

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, AUGUST 18, 2015
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:00 PM – EXECUTIVE & LEGISLATIVE COMMITTEE: in Room 213, West Square Building to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meetings.
4. Consideration of Ordinance 10-2015 Amending Sauk Co. Code § 35.05(2)(a) To Eliminate The Personnel Committee From The Process Of Removing Department Heads.
5. *Possible* closed session pursuant to Wisc. Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Possible meeting with Ho-Chunk Nation representatives to discuss trust land issues.
6. Reconvene in open session immediately following the closed session.
7. Adjourn

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

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of County vouchers.
4. Adjourn.

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) Scheduled Appearances.
- 7) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 8) Communications.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.

12) Unfinished Business.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 78-2015 Expressing Opposition To The Acquisition Of Land In Trust By The Federal Government For The Benefit Of The Ho-Chunk Nation In The Town Of Delton. (Pages 5-10)

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 17-2015, Applicant: John Buck; Project Location: Town of Greenfield; Current Zoning: Resource Conservancy; Proposed Zoning: Agriculture Zoning. (Pages 11-15)
- b. Kerry Beghin, Controller
 - Second Quarter 2015 Financial Report; (Pages 16-22)
 - Update on Equalized Values.
- c. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Room 213/Technology;
 - Board Summer Social;
 - AC Process/Timeline.
- e. Brentt P. Michalek, Interim, Administrative Coordinator.

14) Consent Agenda:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 84-2015 Resolution Honoring Penny Pohle For 29 Years Of Service To Sauk County.
(Page 23)

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 85-2015 Resolution Honoring Rebecca A. DeMars For Over 35 Years Of Service.
(Page 24)

Resolution 86-2015 Resolution Commending Rick Paape For Over 18 Years Of Service. (Page 25)

15) Resolutions & Ordinances:

BOARD OF HEALTH, FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 87-2015 Resolution To Create A Full Time Public Health Nurse Position For The Sauk County Health Department Outside The 2015 Budget Process. (Pages 26-28)

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 88-2015 Approving Dark Fiber Lease Agreement With WIN. (Pages 29-30)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 89-2015 Petition 11-2015. Disapproving The Rezoning Of Lands In The Town Of LaValle From An Agriculture To A Commercial Zoning District Filed Upon Robert Lueck, Property Owner.
(Pages 31-44)

Ordinance 9-2015 Amending Chapter 9, Floodplain Zoning Ordinance, And Amending Chapter 20, Uniform Citation Ordinance. (Petition 15-2015) (Pages 45-74)

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 90-2015 Resolution Adopting Law Enforcement Policies Required For Submission Of A Community Development Block Grant. (Page 75)

Ordinance 10-2015 Amending Sauk Co. Code § 35.05(2)(a) To Eliminate The Personnel Committee From The Process Of Removing Department Heads. (Pages 76-77)

EXECUTIVE AND LEGISLATIVE COMMITTEE AND CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 91-2015 Authorizing A Contract With Robert Half Technologies For Custom Programming Services. (Pages 78-79)

HIGHWAY AND PARKS COMMITTEE:

Ordinance 11-2015 Amending Sauk Co. Code Ch. 15 To Comply With State Of Wisconsin Department Of Natural Resources Requirements. (Pages 80-89)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

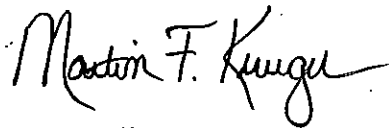
Resolution 92-2015 Authorization To Purchase One Squad Car. (Page 90)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 93-2015 Authorization To Contract With _____ To Complete An Emergency Repair To The West Square/Courthouse Chiller Unit. (Pages 91)

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: August 13, 2015.

Agenda Preparation: Marty Krueger, County Board Chair, with the assistance of Brentt P. Michalek, Interim, Administrative Coordinator and Rebecca A. DeMars, County Clerk

s:/admin/Co Bd Agendas/2015/ctybdagendaAUGUST2015

RESOLUTION NO 78-2015

EXPRESSING OPPOSITION TO THE ACQUISITION OF LAND IN TRUST BY THE FEDERAL GOVERNMENT FOR THE BENEFIT OF THE HO-CHUNK NATION IN THE TOWN OF DELTON

WHEREAS, Sauk County has received two notices for the acquisition of land in trust by the U.S. Government for the benefit of the Ho-Chunk Nation in the Town of Delton; the first notice dated May 6, 2015 for 51.02 acres and referred to as the Allan-Casey property; the second notice dated May 26, 2015 for 395.64 acres and referred to as the Village West property; said properties identified on the maps attached hereto as Appendices A and B, with the properties currently used largely for agricultural purposes; and,

WHEREAS, the lands proposed for acquisition are within the regulatory jurisdiction of Sauk County and the Town of Delton, with the Allan-Casey properties proposed for tribal housing and education and the Village West properties proposed for a mixture of commercial development and other uses changing the current use of these properties and resulting in the loss of both real estate and sales tax revenue; and,

WHEREAS, the Village West property was the subject of a previous application in 2011 wherein the Ho-Chunk proposed a massive commercial development including a resort, shopping mall, IMAX theater and other development which the county opposed by Resolution No. 53 - 2011; and,

WHEREAS, Sauk County has a long history of opposing the acquisition of trust land because doing so removes land from the tax rolls, allows tribal commercial enterprise and industries to compete unfairly with non-tribal businesses, and creates a jurisdictional void where units of government frequently provide services but cannot regulate activities and receive no compensation for services provided; and,

WHEREAS, where trust status is granted, tax revenue is unavailable to compensate for the costs of the provision of public services such as law enforcement, public health inspections, zoning and schools, and members of the public may not enjoy the protection currently afforded by existing laws and regulations that currently apply to this property and will not apply once these lands are acquired in trust; and,

WHEREAS, trust status provides the Ho-Chunk Nation with an unfair competitive advantage over neighboring businesses that must not only pay real estate and sales taxes on their similar operations, but must now compete with an enterprise exempt from those taxes; and,

