



Agenda

Sauk County Board of Supervisors - Regular Meeting

Tuesday, May 17, 2011

6:00 p.m.

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

NOTICE OF PUBLIC HEARING RE:
2011 SAUK COUNTY TENTATIVE SUPERVISORY DISTRICT PLAN

- Please be advised, that a public hearing will be held on the 2011 Tentative Supervisory District Plan before the Sauk County Board of Supervisors on Tuesday, May 17, 2011 at 6:00 p.m. in the Sauk County Board Room, West Square Building, 505 Broadway, Baraboo, Wisconsin.
- The tentative plan will be available for inspection in the County Clerk's Office, Office of the County Cartographer/Land Information Officer, and on the County website: www.co.sauk.wi.us
- Following the public hearing, the County Board will consider and adopt a Tentative Supervisory District Plan during their regular meeting.

❖ ***Special Meetings:***

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

- Gallery of County Board Room #326A to consider:
 - 1.) *Possible* Resolutions Opposing The Acquisition Of Land In Trust By The US Government For The Benefit Of The Ho-Chunk Nation.
 - 2.) *Possible* Resolution Amending the CDBG-EAP Award.

5:50 p.m., Finance Committee:

- Gallery of County Board Room #326A to consider:
 - 1.) Approval of County vouchers
 - 2.) *Possible* Resolution Amending the CDBG-EAP Award.

- ***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 meetings (April 19, 2011 regular & April 28, 2011 mid-term assessment).
- **Scheduled appearances:**
 1. Shawn Murphy, Director-Green TTEC/Honey Creek Business Park: history, purpose, progress and plans for the development.
 2. Jennifer Erickson, Sauk County UW Extension Community Development Educator: Sauk County Institute of Leadership (SCIL) Leadership Award; and Sauk County Institute of Leadership (SCIL) Class of 2011 graduation.
- **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:**
 1. **(PAGES 6-12)** Notice of Land Acquisition Application dated April 20, 2011 from the United States Department of the Interior Bureau Of Indian Affairs. **(SEE RESOLUTION 52-2011)**
 2. **(PAGES 13-16)** Notice of Land Acquisition Application dated April 28, 2011 from the United States Department of the Interior Bureau Of Indian Affairs. **(SEE RESOLUTION 53-2011)**
 3. **(PAGE 17)** Letter from the Jewish Federation of Madison, regarding remarks of a Sauk County Board Supervisor at the March 20, 2011 Board meeting.
 4. **(PAGES 18-21)** Letter from Wisconsin Counties Association (WCA) regarding:
 - Nominations for WCA Second Vice-President
 - Presidential Appointments to the WCA Board of Directors
 - WCA Steering Committee Nominations
- **Bills & referrals.**
- **Claims.**

- **Appointments.**

Transportation Coordination Committee:

Consumers - Elderly:

Ralph Soeldner 3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
 Betty Durst 3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
 Phyllis Johnson 3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
 Darwin Nelson 3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)

Transportation Providers:

Jim Brown, Wheels of Independence 3 year expires 05/20/2014

Aging & Disability Advisory Committee:

Citizen members, 3 year terms expire 05/20/2014:

Darwin Nelson, Vice-Chair (also serves on Transportation Coordination Committee)
 Betty Durst, Secretary (also serves on Transportation Coordination Committee)
 Phyllis Johnson (also serves on Transportation Coordination Committee)
 Ralph Soeldner (also serves on Transportation Coordination Committee)
 Janet Pearson-mental health and or AODA
 Sandy Roemer-Rutter-developmental disabilities
 Theron Hill-physical disabilities

Southwest Wisconsin Family Care Alliance (SFCA), Board of Directors/Long-Term Care District Governing Board:

Betty Irwin, a Sauk County resident, 3 year term to expire June 17, 2014 (*possible appointment: SCFA By-Laws require that appointments be ratified by the county board in which the appointee resides*)

- **Unfinished Business.**

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

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): **none.**
2. Kerry Beghin, CPA, Controller: Preliminary final 2010 financial report (**PAGES 22-27**); and first quarter 2011 financial report (**PAGES 28-34**)
3. Supervisor Carlson, Chair Aging and Disability Resource Center (ADRC); Trish Vandre, Director Aging and Disability Resource Center (ADRC); and Kevin Fults, Chief Deputy Sauk County Sheriff: Project Lifesaver
4. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
5. Marty Krueger, County Board Chair: Board of Adjustment
6. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

Page # COMMITTEE:

AGING AND DISABILITY RESOURCE CENTER:

35 Resolution 50-2011 Commending Victoria Thompson For 10 Years Of Faithful Service To The People Of Sauk County.

- **Resolutions & Ordinances:**

Page #

COMMITTEE:

AD HOC COMMITTEE ON REDISTRICTING:

36-37 Resolution 51-2011 Adopting a Tentative County Supervisor District Plan and Directing the County Clerk to Transmit the Plan to Each Municipal Governing Body in Sauk County.

EXECUTIVE & LEGISLATIVE:

38-44 *Possible* Resolution 52-2011 Opposing The Acquisition Of Land In Trust By The US Government For The Benefit Of The Ho-Chunk Nation. **(See communication #1 dated April 20, 2011)**

45-51 *Possible* Resolution 53-2011 Opposing The Acquisition Of Land In Trust By The US Government For The Benefit Of The Ho-Chunk Nation. **(See communication #2 dated April 28, 2011.)**

52-53 Resolution 54-2011 Authorizing the Purchase of a Disk to Disk Backup Storage System.

EXECUTIVE & LEGISLATIVE and UW EXTENSION, ARTS & CULTURE:

54-58 Resolution 55-2011 Supporting the University of Wisconsin Regents' Wisconsin Idea Partnership.

EXECUTIVE & LEGISLATIVE and FINANCE:

59-60 *Possible* Resolution 56-2011 Amending The CDBG-EAP Award.

FINANCE:

61-62 Resolution 57-2011 Authorizing Amendments to the 2010 Budget.

HUMAN SERVICES BOARD:

63 Resolution 58-2011 Authorizing Purchase Of Two Vehicles For The Sauk County Department Of Human Services.

PLANNING, ZONING AND LAND RECORDS:

64-67 Ordinance 59-2011 Petition 2-2011. Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy 35 To A Recreational-Commercial Zoning District Filed Upon Brad Peck, Owner/Agent.

- **Adjournment to a date certain.**

Respectfully,



Martin F. Krueger

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

For official records purposes, provide the County Clerk a copy of:

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

➤ **County Board members:**

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

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, May 11, 2011

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

s:/admin/CoBdAgendas/2011/ctybdagendaMAY172011.doc



IN REPLY REFER TO:
Division of Fee to Trust

United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
Midwest Regional Office
Bishop Henry Whipple Federal Building
One Federal Drive Room 550
Ft. Snelling, MN 55111



APR 20 2011

NOTICE OF LAND ACQUISITION APPLICATION

Pursuant to the Code of Federal Regulations, Title 25, INDIANS, Part 151.10, notice is given of the application filed by the Ho-Chunk Nation of Wisconsin to have real property accepted "in trust" for said applicant by the United States of America. The determination whether to acquire this property "in trust" will be made in the exercise of discretionary authority which is vested in the Secretary of the Interior, or his authorized representative, U.S. Department of Interior. To assist us in the exercise of that discretion, we invite your comments on the proposed acquisition. In order for the Secretary to assess the impact of the removal of the subject property from the tax rolls, and if applicable to your organization, we also request that you provide the following information:

- (1) If known, the annual amount of property taxes currently levied on the subject property allocated to your organization;
- (2) Any special assessments, and amounts thereof, that are currently assessed against the property in support of your organization;
- (3) Any governmental services that are currently provided to the property by your organization; and
- (4) If subject to zoning, how the intended use is consistent or, inconsistent, with the zoning.

We provide the following information regarding this application:

Applicant

Ho-Chunk Nation of Wisconsin

Legal Land Description/Site Location:

Land formerly known as the "Casino Perimeter" property, F-439-2009-1745, and further described as follows:

Sauk 1 (Parcel 1)

Lot Three (3) of Certified Survey No. 2588 as recorded in Volume II of Certified Surveys on page 2588 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Located in SW 1/4 SW 1/4 and SE 1/4 SW 1/4 Section 10, T12N, R6E, Town of Delton, Sauk County, Wisconsin.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 38.25-acres, more or less.

Sauk 2 (Parcel 2)

Lot Two (2) of Certified Survey No. 2576 as recorded in Volume II of Certified Surveys on page 2576 in the office of the Register of Deeds for Sauk County, Wisconsin.

(Located in the NW 1/4 SW 1/4 and NE 1/4 SW 1/4 Section 10, T12N, R6E, Town of Delton, Sauk County, Wisconsin.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 45.47-acres, more or less.

Sauk 4 (Parcel 3)

Lots One (1) and Two (2) of Certified Survey No. 1726 as recorded in Volume 7 of Certified Surveys on page 1726 in the office of the Register of Deeds for Sauk County, Wisconsin. (Located in the NW 1/4 SW 1/4 Section 10-12-6, Town of Delton, Sauk County, Wisconsin). Containing 1.79-acres, more or less.

Sauk 3 (Parcel 4)

Lot One (1) Certified Survey No. 2576 as recorded in Volume II of Certified Surveys on Page 2576 in the office of the Register of Deeds for Sauk County, Wisconsin. (Located in the NW 1/4 SW 1/4 and NE 1/4 SW 1/4 of Section 10-12-6, Town of Delton.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 5 acres, more or less.

Sauk 5 (Parcel 5)

Lot One (1) of Certified Survey No. 1862 as recorded in Volume 7 of Certified Surveys on page 1862 in the office of the Register of Deeds for Sauk County, Wisconsin. (Located in NW 1/4 SW 1/4 and NE 1/4 SW 1/4 of Section 10, T12N, R6E, Township of Delton, Sauk County, Wisconsin.) Containing 1.79 acres, more or less.

Sauk 9 (Parcel 6)

Lots One (1) and Two (2) of Certified Survey No. 2139 as recorded in Volume 8 of Certified Surveys on page 2139 in the office of the Register of Deeds for Sauk County, Wisconsin. (Located in the SE 1/4 SE 1/4, Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin f/k/a Lot 1 CS #1267.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 2.5 acres, more or less.

Sauk 8 (Parcel 7)

Lot Two (2) of Certified Survey No. 1267 as recorded in Volume 5 of Certified Surveys on page 1267 in the office of the Register of Deeds for Sauk County, Wisconsin. (Located in the SE 1/4 SE 1/4, Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 2.5 acres, more or less.

Sauk 10 (Parcel 8)

Lots One (1) and Two (2) of Certified Survey No. 2884 as recorded in Volume 13 of Certified Surveys on page 2884 in the office of the Register of Deeds for Sauk County, Wisconsin. (Located in NE 1/4 SE 1/4 Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 3.58 acres, more or less.

Statz (Parcel 9)

The North One-half of the Southeast Quarter (N 1/2 SE 1/4) of Section Nine (9) Township Twelve (12) North, of Range Six (6) East, including the South 25 feet of the North One-half of the

Southeast Quarter (N $\frac{1}{2}$ SE $\frac{1}{4}$) of Section Nine (9), Township Twelve (12) North of Range Six (6) East:

EXCEPT Lots One (1) and Two (2) of Certified Survey No. 2884 as recorded in Volume 13 of Certified Surveys on page 2884 in the office of the Register of Deeds for Sauk County, Wisconsin.

(Located in NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 9, T12N, R6E, Township of Delton, Sauk County, Wisconsin.)

EXCEPT Certified Survey No. 166 as recorded in Volume 1 of Certified Surveys on page 166 in the office of the Register of Deeds for Sauk County, Wisconsin.

(Located in NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin.)

EXCEPT Lots One (1) and Two (2) and Outlot One (1) of Certified Survey No. 2867 as recorded in Volume 13 of Certified Surveys on page 2867 in the office of the Register of Deeds for Sauk County, Wisconsin.

(Located in Lot One (1) of CSM 166 and the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin)

EXCEPT A parcel of land located in the Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$), Section 9, Township 12 North, Range 6 East, Town of Delton, which is bounded by the following described line: Commencing at the northeast corner of said NE $\frac{1}{4}$ SE $\frac{1}{4}$; thence South $89^{\circ}46'$ West, along the north line of said NE $\frac{1}{4}$ SE $\frac{1}{4}$ 1010.09 feet to the point of beginning of the parcel to be described; thence South $0^{\circ}11'$ East, parallel with the east line of said NE $\frac{1}{4}$ SE $\frac{1}{4}$, 345.0 feet; thence South $89^{\circ}46'$ West, 126.5 feet; thence North $0^{\circ}11'$ West, 345.0 feet to the north line of said NE $\frac{1}{4}$ SE $\frac{1}{4}$; thence North $89^{\circ}46'$ East along said north line 126.5 feet to the point of beginning.

EXCEPT Lot One (1) of Certified Survey No. 306 as recorded in Volume 2 of Certified Surveys on page 306 in the office of the Register of Deeds for Sauk County, Wisconsin.

(Being part of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 9-12-6, Town of Delton, Sauk county, Wisconsin.)
and

EXCEPT a parcel of land located in the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Nine (9), Township Twelve (12) North, of Range Six (6), East, Town of Delton, which is bounded by a line described as follows: Commencing at the East one-quarter corner of said Section 9, thence South $88^{\circ}55'30''$ West 2377.03 feet along the East-West one-quarter line of said Section 9 to the point of beginning; thence South $01^{\circ}56'55''$ East 481.56 feet; thence South $88^{\circ}53'05''$ West 275.64 feet to the North-South one-quarter line of said Section 9, thence North along the North-South one-quarter line to the Northwest corner of said NW $\frac{1}{4}$ SE $\frac{1}{4}$; thence North $88^{\circ}55'30''$ East along the East-West one-quarter line to the point of beginning.

Also Except a parcel of land in the Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Nine (9), Township Twelve (12) North of Range Six (6) East, described as follows: to-wit: Commencing at a point on the South right of way line of the Town Road 420 feet West of the West right-of-way line of the Wisconsin Highway 13 and U.S. Highway 12, thence West 323 feet along the South right-of-way line of the Town Road, thence South 270 feet, thence East 323 feet, thence North 270 feet to the south right-of-way line of said Town Road and the point of beginning.

EXCEPT a parcel of land in the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4) of Section Nine (9), Township Twelve (12) North of Range Six (6) East, described as follows: to-wit: commencing at a point on the South right of way line of the Town Road 420 feet West of the West Right-of-Way line of the Wisconsin Highway 13 and U.S Highway 12, thence West 323 feet along the South Right-of-Way line of the Town Road, thence 270 feet, thence East 323 feet, thence North 270 feet to the south Right-of-Way line of said Town Road and the point of beginning.

EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196.
Containing 55.36 acres, more or less.

Sauk 6 (Parcel 10)

Lot One (1) of Certified Survey No. 2685 as recorded in Volume 12 of Certified Surveys on page 2685 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Includes Lot 1 CSM No. 775 and SE 1/4 SE 1/4 and SW 1/4 SE 1/4 Section 9, T12N, R6E, Town of Delton, Sauk County; Wisconsin.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196; ALSO EXCEPT Warranty Deed recorded as Document No. 972310.
Containing 59.28 acres, more or less.

Project Description/Proposed Land Use:

The Midwest Regional Office has under consideration an application for the transfer of real property held by the Ho-Chunk Nation to be transferred in trust for the benefit of the Ho Chunk Nation.

The application addresses the need for economic expansion and development including, a cultural/heritage center, a small strip mall for Native American vendors, an I-max theatre and a restaurant/entertainment site on the property west of the Ho-Chunk Casino, with "the preferred alternative for the property immediately surrounding the casino is to leave the present use(s) unchanged".

As indicated above, the purpose for seeking your comments regarding the proposed trust land acquisition is to obtain sufficient data that would enable an analysis of the potential impact on local/state government, which may result from the removal of the subject property from the tax roll and local jurisdiction.

This notice does not constitute, or replace, a notice that might be issued for the purpose of compliance with the National Environmental Policy Act of 1969.

Written comments should be addressed to the Bureau of Indian Affairs office listed at the top of this notice. Any comments received within 30 days of your receipt of this notice will be considered and made a part of our record. One 30 day extension of time to furnish comments may be granted, provided we receive a written justification requesting such an extension within 30 days of receipt of this letter. Additionally, copies of all comments will be provided to the applicant for a response. Interested parties will be notified of the decision to approve or deny the application.

If any party receiving the enclosed notice is aware of additional governmental entities that may be affected by the subject acquisition, please forward a copy to said party.

A copy of the application, excluding any documentation exempted under the Freedom of Information Act, is available for review at the above address.

To request an appointment for review of the application, or questions regarding the application, you may contact Diane Baker, Supervisory Realty Specialist, Division of Fee to Trust, directly at (612)-725-4586.

Sincerely,


ACTING Regional Director

Enclosure

cc: Sara Schmidt, Division of Natural Resources, Ho-Chunk Nation of Wisconsin, P.O. Box 667,
Black River Falls, WI 54615

BY CERTIFIED MAIL TO:

Honorable Scott Walker
Governor of the State of Wisconsin
P.O. Box 7863
Madison, WI 53707

7005 3110 0002 7192 2934

Mr. Marvin Giebel
Chairman, Town of Delton
S2567 Hastings Road
Reedsburg, WI 53959

7005 3110 0002 7192 2941

✓ Mr. Marty Krueger
Sauk County Board Chairperson
307 Main Street
Black River Falls, WI 54615

7005 3110 0002 7192 2958

BY REGULAR MAIL TO:

Honorable Wilfrid Cleveland
President, Ho-Chunk Nation of Wisconsin
W9814 Airport Road
P.O. Box 667
Black River Falls, WI 54615

Nelson Smith, Land Supervisor
Division of Natural Resources
Ho-Chunk Nation of Wisconsin
P.O. Box 667
Black River Falls, WI 54615

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
MIDWEST REGIONAL OFFICE
BISHOP HENRY WHIPPLE FEDERAL BLDG
ONE FEDERAL DRIVE, ROOM 550
FT. SNELLING, MN 55111

CERTIFIED MAIL™



7005 3110 0002 7192 2958

OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE \$300

EMPLOYER

heapest

04/20/2011

USPS CONTACT



FIRST-CLASS MAIL

\$06.24

US OFFICIAL MAIL

By First Class

ZIP 55111

041112100012

RECEIVED

APR 26 2011

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

Mr. Marty Krueger
Chairperson, Sauk County Board
307 Main Street
Black River Falls, WI 54616

First Notice

Second Notice

Returned

4-22-11

*Wrong Address
Should be sent
to Marty Krueger
505 Broadway
Room 440
Sauk County West Square
Baraboo, WI 53913*



IN REPLY REFER TO:
Division of Fee to Trust

United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
Midwest Regional Office
Bishop Henry Whipple Federal Building
One Federal Drive Room 550
Ft. Snelling, MN 55111



APR 28 2011

NOTICE OF LAND ACQUISITION APPLICATION

Pursuant to the Code of Federal Regulations, Title 25, INDIANS, Part 151.10, notice is given of the application filed by the Ho-Chunk Nation of Wisconsin to have real property accepted "in trust" for said applicant by the United States of America. The determination whether to acquire this property "in trust" will be made in the exercise of discretionary authority which is vested in the Secretary of the Interior, or his authorized representative, U.S. Department of Interior. To assist us in the exercise of that discretion, we invite your comments on the proposed acquisition. In order for the Secretary to assess the impact of the removal of the subject property from the tax rolls, and if applicable to your organization, we also request that you provide the following information:

- (1) If known, the annual amount of property taxes currently levied on the subject property allocated to your organization;
- (2) Any special assessments, and amounts thereof, that are currently assessed against the property in support of your organization;
- (3) Any governmental services that are currently provided to the property by your organization; and
- (4) If subject to zoning, how the intended use is consistent or, inconsistent, with the zoning.

We provide the following information regarding this application:

Applicant

Ho-Chunk Nation of Wisconsin

Legal Land Description/Site Location:

Land formerly known as the "Village West" property, F-439-2009-1744, and further described as follows:

Sauk 11 (Parcel 1)

Lot One (1) of Certified Survey No. 2830 as recorded in Volume 13 of Certified Surveys on page 2830 in the office of the Register of Deeds for Sauk County, Wisconsin.

(Located in SW $\frac{1}{4}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ -SW $\frac{1}{4}$ and SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 3 and NE $\frac{1}{4}$ -NW $\frac{1}{4}$, SE $\frac{1}{4}$ -NW $\frac{1}{4}$, NW $\frac{1}{4}$ -NE $\frac{1}{4}$ & SW $\frac{1}{4}$ -NE $\frac{1}{4}$, Section 10 T12N, R6E, Town of Delton, Sauk County, Wisconsin, which is bounded by a line described as follows:

Commencing at the West one-quarter corner of Section 3, T12N, R6E; thence South 1°10'45" East 1319.20 feet along the west line of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 3 to the Northwest corner of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 3 and the point of beginning of this description; thence South 89°41'15" East, 660.00 feet along the North line of said SW $\frac{1}{4}$ SW $\frac{1}{4}$; thence South

1°10'45" East, 330.00 feet; thence North 89°41'15" West, 660.00 feet to a point on the West line of said SW¼ SW¼; thence North 1°10'45" West, 330.00 feet to the point of beginning. EXCEPT Transportation Plat 1674-00-24-4.03 and EXCEPT Warranty Deed recorded as Document No. 950195 and EXCEPT Certified Survey Map 3359. Containing 258.99 acres more or less.

