



Agenda

Sauk County Board of Supervisors - Regular Meeting

Wednesday, February 17, 2010

6:00 p.m.

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

• *Special Meetings:*

Finance Committee at 5:50 p.m., in the Gallery of County Board Room #326,

❖ To consider: 1.) Approval of County vouchers.

- Call to order regular meeting.
- Certify compliance with Open Meeting Law.
- Roll call.
- Invocation and pledge of allegiance.
- Adoption of agenda.
- Approval of minutes of previous meeting.
- Scheduled appearances:
- Public comment.

- **Communications:**

Page #:

- 6 Letter Governor Jim Doyle, giving notice that Sauk County has been awarded a *Violence Against Women Act grant* for \$56,693, provided through the *American Recovery and Reinvestment Act of 2009*.
- 7 Letter from 42nd Assembly District State Representative Fred Clark, in support of a LEED certified *Living and Learning Center* on the campus of the University of Wisconsin-Baraboo/Sauk County.
- 8 - 9 Letter from Michael Stevens, State Historic Preservation Officer of the Wisconsin Historical Society, giving notice that the *Point of Rocks on US Highway 12 in the Township of Baraboo, Sauk County* will be considered by the Wisconsin Historic Preservation Review Board meeting on February 19, 2010 for nomination to the *Wisconsin State Register of Historic Places and National Register of Historic Places*.
- 10 Dane County Planning and Development Department, notice of a Public Hearing scheduled for March 23, 2010: *Amending the Dane County Comprehensive Plan and Farmland Preservation Plan by Adopting the Town of Christiana Comprehensive Plan (Ordinance Amendment #49-10 and Resolution 255, 2009-2010)*.

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

- **Appointments.**

Page #:

- 11 - 13 State of Wisconsin **2010 Emergency Fire Wardens** for Sauk County Townships.

- **Unfinished Business:** None.

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

Page #:

- 14 - 21 Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e):
Petition #3-2010 Rezoning request, Township of Greenfield.
 From Recreational Commercial to Resource Conservancy 35, and from a Resource Conservancy 35 to a Recreational Commercial Zoning District.
 Filed upon Cady LLC, property owner, K.L. Cady, applicant.
- n/a Supervisor Wiese, Vice-Chair, UW Extension, Arts & Culture:
 Presentation on the Zion Lutheran "Stone" Church, Township of Westfield, Sauk County Landmarks Registry Designation.
- n/a Supervisor Endres, Vice-Chair, Executive & Legislative Committee.
- n/a Marty Krueger, County Board Chair
- n/a Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

Page #

- COMMITTEE:**
- AGING AND DISABILITY RESOURCE CENTER:**
- 22 – 23 Resolution 10-2010 Recognizing The American Dietetic Association Proclamation Of March 2010 As National Nutrition Month.
- EXECUTIVE & LEGISLATIVE and HEALTH CARE CENTER BOARD OF TRUSTEES:**
- 24 – 25 Resolution 11-2010 Honoring The Sauk County Health Care Center Benefit Club
- HEALTH CARE CENTER BOARD OF TRUSTEES:**
- 26 Resolution 12-2010 Commending Michael Bryan for 5 Years Of Faithful Service To The People Of Sauk County.
- 27 Resolution 13-2010 Commending Reggie Tourdot For 31 Years Of Faithful Service To The People Of Sauk County.
-
- HIGHWAY & PARKS:**
- 28 Resolution 14-2010 Commending Gerald Von Behren For More Than 44 Years Of Faithful Service To The People Of Sauk County.
- LAND CONSERVATION:**
- 29 - 30 Resolution 15-2010 Commending Millie Zantow For Her Leadership And Dedication To Establish Recycling In Sauk County.

- **Resolutions & Ordinances:**

Page #

COMMITTEE:

EXECUTIVE & LEGISLATIVE and LAW ENFORCEMENT & JUDICIARY:

31 - 32 Resolution 16-2010 Denying Claim Of Porscha Johnson.

HEALTH CARE CENTER BOARD OF TRUSTEES:

33 - 39 Resolution 17-2010 Amending The Bylaws Of The Sauk County Health Care Center Foundation.

HIGHWAY & PARKS:

40 - 41 Resolution 18-2010 Authorizing a Contract With _____ for Repairs At The Lake Redstone Dam.

LAND CONSERVATION and FINANCE:

42 - 43 Resolution 18-2010 Amending The 2010 Budget To Accept A Watershed Study Grant Distributed Through The Wisconsin Department Of Natural Resources To Evaluate Hydrology Of Clark Creek.

LAW ENFORCEMENT & JUDICIARY:

44 - 45 Resolution 20-2010 Authorizing Purchase of 2010 Ford Escape For The Emergency management Department.

PROPERTY & RESOURCE:

46 - 47 Resolution 21-2010 Ordering County Clerk To Issue Tax Deeds On Unredeemed Certificates.

48 - 49 Resolution 22-2010 Authorizing to Purchase 2011 Ford Super duty F-250 Regular Cab Truck.

50 Resolution 23-2010 Authorization To contract With Inland Diesel To Replace The Radiator On The Law Enforcement Center Generator.

UW EXTENSION, ARTS & CULTURE:

51 - 54 Resolution -24-2010 Adding the Zion Lutheran Stone church, Town of Westfield, To The Sauk County Landmarks Registry Designation.

- **Adjournment to a date certain.**

Respectfully submitted,



Martin F. Krueger
County Board Chair

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

For filing with the official records of the *Proceedings of the Sauk County Board of Supervisors*, **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 in 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, February 10, 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/2009/ctybAGENDA02172010.doc>



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

RECEIVED

JAN 26 2010

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

January 14, 2010

Marty Krueger, Board Chairperson
Sauk County
510 Broadway Street
Baraboo, WI 53913

Dear Chairperson Krueger:

I am pleased to award Sauk County a Violence Against Women Act grant for \$56,693. These Specialized Enforcement funds are provided through the American Recovery and Reinvestment Act of 2009.

Captain Kevin Fults at the Sauk County Sheriff's Office is identified as the project director. The Wisconsin Office of Justice Assistance will be forwarding the grant award documents and additional information to their attention.

Thank you for your participation in this program and your commitment to the safety of all Wisconsin citizens.

Sincerely,

Jim Doyle
Governor



FRED CLARK

Serving Adams, Columbia, Marquette & Sauk Counties

STATE REPRESENTATIVE ♦ 42ND ASSEMBLY DISTRICT

RECEIVED

FEB 05 2010

February 2, 2010

Governor Jim Doyle
Room 115 – State Capitol
Madison, WI 53705

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

Dear Governor Doyle:

I would like to offer my support for the construction of a LEED certified Living and Learning Center on the campus of the University of Wisconsin-Baraboo/Sauk County. The UW-Baraboo/Sauk County celebrated its 40th anniversary last year, and enjoys a strong connection with, and support from the local community.

This long-planned project will provide students with affordable housing while also serving as a regional conference center that emphasizes environmental issues and sustainability. The Living and Learning Center will create a unique learning experience that will promote academic, economic and social growth. This project will create the young leaders necessary to build Wisconsin's workforce who are able to maintain our states natural resources and environmental stewardship.

The Living and Learning Center will be a center for environmental innovation, education, and sustainability. The building has set a goal of expending zero net energy, setting a precedent for future construction. The project will also contribute to economic growth in Baraboo and the surrounding community. The year- round operations of the residential and conference facilities will help attract outside groups, and all the economic activity they will generate, in Baraboo for conferences and meetings.

I believe this project aligns very well with the goals you have established as Governor to move state buildings toward net zero energy usage, and bring UW campuses off the grid and to become more energy efficient. I hope you will join me in supporting the UW-Baraboo, and the Baraboo and greater Sauk County community in moving forward with this project.

Sincerely,

FRED CLARK

State Representative
42nd Assembly District

Cc: Thomas Pleger, UW-Baraboo/Sauk County Dean
Tammy Baldwin, Congresswoman
Kevin Reilly, University of Wisconsin System
David Wilson, University of Wisconsin Colleges and University of Wisconsin-Extension Chancellor
Patrick Liston, Mayor, City of Baraboo
Marty Krueger, Chair, Sauk County Board



RECEIVED

JAN 21 2010

SAUK COUNTY CLERK
BARABOO, WISCONSIN

TO: Local and State Officials

FROM: Michael Stevens, State Historic Preservation Officer

RE: State and National Register of Historic Places nomination

DATE: January 15, 2010

We are pleased to inform you that the *Point of Rocks on U.S. Highway 12 in the town of Baraboo, Sauk County* will be considered by the Wisconsin Historic Preservation Review Board for nomination to the Wisconsin State Register of Historic Places and National Register of Historic Places.

The nomination will be considered at the Wisconsin Historic Preservation Review Board meeting on **February 19, 2010** at the Wisconsin Historical Society, 816 State Street, Madison, Wisconsin. The enclosed agenda gives the times of the full board and committee meetings.

Any comments or questions should be directed to Daina Penkiunas at (608) 264-6501 or email at daina.penkiunas@wisconsinhistory.org.

State Historic Preservation Review Board Meeting

February 19, 2010

Wisconsin Historical Society

816 State Street, Madison

AGENDA

Times as Noted

COMMITTEE MEETINGS

Individual properties are presented only at the applicable committee meetings. See the list below to determine the committee meeting(s) where a specific nomination will be presented.

