

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, MARCH 17, 2015
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

SPECIAL MEETINGS:

5:30 PM – PROPERTY AND INSURANCE COMMITTEE in the Gallery of County Board Room, Room #326A to consider:

1. Review and possible approval of resolution of Space Lease agreement for US Cellular to place antenna equipment on the roof of the West Square Facility.
2. Adjourn.

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.
 - a. David Callender, WCA Legislative Associate
 - i. "Who Are Counties" Educational Tool
 - ii. "Judicial & Public Safety" in State Budget
- 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. 03/05/15 Letter from Dr. Jack Daniels, MATC President. (Page 5)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Aging and Disability Resources Director:
Susan Blodgett (Bio/background information available from Administrative Coordinator or Personnel Director).

b. Sauk County Housing Authority:

Pat Satterstrom, re-appointment

5- Year Term – 03/17/2015 – 03/17/2020

c. Long Term Support Planning Committee:

Theron Hill, Citizen member, re-appointment

2- Year Term – 03/17/2015 – 03/21/2017

d. Comprehensive Community Services (CCS) Program Coordinating Committee:

Dawn Gruber, Consumer member, new appointment

2- Year Term – 03/17/2015 – 03/21/2017

12) Proclamations.

CONSERVATION, PLANNING AND ZONING COMMITTEE AND NATURAL BEAUTY COUNCIL:

Resolution 24-2015 Proclamation Of April As Earth Month. (Pages 6 – 7)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 25-2015 National County Government Month – April 2015 “Counties Moving America Forward: The Keys Are Transportation And Infrastructure. (Page 8)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 26-2015 Crime Victims’ Rights Week Proclamation. (Pages 9 – 10)

13) Unfinished Business.

14) Reports – informational, no action required.

- a. Rebecca C. Evert, Asst. 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);
- b. Janelle Krueger, Criminal Justice Coordinator, Scott Alexander, Supervisor Member of CJCC & Lewis Lange, Sauk County Sheriff’s Dept. : CJCC Update; Upcoming resolution awarding contract for OAR Program.
- c. Finance Committee 2014 Supervisor Per Diem and Mileage Summary. (Page 11)
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair
 - M.A.T.C. Appointment Board – March 2;
 - WCA Southern District Legislative Meeting – March 9 at DeForest;
 - Committee Submissions: Strategic Issues for Mid-Term Assessment;
 - InterGovernmental Meeting – April 1, River Valley High School
- f. Kathryn Schauf, Administrative Coordinator.
 - Update on UW Sauk County Science Facility project.

15) Consent Agenda:

FINANCE COMMITTEE:

Resolution 27-2015 Commending Ann E. Burton For Over 35 Years Of Faithful Service To The People Of Sauk County. (Page 12)

Resolution 28-2015 Commending Lorraine Casson For Over 21 Years Of Faithful Service To The People Of Sauk County. (Page 13)

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Ordinance 2-2015 Repealing And Recreating Chapter 16, Aging And Disability Resource Center Ordinance. (Pages 14-15)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 29-2015 Accepting The 2014 Addition To The Plat Of The Sauk City Cemetery Code "E". (Page 16)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 30-2015 Denying The Claim Of KNZ Corporation. (Page 17)

FINANCE COMMITTEE:

Resolution 31-2015 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2014. (Pages 18-21)

HIGHWAY AND PARKS COMMITTEE:

Resolution 32-2015 Resolution Authorizing Construction Of Storage Building At Highway Department West Baraboo Facility. (Pages 22-23)

Resolution 33-2015 Authorizing Participation In The State Of Wisconsin Outdoor Motorized Trail Aids Program. (Page 24)

PROPERTY AND INSURANCE COMMITTEE:

Ordinance 3-2015 Approving Reauthorization Of Workers Compensation Self-Insurance For January 1, 2016 To December 31, 2019. (Page 25)

Resolution 34-2015 Approving Building Space Lease Agreement With US Cellular. (Page 26)

Resolution 35-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To The City Of Baraboo. (Pages 27-28)

Resolution 36-2015 Accepting A Bid On Tax-Delinquent Real Estate Acquired By Sauk County. (Pages 29-30)

Resolution 37-2015 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 31)

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: March 12, 2015

Agenda Preparation: Marty Krueger, County Board Chair, with the assistance of Kathryn Schauf, Administrative Coordinator and Rebecca C. Evert, Deputy County Clerk/Assistant County Clerk.

s:/admin/Co Bd Agendas/2015/ctybdagendMARCH172015



MADISON
AREA | TECHNICAL
COLLEGE
PRESIDENT'S OFFICE

Jack E. Daniels, III, Ph.D., President

RECEIVED

MAR 09 2015

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

March 5, 2015

Marty Krueger
Sauk County Board Vice Chair
505 Broadway
Baraboo, WI 53913

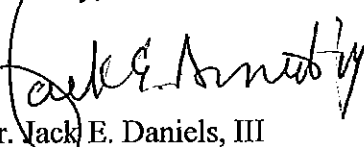
Dear Mr. Krueger:

Please accept my heartfelt thanks for taking time out of your busy schedule to serve on the Madison Area Technical College District Board Appointment Committee on Monday, March 2, 2015. Your job of selecting qualified candidates to serve on the Madison College District Board is very important. We appreciate your work on our behalf.

Madison Area Technical College strives to provide quality programs and services to residents of our district. The District Board and I would welcome an opportunity to visit with you and your county board at one of your future meetings.

Thank you again for participating at our annual board appointment meeting.

Sincerely,



Dr. Jack E. Daniels, III
President

/eh

RESOLUTION NO. 24 - 15

PROCLAMATION OF APRIL AS EARTH MONTH

WHEREAS, Sauk County has been participating and promoting an annual Earth Day event since 2000; and

WHEREAS, Sauk County is rich in natural resources, plant diversity, wildlife, and natural beauty; and

WHEREAS, Sauk County has a history of protecting our resources with strong soil, water, wetland, forestry, and prairie conservation programs; and

WHEREAS, Sauk County is home to many businesses, organizations, and activities that support the environment and conservation; and

WHEREAS, this year's Earth Day event will focus on water, and Sauk County has unique water resources including 212 water bodies; and

WHEREAS, Earth Day is a day set aside to recognize the businesses and organizations that provide year-long efforts in conservation, sustainability, diversity, protection and education; and

WHEREAS, Earth Day is in April and this April is the perfect month and opportunity for citizens to set aside time to participate in environmental programs, events, and volunteer activities and to be aware of the many conservation programs and needs in our community,

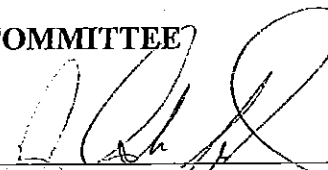
NOW, THEREFORE, BE IT RESOLVED, that Sauk County recognize the month of April as Earth Month and encourage residents to participate in activities, events, and programs to educate, promote, enhance, protect, and conserve natural resources for the future of Sauk County.