Sauk 12(Parcel 2)

Lot One (1), Certified Survey Map No. 2858 as recorded in Volume 13 of Certified Surveys at page 2858 in the office of the Register of Deeds for Sauk County, Wisconsin. (Located in the SE¼ of SE¼ and SW¼ of SE¼, Section 4, and NE¼ of NE¼ and NW¼ of NE¼, Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin, EXCEPT Warranty Deed recorded as Document No. 972310.

Holmes: (Parcel 3)

A parcel of land located in the Southeast Quarter of the Northwest Quarter (SE¼ NW¼) of Section Ten (10), Township Twelve (12) North of Range Six (6) East, which is bounded by a line described as follows: Beginning at a point on the South line of said SE¼ NW¼ which point is 968 feet West of the Southeast corner thereof; thence North 372.3 feet, thence East 585 feet, thence South 372.3 feet, thence West 585 feet to the point of beginning, Town of Delton, Sauk County, Wisconsin. Containing 5.00 acres, more or less

Project Description/Proposed Land Use:

The Midwest Regional Office has under consideration an application for the transfer of real property held by the Ho-Chunk Nation to be transferred in trust for the benefit of the Ho Chunk Nation, which addresses the need for economic expansion and development.

As indicated above, the purpose for seeking your comments regarding the proposed trust land acquisition is to obtain sufficient data that would enable an analysis of the potential impact on local/state government, which may result from the removal of the subject property from the tax roll and local jurisdiction.

This notice does not constitute, or replace, a notice that might be issued for the purpose of compliance with the National Environmental Policy Act of 1969.

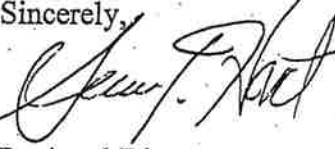
Written comments should be addressed to the Bureau of Indian Affairs office listed at the top of this notice. Any comments received within 30 days of your receipt of this notice will be considered and made a part of our record. One 30 day extension of time to furnish comments may be granted, provided we receive a written justification requesting such an extension within 30 days of receipt of this letter. Additionally, copies of all comments will be provided to the applicant for a response. Interested parties will be notified of the decision to approve or deny the application.

If any party receiving the enclosed notice is aware of additional governmental entities that may be affected by the subject acquisition, please forward a copy to said party.

A copy of the application, excluding any documentation exempted under the Freedom of Information Act, is available for review at the above address.

To request an appointment for review of the application, or questions regarding the application, you may contact Diane Baker, Supervisory Realty Specialist, Division of Fee to Trust, directly at (612)-725-4586.

Sincerely,


ACTING Regional Director

Enclosure

cc: Sara Schmidt, Division of Natural Resources, Ho-Chunk Nation of Wisconsin, P.O. Box 667,
Black River Falls, WI 54615

BY CERTIFIED MAIL TO:

Honorable Scott Walker
Governor of the State of Wisconsin
P.O. Box 7863
Madison, WI 53707

7005 3110 0002 7192 3023

Mr. Marvin Giebel
Chairman, Town of Delton
S2567 Hastings Road
Reedsburg, WI 53959

7005 3110 0002 7192 3016

✓
Mr. Marty Krueger
Chairperson, Sauk County Board
Sauk County West Square Building, Rm. #138
505 Broadway Baraboo, W

7005 3110 0002 7192 3030

BY REGULAR MAIL TO:

Honorable Wilfrid Cleveland
President, Ho-Chunk Nation of Wisconsin
W9814 Airport Road
P.O. Box 667
Black River Falls, WI 54615

Nelson Smith, Land Supervisor
Division of Natural Resources
Ho-Chunk Nation of Wisconsin
P.O. Box 667
Black River Falls, WI 54615

fedex.com 1.800.GoFedEx 1.800.463.3339

RECIPIENT: PEEL HERE

1 From: This portion can be removed for Recipient's records.

Date 5-3-2011 FedEx Tracking Number 874761726081

Sender's Name Diane Baker DEPT Phone 112 725 45816

Company BUREAU OF INDIAN AFFAIRS

Address 1 FEDERAL DR RM 550

City FORT SNELLING State MINN ZIP 55111-4008

2 Your Internal Billing Reference

3 To: Recipient's Name Mr. Marty Hinger Phone _____

Company Sauk County West Square Bldg

Address 505 Broadway Rm# B8

City Barraboo State WI ZIP 53913

4a Express Package Service

☒ FedEx Priority Overnight
Next business morning* Friday shipments will be delivered on Monday unless SATURDAY Delivery is selected.

☐ FedEx Standard Overnight
Next business afternoon* Saturday Delivery NOT available.

☐ FedEx 2Day
Second business day** Thursday shipments will be delivered on Monday unless SATURDAY Delivery is selected.

☐ FedEx Express Saver
Third business day* Saturday Delivery NOT available.

4b Express Freight Service

☐ FedEx 1Day Freight
Next business day** Friday shipments will be delivered on Monday unless SATURDAY Delivery is selected.

☐ FedEx 2Day Freight
Second business day** Thursday shipments will be delivered on Monday unless SATURDAY Delivery is selected.

☐ FedEx 3Day Freight
Third business day** Saturday Delivery NOT available.

5 Packaging

☒ FedEx Envelope* ☐ FedEx Pak* ☐ FedEx Box ☐ FedEx Tube ☐ Other

6 Special Handling and Delivery Signature Options

☐ SATURDAY Delivery
NOT available for FedEx Standard Overnight, FedEx Express Saver, or FedEx 3Day Freight.

☐ No Signature Required
Package may be left without obtaining a signature for delivery.

☒ Direct Signature
Someone at recipient's address may sign for delivery. Fee applies.

☐ Indirect Signature
If no one is available at recipient's address, someone at a neighboring address may sign for delivery. For residential deliveries only. Fee applies.

Does this shipment contain dangerous goods?
☒ No ☐ Yes ☐ Yes ☐ Dry Ice ☐ Cargo Aircraft Only

7 Payment Bill to:

☒ Sender ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash/Check

Total Packages _____ Total Weight _____



8747 6172 6081

FedEx
TRK# 8747 6172 6081

XH MSNA



Emp# 185677 05MAY11 MICA 50CC1/1577/7EFB

FRI - 06 MAY A4
PRIORITY OVERNIGHT
DSR
53913
WI-US
MSN

RT **876**
FZ
1 **D**
6081
05.06



Jewish Federation OF MADISON

6434 Enterprise Lane | Madison, Wisconsin 53719-1117
608-278-1808 | Fax: 608-278-7814
info@jewishmadison.org | JewishMadison.org

Board of Directors

President

Kathy Blumenfeld

Vice President

Daniel Kaplan

Deborah Minkoff

James Stein

Assistant Vice President

Diane Seder

General Secretary

Gary Friedman

Treasurer

Marc Shovers

Assistant Treasurer

Adam Gamoran

James Youngerman

Recording Secretary

Milanie Cleere

Assistant Secretary

William Haus

Jeffrey Levy

Thomas Palay

Immediate Past President

Lester Pines

Executive Director

Jill Hagler

Executive Director Emeritus

Steven H. Morrison

Livia Asher

Melissa Barmore

Maria Canclan

Naomi Chesler

Johnathan Eckhardt

Amy Fields

Fred Gants

Michael Goldrosen

Paul Grossberg

Jean Landweber

Allan Levin

Dan Mitchell

Mitchell Rapkin

Kris Rasmussen

Gary Ries

Harry Roth

Karen Roth

Jonathan Rozenfeld

Alicia Schliff

Eric Schwartz

Daniel Siegel

Melissa Sosman

Harvey Temkin

Toby Wallach

Daniel Weinstein

Cheryl Rosen Weston

Honorary

Frances Weinstein

Ex-officio

Rabbi Joshua Ben-Gideon

Rabbi Jonathan Blatch

Rabbi Yona Matusof

Greg Steinberger

Rabbi Laurie Zimmerman

Past Presidents

Ghita Bessman

Isadore Fine

William Haus

Mark Laufman

Harvey Malofsky

Joel Minkoff

Thomas Palay

H. K. Parks

Lester Pines

Warren Randy

Judith Schreiber

Diane Seder

Gerald Stewart

Louis Swedarsky

Marjorie Tobias

James Youngerman

May 5, 2011

Mr. Marty Krueger
County Board Chair
Sauk County Board of Supervisors
Sauk County West Square Building, Room #138
505 Broadway
Baraboo, WI 53913
Email: mkrueger@co.sauk.wi.us

Dear Mr. Krueger:

We are writing to express our outrage at the remarks of Sauk County Board Supervisor, Virgil Hartje, during a late-night board meeting in March for using the word "jewed" to describe his dealings with a county contractor. His response when he was questioned on the use of the phrase is both wrong and offensive. Contrary to Mr. Hartje's belief, this is an offensive term and a racial slur, rather than "a business word."

The phrase is a centuries old classic anti-Semitic canard about Jews and money that is highly offensive. It has been used to perpetuate stereotypes about Jews for hundreds of years.

We applaud Supervisor Rob Sinklair's response, who asked Mr. Hartje for a written apology. We find Mr. Hartje's refusal to apologize extremely disturbing, which seems to be supported by the majority of members of the Sauk County Board of Supervisors.

Rather than make excuses as Mr. Hartje has done, we urge you and other members of the Sauk County Board of Supervisors to condemn these remarks and immediately issue an apology.

Thank you for your attention to this important issue. We look forward to hearing from you.

Sincerely,

Jill Hagler
Executive Director

cc: Michael Blumenfeld, Executive Director, Wisconsin Jewish Conference
Kathy Blumenfeld, Federation President
Daniel Siegel and Carl Sinderbrand, Community Relations Committee Co-Chairs



RECEIVED

MAY 05 2011

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

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

MEMORANDUM

TO: County Board Chairs, Executives, Supervisors, Administrators, County Constitutional Officers, Steering Committee Members, and WCA Board of Directors

FROM: Allen Buechel, President
Dick Koeppen, Vice-President
Mark D. O'Connell, Executive Director

DATE: May 3, 2011

SUBJECT: Nominations for WCA Second Vice-President
Presidential Appointments to the WCA Board of Directors
WCA Steering Committee Nominations

Nominations for WCA Second Vice-President

Nominations are currently being accepted for the position of Second Vice-President of the Wisconsin Counties Association (WCA). The 2011 WCA Nominating Committee, appointed by President Allen Buechel, will meet in August or early September to recommend a slate of officers for 2011-2012.

WCA officers are elected each year during the Annual Business Meeting held at the WCA Annual Conference. Generally, an individual elected to serve as Second Vice-President can expect to serve for four years as a member of the WCA Executive Committee. The individual selected as Second Vice-President this year will likely serve as President in 2013-2014. Any county supervisor or executive from a member county is eligible to serve as an officer of WCA.

President Buechel requests that any county supervisor or executive interested in serving as Second Vice-President submit a letter and resume requesting consideration by the WCA Nominating Committee. All letters and resumes should be submitted as follows:

Wisconsin Counties Association
Attn: Nominating Committee
22 E. Mifflin Street, Suite 900
Madison, WI 53703

All members submitting a request will be notified as to the date and time of interviews by the Nominating Committee. **The deadline for submitting nominations is Friday, July 8, 2011.**

Presidential Appointments to the WCA Board of Directors

The WCA Constitution calls for the President to make five one-year appointments to the WCA Board of Directors.

Article XII, Section 8 of the WCA Constitution outlines the appointment process.

Article XII, Section 8.a. The president shall appoint two County board supervisors or executives as directors for a one-year term concurrent with the term of the president. Consideration shall be given to appointments which would provide diversity of representation on the Board of Directors.

Article XII, Section 8.c. The president shall appoint one constitutional officer from each of three representative constitutional offices to serve a one-year term concurrent with the term of the president. The three representative constitutional offices shall rotate among the Register of Deeds, Clerk, Sheriff, Clerk of Circuit Court and Treasurer. In the first year to which this Section 8c applies, the offices of Register of Deeds, Clerk and Sheriff shall be represented. In the second year to which this Section 8c applies, the offices of Clerk of Circuit Court, Treasurer and Register of Deeds shall be represented. In the third year to which this Section 8c applies, the offices of Clerk, Sheriff and Clerk of Circuit Court shall be represented. The rotation established herein shall continue in subsequent years. In making the appointments herein, the President shall make every effort to solicit recommendations from the appropriate organizations representing county constitutional officers. [Note: Each constitutional office serves on the WCA Board three times in a five-year period.]

In 2011-12, the three constitutional officers shall represent the clerk, sheriff, and clerk of circuit court.

As a member of the WCA Board of Directors, presidential appointees are compensated for their service. The WCA Board meets approximately six times annually.

If you are interested in serving as a presidential appointment to the WCA Board of Directors, please complete the attached form and submit it to the WCA office by Friday, August 19, 2011.

WCA Steering Committee Nominations

The WCA Board of Directors has established seven steering committees to aid the WCA Board of Directors in establishing Association policy on state and federal legislation and administrative matters. The active participation of county officials on these committees is key to their success. Steering Committees shall consist of any combination of county elected officials, county appointed officials and/or county employees.



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

WISCONSIN COUNTIES ASSOCIATION STEERING COMMITTEES

Pursuant to Article VI, Section 6.1 of the Wisconsin Counties Association Bylaws, the following Steering Committees are created:

- (1) County Organization and Personnel: responsible for revisions to Chapter 59, Wisconsin Statutes (or any successor statute); issues affecting home rule, mandates, elections, reapportionment, open meetings, open records, retirement benefits, labor negotiations, binding arbitration, civil service systems, employment in general; and the offices of the county clerk, register of deeds, and surveyor.
- (2) Health and Human Services: responsible for issues affecting aging, public health, mental health, alcohol and drug abuse, developmental disabilities, social services, nursing homes and mental health facilities.
- (3) Transportation and Public Works: responsible for issues affecting highways, airports, mass transit, and county building and grounds.
- (4) Judicial and Public Safety: responsible for issues affecting the court system, jails, the prosecutorial system, probate, and the offices of the sheriff, district attorney, and clerk of circuit courts.
- (5) Environment and Land Use: responsible for issues affecting planning, zoning, environmental protection, solid waste management, and soil and water conservation.
- (6) Taxation and Finance: responsible for issues affecting property taxes, sales and use taxes, other sources of revenues, shared revenues, investment laws, county budgeting and the office of the treasurer.
- (7) Agriculture: responsible for issues affecting agriculture and related industries.

Duties.

Within each program area of concern to county government, the Steering Committee is to aid the WCA Board of Directors in establishing Association policy on state and federal legislation and administrative matters. Each Steering Committee shall also make a recommendation to the Resolutions Committee on any official resolution referred to the Committee by the Executive Director.

Committee Membership.

Each Steering Committee shall have no more than 50 members. All Steering Committee members shall be elected or appointed county officials or county employees.

Term.

The term of appointment shall be for one year, beginning October 1 and ending September 30.

The steering committees are as follows:

- County Organization and Personnel
- Environment and Land Use
- Health and Human Services
- Judicial and Public Safety
- Taxation and Finance
- Transportation and Public Works
- Agriculture

Steering committee members are appointed by the WCA President and serve one-year terms (October 1, 2011 – September 30, 2012). The chair of each steering committee is entitled to per diem compensation and reimbursement of expenses.

To be considered for an appointment, please complete the attached form and submit it to the WCA office by Friday, August 19, 2011. All nominations must be approved by your county board chair or county executive, whichever is applicable. If you are currently serving on a steering committee, you must reapply.

WCA Steering Committees offer all county officials the opportunity to participate in the Wisconsin Counties Association. Please take this opportunity and join us in setting the county platform.

If you have any questions about these opportunities to participate as an active member of the Association, please do not hesitate to contact the WCA office.



Accounting Department

Kerry P. Beghin, CPA
Controller
505 Broadway, Baraboo, WI 53913

PHONE: 608/355-3237
FAX: 608/355-3522
E-Mail: kbeghin@co.sauk.wi.us

To: Sauk County Board of Supervisors
Date: May 10, 2011
About: December 2010 Preliminary Final Financial Report – 100% of Year

Attached are some highlights related to the December 2010 preliminary final financial report. The financial audit is substantially complete, and no changes from these numbers are expected at this time.

Revenues

The shortfall of \$66,149 in property taxes reflects Sauk County's portion of delinquent property tax collections. Grants and aids, the largest revenue source after the property tax levy, finished the year in a strong position. Even with the federal economic development grant for fiber optics extension of \$695,000 being deferred until 2011, additional receipts of \$1.5 million related to the 2008 floods allowed this category to finish above budget. Both of these revenues have an equal deferral of expenses to 2011. Intergovernmental charges lagging revenues are largely two items: interdepartmental charges between MIS and other Sauk County departments for projects yet to be finished (budgeted \$1,543,000, actual \$783,000); and inmate housing revenues (budgeted \$2,300,000, actual \$1,900,000). Lower MIS interdepartmental revenues have equal reductions in expenses in other departments.

Overall, 102.49% of annual revenues have been recognized through December. The following chart is in order of budgeted magnitude of dollars, and excludes transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	2010 Annual Budget	Actual through December 2010	Favorable / (Unfavorable)	% of Budget
Property Taxes	28,659,120	28,592,971	(66,149)	99.77%
Grants & Aids	18,976,594	20,322,131	1,345,537	107.09%
User Fees	8,605,229	8,398,721	(206,508)	97.60%
Intergovernmental Charges	8,597,625	8,101,536	(496,089)	94.23%
Sales Tax	6,570,575	7,142,957	572,382	108.71%
Fines, Forfeitures & Penalties	764,000	672,640	(91,360)	88.04%
Other Taxes	738,120	1,471,784	733,664	199.40%
Interest	440,585	300,756	(139,829)	68.26%
Licenses & Permits	362,890	308,684	(54,206)	85.06%
Miscellaneous	166,398	372,031	205,633	223.58%
Donations	154,550	149,481	(5,069)	96.72%
Rent	105,501	156,464	50,963	148.31%
Total	74,141,187	75,990,156	1,848,969	102.49%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of December 31, 2010 follow. This means uncollected delinquent taxes due to Sauk County equal \$3,913,063. Of this total, about 25% (or \$982,000) was originally levied to fund County operations. The remaining 75% was originally levied by schools and other local governments. The County has paid the schools and other local governments their portions, so the entire \$3,913,063 is due to Sauk County.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of December 31, 2010	Percent of County-Wide Levy Collected	Comparable Collected % and Uncollected Amount at December 31, 2009
2009	2010	\$4.34	28,659,120	115,574,314	2,563,907	97.78%	97.72%
2008	2009	\$4.18	27,714,671	111,860,501	1,052,117	99.06%	99.11%
2007	2008	\$4.06	25,805,357	102,211,966	291,083	99.72%	99.67%
2006	2007	\$4.13	24,802,350	97,232,872	5,291	99.99%	99.99%
2005	2006	\$4.39	23,884,930	94,527,243	664	100.00%	100.00%
22 Page					\$ 3,913,063		\$ 3,797,628

This report includes all sales made in 2010. Sauk County maintained its sales tax budget for 2010 at the same level as 2009, \$6,570,575. Sales tax recorded to 2010 exceeded budget by \$572,381.63.

Sales Tax Payment Month	Sales Tax Sales Month	Year 2005	Year 2006	Year 2007	Year 2008	Year 2009	Year 2010	Avg 2004-2009 Cumulative % of Year	Actual 2010 Cumulative % of Budget
March	January	404,395.80	437,531.07	427,012.08	497,959.79	466,080.10	503,592.58	6.47%	7.66%
April	February	476,027.83	591,085.89	467,086.40	440,630.56	451,861.42	525,719.94	13.37%	15.67%
May	March	478,668.74	459,621.42	578,124.33	589,428.08	543,909.32	497,682.15	20.91%	23.24%
June	April	555,730.48	498,867.64	559,399.19	508,989.20	542,094.79	556,632.03	28.62%	31.71%
July	May	474,592.89	510,586.61	542,694.08	614,333.50	614,770.21	590,376.04	36.59%	40.70%
August	June	667,102.68	689,409.70	744,360.29	790,042.91	612,591.97	661,728.04	46.74%	50.77%
September	July	713,535.33	817,720.27	759,561.91	788,854.53	872,504.39	930,470.23	58.32%	64.93%
October	August	702,474.40	701,932.01	802,476.13	849,137.52	671,478.67	742,700.59	69.19%	76.23%
November	September	568,874.98	665,911.28	647,566.21	598,392.51	529,000.33	608,400.34	77.85%	85.49%
December	October	659,885.29	539,009.66	430,266.88	474,902.16	496,002.65	515,568.39	85.33%	93.34%
January	November	450,815.35	440,273.01	469,094.72	556,097.80	444,099.69	472,358.91	92.27%	100.53%
February	December	532,460.31	601,482.43	547,846.13	474,704.21	412,033.15	537,727.39	100.00%	108.71%
Adjustments*		-140,061.02	-110,792.07						
Sales Tax Collected		6,544,503.06	6,842,638.92	6,975,488.35	7,183,472.77	6,656,426.69	7,142,956.63		

*Adjustments to sales tax in 2005 and 2006 are for the Department of Revenue recouping overpayments made to Sauk County in prior years.

