

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, SEPTEMBER 16, 2014  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**SPECIAL MEETINGS:**

**5:45 PM – HIGHWAY AND PARKS COMMITTEE:** in the County Board Room Gallery, Room #326B to consider:

1. Approval of Resolution 86-2014 Approving Conveyance Of Certain Remnant Parcels To The State Of Wisconsin Department Of Transportation.
2. Adjournment.

**5:50 PM – FINANCE COMMITTEE** in Room #213, 505 Broadway, West Square Building to consider:

1. Approval of County Vouchers.
2. Adjournment.

**REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adoption of Agenda.
- 5) Approval of minutes of previous meeting.
- 6) Scheduled Appearances.
  - a. Steve Schmelzer, Manager at Devil's Lake State Park
  - b. Matthew Wolfert & Michael Hacker, Bray Associates Architects; Dr. Tracy White – Dean, UW-Baraboo/Sauk County; David Armstrong – Asst. Dean for Finance & Administration, UW-Baraboo/Sauk County; Phil Wedekind – Chair, UW-B/SC Campus Commission re: New Science Facility for UW-Baraboo/Sauk County  
(\*Chair requests this appearance coincide with the Resolution 81- 2014)
  - c. Jerry Brown, M3 - regarding Health Insurance resolution / proposals  
(\*Chair requests this appearance coincide with the Resolution 87- 2014)
- 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 09/04/14 from FEMA re: "FIRM/FIS" Appeal Process
- 9) Bills & Referrals.
- 10) Claims.

11) Appointments.

a. Land Information Council:

Public safety or emergency communications representative employed within Sauk County: Tim Stieve, Sauk County Emergency Management, 2 year term expires September 20, 2016.

12) Proclamations.

**UW EXTENSION, ARTS & CULTURE COMMITTEE:**

Resolution 77-2014 Commemorating The 100<sup>th</sup> Anniversary Of Wisconsin 4-H Youth Development. (Pages 9-10)

13) Unfinished Business.

14) 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. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- c. Marty Krueger, County Board Chair.
  - Criminal Justice Coordinating Council;
  - 09/24 Public Input Meeting for Great Sauk Trail @ River Arts, Sauk-Prairie;
  - 10/18 5<sup>th</sup> Anniversary – New Sauk County Health Care Center Facility;
  - 11/12 Sauk County Development Corporation “Fall Leadership Forum.”
- d. Kathryn Schauf, Administrative Coordinator.
  - 2015 Budget Calendar/Update

15) Consent Agenda:

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 78-2014 Commending Teresa Stemper For 36+ Years Of Faithful Service To The People Of Sauk County. (Page 11)

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

Resolution 79-2014 Recognizing The Wisconsin Court System Juror Appreciation Program And Supporting The Goals Of Juror Appreciation Month. (Page 12)

16) Resolutions & Ordinances:

**AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

Resolution 80-2014 Adopting Program Fees For The Aging & Disability Resource Center Of Sauk County. (Pages 13-14)

**CAMPUS COMMISSION:**

Resolution 81-2014 Authorizing The University Of Wisconsin Baraboo/Sauk County Campus Commission To Enter Into A Contract With Kraemer Brothers, LLC For The Construction Of A Science Facility, Remodeling Existing Structures, And Overseeing Construction Activities. (Pages 15-16)

Resolution 82-2014 Granting An Easement To Alliant Energy To Improve And Provide Utility Services To The University Of Wisconsin Baraboo/Sauk County. (Pages 17-22)

**COMMUNICATIONS INFRASTRUCTURE COMMITTEE:**

Resolution 83-2014 Approving Dark Fiber Lease Agreement With WIN. (Pages 23-26)

**FINANCE COMMITTEE, PERSONNEL COMMITTEE AND HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 84-2014 Authorizing The Sauk County Health Care Center To Eliminate One, Full-Time (1.00 FTE) And One Part Time (.70) Dining Assistant, And Create One Full-Time (1.00 FTE) And One Part Time (.70) Cook Position Outside The Budget Process. (Pages 27-28)

Resolution 85-2014 Authorizing The Sauk County Health Care Center To Eliminate One, Full-Time (1.00 FTE) Receptionist Position And Create One Full-Time (1.00 FTE) Billing Specialist Position Outside Of The Budget Process. (Pages 29-30)

**HIGHWAY AND PARKS COMMITTEE:**

Resolution 86-2014 Approving Conveyance Of Certain Remnant Parcels To The State Of Wisconsin Department Of Transportation. (Pages 31-34)

**PERSONNEL COMMITTEE:**

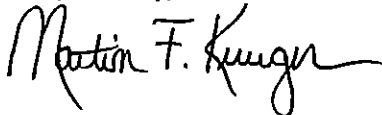
Resolution 87-2014 Resolution Establishing The 2015, 2016 and 2017 Health Insurance Program For Sauk County. (Pages 35-38)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 88-2014 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of LaValle To Helene Nelson Full. (Pages 39)

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:

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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: September 11, 2014

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/2014/ctybdagendaSeptember162014



# Federal Emergency Management Agency

Washington, D.C. 20472

RECEIVED

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

IN REPLY REFER TO:  
APPEAL START

SEP 05 2014

September 4, 2014

SAUK COUNTY BOARD CHAIR  
BARABOO, WISCONSIN

Marty Krueger  
County Board Chair, Sauk County  
505 Broadway  
Room #140  
Baraboo, Wisconsin 53913

Case No: 12-05-2282S  
Community: Sauk County, Wisconsin  
(Unincorporated Areas)  
Community No.: 550391

Dear Mr. Krueger:

On April 9, 2014, the Department of Homeland Security's Federal Emergency Management Agency (FEMA) provided your community with Preliminary copies of the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for Sauk County, Wisconsin and Incorporated Areas. FEMA has posted digital copies of these FIRM and FIS report materials to the following Website: <http://www.fema.gov/preliminaryfloodhazarddata>. The Preliminary FIRM and FIS report include proposed flood hazard information for certain locations in the Unincorporated Areas of Sauk County, Wisconsin. The proposed flood hazard information may include addition or modification of Special Flood Hazard Areas, the areas that would be inundated by the base (1-percent-annual-chance) flood; base flood elevations or depths; zone designations; or regulatory floodways.

We have published a notice of the proposed flood hazard determinations in the *Federal Register* and will publish a public notification concerning the appeal process (explained below) in the *Reedsburg Independent* on or about September 11, 2014, and September 18, 2014. We will also publish a separate notice of the flood hazard determinations on the "Flood Hazard Determinations on the Web" portion of the FEMA Website ([www.fema.gov/plan/prevent/fhm/bfe](http://www.fema.gov/plan/prevent/fhm/bfe)). We have enclosed copies of the notice published in the *Federal Register* and the newspaper notice for your information.

These proposed flood hazard determinations, if finalized, will become the basis for the floodplain management measures that your community must adopt or show evidence of having in effect to qualify or remain qualified for participation in the National Flood Insurance Program (NFIP). However, before any new or modified flood hazard information is effective for floodplain management purposes, FEMA will provide community officials and citizens an opportunity to appeal the proposed flood hazard information presented on the preliminary FIRM and FIS report posted to the above-referenced Website.

Section 110 of the Flood Disaster Protection Act of 1973 (Public Law 93-234) is intended to ensure an equitable balancing of all interests involved in the setting of flood hazard determinations. The legislation provides for an explicit process of notification and appeals for your community and for private persons prior to this office making the flood hazard determinations final. The appeal procedure is outlined below

for your information and in the enclosed document titled *Criteria for Appeals of Flood Insurance Rate Maps*.

During the 90-day appeal period following the second publication of the public notification in the above-named newspaper, any owner or lessee of real property in your community who believes his or her property rights will be adversely affected by the proposed flood hazard determinations may appeal to you, or to an agency that you publicly designate. It is important to note, however, that the sole basis for such appeals is the possession of knowledge or information indicating that the proposed flood hazard determinations are scientifically or technically incorrect. The appeal data must be submitted to FEMA during the 90-day appeal period. Only appeals of the proposed flood hazard determinations supported by scientific or technical data can be considered before FEMA makes its final flood hazard determination at the end of the 90-day appeal period. Note that the 90-day appeal period is statutory and cannot be extended. However, FEMA also will consider comments and inquiries regarding data other than the proposed flood hazard determinations (e.g., incorrect street names, typographical errors, omissions) that are submitted during the appeal period, and will incorporate any appropriate changes to the FIRM and FIS report before they become effective.

If your community cannot submit scientific or technical data before the end of the 90-day appeal period, you may nevertheless submit data at any time. If warranted, FEMA will revise the FIRM and FIS report after the effective date. This means that the FIRM would be issued with the flood hazard information presently indicated, and flood insurance purchase requirements would be enforced accordingly, until such time as a revision could be made.

