



Agenda

Sauk County Board of Supervisors - Regular Meeting

Tuesday, March 15, 2011

6:00 p.m.

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

❖ Special Meetings:

5:45 p.m., Public Health Board:

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

- 1.) Resolution -2011 To Create A Financial Analyst Project Position For The Sauk County Public Health Department Outside Of The 2011 Budget Process.

5:50 p.m., Finance Committee:

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

- 1.) Approval of County vouchers

❖ Regular Sauk County Board of Supervisors Meeting

- Call to order, and certify compliance with Open Meeting Law.
- Roll call.
- Invocation and pledge of allegiance.
- Adoption of agenda.
- Approval of minutes of previous meeting of February 16, 2011.
- **Scheduled appearances:** Approximately 6:30 p.m. via teleconference Wisconsin Counties Association (WCA) Legislative staff John Reinemann, David Callender and Sarah Diedrick-Kasdorf regarding: Current status of Budget Repair Bill and Biennial Budget.
- **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:

Page #:

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Letter from Wisconsin County Mutual Insurance Corporation, regarding county owned and operated liability insurance company.

- Bills & referrals.
- Claims.

- **Appointments:**
Special Committee To Study TMG Recommendations For Structural Change In County Government Operations And Governance:

Marty Krueger, County Board Chair

Scott K. Alexander, Human Services Board

Judith Stoeckmann, Public Health Board

Steven Bach, Health Care Center Board of Trustees

Arthur Carlson, Aging and Disability Resource Center (ADRC)

Tom Bychinski, Finance

Henry Netzing, Personnel

- **Unfinished Business:**

Page # COMMITTEE:

EXECUTIVE & LEGISLATIVE and PERSONNEL:

7 - 8 Resolution 10-2011 Authorizing Retaining Lindner & Marsack, SC, To Represent Sauk County In Interest Arbitration Proceedings.

- **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. Finance Committee 2010 Supervisor Per Diem and Mileage Summary. **(PAGE 9)**
3. Supervisor Lester Wiese, Supervisor Linda Borleske and Penny Pohle, Land Conservation Education Coordinator: *Pedal Power and Earth Day*

NOTE: There will be a demonstration of *Pedal Power* by Warren Terry and Judy Spring from *Sustain Sauk County*; Land Conservation Committee members; Penny Pohle, Land Conservation Education Coordinator; and any volunteer Supervisors from 5:00 – 6:00 p.m. prior to the County Board meeting. **Contact Penny Pohle, Land Conservation Education Coordinator to volunteer for *Pedal Power* demonstrations: (608) 355-3245**

4. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
5. Marty Krueger, County Board Chair.
6. Kathryn Schauf, Administrative Coordinator:
 - a. Budget 2012 process and forms
 - b. County response to Budget Repair Bill and Biennial Budget proposal.

- **Consent Agenda:**

Page # COMMITTEE:

EXECUTIVE & LEGISLATIVE:

10 Proclamation 20-2011 April Fair Housing Month.

EXECUTIVE & LEGISLATIVE and ECONOMIC DEVELOPMENT:

11 - 12 Resolution 21-2011 Honoring Merlin E. Zitzner.

- **Resolutions & Ordinances:**

Page #

COMMITTEE:

13 - 14

ECONOMIC DEVELOPMENT: *Possible* Resolution 22-2011 Recommending State Acquisition Of The Union Pacific Rail Line From Madison To Reedsburg.

15 - 17

EXECUTIVE & LEGISLATIVE and LAW ENFORCEMENT & JUDICIARY: Resolution 23-2011 Authorizing The Purchase Of A Network Attached Storage Device.

18 - 34

FINANCE: Resolution 24-2011 Appointing Associated Trust Company, National Association To Serve As Fiscal Agent In Connection With Outstanding Issue.

35 - 40

FINANCE, PERSONNEL and PUBLIC HEALTH BOARD: Resolution 25-2011 To Create A Financial Analyst Project Position For The Sauk County Public Health Department Outside Of The 2011 Budget Process.

41 - 45

FINANCE, PERSONNEL and HUMAN SERVICES BOARD: Resolution 26-2011 Authorizing The Department Of Human Services To Eliminate One Full-Time (1.0 FTE) Mental Health Technician Position and Create One, Part-Time (.75 FTE) Psychiatric Nurse Case Manager Position Outside Of The 2011 Budget Process.

46 - 47

FINANCE and REVOLVING LOAN FUND: Resolution 27-2011 Amending The 2011 Budget And Approving Community Development Block Grants - Revolving Loan Fund.

HIGHWAY & PARKS:

48

Resolution 28-2011 Authorizing Contract Change Order With Rennhack Construction Co., Inc. On The Delton Dam Rehabilitation Project For Unexpected Work To De-Water The Area Below The Dam.

49 - 50

Resolution 29-2011 Request To Accept Bid For Two (2) Above Ground Fuel Systems From Schaper Excavating and Petro LLC

n/a

Resolution 30-2011 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Axle Trucks From _____. (Copy not available.)

PLANNING, ZONING AND LAND RECORDS:

51 - 56

Ordinance 31-2011 Amending Chapter 7, Sauk County Zoning Ordinance, To Reflect Standards For Nonmetallic Mining Operations Set Forth In State Statutes And County Code And To Add Definitions Pertaining To Nonmetallic Mining.

- **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

Agenda mail date via United States Postal Service: Wednesday, March 09, 2011

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

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Wisconsin County Mutual Insurance Corporation

February 15, 2011

RECEIVED

FEB 17 2011

Marty Krueger
Sauk County Board Chair
505 Broadway
Baraboo, WI 53913

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

Dear County Board Chair Krueger:

Twenty-five years ago, county officials created the Wisconsin County Mutual Insurance Corporation to provide liability insurance. At that time, you and your colleagues believed that a county owned and operated insurance company would provide counties with the protection they needed and counter the skyrocketing costs of the commercial insurance market.

On January 1, 2011, the County Mutual began its 24th year of operation. Over the past twenty-three years, the County Mutual Board of Directors has worked hard to:

- provide you with excellent claims adjusting, litigation and risk management and corporate services;
- control your county insurance costs; and
- expand the County Mutual's policies to cover the changing needs of county government.

We believe the Board's efforts have resulted in quality insurance and services, substantially at cost. This is extremely important as county government is forced to provide more services with less funding from the state and federal government. At a time when counties are facing financial challenges never seen before, the County Mutual Board of Directors is working diligently to provide high quality insurance services in a cost effective manner.

On behalf of the County Mutual Board of Directors, I would like to congratulate and thank you for Sauk County's continued ownership of the County Mutual. Without your dedication and commitment to the County Mutual, we would not be as successful as we are today. During the past twenty-three years:

- total combined assets with the Community Insurance Corporation has grown from \$1.8 million to approximately \$68.
- all of the capital contributed by counties to create the County Mutual has been repaid.
- \$750,000 in liability dividends were paid to county owners in 2010, bringing the total liability dividends paid to county owners to over \$13 million since inception.

Corporate Management • Wisconsin Counties Association
22 E. Mifflin Street, Suite 900 • Madison, WI 53703
Phone: 866.404.2700 • 608.663.7188 • Fax: 608.663.7189 • www.wisconsincountymutual.org

General Administrator • Aegis Corporation
18550 West Capitol Drive • Brookfield, WI 53045-1925
Phone: 800.236.6885 • Fax: 262.781.7743 • www.aegis-corporation.com

Page Two
February 15, 2011

The Wisconsin County Mutual is quite a success story, and in order to continue this success for many years to come we are dependent upon your continued support and ownership. We recognize that some counties may need to request proposals for insurance services in the future. Therefore, this letter is to inform you that pursuant to Article III, Section 3 of the County Mutual Bylaws, you must provide the County Mutual with six months advance written notice of your intent to solicit proposals and preserves your county's membership in good standing. Satisfaction of this notification provision merely provides us with an indication of your county's intent to solicit proposals and does not require that your county make a decision on the selection of a carrier before June 30th.

Further, if you decide to solicit proposals for insurance services, please contact us. To assist you, the County Mutual Board of Directors has prepared a summary of the County Mutual's coverages, limits and services that you can use as a benchmark in reviewing insurance proposals. We believe that any comparison will demonstrate that counties receive better protection and services with lower costs when counties own and manage the company.

Finally, on behalf of the Wisconsin County Mutual Board of Directors, please accept our appreciation for your continued commitment to and ownership of the County Mutual. We look forward to continuing to serve your needs.

Sincerely,



Leland Rymer
President, Wisconsin County Mutual Insurance Corporation

cc: Carl Gruber, Sauk Co. Safety/Risk Manager

RESOLUTION NO. 10 - 2011

**AUTHORIZING RETAINING LINDNER & MARSACK, SC, TO REPRESENT
SAUK COUNTY IN INTEREST ARBITRATION PROCEEDINGS**

WHEREAS, the negotiating team comprised of members of your Personnel Committee, the Personnel Director and the Corporation Counsel have engaged in bargaining with five of the bargaining groups representing the County's represented employees, as well as follow on mediation, and have been unable to reach a voluntary settlement with regard to four of these bargaining groups; and,

WHEREAS, an impasse has been certified by the Wisconsin Employment Relations Commission with regard to each of these bargaining groups pursuant to Wis. Stat. § 111.70 and Wis. Stat. § 111.77, and both parties have exchanged final offers; and,

WHEREAS, your Executive & Legislative Committee and Personnel Committee have determined that it is in the best interest of Sauk County to utilize the insurance legal expense endorsement coverage available under our policy of insurance with Wisconsin County Mutual Insurance Corporation, in order to obtain the expertise of this firm; and,

WHEREAS, Linder & Marsack, S.C. has represented Sauk County on several matters in the past, and Lindner & Marsack, S.C. is one of the foremost management labor law firms in the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Corporation Counsel is authorized to utilize the Legal Expense Endorsement for the purpose of utilizing Lindner & Marsack, S.C. to represent Sauk County in interest arbitration proceedings pertaining to the four bargaining groups consisting of AFSCME Local 3148 (Health Care Center), AFSCME Local 360 (Highway), AFSCME Local 252 (Sheriff's Dept. Sworn) and AFSCME Local 252 (Sheriff's Dept. Unsworn).

For consideration by the Sauk County Board of Supervisors on ~~February 16, 2011~~ March 15, 2011.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTY KRUEGER, Chair

Joan Fordham
JOAN FORDHAM

William F. Wenzel
WILLIAM F. WENZEL

SCOTT ALEXANDER

Steven Bach
STEVEN BACH

RESOLUTION NO. 10 - 2011 AUTHORIZING RETAINING LINDNER & MARSACK, SC, TO REPRESENT SAUK COUNTY IN INTEREST ARBITRATION PROCEEDINGS

Page 2


PERSONNEL COMMITTEE


TIM MEISTER, Chair


PETE TOLLAKSEN


ANDREA LOMBARD


HENRY NETZINGER


JASON LANE

FISCAL NOTE: The quote provided by Lindner & Marsack proposed between \$8,000 and \$10,000 per arbitration proceeding. The Wisconsin County Mutual Legal Expense Coverage Endorsement provides that WCMIC will cover 50% of the costs after a \$2,500 deductible is applied. Therefore, estimating a cost of \$10,000 per contract for four contracts, the total cost to Sauk County should be approximately between \$21,000 and \$25,000 to be paid from the insurance fund. County staff will pursue any possible avenues for cost savings. Two law firms on the WCMIC list were contacted, and Lindner & Marsack, S.C. was approximately between \$2,000 to \$5,000 less per contract than the other firm solicited.

