



## **Agenda**

### ***Sauk County Board of Supervisors - Regular Meeting***

**Tuesday, July 20, 2010**

**6:00 p.m.**

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

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#### **• Special Meetings:**

##### **5:50 p.m., Finance Committee:**

❖ In the Gallery of County Board Room #326A to consider:

- 1.) Approval of County vouchers
- 2.) Resolution -2010 Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund

##### **5:50 p.m., Law Enforcement & Judiciary Committee:**

❖ In the Gallery of County Board Room #326A to consider:

- 1.) Resolution -2010 to Purchase 2010 Prisoner Transport Van.

- Call to order, and certify compliance with Open Meeting Law.
- Roll call.
- Invocation and pledge of allegiance.
- Adoption of agenda.
- Approval of minutes of previous meeting.
- Scheduled appearances:
  - Karna Hanna, Executive Director, Sauk County Development Corporation: Sauk County Development Corporation Annual Report
  - Presentation by Jeff Carew, Vice-President, PMA Financial Network.
- Public comment.
- Communications:

#### **Page #:**

6 Letter from Karna Hanna, Sauk County Development Corporation Executive Director, giving notice of her retirement effective September 30, 2010.

- Bills & referrals.
- Claims.

- **Appointments:**

**SAUK COUNTY BOARD SUPERVISOR DISTRICT 8**

to fill the unexpired 2 year term of Charles L. Montgomery (resigned effective June 16, 2010).

2 year term to expire April 16, 2012, (see Chair Krueger letter, PAGE 7):

**George F. Johnson, 840 N Grove Street, Reedsburg WI 53959-1114**

**608-524-3011**

*Per Rules of the Sauk County Board of Supervisors RULE IV. ORGANIZATION.*

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.*

**Standing Committees:**

Aging & Disability Resource Center (ADRC)

Law Enforcement & Judiciary

Property & Insurance

**Special Committees, Boards, & Commissions:**

Sauk County Housing Authority

**PUBLIC HEALTH BOARD:**

Mary Brown, 3 year term expires 04/16/2013

**LONG TERM SUPPORT PLANNING COMMITTEE:**

Carrie Pieper, Hospital Representative, 3 year term expires 05/01/2013

Charlotte Taylor, Nursing Home Representative, 3 year term expires 05/01/2013

Betty Irwin, Elderly Representative, 3 year term expires 05/01/13

Theron Hill, Physically Disabled Representative, 2 year term expires 04/17/2012

Alice Moyer, Developmentally Disabled Rep., 2 year term expires 04/17/2012

Bert Vaillancourt, Serious Mentally Ill Rep, 3 year term expires 05/01/2013

**Remaining Vacant:**

Family Support, 3 year term

Alzheimer's Disease Representative, 3 year term

Chemical Dependence Representative, 3 year term

- **Unfinished Business.**

**Page #**

**COMMITTEE:**

**PUBLIC HEALTH BOARD and EXECUTIVE & LEGISLATIVE:**

8 – 9

Resolution 65-2010 Approving An Intergovernmental Agreement To Form  
The South Central Wisconsin Public Health Preparedness Consortium.

- **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 6-2010** Subdivision Plat: Lake View Estates Condominiums, Township of Merrimac. Filed by SWS, LLC, property owner; Jeff Schluter, applicant. **(pages 10 - 15)**
  - Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
  - Marty Krueger, County Board Chair
  - Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:** None

- **Resolutions & Ordinances:**

<u>Page #</u>	<u>COMMITTEE:</u>
	<b>COMMUNICATIONS INFRASTRUCTURE:</b>
16 – 17	Resolution 75-2010 Authorization To Contract With Lightwave Networks, LLC De Pere, Wisconsin For Design Engineering, CAD And Project Management For Installation Of A Fiber Optic Spurs As Part Of The Economic Development Administration Grant.
	<b>EXECUTIVE &amp; LEGISLATIVE:</b>
18 - 19	Resolution 76-2010 Authorizing The Purchase Of A Digital Copier For The UW Extension Office.
20	Resolution 77-2010 Authorizing Reimbursement For Attendance At The WCA Conference In Milwaukee.
21	<i>Possible</i> Resolution 78-2010 Cooperation Agreement For Community Development Block Grant – Program.
	<b>FINANCE:</b>
22 – 25	<i>Possible</i> Resolution 79-2010 Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating To The “Wisconsin Investment Series Cooperative” And Authorizing Participation In The Investment Programs Of The Fund.
	<b>FINANCE, PERSONNEL and PLANNING, ZONING AND LAND RECORDS:</b>
26 - 28	Resolution 80-2010 Creating A Land Records Council And Reassigning The Position Of County Cartographer/Land Information Officer.

**HIGHWAY & PARKS:**

- 29 Resolution 81-2010 Authorizing Participation In The County Fish And Game Program.

**LAND CONSERVATION:**

- 30 Resolution 82-2010 Authorizing Reimbursement For Attendance At The Southern Area Association Of Land Conservation Committees Meeting And Tour.

**LAW ENFORCEMENT & JUDICIARY:**

- 31 Possible resolution 83-2010 To Purchase 2010 Prisoner Transport Van.

