

## Agenda

NAME: **Sauk County Board of Supervisors - Regular Meeting**  
DATE: Tuesday, June 19, 2012  
TIME: 6:00 P.M.  
PLACE: West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

*Sauk County Board Supervisors are invited to celebrate "100 Years of Cooperative Extension" and "June is Dairy Month" by enjoying donated Culver's Frozen Custard & toppings from 5:00-6:00 PM on the 3<sup>rd</sup> floor across from the County Board room.*

### Special Meetings:

**5:50 P.M:** Finance Committee in Room #213 to consider:

1. Approval of invoices/vouchers.

### 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:
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. WCA Letter dated 06/08/12: Appointment of WCA 2<sup>nd</sup> Vice-President/Sauk Co. Board Chair Marty Krueger to serve as Chair of the WCA Resolutions Committee for 2012. (Note: Vice-Chair Joan Fordham also appointed to same committee).
  - b. WCA Letter dated 06/05/12: 2012-2013 NACO Steering Committee nominations.
10. Bills & referrals.
11. Claims.

### 12. Appointments:

#### **BOARD OF ADJUSTMENT:**

Citizen member:

Reappointment of Nicholas Ladas, 3 year term expires 6/30/2015

#### **ETHICS INQUIRY BOARD:**

Citizen member:

Reappointment of Attorney James C. Bohl, 3 Year Term expires 4/17/2015

#### **REVOLVING LOAN FUND COMMITTEE:**

Citizen members:

Reappointment of John "Jack" Schluter, 2 year term expires 4/17/2014

Reappointment of Patricia Yanke, 2 year term expires 4/17/2014

### 13. Unfinished Business.

### 14. Reports - informational, no action required:

- Rebecca A. DeMars, Sauk County Clerk: Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- Cindy Bodendein, Public Health Director & Steve Pate, MIS Director - New Records Management System for the Public Health Department.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair:
  - a. Hwy 12/BD Stakeholder Process with Economic Development Committee.
  - b. Strategic Review Meetings.
  - c. Gaalswyk Memorial Service.
- Kathryn Schauf, Administrative Coordinator:
  - a. Regionalization of CDBG Housing.
  - b. Presentations by Criterion on Organizational Analysis of Sheriff's Department.

12. Consent Agenda:  
None.

13. Resolutions & Ordinances:

**Page #                      COMMITTEE:**

**8-14                              COMMUNICATIONS INFRASTRUCTURE:**

Resolution 49-2012 Authorization To Contract With Central Cable Contractors, Inc. For the Underground Fiber Optic Cable Construction And To Direct Purchase Duct And Additional Related Materials:

**15-16                            CONSERVATION, PLANNING AND ZONING:**

Resolution 50-2012 Authorizing Director Of Conservation, Planning, And Zoning Department To Sign Grant Application(s) With Wisconsin DNR:

**17                                EXECUTIVE & LEGISLATIVE:**

Resolution 51-2012 Authorizing The Purchase Of A Wireless Network System For The Historic Courthouse And West Square Facilities:

**18                                Resolution 52-2012 Authorizing Reimbursement For Attendance At The WCA Conference in La Crosse:**

**19-21                           Resolution 53-2012 Authorizing Sauk County Cooperation Agreement For Community Development Block Grant (CDBG) Program:**

**22-23                           Resolution 54-2012 Amending Board Structure By Increasing The Size Of The Communications Infrastructure Committee And Eliminating The Living Learning Center Committee:**

**24-25                           EXECUTIVE & LEGISLATIVE, and CONSERVATION, PLANNING AND ZONING:**

Resolution 55-2012 Authorizing The Purchase Of The ID Protect Electronic Redaction System For The Register Of Deeds:

**26-28                           EXECUTIVE & LEGISLATIVE, ECONOMIC DEVELOPMENT and HIGHWAY & PARKS:**

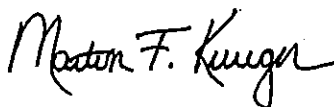
Resolution 56-2012 Requesting The State Of Wisconsin Department Of Transportation Develop A Proactive Approach To Signage On The U.S. Highway 12 By-Pass In Order To Provide Support To Businesses That May Be Negatively Impacted By Highway Improvements:

**29-31                           Possible Resolution 57-2012 Requesting The State Of Wisconsin Department Of Transportation To Erect Signage On Interstate 90/94 And The U.S. Highway 12 By-Pass That States A Complementary Name To County Trunk Highway BD:**

32                    **REVOLVING LOAN FUND:**  
Resolution 58-2012 Approving Community Development Block Grants – Revolving Loan Fund:

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

Agenda mail date via United States Postal Service: Wednesday, June 13, 2012

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

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WISCONSIN  
COUNTIES  
ASSOCIATION

RECEIVED

JUN 11 2012

SAUK COUNTY BOARD CHAIR  
BARABOO, WISCONSIN

22 EAST MIFFLIN STREET, SUITE 900  
MADISON, WI 53703  
TOLL FREE: 1.866.404.2700  
PHONE: 608.663.7188  
FAX: 608.663.7189  
www.wicounties.org

June 8, 2012

Marty Krueger  
Sauk County Board Chair  
WCA Second Vice-President  
346 Warren Avenue  
Reedsburg, WI 53959

Dear County Board Chair Krueger:

It is my pleasure to appoint you to serve as Chair of the Wisconsin Counties Association's Resolutions Committee for 2012. I believe your experience in county government will serve as a valuable asset in this role. WCA Legislative Director Jon Hochkammer and WCA Senior Legislative Associate Sarah Diedrick-Kasdorf will staff the Committee and are ready to assist you in your efforts.

The Resolutions Committee is responsible for reviewing all resolutions submitted for consideration at the Annual Business Meeting and making a recommendation on all such resolutions (adopt, indefinitely postpone, amend or refer for additional study).

The Resolutions Committee will meet on Monday, August 13, 2012 at 10:00 a.m. at the Sheraton Madison Hotel, 706 John Nolen Drive, Madison, Wisconsin. The meeting should conclude by 1:00 p.m. Lunch will be served following the conclusion of the meeting. If you need overnight accommodations for the evening of August 12, please fill out the attached form and send it to the WCA office no later than Friday, July 20, 2012.

Approximately two weeks prior to the meeting, you will receive an agenda, a copy of the resolutions, and other meeting materials. If you have any questions, please contact Sarah Diedrick-Kasdorf at the WCA office.

Thank you for your service to the Wisconsin Counties Association.

Sincerely,

Dick Koeppen  
WCA President

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JUN 07 2012

SEAL COUNTY BOARD CHAIR  
5474500 WISCONSIN

22 EAST MIFFLIN STREET, SUITE 900  
MADISON, WI 53703  
TOLL FREE: 1.866.404.2700  
PHONE: 608.663.7188  
FAX: 608.663.7189  
www.wicounties.org

MEMORANDUM

TO: County Board Chairs, Executives, Administrators, Clerks, WCA Board of Directors, NACo Steering Committee Members and WCA Steering Committee Members

FROM: Mark D. O'Connell, Executive Director

DATE: June 5, 2012

RE: 2012-2013 NACo Steering Committee Nominations

The National Association of Counties (NACo) has requested that the Wisconsin Counties Association (WCA) submit nominations for the NACo Steering Committees. Members of the Steering Committees are expected to attend the NACo Annual Conference, NACo Legislative Conference and at least one other NACo Steering Committee meeting during the year. Travel expenses for these meetings are the responsibility of the county.