KPB

Assuming each arbitration is \$10,000, costs would be allocated as follows:

	Arbitration 1	Arbitration 2	Arbitration 3	Arbitration 4	Total
Total Estimated Cost Paid to Outside Counsel	10,000	10,000	10,000	10,000	40,000
Less Deductible Paid by County	(2,500)	(2,500)	(2,500)	(2,500)	(10,000)
Amount Split Equally Between County and Wis Co Mutual	7,500	7,500	7,500	7,500	30,000
County Costs:					
Deductibles	2,500	2,500	2,500	2,500	10,000
Half of Remaining Costs	3,750	3,750	3,750	3,750	15,000
	6,250	6,250	6,250	6,250	25,000

2010 Supervisor Per Diem and Mileage Summary

Per Rule VII (B) of the Sauk County Board of Supervisors:

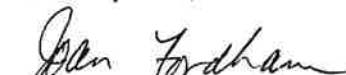
All members of the County Board who are to be reimbursed for committee work shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid Board members through any calendar year shall be compiled in the Accounting Department and approved by the Board prior to annual publication in March of the following year.

NAME	PER DIEM	MILEAGE & MISCELLANEOUS	TOTAL
Thomas Bychinski	2,820.00	909.00	3,729.00
Henry Netzing	3,270.00	1,430.60	4,700.60
Joel Gaalswyk	3,260.00	1,914.62	5,174.62
Robert Sinklair	660.00	121.00	781.00
Peter Tollaksen	2,210.00	617.40	2,827.40
Joan Fordham	4,020.00	670.38	4,690.38
Martin Krueger	11,720.00	4,848.45	16,568.45
Thomas Kriegl	1,320.00	121.60	1,441.60
Virgil Hartje	2,720.00	977.00	3,697.00
Charles Montgomery	1,410.00	500.66	1,910.66
Martin Meister	2,150.00	628.00	2,778.00
Lowell Haugen	3,070.00	691.40	3,761.40
William F. Wenzel	3,570.00	1,372.00	4,942.00
Arthur Carlson	2,970.00	1,889.44	4,859.44
Paul Endres	880.00	289.00	1,169.00
Albert Dippel	2,220.00	15.50	2,235.50
Lester Wiese	2,360.00	1,495.39	3,855.39
Scott K. Alexander	2,370.00	736.00	3,106.00
Gerald L. Lehman	2,770.00	1,475.72	4,245.72
Katherine A. Zowin	2,030.00	367.18	2,397.18
Judith Stoeckmann	1,910.00	588.00	2,498.00
Linda Borleske	2,510.00	585.72	3,095.72
Larry Volz	1,130.00	291.00	1,421.00
Andrea Lombard	2,740.00	48.44	2,788.44
Judith Ashford	3,820.00	1,363.00	5,183.00
Donald Stevens	3,110.00	1,415.60	4,525.60
Steven Bach	2,970.00	345.50	3,315.50
Shawn Posewitz	1,180.00	8.00	1,188.00
Donna Stehling	2,420.00	1,306.96	3,726.96
Frederick Halfen	2,660.00	993.22	3,653.22
Don Nobs	2,290.00	318.00	2,608.00
Jason Lane	1,640.00	155.00	1,795.00
David Reik	220.00	42.00	262.00
Peter Murray	1,890.00	439.00	2,329.00
Douglas Blakeslee	730.00	190.00	920.00
George Johnson	1,460.00	560.00	2,020.00
Marcy Huffaker	930.00	0.00	930.00
	91,410.00	29,719.78	121,129.78

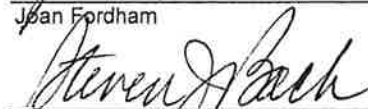
FINANCE COMMITTEE:


Thomas Bychinski, Chair


Jason Lane


Joan Fordham


William F. Wenzel


Steven Bach

PROCLAMATION NO. 20-11
APRIL FAIR HOUSING MONTH

WHEREAS, April 11, 2011 marks the 43rd anniversary of the passage of the U.S. Fair Housing Law, Title VIII of the Civil Rights Act of 1968, as amended, which enunciates a national policy of Fair Housing without regard to race, color, creed, national origin, sex, familial status, and handicap, and encourages fair housing opportunities for all citizens; and

WHEREAS, The County of Sauk is committed to highlight the Fair Housing Law, Title VIII of the Civil Rights Act of 1968; and,

WHEREAS, fair housing occurs when all persons in the community have an equal opportunity to acquire housing regardless of sex, race, color, handicap, religion, national origin, or marital status of the person maintaining a household, lawful source of income, age, ancestry, or sexual orientation; and,

WHEREAS, fair housing means taking actions that assure people have housing choices and are not discriminated against in their housing transactions; and,

WHEREAS, fair housing laws are enforced through education, outreach, research, and direct assistance to persons alleging discrimination; and,

WHEREAS, Sauk County has participated in a number of activities that promote fair housing.

NOW THEREFORE BE IT PROCLAIMED, by the Sauk County Board of Supervisors, that April 2011, being Fair Housing Month, begins a year-long commemoration of the U.S. Fair Housing Law in Sauk County and urge all citizens to wholeheartedly recognize this celebration throughout the year; and,

BE IT FURTHER PROCLAIMED that the Board does commend all those who have been involved with the struggle for fair housing, and wish continued success in breaking the barriers that limit fair housing for everyone.

For consideration by the Sauk County Board of Supervisors on March 15, 2011.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTIN KRUEGER, Chairperson

JOAN FORDHAM

WILLIAM F. WENZEL

STEVEN BACH

SCOTT ALEXANDER

FISCAL NOTE: Not applicable
MIS NOTE: Not applicable

KAS

RESOLUTION #21-2011
Resolution Honoring Merlin E. Zitzner

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

WHEREAS, the Sauk County Development Council was formed on February 24, 1976 by the Sauk County Board in response to the closing of the Badger Army Ammunition Plant; and

WHEREAS, this cooperative effort between Sauk County and the member cities and villages was tasked with addressing the 18% unemployment rate in the County, at that time; and

WHEREAS, Merlin was elected as the Council's first President and has served in that capacity until February 21, 2011; and

WHEREAS, in his role as President, Mr. Zitzner has tirelessly devoted his efforts, attention and talents to economic development and job creation throughout Sauk County.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Merlin E. Zitzner for his many years of faithful service to the people of Sauk County; and

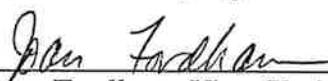
BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Merlin E. Zitzner an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on March 15, 2011.

Respectfully submitted:


Executive and Legislative Committee:


Martin F. Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wenzel


Steven Bach


Scott K. Alexander

Res. 21-2011

Economic Development Committee:

Martin F. Krueger, Chair

Joel Gaalswyk

Donald C. Stevens

Katherine A. Zowin

Gerald L. Lehman

Peter T. Murray

David A. Riek

Fiscal & MIS Note: None.

mt

RESOLUTION NO. 22 - 11

RECOMMENDING STATE ACQUISITION OF THE UNION PACIFIC RAIL LINE FROM
MADISON TO REEDSBURG

WHEREAS, the County of Sauk, the Sauk County Development Corporation, and the Wisconsin Department of Transportation have partnered to design a process for discussing rail security and trail development potential in Sauk County; and,

WHEREAS, the result of that work was creation of a committee comprised of representative stakeholders from around the county, specifically: Wisconsin and Southern Railroad, Wisconsin River Rail Transit Commission, Pink Lady Rail Transit Commission, Mid-Continent Railway Museum, the Village of Prairie du Sac, the Town of Prairie du Sac / Badger, the Village of Rock Springs, the Baraboo Chamber of Commerce, the Sauk-Prairie Chamber of Commerce, the Village of Sauk City, the City of Baraboo, the City of Reedsburg, United Cooperative, the Rock Springs Quarry (Fred Weber Inc.), the Town of Excelsior, the Reedsburg Chamber of Commerce, and Together Sauk Prairie / Snowmobilers (Recreational Trails Advocates); and,

WHEREAS, a variety of experts provided information and project guidance from the Wisconsin Department of Transportation, the Wisconsin Department of Natural Resources, and the University of Wisconsin Extension; and,

WHEREAS, the process was specifically designed to put interested parties around a table to define and discuss the priority issues of secure rail service to Sauk County, and the development of multi-use trail facilities; and,

WHEREAS, the primary goal of the stakeholder group was to arrive at consensus on action that would allow for both the continuity of rail, and the possibility of the development of a regional trail system; and,

WHEREAS, at the Stakeholder meeting on February 28, 2011, the stakeholder group achieved general, but not absolute, consensus as follows: *"Should the state acquire the line from Madison to Reedsburg there would be consensus support for a trail that is multiple use that runs from the Sauk County line, through the villages of Sauk and Prairie, up through Badger to Devil's Lake State Park. That it be part of the federal Rails to Trails program, on the rail bed all of the way – at the wye other trail locations would need to be identified."*; and,

WHEREAS, the Economic Development Committee believes that the group consensus indicates overwhelming support by local governmental units, affected business partners, and recreational advocates for action to move forward with initiatives that will bring to fruition the joint vision of rail and trails in Sauk County; and,

WHEREAS, it is envisioned that state ownership of the Union Pacific line from Madison to Reedsburg will allow for secure, permanent rail access into Sauk County, freeing up southern rail access for a rails to trails conversion and preserving the railroad right of way while allowing for continued discussion on development of trail options in the Sauk City and Prairie du Sac area, extending across the entire region, providing additional economic vitality to the area,

**RECOMMENDING STATE ACQUISITION OF THE UNION PACIFIC RAIL LINE FROM
MADISON TO REEDSBURG**

Page 2

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that Sauk County, on behalf of the seventeen stakeholder organizations, representing the governmental, business and not-for-profit sectors of Sauk County does hereby recommend purchase of the Union Pacific rail line from Madison to Reedsburg in Sauk County to ensure continued, active rail service through Baraboo to Reedsburg; and,

BE IT FUTHER RESOLVED, that copies of this resolution be sent to Governor Scott Walker, Senator Luther Olsen, Senator Dale Schultz, Senator Mark Miller, Representative Fred Clark, Representative Ed Brooks, Representative Keith Ripp, Representative Howard Marklein, the Wisconsin Department of Transportation, the Wisconsin Department of Natural Resources, the Wisconsin River Rail Transit Commission, the Pink Lady Rail Transit Commission, and Wisconsin and Southern Railroad.

For consideration by the Sauk County Board of Supervisors on March 15, 2011.

Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE

MARTIN F. KRUEGER

KATHERINE ZOWIN

PETER MURRAY

JOEL GAALSWYK

DAVID RIEK

DON STEVENS

GERALD LEHMAN

Fiscal Note: Acquisition of the Union Pacific line will require an allocation match by any entity other than state government (The sources and mix of local match is yet to be determined.).

MIS Note: No MIS impact.

PSB

RESOLUTION NO. 23 -11

Authorizing the Purchase of a Network Attached Storage Device

WHEREAS, Sauk County utilizes a centralized server architecture for most application servers utilized by the County; and,

WHEREAS, migration from a physical server based architecture to a virtual server architecture reduces the physical number of servers required and greatly improves system redundancy; and,

WHEREAS, one of the major MIS projects for 2011 involves moving the remaining physical Microsoft Windows servers, which are primarily the Sheriff's Dept application servers, to a redundant, virtual environment; and,

WHEREAS, this network attached disk storage device (NAS) is the primary, central component to this upgrade; and,

WHEREAS, the purchase of this NAS device will simplify and/or expedite a number of other projects; and,

WHEREAS, multiple bids were obtained for this piece of equipment; and,

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

Tushaus Computer Services \$25,648 Dell Equallogic 9.6TB NAS

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described quote, for the total amount of \$25,648 be and hereby is accepted by the County of Sauk;

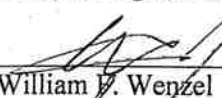
AND, BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Coordinator is hereby delegated the authority to sign any contracts related to the purchase of said products and equipment on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on March 15, 2011.