**LAW ENFORCEMENT & JUDICIARY & FINANCE:**

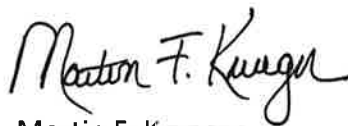
- 32 Resolution 84-2010 Recommending The Orderly Closure Of Jail Unit A.

**PROPERTY & INSURANCE:**

- 33 Resolution 85-2010 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Plaza 24/7 Fitness Inc.

- **Adjournment to a date certain.**

Respectfully,



Martin F. Krueger  
County Board Chair

➤ **County Board members, County staff, and members of the public:**

For official records purposes, 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.

Reservations for attending the WCA Annual Conference in Milwaukee on September 26-28, 2010 are due to the County Clerk's Office no later than Tuesday, July 20<sup>th</sup>.

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, July 14, 2010

Agenda preparation: Marty Krueger, County Board Chair,  
with the assistance of Kathryn Schauf, Administrative Coordinator, and Beverly J. Mielke, County Clerk

s:/admin/CoBdAgendas/2010/ctybdagendaJULY202010.doc

# SAUK COUNTY

## DEVELOPMENT CORPORATION



*"Where business soars with eagles"*

RECEIVED

JUL 12 2010

SAUK COUNTY BOARD CHAIR  
BARABOO, WISCONSIN

July 9, 2010

Dear Board Members:

For the last 16 years, I have proudly served as the Executive Director of the Sauk County Development Corporation (SCDC), an organization that I believe is one of the best county economic development corporations in the state of Wisconsin. In these 16 years, I have had the pleasure of always having had an excellent Board of Directors who has provided great leadership and support. I am very appreciative of the role that all of you have played in making the Sauk County Development Corporation what it is today.

After much thought, I have made the decision to retire, effective September 30, 2010. My career in teaching, urban planning, and community and economic development has spanned 40 years and it is time to move on to other responsibilities and endeavors. I am both excited and sad to be leaving an organization that will always have a piece of my heart. You have no idea how many times as I was driving around Sauk County, to yet another meeting, how lucky I felt to be working in Sauk County with so many exceptional colleagues.

I am especially pleased with the strong relationships that SCDC has with our member communities, our economic development and workforce partners, our educational and health care partners, and most importantly our Sauk County businesses and entrepreneurs. A lot has changed in the world in these 16 years and the challenges have been many. I can honestly say that I have done everything in my capacity as your Executive Director to respond forcefully and creatively to the needs and opportunities that were presented.

I wish all of you and the organization the very best for the future. I am confident that the Sauk County Development Corporation will long continue to be a valuable asset to the region in promoting economic development opportunities and good jobs for our citizens.

With warm regards,

Karna Hanna, CEcD  
Executive Director

COPY



## COUNTY BOARD CHAIRPERSON

SAUK COUNTY WEST SQUARE BUILDING  
505 BROADWAY, ROOM 140  
BARABOO, WI 53913  
PH: (608) 355-3500

June 29, 2010

Beverly J. Mielke, Sauk County Clerk  
Sauk County West Square Building  
505 Broadway, Room 144  
Baraboo, WI 53913-9704

re: **Vacancy in Sauk County Supervisory District 8**

COPY

Madame Clerk:

Pursuant to State Statute 59.10 (1) (d) and Rule IV D. of the Rules of the Sauk County Board, I am appointing George F. Johnson, 840 N. Grove Street, Reedsburg, WI 53959, to fill the unexpired term of Charles Montgomery. Per the Rules of the Sauk County Board, Mr. Johnson will be assume the same committee assignments previously held by Mr. Montgomery: Law Enforcement & Judiciary committee; Property & Insurance committee; Aging & Disability Resource Center committee; and, Board representative on the Sauk County Housing Authority board. Mr. Johnson is a qualified elector of the district in which the vacancy exists.

Mr. Johnson will be entitled to all rights and compensation until this appointment is considered by the full Board of Supervisors at their July 20, 2010 meeting.

Sincerely,  
MARTIN F. KRUEGER

Sauk County Board Chairperson

RESOLUTION NO. 65-20 10

**APPROVING AN INTERGOVERNMENTAL AGREEMENT  
TO FORM THE SOUTH CENTRAL WISCONSIN PUBLIC HEALTH  
PREPAREDNESS CONSORTIUM**

**WHEREAS**, the Sauk County Health Department has an obligation to the public to prepare for natural, biological and terrorist threats; and,

**WHEREAS**, the most reasonable course of action for such efforts would be to build upon existing public health services of the County, and to work collaboratively within the Southern Region of Public Health to develop and coordinate preparedness activities; and,

**WHEREAS**, the State will allow for only one consortium per region; and,

**WHEREAS**, grants from the Federal and State governments are available to fund these efforts provided they are conducted on a collaborative and regional basis; and,

**WHEREAS**, the funding for the consortium coordinator and the related expenses are partially covered under grant funding; and,

**WHEREAS**, a coordinated effort is more effective in response to bioterrorism and other public health threats; and,

**WHEREAS**, the allocation of resources can be shared amongst the consortium; and

**WHEREAS**, a working group of public health directors and corporation counsel have developed a proposed intergovernmental agreement which creates a consortium that is to administer and carry out a coordinated response and preparedness effort to respond to acts of bio-terrorism or other public health emergencies within the jurisdictions' area of responsibility.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the attached "Agreement to form a regional consortium of public health agencies to prepare for bioterrorism and other public health threats" and the "Intergovernmental Agreement between Sauk County and the other health departments in the State of Wisconsin Southern Region Public Health jurisdiction for the Implementation of the Southern Region Public Health Consortium" be, and hereby is approved, and the County Board Chair and the County Clerk are authorized to execute the same on behalf of the County.