WHEREAS, the Ho Chunk Nation is not in need of tax exempt status in view of the fact that the Nation maintains an extremely profitable business enterprise in Sauk County in the form of a casino gambling hall, hotel, tavern and restaurant facilities and the taxpayers of Sauk County will be required to make up the shortfall created by removing these properties from the tax roll thereby resulting in a subsidy to the Ho Chunk Nation; and,

WHEREAS, Sauk County asserts that significant portions of the proposed acquisition of land in trust by the United States Department of the Interior will result in significant negative effects on the human environment of Sauk County and the fiscal health of the affected units of local government including Sauk County; and,

WHEREAS, Sauk County is grateful for the areas in which the Ho-Chunk Nation and the County have cooperated over the years, and is desirous of maintaining and expanding that relationship, but current budget constraints and potential jurisdictional issues require that the County vigorously oppose portions of this request until these concerns are resolved; and,

WHEREAS, Sauk County does recognize that the Ho-Chunk Nation is a sovereign governmental entity, and that a distinction must be made between tribal businesses and governmental functions, and that housing and education are traditional functions of government while having a government engage in private business enterprises is inconsistent with the free enterprise system; and,

WHEREAS, the Town of Delton has taken action to oppose the granting of trust status to parcels of land proposed to be used for commercial or industrial development while not opposing acquisition of land in trust to be used for governmental purposes such as housing and education, and Sauk County is generally favorable to a similar approach while reserving legal arguments regarding the validity of laws and regulations permitting land to be acquired in trust in general.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County opposes the approval of the applications of the Ho-Chunk Nation for the acquisition of land in trust for the benefit of the Ho-Chunk Nation in the Town of Delton unless and until the concerns of the local units of government are resolved; and,

BE IF FURTHER RESOLVED, that land proposed to be used for commercial, industrial, agricultural or business purposes should not be acquired in trust, and while Sauk County opposes the acquisition of land in trust generally, trust status if lawful and granted needs to be reserved for lands used solely for governmental purposes, such as governmental administration, housing for tribal members, religion and education; and,

BE IT FURTHER RESOLVED, that Sauk County calls upon representatives of the Ho-Chunk Nation to meet with the County and the other impacted units of government in order to address concerns regarding the acquisition of land in trust, to work out agreements in advance of the granting of trust status, and to arrive at common ground so that the interest of the Ho-Chunk Nation and the local units of government can be accommodated; and,

BE IF FURTHER RESOLVED, that the Corporation Counsel is authorized to take any legal action necessary to oppose the acquisition of land in trust and the Executive & Legislative Committee is delegated the authority to negotiate with the Ho-Chunk Nation to resolve the outstanding issues involved in the trust land acquisition.

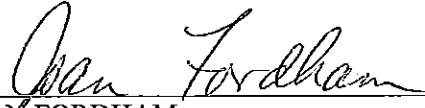
For consideration by the Sauk County Board of Supervisors on ^{August 18, 2015}~~July 21, 2015~~.

Respectfully submitted,

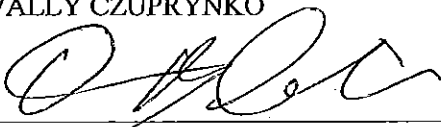
EXECUTIVE & LEGISLATIVE COMMITTEE



MARTIN F. KRUEGER, Chairperson



JOAN FORDHAM

WALLY CZUPRYNKO


DENNIS POLIVKA



JOE FISH

Fiscal Note: The financial loss to the county from the acquisition of this land into trust is contained on the attached Appendix. Potential litigation will result in additional workload for the Corporation Counsel department and may result in additional costs for mileage, travel, duplication expenses, filing fees and other litigation related expenses.

RFB

MIS Note: No impact.

s:\ccounsel\HO-CHUNK\2015trustrequestopposition15res.doc

Ho-Chunk Notice of Land Acquisition

Per Sauk County Property Records - 2014 (paid 2015) Valuation

BIA Letter Parcel #	BIA Letter Parcel Name	Sauk County Tax Parcel #	Tax Parcel Size (Acres) (B)	Equalized Value	All Real Estate Taxes	State Real Estate Taxes	Sauk County Real Estate Taxes	Town Real Estate Taxes	Baraboo School Real Estate Taxes	MATC Real Estate Taxes
1	Sauk 11	008-0021-00000	238.99	\$91,680	\$1,429.17	\$15.56	\$472.52	\$162.31	\$693.17	\$85.61
2	Sauk 12	008-0045-00000	130.09	\$518,149	\$8,077.26	\$87.93	\$2,670.55	\$917.34	\$3,917.62	\$483.82
2	Sauk 12	008-0045-10000	1.56	\$392	\$6.12	\$0.07	\$2.02	\$0.69	\$2.97	\$0.37
3	Holmes	008-0204-00000	5.00	\$35,066	\$546.62	\$5.95	\$180.73	\$62.08	\$265.12	\$32.74
Communications Dated 4/28/2011 and 5/26/15			395.64	\$645,286	\$10,059.17	\$109.51	\$3,325.82	\$1,142.42	\$4,878.88	\$602.54

Allan - Casey	008-0972-00000	008-0972-00000	3.22	\$655,571	\$10,219.50	\$111.26	\$3,378.83	\$1,160.63	\$4,956.64	\$612.14
	008-0972-10000**	Split to 008-1080-30100 to 31300			\$395.47	\$4.31	\$130.75	\$44.91	\$191.81	\$23.69
		008-1080-30100 (Lot 4)	2.24	\$490	\$0.00					
		008-1080-30200 (Lot 5)	2.24	\$490	\$0.00					
		008-1080-30300 (Lot 6)	2.24	\$490	\$0.00					
		008-1080-30400 (Lot 7)	2.24	\$490	\$0.00					
		008-1080-30500 (Lot 8)	2.24	\$490	\$0.00					
		008-1080-30600 (Lot 9)	2.24	\$490	\$0.00					
		008-1080-30700 (Lot 10)	2.42	\$588	\$0.00					
		008-1080-30800 (Lot 11)	2.42	\$588	\$0.00					
		008-1080-30900 (Lot 12)	2.42	\$588	\$0.00					
		008-1080-31000 (Lot 13)	2.43	\$1,273	\$0.00					
		008-1080-31100 (Lot 14)	2.43	\$4,408	\$0.00					
		008-1080-31200 (Lot 15)	2.50	\$2,938	\$0.00					
		008-1080-31300 (Outlot 1)	0.98	\$1,763	\$0.00					
	008-0982-00000	008-0982-00000	7.16	\$98,928	\$1,542.16	\$16.79	\$509.88	\$175.14	\$747.98	\$92.37
	008-0982-10000	008-0982-10000	1.68	\$47,309	\$737.48	\$8.03	\$243.83	\$83.76	\$357.69	\$44.17
	008-0987-00000	008-0987-00000	5.80	\$285,129	\$4,444.79	\$48.39	\$1,469.56	\$504.80	\$2,155.80	\$266.24
	Giebel Court roadway		4.11							
	Communication Dated 5/06/2015		51.01	\$1,102,021	\$17,339.40	\$73.21	\$2,223.27	\$763.70	\$3,261.47	\$402.78