Respectfully submitted,

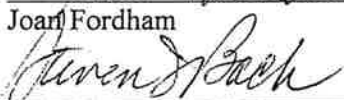
Executive and Legislative Committee


Marty Krueger, Chairperson


William F. Wenzel


Scott Alexander


Joan Fordham



Steven Bach

Law Enforcement and Judiciary Committee


Donald Stevens, Chairperson


Peter Tollaksen


Robert Sinclair


George F. Johnson


Fredrick J. Halfen

Fiscal Note: The 2011 MIS budget for the Sheriff's Department provides \$45,000 for upgrades to a number of the existing servers used in the Sheriff's systems. There are no ongoing hardware maintenance costs for this unit. *KJB*

MIS Note: The installation of this storage device at this point in time will reduce the amount of implementation resources required later in 2011, when additional servers are to be added to the system. and save the County approximately \$4000 on the entire project.

Vendor Quotes

Vendor	Description	Cost
Tushaus	Dell Equallogic 9.6 TB	25,648
Dell Inc	Dell Equallogic 9.6 TB	27,041
New Tech Solutions	Dell Equallogic 9.6 TB	31,999
HP	HP P4300 11.7 TB	39,000

This network attached storage device is part of a larger project which involves the migration of the Sheriff's System servers to a new virtual infrastructure, scheduled for late this year. The reason for bringing this forward now is to accommodate the installation of a connection management server for the Mobile Data upgrade. Installation of this device now is estimated to save the County approximately \$4000 over this phase of the server replacement project, which has an estimated cost of \$45,000.

A network attached storage device is a large disk pool that stores information from multiple servers in one centralized location. The advantages of this include improved system redundancy and data backup capabilities.

The Sheriff's systems are used to store and manage all records related law enforcement and jail operations. The software used for this records storage is licensed by Visionair and the system is commonly referred to as the Visions system.

More information on the Visionair system may be found at: <http://visionair.com>

More information on the Dell Equallogic PS 4000 disk storage device may be found at:
<http://www.dell.com/us/business/p/equallogic-ps4000-series?scat=equallogic-ps4000-series&s=bsd>

RESOLUTION 24-11
RESOLUTION APPOINTING ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION
TO SERVE AS FISCAL AGENT IN CONNECTION WITH OUTSTANDING ISSUES

WHEREAS, Sauk County, Wisconsin (the "County") has outstanding the issues described on Exhibit A for which the County Clerk and Treasurer serve as the fiscal agent (collectively, the "Obligations");

WHEREAS, the Obligations were issued in book-entry-only form registered in the name of CEDE & CO. as nominee of The Depository Trust Company, New York, New York ("DTC"), and DTC acts as securities depository of the Obligations;

WHEREAS, in light of DTC's procedural rules and requirements, the County Board deems it to be necessary, desirable and in the best interest of the County to appoint a bank or trust company to serve as fiscal agent and to perform the duties of registrar and paying agent with respect to the Obligations; and

WHEREAS, the County Board now deems it to be necessary, desirable and in the best interest of the County to enter into contracts with Associated Trust Company, National Association, Green Bay, Wisconsin to serve as the County's fiscal agent with respect to the Obligations and to serve as registrar and paying agent for such Obligations.

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

1. Appointment. The County hereby appoints Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") to serve as its fiscal agent with respect to the Obligations pursuant to Wis. Stats. Sec. 67.10(2). The Chairperson and County Clerk are hereby authorized and directed to enter into contracts with the Fiscal Agent to act on the County's behalf (the "Fiscal Agency Agreements"). The Fiscal Agency Agreements may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Obligations.
2. Payment of the Obligations. The principal of and interest on the Obligations shall be paid by the Fiscal Agent in accordance with the terms of the Fiscal Agency Agreements and the resolutions authorizing the Obligations.
3. Notice of Appointment of Fiscal Agent. The officers of the County are authorized and directed to work with the County's financial advisor, Robert W. Baird & Co. Incorporated, to provide notice of the appointment of the Fiscal Agent to DTC and to issue a material event notice regarding the appointment of the Fiscal Agent in accordance with the terms of the County's continuing disclosure obligations with respect to the Obligations under Rule 15c2-12 of the Securities and Exchange Commission.
4. Conflicting Resolutions; Effective Date. The resolutions authorizing the Obligations are hereby ratified and confirmed in all respects except as specifically provided herein. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Res. 24-11

For consideration by the Sauk County Board of Supervisors this 15th day of March, 2011.

Respectfully Submitted,


SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, CHAIR


JASON LANE


STEVEN BACH


WILLIAM F. WENZEL


JOAN FORDHAM

Fiscal Note:

The Depository Trust Company (DTC) is the organization that receives principal and interest payments on Sauk County's seven outstanding bond issues. DTC then disburses the payments to all the bondholders. Beginning in 2011, DTC is requiring considerably more detailed information to accompany the payments made to them. If this information is incorrect or incomplete in any way, bondholders will not receive corresponding payments on the payment date. Late payments would result in a material event filing, and investor dissatisfaction.

The seven outstanding bond issues currently include 48 maturities, each with different information related to them. Hiring a paying agent will better assure that payments are made correctly and in a timely fashion. Quotes were received from three reputable firms that offer paying agent services. Associated Trust Company, National Association currently provides fiscal agent services for one of seven bond issues, and Sauk County has had positive experience with their work. *WFB*

Estimated fees are as follows:

	Associated Trust Company, National Association	The Bank of New York Mellon Trust Company	US Bank	US Bank - One- Time Up Front Payment
2011	1,641.00	2,750.00	5,075.00	20,100.00
2012	2,453.50	1,800.00	2,800.00	
2013	2,090.50	1,800.00	2,400.00	
2014	1,815.00	1,500.00	2,000.00	
2015	1,815.00	1,500.00	2,000.00	
2016	1,815.00	1,500.00	2,000.00	
2017	1,640.00	1,500.00	2,000.00	
2018	1,089.00	900.00	1,200.00	
2019	1,089.00	900.00	1,200.00	
2020	1,089.00	900.00	1,200.00	
2021	1,001.50	900.00	1,200.00	
2022	726.00	600.00	800.00	
2023	638.50	600.00	800.00	
2024	363.00	300.00	400.00	
2025	363.00	300.00	400.00	
2026	363.00	300.00	400.00	
2027	275.50	300.00	400.00	
	20,267.50	18,350.00	28,275.00	20,100.00

EXHIBIT A

DESCRIPTION OF ISSUES

1. General Obligation Refunding Bonds, Series A, dated December 1, 2001
2. General Obligation Refunding Bonds, Series 2004A, dated May 1, 2004
3. General Obligation Promissory Notes, Series 2004B dated May 1, 2004
4. General Obligation Promissory Notes, dated December 31, 2007
5. General Obligation Refunding Bonds, dated October 13, 2009
6. General Obligation Refunding Bonds, dated July 6, 2010

FISCAL AGENCY AGREEMENT

THIS AGREEMENT, made as of _____, 20____ between Sauk County, Wisconsin (the "Municipality"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent").

WITNESSETH:

WHEREAS, the Municipality has outstanding its _____, dated _____ (the "Obligations"); and

WHEREAS, the Municipality has issued the Obligations in registered form; and

WHEREAS, pursuant to Section 67.10(2), Wisconsin Statutes the Municipality has authorized the appointment of the Fiscal Agent as agent for the Municipality for any or all of the following responsibilities: payment of principal and interest on, registering, transferring and authenticating the Obligations as well as other applicable responsibilities permitted by Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the Municipality and the Fiscal Agent hereby agree as follows:

I. APPOINTMENT

The Fiscal Agent is hereby appointed agent for the Municipality with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2), Wisconsin Statutes as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the Municipality.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one business day before each interest payment date (commencing with the interest payment date next succeeding the date of this Agreement and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Municipality shall pay to the Fiscal Agent, in good funds immediately available to the Fiscal Agent on the interest payment date, a sum equal to the amount payable as principal of, premium, if any, and interest on the Obligations on such interest payment date. Said interest and/or principal payment dates and amounts are outlined on Schedule A which is attached hereto and incorporated herein by this reference.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the Municipality a certificate regarding such cancellation. The Fiscal Agent shall be permitted to microfilm or otherwise photocopy and record said Obligations.

V. REGISTRATION BOOK

The Fiscal Agent shall maintain in the name of the Municipality a Registration Book containing the names and addresses of all owners of the Obligations and the following information as to each Obligation: its number,

date, purpose, amount, rate of interest and when payable. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

VI. INTEREST PAYMENT

Payment of each installment of interest on each Obligation shall be made to the registered owner of such Obligation whose name shall appear on the Registration Book at the close of the record date for the Obligations and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL AND NOTICE OF REDEMPTION

(a) Principal Payments. Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

If the Obligations include any obligations subject to mandatory sinking fund redemption ("Term Bonds") the Municipality hereby directs and the Fiscal Agent hereby agrees to select the Term Bonds to be redeemed and to give notice of such redemption in accordance with the terms of the resolution authorizing the Obligations at least thirty (30) days prior to the date fixed for redemption to the registered owner of each Obligation selected to be redeemed, in whole or in part, at the address shown on the registration books as of the Record Date.

The Municipality, in accordance with Section III hereof, shall make payments sufficient for the Fiscal Agent to pay the amounts due on the Term Bonds subject to mandatory redemption.

(b) Official Notice of Redemption. In the event the Municipality exercises its option to redeem any of the Obligations, the Municipality shall, at least 35 days prior to the redemption date, direct the Fiscal Agent to give official notice of such redemption by sending an official notice thereof by registered or certified mail, facsimile transmission, overnight express delivery or electronic transmission at least 30 days prior to the date fixed for redemption to the registered owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book. Such official notice of redemption shall be dated and shall state (i) the redemption date and price; (ii) an identification of the Obligations to be redeemed, including the date of original issue of the Obligations; (iii) that on the redemption date the redemption price will become due and payable upon each such Obligation or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and (iv) the place where such Obligations are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Fiscal Agent. Official notice of the redemption of any Obligations subject to mandatory redemption shall be given in the same manner.

(c) Additional Notice of Redemption. In addition to the official notice of redemption provided in (b) above, further notice of any redemption shall be given by the Fiscal Agent on behalf of the Municipality to the Municipal Securities Rulemaking Board and The Depository Trust Company of New York, New York but neither a defect in this additional notice nor any failure to give all or any portion of such additional notice shall in any manner defeat the effectiveness of a call for redemption.

Each further notice of redemption given hereunder shall be sent at least 30 days before the redemption date by registered or certified mail, overnight delivery service, facsimile transmission or email transmission and shall contain the information required above for an official notice of redemption.

(d) Redemption of Obligations. The Obligations to be redeemed at the option of the Municipality shall be selected by the Municipality and, within any maturity, shall be selected by lot by the Depository described in Section VIII hereof. Obligations subject to mandatory redemption shall be selected as described in (a) above. The Obligations or portions of Obligations to be redeemed shall, on the redemption dates, become due and payable at the redemption price therein specified, and from and after such date such Obligations or portions of Obligations shall cease to bear interest. Upon surrender of such Obligations for redemption in accordance with the official notice of redemption, such Obligations shall be paid by the Fiscal Agent at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Obligation, there shall be prepared for the registered owner a new

Obligation or Obligations of the same maturity in the amount of the unpaid principal. Each check or other transfer of funds issued in payment of the redemption price of Obligations being redeemed shall bear the CUSIP number identifying, by issue and maturity, the Obligations being redeemed with the proceeds of such check or other transfer.

