

Agenda

Sauk County Board of Supervisors Regular Meeting

Tuesday, September 20, 2011 at 6:00 p.m.
West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

Special Meetings

5:30 p.m., Executive and Legislative Committee

-In the Gallery of County Board Room 326A

-To consider:

1. Adopting a County Supervisor District Plan and Directing the County Clerk to transmit the Plan to each Municipal Governing Body in Sauk County.
2. Consideration of a resolution honoring Katherine Zowin for her years of service to Sauk County.

5:50 p.m., Finance Committee

-In the Gallery of County Board Room #326A,

-To consider:

1. Approval of County vouchers

Notice of Public Hearing

Adopting a 2011 Sauk County Supervisory District Plan

6:00 p.m., a public hearing will be held on the final 2011 Supervisory District Plan before the regular meeting of the Sauk County Board of Supervisors on Tuesday, September 20, 2011 in Sauk County Board Room #326, West Square Building, 505 Broadway, Baraboo, Wisconsin.

The final plan is available for inspection in the Office of the County Clerk's; Office of the County Cartographer/Land Information Officer; and on the Sauk County website: www.co.sauk.wi.us

Following the public hearing, the County Board will consider and adopt a final Supervisory District Plan during their regular meeting.

Public Hearing Agenda

1. Call to order and certify compliance with Open Meetings Law – Sauk County Board Chair Marty Krueger
2. Presentation of the Final 2011 Supervisory District Plan: Marty Krueger, Sauk County Board Chair/Redistricting Committee; and Kathy Schauf, Administrative Coordinator.
3. Public comment.
4. Adjournment.

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. Joe Fish, Township of Excelsior Chair; and Kurt Muchow, Township Comprehensive Plan Committee, regarding Resolution 97-2011 Denying 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)
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.
10. Bills & referrals.
11. Claims.

12. Appointments:

Land Information Council, a realtor employed within the County, 2 year terms
Tom Gavin, Vice-President, First Weber Realty, Baraboo/Reedsburg, term expires
09/20/2011

Alternate: Carole Lukens, First Weber, Sauk Prairie, term expires 09/20/2011

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):
 - a. **Petition 6-2011**, Garry J. Zellmer; Township of Baraboo; Resource Conservancy-35 to Commercial. **(pages 6-10)**
- Bill Orth, Sauk County Human Services Director: Southern Wisconsin Income Maintenance Consortium Program.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair
- Kathryn Schauf, Administrative Coordinator

15. Consent Agenda:

Page #

COMMITTEE:

AGING & DISABILITY RESOURCE CENTER:

11 Resolution 83-2011 Commending Sylvia Kriegl For 19 Years Of Faithful Service To The People Of Sauk County.

EXECUTIVE & LEGISLATIVE:

12 Resolution 84-2011 Commending Kathy Zowin For Service To The People Of Sauk County.

HEALTH CARE CENTER BOARD OF TRUSTEES:

13 Resolution 85-2011 Commending Millie Smith For 36 Years Of Faithful Service To The People Of Sauk County.

14 Resolution 86-2011 Commending Tom Renzelmann For 25 Years Of Faithful Service To The People Of Sauk County.

HIGHWAY & PARKS:

15 Resolution 87-2011 Commending Bradley Krueger For More Than 32 Years Of Faithful Service To The People Of Sauk County.

16 Resolution 88-2011 Commending Jeff Thompson For More Than 37 Years Of Faithful Service To The People Of Sauk County.

17 Resolution 89-2011 Commending Steve Zimmerman For More Than 39 Years Of Faithful Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY:

17a-17b Resolution 89a-2011 Recognizing The Wisconsin Court System Juror Appreciation Program.

16. Resolutions & Ordinances:

Page #

COMMITTEE:

EXECUTIVE & LEGISLATIVE:

18-24 Ordinance 90-2011 Adopting A County Supervisor District Plan And Directing The County Clerk To Transmit The Plan To Each Municipal Governing Body In Sauk County.

EXECUTIVE & LEGISLATIVE and HUMAN SERVICES BOARD:

25 Resolution 91-2011 Denying Claim of Anita Carter.

EXECUTIVE & LEGISLATIVE and HIGHWAY & PARKS:

26 Resolution 92-2011 Denying Claim of Frontier (Claim Dated 07/28/11).

27 Resolution 93-2011 Denying Claim of Frontier (Claim Dated 08/10/11).

HIGHWAY & PARKS, PERSONNEL AND FINANCE:

- 28-31 Resolution 94-2011 Authorizing The Highway Department To Eliminate One, Full-Time (1.00 FTE) Bookkeeper Position, And Create, One, Full-Time (1.00 FTE) Patrolman Position Outside The 2011 Budget Process.

HUMAN SERVICES BOARD:

- 32-34 Resolution 95-2011 Authorization To Proceed With Contract To Form And Join Income Maintenance Administration Consortium.

PERSONNEL:

- 35-36 Resolution 96-2011 Establishing The 2012 Health Insurance Program For Sauk County.

PLANNING, ZONING AND LAND RECORDS:

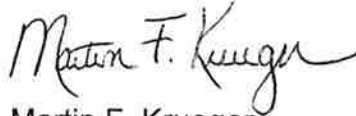
- 37-41 Resolution 97-2011 Denying The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. (Petition 4-2011)
- 42-44 Ordinance 98-2011 Approving The Rezoning Of Lands In The Town Of La Valle From A Commercial To An Agricultural Zoning District Filed Upon Michael & Teresa Dimmer, Owners, Richard Blakeslee, Agent. (Petition 5-2011)

PROPERTY & INSURANCE:

- 45-46 Resolution 99-2011 Authorization To Contract With H & H Fire & Security Division To Complete Maintenance Upgrades To The Fire Alarm Systems At The Courthouse, West Square And Reedsburg Human Services Facilities.
- 47-48 Resolution 100-2011 Authorization To Contract With Hasheider Roofing And Siding, LTD. Of Prairie Du Sac To Replace Rubber Roofs On The Courthouse Connector Addition.
- 49-50 Resolution 101-2011 Authorization To Contract With Pointon Heating and Air Conditioning To Replace The Air Conditioning Unit In The Courthouse Garage.

17. Adjournment to a date certain.

Respectfully,



Martin F. Krueger
County Board Chair

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

1. informational handouts distributed to Board members
2. 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, September 14, 2011

Agenda preparation: Marty Krueger, County Board Chair; Kathryn Schauf, Administrative Coordinator; and Rebecca A. DeMars, County Clerk
s:/admin/CoBdAgendas/2011/ctybdagendaSEPTEMBER202011.doc

Petition # 6-2011

2011 DEVELOPMENT APPLICATION

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

RECEIVED

AUG 24 2011

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Instructions:

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

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT

RC-35

PROPOSED

Commercial

NAME OF SUBDIVISION (if applicable) NA

PROJECT

LOCATION

Section 21, T12N, R6E

TOWNSHIP

Baraboo

PROPERTY

OWNER

GARRY J. ZOLLNER

APPLICANT

Same

PHONE

NUMBER

608-356-6594 or cell phone 608-415 0430

MAILING

ADDRESS

54842 Old Hwy 33

Baraboo, WI 53913

SIGNATURE OF APPLICANT

Garry J. Zollner

DATE

8/22/2011

Fee Paid

\$500.00

Receipt #

48400

(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

27 Alexander

RECEIVED

AUG 22 2011

Sauk Co. Land
Conservation Dept.

