

Agenda

NAME: Sauk County Board of Supervisors - Regular Meeting

DATE: Tuesday, March 19, 2013

TIME: 6:00 p.m.

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

Special Meetings:

4:30 p.m., Executive & Legislative Committee in the West Square Building, 3rd Floor, ETN Room to consider:

1. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation Corporation Counsel:

5:30 p.m.; Communications Infrastructure Committee: in the Gallery of County Board Room #326A to consider:

1. Approval of Amendment to Kentucky Data Link/Windstream Dark Fiber Lease.
2. Approval of Resolution for Dark Fiber Lease Agreement with WIN.

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: None.
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:
 - Thank you letter from Jewell Associates Engineers for Sauk County's support provided with the Big Hollow Flood Control Project in the Town of Spring Green.
10. Bills & referrals.
11. Claims.
12. Appointments:

Long Term Support Planning Committee: (Citizen member – 2 year term expires 4/21/15)
Theron Hill; Physically Disabled Representative (Re-appointment)

2013 Sauk County Emergency Fire Warden Organization List (updated to include two additional Organizations in La Valle: Town of La Valle Clerk, Jean Judd; and Hartje, Farm Home & Sports.
(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 Finance Committee 2012 Supervisor Per Diem and Mileage Summary (Page 6)
- o Supervisor Fordham, Vice Chair, Executive & Legislative Committee

- Marty Krueger, County Board Chair
 - Reschedule of appearance by Fox-Wisconsin Heritage Parkway for April
 - Appointments
 - 3/11/13 WCA Southern District Meeting
 - Intergovernmental Meeting Date Change
 - Board Process
 - Mid-Term Assessment

Kathryn Schauf, Administrative Coordinator

- Mid-Term Assessment
- Budget Process and Survey

15. Consent Agenda:

Page # COMMITTEE:

- HEALTH CARE CENTER BOARD OF TRUSTEES**
- 7 Resolution 14 - 2013 Commending Barbara Sandberg for 7+ Years of Faithful Service To the People of Sauk County:
- HUMAN SERVICES BOARD:**
- 8 Resolution 15 – 2013 Commending Kay Baetje For 29 Years of Service To The People Of Sauk County:
- LAW ENFORCEMENT AND JUDICIARY:**
- 9-10 Resolution 16 – 2013 Crime Victim's Rights Week Proclamation:

16. Resolutions & Ordinances:

Page # COMMITTEE:

- COMMUNICATIONS INFRASTRUCTURE:**
- 11-17 Resolution 17 – 2013 Approving Dark Fiber Lease Agreement With WIN:
- CONSERVATION, PLANNING, AND ZONING:**
- 18-27 Ordinance 4 – 2013 Petition 4-2013. Approving The Rezoning Of Lands In The Town Of La Valle From A Commercial And Agricultural To A Recreation-Commercial Zoning District Filed Upon Nick McCann, Agent For Donovan & Carolyn Labansky, Property Owners:
- EXECUTIVE AND LEGISLATIVE & LAW ENFORCEMENT AND JUDICIARY:**
- 28-29 Resolution 18 - 2013 Authorizing the Purchase of Replacement Electronic Fingerprint Scanning Equipment:
- FINANCE:**
- 30-34 Resolution 19 - 2013 Gratefully Accepting Donations and Gifts Presented to Sauk County in 2012:
- PROPERTY AND INSURANCE:**
- 35 Ordinance 5 - 2013 Approving Reauthorization Of Workers Compensation Self-Insurance For January 1, 2013 to December 31, 2015:
- 36 Resolution 20 – 2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland to Helene Full:
- 37 Resolution 21 – 2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Dellona to Debra L. Burdick And David R. Leonard:
- 38 Resolution 22– 2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Christopher J. Pauli And Jennifer L. Pauli:

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: March 14, 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/ctybdagendaMARCH192013.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 Korner
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
1121 E. M.
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

* Town of La Valle Clerk
Jean Judd
PO Box 30, 314 St Rd 33/58
La Valle WI 53941
Phone Number 608-985-7695

* Hartje, Farm Home & Sports
S1428 St. Hwy 33/58
La Valle WI 53941
Phone Number 608-985-8124

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

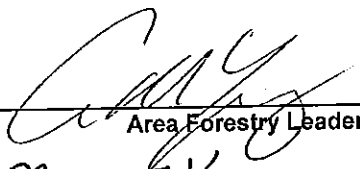
Mirror Lake State Park
E10320 Fern Dell Rd
Baraboo, WI 53913
Phone Number: 608-254-2333


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

2012 Supervisor Per Diem and Mileage Summary

Per Rule VII (B) of the Sauk County Board of Supervisors:

All members of the County Board who are to be reimbursed for committee work shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid Board members through any calendar year shall be compiled in the Accounting Department and approved by the Board prior to annual publication in March of the following year.

NAME	PER DIEM	MILEAGE & MISCELLANEOUS	TOTAL
Albert Dippel	580.00	0.00	580.00
Andrea Lombard	3,380.00	299.84	3,679.84
Arthur Carlson	2,680.00	1,869.10	4,549.10
Brian Peper	1,350.00	592.35	1,942.35
Caroline Held	1,650.00	708.40	2,358.40
David Reik	2,130.00	60.50	2,190.50
Dennis Polivka	1,940.00	1,648.35	3,588.35
Don Nobs	3,330.00	502.70	3,832.70
Donald Stevens	3,020.00	1,507.00	4,527.00
Donna Stehling	2,930.00	1,471.25	4,401.25
Frederick Halfen	2,960.00	1,158.85	4,118.85
George Johnson	2,670.00	953.70	3,623.70
Gerald L. Lehman	2,320.00	1,361.25	3,681.25
Henry Netzing	2,980.00	1,343.10	4,323.10
Jason Lane	2,270.00	115.50	2,385.50
Joan Fordham	3,620.00	1,159.40	4,779.40
Joan Smoke	3,230.00	966.35	4,196.35
Joel Gaalswyk	730.00	474.65	1,204.65
John Dietz	2,040.00	573.10	2,613.10
John Miller	1,550.00	99.00	1,649.00
Joseph Fish	1,250.00	284.35	1,534.35
Judith Ashford	3,580.00	1,559.80	5,139.80
Judith Stoeckmann	880.00	317.90	1,197.90
Lester Wiese	880.00	368.50	1,248.50
Linda Borleske	680.00	213.40	893.40
Lowell Haugen	780.00	97.90	877.90
Mark Dettner	1,550.00	404.25	1,954.25
Martin Krueger	11,480.00 *	5,818.45	17,298.45
Martin Meister	2,010.00	617.65	2,627.65
Peter Murray	680.00	146.30	826.30
Peter Tollaksen	2,370.00	759.00	3,129.00
Robert Sinklair	180.00	0.00	180.00
Ruth Dawson	1,850.00	209.30	2,059.30
Scott K. Alexander	2,420.00	430.65	2,850.65
Scott Von Asten	1,650.00	0.00	1,650.00
Steven Bach	1,180.00	160.60	1,340.60
Thomas Bychinski	2,830.00	1,047.20	3,877.20
Thomas Kriegl	1,510.00	154.00	1,664.00
Virgil Hartje	2,420.00	1,009.80	3,429.80
William F. Wenzel	3,530.00	1,423.95	4,953.95

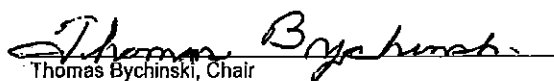
* Includes \$4,800 annual salary

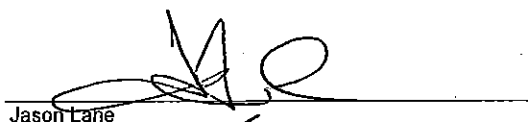
91,070.00


31,887.39

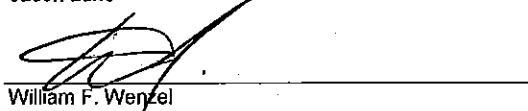
122,957.39

FINANCE COMMITTEE:


Thomas Bychinski, Chair


Jason Lane


Joan Fordham


William F. Wenzel


Andrea Lombard

RESOLUTION No. 14 - 13

Commending **BARBARA SANDBERG** for 7+ 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, **BARBARA SANDBERG** has faithfully served the people of Sauk County as a Registered Nurse at the Sauk County Health Care Center for 7+ years; and

WHEREAS, **BARBARA SANDBERG** retired from her position on February 1, 2013;

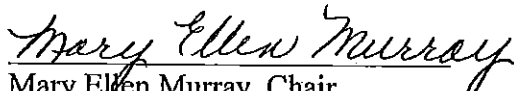
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **BARBARA SANDBERG** for 7+ faithful years of service to the people of Sauk County;

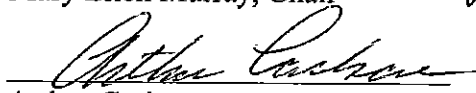
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **BARBARA SANDBERG** an appropriate certificate and commendation as a token of our esteem.

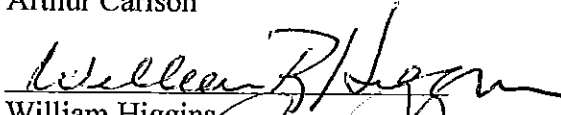
For consideration by the Sauk County Board of Supervisors on March 19, 2013.

