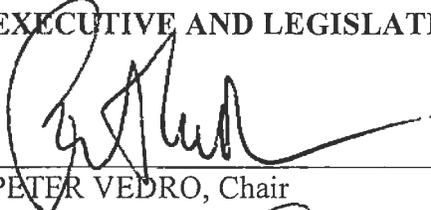
Fiscal Impact: [] None [x] Budgeted Expenditure [] Not Budgeted

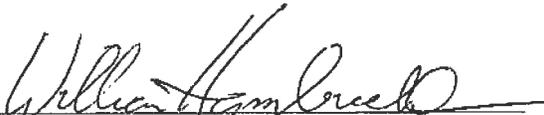
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Administrative Coordinator is hereby authorized to sign an addendum to the contract with Jesse Crawford Recovery, LLC. to cover the operating expenses of the female sober living house.

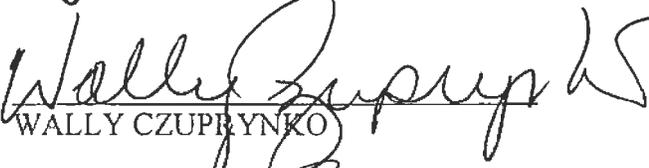
For consideration by the Sauk County Board of Supervisors on July 17, 2018.

Respectfully submitted,

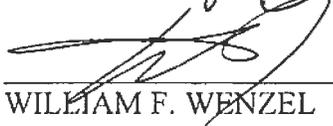
EXECUTIVE AND LEGISLATIVE


PETER VEDRO, Chair


WILLIAM HAMBRECHT


WALLY CZUPRYNSKI

THOMAS KRIEGL


WILLIAM F. WENZEL

Fiscal Note: The maximum total contract cost is \$13,200 (this includes rent, utilities, phone/cable/internet and a \$400 month stipend for the manager) which is budgeted for housing costs under the Adult Treatment Court.
MIS Note: No information systems impact.

KPB

RESOLUTION NO. 101 -2018

**AUTHORIZING THE PURCHASE OF A REPLACEMENT
ELECTRONIC LAW ENFORCEMENT AND PUBLIC SAFETY
SYSTEM AND AMENDING THE 2018 BUDGET**

Background: In 1999, the Sauk County Sheriff's Department purchased the current Visionair system which provides for records management, computer aided dispatch, in-car data and case management. Despite numerous updates and revisions over the years, the system has become outdated and does not fully meet the requirements of modern law enforcement activities.

Through the 2018 budget development process, funding was appropriated from fund balance to provide for the replacement of this system. At that time, a rough estimate was obtained from a system vendor and, as a result, \$344,000 was included in the 2018 MIS budget for the Sheriff's Department.

In the fall of 2017, the Sheriff's Department, in conjunction with MIS, began the process of evaluating possible replacements for the Visionair system. In March of 2018, proposals were obtained from five qualified vendors through an RFP process. These proposals were evaluated for compliance with a comprehensive set of business requirements and the top ranking vendors were invited to provide scripted demonstrations to allow end users to evaluate the usability of these systems. These evaluations were scored accordingly and the final scores were combined with the requirements compliance scores, derived from the proposals to arrive at a final recommendation.

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 purchase of the Zuercher Suite, public safety software system, and related equipment and services, as set forth below, be and is hereby approved;

Zuercher Suite Public Safety Software System:	\$370,965
Drivers license scanners:	<u>\$ 8,973</u>
Total:	\$379,938

and,

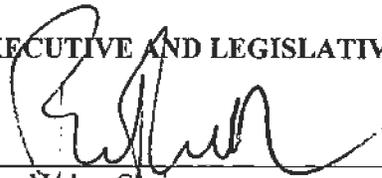
BE IT FURTHER RESOLVED, that the 2018 MIS and Sheriff's Department budgets be amended to appropriate up to an additional \$60,000 from Contingency Funds for this project; and,

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, configuration and installation of said system, on behalf of Sauk County, including change orders, not to exceed a total cost of \$404,000.

For consideration by the Sauk County Board of Supervisors on July 17, 2018.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:



Peter Védro, Chair



William Hambrecht, Vice Chair



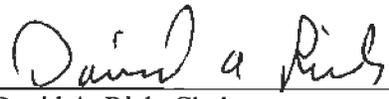
William F. Wenzel



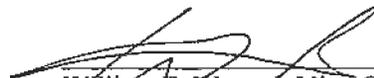
Wally Czupryko

Thomas Kriegl

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:



David A. Riek, Chair

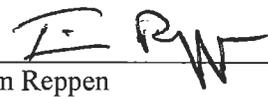


William F. Wenzel, Vice Chair

Thomas Kriegl

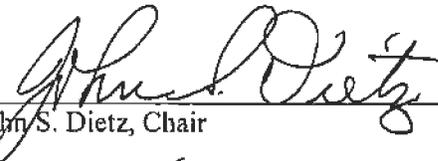


John S. Dietz



Tim Reppen

FINANCE COMMITTEE:



John S. Dietz, Chair

Thomas Kriegl, Vice Chair



William F. Wenzel



Kristin K. White Eagle



Kevin Lins

Fiscal Note: The 2018 budgets for MIS and the Sheriff's Department provide \$344,000 for this project. On-going maintenance and support costs will be set at \$84,970 annually for years two through five, with no fee in the first year. *KPB*

MIS Note: System will integrate with existing systems and complies with Sauk County's information system security requirements.

RESOLUTION NO. 102-2018

ACCEPT PROPOSAL FOR ONE (1) ROADSIDE MOWER
FROM MID-STATE EQUIPMENT

Background: The 2018 Sauk County Budget authorized \$650,000 for equipment replacement. As part of that equipment replacement, the Highway Department will be adding one roadside mower. Notice was printed in the Official Sauk County Newspaper and distributed to vendors requesting bids for a roadside mower to meet the Departments Specifications. Highway and Parks Committee has agreed to accept the following proposal, which met specifications subject to County Board approval.

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

From: Mid-State Equipment
Prairie du Sac, WI 53578

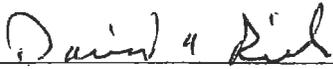
John Deere 6120E Tractor/Diamond Mower \$ 90,360.00

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

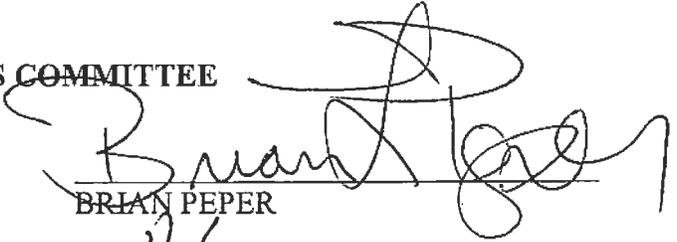
For consideration by the Sauk County Board of Supervisors on July 17, 2018.

Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE



DAVID A. RIEK, Chair



BRIAN PEPER

JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHINSKI

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010.

MIS Note: No information systems impact.

KAB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: July 11, 2018 at 3:00 p.m.
FOR ONE (1) TRACTOR/ROADSIDE MOWER – OPTION #1

FIRM NAME	Simpson	Mid-State	Hennessey	Hillsboro	Hillsboro	
MAKE & MODEL	New Holland TS6.110 Tiger TSF-75 TRF-90	JD 6120E Diamond DRF102-0F DSF075-C	NH TS6.110 Diamond DRF102-0f DSF075-C	JD6105 Diamond DRF 102-0F DSF 075-C	JD6120 Diamond DRF 102-0F DSF 075-C	
TOTAL NET COST F.O.B. BARABOO	\$92,985.00	\$89,360.00	\$89,990.00	\$88,013.89	\$92,472.56	
DELIVERY DATE	Nov-Dec. 2018	Approx. 10/26/2018 Or Sooner	10 weeks	January 2019	January 2019	
REMARKS	Tractor Options -2 nd external Lift Ram +\$576.00 -3 rd rear remote valve +\$790.00 Mower Options -No Oil Cooler Deduct\$1,975.00 -Deduct Tractor Controls \$1,320 -96" rear vs 90" Add \$390 -102" rear vs 90" Add 780 -1300 LB Wheel weight in lieu of Fluid Add\$2440	Upgrade Transmission to 24F/12R \$1000	Bid sheet only no specs	Does not meet spec. 105HP not specified 110HP		

RESOLUTION NO. 103 - 2018

**AUTHORIZING PURCHASE OF TWO VEHICLES
FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES**

Background: The current vehicles being driven are Ford Fusions which have proven to be too small to transport Child Protective Services families due to multiple young children requiring car seats and the need to include additional family members. The second vehicle is needed to accommodate elders and individuals with specialized adaptive equipment enter and exit a larger vehicle with bench seating. Through the State of Wisconsin Department of Administration Transportation Program two 2019 Dodge Grand Caravans are available for \$23,191.50 each which is the 2018 State Vehicle Bid price. Ewald Automotive Group LLC, Oconomowoc, Wisconsin, was the successful state bidder and will order two 2019 Dodge Grand Caravan SE Wagons totaling \$46,383.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

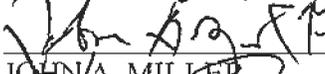
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to purchase two 2019 Dodge Grand Caravans from Ewald Automotive Group, LLC, Oconomowoc, Wisconsin, for the cost of \$46,383.

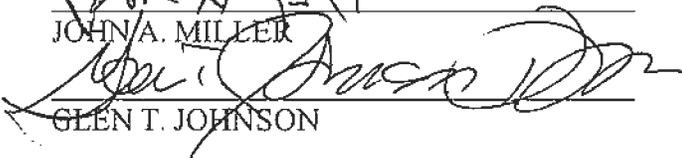
For consideration by the Sauk County Board of Supervisors on July 17, 2018.

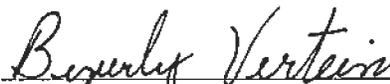
Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON


JOHN A. MILLER


GLEN T. JOHNSON


BEVERLY VERSTEIN


JAMES BOWERS

JULIE FLEMING

BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER

Fiscal Note: Expenditure of \$46,383 from approved 2017 carry forward funding. *KLB*

Included costs associated with each new van: \$74.50 Registration/Municipal Plate
\$263.00 Power Driver Seat
\$641.00 Molded Running Boards
\$89.00 Delivery charge

MIS Note: No information systems impact.

RESOLUTION NO. 104 -18

RATIFYING THE 2018-2019 COLLECTIVE BARGAINING AGREEMENT BETWEEN
SAUK COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION
(WPPA) L241 - SHERIFF'S DEPARTMENT SWORN UNIT

Background: The existing collective bargaining agreement between Sauk County and WPPA L241 (Sheriff's Department Sworn Unit) expired on December 31, 2017. The Personnel Committee has negotiated a tentative agreement with WPPA L241 (attached hereto), for the terms of a successor agreement for the calendar years of 2018 and 2019. In accordance with Wisconsin Act 10, certain sworn law enforcement officers maintained collective bargaining rights pursuant to Wis Stats. 111.70/111.77.

The provisions of the tentative agreements reflect a commitment of Sauk County to remain competitive with the wage rates of neighboring counties, and the dedication of both parties to recruit and retain the highest quality employees for Sauk County. Therefore, the Personnel Committee, after careful consideration and review, believes the provisions of the tentative agreement as being in the best interest of Sauk County.

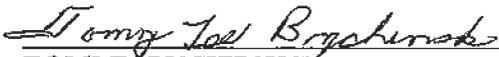
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Personnel Committee be and hereby is authorized and directed to sign on behalf of Sauk County a collective bargaining agreement incorporating the provisions of the tentative agreement, set forth in more detail in the attached summary.

For consideration by the Sauk County Board of Supervisors on July 17, 2018.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE


TOMMY BYCHINSKI


PAT REGO


TIM MCCUMBER


SHANE GIBSON


CARL GRUBER

Fiscal Note:

	2018	2019
Full-Time Equivalents	93,00	93,00
Wages, Overtime with Cost of Living Adjustment (COLA)	5,518,853	5,655,187
Wage-Related Benefits with COLA (FICA/Medicare, Retirement, Work Comp)	1,073,417	1,099,934
Health & Life Insurance	<u>1,080,877</u>	<u>1,145,662</u>
Total Package Cost With Cost of Living Adjustment	7,673,147	7,900,783

Change from Prior Year Dependent on This Action

	%	\$	%	\$
Wages, Overtime with Cost of Living Adjustment (COLA) Change	1.54% ↑	83,952	2.47% ↑	136,334
Wage-Related Benefits with COLA (FICA/Medicare, Retirement, Work Comp) Change	1.44% ↑	<u>15,242</u>	2.47% ↑	<u>26,517</u>
Total Change from Prior Year Dependent on This Action	1.53% ↑	99,194	2.47%	162,850
Health (2018=+5.77%, 2019=+6.00%) & Life Insurance (increase not dependent on this action)	5.76% ↑	<u>58,903</u>	5.99% ↑	<u>64,786</u>
Total Change from Prior Year	2.10% ↑	158,097	2.97%	227,636

Changes include:

- 1/12/18 +1.0% on all rates
- 7/27/18 +1.0% on all rates
- 7/27/18 +\$0.25 for patrol and detectives only

- 1/11/19 +2.00% on all rates
- 8/9/19 +1.25% for patrol and detectives only

KPB

**TENTATIVE AGREEMENTS
BETWEEN
SAUK COUNTY
AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION L241
(SWORN UNIT)**

The 2016-2017 Collective Bargaining Agreement shall remain unchanged for a two (2) year period commencing January 1, 2018, except as follows:

Deletions are indicated by: ~~Strikethrough~~

Additions and new language indicated by: Shadow

Any language not included in this offer is intended to remain unchanged.

9.01 - DEFINITION OF SENIORITY. Seniority shall commence upon the most recent date of hire subject to the provisions of Article 10 (Wages and Hours of Work) hereof, and shall be based upon the actual length of continuous full-time service. All newly hired employees shall be considered probationary for the first twelve (12) months of employment for the Security, Detective Divisions and eighteen (18) months for the Patrol Division, on the completion of the period, the departmental seniority shall date back to the beginning of employment. The employer shall post a seniority list which shall show the name, classification, date of hire for all bargaining unit employees. Such roster shall be corrected and reposted July of each calendar year.

10.03 - COMPENSATORY TIME.

- a. Compensatory Time in Lieu of Overtime: Employees shall have the choice of overtime pay or compensatory time off in accordance with the provisions herein. Employees shall be able to accrue a maximum of forty (40.0) for 5/2 schedules and ~~thirty-four (34.0)~~ thirty-six (36.0) for 4/2 schedules hours of compensatory time. Compensatory time is paid at time and one half the straight time rate. Compensatory time will accrue to the employee's "bank" at the end of the employee's established work period. Compensatory time off shall be taken by mutual agreement between the employee and the Sheriff or his/her designee subject to the provisions of section 11.02(b). The scheduling of compensatory time shall be on a first come, first served basis.

11.08 - PAID HOLIDAYS. Employees who work on holidays shall, at their option, be paid either time and one-half (1 ½) times plus straight time for all hours worked during a regularly scheduled shift, or receive a floating holiday compensatory time for (hours worked not to exceed 8.0 or 8.5) in lieu of being paid. Employees who do not work on holidays are entitled to the normal pay for the shift currently assigned as of that holiday. Employees who work shifts other than the five-day schedule shall have the following holidays:

- New Year's Day
- Martin Luther King, Jr Day
- Four (4) hours on Good Friday
- Labor Day
- Veteran's Day

- Easter
- Memorial Day
- Fourth of July
- Thanksgiving
- Four (4) hours on Christmas Eve
- Christmas

All employees are eligible for holiday pay. Holiday pay will not be granted for holidays occurring during a vacation. Such employees will be entitled to another vacation day. If a holiday falls during a time an employee is scheduled to work but is on sick leave, he/she shall receive holiday pay and not be charged sick leave for that day.

Employees who work a five-day schedule shall have the following holidays in lieu of those enumerated above for other employees:

- New Year's Day
- Martin Luther King Jr Day
- Good Friday
- Memorial Day
- Fourth of July
- Labor Day
- Thanksgiving Day
- Friday following Thanksgiving
- Christmas Eve
- Christmas

12.05 - FUNERAL LEAVE. The Employer will grant a leave of absence with pay to attend the funeral for up to three (3) days in the case of a death of an employee's spouse, child, parent, brother, sister, step parent or stepchild. ~~in the immediate family of a full-time employee; two (2) days in the case of an employee's mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, grandparent, grandparent of spouse, or grandchild. , and one (1) day in the case of an employee's aunt or uncle. Immediate family is defined as parent, step-parent, spouse, children, step-children, brother, sister, brother-in-law, sister-in-law, grandparent of employee and spouse's parents.~~

~~**12.10 - WELLNESS DAY:** An employee who uses no sick leave within a full calendar year of employment shall receive one (1) wellness day-off with pay. However, no additional wellness day will be earned until the actual accrual drops below a one day maximum.~~

13.01 - HEALTH INSURANCE CONTRIBUTIONS. The Employer shall pay up to eighty-eight percent (88%), for full-time employees, of the premiums for group health insurance coverage. The Employer's financial responsibility shall be limited to eighty-eight percent (88%). Employer contributions for health insurance for part-time employees shall be governed by § 13.06 of this Agreement.

13.06 - CATEGORIES.

Employees hired on or after January 1, 2000: All positions filled on or after January 1, 2000, shall be placed within one of the following categories for health insurance benefits. Employees hired shall receive benefits according to the provisions of the categories their position has been assigned. The categories are assigned to positions by the Employer based upon the number of hours a position is normally expected to work in a two (2) week pay period illustrated by the following table:

HEALTH INSURANCE CATEGORIES		
CATEGORY	HOURS NORMALLY WORKED IN A PAY PERIOD	PERCENTAGE OF PREMIUM PAID BY THE COUNTY ON BASE PLAN *
CATEGORY 1	AT LEAST 60 OR MORE HOURS	88%
CATEGORY 2	AT LEAST 40 HOURS BUT LESS THAN 60 HOURS	67.5%
CATEGORY 3	AT LEAST 38.75 HOURS BUT LESS THAN 60 HOURS	50%
CATEGORY 3	LESS THAN 38.75 HOURS	NOT ELIGIBLE TO PARTICIPATE IN COUNTY PROVIDED HEALTH PLAN

* BASE PLAN. The Health Insurance Plan that is the least expensive of any dual choice offered.

- a. ~~Placement of Positions in Categories~~—Placement of positions within categories is based upon the number of hours a position is normally expected to work within a two (2) week pay period. It is understood that actual hours may fluctuate based upon the needs of the Employer.
- b. ~~Review of Categories~~—The placement of a position within a category may be reviewed, by the Employer, or shall be reviewed upon the request of an affected employee, once annually in October for proper placement within a category. No position may be reviewed until an employee has occupied the position for at least one (1) year.
- i. ~~An employee requesting a change in category must show that the annual average number of hours worked exceeded the highest annual number of hours worked for their current category. If the employee demonstrates that the number of hours worked exceeded the highest annual number of hours worked for their current category, the position category shall be moved to the next higher category unless the Employer can show that the increased hours were due to extraordinary circumstances such as filling in for position vacancies or other emergency, and are not reasonably expected to occur in the upcoming year.~~
- ii. ~~The Employer may adjust the position category downward after an October review if the position is reasonably expected to work a lower number of hours in the upcoming year so as to place it in a lower category. An employee shall be reimbursed at year end for excess insurance premium if the average number of hours worked in the prior year qualified the employee for a higher category.~~
- iii. ~~Changes in position categories shall become effective with the deduction for January health insurance premiums due to impacts on Section 125 enrollments, budgetary concerns and other tax considerations.~~

14.12 CREDIT FOR EXPERIENCE (LATERAL EMPLOYMENT). New employees hired into sworn law enforcement positions may be given credit for relevant police/law enforcement experience upon hire at the discretion of the Employer.

14.13 DETECTIVE DIVISION ON CALL PROCEDURES. To ensure adequate and appropriate response to emergencies and criminal investigations, all detectives for the Sauk County Sheriffs Department will rotate through an on call schedule established by department administration. The on-call schedule will assign individual detectives to provide coverage during times when determined an on-call detective is needed. One detective will be on call at a time. If additional detectives are necessary, call-in or order-in procedures will be followed.

A. On-call shifts are defined as:

1. Weekdays: Weekdays are Monday through Thursday starting 8:00PM until 8:00AM, the following day. Exact hours may be revised based upon scheduling needs and other factors.
2. Weekends: Weekends are 8:00PM Friday through 8:00AM, Monday. Exact hours may change dependent on available on-duty detectives.
3. Holidays: Holiday(s) are those Holiday(s) identified in Article 11.08 of the contract, for those employees who work the 5-day schedule. Exact dates and hours for Holiday(s) may vary but in most cases, consist of a 24-hour period beginning at 8:00AM and ending at 8:00AM the following day.

B. On-call compensation is in addition to benefits enumerated in the collective bargaining agreement. On-call compensation may not be exchanged for compensatory time.

C. Switching on-call shift assignments: Switching on-call shift assignments must be approved by the Division Sergeant or Lieutenant. If a switch is authorized, the trade dates must be established in writing.

D. Detectives that are on-call status must be available for calls. They must be accessible through the Communication Center by cell phone or radio. Detectives who are on-call, must be "in service" no later than 45 minutes after notification. An on-call detective must be fit for duty. An on-call detective may use their vehicle for personal use during their on-call status, as authorized by the Sheriff.

E. When an on-call detective is in service, that detective will receive their hourly overtime rate, and the on-call pay rate will be suspended until the detective ends their active duty status. At that time, they will again begin receiving on-call pay until relieved of their on call responsibility,

F. Request to be relieved of on-call duty status must be made to the Division Lieutenant or designee. On-call status will be maintained until the detective is notified that he/she has been relieved from on-call status. The vacant position will be offered starting with the most senior employee within the Division on a rotating basis. Should all employees decline, a detective will be ordered to on-call status with the least senior employee in the Division on a rotating basis.

G. The detectives that are not on-call will still be required to carry their cell phones while off duty in the event that additional detectives are needed to assist the on-call detective, or for other incidents or investigations.

H. Activation of the on-call detective remains the sole responsibility of the Department's Administration and may not be initiated by the on-call detective alone.

I. Compensation.

The hourly rate for weekday on-call status is \$1.50.

The hourly rate for weekend on-call status is \$1.75.

The hourly rate for Holiday on-call status is \$2.00.

OTHER ITEMS

1. January 1, 2019, effective date for elimination of Wellness Day and incorporation of additional holiday.
2. Wage increase:
 - a. January 12, 2018 – 1.0% ATB (all divisions)
 - b. July 27, 2018 – 1.0% ATB (all divisions)
 - c. July 27, 2018 - .25 cents (Patrol and Detective Divisions only)
 - d. January 11, 2019 – 2.00% ATB (all divisions)
 - e. August 9, 2019 – 1.25% ATB (Patrol and Detective Divisions)

SAUK COUNTY RESERVES THE RIGHT TO ADD TO, DELETE FROM AND/OR OTHERWISE MODIFY ANY OF THESE PROPOSALS DURING THE COURSE OF NEGOTIATIONS WITHOUT PREJUDICE AND WITHOUT PRECEDENT. IN ADDITION, EACH ELECTED OFFICIAL RESERVES THE RIGHT TO VOTE AS THEY DEEM APPROPRIATE IN CONSIDERATION OF THE RATIFICATION OF ANY TENTATIVE AGREEMENT BROUGHT TO THE COUNTY BOARD FOR A SUCCESSOR AGREEMENT.

ORDINANCE NO. 13 - 2018

REPEALING AND RECREATING CHAPTER 13,
SAUK COUNTY CODE OF ORDINANCES, PERSONNEL ORDINANCE

Background: The Sauk County Code of Ordinances, Chapter 13, has undergone a comprehensive rewrite to be compliant with several components of the law, as well as changes with various human resources practices and procedures. In addition, other non-substantive changes have been made to the attached ordinance, which do not substantially change its meaning.

The Personnel Committee has considered the attached recreation of Chapter 13 and believes the repeal and recreation of Chapter 13 to be in the best interest of Sauk County.

Elimination of the Wellness Day (previous Section 13.52) will be effective January 1, 2019.

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

NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors, met in regular session, that Chapter 13 of the Sauk County Code of Ordinances is hereby repealed and recreated to read as contained in the attached Appendix A and shall be effective upon passage.

For consideration by the Sauk County Board of Supervisors on July 17, 2018.

Respectfully submitted,

PERSONNEL COMMITTEE:

TOMMY BYCHINSKI, Chair

SHANE GIBSON

PAT REGO

CARL GRUBER

TIM MCCUMBER

FISCAL NOTE: None. *YRB*

MIS IMPACT: None.

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PERSONNEL ORDINANCE

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SUBCHAPTER I

GENERAL PROVISIONS

13.001 Purpose. To establish a system of personnel administration that meets the needs of Sauk County government. This system shall include policies and procedures to recruit, select, develop, and maintain an effective, efficient, and responsible work force for the county while complying with federal and state laws and regulations. This ordinance shall promote the following objectives:

(1) To recruit, select and advance employees on the basis of their relative knowledge, abilities and skills.

(2) To provide equitable compensation for all employees.

(3) To reward exceptional performance and correct inadequate performance in a fair and timely manner.

(4) To assure fair treatment of all applicants and employees in all aspects of personnel administration without regard to political affiliation or beliefs; race, color, creed, ancestry, national origin, sex, sexual orientation, age (40 and up), marital status, military status, arrest or conviction records, disability or any other protected category under applicable law; and with proper regard for their rights as citizens.

(5) To protect employees against coercive political activities and to prohibit the use of their official authority for the purpose of interfering with or affecting the results of an election or a nomination for office.

(6) To provide an opportunity to appeal personnel decisions.

(7) Nothing contained in this ordinance is intended to diminish an employee's rights under Federal or State law or regulation.

13.002 Definitions. For the purposes of this chapter, certain words and terms are defined as follows:

(1) "Allocation" means the assignment of a position to a class.

(2) "Appointee" means a prospective employee assigned to a position.

(3) "Anniversary date" means the annual anniversary of your most recent date of hire by the county.

(4) "Bargaining group" means a collective bargaining unit representing a defined group of employees.

(5) "Benefit accrual date" means the original date on which employee's benefit accruals are available for use. This date will usually be the anniversary date but may be adjusted for periods of absence.

(6) "Catastrophic leave" means accrued sick leave in excess of 120 days. A sick leave account for employees with more than 120 days of sick leave to continue to accrue sick leave on a half time conversion rate for a catastrophic illness. This account is used only after an employee has exhausted their regular sick leave account due to catastrophic illness.

(7) "Classification" means one or more positions that are sufficiently alike in duties and responsibilities to warrant using the same title, similar qualifications, selection procedure and pay range to one or more positions that share similar duties and responsibilities.

(8) "Compensatory time" means time accrued by a nonexempt employee, at the rate of one and one-half the number of hours actually worked, for hours of work in excess of the usually scheduled work period. Exempt employees granted an exception for overtime may receive compensatory time on a straight-time basis.

(9) "Continuous service" means uninterrupted length of continuous employment.

(10) "Contract" means the terms of employment negotiated with the various bargaining groups.

(11) "Date of hire" means the original date that the employee was first hired by the county.

(12) "Demotion" means the assignment of an employee from one class to another class with a lower pay range.

(13) "Department head" means the employee responsible for the overall operation of a department who reports directly to Administrative Coordinator or the oversight committee.

(14) "Disciplinary action" means the action taken to discipline an employee, which may include any action ranging from a verbal reprimand up to and including termination. Disciplinary action need not be progressive.

(15) "Elected officials" means those individuals elected to their positions by the

citizens of Sauk County and covered by the statutes as far as duties, responsibilities, and rights.

(16) "Eligibility list" means a list of persons eligible to fill positions in a particular job classification.

(17) "Employment-at-will" means the right of the employee or the County to terminate the employment relationship at any time, with or without notice, for any reason not prohibited by law.

(18) "Exempt employee" means an employee not eligible for overtime because the position meets the criteria defined by the Fair Labor Standards Act (FLSA) for exempt status.

(19) "Extended family" means those familial relations other than identified in the definition of immediate family.

(20) "Executive leave" means 3 days per year granted in conformance with this ordinance to employees not otherwise eligible for compensatory time.

(21) "Health Plans" means individual options offered within a policy.

(22) "Health Policy" means the legal agreement of an insurance contract.

(23) "Grievance" means a dispute between an employee or employees and the county regarding the interpretation and application of this ordinance or a collective bargaining agreement.

(24) "Immediate family" unless otherwise specified means any child, spouse or parent of the employee.

(25) "Intern and internship" mean an individual working for Sauk County in the capacity of a training position. Usually these type of positions will be a contracted position with an educational institution such as a university, college, technical school, or high school. An internship may also be a cooperative arrangement with an agency that trains disadvantaged people.

(26) "Introductory period" means a trial period in which an employee is required to demonstrate their capability for employment. Introductory period may be referred to as probationary period within various bargaining unit contracts.

(27) "Job description" means a written description of a class containing the title, a general statement of the duties and

responsibilities, examples of typical duties, minimum qualifications and requirements. May also be referred to as a position description.

(28) "Layoff" means a situation where an employee or employees are released from service.

(29) "Leadworker" means an employee assigned to consistently perform duties beyond their normal job description and may serve as a resource to staff based on their expertise.

(30) "Leave of absence" means authorized time off.

(31) "Limited term employee (LTE)" means persons employed on a temporary basis for approximately 600 hours, but no more than 1200 hours or 6 months of employment.

(32) "Longevity" means years of continuous service with the county.

(33) "Market adjustment" means an adjustment made to compensation to provide equity with comparable positions outside of county service.

(34) "Nonexempt employee" means employees meeting the criteria defined by the Fair Labor Standards Act (FLSA) to be eligible for overtime.

(35) "Non-represented employees" means persons employed by Sauk County who are not represented by a bargaining group.

(36) "Out-of-class-pay" means temporary pay adjustment for employees moved into positions of higher responsibility and pay.

(37) "Overtime" means hours worked by eligible employees in excess of the established work week or work period.

(38) "Overtime pay" means payment incentive for hours worked in excess of the established work week or work period. Employee is compensated at a rate of 1½ of their regular pay.

(39) "Oversight committee" means the board, committee board, or commission designated to oversee a particular department.

(40) "Pay range" means the minimum through maximum rates of pay established for each band.

(41) "Performance appraisal" means a written instrument that documents the performance of an employee.

(42) "Position description" means the same as job description as defined in this chapter.

(43) "Probationary period" means the same as introductory period as defined in this chapter.

(44) "Project position employee (PPE)" means persons employed on a temporary basis, or where the position has some sort of condition, such as a time limitation or funding contingency.

(45) "Promotion" means the assignment of an employee from one class to another class with a higher pay grade.

(46) "Reclassification" means the reassignment of a position from one classification to another classification to recognize a change in the duties and responsibilities of the position or to correct an error in the original assignment.

(47) "Seasonal employee" means individuals hired to perform work of a seasonal nature. May return year after year.

(48) "Seniority date" means date of hire with the county, unless adjusted for leave of absence or transfers between bargaining groups.

(49) "Sick leave" means earned paid leave granted to eligible employees for absences related to illness, injury or other health related matters.

(50) "Step increment" means increase in wages with a specific pay band.

(51) "Supervisor" means the person responsible for the assignment, direction, and evaluation of the work of another employee.

(52) "Termination" means the removal of an employee from the payroll for voluntary or involuntary reasons, including dismissal, resignation, retirement, or death.

(53) "Transfer" means the assignment of an employee from one position to another in the same class or to a class with the same pay range.

(54) "Vacant position audit" means review of a position to determine if it is still necessary and whether appropriated funds exist to continue the position.

(55) "Vacation day" means time off determined by the number of hours customarily worked by an employee in the service of the county in a normal 24-hour day.

(56) "Work day" means the established hours an employee is required to work each day.

(57) "Work period" means the established unit of time used to determine overtime eligibility.

(58) "Work rules" means any departmental or county regulation that is job related.

13.003 Scope. This ordinance shall govern the personnel policies and procedures for all employees and departments of the county, with the exception of the following positions:

(1) Members of the Sauk County Board.

(2) Elected county officials except where expressly applicable.

(3) Members of boards, commissions, committees, and judges when they are acting in that capacity.

(4) Employees employed directly by the county board pursuant to statute who have employment agreements with Sauk County.

(5) Students engaged in field training.

(6) Volunteers.

(7) Persons under contract to make or conduct a temporary special inquiry, investigation, or examination on behalf of Sauk County.

(8) Employees represented by unions are exempt from specific provisions of this ordinance to the degree that relevant collective bargaining agreements have specific contrary provisions.

(a) Provisions of this ordinance discuss wages and benefits, hours of work, and other conditions of employment, and are mandatory subjects of bargaining.

(b) Provisions of this ordinance not addressed in the relevant collective bargaining agreements that pertain to work rules, general county operation, or any other right reserved by Sauk County, shall apply to all employees of the county.

13.004 Personnel policies. The authority to implement policies consistent with this chapter is vested within the personnel committee. Personnel policies will be promulgated as follows:

(1) The personnel director shall prepare draft personnel policies. Draft policies shall be circulated to the administrative coordinator, corporation counsel, and controller prior to the personnel committee's consideration of these policies for the submission of written comments and recommendations.

(2) The personnel director shall consider the comments and recommendations submitted and incorporate those changes if the personnel director deems them appropriate. Where the

personnel director deems a recommended change inappropriate, the personnel director shall present the written comments and recommendations to the personnel committee, which shall make the final decision.

13.005 Supervisory responsibility. It is the responsibility of every employee holding a supervisory position to administer these policies in a fair and impartial manner.

13.006 Changes to the personnel ordinance. The county may from time to time amend this ordinance as it sees fit. Such amendments shall be approved by the county board by a simple majority vote of the members present. In the event federal or state mandates are amended that deviate from this policy or are held unconstitutional by a court of competent jurisdiction, this ordinance shall be deemed to have been amended automatically at that time.

13.007 Handbook. In addition to the personnel ordinance, the county shall create and maintain an employee handbook as a tool for providing general policy guidance to employees. The personnel department is responsible for maintaining the Sauk County Employee Handbook. Employees shall sign and return the acknowledgment sheet signifying receipt and understanding of the contents of the Sauk County personnel policies to the personnel department to be filed in the employee's personnel file.

13.008 Role of the personnel department. All personnel activities and issues, unless otherwise requested or directed by the personnel director, the personnel committee or the county board will be conducted through the personnel department or personnel office at the health care center. The personnel director and members of the personnel department, including those individuals working at the health care center, and the corporation counsel or the corporation counsel's designated representatives, shall be responsible for ensuring the personnel ordinance is adhered to and are responsible for interpretations of the intent of the language in this chapter.

(1) New positions or vacancies shall be filled through the designated personnel office, unless otherwise directed or requested by the

personnel director. All applications for employment shall be accepted and processed through the personnel department.

(2) Unless otherwise directed by the county board, the personnel director is the chief negotiator and spokesperson for Sauk County with regard to communicating with the bargaining group business representatives. The corporation counsel is designated as alternate spokesperson.

(3) All personnel files shall be stored and maintained in the Sauk County Personnel Department, with the exception of health care center files.

(4) The personnel department shall be responsible for the administration of benefits. All payroll changes will be authorized by the personnel department prior to submission to the accounting department.

13.009 Rights of the county. The County of Sauk reserves unto itself all rights commonly associated with the employer in the employment relationship, including the following:

(1) To direct all operations of the county.

(2) To establish reasonable work rules and schedules of work.

(3) To hire, promote, transfer, schedule, and assign employees to positions within the county.

(4) To suspend, demote, discharge, and take other disciplinary action against employees.

(5) To relieve employees from their duties because of lack of work or any other legitimate reason.

(6) To maintain efficiency of county operations.

(7) To take whatever action is necessary to comply with state or federal law.

(8) To introduce new or improved methods or facilities.

(9) To change existing methods or facilities.

(10) To determine the kinds and amounts of services to be performed as pertains to county operations, and the number and kind of classifications to perform such services.

(11) To contract out for goods and services.

(12) To determine methods, means and personnel by which county operations are to be conducted.

(13) To take whatever measures as are reasonable to comply with the mandated obligations of the county.

13.010 At-will employment. (1) Employment with Sauk County is voluntarily entered into, and the employee is free to resign at-will at any time, with or without cause. Similarly, Sauk County may terminate the employment relationship at-will at any time, with or without notice or cause.

(2) Policies set forth in this ordinance are not intended to create a contract, nor are they to be construed to constitute contractual obligations of any kind, or a contract of employment between Sauk County and any of its employees. The provisions of this ordinance have been developed at the discretion of the county board and may be amended or canceled at any time, at Sauk County's sole discretion.

13.011 Nondiscrimination. In the interpretation and implementation of this ordinance all applicants and employees shall be treated without regard to political affiliation, race, color, creed, ancestry, national origin, age, disability, sex, marital status, sexual orientation, age, disability or any other protected category under applicable law, and with proper regard for their rights as citizens.

13.012 Americans with Disabilities Act (ADA). Any employee who is a qualified individual with a disability as covered by the Americans with Disabilities Act (ADA), as amended, or applicable state or local disability law, is eligible for, upon request, reasonable accommodation as defined by the Act. The county in its sole discretion may make reasonable and necessary accommodations which do not impose an undue hardship as defined by the ADA or other applicable disability law, including, but not limited to, modified work schedules, reassignment to a vacant position within the county work force, with the appropriate adjustment in wage rates, restructuring of existing job duties, use of adaptive devices and making facilities accessible, provided the employee is otherwise qualified and can perform the essential functions/job-related responsibilities of the job. No accommodation made under this paragraph shall be deemed an amendment or breach of this ordinance.

13.013 Respectful Workplace. Sauk County is committed to providing a work environment that is free of unlawful harassment. Actions, jokes, comments or conduct based on an individual's race, color, creed, ancestry, national origin, age, disability, sex, marital status, sexual orientation or any other legally protected characteristic will not be tolerated. Sexual or other unlawful harassment is a form of employee misconduct that is demeaning to another person, undermines the integrity of the employment relationship and is strictly prohibited. Any employee who experiences or witnesses an incident of sexual or other unlawful harassment shall promptly report the matter to the employee's supervisor. If the supervisor is unavailable, or the employee believes it would be inappropriate to contact that person, the employee shall immediately contact the personnel director. Any supervisor or manager who becomes aware of possible sexual or other unlawful harassment shall promptly advise the personnel director or administrative coordinator. Anyone engaging in sexual or other unlawful harassment may be subject to disciplinary action, up to and including termination of employment. Retaliation for reporting harassment or participating in investigation of reported harassment is also strictly prohibited and may result in disciplinary action, up to and including termination of employment.

SUBCHAPTER II

EMPLOYEE GRIEVANCE PROCEDURE

13.014 Grievances. The personnel committee is directed to establish a grievance procedure pursuant to Sauk Co. Code § 13.004 that complies with Wis. Stat. § 66.0509. This procedure may be amended from time to time by the personnel committee utilizing the procedures contained in Sauk Co. Code § 13.004.

13.015 (Intentionally omitted)

SUBCHAPTER III

CLASSIFICATION PLAN

13.016 Classification plan responsibilities. The purpose of the Sauk County Classification Plan is

to provide a system of standardized job titles, standardized job descriptions, and equitable position evaluation for the effective administration of essential personnel activities. Sauk County will utilize the classification plan for the following management functions: strategic planning, budget planning, measurement of job performance, establishment of fair and equitable pay standards, employee selection and recruitment, employee training and development, and career development. The Sauk County Personnel Department is responsible for the overall development and administration of the classification plan, in coordination and cooperation with the personnel committee, department heads, and other appropriate resources.

13.017 Employee classifications. (1) FAIR LABOR STANDARDS ACT (FLSA). Classification of employees for compensation purposes. All positions in Sauk County have been classified according to the provisions contained in the FLSA. The personnel director or designee, is responsible for determining a position's classification. (a) Exempt employees are classified as executive, professional, or administrative and are paid on a salaried basis. These employees are exempt from receiving overtime under the FLSA. The county may make exceptions as required to meet the staffing demands or particular intra-departmental needs within the organization. The distinction that these employees are paid by salary versus hourly wages creates performance expectations often requiring extra hours of work for no additional compensation. An exempt employee that works at least four hours on a regularly scheduled workday shall not be required to use accrued leave.

An employee on a reduced schedule family or medical leave is subject to leave bank deductions for the difference in hours between what they would have worked as part of their normally scheduled workday and the amount of the reduced schedule leave.

(b) Nonexempt employees are classified as hourly employees and are entitled to receive overtime compensation for all hours worked beyond the established work period.

REPRESENTATION. Employees are further classified within Sauk County as represented or non-represented. Represented employees are represented by a bargaining group and have a

representative established by that bargaining group.

(2) TYPES OF EMPLOYEES. Employees may be classified as regular or temporary.

(a) Regular employees are those working on an ongoing as opposed to a temporary basis. Regular full-time employees work equivalent to the department's normal, full-time work period on a regular basis. Regular part-time employees work fewer hours than the department's regular full-time workweek on a regular basis.

(b) Temporary employees are engaged to work full-time or part-time with the understanding that their employment will be terminated not later than the completion of a specific assignment. Employees subsequently hired as regular employees shall not receive time-in-service credit for work performed as a temporary employee.

1. Contracted and leased services are temporary employment situations where employees are obtained through an agency for a specific purpose, need, or project, and will normally be used to meet an emergency staffing situation. The individuals working in this employment classification are not considered county employees and receive no benefits or representation privileges of county employees. Department heads may have the ability to extend an offer of employment at the end of the contract period.

2. Limited term employees are employed on a temporary basis for less than 600 hours, and no more than 1200 hours and less than 6 months due to unforeseen circumstances or needs of a department. Upon request from a department head, the personnel director may authorize LTEs for a period not to exceed 3 months, as may be required by vacations, sickness, special projects, leaves of absence, or emergencies, provided appropriated funds are available for this purpose and provided the position is a duly authorized and created position. Any LTE request over 3 months in duration not duly authorized and created, shall require the approval of the personnel committee. Funding for LTE positions must be available in the requesting department's budget.

3. Intern employees are individuals working for Sauk County in the capacity of a training position. A department may employ intern employees provided that the department head consults with the personnel director prior to

entering into any agreements for an intern employee. The wage for the intern may be established by mutual agreement between the department, sponsoring agency and the intern, with the approval of the personnel director. Departments shall budget for interns where the county provides compensation.

4. Project position employees are those persons who are employed on a temporary basis or where the position has some sort of condition such as a time limitation or funding contingency. Upon recommendation of the department head and the approval of the department's oversight committee, the personnel committee may authorize a project position employee (PPE) more than 600 hours but contingent to some prerequisite, such as a specific period of time or an expiring funding source, as may be required. Project positions may be created at any time of the year, provided non-levy funds are available. A PPE position may be created utilizing levy dollars with the approval of the county board. In the event funding for a position is terminated or the original need for the position ceases to exist, the position shall terminate unless extended by approval of the personnel committee. A project position being converted to a regular position must be processed through the same procedures as a new position.

5. Seasonal employees are hired for seasonal work by the county. These employees may be called back in subsequent years. The wage rate shall be set by the appropriate bargaining contract, or in the absence of a contract, by the personnel director who will consult with the department head in charge of the position.

13.018 Administration of the Classification Plan. (1) Each position shall be allocated to its appropriate classification within the Sauk County Classification and Compensation Plan, on the basis of duties and responsibilities, by the county board.

(2) Each position allocated by the Sauk County Board of Supervisors shall have on file in the personnel department a completed position questionnaire, an approved position description complete with the appropriate FLSA, representation, employment status, and compensation classification.

13.019 Establishing positions. (1) No regular position may be created except by resolution of the county board. The county board shall allocate to each department the number of full-time and part-time positions. Under the authority of the county board, the personnel committee may approve temporary positions.

(2) The county board, upon recommendation of the personnel committee, may create new classifications or divide, combine, or abolish existing classifications.

(3) Requests considered during the budget process for new positions shall be submitted to the personnel department on or before the date designated by the finance committee at the beginning of the annual budget process. All position requests shall be accompanied by the appropriate forms designated by the personnel department. Other documentation may be necessary as required herein.

(a) Upon review by the personnel director, controller, and administrative coordinator, the new position request shall be forwarded to the appropriate oversight committee for review and approval.

(b) Upon approval by the oversight committee, the position review committee shall convene to consider the request.

1. The position review committee shall consist of the personnel and finance committees, and shall convene jointly for the sole purpose of reviewing and approving new position requests for submission to the county board.

2. All requests shall include the appropriate paperwork including the completed request forms, position questionnaire, position description, fiscal note approved by the controller's office, and a resolution for submission to the county board.

(i) The department head, in coordination with the personnel department, shall complete a position questionnaire which shall be reviewed by the personnel director, or designee.

(c) In the event the position review committee determines that a need for the position exists and that funding is available, the resolution shall be forwarded to the county board. The county board shall consider the recommendation.

(4) Under extraordinary and unanticipated circumstances, a department seeking additional positions not previously allocated to that department shall present in writing the need and

reasons for the position to the oversight committee, which shall forward their recommendation to the personnel committee, which shall investigate the need.

(a) A department head shall make a request for a new position and creation outside of the budget process to the personnel director. The request shall include all of the information as required in 13.019(3)(b)2. However, other information may be required in the approval process as deemed necessary.

(b) Upon review by the personnel director, controller, and administrative coordinator, the oversight committee shall consider the merits of the request, and if approved, shall forward the request to the personnel committee for consideration.

(c) The personnel committee shall consider the request from the oversight committee, review the need for the position, and determine the validity of the extraordinary and unanticipated circumstances that exist that necessitate the creation of this position outside of the budget process. After consideration of the information presented, the personnel committee shall approve or disapprove the request.

If the personnel committee determines either that the request does not meet the "extraordinary and unanticipated circumstances" criterion, or that the need for the position is not sufficient to justify an out-of-budget allocation, the committee, in its sole and final discretion, may deny the request.

(d) Upon approval of the personnel committee, the finance committee shall determine the availability and source of funds required for the position and may, at its sole discretion, allocate from the unencumbered balance of the contingency fund an amount equal to the total cost of the position or make other necessary budget adjustments in accordance with Wis. Stat. § 65.90(5)(b).

Positions which the finance committee determines cannot be funded with available resources shall be referred back to the personnel committee for further study.

(e) If approved by all three committees, the resolution shall be brought before the county board for consideration.

1. The extraordinary and unanticipated need for the position shall be expressly documented within the resolution to be presented for approval

to the county board. The resolution shall state that an exception to the budget process has been recommended and a draft position description shall be attached reflecting the rate of pay, cost of benefits, and the effective date.

2. The resolution shall require a simple majority vote of the county board to be adopted, unless statutory requirements mandate a larger majority of the board.

(5) Any position created within the budget cycle shall be effective on January 1st of the following year. A position created as an exception to the budget cycle shall be effective on the date of passage of the resolution creating and authorizing the position, unless otherwise provided.

(6) Nothing contained in this ordinance shall be construed to require the personnel committee or any department to fill all positions allocated by the county board.

13.020 Amendments and maintenance of the classification plan. The primary purpose of classification review and reclassification is to establish the appropriate compensation of a particular position or employee. It is the intent of Sauk County to balance accurate classification of employees with responsible budgeting of the tax dollars levied by the county. For that reason, the classification review and reclassification process will be conducted as part of the annual budget process. A request for reclassification of an existing position or classification of a new position shall be initiated in accordance with the budget timelines established by the finance committee. In situations where one or more of the following circumstances exist, the procedures set forth in sub. (6) shall be observed:

(1) One or more new positions are under consideration for possible establishment.

(2) Significant change of duties or responsibilities of any existing position that may require the reallocation of the position to a different classification. Reclassification consideration for existing positions requires that the employee and the department head to document that there have been substantial changes in existing duties since the most recent review of the position. Changes in duties may result from one of the following:

(a) Substantial, immediate reassignment of duties due to reorganization. Changes resulting

from a substantial, immediate reassignment of duties due to reorganization shall be clearly documented in writing and verified by the department head and the personnel director.

(b) Logical and gradual change of duties and responsibilities over an extended period of time. Changes resulting from a logical and gradual change of responsibilities must have been in effect since at least January 1 preceding the reclassification request so that it is clear that the changes that exist are likely to remain as part of the essential duties of position.

(c) Reclassification consideration shall not be given for temporary changes in job duties.

(3) A new classification is created to which any position may more appropriately be allocated.

(4) Because of the abolition or combination of any existing positions or classifications, an amendment to the classification plan is required.

(5) A position is vacant for more than one year.

(6) Reclassification procedures are as follows:

(a) Department heads shall report the significant facts relating to such possible changes in the classification plan to the oversight committee. The employee and the department head shall complete a revised position questionnaire which shall include a statement identifying those duties that have changed and shall be reviewed by the personnel director. The personnel director shall review and analyze the questionnaire. The county may, in its discretion, submit the position questionnaire to a third party consultant for review and analysis. Upon completion of the review, the position questionnaire and any recommendation regarding the position shall be forwarded to the personnel committee for further consideration.

(b) The personnel committee shall initiate an inquiry into the classification of any position upon its own initiative or at the request of a department head, the personnel director, or upon written request of any employee, not more than once per year and normally in conjunction with the annual performance appraisal. Under no circumstance shall a position be re-evaluated more than once in any 12 month period without authorization of the administrative coordinator.

(c) After the inquiry has been completed, the personnel committee shall adopt, modify, or reject the proposed change. No change in the compensation plan may be requested until the classification plan change has been approved by the department head and the oversight committee and forwarded to the personnel committee for review and disposition. The personnel department shall notify the accounting department of any changes in compensation.

(d) Successful requests for the reclassification of an existing position or classification of a new position shall be placed in the department's budget request and shall be effective on the first day of the next fiscal year. This action may change an employee's date in position. In certain circumstances, such as an ongoing appeal, a retroactive adjustment may be warranted. In these instances, such retroactive adjustment shall be by recommendation of the personnel director to the personnel committee and shall be at the discretion of the personnel committee.

SUBCHAPTER IV

COMPENSATION PLAN

13.021 Compensation plan responsibilities. Sauk County shall maintain a current compensation plan for all non-represented employees. The objective of the county is to provide an appropriate salary structure in order to facilitate the recruitment and the retention of competent employees, and to provide appropriate pay incentives for heightened employee productivity.

(1) The personnel committee or its designee shall be responsible for the development and administration of the compensation plan, through periodic reviews and comparative studies of pertinent factors affecting the levels of pay. The personnel committee shall recommend necessary amendments to the county board, when necessary, which shall become effective in accordance with the action of the county board.

(2) The compensation plan is directly linked to, and shall be based on, the principle of comparable pay for comparable work. Pay bands within the compensation plan may be determined with regard to such factors as uniformity of pay for each classification, relative difficulty, complexity,

and responsibility of work, education, recruiting experience, prevailing rates of pay for similar jobs in public and private sector service, changes in cost of living indices, and financial policies of the county.

(3) Employees shall have the opportunity to move through the steps of their pay band by virtue of successful performance appraisals. Employees found eligible for step increases shall receive the increase on the next payroll following the submission of the performance appraisal and shall be effective in the pay period of the employee's anniversary date in the position.

(4) An employee promoted or reclassified to a position in a higher pay band shall be placed at the step in the employee's new pay band that provides an increase, up to one additional step within the respective pay band.

(5) The compensation plan consists of multiple pay bands. Each pay band has multiple steps. Steps 1 through 3 shall be considered the market rate. Each year, the personnel committee shall review market conditions, labor settlements and other relevant compensation information. Based upon review and discussion, the personnel committee shall recommend to the county board any adjustments that should be made to the compensation plan.

(6) Each position shall be analyzed by the personnel director and the agent or designee evaluating position requests and changes to determine job value. Jobs of similar values shall be grouped in categories called pay bands. Pay bands will be established by the county board for each position band in accordance with applicable criteria. The personnel committee will review the salary bands annually and recommend to the county board any changes in the salary bands that appear necessary after consideration of the appropriate criteria. Under certain circumstances, the personnel committee may make adjustments in the hours of work, accrual, and use of vacation and holiday time, and other fringe benefits and nonwage items, applicable to employees in such departments to the county board.

13.022 Step progression. Employees covered under a bargaining contract shall move through the negotiated wage schedule pursuant to contract provisions. Employees shall move through the appropriate wage schedule as follows: at an

interval equivalent to 12 month's full-time employment following the employee's date of hire, reclassification, promotion, demotion, or transfer, an employee may be eligible to advance to the next higher step within the employee's pay band, providing the employee meets the established criteria. All employees must be evaluated by their immediate supervisor at least once per year on or about the anniversary date of the employee's current job. Criteria upon which employees are evaluated include, but are not limited to, accuracy, quality of work, dependability, adaptability, job knowledge, judgement, initiative, interpersonal skills, attitude and attendance. Evaluations become a permanent record in an employee's personnel file and are considered for wage increases, promotions, transfers, disciplinary action and workforce reductions. An employee who receives an average evaluation, a less than satisfactory evaluation, or is deficient in a major area of job performance will not be eligible for a wage increase. The personnel department staff shall perform the administrative review of all performance appraisals. In cases where the appraisal is incomplete, or has discrepancies that may be fixed at the appraiser level, the appraisal may be returned to the appraiser for corrections. In cases where the appraisal does not meet the standards adopted by the county board, the deficiencies shall be brought to the attention of the department head and the administrative coordinator. Such deficiencies include, but are not limited to, comments that do not support the evaluation marks, employee performance in the personnel file that does not support the performance appraisal comments, or other documented matters. An appraisal for a department head shall require the signature and approval of the administrative coordinator.

(1) Advancement from Steps 1 through Step 5 shall be predicated on the employee achieving an overall performance appraisal of "Meets Expectations" in at least 7 of the key performance factors listed on the performance appraisal form. Advancement requires the approval of the department head and the administrative review of the personnel director, or designee.

(2) Advancement to Steps 6 and above shall be predicated on the employee achieving an overall performance appraisal of "Exceeds

Expectations" in at least 5 of the key job factors listed on the performance appraisal form and no less than "Meets Expectations" on all other key factors listed on the form. Advancement requires the approval and signatures of the department head.

(3) An employee that receives three or more "Below Expectations" in any of the categories shall not be eligible for a step increase.

13.023 Out-of-class pay and leadworker assignments.

(a) Occasionally, there may be a need to place an employee in a position of higher responsibility and pay for a temporary period of time, not less than two weeks in duration. Where other provisions are not already in place, the practice for compensating these individuals will be to place them at the minimum of the position they are temporarily filling. When such placement results in a reduction or no increase in compensation, the personnel director shall recommend the step within the Sauk County Classification and Compensation Plan that provides some gain in compensation. Such compensation shall be referred to as out-of-class pay. A request for out-of-class pay may be requested by an employee but requires the approval of the department head or oversight committee. The request should be presented to the personnel director who shall have authority to authorize temporary out-of-class pay for a period up to 3 months in duration. Out-of-class pay for periods longer than 3 months shall require personnel committee approval. Should there be a disagreement between the requester and the personnel director; the matter shall be decided by the personnel committee.

(b) **Leadworker assignments:** Leadworkers are assigned to regularly and consistently perform duties beyond their normal job description and may serve as a resource to staff based on their expertise. Employees selected by the department head to serve as a leadworker shall receive an additional \$1.00 per hour above current rate of pay. Leadworker assignments are at the discretion of the department head and separate from out of class pay. Leadworker assignments shall not exceed one year in duration without a review of the position by the department.

13.024 Hours of Work and Overtime.

(1) Regular hours of work for county employees shall be determined by the department head and oversight committee in accordance with prevailing departmental practices.

(2) It is the policy of the county to avoid overtime work for all employees, if at all possible. Regular nonexempt employees shall work overtime when directed to do so by the department head or supervisor. Working unauthorized overtime may result in discipline, up to and including termination.

Nonexempt employees required to work in excess of their regularly defined work period as defined in 13.024(4) shall be compensated at 1.5 times the employee's regular rate of pay exclusive of benefit time (sick, vacation, holiday). In lieu of overtime pay, employees may accrue compensatory time at 1.5 times the hours worked.

(3) Exempt employees, which includes all salaried personnel classified as exempt, are expected to work the time required to complete the job for which they are hired and shall neither receive overtime pay nor compensatory time. The personnel committee shall have the authority to make exceptions for exempt employees to receive additional compensation.

(4) Any change in an established work period as identified below will require approval of the personnel committee.

(a) General county employees include all employees, except human services employees, regardless of classification, assigned to all departments located in the courthouse and west square building complex, parks and highway, and shall have a one-week work period of either 38.75 hours or 40 hours, beginning on Sunday morning at 00:01 a.m. and ending on Saturday night at 12:00 midnight.

(b) Human services employees, including non-represented employees, shall have a one week work period of 38.75 hours beginning on Friday morning at 00:01 a.m. and ending on Thursday at 12:00 midnight.

(c) Health care center employees, including non-represented employees, shall have a 2-week work period of 80 hours, beginning on Monday morning at 00:01 a.m. and ending on Sunday night at 12:00 midnight.

(d) Sheriff's department employees, including non-represented employees, shall have a 2-week work period, either 80 hours or 85 hours,

beginning on Saturday morning at 00:01 a.m. and ending on Friday night at 12:00 midnight.

(5) Nonexempt employees and exempt employees granted the overtime exception may be entitled to shift differential where authorized in accordance with Section 13.004 and approved by the county board.

13.025 Compensatory time. (1) Exempt employees are not generally eligible for overtime or compensatory time. Those exempt employees given an exception to receive overtime pay may also be compensated for overtime work in the form of straight time compensatory time off.

(2) Nonexempt employees, employees asked to work overtime may mutually agree with their supervisors to accrue 1.5 compensatory time off in lieu of overtime pay. Where the employee and the supervisor do not mutually agree to compensatory time off in lieu of overtime pay, or when the overtime request results in the employee exceeding their compensatory time accrual maximum, the employee shall be paid at the rate of 1.5 the regular rate of pay.

(3) Those employees eligible to accrue compensatory time are authorized to accrue up to a maximum of 40 hours.

(a) Exceptions to the 40-hour maximum accrual may be made for those departments with exceptionally heavy seasonal workloads.

1. The decision to grant an exception to the 40-hour maximum accrual shall be at the sole discretion of the personnel committee.

2. Employee's granted an exception to the 40 hour maximum accrual shall utilize all earned comp time above the 40 hour cap within 6 months from when it was earned.

(4) Use of compensatory time shall be scheduled at the discretion of the department head. Employees and managers shall make every effort to ensure that employees utilize all compensatory time accruals prior to terminating. In cases where this is not possible, hourly employees shall be paid out for their accruals at current rate of pay.

13.026 Annual salary review. The personnel committee shall conduct an annual wage and salary review and make specific recommendations for changes in pay rates, fringe benefits, and other conditions of employment to the county board. Any across-the-board adjustments to the

compensation plan shall be provided to all employees, including those serving an introductory period, regardless of their performance level. To the extent feasible, the personnel committee's annual salary increase for non-represented employees shall be at least the average increase for the settled contracts. All increase approvals shall, to the extent feasible, be on a timely basis in conjunction with the annual budget cycle.

SUBCHAPTER V

HIRING AND TERMINATION

13.027 Hiring wage rate and vacation benefit. New employees may normally be hired at Step 1 of the pay band established for their position as provided in the classification and compensation plan and at the starting accrual for any vacation benefit.

The following procedures shall be utilized when considering wage offers. Department heads may authorize a starting salary of up to Step 3 of the classification and compensation plan. The personnel director or the administrative coordinator may authorize a starting salary up to Step 7. The personnel committee shall approve any salary for newly hired employees above Step 7. For non-represented employees, the personnel director or the administrative coordinator may authorize accelerated placement within the applicable vacation schedule as a recruitment incentive on the basis of credit for directly related employment experience with a public sector or non-profit employer. Such credit shall be granted only at the time of hire.

13.028 Filling position vacancies. When a vacancy exists or is anticipated in an existing position or classification, the department head in conjunction with the personnel director, shall review the position and determine whether to fill the position. This process is called a Vacant Position Audit (VPA). Upon a decision to do so, and provided funding exists for the position, the personnel director shall fill the position. In the case of those positions which the department head and the personnel director believe are no longer required, or upon disagreement over the disposition of the position, the matter will be

brought to the personnel committee. Vacancies shall be filled as follows:

(1) Whenever it is felt the local area could support filling a vacancy by advertising in the official county newspaper, such advertisements shall be made. Other forms or sources of public notice may be used at the discretion of the personnel director. Public announcements of vacancies may include at least the following information:

- (a) Classification and position title.
- (b) Department where the position vacancy exists.
- (c) Salary range.
- (d) Benefit summary.
- (e) Minimum qualifications and requirements of the position.
- (f) Application deadline.
- (g) EEO statement; drug free, alcohol free, and smoke free workplace statement.

(2) All applications for employment shall be on the recruitment system approved by the personnel committee and provided by the personnel department. In some positions a medical examination may be required. For those employees required to have a Commercial Drivers Licenses (CDL), a drug and alcohol test is required prior to employment and each applicant will provide any drug and alcohol testing information as required by the Wisconsin Department of Transportation mandated regulations. Each applicant will sign a waiver for release of information from their previous employers for the purpose of reference checks.

(3) Applicant evaluation prior to oral evaluations may consist of one or more of the following as deemed appropriate by the personnel director, department head, oversight committee or personnel committee:

- (a) Written examinations.
- (b) Evaluation of education, qualifications and experience.
- (c) Performance of tasks required.
- (d) Other requirements allowed by law.

(4) A selection committee shall be appointed consisting of any 2 or more members selected from the following:

- (a) Oversight committee member.
- (b) Department head or designee.
- (c) Personnel committee member.
- (d) Employees of the personnel department.

(e) Administrative Coordinator.

(f) Knowledgeable individuals from outside the county board and service.

(5) Initial screening of applicants will be done by representatives of the personnel department and the department head. Consistent with Chapter 35 of the Sauk County Code of Ordinances, the administrative coordinator shall participate in the screening and formal interview process of all nonelected department head positions and shall be responsible for the hiring decision, unless otherwise required by statute. If the selection committee so desires, it may screen the applications after the deadline for accepting applications has passed, using experience and qualifications criteria. In screening applications, the screeners may reduce the number of applicants interviewed to a number not less than 5 provided 5 or more qualified individuals have applied.

(6) Applicants will be notified at least 5 working days prior to the date of the scheduled interview when possible. Applicants not selected for interview shall, if possible, be notified on the same date as those who are selected for interview.

(7) The selection committee shall conduct oral evaluation interviews and shall certify up to the top 3 applicants, provided 3 qualified individuals have applied to fill possible vacancies in the ensuing year. Where a certified eligibility list exists, the department head shall fill the vacancy from the list.

The application forms, ratings, and certified eligibility list shall be utilized for future vacancies in the same classification for a period not to exceed 12 months. If less than 3 qualified applicants remain available to fill a vacancy in the same classification during the 12-month period, the department head may request that the formal selection process be reinitiated.

At the request of the department head, the selection committee may certify more than 3 provided that all certified applicants meet the minimum qualifications. The personnel director, or designee, shall verify that all of the certified applicants meet the minimum qualifications.

(8) No applicant shall be considered for a vacancy where appointment to such vacancy would result in members of an immediate family being employed in a direct supervisor-employee relationship.

(9) No person shall serve as a member of the selection committee for a vacancy in which an applicant is a member of the applicant's immediate family. Any selection committee member named as a reference shall be disqualified from voting on the vacancy for that applicant. In the event an interviewer is uncomfortable with evaluating an applicant, the interviewer should identify the concern to the other interviewers and a decision should be made collectively whether the interviewer should or should not participate. This should be reported after the interview to the personnel representative.

(10) The personnel department will verify eligibility of interviewers when coordinating interviews.

(11) Applicants selected to receive a formal job offer shall be notified in writing by the personnel department. This job offer shall include the pay rate, percentage of full-time employment, position title, appropriate department, shift if appropriate, and shall request a written acceptance letter that includes the individual's proposed start date.

(12) Exceptions to this process are outlined in SS. 13.031 Promotions and 13.032 Transfers.

(13) Upon request by the department head, as required by statute, and authorized by the personnel director, Sauk County may conduct background investigations and reference checks on applicants.

13.029 Qualifications of employees. The county will make every effort to hire the most qualified individual for any vacant position. If fully qualified persons cannot be recruited, the personnel committee may authorize the appointment of persons having less than the minimum qualifications.

13.030 Introductory period. Newly hired, promoted, demoted, or transferred employees shall serve an introductory period of a minimum of 6 months duration, with the exception of sheriff's department employees, who shall serve an introductory period of at least one year to determine that the employee is suited and qualified for the position. Introductory periods mentioned above are based upon the hourly equivalent of full-time service. Upon successful completion of the introductory period, benefit accruals shall be made

available to newly hired employees. Movement within the pay bands shall be considered annually and will be based on department head review of the employee's performance. No adjustment shall be approved which would result in an employee's placement above the maximum for the pay band.

(1) Employees shall receive a written performance appraisal upon completion of one-half the introductory period and again prior to completion of the introductory period.

(2) During the introductory period, the employee may be discharged by written notification from the department head in consultation with the personnel director. Such discharge shall be without recourse to the grievance procedure. Department head terminations are within the discretion of the administrative coordinator.

(3) An employee's introductory period may be extended for a maximum of 3 months on a one-time basis by recommendation of the department head to the personnel director.

(4) Introductory employees shall have their introductory period extended if they are absent from work for any reason for more than 3 days during their introductory period. Department heads shall inform the personnel department of the need for any adjustments.

13.031 Promotions. Promotions come under the authority and by recommendation of the department head for any given vacancy. If the department head and employee concur, the employee shall be considered for noncompetitive promotion by the personnel committee.

(1) The promoted employee shall move to the appropriate pay band and step that provides an increase in wage or salary as a result of a promotion. When considering an internal promotion, the department head has the authority to recommend up to 3 steps from placement with approval from the personnel director or administrative coordinator. A promoted employee shall serve an introductory period appropriate to the department in which they are employed. If during this period the employee's performance does not meet acceptable standards of performance in fulfilling the higher responsibilities of the position to which promoted, the county may restore the individual to a position commensurate with the employee's former status

for which they are qualified. If unable to do so, the employee shall be terminated.

(2) Whenever a promotion is considered by a department head to fill a vacant position, the promotion shall take place prior to a recruitment process being initiated. If a recruitment process has been initiated, any county employee applicants must apply and be considered on the same basis as the public applicants.

13.032 Transfers. The County may transfer employees from any position to any equivalent position at its own discretion. Individuals desiring transfer from one position to another shall inform the department heads of their interest in the position by submitting a formal written request to receive consideration when a vacancy exists.

(1) A transferred employee shall serve an introductory period appropriate to the department in which they are employed. If during this period the employee's performance does not meet acceptable standards of performance in fulfilling the responsibilities of the position to which transferred, the county may restore the individual to a position commensurate with the employee's former status for which they are qualified. If unable to do so, the employee shall be terminated.

(2) Whenever a transfer is considered by a department head to fill a vacant position, the transfer shall take place prior to a recruitment process being initiated. If a recruitment process has been initiated, any county employee applicants must apply and be considered on the same basis as the public applicants.

13.033 Demotions. A demotion is an assignment of an employee from one job classification to another job classification with a lower maximum wage or salary. A demotion can be either disciplinary or non-disciplinary. An employee receiving a non-disciplinary demotion shall receive the highest wage or salary allowed that is equal to, or less than the employee's wage or salary prior to the demotion.

13.034 Termination of employment. (1) An employee voluntarily terminating employment shall give at least 2 weeks written notice to the department head stating the last day of employment. Department heads and other professional positions shall provide 30 days'

notice. Such notice shall be exclusive of any accrued benefit or vacation time due. Employees who have completed their introductory period and who terminate their employment by providing proper notice or employees who are laid off shall receive all accrued vacation, payable on the regular payday, on or following the last day of employment.

(2) An employee whose employment is terminated by death shall be paid out 100 percent of all accrued benefits, including sick leave, executive leave, vacation, compensatory time, and holiday pay.

(3) All terminations, other than voluntary, must be discussed with the personnel director before the termination can be implemented.

(4) The county reserves the right to discipline employees, including termination of employment.

SUBCHAPTER VI

PERFORMANCE APPRAISALS

13.035 Annual performance appraisal procedures.

(1) Performance appraisals shall fairly and equitably appraise and assist employees in developing effective ways of achieving work goals, as well as review the overall performance of the employees in completing the tasks and meeting the responsibilities assigned to the positions they occupy. Every Sauk County employee shall have their work performance reviewed at least annually by the employee's immediate supervisor.

(2) Performance appraisals shall be conducted for all employees half way through and prior to completing the introductory period. Thereafter, performance appraisals shall be conducted annually upon the employee's anniversary date of entry into their current position.

(a) Performance appraisals of departmental employees shall be conducted by the immediate supervisor.

(b) Performance appraisals of department heads shall be conducted by the administrative coordinator with input from the department's oversight committee.

(c) Performance appraisals of statutorily appointed department heads will be conducted

jointly by the oversight committee, board or commission and the administrative coordinator.

(d) Job descriptions shall be reviewed and, if necessary, updated annually as part of the performance appraisal process.

(e) Performance appraisals shall be reported on forms provided by the personnel department.

(f) Individuals completing the performance appraisal shall conduct a review of the performance appraisal with the employee in question.

(g) All performance appraisals shall be returned to the personnel department 15 working days prior to the anniversary date of the employee in the position. Departments having difficulty meeting this deadline should provide a written explanation and request for additional time to the personnel department, who will then forward a copy to the accounting department.

(h) The immediate supervisor may conduct a performance appraisal at any time, notwithstanding the above.

(i) The personnel department shall conduct training as needed for all individuals conducting performance appraisals.

13.036 Unsatisfactory performance. Employees who receive 2 consecutive unsatisfactory performance evaluations may be subject to termination of employment. Employees receiving appraisals which do not achieve an overall performance appraisal of meets expectations as outlined in step progression of S. 13.022 of the Personnel Ordinance, shall be given a corrective action plan, to be reviewed quarterly and intended to provide guidance to the employee on how to improve their performance.

13.037 Appeals. Any employee may request to appeal a performance appraisal. Procedures for appeals are as follows: If an employee disagrees with an appraisal, the employee may submit a statement of explanation or disagreement, which shall be attached to the performance appraisal. Appeals shall be submitted to the personnel department within 10 working days after the appraisal has been signed by the employee.

SUBCHAPTER VII

EXCUSED ABSENCES

13.038 Vacations. (1) A vacation week means the number of days customarily worked by an employee in the service of the county in a normal 7 day week. Vacation day means that number of hours customarily worked by an employee in the service of the county in a normal 24-hour day.

(2) Vacation eligibility shall be determined on the basis of the length of continuous service of each employee as of their vacation accrual date and the hours compensated in the previous year. Regular part-time and project position employees shall accrue vacation on a prorated basis based upon actual hours compensated during the accrual period as compared to full-time employment. Eligible employees shall be entitled to paid vacation leave as follows:

(a) Nonexempt employees and exempt employees granted an exception for overtime pay are entitled to vacation as follows:

1. Employees shall be entitled to one week of vacation after 6 months of service. Employees shall be entitled to one additional week on their first benefit accrual date, which may in some instances be different than the anniversary of their date of hire.

2. An employee's next vacation entitlement of 2 weeks shall be made available on the benefit accrual date of the 2nd year of service and each year thereafter up to and including the 5th year of service.

3. Employees in the 6th year of service shall receive 3 weeks of vacation on their benefit accrual date.

4. The employee shall be eligible for one additional day of vacation per year from year 7 through year 12 for a maximum accrual of 20 days per year on their benefit accrual date.

5. After 22 years of service, employees shall receive a maximum accrual of 24 days of vacation, with pay, per year on their benefit accrual date.

6. Nonexempt employees and exempt employees granted an exception for overtime pay may accrue up to 24 days of vacation. No additional vacation may be earned until the accrual drops below the 24 day accrual maximum.

(b) Exempt employees, excluding those exempt employees granted overtime pay

exception, shall have the following vacation schedule:

1. Exempt employees shall be entitled to earn one day of vacation per month from date of hire through their 5th year of service and may use it as it is accrued to their vacation bank.

2. Exempt employees shall be entitled to 1.5 days of vacation per month in their 6th through 12th year of service.

3. Exempt employees shall be entitled to 2 days of vacation per month from the 13th year on for a maximum accrual of 24 days per year.

4. Exempt employees may accrue up to 24 days of vacation. No additional vacation may be earned until the accrual drops below the 24 day accrual maximum.

5. Vacation accruals are computed on all hours compensated. In no case shall vacation earned exceed the maximum annual authorized vacation accrual.

6. Vacation schedules are subject to the advance approval of the department head in accordance with departmental policies. Department heads shall ensure the administrative coordinator are aware of their vacation schedules.

13.039 Executive leave. Exempt employees, excluding those exempt employees granted overtime pay exception, shall receive 3 days of executive leave per year on their anniversary accrual date. The benefit shall be 3 days per anniversary year. Part-time employees will receive a proration based on actual hours worked. Unused executive leave expires on the employee's next anniversary date.

13.040 Holidays. (1) In order to be eligible for holiday pay, an employee must be in a paid status. Actual hours paid is the criteria used for determining prorations. Part-time employees shall receive prorated holiday pay.

(2) Employees and those exempt employees granted overtime pay exception required to work on a holiday shall receive 1.5 times their regular rate of pay for all hours actually worked and shall receive straight time compensatory time off for all hours actually worked on the holiday, in lieu of regular holiday pay. If the employee's compensatory time accrual is at its maximum, the holiday hours in excess of the maximum accrual shall be paid at straight time.

(3) If any designated holiday falls on a Sunday, the following Monday shall be deemed the holiday. When the holiday falls on a Saturday, the Friday immediately preceding the Saturday shall be deemed the holiday. In the event that Christmas Eve falls on a Sunday, the holiday will be observed on the preceding Friday.

(4) Sauk County has ten paid holidays. In some departments, due to shifts and bargaining agreements, or both, there may be differences of dates observed as holidays:

- New Year's Day
- Martin Luther King Jr.
- Friday before Easter
- Memorial Day
- Fourth of July
- Labor Day
- Thanksgiving Day
- Friday following Thanksgiving
- Christmas Eve
- Christmas Day

Employees and nonessential personnel, as determined by individual departments, shall use the dates listed above as holidays, unless a collective bargaining agreement has different days established. In those cases, it may be more productive to observe the same holidays as the represented employees.

13.041 Leave of absence. An employee may not exceed 6 months in any 12-month period on a leave of absence, unless otherwise required by law. The following types of leave, unless otherwise specified or provided for in this ordinance, are unpaid. Leaves available to eligible employees of Sauk County include: personal leave, medical leave, military leave, jury duty leave, and bereavement leave. Leaves of absence are not intended to add to the vacation and sick leave benefits offered by the county.

(1) Employees must have completed their initial introductory period to be eligible for leaves of absence, with the exception of military leave, jury duty, and bereavement leave. Department heads may approve absences of less than 3 days during the introductory period; this time off shall be without pay and absences totaling 3 or more days will require an adjustment to the introductory period. In some instances, individual circumstances may dictate an exception for introductory employees. Such leaves are at the

sole discretion of Sauk County. Absences of 3 or more days shall be brought to the attention of the personnel director, who shall provide a recommended course of action to the department head. Eligible employees shall make written application for leaves of absence to the department head at least 10 days prior to the desired starting date of leave, except in cases of illness, injury, or bereavement.

(2) Employees requiring a leave of absence for medical reasons shall simultaneously use any sick leave accrual with any family medical leave entitlement, consistent with state and federal laws and the county's family medical leave policy. Family medical leave entitlements shall start upon the date the employee begins sick leave for more than 3 consecutive days, 3 days for the same qualifying condition.

(3) In the event of anticipated return to work from any type of leave on a date earlier than that date originally established, the employee shall notify the department head a minimum of 5 working days in advance of the anticipated return. Requests for extension of leaves shall be made a minimum of 5 working days prior to the expiration of the original leave. Should an employee overstay a leave, unless an extension is granted, or accept employment elsewhere during a leave, the employment shall be deemed to have terminated.

(4) Any unpaid leave of absence in excess of 60 calendar days shall advance the benefits anniversary date of the employee by the number of days in excess of 60, when that anniversary date is used in computing the length of time between step increments or for computing fringe benefits.

(5) A personal leave of absence may be authorized for any reason not otherwise addressed by the county or may be utilized as an extension in conjunction with a specified leave of absence approved by the county. The employee must submit a written request for consideration by the department head specifying the reason for the request. The department head is authorized to approve a personal leave of absence for up to 30 days without pay, after the employee uses any paid entitlement for time off, such as vacation, compensatory time, executive, and sick leave if applicable. A leave of absence for personal reasons may not exceed 6 months in any one year. Upon expiration of the leave of absence, the employee shall be reinstated to the position in

which the employee was employed at the time the leave was granted or a position of comparable classification providing there is a vacancy of comparable classification.

(6) Benefit continuation is the responsibility of the employee. Employees in paid status must continue to pay the employee portions for benefit continuation.

(7) Employees accrue benefits as if worked while on a paid leave.

13.042 Bereavement leave. (1) Employees shall be entitled to up to 3 days of bereavement leave in the event of the death of an employee's spouse, child, parent, brother, sister, stepparent, stepchild, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, grandparent, grandparent of spouse, or grandchild. This leave is separate from any benefit accruals and if additional leave time is required beyond that specified in this section, the additional leave time may be taken and deducted from the employee's vacation, compensatory time, or executive leave.

(2) Payment for bereavement leave shall only be for days lost from the regular schedule of the employee.

(3) The employee may be required to furnish proof satisfactory to the county of the death and relationship to the deceased.

13.043 Pallbearer leave. Any employee who performs the duties of a pallbearer or a member of a burial honor guard shall receive one day off without loss of pay. This provision shall be limited to one day per year, per employee.

13.044 Sick leave. (1) Regular full-time employees shall earn one day of sick leave per month up to a maximum accumulation of 120 days. Part-time employees shall earn sick leave on a prorated basis. The sick leave earned by newly hired employees will become available for use to these employees upon accrual.

(2) Sick leave use shall begin on the first day of absence. Notice must be given to the county as soon as possible to the employee's normal starting time. Failure to notify the county may result in the loss of sick leave. The county reserves the right to require that any employee on sick leave be examined by a physician of the county's own

choosing. The county shall pay the cost of such examination.

(3) All sick leave shall be subject to administration by the department head. Abuse of sick leave may subject the employee to discipline.

(4) Employees may be allowed to use up to 3 consecutive days of sick leave for the care of an immediate family member who is ill and in need of care. A department head may require a physician's statement for verification. Use of more than 3 consecutive days of accumulated sick leave for immediate family illness must be approved by the department head, or in their absence, the administrative coordinator. Use of more than 3 consecutive days of accumulated sick leave for immediate family illness should be reported to the personnel department in accordance with the provisions of the Family Medical Leave Act. Sick leave may also be utilized to attend medical and dental appointments.

(5) Persons who have unused sick leave and leave the county employ by any of the reasons listed below may convert 60 percent of accrued sick leave payable as provided in s. 13.044(6) below.

(a) Retirement at eligibility age or after if the employee qualifies for monthly annuity payments under the Wisconsin Retirement System.

(b) Retirement at age 50 if the employee is employed in a protective position as classified by the Wisconsin Retirement System and the employee qualifies for monthly annuity payments under the Wisconsin Retirement System.

(c) Disability due to illness, the degree of disability being the same as for Federal Social Security.

(6) Persons who leave the county's employ by retirement as provided in s. 13.044(5) above, and having unused sick leave, may elect to receive the cash equivalent of the sick leave conversion privilege or apply it to continued health insurance coverage through the county group plan provided in this ordinance. This continued benefit, whether taken as health insurance or cash, is taxable in the year of retirement and will be reported to the IRS.

(7) Any accrual of over 120 days of sick leave shall go into a catastrophic sick leave account, accrued at the rate of one-half a day a month. Catastrophic sick leave is accrued in the event a severe illness necessitates the utilization of the employee's entire sick leave balance. When a

sick leave account is completely exhausted, the employee may begin utilizing the sick leave accrued in their catastrophic sick leave account. When the employee is able to return to work and their sick leave balance is less than 120 days, the employee will return to accruing sick leave in full day increments to restore the sick leave account balance to the maximum of 120 days. With the balance reestablished to the maximum of 120 days, the sick leave accrual will return to one-half day increments to add to the catastrophic sick leave account. In no event should catastrophic sick leave be paid out.

(8) Unused sick leave credit in the case of death may be used by the spouse or dependent children for purchase of county health insurance coverage only at the conversion rate of 100%.

SUBCHAPTER VIII

BENEFITS

13.045 Health Insurance. (1) Eligible employees, as defined in s. 13.045(6), shall be entitled to health insurance through the county's group health plans. Family plans shall be provided for employees requiring family coverage.

(a) The county may continue to offer coverage options at its discretion. The county's financial responsibility shall be limited to 88 percent of the least expensive plan option for single or family coverage.

(b) Employees on a leave of absence may continue health insurance coverage at their own expense, except as otherwise provided.

(c) Health insurance coverage shall begin on the first day of the month following one full calendar month of employment.

(2) In the event that 2 individuals in the same household are employed by Sauk County and who could, under the rules of health insurance plans, qualify for coverage under one family health insurance plan, the 2 employees will be entitled to their choice of one family plan or 2 single health plans. In the event that one of the 2 employees should terminate employment with the county for whatever reason, the remaining employee shall be entitled to convert to the family plan.

(3) It shall be the employee's responsibility to notify the personnel department of any change

in family status for any medical insurance with Sauk County. This shall include changing from family to single coverage. This notification shall take place within 30 days of the change in family status. Failure to notify the county shall result in the employee assuming responsibility for the additional cost until proper notice is given. It shall also be the employee's responsibility to notify the personnel department of any change in family status due to marriage, divorce, death, or change in the number of dependent children for health insurance coverage.

(4) The county may, change health insurance carriers or self-fund coverage.

(5) All disputes relating to insurance coverage are deemed as disputes between the employee and the insurance carrier and are not subject to any grievance or complaint provisions.

(6) **COVERAGE BY EMPLOYMENT STATUS.** Employees shall receive benefits according to the provisions of the categories their position has been assigned. The categories are assigned to positions by the county based upon the number of hours a position is normally expected to work in a 2-week pay period illustrated by Figure 13-1 in accordance with the Affordable Care Act.

HEALTH INSURANCE CATEGORIES		
CATEGORY	HOURS NORMALLY WORKED IN A PAY PERIOD	PERCENTAGE OF PREMIUM PAID BY THE COUNTY ON BASE PLAN *
CATEGORY 1	60 OR MORE HOURS	88%
CATEGORY 2	AT LEAST 40 HOURS BUT LESS THAN 60 HOURS	67.5%
CATEGORY 3	LESS THAN 40 HOURS	NOT ELIGIBLE TO PARTICIPATE IN THE HEALTH PLAN

(7) Persons remaining with the health insurance group through continued employment, or pursuant to s. 13.45(1)(b) or (c), until age 62 may participate in the health insurance group.

13.046 Worker's compensation. All job-related accidents and injuries shall be reported to the department head or designee immediately. Forms shall be completed and submitted within 24 hours. In the event time is lost due to an on-the-job injury, compensation will be paid in accordance with the prevailing laws for the State of Wisconsin. An employee entitled to worker's compensation may elect to take as much accumulated sick leave, vacation, compensatory time, or executive leave pay to equal full salary or wage. In no case shall aggregated benefits exceed regular salary or wage. Employees must continue to pay their regular portion of benefit contributions. Employees receiving worker's compensation shall continue to accrue benefits at the same level as if working.

13.047 Life insurance. The county shall participate in the State Group Life Insurance Plan. Eligible employees shall pay their required premium in accordance with Wisconsin Statutes and rules of the Wisconsin Group Life Insurance Board.

13.048 Flexible spending. Eligible employees may participate in the Internal Revenue Code (I.R.C.) Section 125 Plan on a voluntary basis. Employees shall be given notice of annual enrollment opportunities and must sign a waiver of participation if they elect not to participate. Those employees participating must review their deductions annually and report any changes they wish to make. Any employee not withdrawing or making changes in the plan is considered under the law to have automatically renewed the previous year's deductions or contributions.

13.049 Deferred compensation. All regular employees are eligible to participate in any deferred compensation plan offered.

13.050 Longevity. (1) Regular employees will receive their first longevity bonus of sixty dollars \$60.00 after completing 3 continuous full years of county service. To be eligible, an employee must have completed the required number of years of employment prior to December 1st of the year in which payment is to be made. Subsequent longevity bonus payments shall be increased by \$20.00 for each additional full year of employment.

(2) The longevity bonus shall be paid each year to eligible employees on the payday on or after the 1st of December. Partial longevity bonus payments shall not be made to employees who terminate during the year, except to employees or their beneficiaries who terminate due to death or retirement.

(3) In order to qualify for longevity pay, the employee must have worked at least half-time equivalent of full-time hours.

(4) Former employees shall receive their first longevity bonus after completing 3 continuous full years of county service after the

date of rehire. To be eligible, an employee must have completed the required number of years of employment prior to December 1st of the year in which payment is to be made. Payment considerations shall be the same as with other employees with consideration given for previous employment with Sauk County.

(5) Employees with less than the full-time equivalent of hours worked shall receive prorated credit for longevity.

13.051 Retirement. (1) The County participates in the Wisconsin Retirement System (WRS) and shall make contributions to the Employee Trust Fund as required by state statutes and administrative code.

(2) A regular employee may receive retirement benefits subject to WRS rules.

13.052 Applicability of benefits to employee classifications. The following figure summarizes benefits available to employees by classification.

BENEFITS	REGULAR EMPLOYEE		TEMPORARY EMPLOYEE			
	FULL-TIME (FT)	PART-TIME (PT)	PROJ. POS. (PPE)	SEASONAL (S)	LIMITED TERM (LTE)	INTERN (I)
VACATION	YES	YES (1)	YES (1)	NO	NO	NO
HOLIDAYS	YES	YES (1)	YES (1)	NO	NO	NO
BEREAVEMENT	YES	YES (1)	YES (1)	NO	NO	NO
SICK LEAVE	YES	YES (1)	YES (1)	NO	NO	NO
HEALTH INSURANCE	YES	YES (2)	YES (2)	NO	NO	NO
LIFE INSURANCE	YES	YES (3)	YES (3)	YES (3)	YES (3)	YES (3)
FLEXIBLE SPENDING	YES	YES (4)	YES	NO	NO	NO
DEFERRED COMP	YES	YES	YES	NO	NO	NO
LONGEVITY	YES	YES (1)	NO	NO	NO	NO
RETIREMENT	YES	YES (3)	YES (3)	YES (3)	YES (3)	YES (3)
COMPENSATORY TIME	YES (5)	YES (5)	YES (5)	NO	NO	NO
WORKER'S COMPENSATION	YES	YES	YES	YES	YES	YES

Figure 13-2

KEY

- YES ENTITLED TO BENEFIT
 NO NOT ELIGIBLE FOR BENEFIT
 (1) PRORATED
 (2) VERIFY DATE OF HIRE AND HOURS FORECASTED TO BE WORKED IN A PAY PERIOD
 (3) IF THEY WERE A PREVIOUS PARTICIPANT IN WRS OR WORK OVER 600/1200 HOURS
 (4) IF ELIGIBLE FOR HEALTH INS. AND AT THE REQUIRED CO-PAY
 (5) IF THEY ARE AN HOURLY EMPLOYEE OR AN EXEMPT EMPLOYEE GRANTED OVERTIME PAY

SUBCHAPTER IX

MISCELLANEOUS

13.053 Multiple employment within the county. Employees shall not hold more than one regular, full-time county position, except as approved by the personnel committee.

13.054 Reference checks. Unless delegated by the personnel director, no county employee shall reply to an official reference check request from a potential employer. Requests for reference checks should be forwarded to the personnel department and must be made in writing and include an authorization from the employee for the release of the requested information. In the event a reference check is not accompanied by an employee release, the personnel department shall provide the dates of employment, position held, and job location. This paragraph is not intended to prohibit employees from serving as personal references. Employment verification requests shall be referred to the personnel department and must include the same authorization requirements as listed above. Payroll and salary verification requests may be sent directly to the accounting department.

13.055 Drug free work place. Sauk County is a drug free work place. COMMERCIAL DRIVER LICENSE (CDL). Due to the number of employees holding commercial driver licenses, the county is required to comply with the Wisconsin Department of Transportation regulations for testing employees.

13.056 Smoke free work place. Sauk County is a smoke free work place. Smoking is prohibited in any buildings or vehicles that are owned, leased or rented by Sauk County.

13.057 Alcohol free work place. Sauk County is an alcohol free work place. Alcohol consumption and sale are prohibited in any building or vehicle owned, leased, or rented by Sauk County.

13.058 Disabled employee parking. Disabled parking is available at all Sauk County facilities.

13.059 Safety. It is the employee's responsibility to comply with all safety requirements set forth by the county or its departments. Specific safety policies are set forth in the Sauk County Safety Manual.

SUBCHAPTER X

EFFECTIVE DATE

13.060 Effective date. This ordinance shall be effective May 19, 1999.

Amended by the Sauk County Board of Supervisors on January 16, 2001 - Ordinance No. 284-01. Amended by the Sauk County Board of Supervisors on February 20, 2001 - Ordinance Nos. 304-01 and 305-01. Amended by the Sauk County Board of Supervisors on January 17, 2006 - Ordinance No. 155-05. Amended by the Sauk County Board of Supervisors on December 20, 2011 - Ordinance No. 123-11. Repealed and recreated by the Sauk County Board of Supervisors on _____, 2018 - Ordinance No. ____ - 18.

RESOLUTION NO. 105 - 2018

RESOLUTION TO CREATE LEGISLATION CHANGING PROPERTY TAX ASSESSMENT AND VALUATION FOR LARGE COMMERCIAL RETAILERS

Background: The current law in Wisconsin allows large retail stores, commonly known as big-box stores, to use tax avoidance strategies to significantly reduce the assessed value and property tax of such properties. Homeowners in Wisconsin already pay 70% of the total statewide property tax levy. The current loophole, commonly referred to as the "Dark Store Loophole," results in shifting a greater property tax burden from commercial establishments to residential homeowners.

Over the last several months, municipal, county, city, and town officials have been in contact with state legislators testifying against the Dark Store tax loophole in order to avoid a property tax burden shift to other tax paying entities such as residential homeowners and other businesses and/or cuts in essential services provided by an affected municipality.

The Sauk County Board of Supervisors, by this resolution, urges the state legislature to enact legislation amending the current law on how the property tax assessment and valuation for large commercial retailers is determined, so as to remove the Dark Store Loopholes.

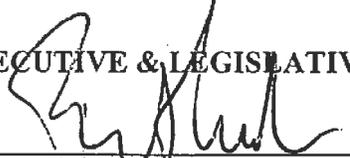
Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does urge the creation of legislation changing the manner in which valuation and property tax assessment are determined for large commercial retailers in order to close the Dark Store loopholes.

For consideration by the Sauk County Board of Supervisors on July 17, 2018.

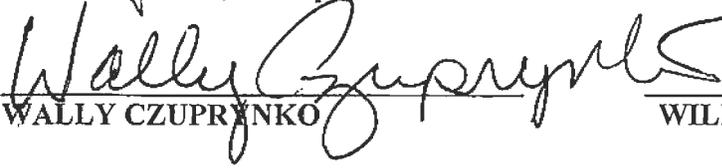
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE



PETER VEDRO, Chairperson

WILLIAM HAMBRECHT



WALLY CZUPRYNSKI

WILLIAM WENZEL

THOMAS KRIEGL

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

RESOLUTION NO. 106 - 2018

**RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY
REFERENDUM ON LEGALIZATION OF MEDICALLY PRESCRIBED
MARIJUANA**

Background: Medical marijuana is illegal in Wisconsin, however, many studies and reports have demonstrated that medical marijuana can be an effective tool for managing chronic pain and a variety of other illnesses. Medical marijuana is clearly safer than opiates as it is impossible to overdose on and far less addictive according to Harvard Health Publishing. Medical marijuana appears to ease the pain of multiple sclerosis, lessen tremors in Parkinson's disease, along with easing the pain of fibromyalgia, endometriosis, and interstitial cystitis. It is used successfully for nausea, weight loss, glaucoma, Crohn's disease, epilepsy, and Rett syndrome.

In order to determine whether the people of Sauk County believe medical marijuana should be legalized so people have the ability to seek the best medical care for their needs in consultation with their physician, the County Board will conduct a countywide advisory referendum, pursuant to Wis. Stat. 59.52(25), in the Fall Election on November 6, 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 November 6, 2018, ballot:

The question shall appear on the ballot as follows:

Should the State of Wisconsin legalize medical marijuana so that people with debilitating medical conditions may access medical marijuana if they have a prescription from a licensed Wisconsin physician?

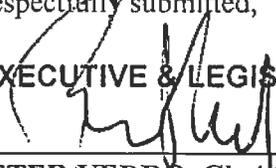
A "yes" vote indicates you agree.

A "no" vote indicates you disagree.

For consideration by the Sauk County Board of Supervisors on July 17, 2018.

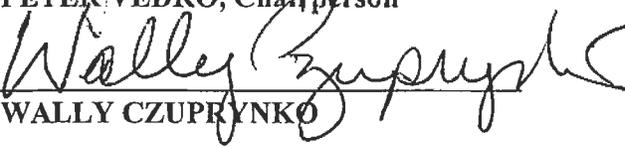
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE



PETER VEDRO, Chairperson

WILLIAM HAMBRECHT



WALLY CZUPRYNSKI

WILLIAM WENZEL

THOMAS KRIEGL

Fiscal Note: No fiscal impact. *ICPB*
MIS Note: No MIS impact.

**SAUK COUNTY BOARD OF SUPERVISORS
AUGUST 21, 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: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (1) Peper.

*Supervisor Peper arrived at 6:10 p.m.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, 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 (Deitrich/McCumber) to approve the amended amended amended agenda.

MOTION (Czuprynko/McCumber) to amend agenda to include: ***Election of County Board Chair which was removed from the Amended Amended Agenda.**

Point of Order (Von Asten) questioning whether item could be considered, as it was no longer on the agenda. Corp. Counsel Daniel Olson ruled the amendment to the agenda as out of order.

MOTION (McCumber/Czuprynko) to include **Resolution 115-2018 To Conduct Countywide Advisory Referendum On Protecting State And Federal Constitutional Right To Bear Arms discharging from E&L Committee and have it remain on the Amended Amended Amended Agenda as printed.**

Point of Order (Krueger) questioning the Clerk as to the time frame for the referendum to be on the November Ballot, meaning if not passed at this meeting, it would miss the deadline for the General Election.

MOTION (Peper/McCumber) to appeal the chairs decision to not allow 115-2018 to not be considered at this meeting. Discussion continued in favor of and opposition to the motion. **VOTE:** AYES: (12) Czuprynko, Braunschweig, Deitrich, Bychinski, Krueger, Moore, McCumber, Spencer, Peper, Lohr, Gruber and Stehling. NAYS (18) Kriegl, Whitsell, Rego, Newport, Dietz, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Wenzel, McAuliffe and Hambrecht. ABSENT: (0). *(Chair not authorized to vote).* Motion failed.

Vote on Original Motion (Deitrich/McCumber) to approve the amended amended amended agenda. **VOTE:** AYES: (25) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS (6) Czuprynko, Krueger, Moore, McCumber, Spencer and Peper. ABSENT: (0). Motion carried.

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

6) **Consent Agendas.**

AGING AND DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE:

Resolution 107-2018 Commending Cathy Bindl For Over 11 Years Of Service To The People Of Sauk County.

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Resolution 108-2018 Commending Steve Sorenson For 30 Faithful Years Of Service To The People Of Sauk County.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 109-2018 Commending Penny Bautch For More Than 13 Years Of Faithful Service To The People Of Sauk County.

MOTION (Whitsell/Deitrich) to approve all consent agendas. **VOTE:** AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (0). Motion carried **unanimously**.

7) **Scheduled Appearances.**

a. Chancellor Dennis J. Shields, UW Platteville: re; UW Platteville Baraboo/Sauk Campus update.

8) **Public Comment.**

1. Audrey Parker, re: Time-referendum, board changes.
2. Jim Lombard, re: County Board issues.
3. Darcy Sheriff, re: Fiscal and leadership.
4. Norma Spencer, re: County Board thoughts.
5. Richard Grant, re: Referendums.
6. Jeanette Bates, re: Referendum.
7. Wanda Nims, re: Advisory referendums.
8. Eric Peterson, re: The Board.
9. Ruth Dawson, re: Recall Vedro, poor choices of referendums by chair, Right to speak.
10. William Waser, re: GEN.
11. Bill Dagnon, re: Himself.
12. Daniel Holzem, re: 1st Amendment, 2nd Amendment.
13. Becky Hovde, re: Bad behavior.
14. Denny Smith, re: Board policy.
15. Trish Henderson, re: Support for chair and referendum.
16. Aaron Evert, re: 31 County Board members.
17. Judy Brey, re: Support for Chairperson and board.

Chair Vedro called a 10 minute break @ 8:10 PM. The meeting resumed @ 8:20 PM.

- 9) **Communications.**
 a. 07/12/2018 Letter from Wisconsin Historical Society; re: State and National Register of Historic Places Nomination.
 b. 08/15/2018 Letter from Mark Horenberger, Safe Ride Coordinator for Sauk County Tavern League and Neil Caflisch, President, Safe Ride Tavern League; re: Safe Ride.

10) **Bills & Referrals.** None.

11) **Claims.**

Claims from claimants State Farm Mutual Automobile Insurance Company; referred to E&L Committee.

12) **Appointments:**

Badger Restoration Advisory Board:

Valerie McAuliffe

Term concurrent with Board of Supervisors, expiring 04/20/2020

COMPREHENSIVE COMMUNITY SERVICES/FAMILIES COME FIRST COORDINATING COMMITTEE:

Rita Strutz, Employee Member

Shannon Cowan- Citizen Member, New Appointment

Amy Laughnan- Citizen Member, New Appointment

Fred Flickner- Citizen Member, New Appointment

2-Year Terms: 08/21/2018 to 08/18/2020

Sauk County Library Board:

Charles Whitsell- Alternate

Term concurrent with Board of Supervisors, expiring 04/20/2020

MOTION (Rego/Gruber) to approve all appointments. **VOTE:** AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (0).
 Motion carried **unanimously.**

13) **Proclamations.** None.

14) **Unfinished Business.** None.

15) **Reports – informational, no action required.**

- a. a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
 b. Peter Vedro, County Board Chair
- LGI- Future Region Program
- c. Alene Kleczek Bolin, Administrative Coordinator
- Budget Update
 - Second Quarter 2018 Financial Report

16) **Resolutions & Ordinances:**

BOARD OF HEALTH:

Resolution 110-2018 Authorizing The Purchase Of Two Vehicles For The Sauk County Health

Department. MOTION (Stehling/Von Asten). **VOTE:** AYES: (31) Czuprynko, Kriegl, Whitsell, Rego,

Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 14-2018 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To A Agriculture District Filed Upon Randy Schlieckau, Property Owner. MOTION (Wenzel/Spencer). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

Ordinance 15-2018 An Ordinance Approving An Amendment To Chapter 25 Private Onsite Wastewater Treatment Systems, And To Amend Chapter 20, Uniform Citation Ordinance. MOTION (Wenzel/McCumber). VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. Motion carried.

HUMAN SERVICES BOARD AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 111-2018 Authorizing A Contract With Netsmart To Enhance The Electronic Record System. MOTION (Rego/Deitrich).

MOTION (Miller/Gibson) to amend as follows:

"AND BE IT FURTHER RESOLVED, that the Director of Human Services may authorize the expenditure of additional, budgeted funds, up to, but not to exceed a total of \$70,000 for this project, *including the \$61,000 for consulting*".

VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Spencer. Motion carried.

Vote on original MOTION (Rego/Deitrich) Resolution 111-2018 Authorizing A Contract With Netsmart To Enhance The Electronic Record System, as amended.

VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Spencer. Motion carried.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 112-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To Vintage Investments LLC. MOTION (Von Asten/Berlin). VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 113-2018 Authorizing/Approving The Proposal To Provide Health Care Research For Health Care Center Campus. MOTION (Hazard/Spencer). Jennifer Vosen, Health Care Center Administrator, responded to supervisor's questions. **VOTE:** AYES: (28) Czuprynko, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. ABSTAIN: (2) Kriegl and Berlin. Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 114-2018 Authorizing Opt-In To Kane County, Utah V. United States.

MOTION (Czuprynko/Deitrich). **VOTE:** AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

Resolution 116-2018 Advisory Referendum Limits And Timing.

MOTION (Gruber/Reppen).

MOTION (Whitsell/Czuprynko) to amend as follows:

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the following numerical, **subject** and timing limits on advisory referendums be and are hereby adopted:

3. The County Board shall not approve any advisory referendum unless the proposed referendum has fiscal implications for residents of Sauk County.

Point of Order (Moore) questioning whether this resolution will change the Rules of the Board. Olson opined that it would not change the Rules of the Board.

MOTION (Krueger/Deitrich) to refer Resolution 116-2018 back to committee.

VOTE: AYES: (28) Czuprynko, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (3) Kriegl, Reppen and McCumber. Motion carried.

- 17) Adjournment to a date certain: 9:41 P.M. MOTION (Spencer/Braunschweig) to adjourn until Tuesday, September 18, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,

Autumn M. Bates

Deputy County Clerk

Minutes Approved: September 18, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 21, 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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

RESOLUTION NO. 107 - 18

COMMENDING CATHY BINDL FOR OVER 11 YEARS OF SERVICE TO THE
PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction. Cathy faithfully served the people of Sauk County as an Aging Specialist in the Aging & Disability Resource Center for over 11 years. Cathy retired from the Aging & Disability Resource Center office on July 5, 2017.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Cathy Bindl for over 11 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 Cathy Bindl an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on August 21, 2018.

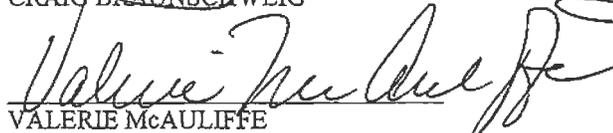
Respectfully submitted,

AGING AND DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE


CHUCK SPENCER, Chair


CRAIG BRAUNSCHEWIG

DAVID MOORE


VALERIE MCAULIFFE


CHUCK WHITSELL

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

RESOLUTION NO. 108 - 2018

COMMENDING STEVE SORENSON FOR 30 FAITHFUL 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. Steve faithfully served the people of Sauk County in the Conservation, Planning and Zoning Department for 30 years. Steve was an essential team member to the Department and all of Sauk County.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

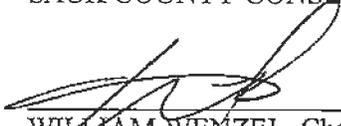
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Steve Sorenson for 30 years of faithful service to the people of Sauk County.

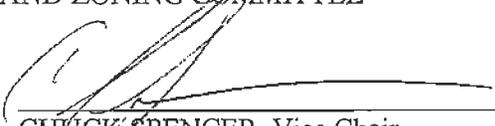
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Steve Sorenson an appropriate symbol of our appreciation for service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on August 21, 2018.

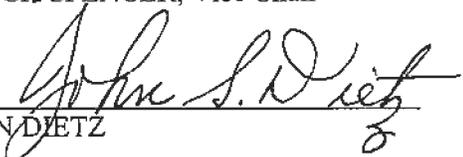
Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE


WILLIAM WENZEL, Chair

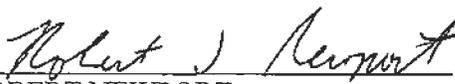

CHUCK SPENCER, Vice Chair

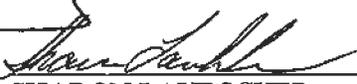
GLENN JOHNSON


JOHN DIETZ

MARTY KRUEGER


JEAN BERLIN


ROBERT NEWPORT


SHARON LAUBSCHER

Fiscal Impact: None. *KPB*
MIS Note: No new MIS impact.

RESOLUTION 109 - 18

**Commending Penny Bautch for More Than 13 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. Penny faithfully served the people of Sauk County in the Kitchen, and in Environmental Services at the Sauk County Health Care Center for over 13 years. Penny was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

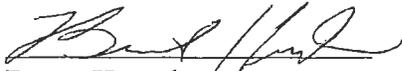
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Penny Bautch for 13 years of faithful service to the people of Sauk County.

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

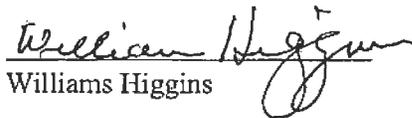
For Consideration by the Sauk County Board of Supervisors on August 21, 2018.

Respectfully submitted:

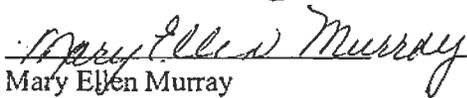
Sauk County Health Care Center Board of Trustees

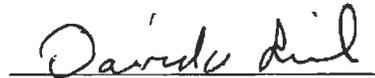

Bryant Hazard

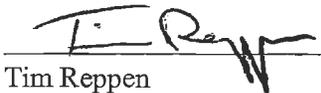

Pat Rego


Williams Higgins

Terri Langer


Mary Ellen Murray


David Riek


Tim Reppen

Fiscal Note: None (13)
MIS Note: None



WISCONSIN
HISTORICAL
SOCIETY

RECEIVED
JUL 16 2018
SAUK COUNTY CLERK
BARABOO, WISCONSIN

TO: Local and State Officials
FROM: Jim Draeger, State Historic Preservation Officer
RE: State and National Register of Historic Places nomination
DATE: July 12, 2018

We are pleased to inform you that the *Samuel and Nina Marcus House at 241 East Jefferson Street in Spring Green, Sauk County* will be considered by the Wisconsin Historic Preservation Review Board for nomination to the Wisconsin State Register of Historic Places and National Register of Historic Places.

The nomination will be considered at the Wisconsin Historic Preservation Review Board meeting on August 17, 2018 at The Howard, 405 Washington Avenue, Oshkosh, Wisconsin. The enclosed agenda gives the times of the full board and committee meetings.

Any comments or questions should be directed to Peggy Veregin at (608) 264-6501.



AGENDA

Times as Noted

COMMITTEE MEETINGS

Individual properties are presented only at the applicable committee meetings. See the list below to determine the committee meeting(s) where a specific nomination will be presented.

9:00-10:45 AM

Architecture Committee (AR), Room TBD

Sheboygan Municipal Auditorium and Armory, Sheboygan, Sheboygan County (AR, H)
Port Washington North Breakwater Light, Port Washington, Ozaukee County (AR, H)
Carl and Clara Bucholtz Farm, East Troy, Walworth County (AR)
Samuel and Nina Marcus House, Spring Green, Sauk County (AR)
Knapp-Calkins Farmstead, Town of Palmyra, Jefferson County (AR)
Klueter & Company Wholesale Grocery Warehouse, Madison, Dane County (AR)
Coakley Brothers Warehouse, Milwaukee, Juneau County (AR)

10:00-10:45 AM

Anthropology Committee (AN), Room TBD

Selah Chamberlain Shipwreck (Bulk Carrier), Sheboygan, Sheboygan County (AN)

10:00-10:45 AM

History Committee (H), Room TBD

Port Washington North Breakwater Light, Port Washington, Ozaukee County (AR, H)
Schweiger Industries Plant III, Jefferson, Jefferson County (H)
Sheboygan Municipal Auditorium and Armory, Sheboygan, Sheboygan County (AR, H)

11:00 AM-12:00

FULL REVIEW BOARD MEETING, Room TBD

Committees provide recommendations on individual properties for consideration by the Review Board. *Historic Districts are presented to the board; the board votes on both individual properties and districts.*

Individual Nominations (Action on Individual Nominations)

Carl and Clara Bucholtz Farmstead, East Troy, Walworth County (AR)
Coakley Brothers Warehouse, Milwaukee, Juneau County (AR)
Klueter & Company Wholesale Grocery Warehouse, Madison, Dane County (AR)
Knapp-Calkins Farmstead, Town of Palmyra, Jefferson County (AR)
Samuel and Nina Marcus House, Spring Green, Sauk County (AR)
Port Washington North Breakwater Light, Port Washington, Ozaukee County (AR, H)
Schweiger Industries Plant III, Jefferson, Jefferson County (H)
Selah Chamberlain Shipwreck (Bulk Carrier), Sheboygan, Sheboygan County (AN)
Sheboygan Municipal Auditorium and Armory, Sheboygan, Sheboygan County (AR, H)

PRESENTATION OF INDIVIDUAL PROPERTY CERTIFICATES

Historic Districts (Presentation and Action on District Nominations)

Main Street Historic District, Mount Horeb, Dane County

12:00 – 12:30 PM

LUNCH BREAK FOR BOARD MEMBERS, Room TBD

12:30 PM -

REVIEW BOARD BUSINESS MEETING, Room TBD

Call to order and Welcome
Minutes of Review Board Meeting on May 18, 2018
Report by Chairperson Prendergast
Reports by SHPO and Staff
Adjournment

All meetings are open to the Public

***** Action may be taken on any item listed on the agenda*****



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: August 8, 2018
 About: June, 2018 1st Quarter Financial Report – 50.00% of Year

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. In Human Services, many Wisconsin Department of Health & Family Services payments are received in July for the first half of the year. Transportation aids of \$1,300,000 are received 25% in January, 50% in July, and 25% in October. Shared revenue of \$702,000 is received 15% in July and 85% in November. Due to uncertainties in interest rates, interest earned on the County's invested funds was estimated conservatively. Miscellaneous revenues are high due to proceeds from sale of tax deeded properties.