Any interested party who wishes to appeal should present the data that tend to negate or contradict our findings to you, or to an agency that you publicly delegate, in such form as you may specify. We ask that you review and consolidate any appeal data you may receive and issue a written opinion stating whether the evidence provided is sufficient to justify an official appeal by your community in its own name or on behalf of the interested parties. Whether or not your community decides to appeal, you must send copies of individual appeals and supporting data, if any, to:

Wisconsin DNR  
Attn: Colleen Hermans, WT/3  
P.O. Box 7921  
Madison, WI 53707-7921  
608-264-8988  
Colleen.Hermans@Wisconsin.gov

If we do not receive an appeal or other formal comment from your community in its own name within 90 days of the second date of public notification, we will consolidate and review on their own merits such appeal data and comments from individuals that you may forward to us, and we will make such modifications to the proposed flood hazard information presented on the FIRM and in the FIS report as may be appropriate. If your community decides to appeal in its own name, all individuals' appeal data must be consolidated into one appeal by you, because, in this event, we are required to deal only with the local government as representative of all local interests. We will send our final decision in writing to you, and we will send copies to the community floodplain administrator, each individual appellant, and the State NFIP Coordinator.

All appeal submittals will be resolved by consultation with officials of the local government involved, by an administrative hearing, or by submission of the conflicting data to an independent scientific body or appropriate Federal agency for advice. Use of a Scientific Resolution Panel (SRP) is also available to your community in support of the appeal resolution process when conflicting scientific or technical data are submitted during the appeal period. SRPs are independent panels of experts in hydrology, hydraulics, and other pertinent sciences established to review conflicting scientific and technical data and provide recommendations for resolution. An SRP is an option after FEMA and community officials have been engaged in a collaborative consultation process for at least 60 days without a mutually acceptable resolution of an appeal. Please refer to the enclosed "Scientific Resolution Panels" fact sheet for additional information on this resource available to your community.

FEMA will make the reports and other information used in making the final determination available for public inspection. Until the conflict of data is resolved and the FIRM becomes effective, flood insurance available within your community will continue to be available, and no person shall be denied the right to purchase the applicable level of insurance at chargeable rates.

The decision by your community to appeal, or a copy of its decision not to appeal, should be filed with this office no later than 90 days following the second publication of the flood hazard determination notice in the above-named newspaper. Your community may find it appropriate to call further attention to the proposed flood hazard determinations and to the appeal procedure by using a press release or other public notice.

If warranted by substantive changes, during the appeal period we will send you Revised Preliminary copies of the FIRM and FIS report. At the end of the 90-day appeal period and following the resolution of any appeals and comments, we will send you a Letter of Final Determination, which will finalize the flood hazard information presented on the FIRM and FIS report and will establish an effective date.

If you have any questions regarding the proposed flood hazard determinations, FIRM panels, or FIS report for your community, please call our FEMA Information eXchange (FMIX), toll free, at 1-877-FEMA-MAP (1-877-336-2627) or e-mail the FMIX staff at [FEMAMapSpecialist@riskmapcds.com](mailto:FEMAMapSpecialist@riskmapcds.com).

Sincerely,



Luis Rodriguez, P.E., Chief  
Engineering Management Branch  
Federal Insurance and Mitigation Administration

List of Enclosures:

Newspaper Notice  
Proposed Flood Hazard Determinations FEDERAL REGISTER Notice  
*Criteria for Appeals of Flood Insurance Rate Maps*  
"Scientific Resolution Panels" Fact Sheet

cc: Community Map Repository

**DEPARTMENT OF HOMELAND SECURITY**

**FEDERAL EMERGENCY MANAGEMENT AGENCY**

**Proposed Flood Hazard Determinations for Sauk County, Wisconsin and Incorporated Areas**

The Department of Homeland Security's Federal Emergency Management Agency has issued a preliminary Flood Insurance Rate Map (FIRM), and where applicable, Flood Insurance Study (FIS) report, reflecting proposed flood hazard determinations within Sauk County, Wisconsin and Incorporated Areas. These flood hazard determinations may include the addition or modification of Base Flood Elevations, base flood depths, Special Flood Hazard Area boundaries or zone designations, or the regulatory floodway. Technical information or comments are solicited on the proposed flood hazard determinations shown on the preliminary FIRM and/or FIS report for Sauk County, Wisconsin and Incorporated Areas. These flood hazard determinations are the basis for the floodplain management measures that your community is required to either adopt or show evidence of being already in effect in order to qualify or remain qualified for participation in the National Flood Insurance Program. However, before these determinations are effective for floodplain management purposes, you will be provided an opportunity to appeal the proposed information. For information on the statutory 90-day period provided for appeals, as well as a complete listing of the communities affected and the locations where copies of the FIRM are available for review, please visit FEMA's website at [www.fema.gov/plan/prevent/fhm/bfe](http://www.fema.gov/plan/prevent/fhm/bfe), or call the FEMA Map Information eXchange (FMIX) toll free at 1-877-FEMA MAP (1-877-336-2627).



RESOLUTION No. 77 - 14

COMMEMORATING THE 100<sup>TH</sup> ANNIVERSARY OF WISCONSIN  
4-H YOUTH DEVELOPMENT

**WHEREAS**, Thomas L. Bewick was appointed Wisconsin's first State Leader of Boys' and Girls' 4-H Club Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club under Cooperative Extension in Walworth County in October 1914, and

**WHEREAS**, the first Sauk County 4-H club was organized in the South Lime Ridge area by Dr. Walter L. Bible and Ed Dargel in the late 1920's, and

**WHEREAS**, 2014 marks the 100<sup>th</sup> anniversary of this unique partnership between the counties of the state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development, and

**WHEREAS**, this partnership of University of Wisconsin campuses, the University of Wisconsin-Extension and county-based 4-H Youth Development programs embodies the true meaning of the "Wisconsin Idea" – that the resources of the university shall be extended to the people of the state where they live and work, and

**WHEREAS**, Wisconsin 4-H Youth Development's purpose is to help youth learn leadership, citizenship and life skills, develop new skills, become leaders and help shape their communities, and

**WHEREAS**, there are over 480 youth actively participating in the Sauk County 4-H program as members of fourteen different 4-H clubs led by over 90 adult volunteer leaders, and

**WHEREAS**, the vitality of today's Wisconsin 4-H Youth Development program as well as 4-H's national reputation as the largest out-of-school educational organization can be credited to the men and women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby commends Wisconsin 4-H Youth Development and its Sauk County 4-H Youth Development Extension educators for their leadership, cooperation and support, which allows the youth and families of Sauk County and all of Wisconsin to apply the research and knowledge of the University of Wisconsin to their lives, homes and communities and help build strong leaders for tomorrow;

**AND, BE IT FURTHER RESOLVED**, that the Sauk County Board encourages its members to work collaboratively with their Sauk County 4-H Youth Development educators and University of Wisconsin-Extension teams to commemorate and celebrate the 100-year anniversary

RESOLUTION No. 11 - 14

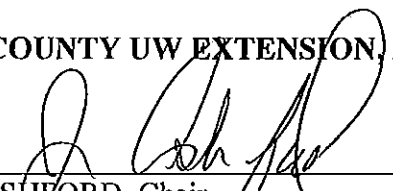
COMMEMORATING THE 100<sup>TH</sup> ANNIVERSARY OF WISCONSIN 4-H YOUTH DEVELOPMENT

sary of Wisconsin 4-H Youth Development, and encourages everyone to celebrate National 4-H Week, October 5-11, 2014.

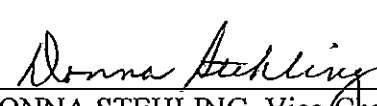
For consideration by the Sauk County Board of Supervisors on September 16, 2014.

Respectfully submitted,

SAUK COUNTY UW EXTENSION, ARTS & CULTURE COMMITTEE

  
JUDY ASHFORD, Chair


  
JOHN DIETZ

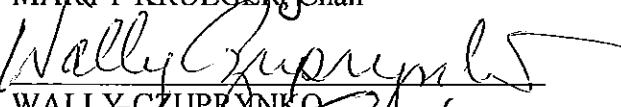
  
DONNA STEHLING, Vice-Chair

  
WILLIAM HAMBRECHT

\_\_\_\_\_  
ERIC PETERSON

SAUK COUNTY EXECUTIVE AND LEGISLATIVE COMMITTEE

  
MARTY KRUEGER, Chair

  
WALLY CZUPRYNSKI

  
DENNIS POLIVKA

  
JOAN FORDHAM, Vice-Chair

  
JOSEPH FISH

Fiscal Note: No fiscal impact

MIS Note: No impact

*KAS*

RESOLUTION No. 78 - 14

Commending **TERESA STEMPER** for 36+ 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, TERESA STEMPER** has faithfully served the people of Sauk County as a Dining Assistant, at the Sauk County Health Care Center for 36+ years; and

**WHEREAS, TERESA STEMPER** retired from the Health Care Center on August 1, 2014;

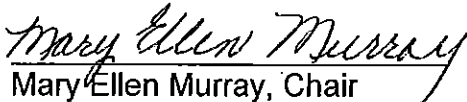
**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **TERESA STEMPER** for 36+ faithful years of service to the people of Sauk County;

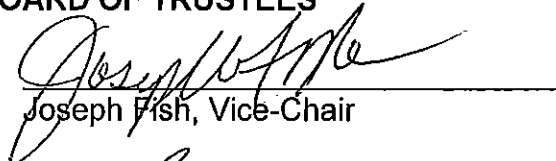
**AND, BE IT FURTHER RESOLVED**, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **TERESA STEMPER** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on  
September 16, 2014.

