

Agenda
Sauk County Board of Supervisors - Regular Meeting
Tuesday, October 18, 2011
6:00 p.m.

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

Special Meetings

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

1. Approval of County 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:
 - a. Attorney Lori M. Lubinsky, retained by WCMIC, to provide a presentation on individual and joint liability of board supervisors; appropriate decorum and communication; and, committee meetings.
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. Letter from Wisconsin Counties Association (WCA) expressing appreciation to Sauk County for hosting the Wisconsin Counties Association 73 Annual Conference. **(page 5)**
10. Bills & referrals.
11. Claims.
12. Appointments:

Sauk County Board Supervisor District 1, to fill the unexpired term of Katherine A. Zowin, 2 year term to expire April 16, 2012:

Joan C. Smoke, 731 Sunset Boulevard, #67, Lake Delton WI 53940
(608) 253-6409

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: Economic Development
 Land Conservation
 UW Extension, Arts & Culture

Special Committees, Boards, & Commissions:
 Commissioner of Mirror Lake Protection District

Pink Lady Rail Transit Commission:

Reappointment of Alan Anderson, 2 year term expires October 31, 2013

13. Unfinished Business: None.

14. Reports - informational, no action required:

- Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair:
 - Wisconsin Counties Association (WCA) Conference
- Kathryn Schauf, Administrative Coordinator

15. Consent Agenda:

Page # COMMITTEE:

AGING AND DISABILITY RESOURCE CENTER:

6-7 Resolution 102-2011 Proclamation of November 2011 as Family Caregiver Month in Sauk County.

16. Resolutions & Ordinances:

Page # COMMITTEE:

AGING AND DISABILITY RESOURCE CENTER:

8 Resolution 103-2011 Continuing Authorization Of The Deviated Fixed Route Service "The Bus" In Sauk County.

HIGHWAY & PARKS:

9 Resolution 104-2011 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School.

10 Resolution 105-2011 Purchase Of Highway Equipment For Sauk County.

LAW ENFORCEMENT & JUDICIARY:

11 Resolution 106-2011 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County.

12-13 Resolution 107-2011 Authorizing Sauk County Sheriff's Department To Enter Into A Contract Agreement With Correctional Healthcare Companies To Oversee And Provide Licensed Healthcare Services For The Jail Inmates Effective January 1, 2012.

PLANNING, ZONING AND LAND RECORDS:

14-18 Ordinance 108-2011 Approving The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. (Petition 4-2011)

PROPERTY & INSURANCE:

- 19-20 Resolution 109-2011 Authorization To Contract With Trane Building Services To Complete The Teardown And Re-Gasketing Of The Chiller Units At The Law Enforcement Center.
- 21 Resolution 110-2011 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.
- 22-25 Resolution 111-2011 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.

• **Presentation of proposed 2012 Annual Sauk County Budget:**

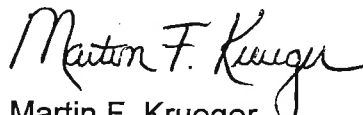
Finance Committee; Kerry Beghin, CPA, Controller; and Kathy Schauf, Administrative Coordinator.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2012 Sauk County Budget **for publication**, and to set the time and date for the Public Hearing on the proposed Budget. This begins the budget review process for the County as a whole.

• **Budget amendment process.**

17. Adjournment to a date certain: Tuesday, November 15, 2011, (The Annual meeting date is set by State Statutes on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the Budget.)

Respectfully,



Martin F. Krueger
County Board Chair

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

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

County Board members:

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

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

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: Wednesday, October 12, 2011.

Agenda preparation: Marty Krueger, County Board Chair, with the assistance of Kathryn Schauf, Administrative Coordinator, and Rebecca A. DeMars, County Clerk
s:/admin/CoBdAgendas/2011/ctybdagendaOCTOBER182011.doc



RECEIVED

OCT 5 2011

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

October 3, 2011

Marty Krueger
Sauk County Board Chair
346 Warren Avenue
Reedsburg, WI 53959-2038

Dear County Board Chair Krueger:

On behalf of the Wisconsin Counties Association, I would like to express my appreciation to you and all of the people in Sauk County who helped make the Wisconsin Counties Association 73 Annual Conference a tremendous success.

Jilline Dobratz, Kathy Schauf and the rest of the Sauk County team who helped with ticket taking, spouse tours, etc. did a wonderful job.

