

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, FEBRUARY 17, 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.
- 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. Wisconsin Historical Society: Notice of Entry/Devil's Lake State Park in National & State Register of Historic Places. (Page 5)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Comprehensive Community Services (CCS) Program Coordinating Committee:
 - Department of Human Services Representatives:
Jeff Semenas, re-appointment
Sharon Boesl, re-appointment
2-Year Terms – 02/17/2015 - 02/21/2017

Citizen Members:

Tom Kolb, re-appointment
Pamela Woodruff, new appointment
Andrea Montemurro, new appointment
2-Year Terms – 02/17/2015 - 02/21/2017

b. Long Term Support Planning Committee:

Shell Lea Hainz, Home Health Agency Rep, re-appointment
3-Year Term – 02/17/2015 - 02/20/2018

12) Proclamations.

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 7-2015 Proclamation Of May 2015 As Older Americans Month. (Page 6)

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. David W. Pluymers, MSTHA, RS, Southern Regional Director, Wisconsin Division of Public Health – Level II Certification for Public Health Department. (Page 7)
- c. Jon Hochkammer, WCA Outreach Manager: Mid-Term Assessment.
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair
 - Date Change (04/01/15) for InterGovernmental Meeting
 - Great Sauk Trail Commission
- f. Kathryn Schauf, Administrative Coordinator.

15) Consent Agenda:

BOARD OF HEALTH:

Resolution 8-2015 Commending Sonja Thompson For Over Twenty-Three Years Of Faithful Service To The People Of Sauk County. (Page 8)

HUMAN SERVICES BOARD:

Resolution 9-2015 Commending Susan Driefke For 37 Years Of Service To The People Of Sauk County. (Page 9)

Resolution 10-2015 Commending Susan Wobschall For 26 Years Of Service To The People Of Sauk County. (Page 10)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 11-2015 Commending Patricia Fuller For 44 Years Of Faithful Service To The People Of Sauk County. (Page 11)

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 12-2015 Adopting Program Fees For The Aging & Disability Resource Center of Sauk County. (Pages 12-13)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 1-2015 Petition 1-2015. Approving The Rezoning Of Lands In The Town Of Honey Creek From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Richard Balfanz And Timothy Evert, Property Owners. (Pages 14-20)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 13-2015 Designating An Information Security Officer And Establishing An Information Security Team. (Pages 21-22)

Resolution 14-2015 Authorizing The Renewal Of Sauk County's Existing Microsoft Enterprise Agreement (EA). (Pages 23-24)

FINANCE COMMITTEE:

Resolution 15-2015 Amending The 2015 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 25)

HIGHWAY AND PARKS COMMITTEE:

Resolution 16-2015 Request To Accept Proposal For One (1) 36,200 GVW Single Axle Truck From Truck Country, DeForest, Wisconsin. (Pages 26-27)

Resolution 17-2015 Request To Accept Proposal For One (1) 60,000 GVW Tandem Truck From Truck Country, DeForest, Wisconsin. (Pages 28-29)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 18-2015 Authorization To Purchase Six Police Specification Squad Cars And Two Unmarked Squads. (Pages 30-31)

Resolution 19-2015 Authorization To Extend Contract With Consolidated Correctional Food Service For Provision Of Inmate Meals. (Pages 32-33)

PERSONNEL COMMITTEE:

Resolution 20-2015 Ratifying The 2014-2015 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit. (Pages 34-39)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 21-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Reedsburg To Steven D. Sarles. (Page 40)

Resolution 22-2015 Rescinding So Much Of Resolution No. 118-2014 Involving The Taking Of A Tax Deed On Parcel Number 008-0143-30000 In The Town Of Delton And More Particularly Described Below. (Page 41)

Resolution 23-2015 Approving Quit Claim Deed To Town Of Franklin Releasing Restriction Upon
Timely Receipt Of \$18, 070.22. (Pages 42-43)

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:

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

Agenda mail date via United States Postal Service: February 12, 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/ctybdagendFebruary172015



WISCONSIN
HISTORICAL
SOCIETY

RECEIVED

FEB 03 2015

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

NOTICE OF ENTRY IN THE NATIONAL REGISTER AND/OR STATE REGISTER OF HISTORIC PLACES

Name of property: Devil's Lake State Park

Location: S5975 Park Road, Baraboo Township, Sauk County, Wisconsin

Date of Entry: January 21, 2015

Designation: ☒ State Register of Historic Places
 ☒ National Register of Historic Places

The property listed above has been entered in the National Register of Historic Places by the Secretary of the Interior, and listed in the State Register of Historic Places by the State Historic Preservation Office.

Accordingly, this property is entitled to the benefits and protections of the National Historic Preservation Act of 1966, as amended and under Chapter 44, Wisconsin Statutes. It will receive limited protection from encroachment by federal or state assisted or licensed projects or state facilities development projects, and may be eligible to apply for matching grants for research, restoration, acquisition, or stabilization. Certain tax incentives are available to depreciable properties listed in the State Register or National Register.

The State Register and National Register programs are administered by the Division of Historic Preservation-Public History of the Wisconsin Historical Society, Jim Draeger, State Historic Preservation Officer. Questions about the State Register and National Register programs in Wisconsin should be addressed to:

Division of Historic Preservation-Public History
Wisconsin Historical Society
816 State Street
Madison, WI 53706
Telephone: 608/264-6501

PROCLAMATION OF MAY 2015 AS OLDER AMERICANS MONTH

WHEREAS, President John F. Kennedy formally proclaimed May 1963 as Senior Citizens Month, which was later renamed Older Americans Month, in honor and celebration of the contributions of older adults to their communities and nation; and

WHEREAS, President Lyndon Johnson signed into law the Older Americans Act in July 1965 in order to meet the diverse needs of older persons in the United States, thus establishing the Administration on Aging within the Department of Health, Education and Welfare, and calling for the creation of State Units on Aging. The Older Americans Act provides a nationwide aging services network and funding to help older adults live with dignity in the communities of their choice for as long as possible; and

WHEREAS, the Administration on Community Living of the U.S. Department of Health and Human Services has established the 2015 Older Americans Month theme to be, "Get into the Act." By promoting and engaging in activity, wellness and inclusivity, more Americans than ever can "Get into the Act;" and

WHEREAS, the 2015 Older Americans Month will honor the 50th anniversary of the Older Americans Act and focus on how older adults are taking charge of their health, getting engaged in their communities, and making a positive impact in the lives of others; and

WHEREAS, the older adults of Sauk County and throughout the nation are a growing population with evolving needs. The number of baby boomers reaching traditional retirement age continues to rise, a fact that spotlights the need for increased attention to the needs of older adults; and

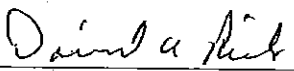
WHEREAS, the older adults of Sauk County play a vital role within their communities through their contributions of experience, knowledge, wisdom, and accomplishments; and

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does proclaim May 2015 to be Older Americans Month and urges everyone to take time to honor our older adults and those people who serve and support them as powerful and vital citizens who greatly contribute to our communities.

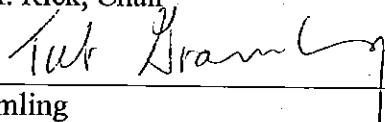
For consideration by the Sauk County Board of Supervisors on Tuesday, February 17, 2015.

Respectfully submitted,

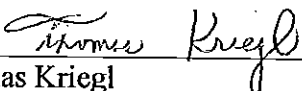
AGING & DISABILITY RESOURCE CENTER COMMITTEE:



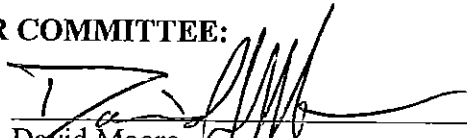
David A. Riek, Chair



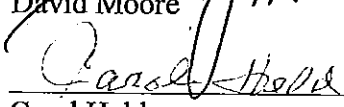
Tut Gramling



Thomas Kriegl



David Moore



Carol Held



DIVISION OF PUBLIC HEALTH

Scott Walker
Governor

1 WEST WILSON STREET
P O BOX 2659
MADISON WI 53701-2659

Kitty Rhoades
Secretary

State of Wisconsin

Department of Health Services

608-266-1251
FAX: 608-267-2832
TTY: 888-701-1253
dhs.wisconsin.gov

January 13, 2015

RECEIVED

Donna Stehling, Chairperson
503 Monroe Street
Sauk City, WI 53583-1410

JAN 16 2015

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

Dear Ms. Stehling:

The Department of Health Services (DHS) congratulates the Sauk County Public Health Department for demonstrating the infrastructure and program capacity to be certified as a Level II Health Department. As authorized by state statute and defined in Administrative Rule DHS Chapter 140.07, the department shall direct a process to determine compliance with state statutes and establish the level of services being provided. The Sauk County Public Health Department presented to DHS evidence of providing seven programs or services which address at least five focus areas identified in the state health plan: *Healthiest Wisconsin 2020: Everyone Living Better, Longer*. Formulas used by DHS to distribute grant funds provide for additional funds to Level II Health Departments.

