## **AGENDA**

NAME: Sauk County Board of Supervisors - Regular Meeting

DATE: Tuesday, January 15, 2013

TIME: 6:00 p.m.

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

## **Special Meetings:**

5:30 p.m., Executive & Legislative Committee in the Gallery of County Board Room #326A to consider:

1. Resolution In Support Of Preservation Of Tax Exempt Financing.

2. Authorizing the Purchase of an Upgrade to the NetsMart/CMHC System in Human Services.

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

1. Approval of County vouchers.

## Regular Sauk County Board of Supervisors Meeting

1. Call to order regular meeting.

- 2. Certify compliance with Open Meeting Law.
- 3. Roll call.
- 4. Invocation and pledge of allegiance.
- 5. Adoption of agenda.
- 6. Approval of minutes of previous meeting.
- 7. Scheduled appearances:
- 8. Public comment 3 minute limit: Registration form located on the table in gallery of County Board Room 326 turn in to the County Board Chair.
- 9. Communications:
- 10. Bills & referrals.
- 11. Claims,
- 12. Appointments.

<u>Conservation, Planning and Zoning:</u> (Citizen member – 3 year term expires 12/31/2015) Randy Puttaker (Re-appointment)

# <u>Health Care Center Board of Trustees:</u> (Citizen member – 3 year term expires 1/01/2016) Mary Ellen Murray, RN, PhD (Re-appointment)

- 13. Unfinished Business.
- 14. Reports informational, no action required:
  - o Rebecca A. DeMars, Sauk County Clerk: Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
    - Petition 1-2013, <u>Applicant</u>: Dennis Frey; <u>Property Owner</u>: Dennis Frey;
       Project <u>Location</u>: Township of Troy; <u>Current Zoning</u>: Exclusive Agricultural; <u>Proposed Zoning</u>: Commercial. (PAGES 3 11)
    - Petition 2-2013, <u>Applicant:</u> Bill Wenzel; <u>Property Owner:</u> Tom Schabacker;
       <u>Project Location</u>: Township of Troy; Current <u>Zoning</u>: Exclusive Agricultural; Proposed <u>Zoning</u>: Agricultural. (PAGES 12 20)
    - Petition 3-2013, <u>Applicant</u>: Sauk County Conservation, Planning & Zoning;
       <u>Project Location</u>: Sauk County; <u>Current Zoning</u>: N/A; <u>Proposed Zoning</u>: Zoning Text
       Change, Floodplain Zoning Ordinance, Chapter 9 (PAGES 21 28)
    - Petition 4-2013, <u>Applicant:</u> Nick McCann; <u>Property Owner:</u> Don Labansky;
       <u>Project Location:</u> Township of LaValle; <u>Current Zoning:</u> Commercial Agricultural;
       <u>Proposed Zoning:</u> Recreational Commercial. (PAGES 29 33)
  - o Supervisor Fordham, Vice-Chair, Executive & Legislative Committee
  - Marty Krueger, County Board Chair
    - o Venture Architects Report/Jail Tour
    - o Fox-Wisconsin Heritage Parkway/Randy Prasse Feb, 2013 Board
    - Intergovernmental Meeting March 2013
    - o Mid-Term Assessment April 2013

Kathryn Schauf, Administrative Coordinator

- o Mid-Term Assessment
- o Redstone Moratorium
- o Budget Survey
- 15. Consent Agenda:

## Page # COMMITTEE:

### **HEALTH CARE CENTER BOARD OF TRUSTEES:**

- Resolution 1 2013 Commending Bette Moon For More Than 9 Years of Faithful Service To The People Of Sauk County.
- 16. Resolutions & Ordinances:

## Page # COMMITTEE:

## **EXECUTIVE AND LEGISLATIVE:**

35-36 Resolution 2 - 2013 Authorizing the Purchase of a Replacement Core Network Switch.

### **EXECUTIVE AND LEGISLATIVE & FINANCE:**

37 Resolution 3 – 2013 Resolution In Support Of Preservation Of Tax Exempt Financing.

### **EXECUTIVE AND LEGISLATIVE & HUMAN SERVICES BOARD:**

- 38-39 Resolution 4 2013 Authorizing the Purchase of an Upgrade to the NetsMart/CMHC System in Human Services.
- 17. Adjournment to a date certain.

Respectfully,

Martin F. Krueger County Board Chair

County Board members, County staff & the public - provide the County Clerk a copy of:

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

#### County Board members:

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

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

### www.co.sauk.wi.us

Agenda mail date via United States Postal Service: January 10, 2013
Agenda preparation: Marty Krueger, County Board Chair,
with the assistance of Kathryn Schauf, Administrative Coordinator, and Rebecca A. DeMars, County Clerk

Save as: s:/admin/CoBdAgendas/2013/ctybdagendaJANUARY152013.doc

Petition # 1 2013

## 2013 DEVELOPMENT APPLICATION

Sauk County Conservation, Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913

JAN 0.2 2013

Baraboo, Wisconsin 539 (608) 355-3245

SAUK COUNTY CLERK BARABOO, WISCONSIN

## Instructions:

- 1. It is strongly recommended that the applicant meet with a staff person <u>prior</u> 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.
- Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

are therefor	e not returnable.	-	
TYPE OF APPLICA	TION: (Please circle one or	more)	
Subdivision Plat	Rezoning	Development Plan	Zoning Text Change
ZONING: CURRENT	EA	PROPOSED_	Commercia/
NAME OF SUBDIV	ISION (if applicable)	NIA	
PROJECT LOCATION_ <i>Sout</i>	uside comer o	F Hwy 60 and	Cty Rd B
TOWNSHIP_7/C	94	*	
PROPERTY OWNER <i>Dg/</i> 1.	iel Frey		
	nis Frey		
PHONE NUMBER <u>608</u>	-643-0200		
MAILING ADDRESS <i>E 968</i>	88 Cty Rd B		· ·
_5quk	City, WI 3	3583	,
	PLICANT Douis Lu		DATE 12-19-12
ee Paid 500 🔑	fd. Clest 530	2 20	
Receipt # 5729(	Credit Account # 10063-444	240)	
Rlanning and S County Clerk	Counsel's Office Zoning Office - For reporting at the next Courser	ounty Board of Supervisors	meetin (Y)N

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	**

<sup>#</sup> Aerial photos are available from the Office of Planning and Zoning.

