



Agenda

Sauk County Board of Supervisors - Regular Meeting

- Tuesday, June 21, 2011 at 6:00 p.m.
 - West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin
-

❖ **Special Meetings:**

5:30 p.m., Executive & Legislative Committee:
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| ➤ Gallery of County Board Room #326A to consider: |
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| 1.) Resolution -2011 that offers changes to the Sauk County Code of Ordinance, Chapter 26, to include a Code of Conduct. |
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5:45 p.m., Highway Committee:

- | |
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| ➤ Gallery of County Board Room #326A to consider: |
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| 1.) Resolution -2011 Creating A Subcommittee Of The Economic Development Committee To Study The Creation Of A Recreational Trail. |
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5:50 p.m., Finance Committee:

- | |
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| ➤ Gallery of County Board Room #326A to consider: |
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- | |
|---------------------------------|
| 1.) Approval of County vouchers |
|---------------------------------|

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

- Call to order regular meeting.
- Roll call.
- Certify compliance with Open Meeting Law.
- Invocation and pledge of allegiance.
- Adoption of agenda.
- Approval of minutes of previous meeting.
- Scheduled appearances:

- **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.

- **Communications.**
- **Bills & referrals.**
- **Claims.**

- **Appointments.**

County Clerk:

Executive & Legislative Committee recommendation that Acting County Clerk Rebecca A. DeMars fill the vacancy created by retirement of County Clerk Beverly J. Mielke, term expires 01/07/2013.

Nominations will be accepted from the floor per Wis. Stat. § 17.21(3).

Disabled Parking Enforcement Assistance Council, 2 year terms expire 06/18/2013

Sergeant Jon Hanson, Sauk County Sheriff's Department

Betty Krueger

Roger Friede

Richard Plouffe

Steven Pribbenow

Lt. Travis Hillard, Sauk Prairie Police Department

Julie Rogers

Disabled Parking Enforcement Assistance Council alternates:

2 year terms expire 06/18/2013

JoEllyn Belka

Gordon Ringelstetter

Guy Felt

UW Extension, Arts & Culture:

Citizen Members - 3 year terms expire 05/20/2014:

Dale Loomis, Baraboo

Alan Anderson, Baraboo

Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail,

contingent upon adoption of Highway & Parks, Economic Development and Executive & Legislative Resolution 63-2011 Creating a Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail. (pages 18-20):

Peter Murray - Economic Development, Land Conservation

Joel Gaalswyk - Economic Development, Planning & Zoning

Donna Stehling - Board Member at Large, UW Extension, Arts & Culture

- **Unfinished Business.**

- **Reports - informational, no action required:**

1. Rezoning petitions filed with the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): **Petition 3-2011** filed by Sauk County Conservation, Planning & Zoning Department, for Chapter 9 Floodplain Zoning Ordinance text change. (pages 5-11)
2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair
4. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

Page # COMMITTEE:

EXECUTIVE & LEGISLATIVE:

12 Resolution 60-2011 Honoring Beverly Mielke.

LAW ENFORCEMENT & JUDICIARY:

13 Resolution 61-2011 Commending Louise D. Crisman For Twenty Seven Years Of Faithful Service To The People Of Sauk County.

- **Resolutions & Ordinances:**

Page # COMMITTEE:

EXECUTIVE & LEGISLATIVE and FINANCE:

14-17 Resolution 62-2011 Authorizing The Purchase Of A Replacement Property Tax Management System.

HIGHWAY & PARKS, ECONOMIC DEVELOPMENT and EXECUTIVE & LEGISLATIVE:

18-20 Resolution 63-2011 Creating a Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail.

PERSONNEL:

21-26 Resolution 64-2011 Ratifying the 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn)

PLANNING, ZONING AND LAND RECORDS and LAND CONSERVATION:

27-32 Resolution 65-2011 Approval Of An Agreement Between The State Of Wisconsin Department Of Agriculture, Trade And Consumer Protection And Sauk County For A Farmland Preservation Planning Grant.

UW EXTENSION, ARTS & CULTURE:

33-40 Resolution 66-2011 Adding the Harrisburg School, Town of Troy, to the Sauk County Landmarks Registry Designation.

- **Adjournment to a date certain.**

Respectfully,



Martin F. Krueger
County Board Chair

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

- 1.) For official records purposes, provide the County Clerk a copy of:
 - informational handouts distributed to Board members
 - original letters and communications presented to the Board

➤ **County Board members:**

- 1.) **2011 Wisconsin Counties Association (WCA) Annual Conference – September 25-27, 2011** hosted by Sauk County in Wisconsin Dells - **Registration deadline is Tuesday, July 19, 2011**, at the County Clerk's office.
- 2.) 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, June 15, 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/ctybdagendaJUNE212011.doc

Petition # 3-2011

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

JUN 15 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 *Chapt. 9*
Floodplain Zoning Ord.

ZONING: N/A

NAME OF SUBDIVISION (if applicable) _____

PROJECT LOCATION Sauk County

TOWNSHIP _____

PROPERTY OWNER _____

APPLICANT Sauk County Planning & Zoning

PHONE NUMBER 608-355-3285

MAILING ADDRESS West Square Building, 505 Broadway, Baraboo, WI 53913

SIGNATURE OF APPLICANT *B. J.* DATE 6-14-11

Fee Paid NA

Receipt # N/A (Credit Account # 10063-444240)

- c: Corporation Counsel's Office
 Planning and Zoning Office
 County Clerk - For reporting at the next County Board of Supervisors meeting YN
 County Supervisor Pat Hartzel, Bob Leske, Stockmann

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.

Amend the Sauk County Floodplain Zoning Ordinance to adopt the dam failure analysis for the Lake Redstone Dam in the Town of LaValle.

1. General description of the request.

In January of 2010 the Wisconsin Department of Natural Resources approved a dam failure analysis for the Lake Redstone Dam located in the Town of LaValle. Based on the results of the approved study, the dam was assigned a final hazard rating of 'High Hazard'. Wis. Stat. Chap. 87.30 and NR 116.05 requires that the floodway map, flood profiles, and floodway data table be adopted into the Sauk County Floodplain Zoning Ordinance.

2. Related background information on the project and site.

The dam failure analysis was completed by the Natural Resource Conservation Service with mapping assistance provided by the Sauk County Land Conservation Department. The analysis identifies areas of potential dam failure inundation including the hydraulic shadow of the floodway and floodfringe designated areas.

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

Adopting the dam failure analysis as part of the Sauk County Floodplain Zoning Ordinance will put in place certain land use controls that will require development to conform to the provisions set forth and defined by the Floodway District. Because there are a number of existing residential homes located within the hydraulic shadow, including homes in the City of Reedsburg, the High Hazard rating will be maintained. Therefore, it is unlikely that insurance rates will be reduced as a result of this process. However, the adoption of the dam breach analysis will prevent additional homes from being built in the hydraulic shadow if the dam fails and will therefore minimize the danger to life, health and property.

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

_____ N/A _____, the sole owner of record of the
Owner's Name

property legally described as:

See attached Map

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

of _____ Conservation, Planning, and Zoning Department _____ and expressly consents to the use of the
Applicant/Owner's Name

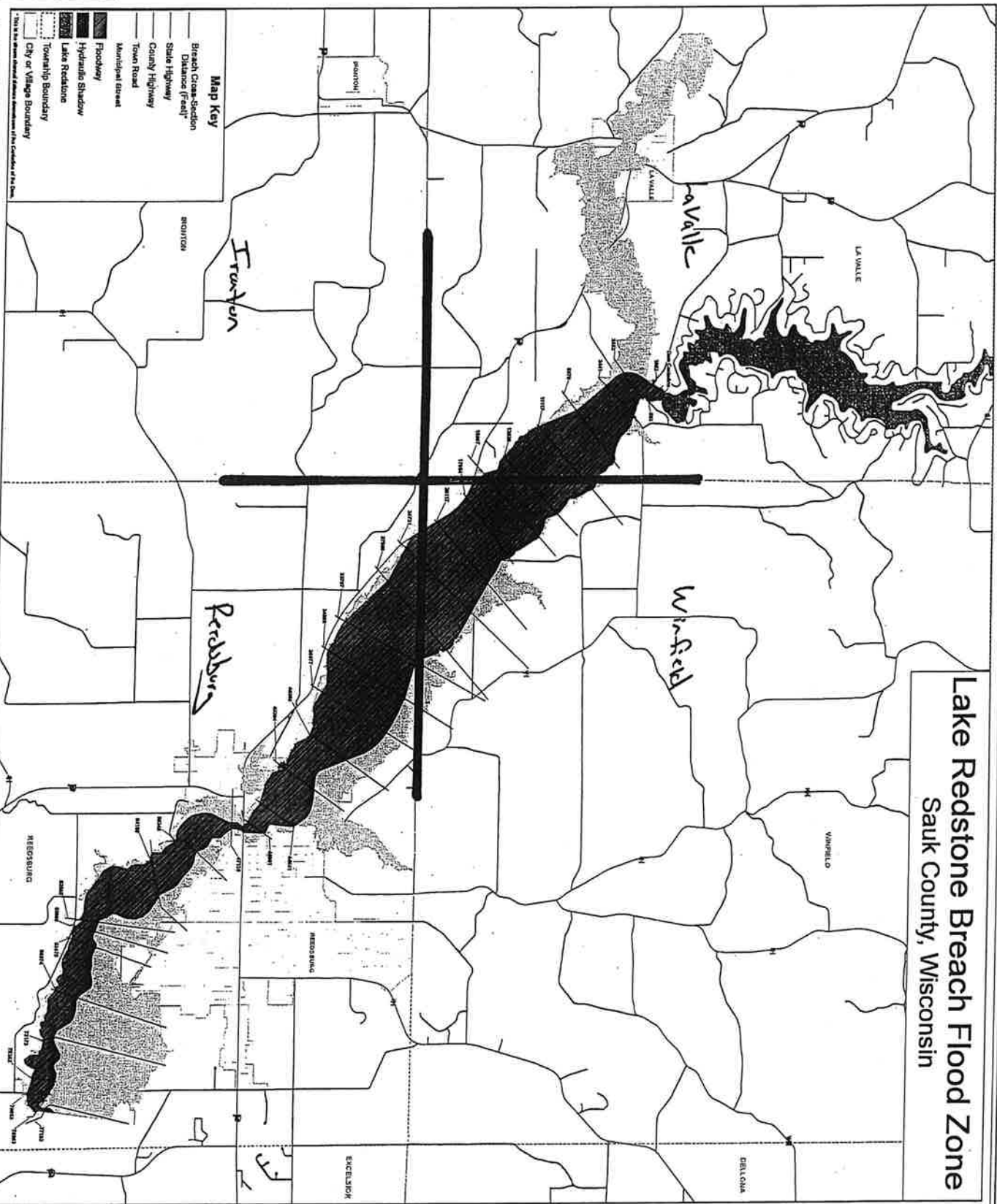
subject property for the purpose _____ Zoning Text Change _____ described in the
Type of Request