Appointments are made after the NACo Annual Conference. You may serve on only ONE steering committee and must be from a NACo member county. Only eight individuals from any state (including up to two from any one county) can serve on a particular committee. Please indicate your first choice with #1 and second with #2. NACo will notify you of your appointment in September. The following is a list of NACo Steering Committees:

Agriculture & Rural Affairs  
Community & Economic Development  
Environment, Energy & Land Use  
Finance & Intergovernmental Affairs  
Health  
Human Services & Education

Justice & Public Safety  
Labor & Employment  
Public Lands  
Telecommunications & Technology  
Transportation

Interested county officials should complete the attached forms, obtain the county board chair's signature, and mail it to the WCA office by June 25, 2012 (in counties with county executives, all department heads need the county executive's approval). Please be thorough in completing your application. NACo will not process an application unless they receive information on the county official's contacts with his/her congressional delegation (NACo Grassroots Contact Information). Please note that the attached forms contain all the information needed by NACo to process the application.

If you have any questions, please contact Ann Marie Austin at 1.866.404.2700.

**NATIONAL ASSOCIATION OF COUNTIES  
STEERING COMMITTEE APPLICATION**

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_ COUNTY: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

TELEPHONE: \_\_\_\_\_ DAY TIME: \_\_\_\_\_ FAX: \_\_\_\_\_

E-MAIL ADDRESS: \_\_\_\_\_

NACo STEERING COMMITTEE: \_\_\_\_\_

\*\*\*\*\*

**DATA AND EXPERIENCE**

1. Date your elected term expires? \_\_\_\_\_

2. How long have you been in office? \_\_\_\_\_

3. What is your political affiliation? \_\_\_\_\_

Congressional District: \_\_\_\_\_

4. Are you reasonably free to travel? Attendance will be required at the NACo Annual Conference, NACo Legislative Conference and at least one other NACo Steering Committee meeting during the year. **NACo does not pay travel expenses.**

YES \_\_\_\_\_ NO \_\_\_\_\_

5. Have you served on a NACo Steering Committee before? \_\_\_\_\_

If yes, for how long? \_\_\_\_\_

As a steering committee member, you will participate in formulating national county policy and are responsible for advocating NACo positions before federal officials.

(Over)

NACo Steering Committee Application

Please complete the attached form identifying your contacts with members of Congress and their staff. This information will assist NACo in its lobbying efforts. You may be asked a few times during the year to talk with your contact on behalf of NACo on a legislative issue. The information you provide to us remains confidential and is for NACo's internal office use.

**You will not be appointed to serve on a steering committee until you complete and return this application and the attached form. If you do not have any contacts, please state that on the form.** Information provided will not affect your appointment.

**County Board Authorization**

I approve this nomination:

\_\_\_\_\_  
COUNTY BOARD CHAIR

\_\_\_\_\_  
DATE

\_\_\_\_\_  
COUNTY EXECUTIVE (if applicable)

\_\_\_\_\_  
DATE

**RETURN THIS FORM TO THE WISCONSIN COUNTIES ASSOCIATION  
BY JUNE 25, 2012**

Wisconsin Counties Association  
ATTN: Ann Marie Austin  
22 E. Mifflin Street, Suite 900  
Madison, WI 53703

Fax: 608.663.7189

## RESOLUTION NO. 49 - 12

### **AUTHORIZATION TO CONTRACT WITH CENTRAL CABLE CONTRACTORS, INC. FOR THE UNDERGROUND FIBER OPTIC CABLE CONSTRUCTION AND TO DIRECT PURCHASE DUCT AND ADDITIONAL RELATED MATERIALS**

**WHEREAS**, by Resolution 146-09 the Sauk County Board of Supervisors authorized staff to apply for a grant available to local governments through the Economic Development Administration (EDA) to expand fiber optics from the county fiber optic loop; and,

**WHEREAS**, by Resolution 66-10 the Sauk County Board of Supervisors accepted the Economic Development Administration grant; and,

**WHEREAS**, by Resolution 75-10 Sauk County contracted with Lightwave Networks, LLC to design, engineer and provide project management for the fiber expansion; and,

**WHEREAS**, a Request for Bid was released to complete the fiber expansion; and,

**WHEREAS**, staff along with Lightwave Networks LLC have reviewed the bids received (see attached Bid Tally sheet) with the Communications Infrastructure Committee; and,

**WHEREAS**, the Communications Infrastructure Committee believes it is in the best interest of Sauk County to accept the bid of Central Cable Contractors, Inc. of Waupun, Wisconsin at a cost of \$510,421.10 to complete the underground Fiber Optic Cable Construction; and,

**WHEREAS**, staff along with Lightwave Networks LLC received bids to directly purchase materials for this project (see attached Bid Tally sheet) with the Communications Infrastructure Committee; and,

**WHEREAS**, the Communications Infrastructure Committee believes it is in the best interest of Sauk County to accept the bid of Blue Diamond for the two inch duct at a cost of \$92,856.00 and from Power & Tel for the remaining materials at a cost of \$78,691.06; and,

**WHEREAS**, the Economic Development Administration will need to provide final approval of the contract with Central Cable Contractors, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Emergency Management, Buildings & Safety Administrator is hereby authorized to contract with Central Cable Contractors, Inc. of Waupun, Wisconsin to complete underground Fiber Optic Cable Construction at a cost of \$510,421.10;

**AND BE IT FURTHER RESOLVED**, that the Emergency Management, Buildings & Safety Administrator is authorized to purchase the two inch duct from Blue Diamond for this project at a cost of \$92,856.00;

**AND BE IT FURTHER RESOLVED**, that the Emergency Management, Buildings & Safety Administrator is authorized to purchase the additional materials including vaults, couplers, fiber optic cable and tracer wire from Power & Tel for this project at a cost of \$78,691.06;

**AND BE IT FURTHER RESOLVED**, that the Emergency Management, Buildings & Safety Administrator is authorized to approve changes not exceeding \$10,000.00 so long as funds do not exceed the budgeted amount for this project; and,



RESOLUTION NO. 49-12

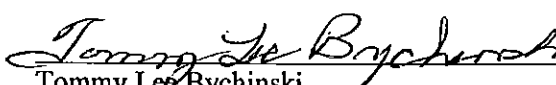
AUTHORIZATION TO CONTRACT WITH CENTRAL CABLE CONTRACTORS, INC.  
FOR THE UNDERGROUND FIBER OPTIC CABLE CONSTRUCTION AND TO DIRECT PURCHASE DUCT AND ADDITIONAL  
RELATED MATERIALS  
Page 2

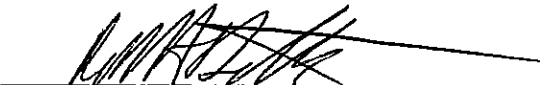
**AND BE IT FURTHER RESOLVED**, that the Communication Infrastructure Committee is authorized to approve changes exceeding \$10,000.00 so long as funds do not exceed the budgeted amounts for this project.


For consideration of the Sauk County Board of Supervisors on June 19<sup>th</sup>, 2012.

