

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, AUGUST 20, 2013
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

SPECIAL MEETINGS:

5:45 PM – LAW ENFORCEMENT COMMITTEE in UW Extension Conference Room to consider:

1. Approval of resolution authorizing the purchase of one police specification square car.

5:45 PM – PROPERTY AND INSURANCE COMMITTEE in the Gallery of County Board Room #326A to consider:

1. Use of the Courthouse Square by Warehouse District Productions.

5:50 PM – 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 and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) Scheduled Appearances.
 - a. Hon. James Evenson, Sauk County Circuit Court Judge - Branch II; Sauk County District Attorney Kevin Calkins; and Bill Orth, Sauk County Human Services Director – re: Justice Continuum.
 - b. Dr. Tom Pleger- Dean, UW- Baraboo/Sauk County: Campus Statistics, Campus Residential Facility, and Science Classrooms.
 - c. Bray Architects – Team Presentation.
(*Note: Chair requests this appearance to occur with Resolution No. 45-2013.)
- 7) 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.
- 8) Communications.
 - a. Certified mail dated 08/07/13 from FEMA - US Department of Homeland Security.
Re: Adoption of required Floodplain Management measures.
 - b. Government Finance Officers Association - Distinguished Budget Presentation Award to County.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
- 12) Unfinished Business.
- 13) Reports – informational, no action required.
 - a. 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.
 - b. Rick Livingston, DNR Forester – Sauk County and Mark Guthmiller, DNR Forest Specialist – South Central Region: Update on Emerald Ash Borer Beetle and Sauk County Quarantine.
 - c. Joe Van Berkel, Project Coordinator: Update on “Clark Creek” project.
 - d. Kerry Beghin, Controller: 2nd Quarter Financial Report. (Pages 7-13)

- e. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- f. Marty Krueger, County Board Chair.
 - County Board Picnic
 - Presentation by DNR to Joint Meeting of E & L and CPZ Committees
 - ICC/WCA Report
 - Justice Continuum: 1st Meeting & Supervisor Members
- g. Kathryn Schauf, Administrative Coordinator.
 - 2014 Budget

14) Consent Agenda: None.

15) Resolutions & Ordinances:

CAMPUS COMMISSION: (PAGES 14-15)

RESOLUTION 45-2013 AUTHORIZING AGREEMENT WITH BRAY ARCHITECTS FOR PROVISION OF ARCHITECTURAL SERVICES INCLUDING THE PREPARATION OF CONSTRUCTION DOCUMENTS, BIDDING AND CONSTRUCTION OF A BUILDING PROGRAM TO INCLUDE CONSTRUCTION OF A NEW SCIENCE BUILDING AND ASSOCIATED REMODELING

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: (PAGES 16-19)

RESOLUTION 46-2013 AUTHORIZATION TO PURCHASE NECESSARY RADIO AND TOWER EQUIPMENT TO COMPLETE UPGRADES TO COMMUNICATIONS SYSTEM TO ADDRESS REDUCED COVERAGE AFTER NARROWBANDING WAS COMPLETED

CONSERVATION, PLANNING AND ZONING COMMITTEE: (PAGES 20-21)

RESOLUTION 47-2013 AWARDDING A CONTRACT FOR CONSTRUCTION WORK ON TREE REVETMENTS AND PRAIRIE & WETLAND RESTORATION IN THE CLARK CREEK WATERSHED FOR FLOOD MITIGATION

EXECUTIVE AND LEGISLATIVE COMMITTEE: (PAGE 22)

RESOLUTION 48-2013 APPROVING SETTLEMENT WITH CASSETICA, INC.

EXECUTIVE AND LEGISLATIVE, HUMAN SERVICES BOARD & LAW ENFORCEMENT AND JUDICIARY COMMITTEES: (PAGES 23-24)

RESOLUTION 49-2013 CREATING A SPECIAL COMMITTEE TO RECOMMEND PROGRAMMATIC OPTIONS WITHIN THE JUSTICE CONTINUUM

HIGHWAY AND PARKS & CONSERVATION, PLANNING AND ZONING COMMITTEES: (PAGES 25-26)

RESOLUTION 50-2013 AUTHORIZING DIRECTOR OF CONSERVATION, PLANNING, AND ZONING DEPARTMENT TO ENTER INTO AN AGREEMENT WITH HOLTZ LIME, GRAVEL, AND EXCAVATING, INC. TO REPAIR, REPLACE, AND CONVERT THE HONEY CREEK STRUCTURE #4 (SHANAHAN DAM) FROM A PERMANENT IMPOUNDMENT STRUCTURE TO A FLOOD CONTROL STRUCTURE ONLY

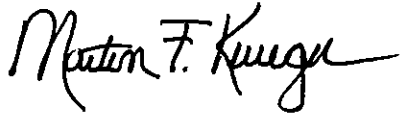
LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

RESOLUTION 51-2013 AUTHORIZATION TO PURCHASE 2013 PRISONER TRANSPORT VAN (PAGE 27)

RESOLUTION 52-2013 AUTHORIZATION TO PURCHASE ONE POLICE SPECIFICATION SQUAD CAR (PAGE 28)

16) 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:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

County Board Members:

1. 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 meetings 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 AM and 4:30 PM, 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: August 15, 2013

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

s:/admin/Co Bd Agendas/2013/ctybdagendaAUGUST202013

RECEIVED

AUG 12 2013

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN



FEMA

AUG 7 2013

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Marty Krueger
Chairperson, County Board
Sauk County
505 Broadway
Baraboo, Wisconsin 53913

Dear Mr. Krueger:

I commend you for the efforts that have been put forth in implementing the floodplain management measures for Sauk County, Wisconsin, to participate in the National Flood Insurance Program (NFIP). As you implement these measures, I want to emphasize the following:

- a Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) have been completed for your community;
- the FIS and FIRM will become effective on November 20, 2013; and
- by the FIS and FIRM effective date, the Department of Homeland Security's Federal Emergency Management Agency (FEMA) Regional Office is required to approve the legally enforceable floodplain management measures your community adopts in accordance with Title 44 Code of Federal Regulations Section 60.3(d).

As noted in FEMA's letter dated May 20, 2013, no significant changes have been made to the flood hazard data on the Preliminary and/or revised Preliminary copies of the FIRM for Sauk County. Therefore, Sauk County should use the Preliminary and/or revised Preliminary copies of the FIRM as the basis for adopting the required floodplain management measures. Final printed copies of the FIRM for Sauk County will be sent to you within the next few months.

If you encounter difficulties in enacting the measures, I recommend you contact the Wisconsin Department of Natural Resources. You may contact Gary Heinrichs, the NFIP State Coordinator, by telephone at (608) 266-3093, in writing at WT/3, Post Office Box 7921, Madison, Wisconsin 53707-7921, or by electronic mail at gary.heinrichs@wisconsin.gov.

The FEMA Regional staff in Chicago, Illinois, is also available to provide technical assistance and guidance in the development of floodplain management measures. The adoption of compliant floodplain management measures will provide protection for Sauk County and will ensure its participation in the NFIP. The Regional Office may be contacted by telephone at (312) 408-5500 or in writing. Please send your written inquiries to the Director, Federal Insurance and Mitigation Division, FEMA Region V, at 536 South Clark Street, Sixth Floor, Chicago, Illinois 60605.

Marty Krueger

Page 2

You may have already contacted the NFIP State Coordinator and/or the FEMA Regional Office, and may be in the final adoption process or recently adopted the appropriate measures. However, in the event your community has not adopted the appropriate measures, this letter is FEMA's official notification that you only have until November 20, 2013, to adopt and/or submit a floodplain management ordinance that meets or exceeds the minimum NFIP requirements, and request approval from the FEMA Regional Office by the effective date. Your community's adopted measures will be reviewed upon receipt and the FEMA Regional Office will notify you when the measures are approved.

I appreciate your cooperation to ensure that your community's floodplain management measures are approved by the FEMA Regional Office by November 20, 2013. Your compliance with these mandatory program requirements will enable your community to avoid suspension from the NFIP.

Sincerely,



David H. Stearrett, CFM, Chief
Floodplain Management Branch
Federal Insurance and Mitigation Administration

cc: Andrew Velasquez, III, Regional Administrator, FEMA Region V
Gary Heinrichs, NFIP State Coordinator, Wisconsin Department of Natural Resources
Brentt P. Michalek, Director of Conservation, Planning and Zoning, Sauk County



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

July 15, 2013

Ms. Kathryn Schauf
Administrative Coordinator
Sauk County
505 Broadway
Baraboo, WI 53913

Dear Ms. Schauf:

I am pleased to notify you that Sauk County, Wisconsin has received the Distinguished Budget Presentation Award for the current budget from the Government Finance Officers Association (GFOA). This award is the highest form of recognition in governmental budgeting and represents a significant achievement by your organization.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. This has been presented to:

Office of the Administrative Coordinator and the Accounting Departments

We hope you will arrange for a formal public presentation of the award, and that appropriate publicity will be given to this notable achievement. A press release is enclosed for your use.

We appreciate your participation in GFOA's Budget Awards Program. Through your example, we hope that other entities will be encouraged to achieve excellence in budgeting.

Sincerely,

A handwritten signature in cursive script that reads "Stephen J. Gauthier".

