

Agenda

NAME: **Sauk County Board of Supervisors** - Regular Meeting
DATE: Tuesday, March 20, 2012
TIME: 6:00 p.m.
PLACE: West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

Special Meetings:

5:30 p.m., **Highway & Parks** in the Gallery of County Board Room #326A to consider:

1. Resolution 33-2012 Request To Accept Proposal For One (1) 65,000 GVW Tri-Axle Truck From Truck Country of Wisconsin, Inc., Madison, Wisconsin.

5:50 p.m., **Finance Committee** in the Gallery of County Board Room #326A to consider:

1. Approval of County vouchers

NOTE: 2010-2012 County Board Photo @ 5:40 PM

Regular Sauk County Board of Supervisors Meeting

1. Call to order regular meeting.
2. Roll call.
3. Certify compliance with Open Meeting Law.
4. Invocation and pledge of allegiance.
5. Adoption of agenda.
6. Approval of minutes of previous meeting.
7. Scheduled appearances:
 - Meg Galloway and Gary Heinrichs, Wisconsin Department of Natural Resources, regarding Lake Redstone Dam moratorium. (to appear after Ordinance - 2012 is introduced and on floor)
8. Public comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
9. Communications:
 - a. "Draft" Rules of the Board for (adoption at April 17, 2012 Organizational Meeting.) (PAGES 5-16)
 - b. Letter from Wisconsin County Mutual Insurance Corporation regarding liability insurance. (PAGES 17-18)
10. Bills & referrals.
11. Claims.
12. Appointments: None.
13. Unfinished Business: None.

14. Reports - informational, no action required:

- Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 4-2012**, Applicant: Thomas Guyse, TG Soil & Water Inc.; Property Owner: Joe Seep; Project Location: Township of Ironton; Current Zoning: Exclusive Agricultural; Proposed Zoning: Commercial. (PAGES 19-24)
 - **Petition 5-2012**, Applicant: Gary Schultz.; Property Owner: Gary Schultz; Project Location: Township of Reedsburg; Current Zoning: Parcel 1=Agricultural, Parcel 2=Exclusive Agriculture; Proposed Zoning: Parcel 1= Exclusive Agricultural, Parcel 2=Agricultural. (PAGES 25-30)
 - **Petition 6-2012**, Applicant: Dean Blum.; Property Owner: Brian Goerks; Project Location: Township of Baraboo; Current Zoning: RC-35; Proposed Zoning: Agricultural. (PAGES 31-35)
 - **Petition 7-2012**, Applicant: Daniel & Donna Meise.; Property Owner: Daniel & Donna Meise Project Location: Township of Baraboo; Current Zoning: RC-35; Proposed Zoning: Recreational-Commercial. (PAGES 36-40)
- Finance Committee 2011 Supervisor Per Diem and Mileage Summary. (PAGE 41)
- Supervisor Alexander, Chairman, TMG Ad Hoc Committee.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair
 - a) Rules of the Board
 - b) Hwy 12/BD Process
 - c) March 29 Intergovernmental Meeting
- Kathryn Schauf, Administrative Coordinator

15. Consent Agenda:

<u>Page #</u>	<u>COMMITTEE:</u>
	AGING AND DISABILITY RESOURCE CENTER:
42	Resolution 18-2012 Proclamation Of May 2012 As Older Americans Month.
	EXECUTIVE & LEGISLATIVE:
43	Resolution 19-2012 National County Government Month – April 2012 "Healthy Counties, Healthy Families."
	EXECUTIVE & LEGISLATIVE:
44	Resolution 20-2012 Honoring Steven Bach.
45	Resolution 21-2012 Honoring Linda Borleske.
46	Resolution 22-2012 Honoring Al Dippel.
47	Resolution 23-2012 Honoring Joel Gaalswyk.

48 Resolution 24-2012 Honoring Lowell C. P. Haugen.

49 Resolution 25-2012 Honoring Judith Stoeckmann.

50 Resolution 26-2012 Honoring Lester Wiese.

HIGHWAY & PARKS:

51 Resolution 27-2012 Commending Dale E. Hudzinski For More Than 25 Years of Faithful Service To The People of Sauk County.

LAW ENFORCEMENT & JUDICIARY:

52-53 Resolution 28-2012 Crime Victims' Rights Week Proclamation.

16. Resolutions & Ordinances:

Page # COMMITTEE:

FINANCE:

54-57 Resolution 29-2012 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2011.

FINANCE and PERSONNEL:

58-59 Resolution 30-2012 Resolution Authorizing The Elected Officials (County Clerk, Register Of Deeds, Treasurer And Surveyor) Salaries For The 2013-2016 Term Of Office.

HEALTH CARE CENTER BOARD OF TRUSTEES:

60-61 Resolution 31-2012 Authorization to Replace the Dietary Steamer at Sauk County Health Care Center.

HIGHWAY & PARKS:

62-63 Resolution 32-2012 Request To Accept Proposal For One (1) 41,000 GVW Patrol Truck From Lakeside International, Madison, Wisconsin.

64-65 Resolution 33-2012 Request To Accept Proposal For One (1) 65,000 GVW Tri-Axle Truck From Truck Country of Wisconsin, Inc., Madison, Wisconsin.

66-67 Resolution 34-2012 Request To Accept Proposal For One (1) 60,000 GVW Tandem Truck From Bader Truck Center, Madison, Wisconsin.

LAND CONSERVATION:

68-69 Resolution 35-2012 Resolution To Apply For Sauk County Lake Planning Grant.

70-72 Resolution 36-2012 Authorizing Acquisition Of Certain Real Property For The Clark Creek Watershed Project.

LAW ENFORCEMENT & JUDICIARY:

73 Resolution 37-2012 Authorization To Purchase 2013 Four Wheel Drive Vehicle.

PLANNING, ZONING AND LAND RECORDS:

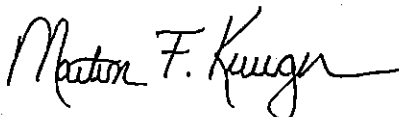
74-84 Ordinance 4-2012 Adopting A Temporary Moratorium Of Development In The Special Flood Hazard Area Identified In The Dam Failure Analysis Of The Lake Redstone Dam, (Zoning Petition 3-2012).

PUBLIC HEALTH BOARD:

85 Ordinance 5-2012 Amending Chapter 28, Regulation Of Tattoo Artists, Tattoo Establishments, Body Piercers And Body Piercing Establishments.

17. Adjournment to a date certain.

Respectfully,



Martin F. Krueger
County Board Chair

County Board members, County staff & the public - provide the County Clerk a copy of:

- informational handouts distributed to Board members
- original letters and communications presented to the Board

County Board members:

- Stop by the Office of the County Clerk prior to each Board meeting to sign original resolutions and ordinances.

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County at 608.355.3269, or TTY at 608.355.3490, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: Wednesday, March 14, 2012

Agenda preparation: Marty Krueger, County Board Chair,
with the assistance of Kathryn Schauf, Administrative Coordinator, and Rebecca A. DeMars, County Clerk

s:/admin/CoBdAgendas/2012/ctybdagendaMARCH202012.doc

**RULES OF THE
SAUK COUNTY BOARD OF SUPERVISORS**

Proposed for adoption by the Sauk County Board of Supervisors on April 17, 2012

RULE I. BOARD ORGANIZATION AND MEETINGS.

A. As provided by statute, the Sauk County Board of Supervisors ("Board") shall organize on the third Tuesday of April in even numbered years and adopt rules and regulations for the ensuing term. Regular and special meetings of the Board shall be held and conducted in accordance with the provisions of Wis. Stat. § 59.11. The Board shall hold an annual meeting on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the budget. When the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day.

B. The Chairperson of the County Board ("Chair") and Vice-Chairperson ("Vice-Chair") shall be elected biennially by the Board at the April meeting in even-numbered years. Such officers shall take office upon election.

C. The Board shall meet regularly in the County Board Room 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.

D. The Chair shall preserve order and decorum. The Chair may speak to points of order in preference to other members, and shall recite questions of order subject to an appeal to the Board by any two members, on which appeal no member shall speak more than once, unless by leave of the Board. He or she shall vote on all roll calls, except upon appeals from his or her own decision. The Chair may participate in debate following the same rules as any other supervisor.

~~E. Members of the Board are expected to dress appropriately for Board and Committee meetings to include long pants or skirts. Dress shirts and blouses are encouraged. The Board aspires to encourage appropriate dress by board members that reflects the professionalism of the Board. Business casual or more formal attire is encouraged.~~

RULE II. AGENDA.

A. The order of business of Board meetings shall be as stated on the agenda for each session. The agenda shall be the responsibility of the Chair with the assistance of the Administrative Coordinator and the County Clerk and be circulated to the Board not less than two days before each meeting.

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.)

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. Scheduled appearances included on the agenda.
7. Public comment with each speaker limited to no more than three minutes.
8. Communications.
9. Appointments, bills, referrals, claims, and elections.
10. Proclamations.
11. Unfinished business.
12. Reports (Informational - no action required).
13. General consent agenda items.
14. New business.
15. Adjournment.

RULE III. RESOLUTIONS AND ORDINANCES.

A. In order to provide advance notice to the Board, all items to be included on the agenda shall be submitted to the Office of the Administrative Coordinator by the Tuesday preceding the meeting, and any item substantially affecting matters within the jurisdiction of a standing committee of the Board shall first be reviewed by the appropriate committee prior to its presentation to the Board, except under emergency conditions so declared and approved by a majority vote of the Board; any person seeking to have an item presented for possible action on an emergency basis shall be responsible to have the Chair authorize compliance with the Open Meetings Law in a timely fashion.

B. Items may be included on the general consent portion of the agenda provided the matter was unanimously adopted by the sponsoring committee and the matter under consideration has no financial or public policy impact and is of a non-controversial nature. No ordinance shall be included in the general consent portion of the agenda. When the general consent portion of the agenda is placed before the Board for consideration, the Chair shall ask if any member of the Board objects to any item being considered by general consent. Any item placed on the general consent portion of the agenda may be placed under the new business portion of the agenda, and considered separately, upon the request of any supervisor, and without a motion and second, provided such request is made prior to a vote on the general consent portion of the agenda by the Board. If there is no objection to any item, the Chair will request a motion to approve the general consent portion of the agenda, and the regular procedures for adoption of a resolution shall apply to the general consent portion of the agenda. All the resolutions considered by general consent shall be adopted by the vote on that portion of the agenda.

C. It shall be the responsibility of the sponsoring committee or supervisor to have the matter prepared in the form to be acted on and to have a fiscal note attached. All resolutions involving the expenditure or receipt of funds shall carry a fiscal note using a form approved by the Finance Committee which details the resolution's impact upon County finances. A resolution which does not have attached a fiscal note approved and initialed by the County Controller shall not be considered by the Board until such a note is provided. All resolutions shall contain an MIS note. All resolutions shall be reviewed by the Corporation Counsel and approved as to form prior to inclusion in the agenda.

D. Any subject that comes before the Board without a committee recommendation or resolution may be referred to the appropriate committee by the Chair without motion. Resolutions brought forward by individual supervisors must be presented to all committees having jurisdiction over the proposed matter. Except under emergency conditions as provided in Rule III. A., only after at least one committee having jurisdiction over the matter has approved the resolution shall it be in order for the Board to consider the resolution.

RULE IV. ORGANIZATION.

A. In addition to presiding at meetings, the supervisor elected Chair by the Board, pursuant to Rule I.B., shall upon election, assume all the responsibilities and perform all duties required of the Chair, until the Board elects a successor

B. In case of the absence or inability of the Chair for any meeting, the Vice-Chair shall perform the duties of the Chair. In case of the absence or inability of both the Chair and Vice-Chair for any meeting, the members shall choose a temporary Chair by a majority vote of the members present. In the case of the permanent absence or inability of the Chair, the Vice-Chair shall become Chair, and a new Vice-Chair shall be elected by the Board.

C. The Chair is authorized to attend meetings and conferences on matters related to county government and may direct the attendance of the Vice-Chair or some other members of the Board, either in place of the Chair, or along with the Chair, however per diem shall not be payable unless authorized in accordance with Rule V.A. The Chair shall serve as the County's voting delegate at the Annual Convention of the Wisconsin Counties Association. The Chair shall serve on the following: Madison Area Technical College Appointment Board, Western Wisconsin Technical College District Board, and WIRED Leadership Caucus.

D. If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. A supervisor filling a vacancy shall automatically be assigned to the same committees as his or her predecessor in office with the exception of a member of the Executive & Legislative Committee which shall be elected by the Board.

E. Supervisors appointed to special committees, boards, and commissions (as described in Rule IX. B.) shall serve on those bodies only so long as they remain members of the Board regardless of the term of office specified by the rules governing the special committee, board, or commission. At the point in time that a supervisor is no longer a member of the Board, the position on the special committee, board, or commission shall be deemed vacant, and the Chair shall appoint a new individual, who must be a member of the Board, to fill the unexpired term on the body. A former supervisor may only fill a citizen member position on a special committee, board or commission if the former supervisor's continued service will result in no diminution of representation on the body by members of the Board.

F. The Administrative Coordinator shall attend Board meetings.

G. The Corporation Counsel shall attend Board meetings and serve as parliamentarian and legal advisor to the Board.

H. A minimum of one day of education for members of the Board shall be set by the Chair, said day of education to be held every two years. The Chair may set additional days of education for Board members.

I. ~~The Board may choose to have~~ a special meeting of the Board ~~shall be held~~ prior to April of odd-numbered years for the purpose of planning, and the Board ~~shall may~~ adopt a two-year plan for the purpose of establishing goals and objectives for the Board through the ensuing two-year Board term. It is understood that the two-year plan is simply a planning document and has no power to bind the actions of the Board or individual supervisors.

J. Supervisors are required by law to sign or indicate their vote on any question presented to the Board, except ~~in an election~~ when voting for the officers of the Board or other governing body. When written ballots are used, supervisors shall indicate their vote by placing their district number on the reverse side of the ballot. In any election by the Board, the first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a majority vote of the members present elects. Only persons named on a nominating ballot shall be considered during a formal ballot, and any ballot cast in violation of this rule shall be considered void.

K. The standing committees shall be appointed by the Chairperson, in consultation with the Executive & Legislative Committee, subject to the approval of the Board. Committee appointments shall be presented for approval at the next meeting of the Board following the date of organization. The Executive & Legislative Committee shall meet at the call of the Chairperson as soon as practical after the organizational meeting to consult on committee appointments. After consultation, the new, tentative committees appointed by the Chairperson shall serve prior to approval by the Board during the period between the organizational meeting and the regular meeting in May, where consideration by the Board shall take place.

L. A chair, vice-chair and secretary for each committee shall be selected by each committee's membership.

M. If the position of chair on a committee becomes vacant, the vice-chair becomes chair and an election shall be held to fill the position of vice-chair and any other subsequent vacancies.

N. Removal of a supervisor from a committee. A supervisor may only be removed from a committee by the ~~County Board~~ Chairperson with the approval of the ~~County Board~~ by a two-thirds vote of the Board members present.

O. Resignation by supervisor from a committee. If a supervisor wishes to resign from a committee, permission must be requested from the Board. Permission of the Board can be given through unanimous consent or a motion that is debatable and amendable. Once the request is granted, the vacancy is handled as any other vacancy.

P. Matters Pertaining to Standing Committees of the Board:

1. A supervisor shall serve as a committee member until the first Board meeting following the spring election.

2. Whenever two or more committees meet jointly, a quorum of each committee participating in the joint meeting is required. A supervisor who serves on two or more of the committees may be counted toward a quorum of more than one of the committees meeting jointly. The joint committees shall vote to select one chair of one of the participating committees to serve as chair of the joint meeting.

3. Supervisors are expected to attend the committee meetings of the committees to which they are assigned. When a supervisor cannot attend a meeting, it is the responsibility of the supervisor to request excusal from the chair of the committee.

4. A County Board member attending a committee meeting of a committee on which they do not serve, may request to speak at that meeting 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 is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.

4.5. A County Board member may be excluded from a closed session of a committee of the Board by a majority vote of the committee if the closed session directly concerns the county board member, a relative of the county board member, or someone maintaining a confidential relationship with the county board member. For purposes of this rule, the term "relative" includes aunt, brother, child, daughter-in-law, father-in-law, first cousin, foster child, grandparent, mother-in-law, nephew, niece, parent, sister, son-in-law, spouse or person in a marriage-like relationship, stepbrother, stepchild, stepparent, stepsister, or uncle. The term "confidential relationship" includes professional relationships, such as those between attorney and client, medical provider and patient, or religious counselor and petitioner; personal relationships, such as those in which there is a long personal friendship and mutual trust between the parties; and legal relationships, such as those where the member is an employee, official, or officer of an adverse party in a legal matter. This rule is not meant to restrict any other power that the Board may have with respect to exclusion of members or personal decisions by individuals to excuse him or herself for ethical reasons.

5. Each committee shall, at its first meeting following the organizational meeting of the Board, select those officers required by Rule IV.M. and it shall thereafter be the responsibility of said officers to ensure that accurate, written minutes are made of each meeting of the committee and submitted to the County Clerk for filing. The presiding officer at any meeting shall ensure compliance with the Open Meetings Law.

