



***Amended
Agenda**

Sauk County Board of Supervisors - Regular Meeting

Tuesday, October 19, 2010

6:00 p.m.

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

❖ Special Meetings:

5:00 p.m., Economic Development Committee:

- West Square Building, Room #213 to consider:
 - 1.) the re-use of the Health Care Center property.

***5:15 p.m., Property & Insurance Committee:**

- Gallery of County Board Room #326A to consider:
 - 1.) Discussion of Budget change adjustment to Sheltered Workshop rent.
 - 2.) ***Consider Amending resolution 122-2010 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.**

5:30 p.m., Finance Committee:

- Gallery of County Board Room #326A to consider:
 - 1.) Approval of County vouchers
 - 2.) Update on recommendations of Ad Hoc Committee on Non-Representative Pay and Compensation.

***Canceled:**

***5:30 p.m., Law Enforcement & Judiciary Committee:**

- Gallery of County Board Room #326A to consider:
 - 1.) Consideration of the delivery of prisoner transport services; and potential resolution.

5:45 p.m., Communications Infrastructure Committee:

- Gallery of County Board Room #326A to consider:
 - 1.) Discussion of contract issues with Kentucky Data Link.

- **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.

***Add:**

- ***Scheduled appearances:** Peter Davis, General Counsel, Wisconsin Employment Relations Commission: Presentation regarding collective bargaining process with an emphasis on the mediation/arbitration process.

- Public comment.

- Communications:

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6 - 8 Letter from Wisconsin Professional Police Association regarding Sauk County Courthouse Employees Association, Local No 384, WPPA-CERD 2011 Health Insurance Program for Sauk County.

9 Letter of resignation from Shawn Posewitz, County Board Supervisor, District 19.

10 Letter from State Senator Dale W. Schultz regarding Federal revenues for county nursing homes.

- Bills & referrals.
- Claims.

- Appointments:

COMPREHENSIVE COMMUNITY SERVICES (CCS) PROGRAM COORDINATING:

Department of Human Services Representatives 2 year terms expire 10/16/2012:

Jeff Semenas, Sauk County Dept. of Human Services CCS Program Manager

Citizen members 2 year terms expire 10/16/2012:

Tom Kolb, 412 1st St, Baraboo WI 53913 (community member)

Richard Mc Kellar, S10356 Old Bluff Trail, Sauk City WI 53583 (consumer)

Vicki Mc Kune (consumer)

Nancy Hamilton

- Unfinished Business:

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COMMITTEE:

PERSONNEL:

11 & 12 Resolution 107-2010 Establishing the 2011 Health Insurance Program For Sauk County.

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

Page #:

	Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
13 - 17	Petition 7 -2010 filed by Brad and Donna Luce, for Township of Baraboo property, to rezone from RC-35 to Recreational-Commercial.
18 - 22	Petition 8 -2010 filed by Amber W. Giddings, for Township of Baraboo property, to rezone from Agricultural to Recreational-Commercial.
n/a	Heidi Pankoke, Senior Consultant, The Management Group, Inc.: Human Services Report
n/a	Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
n/a	Marty Krueger, County Board Chair a) Vacancy in Supervisory District *19 b) Special Meeting November 16, 2010
n/a	Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

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COMMITTEE:

EXECUTIVE & LEGISLATIVE:

23 Resolution 111-2010 Honoring Shawn Posewitz For Years Of Service.

PUBLIC HEALTH BOARD:

24 & 25 Possible Resolution 112–2010 Declaring The Month Of November *Pancreatic Cancer Awareness Month* In Sauk County.

- **Resolutions & Ordinances:**

Page #

COMMITTEE:

EXECUTIVE & LEGISLATIVE:

26 Resolution 113-2010 Denying Claim of Amanda J. Mayer.

EXECUTIVE & LEGISLATIVE and FINANCE:

27 Resolution 114–2010 Amending The 2010 Budget, Accepting The CDBG Housing Award And Granting Authority To The Revolving Loan Fund Committee To Process Loan Requests.

HIGHWAY & PARKS:

- 28 & 29 Resolution 115-2010 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Highway Conference.
- 30 Resolution 116-2010 Purchase Of Highway Equipment for Sauk County.

LAND CONSERVATION:

- *5a – 5c Resolution 117-2010 Approving A Contract With **Montgomery Associates Resource Solutions, LLC** For Preparation Of A Watershed Study Of Clark Creek.

***removed:**

- 33 ~~Resolution 118-2010 Reimbursement For Attendance At The Southern Area Association Of Land Conservation Committees Meeting.~~

LAW ENFORCEMENT & JUDICIARY:

- 34 – 45 Ordinance 119-2010 Amending Chapter 27, Animal, control Ordinance and Amending Chapter 20, Uniform Citation Ordinance.
- 46 - 49 Ordinance 120– 2010 Repealing and Recreating Chapter 6, Traffic and Snowmobile Rules and Regulations and Amending Chapter 20, Uniform Citation Ordinance.
- 50 Resolution 121–2010 Approving a Request to Apply for Aid to Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County.

PROPERTY & INSURANCE - *replacement resolution:

- *5d - 5g *Resolution 122-2010 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.

