

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
**DATE:** TUESDAY, JANUARY 20, 2015  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**SPECIAL MEETINGS:**

**5:50 PM – FINANCE COMMITTEE** in the Gallery of County Board Room, Room #326A to consider:

1. Approval of County vouchers.
2. Adjourn.

**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) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) Scheduled Appearances.  
None
- 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. State of Wisconsin Department of Corrections: 2014 Annual Jail Inspection. (Pages 4 – 7)
- 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):
    - **Petition 1-2015, Applicant:** Yahara Materials, Inc.; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 8 – 14)
  - b. Penny Pohle, Sauk Co. Conservation, Planning & Zoning Dept., and Katie Pfeiffer, Sauk Co./UW-Extension Agent – Ag Plastics Recycling Program.
  - c. Penny Pohle, Sauk Co. Conservation, Planning & Zoning Dept. - Fall 2014 Clean Sweep.
  - d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
  - e. E & L Committee: 2015 Mid-Term Assessment.

f. Marty Krueger, County Board Chair:

- RCPP Announcement;
- Great Sauk Trail Commission;
- March Inter-Governmental Meeting.

g. Kathryn Schauf, Administrative Coordinator:

- Appeals Report;

14) Consent Agenda:

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 1-2015 Commending Rita Del Valle For 13 Years Of Faithful Service To The People Of Sauk County. (Page 15)

Resolution 2-2015 Commending Diane Gade For 21 Years Of Faithful Service To The People Of Sauk County. (Page 16)

Resolution 3-2015 Commending Michelle Heiser For 20 Years Of Faithful Service To The People Of Sauk County. (Page 17)

Resolution 4-2015 Commending Rita Lomasney For 33 Years Of Faithful Service To The People Of Sauk County. (Page 18)

15) Resolutions & Ordinances:

**HIGHWAY & PARKS COMMITTEE:**

Resolution 5-2015 Authorizing The Highway & Parks Committee And The Parks Director To Sign A Contract For A Timber Sale At The Sauk County Community Forest. (Pages 19 - 20)

**PROPERTY AND INSURANCE COMMITTEE:**

Resolution 6-2015 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. (Pages 21 - 22)

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:

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 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: January 15, 2015.

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/2015/ctybdagendJANUARY2015

Scott Walker  
Governor

Edward F. Wall  
Secretary



**State of Wisconsin  
Department of Corrections**

Office of Detention Facilities  
3099 E. Washington Ave.  
PO Box 7925  
Madison, WI 53707-7925  
Telephone (608) 240-5050  
Fax (608) 240-3305

December 29, 2014

**RECEIVED**

DEC 29 2014

Sheriff Chip Meister  
Sauk County Sheriff's Office  
1300 Lange Court  
Baraboo, WI 53913

SAUK COUNTY BOARD CHAIR  
BARABOO, WISCONSIN

**Re: 2014 Annual Jail Inspection**

Dear Sheriff Meister:

Pursuant to Wisconsin Statute §301.37(3), an inspection of the Sauk County Jail was conducted on September 30<sup>th</sup>, 2014. The inspection compared the facility to the Department of Corrections Administrative Codes Chapters DOC 348 & 350, applicable State Statutes, and best correctional practices. The process included a review of records, dialogue with staff and inmates, and a walkthrough of the building to assess the safety, sanitation, adequacy, and fitness of the facility. This correspondence will summarize the findings of the inspection.

**SUMMARY OF FACILITY**

The Sauk County Jail was originally constructed in 2003 and consists of one podular-remote housing unit (B) and two Huber pods (E&F). The facility has a maximum rated capacity of 369 adult detainees and is not approved to hold juvenile offenders. On the date of the inspection, there were 185 inmates at the jail and 20 individuals on electronic monitoring.

**INMATE RESOURCES**

The Sauk County Jail provides extensive programming services/opportunities to inmates. The following summarizes what is typically available (as this can change throughout the calendar year):

- **EDUCATION** – GED/HSED instruction is provided by the Madison Area Tech College on a weekly basis.
- **SUPPORT GROUPS** – AA meetings are conducted twice a week.