I am happy to report the Sauk County Public Health Department provided all services required by statute and rule. Tools used by DHS to gather evidence of statute and rule compliance and identify strengths of the health department are available from your local health officer or Division of Public Health (DPH) Regional Director.

I want to acknowledge the work of the Sauk County Public Health Department staff. Cindy Bodendein, Health Officer, did an excellent job of providing quality evidence of meeting statutes and rules. I also appreciate the support of the Sauk County Board of Health for maintaining a strong public health department. I am sure that with ongoing support, the Sauk County Public Health Department will continue to protect and promote the health of the people in your jurisdiction.

Sincerely,

Karen McKeown, RN, MSN
State Health Officer and Administrator

cc: Cindy Bodendein, RN, MSN, Health Officer
Marty Krueger, County Board Chair
David Pluymers, DPH Southern Regional Director
Cynthia Virnig, DPH Southern Regional Office Manager

RESOLUTION # 8 - 15

COMMENDING SONJA THOMPSON FOR
OVER TWENTY-THREE YEARS OF FAITHFUL SERVICE
TO THE PEOPLE OF SAUK COUNTY

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

WHEREAS, Sonja Thompson has faithfully served the people of Sauk County in the County Public Health Department for more than twenty-three years and;

WHEREAS, Sonja Thompson, Women Infants and Children Program Assistant, retired effective December 15, 2014;

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

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


For consideration by the Sauk County Board of Supervisors on Tuesday, February 17, 2015.

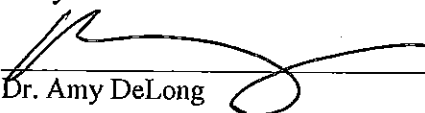
Respectfully submitted,

BOARD OF HEALTH

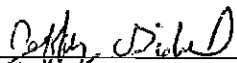

Donna Stehling, Chair


Scott VonAsten


Stacy Zobel


Dr. Amy DeLong


John Miller, Vice Chair


Jeffrey Giebel, Secretary


Ken Carlson

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

RESOLUTION # 9 -15
Commending Susan Driefke For 37 Years of Service
To The People Of Sauk County

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

WHEREAS, Susan Driefke faithfully served the people of Sauk County as an employee since May 30, 1977; and

WHEREAS, Susan Driefke has left the service of the Sauk County Human Services Department as of January 8, 2015;

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

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

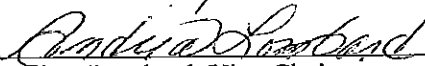
For consideration by the Sauk County Board of Supervisors on February 17, 2015.

Respectfully submitted:


SAUK COUNTY HUMAN SERVICES BOARD



Scott Alexander, Chair



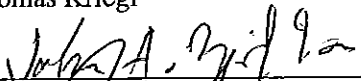
Andrea Lombard, Vice-Chair




Joan Fordham



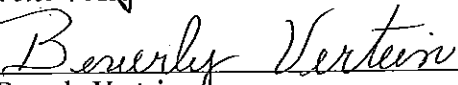
Thomas Kriegl



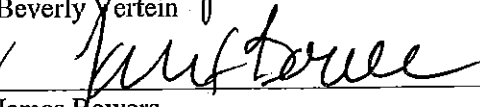
John A. Miller



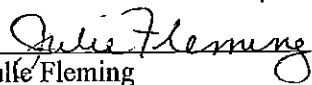
Peter Vedro



Beverly Vertein



James Bowers



Julie Fleming

RESOLUTION # 10 -15
Commending Susan Wobschall For 26 Years of Service
To The People Of Sauk County

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

WHEREAS, Susan Wobschall faithfully served the people of Sauk County as an employee since August 10, 1988; and

WHEREAS, Susan Wobschall has left the service of the Sauk County Human Services Department as of January 8, 2015;

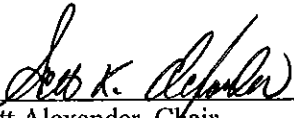
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Susan Wobschall for 26 years of faithful service to the people of Sauk County; and

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

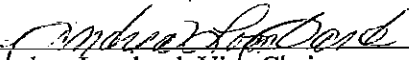
For consideration by the Sauk County Board of Supervisors on February 17, 2015.

Respectfully submitted:

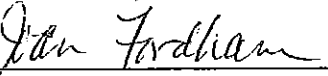
SAUK COUNTY HUMAN SERVICES BOARD



Scott Alexander, Chair



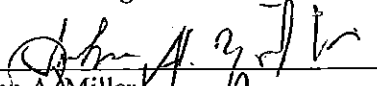
Andrea Lombard, Vice-Chair




Joan Fordham



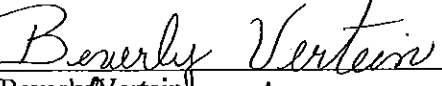
Thomas Kriegl



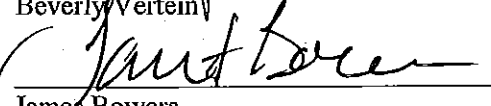
John A. Miller



Peter Vedro



Beverly Vertein



James Bowers



Julie Fleming

VPB

RESOLUTION No. 11 -15

Commending Patricia Fuller for 44 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, Patricia Fuller has faithfully served the people of Sauk County as the Deputy Register in Probate/Deputy Juvenile Clerk in the Sauk County Probate Office for a total of 44 years; and

WHEREAS, Patricia Fuller retired from the Sauk County Probate Office on February 6, 2015;


NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Patricia Fuller for 44 faithful years of service to the people of Sauk County;


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

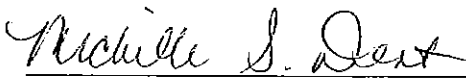
For consideration by the Sauk County Board of Supervisors on February 17, 2015.

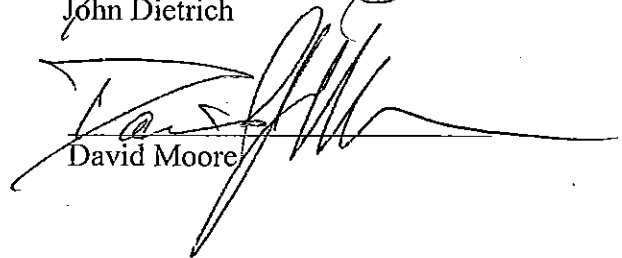
Respectfully submitted,


Sauk County Law Enforcement and Judiciary Committee


William Wenzel, Chair


John Dietrich


Michelle Dent


David Moore


Gerald Lehman

Fiscal and MIS Note: No Impact.

YPB

RESOLUTION NO. 12 - 15

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 provided 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; and,

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	\$ 8.25
Congregate Dining Center	Family Care Participants	(1) Lunch	\$ 8.25
Congregate Dining Center	Community Options Program Participants	(1) Lunch	\$ 8.25
Home Delivered Lunch	Adults 60 Years Old and Older	(1) Lunch	Donation
Home Delivered Lunch	Adults 59 Years Old and Younger	(1) Lunch	\$ 9.19
Home Delivered Lunch	Family Care Participants	(1) Lunch	\$ 9.19
Home Delivered Lunch	Community Options Program Participants	(1) Lunch	\$ 9.19
Taxi Subsidy "Get Out and Go" - Baraboo	Adults 60 Years Old and Older, Disabled Adults	(1) Punch Card (10 Rides)	\$ 15.00
Taxi Subsidy "Get Out and Go" - Baraboo West	Adults 60 Years Old and Older, Disabled Adults	(1) Punch Card (10 Rides)	\$ 7.50
Taxi Subsidy "Get Out and Go" - Reedsburg	Adults 60 Years Old and Older, Disabled Adults	(1) Punch Card (9 Rides)	\$ 14.00
Taxi Subsidy "Get Out and Go" - Sauk Prairie	Adults 60 Years Old and Older, Disabled Adults	(1) Punch Card (10 Rides)	\$ 10.00
One-Day Excursion "Fun-day Travels"	Adults 60 Years Old and Older, Disabled Adults	(1) Round-Trip Ride	\$ 5.00
Grocery/Shopping Bus	Adults 60 Years Old and Older, Disabled Adults	(1) Round-Trip Ride	\$ 3.00
Volunteer Escort Driver	Adults 60 Years Old and Older, Disabled Adults	(1) Mile	\$ 0.40
Volunteer Escort Driver	Adults 59 Years Old and Younger, Non-Disabled Adults	(1) Mile	\$ 1.26
Volunteer Escort Driver	Family Care Participants	(1) Mile	\$ 1.26

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.