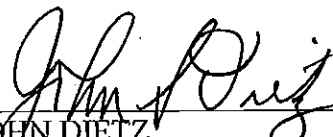
For consideration by the Sauk County Board of Supervisors on March 17, 2015.

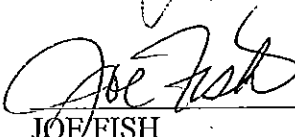
Respectfully submitted,

CONSERVATION, PLANNING AND ZONING COMMITTEE


GERALD LEHMAN, Chair


JUDY ASHFORD, VICE CHAIR


JOHN DIETZ


JOE FISH

NATHAN JOHNSON


ERIC PETERSON


DENNIS POLIVKA


SHANA JOHNSON

NATURAL BEAUTY COUNCIL


SCOTT WEBER, Chair


BRIAN PEPER, Executive Secretary


PATSY BOETTCHER


LINDA BORLESKE


ANN SWENGEL

Fiscal Note: No impact. *KPB*

MIS Note: No impact.

RESOLUTION 25 - 15

National County Government Month - April 2015
"Counties Moving America Forward: The Keys are Transportation and Infrastructure"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, counties move America forward by building infrastructure, maintaining roads and bridges, providing health care, administering justice, keeping communities safe, running elections, managing solid waste, keeping records and much more; and

WHEREAS, Sauk County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties President Riki Hokama's "Transportation and Infrastructure" initiative, NACo is encouraging counties to focus on how they have improved their communities through road projects, new bridges, building new facilities, water and sewer improvements and other public works activities; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide transportation and infrastructure services that play a key role in everything from residents' daily commutes to shipping goods around the world; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

WHEREAS, Sauk County continues to invest in highway, parks, recreational trails and infrastructure to ensure that Sauk County remains a premier location to live, work and play.


NOW, THEREFORE, BE IT RESOLVED THAT the Sauk County Board of Supervisors, does hereby proclaim April 2015 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

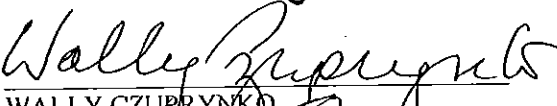
For consideration by the Sauk County Board of Supervisors on March 17, 2015.

Respectfully submitted,


EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chairman


JOAN FORDHAM


WALLY CZUPRYNYKO


JOE FISH


DENNIS POLIVKA

Fiscal Note: No Fiscal Impact
MIS Note: No MIS Impact *KAS*

RESOLUTION NO. 26 -15

CRIME VICTIMS' RIGHTS WEEK PROCLAMATION

WHEREAS, Americans are the victims of more than 26 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and,

WHEREAS, Many victims face challenges in finding appropriate services, including victims with disabilities, young victims of color, deaf and hard of hearing victims, Lesbian Gay Bisexual Transgender Questioning (LGBTQ) victims, tribal victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and,

WHEREAS, The entire community has a role to play; and,

WHEREAS, Involving survivors helps victim service providers and criminal justice professionals understand the culture, values, and expectations of under- and unserved victims who seek assistance and justice; and,

WHEREAS, Engaging victims' communities and learning from leaders about their unique needs helps service providers foster a supportive and culturally relevant atmosphere in which victims seek help and healing; and,

WHEREAS, Incorporating communities' existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and,

WHEREAS, Victims know best how to direct and manage their own lives, and true recovery from crime will incorporate a victim's cultural, religious, economic, social, and personal interests; and,

WHEREAS, With the full weight of their community and victim service providers behind them, survivors will feel empowered to face their grief, loss, fear, anger, and shame, without fear of judgment and will feel understood and worthy of support; and,

WHEREAS, National Crime Victims' Rights Week, April 19-25, 2015, is an opportune time to commit to ensuring that all victims of crime—even those who are challenging to reach or serve—are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

WHEREAS, The Sauk County District Attorney's Office – Victim Witness Unit is hereby dedicated to building partnerships with trusted sources of support, including community leaders, religious groups, schools, and other agencies to better reach and serve all victims of crime, no matter their community.


NOW THEREFORE IT IS RESOLVED, that the Sauk County Board of Supervisors do hereby proclaim the week of April 19-25, 2015, as national Crime Victims' Rights Week and reaffirm Sauk County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and to Express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

RESOLUTION NO. 26-15, Crime Victims' Rights Week Proclamation
Page 2 of 2

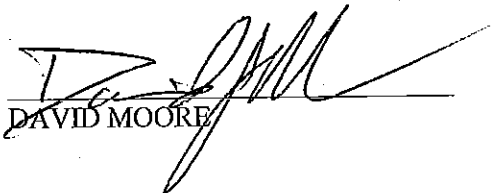
For consideration by the Sauk County Board of Supervisors on March 17, 2015

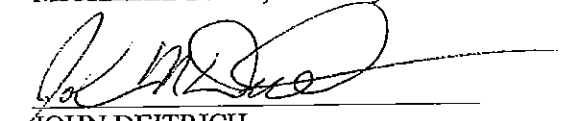
LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, Chairperson