Expenditures

Overall, 92.07% of annual expenditures have been recognized in 2010. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service, and transfers between Sauk County funds which have equal offsetting revenues. Labor benefits lagged wages and salaries because benefits include workers compensation. Due to becoming self insured for workers compensation in 2008 and experiencing favorable losses, Sauk County was able to refund to all departmental budgets a total of \$329,116 in 2010.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Supplies & Services	30,364,701	28,597,054	1,767,647	94.18%
Wages & Salaries	28,911,810	28,560,250	351,560	98.78%
Labor Benefits	13,120,660	12,544,958	575,702	95.61%
Capital Outlay	5,026,690	1,585,296	3,441,394	31.54%
Total	77,423,861	71,287,558	6,136,303	92.07%

Sauk County 2010 Preliminary Final Financial Position

Fund balances/retained earning – Similar to private business, amounts left over after subtracting liabilities from assets are "equity." The terms fund balance and retained earnings are synonymous, and both mean equity. The concept of equity in the case of government roughly means the County's reserves. Fund balances are broken down into three categories: reserved; designated; and unreserved, undesignated. Reserved funds may not be appropriated for expenditure and have been segregated for specific future uses by legal mandate. Designated funds are earmarks made through Sauk County action. Unreserved, undesignated fund balances are available for appropriation.

Fund balances increased overall by \$1.6 million in 2010. Of this total, nearly \$1.5 million related to the General Fund, with unreserved, undesignated balances increasing by \$936,000. This increase is indicative of a healthy financial position, and will serve the County well as a safety net with 2011 and 2012 budget uncertainties. Two large components of this increase are amounts collected in excess of budget for sales tax (\$572,000) and interest on delinquent taxes (\$758,000).

The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds.

Selected Line Items as of December 31, 2010	2007 Total for Year	2008 Total for Year	2009 Total for Year	2010 Annual Budget	Actual through December 2010	Avg 2007-2009	2010 % of Budget
Interest Collected on Delinquent Taxes	793,924	769,263	881,581	500,000	1,258,415	100%	252%
P&Z Land Use Permits	83,435	76,082	79,530	80,000	71,544	100%	89%
P&Z Sanitary Permits	101,900	89,485	99,475	90,000	61,010	100%	68%
Real Estate Transfer Tax	268,808	283,325	210,575	230,000	187,555	100%	82%
Register of Deeds Filing Fees	302,944	260,279	287,829	280,000	319,220	100%	114%
Interest Earned on Investments	1,553,741	1,015,843	375,862	350,000	248,105	100%	71%

Cash balances remain strong and steady, and the Treasurer is maintaining ample reserves for the County. As with everyone, maximizing interest earned on invested funds will likely continue to be a challenge into the future.

I encourage you to contact me with questions as they come to mind.

Sauk County Financial Report
as of December 31, 2010
PRELIMINARY as of 5/5/11
Percent of Year Complete

100.00%

	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$810,897)	(\$877,046)	\$66,149	108.16%	\$12,531,279	\$12,531,279	\$0	100.00%	\$3,673,792	\$3,673,792	\$0	100.00%	\$11,769,041	\$11,769,041	\$0	100.00%
Other Taxes	739,120	1,471,784	733,664	199.40% A	0	0	0	—	0	0	0	—	0	0	0	—
Sales Tax	8,570,575	7,142,957	572,382	108.71%	0	0	0	—	0	0	0	—	0	0	0	—
Grants & Aids	986,983	1,050,764	63,781	106.46%	2,412,435	3,928,338	1,515,903	162.84% G	1,603,468	1,569,782	(33,686)	97.90%	12,338,285	12,990,256	653,971	105.30%
Licenses & Permits	14,860	14,860	0	100.00%	180	100	(80)	55.56%	0	0	0	—	83,350	68,350	(15,000)	82.00%
Fines, Forfeitures & Penalties	3,000	4,549	1,549	151.64%	615,000	548,469	(66,531)	89.18%	0	0	0	—	140,000	114,674	(25,326)	81.91%
User Fees	512,700	672,267	159,567	131.12% B	1,229,475	1,109,881	(119,594)	90.27%	144,456	190,935	46,479	132.17% J	6,623,048	6,297,478	(325,570)	95.08%
Intergovernmental Charges	2,543,852	1,393,065	(1,150,787)	54.76% C	2,745,923	2,316,251	(429,672)	84.35% H	3,180,511	4,223,695	1,043,184	132.80% K	127,339	165,807	38,468	130.21% N
Donations	0	0	0	—	0	200	200	—	0	0	0	—	153,550	137,876	(15,674)	89.79%
Interest	353,206	249,505	(103,701)	70.64% D	1,500	910	(590)	60.67%	70,000	36,565	(33,435)	52.24% L	500	2,307	1,807	461.33%
Rent	105,501	156,464	50,963	148.31% E	0	0	0	—	0	0	0	—	0	0	0	—
Miscellaneous	17,420	108,160	90,740	620.89% F	56,000	31,193	(24,807)	55.70% I	0	27,021	27,021	— M	2,550	124,397	121,747	4694.22% O
Transfers from Other Funds	300,000	780,493	480,493	260.16%	0	0	0	—	0	0	0	—	0	0	0	—
Total Revenues	11,335,320	12,167,822	832,502	107.34%	19,591,792	20,466,621	874,829	104.47%	8,672,227	9,721,791	1,049,564	112.10%	31,235,763	31,670,186	434,423	101.39%
Expenses / Expenditures																
Wages & Salaries	2,677,337	2,629,297	48,040	98.21%	9,819,725	9,780,850	38,875	99.60%	2,757,797	2,861,609	98,188	96.51%	12,624,605	12,480,847	143,758	98.86%
Labor Benefits	1,023,943	951,097	72,846	92.89%	4,508,135	4,358,351	149,784	96.68%	1,292,753	1,243,522	49,231	96.19%	5,892,945	5,613,322	279,623	95.25%
Supplies & Services	3,746,776	2,580,243	1,166,533	68.87% C	5,585,929	5,918,146	(332,217)	105.95%	4,802,212	5,302,010	(499,798)	110.41%	13,362,095	12,684,167	677,928	94.93%
Debt Service - Principal	0	0	0	—	0	0	0	—	0	0	0	—	N/A	N/A	N/A	N/A
Debt Service - Interest	0	0	0	—	0	0	0	—	0	0	0	—	549,972	630,132	(80,160)	114.58%
Capital Outlay	2,210,492	941,027	1,269,465	42.57%	425,099	335,216	89,883	78.86%	650,000	0	650,000	0.00%	83,524	14,499	69,025	17.36%
Transfers to Other Funds	2,301,728	2,179,680	122,048	94.70%	140,000	140,000	0	100.00%	0	0	0	—	300,000	780,493	(480,493)	260.16%
Total Expenditures	11,960,276	9,281,344	2,678,932	77.60%	20,478,888	20,532,562	(53,674)	100.26%	9,502,762	9,207,140	295,622	96.89%	32,813,141	32,203,460	609,681	98.14%
Functional Expenditures as % of Total	14.38%	11.97%			24.63%	26.47%			11.43%	11.87%			39.46%	41.52%		
Net Increase/(Decrease) In Fund Balances	(\$624,956)	\$2,886,478	\$3,511,434		(\$887,096)	(\$65,941)	\$821,155		(\$830,535)	\$514,650	\$1,345,185		(\$1,577,378)	(\$533,274)	\$1,044,104	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 If revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

A Interest collected on delinquent taxes exceeds budget by \$750,000.

B Land Records fees exceed budget by \$102,000, Register of Deeds filing fees exceed budget by \$39,000.

C Primarily MIS chargebacks to departments under budget or completed in subsequent year \$780,000, workers compensation refund \$338,000.

D Interest earned on invested funds lags budget.

E Rent of fiber optics and communications towers exceeds budget by \$50,000.

F Unexpected revenues: \$17,480 Focus on Energy incentive, \$40,000 sale of shelter care building/auction, \$23,000 Insurance refund, \$3,900 Insurance proceeds.

G Emergency Assistance flood relief grants received exceed year's budget by \$1.44 million, unbudgeted interoperability grant \$67,000.

H Inmate housing rent revenues lag budget by \$434,000.

I Interest on accounts receivable lags budget by \$10,000, insurance recoveries lag budget by \$12,500 (with a corresponding lack of expense).

J Increased sale of materials in Highway Department.

K State road maintenance charges higher than budgeted by \$845,000.

L Interest earned on landfill funds held by the DNR lags budget.

M Insurance recovery received.

N Unexpected revenue: \$48,000 Public Health preparedness grant.

O HCC auction proceeds of \$38,000, gain on HCC fixed asset disposal \$89,000

Sauk County Financial Report
as of December 31, 2010
PRELIMINARY as of 5/5/11
Percent of Year Complete

100.00%	Conservation, Development, Recreation, Culture & Education				Capital Projects				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	\$1,245,905	\$1,245,905	\$0	100.00%			\$0	--	\$250,000	\$250,000	\$0	100.00%	\$28,659,120	\$28,592,971	(\$66,149)	99.77%
Other Taxes	0	0	0	--			0	--			0	--	738,120	1,471,784	733,664	199.40%
Sales Tax	0	0	0	--			0	--			0	--	6,570,575	7,142,957	572,382	108.71%
Grants & Aids	941,786	782,990	(158,776)	83.14% P	695,657	0	(695,657)	0.00% S			0	--	18,976,594	20,322,131	1,345,537	107.09%
Licenses & Permits	284,500	225,374	(39,126)	85.21%			0	--			0	--	362,890	308,684	(54,206)	85.06%
Fines, Forfeitures & Penalties	6,000	4,948	(1,052)	82.46%			0	--			0	--	784,000	672,640	(91,360)	88.04%
User Fees	95,550	128,160	32,610	134.13% Q			0	--			0	--	8,605,229	8,398,721	(206,508)	97.80%
Intergovernmental Charges	0	2,718	2,718	--			0	--			0	--	8,597,825	8,101,536	(496,089)	94.23%
Donations	1,000	11,404	10,404	1140.44%			0	--			0	--	154,550	149,481	(5,069)	96.72%
Interest	5,379	4,825	(554)	89.70%			0	--	10,000	6,644	(3,356)	66.44%	440,585	300,758	(139,829)	68.26%
Rent	0	0	0	--			0	--			0	--	105,501	156,464	50,963	148.31%
Miscellaneous	90,328	81,260	(9,068)	89.96%			0	--			0	--	166,398	372,031	205,633	223.59%
Transfers from Other Funds	0	97,270	97,270	--	220,359	98,311	(122,048)	44.61%	2,221,369	2,221,369	0	100.00%	2,741,728	3,197,442	455,714	116.62%
Total Revenues	2,650,428	2,584,855	(65,573)	97.53%	916,016	98,311	(817,705)	10.73%	2,481,369	2,478,013	(3,356)	99.86%	76,882,915	79,187,599	2,304,684	103.00%
Expenses / Expenditures																
Wages & Salaries	1,032,346	1,007,647	24,699	97.61%			0	--			0	--	28,911,810	28,560,250	351,560	98.78%
Labor Benefits	402,884	378,666	24,218	93.99%			0	--			0	--	13,120,860	12,544,958	575,702	95.61%
Supplies & Services	2,867,689	2,112,487	755,202	73.67% PR			0	--			0	--	30,364,701	28,597,054	1,767,647	94.18%
Debt Service - Principal	0	0	0	--			0	--	1,640,000	1,640,000	0	100.00%	1,640,000	1,640,000	0	100.00%
Debt Service - Interest	0	0	0	--			0	--	803,552	803,514	38	100.00%	1,353,524	1,433,646	(80,122)	105.92%
Capital Outlay	475,032	36,331	438,701	7.65%	1,182,543	258,224	924,319	21.84%			0	--	5,028,690	1,585,296	3,441,394	31.54%
Transfers to Other Funds	0	97,270	(97,270)	--			0	--			0	--	2,741,728	3,197,442	(455,714)	116.62%
Total Expenditures	4,777,951	3,632,402	1,145,549	76.02%	1,182,543	258,224	924,319	21.84%	2,443,552	2,443,514	38	100.00%	83,159,113	77,558,646	5,600,467	93.27%
Functional Expenditures as % of Total	5.75%	4.68%			1.42%	0.33%			2.94%	3.15%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$2,127,523)	(\$1,047,547)	\$1,079,976		(\$266,527)	(\$159,913)	\$106,614		\$37,817	\$34,499	(\$3,318)		(\$6,276,198)	\$1,628,952	\$7,905,150	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 If revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

- P P&Z \$250,000 DOT grant for easement protection did not materialize (with corresponding lack of expenses)
Q Parks fees exceed budget by \$25,000
R Dam repair costs less than budgeted. Land Conservation Installations less than budgeted.
S Economic Development Authority grant for fiber optics extension reimbursed only after County match expended

SAUK COUNTY FINANCIAL REPORT (Unaudited)

December 31, 2010

PRELIMINARY as of 5/5/11

Percent of Year Complete

100.00%

2010 Expense
Budget
Excluding Addition
to Fund BalanceYear-to-Date
Expenses% of
Budget2010 Revenue
Budget Excluding
Carryforwards,
or Fund Bal UseYear-to-Date
Revenues% of
BudgetDepartment Net
Favorable /
(Unfavorable)
to Budget

Department / Account Title

General Fund Property Tax	0	0	—	-5,368,372	-5,434,521	101.23%	(66,149)
Miscellaneous Sales Tax	0	0	—	150	138	92.17%	(12)
County Sales Tax	0	0	—	6,570,575	7,142,957	108.71%	572,382
Shared Revenue	0	0	—	836,983	863,323	103.15%	26,340
Computer Aid	0	0	—	80,000	86,905	108.63%	6,905
Indirect Cost Reimbursement	0	0	—	113,652	113,652	100.00%	0
Arts & Humanities Grants	0	0	—	10,000	10,000	100.00%	0
Interest on Loan Payments	0	0	—	206	207	100.27%	1
Rent of County Buildings	0	0	—	36,109	36,109	100.00%	0
Sale of County-Owned Property	0	0	—	0	45,962	—	45,962
Miscellaneous Revenues	0	0	—	200	3,825	1912.32%	3,625
Transfer from Human Services	0	0	—	0	137,369	—	137,369
Transfer from Health Care Center	0	0	—	300,000	643,124	214.37%	343,124
Use of Fund Balance	0	0	—	0	0	—	0
Miscellaneous Expenses	200	0	0.00%	0	0	—	200
Charitable/Penal Fines, Misc	7,686	7,686	100.00%	0	0	—	0
Contingency Fund	350,000	0	0.00%	0	0	—	350,000
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	—	0
Reedsburg Airport	4,100	4,100	100.00%	0	0	—	0
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	—	0
Tri-County Airport	16,135	16,135	100.00%	0	0	—	0
Wisconsin River Rail Transit	27,100	26,520	97.86%	0	0	—	580
Sauk County Libraries	914,635	914,337	99.97%	0	0	—	298
Arts & Humanities	73,639	63,402	86.10%	0	0	—	10,237
UW-Baraboo / Sauk County	78,800	78,800	100.00%	0	0	—	0
Sauk County Development Corp	67,528	67,528	100.00%	0	0	—	0
Transfer to Capital Projects	220,359	98,311	44.61%	0	0	—	122,048
Transfer to Debt Service Fund	2,081,369	2,081,369	100.00%	0	0	—	0
TOTAL GENERAL FUND NON-DEPARTMENTAL	3,849,751	3,366,387	87.44%	2,579,503	3,649,049	141.46%	1,552,910
County Board	141,396	137,530	97.27%	141,396	141,396	100.00%	3,866
Clerk of Courts	1,258,619	1,249,185	99.25%	1,255,619	1,264,844	100.73%	18,659
Board of Adjustment	77,468	74,300	95.91%	77,468	71,468	92.25%	(2,832)
Circuit Courts	638,409	619,188	96.99%	623,560	623,419	99.98%	19,080
Court Commissioner	207,061	203,754	98.40%	207,061	206,460	99.71%	2,706
Register In Probate	158,919	144,258	90.77%	158,919	149,399	94.01%	5,141
Accounting	553,250	457,205	82.64%	483,547	520,104	107.56%	132,602
Family Court Counseling Service	18,195	16,268	89.41%	16,500	16,900	102.42%	2,327
County Clerk / Elections	396,332	359,455	90.70%	392,932	395,428	100.64%	39,372
Personnel	428,627	357,788	83.47%	387,256	377,131	97.39%	60,715
Treasurer	622,322	442,358	71.08%	491,935	1,184,137	240.71%	872,166
Register of Deeds	223,182	206,628	92.58%	221,682	228,893	103.25%	23,765
District Attorney / Victim Witness	556,003	465,975	83.81%	511,918	494,033	96.51%	72,143
Corporation Counsel	573,329	561,307	97.90%	573,329	574,472	100.20%	13,165
Surveyor	76,581	68,290	89.17%	76,581	76,581	100.00%	8,291
Building Services	3,375,620	2,469,942	73.17%	2,662,553	2,699,789	101.40%	942,914
Mapping	160,599	156,283	97.31%	160,599	188,323	117.26%	32,040
Sheriff	14,656,934	14,045,328	95.83%	14,599,234	13,908,028	95.27%	(79,600)
Coroner	137,015	143,205	104.52%	137,015	137,015	100.00%	(6,190)
Emergency Management	209,896	249,138	118.70%	191,896	272,320	141.91%	41,182
Administrative Coordinator	244,935	214,957	87.76%	164,935	164,935	100.00%	29,978
Management Information Systems	2,795,992	1,769,631	63.29%	2,511,736	1,773,066	70.59%	287,691
Public Health	721,348	777,959	107.85%	711,218	848,910	119.36%	81,081
Home Nursing	861,540	725,065	84.16%	861,540	749,111	86.95%	24,046
WIC	298,574	319,590	107.04%	257,398	322,607	125.33%	44,193
Environmental Health	345,578	331,169	95.83%	308,578	308,859	100.09%	14,690
Child Support	985,743	931,182	94.46%	985,743	993,824	100.82%	62,642
Veterans Service	222,452	200,210	90.00%	214,535	214,535	100.00%	22,242
Parks	782,820	514,855	65.77%	288,885	435,554	150.77%	414,634
Planning & Zoning	1,290,119	584,623	45.32%	828,891	564,149	68.06%	440,754
Land Conservation	1,166,715	932,017	79.88%	1,054,173	1,008,615	95.68%	189,193
UW Extension	325,727	304,255	93.41%	310,101	322,220	103.91%	33,591
County Farm	8,540	6,704	78.51%	8,540	2,468	28.90%	(4,236)
TOTAL GENERAL FUND	38,369,591	33,405,988	87.06%	34,456,776	34,888,043	101.25%	5,394,870
Aging & Disability Resource Center	1,804,258	1,548,806	85.84%	1,767,732	1,558,124	88.14%	45,844
Human Services	17,050,723	16,627,278	97.52%	16,791,702	17,033,806	101.44%	665,549
Jail Fund	140,000	140,000	100.00%	140,000	121,794	87.00%	(18,206)
Land Records Modernization	219,357	200,132	91.24%	105,000	207,307	197.44%	121,532
Landfill Remediation	205,400	168,092	81.84%	80,400	45,088	56.08%	1,996
Forest Management	0	72,895	—	0	0	—	(72,895)
Baraboo Range	0	16,176	—	0	104,486	—	88,310
Drug Seizures	18,500	11,237	60.74%	1,500	23,347	1556.46%	29,109
Community Development Block Grant-Revolving Loans	0	15	—	90,810	78,349	86.28%	(12,476)
CDBG Flood Recovery Small Business	0	0	—	0	0	—	0
CDBG Emergency Assistance Program	1,748,570	2,726,886	155.95%	1,748,570	3,249,062	185.81%	522,176
TOTAL SPECIAL REVENUE FUNDS	21,186,808	21,511,518	101.53%	20,725,714	22,421,362	108.18%	1,370,938

SAUK COUNTY FINANCIAL REPORT (Unaudited)

December 31, 2010

PRELIMINARY as of 5/5/11

Percent of Year Complete

100.00%

2010 Expense

Budget

Excluding Addition

Year-to-Date

% of

2010 Revenue

Budget Excluding

Carryforwards,

Year-to-Date

% of

Department Net

Favorable /

(Unfavorable)

to Budget

Department / Account Title	2010 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2010 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget
BUILDING PROJECTS FUND	1,182,543	258,224	21.84%	916,016	98,311	10.73%	106,614
DEBT SERVICE FUND	2,443,552	2,443,514	100.00%	2,481,369	2,478,013	99.86%	(3,318)
HEALTH CARE CENTER FUND	10,349,564	10,570,520	102.13%	9,296,577	9,608,712	103.36%	91,178
Highway	9,241,827	8,984,093	97.21%	8,591,827	9,676,703	112.63%	1,342,610
Insurance	77,588	66,184	85.28%	85,393	27,902	32.67%	(46,067)
Workers Compensation	280,319	282,450	100.76%	296,943	-40,690	-13.70%	(339,764)
TOTAL INTERNAL SERVICE FUNDS	9,599,734	9,332,707	97.22%	8,974,163	9,663,915	107.69%	956,779
Alice in Dairyland	500	9,199	1839.77%	100	14	13.73%	(8,785)
Dog License	26,821	26,977	100.58%	32,200	29,230	90.78%	(3,127)
TOTAL TRUST & AGENCY FUNDS	27,321	36,176	132.41%	32,300	29,244	90.54%	(11,912)
TOTAL COUNTY	83,159,113	77,558,646	93.27%	76,882,915	79,187,599	103.00%	7,905,150

