



## Agenda

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

**Wednesday, February 16, 2011**

**6:00 p.m.**

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

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#### ***Special Meeting(s):***

<b>5:30 p.m., Executive &amp; Legislative Committee:</b>
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➤ Gallery of County Board Room 326A to consider:
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- |   |
|---|
| 1.) Ad Hoc Committee on 2011 Redistricting                    |
| 2.) Set date and location for March Intergovernmental meeting |

<b>5:50 p.m., Finance Committee:</b>
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➤ Gallery of County Board Room 326A to consider:
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- |                                 |
|---------------------------------|
| 1.) Approval of County vouchers |
|---------------------------------|

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

- Call to order, and certify compliance with Open Meeting Law.
- Roll call.
- Invocation and pledge of allegiance.
- Adoption of agenda.
- Approval of minutes of previous meeting of January 18, 2011.
  
- **Scheduled appearances:**
  1. State Assembly District 42 Representative Fred Clark: Presentation of State of Wisconsin Proclamation honoring Joe Van Berkel, retired Sauk County Conservationist.

- **Public comment (time limit of 3 minutes):**

<b>NOTE:</b> Turn in registration form, (located on the table in gallery of County Board room 326), to the County Board Chair.
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- **Communications:**

Linda Overbeek, Executive Assistant, Southwest Family Care Alliance (SFCA), regarding possible appointment. (page 6)

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

- **Appointments.**

Possible appointment of Sauk County resident to Southwest Family Care Alliance (SFCA) Board of Directors, (see enclosed communication on page 6).

**COMPREHENSIVE COMMUNITY SERVICES (ccs) PROGRAM COORDINATING COMMITTEE:**

Mary Mauoleth, consumer, 2 year term expires 02/13/2013

**REDISTRICTING COMMITTEE:**

**Regular member:** Mary Krueger, Sauk County Board Chair

**Regular member:** Joan Fordham, Sauk County Board Vice-Chair

**Regular member:** Patrick J. Liston, Mayor, City of Baraboo

Alternate member: Brett Topham, Council President, City of Baraboo

**Regular member:** David G. Estes, Mayor, City of Reedsburg

Alternate member: Jim Heuer, Council President, City of Reedsburg

**Regular member:** Cheryl A. Sherman, President, Village of Prairie du Sac

Alternate member: James Anderson, President, Village of Sauk City

**Regular member:** Greg Prem, President, Village of Spring Green

Alternate member: Raymond Ellenbolt, president, Village of Plain

**Regular member:** John Webb, President, Village of Lake Delton

Alternate member: Lawrence Volz, Supervisor, Township of Delton

**Regular member:** Jim Heubsch, President, Sauk Unit of the Wisconsin Towns Association

Alternate member: John Peterson, Secretary/Treasurer, Sauk Unit of the Wisconsin Towns Association

**Regular member:** Peter Tollaksen, Sauk County Board Supervisor

**Regular member:** Judy Ashford, Sauk County Board Supervisor

**Regular member:** Virgil Hartje, Sauk County Board Supervisor

- **Unfinished Business.**

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

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair:
  - a. February 23, 2011 meeting with Nelson Institute in Spring Green
  - b. February 28, 2011 Economic Development Committee meeting with Rails & Trails Stakeholders Group
  - c. Redistricting process
  - d. Intergovernmental meeting
  - e. Board Mid- term Assessment in April
  - f. Wisconsin Counties Association (WCA) Legislative update
4. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

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**COMMITTEE:**

**LAND CONSERVATION:**

7 Resolution 7-2011 Honoring Joe Van Berkel.

**LAW ENFORCEMENT & JUDICIARY:**

8 Resolution 8-2011 Commending Miriam K. Olson For Twenty-Four Years Of Faithful Service To The People Of Sauk County.

- **Resolutions & Ordinances:**

**Page #**

**COMMITTEE:**

**EXECUTIVE & LEGISLATIVE:**

9 – 11 Resolution 9-2011 Creating A Special Committee To Study TMG Recommendations For Structural Change In County Government Operations And Governance.

**EXECUTIVE & LEGISLATIVE and PERSONNEL:**

12 & 13 Resolution 10-2011 Authorizing Retaining Lindner & Marsack, SC, To Represent Sauk County In Interest Arbitration Proceedings.

**FINANCE:**

14 Resolution 11-2011 Amending The 2011 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.

**FINANCE and REVOLVING LOAN FUND:**

15 & 16 Resolution 12-2011 Amending The 2011 Budget And Approving Community Development Block Grants – Revolving Loan Fund.

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

17 – 19 Resolution 13-2011 Authorization To Contract for Physical, Occupational and Speech Therapy Services At The Sauk County Health Care Center.

**HIGHWAY AND PARKS:**

- 20 Resolution 14-2011 Expressing Support For The United States Department Of The Interior, Bureau Of Indian Affairs (BIA), Indian Reservations Roads (IRR) Program As Established Under The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users, (SAFETEA-LU), Public Law 109-59.

**LAND CONSERVATION:**

- 21 - 23 Resolution 15-2011 Approving Participation In Wisconsin Bird Conservation Initiative Program.

**LAND CONSERVATION and PLANNING, ZONING & LAND RECORDS:**

- 24 & 25 Resolution 16-2011 Supporting A Petition And Designation Of The Fairfield Agriculture Enterprise Area In The Town Of Fairfield.

**LAW ENFORCEMENT & JUDICIARY:**


- 26 Resolution 17-2011 Authorization To Purchase Five Police Specification Squad Cars.