VIII. UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only System is to be utilized for the Obligations. The Fiscal Agent, as agent for the Municipality, agrees to comply with the provisions of The Depository Trust Company's Operational Arrangements, as they may be amended from time to time referenced in the Blanket Issuer Letter of Representations executed by the Municipality. The provisions of the Operational Arrangements and this Section VIII supersede and control any and all representations in this Agreement.

IX. OBLIGATION TRANSFER AND EXCHANGE

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized representative. Upon such a transfer, new registered Obligation(s) of the same maturity, in authorized denomination or denominations in the same aggregate principal amount for each maturity shall be issued to the transferee in exchange therefor, and the name of such transferee shall be entered as the new registered owner in the Registration Book. No Obligation may be registered to bearer. The Fiscal Agent may exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole multiples of \$5,000.

The Obligations shall be numbered R-1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

The Municipality shall cooperate in any such transfer, and the appropriate officers of the Municipality are authorized to execute any new Obligation or Obligations necessary to effect any such transfer.

X. STATEMENTS

The Fiscal Agent shall furnish the Municipality with an accounting of interest and funds upon reasonable request.

XI. FEES

The Municipality agrees to pay the Fiscal Agent fees for its services hereunder in the amounts set forth on Schedule B hereto.

XII. MISCELLANEOUS

(a) Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within five years of its date, then the monies representing such nonpayment shall be returned to the Municipality or to such board, officer or body as may then be entitled by law to receive the same together with the name of the registered owner of the Obligation and the last mailing address of record and the Fiscal Agent shall no longer be responsible for the same.

(b) Resignation and Removal; Successor Fiscal Agent. (i) Fiscal Agent may at any time resign by giving not less than 60 days written notice to Municipality. Upon receiving such notice of resignation, Municipality shall promptly appoint a successor fiscal agent by an instrument in writing executed by order of its governing body. If no successor fiscal agent shall have been so appointed and have accepted appointment within 60 days after such notice of resignation, the resigning fiscal agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent. The resignation of the fiscal agent shall take effect only upon appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(ii) The Fiscal Agent may also be removed by the Municipality at any time upon not less than 60 days' written notice. Such removal shall take effect upon the appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(iii) Any successor fiscal agent shall execute, acknowledge and deliver to Municipality and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation or removal of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of Municipality, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, Municipality shall execute any and all instruments in

writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the Municipality.

(iv) Any corporation, association or agency into which the Fiscal Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, ipso facto, shall be and become successor fiscal agent under this Agreement and vested with all the trusts, powers, discretions, immunities and privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

(v) Any successor fiscal agent shall be qualified pursuant to Sec. 67.10(2), Wisconsin Statutes, as amended.

(c) Termination. This Agreement shall terminate on the earlier of (i) the payment in full of all of the principal and interest on the Obligations to the registered owners of the Obligations or (ii) five years after (aa) the last principal payment on the Obligations is due (whether by maturity or earlier redemption) or (bb) the Municipality's responsibilities for payment of the Obligations are fully discharged, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall, except as may otherwise by law, be turned over to the Municipality after deduction of any unpaid fees and disbursements of Fiscal Agent or, if required by law, to such officer, board or body as may then be entitled by law to receive the same. Termination of this Agreement shall not, of itself, have any effect on Municipality's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

(d) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

SAUK COUNTY, WISCONSIN

By _____
Chairperson

(SEAL)

County Clerk

ASSOCIATED TRUST COMPANY, NATIONAL
ASSOCIATION,
GREEN BAY, WISCONSIN
Fiscal Agent

(SEAL)

By _____
Title _____

Attest _____
Title _____

SCHEDULE A
Debt Service Schedule

(SEE ATTACHED)

SAUK COUNTY, WISCONSIN
\$24,500,000 GENERAL OBLIGATION REFUNDING BONDS
DATED DECEMBER 1, 2001

DEBT SERVICE SCHEDULE

Date	Principal	Coupon	Interest	Total P+I	FISCAL TOTAL
12/04/2001	-	-	-	-	-
4/01/2002	-	-	361,619.58	361,619.58	-
10/01/2002	385,000.00	3.150%	542,429.38	927,429.38	1,289,048.96
4/01/2003	-	-	536,365.63	536,365.63	-
10/01/2003	705,000.00	3.250%	536,365.63	1,241,365.63	1,777,731.26
4/01/2004	-	-	524,909.38	524,909.38	-
10/01/2004	750,000.00	3.250%	524,909.38	1,274,909.38	1,799,818.76
4/01/2005	-	-	512,721.88	512,721.88	-
10/01/2005	750,000.00	3.300%	512,721.88	1,262,721.88	1,775,443.76
4/01/2006	-	-	500,346.88	500,346.88	-
10/01/2006	775,000.00	3.500%	500,346.88	1,275,346.88	1,775,693.76
4/01/2007	-	-	486,784.38	486,784.38	-
10/01/2007	800,000.00	3.750%	486,784.38	1,286,784.38	1,773,568.76
4/01/2008	-	-	471,784.38	471,784.38	-
10/01/2008	1,080,000.00	3.875%	471,784.38	1,551,784.38	2,023,568.76
4/01/2009	-	-	450,859.38	450,859.38	-
10/01/2009	1,120,000.00	4.000%	450,859.38	1,570,859.38	2,021,718.76
4/01/2010	-	-	428,459.38	428,459.38	-
10/01/2010	1,165,000.00	4.000%	428,459.38	1,593,459.38	2,021,918.76
4/01/2011	-	-	405,159.38	405,159.38	-
10/01/2011	1,215,000.00	4.000%	405,159.38	1,620,159.38	2,025,318.76
4/01/2012	-	-	380,859.38	380,859.38	-
10/01/2012	1,265,000.00	4.000%	380,859.38	1,645,859.38	2,026,718.76
4/01/2013	-	-	355,559.38	355,559.38	-
10/01/2013	1,315,000.00	4.125%	355,559.38	1,670,559.38	2,026,118.76
4/01/2014	-	-	328,437.50	328,437.50	-
10/01/2014	1,370,000.00	5.250%	328,437.50	1,698,437.50	2,026,875.00
4/01/2015	-	-	292,475.00	292,475.00	-
10/01/2015	1,445,000.00	5.375%	292,475.00	1,737,475.00	2,029,950.00
4/01/2016	-	-	253,640.63	253,640.63	-
10/01/2016	1,520,000.00	5.375%	253,640.63	1,773,640.63	2,027,281.26
4/01/2017	-	-	212,790.63	212,790.63	-
10/01/2017	1,600,000.00	5.375%	212,790.63	1,812,790.63	2,025,581.26
4/01/2018	-	-	169,790.63	169,790.63	-
10/01/2018	1,690,000.00	4.625%	169,790.63	1,859,790.63	2,029,581.26
4/01/2019	-	-	130,709.38	130,709.38	-
10/01/2019	1,765,000.00	4.625%	130,709.38	1,895,709.38	2,026,418.76
4/01/2020	-	-	89,893.75	89,893.75	-
10/01/2020	1,850,000.00	4.750%	89,893.75	1,939,893.75	2,029,787.50
4/01/2021	-	-	45,956.25	45,956.25	-
10/01/2021	1,935,000.00	4.750%	45,956.25	1,980,956.25	2,026,912.50
Total	24,500,000.00	-	14,059,055.36	38,559,055.36	-

Quarles & Brady LLP
Public Finance

File = SAUK COUNTY.SF-01BONDS- SINGLE PURPOSE
11/ 9/2001 3:43 PM

Sauk County
\$6,550,000 - Final Pricing
General Obligation Refunding Bonds, Series 2004A
Dated: May 1, 2004 Settle: May 11, 2004 First Call: 10/1/14 @ Par

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
05/11/2004	-	-	-	-	-
10/01/2004	-	-	107,479.17	107,479.17	107,479.17
04/01/2005	-	-	128,975.00	128,975.00	-
10/01/2005	45,000.00	2.000%	128,975.00	173,975.00	302,950.00
04/01/2006	-	-	128,525.00	128,525.00	-
10/01/2006	50,000.00	2.250%	128,525.00	178,525.00	307,050.00
04/01/2007	-	-	127,962.50	127,962.50	-
10/01/2007	50,000.00	2.500%	127,962.50	177,962.50	305,925.00
04/01/2008	-	-	127,337.50	127,337.50	-
10/01/2008	50,000.00	3.000%	127,337.50	177,337.50	304,675.00
04/01/2009	-	-	126,587.50	126,587.50	-
10/01/2009	50,000.00	3.250%	126,587.50	176,587.50	303,175.00
04/01/2010	-	-	125,775.00	125,775.00	-
10/01/2010	55,000.00	3.500%	125,775.00	180,775.00	306,550.00
04/01/2011	-	-	124,812.50	124,812.50	-
10/01/2011	55,000.00	3.750%	124,812.50	179,812.50	304,625.00
04/01/2012	-	-	123,781.25	123,781.25	-
10/01/2012	55,000.00	3.650%	123,781.25	178,781.25	302,562.50
04/01/2013	-	-	122,777.50	122,777.50	-
10/01/2013	60,000.00	3.750%	122,777.50	182,777.50	305,555.00
04/01/2014	-	-	121,652.50	121,652.50	-
10/01/2014	1,430,000.00	4.000%	121,652.50	1,551,652.50	1,673,305.00
04/01/2015	-	-	93,052.50	93,052.50	-
10/01/2015	1,500,000.00	3.900%	93,052.50	1,593,052.50	1,686,105.00
04/01/2016	-	-	63,802.50	63,802.50	-
10/01/2016	1,545,000.00	4.000%	63,802.50	1,608,802.50	1,672,605.00
04/01/2017	-	-	32,902.50	32,902.50	-
10/01/2017	1,605,000.00	4.100%	32,902.50	1,637,902.50	1,670,805.00
Total	\$6,550,000.00	-	\$3,003,366.67	\$9,553,366.67	-

Yield Statistics

Accrued Interest from 05/01/2004 to 05/11/2004.....	7,165.28
Bond Year Dollars.....	\$75,374.17
Average Life.....	11.508 Years
Average Coupon.....	3.9846101%

Net Interest Cost (NIC).....	3.9736201%
True Interest Cost (TIC).....	3.9671834%
Bond Yield for Arbitrage Purposes.....	3.7817217%
All Inclusive Cost (AIC).....	4.0383656%

IRS Form 8038

Net Interest Cost.....	3.9213383%
Weighted Average Maturity.....	11.471 Years

Public Finance - prh
File | S:\Public Finance\MUNEXRAC\MUNEX\S\SAUKCOV\Refund04.sf | Refund04 & Notes04 Final | 4/19/2004 | 3:22 PM

Baird

Sauk County
\$3,450,000 - Final Pricing
General Obligation Promissory Notes, Series 2004B
Dated: May 1, 2004 Settle: May 11, 2004 First Call: 10/1/11 @ Par

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
05/11/2004	-	-	-	-	-
04/01/2005	-	-	95,834.06	95,834.06	-
10/01/2005	305,000.00	2.000%	52,273.13	357,273.13	453,107.19
04/01/2006	-	-	49,223.13	49,223.13	-
10/01/2006	355,000.00	2.250%	49,223.13	404,223.13	453,446.26
04/01/2007	-	-	45,229.38	45,229.38	-
10/01/2007	365,000.00	2.500%	45,229.38	410,229.38	455,458.76
04/01/2008	-	-	40,666.88	40,666.88	-
10/01/2008	370,000.00	2.875%	40,666.88	410,666.88	451,333.76
04/01/2009	-	-	35,348.13	35,348.13	-
10/01/2009	385,000.00	3.250%	35,348.13	420,348.13	455,696.26
04/01/2010	-	-	29,091.88	29,091.88	-
10/01/2010	395,000.00	3.375%	29,091.88	424,091.88	453,183.76
04/01/2011	-	-	22,426.25	22,426.25	-
10/01/2011	410,000.00	3.500%	22,426.25	432,426.25	454,852.50
04/01/2012	-	-	15,251.25	15,251.25	-
10/01/2012	425,000.00	3.450%	15,251.25	440,251.25	455,502.50
04/01/2013	-	-	7,920.00	7,920.00	-
10/01/2013	440,000.00	3.600%	7,920.00	447,920.00	455,840.00
Total	\$3,450,000.00	-	\$638,420.99	\$4,088,420.99	-