Overall, 38.79% 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	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	19,040,650	4,769,320	(14,271,330)	25.05%
User Fees	9,514,680	4,395,728	(5,118,952)	46.20%
Sales Tax	8,775,658	3,311,463	(5,464,195)	37.73%
Intergovernmental Charges	7,898,913	4,224,540	(3,674,373)	53.48%
Licenses & Permits	839,675	452,826	(386,849)	53.93%
Other Taxes	635,135	329,577	(305,558)	51.89%
Fines, Forfeitures & Penalties	473,600	267,520	(206,080)	56.49%
Rent	413,577	222,960	(190,617)	53.91%
Interest	396,774	464,582	67,808	117.09%
Miscellaneous	184,642	246,515	61,873	133.51%
Donations	97,897	41,577	(56,320)	42.47%
Total	48,271,201	18,726,608	(29,544,593)	38.79%

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, 2018 follow. This means uncollected delinquent taxes due to Sauk County equal \$8,736,782, which is \$1,790,616 less than a year ago at this time. Of this total, about 24.39% (about \$2,131,000) was originally levied to fund County operations. The remaining 75.61% was originally levied by schools and other local governments. The second installment of the 2017 levy, collected 2018, was due July 31, 2018.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of April 30, 2018	Percent of County-Wide Levy Collected
2017	2018	\$4.68	30,969,018	124,747,926	7,655,760	93.86%
2016	2017	\$4.72	30,351,664	122,691,581	604,977	99.51%
2015	2016	\$4.76	30,183,042	123,046,787	328,733	99.73%
2014	2015	\$4.97	29,878,110	121,004,422	66,630	99.94%
2013	2014	\$4.79	28,854,774	124,273,971	38,261	99.97%
2012	2013	\$4.66	28,531,297	122,259,549	16,040	99.99%
2011	2012	\$4.54	28,531,297	121,315,933	10,581	99.99%
2010	2011	\$4.42	28,531,297	122,553,732	7,890	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
2006	2007	\$4.13	24,802,350	97,232,872	135	100.00%
2005	2006	\$4.39	23,884,930	94,527,243	138	100.00%
Uncollected Taxes as of July 31, 2018					8,736,782	
One Year Ago - Uncollected Taxes as of July 31, 2017					10,527,398	

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

Sales Tax Payment Month	Sales Tax Sales Month	2013	2014	2015	2016	2017	2018	Average 2013-2017 Cumulative % of Year	Actual 2018 Cumulative % of Budget
March	January	454,709.15	469,138.97	513,922.40	525,300.25	601,458.52	583,942.67	6.11%	6.65%
April	February	461,710.95	563,416.07	723,897.32	640,270.58	576,910.42	454,734.31	13.19%	11.84%
May	March	637,322.50	651,138.69	643,104.33	614,213.68	708,391.09	849,720.61	20.95%	21.52%
June	April	496,081.68	537,693.71	572,371.61	780,604.53	792,836.40	732,945.80	28.53%	29.87%
July	May	666,351.94	728,144.84	744,908.83	752,232.51	705,028.12	690,119.90	37.10%	37.73%
August	June	934,491.76	925,946.95	873,543.69	882,536.83	930,000.95		47.94%	
September	July	790,868.27	843,602.12	947,389.99	1,011,133.99	1,092,529.46		59.11%	
October	August	853,073.27	930,904.65	976,099.73	865,618.18	907,830.64		69.92%	
November	September	623,467.77	668,122.90	634,826.87	736,732.53	840,633.07		78.28%	
December	October	493,957.92	568,787.82	701,190.80	739,248.21	689,891.81		85.89%	
January	November	613,919.79	590,860.86	649,276.21	502,924.87	545,826.68		92.81%	
February	December	493,915.32	522,498.10	503,348.20	713,871.10	781,583.61		100.00%	
Sales Tax Collected		7,519,870.32	8,000,255.68	8,483,879.98	8,764,687.26	9,172,922.77	3,311,463.29		
Sales Tax Budgeted		6,852,601.00	7,200,000.00	7,095,831.00	7,470,179.00	8,020,000.00	8,775,658.00		
Collected in Excess of (Below) Budget		667,269.32	800,255.68	1,388,048.98	1,294,508.26	1,152,922.77	(5,464,194.71)		

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, 43.02% 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.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	33,310,168	15,786,346	17,523,822	47.39%
Supplies & Services	33,174,426	13,998,093	19,176,333	42.20%
Labor Benefits	12,955,723	6,124,898	6,830,825	47.28%
Capital Outlay	7,553,592	1,516,597	6,036,995	20.08%
Total	86,993,909	37,425,934	49,567,975	43.02%

Current Sauk County 2018 Financial Position

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

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

Economic Indicator Line Items	2015 Total for Year	2016 Total for Year	2017 Total for Year	2018 Annual Budget	Actual through June 2018	Avg 2015-2017	2018 % of Budget
Interest Collected on Delinquent Taxes	768,355	598,024	502,980	425,000	204,300	39%	48%
Interest Earned on Investments	134,064	218,298	348,338	330,000	394,690	50%	120%
Real Estate Transfer Tax	245,920	234,296	236,646	190,000	125,217	44%	66%
Register of Deeds Filing Fees	338,228	364,999	304,789	295,000	141,283	50%	48%
CPZ Land Use Permits	103,667	114,274	100,246	90,000	47,640	37%	53%
CPZ Sanitary Permits	71,450	66,350	66,900	62,000	29,150	33%	47%

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

Selected Line Items	2015 Total for Year	2016 Total for Year	2017 Total for Year	2018 Annual Budget	Actual through June 2018	2018 % of Budget
Huber Board Fees	196,109	131,802	114,131	160,000	48,691	30%
Housing Prisoners from Other Jurisdictions – All Sources	715,640	809,953	752,262	643,304	362,843	56%

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

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

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

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

In Conclusion

Particularly with the work drafting the County's 2019 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 8	Finance Committee final recommendation to the County Board
October 16	County Board meeting with presentation of Finance Committee recommendation
November 13	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, 2018
 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	(\$1,223,400)	(\$611,700)	(\$611,700)	50.00%	\$14,241,863	\$7,120,932	(\$7,120,931)	50.00%	\$4,116,954	\$2,058,477	(\$2,058,477)	50.00%	\$12,078,651	\$6,039,326	(\$6,039,326)	50.00%
Other Taxes	635,135	329,577	(305,558)	51.89%	0	0	0	--	0	0	0	--	0	0	0	--
Sales Tax	8,775,658	3,311,463	(5,464,195)	37.73%	0	0	0	--	0	0	0	--	0	0	0	--
Grants & Aids	1,189,822	237,829	(951,993)	19.99% A	702,996	242,793	(460,203)	34.54%	1,394,806	389,621	(995,185)	28.65% E	15,392,393	3,826,478	(11,565,915)	24.86% G
Licenses & Permits	14,000	6,375	(7,625)	45.54%	35,040	15,665	(19,375)	44.71%	0	0	0	--	541,135	311,884	(229,251)	57.64%
Fines, Forfeitures & Penalties	5,000	0	(5,000)	0.00%	394,600	223,719	(170,881)	56.70%	0	0	0	--	69,000	37,898	(31,102)	54.93%
User Fees	587,491	280,711	(306,780)	47.78%	917,605	429,761	(487,844)	46.84%	185,501	81,091	(104,410)	43.71%	7,644,183	3,476,970	(4,167,213)	45.49%
Intergovernmental Charges	2,735,137	1,130,593	(1,604,544)	41.34%	1,131,719	606,376	(525,343)	53.58%	3,783,011	2,385,823	(1,397,188)	63.07%	228,046	86,584	(141,462)	37.97%
Donations	0	0	0	--	5,000	0	(5,000)	0.00%	0	0	0	--	92,897	40,877	(52,020)	44.00%
Interest	332,228	397,255	65,027	119.57% B	100	0	(100)	0.00%	22,800	26,300	3,500	115.35%	14,000	7,013	(6,987)	50.09%
Rent	413,577	222,960	(190,617)	53.91%	0	0	0	--	0	0	0	--	0	0	0	--
Miscellaneous	21,620	92,781	71,161	429.15% C	92,500	103,184	10,684	111.55% D	0	0	0	--	2,940	10,091	7,151	343.24%
Transfers from Other Funds	748,877	2,245,451	1,496,574	299.84%	0	0	0	--	0	0	0	--	1,803,382	566,064	(1,237,299)	31.39%
Bond / Note Proceeds	0	0	0	--	0	0	0	--	0	0	0	--	0	0	0	--
Total Revenues	14,235,145	7,643,296	(6,591,849)	53.69%	17,521,423	8,742,430	(8,778,994)	49.90%	9,503,072	4,951,313	(4,551,759)	52.10%	37,866,627	14,403,205	(23,463,422)	38.04%
Expenses / Expenditures																
Wages & Salaries	3,694,239	1,725,236	(1,969,003)	46.70%	10,099,519	4,884,014	(5,215,505)	48.36%	3,078,124	1,556,143	(1,521,981)	50.55%	15,204,146	7,047,922	(8,156,224)	46.36%
Labor Benefits	1,265,565	595,117	(670,448)	47.02%	3,982,442	1,932,782	(2,049,660)	48.53%	1,328,309	669,185	(659,124)	50.38%	5,981,782	2,743,810	(3,237,972)	45.87%
Supplies & Services	4,743,538	2,222,836	(2,520,702)	46.86%	4,024,251	1,885,743	(2,338,508)	41.89%	5,245,042	1,570,659	(3,675,383)	29.94% F	15,231,325	6,824,117	(8,407,208)	44.80%
Debt Service - Principal	0	0	0	--	0	0	0	--	0	0	0	--	820,000	N/A	820,000	N/A
Debt Service - Interest	0	0	0	--	0	0	0	--	0	0	0	--	312,167	161,183	(150,984)	51.63%
Capital Outlay	3,524,007	889,872	(2,634,135)	25.25%	1,023,588	516,979	(506,609)	50.51%	725,000	(0)	(725,000)	0.00%	1,117,181	53,949	(1,063,232)	4.83%
Transfers to Other Funds / Debt Issuance Costs	3,221,679	1,275,232	(1,946,447)	39.58%	100,000	50,000	(50,000)	50.00%	8,000	4,000	(4,000)	50.00%	740,877	2,241,452	(1,500,575)	302.54%
Total Expenditures	16,449,028	6,708,294	(9,740,734)	40.78%	19,229,800	9,069,518	(10,160,282)	47.16%	10,385,475	3,799,986	(6,585,489)	36.59%	39,407,478	19,072,433	(20,335,045)	48.40%
Functional Expenditures as % of Total	17.49%	16.27%			20.44%	22.00%			11.04%	9.22%			41.90%	46.26%		
Net Increase/(Decrease) in Fund Balances	(\$2,213,883)	\$935,002	\$3,148,885		(\$1,708,377)	(\$327,069)	\$1,381,288		(\$882,403)	\$1,151,326	\$2,033,729		(\$1,540,851)	(\$4,669,228)	(\$3,128,377)	

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, 2018 sales (37.10% 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 on Treasurer's invested funds exceeding conservative estimates.
- C Sale of tax deeded properties higher than expected by \$58,000. Section 125 employee forfeitures exceeds budget by \$17,500.
- D Clerk of Courts Interest collected on accounts receivable exceeds budget by \$21,000.
- E Transportation aids (\$1,300,000) received 25% January, 50% July, and 25% October.
- F Highway road construction costs for the summer season are not yet paid
- G Human Services Wis Dept of Health & Family Services payments received in July for the first half of the year.

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

50.00%

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,754,950	\$877,475	(\$877,475)	50.00%			\$0	--	\$30,969,018	\$15,484,510	(\$15,484,508)	50.00%
Other Taxes	0	0	0	--			0	--	635,135	329,577	(305,558)	51.83%
Sales Tax	0	0	0	--			0	--	8,775,658	3,311,463	(5,464,195)	37.73%
Grants & Aids	360,633	62,599	(298,034)	17.36% H			0	--	19,040,650	4,769,320	(14,271,330)	25.05%
Licenses & Permits	249,500	118,902	(130,598)	47.66%			0	--	839,675	452,826	(386,849)	53.93%
Fines, Forfeitures & Penalties	5,000	5,903	903	118.07%			0	--	473,600	267,520	(206,080)	56.49%
User Fees	179,900	127,194	(52,706)	70.70%			0	--	9,514,680	4,395,728	(5,118,952)	46.20%
Intergovernmental Charges	21,000	15,163	(5,837)	72.20%			0	--	7,898,913	4,224,540	(3,674,373)	53.48%
Donations	0	700	700	--			0	--	97,897	41,577	(56,320)	42.47%
Interest	22,646	13,404	(9,242)	59.19%	5,000	20,611	15,611	412.22%	396,774	464,562	67,808	117.09%
Rent	0	0	0	--			0	--	413,577	222,960	(190,617)	53.91%
Miscellaneous	67,582	40,459	(27,123)	59.87%			0	--	184,642	246,515	61,873	133.51%
Transfers from Other Funds	0	0	0	--	1,518,297	759,149	(759,149)	50.00%	4,070,556	3,570,683	(499,873)	87.72%
Bond / Note Proceeds	0	0	0	--			0	--	0	0	0	--
Total Revenues	2,661,211	1,261,799	(1,399,412)	47.41%	1,523,297	779,760	(743,537)	51.19%	83,310,775	37,781,801	(45,528,974)	45.35%
Expenses / Expenditures												
Wages & Salaries	1,234,140	573,031	661,109	46.43%			0	--	33,310,168	15,786,346	17,523,822	47.39%
Labor Benefits	397,625	184,003	213,622	46.28%			0	--	12,955,723	6,124,898	6,830,825	47.28%
Supplies & Services	3,929,270	1,694,738	2,234,532	43.13%			0	--	33,174,426	13,998,093	19,176,333	42.20%
Debt Service - Principal	0	0	0	--	1,720,000	0	1,720,000	0.00%	1,720,000	0	1,720,000	0.00%
Debt Service - Interest	0	0	0	--	142,153	70,900	71,253	49.87%	454,330	232,083	222,247	51.08%
Capital Outlay	1,163,816	55,797	1,108,019	4.79%			0	--	7,553,592	1,516,597	6,036,995	20.08%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	--			0	--	4,070,556	3,570,683	499,873	87.72%
Total Expenditures	6,724,851	2,507,569	4,217,282	37.29%	1,862,163	70,900	1,791,263	3.81%	94,058,795	41,228,700	52,830,095	43.83%
Functional Expenditures as % of Total	7.15%	6.08%			1.98%	0.17%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$4,063,640)	(\$1,245,770)	\$2,817,870		(\$338,866)	\$708,960	\$1,047,725		(\$10,748,020)	(\$3,446,899)	\$7,301,121	

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

H Land Conservation aid received late in the year \$125,000

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2018

Percent of Year Complete

50.00%

Department / Account Title	2018 Expense Budget			2018 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	--	-7,397,230	-3,698,615	50.00%	3,698,615
Miscellaneous Sales Tax	0	0	--	130	60	46.15%	(70)
County Sales Tax	0	0	--	8,775,658	3,311,463	37.73%	(5,464,195)
Shared Revenue	0	0	--	702,079	0	0.00%	(702,079)
Computer Aid	0	0	--	90,000	0	0.00%	(90,000)
Indirect Cost Reimbursement	0	0	--	108,939	74,385	68.28%	(34,554)
Arts & Humanities Grants	0	0	--	7,010	7,010	100.00%	0
Interest on Loan Payments	0	0	--	28	20	72.25%	(8)
Rent of County Buildings	0	0	--	138,177	72,026	52.13%	(66,151)
Sale of County-Owned Property	0	0	--	7,000	12,066	172.37%	5,066
Miscellaneous Revenues	0	0	--	1,000	310	30.97%	(690)
Transfer from Human Services	0	0	--	7,000	1,867,537	26679.10%	1,860,537
Transfer from Health Care Center	0	0	--	733,877	373,914	50.95%	(359,963)
Transfer from Highway	0	0	--	8,000	4,000	50.00%	(4,000)
Use of Fund Balance	0	0	--	0	0	--	0
Miscellaneous Expenses	100	0	0.00%	0	0	--	100
Charitable/Penal Fines, Misc	212	106	50.11%	0	0	--	106
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	16,422	14,569	88.72%	0	0	--	1,853
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
Mid-Continent Railway Museum	77,000	38,500	50.00%	0	0	--	38,500
Sauk County Libraries	1,044,698	1,044,003	99.93%	0	0	--	695
Arts & Humanities	77,852	75,303	96.73%	0	0	--	2,549
UW-Baraboo / Sauk County	102,500	102,500	100.00%	0	0	--	0
Sauk County Development Corp	75,000	50,000	66.67%	0	0	--	25,000
ATC Environmental Impact Fee Projects	432,678	24,440	5.65%	0	0	--	408,238
Transfer to ADRC	186,215	0	0.00%	0	0	--	186,215
Transfer to Debt Service Fund	1,418,297	709,148	50.00%	0	0	--	709,149
Transfer to Health Care Center (for debt service)	1,617,167	566,084	35.00%	0	0	--	1,051,084
TOTAL GENERAL FUND NON-DEPARTMENTAL	5,439,641	2,666,153	49.01%	3,181,668	2,024,177	63.62%	1,615,997
County Board	236,853	81,283	34.32%	156,853	78,427	50.00%	77,144
Clerk of Courts	1,116,752	547,471	49.02%	1,116,752	653,064	58.48%	105,592
Circuit Courts	695,691	350,101	50.32%	690,691	340,146	49.97%	5,044
Court Commissioner	264,311	127,617	48.28%	237,449	113,619	47.85%	12,864
Register in Probate	224,353	78,890	35.16%	224,353	110,712	49.35%	31,823
Accounting	718,089	340,338	47.40%	704,325	351,247	49.87%	24,654
County Clerk / Elections	417,989	178,397	42.68%	417,989	238,703	57.11%	60,306
Personnel	625,594	283,568	45.33%	560,330	298,818	53.33%	80,514
Treasurer	917,152	550,813	60.06%	521,052	561,294	107.72%	406,582
Register of Deeds	224,566	112,022	49.88%	224,566	138,456	61.65%	26,434
District Attorney / Victim Witness	746,060	316,157	42.38%	726,060	308,456	42.48%	12,299
Corporation Counsel	655,789	302,467	46.12%	655,789	328,995	50.17%	26,528
Surveyor	81,346	23,325	28.67%	81,346	40,673	50.00%	17,348
Building Services	4,670,269	1,566,895	33.55%	2,958,113	1,498,138	50.65%	1,643,399
Sheriff	14,503,202	6,995,050	48.23%	14,047,751	7,003,369	49.85%	463,790
Coroner	162,012	74,996	46.29%	162,012	79,131	48.84%	4,135
Emergency Management	226,255	120,625	53.31%	226,255	79,828	35.28%	(40,797)
Administrative Coordinator	403,957	130,695	32.35%	230,373	115,187	50.00%	158,075
Management Information Systems	3,769,638	1,587,106	42.10%	3,181,770	1,367,534	42.98%	368,296
Criminal Justice Coordinating	626,294	173,612	27.72%	586,775	258,077	43.98%	123,983
Public Health	1,964,956	931,247	47.39%	1,933,763	1,022,205	52.86%	122,151
WIC	416,582	180,674	43.37%	389,137	94,391	24.26%	(58,838)
Environmental Health	826,094	288,696	34.95%	605,254	338,780	55.97%	270,925
Child Support	933,194	446,804	47.88%	929,853	306,132	32.92%	(137,331)
Veterans Service	350,901	160,418	45.72%	350,357	180,929	51.64%	21,055
Parks	2,258,070	223,869	9.91%	468,081	248,082	53.00%	1,814,202
Conservation, Planning & Zoning	1,884,414	731,063	38.80%	1,702,017	749,748	44.05%	201,082
UW Extension	409,987	198,642	48.45%	400,885	210,106	52.41%	20,566
TOTAL GENERAL FUND	45,769,991	19,768,993	43.19%	37,661,619	19,138,444	50.82%	7,477,823

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2018

Percent of Year Complete

50.00%

Department / Account Title	2018 Expense Budget			2018 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	
Aging & Disability Resource Center	2,602,108	1,070,505	41.14%	2,449,680	1,117,878	45.63%	199,802
Human Services	19,616,259	11,030,950	56.23%	19,439,261	6,061,337	31.18%	(4,792,615)
Jail Fund	100,000	50,000	50.00%	100,000	54,084	54.08%	4,084
Land Records Modernization	560,752	260,030	46.37%	400,242	215,401	53.82%	115,882
Landfill Remediation	114,281	32,254	28.22%	14,800	22,300	150.68%	89,527
Drug Seizures	11,100	20,483	184.53%	100	0	0.00%	(9,483)
Community Development Block Grant	342,652	0	0.00%	70,228	32,347	46.06%	304,771
CDBG Housing Rehabilitation	20,000	19,250	96.25%	20,000	21,515	107.58%	2,266
TOTAL SPECIAL REVENUE FUNDS	23,367,152	12,483,471	53.42%	22,494,311	7,524,863	33.45%	(4,085,767)
DEBT SERVICE FUND	1,862,163	70,900	3.81%	1,523,297	779,760	51.19%	1,047,726
HEALTH CARE CENTER FUND	12,526,384	4,877,531	38.94%	11,745,322	5,263,286	44.81%	1,166,818
Highway	10,213,272	3,711,663	36.34%	9,488,272	4,929,013	51.95%	1,942,350
Insurance	60,500	6,257	10.34%	138,621	2,545	1.84%	(81,833)
Workers Compensation	235,333	297,777	126.53%	235,333	125,625	53.38%	(172,151)
TOTAL INTERNAL SERVICE FUNDS	10,509,105	4,015,696	38.21%	9,862,226	5,057,182	51.28%	1,688,365
Dog License	24,000	12,109	50.46%	24,000	18,266	76.11%	6,157
TOTAL TRUST & AGENCY FUNDS	24,000	12,109	50.46%	24,000	18,266	76.11%	6,157
TOTAL COUNTY	94,058,795	41,228,700	43.83%	83,310,775	37,781,801	45.35%	7,301,121

SAUK COUNTY FUND BALANCES			
	December 31, 2017	2018 Net Income/Adj	June 30, 2018
GENERAL FUND			
Nonspendable - Inventories	23,959	0	23,959
Nonspendable - Prepaid Items	46,690	0	46,690
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,252,457	0	1,252,457
Nonspendable - LT Receivable (Loan to Tri-County Airport)	1,349	-674	674
Nonspendable - Interfund Receivable (Tri-County Airport)	97,945	0	97,945
Assigned - Encumbrances	285,130	0	285,130
Assigned - Carryforward Funds	3,206,036	0	3,206,036
Assigned - Subsequent Yr Budgeted Fund Bal Use	4,803,264	0	4,803,264
*Unassigned - Working Capital	15,410,375	1,377,417	16,787,792
*Unassigned	15,736,935	-2,007,291	13,729,643
TOTAL GENERAL FUND BALANCE	40,864,141	-630,549	40,233,592
* County Reserves (working capital and unassigned)	31,147,310	-629,874	30,517,435
OTHER FUNDS			
Aging & Disability Resource Center	520,522	47,374	567,896
Human Services	3,758,571	-4,969,613	-1,211,042
Jail Assessment	5,790	4,084	9,874
Land Records	591,357	-44,628	546,729
Landfill Remediation	4,853,234	-9,954	4,843,280
Drug Seizures	88,674	-20,483	68,191
CDBG Revolving Loan Fund	264,479	32,347	296,826
CDBG Housing Rehabilitation	20,559	2,266	22,825
Debt Service	1,353,234	708,860	2,062,094
Health Care Center	4,978,248	385,756	5,364,004
Highway	15,230,754	1,217,350	16,448,104
Insurance	472,402	-3,712	468,689
Workers Compensation	709,529	-172,151	537,378
Dog License	-264	6,157	5,893
TOTAL ALL FUNDS' BALANCES	73,711,231	-3,446,899	70,264,332

CURRENT DEBT PRINCIPAL BALANCE	
2009 HCC Refunding Bonds (final payment 2023)	4,445,000
2016 Law Enforcement Refunding Bonds (2021)	7,090,000
2017 HCC Refunding Bonds (2027)	5,080,000
Principal Payments are Due October 1	16,615,000

RESOLUTION NO. 110 - 2018

AUTHORIZING THE PURCHASE OF TWO VEHICLES FOR THE SAUK COUNTY HEALTH DEPARTMENT

Background:

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 bids. One bid was received that fulfilled the specifications for both vehicles. The 2019 Chevrolet Equinox AWD met the bid requirements for both bid requests. We are requesting to purchase two (2) new 2019 Chevrolet Equinox AWD vehicles.

The total, including license and delivery fee, of \$23,226.50 each for a grand total of \$46,453 for both vehicles.

The Health Department was allocated \$20,000 from the Ho-Chunk gaming pact monies to purchase a vehicle for the Foot Clinic program, to safely transport three (3) or more staff, and all necessary foot clinic supplies, in one vehicle. This is to assist in keeping mileage costs down thus keeping the cost of the foot clinic service as low and affordable as possible. The additional \$3,226.50 will come from unspent wages and benefits saved by the delay in hiring a new Public Health Director and subsequently a Public Health Nurse Manager.

The Environmental Health Department (EH) allocated \$25,000 from mandatory carry over fund monies to purchase a vehicle for the inspections of Health Hazards, Lead, Rabies, DNR (Department of Natural Resources) Water and DATCP inspection (Department of Agriculture Trade and Consumer Protection) program to assist in keeping mileage costs down.

Fiscal Impact: [] None [X] 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 two 2019 Chevrolet Equinox AWD 4dr for a total cost of \$46,453; and,

For consideration by the Sauk County Board of Supervisors on August 21, 2018.

Resolution No. 110 - 2018

**AUTHORIZING THE PURCHASE OF TWO VEHICLES FOR THE SAUK COUNTY
HEALTH DEPARTMENT**

Page 2

Respectfully submitted,

BOARD OF HEALTH:

DONNA STEHLING, Chair

JOHN MILLER

SCOTT VON ASTEN

GLEN JOHNSON

DR. AMY DE LONG

KEN CARLSON

DIANE REINFELDT

Fiscal Note: \$20,000.00 – Ho-Chunk Gaming Pact Allocation
\$ 3,226.50 – Savings from unspent wage and benefits
\$23,226.50 – Environmental Health Department carry over funds for program use
No additional funds needed outside of the approved 2018 budget to purchase these vehicles.

MIS Note: No information systems impact.

KPB

2018 Vehicle Bids

1. EWALD AUTOMOTIVE GROUP 2019 Chevrolet Equinox AWD - Quantity 2 – \$46,453.00 (\$23,226.50 each)

ORDINANCE NO. 14 - 2018

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF HONEY CREEK FROM EXCLUSIVE AGRICULTURE TO A. AGRICULTURE DISTRICT FILED BY RANDY SCHLIECKAU, PROPERTY OWNER

Background: Randy Schlieckau owns property in the SW1/4, NW1/4, Section 13, T10N, R4E in the Town of Honey Creek and has requested a map amendment (rezoning) of property legally described pursuant to petition 14-2018 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to establish to use the property for a dog kennel and grooming business. Both uses would require subsequent approval of a conditional use permit prior to establishment on the property.

Pursuant to Wis. Stat §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Conservation, Planning, and Zoning (CPZ) Committee on July 24, 2018; the CPZ Committee made findings pursuant to Sauk County Zoning s. 7.150(9) and recommended approval of the map amendment (rezoning).

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 14-2018, 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 August 21, 2018.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE

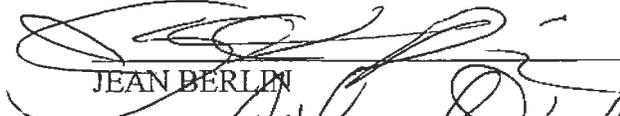


WILLIAM WENZEL, CHAIR



CHUCK SPENCER

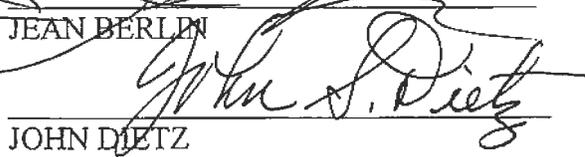
GLEN JOHNSON



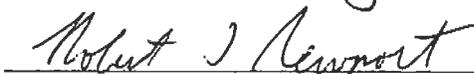
JEAN BERLIN



MARTIN KRUEGER



JOHN DIETZ



ROBERT NEWPORT

KPB

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on July 24, 2018, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 14-2018 A petition to consider a rezone from an Exclusive Agriculture zoning district to a Agriculture zoning district and conditional use permits pursuant to s.7.039(1) Animal Grooming and s.7.039(5) Kennel. Said rezone and conditional use is located in the Town of Honey Creek, Sauk County, Wisconsin.

Land to be affected by the proposed rezone and conditional use are located in Section 13, T10N, R4E, Town of Honey Creek and further described in Petition 14-2018. Tax parcel identification number 020-0104-00000.

- B. Testimony of persons to appear at the public hearing; any person so desiring, will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone and conditional uses is to use the property for a dog kennel and grooming business.
- B. Any person desiring more information or to request a map of the proposed conditional use permit may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-3245 phone)
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: June 29, 2018

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

BY: Brian Cunningham
Sauk County Department of Conservation, Planning, and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published July 12, 2018 and July 19, 2018

This notice can also be found at www.wisconsinpublicnotices.org or www.co.sauk.wi.us/legalnotices



Conservation, Planning, and Zoning Department
505 Broadway, Ste. 232, Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

June 29, 2018

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

William Wenzel, 290 Fifth St., Prairie du Sac, WI 53578
Chuck Spencer, S5075 Lover's Ln., Baraboo, WI 53913
John Dietz, S4831 Golf Course Rd., Rock Springs, WI 53961
Glenn Johnson, E7358 Junction Rd., Reedsburg, WI 53959
Jean Berlin, S6308 Hwy 154, Hillpoint, WI 53937
Bob Newport, S1596 Summit Point Dr., LaValle, WI 53941

Hearing of a Rezone and Conditional Use Petition:

Petition #14-2018 Rezone and Conditional Use. A petition to consider a rezone pursuant to s.7.150 from an Exclusive Agriculture Zoning District to a Agriculture Zoning District. A petition to consider a conditional use permit pursuant to s.7.039(1) Animal Grooming, s.7.039(5) Kennel. The purpose of said rezone request for the future establishment of a dog kennel and grooming business. Said rezone and conditional use is located in the Town of Honey Creek, Sauk County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, July 24, 2018 at 9:15 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

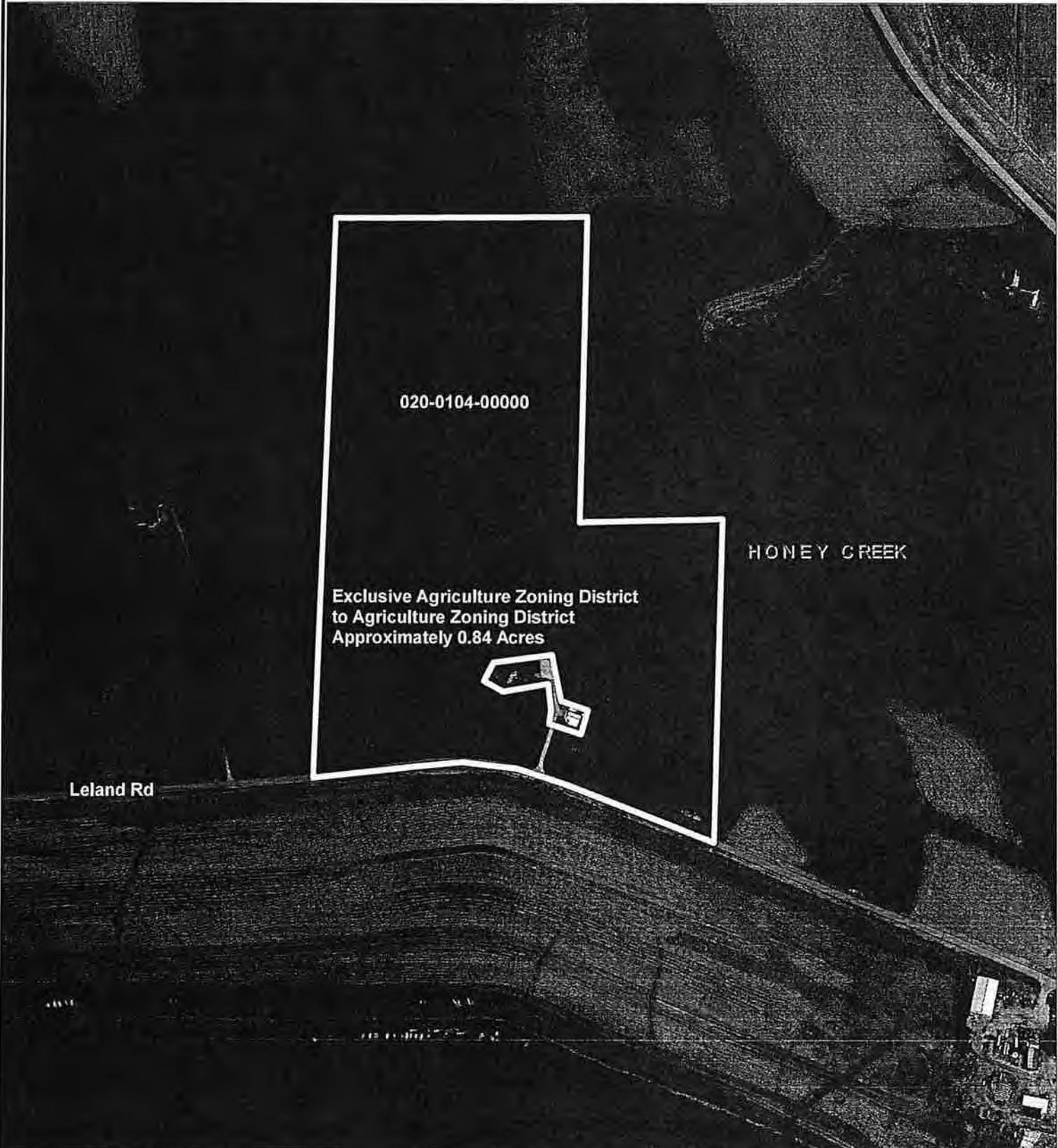
Sincerely,

Brian Cunningham
Assistant Zoning Administrator
Sauk County Conservation, Planning & Zoning

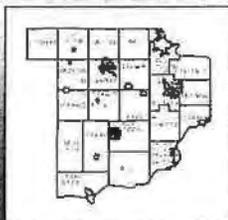
Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Crystal Fahrenkampf, Honey Creek Town Clerk, S8314 Denzer Rd, North Freedom, WI 53951 (certified mail)
Randy and Penny Schlieckau, E6910 Leland Rd., Loganville, WI 53943 (certified mail)
Adjacent property owners

REZONE/CUP PETITION 14-2018 SCHLIECKAU



Legend
Road: State, Alley, Municipal, County, Unimproved
Parcel Boundary



Not to Scale

Sauk County
Conservation, Planning and Zoning Department

**REZONING APPLICATION
SITE / PLOT PLAN**

A PORTION OF
SAUK COUNTY TAX PARCEL 020-0104-00000

BEING A PORTION OF LOT 1 OF
SAUK COUNTY CERTIFIED SURVEY MAP 3761

LOCATED IN
THE NW¼-SW¼ OF SECTION 13,
TOWN 10 NORTH, RANGE 4 EAST,
TOWN OF HONEY CREEK, SAUK COUNTY, WISCONSIN

PREPARED FOR:

RANDY AND PENNY SCHLIECKAU
88910 LELAND ROAD
LOGANVILLE, WISCONSIN 53943

DESCRIPTION OF LANDS TO BE RE-ZONED:

A PARCEL OF LAND CONTAINING A PORTION OF SAUK COUNTY TAX PARCEL 020-0104-00000, BEING A PORTION OF LOT 1 OF SAUK COUNTY CERTIFIED SURVEY MAP 3761, 3762, LOCATED IN THE NW¼-SW¼ OF SECTION 13, TOWN 10 NORTH, RANGE 4 EAST, TOWN OF HONEY CREEK, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF LOT 1 OF CS14 3761; THENCE N 61°54'43" W, A DISTANCE OF 679.51 FEET TO THE POINT OF BEGINNING;

THENCE N 70°00'00" W, A DISTANCE OF 110.18 FEET;
THENCE N 09°03'59" E, A DISTANCE OF 57.74 FEET;
THENCE N 10°24'05" W, A DISTANCE OF 68.79 FEET;
THENCE S 83°00'00" W, A DISTANCE OF 142.91 FEET;
THENCE N 61°00'00" W, A DISTANCE OF 100.00 FEET;
THENCE N 29°00'00" E, A DISTANCE OF 75.38 FEET;
THENCE N 83°00'00" E, A DISTANCE OF 201.81 FEET;
THENCE S 18°24'00" E, A DISTANCE OF 161.47 FEET;
THENCE S 76°00'00" E, A DISTANCE OF 100.00 FEET;
THENCE S 30°00'00" W, A DISTANCE OF 80.00 FEET;

DESCRIBED PARCEL OF LAND CONTAINS 38,742 SQUARE FEET OR 0.84 ACRES OF LAND.

END OF DESCRIPTION.

AS GIVEN DATE, 19TH 2016 BY:

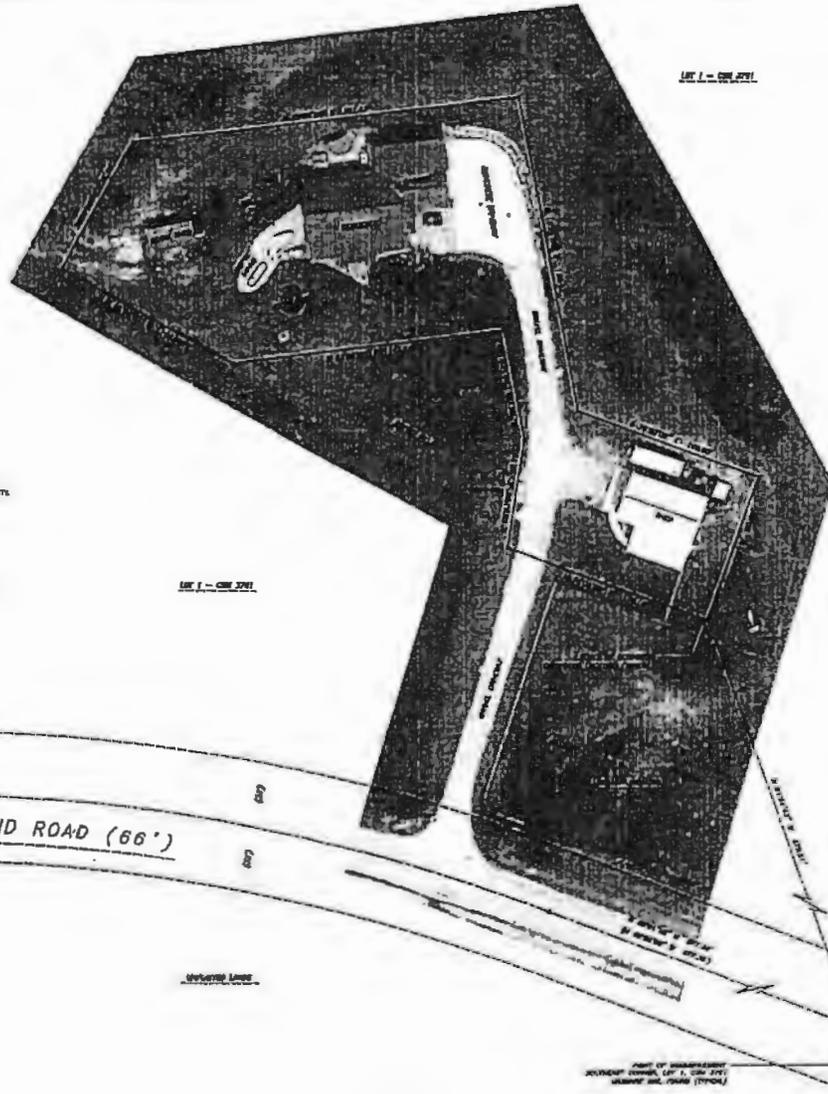
THE EXCELSIOR GROUP, LLC
MATTHEW M. FILUS
WISCONSIN PROFESSIONAL LAND SURVEYOR 2165



The Excelsior Group, LLC
Surveying & Land Planning
Matthew M. Filus, Professional Surveyor

cellular: (608) 241-4882 • office: (608) 256-4121 • fax/home: (608) 848-3053
e-mail: mfilus@excelsior.com • www.excelsior.com

1332 junco cres • road 1043, watkinsville WI 53119



RENDERING APPROVED BY THE COMMONS AND RECORDS DEPARTMENT OF THE WISCONSIN DEPARTMENT OF REVENUE AND FINANCE. THIS DOCUMENT IS NOT VALID UNLESS IT IS SIGNED BY THE SURVEYOR AND THE COMMONS AND RECORDS DEPARTMENT.



265



**CONSERVATION, PLANNING, AND ZONING STAFF REPORT
REZONE/CUP-14-2018**

Prepared by: Brian Cunningham, Assistant Zoning Administrator

Reviewed by: Lisa Wilson, Director

brian.cunningham@saukcountywi.gov or (608) 355-4833

Public Hearing Date: 07/24/2018

Request

Consider a request from Randy Schlieckau, hereafter referred to as the applicant, to consider a rezone from an Exclusive Agriculture to an Agriculture zoning district and conditional use permits for the following: s.7.039(1) Animal Grooming and s7.039(5) Kennel.

Legal Description

The property is generally described as being located within Section 13, T10N, R4E, in the Honey Creek and further described in the Rezone/CUP 14-2018 application. The tax parcel identification number is 020-0104-00000.

Background

The applicant is requesting a rezone of approximately 0.84 acres from an Exclusive Agriculture Zoning District to an Agriculture Zoning District to allow for the ability to establish a dog kennel and grooming business. The applicant plans to groom dogs out of their garage and raise two to three litters of puppies a year in their house.

Analysis

The current zoning is Exclusive Agriculture. The proposed zoning will be changed to an Agriculture Zoning District. Relevant plans include the Town of Honey Creek Comprehensive Plan.

The adjacent zoning and land uses are as follows:

Direction	Zoning	Land Use
Property	Exclusive Agriculture	Single Family/Woods/Ag
North	Exclusive Agriculture	Woods/Ag
South	Exclusive Agriculture	Ag
East	Exclusive Agriculture	Woods/Ag
West	Exclusive Agriculture	Woods/Single Family/Ag

Parking: An existing gravel driveway and a concrete parking area currently serves the property. Upon review of the zoning ordinance, this type of use is under the moderate-parking category. Pursuant to s. 7.092(5)(b) moderate parking is applied for animal grooming. Based on the required parking space dimensions and areas needed for circulation (rows), staff estimates that approximately six parking spaces are currently available and believe that this is adequate for the proposed use.

Septic/Sanitary: The property has an at-grade septic system that was installed in 1998 and is sized for 450 gallons per day.

Well: There is a well on the property.

Property Access: The property has an existing access to Leland Rd.



Lighting: The applicant has not indicated that additional lighting is necessary for the business.

Stormwater: There will be no new construction, so stormwater plans are not required.

Zoning Ordinance Standards and Criteria (Rezone)

In reviewing zoning map amendment standards, the agency (CPZ Committee) shall follow these standards (7.150(9)):

In its review and action on the application, the agency shall make findings with respect to the following criteria:

- (a) The proposed map amendment is consistent with the overall purpose and intent of this chapter (Sauk County Zoning Ordinance).

Staff comment: The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1). The proposed zoning of Agriculture supports a broad range of uses to promote economic viability. If the property is rezoned, the property owner/applicant would need to apply for and receive a conditional use permit to establish the proposed use.

- (b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.

Staff comment: The existing uses are not agriculture related.

- (c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering this chapter as currently depicted has been observed.

Staff comment: The County zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses. The zoning ordinance does include a map amendment or rezoning process to evaluate zoning changes based upon current conditions and needs of the property owner. The requested rezone would appear to either allow or allow via a conditional use permit more intense uses.

- (d) In rezoning land out of any exclusive agricultural district, the agency shall find all of the following, after a public hearing:

1. The land is better suited for a use not allowed in the exclusive agricultural district.
2. The rezoning is consistent with the Sauk County Comprehensive Plan.
3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.



Staff comment: The applicant has limited the size of the rezone to approximately 0.84 acres from an Exclusive Agriculture Zoning District to an Agriculture Zoning District to allow for the ability to establish a dog kennel and grooming business. The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1). The proposed zoning of Agriculture supports a broad range of uses to promote economic viability.

Zoning Ordinance Standards and Criteria (CUP)

In reviewing a conditional use, the agency shall follow these standards (7.151(5) & 7.151(6)):

- (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.

Staff comment: It does not appear that the use that is located on the property would endanger the public health, safety, and general welfare of the community.

- (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.

Staff comment: The surrounding area is characterized by agriculture uses. The applicant has limited the size and scope of the operation as stipulated in a written statement provided to the Committee to blend with the existing neighborhood. The mitigating factors associated with the management plan appear to ensure that use does not appear to impair or diminish the use, value, or enjoyment of existing or future permitted uses in the area.

In reviewing the conditional use, the agency shall consider the following:

- (a) The erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.

Staff comment: The building is existing on the property. There is no plan for any construction. The proposed use does not appear to cause potential damage to drainage, slope, vegetative cover, etc.

- (b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.

Staff comment: There are no mapped wetlands or floodplain areas on the property. As a result, there does not appear to be any potential impacts on floodplain or wetland.

- (c) Whether the site has adequate utilities including, if necessary, acceptable disposal systems.

Staff comment: The applicant appears to have adequate facilities for the property. A well and septic are located on the property.



(d) Whether the site has access to roads and highways.

Staff comment: The property has access to Leland Rd.

(e) Whether the site has suitable ingress and egress.

Staff comment: The property has an existing driveway access to Leland Rd.

(f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.

Staff comment: The driveway and parking area provides adequate space for parking and traffic flow associated with the proposed use. No traffic congestion or traffic flow issues are anticipated.

7.064 Kennel, secondary standards

(1) Overnight Care. All overnight care of animals must occur indoors.

Staff comment: As noted in the applicant's statement, the animals are extremely temperature sensitive and plan on living in the house.

(2) Kennel Setbacks. All kennels, outdoor runs, and exercise areas shall be no closer than 1,000 feet from any residential dwelling other than that of the owner, agent, or employee of such kennel.

Staff comment: The closest residential dwelling is approximately 1,190 feet to the west.

(3) Escape. All outdoor runs and exercise areas shall be fenced to prevent animals from escaping.

Staff comment: The applicant plans on putting up an invisible fencing to make sure the animals do not leave the yard.

(4) Vegetative Buffer. All kennels shall meet the vegetative buffer requirements of s. 7.042.

Staff comment: The applicant submitted a planting/screening plan. They plan on using the natural landscape for most of their screening and planting some arborvitae trees in their front yard.

Plan Commission/Town Recommendation

As of writing of the staff memo, the Town of Honey Creek Plan Commission and the Town Board had not reviewed the item. The Town's recommendation is forthcoming.



Conservation, Planning, & Zoning Staff Recommendation

Based upon staff's evaluation of the request, should the Conservation, Planning, & Zoning Committee choose to approve the conditional use permit, staff would recommend that the following conditions be considered:

- A. The conditional use shall be established and constructed in accordance with the plans, specifications, and information provided as part of the record to the Conservation, Planning, and Zoning Committee on July 24, 2018.
- B. The property owner shall apply for and be issued a Land Use Permit by the Department pursuant to Sauk County Code 7.153 Land Use Permits: Review Procedure and Standards.
- C. Any conditional use permit approval granted by the Conservation, Planning, and Zoning Committee is contingent upon approval of the requested rezone by the Sauk County Board of Supervisors.
- D. Failure to comply with the standards and conditions of this Conditional use Permit may result in 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.
- E. If a Conditional Use is not initiated by securing a land use permit within 365 days of the approval, the conditional use is considered void, unless an extension is requested and granted by the zoning administrator prior to the original expiration date. Should the use or activity cease for 365 days or more after first being established on the property, the use will be deemed to have been terminated.

Conservation, Planning, & Zoning Staff Recommendation

The Conservation, Planning, and Zoning Committee must review the request and make appropriate findings based upon the record and evidence provided with respect to the criteria for and standards for granting a zoning map amendment. A copy of the findings of fact, conclusion, and decision has been included.

Public Notice Information

Public notice was provided by U.S Mail; however, notification to the paper was sent via e-mail with publication dates noted.

June 29, 2018: Newspaper

June 29, 2018: CPZ Committee

June 29, 2018: Town Clerk

June 29, 2018: Adjacent Landowners



Conservation, Planning, and Zoning Committee Action Options:

Approve Petition 14-2018. Motion to recommend approval of the rezone from an Exclusive Agriculture to an Agriculture zoning district based upon the findings of fact subject to the staff analysis. Motion to approve the requested conditional uses based upon the findings of fact and conclusion of law subject to the staff analysis and conditions as noted herein.

Disapprove Petition 14-2018. Motion to recommend disapproval the rezone from an Exclusive Agriculture to a Agriculture zoning district based upon the findings of fact subject to the staff analysis. Motion to disapprove the requested conditional use based upon the findings of fact and conclusion of law subject to the staff analysis noted herein.

Modify and Approve Petition 14-2018. Not Recommended.

Exhibits

- A. DRAFT – Findings of Fact and Conclusion
- B. Public Hearing Notice Map prepared by Sauk County CPZ
- C. Development Application prepared by Randy Schlieckau received 6/08/2018
- D. Photos of Existing Conditions taken by Sauk County CPZ staff

**BEFORE SAUK COUNTY
CONSERVATION, PLANNING, AND ZONING COMMITTEE**

REZONE & CONDITIONAL USE PERMIT

**Randy Schlieckau
E6910 Leland Road
Town of Honey Creek**

FINDINGS OF FACT

The Agency finds that:

1. Randy Schlieckau owns property located in part of the SW ¼, NW ¼, Section 13, T10N, R4E Town of Honey Creek, Sauk County, WI. Said property consists of tax parcel number 020-0104-00000.
2. The current use of the property is single family residential.
3. The existing property is zoned Exclusive Agriculture. The applicant is requesting a rezone of the property from Exclusive Agriculture to Agriculture.
4. The applicant is also requesting a conditional use permit to allow for the operation of a kennel and animal grooming business to be located on the property.
5. On July 12, 2018 and July 19, 2018, a public notice was published in the County's official newspaper.
6. On May 8, 2018, the Town of Honey Creek Plan Commission reviewed and discussed the rezone of the property so as to allow for the proposed uses indicated. A recommendation to the Town Board was made to approve the rezone from Exclusive Agriculture to Agriculture.
7. On May 8, 2018 the Town of Honey Creek Town Board reviewed the rezone request and recommendation provided by the Plan Commission. The Town Board approved the rezone as requested.

CONCLUSION OF LAW

1. The County Board of Supervisors may from time to time, amend the official zoning map or zoning ordinance in a manner provided by Wis. Stat. 59.69 and as specified pursuant to s. 7.150 of the Sauk County Zoning Ordinance.
2. In reviewing zoning map amendment, the Conservation, Planning, and Zoning Committee shall hold a public hearing, make findings with respect to criteria pursuant to 7.150(9) of the Sauk County Zoning Ordinance, and make a recommendation to the Sauk County Board of Supervisors. In its review and action on the application, the agency shall make findings with respect to the following criteria:
 - (a) The proposed map amendment is consistent with the overall purpose and intent of this chapter (Sauk County Zoning Ordinance).
The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1). The proposed zoning of Agriculture supports a broad range of uses to promote economic viability. If the property is rezoned, the property owner/applicant would need to apply for and receive a conditional use permit to establish the proposed use.
 - (b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
The existing uses are not agriculture related.
 - (c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering this chapter as currently depicted has been observed.
The County zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance

are not meant to anticipate future land uses. The zoning ordinance does include a map amendment or rezoning process to evaluate zoning changes based upon current conditions and needs of the property owner. The requested rezone would appear to either allow or allow via a conditional use permit more intense uses.

- (d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
1. The land is better suited for a use not allowed in the exclusive agricultural district.
 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

The applicant has limited the size of the rezone to approximately 0.84 acres from an Exclusive Agriculture Zoning District to an Agriculture Zoning District to allow for the ability to establish a dog kennel and grooming business. The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1). The proposed zoning of Agriculture supports a broad range of uses to promote economic viability.

3. The Conservation, Planning and Zoning Committee (hereinafter referred to as the Agency) has the authority pursuant to Sauk County Code of Ordinances s.7.151(2) to within a reasonable time following a public hearing to grant or deny any application for conditional use. Prior to granting or denying a conditional use, the agency shall make findings of fact based on evidence presented, issue a determination whether the standards of the ordinance are met, and require additional conditions, as needed. Based upon the above findings and information provided at the public hearing, the Conservation Planning and Zoning Committee finds that the Conditional Use does meet the following standards:
4. The Agency pursuant to s.7.1515(5) shall follow the following standards:
 - 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.
The Agency determined that the use is compatible with the local neighborhood.
 - 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.
The Agency found that the proposed uses and overall layout and use of the property provide for the continued development of this area for agriculture uses as prescribed in the Town of Honey Creek's Comprehensive Plan and Future Land Use Map. As stated under sub. a above, the use is compatible with similar uses in the area and will enhance this area for desired future high quality recreational commercial development, as intended by the town's plan.
5. The Agency pursuant to s.7.151(6) shall consider the following criteria:
 - a. The erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.
At this time there is no plans for any additional construction activity. The property owner will be required to obtain a Land Use Permit from Sauk County.
 - b. The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.
The Agency found that there are no floodplains or wetlands in the proposed use area. As a result, the proposal would not result in water pollution or sedimentation.
 - c. Whether the site has adequate utilities including, if necessary, acceptable disposal systems.

The existing sanitary system is designed to accommodate the design wastewater flow. The Agency also found that prior to the issuance of a land use permit that sanitary provisions will be reviewed accordingly.

d. Whether the site has access to roads and highways.

The Agency found the property has direct access to Leland Rd.

e. Whether the site has suitable ingress and egress.

The applicant will need a driveway permit from the town or correspondence form the town that a driveway permit is not needed.

f. Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.

The Agency found that the proposed drive area is large enough to accommodate thru traffic and the parking areas, applying flex parking, along with overflow parking along the driveway area is adequate to accommodate the existing and proposed use of the property.

6. The Agency pursuant to s.7.064 must consider the following secondary standards:

(1) Overnight Care. All overnight care of animals must occur indoors.

As noted in the applicant's statement, the animals are extremely temperature sensitive and plan on living in the house.

(2) Kennel Setbacks. All kennels, outdoor runs, and exercise areas shall be no closer than 1,000 feet from any residential dwelling other than that of the owner, agent, or employee of such kennel.

All kennels, outdoor runs, and exercise areas shall be no closer than 1,000 feet from any residential dwelling other than that of the owner, agent, or employee of such kennel.

(3) Escape. All outdoor runs and exercise areas shall be fenced to prevent animals from escaping.

The applicant plans on putting up an invisible fencing to make sure the animals do not leave the yard.

(4) Vegetative Buffer. All kennels shall meet the vegetative buffer requirements of s. 7.042.

The applicant submitted a planting/screening plan. They plan on using the natural landscape for most of their screening and planting some arborvitae trees in their front yard.

**DECISION OF THE CONSERVATION, PLANNING AND ZONING COMMITTEE TO
RECOMMEND APPROVAL OF A REZONE FROM EXCLUSIVE AGRICULTURE TO
AGRICULTURE AND APPROVE THE CONDITIONAL USE PERMITS
FOR RANDY SCHLIECKAU LOCATED IN THE
SW, NW, SECTION 13, T10N, R4E, TOWN OF HONEY CREEK**

The Agency hereby recommends approval of the rezone from Exclusive Agriculture to Agriculture and approves the following Conditional Use Permits for Randy Schlieckau pursuant to s. 7.039(1) Animal Grooming and s. 7.039(5) Kennel for property located in the SW, NW, Section 13, T10N, R4E, Town of Honey Creek, subject to the following conditions:

- A. The approval of the conditional use permits are contingent upon the approval of the rezone request from Exclusive Agriculture to Agriculture by the Sauk County Board of Commissioners.
- B. The conditional uses shall be established and constructed in accordance with the plans, specifications, and information provided as part of the record to the Conservation, Planning, and Zoning Committee on July 24, 2018.
- C. The property owner shall apply for and be issued a Land Use Permit by the Department pursuant to Sauk County Code 7.153 Land Use Permits: Review Procedure and Standards for any structure and for each conditional use established. As part of the issuance of any Land Use Permit, CPZ staff will also review the sanitary design to accommodate wastewater flow.

- D. Prior to the commencement of any construction on the property, including driveways, parking areas, or buildings and as part of any Land Use Permit application, the applicant shall submit a completed erosion control management plan to the CPZ Department.
- E. Failure to comply with the standards and conditions of this Conditional use Permit may result in 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.
- F. If a Conditional Uses are not initiated by securing a land use permit within 365 days of the approval, the conditional use is considered void, unless an extension is requested and granted by the zoning administrator prior to the original expiration date. Should the use or activity cease for 365 days or more after first being established on the property, the use will be deemed to have been terminated.

REVOCATION

Failure to follow the conditions set forth by the Sauk County Conservation, Planning, and Zoning Committee is grounds for suspension or revocation of the conditional use permit and possible enforcement action. In order to have your conditional use permit reinstated after suspension, you must comply with all conditions established by the Conservation, Planning, and Zoning Committee as determined by the Director of the Conservation, Planning, and Zoning Department or appear in front of the Conservation, Planning, and Zoning Committee for a new hearing and comply with all requirements as outlined in this letter.

NOTICE OF APPEAL RIGHTS

If you believe you have a right to challenge the decision made by the Department or the Agency, you should know that you have the right to appeal such determination within established time periods and requirements for reviewing department and agency decisions.

Proceedings for an appeal of the agency's decision may be initiated by any person's aggrieved or by any officer, department, board, or bureau of the County affected by the agency's decision. An appeal must be made not more than 30 days from the date of the decision. The appeal shall be initiated by an application to the zoning administrator and shall be heard by the board of adjustment. The board of adjustment shall review whether the agency followed the standards and criteria in this chapter, rather than conducting a de novo review of the conditional use application.

This notice is provided pursuant to Sauk County Code s.7.151(7).

Dated: July 24, 2018

CONSERVATION, PLANNING, AND ZONING COMMITTEE



William Wenzel, Chair

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY														
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/> <i>Shawn Fahrenkamp</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <input type="checkbox"/> C. Date of Delivery <i>Shawn Fahrenkamp</i> <i>7-2-18</i></p>														
<p>1. Article Addressed to:</p> <p>CRYSTAL FAHRENKAMPF - CLERK TOW OF HONEY CREEK S8314 DENZER RD NORTH FREEDOM, WI 53951</p>  <p>9590 9402 2913 7094 5203 36</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>														
<p>2. Article Number (Transfer from service label) 7017 1450 0001 9767 9215</p>	<p>3. Service Type</p> <table border="0"> <tr> <td><input type="checkbox"/> Adult Signature</td> <td><input type="checkbox"/> Priority Mail Express®</td> </tr> <tr> <td><input type="checkbox"/> Adult Signature Restricted Delivery</td> <td><input type="checkbox"/> Registered Mail™</td> </tr> <tr> <td><input checked="" type="checkbox"/> Certified Mail®</td> <td><input type="checkbox"/> Registered Mail Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Certified Mail Restricted Delivery</td> <td><input type="checkbox"/> Return Receipt for Merchandise</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery</td> <td><input type="checkbox"/> Signature Confirmation™</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery Restricted Delivery</td> <td><input type="checkbox"/> Signature Confirmation Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Registered Mail Restricted Delivery (over \$500)</td> <td></td> </tr> </table>	<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®	<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™	<input checked="" type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery	<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise	<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™	<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery	<input type="checkbox"/> Registered Mail Restricted Delivery (over \$500)	
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<p>PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt</p>															

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<p>1. Article Addressed to:</p> <p>SCHLIECKAU, RANDY AND PENNY E6910 LELAND RD LOGANVILLE, WI 53943</p>  <p>9590 9403 0155 5120 9875 10</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>														
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<p>PS Form 3811, April 2015 PSN 7530-02-000-9053 Domestic Return Receipt</p>															

ADJACENT LAND OWNERS/INTERESTED PARTIES:

Ms. Crystal Fahrenkampf Clerk Town Of Honey Creek S8314 Denzer Rd North Freedom, WI 53951

Mr. Brian Peper Supervisor District 25 E5139 Hillcrest Drive Loganville WI 53943

SCHLIECKAU, RANDY AND PENNY E6910 LELAND RD LOGANVILLE, WI 53943

PAGEL MELVIN S7831 PAGEL DR NORTH FREEDOM WI 53951

ALVIN R FENSKE FAMILY TRUST 621 MOUND ST BARABOO WI 53913

LINS;LINS BONNIE M;DUANE R S8147 COUNTY RD PF LOGANVILLE WI 53943

BISCHEL RICHARD T 450 KENT RD POYNETTE WI 53955

LEIDIG TERRY A 421 21ST ST PRAIRIE DU SAC WI 53578

MARK W & KATHY HINTZ LIVING TRUST S8269 COUNTY ROAD PF LOGANVILLE WI 53943

WALKER PALMA L 104 14TH ST PRAIRIE DU SAC WI 53578

WIS DEPT NATL RESOURCES PO BOX 7921 MADISON WI 53707

YANKES" DOUBLE D FARMS LLC LC S8442 COUNTY RD PF LOGANVILLE WI 53943

LINS;LINS BONNIE M;DUANE R S8147 COUNTY RD PF LOGANVILLE WI 53943

WIS SOC ORNITHOLOGY INC C/O CHRISTINE REEL 11923 W BENDER RD MILWAUKEE WI 53225

BRUCE & PALMA WALKER JOINT REVOCABLE TRUST 104 14TH ST PRAIRIE DU SAC WI 53578

LEIDIG TERRY A 421 21ST ST PRAIRIE DU SAC WI 53578

ALVIN R FENSKE FAMILY TRUST 621 MOUND ST BARABOO WI 53913

NATURE CONSERVANCY 633 W MAIN ST MADISON WI 53703

KRUSE;KRUSE LAWRENCE H;PHYLLIS E S8085 INLAND LN LOGANVILLE WI 53943

MADIGAN;MADIGAN MARY L;MICHAEL L E6888 LELAND RD LOGANVILLE WI 53943

ORDINANCE NO. 15 - 2018

AN ORDINANCE APPROVING AN AMENDMENT TO
CHAPTER 25 PRIVATE ONSITE WASTEWATER TREATMENT SYSTEMS, AND TO
AMEND CHAPTER 20, UNIFORM CITATION ORDINANCE.

Background: Wis. Admin. Code Ch. SPS 383 Private Onsite Wastewater Treatment Systems (POWTS) establishes uniform standards and criteria for the design, installation, inspection and management of POWTS so that the system is safe and will protect public health and the waters of the state.

Wis. Stat. §145.20 specifies the POWTS regulatory requirements for local units of government to administer the requirements set forth in Wis. Admin. Code Ch. SPS 383. In Sauk County, the administration of POWTS requirements is by the Conservation, Planning, and Zoning Department through Chapter 25 Private Onsite Wastewater Treatment Systems.

Chapter 25 is being amended to change the requirements for county evaluation of soils for new and replacement POWTS, consistent with state administrative code, and to provide correct and updated references to previously amended state statute and administrative code. Additionally, the title of Chapter 25 is being amended to match the title of Wis. Admin. Code Ch. SPS 383.

Pursuant to Wis. Stat §145.20(3)(b) and Wis. Admin. Code §383(5)(b), the Wisconsin Department of Safety and Professional Services has reviewed and approved the amendment to Chapter 25 Private Onsite Wastewater Treatment Systems as meeting Wisconsin State Statutes and Administrative Code.

The amendment to Chapter 25 Private Onsite Wastewater Treatment Systems will also cause an amendment to Sauk Co. Code, Ch. 20, titled Uniform Citation Ordinance, to reflect the changes made to Sauk Co. Code, Ch. 25.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

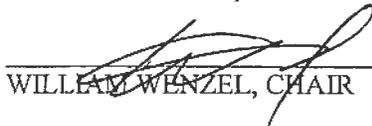
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the amendment to Chapter 25 Private Onsite Wastewater Treatment Systems, as referenced under Appendix A, be Approved.

BE IT FURTHER ORDAINED, that the amendment to Chapter 20 Uniform Citation Ordinance, as referenced under Appendix B, be Approved.

For consideration by the Sauk County Board of Supervisors on August 21, 2018.

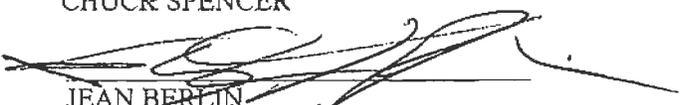
Respectfully submitted,

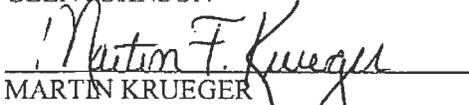
CONSERVATION, PLANNING, AND ZONING COMMITTEE

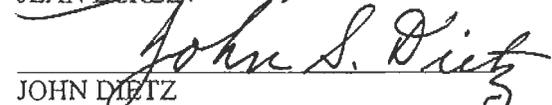

WILLIAM WENZEL, CHAIR

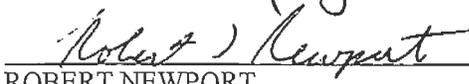

CHUCK SPENCER


GLEN JOHNSON


JEAN BERLIN


MARTIN KRUEGER


JOHN DIETZ


ROBERT NEWPORT

CHAPTER 25

PRIVATE SEWAGE SYSTEM ORDINANCE ONSITE WASTEWATER TREATMENT SYSTEMS

25.001	Authority.	25.014	Sanitary permits.
25.002	Jurisdiction.	25.015	Private sewage systems.
25.003	Purpose.	25.016	Inspections.
25.004	Jurisdiction.	25.017	POWTS management and contingency.
25.004	Severability.	25.018	Sludge disposal and POWTS maintenance.
25.005	Word usage.	25.019	Wisconsin Fund Grant Program.
25.006	Definitions.	25.020	Subdivisions.
25.007	Intent.	25.021	Camping.
25.008	Cooperation with other units.	25.022	Sensitive area standards.
25.009	Administration.	25.023	Complaints.
25.010	Basic principles of compliance.	25.024	Appeals to the Sauk County board of adjustment.
25.011	Prohibitions.	25.025	Enforcement and penalties.
25.012	Soils and site evaluation.		
25.013	Septic verification.		

25.001 Authority. This ordinance is adopted pursuant to the authority contained in Wis. Stat. §§ 59.70(1), 59.70(5), 145.04, 145.19, 145.20, 145.245 and Wis. Admin. Code ch. ~~Comm~~ SPS 383.

25.002 Jurisdiction. This ordinance applies to all land located within Sauk County, including lands within corporate limits of cities and villages.

25.003 Purpose. The underlying principles of this ordinance is are to promote and protect the public health, safety, general welfare and natural resources and to:

(a) Further the maintenance of safe and healthful conditions by regulating POWTS use, location, design installation, operation, management, inspection and repair.

(b) Prevent and control surface water and groundwater pollution through:

1. Requiring setbacks between POWTS components and water courses.

2. Regulating the use of POWTS to protect the public health, safety, general welfare and natural resources.

3. Requiring in-situ soils to be the preferred system.

25.004 Severability. It is the intention of the Sauk County Board of Supervisors that the

provisions of this chapter are severable as follows:

(1) JUDGMENT OF ORDINANCE PROVISIONS. If any court of competent jurisdiction shall adjudge any provision of this chapter to be invalid, the judgment shall not affect any other provision of this chapter not specifically included in the judgment.

(2) JUDGMENT OF ORDINANCE APPLICATION. If any court of competent jurisdiction shall adjudge invalid the application of any portion of this chapter to a particular property, building, use, or structure, the judgment shall not affect the application of the provision to any other property, building, use, or structure not specifically included in the judgment.

(3) JUDGMENT OF PERMIT. If any court of competent jurisdiction shall adjudge invalid any requirement or limitation contained in a permit given under this chapter, ~~it shall be presumed that the permit would not have been granted without the requirement or limitation, and therefore, the whole permit shall also be invalid void.~~

25.005 Word Usage. For the purposes of this chapter, 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.

25.006 Definitions. For the purposes of this chapter, certain words and terms are defined as follows:

(1) “Administrator” means The person who is authorized by the Sauk County Conservation, Planning, and Zoning Committee to oversee the implementation of this ordinance, or his/her duly authorized representatives as POWTS administrators.

(2) “Absorption cell” means The soil absorption or dispersal component of a POWTS.

(3) “Acceptable mound sand” means the sand which complies with ASTM Specification C-33 for fine aggregate.

~~(4) “Agency” means The Sauk County Conservation, Planning and Zoning Department.~~

(4) “Bedrock” means rock that is exposed at the earth’s surface or underlies soil material and includes:

(a) Weathered, in-place, consolidated material, larger than 2 mm in size and greater than 50% by volume; and

(b) Weakly consolidated sandstone at the point of increased resistance to penetration of a knife blade.

(5) “Camping unit transfer container” means a type of stationary holding tank used to collect and hold wastewater discharges generated by an individual camping trailer or recreational vehicle.

(6) “Certified soil tester (CST)” means a person licensed as a certified soil tester, pursuant to Wis. Stat. § 145.045, by the State of Wisconsin, or other persons deemed qualified by the Wisconsin Department of ~~Commerce~~ Safety and Professional Services.

(7) “Commercial portable toilet” means A portable, water tight, toilet device owned or operated by a licensed supplier.

(8) “County sanitary permit” means a permit issued by Sauk County for the reconnection of a POWTS or for the installation of a privy.

(9) “Department” means Sauk County Department of Conservation, Planning, and Zoning.

(10) “DSPC” means the Wisconsin Department of Safety and Professional Services.

(11) “Dwelling” means a structure, or that part of a structure, which is used or intended to be used as a home, residence or sleeping place by one or more persons.

(12) “Effluent” means the untreated liquid discharged from a POWTS treatment tank component.

(13) “Failing private on-site wastewater system” means a failing private sewage system is one, which causes or results in any of the following conditions:

(a) The discharge of sewage into surface water or groundwater.

(b) The introduction of sewage into zones of saturation that adversely affects the operation of the private sewage system.

(c) The discharge of sewage to a drain tile or into zones of bedrock.

(d) The discharge of sewage to the surface of the ground.

(e) The failure to accept sewage discharges and back up of sewage into the structure served by the private sewage system.

(f) A holding tank that discharges sewage to the ground, including intentional discharges and discharges caused by neglect or failure to properly maintain said system.

(14) “Flood proofing” means a method of construction which will prevent flood waters from directly entering or damaging a POWTS or contaminating surface or ground waters.

(15) “Fixture, plumbing” means a receptacle or device which is either permanently or temporarily connected to the water distribution system of the premises, and demands a supply of water from the system; discharges water-carried wastes or sewage either directly or indirectly to the drain system or the premises; or requires both a water supply connection and a discharge to the drain system of the premises.

(16) “Groundwater” means subsurface water or water identified by zones of seasonal saturation by a certified soils tester.

(17) “Holding tank” means a water tight reservoir, tank or vessel, which receives crude, raw or untreated sewage for the purpose of storage before it can be removed for treatment or

disposal in method and location approved by law. The holding tank shall be constructed according to minimum guidelines established by law or regulation.

(18) “Human habitation” means the act of occupying a structure as a dwelling, living or sleeping place, whether infrequently, intermittently, or as a principal residence.

(19) “In situ soil” means soil that is naturally formed or deposited in its present location or position and includes soil material that has been plowed using normal tillage implements and depositional material resulting from erosion or flooding.

(20) “Limiting factor” means occurrence of zones of seasonal or periodic saturation, groundwater, weathered bedrock, bedrock, or disturbed soil that impact negatively upon a POWTS.

(21) “Maintenance” means the reporting of and the periodic or scheduled servicing, monitoring ~~and/or~~ and maintaining of POWTS components, including ~~but not limited to~~ the pumping or removal of accumulated solids or byproducts, and the metering, adjusting, sampling and monitoring of the POWTS. Maintenance also includes compliance with a management plan as required pursuant to, Wis. Admin. Code § ~~Comm. 83.54~~ SPS 383.54.

(22) “Occupancy” means the purpose for which a structure is used, or intended to be used. A change in occupancy ~~does~~ includes a change of owners, tenants, proprietors or occupiers.

(23) “Ordinary high water mark (OHWM)” ~~shall have the same~~ means the same as the definition as contained in Wis. Admin. Code § NR 115.03(6).

(24) “POWTS” means a private on-site wastewater treatment system. See “Private sewage system”.

(25) “POWTS component” means any subsystem, subassembly or other system designed for use in, or as part of, a private on-site wastewater treatment system, which may include treatment, dispersal or holding and related piping.

(26) “Private sewage system” means a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure. This term also means an alternative sewage system approved by the department including a substitute for the septic tank or soil

absorption field, a holding tank, a system serving more than one structure, or a system located on a different parcel than the structure. A private sewage system may be owned by the property owner or by a special purpose district.

(27) “Privy” means a structure used for the depositing of human excrement, which is an alternative to water-carried sanitation systems. Privies are not connected to a water supply or a plumbing system.

(28) “Sanitary district” means ~~town sanitary district or district~~ means a town sanitary district created under this chapter and pursuant to Wis. Stat. §§ 60.70 and 60.84.

(29) “Sanitary permit” means State sanitary permit pursuant to Wis. Stat. §§ 145.135 and 145.19, which is issued by the State of Wisconsin or the county allowing the installation of, or work on, a POWTS.

(30) “Septic tank” means a POWTS anaerobic treatment component that consists of a reservoir or water tight tank or appropriate material which receives raw sewage and by bacterial action and sedimentation effects, a process of clarification and decomposition of solids.

(31) “Septic verification” means a required inspection of the drainfield and tank conducted by an individual approved by the County which verifies that the soils adjacent or below the drainfield provide the required separation between the limiting factor and system elevation.

(32) “Structure” means any construction or related activity which has form, shape and utility, including ~~but not limited to~~, buildings, mounding or excavating of earth.

~~(32) “WDOC” means the Wisconsin Department of Commerce.~~

(33) “Wetlands” means those areas where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation, and which have soils indicative of wet conditions.

~~25.004 Jurisdiction. The provisions of this chapter shall apply to all lands and waters within Sauk County except as otherwise provided by the Wisconsin Statutes.~~

25.007 Intent. The intent of this ordinance is to regulate the location, maintenance, construction, installation, alteration, design, and use of all

private sewage systems. To further provide for the maintenance of safe and healthy conditions, to secure safety from disease causing organisms, and to provide for pollution control of surface and subsurface waters. It is further intended to provide for the administration and enforcement of this ordinance and to establish penalties for its violation.

25.008 Cooperation with other units. Sauk County shall cooperate with all other governmental units and agencies thereof in the enforcement of all State and local laws and regulations pertaining to matters related to this chapter.

25.009 Administration. (1) Pursuant to Wis. Stat. § 145.20(1), there is hereby created the position of Sauk County POWTS Administrator, who shall have the following duties and powers:

(a) *Duties.* 1. Administer and enforce the provisions of this ordinance.

2. Pursuant to Wis. Stat. § 145.20(2)a, review soil and site evaluation reports for proposed POWTS and verify the report at the proposed site, if necessary.

3. Pursuant to Wis. Stat. § 145.20(2)b, approve or disapprove applications for sanitary permits and assist applicants in preparing an acceptable application.

4. Pursuant to Wis. Stat. § 145.20(2)c, issue written notice to each applicant whose sanitary permit application is disapproved. Each notice shall state the specific reasons for disapproval and amendments to the application, if any, which could render the application approvable. Each notice shall also provide information regarding the applicant's right to appeal and the procedures for conducting an appeal under this ordinance.

5. Pursuant to Wis. Stat. § 145.20(2)d, inspect all POWTS after construction but before backfilling. Said inspection shall occur no later than the end of the next workday, excluding Saturdays, Sundays and holidays, from the scheduled time of inspection.

6. Maintain and record all permits issued, inspections made, work approved, orders issued, maintenance records received, and other official actions.

7. Pursuant to Wis. Stat. § 145.20(2)e, file reports and conduct surveys and inspections as required by Sauk County or the WDOC DSPTS.

8. Pursuant to Wis. Stat. § 145.20(2)f, investigate complaints and violations of this ordinance and Wis. Stat. § 254.59, issue orders to abate the violations and submit orders to the corporation counsel or district attorney for enforcement.

9. Maintain a current list of all persons active in Sauk County having valid State licenses as certified soil testers, master plumbers, master plumbers-restricted service, and POWTS maintainers.

10. Pursuant to Wis. Stat. § 145.20(2)g, perform other duties regarding POWTS as considered appropriate by Sauk County or as required by the rules of the WDOC or laws of the State.

(b) *Powers.* The POWTS administrator shall have all the necessary powers necessary to enforce the provisions of this ordinance without limitation by reason of enumeration, including the following:

1. Access to any property at a reasonable time to perform their duties, provided that the owner or occupant is notified of the intent to access the property, or if access to the property is denied by an owner or occupant, upon issuance of a special inspection warrant in accordance with Wis. Stat. § 66.122 66.0119.

2. Order any person owning, using, operating or installing a POWTS to modify, repair or place it in a safe or sanitary condition if such system is found to be in a failing, malfunctioning, non-permitted, illegal, defective, unsafe or unsanitary condition.

3. Request assistance and cooperation from appropriate agencies of the State of Wisconsin and other local health and police officials.

4. Condemn and prohibit the use of any POWTS which is found to be so constructed, operated or maintained as to be a human health hazard, or in violation of this ordinance.

5. Cooperate with and enforcement of local, county, and state health programs and regulations.

6. Place a stop work order on any building, structure, or sanitary system that is in violation of this ordinance.

(c) *Noncompliance with an order of the POWTS administrator.* Whenever an order of the POWTS administrator has not been complied with after written notice to the owner, resident, contractor, agent, or occupant of the premises; the

POWTS administrator, or the county health officer may request the county corporation counsel to institute appropriate legal action or proceeding, which would prohibit any person from installing or using a POWTS until such order is complied with.

25.010 Basic principles of compliance. (1)

~~All premises that are required to have plumbing fixtures or that are used for or intended for human habitation, shall be provided with a public sewer, POWTS, or other approved method of sewage disposal that complies with the requirements of this Chapter and Wisconsin Administrative Code. All structures or premises in the county that are permanently or intermittently used or intended for human habitation or occupancy, which are not serviced by a public sewer, shall have a system for holding or treatment and dispersal of sewage and wastewater which complies with the provisions of this ordinance~~

(2) All domestic or commercial wastewater shall enter a septic or treatment tank before discharge to a treatment and/or dispersal component unless specifically exempted by Wis. Admin. Code chs. ~~Comm.~~ SPS 383 and 384, or any provision of this Chapter.

(3) Every POWTS or non-plumbing sanitation system shall be located, designed, constructed or installed and maintained to prevent the discharge of sewage, partially treated sewage, or effluent in drain tiles, on to the ground surface, into the structure served, into the surface or subsurface waters to include zones of seasonal saturation, or into bedrock.

(4) When a failing POWTS is identified, it shall be brought into compliance with current code requirements, replaced with a code compliant POWTS, or its use discontinued within the period of time required by order of the POWTS administrator.

(5) When an addition or alteration is proposed to an existing structure served by an existing POWTS that will result in a change that affects the wastewater flow or wastewater contaminant load beyond the maximum capabilities of the existing POWTS, the POWTS shall be modified to conform to the requirements of this Chapter and of Wis. Admin. Code chs. ~~Comm.~~ SPS 383 and 384.

(6) All soil and site evaluations conducted to meet the provisions of this chapter shall be performed in accordance with Wis. Admin. Code ch. ~~Comm.~~ SPS 385.

(7) All POWTS or non-plumbing sanitation systems for newly constructed buildings shall be installed, inspected, and approved before the structure is occupied.

25.011 Prohibitions. (1) The following are prohibited by this chapter.

(a) The discharge of sewage, wastewater or effluent to surface water, ground water or ground surface unless specifically licensed or approved to do so by the appropriate agencies.

(b) A holding tank for new construction, outside of a sanitary district. New construction is considered to be construction on a property where the owner does not have an existing habitable building.

(c) An existing POWTS installed with an infiltrative surface of a treatment and dispersal component that is located less than three (3) feet above ground water or bedrock.

(d) Discharges of deleterious substances to a POWTS before interception, dilution, or treatment in accordance with Wis. Admin. Code § ~~Comm.~~ SPS 382.34(5)(b) ~~82.34~~ and regulations of the Wisconsin Department of Natural Resources.

(e) Discharge to a POWTS, of storm and clear water waste, including contact cooling water, condensate drainage from refrigeration and cooling, water used for equipment chilling and cooled condensate from steam heating systems unless the POWTS has been designed to accept the discharge or the discharge is 20 gallons or less per day.

(f) Industrial waste and wastewater shall not be discharged to a POWTS unless approved by the State of Wisconsin Department of Natural Resources.

(g) No person shall discharge or cause to be discharged into a POWTS any roof drain, drain tiles, fuel, oil, flammables, tar, explosives, or any other substance likely to cause an obstruction, nuisance or explosion or which will interfere with the effective treatment or disposal of wastes.

25.012 ~~Soils.~~ Soils and site evaluation. (1) ~~Excavated pits shall be required to facilitate soil~~

inspections for all soil analyses performed in the County. Exceptions may be granted at the discretion of the POWTS administrator.

~~(2) County personnel licensed as certified soils testers shall conduct an inspection of all sites using in situ soil as a treatment and dispersal component and other sites using holding components or non-plumbing sanitation systems.~~

~~(a) At least 3 soil pits shall be excavated for each treatment and dispersal site to determine variability of soil conditions over a site. Additional soil pits can be requested because of site variability. All valid pits must be verified by the county before backfilling. The absorption system must be located within the perimeter of the area tested and not beyond. A replacement area where required by the management plan, shall also be identified in the soils report. Surface elevations shall be given for all soil borings.~~

~~(b) All soil pits excavated shall be of sufficient size and construction to allow for an accurate determination of soil characteristics and enable a person to safely enter and exit the pit. County personnel may refuse to enter a soil pit if they determine that it is unsafe to enter or exit or not adequately constructed to ensure the safety of the individual entering the excavation or to allow accurate determination of soil characteristics.~~

~~(c) Soil permeability and infiltration rates used to size new or replacement POWTS shall be derived using procedures specified in the most current versions of Wis. Admin. Code ch. Comm. 83. Sizing based on morphological evaluations between July 1, 1994 and July 1, 2000 shall be converted to the current sizing standard specified in the most current Wis. Admin. Code ch. Comm. 83.~~

~~(d) The County will accept soil information on reports filed and dated on or after July 1, 1980. Questions regarding possible changes to site conditions may require additional review. Reports filed and dated before July 1, 1980 are not acceptable for determining soil suitability. Questions arising on sites previously approved shall be resolved by conducting soil and site evaluations using current methodologies and procedures.~~

~~(e) The County will review the soil and site evaluation report for any deficiencies before filing.~~

~~(f) When a State POWTS Wastewater Specialist inspects a site and files an inspection~~

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~~report, a copy of the inspection report shall be attached to all Soil and Site Evaluation Reports submitted to the County, property owners, plumbers and plan reviewers. This report will take precedence over the county report.~~

(1) Soil and site evaluations shall be done prior to the issuance of permits as specified in Wis. Admin Code SPS 383, SPS 385 and SPS 393.

(2) Soil test borings shall be constructed pursuant to Wis. Adm Code SPS 385.

(3) Department verification of a Soil and Site Evaluation Report may be necessary to determine the suitability of a lot for a POWTS. The verification will be made at the discretion of the department and will be made prior to the issuance of a sanitary permit. This verification shall result in one of the following:

(a) Issuance of a permit provided all information on the application is correct and complete.

(b) Establishment of a file indicating site suitability.

(c) Holding the application pending clarification of information or new information by the owner, plumber, or certified soil tester.

(d) Determination of site suitability. In such cases, written notice of determination shall be provided to the certified soil tester and property owner.

(4) A certified soil tester may request department verification of a Soil and Site Evaluation Report before a complete sanitary permit application is submitted. An original copy of the Soil and Site Evaluation Report shall be filed with the department prior to such verification.

25.013 Septic verification. (1) Septic verification shall consist of two separate inspections and be completed on the Sauk County Verification Form.

(a) The drainfield verification shall be evaluated by a CST to determine suitable soils and approved separation distances between the system and the soil limiting factor.

(b) The verification of the tank shall be performed by an individual designated under Wis. Admin. Code § ~~Comm. 83.45(4)(d)(2)~~ SPS 383.04.

(2) Verification of the drainfield and tank are to be completed for the following:

- (a) Additions of a bedroom or bedrooms.
- (b) Any enclosed additions of 25% or more to the total livable space.
- (c) Changes in use that affect the waste water flow per, Wis. Admin. Code ch. ~~Comm~~ SPS 383.
- (d) Replacement of structures ~~homes~~ for human habitation.
- (e) Discharge of septic effluent to the ground surface or groundwater.

(3) All septic verifications shall be filed with the ~~agency~~ department.

(4) No person shall own, use, operate, or install a failing private sewage system. In cases where the ~~agency~~ department suspects a POWTS failure, the owner ~~operator~~ may be required to provide written verification that the POWTS is in compliance with all applicable code requirements. Such verification shall be made on forms provided by the ~~agency~~ department.

25.014 Sanitary permits. (1) PERMIT REQUIRED PRIOR TO CONSTRUCTION. No person shall construct, alter, change the use of, or place a structure or building designed for human habitation, which requires a POWTS until all appropriate permits have been issued by the ~~county~~ department.

(a) *Reconnection permits.* Pursuant to Wis. Stat. § ~~66.036~~ 145.195, a county reconnection permit shall be obtained when the county, town, village or city issues a building permit for any of the following:

- 1. Construction of a structure or building to be connected to an existing POWTS including mobile homes and manufactured homes intended for human occupancy.
- 2. Disconnection of a structure or building from an existing POWTS and connection of another structure or building to the POWTS.
- 3. Reconstruction or rebuilding of a structure or building that is connected to an existing POWTS.

(b) *Failed POWTS.* If an existing septic or treatment tank component has failed, collapsed, or if an existing absorption area component has failed, the complete POWTS must be evaluated for compliance with this ordinance and applicable state regulations prior to issuance of a sanitary

permit ~~and~~ or construction or reconstruction on the property served by the POWTS.

(c) *Undersized POWTS.* The ~~County~~ department may not issue a land use permit to commence construction of any addition or alteration to an existing structure when the proposed construction will modify the design wastewater flow or contaminant load, or both, to an existing POWTS, unless the owner of the property:

1. Possesses a sanitary permit to either modify the existing POWTS or construct a POWTS to accommodate the modification in wastewater flow or contaminant load, or both; or,

2. Provides documentation that the design of the POWTS is not based on the number of bedrooms in the dwelling, but rather shall be accompanied by information documenting that design condition on the deed for the property, per Wis. Admin. Code § ~~Comm~~ SPS 383.22(2)(b)3.

(2) No person shall install, extend, enlarge, convert, structurally alter or change the use of a POWTS or a POWTS component without appropriate sanitary permits and without full compliance with the provisions of this ordinance. No sanitary permit shall be required for servicing treatment or holding tanks, or cleaning clogged sewer or effluent line pipes provided the work is performed in accordance with statutory requirements of the State of Wisconsin.

(3) SANITARY PERMIT PROCEDURE APPLICATION. An application for a sanitary permit shall be made on forms provided by the ~~agency~~ department and ~~WDOC~~ DSPS. Every private sewage system shall require a separate application. A complete sanitary permit application shall contain the following items:

(a) A dated and complete application form prescribed by the ~~agency~~ department.

(b) A completed maintenance form.

(c) A completed POWTS management plan.

(d) A completed holding tank agreement and servicing contract if the system is a holding tank.

(e) A completed ~~WDOC~~ DSPS Sanitary Permit Application.

(f) One original and one copy of ~~WDOC~~ DSPS approved plans when required by order or regulation.

(g) One original and one copy of an approved soil test report.

(h) Applicable sanitary permit fees.

- (i) Two copies of a completed plot plan.
 - (j) A cross-section of the tank and pump chamber, filters and placement depth.
 - (k) A cross-section of the dispersal cell.
 - (l) Floodplain elevations are required in or near mapped or suspected floodplain.
 - (m) A wetland delineation when required by the agency department for the building site or proposed private sewage system area.
 - (n) Driveway approval when required by the Town for new construction.
 - (o) Agreements and/ or affidavits required to install and/ or utilize an existing system, or service holding tanks if required by the agency department.
 - (p) A sanitary permit card issued by the POWTS administrator.
 - (q) The agency department reserves the right to impose other conditions reasonable necessary to protect the public health, safety and welfare.
- (4) The following documents must be recorded with the Sauk County Register of Deeds prior to the issuance of a sanitary permit:
- (a) An easement where any component of the planned septic system is on a different lot than the home.
 - (b) A CSM certified survey map when combining lots or creating a new lot.
 - (c) A document identifying all parties that have ownership rights and are responsible for the operation and maintenance if a POWTS is to serve more than one structure under different ownership.
 - (d) A document identifying a utility or sanitary district ownership of a POWTS if the property owner does not own the POWTS.
 - (e) A deed restriction limiting occupancy to that figure used in the design if the design wastewater flow of a POWTS serving a dwelling is not based upon the number of bedrooms within the dwelling.
 - (f) A privy agreement.
 - (g) A holding tank agreement.
 - (h) Other related agreements as required by the POWTS administrator.
- (5) Within 30 days of receipt of a complete application, the agency shall review the plans for completeness, accuracy and suitability, and may issue the sanitary permit if all determinations are favorable.
- (6) The County department reserves the right to refuse incomplete or incorrect permit

- applications or delay permit issuance until corrected or completed applications are received.
- (7) ~~Denial of a sanitary permit shall be made only after a site inspection by the agency results in an adverse determination. The reason(s) for denial shall be made in writing to the applicant along with an explanation describing an alternate course of action available to the applicant, if any, including the right to appeal under § 7.17(1) pursuant to s. 7.149 Sauk Co. Code.~~
- (8) ISSUANCE OF A PERMIT. (a) A preliminary field inspection shall be made before a permit is issued when it is deemed necessary by the POWTS administrator or designee.
- (b) A sanitary permit shall be issued by the POWTS administrator only if a completed application has been made and the appropriate fee paid, and if it is found that such application and the proposed installation will be in conformity with this ordinance and other rules of the state, county or applicable township.
- (c) Upon issuance of a sanitary permit the assigned plumber shall be presented with a "Sanitary Permit" card that shall be posted on the property for which the sanitary permit was issued, and in plain view from the nearest public roadway. Said card shall be posted by the plumber prior to commencement of any construction on the property and shall remain posted until construction is completed and the site is stabilized. Failure to post the permit card shall be considered a violation of this section and may subject the owner, agent or contractor, to the penalty provisions of this ordinance.
- (d) Noncompliance with conditions of approval shall be considered a violation of this ordinance.
- (9) PERMIT EXPIRATION. The installation of a POWTS, and all permit conditions required under a sanitary permit, shall be completed within two years from the date of issuance, unless the permit has been renewed and a renewal fee paid prior to the expiration of the permit. Only one renewal, which shall be based on requirements in force at the time of the renewal application, shall be granted for a period of 2 years based upon the original date of issuance. A new sanitary permit shall be required if a previously issued permit expires without being renewed.
- (10) SANITARY PERMIT TRANSFERS. An issued sanitary permit may be transferred from the holder to a subsequent owner of the land,

provided that the subsequent owner obtain a new copy of the sanitary permit from the POWTS administrator requested by the installing plumber listed on the permit and upon payment of the required transfer fee.

(11) **PERMIT REVOCATION.** Pursuant to Wis. Admin. Code § ~~Comm.~~ SPS 383.21(7)(b), the POWTS administrator may revoke a sanitary permit that was issued on the basis of any incorrect or false statements or misrepresentations of facts.

(12) **OCCUPANCY.** Occupancy of a new residence cannot occur until the POWTS is installed and fully functional.

(13) A sanitary permit is not required for the addition of manhole risers or for the replacement of manhole covers, manhole risers, baffles or pumps.

(14) **FEE SCHEDULE.** Permit fees shall be set and amended as needed by the department, ~~the Sauk County Board of Supervisors. When amended, the POWTS Administrator shall provide proper notice. A current fee schedule shall be kept as an addendum to this ordinance.~~

(15) Once a permit has been issued the fees are nonrefundable.

25.015 Private sewage systems. (1) GENERAL. The standards, requirements and specifications required herein are declared to represent the minimum protection afforded by this ordinance.

(a) *Sewage disposal required.* All plumbing fixtures used or intended for use to collect, discharge or transmit wastes shall be connected to a POWTS in conformity with the provisions of this ordinance and Wis. Admin. Code ch. ~~Comm.~~ SPS 383. No person shall permit the discharge, by any means whatsoever, of liquid wastes onto the ground surface, into the groundwater or zones of seasonal saturation, into a road-side ditch, dry run, or any surface waters including lakes, streams, flowages, ponds and any other natural water courses, subject to the provisions of appropriate Wisconsin Statutes. Except as allowed by Wis. Admin. Code ch. NR 113, no person shall pump, discharge or in any way allow the removal of any waste material from a septic tank, privy seepage pit or holding tank anywhere other than an approved disposal site.

(b) *Industrial waste disposal.* Industrial waste disposal systems shall be subject to

approval by the appropriate state, county and local agency prior to construction.

(2) **POWTS TREATMENT TANK COMPONENTS.** All septic or treatment tank components, their design, installation, repair and service shall conform to Wis. Admin. Code ch. ~~Comm.~~ SPS 383, Wis. Stat. § 145.06, and the requirements stated herein.

(a) *Type.* Only septic or treatment tank components, approved by the WDOC shall be installed or constructed.

(b) *Size.* The size and capacity of septic or treatment tank components shall be determined using the formula in Wis. Admin. Code ch. ~~Comm.~~ SPS 383.

(c) *Location.* Wis. Admin. Code ch. ~~Comm.~~ SPS 383, shall be used to determine the minimum horizontal setbacks between a POWTS component and the following: wells, water mains or water services, buildings, lot lines, swimming pools, and navigable waters. Such tank components located in floodplain areas shall be made and maintained watertight to prevent infiltration. It is recommended treatment tanks set in groundwater shall have a waterproof coating on all external walls and risers.

(d) *Bedding.* Shall conform per ~~Comm.~~ 83.45(5) Wis. Admin. Code § SPS 383.45(5).

(e) *Tank filters.* All filters shall be easily accessible as provided under Wis. Admin. Code ch. ~~Comm.~~ SPS 383.

(f) *Maintenance and management.* The owner of a POWTS shall be responsible for operating and maintaining the POWTS in accordance with an approved management plan under Wis. Admin. Code ch. ~~Comm.~~ SPS 383, and this ordinance.

(g) *Accessibility.* Septic tanks and other treatment tanks shall be located so as to not exceed 25 feet of vertical separation between the bottom of any treatment tank and the access point for the septage hauling vehicle. If the system design cannot accommodate this requirement, the applicant must submit an alternative plan that shows how servicing, as may be necessary due to anticipated, as well as unanticipated causes, can be achieved at any time of year.

(h) *Tank abandonment.* When a tank is no longer used as a POWTS component, it shall be abandoned pursuant to the requirements of Wis. Admin. Code ch. ~~Comm.~~ SPS 383.

(i) *Tank covers.* If covered, shall be within 6 inches of the surface of the ground. Pump chamber covers shall be above grade and installed with locks and warning labels visible.

(3) DRAINFIELD COMPONENTS. (a) *Mounds, A+4 Mounds.*

1. Sites having multiple system choices shall favor in situ soils over those areas requiring additional sand.

2. May be inspected at the time the ground surface is plowed, at the time the distribution piping has been installed, and after all grading work is complete.

3. Shall comply with Wis. Admin. Code ch. ~~Comm.~~ SPS 383.

(b) *At-grades.* 1. May be inspected at the time the ground surface is plowed, at the time the distribution piping has been installed, after all grading work is complete.

2. Shall comply with Wis. Admin. Code ch. ~~Comm.~~ SPS 383 component manuals.

(c) *IGP and conventional systems.*

1. Inspection before backfilling.

2. Shall comply with Wis. Admin. Code ch. ~~Comm.~~ SPS 383 component manuals.

(d) Sand filters and pretreatment systems may be inspected at the time the liner and tank are in place, before placement of aggregate or sand, at the time the distribution piping installation has been completed. Shall comply with Wis. Admin. Code ch. ~~Comm.~~ SPS 383 component manuals.

(e) *Experimental systems.* 1. A pre-construction meeting with the POWTS administrator and WDOC DSPTS is required and shall be coordinated by the plumber.

2. Shall comply with Wis. Admin. Code ch. ~~Comm.~~ SPS 383.

(f) *Fill systems.* The installing plumber listed on the permit shall notify the county when the site has been prepared for inspection. Fill systems shall be inspected after the site has been prepared, but before the placement of the fill. This inspection does not eliminate the need for an inspection after the installation has been completed.

(g) Other WDOC DSPTS approved systems shall require a pre-construction meeting and comply with Wis. Admin. Code ch. ~~Comm.~~ SPS 383.

(4) HOLDING TANKS. The type, size, installation, and location shall conform to Wis. Admin. Code chs. ~~Comm.~~ SPS 383 and 384, and

Wis. Stat. § 145.06, and the requirements as stated herein.

(a) Holding tanks shall not be allowed for new construction unless in those areas with an approved Sanitary District. However, In those districts allowing holding tanks, the in situ soils must not be suitable for any absorption cells, including A+4 mounds. Pretreatment would not be required.

(b) *Sanitary Districts.* The county will recognize all sanitary districts established by local governments. However, in those districts allowing holding tanks, the in situ soils must not be suitable for any absorption cell, including A+4 Mounds. Pretreatment would not be required.

(c) Shall be allowed as a system of last resort to replace an existing permitted POWTS system which has failed according to Wis. Stat. § 145.245(4). Pretreatment would not be required.

(d) In all cases where the use of a holding tank is proposed or allowed, prior to any sanitary permit application, a suitable and approved Soil and Site Evaluation Report must be on file with the ~~agency~~ department that illustrates that no other system would be possible on the parcel, excluding pre-treatment. If Wisconsin plumbing codes and this code allow another type of POWTS system, it must be installed in lieu of a holding tank.

(e) Licensed campgrounds in possession of all required permits may be allowed to utilize state approved transfer containers, if used as part of a collection system incidental to a code-compliant sewage disposal system on the premises.

(f) *Management, maintenance and reporting.* 1. The owner of a property served by a holding tank shall be responsible for operating and maintaining the holding tank pursuant to this ordinance.

2. No person shall backfill, cover or put into use any holding tank until such holding tank has been inspected and approved by the POWTS administrator.

3. A management and reporting program for all holding tanks shall be conducted by the POWTS administrator ~~and~~ or a private firm duly designated by the county to conduct such a program. Any modification of the management and reporting program approved by the county shall be pursuant to Wis. Admin. Code ch.

~~Comm.~~ SPS 383, and shall be applicable to all new and existing holding tank systems installed in the county. The POWTS owner or owner's agent shall provide the POWTS administrator, in a manner specified by the ~~county~~ department, a certified report of any inspection, maintenance or servicing required ~~under sub. (A) and (B) within the time limit allowed by~~ pursuant to Wis. Admin. Code § ~~Comm.~~ SPS 383.55.

(g) The applicant for a sanitary permit for a holding tank system shall sign a holding tank agreement with the county, in addition to a servicing contract with a licensed pumper, in accordance with Wis. Admin. Code ch. ~~Comm.~~ SPS 383.

(h) All holding tanks shall be equipped with functional locking devices and high water alarms. In cases where the zoning administrator or designee finds the locking devices ~~and~~ or high water alarms missing or not functioning properly, they shall order them replaced.

(i) *Modifications.* No person shall remove, alter, disconnect, damage, or otherwise render unworkable, any part of a holding tank system.

(j) *Water meters.* 1. Pursuant to Wis. Admin. Code § ~~Comm.~~ SPS 383.54(2)(c), all sanitary permit applications for holding tanks shall include the installation of a water meter to measure the inflows of the water supplies to buildings and structures to allow comparisons to the holding tank pumping activity.

2. The water meter shall be installed by a licensed plumber and the reading shall be reported when tank is pumped.

3. No person shall utilize any new building or structure that requires connection to a holding tank system until the water meter has been correctly installed. The water meter must not be disconnected or damaged for as long as the holding tank system services the building or structure.

(k) It is recommended that holding tanks set in groundwater shall have waterproof coating on all exterior walls and risers.

(l) *Temporary holding tanks.* A temporary holding tank, including the water meter, ~~and~~ or a POWTS, may be installed when a public sewer, approved by the department of natural resources, will be installed to serve the property within 2 years of the date of the sanitary permit issuance. An application for a sanitary permit to install a

temporary holding tank shall include written statements from:

1. The municipality or sanitary district, verifying the date that public sewer will be installed and available to serve the property.

2. The property owner, agreeing to connect public sewer when it becomes available and to abandon the temporary holding tank. If public sewer does not become available within 2 years of the date of the sanitary permit issuance, each temporary holding tank system will be evaluated to determine if it must be replaced with another type of system as determined by the results of a soil and site evaluation report of the property conducted by a certified soil tester.

3. A septic tank may be used as a temporary holding tank provided the POWTS administrator has reviewed and approved such request.

(m) *Emergency tanks.* When a treatment tank becomes non-compliant to the extent that it creates a safety or health hazard, a new treatment tank may be installed without prior evaluation of the existing POWTS as required by this ordinance, provided the following conditions are met:

1. The county determines that an emergency exists, and;

2. A county sanitary permit application or system verification is completed within 30 days of the emergency tank set, and;

3. "Affidavit for emergency." An affidavit for emergency tank is signed and filed with the county prior to the installation of the new tank.

(n) *Tank abandonment.* A tank that is no longer used as a POWTS component shall be abandoned pursuant to the requirements of Wis. Admin. Code ch. ~~Comm.~~ SPS 383.

(5) PRIVIES. (a) Any person constructing a privy in the county must hold a valid permit from POWTS administrator for such privy.

(b) Privies may be used for a primary residence when such residence is not served by running water.

(c) Privies shall not be located within 75 feet of any stream, lake or any other body of water, not within 50 feet of a well, nor within 5 feet of any habitable structure, nor within 10 feet of any lot line, nor within 150 feet from any building used for human habitation on adjoining properties. If a privy is constructed in a flood fringe area, the base of the privy shall be located

2 feet above the regional flood elevation. A privy may not be installed in a floodway.

(d) Privies shall not be allowed within any platted lands, except for public boat landings sites.

(e) No water-carried wastes shall discharge to a privy.

(f) Pit privies shall have 36 inches of suitable soil from the bottom of the pit to any limiting factor. Those areas with less than 36 inches of suitable soil shall be acceptable only for the installation of a water tight vaulted privy.

(g) Vaulted privies may not require a soil test. Vaulted privies shall be water-tight and have a capacity of at least 200 gallons. Vaulted privies shall be pumped as needed by a certified septage service operator.

(h) Privies shall not be used in conjunction with any building serviced by running water.

(i) Privies shall not be constructed in areas serviced by a public sewage disposal system.

(j) Construction shall comply with this chapter and Wisconsin Administrative Code.

1. Privies shall be fly-tight and vermin proof.

2. Exterior doors shall open outward and be self-closing.

3. Seats shall be provided with hinged lids.

4. All windows, vents and other openings shall be screened with 16 mesh screen or finer.

5. The outer base of the entire privy structure shall be banked in order to drain surface waters away from the privy.

6. All privies shall be inspected by a POWTS administrator to determine conformance with this ordinance prior to usage.

7. When abandoning or moving a privy site, the ~~pit~~ vault shall be filled level to the ground with soil. When moving a privy, a new permit will be required and all aspects of this ordinance shall apply.

8. Multiple privies can be permitted for schools, churches, town halls, educational facilities and sport clubs.

9. A Privy Installation Agreement shall be recorded with the Sauk County Register of Deeds.

10. When replacing a privy with a POWTS, pretreatment shall be considered when necessary.

11. Composting, chemical, incinerating toilets are allowed as a backup to any POWTS.

12. Privies are not recognized as qualifying for Wisconsin Fund Grant.

(6) COMMERCIAL PORTABLE TOILETS. Shall not be used to serve a primary residence or dwelling. In the event that a POWTS fails, a commercial portable toilet may serve the primary residence while action is taken to correct the failing POWTS.

(7) SETBACKS. All holding tanks, treatment tanks, privies and drainfield components shall maintain all setbacks established by interested regulating agencies. The property owner shall provide accurate property line locations before installing any private septic system. The agency department can require a survey, at the owner's expense, to locate any property line in dispute.

25.016 Inspections. (1) POWTS INSPECTIONS. The installing plumber whose name appears on the sanitary permit shall allow the POWTS administrator to make a field inspection of the POWTS installation, modification or reconnection after construction, but before backfilling, no later than the end of the next work day, excluding Saturdays, Sundays and holidays, after receiving notice from the installing plumber that the POWTS has been installed. The installing plumber will be held in violation of this section when any POWTS is backfilled and covered before it has been inspected and approved by the POWTS administrator, unless the inspection requirements of Wis. Admin. Code ch. ~~Comm.~~ SPS 383 are not met by the county.

(2) RETURN ~~ADDITIONAL~~ INSPECTIONS. A return inspection of a installed POWTS shall be required when an initial inspection discloses that the installation is incomplete or does not comply with Wis. Admin. Code ch. ~~Comm.~~ SPS 383, or the provisions of this ordinance. A fee will be assessed to the Plumber~~r~~ or CST for not notifying the agency department of changes to scheduled inspections. Permits will not be issued and ~~no~~ field work will not be scheduled until the fee is paid.

(3) PERIODIC INSPECTIONS. If deemed necessary by the agency department, the POWTS administrator may conduct periodic inspections of any POWTS after the initial installation inspection ~~and~~ or after the POWTS is operative. The affected POWTS owners shall be notified in advance of any inspection program.

(4) The county shall maintain a written record of each inspection conducted.

25.017 POWTS Management and contingency. (1) MAINTENANCE PROGRAM. The applicant for a sanitary permit shall be provided written notice of the maintenance program requirements by the POWTS administrator at the time the sanitary permit is issued. The agency department shall ensure that POWTS are maintained in accordance with Wis. Admin. Code § ~~Comm~~ SPS 383.54(4).