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 25 2011	December 10, 2010
February 22, 2011	January 7, 2011
March 22, 2011	February 4, 2011
April 26, 2011	March 11, 2011
May 24, 2011	April 8, 2011
June 28, 2011	May 13, 2011
July 26, 2011	June 10, 2011
August 23, 2011	July 8, 2011
September 27, 2011	August 12, 2011
October 25, 2011	September 9, 2011
November 22, 2011	October 7, 2011
December 20, 2011	November 4, 2011

APPLICATION FEE

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

PROJECT FACTS

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

Name of Subdivision (if applicable) _____

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

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

JUSTIFICATION STATEMENT

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

1. General description of the request

Rezone for future bill board along Hwy 12 bypass.

2. Related background information on the project and site.

Owning property for many years and do not have any other use for property other than Commercial bill board.

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

4

See #1 & #2

SITE/PLOT PLAN

Submit the following plan(s):

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

SURVEY/PLAT

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

OTHER INFORMATION

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

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

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

5

GARRY J Zellmer
Owner's Name

the sole owner of record of the

property legally described as:

Club Lot #1 CSM # 2771

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

of Garry J Zellmer and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose Re zone 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 Garry J Zellmer
Owner's Name

RESOLUTION NO. 83 - 11

**COMMENDING SYLVIA KRIEGL FOR 19 YEARS OF FAITHFUL SERVICE
TO THE PEOPLE OF SAUK COUNTY**

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

WHEREAS, Sylvia Kriegl has faithfully served older adults of Sauk County as an Aging Outreach Services Specialist for the Dining Center, Home Delivered Lunch, and Homemaker Programs, and most recently in the Transportation Program arranging transportation for older adults and adults with disabilities through the Aging & Disability Resource Center since February 1, 1992; and

WHEREAS, Sylvia Kriegl has completed her service as an Aging Outreach Services Specialist on Wednesday, September 7, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Sylvia Kriegl an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on Tuesday, September 20, 2011.

Respectfully submitted,

AGING & DISABILITY RESOURCE CENTER COMMITTEE

Arthur Carlson, Chairperson

Tommy Lee Bychinski

George Johnson

Andrea Lombard

Peter Murray

Fiscal Note: No County Levy impact.

MIS Note: No Information System impact.

RESOLUTION No. 84 - 11

RESOLUTION HONORING KATHERINE ZOWIN

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

WHEREAS, Katherine Zowin has served as a member of the Sauk County Board of Supervisors since April 18, 2000; and

WHEREAS, Katherine Zowin has tendered her resignation as a member of the County Board on September 1, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Katherine Zowin for her many years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Katherine Zowin an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on September 20, 2011.

Respectfully submitted:

EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, Chairman

JOAN FORDHAM

SCOTT KEVIN ALEXANDER

STEVEN BACH

WILLIAM F. WENZEL

Fiscal Note: No impact. *KPB*

MIS Note: No impact.

RESOLUTION No. 85 - 11

Commending **MILLIE SMITH** for 36 Years of Faithful Service
To the People of Sauk County

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

WHEREAS, **MILLIE SMITH** has faithfully served the people of Sauk County as a CNA at the Sauk County Health Care Center for 36 years; and

WHEREAS, **MILLIE SMITH** retired from her position on August 5, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **MILLIE SMITH** for 36 faithful years of service to the people of Sauk County;

AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **MILLIE SMITH** an appropriate certificate and commendation as a token of our esteem.

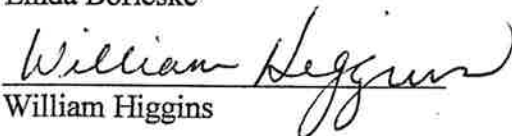
For consideration by the Sauk County Board of Supervisors on September 20, 2011.

Respectfully submitted,

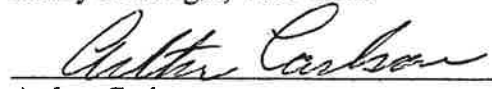
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES



Steve Bach, Chair



Linda Borleske


William Higgins


Henry Netzinger, Vice-Chair


Arthur Carlson


Terri Langer


Mary Ellen Murray

No Fiscal Impact

No Information System Impact

RESOLUTION No. 86 - 11

Commending **TOM RENZELMANN** for 25 Years of Faithful Service
To the People of Sauk County

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

WHEREAS, **TOM RENZELMANN** has faithfully served the people of Sauk County as a Laundry Aide, Laundry Manager and Environmental Services Supervisor at the Sauk County Health Care Center for a total of 25 years; and

WHEREAS, **TOM RENZELMANN** retired from his position on September 2, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **TOM RENZELMANN** for 25 faithful years of service to the people of Sauk County;

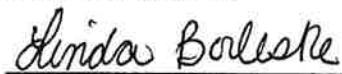
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **TOM RENZELMANN** an appropriate certificate and commendation as a token of our esteem.

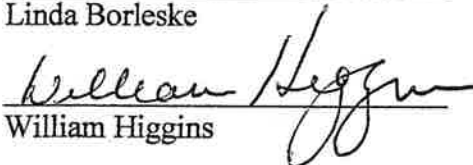
For consideration by the Sauk County Board of Supervisors on September 20, 2011.

Respectfully submitted,

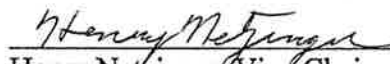
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES



Steve Bach, Chair


Linda Borleske


William Higgins

Mary Ellen Murray


Henry Netzinger, Vice-Chair


Arthur Carlson


Terri Langer

No Fiscal Impact

No Information System Impact

RESOLUTION 87-11

**Commending Bradley Krueger For More Than 32 Years of Faithful Service
To The People Of Sauk County**

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

WHEREAS, Bradley Krueger has faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since June 6, 1979, and,

WHEREAS, Bradley Krueger will be leaving the service of Sauk County Highway Department as of October 3, 2011,


NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Bradley Krueger for thirty-two years of faithful service to the people of Sauk County.

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

For Consideration by the Sauk County Board of Supervisors on September 20, 2011.

Respectfully submitted:


Sauk County Highway and Parks Committee


Virgil Harje, Chair


Donald Stevens


Henry Netzinger


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note: No Fiscal Impact. *YLB*
MIS Note: No MIS Impact.

RESOLUTION 88 - 11

**Commending Jeff Thompson For More Than 37 Years of Faithful Service
To The People Of Sauk County**

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

WHEREAS, Jeff Thompson has faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since May 1, 1974, and,

WHEREAS, Jeff Thompson will be leaving the service of Sauk County Highway Department as of October 3, 2011,

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Jeff Thompson for thirty-seven years of faithful service to the people of Sauk County.

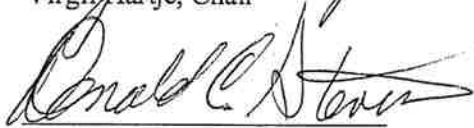
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Jeff Thompson an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on September 20, 2011.

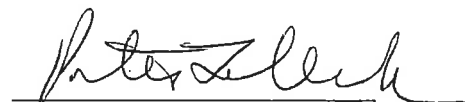
Respectfully submitted:

Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Donald Stevens


Henry Netzing


Peter Tollaksen


Martin (Tim) Meister

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

RESOLUTION 89 - 11

**Commending Steve Zimmerman For More Than 39 Years of Faithful Service
To The People Of Sauk County**

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

WHEREAS, Steve Zimmerman has faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since May 16, 1972, and,

WHEREAS, Steve Zimmerman will be leaving the service of Sauk County Highway Department as of September 29, 2011,

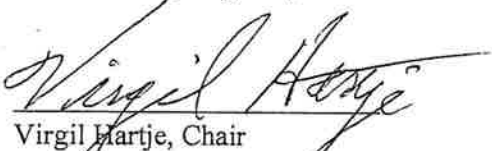
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Steve Zimmerman for thirty-nine years of faithful service to the people of Sauk County.