A Conference of this quality doesn't happen if not for the dedication of the host county. Without a doubt, you proved to the other member counties of WCA that Sauk County is again a "top-class" host!

I enjoyed working with everyone and sincerely thank you for making the Wisconsin Counties Association 73 Annual Conference a memorable event!

Sincerely,

Cheryl A. Fleck
Marketing & Events Coordinator

cc: Sauk County Supervisors

RESOLUTION NO. 102-11

COPY

**PROCLAMATION OF NOVEMBER 2011 AS FAMILY CAREGIVER MONTH
IN SAUK COUNTY**

WHEREAS, Sauk County recognizes the generous support provided by family caregivers to loved ones who are chronically ill, disabled or elderly; and

WHEREAS, nationally, more than sixty-five million persons, including spouses, adult children, other family and friends, serve as informal caregivers providing an estimated \$375 billion in "uncompensated" help to older adults and individuals with disabilities; and

WHEREAS, being a family caregiver can sometimes be very difficult and stressful on the family caregivers financially, socially and emotionally; and

WHEREAS, providing care to a loved one may be one of the most important roles any of us will undertake in our lifetime; and

WHEREAS, family caregivers dedicate, on average, 20 hours per week to provide care for older adults and individuals with disabilities; and

WHEREAS, many family caregivers provide this support in addition to many other duties, such as employment or other family and community responsibilities; and

WHEREAS, the stress of family caregiving has been shown to impact a person's immune system for up to three years after their caregiving ends and increases their chances of developing a chronic illness themselves; and

WHEREAS, the need for caregivers is growing as persons with disabilities are living longer, and people over the age of 85 are the fastest growing segment of our population; and

WHEREAS, caregivers reflect family and community life at its best. They are among Sauk County's most important natural resources; and

WHEREAS, caregivers deserve our lasting support, gratitude, and respect;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the month of November 2011 be proclaimed as Sauk County Family Caregiver Month, and encourage all citizens of Sauk County to join in this special observance by expressing encouragement and appreciation for the services performed by family caregivers for their loved ones and for the public good.

For consideration by the Sauk County Board of Supervisors on Tuesday, October 18, 2011.

**PROCLAMATION OF NOVEMBER 2011 AS FAMILY CAREGIVER MONTH
IN SAUK COUNTY**

Respectfully submitted,

AGING & DISABILITY RESOURCE CENTER COMMITTEE

Arthur Carlson, Chair

Tommy Lee Bychinski

Peter Murray

George Johnson

Andrea Lombard

No Levy Fiscal Impact *KLB*
No Information System Impact

RESOLUTION NO. 103 - 11

CONTINUING AUTHORIZATION OF THE DEVIATED FIXED ROUTE SERVICE "THE BUS" IN
SAUK COUNTY

WHEREAS, the Sauk County Board of Supervisors authorized and directed the Aging & Disability Resource Center (ADRC) Director, Trish Vandre, to implement a deviated fixed route transportation system coordinated with other county, private, and nonprofit transportation services through Resolution No. 25-09; and

WHEREAS, such a deviated fixed route transportation system was implemented in June 2009 by the ADRC Director and continues to operate under the name, "The Bus" (The Bus); and

WHEREAS, the ADRC was authorized by the Aging & Disability Resource Center Committee in October 2010 to submit an application to the Wisconsin Department of Transportation for financial assistance available through the Section 5317 New Freedom Grant, which the Wisconsin Department of Transportation converted into the Section 5311 Operating Projects Grant; and

WHEREAS, the ADRC has been awarded the financial assistance through the Section 5311 Operating Projects Grant to continue to operate The Bus in 2011; and

WHEREAS, the required local match funds are provided through another Wisconsin Department of Transportation grant, namely the s.85.21 Grant, that the ADRC has continued authority to apply through Resolution 149-87; and

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC be and hereby is given the continuing authority to prepare and submit to the Wisconsin Department of Transportation annual applications for financial assistance under Section 5311 and accept grants awarded under this Section in conformance with the requirements issued by that Department so long as such assistance is available.

For consideration by the Sauk County Board of Supervisors on Tuesday, October 18, 2011.