## **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.

Meeting Date:	Deadline to Department
January 22, 2013	December 21, 2012
February 26, 2013	January 21, 2013
March 26, 2013	February 25, 2013
April 23, 2013	March 25, 2013
May 28, 2013	April 22, 2013
June 25, 2013	May 27, 2013
July 23, 2013	June 24, 2013
August 27, 2013	July 22, 2013
September 24, 2013	August 26, 2013
October 22, 2013	September 23, 2013
November 26, 2013	Octoer 21, 2013
December 19, 2013	November 25, 2013

## APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Conservation, Planning & Zoning.

<sup>\*</sup> 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.

<sup>\*\*</sup> Other items which the staff may require.

## PROJECT FACTS

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

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

Țotal Site Area	(Acres) 3.5288	(Square Feet) _/53,7/6		
	Existing zoning	Existing land use		
Subject Area	<u>EA</u>	storage shed + Farm shop		
North	<u>EA</u>	single residence + cottage Industry		
South	EA	farm field		
East	EA	Carm Cield		
West	EA	form field		
JUSTIFICATI	ON STATEMENT	<del></del>		
Please	answer the following questi	ons. Contact a staff person if you need assistance.		
1. Gелега	l description of the request.			
Rezone	subject propers	ty and buildings from EA to Commercial.		
		,		
٠				
2. Related	background information on	the project and site.		
The subje	ct property an	d buildings are currently owned by		
	, ,	a and buildings one currently being		
stilized for farm storage and shop. Due to farming hardship,				
	· .	the property and building S. Dennis Frey		
		y owns the residence directly across the		
ood. Dennis also owns and operates the business Fair Valley Performance				
		dence. The business is currently being operated		
	e Industry	,		

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

Δ

Pennse Tourier Frey are intende to process the society presently

and buildings to expand their current business (FVP). Our business

has grown and the rottage Industry Limitations are not allowing us to

grow any further. This rezone would allow us to purchase this property and

building and grow our drive-in diesel repair husiness which would include Ag

related equipment such as tractors, Grain & Hanve trucks, etc. The town of

Troy Plan Commission and Board unanimously approved this rezone request

SITEPLOT PLAN presented by Dennis & Jennifer Frey.

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.
- Development Plan Submit information as required by Chapter 22, Sauk County Code of Ordinances.
- 3. Subdivisions/Rezones Submit a complete metes and bounds legal description.

Daniel Frey	_, the sole owner of record of th
Owner's Name	
property legally described as:	
Refer to attached Documents	
	,
states that he/she has thoroughly examined and is familiar with the application sub	mitted to Sauk County Office of
Planning and Zoning submitted by	, on behalf
Agent/Representative of <u>Demi's Frey   Deniel Frey</u> and ex Applicant/Owner's Name	xpressly consents to the use of the
subject property for the purpose Rezone Type of Request	described in the
application and expressly consents to all conditions which may be agreed to f	or the application which may be
imposed by the Planning, Zoning and Land Records Committee and Sauk Coun-	ty 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 A	

## Frey rezone description:

A parcel of land located in the Northeast 1/4 Northeast 1/4 of the Section 24, Town 9 North, Range 5 East, Township of Troy, Sauk County, Wisconsin more particularly described as follows:

Commencing at the Northeast corner of said Section 24, thence South 0°12'17" West along the east line of said Northeast 1/4, 615.59 feet to the centerline of old State Highway "60"; thence continuing South 0°12'17" West along said line, 78.18 feet to a point on the Northerly right-of-way line and also on the tangent line of the centerline curve of the new (1993) alignment of State Highway 60; thence continuing South 0°12'17" West, 63.08 feet along said line to a point on the centerline of said curve; thence along said centerline on a non-tangent curve to the left having a-radius of 1348.14 feet, a delta angle of 13°07'56", a chord bearing South 66°17'11" West 308.32 feet, an arc distance of 309.00 feet to the centerline of County Highway "B" and the Point of Beginning;

thence North 30°14'02" West, 43.56 feet;

thence along said centerline on a curve to the left having a radius of 300.00 feet, a delta angle of 44°31'51", a chord bearing North 52°29'57" West 227.34 feet, an arc distance of 233.16 feet;

thence North 74°45'53" West, 286.23 feet along said centerline;

thence South 14°34'31" West, 50.00 feet to the Southerly right-of-way line of said Highway;

thence South 26°50'53" East, 55.89 feet;

thence South 12°57'07" West, 304.60 feet;

thence South 76°18'10" East, 195.55 feet to the Easterly right-of-way line of said Highway "60";

thence South 46°25'09" East, 64.31 feet to the centerline of said Highway "60";

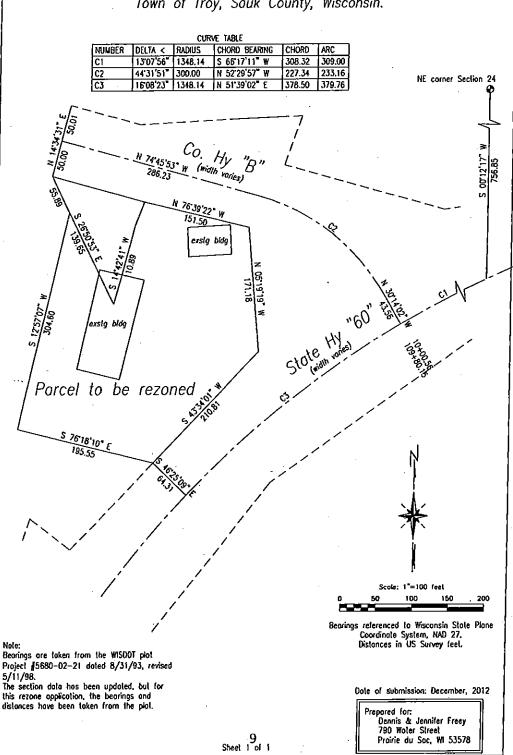
thence along said centerline on a non-tangent curve to the right having a radius of 1348.14 feet, a delta angle of 16°08'23", a chord bearing North 51°39'02" East 378.50 feet, an arc distance of 379.76 feet and the Point of Beginning;

said description contains 153,716 square feet, or 3.5288 acres including the right-of-way of State Highway 60 and the right-of-way of County Highway "B", and 81,431 square feet, or 1.8694 acres excluding the rights-of-way of said highways, more or less.