Yield Statistics

Accrued Interest from 05/01/2004 to 05/11/2004.....	2,904.06
Bond Year Dollars.....	\$19,552.50
Average Life.....	5.667 Years
Average Coupon.....	3.2651630%
Net Interest Cost (NIC).....	3.1760629%
True Interest Cost (TIC).....	3.1495723%
Bond Yield for Arbitrage Purposes.....	3.7817217%
All Inclusive Cost (AIC).....	3.2986433%
IRS Form 8038	
Net Interest Cost.....	3.0838083%
Weighted Average Maturity.....	5.629 Years

Public Finance - prh
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Baird

Sauk County

\$5,000,000 - Final Pricing

General Obligation Promissory Notes

Dated/Close: December 31, 2007 First Call: 10/1/2014 @ Par

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Calendar Total
12/31/2007	-	-	-	-	-
10/01/2008	800,000.00	3.500%	142,641.98	942,641.98	942,641.98
04/01/2009	-	-	80,743.75	80,743.75	-
10/01/2009	50,000.00	3.500%	80,743.75	130,743.75	211,487.50
04/01/2010	-	-	79,868.75	79,868.75	-
10/01/2010	275,000.00	3.500%	79,868.75	354,868.75	434,737.50
04/01/2011	-	-	75,056.25	75,056.25	-
10/01/2011	235,000.00	3.500%	75,056.25	310,056.25	385,112.50
04/01/2012	-	-	70,943.75	70,943.75	-
10/01/2012	245,000.00	3.500%	70,943.75	315,943.75	386,887.50
04/01/2013	-	-	66,656.25	66,656.25	-
10/01/2013	255,000.00	3.750%	66,656.25	321,656.25	388,312.50
04/01/2014	-	-	61,875.00	61,875.00	-
10/01/2014	740,000.00	3.750%	61,875.00	801,875.00	863,750.00
04/01/2015	-	-	48,000.00	48,000.00	-
10/01/2015	770,000.00	4.000%	48,000.00	818,000.00	866,000.00
04/01/2016	-	-	32,600.00	32,600.00	-
10/01/2016	800,000.00	4.000%	32,600.00	832,600.00	865,200.00
04/01/2017	-	-	16,600.00	16,600.00	-
10/01/2017	830,000.00	4.000%	16,600.00	846,600.00	863,200.00
Total	\$5,000,000.00	-	\$1,207,329.48	\$6,207,329.48	-

Yield Statistics

Bond Year Dollars	\$31,023.89
Average Life	6.205 Years
Average Coupon	3.8916123%
Net Interest Cost (NIC)	3.7706674%
True Interest Cost (TIC)	3.7431262%
Bond Yield for Arbitrage Purposes	3.6260441%
All Inclusive Cost (AIC)	3.7995682%
IRS Form 8038	
Net Interest Cost	3.6360919%
Weighted Average Maturity	6.219 Years

Sauk County

\$4,965,000 - Final Pricing

General Obligation Refunding Bonds

Dated/Close: October 13, 2009 Callable: 10/1/2019 @ Par

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Calendar Total
10/13/2009	-	-	-	-	-
04/01/2010	-	-	89,582.50	89,582.50	-
10/01/2010	110,000.00	2.000%	95,981.25	205,981.25	295,563.75
04/01/2011	-	-	94,881.25	94,881.25	-
10/01/2011	25,000.00	2.000%	94,881.25	119,881.25	214,762.50
04/01/2012	-	-	94,631.25	94,631.25	-
10/01/2012	75,000.00	2.500%	94,631.25	169,631.25	264,262.50
04/01/2013	-	-	93,693.75	93,693.75	-
10/01/2013	75,000.00	2.750%	93,693.75	168,693.75	262,387.50
04/01/2014	-	-	92,662.50	92,662.50	-
10/01/2014	60,000.00	3.000%	92,662.50	152,662.50	245,325.00
04/01/2015	-	-	91,762.50	91,762.50	-
10/01/2015	50,000.00	3.000%	91,762.50	141,762.50	233,525.00
04/01/2016	-	-	91,012.50	91,012.50	-
10/01/2016	60,000.00	3.250%	91,012.50	151,012.50	242,025.00
04/01/2017	-	-	90,037.50	90,037.50	-
10/01/2017	65,000.00	3.500%	90,037.50	155,037.50	245,075.00
04/01/2018	-	-	88,900.00	88,900.00	-
10/01/2018	795,000.00	4.000%	88,900.00	883,900.00	972,800.00
04/01/2019	-	-	73,000.00	73,000.00	-
10/01/2019	830,000.00	4.000%	73,000.00	903,000.00	976,000.00
04/01/2020	-	-	56,400.00	56,400.00	-
10/01/2020	860,000.00	4.000%	56,400.00	916,400.00	972,800.00
04/01/2021	-	-	39,200.00	39,200.00	-
10/01/2021	900,000.00	4.000%	39,200.00	939,200.00	978,400.00
04/01/2022	-	-	21,200.00	21,200.00	-
10/01/2022	905,000.00	4.000%	21,200.00	926,200.00	947,400.00
04/01/2023	-	-	3,100.00	3,100.00	-
10/01/2023	155,000.00	4.000%	3,100.00	158,100.00	161,200.00
Total	\$4,965,000.00	-	\$2,046,526.25	\$7,011,526.25	-

Yield Statistics

Bond Year Dollars	\$51,709.50
Average Life	10.415 Years
Average Coupon	3.9577375%
Net Interest Cost (NIC)	3.5574931%
True Interest Cost (TIC)	3.4679851%
Bond Yield for Arbitrage Purposes	3.3389807%
All Inclusive Cost (AIC)	3.5221245%

IRS Form 8038

Net Interest Cost	3.3412068%
Weighted Average Maturity	10.413 Years

Sauk County

\$4,925,000 - Final Pricing

General Obligation Refunding Bonds

Dated/Close: July 6, 2010 Callable: 10/1/2020 @ Par

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Calendar Total
07/06/2010	-	-	-	-	-
04/01/2011	-	-	146,628.73	146,628.73	-
10/01/2011	-	-	99,596.88	99,596.88	246,225.61
04/01/2012	-	-	99,596.88	99,596.88	-
10/01/2012	-	-	99,596.88	99,596.88	199,193.76
04/01/2013	-	-	99,596.88	99,596.88	-
10/01/2013	-	-	99,596.88	99,596.88	199,193.76
04/01/2014	-	-	99,596.88	99,596.88	-
10/01/2014	-	-	99,596.88	99,596.88	199,193.76
04/01/2015	-	-	99,596.88	99,596.88	-
10/01/2015	-	-	99,596.88	99,596.88	199,193.76
04/01/2016	-	-	99,596.88	99,596.88	-
10/01/2016	-	-	99,596.88	99,596.88	199,193.76
04/01/2017	-	-	99,596.88	99,596.88	-
10/01/2017	-	-	99,596.88	99,596.88	199,193.76
04/01/2018	-	-	99,596.88	99,596.88	-
10/01/2018	-	-	99,596.88	99,596.88	199,193.76
04/01/2019	-	-	99,596.88	99,596.88	-
10/01/2019	-	-	99,596.88	99,596.88	199,193.76
04/01/2020	-	-	99,596.88	99,596.88	-
10/01/2020	-	-	99,596.88	99,596.88	199,193.76
04/01/2021	-	-	99,596.88	99,596.88	-
10/01/2021	-	-	99,596.88	99,596.88	199,193.76
04/01/2022	-	-	99,596.88	99,596.88	-
10/01/2022	-	-	99,596.88	99,596.88	199,193.76
04/01/2023	-	-	99,596.88	99,596.88	-
10/01/2023	780,000.00	4.125%	99,596.88	879,596.88	979,193.76
04/01/2024	-	-	83,509.38	83,509.38	-
10/01/2024	975,000.00	4.125%	83,509.38	1,058,509.38	1,142,018.76
04/01/2025	-	-	63,400.00	63,400.00	-
10/01/2025	1,015,000.00	4.000%	63,400.00	1,078,400.00	1,141,800.00
04/01/2026	-	-	43,100.00	43,100.00	-
10/01/2026	1,055,000.00	4.000%	43,100.00	1,098,100.00	1,141,200.00
04/01/2027	-	-	22,000.00	22,000.00	-
10/01/2027	1,100,000.00	4.000%	22,000.00	1,122,000.00	1,144,000.00
Total	\$4,925,000.00	-	\$3,060,569.49	\$7,985,569.49	-

Yield Statistics

Bond Year Dollars	\$75,757.85
Average Life	15.382 Years
Average Coupon	4.0399373%

Net Interest Cost (NIC)	4.0203004%
True Interest Cost (TIC)	4.0134013%
Bond Yield for Arbitrage Purposes	3.9565911%
All Inclusive Cost (AIC)	4.0398180%

IRS Form 8038

Net Interest Cost	3.9504512%
Weighted Average Maturity	15.364 Years

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Robert W. Baird & Co.

Public Finance Professionals - prh

SCHEDULE B

Fiscal Agent Fee Schedule

FISCAL AGENCY FEES

ACCEPTANCE FEE: **\$200 per Issue**

ANNUAL FEE: **\$350 per Issue**

OUT-OF-POCKET EXPENSES

The above fees do not include out-of-pocket expenses. All out-of-pocket expenses, including postage, supplies, telephone, publication costs, legal fees, wire charges (currently \$6.50 per wire), travel, shredding, and any other miscellaneous items, will be billed in addition to the charges listed in this schedule.

In the event that changes in laws or practices considerably expand our current duties and responsibilities, or if conditions of the economy so warrant, reasonable adjustments may be incorporated into this schedule of fees.

CONTACTS

Trust Administration:

Molly Carlson (920) 433-3169
(920) 433-3191 (fax)
molly.carlson@associatedbank.com

Judy VanDer Perren (920) 433-3147
(920) 433-3191 (fax)
judith.vanderperren@associatedbank.com

Trust Operations:

Eric Wied (920) 327-5639
Evelyn Molik (920) 327-5638
(920) 327-5672 (fax)
eric.wied@associatedbank.com
evelyn.molik@associatedbank.com

RESOLUTION NO. 25-11

**RESOLUTION TO CREATE A FINANCIAL ANALYST PROJECT POSITION FOR THE
SAUK COUNTY PUBLIC HEALTH DEPARTMENT OUTSIDE OF THE 2011 BUDGET
PROCESS**

WHEREAS, "a local health officer shall administer all funds received by the local health department for public health programs" as established by Wis. Stats §251.06(d); and,

WHEREAS, "a county board shall appropriate funds for the operation of a health department and the local board of health shall annually prepare a budget" as established in Wis. Stats § 251.10.; and,

WHEREAS, a restructure of the Public Health Department has lead to the elimination through attrition of 3.0 full time equivalents from the 2011 Public Health budget and reallocation of various duties; the Health Department administer 31 grants totaling approximately \$1.3 million; and,

WHEREAS, the creation of a Financial Analyst project position will better suit the administrative needs of the Public Health Department by assisting in management of all funds and the creation of the annual budget; and,

WHEREAS, the Public Health Board has endorsed the creation of the Financial Analyst project position to carry out the required functions as established in statute; and,

WHEREAS, the Personnel and Finance Committees, as established in §13.19 (4)(d) of the Sauk County Code of Ordinances, have reviewed the position request and determined that the need for the Financial Analyst project position and funding exists.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that effective upon passage a full-time Financial Analyst project position for the Sauk County Public Health Department be created; and,

BE IT FURTHER RESOLVED, that this position shall exist for a period not to exceed the sooner of 1) implementation of the work of the Special Committee to study TMG recommendations, if those recommendations affect the Public Health Department, or 2) the end of 2018.