SAUK COUNTY FUND BALANCES

	December 31, 2009	2010 Net Income/Adj	PRELIMINARY as of 5/5/11 December 31, 2010
GENERAL FUND			
Reserved for Inventories	27,913	18,869	46,782
Reserved for Prepaid Items	21,614	170,083	191,697
Reserved for Long-Term Receivable (Delinquent Taxes)	2,375,117	200,937	2,576,054
Reserved for LT Receivable (Loan to Tri-County Airport)	12,140	-1,349	10,791
Reserved for Encumbrances	105,433	-95,136	10,297
*Unreserved, Designated for Working Capital	11,362,874	302,894	11,665,768
Unreserved, Designated for Carryforward Funds	2,158,627	-393,547	1,765,080
Unreserved, Desig for Subsqnt Yr Budgeted Fund Bal Use	2,001,149	343,241	2,344,390
*Unreserved, Undesignated	4,699,572	936,064	5,635,636
TOTAL GENERAL FUND BALANCE	22,764,439	1,482,055	24,246,494
* County Reserves (working capital and undesignated)	16,062,446	1,238,958	17,301,404
OTHER FUNDS			
Aging & Disability Resource Center	124,739	9,318	134,057
Human Services	1,598,984	406,528	2,005,512
Jail Assessment	22,369	-18,206	4,163
Land Records	656,172	7,175	663,347
Landfill Remediation	5,510,139	-123,004	5,387,135
Forest Management	72,895	-72,895	0
Baraboo Range	-88,309	88,310	0
Drug Seizures	85,145	12,109	97,254
Community Development Block Grant	221,151	78,334	299,485
CDBG Flood Recovery Small Business	57	0	57
CDBG Emergency Assistance Program	591,134	522,176	1,113,310
Building Projects	293,782	-159,913	133,869
Debt Service	35	34,499	34,534
Health Care Center	4,488,536	-961,809	3,526,727
Highway	8,422,381	692,610	9,114,991
Insurance	520,180	-36,262	481,918
Workers Compensation	1,079,116	-323,140	755,976
Alice in Dairyland	9,185	-9,185	0
Dog License	-7,653	2,252	-5,401
TOTAL ALL FUNDS' BALANCES	46,364,476	1,628,952	47,993,428

CURRENT DEBT PRINCIPAL BALANCE

Communications Notes	1,275,000
Law Enforcement Center Bonds	1,490,000
2004 Law Enforcement Refunding Bonds	6,250,000
2005 Law Enforcement Refunding Bonds	9,775,000
2007 Health Care Center Notes	3,875,000
2008 HCC Bond Anticipation Notes	0
2009 HCC Refunding Bonds	4,855,000
2010 HCC Refunding Bonds	4,925,000
Principal Payments Due October 1	32,445,000



Accounting Department

Kerry P. Beghin, CPA
Controller
505 Broadway, Baraboo, WI 53913

PHONE: 608/355-3237
FAX: 608/355-3522
E-Mail: kbeghin@co.sauk.wi.us

To: Sauk County Board of Supervisors
Date: May 10, 2011
About: March 2011 1st Quarter Financial Report – 25.00% of Year

Attached are some highlights related to the March 2011 financial report.

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. For this reason, many grant dollars received in January and February are for prior year services, and are allocated back to 2010. Grants and aids are the highest revenue source for the County other than property taxes, so having many receipts allocated back to 2010 makes the first quarter revenues look alarmingly low. Fines, forfeitures and penalties are typically highest in the summer months, as are licenses and permits.

Overall, 19.36% of annual revenues have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	2011 Annual Budget	Actual through March 2011	Favorable / (Unfavorable)	% of Budget
Grants & Aids	17,443,287	2,430,366	(15,012,921)	13.93%
User Fees	8,850,197	2,132,968	(6,717,229)	24.10%
Intergovernmental Charges	7,284,786	2,069,680	(5,215,106)	28.41%
Sales Tax	6,636,281	946,137	(5,690,144)	14.26%
Other Taxes	782,670	299,538	(483,132)	38.27%
Fines, Forfeitures & Penalties	694,500	117,304	(577,196)	16.89%
Miscellaneous	486,038	162,216	(323,822)	33.38%
Licenses & Permits	368,707	35,715	(332,992)	9.69%
Interest	198,244	67,794	(130,450)	34.20%
Rent	149,896	56,909	(92,987)	37.97%
Donations	136,500	10,751	(125,749)	7.88%
Total	43,031,106	8,329,380	(34,701,726)	19.36%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of April 30, 2011 follow. This means uncollected delinquent taxes due to Sauk County equal \$39,622,689. Of this total, about 25% (or \$9,808,000) was originally levied to fund County operations. The remaining 75% was originally levied by schools and other local governments. The second installment of the 2010 levy, collected 2011, is not due until July 31, 2011.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of April 30, 2011	Percent of County-Wide Levy Collected
2010	2011	\$4.42	28,531,297	122,553,732	36,686,681	70.06%
2009	2010	\$4.34	28,659,120	115,574,314	1,919,139	98.34%
2008	2009	\$4.18	27,714,671	111,860,501	841,970	99.25%
2007	2008	\$4.06	25,805,357	102,211,966	169,098	99.83%
2006	2007	\$4.13	24,802,350	97,232,872	5,291	99.99%
2005	2006	\$4.39	23,884,930	94,527,243	510	100.00%
					39,622,689	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of March only contain sales made through February. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2011 by 1.00%, up to \$6,636,281. Adjusting the budget for historical seasonal receipts, 2011 sales tax collections are slightly ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	Year 2006	Year 2007	Year 2008	Year 2009	Year 2010	Year 2011	Avg 2005-2010 Cumulative % of Year	Actual 2011 Cumulative % of Budget
March	January	437,531.07	427,012.08	497,959.79	466,080.10	503,592.58	466,343.03	6.58%	7.03%
April	February	591,085.89	467,086.40	440,630.56	451,861.42	525,719.94	479,794.31	13.68%	14.26%
May	March	459,621.42	578,124.33	589,428.08	543,909.32	497,682.15		21.24%	
June	April	498,867.64	559,399.19	508,989.20	542,094.79	556,632.03		28.99%	
July	May	510,586.61	542,694.08	614,333.50	614,770.21	590,376.04		37.04%	
August	June	689,409.70	744,360.29	790,042.91	612,591.97	661,728.04		47.05%	
September	July	817,720.27	759,561.91	788,854.53	872,504.39	930,470.23		58.79%	
October	August	701,932.01	802,476.13	849,137.52	671,478.67	742,700.59		69.53%	
November	September	665,911.28	647,566.21	598,392.51	529,000.33	608,400.34		78.23%	
December	October	539,009.66	430,266.88	474,902.16	496,002.65	515,568.39		85.72%	
January	November	440,273.01	469,094.72	556,097.80	444,099.69	472,358.91		92.53%	
February	December	601,482.43	547,846.13	474,704.21	412,033.15	537,727.39		100.00%	
Adjustments*		-110,792.07							
Sales Tax Collected		6,842,638.92	6,975,488.35	7,183,472.77	6,656,426.69	7,142,956.63	946,137.34		

*Adjustment to sales tax in 2006 is for the Department of Revenue recouping overpayments made to Sauk County in prior years.

Expenditures

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12th should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter. Deferring capital purchases is often a first course of action chosen by Committees and department managers if there are uncertainties in their budgets.

Overall, 21.26% of annual expenditures have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues. Labor benefits are outpacing wages and salaries because Health Care Center, Sheriff's Department and Human Services payrolls happen to have fallen such that there are four months of health insurance charges posted through March, or about an additional \$320,000.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Supplies & Services	28,603,196	5,842,130	22,761,066	20.42%
Wages & Salaries	27,461,586	6,138,268	21,323,318	22.35%
Labor Benefits	12,511,049	3,233,153	9,277,896	25.84%
Capital Outlay	3,640,918	140,372	3,500,546	3.86%
Total	72,216,749	15,353,923	56,862,826	21.26%

Current Sauk County 2011 Financial Position

The Finance Committee and Sauk County managers spend a great deal of effort monitoring the Sauk County budget, making plans when areas of concern develop, and taking action (often with Committee and County Board action) when trouble is certain.

The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds.

Selected Line Items as of March 31, 2011	2008 Total for Year	2009 Total for Year	2010 Total for Year	2011 Annual Budget	Actual through March 2011	Avg 2007-2010	2011 % of Budget
Interest Collected on Delinquent Taxes	769,263	881,581	1,250,138	600,000	258,026	20%	43%
P&Z Land Use Permits	76,082	79,530	71,544	80,000	3,780	9%	5%
P&Z Sanitary Permits	89,485	99,475	61,010	90,000	4,000	7%	4%
Real Estate Transfer Tax	283,325	210,575	187,555	175,000	37,699	18%	22%
Register of Deeds Filing Fees	260,279	287,829	319,220	306,000	99,057	23%	32%
Interest earned on investments	1,015,843	375,862	248,078	150,000	57,546	21%	38%

Cash balances remain strong and steady, and the Treasurer is maintaining ample reserves for the County.

In Conclusion

Sauk County did not implement any changes to the allocation of retirement costs, as approved in the budget repair bill. If and when enacted, we estimate that the *annual* savings to the County to be about \$1,264,000. Sauk County does not participate in the State's health insurance plan, so changes to the plan in the budget repair bill would have no direct impact on Sauk County.

The impacts of increasing fuel costs will affect multiple department budgets, likely forcing reductions in service. The Law Enforcement Committee is also monitoring the impact to Sauk County of the State reducing the number of inmates held to county jails. Conversely, adoption of bargaining unit contracts with 0% increases will provide savings to the County's budget.

In your role as oversight committee members, remain mindful of current and future indications that funding is changing, particularly from the State and Federal governments. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Even with 2011 budget development complete, program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

I encourage you to contact me with questions as they come to mind.

Sauk County Financial Report
as of March 31, 2011
Percent of Year Complete

25.00%

	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$608,560)	(\$152,140)	(\$456,420)	25.00%	\$12,481,495	\$3,120,374	(\$9,361,121)	25.00%	\$3,719,001	\$929,750	(\$2,789,251)	25.00%	\$11,419,848	\$2,854,961	(\$8,564,885)	25.00%
Other Taxes	782,670	299,538	(483,132)	38.27% A	0	0	0	—	0	0	0	—	0	0	0	—
Sales Tax	6,836,281	946,137	(5,890,144)	14.26% *	0	0	0	—	0	0	0	—	0	0	0	—
Grants & Aids	1,004,775	64,402	(940,373)	6.41%	2,574,013	199,384	(2,374,629)	7.75%	1,565,698	369,350	(1,196,348)	23.59%	10,810,036	1,772,129	(9,037,907)	16.39%
Licenses & Permits	14,860	1,847	(13,013)	12.43%	180	0	(180)	0.00%	0	0	0	—	95,567	15,408	(80,159)	16.12%
Fines, Forfeitures & Penalties	1,500	0	(1,500)	0.00%	564,000	97,011	(466,989)	17.20%	0	0	0	—	124,000	19,410	(104,590)	15.65%
User Fees	660,700	206,852	(453,848)	31.31%	1,145,575	223,343	(922,232)	19.50%	128,600	122,598	(6,002)	95.33% B	6,776,864	1,563,274	(5,213,590)	23.07%
Intergovernmental Charges	2,112,921	382,018	(1,730,903)	18.08%	1,374,169	291,732	(1,082,437)	21.23%	3,580,637	1,356,542	(2,224,095)	37.89%	217,059	30,187	(186,872)	13.91%
Donations	0	0	0	—	0	0	0	—	0	0	0	—	136,500	10,361	(126,139)	7.59%
Interest	151,682	57,663	(94,019)	38.02%	1,500	0	(1,500)	0.00%	36,000	8,452	(27,548)	23.48%	50	4	(46)	8.62%
Rent	149,896	56,853	(93,043)	37.93%	0	0	0	—	0	0	0	—	0	0	0	—
Miscellaneous	8,420	775	(7,645)	9.21%	53,500	13,524	(39,976)	25.28%	0	500	500	—	5,284	1,757	(3,527)	33.25%
Transfers from Other Funds	550,000	270,850	(279,150)	49.25%	0	0	0	—	0	0	0	—	545,359	136,340	(409,019)	25.00%
Total Revenues	11,465,145	2,134,787	(9,330,348)	18.62%	18,194,432	3,945,368	(14,249,064)	21.68%	9,029,936	2,787,192	(6,242,744)	30.87%	30,130,565	6,403,831	(23,726,734)	21.25%
Expenses / Expenditures																
Wages & Salaries	2,758,028	570,418	(2,187,608)	20.68%	8,968,222	2,098,186	(6,870,036)	23.40%	2,842,037	643,580	(2,198,457)	22.65%	11,818,883	2,631,712	(9,187,171)	22.27%
Labor Benefits	991,446	221,144	(770,302)	22.31%	4,268,180	1,128,592	(3,139,588)	26.27%	1,284,353	338,988	(945,365)	26.39%	5,526,865	1,467,513	(4,059,352)	26.55%
Supplies & Services	3,430,744	803,032	(2,627,712)	23.41%	5,646,060	760,744	(4,885,316)	13.47%	5,101,395	1,166,886	(3,934,509)	22.87%	12,111,751	1,764,255	(10,347,496)	14.57%
Debt Service - Principal	0	0	0	—	0	0	0	—	0	0	0	—	N/A	N/A	N/A	N/A
Debt Service - Interest	0	0	0	—	0	0	0	—	0	0	0	—	545,359	149,620	(395,739)	27.44%
Capital Outlay	1,242,073	138,904	(1,103,169)	11.02%	217,500	0	(217,500)	0.00%	650,000	13	(649,987)	0.00%	140,752	0	(140,752)	0.00%
Transfers to Other Funds	2,789,659	648,040	(2,141,619)	23.23%	145,000	36,250	(108,750)	25.00%	0	0	0	—	550,000	270,850	(279,150)	49.25%
Total Expenditures	11,211,948	2,379,538	8,832,410	21.22%	19,264,962	4,021,771	(15,243,191)	20.88%	9,877,785	2,149,467	(7,728,318)	21.76%	30,693,710	6,283,951	(24,409,759)	20.47%
Functional Expenditures as % of Total	14.10%	14.35%			24.38%	24.25%			12.50%	12.96%			38.84%	37.89%		
Net Increase/(Decrease) In Fund Balances	\$253,197	(\$244,741)	(\$497,938)		(\$1,070,530)	(\$76,403)	\$994,127		(\$847,849)	\$637,726	\$1,485,575		(\$563,145)	\$119,881	\$683,026	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 If revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

* Sales tax receipts lag the month of sale on this report by one month. This March report is through February sales (13.68% as seasonally adjusted).

A Interest collected on delinquent taxes exceeding budget.

B Increased sale of materials in Highway Department.

Sauk County Financial Report
as of March 31, 2011
Percent of Year Complete

	Conservation, Development, Recreation, Culture & Education				Capital Projects				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	\$1,269,515	\$317,379	(\$952,136)	25.00%			\$0	—	\$250,000	\$62,500	(\$187,500)	25.00%	\$28,531,297	\$7,132,624	(\$21,398,673)	25.00%
Other Taxes	0	0	0	—			0	—			0	—	782,670	299,538	(483,132)	38.27%
Sales Tax	0	0	0	—			0	—			0	—	6,638,281	946,137	(5,690,144)	14.26%
Grants & Aids	793,108	25,101	(768,007)	3.16% C	695,657	0	(695,657)	0.00% E			0	—	17,443,287	2,430,368	(15,012,921)	13.93%
Licenses & Permits	258,100	18,460	(239,640)	7.15%			0	—			0	—	368,707	35,715	(332,992)	9.69%
Fines, Forfeitures & Penalties	5,000	883	(4,117)	17.66%			0	—			0	—	694,500	117,304	(577,196)	16.89%
User Fees	138,458	16,801	(121,557)	12.21%			0	—			0	—	8,850,197	2,132,968	(6,717,229)	24.10%
Intergovernmental Charges	0	9,200	9,200	—			0	—			0	—	7,284,786	2,069,680	(5,215,106)	28.41%
Donations	0	390	390	—			0	—			0	—	135,500	10,751	(125,749)	7.88%
Interest	5,012	842	(4,070)	18.79%			0	—			0	—	198,244	67,794	(130,450)	34.20%
Rent	0	57	57	—			0	—	4,000	734	(3,266)	18.34%	149,896	56,909	(92,987)	37.97%
Miscellaneous	418,834	145,680	(273,174)	34.78%			0	—			0	—	486,038	162,216	(323,822)	33.38%
Transfers from Other Funds	326,480	125,500	(200,980)	38.44%	197,500	0	(197,500)	0.00%	2,191,800	547,950	(1,643,850)	25.00%	3,811,139	1,080,640	(2,730,499)	28.35%
Total Revenues	3,214,507	680,472	(2,554,035)	20.55%	893,157	0	(893,157)	0.00%	2,445,800	611,184	(1,834,616)	24.99%	75,373,542	16,542,844	(58,830,698)	21.95%
Expenses / Expenditures																
Wages & Salaries	1,074,418	194,372	880,046	18.09%			0	—			0	—	27,461,588	6,138,268	21,323,318	22.35%
Labor Benefits	420,105	78,916	341,189	18.78%			0	—			0	—	12,511,049	3,233,153	9,277,896	25.84%
Supplies & Services	2,313,246	1,347,213	966,033	58.24% D			0	—			0	—	28,603,196	5,842,130	22,761,066	20.42%
Debt Service - Principal	0	0	0	—			0	—	1,705,000	0	1,705,000	0.00%	1,705,000	0	1,705,000	0.00%
Debt Service - Interest	0	0	0	—			0	—	740,800	363	740,437	0.05%	1,286,159	149,983	1,136,176	11.66%
Capital Outlay	456,732	0	456,732	0.00%	933,861	3,455	930,406	0.37%			0	—	3,640,918	140,372	3,500,546	3.86%
Transfers to Other Funds	326,480	125,500	(200,980)	38.44%			0	—			0	—	3,811,139	1,080,640	(2,730,499)	28.35%
Total Expenditures	4,590,981	1,748,001	2,844,980	38.03%	933,861	3,455	930,406	0.37%	2,445,800	363	2,445,437	0.01%	79,019,047	16,584,545	62,434,502	20.99%
Functional Expenditures as % of Total	5.81%	10.53%			1.18%	0.02%			3.10%	0.00%			100.00%	100.00%		
Net Increase/(Decrease) In Fund Balances	(\$1,376,474)	(\$1,085,529)	\$290,945		(\$40,704)	(\$3,455)	\$37,249		\$0	\$610,821	\$610,821		(\$3,645,505)	(\$41,702)	\$3,603,803	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 If revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

C Land Conservation grants are received late in the year

D Annual Library appropriation paid in January

E Economic Development Authority grant for fiber optics extension reimbursed only after County match expended