Submitted by:

SAUK COUNTY COMMUNICATIONS INFRASTRUCTURE

  
Tommy Lee Bychinski

  
Mark Detter

  
Scott Von Asten

**Fiscal Note:**

Money for this project is included in the Building Projects budget. *KPB*

Fiber Optics Extension Current Estimated Budget	
<b>Funding Sources</b>	
Economic Development Authority Grant	\$695,657
Minimum County Funding Required – Already Appropriated	\$236,343
Additional County Funding – Already Appropriated	\$114,531
<b>Total Funding Available</b>	<b>\$1,046,531</b>
<b>Funding Uses</b>	
Engineering, Design and Project Management	\$285,805
Construction and Materials	\$681,968
Archeological, Permits, Miscellaneous Expenses	\$15,522
Contingency for Rock Encounters	\$63,236
<b>Total Funding Uses</b>	<b>\$1,046,531</b>

**Information System Note:** None.

SAUK COUNTY EDA FIBER OPTIC CONSTRUCTION BID RESULTS														
Company Name	Plow 1 - 2 inch duct			Bore 1-2 inch duct			Pole vault - each			Fiber w/tracer wire			TOTAL BID	
	Quantity (feet)	Unit Price	FLOW TOTAL	Quantity (feet)	Unit Price	BORE TOTAL	Quantity (each)	Unit Price	VAULT TOTAL	Quantity (feet)	Unit Price	FIBER W/TRACER TOTAL		
J&R Underground	137026	\$1.59	\$216,501.06	28386	\$9.25	\$262,570.50	78	\$345.00	\$26,910.00	173504	\$0.98	\$170,033.92	\$679,015.50	
White Construction	137026	\$1.52	\$208,278.52	28386	\$9.86	\$280,453.68	78	\$400.00	\$31,200.00	173504	\$1.21	\$209,559.84	\$729,873.04	
Holger Bros. Inc.	137026	\$2.80	\$393,672.80	28386	\$13.70	\$388,888.20	78	\$605.00	\$47,190.00	173504	\$0.80	\$138,803.20	\$859,554.20	
Central Cable Contractors, Inc.	137026	\$0.95	\$190,174.70	28386	\$9.00	\$255,474.00	78	\$265.00	\$20,670.00	173504	\$0.60	\$104,102.40	\$510,421.10	
Koch's Telecommunications	137026	\$1.74	\$238,425.24	28386	\$14.04	\$398,539.44	78	\$419.00	\$32,606.34	173504	\$1.64	\$284,546.56	\$854,117.58	
Amig	137026	\$4.25	\$582,360.50	28386	\$10.50	\$298,053.00	78	\$450.00	\$35,100.00	173504	\$1.75	\$303,632.00	\$1,219,145.50	
Inverton Construction	137026	\$1.45	\$198,687.70	28386	\$11.35	\$322,181.10	78	\$125.00	\$9,750.00	173504	\$0.80	\$138,803.20	\$669,422.00	
PUSH INCORPORATED	137026	\$1.50	\$205,599.00	28386	\$16.00	\$454,176.00	78	\$450.00	\$35,100.00	173504	\$0.80	\$156,153.60	\$850,868.60	
ROHL NETWORKS	137026	\$0.25	\$445,334.50	28386	\$9.50	\$268,867.00	78	\$325.00	\$25,350.00	173504	\$0.90	\$154,153.60	\$896,505.10	
Cable Com, LLC	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	
Precision Dilling & Installations Wisconsin, INC.	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	
Mike Hightower Research	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	
Meyer Services	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	
Metropolitan Communications Group	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	
Mike Hightower Research	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	
Turnkey Network Solutions	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	SENT NOTICE WONT BE BIDDING	
Michela	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	SENT NOTICE WONT BE BIDDING	
IHC Construction Companies LLC	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	
AJ Construction	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	
Waga Brothers Cable Communications Inc.	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	
United Underground Utilities	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	
Earth Dynamics LLC	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	
CCAN	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	
Thom	137026		\$0.00	28386		\$0.00	78		\$0.00	173504		\$0.00	NO BID RECEIVED	

## MATERIAL VENDOR RECOMMENDATION

2" DUCT			
VENDOR	QUANTITY	UNIT	TOTAL
Blue Diamond	185,712	\$0.50	\$92,856.00
Wesco	185,712	\$0.53	\$99,170.21
Millenium	185,712	\$0.56	\$103,200.16
Crescent	189,000	\$0.56	\$105,840.00
Power & Tel	189,000	\$0.56	\$106,029.00
Border States	189,000	\$0.58	\$108,675.00
<b>REMAINING MATERIALS</b>			
Couplers, Vaults, Tracer Wire and Fiber Optic Cable			
Power & Tel			\$78,691.06
Crescent Electric			\$84,403.84
Border States			\$87,916.66
Millenium			\$90,469.10
Wesco			\$97,891.11
<b>TOTAL EXTENSION MATERIAL COSTS</b>			<b>\$171,547.06</b>

Recommendation based on cost, product quality, and availability

The quotes received on the 2" duct were based on reels holding 3,500 to 3,700' each. Power & Telephone Supply can match the low bid on the 2" duct if reel size is increased to 4,000' each.  
 The reason for this is shipping costs (one less semi load).  
 This would be the same way that Blue Diamond quoted the duct.

# FIBER OPTIC SPUR CONSTRUCTION - MATERIAL BIDS

WESCO		QUOTE VALIDITY 6/14/2012				6/14/2012	
ITEM	QUANTITY	UNIT COST	TOTAL	MANUFACTURER	MADE IN U.S.A.	LEAD TIME	PRODUCT NOTES
2" Duct	185,712	\$0.53400	\$99,170.208	United Poly	Yes	3-4 weeks	Never received product specification sheets after 2 requests. Quoted less than required amount and different cable count than required.
2" Coupler	296	\$7.15000	\$2,116.400	Duraline	Yes	1-2 weeks	
Tracer Wire	187,500	\$0.08400	\$15,750.000	Copperhead	Yes	2-3 weeks	
Vaults	78	\$320.94000	\$25,033.320	Quazite	Yes	2-3 weeks	
12F Cable	108163	\$0.23868	\$25,816.345	Prysmian	Yes	Stock	
24F Cable	36992	\$0.32068	\$11,862.595	Prysmian	Yes	Stock	Included if all items on the quote are ordered.
48F Cable	36435	\$0.47516	\$17,312.455	Prysmian	Yes	Stock	
		TOTAL	\$197,061.322				Required 36,705'
NOTE - Quoted 48f in place of 36f							

POWER & TELEPHONE SUPPLY		QUOTE VALIDITY 6/22/2012				6/22/2012	
ITEM	QUANTITY	UNIT COST	TOTAL	MANUFACTURER	MADE IN U.S.A.	LEAD TIME	PRODUCT NOTES
2" Duct	189,000	\$0.56100	\$106,029.000	Duraline	Yes	2-3 weeks	54-3500' Reels Removed one coupler from quote
2" Coupler	300	\$5.90000	\$1,770.000	E-Loc-Etco	Yes	2-3 weeks	
Tracer Wire	187,500	\$0.06735	\$12,628.125	Republic Wire	Yes	2 weeks	
Vaults	78	\$325.00000	\$25,350.000	Highline Products	Yes	2-3 weeks	
12F Cable	108163	\$0.16720	\$18,084.854	Superior Essex	Yes	8-10 weeks	
24F Cable	36992	\$0.23050	\$8,526.656	Superior Essex	Yes	8-10 weeks	O.K.
36F Cable	11529	\$0.29220	\$3,368.774	Superior Essex	Yes	8-10 weeks	
48F Cable	25176	\$0.35600	\$8,962.656	Superior Essex	Yes	8-10 weeks	
		TOTAL	\$184,720.064				