- **LIFE SKILLS PROGRAMMING** – Employee Readiness, Child First Program, AODA, Cognitive Thinking, Fatherhood, Anger Management, Inmate Art Program, Money Smarts, Community Service Projects, and the Inmate Sentence Reduction Program.
- **RELIGIOUS SERVICES** – Non-denominational services are held every Sunday (as well as individual consultations). Specific denominational services can also be facilitated upon request. Bible studies are conducted throughout the week.
- **VISITATION** – Depending on their classification, inmates are generally allowed to visit six days/week, at least once a day, up to 20 minutes per visit. Visits are conducted electronically through televisiting.
- **COMMISSARY** – Canteen is provided by Stellar Services and inmates are allowed to order weekly.
- **RECREATION** – Due to the closing of A-Pod, inmates no longer have access to the indoor/outdoor recreation area. As a result, inmate recreation is limited to the housing unit dayrooms.
- **READING MATERIALS** – Inmates are generally afforded access to reading materials on a daily basis (although it should be noted the practice of using the library (room A146) was discontinued due to the closing of A-Pod).



*The following is a list of operational/physical plant changes made since last year's inspection:*

- All doors in the secure corridor are now locked (including the break room door).
- Updated the Huber Search policy.
- Brought in guest speakers with previous addiction issues to address inmates (RISE TOGETHER).
- Implemented a new FTO program.



*The following is a list of goals for the upcoming year:*

- Update the jail's policy and procedure manual utilizing Lexipol.
- Explore utilization of electronic medical records.
- Continuation/expansion of emergency preparedness training with the local fire department and EMS.
- Expansion of inmate educational programming with assistance from the Sauk County Criminal Justice Coordinating Council (CJCC).
- Expansion of the Vivitrol program for opiate addicts with assistance from the CARE Committee of Sauk Prairie.
- Provide an opportunity for inmates to sign-up for Badger Care/medical assistance (prior to release).
- Implement mentorship program.
- Continue to resurface showers as needed (with epoxy coating).
- Continue to paint inmate housing areas as needed.
- Work with the local fire department to inspect the jail twice a year.

## STAFF TRAINING

Sauk County provides extensive in-service and online training to staff (in addition to external opportunities). Multiple standard operating procedures are reviewed each month and staff are often required to complete a post test. Additionally, practical exercises are conducted throughout the year.

## SUMMARY OF INSPECTION

I met with Sauk County administrative, security, healthcare, and food service personnel to conduct the annual inspection. The process included a review of records, dialogue with staff and inmates, and a walkthrough of the building to assess the safety, sanitation, adequacy, and fitness of the facility. The attached checklist details my findings as they relate to the Department of Corrections Administrative Code Chapter DOC 350 and applicable State Statutes.

In summary, the overall appearance of the jail was in satisfactory condition. There were no apparent signs of graffiti or property defacing. A spot check of housing unit conditions and mechanical devices revealed no deficiencies. It is apparent that both inmates and staff are held accountable for the cleanliness of the facility.

Inmate feedback on conditions of confinement and staff supervision was generally positive (there were no repetitive complaints and I received multiple compliments regarding the staff). Consistent with previous inspections, my observations during the walkthrough revealed cordial and professional interactions between staff and inmates. Lt. Lange and his staff are to be commended for the positive climate.

## VIOLATIONS

There were no violations documented in last year's inspection. One (1) violation was noted during this year's inspection:

- ☑ **Administrative Code DOC 350.07(9)** states if a jail uses cells for double occupancy in a housing unit, the dayrooms in that housing unit may not be used for sleeping purposes. There was a short time during this inspection period where the female housing unit was overcrowded (resulting in temporary dayroom placements). It should be noted with the recent updates to Administrative Code DOC 350, no dayroom (regardless of the type of housing unit) may be used for sleeping purposes.

## MISCELLANEOUS

*The following concerns were also noted during this inspection process:*

- ☑ **Jail Policies** – There are a significant number of jail policies that necessitate updating to reflect the new requirements of DOC 350 (see attached inspection document for further detail). When completed, please submit the updated policy manual to my office for formal approval.
- ☑ **Intake Holding Rooms** – As was discussed during the inspection closeout, the three holding rooms in the intake area should not be used for sleeping purposes (as a receiving cell could be). Short-term placement of detainees in these previously labeled “transfer cells” should only be for admission, release, and investigative purposes.