GERALD LEHMAN, Vice Chairperson


MICHELLE DENT, Secretary


DAVID MOORE


JOHN DEITRICH

Fiscal Note: No fiscal impact

KPB

Information Systems Note: No MIS impact

2014 Supervisor Per Diem and Mileage Summary

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

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

NAME	PER DIEM	MILEAGE & MISCELLANEOUS	TOTAL
SCOTT ALEXANDER	2,320.00	469.28	2,789.28
JUDITH ASHFORD	3,570.00	1,574.16	5,144.16
THOMAS BYCHINSKI	2,560.00	1,057.40	3,617.40
ARTHUR CARLSON	930.00	632.80	1,562.80
WALDEMAR CZUPRYNKO	1,860.00	395.36	2,255.36
RUTH DAWSON	980.00	50.40	1,030.40
MICHELLE DENT	2,010.00	7.28	2,017.28
MARK DETTER	370.00	117.60	487.60
JOHN DIETZ	2,210.00	543.20	2,753.20
JOSEPH FISH	2,420.00	685.44	3,105.44
JOAN FORDHAM	4,070.00	551.10	4,621.10
JEFFREY GIEBEL	1,240.00	324.00	1,564.00
OTILIE GRAMLING	1,440.00	428.96	1,868.96
FREDERICK HALFEN	1,180.00	476.00	1,656.00
WILLIAM HAMBRECHT	1,590.00	590.24	2,180.24
VIRGIL HARTJE	830.00	367.36	1,197.36
CAROLINE HELD	1,640.00	573.44	2,213.44
GEORGE JOHNSON	2,300.00	934.08	3,234.08
NATHAN JOHNSON	2,490.00	878.08	3,368.08
JERRY KAST	780.00	472.64	1,252.64
THOMAS KRIEGL	2,070.00	300.16	2,370.16
MARTIN KRUEGER	11,870.00 *	6,484.80	18,354.80
JASON LANE	780.00	16.80	796.80
GERALD LEHMAN	2,570.00	1,706.02	4,276.02
ANDREA LOMBARD	4,120.00	233.24	4,353.24
MARTIN MEISTER	1,970.00	636.72	2,606.72
JOHN MILLER	2,270.00	692.80	2,962.80
DAVID MOORE	1,540.00	469.28	2,009.28
HENRY NETZINGER	3,120.00	1,499.12	4,619.12
DONALD NOBS	870.00	126.56	996.56
BRIAN PEPER	1,920.00	832.72	2,752.72
ERIC PETERSON	1,590.00	470.40	2,060.40
DENNIS POLIVKA	3,070.00	2,983.58	6,053.58
DAVID RIEK	1,390.00	1,051.68	2,441.68
DONNA STEHLING	2,470.00	943.04	3,413.04
PETER TOLLAKSEN	980.00	319.20	1,299.20
PETER VEDRO	1,030.00	16.80	1,046.80
SCOTT VON ASTEN	2,820.00	0.00	2,820.00
WILLIAM WENZEL	2,210.00	848.96	3,058.96

* Includes \$4,800 annual salary

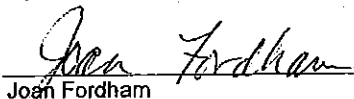
85,450.00

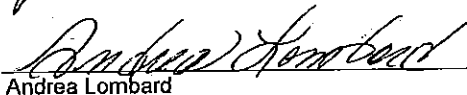
30,760.70

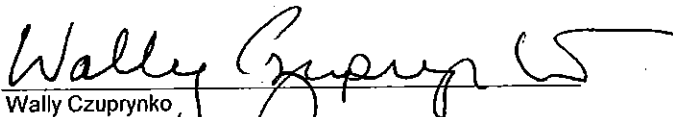
116,210.70

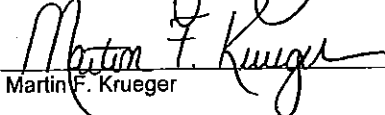
FINANCE COMMITTEE:


Thomas Bychinski, Chair


Joan Fordham


Andrea Lombard


Wally Czuprynski


Martin F. Krueger

RESOLUTION NO. 27 - 2015

COMMENDING ANN E. BURTON
FOR OVER 35 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, Ann E. Burton has faithfully served the people of Sauk County since February 25, 1980 as a Draftsperson in the Planning & Zoning Department; a Real Property Lister Specialist and then the Deputy Treasurer/Real Property Lister Manager in the Treasurer/Real Property Lister Department; and

WHEREAS, Ann E. Burton will retire from service in the Sauk County Treasurer/Real Property Lister Department on Friday, March 20, 2015.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Ann E. Burton for over thirty-five years of faithful 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 Ann E. Burton an appropriate symbol of our appreciation for her service to the people of Sauk County.

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

Respectfully submitted,

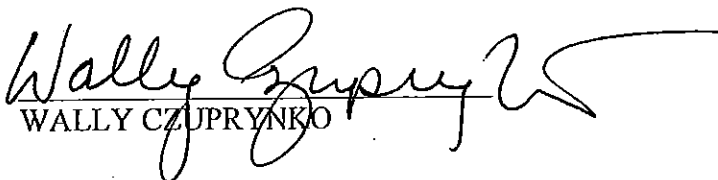
SAUK COUNTY FINANCE COMMITTEE:


TOMMY LEE BYCHINSKI, Chairperson


JOAN FORDHAM


ANDREA LOMBARD


MARTIN F. KRUEGER


WALLY CZUPRYNSKI

FISCAL NOTE: No County Levy impact. *ppB*

MIS NOTE: No Information System impact.

RESOLUTION NO. 28 - 2015

COMMENDING LORRAINE CASSON
FOR OVER 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, Lorraine Casson has faithfully served the people of Sauk County since August 4, 1993 as a Real Property Lister Specialist in the Treasurer/Real Property Lister Department; and

WHEREAS, Lorraine Casson will retire from service in the Sauk County Treasurer/Real Property Lister Department on Wednesday, April 1, 2015.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Lorraine Casson for over twenty-one years of faithful 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 Lorraine Casson an appropriate symbol of our appreciation for her service to the people of Sauk County.

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

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE:


TOMMY LEE BYCHINSKI, Chairperson


JOAN FORDHAM


ANDREA LOMBARD


MARTIN F. KRUEGER


WALLY CZUPRYNSKI

FISCAL NOTE: No County Levy impact.

KPB

MIS NOTE: No Information System impact.

ORDINANCE NO. 2 - 2015

**REPEALING AND RECREATING CHAPTER 16, AGING AND DISABILITY
RESOURCE CENTER ORDINANCE**

The County Board of Supervisors of the County of Sauk does ordain as follows:

WHEREAS, the Aging and Disability Resource Center, hereafter "ADRC," Advisory Board and ADRC Advisory Committee were being used interchangeably in the previous ordinance and the Wisconsin Statutes clarify the duties titles of these respective bodies; and

WHEREAS, Sauk Co. Code ch. 16 is in need of revision to correctly reflect the proper usage; and,

WHEREAS, other non-substantive changes have been made to the attached ordinance to improve the clarity of the ordinance, and your undersigned Committee has considered these amendments and believes that adoption of these amendments is in the best interest of Sauk County.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that Sauk Co. Code ch. 16 is hereby repealed and recreated to read as contained in the attached Appendix and shall be effective upon passage.

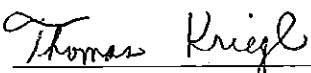
For consideration by the Sauk County Board of Supervisors on March 17, 2015.