Stephen J. Gauthier, Director
Technical Services Center

Enclosure



Accounting Department

Kerry P. Beghin, CPA
 Controller
 606 Broadway, Baraboo, WI 53913

PHONE: 608/355-3237
 FAX: 608/355-3522
 E-Mail: kbeghin@co.sauk.wi.us

To: Sauk County Board of Supervisors
 Date: August 5, 2013
 About: June 2013 2nd Quarter Financial Report – 50.00% of Year

Attached are some highlights related to the June, 2013 financial report.

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. For this reason, many grant dollars received in January and February are for prior year services, and are allocated back to 2012. Other grants not yet received include: state transportation aids (\$1,526,000), Human Services \$1,370,000, state shared revenues (\$749,000), various conservation grants (\$658,000), and 2008 flood aid (\$300,000). Lagging user fees reflect delayed collections in Human Services and at the Health Care Center.

Overall, 40.22% of annual revenues have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	2013 Annual Budget	Actual through June 2013	Favorable / (Unfavorable)	% of Budget
Grants & Aids	14,601,617	4,075,086	(10,526,531)	27.91%
User Fees	9,418,387	4,234,986	(5,183,401)	44.97%
Sales Tax	6,852,601	2,716,176	(4,136,425)	39.64%
Intergovernmental Charges	6,837,650	3,648,117	(3,189,533)	53.35%
Other Taxes	767,930	558,588	(209,342)	72.74%
Fines, Forfeitures & Penalties	661,000	344,476	(316,524)	52.11%
Licenses & Permits	304,952	158,810	(146,142)	52.08%
Rent	273,722	137,164	(136,558)	50.11%
Interest	136,958	76,827	(60,131)	56.10%
Miscellaneous	131,215	135,416	4,201	103.20%
Donations	94,500	34,999	(59,501)	37.04%
Total	40,080,532	16,120,646	(23,959,886)	40.22%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of July 31, 2013 follow. This means uncollected delinquent taxes due to Sauk County equal \$13,966,336. Of this total, about 24.39% (or \$3,406,236) was originally levied to fund County operations. The remaining 75.61% was originally levied by schools and other local governments. The second installment of the 2012 levy, collected 2013, is was due July 31, 2013.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of July 31, 2013	Percent of County-Wide Levy Collected
2012	2013	\$4.66	28,531,297	122,259,549	11,918,427	90.25%
2011	2012	\$4.54	28,531,297	121,315,933	1,174,298	99.03%
2010	2011	\$4.42	28,531,297	122,553,732	671,772	99.45%
2009	2010	\$4.34	28,659,120	115,574,314	170,784	99.85%
2008	2009	\$4.18	27,714,671	111,860,501	22,700	99.98%
2007	2008	\$4.06	25,805,357	102,211,966	6,718	99.99%
2006	2007	\$4.13	24,802,350	97,232,872	1,498	100.00%
2005	2006	\$4.30	23,884,930	94,527,243	138	100.00%
					13,966,336	
					14,598,289	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of June only contain sales made through May. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County kept its sales tax budget for 2013 flat at \$6,852,601. Adjusting the budget for historical seasonal receipts, 2013 sales tax collections are slightly ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2008	2009	2010	2011	2012	2013	Avg 2008-2012 Cumulative % of Year	Actual 2013 Cumulative % of Budget
March	January	497,959.79	466,080.10	503,592.58	466,343.03	435,158.73	454,709.15	6.65%	6.64%
April	February	440,630.56	451,861.42	525,719.94	479,794.31	449,639.66	461,710.95	13.31%	13.37%
May	March	589,428.08	543,909.32	497,682.15	500,584.18	641,470.31	637,322.50	21.13%	22.67%
June	April	508,989.20	542,094.79	556,632.03	628,589.56	587,488.00	496,081.68	29.10%	29.91%
July	May	614,333.50	614,770.21	590,376.04	564,720.52	486,110.02	666,351.94	37.19%	39.64%
August	June	790,042.91	612,591.97	661,728.04	735,164.71	912,510.03		47.66%	
September	July	788,854.53	872,504.39	930,470.23	891,757.28	771,294.38		59.67%	
October	August	849,137.52	671,478.67	742,700.59	678,283.24	781,031.61		70.17%	
November	September	598,392.51	529,000.33	608,400.34	604,863.86	684,022.91		78.70%	
December	October	474,902.16	496,002.65	515,568.39	557,606.98	476,559.35		85.81%	
January	November	556,097.80	444,099.69	472,358.91	425,286.44	497,240.32		92.57%	
February	December	474,704.21	412,033.15	537,727.39	607,925.15	601,159.43		100.00%	
Sales Tax Collected		7,183,472.77	6,656,426.69	7,142,956.63	7,140,919.26	7,323,694.75	2,716,176.22		

Expenditures

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12th should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter. Deferring capital purchases is often a first course of action chosen by Committees and department managers if there are uncertainties in their budgets.

Overall, 41.77% of annual expenditures have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues. Labor benefits are outpacing wages and salaries because Health Care Center payrolls happen to have fallen such that there are seven months of health insurance charges posted through June, or about an additional \$119,000.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Supplies & Services	29,063,774	10,656,332	18,407,442	36.67%
Wages & Salaries	27,461,800	12,663,978	14,797,822	46.11%
Labor Benefits	11,679,253	5,505,962	6,173,291	47.14%
Capital Outlay	3,841,711	1,270,832	2,570,879	33.08%
Total	72,046,538	30,097,104	41,949,434	41.77%

Current Sauk County 2013 Financial Position

The Finance Committee and Sauk County managers spend a great deal of effort monitoring the Sauk County budget, making plans when areas of concern develop, and taking action (often with Committee and County Board action) when trouble is certain.

The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds. The wet spring delayed issuance of land use and sanitary permits, and the department sees potential for a shortfall in land use permits by year end. Investment interest continues to suffer from extremely low rates. Cash balances remain strong and steady, and the Treasurer is maintaining ample reserves for the County.

Selected Line Items as of June 30, 2013	2010 Total for Year	2011 Total for Year	2012 Total for Year	2013 Annual Budget	Actual through June 2013	Avg 2009- 2012	2013 % of Budget
Interest Collected on Delinquent Taxes	1,250,138	1,270,132	1,042,036	600,000	475,775	43%	79%
Land Use Permits	71,544	51,508	67,756	60,000	19,446	44%	32%
Sanitary Permits	61,010	54,920	57,085	60,000	16,525	36%	28%
Real Estate Transfer Tax	187,555	176,126	160,964	165,000	82,257	45%	50%
Register of Deeds Filing Fees	319,220	371,726	370,736	315,000	165,794	46%	53%
Interest Earned on Investments	248,078	171,874	97,536	95,000	52,229	55%	55%

At this point, the Finance Committee has heard from two departments that may experience budget overages in 2013:

Health Care Center	Quarantine due to illness early in the year may cause revenue shortfalls up to \$93,000. Adequate retained earnings are available to cover the possible shortfall if expenditure reductions do not completely mitigate the revenue shortfall.
Home Care	Case mix of higher care patients and lower reimbursement, as well as billing delays with new billing system implementation, are generating revenue shortfalls. Even with a vacant staff position being held unfilled, a transfer from the contingency fund is expected. The estimated amount is \$61,000.

In Conclusion

In your role as oversight committee members, remain mindful of current and future indications that funding is changing, particularly from the State and Federal governments. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Even with 2013 budget development complete, program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

I encourage you to contact me with questions as they come to mind.