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

By _____
Owner's Name

Lake Redstone Breach Flood Zone

Sauk County, Wisconsin



0 1,800 3,600 7,200 10,800 14,400 18,000 21,600 Feet

Map Key

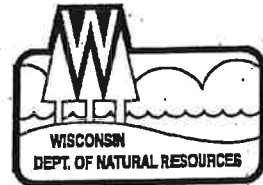
- Breach Cross-Section Distance (Feet)
- State Highway
- County Highway
- Town Road
- Municipal Street
- ▨ Floodway
- ▨ Hydraulic Shadow
- ▨ Lake Redstone
- ▭ Township Boundary
- ▭ City or Village Boundary

This is the best available information of the condition of the lake.

Draft Handbook
 Sauk County Land Conservation Department
 Date: July 28, 2010
 Prepared by: [Name]
 Checked by: [Name]
 Drawn by: [Name]

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
South Central Region Headquarters
3911 Fish Hatchery Road
Fitchburg WI 53711-5397

Scott Walker, Governor
Cathy Stepp, Secretary
Lloyd L. Eagan, Regional Director
Telephone 608-275-3266
FAX 608-275-3338
TTY Access via relay - 711



April 13, 2011

Mr. Mark Steward, AICP
Zoning Administrator
Sauk County Planning and Zoning Department
West Square Building, Room #: 248
505 Broadway
Baraboo, WI 53913

Transmitted via email

Subject: Lake Redstone Dam, Field File # 56.26, Big Creek, Floodplain Mapping, Sauk County. Ordinance adoption notice.

Dear Mr. Steward:

In January 2010 the Department of Natural Resources (DNR) approved the dam failure analysis for the Lake Redstone Dam located in the SE ¼ of the SW ¼, Section 24, Township 13N, Range 3E, Sauk County. Based on the results of the approved study the dam was assigned a final hazard rating of High Hazard.

On March 1, 2011 Natural Resources Conservation Service submitted to the DNR the revised floodplain map, flood profile and the floodway data table suitable for adoption into the Sauk County floodplain zoning ordinance.

The review of the submitted materials indicates that the areas of potential dam failure inundation (hydraulic shadow including floodway and flood fringe designated areas) are adequately reflected on the map with additional information on stationing, water surface profile, maximum velocities, floodway widths, etc. provided on the profile plot and in the floodway data table.

Under the requirements of chapter 87.30 Wisconsin Statutes and chapter NR 116.05, Wisconsin Administrative Code the following materials, including:

- a) Floodway map dated July 29, 2010 and titled "Lake Redstone Breach Flood Zone, Sauk County, Wisconsin";
- b) Flood profiles dated July, 2010 and titled "100-Year Flood Profile With the Lake Redstone Dam Failing", and
- c) Floodway data table dated July, 2010 and titled "Table 10: Floodway Data Table – The Dam Failing During the 100-Year Storm"

need to be formally adopted into your flood plain zoning ordinance within six months from the date this decision was delivered to you. The above mentioned original documents shall be provided to you by the Sauk County Parks Department by 04/25/2011.

Though the city of Reedsburg is not required to adopt the Lake Redstone Dam hydraulic shadow and the previously adopted Flood Insurance Study with the effective date December 18, 2009 remains the governing floodplain document, copies of the above mentioned materials shall be forwarded to the city administration for information purposes.

To assist you in the adoption process, refer to chapter NR 116 Wisconsin Administrative Code and the procedures outlined in the Floodplain/Shore land guidebook. Please pay particular attention to the Class 2 notice requirements for public hearings. The second publication must be at least one week before the hearing. A certified copy of the ordinance amendment adopting the study along with evidence of the Class 2 public hearing notice must be sent to Jeff Schure of this office for approval. Please contact Jeff at 608 275-3228 for assistance during the adoption process.

NOTICE OF APPEAL RIGHTS

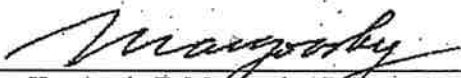
If you believe that you have the right to challenge this decision, you should know that Wisconsin Statutes and administrative rules establish time periods within which requests to review Department decisions must be filed.

To request a contested case hearing pursuant to s.227.42, Wis. Statutes, you have 30 days after the decision is mailed or otherwise served by the Department of Natural Resources. The filing of a request for a contested case hearing is not a prerequisite for judicial review and does not extend the 30-day period for filing a petition for judicial review.

This decision was delivered via email on 04/13/2011.

STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
For the Secretary

By



Konstantin E. Margovsky, P.E.
Dam Safety, Floodplain, Water Regulation & Zoning Engineer
SCR, Dodgeville

Cc.: Steve Koenig – Director, Sauk County Parks Department, via email
Annette Humpal – NRCS, via email
Brian Duvalle – Zoning Administrator, city of Reedsburg, via email
Jeff Schure – SCR, Fitchburg, via email
Bill Sturtevant – WT/3, via email

RESOLUTION No. 600 - 11

RESOLUTION HONORING BEVERLY MIELKE

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, Beverly Mielke began his employment with Sauk County as a Deputy Clerk in September 1967 and has since risen through the ranks and has been serving as County Clerk since January 4, 1993; and

WHEREAS, Beverly Mielke will complete service with Sauk County on the second Thursday in June, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Beverly Mielke 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 Beverly Mielke an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on June 21, 2011.

Respectfully submitted:

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER


JOAN FORDHAM


STEVEN BACH


WILLIAM F. WENZEL


SCOTT KEVIN ALEXANDER

Fiscal Note: No impact. *KAS*
MIS Note: No impact.

COMMENDING LOUISE D. CRISMAN FOR TWENTY-SEVEN YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

WHEREAS, Louise D. Crisman was hired on January 17, 1984 by Sauk County; and

WHEREAS, she was employed by Sauk County Sheriff's Department where she has served continuously as a Clerk, Jailor, and as a Patrol Deputy; and

WHEREAS, Louise D. Crisman has retired on May 16, 2011; and


WHEREAS, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Louise D. Crisman for serving with dedication and faithfulness.

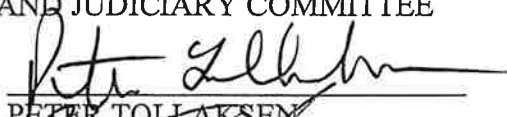
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Louise D. Crisman is recognized for faithful service to the people of Sauk County.


For consideration by the Sauk County Board of Supervisors this 21st day of June, 2011

Respectfully submitted,


SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


PETER TOLLAKSEN


FRED HALEEN


ROBERT SINCLAIR


GEORGE JOHNSON

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

KRB

RESOLUTION NO. 62 -11

Authorizing the Purchase of a Replacement Property Tax Management System

WHEREAS, Sauk County utilizes an automated property tax management system; and,

WHEREAS, this system manages all information related to taxable parcels in the County of Sauk; and,

WHEREAS, information managed by this system is utilized by Sauk County, Municipalities throughout the County, private businesses and the general public; and,

WHEREAS, the current system was implemented in 1992 and is in need of updating to improve reporting and interface capabilities, expand the depth of support, provide improved public access via the website and enhance the provision of services; and,

WHEREAS, staff from the MIS Department, Treasurer / Real Property Lister and Accounting, through an RFP process, have cooperatively evaluated a number of systems; and,

WHEREAS, your Executive and Legislative and Finance Committees have reviewed this matter and found it in the best interest of Sauk County to accept the following bid:

Transcendent Technologies: \$185,000

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described bids, for the total amount of \$185,000 be and hereby is accepted by the County of Sauk;

AND, BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Coordinator is hereby delegated the authority to sign any contracts related to the purchase of said products and services, and to approve any change orders of less than \$10,000, but not to exceed the total budget available, on behalf of Sauk County.

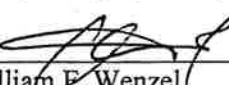
For consideration by the Sauk County Board of Supervisors on June 21, 2011.

Respectfully submitted,

Executive and Legislative Committee



Marty Krueger, Chairperson



William F. Wenzel



Scott Alexander




Joan Fordham



Steven Bach

Finance Committee


Tommy Lee Bychinski, Chairperson


William F. Wenzel


Jason Lane


Joan Fordham


Steven Bach

Fiscal Note: The revised 2010 MIS budget provides \$280,387 for the purchase and implementation of a replacement property tax management system. Annual Support for this system is estimated to be \$21,600 with the first year's support included in the purchase price. Hardware costs for the implementation of this system are estimated at \$7,500. *KL*

MIS Note: The new system will integrate into Sauk County's land records systems and greatly improve interoperability and the automation of work flow.