Grand Total

446.65	1,747,308	27,398.57	182.72	5,549.09	1,906.12	8,140.35	1,005.32
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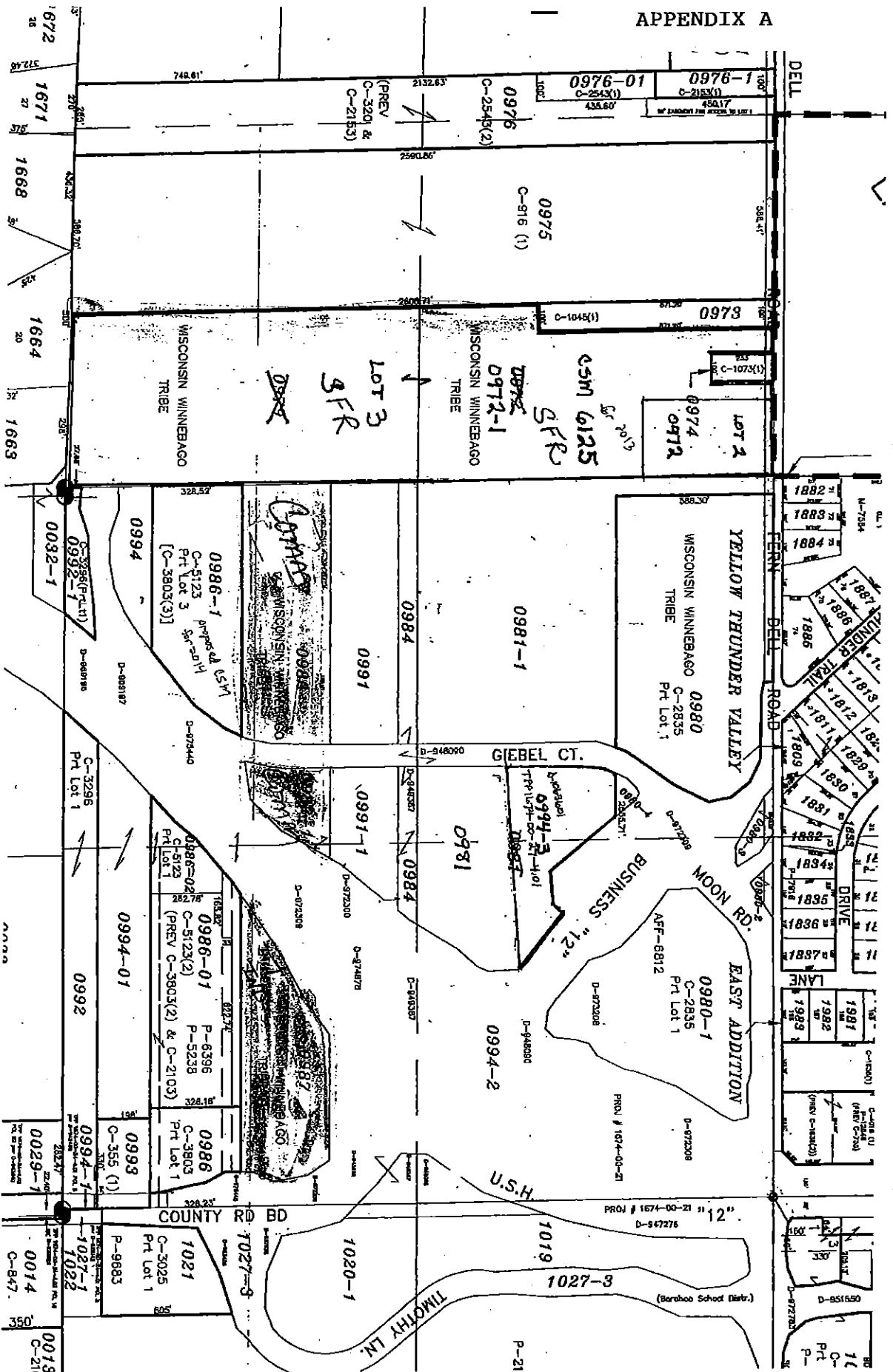
Loss of Equalized Value	2014 (2015 budget) Equalized Value for Property Taxes (TID Out)	Percent of Total Equalized Value Lost	State of Wisconsin	Sauk County	Town of Delton	Baraboo Schools	MATC
2014 (2015 budget) Equalized Value for Property Taxes AFTER Removal of these Parcels	Tax burden shifted to all other taxpayers in the taxing jurisdiction	Tax on an average residential property of		\$1,747,308	\$1,747,308	\$1,747,308	\$1,747,308
Excludes impact of levy limits or revenue caps		\$167,300		\$6,014,446,300	\$279,692,700	\$1,505,488,441	\$69,564,373,725
				0.03%	0.62%	0.12%	0.00%
				\$6,012,698,992	\$277,945,392	\$1,503,741,133	\$69,562,626,417
				\$5,549,09	\$1,906.12	\$8,140.35	\$1,005.32
			N/A*	\$0.15	\$1.15	\$0.91	\$0.00

* State of Wisconsin forestry tax under Section 70.58 Wis Stats. Rate is set, not levy amount set.