(a) *Management.* 1. “Responsibility.” The owner of POWTS shall operate and maintain the system in compliance with the approved system design and maintenance provision that were submitted with the permit application.

2. Any POWTS that is not maintained in accordance with the approved management plans shall be considered a failing private sewage system. The use, maintenance or operation of a failed private sewage system is prohibited.

3. Each POWTS design shall include a management plan for maintaining the designed performance and operational standards required by this ordinance. The management plan shall be a part of the sanitary permit application. The plans shall include all necessary information, including but not limited to:

- a. Accumulated solids or byproduct removal.
- b. Influent and effluent volume and characteristics.
- c. Groundwater monitoring well locations.
- d. Monitoring well construction requirements and sampling procedures.
- e. Monitoring and sampling locations.
- f. Metering, sampling and monitoring schedules.
- g. Site vegetative cover maintenance.
- h. Load and rest schedules.
- i. Contingency plans for events involving component or operational failure.
- j. Alarms or other systems to alert owner when system is not operating properly.
- k. Odor and nuisance control.
- l. All maintenance requirements in terms of processes and their frequency.
- m. Reporting frequency, and designated reporting agent.
- n. The location of a replacement system area and the means for protecting this area.

o. Other pertinent information as deemed necessary, per Wis. Admin. Code ch. ~~Comm~~ SPS 383.

(b) *Contingency plan.* 1. All applications for sanitary permit shall include a contingency plan that describes the procedures that must be followed at any time when the POWTS is not operating in accordance with the approved design. The plan must include specifics about the system characteristics or other safeguards that will assure that the system will not discharge untreated or partially treated effluent during any component malfunction.

2. The plan must include information on whether or not the soil test has sufficient area for a future replacement site. A holding tank shall not be designated as a replacement system if any other soil-based treatment area is available to the property.

25.018 Sludge disposal and POWTS maintenance. (1) GENERAL

REQUIREMENTS. The maintenance and sludge disposal of POWTS tank components, seepage pits, grease traps, privies, holding tanks, camping unit transfer containers and other disposal facilities shall be serviced in accordance with Wis. Admin. Code ch. NR 113, relevant provisions of the Wisconsin Statutes, and the requirements of this ordinance.

(2) **SLUDGE DISPOSAL.** Sludge, scum and effluent from POWTS tank components and holding tanks and any other material removed from sewage disposal units, all herein referred to as sludge, shall be disposed of in such a manner as not to create a nuisance or human hazard. Unless otherwise authorized by the appropriate state agency, such sludge shall be disposed of in accordance with Wis. Admin. Code ch. NR 113.

(a) All POWTS that utilize a treatment or dispersal component shall be visibly inspected and ~~not~~ pumped, as necessary, 2 years after the system is initially installed and at least once every 3 years thereafter, to determine whether wastewater or effluent from the POWTS is ponding on the surface of the ground. The inspection shall be performed by one of the following:

1. A licensed master plumber.
2. A licensed master plumber-restricted service.
3. A certified POWTS inspector.

4. A certified septage servicing operator under Wis. Admin. Code ch. NR 113.

(b) All POWTS owners shall have the treatment tank components inspected and pumped by a licensed servicing operator at 3-year intervals after the installation of the POWTS ~~or whenever the sludge and scum occupies 1/3 of the volume of the tank.~~ If, upon inspection, the tank for a POWTS has a combined sludge and scum volume equal to or greater than 1/3 of the tank volume, it shall be pumped. If the volume is unknown the treatment tank component shall be cleaned when the sludge and scum reaches a combined depth of 18 inches.

(c) The POWTS owner or owner’s agent, shall provide the POWTS administrator in a manner specified by the county, a certified report of any inspection, maintenance or servicing required ~~under sub. (A) and (B) within the time limit allowed by~~ pursuant to Wis. Admin. Code § ~~Comm.~~ SPS 383.55. The report shall state the current operating condition of the POWTS, if the treatment tank component was recently pumped by a certified septage servicing operator or that the tank component was inspected and is less than 1/3 full of sludge and scum, and the name and license number of the individual completing the report.

(d) The owner of the property where the POWTS is installed shall be responsible for submitting the report certification to the POWTS administrator when due.

(e) The licensed servicing operator shall record and file the pumping or servicing of every treatment, holding and vaulted privy tank with the ~~agency~~ department. Pumping reports shall be filed with the ~~agency~~ department within 90 days of servicing.

25.019 Wisconsin Fund Grant Program.

(1) APPLICATION. Applications for Wisconsin Fund grants shall be made to the POWTS administrator on forms that meet the minimum requirements of Wis. Admin. Code ch. ~~Comm.~~ SPS 387. All completed applications that qualify for a grant shall be filed with the POWTS administrator by December 31 of each year to qualify for a grant payment in that same year.

(2) ELIGIBILITY. The eligibility for each applicant shall be determined by the POWTS administrator pursuant to the eligibility

requirements of Wis. Stat. § 145.245, and Wis. Admin. Code ch. ~~Comm.~~ SPS 387.

(3) DETERMINATION OF FAILURE. A determination of failure, as defined in Wis. Stat. § 145.245(4), of an existing POWTS shall be made by the POWTS administrator prior to accepting any application for a grant. The determination of failure shall specify the type of failure pursuant to Wis. Stat. § 245.245(4), and establish a deadline for correcting the failure.

(4) APPLICATION FEE. For each Wisconsin Fund application, the applicant shall pay a fee. The fee shall be assessed only to qualifying grants, and shall be paid prior to receipt of the grant award by the applicant.

(5) VARIANCES. All variance REQUESTS for Wisconsin Fund applications shall be filed with the ~~WDOC~~ DSPS in a manner described in Wis. Admin. Code § ~~Comm.~~ SPS 387.90.

(6) PROCESS OF APPEAL. When a decision by a participating governmental unit is denial of a grant award, the owner may appeal the decision in accordance with ~~Chapter 68, Wis. Stats., to the Planning, Zoning and Land Records Committee~~ Wis. Stat. ch. 68 to the Sauk County Conservation, Planning and Zoning Committee.

25.020 Subdivisions. The purpose of this section is to identify primary and replacement soils absorption areas necessary for proper on-site wastewater treatment for all lots in subdivisions not served by a public sewer. (1) The county will conduct a preliminary soils evaluation of the proposed development with a CST. The county will verify the depth to bedrock, observed groundwater, soil mottling, and surface drainage. Other concerns may be identified at the discretion of the POWTS administrator.

(2) The ~~Planning, Zoning and Land Records~~ Sauk County Conservation, Planning and Zoning Committee shall review the preliminary soils data as part of a development plan or preliminary plat for ~~Class II and Class III subdivision~~ a major subdivision as defined in Sauk Co. Code ch. 22 to consider the human and environmental impacts to ground and surface water resources both on-site and surrounding the proposed development. The committee may request of the developer any additional information as part of the submitted plan, as to how POWTS systems may impact ground and surface water resources. Lot size, lot density, and

lot location shall be as such to protect ground and surface water resources and to further protect human health, safety and welfare to the greatest extent possible.

(3) Where concerns arise over the protection of ground and surface water resources and human health, safety and welfare, the developer shall consider larger lot size, pretreatment, municipal sewer, community treatment systems, community wells or other identified proactive measures.

25.021 Camping. Anyone camping outside a designated campground shall comply with approved state and county sanitary provisions.

25.022 Sensitive Area Standards. The county recognizes that the "A plus 4" mound technology will allow POWTS in areas historically not approved for septic systems. These areas include shoreline, wetland, flood fringe plain and shallow bedrock sites. Any site determined to be wetland per the definition in Chapter 25 shall be prohibited from installing a POWTS. Any POWTS located in a flood plain shall be flood proofed and shall require pretreatment of all treatment tank effluent if groundwater is within 3 feet of the system elevation. POWTS shall not be allowed in the floodway for new construction.

25.023 Complaints. (1) The county department shall inspect and verify complaints concerning improper or inappropriate installation, operation or maintenance of a POWTS, lack of approved methods of treating and dispersing wastewater, and failure of an existing POWTS.

(2) The inspection must verify any violations of this ordinance or related state regulations.

(3) The owner of the property shall be notified in writing of the violations found and the options available for correcting the violation.

(4) If the property owner does not respond or make take corrective action in a timely fashion, then the county shall begin enforcement actions.

25.024 Appeals to the board of adjustment. Any person, firm, corporation, board, office or department aggrieved by an order, requirement, interpretation or determination made by the

POWTS administrator may, within 15 days of the date of the decision, and upon payment of proper fee, appeal such decision pursuant to Sauk Co. Code ch. 33. to the Board of Adjustment pursuant to § 7.17 Sauk Co. Code.

25.025 Enforcement and Penalties. (1) The provisions of this chapter shall be enforced by employees of the agency department, the Sauk County Sheriff's Department, the Sauk County Health Department, or other persons authorized by the Sauk County Board of Supervisors.

(a) The Sauk County Corporation Counsel's Office is authorized to prosecute violations of this ordinance.

(b) Compliance herewith may be enforced by injunctive order at suit of the county or the occupancy of real estate within the district affected by the regulations of this ordinance. It is not necessary to prosecute for forfeiture prior to resorting to injunctive proceedings.

(c) Any person, business, corporation, property owner or other entity in violation this ordinance may be issued a citation in which punishment shall occur by forfeiture provided in Chapter 20, Sauk Co. Code of Ordinances. Any person who has the ability to pay any forfeiture entered against him or her under this ordinance but refuses to do so may be confined in the Sauk County Jail until such forfeiture is paid, but in no event for more than 30 days.

(d) The penalty for violation of any section of this ordinance shall be a forfeiture of not less than \$50.00 nor more than \$200.00. Each day of violation shall constitute a separate offense.

(2) Malfunctioning POWTS, or parts thereof, are declared to be a human health hazard pursuant to Wis. Admin. Code ch. Comm. SPS 383 and a violation of this ordinance. Malfunctioning POWTS shall be subject to the enforcement provisions of this ordinance, and Wis. Stat. §§ 145.20 and 254.59.

Ordinance adopted June 24, 1980. Published July 25, 1980. Section 25.09(2)(e)3 created by County Board of Supervisors on March 17, 1981. Section 25.08(3)(g)(2) repealed and recreated by County Board of Supervisors on March 17, 1981. Sections 25.01-25.15 repealed and recreated by Sauk County Board of Supervisors on July 23, 1996. Repealed and recreated by the Sauk County Board of Supervisors on March 18, 2003 - Ordinance No. 30-03.

Amended by the Sauk County Board of Supervisors on October 16, 2007 - Ordinance No. 125-07. Amended by the Sauk County Board of Supervisors on August 21, 2018 - Ordinance No. ____-18.

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RESOLUTION NO. 111 -2018

**AUTHORIZING A CONTRACT WITH NETSMART TO
ENHANCE THE ELECTRONIC RECORD SYSTEM**

Background: The Sauk County Department of Human Services utilizes an electronic medical record (EMR), through the Avatar system from Netsmart. This electronic record greatly enhances the efficiency of record keeping within the Department and is a step toward meeting Federal interoperability recommendations.

In order to meet the unique needs of an organization, the evolution of an EMR requires numerous customizations and system configurations. This is an iterative process requiring both clinical and technical expertise. The Joxel Group, a consultant and subcontractor of Netsmart, has this expertise. They also have experience in working with government entities and can facilitate the development of best practices for the use of electronic medical records. The Joxel Group has agreed to work with Sauk County and to assist in the development of these practices and further enhance the utility of this EMR.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

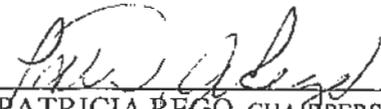
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Sauk County Department of Human Services to contract with Netsmart in order to enhance the utility of the previously purchased medical record and greatly enhance its use at a cost of \$61,000 for consulting; and,

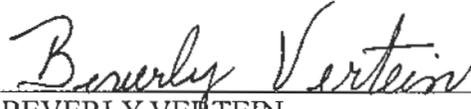
AND BE IT FURTHER RESOLVED, that the Director of Human Services may authorize the expenditure of additional, budgeted funds, up to, but not to exceed a total of \$70,000 for this project.

For consideration by the Sauk County Board of Supervisors on August 21, 2018.

Respectfully submitted,

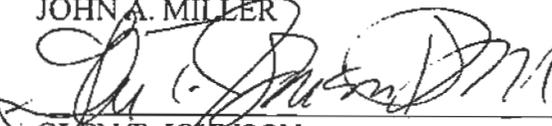
SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON

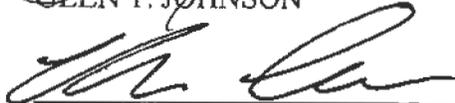

BEVERLY VERSTEIN

JOHN A. MILLER


JAMES BOWERS


GLEN T. JOHNSON

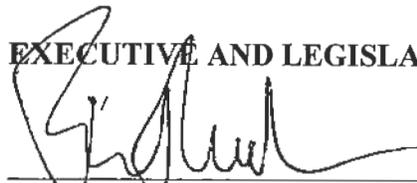

JULIE FLEMING


BRANDON LOHR

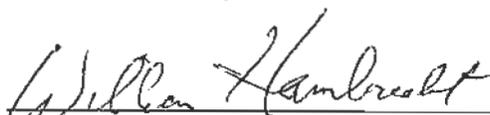

VALERIE MCAULIFFE

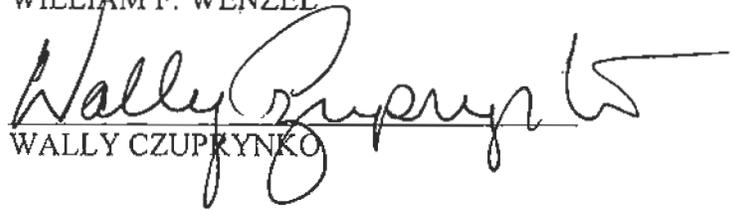

TIM MCCUMBER

EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER VEDRO, CHAIRPERSON


WILLIAM F. WENZEL


WILLIAM HAMBRECHT, VICE CHAIR


WALLY CZUPRYNSKI


THOMAS KRIEGL

Fiscal Note: Funding for this project is provided in the 2018 budget for the Sauk County Department of Human Services. *YOB*

MIS Note: No MIS Impact.

RESOLUTION NO. 112 - 2018

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE CITY OF BARABOO TO VINTAGE INVESTMENTS 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 it remains unsold. Pursuant to Wisconsin Statutes 75.69, we may sell a parcel that remains unsold as long as the price received meets or exceeds the advertised aggregate appraised value. The appraised value is \$63,500.00. Vintage Investments LLC has offered the sum of \$63,500.00.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$63,500.00 from Vintage Investments LLC on July 27, 2018 to issue a quit claim deed to Vintage Investments LLC for the below described property:

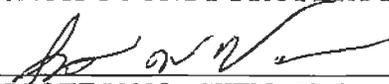
CITY OF BARABOO - THE GREENS CONDO OF BARABOO EXPANSION AREA
EXC LANDS IN D-946416 DESC AS: COM SE COR SD CONDO -N90°W 24.58'-N67°11'
16"W 201.40'-S88°17'E 210.23'- S0°E 73.64' TO POB 2.46A (PRT NE SE 2-11-6 & PRT NW
SW 1-11-6) (Parcel #206-2127-05210)

Appraised Value: \$63,500.00 Offer Amount: \$63,500.00

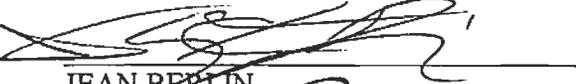
For consideration by the Sauk County Board of Supervisors on August 21, 2018.

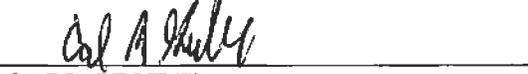
Respectfully submitted,

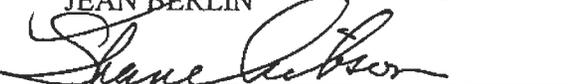
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

FISCAL NOTE: Sauk County funds invested in these properties was \$64,397.81. Funds received from the sale were \$63,500.00 *KPB*

MIS NOTE: No Information Systems impact

RESOLUTION NO. 113 - 2018

AUTHORIZING/APPROVING THE Proposal to Provide Health Care Research for Health Care Center Campus

Background: The Sauk County Health Care Center was built on ample acreage in 2009 with the intent of developing a campus to provide services for the residents of Sauk County. Since 2015, the HCC Board of Trustees has been focused on beginning campus expansion projects. During 2017, the Sauk County Board of Supervisors appointed an AD-HOC committee to examine what needs should be addressed on this campus. The ad-hoc committee met and selected questions and groups of populations to be studied. From this report, an RFP was written by the Administrator of the Health Care Center. It was put out seeking proposals to conduct such research to identify populations and needs areas to focus campus development on. It also contained questions related to a financial analysis of current and future options for care. The 2018 Health Care Center budget contains \$485,000 for such a study and beginning planning costs. The research will begin in September of 2018 with completion by November 30, 2018 with full report to the Sauk County board of supervisors to be presented after completion. The resolution authorizes a contract for the research to begin. Two proposals were received from firms requesting opportunity to conduct such research. The proposal from Wipfli addressed more of the items requested in the RFP and allows the board to receive information in a phased approach to continue further development in the most fiscally responsible matter.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes that the Administrator of the Sauk County Health Care Center enter into contract for WIPFLI to perform research for the Health Care Center Campus totaling \$36,000 for Phase 1 completion.

For consideration by the Sauk County Board of Supervisors on August 21, 2018.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

WILLIAM HIGGINS, Chair



PAT REGO



DAVID RIEK



BRYANT HAZARD

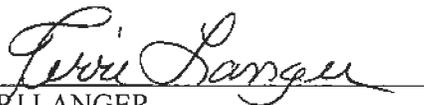


TIM REPPEN



MARY ELLEN MURRAY

Resolution No. 113 - 2018
Page 2


TERRI LANGER

Fiscal Note: Monies proposed to be spent on study are budgeted in 2018 HCC capital outlay plan.

MIS Note: No information systems impact.

KPB

RESOLUTION NO. 114 - 2018

AUTHORIZING OPT-IN TO *KANE COUNTY, UTAH V. UNITED STATES*

Background: The United States Court of Federal Claims has certified a pending case entitled *Kane County, Utah v. United States*, Case Nos. 1-739C and 17-1991C (Consolidated), as a class action lawsuit, allowing local governments such as Sauk County to opt in as a member of the class to qualify for a portion of any monies awarded to the class that may be owed to it by the government of the United States under the Payments in Lieu of Taxes Act (PILT Act) for the fiscal years 2015, 2016, and 2017. The PILT Act, 31 U.S.C. §§ 6901–07, provides that the Secretary of the Interior must make a payment to each eligible local government each fiscal year, in an amount determined by the statute’s formulas. In FYs 2015 through 2017, Congress did not appropriate enough funds to make full payments according to the PILT Act’s formulas, and the Secretary therefore reduced each eligible government’s payment proportionally. Kane County sued, alleging that the federal government’s failure to pay the full formula amounts was a breach of the statute’s money-mandating obligation. It moved for summary judgment as to liability in both cases and the Court granted that motion and then granted a request for class certification. The County meets the qualifications for the class but must formally file a Class Action Opt-In Notice Form with the Court by no later than September 14, 2018 in order to qualify for its share of the class action recovery. There are no financial costs to the County for opting in.

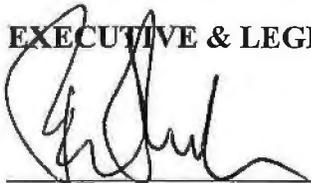
Fiscal Impact: None Budgeted Expenditure Not Budgeted

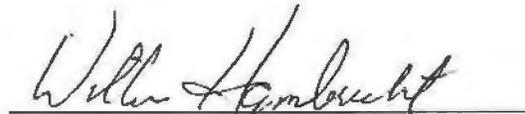
NOW, THEREFORE, the Sauk County Board of Supervisors, met in regular session, authorizes the participation of Sauk County as a party in said class action lawsuit and authorizes Sauk County Corporation Counsel, Daniel M. Olson, to complete and file a Class Action Opt-In Notice Form on behalf of the County prior to the September 14, 2018 deadline for filing with the Court, as the official act of Sauk County.

For consideration by the Sauk County Board of Supervisors on August 21, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


PETER VEDRO, Chair


WILLIAM HAMBRECHT


WALLY CZUPRYNSKI


WILLIAM WENZEL


THOMAS KRIEGL

Fiscal Note: No cost. May be financial benefit 
MIS Note: No information systems impact

WITHDRAWN

RESOLUTION NO. 115 - 2018

RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY REFERENDUM ON PROTECTING STATE AND FEDERAL CONSTITUTIONAL RIGHT TO BEAR ARMS

Background: The right of the People to keep and bear arms is guaranteed as an individual right under the Second Amendment to the United States Constitution and under Article I, Section 25 of the Constitution of the State of Wisconsin. The people of Sauk County, Wisconsin derive personal and economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Sauk County using all types of firearms. Currently, there is an effort underway to undermine our Constitutional gun rights as a reaction to recent shootings, a problem that continues because Congress has failed to provide a solution to the mental health issues that plague the perpetrators. The Sauk County Board, being elected to represent the People of Sauk County and being duly sworn by their Oath of Office to uphold the Constitutions of the United States of America and the State of Wisconsin, supports the people's right to bear arms and the rights of all people to lawfully discharge them.

In order to determine whether the people of Sauk County wish to protect individuals' Constitutional right to own and bear arms by rejecting legislative attempts to restrict said right, the County Board will conduct a countywide advisory referendum, pursuant to Wis. Stat. 59.52(25), in the Fall Election on November 6, 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 November 6, 2018, ballot:

The question shall appear on the ballot as follows:

Should the Governments of the State of Wisconsin and the United States protect the inalienable right of the People to keep and bear arms by rejecting further legislation infringing upon the rights guaranteed by the Second Amendment of the United States Constitution and Art. I, Sec. 25 of the Wisconsin Constitution?

Yes

No

For consideration by the Sauk County Board of Supervisors on August 21, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chairperson

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

Fiscal Note: Limited fiscal impact. *KPB*

MIS Note: No MIS impact.

REFERRED BACK TO
COMMITTEE

RESOLUTION NO. 116 - 2018

ADVISORY REFERENDUM LIMITS AND TIMING

Background: Sauk County is empowered through its County Board to place advisory referendums on the spring and fall ballots. While thoughtful consideration of an advisory referendum question may be diminished by too many simultaneous referendum questions, no statute or other legal authority specifically limits the number of advisory referendum questions that the Sauk County Board may place on a spring or fall ballot at the same time. This resolution establishes numerical limits and timing requirements. With regard to timing, Wis. Stat. § 8.37 states that, unless otherwise required by law, all referenda questions must be submitted to the official responsible for preparing the ballots no later than 70 days prior to the election at which the question will appear on the ballot.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the following numerical and timing limits on advisory referendums be and are hereby adopted:

1. The County Board shall not approve for placement on any spring or fall ballot more than three (3) advisory referendum questions.
2. The County Board shall not approve for placement on any spring or fall ballot an advisory referendum question unless the proposed question is submitted in writing to the Board not less than one-hundred-twenty (120) days prior to the date of the next election.
3. The date a proposed advisory referendum question is submitted to the Board shall not vest or otherwise give it any preference or priority over any other proposed question properly submitted within the established time limits.
4. The effective date shall be September 1, 2018.

For consideration by the Sauk County Board of Supervisors on August 21, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

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

SAUK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 18, 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: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk and Autumn Bates, Deputy County Clerk.

- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Amended Agenda with amendments on Resolution 127-2018 from Property and Insurance Committee. MOTION (Gibson/Riek) to approve the amended agenda.
Point of Order (Czuprynko) questioning Supervisor Vedros response to Steve Bach under item 15, County Board Chair Reports: Vedro stated that as Board Chair, he felt it was his position to respond. Guidance was also provided from Corp. Counsel, Daniel Olson. Motion carried **unanimously**.
- 5) Adopt Minutes of Previous Meeting. MOTION (Berlin/Reik) to approve minutes.
Motion (Peper/McCumber) to Amend minutes of previous meeting, to read: *"not in compliance with open meeting law at previous month's meeting."* Discussion in favor and opposition to the motion. Motion failed. (Verbal vote)
Motion (~~Bolin~~/Reik) to approve the minutes. Motion carried.

Berlin

- 6) Consent Agendas.
Resolution 117-2018 Honoring Dr. Amy Delong.
MOTION (Miller/Stehling) to approve consent agenda. VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused).
Motion carried **unanimously**.

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

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

Resolution 120-2018 Commending Bill Bishop For Over 30 Years Of Service To The People Of Sauk County. MOTION (Whitsell/Rego) to approve consent agendas. VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

- 7) **Scheduled Appearances.** None.
- 8) **Public Comment.**
 a. Norma Spencer; re: King of the Hill.
- 9) **Communications.**
 a. 09/04/2018 Letter from Steve Bach; Sauk County Citizen; re: Resolution 115-2018. (Pages 8-9)
 b. Communications regarding ATV/UTV communications.
- 10) **Bills & Referrals.** None.
- 11) **Claims.** None.
- 12) **Appointments:**
BOARD OF HEALTH:
 Kiana Li Beaudin- Citizen Member, New Appointment
 3- Term: 09/18/2018 to 09/17/2021
- SOUTH CENTRAL LIBRARY SYSTEMS BOARD:**
 Chuck Whitsell: New Appointment
 to fill unexpired term of Craig Braunschweig, expiring 04/20/2020
- MOTION (Deitrich/Gruber) to approve all appointments. **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.
- 13) **Proclamations.** None.
- 14) **Unfinished Business.** None.
- 15) **Reports – informational, no action required.**
 a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
 b. Peter Vedro, County Board Chair
 - Flooding in Sauk County
 - Response to Steve Bach and ATV/UTV
 - SCDC Housing Study and Intergovernmental Meeting.
 - Report question and answer period. (Not to exceed 10 minutes)
 c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget Update
 - 2017 Audit Results
 - Printing Agendas
 - Sauk County Conservation Tour
 - Report question and answer period. (Not to exceed 10 minutes)

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

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

VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

Resolution 122-2018 Approving An Amendment To The Town Of Merrimac Zoning Ordinance.

MOTION (McCumber/Rego). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 123-2018 Disaster Declaration. MOTION (Braunschweig/Kriegl). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

Resolution 124-2018 Approving Sauk County As A Signatory On Opinion-Editorial Regarding Current Opioid Litigation. MOTION (Czuprynko/Kreigl). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (2) McCumber and Peper. ABSTAIN: (1) Reik. ABSENT: (1) Moore (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

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

MOTION (Lins/Reik). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 126-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To Spring Brook Glen Owners Association. MOTION (Von Asten/Hazard).

VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

Resolution 127-2018 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates as Amended. MOTION (Von Asten/Berlin). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

17) Adjournment to a date certain: 7:31 P.M. MOTION (Spencer/Braunschweig) to adjourn until Tuesday, October 16, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Autumn M. Bates

Deputy County Clerk

Minutes Approved: October 16, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 18, 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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

RESOLUTION NO. 117 - 2018

RESOLUTION HONORING DR. AMY DELONG

Background:

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

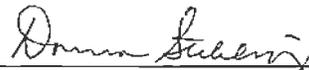
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Dr. Amy DeLong for 11 faithful years of service to the people of Sauk County;

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

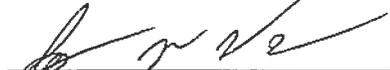
For consideration by the Sauk County Board of Supervisors on September 18, 2018.

Respectfully submitted,

BOARD OF HEALTH:



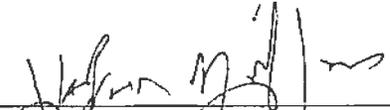
DONNA STEHLING, Chair



SCOTT VON ASTEN



DIANE REINFELDT



JOHN MILLER



GLEN JOHNSON

KEN CARLSON

Fiscal Note: No fiscal impact *KPB*

MIS Note: No information systems impact.

RESOLUTION 118- 18

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

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

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

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

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

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

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None *VRB*

MIS Note: None

RESOLUTION 119 - 18

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

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

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

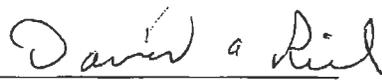
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Rick DeMars for twenty-seven years of faithful service to the people of Sauk County.

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

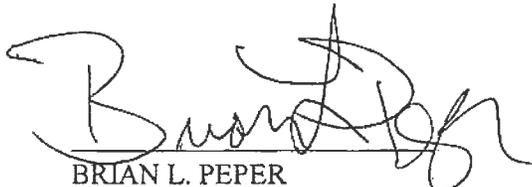
For Consideration by the Sauk County Board of Supervisors on September 18, 2018.

Respectfully submitted:

Sauk County Highway and Parks Committee



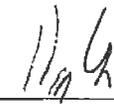
DAVID A. RIEK, CHAIR



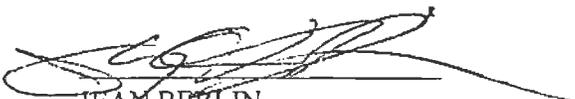
BRIAN L. PEPER



TOMMY LEE BYCHINSKI



KEVIN LINS



JEAN BERLIN

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

RESOLUTION NO. 120 - 2018

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

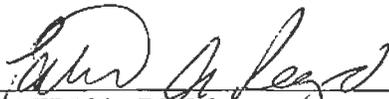
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Bill Bishop's 30 faithful years of service to the people of Sauk County; and,

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

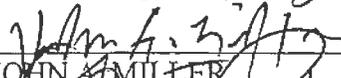
For consideration by the Sauk County Board of Supervisors on September 18, 2018.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD



PATRICIA REGO, CHAIRPERSON



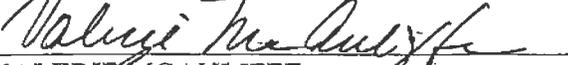
JOHN MILLER



GLEN T. JOHNSON



BRANDON LOHR



VALERIE MCAULIFFE

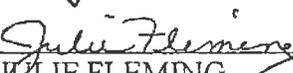


TIM MCCUMBER

BEVERLY VERTEIN



JAMES BOWERS



JULIE FLEMING

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

RECEIVED

SEP 04 2018

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Dear Sauk County Board Member:

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

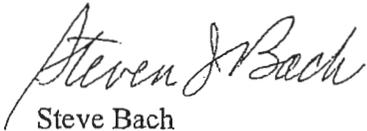
But first let's look at what I consider to be a few **irrefutable facts**:

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

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

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

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



Steve Bach

A very concerned Sauk County Resident

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

My email address is fishwiandfl@gmail.com

RESOLUTION NO. 121 - 2018

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

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

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

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

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

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

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

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

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

WILLIAM WENZEL, Chair

CHUCK SPENCER, Vice Chair

GLENN JOHNSON

JOHN DIETZ

MARTY KRUEGER

JEAN BERLIN

ROBERT NEWPORT

SHARON LAUBSCHER

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

MIS Note: No information systems impact.

RESOLUTION NO. 122 - 2018

APPROVING AN AMENDMENT TO THE
TOWN OF MERRIMAC ZONING ORDINANCE

Background: Pursuant to Wis. Stat §60.10(2)(c) the Town of Merrimac has been granted village powers to develop, adopt, and amend their town zoning ordinance. In counties that have county zoning, Wis. Stat §60.62(3) states that no (town) zoning ordinance or amendment to a (town) zoning ordinance may be adopted unless approved by the county board.

The Town of Merrimac Board amended the Town of Merrimac Zoning Ordinance on August 1, 2018. A public meeting was held by the Conservation, Planning, and Zoning (CPZ) Committee on August 28, 2018, as requested by the Town of Merrimac, to consider the amendment to the Town of Merrimac Zoning Ordinance. The CPZ Committee found the amendment reasonable and recommended approval of the amendment by the Sauk County Board of Supervisors.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the amendment to the Town of Merrimac Zoning Ordinance as referenced under Appendix and more specifically Town of Merrimac Ordinance #2018-27, be Approved.

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

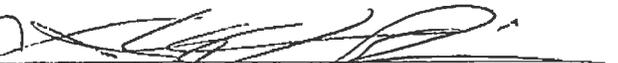
Respectfully submitted,

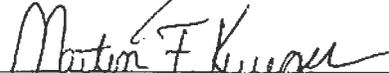
CONSERVATION, PLANNING, AND ZONING COMMITTEE


WILLIAM WENZEL, CHAIR


CHUCK SPENCER


GLEN JOHNSON


JEAN BERLIN


MARTIN KRUEGER


JOHN DIETZ


ROBERT NEWPORT

KOB

ORDINANCE #2018-27

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

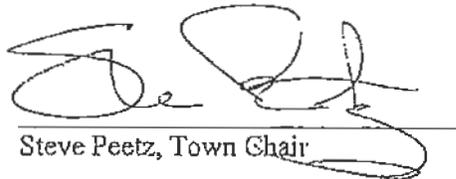
The Town Board of the Town of Merrimac, Sauk County, Wisconsin, ordain that the Town of Merrimac Zoning maps be amended as follows:

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

The Town Board further ordain that the above amendment of the Zoning Ordinance shall be effective immediately upon adoption and publication of this ordinance as provided by law.

The foregoing ordinance was adopted by the Town Board of the Town of Merrimac at a meeting held on August 1, 2018.

APPROVED:



Steve Peetz, Town Chair

ATTEST:



Tim McCumber, Town Administrator – Clerk/Treasurer

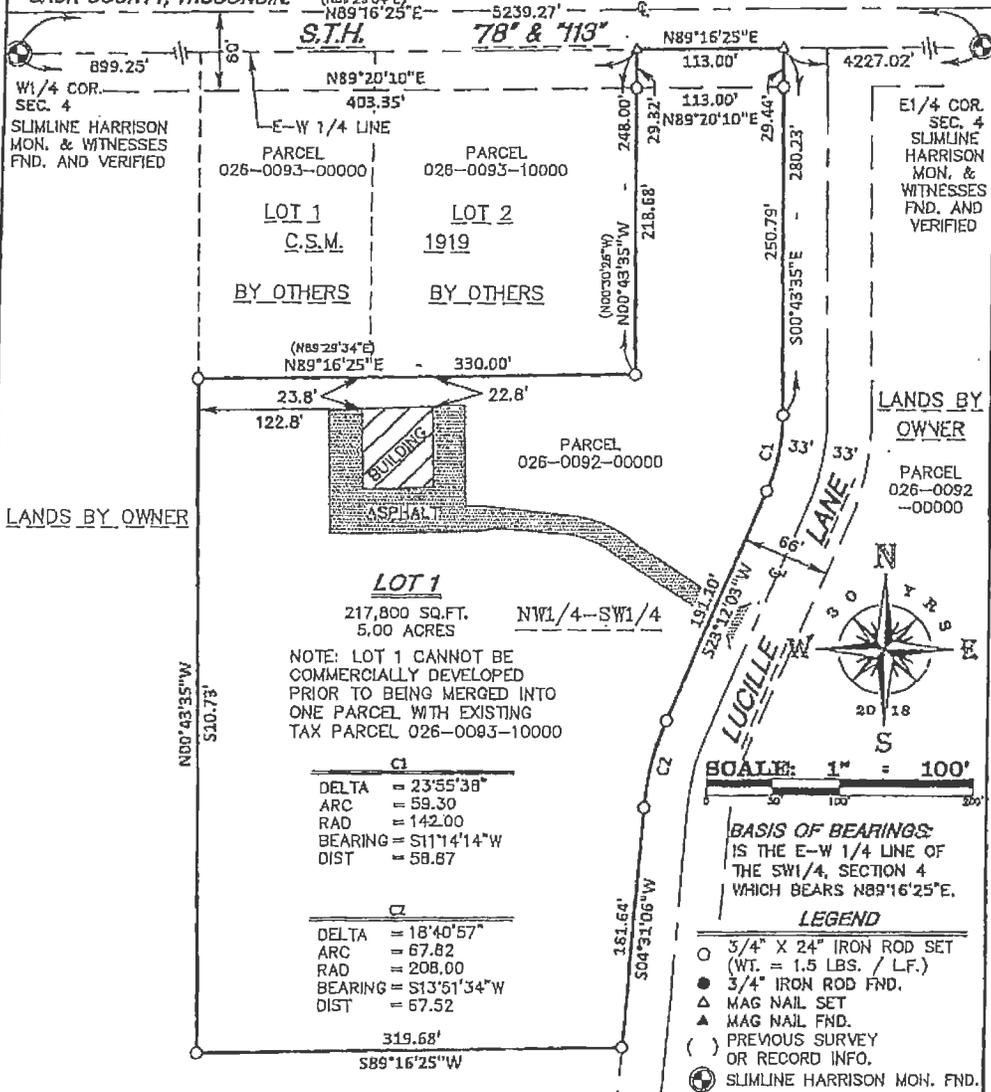
As prepared by:
CA GROTHMAN & ASSOCIATES S.C.
 LAND SURVEYORS
 8024 EAST SUPER STREET, P.O. BOX 373 PORTAGE, WI 53001
 PHONE: PORTAGE (808) 742-7788 SAUK (808) 644-2877
 FAX: (808) 742-0434 E-MAIL: kasper@grothman.com
 (FOR LOGS REFERENCED THE ORIGINAL SURV.)



G & A FILE NO. 618-328
 DRAFTED BY: T. KASPER
 CHECKED BY: JB
 PROJ. 280-42
 DWG. 518-328 SHEET 1 OF 2

SAUK COUNTY CERTIFIED SURVEY MAP NO. _____
 GENERAL LOCATION

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



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

As prepared by:
GA GROTHMAN & ASSOCIATES S.C.
 LAND SURVEYORS
 1025 EAST SUPER STREET, P.O. BOX 370 PORTAGE, WI 53001
 PHONE PORTAGE (608) 742-7708 SAUK (608) 644-8677
 FAX (608) 742-0434 E-MAIL SURVEY@GROTHMAN.COM
 (THIS LOGO REPRESENTS THE GENERAL LOGO)



Q & A FILE NO. 518-326
 DRAFTED BY: I. KASPER
 CHECKED BY: TB
 PROJ. 290-42
 DWG. 518-326 SHEET 2 OF 2

SAUK COUNTY CERTIFIED SURVEY MAP NO. _____
GENERAL LOCATION

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

SURVEYOR'S CERTIFICATE

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

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

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

 JAMES R. GROTHMAN
 Professional Land Surveyor, No. 1321
 Dated: June 13, 2018
 File No.: 518-326

TOWN BOARD RESOLUTION

RESOLVED THAT this certified survey map is hereby approved by the Town Board.
 Dated this the _____ day of _____, 20____, _____
Town Chairperson

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

 Town Clerk

SAUK COUNTY PLANNING AGENCY RESOLUTION

RESOLVED THAT this Certified Survey Map in the Town of _____ is hereby approved by the Sauk County Planning Agency.
 Dated this the _____ day of _____, 20____, _____
Conservation Planning & Zoning

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

RESOLUTION NO. 123 - 2018

DISASTER DECLARATION

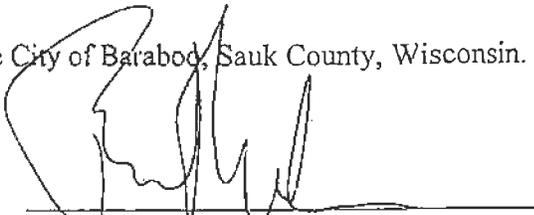
Background:

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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



County Board Chair
Peter Vedro

RESOLUTION NO. 124 - 2018

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

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

Who's Responsible for America's Deadly Addiction?

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

Most of us can't.

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

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

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

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

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

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

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

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

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

What's the solution?

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

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

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

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

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

RESOLUTION NO. 125 - 2018

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

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

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

From: Vermeer Wisconsin
4082 Hoepker Rd, Madison, WI

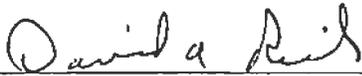
Vermeer Brush Chipper BC1800XL \$ 71,775.00
Unit #340 1997 Vermeer #BC 1800 Brush Chipper \$(13,500.00)
\$ 58,275.00

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

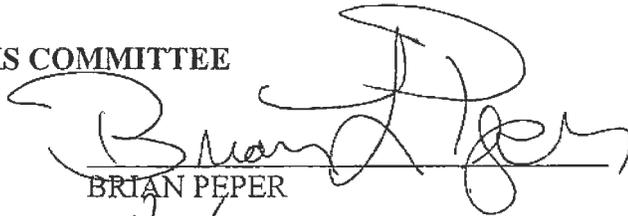
For consideration by the Sauk County Board of Supervisors on September 18, 2018.

Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE



DAVID A. RIEK, Chair



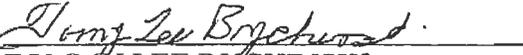
BRIAN PEPER



JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHINSKI

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

RESOLUTION NO. 126 - 2018

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

Background: Sauk County has taken a tax deed on the below described parcel. The property has been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and it remains unsold. Pursuant to Wisconsin Statutes 75.69, we may sell a parcel that remains unsold as long as the price received meets or exceeds the advertised aggregate appraised value. The appraised value is \$4,100.00. Kenneth M. & Becky L. Jilk submitted an offer to purchase this property. Pursuant to the "Spring Brook Glen Condominium Disclosure Materials", Section 16.04, the Spring Brook Board has an option to exercise their Right of First Refusal on Conveyance, subject to objection of unit owners. Spring Brook Association has notified me that they exercised their Right of First Refusal on Conveyance, and they received no objections to the purchase. The Spring Brook Board has offered the sum of \$4,100.00. The Jilk offer will be canceled and all funds returned to them.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$4,100.00 from The Spring Brook Glen Owners Association on August 27, 2018 to issue a quit claim deed to The Spring Brook Glen Owners Association for the below described property:

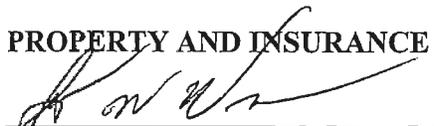
Spring Brook Glen Condo (Phase 2), Unit 47, more particularly described in the Sauk County Register of Deeds office at Document #735793. (Parcel #146-1053-50470)

Appraised Value: \$4,100.00 Offer Amount: \$4,100.00

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

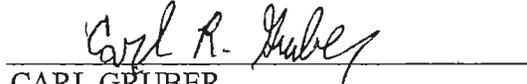
Respectfully submitted,

PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

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

MIS NOTE: No Information Systems impact

RESOLUTION NO. 127-2018

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

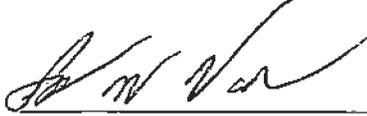
SEE ATTACHED LISTING

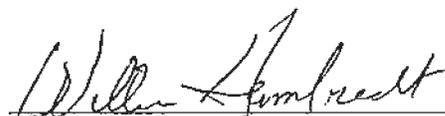
AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2018 real estate taxes.

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

Respectfully submitted,

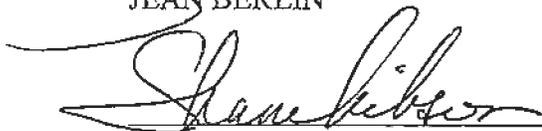
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

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

MIS NOTE: No impact.

RESOLUTION NO. ~~01~~ - 2018, AUTHORIZING ISSUANCE OF TAX DEEDS

PAGE 2 OF 3

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

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

PAGE 3 OF 3

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

**SAUK COUNTY BOARD OF SUPERVISORS
OCTOBER 16, 2018
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

Public Hearing @ 6:00 p.m. - Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) presented by Alene Kleczek Bolin, Administrative Coordinator.

1. Convene Public Hearing.
2. Identification of total potential funds.
3. Eligible CDBG activities
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
4. Presentation of identified housing and community development needs.
5. Identification of housing and community development needs by public.
6. Presentation of activities proposed for CDBG-EAP application, including potential residential displacement.
7. Citizen input regarding proposed and other CDBG-EAP activities.
8. Adjourn public hearing @ 6:07 p.m.

*Supervisor Peper arrived @ 6:07 p.m.

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

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

2) Roll Call. PRESENT: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, and Vedro. ABSENT: (4) Moore, Gibson, Hambrecht (Excused) and Lohr.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk and Michelle Comings, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

4) Adopt Agenda. MOTION (White Eagle/Deitrich) to approve agenda postponing Resolution 132-2018 Declaring the Second Monday In October As Indigenous People’s Day in Sauk County until the November 13, 2018 meeting.

5) Adopt Minutes of Previous Meeting. MOTION (Gruber/Deitrich) to approve minutes noting a scrivener’s error: under Item 5, *Belin* should be *Berlin*. Motion carried **unanimously**.

6) Consent Agendas.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 128-2018 Commending Dave Lorenz For 17 Faithful Years Of Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 129-2018 Commending Steve Drexler For Over 23 Years Of Service To The People Of Sauk County.

Resolution 130-2018 Commending Mary Jane Fenske For Over 24 Years Of Service To The People Of Sauk County.

Resolution 131-2018 Commending Mary Strasser For Over 30 Years Of Service To The People Of Sauk County.

MOTION (Deitrich/Whitsell) to approve all consent agendas. **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused) and Lohr. Motion carried **unanimously**.

7) **Scheduled Appearances.** None.

8) **Public Comment.**

- a. Richard Fish, re: Chapter 15- ATV ordinance.
- b. Darrel Hanold, re: Climate change (respect to)
- c. Bill Dagnon, re: Thanks for referendums, etc.
- d. Scott Frostman, re: Resolution 133-2018.
- e. Judy Thies, re: Peace be with you.

9) **Communications.**

- a. 10/03/2018 e-mail from Gale & Nancy Getschman, re: Support for ATV routes.
- b. 10/03/2018 e-mail from Robert Spencer, re: ATV routes.
- c. 10/05/2018 Letter from Supervisor Moore, re: Resignation.
- d. 09/27/2018 Letter from State of WI DNR, re: Knowles-Nelson Stewardship Program.
- e. Letter from Barron County Dept. of Administration, re: Barron County Waste To Energy & Recycling Facility.

*Supervisor Lohr arrived 6:34 p.m.

10) **Bills & Referrals.** None.

11) **Claims.** None.

12) **Appointments:**

CHILDREN'S COMMUNITY OPTIONS PROGRAM/BIRTH TO 3 ADVISORY COMMITTEE:

Jeanne DeForest – Citizen Member, Re-appointment
Neskya Johnson – Citizen Member, New appointment
Brandi Marvici – Citizen Member, New appointment
3 – Year term: 10/16/2018 – 10/19/2021

Point of Order (Peper) noting that Supervisor Lohr had arrived.

MOTION (Rego/White Eagle) to approve appointments. **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

13) **Proclamations.** None.

14) Unfinished Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 133-2018 Proposed Board Rule III. E. Advisory Referendum Timing And Vote

Requirements. *Requires 2/3 vote. MOTION (Von Asten/Czuprynko). **VOTE:** AYES: (26) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (2) Bychinski and Krueger. ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

Ordinance 16-2018 Repealing And Recreating Chapter 15 Of The Sauk County Code Of Ordinances Pertaining To All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On County Highways In Sauk County, And Amending Chapter 20 To Reflect Numbering Changes.

MOTION (Riek/Whitsell). **VOTE:** AYES: (24) Czuprynko, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, McAuliffe and Vedro. NAYS: (4) Kriegl, Dietz, Von Asten and Stehling. ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, October 16, 2018.*

15) Reports – informational, no action required.

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- **Petition 19-2018**, Applicant: Shelly Hooper; Project Location: Town of Honey Creek; Current Zoning: Exclusive Agriculture; Proposed Zoning: Recreation Commercial.

b. Peter Vedro, County Board Chair

- Filling vacancy in Supervisory District 12; *(hand out on file)*
MOTION (McCumber/Czuprynko) to add a resolution to discuss a special election for the vacancy in Supervisory District 12, on the November meeting agenda. **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.
- Great Sauk State Trail: Grand Opening- Supr. Wenzel & Supr. Krueger;
- Report question and answer period.

Chair Vedro called a break at 8:00 PM. The meeting resumed at 8:10 PM.

c. Alene Kleczek Bolin, Administrative Coordinator

- Health Care Center Campus development survey;
- Report question and answer period

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 134-2018 Authorizing The Director Of Conservation, Planning And Zoning To Complete And Submit The Permission To Conduct Surveys For Northern Natural Gas At The Sauk County Farm.

MOTION (Wenzel/Spencer). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 17-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 29 Resulting From Village Of Prairie Du Sac Annexation. MOTION (Czuprynko/Kriegl). VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, October 16, 2018.*

Resolution 135-2018 Approving Dissolution Of The Operating After Revocation Program And Notifying Attic Correctional Services Of The Intent To Allow The Vendor Contract To Expire With No Intent To Renew. MOTION (Czuprynko/Wenzel). VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 136-2018 Authorizing Participation In The Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Program (CDBG-EAP). MOTION (Czuprynko/Hazard). VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 137-2018 Authorizing Agreement With Applied Conflict Solutions, LLC For County Board Consultation Services. MOTION (Czuprynko/Spencer). VOTE: AYES: (26) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (2) Deitrich and Peper. ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried.

Resolution 138-2018 Amending Rule II.C. To Modify Regular Meeting Agenda Order And Create “New Agenda Items” Category. *Requires 2/3 vote. MOTION (Czuprynko/McAuliffe). VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

FINANCE AND PERSONNEL COMMITTEES:

Resolution 139-2018 Authorizing The Creation Of One Full Time Child Protective Services Assistant Supervisor Position For The Sauk County Department of Human Services Effective January 1, 2019.

Resolution 140-2018 Authorizing The Creation Of One Full Time Children And Family Support Programs Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2019.

Resolution 141-2018 Authorizing The Creation Of One Full Time Crisis Intervention Worker Position For The Sauk County Department Of Human Services Effective January 1, 2019.

Resolution 142-2018 Authorizing The Creation Of One Full Time Child And Family Psychotherapist Position For The Sauk County Department Of Human Services Effective January 1, 2019.

Resolution 143-2018 Authorizing The Creation Of One (1) Full-Time Criminal Justice Programs Manager And One (1) Full-Time Case Manager For The Sauk County Criminal Justice Coordinating Council Replacing Project Position.

Resolution 144-2018 Authorizing the Creation Of One (1) Half-Time (.5 FTE) Administrative Specialist For The Sauk County Criminal Justice Coordinating Program.

Resolution 145-2018 Authorizing The Building Services Department To Create One (1) Half-Time (.5 FTE) Maintenance Technician Position.

Resolution 146-2018 Authorizing Creation Of Part-Time Dining Center Coordinators.

Resolution 147-2018 Authorizing The Creation Of One Full Time Program Specialist For The Sauk County Health Department (SCHD) Within The 2019 Budget Process.

Resolution 148-2018 Authorizing The Creation Of One Full Time Public Health Nurse (PHN) For The Sauk County Health Department (SCHD) Within The 2019 Budget Process.

Resolution 149-2018 Authorizing The Creation Of One Part Time Public Health Technician For The Sauk County Health Department (SCHD) Within The 2019 Budget Process.

MOTION (Johnson/Berlin) to approve Resolutions 139-2018 thru 149-2018. **VOTE:** AYES: (23) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Von Asten, Hazard, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (4) McCumber, Spencer, Peper and Gruber. ABSTAIN: (1) Reppen. ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

Resolution 150-2018 Approving The County Aid For Bridge Construction Under Wis Stat. § 82.08.

MOTION (Riek/McCumber). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 151-2018 Authorizing Participation In The County Conservation Aids Grant Program.

MOTION (Riek/Deitrich). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 152-2018 Authorizing Execution Of Quit Claim Deed Transferring Highway Easement To Wisconsin Department Of Transportation.

MOTION (Lins/Peper). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 153-2018 Resolution In Support Of Increased County Child Support Funding.

MOTION (Wenzel/Riek). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 154-2018 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County.

MOTION (Riek/Wenzel). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

PERSONNEL COMMITTEE:

Resolution 155-2018 Resolution For Inclusion Under The State Of Wisconsin Deferred Compensation Program.

MOTION (McCumber/Spencer). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 156-2018 Approving Liability, Workers Compensation, And Property Insurance Coverage, Carriers And Premiums For Sauk County.

MOTION (Von Asten/McCumber). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). RECUSED: (1) Gruber. ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 157-2018 Authorizing Issuance Of Quit Claim Deed For Parcel No. 032-0992-00000 To The Town Of Spring Green.

MOTION (Von Asten/Berlin). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 158-2018 Authorizing The Purchase Of A Replacement Aercos 2.0 Boiler At The Sauk County Law Enforcement Center.

MOTION (Von Asten/Gruber). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 159-2018 Authorizing The Replacement Of The Remaining Exterior Lighting At The Law Enforcement Center. MOTION (Gruber/Von Asten). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Presentation Of Proposed 2019 Annual Sauk County Budget:

Alene Kleczek Bolin, Administrative Coordinator

Budget Amendment Process:

Supervisors may submit proposed amendments to the 2019 Proposed Budget, (see memo in the 2019 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2019 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats:

<https://www.co.sauk.wi.us/accounting/2019-budget-process-and-documents>

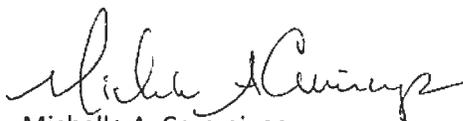
Proposed Supervisor Amendment forms are due to the Accounting Office by Friday, October 26, 2018.

Peter Vedro, County Board Chair, entertained a motion to certify the Proposed 2019 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/Peper) to approve the Proposed 2019 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget, for, Tuesday, November 13, 2018. **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

- 17) Adjournment to a date certain: 9:37 P.M. MOTION (Von Asten/Braunschweig) to adjourn until Tuesday, November 13, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: November 13, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

RESOLUTION NO. 120 - 2018

COMMENDING DAVE LORENZ FOR 17 FAITHFUL 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. Dave faithfully served the people of Sauk County in the Conservation, Planning and Zoning Department for 17 years. Dave was an essential team member to the Department and all of Sauk County.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

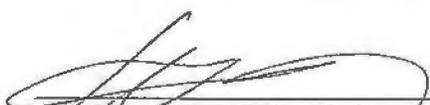
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Dave Lorenz for 17 years of faithful service to the people of Sauk County.

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

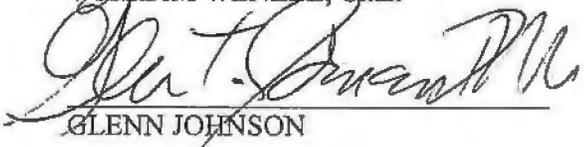
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

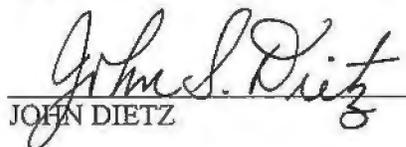
Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE


WILLIAM WENZEL, Chair


CHUCK SPENCER, Vice Chair


GLENN JOHNSON


JOHN DIETZ


MARTY KRUEGER


JEAN BERLIN


ROBERT NEWPORT


SHARON LAUBSCHER

Fiscal Impact: None.
MIS Note: No new MIS impact.

RESOLUTION NO. 129 - 2018

COMMENDING STEVE DREXLER FOR OVER 23 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. Steve faithfully served the people of Sauk County as a psychotherapist in the Mental Health and Recovery Services Unit. As a psychotherapist in various areas of the Department throughout his career, he served others for over 23 years of devotion to his chosen profession. Steve provided exceptional service which contributed greatly to the safety, stability, and overall wellbeing of children, families, and individuals of Sauk County. Steve maintained professional and ethical integrity while serving in a stressful career. Steve greatly assisted the citizens of Sauk County and the Department of Human Services in the delivery of high quality services to County residents in need.

Fiscal Impact: 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 Steve Drexler’s 23 faithful years of service to the people of Sauk County; and,

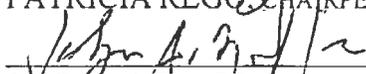
BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Steve Drexler with an appropriate certificate and commendation to express our highest esteem for his extraordinary contributions to our community.

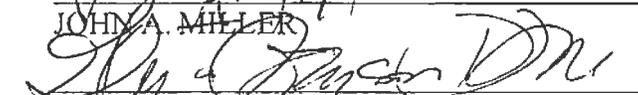
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON


JOHN A. MILLER

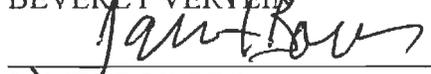

GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER


BEVERLY VERTEIN


JAMES BOWERS


JULIE FLEMING

RESOLUTION NO. 130 - 2018

COMMENDING MARY JANE FENSKE FOR OVER 24 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. Mary Jane faithfully served the people of Sauk County as a Social Worker in the Adult Protective Services Unit. As a Social Worker in various areas of the Department throughout her career, she served others for over 24 years of devotion to her chosen profession. Mary Jane provided exceptional service, which contributed greatly to the safety, stability, and overall wellbeing of children and families. Mary Jane maintained professional and ethical integrity while serving in a stressful career. Mary Jane greatly assisted the citizens of Sauk County and the Department of Human Services in the delivery of high quality services to County residents in need.

Fiscal Impact: 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 Mary Jane Fenske's 24 faithful years of service to the people of Sauk County; and,

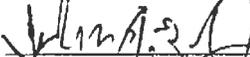
BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Mary Jane Fenske with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our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

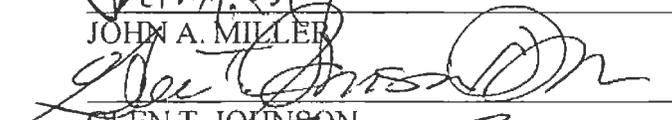
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON

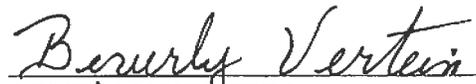

JOHN A. MILLER


GLEN T. JOHNSON

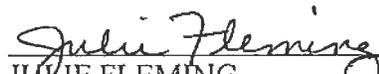

BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER


BEVERLY VERSTEIN


JAMES BOWERS


JULIE FLEMING

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

RESOLUTION NO. 131 - 2018

COMMENDING MARY STRASSER 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. Mary faithfully served the people of Sauk County as an Accounting Specialist supporting various units including the Children's Long Term Support, Birth to 3, and Adult Protective Services Units. As an Accounting Specialist professional in various areas of the Department throughout her career, she served others for over 30 years of devotion. Mary provided exceptional service, which contributed greatly to the safety, stability, and overall wellbeing of children and families of Sauk County. Mary greatly assisted the citizens of Sauk County, and the Department of Human Services in the delivery of high quality services to County residents in need and was exceptional in taking on new tasks and job assignments.

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

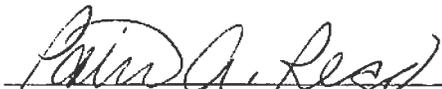
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Mary Strasser's 30 faithful years of service to the people of Sauk County; and,

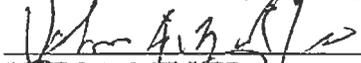
BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Mary Strasser with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

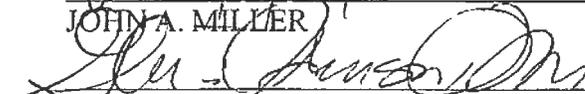
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

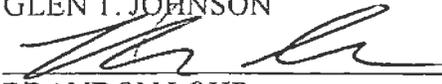
Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON

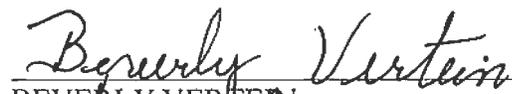

JOHN A. MILLER

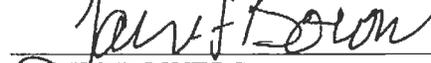

GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER


BEVERLY VERTEIN


JAMES BOWERS


JULIE FLEMING

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

Becky Evert

From: Timothy McCumber
Sent: Wednesday, October 3, 2018 3:34 PM
To: Becky Evert
Subject: Fwd: We need your support for ATV Routes

RECEIVED

OCT 3 2018

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Tim McCumber
Sauk County, Supervisor 20

Begin forwarded message:

Resent-From: <timothy.mccumber@saukcountywi.gov>
From: <gngetschman@centurytel.net>
Date: October 3, 2018 at 3:07:15 PM CDT
To: <timothy.mccumber@saukcountywi.gov>
Subject: We need your support for ATV Routes

As a resident of Sauk County, I wish to express my support in favor of the ATV Routes in Sauk County. I ask you as a Supervisor of the Sauk County Board to do the same. The ATV Routes are not a new concept. There are over 14,000 miles of ATV Routes in the State of Wisconsin with roughly 600 miles being in Sauk County. Although the County's only role is to authorize the connecting County Highway links, it is important in allowing the ATV Routes in Townships and Municipalities to be contiguous.

The ATV Routes benefit the Sauk County Residents by:

- Allowing friends and neighbors to connect using an enjoyable alternate means of transportation.
- Supporting Local Area Businesses through ATV Recreation.

I ask that you move forward on the Chapter 15 Ordinance and the ATV Route applications.

Respectfully Yours,

Gale & Nancy Getschman

Becky Evert

From: Timothy McCumber
Sent: Wednesday, October 3, 2018 3:34 PM
To: Becky Evert
Subject: Fwd: Please look beyond the smoke and mirrors
Attachments: 2013-2017 WISCONSIN FATALITY COMPARISION.pdf; ATT00001.htm

Tim McCumber
Sauk County, Supervisor 20

Begin forwarded message:

Resent-From: <timothy.mccumber@saukcountywi.gov>
From: <bobsp52@gmail.com>
Date: September 29, 2018 at 5:38:17 PM CDT
To: "Berlin - Hillpoint" <jberlin@co.sauk.wi.us>, "Braunschweig - Reedsburg" <cbraunschweig@co.sauk.wi.us>, "Bychinski - Reedsburg" <tlbychinski@co.sauk.wi.us>, "Chuck Whitsell" <chuck.whitsell@saukcountywi.gov>, "Deitrich - Reedsburg" <deitrich@rucls.net>, "Dietz Reedsburg" <jdietz@co.sauk.wi.us>, "Gibson, Shane P." <shane.gibson@saukcountywi.gov>, "Gruber, Carl" <carl.gruber@saukcountywi.gov>, "Hambrecht - Prairie Du Sac" <whambrecht@co.sauk.wi.us>, "Hazard, Bryant" <bryant.hazard@saukcountywi.gov>, "Johnson, Glen T." <glen.johnson@saukcountywi.gov>, "Kriegl, Thomas" <tkriegl@co.sauk.wi.us>, "Krueger - Reedsburg" <mkrueger@co.sauk.wi.us>, "Lins, Kevin" <kevin.lins@saukcountywi.gov>, "Lohr, Brandon" <brandon.lohr@saukcountywi.gov>, "McAuliffe, Valerie" <valerie.mcauliffe@saukcountywi.gov>, "McCumber, Timothy" <timothy.mccumber@saukcountywi.gov>, "Miller - Baraboo" <jamatboo@hotmail.com>, "Moore - Lake Delton" <dmoore@co.sauk.wi.us>, "Newport, Bob" <bob.newport@saukcountywi.gov>, "Peper - Loganville" <bpeper@co.sauk.wi.us>, "Rego, Patricia" <patricia.rego@saukcountywi.gov>, "Reppen, Tim" <tim.reppen@saukcountywi.gov>, "Riek - Spring Green" <driek@co.sauk.wi.us>, "Spencer, Chuck" <cspencer@co.sauk.wi.us>, "stehling - Sauk" <dstehling@co.sauk.wi.us>, "Vedro - Baraboo" <pvedro@co.sauk.wi.us>, "Von Asten, Scott" <scottvon@charter.net>, "Wally Czuprynko" <wczuprynko@co.sauk.wi.us>, "Wenzel - Prairie Du Sac" <wfwenzel@orionls.com>, "White Eagle, Kristin K." <kwhiteeagle@co.sauk.wi.us>
Subject: Please look beyond the smoke and mirrors

Dear all Sauk County Supervisors,

In response to the recent the letter that you received regarding ATVs not being safe, I would ask that you look beyond the smoke and mirrors and the illusion some people are trying to create. The opposition to ATV Routes in Sauk County have tried every angle possible to discourage Local and County Officials from adopting ATV Routes.

Respectfully Yours
Robert Spencer

RECEIVED

OCT 3 2018

SAUK COUNTY CLERK
BARABOO, WISCONSIN

2013 - 2017 Highway Fatalities - Wisconsin*

ATV FATALITIES - Wisconsin					Pedestrian	Bicyclist	Motorcycle
YEAR	Legal ATV Route	Road NOT Route	Total Road	Overall TOTAL	killed	killed	Killed
2013	4	6	10	22	37	10	85
2014	6	6	12	27	45	4	73
2015	4	4	8	20	57	15	81
2016	9	5	14	22	51	11	85
2017	10	7	17	27	62	12	76
TOTAL 5 Years	33	28	61	118	252	52	400
Average	6.6	5.6	12.2	23.6	50.4	10.4	80.0

Overall TOTAL is combination of Off Road Trails and Roadway Fatalities

ESTIMATE

* Source National Highway Traffic Safety Association

Legal ATV Route is a roadway which has been legally designated as an ATV Route by County, Town, Village or Municipality who has jurisdiction over them.

You are 7.636 times more likely to become a fatality as a pedestrian than riding ATV on a Legal ATV Route in Wisconsin

You are 1.575 times more likely to become a fatality on a bicycle than riding an ATV on a Legal ATV Route in Wisconsin

You are 12.12 times more likely to become a fatality on a motorcycle than riding an ATV on a Legal ATV Route in Wisconsin

You are 2.36 times more likely to become a fatality on a snowmobile than riding an ATV on a Legal ATV Route in Wisconsin

Sherriff Richard "Chip" Meister
Sauk County Sherriff's Office
Baraboo, WI

RECEIVED
OCT 5 2018
SAUK COUNTY CLERK
BARABOO, WISCONSIN

October 5, 2018

Dear Sherriff Meister,

I write today to inform you of my resignation from the Sauk County Board of Supervisors. While it has been a great honor and privilege to serve my community on the Board I must follow my first calling which is to the ministry of the Gospel. To that end I have accepted the call to Pastor a church in Oklahoma and will be moving there making it necessary to resign my position here.

I have greatly enjoyed my time working with you and the other Department Heads, elected officials, and the great members of the staff at the West Square Building. I particularly want to acknowledge the work of the Sherriff's Department in providing professional law enforcement protection services for this county. I believe that the men and women of your Department deserve the respect and gratitude of all the residents of Sauk County.

My resignation will be effective November 1, 2018. I trust you will notify the Board so they may follow recent precedent in scheduling an election to take place so that the voters of the Town of Delton may choose their representation on the Board instead of the Board Chair appointing someone to that position. It is my hope that the next Supervisor for District 12 will be able to work with others on the Board to make sure that the needs of the County are addressed rather than using that position to advance any national political agenda.

Sincerely,

David J. Moore
District 12 Supervisor
Sauk County Board

Cc: County Clerk; Administrative Coordinator

RESOLUTION NO. 132 - 2018

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

Background: Indigenous Peoples' Day began in commemoration of 500 years of survival and renewal of Indigenous Nations in the face of genocide, colonization, political, religious, and cultural repression. Sauk County recognizes that the Indigenous Peoples of this hemisphere have lived on these lands since time immemorial, and the County recognizes the fact that Sauk County is built upon the homelands of the indigenous people of this region. An indigenous culture that has been in Sauk County, as in all parts of this hemisphere, has been severely disrupted, and yet indigenous people have survived, and continue to persevere in the face of current injustices and oppression. Sauk County seeks to continue to support Indigenous Nations' struggles for social and environmental justice, religious freedom and tribal sovereignty. The United States federal government and the State of Wisconsin currently, on the second Monday of October, have chosen to honor Christopher Columbus, a man whose life included violence and enslavement of native peoples. Sauk County honors our County's indigenous roots and history, and seeks with this celebration to bring greater understanding to the people of Sauk County regarding indigenous cultures and the enormous contributions they have made and continue to make to our nation and to Sauk County. Sauk County's governmental entities shall recognize the second Monday of October of each year as Indigenous Peoples' Day. Sauk County will strive to collaborate with the indigenous communities of the area. Sauk County shall continue its efforts to promote the well-being and growth of all people in Sauk County who identify as indigenous, native, American Indian, or First Peoples.

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 second Monday in October will be declared Indigenous Peoples' Day in Sauk County.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT, Vice Chair

WALLY CZUPRYNKO

WILLIAM F. WENZEL

THOMAS KRIEGL

Fiscal Note: None.

MIS Note: None

RESOLUTION NO. 133 - 2018

PROPOSED BOARD RULE III. E

ADVISORY REFERENDUM TIMING AND VOTE REQUIREMENTS:

Background: Sauk County is empowered through its County Board to place special advisory referendum questions on spring or fall ballots. While thoughtful consideration of an advisory referendum question may be diminished by too many simultaneous referendum questions, no statute or other legal authority specifically limits the number of special advisory referendum questions that the Sauk County Board may place on a spring or fall ballot at the same time. Proposed County Board Rule III.E. established through this resolution constrains the number of advisory questions on a spring or fall ballot through timing and vote requirements.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the following timing and vote requirements for special advisory referendum questions be and are hereby adopted as County Board Rule III.E.:

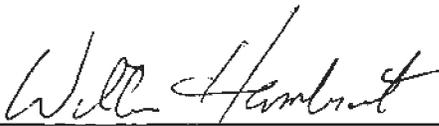
The County Board shall send a special advisory referendum question to the County Clerk for placement on the next spring or fall ballot only if a supervisor submits the question in writing to the Board not less than one-hundred-twenty (120) days prior to the date of the next election and the question is approved for ballot placement by a two-thirds (2/3rds) vote of the Board.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

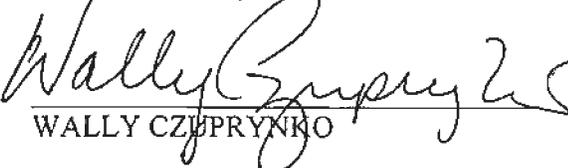
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair



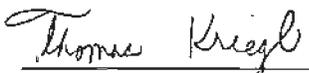
WILLIAM HAMBRECHT



WALLY CZIBRYNKO



WILLIAM WENZEL



THOMAS KRIEGL

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

ORDINANCE NO. 16 - 2018

REPEALING AND RECREATING CHAPTER 15 OF THE SAUK COUNTY CODE OF ORDINANCES PERTAINING TO ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS AND ROUTES ON COUNTY HIGHWAYS IN SAUK COUNTY, AND AMENDING CHAPTER 20 TO REFLECT NUMBERING CHANGES

Background: Chapter 15 was originally created and adopted by The Sauk County Board of Supervisors on April 16, 2013, by Ordinance No. 6-2013. Chapter 15 sets forth the procedure and criteria for designating and approving county highway segments and crossings as ATV/UTV routes, and states the applicable rules for trail construction and maintenance, and operation. The current ordinance lists criteria that are difficult to evaluate and it does not contemplate local municipal input. The proposed ordinance addresses local municipal input, as well as more clearly defines criteria to be considered when approving an ATV/UTV route. The proposed ordinance also addresses concerns about ATV/UTV operation, including open intoxicants, insurance and driving license requirements. A copy of the proposed recreation of Chapter 15 is attached as Addendum A. This implementing ordinance repeals the existing Chapter 15 of the Sauk County Code of Ordinances, and recreates Chapter 15 with these changes, and makes numbering changes to Chapter 20 to reflect the changes in Chapter 15. A copy of the changes made to Chapter 20 is attached as Addendum B.

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. 15 is hereby repealed and recreated to read as provided on the attached Addendum A to be effective on October 16, 2018; and

BE IT FURTHER ORDAINED, that Sauk Co. Code ch. 20 is amended to read as provided on the attached Addendum B to be effective on October 16, 2018.

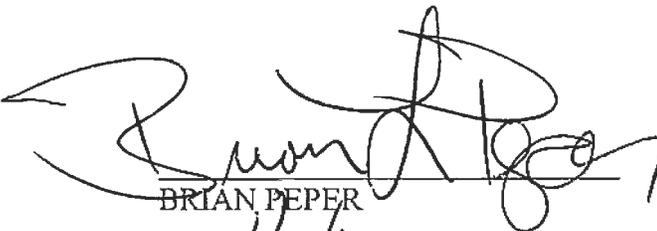
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted:

HIGHWAY & PARKS COMMITTEE



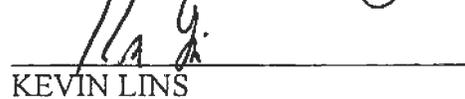
DAVID RIEK, CHAIR



BRIAN PEPER



JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHYNSKI

FISCAL NOTE: No fiscal impact.

MIS NOTE: No impact.

ADDENDUM A

CHAPTER 15

ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS AND ROUTES ON HIGHWAYS IN SAUK COUNTY

15.001	Authority and purpose.	15.008	Construction and maintenance of ATV/UTV routes, approaches or crossings.
15.002	State laws and definitions adopted.	15.009	Operation on ATV/UTV routes and crossings.
15.003	Delegation to highway and parks committee.	15.010	Enforcement.
15.004	Designation, modification, suspension and termination of ATV/UTV routes.	15.011	Penalties and remedies.
15.005	Application process for ATV/UTV routes.	15.012	Severability.
15.006	Criteria.		
15.007	Signage of ATV/UTV routes.		

15.001 Authority and purpose. The Sauk County Board has considered the recreational and economic value of all-terrain vehicle (ATV) and utility-terrain vehicle (UTV) trail opportunities while also considering protecting the safety of all motorists and users of the roadway by maintaining the road edge, surface and integrity of the right-of-way, public safety, liability aspects, terrain involved, traffic density, and history of automobile traffic. The establishment of this ordinance is for the recreational and economic value to the ATV/UTV public and Sauk County makes no warranty expressed or implied that the routes, crossings, or trails are safe for the operation of these motorized vehicles. After due consideration, this ordinance is created pursuant to county board authority under Wis. Stat. §§ 59.02, 23.33(8)(b) and 23.33(11).

15.002 State laws and definitions adopted. (1) Except as otherwise provided in this chapter, the statutory provisions in Wis. Stat. chs. 23, 340 to 348, and 350 establishing definitions and regulations with respect to ATVs and UTVs, and Wis. Adm. Code. ch. NR 64, All-Terrain Vehicles, exclusive of any provisions therein relating to penalties to be imposed and exclusive of any regulations for which the statutory penalty is a fine or term of imprisonment, are hereby adopted and by reference made a part of this chapter as if fully set forth herein. Unless otherwise provided in this chapter, any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this

ordinance. Any future amendments, revisions or modifications of the statutes or administrative codes incorporated herein are made a part of this chapter in order to secure uniform statewide regulation of ATVs and UTVs, except to the extent that the provisions of this chapter are more restrictive.

(2) As used in this chapter, the following term shall have the following meaning:

“Sponsor” means an individual, organization, ATV or UTV club, or municipality that submits an application to the Sauk County Highway and Parks Department for the designation of a county trunk highway or state bridge crossing as an ATV/UTV route and agrees to pay for the costs to make, install, and maintain ATV/UTV route signs.

15.003 Delegation to highway and parks committee. The Sauk County Highway and Parks Committee (Committee) is authorized to recommend segments of Sauk County trunk highways and state bridge crossings as ATV/UTV routes, in accordance with the provisions of Wis. Stat. § 23.33, Wis. Admin. Code Ch. NR § 64, and this chapter. Final approval shall require adoption of an ordinance by the Sauk County Board of Supervisors.

15.004 Designation, modification, suspension and termination of ATV/UTV routes. (1) The Sauk County Highway Department and Sheriff's Department shall monitor existing and review proposed ATV/UTV routes for compliance with this ordinance and to prevent unauthorized or

adverse use of county trunk highways or unreasonable interference with other private or public property uses.

(2) Any individual, municipality, ATV or UTV club or organization may apply for an ATV/UTV route designation along, or a trail crossing over, a county trunk highway if they agree to sponsor the ATV/UTV route as required under Sauk Co. Code ss. 15.007 and 15.008.

(3) The highway commissioner shall apply the criteria listed in Sauk Co. Code s. 15.006 when evaluating a proposed ATV/UTV route designation for the Committee.

(4) The Sauk County Board of Supervisors may rescind or modify the designation of an ATV/UTV route by ordinance.

(5) The Committee may temporarily modify or suspend any ATV/UTV route designation upon recommendation of the highway commissioner or Sauk County Sheriff and shall immediately report such modification or suspension to the Sauk County Board of Supervisors for final approval or disapproval.

(6) The highway commissioner may, without prior approval of the Committee, modify or suspend any ATV/UTV route designation for up to 120 days whenever conditions require closure, upon failure of sponsor to pay for repairs and maintenance as provided in Sauk Co. Code ss. 15.007 and 15.008 or upon recommendation of the Sauk County Sheriff.

(7) The Sauk County Sheriff may temporarily close any ATV/UTV route whenever conditions require closure and shall immediately notify the highway commissioner of such closure.

(8) Upon county board adoption of a designated ATV/UTV route ordinance:

(a) The county clerk shall immediately send a copy of the ordinance to the Sauk County Highway Department, Wisconsin Department of Natural Resources, the state traffic patrol, the Sauk County Sheriff, and to the law enforcement agency and clerk of each municipality having jurisdiction over any of the county trunk highways to which the ordinance designating ATV/UTV route applies.

(b) A copy of designated ATV/UTV routes, along with a map showing their location, shall be kept on file at the highway department, provided

to the sheriff's department, and posted on the Sauk County website.

(9) Designation of segments of the Sauk County Highway System as ATV/UTV routes shall not imply and does not impose upon the Sauk County Highway Department a greater duty of care or responsibility for maintenance of those segments than for any other segment of county highway, nor does it guarantee the safety of the routes. Operators of ATVs/UTVs on county highways designated as an ATV/UTV route assume all the usual and normal risks of ATV/UTV operation.

(10) In addition to establishing ATV/UTV routes to connect ATV/UTV routes and trails as defined in Wis. Stat. § 23.33(1)(d), the Committee may establish routes for the purpose of connecting off-road trails established by private entities for the exclusive use of their members, their invitees, or other persons paying a fee for use of the trail. However, the use of the route along the roadway may not be limited to those persons approved by or paying a fee to the private entity.

15.005 Application process for ATV/UTV routes. (1) Anyone requesting an ATV/UTV route designation shall complete an application on a form prescribed by the highway commissioner in compliance with this ordinance, the Wisconsin Statute and Administrative Code, and file the complete application with the highway department.

(2) A complete application must include the following:

(a) A map showing the proposed ATV/UTV route including all segments on a county trunk highway.

(b) A map showing any ATV/UTV routes and trails which intersect with the proposed ATV/UTV route.

(c) A sworn statement that the sponsor has legally enforceable permission from all affected landowners to use their property for the proposed ATV/UTV trail.

(d) A statement of reasons explaining why the county trunk highway segment or segments should be designated as an ATV/UTV route.

(e) If the sponsor is an organization, the names and addresses of its officers, the date when the organization was established or incorporated,

**ALL TERRAIN VEHICLE (ATV) AND
UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS
AND ROUTES ON HIGHWAYS IN SAUK COUNTY**

the number of members, and a copy of the organization bylaws.

(f) A statement that the sponsor will execute a support and maintenance agreement with Sauk County for financial and maintenance support of the proposed route including payments for the procurement, installation, and maintenance of the required ATV/UTV route signs and approaches in right-of-way required by applicable state statutes and administrative codes and the provisions of this ordinance.

(g) A copy of a supporting resolution or ordinance of the municipality in which the ATV or UTV route is located.

(3) Upon receipt by the Highway Department of an application for an ATV/UTV route designation, the highway department shall notify any municipality in which the proposed ATV/UTV route designation is located of the application.

(4) The highway commissioner shall review a complete application for conformance with the criteria set forth in Sauk Co. Code s. 15.006, and with all applicable state, federal and local laws and regulations.

(5) The highway commissioner shall make a report and recommendation to the Committee on each complete application for a designation of a segment of county trunk highway segment or state bridge crossing as an ATV/UTV route.

(6) The Committee will consider the highway commissioner report and the criteria in Sauk Co. Code s. 15.006 in determining whether to approve or deny an application for ATV/UTV route designation.

15.006 Criteria. The following shall be considered in examining an ATV/UTV route designation application:

(1) Is the application sufficiently complete, detailed and documented.

(2) Does the proposed route conform with all applicable state, federal, and local laws and regulations.

(3) Does each affected municipality support the proposed ATV/UTV routes within their jurisdiction, and was each affected municipality notified of the application.

(4) Is there a need for the ATV/UTV route designation of the county trunk highway.

(5) Does the requested segment connect segments of ATV/UTV trail or route networks.

(6) Length of segment requested.

(7) The safety of all users, including ATV/UTV riders, pedestrians, bicyclists, motorcyclists, motor vehicle operators, and other transportation users.

(8) Posted speed limit of the roadway.

(9) Traffic volume on requested segment.

(10) Pavement condition (PASER Rating).

(11) Pavement width.

(12) Vertical or horizontal alignment safety concerns.

(13) Crossings free from obstructions.

(14) Report and recommendation of the Sauk County Highway Commissioner.

(15) Sauk County Sheriff review and recommendation.

(16) Hours of operation on connected local routes.

(17) Public input.

15.007 Signage of ATV/UTV routes. (1) The sponsor for an ATV/UTV route designation shall pay for the projected cost of procurement and installation of signs relating to the ATV/UTV route, as determined by the highway commissioner. The highway commissioner shall prepare an estimate of the cost of procurement and installation of the signage and furnish the estimate to the sponsor.

(2) Upon passage of an ordinance designating an ATV/UTV route on a county trunk highway, the sponsor shall provide the highway department payment of the full cost for procurement and installation of signs for the approved ATV/UTV route. Failure to make payment in full may result in the highway commissioner suspending the designated ATV/UTV route until payment in full is received by the Sauk County Highway Department.

(3) The Sauk County Highway Department is solely responsible for ATV/UTV route signage installation and no person may install any sign on a designated ATV/UTV route without written authorization of the highway commissioner.

**ALL TERRAIN VEHICLE (ATV) AND
UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS
AND ROUTES ON HIGHWAYS IN SAUK COUNTY**

(4) All required signs shall be in accordance with state statutes and administrative codes applicable to ATV/UTV routes on county trunk highways and bridge crossings.

(5) No person may erect, remove, obscure, or deface any authorized ATV/UTV route sign without written authorization of the highway commissioner.

(6) A sponsor is solely responsible for all ATV/UTV route sign maintenance and repair costs. Upon determining need for repair or maintenance, the highway commissioner shall provide to the sponsor of an approved ATV/UTV route a statement of the cost for repair and maintenance. Full payment for cost of repair and maintenance must be paid to the highway department within 30 days receipt of statement. Failure to make payment in full may result in temporary suspension of the designated ATV/UTV route until payment is made in full.

15.008 Construction and maintenance of ATV/UTV routes, approaches or crossings.

Required construction and maintenance of crossings and routes shall be performed as follows:

(1) A sponsor shall furnish all materials, do all work, and pay all costs in connection with the construction or maintenance of the approach or crossing and its appurtenances within the right-of-way to the standards required by the county. The county shall not give, sell, or otherwise provide any equipment, labor, or materials for the project.

(2) A sponsor shall construct any roadway approach or crossing utilizing a pre-approved plan and traffic control procedure explained by an authorized highway department employee. The highway department shall inspect the site of each route and each crossing before and during construction to ensure compliance with requirements.

(3) Maintenance of approaches or crossings is the responsibility of the organization or person signing the application. The highway department may monitor approaches and crossings on a periodic basis. The results of these reviews may indicate a need for maintenance. In such case, the highway department will notify the person signing the application of those needs and the person or organization will have 10 days to complete the necessary maintenance or repairs.

Failure to timely complete the necessary maintenance or repairs may result in the suspension or closure of the approved ATV/UTV route.

(4) No revisions or additions shall be made to the route or crossing or its appurtenances on the right-of-way without the written permission of the Committee.

(5) All construction and maintenance shall be done subject to the rules and regulations prescribed by the highway department and be performed and completed to the highway department's satisfaction.

(6) All trails, approaches, and crossings must meet and comply with all local regulations and ordinances.

15.009 Operation on ATV/UTV routes and crossings.

(1) No person shall operate an ATV or UTV on a county trunk highway unless the county trunk highway has been designated as an ATV/UTV route by the Committee and the Sauk County Board of Supervisors, except for operation that is allowed under state statute or administrative code.

(2) No person shall operate an ATV or UTV on a county trunk highway designated as an ATV/UTV route if the county trunk highway is closed for any reason.

(3) The following restrictions apply to operation of ATVs and UTVs on all county trunk highways designated as ATV/UTV routes:

(a) Operators shall abide by all traffic laws, including the rules of operation and equipment requirements contained in Wis. Stat. § 23.33 and Wis. Adm. Code. ch. NR 64, unless further restricted by this chapter.

(b) ATVs and UTVs may only be operated on an approved ATV/UTV route between ½ hour before sunrise and ½ hour after sunset.

(c) ATVs and UTVs shall be operated on a route at a safe speed not to exceed 35 miles per hour unless a reduced speed is otherwise required by law or roadway conditions.

(d) All ATV and UTV operators shall slow to a safe and prudent speed when there are animals on or near the roadway.

(e) All ATVs and UTVs must operate with fully functional headlights, taillights, and brake lights.

**ALL TERRAIN VEHICLE (ATV) AND
UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS
AND ROUTES ON HIGHWAYS IN SAUK COUNTY**

(f) All ATV or UTV operators shall ride in single file on the extreme right-hand side of the paved portion of the highway. Operation on the gravel shoulders, grassy in-slope, ditches, or other highway right-of-way is prohibited. Left turns may be made from any part of the highway when it is safe given prevailing conditions.

(g) Crossing should be made only at a place where no obstruction prevents a quick and safe crossing. "Obstruction" includes, but is not limited to, impairment of view and potentially hazardous roadway conditions.

(h) No person under the age of 16 may operate an ATV or UTV on any segment of a county trunk highway that is a designated ATV/UTV route.

(i) Every person who operates an ATV or UTV on any segment of a county trunk highway which is designated as an ATV/UTV route shall have in his or her immediate possession a valid motor vehicle operator's license, and shall display the license document upon demand from any law enforcement officer, state patrol officer, inspector under Wis. Stat. § 110.07(1), conservation warden, or municipal peace officer.

(j) No person may ride in or on any part of an ATV or UTV that is not designated or intended to be used by passengers.

(k) No operator or passenger of an ATV or UTV may possess, in or on an ATV or UTV on any county trunk highway, any bottle or receptacle containing alcohol beverages if the bottle or receptacle has been opened, the seal has been broken or the contents of the bottle or receptacle have been partially removed or released.

(l) All ATV and UTV equipment is required to have applicable liability insurance and have proof of insurance.

15.010 Enforcement. (1) This chapter shall be enforced by any law enforcement official as set forth in Wis. Stat. § 23.33(12).

(2) Adoption of this chapter shall not prohibit any law enforcement officer or DNR warden from proceeding under any other ordinance, regulation, statute, law or order that pertains to the subject matter under this chapter.

15.011 Penalties and remedies. (1) Any person who violates any section of this ordinance or statutes adopted by reference, other than a

violation under s. 15.011(3) of this ordinance, shall pay a forfeiture of not less than \$50.00 nor more than \$500.00 for each offense, as established in Sauk Co. Code ch. 20. Said forfeiture is exclusive of mandatory assessments and costs.

(2) If it cannot be readily determined which individual is directly responsible for damage to or destruction of a route designation requirement, the person having signed the permit application shall be deemed responsible and cited for violations. A statement to that effect shall appear on the application above the signature line. A failure to pay such forfeiture may form a basis for revocation of a permit.

(3) The penalty for operating an ATV/UTV off the roadway of a designated ATV/UTV route to include the grassy in-slope, ditches, or other highway right-of-way; other than for direct access from a trail to a roadway on a designated trail, or operating outside of permitted times for route use, or operating in excess of permitted speed; shall result in a forfeiture of not less than \$100.00 nor more than \$250.00, as established in Sauk Co. Code ch. 20. Said forfeiture is exclusive of mandatory assessments and costs.

(4) In addition to any forfeiture, a court may order restitution to repair any damage caused by violation of this chapter.

15.012 Severability. Should any portion of this chapter be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the chapter as a whole or any part thereof, other than the part declared invalid.

Chapter 15 was created and adopted by the Sauk County Board of Supervisors on April 16, 2013 - Ordinance No. 06-13. Amended by the Sauk County Board of Supervisors on December 16, 2014 - Ordinance No. 13-14. Amended by the Sauk County Board of Supervisors on August 18, 2015 - Ordinance No. 11-15. Amended by the Sauk County Board of Supervisors on May 17, 2016 - Ordinance No. 3-16. Clarifying that all ATV & UTV routes shall be approved by the Sauk County Board of Supervisors - adopted by the Sauk County Board of Supervisors on April 18, 2017 - Ordinance No. 5-17. Amended by the Sauk County Board of Supervisors on April 18, 2017 - Ordinance No. 6-17. Maps amended by the Sauk County Board of Supervisors on September 19, 2017 - Ordinance No. 11-17. Repealed and recreated by the Sauk County Board of Supervisors on October 16, 2018 - Ordinance No. ___-18.

ADDENDUM B

Chapter 20, Uniform Citation Ordinance, 27.07 Schedule of forfeitures. . . .

- (9) **CHAPTER FIFTEEN: ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV) CROSSINGS AND ROUTES ON COUNTY TRUNK HIGHWAYS;** Pursuant to section 15.0611, any person who violates any section of chapter 15, or statutes adopted by reference other than a violation under section 15.0611(3) of this ordinance, shall pay a forfeiture of not less than \$50.00 nor more than \$500.00 for each offense. A violation of section 15.0611(3) for operating an ATV off the roadway of a designated ATV route; to include the grassy in-slope, ditches, or other highway rights-of-way other than for direct access from a trail to a roadway on a designated trail; or operating outside of permitted times for route use, or operating in excess of permitted speed; shall result in a forfeiture of not less than ~~\$25.00~~ \$100.00 nor more than \$250.00. Each day of continued violation is a separate offense.

FORFEITURE PROVISIONS, DESCRIPTION AND SECTION NUMBERS

\$ 100.00 violation of ch. 15; s. 15.0611; except that forfeitures for violations that are in conformance with state law may be cited as a violation of ch. 15, but the forfeiture amount shall be the amount provided in *State of Wisconsin Revised Uniform Deposit and Bail Schedule for Conservation, Environmental Protection, Boating, Snowmobile, ATV, and Captive Wildlife Violations* that is currently in effect at the time of the violation.



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

Application Accepted: 9-17-18
 Accepted By: BSS
 Petition Number: 19-218
 Hearing Date: 10-23-18

PD
 CK 2470
 RECEIVED
 SEP 28 2018
 SAUK COUNTY CLERK
 BARABOO, WISCONSIN

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Carmen Feight Home Phone: (608) 643-6622
 Mailing Address: E9635A Tuckaway Dr North Freedom Cell Phone: (608) 393-3656
 E-mail Address: shellyhooper@hotmail.com

Agent/Applicant Name: Shelly Hooper Home Phone: (608) 643-6622
 Mailing Address: E9635A Tuckaway Dr North Freedom Cell Phone: (608) 393-3656
 E-mail Address: shellyhooper@hotmail.com

Site Information

Site Address: E9630 Tuckaway Drive, North Freedom, WI 53951
 Parcel ID: 020-0265-00000 & 020-0264-10000
 Property Description: NE 1/4 SW 1/4 Section 1, T10 N, R5 W,
 Town of: Honey Creek Current Zoning: Ex. Ag
 Overlay District: Shoreland Floodplain Airport NA
 Current Use: Campground

Existing Structures/Improvements: Bathhouse/Office, Pavilion, SFD, Park Model,
 Mobile Home

Proposed Zoning

Applicable Ordinance Section	Description
7.086	Campground
7.053	Recreation Facility, Outdoor
7.087	Resort

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

See attached Exhibit A

General Application Requirements

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

Zoning Map Amendment Standards

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

See attached Exhibit B

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

See attached Exhibit C

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

Applicant/Agent: _____

Date: _____

Property Owner Signature: _____

Date: _____

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

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

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

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

Zoning Map Amendment (Rezone) Application

Exhibit A

The nature of this request is to bring the current Legal Non-conforming status into compliance by rezoning the campground to recreation/commercial.

Tuckaway Campground was established in 1960 and generally operates from April to October, there may be camping other times of the year, is comprised of 100 campsites.

There are two mobile homes that when no longer needed will be removed with the lots restored to campsites.

Area A has 7 established sites with 10 sites to be developed in the future.

Area B has 28 established sites with 2 optional tent sites and 5 sites to be developed in the future.

Area C has 21 established sites with 1 optional tent sites and 5 sites to be developed in the future.

Area D has 13 established sites with 8 optional tent/RV sites and 5 sites to be developed in the future.

Area E has 2 established tent sites and 5 sites to be developed in the future.

Area F has 29 established sites with 3 optional tent/RV sites and 5 sites to be developed in the future.

Exhibit B

The proposed rezone is consistent with the overall purpose and intent of the zoning ordinance by continuing the current use of low impact camping. Tuckaway campground established in 1960 will continue the existing operation and protects the health, safety and welfare of Sauk County residences and the Public. The campground also preserves the native wildlife and natural fauna with utmost diligence. There have been no complaints for the existing operation.

Exhibit C

The current Exclusive Agriculture Zoning District usage will not change as the campground has been in continued existence since 1960, which was prior to the Adoption of Honey Creeks Zoning Ordinance in 1964 and was inadvertently omitted in their original Land Use Plan. Honey Creek amended their Land Use Plan in July 2018 to include Tuckaway Campground.

Conditional Use Permit Application

Exhibit D

The nature of this request is to bring the current Legal Non-conforming status into compliance by rezoning the campground to recreation/commercial.

Tuckaway Campground was established in 1960 and generally operates from April to October, there may be camping other times of the year, is comprised of 100 campsites.

There are two mobile homes that when no longer needed will be removed with the lots restored to campsites.

Area A has 7 established sites with 10 sites to be developed in the future.

Area B has 28 established sites with 2 optional tent sites and 5 sites to be developed in the future.

Area C has 21 established sites with 1 optional tent sites and 5 sites to be developed in the future.

Area D has 13 established sites with 8 optional tent/RV sites and 5 sites to be developed in the future.

Area E has 2 established tent sites and 5 sites to be developed in the future.

Area F has 29 established sites with 3 optional tent/RV sites and 5 sites to be developed in the future.

Resort: The two existing mobile homes and one park model are being used as permanent dwellings.

When the mobile homes are no longer being utilized will be removed and returned to campsites.

Recreation Facility, Outdoor: Batting Range/Sports area, Pond with Beaches, Outdoor Seating Area/Deck attached to Bar, Dance, Music, Social Pavilion. Outdoor lighting includes one dusk to dawn light that does not go beyond the property boundary. Batting Range/Sports area, Pond with Beaches close at dusk. Bar closes at 2:00 a.m. with no amplified music.

Exhibit E

This proposal meets the development and secondary standards as follows:

Campground 7.086:

- (1) Units are not occupied more than 240 days in a calendar year.
- (2) All units comply with applicable setbacks for structures.
- (3) All structures are non-habitable with the exception of the two mobile homes and one park model which is covered by the Resort Conditional Use Permit Application.
- (4) Campground has been and is currently licensed by the State of Wisconsin. See attached permits.
- (5) All structures are non-habitable with the exception of the two mobile homes and one park model which is covered by the Resort Conditional Use Permit Application.

Resort 7.087:

- (1) Septic System was installed in the 1960's when three mobile homes were in continuous year round occupancy with on average four people per unit. Over time the systems use has declined to two mobile homes and one park model with only one in continuous year round use and occupancy down to on average two people per unit. When the mobile homes are no longer utilized the system will no longer be used.
- (2) Permit will be jointly issued to Carmen Feight, Property Owner and Shelly Hooper, Property Manager.
- (3) Not Applicable

Recreation Facility, Outdoor 7.053:

- (1) Outdoor lighting includes one dusk to dawn light that does not go beyond the property boundary.
- (2) Batting Range/Sports area, Pond with Beaches close at dusk. Bar closes at 2:00 a.m. with no amplified music.

Exhibit F:

The proposed Conditional Use Standards for Tuckaway Campground will not be detrimental, nor endanger the health, safety and welfare of Sauk County Residents nor the Public. The campground also preserves the native wildlife and natural fauna with utmost diligence. There have been no complaints for the existing operation. The current Exclusive Agriculture Zoning District usage will not change as the campground has been in continued existence since 1960.

Exhibit G:

Tuckaway campground established in 1960 as low impact camping will continue to be compatible and appropriate in appearance with the existing and intended character of the vicinity. The preservation of natural beauty, fauna and wildlife is of utmost concern. Tuckaway is used for the enjoyment of families and friends with social interaction, relaxation and communing with nature.

Exhibit H:

Established berms and retaining ponds control erosion. Alliant Energy provides electricity. Peterson Sanitation is contracted with Honey Creek Township to provide disposal service. Established and existing roads and highways are unchanged since 1960 with gravel ingress and egress. Emergency services are able to access all areas. Traffic is minimal and congestion is non-existent.

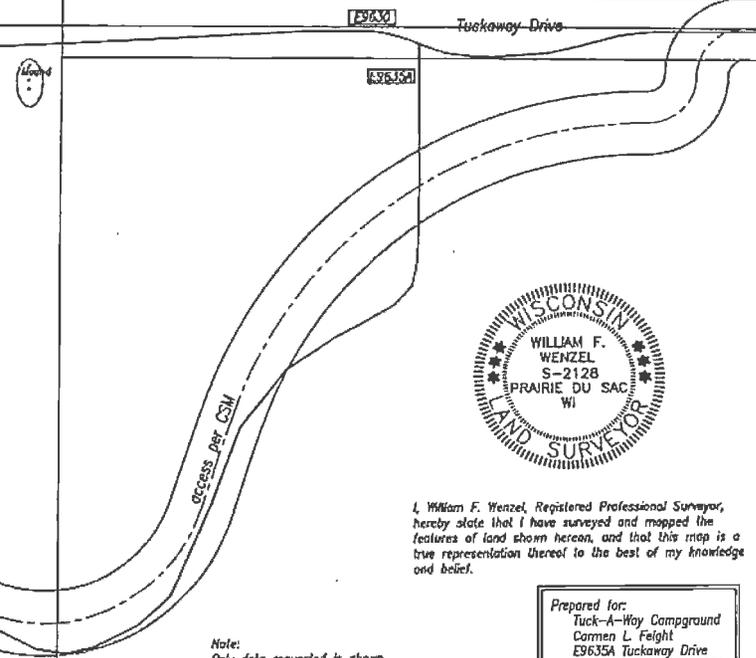
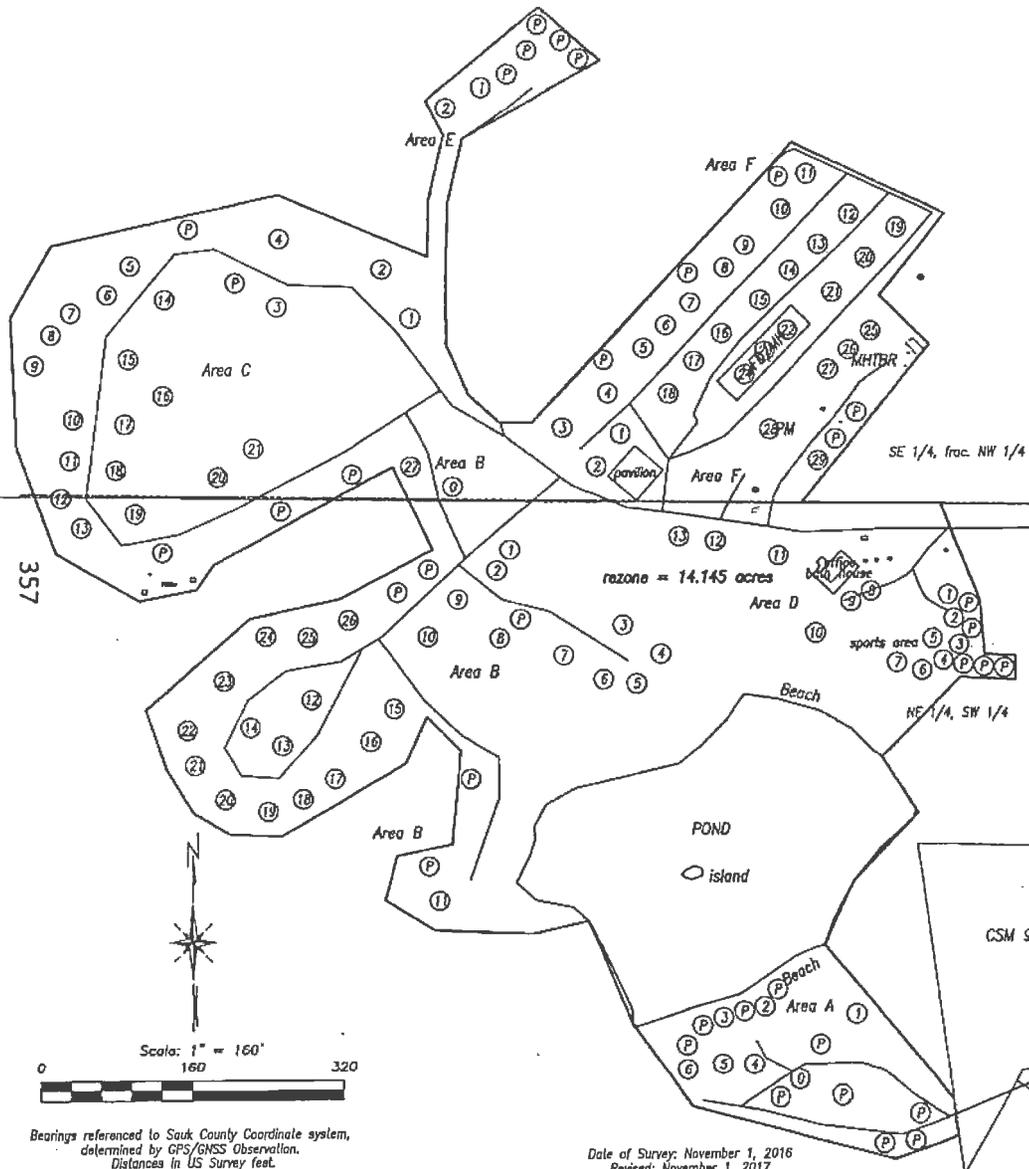
REZONE FOR TUCK-A-WAY CAMPGROUND

ORION LAND SURVEYORS
290 5TH STREET
PRAIRIE DU SAC, WI 53578
(608) 643-8851

Description:
The South 1/2 of the Southeast 1/4 of the fractional Northwest 1/4, and the Northeast 1/4 of the Southwest 1/4 EXCEPT CSM 945, Section 1, Township Ten (10) North, Range Five (5) East, Town of Honey Creek, Sauk County, Wisconsin.
Tax Parcels: 020-0264-10000, 020-0265-00000

Legend

- Syptic Markers
 - Septic vents
 - Deep Station
 - Well
 - Well-to-Open Sept
 - Camp sites
 - Proposed Camp sites
 - Easement roads
 - Single Family Dwelling or Mobile Home
 - Mobile Home to be removed
 - Park Model
- SFD/MH
MH/TBR
PM



Bearings referenced to Sauk County Coordinate system, determined by GPS/GNSS Observation. Distances in US Survey feet.

Date of Survey: November 1, 2016
Revised: November 1, 2017
Revised: September 12, 2018

Note:
Only data requested is shown.
Please refer to DGGERS Note.

Prepared for:
Tuck-A-Way Campground
Carmen L. Feight
E9635A Tuckaway Drive
North Freedom, WI 53951

RESOLUTION NO. 134 - 2018

AUTHORIZING THE DIRECTOR OF CONSERVATION, PLANNING, AND ZONING TO COMPLETE AND SUBMIT THE PERMISSION TO CONDUCT SURVEYS FOR NORTHERN NATURAL GAS AT THE SAUK COUNTY FARM

Background: Sauk County owns property located at S4555 County Rd CH, which is home to the Sauk County Farm. The Conservation, Planning, and Zoning Department holds lease agreements as well as manages and maintains the County Farm; and has completed in the past a wetland restoration project on another portion of the area noted. Notification was provided by Northern Natural Gas, as the company will be investigating the feasibility of constructing approximately 26 miles of 12-inch diameter pipeline within Sauk County to facilitate natural gas service to such as Loganville, Plain, Reedsburg, and Spring Green. Anticipated construction of the pipeline and delivery station is 2020. In order to investigate potential routes, identify landowner and environmental impacts, design feasibility and project economics; surveys are necessary to support the planning phases of the project. While the survey is conducted of a property, it does not necessarily mean that the project will be sited on the County Farm property. Northern Natural Gas is requesting permission for survey work to be completed on the County Farm property to commence in 2018 and continue into 2019. Northern Natural Gas has requested that Sauk County provide information regarding the property and permission to enter the property for the specified reasons.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

WHEREAS, the Sauk County Conservation, Planning, and Zoning Department oversees the County Farm and has the information necessary to complete the "Permission to Conduct Surveys" form provided by Northern Natural Gas for parcels identified as 030-1091-00000, 030-1087-00000, 030-1086-00000, 030-0931-00000, 030-1090-00000, 030-1088-00000, 040-0057-00000, and 040-0054-00000; and,

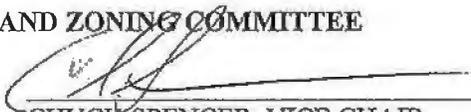
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Director of Conservation, Planning, and Zoning to complete and submit the permission to conduct surveys for Northern Natural Gas at the Sauk County Farm located at S4555 County Rd CH, Reedsburg, WI.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

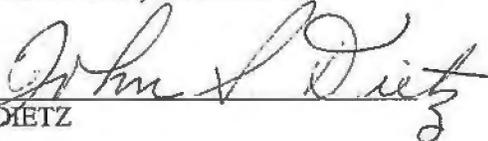
Respectfully submitted,

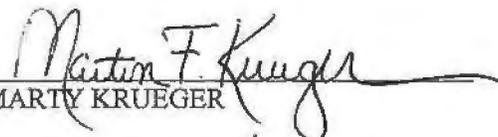
SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE


WILLIAM WENZEL, CHAIR


CHUCK SPENCER, VICE CHAIR

GLEN JOHNSON


JOHN DIETZ


MARTY KRUEGER


JEAN BERLIN


ROBERT NEWPORT

SHARON LAUBSCHER

ORDINANCE NO. 17 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARY BETWEEN DISTRICT 31
AND DISTRICT 29 RESULTING FROM VILLAGE OF PRAIRIE DU SAC
ANNEXATION.

Background: The Village of Prairie du Sac, by Ordinance No. 4, Series 2018, on August 28, 2018, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to Village of Prairie du Sac, which is in County Supervisory District 29. The population of the territory at the time of annexation was zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. This boundary change does not change the number of supervisory districts. The Supervisory District boundary should be amended to reflect this annexation, thereby locating this property from County Supervisory District 31 to County Supervisory District 29. An exact map of the parcel, along with a certified copy of the Village of Prairie du Sac Ordinance has been filed with the Clerk of Sauk County, and is attached as Attachment A.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, now within the Village of Prairie du Sac, is hereby included in Supervisory District 29 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 29; and,

BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. § 59.10(3)(c)4. 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 October 16, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WALLY CZUPRYNKO

THOMAS KRIEGL

WILLIAM HAMBRECHT

WILLIAM WENZEL

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.



ORDINANCE NO. 4, SERIES 2018

SEP - 4 2018

**ANNEXING CERTAIN LANDS LOCATED
IN THE TOWN OF PRAIRIE DU SAC, SAUK COUNTY, WISCONSIN**

SAUK COUNTY CLERK
BARABOO, WISCONSIN

WHEREAS, a Petition for Direct Annexation by Unanimous Approval (the "Petition"), pursuant to the provisions of § 66.0217(2), Wis. Stats., was filed with the Village of Prairie du Sac on June 14, 2018; and

WHEREAS, the Petition complies with the requirements of § 66.0217(5), Wis. Stats., with respect to the information contained therein; and

WHEREAS, the Village Board finds that necessary governmental services can be provided to the territory sought to be annexed in a cost-effective manner, including certain services not available from the Town of Prairie du Sac; and

WHEREAS, the petitioning landowner expressed the need for improved municipal services in order to develop the subject territory; and

WHEREAS, the Wisconsin Department of Administration has reviewed the information submitted pertaining to the proposed annexation, pursuant to § 66.0217(6), Wis. Stats., and has determined that the proposed annexation is in the public interest; and

WHEREAS, the Village of Prairie du Sac Plan Commission has recommended the acceptance of the Petition; and

WHEREAS, the Village Board finds that the proposed annexation will promote the economic prosperity of the Village.