**PLANNING, ZONING:**

- 27 - 29 Resolution 18-2011 Authorizing Reimbursement For Attendance At The Agriculture Community Engagement Education Seminar.
- 30 Resolution 19-2011 Approval Of The Sauk County Planning And Zoning Department Grant Application For Funds And Assistance Through The Lake Management Protection Grant Program.

- **Adjournment to a date certain.**

Respectfully,



Martin F. Krueger  
County Board Chair

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

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

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

➤ **County Board members:**

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

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

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

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

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

s:/admin/CoBdAgendas/2011/ctybdagendaFEBRUARY162011.doc



Linda Overbeek  
<loverbeek@familycarealliance.org>

02/03/2011 04:36 PM

To "mkrueger@co.sauk.wi.us" <mkrueger@co.sauk.wi.us>

cc "Joan Fordham (jfordham@co.sauk.wi.us)"  
<jfordham@co.sauk.wi.us>, Teri Buros  
<tburos@familycarealliance.org>

bcc

Subject County Board agenda

Good afternoon, the purpose of this email is to request a matter be put on the agenda of the Sauk County Board's next meeting, which I believe will be Feb. 16<sup>th</sup>. I've talked with Joan Fordham, who serves on the SFCA Board of Directors, about this, and she suggested that I contact you.

The SFCA Board currently has one vacancy on it, and that is for a Member-at-Large. We have four candidates for that position, and they will be interviewing with the SFCA Board's Personnel Committee on Feb. 11<sup>th</sup>. The Committee then will make a recommendation to the full SFCA Board. Before the person recommended to fill the vacancy can actually take a position on the SFCA Board, their appointment first has to be ratified by the county in which they reside. One of the four candidates we have is a Sauk County resident. [The other three are from other counties in this area.] While we won't know until Feb. 11<sup>th</sup> whether the applicant from Sauk County will be the one recommended to fill the vacancy on our Board, we would like to ask if the agenda of the Sauk County Board's Feb. 16th meeting could include something along the lines of "Ratification of an Appointment of a Sauk County Resident to the Southwest Family Care Alliance Board as a Member-at-Large, Contingent on Approval by the Southwest Family Care Alliance Board". I then could let you know no later than first thing on Monday, Feb. 14<sup>th</sup> whether the Sauk County resident was or was not recommended by the Personnel Committee at their Feb. 11<sup>th</sup> meeting.

Because the full SFCA Board doesn't meet until Feb. 21<sup>st</sup>, if we don't take it to the Sauk County Board until after that, it would be the end of March before that individual could assume a role on the SFCA Board.

Please let me know if this is acceptable or if you have any questions or need other information. Please note that I will not be in the office tomorrow, Fri., Feb. 4<sup>th</sup>. Should you need to contact us on this matter tomorrow, please contact Teri Buros, SFCA's Chief Executive Officer.

Thank you for considering this matter.

Linda Overbeek  
Executive Assistant

Southwest Family Care Alliance (SFCA)

Phone: (608) 647-4729 ext. 3001 - Please note this is my new extension number (as of Dec. 1, 2010)

Fax: (608) 647-4754

RESOLUTION No. 7 - 11

**RESOLUTION HONORING JOE VAN BERKEL**

**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**, Joe Van Berkel began his employment with Sauk County as a Soil Analyst in May 1979 and has been serving as County Conservationist since January 1, 1984; and

**WHEREAS**, Joe Van Berkel will complete his service with Sauk County as of February 1, 2011.

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

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

Respectfully submitted:

**LAND CONSERVATION COMMITTEE**

Lester Wiese  
LESTER WIESE, Chairperson

Thomas Kriegl  
THOMAS KRIEGL

KATHERINE A. ZOWIN

Linda Borleske  
LINDA BORLESKE

Peter T. Murray  
PETER T. MURRAY

Randy Puttkamer  
RANDY PUTTKAMER

**Fiscal & MIS Note:** Not Applicable.

KAB

**COMMENDING MIRIAM K. OLSEN FOR TWENTY-FOUR YEARS  
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY**

**WHEREAS**, Miriam K. Olsen was hired on August 27, 1986 by Sauk County; and

**WHEREAS**, she was employed by Sauk County Human Services from August 27, 1986 until October 2, 2001 ; and

**WHEREAS**, on October 2, 2001 Miriam K. Olsen transferred to the Sauk County Sheriff's Department where she has served continuously since that time as a jailor, Security Sergeant and as a Security Lieutenant; and

**WHEREAS**, Miriam K. Olsen has retired on December 15, 2010; and

**WHEREAS**, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Miriam K. Olsen for serving with dedication and faithfulness.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that Miriam K. Olsen is recognized for faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors this 16<sup>th</sup> day of February, 2011

Respectfully submitted,


SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

  
DONALD C. STEVENS, CHAIR

  
FRED HALPEN

  
GEORGE JOHNSON

  
PETER TOLLAKSEN

  
ROBERT SINCLAIR

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

YPB



# Resolution 9-2011

## CREATING A SPECIAL COMMITTEE TO STUDY TMG RECOMMENDATIONS FOR STRUCTURAL CHANGE IN COUNTY GOVERNMENT OPERATIONS AND GOVERNANCE

**WHEREAS**, Sauk County has always strived to be a cost effective and efficient provider of services to the taxpayers of Sauk County, and such an approach is all the more necessary in times of scarce fiscal resources; and,