For consideration by the Sauk County Board of Supervisors on ~~June 15, 2010~~ May 18, 2010.

July 20, 2010

COPY

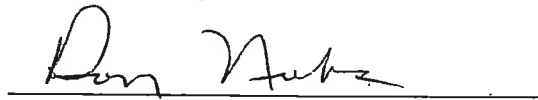


Respectfully submitted,

**PUBLIC HEALTH BOARD  
Sauk County Board Members**


  
JUDY STOECKMANN, Chair

  
LOWELL C.P. HAUGEN

  
DON NOBS

  
DONNA STEHLING

**Citizen Members**

  
STACY CLEMENT

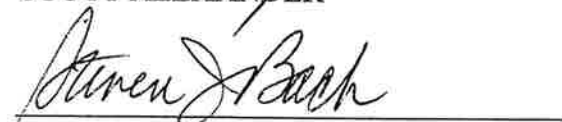
  
MARY BROWN

\_\_\_\_\_  
DR. AMY DELONG

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

  
MARTIN F. KRUEGER, Chair

  
SCOTT ALEXANDER

  
STEVEN BACH

  
JOAN FORDHAM

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

COPY

**Fiscal Note:** The consortium has hired a full-time coordinator to manage preparedness efforts across the 16 county and the City of Watertown Health Departments. The coordinator is an employee of Sauk County, and most of the expenses related to the position's employment will be funded by consortium grant. Some expenses of employment, such as possible unemployment, may still become the County's responsibility. *KPB*

**MIS Note:** Related information systems expenses are funded through grant money.

COPY

**2010 DEVELOPMENT APPLICATION**  
Sauk County Office of Planning and Zoning  
505 Broadway Street - Sauk County West Square Building  
Baraboo, Wisconsin 53913  
(608) 355-3285

Petition #

6-2010

RECEIVED

JUN 22 2010

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

SFR

PROPOSED

NAME OF SUBDIVISION (if applicable)

LAKE VIEW ESTATES CONDO

PROJECT

LOCATION

G.L. 2+3 Sec. 8 TION R 7E

TOWNSHIP

Merrimac

PROPERTY

OWNER

SWS, LLC, 510 MAIN ST. PLAIN WI 53577

APPLICANT

Jeff Schluter

PHONE

NUMBER

608-546-2671

MAILING

ADDRESS

510 MAIN ST.

PLAIN, WI 53577

SIGNATURE OF APPLICANT

DATE

Fee Paid 400.00

Receipt #

Processed through P+Z Dept. Rec. #40965  
(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 Acker

# **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.

APPLICATION DEADLINE DATE

PLANNING, ZONING & LAND RECORDS COMMITTEE  
MEETING DATE

**Month Hearing Date Tues Deadline to P&Z**

January 26 2010  
February 23, 2010  
March 23, 2010  
April 27, 2010  
May 25, 2010  
June 22, 2010  
July 27, 2010  
August 24, 2010  
September 28, 2010  
October 26, 2010  
November 23, 2010  
December 28, 2010

December 11, 2009  
January 8, 2010  
February 6, 2010  
March 7, 2010  
April 9, 2010  
April 30, 2010  
June 11, 2010  
July 9, 2010  
August 13, 2010  
September 13, 2010  
October 8, 2010  
November 19, 2010

## **APPLICATION FEE**

Submit the appropriate application fee indicated above. Make checks payable to Sauk County Planning & Zoning.

COPY

**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) 3RD APPENDUM to LAKEVIEW ESTATES  
 Total Site Area (Acres) 3.03 (Square Feet) 131,998<sup>CONDO</sup>

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>SFR</u>	<u>SFR</u>
North	<u>SFR</u>	<u>SFR</u>
South	<u>SFR</u>	<u>SFR</u>
East	<u>SFR</u>	<u>SFR</u>
West	<u>SFR</u>	<u>SFR</u>

**JUSTIFICATION STATEMENT**

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

1. General description of the request.

PREPARE CONDOMINIUM PLOT WITH IN  
THE EXPANDABLE AREA IDENTIFIED IN  
ORIGINAL CONDO PLOT

2. Related background information on the project and site.

THIS AREA HAS ALWAYS BEEN PLANNED  
FOR SFR LCE'S OF LAKEVIEW ESTATES  
CONDOMINIUM.