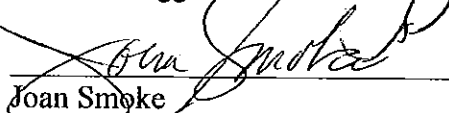
Respectfully submitted,

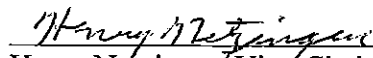
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

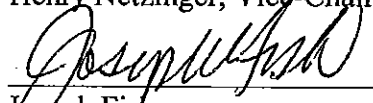

Mary Ellen Murray, Chair


Arthur Carlson

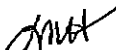

William Higgins


Joan Smoke


Henry Netzinger, Vice-Chair


Joseph Fish

Terri Langer

No Fiscal Impact 
No Information System Impact

RESOLUTION # 15 -13
Commending Kay Baetje For 29 Years of 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, Kay Baetje faithfully served the people of Sauk County as an employee since January 16, 1984; and

WHEREAS, Kay Baetje has left the service of the Sauk County Human Services Department as of March 1, 2013;

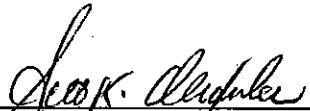
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Kay Baetje for twenty-nine years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Kay Baetje an appropriate symbol of our appreciation for service to the people of Sauk County.

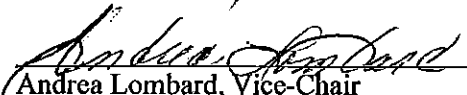
For consideration by the Sauk County Board of Supervisors on March 19, 2013

Respectfully submitted:

SAUK COUNTY HUMAN SERVICES BOARD




Scott Alexander, Chair

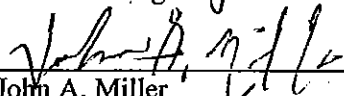


Andrea Lombard, Vice-Chair

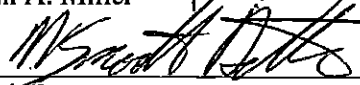
Ruth Dawson



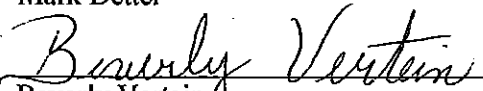
Thomas Kriegl



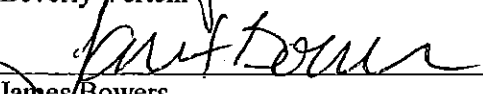
John A. Miller



Mark Detter



Beverly Vertein



James Bowers



Karen Fabisiak

RESOLUTION NO. 16-13
Crime Victims' Rights Week Proclamation

Whereas, 18.7 million Americans are directly harmed by crime each year, and each crime affects many more family members, friends, neighbors, and co-workers;

Whereas, crime can leave a lasting physical, emotional, or financial impact on people of all ages and abilities, and of all economic, racial, and social backgrounds;

Whereas, in addition to these challenges, crime victims face a criminal justice system that, at times, ignores their rights and treats them with disrespect;

Whereas, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims;

Whereas, the nation heeded this call to action and promoted victims' rights initiatives, effective and compassionate victim services, and just compensation and financial support;

Whereas, today thousands of victim assistance programs provide help and support to child victims of violence and sexual abuse; stalking victims; survivors of homicide victims; victims of drunk-driving crashes; and victims of domestic, dating, and sexual violence and other crimes;

Whereas, the victim assistance community faces new challenges to reach and serve all victims, including victims of new crimes like cybercrime and terrorism and victims who have not always trusted the criminal justice system, including immigrant victims, urban youth, and victims who are lesbian, gay, bisexual, transgender, or questioning;

Whereas, now is the time to embrace new solutions that involve new partnerships with underserved communities and a greater emphasis on learning what works in meeting victims' needs;

Whereas, the U.S. Department of Justice, through the *Vision 21* initiative, calls for a renewed commitment to serving all victims of crime in the 21st century;

Whereas, National Crime Victims' Rights Week, April 21–27, 2013, provides an opportunity to celebrate the energy, creativity, and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims;

Whereas, The Sauk County District Attorney's Office – Victim Witness Unit is joining forces with victim service providers, criminal justice agencies, and concerned citizens throughout Sauk County, Wisconsin and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week:


RESOLUTION NO. 16-13, Crime Victims' Rights Week Proclamation
Page 2 of 2

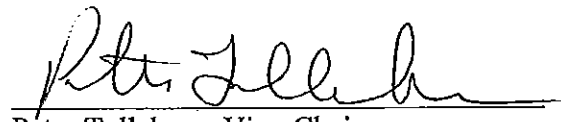
NOW THEREFORE IT IS RESOLVED, that the Sauk County Board of Supervisors do hereby proclaim the week of April 21-27, 2013, as national Crime Victims' rights Week and reaffirm Sauk County's commitment to respect and enforce victims' rights and address their needs during National Crime Victims' Rights Week and throughout the upcoming year; and

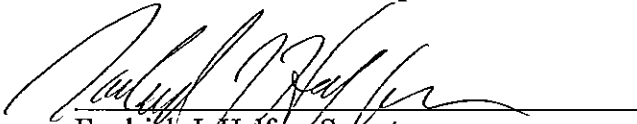
express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

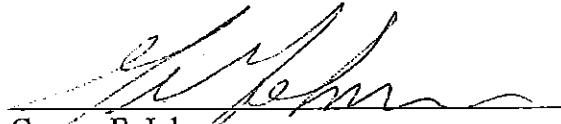
For consideration by the Sauk County Board of Supervisors on March 19, 2013

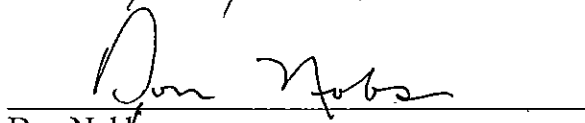
LAW ENFORCEMENT AND JUDICIARY COMMITTEE

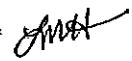

Donald C. Stevens, Chairperson


Peter Tollaksen, Vice-Chairperson


Fredrick J. Halfen, Secretary


George F. Johnson


Don Nobbs

Fiscal Note: *No fiscal impact* 
Information Systems Note: *No MIS impact*

RESOLUTION NO. 17 - 13

APPROVING DARK FIBER LEASE AGREEMENT WITH WIN

WHEREAS, WIN has requested to lease two (2) dark fibers on the County owned fiber optic cable; and,

WHEREAS, a Dark Fiber Lease Agreement has been developed between Sauk County and WIN and will be utilized for this contract; and,

WHEREAS, the Communications Infrastructure Committee has reviewed and accepted the agreement and feels it is in the best interest to approve this agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Dark Fiber Lease Agreement attached hereto as an Appendix between Sauk County and WIN is hereby approved.

For consideration by the Sauk County Board of Supervisors on March 19th, 2013.

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SCOTT VON ASTEN

VIRGIL HARTJE

MARK SMOOTH DETTER

FREDERICH J. HALFEN

Fiscal Note: Sauk County will receive revenues totaling approximately \$62,485.00 for this five year lease. *KEB*

Information System Note: No information systems impact.

DARK FIBER LEASE AGREEMENT

THIS DARK FIBER LEASE AGREEMENT ("*Agreement*") is dated as of March 1st, 2013, by and between Sauk County, a political subdivision of the State of Wisconsin, ("*County*") and Wisconsin Independent Network, LLC, a Wisconsin Limited Liability Company ("*Lessee*" or "*WIN*").

For the fees described within this agreement, the parties hereto agree as follows:

1. Dark Fiber.

County owns, operates on and maintains a 146.98 mile 96 strand fiber optic cable between the County Emergency Communication Towers. For this lease the Lessee request two (2) fibers on the Leg G Spur from Ironton to Loganville 28.98 miles (14.49 miles per fiber) and two (2) fibers from Loganville to Vault #16 on Leg G of the Sauk County Fiber ring 22.64 miles (11.32 miles per fiber) for a total distance of 51.62 miles.

2. Effective Date.

This Agreement shall be effective on the date of full execution hereof ("*Effective Date*"). Beginning on the Effective Date and continuing until the end of the term as defined in Paragraph 3 below.

3. Term.

The term of Lessee's tenancy hereunder shall commence upon the effective date as defined in Paragraph 2 above and shall continue in effect for a Five-Year Term unless otherwise terminated as provided herein. Lessee shall have the right to extend the term for, four successive five (5) year periods on the same terms and conditions as set forth herein. This Agreement shall automatically be extended for each five (5) year period unless either party of this agreement provides written notification to other of its intention not to renew no later than one hundred and twenty (120) days prior to commencement of the succeeding term.

4. Facilities; Access.

As part of this agreement the County will lease dark fiber to the lessee as noted in paragraph 1 above with the following conditions:

- (a) Lessee must adhere to Attachment F – Sauk County Fiber Lease Construction Guidelines.
- (b) All splicing and testing will be done by a Contractor selected by the County. The costs of the splicing and testing will be paid for by the Lessee as part of the set up fee. Test results will be made available to the Lessee.
- (c) The Lessee is responsible for notifying Diggers Hotline and waiting for a clear ticket before proceeding with an underground installation.
- (d) The Lessee is responsible for providing and installing the cable up to the vault location. The Lessee will not be allowed to enter the County's vault.

