

Agenda

NAME: Sauk County Board of Supervisors - Regular Meeting

DATE: Monday, February 18, 2013

TIME: 6:00 p.m.

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

Special Meetings:

5:00 p.m., Joint meeting of the UW Extension, Arts & Culture And Economic Development

Committees in the Gallery of the County Board Room # 326A to consider:

1. Appearance by representatives of The Fox-Wisconsin Heritage Parkway.
2. Consideration of further action.

5:30 p.m., Executive & Legislative Committee in the UW Extension Conference Room to consider:

1. Discussion and consideration of amendment to West Baraboo TID #2.
2. Update on WCA Legislative Exchange.

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:
 - Randy Prasse, Volunteer for The Fox-Wisconsin Heritage Parkway; Informational Presentation for the organization
 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:
- 2013 Sauk County Emergency Fire Warden Organization List:** (Pages 4 - 5)

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): None
 - o Todd Liebman, Corporation Counsel
 - o Open Meeting Law
 - o Walking Quorums
 - o Gary Jaeger, Venture Architects
 - o Feasibility Study on reconfiguration of Pod B Study
 - o Marty Krueger, County Board Chair, Executive & Legislative Committee
 - o Marty Krueger, County Board Chair
 - o WCA Southern District Regional Legislative Meeting – 3/11/13
 - o County Directories
 - o Date change for Mid Term Assessment
 - o Board Process/Mid Term Assessment
 - o WCA Legislative Exchange

Kathryn Schauf, Administrative Coordinator

- o WCA Legislative Exchange
- o Mid Term Assessment: Strategic Issues
- o Budget Survey

15. Consent Agenda:

Page # COMMITTEE:

EXECUTIVE AND LEGISLATIVE:

Recommend To Change Date of Mid Term Assessment To April 24 or April 25, 2013:

PUBLIC HEALTH BOARD:

- 6 Resolution 5 – 2013 Commending Linda Doherty For Over Twenty One Years Of Faithful Service To The People Of Sauk County:

16. Resolutions & Ordinances:

Page # COMMITTEE:

CONSERVATION, PLANNING AND ZONING:

- 7 Resolution 6 – 2013 Authorizing The Purchase Of A Replacement Vehicle For Conservation, Planning, And Zoning Department:
- 8-16 Ordinance 1 - 2013 Petition 1-2013. Approving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agricultural To A Commercial Zoning District Filed Upon Dennis And Jennifer Frey, Agents For Daniel And Julie Frey, Property Owners:
- 17-24 Ordinance 2 - 2013 Petition 2-2013. Approving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agricultural To An Agricultural Zoning District Filed Upon William Wenzel, Agent For Thomas Schabacker, Property Owner:
- 25-30 Ordinance 3 - 2013 Adopting An Addendum To Ordinance No. 4-12: The Temporary Moratorium Of Development In The Special Flood Hazard Area Identified In The Dam Failure Analysis Of The Lake Redstone Dam:

FINANCE COMMITTEE:

- 31 Resolution 7 – 2013 Amending The 2013 Budget To Appropriate \$ 90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation:

HIGHWAY & PARKS:

- 32 Resolution 8 – 2013 Authorization To Purchase A Pickup Truck For The Parks Department:

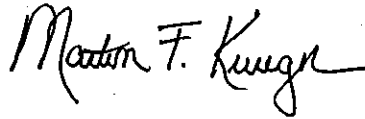
LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

- 33 Resolution 9 – 2013 Authorization To Purchase 2013 Detective Squad:
(Bids Will Be Opened And Action Taken At Law Enforcement And Judiciary Meeting, February 15 at 9:15 A.M.)
- 34 Resolution 10 – 2013 Authorization To Purchase Seven Police Specification Squad Cars:
(Bids Will Be Opened And Action Taken At Law Enforcement And Judiciary Meeting, February 15 at 9:15 A.M.)
- 35 Resolution 11 – 2013 Authorization To Contract With Stanley Convergent Security Solutions To Complete Upgrades To The Original Commander System Equipment:
- PROPERTY & INSURANCE:**
- 36 Resolution 12 – 2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Rock Springs To The Village Of Rock Springs:

- 37 Resolution 13 – 2013 Rescinding So Much Of Resolution No.109 – 2012 Involving The Taking Of A Tax Deed On Parcel Number 146-1552-00000 In The Village Of Lake Delton And More Particularly Described Below:

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: February 13, 2013

Agenda preparation: Marty Krueger, County Board Chair,
with the assistance of Kathryn Schauf, Administrative Coordinator, and Rebecca A. DeMars, County Clerk

s:/admin/CoBdAgendas/2013/ctybdagendaFEBRUARY182013.doc

To the Honorable County Board of Sauk County, Wisconsin:

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 2013 and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Buck Snort Saloon
E 9708 State Hwy 60
Sauk City, WI 53583
Phone Number: 608-643-6124

North Freedom Repair
106 Freedom Street
North Freedom, WI 53951
Phone Number: 608-522-3636

River Valley Mobile
E 4986 Hwy 14 & 60
Spring Green, WI 53588
Phone Number: 608-588-2561

Viking Express Shell
1375 East Main
Reedsburg, WI 53959
Phone Number: 608-524-3777

Kindschi's Komer
150 Main Street
Loganville, WI 53943
Phone Number: 608-727-2211

Rockin Stop
103 West Broadway
Rock Springs, WI 53961
Phone Number: 608-522-5077

Corner Express
112 East Main
La Valle, WI 53941
Phone Number: 608-985-7517

Bluff View Pantry
S 7551 US Hwy 12
North Freedom, WI 53951
Phone Number: 608-643-2594

Reedsburg Police Dept.
200 South Park
Reedsburg, WI 53959
Phone Number: 608-524-2376

Sprecher Tavern & Sporting
E 7425 Cty Hwy C
North Freedom, WI 53951
Phone Number: 608-544-2054

Consumer's Coop Oil
740 Phillips Blvd.
Sauk City, WI 53583
Phone Number: 608-643-3301

RECEIVED

JAN 23 2013

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Loren's Repair
S 9004 Leland Rd
Loganville, WI 53943
Phone Number: 608-546-2110

Dutch Hollow Lake Assoc.
E 2670 Club House Drive
La Valle, WI 53941
Phone Number: 608-985-7294

Lime Ridge Ag Supply
115 Minor Street
Lime Ridge, WI 53942
Phone Number: 608-986-2626

Town of Freedom Treasurer
S 6566 Cty Hwy PF
North Freedom, WI 53951
Phone Number: 608-522-4890

Town of Troy Clerk
E 9699 Fuchs Road
Sauk City, WI 53583
Phone Number: 608-544-3549

Ederer's Do it Best
E 5663A Cty Hwy B
Plain, WI 53577
Phone Number: 608-546-3308

Baraboo Fire Department
135 4th Street
Baraboo, WI 53913
Phone Number: 608-355-2710

Roxbury Town Clerk
9203 County Road Y
Sauk City, WI 53583
Phone Number: 608-643-4762

Mirror Lake State Park
E10320 Fern Dell Rd
Baraboo, WI 53913
Phone Number: 608-254-2333

Merrimac Post Office
110 School Street
Merrimac, WI 53561
Phone Number: 608-493-2323

Dodgeville, Wisconsin

January 15, 2013

Department of Natural Resources

By


Area Forestry Leader

By


County Board Chairman

RESOLUTION # 5 - 13

COMMENDING LINDA DOHERTY FOR
OVER TWENTY ONE YEARS OF FAITHFUL SERVICE
TO THE PEOPLE OF SAUK COUNTY

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

WHEREAS, Linda Doherty has faithfully served the people of Sauk County in the County Public Health Department for more than Twenty one years and;

WHEREAS, Linda Doherty, Public Health Registered Nurse, will be retiring effective December 31, 2012;

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

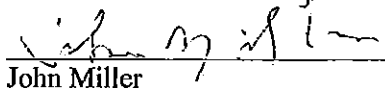
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to Linda Doherty with an appropriate certificate and commendation as a token of our esteem.

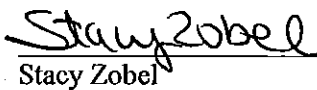
For consideration by the Sauk County Board of Supervisors on Monday, February 18, 2013.

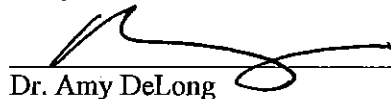
Respectfully submitted,

PUBLIC HEALTH BOARD



Donna Stehling, Chair


John Miller


Stacy Zobel


Dr. Amy DeLong


Joan Smoke, Vice Chair


Don Nobs, Secretary

Ken Carlson

Fiscal Note: No County Levy Impact *KPB*
MIS Note: No Information System Impact

RESOLUTION NO. 6 - 13

**AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE
FOR CONSERVATION, PLANNING, AND ZONING DEPARTMENT**

WHEREAS, the 2013 Sauk County Budget authorized the expenditure of up to \$22,000 for the purchase of a vehicle for use by the Conservation, Planning, and Zoning Department to replace one vehicle to be disposed of in 2013; and,

WHEREAS, notice was distributed to all Sauk County car dealers and a bid notice provided on the County's website for all dealers, requesting bids for a vehicle to meet the Department's needs; and


WHEREAS, the bid from Glacier Valley Ford was found to meet the requirements put forth in the bid solicitation notice and was selected by the Conservation, Planning, and Zoning Committee as the most advantageous bid for the vehicle required;

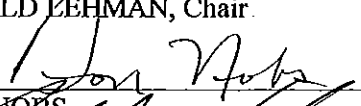
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of Glacier Valley Ford for a 2013 F-150 and topper for \$21,948 hereby be accepted.