CRESCENT ELECTRIC		QUOTE VALIDITY 6/8/2012				6/8/2012	
ITEM	QUANTITY	UNIT COST	TOTAL	MANUFACTURER	MADE IN U.S.A.	LEAD TIME	PRODUCT NOTES
2" Duct	189,000	\$0.56000	\$105,840.000	Dura-Line	Yes	2-3 weeks	O.K.
2" Coupler	296	\$5.50000	\$1,628.000	E-Loc - Etco	Yes	1-2 weeks	
Tracer Wire	187,500	\$0.08290	\$15,543.750	Kris-Tech Wire Co.	Yes	1 weeks	
Vaults	78	\$308.65000	\$24,074.700	Martin Enterprises	Yes	2 weeks	
12F Cable	108163	\$0.19023	\$20,575.847	Draka	Yes	16 weeks	
24F Cable	36992	\$0.25547	\$9,450.346	Draka	Yes	16 weeks	
36F Cable	11529	\$0.31497	\$3,631.289	Draka	Yes	16 weeks	
48F Cable	25176	\$0.37734	\$9,499.912	Draka	Yes	16 weeks	
		TOTAL	\$190,243.845				

BORDER STATES						QUOTE VALIDITY		6/23/2012
ITEM	QUANTITY	UNIT COST	TOTAL	MANUFACTURER	MADE IN U.S.A.	LEAD TIME	FREIGHT COSTS	PRODUCT NOTES
2" Duct	189,000	\$0.57500	\$108,675.000	Dura-Line	Yes	4 weeks	Included	O.K.
2" Coupler	296	\$6.60000	\$1,953.600	NDS/FLO Conrolid	Yes	4 weeks	Included	
Tracer Wire	187,500	\$0.08010	\$15,018.750	Kris Tech	Yes	9 days	Included	
Vaults	78	\$452.00000	\$35,256.000	Carson Industries	Yes	4 weeks	Included	
12F Cable	108163	\$0.15327	\$16,578.143	Superior Essex	Yes	9 weeks	Included	
24F Cable	36992	\$0.21132	\$7,817.149	Superior Essex	Yes	9 weeks	Included	
36F Cable	11529	\$0.26786	\$3,088.158	Superior Essex	Yes	9 weeks	Included	
48F Cable	25176	\$0.32590	\$8,204.858	Superior Essex	Yes	9 weeks	Included	
		TOTAL	\$196,591.659					

MILLENNIUM						QUOTE VALIDITY		6/23/2012
ITEM	QUANTITY	UNIT COST	TOTAL	MANUFACTURER	MADE IN U.S.A.	LEAD TIME	FREIGHT COSTS	PRODUCT NOTES
2" Duct	185,712	\$0.55570	\$103,200.158	North Coast	Yes	2 weeks	Included	O.K.
2" Coupler	296	\$7.25000	\$2,146.000	A-D Technologies	Yes	1 week	Included	
Tracer Wire	187,500	\$0.05330	\$9,993.750	Agave Wire LTD	Yes	2 weeks	Included	
Vaults	78	\$405.00000	\$31,590.000	Quazite	Yes	2-3 weeks	Included	
12F Cable	108163	\$0.20940	\$22,649.332	Commscope	Yes	8-10 weeks	Included	
24F Cable	36992	\$0.27440	\$10,150.605	Commscope	Yes	8-10 weeks	Included	
36F Cable	11529	\$0.34760	\$4,007.480	Commscope	Yes	8-10 weeks	Included	
48F Cable	25176	\$0.39450	\$9,931.932	Commscope	Yes	8-10 weeks	Included	
		TOTAL	\$193,669.258					

BLUE DIAMOND						QUOTE VALIDITY		7/11/2012
ITEM	QUANTITY	UNIT COST	TOTAL	MANUFACTURER	MADE IN U.S.A.	LEAD TIME	FREIGHT COSTS	PRODUCT NOTES
2" Duct	185,712	\$0.50000	\$92,856.000	Blue Diamond	Yes	2-3 weeks	Included	O.K.
		TOTAL	\$92,856.000					

OFS BRIGHTWAVE						QUOTE VALIDITY		7/25/2012
ITEM	QUANTITY	UNIT COST	TOTAL	MANUFACTURER	MADE IN U.S.A.	LEAD TIME	FREIGHT COSTS	PRODUCT NOTES
12F Cable	108163	\$0.18100	\$19,577.503	OFS	Yes	40 weeks	Included	Lead times to far out.
24F Cable	36992	\$0.23000	\$8,508.160	OFS	Yes	40 weeks	Included	
36F Cable	11529	\$0.28100	\$3,239.649	OFS	Yes	40 weeks	Included	
48F Cable	25176	\$0.33100	\$8,333.256	OFS	Yes	40 weeks	Included	
		TOTAL	\$39,658.568					

**Lightwave Networks  
4405 County Road PP  
De Pere, Wisconsin 54115**

June 4, 2012

Mr. Tim Stieve  
Sauk County  
Emergency Management Administrator  
510 Broadway  
Baraboo, WI 53913

RE: Fiber Extension Bid  
EDA Award # 06-79-05521  
Award Recommendation

Dear Mr. Stieve

I have thoroughly evaluated the bid by the apparent low bidder, Central Cable Contractors, and have determined them to be responsive and responsible, and that the contract price is considered fair and reasonable.

The review of Central Cable's references were all positive and the Customers for which they worked were pleased with the outcome of the projects.

I have also managed previous projects in which Central Cable was involved in the construction and have found their performance to above average.

If you have any questions, please call me at (920) 819-4791.

Sincerely,



Ellis McFadzen  
Project Engineer  
Lightwave Networks

RESOLUTION NO. 50 - 2012

**AUTHORIZING DIRECTOR OF CONSERVATION, PLANNING, AND ZONING  
DEPARTMENT TO SIGN GRANT APPLICATION(S) WITH WISCONSIN DNR**

**WHEREAS**, Sauk County hereby requests financial assistance under Wis. Stat. § 281.65 or 281.66, and Wis. Adm. Code chs. NR 151, 153, and 155, for the purpose of implementing measures to meet nonpoint source water pollution abatement needs in area-wide water quality management plans or with one or more components specified in Wis. Stat. § 281.65 or 281.66, and

**WHEREAS**, it is desirable that the Director of Conservation, Planning & Zoning have the authority to sign grant applications on behalf of Sauk County to ensure that funding from the State of Wisconsin can be timely applied for and received.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, does authorize the Director of the Conservation, Planning, and Zoning Department to act on its behalf as follows:

1. Sign and submit grant applications.
2. Sign grant agreements between Sauk County and the Wisconsin Department of Natural Resources (WDNR).
3. Submit reports to the WDNR as required by grant agreements.
4. Request grant reimbursement.
5. Sign and submit an Environmental Hazard Assessment form, if required, and,

**BE IT FURTHER RESOLVED**, that the Director of the Conservation, Planning, and Zoning Department is hereby authorized to submit in-kind and pass-through grant applications not to exceed \$1,000,000.00, and to inform the Conservation, Planning, and Zoning Committee of such applications; and

**BE IT FURTHER RESOLVED**, the authority contained herein is contingent upon approval of final receipt of grant monies by, authorizing, amending or approving the budget of the Conservation, Planning, and Zoning Department.