9:45-11:00 AM

Architecture Committee (AR), Murphy Board Room, Room 318

Chase Grain Elevator, Sun Prairie, Dane County (AR, H)

McMicken, Alexander Herschel and Pauline, House, West Allis, Milwaukee County (AR, H)

Koelsch Funeral Home, West Allis, Milwaukee County (AR)

Kegel's Inn, West Allis, Milwaukee County (AR)

9:00-11:00 AM

History Committee (H), Sellery Room, First Floor

Chase Grain Elevator, Sun Prairie, Dane County (AR, H)

McMicken, Alexander Herschel and Pauline, House, West Allis, Milwaukee County (AR, H)

McCormick-International Harvester Company Branch House, Madison, Dane County (H)

Oak Creek Parkway, South Milwaukee, Milwaukee County (H)

Point of Rocks, Town of Baraboo, Sauk County (H)

Rosholt, John Gilbert, House, Rosholt, Portage County (H)

10:00-11:00 AM

Anthropology Committee (AN), Cutlip Conference Room, 2nd Floor

Northerner Shipwreck, Lake Michigan, Town of Grafton Vicinity, Ozaukee County (AN)

11:00 AM-12:00 PM FULL REVIEW BOARD MEETING, Murphy Board Room, Room 318

Committees provide recommendations on individual properties for consideration by the Review Board. Historic Districts are presented to the board; the board votes on both individual properties and districts

Individual Nominations (Action on Individual Nominations)

Chase Grain Elevator, Sun Prairie, Dane County (AR, H)

Kegel's Inn, West Allis, Milwaukee County (AR)

Koelsch Funeral Home, West Allis, Milwaukee County (AR)

McCormick-International Harvester Company Branch House, Madison, Dane County (H)

McMicken, Alexander Herschel and Pauline, House, West Allis, Milwaukee County (AR, H)

Northerner Shipwreck, Lake Michigan, Town of Grafton Vicinity, Ozaukee County (AN)

Oak Creek Parkway, South Milwaukee, Milwaukee County (H)

Point-of Rocks, Town of Baraboo, Sauk County (H)

Rosholt, John Gilbert, House, Rosholt, Portage County (H)

PRESENTATION OF INDIVIDUAL PROPERTY CERTIFICATES

Historic Districts (Presentation and Action on District Nominations) –

East Division Street-Sheboygan Street Historic District, Fond du Lac, Fond du Lac County

12:00-12:30 PM LUNCH BREAK FOR BOARD MEMBERS

12:30 PM -

REVIEW BOARD BUSINESS MEETING, Murphy Board Room, Room 318

Call to order

Minutes of Review Board Meeting on October 23, 2009

Report by Chairperson Stephans

Reports by SHPO and Staff

Approval of 2010 CLG Subgrants

Adjournment

All meetings are open to the Public

***** Action may be taken on any item listed on the agenda*****



Dane County Planning and Development Department

Room 116, City-County Building, Madison, Wisconsin 53703

Fax (608) 267-1540

www.countyofdane.com/plandev/

DATE: 2/3/2010

Community Development
(608)261-9781, Rm. 362

TO: All Cities, Towns and Villages in Dane County
Adjacent Town, City, Village and County Clerks
Wisconsin Department of Administration
Chris Gjetson, Capital Area Regional Planning Commission
Madison Public Library

Planning
(608)266-4251, Rm. 116

Records & Support
(608)266-4251, Rm. 116

Zoning
(608)266-4266, Rm. 116

CC: Roger Lane, Zoning Administrator
Todd Violante, Director of Planning and Development
Topf Wells, Chief of Staff

RE: Public Hearing Announcement: Amending the Dane County Comprehensive Plan and Farmland Preservation Plan by Adopting the Town of Christiana Comprehensive Plan (Ordinance Amendment #49, 2009-10 and Resolution 255, 2009-10)

The Town of Christiana has adopted a Comprehensive Plan and has requested its adoption by Dane County as part of the *Dane County Comprehensive Plan* and *Dane County Farmland Preservation Plan*. In order to comply with the requirements of the state comprehensive planning and farmland preservation laws, Dane County must notify all local government jurisdictions within or adjacent to the county notifying them of the county public hearing.

The entire Town of Christiana Comprehensive Plan is proposed for adoption under the *Dane County Comprehensive Plan* per Ordinance Amendment #49, 2009-10 and under the *Dane County Farmland Preservation Plan* per Resolution #255, 2009-10. This plan, as well as any other pending amendments, is available online here: <http://www.countyofdane.com/plandev/planning/news.aspx>

Once the ordinance amendment and resolution are adopted by the Dane County Board and signed by the Dane County Executive, plans will be available online here:
<http://www.countyofdane.com/PLANDEV/planning/townComponents.aspx>

The public hearing of the County Zoning and Land Regulation Committee on these items is scheduled for 3/23/2010. Please return any comments concerning the plan amendment to the Dane County Department of Planning and Development; Room 116, City-County Building; 210 Martin Luther King Jr. Blvd; Madison, WI 53709 by that date. Please feel free to contact me at (608) 267-2536, or by e-mail at allan@co.dane.wi.us with any questions on the plan amendment or approval process.

Sincerely,

Majid Allan, Senior Planner

Dane County Planning and Development

RECEIVED

FEB 08 2010

SAUK COUNTY CLERK
BARABOO, WISCONSIN



State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

Jim Doyle, Governor
Scott Hassett, Secretary
Lloyd L. Eagan, Regional Director

Dodgeville Service Center
1500 N. Johns Street
Dodgeville, Wisconsin 53533
Telephone 608-935-1929
FAX 608-935-3658
TTY Access via relay - 711

RECEIVED

FEB 05 2010

**SAUK COUNTY CLERK
BARABOO, WISCONSIN**

Date: February 4, 2010

To: County Clerk of Columbia, Crawford, Dane, Grant, Iowa, Richland and Sauk

From: John Nielsen, Area Forestry Leader 

Subject: Emergency Fire Warden List

Dear County Clerk:

Enclosed is a list of people whom we have selected to serve as Emergency Fire Wardens for your county for the year 2010.

Please take this list up with the County Board at their next meeting and ask for their approval so that we can get credentials issued for these people.

Please inform me by letter once the list has been approved by the County Board.

JN:vh
Enc.

To the Honorable:

The County Board of **SAUK** County, Wisconsin:

Gentlemen:

In accord with section 26.12(3) and section 26.14(3) of the Wisconsin Statutes we recommend the following persons to act as authorized emergency fire wardens for the prevention and suppression of forest fires in this county for the year 2010 and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Cty Rd
Galen Accola, E10056A Hwy. C, North Freedom, WI 53951 for town(s) of Sumpster and Prairie du Sac.

Jean Bonham, S5307A Hwy. 113, Baraboo, WI 53913 for town(s) of Greenfield, Merrimac, and Fairfield.

Thomas Clark, 135 4th Street, Baraboo, WI 53913 for town(s) of Baraboo, Fairfield, Greenfield, and *pt.* Sumpster.

Dean Coenen, E9708 Hwy. 60, Sauk City, WI 53583 for town(s) of Troy, Prairie du Sac and Honey Creek.

Al Doering, 106 Freedom Street, Box 312, North Freedom, WI 53951 for town(s) of Freedom, Baraboo, and Excelsior.

John/David Ederer, E7410A Mill Road, Spring Green, WI 53588 for town(s) of Troy, Honey Creek and Franklin.

Marvin Giebel, S2567 Hastings Road, Reedsburg, WI 53959 for town(s) of Delton.

Pam Glaser, River Valley Oil, Box 67, Hwy. 14, Spring Green, WI 53588 for town(s) of Spring Green, Troy, and Arena.

Dori Heim, Reedsburg Police Dept., 200 South Park Street, Reedsburg, WI 53959 for town(s) of Reedsburg, Winfield, and Excelsior.

Val Hoefs, Viking Express, 1375 East Main Street, Reedsburg, WI 53959 for town(s) of Reedsburg, Excelsior, Ironton, LaValle, Winfield, and Dellona.

Dale Hudzinski, E8537 County Hwy P, Wisconsin Dells, WI 53965 for town(s) of Delton and Dellona.

Joyce Huebsch, S6683 Hillpoint Rd., Hillpoint, WI 53937 for town(s) of Washington.

Janet Kemna, P.O. Box 101, 110 School Street, Merrimac, WI 53561 for town(s) of Merrimac, Caledonia, and Greenfield.

Sue Kindschi, Kindschi's Korner, 150 Main Street, Loganville, WI 53943 for town(s) of Franklin, Reedsburg, Washington, and Westfield.

Charles Kissack, 300 Oak St., Rock Springs, WI 53961 for town(s) of Freedom.

~~**Dan/Judy Licht, S6566 Co. Hwy. PF, North Freedom, WI 53951** for town(s) of Freedom and Excelsior.~~

~~**Donald Lichte, 131 S. Park St., Reedsburg, WI 53959** for town(s) of Reedsburg, Winfield and Excelsior.~~

Jim Liegel, True Value, P.O. Box 221, Plain, WI 53577 for town(s) of Franklin and Honey Creek.

Barbara McCormick, S5373 Durwards Glen Road, Baraboo, WI 53913 for town(s) of Greenfield, Fairfield, and Caledonia.

Phyllis Meister, E4003 Nachriener Hollow Rd., Plain, WI 53577 for town(s) of Bear Creek, Spring Green, and Franklin.

Andera Meyer, Excel Cellular, 740 Phillips Blvd, Sauk City, WI 53582 for town(s) of Prairie du Sac.

Barb/Maxine Mueller, P.O. Box 288, LaValle, WI 53941 for town(s) of LaValle, and Ironton.

James Murphy, S2593 Schepp Rd., Baraboo, WI 53913 for town(s) of Fairfield.

Darwin Nelson, E12513 Inspiration Dr., Merrimac, WI 53561 for town(s) of Merrimac. *S7551 US Hwy 12*

Rick Patel, *S7551 US Hwy 12* Hwy. 43, North Freedom, WI 53951 for town(s) of Sumpter, Baraboo, Honey Creek, and Prairie du Sac.