Respectfully submitted,

**SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES**

  
Mary Ellen Murray, Chair

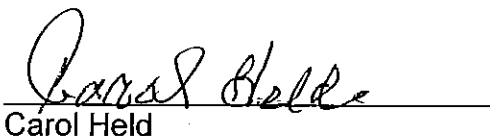
  
Joseph Fish, Vice-Chair

\_\_\_\_\_  
William Higgins

  
Terri Langer

  
Henry Netzing

  
Tut Gramling

  
Carol Held

No Fiscal Impact *KAS*

RESOLUTION NO. 79 - 14

**RECOGNIZING THE WISCONSIN COURT SYSTEM  
JUROR APPRECIATION PROGRAM AND SUPPORTING THE GOALS  
OF JUROR APPRECIATION MONTH**

**WHEREAS**, the right to have a trial by a fair and representative jury is an essential safeguard protected by both the United States and Wisconsin constitutions; and,

**WHEREAS**, service as a juror in the Sauk County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and,

**WHEREAS**, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Board hereby expresses its support for the goals of Juror Appreciation Month which are to:

- Educate the public about jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome; and,


**BE IT FURTHER RESOLVED**, that the Sauk County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength; and,


**BE IT FURTHER RESOLVED**, that the Sauk County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Sauk County by preserving the rule of law, the basis for a free society.

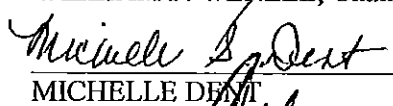
For consideration by the Sauk County Board of Supervisors on September 16, 2014.

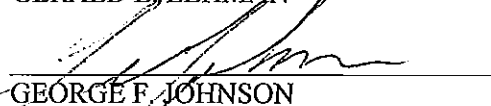
Respectfully submitted,

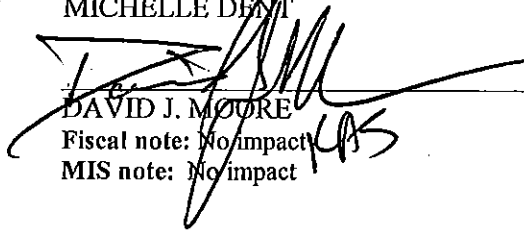
**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

  
WILLIAM F. WENZEL, Chairperson

  
GERALD L. LEHMAN

  
MICHELLE DWYER

  
GEORGE F. JOHNSON

  
DAVID J. MOORE

Fiscal note: No impact  
MIS note: No impact

# RESOLUTION NO. 80 - 14

## ADOPTING PROGRAM FEES FOR THE AGING & DISABILITY RESOURCE CENTER OF SAUK COUNTY

WHEREAS, the Aging & Disability Resource Center Committee has established reasonable program fees for the *AddLIFE Today!* News Magazine, Congregate Dining Center Lunches, Home Delivered Lunches, Taxi Subsidy Punch Cards "Get Out and Go," a Demand-Response Bus System Including One-day Excursions "Fun-day Travels" and Grocery/Shopping, and Volunteer Driver Escort Rides operated through the Aging & Disability Resource Center of Sauk County; and,

WHEREAS, the fees set forth are in accordance with United States Federal Code, State of Wisconsin Statutes, and County Ordinances and Policies, and;

WHEREAS, a listing of these fees is as follows.

Program	Population Served	Units Charged	Fee Charged
AddLIFE Today! News Magazine	Private Sector Business	(1) Issue Information Article	\$ 125.00
AddLIFE Today! News Magazine	Private Sector Business	(1) Issue Brain Teaser	\$ 100.00
AddLIFE Today! News Magazine	Private Sector Business	(1) Issue Program Statistic/ Factoid	\$ 75.00
Congregate Dining Center	Adults 60 Years Old and Older	(1) Lunch	Donation
Congregate Dining Center	Adults 59 Years Old and Younger	(1) Lunch	\$ 7.07
Congregate Dining Center	Family Care Participants	(1) Lunch	\$ 7.07
Congregate Dining Center	Community Options Program Participants	(1) Lunch	\$ 7.07
Home Delivered Lunch	Adults 60 Years Old and Older	(1) Lunch	Donation
Home Delivered Lunch	Adults 59 Years Old and Younger	(1) Lunch	\$ 8.78
Home Delivered Lunch	Family Care Participants	(1) Lunch	\$ 8.78
Home Delivered Lunch	Community Options Program Participants	(1) Lunch	\$ 8.78
Taxi Subsidy "Get Out and Go" - Baraboo	Adults 60 Years Old and Older, Disabled Adults	(1) Punch Card (10 Rides), Effective 7/1/14	\$ 15.00
Taxi Subsidy "Get Out and Go" - Baraboo West	Adults 60 Years Old and Older, Disabled Adults	(1) Punch Card (10 Rides), Effective 7/1/14	\$ 7.50
Taxi Subsidy "Get Out and Go" - Reedsburg	Adults 60 Years Old and Older, Disabled Adults	(1) Punch Card (9 Rides), Effective 7/1/14	\$ 14.00
Taxi Subsidy "Get Out and Go" - Sauk Prairie	Adults 60 Years Old and Older, Disabled Adults	(1) Punch Card (10 Rides), Effective 7/1/14	\$ 10.00
One-Day Excursion "Fun-day Travels"	Adults 60 Years Old and Older, Disabled Adults	(1) Round-Trip Ride, Effective 7/1/14	\$ 5.00
Grocery/Shopping Bus	Adults 60 Years Old and Older, Disabled Adults	(1) Round-Trip Ride, Effective 10/1/14	\$ 3.00
Volunteer Escort Driver	Adults 60 Years Old and Older, Disabled Adults	(1) Mile, Effective 7/1/14	\$ 0.40
Volunteer Escort Driver	Adults 59 Years Old and Younger, Non-Disabled Adults	(1) Mile	\$ 1.39
Volunteer Escort Driver	Family Care Participants	(1) Mile	\$ 1.39
The Bus	Public Transit, Adults 60 Years Old and Older, Disabled Adults, Students	(1) One-Way Ride, Effective 4/1/14	\$ 2.00
The Bus	Public Transit, Adults 59 Years and Younger, Non-Disabled Adults, Non-Students	(1) One-Way Ride, Effective 4/1/14	\$ 3.00
The Bus	Family Care Participants, Adults 60 Years Old or Older, Disabled Adults, Students	(1) One-Way Ride, Effective 4/1/14	\$ 2.00
The Bus	Family Care Participants, Adults 59 Years Old and Younger, Non-Disabled Adults, Non-Students	(1) One-Way Ride, Effective 4/1/14	\$ 3.00

RESOLUTION NO. \_\_\_\_ - 14, Adopting Fees for the Aging & Disability Resource Center of Sauk County

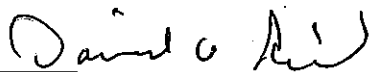
Page 2

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the fees schedule for the Aging & Disability Resource Center of Sauk County be and hereby is adopted, to be reviewed annually by the Aging & Disability Resource Center Committee, until such time as the fees are in need of change.

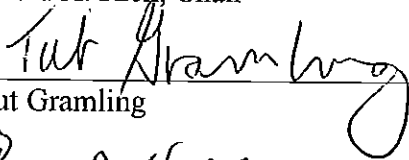
For consideration by the Sauk County Board of Supervisors on Tuesday, September 16, 2014.

Respectfully submitted,

AGING & DISABILITY RESOURCE CENTER COMMITTEE



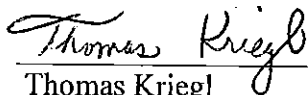
David A. Riek, Chair



Tut Gramling



Carol Held



Thomas Kriegl

\_\_\_\_\_  
David J. Moore

Fiscal Note: The program fees are included in the adopted 2014 Budget.

MIS Note: No impact.