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

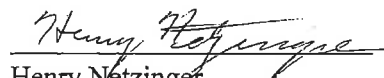
For Consideration by the Sauk County Board of Supervisors on September 20, 2011.

Respectfully submitted:


Sauk County Highway and Parks Committee


Virgil Martje, Chair


Donald Stevens


Henry Netzinger


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note: No Fiscal Impact. *YJB*

MIS Note: No MIS Impact.

RESOLUTION NO. 89a - 11
RESOLUTION RECOGNIZING THE WISCONSIN
COURT SYSTEM
JUROR APPRECIATION PROGRAM

WHEREAS, the right to have a trial by a fair and representative jury is an essential safeguard protected by both the United States and Wisconsin constitutions; and,

WHEREAS, service as a juror in the Sauk County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and,

WHEREAS, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby supports the goals of Juror Appreciation Month:

- Educate the public about jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, that the Corporation Counsel is authorized to prepare and approve any necessary documents to effectuate this transaction.

BE IT FINALLY RESOLVED, that the Sauk County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Sauk County by preserving the rule of law, the basis for a free society.

RESOLUTION NO. 89-11

RESOLUTION RECOGNIZING THE WISCONSIN
COURT SYSTEM
JUROR APPRECIATION PROGRAM

For consideration by the Sauk County Board of Supervisors on September 20,
2011.

Respectfully submitted,

LAW ENFORCEMENT & JUDICIARY COMMITTEE:


Don Stevens, Chairperson


Robert Sinklair


Peter Tollaksen


George Johnson


Frederick Halfen

Fiscal note: No impact

MIS note: No impact

ORDINANCE NO. 90 - 11

**ADOPTING A COUNTY SUPERVISOR DISTRICT PLAN AND DIRECTING THE
COUNTY CLERK TO TRANSMIT THE PLAN TO EACH MUNICIPAL GOVERNING
BODY IN SAUK COUNTY.**

WHEREAS, in recognition of the principle of equal voting representation, the Wisconsin Legislature has set forth in Statute §59.10 (3) (b) the requirement and procedure for creating County Supervisor Districts following the decennial federal census of population; and

WHEREAS, on February 16, 2011, the Chairman of Sauk County Board of Supervisors appointed members to a committee to develop and recommend a Tentative Supervisor District Plan for Sauk County; and

WHEREAS, the Supervisor Districts recommended by the Redistricting Committee are substantially equal in population; and

WHEREAS, on May 17, 2011, the Sauk County Board of Supervisors held a public hearing to solicit public input on the plan recommended by the Redistricting Committee; and

WHEREAS, on May 17, 2011, the Sauk County Board of Supervisors considered and adopted the proposed plan, and

WHEREAS, the Sauk County Clerk has transmitted a copy of the proposed plan to each municipal governing body in Sauk County; and

WHEREAS, each municipality required to establish wards pursuant to the proposed plan has complied in good faith and adopted a resolution creating such divisions substantially in conformance with the Tentative County Supervisor District Plan; and

WHEREAS on September 20, 2011, the Sauk County Board of Supervisors held the final public hearing on the proposed plan.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Chapter 1 (One) of the Sauk County Code of Ordinances, entitled "Supervisor Districts," be repealed and recreated as set forth in the attached exhibit. A complete and detailed description of each district is on file for public inspection in the Office of the Sauk County Clerk and is incorporated herein by reference as though set forth in its entirety.

For consideration by the Sauk County Board of Supervisors on September 20, 2011.

RESOLUTION NO. 90-11

Adopting a County Supervisor District Plan and Directing the County Clerk to transmit the Plan to each Municipal Governing Body in Sauk County.

Page 2

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

MARTIN F. KRUEGER

JOAN FORDHAM

SCOTT KEVIN ALEXANDER

STEVEN BACH

WILLIAM F. WENZEL

Fiscal Note: No fiscal impact.

MIS Note: No MIS impact.

CHAPTER 1

SUPERVISORY DISTRICT PLAN

1.01 Supervisory Districts

1.01 Supervisory Districts. Plan for 31 single-member County supervisory districts. Sauk County 2010 census population - 61,976. Sauk County supervisory district target - 1999.

Supervisor District	Ward(s)	Population	1999
#1	Village of Lake Delton, Ward 1	1000	
	Village of Lake Delton, Ward 2	1000	
		2000	.0%
#2	Town of Fairfield, Ward 1	671	
	Town of Greenfield	932	
	Town of Baraboo, Ward 3	338	
		1941	-3.0%
#3	Town of Dellona, Ward 1	773	
	Town of Dellona, Ward 2	779	
	Town of Winfield, Ward 1	453	
		2005	-0.0%
#4	Town of Winfield, Ward 2	403	
	Town of LaValle, Ward 1	486	
	Town of LaValle, Ward 2	706	
	Village of LaValle	367	
		1962	-2.0%
#5	Town of La Valle, Ward 3	110	
	Town of Woodland	790	
	Town of Ironton	660	
	Village of Cazenovia, Ward 2	4	
	Village of Ironton	253	
	Village of Lime Ridge	162	
		1979	-1.0%

#6	Town of Reedsburg, Ward 1	524	
	Town of Reedsburg, Ward 2	524	
	City of Reedsburg, Ward 13	296	
	City of Reedsburg, Ward 14	734	
		2078	4.0%
#7	City of Reedsburg, Ward 1	647	
	City of Reedsburg, Ward 2	708	
	City of Reedsburg, Ward 3	634	
		1989	-1.0%
#8	City of Reedsburg, Ward 4	618	
	City of Reedsburg, Ward 5	701	
	City of Reedsburg, Ward 6	752	
		2071	4.0%
#9	City of Reedsburg, Ward 7	689	
	City of Reedsburg, Ward 8	698	
	City of Reedsburg, Ward 9	695	
		2082	4.0%
#10	City of Reedsburg, Ward 10	670	
	City of Reedsburg, Ward 11	709	
	City of Reedsburg, Ward 12	649	
		2028	1.0%
#11	Town of Excelsior, Ward 1	821	
	Town of Excelsior, Ward 2	472	
	Town of Reedsburg, Ward 3	245	
	Village of Rock Springs	362	
		1900	-5.0%
#12	Town of Delton, Ward 1	454	
	Town of Delton, Ward 2	558	
	Village of Lake Delton, Ward 3	914	
	City of Wisconsin Dells, Ward 4	175	
		2101	5.0%
#13	Town of Baraboo, Ward 2	283	
	Town of Fairfield, Ward 2	406	
	Town of Delton, Ward 3	559	
	Town of Delton, Ward 4	820	
		2068	3.0%

#14	City of Baraboo, Ward 6	1117	
	City of Baraboo, Ward 8	647	
		1764	-12.0%
#15	City of Baraboo, Ward 9	701	
	City of Baraboo, Ward 10	1294	
		1995	.0%
#16	City of Baraboo, Ward 2	690	
	City of Baraboo, Ward 12	665	
	City of Baraboo, Ward 14	649	
		2004	.0%
#17	City of Baraboo, Ward 1	662	
	City of Baraboo, Ward 11	684	
	City of Baraboo, Ward 13	663	
		2009	1.0%
#18	City of Baraboo, Ward 3	1338	
	City of Baraboo, Ward 4	670	
		2008	.0%
#19	City of Baraboo, Ward 5	650	
	City of Baraboo, Ward 7	1618	
		2268	13.0%
#20	Town of Merrimac	942	
	Town of Sumpter, Ward 3	663	
	Village of Merrimac	420	
		2025	1.0%
#21	Town of Baraboo, Ward 4	474	
	Town of Freedom, Ward 1	157	
	Town of Excelsior, Ward 3	282	
	Town of Sumpter, Ward 1	282	
	Village of North Freedom	701	
		1896	-5.0%
#22	Town of Washington, Ward 1	567	
	Town of Washington, Ward 2	440	
	Town of Bear Creek	595	
	Town of Franklin, Ward 2	459	
		2061	3.0%