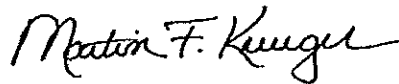
• Presentation of proposed 2011 Annual Sauk County Budget:

Finance Committee; Kerry Beghin, CPA, Controller; and Kathy Schauf, Administrative Coordinator.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2011 Sauk County Budget **for publication**, and to set the time and date for the Public Hearing on the proposed Budget. This begins the budget review process for the County as a whole.

- **Adjournment to a date certain: Tuesday, November 09, 2010.** (The Annual meeting date is set by State Statutes on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the Budget.)

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.

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Agenda mail date via United States Postal Service: Wednesday, October 13, 2010

*Amended Monday, October 18, 2010

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

s:/admin/CoBdAgendas/2010/ctybdagendaOCTOBER192010.doc

RESOLUTION NO. 117 - 10

**APPROVING A CONTRACT WITH MONTGOMERY ASSOCIATES
RESOURCE SOLUTIONS, LLC FOR PREPARATION OF A
WATERSHED STUDY OF CLARK CREEK**

WHEREAS, Clark Creek has undergone severe flooding five times within the last 17 years causing severe damage to roads, highways, bridges, culverts, homes and businesses; and,

WHEREAS, the change in rainfall intensity and the change in the landscape due to previous flood events have left the area very vulnerable to future flood damage, severe erosion, and excessive sediment deposition; and,

WHEREAS, the complex interrelationship of the topography, man-made infrastructure, and receiving waters makes a thorough evaluation of the hydrogeomorphology of the area very challenging; and,

WHEREAS, recognizing this complexity, the Wisconsin Department of Natural Resources through the American Recovery and Reinvestment Act, has provided a \$30,000 grant to be used to evaluate the conditions and develop a report on measures that could potentially be undertaken to protect against similar flood events; and,

WHEREAS, through Resolution No. 93-10 the Sauk County Board of Supervisors amended the budget to accept and distribute \$1,000,000 in CDBG-EAP Supplemental flood relief monies to complete planning and remediation of Clark Creek; and,

WHEREAS, the amendment allocated \$100,000 to contract for a detailed analysis of the watershed and for an additional \$900,000 for the implementation of options recommended by the study, to reduce the damages from flooding in the watershed; and,

WHEREAS, the development of a watershed study could serve as a needed step toward reducing flood damage to buildings, roads and other improvements, protecting the safety of the residents in the area and reducing the negative impacts to the water quality of the receiving streams; and,

WHEREAS, the Land Conservation Committee has solicited proposals from engineering firms experienced in the development of flood mitigation studies and that are interested in preparing this study; and,

WHEREAS, upon review of the proposals, and the qualifications and references of the firms submitting proposals, the Land Conservation Committee has selected the proposal of Montgomery Associates Resource Solutions, LLC as being the most advantageous to the county.

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NOW, THEREFORE, BE IT RESOLVED, that a contract with Montgomery Associates Resource Solutions, LLC for the prescribed watershed study of Clark Creek be approved and that the Administrative Coordinator be given authority to sign all relevant contracts and forms related to the performance of this work.

For consideration by the Sauk County Board of Supervisors on October 19, 2010.

Respectfully submitted,

SAUK COUNTY LAND CONSERVATION COMMITTEE

Lester Wiese

Lester Wiese, Chair

Linda Borleske

Linda Borleske

Kathy Zowin

Peter Murray
Peter Murray

Tom Kriegl

Randy Pufkamer
Randy Pufkamer

Fiscal Note:

No levy dollar impact. Grant funds in the amount of \$130,000 were estimated for the completion of this study. Expense for the selected study is \$49,970. An additional \$980,030 would remain to fund the implementation of remediation and flood control practices. *PPB*

MIS Note: No MIS impact.

Re. R.O. 117-10

	Reviewer 1 score rank	Reviewer 2 score rank	Reviewer 3 score rank	Reviewer 4 score rank	Reviewer 5 score rank	Reviewer 6 score rank	Total Points	Points by rank	Cost
1 Bonestroo	43 2	39 3	40 1	39 1	42 1	43 1	246	9	\$69,801
2 FluidClarity Montgomery/Jewell Associates	38 5	46 1	28 2	38 3	42 1	34 7	226	19	\$65,164
3 Associates	42 4	44 2	28 2	39 1	34 5	35 6	222	20	\$49,970
4 Ayres Associates	44 1	32 5	22 4	37 4	42 1	39 3	216	18	\$52,792
MSA Professional Services Jewell Associates/BT squared	38 5	38 4	18 6	32 7	35 4	42 2	203	28	\$63,813
	26 9	27 8	15 8	36 5	32 6	36 5	172	41	\$59,110
Vierbicher Associates Resource Engineering Associates	32 7	29 7	18 6	24 9	32 6	37 4	172	39	\$47,160
Held Engineering Associates, Inc.	43 2	30 6	10 9	34 6	22 9	31 8	170	40	\$100,000
	32 7	20 9	20 5	27 8	32 6	29 9	160	44	\$77,370
Tiny Engineering, Inc.	31 10	20 9	10 10	37 10	10 10	28 10	136	59	\$59,400