RESOLUTION NO. 50 -2012

Page 2

For consideration by the Sauk County Board of Supervisors on June 19, 2012.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE

  
JUDY ASHFORD

  
JOHN DIETZ

  
FRED HALEEN

  
GERALD LEHMAN

  
DON NOBS

  
DENNIS POLIVKA

  
RANDY PUTTKAMER

FISCAL NOTE: None. *KPB*

MIS IMPACT: No MIS impact.



RESOLUTION NO. 51-12

**Authorizing the Purchase of a Wireless Network System for the  
Historic Courthouse and West Square Facilities**

**WHEREAS**, the Management Information Systems Department currently operates and maintains a County wide information network;; and,

**WHEREAS**, the wireless segments of this network, serving the West Square and Historic Courthouse facilities, are an amalgamation of small wireless access points; and,

**WHEREAS**, these wireless network segments provide poor coverage and reliability with limited security and filtering features; and,

**WHEREAS**, the proper deployment of a wireless network of this size requires sophisticated hardware, capable of centrally managing and securing multiple networks over multiple wireless access points; and,

**WHEREAS**, this equipment would also provide for the deployment of a public access wireless network, internal to these facilities; and,

**WHEREAS**, your Executive and Legislative Committee has reviewed this matter and found it in the best interest of Sauk County to accept the following bid, based upon State of Wisconsin Contract pricing (contract #15-20664-003):

Heartland Business Systems for \$34,556

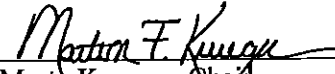
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the above-described bid, for the total amount of \$34,556 be and hereby is accepted by the County of Sauk; and,

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

For consideration by the Sauk County Board of Supervisors on June 19, 2012

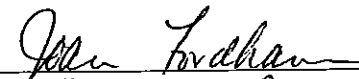
Respectfully submitted,

**Executive and Legislative Committee**

  
Marty Krueger, Chair

  
William H. Wenzel

  
Jason Lane

  
Joan Fordham

  
Donald Stevens

**Fiscal Note:** Funds for the acquisition of this equipment will be expended from the Management Information Systems Capital Outlay Account. Ongoing Annual Maintenance is estimated at \$1,850. *KPB*

**MIS Note:** Additional costs for installation and configuration of this system are anticipated to be less than \$3500.00

**RESOLUTION # 52 -2012**

**Authorizing Reimbursement For Attendance At The WCA Conference in La Crosse**

**WHEREAS**, on September 23-25, 2012, the Wisconsin Counties Association is hosting their annual conference in La Crosse; and,

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

**WHEREAS**, the Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors).

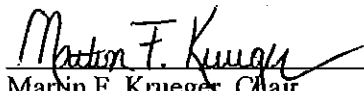
**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board Supervisors for attendance at the Wisconsin Counties Association Conference in La Crosse, WI on September 23 – 25, 2012; and,

**BE IT FURTHER RESOLVED**, that the number of Supervisors attending is limited to twelve (12), with the County Board Chair being one of the twelve (12) attendees.

For consideration by the Sauk County Board of Supervisors on June 19, 2012,

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

  
\_\_\_\_\_  
Martin F. Krueger, Chair

\_\_\_\_\_  
Joan Fordham, Vice-Chair

\_\_\_\_\_  
William F. Wenzel

\_\_\_\_\_  
Jason Lane

\_\_\_\_\_  
Donald Stevens

Estimated Costs	Cost Per Person	Number of Persons	Total Estimated Cost
Registration	\$ 175.00	12	\$ 2,100.00
Meals & Expenses ( i.e. hotel, parking) Two nights lodging	\$ 225.00	12	\$ 2,700.00
Per Diem	\$150.00	12	\$ 1,800.00
Mileage (average)	\$115.00	12	\$ 1,380.00
<b>Total Estimated Costs</b>	<b>\$ 665.00</b>	<b>12</b>	<b>\$ 7,980.00</b>

Fiscal Note: Estimated costs are included in the County Board 2012 Budget.

MIS Note: No direct impact.

KPB

RESOLUTION No. 53 - 12

RESOLUTION AUTHORIZING SAUK COUNTY COOPERATION AGREEMENT FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, this agreement entered into on the 19<sup>th</sup> day of June, 2012 by and between Sauk County and Columbia County; and,

WHEREAS, Sauk County has an identified need in the Southern Housing County Consortium to provide decent housing; and,

WHEREAS, Sauk County contemplates submitting jointly with Columbia County and the Southern Consortium, an application for funds under the Community Development Block Grant – (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs; and,

WHEREAS, Sauk County and Columbia County desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program; and,

WHEREAS, Sauk County and the Southern Consortium understand that Columbia County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract; and,

WHEREAS, it is understood that the Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Wisconsin Statutes 66.0301, Columbia County, the Southern Consortia and Sauk County agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

AND BE IT FURTHER RESOLVED, that the Administrative Coordinator shall be appointed to serve on the regional housing consortium board for a two year term, to be concurrent with the reorganization of the Board of Supervisors.

For consideration by the Sauk County Board of Supervisors on June 19, 2012.

Respectfully submitted:

EXECUTIVE AND LEGISLATIVE COMMITTEE


  
MARTIN F. KRUEGER

\_\_\_\_\_  
JOAN FORDHAM

\_\_\_\_\_  
JASON LANE

\_\_\_\_\_  
DONALD STEVENS

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

Fiscal Note: No fiscal impact   
MIS Note: No impact.

Department of Administration - State administered formula grant from U.S. Department of Housing and Urban Development (HUD) for:

- Public Facilities (PF)
- Economic Development (ED) ((WECD) Wisconsin Economic Development Commission))
- Housing (Wisconsin Department of Administration)

### Housing Program Overview

Eligible Activities: Owner-occupied; Renter; Homebuyer; Public Facilities

Eligible Applicants: Low to moderate – income (LMI) benefit

Long term goal: Establishment of a Revolving Loan Fund to manage and invest in residential housing stock.

2012 CDBG Awards: Formulaic approach for distribution to regional consortia based upon: LMI households, age of housing stock, affordability, and unemployment.

Local RLF's will continue with existing monies and administering local revolving loan fund. Only new monies will be incorporated into consortia loans.

### Housing Consortia

#### Timeline

- Housing Consortia created by July 31, 2012: Includes – establishing boundaries, identifying the lead county, and adopting a resolution by each participating county.
- Application deadline October, 2012
- Award Letters November, 2012
- Implementation Training November 2012
- Grant Contracts signed December 2012