KRB

**RESOLUTION NO. 61 - 2014**

**AUTHORIZING THE UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY  
CAMPUS COMMISSION TO ENTER INTO A CONTRACT WITH  
KRAEMER BROTHERS, LLC  
FOR THE CONSTRUCTION OF A SCIENCE FACILITY,  
REMODELING EXISTING STRUCTURES, AND OVERSEEING  
CONSTRUCTION ACTIVITIES**

**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**, in 2013, Sauk County and the City of Baraboo entered into a contract with Bray Architects for the schematic design and the generation of bidding and construction documents for the aforementioned science lab improvements including the construction of a new science building and associated remodeling of existing structures; and,

**WHEREAS**, in 2014, Sauk County, the City of Baraboo, and the Board of Regents of the University of Wisconsin System approved an extension of the existing lease agreement for the Campus until June 30, 2092; and,

**WHEREAS**, the City of Baraboo and the County of Sauk jointly own and finance infrastructure improvements at the University of Wisconsin Baraboo Sauk County campus; and,

**WHEREAS**, both the City and the County have anticipated equal portions of \$4,860,000 for the design and construction of the science labs and classroom remodeling and expansion; and,

**WHEREAS**, resolution 70-2014 authorized the University of Wisconsin Baraboo/Sauk County Campus Commission to award to the lowest responsive, responsible bidder "in an amount not to exceed budgeted amounts; and,

**WHEREAS**, the lowest responsive, responsible construction bid, is \$5,600,000 which when added to all other project fees exceeds the anticipated budget of \$4,860,000 by \$1,067,500.

RESOLUTION NO. 01 - 2014

**AUTHORIZING THE UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION TO ENTER INTO A CONTRACT WITH KRAEMER BROTHERS, LLC FOR THE CONSTRUCTION OF A SCIENCE FACILITY, REMODELING EXISTING STRUCTURES, AND OVERSEEING CONSTRUCTION ACTIVITIES**

Page 2

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 University of Wisconsin Baraboo/Sauk County Campus Commission is hereby authorized to enter into a contractual agreement with Kraemer Brothers, LLC, the lowest responsive, responsible general contractor, in consultation with Bray Architects, for the construction of science lab improvements including the construction of a new science building and associated remodeling of existing structures in the amount of \$5,600,000; and,


BE IT FURTHER RESOLVED, that final award acceptance is contingent upon passage of this resolution by the joint owners.

For consideration by the Sauk County Board of Supervisors on September 16, 2014; and the City of Baraboo Common Council on September 23, 2014.

Respectfully submitted:

**UNIVERSITY OF WISCONSIN BARABOO-SAUK COUNTY CAMPUS COMMISSION**

  
PHIL WEDEKAND, CHAIR

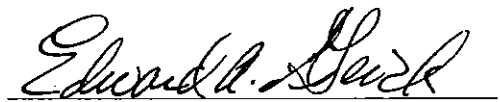
  
TOM KOLB,

  
TOM GEIMER, VICE CHAIR

  
ANDREA LOMBARD

  
SCOTT VON ASTEN

  
KATHRYN SCHAUF

  
ED GEICK, ALTERNATE

**FISCAL NOTE:** The City of Baraboo and the County of Sauk jointly own and finance infrastructure improvements at the University of Wisconsin Baraboo Sauk County campus.

	Total	Per Partner
Total with construction bid	5,927,500	2,963,750
Estimate	4,860,000	2,430,000
Difference	1,067,500	533,750

**MIS NOTE:** No MIS impact.

*KPB*



RESOLUTION NO. 02 - 2014

GRANTING AN EASEMENT TO ALLIANT ENERGY TO  
IMPROVE AND PROVIDE UTILITY SERVICES TO THE  
UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY

WHEREAS, Sauk County and the City of Baraboo are joint owners of the University of Wisconsin Baraboo/Sauk County which is leased to the University of Wisconsin Board of Regents for operation of a campus of the University of Wisconsin Colleges; and,

WHEREAS, many physical improvements are underway at the University of Wisconsin Baraboo/Sauk County which would be greatly enhanced by improved utility service, and Alliant Energy has identified various improvements that will significantly improve the provision of utility services to the Campus; and,

WHEREAS, your undersigned Campus Commission has had this matter under consideration, and does recommend that the Sauk County Board of Supervisors and the City of Baraboo Common Council approve the underground utility easement attached hereto as addendum.


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 underground utility easement described in the attached addendum is hereby approved.

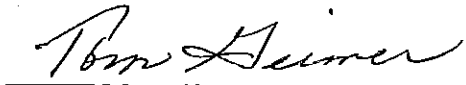
For consideration by the Sauk County Board of Supervisors on September 16, 2014 and the City of Baraboo Common Council on August 26, 2014.

Respectfully submitted:

UNIVERSITY OF WISCONSIN BARABOO-SAUK COUNTY CAMPUS COMMISSION

  
PHIL WEDEKIND, CHAIR

  
TOM KOLB,

  
TOM GEIMER

  
ANDREA LOMBARD

\_\_\_\_\_  
SCOTT VON ASTEN

  
KATHRYN SCHAUF-SECRETARY

  
CHERYL GIESE - TREASURER

FISCAL NOTE: The easement is required to improve utility services provided to UW Baraboo-Sauk County Campus.

MIS NOTE: No MIS impact. 

# ADDENDUM TO RESOLUTION

Document No.

## EASEMENT UNDERGROUND ELECTRIC

The undersigned Grantors City of Baraboo, Wisconsin, a municipal corporation a/k/a City of Baraboo, a municipal corporation and Sauk County, a Wisconsin Municipal Corporation, (hereinafter called the "Grantor"), in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto Wisconsin Power and Light Company, a Wisconsin corporation, (hereinafter called the "Grantee"), the Grantee's successors and assigns, the perpetual right and easement to construct, install, maintain, operate, repair, inspect, replace, add, relocate and remove the Designated Facilities, as indicated below, upon, in, over, through and across lands owned by the Grantor in the City of Baraboo, County of Sauk, State of Wisconsin, the Easement Area to be thirty (30) and twenty (20) feet in widths and depicted on Exhibit "A", and described on Exhibit "B", attached hereto and made a part hereof.

Record this document with the Register of Deeds

This Easement is subject to the following conditions:

1. **Designated Facilities:** This easement is for underground electric line facilities, including but not limited to conduit, cables, above ground electric pad-mount transformers, secondary pedestals, riser equipment and other appurtenant equipment associated with underground electric line facilities.
2. **Access:** The Grantee and its agents shall have the right of reasonable ingress and egress to, over and across the Grantor's land adjacent to the Easement Area.
3. **Buildings and Structures:** The Grantor agrees within the Easement Area not to construct or place buildings, structures, or other improvements, or place water, sewer or drainage facilities; all without the express written consent of the Grantee.
4. **Landscaping and Vegetation:** No plantings and landscaping are allowed within the Easement Area that will interfere with the easement rights herein granted. The Grantee has the right to trim or remove trees, bushes and brush within the Easement Area without replacement or compensation hereinafter. The Grantee may treat the stumps of any trees, bushes or brush to prevent re-growth and apply herbicides in accordance with applicable laws, rules and regulations, for tree and brush control.
5. **Elevation:** After the installation of the facilities and final grading of the Easement Area, the Grantor agrees not to alter the elevation of the existing ground surface by more than six (6) inches or place rocks or boulders more than eight (8) inches in diameter, within the Easement Area, without the express written consent of the Grantee.
6. **Restoration and Damages:** The Grantee shall restore, cause to have restored or pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile (other than trees trimmed or cut down and removed), caused by the construction, maintenance or removal of said facilities.
7. **Rights not granted to the Grantee:** The Grantee shall not have the right to construct or place fences, buildings or any other facilities other than the above Designated Facilities.
8. **Reservation of use by the Grantor:** The right is hereby expressly reserved to the Grantor, the heirs, successors and assigns, of every use and enjoyment of said land within the Easement Area consistent with rights herein granted.
9. **Binding Effect:** This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.
10. **Easement Brochure:** As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five day review period or acknowledges that they have had at least five days to review such materials.

Name and Return Address:

Alliant Energy  
Attn: Real Estate Department  
4902 North Biltmore Lane  
P.O. Box 77007  
Madison, WI 53707-1007

Parcel Identification Number(s)

206-0037, 206-0038 & 206-0039

ADDENDUM TO RESOLUTION

WITNESS the signature(s) of the Grantor this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

City of Baraboo, a Wisconsin Municipal Corporation

Sauk County, a Wisconsin Municipal Corporation

\_\_\_\_\_  
Signature (SEAL)

\_\_\_\_\_  
Signature (SEAL)

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Signature (SEAL)

\_\_\_\_\_  
Signature (SEAL)

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Printed Name and Title

ACKNOWLEDGEMENT

STATE OF WISCONSIN }  
COUNTY OF SAUK } SS

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, the above named

\_\_\_\_\_ to me known to be the person(s) who executed the foregoing instrument on behalf of said corporation and acknowledged the same.

\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (is) \_\_\_\_\_

ACKNOWLEDGEMENT

STATE OF WISCONSIN }  
COUNTY OF SAUK } SS

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, the above named

\_\_\_\_\_ to me known to be the person(s) who executed the foregoing instrument on behalf of said corporation and acknowledged the same.

\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Printed Name of Notary

Notary Public, State of \_\_\_\_\_

My Commission Expires (is) \_\_\_\_\_

This instrument drafted by

Thomas J. Erstad on behalf of Wisconsin Power and Light Co.