The Sauk County Jail is approved to hold adult detainees with a rated capacity of 369. This approval is contingent upon the continued compliance with Administrative Codes Chapters DOC 348 & 350, as well as applicable State Statutes. I would like to thank your staff for their assistance and cooperation during the inspection. All of the documents I requested were well prepared and organized.

Please do not hesitate to contact my office should you have any questions regarding the CY14 jail inspection.

Professionally,

A handwritten signature in black ink, appearing to read "N. White", written in a cursive style.

Nathan White, Inspector  
DEPARTMENT OF CORRECTIONS

Cc: Marty Krueger, County Board Chair  
William Wenzel, Law Enforcement & Judiciary Committee  
Jeff Spencer, Chief Deputy  
Lt. Lewis Lange, Jail Administrator  
Kristi Dietz, ODF  
File

Petition # 1 - 2015

**2014 DEVELOPMENT APPLICATION**  
Sauk County Conservation, Planning and Zoning  
505 Broadway Street - Sauk County West Square Building  
Baraboo, Wisconsin 53913  
(608) 355-3245

RECEIVED

DEC 26 2014

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

**Instructions:**

1. It is strongly recommended that the applicant meet with a staff person prior to completing this application, with adequate time prior to an application deadline.
2. The applicant should complete and sign the form and provide all material listed within this application.
3. Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT Exclusive agriculture

PROPOSED Agriculture

NAME OF SUBDIVISION (if applicable) N/A

PROJECT

LOCATION 8356 Balfanz Road/8704A Zech Road North Freedom

TOWNSHIP Honey Creek (Section 14)

PROPERTY

OWNER Richard Balfanz/Timothy Evert

APPLICANT Yahara Materials, Inc.

PHONE

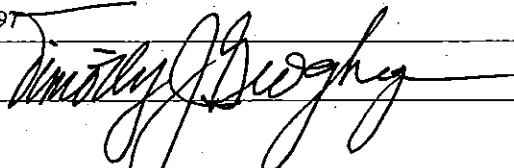
NUMBER 608-849-4162

MAILING

ADDRESS P.O. Box 277

Waunakee, WI 53597

SIGNATURE OF APPLICANT



DATE 22 Dec 2014

Fee Paid

500.00

Receipt #

70442

(Credit Account # 10063-44240)

c:

Corporation Counsel's Office

Planning and Zoning Office

County Clerk - For reporting at the next County Board of Supervisors meeting YAN

County Supervisor 25



**TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)**

2

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Review / Development Plan / PUD \$300 plus \$20/lot	Yes	Preliminary Plat-6 copies Final Plat-11 copies Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement* Architectural Drawings** Other information in Chapter 22 County Code
Rezoning \$500	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$500	No	No	**

# Aerial photos are available from the Office of Planning and Zoning.

\* Prior to the approval of any final plat or rezoning, the applicant must provide written statements from the utility providers which will serve the proposed development. The statements shall address the adequacy and location of all utility easements. The applicant shall also provide driveway access improvement approvals where applicable.

\*\* Other items which the staff may require.

**APPLICATION DEADLINE**

All applications must be in the Office of Planning and Zoning no later than 12:00 noon on the day of the deadline. In order to be accepted, the application must contain all required items and information described in the application. Partial applications will not be accepted for placement on the Planning, Zoning and Land Records Committee agenda until all such materials are submitted.