Respectfully submitted,

AGING & DISABILITY RESOURCE CENTER COMMITTEE

Arthur Carlson, Chair

George Johnson

Tommy Lee Bychinski

Andrea Lombard

Peter Murray

DRAFT

No Levy Fiscal Impact
No Information System Impact

RESOLUTION 104-11

Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School

WHEREAS, on January 16, 17, 18, 2012 the Wisconsin County Highway Association will be hosting a Winter Road School; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of three Sauk County Highway Committee members for attendance at the Wisconsin County Highway Association Winter Road School at the Chula Vista in Wisconsin Dells, WI on January 16, 17, 18, 2012.

For consideration by the Sauk County Board of Supervisors on October 18, 2011.

Respectfully submitted:

Sauk County Highway and Parks Committee

COPY

Virgil Hartje, Chair

Henry Netzing

Donald Stevens

Peter Tollaksen

Martin (Tim) Meister

Fiscal Note:

Estimated Costs	Cost per Person	Number of Persons	Total Estimated Cost
Registration	\$ 170.00	3	\$ 510.00
Meals and Expenses (i.e. hotel, parking, etc.)	\$ 0.00		\$ 0.00
Per Diem and Benefits	\$ 100.00	3	\$ 300.00
Mileage	\$ 50.00	3	\$ 150.00
Total Estimated Costs	\$ 320.00		\$ 960.00

MIS Note: No MIS Impact.

RESOLUTION 105- 11

Purchase Of Highway Equipment For Sauk County

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature and necessity for which cannot be accurately anticipated.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Highway and Parks Committee is hereby authorized, pursuant to § 83.015 (2), Stats., to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interest of the County;

Provided, that the purchase of any additional complete unit of equipment of a value exceeding \$30,000.00 shall require further authority of the County Board.

For Consideration by the Sauk County Board of Supervisors on October 18, 2011.

Respectfully submitted:

Sauk County Highway and Parks Committee

COPY

Virgil Hartje, Chair

Henry Netzinger

Donald Stevens

Peter Tollaksen

Martin (Tim) Meister

Fiscal Note: This Resolution sets the limit on equipment purchases made by the Highway Department without requiring a resolution of the County Board. Appropriate funds are maintained for equipment purchases in the Highway Department's Machinery and Equipment Account.

MIS Note: No MIS Impact.

APPROVING A REQUEST TO APPLY FOR AID TO LAW ENFORCEMENT WITH
WISCONSIN HO-CHUNK LANDS WITHIN SAUK COUNTY

WHEREAS, Sauk County is a duly organized political subdivision of the State of Wisconsin, and has within its borders federally recognized Indian trust lands having significant Wisconsin Ho-Chunk population; and


WHEREAS, the State of Wisconsin and County of Sauk have joint responsibility for providing law enforcement aid under ss 165.90 of the Wisconsin statutes to help defray the costs of services provided upon said land.

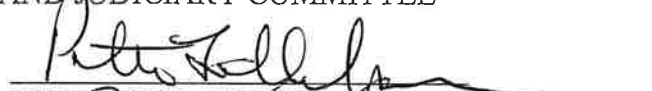
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors direct the Sauk County Sheriff's Department to make application to the State of Wisconsin, Department of Justice, for aid in the amount not to exceed the limit to defray costs to enforce the laws of the State of Wisconsin on Indian trust lands in the County of Sauk and to administer such grant monies under the grant guidelines.

For consideration by the Sauk County Board of Supervisors this 18th day of October, 2011

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


PETER TOLLAKSEN


GEORGE JOHNSON


ROBERT SINKLAIR

Fiscal Note:

Anticipated revenues of \$28,000 in 2012, said amount was included in 2012 proposed budget.

MIS Note: No MIS impact.

KPB

RESOLUTION NO. 107-11

AUTHORIZING SAUK COUNTY SHERIFF'S DEPARTMENT TO ENTER INTO A
CONTRACT AGREEMENT WITH CORRECTIONAL HEALTHCARE COMPANIES
TO OVERSEE AND PROVIDE LICENSED HEALTHCARE SERVICES
FOR THE JAIL INMATES EFFECTIVE JANUARY 1, 2012

WHEREAS, the Sauk County Sheriff's Department is charged with the responsibility for administering, managing, and supervising the health care delivery system of the Sauk County Jail under Department of Corrections Code 350.09; and,

WHEREAS, the Sauk County Sheriff's Department solicited bids from medical healthcare providers to provide all medical services in the Sauk County Jail; and,