Property Tax Management System Selection

Summary

Steve Pate, MIS Coordinator

Summary

The final selection of a Property Tax Management System hinged upon a decision between two very different systems, GCS and Transcendent. While GCS provides the necessary core functionality and is the obvious low cost solution, the system lacks any real integration with existing County Land Records systems. In addition, the system does not make good use of the power of the technology and lacks simple data validation and verification functions.

The Transcendent LRS system is a full featured system which takes advantage of the power of the technology. Data validation is utilized throughout the system, reducing the opportunity for miskeying information and ensuring data consistency. In addition the Transcendent LRS system provides turn-key integration with existing County systems and introduces workflow management functions that will streamline parcel management operations.

The decision to recommend the purchase of the Transcendent LRS system was based upon the systems much expanded features, integration capabilities, web portal usability and data validation functions.

Process Overview

The system selection process began in 2009. Staff from both the Treasurer / Real Property Lister's office and the MIS department conducted research regarding available systems and systems in use in other Wisconsin Counties.

In early 2011 an RFP was drafted to be sent to potential vendors. This RFP contained specifications which included ninety (90) individual functional requirements, developed through an elicitation process with the Treasurer / Real Property Lister's Office. Each vendor was to indicate whether or not their system provided the functionality and to what degree (Fully Provided, Partially Provided, Provided through Customization or Not Provided) in their proposal.

The RFP resulted in the receipt of four proposals:

<u>Vendor</u>	<u>Total *</u>	<u>Ongoing Support</u>
• Tyler Technologies Inc	\$254,280	\$ 27,738 / yr
• Transcendent Technologies LLC	\$185,000	\$ 21,600 / yr
• GCS Software Inc	\$ 33,980	\$ 11,380 / yr
• Manatron	\$135,272	\$ 27,000 / yr

*Represents the total cost of the system for implementation and any applicable first year maintenance.

Property Tax Management System Selection

Summary

Steve Pate, MIS Coordinator

An internal system selection committee reviewed the proposals. Each system was evaluated for the core functionality provided. The initial review eliminated the Tyler Technologies Inc system due to weak core functionality.

Each of the three remaining systems were demonstrated on site by the vendor and evaluated for both usability and functionality. During these demonstrations, vendors were also interviewed regarding their proposed implementation process and data migration strategy.

As a result of the information obtained in the demonstrations, the Manatron system was eliminated from consideration due to concerns over the proposed implementation process and lack of system functionality.

Following the demonstrations, staff from the Treasurer / Real Property Lister's office visited two other County Governments, each of which employ one of the systems being considered. (Green County, a Transcendent client and Juneau County, a GCS client)

Utilizing the information accumulated in this process, a final selection between the remaining two systems was made. This selection takes into consideration the proposed systems compliance with the long term goals of the Treasurer/ Real Property Lister's office and the potential integration into other County Land Information systems. A final point of consideration was the systems compliance with the stated goals and objectives of the Sauk County Land Records Modernization Plan.

Final Recommendation

The System Selection Committee's final recommendation is that Sauk County purchase the ***Transcendent LRS*** system for property tax management, as this system is best suited to meet the needs of the County, both in the near term and the future.

RESOLUTION NO. 63 - 11

**CREATING A SUBCOMMITTEE OF THE
ECONOMIC DEVELOPMENT COMMITTEE TO FACILITATE THE
CREATION OF A RECREATIONAL TRAIL**

WHEREAS, Sauk County, the Sauk County Development Corporation, and the Wisconsin Department of Transportation have partnered to design a process for discussing rail security and trail development potential in Sauk County, and the Economic Development Committee coordinated a stakeholder process that brought interests from around the County, specifically: Wisconsin and Southern Railroad, Wisconsin River Rail Transit Commission, Pink Lady Rail Transit Commission, Mid-Continent Railway Museum, the Village of Prairie du Sac, the Town of Prairie du Sac / Badger, the Village of Rock Springs, the Baraboo Chamber of Commerce, the Sauk-Prairie Chamber of Commerce, the Village of Sauk City, the City of Baraboo, the City of Reedsburg, United Cooperative, the Rock Springs Quarry (Fred Weber Inc.), the Town of Excelsior, the Reedsburg Chamber of Commerce, and Together Sauk Prairie / Snowmobilers (Recreational Trails Advocates) to study the comprehensive issue of preserving rail service to Sauk County and exploring the potential of possible trail development; and,

WHEREAS, by Resolution No. 22 - 2011, the Honorable Sauk County Board of Supervisors adopted a resolution that requested the State of Wisconsin to purchase the rail line from Madison to Reedsburg which, if completed, could allow for a Rails to Trails conversion for the State of Wisconsin owned rail line through the Villages of Sauk City and Prairie du Sac and through the former Badger Army Ammunition Plant property as far as the wye where active rail service is to continue; and,

WHEREAS, further coordination between stakeholders and elected officials is desirable at this point to facilitate a Rails to Trails conversion of certain rail lines through the Villages of Sauk City and Prairie du Sac, the former Badger Army Ammunition Plant property, and ending at the wye; and,

WHEREAS, the Rules of the Sauk County Board of Supervisors do not provide for the appointment of subcommittees of committees, and it is therefore necessary to authorize this appointment by resolution of the board.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the County Board Chairperson is hereby authorized to appoint a subcommittee of the Economic Development Committee to be comprised of two supervisors who serve on the Economic Development Committee, one supervisor from the Board to serve at large representing either Planning, Zoning, and Land Records, Land Conservation, or the University of Wisconsin Extension, Arts and Culture and the Sauk County Parks Director as an ex-officio member; and,

RESOLUTION NO. 63 - 11
CREATING A SUBCOMMITTEE OF THE ECONOMIC DEVELOPMENT
COMMITTEE TO FACILITATE THE CREATION OF A RECREATIONAL TRAIL
Page 2

BE IT FURTHER RESOLVED, that the purpose of this subcommittee is limited to meeting with stakeholders in open, public meetings to obtain stakeholder input as needed and at the behest of the State Department of Natural Resources as part of the recreational trail development process; and,

BE IT FURTHER RESOLVED, that members of this committee shall be authorized per diem and mileage for work on this subcommittee consistent with all other Rules of the Board.

For consideration by the Sauk County Board of Supervisors on June 21, 2011.

Respectfully submitted,

HIGHWAY COMMITTEE

VIRGIL HARTJE

TIM MEISTER

PETER TOLLAKSEN

HENRY NETZINGER

DON STEVENS

RESOLUTION NO. 63 - 11
CREATING A SUBCOMMITTEE OF THE ECONOMIC DEVELOPMENT
COMMITTEE TO FACILITATE THE CREATION OF A RECREATIONAL TRAIL
Page 3

ECONOMIC DEVELOPMENT COMMITTEE

MARTIN F. KRUEGER

KATHERINE ZOWIN

PETER MURRAY

JOEL GAALSWYK

DAVID RIEK

DON STEVENS

GERALD LEHMAN

EXECUTIVE & LEGISLATIVE COMMITTEE




MARTY KRUEGER



JOAN FORDHAM



WILLIAM F. WENZEL



STEVEN BACH



SCOTT ALEXANDER

Fiscal Note: The passage of this resolution will result in the payment of per diem and mileage to supervisors appointed to this subcommittee.

KAS

MIS Note: No MIS impact.

RESOLUTION NO. 64-11

RATIFYING THE 2010-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN SAUK COUNTY AND AFSCME LOCAL 252 (SHERIFF'S DEPARTMENT NON SWORN)

WHEREAS, the existing collective bargaining agreement between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn Unit) hereinafter referred to as Union, expired on December 31, 2009; and

WHEREAS, the Negotiating Committee, acting under the authority of the Personnel Committee and Mediator recommendation, have negotiated a tentative agreement with AFSCME Local 252 (attached hereto), for the terms of a successor agreement; and,

WHEREAS, the provisions of the agreements reflect a commitment of Sauk County to provide cost effective services in an era of changing conditions, and the dedication of both parties to recruit and retain the highest quality employees for Sauk County; and,

WHEREAS, the Personnel Committee, after careful consideration and review, believes the provisions of the tentative agreement as being in the best interest of Sauk County.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Personnel Committee be and hereby is authorized and directed to sign on behalf of Sauk County a collective bargaining agreement incorporating the provisions of the tentative agreement, set forth in more detail in the attached summary.

For consideration by the Sauk County Board of Supervisors on June 21, 2011.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER




ANDREA LOMBARD



HENRY NETZINGER



PETER TOLLAKSEN



JASON LANE

Fiscal Note:	<u>2010</u>	<u>2011</u>
Full-Time Equivalents	31.00	31.00
Wages, Overtime	1,204,921	1,204,921
Wage-Related Benefits status quo (FICA/Medicare, Retire, Wk Comp)	225,923	233,152
Health & Life Insurance (health contribution at 90/10)	345,457	321,302
Total Package Cost	<u>1,776,300</u>	<u>1,759,375</u>

Change from Prior Year	<u>2009 to 2010</u>		<u>2010 to 2011</u>	
	%	\$	%	\$
Wages, Overtime	2.00%	23,626	0.00%	0
Wage-Related Benefits status quo (FICA/Medicare, Retire, Wk Comp)	4.57%	9,864	3.20%	7,230
Health & Life Insurance (health contribution at 90/10)	2.94%	9,855	-6.99%	-24,154
Total	<u>2.50%</u>	<u>43,345</u>	<u>-0.95%</u>	<u>-16,925</u>

Across-the-board increases included are:
1/1/2010=2.00%, 1/1/2011=0.00%

* Workers compensation rates decreased significantly in 2010
Assumes health insurance premium change from prior year of: 2010=+2.94%, 2011=-7.00%
Assumes no change to retirement contribution

KPB

**TENTATIVE AGREEMENT BETWEEN
SAUK COUNTY
AND
AFSCME LOCAL 252 (Sheriff's Department Non-Sworn)**

The 2009 Collective Bargaining Agreement shall remain unchanged for a two (2) year period commencing January 1, 2010, except as follows:

Deletions are indicated by:

~~Strikethrough.~~

Additions and new language are indicated by:

Shadow

Any language not included in this offer is intended to remain unchanged.

