



## Agenda

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

**Tuesday, April 19, 2011**

**6:00 p.m.**

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

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#### ❖ **Special Meetings:**

##### **5:30 p.m., Property & Insurance and Communications Infrastructure Committees:**

➤ Gallery of County Board Room #326A to consider:

- 1.) Resolution 46-2011 Authorization To Contract With Lightwave Networks LLC For The Engineering Of Fiber Optic Cable To The Sauk County Highway Department.

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

➤ Gallery of County Board Room #326A to consider:

- 2.) Approval of County vouchers

#### • **Regular Sauk County Board of Supervisors Meeting:**

- Call to order regular meeting.
- Roll call.
- Certify compliance with Open Meeting Law.
- Invocation and pledge of allegiance.
- Adoption of agenda.
- Approval of minutes of previous meeting.
- Scheduled appearances:
  1. Shawn Murphy, Director-Green TTEC/Honey Creek Business Park: History, purpose, progress and plans for the development.
- Public comment – 3 minute limit: *Registration form* located on the table in gallery of County Board Room 326.
- Communications.
- Bills & referrals.
- Claims.

- **Appointments:**

- Director of Conservation, Planning and Zoning Department:**

- Brentt P. Michalek (Bio/background information available from Administrative Coordinator or Personnel Director.)

- Ethics Inquiry Board:**

- Reappointment of Kenneth Nelson, 1725 Elizabeth St, Baraboo WI 53913, 3 year term expires 04/15/2014

- Human Services Board:**

- Citizen Members:**

- Reappointment of Beverly Vertein, 3 year term expires 04/15/2014

- Reappointment of Jim Bowers, 3 year term expires 04/15/2014

- Revolving Loan Fund Committee:**

- Citizen members:**

- Reappointment of Attorney Myron La Rowe, Reedsburg, 2 year term expires 04/16/2013

- Reappointment of Julie Alibrando, La Valle/Reedsburg area, 2 year term expires 04/16/2013

- Reappointment of Thomas Fleming, Baraboo, 2 year term expires 04/16/2013

- **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): **Petition 2-2011** filed by Brad Peck, for Township of Spring Green, to rezone from Resource Conservancy District 35 to Commercial-Recreational. (pages 5-9)
2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair:
  - a. 04/28/11 Mid-term Assessment
4. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

- Page #**

- COMMITTEE:**

- HEALTH CARE CENTER BOARD OF TRUSTEES:**

- 10 Resolution 38-2011 Commending Victor Matesi For 9+ Years Of Faithful Service To The People Of Sauk County.

- PROPERTY & INSURANCE:**

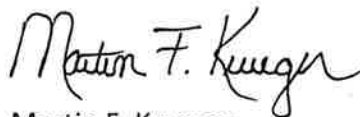
- 11 Resolution 39-2011 Commending Dave Elder For 21 Years Of Faithful Service To The People Of Sauk County.

- **Resolutions & Ordinances:**

| <u>Page #</u> | <u>COMMITTEE:</u>  |
|---------------|--|
|               | <b>EXECUTIVE &amp; LEGISLATIVE:</b>  |
| 12            | Resolution 40-2011 Denying Claim Of Christopher Riechman.  |
|               | <b>EXECUTIVE &amp; LEGISLATIVE and PLANNING, ZONING AND LAND RECORDS:</b>  |
| 13-14         | Resolution 41-2011 Authorizing the Purchase of ESRI ArcGIS Server Software and Related Services.   |
|               | <b>EXECUTIVE &amp; LEGISLATIVE, FINANCE and PLANNING, ZONING AND LAND RECORDS:</b>   |
| 15-16         | Resolution 42-2011 Amending the 2011 Budget To Accept A CDBG-EAP Grant To Assist In Business Mitigation And LiDAR Data Collection.                       |
|               | <b>FINANCE:</b>  |
| 17-18         | Resolution 43-2011 Designating Unreserved Funds as of December 31, 2010 and Amending the 2011 Budget for These Designations.                             |
| 19-28         | Resolution 44-2011 Gratefully Accepting Donations and Gifts Presented to Sauk County in 2010.  |
|               | <b>HIGHWAY &amp; PARKS:</b>  |
| 29            | Resolution 45-2011 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Highway Conference.                       |
|               | <b>HIGHWAY &amp; PARKS, PROPERTY &amp; INSURANCE and COMMUNICATIONS INFRASTRUCTURE:</b>  |
| 30-31         | Resolution 46-2011 Authorization To Contract With Lightwave Networks LLC For The Engineering Of Fiber Optic Cable To The Sauk County Highway Department. |
|               | <b>LAW ENFORCEMENT &amp; JUDICIARY:</b>  |
| 32            | Resolution 47-2011 Authorization To Purchase 2011 Detective Squad.   |
| 33-34         | Resolution 48-2011 Authorization To Purchase 2010 Four Wheel Drive Vehicle.  |
|               | <b>PROPERTY &amp; INSURANCE:</b>   |
| 35            | Resolution 49-2011 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of La Valle To Brian M. And Jean M. Suttie.                      |

- **Adjournment to a date certain.**

Respectfully,



Martin F. Krueger  
County Board Chair

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

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

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

➤ **County Board members:**

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

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

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: April 13, 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/ctybdagendaAPRIL192011.doc

# Rezoning Application

Contact is Brian Simmert.

Petition # 2-2011

## 2011 DEVELOPMENT APPLICATION

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

RECEIVED

MAR 09 2011

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

### Instructions:

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

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT

Resource Conservancy District 35

PROPOSED

Commercial-Recreation

NAME OF SUBDIVISION (if applicable)

PROJECT

LOCATION

TOWNSHIP

PROPERTY

OWNER

APPLICANT

PHONE

NUMBER

MAILING

ADDRESS

SIGNATURE OF APPLICANT

DATE

Fee Paid

\$300.00 CK # 69777  
\$200.00 CC # 12606

Receipt #

(Credit Account # 10063-444240)

c:

Corporation Counsel's Office

Planning and Zoning Office

☒ County Clerk - For reporting at the next County Board of Supervisors meeting YN

County Supervisor Grant Smyk #23

## TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

2

| Type of Application<br>Fee Required  | Project Facts<br>(Please see Page 3) | Site/Plot Plan or<br>Survey/Plat   | Other Information<br>(As required)  |
|--|--------------------------------------|--|---|
| Subdivision / Plat Review /<br>Development Plan / PUD<br>\$300 plus \$20/lot | Yes                                  | Preliminary Plat-6 copies<br>Final Plat-11 copies<br>Site/Plot Plan<br>1 reproducible copy | Aerial Photo of Site#<br>Utilities statement*<br>Architectural Drawings**<br>Other information in<br>Chapter 22 County Code |
| Rezoning<br>\$500  | Yes                                  | Site/Plot Plan<br>1 reproducible copy  | Aerial Photo of Site#<br>Utilities statement*   |
| Zoning Text Change<br>\$500  | No                                   | No   | **  |

# Aerial photos are available from the Office of Planning and Zoning.

\* Prior to the approval of any final plat or rezoning, the applicant must provide written statements from the utility providers which will serve the proposed development. The statements shall address the adequacy and location of all utility easements. The applicant shall also provide driveway access improvement approvals where applicable.