Lynn Peterson, Reedsburg Police Dept., 200 South Park Street, Reedsburg, WI 53959 for town(s) of Reedsburg, Winfield, and Excelsior.

Tina Raschein, S8289 *Rd* C, North Freedom, WI 53951 for town(s) of Honey Creek, Sumpter, and Prairie du Sac.

David Schulte, E4148 Hwy. 154, Hillpoint, WI 53937 for town(s) of Washington.

Cynthia Shanks, *marsh* S7149 Cemetery Road, Merrimac, WI 53561 for town(s) of Merrimac.

Wendell Shore, E237 Cty. Hwy. EE, Wonewoc, WI 53968 for town(s) of Woodland.

Eva Spear, E12375A Spear Dr., Merrimac, WI 53561 for town(s) of Merrimac.

Dennis Sprecher, Consumers Coop Oil, 740 Phillips Blvd., Sauk City, WI 53583 for town(s) of Prairie du Sac and Roxbury, Mazomanie.

Junior/Amy Sprecher, E7425 *Cty Rd* Hwy. C, North Freedom, WI 53951 for town(s) of Honey Creek and Franklin.

Jeanette Steive, E10499 *Cty Rd* Go. W, Baraboo, WI 53913 for town(s) of Baraboo, Freedom, and Sumpter.

Kevin Stieve, 135 4th Street, Baraboo, WI 53913 for town(s) of Baraboo, Fairfield, and Greenfield.

Loren Thering, Loren's Repair, S9004 Valley View Rd., Loganville, WI 53943 for town(s) of Franklin, Honey Creek, and Bear Creek.

Barry Walsh, S8721 *Cty Rd* Go. Hwy. G, Plain, WI 53577 for town(s) of Bear Creek, and Franklin.

Joan Whitehurst, DHL Owners Assoc., E2670 Clubhouse Dr., LaValle, WI 53941 for town(s) of LaValle, Woodland and Ironton.

Dan/Marj Willis, Lime Ridge Agri Supply, 115 Minor Street, *PO* Box 19, Lime Ridge, WI 53942 for town(s) of Washington, Ironton, Westfield, and Reedsburg.

Randy Winchel, S2348 *Cty Rd* Hwy. V, Reedsburg, WI 53959 for town(s) of Winfield, Reedsburg, Ironton, and LaValle.

Randy Winchel, DRM Corp, *231* 321 W. Adams Street, Lake Delton, WI 53940 for town(s) of Delton.

Lester Woolever, S895 Meffert Rd., LaValle, WI 53941 for town(s) of Woodland.

Paul Zajackowski, Mirror Lake State Park, E10320 Fern Dell Road, Baraboo, WI 53913 for town(s) of Delton and Dellona.

Verlin/Mary Zins, E9699 Fuchs Road, Sauk City, WI 53583 for town(s) of Troy, Prairie du Sac, and Honey Creek.

Dodgeville, Wisconsin

Department of Natural Resources

February 4, 2010

By John Widsener
Area Forestry Leader

By _____
County Board Chairman

FD Feb 23 11

Petition # 3-2010

¹⁰
~~2009~~ DEVELOPMENT APPLICATION

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

RECEIVED

JAN 29 2010

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Instructions:

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

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT

RC 35 / Rec Comm. PROPOSED reverse

NAME OF SUBDIVISION (if applicable)

N/A

PROJECT
LOCATION

Sec 5'6

TOWNSHIP

Greenfield

PROPERTY
OWNER

Cady LLC

APPLICANT

K.L. Cady

PHONE
NUMBER

608-434-0885

MAILING
ADDRESS

E12304 E. Neuman Rd.
E12304 Neuman Rd

Baraboo, Wis 53913

SIGNATURE OF APPLICANT

Kendall L. Cady

DATE

1/11/2010

Fee Paid

500%

Sauk Co. PIZ

Receipt #

38460

(Credit Account # 10063-444240)

c:

Corporation Counsel's Office

Planning and Zoning Office

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

County Supervisor Kragl #2

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

2

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

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

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

** Other items which the staff may require.

APPLICATION DEADLINE

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

APPLICATION DEADLINE DATE

PLANNING, ZONING & LAND RECORDS COMMITTEE MEETING DATE

Month Hearing Date Tues Deadline to P&Z

December 12, 2008	January 27, 2009
January 09 2009	February 24, 2009
February 7, 2009	March 24, 2009
March 6, 2009	April 24, 2009
April 10 2009	May 26, 2009
May 1, 2009	June 23, 2009
June 12, 2009	July 28, 2009
July 10, 2009	August 25, 2009
August 7, 2009	September 22, 2009
September 14, 2009	October 27, 2009
October 9, 2009	November 24, 2009
November 13, 2009	December 22, 2009

APPLICATION FEE

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

PROJECT FACTS

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

Name of Subdivision (if applicable) NA

Total Site Area (Acres) _____ (Square Feet) _____

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>RC-Cum / RC-35</u>	<u>Revised</u>
North	<u>RC-35</u>	<u>Woods / Field</u>
South	<u>RC-35</u>	↓
East	<u>RC-35</u>	↓
West	<u>RC-35</u>	↓

JUSTIFICATION STATEMENT

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

1. General description of the request.

See Attached

2. Related background information on the project and site.

See Attached

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

4

See Attached

SITE/PLOT PLAN

Submit the following plan(s):

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

SURVEY/PLAT

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

OTHER INFORMATION

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

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

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

5

Kendall L. Cady, the sole owner of record of the
Owner's Name

property legally described as:

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of
Planning and Zoning submitted by Kendall L. Cady, on behalf
Agent/Representative

of Kendall L. Cady and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose Re-Zone described in the
Type of Request

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

By Kendall L. Cady
Owner's Name

/, General Description of Request:

As a result of the flood of 2008 and the reconfiguring of flood plain maps by the Federal Emergency Management Association (FEMA), Sauk County Planning and Zoning is requiring the campground move camping trailers out of a flood plain area to another location. Another accessible location is land adjacent to the campground on the southern edge of the existing perimeter. Planning and Zoning is requiring the campground move the camper trailers originally in Section A to another location. Section A is a part of the campground next to the Baraboo River. The campers must be relocated out of the flood plain and these regular customers would like similar camping accommodations. The land along the southern edge of the campground is fallow land lying between the regular campground line and a cornfield used by the owner of the campground.

The Double K-D Ranch Campground is requesting just under three acres along the southern edge of the existing campground be rezoned from agriculture to recreation-commercial to accomplish this change of camper locations.

As part of this application, the town of Greenfield land use commission required the campground to relinquish just under three acres and return this property now zoned recreation-commercial back to agriculture. This is only being considered by the campground because the above request would not be considered by the plan commission without this switch of property.

The Town of Greenfield land use commission, as part of this rezone request, is requiring just under three acres be rezoned back to agriculture from recreation-commercial .

2. *Related background information on the project and site:*

Double K-D Campground Application to rezone approximately 2.8 acres from agriculture to recreation-commercial.

History: Initial application presented to the Greenfield Township plan commission on May 20, 2009. Between May and November, representatives from the campground business appeared monthly before the commission to answer new questions and requirements that occurred at each meeting. At the November meeting of the commission, a motion was made and passed to send the approval of the rezone request on to the town board. The town board passed the petition on to the county at the December meeting. (Minutes available from town clerk and plan commission secretary.)

1. Definition of Business: The campground meets the definition of such as outlined in DHS 178, the State Administrative Ordinance for campgrounds. At the Double K-D, the season for operation begins each spring in approximately the middle of April and concludes the first Sunday after the first full weekend in October. Water is shut off and the campground is winterized at this time.

This is not a trailer park.

2. Licenses: Annual licenses, permits and fees are paid as required by the State of Wisconsin. There is a regular record of compliance in payment of these fees. This includes the Class 2 alcohol permit required by the township. Attached are the most recent copies on hand of these permits. Please note that the state year is July 1 to June 30. The annual campground license follows the same year. The campground has been inspected for the 2009 year and the license applied for and approved. A cancelled check is available for 2009-2010 license.

3. Overall Plan of Existing Campground. The operation of the existing campground is in compliance. The campground will be allowed to operate as it presently does because it meets the requirements of state administrative ordinance and the requirements of the Sauk County Planning and Zoning Department. The existing campground actually predates the town trailer camp ordinance, the D.S. Camping ordinance, and the establishment of the entire department of Planning and Zoning. Steve Sorenson reported on June 24 that the campground fulfills the requirements as it now operates. Should a catastrophic event wipe out the campground as it now stands, newer regulations may apply at that time. The township ordinance regarding trailer parks does not apply to campgrounds and was researched by Fred Collier.

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

The area being requested by the campground for rezone is a strip of land parallel to the southern perimeter of the existing business. Campers who can no longer camp in an area referred to as section A will have the first opportunity to relocate to the new area when approved.

Campgrounds are licensed under DHS 178 and this parcel will meet the requirements as necessary regarding site density, spacing, location. The plan consists of an access drive from within the existing campground. The road in the rezone area runs east-west, parallel to the southern boundary of the campground.

Water will be run from an existing well in the campground and water samples are submitted every year and have been approved on a regular basis for all wells at the facility. New service to the area will probably be done by Terrytown Plumbing, although bids will be done at the time of installation. The campground is for seasonal operation only so there is no water service after the lines are winterized in October. Electricity will be hooked up by Alliant Energy and will be run from existing service just adjacent to the land being referred to in this application. Only customers with campers that include a personal holding tank for sewage and wastes will be allowed in the rezone area. The campground already uses Pickett Septic to weekly clean the holding tanks of camping units. This will be continued with the rezone property. Individual campers pay for the cleaning of holding tanks as required by the personal use of the camper. Holding units are an acceptable way to handle sewage and waste water at individual camp sites. Not all of the campers from old section A will be able to be relocated because the area is not nearly the acreage of the original section nor able to handle the camper density.