RESOLUTION NO. _____-10

**ORDERING COUNTY CLERK TO ISSUE TAX DEEDS
ON UNREDEEMED TAX CERTIFICATES**

WHEREAS, your Property and Insurance Committee has been informed by Elizabeth A. Geoghegan, Sauk County Treasurer, that real estate taxes for the year 2006 remain unpaid for certain properties; and

WHEREAS, your Committee is also informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of 2006 have been completed; and

WHEREAS, pursuant to Wis. Stat. § 75.14(1), the County Board, by resolution, may order the County Clerk to execute to the County tax deeds for such properties; and

WHEREAS, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Sauk County is ordered to execute and issue a tax deed in favor of Sauk County upon all lands for which Sauk County owns and holds tax certificates remaining unredeemed for the year 2006.

PARCEL ID NO.	MORE PARTICULARLY DESCRIBED IN REGISTER OF DEEDS OFFICE AT V AND P OR R AND I OR DOC NO.	2006 TAXES OWED
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TOWN OF DELLONA

006-0989-98035	CHRISTMAS MOUNTAIN GOLF ESTATES, LOT 35 (Formerly known as the Larry C. Hemmelgarn Property)	851017/716919/705435	\$2,165.23
006-1052-00000	SUBDIVISION OF DELLWOOD LOT 4, BLK 8 (Formerly known as the John C. Schmit Property)	144-535/127-207	\$ 5.62

TOWN OF LAVALLE

024-2689-00000	GREEN KNOLL ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 775 (Formerly known as the Bonnie A. & Frances W. Newby Property)	190-474/384-037	\$ 134.89
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TOWN OF WOODLAND

044-0813- 00000	BRANIGAR'S DUTCH HOLLOW LAKE LOT 18 (Formerly known as the Bradley A. Behrens & Margo M. Pearson Property)	711644/100-412/369-538	\$ 115.48
044-0814- 00000	BRANIGAR'S DUTCH HOLLOW LAKE LOT 19 (Formerly known as the Bradley A. Behrens & Margo M. Pearson Property)	708841/720-302/362-207	\$ 127.93
044-0815- 00000	BRANIGAR'S DUTCH HOLLOW LAKE LOT 20 (Formerly known as the Bradley A. & Margo M. Behrens Property)	773283/524-025/512-019	\$ 106.60
044-1107- 00000	MATTERHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 283 (Formerly known as the Ryan R. Horstmeyer Property)	578-649/370-490	\$ 86.69
044-1121- 00000	MATTERHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 297 (Formerly known as the Keith J. Eichten Property)	749078/748408/675-469	\$ 94.72
044-1131- 00000	MATTERHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 307 (Formerly known as the Stephen & Judith Condren Property)	766006/447-151/135-547	\$ 159.91
044-1254- 00000	RHINE ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 606 (Formerly known as the Dorota Gawlak Property)	829908/786692/781452	\$ 101.27

Resolution No. ____ - 10, Authorizing Issuance of Tax Deeds
Page 3 of 4

044-1327- 00000	SIOUX TRAILS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 336 (Formerly known as the Stephen & Judith Condren Property)	766007/490-576/195-402	\$ 159.91
044-1403- 00000	SUMMIT ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 409 (Formerly known as the Theodore M. & Rose R. Haracz Property)	372-172	\$ 127.93
044-1451- 00000	SUMMIT ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 467 (Formerly known as the Stephen & Judith Condren Property)	766008/710-300/627-473	\$ 109.46
044-1518- 00000	STAGHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 72 (Formerly known as the Cristen E. Chaffee Property)	973052/785740/719410	\$ 94.16
044-1537- 00000	STAGHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 91 (Formerly known as the Cristen E. Chaffee Property)	973051/785741/719410	\$ 106.60
044-1584- 00000	STAGHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 137 (Formerly known as the Cristen E. Chaffee Property)	973053/785742/675-469	\$ 79.52

VILLAGE OF LAKE DELTON

146-1053- 45300	2 ND ADD TO SPRING BROOK FALLS LOT 53 (Formerly known as the Bruce L. & Karen J. Chamberlin)	775109/661077/430-537	\$ 136.89
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VILLAGE OF PRAIRIE DU SAC

172-0478- 00000	THE EAST 120' OF LOTS 3 & 4, 448-209/448-208/389-545 BLOCK 3, OAK GROVE SUBDIVISION (Formerly known as the Ronald W. & Renee A. Eichmann Property)	\$2,803.01
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AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2010 real estate taxes.

For consideration by the Sauk County Board of Supervisors on October 19, 2010.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

VIRGIL HARTJE, Chairperson

GEORGE F. JOHNSON

AL DIPPEL

LOWELL C.P. HAUGEN

FISCAL NOTE: From the Tax Certificates Account, taxes amounting to \$34,742.37 will be transferred to the Tax Deeds Account and interest and penalties amounting to \$12,912.98 will be transferred to the Treasurer's Interest on Taxes Account. *KJB*

MIS NOTE: No impact