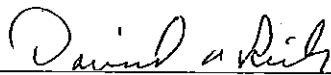
For consideration by the Sauk County Board of Supervisors on Tuesday, February 17, 2015.

RESOLUTION NO. 12 - 15, Adopting Fees for the Aging & Disability Resource Center of Sauk County

Page 2

Respectfully submitted,

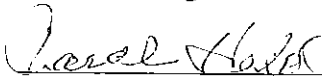
AGING & DISABILITY RESOURCE CENTER COMMITTEE



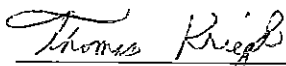
David A. Riek, Chair



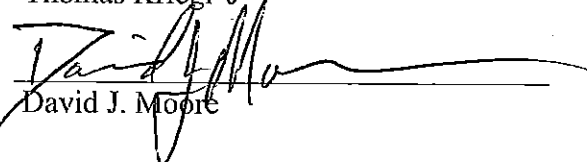
Tut Gramling



Carol Held



Thomas Kriegl



David J. Moore

Fiscal Note: The program fees are included in the adopted 2015 Budget. *KPB*

MIS Note: No impact.

ORDINANCE NO. 1-2015

PETITION 1-2015. APPROVING THE REZONING OF LANDS IN THE TOWN OF HONEY CREEK FROM AN EXCLUSIVE AGRICULTURE TO AN AGRICULTURE ZONING DISTRICT FILED UPON RICHARD Balfanz AND TIMOTHY Evert, PROPERTY OWNERS.

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 1-2015 as filed by Richard Balfanz and Timothy Evert, property owners, for a change in the zoning of certain lands from an Exclusive Agriculture to an Agriculture Zoning District; and

WHEREAS, the purpose of the request is to allow for the reopening of an existing quarry; and

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

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 1-2015; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on January 27, 2015, recommended to the Sauk County Board of Supervisors that the petition be approved.

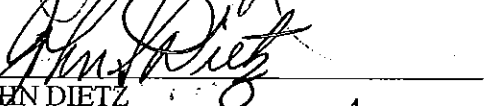
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 1-2015, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

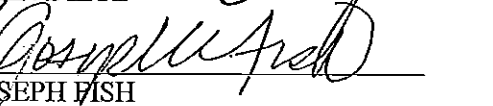
For consideration by the Sauk County Board of Supervisors on February 17, 2015.

Respectfully submitted,
CONSERVATION, PLANNING, AND ZONING COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD


JOHN DIETZ


JOSEPH FISH

NATHAN JOHNSON

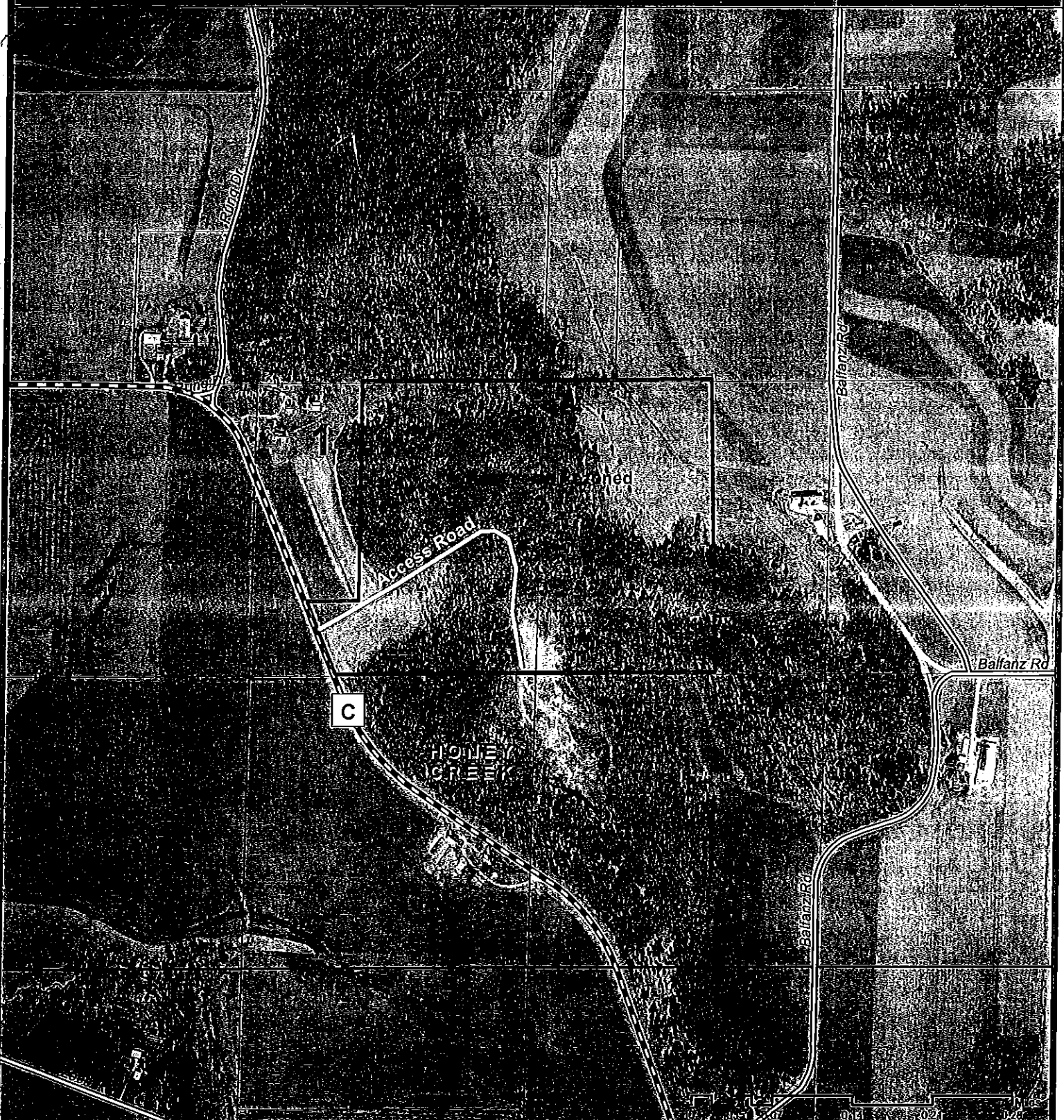

ERIC PETERSON


DENNIS POLIVKA

Fiscal Note: No Impact
MIS Note: No Impact

KAB

Yahara Materials, Rezone Petition 1-2015



Legend

Road Centerline

Layer type

- Highway
- Primary
- Other
- Unimproved
- Other

Sauk Soils

Agriculture Soils

- CA1-1000
- CA1-1000
- CA1-1000

Zoning

AG	RC35
COM	RCOM
EA	RUC
IR5	SEF
MSF	

Scale

15

Sauk County

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING AND ZONING

SAUK COUNTY WEST SQUARE BUILDING

505 BROADWAY

BARABOO, WI 53913

Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on January 27, 2015, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 1-2015 Rezone. A petition to rezone certain lands from an Exclusive Agriculture to an Agriculture zoning district pursuant to Chapter 7, Sauk County Zoning Ordinance. Said rezone is located in the Town of Honey Creek, Sauk County, Wisconsin.

Lands to be affected by the proposed rezone are located in Section 14, T10N, R5E, Town of Honey Creek, part of parcel # 020-0581-00000 and 020-0585-00000 and further described in Petition 1-2015.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.

- II. A. The purpose of the proposed rezone is reopen an existing quarry that had previously been abandoned to provide material for transportation projects and local needs.

- B. Any person desiring more information may contact the Sauk County Conservation, Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-4834).