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2011

Percent of Year Complete

25.00%

2011 Expense

Budget

Excluding Addition
to Fund BalanceYear-to-Date
Expenses% of
Budget

2011 Revenue

Budget Excluding

Carryforwards,
or Fund Bal UseYear-to-Date
Revenues% of
Budget

Department Net

Favorable /

(Unfavorable)
to Budget

Department / Account Title

General Fund Property Tax	0	0	—	-5,191,961	-1,297,990	25.00%	3,893,971
Miscellaneous Sales Tax	0	0	—	150	38	25.66%	(112)
County Sales Tax	0	0	—	6,636,281	946,137	14.26%	(5,690,144)
Shared Revenue	0	0	—	856,775	0	0.00%	(856,775)
Computer Aid	0	0	—	78,000	0	0.00%	(78,000)
Indirect Cost Reimbursement	0	0	—	109,065	27,268	25.00%	(81,799)
Arts & Humanities Grants	0	0	—	10,000	0	0.00%	(10,000)
Interest on Loan Payments	0	0	—	182	94	51.88%	(88)
Rent of County Buildings	0	0	—	36,296	15,047	41.46%	(21,249)
Sale of County-Owned Property	0	0	—	0	733	—	733
Miscellaneous Revenues	0	0	—	200	278	138.80%	78
Transfer from Human Services	0	0	—	0	0	—	0
Transfer from Health Care Center	0	0	—	550,000	270,850	49.25%	(279,150)
Use of Fund Balance	0	0	—	0	0	—	0
Miscellaneous Expenses	2,276	0	0.00%	0	0	—	2,276
Charitable/Penal Fines, Misc	2,269	1,134	50.00%	0	0	—	1,135
Contingency Fund	350,000	0	0.00%	0	0	—	350,000
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	—	0
Reedsburg Airport	4,100	0	0.00%	0	0	—	4,100
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	—	0
Tri-County Airport	15,844	15,844	100.00%	0	0	—	0
Wisconsin River Rail Transit	26,520	24,923	93.98%	0	0	—	1,597
Pink Lady Transit Commission	585	0	0.00%	0	0	—	585
Sauk County Libraries	911,756	909,788	99.78%	0	0	—	1,968
Arts & Humanities	73,751	12,069	16.37%	0	0	—	61,682
UW-Baraboo / Sauk County	80,000	80,000	100.00%	0	0	—	0
Sauk County Development Corp	67,528	67,528	100.00%	0	0	—	0
Transfer to Capital Projects	197,500	0	0.00%	0	0	—	197,500
Transfer to Debt Service Fund	2,046,800	511,700	25.00%	0	0	—	1,535,100
Transfer to Health Care Center (for debt service)	545,359	136,340	25.00%	0	0	0.00%	409,019
TOTAL GENERAL FUND NON-DEPARTMENTAL	4,332,488	1,767,527	40.80%	3,084,988	-37,546	-1.22%	(557,573)
County Board	141,396	31,762	22.46%	141,396	35,349	25.00%	3,587
Clerk of Courts	1,240,300	263,102	21.21%	1,240,300	287,852	23.21%	24,750
Board of Adjustment	79,491	15,725	19.78%	79,491	19,373	24.37%	3,647
Circuit Courts	631,454	132,563	20.99%	631,454	212,893	33.71%	80,330
Court Commissioner	229,292	46,846	20.43%	229,292	55,870	24.37%	9,024
Register In Probate	161,500	32,408	20.07%	161,500	35,689	22.10%	3,281
Accounting	509,744	130,638	25.63%	491,741	123,763	25.17%	11,127
County Clerk / Elections	333,488	96,960	29.07%	333,488	64,427	19.32%	(32,533)
Personnel	416,854	93,855	22.52%	396,854	101,535	25.58%	27,680
Treasurer	754,962	112,847	14.95%	564,962	316,571	56.03%	393,724
Register of Deeds	212,310	43,876	20.67%	212,310	71,142	33.51%	27,266
District Attorney / Victim Witness	490,089	91,421	18.65%	490,089	133,425	27.22%	42,004
Corporation Counsel	581,180	121,743	20.95%	581,180	138,230	23.78%	16,487
Surveyor	81,824	11,761	14.37%	81,824	20,456	25.00%	8,695
Building Services	2,629,142	523,654	19.92%	2,549,142	676,952	26.56%	233,298
Sheriff	13,238,029	3,229,536	24.40%	13,030,393	3,134,431	24.05%	112,531
Coroner	135,518	35,002	25.83%	135,518	33,880	25.00%	(1,122)
Emergency Management	179,227	34,466	19.23%	179,227	28,857	16.10%	(5,610)
Administrative Coordinator	228,703	37,764	16.51%	168,703	42,176	25.00%	64,411
Management Information Systems	2,265,850	442,522	19.53%	2,265,850	443,561	19.58%	1,039
Public Health	844,224	164,010	19.43%	844,224	157,181	18.62%	(6,829)
Home Nursing	852,411	145,333	17.05%	852,411	83,298	9.77%	(62,034)
WIC	308,956	75,917	24.57%	307,783	65,382	21.24%	(9,363)
Environmental Health	352,345	75,996	21.57%	337,345	42,537	12.61%	(18,459)
Child Support	869,926	185,341	21.31%	869,926	118,926	13.67%	(66,415)
Veterans Service	213,722	41,844	19.58%	211,722	50,056	23.64%	10,212
Parks	348,033	112,871	32.43%	320,033	58,911	18.41%	(25,960)
Planning & Zoning	1,284,321	99,523	7.75%	842,733	70,966	8.42%	413,031
Land Conservation	947,553	143,010	15.09%	915,553	145,788	15.92%	34,777
UW Extension	322,068	121,180	37.63%	320,578	86,419	26.96%	(33,271)
TOTAL GENERAL FUND	35,216,400	8,461,003	24.03%	32,872,010	6,818,346	20.74%	701,733
Aging & Disability Resource Center	1,624,139	326,005	20.07%	1,624,139	358,533	22.08%	32,528
Human Services	15,339,235	2,779,164	18.12%	15,248,855	2,978,291	19.53%	289,507
Jail Fund	145,000	36,250	25.00%	145,000	22,472	15.50%	(13,778)
Land Records Modernization	315,629	32,605	10.33%	225,000	75,939	33.75%	133,963
Landfill Remediation	187,200	10,779	5.76%	44,600	9,605	21.54%	141,427
Drug Seizures	18,500	0	0.00%	1,500	0	0.00%	17,000
Community Development Block Grant	150,000	50,008	33.34%	409,639	144,698	35.32%	(164,949)
CDBG Flood Recovery Small Business	326,480	125,500	38.44%	326,480	125,500	38.44%	0
CDBG Emergency Assistance Program	2,179,268	50,482	2.32%	1,950,159	0	0.00%	178,628
CDBG Housing Rehabilitation	0	8,798	—	0	8,818	—	20
TOTAL SPECIAL REVENUE FUNDS	20,285,451	3,419,590	16.86%	19,975,372	3,723,856	18.64%	614,346

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2011

Percent of Year Complete

25.00%

2011 Expense Budget

Excluding Addition

to Fund Balance

Year-to-Date

Expenses

% of Budget

2011 Revenue

Budget Excluding

Carryforwards,

or Fund Bal Use

Year-to-Date

Revenues

% of Budget

Department Net

Favorable /

(Unfavorable)

to Budget

Department / Account Title

BUILDING PROJECTS FUND

933,861

3,455

0.37%

893,157

0

0.00%

37,249

DEBT SERVICE FUND

2,445,800

363

0.01%

2,445,800

611,184

24.99%

610,821

HEALTH CARE CENTER FUND

10,123,545

2,409,522

23.80%

9,802,793

2,535,547

25.87%

446,777

Highway

9,635,336

2,089,721

21.69%

8,985,336

2,777,587

30.91%

1,337,866

Insurance

77,588

6,016

7.75%

121,559

27

0.02%

(49,960)

Workers Compensation

273,859

183,056

66.84%

246,148

62,215

25.28%

(93,130)

TOTAL INTERNAL SERVICE FUNDS

9,986,783

2,278,793

22.82%

9,353,043

2,839,830

30.36%

1,194,776

Dog License

27,207

11,819

43.44%

31,367

14,081

44.89%

(1,898)

TOTAL TRUST & AGENCY FUNDS

27,207

11,819

43.44%

31,367

14,081

44.89%

(1,898)

TOTAL COUNTY

79,019,047

16,584,545

20.99%

75,373,542

16,542,844

21.95%

3,603,803

SAUK COUNTY FUND BALANCES

PRELIMINARY as

of 3/2/11

2011

December 31, 2010

Net Income/Adj

March 31, 2011

GENERAL FUND

Reserved for Inventories

46,782

46,782

Reserved for Prepaid Items

191,697

191,697

Reserved for Long-Term Receivable (Delinquent Taxes)

2,576,054

2,576,054

Reserved for LT Receivable (Loan to Tri-County Airport)

10,791

-674

10,117

Reserved for Encumbrances

10,297

-10,297

0

*Unreserved, Designated for Working Capital

11,665,768

-120,289

11,545,479

Unreserved, Designated for Carryforward Funds

1,765,080

1,765,080

Unreserved, Desig for Subsqnt Yr Budgeted Fund Bal Use

2,344,390

2,344,390

*Unreserved, Undesignated

5,635,636

-1,511,397

4,124,239

TOTAL GENERAL FUND BALANCE

24,246,494

-1,642,657

22,603,837

* County Reserves (working capital and undesignated)

17,301,404

-1,631,686

15,669,718

OTHER FUNDS

Aging & Disability Resource Center

134,057

32,528

166,585

Human Services

2,005,512

199,127

2,204,640

Jail Assessment

4,163

-13,778

-9,615

Land Records

663,347

43,334

706,681

Landfill Remediation

5,387,135

-1,173

5,385,962

Drug Seizures

97,254

0

97,254

Community Development Block Grant

299,485

94,690

394,175

CDBG Flood Recovery Small Business

57

0

57

CDBG Emergency Assistance Program

1,113,310

-50,482

1,062,828

CDBG Housing Rehabilitation

0

20

20

Building Projects

133,870

-3,455

130,415

Debt Service

34,534

610,821

645,355

Health Care Center

3,826,727

126,025

3,652,752

Highway

9,114,991

687,866

9,802,857

Insurance

481,918

-5,989

475,929

Workers Compensation

755,976

-120,841

635,135

Dog License

-5,401

2,262

-3,139

TOTAL ALL FUNDS' BALANCES

47,993,429

-41,702

47,951,727

CURRENT DEBT PRINCIPAL BALANCE

Communications Notes

1,275,000

Law Enforcement Center Bonds

1,480,000

2004 Law Enforcement Refunding Bonds

6,250,000

2005 Law Enforcement Refunding Bonds

9,775,000

2007 Health Care Center Notes

3,875,000

2009 HCC Refunding Bonds

4,855,000

2010 HCC Refunding Bonds

4,925,000

Principal Payments are Due October 1

32,445,000

RESOLUTION NO. 50 - 11

**COMMENDING VICTORIA THOMPSON FOR 10 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, Victoria Thompson has faithfully served older adults of Sauk County as a Chore Worker in the Homemaker Program through the Aging & Disability Resource Center since May 18, 2000; and

WHEREAS, Victoria Thompson has completed her service as a Chore Worker on Friday, April 15, 2011;

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

For consideration by the Sauk County Board of Supervisors on Tuesday, May 17, 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. *KS*
MIS Note: No Information System impact.

RESOLUTION #51-2011

Adopting a Tentative County Supervisor District Plan and Directing the County Clerk to Transmit the Plan to Each Municipal Governing Body in Sauk County

WHEREAS, the County of Sauk is required by State Statute Section 59.10(3)(b) to propose a Tentative County Supervisor District Plan within sixty (60) days of the distribution of the decennial census of population by block, and

WHEREAS, the required population data was distributed by the Wisconsin Department of Administration on March 21, 2011, and

WHEREAS, Wisconsin Statute Section 59.10(3)(b)(1) further provides that the County Board shall hold a public hearing to solicit recommendations from municipalities within the County, and

WHEREAS, a public hearing was held at 6:00 p.m. in the County Board Room of the West Square Building on May 17, 2011, and

WHEREAS, the Redistricting Committee of the Sauk County Board of Supervisors has proposed the attached Tentative County Supervisor District Plan.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the attached Tentative County Supervisor District Plan be adopted, and

BE IT FURTHER RESOLVED, that the Sauk County Clerk is hereby directed to transmit via US mail, a copy of the adopted tentative plan to each municipal governing body in Sauk County, and specify the approximate territory from which a ward or wards is sought to be created, and

BE IT FURTHER RESOLVED, that a complete description and detailed map of the Tentative County Supervisor District Plan shall be kept on file in the office of the County Clerk as well as being made available on the Sauk County website @www.co.sauk.wi.us and are incorporated herein by reference as though set forth fully in this resolution, and

BE IT FURTHER RESOLVED, that this Committee has shifted a population which it believes to have been placed in the wrong location and anticipates the population will be relocated officially by the Census Bureau's Count Question Resolution Program; the population in question being jail population in the City of Baraboo, Block #551110004021018 (Historic Courthouse) – Population Assigned by US Census Bureau was 237; actual population should be 0. Block #551110003003072 – Population assigned by US Census Bureau was 57; actual population should be 294 (added 237 from historic courthouse).

For consideration by the Sauk County Board of Supervisors on the 17th day of May, 2011.

SAUK COUNTY REDISTRICTING COMMITTEE:



Martin F. Krueger, Chair



Joan Fordham



Patrick J. Liston

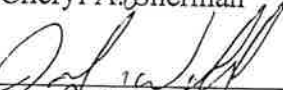


David G. Estes

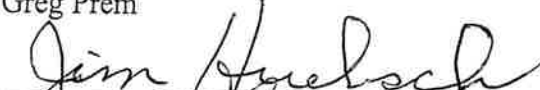


Cheryl A. Sherman

Greg Prem



John Webb



Jim Huebsch



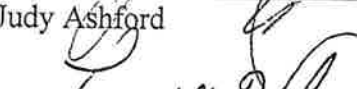
Peter Tollaksen



Judy Ashford



Virgil Hartje



Larry Volz

Fiscal & MIS Note: No impact. *KPB*

RESOLUTION NO 52-2011

EXPRESSING OPPOSITION TO THE ACQUISITION OF LAND IN TRUST BY THE FEDERAL GOVERNMENT FOR THE BENEFIT OF THE HO-CHUNK NATION (CASINO PERIMETER)

WHEREAS, Sauk County received notice dated April 20, 2011 of an application by the Ho-Chunk Nation to have the United States Department of the Interior acquire 213.59 acres of land located in the Town of Delton in trust for the benefit of the Ho-Chunk Nation which would remove these lands from the tax roll and potentially create a jurisdictional void; and,

WHEREAS, in 1994, the Ho-Chunk Nation applied to the Department of the Interior to acquire this land in trust, and Sauk County, the State of Wisconsin, and the Town of Delton joined to oppose the application resulting in litigation against the Department of the Interior, said litigation ultimately being resolved by the adoption of new administrative rules for the processing of trust land applications, and the Ho-Chunk Nation withdrawing the application; and,

WHEREAS, the Ho-Chunk Nation subsequently applied to have the Department of the Interior acquire a five acre parcel of the original application known as Parcel 7, and Sauk County strenuously opposed that acquisition through the administrative and judicial process, ultimately resulting in a decision by the United States District Court for the Western District of Wisconsin; and,

WHEREAS, the land that is the subject of this application consists of highly valuable real property which produced real estate taxes in the amount of \$686,292.12 in 2010 to all jurisdictions, of which \$216,182.40 was the County's share; and,

WHEREAS, this property consists of a hotel, recreation and restaurant complex upon which a significant number of transients are customarily present, and which requires significant public services from the County and other governmental units, and the stated expanded use for this property is for an I-MAX theater, restaurant/entertainment site, small strip mall, and cultural/heritage center which will create more intensive demand for services; and,

WHEREAS, tax revenue will be unavailable to compensate for the costs of the provision of public services such as law enforcement, public health inspections, zoning and schools, and members of the public may not enjoy the protection currently afforded by existing laws and regulations that currently apply to these operations and which will not apply once these land are acquired in trust and said status provides the Ho-Chunk Nation with an unfair competitive advantage over neighboring businesses only pay real estate and sales taxes on their similar operations, but must now compete with an enterprise exempt from those taxes; and,

WHEREAS, the Ho Chunk Nation is not in need of tax exempt status in view of the fact that the Nation maintains an extremely profitable business enterprise in Sauk County in the form of a casino gambling hall, hotel, tavern and restaurant facilities; and,

RESOLUTION NO. 51-2011

Page 2

WHEREAS, the taxpayers of Sauk County will be required to make up the shortfall created by removing these properties from the tax roll thereby resulting in a subsidy to the Ho Chunk Nation which appears unnecessary in view of the Tribe's expansive financial resources; and,

WHEREAS, your undersigned Committee does believe that the proposed acquisition of land in trust by the United States Department of the Interior may result in significant negative effects on the human environment of Sauk County and the fiscal health of the affected units of local government including Sauk County; and,

WHEREAS, your undersigned Committee is grateful for the areas in which the Ho-Chunk Nation and the County have cooperated over the years, and is desirous of maintaining and expanding that relationship, but current budget constraints and potential jurisdictional issues require that the County vigorously oppose this request until these concerns are resolved.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Corporation Counsel is hereby authorized to take any legal measures necessary to oppose the granting of trust status to the Ho Chunk Nation; and,

BE IT FURTHER RESOLVED, that Sauk County reaffirms its strenuous opposition to the granting of trust status for the subject land until such time as the concerns of the County and other units of government are addressed in a satisfactory manner, and Sauk County urges the representatives of the Ho-Chunk Nation to meet with the County and the other impacted units of government in order to address these concerns.

For consideration by the Sauk County Board of Supervisors on May 17, 2011.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTY KRUEGER, Chairperson

JOAN FORDHAM

WILLIAM F. WENZEL

STEVEN BACH

SCOTT ALEXANDER

RESOLUTION NO. 52 2011
Page 3

Fiscal Note: The financial loss to the County from the acquisition of this land into trust is contained on the attached Appendix. Potential litigation will result in additional workload for the Corporation Counsel department and may result in additional costs for mileage, travel, duplication expenses, filing fees and other litigation related expenses. *KPB*

MIS Note: No impact.

s:\ccounsel\HO-CHUNK\Casino Perimeter\CP_opposition1res.docx

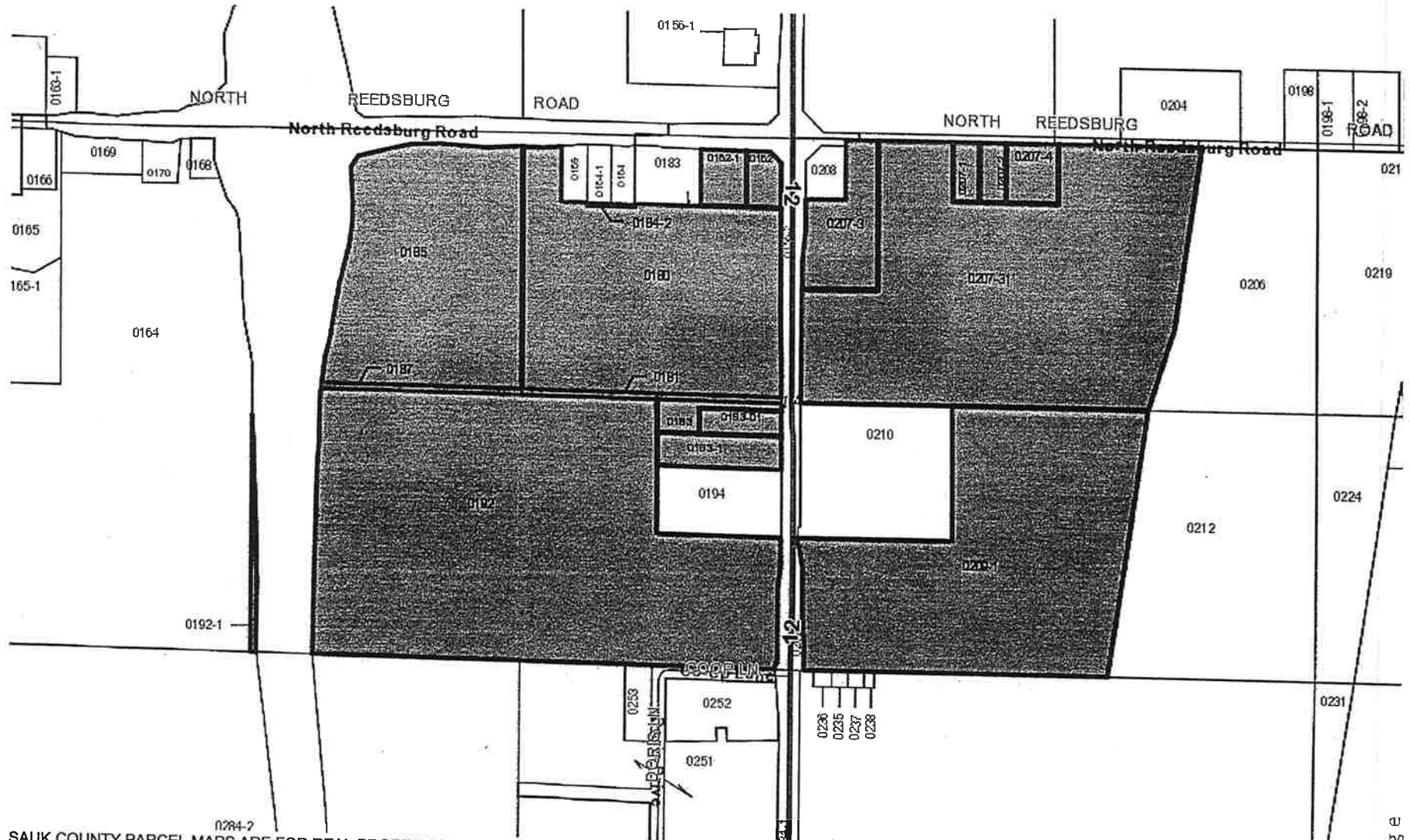
Lands Proposed to be Transferred to USA in Trust for Ho-Chunk Nation, 2011