**WHEREAS**, it is worthy of study to consider both departmental structure and governance structure in order to provide the best service possible to the public while being wise guardians of the public purse; and,

**WHEREAS**, the County contracted with TMG, The Management Group, to study the departmental, programmatic and governance models used by Sauk County for inter-relationships of departments providing health services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that there is hereby created a Special Committee to study TMG recommendations and that is specifically designated to further explore, and recommend an appropriate governance structure, and departmental organizational structure for human services and health related programming; and,

**BE IT FURTHER RESOLVED**, that this committee shall make a report to the County Board no later than October 18, 2011; and,

**BE IT FURTHER RESOLVED**, that this committee is created pursuant to Wis. Stat. § 59.13, and the supervisor members are authorized per diem and mileage pursuant to Rules of the Sauk County Board of Supervisors; and,

**BE IT FURTHER RESOLVED**, that this special committee shall be comprised of the County Board Chair and six board members appointed by the County Board Chairperson that shall include: one supervisor from the Personnel Committee; one supervisor from the Aging and Disability Resource Committee; one supervisor from the Public Health Board; one supervisor from the Health Care Center Board of Trustees, one supervisor from the Human Services Board, one supervisor from the Finance Committee, the Administrative Coordinator, the Personnel Director and the Corporation Counsel.

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

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

\_\_\_\_\_  
MARTIN KRUEGER, Chairperson

\_\_\_\_\_  
JOAN FORDHAM

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

\_\_\_\_\_  
STEVEN BACH

\_\_\_\_\_  
SCOTT ALEXANDER

**FISCAL NOTE:** Supervisor members will be entitled to per diem and mileage for attendance at committee meetings. Budgeted funds are available to pay these expenses. Estimated cost per meeting is \$470. *KAS*

**MIS NOTE:** Not applicable

Res. 9-2011

### **Background**

Sauk County contracted with The Management Group (TMG) in 2010 to conduct a high level analysis of the Human Services Department. The study included analyzing the interaction between the departments that comprise the Support Services Functional Group and the inter-relatedness of the functional areas. The TMG group recommended various scenarios that could be implemented that change the departmental and governance structure of functions related to health and human services. (Sauk County Human Services Department Organizational Analysis Final Report, October 19, 2010, p. 19)

**Table 1**  
**Organizational Options to Improve the Relational Nature of the**  
**Human Services Department (HSD) with Other County Health & Human Services (H&HS) Functions**

<b>Option 1: H&amp;HS Functional Group</b>	<b>Option 2: H&amp;HS Consolidation under HSD</b>	<b>Option 3: H&amp;HS Division Structure</b>	<b>Option 4: H&amp;HS Committee Consolidation</b>
Continuation of the current functional group comprised of the five H&HS agencies: HSD, Public Health, Health Care Center, ADRC and Veterans. Functional group appoints its chairperson.	Creation of a broader human services organization through the organizational consolidation of one or more county H&HS agencies with HSD.	Creation of a Health and Human Services Division comprised of the current H&HS Functional Group, along with the establishment of a H&HS Division Leader who is responsible for overall planning, management and strategy development for health and human services.	Creation of a Health and Human Services Committee as the oversight committee for the County's H&HS agencies and functions.
<b>Opportunity/Purpose</b>			
Functional Group shares information and identifies opportunities for coordination and service sharing between HSD and other H&HS agencies and among the H&HS agencies.	Consolidation with HSD reflects trend in county health and human services to achieve an integrated systems approach to service planning, resource allocation and overall operations.	Divisional structure enhances functional group approach with formal structure, leadership and management support.	Alignment of the administrative structure (through Options 1, 2 or 3) and the governance structure for H&HS achieves a coordinated approach to the H&HS policy-making function of the County Board.
<b>Limitation/Challenge</b>			
Group lacks authority and accountability to make changes and has no formal structure to implement changes in a way that benefits the County as a whole.	Difficult to gain acceptance of consolidation due to concern of individual departments and their constituencies over loss of department identity, control and service focus.	Some potential concern over loss of department identity and control with division structure, but lessened due to fact that department structures and decision-making will continue.	Difficult to gain acceptance of consolidation due to concern over loss of individual committee control and involvement.

Res. 9-2011

In order to provide a forum for exploring a potential opportunity for restructuring, the Executive and Legislative Committee are recommending that the Board designate an Ad Hoc Committee tasked with examining this issue in its entirety as a viable process that is inclusive, exhaustive and collaborative.

**Mission:** To determine which functions, if any, in the human services and health related departments should be reorganized; and what organizational structure and oversight would best serve the citizens of Sauk County.

**Goals:**

1. More efficient use of staff.
2. Better public relations and customer service particularly in overlapping programs such as the working lands initiative.
3. Better ability to process long term planning and incorporate state programs and recommendations of comprehensive plan.
4. Potential savings.

**Objective:** To arrive at consensus by October 18, 2011 in order to begin incorporation of changes into 2013 budget and 2012 Rules of the Board during Board reorganization.

**Ad Hoc Timing / Structure and Formation**

It is anticipated that appointment of an Ad Hoc Study committee would be undertaken by the Board of Supervisors at their February meeting. Composition: Seven members who would meet regularly until the end of the year.

County Board Chair  
Human Services Board member  
Personnel Committee member  
Aging and Disability Resources Committee member  
Health Care Center Board of Trustees member  
Public Health Board member  
Finance Committee member  
Administrative Coordinator  
Corporation Counsel  
Personnel Director

**Committee Process and Methodology**

**Review functional areas.** Conduct a thorough review and examination of services and programs for potential restructure. The focus will be on, service needs, quality of service, level of service and the best way to deliver that service.