- (e) The Lessee's cable entry into County vaults will be done by a Contractor selected by the County. Costs of the vault entry will be paid for by the Lessee as part of the set up fee.
- (f) The Lessee is responsible for providing all grounding as specified in Attachment F. If a locating pedestal is to be placed, its installation should coincide with the cable placement. The pedestal will be provided and placed by the Lessee and should not interfere with the opening and closing of the vault.
- (g) The Lessee will not be allowed into County vaults, splice closures or termination sites.
- (h) The Lessee will not be allowed to sublet any fibers under this lease.
- (i) Lessee will be responsible for insurance on all equipment and facilities installed by the Lessee at/near each vault. County will be listed as an additional insured on the Lessee's policy and a certificate of insurance will be provided to the County.
- (j) Lessee must coordinate any removal with the County on or before the expiration or earlier termination of this Agreement in accordance to the terms specified within this Agreement.
- (k) Lessee shall be responsible to repair and restore the ground around the county vaults to its original shape. If the County determines that further repair is required to the vault locations, Lessee will be advised of repair needs and such repairs shall be completed within 30 days or the County shall make repairs to such damage and Lessee shall be responsible for payment of the reasonable cost of such repairs plus 5%.
- (l) Upon termination of this Agreement, the Lessee shall remove all equipment and facilities within 60 days of the date of termination and such removal shall be coordinated with the county. A restoration fee will be imposed to return the County fiber to its pre-splice condition; such fee will be based on a time and material basis plus 5% and shall be completed by a Contractor selected by the County.
- (m) County shall be responsible for any repairs and/or maintenance to the fiber being leased unless the need for such repairs and/or maintenance is due to Lessee's use of the fiber. In case of failure or impairment of the leased fiber, county shall initiate, within four (4) hours of report of any such event, make reasonable efforts to locate the source of the failure or impairment and once located shall make every effort to repair/restore the fiber as quickly as possible but such time to repair/restore shall not exceed 24 hours after locating the source of the failure or impairment. The county will work with the lessee to route lessee's traffic over a working pair of fiber, if available, until repair/restoration is accomplished. If traffic is re-routed, County will coordinate with lessee a time at which traffic can be returned to its normal route. County further agrees that it will maintain an agreement with Vanguard or other such utility locating agency.
- (n) In the event the Lessee desires to modify its connection with the county owned fiber, Lessee must first obtain the prior written approval of the County. Such approval shall not

be unreasonably withheld, conditioned or delayed, but the County may impose reasonable conditions and restrictions to ensure that any additional changes do not interfere with the County's, or other Lessee's communications activities on the fiber. All costs associated with such changes shall be at the sole expense of the Lessee. This Agreement will be reviewed at the time of any such changes.

5. Fees.

For the Term of this agreement the County shall receive from the Lessee the monthly lease fee as defined within Attachment D of this Agreement. This fee will automatically increase annually on January 1st of each calendar year regardless of the effective date of this agreement. Annual costs are noted within Attachment C. Lease fee may be paid either monthly or annually. There will be a one-time Lease application fee, a one-time restoration fee and splicing costs as outlined within this agreement and the attachments hereto. The one-time cost will be invoiced upon completion of the work and signature of the agreement and must be paid within thirty (30) of the invoice.

6. Outages.

- (a) County shall not be held responsible or be subject to any billing for outages on the fiber caused by any cuts, breakages or other such damage to the fiber optic cable that is out of the control of the County.
- (b) If the County has any planned relocations of its fiber optic cable for any reason that will cause an outage to the lessee, the County shall provide at least Seven (7) days notice prior to the start of any such relocation. If the relocation is of an emergency nature, the County will make notification as quickly as possible or within 24 hours. County will not be subject to any billing for outages associated with this relocation.
- (c) County will provide a list of emergency twenty-four (24) hour, seven (7) days per week contact list. The listing will be updated as needed.

7. Taxes.

Lessee shall be responsible for any and all taxes assessed to its communication system and facilities.

8. Waiver of Lessee's Lien Rights.

Lessee waives any lien rights it may have concerning the County facilities, all of which are deemed County's personal property and not fixtures Lessee shall provide to the County lien waivers when necessary if they contract for the performance of any work or the delivery of any materials related to the fiber optic cable.

9. Termination.

This Agreement may be terminated without further liability as noted below:

- (a) By either party upon a default of any covenant or term hereof by the other party, which default is not cured within sixty (60) days of receipt of written notice of default, except that this Agreement shall not be terminated if the default cannot reasonably be cured within such sixty (60) day period and the defaulting party has commenced to cure the default within such sixty (60) day period and diligently pursues the cure to completion; provided that the grace period for any monetary default is ten (10) days from receipt of

written notice; or by County if County is unable to occupy and utilize the premises due to an action uncontrolled by the County.

- (b) If at some point in the future, it becomes unnecessary or undesirable for the County to continue to operate and maintain the fiber optic cable, the County shall provide at least one hundred and twenty (120) days notice of its intent to discontinue maintenance and operation of the fiber and terminate this agreement for convenience.
- (c) The Sauk County Board of Supervisors may terminate this agreement, for convenience and without damages, by resolution at any time by providing at least one hundred and twenty days notice. It is understood that WIN needs to provide services to its customers, and the County will endeavor to provide as much notice as possible in the event the County decides to terminate this agreement.

10. Insurance.

- (a) Lessee, at Lessee's sole cost and expense, shall procure and maintain on the insurance with a combined single limit of at least One Million and 00/100 Dollars (\$1,000,000.00) per occurrence. Such insurance shall insure, on an occurrence basis, against all liability of Lessee, its employees and agents arising out of or in connection with county's use of the fiber optic cable, all as provided for herein.
- (b) The county shall be named as an additional insured on the Lessee policy. A certificate of insurance evidencing the coverage required by this paragraph shall be provided upon request. Lessee shall have the right to self insure any and all coverage's to the limits required.

11. Waiver of Subrogation

Lessee and County release each other and their respective principals, employees, representatives and agents, from any claims for damage to any person or to the property or the premises or to the County facilities or any other property thereon caused by, or that result from, risks insured against under any insurance policies carried by the parties and in force at the time of any such damage. Lessee and County shall cause each insurance policy obtained by them to provide that the insurance company waives all right of recovery by way of subrogation against the other in connection with any damage covered by any policy. Neither Lessee nor County shall be liable to the other for any damage caused by fire or any of the risks insured against under any insurance policy required by Paragraph 11.

12. Liability and Indemnity.

Lessee and County shall each indemnify, defend and hold the other harmless from and against all claims, losses, liabilities, damages, costs, and expenses (including reasonable attorneys' and consultants' fees, costs and expenses) (collectively "Losses") arising from the indemnifying party's breach of any term or condition of this Agreement or from the negligence or willful misconduct of the indemnifying party's agents, employees or contractors in or about the property. The duties described in this Paragraph 14 shall apply as of the Effective Date of this Agreement and survive the termination of this Agreement.

13. Assignment and Subletting.

Lessee may not assign, or otherwise transfer all or any part of its interest in this Agreement or in the fiber optic cable without the prior written consent of the County; such consent shall not be

unreasonably withheld. Upon assignment, Lessee shall be relieved of all future performance, liabilities, and obligations under this Agreement, provided that the assignee assumes all of Lessee's obligations herein. County may assign this Agreement, which assignment shall be evidenced by written notice to lessee within a reasonable period of time thereafter, provided that the assignee assumes all of County's obligations herein, including but not limited to, those set forth in Paragraph 9 ("Waiver of Lessee's Lien") above. This Agreement shall run with the property and shall be binding upon and inure to the benefit of the parties, their respective successors, personal representatives, heirs and assigns.

14. Warranty of Title and Quiet Enjoyment.

County warrants that County owns the fiber optic cable in fee simple and has rights of access thereto and the fiber is free and clear of all liens, encumbrances and restrictions except those of record as of the Effective Date.

15. Repairs.

Lessee shall repair any damage to the premises or property caused by the negligence or willful misconduct of Lessee. Upon expiration or termination hereof, Lessee shall repair the premises to substantially the condition in which it existed upon start of construction.

16. Miscellaneous.

- a) This Agreement constitutes the entire agreement and understanding between the parties, and supersedes all offers, negotiations and other agreements concerning the subject matter contained herein. Any amendments to this Agreement must be in writing and executed by both parties.
- b) Both parties represent and warrant that their use of the fiber and their personal property attached to the fiber is in compliance with all applicable, valid and enforceable statutes, laws, ordinances and regulations of any competent government authority.
- c) If any provision of this Agreement is invalid or unenforceable with respect to any party, the remainder of this Agreement or the application of such provision to persons other than those as to whom it is held invalid or unenforceable, shall not be affected and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.
- d) This Agreement shall be binding on and inure to the benefit of the successors and permitted assignees of the respective parties.
- e) Any notice or demand required to be given herein shall be made by certified or registered mail, return receipt requested, or reliable overnight courier to the address of the respective parties set forth below:

Sauk County
510 Broadway
Baraboo, Wisconsin 53913

Wisconsin Independent Network
Attn. Scott Hoffmann, CEO
800 Wisconsin Street, Box 107
Building D02, Suite 219

Attn: Timothy R. Stieve
Phone: (608) 355-3200

Eau Claire, WI 54703-3612

- f) Lessee or County may from time to time designate any other address for this purpose by written notice to the other party. All notices hereunder shall be deemed received upon actual receipt.
- g) This Agreement shall be governed by the laws of the State of Wisconsin.
- h) In any case where the approval or consent of one party hereto is required, requested or otherwise to be given under this Agreement, such party shall not unreasonably delay or withhold its approval or consent.
- i) Each of the parties hereto represent and warrant that they have the right, power, legal capacity and authority to enter into and perform their respective obligations under this Agreement.
- j) The captions and headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provision of this Agreement.
- k) All Riders and Exhibits annexed hereto form material parts of this Agreement.
- l) This Agreement may be executed in duplicate counterparts, each of which shall be deemed an original.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

SAUK COUNTY

Wisconsin Independent Network, LLC

(Signature)

(Signature)

Timothy R. Stieve

Scott Hoffmann

(Print Name)

(Print Name)

Administrator, Sauk County

Emergency Management Buildings & Safety

Chief Executive Officer

(Title)

(Title)

(Date)

(Date)

39-6005740

39-1899436

(Tax ID #)

(Tax ID #)

ORDINANCE NO. 4-2013

PETITION 4-2013. APPROVING THE REZONING OF LANDS IN THE TOWN OF LA VALLE FROM A COMMERCIAL AND AGRICULTURAL TO A RECREATIONAL-COMMERCIAL ZONING DISTRICT FILED UPON NICK MCCANN, AGENT FOR DONOVAN & CAROLYN LABANSKY, PROPERTY OWNERS.