For consideration by the Sauk County Board of Supervisors on February 18, 2013.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE


GERALD LEHMAN, Chair


DON NOBS


FRED HALEEN


RANDY PUTTKAMER


JUDY ASHFORD


JOHN DIETZ


DENNIS POLIVKA

Fiscal Note: The 2013 adopted budget includes \$22,000 for the purchase of a vehicle in the Conservation, Planning, and Zoning Department Outlay Account. *KPB*

MIS Note: No impact.

Bid quotes received were as follows without trade:

Glacier Valley Ford, Baraboo, WI	\$21,948.00 includes Topper
Badger Truck Center, Milwaukee, WI	\$21,985.00 includes Topper
Palmen Auto Stores, Kenosha, WI	\$22,100.00 includes Topper
Don Larson, Baraboo, WI	\$24,658.00 includes Tire Rotation/Oil Change
Holz Motors, Hales Corners, WI	\$25,578.00 includes Topper
Whiteside Chevrolet, Saint Clairsville, OH	\$28,258.00 includes Topper/Rotation/Oil Change

ORDINANCE NO. 1-2013

**PETITION 1-2013. APPROVING THE REZONING OF LANDS IN THE TOWN OF TROY
FROM AN EXCLUSIVE AGRICULTURAL TO A COMMERCIAL ZONING DISTRICT FILED
UPON DENNIS AND JENNIFER FREY, AGENTS FOR DANIEL AND JULIE FREY,
PROPERTY OWNERS.**

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 1-2013 as filed by Daniel and Julie Frey, property owners and Dennis & Jennifer Frey, agents for a change in the zoning of certain lands from an Exclusive Agricultural to a Commercial Zoning District; and

WHEREAS, the purpose of the request is to accommodate 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; and

WHEREAS, the Town of Troy Town Board has approved the rezone request; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 1-2013; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on January 22, 2013, recommended to the Sauk County Board of Supervisors that the petition be approved; and

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 1-2013, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

For consideration by the Sauk County Board of Supervisors on February 18, 2013.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD


JOHN DIETZ


FREDERICK HALFEN


DON NOBS


DENNIS POLIVKA

Fiscal Note: No Impact
MIS Note: No Impact

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
505 Broadway Street
Sauk County West Square
Baraboo, WI 53913

To be published January 10, 2013 at
For office use only: Pet. No. 1-2013
If you have a disability and need help
that a 48 hour notice is given. Please

SENDER: COMPLETE THIS SECTION

- Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mary Zins
Town of Troy Clerk
E9694 Fuchs Rd
Sauk City, WI 53583

9

2. Article Number

(If from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Mary Zins*

☐ Agent

☐ Addressee

B. Received by (Printed Name)

Mary Zins

C. Date of Delivery

1/3/13

D. Is delivery address different from Item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

7011 2970 0000 5762 5095



Staff Report

Conservation, Planning, and Zoning Committee

Daniel & Julie Frey, property owners and Dennis & Jennifer Frey, agents.

Rezone Petition 1-2013

Hearing Date: January 22, 2013

Applicant:

Daniel & Julie Frey, property owners
Dennis & Jennifer Frey, agents

Staff:

Brian Simmert, CPZ
355-4834
bsimmert@co.sauk.wi.us

Current Zone:

Exclusive Agricultural

Proposed Zone:

Commercial

Comprehensive Plans:

Town of Troy Comprehensive Plan

Lot Size/Area to be Rezoned:

1.86 acres

Applicable Zoning Regulations:

7.05 Agricultural Zoning District

Notification:

(by U.S. mail, except newspaper)
Jan. 2, 2013: Newspaper
Jan. 2, 2013: CPZ Committee
Jan. 2, 2013: Town Clerk
Jan. 2, 2013: Neighboring Landowners

Town Board Approval:

Yes, December 11, 2012

Exhibits:

- A. Map of area to be rezoned
- B. Town of Troy Future Land Uses Map
- C. Town of Troy Farmland Preservation Plan Map
- D. Survey Map

Request

Daniel & Julie Frey, hereafter referred to as 'property owners' and Dennis & Jennifer Frey, hereafter referred to as 'agents', and who are the business owners of Fair Valley Performance and Repair, are requesting a rezone from an Exclusive Agricultural to a Commercial zoning district. The purpose of the rezone request is to permit the addition of a commercial element to their existing and permitted cottage industry, which currently includes diesel component repair. The intended commercial element would include the offering of diesel drive-in repair services for agricultural equipment and trucks ranging from pick-ups to heavy duty (class 8) vehicles (i.e., dump, milk, grain trucks) and would initially employ two full time employees, not to exceed four, as expressed by the applicant.

Legal Description of Area

A parcel located in Section 24, T9N, R5E, Town of Troy. The area is also defined as part of parcel 036-0965-00000 and includes 1.86 acres more or less.

Background

The subject property consists of an existing 140 ft. x 65 ft. /9100 sq. ft. (approximate) metal building and a smaller metal storage shed served by a gravel parking area. The agents' home and current cottage industry is located directly north of the proposed area to be rezoned to commercial. Pending the outcome of the rezone, the agents intend to acquire the two buildings and approximately three (3) acres from the property owners and establish a separate lot to include the area zoned commercial by Certified Survey. The current cottage industry and location of the cottage industry will remain unchanged. See Exhibit A for the location of the aforementioned components mentioned in this background description.

Adjacent Zoning and Land Uses (also shown in Exhibit A)

Direction	Zoning	Land Use
Property	Exclusive Agricultural	Vacant Metal Buildings
North	Exclusive Agricultural	Agents' Home and Cottage Industry
South	Exclusive Agricultural	Farm Field
East	Exclusive Agricultural	Farm Field
West	Exclusive Agricultural	Farm Field

Analysis

Town of Troy Comprehensive Plan. The proposed rezone to commercial initially appears to be inconsistent with the Town of Troy Comprehensive Plan, *'Future Land Uses Map,'* which recognizes this parcel for agricultural land uses under Exclusive Agricultural zoning or uses consistent with agricultural-related uses. See Exhibit B. According to the applicant, the proposed use intends to provide drive-in repair services for the non-agricultural community as well as the agricultural community including, but not being limited to, diesel tractor repair and repair services on trucks utilized for the transport of grain, milk and other agricultural commodities. As such, the proposed business intends to provide ancillary services that support the agricultural industry and in that regard could be considered, at least partly, an agricultural-related use and therefore be consistent with the intent to preserve agriculture conveyed by the Town's Comprehensive Plan.

Draft Sauk County Zoning Ordinance. The draft comprehensive rewrite of the *Sauk County Zoning Ordinance* suggests that this type of activity be permitted under the Exclusive Agricultural Zoning District as a conditional use provided standard conditions are met, which are similar to the conditions that Conservation, Planning, and Zoning Committee will utilize to consider this rezone request to Commercial. Since this ordinance is not in effect, the only option currently available to the agents is a rezone to Commercial. The agents may, at their own discretion, choose to rezone the land back to Exclusive Agricultural Zoning and apply for a conditional use permit once the new ordinance is adopted by the Sauk County Board of Supervisors.

Sauk County Farmland Preservation Plan. The rezone does not appear to be consistent with the Sauk County Farmland Preservation Plan and specifically, the *Town of Troy Farmland Preservation Plan Map* located within this document. See Exhibit C. The *Town of Troy Farmland Preservation Plan Map* identifies this property as an Agricultural Preservation Area. Sauk County will commence a planning process, beginning in January 2013, which will offer an opportunity to amend the aforementioned map to be consistent with both the commercial zoning, if approved, and the non-agricultural component of the business.

Standards for Rezoning per 7.05B(5)

Standards for rezoning out of an Exclusive Agricultural Zoning District should be considered by the Committee as part of their decision and are as follows:

- (a) Adequate public facilities to accommodate development either exist or will be provided within a reasonable amount of time as determined by the Agency.
- (b) Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide such facilities.
- (c) The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable soil erosion or have an unreasonably adverse effect on rare or irreplaceable natural areas.
- (d) Potential conflict with remaining agricultural lands and uses in the area.
- (e) Need for the proposed development in the location specified.
- (f) Availability of alternative locations.
- (g) Productivity of the agricultural lands that are involved or affected.
- (h) Whether the development as proposed is located to minimize the amount of agricultural land converted.

Standards for Special Exception Permit per 7.09(4)(b)

While the Conservation, Planning, and Zoning Committee does not consider Special Exception Permits, the standards utilized by the Sauk County Board of Adjustment may provide additional guidance to the Committee when considering the rezone. These standards are as follows:

1. Not cause unusual public service needs.
2. Not substantially impair or diminish the uses, values and enjoyment of other property in the surrounding area for purposes already permitted.
3. Provide safe access and adequate parking facilities.
4. Provide access for emergency vehicles.
5. Provide responsible surface water management.
6. Not cause air, water or noise pollution or adversely affect rare or irreplaceable natural areas.