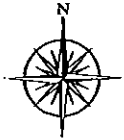
Jason A. Hogan

\_\_\_\_\_  
Checked by

Project Title:	UW Baraboo Dorm make ready
ERP Activity ID:	3943777
Tract No.:	1 of 1
PPN:	

# EXHIBIT A

LOCATED IN PARTS OF THE SE 1/4 - SE 1/4, AND THE SW 1/4 - SE 1/4, OF SECTION 27,  
AND THE NE 1/4 - NE 1/4 OF SECTION 34, T 12 N, R 06 E, CITY OF BARABOO,  
SAUK COUNTY, WISCONSIN



NORTH IS BASED ON WISCONSIN  
COUNTY COORDINATE SYSTEM,  
SAUK COUNTY

LOT 1

LOT 2

CSM No. 2705

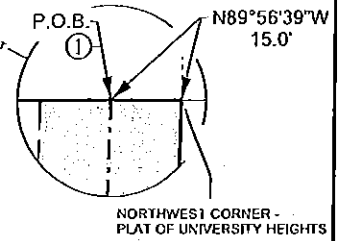
FOX HILL ESTATES

S. BOUNDARY OF FOX HILL ESTATES

N. LINE OF SE 1/4 - SE 1/4, SEC. 27

## COURSE TABLE:

1 - 2	S01°09'23"W	1310.3'
2 - 3	S00°17'42"E	567.6'
3 - 3.1	S00°17'42"E	97.5'
3 - 4	S89°36'09"W	1229.8'
4 - 5	N00°00'00"W	474.5'
5 - 6	N69°37'37"E	99.1'
6 - 7	N35°50'49"W	81.7'
7 - 8	N25°36'16"W	66.4'
8 - 9	S63°27'42"W	20.2'
8 - 10	N63°27'42"E	13.9'
10 - 11	N21°24'33"E	16.2'
11 - 12	N16°36'50"W	63.4'
12 - 13	N31°40'00"W	117.4'
13 - 14	N16°55'39"W	74.6'
14 - 15	N16°55'39"W	230.8'
15 - 16	N09°24'34"W	87.1'
16 - 17	N83°26'37"E	19.6'



PLAT OF  
UNIVERSITY HEIGHTS

## LEGEND

- CONNIE RD. R/W LINE
- PROPERTY LINE
- PLSS LINE
- EASEMENT CENTERLINE
- EASEMENT LIMITS
- ( ... ) RECORDED AS
- EASEMENT AREA = 2.54 ACRES OR 110,660 SQUARE FEET +/-

SW 1/4 - SE 1/4  
SECTION 27

SE 1/4 - SE 1/4  
SECTION 27

W. LINE OF SE 1/4 - SE 1/4, SEC. 27

W. LINE OF PLAT OF UNIVERSITY HEIGHTS  
( N01°00'27"E )

S. LINE OF SE 1/4 - SE 1/4, SEC. 27

UNIVERSITY OF WISCONSIN  
BARABOO

NE 1/4 - NE 1/4  
SECTION 34

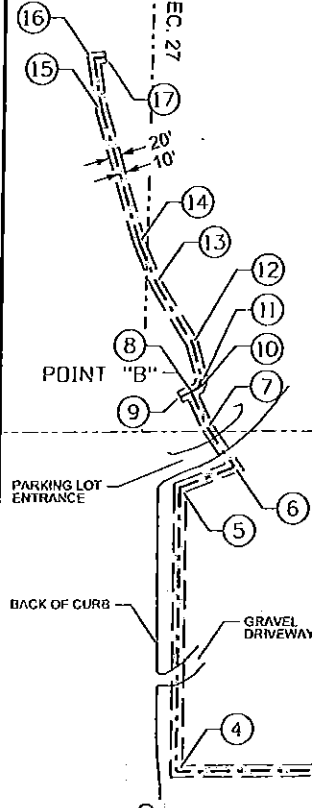
W. LINE OF CSM No. 4227  
( N00°27'06"W )

CSM No. 4227

CSM No. 4329

NORTHDAYL  
PLAT

DUBOIS DR.  
1 ST. ADDN.  
TO  
NORTHDAYL  
PLAT



This drawing shall be used  
solely for easement description  
purposes and thus may only  
be relied upon for such purpose.

If this bar does not measure 1"  
then drawing is not to scale.

0 75 150 300  
SCALE: 1" = 300'

## UG. ELECTRIC EASEMENT

PROPERTY OWNER / ESMT GRANTORS:  
CITY OF BARABOO AND SAUK COUNTY

Drawn: TJT  
Scale: 1" = 300'

Date: 07/08/2014  
SHEET 1 OF 1

ADDENDUM TO RESOLUTION

Exhibit B

1 of 2

Located within the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) and the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4) of Section 27 and within the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section 34, all in Town 12 North, Range 6 East, City of Baraboo, Sauk County, Wisconsin and being more particularly described as follows:

An easement thirty (30) feet in width and lying fifteen (15) feet on each side of the following described reference line;

Commencing at the Northeast Corner of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 27, Town 12 North, Range 6 East, City of Baraboo, Sauk County, Wisconsin, which is also the Northwest Corner of University Heights, a subdivision plat recorded on November 30, 1981, in Volume C of Plats, Page 30, as Document Number 449964, in the office of the Register of Deeds for Sauk County, Wisconsin;

thence North 89°56'39" West, a distance of 15.0 feet along the north line of said Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 27, (being the Grantor's north property line) to the Point of Beginning;

thence South 01°09'23" West, a distance of 1,310.3 feet, parallel with, and fifteen (15) feet west of the east line of said Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 27, which is also the west line of said University Heights;

thence South 00°17'42" East, a distance of 567.6 feet parallel with, and fifteen (15) feet west of, the east line of said Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 27 and the east line of said Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section 34, and also being the west line of said University Heights and the west line of Certified Survey Map No. 4227, recorded on March 31, 2000, in Volume 22 of Certified Survey Maps, Pages 4227, 4227A, 4227B, 4227C, and 4227D, as Document Number 724931, in the office of the Register of Deeds for Sauk County, Wisconsin, to a point hereinafter referred to as Point "A";

thence continuing South 00°17'42" East, a distance of 97.5 feet and there terminating.

Also, an easement twenty (20) feet in width and lying ten (10) feet on each side of the following described reference lines;

Beginning at the aforesaid Point "A";

thence South 89°36'09" West, a distance of 1,229.8 feet;

thence North 00°00'00" West, a distance of 474.5 feet, parallel with the east margin of Connie Road;

ADDENDUM TO RESOLUTION

Exhibit B

2 of 2

thence North 69°37'37" East, a distance of 99.1 feet;

thence North 35°50'49" West, a distance of 81.7 feet;

thence North 25°36'16" West, a distance of 66.4 feet to a point hereinafter referred to as Point "B";

thence South 63°27'42" West, a distance of 20.2 feet and there terminating.

Also, beginning at the aforesaid Point "B";

thence North 63°27'42" East, a distance of 13.9 feet;

thence North 21°24'33" East, a distance of 16.2 feet;

thence North 16°36'50" West, a distance of 63.4 feet;

thence North 31°40'00" West, a distance of 117.4 feet;

thence North 16°55'39" West, a distance of 74.6 feet;

thence North 16°55'39" West, a distance of 230.8 feet;

thence North 09°24'34" West, a distance of 87.1 feet;

thence North 83°26'37" East, a distance of 19.6 feet, and there terminating.

The side margins of the easements at angle points are lengthened or shortened to end at their succeeding and preceding side margins in order to form a continuous easement and to match the depiction on Exhibit "A".

City of Baraboo deeds are recorded in the office of the Register of Deeds for Sauk County, Wisconsin as follows:

Volume 327, Page 549 and 550, as Document Number 348457,

Volume 327, Page 552 and 553, as Document Number 348460,

Volume 328, Page 117 as Document Number 348739 and

Volume 372, Page 551, as Document Number 348459.

Sauk County deed is recorded in the office of the Register of Deeds for Sauk County, Wisconsin as follows:

Reel 682, Image 621 and 622, as Document Number 624172.

**RESOLUTION NO. 23 - 14**

**APPROVING DARK FIBER LEASE AGREEMENT WITH WIN**

**WHEREAS**, WIN presently leases dark fiber on the County owned fiber optic cable;  
and,

**WHEREAS**, WIN has requested to lease additional fibers from Sauk County; and,

**WHEREAS**, Amendment #1 to the Dark Fiber Lease Agreement has been developed between Sauk County and WIN to address the additional fiber to be leased; and,

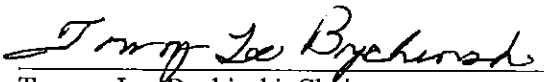
**WHEREAS**, the Communications Infrastructure Committee has reviewed and accepted Amendment #1 and feels it is in the best interest to approve this lease amendment.