# REZONE DESCRIPTION

ORION LAND SURVEYORS, LLC 290 5TH STREET PRAIRIE DU SAC, WI 53578 (608) 643-8851

Located in the NE 1/4 of the NE 1/4, Section 24, T 9 N, R 5 E, Town of Troy, Sauk County, Wisconsin.



January 2, 2013

TO THE MEMBERS OF THE SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561 John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559 Frederick Halfen, S10051 Loyster Road, Prairie du Sac, WI 53578 Gerald Lehman, S4263 Meyer Rd., Reedsburg, WI 53559 Don Nobs, E9606 Bluebird Trail, Baraboo, WI 53913 Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588

## Hearing of Rezone Petition:

Petition #1-2013 Rezone. A petition to rezone land from an Exclusive Agricultural to a Commercial Zoning District. The proposed commercial rezone will allow for the expansion of a cottage industry to operate a diesel performance and repair business to include diesel component repair and drive-in repair for agricultural equipment and diesel pick-ups to class 8 trucks. Said rezone is located in the Town of Troy, Sauk County, Wisconsin

### Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, January 22, 2013 at 10:00 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Simmert, AICP

Senior Planner

Copy (with enclosure) to:

Sauk County Clerk Sauk County West Square Building
Mary Zins, E9699 Fuchs Road, Sauk City, WI 53583
(CERTIFIED MAIL - RETURN RECEIPT REQUESTED)
Dennis and Jenny Frey, E9688 County Road B, Sauk City, WI 53583
(CERTIFIED MAIL - RETURN RECEIPT REQUESTED)
Daniel & Julie Frey, 8053 Ballweg Road, Dane, WI 53529
(CERTIFIED MAIL - RETURN RECEIPT REQUESTED)

## AFFFECTED AND ADJACENT PROPERTY OWNERS:

Hillman Schroeder Allen & Marie Vertein Karl Hauser Farms K-D of Fair Valley LLC Marc & Marietta Reuter Clement & Jean Theripg Wis Dept. Transportation

#### OFFICE OF

## SAUK COUNTY CONSERVATION, PLANNING AND ZONING

SAUK COUNTY WEST SQUARE BUILDING 505 BROADWAY BARABOO, WI 53913 Telephone: (608) 355-3285

## NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on January 22, 2013, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

I. A. Petition 1-2013 Rezone. A petition to rezone certain lands in the Town of Troy, County of Sauk, Wisconsin, from an Exclusive Agricultural to a Commercial Zoning District. Lands are owned by Daniel and Julie Frey c/o Dennis Frey, agent.

Lands to be affected by the proposed rezone are located in Section 24, T9N, R5E, Town of Troy, Sauk County, Wisconsin and further described in Petition 1-2013. Said area to be rezoned contains 1.86 acres more or less.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The proposed commercial rezone will allow for the expansion of a cottage industry to operate a diesel performance and repair business to include diesel component repair and drive-in repair for agricultural equipment and diesel pick-ups to class 8 trucks.
  - B. Any person desiring more information may contact the Sauk County Conservation, Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285).

Date: January 2, 2013

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN SIMMERT

Sauk County Department of Planning and Zoning

505 Broadway Street

Sauk County West Square Building

Baraboo, WI 53913

To be published January 10, 2013 and January 17, 2013

For office use only: Pet. No. 1-2013

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

Petition # 2 - 2013

#### プバラ 2012 DEVELOPMENT APPLICATION

Sauk County Conservation, Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913

(608) 355-3245

RECEIVED

JAN @ 2 2013

Inchmedia	
Instruction	ns:

1.

It is strongly recommended that the applicant meet with a staff person pribarage wisconsin 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) Zoning Text Change Development Plan Subdivision Plat Rezoning ZONING: PROPOSED CURRENT, NAME OF SUBDIVISION (if applicable) / NAME **PROJECT** LOCATION TOWNSHIP **PROPERTY** Schalag **OWNER** APPLICANT PHONE NUMBER MAILING **ADDRESS** DATE redit Account # 10063-444240) Corporation Counsel's Office c: Planning and Zoning Office County Clerk - For reporting at the next County Board of Supervisors meeting ON County Supervisor V17+28

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Réview / 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
Rezonling \$500	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$500	No	No	**

<sup>#</sup> Aerial photos are available from the Office of Planning and Zoning.

### 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.

Meeting Dafe	Deadline to Department
January 24, 2012	December 26, 2011
February 28, 2012	January 23, 2012
March 27, 2012	February 27, 2012
April 24, 2012	March 26, 2012
May 22, 2012	April 23, 2012
June 14, 2012	May 21, 2012
July 24, 2012	June 25, 2012
August 28, 2012	July 23, 2012
September 25, 2012	August 27, 2012
October 23, 2012	September 24, 2012
November 27, 2012	Octoer 22, 2012
December 18, 2012	November 26, 2012

## APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Conservation, Planning & Zoning.

85+09

<sup>\*</sup> 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.

<sup>\*\*</sup> Other items which the staff may require.

## PROJECT FACTS

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

ivision (if applicable)	/V 37		
a (Acres)		(Square Feet)	· · · · · · · · · · · · · · · · · · ·
Existing zoning	Existing land use		•
<u>EA</u>	Find		
<u>EA</u>	Find		
<u>FA</u>	Field		
EA	Fich	~	·
<u>EA</u>	Schw1		
			· <u></u>
background information  TONE +  AREA  CSM	n on the project and site.  SM appro  1 15 10 toal  complies has	red, by Tr V Compres the Hat.	oy tour
	Existing zoning  EA  EA  EA  ON STATEMENT  answer the following qual description of the requal description descripti	Existing zoning  EA  FIGUL  FA  FIOL  FA  FIGUL  FA  FIGUL  FA  FIGUL  FA  FIGUL  FA  FIGUL  FA  FI	Existing zoning  Existing land use  EA  FIGURE  FA  FIGURE  FIGURE  FA  FIGURE  FIGURE  FA  FIGURE  FIGURE  FA  FIGURE  FIGURE  FA  FIGURE

· •	l reasons or basis for the request.	· ·	
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			<u> </u>
·			

#### 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.
- Development Plan Submit information as required by Chapter 22, Sauk County Code of Ordinances.
- 3. Subdivisions/Rezones Submit a complete metes and bounds legal description.