Date: January 5, 2015

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published January 15, 2015 and January 22, 2015

For office use only: Pet. No. 1-2015

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.



Staff Report
Conservation, Planning, and Zoning Committee
Yahara Materials, applicant
Richard Belfanz / Timothy Evert, property owners
Rezone Petition 1-2015

Hearing Date: January 27, 2015

Applicant:

Yahara Materials

Staff:

Brian Simmert, CPZ

355-4834

bsimmert@co.sauk.wi.us

Current Zone:

Exclusive Agriculture

Proposed Zone:

Agriculture

Relevant Plans:

Town of Honey Creek Comprehensive

Area to be Rezoned:

51.59 acres

Applicable Zoning Regulations:

7.038(1) Agriculture Zoning District

Notification:

(by U.S. mail, except newspaper)

January 5, 2015: Newspaper

January 5, 2015: CPZ Committee

January 5, 2015: Town Clerk

January 5, 2015: Adjacent Landowners

Town Board Recommendation:

Approval, December 9, 2014

Exhibits:

A. Map of area to be rezoned (cover)

B. Operation Plan (Appx. A)

Request

Yahara Materials, hereafter referred to as 'applicant', is requesting a rezone from an Exclusive Agriculture to an Agriculture zoning district on behalf of two different property owners, Richard Belfanz and Timothy Evert. The purpose of the rezone request is to reopen and expand an inactive quarry to provide material for transportation projects and local needs.

Legal Description of Area

A parcel located in the NW ¼, SE ¼ and NE ¼, SW ¼, Section 14, T10N, R5E, Town of Honey Creek, Sauk County, Wisconsin.

Background

Yahara Materials has entered into an agreement with Richard Belfanz and with the adjoining landowner, Timothy Evert to reactivate an existing quarry that was last worked in the 1980's.

If the rezone is approved, the applicant will need approval of a Special Exception Permit from the Sauk County Board of Adjustment pursuant to Sauk Co. Code ch. 7 and will be required to meet non-metallic mining reclamation standards pursuant to Sauk Co. Code ch. 24 and Wis. Admin. Code ch. NR 135.

Pending the approval of the rezone and special exception permit and all permits being issued, the applicant suggests that the site will be reopened in June, 2015 and will remain operational based upon market demands for materials. The site will include active areas of extraction, stockpiling, and a crushing operation. The site has one ingress/egress point connecting to County Road C.

Conceptually, the Town of Honey Creek Town Board supports the quarry proposal as evidenced by their recommendation to the CPZ Committee that the rezone be approved. The Town Board will review and consider the special exception permit at a future meeting.

The Town did express concern about the amount of land being rezoned out of Exclusive Agriculture to Agriculture and the potential for increased housing density. Based on required setbacks of structures from mineral extraction operations (600 feet from an existing building) and that the Board of Adjustment can place a condition on the special exception that no houses be built in the Agriculture zoned area, this concern should be adequately addressed.

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

Direction	Zoning	Land Use
Property	Exclusive Agriculture	Farm Field, Woods
North	Exclusive Agricultural	Farm Field, Woods
South	Exclusive Agricultural	Woods
East	Exclusive Agricultural	Farm Field/House
West	Exclusive Agricultural	Farm Field

Town of Honey Creek Comprehensive Plan. The proposed rezone to Agriculture appears to be consistent with the Town of Honey Creek Comprehensive Plan. The plan includes the following objectives:

NRP-20 Mineral extraction operations will not be permitted within in the BRNNL as defined on Map 9-1 Environmentally Sensitive Areas.

The proposed mineral extraction operation is located outside of the Baraboo Range National Natural Landmark (BRNNL).

LUP-34 Limit mining in Honey Creek to one active non-metallic rock quarry, sufficient to meet the public needs of the Town. No metallic mining will be permitted. Reclamation of mining sites to their original pre-mining contours is required.

Currently, there are no other mineral extraction operations in the Town, it is non-metallic, and will meet the reclamation standards of Sauk Co. Code ch. 24 and Wis. Admin. Code ch. NR 135.

Zoning Map Amendment Standards pursuant to 7.141(8)

In its review and action on the application, the agency (CPZ Committee) shall make findings with respect to the following criteria:

Staff Note: If this property is rezoned out of Exclusive Agriculture, pursuant to Wis. Stat. ch 91 Farmland Preservation, Sauk County is required to report such rezone to the Wisconsin Department of Agriculture, Trade and Consumer Protection. Staff recommends that the CPZ Committee review and respond to the following findings before making a recommendation on the rezoning petition.

- (a) The proposed map amendment is consistent with the overall purpose and intent of this chapter (Sauk County Zoning Ordinance).

Staff comment: The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1).

This rezone will provide needed material for the construction and maintenance of transportation options, physical development of communities and other identified needs that benefit Sauk County.

- (b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.

Staff comment: Both the Sauk County Farmland Preservation Plan and Sauk Comprehensive Plan do not provide direct guidance to decision makers regarding a rezone out of Exclusive Agriculture zoning to accommodate a non-metallic mining operation. However, a quarry in this location will provide needed material to maintain and develop our communities according to these two plans. Additionally, the area to be rezoned is not predominately utilized for agriculture.

- (c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering this chapter as currently depicted has been observed.

Staff comment: The existing quarry was abandoned in the 1980's prior to the adoption of Exclusive Agriculture by the Town of Honey Creek in 1987. Had the quarry been active in 1987, the property would have remained zoned Agriculture. This action reinstates Agriculture zoning.

The following item (d) is pursuant to Wis. Stat. ch 91 and the Sauk County Zoning Ordinance.

- (d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:

1. The land is better suited for a use not allowed in the exclusive agriculture district.
2. The rezoning is consistent with the Sauk County Comprehensive Plan.
3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels or land that are zoned for or legally restricted to agricultural use.

Committee Action Options

Approve Petition 1-2015, based on the facts of the request presented at the public hearing, that the Town of Honey Creek Board recommends approval of the rezone, and that the proposed rezone appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.141(8) and Wis. Stat. ch 91.

Disapprove Petition 1-2015, based on the facts of the request presented at the public hearing and that the rezone does not meet the standards and findings for rezoning pursuant to 7.141(8) and Wis. Stat. ch 91.

Modify and Approve Petition 1-2015. Not Recommended.

Staff Recommendation

Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.141(8) and Wis. Stat. ch 91 are met. If the Committee believes these standards are met, staff recommends approval of petition 1-2015.

RESOLUTION 13 - 15

**DESIGNATING AN INFORMATION SECURITY OFFICER AND ESTABLISHING AN
INFORMATION SECURITY TEAM**

WHEREAS, Sauk County is considered a covered entity under the Federal Government's Health Insurance Portability and Accountability Act of 1996 (HIPAA), codified at 42 U.S.C. § 300gg, 1181 et. seq., and 1320d et. seq.; and,

WHEREAS, resolution 78-03 adopted the Sauk County HIPAA Privacy Policy, as required under the HIPAA rules, which established basic provisions for implementation of the HIPAA rules within Sauk County Government; and,

WHEREAS, pursuant to 45 CFR §164.308(a)(2) Sauk County is required to "identify a security official who is responsible for the development and implementation of the policies and procedures required by this subpart for the covered entity or business associates" and those responsibilities relate directly to electronic information security and are the responsibility of the MIS Coordinator; and,

WHEREAS, your undersigned committees believe that it is necessary to designate the MIS Coordinator as Sauk County's Information Security Officer and vest in that position the authority to appoint an Information Security Team and that Team be delegated the authority to make administrative policies related to the security of information systems as required by law.

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the MIS Coordinator be designated as Sauk County's Information Security Officer in accordance with 45 CFR § 164.308(a)(2); and,

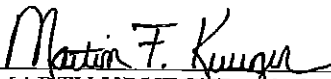
BE IT FURTHER RESOLVED that, the Sauk County Information Security Officer is delegated the authority to appoint the Sauk County Information Security Team to be comprised of not less than one staff from each of the following departments: Corporation Counsel, Human Services, Health, ADRC, Health Care Center; and Veteran's, with other staff as deemed necessary; and,

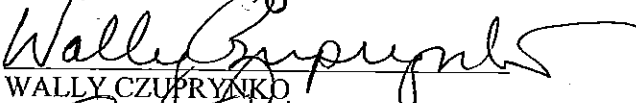
BE IT FURTHER RESOLVED that the Sauk County Information Security Team, under the guidance of the Information Security Officer, is delegated the authority to create, maintain and implement policies, procedures and standards applicable to Sauk County's information systems, for the purpose of safeguarding Sauk County's electronic information, and other forms of protected information, in a manner consistent with all applicable laws and regulations.