Committee Action Options

Approve Petition 1-2013, based on the facts of the request presented at the public hearing, that the rezone was approved by the Troy Town Board, and that the proposed use will serve the agricultural community and is partly an agricultural-related use, and further that the proposed use provides an opportunity for local business growth. As part of this approval, it is suggested that the Town of Troy review their comprehensive plan to reflect community desires following the adoption of the new Sauk County Zoning Ordinance and further that the Town of Troy collaborate with Sauk County to update the *Town of Troy Farmland Preservation Plan Map* to reflect current zoning, land uses, and community desires, as part of the Farmland Preservation Plan planning process.

Disapprove Petition 1-2013, based on the facts of the request presented at the public hearing, inconsistency with the Town of Troy Comprehensive Plan and Sauk County Farmland Preservation Plan, and the standards for rezoning not being met.

Modify and Approve Petition 1-2013. Not recommended.

Staff Recommendation

Staff recommends approval of Petition 1-2013.



Road Centerline

Sauk Soils

Zenlog

LayerType

Agriculture Software

AG

— **INSTRUMENTAL**

600-840



● **Call us today**

□ \Rightarrow

11

Gender: _____

100

1



Sauk County

Map
6-3

Town of Troy
Comprehensive Plan

Future Land Uses

Legend

Future Land Uses

Agriculture Preservation

- Encouraging utilizing density policy.

Transition Zone

- High of higher density non-conforming lots.

Mixed Use / Rural Community

- Development permitted utilizing clustering.

- Medium density permitted.

High Density Zone 2

- Higher density development permitted at 20 acre density.

High Density Zone 1

- Higher density development permitted at 2 acre density.

