

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, APRIL 21, 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.
 - a. Sarah Diedrick-Kasdorf, WCA Legislative Associate
 - 2015-17 State Budget – Health & Human Services.
 - b. Janelle K. Krueger, Criminal Justice Coordinator, Karla Campion, ATTIC Correctional Services, Inc., West Central Area Supervisor and Vicki Trebian, President/CEO ATTIC Correctional Services, Inc. (*Chair requests this appearance to coincide with Resolution 41-2015).
- 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. United States Department of Interior, re: Notice of a Study to Determine Potential Designation as a National Historic Landmark, Man Mound, Sauk County, Wisconsin. (Pages 4-5)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Aging and Disability Resource Center Advisory Committee:
Janice Brown, re-appointment
Vern Demers, re-appointment
Eileen Klepper, re-appointment
Judith Ellington, new appointment (replacing Paul Bishop)
3- Year Term – 04/21/2015 – 04/17/2018
 - b. Transportation Coordination Committee:
Janice Brown, re-appointment
Vern Demers, re-appointment
Eileen Klepper, re-appointment
Judith Ellington, new appointment (replacing Paul Bishop)
Loretta Rudolph, new appointment (replacing Jim Brown)
3- Year Term – 04/21/2015 – 04/17/2018

c. Sauk County Library Board:

Peggy Heidenreich, new appointment

3- Year Term – 04/21/2015 – 04/17/2018

12) Unfinished Business.

13) Reports – informational, no action required.

a. Rebecca A. DeMars, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- Petition 7-2015, Applicant: Cari Stebbins; Project Location: Town of Spring Green; Current Zoning: Resource Conservancy; Proposed Zoning: Recreation Commercial. (Pages 6-10)

b. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.

c. Marty Krueger, County Board Chair.

- 04/01 Intergovernmental Meeting;
- 04/07 Economic Development/Hilbert Communications;
- 04/15 Great Sauk Trail "Open House";
- 04/29 SCDC "Business of the Year" Awards;
- 04/30 Mid-Term Assessment.

d. Kathryn Schauf, Administrative Coordinator.

14) Consent Agenda:

HUMAN SERVICES BOARD:

Resolution 38-2015 Commending Denise Cobbs For 27 Years Of Service To The People Of Sauk County. (Page 11)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 39-2015 Commending Carl Gruber For Over 19 Years Of Faithful Service To The People Of Sauk County. (Page 12)

15) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 40-2015 Opposing The Proposed Changes To Aging And Disability Programs In The Governor's Proposed Budget And Requesting The Wisconsin Legislature To Oppose Those Changes. (Pages 13-14)

EXECUTIVE & LEGISLATIVE COMMITTEE AND CRIMINAL JUSTICE COORDINATING COUNCIL:

Resolution 41-2015 Authorizing Contract With Vendor To Provide Case Management Services For The Operating After Revocation/Operating Without A License Diversion Program. (Pages 15-16)

FINANCE COMMITTEE:

Resolution 42-2015 Assigning Funds As Of December 31, 2014 And Amending The 2015 Budget For These Assignments. (Pages 17-18)

HIGHWAY AND PARKS COMMITTEE:

Resolution 43-2015 Authorization To Contract With Montgomery Associates For Engineering Services For Rehabilitation Of The Hemlock Dam. (Pages 19-23)

Resolution 44-2015 Outdoor Recreation Aids. (Page 24)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Ordinance 4-2015 Amending Sauk County Code §5.05(3) To Authorize The Sheriff To Establish The Daily Maintenance And Board Charge For Huber Inmates. (Pages 25-27)

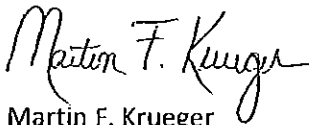
PROPERTY AND INSURANCE COMMITTEE:

Resolution 45-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To David J. Wyman Living Trust. (Pages 28)

Resolution 46-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town of Delton To Triduke Inc. (Pages 29)

16) Adjournment to a date certain.

Respectfully,



Martin F. Krueger
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

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

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: April 16, 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/ctybdagendAPRIL2015



United States Department of the Interior

OFFICE OF THE SECRETARY
Washington, DC 20240

RECEIVED

MAR 30 2015

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

*Notice of a Study to Determine Potential for Designation
as a
National Historic Landmark*

MAR 24 2015

The National Park Service is pleased to announce that a study is being conducted on the following property to determine its potential for designation as a National Historic Landmark:

**Man Mound
Sauk County, Wisconsin**

National Historic Landmarks are nationally significant places that illustrate important themes, persons, or events in American history. The National Historic Landmarks Program recognizes properties of exceptional national significance in the nation's history, architecture, archeology, engineering and culture. Once reviewed by the National Park System Advisory Board and designated by the Secretary of the Interior, each landmark may request an official bronze plaque from the National Park Service that recognizes this high distinction.

When the study is completed and scheduled for review by the National Park System Advisory Board, you will receive a copy of the nomination and have 60 days to comment in writing, if you so desire. After the 60-day period, the nomination and any comments received will be submitted to the National Park System Advisory Board.

For your information, we have enclosed a brochure that describes the National Historic Landmarks Program and a fact sheet that describes the effects of designation.

For further information on the National Historic Landmarks Program, including the designation process and questions on this specific study please contact: Ms. Patricia Henry, Historian, National Park Service, National Historic Landmarks Program, 1201 Eye Street NW, 8th Floor, Washington, DC 20005, or call 202/354-2216.