Respectfully submitted,

AGING AND DISABILITY RESOURCE CENTER COMMITTEE:



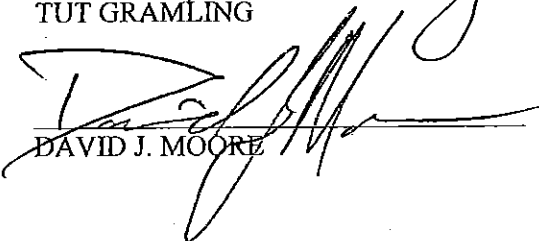
DAVID A. RIEK, Chair



THOMAS KRIEGL



TUT GRAMLING



DAVID J. MOORE

CAROL HELD

FISCAL NOTE: None. *JPB*

MIS IMPACT: None.

s:/ccounsel/Ordindoc/Drafts&Notes/ch.16/Implimenting Ordinance for ch. 16

APPENDIX

CHAPTER 16

AGING AND DISABILITY RESOURCE CENTER

16.01	Purpose and authority.	16.05	Aging and Disability Resource Center of Sauk County Advisory Committee.
16.02	ADRC of Sauk County Committee.	16.06	Powers and duties of advisory committee.
16.03	Powers and duties of ADRC committee.	16.07	Membership of advisory committee.
16.04	Membership of ADRC committee and officers.		

16.01 Purpose and authority. The purpose of the Aging and Disability Resource Center (ADRC) is to provide services to the public with respect to matters related to aging and disability and to improve the life of those with aging and disability related issues pursuant to the authority contained in Wis. Stat. ch. 46 and other applicable state and federal laws.

16.02 ADRC Committee. The ADRC committee shall serve as the statutory commission on aging pursuant to Wis. Stat. § 46.82(4), and shall be advised by the ADRC advisory committee.

16.03 Powers and duties of ADRC committee. The ADRC committee shall exercise the powers and duties contained in Wis. Stat. § 46.82(4)(d) and plan and develop program policies in accordance with state law and regulations established by the Wisconsin Department of Health Services.

16.04 Membership of ADRC committee and officers. The ADRC committee shall consist of 5 Sauk County Board Supervisors. The committee shall, at its first meeting, proceed to elect a chairperson, a vice chairperson, and a secretary.

16.05 Aging and Disability Resource Center of Sauk County Advisory Committee. The Aging and Disability Resource Center of Sauk County Advisory Committee (advisory committee) shall act as the mechanism through which the interests of the adults with disabilities and older adults can be presented on issues relating to their well-being.

16.06 Powers and duties of advisory committee. The advisory committee shall make recommendations to the ADRC committee regarding programs for adults with disabilities and older adults consistent with the delineated areas of need.

16.07 Membership of advisory committee.
(1) The advisory committee shall consist of 9 members. At least 51% of the members shall be senior citizens 60 years of age or over. At least 2 members shall be members of the disabled population or their advocates. No more than 2 members shall be elected public officials.

(2) The citizen members shall serve for a term of 3 years, so arranged that staggering of terms will result in 1/3 of all members' terms expiring each year. The Sauk County supervisor members shall serve a 2-year term concurrent with their supervisory elected term. Commencing with the date of adoption of this ordinance amendment, the full advisory board membership shall be reappointed to staggered terms as follows:

- (a) 1/3 to a 3-year term.
- (b) 1/3 to a 2-year term.
- (c) 1/3 to a one-year term.

(3) The advisory committee shall meet quarterly.

(4) Advisory committee members shall receive the same per diem and mileage as standing committees of the county board, but shall be limited to one per diem per quarter.

Amended May 17, 1977. Amended May 19, 1993. (16.04 (1) & (2)). Amended May 18, 1993 pursuant to Ordinance No. 54-93 (effective May 18, 1993). Repealed and Recreated by the Sauk County Board of Supervisors on April 15, 2008, pursuant to Ordinance No. 40-08. Repealed and Recreated by the Sauk County Board of Supervisors on March 17, 2015, pursuant to Ordinance No. _____.

RESOLUTION NO. 29-2015

ACCEPTING THE 2014 ADDITION TO THE PLAT OF THE
SAUK CITY CEMETERY CODE "E"

WHEREAS, the Sauk County Conservation, Planning, and Zoning Committee met on March 12, 2015 to review and consider a plat for the 2014 Addition to the Plat of the Sauk City Cemetery Code E; and

WHEREAS, pursuant to Wis Stat. § 157.07(1) County Board approval is required for all cemetery plats located within a village; and

WHEREAS, the Village of Sauk City did adopt, by resolution, the aforementioned plat of the 2014 Addition to the Plat of the Sauk City Cemetery Code E on November 25, 2014; and

WHEREAS, your Committee has determined that said plat is in compliance with Chapter 236 of Wisconsin State Statutes and the Sauk County Land Division and Subdivision Regulations Ordinance, and does recommend that the 2014 Addition to the Plat of the Sauk City Cemetery Code E be Approved.

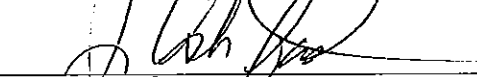
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the 2014 Addition to the Plat of the Sauk City Cemetery Code E, being located in the Village of Sauk City, Sauk County, Wisconsin, as referenced in Appendix A, be Approved.


For consideration by the Sauk County Board of Supervisors on March 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 Impact: no impact

KPB

RESOLUTION NO. 30 - 15

DENYING CLAIM OF KNZ CORPORATION

WHEREAS, KNZ Corporation (d/b/a McMillan Electric) filed a Notice of Circumstances of Claim, pursuant to Wis. Stats. § 893.80, dated January 23, 2015, against Sauk County for \$178,039.00 for work allegedly performed on behalf of Wallmasters Modular, Inc. upon property leased to The Villas of Baraboo, LLC at the University of Wisconsin Baraboo/Sauk County campus; and,

WHEREAS, your Executive & Legislative Committee has had this claim under advisement and would recommend that it be denied.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described claim be and hereby is denied.

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

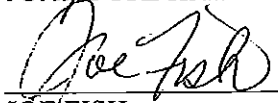
Respectfully submitted,

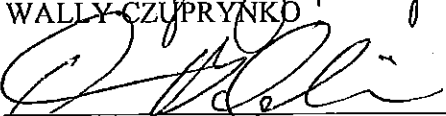
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER Chairperson


JOAN FORDHAM


WALLY CZUPRYNSKI


JOE FISH


DENNIS POLIVKA

FISCAL NOTE: Adoption of this resolution is anticipated to have no direct fiscal impact.

MIS NOTE: No MIS impact.

s:\ccounsel\92192\knzcorpclaimdenial15res.doc

RESOLUTION 31 - 2015
Gratefully Accepting Donations and Gifts Presented to Sauk County in 2014

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

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

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

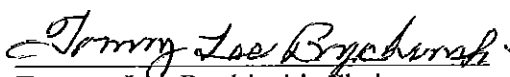
WHEREAS, state statute requires the County Board to accept all donations: "the board may accept donations, gifts or grants for any public governmental purpose within the powers of the county" Wis. Stat. § 59.52(19).