**Lot 3 of CSM 6125 was re-platted in 2014 as The Allan Property and is therefore no longer an active parcel. For 2015 each lot within The Allan Property has a new parcel number.

ALLAN-CASEY

APPENDIX A

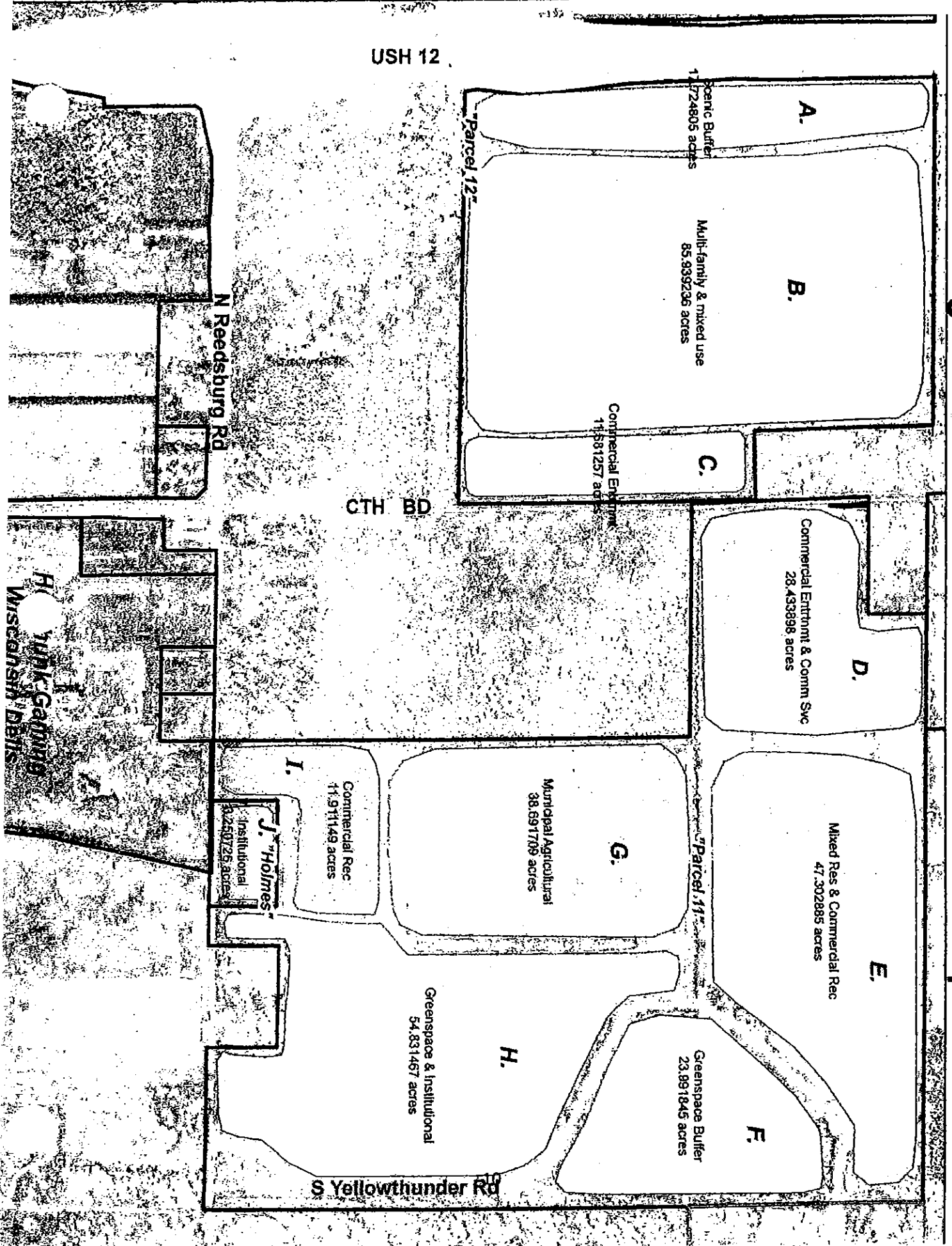


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Village West - Future Landuse Plan Concept



July 28

Petition # 17-15

2015 DEVELOPMENT APPLICATION
Sauk County Office of Conservation, Planning, and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

RECEIVED

AUG - 5 2015

GENERAL

SAUK COUNTY CLERK
BARABOO, WISCONSIN

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

TYPE OF APPLICATION: Rezoning Conditional Use Subdivision Plat Zoning Text Change
(Please circle one or more)

ZONING:
CURRENT RC PROPOSED (if applicable) Aa

ORDINANCE SECTIONS: _____

NAME OF SUBDIVISION (if applicable) _____

PROJECT LOCATION E-13149 city RD W BARABOO WI 53913 APPLICANT Jeff Buck

TOWNSHIP Greenfield PHONE NUMBER 608-347-3407

PROPERTY OWNER John Buck MAILING ADDRESS E-13149 city RD W BARABOO WI 53913

SIGNATURE OF APPLICANT Jeff Buck DATE 7/25/15

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

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

County Supervisor 2

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

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 I) \$600 plus \$20/lot (class I & 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	

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</u>	Total Site Area (Acres): <u>0.7</u>
North	<u> </u>	<u> </u>	Total Site Area (Square Footage): <u> </u>
South	<u> </u>	<u> </u>	
East	<u> </u>	<u> </u>	
West	<u> </u>	<u> </u>	

JUSTIFICATION STATEMENT

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

1. General description of the request.

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: John Buck, the owner of record of the
property legally described as:

E-13149 city ROW BARABOO WI 53913

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Conservation, Planning, and
Zoning Department submitted by _____, on behalf of

Agent/Representative

John Buck
Applicant/Owner's Name

and expressly consents to the use of the subject property

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 John Buck
Property Owner

REZONING APPLICATION SITE / PLOT PLAN

A PORTION OF
SAUK COUNTY TAX PARCEL 018-0104-40000
BEING A PORTION OF LOT 5 OF
SAUK COUNTY CERTIFIED SURVEY MAP 3583

LOCATED IN
THE SW1/4-NE1/4 OF SECTION 4,
TOWN 11 NORTH, RANGE 7 EAST,
TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN

PREPARED FOR:

JEFFREY J. BLUCK
5131 S COUNTY ROAD 241
BARABOO, WISCONSIN 53513

DESCRIPTION OF LANDS TO BE RE-ZONED:

A PARCEL OF LAND CONTAINING A PORTION OF SAUK COUNTY TAX PARCEL 018-0104-40000, BEING A PORTION OF SAUK COUNTY CERTIFIED SURVEY MAP (CSM) 3583, LOCATED IN THE SW1/4-NE1/4 OF SECTION 4, TOWN 11 NORTH, RANGE 7 EAST, TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT A 1.25 INCH OUTSIDE DIAMETER IRON PIPE MARKING THE WEST LINE OF LOT 5 OF SAUK COUNTY CERTIFIED SURVEY MAP 3583, THENCE N 89° 12' 33" W, A DISTANCE OF 308.35 FEET ALONG SAID SOUTH-RIGHT-OF-WAY TO THE POINT OF BEGINNING;

THENCE N 24° 12' 53" W, A DISTANCE OF 33.00 FEET TO THE NORTH LINE OF SAID LOT 5;

THENCE N 65° 47' 07" E, A DISTANCE OF 170.00 FEET ALONG SAID NORTH LINE;

THENCE S 24° 12' 53" E, A DISTANCE OF 180.00 FEET;

THENCE S 65° 47' 07" W, A DISTANCE OF 170.00 FEET;

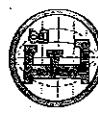
THENCE N 24° 12' 53" W, A DISTANCE OF 147.00 FEET TO THE POINT OF BEGINNING.

DESCRIBED PARCEL OF LAND CONTAINS 30,800 SQUARE FEET OR 0.70 ACRES OF LAND.

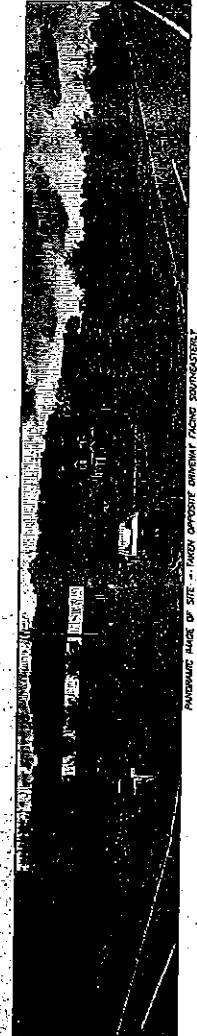
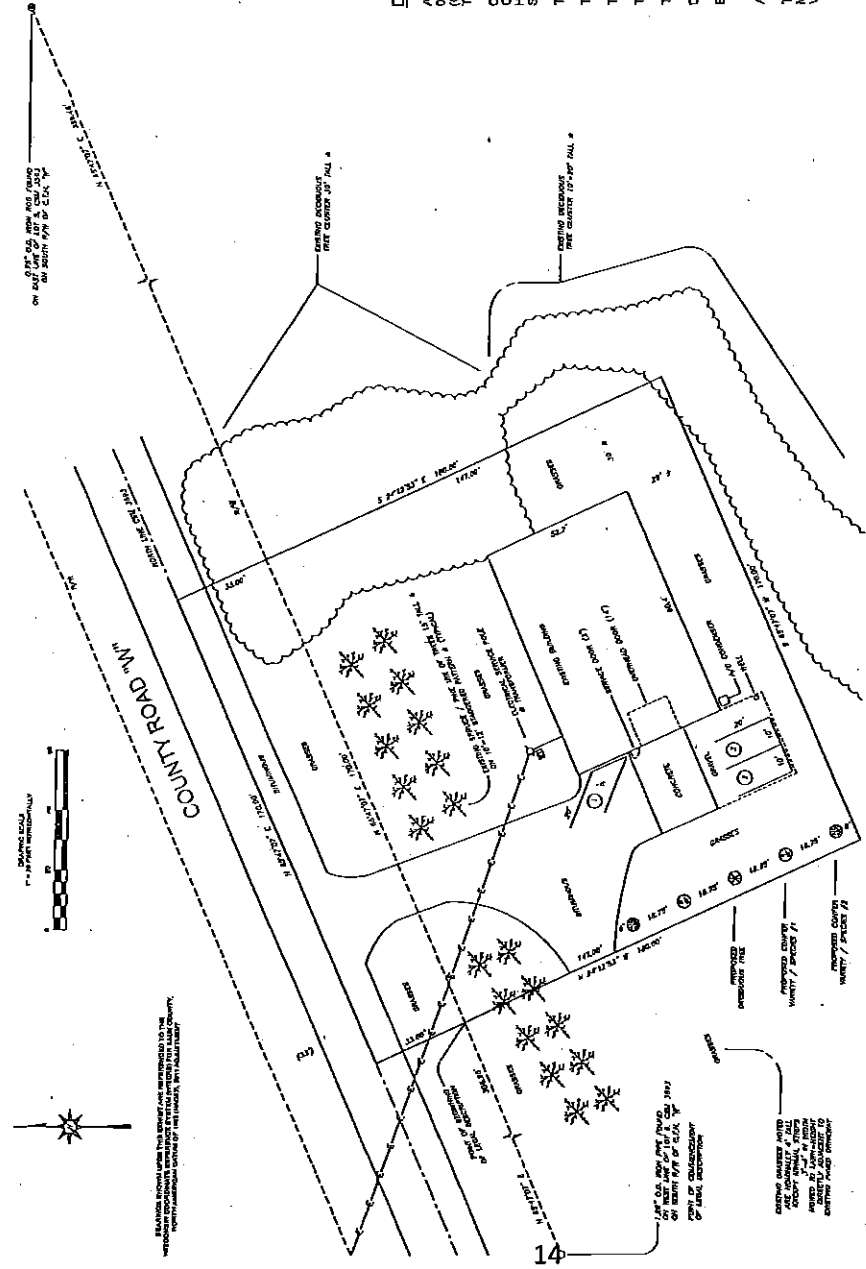
END OF DESCRIPTION.