**Meet with departmental stakeholders.** Meetings with departmental staff and other entities (both internal and external) as required would facilitate the information needed to develop pros and cons and possible alternatives as they relate to a potential restructure.

**Identification of programs and issues affected.** This would include scrutinizing functions within each of the departmental areas, as well as departments that have a community of interest or would be affected by a restructure initiative.

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.

Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
MARTY KRUEGER, Chair

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

\_\_\_\_\_  
STEVEN BACH

  
\_\_\_\_\_  
JOAN FORDHAM

\_\_\_\_\_  
SCOTT ALEXANDER

COPY

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

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**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

RESOLUTION NO. 11-11

**AMENDING THE 2011 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION**

**WHEREAS**, by Resolution 43-10 dated April 20, 2010, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation; and,

**WHEREAS**, this agreement provides for an annual payment of \$90,259 from the Ho-Chunk Nation to Sauk County; and,

**WHEREAS**, these funds may be used at the County's discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation's governmental jurisdiction or has an adverse financial impact on the Nation; and,

**WHEREAS**, the County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the 2011 budget is hereby amended to appropriate \$90,259 for the following purposes: \$60,259 for Human Services programming, \$20,000 for Highway maintenance, and \$10,000 for Badger Oversight Management Commission administrative support.

For Consideration by the Sauk County Board of Supervisors on February 16, 2011.

Respectfully submitted,

**SAUK COUNTY FINANCE COMMITTEE**

\_\_\_\_\_  
Tommy Lee Bychinski, Chairperson

\_\_\_\_\_  
Joan Fordham

\_\_\_\_\_  
Steven Bach

\_\_\_\_\_  
Jason Lane

\_\_\_\_\_  
William F. Wenzel

**FISCAL NOTE:** So as to avoid supplanting the property tax levy and creating undue reliance on this potentially non-recurring and somewhat non-discretionary funding stream, these dollars were purposefully not included from the original 2011 budget. *KPB*

**MIS NOTE:** No MIS impact.

RESOLUTION NO. 12 - 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 \$279,000 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 \$100,000 be made to **Charlene and Guy Krueger, dba Dells Properties LLC** as the proposal is consistent with the intent of the Revolving Loan Fund.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, does authorize the distribution of \$100,000 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 February 16, 2011.

Respectfully submitted,

**FINANCE COMMITTEE**

COPY

\_\_\_\_\_  
TOMMY LEE BYCHINSKI, Chairperson

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

\_\_\_\_\_  
JASON LANE

\_\_\_\_\_  
JOAN FORDHAM

\_\_\_\_\_  
STEVEN BACH

Resolution No. 12-11

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

Page 2

REVOLVING LOAN FUND COMMITTEE

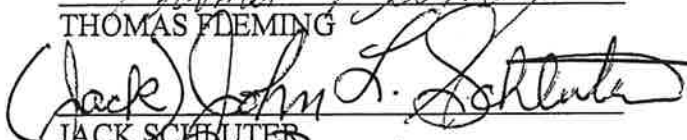
  
TOMMY LEE BYCHINSKI, Chairperson

  
JULIE ALIBRANDO

  
STEVEN BACH

MYRON LAROWE

  
THOMAS FLEMING

  
JACK SCHUTER

  
PATRICIA YANKE

**Fiscal Note:** Funds to be expended from the CDBG-RLF account. The current balance of the  
Revolving Loan Fund is \$279,000. *KPB*

**MIS Note:** Not Applicable



RESOLUTION NO. 13 - 11

**Authorization to Contract for Physical, Occupational and Speech Therapy Services  
at Sauk County Health Care Center**

**WHEREAS**, the contract for provision of Physical, Occupational and Speech Therapy Services between the current provider and the Sauk County Health Care Center has expired; and,

**WHEREAS**, a Request for Proposal was developed and issued to elicit bids from qualified therapy companies for Physical, Occupational and Speech Therapy services at Sauk County Health Care Center for 2 years starting May 2011 through May 2013 with the option for 3 consecutive one year extensions; and,

**WHEREAS**, a review panel consisting of 2 members of the Board of Trustees, Administrator, Director of Nursing and Business Office Manager reviewed and analyzed all proposals received based on the qualifications and experience of the firm, reputation and reliability, method of performance and cost; and,

**WHEREAS**, as a licensed long-term care provider through Federal and State regulations, the Health Care Center is required to provide Physical, Occupational and Speech Therapy services to meet the needs of the Residents; and,

**WHEREAS**, following careful evaluation of the seven submitted proposals, your Board of Trustees recommends as being in the best interest of Sauk County, acceptance of the following:  
**Achieve Therapy Solutions, Holmen WI** at \$1.00 per minute for Physical and Speech Therapy, \$1.05 per minute for Occupational Therapy and 75% of Medicare B Current Procedural Terminology fee screen.

**NOW THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center Board of Trustees be and hereby is authorized and directed to contract with Achieve Therapy Solutions, Holmen WI for provision of Physical, Occupational and Speech Therapy services at the Sauk County Health Care Center for the term of May 2011 to May 2013 with the option of Board of Trustee approval of up to 3 one-year extensions; and

**BE IT FURTHER RESOLVED**, that the Health Care Center Administrator is authorized to sign contracts necessary for the provision of these services with review of the Corporation Counsel, as may be necessary and appropriate for the acceptance of said proposal for the furnishing of goods, services and the performance of work in accordance therewith.