COPY

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

4

THIS PROPERTY LIES WITHIN OUR  
EXPANDABLE AREA

ALSO SEE EMAIL FROM TIM McCUMBER (CLERK)  
DATED JUNE 2, 2010

**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.

COPY

SAUK COUNTY PLANNING AND ZONING  
OWNER'S CONSENT FORM

5

\_\_\_\_\_, the sole owner of record of the  
Owner's Name

property legally described as:

See attached

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 Residential 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 [Signature]  
Owner's Name

**jgrothman@grothman.com**

---

**From:** Town of Merrimac [townmerr@merr.com]

**Sent:** Wednesday, June 02, 2010 11:18 AM

**To:** jgrothman@grothman.com

**Subject:** SWS

Jim –

The town board approved the 3<sup>rd</sup> addendum to Lakeview Estates at our regular board meeting on May 5<sup>th</sup>. We are waiting for the original with the resolution to for Steve and I to sign.

**Tim McCumber**

**Town Administrator & Clerk - Treasurer**

Town of Merrimac

PO BOX 115

S6911A State Hwy. 113

Merrimac, WI 53561

Tel: (608) 493-2588

Fax: (608) 493-2238

[www.tn.merrimac.wi.gov](http://www.tn.merrimac.wi.gov)

COPY

**RESOLUTION NO. 75-10**

**AUTHORIZATION TO CONTRACT WITH LIGHTWAVE NETWORKS, LLC  
DE PERE, WISCONSIN FOR DESIGN ENGINEERING, CAD AND PROJECT  
MANAGEMENT FOR INSTALLATION OF A FIBER OPTIC SPURS AS PART OF  
THE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT**

**WHEREAS**, Sauk County presently maintains a 147.98 mile fiber optic loop around Sauk County; and,

**WHEREAS**, Sauk County applied for and was awarded a Economic Development Administration (EDA) grant to extend the fiber optic loop by placing spurs of fiber into communities in Sauk County; and,

**WHEREAS**, Sauk County by Resolution 66-10 accepted the EDA grant to complete these spurs to the communities in Sauk County; and,

**WHEREAS**, the County through a competitive process, contracted with Lightwave Networks, LLC for all Engineering, computer aided design (CAD) and project management for the original fiber optic loop installation; and,

**WHEREAS**, Sauk County has maintained Lightwave Networks, LLC for all Engineering, CAD and project management since the completion of the initial fiber loop including fiber cuts, fiber lease connections, fiber cable troubleshooting, fiber cable repairs, fiber cable moves for construction, fiber optic cable additions; and,

**WHEREAS**, Lightwave Networks, LLC provided technical assistance for the preparation of the grant; and,

**WHEREAS**, your Communications Infrastructure Committee believes that it is in the best interest of Sauk County to negotiate an extension of the original contract provisions with Lightwave Networks, LLC of De Pere, Wisconsin due to their existing knowledge of and experience with Sauk County for all engineering, CAD and project management as it relates to this EDA Grant as well as all other issues related to the county owned fiber optic network.

**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 Lightwave Networks, LLC of De Pere, Wisconsin to provide Engineering, CAD and Project Management for the installation of Fiber Optic spurs as part of the EDA Grant approved by Resolution 66-10 for Engineering, CAD and Project Management.

COPY



RESOLUTION NO. 75-10

**AUTHORIZATION TO CONTRACT WITH LIGHTWAVE NETWORKS, LLC FOR  
ENGINEERING, CAD AND PROJECT MANAGEMENT SERVICES**

Page 2

For consideration of the Sauk County Board of Supervisors on July 20th, 2010.

Submitted by:

SAUK COUNTY COMMUNICATIONS INFRASTRUCTURE COMMITTEE

\_\_\_\_\_  
Tommy Lee Bychinski, Chair

\_\_\_\_\_  
Robert Sinklair

\_\_\_\_\_  
Virgil Hartje

**Fiscal Note:** Funds for this work are included in the Building Projects Fund and are a combination of budgeted county levy match and EDA Grant.

**Information System Note:** No MIS impact.

COPY

RESOLUTION NO. 76-10

**Authorizing the Purchase of a Digital Copier for the UW  
Extension Office**

**WHEREAS**, the Management Information Systems Department manages the copiers for Sauk County; and

**WHEREAS**, the copier in UW Extension was purchased in April 2005 and has generated in excess of two million copies; and

**WHEREAS**, the ongoing maintenance of this machine is costly and adversely impacts dependability; and

**WHEREAS**, the UW Extension office depends heavily upon printed materials duplicated on this machine; and,

**WHEREAS**, price quotes have been obtained for both Canon and Ricoh copy machines; 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:

Ricoh MP6001 from IKON Office Solutions Inc. for \$11,634

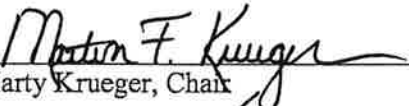
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the above-described bid, for the total amount of \$11,634 be and hereby is accepted by the County of Sauk;

**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 of said equipment on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on July 20, 2010

Respectfully submitted,

**Executive and Legislative Committee**

  
Marty Krueger, Chair

  
William P. Wenzel

  
Steven Bach

  
Joan Fordham

\_\_\_\_\_  
Scott Alexander

COPY

**Fiscal Note:** The 2010 MIS Budget appropriation for the replacement of copiers was \$79,575 of which \$24,340 has been expended. *KPB*