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

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

Respectfully submitted:

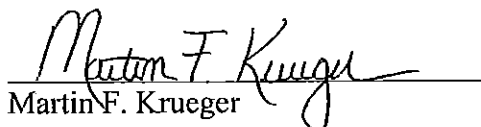
SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson


Joan Fordham


Andrea Lombard


Wally Czuprynski


Martin F. Krueger

Fiscal Note: Budgeted donations in 2014 totaled \$82,000, which offsets the property tax levy. Actual donations of cash were \$105,470, as well as many other non-monetary donations of goods and services. *KL*

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2014

	RECEIVED FROM		ITEM RECEIVED	PURPOSE	VALUE
Conservation, Planning & Zoning	American Legion Auxiliary Unit 26		Monetary	Youth Day Donation	\$ 10.00
	American Legion Post 242		Monetary	Youth Day Donation	\$ 100.00
	American Legion Post 167 Kuoni Reuler Post		Monetary	Youth Day Donation	\$ 50.00
	American Legion Post 350		Monetary	Youth Day Donation	\$ 300.00
	Badgerland Financial		Monetary	Youth Day Donation	\$ 25.00
	Baraboo National Bank		Monetary	Youth Day Donation	\$ 50.00
	Culver's		Coupons	Youth Day Donation	\$2,347.00
	Delton Sportsmen's Club		Monetary	Youth Day Donation	\$ 100.00
	Dental Associates		Monetary	Youth Day Donation	\$ 50.00
	DL Gasser Construction		Monetary	Youth Day Donation	\$ 100.00
	Downtown Family Dental of Baraboo		Monetary	Youth Day Donation	\$ 50.00
	Foremost Farms, Inc.		Monetary	Youth Day Donation	\$ 75.00
	Greater Sauk County Community Foundation		Monetary	Youth Day Donation	\$ 300.00
	Greenwood Financial Services		Monetary	Youth Day Donation	\$ 50.00
	Holtz Lime, Gravel & Exc		Monetary	Youth Day Donation	\$ 25.00
	Lakeside Foods Inc.		Monetary	Youth Day Donation	\$ 100.00
	Merrimac Conservation Club		Monetary	Youth Day Donation	\$ 100.00
	The Metal Center, Inc.		Monetary	Youth Day Donation	\$ 50.00
	Ray Zobel & Sons Inc		Monetary	Youth Day Donation	\$ 35.00
	Redlin Funeral Home		Monetary	Youth Day Donation	\$ 100.00
	Sapulo Cheese		Monetary	Youth Day Donation	\$ 50.00
	Sauk County Farm Bureau Co-Op		Monetary	Youth Day Donation	\$ 50.00
	Sauk County Sportsmans		Monetary	Youth Day Donation	\$ 50.00
	State Bank of Cazenovia		Monetary	Youth Day Donation	\$ 25.00
	David Stalz		Monetary	Youth Day Donation	\$ 100.00
	United Cooperative		Monetary	Youth Day Donation	\$ 100.00
	VFW Auxiliary Post 2336		Monetary	Youth Day Donation	\$ 5.00
	Wisconsin Smallmouth Alliance		Monetary	Youth Day Donation	\$ 500.00
	TOTAL DONATED TO CONSERVATION, PLANNING & ZONING:				\$ 4,897.00

	RECEIVED FROM		ITEM RECEIVED	PURPOSE	VALUE
Health Departments	Baraboo Area United Fund		Monetary	Dental Voucher program - similar to the existing Community Care Voucher Program. Expenses could be treatment with a dentist or medical supplies	\$ 4,000.00
	Sauk Prairie Memorial Hospital Foundation		Monetary	Car Seats - MCH	\$ 500.00
	Sauk Prairie Memorial Hospital Foundation		Monetary	Cribs - Safe Sleep Program	\$ 2,000.00
	St. Clare Foundation		Monetary	Seal-A-Smile - Healthy Community Partnership Grant	\$ 2,000.00
	Greater Sauk County Community Foundation		Monetary	Seal-A-Smile	\$ 2,000.00
	Sauk Prairie Memorial Hospital Foundation		Monetary	Sauk Prairie Schools Seal-A-Smile Program	\$ 1,500.00
	Louis Lange		10 lap/baby quilts (Value \$30 each)	MCH & PNCC Programs for needy Moms	\$ 300.00
	Dorothea Peper		18 lap/baby quilts (Value \$30 each)	MCH & PNCC Programs for needy Moms	\$ 540.00
	Victoria Peetz - Town & Country Quilters		30 baby quilts (Value \$25. each)	MCH & PNCC Programs for needy Moms	\$ 750.00
	Foot Clinic Donation, via ADRC		Monetary	Foot Clinic	\$ 50.00
	Greater Sauk County Community Foundation		Monetary	SAS - Stool	\$ 1,000.00
	St. Clare Health Care Foundation		Monetary	Car Seats - MCH	\$ 750.00
	Trinity Episcopal Church		Monetary	Boys & Girls Club Dental Program	\$ 250.00
	St. Al's Church Ladies - Sauk City - Elaine Mack		7 baby quilts, 7 baby layette	FOR MCH & PNCC Programs of needy Moms	\$ 455.00
	American Legion Auxiliary #350		Monetary	Adopt a Smile - SAS for Reedsburg Schools	\$ 100.00
	Annette Bake, President		Monetary	DBAUF Dental Voucher Program	\$ 8,000.00
	Baraboo Area United Fund		Monetary	MCH & PNCC Programs for needy Moms	\$ 150.00
	Louis Lange		5 lap/baby quilts (Value \$30 each)		
	Unity Health Insurance for all areas		Monetary	Adopt A Smile	\$ 200.00
	Town & Country Quilters - Victoria Peetz		41 Baby Quilts (Value \$25 each)	FOR NFP, MCH & PNCC Programs of needy Moms	\$ 1,025.00
	Sauk Prairie Health Care - Ken Carlson		Monetary	Adopt A Smile Sauk School District & Spring Green	\$ 3,000.00
	TOTAL DONATED TO HEALTH DEPARTMENTS:				\$ 28,570.00