Additional information on the National Historic Landmarks Program is available at:
www.nps.gov/nhl.

cc: The Honorable John Greendeer, President, Ho-Chunk Nation
Mr. Bill Quackenbush, THPO, Department of Heritage Preservation, Ho-Chunk Nation

NATIONAL HISTORIC LANDMARKS PROGRAM



FEDERAL EFFECTS OF NATIONAL HISTORIC LANDMARK DESIGNATION

The purpose of the National Historic Landmarks Program is to focus attention on properties of exceptional value to the nation as a whole rather than to a particular state or locality. The program recognizes and promotes the preservation efforts of federal, state, local agencies, and Indian tribes, as well as those of private organizations and individuals and encourages the owners of Landmark properties to observe preservation precepts.

If not already so recognized, properties designated as National Historic Landmarks are listed in the National Register of Historic Places upon designation as National Historic Landmarks. Listing of private property on the National Register does not prohibit under federal law or regulations any actions that may otherwise be taken by the property owner with respect to the property. For further information on the National Historic Landmarks program see: www.nps.gov/nhl.

Specific effects of designation are:

- A. The National Register was designed to be and is administered as a planning tool. Federal agencies undertaking a project having an effect on a listed or eligible property must provide the Advisory Council on Historic Preservation a reasonable opportunity to comment pursuant to Section 106 of the National Historic Preservation Act of 1966, as amended. The Advisory Council has adopted procedures concerning, *inter alia*, their commenting responsibility in 36 CFR, Part 800.
- B. Section 110(f) of the National Historic Preservation Act of 1966, as amended, requires that before approval of any federal undertaking which may directly and adversely affect any National Historic Landmark, the head of the responsible federal agency shall, to the maximum extent possible, undertake such planning and actions as may be necessary to minimize harm to such landmark, and shall afford the Advisory Council a reasonable opportunity to comment on the undertaking.
- C. Listing in the National Register makes property owners eligible to be considered for federal grants in-aid for historic preservation.
- D. If a property is listed in the National Register, certain special federal income tax provisions may apply. The Tax Reform Act of 1986 revises the historic preservation tax incentives authorized by Congress in the Tax Reform Act of 1976, the Tax Recovery Act of 1978, the Tax Treatment Extension Act of 1980, the Economic Recovery Tax Act of 1981, and the Tax Reform Act of 1984, and as of January 1, 1987, provides for a 20 percent investment tax credit with a full adjustment to basis for rehabilitating historic commercial, industrial, and rental residential buildings. The Tax Treatment Extension Act of 1980 provides federal tax deductions for charitable contributions or for conservation purposes of partial interests in historically important land areas or structures.
- E. If a property contains surface coal resources and is listed in the National Register, certain provisions of the Surface Mining and Control Act of 1977 require consideration of a property's historic values in determining issuance of a surface coal mining permit.
- F. Section 8 of the National Park System General Authorities Act of 1970, as amended (90 Stat. 1940, 16 U.S.C. 1-5), directs the Secretary to prepare an annual report to Congress which identifies all National Historic Landmarks that exhibit known or anticipated damage or threats to the integrity of their resources. In addition, National Historic Landmarks may be studied by NPS for possible recommendation to Congress for inclusion in the National Park System.
- G. Section 9 of the Mining in the National Parks Act of 1976 (90 Stat. 1342, 16 U.S.C. 1980) directs the Secretary of the Interior to submit to the Advisory Council a report on any surface mining activity which the Secretary has determined may destroy a National Historic Landmark in whole or in part, and to request the Advisory Council's advice on alternative measures to mitigate or abate such activity.

→ Apr 14th Tues

Sauk County Office of Conservation, Planning, and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

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

Rezoning

Conditional Use

Subdivision Plat

Zoning Text Change

CURRENT KC PROPOSED (if applicable) KCOM

NAME OF SUBDIVISION (if applicable) NA

LOCATION _____ APPLICANT CARL STEBBINS

TOWNSHIP SPRING GREEN PHONE NUMBER 608.512.8056

PROPERTY OWNER CART STEBBINS MAILING ADDRESS E4350 HORSESHOE RD / SPRING GREEN

SIGNATURE OF APPLICANT Li 81 DATE 3/11/2015

Fee Paid: (make checks payable to Sauk County CPZ) 50 Receipt # 1 (Credit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting Y/N

County Supervisor P. Luker

Type of Application Fee Required	Project Facts (Please see Page 2)	Preliminary/Final Plan Site Plan	Other Information (As required)
Subdivision Plat \$300 plus \$20/lot (class 1) \$600 plus \$20/lot (class 1 & III)	Yes	Preliminary and Final Plat 1 reproducible copy	Development Plan Covenants/Bylaws Utility/Access Easements Other information pursuant to Sauk Co. Code ch. 22
Rezoning/CUP \$500	Yes	Site Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$500	Yes	No	

C-8
7245

APPLICATION DEADLINE

All applications must be received by 12:00 noon by the Conservation, Planning, and Zoning Department on the day of the application deadline. In order to be accepted, the application must contain all required items and information described in the application. Partial applications will not be accepted for placement on the Conservation, Planning, and Zoning Committee agenda.

PROJECT FACTS

Please complete the following information. Contact a staff person if you need assistance.

	<u>Existing zoning</u>	<u>Existing land use</u>	
Subject Area	<u>Rc</u>	<u>Ag/Rc</u>	Total Site Area (Acres): <u>447.7</u>
North	<u> </u>	<u> </u>	Total Site Area (Square Footage): _____
South	<u> </u>	<u> </u>	
East	<u> </u>	<u> </u>	
West	<u> </u>	<u> </u>	

JUSTIFICATION STATEMENT

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

1. General description of the request.

2. Related background information on the project and site.

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

SITE PLAN

Submit the following plan(s): Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; proposed location of requested land uses; metes and bounds legal description of area to be rezoned (when applicable) other information pursuant to Sauk County Code chs. 7 and 22.