Sauk County Financial Report
as of June 30, 2013
Percent of Year Complete

	General Government			Justice & Public Safety			Public Works			Health & Human Services					
	Budget	Actual	Favorable / (Unfavorable) % of Budget	Budget	Actual	Favorable / (Unfavorable) % of Budget	Budget	Actual	Favorable / (Unfavorable) % of Budget	Budget	Actual	Favorable / (Unfavorable) % of Budget			
Revenues															
Property Taxes	(\$1,047,502)	(\$523,751)	50.00%	\$6,607,500	\$6,607,500	50.00%	\$3,902,944	\$1,951,472	(\$1,951,472)	50.00%	\$10,985,627	\$5,492,814	(\$5,492,813)	50.00%	
Other Taxes	767,930	(209,342)	72.74% A	0	0	0	0	0	0	0	0	0	0	0	
Sales Tax	6,653,601	(4,136,425)	39.64% A	844,559	203,239	(639,320)	1,868,884	343,289	(1,525,595)	18.37% G	10,189,872	3,295,485	(6,844,407)	32.50% H	
Grants & Aids	19,900	(9,600)	41.82% B	100	12,970	12,870	12,870	12,870	12,870	100.00%	80,752	76,999	(3,753)	95.35%	
Licenses & Permits	2,000	(2,000)	0.00%	535,000	284,211	(250,789)	53,12%	181,890	169,965	(12,015)	93.40%	119,000	59,177	(59,823)	49.73%
Fines, Forfeitures & Penalties	598,325	356,054	59.51%	1,056,759	496,592	(560,167)	46.99%	3,624,543	1,949,041	(1,675,502)	53.77%	7,419,423	3,115,693	(4,303,790)	41.99%
User Fees	2,357,650	1,060,610	44.99%	789,135	611,737	(177,398)	77.52% F	9,000	5,664	(3,336)	62.83%	43,110	25,927	(17,183)	60.14%
Intergovernmental Charges	0	0	0.00%	0	943	943	0.00%	0	0	0.00%	94,500	31,730	(62,770)	33.59% I	
Donations	96,425	54,139	56.15%	1,000	1,000	100.00%	0	0	0.00%	0	0	0	0	0	
Interest	273,720	137,164	50.11%	0	0	0.00%	0	0	0.00%	0	0	0	0	0	
Rent	6,720	31,259	465.16% C	51,500	50,156	(1,344)	97.39%	283	283	100.00%	6,271	5,208	(1,062)	83.06%	
Miscellaneous	550,000	1,212,051	220.37%	0	0	0.00%	0	0	0.00%	0	592,759	251,379	(251,380)	50.00%	
Transfers from Other Funds															
Total Revenues	11,385,054	5,715,125	50.20%	16,493,053	8,269,348	(8,223,705)	50.14%	9,567,751	4,419,693	(5,168,058)	46.10%	29,391,318	12,354,337	(17,036,982)	42.03%
Expenses / Expenditures															
Wages & Salaries	2,751,508	1,245,827	45.28%	8,913,886	4,147,090	4,766,807	46.52%	2,744,160	1,289,819	1,454,341	47.00%	12,129,065	5,571,722	6,556,343	45.94%
Labor Benefits	898,642	417,175	46.42%	3,963,471	1,885,742	2,077,729	47.59%	1,209,377	490,676	728,701	39.75%	5,286,411	2,577,474	2,708,937	48.76%
Supplies & Services	3,696,047	1,223,231	33.19%	4,197,265	1,687,598	2,509,677	40.21%	5,840,224	2,073,652	3,766,572	35.51%	12,123,209	4,260,075	7,863,134	35.14%
Debt Service - Principal	0	0	0.00%	0	0	0.00%	0	0	0.00%	0	0	0	0	0	
Debt Service - Interest	0	0	0.00%	0	0	0.00%	0	0	0.00%	0	0	0	0	0	
Capital Outlay	2,394,457	961,453	40.32%	290,500	246,263	44,237	84.77%	650,000	0	650,000	0.00%	502,759	253,377	249,382	50.40%
Transfers to Other Funds	2,597,387	1,298,693	50.00%	100,000	50,000	50,000	50.00%	0	0	0.00%	0	18,977	63,623	22.97%	
Total Expenditures	12,318,041	5,146,380	41.78%	17,465,122	8,016,872	9,448,450	45.90%	10,448,761	3,844,146	6,599,615	36.81%	30,673,044	13,893,677	16,779,367	45.30%
Functional Expenditures as % of Total	15.73%	15.48%		22.31%	24.11%		13.34%	11.56%				39.18%	41.78%		
Net Increase/(Decrease) in Fund Balances	(\$933,007)	\$568,745	\$1,501,752	(\$972,069)	\$252,676	\$1,224,745		(\$656,010)	\$975,547	\$1,431,557	(\$1,281,725)	(\$1,539,341)	(\$257,616)		

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service) Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

* Sales tax receipts lag the month of sale on this report by one month. This report is through May, 2013 sales (37.19% as seasonally adjusted)

- A Interest collected on delinquent taxes exceeds budget.
- B Grants & Aids are primarily shared revenues (\$748,653) which are received as received 15% in July and 85% in November.
- C Sale of tax delinquent property is strong.
- D Flood assistance expenditures not yet made, so grant proceeds not yet received.
- E Cremation permit fees were not budgeted in 2013.
- F Housing prisoners from other jurisdictions exceeds budget.
- G County highway aids from state received in December (\$556,000).
- H Human Services grants lag expenditures.
- I Home delivered meal donations lagging budget.

Sauk County Financial Report
as of June 30, 2013
Percent of Year Complete

50.00%

	Conservation, Development, Recreation, Culture & Education			Debt Service			Totals		
	Budget	Actual (Unfavorable)	Favorable / Budget	Budget	Actual (Unfavorable)	Favorable / Budget	Budget	Actual	Favorable / Budget
Revenues	\$1,225,228	\$812,614	50.00%	\$250,000	\$125,000	50.00%	\$28,531,297	\$14,265,648	50.00%
Property Taxes	0	0	--	0	0	--	767,950	558,568	72.74%
Other Taxes	0	0	--	0	0	--	6,852,601	2,716,176	39.64%
Sales Tax	837,639	125,178	14.94%	0	0	--	14,601,617	4,075,098	27.91%
Grants & Aids	207,600	61,841	29.84%	0	0	--	304,952	158,810	52.08%
Licenses & Permits	5,000	1,088	21.76%	0	0	--	681,000	344,478	50.51%
Fines, Forfeitures & Penalties	181,900	96,743	53.23%	0	0	--	9,418,387	4,234,965	44.97%
User Fees	22,812	802	3.51%	0	0	--	6,837,650	3,648,117	53.35%
Inergovernmental Charges	0	2,325	--	0	0	--	94,500	34,999	37.04%
Donations	0	0	--	0	0	--	136,858	78,827	57.60%
Interest	27,528	15,608	56.70%	3,000	1,414	47.12%	273,722	137,164	50.11%
Rent	66,724	48,510	72.70%	0	0	--	131,215	135,416	103.20%
Miscellaneous	41,000	35,960	87.71%	2,194,628	1,097,314	50.00%	3,288,387	2,956,705	90.20%
Transfers from Other Funds	2,595,431	1,000,769	38.56%	2,447,628	1,223,727	50.00%	71,900,216	32,982,999	45.87%
Expenses / Expenditures	624,181	408,531	65.45%	0	0	--	27,461,800	12,663,678	46.11%
Wages & Salaries	321,352	144,898	45.09%	0	0	--	11,679,253	5,505,962	47.14%
Labor Benefits	9,217,029	1,411,786	15.31%	0	0	--	29,063,774	10,656,332	36.67%
Supplies & Services	0	0	--	1,840,000	0	0.00%	0	0	0.00%
Debt Service - Principal	0	0	--	607,628	304,220	50.07%	1,110,987	557,597	50.22%
Debt Service - Interest	434,154	44,139	10.17%	0	0	--	3,841,711	1,270,832	33.08%
Capital Outlay	41,000	35,960	87.71%	0	0	--	3,288,387	2,956,705	90.20%
Transfers to Other Funds	4,937,716	2,046,311	41.44%	2,447,628	304,220	12.43%	78,285,312	33,251,406	42.47%
Total Expenditures	6,315	6,155	97.46%	3,13%	0.91%	100.00%	100,000	100,000	100.00%
Functional Expenditures as % of Total	\$2,542,265	(\$1,045,542)	41.11%	\$0	\$919,507	36.15%	(\$9,385,096)	(\$268,407)	28.76%
Net Increase/(Decrease) in Fund Balances									

Notes on % of Budget: Differing from Expected +/- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service) Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

J Grants received after expenditures made (Misc Fund Septic \$100,000, conservation grants \$558,000)
K Licenses & Permits - Zoning, septic and land use permits traditionally higher in the summer and fall