#23	Town of Spring Green, Ward 1	760	
	Town of Franklin, Ward 1	154	
	Town of Spring Green, Ward 4	324	
	Village of Plain	773	
		2011	1.0%
#24	Town of Spring Green, Ward 2	413	
	Village of Spring Green, Ward 1	913	
	Village of Spring Green, Ward 2	715	
		2041	2.0%
#25	Town of Freedom, Ward 2	290	
	Town of Westfield	571	
	Town of Honey Creek	733	
	Village of Loganville	300	
		1894	-5.0%
#26	Town of Spring Green, Ward 3	200	
	Town of Franklin, Ward 3	39	
	Town of Troy	794	
	Town of Prairie du Sac, Ward 2	639	
	Town of Sumpter, Ward 2	246	
		1918	-4.0%
#27	Town of Baraboo, Ward 1	577	
	Village of West Baraboo, Ward 1	714	
	Village of West Baraboo, Ward 2	700	
		1991	.0%
#28	Village of Prairie du Sac, Ward 2	993	
	Village of Prairie du Sac, Ward 3	1000	
		1993	.0%
#29	Village of Prairie du Sac, Ward 1	1000	
	Village of Prairie du Sac, Ward 4	982	
		1982	-1.0%
#30	Village of Sauk City, Ward 1	800	
	Village of Sauk City, Ward 2	750	
	Village of Sauk City, Ward 5	464	
		2014	1.0%

#31	Town of Prairie du Sac, Ward 1	502	
	Village of Sauk City, Ward 3	773	
	Village of Sauk City, Ward 4	623	
		1898	-5.0%

Repealed and recreated by the Sauk County Board of Supervisors, September 10, 1991. Repealed and recreated by the Sauk County Board of Supervisors, September 18, 2001 - Ordinance No. 91-01. Repealed and recreated by the Sauk County Board of Supervisors, September 20, 2011 - Ordinance No. 111

RESOLUTION NO. 21 - 11

DENYING CLAIM OF ANITA CARTER

WHEREAS, Anita Carter has filed a Notice of Claim, pursuant to Wis. Stats. § 893.80, dated August 9, 2011, against Sauk County in the amount of \$3,870 in attorneys costs and expenses arising from defense of the overturned termination of her Adult Family Home certification in October 2010, and

WHEREAS, your Executive & Legislative Committee and Human Services Board have had this claim under advisement and would recommend that it be denied.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described claim be and hereby is denied.

For consideration by the Sauk County Board of Supervisors on September 20, 2011.


Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, CHAIRPERSON



WILLIAM F. WENZEL


SCOTT ALEXANDER

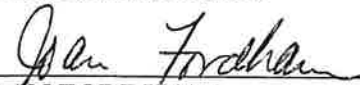

JOAN FORDHAM

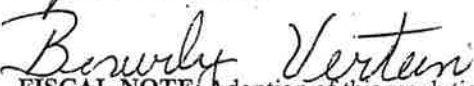

STEVEN BACH

HUMAN SERVICES BOARD


SCOTT ALEXANDER, CHAIRPERSON


ANDREA LOMBARD


JOAN FORDHAM

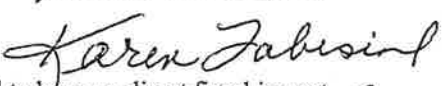

FISCAL NOTE: Adoption of this resolution is anticipated to have no direct fiscal impact.
MIS NOTE: No MIS impact.

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AL DIPPEL


JUDITH STOECKMANN


ROBERT SINKLAIR


KAREN FABISIAK


JIM BARKER

RESOLUTION NO. 21 - 11

DENYING CLAIM OF FRONTIER
(Claim Dated 7/28/11)

WHEREAS, Frontier has filed a Notice of Claim, pursuant to Wis. Stats. § 893.80, dated July 28, 2011, against Sauk County for an unspecified amount in damages allegedly arising due to damage done to a buried cable on Kessenrich Road in Plain on June 30, 2011, and

WHEREAS, your Executive & Legislative and Highway & Parks Committees have had this claim under advisement and would recommend that it be denied.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described claim be and hereby is denied.

For consideration by the Sauk County Board of Supervisors on September 20, 2011.


Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, CHAIRPERSON


WILLIAM F. WENZEL


SCOTT KEVIN ALEXANDER


JOAN FORDHAM


STEVEN BACH

HIGHWAY & PARKS COMMITTEE



VIRGIL HARTJE, CHAIRPERSON


DONALD C. STEVENS


HENRY NETZINGER


TIM MEISTER


PETER TOLLAKSEN

FISCAL NOTE: Adoption of this resolution is anticipated to have no direct fiscal impact. 
MIS NOTE: No MIS impact.

s:\ccounsel\86\frontier\resolution(plain)

RESOLUTION NO. 93 - 11

DENYING CLAIM OF FRONTIER
(Claim Dated 8/10/11)

WHEREAS, Frontier has filed a Notice of Claim, pursuant to Wis. Stats. § 893.80, dated August 10, 2011, against Sauk County for an unspecified amount in damages allegedly arising due to damage done to a buried cable on Hwy 78 near Merrimac on July 6, 2011, and

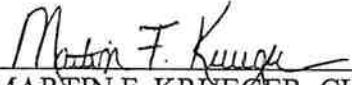
WHEREAS, your Executive & Legislative and Highway & Parks Committees have had this claim under advisement and would recommend that it be denied.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described claim be and hereby is denied.

For consideration by the Sauk County Board of Supervisors on September 20, 2011.


Respectfully submitted,

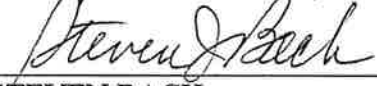
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, CHAIRPERSON


WILLIAM F. WENZEL


SCOTT KEVIN ALEXANDER


JOAN FORDHAM



STEVEN BACH

HIGHWAY & PARKS COMMITTEE


VIRGIL HARTJE, CHAIRPERSON


DONALD C. STEVENS


HENRY NETZINGER


TIM MEISTER


PETER TOLLAKSEN

FISCAL NOTE: Adoption of this resolution is anticipated to have no direct fiscal impact. *YB*
MIS NOTE: No MIS impact.

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RESOLUTION 94-11

**AUTHORIZING THE HIGHWAY DEPARTMENT TO ELIMINATE ONE,
FULL-TIME (1.00 FTE) BOOKKEEPER POSITION, AND CREATE ONE,
FULL-TIME (1.00 FTE) PATROLMAN POSITION OUTSIDE THE 2011 BUDGET
PROCESS**

WHEREAS, the Highway Department currently maintains one Shop Bookkeeper position which is will become vacant on September 29, 2011, due to retirement; and

WHEREAS, the elimination of the Shop Bookkeeper position will reduce the administrative/shop staff by one FTE; and

WHEREAS, the duties of the eliminated Bookkeeper position will be redistributed amongst current staff; and

WHEREAS, upon completion of the four lane USH 12 bypass and the jurisdictional transfer of existing USH 12 (CTH BD) to Sauk County, the Highway Department will need to maintain approximately 12 additional lane miles of County highway and approximately 12 additional lane miles of State highway; and

WHEREAS, these segments of highway will require 24 hour maintenance as needed during the winter season; and

WHEREAS, the creation of one Patrolman position will fulfill the staffing needs of the Highway Department to maintain the newly added County highway mileage; and

WHEREAS, the reduction of one administrative/shop position and creation of one Patrolman position will eliminate the need to add additional full time equivalents.