SUBDIVISION PLAT

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

SAUK COUNTY PLANNING AND ZONING OWNER'S CONSENT FORM

Owner's Name: CARI STEBBINS, the owner of record of the
property legally described as:

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Conservation, Planning, and

Zoning Department submitted by CARI STEBBINS, on behalf of
Agent/Representative

CARI STEBBINS and expressly consents to the use of the subject property
Applicant/Owner's Name

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

Signed by 
Property Owner

E4350 Horseshoe Rd Property.

Owners

Cari Stebbins and Owen Brush

Board Proposal

We, Cari Stebbins and Owen Brush, seek the appropriate building permits and zoning required to operate a wedding venue and small letterpress business. We'd like to explore the possibility of adding a bathroom facility for the wedding venue in the next 5 years. The bathroom project is the only planned building addition for the property. We would seek building permits, soil testing, and other necessary requirements at that time. Operating a wedding venue will give a purpose to the barn and income to finance restoration costs. We hope to begin the process immediately and begin restoration of the property as permits and zoning are approved.

History

The Andrew Frederickson Barn is an octagon barn listed under the Wisconsin Historical Societies' Architecture and History Inventory. Built in 1892, it served as a dairy barn until 1962 when Sauk County's first herringbone milking parlor was built. Currently, the buildings are showing the wear from years of being in a derelict state. Without immediate attention, these buildings will simply deteriorate beyond repair.

Business Description

We intend to host events May through October, with our first full season starting in May 2017. Events will take place on the weekends. Staff would consist of 2-3 part time employees during events. Operating hours would be from 10am to 12am with music stopping at 11pm. Ceremonies will be held either in the garden or the hayloft. Dinners will take place in the milking parlor below the hayloft or garden.

Community consensus

No roadside parking, active communication with neighbors and town, planting of trees and hedges to restrict noise pollution, and maintaining the appearance of the property as a farm and not a business i.e. no large signage etc.

Features

The venue would offer a variety of features including a large garden, orchard, bridal and groom lounges in the milkhouse and gambrel barn, outdoor A.D.A. accessible bathrooms in 5 year plan, outdoor spigots for potable water, banquet tables, chairs, vases, refrigerators, ice machine, decorations, and a rinsing area for caterers.

Parking

On-site parking is limited to 80 cars. Off-site parking and shuttle would be available for larger parties. A turf protecting mesh will be laid over the grass of the parking lot, preventing ruts and other unsightly damage to keep the look of countryside intact.

Printing

We also possess an antique letterpress studio, that we would like to operate as an supplemental business. A printing business would have little impact on the area. No road signage, employees, or retail space. The printing operation supplements the wedding venue as we hope to be printing the invitations for the upcoming weddings during the winter months.

We have been fortunate enough to acquire this historic farm and have made a commitment to restore and re purpose the property. Operating a wedding venue and printing operation will give us the means to fulfill this commitment and achieve our goals of restoring the property. We hope to cultivate a healthy relationship between the township and our neighbors while maintaining these treasures and operating successful businesses.

Thank you for your time.

-Owen Brush

-Cari Stebbins

RESOLUTION # 38 -15
Commending Denise Cobbs For 27 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, Denise Cobbs faithfully served the people of Sauk County as an employee since January 1, 1988; and

WHEREAS, Denise Cobbs has left the service of the Sauk County Human Services Department as of March 5, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Denise Cobbs for 27 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 Denise Cobbs an appropriate symbol of our appreciation for service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on April 21, 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 # 39-15

**COMMENDING CARL GRUBER
FOR OVER 19 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, Carl Gruber faithfully served the people of Sauk County as an employee since June 3rd, 1996; and

WHEREAS, Carl Gruber left the service of the Sauk County Emergency Management Building and Safety Department as of January 5, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Carl Gruber for over nineteen 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 Carl Gruber an appropriate symbol of our appreciation for service to the people of Sauk County.

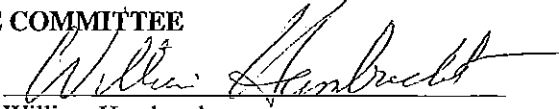
For consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted:

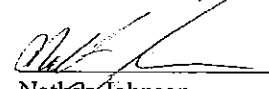
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE



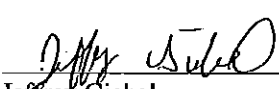
Scott Von Asten, Chair



William Hambrecht



Nathan Johnson



Jeffrey Giebel



John Deitrich

Fiscal & MIS Note: No impact.

KPB

RESOLUTION NO. 40-2015

**OPPOSING THE PROPOSED CHANGES TO AGING AND DISABILITY PROGRAMS IN THE
GOVERNOR'S PROPOSED BUDGET AND REQUESTING THE WISCONSIN LEGISLATURE
TO OPPOSE THOSE CHANGES**

WHEREAS, the Governor's budget would give authority to the Department of Health Services (DHS) to eliminate county-run, locally-based Aging & Disability Resource Centers (ADRCs) by contracting out many of their functions; eliminating the Include, Respect, I Self-direct (IRIS) Program; changing Family Care and replacing all eight existing regional, homegrown long term care (LTC) managed care organizations (MCOs) with statewide for-profit health insurance companies providing both health care and LTC services (using a no-bid process); and,

WHEREAS, this proposal was initiated without input from ADRCs, recipients or their families, aging and disability advocates, local officials, provider agencies, the State Long Term Care Advisory Council, or legislators; and,

WHEREAS, with the elimination of ADRC Governing Boards and county-run ADRCs, a small Aging Unit with limited capacity would remain without a service point for persons with disabilities; and,

WHEREAS, the ADRCs provide one-stop information, while in the new proposed model, people will get shifted among entities and possibly the most difficult situations will be left to county government without resources; and,