## SAUK COUNTY PLANNING AND ZONING OWNER'S CONSENT FORM

4

Thomas SchABACKER		the sole owner of record of the
Owner's Name		are some owner or record of the
property legally described as: See ATTAChee	lagel	

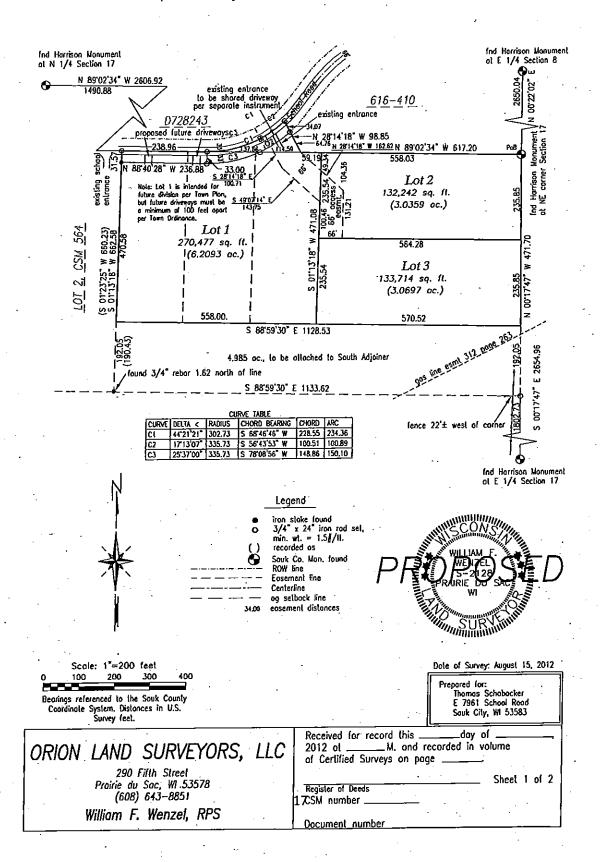
states that he/she has thoroughly examined and is familiar with the	
Planning and Zoning submitted by	CENES C- on behal
Agent/Rep	resentative
of Homas Schabas ber Applicant/Owner's Name	and expressly consents to the use of the
Applicant/Owner's Name	
subject property for the purpose	described in the
Type of Rec	Quest
application and expressly consents to all conditions which may	be agreed to for the application which may b

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.

Owner's Name

## SAUK COUNTY CERTIFIED SURVEY MAP NO.\_\_\_

Located in the SE 1/4 of the SE 1/4 of Section 8, and the NE 1/4 of the NE 1/4 of Section 17, Township 9 North, Range 5 East, Town of Troy, Sauk County, Wisconsin.



#### Surveyor's Certificate

I, William F. Wenzel, Registered Professional Surveyor, hereby certify that I have surveyed, mapped, and divided the following described parcel of land:

A parcel of land in Southeast 1/4 of the Southeast 1/4, Section 8, and the Northeast 1/4 of the Northeast 1/4, Section 17, Town 9 North, Range 5 East, Town of Troy, Sauk County, Wisconsin, more particularly described as follows:

Beginning at the Southeast corner of said Section 8, thence North 89°02'34" West along the south line of said section 617.20 feet; thence North 28°14'18" West, 98.85 feet to a point in the centerline of School Road; thence along said centerline on a non-tangent curve to the right with a radius of 302.73, a chord bearing South 68°46'46" West 228.55 feet, for an arc distance of 234.36 feet to the south line of said section, thence along said south line North 89°02'34" West, 238.96 feet to the Northeast corner of Lot 2, Sauk County Certified Survey Map number 564; thence South 01°13'18" West, 470.58 feet along the East line of said Lot 2; thence South 88°59'30" East, 1128.53 feet to the East line of said Northeast 1/4 of the Northeast 1/4; thence North 00°17'47" West, 471.70 feet along said east line to the Point of Beginning; containing 12.3146 acres, more of less, and subject to all easements and rights of way of record.

That such survey was performed at the direction of the owners and that this map is in full compliance with Chapter 236.34 of the Wisconsin Statutes and the Subdivision Ordinances of Sauk County, and that this map is a true and correct representation of that survey to the best of my knowledge and belief.

William F. Wenzel, RPS.	Date	

## Owner's Approval

As owner, I hereby certify that I have caused the land described on this Certified Survey Map to be surveyed, divided, and mapped as represented on this Certified Survey Map. I also certify that this Certified Survey Map is required by Wisconsin s. 236.10 or 236.12 to be submitted to Sauk County Planning and Zoning Committee for approval or objection.

Thomas C. Schabaker	Date	· · · · · · · · · · · · · · · · · · ·
	ne thisday of, 2012, the above representation of the second day of, and acknowledged the	
Notary Public	My commission expires	·
•	m . n . 1 4 1 4	
	Town Board Acceptance and Approval	
	p is hereby approved by action of the Town Board of, 2012.	f the Town of Troy
	p is hereby approved by action of the Town Board o	f the Town of Troy
	p is hereby approved by action of the Town Board o of, 2012.	f the Town of Troy
on theday	p is hereby approved by action of the Town Board o of, 2012.	f the Town of Troy

Brennt P. Michalek, Sauk County Zoning Administrator

#### OFFICE OF

## SAUK COUNTY CONSERVATION, PLANNING AND ZONING

SAUK COUNTY WEST SQUARE BUILDING 505 BROADWAY BARABOO, WI 53913 Telephone: (608) 355-3285

## **NOTICE**

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on January 22, 2013, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

I. A. Petition 2-2013 Rezone. A petition to rezone certain lands in the Town of Troy, County of Sauk, Wisconsin, from an Exclusive Agricultural to an Agricultural Zoning District. Lands are owned by Thomas Schabacker c/o Bill Wenzel, agent.