Boundaries

Town of Troy

Town Boundary

Parcel

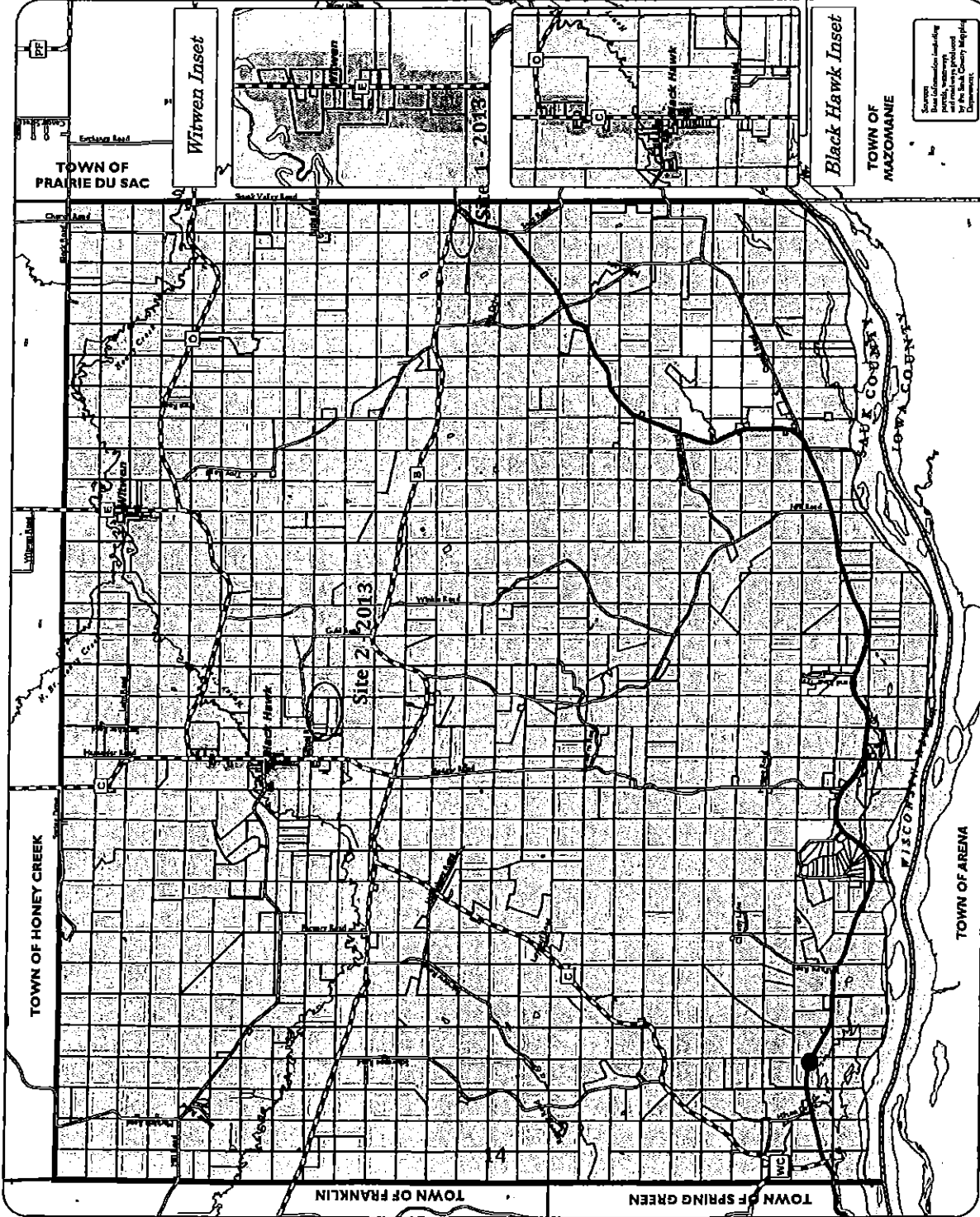
County Boundary

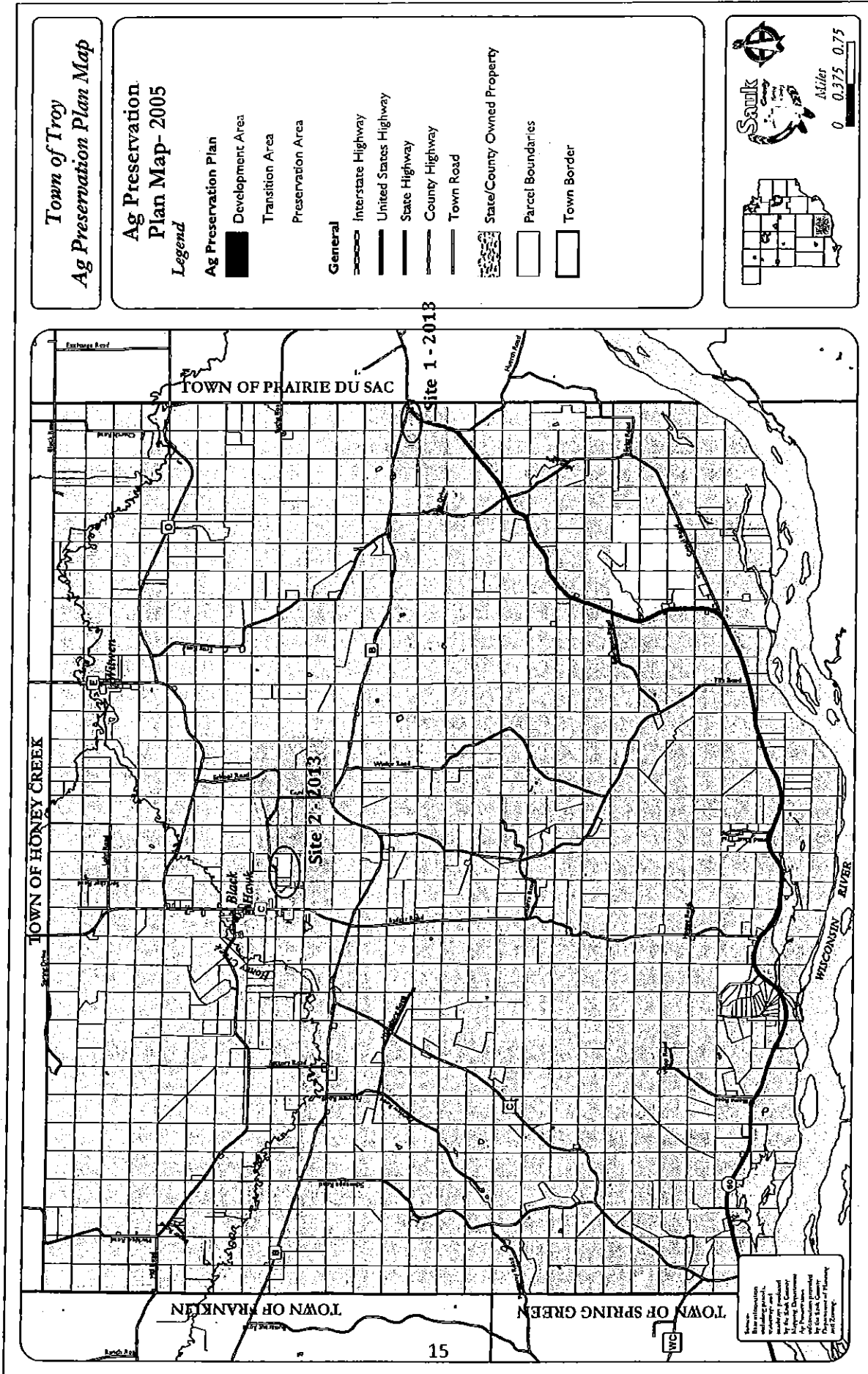
Transportation

State Highway

County Highway

Town Roads





E+D

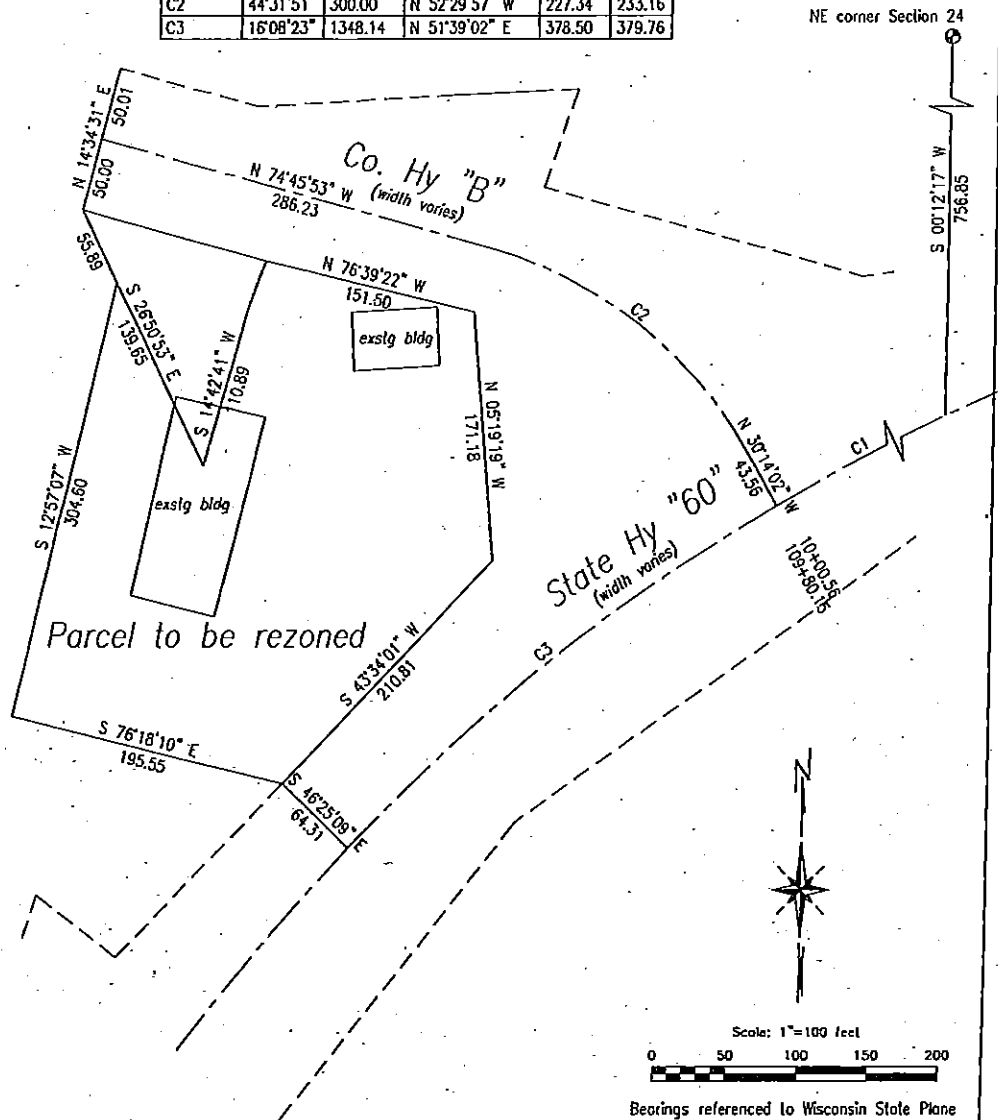
REZONE DESCRIPTION

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.

CURVE TABLE

NUMBER	DELTA <	RADIUS	CHORD BEARING	CHORD	ARC
C1	13°07'56"	1348.14	S 66°17'11" W	308.32	309.00
C2	44°31'51"	300.00	N 52°29'57" W	227.34	233.16
C3	16°08'23"	1348.14	N 51°39'02" E	378.50	379.76



Note:
Bearings are taken from the WISDOT plot
Project #5680-02-21 dated 8/31/93, revised
5/11/98.
The section data has been updated, but for
this rezone application, the bearings and
distances have been taken from the plot.

Bearings referenced to Wisconsin State Plane
Coordinate System, NAD 27.
Distances in US Survey feet.

Date of submission: December, 2012

Prepared for:
Dennis & Jennifer Frey
790 Water Street
Prairie du Sac, WI 53578

ORDINANCE NO. 2-2013

PETITION 2-2013. APPROVING THE REZONING OF LANDS IN THE TOWN OF TROY FROM AN EXCLUSIVE AGRICULTURAL TO AN AGRICULTURAL ZONING DISTRICT FILED UPON WILLIAM WENZEL, AGENT FOR THOMAS SCHABACKER, PROPERTY OWNER.

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 2-2013 as filed by Thomas Schabacker, property owner and William Wenzel, agent for a change in the zoning of certain lands from an Exclusive Agricultural to an Agricultural Zoning District; and

WHEREAS, the purpose of the request is to accommodate the creation of three residential building lots; and

WHEREAS, the Town of Troy Town Board has approved the rezone request; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 2-2013; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on January 22, 2013, recommended to the Sauk County Board of Supervisors that the petition be approved; and


NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 2-2013, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

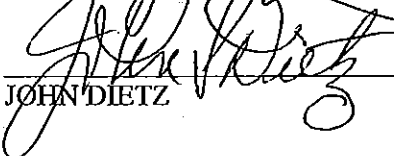
For consideration by the Sauk County Board of Supervisors on February 18, 2013.

Respectfully submitted,

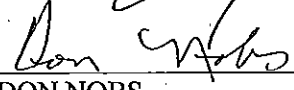
CONSERVATION, PLANNING, AND ZONING COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD


JOHN DIETZ


FREDERICK HALFEN


DON NOBS


DENNIS POLIVKA

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

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
For office use only: Pet. No. 2-2013
If you have a disability and need
that a 48 hour notice is given. Please

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none">■ Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.■ Print your name and address on the reverse so that we can return the card to you.■ Attach this card to the back of the mailpiece, or on the front if space permits.	<p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee <i>x Mary Zins</i></p> <p>B. Received by (Printed Name) C. Date of Delivery <i>Mary Zins</i> <i>1/3/13</i></p> <p>D. Is delivery/address different from item 1? <input checked="" type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
1. Article Addressed to: <i>Mary Zins Town of Troy Clerk E9694 Fuchs Rd Sauk City, WI 53583</i>	3. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.
2. Article Number: <i>(1)</i> <i>from service label</i>	4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes
18	
7011 2970 0000 5762 5064	



Staff Report

Conservation, Planning, and Zoning

Thomas Schabacker, property owner. Rezone Petition 2-2013

Hearing Date: January 22, 2013

Applicant:

Thomas Schabacker, property owner
William Wenzel, agent

Staff:

Brian Simmert, CPZ
355-4834
bsimmert@co.sauk.wi.us

Current Zone:

Exclusive Agricultural

Proposed Zone:

Agricultural

Comprehensive Plans:

Town of Troy Comprehensive Plan

Lot Size/Area to be Rezoned:

12.31 acres

Applicable Zoning Regulations:

7.05 Agricultural Zoning District

Notification:

(by U.S. mail, except newspaper)

Jan. 2, 2013: Newspaper

Jan. 2, 2013: CPZ Committee

Jan. 2, 2013: Town Clerk

Jan. 2, 2013: Neighboring Landowners

Town Board Approval:

Yes, December 11, 2012

Exhibits:

- A. Map of area to be rezoned
- B. Town of Troy Future Land Uses Map
- C. Town of Troy Farmland Preservation Plan Map
- D. Proposed Certified Survey Map

Request

Thomas Schabacker, property owner and William Wenzel, agent are requesting a rezone from an Exclusive Agricultural to an Agricultural zoning district for the purpose of establishing three residential lots.

Legal Description of Area

A parcel located in Sections 8 and 17, T9N, R5E, Town of Troy. The area is also defined as parcel 036-0807-00000.

Background

The subject property consists of a farm field and woods. The property owner wishes to divide the property into three residential building lots with two lots consisting of 3 acres (+)(-) and a third lot consisting of 6 acres (+)(-). Following a rezone of the property, the owner intends to record a Certified Survey Map to divide the property and offer the lots for subsequent sale.

Adjacent Zoning and Land Uses (also shown in Exhibit A)

Direction	Zoning	Land Use
Property	Exclusive Agricultural	Farm Field/Woods
North	Exclusive Agricultural	Field/Woods/Single Family Home
South	Exclusive Agricultural	Woods/Single Family Home
East	Exclusive Agricultural	Woods
West	Exclusive Agricultural	Elementary School

Analysis

The proposed rezone appears to be consistent with the Town of Troy Comprehensive Plan *Future Land Uses Map*, which recognizes this parcel as a High Density Zone 1 Development Area (2-acre per dwelling unit density) See Exhibit B. Note: The color scheme in the map legend is incorrect. The proposed rezone also appears to be consistent with the Town of Troy Farmland Preservation Plan Map which depicts this area as a Transition Area from Agriculture to more intensive land uses. See Exhibit C.