WHEREAS, the role of county government includes meeting the needs of its citizens, and the ADRCs have become a nationally recognized model for supporting seniors and persons with disabilities in making informed decisions regarding their money and thereby delaying the need for public support; and,

WHEREAS, the ADRCs are governed by the people they serve and attribute much of their success to community partners and local volunteers, and the citizens of Wisconsin's ADRCs are satisfied with the services; and,

WHEREAS, the ADRCs are locally accountable, utilize local resources, and keep the money and accessibility local and, the planned-for reforms have actually been produced by the current system (reduction of Medicaid expenditures and nursing home utilization, reduction of administrative costs to 4.2% and profits of the MCOs limited to 2%), and the proposed funding is flat; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the State of Wisconsin should retain its existing successful and cost-effective models of Family Care, IRIS, Partnership and ADRCs, and should expand those models statewide to eliminate waiting lists, sustain quality, and achieve further savings; and,

BE IT FURTHER RESOLVED, that a copy of this resolution will be sent to the legislators serving the people of Sauk County, the Wisconsin Counties Association, and the ADRC of Eagle Country and submitted as testimony to the Joint Committee on Finance, with the request that they assist in this endeavor.

RESOLUTION NO. 40-2015

OPPOSING THE PROPOSED CHANGES TO AGING AND DISABILITY PROGRAMS IN THE GOVERNOR'S PROPOSED BUDGET AND REQUESTING THE WISCONSIN LEGISLATURE TO OPPOSE THOSE CHANGES

Page 2

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted,

AGING AND DISABILITY RESOURCE CENTER COMMITTEE

DAVID A. RIEK, Chair

TUT GRAMLING

THOMAS KRIEGL

DAVID J. MOORE

CAROL HELD

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, Chair

JOAN FORDHAM

WALLY CZUPRYNKO

JOE FISH

DENNIS POLIVKA

FISCAL NOTE: None. *KRB*

MIS IMPACT: None.

RESOLUTION NO. 41 -15

AUTHORIZING CONTRACT WITH VENDOR TO PROVIDE CASE MANAGEMENT SERVICES FOR THE OPERATING AFTER REVOCATION/OPERATING WITHOUT A LICENSE DIVERSION PROGRAM

WHEREAS, on March 18, 2014, Resolution 18-14, the Criminal Justice Coordinating Council was created by the Board to coordinate efforts across departments and committees that pertain to programs typically aligned with clients of the justice system; and,

WHEREAS, research of criminal citations issued in 2013 and 2014 showed that Operating after Revocation comprised 50% and 42% respectively of the total criminal traffic citations issued throughout the county; therefore, the data collection subcommittee proposed that the Criminal Justice Coordinating Council implement a diversion program whose goal is to divert half of these cases out of the criminal justice system, beginning at initial contact with law enforcement; and,

WHEREAS, the research process shows that intangible returns on this investment include: increased constituent satisfaction, increased court process efficiencies, collaborative work between justice system agencies, diverted jail bed days, and an increase in agency productivity; and,

WHEREAS, research on court processes and inefficiencies specific to operating after revocation cases show that on average, these cases take four to six court appearances before adjudication, not only tying up court employee time but also the District Attorney, Private Defense Attorney's, Public Defenders, Court Security, translators, and any other case specific support staff; and,

WHEREAS, research, as reported by the State of Wisconsin, measuring attorney to client ratio showed from 2011-2013 the Sauk County's District Attorney's office worked at a deficit rate of 44.60% or 2.23 FTE positions. Diverting cases out of the system will be measured to support the hypothesis that this gap is closing and the attorneys are providing more to less rather than less to more; and,

WHEREAS, data collection will commence immediately with recidivism rates being calculated at six, twelve, and twenty four months post programming. This data will influence future programming decisions.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the proposal by ATTIC Correctional Services, Inc. be accepted and that Sauk County enter into a contract for the general purposes of bilingual case management of an Operating After Revocation / Operating Without a License Diversion Program to be reviewed annually; and, the annual contract amount for services will be, \$46,064.00.

For consideration by the Sauk County Board of Supervisors on April 21, 2015
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTIN KRUEGER, Chairperson

JOAN FORDHAM

WALLY CZUPRYNKO

DENNIS POLIVKA

RESOLUTION NO. 41-15

AUTHORIZING CONTRACT WITH VENDOR TO PROVIDE CASE MANAGEMENT SERVICES FOR THE OAR/OWL DIVERSION PROGRAM

Page 2 of 2

JOE FISH

CRIMINAL JUSTICE COORDINATING COUNCIL

KEVIN CALKINS, CHAIR

JUDGE JAMES EVENSON, VICE-CHAIR

MARTY KRUEGER

WILLIAM WENZEL

SCOTT ALEXANDER

LEWIS LANGE

WILLIAM ORTH

ANNETTE KUHLMANN

JERRY STURNZ

KATHY LAATSCH

DEB O'ROURKE

ELLEN ALLEN

JAY ENGLUND

FISCAL NOTE: Implementation of this contract will cost no more than \$46,064.00 for an annual contract term. Funds initially allocated to the CJCC will be used to secure this contract in 2015. It is anticipated that this will have a levy impact in 2016. *OMA*

MIS NOTE: Not applicable

42
RESOLUTION _____ - 15

Assigning Funds as of December 31, 2014 and Amending the 2015 Budget for These Assignments

WHEREAS, certain accounts are required by Wisconsin State Statute, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use; similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity, and;

WHEREAS, your Finance Committee does believe that the attached list of purposes and amounts shall be assigned from General Fund balance and within other funds balances for future use and/or reimbursement; such accounts and amounts as of December 31, 2014 preliminary unaudited financial statements; and,

WHEREAS, your Finance Committee further believes the following purposes and amounts are appropriate for re-appropriation in 2015.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described accounts, totaling \$4,453,236 be and hereby are assigned as of December 31, 2014 for the above-described activities in accordance with Wis. Stats. s. 65.90(5);

AND, BE IT FURTHER RESOLVED that this be amended by annual audit adjustments, the addition of grants or other non-lapsing programs, the deletion of completed grants and programs, State Statutes, or by actions of the County Board;

AND, BE IT FURTHER RESOLVED that the affected departments' 2015 budgets be amended to include the amended appropriations approved herein.