1.01 - PREAMBLE. This Agreement made and entered into at the City of Baraboo, Wisconsin, by and between the County of Sauk, a municipal employer hereafter referred to as the Employer and the Sauk County Sheriff's Department Non-Sworn Employees, Local 252, AFSCME Council 40 AFL-CIO hereafter referred to as the Union.

1.02 - WITNESSETH. It is the intent that the following agreement shall be ~~implementation of the provisions of Section 111.77 of the Wisconsin Statutes, consistent with that legislative authority which devolves upon the County of Sauk and the statutes and, insofar as applicable,~~ Chapter 13 of the Sauk County Code of Ordinances.

2.01 - RECOGNITION. The municipal employer recognizes AFSCME Local 252 as the exclusive bargaining representative of all employees of the Sheriff's Department excluding the positions of Sheriff, Chief Deputy, Captain, Lieutenant, Sergeant, Communications Supervisor, Financial Analyst, Security Facilities Medical Supervisor-RN, Office Manager, temporary and part-time employees working six hundred (600) hours per year or less as the appropriate unit for purposes of collective bargaining with respect to wages, hours and working conditions of employment pursuant to the unit of clarification by the WERC, Case 172 No. 68097 ME-4174 and the Memorandum of Understanding dated December 11, 2009, which splits AFSCME Local 252 in a sworn and non-sworn unit.

3.01 - MANAGEMENT RIGHTS. ~~The Employer shall have the sole and exclusive right to determine the number of employees to be employed, of the duties of each of these employees, the nature and place of their work, and all other matters, pertaining to the management and operation of the County, including the hiring, promoting, transferring, demoting, suspending or discharge for cause of any employee. This shall include the right to assign and direct employees, to schedule work, and to pass upon the efficiency and capabilities of the employees, and the Employer may establish and enforce reasonable work rules and regulations. Further, to the extent that rights and prerogatives of the Employer are not explicitly granted to the Union or employees, such rights are retained by the Employer. However, the provisions of this section shall not be used for the purpose of undermining the Union or discriminating against any of its members.~~

The Employer possesses the sole right to manage and operate its affairs in all respects and retains all such rights which are not expressly modified or superseded by this Agreement. Such rights of the Employer to manage its affairs shall be liberally construed and modified only by the express language of this Agreement. Those management rights include, but are not in any way intended to be limited by, the following:

- A) To manage, direct, and control the operation of the work force, and to establish all economic conditions of employment including ~~rate of~~ pay, salary schedules, employee classifications, and all fringe benefits, including but not limited to paid time off, retirement and health insurance,

along with the levels of those benefits and whether such benefits are offered at all, and any other economic conditions of employment;

- B) To determine the type, quality and amount of services to be provided and the appropriate means of providing those services;
- C) To hire, transfer and promote, and to demote, discipline, and discharge employees for just cause;
- D) To make, modify and enforce reasonable rules or regulations and standards of performance applicable to the work force;
- E) To evaluate employee performance and to plan and schedule training programs;
- F) To contract with others for goods and services;
- G) To establish the classifications and duties of the members of the work force and to determine the equipment, supplies and physical facilities to be utilized in the performance of those duties;
- H) To relieve employees from their duties because of lack of work or any other business reasons;
- I) To take any action necessary to comply with state or federal requirements applicable to its programs;
- J) To establish work schedules and service hours; and,
- K) To determine the size and composition of the work force.

3.02 - PRISONER TRANSPORT. The management rights noted above specifically include, without limitation due to enumeration, that the Employer shall have the right to contract out for purposes of prisoner transportation, ~~provided however, that the Employer shall not contract out for prisoner transportation which shall result in a layoff of bargaining unit employees.~~

8.01 - GRIEVANCE PROCESS. A grievance is defined to be a controversy between the Union and the Employer, or between any employee or employees and the Employer as to a matter involving the interpretation and application of a specific provision of this Agreement. All grievances shall contain the following: the specific provisions of the contract with alleged violations; the names of the aggrieved parties; the facts pertaining to the grievance; and remedy sought. Grievances shall be processed in the following manner: Time limits set forth shall be exclusive of Saturdays, Sunday and holidays. Matters pertaining to wages, benefits or other economic conditions of employment are not grievable.

9.02 - JOB POSTINGS. The Employer agrees that when a regular position authorized by Sauk County, becomes vacant and is not refilled through the bidding process, the notice of the job opening shall be posted and qualified employees shall be allowed to take any accredited tests given for said position, and existing employees shall be given preference in making promotions, all other things being equal. Shift vacancies shall be posted first and shall be filled with the senior qualified bidder from employees within the classification and division. Thereafter remaining vacancies shall be posted and shall be filled with the senior qualified bidder from employees within the balance of the non-sworn bargaining unit. All vacant non-sworn bargaining unit positions not filled by the posting procedures shall be filled from an established position eligibility list in accordance with the provisions set forth in Chapter 13 of the Sauk County Code of Ordinances. Furthermore: Any employee posting into another position classification shall remain on the step they are on when moving into the new position.

10.01 - CONTRACT WAGE RATES. Salary and classifications listed in Addendum "A" (wage rates), Addendum "B" (wage rates) are attached hereto. The Employer reserves the right to establish rates of pay, pay schedules or other economic conditions of employment in its sole discretion.

~~Effective January 1, employees shall receive a increase applied to all steps; effective January 1, ..
Effective applied to all steps.~~

10.02 - OVERTIME.

- a. All employees who work in excess of their normal, regular scheduled work days or work period, shall receive one and one-half (1½) times the straight time hourly rate for all hours worked if prior authorization by the Sheriff or his/her designee is obtained.
- b. ~~All time worked by employees of the Sauk County Sheriff's Department in excess of eighty six (86) hours per fourteen day work period shall be paid at time and one half (1 ½) of the regular~~

~~hourly rate in effect at time of work; except employees~~ the Administrative Assistant, Clerk, and Tele-Communicator classifications shall normally work, if full time, forty (40) hours in a week, and shall receive time and one-half (1½) for all hours worked in excess of forty (40) hours in a week. All jobs shall be offered to ~~employees of the Sheriff's Department before hiring any outside help.~~ The present system based on seniority shall apply except on holidays when it is deemed necessary by the Sheriff or his/her designee that two (2) officers be assigned per squad.

10.04 - CALL-IN. All employees covered by this Agreement shall respond to a call to work outside of their regular schedule of hours, by their department head or others designated by the department head. A minimum of two (2) hours at time and one-half (1 1/2) shall be granted to any employee who is requested to report outside his/her regular schedule of hours or who reports to work as scheduled and is sent home. Overtime within a division of the department shall be offered starting with the most senior employee within the division on a rotating basis. In the event an employee refuses or is unavailable to work offered overtime, it shall be considered as worked for rotation purposes. The divisions are ~~Patrol, Detective, Security,~~ Communications and Support Staff. ~~For the Security Division, posted overtime will be filled on a straight seniority basis.~~ The decision to post overtime is solely at the discretion of the Employer. Persons called for overtime outside of their division shall be chosen on basis of qualification.

11.02 - VACATION APPROVAL.

- a. Vacation schedules must be approved by the department head. In the event that two (2) or more applications for the same vacation period are submitted simultaneously, seniority shall prevail, otherwise vacation slots shall be on a first-come, first-preference basis.
- ~~b. Except within the Security Division (Jail)~~ Vacation days may be granted to two employees within the same division on the same date(s) at the discretion of the immediate supervisor with the availability of personnel and overtime costs being recognized as managerial concerns. It is understood that, while management will not always be able to grant every request, no other criteria will be arbitrarily introduced as deciding factors in the vacation approval decision-making process. ~~In the Security Division (Jail), vacation leave will be granted on the basis of minimum staffing levels when court is not in session; minimum staffing plus one when court is in session.~~

11.04 - HOLIDAY DURING A VACATION.

- a. If a holiday falls during the vacation period, an extra day of vacation will be granted.
- ~~b. Vacation will not be authorized for any paid holidays unless the employee requests the resultant extra vacation day immediately before or after said holiday as a vacation day.~~
- c. Holidays worked and used as extra vacation time must first be actually worked before the time is requested as an extra vacation day. Extra vacation days accumulated in this manner shall be used during the same calendar year.
- d. Memorial Day, the Fourth of July, and Labor Day weekends are unavailable for vacation time.

11.08 - PAID HOLIDAYS. Employees who work on holidays shall, at their option, be paid either time and one-half (1 ½) times plus straight time for all hours worked or receive a floating holiday for (hours worked not to exceed 8.0 or 8.5) in lieu of being paid. ~~All employees covered by this Agreement may elect to receive a floating holiday in lieu of being paid one and one half (1 ½) times their hourly rate for all hours worked.~~ Employees who do not work on holidays are entitled to the normal pay for the shift currently assigned as of that holiday. Employees who work shifts other than the five day schedule shall have the following holidays:

• New Year's Day

• Labor Day

- Four (4) hours on Good Friday
- Easter
- Memorial Day
- Fourth of July
- Veteran's Day
- Thanksgiving
- Four (4) hours on Christmas Eve
- Christmas

When a holiday falls on a regular day off, Clerks scheduled to work Sunday – Thursday shall take the day off prior to observed holiday.