SAUK COUNTY FINANCIAL REPORT (Unaudited)
June 30, 2013

Department / Account Title	2013 Expense Budget			2013 Revenue			Department Net Favorable / (Unfavorable) to Budget
	Percent of Year Complete	Excluding Addition to Fund Balance	Year-to-Date Expenses	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
General Fund Property Tax	50.00%	0	0	-5,176,407	-2,588,204	50.00%	2,588,204
Miscellaneous Sales Tax		0	0	130	94	72.42%	(36)
County Sales Tax		0	0	6,852,601	2,716,176	39.64%	(4,136,425)
Shared Revenue		0	0	748,653	0	0.00%	(748,653)
Computer Aid		0	0	80,000	0	0.00%	(80,000)
Indirect Cost Reimbursement		0	0	153,711	123,218	80.16%	(30,493)
Arts & Humanities Grants		0	0	7,010	7,010	100.00%	0
Interest on Loan Payments		0	0	135	71	52.46%	(64)
Rent of County Buildings		0	0	99,472	38,096	38.30%	(61,376)
Sale of County-Owned Property		0	0	1,000	4,084	408.45%	3,084
Miscellaneous Revenues		0	0	1,000	120	12.00%	(880)
Transfer from Human Services		0	0	0	1,058,901	--	1,058,901
Transfer from Health Care Center		0	0	550,000	153,150	27.85%	(396,850)
Miscellaneous Expenses		2,000	0	0	0	--	2,000
Charitable/Penal Fines, Misc		297	148	0	0	--	149
Contingency Fund		492,597	0	0	0	--	492,597
Baraboo-Dells Airport		4,100	4,100	0	0	--	0
Reedsburg Airport		4,100	4,100	0	0	--	0
Sauk-Prairie Airport		4,100	4,100	0	0	--	0
Tri-County Airport		15,665	15,665	0	0	--	0
Wisconsin River Rail Transit		28,000	28,000	0	0	--	0
Pink Lady Transit Commission		585	0	0	0	--	585
Sauk County Libraries		935,174	933,875	0	0	--	1,299
Arts & Humanities		73,523	69,472	0	0	--	4,051
UW-Baraboo / Sauk County		145,000	80,000	0	0	--	65,000
Sauk County Development Corp		67,528	67,528	0	0	--	0
Transfer to Debt Service Fund		2,094,628	1,047,314	0	0	--	1,047,314
Transfer to Health Care Center (for debt service)		502,759	251,379	0	0	--	251,380
TOTAL GENERAL FUND NON-DEPARTMENTAL		4,370,056	2,505,681	3,317,305	1,512,717	45.60%	59,787
County Board		154,129	66,650	154,129	77,064	50.00%	10,414
Clerk of Courts		1,211,814	521,973	1,211,814	613,696	50.64%	91,722
Circuit Courts		615,150	309,430	615,150	307,575	50.00%	(1,855)
Court Commissioner		231,622	102,025	223,765	110,013	49.16%	15,845
Register in Probate		161,386	72,032	161,386	79,742	49.41%	7,710
Accounting		446,454	176,522	446,454	223,145	49.98%	46,623
County Clerk / Elections		281,063	136,343	281,063	173,062	61.57%	36,720
Personnel		409,426	158,107	331,033	164,302	49.63%	84,588
Treasurer		529,144	268,740	529,144	519,675	98.21%	250,935
Register of Deeds		209,567	94,475	209,567	118,518	56.55%	24,042
District Attorney / Victim Witness		448,373	202,806	448,373	224,767	50.13%	21,961
Corporation Counsel		579,879	264,791	579,879	285,437	49.22%	20,647
Surveyor		80,362	45,332	80,362	40,181	50.00%	(5,151)
Building Services		3,920,708	1,625,198	2,427,103	1,273,764	52.48%	1,142,171
Sheriff		13,146,456	6,251,660	13,096,456	6,720,477	51.32%	518,817
Coroner		156,964	71,040	156,964	91,232	58.12%	19,592
Emergency Management		178,145	74,838	178,145	57,298	32.16%	(17,540)
Administrative Coordinator		191,785	81,772	164,485	82,242	50.00%	27,771
Management Information Systems		2,509,073	1,021,718	2,300,392	964,961	41.95%	151,924
Public Health		1,092,456	470,394	1,046,105	492,593	47.09%	68,550
Home Nursing		706,878	357,628	706,878	243,670	34.47%	(113,958)
WIC		471,928	180,255	360,763	150,343	41.67%	81,254
Environmental Health		295,685	147,120	276,377	141,017	51.02%	13,205
Child Support		869,405	400,457	869,405	276,547	31.81%	(123,910)
Veterans Service		217,682	99,570	213,208	112,354	52.70%	17,258
Parks		565,505	146,158	302,066	132,067	43.72%	249,348
Conservation, Planning & Zoning		2,312,125	567,888	1,841,296	603,912	32.80%	506,853
UW Extension		336,159	145,430	310,427	164,868	51.61%	36,171
TOTAL GENERAL FUND		36,699,379	16,566,632	32,848,494	15,957,240	48.58%	3,241,492
Aging & Disability Resource Center		2,107,647	908,307	1,871,542	672,938	35.96%	736
Human Services		14,745,917	6,746,344	14,398,192	5,999,822	41.67%	(398,797)
Jail Fund		100,000	50,000	100,000	64,549	64.55%	14,549
Land Records Modernization		274,900	96,525	150,000	120,034	80.02%	148,409
Landfill Remediation		163,560	99,672	14,100	6,152	43.63%	55,939
Drug Seizures		12,000	2,395	1,000	0	0.00%	8,605
Community Development Block Grant		461,702	0	91,642	63,961	69.79%	434,021
CDBG Flood Recovery Small Business		41,000	35,960	41,000	35,960	87.71%	0
CDBG Emergency Assistance Program		617,875	42,589	300,000	0	0.00%	275,286
CDBG Housing Rehabilitation		0	0	0	0	--	0
TOTAL SPECIAL REVENUE FUNDS		18,524,601	7,981,793	16,967,476	6,963,416	41.04%	538,749

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2013

Percent of Year Complete

50.00%

Department / Account Title	2013 Expense Budget			2013 Revenue			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
DEBT SERVICE FUND	2,447,628	304,220	12.43%	2,447,628	1,223,727	50.00%	919,507
HEALTH CARE CENTER FUND	9,990,391	4,497,084	45.01%	9,620,849	4,243,550	44.11%	116,008
Highway	10,223,651	3,688,509	36.08%	9,573,651	4,413,541	46.10%	1,375,033
Insurance	48,050	39,287	85.31%	88,561	12,121	13.69%	(69,677)
Workers Compensation	325,557	160,863	49.41%	325,557	147,901	45.43%	(12,962)
TOTAL INTERNAL SERVICE FUNDS	10,595,258	3,888,659	36.70%	9,987,769	4,573,563	45.79%	1,292,394
Dog License	28,055	13,018	46.40%	28,000	21,502	76.79%	8,539
TOTAL TRUST & AGENCY FUNDS	28,055	13,018	46.40%	28,000	21,502	76.79%	8,539
TOTAL COUNTY	78,285,312	33,251,406	42.47%	71,900,216	32,982,999	45.87%	6,116,689

SAUK COUNTY FUND BALANCES

	December 31, 2012	2013 Net Income/Adj	June 30, 2013
GENERAL FUND			
Nonspendable - Inventories	14,709	0	14,709
Nonspendable - Prepaid Items	62,313	0	62,313
Nonspendable - Long-Term Receivable (Delinquent Taxes)	2,549,906	0	2,549,906
Nonspendable - LT Receivable (Loan to Tri-County Airport)	8,093	-674	7,419
Restricted - Sales tax	677,397	0	677,397
Assigned - Alice in Dairyland Trust	6,971	5	6,976
Assigned - Carryforward Funds	1,143,958	0	1,143,958
Assigned - Subsequent Yr Budgeted Fund Bal Use	2,029,530	0	2,029,530
*Unassigned - Working Capital	11,352,168	-290,383	11,061,785
*Unassigned	10,889,303	-318,340	10,570,964
TOTAL GENERAL FUND BALANCE	28,734,350	-609,393	28,124,957
* County Reserves (working capital and undesignated)	22,241,471	-608,723	21,632,749
OTHER FUNDS			
Aging & Disability Resource Center	455,751	-235,369	220,382
Human Services	2,812,352	-746,522	2,065,830
Jail Assessment	0	14,549	14,549
Land Records	722,342	23,509	745,851
Landfill Remediation	5,239,124	-93,521	5,145,603
Drug Seizures	97,296	-2,395	94,901
CDBG Revolving Loan Fund	370,627	63,961	434,588
CDBG Flood Recovery Small Business	57	0	57
CDBG Emergency Assistance Program	890,800	-42,589	848,211
CDBG Housing Rehabilitation	1	0	1
Debt Service	0	919,507	919,507
Health Care Center	3,137,294	-253,534	2,883,760
Highway	9,919,717	725,033	10,644,749
Insurance	491,416	-27,166	464,250
Workers Compensation	627,572	-12,962	614,610
Dog License	1,861	8,484	10,345
TOTAL ALL FUNDS' BALANCES	53,500,560	-268,407	53,232,153

CURRENT DEBT PRINCIPAL BALANCE

Communications Notes	440,000
2004 Law Enforcement Refunding Bonds	6,140,000
2005 Law Enforcement Refunding Bonds	8,735,000
2007 Health Care Center Notes	3,395,000
2009 HCC Refunding Bonds	4,755,000
2010 HCC Refunding Bonds	4,925,000
Principal Payments are Due October 1	28,390,000

RESOLUTION NO. 45 - 2013

**AUTHORIZING AGREEMENT WITH BRAY ARCHITECTS
FOR PROVISION OF ARCHITECTURAL SERVICES INCLUDING
THE PREPARATION OF CONSTRUCTION DOCUMENTS,
BIDDING AND CONSTRUCTION OF A BUILDING PROGRAM
TO INCLUDE CONSTRUCTION OF A NEW SCIENCE BUILDING
AND ASSOCIATED REMODELING**

WHEREAS, in 1966, Sauk County and the City of Baraboo jointly purchased certain real property which was improved and developed on a 50/50 basis to become the University of Wisconsin Baraboo-Sauk County; and,

WHEREAS, in 1966, the Board of Regents of the University of Wisconsin System entered into a Memorandum of Understanding to lease the Campus from Sauk County and the City of Baraboo to operate the University of Wisconsin Baraboo-Sauk County as an institution of higher learning; and,

WHEREAS, in 1969, the University of Wisconsin Baraboo-Sauk County Campus Commission was created and comprised of County and City representatives to oversee the County's and City's interest in the Campus; and,

WHEREAS, in 2006, Sauk County and the City of Baraboo commissioned a master planning analysis for the campus that identified the need for science lab improvements, and the faculty and staff of the University of Wisconsin Baraboo-Sauk County have also identified such a need; and,

WHEREAS, the Campus Commission, along with a study sub-committee created by the Campus Commission comprising the County Administrative Coordinator, City Administrator, and other facilities staff personnel, have been studying the matter of science lab improvements, and have determined that the improvement of science facilities on the campus is imperative, and will create great improvements for the academic offerings at the campus along with fostering economic development in the community; and,

WHEREAS, the Campus Commission authorized the development and issuance of a Request for Proposal for architectural services for the location, size, design, and construction of a high quality, state-of-the-art, energy efficient Science Building and remodeling of existing Science space to convert it to general studies space; and,

WHEREAS, the Campus Commission received responses to its request from qualified, architectural firms to perform this work, and the Commission conducted interviews with the three final firms, and as a result of the rigorous selection process conducted, hereby recommends that the proposal of Bray Architects in the amount of \$273,500.00 be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors and City of Baraboo Common Council, met in their respective regular sessions, that the proposal of Bray Architects is hereby accepted, and the County Board Chairman and the Mayor of the City of Baraboo, are hereby authorized to sign the final agreement once it is approved by the City of Baraboo Common Council and approved as to form by the Sauk County Corporation Counsel and the City Attorney for the City of Baraboo; and,

BE IT FURTHER RESOLVED, that the University of Wisconsin Baraboo-Sauk County Campus Commission is delegated the authority to represent the owners through the design development and preparation of construction document phases after which the project will be presented to the owners for consideration and approval.