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

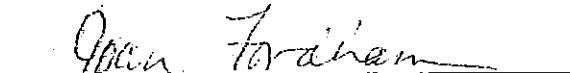
SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, CHAIR

WALLY CZUPRYNKO


ANDREA LOMBARD

MARTIN F. KRUEGER


JOAN FORDHAM

Fiscal Note: The remaining General Fund Balance as of December 31, 2014 after the \$4,138,831 assignment is well above the amount required by Sauk County's working capital policy. Of the \$4,453,236 assigned, \$555,522 was already included in the 2015 budget at its original adoption. *KPB*

Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2014 or prior years.

Resolution _____ - 15 Assigning Funds as of December 31, 2014 and Amending the 2015 Budget for These Assignments

*Items previously approved for carryforward wholly or in part through the 2015 budget process

CONTINUING APPROPRIATIONS/CARRYFORWARDS	Balance Available 12/31/2014
GENERAL FUND	
Administrative Coordinator - Operational Review	10,932 *
Administrative Coordinator - Justice Continuum	143,511 *
Building Services - Carpet Replacement	19,354
Building Services - Communications Infrastructure / Narrowbanding	10,480
Building Services - Courthouse Front Porch	50,000
Building Services - Elevator at Courthouse	11,579
Building Services - Energy/Cost Saving Measures	428,769
Building Services - Tractor	20,000
Building Services - Renovation/Refurbishment	50,000
Building Services - Phone Upgrades	132,677
Building Services - Communications Upgrades	38,223
Building Services-MIS-Voice Over IP Integration	139,322
Building Services - Dispatch Center	150,000
CPZ - Assist Planning to Other Units of Govt / Ordinance Devel	138,336 *
CPZ - Badger Army Ammunition Plant - 2010, 2012 Ho-Chunk for Admin	4,891 *
CPZ - Badger Army Ammunition Plant - 2011, 2013, 2014 Ho-Chunk Funds	21,765
CPZ - Baraboo Range Monitoring	110,747 *
CPZ - Conservation Easements	82,346 *
CPZ - County Cost Share	20,000 *
CPZ - Natural Beauty Council	3,732 *
CPZ - Youth Day Donation	2,670 *
Environmental Health Programs	57,928
Family Court Counseling	11,692
MIS-Backup / Disaster Recovery	1,717
MIS-File System / Application Upgrades	16,990
MIS-Network Infrastructure	32,758
MIS-Security & Compliance	8,097
MIS-Training	20,300
MIS-VDI Infrastructure	82,500
MIS-Tablets for County Board	8,258
Non-Departmental - UW-Baraboo/Sauk County Science Facility	1,891,055
Parks - Dam Inspection and Maintenance	145,308 *
Parks - Firehouse Donation	4,307 *
Parks - Forest Management funds	34,663 *
Parks - White Mound House Maintenance	7,997 *
Parks - MIS-On-Line Camper Reservations	12,245
Personnel - Section 125 Forfeitures / Employee Recognition	3,777
Personnel-MIS-Replacement Testing Software	9,095
Personnel-MIS-Personnel Records Imaging	4,707
Personnel-MIS-Performance Appraisal Software	9,000
Personnel-MIS-Benefits Enrollment Software	5,500
Public Health - Community Care Voucher Program	24,709 *
Public Health - Dental Voucher Program	7,327
Public Health - Public Health Dental Seal-a-Smile Grant	5,159
Sheriff - Shooting Range Cleanup	70,694
Sunshine Fund - Half of Vending Profits	344
UW-Extension - Erickson Professional Development Funds	3,500
UW-Extension - Pesticide Applicator Training	9,040
Veterans Service - Special Purpose Levy	5,001
Women, Infants and Children	55,829 *
Total Appropriations Using General Fund Balance	4,138,831
ADRC-ADRC	-28,868
ADRC-Transportation	7,768
ADRC-State Benefit Specialist	37,781
ADRC-Disability Benefit Specialist	21,567
Human Services - AVATAR Implementation	58,000
Human Services - Data/Fiscal Staff Transition	13,000
Human Services - Records Staff Transition	2,000
Human Services - Medical Room and Billing Window Redesign	10,000
Human Services - Car Replacement	20,000
Human Services - Conference Room Table & Chairs	2,000
Human Services - Homelessness	12,500
Human Services-MIS-Document / Medical Records Imaging	70,032
Human Services-MIS-ICD 10	25,000
Human Services-MIS-Kronos Implementation	15,000
Human Services-MIS-System Implementation Equipment	550
Health Care Center - Assisted Living Study	12,000
Health Care Center - Donations	6,075
Health Care Center - Dining Room Chairs	10,000
Health Care Center - Mower	10,000
Health Care Center - Nursing Equipment	5,000
Health Care Center - Security Camera	5,000
Total of Other Funds	314,405
GRAND TOTAL	4,453,236

RESOLUTION NO. 43 -15

**AUTHORIZATION TO CONTRACT WITH MONTGOMERY ASSOCIATES FOR
ENGINEERING SERVICES FOR REHABILITATION OF THE HEMLOCK DAM**

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has issued directives upon review of the Dam Safety Inspection completed by Ayres Associates on November 20, 2014 of Hemlock Dam, which is owned by Sauk County; and,