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For Consideration by the Sauk County Board of Supervisors on February 16, 2011.

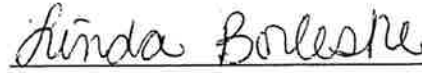
RESOLUTION NO. 13 - 11

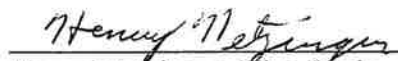
**Authorization to Contract for Physical, Occupational and Speech Therapy Services  
at Sauk County Health Care Center**

Respectfully submitted,


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

  
Steven Bach, Chairman

  
Linda Borleske

  
Henry Netzinger, Vice Chair

  
Art Carlson

  
William Higgins

  
Terri Langer

  
Mary Ellen Murray

**Fiscal Note:** Funding of \$300,000.00 is included in the 2011 budget. Funding for these services are projected and budgeted annually as cost of operation. The cost will be funded by revenues collected for services provided. *KPB*

**Information System Note:** MIS will assist with integration of their equipment into the county system.

Res. 13-2011

## Bid Tabulation

Comparisons are based on a price per department, as total costs are based on the number of patient days, the pay sources, and the acuity of the residents. Services are provided as inclusive in the equipment rates.

Company name	Total Cost per discipline	Total estimated cost of Services based on 2010 data**	Comments on specific
<b>Achieve Therapy Solutions</b> <b>Recommended provider</b>	PT \$1.00/minute OT \$1.05/minute ST \$1.00/minute Med B - 75% of medicare allowable fee schedule	\$305,002.81	Small owner based company, strategic in expanding their services, have many county facilities that they provide services to. References were checked and were excellent. Cost was comparable.
MJ Care Milwaukee WI	PT \$.97/minute OT \$.97/minute ST \$.97/minute MedB - 75% of medicare allowable fee schedule.	\$299,550.65	Large WI based company. Have good services but would be similar to current provider. Resistive to utilizing our current ECS system.
Aegis Therapies Cedarburg WI	PT \$1.02/minute OT \$1.02/minute ST \$1.02/minute Med B - 75% of medicare allowable fee schedule	\$307,102.25	Current provider, higher bid, did not follow all sections of the RFP.
Evergreen Rehabilitation Louisville KY	PT \$1.10/minute OT \$1.10/ minute ST \$ 1.10/minute Med B - 75% of medicare allowable fee schedule	\$319,184.81	Highest bid per minute
Burger Rehabilitation Systems I Folsom CA	PT \$1.00/minute OT \$1.00/minute ST \$1.00/minute Med B - 75% of medicare allowable fee schedule	\$304,081.61	No business currently in Wisconsin. Concern of knowledge of state regulations and staffing for emergent situations.
Select Rehabilitation Northfield IL	PTA \$50/hour PT \$70/hour OTR \$70/ hour COTA \$50/hour ST \$70/hour	\$693,849.61	For current staffing ratios this option is not cost effective for facility
SunDance Rehabilitation Seven Fields PA	PT \$60/hour OT \$60/hour Speech \$60/hour *** This is for time on premise and for each staff member	\$652,249.61	For current staffing ratios this option is not cost effective for facility
**Providing all own staffing by hiring own facility staff to provide services	Would need to hire PT, PTA, OTR and ST	\$531,245.00	This is wages only and does not include training, continuing education training needed and would not take into account coverage of vacation/sick time.
			Would put facility in jeopardy of not providing services needed per federal and state guidelines. Would still require a per diem contract for adequate coverage.

\*These services are given according to what the Resident needs/physicians order per State and Federal regulations.

**Resolution Expressing Support For The United States Department Of The Interior, Bureau Of Indian Affairs (BIA), Indian Reservation Roads (IRR) Program As Established Under The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users, (SAFETEA-LU), Public Law 109-59**

**WHEREAS**, Sauk County and all counties in the State of Wisconsin are responsible for the upkeep and maintenance of roads, and

**WHEREAS**, three major industries in Wisconsin, namely tourism, forestry, and agriculture rely heavily on well-maintained roads, and

**WHEREAS**, the Indian Reservation Roads Program allows Native American Tribes to place State, County and Township routes on their Indian Reservation Roads Inventory, and

**WHEREAS**, the routes are then able to generate funding for tribal transportation projects including cooperative projects involving State, County and Township routes on the IRR Inventory, and

**WHEREAS**, several Wisconsin Counties have entered into cooperative agreements with Wisconsin Tribes to repair County Trunk Highways that make travel safer for both the traveling public and Native American Tribal members, and

**WHEREAS**, the present funding formula for the IRR program is in jeopardy of being changed, which could reduce or possibly eliminate funds available for cooperative projects, and

**NOW, THEREFORE BE IT RESOLVED**, that the Sauk County Board of Supervisors supports the Department of the Interior, Bureau of Indian Affairs, Indian Reservation Roads Program as established under SAFETEA-LU,

**AND, BE IT FURTHER RESOLVED**, that the Clerk is directed to forward a copy of this Resolution to the Wisconsin Counties Association, the Wisconsin County Highway Association, and Sauk County's delegation to the Wisconsin Legislature.

For Consideration by the Sauk County Board of Supervisors on February 16, 2011.