When a holiday falls on a regular day off, Clerks scheduled to work Tuesday – Saturday shall take the day off after observed holiday.

13.01 - HEALTH INSURANCE CONTRIBUTIONS. The Employer shall pay up to ninety percent (90%) for full-time employees, of the premiums for group health insurance. The Employer shall have the right to establish a health insurance plan, or plans that it deems appropriate with the Employer having the sole determination of establishing benefit levels, deductibles, and/or copays. ~~coverage that is equivalent to the current coverage enjoyed by members of the bargaining unit. It is understood the Employer will continue to offer coverage equivalent to the current policy, with dual choice options at its discretion. The Employer's financial responsibility shall be limited to ninety percent (90%) of the least expensive of any choice option offered which is as good as present coverage.~~ Employer contributions for health insurance for Part-time employees shall be governed by § 13.07 of this Agreement. Effective August 1, 2009, the emergency room and pharmaceutical plan design changes will be implemented.

13.02 - CHANGE IN PLANS. The Employer may, from time to time, change health insurance carriers, or self fund coverage, and may change levels of coverage, or types of plans offered in the Employer's sole discretion. ~~provided that such coverage is not reduced. In the event that the Employer is contemplating a change in coverage, the Bargaining Group will be notified of the proposed change and given the opportunity for input prior to the decision of the County Board.~~

13.05 - WISCONSIN RETIREMENT. ~~Each employee shall be a participant of the Wisconsin State Retirement Plan as provided by Wisconsin Statutes and rules established by the Wisconsin Retirement Fund Board. The Employer shall pay the full cost of such retirement plan. The Employer agrees to contribute to the Wisconsin Retirement System as required by law. The employee shall contribute an amount equal to one-half of all actuarially required contributions and/or as otherwise required by law. The employee contribution shall be effective with the first pay period following the adoption of the Budget Repair Bill, or as otherwise required by law.~~

13.06 - EXISTING BENEFITS. Existing benefits that are mandatory subjects of bargaining shall be maintained.

HEALTH INSURANCE CATEGORIES		
CATEGORY	HOURS NORMALLY WORKED IN A PAY PERIOD	PERCENTAGE OF PREMIUM PAID BY THE COUNTY ON BASE PLAN *
CATEGORY 1	70 OR MORE HOURS	90%
CATEGORY 2	AT LEAST 60 HOURS BUT LESS THAN 70 HOURS	67.5%
CATEGORY 3	AT LEAST 38.75 HOURS BUT LESS THAN 60 HOURS	50%
CATEGORY 4	LESS THAN 38.75 HOURS	NOT ELIGIBLE TO PARTICIPATE IN COUNTY PROVIDED HEALTH PLAN

* BASE PLAN. The Health Insurance Plan ~~(that is the)~~ least expensive of any dual choice offered.

* BASE PLAN. The Health Insurance Plan that is the least expensive of any dual choice offered.

- a. **Placement of Positions in Categories** - Placement of positions within categories is based upon the number of hours a position is normally expected to work within a two (2) week pay period. It is understood that actual hours may fluctuate based upon the needs of the Employer.
- b. **Review of Categories** - The placement of a position within a category may be reviewed, by the Employer from time to time and may be adjusted either up or down based upon that review, or shall be reviewed upon the request of an affected employee, once annually in October for proper placement within a category. No position may be reviewed until an employee has occupied the position for at least one (1) year.
 - i. ~~An employee requesting a change in category must show that the annual average number of hours worked exceeded the highest annual number of hours worked for their current category. If the employee demonstrates that the number of hours worked exceeded the highest annual number of hours worked for their current category, the position category shall be moved to the next higher category unless the Employer can show that the increased hours were due to extraordinary circumstances such as filling in for position vacancies or other emergency, and are not reasonably expected to occur in the upcoming year.~~
 - ii. ~~The Employer may adjust the position category downward after an October review if the position is reasonably expected to work a lower number of hours in the upcoming year so as to place it in a lower category. An employee shall be reimbursed at year end for excess insurance premium if the average number of hours worked in the prior year qualified the employee for a higher category.~~
 - iii. ~~Changes in position categories shall become effective with the deduction for January health insurance premiums due to impacts on Section 125 enrollments, budgetary concerns and other tax considerations.~~

15.02 - EFFECTIVE DATES. This Agreement shall become effective as of January 1, 2010, and shall remain in full force and effect until and including December 31, 2011, and shall be automatically renewed from year to year thereafter unless negotiations are initiated by either prior to August 1, 2011, or any first day of August of any effective year of this Agreement thereafter:

OTHER MATTERS

1. Effective January 1, 2010, 2.0% across the board increase on all rates;
2. Effective January 1, 2011, 0.0% across the board increase on all rates;
3. Reclassify T. Holloway from Clerk to Administrative Assistant effective January 1, 2010.

SAUK COUNTY RESERVES THE RIGHT TO ADD TO, DELETE FROM AND/OR OTHERWISE MODIFY ANY OF THESE PROPOSALS DURING THE COURSE OF NEGOTIATIONS WITHOUT PREJUDICE AND WITHOUT PRECEDENT.

IN ADDITION, EACH ELECTED OFFICIAL RESERVES THE RIGHT TO VOTE AS THEY DEEM APPROPRIATE IN CONSIDERATION OF THE RATIFICATION OF ANY TENTATIVE AGREEMENT BROUGHT TO THE COUNTY BOARD FOR A SUCCESSOR AGREEMENT.

Resolution No. 65 - 2011

APPROVAL OF AN AGREEMENT BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION AND SAUK COUNTY FOR A FARMLAND PRESERVATION PLANNING GRANT.

WHEREAS, according to Chapter 91 Wisconsin State Statutes, certification of the current Sauk County Farmland Preservation Plan, originally adopted in 1979 with subsequent amendments thereafter, is set to expire on December 31, 2012; and

WHEREAS, Wis. Stat. §91.10(1) states that Sauk County shall adopt a new Farmland Preservation Plan consistent with the guidelines provided therein; and

WHEREAS, The new Farmland Preservation Plan will focus on the interactions between land preservation, production of agricultural products, and markets and will seek to provide strategies to strengthen the Sauk County's agriculture economy; and

WHEREAS, the new Farmland Preservation Plan is required in order to establish Agriculture Enterprise Areas which protect farmland and provide farm income tax credits to participating farmers; and

WHEREAS, the new Farmland Preservation Plan is a requirement to qualify eligible farmers for a farm income tax credit; and

WHEREAS, the Farmland Preservation Plan must be submitted to the Wisconsin Department of Agriculture, Trade and Consumer Protection for certification no later than December 31, 2012; and

WHEREAS, the State of Wisconsin has awarded Sauk County a grant with a maximum of \$30,000 to develop and adopt a certified Farmland Preservation Plan, provided that Sauk County matches up to \$30,000 of the cost to develop said Plan; and

WHEREAS, the Sauk County Conservation, Planning, and Zoning Department intends to utilize existing staff and resources as an in-kind contribution to match the \$30,000 grant; and

WHEREAS, the Conservation, Planning, and Zoning Department will produce a Farmland Preservation Plan that meets the requirements of Wis. Stat. § 91.10 and is therefore certifiable by the Department of Agriculture, Trade and Consumer Protection.

NOW, THEREFORE, BE IT RESOLVED THAT the Sauk County Board of Supervisors hereby agree to enter into a contract between Sauk County and the Wisconsin Department of Agriculture, Trade and Consumer Protection to provide grant funds to cover part of the cost of preparing a Farmland Preservation Plan required under Wis. Stat. § 91.06(1), for work to be completed by December 31, 2012.

Res. 65-11

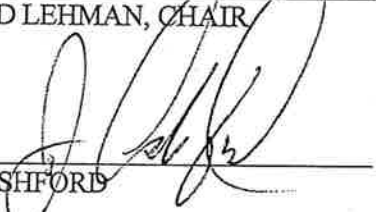
For consideration by the Sauk County Board of Supervisors on June 21, 2011.

Respectfully submitted,

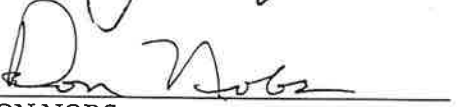
PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, CHAIR

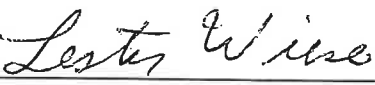

JOEL GAALSWYK


JUDY ASHFORD


FRED HALFEN


DON NOBS

LAND CONSERVATION COMMITTEE


LESTER WIESE, CHAIR


LINDA BORLESKE


KATHERINE ZOWIN


THOMAS KRIEGL


PETER MURRAY


RANDY PUTTKAMER

Fiscal Note: The Planning & Zoning Department has allocated \$15,000 in the 2011 budget to begin the development of a Farmland Preservation Plan with the remainder \$15,000 allocated in the 2012 budget for the Conservation, Planning, and Zoning Department. *KRB*

MIS Note: No Impact



Contact Information

County Name: Sauk County

Primary Contact: Brian Simmert

Phone Number of Primary Contact: (608) 355-3285 ext. 3437

E-mail Address if Primary Contact: Bsimmert@co.sauk.wi.us

Mailing Address of Primary Contact: 505 Broadway, Baraboo, WI 53913

Grant Information

Amount of Grant Request: \$30,000

Tax Identification Number: 39-6005740

Mail Address for Reimbursement: Planning & Zoning Department, 505 Broadway, Baraboo, WI 53913

Farmland Preservation Plan Certification

Existing Plan Certification Expiration Date: December 2012

Will the County Request a Certification Extension?: No.