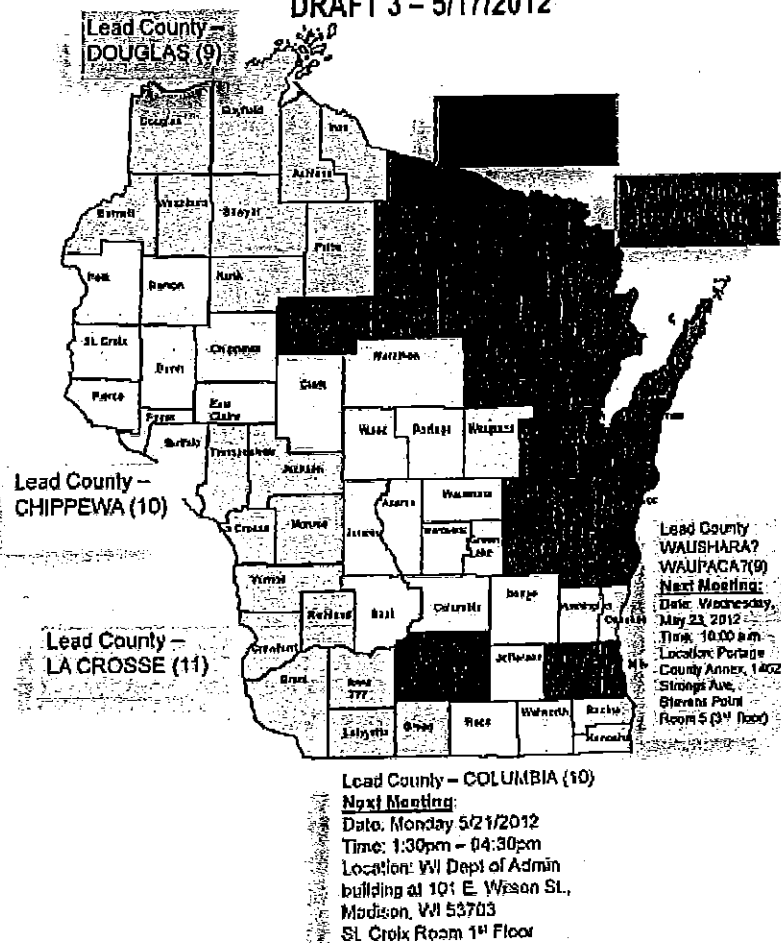
### Process Overview

1. **Establish Boundaries:** Method of distribution will be based on 6 - 8 regions comprised of county governments. Counties must belong to a Consortium for citizens to participate. The only way to apply for additional HOUSING funds is to be a consortia member. Southern Consortia: Sauk, Columbia, Dodge, Washington, Ozaukee, Iowa, Rock, Walworth, Racine, Kenosha, Jefferson (Dane, Waukesha, Milwaukee – only non-entitlement communities; Janesville and Beloit are also entitlement communities).
2. **Designate Lead County:** Columbia County is the lead for the Southern consortia.  
**Responsibilities include:** Designate/hire Program Administrator; Oversee Program Design and Implementation; Apply for CDBG funding on behalf of Consortium; Fiscal - Establish Accounting, Submit Payment Requests; Policy / Monitoring / Federal Compliance.
3. **Adopt Resolutions – all participating counties.**
  - **Appoint Housing Committee - Membership:** At least one member from each County; Attend regular meetings.
4. **Identify Spending Priorities – this is done by the Housing Committee**
  - Option 1 - First come first served
  - Option 2 - Equal distribution between counties
  - Option 3 - Targeting areas in need
  - Option 4 - Combination of aforementioned options
5. **County activity:** (July – October) copies of Fair Housing Ordinance, Citizen Participation plan, and proof of public hearing to lead (Columbia) for inclusion with application by October 1.

- a. Fair Housing Ordinance and Citizen Participation plan – each co. submit prior to the application submission (may use prior ordinance and citizen participation plan).
  - b. Hold public hearing in each county.
6. Hire Program Administrator – done by lead county
  7. Sign Cooperative Agreement - Due with Consortia's Application Form.

## 2012 CDBG REGIONAL CONSORTIA

DRAFT 3 – 5/17/2012



RESOLUTION NO. 54 - 2012

**AMENDING BOARD STRUCTURE BY INCREASING THE SIZE OF THE  
COMMUNICATIONS INFRASTRUCTURE COMMITTEE AND ELIMINATING  
THE LIVING LEARNING CENTER COMMITTEE**

**WHEREAS**, the Rules of the Sauk County Board of Supervisors were adopted at the April 2012 organizational meeting of the Honorable Board of Supervisors, but since that meeting, it has become apparent that efficient and effective operation of county government would be enhanced by two amendments to county structure involving two committees; and,

**WHEREAS**, the Communications Infrastructure Committee would function more efficiently and effectively if it were comprised of five rather than three supervisor members; and,

**WHEREAS**, the Living Learning Center Development and Building Committee has not met in some time, and the Committee is no longer needed because the scope of the proposed Living Learning Center project has transitioned to a Public Private Partnership to construct and operate a Residence Hall, and the University of Wisconsin Baraboo-Sauk County Campus Commission is equipped and appropriately positioned to oversee the Residence Hall Project on behalf of the Joint Owners.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the composition of the Communications Infrastructure Committee is hereby amended as follows (Deleted language ~~stricken~~; new language shaded):

3 ~~5~~ Supervisors as follows: 1 from Finance Committee, 1 from Property and Insurance Committee, and 1 from Law Enforcement and Judiciary Committee and two supervisor members with no requirement for specific committee membership. A representative from the Sauk County Fire Chiefs Association, the Sauk County Police Chiefs Association, and the Sauk County EMS Association shall be ex-officio members without voting rights and not eligible for per-diem or mileage. Responsible for the communications infrastructure, including fiber optic cable, towers, and associated equipment;

and,

**BE IT FURTHER RESOLVED**, that the Living Learning Center Development and Building Committee authorized by Resolution No. 35 - 06 is hereby dissolved as provided herein, and the duties and authority of the Living Learning Center Development and Building Committee is vested in the University of Wisconsin Baraboo-Sauk County Campus Commission, on the condition that the City of Baraboo takes similar action to dissolve and transfer the authority of the Living Learning Center Development and Building Committee, with this section automatically effective on the same date that the City of Baraboo takes action regarding this matter.

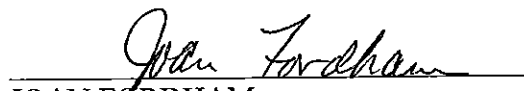
RESOLUTION NO. 54 - 2012  
Page 2

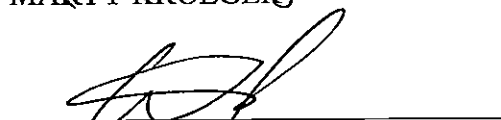
For consideration by the Sauk County Board of Supervisors on June 19, 2012.

Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE**

  
MARTY KRUEGER

  
JOAN FORDHAM

  
WILLIAM F. WENZEL

  
DONALD STEVENS

  
JASON LANE

**FISCAL NOTE:** There will be additional per diem and mileage expenses due to adding two additional members to the Communications Infrastructure Committee. There will be no more per diem and mileage payments to the Living Learning Center Committee, but that committee has not met in some time. *KLB*

**MIS NOTE:** No MIS impact.

RESOLUTION NO. 55-12

**Authorizing the Purchase of the ID Protect Electronic Redaction System for the Register of Deeds**

**WHEREAS**, Wisconsin Statute 59.72 (6) states: the Register of Deeds shall make a reasonable effort to make social security numbers from the transferred instrument's electronic format not viewable or accessible on the Internet; and,

**WHEREAS**, Sauk County provides such access to electronically recorded documents; and,

**WHEREAS**, per Wisconsin Statute 59.43, Sauk County has retained \$5 per recorded document to fund the redaction initiative; and,

**WHEREAS**, the Register of Deeds, in conjunction with the MIS Department, has researched compatible document redaction solutions; and,

**WHEREAS**, Vanguard ID Protect is the only integrated redaction solution available for the County's IMS/21 Imaging System; and,

**WHEREAS**, your Executive and Legislative and Conservation, Planning and Zoning Committees have reviewed this matter and found it in the best interest of Sauk County to accept the following quote:

Vanguard Systems, ID Protect System:	\$8,104
Upgrade to 180,000 trans / annually:	\$3,458
2.0 m bulk image redaction transactions:	<u>\$45,000</u>
Total:	\$56,562

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the above-described purchase, for the total amount of \$56,562 be and hereby is approved by the County of Sauk;

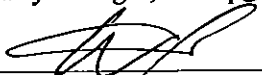
**AND, BE IT FURTHER RESOLVED**, that the Sauk County Management Information Systems Coordinator is hereby delegated the authority to sign any contracts related to the purchase of said system on behalf of Sauk County.