WHEREAS, Sauk County has received competitive sealed bids for medical services in the Jail based on an average daily population of 130, and the public opening of bids took place on September 12, 2011, at the Sauk County Law Enforcement Center, and the lowest responsible bidder is Correctional Healthcare Companies; and,

WHEREAS, your Committee believes that it is in the best interest of Sauk County to enter into a contract for a stipulated sum of \$241,940.64 with Correctional Healthcare Companies for the medical services in the Sauk County Jail; and,

WHEREAS, Correctional Healthcare Companies will be able to provide physicians and registered nurse in the Jail and will:

- Provide 24 hours/7 days per week telephone consultation regarding inmate medical needs (i.e. the need to access emergency services, ongoing and newly identified treatments, medications and/or special needs);
- Provide up to 100 hours a week of nursing services in the Jail to provide medical care to include receiving screenings, health assessments, scheduled sick call and prescription deliver to inmates;
- Provide expertise in health care provision for the specialized inmate population;
- Provide insurance coverage to defend medical practice in any potential civil litigation against the County of Sauk and/or the Sauk County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the lowest responsible bidder of Correctional Healthcare Companies in the amount of \$241,940.64 is hereby accepted by Sauk County for medical services in the Jail and the Sauk County Sheriff is authorized to sign up to a two-year contract on behalf of Sauk County.

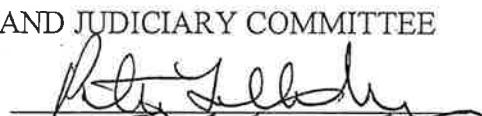
Resolution No. 107-11 Authorizing Sauk County Sheriff's Department to enter into a Contract Agreement with Correctional Healthcare Companies to Oversee and Provide Licensed Healthcare Services for the Jail Inmates Effective January 1, 2012
Page 2


For consideration by the Sauk County Board of Supervisors this 18th day of October, 2011


Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


PETER TOLLAKSEN


GEORGE JOHNSON


ROBERT SINKLAIR

Fiscal Note:

The 2012 budget includes \$193,978 for nursing staff and \$75,000 for a contracted medical director for a total amount of \$268,978. The cost for the nursing staff and medical director through Correctional Healthcare Companies is \$241,940.64 for a savings of \$27,037.36 for the 2012 budget. One existing employee would be eligible for unemployment, estimated at \$17,696 for 65 weeks. This savings would be reduced by any unemployment paid. *KPB*

MIS Note: No MIS impact.

Correctional Healthcare Companies	\$241,940.64	Physician and 100 hrs of Registered Nurse
Sauk County Public Health	\$227,675.28	No Physician
Baraboo Ambulance	\$225,000.00	Physician and 60 hrs of Registered Nurse/40 hrs of Paramedic
Advanced Correctional Healthcare	\$305,654.80	Physician and 100 hrs of Registered Nurse
Southern Health Partners	\$211,500.00	Physician and 100 hrs of Licensed Practical Nurse

ORDINANCE NO. 108-2011

PETITION 4-2011: APPROVING THE REZONING OF LANDS IN THE TOWN OF EXCELSIOR FROM A RESOURCE CONSERVANCY-5 TO A RESOURCE CONSERVANCY-35 ZONING DISTRICT FILED UPON THE TOWN OF EXCELSIOR, JOE FISH, CHAIR

WHEREAS, a public hearing was held by the Planning, Zoning & Land Records Committee upon petition 4-2011 as filed by the Town of Excelsior, c/o Joe Fish, Chair for a change in the zoning of lands from a Resource Conservancy-5 to a Resource Conservancy-35 Zoning District; and,

WHEREAS, the purpose of the request is to establish a land use zoning program that best reflects the vision, goals, objectives, and policies of the Town of Excelsior's Comprehensive Plan; and,

WHEREAS, the Town of Excelsior Town Board has unanimously approved the rezone request; and,

WHEREAS, the Planning, Zoning, and Land Records Committee reviewed and discussed the request as described in petition 4-2011; and,

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on August 23, 2011, recommended to the Sauk County Board of Supervisors that the petition be denied; and,

WHEREAS, the Sauk County Board of Supervisors considered the rezoning of the aforementioned lands at their September 20, 2011 meeting and voted to refuse to deny the petition pursuant to Wis. Stat. § 59.69(5)(e)5; and,

WHEREAS, your Committee, based upon the directive by the Sauk County Board of Supervisors to approve an ordinance effectuating Petition 4-2011; does forward this ordinance to approve the petition to the County Board pursuant to Wis. Stat. § 59.69(5)(e)5.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 4-2011, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

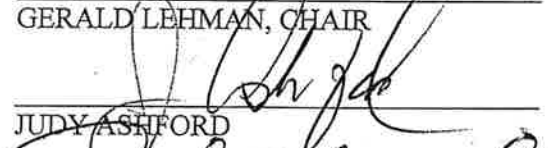
For consideration by the Sauk County Board of Supervisors on October 18, 2011.