AS GIVEN JULY 23, 2015 BY:

THE EXCELSIOR GROUP, LLC
MATTHEW M. FILUS
WISCONSIN PROFESSIONAL LAND SURVEYOR 2185



The Excelsior Group, LLC
Surveying & Land Planning
Matthew M. Filus, Professional Surveyor
Wisconsin License No. 2185
1000 Lincoln Street, Suite 200, Baraboo, WI 53513



AERIAL PHOTO OF SITE - TAKEN OPPOSITE DIRECTION FACING SOUTHEAST

Untitled

Justification Statement

1. We need this zoning change to get our Wisconsin Motor Vehicle Wholesalers License. We believe the main focus of our business will be buying cars at wholesale fixing them up and reselling them at wholesale. We would also like to do service work, restorations, and build custom motorcycles.

2. This project has been a life long dream of mine, I have always enjoyed classic cars and motorcycles. I have worked in the Automobile industry for 8 years at Schoepp Motors 4 years as their Internet Manager. My partner James Bilotta has owned his own Dealership and is a ASE certified mechanic. We have a strong background in the Automobile industry and believe we can run a successful business. The site is really the key to this whole project we have an existing 4000 sq ft building here already with a nice mature vegetative buffer in place.

3. We would like to take this from a hobby to a profitable business and that requires the wholesalers license.



Accounting Department

Kerry P. Beghin, CPA
Controller
505 Broadway, Baraboo, WI 53913

PHONE: 608/355-3237
FAX: 608/355-3522
E-Mail: kbeghin@co.sauk.wi.us

To: Sauk County Board of Supervisors
Date: August 06, 2015
About: June, 2015 2nd Quarter Financial Report – 50.00% of Year

Attached are some highlights related to the June, 2015 financial report.

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. For this reason, many grant dollars received in January and February are for prior year services, and are allocated back to 2014. Other grants not yet received include: state transportation aids (\$930,000), Human Services (\$5,500,000), state shared revenues (\$727,000), recreational trail grant (\$520,000), and various conservation grants (\$840,000). Miscellaneous revenues are high due to timber sale revenues of \$132,000, a revolving loan being unexpectedly repaid in full, and proceeds from sale of a tax deeded property by the Town of Franklin.

Overall, 39.84% of annual revenues have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	2015 Annual Budget	Actual through June 2015	Favorable / (Unfavorable)	% of Budget
Grants & Aids	15,506,523	4,103,577	(11,402,946)	26.46%
User Fees	9,073,037	4,171,177	(4,901,860)	45.97%
Intergovernmental Charges	7,282,267	3,597,301	(3,684,966)	49.40%
Sales Tax	7,095,831	3,198,204	(3,897,627)	45.07%
Other Taxes	885,150	348,082	(537,068)	39.32%
Fines, Forfeitures & Penalties	588,000	273,833	(314,167)	46.57%
Licenses & Permits	359,339	214,645	(144,695)	59.73%
Rent	336,112	174,179	(161,933)	51.82%
Miscellaneous	164,581	325,797	161,216	197.96%
Interest	128,234	78,315	(49,919)	61.07%
Donations	78,200	46,304	(31,896)	59.21%
Total	41,497,274	16,531,415	(24,965,859)	39.84%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of July 31, 2015 follow. This means uncollected delinquent taxes due to Sauk County equal \$8,473,827, which is \$1.5 million less than a year ago at this time. Of this total, about 24.29% (about \$2,059,000) was originally levied to fund County operations. The remaining 75.71% was originally levied by schools and other local governments. The second installment of the 2014 levy, collected 2015, is due July 31, 2015.

Levy Year	Collection (Budget) Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of July 31, 2015	Percent of County-Wide Levy Collected
2014	2015	\$4.97	29,878,110	121,004,422	7,227,363	94.03%
2013	2014	\$4.79	28,854,774	124,273,971	724,586	99.42%
2012	2013	\$4.66	28,531,297	122,259,549	382,059	99.69%
2011	2012	\$4.54	28,531,297	121,315,933	100,298	99.92%
2010	2011	\$4.42	28,531,297	122,553,732	22,889	99.98%
2009	2010	\$4.34	28,659,120	115,574,314	13,485	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	2,744	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
2006	2007	\$4.13	24,802,350	97,232,872	135	100.00%
2005	2006	\$4.39	23,884,930	94,527,243	138	100.00%
Uncollected Taxes as of July 31, 2015					8,473,827	
Uncollected Taxes as of July 31, 2014					9,991,729	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of June only contain sales made through May. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County decreased its sales tax budget for 2015 to \$7,095,831. Adjusting the budget for historical seasonal receipts, 2015 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2010	2011	2012	2013	2014	2015	Avg 2010-2014 Cumulative % of Year	Actual 2015 Cumulative % of Budget
March	January	503,592.58	466,343.03	435,158.73	454,709.15	469,138.97	513,922.40	6.27%	7.24%
April	February	525,719.94	479,794.31	449,639.66	461,710.95	563,416.07	723,897.32	12.95%	17.44%
May	March	497,682.15	500,584.18	641,470.31	637,322.50	651,138.69	643,104.33	20.84%	26.61%
June	April	556,632.03	628,589.56	587,498.00	496,081.68	537,693.71	572,371.61	28.40%	34.57%
July	May	590,376.04	564,720.52	486,110.02	666,351.94	728,144.84	744,908.83	36.58%	45.07%
August	June	661,728.04	735,164.71	912,510.03	934,491.76	925,946.95		47.81%	
September	July	930,470.23	891,757.28	771,294.38	790,868.27	843,602.12		59.19%	
October	August	742,700.59	678,283.24	781,031.61	853,073.27	930,904.65		69.93%	
November	September	608,400.34	604,863.86	684,022.91	623,467.77	668,122.90		78.52%	
December	October	515,568.39	557,606.98	476,559.35	493,957.92	568,787.82		85.56%	
January	November	472,358.91	425,286.44	497,240.32	613,919.79	590,860.86		92.56%	
February	December	537,727.39	607,925.15	601,159.43	493,915.32	522,498.10		100.00%	
Sales Tax Collected		7,142,956.63	7,140,919.26	7,323,694.75	7,519,870.32	8,000,255.68	3,198,204.49		

Expenditures

Expenditures for wages, salaries and benefits tend to be spread relatively evenly throughout the year, and it is generally reasonable to assume 1/12th should be recorded each month. Supplies and services in most areas also tend to be spent fairly evenly throughout the year. Debt service is paid in April (interest only) and October (principal and interest). Capital outlay is rarely spent evenly, and there are huge peaks and valleys by month or quarter.