Lands to be affected by the proposed rezone are located in Section 8 and 17, T9N, R5E, Town of Troy, Sauk County, Wisconsin and further described in Petition 2-2013. Said area to be rezoned contains 12.31 acres more or less.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The proposed agricultural rezone will allow for the creation of three residential building lots.
  - B. Any person desiring more information may contact the Sauk County Conservation, Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3245).

Date: January 2, 2013

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN SIMMERT

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

- ,

To be published January 10, 2013 and January 17, 2013 For office use only: Pet. No. 2-2013

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

January 2, 2013

TO THE MEMBERS OF THE SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE;

Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561
John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559
Frederick Halfen, S10051 Loyster Road, Prairie du Sac, WI 53578
Gerald Lehman, S4263 Meyer Rd., Reedsburg, WI 53559
Don Nobs, E9606 Bluebird Trail, Baraboo, WI 53913
Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588

## Hearing of Rezone Petition:

Petition #2-2013 Rezone. A petition to rezone land from an Exclusive Agricultural to an Agricultural Zoning District. The proposed agricultural rezone will allow for the creation of three residential building lots. Said rezone is located in the Town of Troy, Sauk County, Wisconsin

## Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, January 22, 2013 at 10:00 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Simmert, AICP

Senior Planner

Copy (with enclosure) to:

Mary Zins, E9699 Fuchs Road, Sauk City, WI 53583
(CERTIFIED MAIL - RETURN RECEIPT REQUESTED)
William Wenzel, 290 Fifth Street, Prairie du Sac, WI 53578
(CERTIFIED MAIL - RETURN RECEIPT REQUESTED)
Thomas Schabacker, E7961 School Road, Sauk City, WI 53583
(CERTIFIED MAIL - RETURN RECEIPT REQUESTED)

## AFFFECTED AND ADJACENT PROPERTY OWNERS:

Eugene & Sandra Unger Reisinger Revoc Trust, Karen Jerry & Nancy Deischer & Francke Dale Fuchs School District #3
Roy Jon Schabacker
Andrew Hames & Rita Davis
Kathleen Amy 2

Petition # 3 - 2013

## 2013 DEVELOPMENT APPLICATION

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

JAN - 4 2013

#### Instructions:

SAUK COUNTY CLERK BARABOO, WISCONSIN

- 1. It is strongly recommended that the applicant meet with a staff person <u>prior</u> 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) Zoning Text Change Development Plan **Subdivision Plat** Rezoning ' Flowsplain Zoning and Ch.9 ZONING: N/A NAME OF SUBDIVISION (if applicable) PROJECT Sauk County LOCATION **TOWNSHIP** PROPERTY OWNER\* APPLICANT Sauk County Planning & Zoning PHONE NUMBER MAILING **ADDRESS** West Square Building, 505 Broadway, Baraboo, WI 53913 SIGNATURE OF APPLICANT Fee Paid -0 Receipt # -0 - (Credit Account # 10063-444240) Corporation Counsel's Office c: Planning and Zoning Office County Clerk - For reporting at the next County Board of Supervisors meeting NN County Supervisor 4 and 6

#### PROJECT FACTS

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

Name of Subdivision (if applicable)	· · ·
Total Site Area (Acres)(Square Feet)	
Existing zoning Existing land use	
Subject Area	
North	
South	
East	
West	

## JUSTIFICATION STATEMENT

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

1. General description of the request.

Petition 3-2013. Addendum to Ordinance 4-2012. A petition to consider an extension of a temporary moratorium of development in the special flood hazard area identified in the dam failure analysis of the Lake Redstone Dam to expire on November 30, 2013 or with the adoption of Sauk County's amended Floodplain Zoning Ordinance to include the 2012 FEMA maps and the Dam Breach Analysis, whichever comes first. Lands to be affected are located in the Towns of LaValle, Winfield and Reedsburg, County of Sauk, Wisconsin and are further described on a floodway map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone."

2. Related background information on the project and site.

Pursuant to the authority contained in Wis. Stat. § 59.69 it is in the best interest of Sauk County to adopt a temporary moratorium on development in the area of the Dam Breach Analysis as identified under Petition 3-2013 and enumerated as follows:

- I. Floodplain map dated July 29, 2010, and titled "Lake Redstone Breach Flood Zone.
- II. Flood profile dated July 2010 and titled "100-Year Flood Profile with the Lake Redstone Dam Failing."
- III. Floodway data table dated July 2010 and titled "Table 10: Floodway Data Table The Dam Failing During the 100-Year Storm"

For purposes of this Moratorium request, "development" shall mean any new building construction, placement of manufacturing or modular structures and recreation vehicles, substantial improvements or substantial repairs to existing structures over 50% of current fair market value, filling, paving, mining, excavating, dredging, and similar activities; utilities, levee, dike, or dam construction, and any other activity that may change the course of surface waters, which have not received a permit prior to the date of the moratorium ordinance.

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

The Wisconsin DNR has indicated that it will accept a temporary extension to a moratorium and defer the adoption of the Dam Failure Analysis and associated zoning to allow FEMA maps to be finalized and be adopted as part of Sauk County's Floodplain Zoning Ordinance. At that time, the County can adopt the Dam Failure Analysis and associated zoning thereby bringing the County into compliance.