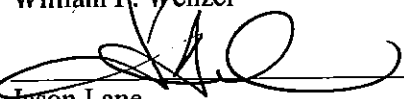
For consideration by the Sauk County Board of Supervisors on June 19, 2012.


Respectfully submitted,

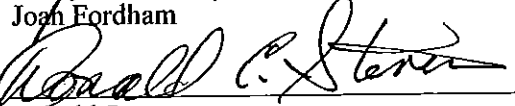
**Executive and Legislative Committee**

  
Marty Krueger, Chairperson

  
William R. Wenzel

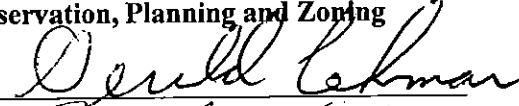
  
Jason Lane

  
Josh Fordham

  
Donald Stevens

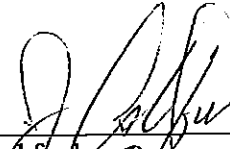


Conservation, Planning and Zoning


  
Gerald Lehman

  
Frederick J. Halfen

  
Don Nobs

  
Judy Ashford

  
John Dietz

  
Dennis Polivka

**Fiscal Note:** Funding for this project is provided for through the Land Records Modernization Fund from funds retained through the recording of documents by the Register of Deeds, for the purpose of document redaction.

Ongoing annual maintenance fees are estimated to be \$1734.30, a cost also funded by the retained fees. *KPB*

**MIS Note:** The proposed system integrates directly with the document imaging system in use by the Register of Deeds.

RESOLUTION NO. 56 - 2012

**REQUESTING THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION  
DEVELOP A PROACTIVE APPROACH TO SIGNAGE ON THE  
U.S. HIGHWAY 12 BY-PASS IN ORDER TO PROVIDE SUPPORT TO BUSINESSES  
THAT MAY BE NEGATIVELY IMPACTED BY HIGHWAY IMPROVEMENTS**

**WHEREAS**, U.S. Highway 12 in Sauk County is the subject of a substantial and needed improvement project from the county line to Lake Delton, and these improvements have included the development of a four-lane, limited access expressway west of the old Highway 12 corridor between Baraboo and Lake Delton, with the former Highway 12 being designated County Trunk Highway (CTH) BD; and,

**WHEREAS**, existing businesses along CTH BD have experienced a decline in business after the opening of the bypass, and this decline is partially attributed to the opening of the bypass without appropriate, informational, way finding signage; and,

**WHEREAS**, the Highway 12 project calls for the construction of a bypass around the City of Baraboo and the Village of West Baraboo's existing Highway 12 alignment beginning in 2015 potentially impacting many businesses and local units of government; and,

**WHEREAS**, portions of the Highway 12 improvements will occur adjacent to and within, the Baraboo Range National Natural Landmark (BRNNL), an area of sensitive natural habitat and extensive environmental protection activity, and the ability to locate billboards within and adjacent to the BRNNL may be limited in accordance with various land use plans that seek to protect the view-shed from artificial intrusion; and,

**WHEREAS**, the Economic Development Committee of the Sauk County Board of Supervisors created a stakeholders group comprised of business owners and local government representatives from the recently bypassed roadway, as well as similar stakeholders from the segment of Highway 12 in the Baraboo area that will be bypassed beginning in 2015, for the purpose of addressing concerns that fall under the scope of the County's authority; and,

**WHEREAS**, this stakeholder's group has determined that State of Wisconsin Department of Transportation (WisDOT), impacted businesses, stakeholders, and local units of government must be proactive in addressing similar potential concerns along the portion of the roadway to be bypassed beginning in 2015, and an appropriate, proactive approach necessitates an institutional policy by WisDOT that requires that needed support in the form of way-finding signs and other measures be in place prior to the opening of another segment of bypass.

**NOW, THEREFORE, BE IT RESOLVED**, that the State of Wisconsin Secretary of Transportation is hereby requested to direct that WisDOT create a proactive stakeholder process that includes impacted businesses, stakeholders, and local units of government to address concerns created by a bypass well in advance of the opening of any bypass and to reinforce this course of action by requiring the approval and placement of directional and way finding signs as a contractual obligation between the WisDOT and the project's general contractor, with assurance that this condition be satisfied prior to the opening of any bypass; and,

**BE IT FURTHER RESOLVED**, that the proactive policy developed by WisDOT include the following elements:

1. At least eighteen months prior to the planning, submittal and estimate (PSE) deadline for a bypass, WisDOT shall convene the above referenced stakeholder process and direct a WisDOT team to coordinate meetings with impacted businesses, stakeholders, and local units of government from the portion of the roadway to be bypassed for the purpose of discussing potential issues of concern, including but not limited to, the approval and placement of way-finding signage; and,
2. WisDOT shall require that appropriate way finding signage become a part of the contractual obligation between WisDOT and the project's general contractor, ensuring that placement of all directional and way finding signs be accomplished prior to the opening of any bypass.

For consideration by the Sauk County Board of Supervisors on June 19, 2012.


Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE**

  
MARTY KRUEGER, Chair

  
JOAN FORDHAM

  
WILLIAM F. WENZEL

  
DONALD STEVENS

  
JASON LANE

**ECONOMIC DEVELOPMENT COMMITTEE**

\_\_\_\_\_  
MARTY KRUEGER

\_\_\_\_\_  
GERALD LEHMAN

\_\_\_\_\_  
DONNA STEHLING

\_\_\_\_\_  
DAVE RIEK

\_\_\_\_\_  
JOE FISH

\_\_\_\_\_  
DENNIS POLIVKA

\_\_\_\_\_  
BRIAN PEPPER

**HIGHWAY AND PARKS COMMITTEE**

\_\_\_\_\_  
VIRGIL HARTJE, Chair

\_\_\_\_\_  
TIM MEISTER

\_\_\_\_\_  
DONALD STEVENS

\_\_\_\_\_  
PETER TOLLAKSEN

\_\_\_\_\_  
BRIAN PEPPER

**FISCAL NOTE:** This resolution has no direct, fiscal impact. *VPB*

**MIS NOTE:** No MIS impact.

RESOLUTION NO. 57 - 2012

REQUESTING THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION TO ERECT SIGNAGE ON INTERSTATE 90/94 AND THE U.S. HIGHWAY 12 BY-PASS THAT STATES A COMPLEMENTARY NAME TO COUNTY TRUNK HIGHWAY BD.