RESOLUTION NO. 10 - 10

**RECOGNIZING THE AMERICAN DIETETIC ASSOCIATION'S PROCLAMATION
OF MARCH 2010 AS NATIONAL NUTRITION MONTH**

WHEREAS, the American Dietetic Association has maintained an annual National Nutrition Month since 1973; and

WHEREAS, the Sauk County Senior Dining Program funded by the Older Americans Act has served Sauk County citizens by providing nutritious, healthy meals to older adults and has also touched their lives by linking them to community services that allow them to remain independent since 1977; and

WHEREAS, the Sauk County Senior Dining Program strives to meet the needs of older adults so that the effects of social isolation are reduced and they continue to be engaged in meaningful daily life; and

WHEREAS, the Sauk County Senior Dining Program is committed to providing relevant and timely nutrition and health education to older adults via the eight (8) Senior Dining Centers located in Baraboo, Lime Ridge, Merrimac, North Freedom, Plain, Reedsburg, Sauk Prairie, and Spring Green; and

WHEREAS, the Sauk County Senior Dining program served over 62,000 lunches in 2009, either at the Senior Dining Centers or their associated Home-Delivery Programs; and

WHEREAS, March 2010 has been proclaimed National Nutrition Month with activities around the central theme of "Eat Right, Nutrition from the Ground Up." The focus is 'back to basics,' simple and economically healthy foods, food preparation and family meals at home, as well as health promotion;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the month of March 2010 be proclaimed as Sauk County Nutrition Month, and call upon the people of Sauk County to join their fellow citizens in recognizing and participating in this special observance.

~~For consideration by the Sauk County Board of Supervisors on February 17, 2010,~~

COPY

RESOLUTION NO. 10 - 10

RECOGNIZING THE AMERICAN DIETETIC ASSOCIATION'S PROCLAMATION
OF MARCH 2010 AS NATIONAL NUTRITION MONTH

Page 2

Respectfully submitted,

AGING & DISABILITY RESOURCE CENTER COMMITTEE


Marcy Huffaker, Chair

Steven Bach, Vice Chair

Arthur Carlson, Secretary

Douglas Blakeslee

Tommy Lee Bychinski

No Levy Fiscal Impact 
No Information System Impact

RESOLUTION // -10

Resolution Honoring the Sauk County Health Care Center Benefit Club

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

WHEREAS, the Benefit Club was formed in 1980's to provide additional amenities and needs for the residents and staff of the Sauk County Health Care Center; and,

WHEREAS, over the years the Benefit Club has been instrumental in purchasing and raising funds for a handicap accessible van, car port, signage, formed a memorial rose garden, purchased patio furniture for resident enjoyment, refurbished the lobby, canteen and Comfort Room, and Alzheimer Unit; and,

WHEREAS, the Benefit Club was dedicated to the quality of life issues of patients and provided bouquets of flowers to residents for special occasions; and,

WHEREAS, the Benefit Club has contributed to resident transportation and other needs for those residents who due to financial issues were unable to; and,

WHEREAS, the Benefit Club has recognized the importance of pet therapy and funded the aviary, fish aquariums and cat care; and,

WHEREAS, the Benefit Club vigorously pursued grant opportunities and through their efforts provided over \$250,000 in support; and,

WHEREAS, the Benefit Club also contributed to staff well being through the purchase of wheel chair washers, microwaves and picnic tables; and,

WHEREAS, the Benefit Club recently provided \$29,400 for the new Sauk County Health Care Center.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends the Sauk County Health Care Center Benefit Club for their 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 the Benefit Club an appropriate certificate and commendation as a token of our esteem.

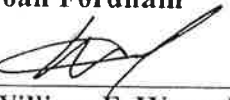
For consideration by the Sauk County Board of Supervisors on February 17, 2010.

Respectfully submitted:

Executive and Legislative Committee:


Martin F. Krueger, Chair

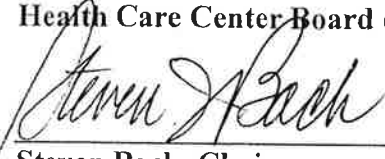

Joan Fordham



William F. Wenzel

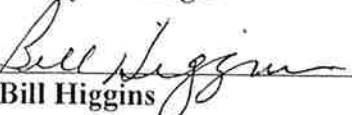

Donald Stevens


Paul Endres

Health Care Center Board of Trustees:


Steven Bach, Chair



Henry Netzinger


Bill Higgins


Mary Ellen Murray


Linda Borleske


Art Carlson


Terri Langer

Fiscal & MIS Note: None. *KAS*

RESOLUTION No. 12 - 10

Commending **Michael Bryan** for 5 total Years of Faithful Service
To the People of Sauk County

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

~~**WHEREAS, MICHAEL BRYAN**~~ has faithfully served the people of Sauk County as a Laundry Aide and Housekeeper at the Sauk County Health Care Center for 5 years; and

WHEREAS, MICHAEL BRYAN left his position on January 22, 2010;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **MICHAEL BRYAN** for his 5 faithful years of service to the people of Sauk County;


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

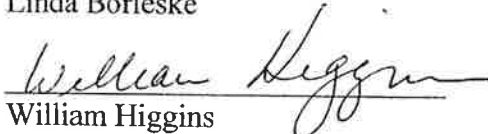
For consideration by the Sauk County Board of Supervisors on February 17, 2010.


Respectfully submitted,

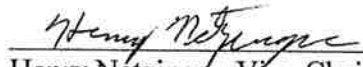
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES



Steve Bach, Chair


Linda Borleske


William Higgins


Mary Ellen Murray


Henry Netzinger, Vice-Chair


Arthur Carlson


Terri Langer

No Fiscal Impact *PRB*
No Information System Impact

RESOLUTION No. 13 - 10

Commending **Reggie Tourdot** for 31 Years of Faithful Service
To the People of Sauk County

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

WHEREAS, REGGIE TOURDOT has faithfully served the people of Sauk County as a Laundry Aide at the Sauk County Health Care Center for 31 years; and

WHEREAS, REGGIE TOURDOT left his position on February 4, 2010;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **REGGIE TOUDROT** for his 31 faithful years of service to the people of Sauk County;

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

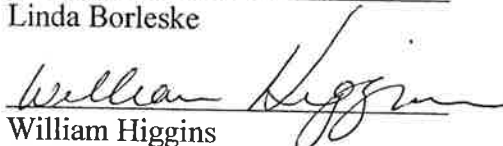
For consideration by the Sauk County Board of Supervisors on February 17, 2010.

Respectfully submitted,

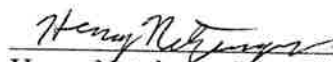
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

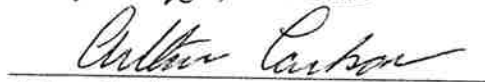

Steve Bach, Chair


Linda Borleske



William Higgins


Mary Ellen Murray


Henry Metzinger, Vice-Chair


Arthur Carlson


Terri Langer

No Fiscal Impact 
No Information System Impact

RESOLUTION NO. 14 10

**Commending Gerald Von Behren For More Than 44 Years Of Faithful Service
To The People Of Sauk County**

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

WHEREAS, Gerald Von Behren has faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since June 7, 1965, and,

WHEREAS, Gerald Von Behren will be leaving the service of Sauk County Highway Department as of January 21, 2010,

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Gerald Von Behren for forty-four years of faithful service to the people of Sauk County;

AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to Gerald Von Behren an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on February 17, 2010.

Respectfully submitted:

Sauk County Highway and Parks Committee

Virgil Hartje, Chair

Larry Volz

Joel Gaalswyk

Frederick Halfen

Martin (Tim) Meister

Fiscal Note: No Fiscal Impact. *JMH*
MIS Note: Not Applicable

COPY

RESOLUTION NO. 15 - 10

**COMMENDING MILLIE ZANTOW FOR HER LEADERSHIP AND
DEDICATION TO ESTABLISH RECYCLING IN SAUK COUNTY**

WHEREAS, Millie Zantow of North Freedom, recognizing the growing quantity of waste being generated and the increasing costs and negative environmental impacts connected with its disposal, established one of the first recycling centers in Sauk County in 1979; and,

WHEREAS, her business, E-Z Recycling, served the communities of Sauk County for many years providing recycling services for glass, paper and metal and helped prepare Sauk County to comply with recycling requirements when they were established statewide; and,

WHEREAS, Zantow was quick to recognize the need to add plastics to the array of materials being recycled locally, statewide and even nationally; and,

WHEREAS, learning of the problems that prevented the recycling of plastics, Zantow took on the challenge of developing a system to identify plastics and worked with others including the Society of the Plastics Industry to implement today's easily recognizable system of using numbered triangles to identify plastics; and,

WHEREAS, this system has led to the common recycling and reuse of plastics from a wide range of sources thereby limiting the quantity of petroleum used to create new plastics and greatly reducing the amount of waste generated,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, that Millie Zantow be commended for her significant contribution to improving the environment of Sauk County and be presented with an appropriate certificate as a recognition of her efforts.

Resolution No. 15-10
Page 2

For consideration by the Sauk County Board of Supervisors on February 17, 2010.

Respectfully submitted,

~~SAUK COUNTY LAND CONSERVATION COMMITTEE~~

Lester Wiese, Chair

Linda Borleske

Kathy Zowin

Tom Kriegl

Shawn Posewitz

Randy Puttkamer

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact.