\*\* Other items which the staff may require.

### APPLICATION DEADLINE

All applications must be in the Office of Planning and Zoning no later than 12:00 noon on the day of the deadline. In order to be accepted, the application must contain all required items and information described in the application. Partial applications will not be accepted for placement on the Planning, Zoning and Land Records Committee agenda until all such materials are submitted.

#### APPLICATION DEADLINE DATE

#### PLANNING, ZONING & LAND RECORDS COMMITTEE MEETING DATE

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

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

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

### APPLICATION FEE

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

**PROJECT FACTS**

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

Name of Subdivision (if applicable) \_\_\_\_\_

Total Site Area (Acres) \_\_\_\_\_ (Square Feet) \_\_\_\_\_

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

**JUSTIFICATION STATEMENT**

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

1. General description of the request.  
To rezone as Recreation - Commercial to bring property up to date as requested by Sauk County.
2. Related background information on the project and site.  
Farm Market was started in 1967, getting 720 1969. Other activities were added through the years.

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

4

Sec # 1 & 2

#### SITE/PLOT PLAN

Submit the following plan(s):

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

#### SURVEY/PLAT

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

#### OTHER INFORMATION

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

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



SAUK COUNTY PLANNING AND ZONING  
OWNER'S CONSENT FORM

5

Brad Peck

Owner's Name

, the sole owner of record of the

property legally described as:

See attached

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of

Planning and Zoning submitted by Brad Peck, on behalf

Agent/Representative

of Brad Peck and expressly consents to the use of the

Applicant/Owner's Name

subject property for the purpose Rezone described in the

Type of Request

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

By

Bradley K Peck

Owner's Name

RESOLUTION No. 38 - 11

Commending **Victor Matesi** for 9+ 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, VICTOR MATESI** has faithfully served the people of Sauk County as a CERTIFIED NURSING ASSISTANT at the Sauk County Health Care Center for 9+ years; and

**WHEREAS, VICTOR MATESI** retired from his position on March 31, 2011;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **VICTOR MATESI** for 9+ faithful years of service to the people of Sauk County;

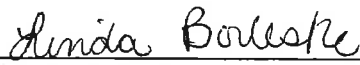
**AND, BE IT FURTHER RESOLVED**, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **VICTOR MATESI** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 19, 2011.

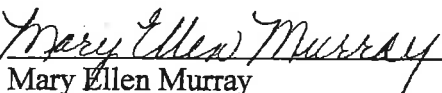
Respectfully submitted,


**SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES**


  
Steve Bach, Chair

  
Linda Borleske

  
William Higgins

  
Mary Ellen Murray

  
Henry Netzinger, Vice-Chair

  
Arthur Carlson

  
Terri Langer

No Fiscal Impact *KL B*  
No Information System Impact

RESOLUTION NO. 39 -11

**COMMENDING DAVE ELDER FOR  
21 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, DAVE ELDER** has faithfully served Sauk County as a Maintenance Technician at the Sauk County Courthouse and Law Enforcement Center since February 12, 1990; and,

**WHEREAS, DAVE ELDER** will retire from his position on April 8, 2011;


**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **DAVE ELDER** for his 21 faithful years of service to the people of Sauk County;

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

For consideration by the Sauk County Board of Supervisors on April 19, 2011.

Respectfully submitted,


SAUK COUNTY PROPERTY & INSURANCE COMMITTEE

  
Virgil Hartje, Chair

  
Al Dippel

  
Lowell C.P. Haugen

  
George E. Johnson

  
David Riek

RESOLUTION NO. 40-11

**DENYING CLAIM OF CHRISTOPHER RIECHMAN**

**WHEREAS**, Christopher Riechman has filed a Notice of Claim, pursuant to Wis. Stats. § 893.80, dated February 23, 2011, against Sauk County for \$50,000.00 damages allegedly arising due to a violation of civil rights and invasion of privacy of Mr. Riechman; and

**WHEREAS**, your Executive & Legislative Committee has had this claim under advisement and would recommend that it be denied.


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

For consideration by the Sauk County Board of Supervisors on April 19, 2011.

Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE**

  
MARTIN F. KRUEGER, CHAIRPERSON

  
JOAN FORDHAM

  
WILLIAM F. WENZEL

  
STEVEN BACH

  
SCOTT KEVIN ALEXANDER

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

**MIS NOTE:** No MIS impact.

KPB

s:\ccounsel\86\riechman\Resolution

Resolution 41 - 11

**Authorizing the Purchase ESRI ArcGIS Server Software and Related Services**

**WHEREAS**, the Sauk County Mapping and Land Information Department maintains the Sauk County Geographic Information System, and;

**WHEREAS**, the purpose of the system is to provide accurate and current records related to the geography of Sauk County for public and private uses, and;

**WHEREAS**, the current system software and architecture is cumbersome to maintain and prone to outages, and;

**WHEREAS**, ongoing issues with the current system and the processes which support this system have been researched, and;

**WHEREAS**, the migration to ArcGIS Server would improve reliability and facilitate departmental maintenance of spatial information, and;

**WHEREAS**, the proposed project is to be funded with Land Records Modernization funds, which are comprised of fees retained from document filings in the Register of Deeds Department to be used to improve Sauk County's Land Records System, and;

**WHEREAS**, your Executive and Legislative and Planning, Zoning and Land Records Committees have reviewed this matter and found it in the best interest of Sauk County to accept the following proposal:

ESRI ArcGIS Software and Services: \$39,250

**NOW THEREFORE BE IT RESOLVED** by the Sauk County Board of Supervisors, met in regular session, that the purchase of ESRI ArcGIS Server Software and related services from ESRI is hereby approved, and,

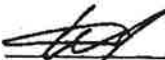
**BE IT FURTHER RESOLVED** that the Sauk County MIS Coordinator and the Sauk County Land Information Officer be authorized and directed to enter into the necessary agreements required to obtain these products and services.