For consideration by the Sauk County Board of Supervisors on February 17, 2015.


Respectfully submitted,

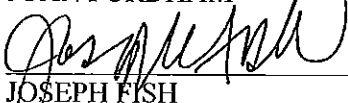
EXECUTIVE AND LEGISLATIVE COMMITTEE:


MARTY KRUEGER, Chair


WALLY CZUPRYNSKI


DENNIS POLIVKA


JOAN FORDHAM


JOSEPH FISH

RESOLUTION NO. 13 -15

**DESIGNATING AN INFORMATION SECURITY OFFICER AND ESTABLISHING AN
INFORMATION SECURITY TEAM**

PAGE 2

PERSONNEL COMMITTEE

TIM MEISTER, Chair

ANDREA LOMBARD

HENRY NETZINGER

CAROL HELD

MICHELLE DENT

FISCAL NOTE: No Fiscal Impact

WPB

M.I.S. NOTE: Information security is a top priority for the MIS department. The designation of an Information Security Officer and Information Security Team will provide for the creation of the policy required in our continued efforts to maintain a high level of system security.

Authorizing the Renewal of Sauk County's existing Microsoft Enterprise Agreement (EA)

WHEREAS, Sauk County utilizes the Microsoft Windows operating system and Microsoft Office on all computer workstations, and;

WHEREAS, Sauk County is currently enrolled in a three year Microsoft EA agreement, the annual cost of which was \$48,816, and;

WHEREAS, this agreement will expire on March 31, 2015, and;

WHEREAS, based upon the State of Wisconsin's volume license agreement with Microsoft, the annual cost to renew this agreement for the three year term would be \$55,218.70 based on:

\$16,896.88 annually for 422 Microsoft Windows licenses (\$40.04 /license/yr)

\$38,321.82 annually for 422 Microsoft Office licenses (\$90.81/license/yr)

WHEREAS, your Executive and Legislative has reviewed this matter and found it in the best interest of Sauk County to enter into an Enterprise License Agreement with Microsoft to purchase the above described software licensing.

NOW THEREFORE BE IT RESOLVED by the Sauk County Board of Supervisors, met in regular session, that the existing agreement be renewed for a three year term beginning April 1, 2015, and;

BE IT FURTHER RESOLVED that the Sauk County MIS Coordinator be authorized to obtain additional licenses under this agreement, up to the number required to license each desktop computer owned by Sauk County, and;

BE IT FURTHER RESOLVED that the Sauk County MIS Coordinator be delegated the authority to enter into this agreement on behalf of Sauk County.

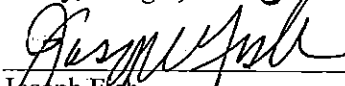
For consideration by the Sauk County Board of Supervisors on February 17, 2015.

Respectfully submitted,

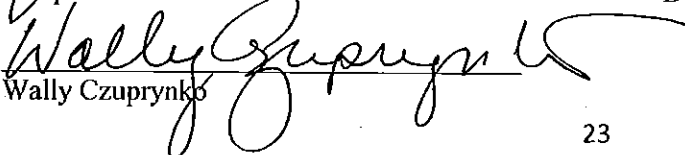
Executive and Legislative Committee:



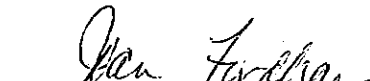
Marty Krueger, Chair



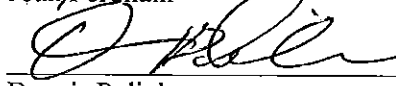
Joseph Fish



Wally Czuprynk



Joan Fordham



Dennis Polivka

Resolution 14 - 15

Authorizing the Renewal of Sauk County's existing Microsoft Enterprise Agreement (EA)
Page 2

Fiscal Note: The 2015 MIS budget provides \$51,770 to cover current Microsoft licensing. The additional \$3448.70 will be expended from 2015 MIS capital outlay funds designated for infrastructure upgrades.

VRB

M.I.S. Note: Sauk County has made a significant investment in Microsoft software and applications. The continuation of this agreement protects that investment by providing ongoing upgrades and support.

RESOLUTION NO. 15-2015

AMENDING THE 2015 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2015 budget is hereby amended to appropriate \$90,259 as follows:

Conservation, Planning & Zoning	Sauk Prairie Recreation Area or Badger Army Ammunition Plant	\$20,000
Criminal Justice Coordinating Council	Justice continuum start-up training	\$4,500
Criminal Justice Coordinating Council	Operating after revocation programming	\$7,000
Highway	Highway maintenance	\$25,000
Public Health	Nurse Family Partnership	\$25,000
Public Health	Seal-a-Smile	\$5,000
Public Health	Child Death Review Team	\$2,259
UW Extension	Hire a Ho-Chunk Summer Intern to work with Summer Lunch Bunch	\$1,500
		\$90,259

For Consideration by the Sauk County Board of Supervisors on February 17, 2015.

SAUK COUNTY FINANCE COMMITTEE

Tommy Lee Bychinski, Chair

Joan Fordham

Andrea Lombard

Martin F. Krueger

Wally Czuprynski

FISCAL NOTE: So as to avoid supplanting the property tax levy and creating undue reliance on this potentially non-recurring and somewhat non-discretionary funding stream, these dollars were purposefully not included in the original 2015 budget. *KPB*

MIS NOTE: No MIS impact.

RESOLUTION 16 - 15

**Request To Accept Proposal For One (1) 36,200 GVW Single Axle Truck
From Truck Country, DeForest, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) 36,200 GVW Single Axle Truck, and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Truck Country
DeForest, Wisconsin

One (1) Freightliner M2 106 36,200 GVW Single Axle Truck	\$ 79,135.00
---	--------------

Net Cost, F.O.B. Baraboo	\$ 79,135.00
--------------------------	--------------

NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on February 17, 2015.

Respectfully submitted:

Sauk County Highway and Parks Committee

Martin (Tim) Meister, Chair

Brian Peper

Henry Netzinger

Joseph W. Fish

Jerry G. Kast

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

KPB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: February 11, 2015 at 9:30 a.m.
FOR ONE (1) 36,200 GVW SINGLE AXLE TRUCK

FIRM NAME	WISCONSIN Kendall	V & H INC. MADISON	TRUCK COUNTRY			
MAKE & MODEL	Kendall T 370	Western Star 4760	Freightliner			
TOTAL COST F.O.B. BARABOO	84,900 ⁰⁰	87,529 ⁰⁰	79,135 ⁰⁰			
NET COST TAX FREE	84,900 ⁰⁰	87,529 ⁰⁰	79,135 ⁰⁰			
DELIVERY DATE	8/1/15	120 DAYS	180 DAYS			
REMARKS			LOW BID Avalarced			

RESOLUTION 17 - 15

**Request To Accept Proposal For One (1) 60,000 GVW Tandem Truck
From Truck Country, DeForest, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) 60,000 GVW Tandem Truck, and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Truck Country
DeForest, Wisconsin

One (1) Freightliner 114 SD 60,000 GVW Tandem Truck	\$ 104,307.00
--	---------------

Less Trade In: Sauk Co. Truck Unit #181	(\$ 3,500.00)
--	---------------

Net Cost, F.O.B. Baraboo	\$ 100,807.00
--------------------------	---------------

NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on February 17, 2015.