WHEREAS, U.S. Highway 12 in Sauk County is the subject of a substantial and needed improvement project from the county line to Lake Delton, and these improvements have included the development of a four-lane, limited access expressway west of the old Highway 12 corridor between Baraboo and Lake Delton; and,

WHEREAS, on January 9, 2008, the Highway and Parks Committee selected the name County Trunk (CTH) BD as the name that will be given to U.S. Highway 12 upon jurisdictional transfer to Sauk County; and,

WHEREAS, on October 21, 2008 a jurisdictional transfer occurred accepting Highway 12 as a County Trunk Highway, pursuant to Resolution 104-08, "Authorization To Enter Into A Memorandum Of Agreement And Jurisdictional Transfer Of United States Highway 12 Located In Sauk County Between The Wisconsin Department Of Transportation And Sauk County"; and,

WHEREAS, the Sauk County Board of Supervisors adopted the 2003 *Sauk County Highway 12 Corridor Growth Management Plan* which identifies CTH BD as a tourist entertainment corridor to include the development of businesses such as hotels, commercial recreation opportunities, and entertainment venues; and

WHEREAS, the Economic Development Committee of the Sauk County Board of Supervisors created a stakeholder group comprised of local government representatives and business owners from the county that are located on or adjacent to the County Highway BD corridor, specifically: the Town of Delton, Ho-Chunk Nation, Town of Baraboo, Village of West Baraboo, City of Baraboo, Town of Sumpter, Devils Lake State Park, Circus World, International Crane Foundation, Baraboo Chamber of Commerce, Wildside, Wilderness, Kalahari, Larson GM, Shultz Enterprises, Baraboo Candy Company, Dells Autobody, Pierce's, Shoe Box, Pizza Ranch, Gander Mountain, Sysco, RR Donnelly, Grainery, and Bekah Kates, for the purpose of addressing and mitigating wherever possible, current and future impacts on businesses affected by the Highway 12 by-pass; and,

WHEREAS, the stakeholder group recognizes that maintaining CTH BD as the only name does not differentiate the corridor from the image a County Trunk Highway designation implies, which is typically undeveloped and rural in nature, and recommends adding a complementary name to CTH BD that signifies the commercial nature of the CTH BD corridor; and,

WHEREAS, the stakeholder group recognizes that it is in the best interest of the county and businesses to establish a complementary name to CTH BD which supports the goal of designating the existing corridor as a commercial business and tourist destination; and,

WHEREAS, the stakeholder group recommends a complementary name of 'Baraboo Dells Heritage Trail' to acknowledge the connection the corridor provides between the Wisconsin Dells and Baraboo area; and,

RESOLUTION NO. 57 - 2012 Requesting The State Of Wisconsin Department Of Transportation To Erect Signage On Interstate 90/94 And The U.S. Highway 12 By-Pass That States A Complementary Name To County Trunk Highway Bd.

Page 2 of 3

**WHEREAS**, this stakeholder group has determined that State of Wisconsin Department of Transportation (WisDOT), impacted businesses, stakeholders, and local units of government must be proactive with establishing a complementary name to reinforce the intended commercial nature of the CTH BD corridor for both existing and future businesses; and,

**WHEREAS**, the stakeholder group understands that by designating a complementary name, through a resolution by the Board, the Wisconsin Department of Transportation will be enabled to proceed with the procurement and installation of additional signage that includes the name, 'Baraboo Dells Heritage Trail'.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors designates the complementary name, 'Baraboo Dells Heritage Trail' to be applied to that part of CTH BD that was transferred to Sauk County on October 21, 2008; and,

**BE IT FURTHER RESOLVED**, that the Sauk County Board of Supervisors designates the complementary name, 'Baraboo Dells Heritage Trail' to be applied to that part of U.S. Highway 12 that will be transferred to Sauk County as CTH BD at such time that the remaining part of the current Highway 12 Corridor is transferred to Sauk County; and,

**BE IT FURTHER RESOLVED**, that the State of Wisconsin Secretary of Transportation is hereby requested to direct the Wisconsin Department of Transportation to determine appropriate placement and install signage that includes the complementary name, 'Baraboo Dells Heritage Trail' along the Highway 12 bypass and along Interstate 90/94.

For consideration by the Sauk County Board of Supervisors on June 19, 2012.

Respectfully submitted,

**ECONOMIC DEVELOPMENT COMMITTEE**

\_\_\_\_\_  
MARTY KRUEGER

\_\_\_\_\_  
GERALD LEHMAN

\_\_\_\_\_  
DONNA STEHLING

\_\_\_\_\_  
DAVE RIEK

\_\_\_\_\_  
JOE FISH

\_\_\_\_\_  
DENNIS POLIVKA

\_\_\_\_\_  
BRIAN PEPPER

RESOLUTION NO. 57 - 2012 Requesting The State Of Wisconsin Department Of Transportation To Erect Signage On Interstate 90/94 And The U.S. Highway 12 By-Pass That States A Complementary Name To County Trunk Highway Bd.

Page 3 of 3

**HIGHWAY AND PARKS COMMITTEE**

\_\_\_\_\_  
VIRGIL HARTJE, Chair

\_\_\_\_\_  
TIM MEISTER

\_\_\_\_\_  
DONALD STEVENS

\_\_\_\_\_  
PETER TOLLAKSEN

\_\_\_\_\_  
BRIAN PEPPER

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
MARTIN KRUEGER, Chair

\_\_\_\_\_  
JOAN FORDHAM

\_\_\_\_\_  
DONALD STEVENS

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

\_\_\_\_\_  
JASON LANE

**FISCAL NOTE:** This resolution has no direct, fiscal impact. *RPB*

**MIS NOTE:** No MIS impact.

RESOLUTION NO. 58 - 12

APPROVING COMMUNITY DEVELOPMENT BLOCK GRANTS - REVOLVING LOAN FUND

WHEREAS, Resolution 75-04 created the county wide Revolving Loan Fund for the purpose of supporting economic development efforts on a countywide basis; and,

WHEREAS, the purpose of the fund is to offer business loans to those seeking to expand or create new operations; and,

WHEREAS, a total of \$503,154.54 is available in the Revolving Loan Fund for distribution to applicants; and,

WHEREAS, repayments received from previously extended CDBG-Revolving Loan Fund loans have been accumulated for the sole purpose of funding economic development loans such as this; and,

WHEREAS, after due consideration, the Revolving Loan Fund Committee has recommended that a loan in the amount of \$202,050 be made to Wai Ling Suen, dba Golden Buffet Baraboo LLC as the proposal is consistent with the intent of the Revolving Loan Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does authorize the distribution of \$202,050 in Community Development Block Grant - Revolving Loan Funds to the aforementioned small business; and,

BE IT FURTHER RESOLVED, that the Revolving Loan Fund Committee is authorized to negotiate the loan terms consistent with the Revolving Loan Fund manual; and,

BE IT FURTHER RESOLVED, that the Revolving Loan Administrator is hereby authorized to sign all necessary documents on behalf of the County of Sauk in accordance with this resolution.

For consideration by the Sauk County Board of Supervisors on June 19, 2012.

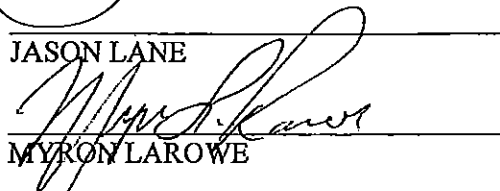
Respectfully submitted,

REVOLVING LOAN FUND COMMITTEE

TOMMY LEE BYCHINSKI, Chairperson

  
JULIE ALIBRANDO

JASON LANE

  
MYRON LAROWE

THOMAS FLEMING

  
JACK SCHLUTER

PATRICIA YANKE

Fiscal Note: Funds to be expended from the CDBG-RLF account. The current balance of the Revolving Loan Fund is \$503,154.54. **KAS**

MIS Note: Not Applicable