Respectfully submitted,

PLANNING, ZONING & LAND RECORDS COMMITTEE



GERALD LEHMAN, CHAIR


FREDERICK HALFEN


JUDY ASHFORD


DON NOBS


JOEL GAALSWYK

Fiscal Note: No Impact 
MIS Note: No Impact

OFFICE OF
SAUK COUNTY PLANNING AND ZONING

SAUK COUNTY WEST SQUARE BUILDING

505 BROADWAY

BARABOO, WI 53913

Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on August 23, 2011, at 10:00 a.m., or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 4-2011 Rezone. A petition to rezone certain lands in the Town of Excelsior, County of Sauk, Wisconsin, from a Resource Conservancy-5 to a Resource Conservancy-35 zoning district for the purpose of implementing the provisions of the Town of Excelsior Comprehensive Plan.
- B. Lands to be affected by the proposed rezone include all lands currently zoned Resource Conservancy-5 and more particularly identified on a map entitled, "Proposed Excelsior RC 35 Rezone", dated August 23, 2011.
- C. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. Any person desiring more information may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3245). Copies of the map entitled, "Proposed Excelsior RC 35 Rezone", dated August 23, 2011 may be obtained from the Sauk County Clerk or the Conservation, Planning, and Zoning Office.

Date: August 2, 2011

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

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

To be published August 8, 2011 and August 15, 2011

For office use only: Pet. No. 4-2011

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.

PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

Petition # 4-2011 Proposed Resource Conservancy-35 Rezone by the Town of Excelsior, Joe Fish, Town Chair.

Public Hearing Scheduled for: August 23, 2011

1. Request

A request was submitted by the Town of Excelsior to change the zoning of property from a Resource Conservancy-5 to a Resource Conservancy-35 Zoning District. The purpose or basis of the rezone request, as stated by the applicant, is to establish a land use zoning program that reflects the vision and objectives of the Town of Excelsior's Comprehensive Plan. The land to be affected by the proposed rezone is noted in Appendix A on a map entitled, "Proposed Excelsior RC-35 Rezone," dated August 23, 2011. Also, please see Appendix B for a copy of a Town ordinance adopting an amendment to the Town of Excelsior Comprehensive Plan and which recognizes Resource Conservancy-35 Zoning.

2. History/Information

Background Information

March 31, 2009. The Town of Excelsior Town Board adopted the Town of Excelsior Comprehensive Plan. The following Land Use Goal excerpted from this plan pertains to the Town's rezone request:

"Plan, control and manage development that will continue to foster a sense of community, and that will preserve the country flavor of the Township while maintaining a balance among agriculture, natural resources, quality of life and development."

Early 2011. The Town of Excelsior convened a committee composed of town residents to discuss and recommend to the Town Board a zoning program that best reflects the vision, goals and objectives in the Town's Comprehensive Plan. Utilizing a qualified consensus process, the Committee decided and recommended that the Town adopt Exclusive Agricultural zoning. Sauk County Planning & Zoning staff provided periodic technical assistance to the Committee regarding the differences between zoning options for consideration by the Committee.

July 12, 2011. The Town of Excelsior Town Board amended the Town of Excelsior Comprehensive Plan to correct errors and clarify programs. The Plan was also amended to include objectives and policies that relate to the rezone request. Also on July 12, 2011, the Town Board recommended approval of the Resource Conservancy-35 Zoning District. Please see Appendix C for a copy of the Town Board minutes reflecting the approval of Resource Conservancy-35 Zoning District. The policies and objectives from the Plan that support the rezone are as follows:

LU-Objective-12 Manage the creation of new lots for residential development.