Overall, 40.83% of annual expenditures have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual through June 2015	Favorable / (Unfavorable)	% of Budget
Supplies & Services	29,629,497	11,184,257	18,445,240	37.75%
Wages & Salaries	29,794,853	13,692,387	16,102,466	45.96%
Labor Benefits	11,714,992	5,359,103	6,355,889	45.75%
Capital Outlay	7,159,101	1,735,752	5,423,349	24.25%
Total	78,298,443	31,971,499	46,326,944	40.83%

Current Sauk County 2015 Financial Position

The Finance Committee and Sauk County managers spend a great deal of effort monitoring the Sauk County budget, making plans when areas of concern develop, and taking action (often with Committee and County Board action) when trouble is certain.

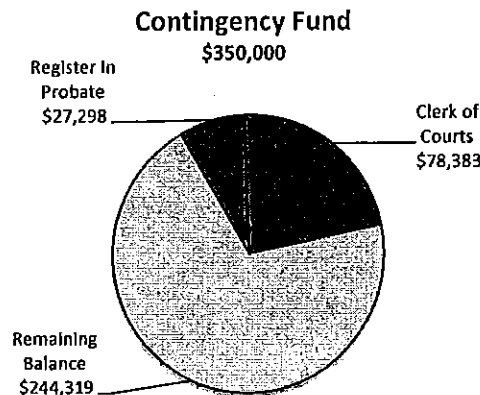
The impact of the economy is also watched through a number of key areas, including property tax collections, key planning and zoning permits, register of deeds collections, and interest earned on invested funds.

Selected Line Items	2012 Total for Year	2013 Total for Year	2014 Total for Year	2015 Annual Budget	Actual through June 2015	Avg 2011- 2014	2015 % of Budget
Interest Collected on Delinquent Taxes	1,042,036	1,288,199	961,223	700,000	249,458	41%	36%
Land Use Permits	67,756	60,284	68,669	62,000	42,401	42%	68%
Sanitary Permits	57,085	64,650	58,550	62,000	29,500	36%	48%
Real Estate Transfer Tax	160,964	195,931	199,135	180,000	91,859	46%	51%
Register of Deeds Filing Fees	370,736	341,395	295,570	300,000	168,732	48%	56%
Interest Earned on Investments	97,536	79,482	100,734	75,000	56,137	62%	75%

Cash balances remain strong and steady, and the Treasurer is maintaining ample reserves for the County.

At this point, the Finance Committee has heard from two departments that they may expect budget overages in 2015.

\$27,298	Register in Probate – Labor costs due to a classification and compensation appeal and turnover in staff.
\$78,383	Clerk of Courts – Shortfall in revenues due to fewer citations issued, fewer case filings, and lower tax intercept receipts.



In Conclusion

Particularly with the recent adoption of a State budget for 2015-2017 and the current work drafting the County's 2016 budget, now is the time to remain mindful of current and future indications that funding is changing. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

Upcoming Budget Events for County Board Members:

August/September Committee Meetings	Approval of departmental budgets
September 28-29	Finance Committee review of all departmental budgets
October 13	Finance Committee final recommendation to the County Board
October 20	County Board meeting with presentation of Finance Committee recommendation
November 10	Public hearing and final budget adoption

I encourage you to contact me with questions as they come to mind.