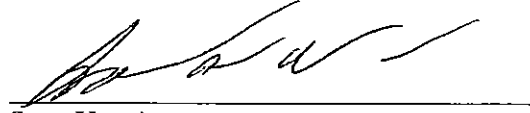
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that Amendment #1 to the Dark Fiber Lease Agreement, attached hereto as an Appendix, between Sauk County and WIN is hereby approved.

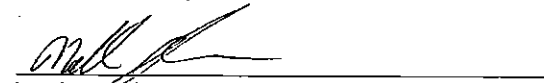
For consideration by the Sauk County Board of Supervisors on September 16<sup>th</sup>, 2014.

Respectfully submitted:

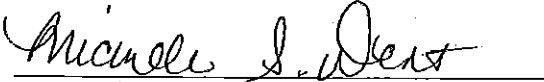
**COMMUNICATIONS INFRASTRUCTURE COMMITTEE**

  
Tommy Lee Bychinski, Chair

  
Scott Von Asten

  
Nathan Johnson

  
William Hambrecht

  
Michelle Dent

**Fiscal Note:** Sauk County will receive revenues totaling approximately \$181,957.00 for this five year lease amendment, in addition to the \$62,485.00 revenues from the original five year lease. *1/6/15*

**Information System Note:** No information systems impact.

# AMENDMENT #1

## 9-16-2014

THIS DARK FIBER LEASE AGREEMENT ("Agreement") is dated as of March 1<sup>st</sup>, 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") is hereby amended as follows:

### 1. Dark Fiber.

In addition to the 2 strands of fiber as noted in the original lease agreement that total 51.62 miles of dark Fiber, the lessee has request the following be added to the lease:

Two (2) fibers on the Leg G Spur from Loganville to Leg G Vault #27 13.22 miles (6.61 miles per fiber);

Two (2) fibers on Leg G from Vault #27 to the Hillpoint Tower 15.78 miles (7.89 miles per fiber);

Two (2) fibers on Leg G from the Hillpoint Tower to the Spring Green Tower 37.08 miles (18.54 miles per fiber);

Two (2) fibers on Leg H from the Spring Green Tower to the Sauk City Tower 41.26 miles (20.63 miles per fiber);

Two (2) fibers on Leg I from the Sauk City Tower to Vault #43 38.6 miles (19.3 miles per fiber);

Total Distance as describe = 145.94 miles (72.97 miles per fiber).

### 5. Fees.

For the Term of this agreement the County shall receive from the Lessee the monthly lease fee as defined within Attachment D – Amendment #1 in addition to the fees in the original agreement Attachment D. This fee will automatically increase annually on January 1<sup>st</sup> of each calendar year regardless of the effective date of this agreement. Annual costs are noted within Attachment C of the original agreement. This additional 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 Attachment D – Amendment #1 attached 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.

Attachment G, a map showing this fiber route, highlighted in **ORANGE**, is included as part of this amendment.

All other portions, conditions and requirements of the original lease agreement will remain in full effect.

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)

Marty Krueger, County Board Chair  
(Name & Title)

\_\_\_\_\_  
(Name & Title)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Date)

39-6005740  
(Tax ID #)

\_\_\_\_\_  
(Tax ID #)

\_\_\_\_\_  
(Signature)

Rebecca Demars, County Clerk  
(Name & Title)

\_\_\_\_\_  
(Date)



# ATTACHMENT D AMENDMENT #1 - WIN

(Estimated cost)

	NUMBER OF STRANDS	DISTANCE	COST PER STRAND - PER MILE - PER MONTH	MONTHLY COST	ONE TIME COST
Dark Fiber, two strands - Ironton to Merrimac Splice Point	2	72.97	\$19.57	\$2,856.05	
Lease Application Fee - ONE TIME FEE	1	n/a	\$1,500.00		\$1,500.00
Restoration Fee - ONE TIME FEE	1	n/a	\$2,000.00		\$2,000.00
Splicing Costs (Estimate Only Actual cost to be billed)	1		\$800.00		\$800.00
Oversight/testing costs (Estimate Only Actual cost to be billed)	1		\$300.00		\$300.00
<b>TOTALS</b>				\$2,856.05	\$3,100.00

## NOTES

- 1- These fees show the first year cost only.
- 2 - Annual Increases take affect on January 1st of each calendar year, regardless of when the Lease agreement started.

[illegible]

RESOLUTION NO. 84 14

**AUTHORIZING THE SAUK COUNTY HEALTH CARE CENTER TO ELIMINATE ONE, FULL-TIME (1.00 FTE) AND ONE PART TIME (.70 FTE) DINING ASSISTANT-, AND CREATE TWO FULL-TIME (2.00 FTE) AND COOK POSITION OUTSIDE OF THE BUDGET PROCESS**

**WHEREAS**, due to budget constraints, staff level reductions have dictated the restructuring and reorganization of various Health Care Center Dietary positions and processes to ensure a favorable level of service is maintained; and

**WHEREAS**, the Health Care Center currently maintains two (2)-Dining Assistant positions which have been utilized as Cooks; and

**WHEREAS**, the Cook position will allow for the assignment of a greater variety of tasks as compared to the Dining Assistant position; and

**WHEREAS**, the hourly wage of the Cook position is currently \$1.76 per hour above the hourly wage of the Dining Assistant position; and

**WHEREAS**, the Health Care Center needs the addition of the two (2) cook positions to maintain seven-day-a-week coverage of the Dietary Department to continue providing the current level of services provided by the Department; and

**WHEREAS**, the creation of the Cook positions will increase Department efficiency due to better utilization of the workforce; and

**WHEREAS**, Sauk County Code § 13.19(4) authorizes the creation of positions outside the budget process upon consideration and approval of the Personnel and Finance committees, and the approval of the County Board, said committees undersigned having approved this action.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center be authorized to eliminate one, full-time and one part time (.70 FTE) dining assistant position and create two, full-time cook position outside of the budget process.

For consideration by the Sauk County Board of Supervisors on September 16, 2014.

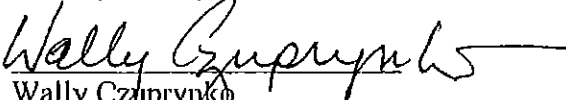
**Authorizing The Sauk County Health Care Center To Eliminate One, Full-Time (1.00 FTE) And One Part Time (.70 FTE) Dining Assistant, And Create Two Full-Time (2.00 FTE) Cook Position Outside Of The Budget Process**

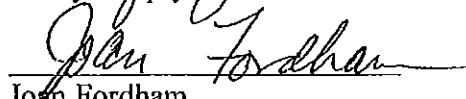
Page 2

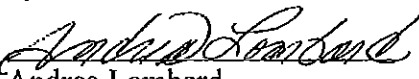
Respectfully submitted:

**Sauk County Finance Committee**

  
Tommy Lee Bychinski, Chair

  
Wally Czuprynski

  
Joan Fordham

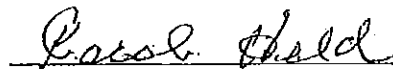
  
Andrea Lombard

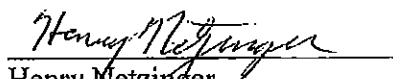
  
Marty Krueger

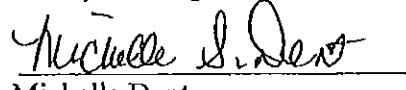
**Sauk County Personnel Committee**

  
Tim Meister, Chair

  
Andrea Lombard

  
Carol Held

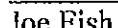
  
Henry Netzinger

  
Michelle Dent

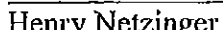
**Sauk County Health Care Center Board of Trustees**

  
Mary Ellen Murray, Chair

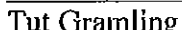
  
Terry Langer


  
Joe Fish

  
Bill Higgins

  
Henry Netzinger

  
Carol Held

  
Tut Gramling

Fiscal Note: The wage increase for the two (2) cook positions will amount to approximately \$6096 annually, from \$86,620 to \$97,821 in wages and benefits. 

RESOLUTION NO. 95 14

**AUTHORIZING THE SAUK COUNTY HEALTH CARE CENTER TO ELIMINATE ONE, FULL-TIME (1.00 FTE) RECEPTIONIST POSITION AND CREATE ONE FULL-TIME (1.00 FTE) BILLING SPECIALIST POSITION OUTSIDE OF THE BUDGET PROCESS**

**WHEREAS**, due to budget constraints, staff level reductions have dictated the restructuring and reorganization of various Health Care Center Business office position and processes to ensure a favorable level of service is maintained; and

**WHEREAS**, the Health Care Center currently maintains one (1) Receptionist position which is been utilized as a Billing Specialist; and

**WHEREAS**, the Billing Specialist position will allow for the assignment of a greater variety of tasks as compared to the Receptionist position; and

**WHEREAS**, the hourly wage of the Billing Specialist position is currently \$1.36 per hour above the hourly wage of the Receptionist position; and

**WHEREAS**, the Health Care Center needs the addition of the one billing specialist position to maintain better collection of revenues for the Health Care Center to continue providing the current level of services provided by the Department; and

**WHEREAS**, the creation of the Billing Specialist position will increase Department efficiency due to better utilization of the workforce; and

**WHEREAS**, Sauk County Code § 13.19(4) authorizes the creation of positions outside the budget process upon consideration and approval of the Personnel and Finance committees, and the approval of the County Board, said committees undersigned having approved this action.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center be authorized to eliminate one, full-time Receptionist position and create one, full-time Billing Specialist position outside of the budget process.