Q. Special committees, boards, special appointments and commissions shall be selected or appointed by the Chair with the approval of the Board. These committees, boards and commissions shall select their own chair. The Chair shall notify the supervisors of proposed appointments by United States Mail no later than the Wednesday afternoon prior to the scheduled meeting of the Board at which the appointments will be voted upon. If an appointment is to be considered at a special meeting of the Board, the Chair shall provide notice by United States Mail no later than six days prior to the date of the special meeting.

R. As far as practicable and with prior chair approval, standing and special committee members may participate in committee meetings via telephonic conferencing, however those members appearing by phone for meetings that take place within Sauk County will not count toward quorum, may not vote, and shall not receive per diem compensation. At no time shall more than one committee member be participating by telephone. Upon prior approval by the Executive and Legislative Committee, committee members may count toward quorum, may vote and are eligible to receive per diem compensation for telephonic meetings where the committee meeting is convened outside of Sauk County.

RULE V. COMPENSATION.

A. Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of \$60.00 for each day of attendance when the Board is in session and meetings, and \$50.00 for other authorized service including committee meetings), plus mileage and reimbursement of authorized expenses, for committee work when attending committee meetings of which they are members, or as chair of a committee (or their designee) when attending a committee meeting of which they are not a member for the purpose of providing testimony on an issue. ~~Authorized service includes service required by ordinance or resolution.~~ The maximum limits established for committee work shall be in addition to the per diems and mileage supervisors are entitled to receive for attendance at meetings of the Board ~~and exclusive of per diems paid by non-county boards or commissions where the payment of the per diem or mileage is not made from County funds.~~

B. As provided by Wis. Stat. § 59.13(2), no supervisor shall be allowed pay for committee service while the Board is in session, but the Board may authorize payment of per diem, mileage and reimbursement for other expenses for attendance at any school, institute or meeting which the Board directs them to attend. Each standing committee is specifically authorized to send up to two (2) members to up to two (2) conventions (including conferences and other trainings) per ~~County fiscal~~ year. The convention cannot exceed three (3) days or be farther than three hundred (300) miles. All other requests require approval by a majority of the Board. Wis. Stat. § 59.13(2).

C. Any increase in the number of days of committee work for which supervisors may be paid compensation and mileage in any year shall require approval by two-thirds vote of the members of the Board present, prior to payment. In addition to the above, the Chair shall receive compensation for performance of the duties of that office. The Chair is authorized to act as a member of all committees in an *ex officio* capacity, and per diem shall be paid under this rule for attendance at all committee meetings attended by the Chair.

D. The supervisor elected Chair shall be entitled to receive the compensation provided for the part-time position of Chair consisting of a salary of \$400.00 per month in addition to any other per diem and mileage entitlement available to other supervisors in accordance with Rule V.A., as provided by Sauk Co. Code § 35.03.

RULE VI. PROCEDURE.

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.

B. In presenting business or debate, members shall address the Chair, be recognized, and when in order, proceed without any interruption. Any person, not a Board member, may address the Board for a period of time not to exceed three minutes during the public comment period indicated on the agenda. A request to speak at any other time by any person, not a Board member, must be approved by two-thirds vote of supervisors present. The Chair may authorize the appearance of a person not a member of the Board if the appearance is included in the agenda. In all cases, personalities shall be avoided and

propriety observed. In case more than one member shall seek recognition to address the Board, the Chair shall decide who has precedence.

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

D. All members present in the assembly hall when the question is put shall be required to vote unless the Chair, for appropriate reasons, shall excuse any member. All motions to excuse a member from voting shall be made before the Board divides, or before a call of ayes or nays is commenced, and the question shall then be taken without further debate. A member of the Board who has a conflict of interest pursuant to Wis. Stat. § 19.59 or Sauk Co. Code Ch. 36, Code of Ethics, shall, prior to the commencement of discussion or consideration of the matter, declare same and request to be excused by the Chair from the Board Room during discussion, consideration and voting on said matter. The Chair shall be excused by the Vice-Chair, for appropriate reasons.

E. Every motion shall be reduced to writing if called for by the Chair or any member of the Board. After motion is made and stated by the Chair, it shall be deemed to be in the possession of the Board, but may be withdrawn at any time before decision or amendment.

F. In every instance, a motion to adjourn, to lay on the table, for previous question and for limited debate shall be decided without discussion.

G. These rules may be suspended or amended by a two-thirds vote of all members present. Robert's Rules of Order Newly Revised, 2000 (10th) 2010 (11th) Edition, shall govern the proceedings of the Board in all cases to which they are applicable and in which they are not inconsistent with these Rules or the laws of the State of Wisconsin.

H. All votes on resolutions or ordinances shall be recorded roll call votes. If the electronic voting system is not operational, the Board may, by a two-thirds vote, approve voice voting on any resolution which does not otherwise require a roll call or supermajority vote by law.

I. Any budget alterations shall require authorization by two-thirds of the membership of the Board, except that the Finance Committee may authorize transfers of funds between budgeted items of an individual office, department or activity which have been separately appropriated by the Board in its budget, in accordance with Wis. Stat. § 65.90(5).

J. When a motion has been made and carried in the affirmative or negative, it shall be in order for any member of the majority to move for reconsideration thereof on the same or succeeding day, but in no case at a subsequent meeting of the Board. Such motion shall take precedence over all other questions except a motion to adjourn.

RULE VII. FINANCIAL POLICY.

A. The Chair and the County Clerk shall issue County orders in favor of the several County offices for their respective salaries and for all bills allowed and appropriations made by this Board.

B. All members of the 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.

C. No current claim or account to be paid from funds previously appropriated for any item by the Board in the Budget shall be allowed, nor order passed whereby any money is paid out or expended, until said claim or account has been referred to the appropriate department committee and report made thereof as directed by said committee. Individual expenditures exceeding \$10,000 shall be specifically approved by the Board except as otherwise provided by ordinance or statute.

D. All claims or accounts for disbursements made by any County official must be itemized and contain sufficient information to identify proper budget authorization.

E. The Administrative Coordinator, with the assistance of the County Controller, shall keep the Board informed of the financial condition of the County and shall submit complete quarterly financial statements to the Board.

F. No claim by any County officer or employee for payment of costs or reimbursement of expenses shall be paid in connection with attendance at or travel to any convention, conference, seminar, training session, symposium, etc., which is held at a location greater than 300 miles from the county seat unless the particular department's oversight committee, and both the Personnel and Finance Committees, have first specifically authorized such attendance.

RULE VIII. OPEN MEETINGS.

A. It is declared to be the policy of Sauk County that the public is entitled to the fullest and most complete information regarding the affairs of County government as is compatible with the conduct of County affairs and the transaction of County business. Wis. Stat. §§ 19.80 to 19.98 are to be complied with by all members at all meetings of public nature. The Board and its committees shall "sit with open doors," and timely notification of all public meetings, time, date, place and subject matter shall be given, including the specifics for any contemplated closed session.

B. No public notice is required for a meeting of a sub-unit which may be held during a recess of, or immediately following, a meeting of the parent group, provided the Chair has publicly announced in advance at that meeting the time, place and subject matter of the sub-unit meeting.

RULE IX. STANDING AND OTHER COMMITTEES OF THE BOARD.

A. ~~The Standing Committees of the Board shall be:~~

STANDING COMMITTEES OF THE BOARD:

AGING & DISABILITY RESOURCE CENTER COMMITTEE

~~The Sauk County Aging and Disability Resource Center (ADRC) is to provide~~
~~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.

CHAIRPERSONS ADVISORY COMMITTEE

The Chairpersons Advisory Committee shall meet at the call of the Chair when he or she deems appropriate. Supervisor members consisting of all the chairs of the standing committees.

CONSERVATION, PLANNING & ZONING COMMITTEE

Responsible for policy direction for County planning, land use regulations, surveying, remonumentation, mapping and uniform rural building identification system, land records modernization activities. Serves as the County Zoning Agency pursuant to Wis. Stat. § 59.69. Responsible for natural resource management, resource conservation and environmental protection including soils, water, forestry and wildlife resources through participation in various federal, state and local programs. Responsible for developing sustainable practices within County operations and serving in an advisory capacity regarding "green technologies." Oversees operation of farmland located at the original Sauk County Health Care Center and environmental obligations associated with the closed Sauk County landfill. Serves as the Farmland Preservation Review Committee. Responsible for policy direction and oversight for the following department: Conservation, Planning & Zoning Department. Members: 7; 1 Citizen who meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 6 Supervisors; 2 members must also be members of the UW Extension, Arts & Culture Committee. Pursuant to Wis. Stat. § 92.06(1)(b)(2), the chair of the Sauk County Farm Services Agency Committee or designee shall be a member of the Committee but shall refrain from discussion and voting on any matter where the Committee is acting as the County Zoning Agency. Pursuant to Wis. Stat. § 92.06(1)(b)1 two members of the committee shall also be members of the UW Extension, Arts & Culture Committee. A member of the Highway Committee shall be appointed to the Conservation, Planning & Zoning Committee. Members of this committee shall serve on the lake protection districts. Provides policy direction and oversight to the following departments: Conservation, Planning & Zoning, County Surveyor, Land Information Officer, Register of Deeds, and Mapping.

CONTINUUM OF CARE DEVELOPMENT COMMITTEE

Responsible for developing continuum of long term care services for the elderly and disabled populations, and coordinated efforts for countywide human service needs. Membership is contingent upon the issue(s) being addressed and will be determined by Board resolution. Members: 7.

ECONOMIC DEVELOPMENT COMMITTEE

Responsible for coordination of County economic development initiatives with County Planners and Sauk County Development Corporation. Involved in strategic resource planning initiatives. Reviews matters which affect growth and development of Sauk County, and economic development of communications network. Responsible for County coordinated transportation, including overseeing the Tri-County Airport Commission, municipal airports, Pink Lady Rail Transit Commission and Wisconsin River Rail Transit Commission. Responsible for the study, review and recommendation regarding freight, passenger and commuter rail development, intercity and commuter bus services and development, and the provision and coordination of rural and commuter transit services. Comprised of members from: Property and Resource Insurance Committee; Planning, Zoning & Land Records Conservation, Planning & Zoning Committee; UW Extension, Arts, & Culture Committee; and Highway Committee; and Land Conservation Committee. Transit is governed by Wis. Stat. § 59.58 (2009). Members: 7. The County Board Chairperson is the chair of the Economic Development Committee.

EXECUTIVE & LEGISLATIVE COMMITTEE

Responsible for proposing amendments and monitoring the operation of Rules of the Board; responsible for the conduct of all intergovernmental relations and affairs; monitors State legislative and administrative activity affecting Sauk County; proposes legislation or action on pending legislation affecting Sauk County; considers matters not specifically assigned to other committees. Responsible for the overall information technology requirements for all departments and agencies of Sauk County. Provides overall planning and long range forecasting for the information systems needs of Sauk County. Responsible for policy direction and oversight to the following departments: Administrative Coordinator, Corporation Counsel, County Clerk, Management Information Systems. The Executive & Legislative Committee shall be composed of the Chair and Vice-Chair of the Board, and three (3) additional members to be elected at large by the Board pursuant to Rule II.B.10., above. The Chair and Vice-Chair of the Board shall serve in the same roles on the Executive & Legislative Committee, and the County Clerk shall serve as secretary to this committee. The Administrative Coordinator, Corporation Counsel, and County Clerk shall serve as *ex officio* members of this committee without voting privileges. **Members: 5**

FINANCE COMMITTEE

Responsible for financial policy initiation and review of all County fiscal matters, including development of annual County operating budget. Reviews County investment and banking policies; reviews and approves for payment monthly reports of bills from the Accounting Department; manages County general fund and contingency fund; reviews per diem and mileage for all committees, commissions, boards or councils; recommends approval of County audit report; receives all special gifts and grants made in favor of the County. Meets jointly with Personnel Committee to address strategic resource personnel planning. Provides policy direction and oversight to following departments: Accounting and County Treasurer. **Members: 5.**

HEALTH CARE CENTER BOARD OF TRUSTEES

Responsible for policy direction and oversight of the Sauk County Health Care Center pursuant to Wis. Stat. § 46.18 and Sauk Co. Code Ch. 46. When a supervisor member shall no longer be a member of the Board of Supervisors, that member shall complete the term of office to which they were appointed. However, the next vacancy on the Board of Trustees shall be filled so as to maintain the balance of four supervisor and three citizen members. The chair and vice-chair of the Health Care Center Board of Trustees also serve as chair and vice-chair of the Board of Directors of the Health Care Center Foundation. **Members: 7; 3 citizen, 4 supervisors.**

HIGHWAY COMMITTEE

Per ~~Pursuant to~~ Wis. Stat. § 83.015(1) (c) (2009), this Committee is designated the County Highway Committee and each member is appointed and vacancies filled pursuant to the procedures contained in these Rules. The Committee shall have five (5) members composed of Sauk County Supervisors who shall serve for the same term as supervisors appointed to standing committees of the Board. Responsible for policy direction in design, construction and maintenance of all County roads; expenditure of highway maintenance funds received from the state or County. Provides policy direction and oversight to the Highway Department. Establishes policies relating to planning, acquisition, development and maintenance of County owned park and recreation sites. Responsible for the development and implementation of the Sauk County Outdoor Recreation Plan. Responsible for policy direction and oversight for the following

departments: Highway Department and Parks Department. Wis. Stat. § 83.015 (2009).

Members: 5.

PERSONNEL COMMITTEE

Responsible for policy jurisdiction over all County personnel matters including: recruitment and selection; collective bargaining and contract administration; employee relations; salary administration for all appointed and elected personnel; classification systems; employee training; fringe benefits; and reviews all new position requests and vacant positions. Meets jointly with Finance Committee to address strategic resource personnel planning. Provides policy direction and oversight to the Personnel Department.

Members: 5.

PROPERTY AND INSURANCE COMMITTEE

Provides policy direction with regard to matters involving County property. Handles all matters relating to the acquisition of real property, construction, building improvements, repair or maintenance not specifically delegated to other committees. Responsible for planning and implementation of space use in County buildings. Oversees the appraisal and sale of tax delinquent County property by the County Treasurer and reviews the disposition of, or the granting of easements on, County real property. Responsible for the physical management requirements associated with the closed Sauk County Landfill. Approves the use of County owned property by non-County groups when such property is not under the direct purview of another committee. Oversees the County's safety program and safety training. Provides for all property, liability, and worker's compensation insurance needs for the County. Provides oversight to the Building Services Department and Risk/Safety Manager Emergency Management, Buildings & Safety Department. Members: 5.

PUBLIC HEALTH AND HUMAN SERVICES BOARD

Responsible for policy direction and oversight for Human Services Department pursuant to Wis. Stat. Chs. 46 and 51 and Wis. Stat. § 59.53 to oversee social services and community programs. Responsible for policy direction and oversight for the Public Health Department pursuant to Wis. Stat. Ch. 250 through 255 and Sauk Co. Code Ch. 3, responsible for policy direction and oversight of public and environmental health matters. Serves as the Home Health professional advisory group. Members: 9; 3 citizen, 6 supervisors.

LAW ENFORCEMENT & JUDICIARY COMMITTEE

Responsible for exploration of justice alternatives. Provides policy direction and oversight on behalf of the Board to the following departments: District Attorney, Coroner, Clerk of Courts, Court Commissioner, Register in Probate, Child Support, and Circuit Court Judges, Sheriff, ~~Emergency Management~~, and the Animal Shelter.

Members: 5.

UW EXTENSION, ARTS & CULTURE COMMITTEE

As the Agriculture, Extension and Education Committee, jointly responsible with the UW-Extension Southern District Director for oversight of UW-Extension educational programming in agriculture, community, natural resources and economic development, family living, 4-H and youth development, horticulture, and County tourism and promotion activities on behalf of the Board. Responsible for policy direction and oversight regarding arts, humanities, culture and historic preservation projects, and County tourism and promotion activities on behalf of the Board. Serves as the Landmarks Commission in compliance with Sauk Co. Code Ch. 38, Wis. Stats. §§ 59.56 and 59.69(4m). Responsible for oversight of the following departments: jointly responsible with the UW-Extension Southern District Director for UW-Extension Office. Wis. Stat. §59.56(3)(b) **Members: 5 Supervisors; 1 citizen may be appointed who shall be a public school administrator in the County. 2 members must also be members of the Conservation, Planning & Zoning Committee**

s:\ccounsel\01\Rules of the Board\2012 Revisions\01revisionsfinaldraft12.doc



Wisconsin County Mutual Insurance Corporation

RECEIVED

FEB 24 2012

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

February 23, 2012

Marty Krueger
Sauk County Board Chair
346 Warren Ave.
Reedsburg, WI 53959

Dear County Board Chair Marty Krueger:

Twenty-six years ago, county officials created the Wisconsin County Mutual Insurance Corporation to provide liability insurance. At that time, you and your colleagues believed that a county owned and operated insurance company would provide counties with the protection they needed and counter the skyrocketing costs of the commercial insurance market.

On January 1, 2012, the County Mutual began its 25th year of operation. Over the past twenty-four years, the County Mutual Board of Directors has worked hard to:

- provide you with excellent claims adjusting, litigation and risk management, and corporate services;
- control your county insurance costs; and
- expand the County Mutual's policies to cover the changing needs of county government.

We believe the Board's efforts have resulted in quality insurance and services, substantially at cost. This is extremely important as county government is forced to provide more services with less funding from the state and federal government. At a time when counties are facing financial challenges never seen before, the County Mutual Board of Directors, WCA Corporate Management and Aegis Corporation are working diligently to provide high quality insurance services in a cost effective manner.