NOW, THEREFORE, the Village Board of the Village of Prairie du Sac do ordain as follows:

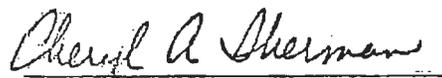
1. **Annexation and Description of Annexed Territory.** The Petition is hereby accepted, and the territory described on Exhibit A attached hereto and incorporated herein, is hereby annexed to the Village of Prairie du Sac.
2. **Map.** Exhibit B attached hereto and incorporated herein is a map reasonably showing the boundaries of such annexed territory and the relation of the annexed territory to the municipalities affected thereby.
3. **Population.** The current population of the territory hereby annexed is zero.
4. **Filing.** The Village Clerk shall file immediately with the Wisconsin Secretary of State, Register of Deeds for Sauk County, Wisconsin, Clerk for Sauk County, Wisconsin and each company supplying utility service to the

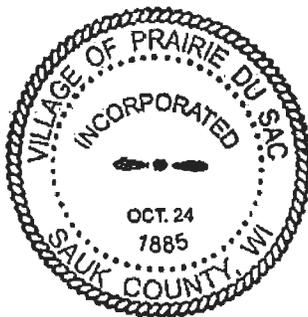
annexed territory, a copy of this Ordinance along with the map and description of the territory annexed, all as attached as Exhibits A and B.

5. Ward. The annexed territory is hereby added to Ward 4 of the Village of Prairie du Sac.
6. Supervisory District. The Village of Prairie du Sac petitions the Sauk County Board of Supervisors that the annexed territory be moved from Supervisor District 31 to Supervisor District 29.
7. Zoning. The annexed territory shall remain zoned A-T Agricultural Transition.
8. Validity. If any provision of this ordinance shall be held invalid, such invalidity shall not affect the remaining provisions thereof.

Adopted this 28th day of August, 2018.
Published this 6th day of September, 2018.

Village of Prairie du Sac, WI


Cheryl A. Sherman
Village President




Niki Conway
Village Clerk

EXHIBIT A

Exhibit A: Legal Description of Territory to be Annexed

A parcel of land located in the NE1/4 of the SE1/4 of Section 2, T9N, R6E, Town of Prairie du Sac, Sauk County, Wisconsin more particularly described as follows:

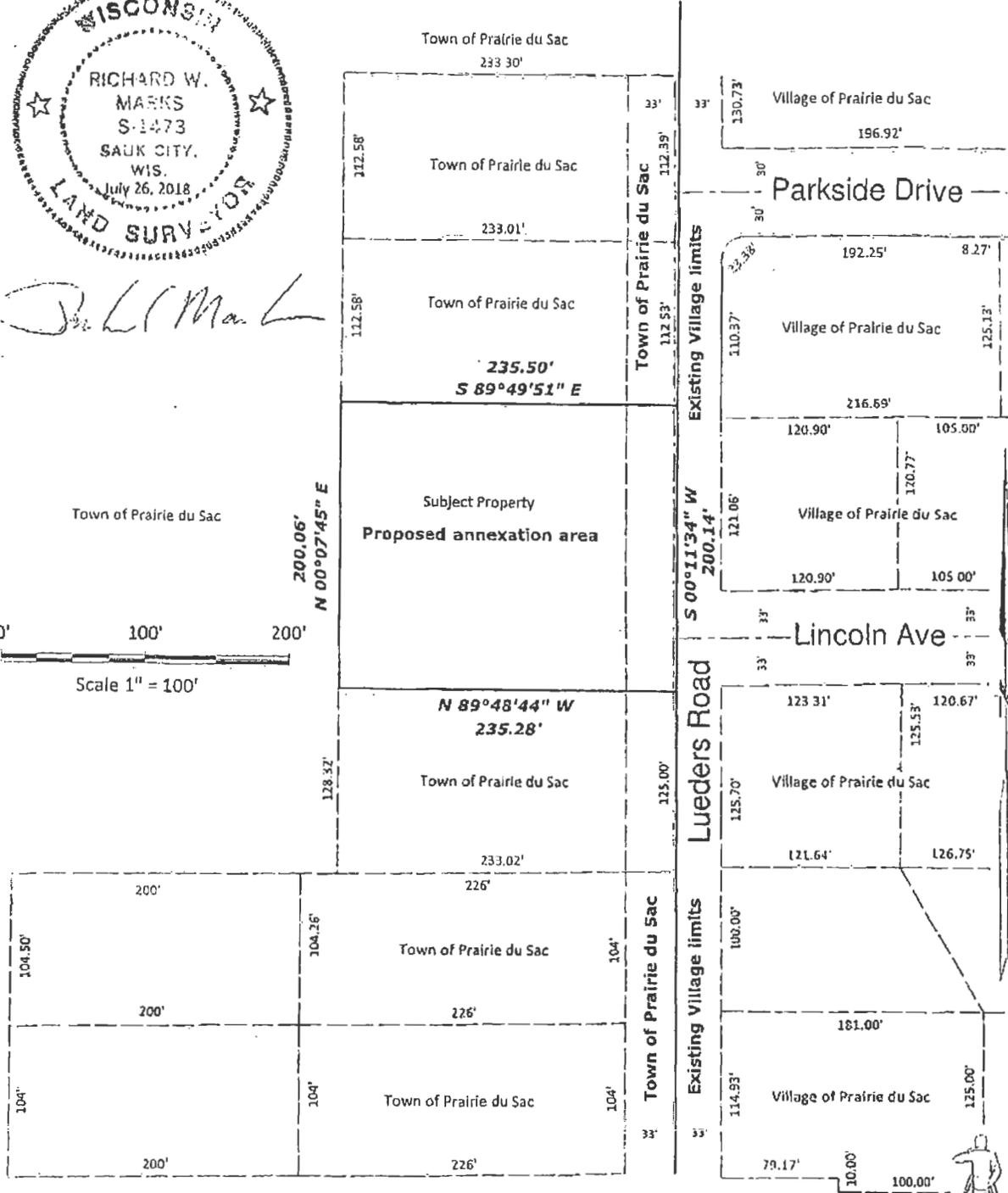
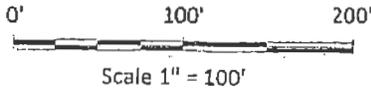
Commencing at a railroad spike at the southeast corner of said Section 2; thence $N00^{\circ}11'34''E$ along the east line of the SE1/4 of said Section 2, 1,790.72 ft. (recorded as $N0^{\circ}00'$, 1,790.88 ft.) to the point of beginning; thence $N89^{\circ}48'44''W$, 235.28 ft. (recorded as $N90^{\circ}00'W$, 233.00 ft.) to a 3/4" solid round iron rod; thence $N00^{\circ}07'45''E$, 200.06 ft. (recorded as $N0^{\circ}00'$, 200.00 ft.) to a 3/4" solid round iron rod at the southwest corner of Lot 2 of Sauk County Certified Survey Map Number 2440; thence $S89^{\circ}49'51''E$ along the south line of said Lot 2, 235.50 ft. (recorded as $N90^{\circ}00'E$, 233.00 ft.) to the southeast corner of said Lot 2 and the east line of the SE1/4 of said Section 2; thence $S00^{\circ}11'34''W$ along said east line, 200.14 ft. (recorded as $S0^{\circ}00'$, 200.00 ft.) to the point of beginning.

Annexation Map

LOCATED IN THE NE1/4 OF THE SE1/4 OF SECTION 2, T9N, R6E, TOWN OF PRAIRIE DU SAC, SAUK COUNTY, WISCONSIN.



Dr. L. Marks



RIVER VALLEY LAND SURVEYING

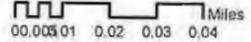
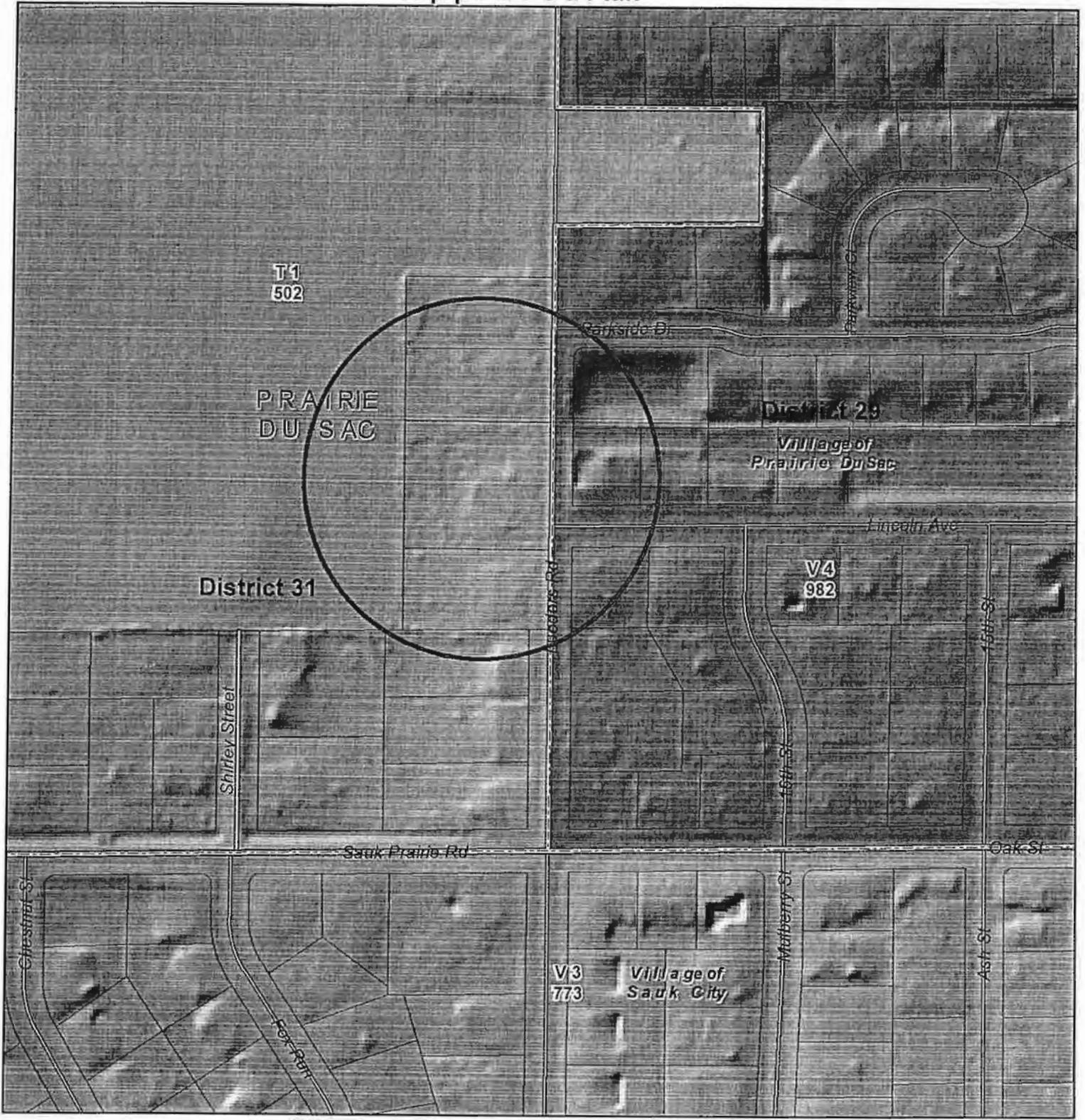
RICHARD MARKS - 504 CEDAR STREET - SAUK CITY - WISCONSIN - 53583 - PHONE (608)643-4391





Sauk County Land Information\GIS Department

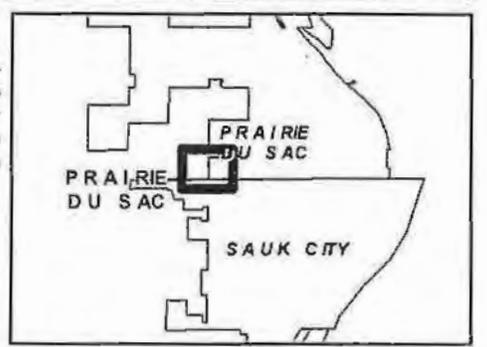
Approved Plan



- Legend**
- Supervisor Location Type
 - Aldersperson
 - Supervisor
 - Polling Places
 - Text Parcel
 - Municipal Boundaries
 - Wards

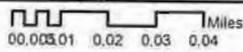
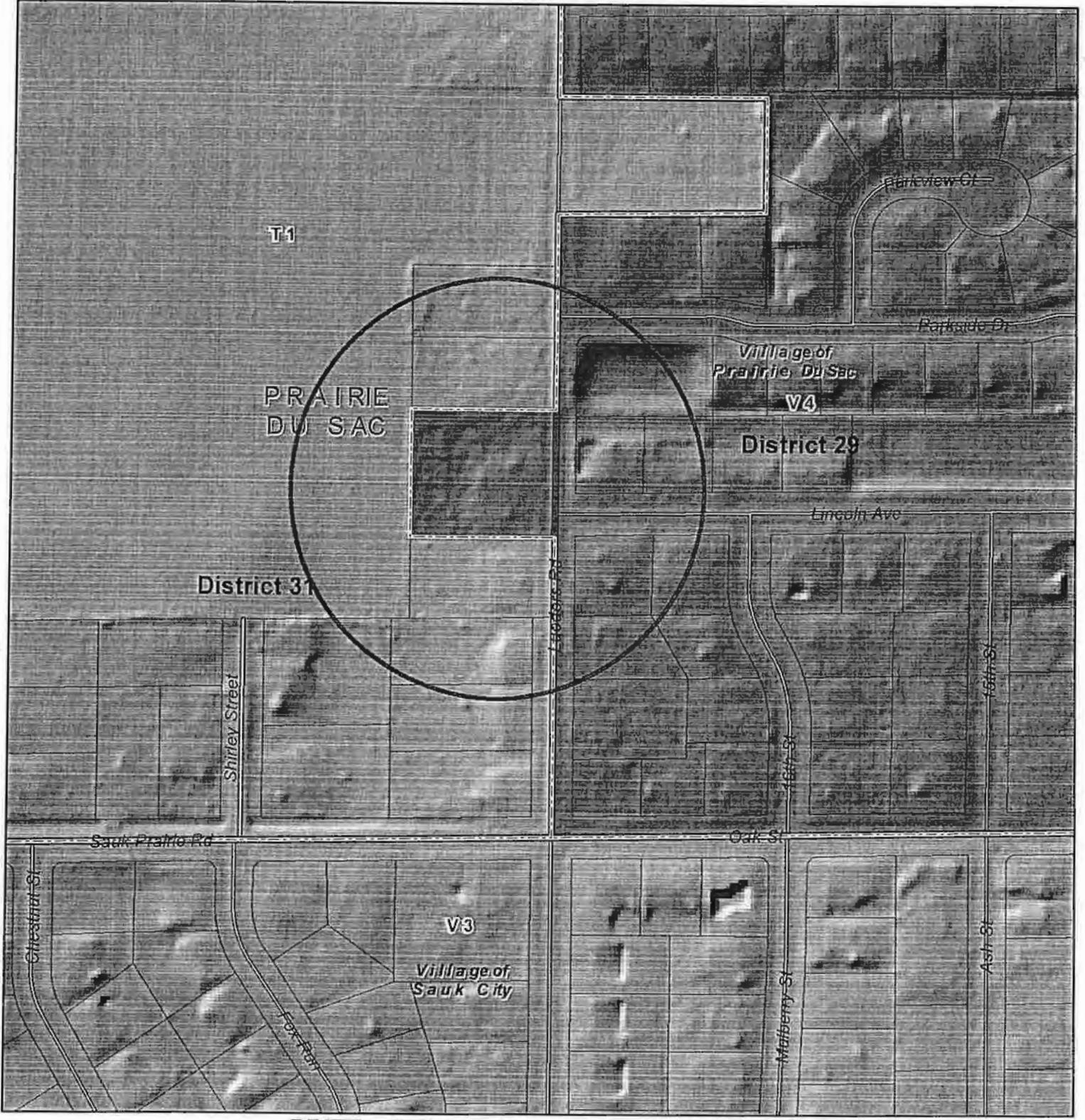
Supervisors - 2010 District Name	Supervisory District 14	Supervisory District 20	Supervisory District 27	Supervisory District 5
Supervisory District 1	Supervisory District 15	Supervisory District 21	Supervisory District 28	Supervisory District 6
Supervisory District 10	Supervisory District 16	Supervisory District 22	Supervisory District 29	Supervisory District 7
Supervisory District 11	Supervisory District 17	Supervisory District 23	Supervisory District 3	Supervisory District 8
Supervisory District 12	Supervisory District 18	Supervisory District 24	Supervisory District 30	Supervisory District 9
Supervisory District 13	Supervisory District 19	Supervisory District 25	Supervisory District 31	
	Supervisory District 2	Supervisory District 26	Supervisory District 4	

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Sauk County Land Information\GIS Department Proposed Plan

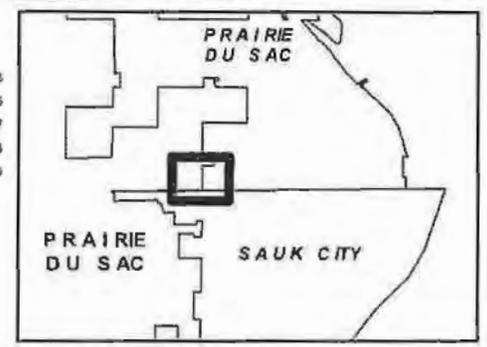


Legend

Supervisor Location Type	Supervisors_Proposed District Name
	Supervisory District 1
	Supervisory District 10
	Supervisory District 11
	Supervisory District 12
	Supervisory District 13

Supervisory District 14	Supervisory District 20	Supervisory District 27	Supervisory District 5
Supervisory District 15	Supervisory District 21	Supervisory District 28	Supervisory District 6
Supervisory District 16	Supervisory District 22	Supervisory District 29	Supervisory District 7
Supervisory District 17	Supervisory District 23	Supervisory District 30	Supervisory District 8
Supervisory District 18	Supervisory District 24	Supervisory District 31	Supervisory District 9
Supervisory District 19	Supervisory District 25	Supervisory District 4	
Supervisory District 2	Supervisory District 26		

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RESOLUTION NO. 135 - 2018

APPROVING DISSOLUTION OF THE OPERATING AFTER REVOCATION PROGRAM AND NOTIFYING ATTIC CORRECTIONAL SERVICES OF INTENT TO ALLOW THE VENDOR CONTRACT TO EXPIRE WITH NO INTENT TO RENEW

Background: On April 21, 2015, the Sauk County Board of Supervisors approved resolution 41-15 authorizing a contract with ATTIC Correctional Services to operate an Operating After Revocation/Operating Without a License (OAR/OWL) program at the Baraboo location. The resolution was based on the number of criminal traffic citations for these offenses from 2013 and 2014. The goal of the program was to reduce these offenses by half, thereby reducing the financial burden of prosecuting the offenses. The Sauk County District Attorney reviewed the OAR/OWL program numbers and reported since the program began there has only been a 10 – 15 % reduction in processing these offenses. The District Attorney has decided to implement a new process for OAR/OWL offenses which will eliminate the need for a diversion program and ATTIC services.

The current contract with ATTIC will expire on December 31, 2018. Sauk County Criminal Justice Coordinating Council will issue notice to ATTIC indicating the contract will be allowed to expire and will not be renewed for 2019.

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

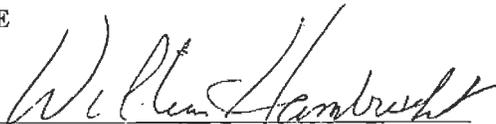
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Operating After Revocation/Operating Without a License program will be dissolved effective January 1, 2019 and ATTIC Correctional Services will be provided written notice the vendor contract which ends on December 31, 2018 will not be renewed.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

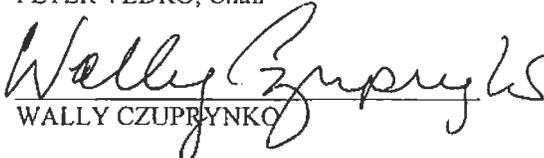
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

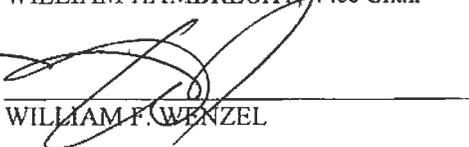
PETER VEDRO, Chair



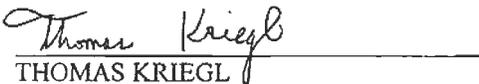
WILLIAM HAMBRECHT, Vice Chair



WALLY CZUPRYNKO



WILLIAM F. WENZEL



THOMAS KRIEGL

Fiscal Note: The contract for this program costs \$46,064 of tax levy per year. The cost for completion of services to current participants is \$7,500. Elimination of the program will save \$41,564 budgeted from tax levy in 2019.

MIS Note: None

RESOLUTION 136-18

**AUTHORIZING PARTICIPATION IN THE WISCONSIN SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT - EMERGENCY ASSISTANCE
PROGRAM (CDBG - EAP)**

Background:

Due to the August 2018 storms and subsequent damage to local businesses and public facilities, Sauk County will be applying for CDBG-EAP funds. Federal monies are available under the Wisconsin Small Cities Community Development Block Grant Emergency Assistance Program (CDBG-EAP), administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of disaster recovery. After due consideration, the Executive and Legislative Committee has recommended an application be submitted to the State of Wisconsin for the following project: Repair of public facilities and business assistance within Sauk County damaged in the August 2018 storms and subsequent flooding. It is necessary for the Sauk County Board of Supervisors to approve the preparation and filing of an application for Sauk County to receive funds from this program only after holding a public hearing. The Sauk County Board of Supervisors will review the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does approve and authorize the CDBG-EAP Citizen Participation Committee to prepare and file an emergency application for funds under this program in accordance with this resolution; and

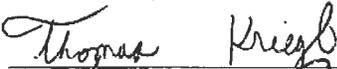
BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

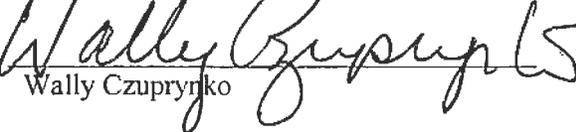
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

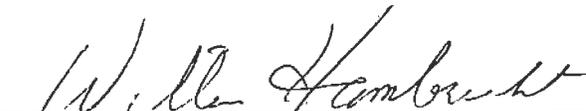
Peter Vedro, Chairman



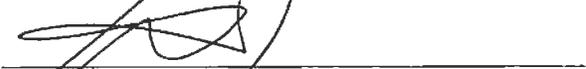
Thomas Kriegl



Wally Czuprynski



William Hambrecht



William F. Wenzel

Fiscal Note: No fiscal impact.

MIS Note: No MIS impact.

RESOLUTION NO. 151 - 2018

AUTHORIZING AGREEMENT WITH APPLIED CONFLICT SOLUTIONS, LLC FOR COUNTY BOARD CONSULTATION SERVICES

Background: Applied Conflict Solutions, LLC, through its owner and agent, Jeff Hoffman, recently approached the Sauk County Administrative Coordinator and offered to provide free professional conflict resolution consulting services for the Sauk County Board. Mr. Hoffman is a highly trained and skilled conflict management professional who helps businesses and organizations that are struggling with conflict by diagnosing conflict situations and constructing conflict resolution methods. He is an experienced conflict educator, coach and trainer and specializes in designing conflict management systems that address challenging conflicts in a positive way, re-build relationships and strengthen team members. His goal is to make everyone in an organization conflict confident. He thinks the Sauk County Board could benefit from his services and is willing to provide them at no cost.

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 Board Chair, or designee thereof, is hereby authorized to enter into an agreement with Applied Conflict Solutions, LLC for a sum not to exceed zero (0) dollars and zero (0) cents (\$00.00) to provide conflict consulting services for the Sauk County Board.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact

RESOLUTION NO. 1758 - 2018

AMENDING RULE II.C. TO MODIFY REGULAR MEETING AGENDA ORDER AND CREATE "NEW AGENDA ITEMS" CATEGORY

Background: Sauk County Board Rule II.C. sets forth the agenda format for regular meetings of the Sauk County Board of Supervisors. Agenda item 10 currently contains five independent items under one agenda listing: appointments, bills, referrals, claims and elections. In addition, the current agenda format does not include an agenda item informing or reminding supervisors of the opportunity to submit proposed business items to the Administrative Coordinator's Office pursuant to Sauk County Board Rule III.A for referral. The amendments to Rule II.C. authorized by this resolution create separate agenda items for the five categories currently included in agenda item 10 and create a new non-discussion agenda item that informs or reminds supervisors of the first step for initiating county board consideration of a new proposed business item under the current rules.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Rule II.C. is amended to read:

C. The format for the regular meeting agenda of the county board shall be as follows:

1. Call to order.
2. Roll call.
3. Invocation and pledge of allegiance.
4. Adoption of agenda.
5. Approval of minutes of previous meeting.
6. General consent agenda items.
7. Scheduled appearances.
8. Public comment with each speaker limited to no more than three minutes.
9. Communications.
10. Appointments.
11. Bills.
12. Claims.
13. Elections.
14. Proclamations.
15. Reports.
16. Unfinished business.
17. New business.
18. Referrals.
19. New agenda items (no discussion). Submit in writing or by email new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.
20. Adjournment.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Resolution 138-18

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact

RESOLUTION NO. 139 - 2018

AUTHORIZING THE CREATION OF ONE FULL TIME CHILD PROTECTIVE SERVICES ASSISTANT SUPERVISOR POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2019

Background: Sauk County Department of Human Services has evaluated its use of Social Workers and supervision within the Child Protective Services Unit. This evaluation process has determined the need for an increase in supervision staff to maximize safety requirements. The supervision ratio is understaffed by 50-60% as determined by the Child Welfare League of America. Sauk County Department of Human Services increased social workers in child protection in 2108 to result in an adequate staffing level and now needs to increase supervision and therefore is requesting authorization of one full time (1.0 FTE) Child Protective Services Assistant Supervisor position to serve the residents of Sauk County effective January 1, 2019.

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) Child Protective Services Assistant Supervisor position.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, CHAIRPERSON

JOHN DIETZ, CHAIRPERSON

PATRICIA REGO

KRISTIN WHITE EAGLE

SHANE GIBSON

THOMAS KRIEGL

CARL GRUBER

WILLIAM WENZEL

TIMOTHY MCCUMBER

KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$95,220. Funding for this position is 100% levy.

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,000.

Office Space/Furniture: Additional staff will create the need for more Human Services' space. However, a temporary plan has been created and there is a request for money in 2019 for a space needs study and possible remodeling. Initial cost for furniture approximately \$500.

Office Supplies and Mileage: \$1,250.

RESOLUTION NO. 140 - 2018

AUTHORIZING THE CREATION OF ONE FULL TIME CHILDREN AND FAMILY SUPPORT PROGRAMS SOCIAL WORKER POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2019

Background: Sauk County Department of Human Services has evaluated its use of Social Workers within the Children's Long Term Support (CLTS)/Birth to 3 unit. This evaluation process has determined the need for an increase in social work staff to maximize State requirements to eliminate a waiting list in CLTS and support for supervision of these requirements, as well as meet the needs for Birth to 3 families. The number of children served in Sauk County's CLTS program has increased by 19 in 2018 and it is expected to increase by an additional 9 children in 2019 due to a state-wide waitlist elimination plan. The State will provide additional funding for the CLTS part of this position. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Social Work position to serve the residents of Sauk County effective January 1, 2019.

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) Children and Family Support Programs Social Worker position.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, CHAIRPERSON

JOHN DIETZ, CHAIRPERSON

PATRICIA REGO

KRISTIN WHITE EAGLE

SHANE GIBSON

THOMAS KRIEGL

CARL GREYBER

WILLIAM WENZEL

TIMOTHY MCCUMBER

KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$88,777. Funding for this position is 50% levy.

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,000.

Office Space/Furniture Additional staff will create the need for more Human Services' space. However, a temporary plan has been created and there is a request for money in 2019 for a space needs study and possible remodeling. Initial cost for furniture approximately \$2,000.

Office Supplies and Mileage: \$2,750.

RESOLUTION NO. 141 - 2018

**AUTHORIZING THE CREATION OF ONE FULL TIME CRISIS INTERVENTION
WORKER POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES
EFFECTIVE JANUARY 1, 2019**

Background: Sauk County Department of Human Services has evaluated its use of Social Work staff within the Mental Health and Recovery Services Unit and has determined the need for an increase in Social Work staff to provide adequate coverage for crisis services. The number of cases in Sauk County for crisis services has increased 20% in 2018 and is expected to increase in 2019 in part because of the opiate epidemic. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Bachelors Social Work position to serve the residents of Sauk County effective January 1, 2019.

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) Crisis Intervention Worker position.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, CHAIRPERSON

JOHN DIETZ, CHAIRPERSON

PATRICIA REGO

KRISTIN WHITE EAGLE

SHANE GIBSON

THOMAS KRIEGL

CARL GRUBER

WILLIAM WENZEL

TIMOTHY MCCUMBER

KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$88,777. Funding for this position is 40% levy.

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,000.

Office Space/Furniture: Additional staff will create the need for more Human Services' space. However, a temporary plan has been created and there is a request for money in 2019 for a space needs study and possible remodeling. Initial cost for furniture approximately \$1,000.

Office Supplies and Mileage: \$2,250.

RESOLUTION NO. 142 - 2018

AUTHORIZING THE CREATION OF ONE FULL TIME CHILD AND FAMILY PSYCHOTHERAPIST POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2019

Background: Sauk County Department of Human Services has evaluated its use of Master's prepared therapists within the Mental Health and Recovery Services Unit. This evaluation process has determined the need for an increase in need for a Master's prepared therapist. The number of Comprehensive Community Services (CCS) cases in Sauk County has increased by 20% annually over the last three years for child and adult services. There is a need to continue to serve residents with this type of service delivery. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Master's prepared therapist position to serve the residents of Sauk County effective January 1, 2019.

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) Child and Family Psychotherapist position.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, CHAIRPERSON

JOHN DIETZ, CHAIRPERSON

PATRICIA REGO

KRISTIN WHITE EAGLE

SHANE GIBSON

THOMAS KRIEGL

CARL GROBER

WILLIAM WENZEL

TIMOTHY MCCUMBER

KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$93,049. Funding for this position is 0% levy.

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,000.

Office Space/Furniture: Additional staff will create the need for more Human Services' space. However, a temporary plan has been created and there is a request for money in 2019 for a space needs study and possible remodeling. Initial cost for furniture approximately \$1,000.

Office Supplies and Mileage: \$1,250.

RESOLUTION NO. 143 - 2018

AUTHORIZING THE CREATION OF ONE (1) FULL-TIME CRIMINAL JUSTICE PROGRAMS MANAGER AND ONE (1) FULL-TIME CASE MANAGER FOR THE SAUK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL REPLACING PROJECT POSITIONS

Background: The Criminal Justice Programs Manager (formerly Criminal Justice Coordinator) position was created as a project position by the Administrative Coordinator in 2015 to develop and implement programs for the Criminal Justice Coordinating Council. This was a recommendation of the Justice Continuum in 2014 and the project position was approved by the Personnel committee in January 2014.

During the project period (2014 – 2018) the Criminal Justice Programs Manager has worked closely with the Criminal Justice Coordinating Council (CJCC) and sub-committees to effectuate change within Sauk County's criminal justice system. The Programs Manager has developed and revised policies, offered guidance on best practices, applied for grant opportunities, monitored the budget, and supervised program staff. This position improves the effectiveness and efficiency of the CJCC and relevant programs.

Resolution 25-16 created a project Drug Court Case Coordinator position to facilitate case management for the Drug Court. Based on program growth between 2016 and 2018, this position continues to be a vital part of (now) Adult Treatment Court operations. Eliminating this position would restrict the number of participants who could receive services through Adult Treatment Court

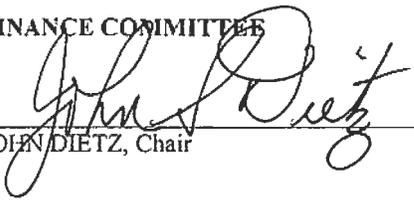
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

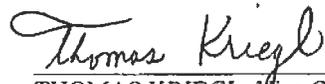
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that one full-time (1-FTE) Criminal Justice Programs Manager and one full-time (1-FTE) Drug Court Case Coordinator positions be created to replace current project positions effective January 1, 2018.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair


KRISTIN WHITE EAGLE

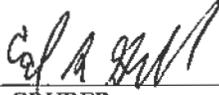

WILLIAM F. WENZEL


KEVIN LINS

Resolution 143-18

PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair



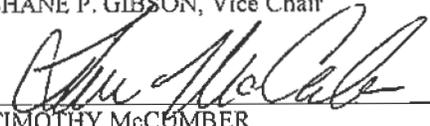
CARL GRUBER



PATRICIA REGO



SHANE P. GIBSON, Vice Chair



TIMOTHY McCUMBER

Fiscal Note: There is no budget increase as these are not new positions. Salary and benefits are in the budget.
MIS Note: None

KPB

RESOLUTION NO. 144 - 2018

AUTHORIZING THE CREATION OF ONE (1) HALF-TIME (.5 FTE) ADMINISTRATIVE SPECIALIST FOR THE SAUK COUNTY CRIMINAL JUSTICE COORDINATING PROGRAM

Background: The 2018 budget created a 20% Administrative Specialist for the Criminal Justice Coordinating Program. Due to increasing responsibilities/workload in Administration and growth in CJCC, a 20% position has been insufficient to provide adequate support to CJCC. Creating the Administrative Specialist at half-time (.5 FTE) in the CJCC will accommodate increasing workloads and responsibilities, and allow the existing 20% of Administrative Specialist time to be returned to the Administrative Coordinator.

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 one (1) half-time (.5 FTE) CJCC Administrative Specialist position be created effective January 1, 2019.

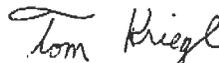
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

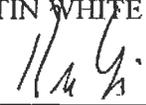
FINANCE COMMITTEE



JOHN DIETZ, Chair



TOM KRIEGL, Vice Chair

KRISTIN WHITE EAGLE


KEVIN LINS

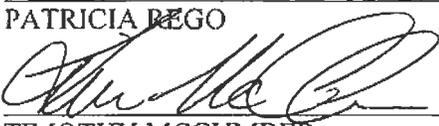


WILLIAM F. WENZEL

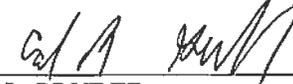
PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE P. GIBSON, Vice Chair

PATRICIA REGO


TIMOTHY MCCUMBER



CARL GRUBER

Fiscal Note: The cost of salary & benefits (\$31,794)

MIS Note: The cost of the laptop will be \$1,600

RESOLUTION NO. 145 - 2018

AUTHORIZING THE BUILDING SERVICES DEPARTMENT TO CREATE ONE (1) HALF-TIME (.5 FTE) MAINTENANCE TECHNICIAN POSITION

Background: The Building Services Department maintains and has oversight of approximately 425,000 square feet of county owned building space. The department maintains all building systems including plumbing, electrical, heating ventilation, and air conditioning, fire alarm, and building security in all of the county owned buildings. The Building Services department has seen an increase in work order requests and renovation project requests over the last few years. Adding a .5 FTE Maintenance Technician position will help with the department in keeping up on regular work order requests, and allow for more preventative maintenance tasks to be completed, thus saving overall maintenance dollars. The 2019 Building Services Budget Proposal includes funding for this position from tax levy.

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

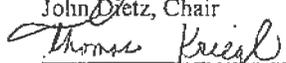
NOW, THEREFORE, BE IT RESOLVED, by that the Sauk County Building Services Department be authorized to create one half-time (.5 FTE) Building Maintenance Technician effective January 1, 2019.

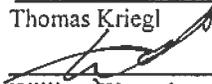
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

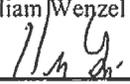
Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE



John Dietz, Chair


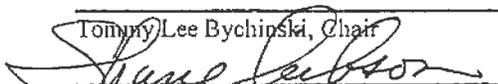
Thomas Kriegl


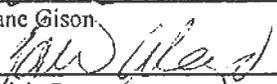
William Wenzel


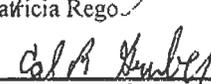
Kevin Lins

Kristin White Eagle

SAUK COUNTY PERSONNEL COMMITTEE

Tommy Lee Bychinski, Chair


Shane Gison


Patricia Rego


Carl Gruber


Timothy McCumber

Fiscal Note: The estimated costs of the Maintenance Technician position will be \$24,493.

Information System Note: No fiscal impact.

KPB

Office Space/Furniture: Existing office space will be utilized.

RESOLUTION 146 - 2018

Authorizing Creation of Part-Time Dining Center Coordinators

Background: The Aging and Disability Resource Center (ADRC) has 5 senior dining sites located throughout Sauk County. The Dining Center Coordinators became Sauk County employees at the beginning of 2016, when the Health Care Center took over the meal preparation for the Aging Program Nutrition Program.

At the beginning of 2016 the Dining Center Coordinators were hired as Limited Term Employees and have been such since that time. The ADRC proposes to create these positions to Regular, Part-time staff.

The ADRC has 5 senior dining sites that must have a site manager present, trained in ServSafe for food safety practices. Additionally the staff must manage volunteers, home delivered meal delivery and the copious amount of paperwork required by the Federal and State Government. The Dining Center Coordinators must be on site Monday-Friday and as Limited Term Employees do not have any paid time available to take when sick or appointments arise. The ADRC strives to help all Sauk County residents over age 60 and disabled residents over age 18 who meet the requirements of the program with a nutrition program that allows the residents to remain safe and secure in their home.

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

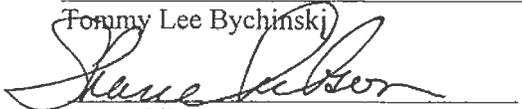
NOW, THEREFORE, BE IT RESOLVED, that the ADRC is authorized to create four Part-Time Dining Center Coordinators effective January 1, 2019.

For consideration by the Sauk County Board of Supervisor October 16, 2018.

Respectfully submitted,

PERSONNEL COMMITTEE

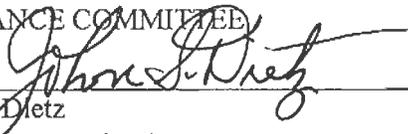
FINANCE COMMITTEE

Tommy Lee Bychinski

 Shane Gibson

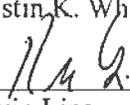
 Pat Rego

 Tim McCumber

 Carl Gruber


 John Dietz

 Tom Kriegl

 Kristin K. White Eagle

 Kevin Lins

 William Wenzel

FISCAL NOTE: The Dining Center Coordinators have been budgeted in 2019 for \$34,892 for wages and \$3,091 for benefits, totaling \$37,984. In 2019, it is projected these four positions will work hours of 1.5 full-time equivalents. The positions are funded by 58% donations and Aging Grant and 42% Levy. *KRB*

MIS NOTE: No new hardware or software will be needed. MIS chargebacks have been budgeted in 2019 at \$5,608.

RESOLUTION NO. 147 - 2018

AUTHORIZING THE CREATION OF ONE FULL TIME PROGRAM SPECIALIST FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) WITHIN THE 2019 BUDGET PROCESS

Background:

Currently, the Health Department has no program support. The Health Department professional staff are currently doing their own clerical and support work for all existing departmental programs.

This position would provide support services to our professional staff, allowing them to focus on the core functions of their positions. This position would provide overall administrative support for the department including but not limited to; tracking licenses and certifications of staff and copies for specific programs, creating agendas and taking minutes for departmental trainings and meetings, departmental filing and scanning, maintaining vehicle mileage logs and vehicle maintenance, front desk schedule and calendars, compiling, copying, scanning and mailing letters for professional staff, maintaining coalition data bases and providing backup receptionist duties and participating in front desk break rotation.

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

NOW, THEREFORE, BE IT RESOLVED, by that the Sauk County Health Department be authorized to create one full time (1.0 FTE) Program Specialist effective January 1, 2019.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

Sauk County
FINANCE COMMITTEE



JOHN DIETZ, Chair

THOMAS KRIEGL

WILLIAM WENZEL

KEVIN LINS

KRISTIN WHITE EAGLE

Sauk County
PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

Resolution 147-2018

Fiscal Note:

The full time Public Health Program Specialist position estimated salary of \$37,060 and benefits of \$22,587.

Information System Note: \$3,000 for computer and licensing software.

Office Space/Furniture: Existing office space will be utilized.

RESOLUTION NO. 149 - 2018

AUTHORIZING THE CREATION OF ONE FULL TIME PUBLIC HEALTH NURSE (PHN) FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) WITHIN THE 2019 BUDGET PROCESS

Background:

Median FTEs in selected occupational categories Employed by Local Health Departments (LHDs) by size of population served (according to 2008 NACCHO Profile of LHDs – most recent study) lists eight (8) Registered Nurses for a population between 50,000 and 99,999. In the state of Wisconsin, the average PHN is approximately 1 to 10,000 population. In Sauk County, we currently have four (4) tax levy Public Health Nurses (PHNs) doing all Public Health programming with the exception of the Nurse Family Partnership program. Sauk County's population in 2015 was 63,642.

The increase in demand and workload requires an increase in the number of PHNs that Sauk County employs. Sauk County requires more Public Health Nurse capacity.

Additionally, the State has recently added diseases requiring active surveillance and follow-up, which are mandated programs for all LHDs. These new requirements have made it necessary to put additional nursing time into the communicable disease program due to the requirements exceeding the capacity of one nurse.

Also, Wisconsin Dells welcomes annually, approximately 4+ million visitors and 10,000 J1 Visa students to assist with the tourism industry. This adds another layer of scope and complexity to address health and communicable disease issues in this transitory population.

With changes upcoming to the Affordable Care Act (ACA), intake hours may have to again be expanded, and more immunization clinics offered at satellite locations to address access to care issues.

Since the Health Department has taken back the Foot Clinics in January 2017, they have consistently been difficult to staff. The job requires part time 8-12 hours per week, and provides no benefit package because of the FTE/LTE status. Ongoing recruitments are costly and time-consuming giving no stable, trained staff to clients. Over the last year, there has been constant replacement with foot clinic staff. Once individuals are hired and trained, they quickly move away to a position with more hours and benefits. The impact of this turnover on an organization's bottom line is significant and measurable. In fact, it can be upwards of 30% of an employee's annual salary. In real terms, if an employee's compensation is set at \$23,000 per year, the cost of replacing that position is almost \$7,000. A major focus has been to keep the foot clinic costs down (\$30/visit), and yet have fees pay for the program. This position would allow the Foot Clinics to be staffed with a consistent nurse, allowing other nursing and management staff to focus on their primary programming instead of being foot clinic fill-ins.

This full time Public Health Nurse position would provide 25% support for the foot clinic program and the remaining 75% of the time would be allocated to work on the mandated, recently added diseases requiring active surveillance and follow-up.

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

Resolution 148-298

NOW, THEREFORE, BE IT RESOLVED, by that the Sauk County Health Department be authorized to create one full time (1.0 FTE) Public Health Nurse effective January 1, 2019.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

Sauk County
FINANCE COMMITTEE



JOHN DIETZ, Chair

Sauk County
PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair

THOMAS KRIEGL

SHANE GIBSON

WILLIAM WENZEL

PATRICIA REGO

KEVIN LINS

CARL GRUBER

KRISTIN WHITE EAGLE

TIMOTHY MCCUMBER

Fiscal Note:

The full time Public Health Nurse position estimated salary of \$67,904 and benefits of \$27,324.

Information System Note: \$3,000 for computer and licensing software.

Office Space/Furniture: Existing office space will be utilized.

RESOLUTION NO. 149 - 2018

**AUTHORIZING THE CREATION OF ONE PART TIME PUBLIC HEALTH
TECHNICIAN FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) WITHIN
THE 2019 BUDGET PROCESS**

Background:

Oral health was identified as one of the top three needs in in the 2015 Sauk County Health Needs Assessment (CHNA).

The Sauk County Seal-A-Smile program offers in-school dental assessments and sealants to children attending qualifying schools. The dental Seal-A-Smile (SAS) program has increased by 62% in the last 4 years. Initially serving 9 schools, who qualify for free and reduced lunch, and screening 570 children to now serving 16 schools and screening over 1500 students in the 2017/2018 school year.

This Public Health Technician would provide specialized skills to support the SAS program such as: Assisting w/ hygienist with screening, sealants and fluoride applications, screens health history and consent forms from parents of students and enters the information into the Seal-A-Smile software program; DentalSeal. This position will assist with Medicaid billing, tracking inventory and ordering dental supplies. The Public Health Technician would collaborate with school nurses and dental clinics for scheduling Seal-A-Smile clinics during the school year, prepare forms and letters for the SAS program, provide oral education to students prior to the visit with the Dental Hygienist and also maintain workflow of the mobile dental clinic. We would also like to grow the SAS further by serving more qualifying schools, via the free and reduced lunch program, in Sauk County.

This part time Public Health Technician position would provide support and back up to the current Public Health Technician who is currently maximized in her job duties, and provide for the growth of the Seal-A-Smile program, allowing expansion into new schools.

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

Resolution 149-2018

NOW, THEREFORE, BE IT RESOLVED, by that the Sauk County Health Department be authorized to create one part time (.40 FTE) Public Health Technician effective January 1, 2019.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

Sauk County
FINANCE COMMITTEE



JOHN DIETZ, Chair

THOMAS KRIEGL

WILLIAM WENZEL

KEVIN LINS

KRISTIN WHITE EAGLE

Sauk County
PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

Fiscal Note:

The part time Public Health Technician position estimated salary of \$15,924 and benefits of \$1,411.

Information System Note: No information systems impact.

Office Space/Furniture: Existing office space will be utilized.

RESOLUTION NO. 150 - 2018

**APPROVING THE COUNTY AID FOR BRIDGE CONSTRUCTION UNDER
WIS STAT. § 82.08**

Background: Municipalities are authorized to petition the County for bridge and culvert project costs that meet certain statutory requirements. The Highway Commissioner received the petitions and petitions met the statutory requirements. The project costs are then reimbursed to each municipality. Sauk County by specifications in the 2019 Budget and Levy for 2019, has appropriated funds and authorized the Sauk County Highway and Parks Committee to proceed with the proper prosecution of all work provided.

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

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 BARABOO			
Lehman Road Culverts	\$ 17,109.23	\$ 8,555.23	\$ 8,554.00
TOWN OF DELLONA			
Lyndon Road	\$ 7,803.00	\$ 3,902.00	\$ 3,901.00
Simpson Road	\$ 10,294.75	\$ 5,147.75	\$ 5,147.00
TOWN OF EXCELSIOR			
Scenic Road	\$ 8,478.98	\$ 4,239.98	\$ 4,239.00
High Low Road	\$ 1,509.09	\$ 755.09	\$ 754.00
Lake Virginia Road	\$ 4,240.15	\$ 2,120.15	\$ 2,120.00
Terrytown Road	\$ 4,865.75	\$ 2,433.75	\$ 2,432.00
TOWN OF FRANKLIN			
Allied Lane	\$ 8,011.00	\$ 4,006.00	\$ 4,005.00
West Road	\$ 5,465.00	\$ 2,733.00	\$ 2,732.00

Resolution No. 150 - 2018

Page 2

TOWN OF FREEDOM

Freedom Road	\$ 14,254.23	\$ 7,127.23	\$ 7,127.00
Klaetsch Bridge	\$ 115.26	\$ 58.26	\$ 57.00
Museum Road	\$ 1,213.07	\$ 607.07	\$ 606.00

TOWN OF HONEY CREEK

Pagel Drive	\$ 9,708.10	\$ 4,854.10	\$ 4,854.00
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TOWN OF IRONTON

Frank Road – Lower Culvert	\$ 2,122.21	\$ 1,061.21	\$ 1,061.00
Frank Road – Upper Culvert	\$ 2,122.21	\$ 1,061.21	\$ 1,061.00
Meyer Road	\$ 4,022.04	\$ 2,011.04	\$ 2,011.00
Kinnamon Road Culvert	\$ 2,122.21	\$ 1,061.21	\$ 1,061.00

TOWN OF LA VALLE

West Redstone Culvert	\$ 6,595.77	\$ 3,298.77	\$ 3,297.00
Pearson Road Culvert	\$ 4,256.47	\$ 2,128.47	\$ 2,128.00
Schultz Road Culvert	\$ 6,653.26	\$ 3,327.26	\$ 3,326.00

TOWN OF REEDSBURG

Herritz Road	\$ 18,767.05	\$ 9,384.05	\$ 9,383.00
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TOWN OF SUMPTER

Kings Corner East/West	\$ 6,855.62	\$ 3,428.62	\$ 3,427.00
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TOWN OF TROY

Fox Road	\$ 5,836.36	\$ 2,918.36	\$ 2,918.00
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TOWN OF WINFIELD

Luedtke Road/Katuin Road	\$ 1,652.10	\$ 826.10	\$ 826.00
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TOWN OF WOODLAND

Mortimer Road	\$ 7,428.73	\$ 3,714.73	\$ 3,714.00
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\$ 80,741.00

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.

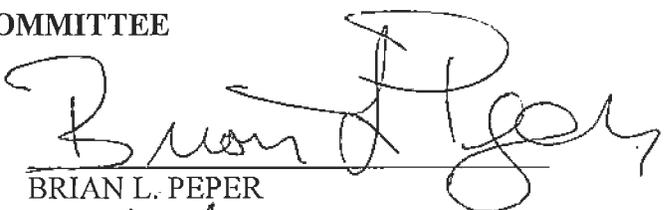
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

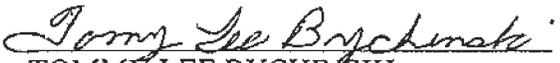
SAUK COUNTY HIGHWAY AND PARKS COMMITTEE



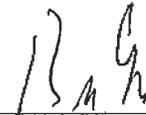
DAVID A. RIEK, Chair



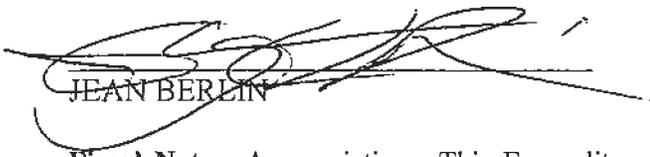
BRIAN L. PEPER



TOMMY LEE BYCHINSKI



KEVIN LINS



JEAN BERLIN

Fiscal Note: Appropriations. This Expenditure will be paid from Highway Local Bridge Aids Fund. Funds for this Resolution are included in the Highway Budget request for 2019.

MIS Note: No information systems impact.

RESOLUTION NO. 151 - 2018

AUTHORIZING PARTICIPATION IN THE COUNTY CONSERVATION AIDS 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. In 2018, the Sauk County Parks Department was awarded \$2,435, and budgeted \$2,435 to fulfill the reimbursement portion of the grant. This total, \$4,870, will be carried forward to be combined with the 2019 CCA grant and the County's contribution. The estimated total for 2019 is \$4,870. The total from both years equals an estimated amount of \$9,740, which will be applied to pier replacement at the North End Boat Landing.

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

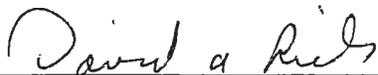
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Parks Director is authorized to act on behalf of Sauk County to: sign and submit an application to the WDNR for Conservation Aid Funds; submit to the WDNR reimbursement claims along with necessary 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.

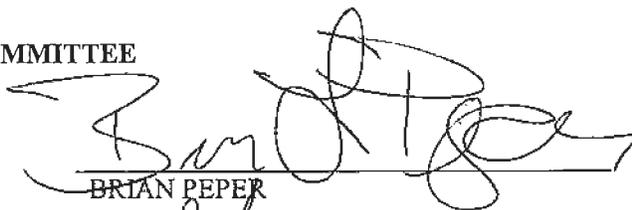
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

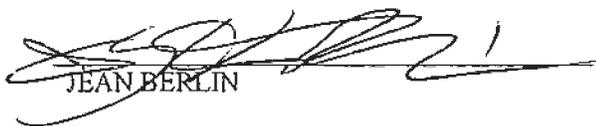
SAUK COUNTY HIGHWAY AND PARKS COMMITTEE



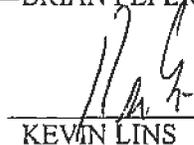
DAVID RIEK, Chair



BRIAN PEPER



JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHINSKI

Fiscal Note: The present allocation in the 2019 budget is \$2,435.00, and has been matched in previous budgets. A separate amount of \$15,000 has been included in the Parks budget for North End Boat Landing improvements.

MIS Note: No information systems impact.

RESOLUTION NO. 152 - 2018

**AUTHORIZING EXECUTION OF QUIT CLAIM DEED TRANSFERRING
HIGHWAY EASEMENT TO WISCONSIN DEPARTMENT OF
TRANSPORTATION**

Background: Wisconsin Statute 84.09(3) allows the Wisconsin Department of Transportation (DOT) to order that land or interests be acquired by a county highway committee for highway purposes. Said statute also allows DOT to order the county to convey land so acquired to the state without charge. Sauk County acquired a highway easement pursuant to Wis. Stat. § 84.09 in 1945, and has received from DOT an Order To County To Convey Highway Right of Way Title to State. The highway easement is on approximately 1.61 acres of land, located near the corner of Mirror Lake Road and Highway 33 in the Town of Delton. See Attachment B. The highway easement is on land that was old Highway 33, and because the easement is no longer used for highway purposes, it is now considered surplus highway property. DOT will issue a quit claim deed to the current underlying fee owners of that easement area, giving back to the fee owners any rights that Sauk County and DOT had by way of the highway easement. This is consistent with the terms of the original conveyance. This resolution authorizes the clerk of Sauk County to execute a quit claim deed to DOT transferring title of interest acquired pursuant to Wis. Stat. § 84.09 to the Wisconsin Department of Transportation. A copy of the quit claim deed and legal description is attached as Attachment A.

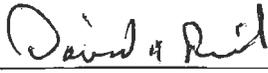
Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Clerk of Sauk County is authorized to execute a quit claim deed conveying title to the property described above to Wisconsin Department of Transportation.

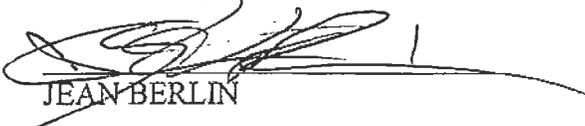
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

HIGHWAY & PARKS COMMITTEE



DAVID RIEK, CHAIR



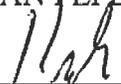
JEAN BERLIN



TOMMY LEE BYCHINSKI



BRIAN PEPER



KEVIN LINS

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact

All that land of the Grantor contained within the following described tract being part of the Northwest ¼ of the Northwest ¼, Section 18, T 12 N, R 6 E, Town of Delton, Sauk County, Wisconsin.

Commencing at the West Quarter corner of said Section 18;

Thence N 00° 19' 00" W, 2016.13' along the west line of said Section 18;

Thence S 80° 58' 25" E, 33.44' to the southerly right of way line of Fawn Ridge Drive and the point of beginning of this description;

Thence continuing S 80° 58' 25" E, 1078.15';

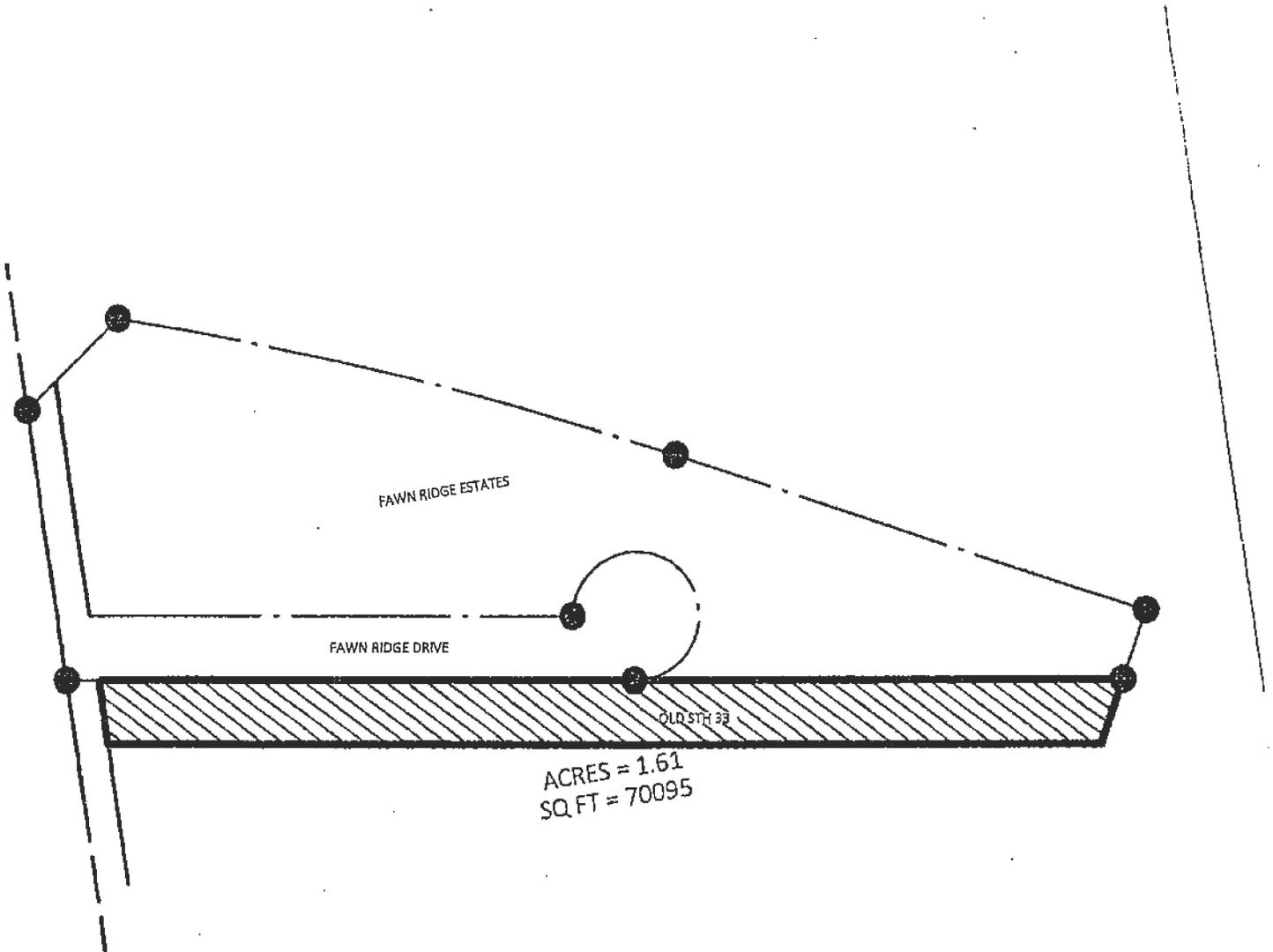
Thence S 26° 56' 25" W, 69.36' to the southerly right of way line of old STH 33;

Thence N 80° 58' 25" W, 1045.95' to the easterly right of way line of Mirror Lake Road.

Thence N 00° 19' 00" W, 66.89' along the easterly right of way line of Mirror Lake Road to the point of beginning.

Said parcel contains 1.61 acres of land, more or less.

Attachment B

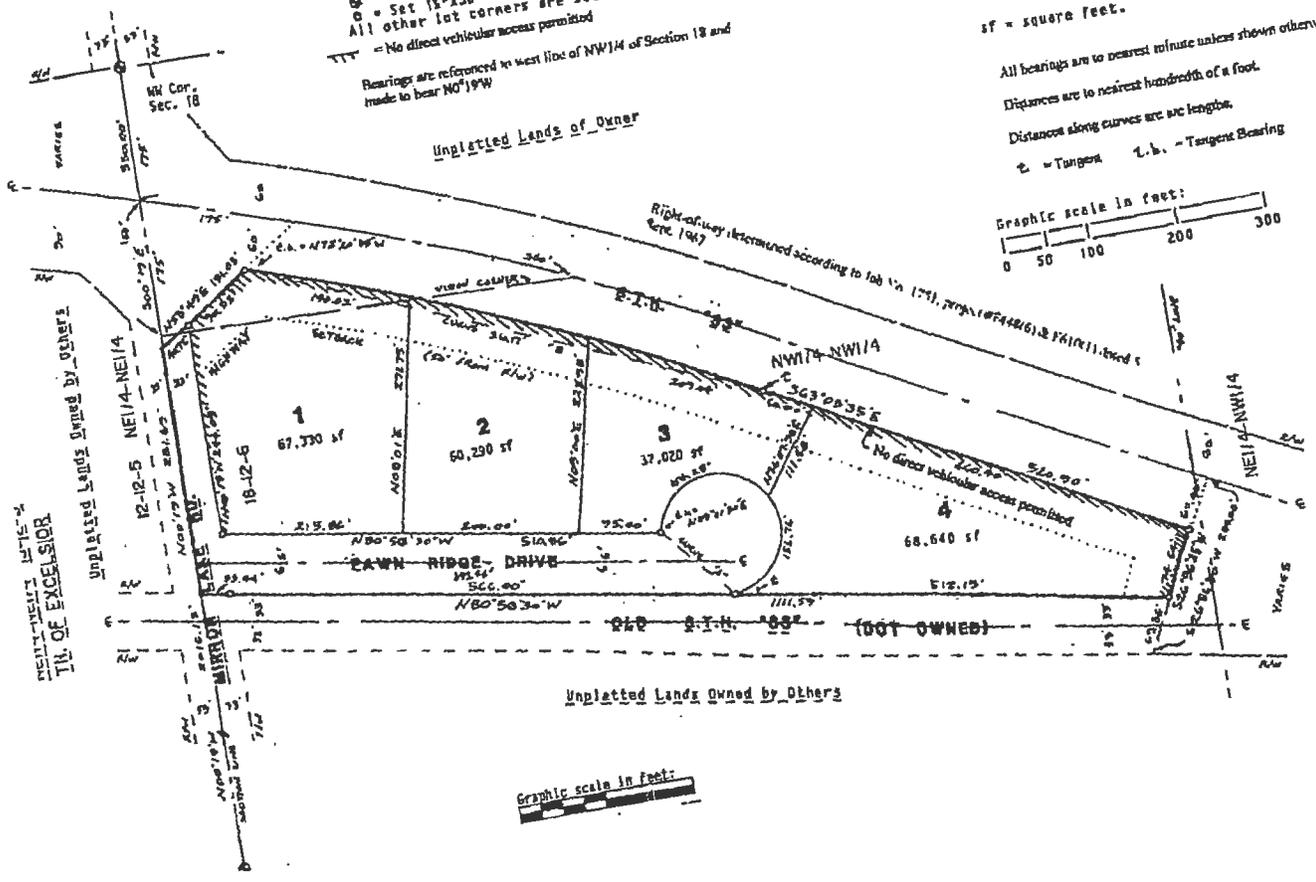
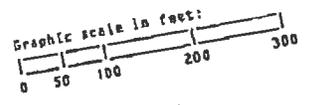


** Easement is in the hash-marked area



⊙ = Found government corner (Tarrison monument)
 ⊙ = Set 1 1/2" x 3/4" round iron rod weighing 4.178/foot.
 ⊙ = Set 1 1/2" x 3/4" round iron rod weighing 1.59/foot.
 All other lot corners are set 3/4" x 24" round iron rod weighing 1.59/foot.
 --- = No direct vehicular access permitted
 Bearings are referenced to west line of NW 1/4 of Section 18 and made to bear N0°19'W

sf = square feet.
 All bearings are to nearest minute unless shown otherwise.
 Distances are to nearest hundredth of a foot.
 Distances along curves are arc lengths.
 T = Tangent T.b. = Tangent Bearing



RESOLUTION NO. 193 - 2018

RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING

Background: Sauk County administers the Child Support Enforcement Program on behalf of the state, providing services to Sauk County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders. It is understood that parents who provide financial and emotional support to their children enhance their children's well-being, economic security, and success. Sauk County's Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives, and provides services to both custodial and noncustodial parents. The Child Support Enforcement Program of Wisconsin is an effective investment in Wisconsin's future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being. Wisconsin's Child Support Enforcement Program is ranked second in the nation for collecting current support and is incredibly cost-effective, collecting an average of \$5.56 in support for every dollar invested in the program. County child support agencies in Wisconsin collected \$934 million in child support during 2017, 95% of which went directly to families, while 5% reimbursed public assistance programs. Wisconsin's child support agencies help save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance. Unfortunately, state funding for county child support services has not increased above the 2007 funding level while county agency costs have steadily increased due to growing caseloads, inflation, and new federal regulations. Wisconsin's strong performance in child support is at risk without additional state funding. A diminished performance by county child support agencies would result in reduced federal funding to Wisconsin and decreased federal funding would lead to less funding for Sauk County's child support agency. This could lead to reductions in child support staff, child support services, and reduced child support collections. Any new state investments in child support are amplified by a generous federal match, as every \$1 of state GPR invested in the Child Support Program generates \$2 in federal matching funds.

Fiscal Note: Not Required Budget Expenditure Not Budgeted
Comments:

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby respectfully requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Sauk County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

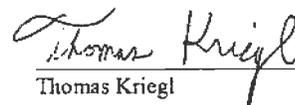
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

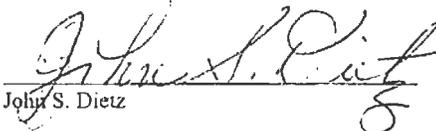
Respectfully submitted:

LAW ENFORCEMENT & JUDICIARY COMMITTEE


David A. Riek, Chairperson


William F. Wenzel


Thomas Kriegl


John S. Dietz


Tim Reppen

Fiscal Note: No impact.

MIS Note: No information systems impact.

RESOLUTION NO. 154 - 2018

APPROVING A REQUEST TO APPLY FOR A COOPERATIVE COUNTY AND HO-CHUNK NATION LAW ENFORCEMENT PROGRAM FOR TRIBAL TRUST 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. Sauk County has federally recognized Ho-Chunk Nation Trust Lands having significant Wisconsin Ho-Chunk population within the borders. The State and County of Sauk have joint responsibility for providing law enforcement aid under Wis. Stat. § 165.90 to help defray the cost of services provided on Indian trust lands.

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

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 16, 2018.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE



WILLIAM WENZEL



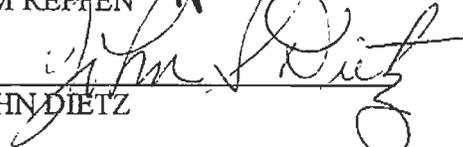
DAVID RIEK



TIM REPPEN



THOMAS KRIEGL



JOHN DIETZ

Fiscal Note:

Anticipated revenues of \$27,097 in 2019; \$27,097 was the amount that was included in 2019 proposed budget.

MIS Note: No MIS impact.

RESOLUTION FOR INCLUSION UNDER
THE STATE OF WISCONSIN DEFERRED COMPENSATION PROGRAM

Background: Sauk County may choose to offer a voluntary deferred compensation program (457b) for eligible employees. In order to implement, the governing body must approve the incorporation of the voluntary plan. Therefore, Sauk County, pursuant to the provisions of Section 40.81(1), Subchapter VII of Chapter 40 of the Wisconsin Statutes which provides in part as follows: "An employer other than the State may provide for its employees the Deferred Compensation Plan established by the Board under Section 40.80. Any employer, including this state, who makes the Plan under Section 40.80 available to any of its employees, shall make it available to all its employees under procedures established by the department under this chapter."

Fiscal Impact: None Budgeted Expenditure Not Budgeted

BE IT RESOLVED, that Sauk County hereby determines to be included under the State of Wisconsin Deferred Compensation Program ("the Plan") provided by Section 40.80 Subchapter VII of Chapter 40 of the Wisconsin Statutes and regulated by Chapter ETF 70 of the Wisconsin Administrative Code for its eligible personnel. The proper officers are herewith authorized and directed to take all actions and make such reductions and submit such deferrals as are required by the Department of Employee Trust Funds of the State of Wisconsin pursuant to Subchapter VII of Chapter 40 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that Sauk County agrees to be bound by the terms and conditions of the contracts between the State, its investment providers, and its Plan Administrator, and the "Plan and Trust Document" and the "Employer Guide" as amended from time to time. The employer certifies it has received a copy of the Plan and Trust document.

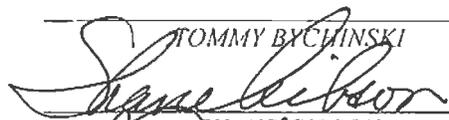
BE IT FURTHER RESOLVED, that the Sauk County representative submit a certified copy of this Resolution and "Designation of Agent" to the State of Wisconsin, Department of Employee Trust Funds and the Plan Administrator.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session, recognizing the Deferred Compensation Board's responsibility for maintaining the integrity of the Plan, the proper officers of Sauk County are hereby authorized and directed to cooperate fully with the Plan Administrator in accordance with procedures established by the Department of Employee Trust Funds in processing requests for withdrawal in case of an unforeseeable emergency as defined in the Internal Revenue Section 457(d)(1)(A)(iii) and Treas. Regulation 1.457-6(c)(1) of the Regulations. The designated agent is directed to acknowledge on a form authorized by the Department of Employee Trust Funds, that relevant unforeseeable emergency information has been given and received.

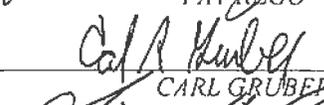
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE



TOMMY BYCHYNSKI


SHANE GIBSON


PAT REGO


CARL GRUBER


TIM MCCUMBER

Fiscal Impact: This is a voluntary 457b (deferred compensation) plan offered to eligible employees with no employer contribution.

No MIS Impact:

KCB

RESOLUTION 156 -18

APPROVING LIABILITY, WORKERS COMPENSATION, AND PROPERTY INSURANCE COVERAGE, CARRIERS AND PREMIUMS FOR SAUK COUNTY

Background: The Property and Insurance Committee requested the Request for Proposal (RFP) process be conducted for liability, workers compensation, and property insurance coverage for 2019. We received proposals from multiple vendors with varying lines of coverage. However, three viable proposals were submitted that adequately address all lines of coverage.

The RFP review team determined Wisconsin County Mutual Insurance Corporation (WCMIC) as the most cost effective proposal for liability and self-insured workers compensation coverage for 2019 as outlined below.

The RFP review team also determined Liberty Mutual M3 Insurance Solutions as the most cost effective property insurance coverage for 2019 as outlined below.

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

WHEREAS, the Property and Insurance Committee has reviewed the 2019 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>	\$ <u>306,862</u>
\$10,000 deductible	
\$75,000 aggregate	
<u>Uninsured Motorists</u>	\$(included)
\$10,000 occurrence	
\$25,000 person	
\$50,000 occurrence	
Cyber Enhancement	\$(included)
Tank Storage Liability *renews April 4, 2019	\$ <u>6,103</u>
Position Schedule Bond	\$ <u>2,490</u>
Crime *renews April 1, 2019	\$ <u>6,257</u>
\$500/\$2500	
Volunteer Program	\$ <u>579</u>
\$50	
Health Care Center (Nursing Home) Liability Endorsement	
<u>Personal Injury Coverage</u>	
Health Care Center Liability Endorsement	\$ <u>19,206</u>
\$1,000,000/ Occurrence	
Professional Liability	
\$3,000,000/ Aggregate	
Special Exposures	
<u>TOTAL WCMIC LIABILITY PREMIUM</u> <i>(Subject to Escrow Adjustment)</i>	<u>\$341,497</u>

WHEREAS, the Property and Insurance Committee has reviewed the renewal for the 2019 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	\$ 100,000	\$ included
Disease Exposure	\$ 100,000	\$ included
Maximum Employer Liability	\$ 600,000	
<u>TOTAL PREMIUM TO WCMIC FOR SELF-INSURANCE</u>		<u>\$130,981</u>

WHEREAS, the Property and Insurance Committee has reviewed the 2019 premiums for property insurance for Sauk County and recommends the following coverage for Sauk County from Liberty Mutual M3 Insurance Solutions and recommends the following as being in the best interest of the County:

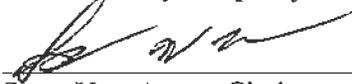
<u>COVERAGE</u>	<u>DEDUCTIBLE</u>	<u>PREMIUM</u>
Buildings, Contents, Property in Open	\$25,000	\$ 101,325
Contractors Equipment	\$5,000	\$ included
Special Use Animal	\$1,000	\$ included
Automobile Comp/Collision	\$1,000/\$5,000	\$ included
Equipment Breakdown		\$ included

TOTAL PREMIUM TO LIBERTY MUTUAL M3 FOR (PROPERTY) \$ 101,325

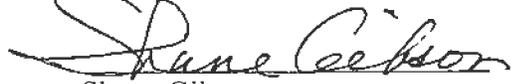
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above insurance coverage, carriers, and premiums be, and hereby are, adopted for the policy period of January 1, 2019, through December 31, 2019.

For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,
Sauk County Property and Insurance Committee



Scott Von Asten, Chair



Shane Gibson

Carl Gruber

William Hambrecht



Jean Berlin

Fiscal Note: The above premium costs are included in the 2019 budget. Auto Liability is budgeted as a separate line item in various departments, in accordance with vehicle inventory values. 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.

Information System Note: No information system impact.

KPB

RESOLUTION NO. 157 -2018

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED FOR
PARCEL NO. 032-0992-00000 TO THE TOWN OF SPRING GREEN**

Background: Sauk County took a tax deed on this property on September 18, 2018. Pursuant to Wis Stat. § 75.69 and Sauk County Code § 43.03(8), the County is authorized 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 \$317.61. That is the amount that the county has invested in this property (includes taxes, interest, penalties, and tax deed service charge). The Town will also be responsible for the payment of the 2018 real estate taxes when those become available in December 2018.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk be and hereby is authorized and directed, upon timely receipt of \$317.61 to issue a quit claim deed to the Town of Spring Green for the below described property:

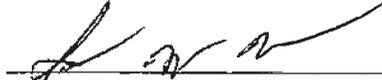
S 17-8-4 PRT SW NW & PRT FRAC LOT 6 COM NW COR LT 28 BEAU RIVERAIN NORTH SUBD & S LI CSM #1546- NWLY ALG SLI CSM #1546 TO SWCOR SD CSM & ELI VIL LIMITS-S1°41'59"W ALG VIL LIMITS PER D-959424 TO PT ON N LI HIGHBANKS DR ROW PER BEAU RIVERAIN N SUBD-ELY & NELY ALG WLI DR TO SE COR LT 34 SD SUBD -W TO SW COR SD LT-NLY ALG WLI SUBD TO POB 5.5A M/L (Parcel #032-0992-00000)

AND, BE IT FURTHER RESOLVED, that the Town of Spring Green will be assume and pay the 2018 real estate taxes.

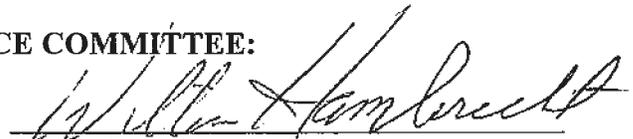
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:



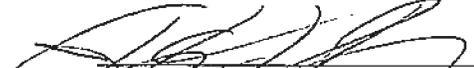
SCOTT VON ASTEN, Chairperson



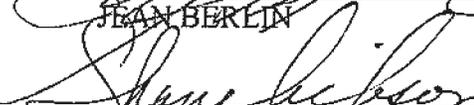
WILLIAM HAMBRECHT



CARL GRUBER



JEAN BERLIN



SHANE GIBSON

FISCAL NOTE: The amount the county has invested in these properties is \$317.61 (taxes, interest, penalties, and tax deed service charges). The Town of Spring Green will be responsible for payment of the 2018 real estate taxes.

MIS NOTE: No MIS impact.

RESOLUTION NO. 158 - 2018

AUTHORIZING THE PURCHASE OF A REPLACEMENT AERCO 2.0 BOILER AT
THE SAUK COUNTY LAW ENFORCEMENT CENTER

Background: Sauk County owns and maintains the Law Enforcement Center, which was originally built in 2003. A cracked heat exchanger was discovered in one of the four original AERCO 2.0 boilers. The heating plant arrangement allows multiple boilers to be running to keep up with the heating demand of the facility. With the Law Enforcement Center being a twenty-four-seven (24/7), facility boiler redundancy is very critical. A cracked heat exchanger was found. The Facilities Director along with Building Services staff, several heating contractors, and a boiler factory rep looked at the cracked heat exchanger, and recommend replacement of the boiler rather than just the heat exchanger. The boiler placement, piping and electrical supply will all be a part of the AERCO boiler replacement. A request for pricing for the replacement of the Law Enforcement AERCO 2.0 boiler, and three qualified vendors submitted pricing for replacing the current failed boiler. Pointon Heating and Air Conditioning responded to the request with a replacement cost of \$47,455 for the boiler, and Action Electric proposes to update the electrical power to the boiler at a cost of \$965.

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 Pointon Heating and Air Conditioning for the replacement of one Law Enforcement AERCO 2.0 boiler for \$47,455.00, and Action Electric to complete the electrical upgrade for \$965.00; for a grand total of \$48,420.00 to complete the upgrade to the Law Enforcement Center's boiler system.

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 October 16, 2018.

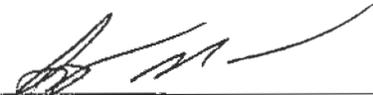
RESOLUTION NO. 150 - 2018

**AUTHORIZING THE PURCHASE OF A REPLACEMENT AERCO 2.0 BOILER AT
THE SAUK COUNTY LAW ENFORCEMENT CENTER**

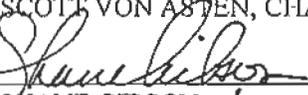
Page 2

Respectfully submitted,

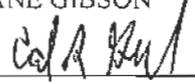
PROPERTY AND INSURANCE COMMITTEE



SCOTT VON ASTEN, CHAIR



SHANE GIBSON



CARL GRUBER



WILLIAM HAMBRECHT



JEAN BERLIN

FISCAL NOTE: Money for this boiler replacement will be taken out of the Renovation and Refurbishment line item in the Building Services budget.

MIS NOTE: No MIS impact

RESOLUTION NO. 159 - 2018

AUTHORIZING THE REPLACEMENT OF THE REMAINING EXTERIOR LIGHTING AT 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 decrease 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 remaining building lighting to more energy efficient LED fixtures and reduce maintenance costs. The fixtures will be replaced one for one. A lighting study was completed to assure that the new lighting complies with City of Baraboo regulations for light that spills over the property line from the lighting upgrades. The Facilities Director requested proposals for the replacement of the remaining parking lot and exterior wall pack lighting at the Law Enforcement Center, and two qualified vendors submitted proposals for the lighting upgrade. Hill's Wiring Inc. will replace the remaining exterior, wall pack lights and parking lot light at the Law Enforcement Center to LED fixtures at a cost of \$21,535.19.

Fiscal Impact: [] None [X] 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 Hill's Wiring Inc. at a cost of \$21,535.19 for upgrading the exterior wall pack lighting and parking lot light at the Law Enforcement Center.

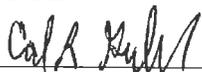
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

PROPERTY AND INSURANCE COMMITTEE

SCOTT VON ASTEN, CHAIR

SHANE GIBSON



CARL GRUBER



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

**SAUK COUNTY BOARD OF SUPERVISORS
NOVEMBER 13, 2018
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 2019 Sauk County Budget for County Operations.

- 1) **Convene Public Hearing on the proposed 2019 Sauk County Budget:** Peter Vedro, County Board Chair.
- 2) **Budget Presentation:** Alene Kleczek Bolin, Administrative Coordinator.
- 3) **Public Comment** on the *proposed 2019 Sauk County Budget*:
 1. Karen DeSanto, re: Budget amendment.
 2. Bill Dagnon, re: Proposed budget amendments.
 3. Nancy Dillman, re: Animal control contract funding.
 4. Ed White, re: Budget allocation.
 5. Bobbie Wagner & Jeff Lentz, re: Funding to Mid-Continent Railway Museum for Seeley Creek Bridge replacement.
 6. Jenna McCann, re: Boys & Girls Club funding.
 7. Casey McGann, re: Parking.
 8. Jay Salinas, re: Funding request.
 9. Richard Grant, re: Bar Buddies.
 10. Derek A. Jensen, re: Funding.
 11. Brooklyn Schara, re: Funding – Boys and Girls Club.
 12. Tyler Jensen, re: Funding for Boys and Girls Club.
 13. Destiny O’Neill, re: Funding for Boys and Girls Club.
 14. Keiji Patton, re: Funding.
 15. Monserrath Ruiz, re: Funding.
 16. Zaranna Losic, re: Budget.
 17. Luke Antonetti, re: Funding for Boys and Girls Club.
 18. Ike Lanman, re: Boys & Girls Club.
 19. Chris Anderson, re: Support line item funding for Reedsburg/Baraboo B & G Clubs.
 20. Megan Wendt, re: Assistant Supervisor position for Children’s Services.
- 4) **Close Public Comment:** At 7:15 P.M., with no further public comment requests, Peter Vedro, County Board Chair, closed the public comment.
- 5) **Adjourn Public Hearing:** At 7:15 P.M., Peter Vedro, County Board Chair, adjourned the public hearing.

At 7:15 P.M. Chair Vedro called a ten-minute break. The meeting resumed at 7:25 P.M.

SAUK COUNTY BOARD OF SUPERVISORS ANNUAL MEETING:

- 1) **Call to Order Annual Meeting and Certify Compliance with Open Meeting Law: 7:25 P.M.**

- 2) **Roll Call.** PRESENT: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (1) Peper (Excused). VACANT: (1).

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

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

- 4) **Adopt Agenda.** MOTION (Lins/Bychinski) to approve agenda. Motion carried **unanimously**.

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

- 6) General Consent Agenda Items

EXECUTIVE & LEGISLATIVE COMMITTEE:

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

MOTION (Czuprynko/Braunschweig) to approve consent agenda. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (1) Peper. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

- 7) **Scheduled Appearances.** None.

- 8) **Public Comment:**

1. Rob Nurre, re: Indigenous People's Day resolution.
2. Bill Dagnon, re: Referendums.

- 9) **Communications:**

- a. Letter from Ross P. Curry, re: Sauk County Board of Supervisors vacancy in District 12.
- b. A number of e-mails were received by Supervisor McCumber regarding proposed budget amendments and were posted to Granicus.
- c. 11/06/2018 email from U.S. Dept. of Interior, re: introduction of Sarah Spaulding.
- d. 11/07/2018 letter from Cheryl A. Fleck, WCA, re: WCA 81st Annual Conference to be held in Sauk County Sept. 22-24, 2019.

- 10) **Consideration of Order 01-2018 Relating To A Special Election For District 12 Of The Sauk County Board of Supervisors.** MOTION (McCumber/Berlin). **VOTE:** AYES: (26) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (3) Czuprynko, Deitrich and Bychinski. ABSENT: (1) Peper. VACANT: (1). Motion carried.

11) **Appointments:**

SOUTH CENTRAL LIBRARY SYSTEMS BOARD:

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

SAUK COUNTY BOARD OF SUPERVISORS, DISTRICT #12:

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

MOTION (Whitsell/Gruber) to approve appointments. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Peper. VACANT: (1). Motion carried **unanimously**.

12) **Bills.** None.

13) **Claims.** None.

14) **Elections.**

a. Election of Trustee for Health Care Center Board of Trustees

Dr. Mary Ellen Murray, Citizen Member

3 – year term – 01/01/2019 – 12/31/21

MOTION (Hazard/Braunschweig). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Von Asten. ABSENT: (1) Peper. VACANT: (1). Motion carried.

15) **Proclamations.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 161-2018 Declaring The Second Monday In October As Indigenous Peoples' Day In Sauk County. MOTION (White Eagle/Gibson) to approve proclamation. **VOTE:** AYES: (29)

Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0).

ABSENT: (1) Peper. VACANT: (1). Motion carried **unanimously**.

16) **Reports – informational, no action required.**

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

b. Kerry Beghin, Finance Director

- Third Quarter 2018 Financial Report;
- Report question and answer period (Not to exceed 10 minutes).

c. Supr. Czuprynko

- County Board Holiday Party update;
- Report question and answer period (Not to exceed 10 minutes).

- d. Peter Vedro, County Board Chair.
 - Report on resolution considered at E & L Committee: Resolution To Conduct Countywide Advisory Referendum On Establishment Of Sauk County As A Statutorily Self-Organized County; referred to the April 2019 Mid-Term Meeting.
 - Report question and answer period (Not to exceed 10 minutes).
- e. Alene Kleczek Bolin, Administrative Coordinator.
 - Update on Finance Committee recommendations on budget amendments;
 - Report question and answer period (Not to exceed 10 minutes).

17) **Unfinished Business.** None.

18) **New Business:**

PROPERTY & INSURANCE COMMITTEE:

Resolution 162-2018 Amending Resolution No. 156-18 To Accept Property Insurance Coverage, Carrier And Premium For Sauk County. MOTION (Von Asten/Berlin). **VOTE:** AYES: (28) Czuprynski, Kriegel, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). RECUSED: (1) Gruber. ABSENT: (1) Peper. VACANT: (1). Motion carried **unanimously**.

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

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

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

MOTION (Von Asten/Deitrich) to approve Resolution 163-2018, Resolution 164-2018 and Resolution 165-2018. **VOTE:** AYES: (29) Czuprynski, Kriegel, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Peper. VACANT: (1). Motion carried **unanimously**.

FINANCE COMMITTEE:

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

MOTION (Czuprynski/Spencer). Discussion followed regarding proposed amendments and budget process.

MOTION (Von Asten/Bychinski) amend Resolution 166-2018 by adding an additional \$38,000 to the \$25,000 Boys & Girls Club line item, taking the funds from estimated sales tax revenue.

MOTION (McCumber/Deitrich) to amend the amendment to add a stipulation that the Boys & Girls Club provide a financial assessment to Sauk County of how the \$63,000 would be utilized.

VOTE: AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling and Hambrecht. NAYS: (2) McAuliffe and Vedro. ABSENT: (1) Peper. VACANT: (1). Motion carried.

MOTION (Von Asten/Bychinski) to amend Resolution 166-2018 by adding an additional \$38,000 to the \$25,000 Boys & Girls Club line item, taking the funds from estimated sales tax revenue, as amended. Discussion in favor of, and opposition to the motion.

MOTION (McCumber/Spencer) for the previous question (to end discussion), to amend Resolution 166-2018 by adding an additional \$38,000 to the \$25,000 Boys & Girls Club line item, taking the funds from estimated sales tax revenue, as amended.

Point of Order (Kriegl) confirming the procedure on the motion to end discussion.

Point of Order (Krueger) noting that Supervisor Von Asten had already spoken in the round of discussion.

Point of Order (Miller) inquiring as to which round of discussion was being held.

VOTE: AYES: (25) Czuprynko, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Hambrecht. NAYS: (4) Kriegl, Miller, Von Asten and Vedro. ABSENT: (1) Peper. VACANT: (1). Motion carried.

VOTE on MOTION (Von Asten/Bychinski) to amend Resolution 166-2018 by adding an additional \$38,000 to the \$25,000 Boys & Girls Club line item, taking the funds from estimated sales tax revenue, as amended. **VOTE:** AYES: (12) Kriegl, Rego, Braunschweig, Bychinski, Johnson, White Eagle, Gibson, Reppen, Von Asten, Stehling, McAuliffe and Vedro. NAYS: (16) Czuprynko, Whitsell, Newport, Dietz, Deitrich, Krueger, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel and Hambrecht. ABSTAIN: (1) Miller. ABSENT: (1) Peper. VACANT: (1). Motion failed.

Chair Vedro called a break at 9:23 P.M. The meeting resumed at 9:30 P.M.

MOTION (Lins/Wenzel) to amend Resolution 166-2018 as follows:

- 1. Reduce the Sheriff's inmate rentals from 50 to 43.2. This is a reduction of net revenue by 6.8 x \$14,052= \$95,554.**
- 2. Eliminate the Dental Hygienist position. This is a reduction of expenses by \$70,564.**
- 3. Eliminate the funding for a future UW-Extension Educator Contract. This is a reduction of expenses of \$21,515.**
- 4. Change the funding for the closing of the OAR program (\$7500), from all levy to partial levy and partial fund balance. This will bring the levy overage back to 0, but increases use of fund balance by \$3475.**
- 5. Eliminate the water feature of \$60,000. This will reduce fund balance use by \$60,000**
- 6. Eliminate the \$1,250,000 earmarked for the parking lot improvement. This will reduce fund balance use by \$1,250,000**
- 7. The net effect of this amendment does not change the proposed levy, uses the maximum amount of increased levy allowed but does reduce fund balance use by \$1,306,525**

MOTION (Von Asten/Stehling) to amend the amendment, by reducing the amount for the water feature in Item 5 from \$60,000 to \$25,000, and reducing the amount for the parking lot improvement in Item 6 from \$1,250,000 to \$100,000 for an engineer study. VOTE: AYES: (8) Kriegl, White Eagle, Gibson, Miller, Von Asten, Stehling, Hambrecht and Vedro. NAYS: (21) Czuprynko, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel and McAuliffe. ABSENT: (1) Peper. VACANT: (1). Motion failed.

MOTION (McAuliffe/Kriegl) to amend the amendment, to leave Item 3 in the budget (to not Eliminate the funding for a future UW-Extension Educator Contract), and to amend Item 1, the Sheriff's inmate rentals from 50 to 44.7 to cover the cost of the UW-Extension Educator Contract. VOTE: AYES: (16) Kriegl, Whitsell, Rego, Newport, Dietz, Johnson, White Eagle, Gibson, Miller, Reppen, Hazard, Berlin, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (13) Czuprynko, Braunschweig, Deitrich, Bychinski, Krueger, Von Asten, McCumber, Spencer, Lins, Riek, Lohr, Gruber And Wenzel. ABSENT: (1) Peper. VACANT: (1). Motion carried.

MOTION (Kriegl/Gibson) to amend the amendment, to further increase the jail bed rent in Item 1. by 3, and apply the levee that frees up (in the amount of \$42,156), to additional support for the Boys & Girls club.

Point of Order (Gibson) confirming that the jail bed rental number would be 47.7.

VOTE: AYES: (8) Kriegl, Rego, Dietz, White Eagle, Gibson, Von Asten, Stehling and Vedro. NAYS: (21) Czuprynko, Whitsell, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, McAuliffe and Hambrecht. ABSENT: (1) Peper. VACANT: (1). Motion failed.

Chair Vedro called a break at 11:35 P.M. The meeting resumed at 11:45 P.M.

VOTE on original MOTION (Lins/Wenzel) to amend Resolution 166-2018, with the following amendments:

- 1. Reduce the Sheriff's inmate rentals from 50 to ~~43.2~~ 44.7. This is a reduction of net revenue by $6.8 \times \$14,052 = \$95,554$.**
- 2. Eliminate the Dental Hygienist position. This is a reduction of expenses by \$70,564.**
- ~~3. Eliminate the funding for a future UW-Extension Educator Contract. This is a reduction of expenses of \$21,515.~~**
- 4. Change the funding for the closing of the OAR program (\$7500), from all levy to partial levy and partial fund balance. This will bring the levy overage back to 0, but increases use of fund balance by \$3475.**
- 5. Eliminate the water feature of \$60,000. This will reduce fund balance use by \$60,000**
- 6. Eliminate the \$1,250,000 earmarked for the parking lot improvement. This will reduce fund balance use by \$1,250,000**
- 7. The net effect of this amendment does not change the proposed levy, uses the maximum amount of increased levy allowed but does reduce fund balance use by \$1,306,525**

VOTE: AYES: (19) Czuprynko, Whitsell, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Reppen, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Hambrecht. NAYS: (10) Kriegl, Rego, Dietz, Johnson, White Eagle, Gibson, Miller, Von Asten, Hazard and Vedro. ABSENT: (1) Peper. VACANT: (1). Motion carried.

MOTION (Czuprynko/Deitrich) to adopt a financial policy that any outside agency receiving more than \$20,000 provide a quarterly financial report to the board, and any outside agency receiving less the \$20,000 provide an annual report to the board.

MOTION (Vedro/Czuprynko) to lay the previous motion on the table, and refer the matter to the Finance Committee and the Executive & Committee. VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Peper. VACANT: (1). Motion carried unanimously.

MOTION (Czuprynko/Whitsell with a friendly amendment from McCumber) to amend Resolution 166-2018 to eliminate Wormfarm Institute funding of \$20,000 and allocate those funds to the Boys & Girls Club; and accept amendment #24- the transfer of \$10,000 (of the \$50,000) for community development grants funded by tax levy in the Administrative Coordinator's budget to the Sheriff budget for Bar Buddies.

Point of Order (Czuprynko) stating a clear conflict of interest for Supervisor Dietz to be speaking to the issue as his wife works for the Wormfarm. Dietz states he has no economic interest in the Wormfarm.

VOTE: AYES: (8) Czuprynko, Whitsell, Deitrich, McCumber, Spencer, Lohr, Gruber and Stehling. NAYS: (20) Kriegl, Rego, Newport, Dietz, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Wenzel, McAuliffe, Hambrecht and Vedro. RECUSED: (1) Braunschweig. ABSENT: (1) Peper. VACANT: (1). Motion failed.

MOTION (Spencer/Krueger) to amend Resolution 166-2018 to accept amendment 24- the transfer of \$10,000 (of the \$50,000) for community development grants funded by tax levy in the Administrative Coordinator's budget to the Sheriff budget for Bar Buddies. VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). RECUSED: (1) Braunschweig. ABSENT: (1) Peper. VACANT: (1). Motion carried unanimously.

VOTE (Spencer/Lins) to adopt Resolution 166-2018, as amended, Establishing Taxes To Be Levied In Sauk County For The Year 2019.

- Levy rate, including special purpose levies, of \$4.53 per \$ 1,000.00 (\$0.15 decrease)
- Total levy dollars raised of \$31,162,356.00

VOTE: AYES: (23) Czuprynko, Whitsell, Rego, Newport, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Kriegl, Dietz, Deitrich, Von Asten and Riek. RECUSED: (1) Braunschweig. ABSENT: (1) Peper. VACANT: (1). Motion carried.

19) Adjournment to a date certain: 1:05 A.M. MOTION (Czuprynko/Rego) to adjourn until Tuesday, December 18, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: December 18, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 13, 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

RESOLUTION NO. 160 - 2018

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

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

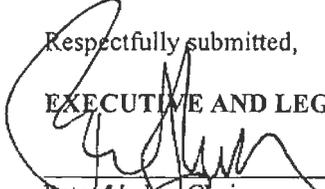
Fiscal Impact: None Budgeted Expenditure Not Budgeted

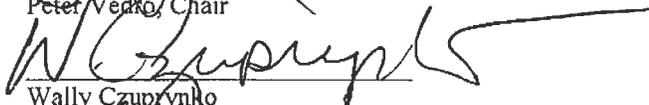
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby honors and commends the Sauk County employees and residents for their assistance and response to the August 2018 flood.

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

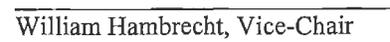
Respectfully submitted,

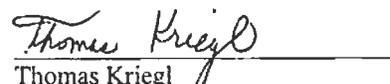
EXECUTIVE AND LEGISLATIVE COMMITTEE:


Peter Vedo, Chair


Wally Czuprynko


William Wenzel


William Hambrecht, Vice-Chair


Thomas Kriegl

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

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

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

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

Thank you for your consideration.

Ross P Curry

SAUK COUNTY, WISCONSIN

ORDER 01-2018 OF THE SAUK COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

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

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

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

PETER J. VEDRO
Chairperson
Sauk County Board of Supervisors

ATTEST:

REBECCA C. EVERT
County Clerk
Dated this ____ day of November, 2018

RESOLUTION NO. 161 - 2018

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

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

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

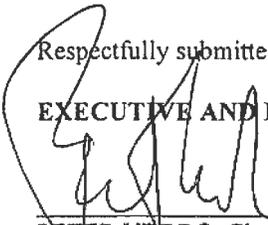
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the second Monday in October shall be declared Indigenous Peoples' Day in Sauk County; and

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

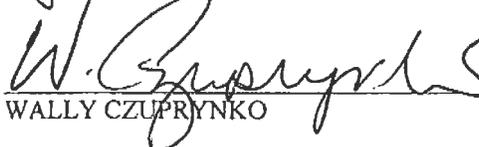
For consideration by the Sauk County Board of Supervisors on November 13, 2018.

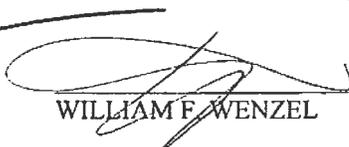
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER VEDRO, Chair

WILLIAM HAMBRECHT, Vice Chair


WALLY CZUPRYNKO


WILLIAM F. WENZEL


THOMAS KRIEGL

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

KIPB



Accounting Department

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

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

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

Revenues

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

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

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

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

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

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

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

Expenditures

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

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

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

Current Sauk County 2018 Financial Position

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

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

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

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

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

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

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

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

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

In Conclusion

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

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

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

75.00%	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$1,223,400)	(\$917,550)	(\$305,850)	75.00%	\$14,241,863	\$10,681,398	(\$3,560,465)	75.00%	\$4,116,954	\$3,087,716	(\$1,029,239)	75.00%	\$12,078,851	\$9,058,988	(\$3,019,863)	75.00%
Other Taxes	635,135	578,640	(56,495)	91.10%	0	0	0	--	0	0	0	--	0	0	0	--
Sales Tax	8,775,658	8,388,738	(2,386,921)	72.80%	0	0	0	--	0	0	0	--	0	0	0	--
Grants & Aids	1,189,822	481,111	(708,711)	40.44% A	702,996	549,037	(153,959)	78.10%	1,394,806	1,290,682	(104,124)	92.53%	15,392,393	9,981,211	(5,411,182)	64.85%
Licenses & Permits	14,000	12,145	(1,855)	86.75%	35,040	23,665	(11,375)	67.54%	0	0	0	--	541,135	582,493	41,358	107.64% J
Fines, Forfeitures & Penalties	5,000	3,002	(1,998)	60.04%	394,600	296,350	(98,250)	75.10%	0	0	0	--	69,000	47,538	(21,462)	68.90%
User Fees	587,491	422,230	(165,261)	71.87%	917,605	634,422	(283,183)	69.14%	185,501	89,279	(96,222)	48.13% E	7,644,183	5,206,742	(2,437,441)	68.11%
Intergovernmental Charges	2,735,137	1,571,088	(1,164,049)	57.44%	1,131,719	961,774	(169,945)	84.98%	3,783,011	3,609,159	(173,852)	95.40% F	228,046	143,963	(84,083)	63.13%
Donations	0	0	0	--	5,000	0	(5,000)	0.00%	0	0	0	--	92,897	67,385	(25,512)	72.54%
Interest	332,228	680,895	348,667	204.95% B	100	0	(100)	0.00%	22,800	70,742	47,942	310.27% G	14,000	10,519	(3,481)	75.14%
Rent	413,577	313,766	(99,811)	75.87%	0	0	0	--	0	0	0	--	0	0	0	--
Miscellaneous	21,620	162,321	140,701	750.79% C	92,500	130,133	37,633	140.68% D	0	0	0	--	2,940	15,146	12,206	515.18%
Transfers from Other Funds	748,877	2,662,599	1,913,722	355.55%	0	0	0	--	0	0	0	--	1,803,382	849,125	(954,257)	47.09%
Bond / Note Proceeds	0	0	0	--	0	0	0	--	0	0	0	--	0	0	0	--
Total Revenues	14,235,145	12,358,984	(1,876,161)	86.82%	17,521,423	13,276,779	(4,244,644)	75.77%	9,503,072	8,147,578	(1,355,494)	85.74%	37,866,627	25,963,111	(11,903,516)	68.56%
Expenses / Expenditures																
Wages & Salaries	3,694,239	2,579,431	1,114,808	69.82%	10,099,519	7,216,262	2,883,257	71.45%	3,078,124	2,240,447	837,677	72.79%	15,204,146	10,625,876	4,578,270	69.89%
Labor Benefits	1,265,565	855,528	410,037	67.60%	3,982,442	2,765,495	1,216,947	69.44%	1,328,309	686,438	641,871	51.68% H	5,981,782	4,042,084	1,939,698	67.57%
Supplies & Services	4,743,538	2,948,100	1,795,438	62.15%	4,024,251	2,559,547	1,464,705	63.60%	5,246,042	2,583,443	2,662,599	49.25% I	15,231,325	11,559,764	3,671,561	75.89%
Debt Service - Principal	0	0	0	--	0	0	0	--	0	0	0	--	820,000	N/A	820,000	N/A
Debt Service - Interest	0	0	0	--	0	0	0	--	0	0	0	--	312,167	241,062	71,105	77.22%
Capital Outlay	3,524,007	1,141,843	2,382,164	32.40%	1,023,588	628,329	395,259	61.38%	725,000	221,042	503,958	30.49%	1,117,181	100,332	1,016,849	8.98%
Transfers to Other Funds / Debt Issuance Costs	3,221,679	1,912,848	1,308,831	59.37%	100,000	75,000	25,000	75.00%	8,000	6,000	2,000	75.00%	740,877	2,655,599	(1,915,722)	358.57%
Total Expenditures	16,449,028	9,437,750	7,011,278	57.38%	19,229,800	13,244,633	5,985,167	68.88%	10,385,475	5,737,370	4,648,105	55.24%	39,407,478	29,225,718	10,181,760	74.16%
Functional Expenditures as % of Total Expenditures	17.49%	15.20%			20.44%	21.33%			11.04%	9.24%			41.90%	47.07%		
Net Increase/(Decrease) in Fund Balances	(\$2,213,883)	\$2,921,234	\$5,135,117		(\$1,708,377)	\$32,147	\$1,740,524		(\$882,403)	\$2,410,208	\$3,292,611		(\$1,540,851)	(\$3,262,606)	(\$1,721,755)	

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through August, 2018 sales (69.92% 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 on Treasurer's invested funds exceeding conservative estimates
- C Sale of tax deeded properties higher than expected by \$125,000. Section 125 employee forfeitures exceeds budget by \$17,500.
- D Clerk of Courts interest on accounts receivable exceeds budget by \$43,000
- E Sale of materials higher in winter months
- F Charges to the Sauk County Parks budget for construction of the Great Sauk State Trail.
- G Landfill interest on invested funds exceeding conservative estimates.
- H Allocation of labor benefits costs, finalized at year end.
- I County highway road construction projects delayed to accommodate Great Sauk State Trail construction.
- J Only in its second year of operation as full agent of the state, environmental health inspections exceed budget

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

75.00%

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,754,950	\$1,316,213	(\$438,737)	75.00%			\$0	--	\$30,969,018	\$23,226,765	(\$7,742,253)	75.00%
Other Taxes	0	0	0	--			0	--	635,135	578,640	(56,495)	91.10%
Sales Tax	0	0	0	--			0	--	8,775,658	6,388,738	(2,386,921)	72.80%
Grants & Aids	360,633	200,126	(160,507)	55.49% K			0	--	19,040,650	12,502,168	(6,538,482)	65.66%
Licenses & Permits	249,500	218,480	(31,020)	87.57%			0	--	839,675	836,783	(2,892)	99.66%
Fines, Forfeitures & Penalties	5,000	6,303	1,303	126.07%			0	--	473,600	353,194	(120,406)	74.58%
User Fees	179,900	185,167	5,267	102.93%			0	--	9,514,680	6,537,840	(2,976,840)	68.71%
Intergovernmental Charges	21,000	15,163	(5,837)	72.20%			0	--	7,898,913	6,301,147	(1,597,766)	79.77%
Donations	0	8,000	8,000	--			0	--	97,897	75,385	(22,512)	77.00%
Interest	22,646	20,533	(2,113)	90.67%	5,000	33,781	28,761	675.62% L	396,774	816,471	419,697	205.78%
Rent	0	0	0	--			0	--	413,577	313,766	(99,811)	75.87%
Miscellaneous	67,582	65,969	(1,613)	97.61%			0	--	184,642	373,570	188,928	202.32%
Transfers from Other Funds	0	0	0	--	1,518,297	1,138,723	(379,574)	75.00%	4,070,556	4,650,447	579,891	114.25%
Bond / Note Proceeds	0	0	0	--			0	--	0	0	0	--
Total Revenues	2,661,211	2,035,955	(625,256)	76.50%	1,523,297	1,172,504	(350,793)	76.97%	83,310,775	62,954,911	(20,355,864)	75.57%
Expenses / Expenditures												
Wages & Salaries	1,234,140	874,440	359,700	70.85%			0	--	33,310,168	23,536,457	9,773,711	70.66%
Labor Benefits	397,625	260,677	136,948	65.56%			0	--	12,955,723	8,510,222	4,345,501	66.46%
Supplies & Services	3,929,270	2,616,459	1,312,811	66.59%			0	--	33,174,426	22,267,313	10,907,113	67.12%
Debt Service - Principal	0	0	0	--	1,720,000	0	1,720,000	0.00%	1,720,000	0	1,720,000	0.00%
Debt Service - Interest	0	0	0	--	142,163	71,375	70,788	50.21%	454,330	312,437	141,893	68.77%
Capital Outlay	1,163,816	623,342	540,474	53.56%			0	--	7,553,592	2,714,888	4,838,704	35.94%
Transfers to Other Funds / Debt Issuance Costs	0	0	0	--			0	--	4,070,556	4,650,447	(579,891)	114.25%
Total Expenditures	6,724,851	4,374,918	2,349,933	65.06%	1,862,163	71,375	1,790,788	3.83%	94,058,795	62,091,764	31,967,031	66.01%
Functional Expenditures as % of Total Expenditures	7.15%	7.05%			1.98%	0.11%			100.00%	100.00%		
Net Increase (Decrease) in Fund Balances	(\$4,063,640)	(\$2,338,963)	\$1,724,677		(\$339,866)	\$1,101,129	\$1,439,995		(\$10,748,020)	\$863,147	\$11,611,167	

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

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

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2018

Percent of Year Complete 75.00%

Department / Account Title	2018 Expense Budget			2018 Revenue Budget Excluding			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget		December 31, 2017	2018 Net Income/Adj	#####
General Fund Property Tax	0	0	--	-7,397,230	-5,547,923	75.00%	1,849,307			
Miscellaneous Sales Tax	0	0	--	130	95	73.08%	(35)			
County Sales Tax	0	0	--	8,775,658	6,388,738	72.80%	(2,386,921)			
Shared Revenue	0	0	--	702,079	105,312	15.00%	(596,767)			
Computer Aid	0	0	--	90,000	93,482	103.87%	3,482			
Indirect Cost Reimbursement	0	0	--	108,939	111,583	102.43%	2,644			
Arts & Humanities Grants	0	0	--	7,010	7,010	100.00%	0			
Interest on Loan Payments	0	0	--	28	32	114.46%	4			
Rent of County Buildings	0	0	--	138,177	99,064	71.69%	(39,113)			
Sale of County-Owned Property	0	0	--	7,000	13,566	193.80%	6,566			
Miscellaneous Revenues	0	0	--	1,000	523	52.27%	(477)			
Transfer from Human Services	0	0	--	7,000	1,869,287	26704 10%	1,862,287			
Transfer from Health Care Center	0	0	--	733,877	787,312	107.28%	53,435			
Transfer from Highway	0	0	--	8,000	6,000	75.00%	(2,000)			
Miscellaneous Expenses	100	0	0.00%	0	0	--	100			
Charitable/Penal Fines, Misc	212	106	50.11%	0	0	--	106			
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	16,422	14,569	88.72%	0	0	--	1,853			
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			
Mid-Continent Railway Museum	77,000	77,000	100.00%	0	0	--	0			
Sauk County Libraries	1,044,698	1,044,344	99.97%	0	0	--	354			
Arts & Humanities	77,852	76,659	98.47%	0	0	--	1,193			
UW-Baraboo / Sauk County	102,500	102,500	100.00%	0	0	--	0			
Sauk County Development Corp	75,000	50,000	66.67%	0	0	--	25,000			
ATC Environmental Impact Fee Projects	432,678	74,440	17.20%	0	0	--	358,238			
Transfer to ADRC	186,215	0	0.00%	0	0	--	186,215			
Transfer to Debt Service Fund	1,418,297	1,063,723	75.00%	0	0	--	354,574			
Transfer to Health Care Center (for debt service)	1,617,167	849,125	52.51%	0	0	--	768,042			
TOTAL GENERAL FUND NON-DEPARTMENTAL	5,439,641	3,393,966	62.39%	3,181,668	3,934,081	123.65%	2,798,087			
County Board	236,853	116,742	49.29%	156,853	117,640	75.00%	80,898			
Clerk of Courts	1,116,752	806,049	72.18%	1,116,752	939,828	84.16%	133,780			
Circuit Courts	695,691	499,676	71.82%	680,691	565,072	83.01%	80,396			
Court Commissioner	264,311	179,345	67.85%	237,449	172,658	72.71%	20,175			
Register in Probate	224,353	116,489	51.92%	224,353	169,399	75.51%	52,909			
Accounting	718,069	506,566	70.55%	704,325	526,949	74.82%	34,126			
County Clerk / Elections	417,989	268,128	64.15%	417,989	318,932	76.30%	50,804			
Personnel	625,594	401,173	64.13%	560,330	438,437	78.25%	102,528			
Treasurer	917,152	649,105	70.77%	521,052	1,005,276	192.93%	752,271			
Register of Deeds	224,566	165,034	73.49%	224,566	221,041	98.43%	56,007			
District Attorney / Victim Witness	746,060	464,576	62.27%	726,060	480,398	66.17%	35,822			
Corporation Counsel	655,789	447,706	68.27%	655,789	488,106	74.43%	40,400			
Surveyor	81,346	36,909	45.37%	81,346	61,010	75.00%	24,101			
Building Services	4,670,269	2,361,294	50.56%	2,958,113	2,230,371	75.40%	1,581,233			
Sheriff	14,503,202	10,173,279	70.15%	14,047,751	10,623,791	75.63%	905,963			
Coroner	162,012	119,937	74.03%	162,012	118,884	73.38%	(1,052)			
Emergency Management	226,255	180,212	79.65%	226,255	131,522	58.13%	(48,690)			
Administrative Coordinator	403,957	211,309	52.31%	230,373	172,780	75.00%	135,055			
Management Information Systems	3,769,638	2,086,720	55.36%	3,181,770	1,950,331	61.30%	451,478			
Criminal Justice Coordinating	626,294	299,699	47.85%	586,775	374,659	63.85%	114,478			
Public Health	1,964,956	1,451,157	73.85%	1,933,763	1,475,364	76.29%	55,400			
WIC	416,582	257,390	61.79%	389,137	175,640	45.14%	(54,305)			
Environmental Health	826,094	405,486	49.08%	605,254	630,582	104.18%	445,936			
Child Support	933,194	674,558	72.28%	929,853	573,172	61.64%	(98,046)			
Veterans Service	350,901	242,881	69.22%	350,357	265,643	75.82%	23,306			
Parks	2,258,070	1,230,738	54.50%	468,081	380,836	81.36%	940,087			
Conservation, Planning & Zoning	1,884,414	1,143,701	60.69%	1,702,017	1,275,416	74.94%	314,113			
UW Extension	409,987	240,421	58.64%	400,885	308,049	76.84%	76,730			
TOTAL GENERAL FUND	45,769,991	29,130,247	63.64%	37,661,619	30,125,865	79.99%	9,103,990	40,864,141	995,618	41,859,759

GENERAL FUND TOTAL

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2018

Percent of Year Complete 75.00%

Department / Account Title	2018 Expense Budget			2018 Revenue			Department Net Favorable / (Unfavorable) to Budget	SAUK COUNTY FUND BALANCES		
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget		December 31, 2017	2018 Net Income/Adj	#####
Aging & Disability Resource Center	2,602,108	1,588,282	61.04%	2,449,680	1,506,913	61.51%	71,059	520,522	-81,369	439,153
Human Services	19,616,259	16,692,413	85.09%	19,439,261	13,206,401	67.94%	(3,309,015)	3,758,571	-3,486,013	272,558
Jail Fund	100,000	75,000	75.00%	100,000	75,226	75.23%	226	5,790	226	6,017
Land Records Modernization	560,752	339,714	60.58%	400,242	299,194	74.75%	119,990	591,357	-40,520	550,837
Landfill Remediation	114,281	49,108	42.97%	14,800	64,742	437.45%	115,115	4,853,234	15,634	4,868,868
Drug Seizures	11,100	20,483	184.53%	100	0	0.00%	(9,483)	88,674	-20,483	68,191
Community Development Block Grant	342,652	295,926	86.36%	70,228	50,138	71.39%	26,635	264,479	-245,789	18,691
CDBG Housing Rehabilitation	20,000	39,190	195.95%	20,000	21,516	107.58%	(17,674)	20,559	-17,674	2,886
TOTAL SPECIAL REVENUE FUNDS	23,367,152	19,100,117	81.74%	22,494,311	15,224,130	67.68%	(3,003,146)	10,103,187	-3,875,987	6,227,200
DEBT SERVICE FUND	1,862,163	71,375	3.83%	1,523,297	1,172,504	76.97%	1,439,995	1,353,234	1,101,129	2,454,363
HEALTH CARE CENTER FUND	12,526,384	7,742,952	61.81%	11,745,322	8,111,112	69.06%	1,149,222	4,978,248	368,160	5,346,408
Highway	10,213,272	5,632,193	55.15%	9,488,272	8,082,835	85.19%	3,175,643	15,230,754	2,450,643	17,681,397
Insurance	60,500	56,216	92.92%	138,621	32,329	23.32%	(102,008)	472,402	-23,887	448,515
Workers Compensation	235,333	335,067	142.38%	235,333	187,851	79.82%	(147,216)	709,529	-147,216	562,313
TOTAL INTERNAL SERVICE FUNDS	10,509,105	6,023,475	57.32%	9,862,226	8,303,016	84.19%	2,926,419	16,412,685	2,279,540	18,692,225
Dog License	24,000	23,597	98.32%	24,000	18,284	76.18%	(5,313)	-264	-5,313	-5,577
TOTAL TRUST & AGENCY FUNDS	24,000	23,597	98.32%	24,000	18,284	76.18%	(5,313)	-264	-5,313	-5,577
TOTAL COUNTY	94,058,795	62,091,764	66.01%	83,310,775	62,954,911	75.57%	11,611,167	73,711,231	863,147	74,574,378

GENERAL FUND BALANCE DETAIL	2018 Net		
	December 31, 2017	Income/Adj	September 30, 2018
Nonspendable - Inventories	23,959	0	23,959
Nonspendable - Prepaid Items	46,690	0	46,690
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,252,457	0	1,252,457
Nonspendable - LT Receivable (Loan to Tri-County Airport)	1,349	-1,349	0
Nonspendable - Interfund Receivable (Tri-County Airport)	97,945	0	97,945
Assigned - Encumbrances	285,130	0	285,130
Assigned - Carryforward Funds	3,206,036	0	3,206,036
Assigned - Subsequent Yr Budgeted Fund Bal Use	4,803,264	0	4,803,264
*Unassigned - Working Capital	15,410,375	1,377,417	16,787,792
*Unassigned	15,736,935	-360,450	15,356,485
TOTAL GENERAL FUND BALANCE	40,864,141	995,618	41,859,759
* County Reserves (working capital and unassigned)	31,147,310	996,967	32,144,277

CURRENT DEBT PRINCIPAL BALANCE	
2009 HCC Refunding Bonds (final payment 2023)	4,445,000
2016 Law Enforcement Refunding Bonds (2021)	7,090,000
2017 HCC Refunding Bonds (2027)	5,080,000
Principal Payments are Due October 1	16,615,000

RESOLUTION 162-18

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

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

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

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

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

Table with 3 columns: COVERAGE, DEDUCTIBLE, PREMIUM. Rows include Buildings, Contents, Property in Open; Vehicle Comp/Collision; Equipment Breakdown; Contractors Equipment; Special Use Animal; and TOTAL PREMIUM TO WCMIC (PROPERTY) \$ 127,639.