Respectfully submitted:

**Sauk County Highway and Parks Committee**

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

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

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

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

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

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

RESOLUTION NO. 15 -11

**APPROVING PARTICIPATION IN WISCONSIN BIRD  
CONSERVATION INITIATIVE PROGRAM**

**WHEREAS**, preservation of the natural resources in Sauk County is an identified goal in both the Land and Water Resource Management Plan and the County Comprehensive Plan; and

**WHEREAS**, Sauk County provides a wide array of diverse bird habitats including the deep woods of the Baraboo Bluffs, broad grasslands in Sauk Prairie, important wetlands along the Wisconsin River, and open water through the winter in the Baraboo and Wisconsin Rivers; and

**WHEREAS**, Sauk County is home to properties owned by the Wisconsin Society of Ornithology, the International Crane Foundation, the Aldo Leopold Foundation, the Sand County Foundation, the Riverland Conservancy, the United States Fish and Wildlife Service and the Wisconsin Department of Natural Resources all dedicated to preservation of important habitat for birds; and

**WHEREAS**, a portion of Sauk County has been designated as an Important Birding Area because of the wide range of habitats and bird species found in the area; and

**WHEREAS**, the wide range of both resident and migratory species of birds found in Sauk County is an important natural resource, benefiting the County both environmentally and economically; and

**WHEREAS**, bird conservation depends upon the close cooperation of the diverse skills and resources of private and public landowners, government agencies, businesses, private and public institutions, and all citizens who care for birds; and

**WHEREAS**, the Wisconsin Bird Conservation Initiative seeks to bring these diverse groups and individuals together to share resources, ideas, and efforts to maximize the impact on bird conservation; and

**WHEREAS**, participation in this Initiative requires no formal commitment to any specific actions but relies on each organization's voluntary commitment to work as partners to attempt to protect, restore and enhance the populations and habitats of Wisconsin's wild birds,

---

**NOW, THEREFORE, BE IT RESOLVED**, that Sauk County participate as a member of the Wisconsin Bird Conservation Initiative and that the County Board Chair be authorized to sign the attached Memorandum of Agreement recognizing the importance of bird conservation in Wisconsin.

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

Respectfully submitted,

**SAUK COUNTY LAND CONSERVATION COMMITTEE**

Lester Wiese  
LESTER WIESE, CHAIR

Kathy Zowin  
KATHY ZOWIN

Peter Murray  
PETER MURRAY

Linda Borleske  
LINDA BORLESKE

Tom Kriegl  
TOM KRIEGL

Randy Puttkamer  
RANDY PUTTKAMER

Fiscal Note: No Fiscal impact. *mt*

MIS Note: No MIS impact.

*Res. 15-2011*

## **Memorandum of Agreement**

Recognizing the importance of bird conservation in Wisconsin, Sauk County agrees to support bird conservation activities through participation in the Wisconsin Bird Conservation Initiative, and acknowledges the following visionary principles are critical to effective bird conservation:

- Bird conservation depends upon the close coordination of the diverse skills and resources of private and public landowners, government agencies, businesses, private and public institutions, and all citizens who care for birds.
- Bird conservation demands that attention be placed on the full array of wild bird species throughout the future.
- Voluntary partnerships are essential for the effective delivery of integrated bird conservation.
- Bird conservation will be based on the best available scientific information.
- An ecological landscape approach allows bird conservation to be integrated successfully into sustainable land-use patterns.
- Knowledge will be shared widely to encourage voluntary stewardship and further bird-based recreation.

The Wisconsin Bird Conservation Initiative requires no formal commitment to any specific actions by any of its partners. It does require, however, a desire to deliver a full spectrum of bird conservation in Wisconsin through ecological landscape assessment and management, guided by sound science and using voluntary stewardship.

On behalf of the members of the above-named organization, I (we) hereby commit ourselves to working as members of the Wisconsin Bird Conservation Initiative to protect, restore, and enhance the populations and habitats of Wisconsin's wild birds.

---

Martin F. Krueger, Chair  
Sauk County Board of Supervisors

505 Broadway  
Baraboo WI 53913

(608) 355-3500  
Email: mkrueger@co.sauk.wi.us  
February 16, 2011

**RESOLUTION NO. 16-2011**

**SUPPORTING A PETITION AND DESIGNATION OF THE  
FAIRFIELD AGRICULTURE ENTERPRISE AREA IN THE TOWN OF FAIRFIELD**

**WHEREAS**, an Agricultural Enterprise Area (AEA) is an area of contiguous land, devoted primarily to agricultural use, as designated by the Wisconsin Department of Agriculture, Trade and Consumer Protection through the Wisconsin's Working Lands Initiative in response to a local petition; and

**WHEREAS**, the designation of an AEA identifies an area as valuable for current and future agricultural uses and may help to promote the development of agricultural businesses; and

**WHEREAS**, an AEA designation enables eligible farmers to enter into voluntary Farmland Preservation Agreements with the Wisconsin Department of Agriculture, Trade and Consumer Protection for at least a 15-year period and enables farmers to receive income tax credits in return for preserving their land in agricultural use; and

**WHEREAS**, the Fairfield Town Board approached the Sauk County Land Conservation and Planning and Zoning departments to assist the town and interested farmers with the development of a petition to establish an AEA in the Town of Fairfield; and

**WHEREAS**, the Land Conservation and Planning and Zoning departments have prepared a petition entitled the 'Fairfield Agricultural Enterprise Area' which encompasses an area of 9,509 acres and includes seven participating farmers with approximately 3,690 eligible acres; and

**WHEREAS**, the participating farmers would be eligible for a tax credit of five dollars per acre provided they meet compliance with runoff rules established by ATCP 50; and

**WHEREAS**, the Fairfield Town Board, in December, 2010 voted to approve a resolution supporting the Fairfield AEA; and

**WHEREAS**, each participating farmer has submitted a signature page in support of establishing an AEA; and

**WHEREAS**, in order to fully prepare an AEA petition that can be submitted to the Wisconsin Department of Agriculture, Trade and Consumer Protection, each political subdivision that has land within the boundary of the proposed AEA must submit a copy of a resolution clearly stating that the political subdivision is petitioning the State of Wisconsin on behalf of the AEA; and

**WHEREAS**, the lands identified to be part of the Fairfield AEA are located within Sauk County, a political subdivision of the State of Wisconsin, and therefore requires the support of the Sauk County Board of Supervisors.