**MIS Note:** All new copiers are configured to function as network printers and scanners.

## UW Extension Copier Price Quotes

60 page per minute black & white copier

Options:

Saddle Stitch  
Cover Insertter  
Scan to email  
Network print  
Fax  
3 hole punch

<u>Vendor</u>	<u>Make</u>	<u>Price</u>
Gordon Flesch	Canon	14,949
IKON Office	Ricoh	13,788

COPY

RESOLUTION NO. 77 - 10

**AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE WCA  
CONFERENCE IN MILWAUKEE**

**WHEREAS**, on September 26 - 28, 2009 the Wisconsin Counties Association is hosting their annual conference in Milwaukee; 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**, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors for attendance at the Wisconsin Counties Association Conference in Milwaukee, WI on September 26 - 28, 2009.

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

For consideration by the Sauk County Board of Supervisors on July 20, 2010.

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
MARTIN F. KRUEGER, Chair

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

\_\_\_\_\_  
STEVEN BACH

\_\_\_\_\_  
SCOTT KEVIN ALEXANDER

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

COPY

Fiscal Note: For 12 Board members were to attend the total cost would be:

Estimated Costs	Cost Per Person	Number of Persons	Total Estimated Cost
Registration (1)	\$180.00	12	\$2,160.00
Meals and Expenses (i.e. hotel, parking, etc.)(2)	\$280.00	12	\$3,360.00
Per Diem and Benefits	\$150.00	12	\$1,800.00
Mileage (average)	\$200.00	12	\$2,400.00
Total Estimated Costs	\$810.00		\$9,720.00

1. Cost per person is \$150 per member after the initial three registrations

2. Two nights lodging

KPB

MIS Note: No MIS impact.

RESOLUTION NO. 78 - 10

**COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT  
BLOCK GRANT – PROGRAM**

This agreement entered into on the \_\_\_\_\_ day of \_\_\_\_\_, 2010 by and between  
Sauk County and \_\_\_\_\_.

**WHEREAS**, the County of Sauk has an identified need in the municipalities to provide  
decent housing; and,

**WHEREAS**, the County contemplates submitting jointly with \_\_\_\_\_ an  
application for funds under the Community Development Block Grant – Small Cities (CDBG)  
housing competition of the Wisconsin Division of Housing and Community Development for the  
purpose of meeting those needs; and,

**WHEREAS**, the County and \_\_\_\_\_ desire to and are required to, enter  
into a written cooperative agreement with each other to participate in such CDBG program; and,

**WHEREAS**, the County and \_\_\_\_\_ understand that the 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 contract.

**WHEREAS**, it is understood that the Department of Housing and Urban Development  
and the Wisconsin Division of Housing and Community Development (DHCD) have access to  
all participants' grant records and authority to monitor all activities,

**NOW, THEREFORE**, pursuant to Wisconsin Statutes 66.0301, the County and  
\_\_\_\_\_ 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 Commerce, and the DHCD.

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

For consideration by the Sauk County Board of Supervisors on July 20, 2010.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

\_\_\_\_\_  
MARTIN F. KRUEGER, Chairman

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

\_\_\_\_\_  
STEVEN BACH

\_\_\_\_\_  
SCOTT ALEXANDER

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

Fiscal Note: Funds to be expended from administration monies that are included with the  
award of CDBG-Housing funds. Total potential award is \$615,000. Fifteen (15%) percent of  
that award is allocated for administration of the Revolving Loan Fund - Housing. *[Signature]*

RESOLUTION NO. 79-10

**Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating To The  
"Wisconsin Investment Series Cooperative" And Authorizing Participation In The  
Investment Programs Of The Fund**

**WHEREAS**, Wisconsin school districts, technical college districts, cities, villages, counties and towns may invest their monies as authorized by Wisconsin Statutes, Section 66.0603 (1m); and

**WHEREAS**, Wisconsin Statutes, Section 66.0301 (the "Intergovernmental Cooperation Act") provides, among other things, that municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

**WHEREAS**, the Wisconsin Investment Series Cooperative (formerly known as the Wisconsin School District Liquid Asset Fund) (the "Fund") was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the "Intergovernmental Cooperation Agreement"); and

**WHEREAS**, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the "Commission") in accordance with the terms of the Intergovernmental Cooperation Agreement; and

**WHEREAS**, the Intergovernmental Cooperation Agreement has been presented to this governing body (the "Governing Body"); and

**WHEREAS**, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; and

**WHEREAS**, this Governing Body deems it to be advisable for this Municipality (the "Municipality") to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each; and

**WHEREAS**, this Governing Body deems it to be advisable for this Municipality to make use from time to time, in the discretion of the officials of the Municipality identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the Fund; and

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Resolution No. 79-10, Authorizing Entry into An Intergovernmental Cooperation Agreement Relating To The "Wisconsin Investment Series Cooperative" And Authorizing Participation In The Investment Programs Of The Fund  
Page 2 of 4

**WHEREAS**, this Governing Body deems it advisable for this Municipality to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors, in connection with the Municipality's utilization of the Fund.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**Section 1.** This Municipality shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The Sauk County Board Chairperson and the Sauk County Clerk are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of this Municipality into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, Inc. U. S. Bank National Association, and/or their affiliates and successors.