On behalf of the County Mutual Board of Directors, I would like to congratulate and thank you for Sauk County's continued ownership of the County Mutual. Without your dedication and commitment to the County Mutual, we would not be as successful as we are today. During the past twenty-four years:

- total combined assets with the Community Insurance Corporation has grown from \$1.8 million to approximately \$71 million.

Corporate Management Wisconsin Counties Association
22 E. Mifflin Street, Suite 900 Madison, WI 53703
Phone: 866.404.2700 608.663.7188 Fax: 608.663.7189 www.wisconsincountymutual.org

General Administration Aegis Corporation
18550 West Capitol Drive Brookfield, WI 53045-1925
Phone: 800.236.6885 Fax: 262.781.7743 www.aegis-corporation.com

- all of the capital contributed by counties to create the County Mutual has been repaid.
- \$1,000,000 in liability dividends were paid to county owners in 2011, bringing the total liability dividends paid to county owners to over \$14 million since inception.

The Wisconsin County Mutual is quite a success story, and in order to continue this success for many years to come, we are dependent upon your continued support and ownership. We recognize that some counties may need to request proposals for insurance services in the future. Therefore, this letter is to inform you that pursuant to Article III, Section 3 of the County Mutual Bylaws, you must provide the County Mutual with six months advance written notice of your intent to solicit proposals and preserve your county's membership in good standing. Satisfaction of this notification provision merely provides us with an indication of your county's intent to solicit proposals and does not require that your county make a decision on the selection of a carrier before June 30.

Further, if you decide to solicit proposals for insurance services, please contact us. To assist you, the County Mutual Board of Directors has prepared a summary of County Mutual's coverages, limits and services that you can use as a benchmark in reviewing insurance proposals. We believe that any comparison will demonstrate that counties receive better protection and services with lower costs when counties own and manage the company.

Finally, on behalf of the Wisconsin County Mutual Board of Directors, please accept our appreciation for your continued commitment to and ownership of the County Mutual. We look forward to continuing to serve your needs.

Sincerely,



Leland Rymer
President, Wisconsin County Mutual Insurance Corporation

Seep

Petition # 4-2012

2012 DEVELOPMENT APPLICATION

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

RECEIVED

FEB 24 2012

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Instructions:

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

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT

EA

PROPOSED

Commercial

NAME OF SUBDIVISION (if applicable) NA

PROJECT

LOCATION

S27

T12N - R3E

TOWNSHIP

Ironton

PROPERTY

OWNER

Soc Seep

APPLICANT

Thomas Buxse, TG Soil & Water Inc.

PHONE

NUMBER

608-666-2512

MAILING

ADDRESS

W1933 Cty Rd HH

Lyndon Station, WI 53944

SIGNATURE OF APPLICANT

DATE 2/16/12

Fee Paid

\$500.00 CK #

Receipt #

51506 (Credit Account # 10063-444240)

c:

Corporation Counsel's Office

Planning and Zoning Office

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

County Supervisor

Lehman

COPY

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

2

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Review / Development Plan / PUD \$300 plus \$20/lot	Yes	Preliminary Plat-6 copies Final Plat-11 copies Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement* Architectural Drawings** Other information in Chapter 22 County Code
Rezoning \$500	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$500	No	No	**

Aerial photos are available from the Office of Planning and Zoning.

* Prior to the approval of any final plat or rezoning, the applicant must provide written statements from the utility providers which will serve the proposed development. The statements shall address the adequacy and location of all utility easements. The applicant shall also provide driveway access improvement approvals where applicable.

** Other items which the staff may require.

APPLICATION DEADLINE

All applications must be in the Office of Planning and Zoning no later than 12:00 noon on the day of the 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 Planning, Zoning and Land Records Committee agenda until all such materials are submitted.

Meeting Date	Deadline to Department
January 24, 2012	December 26, 2011
February 28, 2012	January 23, 2012
March 27, 2012	February 27, 2012
April 24, 2012	March 26, 2012
May 22, 2012	April 23, 2012
June 14, 2012	May 21, 2012
July 24, 2012	June 25, 2012
August 28, 2012	July 23, 2012
September 25, 2012	August 27, 2012
October 23, 2012	September 24, 2012
November 27, 2012	October 22, 2012
December 18, 2012	November 26, 2012

APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Conservation, Planning & Zoning.

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) NA

Total Site Area (Acres) _____ (Square Feet) _____

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>EA</u>	<u>Business/ private Home</u>
North	<u>EA</u>	<u>A. Field</u>
South	<u>EA</u>	
East	<u>EA</u>	
West	<u>EA</u>	

JUSTIFICATION STATEMENT

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

1. General description of the request.

Rezone to bring existing building
into compliance, and for future
expansion due to fire damage.

2. Related background information on the project and site.

Business and related buildings existed
since early 1970's. Primary building
was destroyed by fire on
1/31/12.

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

4

See # 122.

SITE/PLOT PLAN

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of-way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

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

OTHER INFORMATION

Submit these additional items which apply to the types of applications listed below:

1. Subdivisions - Submit a uniform street name plan with the application for a preliminary plat.
2. Development Plan - Submit information as required by Chapter 22, Sauk County Code of Ordinances.
3. Subdivisions/Rezoning - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

5

_____, the sole owner of record of the
Owner's Name

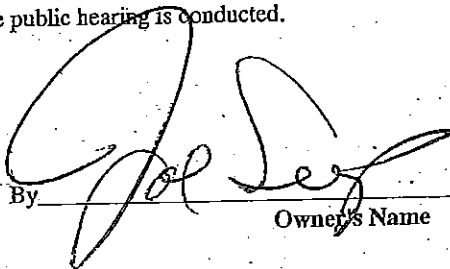
property legally described as:

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of
Planning and Zoning submitted by _____, on behalf
Agent/Representative

of _____ and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose _____ described in the
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be
imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will
permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time
for a "site visit" before the public hearing is conducted.

By  _____
Owner's Name

Located in the NW1/4 SW1/4 And the NE1/4 SW1/4, Section 27, T.12N., R.3E., Town of Ironton, Sauk County, Wisconsin.

Commencing at the NE 1/4 of Certified Survey Map # 1592, which is the point of beginning.

Thence S 0 40' 59"E, 290 feet, thence N 89 37' 45"W 527 feet, thence N 1 10' 15"E 115 feet, thence N 87 02' 17"W 318 feet, thence N 0 38' 05" W 175 feet, thence S 89 43' 52"E 845 feet to the point of beginning.

Said description for proposed Rezoning contains 4.79 acres, more or less, and is located entirely in Lot 1, CSM# 1592, Section 27, T.12N., R.3E., Town of Ironton, Sauk County, Wisconsin.

Petition # 5-2012

2012 DEVELOPMENT APPLICATION

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

RECEIVED

FEB 24 2012

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Instructions:

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

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT PARCEL 1 = AG PARCEL 2 = EA PROPOSED PARCEL 1 = EA PARCEL 2 = AG

NAME OF SUBDIVISION (if applicable) _____

PROJECT

LOCATION SW 1/4 - NE 1/4 AND NW 1/4 - SE 1/4, SECTION 29, T12N, R4E

TOWNSHIP REEDSBURG

PROPERTY

OWNER GARY SCHULTZ

APPLICANT GARY SCHULTZ

PHONE

NUMBER 608-727-2333

MAILING

ADDRESS 54717 PRAIRIE VIEW DRIVE

REEDSBURG, WI 53959

SIGNATURE OF APPLICANT Gary Schultz

DATE 2-13-12

Fee Paid \$500.00

51505 CK # 2725
Receipt # _____ (Credit Account # 10063-444240)

c: Corporation Counsel's Office

Planning and Zoning Office

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

County Supervisor B. Burdick

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

2

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Review / Development Plan / PUD \$300 plus \$20/lot	Yes	Preliminary Plat-6 copies Final Plat-11 copies Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement* Architectural Drawings** Other information in Chapter 22 County Code
Rezoning \$500	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*-
Zoning Text Change \$500	No	No	**

Aerial photos are available from the Office of Planning and Zoning.

* Prior to the approval of any final plat or rezoning, the applicant must provide written statements from the utility providers which will serve the proposed development. The statements shall address the adequacy and location of all utility easements. The applicant shall also provide driveway access improvement approvals where applicable.

** Other items which the staff may require.

APPLICATION DEADLINE

All applications must be in the Office of Planning and Zoning no later than 12:00 noon on the day of the 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 Planning, Zoning and Land Records Committee agenda until all such materials are submitted.

Meeting Date	Deadline to Department
January 24, 2012	December 26, 2011
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July 24, 2012	June 25, 2012
August 28, 2012	July 23, 2012
September 25, 2012	August 27, 2012
October 23, 2012	September 24, 2012
November 27, 2012	October 22, 2012
December 18, 2012	November 26, 2012

APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Conservation, Planning & Zoning.

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) _____

Total Site Area (Acres) 12.5 (Square Feet) 544,493

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>EA + AG</u>	<u>AG</u>
North	<u>AG</u>	<u>RES</u>
South	<u>EA</u>	<u>AG</u>
East	<u>EA</u>	<u>AG</u>
West	<u>EA</u>	<u>AG</u>

JUSTIFICATION STATEMENT

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

1. General description of the request.

REQUEST IS FOR A ZONING TEXT CHANGE FOR
2 PARCELS.

PARCEL 1 IS FROM AG TO EA
PARCEL 2 IS FROM EA TO AG

2. Related background information on the project and site.

THE OWNER WISHES TO ADJUST THE DIVISION LINE
BETWEEN TWO EXISTING PARCELS BY A CERTIFIED
SURVEY. THE ZONING TEXT CHANGE IS REQUIRED
TO PROVIDE FOR ZONING BOUNDARIES TO
CORRESPOND WITH THE NEW LOT BOUNDARIES.

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

4

THE BASIS FOR THIS REQUEST IS TO PROVIDE FOR
THE ZONING BOUNDARIES OF TWO PARCELS
TO COINCIDE WITH THE CERTIFIED
SURVEY LOT BOUNDARIES.

SITE/PLOT PLAN

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

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

OTHER INFORMATION

Submit these additional items which apply to the types of applications listed below:

1. Subdivisions - Submit a uniform street name plan with the application for a preliminary plat.
2. Development Plan - Submit information as required by Chapter 22, Sauk County Code of Ordinances.
3. Subdivisions/Rezoning - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

5

_____, the sole owner of record of the
Owner's Name

property legally described as:

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of
Planning and Zoning submitted by _____, on behalf
Agent/Representative
of _____ and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose _____ described in the
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be
imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will
permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time
for a "site visit" before the public hearing is conducted.

By Cathy Schultz
Owner's Name

PARCEL 1
ZONING TEXT CHANGE
AGRICULTURAL (AG) TO EXCLUSIVE AGRICULTURAL (EA)

A parcel of land located in Southwest Quarter of the Northeast Quarter, Section 29, T12N, R4E, Town of Reedsburg, Sauk County, Wisconsin, described as follow:
Commencing at the Northeast Corner of said Section 29; Thence S00°24'03"W, 2611.63 feet along the east line of the Northeast Quarter of said Section 29; Thence N89°01'13"W, 577.50 feet along the north line of the Northeast Quarter of the Southeast Quarter of Section 29; Thence N89°31'27"W, 819.04 feet along the north line of the Northeast Quarter of the Southeast Quarter of Section 29 and along the north line of the Northwest Quarter of the Southeast Quarter of Section 29 to the POINT OF BEGINNING; Thence N89°20'17"W, 548.84 feet along the south line of the Southwest Quarter of the Northeast Quarter of Section 29; Thence N34°00'04"E, 254.96 feet; Thence N24°55'07"W, 409.47 feet; Thence S58°21'15"E, 680.64 feet; Thence S00°10'13"W, 231.95 feet to the POINT OF BEGINNING. Parcel contains 4.19 acres, more or less.

PARCEL 2
ZONING TEXT CHANGE
EXCLUSIVE AGRICULTURAL (EA) TO AGRICULTURAL (AG)

A parcel of land located in the Northwest Quarter of the Southeast Quarter, Section 29, T12N, R4E, Town of Reedsburg, Sauk County, Wisconsin, described as follow:
Commencing at the Northeast Corner of said Section 29; Thence S00°24'03"W, 2611.63 feet along the east line of the Northeast Quarter of said Section 29; Thence N89°01'13"W, 577.50 feet along the north line of the Northeast Quarter of the Southeast Quarter of Section 29; Thence S01°10'11"W, 1298.46 feet; Thence N88°56'09"W, 725.80 feet along the south line of the Northeast Quarter of the Southeast Quarter of Section 29; Thence N87°57'48"W, 1317.78 feet along the south line of the Northwest Quarter of the Southeast Quarter of Section 29; Thence N00°23'56"E, 213.51 feet along the west line of the Northwest Quarter of the Southeast Quarter of Section 29 to the POINT OF BEGINNING of this description; Thence N00°23'56"E, 1,045.55 feet along the west line of the Northwest Quarter of the Southeast Quarter of Section 29; Thence S89°20'17"E, 692.61 feet along the north line of the Northwest Quarter of the Southeast Quarter of Section 29; Thence S34°00'04"W, 1,251.49 feet to the POINT OF BEGINNING. Parcel contains 8.31 acres, more or less.

Petition # 6-2012

2012 DEVELOPMENT APPLICATION
Sauk County Conservation, Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

RECEIVED

MAR 01 2012

**SAUK COUNTY CLERK
BARABOO, WISCONSIN**

Instructions:

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

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT

Rc-35

PROPOSED

Au

NAME OF SUBDIVISION (if applicable) NA

PROJECT

LOCATION

S22

TOWNSHIP

Baraboo

PROPERTY

OWNER

Brian Goerks

APPLICANT

Dean Blum

PHONE

NUMBER

1-608-356-8689

MAILING

ADDRESS

E12023 Manchester Road

Baraboo, WI. 53913

SIGNATURE OF APPLICANT

Dean Blum

DATE

2/8/12

Fee Paid

\$500.00

Receipt #

51641

(Credit Account # 10063-444240)

c:

Corporation Counsel's Office

Planning and Zoning Office

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

County Supervisor

#13

Allen

RECEIVED

FEB 17 2012

Sauk Co. Land
Conservation Dept.

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) N/A

Total Site Area (Acres) 10.05 (Square Feet) _____

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>RC35</u>	_____
North	<u>Aq.</u>	_____
South	<u>RC35</u>	_____
East	<u>Aq.</u>	_____
West	<u>RC35</u>	_____

JUSTIFICATION STATEMENT

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

1. General description of the request.

Rezone to accomodate continued operation
and possible future expansion of a clean landfill.

2. Related background information on the project and site.

This site has been used for this use at
least 20 years.

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

4

Continue an existing use.

SITE/PLOT PLAN

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of-way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

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

OTHER INFORMATION

Submit these additional items which apply to the types of applications listed below:

1. Subdivisions - Submit a uniform street name plan with the application for a preliminary plat.
2. Development Plan - Submit information as required by Chapter 22, Sauk County Code of Ordinances.
3. Subdivisions/Rezoning - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

5

x Brian Goerks _____, the sole owner of record of the
Owner's Name

property legally described as:

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of
Planning and Zoning submitted by x Dean Blum _____, on behalf
Agent/Representative
of x Dean Blum _____ and expressly consents to the use of the
Applicant/Owner's Name
subject property for the purpose Rezon _____ described in the
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be
imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will
permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time
for a "site visit" before the public hearing is conducted.

By x Dean Blum _____
Owner's Name

**A PARCEL OF LAND
LOCATED IN
NW ¼-SE ¼, SECTION 22, T12N, R6E,
TOWN OF BARABOO,
SAUK COUNTY, WISCONSIN**

**AS GIVEN BY
MSA PROFESSIONAL SERVICES, INC.**

February 2012
Project #13830001

Boundary Description of Lands to be Re-zoned

A parcel of land located in the NW ¼-SE ¼, Section 22, T12N, R6E, Town of Baraboo, Sauk County, Wisconsin, which is bounded by a line described as follows:

Commencing at the northeast corner of the NW ¼-SE ¼, Section 22, T12N, R6E; thence S0°25'30"W, 165.00 feet along the east line of said NW ¼-SE ¼ to the point of beginning of this description;

Thence continuing S0°25'30"W, 500.00 feet along said east line of the NW ¼-SE ¼; thence S89°34'55"W, 720.00 feet; thence N0°25'30"E, 665.00 feet to a point on the north line of said NW ¼-SE ¼, said point also being on the southerly boundary of Lot 1, Sauk County Certified Survey #3841; thence N89°34'55"E, 472.50 feet along said north line of the NW ¼-SE ¼ and along a portion of said southerly boundary of Lot 1, Sauk County Certified Survey #3841; thence S0°25'30"W, 165.00 feet along a portion of said southerly boundary of Lot 1, Sauk County Certified Survey #3841; thence N89°34'55"E, 247.50 feet along a portion of said southerly boundary of Lot 1, Sauk County Certified Survey #3841 to the point of beginning.

Said parcel contains 10.05 acres and is subject to all easements and rights-of-way of record.