#### 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.

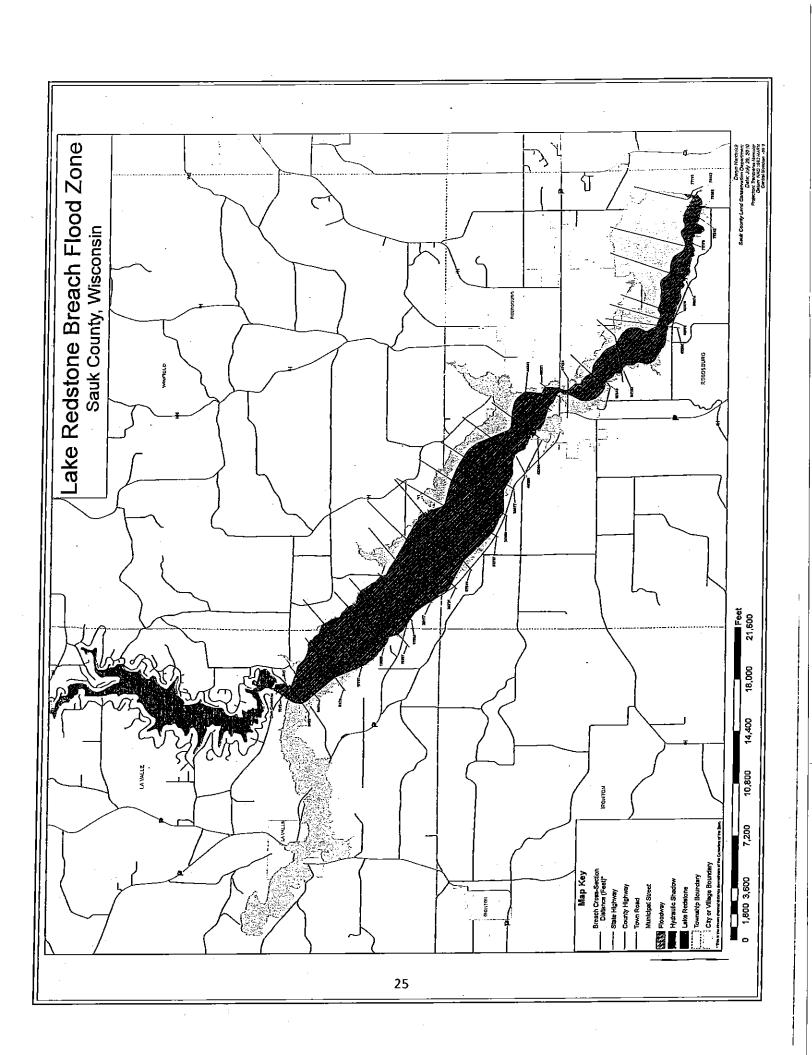
#### OTHER INFORMATION

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

- 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/Rezones Submit a complete metes and bounds legal description.

# SAUK COUNTY PLANNING AND ZONING OWNER'S CONSENT FORM

N/A	·	, the sole owner of record of the
Owner's N	lame	
property legally described as:		•
11		
	•	
	•	
_		
states that he/she has thoroughly exami	ined and is familiar with the applica	tion submitted to Sauk County Office of
Planning and Zoning submitted by	Brian Simmert	, on behalf
	Agent/Representat	ive
of <u>Conservation</u> , Plann	ing, and Zoning Department	and expressly consents to the use of
the Applicant/Owner's	Name	
. 1 to a constant for the committee	Zaulina Taut Change	described in the
subject property for the purpose	Zoning Text Change Type of Request	described in the
	1) 1935	and to for the application which may be
application and expressly consents to	all conditions which may be agree	eed to for the application which may be
mposed by the Planning, Zoning and	Land Records Committee and Sau	k County Board of Supervisors. I will
permit representatives from the Sauk C	County Department of Planning and	Zoning to access my property at any time
or a "site visit" before the public hearing	ng is conducted.	
•		
		•
Ву	NA	· · · · · · · · · · · · · · · · · · ·
	Owner's Name -	



January 3, 2013

TO THE MEMBERS OF THE SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561 John Dietz, S4821 Golf Course Road, Reedsburg, WI 53959 Frederick Halfen, S10051 Loyster Road, Prairie du Sac, WI 53578 Gerald Lehman, S4263 Meyer Rd., Reedsburg, WI 53959 Don Nobs, E9606 Bluebird Trail, Baraboo, WI 53913 Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588

## Hearing of Ordinance Petition:

Petition #3-2013 Addendum to Ordinance 4-2012. A petition to consider a temporary moratorium of development in the special flood hazard area identified in the dam failure analysis of the Lake Redstone Dam to expire on November 30, 2013 or with the adoption of Sauk County's amended Floodplain Zoning Ordinance to include the 2012 FEMA maps and the Dam Breach Analysis, whichever comes first. Lands to be affected are located in the Towns of LaValle, Winfield and Reedsburg, County of Sauk, Wisconsin and are further described on a floodway map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone"

## Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, January 22, 2013 at 10:00 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Simmert, AICP

Senior Planner

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Jean Judd, Town of LaValle Clerk, PO Box 30, LaValle, WI 53941
(CERTIFIED MAIL - RETURN RECEIPT REQUESTED)

Rebecca Meyer, Town of Reedsburg Clerk, S3886 Grote Hill Road, Reedsburg, WI 53959

(CERTIFIED MAIL - RETURN RECEIPT REQUESTED)

Teresa Bass, Town of Winfield Clerk, E6274 Bass Road, Reedsburg, WI 53959

(CERTIFIED MAIL - RETURN RECEIPT REQUESTED)

Anna Meister, City of Reedsburg Clerk, PO Box 490, Reedsburg, WI 53959

(CERTIFIED MAIL - RETURN RECEIPT REQUESTED)