Standards for Rezoning per 7.05B(5)

Standards for rezoning out of an Exclusive Agricultural Zoning District should be considered by the Committee as part of their decision and are as follows:

- (a) Adequate public facilities to accommodate development either exist or will be provided within a reasonable amount of time as determined by the Agency.
- (b) Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide such facilities.
- (c) The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable soil erosion or have an unreasonably adverse effect on rare or irreplaceable natural areas.
- (d) Potential conflict with remaining agricultural lands and uses in the area.
- (e) Need for the proposed development in the location specified.
- (f) Availability of alternative locations.
- (g) Productivity of the agricultural lands that are involved or affected.
- (h) Whether the development as proposed is located to minimize the amount of agricultural land converted.

Standards for Special Exception Permit per 7.09(4)(b)

While the Conservation, Planning, and Zoning Committee does not consider Special Exception Permits, the standards utilized by the Sauk County Board of Adjustment may provide additional guidance to the Committee when considering the rezone. These standards are as follows:

- 1. Not cause unusual public service needs.
- 2. Not substantially impair or diminish the uses, values and enjoyment of other property in the surrounding area for purposes already permitted.
- 3. Provide safe access and adequate parking facilities.
- 4. Provide access for emergency vehicles.
- 5. Provide responsible surface water management.
- 6. Not cause air, water or noise pollution or adversely affect rare or irreplaceable natural areas.

Committee Action Options

Approve Petition 2-2013, based on the facts of the request presented at the public hearing, consistency with the Town of Troy Comprehensive Plan recognizing the future use of the property for rural residential purposes, and standards for rezoning lands being met.

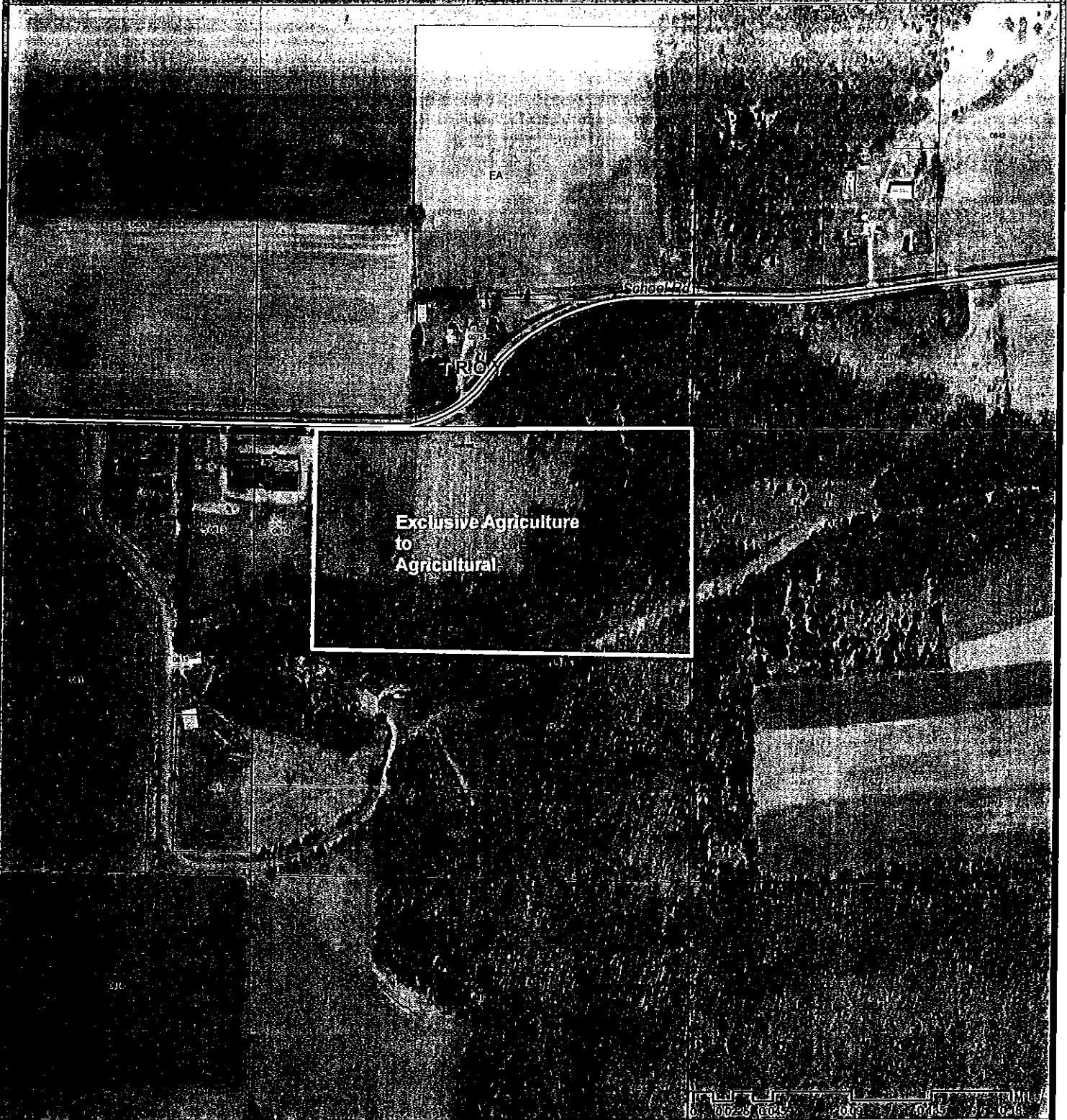
Disapprove Petition 2-2013, based on the facts of the request presented at the public hearing, and the standards for rezoning not being met.

Modify and Approve Petition 2-2013. Not recommended.

Staff Recommendation

Staff recommends approval of Petition 2-2013.

Thomas Schabacker, Rezone Petition 2-2013



Legend

Road Centerline, Sauk Soils		Zoning	
Layer type	Agriculture Soils		
—	AG	—	AG
—	AGL	—	AGL
—	AGP	—	AGP
—	AGS	—	AGS
—	AGT	—	AGT
—	AGU	—	AGU
—	AGV	—	AGV
—	AGW	—	AGW
—	AGX	—	AGX
—	AGY	—	AGY
—	AGZ	—	AGZ