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 4-2013 as filed by Donovan & Carolyn Labansky, property owners and Nick McCann, agent for a change in the zoning of certain lands from a Commercial and Agricultural to a Recreational-Commercial Zoning District; and

WHEREAS, the purpose of the request is to accommodate a family entertainment center including an indoor arcade, inflatable structure area and facilities for party rentals with possible future inclusion of an outdoor mini-golf course and batting cages; and

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

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 4-2013; and

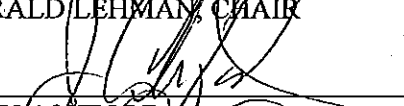
WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on February 26, 2013, recommended to the Sauk County Board of Supervisors that the petition be approved; and

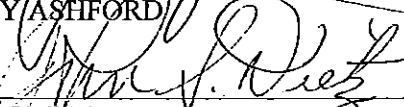
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 4-2013, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

For consideration by the Sauk County Board of Supervisors on March 19, 2013.


Respectfully submitted,
CONSERVATION, PLANNING, AND ZONING COMMITTEE

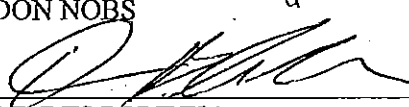

GERALD LEHMAN, CHAIR



JUDY ASHFORD


JOHN DIETZ


FREDERICK HALPEN


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 February 26, 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 4-2013 Rezone. A petition to rezone certain lands in the Town of LaValle, County of Sauk, Wisconsin, from a Commercial and an Agricultural Zoning District to a Recreational-Commercial zoning district. Lands are owned by Donovan & Carolyn Labansky c/o Nick McCann, agent.

Lands to be affected by the proposed rezone are located in Section 26, T13N, R3E, Town of LaValle, Sauk County, Wisconsin and further described in Petition 4-2013. Said area to be rezoned contains 2.49 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 recreational commercial rezone will allow for a family entertainment center including an indoor arcade, inflatable structure area and facilities for party rentals with possible future inclusion of an outdoor mini-golf course and batting cages.

- 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: February 5, 2013

SAUK COUNTY CONSERVATION

BY: BRIAN SIMMERT
Sauk County Conservation
505 Broadway Street
Sauk County West Square
Baraboo, WI 53913

To be published February 14, 2013
For office use only: Pet. No. 4-2013
If you have a disability and need
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:

Sean Sudd
Town of LaValle clerk
PO Box 30
LaValle, WI 53941

2. Article Number
(from service label)

7011 2970 0000 5762 5149

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Sean Sudd*

- ☐ Agent
☐ Addressee

B. Received by (Printed Name)

Sean Sudd

C. Date of Delivery

2-6-13

- 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



Staff Report
Conservation, Planning, and Zoning Committee
Donovan & Carolyn Labansky, property owners and Nick McCann, agent.
Rezone Petition 4-2013

Hearing Date: February 26, 2013

Applicant:

Donovan & Carolyn Labansky,
property owners
Nick McCann, agent

Staff:

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

Current Zone:

Part Commercial
Part Agricultural

Proposed Zone:

Recreational-Commercial

Comprehensive Plans:

Town of LaValle Comprehensive Plan

Lot Size/Area to be Rezoned:

2.49 acres

Applicable Zoning Regulations:

7.08 Recreational Commercial

Notification:

(by U.S. mail, except newspaper)
Feb. 5, 2013: Newspaper
Feb. 5, 2013: CPZ Committee
Feb. 5, 2013: Town Clerk
Feb. 5, 2013: Neighboring Landowners

Town Board Approval:

Yes, December 10, 2012

Exhibits:

- A. Map of area to be rezoned
- B. Town of LaValle Future Land Uses Map
- C. Town of LaValle Farmland Preservation Plan Map
- D. Certified Survey Map 5409
- E. Letter from the Town of LaValle

Request

Donovan & Carolyn Labansky, hereafter referred to as 'property owners', and Nick McCann, hereafter referred to as 'agent', and who is the owner of a family entertainment center business, is requesting a rezone from a Commercial and Agricultural to a Recreational-Commercial zoning district. The purpose of the rezone request is to allow for a family entertainment center including an indoor arcade, inflatable structure area and facilities for party rentals with possible future inclusion of an outdoor mini-golf course and batting cages.

Legal Description of Area

A parcel located in Section 26, T13N, R3E, Town of LaValle. The area is also defined as CSM 5409 Lot 1 and includes 2.49 acres more or less.

Background

The subject property consists of an existing family entertainment center and inflatable rental business that opened on this site in August 2012. The business is owned and operated by the agent on property leased by the applicant. The rezone to recreational-commercial will establish the correct zoning for the center and allow the agent to consider expansion of the business to include outdoor recreation activities.

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

Direction	Zoning	Land Use
Property	Commercial (part) Agricultural (part)	Family Entertainment Center
North	Commercial	Vacant Business Site
South	Agricultural	Farm Field
East	Commercial	Landscape Business
West	Agricultural	Woods

Analysis

Town of LaValle Comprehensive Plan. See Exhibit E, Letter from the Town of Lavalles, regarding consistency with the Town's Plan.

Draft Sauk County Zoning Ordinance. The draft comprehensive rewrite of the *Sauk County Zoning Ordinance* suggests that indoor entertainment uses be permitted, by right, under the Recreational Commercial Zoning District and outdoor entertainment uses be considered as a conditional use by the Conservation, Planning, and Zoning Committee.

Sauk County Farmland Preservation Plan. The rezone appears to be consistent with the Sauk County Farmland Preservation Plan and specifically, the *Town of LaValle Farmland Preservation Plan Map* located within this document. See Exhibit C.

Standards for Rezoning per 7.05B(5)

There are no standards for rezoning out of the Agricultural or Commercial Zoning Districts, however the Conservation, Planning, and Zoning Committee may consider the standards for rezoning lands out of an Exclusive Agricultural District as guidance to their decision making process. These standards 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 4-2013, based on the facts of the request presented at the public hearing, that the rezone was approved by the LaValle Town Board, and that the proposed use provides an opportunity for local business growth.

Disapprove Petition 4-2013, based on the facts of the request presented at the public hearing and inconsistency with the Town of LaValle Comprehensive Plan.

Modify and Approve Petition 4-2013. Not recommended.

Staff Recommendation

Staff recommends approval of Petition 4-2013.

Don Labansky, Rezone Petition 4-2013



Legend		Zoning	
Road Center Line	Sauk Soils	Agriculture Soil	R100
Water	Agriculture Soil	Agriculture Soil	R200
Water	Agriculture Soil	Agriculture Soil	R300
Water	Agriculture Soil	Agriculture Soil	R400
Water	Agriculture Soil	Agriculture Soil	R500
Water	Agriculture Soil	Agriculture Soil	R600
Water	Agriculture Soil	Agriculture Soil	R700
Water	Agriculture Soil	Agriculture Soil	R800
Water	Agriculture Soil	Agriculture Soil	R900
Water	Agriculture Soil	Agriculture Soil	R1000