LU-Policy-12a Replace the Resource Conservancy - 5 Zoning District with the Resource Conservancy - 35 Zoning District which will serve as a transitional zoning to the Exclusive Agricultural Zoning District. The transition to Exclusive Agriculture will occur after an updated Exclusive Agricultural Zoning District has been certified by the Department of Agriculture, Trade and Consumer Protection (DATCP) to meet the requirements of Wisconsin Statutes Chapter 91 and which has been approved by the Sauk County Board of Supervisors. Following certification and approval, the town will file an application with Sauk County to apply Exclusive Agricultural Zoning to all areas zoned Resource Conservancy-35.

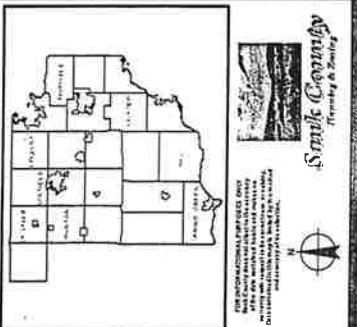
LU-Policy-12b. The Town of Excelsior will utilize the Sauk County Planned Unit Development Program and intends to follow minimum standards set forth in the Sauk County Zoning Ordinance with regard to density, lot size, and sighting requirements.

July 19, 2011. A complete rezone application was received by the Sauk County Conservation, Planning and Zoning Department.

3. Summary

In summary, the Town of Excelsior Town Board commissioned a committee of town residents to recommend updates to the Town of Excelsior Comprehensive Plan and to consider a zoning program that reflects the goals, objectives and policies of this *Plan*. The Committee recommended to the Town of Excelsior Board the adoption of Exclusive Agricultural Zoning with Resource Conservancy-35 zoning to serve as an interim zoning district until such time that DATCP certifies an updated Exclusive Agricultural Zoning ordinance that meets the requirements of Wisconsin Statutes Chapter 91. The Town of Excelsior Town Board has subsequently approved a rezone of the Town from the Resource Conservancy-5 to the Resource Conservancy-35 Zoning District.

Sauk County Conservation, Planning and Zoning Department



RESOLUTION NO. ¹⁰⁹ - 11

**AUTHORIZATION TO CONTRACT WITH TRANE BUILDING SERVICES TO
COMPLETE THE TEARDOWN AND RE-GASKETING OF THE CHILLER UNITS AT
THE LAW ENFORCEMENT CENTER**

WHEREAS, Sauk County owns two chillers that take care of the cooling for the Law Enforcement Center; and,

WHEREAS, the manufacturer of the chillers recommends a teardown and re-gasketing to avoid potential severe leaks which could severely damage the units and cause considerable down time on the units or in a worst case scenario require a complete replacement of the chillers; and,

WHEREAS, when to complete this work is based on a number of factors such as the age of the chillers, hours of usage, number of starts and purges; and,

WHEREAS, the two chillers at the Law Enforcement Center meet or exceed many of these factors including one that is indicating a possible leak issue based on an abnormal amount of starts and purges; and,

WHEREAS, the Emergency Management Buildings & Safety Administrator along with the Facility Manager obtained bids for these repairs to be completed and after reviewing these bids, the Property & Insurance Committee recommends it to be in the best interest of Sauk County to accept the bid from Trane Building Services to complete the repairs at a cost of \$61,895.00 plus optional cost of \$8,629 if needed,

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 directed and authorized to contract with Trane Building Services to complete the Chiller maintenance at a cost of \$61,895.00 plus optional cost of \$8,629 if needed.

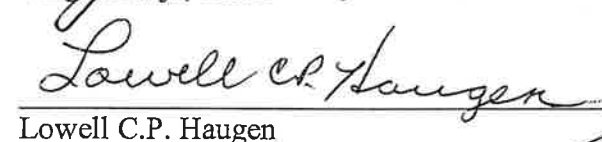
For consideration by the Sauk County Board of Supervisors on October 18th, 2011.

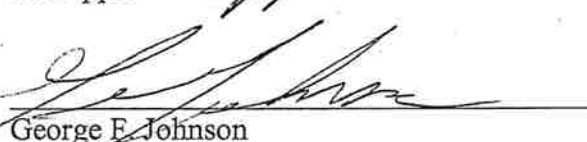
Respectfully submitted,

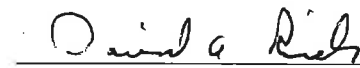
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE


Virgil Hartje, Chair


Al Dippel


Lowell C.P. Haugen


George F. Johnson


David Riek

Fiscal Note: Funds for these repairs are available in the 2011 Building Services budget.