Meeting Date	Deadline to Department
January 28, 2014	December 23, 2013
February 25, 2014	January 27, 2014
March 25, 2014	February 24, 2014
April 22, 2014	March 24, 2014
May 27, 2014	April 21, 2014
June 24, 2014	May 27, 2014
July 22, 2014	June 23, 2014
August 26, 2014	July 22, 2014
September 23, 2014	August 25, 2014
October 28, 2014	September 22, 2014
November 25, 2014	October 27, 2014
December 18, 2014	November 24, 2014

**APPLICATION FEE**

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

**PROJECT FACTS**

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

Name of Subdivision (if applicable) Balfanz/Evert

Total Site Area (Acres) 51.59 (Square Feet) 2247074.12

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>A-1 Exclusive</u>	<u></u>
North	<u></u>	<u></u>
South	<u></u>	<u></u>
East	<u></u>	<u></u>
West	<u></u>	<u></u>

**JUSTIFICATION STATEMENT**

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

1. General description of the request.

Change zoning classification from exclusive agriculture to general agriculture to allow for mineral extraction.

2. Related background information on the project and site.

This is an existing quarry that has been inactive for many years. Our proposal is to reopen the quarry for

DOT work and to supply the local area.

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

4

Sauk County requires land used for mineral extraction to be zoned for general agriculture.

---

---

---

---

---

---

**SITE/PLOT PLAN**

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

**SURVEY/PLAT**

Surveys and plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code of Ordinances, Chapter 22.

**OTHER INFORMATION**

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

1. Subdivisions - Submit a uniform street name plan with the application for a preliminary plat.
2. Development Plan - Submit information as required by Chapter 22, Sauk County Code of Ordinances.
3. Subdivisions/Rezoning - Submit a complete metes and bounds legal description.

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

5

Richard Balfanz/Timothy Evert \_\_\_\_\_, the sole owner of record of the  
Owner's Name

property legally described as:

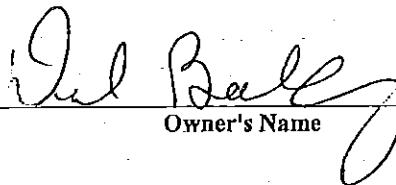
states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of  
Planning and Zoning submitted by Yahara Materials, Inc. \_\_\_\_\_, on behalf  
Agent/Representative

of Richard Balfanz/Timothy Evert \_\_\_\_\_ and expressly consents to the use of the  
Applicant/Owner's Name

subject property for the purpose mineral extraction \_\_\_\_\_ described in the  
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be  
imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will  
permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time  
for a "site visit" before the public hearing is conducted.

By



Owner's Name

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

5

Richard Balfanz/Timothy Evert \_\_\_\_\_, the sole owner of record of the  
Owner's Name

property legally described as:

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of  
Planning and Zoning submitted by Yahara Materials, Inc. \_\_\_\_\_, on behalf  
Agent/Representative

of Richard Balfanz/Timothy Evert \_\_\_\_\_ and expressly consents to the use of the  
Applicant/Owner's Name

subject property for the purpose mineral extraction \_\_\_\_\_ described in the  
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be  
imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will  
permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time  
for a "site visit" before the public hearing is conducted.

By Tim Evert \_\_\_\_\_ Richard Balfanz \_\_\_\_\_  
Owner's Name

The property to be rezoned from Exclusive Agriculture to General Agriculture is described as follows:

**Parcel #1**

The west 825.24' of the NW1/4, SE1/4 section 14 T10N-R5E described area 25.15 acres owned by Timothy & Lisa Evert. Tax parcel ID number 0581 Town of Honey Creek, Sauk County, WI.

**Parcel #2**

The east 825.24' of the NE1/4, SW1/4 section 14 T10N-R5E described area 25.15 acres owned by Richard A. Balfanz. Tax parcel ID number 0585 Town of Honey Creek, Sauk County, WI.

The driveway into Parcel #1 is described as 336' x 224' x 112' x 364' which equals 1.295 acres extending from County Trunk C to parcel 0581. The remainder of the driveway is in the above described area.

The total area is 51.59 acres.