RESOLUTION NO. 16 - 10

DENYING CLAIM OF PORSCHA JOHNSON

WHEREAS, Porscha Johnson has filed a notice of intent to file claim, pursuant to Wis. Stats. § 893.80, dated December 18, 2009, against Sauk County for an as yet unspecified amount for damages allegedly arising from medical expenses sustained due to the an accident with a squad car driven by Amanda Meyer on November 26, 2009, and


WHEREAS, your Executive & Legislative and Law Enforcement & Judiciary Committees have had this claim under advisement and would recommend that it be denied.

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

For consideration by the Sauk County Board of Supervisors on February 17, 2010.

Respectfully submitted,

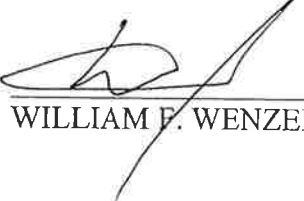
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, CHAIRPERSON


PAUL ENDRES


DONALD STEVENS


JOAN FORDHAM


WILLIAM F. WENZEL

Resolution No. 16-10
Denying Claim of Johnson
Page 2


LAW ENFORCEMENT & JUDICIARY COMMITTEE


DONALD STEVENS, CHAIRPERSON


CHARLES MONTGOMERY


ROBERT SINKLAIR


PETER TOLLAKSEN


FREDERICK J. HALFEN

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

MIS NOTE: No MIS impact.

KPB

s:\ccounsel\86\johnson\Resolution

RESOLUTION NO. 17-10

AMENDING THE BYLAWS OF THE
SAUK COUNTY HEALTH CARE CENTER FOUNDATION

WHEREAS, Resolution 50-08 created the Sauk County Health Care Center Foundation, Inc. and adopted the bylaws for said corporation; and,

WHEREAS, the members of the Sauk County Health Care Center Board of Trustees have determined that there is a need for changes to the Bylaws in order to clarify certain items ; and,

WHEREAS, the Bylaws require the Sauk County Board of Supervisors' approval prior to amendment; and

WHEREAS, the Health Care Center Board of Trustees has reviewed the changes and recommends their approval as shown in the attached document.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes and approves the changes as shown in the attached document.

For consideration by the Sauk County Board of Supervisors on February 17, 2010.

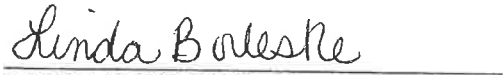
Respectfully submitted,

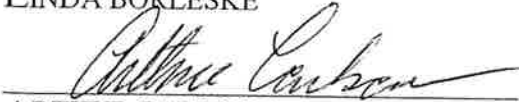
HEALTH CARE CENTER BOARD OF TRUSTEES:

Sauk County Supervisor Members

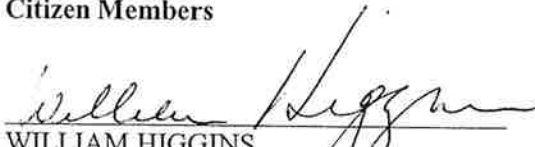

STEVEN BACH, Chair


HENRY NETZINGER, Vice-Chair


LINDA BORLESKE


ARTHUR CARLSON

Citizen Members


WILLIAM HIGGINS


TERRI LANGER


MARY ELLEN MURRAY

FISCAL NOTE: No Fiscal Impact. *KPB*
MIS NOTE: No MIS impact.

BYLAWS OF THE
SAUK COUNTY HEALTH CARE CENTER FOUNDATION, INC.

ARTICLE I: NAME

1.1 Name. The name of the Nonstock Corporation is "Sauk County Health Care Center Foundation, Inc.", hereinafter referred to as "Corporation".

ARTICLE II: AUTHORITY AND PURPOSE

2.1 Authority. The creation of the Corporation, by the filing of the Articles of Incorporation, is with the approval of and at the direction of the Sauk County Board of Supervisors. These Bylaws have been approved, adopted and enacted by majority vote of the Sauk County Board of Supervisors.

2.2 Purpose. The purpose of the Corporation shall be that which is stated in the Articles of Incorporation and to the extent consistent with those general purposes, the specific purposes of the Corporation shall be to solicit, hold, manage, invest, expend and raise funds and other donations and gifts for the maintenance, benefit, and support of the new Sauk County Health Care Center.

ARTICLE III: MEMBERS

3.1 Members. As provided in the Articles of Incorporation, the Corporation shall have no members.

ARTICLE IV: BOARD OF DIRECTORS

4.1 Board of Directors. The Corporation shall have a Board of Directors, consisting of three (3) persons.

~~4.2 Eligibility. To be eligible for appointment to the Board of Directors, one must be a member of the Sauk County Health Care Center Board of Trustees.~~

4.23 Appointment and Eligibility of the Board of Directors. The Board of Directors shall consist of the Chairperson, Vice Chairperson, and Secretary of the Sauk County Health Care Center Board of Trustees. The Chairperson, Vice Chairperson and Secretary of the Board of Trustees shall also serve as the Chairperson, Vice Chairperson, and Secretary, respectively, of the Board of Directors of the Corporation.

4.4 Compensation. No Director shall receive compensation for services rendered to the Corporation.

4.5 Powers and Duties. The Board of Directors shall:

(1) Have exclusive control of the affairs and the funds of the Corporation and may require an accounting of said funds as it deems necessary. ~~Failure of any officer to furnish such accounting shall be cause for his/her removal from office by a majority vote of the Board of Directors.~~

(2) ~~Have the authority to make such rules as it may deem necessary to conduct the affairs of the Corporation, provided such rules are not inconsistent with the Articles of Incorporation or the Bylaws of the Corporation.~~

(3) ~~It shall be the duty of the Board of Directors to k~~Keep a complete record of all accounts and corporate affairs and to present a statement per Wis. Stat. § 181.1620 (2009). This duty incorporates Wis. Stat. § 181.1601 (2009) by reference.

(4) Have the authority to appoint all Officers of the Corporation, whether principal officers or assistant officers.

4.6 Regular Meetings. The Board of Directors may provide by motion for regular meetings of the Board of Directors to be held at such a time and such place as to be decided by the motion. The Chairperson of the Board of Directors shall call all the Board of Directors to order and shall act as chairperson of the meeting. The Secretary of the Board of Directors shall act as Secretary of all meetings of the Board of Directors. The regular order of business shall be:

- (1) Call to order.
- (2) Adoption of Agenda.
- (3) Approval of minutes of the previous meeting.
- (4) Public Comment
- (5) Treasurer's report.
- (6) Reading of communications.
- (7) Committee reports.
- (8) Unfinished business.
- (9) New business.
- (10) Adjournment.

Unless, as otherwise provided in the Bylaws, all meetings will be conducted pursuant to Robert's Rules of Order.

All meetings of the Board of Directors shall occur only after reasonable notice in advance to all members of the Board and the officers of the corporation. ~~N~~Said notice shall be provided by the Secretary of the Corporation and shall include a reasonable indication of the matters to be considered or acted upon at the meeting. The Board of Directors is subject to the Wisconsin Open Meetings Law and all meetings shall be conducted in accordance therewith.

4.7 Quorum. All of the Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

4.8 Vacancies. Vacancies on the Board of Directors shall be filled by the remaining Directors, ~~consistent with~~ are automatically filled per section 4.2 of these bylaws the actions of the Board of Trustees of the Health Care Center in filling any vacancy on that Board.

4.9 The Secretary's Duties. The Secretary shall keep the minutes of the meetings of the Board of Directors. He/she shall see that all notices are duly given in accordance with the provisions of these Bylaws or as is required by law. He/she shall be the custodian of the Corporation records. He/she shall keep or arrange for keeping of a register of the post office address of each Corporation director and officer which shall be furnished to the Secretary by each director and officer. He/she shall attest to acts of the Corporation authorized by the Board of Directors by attesting thereto and placing his/her signature below that of the President on any document which gives evidence thereof.

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ARTICLE V: OFFICERS

5.1 Number of Officers. The principal officers of the Corporation shall be the President, the Assistant Secretary, and the Treasurer. ~~Such other officers or assistant officers as may be deemed necessary may be elected or appointed by the Board of Directors.~~

5.2 Election Appointment of Officers. The principal officers of the Corporation shall be ~~elected~~ appointed by a majority of the Board of Directors.

5.3 Eligibility. Any Sauk County resident over the age of eighteen (18) is eligible to be an officer of the Corporation.

5.4 Tenure. Each Officer shall serve a two-year term, which shall be staggered. In order to first implement these staggered terms, the initial Assistant Secretary and Treasurer shall serve a one-year term and the initial President shall serve a two-year term. After that, the President shall ~~be elected~~ serve for a two-year term starting in even-numbered years and the Assistant Secretary and Treasurer shall serve ~~be elected~~ for two-year terms starting in odd-numbered years.

5.5 Vacancy. A vacancy in any of the principal offices because of death, resignation, removal, disqualification, or otherwise shall be filled by the Board of Directors.

5.6 Removal. Any officer ~~or agent~~ may be removed by a majority of the Board of Directors whenever in its judgment the best interests of the Corporation will be served thereby, but shall be without prejudice to the contract rights, if any, of the person so removed. ~~An Officer must be removed by a majority of the Board of Directors.~~ Election or a ~~Appointment~~ shall not itself create contract rights.