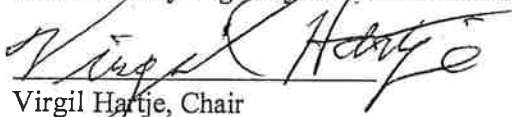
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Highway Department be authorized to eliminate one, full-time Shop Bookkeeper position and create one, full-time Patrolman position outside of the 2011 Budget process.

For Consideration by the Sauk County Board of Supervisors on September 20, 2011.

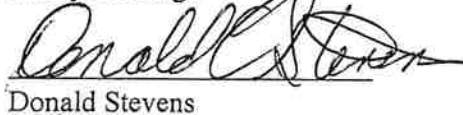
RESOLUTION NO. 94 -11
Page 2

Respectfully submitted:

Sauk County Highway and Parks Committee


Virgil Hartje, Chair

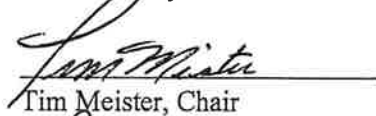

Henry Netzinger

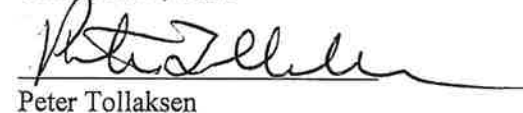

Donald Stevens


Peter Tollaksen


Martin (Tim) Meister

Sauk County Personnel Committee


Tim Meister, Chair

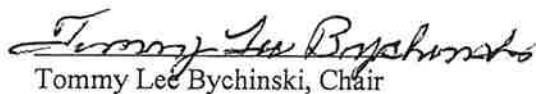

Peter Tollaksen


Andrea Lombard

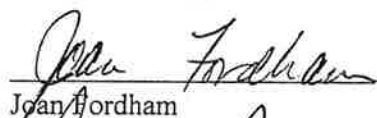

Henry Netzinger

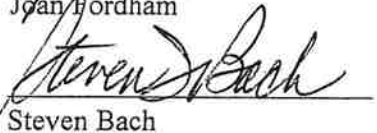

Jason L. Lane


Sauk County Finance Committee


Tommy Lee Bychinski, Chair

William Wenzel


Joan Fordham


Steven Bach


Jason L. Lane

Fiscal Note: Based upon 2012 wages, eliminating the Shop Bookkeeper (\$64,250) position and creating a Patrolman (\$68,908) position will result in an increased cost to the County of approximately \$4,658. In comparison, without restructuring, an additional Patrolman position will result in an increased cost to the County of approximately \$68,908. Neither the Shop Bookkeeper nor the Patrolman positions are funded by outside agencies. *KLB*

MIS Note: No MIS Impact.

**Sauk County
Position Description**

Department: Highway
Date: August 2008

Reports To: Patrol Superintendent
Pay Grade: 6 **FLSA:** R

Purpose of Classification

The purpose of positions in this classification is to perform road maintenance and repair tasks for Sauk County Highway Department.

Essential Duties and Responsibilities

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Patrols assigned roads and repairs broken pavement, potholes with paving materials. Shores up road shoulders with additional gravel. Inspects and cleans culverts and drains.
- Removes ice and snow, applies salt and sand as assigned or needed.
- Replaces and repairs road signs, guardrails, and other roadway markers.
- Performs routine maintenance tasks on equipment and truck.
- Mows right-of-way and trims and removes brush.
- Contacts Sheriff's Department and other agencies regarding motorists in distress.
- Picks up debris and trash. Removes roadway obstructions.
- Sweeps bridges.
- Assists with other highway maintenance and repair tasks as assigned.
- May direct traffic.

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent with one to two years truck driving/highway equipment operating experience, or any combination of education and experience that provides equivalent knowledge, skills, and abilities. Ability to obtain a commercial driver's license Class A, B, and C with N, H and T endorsements required. Three years equipment operation experience preferred.

Physical and Mental Abilities Required to Perform Essential Job Functions**Language Ability and Interpersonal Communication**

- Ability to assemble, copy, record and transcribe data and information, following a prescribed plan. Ability to compare, count, differentiate, measure and/or sort data and information.

- Ability to explain, demonstrate and clarify to others within well established policies, procedures and standards, as well as the ability to follow specific instructions and respond to simple requests.
- Ability to utilize descriptive data and information, such as regulations, blueprints, time cards, production reports, sign replacement records, and general operating manuals.
- Ability to communicate effectively with Department personnel and the general public.

Mathematical Ability

- Ability to add, subtract, multiply and divide.

Judgment and Situational Reasoning Ability

- Ability to use functional reasoning development in performing activities within rational systems involving diversified work requiring exercise of judgment.
- Ability to apply situational reasoning ability by exercising judgment, decisiveness and creativity in situations involving the evaluation of information against sensory or judgmental criteria.

Physical Requirements

- Ability to operate equipment and machinery requiring monitoring multiple conditions and making multiple, complex and rapid adjustments. Ability to make minor repairs to equipment and machinery. Ability to operate dump truck end loaders, tractors, shovels, post hole diggers, chainsaws, mechanic's hand tools.
- Ability to exert moderately heavy physical stress in moderate to heavy work, including stooping, kneeling, crouching and crawling. Ability to handle, finger and feel. Ability to lift, carry, push and pull. Ability to climb and balance. Ability to sustain prolonged visual concentration and stand for extended periods.
- Ability to recognize and identify degrees of similarities or differences between characteristics of colors, forms, sounds, odors, associated with objects, materials and ingredients.

Environmental Adaptability

- Ability, in regard to environmental factors such as temperature variations, odors, toxic agents, noise, vibrations, wetness, and/or dust, to work under moderately safe and comfortable conditions.

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

.....
Employee's Signature

.....
Supervisor's Signature

.....
Date

.....
Date

Resolution No. ⁴⁵11

**Authorization to Proceed with Contract to Form and Join Income Maintenance
Administration Consortium**

WHEREAS, under current law, pursuant to Wis. Stat. § 49.78, the State Department of Health Services (“DHS”) has delegated certain duties and responsibilities related to the administration of the Income Maintenance program to counties; and

WHEREAS, under current law, Wis. Stats. §§ 46.031 and 49.78 require Sauk County to enter into a contract with DHS for the provision of Income Maintenance program administration services; and

WHEREAS, as part of the Governor’s budget proposal for the 2011-13 biennium, 2011 Assembly Bill 40, the Governor proposed that starting in calendar year 2012, responsibility for administration of the Income Maintenance program be transferred from counties to DHS; and

WHEREAS, counties across Wisconsin registered objections to the Governor’s proposal and offered an alternative whereby counties would work cooperatively in creating regional consortia, which would be responsible for Income Maintenance program administration services; and

WHEREAS, the counties offered the Legislature an alternative to the Governor’s complete DHS takeover of Income Maintenance program administration, which proposal allowed, among other things, for the creation of consortia over the course of the 2011-13 biennium and a gradual phase-in of consortia-based contracts to replace the individual county contracts for Income Maintenance program administration; and