—	AG
—	AGL
—	AGP
—	AGS
—	AGT
—	AGU
—	AGV
—	AGW
—	AGX
—	AGY
—	AGZ



Map
6-3

Town of Troy
Comprehensive Plan

Future Land Uses

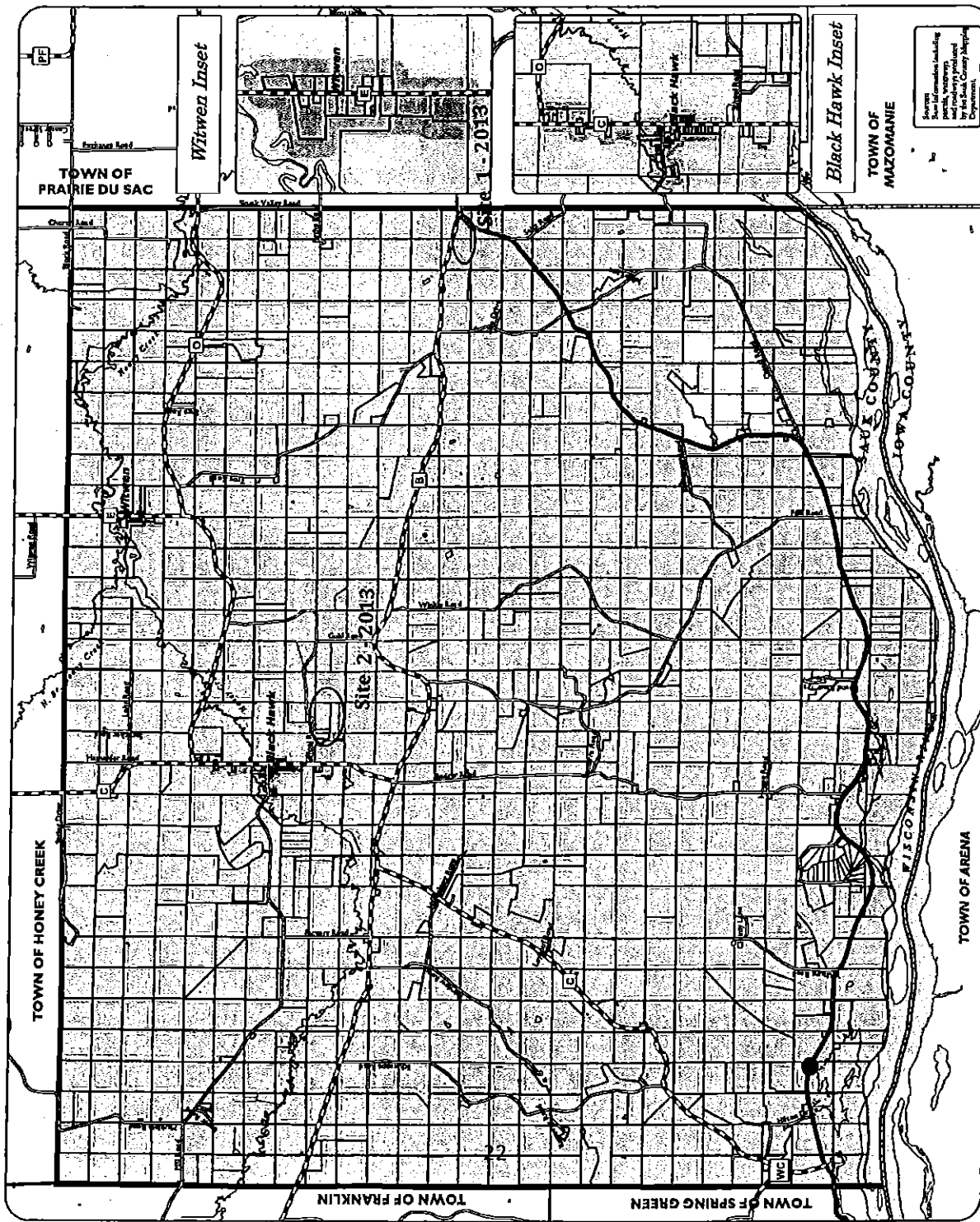
Legend

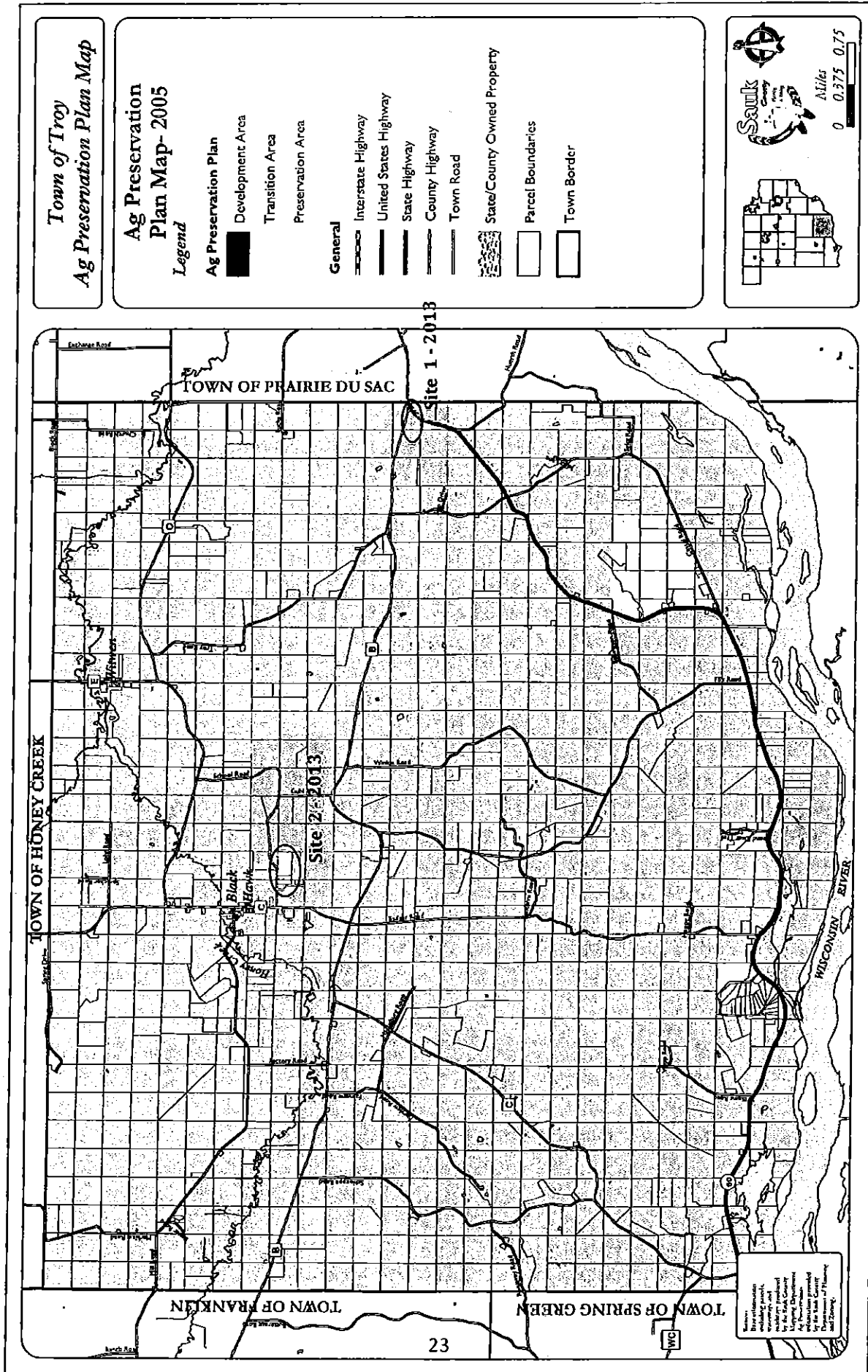
Future Land Uses

- Agriculture Preservation**
 - Outlying urban density policy
- Transition Zone**
 - High density development
- Mixed Use / Rural Community**
 - Development permitted within existing zoning
- High Density Zone 2**
 - Higher density development permitted at 20 acre density
- High Density Zone 1**
 - Higher density development permitted at 2 acre density

Boundaries

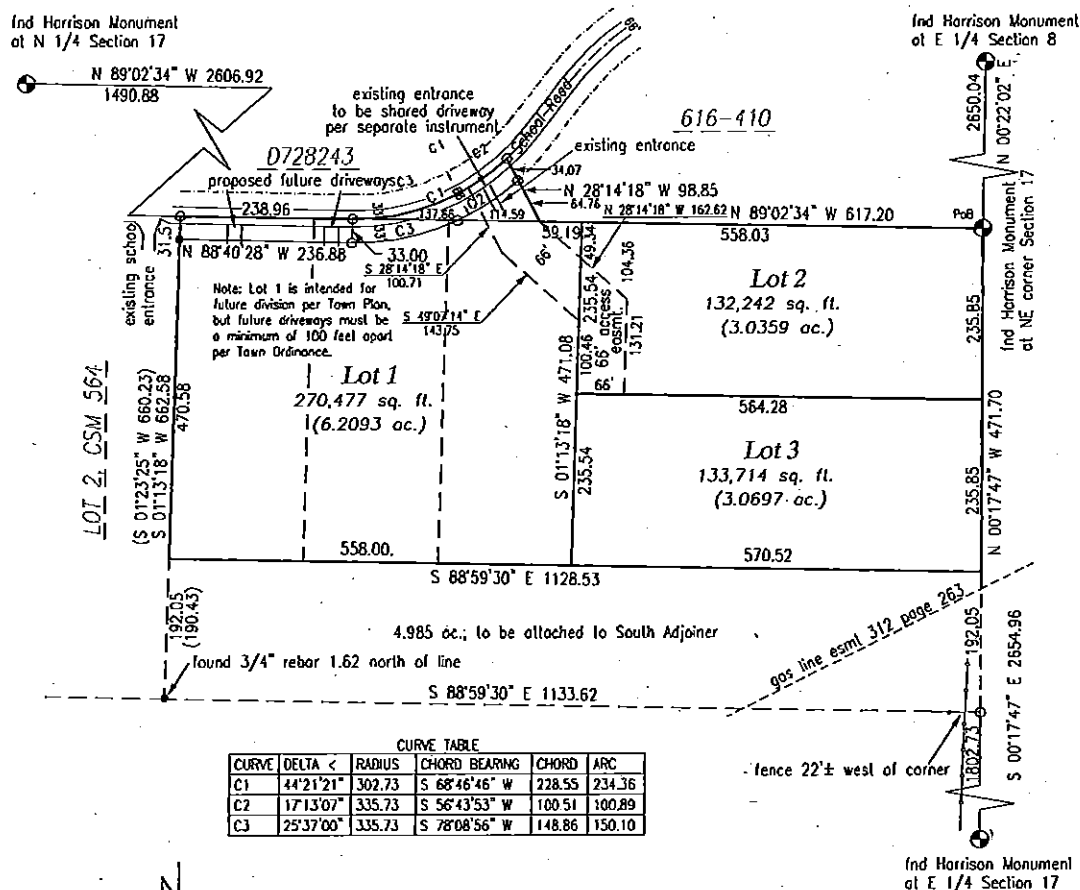
- Town of Troy**
- Town Boundary**
- Parcel**
- County Boundary**
- Transportation**
 - State Highway
 - County Highway
 - Town Roads





SAUK COUNTY CERTIFIED SURVEY MAP NO. _____

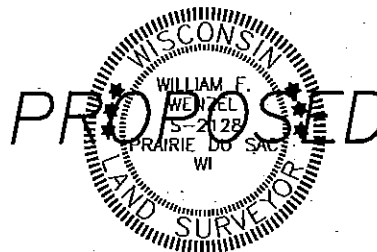
Located in the SE 1/4 of the SE 1/4 of Section 8, and the NE 1/4 of the NE 1/4 of Section 17,
Township 9 North, Range 5 East, Town of Troy, Sauk County, Wisconsin.



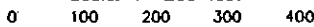
CURVE	DELTA \angle	RADIUS	CHORD BEARING	CHORD	ARC
C1	44°21'21"	302.73	S 68°46'46" W	228.55	234.36
C2	17°13'07"	335.73	S 56°43'53" W	100.51	100.89
C3	25°37'00"	335.73	S 78°08'56" W	148.86	150.10

Legend

- iron stake found
 ○ 3/4" x 24" iron rod set,
 min. wt. = 1.5#/ft.
 () recorded as
 ⦿ Sauk Co. Mon. found
 --- ROW line
 --- Easement line
 --- Centerline
 --- ag setback line
 --- easement distances



Scale: 1"=200 feet



Bearings referenced to the Sauk County
Coordinate System. Distances in U.S.
Survey feet.