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

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

Respectfully submitted, Sauk County Property and Insurance Committee

Signature of Scott Von Asten, Chair

Signature of Shane Gibson

Signature of William Hambrecht

Signature of Jean Berlin

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

KPB

RESOLUTION NO. 163 - 2018

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

CITY OF REEDSBURG MOTTS 1ST ADD. COM SW COR LOT 6, BLK 13, TH E97.63' TO POB, TH NELY ALONG CENTER OF CREEK TO POI 132' N OF N LI PLUM ST- E63.5'- S132'- W100.37' TO POB, BLKS 12 & 13 (S/CITY DITCH ROW) (Parcel #276-0666-00000)

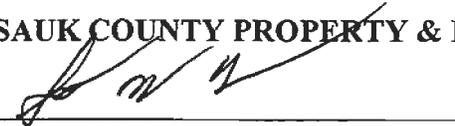
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that so much of Resolution No. 127-2018 as it pertains to the above described parcel of real property is hereby rescinded; and,

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

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

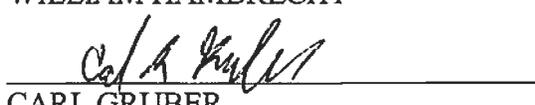
Respectfully submitted,

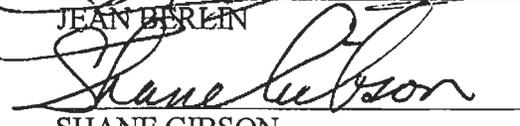
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

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

MIS NOTE: No Impact.

RESOLUTION NO. 114 - 2018

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

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

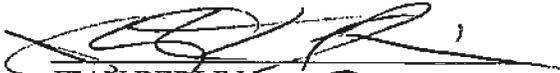
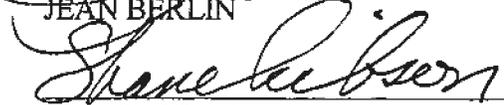
For consideration by the Sauk County Board of Supervisors on November 13, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY & INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN

SHANE GIBSON


CARL GRÜBER

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

KPB

MIS NOTE: No Impact.

RESOLUTION NO. 165 - 2018

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

Background: Sauk County has taken a tax deed on the below described parcel. This property has been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and it remains unsold. Pursuant to Wisconsin Statutes 75.69, we may sell a parcel that remains unsold as long as the price received meets or exceeds the advertised aggregate appraised value. The appraised value is \$1,900.00. James A. and Bonnie L. Parker have offered the sum of \$1,900.00.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$1,900.00 from James A. and Bonnie L. Parker on October 4, 2018 to issue a quit claim deed to James A. and Bonnie L. Parker for the below described property:

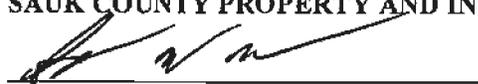
NETHERLANDS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 580
(Parcel #044-1213-00000)

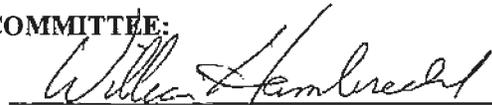
Appraised Value: \$1,900.00 Offer Amount: \$1,900.00

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

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

FISCAL NOTE: Sauk County funds invested in these properties was \$1,391.51. Funds received from the sale were \$1,900.00 *KPB*

MIS NOTE: No MIS impact

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

<i>Background:</i> This resolution adopts the 2018 property tax levy, which is a portion of the 2019 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 2019 proposed County budget and establishes taxes to be levied herein for the taxable year of 2018.

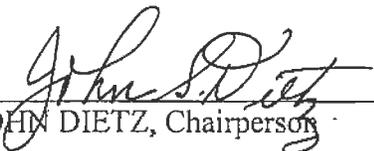
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors:

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

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

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

SAUK COUNTY FINANCE COMMITTEE:



JOHN DIETZ, Chairperson



WILLIAM WENZEL



THOMAS KRIEGL



KRISTIN WHITE EAGLE



KEVIN LINS

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

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

**SAUK COUNTY BOARD OF SUPERVISORS
DECEMBER 18, 2018
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS- REGULAR MEETING:

- 1) **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**
- 2) **Roll Call.** PRESENT: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). VACANT: (0).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk and Autumn M. Bates, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Riek/Bychinski) to approve agenda waiving the 10 minute limit on the WIPFLI report. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Spencer) to approve minutes. Motion carried **unanimously**.
- 6) **General Consent Agenda Items**
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 167-2018 Resolution Honoring David Moore.
MOTION (Whitsell/Czuprynko) to approve consent agenda. (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). VACANT: (0). Motion carried **unanimously**.
- 7) **Scheduled Appearances.** None.
- 8) **Public Comment:**
1. Dan Holzman, re: Advisory issues, Gerrymandering, County Board updates.
- 9) **Communications:**
a. "Swearing-in" Ceremony announcement for 01/04/2019;
b. 11/16/2018 Letter from Wisconsin Historical Society, re: 241 E. Jefferson St., Spring Green WI.
c. 11/28/2018 Letter from Eugene Hausner, President-Spring Green Senior Center Board, re: Spring Green Dining Center.
d. 12/2018 Letter from Anthony M. Pace, re: Louie Birkholz and Sauk Co. Veteran's Office.
e. 12/03/2018 e-mail from Jeff Seering, re: Landfill and Ho-Chunk Projects.
f. 11/08/2018 Letter from Kendra Luchinske, re: Sauk County Animal Shelter.

10) **Appointments:**

PINK LADY RAIL TRANSIT COMMISSION:

Alan Anderson – Re-Appointment, Citizen Member
Virgil Kasper – Re-Appointment, Citizen Member
John Geoghegan – Re-Appointment, Citizen Member
2 – Year terms: 12/18/2018 – 12/15/2020

SAUK COUNTY LIBRARY BOARD:

Terrence Slack – Re-Appointment, Citizen Member (Wisconsin Dells School District)
Pat Andreessen – Re-Appointment, Citizen Member
3 – Year terms: 01/01/2019 – 12/31/2021

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

Robert Churchill – Re-appointment, Citizen Member
2 – Year term: 12/18/2018 – 12/15/2020

MOTION (Deitrich/Czuprynko) to approve appointments. **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

11) **Bills.** None.

12) **Claims.** None.

13) **Elections.** None.

14) **Proclamations.** None.

15) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report. (*hand out on file*)
 - Report question and answer period. (Not to exceed 10 minutes)
- c. WIPFLI- Assurance, Accounting, Tax and Consulting Solutions, re: Health Care Campus Expansion Market Study.
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- e. Peter Vedro, County Board Chair
 - NPR 1A national broadcast on Baraboo photo;
 - Ho-Chunk Beloit BIA public comment;
 - Report question and answer period. (Not to exceed 10 minutes)
- f. Alene Kleczek Bolin, Administrative Coordinator.

16) Unfinished Business.

BOARD OF HEALTH:

Ordinance 10-2018 Amending Sauk Co. Code § 27.07 To Bring The Animal Control Ordinance Into Conformity With State Statutes. MOTION (Gibson/Deitrich) to lay Ordinance 10-2018 on the table and refer it back to committee. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. ABSENT: Miller (1) (Excused). Motion carried.

17) New Business.

CONSERVATION, PLANNING & ZONING COMMITTEE:

Resolution 168-2018 Authorizing Continued County Participation In Wildlife Damage Abatement Program And The Wildlife Damage Claim Program.

MOTION (Spencer/Johnson). **VOTE:** AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, Spencer, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Newport, McCumber, Berlin, Lins and Peper. ABSENT: Miller (1) (Excused). Motion carried.

Chair Vedro called a 10 minute break @ 8:00 PM. The meeting resumed @ 8:10 PM.

Resolution 169-2018 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources.

MOTION (McAuliffe/Whitsell). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

Resolution 170-2018 Authorizing The Conservation, Planning And Zoning Director, Planning And Zoning Manager, Conservation Manager Or Land Use/Sanitary Technician To Write Citations For Violations Of Chapters 7, 8, 9 18, 22,24,25 And 26 Of Sauk County Code Under The Authority Of Chapter 20, Sauk County Code, Uniform Citation Ordinance. MOTION (Wenzel/Spencer).

VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 18-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, To Reflect Wards Created By Village Of Lake Delton And City Of Wisconsin Dells Annexations In Supervisory District 12. MOTION (Czuprynko/Curry). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **Unanimously**. *Ordinance effective upon passage Pursuant to 59.02(2), of the State Statutes, December 18, 2018.*

Resolution 171-2018 Accepting A Hazard Mitigation Grant, Authorizing A Contract With Civi Tek Consulting, LLC For Hazard Mitigation Plan Updates, And Amending The 2019 Budget.

MOTION (Czuprynko/McCumber). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

Resolution 172-2018 Authorizing The Purchase Of Case Management Software From Fivepoint Solutions To Improve Criminal Justice Coordinating Council (CJCC) Program Operations.

MOTION (Czuprynko/Spencer). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

Resolution 173-2018 Sauk County Against Hate.

MOTION (Whitsell/White Eagle). **VOTE:** AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Berlin, Lins, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (3) Dietz, Spencer and Peper. ABSTAIN: (2) Newport and Riek. ABSENT: Miller (1) (Excused). Motion carried ~~unanimously~~.

HIGHWAY & PARKS DEPARTMENT:

Resolution 174-2018 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School.

MOTION (Riek/Berlin). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

HUMAN SERVICES COMMITTEE:

Resolution 175-2018 Resolution In Support Of Requesting Increased Funding And Oversight Reforms For Wisconsin's Child Protective Services System.

MOTION (Johnson/Spencer). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 176-2018 Accepting A Bid On Sauk County Acquired Tax-Deeded Property From Michael Price For Parcel No. 146-1053-50380.

MOTION (Von Asten/Berlin). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **Unanimously**.

Resolution 177-2018 Authorizing The Purchase Of A Replacement Freezer Condenser Unit At The Sauk County Law Enforcement Center. MOTION (Von Asten/Gibson). VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**

Resolution 178-2018 Authorization To Contract With Clean Power LLC For The Cleaning Of County Facilities. MOTION (Von Asten/Gruber).

**Supervisor Deitrich noted a scrivener's error, noted below with correction:*

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 Clean Power LLC for the daily cleaning work for the ~~respected buildings~~ respective buildings at a cost of \$140,484 for the first year, and continuing the contract annually we can continue the contract as long as money is budgeted. VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Gibson. ABSENT: Miller (1) (Excused). Motion Carried.

Resolution 179-2018 Authorizing Creation Of AdHoc Parking Committee.

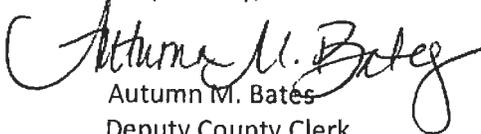
MOTION (Gruber/Von Asten). VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

18) Referrals.

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

20) Adjournment to a date certain: 8:45 P.M. MOTION (Braunschweig/Spencer) to adjourn until Tuesday, January 15, 2019 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Autumn M. Bates
Deputy County Clerk

Minutes Approved: January 15, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 18, 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

RESOLUTION NO. 167 - 2018

RESOLUTION HONORING DAVID MOORE

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. David Moore 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 effective November 1, 2018.

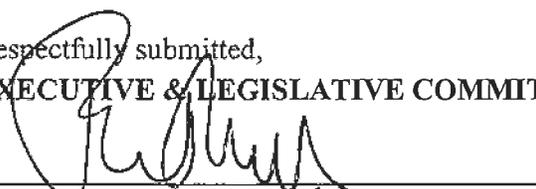
Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends David Moore for over 4 years of faithful service to the people of Sauk County; and

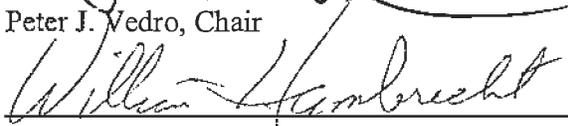
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to David Moore an appropriate certificate of commendation as a token of our esteem.

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

Respectfully submitted,
EXECUTIVE & LEGISLATIVE COMMITTEE:



Peter J. Vedro, Chair

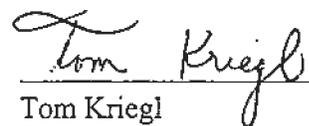


William Hambrecht, Vice-Chair

Wally Czuprynko



William F. Wenzel



Tom Kriegl

Fiscal & MIS note: no impact



You are invited to attend a "swearing-in" ceremony for the following Sauk County Constitutional Officers:
Sauk County Sheriff (Chip Meister)
Sauk County Coroner (Greg L. Hahn)
Sauk County Clerk of Circuit Court (Carrie A. Wastlick)

The oath will be administered to the foregoing individuals on Friday, January 4, 2019 at 10:00 A.M.
in the County Board Room of the West Square Building,
505 Broadway, Baraboo, Wisconsin.

Your attendance will be greatly appreciated!

(Attention News Media: Please treat this as a Public service Announcement, thank you!)



W I S C O N S I N
H I S T O R I C A L
S O C I E T Y

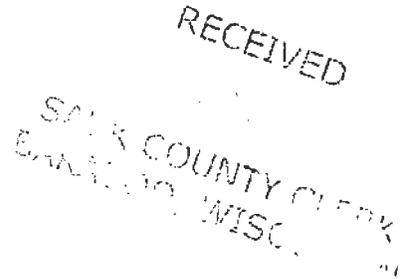
NOTICE OF ENTRY IN THE NATIONAL REGISTER
AND/OR STATE REGISTER OF HISTORIC PLACES

Name of property: Samuel and Nina Marcus House

Location: 241 East Jefferson Street
Village of Spring Green, Sauk County

Date of Entry: November 16, 2018

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 State Historic Preservation Office 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:

State Historic Preservation Office
Wisconsin Historical Society
816 State Street
Madison, WI 53706
Telephone: 608-264-6501

RECEIVED

Spring Green Senior Center
117 S. Washington Street
Spring Green, WI 53588

NOV 30 2018

SAUK COUNTY CLERK
BARABOO, WISCONSIN

November 28, 2018

Susan Blodgett
Director, Sauk County ADRC

Dear Susan:

I want to follow up on behalf of the Spring Green Senior Board of Directors regarding your recent recommendation to discontinue meals at our center.

What criteria is used by Sauk County to arrive at this decision? Is this same criteria used on a county wide basis to make that decision.

Is each Board of Directors at each center provide a formal notice, to allow for feed back and input in those decisions?

Who is responsible to find the Site Manager for the center? I understand the position has been posted for the required time, but you have not acknowledged the two interested parties which have indicated an interest in the position.

Is the county's website application method understandable to use for all parties to access. Did your office offer assistance to applicants seeking to apply for the site manager?

We feel there are many valuable services available to our residents, by the department, which would be impacted by your recommendation to discontinue meals at this site.

We would like to meet with you at your earliest convenience to review the concern We have at the Spring Green Senior Center.

I can be reached at; eugenehausner@gmail.com or 608-588-7780.

For the welfare of the seniors of the Spring Green Area, if at all possible, we would like to continue to serve meals at the Spring Green Senior Center in cooperation with Sauk County ADRC.

Thank you for your attention to this matter.



Eugene Hausner
President, Spring Green Senior Center Board

cc: Sauk County Board of Supervisors
Dave Riek, Spring Green Area Supervisor

December 2018

RECEIVED

DEC 19 2018

To Whom It May Concern,

SAUK COUNTY CLERK
BARABOO, WISCONSIN

I served my country from September of 1981 through September of 1985 in active duty in the United States Army. I was an infantry squad leader and a sergeant (E-5) and was honorably discharged. As many veterans do after service, I got married and began my civilian life without much thought about my military experience.

In April of 2018, I sought to renew my Wisconsin Drivers License and wanted my new identification to reflect my status as "veteran." I was informed that I needed the appropriate paperwork from the Veterans Administration stating that I had served. Upon contacting the VA, I initially was told that they had no records of my service. Eventually, an informational meeting was set-up with Louie Birkholz, an Assistant Veterans Service Officer in Sauk County. Not only did Mr. Birkholz help me provide my discharge papers (DD 214), he proceeded to go above and beyond any of my expectations.

As I met with Mr. Birkholz, I shared my health issues connected to my military service. As part of the infantry, I suffered significant hearing loss and failed my hearing test twice at the time of my final medical/physical examination at the time of my discharge, and I also had issues with back pain. When I left the military in 1985, all I was aware of was that I qualified for a VA loan. I had no idea what other benefits were available to me because of my service. Mr. Birkholz shared with me that fact that I was entitled to not only VA loans, but also college tuition, medical benefits, and such. Those things had never been explained clearly to me as a young man leaving the Army. Mr. Birkholz took the time, over thirty years later, to talk to me about the things for which I was eligible. On my behalf, Mr. Birkholz filed claims for hearing loss in July of 2018, and I received notice that I was to be given a lifetime disability rating and would begin receiving a monthly payment for the rest of my life. I also have medical benefits with any VA facility in the United States or abroad. While the disability claim regarding my ongoing back issues has not been resolved, Mr. Louie Birkholz has pledged that he will continue to do what it takes to advocate for me until I received all the benefits I deserve because of my service to this country.

What is the purpose of this letter? It is simple, really. I want to publicly state that I will be eternally grateful for the efforts that Mr. Louie Birkholz and the entire staff at the Sauk County VA made on my behalf. I am humbled by the amazing dedication and service they all provided. I am only one veteran. The fact that Mr. Birkholz would work diligently for me to receive benefits 34 years after my service is astounding. He did not have to do that. He could have simply looked past it or told me it was too late. Instead, he saw me as a person. A veteran. Someone who deserve more. Words will never be enough to share how much this has impacted me.

I want the County Board, and the entire community, to be aware of the tireless dedication and service that these individuals provide every single day to help our veterans from all branches of service. They truly care about the men and women who have served this great country. These outstanding efforts need to be recognized, and these amazing people need to be commended. Over thirty years ago, I answered the call of my country. With the help of incredible people like Louie Birkholz, I feel like my country has answered my call. They have my eternal gratitude. Please let them know that their efforts do not go unnoticed.

Sincerely,

Anthony M. Pace
US Army Infantry, 1981-1985

A handwritten signature in black ink that reads "Anthony M. Pace". The signature is written in a cursive style with a large, prominent 'A' and 'P'.

Michelle Commings

From: Becky Evert
Sent: Wednesday, December 12, 2018 9:46 AM
To: Michelle Commings
Subject: FW: County general fund, landfill, Ho-Chunk panel on Annex

Please add this communication to the agenda.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov

From: Peter Vedro <peter.vedro@saukcountywi.gov>
Sent: Wednesday, December 12, 2018 9:17 AM
To: Becky Evert <becky.evert@saukcountywi.gov>
Subject: Fwd: County general fund, landfill, Ho-Chunk panel on Annex

Sent from my iPad
Peter J. Vedro, Chair
Sauk County Board of Supervisors

Begin forwarded message:

From: jeff seering <seerjeff@yahoo.com>
Date: December 3, 2018 at 7:55:11 PM CST
To: Peter Vedro <peter.vedro@saukcountywi.gov>
Subject: Re: County general fund, landfill, Ho-Chunk panel on Annex

Thanks for responding.
Jeff

On Monday, December 3, 2018, 4:05:33 PM CST, Peter Vedro <peter.vedro@saukcountywi.gov> wrote:

Jeff-
Agreed on all accounts! I'll bring this to the EL Committee next month (too soon for tomorrow.) thanks for the points!
Peter

Peter J. Vedro, Chair
Sauk County Board of Supervisors

Sent from my iPhone

> On Dec 3, 2018, at 3:39 PM, jeff seering <seerjeff@yahoo.com> wrote:

>

> Dear Chairman Vedro and members of the Finance Committee,

>

> My name is Jeff Seering. I covered county board meetings for over 30 years for three Reedsburg newspapers up to the time of my retirement in March of 2017.

>

> I am writing to you about two potential uses for the county's fund balance or at least designating funds in it.

>

> They are:

>

> No. 1 Funding future operations of the closed Sauk County landfills.

>

> No. 2 Replacing a panel on the west side of the Courthouse Annex that celebrates the removal of the Winnebago (now Ho-Chunk) Nation in 1840.

>

> Here are my proposals:

>

>

> 1. Landfills

>

> I believe it would be a good idea to designate money in the fund balance for future operations of the two closed county landfills in the Town of Excelsior. Before I retired, I remember hearing Kerry Beghin inform the board that is likely that funds set aside from tipping fees from the second landfill will not be adequate to cover expenses sometime in the future, mainly due to the fact interest income is less than projected at the time the landfill closed in the early 2000s. So that is an expense a future county board will likely have to address. I believe funds were supposed to be set aside to pay for 40 years of future expenses when the landfill closed.

>

> However due to the design of the landfill, I believe it will continue to generate leachate after those 40 years expire, a continuing county expense. Also it will need upkeep such as continued mowing to keep trees and shrub roots from penetrating the fabric and clay liner over the top of the buried garbage as well as filling in any areas that settle.

>

> There will also be some expenses related to the original county landfill that closed in the early 1990s such as mowing, filling settled areas and continued testing of monitoring wells as well as private wells nearby, an obligation the county has to its landfill neighbors.

>

> Given the fact that the first county landfill, closed for almost a quarter of a century, still is listed as a federal Superfund site, I do not believe the county will be relieved of upkeep responsibilities once the 40 year timetable is reached on the second landfill. No new money is available to cover expenses of the first landfill.

>

> Why do I believe fund balance money should be designated toward future upkeep of the two landfills?

>

> Reason No. 1: Most of the garbage (which amounts to two small mountains of buried refuse) was generated by currently living taxpayers. The same is true of the ample amount of money that now resides in the fund balance.

>

> Reason 2. Those of us who generated the refuse and built up the general fund should take care of the future expenses the best we can, rather than dump it on future taxpayers, most of whom will have never used the landfill.

>

> Reason 3. The landfills will be a continuing expense for the foreseeable future. After attending meetings and discussions concerning the closing of the two landfills at the time those were hot topics, I do not see the DNR or federal government lessening environmental maintenance requirements on the county.

>

>

> 2. The removal of the Winnebago panels.

>

> Baraboo High School students drew very negative national and international attention for a

questionable photo pose on the Courthouse steps last spring. One of the historic panels on the west side of the Annex, facing the West Square Building, states in words, "1840 The Winnebago are removed from Sauk County." It depicts soldiers and Native Americans. (I've attached a photo of the panel, which is little noticed because it is not close to the street sidewalk. I only noticed it one evening while I was killing time during a closed session a county board meeting.

>

> Given the fact the county is working toward establishing working partnerships with the Ho-Chunk Nation, and also is gifted several thousand dollars annually in tax money from the nation, it seems to me that panel, which may have seemed appropriate when it was erected in the early 1960s, no longer is. A more appropriate panel would celebrate the fact that the current Ho-Chunk Nation members living in Sauk County are here because their ancestors walked back to their homeland in Wisconsin after being shipped out to reservations in Nebraska.

>

> The current panel is no more appropriate to being on a Sauk County public building than would be a depiction of a slave auction on a county courthouse in the Deep South.

>

> There would be expenses involved in removing the panel, which would seem to be appropriate for a one-time expense from the fund balance.

>

>

> These are just two thoughts,

>

> Respectfully,

>

> Jeff Seering

>

> <IMG0124.jpg>

Kendra Luchinske
N75W29373 County Road Vv
Hartland, Wi 53029
November 8th, 2018

Sauk County West Square Building
Room #144
505 Broadway
Baraboo, WI 53913

RECEIVED
NOV 11 2018
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Dear Board of Directors:

I am writing to you today due to my interest in your shelter becoming an official no kill shelter. Becoming a no-kill shelter actually boosts the adoption rates and improves the overall image of your shelter. Having a better image is exceedingly important if you want to attract and retain more respectful volunteers and workers. It also then improves staff morale for workers who are interested in helping animals. Animals all deserve a chance at life and at adoption because they are just innocent animals and it could change their whole world. Overall having a no kill shelter generates greater community support for people living in and around the community.

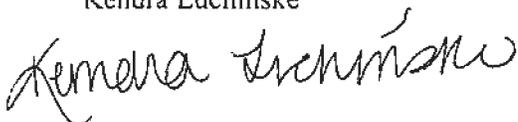
Many euthanizations occur from either bad behavior or not enough space. According to the ASPCA, approximately 1.5 million shelter animals are euthanized each year. Some animal rights activists are calling for all animal shelters to adopt a no-kill policy to end the practice of unnecessarily killing animals. Here's what people had to say about it: sixty four percent believe that saving the animals is the right thing to do. While thirty percent believe that dying is worse than suffering; which is true some of the time, if there is not enough space for an animal the shelter will throw them somewhere unsafe and miserable just to keep up with their no-kill label of not euthanization in their shelter.

I do understand how difficult it can be and I sincerely appreciate all you do for the animals. But a great way to accomplish getting around this issue would be to join Maddie's fund grant. They believe that solutions to the barriers, challenges, and obstacles on the path to a no-kill nation already exist. To the people that believe no-kill shelters are actually harming these animals, this is a safe place these animals can go. They destroy the fact that no-kill shelters don't actually save the animals from dying. They always have an option open, and open arms along with it. If you simply contact them off their website or maybe even team up with them I feel your shelter would greatly advance either by more success for your shelter or an overall better image. You can reach their website by the link:
<https://www.maddiesfund.org/index.htm>.

Thank you so much for your consideration. I hope to hear back from you soon.

Sincerely,

Kendra Luchinske



ORDINANCE NO. 10 - 2018

AMENDING SAUK CO. CODE § 27.07 TO BRING THE ANIMAL CONTROL ORDINANCE INTO CONFORMITY WITH STATE STATUTES

Background: The current animal control ordinance is overly broad as to the animals that may be quarantined and does not provide for release of vaccinated animals. This is both inconsistent with state statute and does not take into account vaccination-compliant animals. Wis. Stat. §95.21(5)(b) states if a dog or cat is ordered to be quarantined because there is reason to believe that the animal bit a person, the custodian of an isolation facility or the owner shall keep the animal under strict isolation under the supervision of a veterinarian for at least 10 days after the incident occurred. Sauk Co. Code §27.07(6) requires any animal involved in a bite incident whose owner resides outside Sauk County, shall be impounded at the Sauk County Animal Shelter or at the office of a local veterinarian if space is available.

The proposed changes in section 27.007 specify cats and dogs, rather than any animal, as they are the only animals that may be vaccinated, and provide the Animal Control Officer the discretion to transfer a vaccinated dog or cat back to its residence for isolation. The Animal Control Officer would be responsible for forwarding all bite case information to the responsible jurisdiction completing the quarantine and the Sauk County Health Department. This proposed change would place Sauk County in line with other surrounding counties.

Additionally, other non-substantive changes have been made to the attached Appendix to improve the clarity of the ordinance and to comport with the standard formatting currently in-use, and your undersigned Committee has considered these amendments and believes that adoption of these amendments is in the best interest of Sauk County.

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code Ch. 27 is hereby amended to read as contained in the attached Appendix and shall be effective upon passage.

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

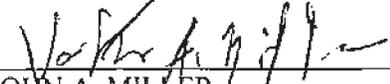
Respectfully submitted:

BOARD OF HEALTH COMMITTEE:

Supervisor Members


DONNA STEHLING, Chair


GLEN JOHNSON


JOHN A. MILLER


SCOTT VON ASTEN

Citizen Members

KIANA LI BEAUDIN

KENNETH R. CARLSON


DIANE REINFELDT

FISCAL NOTE: No fiscal impact. *KPB*
MIS NOTE: No MIS impact.

APPENDIX

CHAPTER 27

ANIMAL CONTROL ORDINANCE

27.001	Purpose and intent.	27.008	Animal care.
27.002	Definitions.	27.009	Animal waste.
27.003	Severability.	27.010	Keeping of certain restricted animals.
27.004	State laws adopted.	27.011	Abatement orders.
27.005	Licensing and rabies vaccination required.	27.012	Enforcement
27.006	Restraint.	27.013	Penalties.
27.007	Impound, quarantine and violation notices.		

27.001 Purpose and intent. The purpose of this ordinance is to promote health, safety and general welfare of animals and the people around them by requiring that animals be cared for in such a manner that they will not become a public nuisance, requiring animals be properly fed, sheltered and cared for, requiring the removal of animal defecation from public property and to ensure licensing and rabies vaccination of all dogs in Sauk County.

27.002 Definitions. ~~As used in this ordinance, the following terms mean:~~ For the purposes of this chapter, certain words and terms are defined as follows:

- (1) "Adult dog" means a dog over 5 months of age.
- (2) "Animal" means any mammal, bird, reptile, amphibian, mollusk, or arthropod or any egg of any bird, reptile, amphibian, mollusk, or arthropod.
- (3) "Animal-at-large" means an animal shall be deemed to be at large when off the property of the owner and not under restraint or control.
- (4) "Animal control officer" means any person designated by the Sauk County Sheriff's Department to enforce county ordinances and state statutes, adopted by reference, as they pertain to animal control.
- (5) "Animal shelter" means any facility operated by a humane society, Sauk County or an authorized agent, for the purpose of impounding and caring for animals held under the authority of this ordinance ~~and~~ or state law, or both.

(6) "Confined" means restriction of an animal at all times to an escape proof building or other enclosure.

(7) "County pound" means a shelter where stray, impounded, lost or abandoned animals are kept and administered by Sauk County or its authorized agent.

(8) "Domestic animal" means any animal which normally can be considered tame and converted to home life.

(9) "Dwelling unit" means a building, or portion thereof, designed or used exclusively for residential purposes.

(10) "Exotic domestic animal" means any wild animal which is not native to Wisconsin and may have been domesticated, such as ferrets and primates.

(11) "Health officer" means the Sauk County Director of Health or a duly designated representative of the Sauk County ~~Department of Public Health~~ Department.

(12) "Kennel" means: (a) Any premise where a person owns or engages in the business, service or hobby of boarding, breeding, buying, selling, letting for hire or trading more than 12 adult dogs per year solely on one premise or a combination of premises; or,

(b) the breeding or selling of more than one litter per owner or business, per premise per year.

(13) "Licensing authority" means ~~The licensing authority shall be the municipality (Township, Village, or City Treasurer) or its delegated collecting agent.~~ the collecting official, the county treasurer or other tax collecting officer or any person deputized by the treasurer or tax collecting official, unless the county board provides, by ordinance or resolution, for the

appointment of a different person. Veterinarians and humane societies may voluntarily become collecting officials for the county if the governing body of the county, by resolution or ordinance, provides that veterinarians and humane societies may be collecting officials.

(14) “Owner” means any person who owns, harbors, controls, or keeps an animal. Where an animal is kept by a family, the adult owner shall be responsible for the requirements of this ordinance. Any animal shall be deemed to be harbored if it is fed and sheltered.

(15) “Public nuisances” means any animal or animals which:

(a) Attacks, harasses, or molests persons or vehicles.

(b) Attacks persons or animals without provocation.

(c) Trespasses on school grounds, parks, or cemeteries.

(d) Is repeatedly at-large.

(e) Damages private or public property.

(f) Barks, whines, or howls in an excessive, continuous or untimely fashion.

(16) “Render sterile” means a surgical procedure – neutering or spaying, that has been performed on an animal that renders it incapable of siring or bearing offspring.

(17) “Restraint” means securing an animal by a leash or lead, having an animal under the control of a responsible person and obedient to that person's command, or having the animal within the real property limits of his owner.

(18) “Shelter” means an enclosure to protect animals from the elements and a structure that provides a clean, healthy living environment.

(19) “Trained individual” means the meaning as defined in Wis. Admin. Code ATCP § 13.01(5).

(20) “Veterinarian” means either a person who is licensed in this state to practice veterinary medicine under Wis. Stat. ch. 453 89 or a person who is licensed by another state to practice veterinary medicine and is duly licensed by the examining board.

(21) “Veterinary hospital or clinic” means any establishment maintained and operated by a veterinarian for surgery, diagnosis, and treatment of disease and injuries of animals.

(22) “Vicious animal” means any animal that, when unprovoked, bites, injures, kills, or attacks a human being or domestic animal.

Notwithstanding the definition of a “Vicious Animal” as stated above:

(a) No animal may be declared vicious if death, injury or damage is sustained by a human being who, at the time of such was sustained, was committing a trespass of the land or criminal trespass of the dwelling upon premises occupied by the owner of the animal, or was teasing, tormenting, abusing or assaulting the animal or was committing or attempting to commit a crime or violating or attempting to violate an ordinance which protects persons or property.

(b) No animal may be declared vicious if death, injury or damage was sustained by a domestic animal which, at the time such was sustained, was teasing, tormenting, abusing or assaulting the animal.

(c) No animal may be declared vicious if the animal was protecting or defending a human being within immediate vicinity of the animal from an unjustified attack or assault.

(d) No animal may be declared vicious for acts committed by said animal while being utilized by a law enforcement agency for law enforcement purposes while under the control and direction of a law enforcement officer.

(23) “Wild animal” means any animal of a wild nature that is normally found in the wild and that is not a domestic animal.

27.003 Severability. If any section, provision or portion of this ordinance is adjudged invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

27.004 State laws adopted. The provisions of Wis. Stat. § 95.21, Wis. Stat. chs. 173 and 174, 173, 174, and Wis. Admin. Code ATCP ch. 13, exclusive of penalties, are adopted by reference and are made part of this Code, so far as applicable. This ordinance ~~meets the criteria of adoption~~ sets forth the requirements for the control of rabies and adopts, by reference, the rabies control provisions of Wis. Stat. § 95.21 for participation in the rabies control program as approved by the Wisconsin Department of Agriculture, Trade and Consumer Protection.

27.005 Licensing and rabies vaccination required. ~~(1) LICENSE REQUIRED. This section is effective January 1, 1998. Until such effective date, the rates and terms then in effect shall remain effective.~~ (1) DOG LICENSE. (a) Any person owning, keeping, harboring or having custody of any dog over 5 months of age, within the County of Sauk, must obtain a license as herein provided.

(b) Written application for licenses shall be made to the licensing authority, which shall include the name and address of the applicant, description of the animal, the appropriate fee and rabies certificate issued by a veterinarian, and, if applicable, written proof that the animal has been rendered sterile. Only a veterinarian may administer a rabies vaccination and sign a rabies certificate.

(c) Licenses for the keeping of dogs shall be for a period of one calendar year.

(d) Application for license must be made within 30 days after obtaining a dog over 4 months of age, except that this requirement will not apply to a nonresident keeping a dog within Sauk County for not longer than 30 days.

(e) Licensing fees shall not be required for companion dogs that have been certified to assist physically impaired persons. Every person owning such a dog shall receive, annually, a free dog license upon application.

(f) Upon acceptance of the license application, fee and rabies certification, the licensing authority shall issue a paper license along with a durable tag, stamped with an identifying number and the year of issuance. Tags should be designed so they may be conveniently fastened or riveted to the animal's collar or harness.

(g) Dogs must wear license and rabies vaccination tags at all times when off the premises of the owner with the following exceptions:

1. During competition.
2. During training.
3. While securely confined indoors.
4. While hunting
5. While securely confined in a fenced area.
6. While herding or controlling livestock.

(h) The licensing authority shall maintain a record of the identifying numbers of all tags and shall make this record available to the public.

(i) The license year commences on January 1st and ends on the following December 31st. Applications for license may be made 30 days prior to the license year. Persons applying for a license during the license year shall be required to pay 50% of the fee stipulated in this section if the animal becomes 5 months of age after July 1st of the licensing year.

(j) The licensing authority or agent shall assess and collect a late fee of \$5.00 if the owner fails to obtain a license prior to April 1st of each year, or within 30 days of acquiring ownership of a licensable animal, or if the owner fails to obtain a license on, or before, the date the animal reaches 5 months of age. The \$5.00 late fee collected shall be paid into the local treasury as revenue of the township, village or city in which the license was issued.

(k) A license shall be issued after showing evidence of current rabies vaccination and payment of the applicable fee. Evidence of neutering, spaying or other method of rendering the animal sterile, from a veterinarian, shall be required.

1. For each dog not rendered sterile: \$10.00.
2. For each dog rendered sterile: \$5.00.

(l) A duplicate license may be obtained upon payment of a \$2.00 replacement fee.

(m) No person may use any license for any animal other than the animal for which it was issued.

(n) Reimbursement. The collecting official may retain 50¢ for each tag issued including each kennel tag issued as compensation for the service, if not a full-time, salaried municipal employee. If the collecting official is a full-time salaried municipal employee, this compensation shall be paid into the treasury of the township, village or city.

(2) KENNEL LICENSE. (a) Every operator of a kennel, as defined by this ordinance, shall, by April 1st of each year, or upon commencement of operation, pay to the licensing authority, or agent, the established kennel license fee and obtains a license therefore. Kennel operators must have dogs vaccinated for rabies. Kennel operators are not required to license individual animals. No kennel fees are required for any veterinary hospital or clinic or animal shelter. Kennel location is subject to applicable zoning and other county regulations.

(b) No kennel fees are required for kennels keeping dogs for scientific or educational purposes where the actual scientific or educational testing takes place on-site. This exemption does not apply to a kennel which raises or keeps animals to sell to such a facility.

(c) Any Class A federally licensed kennel which was in business prior to this ordinance being adopted and maintains such federal license in good standing during the licensing year shall be exempt from obtaining a kennel license for that year.

(d) An annual license shall be issued upon payment of the applicable fee:

1. For each kennel housing 12 or less dogs, the fee is \$100.00 for 12 dogs.

2. For each kennel housing more than 12 dogs, \$100.00 for the first 12 dogs plus an additional \$10.00 for each additional dog.

(3) RABIES VACCINATIONS REQUIRED.

(a) The owner of a dog shall have the animal vaccinated by a veterinarian within 30 days after the animal has reached 4 months of age. An owner who imports an animal into Sauk county that has reached 4 months of age must have the animal vaccinated by a veterinarian, as evidenced by a current certificate of rabies vaccination from Wisconsin or another state.

(b) The owner of an animal shall have the animal re-vaccinated:

1. Within one year after initial vaccination.

2. Before the date that the immunization expires as stated on the certificate.

3. If no date is specified, within one year after the previous vaccination.

27.006 Restraint. (1) All animals shall be kept under restraint and shall not be permitted to run at large.

(2) All owners shall exercise proper care and control of their animals to prevent them from becoming a public nuisance.

(3) Every female dog in heat shall be confined in a building or secure enclosure in such manner that the female dog cannot come in contact with another animal, except for planned breeding.

(4) Any animal declared "vicious" as defined in Section 27.02 of this ordinance shall comply with the following requirements:

(a) While on the owner's property, a vicious animal must be:

1. Securely confined indoors.

2. Kept in a securely enclosed and locked pen or structure suitable to prevent the entry of young children and designed to prevent the animal from escaping.

(b) While off the owner's premises, the vicious animal must be muzzled and restrained by a substantial chain or leash not exceeding 4 feet in length and under the control of a responsible adult person. The muzzle must be made in a manner that will not cause injury to the animal or interfere with its vision or respiration, but must prevent it from biting or injuring any person or animal.

(c) The animal control officer or any law enforcement officer, after conducting an investigation into the circumstances surrounding an unprovoked animal attack, is hereby empowered to declare the animal in question vicious. The owner of the animal declared vicious shall be served personally or by certified mail return receipt, with an order declaring the animal vicious. Any animal owner aggrieved by said order may petition the Sauk County Sheriff's Department for a review of the order in accordance with the procedure set forth herein.

Upon receipt of the petition of the aggrieved owner, the Sauk County Sheriff's Department shall schedule and conduct a hearing. The hearing shall be conducted in conformance with Sauk Co. Code Ch. 33. After the hearing the owner shall be notified in writing of the determination. If the owner contests the determination, he/she the owner may, within 30 days, petition for review of the decision by the Sauk County Circuit Court.

(d) In the event the animal control officer, or any law enforcement officer, has probable cause to believe that an animal has caused serious injury by attacking a person without provocation, the officer may proceed under Wis. Stat. chs. 173 and 174.

27.007 Impound, quarantine and violation notices. (1) Unrestrained animals and animals running at large shall be taken by the Sauk County Sheriff's Department or animal control officer and impounded in a temporary or permanent animal shelter and confined in a humane manner.

(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 27.005 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 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.

(3) Any animal not reclaimed by its owner within 4 days becomes the property of Sauk County or authorized agent, and may be placed for adoption or, after at least 7 days if not adopted or reclaimed, be humanely euthanized.

(4) ~~If any~~ The following shall apply to any animal dog or cat with a current rabies certificate is involved in a bite incident;

(a) If the owner resides in Sauk County, the owner shall isolate and confine the animal dog or cat under the supervision of a veterinarian for at least 10 days from the date of the incident.

Supervision by a veterinarian includes, at a minimum:

(a1) Examination of the animal dog or cat on the first day by a veterinarian.

(b2) Examination of the animal dog or cat on any day between day 2 and day 9 by a veterinarian.

(c3) Examination of the animal dog or cat on day 10 by a veterinarian.

(b) If the owner resides outside of Sauk County, the dog or cat must be quarantined during its stay in Sauk County, however, the dog or cat may be allowed to leave Sauk County if the following are completed:

(1) Rabies observation appointments are made with a veterinarian and verified by the responding officer; and,

(2) The animal control officer contacts the local health department where the dog or cat will be quarantined, provides to that local health department and the Sauk County health department all information on the bite case, and requests from the local health department where the dog or cat is to be quarantined a signed copy of the HD/3 bite form.

(5) Any animal dog or cat involved in a bite incident that has not been vaccinated, or has not been re-vaccinated within the prescribed times, may not leave Sauk County, and shall be impounded at the Sauk County Animal Shelter, or, at the office of a Sauk County veterinarian. This impoundment will be at the owner's expense and is mandatory. ~~must be confined at a place designated by the Sauk County Sheriff's Department and put under the supervision of veterinarian.~~

(6) Any animal bite ~~or scratch~~ which is treated by a physician or physician's assistant shall be reported to the Sauk County Sheriff's Department within 24 hours of the incident. The incident shall be reported by the animal's owner or the victim, or the victim's guardian. ~~Any animal dog or cat involved in a bite incident whose owner resides outside of Sauk County, shall be impounded at the Sauk County Animal Shelter or, as an option, at the office of a local veterinarian if the space is available. This impoundment will be at the owner's expense and will be mandatory regardless of the status of current vaccination(s) of the animal. This provision is for public safety and the effective management of animal quarantine as set forth in this ordinance.~~

(7) Any law enforcement officer, trained individual, health officer or animal control officer with reasonable cause to believe an animal has bitten a person or been in contact with a rabid animal shall issue a quarantine order. A quarantine order may be delivered by personal service, registered mail or by posting a quarantine sign in 2 conspicuous places on the property.

(8) If quarantine cannot be imposed because the animal cannot be captured, the officer may kill the animal. The officer may kill the animal only as a last resort, or if the owner agrees. The officer shall attempt to kill the animal in a

humane manner and in a manner which avoids damage to the animal's head.

An officer may order killed, or may kill, an animal other than a dog or cat if the officer has reason to believe that the animal bit a person and may be infected with rabies. Except as provided in Wis. Stat. § 95.36, if an animal that is raised as livestock as defined under Wis. Stat. § 95.31(3), is killed, the owner is eligible for an indemnity payment in an amount equal to the indemnity provided under Wis. Stat. § 95.31(3).

(9) Failure of the owner to deliver an animal to a veterinarian or place of quarantine, as directed by the Sauk County Sheriff's Department or any authorized law enforcement officer within Sauk County, within 24 hours after notice, shall be sufficient cause for a judge to issue an order authorizing the animal control officer or responsible agency to seize said animal and make such delivery as intended, at the owner's expense. The officer may order the animal to be quarantined on the premises of the owner if the animal is immunized currently against rabies as evidenced by a valid certificate of rabies vaccination or other evidence, pursuant to subsection (4) above.

(10) If an animal is ordered to be quarantined because there is reason to believe that the animal has been exposed to a rabid animal, and if the animal is not currently immunized against rabies, the custodian of an isolation facility or the owner shall keep the animal leashed or confined for 180 days. The owner shall have the animal vaccinated against rabies between 155 and 165 days after the exposure to a rabid animal.

(11) If an animal is ordered to be quarantined because there is reason to believe that the animal has been exposed to a rabid animal but the animal is immunized against rabies, the custodian of an isolation facility or the owner shall keep the animal leashed or confined for 60 days. The owner shall have the animal re-vaccinated against rabies as soon as possible after exposure to a rabid animal.

(12) Any animal owner aggrieved by such order for quarantine may, within 30 days of issuance of the order, petition the Sauk County Sheriff's Department for a hearing. The agency shall conduct a hearing to determine if the quarantine shall remain in effect or be withdrawn.

The quarantine remains in effect until after the hearing, unless properly released.

(13) If a veterinarian determines that an animal exhibits symptoms of rabies during the original or extended observation period, the veterinarian shall notify the owner and the officer who ordered the animal quarantined and the officer or veterinarian shall kill the animal in a humane manner and in a manner which avoids damage to the animal's head. If the animal is suspected to have bitten a person, the veterinarian shall notify that person or that person's physician.

(14) An officer who kills an animal shall deliver the carcass to a veterinarian or health officer. The veterinarian or health officer shall prepare the carcass, properly prepare and package the head of the animal in a manner to minimize deterioration, arrange for delivery by the most expeditious means feasible of the head of the animal to the Wisconsin State Laboratory of Hygiene and dispose of or arrange for the disposal of the remainder of the carcass in a manner which minimizes the risk of exposure to any rabies virus. The State Laboratory of Hygiene shall examine the specimen and determine if the animal was infected with rabies. The State Laboratory of Hygiene shall notify the Sauk County Sheriff's Department, the veterinarian or local health department which prepared the carcass and, if the animal is suspected to have bitten a person, that person or that person's physician, of its determination.

(15) Any veterinarian who is requested to be involved in the rabies control program by a law enforcement officer is encouraged to cooperate in a professional capacity with the Sauk County Sheriff's Department, the Wisconsin State Laboratory of Hygiene, the health officer, the officer involved, and if the animal is suspected to have bitten a person, that person's physician.

(16) The owner of any animal involved in a bite incident is responsible for any expenses incurred by the animal to include, but not limited to, fees for the transportation of, boarding of, supervision by a licensed veterinarian of and, if applicable, the disposal of the animal. If the owner is unknown, the county is responsible for these expenses.

27.008 Animal care. (1) No person owning, harboring or having custody of an animal shall

fail to provide it with good and wholesome food at least once daily and provide a constant supply of potable water to sustain the animal in good health.

(2) No person shall fail to provide any animal that the person owns, harbors, or has custody of with shelter from inclement weather or to ensure the protection and comfort of the animal. In the case of dogs and cats which are kept outdoors or in an unheated enclosure, shelter and bedding shall be provided as set forth in this section as a minimum.

(a) *Outdoor standards.* When sunlight is likely to cause overheating or stress to any animal, shade shall be provided by natural or artificial means to allow protection from the direct rays of the sun. Dogs and cats kept outdoors shall be provided with moisture resistant and wind resistant shelter of a size which allows the dog or cat to turn around freely and to easily sit, stand and lie in a normal position and to keep the dog or cat clean, dry and comfortable. Whenever the outdoor temperature falls below 40 degrees Fahrenheit, clean bedding material shall be provided in such shelters for insulation and to retain body heat of the dog or cat. Feces shall be removed as specified in Section 27.009 below.

(b) *Indoor standards.* All animals confined to a cage, kennel run or secure enclosure of any kind, shall be provided with quarters in a clean condition and in good state of repair. Each animal shall have sufficient space to turn around freely and to easily sit, stand and lie in a normal position. The temperature and ventilation of the quarters shall be compatible with the health of the animal. There shall be sufficient clean, dry bedding to meet the needs of each individual animal and feces shall be removed as specified in Section 27.009 below.

(c) In the case of livestock, nothing in this section shall be construed as imposing shelter requirements or standards more stringent than normally accepted husbandry practices.

(3) Chains, ropes or leashes shall be so placed or attached that they cannot become entangled with another animal or object, and shall be of sufficient length to allow the animal proper exercise and convenient access to food, water and shelter. Such chains, ropes or leashes shall be located so as not to allow such animal to trespass on public or private property belonging to others

or in such a manner as to cause harm or danger to persons or other animals.

(4) No person shall fail to provide any animal that the person owns, harbors or has custody of with veterinary care when needed to prevent suffering.

(5) No person shall beat, cruelly ill-treat, torment, overload, overwork or otherwise abuse an animal, or use any device or chemical substance whereby pain, suffering or death may be caused, whether belonging to that person or another, except that reasonable force may be used to drive off vicious or trespassing animals. This provision does not prohibit training techniques or husbandry practices which are acceptable under Wisconsin law.

(6) No person shall abandon any animal that the person owns, harbors or of which the person has custody.

(7) No person shall transport any animal in their possession in a manner which could cause injury, pain, undue stress or death to the animal.

(8) No person shall give away any live animal, fish, reptile or bird as a prize for or as an inducement to enter any contest, game or other competition, or as an inducement to enter a place of amusement or offer such vertebrate as an incentive to enter into any business agreement whereby the offer was for the purpose of attracting trade.

(9) No person shall cause, instigate or permit any dogfight, cockfight or other combat between animals or between animals and humans.

(10) Chickens or ducklings or other fowl, younger than 8 weeks of age may not be given away, bartered or sold in quantities of less than 6 to a single purchase with the exception that ratites may be sold in any quantity and at any age.

(11) No person shall expose any poisonous substances, whether mixed with food or not, so that the same shall be liable to be eaten by any animal, provided that it shall not be unlawful for a person to expose, on his property, poisons designed for the purpose of rodent or pest elimination. This provision shall not prohibit health department personnel or licensed pest-control operators from providing rodent or pest-control services.

(12) Any person who, as the operator of a motor vehicle, strikes a domestic animal shall

stop at once and shall attempt to report such injury or death to the animal's owner or the Sauk County Sheriff's Department.

27.009 Animal waste. (1) The owner or person having immediate control of an animal shall immediately remove and dispose of, in a sanitary manner, any excreta left or deposited by the animal, upon public or non-animal owner private property. This section shall not be applicable to cases where a person is physically unable or is legally blind and is being assisted by a certified companion dog.

(2) All pens, yards, structures or areas where animals are kept shall be maintained in a nuisance free manner. Droppings and manure shall be removed regularly and disposed of properly so not to attract insects or rodents, become unsightly or cause objectionable odors.

27.010 Keeping of certain restricted animals.

(1) Pursuant to the authority contained in Wis. Stat. § 169.43, no person within the unincorporated areas of Sauk County shall own, keep, maintain, harbor, or have in his or her possession, or under his or her control, any harmful wild animal, animal with vicious or dangerous propensities such as large, wild animals, poisonous or venomous reptiles, insects, snakes, crocodilians, spiders, ~~and including, but not limited to,~~ any of the following animals and creatures except as otherwise provided herein:

(a) Poisonous or venomous animals and reptiles, including snakes, that is capable of causing serious injury to humans or other animals;

(b) Apes: Chimpanzees (Pan); Gibbons (Hylobates); Gorillas (Gorilla); Orangutans (Pongo); and Siamangs (Symphalangus);

(c) Baboons (Papoi, Mandrillus);

(d) Bears (Ursidae);

(e) Cheetahs (Acinonyx jubatus);

(f) Crocodilians (Crocodylia);

(g) Constrictor snakes 3 feet or more in length, except a ball python snake up to 4 feet in length shall be allowed or a boa constrictor snake up to 8 feet in length shall be allowed; snakes not indigenous to Wisconsin, and any other snake exceeding 3 feet in length;

(h) Coyotes (Canis latrans);

(i) Elephants (Elephas and Loxodonta);

(j) Game cocks and other fighting birds;

(k) Hippopotami (Hippopotamidae);

(l) Hyenas (Hyaenidae);

(m) Jaguars (Panthera onca);

(n) Leopards (Panthera pardus);

(o) Lions (Panthera leo);

(p) Lynxes (Lynx);

(q) Monkeys, old world (Ceropithecidae);

(r) Piranha fish (Characidae) exceeding 6 inches in length;

(s) Pumas (Felis concolor); also known as cougars, mountain lions, and panthers;

(t) Rhinoceroses (Rhinocero tidae);

(u) Sharks (class Chondrichthyes) exceeding 6 inches in length;

(v) Snow leopards (Panthera unicia);

(w) Tigers (Panthera tigris);

(x) Wolves (Canis lupus);

(y) Wolf-dog hybrids;

(z) Poisonous or venomous biting insects;

(aa) Poisonous tarantula and poisonous or venomous biting spiders.

(2) Animals listed in subsection (1) may be kept if the person keeping such animal or animals obtains a permit from the ~~Department of Public Health~~ Sauk County Health Department as provided herein.

(a) Applicants for a permit to possess a restricted animal shall meet the following minimum qualifications. If the applicant is a corporation, partnership or other legal entity, the applicant must designate an individual who represents the organization and meets the following minimum qualifications:

1. The applicant or designee must be at least 18 years of age.

2. The applicant or designee must have at least 2 years of verifiable experience in the care and handling of animals from the same animal family for which the applicant is applying.

3. The applicant or designee shall not have been convicted of any violation of any state or federal wildlife regulations within 3 years of the date of application, or any offense involving cruelty to animals.

(b) With regard to any permit granted pursuant to this Chapter, the minimum requirements contained in 7 U.S.C. ch. 54; 9 C.F.R. ch. 1, sub. ch. A; Wis. Stat. ch. 169, Wis. Admin. Code ch. NR 16 and any other applicable standards prescribed by the United States

Government or the State of Wisconsin shall apply. No permit shall be issued without evidence of compliance with all federal and state laws and regulations.

(3) For each permit, permit amendment, or permit renewal, the applicant shall submit to the ~~Department of Public Health~~ Sauk County Health Department the following:

(a) The applicant's name, complete street address, and telephone number. If the applicant is a corporation, partnership, or other legal entity, the individual designated to represent the organization must also provide this information. The applicant, or designee must notify ~~Public Health~~ the Sauk County Health Department in writing of any change of address or name 14 days prior to the change.

(b) Location where the restricted animals will be housed, and a statement that the keeping of these animals is permitted by applicable zoning ordinances and other local ordinances or regulations.

(c) Facilities for holding permitted restricted animals must be located on the premises on which the permittee resides, or shall have a full-time caretaker to supervise the care and security of the facilities. Facilities for maintaining these animals must comply with the standards provided in Wis. Stat. ch. 169 and any administrative code provisions adopted by the State of Wisconsin.

(d) Current animal inventory, including the common and scientific name, sex, age and source of each animal, any permanent identification on the animal, and identification of animals that have injured or killed a human being. The permittee must notify ~~Public Health~~ the Sauk County Health Department within 24 hours of the addition or death of a restricted animal listed on the inventory.

(e) A copy of current permits issued by the United States Government or the State of Wisconsin, and any other local permits if applicable, approving the possession of species listed on the animal inventory.

(f) A signed statement by a veterinarian accredited by the United States Department of Agriculture ("USDA") that the veterinarian is the veterinarian of record and which includes the veterinarian's printed name, address, phone number, and license number. The veterinarian shall certify that the veterinarian has observed

each of the applicant's animals at least once during the prior year and that they have been appropriately immunized, housed, and cared for.

(g) A plan for the quick and safe recapture of the animal, or if recapture is impossible, for the destruction of any animal held under the permit.

(h) A plan for the emergency evacuation of the facility holding the restricted animals, to be updated within 30 days of any structural changes to the facility.

(i) A letter of recommendation on letterhead stationary by the owner of a facility in good standing where the applicant gained his/her experience. The letter must include the printed name and address of the owner and detailed information regarding the applicant's knowledge and experience related to the species listed on the permit application.

(4) Applicants desiring to breed restricted animals shall include with their application a written plan detailing the reason for breeding, why the progeny are necessary, and the proposed lawful disposition of any offspring. Approval for breeding may be granted only if the breeding will not result in unneeded or uncared for restricted animals. Unintended breeding may be the basis for denial or revocation, or both, of a permit. Persons or facilities accredited by the American Association of Zoos and Aquariums (AZA), the Species Survival Program (SSP), or in possession of a valid USDA permit are exempt from this subsection. Animals housed at a rehabilitation or sanctuary facility shall not be allowed to breed or produce offspring.

(5) The permit application and renewal fee shall be established by the Sauk County Board of Health subject to approval by the County Board.

(6) Permits issued by the Sauk County ~~Department of Public Health~~ Health Department under the provisions of this section shall be valid for a term of one year from the date of issue unless the permit has been revoked for violations of this chapter.

(7) Any false statements made by an applicant on an initial permit application, amendment or renewal will constitute cause to deny an application or revoke any permit issued under this section, and subject applicant to the penalties provided by law. The ~~department of public health~~ Sauk County Health Department

reserves the right to deny any applicant if granting such a permit would present a substantial threat to public health or safety, or constitute cruelty to any animal.

(8) Before any permit is issued or renewed under this section, an inspection shall be conducted of all facilities intended for holding these animals and of all records pertaining to the animals by the ~~Department of Public Health~~ Sauk County Health Department for the purpose of ensuring compliance with the regulations of this chapter and to ensure that the possession of the animal does not pose a risk to public health or a substantial threat to public safety. In determining whether to grant or deny any permit under this Chapter, the ~~Department of Public Health~~ Sauk County Health Department shall consider all relevant factors including the health, safety and welfare of the public, the potential injury, expense or inconvenience to members of the public, the possible cost to local units of government, the possible impact of introducing nonnative species within close proximity to indigenous wild animals or commercial livestock herds, and the health, safety and welfare of the captive animal species. If the ~~Department of Public Health~~ Sauk County Health Department finds that the applicant cannot comply with the provisions of this Chapter, or any applicable provisions of state or federal law or local ordinance, the ~~Department of Public Health~~ Sauk County Health Department shall deny the application.

(9) An applicant who legally possessed a restricted animal within the unincorporated area of Sauk County prior to the adoption of this section, and who provides proof of any and all required approvals from federal, state or local agencies to maintain the animals, ~~shall have until April 1, 2005, to~~ must also meet all of the conditions required above for a new permit.

(10) Any restricted animal owned, possessed, harbored, kept, or maintained in violation of this section may be impounded and destroyed by the Sauk County, or its agents, at the expense of the violator.

(a) Any law enforcement, humane or public health officer shall have the authority to enforce the provisions of this section, including, but not limited to, seizing any animal or creature that the officer reasonably believes is being possessed,

harbored, owned, kept, or maintained in violation of this section.

(b) Any such animal or creature seized pursuant to this section shall be held in a facility designated by the ~~Department of Public Health~~ Sauk County Health Department until the animal or creature is identified as to genus and species to ascertain if the animal or creature is an endangered species identified as such in the Wisconsin Statutes. At any time after such identification, the county may destroy the animal or creature as provided herein.

(c) Any person aggrieved by the decision may appeal the decision pursuant to the provisions contained in Chapter 33, Sauk Co. Code. The animal shall be impounded, but not destroyed, until the appeal time has expired and until any timely filed appeal has been heard. The county may require the appealing party to post a bond in an amount sufficient to satisfy the cost of holding and identifying the animal. If it is determined that the animal or creature has been owned, possessed, harbored, kept, or maintained in violation of this section, the costs incurred by the county for impounding, holding, and identifying the animal shall be paid by the violator. Anyone found to be in violation of this section shall, in addition to the penalties provided in Sauk Co. Code ~~§ 25.04~~ § 25.23, forfeit the prohibited animal to the ~~Department of Public Health~~ Sauk County Health Department for destruction or disposition as deemed proper. Prior to such forfeiture, the County may direct a transfer of the animal to a qualified zoological, educational, or scientific institution or qualified private propagator for safe keeping, with the cost thereof being assessed and paid by the violator.

(11) This section shall not apply where the creatures are in the care, custody, or control of: a veterinarian for treatment; agricultural fairs; shows or projects of the 4-H Clubs; a display for judging purposes; an itinerant or transient carnival, circus or other show; dog or cat shows or trials; public or private educational or medical institutions; Wisconsin Department of Natural Resources Licensed Animal Rehabilitation Facility; licensed pet shops; or property owned by the Circus World Museum; provided that:

(a) The location conforms to the provisions of the zoning ordinance of the county or town in which the property is located;

(b) All animals and animal quarters are kept in a clean and sanitary condition and so maintained as to eliminate objectionable odors;

(c) Animals are maintained in quarters so constructed as to prevent their escape.

27.011 Abatement orders. (1) The Sauk County Public Health Department Director, or his or her designee, is hereby designated and authorized, pursuant to Wis. Stat. § 173.03, to affirm, modify, or withdraw abatement orders issued under Wis. Stat. § 173.11 by any humane officer or law enforcement officer.

(2) Any person who is issued an abatement order has the right to appeal the order within 10 days of the issuance of the order. The request must be delivered to the Sauk County Public Health Office Health Department, Room 372, 505 Broadway, Baraboo, WI 53913.

(3) Any hearing under this section shall be held within 10 days of such request. The conducting official shall affirm the order, modify and affirm the order, or withdraw the order. Any person adversely affected by a decision of the conducting official may seek judicial review of the abatement order by commencing an action within 30 days after date of the decision.

27.012 Enforcement. (1) The civil and criminal provisions of this ordinance shall be enforced by employees of the Sauk County Sheriff's Department, the Sauk County Department of Public Health Department, or other persons authorized by the Sauk County Sheriff's Department or the Sauk County Board of Supervisors. This ordinance may be enforced by citation, injunction or civil forfeiture.

(2) The Sauk County Sheriff's Department personnel are authorized to catch and impound animals at large with such authorization to include the pursuit of animals upon non-animal owner private property. It shall be a violation of this ordinance to interfere with the animal control officer, law enforcement officer, public health officer or designee, trained individual or Sauk County Sheriff's Department employee in the performance of their duties.

27.013 Penalties. Any person violating any provisions of this ordinance shall be punished by forfeiture. If any violation be continuing, each

day's violation shall be deemed a separate violation. The cash deposit shall be the amount of forfeiture, plus any fee or assessment imposed by Wisconsin State Statutes and as provided by Chapter 20 of the Sauk County Code of Ordinances.

(1) First violation in one year: forfeiture will be ~~twenty-five dollars~~ \$25.00.

(2) Second violation in one year: forfeiture will be ~~fifty dollars~~ \$50.00.

(3) Third violation within 2 years: forfeiture will be ~~seventy-five dollars~~ \$75.00.

(4) Fourth violation within 3 years and subsequent violations: forfeiture will be ~~one hundred dollars~~ \$100.00.

(5) Notwithstanding the above provisions, violations of Sauk Co. Code § 27.010 shall be punished by a forfeiture of not less than ~~fifty~~ \$50.00 nor more than ~~two hundred and fifty dollars~~ \$250.00. If the violation is continuing, each day's violation shall be deemed a separate violation.

Repealed and recreated by the Sauk County Board of Supervisors on August 19, 1997. Amended by the Sauk County Board of Supervisors on June 19, 2001 - Ordinance No. 48-01. Amended by the Sauk County Board of Supervisors on December 21, 2004 – Ordinance No. 190-04. Amended by the Sauk County Board of Supervisors on October 19, 2010 – Ordinance No. 119-10. Amended by the Sauk County Board of Supervisors on October 17, 2017 – Ordinance No. 13-17. Amended by the Sauk County Board of Supervisors on July 17, 2018 – Ordinance No. ___ -18.

RESOLUTION NO. 168 2018

AUTHORIZING CONTINUED COUNTY PARTICIPATION IN WILDLIFE DAMAGE ABATEMENT PROGRAM AND THE WILDLIFE DAMAGE CLAIM PROGRAM

Background: The U.S. Department of Agriculture (USDA) is authorized to protect American agriculture and other resources from damage associated with wildlife. The primary authority for Animal Plant Health Inspection Service – Wildlife Services (APHIS-WS) is the Act of March 2, 1931 (46 Stat. 1468; 7 U.S.C.426-426b) as amended, and the Act of December 22, 1987 (101 Stat. 1329-331, 7 U.S.C. 426c). The APHIS-WS program was designed to cooperate with states, local jurisdictions, individuals, public and private agencies, organizations, and institutions to conduct a program of wildlife services involving mammal and bird species that are reservoirs for zoonotic diseases or animal species that are injurious and/or a nuisance to, among other things; agriculture, horticulture, forestry, animal husbandry, wildlife, and human health and safety. In 1983, the Wisconsin State Legislature established the Wildlife Damage Abatement Claim Program (WDACP) through the Wisconsin Department of Natural Resources (WDNR) to work in partnership with the USDA on wildlife damage efforts in Wisconsin. Wisconsin Statute 29.889 (4)(a) identifies that in order to be eligible for wildlife damage abatement assistance, the land for which assistance is sought is required to be located in a county which is participating in the administration of the wildlife damage abatement program. Sauk County has participated in the APHIS-WS program since 1984 and is required to sign a five-year Cooperative Service Agreement effective January 1, 2018, through December 31, 2023.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Director of Conservation, Planning, and Zoning to sign a Cooperative Agreement (attached) with the WDNR and the USDA to administer the APHIS-WS program from January 1, 2019 through December 31, 2023, in partnership with the WNDR and USDA; and,

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors designates the Conservation, Planning, and Zoning Committee as the oversight committee per the requirements of Section III of the Cooperative Service Agreement.

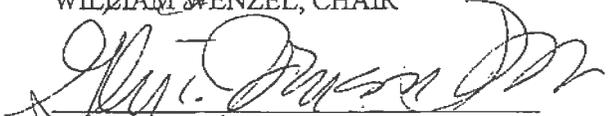
For consideration by the Sauk County Board of Supervisors on December 18, 2018.

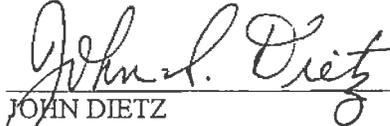
Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

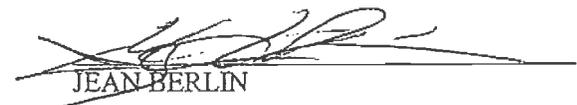

WILLIAM WENZEL, CHAIR

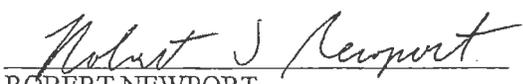

CHUCK SPENCER, VICE CHAIR


GLEN JOHNSON


JOHN DIETZ


MARTY KRUEGER


JEAN BERLIN


ROBERT NEWPORT


SHARON LAUBSCHER

Fiscal Note: Funds for this program are reimbursed by the WDNR on an annual basis ranging from approximately \$3,000 to \$12,000 annually. Based upon historical figures, the 2019 budget contains \$11,650. Minimal staff time is used in the administration of this program.

MIS Note: No impact.

KPB

RESOLUTION NO. 169 - 2018

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.

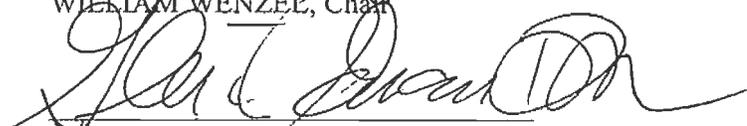
For consideration by the Sauk County Board of Supervisors on December 18, 2018.

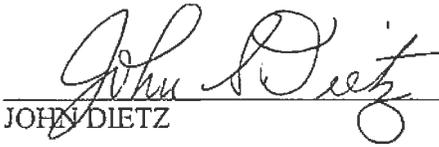
Respectfully submitted,

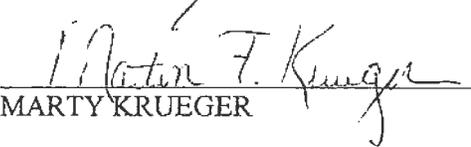
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE


WILLIAM WENZEL, Chair

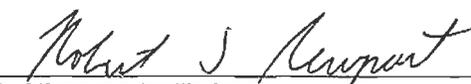

CHUCK SPENCER, Vice Chair


GLENN JOHNSON


JOHN DIETZ


MARTY KRUEGER


JEAN BERLIN


ROBERT NEWPORT


SHARON LAUBSCHER

Fiscal Note: The proposed 2019 Budget shows potential grant amounts of \$48,616 available for funding conservation practices. Final funding amounts will not be available until after January 1, 2019.
MIS Note: No information systems impact.

RESOLUTION NO. 170 - 2018

AUTHORIZING THE CONSERVATION, PLANNING AND ZONING DIRECTOR, PLANNING AND ZONING MANAGER, CONSERVATION MANAGER OR LAND USE/SANITARY TECHNICAN TO WRITE CITATIONS FOR VIOLATIONS OF CHAPTERS 7, 8, 9, 18, 22, 24, 25 AND 26 OF SAUK COUNTY CODE UNDER THE AUTHORITY OF CHAPTER 20, SAUK COUNTY CODE, UNIFORM CITATION ORDINANCE

Background: The Sauk County Board of Supervisors adopted Ordinance # 4-2017 on March 21, 2017, repealing and recreating Chapter 20 of the Sauk County Code, Uniform Citation Ordinance, to implement an effective system of ordinance enforcement. Section 20.04 of the Uniform Citation Ordinance specifically provides that the Sauk County Board of Supervisors can designate officials by resolution, other than law enforcement officers, to issue citations. Sections 7.155, 8.017, 9.034, 18.08, 22.63, 24.20, 25.025, and 26.020 of the Sauk County Code of Ordinances provide for penalties and the enforcement of violations under such chapters. The Sauk County Board of Supervisors did authorize, by resolution #214-00, the Planning and Zoning Director and Assistant Zoning Administrator to issue citations for zoning and land use violations, however, those positions no longer exist, creating the need for new authorizations.

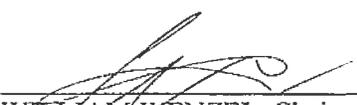
Fiscal Impact: [X] None [] Budgeted Expenditure [] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Conservation Planning and Zoning Director, Planning and Zoning Manager, County Conservationist, or Land Use/Sanitary Technican be authorized to issue citations for violations of Chapters 7, 8, 9, 22, 24, 25 and 26 of the Sauk County Code, pursuant to the authority provided under Chapter 20 of the Sauk County Code, said authority to remain in effect until revoked.

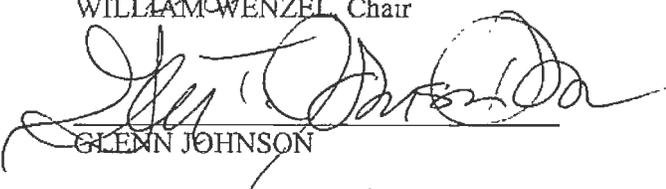
For consideration by the Sauk County Board of Supervisors on December 18, 2018.

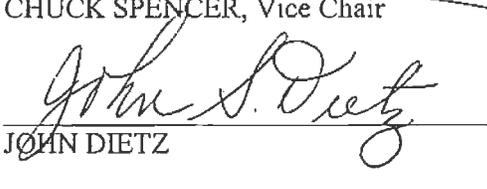
Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE


WILLIAM WENZEL, Chair


CHUCK SPENCER, Vice Chair


GLENN JOHNSON


JOHN DIETZ


MARTY KRUEGER


JEAN BERLIN


ROBERT NEWPORT


SHARON LAUBSCHER

Fiscal Impact: None. 
MIS Note: No new MIS impact.

ORDINANCE NO. 19 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN, TO REFLECT WARDS CREATED BY VILLAGE OF LAKE DELTON AND CITY OF WISCONSIN DELLS ANNEXATIONS IN SUPERVISORY DISTRICT 12.

Background: Chapter 1 of the Sauk County Code of Ordinances, Supervisory District Plan, lists the wards that comprise each supervisory district. The Village of Lake Delton and the City of Wisconsin Dells have, by a number of ordinances, annexed property and created new wards not currently reflected in Supervisory District #12 of Chapter 1 of the Sauk County Code of Ordinances.

A municipality is required to create a new ward if the annexation results in a ward crossing assembly or congressional district lines. Wis. Stat. § 5.175(7). By Resolution Nos. 17-010 and 18-003, The Village Board of the Village of Lake Delton created additional wards, dividing the Village of Lake Delton into ten wards. Of those wards, Wards 3-10 are in Supervisory District #12, and at the time of annexation had the following populations: Ward 4 – 1; Ward 5 – 0; Ward 6 – 2; Ward 7 – 4; Ward 8 – 1; Ward 9 – 0; and Ward 10 – 0. By Ordinance No. A-752, The City of Wisconsin Dells created one additional ward, Ward 10, with a population at the time of annexation of zero. (See attached Addendum – Village of Lake Delton Resolution No. 17-010, Village of Lake Delton Resolution No. 18-003, and City of Wisconsin Dells Ordinance No. A-752).

The Supervisory District Plan in Chapter 1 of the Sauk County Code of Ordinances should be amended to reflect the correct Supervisory District #12 wards and ward populations.

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 Chapter 1 of the Sauk County Code of Ordinances, Supervisory District Plan, is amended only as to Supervisory District #12 to read as follows, noting the date and number of this implementing ordinance, and shall be effective upon passage:

#12	Town of Delton, Ward 1	451	
	Town of Delton, Ward 2	558	
	Village of Lake Delton, Ward 3	914	
	Village of Lake Delton, Ward 4	1	
	Village of Lake Delton, Ward 5	0	
	Village of Lake Delton, Ward 6	2	
	Village of Lake Delton, Ward 7	4	
	Village of Lake Delton, Ward 8	1	
	Village of Lake Delton, Ward 9	0	
	Village of Lake Delton, Ward 10	0	
	City of Wisconsin Dells, Ward 4	175	
	City of Wisconsin Dells, Ward 8	3	
	City of Wisconsin Dells, Ward 10	0	
		2101 2109	5.0%

Deletions illustrated by strikethrough. New language illustrated in shaded text.

Ordinance No. 40 - 2018

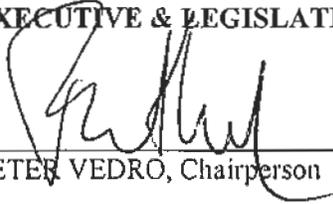
AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN, TO REFLECT WARDS
CREATED BY VILLAGE OF LAKE DELTON AND CITY OF WISCONSIN DELLS ANNEXATIONS IN
SUPERVISORY DISTRICT 12.

Page 2

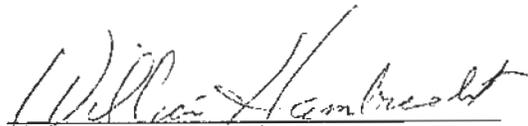
For consideration by the Sauk County Board of Supervisors on December 18, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

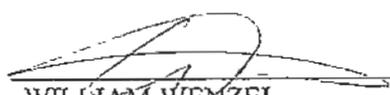


PETER VEDRO, Chairperson



WILLIAM HAMBRECHT

WALLY CZUPRYNKO



WILLIAM WENZEL



THOMAS KRIEGL

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

40B

ADDENDUM A

RESOLUTION NO. 17-010

WHEREAS, in recognition of the constitutional requirement that all elected bodies must reflect the "one person-one vote" concept, and the interrelationship between town, village, city and county plans of representation, the Wisconsin Legislature has enacted Chapter 4, of the laws of 1981, relating to municipal sub districting into wards and creation of aldermanic and county supervisory districts; and

WHEREAS, ss 9.103(b) (2) and 5.15 of the Statutes have been recreated to require that each county board adopt and transmit to each municipal governing body in the county a tentative county supervisory district plan, dividing the county into districts and designating the approximate location and population of each ward proposed to effectuate the division of the county into districts; and

WHEREAS, as amended, these laws require that each municipality make good faith effort to accommodate the tentative plan submitted by the county, designating by consecutive number, geographical description and population, the various wards to be created within the municipality;

WHEREAS, as due to several annexations from the Town of Delton to the Village of Lake Delton, five (5) new wards are to be created within the municipality for those annexed parcels due to Wisconsin Elections Commission EL-100 until the next federal decennial census;

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Lake Delton, meeting in regular session that the Village of Lake Delton is hereby divided into eight (8) wards, numbered and described as follows:

WARD NUMBER	DESCRIPTION OF WARD	POPULATION	POLLING PLACE
1	That portion of the Village lying south of the north village limits, east of Hwy 12 and east of Whitlock St, south of Mathew St, east of south Burrill Ave to Xanadu Rd, west to the west village limits and south to Dell Creek, following Dell Creek to E Adams St, E Adams St east to private drive at Wilderness (Wilderness Condos Rd) then north to Canyon Rd, that portion lying north of Canyon Rd to County Hwy A, southeast along County A following village limits to Ringling Rd. West side of Ringling Rd to the river, river to the north village limits, with the exception of town lands along Hillside Drive/Pocahontas Cr, being the point of beginning	1000	Kay C. Mackesey Administration Building
2	That portion of Village starting at Dell Creek and E Adams St, southwest along Dell Creek to Village Limits following the village limits south, east and north to County Hwy A, northwest along Hwy A to Canyon Rd, west on the south side of Canyon Rd to Private drive to Wilderness Condo's, follow private road (Condo Road)south to E Adams and then west on E Adams St to Dell Creek being the point of beginning	1000	Kay C. Mackesey Administration Building
3	That portion of the Village lying west of Highway #12. And south of the north village limits, following the Village limits line west and south of the west line of Highway #12 to Xanadu Rd, north on South Burrill to Mathew St east on Mathew to Whitlock, north to highway #12 continuing north on highway #12 to point of beginning	914	Kay C. Mackesey Administration Building
4	Ordinance 10-002 Owner: Joseph L. Palumbo Revoc Trust & Nicky M Butler Parcel Numbers: 146-0066-03200 & 146-0066-03100 New ward #4, this will be in County Board District 12, Assembly District 81 & Senate District 27	1	Kay C. Mackesey Administration Building
5	Ordinance 13-012 Owner: Zeus Entertainment LLC Parcel Numbers: 146-0088-42000 & 146-0088-41000 New ward #5, this will be in County Board District 12, Assembly District 81 & Senate District 27	0	Kay C. Mackesey Administration Building

6	Ordinance 14-013 Owner: Chad Strango Parcel Number: 146-0352-30100 New ward #6, this will be in County Board District 12, Assembly District 81 & State Senate District 27	2	Kay C. Mackesey Administration Building
7	Ordinance 14-019 Owner: Seven Dalls LLC Parcel Numbers: 146-0346-63010, 146-0346-63010, 146-0346-63020, 146-0346-62010, 146-0346-67010, 146-0346-21000, 146-0346-61010, 146-0346-61040, 146-0346-61020, 146-0346-61030 & 146-0346-61010 New ward #7, this will be in County Board District 12, Assembly District 81 & Senate District 27	4	Kay C. Mackesey Administration Building
8	Ordinance 16-007 Owner: SABA III LLC & Parcel Number: 146-0367-13000 Owner: Speath & Parcel Number: 008-0783-00000, 008-0787-00000 & 008-0787-10000 New Ward #8, this will all be in County Board District 12, Assembly District 81 & Senate District 27	1	Kay C. Mackesey Administration Building

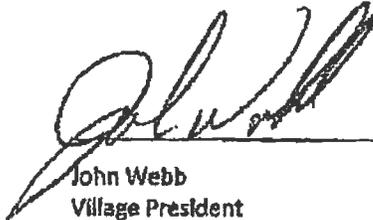
Wards one (1) and two (2) are in Supervisory District #1; Wards three through eight (3-8) are in Supervisory District #12.

Wards one – three (1-3) are in Assembly District #41 & Senate District #14; Wards four through eight (4-8) are in Assembly District #81 & Senate District #27

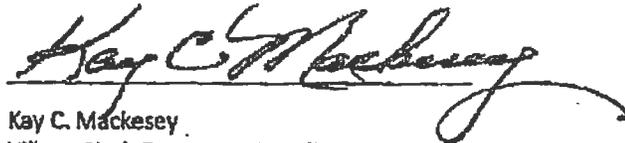
AND, BE IT FURTHER RESOLVED, that the following wards, created above, are hereby combined for voting purposes, so as to share the common polling place indicated, and such combined wards shall use common ballot boxes and ballots or voting machines and separate returns shall not be maintained for the combined wards at any election, except where separate ballots are required under ss 5.58 to 5.64 of the Statutes, and separate ballots or voting machines shall be maintained for any electors of one or more of the combined ward who are ineligible to vote for any office or referendum for which other electors in the combined wards may vote;

BE IT FURTHER RESOLVED, that upon passage of this Resolution, the Village Clerk, shall transmit a copy to the County Clerk within five days of its adoption and that this Resolution shall remain in effect for each election until modified or rescinded, in accordance with Statute, or until a new division is made following the next federal decennial census.

Dated: December 11, 2017



 John Webb
 Village President



 Kay C. Mackesey
 Village Clerk-Treasurer-Coordinator

RESOLUTION NO. 18-003

WHEREAS, in recognition of the constitutional requirement that all elected bodies must reflect the "one person-one vote" concept, and the interrelationship between town, village, city and county plans of representation, the Wisconsin Legislature has enacted Chapter 4, of the laws of 1981, relating to municipal sub districting into wards and creation of aldermanic and county supervisory districts; and

WHEREAS, ss 9.103(b) (2) and 5.15 of the Statutes have been recreated to require that each county board adopt and transmit to each municipal governing body in the county a tentative county supervisory district plan, dividing the county into districts and designating the approximate location and population of each ward proposed to effectuate the division of the county into districts; and

WHEREAS, as amended, these laws require that each municipality make good faith effort to accommodate the tentative plan submitted by the county, designating by consecutive number, geographical description and population, the various wards to be created within the municipality;

WHEREAS, as due to another annexation from the Town of Delton to the Village of Lake Delton, one (1) new ward are to be created within the municipality for those annexed parcels due to Wisconsin Elections Commission EL-100 until the next federal decennial census;

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of lake Delton, meeting in special session that the Village of Lake Delton is hereby divided into ten (10) wards, numbered and described as follows:

WARD NUMBER	DESCRIPTION OF WARD	POPULATION	POLLING PLACE
1	That portion of the Village lying south of the north village limits, east of Hwy 12 and east of Whitlock St, south of Mathew St, east of south Burrill Ave to Kanada Rd, west to the west village limits and south to Dell Creek, following Dell Creek to E Adams St, E Adams St east to private drive at Wildermass (Wildermass Condos Rd) then north to Canyon Rd, that portion lying north of Canyon Rd to County Hwy A, southwest along County A following village limits to Ringling Rd, West side of Ringling Rd to the river, river to the north village limits, with the exception of town lands along Hillside Drive/Pocahontas Cr, being the point of beginning	1000	Kay C. Mackesey Administration Building
2	That portion of Village starting at Dell Creek and E Adams St, southwest along Dell Creek to Village Limits following the village limits south, east and north to County Hwy A, northwest along Hwy A to Canyon Rd, west on the south side of Canyon Rd to Private drive to Wildermass Condo's, follow private road (Condo Road)south to E Adams and then west on E Adams St to Dell Creek being the point of beginning	1000	Kay C. Mackesey Administration Building
3	That portion of the Village lying west of Highway #12. And north of the north village limits, following the Village limits line west and south of the west line of Highway #12 to Kanada Rd, north on South Burrill to Mathew St east on Mathew to Whitlock, north to highway #12 continuing north on highway #12 in point of beginning	914	Kay C. Mackesey Administration Building
4	Ordinance 10-002 Owner: Joseph L. Palumbo Revoc Trust & Nicky M Butler Parcel Numbers: 146-0066-03200 & 146-0066-03100 New ward #4, this will be in County Board District 12, Assembly District #1 & Senate District 27	1	Kay C. Mackesey Administration Building
5	Ordinance 13-012 Owner: Zeus Entertainment LLC Parcel Numbers: 146-0088-42000 & 146-0088-41000 New ward #5, this will be in County Board District 12, Assembly District #1 & Senate District 27	0	Kay C. Mackesey Administration Building
6	Ordinance 14-013 Owner: Chad Strumpo Parcel Number: 146-0352-36100 New ward #6, this will be in County Board District 12, Assembly District #1 & State Senate District 27	2	Kay C. Mackesey Administration Building

7	<p>Ordinance 14-019 Owner: Seven Delta LLC Parcel Numbers: 146-0346-68010, 146-0346-65010, 146-0346-66020, 146-0346-63010, 146-0346-67010, 146-0346-21000, 146-0346-61010, 146-0346-61040, 146-0346-61020, 146-0346-61030 & 146-0346-61010 New ward #7, this will be in County Board District 12, Assembly District 81 & Senate District 27</p>	4	<p>Kay C. Mackesay Administration Building</p>
8	<p>Ordinance 16-007 & 17-014 Owner: SABA III LLC & Parcel Number: 146-0367-13000 Owner: Spaeth & Parcel Number: 008-0783-00000, 008-0787-00000 & 008-0787-10000 New Ward #8, this will all be in County Board District 12, Assembly District 81 & Senate District 27</p>	1	<p>Kay C. Mackesay Administration Building</p>
9	<p>Ordinance 17-008 Owner: R & G INC tax parcel 008-0791-10000 Owner: Town of Dolton tax parcel 008-0791-20000 New ward #9, this will be in County Board District 12, Assembly District 81 & Senate District 27</p>	0	<p>Kay C. Mackesay Administration Building</p>
10	<p>Ordinance 18-003 Owner: Joy LLC tax parcels 008-0471-00000, 008-1772-00000 and 008-1773-00000 Owner: Braucht Trust tax parcel 008-1771-00000 New ward #10, this will be in County Board District 12, Assembly District 81 & Senate District 27</p>	0	<p>Kay C. Mackesay Administration Building</p>

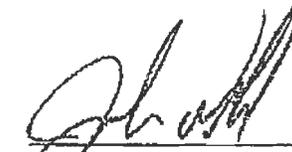
Wards one (1) and two (2) are in Supervisory District #1; Wards three through ten (3-10) are in Supervisory District #12.

Wards one – three (1-3) are in Assembly District #41 & Senate District #14; Wards four through ten (4-10) are in Assembly District #81 & Senate District #27

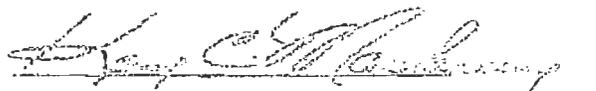
AND, BE IT FURTHER RESOLVED, that the following wards, created above, are hereby combined for voting purposes, so as to share the common polling place indicated, and such combined wards shall use common ballot boxes and ballots or voting machines and separate returns shall not be maintained for the combined wards at any election, except where separate ballots are required under ss 5.58 to 5.64 of the Statutes, and separate ballots or voting machines shall be maintained for any electors of one or more of the combined ward who are ineligible to vote for any office or referendum for which other electors in the combined wards may vote;

BE IT FURTHER RESOLVED, that upon passage of this Resolution, the Village Clerk, shall transmit a copy to the County Clerk within five days of its adoption and that this Resolution shall remain in effect for each election until modified or rescinded, in accordance with Statute, or until a new division is made following the next federal decennial census.

Dated: June 11, 2018



John Webb
Village President



Kay C. Mackesay
Village Clerk-Treasurer-Coordinator

ORDINANCE NO. A-749
A & J Entertainment Annexation
MBR No. 13767

The City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, does hereby ordain as follows:

SECTION 1: Territory Annexed by Direct Annexation.

In accordance with Wis. State Statute sec. 66.0217(2) and the Petition for Direct Annexation by Unanimous Consent filed with the City Clerk on the 14th day of April, 2014 by property owner A & J Entertainment LLC (Adam Seymer and Jason Field), the following described territory in the Town of Delton, Sauk County, Wisconsin is annexed in to the City of Wisconsin Dells, Wisconsin and the zoning map as set forth in section 19.612 of the Wisconsin Dells Municipal Code is hereby permanently amended to include the property set forth below. Population of said property is 0. Number of Electors is 0. Legal description is Lot 1 of Sauk County Certified Survey Map 867 and is attached as **Exhibit A**. Boundary Map is attached is **Exhibit B**. Current Tax Parcels number is 008-0455-00000.

SECTION 2: Effect of Annexation.

From and after the effective date of this ordinance, the territory described in Section 1 shall be a part of the City of Wisconsin Dells for any and all purposes provided by law, and all persons residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Wisconsin Dells.

SECTION 3. Temporary Zoning Classification.

The territory annexed to the City of Wisconsin Dells shall by this ordinance be temporarily zoned C-4 Commercial-Large Scale.

SECTION 4. Severability.

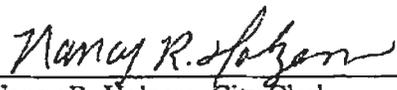
Should any section, clause or provision of the ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION 5. Effective Date.

This ordinance shall take effect upon passage and publication as provided by law and becomes part of the Zoning Map for the City of Wisconsin Dells.



Brian L. Landers, Mayor



Nancy R. Holzem, City Clerk

FIRST READING PASSED: June 2, 2014
SECOND READING PASSED: June 2, 2014
PUBLISHED: June 7, 2014

EXHIBIT A

13767

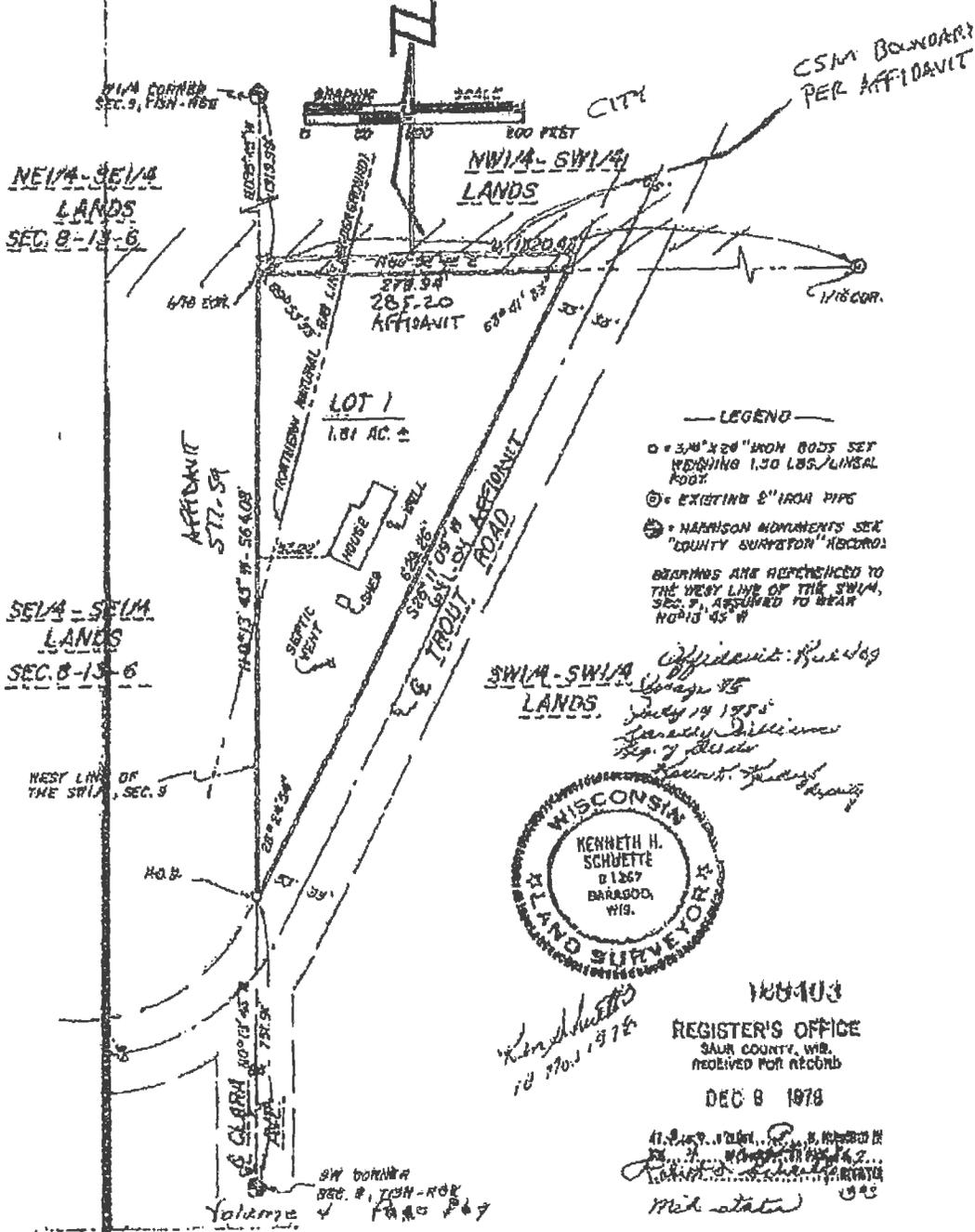
PROJECT NO. 1438
 CLIENT: AUSTELLA YOLLANEN
 STREET: 501 WASHINGTON AVE.
 CITY: BARABOO, WISCONSIN

IS.A. FILE NO. 1438
 SCALE 1" = 100'
 SHEET 1 OF 1
 SIDE 1 OF 1

MID-STATE ASSOCIATES INC. BARABOO, WISCONSIN 53913

SAUK COUNTY CERTIFIED SURVEY MAP NO. 162

LOCATED IN THE SW1/4-SW1/4, SECTION 9, T13N-R6E, TOWN OF DELTON, SAUK COUNTY, WISCONSIN.



REEL 469 PAGE 085

REGISTER'S OFFICE
SAUK COUNTY WI
513543 RECEIVED FOR RECORD

SURVEYOR'S AFFIDAVIT
999700

BY 10-22 STOOTH
ON July 19, 1988
Kenneth H. Schuette
REGISTERAR

STATE OF WISCONSIN)
COUNTY OF SAUK)SS

I, Kenneth H. Schuette, Registered Land Surveyor whose place of business is at Mid-State Associates, Inc., Baraboo, Wisconsin, hereby depose and say:

That I have surveyed and mapped Sauk County Map #867 as recorded in Volume 4, Page 867, and that on such map I show:

In the first sentence of the third paragraph: (thence N0°13'45"W, 564.00 feet) when in fact it should read: thence N0°13'45"W, 577.59 feet;

In the first sentence of the third paragraph: (thence N89°52'42"E, 279.94 feet) when in fact it should read: thence 589°31'49"E, 285.20 feet;

In the second sentence of the third paragraph: (thence S26°11'09"W, 629.26 feet) when in fact it should read: thence S26°11'09"W, 641.04 feet;

In the first sentence of the fourth paragraph: (contains 1.81 acres) when in fact it should read: contains 1.89 acres;

Date 18 July 1988 Kenneth H. Schuette
Kenneth H. Schuette, R.L.S. #S-1267

STATE OF WISCONSIN)
COUNTY OF SAUK)SS

Personally came before me this 18th of July 1988, the above named person(s), to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

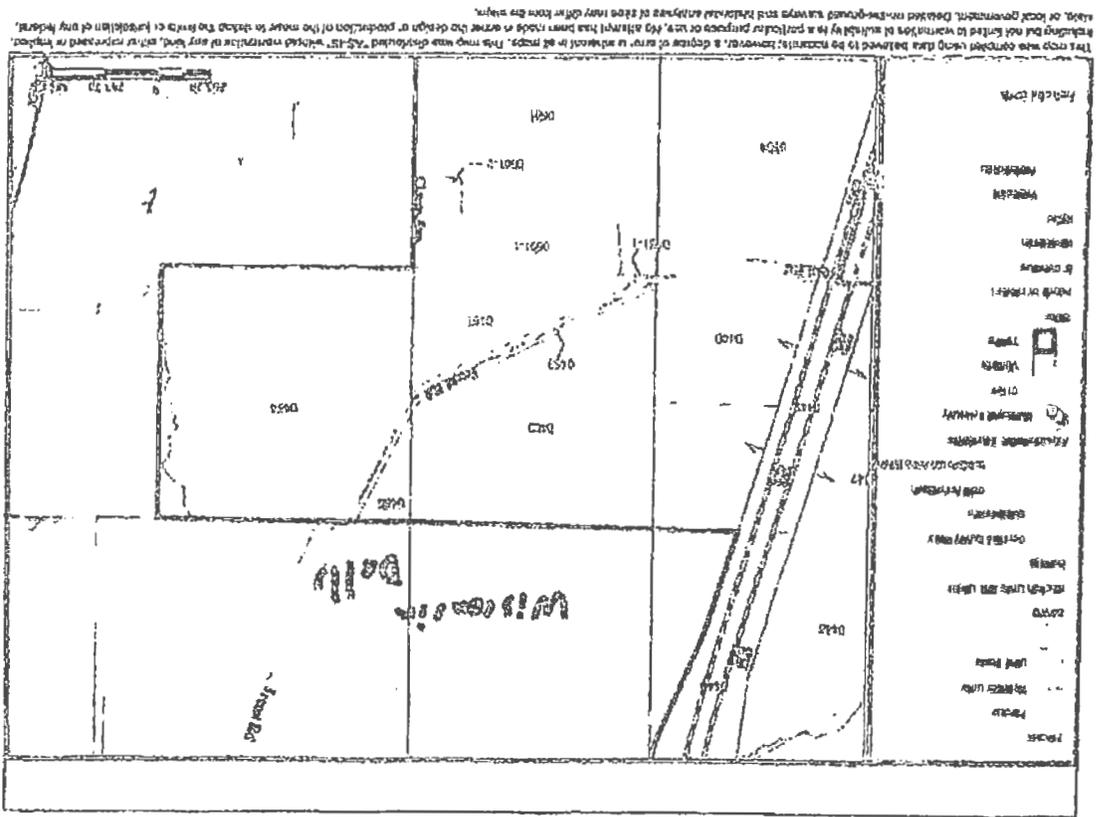
Carrie Schuette
Notary Public, Sauk County, Wisconsin
My commission Expires: 4-7-91

This instrument drafted by Kenneth H. Schuette

Owner: John Toljaksen

Return:
Kenneth Schuette
Mid-State Associates
Baraboo, WI 53913





This map was prepared using data believed to be accurate; however, a degree of error is indicated in all maps. This map was prepared in accordance with the provisions of the Survey Act, R.S. 48:157, which provides that the surveyor is not liable for the accuracy of the map, but only for the accuracy of the field notes and the location of any features.

EXHIBIT B

RESOLUTION NO. 171 - 2018

ACCEPTING A HAZARD MITIGATION GRANT, AUTHORIZING A CONTRACT WITH CIVI TEK CONSULTING, LLC FOR HAZARD MITIGATION PLAN UPDATES, AND AMENDING THE 2019 BUDGET

<p><i>Background: Sauk County is required to maintain a plan to mitigate potential hazards. The Federal Emergency Management Agency requires that the County's plan be updated every five years. This plan was last updated in 2011 by Civi Tek Consulting, LLC. Since Civi Tek Consulting LLC developed the existing plan, they are best positioned to perform the current update. The Federal Emergency Management Agency, working through Wisconsin Emergency Management, has awarded Sauk County Emergency Management up to \$23,526 for the plan update.</i></p>
<p>Fiscal Impact: <input type="checkbox"/> None <input type="checkbox"/> Budgeted Expenditure <input checked="" type="checkbox"/> Not Budgeted</p>

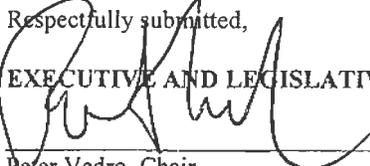
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the grant is accepted for hazard mitigation planning and a contract with Civi Tek Consulting, LLC for a total of \$18,900 is hereby approved; and,

BE IT FURTHER RESOLVED, that the 2019 Emergency Management budget is amended to include receipt and expenditure of \$18,900.

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

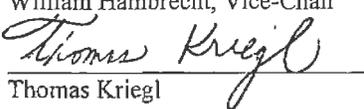
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:


Peter Vedro, Chair

Wally Czuprynko


William Wenzel


William Hambrecht, Vice-Chair

Thomas Kriegl

Fiscal Note: Grant funds of \$18,900 will be received to fund updates to Sauk County's Hazard Mitigation Plan. In-kind match of already budgeted wages and benefits will be used to meet the County's matching responsibility.

MIS Note: None.