Petition # 7-2012

2012 DEVELOPMENT APPLICATION
Sauk County Conservation, Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

RECEIVED

MAR 12 2012

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Instructions:

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

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT

PC-35

PROPOSED

Pcc-Com

NAME OF SUBDIVISION (if applicable) NA

PROJECT

LOCATION

S15-11-6

TOWNSHIP

Baraboo

PROPERTY

OWNER

Daniel & Donna Meise

APPLICANT

same

PHONE

NUMBER

608-356-4414

MAILING

ADDRESS

S 5927 US Hwy 12

Baraboo, WI 53913

SIGNATURE OF APPLICANT

[Signature]

DATE 3/7/12

Fee Paid

500.00 CR #4484

Receipt #

51854

(Credit Account # 10063-444240)

c: Corporation Counsel's Office
Planning and Zoning Office

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

County Supervisor 21 Don Nobs

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

2

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Review / Development Plan / PUD \$300 plus \$20/lot	Yes	Preliminary Plat-6 copies Final Plat-11 copies Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement* Architectural Drawings** Other information in Chapter 22 County Code
Rezoning \$500	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$500	No	No	**

Aerial photos are available from the Office of Planning and Zoning.

* Prior to the approval of any final plat or rezoning, the applicant must provide written statements from the utility providers which will serve the proposed development. The statements shall address the adequacy and location of all utility easements. The applicant shall also provide driveway access improvement approvals where applicable.

** Other items which the staff may require.

APPLICATION DEADLINE

All applications must be in the Office of Planning and Zoning no later than 12:00 noon on the day of the 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 Planning, Zoning and Land Records Committee agenda until all such materials are submitted.

Meeting Date	Deadline to Department
January 24, 2012	December 26, 2011
February 28, 2012	January 23, 2012
March 27, 2012	February 27, 2012
April 24, 2012	March 26, 2012
May 22, 2012	April 23, 2012
June 14, 2012	May 21, 2012
July 24, 2012	June 25, 2012
August 28, 2012	July 23, 2012
September 25, 2012	August 27, 2012
October 23, 2012	September 24, 2012
November 27, 2012	October 22, 2012
December 18, 2012	November 26, 2012

APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Conservation, Planning & Zoning.

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) NA

Total Site Area (Acres) _____ (Square Feet) _____

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>RC-35</u>	<u>Facility</u>
North	<u>RC-35</u>	<u>SFR/Woods</u>
South	<u>RC-35</u>	<u>Wetland</u>
East	<u>RC-35</u>	<u>SFR</u>
West	<u>RC-35</u>	<u>Field</u>

JUSTIFICATION STATEMENT

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

1. General description of the request.

Private Residence & Foster Care
expand the present use of campground

2. Related background information on the project and site.

We've been there for 6 years.

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

4

There is an extraordinary need that we
as a family have committed to our
part in helping.

SITE/PLOT PLAN

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of-way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

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

OTHER INFORMATION

Submit these additional items which apply to the types of applications listed below:

1. Subdivisions - Submit a uniform street name plan with the application for a preliminary plat.
2. Development Plan - Submit information as required by Chapter 22, Sauk County Code of Ordinances.
3. Subdivisions/Rezoning - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

5

Daniel & Donna Meise the sole owner of record of the
Owner's Name

property legally described as:

Parcel 02-0446-00000

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of
Planning and Zoning submitted by Daniel & Donna Meise on behalf
Agent/Representative

of Daniel & Donna Meise and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose Rezone described in the
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be
imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will
permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time
for a "site visit" before the public hearing is conducted.

By Daniel & Donna Meise
Owner's Name

2011 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
Thomas Bychinski	3,100.90	1,334.66	4,435.56
Henry Netzing	3,220.00	1,456.04	4,676.04
Joel Gaalswyk	2,470.00	1,625.90	4,095.90
Robert Sinklair	660.00	56.10	716.10
Peter Tollaksen	2,620.00	779.20	3,399.20
Joan Fordham	3,830.00	669.34	4,499.34
Martin Krueger	11,030.00 *	4,348.50	15,378.50
Thomas Kriegl	1,380.00	131.90	1,511.90
Virgil Hartje	2,680.00	1,014.31	3,694.31
Martin Meister	1,960.00	580.64	2,540.64
Lowell Haugen	1,750.00	176.19	1,926.19
William F. Wenzel	2,980.00	1,107.18	4,087.18
Arthur Carlson	2,370.00	1,597.08	3,967.08
Albert Dippel	1,380.00	21.42	1,401.42
Lester Wiese	2,520.00	1,024.45	3,544.45
Scott K. Alexander	2,820.00	510.94	3,330.94
Gerald L. Lehman	2,420.00	1,176.14	3,596.14
Katherine A. Zowin	1,430.00	283.77	1,713.77
Judith Stoeckmann	1,910.00	631.38	2,541.38
Linda Borleske	2,470.00	587.60	3,057.60
Andrea Lombard	3,080.00	120.30	3,200.30
Judith Ashford	3,630.00	1,635.32	5,265.32
Donald Stevens	2,980.00	1,334.53	4,314.53
Steven Bach	3,530.00	468.63	3,998.63
Donna Stehling	2,130.00	874.30	3,004.30
Frederick Halfen	2,930.00	1,084.16	4,014.16
Don Nobs	3,170.00	459.40	3,629.40
Jason Lane	2,020.00	224.20	2,244.20
David Reik	1,680.00	132.65	1,812.65
Peter Murray	2,420.00	556.26	2,976.26
George Johnson	2,780.00	929.08	3,709.08
Joan Smoke	330.00	109.45	439.45

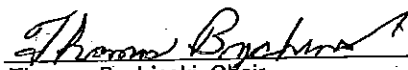
* Includes \$4,800 annual salary

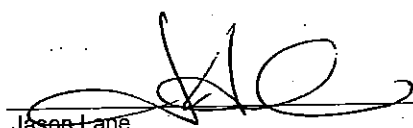
85,680.90

27,041.02

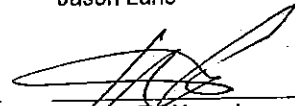
112,721.92

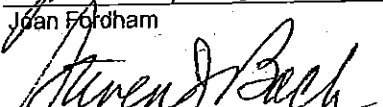
FINANCE COMMITTEE:


Thomas Bychinski, Chair


Jason Lane


Joan Fordham


William F. Wenzel


Steven Bach

RESOLUTION NO. 18 -12

PROCLAMATION OF MAY 2012 AS OLDER AMERICANS MONTH

WHEREAS, Sauk County is a county in which approximately 13,000 citizens aged 60 years or older make their home; and

WHEREAS, older adults in Sauk County and throughout the nation are a growing population with evolving needs; and

WHEREAS, older Americans are valuable members of our society who are rich with experience and deserving of our respect; and

WHEREAS, the number of baby boomers reaching traditional retirement age continues to increase, a fact that spotlights the need for increased attention to the needs of older adults; and

WHEREAS, our older citizens of today and tomorrow promise to be among the most active and engaged older adult populations in our nation's history; and

WHEREAS, it is the responsibility of Sauk County and all communities to work together and prepare for changing older adult populations by modernizing systems of care and providing consumers with more options; and

WHEREAS, overall quality of life can be greatly enhanced when supportive communities help their older citizens obtain:

Evidence-based approaches to make lifestyle changes that can reduce risk of disease, disability, and injury.

The tools to make informed decisions about, and gain better access to, existing health and long-term care options.

More options to remain independent as long as possible.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby proclaims May 2012 to be Older Americans Month and urges everyone to take time to honor our older adults and the professionals, family members, and citizens who care for them.

For consideration by the Sauk County Board of Supervisors on Tuesday, March 20, 2012.

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Arthur Carlson, Chair

Tommy Lee Bychinski

George Johnson

Andrea Lombard

Peter Murray

Fiscal Note: No Levy Fiscal Impact
MIS Note: No Information System Impact

RESOLUTION NO. 19 - 12

NATIONAL COUNTY GOVERNMENT MONTH - APRIL 2012
"HEALTHY COUNTIES, HEALTHY FAMILIES."

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and,

WHEREAS, Sauk County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and,

WHEREAS, county governments are essential to America's healthcare system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and,

WHEREAS, National Association of Counties President Lenny Eliason is encouraging counties to promote healthy living and lifestyle choices in communities across the country through his 2011-12 "Healthy Counties" presidential initiative; and,

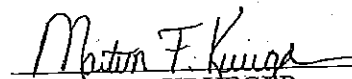
WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does hereby proclaim April 2012 as National County Government Month and encourage all County officials, employees, schools and residents to participate in county government celebration activities.


For consideration by the Sauk County Board of Supervisors on March 20, 2012.


Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER


JOAN FORDHAM


STEVEN BACH


WILLIAM F. WENZEL


SCOTT KEVIN ALEXANDER

Fiscal Note: No impact.

MIS Note: No impact.

Resolution 20-2012
Resolution Honoring Steven Bach

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

WHEREAS, Steven Bach has faithfully served as a member of the Sauk County Board of Supervisors since April 2008; and


WHEREAS, Steven Bach has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

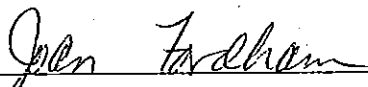
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Steven Bach for 4 years of faithful service to the people of Sauk County; and

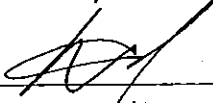
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Steven Bach an appropriate certificate of commendation as a token of our esteem

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wenzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

Resolution 31-2012
Resolution Honoring Linda Borleske

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

WHEREAS, Linda Borleske has faithfully served as a member of the Sauk County Board of Supervisors since April 2002; and

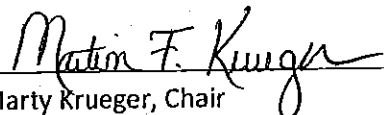
WHEREAS, Linda Borleske has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

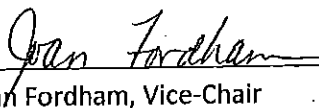
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Linda Borleske for 10 years of faithful service to the people of Sauk County; and

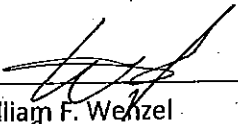
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Linda Borleske an appropriate certificate of commendation as a token of our esteem

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

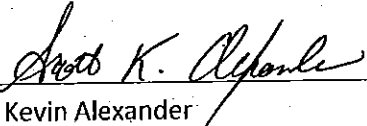
Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wenzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

Resolution 22-2012
Resolution Honoring Al Dippel

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

WHEREAS, Al Dippel has faithfully served as a member of the Sauk County Board of Supervisors since April 1998; and


WHEREAS, Al Dippel has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Al Dippel for 14 years of faithful service to the people of Sauk County; and

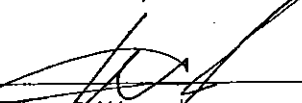
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Al Dippel an appropriate certificate of commendation as a token of our esteem

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

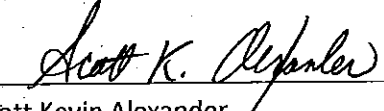
Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wenzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

Resolution 23-2012
Resolution Honoring Joel Gaalswyk

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

WHEREAS, Joel Gaalswyk has faithfully served as a member of the Sauk County Board of Supervisors since April 2004; and

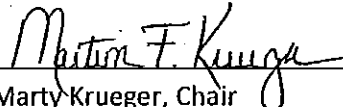
WHEREAS, Joel Gaalswyk has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

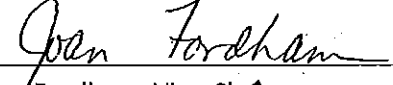
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Joel Gaalswyk for 8 years of faithful service to the people of Sauk County; and

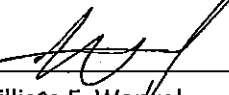
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Joel Gaalswyk an appropriate certificate of commendation as a token of our esteem

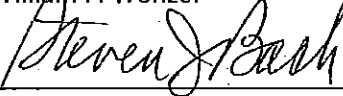
For consideration by the Sauk County Board of Supervisors on March 20, 2012.

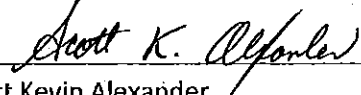
Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Werzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

Resolution 24-2012
Resolution Honoring Lowell C. P. Haugen

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

WHEREAS, Lowell C. P. Haugen has faithfully served as a member of the Sauk County Board of Supervisors since April 1996; and

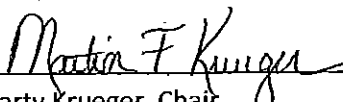
WHEREAS, Lowell C. P. Haugen has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

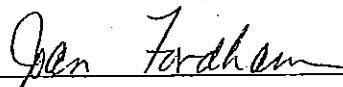
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Lowell C. P. Haugen for 16 years of faithful service to the people of Sauk County; and

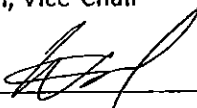
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Lowell C. P. Haugen an appropriate certificate of commendation as a token of our esteem

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

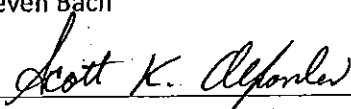
Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wenzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

Resolution 25-2012
Resolution Honoring Judith Stoeckmann

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

WHEREAS, Judith Stoeckmann has faithfully served as a member of the Sauk County Board of Supervisors since March, 2001; and


WHEREAS, Judith Stoeckmann has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Judith Stoeckmann for 11 years of faithful service to the people of Sauk County; and

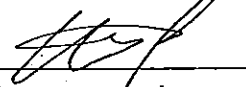
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Judith Stoeckmann an appropriate certificate of commendation as a token of our esteem

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wenzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

Resolution 46-2012
Resolution Honoring Lester Wiese

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

WHEREAS, Lester Wiese has faithfully served as a member of the Sauk County Board of Supervisors since March, 1999; and


WHEREAS, Lester Wiese has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

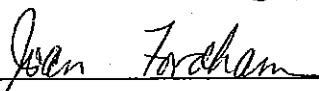
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Lester Wiese for 13 years of faithful service to the people of Sauk County; and

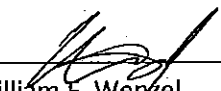
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Lester Wiese an appropriate certificate of commendation as a token of our esteem

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

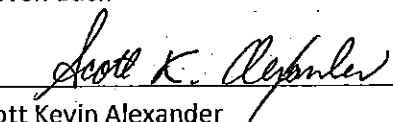
Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wenzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

RESOLUTION 27-12

**Commending Dale E. Hudzinski For More Than 25 Years of Faithful Service
To The People Of Sauk County**

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

WHEREAS, Dale E. Hudzinski faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since November 3, 1986, and,

WHEREAS, Dale E. Hudzinski will be leaving the service of Sauk County Highway Department as of January 3, 2012,

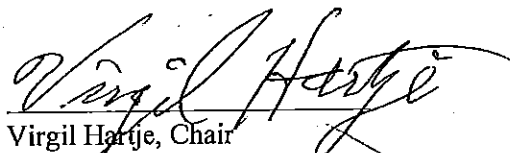
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Dale E. Hudzinski for twenty-five years of faithful service to the people of Sauk County.

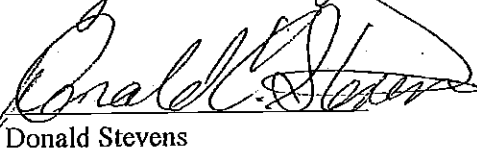
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Dale E. Hudzinski an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on March 20, 2012.

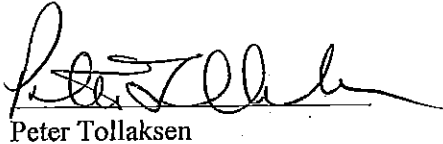
Respectfully submitted:

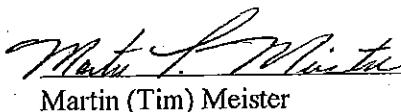
Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Donald Stevens

Henry Netzinger


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note: No Fiscal Impact.
MIS Note: No MIS Impact.