BIA Ltr Parcel Ref	Sauk Co Tax Pcl #	Tax Pcl Size * (Acres)	2010 Assessed Value	2010 Equalized Value	2010 Real Est Tax	Sauk Co Prt of Tax	2010 Special Charge**	Comments
Sauk 1 (Parcel 1)	008-0209-10000	37.46	\$ 38,792,100	\$ 44,147,149	\$ 645,851.61	\$ 203,443.62		
Sauk 2 (Parcel 2)	008-0207-31000	45.37	\$ 1,382,600	\$ 1,573,461	\$ 23,018.98	\$ 7,250.99		
Sauk 4 (Parcel 3)	008-0207-10000	0.90	\$ 36,000	\$ 40,970	\$ 599.36	\$ 188.80		
"	008-0207-20000	0.90	\$ 36,000	\$ 40,970	\$ 599.36	\$ 188.80		
Sauk 3 (Parcel 4)	008-0207-30000	4.83	\$ 217,400	\$ 247,411	\$ 3,619.51	\$ 1,140.15		
Sauk 5 (Parcel 5)	008-0207-40000	1.79	\$ 71,600	\$ 81,484	\$ 1,192.07	\$ 375.50		
Sauk 9 (Parcel 6)	008-0193-00000	1.15	\$ 123,200	\$ 140,207	\$ 2,051.16	\$ 646.12	\$ 110.00	Assmt/Tax includes 0193-01000
"	008-0193-01000	1.14						(assessed w/0193-00000)
Sauk 8 (Parcel 7)	008-0193-10000	2.30	\$ 145,400	\$ 165,472	\$ 2,420.77	\$ 762.54	\$ 110.00	
Sauk 10 (Parcel 8)	008-0182-00000	1.12	\$ 77,100	\$ 87,743	\$ 1,283.64	\$ 404.35	\$ 110.00	
"	008-0182-10000	1.45	\$ 79,900	\$ 90,930	\$ 1,330.26	\$ 419.03		
Statz (Parcel 9)	008-0180-00000	29.99	\$ 6,800	\$ 7,739	\$ 113.20	\$ 35.66		Low Assmt due to Ag Use Value
"	008-0181-00000	0.72	\$ 200	\$ 228	\$ 3.33	\$ 1.05		Low Assmt due to Ag Use Value
"	008-0185-00000	24.51	\$ 72,200	\$ 82,167	\$ 1,202.06	\$ 378.65		Low Assmt due to Ag Use Value
"	008-0187-00000	0.55	\$ 700	\$ 797	\$ 11.66	\$ 3.67		
Sauk 6 (Parcel 10)	008-0192-00000	58.85	\$ 179,800	\$ 204,620	\$ 2,993.49	\$ 942.95	\$ 110.00	Low Assmt due to Ag Use Value
"	008-0192-10000	0.56	\$ 100	\$ 114	\$ 1.66	\$ 0.52		Low Assmt due to Ag Use Value
TOTAL		213.59	\$ 41,221,100	\$ 46,911,462	\$ 686,292.12	\$ 216,182.40	\$ 440.00	
								*Per Sauk Co Records - Varies from BIA Ltr in some cases
								** Garbage/Recycling

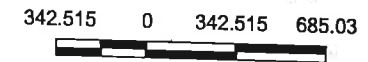
Note: The BIA's legal description of the "Statz" property needs to show an additional Exception for US Hwy 12 Bypass lands deeded to Wis DOT per Document No. 972310

Rev. 5-2-2011

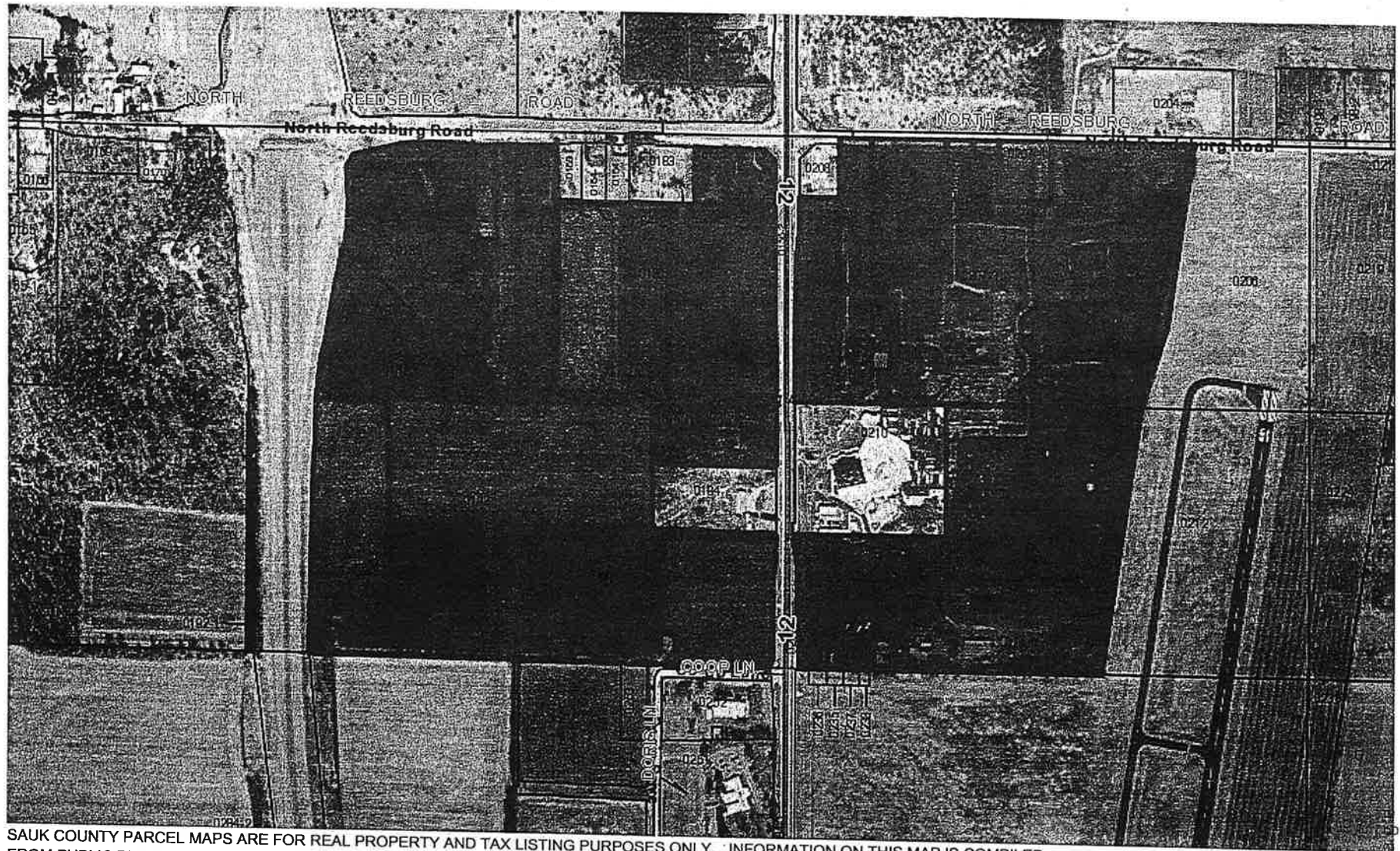
Sauk County GIS



SAUK COUNTY PARCEL MAPS ARE FOR REAL PROPERTY AND TAX LISTING PURPOSES ONLY. INFORMATION ON THIS MAP IS COMPILED FROM PUBLIC RECORDS OF THE COUNTY REGISTER OF DEEDS, REAL PROPERTY LISTING & SURVEYORS OFFICES. WHILE INTENDED TO BE AS ACCURATE AS POSSIBLE, NO WARRANTY IS MADE AS TO THE ACCURACY OF MATERIALS PRODUCED. THIS MAP SHOULD NOT BE



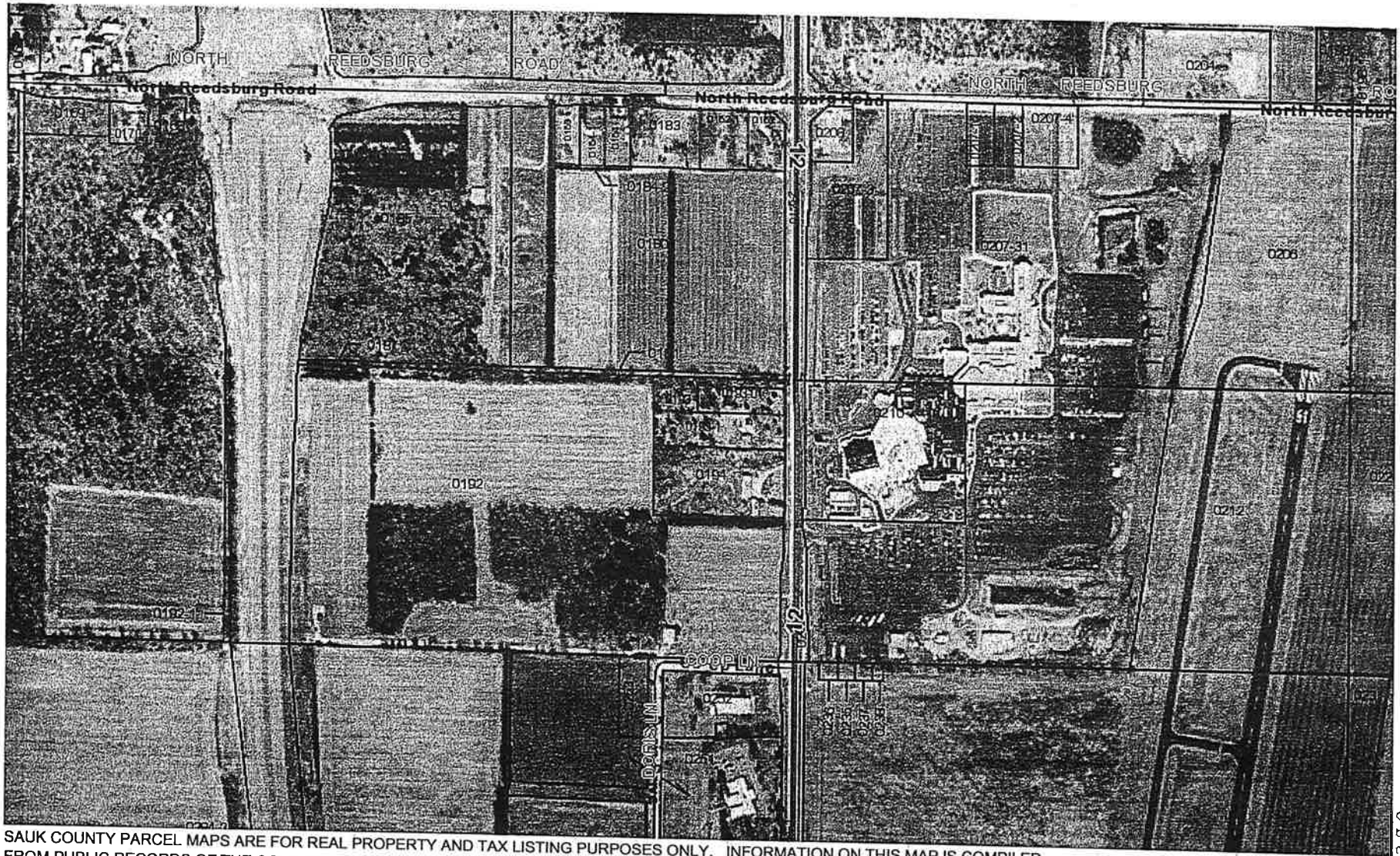
Sauk County GIS



SAUK COUNTY PARCEL MAPS ARE FOR REAL PROPERTY AND TAX LISTING PURPOSES ONLY. INFORMATION ON THIS MAP IS COMPILED FROM PUBLIC RECORDS OF THE COUNTY REGISTER OF DEEDS, REAL PROPERTY LISTING & SURVEYORS OFFICES. WHILE INTENDED TO BE AS ACCURATE AS POSSIBLE, NO WARRANTY IS MADE AS TO THE ACCURACY OF MATERIALS PRODUCED. THIS MAP SHOULD NOT BE

342.515	0	342.515	685.03
---------	---	---------	--------

Sauk County GIS



SAUK COUNTY PARCEL MAPS ARE FOR REAL PROPERTY AND TAX LISTING PURPOSES ONLY. INFORMATION ON THIS MAP IS COMPILED FROM PUBLIC RECORDS OF THE COUNTY REGISTER OF DEEDS, REAL PROPERTY LISTING & SURVEYORS OFFICES. WHILE INTENDED TO BE AS ACCURATE AS POSSIBLE, NO WARRANTY IS MADE AS TO THE ACCURACY OF MATERIALS PRODUCED. THIS MAP SHOULD NOT BE

323.355 0 323.355 646.71



RESOLUTION NO 53 -2011

**EXPRESSING OPPOSITION TO THE ACQUISITION OF LAND
IN TRUST BY THE FEDERAL GOVERNMENT FOR
THE BENEFIT OF THE HO-CHUNK NATION
(VILLAGE WEST PROPERTY)**

WHEREAS, Sauk County received notice dated April 28, 2011 of an application by the Ho-Chunk Nation to have the United States Department of the Interior acquire 395.64 acres of land located in the Town of Delton in trust for the benefit of the Ho-Chunk Nation which would remove these lands from the tax roll and potentially create a jurisdictional void; and,

WHEREAS, in 1994, the Ho-Chunk Nation applied to the Department of the Interior to acquire this land in trust, and Sauk County, the State of Wisconsin, and the Town of Delton joined to oppose the application resulting in litigation against the Department of the Interior, said litigation ultimately being resolved by the adoption of new administrative rules for the processing of trust land applications, and the Ho-Chunk Nation withdrawing the application; and,

WHEREAS, the Ho-Chunk Nation subsequently applied to have the Department of the Interior acquire a five acre parcel of the original application known as Parcel 7, and Sauk County strenuously opposed that acquisition through the administrative and judicial process, ultimately resulting in a decision by the United States District Court for the Western District of Wisconsin; and,

WHEREAS, the land that is the subject of this application consists of real property which produced real estate taxes in the amount of \$9,085.39 in 2010 to all jurisdictions, of which \$2,861.90 was the County's share; and,

WHEREAS, this property is currently used for agricultural purposes and is within the regulatory jurisdiction of the Town of Delton and Sauk County, but the stated purpose for this land acquisition is unidentified economic development which would result in the loss of both real estate tax revenue and sales tax revenue; and,

WHEREAS, tax revenue will be unavailable to compensate for the costs of the provision of public services such as law enforcement, public health inspections, zoning and schools, and members of the public may not enjoy the protection currently afforded by existing laws and regulations that currently apply to this property, and which will not apply once these land are acquired in trust, and said status provides the Ho-Chunk Nation with an unfair competitive advantage over neighboring businesses that must not only pay real estate and sales taxes on their similar operations, but must now compete with an enterprise exempt from those taxes; and,

WHEREAS, the Ho Chunk Nation is not in need of tax exempt status in view of the fact that the Nation maintains an extremely profitable business enterprise in Sauk County in the form of a casino gambling hall, hotel, tavern and restaurant facilities; and,

RESOLUTION NO. 53 - 2011

Page 2

WHEREAS, the taxpayers of Sauk County will be required to make up the shortfall created by removing these properties from the tax roll thereby resulting in a subsidy to the Ho Chunk Nation which appears unnecessary in view of the Tribe's expansive financial resources; and,

WHEREAS, your undersigned Committee does believe that the proposed acquisition of land in trust by the United States Department of the Interior may result in significant negative effects on the human environment of Sauk County and the fiscal health of the affected units of local government including Sauk County; and,

WHEREAS, your undersigned Committee is grateful for the areas in which the Ho-Chunk Nation and the County have cooperated over the years, and is desirous of maintaining and expanding that relationship, but current budget constraints and potential jurisdictional issues require that the County vigorously oppose this request until these concerns are resolved.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Corporation Counsel is hereby authorized to take any legal measures necessary to oppose the granting of trust status to the Ho Chunk Nation; and,

BE IT FURTHER RESOLVED, that Sauk County reaffirms its strenuous opposition to the granting of trust status for the subject land until such time as the concerns of the County and other units of government are addressed in a satisfactory manner, and Sauk County urges the representatives of the Ho-Chunk Nation to meet with the County and the other impacted units of government in order to address these concerns.

For consideration by the Sauk County Board of Supervisors on May 17, 2011.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTY KRUEGER, Chairperson

JOAN FORDHAM

WILLIAM F. WENZEL

STEVEN BACH

SCOTT ALEXANDER

RESOLUTION NO. 53 - 2011
Page 3

Fiscal Note: The financial loss to the County from the acquisition of this land into trust is contained on the attached Appendix. Potential litigation will result in additional workload for the Corporation Counsel department and may result in additional costs for mileage, travel, duplication expenses, filing fees and other litigation related expenses. *YPB*

MIS Note: No impact.

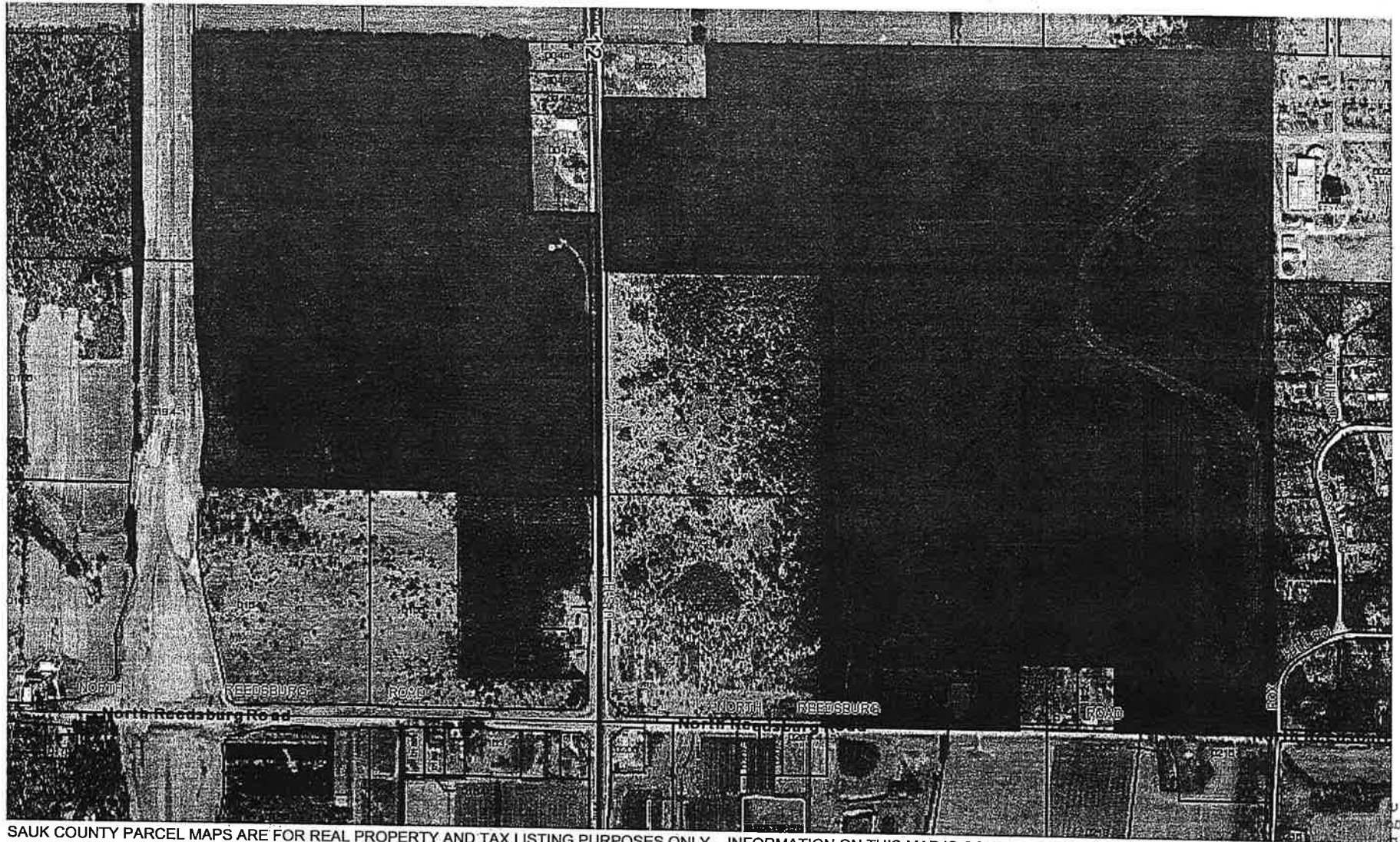
s:\ccounsel\HO-CHUNK\Village West\WV_opposition\res.docx

Res. 53-2011

Lands Proposed to be Transferred to USA in Trust for Ho-Chunk Nation per Letter 2 (received 4/28/11)

BIA Ltr Parcel Ref	Sauk Co Tax Pcl #	Tax Pcl Size (Acres)	2010 Assessed Value	2010 Equalized Value	2010 Real Est Tax	Sauk Co Prt of Tax	2010 Special Charge**	Comments
Sauk 11 (Parcel 1)*	008-0021-00000	258.99	\$ 81,200	\$ 92,409	\$ 1,351.90	\$ 425.85		Low Assmt due to Ag Use Value
Sauk 12 (Parcel 2)**	008-0045-00000	130.09	\$ 430,100	\$ 489,473	\$ 7,160.75	\$ 2,255.64		Low Assmt due to Ag Use Value
"	008-0045-10000	1.56	\$ 400	\$ 455	\$ 6.67	\$ 2.10		Low Assmt due to Ag Use Value
Holmes (Parcel 3)	008-0204-00000	5.00	\$ 34,000	\$ 38,694	\$ 566.07	\$ 178.31		
TOTAL		395.64	\$ 545,700	\$ 621,031	\$ 9,085.39	\$ 2,861.90	\$ -	
							** Garbage/Recycling	
* Note: The BIA's legal description of "Sauk 11 (Parcel 1)" needs correction: line 4 should end with a "); lines 5 through 11, with the exception of the work "EXCEPT" at the end of line 11, should be removed								
** Note: The BIA's legal description of "Sauk 12 (Parcel 2)" needs correction: there should be a ")" after the word Wisconsin in line 4								