KPB

RESOLUTION NO. 172 - 2018

AUTHORIZING THE PURCHASE OF CASE MANAGEMENT SOFTWARE FROM FIVEPOINT SOLUTIONS TO IMPROVE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC) PROGRAM OPERATIONS

Background: The Sauk County Criminal Justice Coordinating Council (CJCC) is currently operating two programs through Wisconsin Department of Justice grant funding. Both programs collect information for monitoring, grant compliance, and statistical analysis. Currently, both programs are maintaining paper and basic (i.e. excel, and word) electronic files, making data analysis, running reports, and day-to-day operations more cumbersome. In August, a work order was initiated with MIS to start searching for case management software. With MIS assistance, a list of functions was created to identify necessary functionality as well as preferred functionality. Four software options were reviewed by CJCC and MIS staff between September and December – Automon, Avatar, Zuercher, and FivePoint Solutions. Although other systems are lower cost, those systems were not designed for the type of work CJCC programs perform and significant adjustments would have to be made to achieve ideal performance. FivePoint Solutions offers a software, which is not only capable of performing the required functions initially identified, but also all of the preferred functions. Additionally, FivePoint Solutions has already integrated with Averhealth, our current laboratory vendor. The purchase of software has been approved by DOJ as an appropriate grant expense. Initial purchase will be \$21,400 with subsequent years maintenance and support being \$6,000. Subsequent years' maintenance and support would be calculated in the budget and subject to budget approval. The cost would be split between programs.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby approves the purchase of case management software from FivePoint Solutions to improve CJCC program operations in the amount of \$21,400. Subsequent years funding for maintenance and support is subject to annual budget approval.

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, configuration and installation of said system, on behalf of Sauk County.

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

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT, Vice Chair

WALLY CZUPRYNKO

WILLIAM F. WENZEL

THOMAS KRIEGL

KPB

Fiscal Note: The initial cost of \$21,400 is to be funded through the Pre-Booking Diversion grant with the ongoing annual maintenance cost of \$6000 to be funded through the annual budget process.

MIS Note: MIS Personnel will assist with implementation. This system conforms to existing MIS technology standards.

RESOLUTION NO. 173 - 2018

SAUK COUNTY UNITED AGAINST HATE

Background: Sauk County supports the efforts of the Baraboo Community, including those of the Baraboo School District and the City of Baraboo, in taking a stand against hate. Sauk County encourages individuals to seek to gain understanding of those who are different from their individual selves. In addition, Sauk County condemns prejudice and discrimination. Sauk County will promote respect for people and help cultivate a prejudice-free environment. Sauk County recognizes that respecting individual dignity and promoting intergroup harmony are the responsibility of all community members, including Sauk County Board Supervisors and Sauk County employees.

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 Sauk County supports the efforts of all communities, including the Sauk County Board of Supervisors and Sauk County employees, to fight hate and foster understanding and stands with all communities to explore solutions to hate in its many forms and Sauk County resolves to play an active role in standing United Against Hate.

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

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT, Vice Chair

WALLY CZUPRYNKO

WILLIAM F. WENZEL

THOMAS KRIEGL

Fiscal Note: None
MIS Note: None

RESOLUTION NO. 174 - 2018

AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE WISCONSIN COUNTY HIGHWAY ASSOCIATION WINTER ROAD SCHOOL

Background: The Wisconsin County Highway Association will be hosting a Winter Road School on January 14, 15 & 16, 2019 at the Chula Vista Resort, Wisconsin Dells. This session will allow policy makers an opportunity to learn about a variety of issues that occur in the field of study as well as the technological advances used in the field of study today. The Rules of the Board stipulate that attendance of a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V.A. of the Rules of the Sauk County Board of Supervisors).

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses and mileage of four Sauk County Highway Committee members for attendance at the Wisconsin County Highway Association Winter Road School at the Chula Vista in Wisconsin Dells, WI on January 14, 15 & 16, 2019.

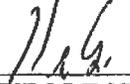
For consideration by the Sauk County Board of Supervisors on December 18, 2018.

Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE



 DAVID A. RIEK, Chair

 BRIAN PEPPER


 KEVIN LINS



 JEAN BERLIN



 TOMMY LEE BYCHINSKI

Fiscal Note: This will come out of the Highway Department Budget.

KPB

Estimated Costs	Cost per Person	Number of Persons	Total Estimated Cost
Registration	\$ 175.00	4	\$ 700.00
Meals and Expenses (i.e. hotel, parking, etc.)	\$198.00	2	\$396.00
Per Diem and Benefits	\$ 100.00	4	\$ 400.00
Mileage	\$ 50.00	4	\$ 200.00
Total Estimated Costs	\$523.00		\$ 1,696.00

MIS Note: No information systems impact.

RESOLUTION NO. 175 - 2018

RESOLUTION IN SUPPORT OF REQUESTING INCREASED FUNDING AND OVERSIGHT REFORMS FOR WISCONSIN'S CHILD PROTECTIVE SERVICES SYSTEM

Background: The Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS). DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties. In recent years, the state of Wisconsin added numerous mandates and practice expectations which increased county Child Protective Services (CPS) workload and costs and the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families. The capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing. Maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children and without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover in some counties, and an overrun of out-of-home care costs above what counties can sustain within available resources.

Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability.

Along with DMCPS, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable.

The children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps, and disparity of attention, while shifting the burden to property taxpayers.

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 does hereby request that the State of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and,

BE IT FURTHER RESOLVED, that the Wisconsin Counties Association urges the State of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial ⁴⁷² budget process and ensure an appropriate

committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs;

AND BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Ellen Nowak, area legislators, and the Wisconsin Counties Association.

For consideration by the Sauk County Board of Supervisors on ^{December 18,} ~~October 16,~~ 2018.

Respectfully submitted,

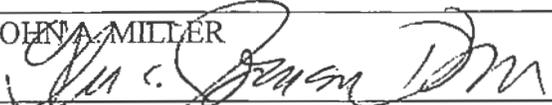
SAUK COUNTY HUMAN SERVICES BOARD



PATRICIA REGO, CHAIRPERSON

JOHN A. MILLER

JOHN A. MILLER



GLEN T. JOHNSON



BRANDON LOHR

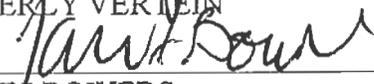


VALERIE MCAULIFFE

TIM MCCUMBER



BEVERLY VERTEIN



JAMES BOWERS



JULIE FLEMING

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

KHD

RESOLUTION NO. 176 - 2018

ACCEPTING A BID ON SAUK COUNTY ACQUIRED TAX-DEEDED PROPERTY FROM MICHAEL PRICE FOR PARCEL NO. 146-1053-50380

Background: Sauk County issues 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 determines 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 26, 2018 at 4:31 pm, the County Treasurer and the Deputy County Treasurer opened the received bids. 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

VILLAGE OF LAKE DELTON

#146-1053-50380 SPRING BROOK GLEN CONDO CAMPGROUND (PH 1) UNIT 38
Appraised Value: \$15,000.00
Amount of Bid: \$15,100.00
Submitted by: Michael Price

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 by December 14, 2018.

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.

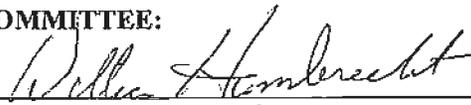
For consideration by the Sauk County Board of Supervisors on December 18, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:



SCOTT VON ASTEN, Chairperson



WILLIAM HAMBRECHT



JEAN BERLIN



CARL GRUBER



SHANE GIBSON

FISCAL NOTE: Sauk County Funds invested in this property are \$6,504.28. Funds received from the bidder are \$15,100.00

RPB

MIS NOTE: No Information Systems impact

RESOLUTION NO. 177 - 2018

AUTHORIZING THE PURCHASE OF A REPLACEMENT FREEZER CONDENSER UNIT AT THE SAUK COUNTY LAW ENFORCEMENT CENTER

Background: Sauk County owns and maintains the Law Enforcement Center, which was originally built in 2003. A crack in the coil of the for the freezer condenser unit was recently discovered. Repair measures were taken to fix the issue, and those repairs were unsuccessful. The current refrigeration system at the Law Enforcement Center consists of three (3) coolers and one (1) freezer. The refrigeration system allows for one of the three (3) coolers to be switched over to become a freezer in the interim. With the facility being a twenty-four-seven (24/7) facility, and preparing three (3) meals per day for the inmates at the Law Enforcement Center replacement of the system is critical. The Facilities Director along with Building Services staff, worked with several refrigeration contractors to obtain pricing for the replacement of the Law Enforcement Center freezer condenser unit. Three qualified vendors submitted pricing for replacing the current failed condenser unit. Antone Refrigeration responded to the request with a replacement cost of \$11,000 for the freezer condenser unit, and Hill's Wiring proposes to update the electrical power to the freezer condenser unit at a cost of \$1,351.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Antone Refrigeration for the replacement of the Law Enforcement Center freezer condenser unit for \$11,000 and Hill's Wiring to complete the electrical upgrade for \$1,351; for a grand total of \$12,351 to complete the upgrade to the Law Enforcement Center's refrigeration system; 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 change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are available to pay the change order cost increases.

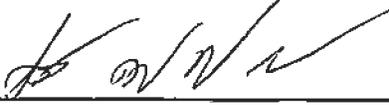
For consideration by the Sauk County Board of Supervisors on December 18th, 2018.

RESOLUTION NO. 177 - 2018
 AUTHORIZING THE PURCHASE OF A REPLACEMENT FREEZER CONDENSER
 UNIT AT THE SAUK COUNTY LAW ENFORCEMENT CENTER

Page 2

Respectfully submitted,

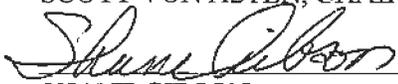
PROPERTY AND INSURANCE COMMITTEE



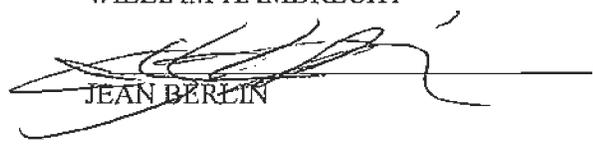
 SCOTT VON ASTEN, CHAIR



 WILLIAM HAMBRECHT



 SHANE GIBSON



 JEAN BERLIN



 CARL GRUBER

YRB
FISCAL NOTE: Money for this freezer condenser unit replacement will be carried forward in 2019 out of the Law Enforcement Center Capital Outlay budget line item in the Building Services budget.

Information System Note: No fiscal impact.

LEC Freezer Condenser Unit Bid Tally

<u>Contractor</u>	<u>Bid</u>	
Antone Refrigeration	\$11,000.00	
CRM	\$17,772.00	
Madigan Rerfrigeration	\$11,593.00	
Hill's Wiring	\$1,351.00	Electrical Connections
Project Total	⁴⁷⁶ \$12,351.00	

RESOLUTION NO. 178 - 2018

AUTHORIZATION TO CONTRACT WITH CLEAN POWER LLC FOR THE
CLEANING OF COUNTY FACILITIES

Background: Sauk County owns and maintains numerous facilities throughout the county that require daily cleaning. Sauk County has contracted for the cleaning of the Historic Courthouse, Law Enforcement Center, and West Square Administration buildings five days per week since 1996. Project work for the cleaning of carpets, deep scrubbing the bathroom floors, and stripping and waxing of the floors is separate work that has been completed time and materials since the contract started in 1996. The Facilities Director looked into rebidding the cleaning and project work of the county facilities along with adding the Reedsburg Human Services into the cleaning and floor care scope of work. Cleaning services were put out for bid on the following: daily cleaning of bathrooms, breakrooms, kitchenettes, daily mopping of floors, vacuuming of waiting rooms, and hallways at the identified facilities. The Facilities Director received multiple bids for the cleaning of the county facilities. Clean Power LLC responded to the request for bid with the lowest price, positive references, and they allow the county to purchase various supplies other vendors did not allow.

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

NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Clean Power LLC for the daily cleaning work for the respected buildings at a cost of \$140,484 for the first year, and continuing the contract annually we can continue the contract as long as money is budgeted.

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

Respectfully submitted,

PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


SHANE GIBSON


CARL GRUBER


WILLIAM HAMBRECHT


JEAN BERLIN

RESOLUTION NO. 178 2018
AUTHORIZATION TO CONTRACT WITH CLEAN POWER LLC FOR THE
CLEANING OF COUNTY FACILITIES

Page 2

FISCAL NOTE: Money for this service will be taken out of the respected building's Contracted Services budget line item in the Building Services budget.

KRB

Information System Note: No fiscal impact.

**Cleaning Service Bid
Tally**

<u>Contractor</u>	<u>Bid/ Month</u>	<u>Annual Cost</u>
ABM	\$13,894	\$166,723
Clean Power	\$11,707	\$140,484

Both bids include the cost of cleaning the Courthouse, West Square, LEC, and Reedsburg Human Services 5 days per week

Does not included supplies or project cleaning, current service does not include those as well

RESOLUTION NO. 179 - 2018

AUTHORIZING CREATION OF ADHOC PARKING COMMITTEE

Background: There has been a discussion of parking in downtown Baraboo. The creation of an ADHOC Parking Committee to evaluate alternatives for improving downtown Baraboo parking and to prepare and submit a report with recommendations to the Baraboo City Council and the Sauk County Board of Supervisors. The Ad Hoc Committee would be comprised of three (3) members from the City of Baraboo selected by the mayor, ~~four~~ (4) members from Sauk County selected by the county board chair, one (1) member from Baraboo Improvement District (BID), and one (1) member from Downtown Baraboo Inc. (DBI). Per Diem and mileage would be provided only to the county board supervisor member on the committee. The ad hoc committee would terminate after making its final recommendations to the Property and Insurance Committee or the full board.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

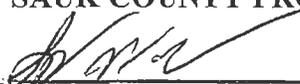
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the creation of an ADHOC Parking Committee to help facilitate the development of ideas regarding downtown Baraboo parking; and

BE IT FURTHER RESOLVED, that the Ad Hoc committee shall be comprised of three (3) members from the City of Baraboo, four (4) members from Sauk County (those members being the Administrative Coordinator, the Facilities Director, Supervisor Carl Gruber, and an at-large-citizen member appointed by the Sauk County Chair), one (1) member from Baraboo Improvement District (BID), and one (1) member from Downtown Baraboo Inc. (DBI), with per diem and mileage provided to only the county supervisor's, and that the ad hoc committee shall formally terminate upon presentation of its final recommendations to the Property and Insurance Committee or full board.

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

Respectfully submitted,

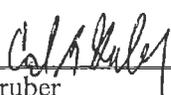
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE



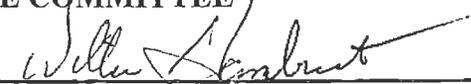
 Scott Von Asten, Chair



 Jean Berlin



 Carl Gruber



 William Hambrecht



 Shane Gibson

VP 3

Fiscal Note: Fiscal impact of mileage and per Diem to county board supervisor member. 479

Information System Note: No fiscal impact.

SAUK COUNTY BOARD OF SUPERVISORS
JANUARY 15, 2019
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

SAUK COUNTY BOARD OF SUPERVISORS- REGULAR MEETING:

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

2) Roll Call. PRESENT: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk, Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

4) Adopt Agenda. MOTION (Lins/Deitrich) to approve agenda, noting a scrivener's error on Resolution 180 -2019, as it should read **Commending Denise Smith For More Than ~~26~~ 36 Years Of Faithful Service To The People Of Sauk County.** Motion carried **unanimously.**

5) Adopt Minutes of Previous Meeting. MOTION (Whitsell/Von Asten) to approve minutes, noting the vote on Resolution 173-2018 should read: *Motion carried. ~~unanimously.~~* Motion carried **unanimously.**

6) General Consent Agenda Items

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 180 -2019 Commending Denise Smith For More Than ~~26~~ 36 Years Of Faithful Service To The People Of Sauk County.

HIGHWAY & PARKS COMMITTEE:

Resolution 181- 2019 Commending Kevin Thomas For More Than 28 Years Of Faithful Service To The People Of Sauk County.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

Resolution 182 -2019 Commending Laura Moffit For 30 Years Of Faithful Service To The People Of Sauk County.

MOTION (Stehling/Riek) to approve all consent agendas. VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously.**

7) Scheduled Appearances.

- a. Ed White, Director, Sauk County Housing Development Corp, re: SCDC Housing Study.
- b. Ken Carlson, re: Sauk County recipient of Silver Award: "Healthy Communities.

8) **Public Comment:**

- a. Dan Holzman, re: Supervisor raise.

9) **Communications:** None.

- a. 01/05/2019 email from Patricia Kelly to Supervisor Von Asten, re: Connecting.
- b. 01/02/2019 email from Jack Meegan, re: Why do we need more.
- c. 01/14/2019 email from Bob Hunt to Chair Vedro, re: Ho-Chunk Cultural Center plans.
- d. 01/11/2019 Letter from Wisconsin Historical Society, re: State and National Register of Historic Places nomination.
- e. 01/10/2019 Letter from Ronald F. Bruni, re: Support for Sauk County Veteran Service Office Tony Tyczynski.
- f. 01/02/2019 letter from David Murphy, President, Friends of the Baraboo River, re: Phase 2 plan.

10) **Appointments:**

ADHOC PARKING COMMITTEE:

Casey McGann – New appointment, Citizen Member

VETERANS SERVICE COMMISSION:

James Hambrecht - Re-appointment, Citizen Member

3 - Year Term: 01/15/2019 - 01/18/2022

MOTION (Whitsell/Wenzel) to approve appointments. **VOTE:** AYES: (28) Kriegel, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**.

11) **Bills.** None.

12) **Claims.** None.

13) **Elections.** None.

14) **Proclamations.** None.

15) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 03-2019, Applicant:** Norman Yoder; **Project Location:** Town of Westfield; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture.
- b. Peter Vedro, County Board Chair
 - Update on possible Baraboo News Republic litigation report;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczeck Bolin, Administrative Coordinator.
 - Budget process;
 - Parking update;
 - Update on Community Development Block Grant Emergency Assistance Program application;
 - Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

BOARD OF HEALTH:

Ordinance 10-2018 Amending Sauk Co. Code § 27.07 To Bring The Animal Control Ordinance Into Conformity With State Statutes. MOTION (Johnson/Stehling). VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State statutes, January 15, 2019.*

17) New Business.

AGING & DISABILITY RESOURCE CENTER (ADRC) AND VETERAN'S SERVICE COMMISSION:

Resolution 183 -2019 Authorizing Creation Of AdHoc Oral Health Committee.

MOTION (Braunschweig/Spencer). VOTE: AYES: (27) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger; Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Lohr. ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried.

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 184-2019 Authorize The Upgrade Of The Data And Highway Communications Channels At The Communications Towers. MOTION (Von Asten/Gruber). Phil Raab, Communications Engineer, responded to supervisor's questions. VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING & ZONING COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 185-2019 Authorizing The Purchase Of Optical Character Recognition Software.

MOTION (Wenzel/Spencer). VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 186-2019 Approving Professional Services Agreement With MSA Professional Services ("MSA") For Administration Of The Sauk County Community Development Block Grant Revolving Loan Fund Housing Program ("CDBG"). MOTION (Spencer/Curry). VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**.

HIGHWAY & PARKS DEPARTMENT:

Resolution 187-2019 Authorizing The Space Needs Study For The Sauk County Highway Department. MOTION (Berlin/Riek). VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 188-2019 Authorization To Purchase Nine Police Specification Squad Cars, Two Unmarked Squads And One Prisoner Transport Van. MOTION (Riek/Wenzel). VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 189-2019 Authorization To Contract With Strang For Completing A Space Needs Assessment Of The Courthouse, Reedsburg Human Services, And West Square Administration Facilities. MOTION (Von Asten/Berlin). VOTE: AYES: (27) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Deitrich. ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried.

18) Referrals.

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

20) Adjournment to a date certain: 8:01 P.M. MOTION (Peper/Von Asten) to adjourn until Tuesday, February 19, 2019 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: February 19, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 15, 2019 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 ~~180~~³⁶ - 19

Commending Denise Smith for More Than ~~26~~³⁶ 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. Denise faithfully served the people of Sauk County as a Certified Nursing Assistant and worked in Environmental Services at the Sauk County Health Care Center for over ~~26~~³⁶ years. Denise was an essential team member to the Sauk County Health Care Center and all of Sauk County.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Denise Smith for over ~~26~~³⁶ 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 Denise Smith an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on January 15, 2019

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

William Higgins, Chair

Bryant Hazard

Pat Rego, Vice-Chair

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None
MIS Note: None

RESOLUTION 181 - 19

**Commending Kevin Thomas for More Than 28 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. Kevin faithfully served the people of Sauk County as a Gas Truck Driver, Repair Tire Man/Mechanic and a Patrolman at the Highway Department for over 28 years. Kevin maintained professional and ethical integrity while serving the County. Kevin was an essential team member to the Highway Department and all of Sauk County.

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

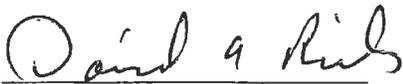
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Kevin Thomas for twenty-eight years of faithful service to the people of Sauk County.

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

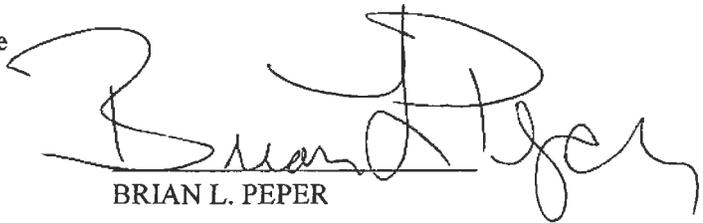
For Consideration by the Sauk County Board of Supervisors on January 15, 2019.

Respectfully submitted:

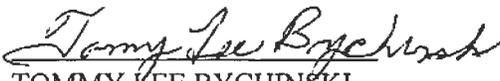
Sauk County Highway and Parks Committee



DAVID A. RIEK, CHAIR



BRIAN L. PEPPER



TOMMY LEE BYCHINSKI



KEVIN LINS



JEAN BERLIN

Fiscal Note: No Fiscal Impact.

MIS Note: No MIS Impact.

KPB

RESOLUTION NO. 182 - 2019

COMMENDING LAURA MOFFIT FOR 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. Laura faithfully served the people of Sauk County for 30 years. Laura retired in November 2018. We would like to express our sincere appreciation and commend her for her service to the people of Sauk County.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

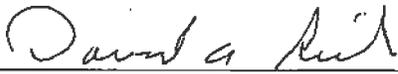
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and commends Laura Moffit for 30 faithful years of service to the people of Sauk County;

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 Laura Moffit with an appropriate certificate and commendation as an appropriate symbol of our appreciation for her service to the people of Sauk County.

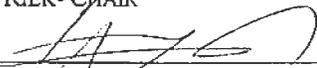
For consideration by the Sauk County Board of Supervisors on January 15, 2019.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

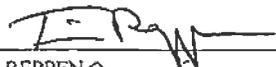


DAVID RIEK- CHAIR

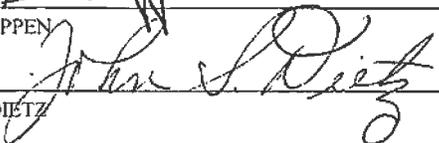


WILLIAM E. WENZEL

THOMAS KRIEGL



TIM REPPEN



JOHN DIETZ

Fiscal Note: None
MIS Note: None

KPB



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

Application Accepted: 12-11-18
 Accepted By: Will
 Petition Number: 03-2019
 Hearing Date: January 22, 2019
 Dist. 25

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Norman Yoder	Home Phone:
Mailing Address: 56685 Spring Valley Rd	Cell Phone:
E-mail Address: Loganville, WI 53943	
Agent/Applicant Name: Norman Yoder	Home Phone:
Mailing Address: Same	Cell Phone:
E-mail Address:	

Site Information

Site Address: 56685 Spring Valley Rd Loganville WI 53943
Parcel ID: 040-0616-0000
Property Description: SE 1/4 NW 1/4 Section 29, T11N, R W, R4E
Town of: Westfield Current Zoning: Exclusive Ag
Overlay District: <input checked="" type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport
Current Use: Green Greenhouse and Ag storage (shed)

Existing Structures/Improvements: 3 greenhouses and shed attached to 1 grhs
 also house and shed not in rezone area

Proposed Zoning

Applicable Ordinance Section	Description
7.013	Agriculture

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

See Written narrative

General Application Requirements

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

Zoning Map Amendment Standards

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

See next paragraph

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

The rezoning will not take any land out of farm/ag use. The use of a greenhouse as described by landscaping center is an agricultural use per S. 7.027. This is compatible because the surrounding properties are primarily used for agriculture. Also, less than 1 acre is rezoned to agriculture so as not to be developed.

Certification

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

Applicant/Agent: Norman E Joder Date: 11-7-18

Property Owner Signature: Norman E Joder Date: 11-7-18

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

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

Process

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

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



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

Appl. on Accepted:	_____
Accepted By:	_____
Petition Number:	_____
Hearing Date:	_____

Conditional Use Permit Application

General Information

Property Owner Name: <u>Norman Yoder</u>	Home Phone: <u>No-Phone</u>
Mailing Address: <u>56685 Spring Valley Rd.</u>	Cell Phone: _____
E-mail Address: <u>Loganville, WI 53943</u>	
Agent/Applicant Name: <u>Norman Yoder</u>	Home Phone: _____
Mailing Address: <u>Same</u>	Cell Phone: _____
E-mail Address: _____	

Site Information

Site Address: <u>56685 Spring Valley Rd. Loganville, WI 53943</u>
Parcel ID: <u>040-0616-0000</u>
Property Description: <u>SE 1/4 NW 1/4 Section 29, T11 N, R W, R4E</u>
Town of: <u>Westfield</u> Zoning: <u>Exclusive Ag</u>
Overlay District: <input checked="" type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport
Current Use: <u>Greenhouse and shed's for Ag Storage</u>

Existing Structures/Improvements:

3 greenhouses and shed attached to 1 gr/lsc also house and shed not in rezone area

Proposed Use

Applicable Ordinance Section	Description
<u>7.027(7)(i)</u>	<u>Landscaping Center</u>

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

<u>See written narrative</u>

If your proposal has additional development or secondary standards, please explain how your proposal meets or exceeds those requirements. Please attached additional sheets, if necessary.

<i>No secondary standards</i>

General Application Requirements

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

Conditional Use Standards

Part A: Conditional Use Standards

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

a retail greenhouse does not endanger the public health, safety or general welfare of the occupants of surrounding lands.
When we spray we do it after hours with earth friendly pesticides + fungicides.

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

The use of a greenhouse as described by landscaping center, is an agricultural use per s. 7.027. This is compatible because the surrounding properties are primarily used for agriculture.

Part B: Conditional Use Criteria

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

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

- (A) erosion will be minimal when new greenhouse is constructed as slope is minimal in the area.
- (B) No pollution/sedimentation as creek is 175'+ away thru wooded area
- (C) Porta-potty for customers
- (D) Spring Valley Rd
- (E) gravel driveway 12' wide
- (F) looped driveway with spaces to park to sides

Certification

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

Applicant/Agent: Norman Yoder Date: 11-7-18

Property Owner Signature: Norman Yoder Date: 11-7-18

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

Conditional Use Procedures and Requirements

What is a conditional use?

A conditional use is a land use that may be permitted in a respective zoning district only after approval is granted by the Conservation, Planning, and Zoning Committee (CPZ) in accordance with the standards and criteria set by the zoning ordinance. A conditional use is not suited to all locations in a zoning district, but may be allowed in some locations if it is not contradictory to the ordinance's standards/criteria and the general purpose statement for the particular zoning district. The Agency may approve such a request with conditions, which generally relate to the site's suitability and compatibility with neighboring land uses. Conditional uses must be custom tailored to a specific location and must be listed as such in the use table key of the zoning ordinance.

Standards and Criteria

In reviewing a Conditional Use request, the CPZ Committee must follow two standards:

- 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.
- 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.

The CPZ Committee must also consider the request based on the following:

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

If the CPZ Committee finds that the standards and criteria have been met, the committee has the authority to grant the conditional use permit. The Committee also has the authority to attach conditions and restrictions on the establishment, location, maintenance, and operation of the conditional use as it deems necessary to ensure that the proposed conditional use adheres to the purpose and review criteria within the zoning ordinance.

Process

1. Contact the CPZ Department to schedule a meeting to review your potential request.
2. Complete the Conditional Use Permit Application and provide all the supplemental items to the CPZ Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, CPZ staff will publish notice of your request for a conditional use in the County's official newspaper noting the location and time of the required public hearing before the CPZ Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the conditional use request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the CPZ Department for the file.
6. A public hearing will be held before the CPZ Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The CPZ Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. If the CPZ Committee grants your conditional use you must obtain a land use permit from the CPZ Department. A conditional use must be initiated by securing a land use permit within 365 days of the date of the approval. Failure to do so will result in the conditional use being void. The permit will be issued if all of the requirements of the Department and any conditions of the Committee have been addressed.
8. If the CPZ Committee denies your conditional use, the decision will become final unless a written appeal is filed with the Zoning Administrator within 30-days of the decision. Appeals are heard before the Board of Adjustment,

which will review whether the agency followed the standards and criteria in the zoning ordinance, rather than conducting a de novo review of the conditional use application.

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

A handwritten signature in black ink, appearing to be the initials 'AS' or similar, located in the lower-left quadrant of the page.

ORDINANCE NO. 10 - 2019

AMENDING SAUK CO. CODE § 27.07 TO BRING THE ANIMAL CONTROL ORDINANCE INTO CONFORMITY WITH STATE STATUTES

Background: The current animal control ordinance is overly broad as to the animals that may be quarantined and does not provide for release of vaccinated animals. This is both inconsistent with state statute and does not take into account vaccination-compliant animals. Wis. Stat. §95.21(5)(b) states if a dog or cat is ordered to be quarantined because there is reason to believe that the animal bit a person, the custodian of an isolation facility or the owner shall keep the animal under strict isolation under the supervision of a veterinarian for at least 10 days after the incident occurred. Sauk Co. Code §27.07(6) requires any animal involved in a bite incident whose owner resides outside Sauk County, shall be impounded at the Sauk County Animal Shelter or at the office of a local veterinarian if space is available.

The proposed language is specific as to cats and dogs, and provides the Animal Control Officer the discretion to transfer a vaccinated dog back to its residence for isolation. The Animal Control Officer would be responsible for forwarding all bite case information to the responsible jurisdiction completing the quarantine and the Sauk County Health Department. This proposed change would place Sauk County in line with other surrounding counties.

Additionally, other non-substantive changes have been made to the attached Appendix to improve the clarity of the ordinance and to comport with the standard formatting currently in use, and your undersigned Committee has considered these amendments and believes that adoption of these amendments is in the best interest of Sauk County.

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

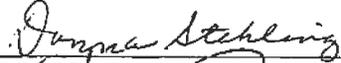
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code Ch. 27 is hereby amended to read as contained in the attached Appendix and shall be effective upon passage.

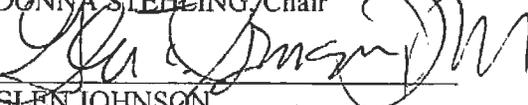
For consideration by the Sauk County Board of Supervisors on January 15, 2019.

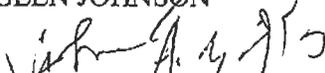
Respectfully submitted:

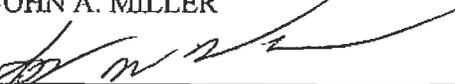
BOARD OF HEALTH COMMITTEE:

Supervisor Members

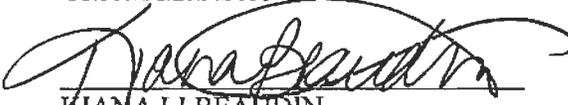

DONNA STEHLING, Chair

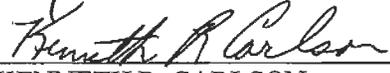

GLEN JOHNSON


JOHN A. MILLER


SCOTT VON ASTEN

Citizen Members


KIANA LI BEAUDIN


KENNETH R. CARLSON

DIANE REINFELDT

FISCAL NOTE: No fiscal impact. *VAB*
MIS NOTE: No MIS impact.

APPENDIX

CHAPTER 27

ANIMAL CONTROL ORDINANCE

27.001	Purpose and intent.	27.008	Animal care.
27.002	Definitions.	27.009	Animal waste.
27.003	Severability.	27.010	Keeping of certain restricted animals.
27.004	State laws adopted.	27.011	Abatement orders.
27.005	Licensing and rabies vaccination required.	27.012	Enforcement
27.006	Restraint.	27.013	Penalties.
27.007	Impound, quarantine and violation notices.		

27.001 Purpose and intent. The purpose of this ordinance is to promote health, safety and general welfare of animals and the people around them by requiring that animals be cared for in such a manner that they will not become a public nuisance, requiring animals be properly fed, sheltered and cared for, requiring the removal of animal defecation from public property and to ensure licensing and rabies vaccination of all dogs in Sauk County.

27.002 Definitions. ~~As used in this ordinance, the following terms mean:~~ For the purposes of this chapter, certain words and terms are defined as follows:

- (1) "Adult dog" means a dog over 5 months of age.
- (2) "Animal" means any mammal, bird, reptile, amphibian, mollusk, or arthropod or any egg of any bird, reptile, amphibian, mollusk, or arthropod.
- (3) "Animal-at-large" means an animal shall be deemed to be at large when off the property of the owner and not under restraint or control.
- (4) "Animal control officer" means any person designated by the Sauk County Sheriff's Department to enforce county ordinances and state statutes, adopted by reference, as they pertain to animal control.
- (5) "Animal shelter" means any facility operated by a humane society, Sauk County or an authorized agent, for the purpose of impounding and caring for animals held under the authority of this ordinance and/or state law, or both.
- (6) "Collecting official" means any city, village, or town treasurer or other tax collecting

officer or any person deputized by the treasurer or tax collecting official, unless the common council or village or town board provides by ordinance or resolution for the appointment of a different person. Veterinarians and humane societies may voluntarily become collecting officials for a city, village, or town if the governing body of the city, village, or town by resolution or ordinance provides that veterinarians and humane societies may be collecting officials for the city, village, or town.

(67) "Confined" means restriction of an animal at all times to an escape proof building or other enclosure.

(78) "County pound" means a shelter where stray, impounded, lost or abandoned animals are kept and administered by Sauk County or its authorized agent.

(89) "Domestic animal" means any animal which normally can be considered tame and converted to home life.

(910) "Dwelling unit" means a building, or portion thereof, designed or used exclusively for residential purposes.

(1011) "Exotic domestic animal" means any wild animal which is not native to Wisconsin and may have been domesticated, such as ferrets and primates.

(1112) "Health officer" means the Sauk County Director of Health or a duly designated representative of the Sauk County Department of Public Health Department.

(1213) "Kennel" means: (a) Any premise where a person owns or engages in the business, service or hobby of boarding, breeding, buying, selling, letting for hire or trading more than 12

adult dogs per year solely on one premise or a combination of premises; or,

(b) the breeding or selling of more than one litter per owner or business, per premise per year.

~~(13) “Licensing authority” means The licensing authority shall be the municipality (Township, Village, or City Treasurer) or its delegated collecting agent, the collecting official, the county treasurer or other tax collecting officer or any person deputized by the treasurer or tax collecting official, unless the county board provides, by ordinance or resolution, for the appointment of a different person. Veterinarians and humane societies may voluntarily become collecting officials for the county if the governing body of the county, by resolution or ordinance, provides that veterinarians and humane societies may be collecting officials.~~

(14) “Owner” means any person who owns, harbors, controls, or keeps an animal. Where an animal is kept by a family, the adult owner shall be responsible for the requirements of this ordinance. Any animal shall be deemed to be harbored if it is fed and sheltered.

(15) “Public nuisances” means any animal ~~or animals~~ which:

(a) Attacks, harasses, or molests persons or vehicles.

(b) Attacks persons or animals without provocation.

(c) Trespasses on school grounds, parks, or cemeteries.

(d) Is repeatedly at-large.

(e) Damages private or public property.

(f) Barks, whines, or howls in an excessive, continuous or untimely fashion.

(16) “Render sterile” means a surgical procedure – neutering or spaying, that has been performed on an animal that renders it incapable of siring or bearing offspring.

(17) “Restraint” means securing an animal by a leash or lead, having an animal under the control of a responsible person and obedient to that person's command, or having the animal within the real property limits of his owner.

(18) “Shelter” means an enclosure to protect animals from the elements and a structure that provides a clean, healthy living environment.

(19) “Trained individual” means the meaning as defined in Wis. Admin. Code ATCP § 13.01(5).

(20) “Veterinarian” means either a person who is licensed in this state to practice veterinary medicine under Wis. Stat. ch. 453.89 or a person who is licensed by another state to practice veterinary medicine and is duly licensed by the examining board.

(21) “Veterinary hospital or clinic” means any establishment maintained and operated by a veterinarian for surgery, diagnosis, and treatment of disease and injuries of animals.

(22) “Vicious animal” means any animal that, when unprovoked, bites, injures, kills, or attacks a human being or domestic animal.

Notwithstanding the definition of a “*Vicious Animal*” as stated above:

(a) No animal may be declared vicious if death, injury or damage is sustained by a human being who, at the time of such was sustained, was committing a trespass of the land or criminal trespass of the dwelling upon premises occupied by the owner of the animal, or was teasing, tormenting, abusing or assaulting the animal or was committing or attempting to commit a crime or violating or attempting to violate an ordinance which protects persons or property.

(b) No animal may be declared vicious if death, injury or damage was sustained by a domestic animal which, at the time such was sustained, was teasing, tormenting, abusing or assaulting the animal.

(c) No animal may be declared vicious if the animal was protecting or defending a human being within immediate vicinity of the animal from an unjustified attack or assault.

(d) No animal may be declared vicious for acts committed by said animal while being utilized by a law enforcement agency for law enforcement purposes while under the control and direction of a law enforcement officer.

(23) “Wild animal” means any animal of a wild nature that is normally found in the wild and that is not a domestic animal.

27.003 Severability. If any section, provision or portion of this ordinance is adjudged invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

27.004 State laws adopted. The provisions of Wis. Stat. § 95.21, Wis. Stat. chs. 173 and 174, 173, 174, and Wis. Admin. Code ATCP ch. 13,

exclusive of penalties, are adopted by reference and are made part of this Code, so far as applicable. This ordinance meets the criteria of adoption sets forth the requirements for the control of rabies and adopts, by reference, the rabies control provisions of Wis. Stat. § 95.21 for participation in the rabies control program as approved by the Wisconsin Department of Agriculture, Trade and Consumer Protection.

27.005 Licensing and rabies vaccination required. ~~(1) LICENSE REQUIRED: This section is effective January 1, 1998. Until such effective date, the rates and terms then in effect shall remain effective.~~ (1) DOG LICENSE. (a) Any person owning, keeping, harboring or having custody of any dog over 5 months of age, within the County of Sauk, must obtain a license as herein provided.

(b) Written application for licenses shall be made to the collecting official licensing authority, which shall include the name and address of the applicant, description of the animal, the appropriate fee and rabies certificate issued by a veterinarian, and, if applicable, written proof that the animal has been rendered sterile. Only a veterinarian may administer a rabies vaccination and sign a rabies certificate.

(c) Licenses for the keeping of dogs shall be for a period of one calendar year.

(d) Application for license must be made within 30 days after obtaining a dog over 4 months of age, except that this requirement will not apply to a nonresident keeping a dog within Sauk County for not longer than 30 days.

(e) Licensing fees shall not be required for companion dogs that have been certified to assist physically impaired persons. Every person owning such a dog shall receive, annually, a free dog license upon application.

(f) Upon acceptance of the license application, fee and rabies certification, the collecting official licensing authority shall issue a paper license along with a durable tag, stamped with an identifying number and the year of issuance. Tags should be designed so they may be conveniently fastened or riveted to the animal's collar or harness.

(g) Dogs must wear license and rabies vaccination tags at all times when off the

premises of the owner with the following exceptions:

1. During competition.
2. During training.
3. While securely confined indoors.
4. While hunting
5. While securely confined in a fenced area.
6. While ~~herding~~ herding or controlling livestock.

(h) The collecting official licensing authority shall maintain a record of the identifying numbers of all tags and shall make this record available to the public.

(i) The license year commences on January 1st and ends on the following December 31st. Applications for license may be made 30 days prior to the license year. Persons applying for a license during the license year shall be required to pay 50% of the fee stipulated in this section if the animal becomes 5 months of age after July 1st of the licensing year.

(j) The collecting official licensing authority or agent shall assess and collect a late fee of \$5.00 if the owner fails to obtain a license prior to April 1st of each year, or within 30 days of acquiring ownership of a licensable animal, or if the owner fails to obtain a license on, or before, the date the animal reaches 5 months of age. The \$5.00 late fee collected shall be paid into the local treasury as revenue of the township, village or city in which the license was issued.

(k) A license shall be issued after showing evidence of current rabies vaccination and payment of the applicable fee. Evidence of neutering, spaying or other method of rendering the animal sterile, from a veterinarian, shall be required.

1. For each dog not rendered sterile: \$10.00.
2. For each dog rendered sterile: \$5.00.

(l) A duplicate license may be obtained upon payment of a \$2.00 replacement fee.

(m) No person may use any license for any animal other than the animal for which it was issued.

(n) Reimbursement. The collecting official may retain 50¢ for each tag issued including each kennel tag issued as compensation for the service, if not a full-time, salaried municipal employee. If the collecting official is a full-time salaried municipal employee, this compensation shall be

paid into the treasury of the township, village or city.

(2) KENNEL LICENSE. (a) Every operator of a kennel, as defined by this ordinance, shall, by April 1st of each year, or upon commencement of operation, pay to the collecting official licensing authority, or agent, the established kennel license fee and obtains a license therefore. Kennel operators must have dogs vaccinated for rabies. Kennel operators are not required to license individual animals. No kennel fees are required for any veterinary hospital or clinic or animal shelter. Kennel location is subject to applicable zoning and other county regulations.

(b) No kennel fees are required for kennels keeping dogs for scientific or educational purposes where the actual scientific or educational testing takes place on-site. This exemption does not apply to a kennel which raises or keeps animals to sell to such a facility.

(c) Any Class A federally licensed kennel which was in business prior to this ordinance being adopted and maintains such federal license in good standing during the licensing year shall be exempt from obtaining a kennel license for that year.

(d) An annual license shall be issued upon payment of the applicable fee:

1. For each kennel housing 12 or less dogs, the fee is \$100.00 for 12 dogs.

2. For each kennel housing more than 12 dogs, \$100.00 for the first 12 dogs plus an additional \$10.00 for each additional dog.

(3) RABIES VACCINATIONS REQUIRED.

(a) The owner of a dog shall have the animal vaccinated by a veterinarian within 30 days after the animal has reached 4 months of age. An owner who imports an animal into Sauk county that has reached 4 months of age must have the animal vaccinated by a veterinarian, as evidenced by a current certificate of rabies vaccination from Wisconsin or another state.

(b) The owner of an animal shall have the animal re-vaccinated:

1. Within one year after initial vaccination.

2. Before the date that the immunization expires as stated on the certificate.

3. If no date is specified, within one year after the previous vaccination.

27.006 Restraint. (1) All animals shall be kept under restraint and shall not be permitted to run at large.

(2) All owners shall exercise proper care and control of their animals to prevent them from becoming a public nuisance.

(3) Every female dog in heat shall be confined in a building or secure enclosure in such manner that the female dog cannot come in contact with another animal, except for planned breeding.

(4) Any animal declared "vicious" as defined in Section 27.02 of this ordinance shall comply with the following requirements:

(a) While on the owner's property, a vicious animal must be:

1. Securely confined indoors.

2. Kept in a securely enclosed and locked pen or structure suitable to prevent the entry of young children and designed to prevent the animal from escaping.

(b) While off the owner's premises, the vicious animal must be muzzled and restrained by a substantial chain or leash not exceeding 4 feet in length and under the control of a responsible adult person. The muzzle must be made in a manner that will not cause injury to the animal or interfere with its vision or respiration, but must prevent it from biting or injuring any person or animal.

(c) The animal control officer or any law enforcement officer, after conducting an investigation into the circumstances surrounding an unprovoked animal attack, is hereby empowered to declare the animal in question vicious. The owner of the animal declared vicious shall be served personally or by certified mail return receipt, with an order declaring the animal vicious. Any animal owner aggrieved by said order may petition the Sauk County Sheriff's Department for a review of the order in accordance with the procedure set forth herein.

Upon receipt of the petition of the aggrieved owner, the Sauk County Sheriff's Department shall schedule and conduct a hearing. The hearing shall be conducted in conformance with Sauk Co. Code Ch. 33. After the hearing the owner shall be notified in writing of the determination. If the owner contests the determination, he/she the owner may, within 30 days, petition for review of the decision by the Sauk County Circuit Court.

(d) In the event the animal control officer, or any law enforcement officer, has probable cause to believe that an animal has caused serious injury by attacking a person without provocation, the officer may proceed under Wis. Stat. chs. 173 and 174.

27.007 Impound, quarantine and violation notices.

(1) Unrestrained animals and animals running at large shall be taken by the Sauk County Sheriff's Department or animal control officer and impounded in a temporary or permanent animal shelter and confined in a humane manner.

(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 27.005 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 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.

(3) Any animal not reclaimed by its owner within 4 days becomes the property of Sauk County or authorized agent, and may be placed for adoption or, after at least 7 days if not adopted or reclaimed, be humanely euthanized.

(4) ~~If any~~ The following shall apply to any animal dog or cat with a current rabies certificate is involved in a bite incident;

(a) If the owner resides in Sauk County, the owner shall isolate and confine the animal dog or cat under the supervision of a veterinarian for at least 10 days from the date of the incident.

Supervision by a veterinarian includes, at a minimum:

a1. Examination of the animal dog or cat on the first day by a veterinarian.

b2. Examination of the animal dog or cat on any day between day 2 and day 9 by a veterinarian.

e3. Examination of the animal dog or cat on day 10 by a veterinarian.

(b) If the owner resides outside of Sauk County, the dog or cat must be quarantined during its stay in Sauk County, however, the dog or cat may be allowed to leave Sauk County if the following are completed:

1. Rabies observation appointments are made with a veterinarian and verified by the responding officer; and,

2. The animal control officer contacts the local health department where the dog or cat will be quarantined, provides to that local health department and the Sauk County health department all information on the bite case, and requests from the local health department where the dog or cat is to be quarantined a signed copy of the HD/3 bite form.

(5) Any animal dog or cat involved in a bite incident that has not been vaccinated, or has not been re-vaccinated within the prescribed times, may not leave Sauk County, and shall be impounded at the Sauk County Animal Shelter, or, at the office of a Sauk County veterinarian. This impoundment will be at the owner's expense and is mandatory. ~~must be confined at a place designated by the Sauk County Sheriff's Department and put under the supervision of veterinarian.~~

(6) Any [redacted] animal bite or scratch [redacted] shall be reported to the Sauk County Sheriff's Department within 24 hours of the incident [redacted] by the animal's owner, or the victim, or the victim's guardian. ~~Any animal dog or cat involved in a bite incident whose owner resides outside of Sauk County, shall be impounded at the Sauk County Animal Shelter or, as an option, at the office of a local veterinarian if the space is available. This impoundment will be at the owner's expense and will be mandatory regardless of the status of current vaccination(s) of the animal. This provision is for public safety and the effective management of animal quarantine as set forth in this ordinance.~~

(7) Any law enforcement officer, trained individual, health officer or animal control officer with reasonable cause to believe an animal has bitten a person or been in contact with a rabid animal shall issue a quarantine order. A quarantine order may be delivered by personal service, registered mail or by posting a quarantine sign in 2 conspicuous places on the property.

(8) If quarantine cannot be imposed because the animal cannot be captured, the officer may kill the animal. The officer may kill the animal only as a last resort, or if the owner agrees. The officer shall attempt to kill the animal in a humane manner and in a manner which avoids damage to the animal's head.

An officer may order killed, or may kill, an animal other than a dog or cat if the officer has reason to believe that the animal bit a person and may be infected with rabies. Except as provided in Wis. Stat. § 95.36, if an animal that is raised as livestock as defined under Wis. Stat. § 95.31(3), is killed, the owner is eligible for an indemnity payment in an amount equal to the indemnity provided under Wis. Stat. § 95.31(3).

(9) Failure of the owner to deliver an animal to a veterinarian or place of quarantine, as directed by the Sauk County Sheriff's Department or any authorized law enforcement officer within Sauk County, within 24 hours after notice, shall be sufficient cause for a judge to issue an order authorizing the animal control officer or responsible agency to seize said animal and make such delivery as intended, at the owner's expense. The officer may order the animal to be quarantined on the premises of the owner if the animal is immunized currently against rabies as evidenced by a valid certificate of rabies vaccination or other evidence, pursuant to subsection (4) above.

(10) If an animal is ordered to be quarantined because there is reason to believe that the animal has been exposed to a rabid animal, and if the animal is not currently immunized against rabies, the custodian of an isolation facility or the owner shall keep the animal leashed or confined for 180 days. The owner shall have the animal vaccinated against rabies between 155 and 165 days after the exposure to a rabid animal.

(11) If an animal is ordered to be quarantined because there is reason to believe

that the animal has been exposed to a rabid animal but the animal is immunized against rabies, the custodian of an isolation facility or the owner shall keep the animal leashed or confined for 60 days. The owner shall have the animal re-vaccinated against rabies as soon as possible after exposure to a rabid animal.

(12) Any animal owner aggrieved by such order for quarantine may, within 30 days of issuance of the order, petition the Sauk County Sheriff's Department for a hearing. The agency shall conduct a hearing to determine if the quarantine shall remain in effect or be withdrawn. The quarantine remains in effect until after the hearing, unless properly released.

(13) If a veterinarian determines that an animal exhibits symptoms of rabies during the original or extended observation period, the veterinarian shall notify the owner and the officer who ordered the animal quarantined and the officer or veterinarian shall kill the animal in a humane manner and in a manner which avoids damage to the animal's head. If the animal is suspected to have bitten a person, the veterinarian shall notify that person or that person's physician.

(14) An officer who kills an animal shall deliver the carcass to a veterinarian or health officer. The veterinarian or health officer shall prepare the carcass, properly prepare and package the head of the animal in a manner to minimize deterioration, arrange for delivery by the most expeditious means feasible of the head of the animal to the Wisconsin State Laboratory of Hygiene and dispose of or arrange for the disposal of the remainder of the carcass in a manner which minimizes the risk of exposure to any rabies virus. The State Laboratory of Hygiene shall examine the specimen and determine if the animal was infected with rabies. The State Laboratory of Hygiene shall notify the Sauk County Sheriff's Department, the veterinarian or local health department which prepared the carcass and, if the animal is suspected to have bitten a person, that person or that person's physician, of its determination.

(15) Any veterinarian who is requested to be involved in the rabies control program by a law enforcement officer is encouraged to cooperate in a professional capacity with the Sauk County Sheriff's Department, the Wisconsin State Laboratory of Hygiene, the health officer, the

officer involved, and if the animal is suspected to have bitten a person, that person's physician.

(16) The owner of any animal involved in a bite incident is responsible for any expenses incurred by the animal to include, but not limited to, fees for the transportation of, boarding of, supervision by a licensed veterinarian of and, if applicable, the disposal of the animal. If the owner is unknown, the county is responsible for these expenses.

27.008 Animal care. (1) No person owning, harboring or having custody of an animal shall fail to provide it with good and wholesome food at least once daily and provide a constant supply of potable water to sustain the animal in good health.

(2) No person shall fail to provide any animal that the person owns, harbors, or has custody of with shelter from inclement weather or to ensure the protection and comfort of the animal. In the case of dogs and cats which are kept outdoors or in an unheated enclosure, shelter and bedding shall be provided as set forth in this section as a minimum.

(a) *Outdoor standards.* When sunlight is likely to cause overheating or stress to any animal, shade shall be provided by natural or artificial means to allow protection from the direct rays of the sun. Dogs and cats kept outdoors shall be provided with moisture resistant and wind resistant shelter of a size which allows the dog or cat to turn around freely and to easily sit, stand and lie in a normal position and to keep the dog or cat clean, dry and comfortable. Whenever the outdoor temperature falls below 40 degrees Fahrenheit, clean bedding material shall be provided in such shelters for insulation and to retain body heat of the dog or cat. Feces shall be removed as specified in Section 27.009 below.

(b) *Indoor standards.* All animals confined to a cage, kennel run or secure enclosure of any kind, shall be provided with quarters in a clean condition and in good state of repair. Each animal shall have sufficient space to turn around freely and to easily sit, stand and lie in a normal position. The temperature and ventilation of the quarters shall be compatible with the health of the animal. There shall be sufficient clean, dry bedding to meet the needs of each individual

animal and feces shall be removed as specified in Section 27.009 below.

(c) In the case of livestock, nothing in this section shall be construed as imposing shelter requirements or standards more stringent than normally accepted husbandry practices.

(3) Chains, ropes or leashes shall be so placed or attached that they cannot become entangled with another animal or object, and shall be of sufficient length to allow the animal proper exercise and convenient access to food, water and shelter. Such chains, ropes or leashes shall be located so as not to allow such animal to trespass on public or private property belonging to others or in such a manner as to cause harm or danger to persons or other animals.

(4) No person shall fail to provide any animal that the person owns, harbors or has custody of with veterinary care when needed to prevent suffering.

(5) No person shall beat, cruelly ill-treat, torment, overload, overwork or otherwise abuse an animal, or use any device or chemical substance whereby pain, suffering or death may be caused, whether belonging to that person or another, except that reasonable force may be used to drive off vicious or trespassing animals. This provision does not prohibit training techniques or husbandry practices which are acceptable under Wisconsin law.

(6) No person shall abandon any animal that the person owns, harbors or of which the person has custody.

(7) No person shall transport any animal in their possession in a manner which could cause injury, pain, undue stress or death to the animal.

(8) No person shall give away any live animal, fish, reptile or bird as a prize for or as an inducement to enter any contest, game or other competition, or as an inducement to enter a place of amusement or offer such vertebrate as an incentive to enter into any business agreement whereby the offer was for the purpose of attracting trade.

(9) No person shall cause, instigate or permit any dogfight, cockfight or other combat between animals or between animals and humans.

(10) Chickens or ducklings or other fowl, younger than 8 weeks of age may not be given away, bartered or sold in quantities of less than 6

to a single purchase with the exception that ratites may be sold in any quantity and at any age.

(11) No person shall expose any poisonous substances, whether mixed with food or not, so that the same shall be liable to be eaten by any animal, provided that it shall not be unlawful for a person to expose, on his property, poisons designed for the purpose of rodent or pest elimination. This provision shall not prohibit health department personnel or licensed pest-control operators from providing rodent or pest-control services.

(12) Any person who, as the operator of a motor vehicle, strikes a domestic animal shall stop at once and shall attempt to report such injury or death to the animal's owner or the Sauk County Sheriff's Department.

27.009 Animal waste. (1) The owner or person having immediate control of an animal shall immediately remove and dispose of, in a sanitary manner, any excreta left or deposited by the animal, upon public or non-animal owner private property. This section shall not be applicable to cases where a person is physically unable or is legally blind and is being assisted by a certified companion dog.

(2) All pens, yards, structures or areas where animals are kept shall be maintained in a nuisance free manner. Droppings and manure shall be removed regularly and disposed of properly so not to attract insects or rodents, become unsightly or cause objectionable odors.

27.010 Keeping of certain restricted animals.

(1) Pursuant to the authority contained in Wis. Stat. § 169.43, no person within the unincorporated areas of Sauk County shall own, keep, maintain, harbor, or have in his or her possession, or under his or her control, any harmful wild animal, animal with vicious or dangerous propensities such as large, wild animals, poisonous or venomous reptiles, insects, snakes, crocodilians, spiders, and including ~~but not limited to~~; any of the following animals and creatures except as otherwise provided herein:

(a) Poisonous or venomous animals and reptiles, including snakes, that is capable of causing serious injury to humans or other animals;

(b) Apes: Chimpanzees (*Pan*); Gibbons (*Hylobates*); Gorillas (*Gorilla*); Orangutans (*Pongo*); and Siamangs (*Symphalangus*);

(c) Baboons (*Papoi*, *Mandrillus*);

(d) Bears (*Ursidae*);

(e) Cheetahs (*Acinonyx jubatus*);

(f) Crocodilians (*Crocodylia*);

(g) Constrictor snakes 3 feet or more in length, except a ball python snake up to 4 feet in length shall be allowed or a boa constrictor snake up to 8 feet in length shall be allowed; snakes not indigenous to Wisconsin, and any other snake exceeding 3 feet in length;

(h) Coyotes (*Canis latrans*);

(i) Elephants (*Elephas* and *Loxodonta*);

(j) Game cocks and other fighting birds;

(k) Hippopotami (*Hippopotamidae*);

(l) Hyenas (*Hyaenidae*);

(m) Jaguars (*Panthera onca*);

(n) Leopards (*Panthera pardus*);

(o) Lions (*Panthera leo*);

(p) Lynxes (*Lynx*);

(q) Monkeys, old world (*Ceropithecidae*);

(r) Piranha fish (*Characidae*) exceeding 6 inches in length;

(s) Pumas (*Felis concolor*); also known as cougars, mountain lions, and panthers;

(t) Rhinoceroses (*Rhinocero tidae*);

(u) Sharks (class *Chondrichthyes*) exceeding 6 inches in length;

(v) Snow leopards (*Panthera unicia*);

(w) Tigers (*Panthera tigris*);

(x) Wolves (*Canis lupus*);

(y) Wolf-dog hybrids;

(z) Poisonous or venomous biting insects;

(aa) Poisonous tarantula and poisonous or venomous biting spiders.

(2) Animals listed in subsection (1) may be kept if the person keeping such animal or animals obtains a permit from the ~~Department of Public Health~~ Sauk County Health Department as provided herein.

(a) Applicants for a permit to possess a restricted animal shall meet the following minimum qualifications. If the applicant is a corporation, partnership or other legal entity, the applicant must designate an individual who represents the organization and meets the following minimum qualifications:

1. The applicant or designee must be at least 18 years of age.

2. The applicant or designee must have at least 2 years of verifiable experience in the care and handling of animals from the same animal family for which the applicant is applying.

3. The applicant or designee shall not have been convicted of any violation of any state or federal wildlife regulations within 3 years of the date of application, or any offense involving cruelty to animals.

(b) With regard to any permit granted pursuant to this Chapter, the minimum requirements contained in 7 U.S.C. ch. 54; 9 C.F.R. ch. 1, sub. ch. A; Wis. Stat. ch. 169, Wis. Admin. Code ch. NR 16 and any other applicable standards prescribed by the United States Government or the State of Wisconsin shall apply. No permit shall be issued without evidence of compliance with all federal and state laws and regulations.

(3) For each permit, permit amendment, or permit renewal, the applicant shall submit to the ~~Department of Public Health~~ Sauk County Health Department the following:

(a) The applicant's name, complete street address, and telephone number. If the applicant is a corporation, partnership, or other legal entity, the individual designated to represent the organization must also provide this information. The applicant, or designee must notify ~~Public Health~~ the Sauk County Health Department in writing of any change of address or name 14 days prior to the change.

(b) Location where the restricted animals will be housed, and a statement that the keeping of these animals is permitted by applicable zoning ordinances and other local ordinances or regulations.

(c) Facilities for holding permitted restricted animals must be located on the premises on which the permittee resides, or shall have a full-time caretaker to supervise the care and security of the facilities. Facilities for maintaining these animals must comply with the standards provided in Wis. Stat. ch. 169 and any administrative code provisions adopted by the State of Wisconsin.

(d) Current animal inventory, including the common and scientific name, sex, age and source of each animal, any permanent identification on the animal, and identification of animals that have injured or killed a human being. The permittee must notify ~~Public Health~~ the Sauk County

Health Department within 24 hours of the addition or death of a restricted animal listed on the inventory.

(e) A copy of current permits issued by the United States Government or the State of Wisconsin, and any other local permits if applicable, approving the possession of species listed on the animal inventory.

(f) A signed statement by a veterinarian accredited by the United States Department of Agriculture ("USDA") that the veterinarian is the veterinarian of record and which includes the veterinarian's printed name, address, phone number, and license number. The veterinarian shall certify that the veterinarian has observed each of the applicant's animals at least once during the prior year and that they have been appropriately immunized, housed, and cared for.

(g) A plan for the quick and safe recapture of the animal, or if recapture is impossible, for the destruction of any animal held under the permit.

(h) A plan for the emergency evacuation of the facility holding the restricted animals, to be updated within 30 days of any structural changes to the facility.

(i) A letter of recommendation on letterhead stationary by the owner of a facility in good standing where the applicant gained his/her experience. The letter must include the printed name and address of the owner and detailed information regarding the applicant's knowledge and experience related to the species listed on the permit application.

(4) Applicants desiring to breed restricted animals shall include with their application a written plan detailing the reason for breeding, why the progeny are necessary, and the proposed lawful disposition of any offspring. Approval for breeding may be granted only if the breeding will not result in unneeded or uncared for restricted animals. Unintended breeding may be the basis for denial or revocation, or both, of a permit. Persons or facilities accredited by the American Association of Zoos and Aquariums (AZA), the Species Survival Program (SSP), or in possession of a valid USDA permit are exempt from this subsection. Animals housed at a rehabilitation or sanctuary facility shall not be allowed to breed or produce offspring.

(5) The permit application and renewal fee shall be established by the Sauk County Board

of Health subject to approval by the County Board.

(6) Permits issued by the Sauk County ~~Department of Public Health~~ Department under the provisions of this section shall be valid for a term of one year from the date of issue unless the permit has been revoked for violations of this chapter.

(7) Any false statements made by an applicant on an initial permit application, amendment or renewal will constitute cause to deny an application or revoke any permit issued under this section, and subject applicant to the penalties provided by law. The ~~department of public health~~ Sauk County Health Department reserves the right to deny any applicant if granting such a permit would present a substantial threat to public health or safety, or constitute cruelty to any animal.

(8) Before any permit is issued or renewed under this section, an inspection shall be conducted of all facilities intended for holding these animals and of all records pertaining to the animals by the ~~Department of Public Health~~ Sauk County Health Department for the purpose of ensuring compliance with the regulations of this chapter and to ensure that the possession of the animal does not pose a risk to public health or a substantial threat to public safety. In determining whether to grant or deny any permit under this Chapter, the ~~Department of Public Health~~ Sauk County Health Department shall consider all relevant factors including the health, safety and welfare of the public, the potential injury, expense or inconvenience to members of the public, the possible cost to local units of government, the possible impact of introducing nonnative species within close proximity to indigenous wild animals or commercial livestock herds, and the health, safety and welfare of the captive animal species. If the ~~Department of Public Health~~ Sauk County Health Department finds that the applicant cannot comply with the provisions of this Chapter, or any applicable provisions of state or federal law or local ordinance, the ~~Department of Public Health~~ Sauk County Health Department shall deny the application.

(9) An applicant who legally possessed a restricted animal within the unincorporated area of Sauk County prior to the adoption of this

section, and who provides proof of any and all required approvals from federal, state or local agencies to maintain the animals, ~~shall have until April 1, 2005, to~~ must also meet all of the conditions required above for a new permit.

(10) Any restricted animal owned, possessed, harbored, kept, or maintained in violation of this section may be impounded and destroyed by the Sauk County, or its agents, at the expense of the violator.

(a) Any law enforcement, humane or public health officer shall have the authority to enforce the provisions of this section, including, but not limited to, seizing any animal or creature that the officer reasonably believes is being possessed, harbored, owned, kept, or maintained in violation of this section.

(b) Any such animal or creature seized pursuant to this section shall be held in a facility designated by the ~~Department of Public Health~~ Sauk County Health Department until the animal or creature is identified as to genus and species to ascertain if the animal or creature is an endangered species identified as such in the Wisconsin Statutes. At any time after such identification, the county may destroy the animal or creature as provided herein.

(c) Any person aggrieved by the decision may appeal the decision pursuant to the provisions contained in Chapter 33, Sauk Co. Code. The animal shall be impounded, but not destroyed, until the appeal time has expired and until any timely filed appeal has been heard. The county may require the appealing party to post a bond in an amount sufficient to satisfy the cost of holding and identifying the animal. If it is determined that the animal or creature has been owned, possessed, harbored, kept, or maintained in violation of this section, the costs incurred by the county for impounding, holding, and identifying the animal shall be paid by the violator. Anyone found to be in violation of this section shall, in addition to the penalties provided in Sauk Co. Code ~~§ 25.04~~ § 25.23, forfeit the prohibited animal to the ~~Department of Public Health~~ Sauk County Health Department for destruction or disposition as deemed proper. Prior to such forfeiture, the County may direct a transfer of the animal to a qualified zoological, educational, or scientific institution or qualified

private propagator for safe keeping, with the cost thereof being assessed and paid by the violator.

(11) This section shall not apply where the creatures are in the care, custody, or control of: a veterinarian for treatment; agricultural fairs; shows or projects of the 4-H Clubs; a display for judging purposes; an itinerant or transient carnival, circus or other show; dog or cat shows or trials; public or private educational or medical institutions; Wisconsin Department of Natural Resources Licensed Animal Rehabilitation Facility; licensed pet shops; or property owned by the Circus World Museum; provided that:

(a) The location conforms to the provisions of the zoning ordinance of the county or town in which the property is located;

(b) All animals and animal quarters are kept in a clean and sanitary condition and so maintained as to eliminate objectionable odors;

(c) Animals are maintained in quarters so constructed as to prevent their escape.

27.011 Abatement orders. (1) The Sauk County Public Health Department Director, or his or her designee, is hereby designated and authorized, pursuant to Wis. Stat. § 173.03, to affirm, modify, or withdraw abatement orders issued under Wis. Stat. § 173.11 by any humane officer or law enforcement officer.

(2) Any person who is issued an abatement order has the right to appeal the order within 10 days of the issuance of the order. The request must be delivered to the Sauk County Public Health Office Health Department, Room 372, 505 Broadway, Baraboo, WI 53913.

(3) Any hearing under this section shall be held within 10 days of such request. The conducting official shall affirm the order, modify and affirm the order, or withdraw the order. Any person adversely affected by a decision of the conducting official may seek judicial review of the abatement order by commencing an action within 30 days after date of the decision.

27.012 Enforcement. (1) The civil and criminal provisions of this ordinance shall be enforced by employees of the Sauk County Sheriff's Department, the Sauk County Department of Public Health Department, or other persons authorized by the Sauk County Sheriff's Department or the Sauk County Board

of Supervisors. This ordinance may be enforced by citation, injunction or civil forfeiture.

(2) The Sauk County Sheriff's Department personnel are authorized to catch and impound animals at large with such authorization to include the pursuit of animals upon non-animal owner private property. It shall be a violation of this ordinance to interfere with the animal control officer, law enforcement officer, public health officer or designee, trained individual or Sauk County Sheriff's Department employee in the performance of their duties.

27.013 Penalties. Any person violating any provisions of this ordinance shall be punished by forfeiture. If any violation be continuing, each day's violation shall be deemed a separate violation. The cash deposit shall be the amount of forfeiture, plus any fee or assessment imposed by Wisconsin State Statutes and as provided by Chapter 20 of the Sauk County Code of Ordinances.

(1) First violation in one year: forfeiture will be ~~twenty-five dollars~~ \$25.00.

(2) Second violation in one year: forfeiture will be ~~fifty dollars~~ \$50.00.

(3) Third violation within 2 years: forfeiture will be ~~seventy-five dollars~~ \$75.00.

(4) Fourth violation within 3 years and subsequent violations: forfeiture will be ~~one hundred dollars~~ \$100.00.

(5) Notwithstanding the above provisions, violations of Sauk Co. Code § 27.010 shall be punished by a forfeiture of not less than ~~fifty~~ \$50.00 nor more than ~~two hundred and fifty dollars~~ \$250.00. If the violation is continuing, each day's violation shall be deemed a separate violation.

Repealed and recreated by the Sauk County Board of Supervisors on August 19, 1997. Amended by the Sauk County Board of Supervisors on June 19, 2001 - Ordinance No. 48-01. Amended by the Sauk County Board of Supervisors on December 21, 2004 – Ordinance No. 190-04. Amended by the Sauk County Board of Supervisors on October 19, 2010 – Ordinance No. 119-10. Amended by the Sauk County Board of Supervisors on October 17, 2017 – Ordinance No. 13-17. Amended by the Sauk County Board of Supervisors on December 18, 2018 – Ordinance No. ____-18.

RESOLUTION NO. 183 - 2019

AUTHORIZING CREATION OF ADHOC ORAL HEALTH COMMITTEE

Background: Two out of three older adults lack dental benefits. With that, one half did not visit a dentist in the last year. People with disabilities are three time more likely than people without to go without dental treatment because of cost.

The creation of an ADHOC Oral Health Committee will investigate opportunities for providing dental care for older adults and persons with disabilities. The Ad Hoc Committee would be comprised of up to ten (10) members, including two (2) from the Human Services Board, Health Care Board of Trustees, Board of Health, and Aging and Disability Resource Center Committee, and up to two (2) members from the oral health professional community. Per diem and mileage would be provided only to the county board supervisor member on the committee.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the creation of an ADHOC Oral Health Committee to investigate opportunities for providing dental care for older adults and persons with disabilities; and

BE IT FURTHER RESOLVED, that the Ad Hoc committee shall be comprised of up to ten (10) members, including two (2) from the Human Services Board, Health Care Board of Trustees, Board of Health, and Aging and Disability Resource Center Committee, and up to two (2) members from the oral health professional community. This Ad Hoc committee is to study the scope of need for older adult dental care in Sauk County and how to fulfill that need on a long-term basis without becoming heavily levy dependent; and

BE IT FUTHER RESOLVED, that the Board Chair shall appoint the members of the committee with Board approval and that the Ad Hoc Committee shall present a report to the Board in May 2019 and shall dissolve at that point.

For consideration by the Sauk County Board of Supervisors on January 15, 2019.

Respectfully submitted,

SAUK COUNTY AGING & DISABILITY RESOURCE CENTER COMMITTEE

Chuck Spencer, Chair

Chuck Whitsell

Valerie McAuliffe

Craig Braunschweig

Ross Curry

Fiscal Note: Fiscal impact of mileage and per diem to county board supervisor member.

Information System Note: No fiscal impact.

KB

RESOLUTION NO. 184 - 2019

AUTHORIZE THE UPGRADE OF THE DATA AND HIGHWAY COMMUNICATIONS CHANNELS AT THE COMMUNICATIONS TOWERS

Background: Sauk County provides and staffs a Countywide Emergency Communications Center that receives calls for service for most of Sauk County. The existing communications channels for Data and Highway are due to be upgraded to Internet Protocol (IP) channels. The Internet Protocol (IP) Data and Highway channels are used to notify emergency responders and highway department members of a call for service. The channels are housed in the county's communications shelters at the various tower sites throughout the county. The Data and Highway channels are two (2) of the remaining three (3) channels due to be updated to IP channels. Delivery, testing and installation by the Communications Technician are all included in the scope of work for this project. The Building Services Facilities Director and Communications Technician have been budgeting for these communications channel upgrades through the capital improvement process over the last few years. The Sauk County Communications Technician obtained pricing from Motorola, BAYCOM, Alpha Technologies, and Trak for the upgrade of the Data and Highway channels to IP at the communications tower sites. The total price for upgrades to the county's communications network in 2019 is not to exceed \$307,790.00. Attached to this resolution is the cost break down for the work to be completed at each tower site.

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 Communications Technician is hereby authorized to issue the necessary purchase orders not to exceed \$307,790.00 for the purchase of the Data and Highway Internet Protocol (IP) channels and other associated costs related to the channel upgrades at the Sauk County Tower locations.

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 change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are available to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on January 15, 2019.

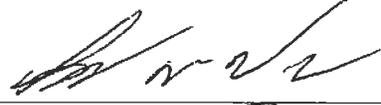
Respectfully submitted,

RESOLUTION NO. 1904 - 2019

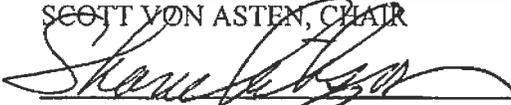
AUTHORIZE THE UPGRADE OF THE DATA AND HIGHWAY COMMUNICATIONSCHANNELS AT THE COMMUNICATIONS TOWERS

PAGE 2

COMMUNICATIONS INFRASTRUCTURE COMMITTEE



SCOTT VON ASTEN, CHAIR

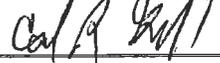


SHANE GIBSON



BRANDON LOHR

JOHN DIETRICH



CARL GRUBER

FISCAL NOTE: Money for this upgrade will be taken from the 2019 Building Services Communications Capital Improvement account in which \$310,000 have been budget for this upgrade.

MIS NOTE: No MIS impact.

KPB

2019 UPGRADE #3 COSTS
 DATA / HIGHWAY SYSTEM UPGRADE

SITE	DATA RADIO 1	HIGHWAY RADIO 2	DATA CONTROL 1	HIGHWAY CONTROL 2	GPS	SWITCH	CABLES	ANTENNA NETWO	UPS	ELECTRICAL	NETWORK	FCC
HH	\$10,127.00	\$10,127.00	\$2,100.00	\$2,100.00	\$3,000.00		\$250.00	\$10,000.00	\$600.00	\$400.00		
CH	\$10,127.00	\$10,127.00	\$2,100.00	\$2,100.00	\$3,000.00		\$250.00		\$600.00	\$400.00		
LD	\$10,127.00	\$10,127.00	\$2,100.00	\$2,100.00	\$3,000.00		\$250.00		\$600.00	\$400.00		
RD	\$10,127.00	\$10,127.00	\$2,100.00	\$2,100.00	\$3,000.00		\$250.00		\$600.00	\$400.00		
LV	\$10,127.00	\$10,127.00	\$2,100.00	\$2,100.00	\$3,000.00		\$250.00		\$600.00	\$400.00		
HP	\$10,127.00	\$10,127.00	\$2,100.00	\$2,100.00	\$3,000.00		\$250.00		\$600.00	\$400.00		
SG	\$10,127.00	\$10,127.00	\$2,100.00	\$2,100.00	\$3,000.00		\$250.00		\$600.00	\$400.00		
SC	\$10,127.00	\$10,127.00	\$2,100.00	\$2,100.00	\$3,000.00		\$250.00		\$600.00	\$400.00		
TR	\$10,127.00	\$10,127.00	\$2,100.00	\$2,100.00	\$3,000.00		\$250.00	\$15,000.00	\$600.00	\$400.00		
HH2			\$2,100.00	\$2,100.00								
SPARE	\$10,127.00	\$10,127.00	\$2,100.00	\$2,100.00								
	\$101,270.00	\$101,270.00	\$21,000.00	\$21,000.00	\$27,000.00	\$0.00	\$2,250.00	\$25,000.00	\$5,400.00	\$3,600.00	\$0.00	\$0.00

\$307,790.00

Vendor Breakdown		
Contractor	Cost	Equipment Purchased
ALPHA	\$5,400.00	UPS Battery Backup
BAYCOM	\$42,000.00	Data Controller, Highway Controller
Misc Vendors	\$30,850.00	Cables, Antenna Network, Electrical
Motorola	\$202,540.00	Data Radio, Hwy Radio
Trak	\$27,000.00	GPS Units

Total	\$307,790.00
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Site:

- HH: Happy Hill Tower
- CH: Happy Hill Tower
- LD: Lake Delton Tower
- RD: Reedsburg Tower
- LV: LaValle Tower
- HP: HillPoint Tower
- SG: Spring Green Thuli Rd Tower
- SC: Sauk City Tower
- TR: Tower Rd Tower
- HH2: Happy Hill Tower 2nd Unit

RESOLUTION NO. 185 - 2019
AUTHORIZING THE PURCHASE OF OPTICAL CHARACTER
RECOGNITION SOFTWARE

Background: In 2004, Sauk County purchased real estate indexing software from TriMin Systems that allows for the recording and subsequent searching of deeds, mortgages, release of mortgages and numerous other documents relating to title of real estate. The system is modular in nature, and over the years, Sauk County has purchased additional modules from Trimin: internet access to recorded documents in 2006 and a module allowing Sauk County to accept recordings electronically in 2013.

This resolution authorizes the purchase of TriMin's latest module: LandScan. LandScan is an optical character recognition (OCR) software that provides for the completion of index information by "recognizing" various pieces of information, such as dates, grantor/grantee and legal description and entering them into the real estate index. This will streamline the process of recording documents by automatically extracting information from the scanned document and copying it to the appropriate data field in the system.

Because this module is part of a proprietary system, it cannot be obtained through sources other than TriMin Systems. For this reason, no other cost proposals have been considered.

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 purchase of TriMin Systems OCR software, LandScan, and related services, as set forth below, be and is hereby approved;

LandScan Software:	\$30,000
Rules Writing	\$15,000
Installation/Training	\$ <u>5,000</u>
Total:	\$50,000

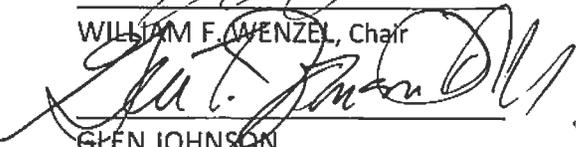
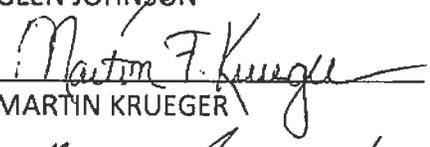
and,

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, configuration and installation of said system module, on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on January 15, 2019.

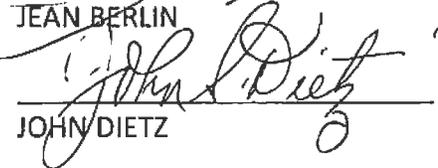
Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

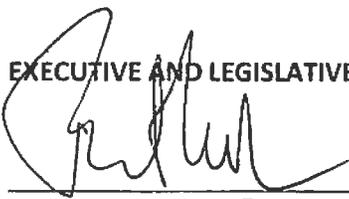
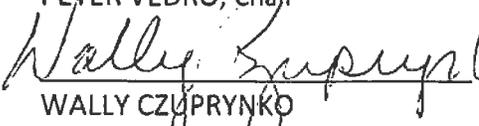

WILLIAM F. WENZEL, Chair

GLEN JOHNSON

MARTIN KRUEGER

ROBERT NEWPORT

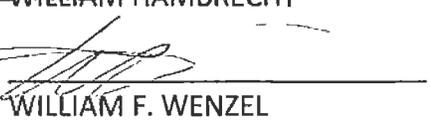

CHUCK SPENCER

JEAN BERLIN

JOHN DIETZ

EXECUTIVE AND LEGISLATIVE COMMITTEE:


PETER VEDRO, Chair

WALLY CZUPRYNSKI

THOMAS KRIEGL


WILLIAM HAMBRECHT

WILLIAM F. WENZEL

Fiscal Note: The 2018 Land Records Modernization budget provides \$50,000 for this project. Funds will be carried forward to 2019. *KPB*

MIS Note: System module will integrate into existing system and conforms to Sauk County's technology standards.

RESOLUTION NO. 186 - 2019

**APPROVING PROFESSIONAL SERVICES AGREEMENT WITH MSA
PROFESSIONAL SERVICES ("MSA") FOR ADMINISTRATION OF THE SAUK
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN
FUND HOUSING PROGRAM ("CDBG")**

Background: Resolution 53-12 authorized Sauk County to enter into the Southern Housing County Consortium and into a cooperative agreement with Columbia County for the purpose of administering CDBG housing funds. MSA was chosen by Columbia County as the administrator of the program. Sauk County obtains a small amount of funds that are not part of the consortium dollars. MSA also administers this program in order to be consistent and to successfully follow federal guidelines. There is no cost to Sauk County for this service as the fees are from the CDBG monies.

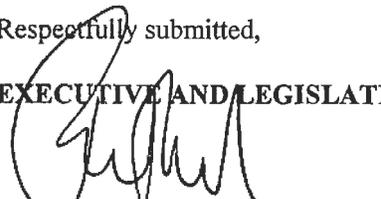
Fiscal Impact: [] None [x] Budgeted Expenditure [] Not Budgeted

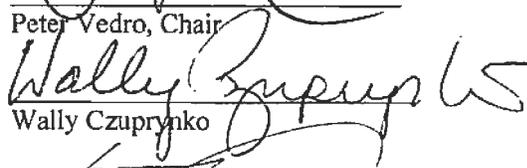
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves a Professional Services Agreement with MSA Professional Services for administration of the Sauk County Community Development Block Grant Revolving Loan Fund Housing Program and that the Administrative Coordinator is authorized to sign the agreement and any administrative amendments thereto until there is a need to change administrators of the program.

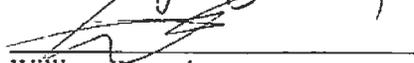
For consideration by the Sauk County Board of Supervisors on January 15, 2019.

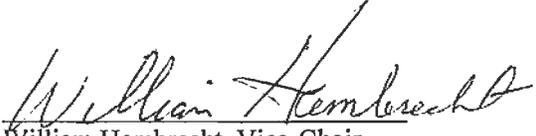
Respectfully submitted,

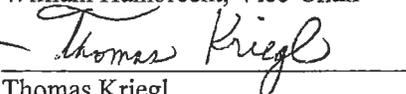
EXECUTIVE AND LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


Wally Czuprynski


William Wenzel


William Hambrecht, Vice-Chair


Thomas Kriegl

Fiscal Note: None 
MIS Note: None.

RESOLUTION 187 - 19

AUTHORIZING A CONTRACT FOR A SPACE NEEDS STUDY FOR THE SAUK COUNTY HIGHWAY DEPARTMENT

Background: The Sauk County Highway Department has garages located at 620 Linn Street in Baraboo and a satellite Garage located at 537 K Street in Reedsburg. Both of these Garages are no longer adequate for the current fleet storage, repair activities, parts storage and employee quarters. The existing facilities are too small, improperly laid out, in need of many architectural and mechanical repairs. At this point, the Highway Department does not have a full cost projection on what it will take repair the buildings in order to maintain their working performance over the next few decades. Nor does the Highway Department have a full sense of what the current space needs are for these two Garage facilities. It is believed that the current buildings are beyond merit of further investment and that the aggregation of building space is too small for current and future operational needs. An RFP was sent out for a Facilities Condition Assessment, Space Needs Assessment, and Conceptual Design of both the Baraboo and Reedsburg Garages. The study will also explore the option of combining the two facilities into one main shop.

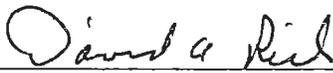
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Highway Commissioner of the Sauk County Highway Department enter into a contract with Barrientos Design & Consulting to perform research for the Sauk County Highway Department totaling \$15,288.00; and,

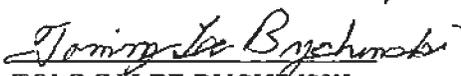
BE IT FURTHER RESOLVED, that the Highway Commissioner is hereby authorized to approve change orders to the original bid prices not to exceed 10% for the above mentioned bid, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on January 15, 2019.

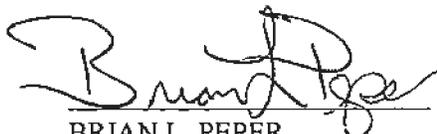
Respectfully submitted:

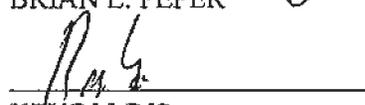
Sauk County Highway and Parks Committee


DAVID A. RIEK, CHAIR


TOMMY LEE BYCHINSKI


JEAN BERLIN


BRIAN L. PEPPER


KEVIN LINS

Fiscal Note: Highway Department Budget – Capital Outlay
MIS Note: No MIS Impact.

KPB

**SUMMARY SHEET
SPACE NEEDS PROPOSAL**

PROPOSAL DUE DATE: December 12, 2018 at 8:00 a.m.

Baraboo & Reedsburg Garage Facility Assessment, Space Needs & Concept Design

Firm Name	Barrientos Design and Consulting	Kueny Architects, LLC	Angus Young	Excel
Total Bid	\$15,288	\$17,910	\$24,900	\$89,000
Remarks				Costs included more design than just a concept design.

RESOLUTION NO. 1088 - 2019

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 nine marked squads. 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. Koenecke Ford of Reedsburg had the lowest bid on the 2019 Ford F150 and the one 2018 Ford Explorer. Fedderly of Reedsburg had the lowest for the 2019 Dodge Caravan.

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

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

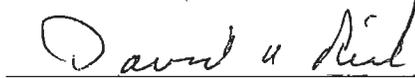
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase eight 2019 Ford Police Interceptor Utility Vehicles and one 2020 Ford Police Interceptor Utility Vehicle for an after trade cost of \$219,500, one 2019 Ford F150 from Koenecke Ford for a total after trade cost of \$21,962, one 2018 Ford Explorer from Koenecke Ford for a total after trade cost of \$27,941 and one 2019 Dodge Caravan from Fedderly for a total after trade cost of \$25,982.

For consideration by the Sauk County Board of Supervisors on January 15, 2019.

Respectfully submitted,

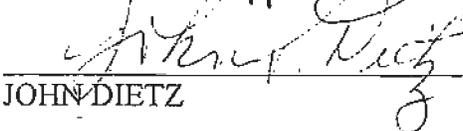
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL


DAVID RIEK


TIM REPPEN


THOMAS KRIEGL


JOHN DIETZ

Fiscal Note:

Expenditure of \$295,385 for vehicles and \$25,000 for equipment (top lights, wiring, striping, and guards) from the 2019 adopted Sheriff's budget-Vehicle Replacement and Sheriff's Outlay. The 2019 Sheriff's Budget includes \$324,000 for squads and equipment. The total expenditures would be \$320,385 ⁵¹⁸ 

MIS Note: No MIS impact

18819

Page 2 – Authorization to purchase nine police specification squad cars, two unmarked squads and one prisoner transport van.

2019 Squad Bids

9 Marked Squads

Koenecke: \$285,932
Kayser: \$219,500

2019 Ford F150

Koenecke: \$21,962
Kayser: \$29,600

2019 Dodge Caravan

Kayser Chrysler: \$26,213
Baraboo Motors: \$30,700
Fedderly: \$25,982

2019 Ford Explorer

Kayser: \$29,700
Koenecke: \$27,941

RESOLUTION NO. 189 - 2019

AUTHORIZATION TO CONTRACT WITH STRANG FOR COMPLETING A SPACE NEEDS ASSESSMENT OF THE COURTHOUSE, REEDSBURG HUMAN SERVICES, AND WEST SQUARE ADMINISTRATION FACILITIES

Background: Sauk County owns and maintains numerous facilities throughout the county that house all the services and departments of the county. A space needs study was conducted for the West Square Administration building in 2012 prior to a remodeling project that took place in 2013. Many county departments are transforming. Some departments are growing and others are reducing as technology evolves. The county currently does not have a plan for expansion of office space, or how to better utilize current vacant spaces. Through various meetings with departments and staff, several ideas of sharing offices for staff that are out in the field regularly, and telecommuting as technology evolves have been discussed as ways to better utilize the spaces in county buildings without a major overhaul to the identified facilities. A Request for Proposal was drafted to study the county's current space needs, and determine how the space can be better utilized currently and in the future without major building construction. Each proposer was asked to provide a separate cost for studying each facility and an estimated reimbursable cost. Five proposals responding to the Space Needs Assessment were received. The Property and Insurance Committee, Administrative Coordinator, and Building Services staff have reviewed the proposals received and recommend to contract with Strang for the Space Needs Assessment at the identified Sauk county facilities.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Administrative Coordinator to contract with Strang for the Space needs Assessment for the respective buildings at a cost of \$45,000.

For consideration by the Sauk County Board of Supervisors on January 15th, 2019.

Respectfully submitted,

PROPERTY AND INSURANCE COMMITTEE

SCOTT VON ASTEN, CHAIR

WILLIAM HAMBRECHT

SHANE GIBSON

JEAN BERLIN

CARL GRUBER

RESOLUTION NO. 189 - 2019

AUTHORIZATION TO CONTRACT WITH STRANG FOR COMPLETING A SPACE NEEDS STUDY OF COURTHOUSE, REEDSBURGHUMAN SERVICES, AND WEST SQUARE ADMINISTRATION FACILITIES

Page 2

FISCAL NOTE: Money for this service will be taken out of the Building Services Capital Outlay budget. *Y&B*

Information System Note: No fiscal impact.

COMPANY	CH	LEC	HSR	WS	ESTIMATED REIMBURSABLES	TOTAL
DIMENSION IV	\$18,000	\$16,000	\$14,000	\$31,000	0	\$79,000
JEWELL	\$20,000	NOT IN BID	\$17,000	\$25,000	0	\$62,000
DAVID MAYO	\$13,000	\$18,700	\$5,800	\$34,500	0	\$72,000
FRED MOYER	\$39,820	\$34,540	\$29,940	\$45,340	\$7,000	\$149,640
STRANG	\$15,000	\$15,000	\$15,000	\$15,000	\$1000	\$60,000

**SAUK COUNTY BOARD OF SUPERVISORS
FEBRUARY 19, 2019
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS- REGULAR MEETING:

- 1) **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**
- 2) **Roll Call.** PRESENT: (27) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Lins, Riek, Peper, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (4) Johnson, Lohr (Excused), Berlin and Wenzel.

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

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Von Asten/Rego) to approve amended agenda, noting a scrivener's error: *Process for supervisors appearing at committees for which they are non-members* should be listed under the Chair's report, not the Administrative Coordinator's report. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Reppen/Deitrich) to approve minutes. Motion carried **unanimously**.
- 6) **General Consent Agenda Items.**
EXECUTIVE AND LEGISLATIVE COMMITTEE
Resolution 1 -2019 Commending Robert Montgomery For Over 18 Years Of Service To The People Of Sauk County.

HUMAN SERVICES BOARD

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

MOTION (Gruber/Whitsell) to approve all consent agendas. **VOTE:** AYES: (26) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Lins, Riek, Peper, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (5) Johnson, Lohr (Excused), McCumber (stepped out of the room) Berlin and Wenzel.

*Supervisors Berlin and Wenzel arrived @ 6:05 P.M.

- 7) **Scheduled Appearances.** None.
- 8) **Public Comment:**
 - a. Rob Nurre, re: Res. 8-2019 Ho-Chunk money.
 - b. Michael Mittelstadt, re: Lake Redstone dredging.
 - c. Dan Holzman, re: BNR Lawsuit/1st Amendment ; Supervisor Czupryno.

9) **Communications:**

- a. 02/08/2019 Letter from Government Finance Officers Association, re: Certificate of Achievement for Excellence in Financial Reporting.

10) **Appointments:**

CHILDREN'S COMMUNITY OPTIONS PROGRAM/BIRTH TO 3 ADVISORY COMMITTEE:

Dilyana Feneva – New appointment, Citizen Member
3 – Year Term: 02/19/2019 – 02/15/2022

SAUK COUNTY EMERGENCY FIRE WARDEN ORGANIZATIONAL LIST

ORAL HYGIENE AD HOC COMMITTEE:

Representatives from the Human Services Committee: Glen Johnson and Tim McCumber
Representatives from Board of Health: Donna Stehling and John Miller
Representatives from the Health Care Center Board of Trustees: Pat Rego and Bryant Hazard
Representatives from the ADRC And Veterans Service Office Committee: Craig Braunschweig, Valerie McAuliffe, and alternate Chuck Spencer.

MOTION (Whitsell/Czuprynko) to approve appointments. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Lohr (Excused). Motion carried **unanimously**.

SAUK COUNTY LIBRARY BOARD:

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

MOTION (Deitrich/Braunschweig) to approve appointment. **VOTE:** AYES: (27) Czuprynko, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (2) Kriegl and Von Asten. ABSENT: (2) Johnson and Lohr (Excused). Motion carried.

11) **Bills.** None.

12) **Claims.** None.

13) **Elections.** None.

14) **Proclamations.** None.

15) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
- **Petition 04-2019, Applicant:** Dana Cook; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture.
- b. Peter Vedro, County Board Chair
- Rules of the Board;
 - Process for supervisors appearing at committees for which they are non-members;
 - Report question and answer period. (Not to exceed 10 minutes)

c. Alene Kleczek Bolin, Administrative Coordinator.

- Budget;
- Celebration of Sauk County's 175th Anniversary; Reception 03/19/2019 @5:30 P.M.
- Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.** None.

17) **New Business.**

CONSERVATION, PLANNING & ZONING COMMITTEE:

Ordinance 1-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Westfield From Exclusive Agriculture To An Agriculture District Filed Upon Norman Yoder, Property Owner. MOTION (Spencer/Berlin). Lisa Wilson, Conservation, Planning & Zoning Director, responded to supervisor's questions. **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Peper. ABSENT: (2) Johnson and Lohr (Excused). Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE:

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

MOTION (Czuprynko/McCumber). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Lohr (Excused). Motion carried **unanimously**.

Resolution 3-2019 Authorizing The Purchase And Replacement Of Network Switches And Related Hardware. MOTION (Wenzel/Gibson). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Lohr (Excused). Motion carried **unanimously**.

Resolution 4-2019 Authorizing Buy Out Of Community Development Block Grant Revolving Loan Fund Funds And Determining Oversight For Close Program Process. MOTION (Czuprynko/Hazard). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Lohr (Excused). Motion carried **unanimously**.

Resolution 5-2019 Authorizing Reimbursement For Attendance And Mileage For Wisconsin Counties Association Capital Ambassador Days In January, April, And October. MOTION (Deitrich/Hazard). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Lohr (Excused). Motion carried **unanimously**.

***Point of Order** (Von Asten) with questions for Daniel Olson, Corporation Counsel, regarding quorums.

Resolution 6-2019 Declaring Supervisor Czuprynko's Conduct Unbecoming Of A County Board Supervisor. MOTION (Gruber/Stehling). **VOTE:** AYES: (7) Kriegl, Gibson, Reppen, Berlin, Lins, Wenzel and Vedro. NAYS: (17) Whitsell, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Miller, Hazard, McCumber, Spencer, Peper, Gruber, Stehling, McAuliffe and Hambrecht. ABSTAIN: (5) Czuprynko, Rego, Dietz, Von Asten and Riek. ABSENT: (2) Johnson and Lohr (Excused). Motion failed.

*Chair Vedro called a break at 7:42 P.M. The meeting resumed at 7:52 P.M.

FINANCE COMMITTEE:

Resolution 7-2019 Authorizing The County Treasurer To Accept 2018 Real Estate Payments With A Postmark Of February 1, 2019 As A Timely Payment Due To The United States Postal Service Postal Delays Of January 30 & 31, 2019. MOTION (Deitrich/Stehling). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson And Lohr (Excused). Motion carried **unanimously**.

Resolution 8-2019 Amending The 2019 Budget To Appropriate \$97,259 Pursuant To An Inter-governmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. MOTION (Wenzel/Lins). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Lohr (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE AND CONSERVATION, PLANNING & ZONING COMMITTEE:

Resolution 9-2019 Authorizing The Director Of Conservation, Planning, And Zoning To Accept Targeted Runoff Management And Notice Of Discharge Grants; And Amending The 2019 Budget. MOTION (Kriegl/Czuprynko). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Lohr (Excused). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 10-2019 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 044-0997-00000 In The Town Of Woodland To Mark C. Jagel & Monica T. Jagel. MOTION (Von Asten/McCumber). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Lohr (Excused). Motion carried **unanimously**.

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

MOTION (Von Asten/Berlin). Ian Crammond, Facilities Manager, gave a brief overview of the resolution and responded to supervisor's questions. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Lohr (Excused). Motion carried **unanimously**.

COMMITTEE OF THE WHOLE:

- a. Baraboo News Republic litigation: MOTION (Gibson/Czuprynko) to enter into closed session pursuant to Wis. Stat. sec. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Review options in Baraboo News Republic case 2017CV489 following summary judgment motion rulings issued on December 14, 2018 by Judge Slate and develop action recommendation(s) for staff, officials and/or County Board. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Lohr (Excused). Motion carried **unanimously**.
- b. MOTION (Von Asten/Whitsell) to reconvene into open session. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Johnson and Lohr (Excused). Motion carried **unanimously**.
- c. **Resolution 12-2019 [Approving/Disapproving] Litigation Settlement.** MOTION (Wenzel/Gibson).

MOTION (Kriegl/Von Asten) to amend the fiscal impact of the settlement agreement, listed on page 3, That the County would pay Baraboo News Republic \$10,000, and the County's insurance company would pay the Baraboo News Republic \$35,000, within 30 days. D. Olson communicated that the county does not have the authority to compel the insurance company to pay a certain sum of money.

*Supervisor Braunschweig was excused at 10:45 P.M.

MOTION (Deitrich/Gruber) to amend the amendment, to read the County's insurance company pay the Baraboo News Republic a settlement of a total of \$10,000. **VOTE:** AYES: (14) Czuprynko, Newport, Deitrich, Bychinski, Krueger, Curry, Reppen, Hazard, McCumber, Spencer, Peper, Gruber, Stehling and Hambrecht. NAYS: (13) Kriegl, Whitsell, Rego, Dietz, White Eagle, Gibson, Miller, Von Asten, Berlin, Lins, Riek, Wenzel and Vedro. ABSTAIN: (1) McAuliffe. ABSENT: (3) Braunschweig, Johnson and Lohr (Excused). Motion carried.

MOTION (Deitrich/Whitsell) to amend the settlement agreement, removing B2, request #3 in its entirety. **VOTE:** AYES: (4) Czuprynko, Whitsell, Deitrich and Peper. NAYS: (23) Kriegl, Rego, Newport, Dietz, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Gruber, Wenzel, McAuliffe, Hambrecht and Vedro. ABSENT: (4) Braunschweig, Johnson, Lohr (Excused) and Stehling (stepped out of the room). Motion failed.

**Vote to approve original MOTION (Wenzel/Gibson) Resolution 12-2019 [Approving/
Disapproving] Litigation Settlement, with settlement agreement as amended.**

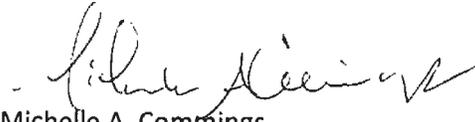
VOTE: AYES: (23) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) White Eagle, Gibson, Berlin, Lins and Riek. ABSENT: (3) Braunschweig, Johnson and Lohr (Excused). Motion carried.

18) Referrals.

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

20) Adjournment to a date certain: 11:50 P.M. MOTION (Von Asten/Spencer) to adjourn until Tuesday, March 19, 2019 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: March 19, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 19, 2019 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. 1 - 2019

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

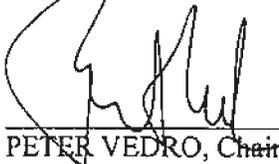
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and gratitude for Robert Montgomery's 18 plus years of faithful service to the people of Sauk County; and,

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

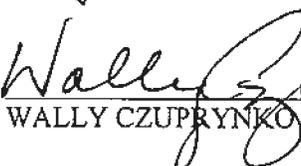
For consideration by the Sauk County Board of Supervisors on February 19, 2019.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:


PETER VEDRO, Chair

WILLIAM HAMBRECHT, Vice Chair


WALLY CZUPRYNKO

WILLIAM F. WENZEL


THOMAS KRIEGL

Fiscal Note: No fiscal impact. ^{KRB}

MIS Note: No information systems impact.

**COMMENDING JODY SIMON FOR OVER 21 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Jody Simon faithfully served the people of Sauk County as an Administrative Assistant for Home Care and Economic Support Specialist in the Economic Support Unit. As an Administrative Assistant and Economic Support Specialist in the County throughout her career, she served others for over 21 years of devotion to her chosen profession. Jody provided exceptional service, which contributed greatly to the safety, stability, and overall wellbeing of children and families of Sauk County. Jody maintained professional and ethical integrity while serving in a stressful career. Jody greatly assisted the citizens of Sauk County, the Health Department, and the Department of Human Services in the delivery of high quality services to County residents in need.

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

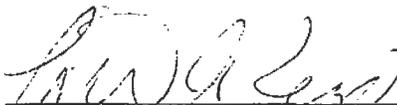
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Jody Simon's 21 faithful years of service to the people of Sauk County; and,

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

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

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD



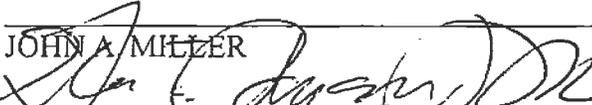
PATRICIA REGO, CHAIRPERSON

BEVERLY VERTEEN

JOHN A. MILLER



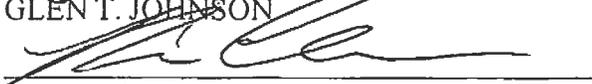
JAMES BOWERS



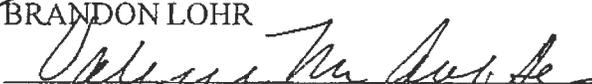
GLEN T. JOHNSON



JULIE FLEMING



BRANDON LOHR



VALERIE MCAULIFFE



TIM MCCUMBER

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



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

February 8, 2019

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

RECEIVED
FEB
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Dear Mr. Vedro:

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

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

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

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

Sincerely,

A handwritten signature in cursive script that reads "Michele Mark Levine".

Michele Mark Levine
Director, Technical Services Center

To the Honorable:

County Board of Sauk County, Wisconsin

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

EMERGENCY FIRE WARDENS

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

Department of Natural Resources—January 30, 2019

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

By: _____
County Board Chairperson *(or authorized committee thereof)*



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

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

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Diana Cook Home Phone: 608-643-5250
 Mailing Address: 88551 Baraboo Rd North Freedom WI 53957 Cell Phone: 608-963-5447
 E-mail Address: dianacook2000@gmail.com

Agent/Applicant Name: Same as Above Home Phone:
 Mailing Address: Cell Phone:
 E-mail Address:

Site Information

Site Address: 88551 Baraboo Rd North Freedom WI 53957
 Parcel ID: 020-0826-00000
 Property Description: 0.21 1/4 NE 1/4 NE Section 23 T10 N, R 5 W,
 Town of: Honey Creek Current Zoning: EA
 Overlay District: Shoreland Floodplain Airport
 Current Use: Agricultural / Residential / Home based business

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

Proposed Zoning Ag

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

RECEIVED
 SAUK COUNTY
 JAN 10 2019
 CONSERVATION PLANNING
 AND ZONING

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

Rezoning for landscaping Services business on property

General Application Requirements

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

Zoning Map Amendment Standards

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

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

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

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

Certification

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

Applicant/Agent: _____ Date: _____

Property Owner Signature: *[Signature]* Date: 1-10-2019

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

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

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

Standards and Criteria

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

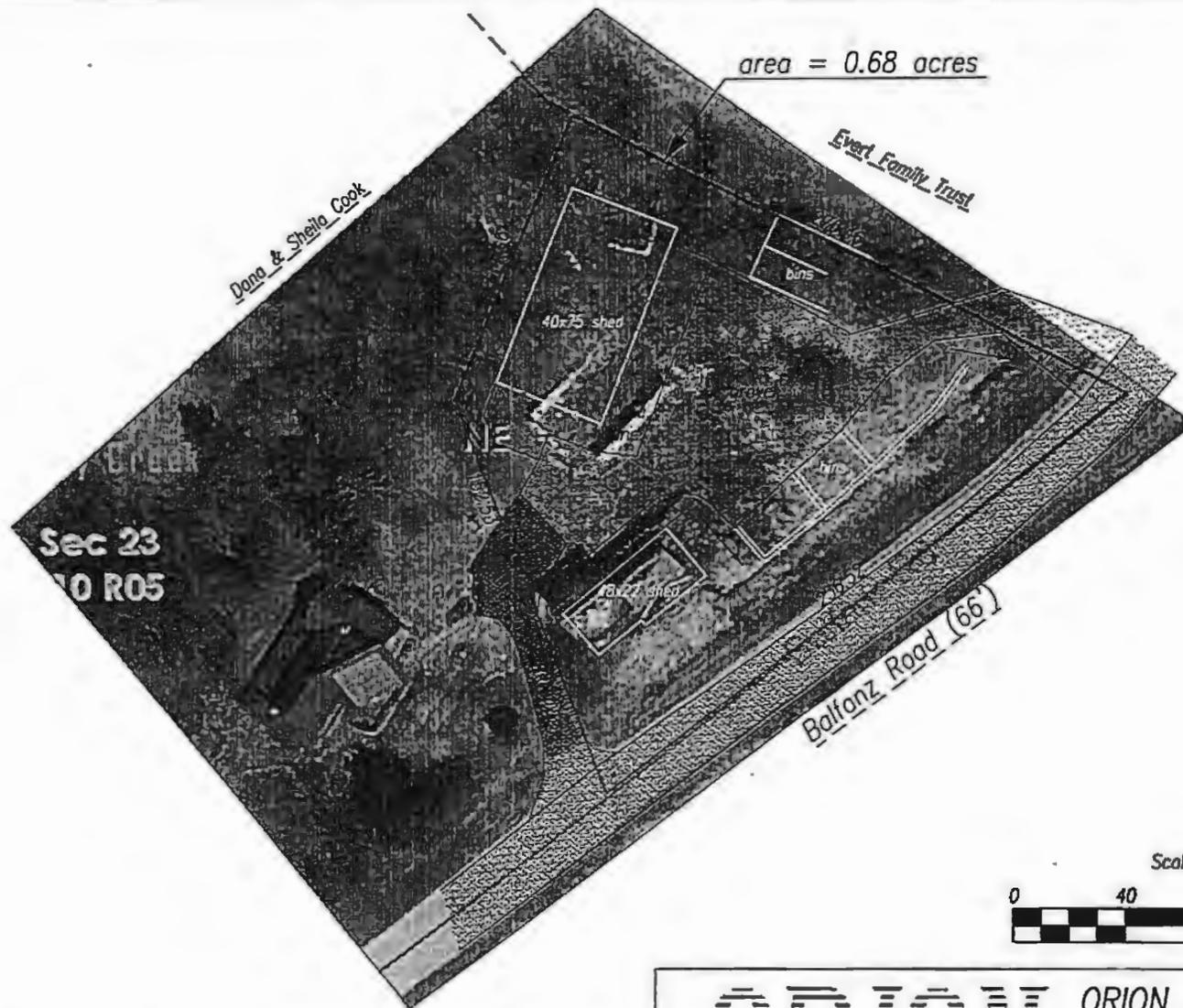
- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance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

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

Process

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

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



area = 0.68 acres

Dana & Sheila Cook

Evert Family Trust

Sec 23
T10 R05

40x75 shed

bins

28x22 shed

Balfanz Road (66')



Scale: 1" = 60 feet



A parcel of land located in the NW 1/4 of the NE 1/4, Section 23, Town 10 North, Range 5 East, Town of Honey Creek, Sauk County, Wisconsin, which is bounded by a line described as follows: Commencing at the North 1/4 corner of said Section 23; thence N 83°18' East, 406.68 feet; thence North 41°29' East, 299.26 feet; thence North 56°07' East, 226.86 feet; thence South 5°20' East, 522.84 feet; thence South 59°22' East, 159.39 feet; thence South 48°13' East, 166.30 feet; thence South 69°17' East, 10.51 feet to the Point of Beginning; thence continuing South 69°17' East, 276.46 feet to the centerline of Balfanz Road; thence South 45°51' West, 236.52 feet along said centerline; thence North 26°52' West, 152.53 feet; thence North 16°12'28" East, 111.59 feet to the Point of Beginning, containing 0.68 acres, more or less.

ORION

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

Project: <i>Proposed Site Plan for Dana & Sheila Cook</i>		
Scale: 1" = 60 feet	Approved By:	Drawn By: WFW
Date: 1/20/19	Drawing Number or Name:	Revised:
Notes: Prepared for: Dana Cook, S8551 Balfanz Road, North Freedom, WI		



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

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

Conditional Use Permit Application

General Information

Property Owner Name: Dana + Sheila Cook Home Phone: 608 643-5050
 Mailing Address: 88551 Baraboo Road North Freedom WI 53951 Cell Phone: 608 963-5447
 E-mail Address: danacook2000@gmail.com

Agent/Applicant Name: Same as Above Home Phone: _____
 Mailing Address: _____ Cell Phone: _____
 E-mail Address: _____

Site Information

Site Address: 88551 Baraboo Road North Freedom, WI 53951
 Parcel ID: 020-0826-00000
 Property Description: NW 1/4 NE 1/4 Section 23, T10 N, R 5 W,
 Town of: Honey Creek Zoning: _____
 Overlay District: Shoreland Floodplain Airport
 Current Use: Existing Structures are use for personal storage of equipment and tools

Existing Structures/Improvements: Existing Structures 40x76 shed, 20 x 48 old granary w/shed. portable concrete blocks used for bunkers to store mulch + store in season

Proposed Use

Applicable Ordinance Section	Description
<u>(7.027 (7))</u>	<u>Landscaping Center (7.011(57)) -> Services/Equipment Storage</u>

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

This request is being made to bring this particular section of my property into compliance with CPZ rules. I am NOT trying to create a service center. I will be using the shed for storage of equipment, and the outside area to store bark mulch in bunkers as well as gravel and stone. This area never was in production, but was previously a Baraboo area so it does not interfere with the existing fields near this property. I do NOT store large amounts of bark over winter, so the outside storage bunkers will be empty to the most extent over the winter months. We also raise and sell produce grown on our property and in our hoop house with expectations to expand these as the sales increase. We have a portable roadside stand and with this requested change would like to sell producers out of the old granary building seasonally.