KPB

RESOLUTION NO. 28-12
Crime Victims' Rights Week Proclamation

Whereas, 18.7 million Americans are directly harmed by crime each year, and each crime affects many more family members, friends, neighbors, and co-workers;

Whereas, the physical, emotional, and financial impact of crime falls on people of all ages and abilities, and of all economic, racial, and social backgrounds;

Whereas, in addition to these challenges, crime victims face a criminal justice system that, at times, ignores their rights and treats them with disrespect;

Whereas, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims;

Whereas, the nation heeded this call to action and promoted victims' rights initiatives, effective and compassionate victim services, and just compensation and financial support;

Whereas, today, thousands of victim assistance programs provide help and support to child victims of violence and sexual abuse; stalking victims; survivors of homicide victims; victims of drunk-driving crashes; and victims of domestic, dating, and sexual violence and other crimes;

Whereas, now is the time to "Extend the Vision" through a comprehensive strategy for reaching and serving every victim of crime, especially traditionally underserved victims such as those with disabilities and victims from diverse cultures;

Whereas, the United States Department of Justice has launched the *Vision 21* initiative to renew our nation's commitment to serving all victims of crime in the 21st Century;

Whereas, National Crime Victims' Rights Week, April 22–28, 2012, provides an opportunity to extend that vision to every victim of crime in the United States—to help ensure their access to the help they deserve and the rights they are promised;

Whereas, The Sauk County District Attorney's Office – Victim Witness Unit, is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Sauk County, Wisconsin and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week:

NOW THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors do hereby proclaim the week of April 22–28, 2012, as Sauk County Crime Victim's Rights week and reaffirm this county's commitment to respect and enforce victims' rights and address their needs throughout *Crime Victims' Rights Week* and the upcoming year; and

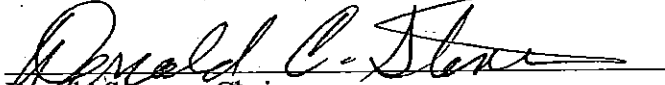
Express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

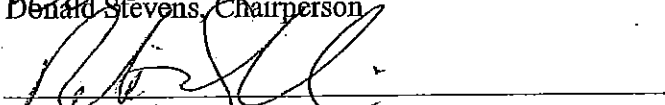
For consideration by the Sauk County Board of Supervisors on March 20, 2012

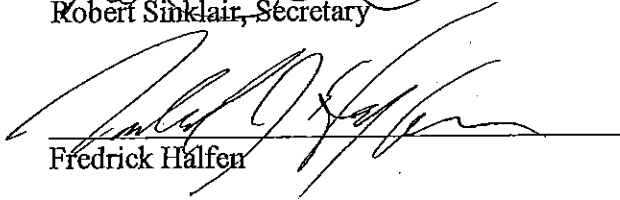
RESOLUTION NO. ____-12, Crime Victims' Rights Week Proclamation

Page 2 of 2

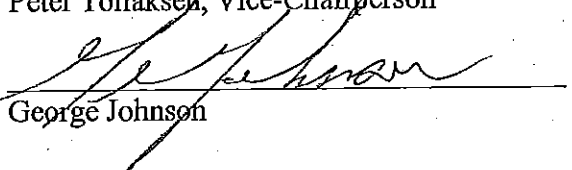
LAW ENFORCEMENT AND JUDICIARY COMMITTEE


Donald Stevens, Chairperson


Robert Sinclair, Secretary


Fredrick Halfen


Peter Tollaksen, Vice-Chairperson


George Johnson

Fiscal Note: *No fiscal impact*

Information Systems Note: *No MIS impact*

RESOLUTION 29 - 12

Gratefully Accepting Donations and Gifts Presented to Sauk County in 2011

WHEREAS, Sauk County annually receives significant donations from many entities, including clients, service recipients and their families, and businesses; and,

WHEREAS, 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; and,

WHEREAS, 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; and,

WHEREAS, state statute 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" Wis. Stat. § 59.52(19).


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.


For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted:

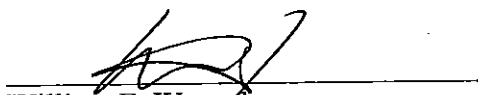
SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson


Joan Fordham


Steven Bach


Jason Lane


William F. Wenzel

Fiscal Note: Budgeted donations in 2011 totaled \$136,500, which offsets the property tax levy. Actual donations of cash were \$133,789, as well as many other non-monetary donations of goods and services. *KPB*

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2011

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
SSHCC Benefit Club	Monetary Donation	Preservation and maintenance of "County Farm"	\$ 10,601.62
Monona Veterinary Clinic	Monetary Donation	Use for maintenance of horse trails	\$ 100.00
		TOTAL DONATED TO PARKS:	\$ 10,701.62

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Wisconsin Smallmouth Alliance	Check	Youth Conservation Days	\$ 500.00
David Statz	Check	Youth Conservation Days	\$ 100.00
Holtz Lime, Gravel & Excavating, Inc.	Check	Youth Conservation Days	\$ 25.00
Greenwood Financial Services	Check	Youth Conservation Days	\$ 25.00
Village Family Dental	Check	Youth Conservation Days	\$ 25.00
Foremost Farms USA	Check	Youth Conservation Days	\$ 75.00
Baraboo National Bank	Check	Youth Conservation Days	\$ 50.00
State Bank of Cazenovia	Check	Youth Conservation Days	\$ 25.00
Ray Zobel & Sons	Check	Youth Conservation Days	\$ 35.00
Redlin Funeral Home	Check	Youth Conservation Days	\$ 100.00
Lakeside Foods, Inc.	Check	Youth Conservation Days	\$ 100.00
Ladies Auxiliary of Greenwood	Check	Youth Conservation Days	\$ 100.00
Merrimac Conservation Club	Check	Youth Conservation Days	\$ 50.00
Downtown Family Dental	Check	Youth Conservation Days	\$ 50.00
Delton Charitable Organization, Inc.	Check	Youth Conservation Days	\$ 50.00
American Legion Kuoni Reuter Post	Check	Youth Conservation Days	\$ 50.00
Sapulo Cheese USA	Money Order	Youth Conservation Days	\$ 25.00
Greater Sauk County Community Foundation	Check	Youth Conservation Days	\$ 100.00
Badgerland Financial	Check	Youth Conservation Days	\$ 100.00
DL Gasser	Check	Youth Conservation Days	\$ 100.00
Bank of Prairie du Sac	Check	Youth Conservation Days	\$ 50.00
Sauk Co. Sportsmen's Alliance	Money Order	Youth Conservation Days	\$ 50.00
United Cooperative	Check	Youth Conservation Days	\$ 100.00
Wisconsin Waterfowl Association	Cash	Youth Conservation Days	\$ 54.00
		TOTAL DONATED TO LAND CONSERVATION:	\$ 1,939.00

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Wis Dells Rotary	Monetary donation	Brain Game Books - Pilot Program	\$ 250.00
St. Clare Foundation	Monetary donation	Community Care Voucher Program	\$ 5,000.00
University of WI	Monetary donation	Medical Supplies - prevention	\$ 125.00
Baraboo Area United Fund	Monetary donation	Community Care Voucher Program	\$ 3,750.00
SL Clare Foundation	Monetary donation	Community Care Voucher Program	\$ 2,500.00
Baraboo Area United Fund	Monetary donation	Community Care Voucher Program	\$ 3,750.00
St. Vincent De Paul - Prairie Du Sac	24 Baby Layettes - includes ALL new items for moms & babies - receive 2 homemade quilts, pkg 48 diapers, socks, 3-5 ozles, baby wipes, baby powder, baby shampoo, diaper bag, bibs, wash clothes, 2 baby towels, 3-4 outfits, 2-3 receiving blankets, sweater set and gift for Mom. (approx \$180 each)	For PNCC & MCH programs for needy Moms and healthy babies	\$ 4,320.00
Gerber Product	Baby Bottles/Nipples/Breast Pads/Sippy Cups	For the PNCC & MCH programs for needy moms and healthy babies.	\$ 5,000.00
Walmart	Diapers, Sippy Cups, Bottles, diapers, pull ups & miscellaneous Hygiene products	For the PNCC & MCH programs for needy moms and healthy babies.	\$ 3,000.00
		TOTAL DONATED TO PUBLIC HEALTH:	\$ 27,696.00

DONATIONS RECEIVED BY SAUK COUNTY - 2011

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Elderly Benefit Specialist Program Participants	Monetary Donation	For the Benefit of the Elderly Benefit Specialist Program	\$ 176.00
Supportive Home Care (Homemaker) Participants	Monetary Donation	For the Benefit of the Supportive Home Care (Homemaker) Program	\$ 661.50
Older Americans Act Information & Assistance Participants	Monetary Donation	For the Benefit of the Older Americans Act Information & Assistance Program	\$ 189.00
Congregate Program Participants	Monetary Donation	For the Benefit of the Congregate (Dining Center) Program	\$ 38,086.82
Home Delivered Lunch Program Participants	Monetary Donation	For the Benefit of the Home Delivered Lunch Program	\$ 52,546.88
Earl Muhlbauer	Monetary Donation	For the Benefit of the Home Delivered Lunch Program	\$ 500.00
Prevention Program Participants	Monetary Donation	For the Benefit of the Prevention Programs	\$ 5.00
Older Americans Act Program Participants	Monetary Donation	For the Benefit of the Older Americans Act Programs	\$ 243.49
Café Connections Program Participants	Monetary Donation	For the Benefit of the Café Connections Program	\$ 146.23
AddLIFE Today! Program, News Magazine Assembly Lunches by Local Private Providers	Item Donation	(72) Lunches Provided to the AddLIFE Today! News Magazine Assembly Volunteers	\$ 538.56
Our House	Item Donation	(2) Thanksgiving Dinners Given to (2) Disabled Families	\$ 150.00
Phyllis Johnson	Item Donation	(1) Lexmark P6350 All-In-One Printer for Café Connections Program at the Sauk-Prairie Dining Center	\$ 135.00
Cathy Riley	Item Donation	(1) Commercial-Grade Mop Bucket for the Baraboo Dining Center	\$ 15.00
Baraboo 4-H Club	Item Donation	(100) Homemade Valentine's Day Cards for Baraboo Home Delivered Lunch Participants	\$ 500.00
Reedsburg Rotary Club	Item Donation	(60) Valentine's Day Gift Bags	\$ 420.00
St. Vincent de Paul (Sauk-Prairie)	Item Donation	(5) Days Room Use for AARP Tax Preparation for Sauk County Citizens	\$ 125.00
Reedsburg Library	Item Donation	(8) Days Room Use for AARP Tax Preparation for Sauk County Citizens	\$ 200.00
Sauk County West Square Building	Item Donation	(11) Days Room Use for AARP Tax Preparation for Sauk County Citizens	\$ 275.00
Sauk County MIS Department	Item Donation	(3) MIS Lab Set-Up for AARP Tax Preparation for Sauk County Citizens	\$ 75.00
St. Clare Hospital	Item Donation	(4) Days Room Use and Snacks for AARP Driver Safety Program Participants	\$ 260.00
St. Clare Hospital	Item Donation	(1) Day Room Use and Snacks for LivingWell with Chronic Conditions Presentation	\$ 65.00
W2 Participants	In-Kind Donation	(1574.50) Hours W2 Participants Volunteered for ADRC Programs	\$ 28,057.59
Experience Works Participants	In-Kind Donation	(2808.00) Hours Experience Works Participants Volunteered for ADRC Programs	\$ 50,038.56
Volunteer/Veteran Escort Drivers	In-Kind Donation	(5050.45) Hours Volunteer/Veteran Escort Drivers Transported Passengers	\$ 89,999.02
Dining Center Volunteers	In-Kind Donation	(7662.25) Hours Dining Center Volunteers Provided Service to Dining Center Participants	\$ 136,541.30
Clerical Volunteers	In-Kind Donation	(821.00) Hours Clerical Volunteers Provided Service for ADRC Programs	\$ 14,630.22
Volunteer Tax Coordinator Kent Lamkins and AARP Tax Preparers	In-Kind Donation	(1400.00) Hours AARP Tax Preparers Provided Free Tax Preparation for Sauk County Citizens	\$ 24,948.00
AddLIFE Today! News Magazine Assembly Volunteers	In-Kind Donation	(355.00) Hours AddLIFE Today! Volunteers Assembled the News Magazine for Subscribers	\$ 6,326.10
Home Delivered Lunch Volunteers	In-Kind Donation	(4533.50) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants	\$ 80,786.97
		TOTAL DONATED TO ADRC DEPARTMENT:	\$ 626,641.24

DONATIONS RECEIVED BY SAUK COUNTY - 2011

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Wagner Foundation	Baraboo Wal-Mart account for clients to purchase items such as clothing, household items, hygiene items, etc.	To assist Sauk County Human Services clients who are determined to have a need where no other funding is available to purchase these items. No food or toys are allowed to be purchased.	\$ 7,950.88
Anonymous	Monetary donation	For use by the CCS Womens Group	\$ 51.89
Susan Bauman-Duren	3 \$50.00 gift certificates.	For use with ISS kids/families	\$ 150.00
Jill Ellinwood	Turkey dinner	Thanksgiving dinner	\$ 50.00
St Peter's Church	3 Easter dinners	Easter dinner	\$ 150.00
SL Peter's Church	1 dresser	donation for needy client	\$ 50.00
St Peter's Church	2 turkey dinners	Thanksgiving dinner	\$ 100.00
St Peter's Church	50 quilts	donation for needy clients	\$ 500.00
St Peter's Church	Monetary donation	donation for needy clients	\$ 1,500.00
Scott Construction	x-mas gifts	sponsored a family	\$ 500.00
Anonymous	x-mas gifts	sponsored 4 families for Christmas	\$ 1,000.00
Jennifer Greenwood	love seat/recliner	donation to CSP client	\$ 100.00
Baraboo FFA	Turkey dinner	Thanksgiving dinner	\$ 50.00
Chris & Shawndell Middlesteadt	6-\$100 Wal-mart gift certificates	For use by needy families in the B-3 or CLTS program	\$ 600.00
TOTAL DONATED TO HUMAN SERVICES DEPARTMENT:			\$ 12,762.77

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Farm & Fleet	Monetary donation	Purchase a safe for training narcotics	\$ 150.00
Lucy Welss	Monetary donation	K9 Program	\$ 50.00
TOTAL DONATED TO SHERIFFS DEPARTMENT:			\$ 200.00

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Local growers & producers	Foods & goods	"Taste of Sauk County" at the Sauk County Fair	\$ 200.00
Sauk County Dairy Promoters	Milk & Cheese	Heart of the Farm: Women In Agriculture conference	\$ 50.00
Sauk County Dairy Promoters	Milk & Cheese	Cow-onomics	\$ 100.00
Multiple	Monetary donation	Heart of the Farm: Women In Agriculture conference	\$ 280.00
Multiple	Monetary donation	Ag Newsletter Donations	\$ 550.00
Multiple	Monetary donation	Grazing workshop	\$ 747.60
TOTAL DONATED TO UW-EXTENSION DEPARTMENT:			\$ 1,927.60

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
In memory of Milt Percy	Monetary donation	Activities, special events	\$ 400.00
Barb Steinhart	Historical books	Resident programs	\$ 50.00
Various Individuals, groups and businesses	Cash donation or candy	Easter Egg Hunt	\$ 1,888.60
Betty Seltz In memory of Pat Steberl	Monetary donation	Activity programs	\$ 50.00
Resident Council	Monetary donation	Butterfest Parade float	\$ 500.00
Leon and Sarah Sturdevant In memory of Elaine Sturdevant	Monetary donation	Helped purchase a TV and WII system for Eagle Path	\$ 400.00
Butch Geske and Patty Dix	Chocolate chips, pecans and apples	Resident baking groups	\$ 112.00
Donna and Dan Horkan	Flowers for front entrance	Decoration	\$ 60.00
Colleen Johnson	Angel figurines	Decoration	\$ 40.00
Pearl Lenz	Mums and silk plants for lobby	Decoration	\$ 30.00
Audrey Pechan and friends	Christmas gifts	Gifts for residents	\$ 150.00
SCHCC staff	Christmas gifts	Gifts for residents	\$ 700.00
Reedsburg FFA	Oranges, grapefruit and apples	Treats for staff	\$ 80.00
Reedsburg Women's Group	Christmas gifts	Gifts for residents	\$ 300.00
Gladys Olson	Monetary donation	Activity programs for residents	\$ 100.00
Home Instead Senior Care	Christmas gifts	Gifts for residents	\$ 125.00
Cheryl Rhinehart	Monetary donation	Activity supplies for residents	\$ 25.00
SCHCC Foundation	Monetary donation	Care of fish and aviary	\$ 237.00
SCHCC Foundation	Monetary donation	Care of fish and aviary	\$ 309.73
SCHCC Foundation	Monetary donation	Care of fish and aviary	\$ 722.03
SCHCC Foundation	Monetary donation	Care of fish and aviary	\$ 429.38
TOTAL DONATED TO HEALTH CARE CENTER:			\$ 6,708.74

RESOLUTION 30 - 12

RESOLUTION AUTHORIZING THE ELECTED OFFICIALS (COUNTY CLERK, REGISTER OF DEEDS, TREASURER AND SURVEYOR) SALARIES FOR THE 2013-2016 TERM OF OFFICE

WHEREAS, in accordance with §59.22 of the Wisconsin Statutes, the total annual compensation for elected officials for the ensuing term of office must be established prior to the earliest time for filing nomination papers; and

WHEREAS, the Personnel and Finance Committees desire to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the specific term of office at the discretion of the Board and in accordance with applicable state and federal law; and

WHEREAS, the Personnel and Finance Committees have reviewed the current salaries for Sauk County's elected officials and believe it to be consistent with the personnel and financial policies of the County to recommend the following changes;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to establish the elected officials' salaries to be as follows effective the first Monday of 2013:

Elected Position	Current	2013	2014	2015	2016
County Clerk	\$65,574	\$65,574	\$65,574	\$66,230	\$66,892
Register of Deeds	\$59,361	\$59,361	\$59,361	\$60,157	\$60,759
Treasurer	\$65,474	\$65,474	\$65,474	\$66,129	\$66,790
Surveyor	\$8,879	\$8,879	\$8,879	\$8,879	\$8,879

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with the law and the County shall pay the share of contributions required by law, and the official shall make any contribution as required by law; and

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as health insurance coverage offered to the non-represented employee groups; and

BE IT FURTHER RESOLVED, the hourly rate of \$51.00 is hereby established to be paid to the County Surveyor for work required pursuant to Wis. Stat. § 59.45(1) and where the County Surveyor is performing field work in connection with the remonumentation program. Reimbursement for additional work shall be subject to Sauk County's Financial Policies.