For consideration by the Sauk County Board of Supervisors on March 15, 2011.

Respectfully submitted,


RESOLUTION NO. 25-11

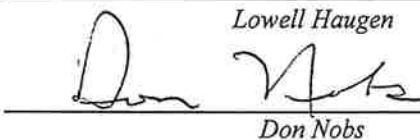
RESOLUTION TO CREATE A FINANCIAL ANALYST PROJECT POSITION FOR THE
SAUK COUNTY PUBLIC HEALTH DEPARTMENT OUTSIDE OF THE 2011 BUDGET
PROCESS

SAUK COUNTY PUBLIC HEALTH BOARD


Judith Stoeckmann - Chair


Stacy Clement - Vice-Chair


Donna Stehling - Secretary


Lowell Haugen


Don Nobs

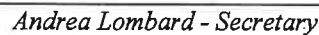

Mary Burns


Dr. Amy Delong

SAUK COUNTY PERSONNEL COMMITTEE


Tim Meister - Chair



Pete Tollaksen - Vice-Chair


Andrea Lombard - Secretary


Henry Netzinger

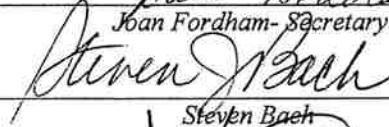

Jason L. Lane

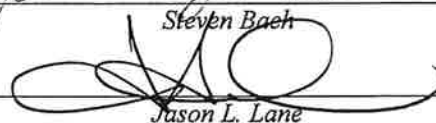
SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski - Chair


William F. Wenzel - Vice-Chair


Joan Fordham - Secretary


Steven Baeh


Jason L. Lane

RESOLUTION NO. 25-11

RESOLUTION TO CREATE A FINANCIAL ANALYST PROJECT POSITION FOR THE SAUK COUNTY PUBLIC HEALTH DEPARTMENT OUTSIDE OF THE 2011 BUDGET PROCESS

Fiscal Note: The 2011 adopted budget contains adequate funding for the Financial Analyst position of \$28,481 wages and \$10,847 benefits based on the effective date of this resolution.

KPB

Position	Current 2011 Budget			Estimated Actual 2011			FTE Increase or (Decrease)	\$ Increase or (Decrease)
	FTE	Wages & Benefits	Dept	FTE	Wages & Benefits	Dept		
Fiscal Accounting Technician	1.00	57,721	PH	0.00	10,354	PH	(1.00)	(47,367)
Program Assistant	1.00	42,030	PH	0.00	2,114	PH	(1.00)	(39,916)
Program Assistant	0.52	28,788	EH	0.50	16,142	PH	0.50	16,142
Env Health Specialist	1.00	81,087	EH	0.00	22,355	EH	(1.00)	(58,532)
Env Health Tech - Project	1.00	46,009	EH	1.00	51,384	EH	0.00	5,295
Limited Term Relief Worker					7,246	PH		7,246
Financial Analyst - Proposed NEW	0.00	0	PH	1.00	39,328	PH	1.00	39,328
TOTAL	4.52	255,635		3.00	165,185		(1.52)	(90,450)
PH - Public Health Total	2.00	99,751		1.50	75,184		(0.50)	(24,567)
EH - Environmental Health Total	2.52	155,884		1.50	90,001		(1.02)	(65,883)
TOTAL	4.52	255,635		3.00	165,185		(1.52)	(90,450)

MIS Note: None

Sauk County Position Description

Name:		Department:	Public Health Department
Position Title:	Financial Analyst	Pay Grade:	7 FLSA: NE
Date:	January 2011	Reports To:	Public Health Director

Purpose of Position

The purpose of this position is to administer the financial functions and provide supervision of the clerical support staff for the Sauk County Public Health Department.

Essential Duties and Responsibilities

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

- Prepares the annual budget for the Sauk County Public Health Department.
- Trains, evaluates, instructs, supervises and provides daily guidance to clerical staff.
- Assists with billing and monitoring of accounts receivables. Reviews billing for accuracy and verifies necessary authorizations
- Maintains and tracks grants administration.
- Tracks Department account activity on ongoing basis. Monitors overall Department budget and reports to Department management.
- Assigns work duties to clerical staff. Completes annual performance evaluations.
- Maintains required agency files.
- Acts as point of contact for the Personnel Department and Safety/Risk Manager for FMLA and workers compensation claims.
- Oversees vehicle registration program and maintains applicable records.
- Updates vendor lists. Prepares vouchers.
- Schedules administrative meetings, prepares agendas and minutes.
- Prepares County Board resolutions under supervision of the Director and Deputy Director.
- Prepares equipment and vehicle bid-letting notices and specifications in consultation with Department management.
- Maintains and updates Department vehicle maintenance and repair records.
- Enrolls employees in required training sessions.
- Develops, updates and implements clerical policies and procedures.

Additional Tasks and Responsibilities

While the following tasks are necessary for the work of the unit, they are not an essential part of the purpose of this position and may also be performed by other unit members.

- Reviews and approves daily activity and time cards for payroll purposes. Authorizes vacation, compensatory time and overtime usage in the absence of the Director.
- Participates in the recruitment process.
- Acts as contact person for other County agencies.
- Transcribes confidential internal investigation/discipline documents.

Minimum Training and Experience Required to Perform Essential Job Functions

Vocational/technical training in office management or related area required, Associates degree preferred. Four years responsible office support experience with accounting and computer use required, or any combination of education and experience that provides equivalent knowledge, skills and abilities.

Physical and Mental Abilities Required to Perform Essential Job Functions

Language Ability and Interpersonal Communication

- Ability to analyze data and information using established criteria, in order to define consequences and to consider and select alternatives. Ability to compare, count, differentiate, measure and/or sort data and information. Ability to assemble, copy, record and transcribe data. Ability to classify, compute, tabulate, and categorize data.
- Ability to counsel, mediate and provide first line clerical supervision. Ability to advise and interpret how to apply policies, procedures and standards to specific situations.
- Ability to use advisory data and information such as, computer software operating manuals, Department procedures and guidelines, invoices, news releases, E-mail messages, car maintenance lists, department reports, performance appraisals, revenue and expense reports, personnel files, non-routine correspondence and laws.
- Ability to communicate effectively with Department personnel, vendor representatives, other department personnel, financial auditors, public health clients and the general public.

Mathematical Ability

- Ability to add and subtract, multiply and divide, and calculate percentages, fractions and decimals. Ability to interpret graphs, compute discount and interest.

Judgment and Situational Reasoning Ability

- Ability to apply situational reasoning ability by exercising judgment, decisiveness and creativity in situations involving the evaluation of information against sensory or judgmental criteria.
- Ability to use functional reasoning development in performing functions within influence systems such as associated with supervising, managing, leading, teaching, directing and controlling.

Physical Requirements

- Ability to coordinate eyes, hands, feet and limbs in performing skilled movements such as rapid keyboard use. Ability to operate computer keyboard/typewriter, telephone, calculator, photocopier, transcriber, paper cutter, rubbers stamps.
- Ability to exert light physical effort in sedentary to light office work.
- Ability to recognize and identify degrees of similarities or differences between characteristics of colors, forms, sounds, associated with video monitors, voice recognition and transcription of recorded sound.

Environmental Adaptability

- Ability to work under moderately safe and comfortable conditions with exposure to potential violence.

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

.....
Employee's Signature

.....
Supervisor's Signature

.....
Date

.....
Date

RESOLUTION NO. 26-11

Authorizing the Department of Human Services To Eliminate One Full-time (1.0 FTE) ~~Training Specialist~~ Position and Create One, Part-time (.75 FTE) Psychiatric Nurse Case Manager Position Outside of the 2011 Budget Process
Mental Health Technician WO

WHEREAS, the Sauk County Department of Human Services has a vacant full time ~~Training Specialist~~ position in the Community Support Program due to a retirement; and,
Mental Health Technician WO

WHEREAS, the Community Support Program works with approximately 160 persons with serious and persistent mental illness needing psychiatric nurse time; and,

WHEREAS, the workload of the Sauk County Human Services Community Support Program could better be served by a Psychiatric Nurse Case Manager versus a ~~Training Specialist~~ and, *Mental Health Technician WO*

WHEREAS, the cost of the Psychiatric Nurse position, including revenue that is earned from billing insurance, is equal to that which was budgeted/reimbursed for the ~~Training Specialist~~ position. *Mental Health Technician WO*

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Department of Human Services be authorized to eliminate the full-time ~~Training Specialist~~ position, and create one, part-time (30hr/week) Psychiatric Nurse position, outside of the 2011 budget process, effective March 15, 2011. *Mental Health Technician WO*

For consideration by the Sauk County Board of Supervisors on March 15, 2011.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

Scott Alexander
Scott Alexander, Chair

Al Dippel
Al Dippel

Andrea Lombard
Andrea Lombard

Joan Fordham
Joan Fordham

Judith Stoeckmann
Judith Stoeckmann

Robert Sinklair
Robert Sinklair

SAUK COUNTY PERSONNEL COMMITTEE

Tim Meister, Chair
Tim Meister, Chair

Peter Tollaksen
Peter Tollaksen


Andrea Lombard
Andrea Lombard


Henry Netzing
Henry Netzing

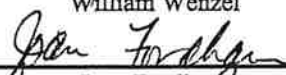
Jason Lane
Jason Lane

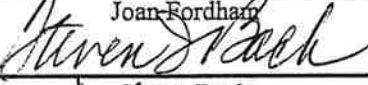
Resolution No. 26-11 Authorizing the Department of Human Services to Eliminate One Full-time (1.0 FTE) Training Specialist Position and Create One, Part-time (.75 FTE) Psychiatric Nurse Case Manager Position Outside of the 2011 Budget Process
Page 2 of 2


SAUK COUNTY FINANCE COMMITTEE


Tommy Bychinski


William Wenzel


Joan Fordham


Steven Bach


Jason Lane

Fiscal Note: Annualized costs, including benefits: \$60,000.00
Full-time Training Specialist Cost: \$56,421.97 less Medical Assistance Revenues \$8,500.00 = \$47,921.97
30 Hr./Wk. R.N. estimated Cost: \$68,057.82 less Medical Assistance Revenues \$20,000.00 = \$48,057.82

KLB

Information System Note: No Information System Impact

Sauk County Position Description

Department: Human Services
Date: November 2010

Pay Grade: 4
Reports To: Community Support Program Supervisor
FLSA: R

Purpose of Position

The purpose of this position is to provide psychiatric nursing services and case management to mentally ill clients for the Sauk County Department of Human Services.

Essential Duties and Responsibilities

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

- Administers medication to clients and instructs clients regarding self-medication. Assesses effectiveness of medication and monitors for side effects.
- Assists clients in signing up for appropriate insurance plans or when applying for Medication Assistance programs.
- Instructs and/or consults other Human Service care providers regarding medication and mentally ill clients.
- Applies for prior authorizations for medications when needed.
- Reviews physicians' orders for accuracy and implements orders.
- Sets up weekly medication boxes for numerous clients.
- Monitors clients' psychosocial rehabilitation. Observes symptoms. Assesses problem solving and counseling effectiveness and intervenes in crisis situation.
- Assess and/or monitors vital signs and other physical symptoms to determine appropriateness of medical care.
- Performs case management tasks including mediating between clients and landlords, scheduling client appointments, monitoring client program(s) eligibility, referring to other agencies and services. Initiates legal commitments.
- Prepares various reports and forms including progress notes, activity logs, time sheets, mileage vouchers, patient reviews.
- Coordinates vocational support.
- Coordinates discharge planning following hospitalization in consultation with other health and social service professionals. Locates housing.
- Performs quality assurance review with other psychiatric nurse to ensure accuracy of medication transcription in Medex, charts and crisis line information.