For consideration by the Sauk County Board of Supervisors on April 19, 2011.


Respectfully submitted,

**Executive and Legislative Committee:**

  
Marty Krueger, Chair

  
William F. Wenzel

  
Scott Alexander

  
Joan Fordham

  
Steven Bach

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

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

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

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

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

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

**Fiscal Note:** The 2011 MIS Budget for Land Records Modernization provides \$25,000 for this project with additional funding provided through the 2011 Land Records Modernization Budget. Annual software maintenance fees for these products are estimated at \$8,200. *KEB*

**M.I.S. Note:** This software will be installed on a server purchased in December 2010 for the upgrade of the GIS application server.

## RESOLUTION NO. 42- 11

### AMENDING THE 2011 BUDGET TO ACCEPT A CDBG-EAP GRANT TO ASSIST IN BUSINESS MITIGATION AND LiDAR DATA COLLECTION

**WHEREAS**, December 2010 Resolution 134-10 approved the preparation of an application for funds from the Wisconsin Department of Commerce, Wisconsin Small Cities Community Development Block Grant - Emergency Assistance Program; and,

**WHEREAS**, Sauk County has received notice of an award of \$526,000 to assist in business mitigation activities to benefit Lakeside Foods and surrounding businesses, and \$342,000 in funding for LiDAR (Light Detection And Ranging) data collection in support of floodplain mapping activities; and,

**WHEREAS**, mitigation of flood prone areas is essential for preparing for potential future flood events; and,

**WHEREAS**, installation of a levee along the Baraboo River in Reedsburg adjacent to the Lakeside Foods facility will provide protection for Lakeside Foods and four other businesses located along the Baraboo River that in total provide 47 full time jobs and 201 part-time jobs; and,

**WHEREAS**, Sauk County through the Wisconsin Regional Orthophotography Consortium made application for funds to acquire elevation data; and,

**WHEREAS**, collection of LiDAR data in combination with updated orthophotography will provide information that will inform development, and allow for avoidance of flood prone areas; and,

**WHEREAS**, in September of 2009, Resolution 123-09 authorized Sauk County to contract with Ayres Associates for the acquisition of County-wide orthophotography through the Wisconsin Regional Orthophotography Consortium, a multi-county initiative for the acquisition of this data; and,

**WHEREAS**, the Land Information Department has entered into a contract with Ayres Associates for the acquisition of Orthophotography; and,

**WHEREAS**, this contract also covers the acquisition of this LiDAR data, pending grant approval, and meets the Wisconsin Department of Commerce requirement and County requirement for a competitive bid process.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that the 2011 budget be amended to include the \$526,000 to assist in business mitigation activities to benefit Lakeside Foods, and \$342,000 in funding for LiDAR data collection in support of floodplain mapping activities.

**AND BE IT FURTHER RESOLVED**, that the Management Information Systems Coordinator and the Administrative Coordinator are hereby delegated the authority to amend the existing contract with Ayres Associates for the acquisition of the LiDAR data.

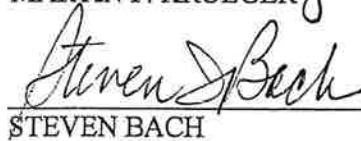
For consideration by the Sauk County Board of Supervisors on April 19, 2011.

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

  
MARTIN F. KRUEGER

  
JOAN FORDHAM

  
STEVEN BACH

  
WILLIAM F. WENZEL

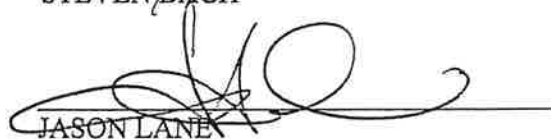
  
SCOTT KEVIN ALEXANDER

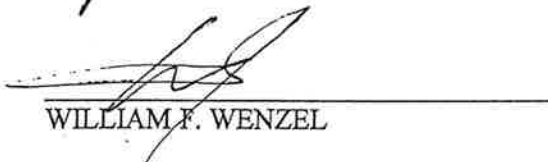
**FINANCE COMMITTEE**

  
TOMMY LEE BYCHINSKI

  
STEVEN BACH

  
JOAN FORDHAM

  
JASON LANE

  
WILLIAM F. WENZEL

**PLANNING, ZONING AND LAND RECORDS COMMITTEE**

GERALD LEHMAN

JUDY ASHFORD

DON NOBIS

FREDERICK HALFEN

JOEL GAALSWYK

Fiscal Note: The 2011 budget will be amended to receive and disburse the \$526,000 to assist in business mitigation activities to benefit Lakeside Foods, and \$342,000 in funding for LiDAR data collection in support of floodplain mapping activities. Grant awards cover both administration and construction activities. *YPB*

MIS Note: Additional storage and computing resources may need to be obtained for the storage and provision of the LiDAR data to other agencies and the public.



# RESOLUTION 43 - 11

## Designating Unreserved Funds as of December 31, 2010 and Amending the 2011 Budget for These Designations

**WHEREAS**, certain accounts are required by Wisconsin State Statute, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use; similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity, and;

**WHEREAS**, your Finance Committee does believe that the below-described purposes and amounts shall be designated from the Unreserved General Fund balance for future use and/or reimbursement; such accounts and amounts as of December 31, 2010 preliminary unaudited financial statements are as follows:

|  |           |
|--|-----------|
| Family Court Counseling  | 2,327     |
| County Clerk - Elections Reimbursement   | 3,400     |
| Personnel - Section 125 Forfeitures/Employee Recognition                       | 10,622    |
| District Attorney - Victim/Witness Program                                     | 7,500     |
| Sunshine Fund - Half of Vending Profits  | 1,151     |
| Building Services - Carpet Replacement   | 245,121   |
| Building Services - Card Access System   | 19,114    |
| Building Services - Replace Rubber Roofs                                       | 40,000    |
| Building Services - Replace AC in Connector Addition                           | 20,000    |
| Building Services - Recaulk LEC/Courthouse/West Square                         | 14,493    |
| Building Services - Phone Upgrades   | 57,648    |
| Building Services - Master Planning  | 30,000 *  |
| Management Information Systems Continuing Projects                             | 780,882   |
| Public Health - Book Fair  | 606       |
| Public Health - Community Care Voucher Program                                 | 28,845    |
| Home Care  | 24,046    |
| Women, Infants and Children  | 44,193 *  |
| Environmental Health Programs  | 14,690 *  |
| Veterans Service - Special Purpose Levy  | 6,409     |
| Veterans Service - Scanning  | 4,837 *   |
| Veterans Service - Newsletter  | 3,000     |
| Parks - White Mound House Maintenance  | 11,482    |
| Parks - Dam Inspection/Maintenance   | 305,399   |
| Parks - Forest Management funds  | 72,895 *  |
| P&Z - Natural Beauty Council   | 5,634 *   |
| P&Z - Planning Assistance to Other Units of Government / Ordinance Development | 210,084 * |
| P&Z - Purchases of Dev Rights - County Appropriation (Working Lands/PACE)      | 199,732 * |
| P&Z - Badger Army Ammunition Plant   | 10,000 *  |
| P&Z - Baraboo Range Monitoring   | 15,305    |
| Land Conservation - County Cost Share  | 99,257 *  |
| Land Conservation - Youth Day Donation   | 1,079     |
| Land Conservation - Seminar Funds  | 443       |
| Land Conservation - Clean Sweep  | 15,681    |
| Land Conservation - Recycling  | 3,551     |
| UW-Extension - Pesticide Applicator Training                                   | 8,186     |
| UW-Extension - Child Care Grant  | 2,245     |
| UW-Extension - Drinking Water Testing Program                                  | 449       |
| UW-Extension - Cowonomics  | -194      |
| UW-Extension - Jenny Erickson Professional Devel funds                         | 3,500     |
| UW-Extension - Annie's Project   | 400       |
| UW-Extension - Farm Transfer Workshop  | 228       |
| UW-Extension - Alice in Dairyland  | 8,199 *   |
| Arts, Humanities & Historic Preservation - Continuing Grant Projects           | 10,237    |
| Non-Departmental - Transfer of General Fund for EDA Grant                      | 122,048   |

WHEREAS, your Finance Committee further believes the following purposes and amounts that are not in the General Fund are appropriate for re-appropriation in 2011.

|  |               |
|--|---------------|
| ADRC Congregate Meals                                  | 8,048         |
| Human Services - Vehicle                               | 40,000        |
| Building Projects - EDA Fiber Optics Extension         | 23,652        |
| Building Projects - Officers Range Training Facility   | 4,000         |
| Health Care Center - Therapy Equipment and Wheelchairs | 9,000         |
| Health Care Center - In-House Cable TV Channel         | 11,000        |
| Health Care Center - Donations                         | <u>1,260</u>  |
| Total of Other Funds                                   | <u>96,960</u> |

\*Items previously approved for carryforward wholly or in part through the 2011 budget process

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described accounts, totaling \$2,561,681 be and hereby are designated as of December 31, 2010 for the above-described activities in accordance with Wis. Stats. s. 65.90(5);


AND, BE IT FURTHER RESOLVED that this designation be amended by annual audit adjustments, the addition of grants or other non-lapsing programs, the deletion of completed grants and programs, State Statutes, or by actions of the County Board; a designation based upon unaudited year-end results shall be presented annually by the Finance Committee for County Board approval;

AND, BE IT FURTHER RESOLVED that the affected departments' 2011 budgets be amended to include the additional appropriations approved herein.

For consideration by the Sauk County Board of Supervisors on April 19, 2011.

SAUK COUNTY FINANCE COMMITTEE

  
TOMMY LEE BYCHINSKI, CHAIR

  
JASON LANE

  
STEVEN BACH

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

  
JOAN FORDHAM

Fiscal Note: The remaining unaudited, unreserved, undesignated General Fund Balance as of December 31, 2010 after the \$2,464,721 designation is well above the amount required by Sauk County's working capital policy. Of the \$2,464,721 designated, \$699,641 was already included in the 2011 budget at its original adoption. *KPB*

Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2010 or prior years.

**RESOLUTION 44 - 11**  
**Gratefully Accepting Donations and Gifts Presented to Sauk County in 2010**

**WHEREAS**, state statute requires the County Board to accept all donations: "the board may accept donations, gifts or grants for any public governmental purpose within the powers of the county" Wis. Stat. § 59.52(19); and,

**WHEREAS**, Sauk County annually receives significant donations from many entities, including clients, service recipients and their families, and businesses; and,

**WHEREAS**, these donations, including goods and services, benefit the overall good of the Sauk County public by enhancing educational programs, purchasing items for client use, and providing services for clients; and,

**WHEREAS**, use of donations assists Sauk County in providing important services for various public purposes that promote the public good, while minimizing the impact to the property tax.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.

For consideration by the Sauk County Board of Supervisors on April 19, 2011.

Respectfully submitted:

**SAUK COUNTY FINANCE COMMITTEE**

  
Tommy Lee Bychinski, Chairperson

  
Joan Fordham

  
Steven Bach

  
Jason Lane

  
William F. Wenzel

**Fiscal Note:** Budgeted donations in 2010 totaled \$154,550, which offsets the property tax levy. Actual donations of cash were \$142,425, as well as many other non-monetary donations of goods and services. *JPB*

**MIS Note:** No MIS impact.

## DONATIONS RECEIVED BY SAUK COUNTY PLANNING & ZONING

FISCAL YEAR: 2010

| RECEIVED FROM                                    | ITEM RECEIVED | PURPOSE  | VALUE             |
|--|---------------|--|-------------------|
| Citizens for SWAB                                | Check         | Earth Day Donation to the Natural Beauty Council | \$25.00           |
| Lakeside Foods                                   | Check         | Earth Day Donation to the Natural Beauty Council | \$100.00          |
| MSA Professionals                                | Check         | Earth Day Donation to the Natural Beauty Council | \$100.00          |
| Baraboo National Bank                            | Check         | Earth Day Donation to the Natural Beauty Council | \$500.00          |
| St. Mary's/St. Clare                             | Check         | Earth Day Donation to the Natural Beauty Council | \$100.00          |
| North Range Conservation Alliance Inc.           | Check         | Earth Day Donation to the Natural Beauty Council | \$25.00           |
| Law Offices of Boardman Suhr Curry and Field LLP | Check         | Earth Day Donation to the Natural Beauty Council | \$250.00          |
| David Statz                                      | Check         | Earth Day Donation to the Natural Beauty Council | \$50.00           |
| Alliant  | Check         | Earth Day Donation to the Natural Beauty Council | \$250.00          |
| Baraboo Range Preservation Assoc.                | Check         | Earth Day Donation to the Natural Beauty Council | \$25.00           |
| <b>TOTAL ITEMS DONATED:</b>                      | <b>6</b>      | <b>TOTAL VALUE DONATED:</b>                      | <b>\$1,425.00</b> |