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

SAUK COUNTY FINANCE COMMITTEE

TIM MEISTER

TOMMY LEE BYCHINSKI

PETER TOLLAISEN

JOAN FORDHAM

ANDREA LOMBARD

WILLIAM WENZEL

HENRY NETZINGER

STEVE BACH

JASON LANE

JASON LANE

RESOLUTION 30 - 12

Resolution Authorizing the Elected Officials (County Clerk, Register of Deeds, Treasurer and Surveyor) Salaries for the 2013-2016 Term of Office Page 2 of 2

FISCAL NOTE:

Percentage Salary Changes	2013	2014	2015	2016
County Clerk	0.00%	0.00%	1.00%	1.00%
Register of Deeds	0.00%	0.00%	1.00%	1.00%
Treasurer	0.00%	0.00%	1.00%	1.00%
Surveyor	0.00%	0.00%	0.00%	0.00%
Additional rate per hour - \$42.50 in 2012	\$51.00	\$51.00	\$51.00	\$51.00

Currently, the County pays 88% of health insurance coverage for non-represented employees, compared to a current contribution for these elected officials of 85%. This would be an increased cost to the County of \$488 from \$13,836 to \$14,324 for each of the County Clerk, Register of Deeds and Treasurer based on 2012 premium rates.

Currently, the retirement contribution is allocated equally between the employer and elected official, but the County pays the entirety of both portions. Effective with 2013, the County would be paying only the employer's share of Wisconsin Retirement. Based on 2012 rates, each half of the contribution for the County Clerk, Register of Deeds and Treasurer is 7.05% of the salary. This would be a decreased cost to the County of over \$4,000 for each of the County Clerk, Register of Deeds, and Treasurer.

(Due to the limited hours of the Surveyor, that position is not eligible for health insurance or Wisconsin Retirement.)

KPB

	Salary	Social Security / Medicare Tax 7.65% of salary	Health Insurance 2012 = 85%/15% 2013+ = 88%/12%	Retirement - Employee Share 7.05% of salary, ending 2013	Retirement - County Share 7.05% of salary	Workers Comp 0.1% of salary (1.37% for Surveyor)	Total County Cost
County Clerk	2012	65,574	5,016	13,836	4,623	66	93,738
	2013	65,574	5,016	14,324	-	66	89,603
	2014	65,574	5,016	14,324	-	66	89,603
	2015	66,230	5,067	14,324	-	66	90,356
	2016	66,892	5,117	14,324	-	67	91,116
Treasurer	2012	65,474	5,009	13,836	4,616	65	93,616
	2013	65,474	5,009	14,324	-	65	89,488
	2014	65,474	5,009	14,324	-	65	89,488
	2015	66,129	5,059	14,324	-	66	90,240
	2016	66,790	5,109	14,324	-	67	90,999
Register of Deeds	2012	59,561	4,556	13,836	4,199	60	86,411
	2013	59,561	4,556	14,324	-	60	82,700
	2014	59,561	4,556	14,324	-	60	82,700
	2015	60,157	4,602	14,324	-	60	83,384
	2016	60,759	4,648	14,324	-	61	84,075
Surveyor	2012	8,879	679	N/A	N/A	122	9,680
	2013 Additional	12,112	927	N/A	N/A	166	13,205
	2013	8,879	679	N/A	N/A	122	9,680
	2014	8,879	679	N/A	N/A	122	9,680
	2015	8,879	679	N/A	N/A	122	9,680
	2016	8,879	679	N/A	N/A	122	9,680
	2011 Additional at 2013 rate	14,534	1,112	N/A	N/A	199	15,845

RESOLUTION NO. 31 - 12

**Authorization to Replace the Dietary Steamer
at Sauk County Health Care Center**

WHEREAS, the dietary steamer at the Sauk County Health Care Center is no longer functioning in a reliable or repairable fashion; and

WHEREAS, the steamer was purchased in 1999, is out of warranty, some parts are no longer available, parts that are available are very expensive, and repairs would be very costly; and

WHEREAS, as a licensed long-term care health care provider, the Health Care Center is required to provide warm, nutritious meals to meet the dietary requirements of our residents through the use of economic and efficient cooking/serving techniques; and

WHEREAS, \$15,000 is budgeted in the 2012 Capital Outlay account for this purchase; and

WHEREAS, following careful consideration of the submitted proposals, your Board of Trustees recommends as being in the best interest of Sauk County, approval of the bid of Direct Supply of Milwaukee, Wisconsin in the amount of \$14,909.15 for the Cleveland Gas/Boilerless Combi Oven-Steamer.

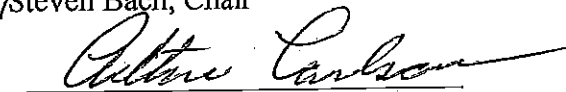
NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center Board of Trustees be and hereby is authorized and directed to approve the purchase of the Combi Oven-Steamer at the Sauk County Health Care Center with payment to be made from the 2012 Capital Outlay Account.


For Consideration by the Sauk County Board of Supervisors on March 20, 2012.

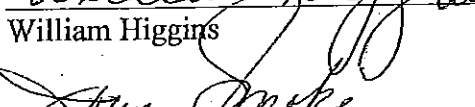
Respectfully submitted,

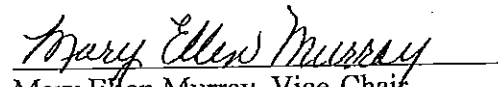
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

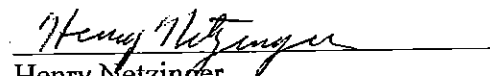

Steven Bach, Chair


Arthur Carlson


William Higgins


Joan Smoke


Mary Ellen Murray, Vice-Chair


Henry Netzinger

Terri Langer

Fiscal Note: \$15,000 is budgeted in the Health Care Center Capital Outlay account for this purchase.
Information System Note: No information system impact.

KPB

BID TABULATION FORM
Purchase of Combi Oven Steamer
March 8, 2012

We are requesting purchase of the Cleveland Gas/Boilerless Combi Oven-Steamer. This purchase will replace an old steamer which is no longer working. The company is reliable and we are very satisfied with the customer service and quality of equipment. Sufficient funds have been budgeted in the 2012 Capital Outlay Account for this purchase.

<u>NAME AND ADDRESS</u> <u>OF</u> <u>SOLICITED BIDDER</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
Direct Supply 6767 North Industrial Road Milwaukee, WI 53223	Cleveland Gas/Boilerless Combi Oven-Steamer Steamer = \$14,909.15 Freight = 0 TOTAL = \$14,909.15	-Up to 25% less energy use -Automatically logs food safety through cooking process -Better quality (preserving flavor and color) -Optimizes water and electrical usage
RECOMMENDED BID		
Edward Don and Company Illinois	Convection steamer, gas Cleveland Range TOTAL = \$15,900.00	Not as many options as recommended bid
Edward Don and Company Illinois	Convotherm Combi Oven-Steamer, gas-boilerless TOTAL = \$18,599.00	More expensive than recommended bid

RESOLUTION 32 - 12

**Request To Accept Proposal For One (1) 41,000 GVW Patrol Truck
From Lakeside International, Madison, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) 41,000 GVW Patrol 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
Madison, Wisconsin

One (1) International 7400 4x2 41,000 GVW Patrol Truck	\$ 83,579.00
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Less Trade In: Sauk Co. Patrol Truck #184	(\$ 4,100.00)
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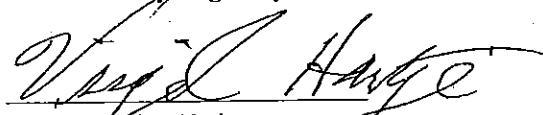
Net Cost, F.O.B. Baraboo	\$ 79,479.00
--------------------------	--------------

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 March 20, 2012.

Respectfully submitted:

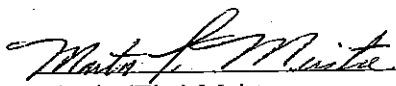
Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Donald Stevens

Henry Netzing


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010. *YB*
MIS Note: No MIS Impact.

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: March 8, 2012 at 9:30 a.m.
FOR ONE (1) 41,000 GVW PATROL TRUCK

FIRM NAME	TRUCK COUNTRY MADISON WI.	RIVER STATES TRUCK & TRAILER LA CROSSE WI.	LAKESIDE INTERNATIONAL MADISON WI.	JX RENTERS MADISON WI.	BAKKEE TRUCK CENTER MADISON WI.	WISCONSIN KENDORFF MADISON WI.
MAKE & MODEL	FREIGHTLINER 114 SD	FREIGHTLINER 108 SD	INTERNATIONAL 7400 4X2	PETERBILT 348	WESTERN STAR 4700 SF	KENWORTH T800
TOTAL COST F.O.B BARABOO	86,709 ⁰⁰	79,100 ⁰⁰	83,579 ⁰⁰	86,900 ⁰⁰	87,149 ⁰⁰	112,319 ⁰⁰
LESS TRADE-IN	7,000 ⁰⁰	6,000 ⁰⁰	4,100 ⁰⁰	6,000 ⁰⁰	7,500 ⁰⁰	15,000 ⁰⁰
NET COST TAX FREE	79,709 ⁰⁰	73,100 ⁰⁰	79,479 ⁰⁰	80,900 ⁰⁰	79,649 ⁰⁰	97,319 ⁰⁰
DELIVERY DATE	120 DAYS	120 TO 150 DAYS	75 TO 105 DAYS	110 DAYS	JUNE 15, 2012	120 DAYS
REMARKS		DID NOT MEET SPECIFICATIONS	INCLUDES EIGHT YEAR BASIC WARRANTY			

* BID
RECOMMENDED

RESOLUTION 33 - 12

**Request To Accept Proposal For One (1) 65,000 GVW Tri-axle Truck
From Truck Country of Wisconsin, Inc., Madison, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) 65,000 GVW Tri-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: Truck Country of Wisconsin, Inc.
Madison, Wisconsin

One (1) Freightliner 114 SD 65,000 GVW Tri-axle Truck	\$ 103,759.00
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Less Trade In: Sauk Co. Tandem Truck #199	(\$ 12,000.00)
--	----------------

Net Cost, F.O.B. Baraboo	\$ 91,759.00
--------------------------	--------------

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 March 20, 2012.

Respectfully submitted:

Sauk County Highway and Parks Committee

Virgil Hartje, Chair

Henry Netzing

Donald Stevens

Peter Tollaksen

Martin (Tim) Meister

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010.
MIS Note: No MIS Impact.

KLB

BID LETTING DATE: March 8, 2012 at 9:30 a.m.
FOR ONE (1) 60,000 GVW TRI-AXLE TRUCK

BID LETTING DATE: March 8, 2012 at 9:30 a.m.
FOR ONE (1) 60,000 GVW TRI-AXLE TRUCK

FIRM NAME	WISCONSIN K&W UNDER	JX PETERBILT	TRUCK COMPANY	BADGER TRUCK CENTER	RIDER SMITH TRUCK & TRAILER	LAKE SIDE INTERNATIONAL
MAKE & MODEL	K&W UNDER T800	PETERBILT 367	FREIGHT UNDER MADISON WI 114 SD	MADISON WI WESTERN STATE 4700 SB	LACROSSE WI FREIGHT UNDER 114 SD	MADISON WI INTERNATIONAL 7600 BOX 4
TOTAL COST F.O.B. BARABOO	126,009 ⁰⁰	124,500 ⁰⁰	103,759 ⁰⁰	101,999 ⁰⁰	94,150 ⁰⁰	104,999 ⁰⁰
LESS TRADE-IN	17,000 ⁰⁰	6,000 ⁰⁰	12,000 ⁰⁰	7,000 ⁰⁰	10,000 ⁰⁰	111,989 ⁰⁰
NET COST TAX FREE	109,009 ⁰⁰	115,500 ⁰⁰	91,759 ⁰⁰	94,999 ⁰⁰	84,150 ⁰⁰	99,949 ⁰⁰
DELIVERY DATE	120 DAYS	110 DAYS	120 DAYS	JUNE 15, 2012	120 TO 150 DAYS	75 TO 105 DAYS
REMARKS					DID NOT MEET SPECIFICATIONS	INCLUDES 8-YEAR ENGINE WARRANTY

S:everyone\equipment\bidgrid

* B.I.D
Recommended

RESOLUTION 34-12

**Request To Accept Proposal For One (1) 60,000 GVW Tandem Truck
From Badger Truck Center, Madison, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) 60,000 GVW Tandem 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: Badger Truck Center
Madison, Wisconsin

One (1) Western Star 4700 SB 60,000 GVW Tandem Truck	\$ 93,787.00
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Less Trade In: Sauk Co. Tandem Truck #198	(\$ 10,000.00)
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Net Cost, F.O.B. Baraboo	\$ 83,787.00
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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 March 20, 2012.

Respectfully submitted:

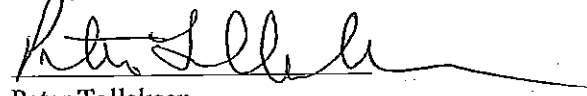
Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Donald Stevens


Martin (Tim) Meister


Henry Netzing


Peter Tollaksen

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010.
MIS Note: No MIS Impact.

KPB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: March 8, 2012 at 9:30 a.m.
FOR ONE (1) 60,000 GVW TANDEM TRUCK

FIRM NAME	TRUCK COUNTRY	WISCONSIN	JX PETERBILT	LAKE SIDE INTERNATIONAL	RIVER STATES TRUCK & TRAILER	BROOKER TRUCK CENTER
MAKES & MODEL	Freightliner 114SD	Kenworth T800	Peterbilt 348	International 7500 6x4	Freightliner 114SD	Western Star 4700 SB
TOTAL COST F.O.B. BARABOO	96,557 ⁰⁰	119,381 ⁰⁰	94,750 ⁰⁰	97,999 ⁰⁰	93,195 ⁰⁰	93,787 ⁰⁰
LESS TRADE-IN	11,000 ⁰⁰	16,000 ⁰⁰	6,000 ⁰⁰	6,450 ⁰⁰	10,000 ⁰⁰	10,000 ⁰⁰
NET COST TAX FREE	85,557 ⁰⁰	103,381 ⁰⁰	88,750 ⁰⁰	91,549 ⁰⁰	83,195 ⁰⁰	83,787 ⁰⁰
DELIVERY DATE	120 DAYS	120 DAYS	110 DAYS	75-72 105 DAYS	120 TO 150 DAYS	JUNE 15, 2012
REMARKS				INCLUDES: 8 YEAR ENGINE WARRANTY		INCLUDES: SERVICE FRONT WHEEL AIR CONDITIONING HEATED WINDSHIELD

BID RECOMMENDED

RESOLUTION NO. 35-2012

RESOLUTION TO APPLY FOR SAUK COUNTY LAKE PLANNING GRANT

WHEREAS, the Lower Wisconsin State Riverway floodplain lakes in Sauk County are important public resources that are vital for sustaining the ecological functions, biodiversity, tourism and public enjoyment of the State Riverway; and

WHEREAS, the project will lead to a better understanding and appreciation of this environmentally sensitive water resource along the Lower Wisconsin State Riverway which are vital to the Wisconsin River ecology, biodiversity and water quality; and

WHEREAS, there is a vital need to establish a baseline for nitrogen and phosphorus concentrations along with other water quality parameters; and

WHEREAS, the protection of the public health and resource protection requires the need to improve our understanding of nitrate contamination and phosphorus loading in the surrounding land area and sloughs; and

WHEREAS, there is a need to determine if there is a link between contaminated drinking water supplies, degraded floodplain lakes, and land use practices,

WHEREAS, the Sauk County Conservation, Planning, and Zoning (CPZ) Department will commit \$1,100 worth of staff time towards this project given that the following conditions are met:

1. The Sauk County CPZ will receive results of the floodplain study along with summary reports with recommendations for future monitoring and restoration.
2. The Sauk County CPZ will be given credit for aiding in the study.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Conservation, Planning, and Zoning Department requests grant funding and assistance from the Wisconsin Department of Natural Resources under the Lake Planning Grant Program and hereby authorizes the Sauk County Conservation, Planning, and Zoning Director to act on behalf of the Sauk County Conservation, Planning, and Zoning Department to:

1. Submit an application to the State of Wisconsin for financial aid for lake planning purposes;
2. Sign documents;
3. Take necessary action to undertake, direct and complete an approved lake planning grant; and
4. Submit reimbursement claims along with necessary supporting documentation within six months of project completion data.

BE IT FURTHER RESOLVED, that the Sauk County Conservation, Planning, and Zoning Department will meet the obligations of the planning project including timely publication of the results and meet the financial obligations under the Lake Planning Grant including prompt payment of our 33 percent commitment to project costs (\$1,100 staff time).