Information System Note: No Information System impact.

KLB

COMPANY	BASE BID	THESE ITEMS WILL BE INSPECTED AS PART OF THE TEARDOWN & REGASKETING AND WILL ONLY BE REPLACED IF NEEDED			EDDY CURRENT TESTING	TOTAL
		REPLACE BEARINGS (ONLY IF NEEDED)	UPGRADE 1ST TANG OPERATOR	REPLACE LABYRINTH SEALS & SHAFT GASKETS		
Johnson Controls	\$60,462	\$2,665	\$710	\$6,963	\$2,460	\$62,922
Trane	\$58,945	\$3,998	* \$1,787	* \$2,844	\$2,950	\$61,895

* Presently the Sauk County has a maintenance Contract with Trane and based on their maintenance they do not believe that the 1st Tang Operator or the Labyrinth Seals & Shaft Gasket will need to be replaced.

RESOLUTION NO. 110 - 11

ACCEPTING BIDS ON TAX-DELINQUENT REAL ESTATE
ACQUIRED BY SAUK COUNTY

WHEREAS, your Property and Insurance Committee has appraised certain property, acquired by Sauk County as tax-delinquent real estate, pursuant to the Wisconsin Statutes; and,

WHEREAS, the Sauk County Clerk has advertised the sale and appraised value of such real estate in a Class III Notice under Chapter 985 of the Wisconsin Statutes; and,

WHEREAS, at 8:00 a.m. on September 12, 2011, the Property and Insurance Committee and the Sauk County Treasurer opened bids for said property, the successful bidder indicated, with in-sufficient bids being omitted; said property received a sufficient bid described below:

THE FOLLOWING PROPERTY IN THE TOWN OF DELLONA:

006-0989-98035	CHRISTMAS MOUNTAIN GOLF ESTATES, LOT 35
Appraised Value:	\$100,000.00
Bid:	\$117,000.00
Submitted by:	Roberta A. and Steven R. Goodman
	PO Box 361
	Reedsburg, WI 53959

WHEREAS, Sauk County is now authorized by § 75.69 of the Wisconsin Statutes to accept the bid exceeding the appraised value of said property deemed most advantageous to it.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk is hereby instructed to issue a Quit Claim Deed for the above described real property to the above-named successful bidder upon receipt in full of the amount of said bid by the Sauk County Treasurer. On October 3, 2011 the above-named successful bidder remitted the balance of said bid price to the Sauk County Treasurer.

For consideration by the Sauk County Board of Supervisors on October 18, 2011.

Respectfully submitted,

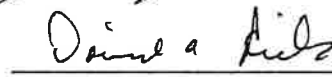
SAUK COUNTY PROPERTY AND ^{INSURANCE} ~~RESOURCE~~ COMMITTEE:


VIRGIL HARTE, Chairperson


AL DIPPEL


LOWELL C.P. HAUGEN


GEORGE E. JOHNSON


DAVID A. RIEK

FISCAL NOTE: Funds received were \$117,000. This amount is sufficient to cover all previously owed taxes, special assessments, interest and penalties and letter, search and publication fees in the amount of \$21,447.28 and expenses to prepare property for sale in the amount of \$6,046.64.

MIS NOTE: No Impact.

RESOLUTION NO. ///-11

**ORDERING COUNTY CLERK TO ISSUE TAX DEEDS
ON UNREDEEMED TAX CERTIFICATES**

WHEREAS, your Property and Insurance Committee has been informed by Elizabeth A. Geoghegan, Sauk County Treasurer, that real estate taxes for the year 2007 remain unpaid for certain properties; and

WHEREAS, your Committee is also informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of 2007 have been completed; and

WHEREAS, pursuant to Wis. Stat. § 75.14(1), the County Board, by resolution, may order the County Clerk to execute to the County tax deeds for such properties; and

WHEREAS, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Sauk County is ordered to execute and issue a tax deed in favor of Sauk County upon all lands for which Sauk County owns and holds tax certificates remaining unredeemed for the year 2007.