Anticipated Date of Plan Completion and Submission for Certification: Fall 2012

About the Sauk County Farmland Preservation Plan

The Sauk County Farmland Preservation Plan will describe the long-term goals of Sauk County, the objectives the County will help local towns and farmers implement and the people who will develop and achieve strategies to ensure that agriculture remains a dominant and viable way of life. This document will be developed as part of an effort set forth by the State of Wisconsin that requires each county to have a state-certified farmland preservation plan which in turn allows farmers to qualify for tax credits provided they meet compliance with standard conservation techniques. The certified plan will meet State standards set forth in Wis. Stats. §§ 91.10 and 91.18. Within the context of state standards, the plan will focus on land preservation programs for farmland and food systems which will examine the chain of activities connecting food production to consumption and associated regulatory institutions and support programs.

Planning Approach

The Sauk County Planning and Zoning Department will serve as the initial lead and project management agency with assistance provided by the Sauk County Land Conservation Department. It is anticipated that the aforementioned departments will combine into a single Department with distinct divisions during 2011. Once this occurs, it is anticipated that the 'Planning Division' of the combined departments will assume the lead and project management role.

A steering committee will be established to guide and inform the planning process, provide feedback and work collaboratively to provide access to the broader community and to knowledge. The members of the steering committee will be selected to reflect the diverse areas of expertise in agriculture and understanding of future trends and opportunities from land preservation to production to consumption of agricultural products.



Once the steering committee is established, it is anticipated that the planning process will follow a standard scope of work plan beginning with an inventory of existing conditions to provide a baseline with which to measure progress and concluding with specific recommendations. A series of target programs will be identified for initial implementation, the feasibility of which will be based on anticipated support from local and county authorities, funding levels and opportunities, and workload.

Following certification by the State, the Farmland Preservation Plan will be delivered to the Sauk County Board of Supervisors for approval consideration. Following approval, implementation of target programs will commence.

Scope of Work (Sections A & B)

The Scope of Work to develop the Farmland Preservation Plan will consist of four work elements. In addition to Project Management, these elements include an Inventory and Mapping, Community Participation and Issue Identification, Target Program Development, and Plan Development and Adoption. Each element will be developed concurrently with timeframes expressed on the Gantt chart in Appendix A.

Note: A Gantt chart showing specific times of element completion has not yet been developed. Generally, the project will commence in early Summer 2011 and conclude with plan adoption in the fall of 2012. Elements will likely be added to this Scope of Work by the respective County oversight committee or by the steering committee.

Project Management

PM-1 Identify the Project Manager. The project manager will be identified as an internal staff member from the newly combined Conservation, Planning & Zoning Department. The Division Manager of the planning function of the combined Department will act as the project manager and will be the primary point of contact throughout the planning process. The project will be completed utilizing existing county staff and seasonal interns. (Anticipated Cost: none).

PM-2 Appoint the Farmland Preservation Plan Steering Committee. A call for applications will be put out to the public to apply for appointment to the Committee. Selection of Committee members will utilize a matrix to ascertain the most qualified participants and to ensure that the Committee is composed of a diverse range of interests and backgrounds. (Anticipated Cost: \$500.00. Includes application development, solicitation, selection and appointment as an ad hoc committee of the Sauk County Board).

PM-3 Website. A section of the Sauk County's website will be developed to disseminate information about the Farmland Preservation Plan. Opportunities for public input will be provided so that the public may interact with the planning process online or electronically. (Anticipated Cost: \$500.00. Includes web page development and maintenance).

PM-4 Develop Public Participation Procedures. Specific procedures and processes will be developed to allow the public and elected officials an opportunity to provide meaningful input to the planning process and to the plan document. These procedures will also assure that input remains relevant to furthering the goal of developing and adopting a farmland preservation plan. (Anticipated Cost: \$800.00. Includes the development of a public participation plan).

PM-5 Reports to County Oversight Committee and County Board. The Project Manager will continually report on the progress to County's Oversight Committee (formerly the Planning & Zoning and Land Conservation Committees) and the County Board to keep these political bodies informed of the progress and to provide a venue for county elected officials to ask questions and comment on the process. (Anticipated Cost: \$300.00. Includes any report drafting and formal presentation preparation).

PM-6 Miscellaneous Project Management. Project management needed to keep the project on schedule. Activities include phone calls, technical memos, e-mail correspondence, meeting preparation and follow-up, administrative support, project coordination with local governments and DATCP and grant reimbursement. (Anticipated Cost: \$8000.00. Includes items as noted above)

Inventory and Mapping (1.1-1.5)

1.1 Development Trends, Plans or Needs. Description and documentation will be provided as required by Wis. Stat. §91.10(b). (Anticipated Cost: \$3000.00 Includes research and plan drafting for this element)

1.2 Available Resources, Infrastructure, Agricultural Trends. Description and documentation will be provided as required by Wis. Stat. §91.10(c) 1-7. (Anticipated Cost: \$3500.00 Includes research and plan drafting for this element).

1.3 Areas for Preservation. Description and documentation will be provided as required by Wis. Stat. §91.10(d)(e)(f). Identification of preservation areas and rationale will be derived from the applicable town comprehensive plans and the Sauk County Comprehensive Plan. (Anticipated Cost: \$2000.00 Includes research and plan drafting for this element).

1.4 Map Compilation. Develop town farmland preservation plan maps that delineate preservation, transition and development areas. Also develop other relevant maps as identified. This process will assure consistency with local or county adopted official zoning maps, future land use maps in town comprehensive plans and areas designated for future attachment to cities or villages as expressed by cooperative boundary agreements. The designation of respective areas will also include collaboration with each town affected to assure consistency with current and anticipated planning efforts and outcomes. (Anticipated Cost: \$5000.00 Includes consultation with each town to develop individual farmland preservation maps).

1.5 Documenting Historical Efforts and Outcomes. Recognizing that planning for future agricultural preservation efforts builds upon past efforts, the plan will document the implementation of policies set forth in the original Agricultural Preservation Plan (1979) and the impact these programs have had on both the preservation of land and efforts to maintain agricultural pursuits as an economically viable profession. Options for historical presentation may be allocated to a single section of the plan or may appear as a timeline throughout the plan document. (Anticipated Cost: \$1900.00. Includes research of past programs and impact as well as and plan drafting for this element).

Community Participation and Issue Identification (2.1)

2.1 Community Open Houses. The planning process will incorporate facilitated open houses geared toward town officials and the public. The open houses will provide a venue to present the planning process and proposed outcomes to gather feedback that will be utilized for final plan production. It is likely that facilitated small group work between the steering committee and the public will occur. The open houses will be rotated to different venues though out the county and will likely average one meeting per month. (Anticipated Cost: \$10,000.00 Includes preparation, meeting facilitation and meeting follow-up and documentation of discussions).

Target Program Development (3.1)

3.1 Describe and Prioritize Programs. Working with the Steering Committee, this element will describe, in detail, both existing and suggested programs for implementation. Once identified, each suggested program will include a detailed description of its economic, social and environmental impact on the community including resources needed and potential constraints to implementation. Using this information, the Steering Committee will analyze each of the suggested programs and assign a rating which will correlate to an implementation timeframe. Description and documentation as required by Wis. Stat. §91.10(g) will be provided under this element. (Anticipated Cost: \$10,000.00 Includes research of other community initiatives, group facilitation and detailed plan drafting for this element).



Plan Development and Adoption (4.1-4.2)

4.1 Plan Preparation. Utilizing input from the previous sections, the Steering Committee, public input and as guided by Wis. Stat. § 91 Subchapter II Farmland Preservation Planning, the County will develop a certifiable Farmland Preservation Plan. (Anticipated Cost: \$13,000.00. Includes monthly meetings with the steering committee, preparation of the plan for printing, distribution and actual material costs).

4.2 Plan Adoption. The Final Farmland Preservation Plan will be adopted according to Wis. Stat. §66.1001(4), the same process utilized to adopt the Sauk County Comprehensive Plan. (Anticipated Cost: \$1500.00. Includes public noticing and administration of a public hearing).

Relation to the Sauk County Comprehensive Plan (Section C)

The Sauk County Comprehensive Plan (adopted in December 2009) focuses on the concept of sustainable agriculture utilizing the triple bottom line concept of economic, social and environmental enhancement. The concept of sustainable agriculture can be fostered by ensuring fair markets for agricultural products, building a local understanding and respect for agriculture, and securing agricultural land for farming for the next generation of farmers. The Comprehensive Plan sets forth goals, objectives and ideas that further sustainable agriculture. The Farmland Preservation Plan will, in part, provide detailed descriptions on how to actually implement these goals, objectives and ideas both within Sauk County and from a broader regional context.

End of Document

RESOLUTION NO. 66 - 11

**Adding the Harrisburg School, Town of Troy, to the
Sauk County Landmarks Registry Designation**

WHEREAS, Section 59.56(1) of the Wisconsin Statutes provides authority for the Sauk County Board of Supervisors to promote cultural programs, projects and related activities within the County; and,

WHEREAS, Section 59.69(4m) of the Wisconsin Statutes grants authority to designate any place, structure or object throughout the County with a special character or historic interest as landmarks of historic significance; and,

WHEREAS, the Sauk County Code of Ordinances, Chapter 38 grants authority to the UW Extension, Arts and Culture Committee operating as the Landmarks Commission to designate such properties, structures and objects throughout the County with a special character or historic interest as landmarks of historic significance; and,

WHEREAS, the Landmarks Commission has received a request from properties for inclusion on the Sauk County Register,

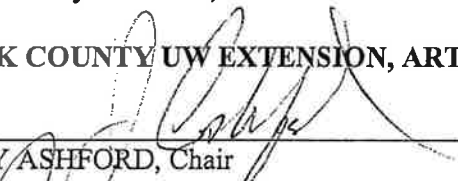
AND WHEREAS, the property is an historic site as documented by Carol Anderson and the Harrisburg/Troy Historical Society, Inc. in the attached chronology;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the following historic place: *Harrisburg School*, Town of Troy, is hereby added to the official Landmarks Registry.