## Public Health Donation Report

| Date       | Amount            | Received From                    | Intended Use                    |
|------------|-------------------|----------------------------------|---------------------------------|
| 01/01/2010 | \$ 5.00           | Drawer - Donation                |                                 |
| 07/16/2010 | \$ 3,750.00       | Baraboo Area United Fund         | The Medication voucher program  |
| 07/23/2010 | \$ 3,750.00       | Baraboo Area United Fund         | The Medication voucher program  |
| 12/09/2010 | \$ 1,000.00       | St. Clare Foundation             | Dental Sealant program for 2010 |
| 12/16/2010 | \$ 500.00         | St. Clare Health Care Foundation | Car Seat Distribution for 2011  |
|            | <b>\$9,005.00</b> |                                  |                                 |

## Sheriff's Department Donations 2010

| Date Received |                             | Amount   | Used for               |
|---------------|-----------------------------|----------|------------------------|
| Aug-10        | Fairfield Hills Golf Course | \$200.00 | Defibrillator Supplies |

## 2010 Land Conservation Educational Donations

|   |                                 |
|---|---------------------------------|
| American Legion Auxiliary                 | \$10.00                         |
| American Legion 167                       | \$100.00                        |
| Badgerland Financial                      | \$100.00                        |
| Bank of Prairie du Sac                    | \$40.00                         |
| Blakeslee Rural Sewage & Soil Testing     | \$20.00                         |
| Culver's                                  | In kind : 800 cone certificates |
| D.L. Gasser                               | \$100.00                        |
| David Statz                               | \$100.00                        |
| Delton Sportman's Club                    | \$50.00                         |
| Downtown Family Dental                    | \$50.00                         |
| Foremost Farms                            | \$75.00                         |
| Greenwood Financial Services              | \$25.00                         |
| Holtz Lime & Gravel                       | \$25.00                         |
| Lachmund-Cramer P 7694                    | \$50.00                         |
| Lakeside Food                             | \$100.00                        |
| Merrimac Conservation Club                | \$50.00                         |
| Ray Zobel & Sons                          | \$35.00                         |
| Redlin Funeral Home                       | \$100.00                        |
| Saputo Cheese USA Inc.                    | \$25.00                         |
| Sauk County Farm Bureau                   | \$50.00                         |
| Sauk County Sports Alliance               | \$50.00                         |
| United Cooperative                        | \$25.00                         |
| VFW Greenwood Memorial                    | \$100.00                        |
| VFW Post 3434                             | \$50.00                         |
| Village Family Dental                     | \$25.00                         |
| Wisconsin Intercounty Nonprofit Recycling | \$5,550.00                      |
| Wisconsin Smallmouth Alliance             | \$500.00                        |
| <b>Total</b>                              | <b>\$7,405.00</b>               |



## AGING & DISABILITY RESOURCE CENTER 2010 Donation Report

### MONETARY DONATIONS

The monetary donations, or program income as defined by the Wisconsin Aging Network, are the gross revenues received by the participants of each specific program, and are as follows:

|  |              |
|--|--------------|
| ◆ Benefit Specialist Program Income  | \$ 101       |
| ◆ Supportive Home Care [Homemaker] Program Income                                  | 4,774        |
| ◆ Transportation Program Fares   | 22,643       |
| ◆ Dining Center Program Income   | 48,603       |
| ◆ Home-Delivery Program Income   | 56,714       |
| ◆ Information & Assistance Program Income  | 657          |
| ◆ Information & Assistance <i>AddLIFE Today!</i> Publishing Fees                   | 2,596        |
| ◆ Information & Assistance <i>LivingWell Expo</i> Fees & Partnership Contributions | <u>8,375</u> |

**2010 Monetary Donations Subtotal**                      **\* \$144,463**

\* Subtotal reflects 9.5% of actual 2010 revenues received.

### ITEM DONATIONS

Items donated for the benefit of the participants in the ADRC programs, are as follows:

|  |            |
|--|------------|
| ◆ Volunteer Program: (3) Newsletter Assembly Lunches   | \$ 251     |
| ◆ Information & Assistance Program: (2) DVD Player for LivingWell Library                    | 76         |
| ◆ Dining Center Program: (1) VCR, (2) DVD for Cafe' Connections                              | 89         |
| ◆ LivingWell Expo Donations:   |            |
| ◆ 66 Exhibitors Donated Handout Materials and Exhibitor Staff time                           | 8,580      |
| [66 Exhibitors x 8 Hours x \$10.00/Hr + 66 Exhibitors x \$50.00 Averaged Worth of Materials] |            |
| ◆ I.A.M. Dairy Distribution Donated 200 ½ Pints of Milk for Lunch                            | 75         |
| ◆ Sysco Food Services Donated 240 Bottles of Water   | 300        |
| ◆ Exhibitors Donated 94 Door Prizes  | 2,583      |
| ◆ Capital Newspapers Reduced Cost of LivingWell Expo Ads                                     | 500        |
| ◆ Baraboo Culver's Donated 700 Scoops of Ice Cream   | <u>700</u> |

**2010 Item Donations Subtotal**                      **\$13,154**



## AGING & DISABILITY RESOURCE CENTER 2010 Donation Report

### IN-KIND [TIME] DONATIONS

In-kind donations relative to volunteer time were calculated as if a staff member would have had to perform the work being volunteered. As such, the respective 2010 WPPA Union Grade in the ADRC was a Grade 4, with an averaged hourly wage of \$14.42 per hour. The hourly wage, along with the County's portion of social security (6.2%), medicare (1.45%), retirement (11%) and workman's compensation insurance (.0010%), equals the hourly rate of volunteering of \$17.11 per hour.

|   |              |
|---|--------------|
| ◆ Home Delivered Meal Volunteer Time, 5,141 Hours                             | \$ 87,963    |
| ◆ Dining Center Volunteer Time, 9,219 Hours                                   | 157,737      |
| ◆ Escort Driver Volunteer Time, 6,370 Hours                                   | 108,991      |
| ◆ 2009 Federal/State Tax Preparation Provided by AARP Volunteers, 1,200 Hours | 20,532       |
| ◆ <i>AddLIFE Today!</i> Newsletter Assembly Volunteer Time, 270 Hours         | 4,620        |
| ◆ Experience Works Clerical Support Volunteer Time, 3,120 Hours               | 53,383       |
| ◆ Various Services Volunteer Time, 1,505 Hours                                | 25,751       |
| ◆ <i>LivingWell Expo</i> Volunteer Time, 112 Hours                            | 1,915        |
| ◆ W2 Program, 224 Hours   | <u>3,833</u> |