Date of Survey: August 15, 2012

Prepared for:
Thomas Schabacker
E 7961 School Road
Sauk City, WI 53583

ORION LAND SURVEYORS, LLC

290 Filth Street
Prairie du Sac, WI 53578
(608) 643-8851

William F. Wenzel, RPS

Received for record this _____ day of _____
2012 at _____ M. and recorded in volume
of Certified Surveys on page _____

Register of Deeds

CSM number _____

Document number

Sheet 1 of 2

ORDINANCE NO. 3 - 13

**ADOPTING AN ADDENDUM TO ORDINANCE No. 4-12: THE TEMPORARY MORATORIUM
OF DEVELOPMENT IN THE SPECIAL FLOOD HAZARD AREA IDENTIFIED IN THE DAM
FAILURE ANALYSIS OF THE LAKE REDSTONE DAM**

WHEREAS, On March 20, 2012 the Honorable Sauk County Board of Supervisors met in regular session to discuss and subsequently approve Ordinance No. 4-12 adopting the temporary moratorium of development in the special flood hazard area identified in the dam failure analysis of the Lake Redstone Dam; and,

WHEREAS, in Ordinance No. 4-12 the DNR indicated that it will accept a temporary moratorium and defer the adoption of the Dam Failure Analysis and associated zoning to allow the FEMA Maps to be finalized and be adopted as part of the County's Floodplain Zoning Ordinance, and at that time, the County can adopt the Dam Failure Analysis and associated zoning thereby bringing the County into compliance; and,

WHEREAS, the Sauk County Conservation, Planning, and Zoning office has received notification on December 6, 2012 that the proposed FEMA Floodplain Maps for the Baraboo River has been delayed, and that the county is not expecting a Letter of Final Determination to be received until May 20, 2013, with a final Effective Date of the maps to be November 20, 2013; and,

WHEREAS, Ordinance No. 4-12 will expire on January 31, 2013.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, pursuant to the authority contained in Wis. Stat. § 59.69 that it is in the best interest of the County to extend a temporary moratorium, for the time period identified below, on development in the area of the Dam Breach Analysis as identified on the addenda attached hereto and enumerated as follows:

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

BE IT FURTHER ORDAINED, that for purposes of this Moratorium, "development" shall mean any new building construction, placement of manufacturing or modular structures and recreation vehicles, substantial improvements or additions 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 this moratorium ordinance; and,

BE IT FURTHER ORDAINED, that permits approved prior to the adoption of Ordinance No. 4-12 will be allowed to continue, and further, open sided, flood proof, accessory, agricultural buildings may be permitted; and,

BE IT FURTHER ORDAINED, this moratorium will expire on November 30, 2013 or with the adoption of the County's amended Floodplain Zoning Ordinance to include the 2012 FEMA maps and the Dam Breach Analysis, whichever occurs first.

ORDINANCE NO. 3 - 2013
Page 2

For consideration by the Sauk County Board of Supervisors on February 18, 2013.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, & ZONING COMMITTEE

GERALD LEHMAN, Chair

JUDY ASHFORD

JOHN DIETZ

FRED HALFEN

DON NOBS

DENNIS POLIVKA

Fiscal Note: Adoption of this moratorium extends Ordinance No. 4-12 and has no additional fiscal impact. *YBP*

MIS Note: No impact.

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
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.

County Board Report

February 18, 2013

Petition #4-2012 Moratorium

&

Petition #3-2013 Moratorium Extension

1. Historical Analysis Dam Breach

In 2008 a Dam Safety Report was submitted by the Wisconsin Department of Natural Resources (WDNR) to the Land Conservation office indicating that Wisconsin Administrative Code NR333 places the Redstone Dam as a high hazard classification. This requires that a dam failure analysis be undertaken.

The Natural Resources Conservation Service (NRCS) completed the dam failure analysis in 2009. This analysis was submitted to the Sauk County Land Conservation Department engineer and the WDNR. Following that, the WDNR issued a letter to Sauk County Planning and Zoning Department on April 13, 2011 with a six month adoption requirement for the Dam Breach Analysis. This placed the final adoption of the Dam Breach by October 13, 2011 per NR 116.05. This adoption deadline was granted an extension until January 1, 2012, per a WDNR e-mail dated September 7, 2011.

A public hearing was held on July 26, 2011 and a second information meeting was held in the Town of LaValle on August 30, 2011. Over 68 land owners were notified of this meeting. This meeting included representatives from the NRCS, WDNR, and County Staff. The Planning, Zoning, and Land Records Committee postponed a decision on this issue until September 27, 2011 and forwarded to County Board for approval in December 2011 (3-2 vote). The County Board of Supervisors denied the amendment of the County Floodplain Zoning Ordinance on December 20, 2011 (25-5 vote). Two voice mail correspondences were received from the WDNR and these were brought before the board under the January 17, 2012 reports of the Board Chair.

On February 2, 2012, at the direction of the Board of Supervisors, a meeting was held with the following representatives present to discuss options for the dam analysis of Lake Redstone: Tom Jackson Chief of staff for Dale Schultz's office; Ed Brooks State Representative/Reedsburg; Konnie Margovski, Meg Galloway, Bill Sturtevant, Gary Henricks, WDNR; Ron Churchill, Winfield; Dick Fish, La Valle Planning Commission via Speakerphone; Marty Krueger, Kathy Schauf, Todd Liebman, Brian Cunningham, Brentt Michalek, Sauk County.

On February 20, 2012 the results of the February 2, 2012 meeting were brought to the Board of Supervisors with the details of a potential moratorium. This was brought to the February 28, 2012 Planning Zoning and Land Records (PZLR) Committee.

Notifications of the February 28, 2012 public hearing were sent to more than 68 property owners. The PZLR Committee held the public hearing on the moratorium with representatives from the WDNR were present. The moratorium was passed on a 3-2 vote

with the expectation that staff would hold an Open House before the Board meeting in March.

Another mailing was sent to more than 68 property owners and County Board Supervisors regarding the open house. The open house was held on March 6, 2012 from 5:00-8:00pm at the LaValle Township Hall to give landowners an additional opportunity to review how the Dam Breach and/or Moratorium would affect their property.

2. Baraboo River FEMA Floodplain Maps:

Staff held an open house regarding the FEMA floodplain maps on February 28, 2012 5:30-7:00pm, at the LaValle Township Hall.

Staff held an open house regarding the FEMA floodplain maps on March 5, 2012 6:00-8:00pm, at the Reedsburg Township Hall.

The comment period for FEMA ended on March 15, 2012. There were two comments that will be reviewed. Once a conclusion is reached the FEMA maps will be finalized. We would expect the final maps in late 2012. Once the County receives these maps we will be expected to adopt them. At that time the County Board will have the option to adopt the Dam Breach analysis.

3. Moratorium Approved By County Board

On March 20, 2012 representatives from the Conservation, Planning, and Zoning Office as well as from the Wisconsin DNR attended the Sauk County Board of Supervisors regular session meeting in which Ordinance No. 4-12, a Moratorium of Development was approved stating the following:

"This moratorium will expire on January 31, 2013, or with the adoption of the County's amended Floodplain Zoning Ordinance to include the 2012 FEMA maps and the Dam Breach Analysis, whichever occurs first."

4. Current Status of the FEMA Maps

On December 6, 2012 Conservation, Planning, and Zoning Staff received an e-mail from the Wisconsin DNR FEMA Risk Map Program identifying that the FEMA maps will not be ready until May 20, 2013 and is now expecting a final Effective Date of November 20, 2013.

Communications between Department and WDNR staff concluded by recognizing the importance of adopting both FEMA maps and Dam Failure Analysis maps together, and therefore the WDNR will support our request to extend the County's moratorium by ten (10) months.

The moratorium ordinance amendment will expire on November 30, 2013, with the adoption of the County's amended Floodplain Zoning Ordinance to include the 2012 FEMA Maps and the Dam Breach Analysis, whichever occurs first.

RESOLUTION NO. 7-2013

AMENDING THE 2013 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN
INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN
AND THE HO-CHUNK NATION

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2013 budget is hereby amended to appropriate \$90,259 for the following purposes: \$45,259 for Human Services programming, \$20,000 for Highway maintenance, \$15,000 for Public Health programming, and \$10,000 for Badger Oversight Management Commission operating costs.

For Consideration by the Sauk County Board of Supervisors on February 18, 2013.

Respectfully submitted,

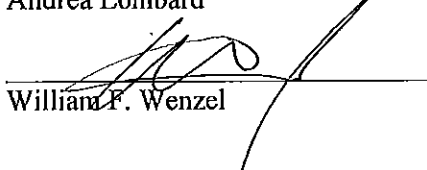
SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chair


Joan Fordham


Andrea Lombard


Jason Lane


William F. Wenzel

FISCAL NOTE: Soles to avoid supplanting the property tax levy and creating undue reliance on this potentially non-recurring and somewhat non-discretionary funding stream, these dollars were purposefully not included in the original 2013 budget. *KPB*

MIS NOTE: No MIS impact.