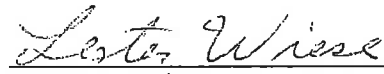
For consideration by the Sauk County Board of Supervisors on June 21, 2011.

Respectfully submitted,

SAUK COUNTY UW EXTENSION, ARTS AND CULTURE COMMITTEE



JUDY ASHFORD, Chair



LESTER WIESE, Vice-Chair



DONALD NOBS

ALAN ANDERSON



DONNA STEHLING

DALE LOOMIS

KATHERINE ZOWIN

Fiscal Note: Plaques supplied to properties will be funded out of the existing 2011 Arts, Humanities, and Historic Preservation budget.

MIS Note: No impact *KPB*

Significance of the Property

11. Why do you think this property should be listed in the Sauk County Official Register? Please check on or more of the boxes below and explain briefly why the property is important.

A. The property illustrates an important aspect of local history through its:

- | | |
|---|--|
| <input type="checkbox"/> Ethnic history | <input type="checkbox"/> Agricultural history |
| <input type="checkbox"/> Social or political history | <input type="checkbox"/> Transportation history |
| <input type="checkbox"/> Industrial or commercial history | <input checked="" type="checkbox"/> Other <i>Educational history</i> |

B. It is directly associated with a person or people who made important individual contributions to (check one or more):

- | | |
|---|---|
| <input type="checkbox"/> Industrial or commercial history | <input type="checkbox"/> Agricultural history |
| <input type="checkbox"/> Social or political history | <input checked="" type="checkbox"/> Other <i>A community education location</i> |

C. It is architecturally or artistically distinctive because it:

- Is an important example of an architectural style
- Is an important example of vernacular (commonplace) architecture
- Is an unusual or important kind of building or structure (*historic*)
- Has an unusual method of construction
- Is an important work of art
- Is the work of a master architect or builder

D. This property is important because:

One room schools provided rural grade 1-8 education from the settling of the land in neighboring communities beginning in the mid 1800's through the mid 1900's.

There are very few such buildings remaining on site--in tact--and refurbished in Sauk County to "tell" the story of such an important infrastructure of the past.

The Harrisburg School is open to the public on designated Sundays. It will also serve as an educational tool for grade school pupil tours.

(Attach additional sheets as needed)

12. Do you know any of the following information?

A. The architect's name: _____

B. The builder's name: Dresen Co., Sauk City

C. Date of construction: 1892

List sources of information or attach photocopies (remember the more information that is provided the better our committee will be able to evaluate the property):

Old Harrisburg School record books---Interviews with former students---"Troy Tales and Trails" book.

13. What do you know about the history of the property? *For statements of historical fact, please indicate your sources of information (keep in mind that our evaluation may depend solely on the information that you submit, therefore, your sources should be reliable).*

See attached #A

14. I hereby certify that all of the information contained within this application is true and correct to the best of my knowledge.

Coral Anderson
(Applicant Signature)

15. The owner's signature hereby signifies that the owner supports the designation of this property as a significant historic / cultural Sauk County property.

Coral Anderson
(Owners Signature)
Harrisburg-Troy Historical
Society, Inc.
President

HISTORY OF THE HARRISBURG SCHOOL

Discussion for a Harrisburg grade school building began in January 1850 when J. Bear called a meeting to be held at the home of William Young. Officers were elected and a site on the farm of Joseph Cracoft (west of the present school location on the Vincent and then Myron Schneller farm) was selected. The land was leased to the district for two years at the sum of 6 cents and a log building 16 by 20 feet was built. The building was covered by clapboard, with floors laid down loose and with four 12 light windows. Benches and the floor were made out of pieces of heavy timber roughly dressed, with one face finished flat.

Many of the settlers, including the family of J.W. Harris, for whom the community, school and church were named, came from Troy Township in Richland County, Ohio. Until 1857 the Harrisburg School was designated District Number 6, Town of Honey Creek.

A second school was built in 1856 at a new location on land granted by Elizabeth Fisher, a mile east of the original school. She was paid the sum of \$20 along with an agreement that the district would build and keep in good repair a solid sufficient fence. In 1897 the Harrisburg School became District Number 3, Town of Troy.

The third and present school building with dimensions of 36x28x14 feet was erected in 1892 for \$885 on this same site. The building had a basement with a furnace, double entryways and a bell tower. Two outhouses, playground equipment consisting of a merry go round, slide, teeter totters and a ball field were placed in the school yard.

The first teacher, Miss Orasa Drew, Prairie du Sac, was paid according to the number of pupils she taught and boarded with the families of her pupils. She received the sum of \$20 for teaching 3 months. An article by W.H. Schulz, Sauk County Superintendent of Schools in 1893 noted that "Most of the teachers at this school (Harrisburg) had a superior education, some being graduates of academies in Massachusetts, Ohio and other states."

Many teachers have educated students grades one through eight in the Harrisburg area for more than one hundred years. During the earlier years the school year was divided into two sessions. Older boys were needed at home for farm work and could not attend school until the winter session. Thus, enrollment would vary greatly throughout the school year.

Harrisburg School closed in May of 1955. A referendum had been held in June 1954 and consolidation of one room schools was approved by the Troy Center, Witwen, Black Hawk and Harrisburg districts. A petition to the Town of Troy Board and subsequent public hearings created Black Hawk School, District Number 3 as a newly consolidated school. The new school opened in September 1955. Petitions and public hearings resulted in other one room school districts joining the consolidated school—Little Prairie, Town of Honey Creek (Sept. 16, 1954; Fair Valley (December 8, 1954) both by order of the County School Committee and Cassell (January 18, 1955) by action of the Town of Troy Board. Some pupils from Cedar Hill (which had closed in 1947) also attended the consolidated school.

Other Town of Troy one room schools were Badger Valley which closed in 1951 and Lower Wilson Creek which closed in 1961. Pupils from these schools attended classes in Spring Green.

The Harrisburg School building and land reverted back to Ervin and Lorene Sprecher in 1955. The building was then used for farm purposes.

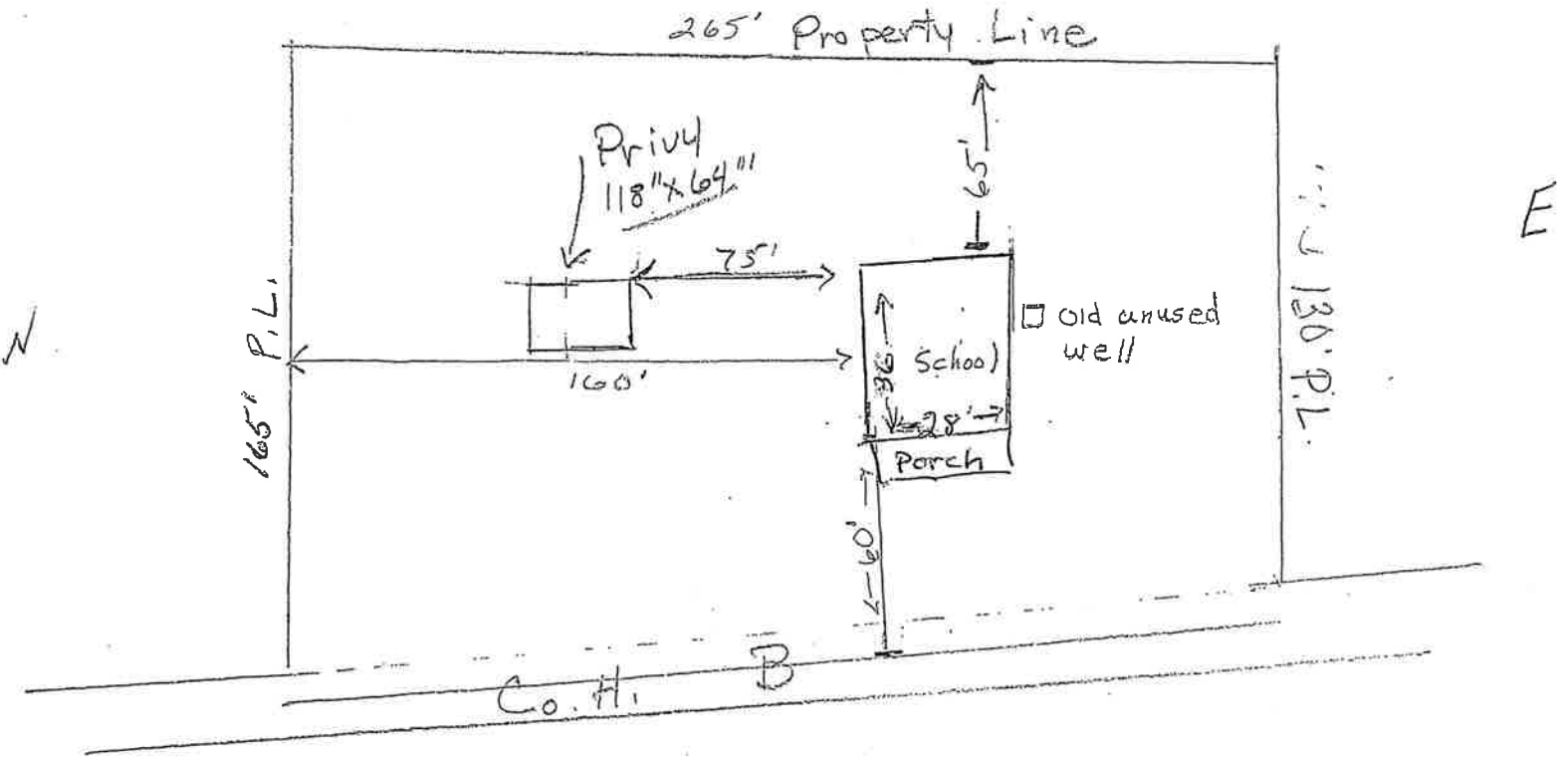
In 2001 interest in restoring the school for historic purposes became a reality when three former pupils—Morris Moseman, Wallace Fuchs and John Sorg worked with the Sauk County Historical Society and the Ervin Sprecher family. The Harrisburg Historical Society was organized in 2007 and has helped to further the restoration process. The bell in the cupola is original and was donated by a former teacher Carla Ochsner Kruse. Morris Moseman has engineered the building and land restoration and Greg Mulcahy has facilitated the rebuilding of the foundation and basement. Special thanks to Ervin and Lorene Sprecher for returning the land and building for this historic treasure.