WHEREAS, the Legislature’s Joint Committee on Finance accepted the counties’ alternative proposal, in part, and rejected the complete DHS takeover of Income Maintenance program administration services; and

WHEREAS, 2011 Wisconsin Act 32, the Biennial Budget Bill, modifies current law relating to the authorization for DHS to enter into contracts with individual counties in relation to Income Maintenance program administration services and instead authorizes the formation of county-based regional consortia and further authorizes the consortia to enter into a contract with DHS related to the provision of the services; and

WHEREAS, Act 32 specifically provides that “. . . each county with a population of less than 750,000 shall participate in a multicounty consortium that is approved by the department. . .” and further that “. . . [b]y October 31, 2011, the department shall approve multicounty consortia. . .;” and

WHEREAS, Act 32 further provides that “[t]he department may not approve more than 10 multicounty consortia. . .;” and

WHEREAS, Act 32 further provides that “[i]f a county with a population of less than 750,000 does not participate in a multicounty consortium or the department determines that a multicounty consortium does not satisfy the department’s performance requirements, the department shall assume responsibility for administering income maintenance programs in that county or in the geographical area of the multicounty consortium. . .;” and

Resolution No. 95-11 Authorization to Proceed with Contract to Form and Join Income Maintenance Administration Consortium
Page 2 of 3

WHEREAS, Act 32 further provides that, without regard to whether a county chooses to allow DHS to take over Income Maintenance program administration services or join a consortium that will provide the services, Sauk County is required to maintain a tax levy contribution to the system at an amount not less than the amount contributed in 2009; and

WHEREAS, as a result of Act 32, Sauk County is faced with a choice of either fully relinquishing all responsibility for Income Maintenance program administration services to DHS or joining a multi-county consortium consistent with the requirements established in Act 32; and

WHEREAS, Sauk County believes it to be in the best interests of the citizens and employees of Sauk County to join a multi-county consortium related to the provision of Income Maintenance program administration services consistent with the requirements established in Act 32; and

WHEREAS, joining a multi-county consortium for purposes of the provision of Income Maintenance program administration services will require that Sauk County enter into a contract or series of contracts with the other counties that make up the consortium and continue to provide 2011 staffing levels and 2011 county tax levy amounts; and

WHEREAS, the contracts with other counties will establish, among other things, the following: (1) financial responsibility for the consortium; (2) financial accountability among consortium members; (3) individual county responsibilities related to the provision of services; (4) methods for service level accountability among consortium members; and (5) overall responsibility for the contract that will be entered into by and among the multi-county consortium and DHS; and

WHEREAS, the intent of this Resolution is to authorize the Sauk County Human Services Director to enter into any and all contracts or other documents necessary to create, form, authorize and/or operate the multi-county consortium of which Sauk County will be a member; and

WHEREAS, this Resolution shall be interpreted liberally in favor of authorizing the Human Services Director to take all actions necessary to effectuate the intent of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors, that:

1. Sauk County does declare its intent to join a multi-county consortium consistent with the requirements set forth in Act 32.
2. Sauk County hereby authorizes its Human Services Director to enter into any and all contracts or other documents necessary to create, form, authorize and/or operate the multi-county consortium of which Sauk County will be a member.
3. Sauk County hereby authorizes its Human Services Director to take any and all actions necessary to effectuate the intent of this Resolution.

Resolution No. 95-11 Authorization to Proceed with Contract to Form and Join Income
Maintenance Administration Consortium
Page 2 of 3

Approved: September 20, 2011.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

Scott K. Alexander
Scott Alexander, Chair

Al Dippel
Al Dippel

Andrea Lombard
Andrea Lombard

Joan Fordham
Joan Fordham

Judith Stoeckmann
Judith Stoeckmann

Robert Sinklar
Robert Sinklar

James Bowers
James Bowers

Beverly Vertein
Beverly Vertein

Karen Fabisiak
Karen Fabisiak

FISCAL NOTE: The fiscal impact will be for Sauk County to contribute an amount equal to the 2011 County Levy allocated to the Income Maintenance Program. This amount equates to \$200,000. There is the potential for this amount to be reduced based on Federal Match. We estimate that the Federal Match would be around \$100,000 which would then reduce our County Levy contribution to \$100,000. The Federal Match is achieved by Sauk County Human Services claiming additional dollars above our initial allocation based on the amount of time the Income Maintenance staff spent working in that program. If there was no additional claim above our initial allocation, we would receive no Federal Match. *KFB*

MIS NOTE: None

**RESOLUTION ESTABLISHING THE
2012 HEALTH INSURANCE PROGRAM FOR SAUK COUNTY**

WHEREAS, the present Sauk County Health Insurance Program consists of three plan design options which are offered to eligible individuals of each group; and

WHEREAS, pursuant to collective bargaining agreements, effective January 1, 2012, Sauk County's contribution toward health insurance will be fixed at 88% for "Category 1" employees, 67.5% for "Category 2" employees and 50% for "Category 3" employees of the plan that offers comparable coverage as defined in said agreement, which is the HMO plan; and

WHEREAS, under the Dean Health Plan contract language, regulated by the Insurance Commissioner, the employer contributions cannot be less than 50% for single and 40% for family coverage for each employee; and

WHEREAS, the Personnel Committee has reviewed the proposals submitted for the 2012 coverage by Dean Health Plan consisting of an HMO, a \$15 co-pay HMO and a Point of Enrollment, offering rates as follows:

2012 DEAN HEALTH PLAN INSURANCE RATES:

DEAN HMO: (6.4% increase) with \$5.00/\$15.00 (GENERIC/BRAND NAME) drug co-pay; \$75 ER co-pay:

Single.....\$	521.70	2 Over 65.....\$	991.21
Family.....\$	1,356.43	1 Over/1 Under 65	\$1,017.30
1 over 65.....\$	495.61		

DEAN HMO CO-PAY: \$5.00/\$15.00 (GENERIC/BRAND NAME) drug co-pay; \$75 ER co-pay; \$15 office visit co-pay:

Single.....\$	494.70	2 Over 65.....\$	939.32
Family.....\$	1,286.22	1 Over/1 Under 65.....\$	964.66
1 Over 65	\$ 469.96		

DEAN POINT OF ENROLLMENT: (\$200/\$600 ded.) Plan Providers \$15 co-pay, \$5.00/\$15.00 (GENERIC/BRAND NAME) Non Plan Providers 80% after deductible, 50% drug co-pay:

Single.....\$	623.07	2 Over 65.....\$	1,183.83
Family.....\$	1,619.98	1 Over/1 Under 65.....\$	1,214.99
1 Over 65	\$ 591.92		

RESOLUTION NO. 96 -11

WHEREAS, under the existing Personnel Ordinance and existing collective bargaining agreements, Sauk County's monthly contributions toward health insurance for employees would be as follows:

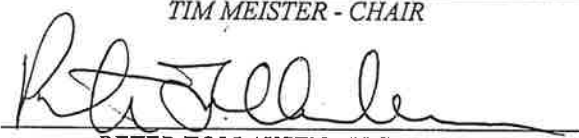
	88%	67.5%	50%
SINGLE	\$459.10	\$352.15	\$260.85
FAMILY	\$1,193.66	\$915.59	\$678.22

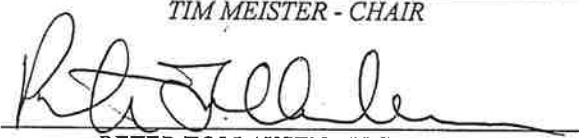
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Insurance Program for 2012 be adopted and shall consist of the above mentioned proposals.


For consideration by the Sauk County Board of Supervisors on September 20, 2011.