**Section 2.** This Municipality is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc. and PMA Securities, Inc. The following officers and officials of this Municipality and their respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of this Municipality from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund: (List the name(s) and title(s) of the officer(s) and official(s) who will be authorized to invest and withdraw monies in and from the Fund and pursuant to the Fixed Rate Investment Program. You may have any number of Authorized Officials; attach an additional list if necessary.)

Elizabeth A. Geoghegan, Sauk County Treasurer  
Ann E. Burton, Sauk County Deputy Treasurer/Real Property Listing Manager

The County Treasurer shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.

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**Resolution No. 79-10, Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating To The "Wisconsin Investment Series Cooperative" And Authorizing Participation In The Investment Programs Of The Fund**  
**Page 3 of 4**

**Section 3.** Members of this Governing Body and officials of this Municipality are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

**Section 4.** This Municipality may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, Inc. and PMA Securities, Inc., pursuant to Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of this Municipality as its agent with respect to such accounts and agreements.

**Section 5.** Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of this Municipality pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05. Monies of this Municipality may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, Inc.

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**Resolution No. 79-10, Authorizing Entry into An Intergovernmental Cooperation Agreement Relating To The "Wisconsin Investment Series Cooperative" And Authorizing Participation In The Investment Programs Of The Fund**  
**Page 4 of 4**

For consideration by the Sauk County Board of Supervisors on July 20, 2010.

Respectfully submitted,

**Finance Committee:**

\_\_\_\_\_  
Tommy Lee Bychinski, Chairperson

\_\_\_\_\_  
Steven Bach

\_\_\_\_\_  
Joan Fordham

\_\_\_\_\_  
Jason L. Lane

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

**FISCAL NOTE:** This agreement allows Sauk County to participate in the various investment opportunities provided through the Wisconsin Investment Series Cooperative (WISC). As investment opportunities arise, comparisons will be done between current investments in place and those offered by WISC. All investments will be within the parameters of the Wisconsin State Statutes and the Sauk County Investment Policy. No funds are being allocated by approval of this resolution. *Lmk*

**MIS NOTE:** No MIS Impact.

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**Creating a Land Records Council and Reassigning the Position of County Cartographer/Land Information Officer**

**WHEREAS**, pursuant to Wis. Stat. § 59.72 (5)(b), Sauk County retains a portion of fees obtained by the Register of Deeds if certain conditions are met and most of the fee is used for developing, implementing and maintaining a county wide plan for land records modernization and for the provision of land information on the internet; and,

**WHEREAS**, recent legislative changes have conditioned receipt of said monies on the creation of a land records council; and,

**WHEREAS**, per Wis. Stat. §59.72, the Land Records Council shall consist of not less than seven members and include to the following: the Register of Deeds, the Treasurer, the Real Property Lister or their designees; and members to be appointed by the board for terms prescribed by the board, to include: a member of the board, a representative of the land information office, a realtor employed within the county, an emergency medical service provider employed within the county and any other members of the board or public the board designates; and,

**WHEREAS**, Resolution 28-05 created the position of County Cartographer/Land Information Officer in the MIS Department; and,

**WHEREAS**, Resolution 32-05 designated the Cartographer, Geographic Information Systems Specialist as the Sauk County Land Information Office Contact Person; and,

**WHEREAS**, consideration was given to reconfiguration of positions between the offices to allow for enhanced efficiencies by reducing the time required to process and map tax parcel records.

**NOW THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the County Cartographer/Land Information Officer position in the MIS Department be eliminated and the same position be simultaneously created in the Treasurer/Real Property Lister's Department, effective July 26, 2010; and,

**BE IT FURTHER RESOLVED** that, pursuant to Wis. Stat. § 59.72., the Treasurer/Real Property Lister's Department be assigned the functions and duties of the Land Information Office; and,

**BE IT FURTHER RESOLVED** that pursuant to Wis. Stat. § 59.72, a Land Records Council is hereby created consisting of the following membership: The Register of Deeds, the Treasurer, the Real Property Lister, the Land Information Officer, the County Surveyor, the Zoning Administrator or their designee, the County Conservationist or their designee, the MIS Coordinator and the following members to be appointed by the Board for terms prescribed by the board: a member of the board, a realtor employed within the County and an emergency medical service provider employed within the County; and,

**BE IT FURTHER RESOLVED** that oversight of the Land Records Council be provided by the Planning Zoning and Land Records Committee; and,

**BE IT FURTHER RESOLVED** that **Resolution 32-05** is hereby rescinded; and,


**BE IT FURTHER RESOLVED** that the budgets of the MIS and Treasurer/Real Property Lister's Departments are hereby amended to reflect the transfer of wages and benefits for the Cartographer/Land Information Officer.

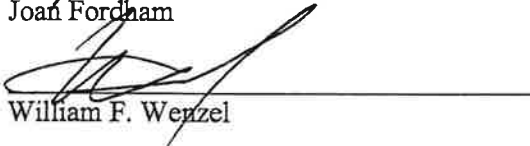
For consideration by the Sauk County Board of Supervisors on July 20, 2010.