**2010 In-Kind (27,161 Hours) Donations Subtotal** **\$464,725**

### 2010 DONATION SUMMARY

|                             |                            |
|-----------------------------|----------------------------|
| Monetary Donations Subtotal | \$144,463                  |
| Item Donations Subtotal     | 13,154                     |
| In-Kind Donations Subtotal  | <u>464,725</u>             |
| <b>2010 DONATIONS TOTAL</b> | <b>** <u>\$622,342</u></b> |

\*\* This value represents the saving of resources to the ADRC, and subsequently, a cost savings to Sauk County taxpayers. A portion of the donations were used as the local match for the federal and state grant funding that the ADRC was awarded.



**DONATIONS  
2010**

| <b>DATE</b> | <b>DONOR</b>   | <b>DESCRIPTION</b>                                     | <b>USE OF ITEM</b>   | <b>VALUE</b> |
|-------------|--|--|--|--------------|
| 1/6         | Sauk County Health Care Center Benefit Club                  | Artwork and framing, misc. furnishings and decorations | New building decorating                                      | \$29,400.77  |
| 3/18        | Diamond Hill Homemakers                                      | Books on Tape  | Resident programs  | \$30.00      |
| 3/29        | River Valley Stitchers                                       | Passage Quilt  | Quilt used as cover as the deceased is removed from facility | \$300.00     |
| 3/29        | Various individuals, departments and community organizations | Monetary or candy donations                            | Easter Egg Hunt  | \$1,266.00   |
| 1/30        | Pearl and David Lenz   | Potting soil, pots and stakes                          | Ringling court Planter                                       | \$110.00     |
| 4/7         | Ruth Ann Gundrum   | Lap Quilt  | Resident use   | \$15.00      |
| 5/27        | Anonymous  | Monetary donation                                      | Flowers placed in garden areas in neighborhoods              | \$250.00     |
| 5/20        | Gladys Ziech Family  | Monetary donation for hair care for residents          | Hair care for residents                                      | \$100.00     |
| 7/27        | Frank Duren  | Mozzarella cheese                                      | Resident programs, luncheons                                 | \$30.00      |
| 7/28        | Joe Ophoven, family and friends in memory of Janet Ophoven   | Patio furniture, activity items for residents          | Resident activity programs and outside enjoyment             | \$1,260.00   |
| 8/3         | Richard and Barbara Fish                                     | Monetary donation in memory of Elmer Tyler             | Activities for resident centered programs                    | \$25.00      |
| 8/3         | John and Rosemary Tyler                                      | Monetary donation in memory of Elmer Tyler             | Activities, outings, supplies for resident centered programs | \$335.00     |
| 8/17        | Joyce Ellett and Barb Smith                                  | Monetary donation                                      | Solar lights for gardens                                     | \$100.00     |
| 8/25        | Diane Gade and Family in memory of Gil Baumgarten            | Lift Chair   | Use by other residents                                       | \$500.00     |
| 9/30        | John Peterson  | Picture  | Hung on Eagle Path for resident enjoyment                    | \$250.00     |
| 11/5        | Sandy Peterson   | Microwave Popcorn                                      | Resident activities  | \$15.00      |

|       |   |  |  |            |
|-------|---|--|--|------------|
| 11/5  | Women's Relief Corps #71                    | Large Print Books                                | Resident reading material                      | \$25.00    |
| 11/20 | WalMart-Wis. Dells                          | Christmas Tree                                   | Decoration                                     | \$200.00   |
| 12/1  | Betty Seitz                                 | Monetary Donaiton                                | Resident Christmas party<br>on Sandstone Bluff | \$50.00    |
| 12/16 | Reedsburg Area Women's<br>Group             | Christmas Gifts                                  | Resident Christmas parties                     | \$400.00   |
| 12/16 | Reedsburg United Methodist<br>Women's Guild | Christmas Gifts                                  | Resident Christmas gifts                       | \$400.00   |
| 12/16 | Valton Wesleyan Church -<br>Wonewoc         | Lap robes and small table<br>top Christmas Trees | Resident use and facility<br>decoration        | \$100.00   |
| 12/16 | Donna and Dan Horkan                        | Poinsettia plants                                | Decoration                                     | \$60.00    |
| 12/17 | HCC Staff                                   | Christmas gifts                                  | Resident gifts                                 | \$1,000.00 |
| 12/20 | Reedsburg FFA                               | Fresh fruit boxes                                | Staff treats                                   | \$90.00    |
| 12/23 | First Presbyterian Church -<br>Reedsburg    | Christmas gifts                                  | Resident gifts                                 | \$250.00   |

\$36,561.77

**Sauk County Health Care Center Foundation**  
**2010 Donation Deposits**  
**12/31/10**

| Type | Date | Donor(s) | Amount |
|------|------|----------|--------|
|------|------|----------|--------|

Money Market

|                    |               |                 |
|--------------------|---------------|-----------------|
| 10/29/10           | Carl Baumgart | \$150.00        |
| Total Money Market |               | <u>\$150.00</u> |

Checking

|                |                                      |                   |
|----------------|--------------------------------------|-------------------|
| 01/14/10       | Various - Memory of Elna Bates       | \$235.00          |
| 02/04/10       | WI Dells Kiwanis                     | \$100.00          |
| 02/24/10       | Various - Memory of Bernice Meyer    | \$285.00          |
| 03/10/10       | Various - Memory of Sam/Leona Cooper | \$334.00          |
| 04/07/10       | Various - Memory of Mathilda Moll    | \$125.00          |
|                | Various - Memory of Audrey Small     | \$480.00          |
| 04/13/10       | Schorer Foundation                   | \$500.00          |
| 06/09/10       | ?                                    | \$270.00          |
| 07/26/10       | Hanor Company                        | \$100.00          |
|                | Mary Jane Whitty                     | \$30.00           |
| 12/08/10       | Cookbooks                            | \$1,490.00        |
| 12/16/10       | Cookbooks                            | \$690.00          |
| Total Checking |                                      | <u>\$4,639.00</u> |

Other

|             |                               |                   |
|-------------|-------------------------------|-------------------|
| January     | Oil Painting - Dorothy Beghin | \$600.00          |
| Total Other |                               | <u>\$600.00</u>   |
| Grand Total |                               | <u>\$5,389.00</u> |

## **SAUK COUNTY DEPARTMENT OF HUMAN SERVICES 2010 DONATION REPORT**

**Wagner Foundation:** Wagner Foundation funds are accessed through a Wal-Mart account to purchase necessary items that would not normally be covered by Human Services funding such as school supplies, clothing, baby supplies, cleaning supplies, household goods, pharmacy items, personal hygiene, ect. No food items are authorized. The Wagner Foundation continues to provide this funding to us on a year by year basis.