For consideration by the Sauk County Board of Supervisors on September 16, 2014.

Resolution \_\_\_\_-14

Authorizing The Sauk County Health Care Center To Eliminate One, Full-Time (1.00 FTE) Receptionist,  
And Create One Full-Time (1.00 FTE) Billing Specialist Position Outside Of The Budget Process

Page 2

Respectfully submitted:

**Sauk County Finance Committee**

Tommy Lee Bychinski  
Tommy Lee Bychinski, Chair

Wally Czaprynski  
Wally Czaprynski

Joan Fordham  
Joan Fordham

Andrea Lombard  
Andrea Lombard

Marty F. Krueger  
Marty Krueger

**Sauk County Personnel Committee**

Tim Meister  
Tim Meister, Chair

Andrea Lombard  
Andrea Lombard

Carol Held  
Carol Held

Henry Netzinger  
Henry Netzinger

Michelle S. Dent  
Michelle Dent

**Sauk County Health Care Center Board of Trustees**

Mary Ellen Murray, Chair

Terry Langer

Joe Fish

Bill Higgins

Henry Netzinger

Carol Held

Tut Gramling

Fiscal Note: The wage increase for the one (1) Billing Specialist position will amount to approximately \$3,387 annually, from \$51,181 to \$ 54,568 in wages and benefits.

*YBS*

RESOLUTION NO. 86 - 2014

APPROVING CONVEYANCE OF CERTAIN REMNANT PARCELS  
TO THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION

WHEREAS, in 1926, Sauk County acquired certain parcels of real property that comprised State Highway 23 at the request of the State Highway Commission, and said property has been held in trust by Sauk County for the State of Wisconsin since that time; and,

WHEREAS, the State of Wisconsin no longer requires these parcels for highway purposes, and the State is desirous of disposing these parcels, but in order to do so, Sauk County must convey the parcels to the State and end the trust status over these parcels; and,

WHEREAS, there is no further public need for these parcels, and therefore, they should be disposed of.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County authorizes the conveyance of the parcels described on the attached appendix to the State of Wisconsin Department of Transportation.

For consideration by the Sauk County Board of Supervisors on September 16, 2014.

Respectfully submitted,

HIGHWAY AND PARKS COMMITTEE


\_\_\_\_\_  
MARTIN (TIM) MEISTER

\_\_\_\_\_  
BRIAN L. PEPER

\_\_\_\_\_  
JOSEPH FISH

\_\_\_\_\_  
HENRY NETZINGER

\_\_\_\_\_  
JERRY KAST

FISCAL NOTE: No fiscal impact 

MIS NOTE: No MIS impact.


s:\ccounsel\30\30hwy23property14res.doc

ORDER TO COUNTY TO CONVEY  
HIGHWAY RIGHT OF WAY TITLE TO STATE  
DT2170 03/2012

Wisconsin Department of Transportation

The County Highway Committee of Sauk County, Wisconsin pursuant to the Order of the Wisconsin Department of Transportation acquired under Section 84.09, Wisconsin Statutes, or its predecessor, certain lands or interests. The title to lands or interests specified below is transferable to the State of Wisconsin pursuant to Section 84.09, Wisconsin Statutes on the Order of the Wisconsin Department of Transportation to the County Clerk and the County Highway Committee. It is ordered that the County Clerk and County Highway Committee convey to the State of Wisconsin without charge the title or easement acquired with the following parcel(s) of the Wisconsin Department of Transportation project designated below.

Parcel	Grantor	Location	Recording Data		
			Volume (Reel)	Page (Image)	Document Number
1	Joe Golding	Section 36, T13N, R5E	134	591	204425
2	C. E. Gluth	Section 36, T13N, R5E	134	594	204428
3	Aug. Volkey	Section 1, T12N, R5E Section 36, T13N, R5E	134	592	204426
4	Geo. Montanye	Section 1, T12N, R5E	134	590	204424
5	Joel Douglas	Section 3, T12N, R5E	134	593	204427

X  9/4/13  
State Real Estate Manager Signature Date  
  
James R Kuehn  
Print Name

Project ID  
Job 1883

Parcel No.(s)  
1-5



# QUIT CLAIM DEED – RIGHT OF WAY TRANSFER

Wisconsin Department of Transportation  
Exempt from fee [s. 77.25(2r) Wis. Stats.]  
Unnumbered 04/2013

THIS DEED, made by Sauk County, GRANTOR, quit claims to the State of Wisconsin, Department of Transportation, GRANTEE, by direction and order of the Wisconsin Department of Transportation, dated September 4, 2013, pursuant to Section 84.09(3)(b), Wisconsin Statutes, the following parcels of land in Sauk County, State of Wisconsin.

LEGAL DESCRIPTION IS ATTACHED AND MADE A PART OF THIS DOCUMENT BY REFERENCE.

This space is reserved for recording data

Return to  
Wisconsin Department of Transportation  
Madison Region

Parcel Identification Number/Tax Key Number  
None Assigned

Signature \_\_\_\_\_ Date \_\_\_\_\_

Print Name \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Print Name \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Print Name \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Print Name \_\_\_\_\_

\_\_\_\_\_ Date \_\_\_\_\_

State of Wisconsin )  
 ) ss.  
\_\_\_\_\_ County )

On the above date, this instrument was acknowledged before me by the named person(s).

Signature, Notary Public, State of Wisconsin \_\_\_\_\_

Print Name, Notary Public, State of Wisconsin \_\_\_\_\_

\_\_\_\_\_ Date Commission Expires \_\_\_\_\_

Project ID  
Job 1883

This instrument was drafted by  
Wisconsin Department of Transportation

Parcel No(s).  
1-5

### LEGAL DESCRIPTION

Parcels of land acquired for highway purposes pursuant to order of the Wisconsin Department of Transportation, formerly State Highway Commission, and as shown on the road plans for project Job 1883, Sauk County, as said lands are more particularly described in the following recorded instruments:

Parcel No.	Grantor	Location	Volume	Page No.	Document No.
1	Joe Golding	Section 36, T13N, R5E	134	591	204425
2	C. E. Gluth	Section 36, T13N, R5E	134	594	204428
3	Aug. Volkey	Section 1, T12N, R5E	134	592	204426
4	Geo. Montanye	Section 36, T13N, R5E	134	590	204424
5	Joel Douglas	Section 1, T12N, R5E	134	593	204427

**RESOLUTION NO. 37 -14**

**RESOLUTION ESTABLISHING THE  
2015, 2016, AND 2017 HEALTH INSURANCE PROGRAM FOR SAUK COUNTY**

**WHEREAS**, the present Sauk County Health Insurance Program currently consists of three plan design options which are offered to eligible individuals of each group; and

**WHEREAS**, pursuant to current collective bargaining agreements and the Personnel Ordinance, effective January 1, 2015, January 1, 2016, and January 1, 2017 respectively, Sauk County's contribution toward health insurance will be fixed at 88% for "Category 1" employees, 67.5% for "Category 2" employees and 50% for "Category 3" employees of the plan that offers comparable coverage as defined in said agreement, which is the HMO plan; and

**WHEREAS**, under the health care provider contractual language, regulated by the Insurance Commissioner, the employer contributions currently cannot be less than 50% for single and 40% for family coverage for each employee; and

**WHEREAS**, the Personnel Committee has reviewed the proposals submitted for the 2015, 2016, and 2017 coverage and has selected Group Health Cooperative (GHC) to be the health insurance provider, consisting of an HMO, a \$15 co-pay HMO and a Point of Enrollment, offering rates as follows:

**2015 GROUP HEALTH COOPERATIVE INSURANCE RATES:**

**GHC HMO:** (8% decrease) with \$10/\$30/\$50 (generic/brand name) drug copay; \$125 ER copay:

Single.....	\$ 525.15	2 Over 65.....	\$892.75
Family.....	\$1,354.87	1 Over/1 Under 65.....	\$971.52
1 over 65.....	\$ 446.37		

**GHC CO-PAY:** \$10/\$30/\$50 (generic/brand name) drug copay; \$15 office visit co-pay; \$125 ER copay:

Single.....	\$ 498.71	2 Over 65.....	\$847.82
Family.....	\$1,286.68	1 Over/1 Under 65.....	\$922.62
1 Over 65 .....	\$ 423.91		

**GHC POINT OF ENROLLMENT:** (\$200/\$600 ded.) Plan Providers \$15 co-pay, \$10/\$30/\$50 (generic/brand name), non plan providers 80% after deductible, \$125 ER copay:

Single.....	\$ 628.88	2 Over 65.....	\$1,069.10
Family.....	\$1,622.52	1 Over/1 Under 65.....	\$1,163.43
1 Over 65 .....	\$ 534.55		

## RESOLUTION NO. 81 -14

### 2016 GROUP HEALTH COOPERATIVE INSURANCE RATES:

GHC HMO: (Not to exceed 5% increase) with \$10/\$30/\$50 (generic/brand name) drug copay;  
\$125 ER copay:

Single.....	\$ 551.41	2 Over 65.....	\$ 937.39
Family.....	\$1,422.61	1 Over/1 Under 65.....	\$1,020.10
1 over 65.....	\$ 468.68		

GHC CO-PAY: \$10/\$30/\$50 (generic/brand name) drug copay; \$15 office visit co-pay; \$125 ER copay:

Single.....	\$ 523.65	2 Over 65.....	\$890.21
Family.....	\$1,351.01	1 Over/1 Under 65.....	\$968.75
1 Over 65 .....	\$ 445.11		

GHC POINT OF ENROLLMENT: (\$200/\$600 ded.) Plan Providers \$15 co-pay, \$10/\$30/\$50  
(generic/brand name), non plan providers 80% after deductible, \$125 ER copay:

Single.....	\$ 660.32	2 Over 65.....	\$1,122.56
Family.....	\$1,703.65	1 Over/1 Under 65.....	\$1,221.60
1 Over 65 .....	\$ 561.28		

### 2017 GROUP HEALTH COOPERATIVE INSURANCE RATES:

GHC HMO: (Not to exceed 5% increase) with \$10/\$30/\$50 (generic/brand name) drug copay;  
\$125 ER copay:

Single.....	\$ 578.98	2 Over 65.....	\$ 984.26
Family.....	\$1,493.74	1 Over/1 Under 65.....	\$1,071.10
1 over 65.....	\$ 492.12		

GHC CO-PAY: \$10/\$30/\$50 (generic/brand name) drug copay; \$15 office visit co-pay; \$125 ER copay:

Single.....	\$ 549.83	2 Over 65.....	\$ 934.72
Family.....	\$1,418.56	1 Over/1 Under 65.....	\$1,017.19
1 Over 65 .....	\$ 467.36		

GHC POINT OF ENROLLMENT: (\$200/\$600 ded.) Plan Providers \$15 co-pay, \$10/\$30/\$50  
(generic/brand name), non plan providers 80% after deductible, \$125 ER copay:

Single.....	\$ 693.34	2 Over 65.....	\$1,178.68
Family.....	\$1,788.83	1 Over/1 Under 65.....	\$1,282.68
1 Over 65 .....	\$ 589.34		

# RESOLUTION NO. 81 -14

WHEREAS, under the existing Personnel Ordinance and current collective bargaining agreements, Sauk County's monthly contributions toward health insurance for employees would be as follows:

2015	88%	67.5%	50%
SINGLE	\$462.13	\$354.48	\$262.58
FAMILY	\$1,192.29	\$914.54	\$677.44

2016	88%	67.5%	50%
SINGLE	\$485.24	\$372.20	\$275.71
FAMILY	\$1,251.90	\$960.26	\$711.31

2017	88%	67.5%	50%
SINGLE	\$509.50	\$390.81	\$289.49
FAMILY	\$1,314.49	\$1,008.27	\$746.87

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Insurance Program for 2015, 2016, and 2017 be adopted and shall consist of the above mentioned plans.

For consideration by the Sauk County Board of Supervisors on September 16, 2014.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE:

  
TIM MEISTER - CHAIR

  
CAROL HELD

  
ANDREA LOMBARD - VICE-CHAIR

MI CHELLE DENT

  
HENRY NITZINGER, SECRETARY

# RESOLUTION NO. 01 -14

## FISCAL NOTE:

### GHC 2015 PROJECTED HEALTH INSURANCE COSTS

	2014 Cost/mo	2015 Cost/mo	Difference	% increase	# emp	Annual 2014 Cost	Annual 2015 Cost	Difference
50% Fam	\$736.35	\$677.44	-\$58.91	-8.00%	3	\$26,508.60	\$24,387.84	-\$2,120.76
50% Sngl	\$285.41	\$262.58	-\$22.83	-8.00%	0	\$0.00	\$0.00	\$0.00
67.5% Fam	\$994.07	\$914.54	-\$79.53	-8.00%	6	\$71,573.04	\$65,846.88	-\$5,726.16
67.5% Sngl	\$385.30	\$354.48	-\$30.82	-8.00%	7	\$32,365.20	\$29,776.32	-\$2,588.88
88% Fam	\$1,295.97	\$1,192.29	-\$103.68	-8.00%	399	\$6,205,104.36	\$5,708,684.52	-\$496,419.84
88% Sngl	\$502.31	\$462.13	-\$40.18	-8.00%	101	\$608,799.72	\$560,101.56	-\$48,698.16
				-8.00%	516	\$6,944,350.92	\$6,388,797.12	-\$555,553.80

### GHC 2016 PROJECTED HEALTH INSURANCE COSTS (Not to exceed 5%)

	2015 Cost/mo	2016 Cost/mo	Difference	Not to exceed 5% increase	# emp	Annual 2015 Cost	Annual 2016 Cost	Difference
50% Fam	\$677.44	\$711.31	\$33.87	5.00%	3	\$24,387.84	\$25,607.16	\$1,219.32
50% Sngl	\$262.58	\$275.71	\$13.13	5.00%	0	\$0.00	\$0.00	\$0.00
67.5% Fam	\$914.54	\$960.26	\$45.72	5.00%	6	\$65,846.88	\$69,138.72	\$3,291.84
67.5% Sngl	\$354.48	\$372.20	\$17.72	5.00%	7	\$29,776.32	\$31,264.80	\$1,488.48
88% Fam	\$1,192.29	\$1,251.90	\$59.61	5.00%	399	\$5,708,684.52	\$5,994,097.20	\$285,412.68
88% Sngl	\$462.13	\$485.24	\$23.11	5.00%	101	\$560,101.56	\$588,110.88	\$28,009.32
				5.00%	516	\$6,388,797.12	\$6,708,218.76	\$319,421.64

### GHC 2017 PROJECTED HEALTH INSURANCE COSTS (Not to exceed 5%)

	2016 Cost/mo	2017 Cost/mo	Difference	Not to exceed 5% increase	# emp	Annual 2016 Cost	Annual 2017 Cost	Difference
50% Fam	\$711.31	\$746.87	\$35.56	5.00%	3	\$25,607.16	\$26,887.32	\$1,280.16
50% Sngl	\$275.71	\$289.49	\$13.78	5.00%	0	\$0.00	\$0.00	\$0.00
67.5% Fam	\$960.26	\$1,008.27	\$48.01	5.00%	6	\$69,138.72	\$72,595.44	\$3,456.72
67.5% Sngl	\$372.20	\$390.81	\$18.61	5.00%	7	\$31,264.80	\$32,828.04	\$1,563.24
88% Fam	\$1,251.90	\$1,314.49	\$62.59	5.00%	399	\$5,994,097.20	\$6,293,778.12	\$299,680.92
88% Sngl	\$485.24	\$509.50	\$24.26	5.00%	101	\$588,110.88	\$617,514.00	\$29,403.12
				5.00%	516	\$6,708,218.76	\$7,043,602.92	\$335,384.16

KPB

RESOLUTION NO. 88 -2014

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE  
TOWN OF LAVALLE TO HELENE NELSON FULL**

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

Town of LaValle, Amsterdam Addition to Branigar's Dutch Hollow Lake, Lot 1116; more particularly described in the Sauk County Register of Deeds office at: Doc #933500; and Doc #910839; and Reel 520, Image 494. (Parcel #024-2578-00000)

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

**WHEREAS**, Helene Nelson Full has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$2,285.00, the appraised value of said property having been placed at \$2,275.00; 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 \$2,285.00 from Helene Nelson Full on August 7, 2014 to issue a quit claim deed to Helene Nelson Full for the below described property:

Town of LaValle, Amsterdam Addition to Branigar's Dutch Hollow Lake, Lot 1116, more particularly described in the Sauk County Register of Deeds office at: Doc #933500; and Doc #910839; and Reel 520, Image 494. (Parcel #024-2578-00000)

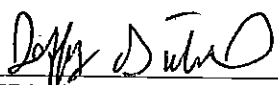
For consideration by the Sauk County Board of Supervisors on September 16, 2014.

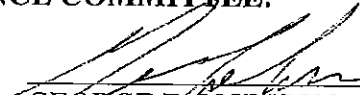
Respectfully submitted,


**SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:**

  
SCOTT VON ASTEN, Chairperson

  
WILLIAM HAMBRECHT

  
JEFFREY GIEBEL

  
GEORGE E. JOHNSON

  
NATHAN S. JOHNSON

**FISCAL NOTE:** Sauk County funds invested in this property were \$2,046.57. Funds received from the sale were \$2,285.00. *KB*

**MIS NOTE:** No impact