		MORE PARTICULARLY DESCRIBED IN REGISTER OF DEEDS OFFICE AT V AND P OR R AND I OR DOC NO.	2007 TAXES OWED
PARCEL ID NO.	LEGAL DESCRIPTION		

TOWN OF DELLONA

006-0507 10000	S 23-13-5 PRT SW SE= CSM #4150 LOT 1 10.00 AC (Formerly known as the Richard H. Siedenbug property)	732625\565-202\374-183	\$628.44
006-0983- 00000	FIRST ADD. TO CHRISTMAS MOUNTAIN; LOT 97 (Formerly known as the Jean M. Demint property)	573-478\496-910	\$463.91

TOWN OF WOODLAND

044-1076- 00000	HUNT CLUB ADD TO BRANIGAR'S DUTCH LAKE LOT 1083 (Formerly known as the Richard H. Tatro, Jr. property)	789559\750500\661306	\$7.86
044-1143- 00000	NETHERLANDS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 510 (Formerly known as the Jeraldine R. Burns property)	185-719/372-677	\$165.42
044-1223- 00000	NETHERLANDS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 590 (Formerly known as the Dennis & Erin Erb property)	855745\849200\735349	\$100.77
044-1460- 00000	SUMMIT ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 476 (Formerly known as the Flexzan Acquisitions LLC property)	928885\925312\923247\147-060	\$142.60
044-1552- 00000	STAGHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 105 (Formerly known as the Lori K. Swan property)	785761\710-300\657-508	\$152.11

VILLAGE OF LAKE DELTON

146-1053- 50470	SPRING BROOK GLEN CONDO (PH 2) UNIT 47 (Formerly Known as the Marco A. & Nora Munoz property)	735793\430-537\419-726	\$337.26
146-1053- 61650	1 ST ADD TO SPRING BROOK GREENS LOT 165 0.39A (Formerly known as the Syzmon Puk and Zbignew Sierzputowski and Hubert M. Graca property)	886576\594-890\430-537	\$457.00
146-1053- 70650	2 ND ADD TO SPRING BROOK SHORES LOT 65 0.19A (Formerly known as the Beverly Higgins property)	754930\430-537\419-725	\$387.17

VILLAGE OF PRAIRIE DU SAC

172-0183- 00000	VILL PRAIRIE DU SAC HUBBARD'S ADD LOT 11 EXC SE 120' & EXC RR ROW & EXC N OF LINE DESCR AS: COM N1/4COR SEC 1-N89°47'49"E 1728.56' ALG NLI TO ELI WATER ST-S37°10'49"E 197.41' ALG ELI TO POB – N52°21'48"E TO WIS RIVER, BLK 2 (Formerly known as the Anthony F. Plescia Property)	851394\857449\515-337	\$7,892.98
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CITY OF BARABOO

206-1154- 88250	S 31-12-7 PRT NW SE COM 417.4' E OF NWCOR-S300' -E120'-N300'- W TO POB EXC HWY PER R573-442 0.69A (ANNX D-974883/ D-981038 - FMLY 018-0719) (Formerly known as the Margaret E. Ormond property)	143-405\367-665	\$1,705.10
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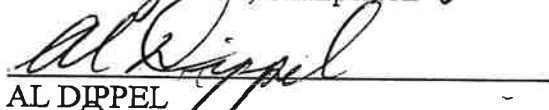
AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2011 real estate taxes.

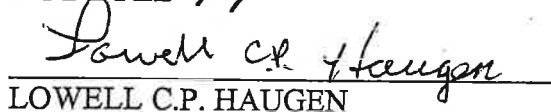
For consideration by the Sauk County Board of Supervisors on October 18, 2011.

Respectfully submitted,

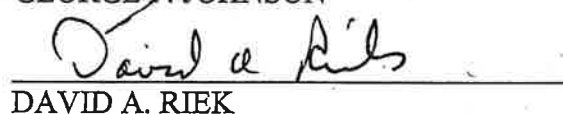
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

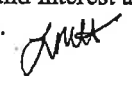

VIRGIL HARTJE, Chairperson


AL DIPPEL


LOWELL C.P. HAUGEN


GEORGE E. JOHNSON


DAVID A. RIEK

FISCAL NOTE: From the Tax Certificates Held Account, taxes amounting to \$57,732.55 will be transferred to the Tax Deeds Held By County Account and interest and penalties amounting to \$22,665.83 will be transferred to the Treasurer's Interest on Taxes Account. 

MIS NOTE: No impact