Respectfully submitted,

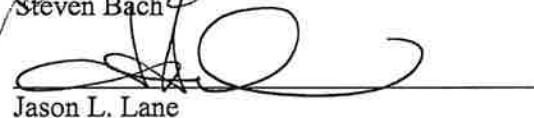
**Finance Committee:**

  
Tommy Lee Bychinski, Chair

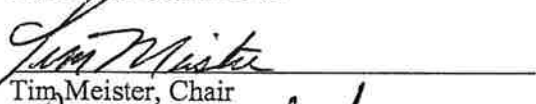
  
Joan Fordham

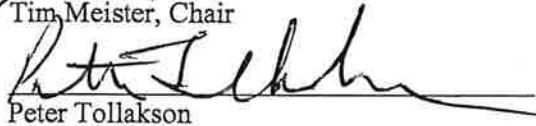
  
William F. Wenzel

  
Steven Bach

  
Jason L. Lane

**Personnel Committee:**

  
Tim Meister, Chair

  
Peter Tollakson

  
Andrea Lombard

  
Henry Netzing

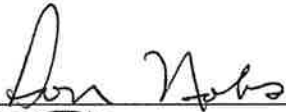
  
Jason L. Lane


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**Planning, Zoning and Land Records  
Committee:**

  
\_\_\_\_\_  
Gerald Lehman, Chair

  
\_\_\_\_\_  
Judy Ashford

  
\_\_\_\_\_  
Don Nobs

  
\_\_\_\_\_  
Joel Gaalswyk

\_\_\_\_\_  
Frederick J. Halfen

**Fiscal Note:** The budget amendment will result in an equal amount being removed from the MIS (Mapping) Department and added to the Treasurer / Real Property Lister budgets *YJB*

**M.I.S. Note:** The reassignment of the parcel mapping responsibility to the Treasurer / Real Property Lister will promote a more efficient process for the digital mapping of tax parcels.

Estimated per diem costs for the Land Records Council will be \$50.00 per non staff member or \$150.00 per meeting, plus mileage. It is anticipated that the Council will meet quarterly.

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RESOLUTION NO. 81-10

**AUTHORIZING PARTICIPATION IN THE COUNTY FISH AND GAME PROGRAM**

**WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and,

**WHEREAS**, Sauk County desires to participate in county fish and game projects pursuant to provision of s. 23.09(12) of the Wisconsin Statutes.

**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or cause to be operated and maintained the project for its intended purpose; and,

**BE IT FURTHER RESOLVED**, that the Sauk County Board of Supervisors authorizes the Parks Director, to act on behalf of Sauk County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete the approved projects; and,


**BE IT FURTHER RESOLVED**, that the Sauk County Board of Supervisors does hereby appropriate a matching allocation for such project and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

For Consideration by the Sauk County Board of Supervisors on July 20, 2010.

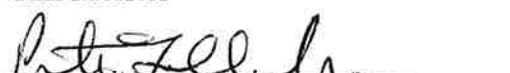
Respectfully submitted,

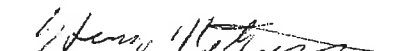
**SAUK COUNTY HIGHWAY AND PARKS COMMITTEE**

  
Virgil Hartje, Chairperson

  
Tim Meister

  
Donald Stevens

  
Peter Tollaksen

  
Henry Netzing

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**Fiscal Note:** The present allocation is \$2,245.00 and has been matched in previous budgets.

**MIS Note:** No information systems impact.

RESOLUTION NO. 82 - 10

**AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE  
SOUTHERN AREA ASSOCIATION OF LAND CONSERVATION  
COMMITTEES MEETING AND TOUR**

**WHEREAS**, on July 28, 2010, the Southern Area Association of Land Conservation Committees will be hosting a one day meeting and tour; and,

**WHEREAS**, this session provides policy makers an opportunity to learn about a variety of statewide initiatives regarding conservation as well as share regional concerns regarding resource conservation issues with other county Land Conservation Committees from the area; 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. A. of the Rules of the Sauk County Board of Supervisors.).

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of Linda Borleske and Peter Murray for attendance at the meeting and tour of the Southern Area Association of Land Conservation Committees to be held in Portage, WI on July 28, 2010.

For consideration by the Sauk County Board of Supervisors on July 20, 2010.

Respectfully submitted,

**LAND CONSERVATION COMMITTEE**

\_\_\_\_\_  
Lester Wiese, Chair

\_\_\_\_\_  
Peter Murray

\_\_\_\_\_  
Katherine Zowin

\_\_\_\_\_  
Thomas Kriegel

\_\_\_\_\_  
Linda Borleske

COPY

Fiscal Note:

Estimated Costs	Cost Per Person	Number of Persons	Total Estimated Cost
Registration	\$16.00	2	\$32.00
Meals and Expenses (i.e. hotel, parking, etc.)	included		\$0.00
Per Diem and Benefits	\$54.00	2	\$108.00
Mileage (Borleske-34 miles;Murray-21miles)	\$17/\$10.50	2	\$27.50
Total Estimated Costs	\$87/\$80.50		\$167.50

MIS Note: No information systems impact.