Sauk County GIS

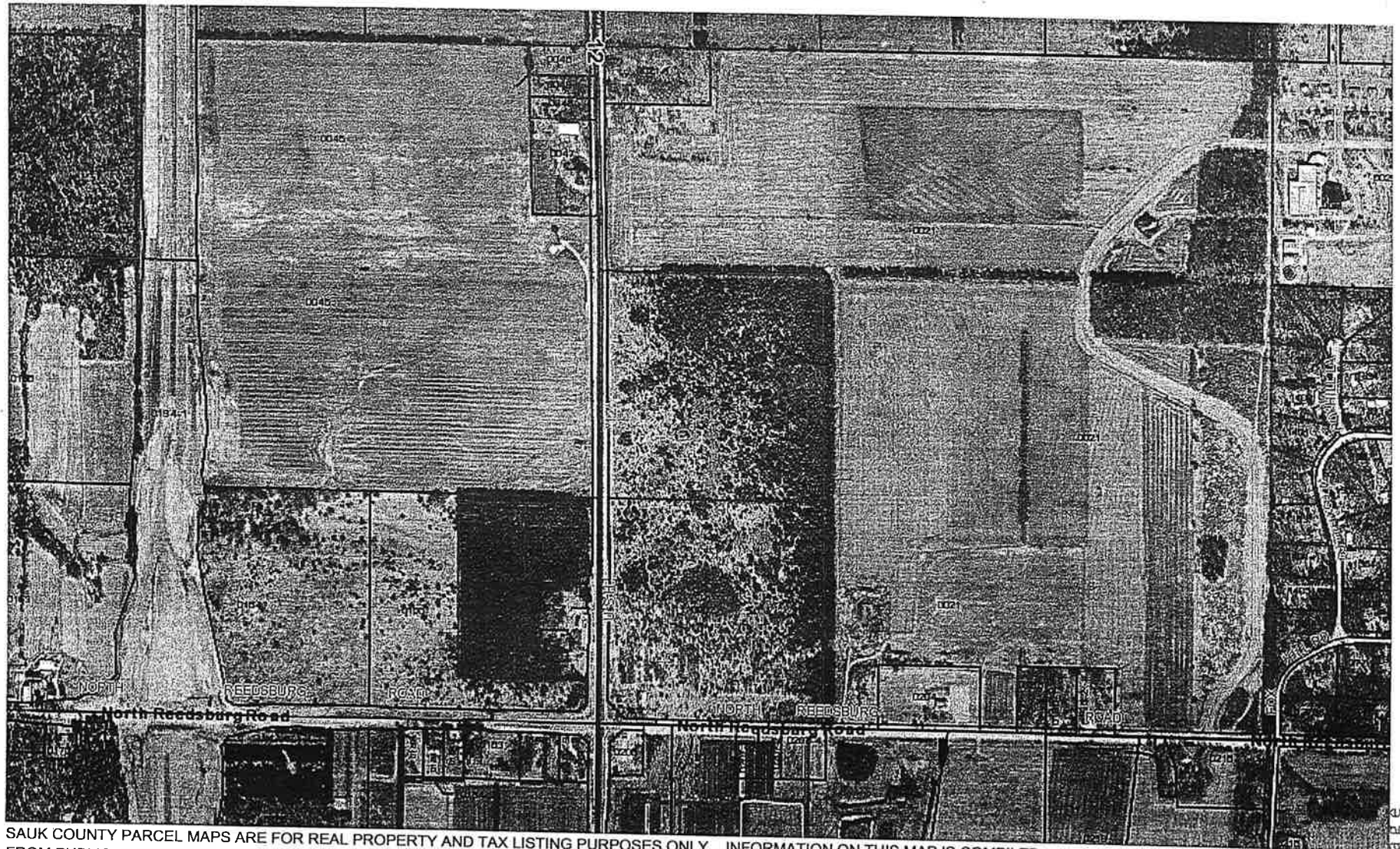


SAUK COUNTY PARCEL MAPS ARE FOR REAL PROPERTY AND TAX LISTING PURPOSES ONLY. INFORMATION ON THIS MAP IS COMPILED FROM PUBLIC RECORDS OF THE COUNTY REGISTER OF DEEDS, REAL PROPERTY LISTING & SURVEYORS OFFICES. WHILE INTENDED TO BE AS ACCURATE AS POSSIBLE, NO WARRANTY IS MADE AS TO THE ACCURACY OF MATERIALS PRODUCED. THIS MAP SHOULD NOT BE

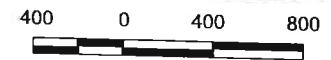
400 0 400 800



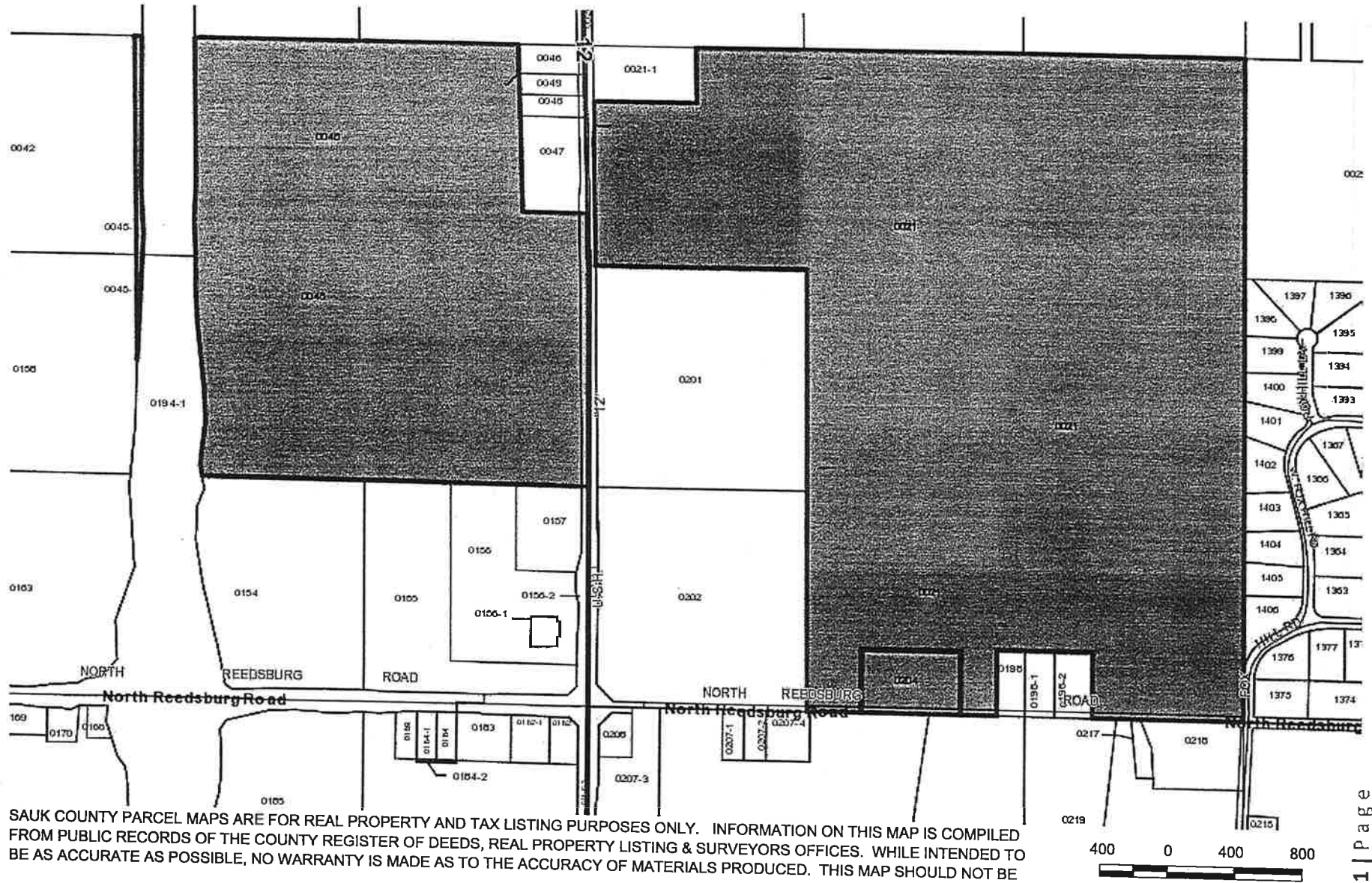
Sauk County GIS



SAUK COUNTY PARCEL MAPS ARE FOR REAL PROPERTY AND TAX LISTING PURPOSES ONLY. INFORMATION ON THIS MAP IS COMPILED FROM PUBLIC RECORDS OF THE COUNTY REGISTER OF DEEDS, REAL PROPERTY LISTING & SURVEYORS OFFICES. WHILE INTENDED TO BE AS ACCURATE AS POSSIBLE, NO WARRANTY IS MADE AS TO THE ACCURACY OF MATERIALS PRODUCED. THIS MAP SHOULD NOT BE



Sauk County GIS



Description of Issue

Due to the ever increasing storage demands of County systems, our existing tape backup solution is no longer adequate as it lacks the necessary capacity. To remedy the situation, we have two options: Upgrade our existing system or replace it.

Description of Possible Solutions

Our existing backup solution is an IBM Tivoli Storage Management (TSM) System with a total backup capacity of 4Tb. The cost to upgrade the system is estimated at \$15,000 - \$20,000 and would involve upgrading the tape library, replacing the server and upgrading the software. While this is slightly less than the cost of replacing the system with one of the disk to disk storage solutions (described below), because this system uses magnetic tape to store backups, the system is slow and requires significant staff time to manage. In addition, the annual support costs for this system are \$8,300; more than double that of either of the potential replacement systems.

Disk to disk storage uses removable hard disks instead of tapes for offsite storage of system backups. The advantages of disk to disk backup systems include considerable speed as compared to the tape solutions and ease of management.

Two quotes were obtained for disk to disk solutions and are as follows:

- Unitrends D2D 7.5 TB system from Contingency Planning Solutions: \$21,139
 - Annual Support = \$4,100
 - Installation = \$995
- ProStor InfiniVault system w/10Tb from Integrated Imaging Solutions: \$28,990
 - Annual Support = \$3,995
 - Installation = \$1,995

Of the two solutions, the Unitrends unit is preferred due to enhanced capabilities and lower price, as compared to the Prostor unit.

RESOLUTION NO. 55 - 11

SUPPORTING THE UNIVERSITY OF WISCONSIN REGENTS
WISCONSIN IDEA PARTNERSHIP

COPY

WHEREAS, Sauk County is the home of the University of Wisconsin-Baraboo/Sauk County campus ("Campus"); and,

WHEREAS, Sauk County contributes jointly with the City of Baraboo to support the Campus for its physical plant and maintenance needs; and,

WHEREAS, UW Cooperative Extension is tied closely not only with UW-Madison, but with all of the two and four-year UW institutions around the state of Wisconsin; and,

WHEREAS, the County derives significant economic benefit from the campus and UW-Cooperative Extension's location in our area; and,

WHEREAS, the Campus is part of the University of Wisconsin System, a system that has evolved during its past 40 years into one of the nation's premier university systems, with over 182,000 students and over \$1 billion in research, and is a key contributor to the economy of the State of Wisconsin; and,

WHEREAS, the Wisconsin Idea Partnership provides UW-Madison with all of the operation flexibilities proposed by Governor Walker, but within a unified System framework; and,

WHEREAS, the Wisconsin Idea Partnership also provides the same flexibilities to all of the UW System institutions; and,

WHEREAS, the proposed 2011-2013 budget bill reduces funding for System institutions by \$250 million, which requires the need for management flexibilities for all System institutions, not just the UW-Madison in order to provide access to quality higher education for all Wisconsin residents, create more jobs, and support communities; and,

WHEREAS, fragmentation of the UW System will jeopardize the shared research and outreach activities between UW-Madison and other UW institutions, and will eliminate a shared set of policies and procedures that aid research and teaching collaborations between the institutions that facilitate the exchange of information and research and encourage partnerships to evolve; and,

WHEREAS, the creation of a separate public authority for one or more of the campuses, would fragment the System and add additional bureaucracy due to duplicative administrative and academic structures, increasing the cost born by State taxpayers, students and families; and,

WHEREAS, the System Board of Regents opposes such fragmentation of a system, which delivers a quality, cost effective public higher education that has served this State and community well for 40 years.

**SUPPORTING THE UNIVERSITY OF WISCONSIN REGENTS WISCONSIN IDEA
PARTNERSHIP**

Page 2

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board supports maintaining the existing structure of the University of Wisconsin System; supports the University of Wisconsin Regents Wisconsin Idea Partnership; requests the Governor to reconsider his position separating the various campuses; and voices their objection to the proposed plan to split off the University of Wisconsin-Madison from the other institutions; and,

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the office of the Governor; all senators and representatives that represent Sauk County; Kevin Reilly, President of the UW System, the Board of Regents of the UW System; Ray Cross, Chancellor, UW Colleges and UW-Extension; Rick Klemme, Dean and Director, UW-Cooperative Extension; Thomas Pleger, Dean and Campus Executive Officer of UW-Baraboo/Sauk County, Rosemary Potter, Director of Government Relations, UW Colleges and UW-Extension; and the Wisconsin Counties Association.

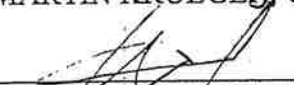
For consideration by the Sauk County Board of Supervisors on May 17, 2011.

Respectfully submitted,

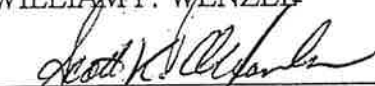
EXECUTIVE AND LEGISLATIVE COMMITTEE




MARTIN KRUEGER, Chair



WILLIAM F. WENZEL



SCOTT ALEXANDER



JOAN FORDHAM



STEVEN BACH

UW EXTENSION, ARTS & CULTURE COMMITTEE

JUDY ASHFORD, Chair

LESTER WIESE

DONALD NOBS

KATHERINE ZOWIN

DONNA STEHLING

FISCAL NOTE: No fiscal impact. *KPB*

MIS NOTE: No information systems impact.

Current Law Compared with New Badger Partnership and Wisconsin Idea Partnership Proposals

Needed Flexibility	Current Law or Practice	New Badger Partnership (NBP)	Wisconsin Idea Partnership (WIP)
1. Budgeting <i>The ability for UW campuses to move funds among appropriations with the flexibility to prioritize available funds to address emerging student, core institutional academic operations, and state economic development needs.</i>	General Purpose Revenue (GPR) and Program Revenue (PR) funds appropriated to the UW System in separate appropriations for specific purposes. Only the legislature can move funds across appropriations.	As a public authority, UW-Madison would receive a GPR block grant from the state, with complete control over budgeting. Most PR appropriations for UW-Madison are removed, except debt service and segregated funds. No state appropriation for academic fees, auxiliaries, gifts, and federal funds. All other UW campuses would continue to operate with multiple GPR and PR appropriations, limiting the ability to manage resources.	All UW campuses receive a GPR block grant from the state. PR funds are generally not included in state funding streams. Segregated funds are included.
	Funding for utilities is in a separate appropriation.	While most GPR is included in the block grant, the NBP includes separate funding for utilities.	WIP does not include separate funding for utilities and allows campuses to retain savings on utilities.
	State Lab of Hygiene and Veterinary Diagnostic Lab have separate appropriations.	No separate appropriations for State Lab of Hygiene and Veterinary Diagnostic Lab.	Retains separate appropriations for State Lab of Hygiene and Veterinary Diagnostic Lab since they are "attached" entities.
	Retention of proceeds from sale of real property specifically addressed in 20.285(1)(b) Stats.	No provision regarding the sale of real property.	Retains sale of real property under 20.285(1)(b) Stats. To ensure the University can reach their needs.
2. Tuition/Pricing <i>The ability to set tuition levels to meet the needs of students, enhance educational quality, address competitive compensation challenges, improve student services, boost retention rates, and increase</i>	The Board of Regents establishes tuition for differing classes of students with limitations on resident undergraduate increases and limitations on nonresident remissions. The Board also establishes nonresident definitions.	The Board of Trustees may establish tuition without limitations and establish certain remissions and nonresident definitions.	Same as NBP. Board of Regents may establish tuition in a campus-by-campus manner and establish certain remissions and nonresident definitions. Removes the statutory ceiling on nonresident remissions.

Res. 55-2011

Nov. 55-2011

Needed Flexibility	Current Law or Practice	New Badger Partnership (NBP)	Wisconsin Idea Partnership (WIP)
	Agency during the year (S 16.417 Stat.)	Agency	
4. Capital Planning/Construction <i>Ability to reduce project costs by streamlining the planning, design, and approval processes, and by placing the responsibility and accountability closer to the users—typically those who are also paying for the project.</i>	Legislative enumeration required for projects that are over \$500,000 <u>and</u> construct new space, regardless of fund source.	Enumeration of only projects using debt financing [either General Fund Supported Borrowing (GFSB) or Program Revenue Supported Borrowing (PRSB)].	Enumeration of only projects using debt financing (either GFSB or PRSB).
	Building Commission approval of projects over \$150,000. (Projects under \$150,000 each campus submits directly to Division of State Facilities (DSF).)	Building Commission approval of all projects over \$500,000. For projects under \$500,000, no approval necessary.	Same as NBP. Projects under \$500,000 would be performed directly by UW System institutions.
	DSF manages all projects; hires architect & engineering consultants; bids, contracts, and supervises projects; charges 4% fee.	DSF manages only projects using GPR or GFSB; charges 4% fee. UW-Madison would manage all non-GPR, non-GFSB projects; architect & engineering consultants; bids, contracts, and supervision. No DSF fee.	Same as NBP for GPR and GFSB projects. Same as NBP for non-GPR and non-GFSB projects. UW System Board of Regents delegates this flexibility to all UW-Madison projects and to any other UW System institution on a project-by-project basis.
	Section 16.855 Stats. governs bidding and contracting for public projects and includes delivery method and minority and veteran goals.	UW-Madison would be exempt from s. 16.855 Stats. (public bidding, minority/veteran business, multiple prime)	Board of Regents would be exempt from s. 16.855 Stats. however, the Board would be required to adopt policies that ensure public and competitive bidding and minority business and veteran goals.
	Building Commission approval required to accept gifts of land or real property in excess of \$30,000.	The public authority may accept gifts of land or real property.	Same as NBP.
	Building Commission approval	May allow privately owned or	Same as NBP. any UW institution

Rev. 55-2011

Needed Flexibility	Current Law or Practice	New Badger Partnership (NBP)	Wisconsin Idea Partnership (WIP)
6. Purchasing and Procurement <i>The ability to manage the purchasing of goods and services related to the higher education mission and participate in higher education purchasing consortia to reduce the cost of instruction, research and public service.</i> <i>The ability to manage fleet vehicles, travel policy and contracts, insurance and worker's compensation programs to reduce the cost of instruction, research and public service.</i>	<p>DOA is responsible for all state purchasing.</p> <p>DOA is responsible for oversight of fleet vehicles, administering state employee travel policy and the travel schedule amounts, and managing state-wide insurance and worker's compensation programs.</p>	<p>The Department of Administration would specifically delegate to the UW-Madison Board of Trustees the authority to enter into contracts for materials and services that relate to higher education that other agencies normally do not purchase. The Board of Trustees would be able to enter into purchasing agreements with other higher education institutions, groups or consortia.</p> <p>UW-Madison would be able to manage its own fleet vehicle policies. UW-Madison could elect not to participate in the state's insurance or worker's compensation programs with a six month advance notification. In addition, UW-Madison would be able to establish its own employee travel reimbursement program.</p>	<p>Same as NBP for all UW institutions.</p> <p>Same as NBP for all UW institutions.</p>
7. Governance <i>Maintain the current governance structure of the Board of Regents, including the gubernatorial appointment and Senate confirmation of its citizen and student members.</i>	<p>All UW campuses governed by 18 member Board of Regents appointed by the Governor, and confirmed by the Senate, for staggered 7-year terms. Two student Regents.</p>	<p>UW-Madison governed by 21 member Board of Trustees, including 14 members appointed by the Governor with no Senate confirmation. Remaining 10 members represent UW-Madison constituencies (faculty, staff, classified staff, alumni, WAFB). All remaining UW campuses governed by the current Board of Regents.</p>	<p>Retains current Board governance structure.</p>
8. Accountability <i>Enhance current annual</i>	<p>UW System provides an <u>annual Accountability Report</u> to the</p>	<p>By July 1, 2013, and <u>biennially</u> thereafter, the new UW-Madison</p>	<p>Working with the Governor and Legislative leaders, the UW System</p>

RESOLUTION NO. 56-11

AMENDING THE CDBG-EAP AWARD

WHEREAS, Sauk County has been awarded a total of \$9,518,321 in Community Development Block Grant monies for multiple remediation activities in the county associated with the flood of June 2008; and,

WHEREAS, this included \$3,240,000 specifically allocated to disaster-related housing rehabilitation; and,

WHEREAS, Sauk County has funded 142 separate housing rehabilitation projects throughout the county and disbursed all but \$11,230.88; and,

WHEREAS, Sauk County has an option of amending the original request to reallocate the unspent portion of the appropriation for housing rehabilitation projects to other remediation activities associated with the flood; and,

WHEREAS, unspent appropriations for which an appropriate mitigation activity are not identified must be returned to the State Department of Commerce; and,

WHEREAS, the Nelson Institute for Environmental Studies worked collaboratively with Richland County, Sauk County, the Town of Spring Green, the Department of Natural Resources, and other private partners to host community forums where initiatives to address water issues in the Western Basin of Spring Green were developed; and,

WHEREAS, the community arrived at consensus around pursuing research of potential activities that could mitigate not only the issues associated with the flood of 2008, but the ongoing complications associated with climate change that are affecting the area; and,

WHEREAS, the Tri-County Airport, jointly owned by Sauk County, Richland County, and Iowa County will benefit as an associated landowner from activities to mitigate future flooding; and,

WHEREAS, your committees believe it is in the best interest of the County to partner with the Town of Spring Green and Richland County by assisting with partial funding of the initial engineering and cost benefit analysis required to ascertain the validity of further remediation through drainage in the Spring Green Western Basin.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County request reallocation of the unused CDBG-EAP disaster housing rehabilitation monies in the amount of \$11,230.88, for engineering, and cost benefit analysis associated with the planning of a drainage district in the Town of Spring Green; and,

BE IT FURTHER RESOLVED, that the Administrative Coordinator is authorized to oversee the distribution of the funds.