WHEREAS, per the order of the WDNR the owner of the dam is to complete a Dam Failure Analysis (DFA), an Emergency Action Plan (EAP), and an Inspection, Operation and Maintenance Plan (IOM); and,

WHEREAS, to complete the analysis and plans it will require Sauk County to hire an engineering firm capable of completing the work as well as designing and overseeing the rehabilitation of the dam; and,

WHEREAS, the Highway and Parks Committee and the Parks Director prepared a request for proposal from qualified engineers to complete such work; and,

WHEREAS, after review of the proposals submitted the Committee feels that it is in the best interest of Sauk County to contract with Montgomery Associates, Cottage Grove, Wisconsin for completion of the DFA, EAP, IOM, all engineering services for the design of the repairs, and construction oversight,

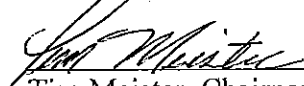
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the proposal of Montgomery Associates for \$16,500 for the engineering services necessary to bring the Hemlock Dam into compliance with NR 333.05 and NR 333.07 be hereby accepted; and,

BE IT FURTHER RESOLVED, that the Parks Director shall be authorized to approve without further County Board action, change orders not to exceed a total of \$1,650.

For Consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted,

SAUK COUNTY HIGHWAY & PARKS COMMITTEE


Tim Meister, Chairperson


Henry Netzinger


Jerry Kast


Brian Peper


Joseph Fish

Fiscal Note: \$145,308.00 was budgeted for consultant and repair costs in the 2015 Parks Budget.

MIS Note: No information systems impact.

KAB

resolution.engineeringHemlockDam15.lwp



November 25, 2014

Mr. Steve Koenig
Sauk County Parks
S7995A White Mound Drive
Hillpoint, WI 53973

Subject: Dam Safety Inspection – Hemlock Dam, Field File # 56.32, Key Seq # 956, Sauk County

Dear Mr. Koenig:

I have reviewed the inspection report prepared by Christopher T. Goodwin, P.E., Ayres Associates which was submitted to the Department of Natural Resources (Department) on November 20, 2014. The report and recommendations meet the requirements of Ch. 31.19, Wis. Statutes for owner-responsible inspections of large dams. Your consultant identified deficiencies at the dam and recommended repairs to bring the dam into compliance with NR 333.05 and NR 333.07.

The inspection report includes timeframes for addressing the deficiencies and improving the safety and structural integrity of the dam. We have used the recommended timeframes and added one item below in our directives for making repairs to bring the dam into compliance with the code.

DIRECTIVES

The following deficiencies must be corrected by the dates given:

- | | |
|--|-------------------|
| 1. Install dam warning sign | May 1, 2015 |
| 2. Mow embankment | May 1, 2015 |
| • Mow all portions of the primary embankment, including upstream and downstream slopes and crest. After mowing, inspect the embankment for any seepage, rodent holes or slumping. Provide photos and a brief summary after work is complete. | |
| 3. Prepare and Submit Emergency Action Plan (EAP) | July 1, 2015 |
| 4. Prepare and Submit Dam Failure Analysis (DFA) | July 1, 2015 |
| • Please have your consultant contact Bill Sturtevant, State Dam Safety Engineer prior to starting work on the DFA. | |
| 5. Evaluate Options for Spillway Replacement | December 31, 2015 |
| • Also consider necessity of the backflow preventer. Note that when the spillway is replaced, a verified benchmark will be required. | |

ADDITIONAL DIRECTIVES

These additional deficiencies must be corrected by the dates given:

- | | |
|--|--------------|
| 6. Prepare and Submit Inspection, Operation and Maintenance Plan (IOM) | July 1, 2015 |
|--|--------------|

In order for us to consider a schedule other than this, you must submit your alternative schedule by March 1, 2015. If we do not hear from you by then, the schedule we have determined will be in effect.

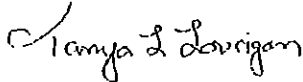
Please note that item numbers 4 and 5 above must be designed by an engineer registered in Wisconsin and plans must be submitted to this Department for review and approval before any work is performed on the dam.

Hemlock Dam has an estimated hazard rating of low. State Statutes requires that you have the dam inspected every ten years by an engineer registered in Wisconsin. Your next scheduled owner inspection is in 2024. In the interim, you should continue to monitor and inspect your dam on a regular basis.

Based on information from your inspection and the Department's file, I completed a Sufficiency Rating for Hemlock Dam. The Sufficiency Rating is a snapshot of the dam's physical condition and compliance with NR 333 requirements. The dam is classified as **Conditionally Fair** because some maintenance is required and the IOM and EAP need to be developed. By completing these items, it may be possible to change the classification to Satisfactory or Fair. The Sufficiency Rating helps the Dam Safety Program track progress of the dam and whether the Program is meeting its goal of promoting safe dams. The rating has no direct consequence of enforcement; however, not completing directives listed above could trigger enforcement.

If you have questions concerning this letter or the operation and maintenance of your dam, or are uncertain how to proceed with the directives, please contact me at Tanya.Lourigan@wisconsin.gov or (608) 275-3287.

Sincerely,



Tanya L. Lourigan, P.E.
Water Management Engineer
Fitchburg Service Center

cc: Christopher T. Goodwin, P.E. – Ayres Associates (via email)
Bill Sturtevant, P.E., State Dam Safety Engineer – DNR Madison WT/3 (via email)

Bid Tabulation Form for Hemlock Dam Engineering - April 8, 2015 8:30 a.m.