Resolution No. 35-2012
Page 2

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted,

SAUK COUNTY LAND CONSERVATION COMMITTEE

Lester Wiese
Lester Wiese, Chair

Linda Borleske
Linda Borleske

Tom Kriegl
Tom Kriegl

Peter Murray
Peter Murray

Joan Smoke
Joan Smoke

Randy Puttkamer
Randy Puttkamer

Fiscal Note: Sauk County's matching share of this grant is \$1,100 in existing staff time. No additional funds will be needed. *KPB*

MIS Note: None

RESOLUTION NO. 36 - 2012

**AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR
THE CLARK CREEK WATERSHED PROJECT**

WHEREAS, Clark Creek has undergone severe flooding five times in the last 19 years causing severe damage to roads, highways; bridges, culverts, homes, and businesses; and,

WHEREAS, the change in rainfall intensity and change in landscape due to previous flood events left the area very vulnerable to future flood damage, severe erosion, and excessive sediment deposition; and,

WHEREAS, the Honorable Sauk County Board of Supervisors, by Resolution No. 93-10 accepted a \$30,000 grant through the American Recovery and Reinvestment Act to be utilized to evaluate the conditions and develop a report on measures that could potentially be taken to protect against similar flood events; and,

WHEREAS, the Honorable Sauk County Board of Supervisors, by Resolution No. 93-10, amended the 2010 budget to accept and distribute \$1,000,000 in Community Development Block Grant – Emergency Assistance Program supplemental flood relief monies to complete the planning and restoration of Clark Creek; and,

WHEREAS, the Clark Creek Study has identified three properties whose acquisition would be extremely desirable in the Clark Creek restoration, said properties being extremely vulnerable to flood damage, and their continued occupancy for human habitation could constitute a significant hazard to human safety; and,

WHEREAS, two of the above referenced three property owners, after completion of a proper appraisal, have agreed to sell their properties, voluntarily, and with the understanding that Sauk County has no intention of condemning said properties; and,

WHEREAS, your undersigned Committee has had this matter under advisement, and does recommend that these two properties be acquired by Sauk County.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that fee simple title in and to the following real property with an address of S5191 Highway 113, Town of Greenfield, Sauk County, be acquired for the sum of One Hundred and Ninety Thousand, Five Hundred Dollars (\$190,500.00), and moving expenses of Nine Hundred and Fifty Dollars (\$950.00) for the public purpose of restoring the Clark Creek Watershed, upon the terms and conditions agreed upon by and between Sauk County and the property owners:

Owners: Gordon L. Jensen and June E. Jensen, husband and wife.

Legal Description: Part of the SW1/4 of Section 6, T11N, R7E, Town of Greenfield, more particularly described as follows:

Commencing at the SW corner of said Section 6, thence North along the West line of said Section 6, 792 feet; thence East 1042 feet to the c/l of old Wis. Hwy 113, which point is 17.7 feet West of the present centerline of Wis. Hwy 113; thence North 1° 00' East, 719.5 feet to the point of beginning of this parcel, which point is 21.7 feet west of the centerline of present Wis. Hwy 113; thence North 89° 00' West 80 feet; thence South 82° 40' West, 140 feet; thence North 87° 10' West 145.8 feet; thence South 58° 10' West to a point which is 434 feet West of the centerline of present Wis. Hwy 113; thence Southerly parallel to the centerline of present Wis. Hwy 113 to a point which is 201 feet south of a point of beginning and 434 feet west of the centerline of present Wis. Hwy 113; thence East 434 feet to the centerline of present Wis. Hwy 113; thence Northerly 201 feet; thence West 21.7 feet to p. o. b., subject to public highway over the easterly side thereof.

Tax Parcel # 018-0167-00000

BE IT FURTHER RESOLVED, that fee simple title in and to the following real property with addresses of S5179 and S5183 Highway 113, Town of Greenfield, Sauk County, Wisconsin, be acquired for the sum of One Hundred and Ten Thousand Dollars (\$110,000.00), and moving expenses of One Thousand One Hundred and Fifty Dollars (\$1,150.00) for the public purpose of restoring the Clark Creek Watershed, upon the terms and conditions agreed upon by and between Sauk County and the property owners:

Owner: Jay Kasten and the life estate of Eileen Kasten.

Part of the Southwest Quarter of Section Six, Township Eleven North, of Range Seven East, commencing at the Southwest corner of said Section Six, thence North along the West line of said section, one Thousand Four Hundred Seven feet to POINT OF BEGINNING of this description: thence continuing North along the West line of said Section Six, Seventy-five feet, thence North Seventy-three degrees East One Thousand One Hundred Four feet, thence South one degree West Three Hundred Ten and Five-tenths feet, thence North Eighty-nine degrees West Eighty feet, thence South Eighty-two degrees Forty minutes West One Hundred Forty feet, thence North Eighty-seven degrees Ten minutes West One Hundred Forty-five and Eight-tenths feet, thence South Fifty-eight degrees Ten minutes West Fifty-eight feet, thence South Eighty-five degrees Forty minutes West Six Hundred Thirty-eight feet to the point of beginning; containing Four and Fifty-nine hundredths acres, more or less; SUBJECT to water and flowage rights as conveyed by deed recorded in Volume 73 of Deeds, page 182.

Tax Parcel # 018-0164-00000

BE IT FURTHER RESOLVED, that all expenditures necessary for the acquisition of the above described parcels shall be paid from the CDBG-EAP supplemental flood relief monies to complete the planning and restoration of Clark Creek; and,

BE IT FURTHER RESOLVED, that the County Board Chairman, County Clerk, and Corporation Counsel are hereby authorized to complete the acquisition of these parcels of real property on behalf of Sauk County, including the signing of all necessary paperwork.

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted,

LAND CONSERVATION COMMITTEE

LESTER WIESE, Chair

LINDA BORLESKE

TOM KRIEGL

PETER MURRAY

JOAN SMOKE

FISCAL NOTE: Funds for the property acquisition and closing costs will be expended from the CDBG-EAP supplemental flood relief monies to complete the planning and restoration of Clark Creek *KPB*

MIS IMPACT: No MIS impact.

s:\64\CLARK CREEK\64propertyacquisition12resFINAL.doc

RESOLUTION NO. 37-12
AUTHORIZATION TO PURCHASE 2013
FOUR WHEEL DRIVE VEHICLE

WHEREAS, the 2012 Sheriff's Budget contains an allocation of \$26,000 for the purchase of a four-wheel-drive vehicle; and

WHEREAS, the need for an Administrative four-wheel-drive vehicle is needed to respond to incidents during floods, snow and ice storms, and to areas restricted by weather and off road conditions; and

WHEREAS, your committee has examined the bids received, which are enumerated on the bottom of the Resolution; and


WHEREAS, after examination of the bids your committee recommends it to be in the best interest of Sauk County to accept the bid of Kayser Ford for a 2013 Ford Explorer.

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 2013 Ford Explorer from Kayser Ford in Madison, Wisconsin for an after-trade cost of \$25,999 with payment for the vehicle to be made from the Sheriff's 2012 adopted budget, Vehicle Purchase-Field Services account.

For consideration by the Sauk County Board of Supervisors this 20th day of March, 2012

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


PETER TOLLAKSEN


GEORGE JOHNSON


ROBERT SINCLAIR


FRED HALFEN

Fiscal Note:

Expenditure of \$25,999 from the 2012 adopted Sheriff's budget, Vehicle Purchase-Field Services *KAS*

2013 Ford Explorer Bids

Ballweg	2013 Ford Explorer after trade	
Total Cost		\$ 26,349
Kayser Ford	2013 Ford Explorer after trade	
Total Cost		\$ 25,999
Glacier Valley	2013 Ford Explorer after trade	
Total Cost		\$ 27,100

ORDINANCE NO. 4 - 12

**ADOPTING A TEMPORARY MORATORIUM OF DEVELOPMENT IN THE SPECIAL
FLOOD HAZARD AREA IDENTIFIED IN THE DAM FAILURE ANALYSIS
OF THE LAKE REDSTONE DAM**

(Zoning Petition 3-2012)

WHEREAS, the Natural Resources Conservation Service (NRCS) submitted to the Wisconsin Department of Natural Resources (DNR) the revised floodplain map, flood profile and floodway data table associated with the dam failure analysis of the Lake Redstone Dam during a 100-year storm event; and,

WHEREAS, the DNR has approved the dam failure analysis for the Lake Redstone Dam, as submitted by NRCS and Wis. Adm. Code ch. NR 116 of Wisconsin's Floodplain Management Program requires that Wisconsin Counties develop, adopt and administer a County Floodplain Zoning Ordinance that incorporates official maps developed by FEMA and non-FEMA maps approved by DNR as they pertain to regulating lands subject to flooding; and,

WHEREAS, a public hearing was held by the Planning, Zoning, and Land Records Committee on July 26, 2011, a public informational meeting was held on August 30, 2011, and the Honorable Sauk County Board of Supervisors held a regularly scheduled meeting on December 20, 2011; and,

WHEREAS, the Honorable Sauk County Board of Supervisors, at the above referenced meeting, voted not to adopt the Dam Failure Analysis, and because of this action, the County is the owner of a high hazard dam which is currently in noncompliance; and,

WHEREAS, the DNR may adopt the required zoning and require the County to repay certain funds received from the State as well as their costs in adopting the required zoning, or seek other measures necessary to protect the public health, safety and welfare; and,

WHEREAS, the proposed FEMA Floodplain Maps for the Baraboo River will need to be adopted in order to maintain the County's eligibility for the National Flood Insurance Program and it is recognized that the map, profile, and data table must be adopted as part of the Sauk County Floodplain Zoning Ordinance; and,

WHEREAS, the DNR has indicated that it will accept a temporary moratorium and defer the adoption of the Dam Failure Analysis and associated zoning to allow the FEMA Maps to be finalized and be adopted as part of the County's Floodplain Zoning Ordinance, and at that time, the County can adopt the Dam Failure Analysis and associated zoning thereby bringing the County into compliance.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, pursuant to the authority contained in Wis. Stat. § 59.69 that it is in the best interest of the County to adopt a temporary moratorium, for the time period identified below, on development in the area of the Dam Breach Analysis as identified on the addenda attached hereto and enumerated as follows:

1. Floodplain map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone.
2. Flood profile dated July 2010 and titled, "100-Year Flood Profile with the Lake Redstone Dam Failing."
3. Floodway data table dated July, 2010 and titled "Table 10: Floodway Data Table – The Dam Failing During the 100-Year Storm;" and,

BE IT FURTHER ORDAINED, that for purposes of this Moratorium, "development" shall mean any new building construction, placement of manufacturing or modular structures and recreation vehicles, substantial improvements or substantial repairs to existing structures over 50% of current fair market value, filling, paving, mining, excavating, dredging, and similar activities; utilities, levee, dike, or dam construction, and any other activity that may change the course of surface waters, which have not received a permit prior to the date of this moratorium ordinance; and,

BE IT FURTHER ORDAINED, that permits approved prior to the adoption of this ordinance will be allowed to continue, and further, open sided, flood proof, accessory, agricultural buildings may be permitted; and,

BE IT FURTHER ORDAINED, this moratorium will expire on January 31, 2013 or with the adoption of the County's amended Floodplain Zoning Ordinance to include the 2012 FEMA Maps and the Dam Breach Analysis, whichever occurs first.

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted,

SAUK COUNTY PLANNING, ZONING & LAND RECORDS COMMITTEE

GERALD LEHMAN, Chair

JUDY ASHFORD

JOEL GAALSWYK

FREDRICK HALFEN

DON NOBS

Fiscal Note: Failure to adopt this moratorium may have significant, negative fiscal impacts upon the County including reimbursing the State of Wisconsin for the cost of adopting a superseding zoning ordinance and the repayment of \$50,000 in grant funds. Adoption of this moratorium has no fiscal impact. *Rmt*

MIS Note: No impact.

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3245

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning, and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on February 28, 2012, at 10:00 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 3-2012 Moratorium. A petition to consider imposing a moratorium on the development of land affected by A Dam Breach Analysis of the Lake Redstone Dam. Lands to be affected are located in the Towns of LaValle, Winfield and Reedsburg, County of Sauk, Wisconsin and are further described on a floodway map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone"
- 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. Pursuant to the authority contained in Wis. Stat. § 59.69 it is in the best interest of Sauk County to adopt a temporary moratorium on development in the area of the Dam Breach Analysis as identified under Petition 3-2012 and enumerated as follows:
 - i. Floodplain map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone.
 - ii. Flood profile dated July 2010 and titled, "100-Year Flood Profile with the Lake Redstone Dam Failing."
 - iii. Floodway data table dated July, 2010 and titled "Table 10: Floodway Data Table – The Dam Failing During the 100-Year Storm;"
- B. The Honorable Sauk County Board of Supervisors, on December 20, 2011 voted not to adopt the Dam Breach Analysis, and because of this action, the County is the owner of a high hazard dam which is currently in noncompliance.
- C. The Wisconsin DNR has indicated that it will accept a temporary moratorium and defer the adoption of the Dam Failure Analysis and associated zoning to allow FEMA maps to be finalized and be adopted as part of Sauk County's Floodplain Zoning Ordinance, and at that time, the County can adopt the Dam Failure Analysis and associated zoning thereby bringing the County into compliance.
- D. For purposes of this Moratorium request, "development" shall mean any new building construction, placement of manufacturing or modular structures and recreation vehicles, substantial improvements or substantial repairs to existing structures over 50% of current fair market value, filling, paving, mining, excavating, dredging, and similar activities; utilities; levee, dike, or dam construction, and any other activity that may change the course of surface waters, which have not received a permit prior to the date of the moratorium ordinance.
- E. Permits approved prior to the adoption of a moratorium ordinance will be allowed to continue, and further, open sided, flood proof, accessory, agricultural buildings may be permitted.
- F. Any person desiring more information or to request a copy of the floodway map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone" may contact the Sauk County Conservation, Planning and Zoning Office, Brian Cunningham or Brentt Michalek at the Sauk County West Square Building (Telephone 608/355-3245).

Date: February 9, 2012

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

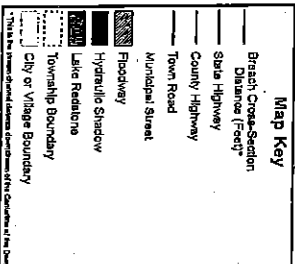
BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published February 13, 2012 and February 20, 2012

For office use only: Pet. No. 3-2012

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.

Sauk County, Wisconsin



Controlled Substances - 200

100-Year Flood Profile With the Lake Redstone Dam Failing

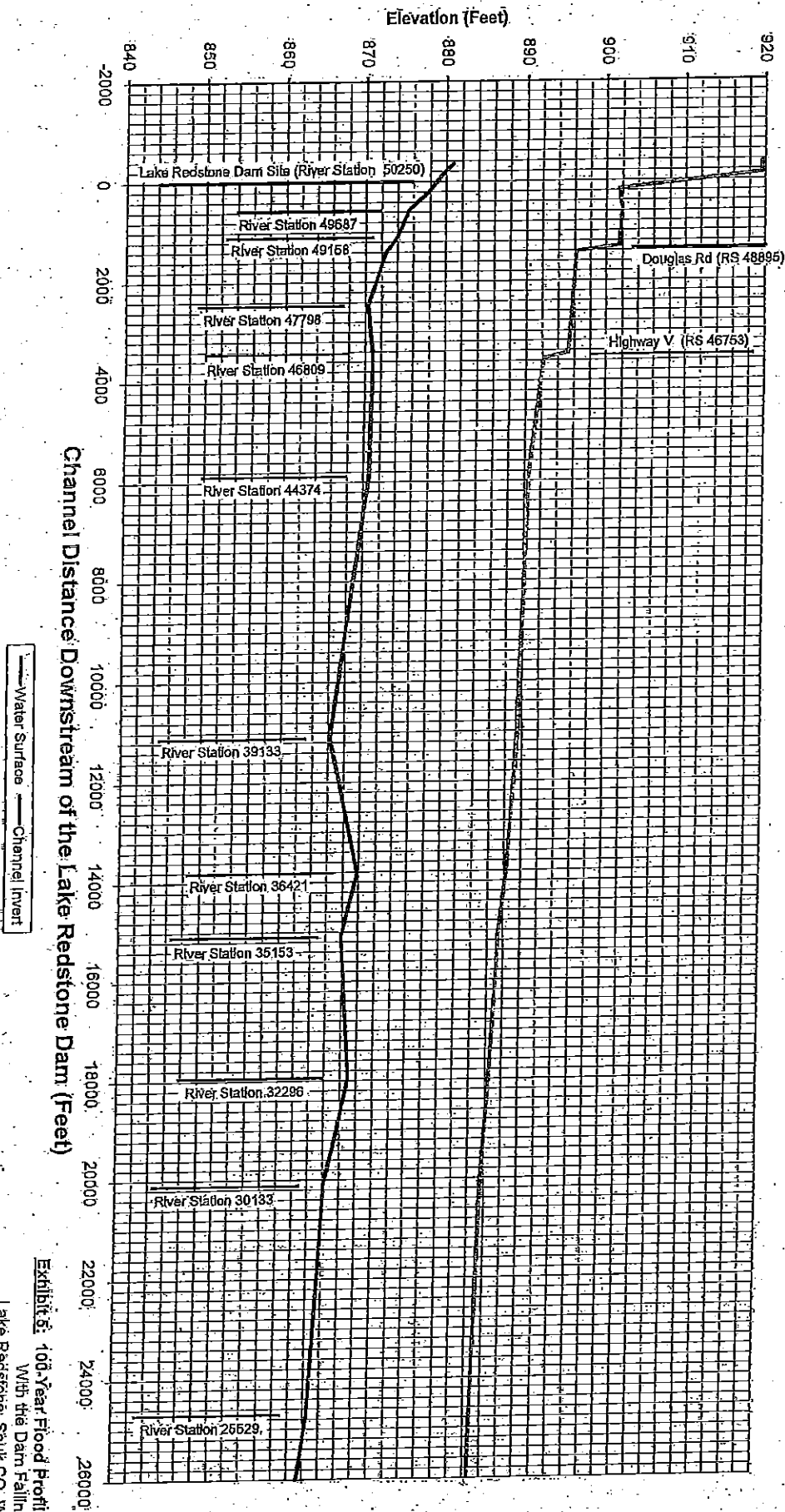


Exhibit 5: 100-Year Flood Profile
With the Dam Failing
Lake Redstone, Sauk CO, WI
Revised July 2010