For consideration by the Sauk County Board of Supervisors on August 20, 2013 and the City of Baraboo Common Council on August 13, 2013.

Respectfully submitted:


UNIVERSITY OF WISCONSIN BARABOO-SAUK COUNTY CAMPUS COMMISSION



PHIL WEDEKIND, CHAIR



TOM KOLB, VICE CHAIR

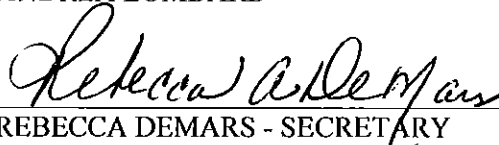


TOM GEIMER

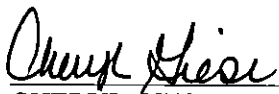
ANDREA LOMBARD



SCOTT VON ASTEN



REBECCA DEMARS - SECRETARY



CHERYL GIESE - TREASURER

FISCAL NOTE: Both the City of Baraboo and Sauk County have \$65,000 (a total of \$130,000) appropriated in their 2013 budgets for commencement of architectural design and project development. An equal amount will be requested of both the City and County for 2014. Remaining funds needed for architectural services will be requested as part of the overall construction budget. A preliminary estimate of construction cost is \$4,352,000, and discussions are underway regarding the source of these funds. *VB*

MIS NOTE: No MIS impact.

RESOLUTION NO. 46-13

AUTHORIZATION TO PURCHASE NECESSARY RADIO AND TOWER EQUIPMENT TO COMPLETE UPGRADES TO COMMUNICATIONS SYSTEM TO ADDRESS REDUCED COVERAGE AFTER NARROWBANDING WAS COMPLETED

WHEREAS, the narrowbanding of radio frequencies utilized by Sauk County was required to be completed by January 01, 2013 per Federal Communication Commission mandates; and,

WHEREAS, after the narrowbanding was completed reduction in coverage was anticipated; and,

WHEREAS, the Communications Technician has been monitoring, reviewing and studying coverage reductions on all seven frequencies since the narrowbanding was completed; and,

WHEREAS, the main Law Enforcement frequency, main Fire & EMS frequency and primary paging frequency are the most critical of the seven Sauk County frequencies; and,

WHEREAS, the Communications Technician has developed a plan to properly address the reduced coverage on all frequencies; and,

WHEREAS, the work necessary is the same for each frequency, the work authorized as part of this resolution will address the three main frequencies at this time, specifically the main Law Enforcement frequency, main Fire & EMS frequency and primary paging frequency; and,

WHEREAS, the Communications Technician will complete these upgrades and will continue to monitor the remaining four frequencies to determine if similar upgrades will be needed in the future,

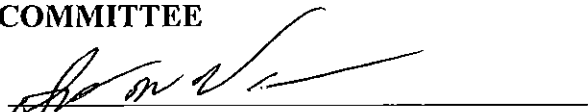
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management Buildings & Safety Administrator and Communications Technician are hereby authorized to contract with the necessary vendors to purchase the equipment necessary to complete these upgrades at a cost not to exceed \$431,769.50.

For consideration by the Sauk County Board of Supervisors on August 20th, 2013.

Respectfully submitted,

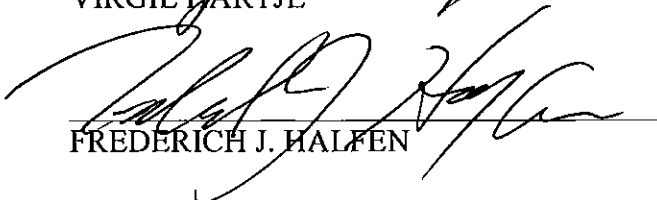
COMMUNICATIONS INFRASTRUCTURE COMMITTEE


TOMMY LEE BYCHINSKI, Chair


SCOTT VON ASTEN


VIRGIL HARTJE


MARK SMOOTH DETTER


FREDERICH J. HALFEN

Fiscal Note: The Building Services Budget contains \$487,677.00 to complete this work.

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

PPB

SYSTEM UPGRADES AFTER NARROWBANDING FOR SHERIFF AND FIRE/EMS CHANNELS

Item	Cost \$	Item	Cost \$	Item	Cost \$	Item	Cost \$	Item	Cost \$	Item	Cost \$	Item	Cost \$
1) TRANSCIEVER	21,530.00	1) TRANSCIEVER	19,680.00	1) TRANSCIEVER	19,680.00	1) TRANSCIEVER	19,680.00	1) TRANSCIEVER	19,680.00	1) TRANSCIEVER	19,680.00	1) TRANSCIEVER	19,680.00
2) TRANSCIEVER	21,530.00	2) TRANSCIEVER	19,680.00	2) TRANSCIEVER	19,680.00	2) TRANSCIEVER	19,680.00	2) TRANSCIEVER	19,680.00	2) TRANSCIEVER	19,680.00	2) TRANSCIEVER	19,680.00
3) TRANSCIEVER		3) TRANSCIEVER		3) TRANSCIEVER		3) TRANSCIEVER		3) TRANSCIEVER		3) TRANSCIEVER		3) TRANSCIEVER	
4) CTCSS		4) CTCSS		4) CTCSS		4) CTCSS		4) CTCSS		4) CTCSS		4) CTCSS	
5) ANTENNA	0.00	5) ANTENNA	3,925.00	5) ANTENNA	3,065.00	5) ANTENNA	3,825.00	5) ANTENNA	4,430.00	5) ANTENNA	4,430.00	5) ANTENNA	3,290.00
6) COMBINE/FILTER		6) COMBINE/FILTER	4,000.00	6) COMBINE/FILTER	25,000.00	6) COMBINE/FILTER	3,800.00	6) COMBINE/FILTER	8,000.00	6) COMBINE/FILTER	8,000.00	6) COMBINE/FILTER	4,000.00
7) RACK / HW	300.00	7) RACK / HW	300.00	7) RACK / HW	300.00	7) RACK / HW	300.00	7) RACK / HW	300.00	7) RACK / HW	300.00	7) RACK / HW	300.00
8) ELECTRICAL	350.00	8) ELECTRICAL	350.00	8) ELECTRICAL	350.00	8) ELECTRICAL	350.00	8) ELECTRICAL	350.00	8) ELECTRICAL	350.00	8) ELECTRICAL	350.00
9) **MISC	1,500.00	9) **MISC	500.00	9) **MISC	500.00	9) **MISC	500.00	9) **MISC	500.00	9) **MISC	500.00	9) **MISC	500.00
10) FCC	350.00	10) FCC	250.00	10) FCC	500.00	10) FCC	500.00	10) FCC	250.00	10) FCC	250.00	10) FCC	250.00
11) CONVEX		11) CONVEX		11) CONVEX		11) CONVEX		11) CONVEX		11) CONVEX		11) CONVEX	
12) VP40		12) VP40		12) VP40		12) VP40		12) VP40		12) VP40		12) VP40	
13) MA-311		13) MA-311		13) MA-311		13) MA-311		13) MA-311		13) MA-311		13) MA-311	
14) LIMITER		14) LIMITER		14) LIMITER		14) LIMITER		14) LIMITER		14) LIMITER		14) LIMITER	
	45,460.00		48,755.00		68,777.50		49,585.00		51,900.00		49,585.00		50,050.00

\$367,769.50

SYSTEM UPGRADES AFTER NARROWBANDING FOR PAGE CHANNEL

Item	Cost \$	Item	Cost \$	Item	Cost \$	Item	Cost \$
1) TOWER	0.00	1) TOWER	0.00	1) TOWER	0.00	1) TOWER	0.00
2) TRANSCIEVER	0.00	2) TRANSCIEVER	0.00	2) TRANSCIEVER	0.00	2) TRANSCIEVER	0.00
3) INRAPEX	13,000.00	3) INRAPEX	13,000.00	3) INRAPEX	13,000.00	3) INRAPEX	13,000.00
4) SPECTRACOM	0.00	4) SPECTRACOM	0.00	4) SPECTRACOM	0.00	4) SPECTRACOM	0.00
5) CTCSS	0.00	5) CTCSS	0.00	5) CTCSS	0.00	5) CTCSS	0.00
6) ANTENNA	1,500.00	6) ANTENNA	1,500.00	6) ANTENNA	1,500.00	6) ANTENNA	1,500.00
7) FIBER	5,000.00	7) FIBER	4,500.00	7) FIBER	4,500.00	7) FIBER	4,500.00
8) TOWER INSTALL	4,000.00	8) TOWER INSTALL	4,000.00	8) TOWER INSTALL	4,000.00	8) TOWER INSTALL	4,000.00
9) FCC	350.00	9) FCC	250.00	9) FCC	250.00	9) FCC	250.00
10)		10)		10)		10)	
	23,750.00		23,250.00		17,000.00		17,000.00

\$64,000.00

\$431,769.50

**MISC Parts needed to complete installation such as patch cables, grounding of equipment, mounting hardware, backup power supplies, etc.