5.7 Compensation. No officer shall receive compensation for services rendered to the Corporation. Any expenses incurred by an officer may be reimbursed by a majority vote of the Board of Directors. ~~Any decision to provide compensation for any Officer shall be approved by a unanimous vote of the Board of Directors.~~

5.8 The President. The President shall be the principal executive officer of the Corporation and, subject to the control of the Board of Directors, ~~shall in general supervise and control all of the business and affairs of the Corporation. He/she shall have authority, subject to such rules as may be prescribed by the Board of Directors, to appoint such agents and employees of the Corporation as he/she shall deem necessary; to prescribe their powers, and duties; and to delegate authority to them. Such agents and employees shall hold office at the discretion of the President. He/she shall have the authority to sign, execute, and acknowledge, on behalf of the Corporation, all legal documents and/or instruments necessary or proper to be executed in the course of the Corporation's regular business or which shall have been authorized by resolution of the Board of Directors. In general, he/she shall perform all day to day duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.~~ The President does not make the strategic decisions for the Corporation; those decisions are made by the Board of Directors.

5.9 The Secretary. ~~The Secretary shall keep the minutes of the meetings of the Board of Directors. He/she shall see that all notices are duly given in accordance with the provisions of these Bylaws or as is required by law. He/she shall be the custodian of the Corporation records. He/she shall keep or arrange for keeping of a register of the post office address of each Corporation director and officer which shall be furnished to the Secretary by each director and~~

~~officer. He/she shall attest to acts of the Corporation authorized by the Board of Directors by attesting thereto and placing his/her signature below that of the President on any document which gives evidence thereof.~~

5.910 The Treasurer. The Treasurer shall keep accurate accounts of all financial transactions of the Corporation and shall draw all orders on the treasury for such sums as is amounts authorized by the Board of Directors. He/she shall have the charge and custody of and be responsible for all the funds and securities of the Corporation. He/she shall receive and give receipts for moneys due and payable to the Corporation from any source whatsoever and deposit all such moneys in the name of the Corporation in such banks, trust companies, or other depositories as shall be selected by the Board of Directors. ~~If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his/her duties. The bond shall be paid by the Corporation and the amount of the bond shall be determined by the Board of Directors.~~ in such sum and with such surety or sureties so the Board of Directors may from time to time determine. At each meeting of the Board of Directors, he/she shall furnish a financial report concerning the corporation's funds. He/she shall, upon reasonable notice and at reasonable times, make available the books, papers, and accounts of the Corporation for examination by any member of the Board of Directors or the Sauk County ~~Board of Supervisors~~ Health Care Center Board of Trustees. He/she shall ~~in general~~ perform all the duties incident to the office of the Treasurer and have such other duties and exercise such authority as from time to time may be delegated or assigned to him/her by the President ~~or the Board of Directors~~.

5.10 The Assistant Secretary. The Assistant Secretary shall assist the Secretary of the Board of Directors.

~~5.101~~ Officers to remain in good standing. Members of the Board of Directors and officers of the Corporation shall assume their duties diligently and actively participate in meetings, conferences, committees and work groups to further the purpose of the Corporation.

ARTICLE VI: CONTRACTS, LOANS, CHECKS, AND DEPOSITS

6.1 Contracts. The Board of Directors may authorize any officer ~~or officer's agent or agents~~ to enter into any contract or execute and deliver any instrument or deed in the name of and on the behalf of the Corporation, and such authority may be general or confined to specific instances.

6.2 Loans. No funded indebtedness shall be contracted on behalf of the Corporation and no evidences of such indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

6.3 Checks, Drafts, etc. All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation shall be signed by ~~such the officer or Director~~ officers, agent or agents of the Corporation and in such manner, ~~including facsimile signature, as shall from time to time be determined by resolution of the Board of Directors.~~

6.4 Deposits. All funds of the Corporation, not otherwise employed, shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

ARTICLE VII: PROHIBITED TRANSACTIONS

7.1 Prohibited Transactions. The Corporation shall not, and the directors or the officers or any of them shall not, have any power to cause the Corporation to:

(1) lend any part of its income or corpus, without receipt of adequate security and a reasonable rate of interest, to;

(2) pay any compensation, in excess of a reasonable allowance for salaries or other compensation for personal services actually rendered, to;

(3) make any part of its services available on a preferential basis, to;

(4) make any substantial purchase of securities or other property, for more than adequate consideration in money or money's worth, from;

(5) sell any substantial part of its securities or other property, for less than an adequate consideration in money or money's worth, to; or

(6) engage in any other transaction which results in a substantial diversion of its income or corpus to;

any person who has made a substantial contribution to the Corporation, a brother, sister, spouse, ancestor or lineal descendant of such a person, or another corporation directly or indirectly controlled by such a person. Any transaction which violates the foregoing prohibitions shall be absolutely void as to the Corporation and the officers or directors who authorized or effected the same shall be jointly and severally liable in their individual capacities to revoke or rescind the transaction and to restore the Corporation, its income and corpus, to the condition prevailing before the transaction was attempted.

7.2 Ethics. The Directors and Officers of the Corporation shall be bound by Sauk Co. Code Ch. 36 (20097), entitled Sauk County Code of Ethics.

ARTICLE VIII: FISCAL YEAR

8.1 Year. The fiscal year of the Corporation shall end on December 31 of each year.

ARTICLE IX: AMENDMENTS

9.1 Amendments. These Bylaws may be amended only by majority vote of the Sauk County Board of Supervisors.

ARTICLE X: CORPORATE SEAL

10.1 Seal. The corporation shall have no seal.

ARTICLE XI: DISSOLUTION

11.1 Dissolution. The Corporation may be dissolved at any time by a two-thirds majority vote of the Sauk County Board of Supervisors, or otherwise as provided by law.

ARTICLE XII: EXPENDITURES AND CONTRIBUTIONS

12.1 Except for customary expenditures required by the day to day operations of the Corporation, all expenditures and contributions made by the Corporation shall be approved by a majority vote of the Board of Directors, provided that such expenditures or contributions are within the purposes of the Corporation.

ARTICLE XIII: INSURANCE FOR OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

13.1 Insurance. The Corporation may purchase and maintain insurance on behalf of any person who is or was a Director or Officer or employee or agent of the Corporation, against any liability asserted against him/her or incurred by or on behalf of him/her in any such capacity, or arising out of his/her status of such, whether or not the Corporation would have the power to indemnify him/her against such liability under the laws of the State of Wisconsin. Such insurance may, but need not, be for the benefit of all Directors or Officers of the Corporation.

In the event a Director or Officer or any employee or agent of the Corporation ("Indemnified Party") shall receive payment from any insurance carrier or from the plaintiff in any action against such Indemnified Party such Indemnified Party shall promptly reimburse the Corporation for the amount, if any, by which the sum of such payment by such insurance carrier or such plaintiff and payment by the Corporation to such Indemnified Party exceed such indemnified amounts; provided, however, that such portion, if any, of such insurance proceeds that are required to be reimbursed to the insurance carrier under the terms of its insurance policy shall not be deemed to be payments to such Indemnified Party under this Bylaw. In addition, the Corporation shall be subrogated to such Indemnified Party's rights against any insurance carrier with respect to such indemnified amounts and the Indemnified Party shall execute and deliver any and all documents and perform any and all other acts or deeds which the Corporation shall deem necessary or advisable to secure such rights. The Indemnified Party shall do nothing to prejudice such rights of recovery or subrogation. Such right of subrogation shall be terminated upon receipt by the Corporation of the amount to be reimbursed by the Indemnified Party.

s:\ccounsel\80\New HCC\HCC Foundation\5-1-08 HCCF Bylaws

RESOLUTION NO. 18 -10

Authorizing a Contract with _____ for Repairs at the Lake Redstone Dam

WHEREAS, the Wisconsin Department of Natural Resources completed a Dam Safety Inspection Report for the Lake Redstone Dam in 2008; and,

WHEREAS, the inspection report required Sauk County to complete certain repairs of the Lake Redstone Dam; and,

WHEREAS, the repairs consist of adding riprap and turf reinforcement mat to the upstream slope and scour areas of the dam, grubbing trees from the embankment, repairing concrete headwalls and wing walls, and repairing damaged security fencing; and,

WHEREAS, the Highway and Parks Committee, of the Sauk County Board of Supervisors has advertised for bids to complete the required repairs; and,

WHEREAS, after careful evaluation of the bids received, your committee recommends as being in the best interest of Sauk County, accepting the bid of _____ for \$ _____.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Highway and Parks Committee and the Parks Director be and hereby is authorized and directed to contract with _____ to complete the required repairs of the Lake Redstone Dam; and,

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors authorizes the Highway & Parks Committee to approve change orders up to \$10,000.

For Consideration by the Sauk County Board of Supervisors on February 17, 2010.

Respectfully submitted,

SAUK COUNTY HIGHWAY & PARKS COMMITTEE

COPY

Virgil Hartje, Chairperson

Tim Meister

Larry Volz

Joel Gaalswyk

Frederick Halfen

Fiscal Note: Sauk County is required to complete repairs at both the Lake Redstone and Delton (Mirror Lake) dams. The 2009 budget appropriated \$276,212 for dam engineering and repairs, of which \$230,430 remains. The 2010 budget appropriates an additional \$250,000 for the same purpose. Grant funds are being sought to offset the County's expenditure. *KPB*

Information System Note: No information system impact.

Bid Opening for Lake Redstone Dam Repairs February 8, 10:00 A.M.