For 2010 we served the following:

Individuals/families: 60

Total Wagner foundation funds accessed: \$8,655.69

**Miscellaneous donations:**

\$150.00 donated by Suzanne Murry for CCS Women's Group.  
\$200.00 donated by NAMI of South Central WI for CCS Women's Group.  
\$200.00 donated by the Rotary Club for the CCS Children's Program.  
\$25.00 miscellaneous donation for the CCS Children's Program.  
\$25.00 donated by Hohl's Propane for the CCS Children's Program.  
\$50.00 donated by Baraboo National for the CCS Children's Program.  
\$250.00 donated by NAMI of South Central WI for CSP Consumer Advisory Committee.  
\$100.00 donated by John and Jude Skille for the CSP program.  
\$100.00 donated by Concordia for the B-3 program.

**Additional donations:** These donations are more of a "referral". We at Human Services are not accepting the donation but rather linking the donator to a client in need.

100 quilts donated by St. Peters Lutheran Church, Loganville  
7 Holiday dinners donated by St. Peters Lutheran Church, Loganville  
\$100.00 gas card donated from a private individual with St. Peters Lutheran Church  
\$500.00 donated from a private individual with St. Peters Lutheran Church for Christmas gifts:  
Donation of 450 used coats, 100 used scarves, 30 used pairs of mittens and 50 used hats from Land's End employee's.  
Donation from HS employee: 1 kitchen table, 1 twin bed, bedding

## RESOLUTION 45 11

### Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Highway Conference

**WHEREAS**, on June 6, 7, 8, 2011 the Wisconsin County Highway Association will be hosting a Summer Highway Conference; and,

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, hereby approves compensating an reimbursing expenses of two Sauk County Highway Committee members for attendance at the Wisconsin County Highway Association Summer Highway Conference at the Kalahari in Lake Delton, WI on June 6, 7, 8, 2011.

For consideration by the Sauk County Board of Supervisors on April 19, 2011.

Respectfully submitted:

#### Sauk County Highway and Parks Committee

\_\_\_\_\_  
Virgil Hartje, Chair

\_\_\_\_\_  
Henry Netzing

\_\_\_\_\_  
Donald Stevens

\_\_\_\_\_  
Peter Tollaksen

\_\_\_\_\_  
Martin (Tim) Meister

#### Fiscal Note:

| Estimated Costs                                | Cost per Person  | Number of Persons | Total Estimated Cost |
|--|------------------|-------------------|----------------------|
| Registration                                   | \$ 200.00        | 2                 | \$ 400.00            |
| Meals and Expenses (i.e. hotel, parking, etc.) | \$ 0.00          |                   | \$ 0.00              |
| Per Diem and Benefits                          | \$ 100.00        | 2                 | \$ 200.00            |
| Mileage  | \$ 48.00         | 2                 | \$ 96.00             |
| <b>Total Estimated Costs</b>                   | <b>\$ 348.00</b> |                   | <b>\$ 696.00</b>     |

MIS Note: No MIS Impact.

KPB

**RESOLUTION NO. 46 11**

**AUTHORIZATION TO CONTRACT WITH LIGHTWAVE NETWORKS LLC FOR  
THE ENGINEERING OF FIBER OPTIC CABLE TO THE SAUK COUNTY HIGHWAY  
DEPARTMENT**

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

**WHEREAS**, the fiber optic loop is utilized to deliver the Sauk County computer network to most of the County facilities; and,

**WHEREAS**, the Highway Department located on Highway 136 in West Baraboo is still operating on leased DS-1 Circuits for computer and phone system connectivity back to the county network; and,

**WHEREAS**, the bandwidth of the current DS-1 Circuit connection is inadequate to service the applications currently in use at the Highway Department creating difficulty in utilizing centralized County applications and making it impossible to use specialized computer programs hosted by the State; and,

**WHEREAS**, in order to reduce the performance issues of the existing leased services, Sauk County will be required to lease additional bandwidth from the circuit provider or provide a County owned fiber network solution; and,

**WHEREAS**, the Communications Infrastructure Committee directed the Emergency Management, Buildings and Safety Administrator and Communications Technician to obtain cost estimates for various plans to run fiber to the Highway Department; and,

**WHEREAS**, the Emergency Management, Buildings and Safety Administrator and Communications Technician obtained estimates to run fiber to the Highway Department with the assistance from our County Fiber Engineer, Lightwave Networks LLC, as well as prices for upgrading the DS-1 Circuit to a higher speed Ethernet circuit; and,

**WHEREAS**, if the fiber is installed the County would be able to disconnect a number of existing services and save approximately \$9,048 annually; and,

**WHEREAS**, your Communications Infrastructure Committee, Property and Insurance Committee and Highway and Parks Committee after careful consideration, believe it is in the best interest of Sauk County to move forward with the installation of fiber optic cable to the Highway; and,

**WHEREAS**, Lightwave Networks has provided a cost estimate of \$16,294.84 to complete Engineering, CAD and Project Management, including the assistance with the bidding of the construction of the fiber.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Emergency Management, Buildings & Safety Administrator is hereby authorized to Contract with Lightwave Networks, LLC of De Pere, Wisconsin to provide Engineering, CAD and Project Management for the installation of Fiber Optic cable to the Sauk County Highway Department at a cost of \$16,294.84.

For consideration of the Sauk County Board of Supervisors on April 19<sup>th</sup>, 2011.