Firm	Comments	Bid
Central WI Engineers Schofield, WI		\$ 29,800 ⁰⁰ / ₁₀₀
General Engineering Co. Portage, WI		\$ 19,315 ⁰⁰ / ₁₀₀
Graef Milwaukee, WI		\$ 31,100 ⁰⁰ / ₁₀₀
Montgomery Associates Madison, WI		\$ 16,500 ⁰⁰ / ₁₀₀
Snyder and Associates Madison, WI		\$ 59,000 ⁰⁰ / ₁₀₀
Mead & Hunt Middleton, WI		\$ 62,750 ⁰⁰ / ₁₀₀
The Excelsior Group Reedsburg, WI		\$ 31,230 ⁰⁰ / ₁₀₀
Siebers Group Sauk City, WI		\$ 19,500 ⁰⁰ / ₁₀₀
Ayres Associates Eau Claire, WI		\$ 48,500 ⁰⁰ / ₁₀₀
Neveu & Associates Spring Green, WI		\$ 19,000 ⁰⁰ / ₁₀₀

RESOLUTION 44 - 15

Outdoor Recreation Aids

WHEREAS, Sauk County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the Knowles-Nelson Stewardship application in the form of construction of the Great Sauk Trail; and,

WHEREAS, financial aid is required to carry out the project and build the Great Sauk Trail, particularly through the Villages of Sauk City and Prairie du Sac, and the Town of Prairie du Sac.

NOW THEREFORE BE IT RESOLVED, that Sauk County and its' municipal partners - the Village of Sauk City, the Village of Prairie du Sac, and the Town of Prairie du Sac, and have budgeted and committed to acquiring funds that are sum sufficient to complete the project;

AND BE IT FURTHER RESOLVED, that the Sauk County Parks Director is authorized to act on behalf of Sauk County to:

- a. Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- b. Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- c. Submit signed documents; and,
- d. Take necessary action to undertake, direct and complete the approved project.

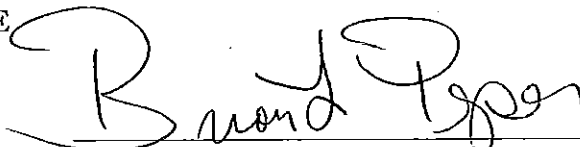
AND BE IT FURTHER RESOLVED, that Sauk County will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources of the National Park Service approvals in writing before any change is made in the use of the project site.

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted,

HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chairman

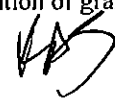

BRIAN PEPER


HENRY NETZINGER


JERRY KAST


JOE FISH

Fiscal Note: The County has budgeted \$520,000 in 2015 for potential development of the Great Sauk Trail. It is anticipated that only a portion of this amount will be required for the first phase of this project. The communities through which the trail traverses are pledging local resources for development of the trail in amounts equal to the county contribution. This resolution authorizes application of grant funds to supplement the local contribution.

MIS Note: No MIS Impact 

ORDINANCE NO. 4 - 2015

AMENDING SAUK COUNTY CODE 5.05(3) TO
AUTHORIZE THE SHERIFF TO ESTABLISH THE DAILY
MAINTENANCE AND BOARD CHARGE FOR HUBER INMATES

WHEREAS, currently, the charge for Huber inmates released for remunerative employment is \$16.00 per day, but said charge renders it impossible to release inmates for work that is significantly less than full time employment; and,

WHEREAS, it is desirable to encourage prisoners authorized Huber privileges to engage in remunerative employment even if it is only part-time because it provides them valuable work experience and may serve to reduce recidivism upon release; and,

WHEREAS, your undersigned committee has had this matter under advisement, and does recommend that this amendment to the ordinance be made to allow the Sheriff to establish this rate; and,

WHEREAS, other minor changes have been made to make current statutory references and bring the chapter into compliance with current drafting guidelines.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code ch. 5 is hereby amended as provided in the attached addendum with the deletions indicated by strikethrough and the new language indicated by shading, with said amendment effective upon required publication.

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted,

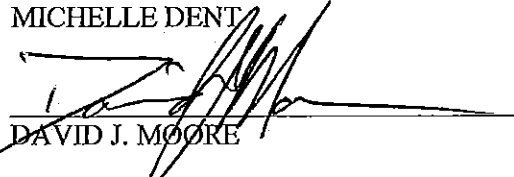
LAW ENFORCEMENT & JUDICIARY COMMITTEE


WILLIAM F. WENZEL, Chair

GERALD LEHMAN


MICHELLE DENT

JOHN DIETRICH


DAVID J. MOORE

FISCAL NOTE: This change may have a positive fiscal impact due to the fact that part-time Huber prisoners working in the community will be paying something toward their incarceration rather than nothing as is currently the case because they cannot be released for part-time employment.

MIS NOTE: No MIS impact.

KPB

CHAPTER 5

SHERIFF'S DEPARTMENT ORGANIZATION AND REGULATION;
MAINTENANCE AND BOARD OF PRISONERS

5.01	Intent.	5.04	Personnel policies and procedures.
5.02	Authority.	5.05	Abolition of position of undersheriff.
5.03	Law enforcement and judiciary committee.	5.06	Maintenance and board of prisoners.

5.01 Intent. This chapter provides for the organization and regulation of the Sauk County Sheriff's Department, as determined by the Sauk County Board of Supervisors according to the principles of administrative home rule and local self-government. It is subject only to the constitution and an enactment by the legislature, which is of ~~state-wide~~ statewide concern and uniformly affects every County county.

5.02 Authority. This chapter is created and adopted pursuant to the authority contained in Wis. Stat. §§ 59.03(1), 59.22, 59.54(14), 59.54(15), 59.51, 59.52, ~~66.12(1)(e)~~ 66.0114(1)(c), 303.08, and 303.18. of ~~the Wisconsin Statutes.~~

5.03 Law enforcement and judiciary committee. The ~~chairman~~ chairperson of the ~~County Board~~ county board shall appoint a committee of supervisors as the department committee under ~~Section 13.06(8) Sauk County Code of Ordinances (S.C.C.O.)~~ Sauk Co. Code ch. 13. The ~~Committee~~ committee shall act on behalf of the ~~County Board~~ county board in overseeing the overall operation of the department, subject to enactments of the ~~County Board~~ county board.