If your proposal has additional development or secondary standards, please explain how your proposal meets or exceeds those requirements. Please attached additional sheets, if necessary.

General Application Requirements

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

Conditional Use Standards

Part A: Conditional Use Standards

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

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

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

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

Part B: Conditional Use Criteria

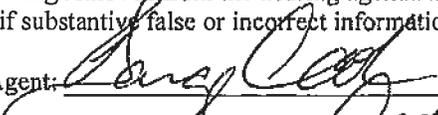
Please explain how the proposed conditional use is able to address the following:

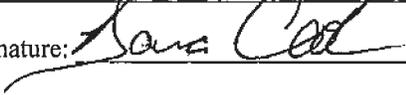
- (a) Erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.
- (b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.
- (c) Whether the site has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

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

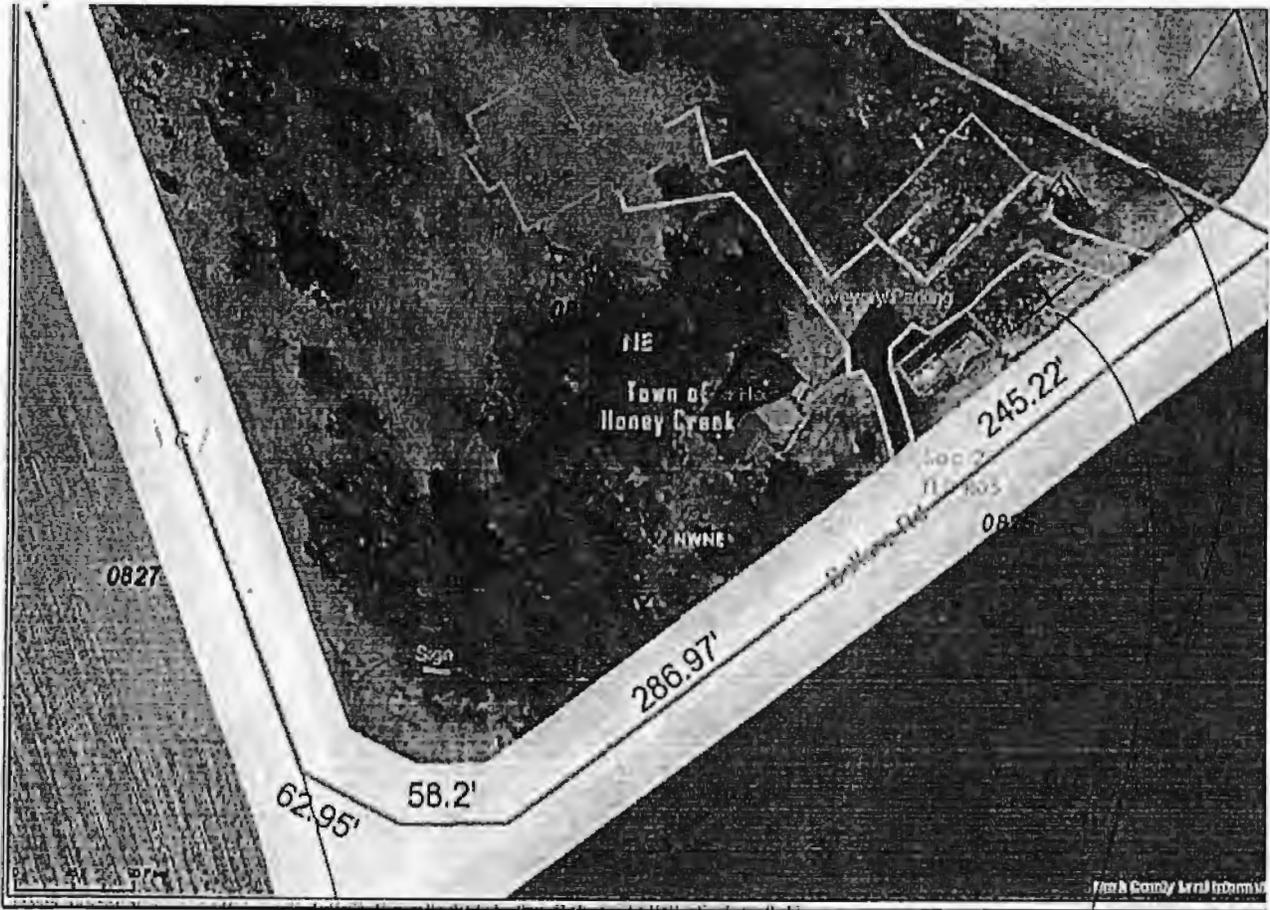
Certification

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

Applicant/Agent:  Date: 1-10-2019

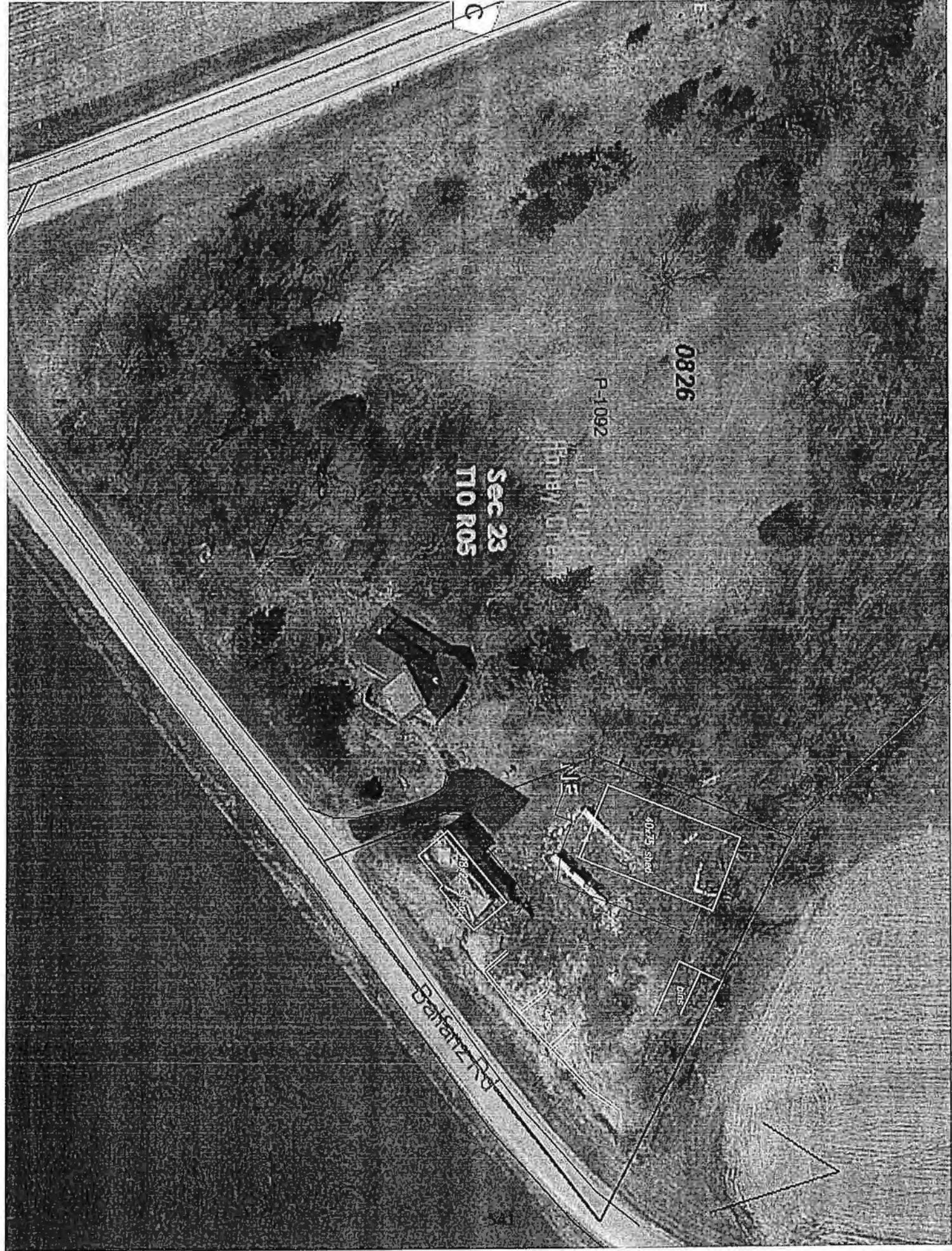
Property Owner Signature:  Date: 1-10-2019

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



portable bunker walls
 for material storage
 i.e. bark mulch, gravel + straw

Dave Coed 1.10.19



C

0826

P-1092

Sec 23
T10 R05

Honey Creek

Balfanz Rd

10x25 shed

bldg

NE

NARRATIVE FOR CUP AT 58551 Balfanz Road

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

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

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

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

ORDINANCE NO. 1 - 2019

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

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

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

Respectfully submitted,

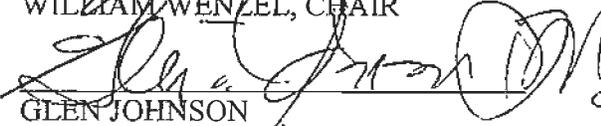
CONSERVATION, PLANNING, AND ZONING COMMITTEE



WILLIAM WENZEL, CHAIR



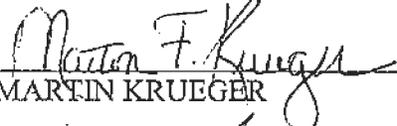
CHUCK SPENCER



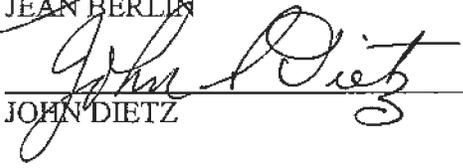
GLEN JOHNSON



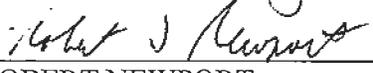
JEAN BERLIN



MARTIN KRUEGER



JOHN DIETZ



ROBERT NEWPORT

Fiscal Note: No Impact
MIS Note: No Impact
KPB

ORDINANCE NO. 2 - 2019

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

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

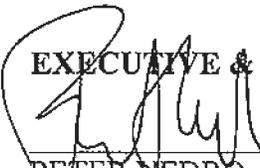
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly attached territory, now within the Village of West Baraboo, is hereby included in Supervisory District 27, thereby changing the boundary line between Supervisory Districts 15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

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

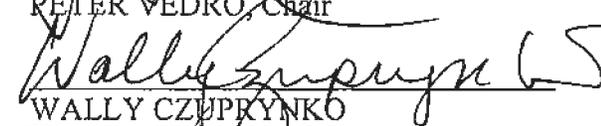
For consideration by the Sauk County Board of Supervisors on February 19, 2019.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


PETER VEDRO, Chair

WILLIAM HAMBRECHT


WALLY CZUPRYNKO


WILLIAM WENZEL


THOMAS KRIEGL

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

ORDINANCE 18- 05

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

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

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

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

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

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

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

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

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

Parcel 1

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

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

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

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

Parcel 2

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

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

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

Tax Roll Parcel No: 206-0036-43000

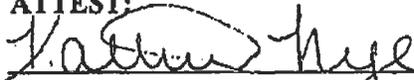
3. The zoning of the Property shall be governed by Wis. Stat. § 66.0227(4).
4. The Property is made a part of the 2nd Ward of the Village of West Baraboo, subject to ordinances, rules, and regulations of the Village governing wards.
5. The Village Engineer is directed to update the Village's Official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

APPROVED:



David J. Dallke, Village President

ATTEST:

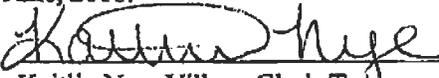


Kaitlin Nye, Village Clerk-Treasurer

Adopted: June 14, 2018

Published: June 20, 2018

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



Kaitlin Nye, Village Clerk-Treasurer

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

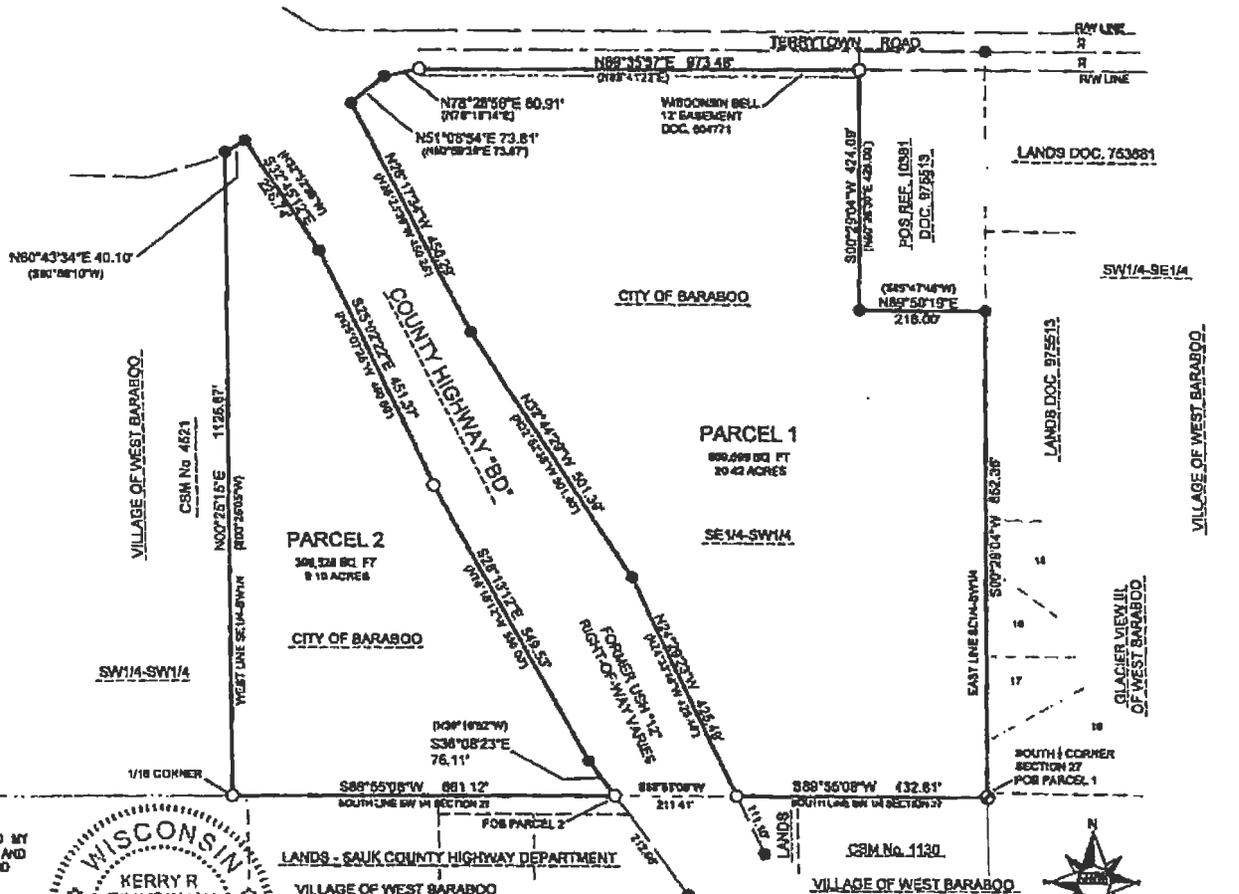
600 CELLAR STREET, BARABOO, WISCONSIN 53013 PH. 608-868-2518
 LOCATED IN THE SE1/4-SW1/4 OF SECTION 27, T14N, R6E, CITY OF BARABOO,
 SAUK COUNTY, WISCONSIN

PARCEL 1 DESCRIPTION

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SECTION 27, TOWN 12 NORTH, RANGE 6 EAST, CITY OF BARABOO, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:
 COMMENCING AT THE SOUTH ONE-QUARTER CORNER OF SAID SECTION 27 WHICH IS THE POINT OF BEGINNING; THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 S89°55'08"W, 432.81 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "BD" (FORMERLY U.S. HIGHWAY "12"); THENCE ALONG SAID RIGHT-OF-WAY LINE N24°29'23"W, 423.49 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N32°44'29"W, 501.39 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N26°17'34"W, 450.25 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF TERRYTOWN ROAD; THENCE ALONG SAID RIGHT-OF-WAY LINE N51°08'54"E, 73.81 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N78°28'58"E, 60.91 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N89°35'57"E, 978.48 FEET; THENCE ALONG SAID RIGHT-OF-WAY LINE N89°30'39"E, 218.00 FEET TO A POINT ON THE EAST LINE OF THE SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE ALONG SAID EAST LINE S00°29'04"W, 852.36 FEET TO THE POINT OF BEGINNING.
 SAID PARCEL CONTAINS 889,693 SQUARE FEET OR 20.42 ACRES, MORE OR LESS AND IS SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD AND OR USAGE.

PARCEL 2 DESCRIPTION

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SECTION 27, TOWN 12 NORTH, RANGE 6 EAST, CITY OF BARABOO, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:
 COMMENCING AT THE SOUTH ONE-QUARTER CORNER OF SAID SECTION 27; THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 S89°55'08"W, 644.22 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "BD" (FORMERLY U.S. HIGHWAY "12") AND THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID ONE-QUARTER LINE S89°55'08"W, 661.12 FEET TO THE SOUTHWEST CORNER OF THE SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE ALONG THE WEST LINE OF SAID SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 N00°25'15"E, 1325.87 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF TERRYTOWN ROAD; THENCE ALONG SAID RIGHT-OF-WAY LINE N60°49'34"E, 40.10 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "BD" (FORMERLY U.S. HIGHWAY "12"); THENCE ALONG SAID RIGHT-OF-WAY LINE S37°45'12"E, 226.74 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S28°02'22"E, 451.37 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S28°13'12"E, 549.53 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S36°08'22"E, 75.11 FEET TO THE POINT OF BEGINNING.
 SAID PARCEL CONTAINS 396,528 SQUARE FEET OR 9.10 ACRES, MORE OR LESS AND IS SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD.



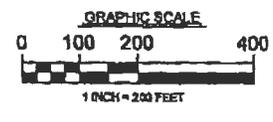
I, KERRY R. ZIMMERMAN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY TO MY CLIENT(S) THAT I HAVE SURVEYED AND MAPPED THE PROPERTY SHOWN UPON THIS PLAT AND THAT THE WITHIN PLAT IS A CORRECT REPRESENTATION OF THE BOUNDARIES OF THE LAND SURVEYED TO THE BEST OF MY INFORMATION, KNOWLEDGE AND BELIEF.

I FURTHER CERTIFY THAT I HAVE COMPLIED WITH CHAPTER A-6 7 OF THE ADMINISTRATIVE CODE OF THE STATE OF WISCONSIN FOR MINIMUM STANDARDS FOR PROPERTY SURVEYS TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Kerry R. Zimmerman
 MSA PROFESSIONAL SERVICES, INC.
 KERRY R. ZIMMERMAN, PROFESSIONAL LAND SURVEYOR S1625
 APRIL 1, 2018



- LEGEND**
- EXISTING HARRISDM CAST IRON MONUMENT
 - EXISTING 3/4" IRON ROD
 - 3/4" X 1/2" IRON ROD SET WEIGHING 1 1/2 LBS. PER LINEAL FOOT
 - () RECORDED INFORMATION



BEARINGS ARE REFERENCED TO THE TRUE SAUK COUNTY (MADON) (1) THE SOUTH LINE OF THE SW 1/4 OF SECTION 27 BEARS S89°55'08"W

Parcel No.	Area (Acres)	Area (Square Feet)	Area (Square Feet)	Area (Square Feet)
1	20.42	889,693		
2	9.10	396,528		



MSA PROFESSIONAL SERVICES, INC.
 600 CELLAR STREET, BARABOO, WI 53013
 PH. 608-868-2518
 FAX 608-868-2519
 WWW.MSAWI.COM

PLAT OF SURVEY
 VILLAGE OF WEST BARABOO
 SAUK COUNTY, WISCONSIN

PLAT OF SURVEY

00062072
 1 OF 1

ORDINANCE 18- 12

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

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

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

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

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

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

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

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

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

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

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

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

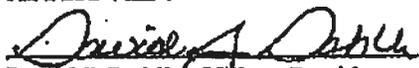
LINE OF TERRYTOWN ROAD; THENCE N00°24'03"W, 37.91 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE ALONG SAID NORTH LINE S89°53'16"W, 332.80 FEET TO THE NORTHWEST CORNER OF SAID SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF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

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

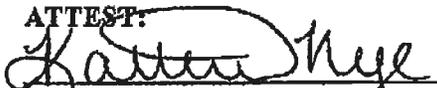
Tax Roll Parcel No. 206-0036-43200

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

APPROVED:


David J. Dahlke, Village President

ATTEST:


Kaitlin Nye, Village Clerk-Treasurer

Adopted: December 13, 2018

Published: December 18, 2018

COUNTY HIGHWAY BD DESCRIPTION

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

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

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

EXHIBIT A

PLAT OF SURVEY FOR: VILLAGE OF WEST BARABOO

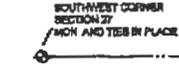
500 CEDAR STREET, BARABOO, WISCONSIN 53810 PH. 808-369-3618
 LOCATED IN THE SW 1/4-SW 1/4 OF SECTION 27, T12N, R2E, CITY OF BARABOO,
 SAUK COUNTY, WISCONSIN

PARCEL 1 DESCRIPTION

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SECTION 27, TOWNSHIP 12 NORTH, RANGE 2 EAST, CITY OF BARABOO, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:
 COMMENCING AT THE SOUTH ONE-QUARTER CORNER OF SAID SECTION 27 WHICH IS THE POINT OF BEGINNING; THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 88°53'08"W, 432.81 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "B0" (FORMERLY U.S. HIGHWAY "12"); THENCE ALONG SAID RIGHT-OF-WAY LINE N24°29'22"W, 425.48 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N82°44'29"W, 502.33 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N82°17'34"W, 450.28 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N85°08'54"E, 72.83 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE N72°28'56"E, 80.91 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF TEARYTOWN ROAD; THENCE ALONG SAID RIGHT-OF-WAY LINE OF THE SE 1/4 OF THE SW 1/4 OF SAID SECTION 27; THENCE ALONG SAID NORTH LINE N88°53'36"E, 756.81 FEET; THENCE ALONG SAID NORTH LINE N85°22'25"E, 218.00 FEET TO A POINT ON THE EAST LINE OF THE SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE-QUARTER; THENCE ALONG SAID EAST LINE S00°25'04"W, 852.26 FEET TO THE POINT OF BEGINNING.
 SAID PARCEL CONTAINS 816.53 SQUARE FEET OR 23.65 ACRES TOTAL OR 852.704 SQUARE FEET OR 24.42 ACRES LESS TEARYTOWN ROAD RIGHT-OF-WAY, MORE OR LESS AND IS SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD AND OR USAGE.

PARCEL 2 DESCRIPTION

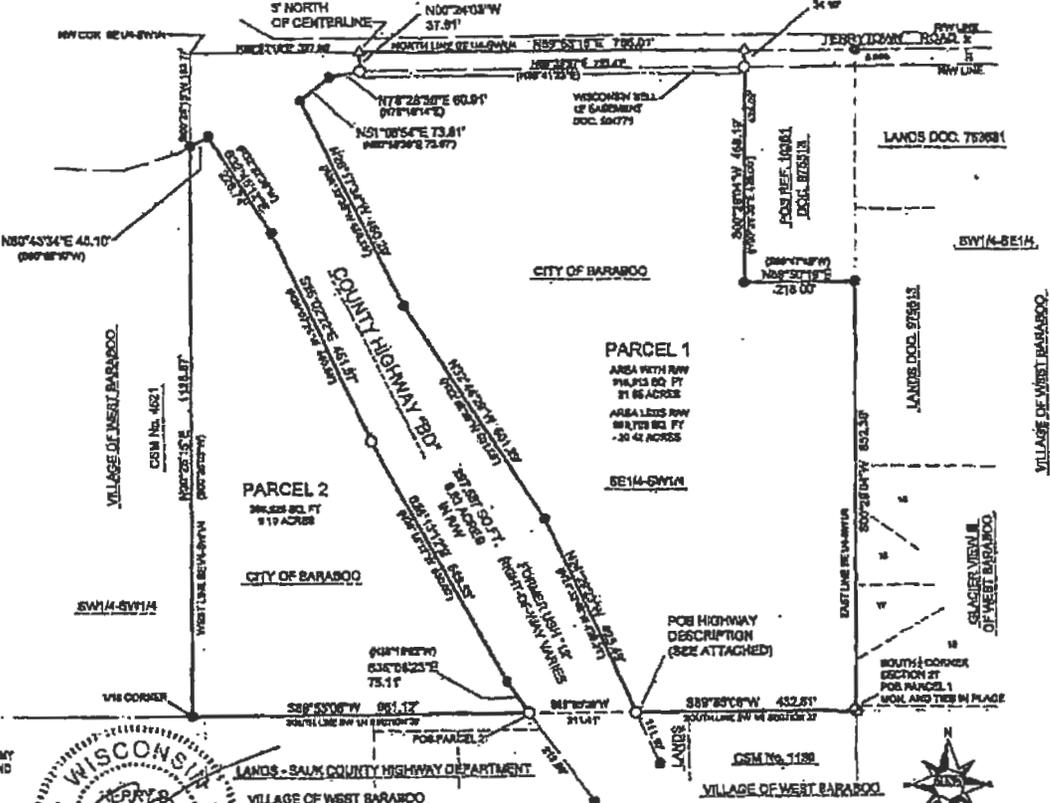
A PARCEL OF LAND LOCATED IN THE SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SECTION 27, TOWNSHIP 12 NORTH, RANGE 2 EAST, CITY OF BARABOO, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:
 COMMENCING AT THE SOUTH ONE-QUARTER CORNER OF SAID SECTION 27; THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 88°53'08"W, 844.22 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "B0" (FORMERLY U.S. HIGHWAY "12") AND THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID ONE-QUARTER LINE S88°53'08"W, 863.12 FEET TO THE SOUTHWEST CORNER OF THE SOUTHWEST ONE QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE ALONG THE WEST LINE OF SAID SOUTHWEST ONE QUARTER OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 N00°15'15"E, 213.87 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF TEARYTOWN ROAD; THENCE ALONG SAID RIGHT-OF-WAY LINE N00°48'54"E, 40.10 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF COUNTY HIGHWAY "B0" (FORMERLY U.S. HIGHWAY "12"); THENCE ALONG SAID RIGHT-OF-WAY LINE S32°45'12"E, 228.74 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S25°02'23"E, 451.37 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S74°51'17"E, 548.88 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE S55°04'23"E, 75.11 FEET TO THE POINT OF BEGINNING.
 SAID PARCEL CONTAINS 886.528 SQUARE FEET OR 9.10 ACRES, MORE OR LESS AND IS SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD.



I, **KERRY R. THOMPSON**, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY TO MY CLIENT(S) THAT I HAVE SURVEYED AND MAPPED THE PROPERTY SHOWN UPON THIS PLAT AND THAT THE BOUNDARY PLAT IS A CORRECT REPRESENTATION OF THE BOUNDARIES OF THE LAND SURVEYED TO THE BEST OF MY INFORMATION, KNOWLEDGE AND BELIEF.
 I FURTHER CERTIFY THAT I HAVE COMPLIED WITH CHAPTER A-7 OF THE ADMINISTRATIVE CODE OF THE STATE OF WISCONSIN FOR MINIMUM STANDARDS FOR PROPERTY SURVEYS TO THE BEST OF MY KNOWLEDGE AND BELIEF.

MSA PROFESSIONAL SERVICES, INC.
 KERRY R. THOMPSON, PROFESSIONAL LAND SURVEYOR STEEP

DATE OF SURVEY	DATE OF PLAT	DATE OF RECORDING
08/18/2018	08/18/2018	08/18/2018



LEGEND
 (S) GOETTING MARKER (CAST IRON MONUMENT)
 (C) GOETTING 3/4" IRON ROD
 (R) 3/4" X 1/8" IRON ROD SET NEARBY
 (L) 1/2" IRON ROD SET NEARBY
 (1) RECORDED INFORMATION

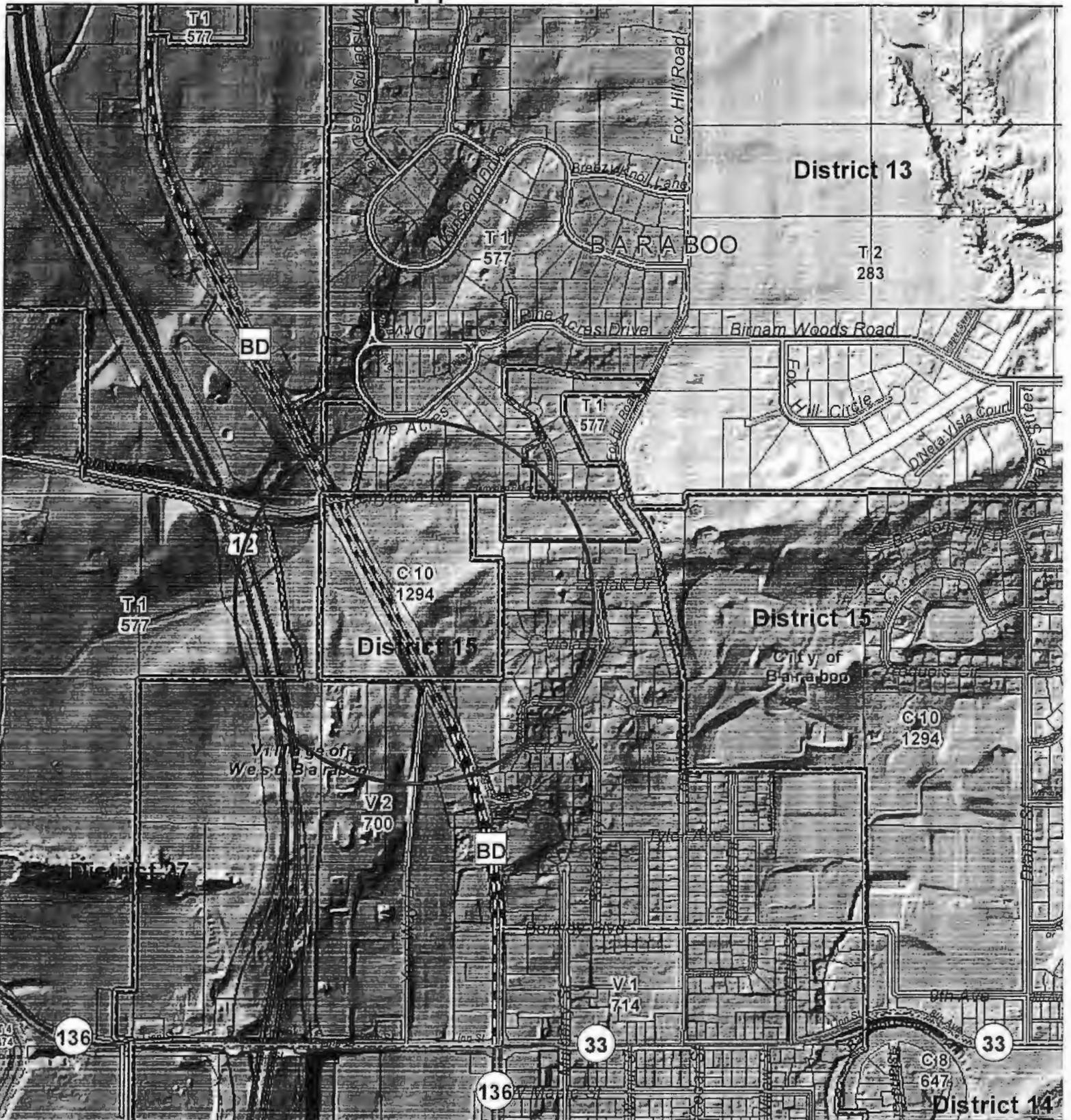
GRAPHIC SCALE
 0 100 200 400
 1 INCH = 200 FEET

BEARINGS ARE REFERENCED TO THE MDCS SAUK COUNTY (PARCEL) TO THE SOUTH LINE OF THE SW 1/4 OF SECTION 27 88°53'08" W. FIELDWORK WAS COMPLETED ON 08/18/18

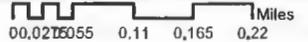
PLAT OF SURVEY VILLAGE OF WEST BARABOO SAUK COUNTY, WISCONSIN	PLAT OF SURVEY VILLAGE OF WEST BARABOO	00000272
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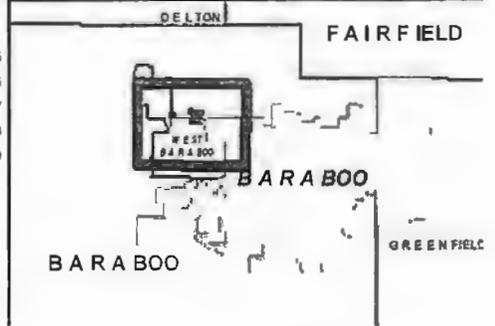
Approved Plan



- Legend**
- Supervisor Location
 - Alderperson
 - Supervisor
 - Polling Places
 - Tax Parcel
 - Municipal Boundaries
 - Wards

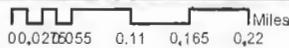
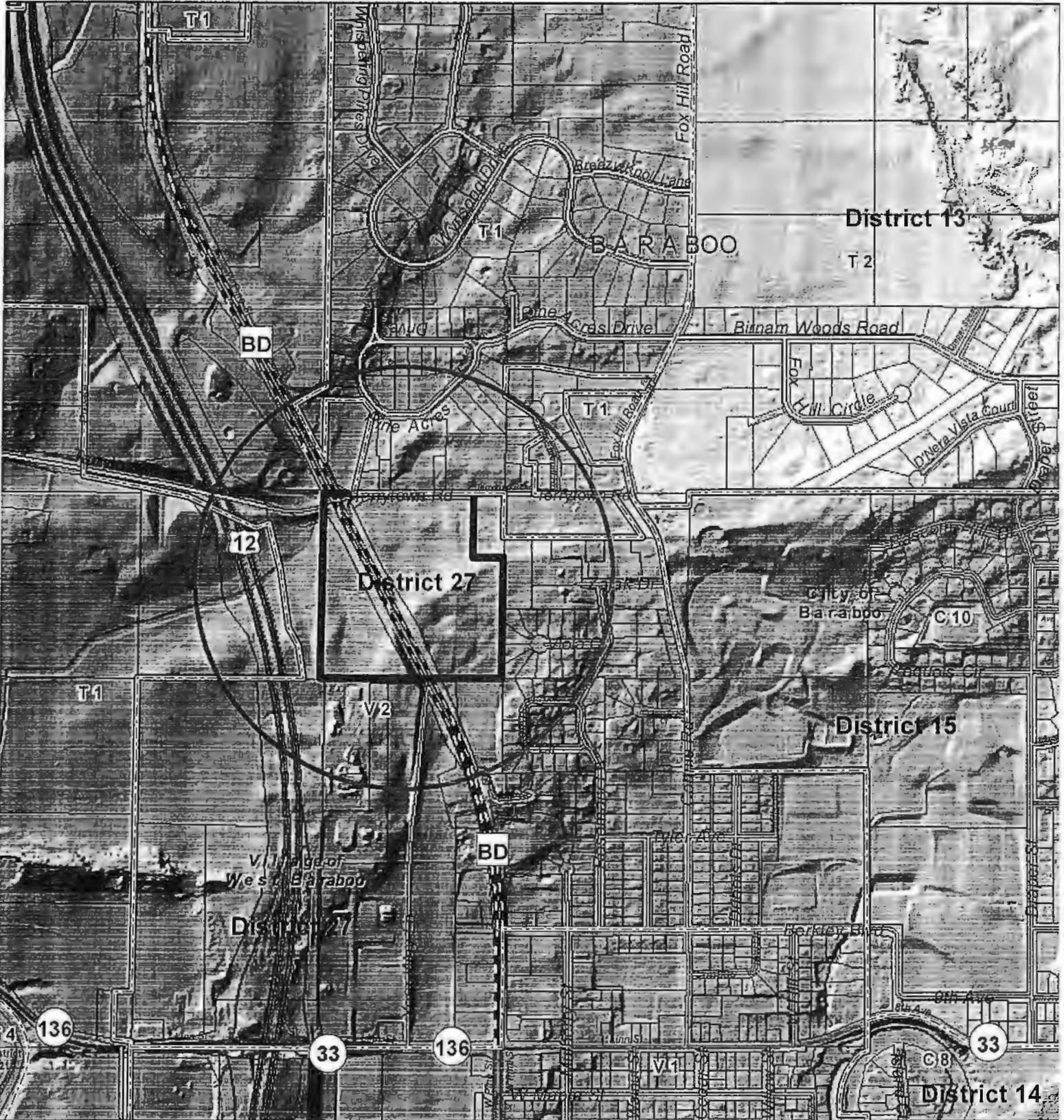


Supervisors - 2010 District Name	Supervisory District 14	Supervisory District 20	Supervisory District 27	Supervisory District 5
Supervisory District 1	Supervisory District 15	Supervisory District 21	Supervisory District 28	Supervisory District 6
Supervisory District 10	Supervisory District 16	Supervisory District 22	Supervisory District 29	Supervisory District 7
Supervisory District 11	Supervisory District 17	Supervisory District 23	Supervisory District 3	Supervisory District 8
Supervisory District 12	Supervisory District 18	Supervisory District 24	Supervisory District 30	Supervisory District 9
Supervisory District 13	Supervisory District 19	Supervisory District 25	Supervisory District 31	
	Supervisory District 2	Supervisory District 26	Supervisory District 4	





Sawuk County Land Information GIS Department Proposed Plan



Legend

- Supervisor Location
- Aldership
- Supervisor
- Polling Places
- Municipal Boundaries
- Wards_Proposed

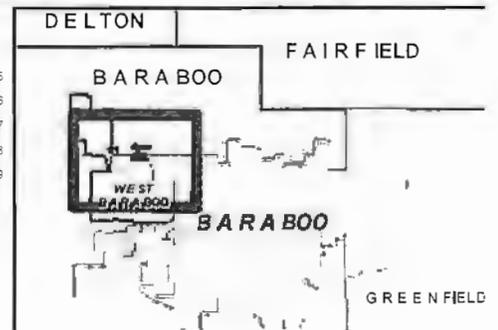
- Supervisors_Proposed**
- Supervisory District 1
 - Supervisory District 10
 - Supervisory District 11
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- Supervisory District 14
- Supervisory District 15
- Supervisory District 16
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- Supervisory District 18
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- Supervisory District 20

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- 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 32

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



RESOLUTION NO. 3 - 2019

AUTHORIZING THE PURCHASE AND REPLACEMENT OF NETWORK SWITCHES AND RELATED HARDWARE

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the following quote be and hereby is accepted by the County of Sauk;

Heartland Business Systems:

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

and,

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

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

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

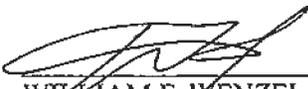


PETER VEDRO, Chair

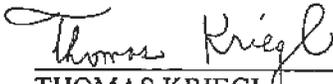
WILLIAM HAMBRECHT, Vice Chair



WALLY CZUPRYNKO



WILLIAM F. WENZEL



THOMAS KRIEGL

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

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

RESOLUTION NO. 4 - 2019

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

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

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

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

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

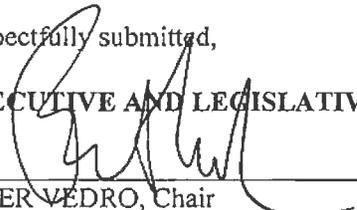
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves the buy out of community development block grant revolving loan fund Balance in an amount determined jointly by Sauk County and the Wisconsin Department of Administration; and

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

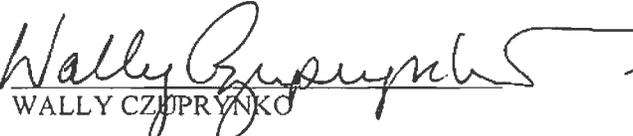
For consideration by the Sauk County Board of Supervisors on February 19, 2019

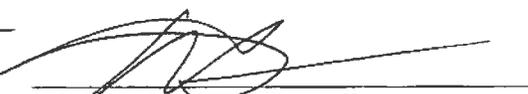
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER VEDRO, Chair


WILLIAM HAMBRECHT, Vice Chair


WALLY CZUPRYNSKI


WILLIAM F. WENZEL


THOMAS KRIEGL

Fiscal Note: \$975,190 of general fund balance use has been budgeted for this expense.

MIS Note: None.

KPB

RESOLUTION NO. 5 - 2019

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

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

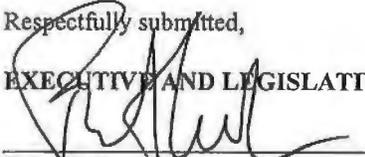
Fiscal Impact: [] None [x] Budgeted Expenditure [] Not Budgeted

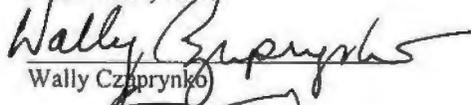
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem and mileage) for attendance at the Capital Ambassador Days in January, April, and October 2019.

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

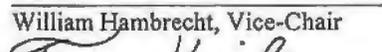
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


Wally Czuprynski


William Wenzel


William Hambrecht, Vice-Chair


Thomas Kriegl

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

Fiscal Note: Estimated costs including per diem and mileage.

MIS Note: None.

RESOLUTION NO. 6 - 2019

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that:

The Sauk County Board acknowledges and commends Supervisor Czuprynko for his public and private apologies for a municipal infraction.

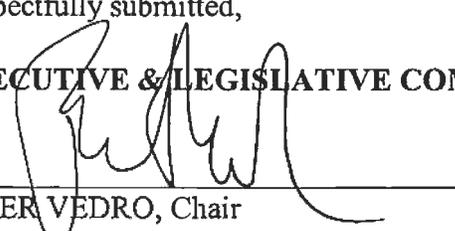
Be it Further Resolved, the Sauk County Board also acknowledges its responsibilities, not as individual members, but together as the representative of Sauk County government and its offices.

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

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

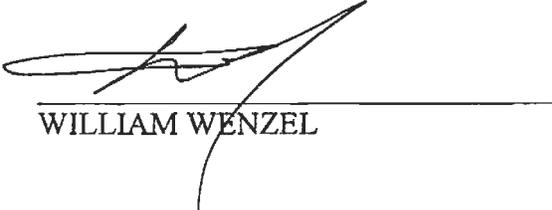
Respectfully submitted,

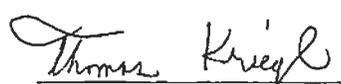
EXECUTIVE & LEGISLATIVE COMMITTEE


PETER VEDRO, Chair


WILLIAM HAMBRECHT


WALLY CZUPRYNKO


WILLIAM WENZEL


THOMAS KRIEGL

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

RESOLUTION NO. 1 - 2019

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

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

U.S. Postal Service Delays:

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

2018 Real Estates taxes:

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

Grace Period:

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

Property Owner:

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

Written request must:

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

County Board must:

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

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

RESOLUTION NO. 7 - 2019

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

Page 2 of 2

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

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

Respectfully submitted,

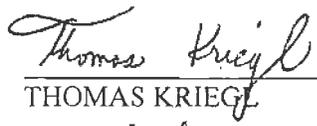
SAUK COUNTY FINANCE COMMITTEE:



JOHN DIETZ, Chairperson



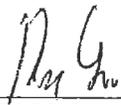
WILLIAM WENZEL



THOMAS KRIEGL



KRISTIN WHITE EAGLE



KEVIN LINS

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

MIS NOTE: No MIS impact

KPB

RESOLUTION NO. 8 -2019

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

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

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

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

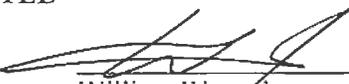
		Originally Appropriated	Unspent, to be Re-Appropriated
Aging & Disability Resource Center	Home delivered breakfast bags	\$7,000	\$1,734
CPZ	Land and water conservation funding	\$16,000	\$16,000
Highway	Improve County Highway BD	\$45,259	\$45,259
Human Services	Car seats and installation	\$2,000	\$1,095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

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

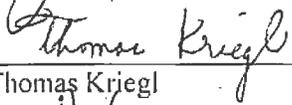
SAUK COUNTY FINANCE COMMITTEE



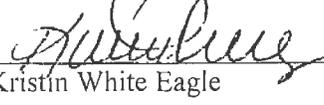
 John Dietz, Chair



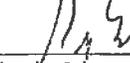
 William Wenzel



 Thomas Kriegl



 Kristin White Eagle



 Kevin Lins

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

MIS NOTE: No MIS impact.

KPB

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

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

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

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

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

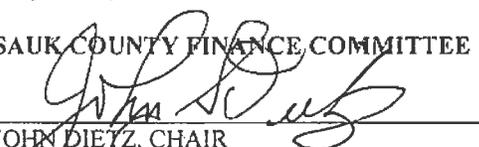
BE IT FURTHER RESOLVED that Sauk County Conservation, Planning, and Zoning shall comply with all state and federal laws, regulations, and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions; and,

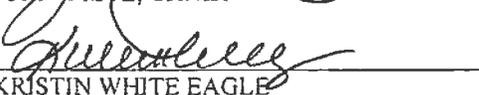
BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the 2019 Budget be amended to include the Targeted Runoff Management Grant revenue and expenditures in the amount of \$36,549.

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

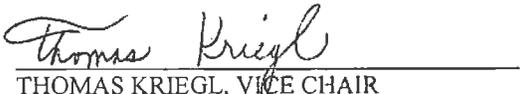
Respectfully submitted,

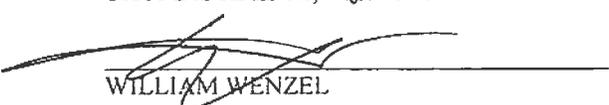
SAUK COUNTY FINANCE COMMITTEE


JOHN DIETZ, CHAIR


KRISTIN WHITE EAGLE


KEVIN LINS

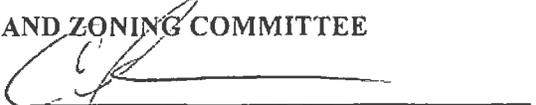

THOMAS KRIEGL, VICE CHAIR


WILLIAM WENZEL

Resolution 9 - 2019

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

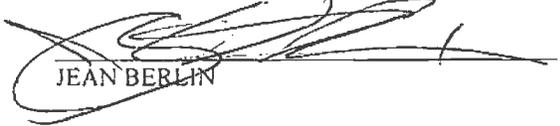

WILLIAM WENZEL, CHAIR

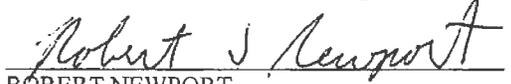

CHUCK SPENCER, VICE CHAIR


GLEN JOHNSON


JOHN DIETZ


MARTY KRUEGER


JEAN BERLIN


ROBERT NEWPORT

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

MIS Note: No impact.

KPB

RESOLUTION NO. 10 - 2019

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

Background: Sauk County has taken a tax deed on the below described parcel. This property has been advertised as a Class III Notice under Chapter 985 of the Wisconsin Statutes and it remains unsold. Pursuant to Wisconsin Statutes 75.69, Sauk County may sell a parcel that remains unsold as long as the price received meets or exceeds the advertised aggregate appraised value. The appraised value is \$1,490.00. Mark C. Jagel & Monica T. Jagel have offered the sum of \$1,500.00.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$1,500.00 from Mark C. Jagel & Monica T. Jagel on January 7, 2019, to issue a quit claim deed to Mark C. Jagel & Monica T. Jagel for the below described property:

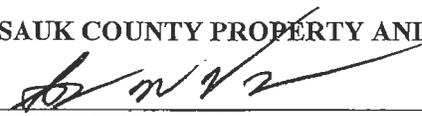
Lot 1028 in Blue Ridge Add of Branigar's Dutch Hollow Lake Subdivision according to the plat thereof recorded in Sauk County, Wisconsin (Parcel #044-0997-00000)

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

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

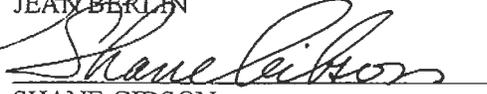
Respectfully submitted,

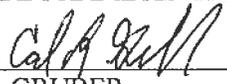
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


SHANE GIBSON


CARL GRUBER

FISCAL NOTE: Sauk County funds invested in this property totaled \$1,348.32. Funds received from the sale were \$1,500.00 *HB*

MIS NOTE: No MIS impact

RESOLUTION NO. 11 - 2019

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

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

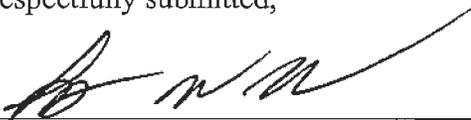
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Building Services Facilities Director is hereby directed and authorized to contract with TRC Environmental for the Landfill sites' operation & maintenance services including the delisting of Landfill site #2051 from the EPA NPL at a five-year cost of \$155,730; and

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

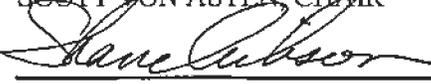
AND BE IT FUTHER RESOLVED, that both TRC Environmental and MSA Professional Services will be utilized on an as needed basis for any additional services that would be required to properly maintain the Landfill sites on a time and material basis during this same five year contract.

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

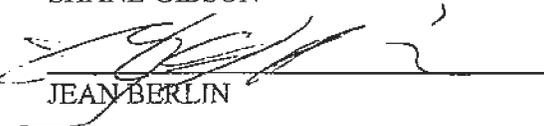
Respectfully submitted,



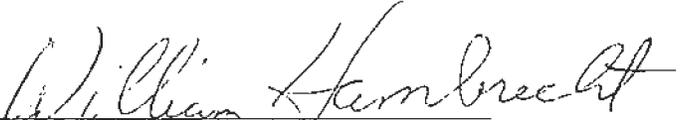
SCOTT VON ASTEN, CHAIR



SHANE GIBSON



JEAN BERLIN



WILLIAM HAMBRECHT



CARL GRUBER

RESOLUTION NO. 11 - 2019

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

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

MIS NOTE: No MIS impact.

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

RESOLUTION NO. 12 - 2019

RESOLUTION [APPROVING/DISAPPROVING] LITIGATION SETTLEMENT

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

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

[disapproved.]

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

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

Respectfully submitted,

SAUK COUNTY BOARD COMMITTEE OF THE WHOLE

PETER VEDRO, Chair

WILLIAM HAMBRECHT, Vice Chair

Fiscal Note: Potential fiscal impact.

MIS Note: No information systems impact

**SAUK COUNTY BOARD OF SUPERVISORS
MARCH 19, 2019
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SPECIAL MEETING:

Sauk County Board of Supervisors – Celebration of 175th Anniversary.

Peter Vedro, County Board Chair welcomed guests and speakers.

Paul Wolter, Sauk County Historical Society, gave a brief history of Sauk County.

Calvin Boldebuck, a representative from Rep. Mark Pocan’s Office presented a certificate to Chair Vedro.

Rep. Dave Considine, presented a 175th Anniversary plaque to Chair Vedro.

Chair Vedro gave an overview of future projects for Sauk County.

SAUK COUNTY BOARD OF SUPERVISORS- REGULAR MEETING:

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

2) Roll Call. PRESENT: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1).

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

3) Invocation and Pledge of Allegiance.

4) Adopt Agenda. MOTION (Bychinski/Spencer) to approve amended agenda. Motion carried **unanimously.**

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

6) General Consent Agenda Items.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 12 -2019 Recognizing Sauk County’s 175th Anniversary.

FINANCE COMMITTEE:

Resolution 13 -2019 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2018.

HIGHWAY AND PARKS COMMITTEE:

Resolution 14 -2019 Authorizing/Approving April 8-12, 2019 “Workzone Safety Awareness Week In Sauk County.”

HUMAN SERVICES BOARD:

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

MOTION (Deitrich/Von Asten) to approve all general consent agendas. **VOTE:** AYES: (27) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

7) Scheduled Appearances.

- a. Attorney Lori M. Lubinsky, Axley Brynelson, retained by Wisconsin Mutual Insurance Company, Training Presentation on Harrassment. *(Hand out on file)*

8) Public Comment:

- a. Eleanor Clasen, re: Seeking support.

9) Communications:

- a. 02/26/2019 Letter from Art Carlson and Board Members, Spring Green Senior Center, re: Spring Green Dining Center funding.
- b. 03/06/2019 Email from Bill Wenzel, County Board Supervisor, re: Resignation from County Board.
- c. MOTION (Gibson/Berlin) to approve the minutes from the February 19, 2019 closed session. Motion carried **unanimously**.

10) Appointments:

WISCONSIN RIVER RAIL TRANSIT COMMISSION:

Marty Krueger- Reappointment
3 – Year Term: 05/01/2019 – 05/04/2022

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

Rick McKeller- Reappointment- Citizen Member
2 – Year Term: 03/19/2019 - 03/16/2021

AD HOC ORAL HEALTH COMMITTEE:

Dr. David Clemens- Appointment- Citizen Member

MOTION (Deitrich/Rego) to approve appointments. **VOTE:** AYES: (27) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

GREAT SAUK TRAIL COMMISSION:

Donna Stehling to fill unexpired term of District 29, ending 04/20/2020.

Suspension of rules – 2/3 vote required. MOTION (Deitrich/Krueger) to suspend the Rules of The Board. **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

MOTION (Deitrich/Braunschweig) to approve appointment of Donna Stehling to Great Sauk Trail Commission. **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

11) **Bills.** None.

12) **Claims.** None.

13) **Elections.**

Nomination of Candidates for 3rd at-large Executive & Legislative Committee Member:

Formal paper ballot nomination for 3rd at-large Executive & Legislative Committee member:

Supervisor Riek
Supervisor Spencer
Supervisor Johnson
Supervisor Dietz
Supervisor Whitsell

Supervisors Johnson and Whitsell declined.

Supervisors Dietz, Riek and Spencer addressed the board regarding their nomination.

First formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:

Supervisor Dietz - 1
Supervisor Riek - 15
Supervisor Spencer – 11

3rd at-large Executive & Legislative Committee member elected:

Supervisor Riek

14) **Proclamations.** None.

15) **Reports – informational, no action required.**

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

- b. Peter Vedro, County Board Chair
 - Baraboo News Republic Litigation Update;
 - Update on Hoffman Board Dynamics Study;
 - Midterm Assessment update;
 - Update on District 29 Vacancy;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget timeline;
 - Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.** None.

17) **New Business.**

AGING AND DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 16 -2019 Authorizing The Aging And Disability Resource Center To Trade The 2010 13 Passenger Van Used By Aging And Disability Resource Center Transportation And Purchase A 2018 15 Passenger Van. MOTION (Spencer/Braunschweig). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

CONSERVATION, PLANNING & ZONING COMMITTEE:

Ordinance 3 -2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To An Agriculture District Filed Upon Dana And Sheila Cook, Property Owner. MOTION (Spencer/Deitrich). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, March 19, 2019.*

Ordinance 4 -2019 An Ordinance Approving Amendments To Chapter 9 Floodplain Zoning Ordinance. MOTION (Spencer/Johnson). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, March 19, 2019.*

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 17 -2019 Authorizing The Purchase And Upgrade Of Phone System Hardware. MOTION (Czuprynko/Hambrecht). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 18 -2019 Authorizing Class Action Lawsuit Participation (In re Dental Supplies Antitrust Litigation). MOTION (Czuprynko/Spencer). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 19 -2019 Designating County Depositories; Establishing Investment And Related Financial Procedures. MOTION (Lins/Braunschweig). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

FINANCE COMMITTEE AND CONSERVATION, PLANNING & ZONING COMMITTEE:

Resolution 20 -2019 Authorizing The Director Of Conservation, Planning, And Zoning To Accept Multi Discharger Variance Funding; And Amending The 2019 Budget. MOTION (Berlin/Kriegl). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 21 -2019 Authorization To Purchase One Tractor, 4X4, 31 PTO HP, Cab, And Specified Attachments For The Health Care Center. MOTION (Riek/Hazard). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

HIGHWAY & PARKS COMMITTEE:

Resolution 22 -2019 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program. MOTION (Riek/Berlin). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 23 -2019 Authorizing The Purchase Of A Utility Vehicle For The Parks Department. MOTION (Lins/Riek).

MOTION (Gibson/Lohr) to amend Resolution 23 -2019 Authorizing The Purchase Of A Utility Vehicle For The Parks Department, making the purchase from McFarlane's rather than the Homesteaders Store. Motion was ruled out of order.

Vote on original MOTION (Lins/Riek) Resolution 23 -2019 Authorizing The Purchase Of A Utility Vehicle For The Parks Department. **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 24 -2019 Authorizing The Purchase Of A 4X4 Pickup For The Parks Department.

MOTION (Gruber/Lins). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro.

NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

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

MOTION (Von Asten/Stehling). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0).

ABSENT: (3) Reppen, McCumber and Stehling (Excused). VACANT: (1). Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 26-2019 Authorization To Purchase A 2019 Or 2020 Ford Explorer Replacement Squad Under Emergency Procedures. MOTION (Riek/Spencer). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell,

Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Reppen, McCumber and Stehling (Excused).

VACANT: (1). Motion carried **unanimously**.

18) Referrals.

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

20) Adjournment to a date certain: 7:58 P.M. MOTION (Spencer/Berlin) to adjourn until Tuesday, April 16, 2019 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: April 16, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 19, 2019 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. 12-2019

RECOGNIZING SAUK COUNTY'S 175TH ANNIVERSARY

Background: The year of 2019 is the 175th year of the establishment of Sauk County. It is appropriate that the members of the Sauk County Board should honor this county and its citizenry, and commemorate this significant milestone in their historic existence. Sauk County covers 849 square miles of land with over 61,000 people with unique geography and outstanding natural features. Sauk County gets its name from the Sauk Tribe who once inhabited the area. The Ho-Chunk Nation was largely in Wisconsin at the time of European expansion into Sauk County. After wars and tensions, in 1837, a treaty between the United States and the Ho-Chunk Nation resulted in vast amounts of land becoming part of the United States territory. Six years later, in 1843, the early settlers around Sauk Prairie petitioned the State of Wisconsin Legislature for the establishment of Sauk County. A year later, in 1844, their petition was passed, and Sauk County was established. A selection committee was then appointed and tasked with selecting a county seat, originally set in Prairie du Sac. Sauk County was established on March 11, 1844, by an act of the State of Wisconsin Council and House of Representatives, which carved out the new county. The first meeting of the Sauk County Board of Commissioners was held on April 1, 1844.

The 175th anniversary is an occasion for commemorating the life and times lived by those citizens who influenced and nurtured the development of their Nation, State, county, and their individual communities in which they lived. Sauk County has had an illustrious history that has had a strong influence on the entity as it is today. Sauk County is known for many unique things, including the International Crane Foundation, the Mid-Continent Railway Museum, the Al. Ringling Theatre, Devil's Lake State Park, both the 400 and Great Sauk State Trails, the Water Park Capital of the World, the Ho-Chunk Casino, the Culver's restaurant franchise, the Spring Green arts community, and many other examples of unique culture, art, and history.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

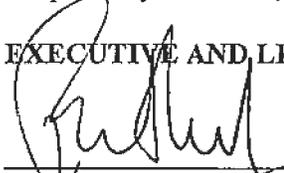
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby recognizes March 11, 2019, as the 175th anniversary of the official recognition of Sauk County by the State of Wisconsin and recognizes the contributions that its citizens have provided; and

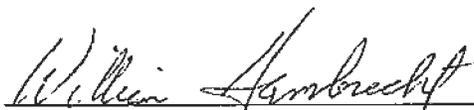
BE IT FURTHER RESOLVED, that the citizens of Sauk County are congratulated on the 175th anniversary of the founding of the county and that they be commended for their contributions and investment in our continued future.

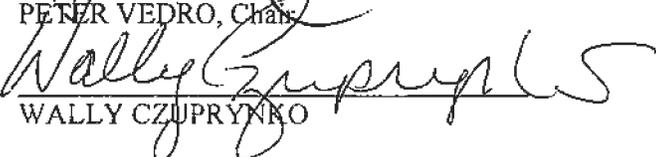
For consideration by the Sauk County Board of Supervisors on March 19, 2019.

Respectfully submitted,

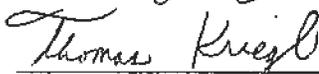
EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER VEDRO, Chair


WILLIAM HAMBRECHT, Vice Chair


WALLY CZUPRYNSKI

WILLIAM F. WENZEL


THOMAS KRIEGL

Fiscal Note: None.
MIS Note: None.

Handwritten initials

RESOLUTION 13 - 2019
GRATEFULLY ACCEPTING DONATIONS AND GIFTS PRESENTED
TO SAUK COUNTY IN 2018

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.

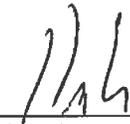
For consideration by the Sauk County Board of Supervisors on March 19, 2019.

Respectfully submitted:

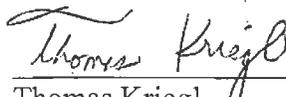
SAUK COUNTY FINANCE COMMITTEE



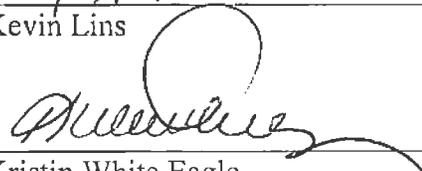
John Dietz, Chairperson



Kevin Lins



Thomas Kriegl



Kristin White Eagle

Fiscal Note: Budgeted donations in 2018 totaled \$97,897, which offsets the property tax levy. Actual donations of cash were \$608,514.79 as well as many other non-monetary donations of goods and services. *PKB*

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2018

Conservation, Planning & Zoning

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Wisconsin Smallmouth Alliance	Monetary	Youth Day Donation	\$ 500.00
Byron Seeds	Monetary	Conservation Observance Day Donation	\$ 1,000.00
Cedar Grove Cheese	Monetary	Conservation Observance Day Donation	\$ 100.00
Compeer	Monetary	Conservation Observance Day Donation	\$ 2,500.00
DATCP	Monetary	Conservation Observance Day Donation	\$ 3,000.00
Eagle Valley Ag	Monetary	Conservation Observance Day Donation	\$ 100.00
Rural Mutual Insurance	Monetary	Conservation Observance Day Donation	\$ 100.00
The Nature Conservancy	Monetary	Conservation Observance Day Donation	\$ 500.00
Wisconsin Farmers Union	Monetary	Conservation Observance Day Donation	\$ 100.00
Prem Meats	Monetary	Conservation Observance Day Donation	\$ 100.00
Byron Seeds	Cover Crop Seed	Conservation Observance Day Donation	\$ 1,500.00
Culver's	Custard	Conservation Observance Day Donation	\$ 500.00
Organic Valley	Milk	Conservation Observance Day Donation	\$ 170.00
Tower Rock Bakery	Discounted pastries	Conservation Observance Day Donation	
Wisconsin Grassfed Beef Cooperative	Beef	Conservation Observance Day Donation	\$ 1,139.00
TOTAL DONATED TO CONSERVATION, PLANNING & ZONING:			\$ 11,309.00

Aging, Disability & Resources Center (ADRC)

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
AARP Tax Preparation Program	Monetary	For the Benefit of the ADRC Programs	\$ 175.00
AddLIFE Today! Newsmagazine Subscribers	Monetary	For the Benefit of the AddLIFE Today! Newsmagazine Program	\$ 1,569.00
Congregate Dining Center Program Participants/Café Connections	Monetary	For the Benefit of the Congregate Dining Center Program	\$ 25,882.32
Elder Benefit Specialist Program Participants	Monetary	For the Benefit of the Elder Benefit Specialist Program	\$ 50.00
Home Delivered Lunch Participants	Monetary	For the Benefit of the Home Delivered Lunch Program	\$ 52,604.80
Information & Assistance Participants	Monetary	For the Benefit of the Information & Assistance Program	\$ 50.00
Aging Program Participants	Monetary	For the Benefit of the Aging Program	\$ 1,711.09
Prevention Program Participants	Monetary	For the Benefit of the Prevention Program	\$ 1,070.00
Caregiver Programs Participants	Monetary	For the Benefit of the Caregiver Programs	\$ -
Transportation Program Participants/Donors	Monetary	For the Benefit of the Transportation Program Passengers	\$ 236.00
AddLIFE Today! Newsmagazine Assembly Volunteer Lunches by Local Private Providers	Item Donation	(48) Lunches Provided to the AddLIFE Today! Newsmagazine Assembly Volunteers	\$ 288.00
AddLIFE Today! Newsmagazine Assembly Volunteers	In-Kind Donation	(115) Hours AddLIFE Today! Volunteers Assembled the News Magazine for Subscribers	\$ 2,653.05
Congregate Dining Center Volunteers	In-Kind Donation	(3625) Hours Dining Center Volunteers Provided Service to Dining Center Participants	\$ 136,390.00
Home Delivered Lunch Volunteers	In-Kind Donation	(3738) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants	\$ 86,235.66
Staff Support Volunteers	In-Kind Donation	(117) Hours Clerical Volunteers Provided Service for ADRC Programs	\$ 2,699.19
Volunteer/Veteran Escort Drivers	In-Kind Donation	(8698) Hours Volunteer/Veteran Escort Drivers Transported Passengers	\$ 200,662.86
Country Cross Roads	Plant, Coffee Mugs, Church Cookbook	My Meal, My Way Grand Opening	\$ 32.00
Ederer Do It Best	\$15 Gift Card, Ederer T-Shirt	My Meal, My Way Grand Opening	\$ 20.00
Cedar Grove Cheese	Cheese Gift Box	My Meal, My Way Grand Opening	\$ 25.00
Cheese Maker	Small Cheese Blocks	My Meal, My Way Grand Opening	\$ 30.00
Straka Meats	(3) \$10 Gift Cards	My Meal, My Way Grand Opening	\$ 30.00
Honey Creek Market	(2) Homemade Pies	My Meal, My Way Grand Opening	\$ 20.00
Kwik Trip	(3) \$10 Gift Cards	My Meal, My Way Grand Opening	\$ 30.00
Schnitzelbank Restaurant	(3) \$10 Gift Certificates	My Meal, My Way Grand Opening	\$ 30.00
North Freedom Market & Bakery	Cookies	For the Benefit of the Home Delivered Lunch Program	\$ 500.00
Dunkin Donuts - Lake Delton	Gift Cards	10 Gift Cards for Gathering Site Grand Opening	\$ 55.00
Culvers - Lake Delton	Gift Cards	10 Gift Cards for Gathering Site Grand Opening	\$ 50.00
Gavinski Family	Wisconsin Ducks Tickets	2 Tickets for Gathering Site Grand Opening	\$ 80.00
Gavinski Family	Dells Boat Tour Tickets	2 Tickets for Gathering Site Grand Opening	\$ 65.00
Sauk County Citizen	Flower Arrangement	For the Elder Benefit Specialist	\$ 15.00
Sauk County Citizen	4 cases copy paper	For the Benefit of the ADRC Programs	\$ 128.00
Sauk County Citizen	Flower Arrangement	For the State Benefit Specialist	\$ 15.00
Schnitzelbank Restaurant	Pizza	For the ADRC Staff	\$ 15.00
Sauk County Citizen	Gift Basket	For the ADRC Staff	\$ 20.00
TOTAL DONATED TO ADRC:			\$ 513,438.97

Admin Coordinator

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Anonymous	Eric Hagsstrom Woodcut	Enjoyment of public art (estimated value)	\$ 1,500.00
Scott Von Asten	Framed artwork from Tom Smith Photography, Mineral Point, WI	Enjoyment of public art	\$ 125.00
TOTAL DONATED TO ADMINISTRATIVE COORDINATOR:			\$ 1,625.00

DONATIONS RECEIVED BY SAUK COUNTY - 2018

Emergency Management

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
SSM Health	Monetary	800 boxes of Crayons for Rural Safety Days	\$ 260.88
TOTAL DONATED TO SHERIFFS DEPARTMENT:			\$ 260.88

Parks

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Friends of the Great Sauk State Trail	Monetary	Great Sauk State Trail	\$ 500,000.00
TOTAL DONATED TO PARKS:			\$ 500,000.00

Human Services

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Jolan Berg	Children's clothing	Assist clients in need	\$ 200.00
Laura Cody	Baby/toddler clothing	Assist clients in need	\$ 300.00
Dan & Kelly Finup	Queen mattress with box spring and twin size mattress with box spring, frame and motor	Assist clients in need	\$ 450.00
Hannah Halverson	Children's clothing	Assist clients in need	\$ 25.00
Kari Harsch	Cash	School Lunch account for a child	\$ 180.00
Nancy Huang	Clothing, toys and miscellaneous	Assist clients in need	\$ 550.00
Shannon Sheil-Morgan	Bed, bedding & an infant urn	Assist clients in need	\$ 235.00
Wagner Fund	Clothing, household items, tires, prescriptions	Assist clients in need	\$ 11,479.02
Ethan Carlson	Cash	Assist clients in need	\$ 1,000.00
St. Peters Lutheran Church	Cash	Assist CPS clients in need	\$ 655.00
Debbie Wendt	Board games and solar system bedroom lamp	Donation for a child	\$ 110.00
Ann Leake	Bingo and Craft Supplies	CSP Program	\$ 200.00
Katie Arnold	Bingo and Craft Supplies	CSP Program	\$ 300.00
Brigitte Chizek	Bingo and Craft Supplies	CSP Program	\$ 275.00
Debbie Raupp	Bingo and Craft Supplies	CSP Program	\$ 500.00
Cynthia Simino	Bingo and Craft Supplies	CSP Program	\$ 100.00
Suzette Simono	Bingo and Craft Supplies	CSP Program	\$ 400.00
Myrna Williams	Bingo and Craft Supplies	CSP Program	\$ 200.00
TOTAL DONATED TO HUMAN SERVICES:			\$ 17,169.02

Health Care Center

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Dee, Lori	Monetary	Community Room Rental - Dee	\$ 25.00
Johnson, Susan	Monetary	Resident Activities- Horkan Memorial	\$ 25.00
Oscar, Susan	Monetary	Community Room Rental- Oscar	\$ 25.00
Schulz, Shannon	Monetary	Community Room Rental- Schultz	\$ 25.00
Milke, Casey	Monetary	Community Room Rental- Mikle	\$ 25.00
Mortimer, Maria	Monetary	Community Room Rental- Mortimer	\$ 25.00
SCHCC Foundation	Monetary	Aviary & Aquarium Maintenance	\$ 694.87
Denman, Taren	Monetary	Community Room Rental- Denman	\$ 25.00
Anonymous	Monetary	Memorial for Daniel Horkan for Resident Activities	\$ 50.00
Dee, Lori	Monetary	Community Room Rental - Dee	\$ 25.00
Thorne, Toni	Monetary	Community Room Rental - Thorne	\$ 25.00
Drea, Sheryl	Monetary	Community Room Rental- Drea	\$ 50.00
SCHCC Foundation	Monetary	Virtual Pets	\$ 255.00
SCHCC Foundation	Monetary	Aviary & Aquarium Maintenance	\$ 1,080.88
Milke, Casey	Monetary	Community Room Rental - Milke	\$ 25.00
SCHCC Foundation	Monetary	Aviary & Aquarium Maintenance	\$ 355.50
Madison Newspapers	Monetary	Refund from Madison Newspapers	\$ 1.39
Madison Newspapers	Monetary	Refund from Madison Newspapers	\$ 94.59
Madison Newspapers	Monetary	Refund from Madison Newspapers	\$ 2.90
Sauk County Institute of Leadership	Monetary	Community Room Rental - SCIL	\$ 25.00
Dee, Lori	Monetary	Community Room Rental - Dee	\$ 25.00
UW Medical	Monetary	Nursing participation in UW research study	\$ 1,000.00
Resident Activities-Teri Marshall	Holiday decorations	Enhance appearance of facility	\$ 150.00
Resident Activities-Kathy Parish	Board games and books	Improve quality of life for our residents by providing various activity choices	\$ 100.00
Resident Activities-St Peter's Church/Rita Connors	Resident Christmas gifts	Improve quality of life for our residents	\$ 75.00
Facility-Reedsburg Women's Group	Crocheted blankets	Enhance appearance of facility	\$ 100.00
Facility-Warm Hugs Group	Tie blankets	Enhance appearance of facility	\$ 50.00
Resident Activities- Brandon Barber	Virtual Pet	Improve quality of life for our residents	\$ 100.00
Facility-Alan Schoonover	Table decorations	Enhance appearance of facility	\$ 100.00
Facility-Jeanette Downing	Lift Recliner	Improve quality of life for our residents	\$ 500.00
Facility- Evelyn Skinner	Holiday decorations	Enhance appearance of facility	\$ 100.00
Facility-Sharon Jensen	Garden decorations	Enhance appearance of facility	\$ 50.00
TOTAL DONATED TO HEALTH CARE CENTER:			\$ 5,210.13

DONATIONS RECEIVED BY SAUK COUNTY - 2018

Health Departments

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Kiwanis Club of Reedsburg	Monetary	Adopt-A-Smile 2018 School Year	\$ 200 00
Greater Sauk County Community Foundation	Monetary	2018 Foot Clinic	\$ 1,000 00
St Clare Health Care Foundation	Monetary	2018-19 Seal-A-Smile Program	\$ 1,500 00
Project Warm Hugs	4 Car Seat Covers 6 Baby Blankets 4 Larger Blankets	Fleece blankets for Pregnant moms for Nurse Family Partnership, Prenatal Care Coordination, Maternal Child Health Women, Infants and Children clients and families	\$ 156 00
Project Warm Hugs	13 Blankets	Fleece blankets for Pregnant moms for Nurse Family Partnership, Prenatal Care Coordination, Maternal Child Health for Women, Infants and Children clients and families	\$ 136 00
Reedsburg Lions Club	Monetary	Adopt-A-Smile 2018-19 School Year Reedsburg School Dist	\$ 300 00
Reedsburg Area United Fund Inc.	Monetary	Seal-A-Smile - 2018-19 School Year - Reedsburg Area	\$ 1,995.00
COMPEER Financial	Monetary	For Community Health Improvement Plan Survey Gifts/Prizes	\$ 200 00
Greater Sauk County Community Foundation	Monetary	Seal A Smile - 2018-19 School Year - Reedsburg Area - To purchase a new curing light	\$ 1,000 00
COMPEER Financial	Monetary	Fight the Bite of Ticks - Tick Kits - Com Disease	\$ 500 00
Reedsburg Lions Club	Monetary	Adopt-A-Smile 2018-19 School Year	\$ 300 00
Daniel D Hardman	Monetary	Adopt-A-Smile 2018-19 School Year Sauk School Dist	\$ 50 00
St Clare Health Care Foundation	Monetary	Fool Clinic Supplies	\$ 1,000 00
Project Warm Hugs	13 Blankets	Nurse Family Partnership, Prenatal Care Coordination, Maternal Child Health for any child that needs a blanket	\$ 162 50
MBE CPA's	Monetary	Adopt-A-Smile 2018-19 School Year	\$ 50 00
American Legion Auxilliary	Monetary	Adopt-A-Smile 2018-19 School Year	\$ 150 00
WCCU	Monetary	Adopt-A-Smile 2018-19 School Year	\$ 50 00
Plateco Inc	Monetary	Adopt-A-Smile 2018-19 School Year	\$ 100 00
Royal Bank	Monetary	ADOPT-A-SMILE 2018-19 School Year Sauk School Dist	\$ 25 00
Therapy Without Walls	Monetary	Adopt-A-Smile 2018-19 School Year	\$ 200 00
COMPEER Financial	Monetary	Adopt-A-Smile 2018-19 School Year	\$ 200 00
Scott Construction	Monetary	ADOPT-A-SMILE 2018-19 School Year Lake Delton School Dist	\$ 1,000 00
Quartz	Monetary	Adopt-A-Smile 2018-19 School Year	\$ 200 00
Mittelstaedt Sports & Marine Inc	Monetary	Adopt-A-Smile 2018-19 School Year - LaValle & West Side	\$ 250 00
Project Warm Hugs	10 Blankets	Nurse Family Partnership, Prenatal Care Coordination, Maternal Child Health for any child that needs a blanket	\$ 150 00
Jay's Power Center	Monetary	Adopt-A-Smile 2018-19 School Year	\$ 250 00
Project Warm Hugs	8 Blankets	Nurse Family Partnership, Prenatal Care Coordination, Maternal Child Health for any child that needs a blanket	\$ 160 00
Baraboo Area United Fund	Monetary	Adopt-A-Smile 2018-19 School Year Baraboo School Dist	\$ 1,450 00
Reedsburg Area Community Health Care	Monetary	Adopt-A-Smile 2018-19 School Year	\$ 3,000 00
Project Warm Hugs	6 Blankets	Nurse Family Partnership, Prenatal Care Coordination, Maternal Child Health for any child that needs a blanket	\$ 120 00
TOTAL DONATED TO HEALTH DEPARTMENTS:			\$ 15,854.50
GRAND TOTAL			\$ 1,064,865.50

RESOLUTION NO. 14 - 2019

DESIGNATING APRIL 8-12, 2019 AS
WORK ZONE SAFETY AWARENESS WEEK IN SAUK COUNTY

Background: In 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation. The Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off Work Zone Safety Awareness Week with a resolution and campaign to raise awareness for its workers and those of various highway contractors performing work for the counties. The Federal Highway Administration has designated April 8 through April 12, 2019 as National Work Zone Safety Awareness Week with this year's theme "Drive Like You Work Here!" which focuses on awareness to all drivers in work zones.

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 week of April 8th through April 12th, 2019 be designated as "Work Zone Safety Awareness Week" in Sauk County and,

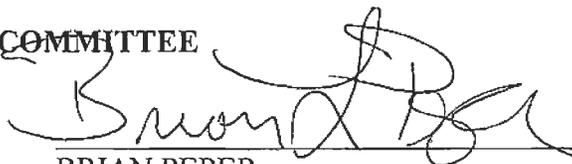
For consideration by the Sauk County Board of Supervisors on March 19, 2019.

Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE



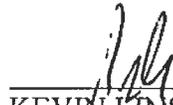
DAVID A. RIEK, Chair



BRIAN PEPER



JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHINSKI

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

RESOLUTION NO. 15 - 2019

COMMENDING JOEL PETTY FOR OVER 35 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. Joel Petty faithfully served the people of Sauk County as a Social Worker and Psychotherapist in the Mental Health and Recovery Services Unit. As a Social worker in various areas of the Department throughout his career, he served others for over 35 years of devotion to his chosen profession. Joel provided exceptional service, which contributed greatly to the safety, stability, and overall wellbeing of children and families of Sauk County. Joel maintained professional and ethical integrity while serving in a stressful career. Joel greatly assisted the citizens of Sauk County, and the Department of Human Services in the delivery of high quality services to County residents in need.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Joel Petty's 35 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 Joel Petty 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 March 19, 2019.

Respectfully submitted,

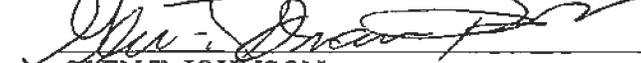
SAUK COUNTY HUMAN SERVICES BOARD



PATRICIA REGO, CHAIRPERSON



JOHN A. MILLER



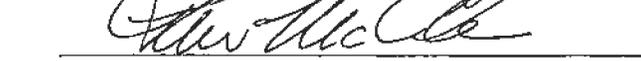
GLEN T. JOHNSON



BRANDON LOHR



VALERIE MCAULIFFE



TIM MCCUMBER



BEVERLY VERTWIN



JAMES BOWERS



JULIE FLEMING

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

KPB

February 26, 2019



To ADRC Committee and
Sauk County Board:

The Spring Green Dining Center Board is very disappointed with the ADRC and the County Board for not funding the Spring Green Dining Center. We feel that ADRC did not act with the best discretion regarding our meal site. It seems that the current County Board does not care about the people in Spring Green. Spring Green has 1,500 citizens, 40% of them are Seniors. We deserve more than we are getting from Sauk County.

The County collects \$609,132 from the Town of Spring Green. The County collects \$727,463 from the Village of Spring Green. You would think that the County would fund enough money to keep the Dining Center open even if the Board of the Dining Center operates it.

We now have an elected Board to run our Spring Green Senior Center on a volunteer basis. We are asking for \$6,000.00 from Sauk County to help with the cost of funning our Senior Center.

I want this to be read at the next County Board Meeting in the public comment part of the agenda.

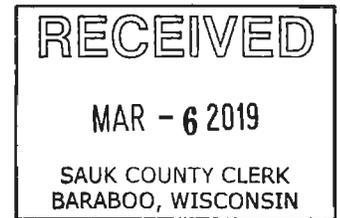
Thank you.

A handwritten signature in cursive script that reads "Art Carlson".

Art Carlson and Board Members
Spring Green Senior Center

Becky Evert

From: wfwenzel <wfwenzel@orionls.com>
Sent: Wednesday, March 6, 2019 12:19 PM
To: Richard Meister; Becky Evert
Subject: resignation



I hereby resign from the Sauk County Board of Supervisors, effective immediately.

Bill Wenzel

Sent from my U.S.Cellular© Smartphone

2018 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
Andy Andrews	330.00	0.00	330.00
Judith Ashford	1,280.00	462.01	1,742.01
Jean Berlin	3,520.00	1,848.50	5,368.50
Craig Braunschweig	1,370.00	331.93	1,701.93
Thomas Bychinski	1,820.00	569.02	2,389.02
Ross Curry	110.00	28.08	138.08
Waldemar Czuprynko	1,960.00	390.00	2,350.00
John Deitrich	1,820.00	629.15	2,449.15
John Dietz	3,020.00	843.23	3,863.23
Richard Flint	370.00	120.18	490.18
Shane Gibson	1,520.00	174.45	1,694.45
Carl Gruber	1,330.00	0.00	1,330.00
William Hambrecht	2,700.00	969.99	3,669.99
Bryant Hazard	1,980.00	252.62	2,232.62
Rebecca Hovde	880.00	0.00	880.00
Nathan Johnson	780.00	269.72	1,049.72
Glen Johnson	2,040.00	712.80	2,752.80
Thomas Kriegl	2,820.00	303.18	3,123.18
Martin Krueger	5,773.00 *	4,237.65	10,010.65
Kevin Lins	1,890.00	1,463.38	3,353.38
Brandon Lohr	740.00	201.96	941.96
Andrea Lombard	930.00	13.69	943.69
Valerie Mcauliffe	1,940.00	702.54	2,642.54
Timothy Mccumber	1,840.00	806.27	2,646.27
Martin Meister	780.00	262.66	1,042.66
John Miller	2,050.00	151.20	2,201.20
David Moore	970.00	259.18	1,229.18
Henry Netzinger	1,520.00	675.06	2,195.06
Robert Newport	2,490.00	1,695.06	4,185.06
Brian Peper	1,300.00	520.21	1,820.21
Clark Pettersen	980.00	447.76	1,427.76
Dennis Polivka	1,280.00	1,280.44	2,560.44
Patricia Rego	2,390.00	1,473.17	3,863.17
Timothy Reppen	1,390.00	194.40	1,584.40
David Riek	2,870.00	2,156.94	5,026.94
Charles Spencer	3,420.00	471.08	3,891.08
Donna Stehling	1,470.00	681.48	2,151.48
Peter Vedro	10,443.00 **	903.67	11,346.67
Scott Von Asten	2,860.00	0.00	2,860.00
William Wenzel	3,470.00	1,299.81	4,769.81
Kristin White Eagle	660.00	63.72	723.72
Charles Whitsell	1,130.00	534.81	1,664.81

* Includes \$2,853 County Board Chair salary

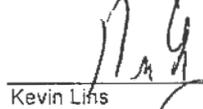
** Includes \$6,773 County Board Chair salary

84,236.00 28,401.00 112,637.00

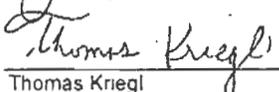
FINANCE COMMITTEE:



 John Dietz, Chair



 Kevin Lins



 Thomas Kriegl



 Kristin White Eagle

Sauk County 2020 Budget Timeline

Timeline and policies subject to adjustment throughout the process

MONTH	ACCOUNTING DEPARTMENT	PERSONNEL DEPARTMENT	ADMIN COORDINATOR	DEPARTMENT HEADS	FUNCTIONAL GROUPS	OVERSIGHT COMMITTEE	FINANCE COMMITTEE	PERSONNEL COMMITTEE	M.I.S. DEPARTMENT	CAPITAL IMPROVEMENTS COMMITTEE	COUNTY BOARD
February				Feb 22 2018 Annual Report Due							
March							Mar 11 Approve priorities and policies				
April	April Develop information for non-represented employees pay plan			Apr, May & June Projections to oversight committees*							Apr 30 Mid-Term Assessment
May	May Distribute Capital Improvement Plan Guidance		Mid-May Timeline, mission, vision, goals, performance measure instructions to Department Heads & Functional Groups	May to June 10 Review MIS projects with MIS Department Apr, May & June Projections to oversight committees*					May Review goals and priorities for MIS outlay and services May MIS request instructions to Department Heads		May 21 Consider non-represented employees pay plan Public input on budget
	May - Aug "Big Picture" budget projections to Finance Committee. Ex. Wage/benefits projections, staff changes, Federal/State funding changes, other trends										
	Discuss mission, vision, goals, new/discontinued projects, staff/position changes						May Consider Non-Represented Employees Pay Plan				
June	Mid-June Distribute budget forms and instructions to departments			Apr, May & June Projections to oversight committees* June/July Agendize mission, vision, goals and performance measures for committee discussion June 7 Capital improvement requests due June 10 MIS questionnaires due to MIS	Functional Groups participate in departmental Form 1 development	June/July Review Countywide mission, vision, and Mid-Term Assessment priorities compared to departmental programs, priorities and mandates June/July Approve departmental mission, vision, goals, performance measurements			June Review hardware and software outlay and services requests from departments	Late June CIP Team reviews and ranks proposed projects for recommendation to Finance Committee	Public input on budget
	May - Aug "Big Picture" budget projections to Finance Committee. Ex. Wage/benefits projections, staff changes, Federal/State funding changes, other trends										

*April, May and June – In every month from April through June, department heads present projections to their oversight committees. Examples include new/eliminated/reclassified staff, Federal/State funding changes, fee adjustments, other trends.

Updated 03/11/19

Sauk County 2020 Budget Timeline

Timeline and policies subject to adjustment throughout the process

MONTH	ACCOUNTING DEPARTMENT	PERSONNEL DEPARTMENT	ADMIN COORDINATOR	DEPARTMENT HEADS	FUNCTIONAL GROUPS	OVERSIGHT COMMITTEE	FINANCE COMMITTEE	PERSONNEL COMMITTEE	M.I.S. DEPARTMENT	CAPITAL IMPROVEMENTS COMMITTEE	COUNTY BOARD
July	May - Aug "Big Picture" budget projections to Finance Committee. Ex. Wage/benefit projections, staff changes, Federal/State funding changes, other trends			June/July Agendize mission, vision, goals and performance measures for committee discussion		June/July Approve departmental mission, vision, goals, performance measurements. Review draft budgets as submitted by Department Heads					Public input on budget
August	May - Aug "Big Picture" budget projections to Finance Committee. Ex. Wage/benefit projections, staff changes, Federal/State funding changes, other trends August 26 to 30 Meetings with Department Heads to review budget proposals			August 5 All Completed Budget Packets Due to Accounting		Aug Review draft budgets as submitted by Department Heads					Public input on budget
September			Sept 17 Update County Board on preliminary budget information	September 26-27 Finance Committee meetings with all Departments via Functional Groups and certain outside agencies (WCA Convention Sept 22-24, Wis Dells)		Sept Review and approve final draft of departmental budgets	Sept/Oct Consideration of new / reclassified position requests				Sept 17 Update County Board on preliminary budget information. Public input on budget
October						Late-October Review Finance Committee budget recommendation Supervisor development of potential amendments	Oct 7 Complete final revisions and prepare County Board budget recommendation Sept/Oct Consideration of new / reclassified position requests				Oct 16 Review Finance Committee's proposed budget and certify proposed budget for publication Approve new positions Public input on budget
November							Nov 4 Review of proposed budget amendments				Nov 12 Public hearing and final approval

586

*April, May and June – In every month from April through June, department heads present projections to their oversight committees. Examples include new/eliminated/reclassified staff, Federal/State funding changes, fee adjustments, other trends.
Updated 03/11/19

AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER TO TRADE THE 2010 13-PASSENGER VAN USED BY AGING AND DISABILITY RESOURCE CENTER TRANSPORTATION AND PURCHASE A 2018 15-PASSENGER VAN

Background: The Aging and Disability Resource Center (ADRC) offers transportation to Sauk County residents over age 60 and those over the age 18, who are disabled.

The ADRC currently has 3 buses, including one that has reached the end of its usable life. As of February 21st, 2019 the 2010 passenger bus has 136,871 miles and requires a high volume of repairs.

As Sauk County's population ages, the need for these transportation services increase. It is critical that the ADRC has dependable and safe buses. The buses are used to transport clients to medical appointments, daily excursions, and weekly shopping trips. We are also seeing an increase in wheelchair transportation needs.

The ADRC proposes to trade its 2010, 13-passenger van in for a new 2018, 15-passenger van.

The ADRC sent out requests to five manufacturers, but because we requested a modified seating arrangement for wheelchairs, and there are only a few limited transit manufacturers, we only received one returned bid. We changed the seating arrangement because it was our goal to eliminate social isolation for those in wheelchairs. Unfortunately, some of the manufacturers didn't want to accommodate our requirements.

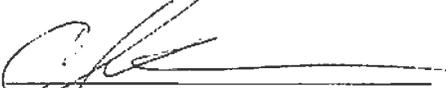
The cost of the bus is \$71,995.00, which includes a delivery charge and a \$5,000 trade-in value. The Aging & Disability Resource Center's Department of Transportation Trust fund of \$20,200.21 plus \$51,494.79 from the ADRC's fund balance will be used to purchase this bus, and the additional \$300.00 will be available from ADRC cost savings account.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to purchase a new 2018 Starcraft Paratransit bus from Carpenter Bus Sales, Franklin Tennessee to the total price, including trade in and delivery, of \$71,995.

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

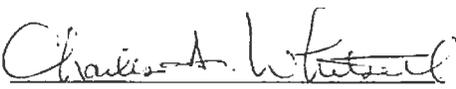
SAUK COUNTY
ADRC COMMITTEE



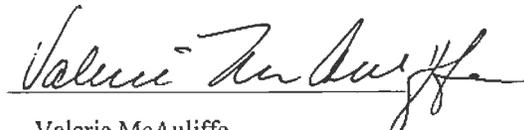
Chuck Spencer, Chair



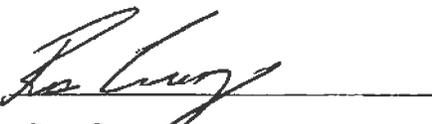
Craig Braunschweig



Chuck Whitsell



Valerie McAuliffe



Ross Curry

FICAL NOTE: The ADRC Department of Transportation Trust fund of \$20,200.21, and \$51,494.79 of the ADRC fund balance will be used to purchase this bus. *KJB*

MIS NOTE: No MIS impact.

RESOLUTION 16 - 2019

Authorizing the ADRC to trade the 2010 13 passenger van used by ADRC transportation and purchase a 2019 15 passenger van.

FICAL NOTE: The ADRC Department of Transportation Trust fund of \$20,200.21, and \$51,494.79 of the ADRC fund balance will be used to purchase this bus.

MIS NOTE: No new hardware or software will be needed. MIS chargebacks for the transportation program have been budgeted in 2019 at \$7,291.

ORDINANCE NO. 3 - 2019

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN THE TOWN OF HONEY CREEK FROM EXCLUSIVE AGRICULTURE TO AN AGRICULTURE DISTRICT FILED UPON DANA AND SHEILA COOK, PROPERTY OWNER

Background: Dana and Sheila Cook own property in the SW ¼, SE ¼, Section 14, T10N, R5E, and NW ¼, NE ¼, Section 23, T10N, R5E, Town of Honey Creek, and have requested a map amendment (rezoning) of property legally described pursuant to petition 04-2019 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to bring the property into compliance for the continued use of the property as a landscaping services business. This use would require subsequent approval of a conditional use permit.

Pursuant to Wis. Stat. §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Conservation, Planning, and Zoning (CPZ) Committee on February 26, 2019; the CPZ Committee made findings pursuant to Sauk County Code of Ordinance s. 7.150(9) and recommended approval of the map amendment (rezoning).

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 04-2019, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved.

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

Respectfully submitted,

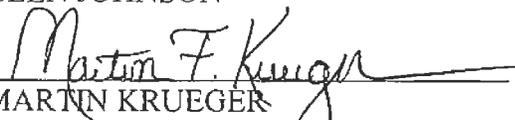
CONSERVATION, PLANNING, AND ZONING COMMITTEE

WILLIAM WENZEL, CHAIR

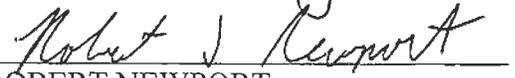


CHUCK SPENCER

GLEN JOHNSON

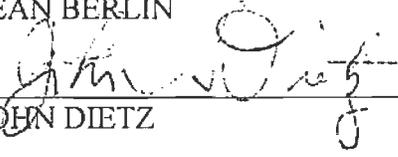


MARTIN KRUEGER



ROBERT NEWPORT

JEAN BERLIN



JOHN DIETZ

KLB

ORDINANCE NO. 4 - 2019

AN ORDINANCE APPROVING AMENDMENTS TO
CHAPTER 9 FLOODPLAIN ZONING ORDINANCE

Background: Wisconsin Statutes §§ 59.69, 59.692, 59.694, and 87.30 provide the authority for counties to administer floodplain ordinance regulations. Wisconsin Administrative Code ch. NR 116 establishes Wisconsin's Floodplain Management Program, which sets the minimum requirements that must be met by development to comply with state and federal standards. These laws and rules recognize that floodplain zoning is a necessary tool to protect human life and health, and to minimize property damages and economic losses. Sauk Co. Code Ord. § 9.002 and the appendix to Ch. 9 include by reference DNR and FEMA approved floodplain maps, flood profiles, floodway data tables, regional and base flood elevations and other information with which the county regulates floodplain development.

In April 2000, the DNR approved a dam failure analysis for the Cazenovia Dam located in the NW Quarter of the NE Quarter of Section 13, Township 12 North, Range 2 East, Village of Cazenovia, Richland County, across the Little Baraboo River. While the dam is located in Richland County, the dam break analysis shows hydraulic shadow floodway and floodplain within Sauk County. Sauk County adopted the 2000 hydraulic shadow map into their floodplain ordinance in September 2016. Since that adoption, the Village of Cazenovia submitted a revised Dam Failure Analysis, which the DNR approved on August 24, 2018. Amending the ordinance is considered optional because the 2018 hydraulic shadow zoning is less restrictive than the 2000 data. However, in order to ensure that current and accurate data is reflected within the Floodplain Ordinance, an amendment to the ordinance to remove the 2000 dam failure analysis and include the new 2018 Hydraulic Shadow map and associated information is necessary.

Additionally, in January 2019, the DNR approved a dam failure analysis for the Magruder Dam located in the NE ¼ of the SE ¼ of Section 10, Township 13 North, Range 2 East across an unnamed tributary of Plum Creek.

In order to reflect current floodplain information, Wis. Stat. § 87.30 and Wis. Admin. Code § NR 116.05 require that the County formally adopt the reference to the new materials within 6 months of the closing of the review and comment period of January 17, 2019 for Cazenovia Dam, and February 21, 2019 for Magruder Dam.

The above changes are contained in the attached Appendix.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

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

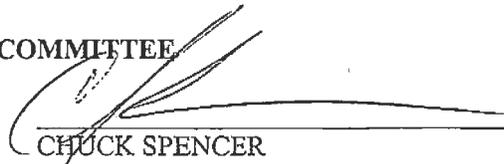
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the amendments to Chapter 9 Floodplain Zoning Ordinance, as referenced in Appendix, are approved.

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

Respectfully submitted,

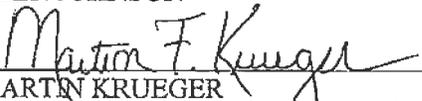
CONSERVATION, PLANNING, AND ZONING COMMITTEE

WILLIAM WENZEL, CHAIR



CHUCK SPENCER

GLEN JOHNSON

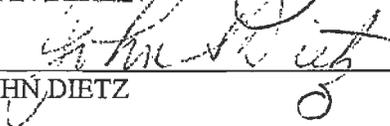


MARTIN KRUEGER



ROBERT NEWPORT

JEAN BERLIN



JOHN DIETZ

Fiscal Note: No Impact
MIS Note: No Impact

KPB

APPENDIX

CHAPTER 9

SAUK COUNTY FLOODPLAIN ZONING ORDINANCE

SUBCHAPTER I

GENERAL PROVISIONS

9.002 General provisions.

(2) OFFICIAL MAPS AND REVISIONS.

(d) *Official Maps: based on other studies.* Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

~~16. Floodway map dated October 8, 2018 and titled "Hydraulic Shadow Map – Lee Lake/Little Baraboo River."~~ Floodway map dated October 8, 2018 and titled "Hydraulic Shadow Map – Cazenovia Dam Break Analysis."

~~17. Flood profile undated and titled, "Flood Profiles with Hydraulic Shadow Little Baraboo River."~~ Flood Profile dated October 8, 2018 and titled "Cazenovia Dam Break Analysis, Plan: Extended – Unsteady – Breach – Mod Sz min."

~~18. Floodway data table dated March 2000 and titled "Lee Lake Dam Break Analysis."~~ Floodway data table dated October 8, 2018 and titled "Floodway Data Table – Little Baraboo River (Cazenovia Branch) – Floodway for Hydraulic Shadow (Dam Failure)."

19. Floodway map dated February 11, 2016 and titled, "Huey Duck Dam Failure Analysis-Hydraulic Shadow Map."

20. Flood profile undated and titled, "Unnamed Tributary of Dell Creek- Max Water Surface Hydraulic Shadow."

21. Floodway data table undated and titled "Huey Duck Dam Failure Floodway Data."

22. Floodway Map dated October 25, 2018 and titled "Magruder Dam Failure Inundation Map."

23. Flood profile dated October 25, 2018 and titled "Magruder Dam Failure Analysis Hydraulic Shadow Profile."

24. Floodway data table dated October 25, 2018 and titled "Magruder Dam Hydraulic Shadow Floodway Data."

~~22.~~ 25. Floodplain Study Appendix: All DNR- and FEMA-approved floodplain maps, flood profiles, floodway data tables, regional or base flood elevations and other information is located in the appendix to this ordinance. The appendix is kept on file in the conservation, planning and zoning department. The community of Sauk County shall provide the most up-to-date appendix to the DNR and FEMA regional offices.

Amended by the Sauk County Board of Supervisors on March 19, 2019 – Ordinance No. ____ -19.

(f) Minimize the occurrence of future flood-blight areas in the floodplain.

(g) Discourage the victimization of unwary land buyers and homebuyers.

(h) Prevent increases in flood heights that could increase flood damage and result in conflicts between property owners.

(i) Discourage development in a floodplain if there is any practicable alternative to locate the activity, use, or structure outside of the floodplain.

9.002 General provisions. (1) AREAS TO BE REGULATED. This ordinance regulates all areas that would be covered by the regional flood or base flood as shown on the Flood Insurance Rate Map or other maps approved by the Wisconsin department of natural resources. Base flood elevations are derived from the flood profiles in the flood insurance study and are shown as AE, A1-30, and AH zones on the FIRM. Other regulatory zones are displayed as A and AO zones. Regional flood elevations may be derived from other studies. If more than one map or revision is referenced, the most restrictive information shall apply.

(2) OFFICIAL MAPS AND REVISIONS. The boundaries of all floodplain districts are designated as A, AE, AH, AO, or A1-30 on the maps based on the Flood Insurance Study (FIS) listed below. Any change to the base flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway in the FIS or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR and FEMA through the Letter of Map Change process (see s. 9.031 Amendments) before it is effective. No changes to regional flood elevations (RFE's) on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of conservation, planning, and zoning in the Sauk County West Square Building. If more than one map or revision is referenced, the most restrictive information shall apply.

(a) *Official maps: based on the FIS.* Dated December 18, 2009; with corresponding profiles that are based on the Flood Insurance Study (FIS) dated October 2, 2015; volume numbers: 55111CV001C and 55111CV002C.

FIRM, panel numbers:

Flood Insurance Rate Map Panels Affected:

- 55111C0025E, 55111C0075E, 55111C0118E,
- 55111C0119E, 55111C0131E, 55111C0132E,
- 55111C0135E, 55111C0151E, 55111C0162E,
- 55111C0164E, 155111C065E, 55111C0166E,
- 55111C0167E, 55111C0168E, 55111C0180E,
- 55111C0184E, 55111C0193E, 55111C0203E,
- 55111C0210E, 55111C0220E, 55111C0231E,
- 55111C0232E, 55111C0235E, 55111C0250E,
- 55111C0251E, 55111C0252E, 55111C0253E,
- 55111C0254E, 55111C0258E, 55111C0259E,
- 55111C0262E, 55111C0265E, 55111C0278E,
- 55111C0325E, 55111C0329E, 55111C0330E,
- 55111C0332E, 55111C0333E, 55111C0334E,
- 55111C0337E, 55111C0340E, 55111C0341E,
- 55111C0351E, 55111C0353E, 55111C0354E,
- 55111C0365E, 55111C0367E, 55111C0370E,
- 55111C0386E, 55111C0411E, 55111C0412E,
- 55111C0420E, 55111C0438E, 55111C0475E,
- 55111C0491E, 55111C0492E, 55111C0493E,
- 55111C0494E, 55111C0500E, 55111C0501E,
- 55111C0502E, 55111C0504E, 55111C0508E,
- 55111C0509E, 55111C0512E, 55111C0513E,
- 55111C0514E, 55111C0516E, 55111C0517E,
- 55111C0518E, 55111C0519E, 55111C0528E,
- 55111C0532E, 55111C0533E, 55111C0534E,
- 55111C0536E, 55111C0537E, 55111C0538E,
- 55111C0541E, 55111C0552E, 55111C0554E,
- 55111C0556E, 55111C0557E, 55111C0576E.

(b) *Official maps: based on the FIS.* Dated November 20, 2013; with corresponding profiles that are based on the Flood Insurance Study (FIS) dated October 2, 2015; volume numbers 55111CV001C and 55111CV002C.

FIRM, panel numbers:

- Flood Insurance Rate Map Panels Affected:
- 55111C0159F, 55111C0178F, 55111C0179F,
 - 55111C0191F, 55111C0192F, 55111C0194F,
 - 55111C0212F, 55111C0213F, 55111C0214F,
 - 55111C0356F, 55111C0357F, 55111C0266F,
 - 55111C0267F, 55111C0269F, 55111C0376F,
 - 55111C0378F, 55111C0381F, 55111C0382F,
 - 55111C0383F, 55111C0384F, 55111C0286F,
 - 55111C0288F, 55111C0402F, 55111C0403F,
 - 55111C0404F, 55111C0038F, 55111C0039F,
 - 55111C0043F, 55111C0155F, 55111C0156F,
 - 55111C0157F, 55111C0158F, 55111C0183F,
 - 55111C0187F, 55111C0218F, 55111C0268F,
 - 55111C0352F, 55111C0358F, 55111C0359F,
 - 55111C0377F, 55111C0379F, 55111C0406F,
 - 55111C0407F, 55111C0408F, 55111C0409F.

(c) *Official maps: based on the FIS.* Dated October 2, 2015; with corresponding profiles that are based on the Flood Insurance Study (FIS) dated October 2, 2015; volume numbers: 55111CV001C and 55111CV002C.

FIRM, panel numbers:

Flood Insurance Rate Map Panels Affected:

55111C0211F, 55111C0539F, 55111C0543F,
55111C0544F, 55111C0553F, 55111C0561F,
55111C0562F, 55111C0563F, 55111C0564F,
55111C0612F, 55111C0616F, 55111C0617F,
55111C0633F, 55111C0634F, 55111C0636F,
55111C0637F, 55111C0639F, 55111C0641F,
55111C0642F, 55111C0643F, 55111C0653F,
55111C0654F, 55111C0658F, 55111C0659F,
55111C0677F, 55111C0678F, 55111C0679F,
55111C0681F, 55111C0682F, 55111C0701F.

(d) *Official Maps: based on other studies.* Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

1. 100-year dam failure floodplain map, dated November 25, 2003 and titled "Sauk County Floodplain Ordinance Amendment -- Honey Creek Structures No.2, No.3, No.4.", prepared by the Sauk County land conservation department.

2. Flood profiles dated November 25, 2003 and titled, "Dam Breach Analysis -- Honey Creek Structures No.2, No.3, No.4.", prepared by the Sauk County land conservation department.

3. Floodway data table dated November 25, 2003 and titled, "Dam Breach Study Areas -- Honey Creek Structures No. 2, No. 3, No. 4.", prepared by the Sauk County land conservation department.

4. Floodplain map dated August 24, 2005 and titled, "Hydraulic Shadow Dutch Hollow Lake Dam". Earthen dam failure boundary, shown in blue, between cross-sections XS #1 and XS #7, prepared by Vierbicher Associates.

5. Flood profiles dated August 24, 2005 and titled "Water Surface Profile - Dutch Hollow Creek". Between cross-section XS #1 and point of intersection with the backwater of Baraboo River at elevation 899, just upstream of cross-section XS #5, prepared by Vierbicher Associates.

6. Floodway map dated July 2010 and titled, "Lake Redstone Breach Flood Zone."

7. Flood profile dated July 2010 and titled, 100-Year Flood Profile with the Lake Redstone Dam Failing."

8. Floodway data table for Lake Redstone Dam dated July 2010 and titled "Table 10: Floodway Data Table-The Dam Failing During the 100-Year Storm."

9. Floodway map dated July 2009 and titled, "Hydraulic Shadow. Delton Dam Hazard Assessment. Sauk County, WI."

10. Flood profile dated June 2009 and titled, "Dam Break Flood Profiles. Delton Dam Hazard Assessment. Dell Creek. Sauk County, WI."

11. Floodway data table for Delton Dam Hazard Assessment dated October 2009 and titled "Table 4. Hydraulic Shadow Floodway Data."

12. Floodway map dated August 8, 2013 and titled, "Lake Virginia Dam (Field File 56.35) - Dam Failure Analysis Hydraulic Shadow 1% Event (100 Year)."

13. Flood profiles dated August 8, 2013 and titled "Lake Virginia Dam (Field File 56.35) - Dam Failure Analysis Dam Break Profiles."

14. Floodway data table dated August 8, 2013 and titled, "Lake Virginia Dam (Field File 56.35) - Dam Failure Analysis Hydraulic Shadow Floodway Data Table."

15. Sauk County Floodstorage District Map. Panel 1 and 3 effective date November 20, 2013. Panel 2 and 4 effective date of December 18, 2009.

~~16. Floodway map dated March 16, 2000 and titled "Hydraulic Shadow Lee Lake/Little Baraboo River." Floodway map dated March 16, 2000 and titled "Hydraulic Shadow Lee Lake/Little Baraboo River."~~

~~Floodway map dated October 8, 2018 and titled "Hydraulic Shadow Map - Cazenovia Dam Break Analysis."~~

~~17. Flood profile undated and titled, Flood Profiles with Hydraulic Shadow Little Baraboo River." "Flood profile undated and titled, "Flood Profiles with Hydraulic Shadow Little Baraboo River."~~

~~Flood profile dated October 8, 2018 and titled "Cazenovia Dam Break Analysis, Plan: Extended -- Unsteady -- Breach -- Mod Sz min".~~

~~18. Floodway data table dated March 2000 and titled "Lee Lake Dam Breach Analysis." Floodway data table dated March 2000 and titled "Lee Lake Dam Break Analysis."~~

Floodway data table dated October 8, 2018 and titled "Floodway Data Table – Little Baraboo River (Cazenovia Branch) – Floodway for Hydraulic Shadow (Dam Failure)."