DONATIONS RECEIVED BY SAUK COUNTY - 2014

Aging, Disability & Resources Center (ADRC)	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	AARP Tax Preparation Program	Monetary	For the Benefit of the ADRC Programs	\$ 410.00
	AddLIFE Today! Newsmagazine Subscribers	Monetary	For the Benefit of the AddLIFE Today! Newsmagazine Program	\$ 485.00
	Caregiver Program Participants	Monetary	For the Benefit of the Caregiver Program	\$ 45.00
	Congregate Dining Center Program Participants	Monetary	For the Benefit of the Congregate Dining Center Program	\$ 28,158.00
	Elder Benefit Specialist Program Participants	Monetary	For the Benefit of the Elder Benefit Specialist Program	\$ 321.00
	Home Delivered Lunch Participants	Monetary	For the Benefit of the Home Delivered Lunch Program	\$ 45,086.00
	Information & Assistance Participants	Monetary	For the Benefit of the Information & Assistance Program	\$ 395.00
	Prevention Program Participants	Monetary	For the Benefit of the Prevention Program	\$ 130.00
	AddLIFE Today! Newsmagazine Assembly Volunteer Lunches by Local Private Providers	Item Donation	(137) Lunches Provided to the AddLIFE Today! Newsmagazine Assembly Volunteers	\$ 685.00
	AddLIFE Today! Newsmagazine Assembly Volunteers	In-Kind Donation	(441.25) Hours AddLIFE Today! Volunteers Assembled the News Magazine for Subscribers	\$ 9,610.00
	Congregate Dining Center Volunteers	In-Kind Donation	(6,577.00) Hours Dining Center Volunteers Provided Service to Dining Center Participants	\$ 143,247.00
	Heidi Schultz Internship	In-Kind Donation	(97.00) Hours Heidi Schultz Provided Service for the ADRC and Information & Assistance Program	\$ 2,113.00
	Home Delivered Lunch Volunteers	In-Kind Donation	(4,431.00) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants	\$ 96,507.00
	Staff Support Volunteers	In-Kind Donation	(364.75) Hours Clerical Volunteers Provided Service for ADRC Programs	\$ 7,944.00
	Volunteer/Veteran Escort Drivers	In-Kind Donation	(4,502.00) Hours Volunteer/Veteran Escort Drivers Transported Passengers	\$ 98,054.00
TOTAL DONATED TO ADRC DEPARTMENT:				\$ 433,170.00

Sheriff	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Alan Garven	Monetary	For a new K9 bite suit	\$ 1,500.00
	Greater Sauk Community Foundation	Monetary	Project Lifesaver	\$ 5,054.64
TOTAL DONATED TO SHERIFFS DEPARTMENT:				\$ 6,554.64

Human Services	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Kathy Koenecke & women's group, St. Joseph's CCW	Donated items for children	For children	\$ 700.00
	Sylvia Kriegl	Monetary	To purchase envelopes & stamps for a father who was incarcerated to write his children	\$ 20.00
	Myrna Williams	Household items/clothing	Bingo prizes - CSP program	\$ 500.00
	Debbie Raupp	Hygiene products, food and knick knacks	Bingo prizes - CSP program	\$ 500.00
	Members from St. Peter's Lutheran Church, Loganville	Three crock pots, TV stand, two couches, twenty quilts	Human Services clients needs	\$ 1,400.00
	Shirley Slender	Boys clothing	Human Services clients needs	\$ 100.00
	Men's Club, St. Peters Church, Loganville	3 months insurance, license and title transfer	Paid for a clients insurance, license and title transfer	\$ 294.00
	Sauk County Homemakers Club	2 turkey dinners	Human Services clients needs	\$ 100.00
	St. Peter's Lutheran Church, Loganville	Christmas gifts	Christmas for families	\$ 200.00
	St. Peter's Lutheran Church, Loganville	8 gas cards	Gas for clients	\$ 200.00
	St. Peter's Lutheran Church, Loganville	21 Walmart gift cards	Miscellaneous for Human Services clients	\$ 746.00
	Kim Crahen	Christmas gifts	Sponsored a family for Xmas	\$ 1,400.00
	Pam Judd	Christmas gifts	Sponsored a family for Xmas	\$ 400.00
	Wagner Foundation	Miscellaneous items (household, hygiene, tires, clothing, etc.)	Human Services clients needs	\$ 5,536.97
TOTAL DONATED TO HUMAN SERVICES DEPARTMENT:				\$ 12,096.97

DONATIONS RECEIVED BY SAUK COUNTY - 2014

	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Laura Borkenhagen	Uniforms	Staff use	\$ 75.00
	Morgan McArthur	Two photo prints	Facility decoration	\$ 325.00
	Resident Council	Flower bulbs	Neighborhood gardens	\$ 80.00
	St. Peters Lutheran Church	Used hymnals	Church services	\$ 100.00
	Various Staff, volunteers	Money and candy	Easter Egg Hunt	\$ 1,677.00
	Staff and resident families	Baked goods	Easter Egg Hunt	\$ 125.00
	Dan Horkan family	Easter/spring decorations	Decorations for front entrance	\$ 150.00
	Resident Council	Annual plants	Eagle Path garden	\$ 150.00
	Woodland Valley Farms	Annual plants	Riiver Valley garden	\$ 177.64
	Marvin Nodolf family	Fountain, umbrella stand, electrical cord	Riiver Valley garden	\$ 922.95
	Sauk County Two Wheelers	Bluebird houses	On property	\$ 90.00
	Lakeside foods	Sweet corn	Resident Corn Boil	\$ 200.00
	Bernice Balfanz family	Robert Duncan winter print	Facility decoration	\$ 250.00
	American Legion	Flag pole	Sandstone Bluff garden	\$ 250.00
	Papa Murphys	Pizza	Pizza for staff	\$ 160.00
	Patrick Brueggeman	Photos	Safe Halloween	\$ 200.00
	Jill Corwith Family	2 outdoor Christmas trees	Facility decoration	\$ 95.00
	Paul Corcoran	Money for gifts	Resident gifts	\$ 750.00
	Theresa Langer	Money	Resident gifts	\$ 50.00
	Cuna Mutual group	Gift bags	Resident gifts	\$ 450.00
	Reedsburg United Methodist Church Women	20 gifts	Resident gifts	\$ 160.00
	St Peters Loganville	10 gifts	Resident gifts	\$ 80.00
	Zion Lutheran Church	20 gifts	Resident gifts	\$ 160.00
	Oakwood Fruit Farm	Apples	Apple Bake	\$ 30.00
	Horkan family	Flowers for front entrance	Front entrance	\$ 60.00
	Dr. Rohan	Greeting cards	Resident personal use	\$ 60.00
	Employee, family, volunteers	Money and candy	Safe Halloween	\$ 1,890.45
	Laukant family	Community room use	Resident use	\$ 25.00
	Ruppell family	Community room use	Resident use	\$ 25.00
	SCHCC Foundation	Aviary and fish maintenance	Resident enjoyment	\$ 690.73
	Furhman family	Community room use	Resident use	\$ 25.00
	SCHCC Foundation	Aviary and fish maintenance	Resident enjoyment	\$ 609.88
	SCHCC Foundation	Aviary and fish maintenance	Resident enjoyment	\$ 786.38
	Steinmetz family	Community room use	Resident use	\$ 25.00
			TOTAL DONATED TO HEALTH CARE CENTER:	\$ 10,905.03