RESOLUTION No. 1 - 15

Commending **Rita Del Valle** for 13 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**, **Rita Del Valle** has faithfully served the people of Sauk County as a Certified Nursing Assistant at the Sauk County Health Care Center for 13 years; and

**WHEREAS**, **Rita Del Valle** retired from the Health Care Center on December 31, 2014;

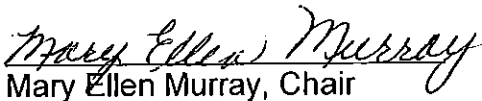
**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Rita Del Valle** for 13 faithful years of service to the people of Sauk County;

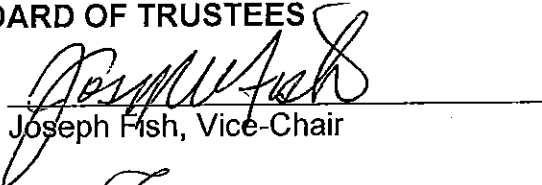
**AND, BE IT FURTHER RESOLVED**, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **Rita Del Valle** an appropriate certificate and commendation as a token of our esteem.

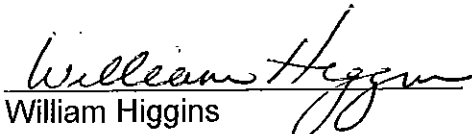
For consideration by the Sauk County Board of Supervisors on January 20, 2015.

Respectfully submitted,

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

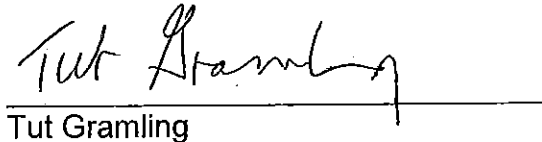
  
Mary Ellen Murray, Chair

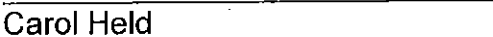
  
Joseph Fish, Vice-Chair


  
William Higgins

  
Terri Langer

  
Henry Netzing

  
Tut Gramling

  
Carol Held

No Fiscal Impact   
No Information System Impact

RESOLUTION No. 2 - 15

Commending **Diane Gade** for 21 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**, **Diane Gade** has faithfully served the people of Sauk County as a Secretary and at the Sauk County Health Care Center as an Administrative Assistant for a total of 21 years; and

**WHEREAS**, **Diane Gade** retired from the Health Care Center on January 6, 2015;

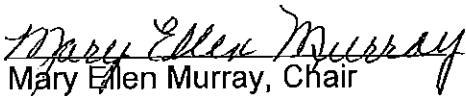
**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Diane Gade** for 21 faithful years of service to the people of Sauk County;

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

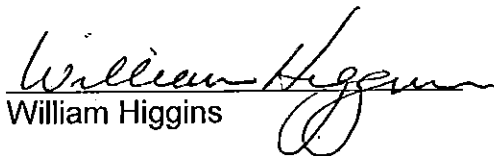
For consideration by the Sauk County Board of Supervisors on January 20, 2015.

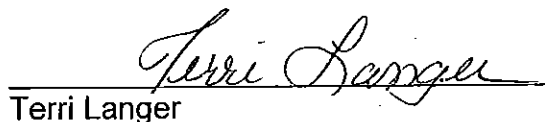
Respectfully submitted,

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

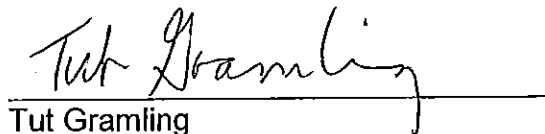
  
Mary Ellen Murray, Chair

\_\_\_\_\_  
Joseph Fish, Vice-Chair


  
William Higgins

  
Terri Langer

\_\_\_\_\_  
Henry Netzing

  
Tut Gramling

\_\_\_\_\_  
Carol Held

No Fiscal Impact   
No Information System Impact



RESOLUTION No. 3 - 15

Commending **Michelle Heiser** for 20 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**, **Michelle Heiser** has faithfully served the people of Sauk County as a Certified Nursing Assistant at the Sauk County Health Care Center for 20 years; and

**WHEREAS**, **Michelle Heiser** retired from the Health Care Center on January 5, 2015;

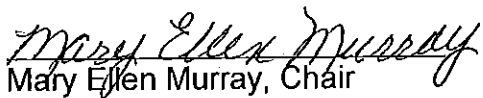
**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Michelle Heiser** for 20 faithful years of service to the people of Sauk County;

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

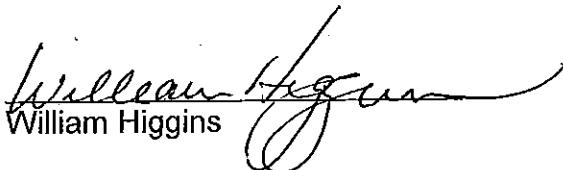
For consideration by the Sauk County Board of Supervisors on January 20, 2015.