It is to be noted that Harrisburg is the only one room school out of nine original schools that remains intact on site in the Town of Troy.

N

Harrisburg Historical School

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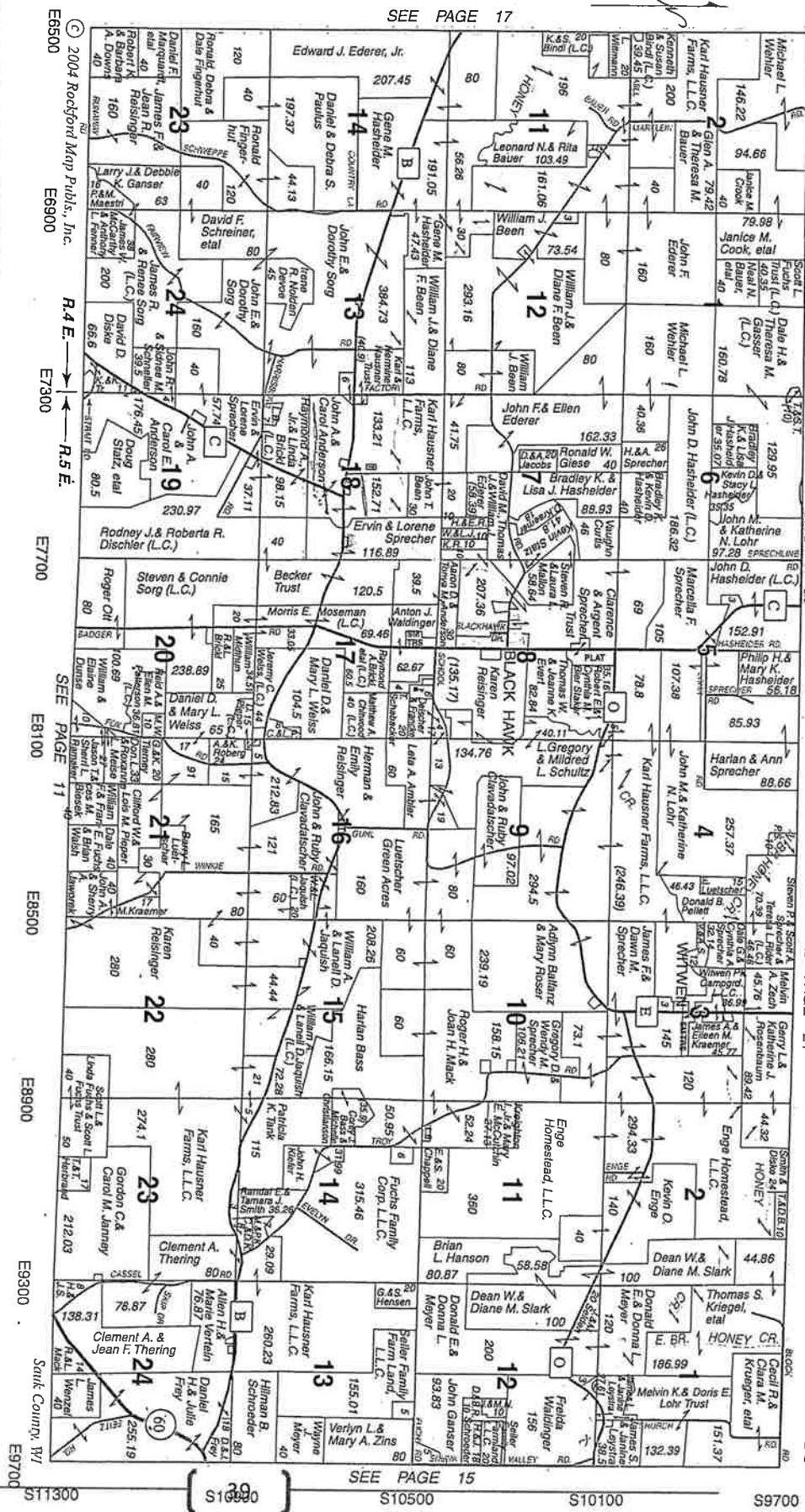


NE 1/4 SE 1/4 S18 T9 N.R5

S. (38)

Approx. 1" = 50'

Hammisburg School



SEE PAGE 17

SEE PAGE 15

- Concrete Walls
- Flatwork
- Manure Pits

- Driveways
- Bobcat Work
- Sidewalks

- Garages
- Building & Remodeling
- Farm Work



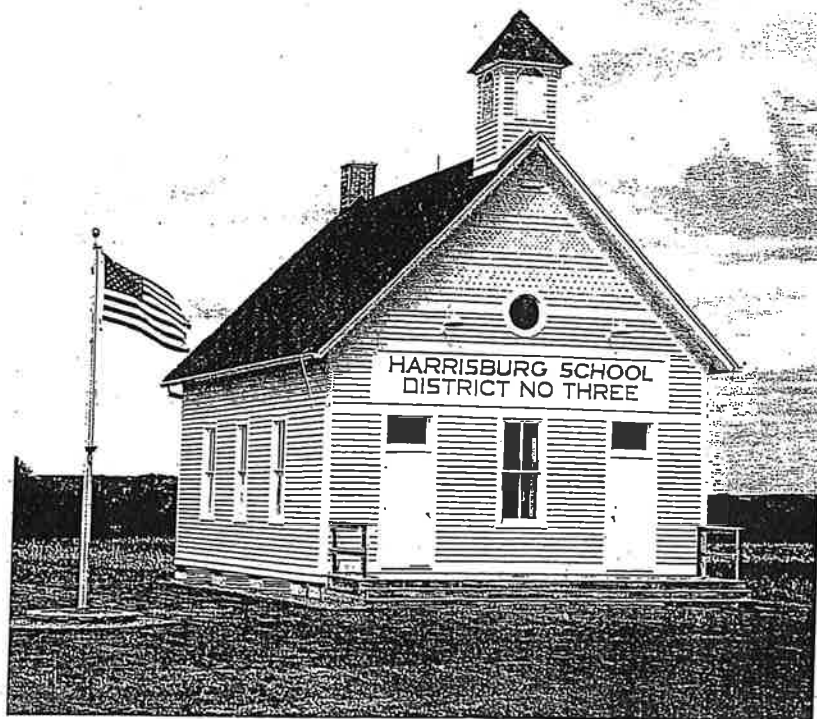
TODD'S CONSTRUCTION L.L.C.

CONCRETE SPECIALISTS - ALL TYPES OF CONCRETE WORK

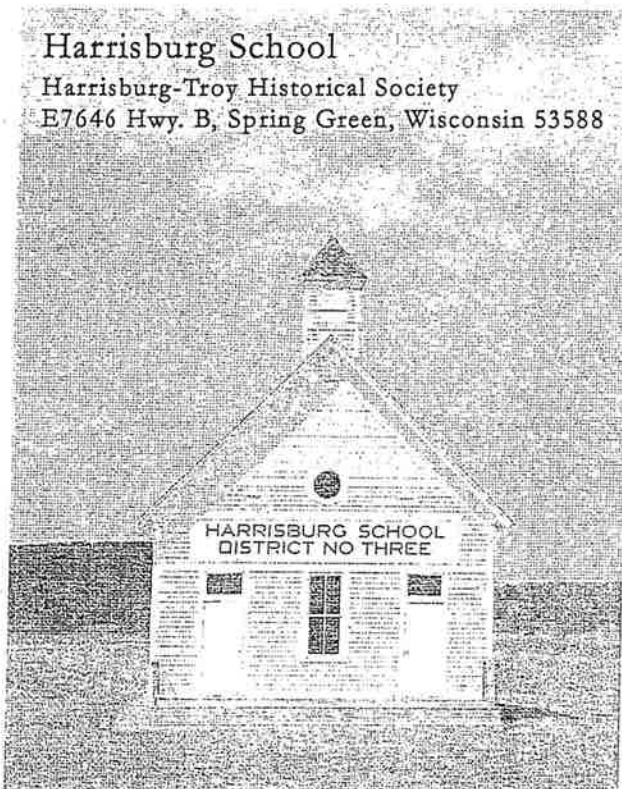
RESIDENTIAL - COMMERCIAL

8724 Highway PF, Plain, Wisconsin 53577

(608) 544-2050
Cell: (608) 370-1312



Harrisburg School
 Harrisburg-Troy Historical Society
 E7646 Hwy. B, Spring Green, Wisconsin 53588



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