**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the County of Sauk supports the petition and designation of the Fairfield Agriculture Enterprise Area by the State of Wisconsin under Wis. Stat. § 91.84.


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

Respectfully submitted,

**PLANNING, ZONING &  
LAND RECORDS COMMITTEE**

  
GERALD LEHMAN, CHAIR

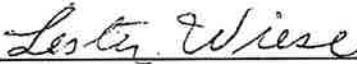
  
JUDY ASHEFORD

  
JOEL GAALSWYK

  
FREDERICK HALFEN

  
DON NOBS

**LAND CONSERVATION COMMITTEE**

  
LESTER WIESE, CHAIR

  
LINDA BORLESKE

KATHERINE A. ZOWIN

  
THOMAS KRIEGL

  
PETER T. MURRAY

  
RANDY PUTTKAMER

**Fiscal Note:** Cost to the administer program requirements on lands enrolled in the Farmland Preservation Program amount to about 1 staff per 250 participants. About 35% of the staff time spent on administration of the FPP program is offset by state staffing grants. *AMK*

**MIS Note:** No Direct Impact

RESOLUTION NO. 17-11  
AUTHORIZATION TO PURCHASE FIVE  
POLICE SPECIFICATION SQUAD CARS

**WHEREAS**, the 2011 Sheriff's Budget contains an allocation of \$173,000 for the purchase of seven police specification squad cars; and,

**WHEREAS**, the Sheriff's Department currently needs five police specification squad cars with the purchase of the additional two squad cars at a later date; and,

**WHEREAS**, the Law Enforcement and Judiciary Committee has authorized the Sheriff to solicit bids for the purchase of five police specification squad cars; and,

**WHEREAS**, the Sheriff's Department sent out bid requests to four dealerships and only received one sealed bid, the State bid from Kayser Ford in Madison; and,

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

**WHEREAS**, after examination of the bid your committee recommends it to be in the best interest of Sauk County to accept the bid of Kayser Ford of Madison, Wisconsin.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase five 2011 Ford Crown Victoria Police Interceptors from Kayser Ford of Madison, Wisconsin for a total after trade cost of \$83,080.00.

For consideration by the Sauk County Board of Supervisors this 16<sup>th</sup> day of February, 2011

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

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

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

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

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

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

**Fiscal Note:**

Expenditure of \$83,080.00 from the 2011 adopted Sheriff's budget, Vehicle Purchase-Field Services

**MIS Note:** No MIS impact

Kayser Ford	5 Crown Victoria Squad Cars	\$108,580.00
	Trade in Value (9 squads)	(\$ 25,500.00)
	After Trade Cost	\$ 83,080.00

RESOLUTION NO. 18 - 11

**AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE  
AGRICULTURE COMMUNITY ENGAGEMENT EDUCATION SEMINAR**

**WHEREAS**, on February 24, 2011 the Wisconsin Counties Association, Wisconsin Towns Association and Professional Dairy Producers of Wisconsin will host a seminar in Lake Delton; and,

**WHEREAS**, this session will provide the opportunity for individuals to openly dialogue and learn about agricultural issues important to our communities; and,

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses for the attendance of one County Board Supervisor for attendance at the Agriculture Community Engagement Education Seminar at the Kalahari Resort in Lake Delton, WI on February 24, 2011.

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

Respectfully submitted,

**PLANNING, ZONING & LAND RECORDS COMMITTEE**

\_\_\_\_\_  
GERALD LEHMAN, Chair

\_\_\_\_\_  
DON NOBS

\_\_\_\_\_  
JUDY ASHFORD

\_\_\_\_\_  
JOEL GAALSWYK

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

Fiscal Note:

Estimated Costs	Total Estimated Cost
Registration	\$40.00
Meals and Expenses (i.e. hotel, parking, etc.)	\$0.00
Per Diem and Benefits	\$54.00
Mileage	\$22.00
Total Estimated Costs	\$116.00

42B

MIS Note: No MIS impact.

## Wisconsin Dairy Farms - Their Changes and Challenges -

# Finding Environmental & Community Harmony

8:45 a.m.

Registration

9:15

Welcome and ACE Overview

9:20-10:30

**The Karst Report: What are the Results and What will it mean for Wisconsin Dairies?** - Dennis Frame, Discovery Farm Co-Director will share highlights from the final report of the Karst study. Hear what was learned from the Discovery Farms and then discover what recommendations have recently been sent off to the Wisconsin Legislature based on the report findings. What will the next steps be!

10:30-10:45

Break

10:45-11:45

**Immigration: How Did We Get Here and What it means for Our Dairy Industry** - Attorney Erich Straub, will walk us through the path of immigration and help us to understand how we got to where we currently are and what to consider as we move ahead. The immigration issue has a direct affect on Wisconsin dairy labor. Hear what matters most to our dairy industry and *why*.