RESOLUTION NO. 8-13

**AUTHORIZATION TO PURCHASE A PICKUP TRUCK FOR THE PARKS
DEPARTMENT**

WHEREAS, the Sauk County Parks Department is in need of one (1) full size pickup truck for general maintenance and for the towing of a trailer/mower to other parks; and,

WHEREAS, Wisconsin Department of Administration bids were reviewed; and,

WHEREAS, the Highway & Parks Committee has determined that it is in the best interest of Sauk County to purchase a 2013 Ford F-150 4WD SuperCab pickup truck from Ewald Automotive Group for \$21,796.00 based upon the bids reviewed.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Director be and hereby is authorized and directed to procure from Ewald Automotive Group of Oconomowoc, Wisconsin, one 2013 Ford F-150 SuperCab 4WD pickup truck.

For consideration by the Sauk County Board of Supervisors on February 18, 2013.

Respectfully submitted,

SAUK COUNTY HIGHWAY & PARKS COMMITTEE

Virgil Hartje, Chairperson

Tim Meister

Donald Stevens

Peter Tollaksen

Brian Peper

Fiscal Note: \$24,000.00 has been allocated in the 2013 adopted budget under Capital Outlay. KPB

Information System Note: No information system impact.

resolution.13truck.lwp

RESOLUTION NO. 9-13
AUTHORIZATION TO PURCHASE 2013
DETECTIVE SQUAD

WHEREAS, the 2013 Sheriff's Budget contains \$25,500.00 for one Detective squad; and

WHEREAS, your Committee has examined the bids received, which are enumerated on the bottom of the resolution; and

WHEREAS, after examination of the bids your Committee recommends it to be in the best interest of Sauk County to accept the bid of _____ of _____, WI for a 2013 _____.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be hereby authorized to purchase a _____ from _____ in _____, Wisconsin for an after-trade cost of \$ _____ with payment for the vehicle to be made from the Sheriff's 2013 adopted budget, Vehicle Purchase-Field Services account.

For consideration by the Sauk County Board of Supervisors this 18th day of February, 2013

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

DONALD C. STEVENS, CHAIR

PETER TOLLAKSEN

GEORGE JOHNSON

DONALD NOBS

FREDERICK HALFEN

Fiscal Note:

Expenditure of \$ _____ from the 2013 adopted Sheriff's budget, Vehicle Purchase-Field Services

MIS Note:

No MIS impact

2013 Detective Squad Bids

RESOLUTION NO. 10-13
AUTHORIZATION TO PURCHASE SEVEN
POLICE SPECIFICATION SQUAD CARS

WHEREAS, the 2013 Sheriff's Budget contains an allocation of \$204,000 for the purchase of eight police specification squad cars; and,

WHEREAS, the Sheriff's Office currently needs seven police specification squad cars; and,

WHEREAS, your Committee has examined the bids received, which are enumerated on the bottom of this resolution; and,

WHEREAS, after examination of the bids your committee recommends it to be in the best interest of Sauk County to accept the bid of _____ of _____, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase seven 2013 Ford Police Interceptor Utility Vehicles from _____ of _____, Wisconsin for a total after trade cost of \$ _____.

For consideration by the Sauk County Board of Supervisors this 18th day of February, 2013

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

DONALD C. STEVENS, CHAIR

PETER TOLLAKSEN

GEORGE JOHNSON

DON NOBS

FREDERICK HALFEN

Fiscal Note:

Expenditure of \$ _____ from the 2013 adopted Sheriff's budget, Vehicle Purchase-Field Services

MIS Note: No MIS impact

RESOLUTION NO. 11-13

AUTHORIZATION TO CONTRACT WITH STANLEY CONVERGENT SECURITY SOLUTIONS TO COMPLETE UPGRADES TO THE ORIGINAL COMMANDER SYSTEM EQUIPMENT

WHEREAS, the existing control stations for the Sauk County Jail Facility are still the original equipment installed during the construction in 2002; and,

WHEREAS, these units have been running 24/7/365 since installation; and,

WHEREAS, over the last year some of the pieces of the control stations have had more failure issues; and,

WHEREAS, the Emergency Management, Buildings & Safety Administrator and the Security Division Lieutenant worked with Stanley Security Systems (formerly Integrator.com) about updating the control stations in both B Pod and Central Control along with the Data Logging PC; and,

WHEREAS, Stanley provided a proposal in the amount of \$35,212.00 to replace the control stations and Data Logging PC and complete all testing, validation, and training; and,

WHEREAS, the Law Enforcement & Judiciary Committee recommends it to be in the best interest of Sauk County to accept the proposal from Stanley Security Systems in the amount of \$35,212.00,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management Buildings & Safety Administrator is hereby authorized to contract with Stanley Security Systems in the amount of \$35,212.00.

For consideration by the Sauk County Board of Supervisors on February 18th, 2013.

Respectfully submitted,

LAW ENFORCEMENT & JUDICIARY

DONALD STEVENS, CHAIR

DON NOBS

PETER TOLLAksen

GEORGE F. JOHNSON

FREDERICK J. HALFEN

Fiscal Note: Budget dollars for this upgrade are included in the 2012 Building Services Budget, and can be carried forward to 2013. *YJB*

Information System Note: Upgrade is compatible with existing network hardware.

RESOLUTION NO. 12 - 2013

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
VILLAGE OF ROCK SPRINGS TO THE VILLAGE OF ROCK SPRINGS**

WHEREAS, Sauk County has previously taken tax title to certain real property located
at:
207 River Street, Rock Springs, WI 53961, and more particularly described below; and,

WHEREAS, the Village of Rock Springs has offered to purchase said property for the
amount of \$2,244.06, the appraised value of said property having been placed at \$2,244.06; and,

WHEREAS, Sauk County is authorized pursuant to Wis. Stat. § 75.69 and Sauk County
Code § 30.03(8), to convey tax delinquent property to a municipality before offering the same to
the general public.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors
met in regular session, that the Sauk County Clerk be and hereby is authorized and directed,
upon timely receipt of \$2,244.06 to issue a quit claim deed to the Village of Rock Springs for
the below described property:

VILLAGE OF ROCK SPRINGS, ORIGINAL PLAT, LOTS 1, 2, 3, 4 and 5,
BLOCK 5

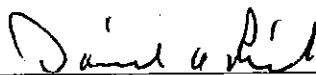
Tax Parcel No.: 176-0019-00000

Property Address: 207 River Street, Rock Springs, WI 53961

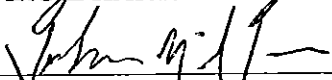
For consideration by the Sauk County Board of Supervisors on February 18, 2013.

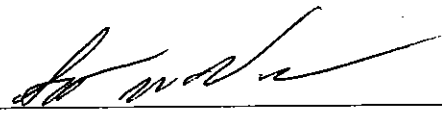
Respectfully submitted:

PROPERTY AND INSURANCE COMMITTEE


DAVE RIEK, Chairperson


VIRGIL HARTJE


JOHN MILLER


SCOTT VON ASTEN


GEORGE JOHNSON

FISCAL NOTE: Funds received provide sufficient revenue to be acceptable to Sauk County for its costs invested
in the property.

MIS NOTE: No MIS impact.



RESOLUTION NO. 13 - 2013

RESCINDING SO MUCH OF RESOLUTION NO. 109-2012
INVOLVING THE TAKING OF A TAX DEED ON PARCEL
NUMBER 146-1552-00000 IN THE VILLAGE OF LAKE DELTON AND MORE
PARTICULARLY DESCRIBED BELOW

WHEREAS, by Resolution No. 109-2012, the Honorable Sauk County Board of Supervisors authorized the taking of a tax deed on parcel number 146-1552-00000 more particularly described below:

GREAT WOLF CONDOMINIUM, UNIT 3301, VILLAGE OF LAKE DELTON,
WISCONSIN

WHEREAS, Sauk Co. Code § 30.03(6) and Wis. Stat. § 75.35(3) authorizes Sauk County to give preference to a former owner in the sale of property taken by tax deed; and,

WHEREAS, your undersigned Committee has had this matter under advisement, and has determined that it is in the best interest of Sauk County to give preference to the former owner of this property because the funds received will compensate the County in full for the amounts due and owing.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that so much of Resolution No. 109-2012 as it pertains to the above described parcel of real property located in the Village of Lake Delton is hereby rescinded; and,

BE IT FURTHER RESOLVED, that the County Clerk shall be and hereby is authorized to sign documents effectuating and providing notice of rescission of said tax deed.

For consideration by the Sauk County Board of Supervisors on February 18, 2013.

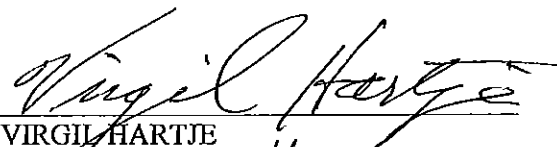
Respectfully submitted:


PROPERTY & INSURANCE COMMITTEE


DAVID A. RIEK, Chairperson


GEORGE F. JOHNSON


SCOTT VON ASTEN


VIRGIL HARTJE


JOHN A. MILLER

FISCAL NOTE: Funds received were \$28,120.92. This amount is sufficient to cover all previously owed Taxes (Years of 2008 thru 2012) in the amount of \$20,491.81; Penalties and Interest in the amount of \$5,912.61; Letter, Search and Publication Fee in the amount of \$150.00; Service Charges in the amount of \$1,536.50 and Recording Fee of \$30.00. *AMH*

MIS NOTE: No impact.