- Develops and monitors recovery plans which maximize clients' community functioning.
- Participates in emergency on-call for either CSP or mental health and AODA crisis situations.
- Observes clients taking medications when needed. May include some evenings and weekend coverage.
- Communicates closely with Psychiatrist, other nurses and other medical professionals.
- Participates in ongoing professional training and development.
- Performs duties listed under State Statute HFS 63.

Additional Tasks and Responsibilities

While the following tasks are necessary for the work of the unit, they are not an essential part of the purpose of this position and may also be performed by other unit members.

- Assists developing Department mental health policies and procedures.
- Distributes client checks and medications.
- Transports clients.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in Behavior Science or related field with 1,000 hours of supervised post-degree clinical experience with chronically mentally ill persons or Bachelor's degree in nursing with 2,000 hours of supervised post degree clinical experience with persons with chronic mental illness required, or any combination of education and experience that provides equivalent knowledge, skills, and abilities. Registered Nurse license, current certificate of registration under Chapter 441 of the Wisconsin State Statutes and valid Wisconsin motor vehicle operator's license required.

Physical and Mental Abilities Required to Perform Essential Job Functions

Language Ability and Interpersonal Communication

- Ability to analyze data and information using established criteria, in order to define consequences and to consider and select alternatives. Ability to compare, count, differentiate, measure and/or sort data and information. Ability to assemble, copy, record and transcribe data. Ability to classify, compute, tabulate, and categorize data.
- Ability to counsel, treat and mediate, which may include providing first line supervision. Ability to persuade and convince others. Ability to advise and interpret how to apply policies, procedures and standards to specific situations.
- Ability to utilize advisory data and information such as physicians orders, client medical records, lab reports, insurance and Social Security documents, service forms, DSM IV, Physician's Desk Reference, medical dictionaries, HSS 94, mental illness texts and journals, technical operating manuals, procedures, guidelines, non-routine correspondence, maps, phone books.
- Ability to communicate verbally and in writing with clients, physicians, Human Service personnel, psychiatrists, law enforcement, attorneys, hospital personnel, Mental illness advocacy group representatives, pharmacists, AODA personnel, sheltered workshop personnel.

Mathematical Ability

- Ability to add and subtract, multiply and divide, and calculate percentages, fractions, and decimals.

Judgment and Situational Reasoning Ability

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

Physical Requirements

- Ability to coordinate eyes, hands, feet and limbs in performing skilled movements involved in nursing care. Ability to operate computer, medical diagnostic instruments, syringes, Dictaphone, calculator, telephone, motor vehicle.
- Ability to exert very moderate physical effort in sedentary to light work. Ability to handle, finger and feel. Ability to lift, carry, push and pull.
- Ability to recognize and identify degrees of similarities or differences between characteristics of colors, sounds, tastes, odors, textures associated with objects, materials and ingredients.

Environmental Adaptability

- Ability, in regard to environmental factors such as temperature variations, odors, potential violence, noise, disease, to work under moderately safe and comfortable conditions.

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

.....
Employee's Signature

.....
Supervisor's Signature

.....
Date

.....
Date

RESOLUTION NO. 27 - 11

AMENDING THE 2011 BUDGET AND APPROVING COMMUNITY DEVELOPMENT BLOCK
GRANTS - REVOLVING LOAN FUND

WHEREAS, Resolution 75-04 created the county wide Revolving Loan Fund for the purpose of supporting economic development efforts on a countywide basis; and,

WHEREAS, the purpose of the fund is to offer business loans to those seeking to expand or create new operations; and,

WHEREAS, A total of \$ 292,982.78 is available in the Revolving Loan Fund for distribution to applicants; and,

WHEREAS, repayments received from previously extended CDBG-Revolving Loan Fund loans have been accumulated for the sole purpose of funding economic development loans such as this; and,

WHEREAS, after due consideration, the Revolving Loan Fund Committee has recommended that a loan in the amount of \$50,000 be made to **Allison Kouba, dba ARK Holdings**; and,

WHEREAS, as the proposal is consistent with the intent of the Revolving Loan Fund and creates eleven full time jobs in light industrial in Reedsburg.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does authorize the distribution of \$50,000 in Community Development Block Grant - Revolving Loan Funds to the aforementioned small business owners; and,

BE IT FURTHER RESOLVED, that the Revolving Loan Fund Committee is authorized to negotiate the loan terms consistent with the Revolving Loan Fund manual; and,

BE IT FURTHER RESOLVED, that the 2011 budget is amended to appropriate CDBG-Revolving Loan fund balance for loan distribution; and,

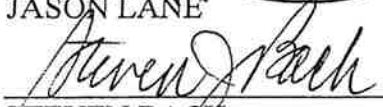
BE IT FURTHER RESOLVED, that the Revolving Loan Administrator is hereby authorized to sign all necessary documents on behalf of the County of Sauk in accordance with this resolution.

For consideration by the Sauk County Board of Supervisors on March 15, 2011.
Respectfully submitted,

FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chairperson


JASON LANE


STEVEN BACH


WILLIAM F. WENZEL


JOAN FORDHAM

REVOLVING LOAN FUND COMMITTEE

TOMMY LEE BYCHINSKI, Chairperson

JULIE ALIBRANDO

STEVEN BACH

THOMAS FLEMING

JACK SCHLUTER

PATRICIA YANKE

MYRON LAROWE

Fiscal Note: Funds to be expended from the CDBG-RLF account. The current balance of the Revolving Loan Fund is \$ 292,982.78. *KAS*

MIS Note: Not Applicable

RESOLUTION NO. 28-11

**AUTHORIZING CONTRACT CHANGE ORDER WITH RENNHACK
CONSTRUCTION CO., INC. ON THE DELTON DAM REHABILITATION PROJECT
FOR UNEXPECTED WORK TO DE-WATER THE AREA BELOW THE DAM**

WHEREAS, per resolution 56-10 Rennhack Construction Co., Inc. was awarded the bid for rehabilitation of the Delton Dam (also known as the Mirror Lake Dam); and,

WHEREAS, due to unforeseen structural faults of the present dam it was necessary to determine where water was passing through the dam structure making it impossible to continue with the rehabilitation project; and,

WHEREAS, the Highway and Parks Committee negotiated a price of \$51,500 for a change order that includes tasks related to de-watering the area below the dam, determining the structural faults and providing abatement; and,

WHEREAS, the original resolution limited the Highway and Parks Committee to approval of \$20,000 for change orders.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County approve a change order with Rennhack Construction Co., Inc. in the amount of \$51,500 for work completed to proceed with the Delton Dam rehabilitation project.

For Consideration by the Sauk County Board of Supervisors on March 15, 2011.

Respectfully submitted,

SAUK COUNTY HIGHWAY & PARKS COMMITTEE

Virgil Hartje, Chairperson

Tim Meister

Donald Stevens

Peter Tollaksen

Henry Netzing

Fiscal Note: The 2010 budget appropriated \$475,841 for engineering and repairs of both the Lake Redstone and Delton dams. The Lake Redstone project is complete. After paying the remaining Delton Dam contract balance of \$64,293 and this change order of \$51,500, \$187,010 will remain. *YB*

Information System Note: No information system impact.

RESOLUTION 24 - 11

**Request To Accept Bid For Two (2) Above Ground Fuel Systems From
Schaper Excavating and Petro LLC**

WHEREAS, the current underground fueling systems located at the Baraboo and Reedsburg Highway Facilities have met their life expectancies, and

WHEREAS, the long term costs of maintaining and upgrading the current systems would exceed the cost of replacement, and

WHEREAS, your Committee received five (5) bid proposals for two (2) above ground fuel systems, copies attached, your Highway Committee has agreed to accept the following bid which met our specifications subject to County Board approval:

From: Schaper Excavating & Petro LLC
Portage, WI

Two (2) Above Ground Fuel Systems	\$ 149,039.14
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Net Cost, F.O.B. Baraboo	\$ 149,039.14
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NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on March 15, 2011.

Respectfully submitted:

Sauk County Highway and Parks Committee

COPY

Virgil Hartje, Chair

Henry Netzing

Donald Stevens

Peter Tollaksen

Martin (Tim) Meister

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010.

MIS Note: No MIS Impact.

YLB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: February 10, 2011 at 9:30 a.m.
FOR TWO (2) ABOVE GROUND FUEL SYSTEMS - WEST BARABOO AND REEDSBURG SHOP

FIRM NAME	WESTMOR INDUSTRIES MORELS MN	NORTHWEST Petroleum WAUSAU WI	WALTS Petroleum SCARLETT SCOTSFIELD WI	METCO Hillsboro WI	SCHAPER EXCAVATING & Petro PORTAGE WI	SCHAPER EXCAVATING & Petro PORTAGE WI
COST FOR TWO (2) DIESEL SYSTEMS	87,703. ⁰⁰	88,462. ⁵¹	92,219. ³³	87,135. ³¹	85,813. ⁸³	80,516. ⁵⁰
COST FOR TWO (2) GAS SYSTEMS	47,970. ⁰²	51,925. ⁹¹	50,030. ²¹	43,686. ⁷²	31,969. ²⁵	25,369. ⁶⁴
COST FOR FUEL MASTER SYSTEM	26,478. ⁰⁰	14,096. ⁵⁴	16,117. ⁴⁸	25,518. ⁰³	18,153. ⁷²	18,153. ⁰²
COST FOR UNDERGROUND TANK REMOVAL	7,982. ⁰⁰	12,530. ⁵⁴	10,040. ⁰⁰	4,622. ⁷⁵	5600. ⁰⁰	5600. ⁰⁰
COST FOR ELECTRICAL	Price Incurred IN BID	Price Incurred IN BID	Price Incurred IN BID	Price Incurred IN BID	19,400. ⁰²	19,400. ⁰²
TOTAL NET COST	170,133. ⁰⁰	167,015. ⁵⁰	168,407. ⁰²	160,962. ⁸¹	160,936. ⁰⁸	149,039. ¹⁴
DELIVERY DATE	6/1/2011	60 Days	120 Days	90 Days	90 Days	90 Days
REMARKS	GAS BOY Pump System	GAS BOY Pump System	GAS BOY Pump System	GAS BOY Pump System	GAS BOY Pump System	FILL RITE Pump System

ORDINANCE NO. 31 - 11

**AMENDING CHAPTER 7, SAUK COUNTY ZONING ORDINANCE,
TO REFLECT STANDARDS FOR NONMETALLIC MINING OPERATIONS SET
FORTH IN STATE STATUTES AND COUNTY CODE AND TO ADD DEFINITIONS
PERTAINING TO NONMETALLIC MINING**

WHEREAS, the County Board of Supervisors of the County of Sauk does ordain as follows:

WHEREAS, the Sauk County Zoning Ordinance regulates nonmetallic mining operations in conjunction with the Sauk County Nonmetallic Mining Reclamation Ordinance, Wisconsin Statutes Chapter 295 and Wisconsin Administrative Code NR 135; and

WHEREAS, regulations pertaining to short term mineral extraction operations in the Zoning Ordinance are inconsistent with language in the Sauk County Nonmetallic Mining Reclamation Ordinance, Wisconsin Statutes Chapter 295 and Wisconsin Administrative Code NR 135; and

WHEREAS, the amendment will remove short term mineral extraction operations and replace the same with language that allows mineral extraction operations that are less than one acre in size and which have no limit to operational duration; and

WHEREAS, the amendment will add definitions that pertain to nonmetallic mining that are also consistent with definitions in Wisconsin Statutes Chapter 295 and Wisconsin Administrative Code NR 135; and

WHEREAS, a public hearing was held by the Planning, Zoning and Land Records Committee on January 25, 2011 upon Petition 1-2011 from the Planning & Zoning Department to amend Chapter 7, Sauk County Zoning Ordinance; and

WHEREAS, your Committee has carefully reviewed this matter and does recommend that the following changes be APPROVED.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the following amendment to Chapter 7, Sauk County Zoning Ordinance, of the Sauk County Code of Ordinances, to read as follows, is hereby adopted to become effective upon passage:

7.02 Definitions.

(66) NONMETALLIC MINING. Means all of the following:

(a) Operations or activities for the extraction from the earth for sale or use by the operator of mineral aggregates or nonmetallic minerals such as stone, sand, gravel, asbestos, beryl, clay, feldspar, peat, talc and topsoil, including such operations or activities as excavation, grading and dredging.