Respectfully submitted,

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

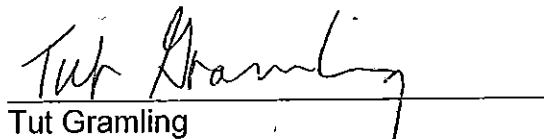
  
Mary Ellen Murray, Chair

\_\_\_\_\_  
Joseph Fish, Vice-Chair


  
William Higgins

  
Terri Langer

\_\_\_\_\_  
Henry Netzinger

  
Tut Gramling

\_\_\_\_\_  
Carol Held

No Fiscal Impact   
No Information System Impact

RESOLUTION No. 4 - 15

Commending **Rita Lomasney** for 33 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**, **Rita Lomasney** has faithfully served the people of Sauk County as a Certified Nursing Assistant at the Sauk County Health Care Center for 33 years; and

**WHEREAS**, **Rita Lomasney** retired from the Health Care Center on January 2, 2015;

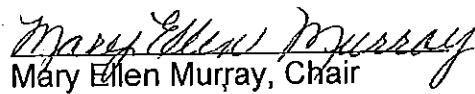
**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Rita Lomasney** for 20 faithful years of service to the people of Sauk County;

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

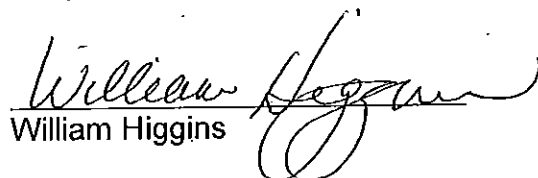
For consideration by the Sauk County Board of Supervisors on January 20, 2015.

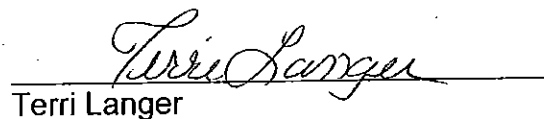
Respectfully submitted,

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

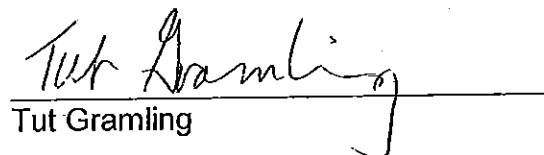
  
Mary Ellen Murray, Chair

\_\_\_\_\_  
Joseph Fish, Vice-Chair


  
William Higgins

  
Terri Langer

\_\_\_\_\_  
Henry Netzing

  
Tut Gramling

\_\_\_\_\_  
Carol Held

No Fiscal Impact   
No Information System Impact

RESOLUTION NO. 5 -15

**AUTHORIZING THE HIGHWAY & PARKS COMMITTEE AND THE PARKS DIRECTOR  
TO SIGN A CONTRACT FOR A TIMBER SALE AT THE SAUK COUNTY COMMUNITY  
FOREST**

**WHEREAS**, selective thinning is needed at the Community Forest to increase tree growth and resistance to disease; and,

**WHEREAS**, the Highway & Parks Committee, of the Sauk County Board of Supervisors has accepted bids to thin approximately one hundred seventy nine acres of red and white pine; and,

**WHEREAS**, after evaluation of the bid received, your committee recommends as being in the best interest of Sauk County, accepting the bid of Biewer Wisconsin Sawmill, Inc. , Prentice, Wisconsin for \$57.40 per cord for white pine and \$61.50 per cord for red pine.

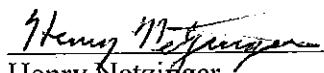
**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Highway & Parks Committee and the Parks Director be and hereby is authorized and directed to contract with Biewer Wisconsin Sawmill, Inc. for a timber sale at the Sauk County Community Forest.

For Consideration by the Sauk County Board of Supervisors on January 20, 2015.