Virgil Hartje, Sup. Dist 4, PO Box 389, La Valle, WI 53941

#### OFFICE OF

## SAUK COUNTY CONSERVATION, PLANNING, AND ZONING

SAUK COUNTY WEST SQUARE BUILDING 505 BRÓADWAY BARABOO, WI 53913 Telephone: (608) 355-3245

## NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on January 22, 2013 at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 3-2013 Addendum to Ordinance 4-2012. A petition to consider an extension of a temporary moratorium of development in the special flood hazard area identified in the dam failure analysis of the Lake Redstone Dam to expire on November 30, 2013 or with the adoption of Sauk County's amended Floodplain Zoning Ordinance to include the 2012 FEMA maps and the Dam Breach Analysis, whichever comes first. Lands to be affected are located in the Towns of LaValle, Winfield and Reedsburg, County of Sauk, Wisconsin and are further described on a floodway map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone."
  - B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. Pursuant to the authority contained in Wis. Stat. § 59.69 it is in the best interest of Sauk County to adopt a temporary moratorium on development in the area of the Dam Breach Analysis as identified under Petition 3-2013 and enumerated as follows:
  - i. Floodplain map dated July 29, 2010, and titled "Lake Redstone Breach Flood Zone.
  - ii. Flood profile dated July 2010 and titled "100-Year Flood Profile with the Lake Redstone Dam Failing."
  - iii. Floodway data table dated July 2010 and titled "Table 10: Floodway Data Table The Dam Failing During the 100-Year Storm"
  - B. The Wisconsin DNR has indicated that it will accept a temporary extension to a moratorium and defer the adoption of the Dam Failure Analysis and associated zoning to allow FEMA maps to be finalized and be adopted as part of Sauk County's Floodplain Zoning Ordinance. At that time, the County can adopt the Dam Failure Analysis and associated zoning thereby bringing the County into compliance.
  - C. For purposes of this Moratorium request, "development" shall mean any new building construction, placement of manufacturing or modular structures and recreation vehicles, substantial improvements or substantial repairs to existing structures over 50% of current fair market value, filling, paving, mining, excavating, dredging, and similar activities; utilities, levee, dike, or dam construction, and any other activity that may change the course of surface waters, which have not received a permit prior to the date of the moratorium ordinance.
  - D. Any person desiring more information or to request a copy of the floodway map dated July 29, 2010, and titled "Lake Redstone Breach Flood Zone" may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham or Brentt Michalek at the Sauk County West Square Building (608/355-3245).

Date: January 3, 2013

## SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

BY: **BRIAN SIMMERT** 

Sauk County Department of Planning and Zoning

505 Broadway Street

Sauk County West Square Building

Baraboo, WI 53913

To be published January 10, 2013 and January 17, 2013 For office use only: Pet. No. 3-2013

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

# 2013 Petition # 4 - 263 2012 DEVELOPMENT APPLICATION

Sauk County Conservation, Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913

RECEIVED

(608) 355-3245

JAN - 9 2013

Instructions: SAUK COUNTY CLERK
1. It is strongly recommended that the applicant meet with a staff person prior to completing this application NSIN 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 Commercial Agrico-Hom PROPOSED Pace - Com
NAME OF SUBDIVISION (if applicable) // A
PROJECT LOCATION_NENY See 26
TOWNSHIP La Valle
PROPERTY OWNER Don La Bankly
APPLICANT NICK MCCAIN
PHONE 608-393-8380 NUMBER 608-393-8380
MAILING 108 Dessa Rain Dr
ReedSburg UI 53959
SIGNATURE OF APPLICANT DATE 1-19-12
Fee Paid $00.00$
Receipt # 10063-444240)
c: Corporation Counsel's Office Planning and Zoning Office County Clerk - For reporting at the next County Board of Supervisors meeting YN County Supervisor

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As regulred)
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 Phoio 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	**

<sup>#</sup> Aerial photos are available from the Office of Planning and Zoning.

#### 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.

Meeting Date	Deadline to Départment
January 24, 2012	December 26, 2011
February 28, 2012	January 23, 2012
March 27, 2012	February 27, 2012
April 24, 2012	March 26, 2012
May 22, 2012	April 23, 2012
June 14, 2012	May 21, 2012
July 24, 2012	June 25, 2012
August 28, 2012	July 23, 2012
September 25, 2012	August 27, 2012
October 23, 2012	September 24, 2012
November 27, 2012	Octoer 22, 2012
December 18, 2012	November 26, 2012

#### APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Conservation, Planning & Zoning.

<sup>\*</sup> 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.

<sup>\*\*</sup> Other items which the staff may require.

## PROJECT FACTS

	se complete the following on if you need assistance.	information for all proposed subdivisions and rezonings. Contact	a staff
Name of Subd	division (if applicable)		<del></del>
Total Site Are	ea (Acres)	(Square Feet)	
	Existing zoning	Existing land use	
Subject Area	Cum/Au	Indus Persontin	
North	_ Cm	Vacent Brings	
South	_A3	Words	
East	<u> </u>	Landsayor Disiners	· ~
West	Aa	Woods	
JUSTIFICAT	TION STATEMENT		
Please	e answer the following que	estions. Contact a staff person if you need assistance.	
Family	y Entertai	nment Center, It reade Int	-latables farty land
Hope.	to add	nment Center, Arcade Inf Mini Golf, Bating Cages E	tt.
		·	<del></del>
	· .		
. Relate	ed background information	n on the project and site.	
Stact	ted senting	Inflatables in July 2	<u> 310</u>
Move	to a	irrent Site on Hwy 33	<u> </u>
July	Opened	in Aug Indoor fun Ce	nter-
			<u> </u>
			_

3. Justifie	cation, special reasons or b	asis for the reque	est.		4
Meet	12:14	tonn		Suffert	
Our	reguest	for	rezone,		
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		-			
· <u></u> -	<u></u>	· .	·	-	_ <del>_</del>
			<u> </u>		

### 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/Rezones Submit a complete metes and bounds legal description.

Chr \$500,00 Sack Party CP2 Jan 22, 2013

SAUK COUNTY PLANNING AND ZONING OWNER'S CONSENT FORM

5

Don babanstry	, the sole	owner of record of the
Owner's Name	<del></del>	
property legally described as:		
CSM SHOOL LOT 1	·	

IAN 07 2013

> By Aprioran Jabansky Owner's Name

s:\planning\forms\development application 2012.lwp

for a "site visit" before the public hearing is conducted.

## RESOLUTION No. / - 13

## Commending **BETTE MOON** for 9 Years of Faithful Service To the People of Sauk County

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

WHEREAS, BETTE MOON has faithfully served the people of Sauk County as a Housekeeper at the Sauk County Health Care Center for 9 years; and

WHEREAS, BETTE MOON retired from her position on January 1, 2013;

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

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

For consideration by the Sauk County Board of Supervisors on January 15, 2013.