Resolution No. 56-11
AMENDING THE CDBG-EAP SUPPLEMENTAL AWARD
Page 2

For consideration of the Sauk County Board of Supervisors on May 17, 2011.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER

JOAN FORDHAM

STEVEN BACH

WILLIAM F. WENZEL

SCOTT KEVIN ALEXANDER

FINANCE COMMITTEE

TOMMY LEE BYCHINSKI

STEVEN BACH

JOAN FORDHAM

JASON LANE

WILLIAM F. WENZEL

Fiscal note: No levy impact. The resolution (upon approval by the State Department of Commerce) reallocates unspent housing rehabilitation funds for the purpose of further flood remediation activities.

MIS Note: No MIS Impact.

KPB

Authorizing Amendments to the 2010 Budget

WHEREAS, throughout the year, various additional funds become available that require no additional County matching funds or are expansions of existing grant funding and programs; and,

WHEREAS, throughout the year, additional expenditures are incurred for which funding is available; and,

WHEREAS, expenditure of these additional funds sometimes causes a department to exceed their expenditure appropriations, while not exceeding their net budget or available fund balances, as summarized below:

Departments Exceeding Expenditure Budgets, But Offsetting Revenues or Fund Balances Exist

Amount	Department	Primary Reason for Variance	Revenue Source
\$8,785	Alice in Dairyland	Interest earned on invested funds lagged budget. Transfer of fund balance to UW-Extension and closure of fund in 2010 for GASB 54 was not anticipated in 2010 budget.	Fund balance for this purpose is available.
\$16,176	Baraboo Range	Transfer of fund balance to Planning & Zoning and closure of fund in 2010 for GASB 54 was not anticipated in 2010 budget.	Fund balance is designated for this purpose. Fund will be closed as of the end of 2010.
\$15	Community Development Block Grant - Economic Development	Expenditures related to potential loan issuance not anticipated in the budget.	Fund balance from previously collected proceeds is available.
\$978,317	Community Development Block Grant – Emergency Assistance Program	Use of State funds segregated for flood recovery grant and loan distribution for housing rehabilitation, business recovery, and passed through to other local units of government.	Grants received completely fund expenditures.
\$3,318	Debt Service	Interest earnings on invested funds lagged budget.	Available debt service fund balance.
\$3,127	Dog License Fund	License sales lagged budget. Payment of prior year net collections to Humane Society higher than anticipated in budget.	Fund will have negative balance, and 2011 payment to Humane Society will be adjusted.
\$39,242	Emergency Management	Additional grant funds for interoperable communications capability.	State grant funds.
\$72,895	Forest Management	Transfer of fund balance to Parks and closure of fund in 2010 for GASB 54 was not anticipated in 2010 budget.	Fund balance is designated for this purpose. Fund will be closed as of the end of 2010.
\$220,957	Health Care Center	Supplemental Payment grant funds exceed budget by \$343,124. These funds are also recorded as an expense when transferred to the General Fund.	State grant funds.
\$46,067	Insurance Fund	Beginning 2010 fund balance met the minimum required by policy, so no charges to departments were needed. These charge revenues had been anticipated in the budget.	Fund balance for this purpose is available.
\$18,206	Jail Assessment	Shortfall in jail assessment fees collected through citations.	Available Jail Assessment fund balance.
\$56,611	Public Health	Additional grant funds for bioterrorism and preparedness programs.	State grant funds.
\$21,016	Women, Infants & Children (WIC)	Additional grant funds for contracted nutrition and counseling services.	State / federal WIC funding.
\$339,764	Workers Compensation	Refund of previously made charges to departments in excess of maximum allowed by policy.	Fund balance for this purpose is available.

Resolution 57 - 11 Authorizing Amendments to the 2010 Budget

WHEREAS, certain General Fund department net budgets, expenses less revenues to be received, were exceeded in 2010 due to either expenses being greater than anticipated or revenues being less than anticipated; and

WHEREAS, the following departments exceeded their 2010 appropriations:

Departments Exceeding Overall Budgets

Amount	Percent of Budget	Department	Primary Reason for Variance
\$2,832	3.66%	Board of Adjustment	Shortfall in filing fee revenues.
\$6,190	4.52%	Coroner	Autopsy expenses exceed budget.
\$4,236	49.60%	County Farm	Rent revenues reduced due to spreading materials on farmland from closure of Health Care Center wastewater treatment plant.
\$79,600	0.54%	Sheriff	Shortfall in Huber and inmate housing revenues.
\$92,858	Total Requiring Transfer from Contingency Fund		

NOW, THEREFORE, BE IT RESOLVED that the 2010 budgets of the above-described departments that did not exceed their net appropriations be amended to appropriate the additional funds received or fund balances as proper; and,

BE IT FURTHER RESOLVED, that \$92,858 be transferred from the 2010 contingency fund to the above-described departments' 2010 budgets that were exceeded when fund balances are not available.

For consideration by the Sauk County Board of Supervisors on May 17, 2011.

SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI


JASON LANE


JOAN FORDHAM


STEVEN BACH


WILLIAM F. WENZEL

FISCAL NOTE: \$350,000 is available in the 2010 Contingency Fund to fund these departments' overdrawn appropriations of \$92,858. *KPB*

INFORMATION SYSTEMS NOTE: No information systems impact.

RESOLUTION NO. 58-11

**AUTHORIZING PURCHASE OF TWO VEHICLES
FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES**

WHEREAS, the current vehicle being driven is a 1998 Ford Taurus with 120,000 miles and is experiencing the beginnings of costly repairs; and,

WHEREAS, it has been determined that a substantial cost savings can be obtained by using Department owned and operated cars versus paying mileage to employees; and,

WHEREAS, we have contacted the State of Wisconsin Department of Administration Transportation Program and find that we can purchase a vehicle through the State of Wisconsin Program, Vendor Net, which uses the statewide bid procurement process to purchase their vehicles; and,

WHEREAS, through the State of Wisconsin Department of Administration Transportation Program the 2011 four-cylinder, Ford Fusion, is available for \$15,000.00 which is the 2011 State Vehicle Bid price, (two for a total of \$30,000); and,

WHEREAS, Ewald Hartford Ford, Hartford, Wisconsin was the successful state bidder and has two 2011 Ford Fusions available for that price.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Department of Human Services be authorized to purchase two Ford Fusions from Ewald Ford of Hartford, Wisconsin for the cost of \$15,000.00 per car and a total of \$30,000.00 for two cars.

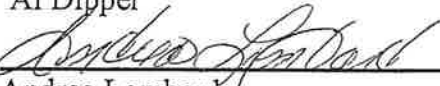
For consideration by the Sauk County Board of Supervisors on May 17, 2011.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD



Scott Alexander, Chair

Al Dippel



Andrea Lombard



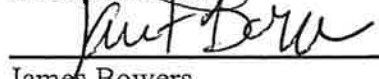
Joan Fordham



Judith Stoeckmann



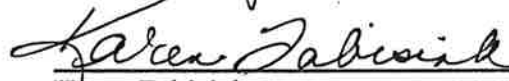
Robert Sinclair



James Bowers



Beverly Vertein



Karen Fabisiak

Fiscal Note: Funds in the amount of \$40,000.00 for acquisition of these vehicles were carried forward from the Sauk County Dept. of Human Services 2010 Budget to 2011.

KPB

ORDINANCE NO. 54-2011

PETITION 2-2011. APPROVING THE REZONING OF LANDS IN THE TOWN OF SPRING GREEN FROM A RESOURCE CONSERVANCY 35 TO A RECREATIONAL-COMMERCIAL ZONING DISTRICT FILED UPON BRAD PECK, OWNER/AGENT.

WHEREAS, a public hearing was held by the Planning, Zoning & Land Records Committee upon petition 2-2011 as filed by Brad Peck for a change in the zoning of certain lands from a Resource Conservancy 35 to a Recreational-Commercial Zoning District; and

WHEREAS, the Planning, Zoning and Land Records Committee reviewed and discussed the request as described in petition 2-2011; and

WHEREAS, the Town of Spring Green 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 2-2011, 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 May 17, 2011.

Respectfully submitted,
PLANNING, ZONING & LAND RECORDS COMMITTEE

GERALD LEHMAN, CHAIR

FREDERICK HALFEN

JUDY ASHFORD

DON NOBS

JOEL GAALSWYK

VPB

Sauk County Department of Planning and Zoning



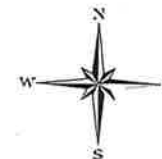
Applicant
Peck's Farm Market, LLC
c/o Brad Peck
S11752 Peck Road
Spring Green, WI 53588

Property Location
Section 8,
T8, R3E, Town of Spring Green,
Sauk County, Wisconsin

Legend

Rezone Boundary

0 165 330 660 990 1320 Feet



FOR INFORMATIONAL PURPOSE ONLY
Sauk County does not attest to the accuracy
of the data contained herein and makes no
warranty with respect to its correctness or validity.
Data contained in this map is limited by the method
and accuracy of its collection.

Staff Report Petition 2-2011

BoD. 5-8-2011

APP X. A

CERTIFIED SURVEY MAP No.

LOT 1 OF CSM No. 5281
AND PART OF THE NE
1/4 OF THE NE 1/4
AND PART OF THE NW
1/4 OF THE NE 1/4 OF
SECTION 8, TOWN 8
NORTH, RANGE 3 EAST,
TOWN OF SPRING GREEN,
SAUK COUNTY, WI.

BEARINGS ARE REFERENCED
TO THE NORTH LINE OF THE
NORTHEAST QUARTER OF
SECTION 8, T8N, R3E, WHICH
BEARS N 88°42'23" W
ACCORDING TO THE SAUK
COUNTY COORDINATE
SYSTEM (NAD83/2007)

LEGEND
THESE STANDARD SYMBOLS WILL BE FOUND
IN THE DRAWING.

- FD. SECTION CORNER MONUMENT
(SEE COUNTY RECORDS)
- FD. 1/2" COTTON GIN SPIKE
- FD. 3/4" REBAR
- FD. 1 1/4" REBAR
- FD. 3/4" IRON PIPE
- RECORDED AS
- EXISTING FENCE

SCALE: 1"=100'

(200')

SURVEYED FOR: PECK'S FARM MARKET, LLC
C/O MR. BRAD PECK
S1752 PECK ROAD
SPRING GREEN, WI 53588

SURVEY BY: TODD T. RUMMLER, R.L.S.-2443
AGENT OF DRIFTLESS AREA SURVEYING LLC
102 S. WASHINGTON ST.
SPRING GREEN, WI 53588

PARCEL No. 032-0171-10000
LANDS OF PECK'S FARM MARKET, LLC

U.S.S.H. 14

P.O.B.

U.G. F.O. WARNING POST

OVERHEAD UTILITY WIRES

WOOD POST AND HEAVY CHAIN FENCE

CRUSHED ASPHALT

WIRE PANEL

UTILITY POLE & U.G. ELEC.

UTILITY POLE - TYP.

OVERHEAD UTILITY WIRES

LANDS OF PECK'S FARM MARKET, LLC

DOC. NO. 988252

LOT 1 CSM No. 5281

LOT 1

8.89 ACRES ±
387,372 SQUARE FEET ±
7.19 ACRES ± LESS R/W

CURVE DATA TABLE

CURVE	DELTA ANGLE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	01°59'49"	22820.00'	795.33'	795.29'	S 87°37'52" E
C2	00°53'00"	22820.00'	351.81'	351.81'	S 86°08'28" E

(N 88°42'09" W 397.50')

(N 88°40'50" W 397.47')

** SEE SHEET 2 FOR

IMPORTANT NOTES

REGARDING LOT 1**

BARBLESS WIRE AND

STEEL POST FENCE

GENERALLY FOLLOWS

PROP. LINE.



COMPLETE REAL ESTATE BROKERAGE
ENGINEERING & LAND SURVEYING FIRM

102 S. Washington St.
Spring Green, WI 53588
Phone: 608-588-2700
Fax: 608-588-2710
Visit www.driftlessareallc.com

SHEET 1 OF 3

DRAFT

DRAFT

BOUNDARY AND SITE MAP

LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWN 8 NORTH, RANGE 3 EAST, TOWN OF SPRING GREEN, SAUK COUNTY, WI.

DATE: FEBRUARY 22, 2011

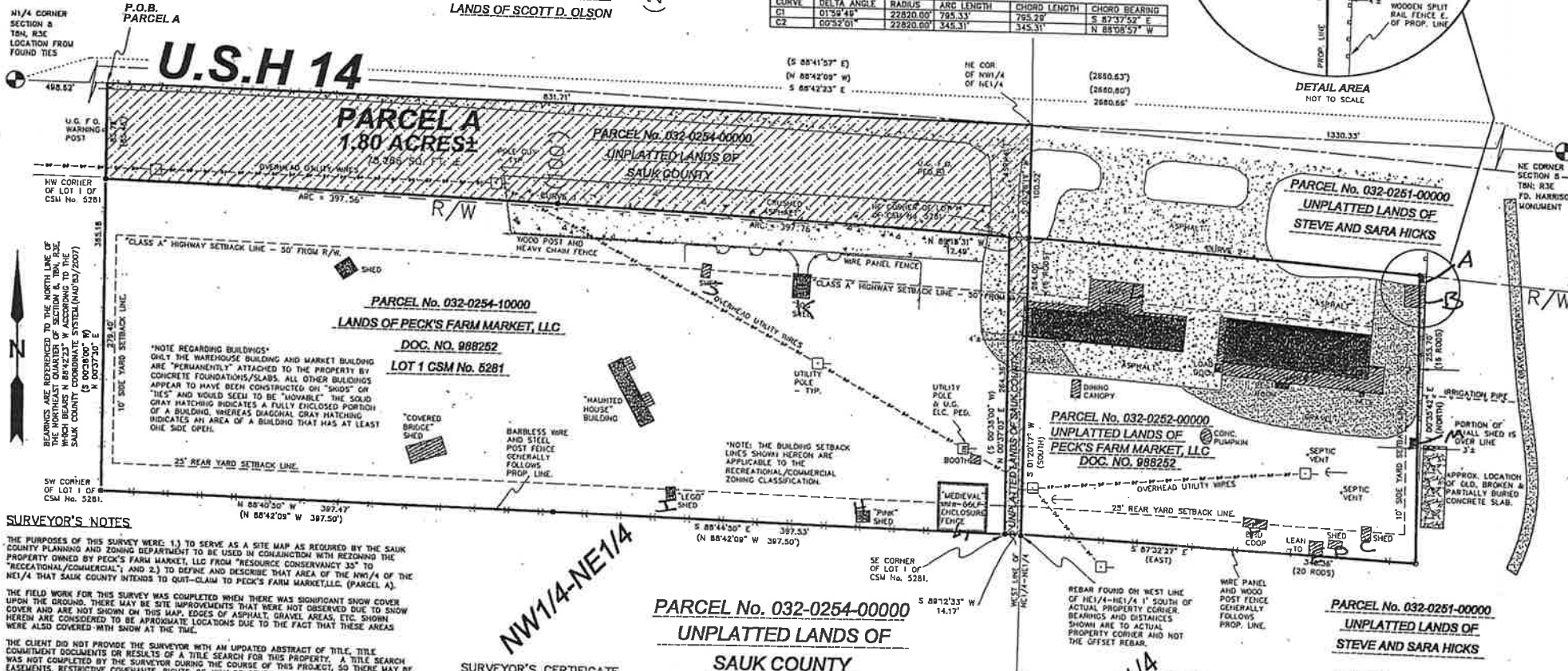
DWG NO: 1179-1 SITE MAP.DWG

SURVEYED FOR: PECK'S FARM MARKET, LLC
C/O MR. BRAD PECK
S11752 PECK ROAD
SPRING GREEN, WI 53588

SURVEY BY: TODD T. RUMMLER, R.L.S.-2443
AGENT OF DRIFTLESS AREA SURVEYING LLC
102 S. WASHINGTON ST.
SPRING GREEN, WI 53588

PARCEL No. 032-0171-10000
LANDS OF SCOTT D. OLSON

(200')



SURVEYOR'S NOTES

THE PURPOSES OF THIS SURVEY WERE: 1.) TO SERVE AS A SITE MAP AS REQUIRED BY THE SAUK COUNTY PLANNING AND ZONING DEPARTMENT TO BE USED IN CONJUNCTION WITH REZONING THE PROPERTY OWNED BY PECK'S FARM MARKET, LLC FROM "RESOURCE CONSERVANCY 35" TO "RECREATIONAL/COMMERCIAL," AND 2.) TO DEFINE AND DESCRIBE THAT AREA OF THE NW1/4 OF THE NE1/4 THAT SAUK COUNTY INTENDS TO QUA-CLAIM TO PECK'S FARM MARKET, LLC (PARCEL A).

THE FIELD WORK FOR THIS SURVEY WAS COMPLETED WHEN THERE WAS SIGNIFICANT SNOW COVER UPON THE GROUND. THERE MAY BE SITE IMPROVEMENTS THAT WERE NOT OBSERVED DUE TO SNOW COVER AND ARE NOT SHOWN ON THIS MAP. LOCATIONS OF ASPHALT, GRAVEL AREAS, ETC. SHOWN HEREIN ARE CONSIDERED TO BE APPROXIMATE LOCATIONS DUE TO THE FACT THAT THESE AREAS WERE ALSO COVERED WITH SNOW AT THE TIME.

THE CLIENT DID NOT PROVIDE THE SURVEYOR WITH AN UPDATED ABSTRACT OF TITLE, TITLE COMMITMENT DOCUMENTS OR RESULTS OF A TITLE SEARCH FOR THIS PROPERTY. A TITLE SEARCH WAS NOT COMPLETED BY THE SURVEYOR DURING THE COURSE OF THIS PROJECT, SO THERE MAY BE EASEMENTS, RESTRICTIVE COVENANTS, RIGHTS-OF-WAY OR OTHER ENCUMBRANCES THAT AFFECT THE SURVEYED PROPERTY THAT ARE NOT SHOWN OR NOTED ON THIS PLAT. THIS TITLE RESEARCH HAS BEEN SPECIFICALLY EXCLUDED FROM THE SCOPE OF THIS PROJECT.

CLAIMS TO FENCE LINES MAY EXIST BY OTHERS.

SURVEYOR'S CERTIFICATE

I, TODD T. RUMMLER, REGISTERED WISCONSIN LAND SURVEYOR-2443, DO HEREBY CERTIFY THAT I HAVE SURVEYED, MAPPED AND MONUMENTED THE PARCEL SHOWN HEREON IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER AE-7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE INSTRUCTIONS OF MR. BRAD PECK, AGENT OF PECK'S FARM MARKET, LLC, AND THAT THIS MAP IS A CORRECT REPRESENTATION THEREOF TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DATE: FEBRUARY 22, 2011

TODD T. RUMMLER
REGISTERED LAND SURVEYOR S-2443
AGENT OF DRIFTLESS AREA SURVEYING, LLC

DRIFTLESS AREA Professional Services, LLC

102 S. Washington St.
Spring Green, WI 53588
Phone: 608-588-2700
Fax: 608-588-2710
Visit www.driftlessareareal.com

COMPLETE REAL ESTATE BROKERAGE,
ENGINEERING & LAND SURVEYING FIRM

Appx B