Bidder	Address	Bid Security	Qualifications Provided	Bid Amount
James Thieding Const., Inc.	Loganville, WI	Yes	Yes	\$105,884.50
Janke General Contractors, Inc.	Athens, WI	Yes	Yes	\$112,983.65
Holtz Lime, Gravel & Exc., Inc.	Loganville, WI	Yes	Yes	\$52,959.00
Joe Daniels Const. Co., Inc.	Madison, WI	Yes	Yes	\$126,600.00
Royal Excavating, Inc.	Wisconsin Dells, WI	Yes	Yes	\$95,952.00
United Const., Inc.	Abrams, WI	Yes	Yes	\$86,234.20
McGuire Inc.	Monroe, WI	Yes	Yes	\$131,673.00
Terra Eng. & Const. Co.	Madison, WI	Yes	Yes	\$91,335.21
S&L Underground and Trucking, Inc.	Sauk City, WI	Yes	Yes	\$129,173.00

RESOLUTION NO. 19 - 10

**AMENDING THE 2010 BUDGET TO ACCEPT A WATERSHED STUDY GRANT
DISTRIBUTED THROUGH THE WISCONSIN DEPARTMENT OF NATURAL
RESOURCES TO EVALUATE HYDROLOGY OF CLARK CREEK**

WHEREAS, Clark Creek has undergone severe flooding 5 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 floods 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 obtained 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, the Department of Natural Resources has asked the Sauk County Land Conservation Department to assume the role as lead agency and provide needed oversight in preparation of this study; and,

WHEREAS, the Land Conservation has expertise in this area and has been directly involved in efforts to address this flooding and has been working with other agencies to gather their expertise in this area; and,

WHEREAS, the development of this plan 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 Department has recruited expertise from numerous partner agencies that have agreed to assist with the development of this plan but does see the need for a limited-term position to do some of the data analysis required,

NOW, THEREFORE, BE IT RESOLVED, that the 2010 Sauk County Budget be amended to accept the Wisconsin Department of Natural Resources American Recovery and Reinvestment Act grant to the Sauk County Land Conservation Department and that the Chair of the Land Conservation Committee is hereby authorized to enter into the necessary agreements with the Department of Natural Resources and other partners to implement this project; and,

BE IT FURTHER RESOLVED, that the Land Conservation Committee be given authority to hire or contract for any limited-term assistance that may be needed to accomplish this project within the scope identified.

For consideration by the Sauk County Board of Supervisors on February 17, 2010.

Respectfully submitted,

SAUK COUNTY LAND CONSERVATION COMMITTEE

Lester Wiese, Chair

Linda Borleske

Kathy Zowin

Tom Kriegl

Shawn Posewitz

Randy Puttkamer

SAUK COUNTY FINANCE COMMITTEE

Tommy Lee Bychinski, Chair

Joan Fordham

Steven Bach

Marty Krueger

William Wenzel

Fiscal Note:

Total grant amount for plan development and preparation	\$30,000
LTE position for hydrogeomorphology analysis	\$16,350
Printing, material testing and contracted services	\$ 6,000
Mileage and other operating expenses	\$ 1,650
Offset of Conservation Engineer levy cost to oversee project	\$ 6,000

MIS Note: Project will be completed with current available technologies, only minimal additional MIS demands are anticipated. *KPB*

RESOLUTION NO. 20-10

**AUTHORIZING PURCHASE OF 2010 FORD ESCAPE FOR THE EMERGENCY
MANAGEMENT DEPARTMENT**

WHEREAS, the Emergency Management Department responds to emergencies and attends meetings around the County and region; and,

WHEREAS, the Emergency Management Director requested bids for replacement of a 1995 van, and the low bid of \$17,900.19 was provided by Koenecke Ford of Reedsburg; and,

WHEREAS, the 2009 Emergency Management adopted budget contains \$20,000 in capital outlay for the purchase of a vehicle.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Emergency Management Department be authorized and directed to purchase a 2010 Ford Escape from Koenecke Ford in Reedsburg at a cost of \$17,900.19.

For consideration by the Sauk County Board of Supervisors this 17th day of February, 2010.

Respectfully submitted,

SAUK COUNTY

LAW ENFORCEMENT & JUDICIARY COMMITTEE:



DONALD C. STEVENS CHAIR

PETER TOLLAKSEN


CHARLES MONTGOMERY


ROBERT SINKLAIR


FREDERICK HALFEN

Fiscal Note: \$20,000 is budgeted in the 2009 Emergency Management Budget for this purchase, has not been spent and will be carried over into 2010. 

Information System Note: No Information System impact

RESOLUTION NO. 20 - 10 AUTHORIZING PURCHASE OF 2010 FORD ESCAPE
FOR THE EMERGENCY MANAGEMENT DEPARTMENT

Bids Received

Bidder	Vehicle Type	Amount
Koenecke Ford of Reedsburg	2010 Ford Escape	\$17,900.19
Ballweg Ford	2010 Ford Escape	\$18,387
Don Larsen	2010 Chevy Equinox	\$23,990.86
Ballweg Chevy	2010 Chevy Equinox	\$25,680

RESOLUTION NO. 21 -10

ORDERING COUNTY CLERK TO ISSUE TAX DEEDS
ON UNREDEEMED CERTIFICATES

WHEREAS, your Property and Resource Committee has been informed by Elizabeth A. Geoghegan, Sauk County Treasurer, that real estate taxes for the year 2005 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 2005 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 2005.

	MORE PARTICULARLY DESCRIBED IN REGISTER OF DEEDS OFFICE AT V AND P OR R AND I OR DOC NO.	2005 TAXES OWED
PARCEL ID NO.		

TOWN OF GREENFIELD

018-0008-1	S 1-11-7 PRT NW FRAC NW = 889367\670691\667041 CSM #3791 LOT 1, AND ALSO COMM SW COR SD CSM -E208' TO SE COR CSM- S TO SLI NW NW -W TO SW COR - N8.17' TO POB 1.29A (Formerly known as the Connie Griffith Property)	\$528.59
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TOWN OF WINFIELD

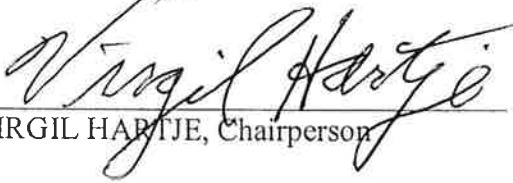
042-0477	S 23-13-4 PRT E1\2 NE1\4 COM 715635\539-241\457-050 849.2'N OF SECOR-N48D24'W 671.2' TO POB: N53D39'W 242'- N39D12'E 90.65'-S54D48'E 238'- S36D36'W 95.6' TO POB W/EASE 0.51A (S\LE OF MATTHEW CLARK PER R539-241) (Formerly known as the David & Rita Granger Property)	\$413.00
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AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2009 and 2010 real estate taxes.

For consideration by the Sauk County Board of Supervisors on February 17, 2010.

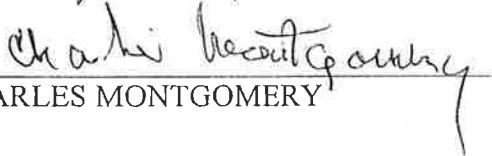
Respectfully submitted,

SAUK COUNTY PROPERTY AND RESOURCE COMMITTEE:


VIRGIL HARTJE, Chairperson


LARRY VOLZ

AL DIPPEL


CHARLES MONTGOMERY

SHAWN M. POSEWITZ

FISCAL NOTE: From the Tax Certificates Account, taxes amounting to \$6,697.29 will be transferred to the Tax Deeds Account and interest and penalties amounting to \$2,304.38 will be transferred to the Treasurer's Interest on Taxes Account. *VJB*

MIS NOTE: No MIS Impact

RESOLUTION NO. 22 - 10

AUTHORIZING TO PURCHASE 2011 FORD SUPER DUTY F-250 REGULAR CAB TRUCK

WHEREAS, The Emergency Management, Building and Safety (EMBS) Department handles all the plowing for the facilities that it oversees; and,

WHEREAS, the EMBS Department presently has only one vehicle to plow snow which limits how quickly snow can be removed at the facilities; and,

WHEREAS, the Facility Manager requested bids and the low bid of \$23,113.00 was provided by Ballweg Ford of Sauk; and,

WHEREAS, the Facility Manager also obtained bids from both Madison Truck and Monroe Truck for a Western Pro Plus Plow and Madison Truck provided the lowest bid of \$4,403.00; and,

WHEREAS, the 2010 Building Services Budget adopted budget contains \$30,000 in Capital Outlay for the purchase of a vehicle; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Emergency Management Department be authorized and directed to purchase a 2011 Ford Super Duty F-250 Regular Cab Pickup from Ballweg Ford in Sauk City at a cost of \$23,113.00 and the plow from Madison Truck at a cost of \$4,403.00.

For consideration by the Sauk County Board of Supervisors this 17th day of February, 2010.

Respectfully submitted,

SAUK COUNTY PROPERTY & RESOURCES COMMITTEE


Virgil Harje, Chair

Al Dippel


Charles Montgomery


Larry Volz

Shawn Posewitz

Fiscal Note: \$30,000 is budgeted in the 2010 Building Services Budget for this purchase.

Information System Note: No Information System impact

KRB

SNOW PLOW TRUCK FOR SAUK COUNTY EMBS

DEALER	MAKE		BID	TRUCK
1) Don Larson Chevrolet	Chevrolet		\$25,371.91	2010 Chevy Silverado 2500 HD
2) Ballweg Chevrolet	Chevrolet		\$24,373.00	2010 Chevy Silverado 2500 HD
3) Ballweg Ford	Ford		\$23,113.00	2011 Ford Super Duty
4) Koenecke Ford	Ford		\$25,350.00	2009 Ford Super Duty
NOTE: We would purchsase Western 7.5 foot Pro Plus plow from Madison Truck \$4,403 including install.				