*met*

RESOLUTION NO. 83 -10  
AUTHORIZATION TO PURCHASE 2010  
PRISONER TRANSPORT VAN

**WHEREAS**, the 2010 Sheriff's Budget contains \$22,000 for one Prisoner Transport Van; and

**WHEREAS**, your Committee has examined the bids received, which are enumerated on the attached bid informational sheet; and

**WHEREAS**, after examination of the bids received, your Committee recommends it to be in the best interest of Sauk County to accept the bid of \_\_\_\_\_ for a 2010 Dodge Caravan.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be hereby authorized to purchase a 2010 Dodge Caravan from \_\_\_\_\_ for an after-trade cost of \$ \_\_\_\_\_ with payment for the vehicle to be made from the Sheriff's 2010 adopted budget, Vehicle Purchase-Field Services account.

For consideration by the Sauk County Board of Supervisors this 20th day of July, 2010

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

\_\_\_\_\_  
DONALD C. STEVENS, CHAIR

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

\_\_\_\_\_  
CHARLES MONTGOMERY

\_\_\_\_\_  
ROBERT SINKLAIR

\_\_\_\_\_  
FREDERICK HALFEN

**Fiscal Note:**

Expenditure of \$ \_\_\_\_\_ from the 2010 adopted Sheriff's budget, Vehicle Purchase-Field Services

**MIS Note:**

No MIS impact

**DRAFT**

RESOLUTION NO. 84 - 10

RECOMMENDING THE ORDERLY CLOSURE OF JAIL UNIT A

**WHEREAS**, Resolution No. 122-07 authorized the opening of Jail Unit A for the purpose of generating additional revenue by housing inmates through contracts with other entities, and said Resolution authorized the creation of project positions to staff the jail in order to accommodate these additional inmates; and,

**WHEREAS**, Resolution No. 122-07 provided that on or before the 18-month anniversary of the opening of Jail Unit A, the County Board would consider whether to keep Jail Unit A open, and at the regular County Board meeting of June 22, 2009, the County Board considered and passed Resolution No. 77-09 that provided for the continued operation of Jail Unit A, but provided that the County Board would again consider whether to keep Jail Unit A open as part of the 2011 budget process; and,

**WHEREAS**, your Committees have had this matter under consideration, and have determined that the uncertainty of being able to ensure that a sufficient number of state inmates will be housed in the jail to make the continued operation of Jail Unit A profitable makes it prudent to authorize an orderly closure of Jail Unit A by the end of the year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that there shall be an orderly closure of Jail Unit A to be completed by the end of the year.

For consideration by the Sauk County Board of Supervisors on July 20, 2010.

Respectfully submitted:

LAW ENFORCEMENT &  
JUDICIARY COMMITTEE

\_\_\_\_\_  
DONALD STEVENS, Chair

\_\_\_\_\_  
PETE TOLLAKSEN

\_\_\_\_\_  
ROBERT SINKLAIR

\_\_\_\_\_  
FREDERICK HALFEN

\_\_\_\_\_  
GEORGE F. JOHNSON

FINANCE COMMITTEE

\_\_\_\_\_  
TOMMY LEE BYCHINSKI, Chair

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

\_\_\_\_\_  
STEVEN BACH

\_\_\_\_\_  
WILLIAM WENZEL

\_\_\_\_\_  
JASON L. LANE

FISCAL NOTE: Budget implications for expenditures and revenues will be accounted for in the composition of the 2011 budget. Maximum estimated potential unemployment costs for 9.5 FTE (one pod) would be up to \$271,343.

MIS NOTE: No MIS impact.

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RESOLUTION NO. 85-10

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE  
TOWN OF WOODLAND TO PLAZA 24/7 FITNESS INC.**

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

Town of Woodland, Branigar's Dutch Hollow Lake, Lot 9, and more particularly described in Sauk County Register of Deeds at: Document #733848, and Reel 189, Image 778 (Computer No. 044-0802-00000); and,

**WHEREAS**, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to December 31, 2009, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and

**WHEREAS**, Plaza 24/7 Fitness Inc. has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$1,110.00, the appraised value of said property having been placed at \$1,100.00; and,

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


**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk be and hereby is authorized and directed, upon timely receipt of \$1,110.00, to issue a quit claim deed to Plaza 24/7 Fitness, Inc. for the below described property:

Town of Woodland, Branigar's Dutch Hollow Lake, Lot 9, and more particularly described in Sauk County Register of Deeds at: Document #733848, and Reel 189, Image 778 (Computer No. 044-0802-00000).

For consideration by the Sauk County Board of Supervisors on July 20, 2010.

Respectfully submitted,

**SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:**

  
VIRGIL HARTIE, Chairperson

  
AL DIPPEL

  
LOWELL C.P. HAUGEN

SHAWN M. POSEWITZ

  
GEORGE F. JOHNSON

**FISCAL NOTE:** Funds received provide sufficient revenue to reimburse Sauk County for its cost invested in the property. *KPB*

**MIS NOTE:** No impact