Sauk County
Wisconsin

ENC

**Town of La Valle
Comprehensive Plan**

**Map
11-6**

Land Use Districts

Legend

Land Use Districts

Rural Agricultural Conservation

Rural Residential Development

Natural Features

Rural Estate Residential

Shoreline Residential

Private Recreation

Light Commercial

Commercial

Boundaries

Contiguous Landownership

Town of La Valle

Town Boundary

County Boundary

River/Stream

Transportation

State Highway

County Highway

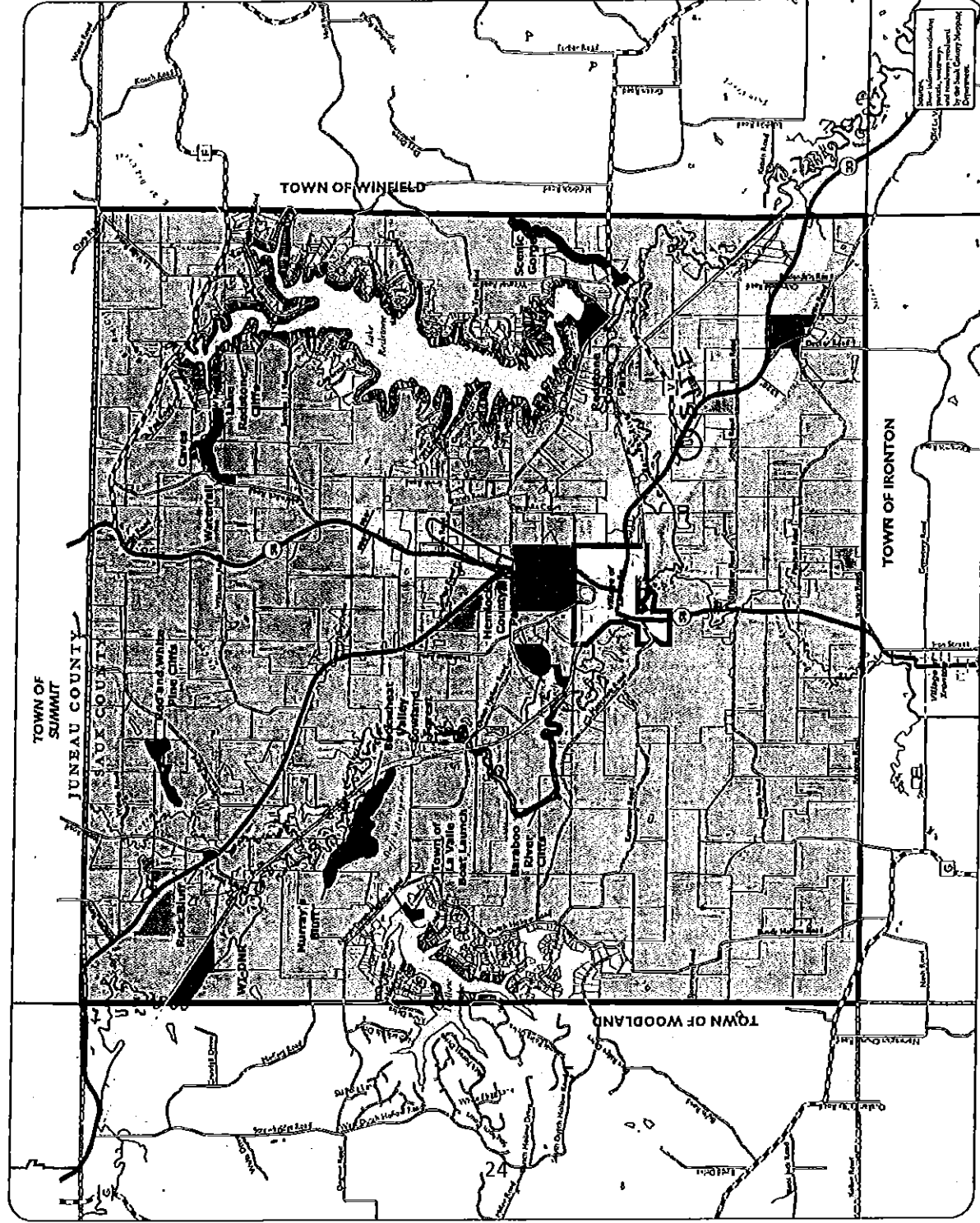
Town Road

Municipal Street

"400" State Trail

Sauk County

Miles
0 0.4 0.8

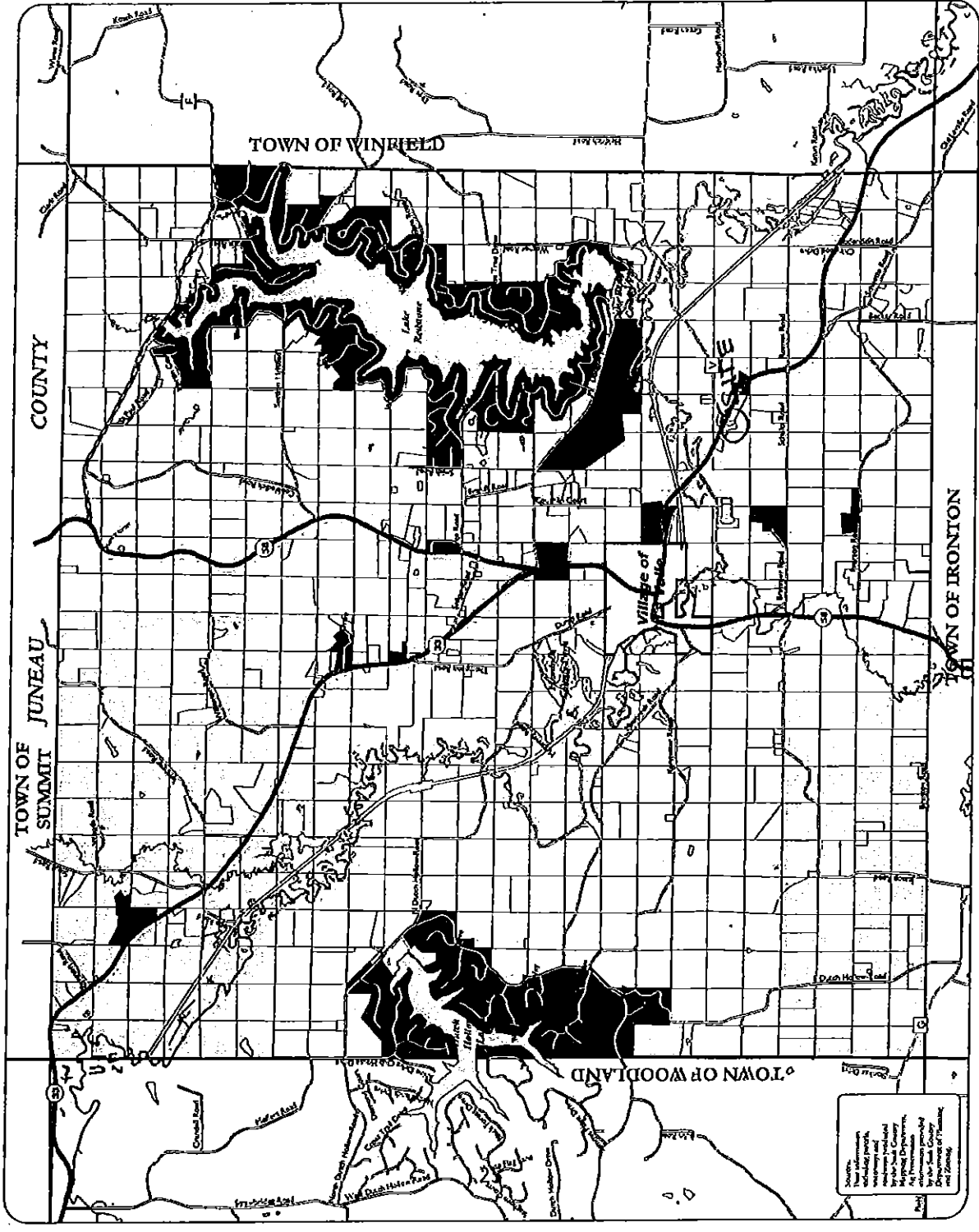
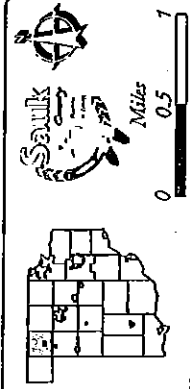


Legend:
Shaded areas indicate
contiguous landownership
and include County Highway
Districts

Town of La Valle Ag Preservation Plan Map

Ag Preservation Plan Map- 2005

- Legend**
- Ag Preservation Plan
 - Preservation Area
 - Transition Area
 - Development Area
 - General
 - Interstate Highway
 - United States Highway
 - State Highway
 - County Highway
 - Town Road
 - Park
 - Parcel Boundaries
 - Town Border

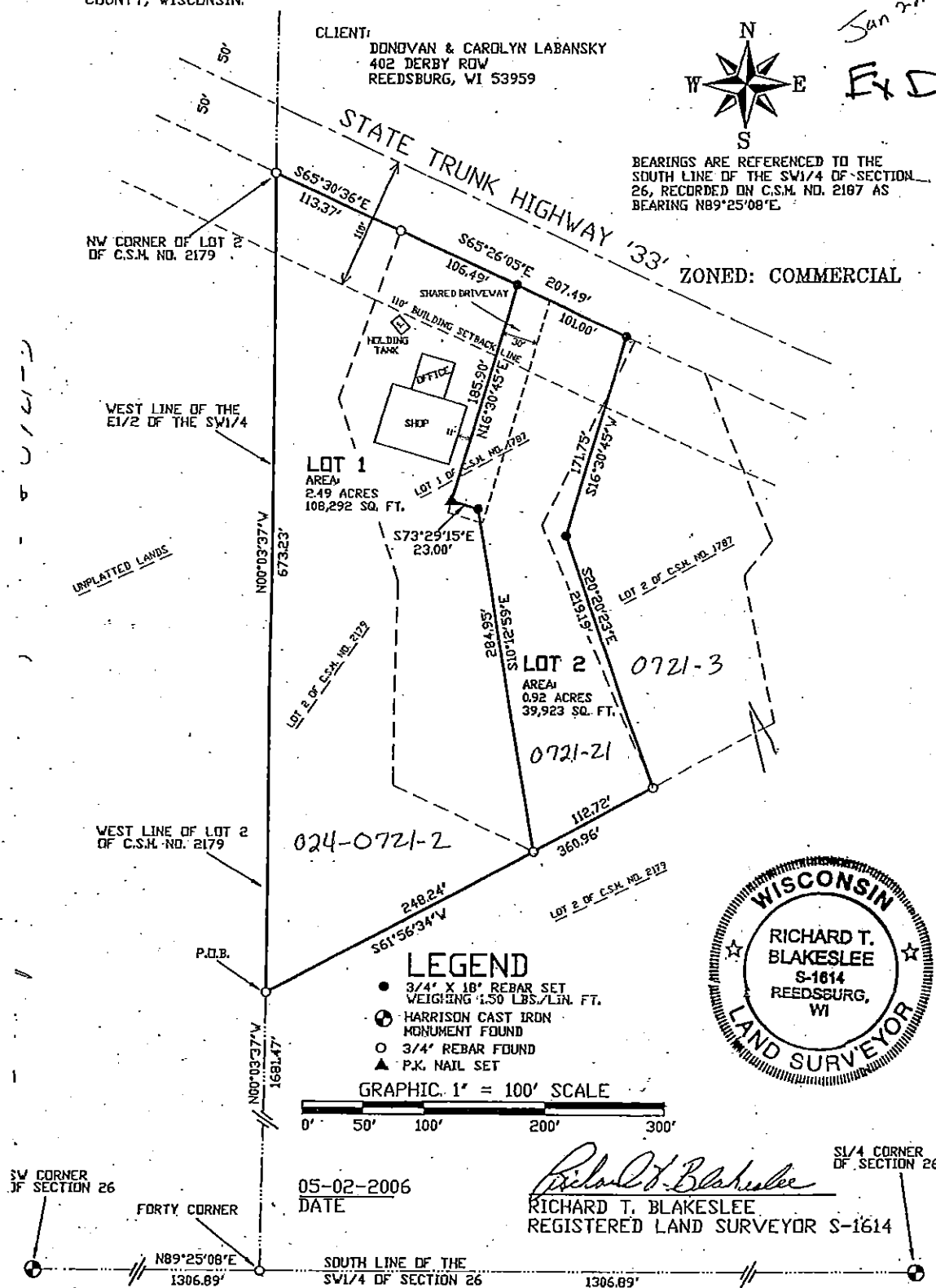


This map was prepared by the Town of La Valle, Wisconsin, and is intended to provide information regarding the Ag Preservation Plan. The map is not a legal document and should not be used for legal purposes. The map is provided for informational purposes only.