11:45-12:30

Lunch

12:30-1:45

**The Call to Build and Protect Better Wisconsin Roads: How Agriculture Can Play it's Part** - Kevin Erb, UW Extension Specialist, will give an update on the Minnesota study and then share ideas and examples of how the dairy industry can assist in making better roads through some common sense approaches that provide a win-win for everyone.

1:45-2:00

Break

2:00-3:15

**Thoughts from the Farm: Hear what challenges and concerns these two Dairy Producers want local officials to be informed about.** The dairy industry is always changing and so does the way producers do business. Get in-the-know by finding out the challenges they face with land management, regulations, immigration and much more!

**Two enthusiastic dairy producers share their concerns with attendees,** Jim Kruger from So-Fine Bovines, milks 650 cows and crops 2,000 acres along with partner Jeff Buchholz in Marquette county. Linda Hodorff farms in Fond du Lac County along with her husband Doug, son Corey and daughter-in-law Tammy. Together they operate Second-Look Holsteins where they milk 900 cows and crop 1200 acres.

3:30 p.m.

Session wrap up



ACE Educational Seminar  
Thursday, February 24, 2011

At the Kalahari Resort,  
1305 Kalahari Drive  
Wisconsin Dells, WI

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_

Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Town/County/Organization: \_\_\_\_\_

COST: \$40\*

*\*This includes lunch and workshop materials*

**DEADLINE: Wednesday, February 16**

Please make checks payable to:  
Wisconsin Towns Association

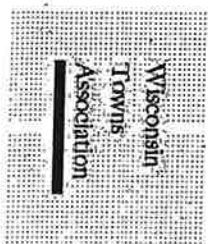
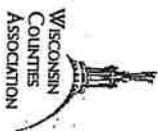
Mail payment and form to:  
Wisconsin Towns Association  
W7686 County Road MMM  
Shawano, WI 54166-6086

Phone: (715) 526-3157  
Fax: (715) 524-3917

*Community leaders, elected officials, dairy and livestock producers, conservation officials and all interested Wisconsinites are invited to this information-rich seminar. Learning together is the first step in growing communities that are vibrant and green for generations to come.*

*The purpose of Agriculture Community Engagement (ACE) is to educate, inform, and openly communicate on issues that are important to our communities. ACE is a collaborative effort between Professional Dairy Producers of Wisconsin, Wisconsin Counties Association and Wisconsin Towns Association.*

Collaborators on this program and other ACE activities include:



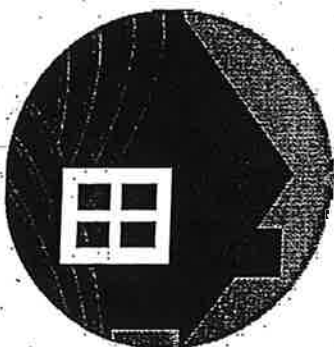
Address Correction Required

Professional Dairy Producers of Wisconsin  
N5776 County Road D, Suite 1  
Fond du Lac, WI 54937

*You are invited to an educational seminar*

## **Wisconsin Dairy Farms Their Changes and Challenges**

## **Finding Environmental & Community Harmony**



Sponsored by  
**Agriculture Community  
Engagement**

*ACE educates and promotes constructive  
engagement that allows agriculture and local  
communities to co-exist and thrive.*

**February 24, 2011**  
**Kalahari Resort**  
1305 Kalahari Drive  
Wisconsin Dells, WI

RESOLUTION NO. 19 - 11

**APPROVAL OF THE SAUK COUNTY PLANNING AND ZONING DEPARTMENT  
GRANT APPLICATION FOR FUNDS AND ASSISTANCE THROUGH THE LAKE  
MANAGEMENT PROTECTION GRANT PROGRAM**

**WHEREAS**, the Sauk County Board of Supervisors agrees to the preparation of an application for a grant through the Lake Management Protection Grant Program from Wisconsin Department of Natural Resources to assist in the educational outreach and public input process as part of the repeal and recreation of Chapter 8, Sauk County Code of Ordinances; and,

**WHEREAS**, the Sauk County Board of Supervisors acknowledges the requirements of Wisconsin's Legislation including the adoption of the ordinance to meet NR115 standards (Wis. Stats. § 59.692), the benefits of the ordinance, and funding that would be awarded by the Wisconsin Department of Natural Resources to financially assist in the educational outreach and public input process that will lead to the adoption of the ordinance; and,

**WHEREAS**, the educational efforts and public input process associated with the repeal and recreation of Chapter 8, Sauk County Code of Ordinances requires a local match of 25% from Sauk County, which can be in-kind service; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Sauk County Board of Supervisors hereby agrees to apply for a grant for the educational efforts and public input process leading to the repeal and recreation of Chapter 8, Sauk County Code of Ordinances pursuant to Wis. Stats. § 59.692.

For consideration by the Sauk County Board of Supervisors on February 16, 2011

Respectfully submitted,

**PLANNING, ZONING & LAND RECORDS COMMITTEE**

\_\_\_\_\_  
GERALD LEHMAN, Chair

\_\_\_\_\_  
DON NOBS

\_\_\_\_\_  
JUDY ASHFORD

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

\_\_\_\_\_  
JOEL GAALSWYK

Fiscal Note: The grant request for this project is \$6,500, of which the state will contribute 75% which equals \$4,875.00 in grant dollars, and we will contribute 25% with in-kind involvement. The in-kind contribution will be current budgeted staff time and general office supplies.

MIS Note: None