Submitted by:

SAUK COUNTY HIGHWAY COMMITTEE

\_\_\_\_\_  
Virgil Hartje, Chair

\_\_\_\_\_  
Tim Meister

\_\_\_\_\_  
Donald Stevens

\_\_\_\_\_  
Peter Tollaksen

\_\_\_\_\_  
Henry Netzing

SAUK COUNTY PROPERTY & INSURANCE COMMITTEE

\_\_\_\_\_  
Virgil Hartje, Chair

\_\_\_\_\_  
Al Dippel

\_\_\_\_\_  
Lowell C.P. Haugen

\_\_\_\_\_  
George F. Johnson

\_\_\_\_\_  
David Riek

SAUK COUNTY COMMUNICATIONS INFRASTRUCTURE

\_\_\_\_\_  
Tommy Lee Bychinski

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

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

**Fiscal Note:**

This project will be initially funded by the Highway Department Building Improvements Fund. The Wisconsin Department of Transportation will reimburse the Department approximately 34% of the total project cost over a ten year depreciation schedule.

KPB

**Information System Note:** The installation of this fiber optic cable will provide high speed network connectivity which will allow for existing leased services to be cancelled.

RESOLUTION NO. 47-11  
AUTHORIZATION TO PURCHASE 2011  
DETECTIVE SQUAD

**WHEREAS**, the 2011 Sheriff's Budget contains \$21,500.00 for one Detective squad; and

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

**WHEREAS**, after examination of the bids your Committee recommends it to be in the best interest of Sauk County to accept the bid of Ballweg Ford for a 2011 Ford Taurus.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be hereby authorized to purchase a 2011 Ford Taurus from Ballweg Ford in Sauk City, Wisconsin for an after-trade cost of \$17,958.00 with payment for the vehicle to be made from the Sheriff's 2011 adopted budget, Vehicle Purchase-Field Services account.

For consideration by the Sauk County Board of Supervisors this 19th day of April, 2011

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

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

\_\_\_\_\_  
PETER TOLLAISEN

\_\_\_\_\_  
GEORGE JOHNSON

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

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

**Fiscal Note:**

Expenditure of \$17,958.00 from the 2011 adopted Sheriff's budget, Vehicle Purchase-Field Services

**MIS Note:**

No MIS impact

*YFB*

**2011 Detective Squad Bids**

|             |   |                    |
|-------------|---|--------------------|
| Ballweg     | 1 Ford Taurus Detective Squad                 | \$ 19,558.00       |
|             | Trade-in                                      | \$ <u>1,600.00</u> |
|             | Total Cost                                    | \$ 17,958.00       |
| Kayser Ford | 1 Ford Taurus Detective Squad                 | \$ 17,959.00       |
|             | (includes trade-in, but amount not specified) |                    |



**RESOLUTION NO. 48 -11**  
**AUTHORIZATION TO PURCHASE 2010**  
**FOUR WHEEL DRIVE VEHICLE**

**WHEREAS**, the 2011 Sheriff's Budget contains an allocation for seven squad cars, of which five have been previously approved; and

**WHEREAS**, a four-wheel-drive vehicle is needed to be able to respond to incidents during floods, snow and ice storms, and to areas restricted by weather and off road conditions; and

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

**WHEREAS**, after examination of the bids your Committee recommends it to be in the best interest of Sauk County to accept the bid of Ballweg Ford for a 2010 Ford Explorer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be and hereby is authorized to purchase a 2010 Ford Explorer from Ballweg Ford in Sauk City, Wisconsin for an after-trade cost of 23,198.00 with payment for the vehicle to be made from the Sheriff's 2011 adopted budget, Vehicle Purchase-Field Services account.

For consideration by the Sauk County Board of Supervisors this 19<sup>th</sup> day of April, 2011

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

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

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

\_\_\_\_\_  
GEORGE JOHNSON

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

\_\_\_\_\_  
FRED HALFEN

**Fiscal Note:**

Expenditure of \$23,198.00 from the 2011 adopted Sheriff's budget, Vehicle Purchase-Field Services.

KPB

### 2010 Ford Explorer Bids

|         |                            |                    |
|---------|----------------------------|--------------------|
| Ballweg | 2010 Ford Explorer - Black | \$ 24,964.00       |
|         | Trade-in                   | <u>\$ 2,000.00</u> |
|         | Total Cost                 | \$ 22,964.00       |

Does not meet specifications does not include trailer hitch.

|         |                           |                    |
|---------|---------------------------|--------------------|
| Ballweg | 2010 Ford Explorer - Blue | \$ 24,964.00       |
|         | Trade-in                  | <u>\$ 2,000.00</u> |
|         | Total Cost                | \$ 22,964.00       |

Does not meet specifications does not include trailer hitch.

|         |                    |                    |
|---------|--------------------|--------------------|
| Ballweg | 2010 Ford Explorer | \$ 25,198.00       |
|         | Trade-in           | <u>\$ 2,000.00</u> |
|         | Total Cost         | \$ 23,198.00       |

|             |                    |              |
|-------------|--------------------|--------------|
| Kayser Ford | 2011 Ford Explorer | \$ 24,999.00 |
|-------------|--------------------|--------------|

Does not meet specifications, bid received on 2011 instead of 2010.

RESOLUTION NO. 49-11

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE  
TOWN OF LAVALLE TO BRIAN M. & JEAN M. SUTTIE**

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

Town of LaValle, Green Knoll Addition to Branigar's Dutch Hollow Lake Lot  
775, and more particularly described in Sauk County Register of Deeds at:  
Document No. 1018877 and Reel 190, Image 474.  
(Computer No. 024-2689-00000)

**WHEREAS**, your Committee has previously advertised the sale and appraised value of  
said property for three successive weeks prior to December 31, 2010, as a Class III Notice under  
Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and

**WHEREAS**, Brian M. & Jean M. Suttie have offered to purchase said property for an  
amount equaling or exceeding the appraised value of said lot, offering the sum of \$1,500.00, the  
appraised value of said property having been placed at \$1,500.00; and,

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors,  
met in regular session, that the Sauk County Clerk be and hereby is authorized and directed,  
upon timely receipt of \$1,500.00, to issue a quit claim deed to Brian M. & Jean M. Suttie for the  
below described property:

Town of LaValle, Green Knoll Addition to Branigar's Dutch Hollow Lake Lot  
775, and more particularly described in Sauk County Register of Deeds at:  
Document No. 1018877 and Reel 190, Image 474.  
(Computer No. 024-2689-00000)

For consideration by the Sauk County Board of Supervisors on April 19, 2011.

Respectfully submitted,

**SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:**


  
VIRGIL HARTJE, Chairperson

  
AL DIPPEL

  
GEORGE P. JOHNSON

  
DAVID A. RIEK

\_\_\_\_\_  
LOWELL C.P. HAUGEN

**FISCAL NOTE:** Funds received provide sufficient revenue to reimburse Sauk County for its cost invested in the  
property.   
**MIS NOTE:** No impact