Respectfully submitted:

Sauk County Highway and Parks Committee

Martin (Tim) Meister, Chair

Brian Peper

Henry Netzing

Joseph W. Fish

Jerry G. Kast

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

KPB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: February 11, 2015 at 9:30 a.m.
FOR ONE (1) 60,000 GVW TANDEM TRUCK

FIRM NAME	WISCONSIN KENDWORTH	V#4 INC MADISON	Truck Country			
MAKE & MODEL	KENDWORTH TB00	WESTERN STATE 4700	FREIGHTLINER 114 SD			
TOTAL COST F.O.B BARABOO	125,900 ⁰⁰	108,559 ⁰⁰	104,307 ⁰⁰			
LESS TRADE-IN	- 3,500 ⁰⁰	- 6,500 ⁰⁰	- 3,500 ⁰⁰			
NET COST TAX FREE	122,400 ⁰⁰	102,059 ⁰⁰	100,807 ⁰⁰			
DELIVERY DATE	2/11/15	120 DAYS	180 DAYS			
REMARKS			LOW BID AWARDED			

RESOLUTION NO. 18 -15
AUTHORIZATION TO PURCHASE SIX
POLICE SPECIFICATION SQUAD CARS AND TWO UNMARKED SQUADS

WHEREAS, the 2015 Sheriff's Budget contains an allocation of \$185,500 for the purchase of seven police specification squad cars and an allocation of \$52,500 for the purchase of two unmarked squads; and,

WHEREAS, the Sheriff's Office currently needs six police specification squad cars and two unmarked squads; and,

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

WHEREAS, after examination of the bids your committee recommends it to be in the best interest of Sauk County to accept the bid of Kayser Ford of Madison, Wisconsin for the six police specification squad cars; and,

WHEREAS, after examination of the bids for the 2015 Chevrolet Impala your committee recommends it to be in the best interest of Sauk County to accept the bid of Larson Automotive of Baraboo, Wisconsin; and,

WHEREAS, after examination of the bids for the 2015 Ford Explorer your committee recommends it to be in the best interest of Sauk County to accept the bid of Koenecke Ford of Reedsburg, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase six 2015 Ford Police Interceptor Utility Vehicles, one 2015 Chevrolet Impala and one 2015 Ford Explorer for a total after trade cost of \$177,462.

For consideration by the Sauk County Board of Supervisors this 17th day of February, 2015

Respectfully submitted,


SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


GERALD LEHMAN


JOHN DETTRICH


MICHELLE DENT


DAVID MOORE

Fiscal Note:

Expenditure of \$177,462 from the 2015 adopted Sheriff's budget, Additional expenditures of \$6,729.41 for cages, cage kits and graphics

MIS Note: No MIS impact

2015 Squad Bids

6 Marked Squads

Koenecke	\$142,620
Glacier Valley	\$151,734
Kayser:	\$140,500

2015 Chevy Impala

Larson Automotive	\$13,518
Bergstrom	\$21,232

2015 Ford Explorer

Koenecke	\$23,444
Glacier Valley	\$26,289
Kayser	\$25,300

RESOLUTION NO. 19 -15

**AUTHORIZATION TO EXTEND CONTRACT WITH CONSOLIDATED
CORRECTIONAL FOOD SERVICE FOR PROVISION OF INMATE MEALS**

WHEREAS, the contract for provision of inmate meals with Consolidated Correctional Food Service expired December 31, 2014; and,

WHEREAS, Consolidated Correctional Food Service is the present provider for inmate meals; and,

WHEREAS, Consolidated Correctional Food Service has provided satisfactory service with competitive prices to Sauk County for the past twelve (12) years; and,

WHEREAS, Consolidated Correctional Food Service has proposed to extend the inmate food service contract for an additional six (6) years with a variable per meal rate fee which decreases as the number of inmate meals served increases; and,

WHEREAS, Consolidated Correctional Food Service has proposed that for the first two (2) years contract rates will not change and future year rates will only increase based on CPI; and,

WHEREAS, the Sauk County Sheriff's Office is in need of a floor scrubber to maintain floors and Consolidated Correctional Food Service has agreed to purchase a Walk-Behind Scrubber for a total delivered cost of \$7,220.74 in exchange for this contract extension; and,

WHEREAS, the Law Enforcement and Judiciary Committee believes it is in the best interest of Sauk County to accept the proposal of Consolidated Correctional Food Service to extend the contract for the provision of inmate meals until June 30, 2021, with an additional option to extend the contract with review from the Law Enforcement and Judiciary Committee and Sauk County Corporation Counsel; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized and directed to enter into a contract with Consolidated Correctional Food Service for the provision of inmate meals for the period from January 1, 2015 until June 30, 2021, with the option to extend the contract with the approval of the Law Enforcement and Judiciary Committee and Sauk County Corporation Counsel.

For consideration by the Sauk County Board of Supervisors this 17th day of February, 2015

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


GERALD LEHMAN


JOHN DEITRICH


MICHELLE DENT


DAVID MOORE

**AUTHORIZATION TO EXTEND CONTRACT WITH CONSOLIDATED
CORRECTIONAL FOOD SERVICE FOR PROVISION OF INMATE MEALS**
Page 2 of 2

Fiscal Note: Listed below is the variable per meal rate fee scheduled based on the number of inmate meals served per day:

<u>Level</u>	<u>Range</u>	<u>Rate per meal</u>
1	100-124	\$2.08
2	125-149	\$1.87
3	150-174	\$1.73
4	175-199	\$1.60
5	200-224	\$1.51
6	225-249	\$1.43
7	250-274	\$1.42
8	275-299	\$1.28
9	300-324	\$1.23
10	325-349	\$1.19
11	350-374	\$1.16
12	375-399	\$1.13
13	400-424	\$1.10
14	425-449	\$1.07
15	450-474	\$1.05

KPB

	<u># of Meals Served Per Year</u>	<u>Annual Cost</u>
2012	186,174	\$314,170.16
2013	198,896	\$320,723.47
2014	199,581	\$323,670.59

MIS Note: No MIS impact

RESOLUTION NO. 20 -15

**RATIFYING THE 2014-2015 COLLECTIVE BARGAINING AGREEMENT BETWEEN
SAUK COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION
(WPPA) L241 - SHERIFF'S DEPARTMENT SWORN UNIT**

WHEREAS, the existing collective bargaining agreement between Sauk County and WPPA L241 (Sheriff's Department Sworn Unit) hereinafter referred to as Union, expired on December 31, 2013; and,

WHEREAS, the Negotiating Committee, acting under the authority of the Personnel Committee, has negotiated a tentative agreement with WPPA L241 (attached hereto), for the terms of a successor agreement for the calendar years of 2014 and 2015; and,

WHEREAS, in accordance with Wisconsin Act 10, certain sworn law enforcement officers maintained collective bargaining rights pursuant to Wis. Stats. § 111.70/111.77 and are exempted from the mandatory employee required contributions to the Wisconsin Retirement System (WRS); and,

WHEREAS, the provisions of the tentative agreements reflect a commitment of Sauk County to remain competitive with the wage rates of neighboring counties, and the dedication of both parties to recruit and retain the highest quality employees for Sauk County; and,

WHEREAS, the Personnel Committee, after careful consideration and review, believes the provisions of the tentative agreement as being in the best interest of Sauk County.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Personnel Committee be and hereby is authorized and directed to sign on behalf of Sauk County a collective bargaining agreement incorporating the provisions of the tentative agreement, set forth in more detail in the attached summary.

For consideration by the Sauk County Board of Supervisors on February 17, 2015.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER

HENRY NETZINGER

ANDREA LOMBARD

CAROL HELD

MICHELLE DENT

Fiscal Note:

	2014	2015
Full-Time Equivalents	92.00	92.00
Wages, Overtime, Longevity - Cost of Living Adjustment (COLA)	5,016,854	5,181,204
Wage-Related Benefits COLA (FICA/Medicare, Retirement, Work Comp)	1,114,745	1,101,524
Health & Life Insurance	1,005,879	925,518
1-1-15, employee share of retirement paid by the County reduced from 2.8% to 1.4% of gross wages	-	(36,127)
7-1-15, employee share of retirement paid by the County reduced from 1.4% to 0.0% of gross wages	-	(72,820)
Clothing allowance from \$450 to \$500 for Patrol and Detective effective 1-1-2015	-	1,850

Total Package Cost	7,137,477	7,101,150
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Change from Prior Year

	%	\$	%	\$
Wages, Overtime, Longevity - Cost of Living Adjustment (COLA)	1.25%	61,936	3.28%	164,350
Wage-Related Benefits COLA (FICA/Medicare, Retirement, Work Comp)	-7.76%	-93,759	-1.19%	-13,221
Health & Life Insurance	4.79%	45,935	-7.99%	-80,360
1-1-15, employee share of retirement paid by the County reduced from 2.8% to 1.4%	-	0	-	-36,127
7-1-15, employee share of retirement paid by the County reduced from 1.4% to 0.0%	-	0	-	-72,820
Clothing allowance from \$450 to \$500 for Patrol and Detective effective 1-1-2015	-	0	-	1,850

Total	0.20%	14,112	-0.51%	-36,327
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Across-the-board increases included are:

1/1/14=1.25% for all.