Antenna System for CH

QTY	Description	Part #	\$ Each	Total
	Antenna 220	220-3AN	\$1,025.00	\$0.00
	Antenna 222	90123	\$800.00	\$0.00
1	Antenna 224	DB224A	\$1,200.00	\$1,200.00
	Antenna YAGI	69398	\$500.00	\$0.00
200	Feed line	LDF5-50A	\$7.25	\$1,450.00
1	Connector N-Female	462765	\$35.00	\$35.00
1	Connector N-Male	457744	\$35.00	\$35.00
1	polyphaser	433721	\$105.00	\$105.00
3	Ground Kits	356924	\$25.00	\$75.00
50	Cable Clips	433024	\$2.50	\$125.00
1	Installation		\$800.00	\$800.00
				\$3,825.00

Antenna System for LV

QTY	Description	Part #	\$ Each	Total
	Antenna 220	220-3AN	\$1,025.00	\$0.00
	Antenna 222	90123	\$800.00	\$0.00
	Antenna 224	DB224A	\$1,200.00	\$0.00
1	Antenna YAGI	69398	\$500.00	\$500.00
140	Feed line	LDF5-50A	\$7.25	\$1,015.00
1	Connector N-Female	462765	\$35.00	\$35.00
1	Connector N-Male	457744	\$35.00	\$35.00
1	polyphaser	433721	\$105.00	\$105.00
3	Ground Kits	356924	\$25.00	\$75.00
40	Cable Clips	433024	\$2.50	\$100.00
1	Installation		\$1,200.00	\$1,200.00
				\$3,065.00

Antenna System for SG

QTY	Description	Part #	\$ Each	Total
	Antenna 220	220-3AN	\$1,025.00	\$0.00
	Antenna 222	90123	\$800.00	\$800.00
	Antenna 224	DB224A	\$1,200.00	\$0.00
	Antenna YAGI	69398	\$500.00	\$0.00
220	Feed line	LDF5-50A	\$7.25	\$1,595.00
1	Connector N-Female	462765	\$35.00	\$35.00
1	Connector N-Male	457744	\$35.00	\$35.00
1	polyphaser	433721	\$105.00	\$105.00
3	Ground Kits	356924	\$25.00	\$75.00
60	Cable Clips	433024	\$2.50	\$150.00
1	Installation		\$1,200.00	\$1,200.00
				\$3,995.00

Antenna System for LD

QTY	Description	Part #	\$ Each	Total
	Antenna 220	220-3AN	\$1,025.00	\$0.00
	Antenna 222	90123	\$800.00	\$0.00
	Antenna 224	DB224A	\$1,200.00	\$0.00
1	Antenna YAGI	69398	\$500.00	\$500.00
130	Feed line	LDF5-50A	\$7.25	\$942.50
1	Connector N-Female	462765	\$35.00	\$35.00
1	Connector N-Male	457744	\$35.00	\$35.00
1	polyphaser	433721	\$105.00	\$105.00
3	Ground Kits	356924	\$25.00	\$75.00
50	Cable Clips	433024	\$2.50	\$125.00
1	Installation		\$1,200.00	\$1,200.00
				\$3,017.50

Antenna System for HH

QTY	Description	Part #	\$ Each	Total
	Antenna 220	220-3AN	\$1,025.00	\$0.00
	Antenna 222	90123	\$800.00	\$0.00
	Antenna 224	DB224A	\$1,200.00	\$0.00
	Antenna YAGI	69398	\$500.00	\$0.00
	Feed line	LDF5-50A	\$7.25	\$0.00
	Connector N-Female	462765	\$35.00	\$0.00
	Connector N-Male	457744	\$35.00	\$0.00
	polyphaser	433721	\$105.00	\$0.00
	Ground Kits	356924	\$25.00	\$0.00
	Cable Clips	433024	\$2.50	\$0.00
	Installation		\$800.00	\$0.00
				\$0.00

Antenna System for TR

QTY	Description	Part #	\$ Each	Total
	Antenna 220	220-3AN	\$1,025.00	\$0.00
	Antenna 222	90123	\$800.00	\$0.00
	Antenna 224	DB224A	\$1,200.00	\$0.00
1	Antenna YAGI	69398	\$500.00	\$500.00
160	Feed line	LDF5-50A	\$7.25	\$1,160.00
1	Connector N-Female	462765	\$35.00	\$35.00
1	Connector N-Male	457744	\$35.00	\$35.00
1	polyphaser	433721	\$105.00	\$105.00
3	Ground Kits	356924	\$25.00	\$75.00
45	Cable Clips	433024	\$2.50	\$112.50
1	Installation		\$800.00	\$800.00
				\$2,822.50

Antenna System for RD

QTY	Description	Part #	\$ Each	Total
	Antenna 220	220-3AN	\$1,025.00	\$0.00
1	Antenna 222	90123	\$800.00	\$800.00
	Antenna 224	DB224A	\$1,200.00	\$0.00
	Antenna YAGI	69398	\$500.00	\$0.00
180	Feed line	LDF5-50A	\$7.25	\$1,305.00
1	Connector N-Female	462765	\$35.00	\$35.00
1	Connector N-Male	457744	\$35.00	\$35.00
1	polyphaser	433721	\$105.00	\$105.00
3	Ground Kits	356924	\$25.00	\$75.00
50	Cable Clips	433024	\$2.50	\$125.00
1	Installation		\$1,950.00	\$1,950.00
				\$4,430.00

Antenna System for HP

QTY	Description	Part #	\$ Each	Total
	Antenna 220	220-3AN	\$1,025.00	\$0.00
	Antenna 222	90123	\$800.00	\$0.00
1	Antenna 224	DB224A	\$1,200.00	\$1,200.00
	Antenna YAGI	69398	\$500.00	\$0.00
240	Feed line	LDF5-50A	\$7.25	\$1,740.00
1	Connector N-Female	462765	\$35.00	\$35.00
1	Connector N-Male	457744	\$35.00	\$35.00
1	polyphaser	433721	\$105.00	\$105.00
3	Ground Kits	356924	\$25.00	\$75.00
60	Cable Clips	433024	\$2.50	\$150.00
1	Installation		\$1,950.00	\$1,950.00
				\$5,290.00

ANTENNA SYSTEM TOTAL

\$26,445.00

RADIO EQUIPMENT BRAKE DOWN

HH		QTY	\$ EACH	TOTAL
	REPEATER SHERIFF	1	\$10,127.00	\$10,127.00
	REPEATER FIRE/EMS	1	\$10,127.00	\$10,127.00
	SIMULCAST OPTION	2	\$2,100.00	\$4,200.00
	GATEWAY	1	\$4,200.00	\$4,200.00
	ETHERNET SWITCH	1	\$2,250.00	\$2,250.00
	GPS REFERENCE	1	\$8,456.00	\$8,456.00
	TP VOTER GATEWAY	1	\$1,600.00	\$1,600.00
	TP SIMULCAST CONTROLLER	1	\$2,100.00	\$2,100.00
				\$43,060.00

CH		QTY	\$ EACH	TOTAL
	REPEATER SHERIFF	1	\$10,127.00	\$10,127.00
	REPEATER FIRE/EMS	1	\$10,127.00	\$10,127.00
	SIMULCAST OPTION	2	\$2,100.00	\$4,200.00
	GATEWAY	1	\$4,200.00	\$4,200.00
	ETHERNET SWITCH	1	\$2,250.00	\$2,250.00
	GPS REFERENCE	1	\$8,456.00	\$8,456.00
			\$0.00	\$0.00
			\$0.00	\$0.00
				\$39,360.00

LD		QTY	\$ EACH	TOTAL
	REPEATER SHERIFF	1	\$10,127.00	\$10,127.00
	REPEATER FIRE/EMS	1	\$10,127.00	\$10,127.00
	SIMULCAST OPTION	2	\$2,100.00	\$4,200.00
	GATEWAY	1	\$4,200.00	\$4,200.00
	ETHERNET SWITCH	1	\$2,250.00	\$2,250.00
	GPS REFERENCE	1	\$8,456.00	\$8,456.00
			\$0.00	\$0.00
			\$0.00	\$0.00
				\$39,360.00

RD		QTY	\$ EACH	TOTAL
	REPEATER SHERIFF	1	\$10,127.00	\$10,127.00
	REPEATER FIRE/EMS	1	\$10,127.00	\$10,127.00
	SIMULCAST OPTION	2	\$2,100.00	\$4,200.00
	GATEWAY	1	\$4,200.00	\$4,200.00
	ETHERNET SWITCH	1	\$2,250.00	\$2,250.00
	GPS REFERENCE	1	\$8,456.00	\$8,456.00
			\$0.00	\$0.00
			\$0.00	\$0.00
				\$39,360.00