A PARCEL OF LAND BEING PART OF LOT 2 OF C.S.M. NO. 2179 AND PART OF C.S.M. NO. 1787; LOCATED IN THE NE1/4-SW1/4 OF SECTION 26, T13N R3E, TOWN OF LAVALLE, SAUK COUNTY, WISCONSIN.

BEARINGS ARE REFERENCED TO THE
SOUTH LINE OF THE SW1/4 OF SECTION
26, RECORDED ON C.S.M. NO. 2107 AS
BEARING N89°25'08"E.

ZONED: COMMERCIAL



26

Vol. 30 pg 5409

V30-5409

E E

TOWN OF LA VALLE

314 STATE HWY 33/58 PO BOX 30

LA VALLE, WI. 53941

PHONE: 608-985-7695

FAX: 608-985-7686

EMAIL: tnvl@mwt.net

Brian Simmert
Sauk County Conservation, Planning and Zoning Office
Sauk County West Square Building
Baraboo, WI 53913

Re: Petition 4-2013 (Rezone) Donovan & Carolyn Labansky, Owners, Nick McCann, Agent

Dear Mr. Simmert,

The Town of LaValle Plan Commission on February 7, 2013 and the Town Board on February 11, 2013, confirmed its previous recommendations for Sauk County approval of Petition 4-2013 to rezone lands in the Town of LaValle owned by Donovan & Carolyn Labansky from a Commercial and an Agricultural Zoning District to a Recreational-Commercial zoning district.

Previously discussions were held with Steve Sorenson of your Department on alternatives that would allow the family entertainment center including an indoor arcade, inflatable structure area, and facilities for party rentals with possible future inclusion of an outdoor mini-golf course and batting cages. We considered both rezoning and special exception permits; however after review of those alternatives with Mr. Sorenson, the Town concluded the property should be zoned Recreational-Commercial to accommodate the proposed use of the property.

The Town of LaValle Comprehensive Plan designates the future land use of subject property as Light Commercial. In that Plan there was no distinction made between recreation-commercial, light commercial, or commercial but all lumped together in one designation as light commercial. The Plan states (on page 106) that Compatible County Zoning with the designated Light Commercial includes Recreational-Commercial, Commercial, and Agricultural. As such the rezoning of the subject property conforms to the Town's Comprehensive Plan. At this time we don't believe is in the best interest of the Town to designate more detailed future land uses in our Plan.

We trust that Sauk County will consider the Town's recommendation for approval of this rezoning to accommodate this viable business.

Sincerely,



Beverly Vaillancourt

Chair, Town of LaValle Town Board

RESOLUTION NO. 18-13

Authorizing the Purchase of Replacement Electronic Fingerprint Scanning Equipment

WHEREAS, the Sauk County Sheriff's Department is required by State Law to obtain finger prints; and,

WHEREAS, currently, fingerprints are captured through automated scanning devices located in the Jail and Court House; and,

WHEREAS, these scanners were purchased in 2005 and the hardware is no longer supported by the vendor; and,

WHEREAS, Cross Match Technologies is the only vendor which manufactures scanners that are compatible with Sauk County's current law enforcement records management system interface; and,

WHEREAS, the Sheriff's Department, in conjunction with the MIS Department, has researched possible solutions; and,

WHEREAS, your Executive and Legislative and Law Enforcement and Judiciary Committees have reviewed this matter and found it in the best interest of Sauk County to accept the following quotes:

Cross Match Technologies L Scan 500P	22,435.11
Cross Match Technologies L Scan Guardian	<u>10,615.61</u>
Total	33,050.72

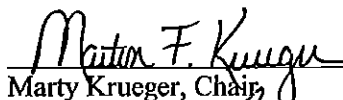
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described quote, for the total amount of \$33,050.72 be and hereby is accepted by the County of Sauk; and,

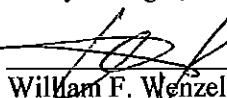
BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Coordinator is hereby delegated the authority to sign any contracts related to the purchase and installation of said equipment on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on March 19, 2013

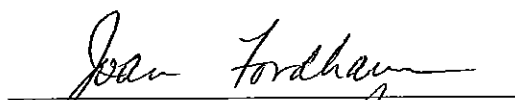
Respectfully submitted,

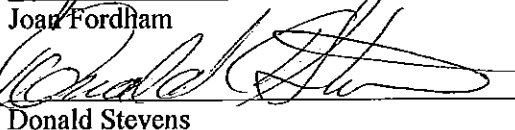
Executive and Legislative Committee


Marty Krueger, Chair

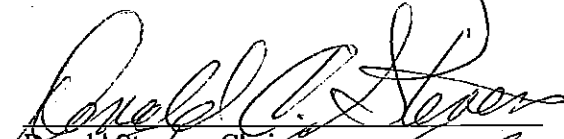
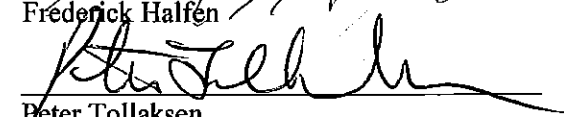
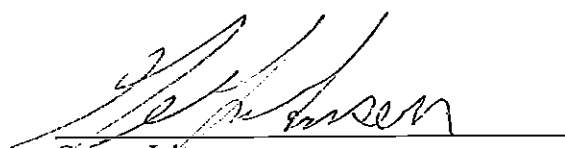
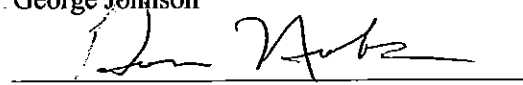

William F. Wenzel


Jason Lane


Joan Fordham


Donald Stevens

Law Enforcement and Judiciary Committee:


Donald Stevens, Chair
Frederick Halfen
Peter Tollaksen
George Johnson
Don Nobs

Fiscal Note: The 2013 MIS budget for the Sheriff's Department includes \$37,000 for the replacement of these scanners. *plb*

The above quoted prices include installation and training.

Ongoing annual support is estimated to \$4050 for the two units.

MIS Note: The MIS department has verified the compatibility of these units with the Sheriff's Departments existing system interface.

RESOLUTION 19 - 2013

Gratefully Accepting Donations and Gifts Presented to Sauk County in 2012

WHEREAS, Sauk County annually receives significant donations from many entities, including clients, service recipients and their families, and businesses; and,

WHEREAS, these donations, including goods and services, benefit the overall good of the Sauk County public by enhancing educational programs, purchasing items for client use, and providing services for clients; and,

WHEREAS, use of donations assists Sauk County in providing important services for various public purposes that promote the public good, while minimizing the impact to the property tax; and,


WHEREAS, state statute requires the County Board to accept all donations: "the board may accept donations, gifts or grants for any public governmental purpose within the powers of the county" Wis. Stat. § 59.52(19).


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.


For consideration by the Sauk County Board of Supervisors on March 19, 2013.


Respectfully submitted:

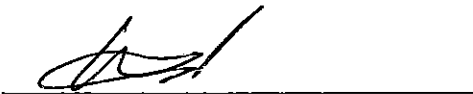
SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson


Joan Fordham


Andrea Lombard


Jason Lane


William F. Wenzel

Fiscal Note: Budgeted donations in 2012 totaled \$132,500, which offsets the property tax levy. Actual donations of cash were \$108,368, as well as many other non-monetary donations of goods and services. *KPB*

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2012

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Admin	Kay Bainbridge	Print of Sauk County Courthouse		\$ 100.00
	TOTAL DONATED TO ADMINISTRATION:			\$ 100.00

Conservation, Planning & Zoning

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
State Bank of Cazenovia	Money Order	Youth Conservation Days	\$ 25.00
Village Family Dental	Check #51910	Youth Conservation Days	\$ 25.00
American Legion Post 167			
Kuoni Reuter Post	Check #1886	Youth Conservation Days	\$ 25.00
Greenwood Financial Services	Check #2288	Youth Conservation Days	\$ 50.00
Foremost Farms, Inc.	Check #102120	Youth Conservation Days	\$ 75.00
The Metal Center, Inc.	Cash	Youth Conservation Days	\$ 20.00
DL Gasser Construction	Check #501012107	Youth Conservation Days	\$ 100.00
Ray Zobel & Sons Inc	Check #31181	Youth Conservation Days	\$ 35.00
Holtz Lime, Gravel & Exc	Check #20023	Youth Conservation Days	\$ 25.00
Orthodontic Specialists	Check #15744	Youth Conservation Days	\$ 30.00
Lakeside Foods Inc.	Check #2835	Youth Conservation Days	\$ 100.00
Baraboo National Bank	Check #033278	Youth Conservation Days	\$ 75.00
David Stalz	Check #1651	Youth Conservation Days	\$ 100.00
Wisconsin Smallmouth Alliance	Check #1158	Youth Conservation Days	\$ 500.00
Redlin Funeral Home	Check #50841	Youth Conservation Days	\$ 100.00
American Legion Auxiliary Unit 26	Check #1007	Youth Conservation Days	\$ 10.00
Downtown Family Dental of Baraboo	Check #5084	Youth Conservation Days	\$ 50.00
Sauk County Farm Bureau Co-Op	Check #1620	Youth Conservation Days	\$ 50.00
Saputo Cheese	Check #32003179	Youth Conservation Days	\$ 25.00
Sauk County Sportsmans	Money Order	Youth Conservation Days	\$ 75.00
Delton Sportsmen's Club	Check #4792	Youth Conservation Days	\$ 50.00
Merrimac Conservation Club	Check 4956	Youth Conservation Days	\$ 100.00
Culver's	800 Concrete Mixer Certs	Youth Conservation Days	
United Cooperative	Check #177954	Youth Conservation Days	\$ 100.00
Greater Sauk County Community Foundation	Check #2311	Youth Conservation Days	\$ 250.00
Ladies Auxiliary of Greenwood	Check 1631	Youth Conservation Days	\$ 200.00
Rodney Regel Mem Fund	Check 102	Youth Conservation Days	\$ 250.00
TOTAL DONATED TO CONSERVATION, PLANNING & ZONING:			\$ 2,445.00