GRAND TOTAL		\$ 496,193.64
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RESOLUTION 32 - 15

**Resolution Authorizing Construction of Storage Building at
Highway Department West Baraboo Facility.**

WHEREAS, the Sauk County Highway Department is in need of improved storage facilities; and

WHEREAS, your Highway and Parks Committee has had this subject under discussion, and did approve to proceed with construction of a separate building during their meeting on February 11, 2015, pending approval by the County Board; and

WHEREAS, there are budgeted Highway Capital Improvement funds available for this construction contained within the 2015 Budget, and the Highway Department is prepared to serve as general contractor of this building.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Highway Department is hereby authorized to construct a new storage building on the Highway Department property in Baraboo at a total cost not to exceed \$280,000.00;

AND, BE IT FURTHER RESOLVED, that the Highway Department is authorized to serve as its own general contractor for the construction of this building, to enter into contracts for work and materials to complete this project, and the Highway Commissioner is authorized to sign contracts necessary to complete the project herein authorized;

AND, BE IT FURTHER RESOLVED, that the Highway Commissioner is hereby designated as the Owner's Representative for administration of the contract for the construction and materials of a storage building and it authorized to approve, without further action of the County Board, change orders not to exceed \$2,000.00 and the Sauk County Highway and Parks Committee is hereby authorized to approve change orders up to \$5,000.00 as long as these changes do not exceed the budget established for this building project.

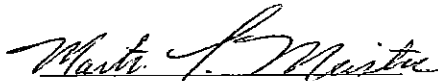
For Consideration by the Sauk County Board of Supervisors on March 17, 2015.

RESOLUTION NO. 32 -15

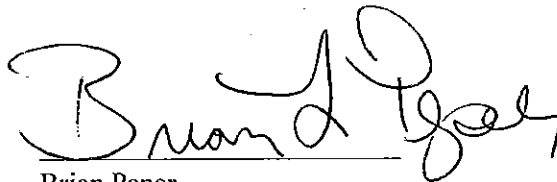
Page 2

Respectfully submitted:

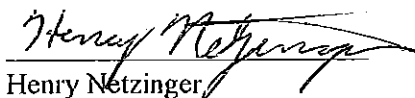
Sauk County Highway and Parks Committee



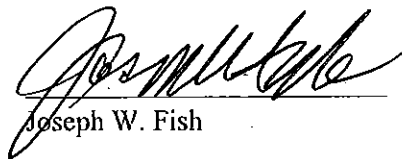
Martin (Tim) Meister



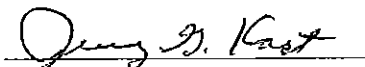
Brian Peper



Henry Netzing



Joseph W. Fish



Jerry G. Kast

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

MIS Note: No MIS Impact.

KPB

RESOLUTION NO. 33 -15

**AUTHORIZING PARTICIPATION IN THE STATE OF WISCONSIN OUTDOOR
MOTORIZED TRAIL AIDS PROGRAM**

WHEREAS, Sauk County is interested in maintaining, acquiring, insuring or developing lands for public outdoor motorized trail use; and,

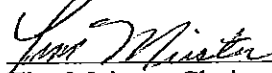
WHEREAS, said public motorized trails are eligible for snowmobile motorized grant funds.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Director, under the direction of the Highway & Parks Committee, be and hereby is authorized and directed to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

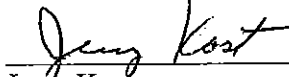
For Consideration by the Sauk County Board of Supervisors on March 17, 2015.


Respectfully submitted,

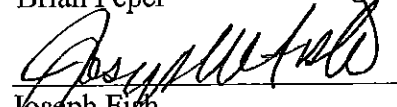
SAUK COUNTY HIGHWAY & PARKS COMMITTEE


Tim Meister, Chairperson


Henry Netzing


Jerry Kast


Brian Peper


Joseph Fish

Fiscal Note: Funding for the program comes from snowmobile registrations, a percentage of tax on gasoline and trail user fees. No County tax levy is used to fund the program. Sauk County currently has 211.9 miles of trail, funded at \$250.00 per mile for a total of \$52,975.00. The trails are maintained through a contract with the Association of Sauk County Snowmobile Clubs, Inc..

KPB

MIS Note: No information systems impact.

resolution.snowmobile15.lwp

ORDINANCE NO. 3 -15

APPROVING REAUTHORIZATION OF WORKERS COMPENSATION SELF-INSURANCE
FOR JANUARY 1, 2016 to DECEMBER 31, 2019

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

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

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

WHEREAS, the Property and Insurance Committee at its March 2015 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD § 80.60(3); and,

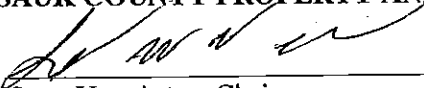
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, does ordain that the following are adopted for the policy period January 1, 2016, through December 31, 2019 as follows:

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

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

Respectfully submitted,

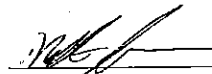
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE



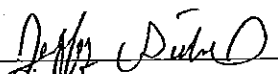
Scott Von Asten, Chair



William Hambrecht



Nathan Johnson



Jeffrey Diebel



John Deitrich

Fiscal Note: No Fiscal Impact. *YLB*

Information System Note: No information system impact.

RESOLUTION NO. 34 - 15

APPROVING BUILDING SPACE LEASE AGREEMENT WITH US CELLULAR

WHEREAS, US Cellular has approached Sauk County about the possibility of leasing roof top space from Sauk County to deploy communication equipment on the roof of the West Square Administration Facility; and,

WHEREAS, Sauk County has a similar agreement with Nextel for similar lease agreement for space on the West Square roof; and,

WHEREAS, and the EMBS Administrator and Corporation Counsel have worked with US Cellular to prepare an appropriate Communications Facilities Space Lease Agreement, attached hereto; and,

WHEREAS, the Property and Insurance has reviewed and accepted the space lease agreement and feels it is in the best interest of Sauk County to approve this lease,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Communications Facilities Space Lease Agreement, attached hereto as an Appendix, between Sauk County and US Cellular is hereby approved.

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

Respectfully submitted:

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Nathan Johnson

Jeffrey Giebel

John Deitrich

Fiscal Note:

Completion of the initial term of this agreement will generate \$_____ in revenue.