LV		QTY	\$ EACH	TOTAL
	REPEATER SHERIFF	1	\$10,127.00	\$10,127.00
	REPEATER FIRE/EMS	1	\$10,127.00	\$10,127.00
	SIMULCAST OPTION	2	\$2,100.00	\$4,200.00
	GATEWAY	1	\$4,200.00	\$4,200.00
	ETHERNET SWITCH	1	\$2,250.00	\$2,250.00
	GPS REFERENCE	1	\$8,456.00	\$8,456.00
			\$0.00	\$0.00
				\$39,360.00

HP		QTY	\$ EACH	TOTAL
	REPEATER SHERIFF	1	\$10,127.00	\$10,127.00
	REPEATER FIRE/EMS	1	\$10,127.00	\$10,127.00
	SIMULCAST OPTION	2	\$2,100.00	\$4,200.00
	GATEWAY	1	\$4,200.00	\$4,200.00
	ETHERNET SWITCH	1	\$2,250.00	\$2,250.00
	GPS REFERENCE	1	\$8,456.00	\$8,456.00
			\$0.00	\$0.00
			\$0.00	\$0.00
				\$39,360.00

SG		QTY	\$ EACH	TOTAL
	REPEATER SHERIFF	1	\$10,127.00	\$10,127.00
	REPEATER FIRE/EMS	1	\$10,127.00	\$10,127.00
	SIMULCAST OPTION	2	\$2,100.00	\$4,200.00
	GATEWAY	1	\$4,200.00	\$4,200.00
	ETHERNET SWITCH	1	\$2,250.00	\$2,250.00
	GPS REFERENCE	1	\$8,456.00	\$8,456.00
			\$0.00	\$0.00
			\$0.00	\$0.00
				\$39,360.00

SPARE		QTY	\$ EACH	TOTAL
	REPEATER	1	\$10,127.00	\$10,127.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$10,127.00

TOTAL **\$289,347.00**

RESOLUTION NO. 47-2013

**AWARDING A CONTRACT FOR CONSTRUCTION WORK ON TREE
REVTMENTS AND PRAIRIE AND WETLAND RESTORATION IN THE CLARK
CREEK WATERSHED FOR FLOOD MITIGATION**

WHEREAS, Clark Creek has a history of severe flooding causing damage to infrastructure and threatening the safety of people living and traveling in the vicinity of the stream; and

WHEREAS, Sauk County, in cooperation with state and federal partners, is continuing to address flood control measures as recommended in various studies and reports developed in response to the flooding within this watershed; and

WHEREAS, as part of these efforts, the County has received a Community Development Block Grant to attempt to address some of the most critical aspects of flooding in the area; and

WHEREAS, the Watershed Study and Technical Memorandums contracted for by Sauk County and prepared by Montgomery and Associates Resource Solutions indicate that a change of use on state owned lands in the upper portion of the watershed from agricultural production to a restored prairie and wetland complex would reduce peak flows in storm events by a significant amount; and

WHEREAS, the State of Wisconsin, as owner of the affected property has agreed to cooperate in the project to reduce downstream flooding and its impact on people, property, and infrastructure below their property; and

WHEREAS, basic specifications for tree revetment, prairie and wetland restoration projects have been sent out for bids; and

WHEREAS, bids have been received as per the summary below for the specified project; and

WHEREAS, the low bid of \$156,216 was received from Clean Cut Tree Service Co. of Grayslake, Illinois and has been found to meet all specifications required of the bid; and

WHEREAS, the cost of the project will be paid for through a combination of funds from a North American Wetlands Conservation Act Grant from the United States Fish and Wildlife Service for wetland restoration and a Community Development Block Grant, CDBG-EAP-08-06, received by the County to address Clark Creek flooding issues,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that a contract be awarded to Clean Cut Tree Service, for \$156,216 for work as specified to restore 140 acres of prairie and 30 acres of wetland and for the installation of tree revetments according to plans developed by the Conservation, Planning, and Zoning Department staff, MSA Professional Services, and Inter-Fluve, Inc. and approved by DNR, and that the Conservation, Planning, and Zoning Director be given authority to enter into this contract for the specified amount.

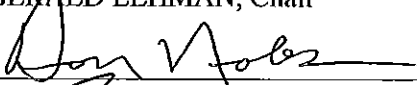
BE IT FURTHER RESOLVED, that the Conservation, Planning and Zoning Committee be given authority to approve change orders determined necessary to complete this project to a cumulative amount equal to \$15,622, which is 10% of the bid amount.

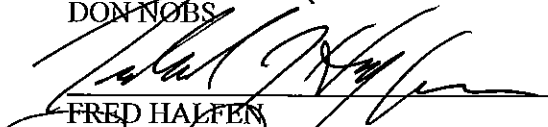
For consideration by the Sauk County Board of Supervisors on August 20, 2013.

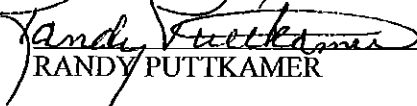
Respectfully submitted,


SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

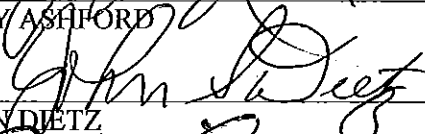

GERALD LEHMAN, Chair

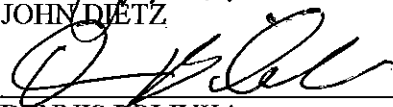

DON NOBS


FRED HALFEN


RANDY PUTTKAMER


JUDY ASHFORD


JOHN DIETZ


DENNIS POLIVKA

Fiscal Note: The cost of \$ 156,216 is included in the 2013 budget and will be funded through a combination of funds. U.S. Fish and Wildlife Service has committed up to \$4,500 toward the project with the balance to be paid by Sauk County with full reimbursement from the Community Development Block Grant-Emergency Assistance Program, CDBG-EAP-08-06. *YB*

MIS Note: No impact.

Bids received:

Clean Cut Tree Service	\$ 156,216
Holtz Lime and Gravel	\$ 195,969.40
S and L Underground	\$ 197,500

RESOLUTION NO. 48 - 2013

APPROVING SETTLEMENT WITH CASSETICA, INC.

WHEREAS, Cassetica Software, Inc., has alleged that Sauk County infringed on certain copyrights, an allegation that Sauk County denies; and,

WHEREAS, the defense of this matter was promptly tendered to Sauk County's insurance carrier, insurance defense counsel was assigned, and said counsel has negotiated a settlement with Cassetica, Inc.; and,


WHEREAS, the County's insurer, Corporation Counsel, the MIS Coordinator and the Executive & Legislative Committee have had this matter under consideration, and do recommend the Board approve the settlement of this disputed allegation for the amount of \$10,750, along with promises to refrain from any further use of this software.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Board Chairperson is hereby authorized to sign a settlement agreement approved by the Corporation Counsel and insurance defense counsel to settle the claims for Cassetica Software, Inc., for the payment of \$10,750.00, said funds to be paid by Wisconsin County Mutual Insurance Company on the County's behalf, and Sauk County promises to refrain from any further use of this software.

For consideration by the Sauk County Board of Supervisors on August 20, 2013.

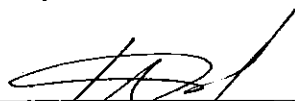
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, CHAIRPERSON


JOAN FORDHAM, VICE-CHAIR


DONALD STEVENS


WILLIAM WENZEL


JASON LANE

FISCAL NOTE: This will result in the payment of \$10,000 from the insurance fund. *KPB*

MIS NOTE: This software is no longer of any use to Sauk County so there is no MIS impact.

RESOLUTION NO. 49-13

**CREATING A SPECIAL COMMITTEE TO RECOMMEND PROGRAMMATIC OPTIONS
WITHIN THE JUSTICE CONTINUUM**

WHEREAS, Sauk County strives to be a cost effective and efficient provider of services to the taxpayers of Sauk County and seeks to proactively address community needs and mitigate problems at the root source; and,

WHEREAS, the array of evidence based programming to address complex issues associated with clients of the criminal justice system spans departmental and existing committee boundaries and scope; and,

WHEREAS, the County has identified through the Mid-Term Assessment that the Justice Continuum is an issue of primary concern; and,

WHEREAS, the Citizen Forums hosted by the Finance Committee also identified community concern regarding options to address the root causes of criminal activity that, if resolved, could reduce recidivism and lessen social and economic costs; and,

WHEREAS, it is anticipated that \$150,000 will be included in the 2014 proposed budget to allow for planning and implementation.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that there is hereby created a Special Committee to recommend programmatic options within the Justice Continuum to coordinate efforts across departments and committees that pertain to programs typically aligned with clients of the justice system; and,

BE IT FURTHER RESOLVED, that this special committee shall be comprised of the senior circuit court judge and the District Attorney who shall co-chair the committee, five County Board supervisors appointed by the County Board Chairperson and shall include; one supervisor from the Executive and Legislative Committee; one supervisor from the Human Services Board; one supervisor from the Law Enforcement and Judiciary Committee; and two at large supervisors; the Sheriff or his designee, and the Human Services Director or his designee; and,

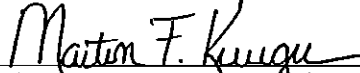
BE IT FURTHER RESOLVED, that it is recommended that \$150,000 shall be appropriated from fund balance in the 2014 budget, with the expectation that in future years, appropriations are anticipated to be placed within the appropriate department budget based upon programing requirements.

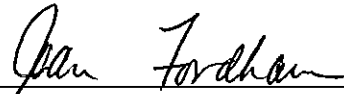
For consideration by the Sauk County Board of Supervisors on August 20, 2013.