Respectfully submitted,

## SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Mary Ellen Murray, Chair	Henry Netzinger, Vice-Chair
Arthur Carlson	Joseph Fish
William Higgins	Terri Langer
Joan Smoke	

No Fiscal Impact No Information System Impact

# RESOLUTION NO. \_\_\_\_\_--13

# Authorizing the Purchase of a Replacement Core Network Switch

WHEREAS, the Management Information Systems Department currently operates and maintains a County-wide information network; and,

WHEREAS, this network provides connectivity for all computer resources and remote facility phone systems; and,

WHEREAS, the heart of this infrastructure is a Cisco 4507 switch, purchased in 2003; and,

WHEREAS, the componentry in this switch is outdated and compatible parts are difficult to obtain; and,

WHEREAS, the updated version of this switch supports higher network speeds and enhanced management protocols; and,

WHEREAS, the replacement of this switch will improve network redundancy and reliability; and,

WHEREAS, your Executive and Legislative Committee has reviewed this matter and found it in the best interest of Sauk County to accept the following bid, based upon State of Wisconsin Contract pricing (contract #15-20664-003):

Cisco 4507R+E Switch from Heartland Business Systems: \$33,365

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described bid, for the total amount of \$33,365 be and hereby is accepted by the County of Sauk; and,

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

For consideration by the Sauk County Board of Supervisors on January 15, 2013

Respectfully submitted,

**Executive and Legislative Committee** 

A

Jason Lane

Joan Fordham

Donald Stevens

Resolution No. <u>2</u>.13

Fiscal Note: This project was anticipated in the 2012 MIS budget. Funds for the acquisition of this equipment will be expended from the Management Information Systems Capital Outlay Account from 2012 carry forward funds. Ongoing Annual Maintenance is estimated at \$1,111 and has been included in the 2013 MIS Budget.

Additional costs for installation and configuration of this system are anticipated to be less than \$2,500 and will be expended from the MIS Consultant and Contractual Account using 2012 carry forward funds.

MIS Note: Sauk County's network configuration has standardized on Cisco components. Utilization of components from other manufacturers may compromise network stability and reliability.

# RESOLUTION NO. 3-2013

## RESOLUTION IN SUPPORT OF PRESERVATION OF TAX EXEMPT FINANCING

WHEREAS, municipal bonds are the means by which state and local governments finance the critical infrastructure of our nation, including roads, bridges, hospitals, schools, and utility systems; and,

WHEREAS, under current law the owners of municipal bonds are not required to pay federal income tax on the interest income they receive from the bonds; and,

WHEREAS, this tax exemption is part of a more than century-long system of reciprocal immunity under which owners of federal bonds are, in turn, not required to pay state and local income tax on the interest they receive from federal bonds; and,

WHEREAS, this federal tax exemption provides a significant difference between public sector and private sector debt financing; and,

WHEREAS, municipalities benefit from this tax exemption through substantial savings on the interest cost of borrowed money; and,

WHEREAS, the benefit of lower capital costs attributable to tax exempt financing are passed on to property taxpayers through reduced rates, greater local investments, or both; and,

WHEREAS, from time to time Congress and the President have proposed legislation to tax, or alter the federal tax exemption of, interest on municipal bonds.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County, Wisconsin, opposes any efforts by Congress and this, or any future, President to eliminate or limit the federal tax exemption on interest earned from municipal bonds; and,

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be sent to our Congressional delegation and key members of the Administration.

For Consideration by the Sauk County Board of Supervisors on January 15, 2013.

SAUK COUNTY FINANCE COMMITTEE	SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE
Tommy Lee Bychinski, Chair	Martin F. Krueger, Chair
Joan Fordham	Joan Fordham
Jason Lane	Jason Lane
Andrea Lombard	Donald Stevens
William F. Wenzel	William F. Wenzel

FISCAL NOTE: Loss of tax exempt financing would either increase the cost to Sauk County taxpayers of any future major capital projects or force the decision to reduce the scale of those projects.

MIS NOTE: No MIS impact.

# RESOLUTION NO. \_\_\_\_\_--13

## Authorizing the Purchase of an Upgrade to the NetsMart / CMHC System in Human Services

WHEREAS, Sauk County Human Services maintains and manages a clinical health system from NetsMart / CMHC; and,

WHEREAS, the current version of this system is outdated and does not support a certified Electronic Health Record (EHR); and,

WHEREAS, NetsMart is providing significant incentives to existing customers, for the purpose of migrating to the NetsMart / AVATAR product, a meaningful use certified EHR system; and,

WHEREAS, through these incentives, the cost to the County for the software is greatly reduced, with the bulk of the costs incurred being the migration and support services; and,

WHEREAS, staff from the Human Services Department, in consultation with MIS staff have evaluated other solutions and determined that this upgrade is the most economical and efficient solution; and,

WHEREAS, your Executive and Legislative Committee and Human Services Board have reviewed this matter and found it in the best interest of Sauk County to proceed with this upgrade based on the following quote:

Related implementation and migration services: \$\\\ \\$109,640 \\ \\$109,640

WHEREAS, Human Services included these costs in the approved 2012 budget,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described proposal be and hereby is accepted by the County of Sauk;

AND, BE IT FURTHER RESOLVED, that the Sauk County Human Services Director is hereby delegated the authority to sign any contracts related to the purchase of said products and services on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on January 15, 2013.

Respectfully submitted,

**Executive and Legislative Committee** 

Marty Krueger, Chairperson	Joan Fordham	
William F. Wenzel	Jason Lane	
Donald Stevens		

Resolution No. \_\_\_\_--13
Page 2

<i>:</i>	
Human Services Board	
Jeo K. Alchelor	Thomas Kriegh
Scott Alexander, Chair	Thomas Kriegl
Andrea Lombard	John Miller
Ruina. Vanson	autDow
Ruth Dawson	James Bowers
	Karen Jahrsina
Beverly Vertein	Karen Fabisiak
Beverly Vertein	·

Fiscal Note: The revised 2012 Human Services budget provides \$130,000 for the purchase and implementation of electronic health records from various funding sources within the Department's 2012 budget...

The implementation of an Electronic Health Record will qualify the Human Services Department to receive \$42,500 in meaningful use funding, with additional meaningful use funding available to the Department, once the EHR is implemented.

The Human Services Department is currently receiving a reduction in payment through Medicare for not having electronic prescribing.

Annual Support for this system is estimated to be \$97,784.

MIS Note: Due to the large number of users and the high level of system administration required, this system has traditionally been managed by the Human Services Department internally. MIS provides desktop hardware and network support for the system.