Jailors: 1/1/15=1.75%. 7/1/15=1.00%

Patrol and Detectives: 1/1/15=Realignment of grid; 7/1/15=0.50%; averages 4.50% for 2015.

KPB

TENTATIVE AGREEMENTS
BETWEEN
SAUK COUNTY
AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION
(SWORN UNIT)

The 2012-2013 Collective Bargaining Agreement shall remain unchanged for a two (2) year period commencing January 1, 2014, except as follows:

Deletions are indicated by: ~~Strikethrough.~~

Additions and new language are indicated by: Shadow

Any language not included in this offer is intended to remain unchanged.

ARTICLE 9 – SENIORITY

9.04 - SENIORITY RIGHTS. Seniority shall prevail in the bidding for openings which occur on a shift within the appropriate classifications. In the event of a layoff, temporary or limited term full-time and part-time employees and probationary employees shall be laid off first. If further reductions are necessary, regular full-time employees of the affected divisions and classifications shall be laid-off in the reverse order of their seniority, providing there are qualified personnel to fill the existing position. In the event that an employee is laid-off due to the reduction or elimination of a particular classification and there are less senior employees in other bargaining unit classifications at the same or lower ranges than the employee laid-off, the laid-off employee shall be entitled to bump the employee within the bargaining unit with the least seniority in a division, less senior than the laid-off employee, holding a position for which the laid-off employee is qualified.

ARTICLE 10 – WAGES AND HOURS OF WORK

10.03 - COMPENSATORY TIME.

- a. Compensatory Time in Lieu of Overtime: Employees shall have the choice of overtime pay or compensatory time off in accordance with the provisions herein. Employees shall be able to accrue a maximum of ~~forty (40.0)~~ ~~sixty-four (64.0)~~ for 5/2 schedules and ~~fifty-one (51.0)~~ ~~sixty-eight (68.0)~~ for 4/2 schedules hours of compensatory time (i.e. 262/3 hours at time-and-a-half (1½) = 40 hours of "comp" time). Compensatory time will accrue to the employee's "bank" at the end of the employee's established work period. Compensatory time off shall be taken by mutual agreement between the employee and the Sheriff or his/her designee. The scheduling of compensatory time shall be on a first come, first served basis.

ARTICLE 11 – HOLIDAYS AND VACATIONS

11.08 - PAID HOLIDAYS.

Employees who work on holidays shall, at their option, be paid either time and one-half (1 ½) times plus straight time for all hours worked ~~during regularly scheduled shift~~, or receive a floating holiday ~~compensatory time~~ for (hours worked not to exceed 8.0 or 8.5) in lieu of being paid. Employees who do not work on holidays are entitled to the normal pay for the shift currently assigned as of that holiday. Employees who work shifts other than the five day schedule shall have the following holidays:

- New Year's Day
- Four (4) hours on Good Friday
- Easter
- Memorial Day
- Fourth of July
- Labor Day
- Veteran's Day
- Thanksgiving
- Four (4) hours on Christmas Eve
- Christmas

All employees are eligible for holiday pay. Holiday pay will not be granted for holidays occurring during a vacation. Such employees will be entitled to another vacation day. If a holiday falls during a time an employee is scheduled to work but is on sick leave, he/she shall receive holiday pay and not be charged sick leave for that day.

Employees who work a five-day schedule shall have the following holidays in lieu of those enumerated above for other employees:

- New Year's Day
- Good Friday
- Memorial Day
- Fourth of July
- Labor Day
- Thanksgiving Day
- Friday following Thanksgiving
- Christmas Eve
- Christmas

12.03 - SICK LEAVE EXTENSION BY OVERTIME AND VACATION. ~~Accumulated overtime~~ ~~Compensatory time~~ may be used by an employee who has ~~at that time accumulated~~ insufficient sick leave to cover the period of illness or disability. In such cases an employee may also elect to use accumulated vacation leave credits. Any employee claiming a sick leave may be required at the request of the Sheriff or his/her designee, to provide a ~~physician's release~~ doctor's report to the Personnel Department in order to receive compensation. ~~The Employer also has the authority to require any employee claiming sick leave compensation to submit to a doctor's examination, said examination shall be paid for by the Employer.~~

12.05 - FUNERAL LEAVE. The Employer will grant a leave of absence with pay to attend the funeral for up to three (3) days in the case of a death in the immediate family of a full-time employee; two (2) days in the case of a grandchild, and one (1) day in the case of an employee's aunt or uncle. Immediate family is defined as parent, step-parent, spouse, children, step-children, brother, sister, ~~brother-in-law, sister-in-law,~~ grandparent of employee and spouse's parents.

ARTICLE 13 - HEALTH AND WELFARE BENEFITS

13.01 - HEALTH INSURANCE CONTRIBUTIONS. The Employer shall pay up to ~~eighty-nine percent (89%) effective January 1, 2012, eighty eight percent (88%) effective January 1, 2013,~~ for full-time employees, of the premiums for group health insurance coverage. The Employer's financial responsibility shall be limited to ~~eighty-nine percent (89%) effective January 1, 2012, eighty eight percent (88%) effective January 1, 2013.~~ Employer contributions for health insurance for part-time employees shall be governed by § 13.07 of this Agreement. ~~Effective August 1, 2009, the emergency room and pharmaceutical plan design changes will be implemented.~~

13.02 - CHANGE IN PLANS. The Employer may, from time to time, change health insurance carriers, or self fund coverage, provided that such coverage is not reduced. In the event that the Employer is contemplating a change in coverage, the Bargaining Group will be notified of the proposed change and given the opportunity for input prior to the decision of the County Board.

13.05 - WISCONSIN RETIREMENT. Effective July 1, 2011, new employees shall contribute an amount equal to one-half of all actuarially required contributions or as otherwise required by law.

Effective January 1, 2012, the Employer agrees to contribute to the Wisconsin Retirement System as required by law.

The employee shall contribute an amount equal to the following:

July 1, 2012 – Additional 2.0%

July 1, 2013 – Additional 2.0% (4.0% total employee contribution)

~~January 1, 2015 – Additional 1.5%~~

~~July 2015 (first paycheck date in July 2015) – Total portion of employee contribution as determined by WRS.~~

13.07 - CATEGORIES. - Employees hired on or after January 1, 2000: All positions filled on or after January 1, 2000, shall be placed within one of the following categories for health insurance benefits. Employees hired shall receive benefits according to the provisions of the categories their position has been assigned. The categories are assigned to positions by the Employer based upon the number of hours a position is normally expected to work in a two (2) week pay period illustrated by the following table:

HEALTH INSURANCE CATEGORIES		
CATEGORY	HOURS NORMALLY WORKED IN A PAY PERIOD	PERCENTAGE OF PREMIUM PAID BY THE COUNTY ON BASE PLAN *
CATEGORY 1	70 OR MORE HOURS	89% 1/01/2012 88% 1/01/2013-
CATEGORY 2	AT LEAST 60 HOURS BUT LESS THAN 70 HOURS	67.5%
CATEGORY 3	AT LEAST 38.75 HOURS BUT LESS THAN 60 HOURS	50%
CATEGORY 4	LESS THAN 38.75 HOURS	NOT ELIGIBLE TO PARTICIPATE IN COUNTY PROVIDED HEALTH PLAN

* BASE PLAN. The Health Insurance Plan that is the least expensive of any dual choice offered.

ARTICLE 14 – MISCELLANEOUS ISSUES

14.07 - CLOTHING ALLOWANCE. The Employer agrees all employees classified as Deputies assigned to Patrol or Detective shall receive ~~five four hundred and fifty dollars (\$450.00)~~ (\$500) per year for a clothing allowance and clothing maintenance allowance. The Employer further agrees that

employees classified as Deputy-Security (Jailer) shall receive three hundred and fifty dollars (\$350); the clothing allowance (hereinafter "allowance") shall be available throughout the year on a voucher basis through vendors selected by the County. The allowance is not subject to carryover after December 31 in the calendar year in which said allowance was made available. The allowance will not be taxed unless required by State or Federal law. Employees may also submit receipts for reimbursement of qualified purchases not available through the chosen vendors. Clothing shall be in good condition and maintained properly at all times. The County shall bear the full cost of any uniform requirement changes. If, while on duty, damage to a Deputy's uniform is great enough to warrant discarding of the article of clothing, the County will pay for the purchase of such new article.

Employees participating in either the Emergency Response Team (ERT) or Dive Team (special appointments) will receive an additional one hundred dollars (\$100) for required uniform items as approved by the Chief Deputy or designee.