RESOLUTION NO. 49-13
CREATING A SPECIAL COMMITTEE TO RECOMMEND PROGRAMMATIC OPTIONS
WITHIN THE JUSTICE CONTINUUM
Page 2 of 2


Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN KRUEGER, Chairperson


JOAN FORDHAM



WILLIAM F. WENZEL



JASON LANE


DONALD STEVENS

HUMAN SERVICES BOARD


SCOTT ALEXANDER, Chairperson


RUTH DAWSON

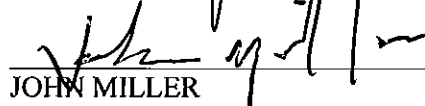

THOMAS KRIEGL



ANDREA LOMBARD

MARK "SMOOTH" BETTER


JIM BOWERS

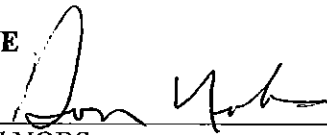

BEVERLY VERTEIN


JOHN MILLER


JULIE FLEMING

LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DON STEVENS, Chairperson


DON NOBS


FREDERICK HALFEN

PETER TOLLAKSEN


GEORGE JOHNSON

FISCAL NOTE: Supervisor members will be entitled to per diem and mileage for attendance at committee meetings. Budgeted funds are available to pay these expenses. Estimated cost per meeting is \$391.65 (per diem and mileage). Additionally it is anticipated that \$150,000 be allocated as a part of the 2014 budget to use for planning and development of activities associated with the development of a Justice Continuum. It is anticipated that this will have a levy impact in 2014. *has*

MIS NOTE: Not applicable

RESOLUTION NO. 50 - 2013

AUTHORIZING DIRECTOR OF CONSERVATION, PLANNING, AND ZONING DEPARTMENT TO ENTER INTO AN AGREEMENT WITH HOLTZ LIME, GRAVEL, AND EXCAVATING, INC. TO REPAIR, REPLACE, AND CONVERT THE HONEY CREEK STRUCTURE #4 (SHANAHAN DAM) FROM A PERMANENT IMPOUNDMENT STRUCTURE TO A FLOOD CONTROL STRUCTURE ONLY.

WHEREAS, the Honey Creek Structure #4, commonly referred to as the "Shanahan Dam," is located approximately 2,000 feet north of the intersection of County Road GG and State Road 23, and west of State Road 23; and

WHEREAS, the Shanahan Dam was created in 1975 with assistance from the Natural Resources Conservation Service as part of the PL-566 program to control flood damage, and as one of three structures designed to alleviate flooding problems within the watershed, the county accepted responsibility for maintaining the structures for the next 100 years; and

WHEREAS, in 2009, the then 34-year-old structure was found in need of repair due to a broken control valve; and

WHEREAS, this repair will convert the Shanahan Dam structure from a permanent impoundment structure to a flood control structure only; and


WHEREAS, the bid from Holtz Lime, Gravel, and Excavating, Inc. was found to meet the requirements put forth in the bid solicitation notice and was selected by the Highway and Parks Committee and Conservation, Planning, and Zoning Committee as the most advantageous bid for the required work.

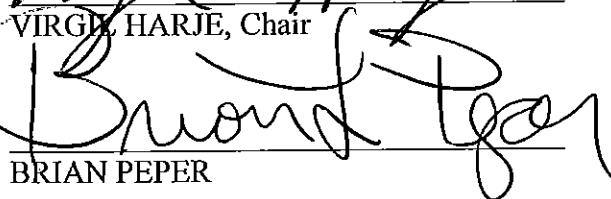
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of Holtz Lime, Gravel, and Excavating, Inc. for repair, replacement, and conversion of the Honey Creek Structure #4 (Shanahan Dam) for \$34,040.00 hereby be accepted.


For consideration by the Sauk County Board of Supervisors on August 20, 2013.

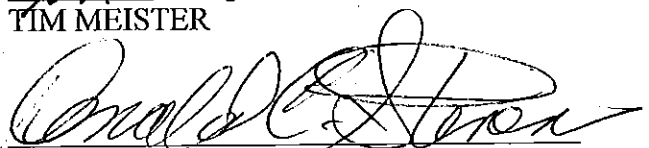
Respectfully submitted,

HIGHWAY AND PARKS COMMITTEE


VIRGIL HARJE, Chair



BRIAN PEPER



TIM MEISTER

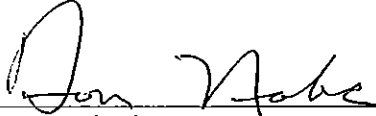

DONALD STEVENS

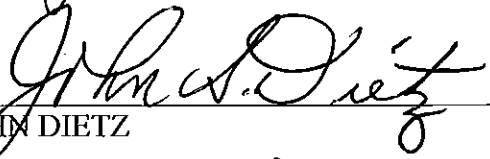
PETER TOLLAKSEN

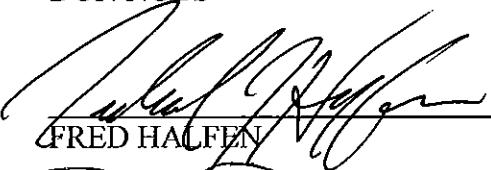
SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

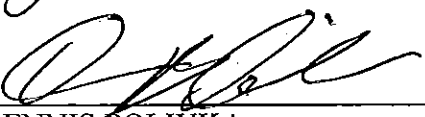

GERALD LEHMAN, Chair

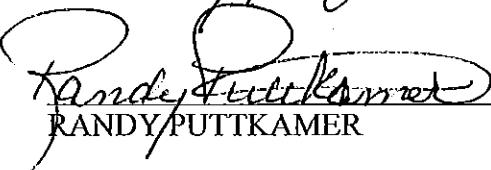

JUDY ASHFORD


DON NOBS


JOHN DIETZ


FRED HALFEN


DENNIS POLIVKA


RANDY PUTTKAMER

FISCAL NOTE: The \$34,040 will come from the Parks Department's budget for county dam repair and maintenance. There is \$158,729 available for this type of project. *YB*

MIS IMPACT: No MIS impact.

Bids Received:

Holtz Lime, Gravel, and Excavating, Inc. \$43,690.00 – reduced to \$34,040.00

No other bids received.

**AUTHORIZATION TO PURCHASE 2013
PRISONER TRANSPORT VAN**

WHEREAS, the 2013 Sheriff's Budget contains \$24,000 for one Prisoner Transport Van; and

WHEREAS, your Committee has examined the bid received, which is provided on the bottom of the Resolution; and

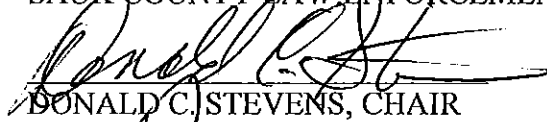
WHEREAS, after examination of the one bid received, your Committee recommends it to be in the best interest of Sauk County to accept the bid of Fedderly of Reedsburg for a 2013 Dodge Caravan.

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 2013 Dodge Caravan from Fedderly in Reedsburg Wisconsin for an after-trade cost of \$19,995.00 with payment for the vehicle to be made from the Sheriff's 2013 adopted budget, Capital Outlay-Prisoner Transport account.

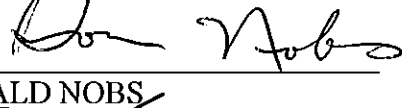
For consideration by the Sauk County Board of Supervisors this 20th day of August, 2013

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR

PETER TOLLAKSEN


DONALD NOBS


GEORGE JOHNSON


FREDERICK HALFEN

Fiscal Note:

Expenditure of \$19,995.00 from the 2013 adopted Sheriff's budget, Capital Outlay-Prisoner Transport account.

Additional costs associated with new van
\$70.50 Vehicle Registration

KPB

MIS Note:

No MIS impact

2013 Prisoner Transport Van Bids

Fedderly Dodge	2013 Dodge Caravan	\$19,995
Kayser	2014 Dodge Caravan	\$20,199

RESOLUTION NO. 52-13
AUTHORIZATION TO PURCHASE ONE
POLICE SPECIFICATION SQUAD CAR

WHEREAS, the 2013 Sheriff's Budget contains an allocation of \$204,000 for the purchase of eight (8) police specification squad cars; and,

WHEREAS, the Sheriff's Office purchased seven (7) police specification squad cars; and,

WHEREAS, the Sheriff's Office has \$36,746 remaining in the vehicle replacement account; and,

WHEREAS, due to high maintenance costs of the current squad, one (1) additional squad car needs to be purchased; and,

WHEREAS, currently only one dealership has a 2013 squad car which is available at the state bid price; and,

WHEREAS, after examination of the bid your committee recommends it to be in the best interest of Sauk County to accept the bid of Kayser Ford of Madison, 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 one 2013 Ford Police Interceptor Utility Vehicle from Kayser of Madison, Wisconsin for a total after trade cost of \$23,200.

For consideration by the Sauk County Board of Supervisors this 20th day of August, 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 \$23,200 from the 2013 adopted Sheriff's budget, Vehicle Purchase-Field Services

MIS Note: No MIS impact

2013 Squad

Kayser:	\$23,200
Equipment:	\$985
Registration:	<u>\$70.50</u>
	\$24,255.50