Respectfully submitted,


SAUK COUNTY PERSONNEL COMMITTEE:


 TIM MEISTER - CHAIR


 PETER TOLLAISEN - VICE-CHAIR


 HENRY METZINGER


 JASON LANE


 ANDREA LOMBARD, SECRETARY

HMO

2012 PROJECTED HEALTH INSURANCE COSTS*

	2011 Cost/mo	2012 Cost/mo	Difference	% increase	# emp	Annual 2011 Cost	Annual 2012 Cost	Difference
50% Fam	\$637.45	\$678.22	\$40.77	6.40%	0	\$0.00	\$0.00	\$0.00
50% Sngl	\$245.17	\$260.85	\$15.68	6.40%	0	\$0.00	\$0.00	\$0.00
67.5% Fam	\$860.55	\$915.59	\$55.04	6.40%	3	\$30,979.80	\$32,961.24	\$1,981.44
67.5% Sngl	\$330.98	\$352.15	\$21.17	6.40%	6	\$23,830.56	\$25,354.80	\$1,524.24
88% Fam	\$1,147.40	\$1,193.66	\$46.26	6.40%	401	\$5,521,288.80	\$5,743,891.92	\$222,603.12
88% Sngl	\$441.31	\$459.10	\$17.79	6.40%	96	\$508,389.12	\$528,883.20	\$20,494.08
				6.40%	506	\$6,084,488.28	\$6,331,091.16	\$246,602.88

*FISCAL NOTE: * The 2011 Dean Health Plan bid includes a risk share arrangement whereby if claims are less than 97% of premiums paid; up to 3% (\$216,760) of premiums would be refunded to the County. Conversely, if claims exceeded 120% of premiums paid, the County would have to pay up to an additional 3% (\$216,760) of overall health insurance premiums to Dean Health Plan. As of August 31, 2011, claims experience for calendar year 2011 is approximately 112%. However, for 2012, Dean Health Plan eliminated any monetary liability affiliated with the risk share arrangement.

KPB

RESOLUTION NO. 97-2011

PETITION 4-2011.. DENYING 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 certain 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, 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, does recommend that the petition be DENIED.

NOW, THEREFORE, BE IT RESOLVED, 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 Denied.

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

KPB

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.

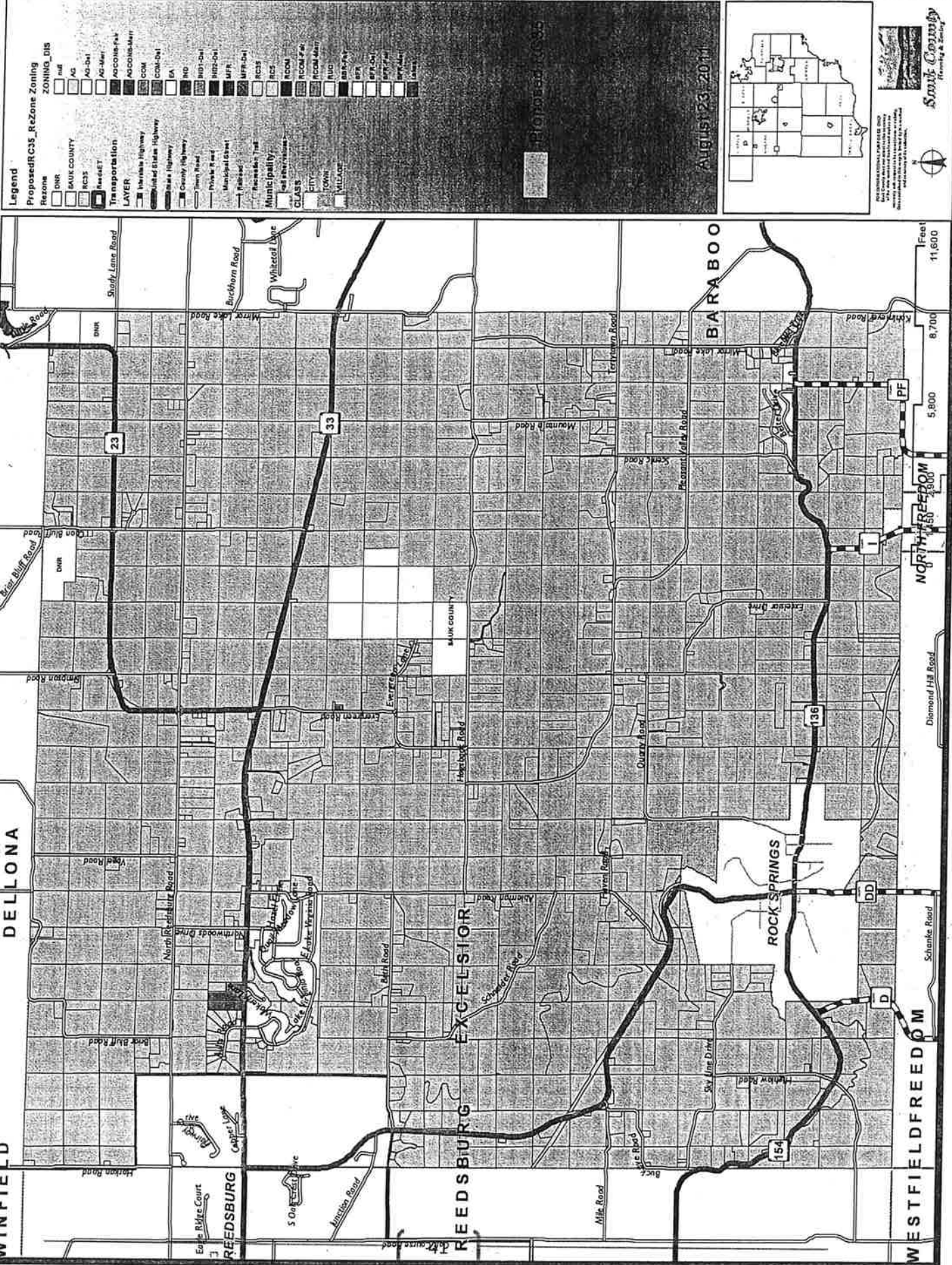
July 19, 2011. A complete rezone application was received by the Sauk County Conservation, Planning and Zoning Department.

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.

Proposed Excelsior RC35 Rezone

Sauk County Conservation, Planning and Zoning Department



ORDINANCE NO. 98-2011

PETITION 5-2011. APPROVING THE REZONING OF LANDS IN THE TOWN OF LA VALLE FROM A COMMERCIAL TO AN AGRICULTURAL ZONING DISTRICT FILED UPON MICHAEL & TERESA DIMMER, OWNERS, RICHARD BLAKESLEE, AGENT.

WHEREAS, a public hearing was held by the Planning, Zoning & Land Records Committee upon petition 5-2011 as filed by Michael & Teresa Dimmer for a change in the zoning of certain lands from a Commercial to an Agricultural Zoning District; and

WHEREAS, the Planning, Zoning and Land Records Committee reviewed and discussed the request as described in petition 5-2011; and

WHEREAS, the Town of La Valle Town Board has approved the rezone request; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the petition be APPROVED.

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 5-2011, 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 September 20, 2011.

Respectfully submitted,
PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD


JOEL GAALSWYK


FREDERICK HALFEN


DON NOBS

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 5-2011 Rezone. A petition to rezone certain lands in the Town of LaValle, County of Sauk, Wisconsin, from a Commercial to an Agricultural Zoning District. Lands are owned by Michael and Theresa Dimmer.