Sheriff	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Greater Sauk Cty Community Foundation	Check	Project Lifesaver Expenses	\$ 4,054.07
	Greater Sauk Cty Community Foundation	Check	Project Lifesaver Expenses	\$ 313.55
	Greater Sauk Cty Community Foundation	Check	Project Lifesaver Expenses	\$ 377.32
	Project Lifesaver	Refund	Project Lifesaver Expenses	\$ 1,215.00
	TOTAL DONATED TO SHERIFFS DEPARTMENT:			\$ 5,959.94

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Parks	Craig Woodhouse	\$50.00	Expression of gratitude for assistance in rescue while kayaking at White Mound Lake	\$ 50.00
TOTAL DONATED TO PARKS DEPARTMENT:				\$ 50.00

DONATIONS RECEIVED BY SAUK COUNTY - 2012

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Greater Sauk Co. Community Foundation	Monetary donation	Car/Booster Seat Program	\$ 500.00
Greater Sauk Co. Community Foundation	Monetary donation	Dental Program - Mayo Stand, Spin Brush, Timers etc Dental supplies	\$ 1,000.00
St. Clare Foundation	Monetary donation	Car Seat Program	\$ 750.00
St. Clare Foundation	Monetary donation	WIC Dental Fluoride Program	\$ 2,000.00
Sauk Prairie Memorial Hospital Foundation	Monetary donation	Car Seat Program	\$ 750.00
Sauk Prairie Memorial Hospital Foundation	Monetary donation	School Dental Sealant Program	\$ 1,000.00
Walmart	Diapers, tooth paste, shampoo, body wash, baby items, soap, laundry deterg., bandaides, knee braces, cold&hot packs.	Items for PH, PNCC & MCH programs	\$ 360.00
St. Clare Foundation	Monetary donation	Community Care Voucher Program	\$ 2,500.00
Walmart	Diapers, tooth paste, shampoo, body wash, baby items, soap, laundry deterg., bandaides, knee braces, cold&hot packs.	Items for PH, PNCC & MCH programs	\$ 617.00
Greater Sauk Co. Community Foundation	Monetary donation	Foot Clinic Supplies	\$ 1,000.00
Baraboo Food Pantry	6 cases of Osmolite (like Ensure)	To give to needy clients	\$ 300.00
Walmart	Diapers, bandaides, shampoo, conditioner, body wash, Lysol, toothbrushes, toothpaste, handsoap, feminine pads, laundry detergent, toilet paper, deodorant, sippy cups, rolled gauze and hair clips	Items for PH, PNCC & MCH programs	\$ 319.60
Walmart	Diapers, baby wipes, toilet paper, baby items (sippy cups, cup holders & food holders, feminine hygiene products, soap detergent)	Items for PH, PNCC & MCH programs	\$ 419.77
Rural Wisconsin Health Cooperative	Monetary donation	Supplies for Immunizations & 1 project	\$ 2,980.00
Walmart	Shampoo, conditioner, deoderant, cleaning supplies (lysol, sponges, soft scrub) Hand soap, toilet paper, bandaides, toothpaste, clothes hangers, feminine hygiene supplies, body wash, 2 cloth bags (purses)	Items for PH, PNCC & MCH programs	\$ 536.74
Baraboo Area United Fund	Monetary donation	Community Care Voucher program	\$ 4,000.00
WDA Foundation (Wisconsin Dental Foundation) 10/26/12	Toothbrushes 72 Adult, 72 Adult Sensitive, 504 Youth, 216 Child 5-7 and 144 Child 2-4, 1008 tooth pastes	Supplies for Dental program in Sauk County	\$ 350.00
Walmart	Shampoo, Body wash, laundry detergent, bandaides, toilet paper, breast pads, toothpaste, cosmetic bags, Dawn dish soap, baby wipes, bottles, clothes hangers	Items for PH, PNCC & MCH programs	\$ 486.23
Greater Sauk Co. Community Foundation	Monetary donation	Seal A Smile supplies - Curing light, Spin brushes, timers & dental supplies	\$ 1,000.00
Baraboo Area United Fund	Monetary donation	Community Care Voucher Program	\$ 4,000.00
Sharon McClearn	Monetary donation	\$85 cash & #1299 @\$25.00(C.Busch), #6388 \$20.00 (V.Ramsey) Donation from Don McClearns Memorial 01/07/13	\$ 130.00
St. Vincent DePaul	32 Baby Layettes	PNCC & MCH programs - All new moms & babies receive 2 homemade quilts, pkg diapers, socks, 3-5 ozles, baby wipes, baby powder, baby shampoo, diaper bag, bibs, wash clothes, 2 baby towels, 3-4 outfits, 2-3 receiving blankets, sweater set and gift for Mom. (approx \$180 each)	\$ 5,760.00
TOTAL DONATED TO HEALTH DEPARTMENTS:			\$ 30,759.34

DONATIONS RECEIVED BY SAUK COUNTY - 2012

Aging, Disability & Resources Center (ADRC)	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Older Americans Act Program Participants	Monetary Donation	For the Benefit of the Older Americans Act Programs	\$ 1,024.55
	Joan Premo	Monetary Donation	For the Benefit of the Passengers of the Volunteer Escort Driver Program	\$ 100.00
	Older Americans Act Information & Assistance Participants	Monetary Donation	For the Benefit of the Older Americans Act Information & Assistance Program	\$ 707.75
	Elder Benefit Specialist Program Participants	Monetary Donation	For the Benefit of the Elder Benefit Specialist Program	\$ 36.75
	Joan Litscher	Monetary Donation	For the Benefit of the Elder Benefit Specialist Program	\$ 100.00
	Congregate (Dining Center) Program Participants	Monetary Donation	For the Benefit of the Congregate (Dining Center) Program	\$ 26,087.90
	Home Delivered Lunch Program Participants	Monetary Donation	For the Benefit of the Home Delivered Lunch Program	\$ 47,657.59
	Mary Zelinski, Ph.D.	Monetary Donation	For the Benefit of the Home Delivered Lunch Program	\$ 300.00
	Carol Hehenberger	Monetary Donation	For the Benefit of the Home Delivered Lunch Program	\$ 100.00
	Prevention Program Participants	Monetary Donation	For the Benefit of the Prevention Programs	\$ 40.00
	St. Clare Hospital	Monetary Donation	For the Benefit of the ADRC Programs	\$ 25.00
	AddLIFE Today! Program, News Magazine Assembly Lunches by Local Private Providers	Item Donation	(100) Lunches Provided to the AddLIFE Today! News Magazine Assembly Volunteers	\$ 500.00
	Christy L. Worley	Item Donation	(1) Three-Wheeled Walker	\$ 80.00
	Dining Center Volunteers	In-Kind Donation	(8159) Hours Dining Center Volunteers Provided Service to Dining Center Participants	\$ 151,920.58
	Home Delivered Lunch Volunteers	In-Kind Donation	(5805) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants	\$ 108,089.10
	Volunteer/Veteran Escort Drivers	In-Kind Donation	(4038) Hours Volunteer/Veteran Escort Drivers Transported Passengers	\$ 75,187.56
	Experience Works Participants	In-Kind Donation	(1812) Hours Experience Works Participants Volunteered for ADRC Programs	\$ 33,739.44
	Volunteer Tax Coordinator Kent Lamkins and AARP Tax Preparers	In-Kind Donation	(1480) Hours AARP Tax Preparers Provided Free Tax Preparation for Sauk County Citizens	\$ 27,557.60
	W2 Participants	In-Kind Donation	(1300) Hours W2 Participants Volunteered for ADRC Programs	\$ 24,206.00
	Clerical Volunteers	In-Kind Donation	(846) Hours Clerical Volunteers Provided Service for ADRC Programs	\$ 15,752.52
	AddLIFE Today! New Magazine Assembly Volunteers	In-Kind Donation	(465) Hours AddLIFE Today! Volunteers Assembled the News Magazine for Subscribers	\$ 8,658.30
	LivingWell with Chronic Conditions Lay Leader	In-Kind Donation	(28) Hours the Lay Leader Volunteered for the LivingWell with Chronic Conditions Program	\$ 521.36
	TOTAL DONATED TO ADRC DEPARTMENT:			\$ 622,392.00

UW-Extension	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Sauk County Home & Community Education	Check	Dressed for Success exhibit donation	\$100
	Adams County Home & Community Education	Check	Dressed for Success exhibit donation	\$100
	TOTAL DONATED TO UW-EXTENSION DEPARTMENT:			\$ 200.00

DONATIONS RECEIVED BY SAUK COUNTY - 2012

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Human Services	Anonymous	Toys	Donation to HS clients	\$ 200.00
	Anonymous	Mens Winter Coat	Donation to HS clients	\$ 50.00
	NUK	58 boxes of NUK products (pacifiers, bottles, sippy cups, silverware, etc)	Donation to HS clients	\$ 2,750.00
	Buford Mallo	Full Size Bed	Donation to HS clients	\$ 200.00
	Robert Brooks, Baraboo Seventh Day Adventist Church	2 boxes of food and a few toys	Donation to HS clients	\$ 50.00
	Jan Schweiger	clothing/bedding	Donation to HS clients	\$ 164.00
	Phil & Debbie Raupp	household and miscellaneous items	Donation to HS clients	\$ 500.00
	Lin & Gene Hackbarth	miscellaneous items	Donation to HS clients	\$ 500.00
	Jerry & Myrna Williams	household and miscellaneous items	Donation to HS clients	\$ 500.00
	Amber Lels	hygiene products	Donation to HS clients	\$ 250.00
	Stephanie Box	stuffed animals and George Foreman Indoor Grill	Donation to CSP program	\$ 300.00
	Slumberland	10 twin beds and frames	Donation to HS clients	\$ 2,500.00
	Sauk County HCC employees	Gifts and food for five families	Donation to HS families	\$ 1,250.00
	St. Peter's Church, Loganville	Table w/4 chairs, payment for HSED testing, gas cards, gift cards, electric skillet, new clothes, vehicle repair, microwave, pay off title loan plus interest, kitchen chairs, diapers, booster chair and tray, high chair, two turkey dinners, five halloween costumes, 40 quilts, walker, bathlup ring,	Donation to HS clients	\$ 5,347.83
	Sauk Prairie Church	Clothing, diapers,	Donation to HS clients	\$ 500.00
	Wagner Foundation	Clothing, household items, tires, medicine, etc.	Donation to HS clients	\$ 8,581.39
	Consumer Advisory Committee	Check	Donation to CSP program for pill boxes	\$ 500.00
	TOTAL DONATED TO HUMAN SERVICES DEPARTMENT:			\$ 24,143.22