RESOLUTION NO. 23 - 10

Authorization to Contract with Inland Diesel to replace the radiator on the Law Enforcement Center Generator

WHEREAS, during the annual maintenance inspection by Inland Diesel of the Generator at the Sauk County Law Enforcement Center they discovered one or both of the core(s) of the Radiator for the Generator are leaking; and,

WHEREAS, Inland Diesel provided the Facility Manager with a price for repairing the cores that could cost as much as \$18,750 which includes \$8,500 for a generator rental during the time the core is in for repair which could be up to two weeks; and,

WHEREAS, Inland Diesel also provided the Facility Manager with a price for replacing the entire radiator that would cost no more than \$17,900.00 and could be completed in one day and would not require a generator rental; and,

WHEREAS, the Property & Resources Committee recommends it to be in the best interest of Sauk County to replace the radiator versus the repair costs,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management Buildings & Safety Department is hereby authorized to contract with Inland Diesel in an amount not to exceed \$17,900.00 to replace the radiator for the generator at the Sauk County Law Enforcement Center.

For consideration by the Sauk County Board of Supervisors on February 17th, 2010.

Respectfully submitted,

SAUK COUNTY PROPERTY & RESOURCES COMMITTEE

Virgil Hartje, Chair

Al Dippel

Charles Montgomery

Larry Volz

Shawn Posewitz

Fiscal Note: Money for these repairs will come from the Building Services Contracted Services Account. *AMK*

Information System Note: No Information System Impact.

RESOLUTION NO. 24 - 10

Adding the Zion Lutheran Stone Church, Town of Westfield, to the
Sauk County Landmarks Registry Designation

WHEREAS, Section 59.56(1) of the Wisconsin Statutes provides authority for the Sauk County Board of Supervisors to promote cultural programs, projects and related activities within the County; and,

WHEREAS, Section 59.69(4m) of the Wisconsin Statutes grants authority to designate any place, structure or object throughout the County with a special character or historic interest as landmarks of historic significance; and,

WHEREAS, the Sauk County Code of Ordinances, Chapter 38 grants authority to the UW Extension, Arts and Culture Committee operating as the Landmarks Commission to designate such properties, structures and objects throughout the County with a special character or historic interest as landmarks of historic significance; and,

WHEREAS, the Landmarks Commission has received a request from properties for inclusion on the Sauk County Register,

AND WHEREAS, the property is an historic site as documented by Lester and Lerna Mae Wiese in the attached chronology;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the following historic place: *Zion Lutheran Stone Church*, Town of Westfield, is hereby added to the official Landmarks Registry.

For consideration by the Sauk County Board of Supervisors on February 17, 2010.

Respectfully submitted,

SAUK COUNTY UW EXTENSION, ARTS AND CULTURE COMMITTEE

JUDY ASHFORD, Chair

LESTER WIESE, Vice-Chair

MARCY HUFFAKER

ALAN ANDERSON

DONNA STEHLING

DALE LOOMIS

PETER TOLLAISEN

Fiscal Note: Plaques supplied to properties will be funded out of the existing 2010 Arts, Humanities, and Historic Preservation budget. *AMH*

MIS Note: No impact

(Zion 150 years)

CHRONOLOGY

- 1854 Circuit Riders began Spiritual needs in the Township of Westfield.
- 1856 Zion Society of Westfield was organized
A modest log cabin was built, (in Section 13).
- 1863 October 27, Sauk County, State of Wisconsin records show warranty deed land was purchased under the title of 'Zion Society of Westfield'.
- 1865 Church site was moved, (due to split of congregation).
A log building was erected on church property, (in Section 23, on what is now the cemetery, just above the large Thieding Monument).
- 1872 A stone church building was erected at an approximate cost of \$4,000.00.
- 1888 The congregation built the "German" school.
- 1890 A parsonage was built at a cost of \$900.00.
- 1895 A pipe organ was installed from France for \$400.00.
- 1897 The steeple was removed from the roof and the present one added.
- 1906 The stone walls of the church were plastered over with cement.
- 1924 The first Sunday School was organized.
- 1930 A chancel with stain glass windows was added to the east end of the building.
The Ladies Aid was formed with 15 members.
- 1931 A basement was dug out under the east end of the church and a wood furnace was installed for \$249.00.
The Diamond Jubilee of the Congregation was held.
Ice cream socials and a bazaar were held at the homes of members.
A baptismal fount was built (by Wm. Meyer, Reedsburg).
- 1932 A Crucifix was purchased for \$18.00 and brass candle holder for \$35.00 by the Ladies Aid.
- 1936 Linoleum was put on the floor of the church at a cost of \$258.62 plus \$82.25 for labor.
- 1938 A cedar chest was purchased by the Ladies Aid for \$10.65. (13 cents postage plus \$1.12 express).
- 1940 Zion Cemetery Association was organized.
- 1945 Electric lights were installed in the church at a cost of \$175.17.
- 1947 Electric lights were installed in the "German" school at a cost of \$80.00.
The ice cream socials were moved to the church lawns.
- 1948 Ceiling fans were installed in the church for \$244.93.
- 1952 The stairway and wood box in the entry way were enclosed.
A shed and outdoor toilets were built.
Lights were installed on the out side north side of the church.

- 1953 The roadway to the cemetery was blacktopped.
New pews were installed in the down stairs of the church at a cost of \$2,200.00.
An electric lower was installed on the pipe organ.
- 1954 The Luther League for young members was organized
Steel framed storm windows were installed on church windows.
- 1955 A new custom built altar and pulpit was installed for \$586.69, (by Arthur Vertien of Rock Springs).
The chancel and center aisle of the church was carpeted for \$700.00 by the Ladies Aid.
Center upper half of stained glass window behind the altar was donated (\$319.30).
German Services were reduced to the fifth Sunday of the month.
- 1956 The interior of the school house was painted.
Zion Congregation celebrated its Centennial.
- 1957 A L.P. heater was installed in the school house.
The congregation started using offering envelopes.
- 1958 The church roof was resingled.
- 1959 An oil conversion unit was installed on the furnace in the church.
- 1960 The school house and parsonage were painted on the outside.
A new communion set was donated.
- 1961 A well was drilled (\$3,200.00) and pump installed (\$595.00).
The furnace caused smoke damage, the inside of the church had to be cleaned and painted.
The new red hymnals were dedicated.
- 1963 The 1895 pipe organ needed a lot of repairs so it wasn't used.
German Services were dropped.
- 1965 An electric organ was donated and dedicated.
- 1966 The 110th Zion Congregational Anniversary was observed.
- 1967 A new LP furnace was installed to replace church furnace.
- 1968 New light fixtures were donated for the church.
- 1970 Water was piped to the parsonage.
- 1972 A Parish Hall with kitchen and rest rooms was built for \$48,916.67.
- 1973 Illuminated cross was added to the west end of the parish hall.
Tables and chairs were purchased for the parish hall.
- 1974 A public address system was installed in the church and parish hall.
- 1976 On January 20th the mortgage for the parish hall was burnt.
The parsonage across the road was taken down.
- 1977 A telephone was installed in the parish hall.
The church ceiling was insulated for \$1,120.00.
- 1978 An adult club was organized.
- 1979 The new green hymnals were dedicated.
The entry was enclosed with glass for \$1,300.00.
- 1980 The steeple was resingled for \$2,125.00.
New carpeting was installed in the church for \$2,540.00.
Interior of the church was painted by the congregation.
The church was vandalized; the safe with some records was stolen.

- 1981 Zion Congregation celebrated 125 years of continuous worship.
Ceiling fans were installed in the church.
A church sign at the corner of Hwy D & Stone Church Road was erected.
The church roof was resingled for \$2,110.00.
- 1983 The church interior was painted for \$1,450.00.
- 1986 New sidewalk for handicap and landscaping was done.
The Church constitution was changed to allow anyone 18 years of age and in Good standing could vote.
Individual communion cup trays were donated and dedicated.
- 1987 Lamps were installed by side walk as a memorial.
- 1989 The pipe organ was restored at a cost of \$1,610.00.
The parish hall, hallway and stairs were recarpeted at a cost of \$2,955.00.
- 1990 The steeple was resingled, cross was painted and aluminum siding was put On the bell tower at a cost of \$13,329.00.
- 1991 Pew cushions were added to the downstairs pews for \$1,565.00.
- 1992 Two large banners were donated as a memorial which hang on the front walls the church.
- 1994 Pew cushions were added to the upstairs pews.
The outside trim on the church hall was painted.
- 1995 The hymn book "With One Voice" was purchased.
Oil filled candles were donated as a memorial.
- 1996 The parish hall roof was resingled for \$3,476.56.
- 1997 The interior of the church was repainted for \$1,389.00.
New carpeting was installed in the church for \$1,700.00.
A lighted sign board was installed on the front lawn of the church as a memorial.
- 1998 Fans were installed in the parish hall and kitchen as a memorial.
- 1999 Two furnaces were installed to replace one in the church basement for \$3,065.00.
- 2000 A new side walk and shrubs were put on the north side of the church as a memorial.
The rest rooms were refurbished and made handicap accessible.
- 2001 A baby changing station was added to the ladies restroom.
The church roof was resingled for \$7,000.00.
A registration podium was donated as a memorial.
The south windows of the parish hall were replaced for \$3,063.
- 2002 The balcony floor was recarpeted.
- 2003 An oil filled Paschal Candle was purchased with monies from AAL for \$1,525.00
The cross on the west end of the parish had tube lights installed.
- 2004 A candle lighter holder was dedicated.
A LP gas forced air furnace was installed to het the parish hall to replace the boiler.
-
- 2006 A plaque with a folded U. S. Flag and names of all Zion military veterans was made.
A podium for displaying confirmation pictures was built.
A stained glass picture was made using the colors of the church.
- 2008 White altar, pulpit and lectern paraments were given as a memorial.
Green altar, pulpit and lectern paraments were bought by Women of the ELCA.
- 2009 A wooden stand for the advent wreath was bought. Oil filled candles and wreath bought to make the set.