19. Floodway map dated February 11, 2016 and titled, "Huey Duck Dam Failure Analysis-Hydraulic Shadow Map."

20. Flood profile undated and titled, "Unnamed Tributary of Dell Creek-Max Water Surface Hydraulic Shadow."

21. Floodway data table undated and titled "Huey Duck Dam Failure Floodway Data."

22. Floodway Map dated October 25, 2018 and titled "Magruder Dam Failure Inundation Map."

23. Flood profile dated October 25, 2018 and titled "Magruder Dam Failure Analysis Hydraulic Shadow Profile."

24. Floodway data table dated October 25, 2018 and titled "Magruder Dam Hydraulic Shadow Floodway Data."

~~2225~~ Floodplain Study Appendix: All DNR- and FEMA-approved floodplain maps, flood profiles, floodway data tables, regional or base flood elevations and other information is located in the appendix to this ordinance. The appendix is kept on file in the conservation, planning and zoning department. ~~The community Sauk County~~ shall provide the most up-to-date appendix to the DNR and FEMA regional offices.

(3) ESTABLISHMENT OF FLOODPLAIN ZONING DISTRICTS. The regional floodplain areas are divided into four districts as follows:

(a) The Floodway District (FW) is the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional floodwaters and are contained within AE zones as shown on the FIRM.

(b) The Floodfringe District (FF) is that portion between the regional flood limits and the floodway and displayed as AE zones on the FIRM.

(c) The General Floodplain District (GFP) are those areas that may be covered by floodwater during the regional flood that do not have a base flood elevation or floodway boundary determined, including A, AH, and AO zones on the FIRM.

(d) The Floodstorage District (FSD) is that area of the floodplain where storage of floodwaters is calculated to reduce the regional flood discharge.

(4) LOCATING FLOODPLAIN BOUNDARIES. Discrepancies between boundaries on the official floodplain zoning map and actual field conditions shall be resolved using the criteria in paragraphs (a) or (b) below. If a significant difference exists, the map shall be amended according to s. 9.031. The zoning administrator can rely on a boundary derived from a profile elevation to grant or deny a land use permit whether or not a map amendment is required. The zoning administrator shall be responsible for documenting actual pre-development field conditions and the basis on which the district boundary was determined and for initiating any map amendments required under this section. Disputes between the zoning administrator and an applicant over the district boundary line shall be settled according to s. 9.026(3) and the criteria in (a) and (b) below. Where the flood profiles are based on established base flood elevations from a FIRM, FEMA must approve any map amendment or revision pursuant to s. 9.031.

(a) If flood profiles exist, the map scale and the profile elevations shall determine the district boundary. The regional or base flood elevations shall govern if there are any discrepancies.

(b) Where flood profiles do not exist for projects, the location of the boundary shall be determined by the map scale.

(5) REMOVAL OF LANDS FROM FLOODPLAIN. Compliance with the provisions of this ordinance shall not be grounds for removing land from the floodplain unless it is filled at least 2 feet above the regional or base flood elevation, the fill is contiguous to land outside the floodplain, and the map is amended pursuant to s. 9.031.

(6) COMPLIANCE. Any development or use within the areas regulated by this ordinance shall be in compliance with the terms of this ordinance and other applicable local, state, and federal regulations.

(7) MUNICIPALITIES AND STATE AGENCIES REGULATED. Unless specifically exempted by law; all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply if Wis. Stat. § 13.48(13) applies. The

construction, reconstruction, maintenance, and repair of state highways and bridges by the Wisconsin department of transportation is exempt when Wis. Stat. § 30.2022 applies.

(8) ABROGATION AND GREATER RESTRICTIONS. (a) This ordinance supersedes all the provisions of any municipal zoning ordinance enacted under Wis. Stat. §§ 59.69, 59.692, or 59.694 or Wis. Stat. § 87.30, which relate to floodplains. A more restrictive ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

(b) This ordinance is not intended to repeal, abrogate, or impair any existing deed restrictions, covenants, or easements. If this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

(9) INTERPRETATION. In their interpretation and application, the provisions of this ordinance are the minimum requirements liberally construed in favor of the governing body and are not a limitation on, or repeal of any other powers granted by the Wisconsin Statutes. If a provision of this ordinance, required by Wis. Admin. Code ch. NR 116, is unclear, the provision shall be interpreted in light of the standards in effect on the date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance.

(10) WARNING AND DISCLAIMER OF LIABILITY. The flood protection standards in this ordinance are based on engineering experience and scientific research. Larger floods may occur or the flood height may be increased by manmade or natural causes. This ordinance does not imply or guarantee that non-floodplain areas or permitted floodplain uses will be free from flooding and flood damages. This ordinance does not create liability on the part of, or a cause of action against, the department or any officer or employee thereof for any flood damage that may result from reliance on this ordinance.

(11) SEVERABILITY. Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

(12) ANNEXED AREAS FOR CITIES AND VILLAGES. The Sauk County floodplain zoning provisions in effect on the date of annexation shall remain in effect and shall be enforced by the zoning administrator for all annexed areas until

the municipality adopts and enforces an ordinance which meets the requirements of Wis. Admin. Code ch. NR 116 and the National Flood Insurance Program. These annexed lands are described on the county's official zoning map. County floodplain zoning provisions are incorporated by reference for the purpose of administering this section and are on file in the office of the zoning administrator. All plats or maps of annexation shall show the regional flood elevation and the floodway location.

SUBCHAPTER II

DEFINITIONS

9.003 Purpose. The purpose of this subchapter is to define words, terms, and phrases contained in this chapter which are essential to the understanding, administration, and enforcement of this chapter.

9.004 Word usage. For the purposes of this chapter, 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.

9.005 Definitions. For the purposes of this chapter, certain words and terms are defined as follows:

(1) "A zones" means those areas shown on the official floodplain zoning map which would be inundated by the regional flood. These areas may be numbered or unnumbered A zones. The A zones may or may not be reflective of flood profiles, depending on the availability of data for given area.

(2) "AH zone" see "Area of shallow flooding".

(3) "AO zone" see "Area of shallow flooding".

(4) "Accessory structure" means a subordinate or supplemental structure, the use of which is incidental to the permitted use of the main structure on the same lot, or to the main use of the premises on which it is located. An accessory structure may not be used for human habitation.

(5) "Accessory use" means:

(a) In all zoning districts except the exclusive agriculture zoning district, a subordinate use on the same lot which is incidental and customary in connection with the principal or conditional use.

(b) In the exclusive agriculture zoning district only, any of the following land uses on a farm:

1. A building, structure, or improvement that is an integral part of, or incidental to, an agricultural use as that term is defined in Wis. Stat. § 91.01.

2. An activity or business operation that is an integral part of, or incidental to, an agricultural use as that term is defined in Wis. Stat. § 91.01.

3. A farm residence as that term is defined in Wis. Stat. § 91.01.

4. A business, activity, or enterprise, whether or not associated with an agricultural use; that is conducted by the owner or operator of a farm; that requires no buildings, structures, or improvements other than those described in subs. 1. and 3., that employs no more than 4 full-time employees annually, and that does not impair or limit the current or future agricultural use of the farm or of other protected farmland.

5. Any other use that the Wisconsin department of agriculture, trade, and consumer protection by rule identifies as an accessory use.

(6) "Alteration" means an enhancement, upgrading, or substantial change or modifications other than an addition or repair to a dwelling or to electrical, plumbing, heating, ventilating, air conditioning, and other systems within a structure.

(7) "Area of shallow flooding" means a designated AO, AH, AR/AO, AR/AH, or VO zone on a community's flood insurance rate map with a 1% or greater annual chance of flooding to an average depth of 1 to 3 feet where a clearly defined channel does not exist, where the path of flooding is unpredictable, and where velocity

flood may be evident. Such flooding is characterized by ponding or sheet flow.

(8) "Base flood" means the flood having a 1% chance of being equaled or exceeded in any given year, as published by FEMA as part of a flood insurance study and depicted on a flood insurance rate map.

(9) "Basement" means any enclosed area of a building having its floor sub-grade, i.e., below ground level, on all sides.

(10) "Building" means a roofed structure entirely separated from any other structure by space or by walls in which there are no common communicating doors, windows, or similar openings. A building has walls or columns for support and includes swimming pools, both above and below ground, permanent hunting blinds with a foundation, balconies, porches, decks, fireplaces, chimneys, and towers, including communication towers. A building does not include poles, towers and posts for lines carrying communications or electricity, and recreational structures of open construction and without walls such as swing sets, slides, yard gyms, climbers, sand boxes, and teeter totters.

(11) "Bulkhead line" means a geographic line along a reach of navigable water that has been adopted by a municipal ordinance and approved by the Wisconsin department of natural resources pursuant to Wis. Stat. § 30.11, and which allows limited filling between this bulkhead line and the original ordinary high water mark, except where such filling is prohibited by the floodway provisions of this ordinance.

(12) "Campground" means any parcel of land which is designed, maintained, intended, or used for the purpose of providing sites for nonpermanent overnight use by 4 or more camping units, or which is advertised or represented as a camping area.

(13) "Camping unit" means any portable device, no more than 400 square feet in area, used as a temporary shelter, including but not limited to a camping trailer, motor home, bus, van, pick-up truck, or tent that is fully licensed, if required, and ready for highway use.

(14) "Certificate of compliance" means a certification that the construction and the use of land or a building, the elevation of fill, or the

lowest floor of a structure is in compliance with all of the provisions of this ordinance.

(14) "Channel" means a natural or artificial watercourse with definite bed and banks to confine and conduct the normal flow of water.

(15) "Crawlways" or "crawl space" means an enclosed area below the first usable floor of a building, generally less than 5 feet in height, used for access to plumbing and electrical utilities.

(16) "Deck" means an unenclosed exterior structure that has no roof or sides but has a permeable floor which allows the infiltration of precipitation.

(17) "Department" means Sauk County conservation, planning, and zoning department.

(18) "Development" means any artificial change to improved or unimproved real estate, including the construction of buildings, structures, or accessory structures; the construction of additions or alterations to buildings, structures, or accessory structures; the repair of any damaged structure or the improvement or renovation of any structure, regardless of percentage of damage or improvement; the placement of buildings or structures; subdivision layout and site preparation; mining, dredging, filling, grading, paving, excavation, or drilling operations; the storage, deposition, or extraction of materials or equipment; and the installation, repair, or removal of public or private sewage disposal systems or water supply facilities.

(19) "Dryland access" means a vehicular access route which is above the regional flood elevation and which connects land located in the floodplain to land outside the floodplain, such as a road with its surface above regional flood elevation and wide enough for wheeled rescue and relief vehicles.

(20) "Encroachment" means any fill, structure, equipment, use, or development in the floodway.

(21) "Federal emergency management agency (FEMA)" means the federal agency that administers the National Flood Insurance Program.

(22) "Flood insurance rate map" means a map of a community on which the federal insurance administration has delineated both the floodplain and the risk premium zones applicable

to the community. This map can only be amended by FEMA.

(23) "Flood" or "flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas caused by one of the following conditions:

(a) The overflow or rise of inland waters.

(b) The rapid accumulation or runoff of surface waters from any source.

(c) The sudden increase caused by an unusually high water level in a natural body of water, accompanied by a severe storm or by an unanticipated force of nature, or both, such as a seiche, or by some similarly unusual event.

(24) "Flood frequency" means the probability of a flood occurrence which is determined from statistical analyses. The frequency of a particular flood event is usually expressed as occurring, on average, once in a specified number of years or as a percent change of occurring in any given year.

(25) "Floodfringe" means that portion of the floodplain outside of the floodway which is covered by floodwaters during the regional flood and associated with standing water rather than flowing water.

(26) "Flood hazard boundary map" means a map designating approximate flood hazard areas. Flood hazard areas are designated as unnumbered A zones and do not contain floodway lines or regional flood elevations. This map forms the basis for both the regulatory and insurance aspects of the National Flood Insurance Program until superseded by a flood insurance study and a flood insurance rate map.

(27) "Flood insurance study" means a technical engineering examination, evaluation, and determination of the local flood hazard areas. It provides maps designating those areas affected by the regional flood and provides both flood insurance rate zones and base flood elevations and may provide floodway lines. The flood hazard areas are designated as numbered and unnumbered A zones. Flood insurance rate maps that accompany the flood insurance study form the basis for both the regulatory and the insurance aspects of the National Flood Insurance Program.

(28) "Floodplain" means land which has been or may be covered by floodwater during the regional flood. It includes the floodway and the floodfringe and may include other designated

floodplain areas for regulatory purposes.

(29) "Floodplain island" means a natural geologic land formation within the floodplain that is surrounded, but not covered, by floodwater during the regional flood.

(30) "Floodplain management" means policy and procedures to ensure wise use of floodplains, including mapping and engineering, mitigation, education, and administration and enforcement of floodplain regulations.

(31) "Flood profile" means a graph or a longitudinal profile line showing the relationship of the water surface elevation of a flood event to locations of land surface elevations along a stream or river.

(32) "Floodproofing" means any combination of structural provisions, changes, or adjustments to properties and structures, water and sanitary facilities, and contents of buildings subject to flooding, for the purpose of reducing or eliminating flood damage.

(33) "Flood protection elevation" means an elevation of 2 feet of freeboard above the water surface profile elevation designated for the regional flood. Also see "freeboard."

(34) "Floodstorage" means those floodplain areas where storage of floodwaters has been taken into account during analysis in reducing the regional flood discharge.

(35) "Floodway" means the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional flood discharge.

(36) "Freeboard" means a safety factor expressed in terms of a specified number of feet above a calculated flood level. Freeboard compensates for any factors that cause flood heights.

(37) "Habitable structure" means any structure or portion thereof used or designed for human habitation.

(38) "Hearing notice" means publication or posting meeting the requirements of Wis. Stat. ch. 985. For appeals, a Class 1 notice, published once at least 7 days before the hearing, is required. For all zoning ordinances and amendments, a Class 2 notice, published twice, once each week consecutively, the last at least 7 days before the hearing.

(39) "High flood damage potential" means damage that could result from flooding that

includes any danger to life or health or any significant economic loss to a structure or building and its contents.

(40) "Highest adjacent grade" means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

(41) "Historic structure" means any structure that is either:

(a) Listed individually in the National Register of Historic Places or preliminarily determined by the secretary of the interior as meeting the requirements for individual listing on the national register;

(b) Certified or preliminarily determined by the secretary of the interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the secretary to qualify as a registered historic district;

(c) Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the secretary of the interior; or

(d) Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either by an approved state program, as determined by the secretary of the interior; or by the secretary of the interior in states without approved programs.

(42) "Increase in regional flood height" means a calculated upward rise in the regional flood elevation greater than 0.00 foot, based on a comparison of existing conditions and proposed conditions which is directly attributable to development in the floodplain but not attributable to manipulation of mathematical variables such as roughness factors, expansion and contraction coefficients, and discharge.

(43) "Land use" means any nonstructural use made of unimproved or improved real estate.

(44) "Lowest adjacent grade" means elevation of the lowest ground surface that touches any of the exterior walls of a building.

(45) "Lowest floor" means the lowest floor of the lowest enclosed area, including basements. An unfinished or flood resistant enclosure, usable solely for parking vehicles, building access, or storage in an area other than a basement area is not considered a building's lowest floor provided

that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of 44 CFR 60.3.

(46) "Maintenance" means the act or process of restoring to original soundness including redecorating, refinishing, nonstructural repairs; or the replacement of existing fixtures, systems, or equipment with equivalent fixtures, systems, or structures.

(47) "Manufactured home" means a structure transportable in one or more sections which is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities. The term "manufactured home" includes a mobile home but does not include a "mobile recreational vehicle."

(48) "Mobile or manufactured home park or subdivision" means a parcel or contiguous parcels of land, divided into 2 or more manufactured home lots for rent or sale.

(49) "Mobile or manufactured home park or subdivision, existing" means a parcel of land, divided into 2 or more manufactured home lots for rent or sale, on which the construction of facilities for servicing the lots is completed before the effective date of this ordinance. At a minimum, this would include the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads.

(50) "Mobile or manufactured home park, expansion to existing" means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed. This includes installation of utilities, construction of streets, and either final site grading or the pouring of concrete pads.

(51) "Mobile recreational vehicle" means a vehicle which is built on a single chassis, 400 square feet or less when measured at the largest horizontal projection, designed to be self-propelled, carried, or permanently towable by a licensed, light-duty vehicle; is licensed for highway use if registration is required and is designed primarily not for use as a permanent dwelling, but as temporary living quarters for recreational, camping, travel, or seasonal use. Manufactured homes that are towed or carried onto a parcel of land but do not remain capable of being towed or carried, including park model

homes, do not fall within the definition of "mobile recreational vehicles."

(52) "Model, corrected effective" means a hydraulic engineering model that corrects any errors that occur in the duplicate effective model, adds any additional cross sections to the duplicate effective model, or incorporates more detailed topographic information than that used in the current effective model.

(53) "Model, duplicate effective" means a copy of the hydraulic analysis used in the effective flood insurance study and referred to as the effective model.

(54) "Model, effective" means the hydraulic engineering model that was used to produce the current effective flood insurance study.

(55) "Model, existing; pre-project" means a modification of the duplicative effective model or corrected effective model to reflect any man-made modifications that have occurred within the floodplain since the date of the effective model but prior to the construction of the project for which the revision is being requested. If no modification has occurred since the date of the effective model, then this model would be identical to the corrected effective model or duplicate effective model.

(56) "Model, revised; post-project" means a modification of the existing or pre-project conditions model, duplicate effective model, or corrected effective model to reflect revised or post-project conditions.

(57) "North American vertical datum" means elevations referenced to mean sea level datum, 1988 adjustment.

(58) "National geodetic vertical datum" means elevations referenced to mean sea level datum, 1929 adjustment.

(59) "New construction" means for floodplain management purposes, structures for which the start of construction commenced on or after the effective date of floodplain zoning regulations adopted by this community and includes any subsequent improvements to such structures. For the purposes of determining flood insurance rates, it includes any structures for which the "start of construction" commenced on or after the effective date of an initial flood insurance rate map or after December 31, 1974,

whichever is later, and includes any subsequent improvements to such structures.

(60) "Nonconforming structure" means an existing lawful structure or building which is not in conformity with the dimensional or structural requirements of this ordinance for the area of the floodplain which it occupies. For example, an existing residential structure in the floodfringe district is a conforming use. However, if the lowest floor is lower than the flood protection elevation, the structure is nonconforming.

(61) "Nonconforming use" means an existing lawful use or accessory use of a structure or building which is not in conformity with the provisions of this ordinance for the area of the floodplain which it occupies, such as a residence in the floodway.

(62) "Obstruction to flow" means any development which blocks the conveyance of floodwaters such that this development alone or together with any future development will cause an increase in regional flood height.

(63) "Official floodplain zoning map" means that map, adopted and made part of this ordinance, as described in s. 9.002(2), which has been approved by the Wisconsin department of natural resources and FEMA.

(64) "Open space use" means those uses having a relatively low flood damage potential and not involving structures.

(65) "Ordinary high water mark" means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction, or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristic.

(66) "Person" means a human being or an entity, such as a corporation, that is recognized by law as having the rights and duties of a human being and shall include the plural.

(67) "Private sewage system" means a sewage treatment and disposal system serving one structure with a septic tank and soil absorption field located on the same parcel as the structure. It also means an alternative sewage system approved by the department of safety and professional services, including a substitute for the septic tank soil absorption field, a holding tank, a system serving more than one structure, or

a system located on a different parcel than the structure.

(68) "Public utilities" means those utilities using underground or overhead transmission lines such as electric, telephone, and telegraph and distribution and collection systems such as water, sanitary sewer, and storm sewer.

(69) "Reasonably safe from flooding" means base floodwaters will not inundate the land or damage structures to be removed from the floodplain and that any subsurface waters related to the base flood will not damage existing or proposed buildings.

(70) "Regional flood" means a flood determined to be representative of large floods known to have occurred in Wisconsin. A regional flood is a flood with a 1% chance of being equaled or exceeded in any given year, and if depicted on the FIRM, the regional flood elevation is equivalent to the base flood elevations.

(71) "Start of construction" means the date the land use permit was issued; provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction on a site such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond initial excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation such as clearing, grading and filling; nor does it include the installation of streets or walkways; nor does it include excavation for a basement, footings, piers or foundations, or the erection of temporary forms; nor does it include the installation on the property of accessory buildings such as garages or sheds not occupied as dwelling units or not part of the main structure. For an alteration the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building whether or not that alteration affects the external dimensions of the building.

(72) "Structure" means any manmade object with form, shape, and utility; either permanently or temporarily attached to, placed on, or set into the ground, stream, or lake bed; including roofed

and walled buildings, gas or liquid storage tanks, bridges, dams, and culverts.

(73) "Subdivision" has the meaning given in Wis. Stat. § 236.02(12).

(74) "Substantial damage" means damage of any origin sustained by a structure whereby the cost of restoring the structure to its pre-damaged condition would equal or exceed 50% of the equalized assessed value of the structure before the damaged occurred.

(75) "Substantial improvement" means any repair, reconstruction, rehabilitation, addition, or improvement of a building or structure; the cost of which equals or exceeds 50% of the equalized assessed value of the structure before the improvement or repair is started. If the structure has sustained substantial damage, any repairs are considered substantial improvement regardless of the work performed. The term does not include either any project for the improvement of a building required to correct existing health, sanitary, or safety code violations identified by the building official and that are the minimum necessary to assure safe living conditions; or any alteration of a historic structure provided that the alteration will not preclude the structure's continued designation as a historic structure.

(76) "Unnecessary hardship" means where special conditions affecting a particular property, which were not self-created, have made strict conformity with restrictions governing areas, setbacks, frontage, height, or density unnecessarily burdensome or unreasonable in light of the purposes of this ordinance.

(77) "Variance" means an authorization by the board of adjustment for the construction or maintenance of a building or structure in a manner which is inconsistent with dimensional standards, not uses, contained in the floodplain zoning ordinance.

(78) "Violation" means the failure of a structure or other development to be fully compliant with the floodplain zoning ordinance. A structure or other development without required permits, lowest floor elevation documentation, floodproofing certificates, or required floodway encroachment calculations is presumed to be in violation until such time as that documentation is provided.

(79) "Watershed" means the entire region contributing runoff or surface water to a watercourse or body of water.

(80) "Water surface profile" means a graphical representation showing the elevation of the water surface of a watercourse for each position along a reach of river or stream at a certain flood flow. A water surface profile at the regional flood is used in regulating floodplain areas.

(81) "Well" means an excavation opening in the ground made by digging, boring, drilling, driving, or other methods, to obtain groundwater regardless of its intended use.

SUBCHAPTER III

GENERAL STANDARDS APPLICABLE TO ALL DISTRICTS

9.006 General standards applicable to all floodplain districts. The department shall review all permit applications to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a flood-prone area, all new construction and substantial improvements shall be designed and anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads; be constructed with flood-resistant materials; be constructed to minimize flood damages and to ensure that utility and mechanical equipment is designed and located so as to prevent water from entering or accumulating within the equipment during conditions of flooding. Subdivisions shall be reviewed for compliance with the above standards. All subdivision proposals, including manufactured home parks, shall include regional flood elevation and floodway data for any development that meets the subdivision definition of this ordinance and all other requirements in s. 9.027. Adequate drainage shall be provided to reduce exposure to flood hazards and all public utilities and facilities such as sewer, gas, electrical, and water systems are located and constructed to minimize or eliminate flood damages.

9.007 Hydraulic and hydrologic analyses.

(1) No floodplain development shall:

(a) Obstruct flow, defined as development which blocks the conveyance of floodwaters by itself or with other development, causing any increase in the regional flood height.

(b) Cause any increase in the regional flood height due to floodplain storage area lost.

(2) The zoning administrator shall deny permits if it is determined the proposed development will obstruct flow or cause any increase in the regional flood height, based on the officially adopted FIRMs or other adopted map, unless the provisions of s. 9.031 are met.

9.008 Watercourse alterations. No land use permit to alter or relocate a watercourse in a mapped floodplain shall be issued until the local official has notified in writing all adjacent municipalities, the Wisconsin department of natural resources, and FEMA regional offices, and required the applicant to secure all necessary state and federal permits. The standards of s. 9.007 must be met and the flood carrying capacity of any altered or relocated watercourse shall be maintained. As soon as is practicable, but not later than 6 months after the date of the watercourse alteration or relocation and pursuant to s. 9.031, the community shall apply for a letter of map revision from FEMA. Any such alterations must be reviewed and approved by FEMA and the Wisconsin department of natural resources through the letter of map change process.

9.009 Wis. Stat. chs. 30 and 31, development.

Development which requires a permit from the Wisconsin department of natural resources under Wis. Stat. chs. 30 and 31; such as docks, piers, wharves, bridges, culverts, dams, and navigational aids; may be allowed if the necessary permits are obtained and amendments to the floodplain zoning ordinance are made according to s. 9.031.

9.010 Public or private campgrounds. Public or private campgrounds shall have a low flood damage potential and shall meet the following provisions:

(1) The campground is approved by the department of health services.

(2) A land use permit for the campground is issued by the zoning administrator.

(3) The character of the river system and the campground elevation are such that a 72-hour warning of an impending flood can be given to all campground occupants.

(4) There is an adequate flood warning procedure for the campground that offers the minimum notice required under this section to all persons in the campground. This procedure shall include a written agreement between the campground owner, the municipal emergency government coordinator, and the chief law enforcement official which specifies the flood elevation at which evacuation shall occur, personnel responsible for monitoring flood elevations, types of warning systems to be used, the procedures for notifying at-risk parties, and the methods and personnel responsible for conducting the evacuation.

(5) This agreement shall be for no more than one calendar year, at which time the agreement shall be reviewed and updated by the officials identified in s. 9.010(4) to remain in compliance with all applicable regulations, including those of the Wisconsin department of health services and all other applicable regulations.

(6) Only camping units that are fully licensed, if required, and ready for highway use are allowed.

(7) The camping units shall not occupy any site in the campground for more than 180 consecutive days, at which time the camping unit must be removed from the floodplain for a minimum of 24 hours.

(8) All camping units that remain on site for more than 30 days shall be issued a limited authorization by the campground operator, a written copy of which is kept on file at the campground. Such authorization shall allow placement of a camping unit for a period not to exceed 180 days and shall ensure compliance with all the provisions of this section.

(9) The county may monitor the limited authorizations issued by the campground operator to assure compliance with the terms of this section.

(10) All camping units that remain in place for more than 180 consecutive days must meet the applicable requirements in either s. 9.011, 9.014,

or 9.016 for the floodplain district in which the structure is located.

(11) The campground shall have signs clearly posted at all entrances warning of the flood hazard and the procedures for evacuation when a flood warning is issued.

(12) All service facilities, including but not limited to refuse collection, electrical service, gas lines, propane tanks, sewage systems, and wells shall be properly anchored and placed at, or floodproofed to, the flood protection elevation.

(13) Campgrounds are not permitted in the floodway district.

SUBCHAPTER IV

FLOODWAY DISTRICT

9.011 Floodway district. (1) APPLICABILITY. This section applies to all floodway areas on the floodplain zoning maps and those identified pursuant to s. 9.017.

(2) **PERMITTED USES.** The following open space uses are allowed in the floodway district and the floodway areas of the general floodplain district if they are not prohibited by any other ordinance, they meet the standards in s. 9.012 and 9.013, and all permits or certificates have been issued according to ss. 9.024 and 9.027:

(a) Agricultural uses such as farming, outdoor plant nurseries, horticulture, viticulture, and wild crop harvesting.

(b) Nonstructural industrial and commercial uses, such as loading areas, parking areas, and airport landing strips.

(c) Nonstructural recreational uses such as golf courses, tennis courts, archery ranges, picnic grounds, boat ramps, swimming areas, parks, wildlife and nature preserves, game farms, fish hatcheries, shooting, trap and skeet activities, hunting and fishing areas, and hiking and horseback riding trails, subject to the fill limitations of s. 9.012(4).

(d) Uses or structures accessory to open space uses or classified as historic structures that comply with ss. 9.012 and 9.013.

(e) Extraction of sand, gravel, or other materials that comply with s. 9.012(4).

(f) Functionally water-dependent uses such as docks, piers or wharves, dams, flowage areas,

culverts, navigational aids and river crossings of transmission lines, and pipelines that comply with Wis. Stat. chs. 30 and 31.

(g) Public utilities, streets, and bridges that comply with s. 9.012(3).

9.012 Standards for development in the floodway. (1) GENERAL. (a) Any development in the floodway shall comply with s. 9.006 and have a low flood damage potential.

(b) Applicants shall provide the following data to determine the effects of the proposal according to s. 9.007 and 9.027(3):

1. A cross-section elevation view of the proposal, perpendicular to the watercourse, showing if the proposed development will obstruct flow; or

2. An analysis calculating the effects of this proposal on regional flood height.

(c) The zoning administrator shall deny the permit application if the project will cause any increase in the flood elevations upstream or downstream, based on the data submitted for par. (b) above.

(2) **STRUCTURES.** Structures accessory to permanent open space uses or functionally dependent on a waterfront location may be allowed by permit if the structures comply with the following criteria:

(a) Not designed for human habitation, does not have a high flood damage potential, and is constructed to minimize flood damage.

(b) Shall have a minimum of 2 openings on different walls having a total net area not less than one square inch for every square foot of enclosed area, and the bottom of all such openings being no higher than one foot above grade. The openings shall be equipped with screens, louvers, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.

(c) Must be anchored to resist flotation, collapse, and lateral movement.

(d) Mechanical and utility equipment must be elevated or floodproofed to or above the flood protection elevation.

(e) It must not obstruct flow of floodwaters or cause any increase in flood levels during the occurrence of the regional flood.

(3) PUBLIC UTILITIES, STREETS, AND BRIDGES. Public utilities and bridges may be allowed by permit, if:

(a) Adequate floodproofing measures are provided to the flood protection elevation.

(b) Construction meets the development standards of s. 9.007.

(4) FILLS OR DEPOSITION OF MATERIALS. Fills or deposition of materials may be allowed by permit, if:

(a) The requirements of s. 9.007 are met.

(b) No material is deposited in navigable waters unless a permit is issued by the Wisconsin department of natural resources pursuant to Wis. Stat. ch. 30, and a permit pursuant to s. 404 of the Federal Water Pollution Control Act, amendments of 1972, 33 USC 1344 has been issued, if applicable, and all other requirements have been met.

(c) The fill or other materials will be protected against erosion by riprap, vegetative cover, sheet piling, or bulk heading.

(d) The fill is not classified as a solid or hazardous material.

9.013 Prohibited uses. All uses not listed as permitted uses in s. 9.011(2) are prohibited, including the following uses:

(1) Habitable structures, structures with high flood damage potential, or those not associated with permanent open-space uses.

(2) Storing materials that are buoyant, flammable, explosive, injurious to property, water quality, or human, animal, plant, fish, or other aquatic life.

(3) Uses not in harmony with or detrimental to uses permitted in the adjoining districts.

(4) Any private or public sewage system for new construction, except portable latrines that are removed prior to flooding and systems associated with recreational areas and Wisconsin department of natural resource-approved campgrounds that meet the applicable provisions of local ordinances and Wis. Admin. Code ch. SPS 383; any replacement, repair, or maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all municipal ordinances, s. 9.029(3) and Wis. Admin. Code ch. SPS 383.

(5) Any public or private wells for new construction which are used to obtain potable

water, except those for recreational areas that meet the requirements of local ordinances and Wis. Admin. Code chs. NR 811 and NR 812; any replacement, repair, or maintenance of an existing well in the floodway district shall meet the applicable requirements of all municipal ordinances, s. 9.029(3) and Wis. Admin. Code chs. NR 811 and 812.

(6) Any solid or hazardous waste disposal sites.

(7) Any wastewater treatment ponds or facilities except those permitted under Wis. Admin. Code § NR 110.15(3)(b).

(8) Any sanitary sewer or water supply lines except those to service existing or proposed development located outside the floodway which complies with the regulations for the floodplain area occupied.

(9) Campgrounds.

SUBCHAPTER V

FLOODFRINGE DISTRICT

9.014 Floodfringe district. (1) APPLICABILITY. This section applies to all floodfringe areas shown on the floodplain zoning maps and those identified pursuant to s. 9.017.

(2) PERMITTED USES. Any structure, land use, or development is allowed in the Floodfringe District if the standards in s. 9.014(3) are met, the use is not prohibited by this or any other ordinance or regulation, and all permits or certificates specified in ss. 9.024 and 9.027 have been issued.

(3) STANDARDS FOR DEVELOPMENT IN THE FLOODFRINGE. Section 9.007 shall apply in addition to the following requirements according to the use requested. Any existing structure in the floodfringe must meet the requirements of s. 9.019.

(a) *Residential uses.* Any existing residential structure in the floodfringe must meet the requirements of s. 9.019. Any residential structure, including a manufactured home, which is to be newly constructed or moved into the floodfringe, shall meet or exceed the following standards:

1. The elevation of the lowest floor shall be at or above the flood protection elevation on fill

unless the requirements of s. 9.014(3)(a)2. can be met. The fill shall be one foot or more above the regional flood elevation extending at least 15 feet beyond the limits of the structure.

2. The basement or crawlway floor may be placed at the regional flood elevation if it is dry floodproofed to the flood protection elevation. No basement or crawlway floor is allowed below the regional flood elevation.

3. Contiguous dryland access shall be provided from a structure to land outside of the floodplain, except as provided in s. 9.014(3)(a)4.

4. In developments where existing street or sewer line elevations make compliance with s. 9.014(3)(a)3 impractical, the county may permit new development and substantial improvements where roads are below the regional flood elevation if:

a. The county has written assurance from police, fire, and emergency services that rescue and relief will be provided to the structure by wheeled vehicles during a regional flood event; or

b. The county has an emergency evacuation plan approved by the Wisconsin department of natural resources.

5. Manufactured homes shall meet the requirements of s. 9.014(3)(k).

(b) *Accessory structures or uses.* Accessory structures shall be constructed on fill with the lowest floor at or above the regional flood elevation.

(c) *Commercial uses.* Any commercial structure which is erected, altered, or moved into the floodfringe shall meet the requirements of s. 9.014(3)(a)1-4. Subject to the requirement of s. 9.014(3)(e) storage yards, surface parking lots, and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

(d) *Manufacturing and industrial uses.* Any manufacturing or industrial structure which is erected, altered, or moved into the floodfringe shall have the lowest floor elevated to or above the flood protection elevation or meet the floodproofing standards in s. 9.029. Subject to the requirement of s. 9.014(3)(e) storage yards, surface parking lots, and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

(e) *Storage of materials.* Materials that are buoyant, flammable, explosive; or injurious to property, water quality, or human, animal, plant, fish, or aquatic life shall be stored at or above the flood protection elevation or floodproofed in compliance with s. 9.029. Adequate measures shall be taken to ensure that such materials will not enter the water body during flooding.

(f) *Public utilities, streets, and bridges.* All utilities, streets, and bridges shall be designed to be compatible with comprehensive floodplain development plans; and

1. When failure of public utilities, streets, and bridges would endanger public health or safety; or where such facilities are deemed essential; consumption or repair of such facilities shall only be permitted if they are designed to comply with s. 9.029.

2. Minor roads or non-essential utilities may be constructed at lower elevations if they are designed to withstand flood forces to the regional flood elevation.

(g) *Sewage systems.* All sewage disposal systems shall be designed to minimize or eliminate infiltration of floodwater into the system, pursuant to s. 9.029(3), to the flood protection elevation and meet the provisions of all local ordinances and Wis. Admin. Code. ch. SPS 383.

(h) *Wells.* All wells shall be designed to minimize or eliminate infiltration of floodwaters into the system, pursuant to s. 9.029(3), to the flood protection elevation and shall meet the provisions of all local ordinances and Wis. Admin. Code chs. NR 811 and NR 812.

(i) *Solid waste disposal sites.* Disposal of solid or hazardous waste is prohibited in floodfringe areas.

(j) *Deposition of materials.* Any deposited material must meet all the provisions of this ordinance.

(k) *Manufactured homes.* 1. Owners or operators of all manufactured home parks and subdivisions shall provide adequate surface drainage to minimize flood damage and prepare, secure approval, and file an evacuation plan indicating vehicular access and escape routes with local emergency management authorities.

2. In existing manufactured home parks, all new homes, replacement homes on existing pads, and substantially improved homes shall:

a. Have the lowest floor elevated to the flood protection elevation.

b. Be anchored so they do not float, collapse, or move laterally during a flood.

3. Outside of existing manufactured home parks, including new manufactured home parks and all single units outside of existing parks, all new, replacement, and substantially improved manufactured homes shall meet the residential development standards for the floodfringe in s. 9.014(3)(a).

(1) Mobile recreational vehicles. All mobile recreational vehicles that are on site for 180 consecutive days or more or are not fully licensed and ready for highway use, shall meet the elevation and anchoring requirements in s. 9.014(3)(k)2. and 3. A mobile recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect utilities and security devices, and has no permanently attached additions.

SUBCHAPTER VI

GENERAL FLOODPLAIN DISTRICT

9.015 Other floodplain district. Other floodplain districts may be established under the ordinance and reflected on the floodplain zoning map. These districts may include general floodplain districts and floodstorage districts.

9.016 General floodplain district. (1) **APPLICABILITY.** The provisions for this district shall apply to all floodplains mapped as A, AO, or AH zones.

(2) **PERMITTED USES.** Pursuant to s. 9.017, it shall be determined whether the proposed use is located within the floodway or floodfringe. Those uses permitted in the floodway district, s. 9.011(2), and floodfringe district, s. 9.014(2), are allowed within the general floodplain district according to the standards of s. 9.016(3), provided that all permits or certificates required under ss. 9.024 and 9.027 have been issued.

(3) **STANDARDS FOR DEVELOPMENT IN THE GENERAL FLOODPLAIN DISTRICT.** Section 9.011 applies to floodway areas, s. 9.014 applies to floodfringe areas. The rest of this ordinance

applies to either district. (a) In AO/AH zones the structure's lowest floor must meet one of the conditions listed below, whichever is higher:

1. At or above the flood protection elevation.

2. Two feet above the highest adjacent grade around the structure.

3. The depth as shown on the FIRM.

(b) In AO/AH zones, provide plans showing adequate drainage paths to guide floodwaters around structures.

9.017 Determining floodway and floodfringe limits. On receiving an application for development within the general floodplain district, the zoning administrator shall:

(1) Require the applicant to submit 2 copies of an aerial photograph or a plan which shows the proposed development with respect to the general floodplain district limits, stream channel, and existing floodplain developments; along with a legal description of the property, fill limits and elevations, building floor elevations and floodproofing measures, and the flood zone as shown on the FIRM.

(2) Require the applicant to furnish any of the following information deemed necessary by the Wisconsin department of natural resources to evaluate the effects of the proposal on flood height and flood flows, regional flood elevation, and to determine floodway boundaries.

(a) A hydrologic and hydraulic study as specified in s. 9.027(3).

(b) Surface-view plan showing elevations or contours of the ground; pertinent structure, fill, or storage elevations; size, location, and layout of all proposed and existing structures on the site; location and elevations of streets, water supply, and sanitary facilities; soil types and other pertinent information.

(c) Specifications for building construction and materials, floodproofing, filling, dredging, channel improvement, storage, water supply, and sanitary facilities.

SUBCHAPTER VII

FLOODSTORAGE DISTRICT

9.018 Floodstorage district. The floodstorage district delineates that portion of the floodplain where storage of floodwaters has been taken into account and is relied upon to reduce the regional flood discharge. The district protects the floodstorage areas and assures that any development in the storage areas will not decrease the effective floodstorage capacity which would cause higher flood elevations. (1)

APPLICABILITY. The provisions of this section apply to all areas within the floodstorage district (FSD), as shown on the official floodplain zoning maps.

(2) **PERMITTED USES.** Any use or development which occurs in a floodstorage district must meet the applicable requirements in s. 9.014(3).

(3) **STANDARDS FOR DEVELOPMENT IN FLOODSTORAGE DISTRICTS.** (a) Development in a floodstorage district shall not cause an increase equal or greater than 0.00 of a foot in the height of the regional flood.

(b) No development shall be allowed which removes floodstorage volume unless an equal volume of storage as defined by the pre-development ground surface and the regional flood elevation shall be provided in the immediate area of the proposed development to compensate for the volume of storage which is lost, or compensatory storage. Excavation below the groundwater table is not considered to provide an equal volume of storage.

(c) If compensatory storage cannot be provided, the area may not be developed unless the entire area zoned as floodstorage district – on this waterway – is rezoned to the floodfringe district. This must include a revision of the floodplain study and map done for the waterway to revert to the higher regional flood discharge calculated without floodplain storage, as per s. 9.031 of this ordinance.

(d) No area may be removed from the floodstorage district unless it can be shown that the area has been filled to the flood protection elevation and is contiguous to other lands lying outside of the floodplain.

9.019 Nonconforming uses. (1) **APPLICABILITY.** If these standards conform with Wis. Stat. § 59.69(10), they shall apply to all modifications or additions to any nonconforming use or structure and to the use of any structure or premises which was lawful before the passage of this ordinance or any amendment thereto.

(2) The existing lawful use of a structure or its accessory use which is not in conformity with the provisions of this ordinance may continue, subject to the follow conditions:

(a) No modifications or additions to a nonconforming use or structure shall be permitted unless they comply with this ordinance. The words “modification” and “addition” include any alteration, addition, modification, structural repair, rebuilding, or replacement of any such existing use, structure, or accessory structure or use. Maintenance is not considered a modification; this includes painting, decorating, paneling, and other nonstructural components and the maintenance, repair, or replacement of existing private sewage or water supply systems or connections to public utilities. Any costs associated with the repair of a damaged structure are not considered maintenance. The construction of a deck that does not exceed 200-square feet and that is adjacent to the exterior wall of a principal structure is not an extension, modification, or addition. The roof of the structure may extend over a portion of the deck in order to provide safe ingress and egress to the principal structure.

(b) If a nonconforming use or the use of a nonconforming structure is discontinued for 12 consecutive months, it is no longer permitted, and any future use of the property, and any structure or building thereon, shall conform to the applicable requirements of this ordinance.

(c) The county shall keep a record which lists all nonconforming uses and nonconforming structures, their present equalized assessed value, the cost of all modifications or additions which have been permitted, and the percentage of the structure’s total current value those modifications represent.

(d) No modification or addition to any nonconforming structure or any structure with a nonconforming use, which over the life of the structure would equal or exceed 50% of its

SUBCHAPTER VIII

NONCONFORMING USES

present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry-land access must be provided in compliance with s. 9.014(3). The costs of elevating the lowest floor of a nonconforming building or a building with a nonconforming use to the flood protection elevation are excluded from the 50% provisions of this paragraph.

(e) No maintenance to any nonconforming structure or any structure with a nonconforming use, the cost of which would equal or exceed 50% of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry-land access must be provided for residential and commercial uses in compliance with s. 9.014(3).

(f) If on a per-event basis the total value of the work being done under s. 9.019(2)(d) and (e) equals or exceeds 50% of the present equalized assessed value, the work shall not be permitted unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided in compliance with s. 9.014(3).

(g) Except as provided in par. (h); if any nonconforming structure or any structure with a nonconforming use is destroyed or substantially damaged; it cannot be replaced, reconstructed, or rebuilt unless the use and the structure meet the current ordinance requirements. A structure is considered substantially damaged if the total cost to restore the structure to its pre-damaged condition equals or exceeds 50% of the structure's present equalized assessed value.

(h) For nonconforming buildings that are substantially damaged or destroyed by a non-flood disaster, the repair or reconstruction of any such nonconforming building shall be permitted in order to restore it to the size and use in effect prior to the damage event provided that the minimum federal code requirements below are met and all required permits have been granted prior to the start of construction. 1. Residential structures shall:

a. Have the lowest floor, including basement, elevated to or above the base flood elevation using fill, pilings, columns, posts, or perimeter walls. Perimeter walls must have the requirements of s. 9.029(2).

b. Be anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy, and shall be constructed with methods and materials resistant to flood damage.

c. Be constructed with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed or elevated so as to prevent water from entering or accumulating within the components during conditions of flooding.

d. In A zones obtain, review, and use any flood data available from a federal, state, or other source.

e. In AO zones with no elevation specified, shall have the lowest floor, including basement, meet the standards in s. 9.016(3)(a).

f. In AO zones, shall have adequate drainage paths around structures on slopes to guide floodwaters around and away from the structure.

2. Nonresidential structures shall:

a. Meet the requirements of s. 9.019(2)(h)1.a-f.

b. Either have the lowest floor, including basement, elevated to or above the regional flood elevation; or, together with attendant utility and sanitary facilities, shall meet the standards in s. 9.029(1) or (2).

(3) A nonconforming historic structure may be altered if the alteration will not preclude the structure's continued designation as a historic structure, the alteration will comply with s. 9.012(1), flood resistant materials are used, and construction practices and floodproofing methods that comply with s. 9.029 are used. Repair or rehabilitation of historic structures shall be exempt from the development standards of s. 9.019(2)(h)1 if it is determined that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and is the minimum necessary to preserve the historic character and design of the structure.

9.020 Floodway district. (1) No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use in the floodway district unless such modification or addition:

(a) Has been granted a permit or variance which meets all ordinance requirements.

(b) Meets the requirements of s. 9.019.

(c) Shall not increase the obstruction to flood flows or regional flood height.

(d) Any addition to the existing structure shall be floodproofed, pursuant to s. 9.029, by means other than the use of fill, to the flood protection elevation.

(e) If any part of the foundation below the flood protection elevation is enclosed, the following standards shall apply:

1. The enclosed area shall be designed by a registered architect or engineer to allow for the efficient entry and exit of floodwaters without human intervention. A minimum of 2 openings must be provided with a minimum net area of at least one-square inch for every one-square foot of the enclosed area. The lowest part of the opening can be no more than 12 inches above the adjacent grade.

2. The parts of the foundation located below the flood protection elevation must be constructed of flood-resistant materials.

3. Mechanical and utility equipment must be elevated or floodproofed to or above the flood protection elevation.

4. The use must be limited to parking, building access, or limited storage.

(2) For new construction, no new on-site sewage disposal system, or addition to an existing on-site sewage disposal system except where an addition has been ordered by a government agency to correct a hazard to public health, shall be allowed in the floodway district. Any replacement, repair, or maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all municipal ordinances, s. 9.029(3) and Wis. Admin Code ch. SPS 383.

(3) For new construction, no new well or modification to an existing well used to obtain potable water shall be allowed in the floodway district. Any replacement, repair, or maintenance of an existing well in the floodway district shall meet the applicable requirements of all municipal

ordinances, s. 9.029(3) and Wis. Admin. Code chs. NR 811 and NR 812.

9.021 Floodfringe district. (1) No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use unless such modification or addition has been granted a permit or variance by the county and meets the requirements of s. 9.014(3) except where s. 9.021(2) is applicable.

(2) Where compliance with the provisions of sub. (1) would result in unnecessary hardship, and only where the structure will not be used for human habitation or be associated with a high flood damage potential, the board of adjustment, using the procedures established in s. 9.026, may grant a variance from those provisions of sub. (1) for modifications or additions using the criteria listed below. Modifications or additions which are protected to elevations lower than the flood protection elevation may be permitted if:

(a) No floor is allowed below the regional flood elevation for residential or commercial structures.

(b) Human lives are not endangered.

(c) Public facilities, such as water or sewer, shall not be installed.

(d) Flood depths shall not exceed 2 feet.

(e) Flood velocities shall not exceed 2 feet per second.

(f) The structure shall not be used for storage of materials as described in s. 9.014(3)(e).

(3) All new private sewage disposal systems; or addition to, replacement, repair, or maintenance of a private sewage disposal system; shall meet all the applicable provisions of all local ordinances, 9.029(3) and Wis. Admin. Code ch. SPS 383.

(4) All new wells; or addition to, replacement, repair, or maintenance of a well; shall meet the applicable provisions of this ordinance, s. 9.029(3) and Wis. Admin. Code chs. NR 811 and NR 812.

9.022 Floodstorage district. No modifications or additions shall be allowed to any nonconforming structure in a floodstorage area unless the standards outlined in s. 9.018(3) are met.

SUBCHAPTER IX

ADMINISTRATION

9.023 Administration. Where a zoning administrator, planning agency, or board of adjustment has already been appointed to administer a zoning ordinance adopted under Wis. Stat. §§ 59.69, 59.692, or 62.23(7), these officials shall also administer this ordinance.

9.024 Zoning administrator. DUTIES AND POWERS. The zoning administrator is authorized to administer this ordinance and shall have the following duties and powers:

(1) Advise applicants of the ordinance provisions, assist in preparing permit applications and appeals, and assure that the regional flood elevation for the proposed development is shown on all permit applications.

(2) Issue permits and inspect properties for compliance with provisions of this ordinance and issue certificates of compliance where appropriate.

(3) Inspect and assess all damaged floodplain structures to determine if substantial damage to the structures has occurred.

(4) Keep record of all official actions such as:

(a) All permits issued, inspections made, and work approved.

(b) Documentation of certified lowest floor and regional flood elevations.

(c) Floodproofing certificates.

(d) Water surface profiles, floodplain zoning maps and ordinances, nonconforming uses and structures including changes, appeals, variances, and amendments.

(e) All substantial damage assessment reports for floodplain structures.

(f) List of nonconforming structures and uses.

(5) Submit copies of the following items to the Wisconsin department of natural resources regional office:

(a) Within 10 days of the decision, a copy of any decisions on variances, appeals for map or text interpretations and map or text amendments.

(b) Copies of case-by-case analyses and other required information, including an annual summary of floodplain zoning actions taken.

(c) Copies of substantial damage assessments performed and all related correspondence concerning the assessments.

(6) Investigate, prepare reports, and report violations of this ordinance to the municipal zoning agency and attorney for prosecution. Copies of the reports shall also be sent to the Wisconsin department of natural resources regional office.

(7) Submit copies of amendments to the FEMA regional office.

9.025 Conservation, planning and zoning committee, agency; description and roles. (1) The zoning agency shall:

(a) Oversee the functions of the office of the zoning administrator.

(b) Review and advise the governing body on all proposed amendments to this ordinance, maps, and text.

(2) The zoning agency shall not:

(a) Grant variances to the terms of the ordinance in place of action by the board of adjustment.

(b) Amend the text or zoning maps in place of official action by the governing body.

9.026 Board of adjustment. The board of adjustment, created under Wis. Stat. § 59.694 for counties, or Wis. Stat. § 62.23(7)(e) for cities and villages, is hereby authorized or shall be appointed to act for the purposes of this ordinance. The board shall exercise the powers conferred by Wisconsin Statutes and adopt rules for the conduct of business. The zoning administrator shall not be the secretary of the board.

(1) **POWERS AND DUTIES.** The board of adjustment shall:

(a) *Appeals.* Hear and decide appeals where it is alleged there is an error in any order, requirement, decision, or determination made by an administrative official in the enforcement or administration of this ordinance.

(b) *Boundary disputes.* Hear and decide disputes concerning the district boundaries shown on the official floodplain zoning map.

(c) *Variances*. Hear and decide, on appeal, variances from the ordinance standards.

(2) APPEALS TO THE BOARD. (a) Appeals to the board may be taken by any person aggrieved or by any officer or department of the county affected by any decision of the zoning administrator or other administrative office. Such appeal shall be taken within 30 days, unless otherwise provided by the rules of the board, by filing with the official whose decision is in question and with the board, a notice of appeal specifying the reasons for the appeal. The official whose decision is in question shall transmit to the board all records regarding the matter appealed.

(b) *Notice and hearing for appeals including variances*. 1. Notice. The board shall:

- a. Fix a reasonable time for the hearing.
- b. Publish adequate notice pursuant to Wisconsin Statutes specifying the date, time and place, and subject of the hearing.
- c. Assure that notice shall be mailed to the parties in interest and the Wisconsin department of natural resources regional office at least 10 days in advance of the hearing.

2. *Hearing*. Any party may appear in person or by agent. The board shall:

- a. Resolve boundary disputes according to s. 9.026(3).
- b. Decide variance applications according to s. 9.026(4).
- c. Decide appeals of permit denials according to s. 9.028.

(c) Decision. The final decision regarding the appeal or variance application shall:

1. Be made within a reasonable time.
2. Be sent to the Wisconsin department of natural resources regional office within 10 days of the decision.
3. Be a written determination signed by the chairperson or secretary of the board.
4. State the specific facts which are the basis for the board's decision.
5. Either affirm, reverse, vary, or modify the order, requirement, decision, or determination appealed; in whole or in part; dismiss the appeal for lack of jurisdiction or grant or deny the variance application.
6. Include the reasons for granting an appeal, describing the hardship demonstrated by the applicant in the case of a variance, clearly

stated in the recorded minutes of the board proceedings.

(3) BOUNDARY DISPUTES. The following procedure shall be used by the board in hearing disputes concerning floodplain district boundaries:

(a) If a floodplain district boundary is established by approximate or detailed floodplain studies, the flood elevations or profiles shall prevail in locating the boundary. If none exist, other evidence may be examined.

(b) The person contesting the boundary location shall be given a reasonable opportunity to present arguments and technical evidence to the board.

(c) If the boundary is incorrectly mapped, the board should inform the zoning committee or the person contesting the boundary location to petition the governing body for a map amendment according to s. 9.031.

(4) VARIANCE. (a) The board may, upon appeal, grant a variance from the standards of this ordinance if an applicant convincingly demonstrates that:

1. Literal enforcement of the ordinance will cause unnecessary hardship.
2. The hardship is due to adoption of the floodplain ordinance and unique property conditions not common to adjacent lots or premises. In such cases the ordinance or map must be amended.
3. The variance is not contrary to the public interest.
4. The variance is consistent with the purpose of this ordinance in s. 9.001(3).

(b) In addition to the criteria in s. 9.026(4)(a), to qualify for a variance under FEMA regulations the following criteria must be met:

1. The variance shall not cause any increase in the regional flood elevation.
2. Variances can only be granted for lots that are less than ½ acre and are contiguous to existing structures constructed before the regional flood elevation.
3. Variances shall only be granted upon a showing of good and sufficient cause, shall be the minimum relief necessary, shall not cause increased risks to public safety or nuisances, shall not increase costs for rescue and relief efforts, and

shall not be contrary to the purpose of the ordinance.

(c) A variance shall not:

1. Grant, extend, or increase any use prohibited in the zoning district.
2. Be granted for a hardship based solely on an economic gain or loss.
3. Be granted for a hardship which is self-created.
4. Damage the rights or property values of other persons in the area.
5. Allow actions without the amendments to this ordinance or maps required in s. 9.031.
6. Allow any alteration of an historic structure, including its use, which would preclude its continued designation as an historic structure.

(d) When a floodplain variance is granted, the board shall notify the applicant in writing that it may increase risks to life and property and flood insurance premiums could increase up to \$25.00 per \$100.00 of coverage. A copy shall be maintained with the variance record.

9.027 Land use permit. A land use permit shall be obtained before any new development, repair, modification, or addition to an existing structure; or change in the use of a building or structure including sewer and water facilities, may be initiated. Application to the zoning administrator shall include:

(1) GENERAL INFORMATION. Applications shall contain the following information:

- (a) Name and address of the applicant, property owner, and contractor.
- (b) Legal description, proposed use, and whether it is new construction or a modification.

(2) SITE DEVELOPMENT PLAN. A site plan, drawn to scale, shall contain:

- (a) Location, dimensions, area, and elevation of the lot.
- (b) Location of the ordinary high-water mark of any abutting navigable waterways.
- (c) Location of any structures with distances measured from the lot lines and street centerlines.
- (d) Location of any existing or proposed on-site sewage systems or private water supply systems.
- (e) Location and elevation of existing or future access roads.

(f) Location of floodplain and floodway limits as determined from the official floodplain zoning maps.

(g) The elevation of the lowest floor of proposed buildings and any fill using the vertical datum from the adopted study – either National Geodetic Vertical Datum or North American Vertical Datum.

(h) Data sufficient to determine the regional flood elevation in National Geodetic Vertical Datum or North American Vertical Datum at the location of the development and to determine whether or not the requirements of ss. 9.011 or 9.014 are met.

(i) Data to determine if the proposed development will cause an obstruction to flow, or an increase in regional flood height or discharge according to s. 9.007. This may include any of the information noted in s. 9.012(1).

(3) HYDRAULIC AND HYDROLOGIC STUDIES TO ANALYZE DEVELOPMENT. All hydraulic and hydrologic studies shall be completed under the direct supervision of a professional engineer registered in Wisconsin. The study contractor shall be responsible for the technical adequacy of the study. All studies shall be reviewed and approved by the Wisconsin department of natural resources. (a) *Zone A floodplains:*

1. Hydrology. The appropriate method shall be based on the standards in Wis. Admin. Code ch. NR 116.07(3), *Hydrologic Analysis: Determination of Regional Flood Discharge.*

2. Hydraulic modeling. The regional flood elevation shall be based on the standards in Wis. Admin. Code ch. NR 116.07(4), *Hydraulic Analysis: Determination of Regional Flood Elevation* and the following:

a. Determination of the required limits of the hydraulic model shall be based on detailed study information for downstream structures such as dams, bridges, and culverts to determine the adequate starting water surface elevation level for the study.

b. Channel sections may be surveyed.

c. Minimum 4-foot contour data in the overbanks shall be used for the development of cross section overbank and floodplain mapping.

d. A maximum distance of 500 feet between cross sections is allowed in developed areas with additional intermediate cross sections required at

transitions in channel bottom slope, including a survey of the channel at each location.

e. The most current version of Hydrologic Engineering Centers River Analysis System shall be used.

f. A survey of bridge and culvert openings and the top of road is required at each structure.

g. Additional cross sections are required at the downstream and upstream limits of the proposed development and any necessary intermediate locations based on the length of the reach if greater than 500 feet.

h. Standard accepted engineering practices shall be used when assigning parameters for the base model such as flow, Manning's N values, expansion, and contraction coefficients or effective flow limits. The base model shall be calibrated to past flooding data, such as high water marks, to determine the reasonableness of the model results. If no historical data is available, adequate justification shall be provided for any parameters outside standard accepted engineering practices.

i. The model must extend past the upstream limit of the difference in the existing and proposed flood profiles in order to provide a tie-in to existing studies. The height difference between the proposed flood profile and the existing study profiles shall be no more than 0.00 feet.

3. Mapping. A work map of the breach study shall be provided, showing all cross section locations, floodway and floodplain limits based on the best available topographic data, geographic limits of the proposed development and whether the proposed development is located in the floodway. a. If the proposed development is located outside of the floodway, then it is determined to have no impact on the regional flood elevation.

b. If any part of the proposed development is in the floodway, it must be added to the base model to show the difference between existing and proposed conditions. The study must ensure that all coefficients remain the same as in the existing model unless adequate justification based on standard accepted engineering practices are approved.

(b) *Zone AE Floodplains.* 1. Hydrology. If the proposed hydrology will change the existing study, the appropriate method to be used shall be

based on Wis. Admin. Code ch. NR 116.07(3) *Hydrologic Analysis: Determination of Regional Flood Discharge.*

2. Hydraulic model. The regional flood elevation shall be based on the standards in Wis. Admin. Code ch. NR 116.07(4) *Hydraulic Analysis: Determination of Regional Flood Elevation* and the following:

a. Duplicate effective model. The effective model shall be reproduced to ensure correct transference of the model data and to allow integration of the revised data to provide a continuous flood insurance study model upstream and downstream of the revised reach. If data from the effective model is available, models shall be generated that duplicate the flood insurance study profiles and the elevations shown in the floodway data table in the flood insurance study report to within 0.1 foot.

b. Corrected effective model. The corrected effective model shall not include any manmade physical changes since the effective model date, but shall import the model into the most current version of Hydrologic Engineering Centers River Analysis System for review by the Wisconsin department of natural resources.

c. Existing model for pre-project conditions. The existing model shall be required to support conclusions about the actual impacts of the project associated with the revised, post-project, model or to establish more up-to-date models on which to base the revised post-project model.

d. Revised, post-project conditions, model. The revised model for post-project conditions shall incorporate the existing model and any proposed changes to the topography caused by the proposed development. The model shall reflect proposed conditions.

e. All changes to the duplicate effective model and subsequent models must be supported by certified topographic information, bridge plans, construction plans, and survey notes.

f. Changes to the hydraulic models shall be limited to the stream reach for which the revision is being requested. Cross sections upstream and downstream of the revised reach shall be identical to those in the effective model and result in water surface elevations and top widths computed by the revised models upstream and downstream of

the revised reach as required. The effective model shall not be truncated.

3. Mapping. Maps and associated engineering data shall be submitted to the Wisconsin department of natural resources for review according to the following conditions:

a. Consistency between the revised hydraulic models, the revised floodplain and floodway delineations, the revised flood profiles, topographic work map, annotated FIRMs or flood boundary floodway maps, or both, construction plans, and bridge plans.

b. Certified topographic map of suitable scale, contour interval, and a planimetric map showing the applicable items. If a digital version of the map is available, it may be submitted in order that the FIRM may be more easily revised.

c. Annotated FIRM panel showing the revised 1% and 0.2% annual chance floodplains and floodway boundaries.

d. If annotated FIRM or flood boundary and floodway map, or both, and digital mapping data such as GIS or CADD are used then all supporting documentation or metadata must be included with the data submission along with the Universal Transverse Mercator projection and State Plane Coordinate System in accordance with FEMA mapping specifications.

e. The revised floodplain boundaries shall tie into the effective floodplain boundaries.

f. All cross sections from the effective model shall be labeled in accordance with the effective map, and a cross section lookup table shall be included to relate to the model input numbering scheme.

g. Both the current and proposed floodways shall be shown on the map.

h. The stream centerline or profile baseline used to measure stream distances in the model shall be visible on the map.

(4) EXPIRATION. All permits issued under the authority of this ordinance shall expire no more than 180 days after issuance. The permit may be extended for a maximum of 180 days for good and sufficient cause.

(5) CERTIFICATE OF COMPLIANCE. No land shall be occupied or used; and no building which is hereafter constructed, altered, added to, modified, repaired, rebuilt, or replaced shall be occupied until a certificate of compliance is issued by the zoning administrator; except where

no permit is required; subject to the following provisions:

(a) The certificate of compliance shall show that the building or premises or part thereof and the proposed use conform to the provisions of this ordinance.

(b) Application for such certificate shall be concurrent with the application for a permit.

(c) If all ordinance provisions are met, the certificate of compliance shall be issued within 10 days after written notification that the permitted work is completed.

(d) The applicant shall submit a certification signed by a registered professional engineer, architect, or land surveyor that the fill, lowest floor, and floodproofing elevations are in compliance with the permit issued. Floodproofing measures also require certification by a registered professional engineer or architect that the requirements of s. 9.029 are met.

(6) OTHER PERMITS. Prior to obtaining a floodplain development permit the applicant must secure all necessary permits from federal, state, and local agencies, including those required by the U.S. Army Corps of Engineers under s. 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. 1344.

9.028 To review appeals of permit denials.

(1) Pursuant to s. 9.025, the zoning agency or board of adjustment shall review all data related to the appeal. This may include:

(a) Permit application data listed in s. 9.027.

(b) Floodway or floodfringe, or both, determination data in s. 9.017.

(c) Data listed in s. 9.012(1)(b) where the applicant has not submitted this information to the zoning administrator.

(d) Other data submitted with the application or submitted to the board with the appeal.

(2) For appeals of all denied permits the board shall:

(a) Follow the procedures of s. 9.026.

(b) Consider zoning agency recommendations.

(c) Either uphold the denial or grant the appeal.

(3) For appeals concerning increases in regional flood elevation the board shall:

(a) Uphold the denial where the board agrees with the data showing an increase in flood elevation. Increases may only be allowed after amending the flood profile and map and all appropriate legal arrangements are made with all adversely affected property owners as per the requirements of s. 9.031.

(b) Grant the appeal where the board agrees that the data properly demonstrates that the project does not cause an increase provided no other reasons for denial exist.

9.029 Floodproofing standards for nonconforming structures or uses. (1) No permit or variance shall be issued for a non-residential structure designed to be watertight below the regional flood elevation until the applicant submits the following:

(a) A plan certified by a registered professional engineer or architect that the floodproofing measures will protect the structure or development to the flood protection elevation.

(b) A FEMA flood-proofing certificate.

(2) For a structure designed to allow the entry of floodwaters, no permit or variance shall be issued until the applicant submits a plan either:

(a) Certified by a registered professional engineer or architect; or

(b) Meets or exceeds the following standards:

1. A minimum of 2 openings having a total net area of net less than one square inch for every square foot of enclosed area subject to flooding.

2. The bottom of all openings shall be no higher than one foot above grade.

3. Openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.

(3) Floodproofing measures shall be designed, as appropriate, to:

(a) Withstand flood pressures, depths, velocities, uplift and impact forces, and other regional flood factors.

(b) Protect structures to the flood protection elevation.

(c) Anchor structures to foundations to resist flotation and lateral movement.

(d) Minimize or eliminate infiltration of floodwaters.

(e) Minimize or eliminate discharges into floodwaters.

9.030 Public information. Information to the public shall be provided as follows:

(1) Place marks on structures to show the depth of inundation during the regional flood.

(2) All maps, engineering data, and regulations shall be available and widely distributed.

(3) Real estate transfer should show the floodplain district or districts in which real property is located.

SUBCHAPTER X

AMENDMENTS

9.031 Amendments. Obstructions or increases may only be permitted if amendments are made to this ordinance, the official floodplain zoning maps, floodway lines, and water surface profiles, in accordance with s. 9.032. (1)

In AE Zones with a mapped floodway, no obstructions or increases shall be permitted unless the applicant receives a conditional letter of map revision from FEMA and amendments are made to this ordinance, the official floodplain zoning maps, floodway lines, and water surface profiles in accordance with s. 9.032. Any such alterations must be reviewed and approved by FEMA and the Wisconsin department of natural resources.

(2) In A zones, increases equal to or greater than 1.0 foot may only be permitted if the applicant receives a conditional letter of map revision from FEMA and amendments are made to this ordinance, the official floodplain maps, floodway lines, and water surface profiles in accordance with s. 9.032.

9.032 General. The governing body shall change or supplement the floodplain zoning district boundaries and this ordinance in the manner outlined in s. 9.033. Actions which require an amendment to the ordinance or submittal of a letter of map change, or both, shall include the following:

(1) Any fill or floodway encouragement that obstructs flow causing an increase in the regional flood height.

(2) Any change to the floodplain boundaries or watercourse alterations on the FIRM, or both.

(3) Any changes to any other officially adopted floodplain maps listed in s. 9.002.

(4) Any floodplain fill which raises the elevation of the filled area to a height at or above the flood protection elevation and is contiguous to land lying outside the floodplain.

(5) Correction of discrepancies between the water surface profiles and floodplain maps.

(6) Any upgrade to floodplain zoning ordinance text required by Wis. Admin. Code § NR 116.05, or otherwise required by law, or for changes required by the county.

(7) All channel relocations and changes to the maps to alter floodway lines or to remove an area from the floodway or the floodfringe that is based on a base flood elevation from a FIRM requires prior approval by FEMA.

9.033 Procedures. Ordinance amendments may be made upon petition of any party according to the provisions of Wis. Stat. § 62.23, for cities and villages, or Wis. Stat. § 59.69, for counties. The petitions shall include all data required by ss. 9.017 and 9.027. The land use permit shall not be issued until a letter of map revision is issued by FEMA for the proposed changes. (1) The proposed amendment shall be referred to the zoning agency for a public hearing and recommendation to the governing body. The amendment and notice of public hearing shall be submitted to the Wisconsin department of natural resources regional office for review prior to the hearing. The amendment procedure shall comply with the provisions of Wis. Stat. § 62.23, for cities and villages or Wis. Stat. § 59.69, for counties.

(2) No amendments shall become effective until reviewed and approved by the Wisconsin department of natural resources.

(3) All persons petitioning for a map amendment that obstructs flow causing any increase in the regional flood height shall obtain flooding easements or other appropriate legal arrangements from all adversely affected property owners and notify local units of

government before the amendment can be approved by the governing body.

9.034 Enforcement and penalties. Any violation of the provisions of this ordinance by any person shall be unlawful and shall be referred to the municipal attorney who shall expeditiously prosecute all such violators. A violator shall, upon conviction, forfeit to the county a penalty of not less than \$50.00, together with a taxable cost of such action. Each day of continued violation shall constitute a separate offense. Every violation of this ordinance is a public nuisance, and the creation may be enjoined and the maintenance may be abated by action at suit of the municipality, the state, or any citizen thereof pursuant to Wis. Stat. § 87.30.

As adopted by the Sauk County Board of Supervisors on January 21, 1992, by Ordinance 7-92, and effective upon approval by the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency pursuant to 59.971(6) and 87.30(1)(b), Stats., January 30, 1992. Amended by the Sauk County Board of Supervisors on April 17, 2001 - Ordinance No. 12-01. Amended by the Sauk County Board of Supervisors on December 16, 2003 - Ordinance Nos. 162-03 and 163-03. Repealed and recreated by the Sauk County Board of Supervisors on December 18, 2007 - Ordinance No. 126-07. Amended by the Sauk County Board of Supervisors on December 15, 2009 - Ordinance No. 174-09. Repealed and recreated by the Sauk County Board of Supervisors on October 15, 2013 - Ordinance No. 64-13. Amended by the Sauk County Board of Supervisors on August 18, 2015 - Ordinance No. 9-15. Amended by the Sauk County Board of Supervisors on September 20, 2016 - Ordinance No. 4-16. Amended by the Sauk County Board of Supervisors on March 19, 2019 - Ordinance No. ??-19.

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
3911 Fish Hatchery Road
Fitchburg WI 53711-6397

Tony Evers, Governor
Preston D. Cole, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



January 22, 2019

Ms. Lisa Wilson, Director
Sauk County Conservation, Planning & Zoning
West Square Building, Room 248
505 Broadway
Baraboo, WI 53913

RECEIVED
SAUK COUNTY

JAN 25 2019

CONSERVATION PLANNING
& ZONING

Subject: Magruder Dam, Field File: 56.38, Unnamed Tributary to Plum Creek, Sauk County
Floodplain Mapping, Ordinance adoption notice

Dear Ms. Wilson:

On January 7, 2019, the Department of Natural Resources (Department) approved the dam failure analysis for the Magruder Dam located in the Northeast Quarter of the Southeast Quarter of Section 10, Township 13 North, Range 2 East, Sauk County, across an Unnamed Tributary to Plum Creek. Based on the results of the approved study the dam was assigned a final hazard rating of High Hazard.

The areas of potential dam failure inundation (hydraulic shadow) are adequately reflected on a map with additional information such as stationing, water surface profile, maximum velocities, and floodway widths provided on a profile plot and in a floodway data table. This information is provided in the following enclosures:

- 618
1. Floodway map dated October 25, 2018 and titled "Magruder Dam Failure Inundation Map"
 2. Flood profile dated October 25, 2018 and titled "Magruder Dam Failure Analysis Hydraulic Shadow Profile"
 3. Floodway data table dated October 25, 2018 and titled "Magruder Dam Hydraulic Shadow Floodway Data"

Under the requirements of Chapter 87.30, Wisconsin Statutes and Chapter NR 116.05, Wisconsin Administrative Code, the materials submitted with this letter need to be reviewed and any comments on technical aspects of the study shall be provided to the Department within 30 days from the date this decision was delivered. After the 30-day review and comment period, the County shall formally adopt the above referenced materials into the floodplain zoning ordinance within six months.

To assist you in the adoption process, refer to Wisconsin Administrative Code, Chapter NR 116 and the procedures outlined in the attached document, "Adopting an Ordinance: A Step-By-Step Guide". Please pay particular attention to the Class 2 notice requirements for public hearings. The second publication must be at least one week before the hearing. After the County has approved the amendment, a certified copy must be sent to me for final administrative review and approval. Please provide a notarized affidavit of publication as proof of the Class 2 publication and other supporting documentation.

Please note that currently there are no dwellings or critical infrastructure within the dam failure floodplain and once the required hydraulic shadow zoning has been adopted, the dam owner can request in writing that the Department lower the hazard rating to Low Hazard. If, at the time of their request, there is still no development in the hydraulic shadow, the Department will assign a new hazard rating of Low Hazard.

If you have any questions, please contact me at (608) 275-3287 or Tanya.Lourigan@wisconsin.gov.

NOTICE OF APPEAL RIGHTS

If you believe that you have a right to challenge this decision, you should know that the Wisconsin statutes and administrative rules establish time periods within which requests to review Department decisions must be filed. For judicial review of a decision pursuant to sections 227.52 and 227.53, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to file your petition with the appropriate circuit court and serve the petition on the Department. Such a petition for judicial review must name the Department of Natural Resources as the respondent.

To request a contested case hearing pursuant to section 227.42, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to serve a petition for hearing on the Secretary of the Department of Natural Resources. All requests for contested case hearings must be made in accordance with section NR 2.05(5), Wis. Adm. Code, and served on the Secretary in accordance with section NR 2.03, Wis. Adm. Code. The filing of a request for a contested case hearing does not extend the 30 day period for filing a petition for judicial review.

This decision was mailed on January 22, 2019

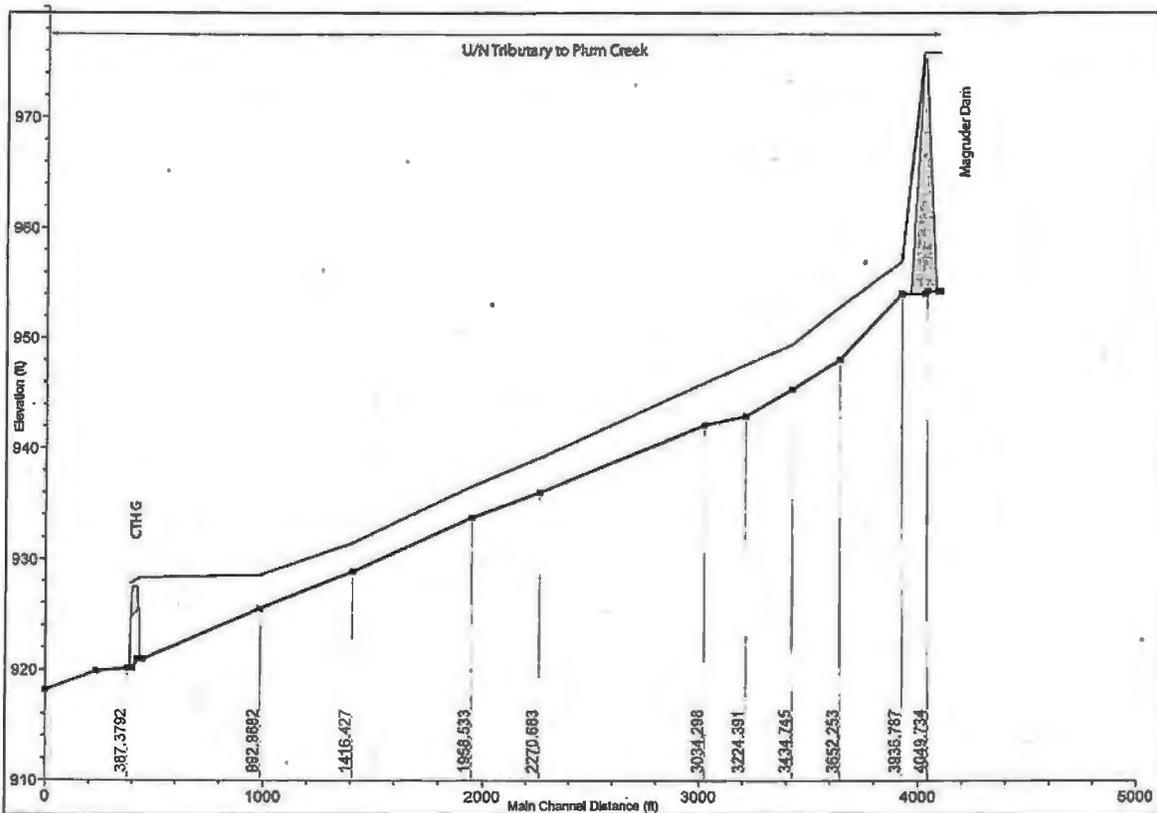
STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
For the Secretary

By Tanya L. Hourigan
Tanya L. Hourigan, P.E.
Water Management Engineer
Fitchburg Service Center

619

Attachments: Magruder Dam Failure Analysis – Hydraulic Shadow Map, Hydraulic Shadow Profile, and Floodway Data Table

cc: Mark Magruder
Kory Anderson, P.E. – General Engineering Company (email)



Legend
 Max WS ELE - Hydraulic Shadow
 Ground

FLOODING SOURCE		FLOODWAY			HYDRAULIC SHADOW FLOODPLAIN WATER SURFACE ELEVATION			
CROSS SECTIONS	DISTANCE ¹	WIDTH (FEET)	SECTION AREA (SQ.FEET)	MEAN VELOCITY (FEET/SEC.)	REGULATORY (FEET NAVD)	WITHOUT FLOODWAY (FEET NAVD)	WITH FLOODWAY (FEET NAVD)	INCREASE (FEET)
U/N TRIBUTARY TO PLUM CREEK								
4112.16	-175.37	333.89	5006.51	0.00	975.9	975.9	975.9	0.0
4102.16	-165.37	333.89	5006.51	0.00	975.9	975.9	975.9	0.0
4049.734 MAGRUDER DAM								
3936.787	39	130.77	159.40	4.08	957.0	957.0	957.0	0.0
3652.253	323.53	55.52	80.41	7.71	952.9	952.9	952.9	0.0
3434.745	541.04	38.34	75.23	8.02	949.5	949.5	949.5	0.0
3224.391	751.39	99.26	132.74	4.31	947.7	947.7	947.7	0.0
3034.298	941.48	61.37	90.22	6.03	946.0	946.0	946.0	0.0
2270.683	1705.09	96.54	125.61	4.23	939.2	939.2	939.2	0.0
1958.533	2017.24	80.69	116.73	4.45	936.6	936.6	936.6	0.0
1416.427	2559.35	106.15	107.37	4.58	931.5	931.5	931.5	0.0
992.9882	2982.79	123.95	166.54	1.86	928.6	928.6	928.6	0.0
457.3864	3518.39	40.40	218.71	0.89	928.3	928.3	928.3	0.0
422.5704 CTH G								
¹ Feet from the dam.								
TABLE 1	SAUK COUNTY, WI AND INCORPORATED AREAS				MAGRUDER DAM HYDRAULIC SHADOW FLOODWAY DATA U/N TRIBUTARY TO PLUM CREEK			



**Magruder Dam
Failure Inundation Map**

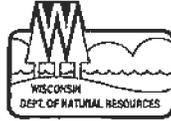
U/N Tributary to Plum Creek
Sauk County, WI

General Engineering Company
P.O. Box 340 916 Silver Lake Dr., Portage, WI 53901
608-742-2169 (Office) 608-742-2592 (Fax)
www.generalengineering.net
This document contains confidential or proprietary information of General Engineering Company. Neither this document nor the information herein is to be reproduced, distributed, used or disclosed either in whole or in part except as specifically authorized by General Engineering Company.

GEC
Engineers • Consultants • Inspectors
Date: 10/25/2018

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
3911 Fish Hatchery Road
Fitchburg WI 53711-5397

Scott Walker, Governor
Daniel L. Meyer, Secretary
Telephone 608-266-2621
Toll Free 1-888-938-7463
TTY Access via relay - 711



December 18, 2018

Ms. Lisa Wilson, Director
Sauk County Conservation, Planning & Zoning
West Square Building, Room 248
505 Broadway
Baraboo, WI 53913

RECEIVED
SAUK COUNTY

DEC 27 2018

CONSERVATION PLANNING
AND ZONING

Subject: Cazenovia Dam, Field File: 52.01, Little Baraboo River, Richland County
Floodplain Mapping, **Optional** Ordinance Adoption Notice

Dear Ms. Wilson:

In April 2000, the Department of Natural Resources (Department) approved a dam failure analysis for the Cazenovia Dam located in the Northwest Quarter of the Northeast Quarter of Section 13, Township 12 North, Range 2 East, Village of Cazenovia, Richland County, across the Little Baraboo River. Sauk County adopted the hydraulic shadow map into their floodplain zoning ordinance on September 20, 2016.

Since the adoption occurred, the Village of Cazenovia, owner of the Cazenovia Dam, submitted a revised Dam Failure Analysis which the Department approved on August 24, 2018. Based on the results of the approved study, significant repairs to the dam and adjacent structures, Cazenovia Dam has an assigned hazard rating of Significant Hazard.

The revised areas of potential dam failure inundation (hydraulic shadow) are adequately reflected on a map with additional information such as stationing, water surface profile, maximum velocities, and floodway widths provided on a profile plot and in a floodway data table. This information is provided in the following enclosures:

1. Floodway map dated October 8, 2018 and titled "Hydraulic Shadow Map – Cazenovia Dam Break Analysis"
2. Flood profile dated October 8, 2018 and titled "Cazenovia Dam Break Analysis, Plan: Extend – Unsteady – Breach – Mod Sz min"
3. Floodway data table dated October 8, 2018 and titled "Floodway Data Table – Little Baraboo River (Cazenovia Branch) – Floodway for the Hydraulic Shadow (Dam Failure)"

Note that this 2018 hydraulic shadow zoning is *less restrictive* than the 2000 hydraulic shadow zoning currently adopted into the Sauk County Floodplain Zoning Ordinance. For this reason, it is *optional* for Sauk County to repeal the 2000 hydraulic shadow zoning and adopt the 2018 hydraulic shadow zoning in its place. If you choose not to adopt the 2018 data, the 2000 data should remain in your ordinance.

Under the requirements of Chapter 87.30, Wisconsin Statutes and Chapter NR 116.05, Wisconsin Administrative Code, the materials submitted with this letter need to be reviewed and any comments on technical aspects of the study shall be provided to the Department within 30 days from the date this decision was delivered. After the 30-day review and comment period, please inform me whether the County wants to formally adopt the above referenced materials into the floodplain zoning ordinance within six months.

To assist you in the adoption process, refer to Wisconsin Administrative Code, Chapter NR 116 and the procedures outlined in "Floodplain and Shoreland Zoning: A Guidebook for Local Officials". Please pay particular attention to the Class 2 notice requirements for public hearings. The second publication must be at least one week before the hearing. After the County has approved the amendment, a certified copy must be sent to me for final administrative review and approval. Please provide a notarized affidavit of publication as proof of the Class 2 publication and other supporting documentation.

If you have any questions, please contact me at (608) 275-3287 or Tanya.Lourigan@wisconsin.gov.

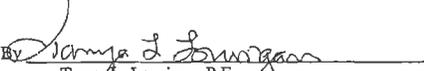
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2
4
This decision was mailed on *December 18, 2018*

STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
For the Secretary

By 
Tanya J. Lourigan, P.E.
Water Management Engineer
Fitchburg Service Center

cc: Todd Deibert, P.E. and Patrick Boland, P.E. – Jewell Associates Engineers, Inc (email)

attachments: Cazenovia Dam Failure Analysis – Hydraulic Shadow Map, Hydraulic Shadow Profile, and Floodway Data Table

FLOODWAY DATA TABLE - LITTLE BARABOO RIVER (CAZENOVIA BRANCH) - RICHLAND & SAUK COUNTIES, WI								
CROSS SECTION		FLOODING SOURCE		FLOODWAY FOR THE HYDRAULIC SHADOW (DAM FAILURE)				
FIS Cross Section	River Station	DISTANCE ¹	DISTANCE ²	WIDTH (FEET)	SECTION AREA (SQ. FEET)	MEAN VELOCITY (FEET/SEC.)	PEAK DISCHARGE (CU. FT/SEC)	PEAK WATER SURFACE EL (FT)
CAZENOVIA BRANCH								
AC ²	39617	39,617		548	2,250	3.10	7,000	915.2
AD	40638	40,638		865	4,923	4.74	11,123	918.1
AE	41691	41,691		1,310	5,853	4.58	11,130	918.8
AF	43309	43,309		1,825	5,800	3.82	11,384	920.1
AG	44584	44,584	0	575	1,883	12.99	12,796	923.4
-	45200	45,200	616	480	1,637	11.95	12,863	925.7
-	45760	45,760	1,176	375	1,826	10.23	12,904	927.3
-	46152	46,152	1,568	535	1,723	10.46	12,922	928.0
-	46320	46,320	1,736	165	1,462	10.71	12,941	928.1
-	-		Bridge					
-	46488	46,488	1,904	145	1,338	9.86	13,188	929.4
-	46660	46,660	2,016	115	1,122	13.02	13,193	929.3
-	46712	46,712	2,128	185	1,890	7.90	13,197	930.3
-	46740	46,740	2,156	195	1,804	7.32	13,197	930.4
LEE LAKE								
		46,768	2,184	270	4,630	1.28	5,946	941.9

¹ Feet above confluence with Baraboo River

² Feet above Richland County Line

³ FIS (Sauk County, Wisconsin) controls beginning at cross section AC and continuing downstream





MAP LEGEND

Hydraulic Shadow Floodway Boundary:

Hydraulic Shadow Floodgate Boundary:

Dam Failure Analysis / FS Cross Section:

SCALE: 1" = 600'

COMMUNITY-PANEL NUMBER

550758	01150, 0164E	Village of Cazenovia
550956	01150	Madison County
550091	162E, 164E	Sauk County
	166E, 168E	

Cazenovia Dam Break Analysis
FF 52.01 Dam Key Seq #53

RESOLUTION NO. 17 - 2019

AUTHORIZING THE PURCHASE AND UPGRADE OF PHONE
SYSTEM HARDWARE

***Background:** Sauk County's enterprise phone system interconnects all county facilities and supports all incoming and outgoing phone traffic, excluding incoming 911 calls. This system is monitored 24x7 by Avaya support.*

The software version currently utilized by Sauk County is end of life and must be upgraded. This requires the purchase of licensing at the current version level and the reconfiguration of the system with the newer software.

In March of 2018, the Sauk County Board of Supervisors approved Resolution 38-2018 authorizing the purchase of said software and licensing at a cost of \$108,478. Upon evaluation prior to install, it was discovered that much of the hardware at the central location in the Sauk County Courthouse, and the backup site at the Law Enforcement Center, is past end of life and should likewise be updated. A revised quote, which includes the purchase and installation of this hardware, has been obtained from the selected vendor. This addition of the hardware to this project will increase the total cost by \$68,675 bringing the total cost of the project to \$177,153.

Because it is most cost effective to add this hardware upgrade to the existing project, additional quotes for the hardware installation were not obtained. The 2019 MIS Capital Improvement budget for the phone and 911 systems includes funding for this project.

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

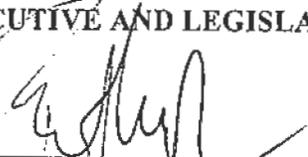
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the purchase of upgraded phone system hardware in the amount of \$68,675, for the Sauk County Courthouse and Law Enforcement Center, be and is hereby approved by the County of Sauk; and,

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.

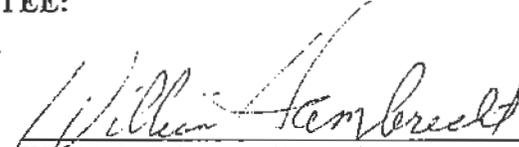
For consideration by the Sauk County Board of Supervisors on March 19, 2019

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

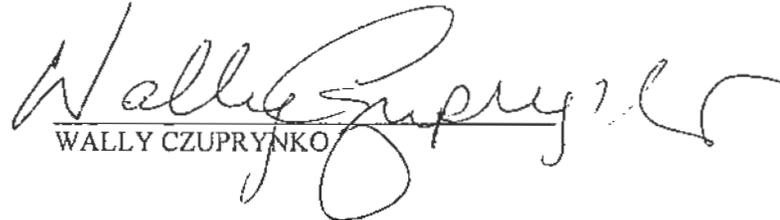


PETER VEDRO, CHAIR

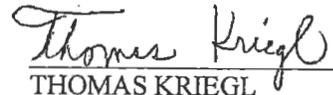


WILLIAM HAMBRECHT, VICE CHAIR

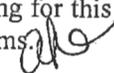
WILLIAM F. WENZEL



WALLY CZUPRYNKO



THOMAS KRIEGL

Fiscal Note: Funding for this project is provided by the 2019 MIS Capital Improvement Budget for the phone and 911 systems. 

MIS Note: This upgrade will help reduce system complexity by standardizing the phone system hardware used at all locations.

RESOLUTION NO. 18 - 2019

AUTHORIZING CLASS ACTION LAWSUIT PARTICIPATION
(In re Dental Supplies Antitrust Litigation)

Background: On February 25, 2019, the Sauk County Health Department received notice of proposed settlement in a class action lawsuit in a United States District Court in New York from the plaintiff's counsel. The lawsuit alleges that certain suppliers of dental products agreed to not compete on prices contrary to federal antitrust law. The named defendants have denied the claims and the court has not ruled on the merits of the case. But, the defendants have agreed to an \$80 million cash settlement to resolve the matter. The settlement is for a class that includes anyone in the U.S. who purchased dental products from the defendants between August 31, 2008 and March 31, 2016. The net settlement proceeds will be allocated pro-rata, based on relative purchase amounts for each class member. The Sauk County Health Department purchased \$59,315.98 worth of dental products from two of the named defendants between 2009 and 2018. In order to secure a pro-rata share of the settlement proceeds, Sauk County will be required to submit a number of forms and other documents in the coming months if the settlement is approved by the trial court. Submission of the forms and documents will require minimal staff time and, therefore, almost no cost to Sauk County, but are required if Sauk County wishes to recover its share of the net settlement proceeds. County Board approval is necessary for staff to authorize participation in the lawsuit and submit required documents on behalf of Sauk County.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, the Sauk County Board of Supervisors, met in regular session, authorizes the participation of Sauk County as a party in the class action lawsuit *In re Dental Supplies Antitrust Litigation* and authorizes Sauk County Corporation Counsel, Daniel M. Olson, to complete and file the necessary forms and documents to include Sauk County in the lawsuit and proposed settlement.

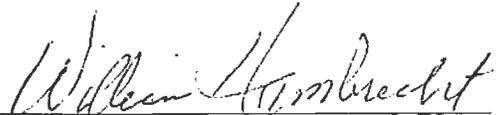
For consideration by the Sauk County Board of Supervisors on March 19, 2019.

Respectfully submitted,

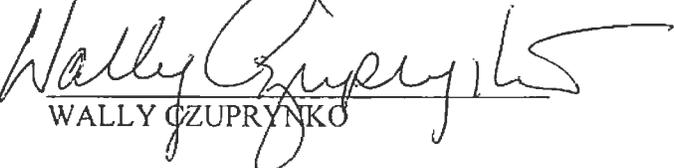
EXECUTIVE & LEGISLATIVE COMMITTEE



PETER VEDRO, Chair

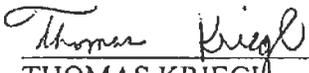


WILLIAM HAMBRECHT



WALLY CZUPRYNSKI

WILLIAM WENZEL



THOMAS KRIEGL

Fiscal Note: No cost. May be financial benefit.
MIS Note: No information systems impact

KOB

RESOLUTION NO. 19 - 2019

**DESIGNATING COUNTY DEPOSITORIES; 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,

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 currently contain County funds. The Sauk County Treasurer may make changes or additions to these institutions which are approved by the Finance Committee; and,

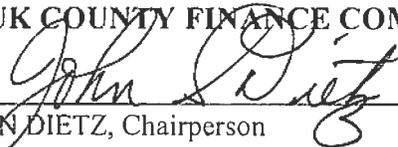
- | | |
|--|--|
| Bank of Prairie du Sac | Peoples Community Bank |
| Baraboo State Bank | PMA Financial Network, Inc. |
| BMO Harris Bank, N.A. | PNC Bank |
| Citizens Community Fed Nat'l Association | River Cities Bank |
| Commerce State Bank | Wells Fargo Bank, N.A. |
| Community First Bank | Wisconsin 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 19, 2019.

Respectfully submitted,

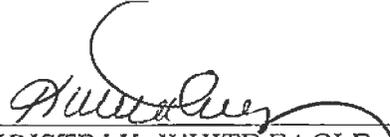
SAUK COUNTY FINANCE COMMITTEE



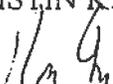
 JOHN DIETZ, Chairperson



 THOMAS KRIEGL



 KRISTIN K. WHITE EAGLE



 KEVIN LINS

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.

KPB

MIS NOTE: No MIS impact.

RESOLUTION NO. 20 - 2019

AUTHORIZING THE DIRECTOR OF CONSERVATION, PLANNING, AND ZONING TO ACCEPT MULTI DISCHARGER VARIANCE FUNDING; AND AMENDING THE 2019 BUDGET

Background: The multi-discharger variance (MDV) program 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 or other natural areas through the implementation of practices designed to improve water quality. Sauk County Conservation, Planning, and Zoning Department is able to provide assistance in the implementation of these practices.

In December 2018, the department submitted paperwork necessary to participate in the MDV program and accept funding per Sauk County Resolution No. 169-2018. Actual funding amounts did not become available until January 1, 2019 and include participation by the City of Reedsburg (\$83,424.63), Village of Blue River (\$6,157.22), and the Village of Union Center (\$12.88). The MDV funding amount received in 2019 will be \$89,594.72 compared to \$48,616.00 that was included in the 2019 budget.

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

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

- Submit watershed plans, annual reports, and other documentation required by the MDV program to the State of Wisconsin Department of Natural Resources; and
- Enter into cost-share agreements with landowners/operators to install best management practices utilizing MDV funding.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the 2019 Budget be amended to increase the Multi Discharger Variance revenue to \$89,594.72.

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

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE



JOHN DIETZ, Chair



THOMAS KRIEGL, Vice Chair

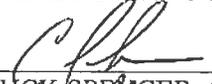


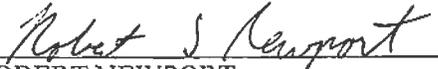
KRISTIN WHITE EAGLE



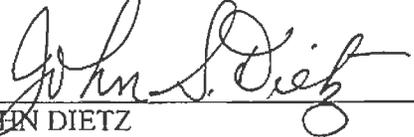
KEVIN LINS

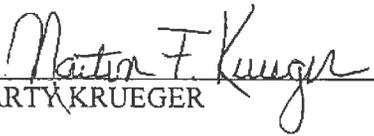
SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE


CHUCK SPENCER, CHAIR


ROBERT NEWPORT


GLEN JOHNSON


JOHN DIETZ


MARTY KRUEGER


JEAN BERLIN

Fiscal Note: The current budget reflects the anticipated amount of MDV funding provided by the DNR prior to the January 1, 2019 sign-up period. New estimates based upon participation in the program for MDV funding were provided after January 1, 2019 at \$89,594.72. The revenue from MDV will offset the expenses associated with the program.

MIS Note: No impact.

KPB

RESOLUTION NO. 21 - 2019

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

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

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

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

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

Slamas Lawn and Tractor

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

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

David Riek
DAVID RIEK, Chair

Pat Rego
PAT REGO, Vice Chair

Tim Reppen
TIM REPPEN

Bryant Hazard
BRYANT HAZARD

William Higgins
WILLIAM HIGGINS

Terrri Langer
TERRI LANGER

MARY ELLEN MURRAY

Fiscal Note:

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

MIS Note: No MIS impact



3/11/19
 Received *[Signature]*

Quote Summary

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

Prepared By:
 Gerald Dallman
 Slama's Lawn & Sport
 2360 E Main Street
 Reedsburg, WI 53959
 Phone: 608-524-0788
 Mobile: 608-393-2976
 dallmanjerry@gmail.com

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

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

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 3039R Compact Utility Tractor (31 PTO hp)	\$ 46,766.00	\$ 34,225.09 X	1 =	\$ 34,225.09
JOHN DEERE 60 In. Heavy-Duty Rotary Broom	\$ 6,067.33	\$ 4,440.30 X	1 =	\$ 4,440.30
JOHN DEERE 59 In. Two-Stage Snow Blower	\$ 5,140.86	\$ 3,762.27 X	1 =	\$ 3,762.27
Frontier GM1084 Rear Discharge Grooming Mower	\$ 5,086.08	\$ 3,722.18 X	1 =	\$ 3,722.18
Frontier AP12F Fixed Pallet Fork for Current 200/300/400/500 Series Carrier	\$ 1,177.08	\$ 861.43 X	1 =	\$ 861.43
Equipment Total				\$ 47,011.27

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

Salesperson : X _____

Accepted By : X _____



780 Carolina Street / P.O. Box 100, Sauk City—WI, 53583 608.643.3321

www.mcfarlanes.net

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Tell us how we did at feedback@mcfarlanes.net

SOLD TO
221250 SAUK COUNTY HEALTH CARE CTRE
ROUTE 2
REEDSBURG, WI 53959

SHIP TO

Sold By: 086 PO #: CONTE ONLY Date: 2/27/19 EQUIP SALES: E988736
Ship By: TAX # GED # 049014 2/16* 9:41:35 PRT: 2 Open

Tax	D	Qty	Description	Price	Amount
Group: 01					
THIS IS THE 4X4 TRACTOR WITH A 27HP PTO, DELUXE CAB HYDROSTATIC DRIVE TURF TIRES. LOADER IS SINGLE LEVER CONTROL, FRONT BROOM IS 60" AND THE SNOWBLOWER IS 63" (CAN NOT DO A 59", WILL NOT COVER THE WHEELS) DELIVERED AT YOUR CONVICIENCE WITH A 2 HOUR OR MORE TRAINING EVERYTHING WILL COME WITH AN OWNERS MANUAL 6 YEAR WARRANTY INCLUDED THIS TRACTOR IS 33HP AT THE ENGINE AND 27 PTO. KUBOTA DOES NOT HAVE A 31HP AT THE PTO. KUBOTA WILL BE EITHER 33 OR 27 AT THE PTO.					
MISC: STORE					
00000		1	B3350HSDC KUBOTA CAB TRACTOR	25500.00	25500.00
00000		1	B2779 60" SWEEPER <i>No spec</i>	3750.00	3750.00
00000		1	BL2178 SIDE SWEEPER CASTER KIT	400.00	400.00
00000		1	B2782B 63" FRONT SNOWBLOWER <i>No spec</i>	2700.00	2700.00
00000		1	B2756 HYDRAULIC CHUTE ROTATION	700.00	700.00
00000		1	BL2666A HYDRAULIC CHUTE DEFLECTO	850.00	850.00
00000		1	LA534A LOADER W/QT AND 60" BUCKE	3700.00	3700.00
00000		1	B2793 MID PTO LINE KIT	600.00	600.00
00000		1	B2714B MALE KIT HITCH	975.00	975.00
00000		1	42" PALLET FORKS	400.00	400.00
00000		1	FDR1660 REAR MOWER <i>60 per month</i>	2150.00	2150.00
				** TOTAL MISC. STORE	41725.00

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

** SUBTOTAL 41725.00

Cash Sale

Phone: (608) 524-4371

PAY THIS AMOUNT

\$41725.00

RESOLUTION NO. 22 - 2019

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.

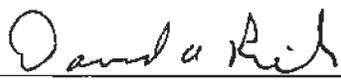
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Director and Sauk County Parks Program Coordinator, 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.

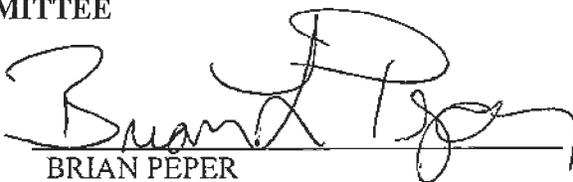
For consideration by the Sauk County Board of Supervisors on March 19, 2019.

Respectfully submitted,

SAUK COUNTY HIGHWAY & PARKS COMMITTEE



DAVID RIEK, Chair



BRIAN PEPER



JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHINSKI

Resolution No. 22 - 2019
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.



MIS Note: No information systems impact.

RESOLUTION NO. 23 - 2019

AUTHORIZING THE PURCHASE OF A UTILITY VEHICLE FOR THE PARKS DEPARTMENT

Background: The 2019 Sauk County budget authorized the expenditure of \$19,000 for the purchase of a replacement utility vehicle to be used by the Parks Department. Two bids were received and the bid from The Homesteader's Store of Richland Center, Wisconsin, was found to best meet the needs and requirements put forth in the bid solicitation notice and was selected by the Sauk County Highway and Parks Committee as the most advantageous bid. As part of the bid, a 1998 John Deere Gator will be traded in.

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 bid of The Homesteader's Store of Richland Center, Wisconsin, for a Kubota RTV-X1100CWL-H with the trade in of a 1998 John Deere Gator, valued at \$1,250.00, for a total sum of \$17,260.26, is hereby accepted and the Parks Director is authorized to make said purchase.

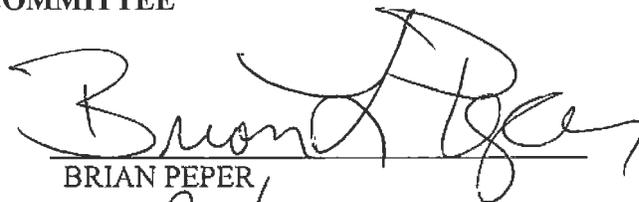
For consideration by the Sauk County Board of Supervisors on March 19, 2019.

Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE



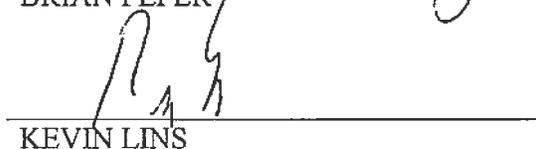
DAVID RIEK, Chair



BRIAN PEPER



JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHINSKI

Fiscal Note: The 2019 adopted budget includes \$19,000 for the purchase of a vehicle in the Parks Department outlay account. *JLH*

MIS Note: No information systems impact.



Kubota RTV-X1100CWL-H

Bids let: 2/20/2019

Bids due: 3/5/2019

	The Homesteaders Store	McFarlanes'
Base Machine Price	\$20,173.26	\$20,192
Less: Discount	-\$1,663	-\$1,800
Less: Trade-in of 1998 John Deere Gator	-\$1,250	-\$1,000
TOTAL PURCHASE PRICE	\$17,260.26	\$17,392

642

RESOLUTION NO. 24 - 2019

AUTHORIZING THE PURCHASE OF A 4X4 PICKUP FOR THE PARKS DEPARTMENT

Background: The 2019 Sauk County budget authorized the expenditure of \$35,000 for the purchase of a replacement vehicle to be used by the Parks Department. Bids were solicited using the State Contract Pricing, VendorNet, and the bid of Ewald Automotive Group of Oconomowoc, Wisconsin, was found to best meet the needs and requirements put forth in the bid solicitation and was selected by the Sauk County Highway and Parks Committee as the most advantageous bid. As part of the bid, a 2011 Chevy Colorado will be traded in.

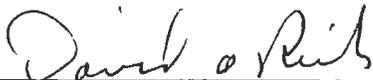
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of Ewald Automotive Group of Oconomowoc, Wisconsin, for a Ram 1500 Classic Pickup, for a total sum of \$27,875, is hereby accepted and the Parks Director is authorized to make said purchase.

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

Respectfully submitted,

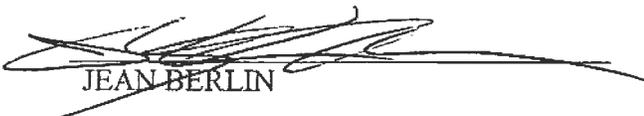
SAUK COUNTY HIGHWAY AND PARKS COMMITTEE



DAVID RIEK, Chair



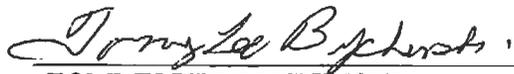
BRIAN PEPER



JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHINSKI

Fiscal Note: The 2019 adopted budget includes \$35,000 for the purchase of a vehicle in the Parks Department outlay account. *ML*

MIS Note: No information systems impact.

	Ewald Automotive Group	Ewald Automotive Group	Ewald Automotive Group
Make	Dodge	Ford	Chevrolet
Model	2019 Ram 1500 Classic Pickup 4x4	2019 F-150 4x4	2019 Silverado 1500 4x4
Engine	Engine: 5.7L V8 HEMI MDS VVT	5.0L 8 BASE Auto Start/Stop Flexfuel	L82 5.3L EcoTec3 V8
Base Vehicle Price	\$27,805	\$30,429	\$30,068
Trade-in 2011 Chevy Colorado	\$2,000	\$2,000	\$2,000
Base Vehicle Price (after trade)	\$25,805	\$28,429	\$28,068
TOTAL PURCHASE PRICE (Includes Options and Delivery)	\$27,875		

RESOLUTION NO. 25 - 2019

**AUTHORIZING TO CONTRACT WITH KOENECKE CONSTRUCTION LLC FOR
UPGRADING THE EXTERIOR METAL AND DOORS AT THE LAW
ENFORCEMENT CENTER ANNEX BUILDING**

Background: Over the last few years, Sauk County has been working to upgrade and improve many of its facilities. The Annex building located to the north of the Law Enforcement Center houses the Coroner's office and is used to store many of the Sheriff's department supplies and apparatus. The Annex building was originally built in 1986 as a manufacturing building (Del Tool). When the Law Enforcement Center was completed in 2003 the building was converted for use by the Sheriff's department and Coroner. The wall metal on the building is rusting through and in need of replacement. The windows are original to the building and leak cold air, and the garage doors are undersized for storing important Sheriff's equipment close to one another. Building Services staff and a local contractor looked at replacing only the bottom four feet of metal all the way around the building. This was not a cost effective option, so all the wall metal will be replaced. Many of the current windows will be removed, the holes framed in, insulated and covered with metal externally and internally along with the service doors to help improve the building's efficiency. Two of the current garage doors on the southeast section of the Annex building will be widened to 14 feet wide from their current 10 foot width to allow for easier parking of Emergency Response Team (ERT) vehicles and Dive trailer. The Facilities Director requested proposals for the work on the Annex building at the Law Enforcement Center, and one qualified vendor submitted a proposal for the Annex building upgrades. Koenecke Construction LLC. will replace the building's exterior wall metal, windows, and frame for the 14-foot garage doors at a cost of \$40,000.00.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Koenecke Construction LLC. at a cost of \$40,000.00 for upgrading the exterior of the Annex building at the Law Enforcement Center.

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 change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are available to pay the change order cost increases.

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

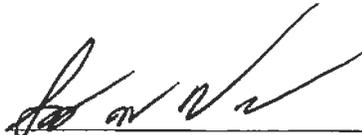
Respectfully submitted,

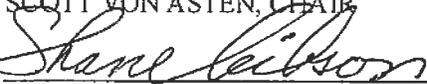
RESOLUTION NO. 25 - 2019

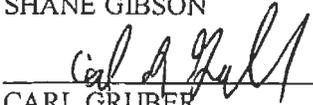
**AUTHORIZING TO CONTRACT WITH KOENECKE CONSTRUCTION LLC FOR
UPGRADING THE EXTERIOR METAL AND DOORS AT THE LAW
ENFORCEMENT CENTER ANNEX BUILDIN**

Page 2

PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


SHANE GIBSON


CARL GRUBER

WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: \$50,000 is budgeted in the Building Services Renovation and Refurbishment budget for this project.

KRB

MIS NOTE: No MIS impact

ANNEX BUILDING METAL REPLACEMENT

CONTRACTOR	BID PRICE
BRUTE CONSTRUCTION	CHOSE NOT TO BID
CLEARY BUILDING CORP	CHOSE NOT TO BID
HARTJE LUMBER	CHOSE NOT TO BID
KOENECKE CONSTRUCTION LLC	\$40,000

RESOLUTION NO. 26 - 2019

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

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

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

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

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

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

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

DAVID RIEK

JOHN DIETZ

TIM REPPEN

THOMAS KRIEGL

Fiscal Note:

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

MIS Note: No MIS impact