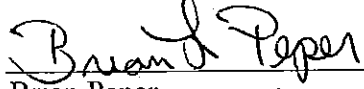
Respectfully submitted,

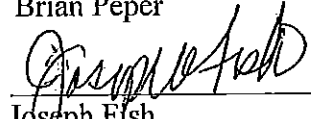
**SAUK COUNTY HIGHWAY & PARKS COMMITTEE**

  
Tim Meister, Chairperson

  
Henry Netzing

  
Jerry Kast

  
Brian Peper

  
Joseph Fish

**Fiscal Note:** The amount bid is for an estimated 513 cords for white pine and 1800 cords for red pine for an estimated amount of \$140,146.20. Mill scale will determine the final amounts. Revenues are to be used for timber stand improvement costs and park improvements. *KAS*

**MIS Note:** No information systems impact.

*resolution.2015timbersale.lwp*

Company	Price for White Pine	Price for Red Pine	Total Bid
Lambert Forest Products Warrens, WI	27.50	27.50	50,910.00
Biewer Lumber Prentice, WI	57.40	61.50	140,146.20
Verso Corp. Norwalk, WI	41.00	41.00	94,833.00
Draeger Gilman, WI	46.20	46.20	106,860.60
CUSTOM THINNING Dorow LOGGING Redsburg, WI	38.38	38.38	88,849.70
Weekly Timber & Pulp Wautoma, WI	38.00	40.00	91,494.00

RESOLUTION NO. 6 -2015

**ORDERING COUNTY CLERK TO ISSUE TAX DEEDS  
ON UNREDEEMED TAX CERTIFICATES**

**WHEREAS**, your Property and Insurance Committee has been informed by Elizabeth A. Geoghegan, Sauk County Treasurer, that real estate taxes for the year 2009 remain unpaid for certain properties; and

**WHEREAS**, your Committee is also informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of 2008 have been completed; and

**WHEREAS**, pursuant to Wis. Stat. § 75.14(1), the County Board, by resolution, may order the County Clerk to execute to the County tax deeds for such properties; and

**WHEREAS**, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Clerk of Sauk County is ordered to execute and issue a tax deed in favor of Sauk County upon all lands for which Sauk County owns and holds tax certificates remaining unredeemed for the year 2009.

PARCEL ID NO.	LEGAL DESCRIPTION	MORE PARTICULARLY DESCRIBED IN REGISTER OF DEEDS OFFICE AT V AND P OR R AND I OR DOC NO.	2009 TAXES OWED
------------------	----------------------	--	-----------------------

**TOWN OF WASHINGTON**

038-0619-00000	S 28 T11N R3E N 8.5 RDS OF W 20RDS OF NW NW 1.06A (Formerly known as the Claude M & Ella M Box property)	951242\211-568	\$745.99
038-0620-00000	S 28-11-3 COM AT PT 8 1/2 RD S NW COR NW 1/4 NW 1/4-E 20RDS-S 8RDS-W 20RDS-N 8RDS TO POB (Formerly known as the Claude M & Ella M Box property)	951242\368-322\371-346	\$93.13

**Resolution No. \_\_\_\_ - 2015, Authorizing Issuance of Tax Deeds**  
**Page 2 of 2**

**AND, BE IT FURTHER RESOLVED**, that Sauk County has assumed and paid all real estate taxes owed.

For consideration by the Sauk County Board of Supervisors on January 20, 2015.

Respectfully submitted,

**SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:**

\_\_\_\_\_  
SCOTT VON ASTEN, Chairperson

\_\_\_\_\_  
WILLIAM HAMBRECHT

\_\_\_\_\_  
NATHAN S. JOHNSON

\_\_\_\_\_  
JEFFREY GIEBEL

\_\_\_\_\_  
JOHN M. DEITRICH

**FISCAL NOTE:** From the Tax Certificates Held Account, taxes amounting to \$7,061.99 were transferred to the Tax Deeds Held By County Account and interest and penalties amounting to \$4,302.23 were transferred to the Treasurer's Interest on Taxes Account. *KPB*

**MIS NOTE:** No impact.