Sheet 1 of 4

100-Year Flood Profile With the Lake Redstone Dam Failing

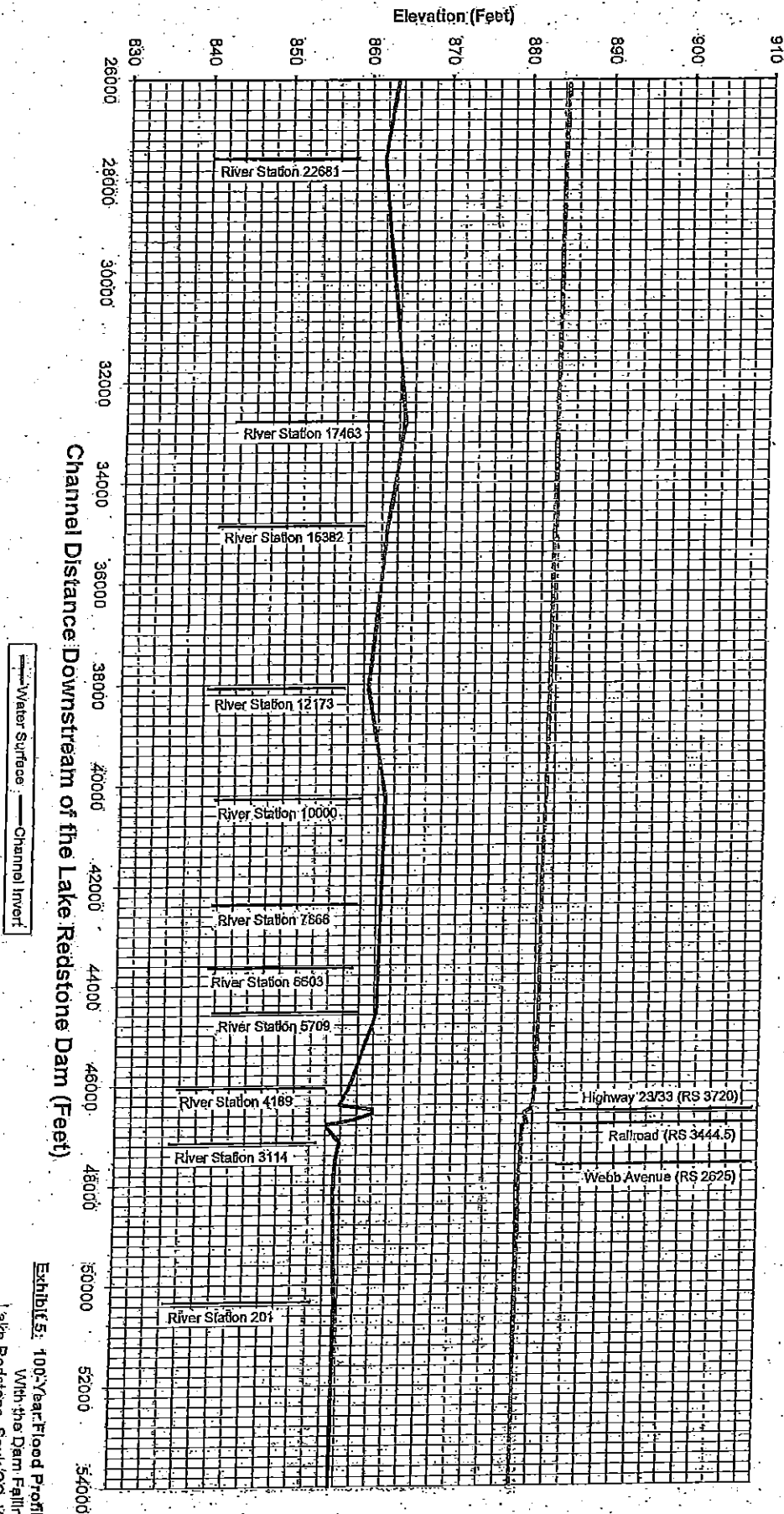


Exhibit 5: 100-Year Flood Profile
 With the Dam Failing
 Lake Redstone, Sauk Co., WI
 Revised July 2010
 Sheet 2 of 4

100-Year Flood Profile With the Lake Redstone Dam Failing

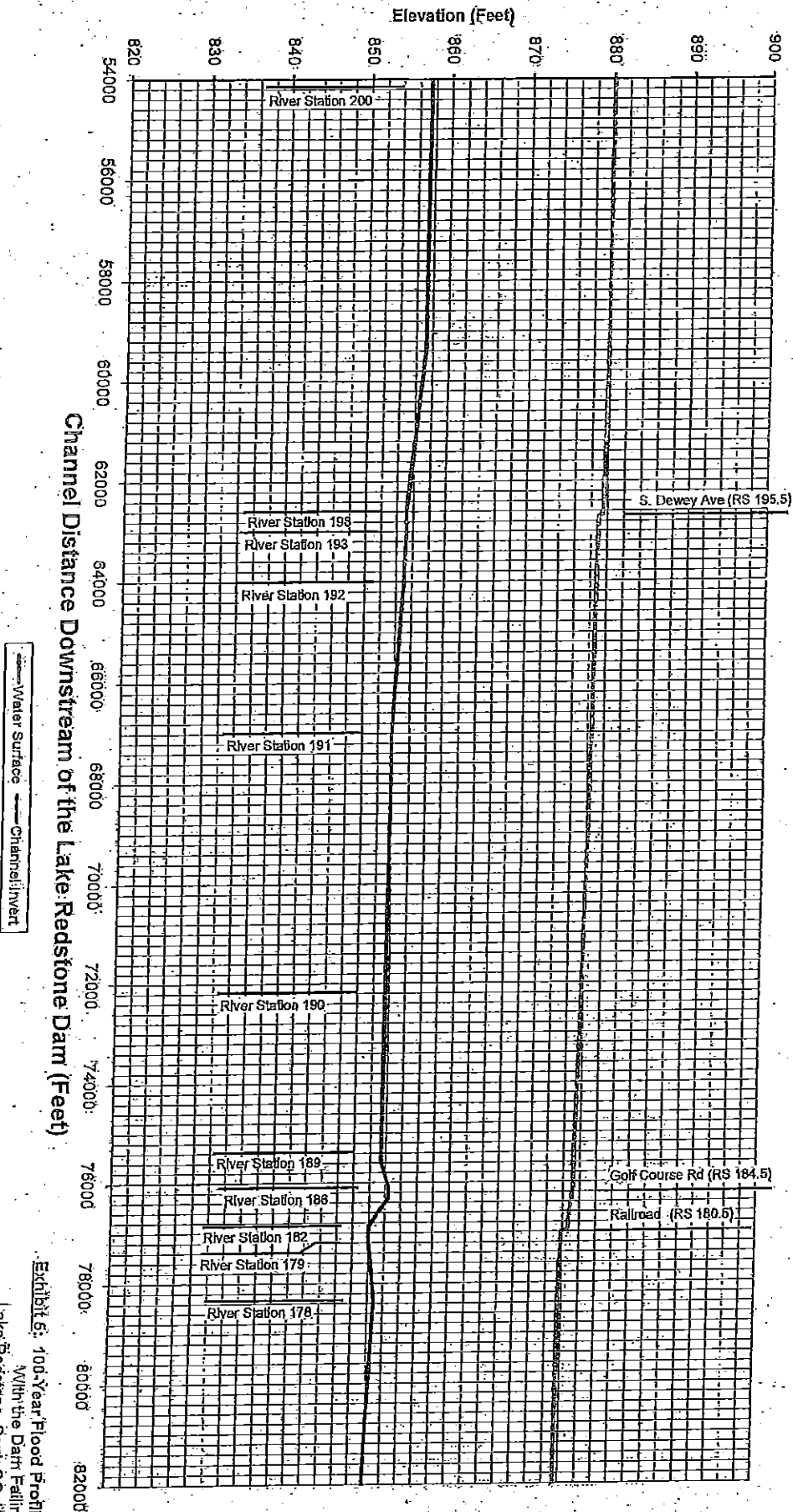


Exhibit 6: 100-Year Flood Profile
 With the Dam Failing
 Lake Redstone, Sauk Co., WI
 Revised July 2010
 Sheet 3 of 4
 David L. Thompson

100-Year Flood Profile with the Lake Redstone Dam Failing

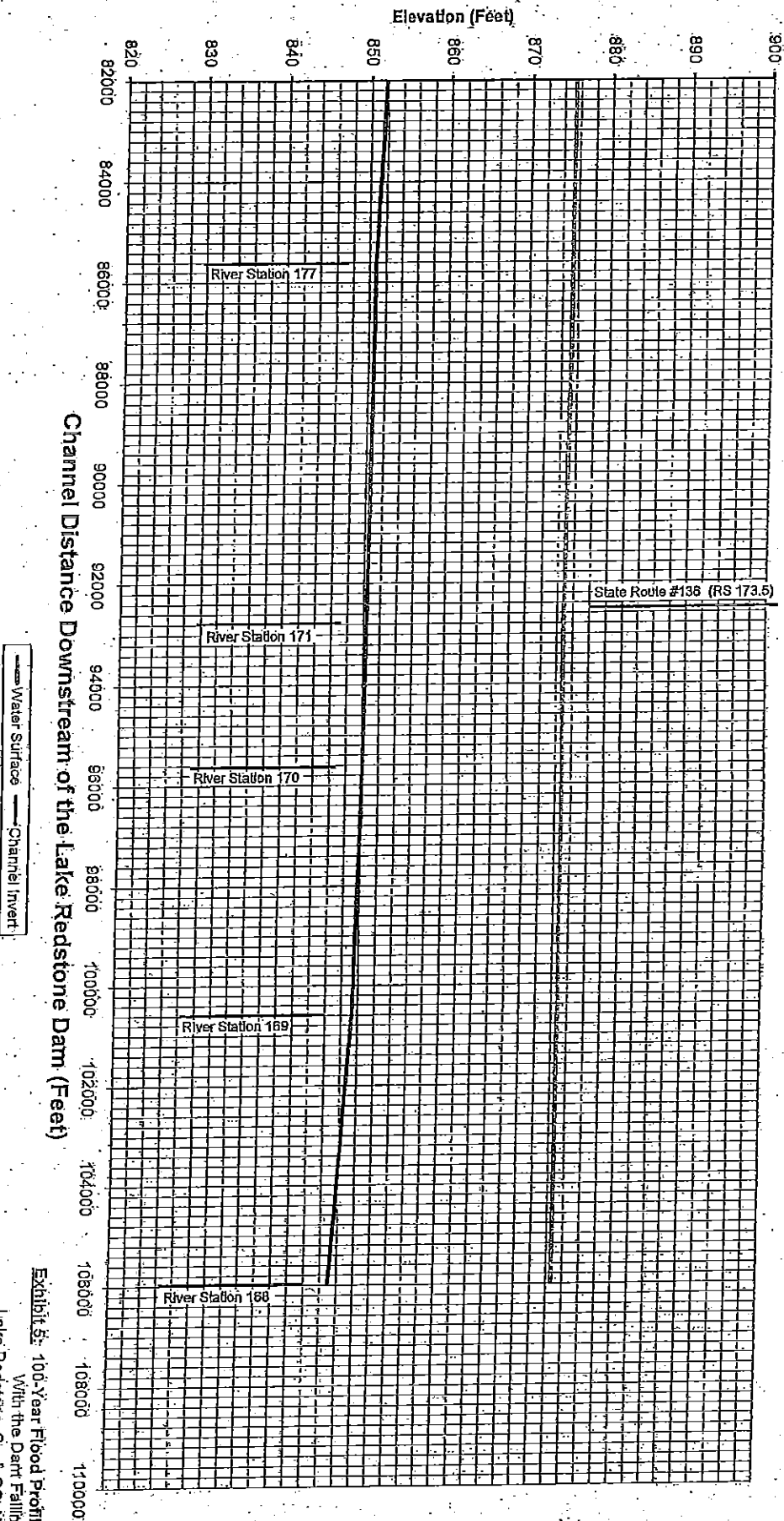


Exhibit 5: 100-Year Flood Profile
With the Dam Failing
Lake Redstone, Sauk CO, WI
Revised July 2010

Sheet 4 of 4

Table 10: Floodway Data Table - The Dam Failing During the 100-Year Storm

HEC-RAS River Station ¹⁵	Distance (Feet) ¹⁶	Description of Cross Section Location	100-Year Water Surface Elevation (Feet)	Peak Discharge (Cfs)	Floodway Top Width (Feet)
50250	0	At Centerline of the Dam - X Section 1	919.55 ¹⁷	51563 ¹⁸	505 ¹⁹
49687	563	X Section 2	901.96	51728	757
49158	1092	X Section 3	901.65	51738	817
47798	2452	X Section 4 - End Baraboo River Inflow	895.72	51149	1439
46809	3441	X Section 5	895.20	51100	1940
44374	5876	X Section 6	890.51	38234	3047
39133	11117	X Section 7	889.45	35699	3998
36421	13829	X Section 8	888.31	33882	3740
35153	15097	X Section 9	887.41	32517	3974
32296	17954	X Section 10	886.45	30740	3536
30133	20117	X Section 11	885.52	28164	3773
25529	24721	X Section 12	884.74	24632	4379
22681	27569	X Section 13	884.24	21747	4346
17463	32787	X Section 14	883.74	16960	3895
15382	34868	X Section 15	883.56	15216	4315
12173	38077	X Section 16	883.31	14129	3642
10000	40250	X Section 17	882.98	13529	2145
7866	42384	X Section 18	882.62	13200	2054
5709	44541	X Section 19 - Hay Creek Inflow	882.49	13112	1976
4189	46061	FIS X Section CO	882.22	14109	877
3114	47136	FIS X Section CN	880.68	11549	270
201	50349	FIS X Section CM	880.26	11175	1252
200	54150	FIS X Section CL	880.03	11080	2101
198	62560	FIS X Section CK	879.49	11024	827
193	62999	FIS X Section CJ	878.94	10986	894
192	63975	FIS X Section CI	878.80	10974	1189

¹⁵ The River Stations are given in terms of channel distance upstream of HEC-RAS River Station 3114. However, from River Station 201 and on downstream the River Stations from the FIS HEC-2 modeling were used.

¹⁶ This is the stream channel distance downstream of the Centerline of the Dam.

¹⁷ The water surface elevation at the upstream side of the dam

¹⁸ The peak discharge just downstream of the dam

¹⁹ The floodway top width at the downstream side of the dam

Revised July 2010

Amelia A. Hunsper

Table 10: Floodway Data Table - The Dam Failing During the 100-Year Storm (Continued)

HEC-RAS River Station	Distance (Feet)	Description of Cross Section Location	100-Year Water Surface Elevation (Feet)	Peak Discharge (Cfs)	Floodway Top Width (Feet)
191	66974	FIS X Section CH	878.51	10960	1145
190	72173	FIS X Section CG	877.73	10957	512
189	75382	FIS X Section CF	877.25	10956	1090
186	76082	FIS X Section CE	877.18	10956	1025
182	76863	FIS X Section CD	876.65	9636	287
179	77193	FIS X Section CC	875.78	9032	346
178	78327	FIS X Section CB	875.52	9025	978
177	85617	FIS X Section CA	875.30	8889	2372
171	92783	FIS X Section BZ	874.85	8784	2009
170	95630	FIS X Section BY	874.84	8783	3192
169	100589	FIS X Section BX	874.80	8778	1704
168	105970	FIS X Section BW	874.60	8776	818

X

ORDINANCE NO. 5 - 2012

AMENDING CHAPTER 28, REGULATION OF TATTOO ARTISTS, TATTOO ESTABLISHMENTS, BODY PIERCERS AND BODY PIERCING ESTABLISHMENTS

WHEREAS, the County Board of Supervisors of the County of Sauk does ordain as follows:

WHEREAS, Wisconsin Statutes do not require the County to obtain the below information and to do so may be discriminatory and violate the Health Insurance Portability and Accountability Act (HIPAA); and

WHEREAS, it has not been the practice of this Department to obtain such information and our Ordinance needs to be consistent with current practice and the information is not needed to protect the public; and

WHEREAS, your Committee has carefully reviewed this matter and does recommend that the attached changes be adopted.

NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors met in regular session, that the following amendment to Chapter 28 of the Sauk Co. Code of Ordinances, amending § 28.07(5) (a) is hereby amended to reflect the following changes as indicated by strikeout, and all subsequent sections of Sauk Co. Code § 28.07(5) are hereby renumbered, and shall be effective upon passage.

"28.07 Health and Sanitary Requirements.

(5) (a) ~~The practitioner shall be free of communicable disease that may be transmitted by the practice of tattooing or body piercing. The practitioner shall submit with his/her permit application a certificate from a medical doctor, licensed to practice in the State of Wisconsin, stating that the applicant has within 30 days immediately preceding the date of application been examined and found to be free of any contagious or communicable diseases."~~

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted,

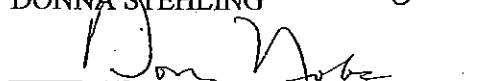
PUBLIC HEALTH BOARD

Sauk County Board Members

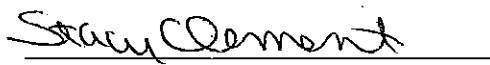

JUDITH STOECKMANN, Chair


LOWELL HAUGEN


DONNA STEHLING


DON NOBS

Citizen Members


STACY CLEMENT

MARY BURNS


AMY DELONG, M.D.

FISCAL NOTE: None

MIS IMPACT: None