Information System Note: No information systems impact.

RESOLUTION NO. 35 - 2015

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS
IN THE CITY OF BARABOO TO THE CITY OF BARABOO**

WHEREAS, Sauk County has previously taken tax title to certain real property located at 314 Depot Street and two parcels located at 325 Lynn Street in the City of Baraboo, and more particularly described below; and,

WHEREAS, the City of Baraboo has offered to purchase both properties, offering to pay \$2,825.80 for the Depot Street property and for the Lynn Street parcels, \$2,383.27 for parcel #206-1759-00000 and \$2,404.25 for parcel #206-0947-00000, said amounts representing the special assessments paid by the County with respect to those properties

WHEREAS, both of the above referenced properties are blighted or otherwise have environmental contamination that requires abatement, and with regard to the Depot Street property, the City of Baraboo is desirous of abating any contamination and using the property for public purposes, and with regard to the Lynn Street property, the City of Baraboo is desirous of abating the blight and any environmental problems in order to encourage economic revitalization which may result in a return of the property to the tax rolls; and,

WHEREAS, the County is authorized by Wis. Stat. Wis. Stat. § 75.69 and Sauk County Code § 30.03(8) to sell tax delinquent real estate to municipalities on such terms and conditions on which they may agree, and the County and the City of Baraboo have arrived at such an agreement which is attached hereto as an Appendix; and,

WHEREAS, your undersigned committee has had this matter under consideration and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the agreement between the County and the City of Baraboo attached hereto as an Appendix is hereby approved, and the County Board Chairperson is authorized to sign said agreement on behalf of the County; and,

BE IT FURTHER RESOLVED, that the Sauk County Clerk is authorized and directed, upon timely receipt of \$7,613.32, to issue a quit claim deed for the below described properties upon the terms and conditions contained in the agreement attached hereto as an Appendix,:

1. Depot Street Property:

Tax Parcel #206-0851-00000

Legal Description: S 1-11-6 PRT W1/2 NW1/4 = CSM #3602 LOT 1 & ALSO CSM #4557 LOT 3 0.85A (PRT FMLY CSM #2793); and more particularly described in the Sauk County Register of Deeds office at: Document #765430; and Document #651042; and Reel 610, Image 510.

Property Address: 314 Depot Street

RESOLUTION NO. 35 - 2015
AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS
IN THE CITY OF BARABOO TO THE CITY OF BARABOO
Page 2

2. Lynn Street Property:

Tax Parcel #206-1759-00000

Legal Description: CITY OF BARABOO ORIG PLAT LOTS 1 THRU 3 BLK 6; and more particularly described in the Sauk County Register of Deeds office at: Document #745099; and Reel 159, Image 687; and Volume 384, Page 506.

Tax Parcel #206-0947-00000


Legal Description: PRT NE NE S 2-11-6 & PRT NW NW S 1-11-6 COM SE COR LOT 1 BLK 6 ORIG PLAT- E 61.3' - N TO RIVER- WLY ALG RIVER TO PT N OF NW COR LOT 3- S TO NW COR LOT 3- E TO NE COR LOT 1- S TO POB 0.77A M/L; and more particularly described in the Sauk County Register of Deeds office at: Document #745099; and Reel 159, Image 687; and Volume 384, Page 506.

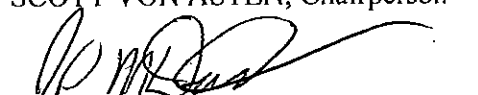
Property Address: 325 Lynn Street

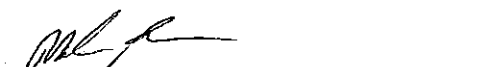
For consideration by the Sauk County Board of Supervisors on March 17, 2015.

Respectfully submitted:

PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, Chairperson


JOHN M. DEITRICH


NATHAN JOHNSON


WILLIAM HAMBRECHT


JEFFREY H. GIEBEL

FISCAL NOTE: Sauk County will recoup amounts paid to settle the special assessments on these properties. It is reasonably possible that this action will lead to one of the properties returning to the tax roll. *KPB*

MIS NOTE: No MIS impact.

RESOLUTION NO. 36 - 2015

**ACCEPTING A BID ON TAX-DELINQUENT REAL ESTATE
ACQUIRED BY SAUK COUNTY**

WHEREAS, your Property and Insurance Committee has appraised certain property, acquired by Sauk County as tax-delinquent real estate, pursuant to the Wisconsin Statutes; and,

WHEREAS, the Sauk County Treasurer has advertised the sale and appraised value of such real estate in a Class 3 Notice under Chapter 985 of the Wisconsin Statutes; and,

WHEREAS, at 1:00 p.m. on February 27, 2015, the Sauk County Treasurer and the Sauk County Deputy Treasurer opened bids for said property, the successful bidder indicated; said property received a sufficient bid described below:

TOWN OF LAVALLE

#024-0223-00000 S 9-13-3 S 2 RDS OF NE SE FOR HWY USE, 1 AC., more particularly described in the Sauk County Register of Deeds office at: Reel 422, Image 421; and Volume 381, Page 031; and Volume 372, Page 093.

Appraised Value: \$175.00

Bid: \$250.00

Submitted by: Randy S. Ennis
 S784 Demaskie Rd
 LaValle, WI 53941

WHEREAS, Sauk County is now authorized by § 75.69 of the Wisconsin Statutes to accept the bid meeting or exceeding the appraised value of said property deemed most advantageous to it.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk is hereby instructed to issue a Quit Claim Deed for the above described real property to the above-named successful bidder upon receipt in full of the amounts of said bids by the Sauk County Treasurer by March 6, 2015.

AND BE IT FURTHER RESOLVED that the Sauk County Clerk is also authorized to accept the next successful bid exceeding the appraised value of any parcel if the successful bidder on said property does not comply with all requirements as outlined in the Notice of Sale.

Resolution No. 36 -2015, Accepting Bids on Tax-Delinquent Real Estate
Page 2 of 2


For consideration by the Sauk County Board of Supervisors on March 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 \$154.51. Funds received from the sale were \$250.00. 

MIS NOTE: No Impact.

RESOLUTION NO. 31 - 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 March 17, 2015.

Respectfully submitted:

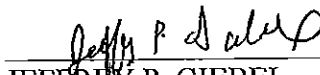
PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, Chairperson


NATHAN S. JOHNSON


JOHN M. DEITRICH


WILLIAM HAMBRECHT


JEFFREY P. GIEBEL

FISCAL NOTE: Funds received were \$9,997.95. 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 \$2,361.23; 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.

MIS NOTE: No impact.

KPB