(b) On site processes that are related to the extraction of mineral aggregates or nonmetallic minerals, such as stockpiling of materials, blending mineral aggregates or nonmetallic minerals, crushing, screening, scalping and dewatering.

(67) **NONMETALLIC MINING SITE.** Means all of the following:

- (a) The location where nonmetallic mining is proposed or conducted.
- (b) Storage and processing areas that are in or contiguous to areas excavated for nonmetallic mining.
- (c) Areas where nonmetallic mining refuse is deposited.
- (d) Areas disturbed by activities such as the construction or improvement of private roads or haulageways for nonmetallic mining.
- (e) Areas where grading or regrading is necessary to conduct nonmetallic mining or to achieve a land use specified in an approved nonmetallic mining reclamation plan.

7.05 Agricultural District (2)(j).

(j) Nonmetallic mining which does not involve blasting for aggregate removal where less than one (1) acre of total affected acreage in a parcel occurs over the life of the mine may be permitted by the Department with the issuance of a Land Use Permit after an operational plan, reclamation plan and ownership/management data has been submitted and approved by the Department as specified in Sections 7.05(2)(l)19a, b, and c. ~~Limited, short term nonmetallic extraction will be permitted by the Department after an operational plan, reclamation plan and ownership/management data has been submitted and approved by the Department as specified in Sections 7.05(2)(l)19a, b, and c. Limited short term mineral extraction shall be considered as those operations which will not involve any blasting for aggregate removal and will be commenced and completed within six (6) months from the date of permit issuance, and will be limited to not more than five (5) acres in an area. Upon completion of the project, the contractor and/or subcontractor shall within a 60 day period or at a time deemed appropriate by the Department complete and comply with the reclamation plan as submitted. The Department shall notify the local municipality(ies) in which the activity is proposed as well as adjoining landowners when a permit application for a short term mineral extraction activity is proposed. Prior to the issuance of a mineral extraction permit a performance bond shall be provided for each site in the amount of three thousand dollars (\$3,000.00) minimum, or one thousand five hundred dollars (\$1,500.00) per acre, whichever is greater or substitute guarantee in the form of pledged collateral.~~

7.05 Agricultural District (2)(l)19.

19. ~~Nonmetallic mining except as provided under 7.05(2)(j)).~~ Mineral extraction activities that include the commercial excavation, mining, or removal of nonmetallic minerals, clay, ceramic or refractory minerals, quarrying of sand, gravel, crushed or broken stone, but not the removal of top soil, when such activities are undertaken or proposed to be undertaken as a distinct land use. The application for a special exception permit shall be accompanied by the following information:

7.05B. Exclusive Agricultural District (2)(a)15.

15. Nonmetallic mining which does not involve blasting for aggregate removal where less than one (1) acre of total affected acreage of a parcel occurs over the life of the mine may be permitted by the Department with the issuance of a Land Use Permit after an operational plan, reclamation plan and

ownership/management data has been submitted and approved by the Department as specified in Sections 7.05(2)(l)19a, b, and c.

7.05B Exclusive Agricultural District (2)(b)10.

~~10. Limited, short term nonmetallic extraction may be permitted by the Department after an operational plan, reclamation plan and ownership/management data has been submitted and approved in writing by the Agency as specified in Sections 7.05(2)(l)19a, b, and c. Limited short term mineral extraction shall be considered as those operations which will not involve any blasting for aggregate removal and will be commenced and completed within twelve (12) months from the date of permit issuance and will be limited to not more than five (5) acres in an area. Upon completion of the project, the contractor and/or subcontractor shall within a 60 day period or at a time deemed appropriate by the Department complete and comply with the reclamation plan as submitted. For the purposes of this district, the reclamation must restore the area to agricultural use. The Department shall notify the local municipality(ies) in which the activity is proposed as well as adjoining landowners when a permit application for a short term mineral extraction activity is proposed. Prior to the issuance of a mineral extraction permit a performance bond shall be provided for each site in the amount of three thousand dollars (\$3,000.00) minimum, or one thousand five hundred dollars (\$1,500.00) per acre, whichever is greater or substitute guarantee in the form of pledged collateral.~~

7.10 Resource Conservancy-35 District (2)(a)17.

~~17. Nonmetallic mining which does not involve blasting for aggregate removal where less than one (1) acre of total affected acreage of a parcel occurs over the life of the mine may be permitted by the Department with the issuance of a Land Use Permit after an operational plan, reclamation plan and ownership/management data has been submitted and approved by the Department as specified in Sections 7.05(2)(l)19a, b, and c. Limited, short term nonmetallic extraction may be permitted by the Department after an operational plan, reclamation plan and ownership/management data has been submitted and approved in writing by the Agency as specified in Sections 7.05(2)(l)19a, b, and c. Limited short term mineral extraction shall be considered as those operations which will not involve any blasting for aggregate removal and will be commenced and completed within twelve (12) months from the date of permit issuance and will be limited to not more than five (5) acres in an area. Upon completion of the project, the contractor and/or subcontractor shall within a 60 day period or at a time deemed appropriate by the Department complete and comply with the reclamation plan as submitted. The Department shall notify the local municipality(ies) in which the activity is proposed as well as adjoining landowners when a permit application for a short term mineral extraction activity is proposed. Prior to the issuance of a mineral extraction permit a performance bond shall be provided for each site in the amount of three thousand dollars (\$3,000.00) minimum, or one thousand five hundred dollars (\$1,500.00) per acre, whichever is greater or substitute guarantee in the form of pledged collateral.~~

7.10A Resource Conservancy-5 District (2)(a)17.

~~17. Nonmetallic mining which does not involve blasting for aggregate removal where less than one (1) acre of total affected acreage of a parcel occurs over the life of the mine may be permitted by the Department with the issuance of a Land Use Permit after an operational plan, reclamation plan and ownership/management data has been submitted and approved by the Department as specified in Sections 7.05(2)(l)19a, b, and c. Limited, short term nonmetallic extraction may be permitted by the Department after an operational plan, reclamation plan and ownership/management data has been submitted and~~

~~approved in writing by the Agency as specified in Sections 7.05(2)(1)19a, b, and c. Limited short-term mineral extraction shall be considered as those operations which will not involve any blasting for aggregate removal and will be commenced and completed within twelve (12) months from the date of permit issuance and will be limited to not more than five (5) acres in an area. Upon completion of the project, the contractor and/or subcontractor shall within a 60 day period or at a time deemed appropriate by the Department complete and comply with the reclamation plan as submitted. The Department shall notify the local municipality(ies) in which the activity is proposed as well as adjoining landowners when a permit application for a short-term mineral extraction activity is proposed. Prior to the issuance of a mineral extraction permit a performance bond shall be provided for each site in the amount of three thousand dollars (\$3,000.00) minimum, or one thousand five hundred dollars (\$1,500.00) per acre, whichever is greater or substitute guarantee in the form of pledged collateral.~~

BE IT FURTHER ORDAINED, that Sauk County Code § 7.02 shall be renumbered to reflect the addition of the above definitions.

For consideration by the Sauk County Board of Supervisors on March 15, 2011.

Respectfully submitted,

PLANNING, ZONING & LAND RECORDS COMMITTEE

GERALD LEHMAN, CHAIR

JOEL GAALSWYK

JUDY ASHFORD

FRED HALFEN

DON NOBS

FISCAL NOTE: No Impact *KRB*
MIS IMPACT: No Impact

PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

Please note. This is not the original staff report submitted to the PZLR Committee. This staff report has been revised to reflect only those changes to the ordinance that the PZLR Committee recommends for approval.

Petition # 1-2011 Proposed Amendment to Chapter 7 Sauk County Zoning Ordinance to remove language pertaining to short-term mineral extraction operations and permit similar types of mineral extraction operations, without a special exception permit, provided they do not exceed one acre in size and are reclaimed in accordance with an approved reclamation plan.

Public Hearing Scheduled for: January 25, 2011

1. General Description of the Request

The amendment will remove the allowance for short term (12-month) mineral extraction operations which are not required to obtain a special exception permit. In lieu of removing the short term mineral extraction allowance, the amendment will add language to permit mineral extraction operations, without a special exception permit, provided they do not exceed one acre in size and are reclaimed according to a reclamation plan approved by the Planning & Zoning Department.

The amendment will also add definitions related to nonmetallic mining.

2. Related Background and Information

Wisconsin Statutes Chapter 295 and Wisconsin Administrative Code NR 135 and Chapter 24 of the Sauk County Nonmetallic Mining Reclamation Ordinance specifically exempts nonmetallic mining sites that are less than one acre in size and which have no limit to operational duration. All other nonmetallic mining operations are required to follow the permitting process outlined in the Sauk County Zoning Ordinance and must first be issued a Special Exception Permit.

3. Justification for the Amendments

The Planning & Zoning Department believes that it is appropriate to assure consistency between county ordinances, state statutes and administrative code to assure effective, efficient and correct administration of nonmetallic mining regulations within Sauk County.

Report submitted by Brian Simmert, Sauk County Planner

OFFICE OF
SAUK COUNTY PLANNING AND ZONING

SAUK COUNTY WEST SQUARE BUILDING

505 BROADWAY

BARABOO, WI 53913

Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on January 25, 2011, at 10:00 a.m., or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 1-2011 Ordinance Amendment. A petition to amend the Sauk County Zoning Ordinance to permit, by special exception, non metallic mining operations in the following zoning districts: Exclusive Agriculture, Agriculture, Resource Conservancy 35, and Resource Conservancy 5. The amendment will also replace short-term mineral extraction operations and permit said operations, without a special exception permit, provided they do not exceed 1-acre in size and are reclaimed in accordance with an approved reclamation plan.
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The amendment will permit the establishment of mineral extraction operations without the need to rezone out of the Exclusive Agriculture District (and Resource Conservancy 35/5) thereby reducing the procedural process to establish or expand an operation. The change will also bypass the payment of a conversion fee when rezoning out of Exclusive Agriculture as expressed under Wis. Stat. § 91.48. The amendment to remove short term mineral extraction operations and replace this option with that so noted under Item 1A above will allow the Zoning Ordinance to be consistent with Wis. Stat. Chapter 295 and Chapter 24 of the Sauk County Nonmetallic Mining Reclamation Ordinance.
- B. Any person desiring more information may contact the Sauk County Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285). Copies of the proposed amendment may be obtained from the Sauk County Clerk or the Planning & Zoning Office.

Date: January 6, 2011

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

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

To be published January 10, 2011 and January 17, 2011

For office use only: Pet. No. 1-2011

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