OTHER MATTERS:

1. Name changes from AFSCME to WPPA in Articles 1.01, 2.01 and 2.02.
2. All rates 1.25% ATB increase effective January 1, 2014;
3. Security Deputy (Jailers) 1.75% ATB effective first paycheck date January 2015, with the 20 year step eliminated and 15 year step becoming rate of \$24.54.
4. Effective first paycheck date January 2015, wage grid changes as follows (Patrol and Detective only):

Grade	Position Title	Step 1 (Hiring)	Step 2 (12 month)	Step 3 (24 month)	Step 4 (5 years)	Step 5 (10 years)	Step 6 (15 years)	Step 7 (20 years)
5	Deputy Patrol	\$21.56	\$23.17	\$23.60	\$24.48	\$24.96	\$25.40	\$26.16
		\$22.60	\$23.10	\$24.00	\$25.20	\$26.50	\$27.60	
6	Detective	\$22.23	\$23.94	\$24.40	\$25.34	\$25.81	\$26.25	\$27.03
		\$24.00	\$24.50	\$25.25	\$26.25	\$27.25	\$28.50	

5. Effective first paycheck date July 2015, .50% ATB (Patrol and Detective only).
6. Effective the first paycheck date July 2015, 1.0% ATB (Jailers).
7. Implementation of direct deposit for all employees.

SAUK COUNTY RESERVES THE RIGHT TO ADD TO, DELETE FROM AND/OR OTHERWISE MODIFY ANY OF THESE PROPOSALS DURING THE COURSE OF NEGOTIATIONS WITHOUT PREJUDICE AND WITHOUT PRECEDENT. IN ADDITION, EACH ELECTED OFFICIAL RESERVES THE RIGHT TO VOTE AS THEY DEEM APPROPRIATE IN CONSIDERATION OF THE RATIFICATION OF ANY TENTATIVE AGREEMENT BROUGHT TO THE COUNTY BOARD FOR A SUCCESSOR AGREEMENT.

RESOLUTION NO. 21 -2015

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF REEDSBURG TO STEVEN D. SARLES

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

Town of Reedsburg, S 15-12-4 Prt SW SW = CSM #1520 Lot 1, 0.71 A; more particularly described in the Sauk County Register of Deeds office at: Doc #695819; and Doc #669442; and Doc #654912. (Parcel #030-0599-10000)

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to December 31, 2014, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and

WHEREAS, Steven D. Sarles has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$1,801.00, the appraised value of said property having been placed at \$1,800.00; and,

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

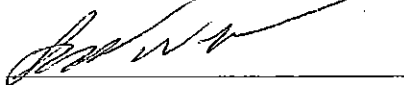
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$1,801.00 from Steven D. Sarles on January 16, 2015 to issue a quit claim deed to Steven D. Sarles for the below described property:

Town of Reedsburg, S 15-12-4 Prt SW SW = CSM #1520 Lot 1, 0.71 A; more particularly described in the Sauk County Register of Deeds office at: Doc #695819; and Doc #669442; and Doc #654912. (Parcel #030-0599-10000)

For consideration by the Sauk County Board of Supervisors on February 17, 2015.

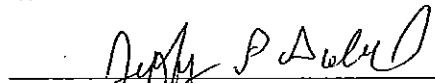
Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEFFREY P. GIEBEL


JOHN M. DEITRICH

FISCAL NOTE: Sauk County funds invested in this property were \$1,418.10. Funds received from the sale were \$1,801.00. *KPB*

MIS NOTE: No impact

RESOLUTION NO. 22 - 2015

RESCINDING SO MUCH OF RESOLUTION NO. 118-2014
INVOLVING THE TAKING OF A TAX DEED ON PARCEL
NUMBER 008-0143-30000 IN THE TOWN OF DELTON AND MORE
PARTICULARLY DESCRIBED BELOW

WHEREAS, by Resolution No. 118-2014, the Honorable Sauk County Board of Supervisors authorized the taking of a tax deed on parcel number 008-0143-30000, more particularly described below:

TOWN OF DELTON, S 8-12-6-PRT NE SE = CSM #2935 LOT 1 (FMLY PRT CSM #2735) 2.01A (S/EASE PER D-727787), more particularly described in the Register of Deeds Office at Document No. 909021; Document No. 862830; Document No. 685684.

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that so much of Resolution No. 118-2014 as it pertains to the above described parcel of real property located in the Town of Delton is hereby rescinded; and,

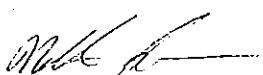
BE IT FURTHER RESOLVED, that the County Clerk shall be and hereby is authorized to sign documents effectuating and providing notice of rescission of a portion of said tax deed.

For consideration by the Sauk County Board of Supervisors on February 17, 2015.


Respectfully submitted:

PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, Chairperson


NATHAN S. JOHNSON


WILLIAM HAMBRECHT


JEFFREY P. GIEBEL

JOHN M. DEITRICH

FISCAL NOTE: Funds received were \$9,893.77. This amount is sufficient to cover all previously owed Taxes (Years of 2010 thru 2014) in the amount of \$6,945.23; Penalties and Interest in the amount of \$2,257.05; Tax Deed Service Charge in the amount of \$150.00; Service Charges pursuant to Sauk County Ordinance 30.03(6) (b) in the amount of \$511.49 and Recording Fee of \$30.00. *KPB*
MIS NOTE: No impact.

RESOLUTION NO. 23 - 2015

APPROVING QUIT CLAIM DEED TO TOWN OF FRANKLIN RELEASING
RESTRICTION UPON TIMELY RECEIPT OF \$18,070.22

WHEREAS, by Resolution No. 28-2014, the Honorable Sauk County Board of Supervisors conveyed the below described real property to the Town of Franklin on the condition that if the Town conveyed the property in the future, that the County would be entitled to share in the proceeds from such a sale:

S 8-9-4 PRT SE NE = CSM #3543 LOT 1 EXC THAT PRT IN VILLAGE OF PLAIN & EXC THAT PRT COM SE COR-N0°7'22"W ALG E LI 340'-N89°2'58"W 340'-S77°58'16"W 323.93' TO W LI- S0°19'2"E 267.25' ALG W LI TO SW COR - S89°2'58"E 656.11' ALG S LI TO POB, MORE PARTICULARLY DESCRIBED IN THE SAUK COUNTY REGISTER OF DEEDS AT: DOCUMENT #952016 AND DOCUMENT #797272. 14.64A M/L

Tax Parcel No.: 014-0207-00000

Property Address: Dead End Road, Plain, WI 53577; and,

WHEREAS, the Town of Franklin has agreed to sell said property to a third party, and the County is now entitled to payment as provided upon the attached addendum and the County must now release said restriction by quit claim deed as its part of the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk be and hereby is authorized and directed, upon timely receipt of \$18,070.22 to issue a quit claim deed to the Town of Franklin releasing the County's remaining interest in the property.

For consideration by the Sauk County Board of Supervisors on February 17, 2015.


Respectfully submitted:

PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JOHN M. DEITRICH


JEFFREY P. GIEBEL


NATHAN JOHNSON

FISCAL NOTE: Sauk County will receive \$18,070.22 in unanticipated revenue.

MIS NOTE: No MIS impact.

s:\ccounsel\12\Tn of Franklin\12townof franklinrelease15res

ADDENDUM

Gross sale price:	\$60,000.00
Less closing costs:	\$ 2,000.00
Net sale proceeds:	\$58,000.00
X 50%:	\$29,000.00

Less Town's purchase price:	\$ 5,024.78
Less value of buildings added:	\$10,000.00
Payment to County:	\$13,975.22

Calculation of County Share of Town of Franklin sale to Jason and Kendra Schluter per above formula in deed restriction:

Gross Sales Price	\$47,250.00
Less Closing Costs	
Title insurance	\$ 474.00
Recording fees:	
-satisfaction of deed restriction	\$ 30.00
-LLC qcd	\$ 30.00
R/E Transfer Fee (exempt)	\$ 0.00
Atty fees (CJMM)	\$1,000.00
Total:	<u>\$ 1,060.00</u>
Net Sale Proceeds:	\$46,190.00
One-half of Net Sale Proceeds: $46,190.00 \times .50 =$	\$23,095.00
Less Town's purchase price:	\$ 5,024.78
Less value of buildings added:	\$ 0.00
Payment to County:	\$18,070.22