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Health Care Center	Various staff members, volunteers, family members, resident council, HCC Foundation, Richland Pharmacy and Paul Corcoran, Sauk County Child Support	Candy donation	Easter Egg Hunt	\$ 1,762.00
	Mary Ellen Murray	Cash donation	Flowers for the facility garden areas	\$ 200.00
	Jerry and Mary Zuehlke	3 gallons of ice cream	Ice Cream for the pie social and ice cream social	\$ 20.00
	Dawn Drea	Lawn decorations	Outdoor garden on River Valley	\$ 100.00
	Lakeside foods	Sweet Corn	Resident/Staff Corn Boil	\$ 45.00
	Various staff, businesses, families and friends	Candy donations	Safe Halloween	\$ 1,874.00
	Methodist Church Group	Various gifts	Resident Christmas gifts	\$ 200.00
	Anonymous	Slippers	Resident use	\$ 125.00
	Reedsburg Women's Group	Gifts	Resident Christmas gifts	\$ 200.00
	SCHCC Staff	Christmas gifts	Resident Christmas gifts	\$ 1,000.00
	Reedsburg FFA	Fruit	Treats for staff/residents	\$ 90.00
	Memory of Loren Olson	Monetary	Money for activity use	\$ 100.00
	Memory of Rhinehart	Monetary	Money for activity use	\$ 25.00
	Anonymous	Monetary	Money for activity use	\$ 177.00
	Runick Metal	Monetary	Money for activity use	\$ 31.05
	Sauk County Health Care Center Foundation	Monetary	Paid for aviary, aquarium maintenance, recognition for staff, newspaper & magazine subscriptions	\$ 3,469.09
	TOTAL DONATED TO HEALTH CARE CENTER:			\$ 9,418.14

GRAND TOTAL	\$ 595,467.64
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ORDINANCE NO. 5 -13

APPROVING REAUTHORIZATION OF WORKERS COMPENSATION SELF-INSURANCE FOR JANUARY 1, 2013 to DECEMBER 31, 2015

WHEREAS, Sauk County is a qualified political subdivision of the State of Wisconsin; and,

WHEREAS, the Wisconsin Worker's Compensation Act provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and,

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and,

WHEREAS, the Property and Insurance Committee at its March 2013 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD § 80.60(3); and,

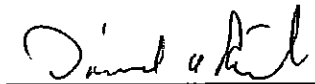
NOW, THEREFORE BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the following are adopted for the policy period January 1, 2013, through December 31, 2015 as follows:

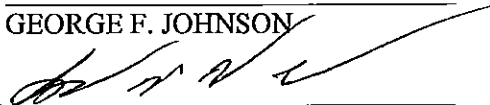
1. Provide for continuation of a self-insured worker's compensation program that is currently in effect; and,
2. Authorize the Safety/Risk Manager to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

For consideration by the Sauk County Board of Supervisors on March 19th, 2013.

Respectfully submitted,

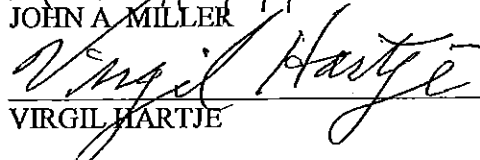
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

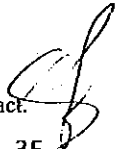

DAVID A. RIEK, CHAIR


GEORGE F. JOHNSON


SCOTT VON ASTEN


JOHN A. MILLER


VIRGIL HARTJE

Fiscal Note: No Fiscal Impact. *KPB*
Information System Note: No information system impact. 

RESOLUTION NO. 20-2013

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF WOODLAND TO HELENE FULL

WHEREAS, Sauk County has previously taken tax title to certain lands described as:

Town of Woodland, Summit Addition to Branigar's Dutch Hollow Lake, Lot 425,
more particularly described in Sauk County Register of Deeds at: Document #918680;
and Document #811073; and Reel 183, Image 264 (Parcel # 044-1419-00000)

WHEREAS, your Committee has previously advertised the sale and appraised value of
said property for three successive weeks prior to January 31, 2013, as a Class III Notice under
Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and

WHEREAS, Helene Full has offered to purchase said property for an amount equaling or
exceeding the appraised value of said lot, offering the sum of \$5,174.00, the appraised value of
said property having been placed at \$5,174.00; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell
any parcel remaining unsold which was so previously advertised, as long as the price received
meets or exceeds the advertised aggregate appraised value placed thereon.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors
met in regular session that the Sauk County Clerk be and hereby is authorized and directed,
having received \$5,174.00 on February 25, 2013, to issue a quit claim deed to Helene Full for the
below described property:

Town of Woodland, Summit Addition to Branigar's Dutch Hollow Lake, Lot 425,
more particularly described in Sauk County Register of Deeds at: Document #918680;
and Document #811073; and Reel 183, Image 264 (Parcel # 044-1419-00000)


For consideration by the Sauk County Board of Supervisors on March 19, 2013.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:



DAVID A. RIEK, Chairperson



GEORGE F. JOHNSON



SCOTT VON ASTEN



VIRGIL HARTJE



JOHN A. MILLER

FISCAL NOTE: Funds received provide sufficient revenue to reimburse Sauk County for its cost invested in the
property. *KPB*

MIS NOTE: No impact

RESOLUTION NO. 21-2013

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF DELLONA TO DEBRA L. BURDICK AND DAVID R. LEONARD**

WHEREAS, Sauk County has previously taken tax title to certain lands described as:

Town of Dellona, S 23-13-5 Prt SW SE = CSM #4150 Lot 1, more particularly
described in Sauk County Register of Deeds at Document #732625. 10.00 acres
(Parcel # 006-0507-10000)

WHEREAS, your Committee has previously advertised the sale and appraised value of
said property for three successive weeks prior to January 31, 2013, as a Class III Notice under
Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and

WHEREAS, Debra L. Burdick and David R. Leonard have offered to purchase said
property for an amount equaling or exceeding the appraised value of said lot, offering the sum of
\$24,005.00, the appraised value of said property having been placed at \$24,000.00; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell
any parcel remaining unsold which was so previously advertised, as long as the price received
meets or exceeds the advertised aggregate appraised value placed thereon.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors
met in regular session that the Sauk County Clerk be and hereby is authorized and directed,
having received \$24,005.00 on March 5, 2013, to issue a quit claim deed to Debra L. Burdick
and David R. Leonard for the below described property:

Town of Dellona, S 23-13-5 Prt SW SE = CSM #4150 Lot 1, more particularly
described in Sauk County Register of Deeds at Document #732625. 10.00 acres
(Parcel # 006-0507-10000)

For consideration by the Sauk County Board of Supervisors on March 19, 2013.

Respectfully submitted,

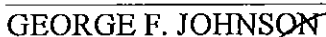
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:



DAVID A. RIEK, Chairperson



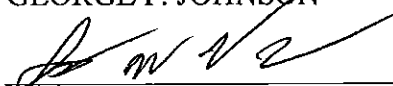
VIRGIL HARTJE



GEORGE F. JOHNSON



JOHN A. MILLER



SCOTT VON ASTEN

FISCAL NOTE: Funds received provide sufficient revenue to reimburse Sauk County for its cost invested in the
property. *ppB*

MIS NOTE: No impact

RESOLUTION NO. 22-2013

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF WOODLAND TO CHRISTOPHER J. PAULI AND JENNIFER L. PAULI

WHEREAS, Sauk County has previously taken tax title to certain lands described as:

Town of Woodland, Matterhorn Addition to Branigar's Dutch Hollow Lake, Lot 283, more particularly described in Sauk County Register of Deeds at: Reel 578, Image 649; and Volume 370, Page 490 (Parcel # 044-1107-00000)

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to December 31, 2010, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and

WHEREAS, Christopher J. Pauli and Jennifer L. Pauli have offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$1,300.00, the appraised value of said property having been placed at \$1,300.00; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell any parcel remaining unsold which was so previously advertised, as long as the price received meets or exceeds the advertised aggregate appraised value placed thereon.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$1,300.00 on February 22, 2013, to issue a quit claim deed to Christopher J. Pauli and Jennifer L. Pauli for the below described property:

Town of Woodland, Matterhorn Addition to Branigar's Dutch Hollow Lake, Lot 283, more particularly described in Sauk County Register of Deeds at: Reel 578, Image 649; and Volume 370, Page 490 (Parcel # 044-1107-00000)

For consideration by the Sauk County Board of Supervisors on March 19, 2013.

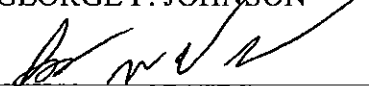
Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:



DAVID A. RIEK, Chairperson

GEORGE F. JOHNSON



SCOTT VON ASTEN



VIRGIL HARTJE



JOHN A. MILLER

FISCAL NOTE: Funds received provide sufficient revenue to reimburse Sauk County for its cost invested in the property. *KRB*

MIS NOTE: No impact