Lands to be affected by the proposed rezone are located in Section 15, T13N, R3E, Town of LaValle, Sauk County, Wisconsin and further described as part of Lot 1 CSM 1941. Said area to be rezoned contains 11.91 acres more or less.
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The rezone is intended to establish the correct zoning designation to accommodate the pasturing and storing of livestock on the property.
- B. Any person desiring more information may contact the Sauk County Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285).

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 April 15, 2011

For office use only: Pet. No. 5-2011

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.

Staff Report Petition 5-2011

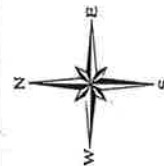
Applicant
Michael & Theresa Dimmer
c/o Richard Blakeslee
1228 E. Main Street
Reedsburg, WI 53959

Property Location
Section 15,
T13N, R3E, Town of La Valle,
Sauk County, Wisconsin

Legend

Rezone Boundary

Area to be rezoned to Agricultural



FOR INFORMATIONAL PURPOSE ONLY
Sauk County does not attest to the accuracy
of the data used in this map. The data is
provided for informational purposes only and
is not to be used for any other purpose.
Data contained in this map is limited by the method
and accuracy of the collection.

RESOLUTION NO. 99 - 11

**AUTHORIZATION TO CONTRACT WITH H&H FIRE & SECURITY DIVISION TO
COMPLETE MAINTENANCE UPGRADES TO THE FIRE ALARM SYSTEMS AT
THE COURTHOUSE, WEST SQUARE AND REEDSBURG HUMAN SERVICES
FACILITIES**

WHEREAS, the fire alarm system serving the West Square and Courthouse and the system serving the Reedsburg Human Services were originally installed 1995 & 1996; and,

WHEREAS, the typical effective life of these systems and the attached components is 15 years and it is recommended that they be replaced after this length of service; and,

WHEREAS, some parts for these systems are no longer available and we have been notified that spare parts for this system will be discontinued no later than December of 2012; and,

WHEREAS, this system has been part of the Capital Improvement Plan to be replaced; and,

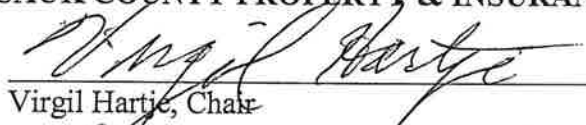
WHEREAS, the Emergency Management Buildings & Safety Administrator along with the Facility Manager obtained bids to replace this unit and after reviewing these bids, the Property & Insurance Committee recommends it to be in the best interest of Sauk County to accept the bid from H&H Fire & Security Division to complete the replacement at a cost of \$50,175.00.

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 H&H Fire & Security Division to complete the maintenance upgrades at the Courthouse, West Square and Reedsburg Human Services at a cost of \$50,175.00.

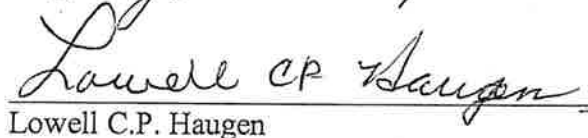
For consideration by the Sauk County Board of Supervisors on September 20th, 2011.

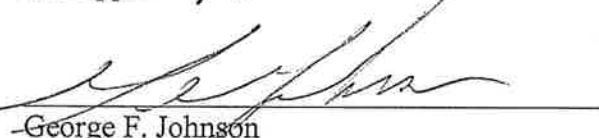
Respectfully submitted,

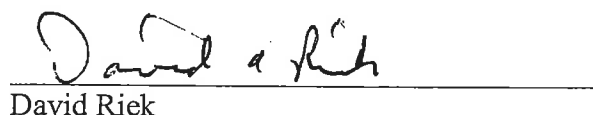
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE


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.

COMPANY	COST
H&H Electric, H&H Fire & Security Division, Madison, WI	\$42,575.00
Protection Technologies, McFarland, WI	\$65,677.00
Complete Controls, Fire & Security Division Port Edwards, WI	\$52,734.93
Midwest Alarm Services, Madison, WI	\$44,760.00

RESOLUTION NO. ¹⁰⁰ - 11

**AUTHORIZATION TO CONTRACT WITH HASHEIDER ROOFING AND SIDING,
LTD. OF PRAIRIE DU SAC TO REPLACE RUBBER ROOFS ON THE COURTHOUSE
CONNECTOR ADDITION**

WHEREAS, the rubber roofs on the Courthouse Connector Addition built in 1987 are the original roofs; and,

WHEREAS, we have experienced a number of leaks over the past few years and have a few areas which have started to pull away from the edges; and,


WHEREAS, the Emergency Management Buildings & Safety Administrator along with the Building Manager obtained bids to replace these two sections of roof 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 Hasheider Roofing & Siding, LTD of Prairie du Sac in the amount of \$15,526.00.

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 Hasheider Roofing & Siding, LTD of Prairie du Sac in the amount of \$15,526.00 to complete the roof replacement.

For consideration by the Sauk County Board of Supervisors on September 20, 2011.

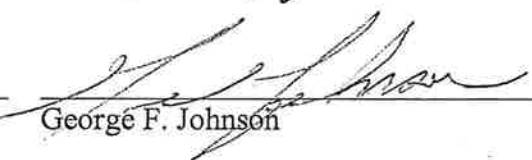
Respectfully submitted,

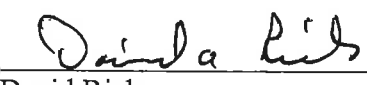
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE


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.

CONNECTOR ROOF BIDS

COMPANY	BID
Long Life Roofing Company, Wisconsin Dells, WI	\$16,709.00
South Central Wisconsin Roofing, Portage, WI	\$48,650.00
Hasheider Roofing & Siding , LTD, Prairie du Sac, WI	\$15,526.00

RESOLUTION NO. 101 - 11

**AUTHORIZATION TO CONTRACT WITH POINTON HEATING AND AIR
CONDITIONING TO REPLACE THE AIR CONDITIONING UNIT IN THE
COURTHOUSE GARAGE**

WHEREAS, the air conditioning unit in the Courthouse Garage is a standalone system from the main air conditioning system from the West Square and Courthouse to provide year round cooling for the critical Computer and Phone Data rooms as well as portions of the Connector Addition; and,

WHEREAS, there have been a number of failures to this unit over the last year which have caused critical heat issues in the Phone and Data Rooms; and,

WHEREAS, this system has been part of the Capital Improvement Plan to be replaced; and,

WHEREAS, the Emergency Management Buildings & Safety Administrator along with the Facility Manager obtained bids to replace this unit 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 Pointon Heating and Air Conditioning to complete the replacement at a total cost not to exceed \$

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 Pointon Heating and Air Conditioning to complete the replacement of this air conditioning unit at a cost of \$22,074.00.

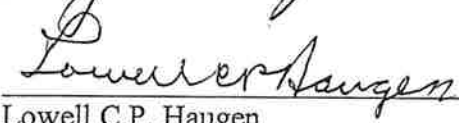
For consideration by the Sauk County Board of Supervisors on September 20th, 2011.

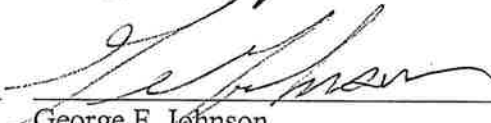
Respectfully submitted,

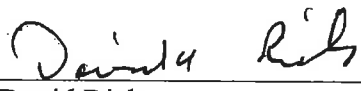
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE


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.

COMPANY	COST
Pointon Heating & AC, Baraboo, WI	\$22,074.00
Complete Controls, Mechanical Division, Edgar, WI	\$56,850.00
Trane, Madison, WI	\$55,841.00