5.04 Personnel policies and procedures. ~~Chapter 13 S.C.C.O.~~ Sauk Co. Code ch. 13, the Sauk County Personnel Ordinance, shall govern personnel policies and procedures.

5.05 Abolition of position of undersheriff. The position of paid undersheriff is abolished. All statutory powers and duties of the undersheriff are hereby transferred to the deputy position next to the sheriff, as established in the classification plan provided for the Sheriff's Department sheriff's department, in accordance ²⁶

with ~~Section 13.07 S.C.C.O.~~ Sauk Co. Code ch. 13.

5.06 Maintenance and board of prisoners.

(1) RESPONSIBILITY OF "HUBER LAW" PRISONERS. A "Huber Law" prisoner ~~(§ 303.08 Stats.)~~, Wis. Stat. § 303.08, who is gainfully employed or receives unemployment compensation or employment training benefits while in the jail shall be liable for the cost of maintenance and board as specified in subsection sub. (3).

(2) PRISONERS HELD FOR OTHER AGENCIES. Any other agency shall be liable for the costs of maintenance and board, as specified in subsection sub. (3), of all prisoners confined in the Sauk County Jail at it's the other agency's request.

(3) COSTS. The costs of maintenance and board for prisoners are as follows:

(a) The cost of maintenance and board for prisoners confined under the "Huber Law" shall be ~~sixteen dollars (\$16.00)~~ per day established by the sheriff based upon the cost of maintenance and board per day for prisoners, and the number of hours the prisoner is working in remunerative employment. The sheriff shall provide an annual report to the law enforcement and judiciary committee regarding rates established under this section. The cost of maintenance and board per day for prisoners held at the request of other agencies may be negotiated and set by the Sheriff sheriff but shall not be set at an amount that is less than the actual costs of maintenance and board for a single prisoner for one day.

(b) The cost of maintenance for a prisoner confined under home detention and bracelet monitoring shall be ~~seventeen dollars (\$17.00)~~ \$17.00 per day.

(4) SPECIAL ARRANGEMENTS. The sheriff, with the approval of the law enforcement committee, may arrange with other agencies for the maintenance and board of prisoners in the Sauk County Jail pursuant to terms other than

**SHERIFF'S DEPARTMENT ORGANIZATION
AND REGULATION; MAINTENANCE
AND BOARD OF PRISONERS**

those provided here, where such special arrangements are deemed necessary in the public interest. Report shall be made at the next County board meeting of any such arrangements.

As adopted by the Sauk County Board of Supervisors on March 16, 1993, and effective April 1, 1993 - Ordinance No. 42-93. As amended by the Sauk County Board of Supervisors on June 20, 2000 - Ordinance No. 132 -00. As amended by the Sauk County Board of Supervisors on March 19, 2002 - Ordinance No. 51-02. As amended by the Sauk County Board of Supervisors on September 23, 2003 - Ordinance No. 132-03. As amended by the Sauk County Board of Supervisors on October 17, 2006 - Ordinance No. 115-06. As amended by the Sauk County Board of Supervisors on April 21, 2015 - Ordinance No. ____ -15.

RESOLUTION NO. 45 -2015

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF WOODLAND TO DAVID J. WYMAN LIVING TRUST**

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

Town of Woodland, Summit Addition to Branigar's Dutch Hollow Lake Lot 500; more particularly described in the Sauk County Register of Deeds office at: Reel 696, Image 881; and Reel 143, Image 011 (Parcel #044-1484-00000)

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

WHEREAS, David J. Wyman Living Trust has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$1,366.00, the appraised value of said property having been placed at \$1,360.00; 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 \$1,366.00 from David J. Wyman Living Trust on February 27, 2015 to issue a quit claim deed to David J. Wyman Living Trust for the below described property:

Town of Woodland, Summit Addition to Branigar's Dutch Hollow Lake Lot 500; more particularly described in the Sauk County Register of Deeds office at: Reel 696, Image 881; and Reel 143, Image 011 (Parcel #044-1484-00000)


For consideration by the Sauk County Board of Supervisors on April 21, 2015.

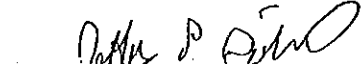
Respectfully submitted,


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 \$1,233.11. Funds received from the sale were \$1,366.00. *KB*

MIS NOTE: No impact

RESOLUTION NO. 46-2015

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF DELTON TO TRIDUKE INC.**

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

Town of Delton, WIL-MAR ACRES, LOT 8; more particularly described in the Sauk County Register of Deeds office at: Reel 411, Image 685; and Volume 207, Page 227; and Volume 207, Page 226 (Parcel #008-1801-00000)

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, Triduke Inc. has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$1,500.00, the appraised value of said property having been placed at \$1,500.00; 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.

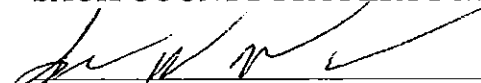
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$1,500.00 from Triduke Inc. on March 12, 2015 to issue a quit claim deed to Triduke Inc. for the below described property:

Town of Delton, WIL-MAR ACRES, LOT 8; more particularly described in the Sauk County Register of Deeds office at: Reel 411, Image 685; and Volume 207, Page 227; and Volume 207, Page 226 (Parcel #008-1801-00000)

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

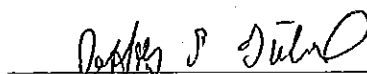
Respectfully submitted,


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 \$1,218.34. Funds received from the sale were \$1,500.00. *KJB*

MIS NOTE: No impact