Sauk County Financial Report
as of
June 30, 2015
Percent of Year Complete

50.00%

	General Government			Justice & Public Safety			Public Works			Health & Human Services		
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	(\$47,008)	(\$23,504)	(\$23,504)	50.00%	\$13,269,027	\$6,649,513	(\$6,649,514)	50.00%	\$3,956,803	\$1,978,401	(\$1,978,402)	50.00%
Other Taxes	885,150	348,062	(537,088)	39.32%	0	0	0	0	0	0	0	0
Sales Tax	7,093,631	3,196,204	(3,897,427)	45.07%	0	0	0	0	1,371,772	350,353	(1,021,419)	25.54%
Grants & Aids	934,451	125,008	(809,443)	13.38%	499,914	222,172	(277,742)	44.44%	0	0	0	0
Licenses & Permits	16,000	6,695	(9,305)	41.84%	32,150	16,225	(15,925)	50.47%	98,588	80,479	(18,109)	80.81%
Fines, Forfeitures & Penalties	2,000	328	(1,671)	16.45%	487,000	230,758	(256,242)	47.38%	98,588	40,855	(57,733)	41.56%
User Fees	578,825	298,283	(280,542)	51.53%	987,250	480,955	(506,295)	48.73%	7,204,801	3,155,892	(4,048,909)	43.80%
Intergovernmental Charges	2,045,535	968,828	(1,076,707)	47.33%	868,145	527,887	(340,258)	60.81%	545,789	281,319	(264,470)	51.54%
Donations	0	0	0	0	0	5,868	5,868	0	78,300	37,436	(40,864)	47.87%
Interest	76,288	56,201	(20,087)	73.67%	1,000	0	(1,000)	0.00%	12,506	4	(12,502)	0.03%
Rent	336,112	174,178	(161,933)	51.82%	0	0	0	0	1,150	3,216	2,066	279.61%
Miscellaneous	11,220	45,170	33,950	402.59%	77,000	83,631	6,631	108.61%	0	0	0	0
Transfers from Other Funds	843,100	2,058,254	1,215,154	319.74%	0	0	0	0	1,193,724	596,862	(596,862)	50.00%
Total Revenues	12,560,532	7,254,530	(5,306,002)	57.86%	16,231,486	8,217,058	(8,014,427)	50.62%	9,324,493	4,248,931	(5,075,562)	45.55%
Expenses / Expenditures												
Wages & Salaries	3,276,366	1,452,420	(1,823,946)	44.30%	9,300,546	4,371,783	(4,928,763)	47.01%	2,810,657	1,287,780	(1,522,877)	45.82%
Labor Benefits	969,426	447,447	(521,979)	46.18%	3,813,755	1,744,053	(2,069,702)	45.73%	3,417,560	2,540,020	(877,540)	74.35%
Supplies & Services	3,663,958	1,511,187	(2,152,771)	41.24%	3,547,125	1,532,359	(2,014,766)	43.20%	12,414,998	4,781,052	(7,633,946)	38.51%
Debt Service - Principal	0	0	0	0	0	0	0	0	815,072	N/A	815,072	N/A
Debt Service - Interest	0	0	0	0	0	0	0	0	378,652	192,404	(186,248)	50.81%
Capital Outlay	3,261,879	300,380	(2,961,499)	9.12%	287,000	204,027	(82,973)	71.09%	98,000	12,299	(85,701)	12.55%
Transfers to Other Funds	2,747,323	1,373,661	(1,373,662)	50.00%	115,000	57,500	(57,500)	50.00%	637,800	2,056,254	(1,418,454)	322.50%
Total Expenditures	13,950,950	5,085,105	(8,865,845)	36.45%	17,063,428	7,908,732	(9,154,694)	46.35%	33,087,765	15,656,400	(17,431,365)	47.32%
Functional Expenditures as % of Total	16.56%	14.19%			20.25%	22.07%			10.15%	10.53%		
Net Increase/(Decrease) In Fund Balances	(\$1,370,418)	\$2,169,424	\$3,539,842		(\$831,940)	\$307,327	\$1,139,267		(\$829,080)	\$471,459	\$1,300,539	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 If revenues (excluding transfers, capital outlay and debt service) Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover.

* Sales tax receipts lag the month of sale on this report by one month. This report is through May, 2015 sales (36.58% as seasonally adjusted).

A Grants & Aids are primarily shared revenues (\$726,941) which are received 15% in July and 85% in November.

B Actual interest on investments exceeds conservative budget estimates.

C Profitable sale of tax delinquent property.

D Insurance payment on Sheriff's vehicle damaged in auto accident (not deputy's fault).

E Highway transportation aids of \$1,255,000 received 1/4 January, 2/4 July and 1/4 October.

F Delays in Human Services billing due to billing system transition.

50.00%

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Education		Favorable / Unfavorable		Favorable / Unfavorable		Favorable / Unfavorable		Actual		Favorable / Unfavorable	
	Budget	Actual	Budget	% of Budget	Budget	Actual	Budget	% of Budget	Budget	Actual	Budget	% of Budget
Revenues												
Property Taxes	\$1,446,767	\$723,394	(\$723,393)	50.00%					\$29,878,110	\$14,939,055	(\$14,939,055)	50.00%
Other Taxes	0	0	0	—					885,150	348,082	(537,068)	39.32%
Sales Tax	0	0	0	—					7,095,831	3,198,204	(3,897,627)	45.07%
Grants & Aids	1,441,227	71,210	(1,370,017)	4.94%	50				15,506,523	4,103,577	(11,402,946)	26.46%
Licenses & Permits	271,600	111,246	(160,354)	52.57%	0				359,839	214,645	(144,695)	59.73%
Fines, Forfeitures & Penalties	5,000	1,892	(3,108)	37.84%	0				588,000	273,833	(314,167)	46.57%
User Fees	139,800	141,829	2,029	101.45%	0				9,073,037	4,171,177	(4,901,860)	45.97%
Intergovernmental Charges	23,513	3,948	(19,565)	16.79%	0				7,282,267	3,597,301	(3,684,966)	49.40%
Donations	0	3,000	3,000	—	0				78,200	46,304	(31,896)	59.21%
Interest	20,290	12,184	(8,106)	60.05%	0				128,234	78,315	(49,919)	61.07%
Rent	0	0	0	—	750	1,160	410	154.67%	336,112	174,179	(161,933)	51.82%
Miscellaneous	75,211	183,061	117,850	256.69%	0				184,561	325,787	141,216	197.96%
Transfers from Other Funds	36,000	13,483	(22,517)	37.45%	1,669,599	834,299	(834,300)	50.00%	3,541,423	3,500,899	(40,524)	98.85%
Total Revenues	3,309,408	1,275,236	(2,124,172)	37.51%	1,669,349	835,460	(833,889)	50.05%	74,916,807	34,871,369	(39,945,438)	46.68%
Expenses / Expenditures												
Wages & Salaries	1,079,421	506,023	573,398	46.88%	0				29,794,653	13,692,387	(16,102,466)	45.96%
Labor Benefits	343,881	167,995	175,886	48.85%	0				11,714,892	5,358,103	(6,356,789)	45.75%
Supplies & Services	4,486,342	1,477,968	3,008,374	32.94%	0				29,828,497	11,184,257	(18,644,240)	37.49%
Debt Service - Principal	0	0	0	—	869,928	869,928	869,928	0.00%	0	0	0	0.00%
Debt Service - Interest	0	0	0	—	354,838	178,179	176,660	50.50%	7,159,101	1,735,752	(5,423,349)	24.25%
Capital Outlay	2,832,222	1,072,622	1,759,600	37.87%	0				3,541,423	3,500,899	(40,524)	98.85%
Transfers to Other Funds	36,000	13,483	(22,517)	37.45%	0				0	0	0	0.00%
Total Expenditures	8,777,876	3,238,082	5,539,794	36.89%	1,224,767	179,179	1,045,588	14.63%	84,258,357	35,843,980	(48,414,377)	42.54%
Functional Expenditures as % of Total	10.42%	9.03%			1.45%	0.50%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$5,378,468)	(\$1,962,856)	\$3,415,612		\$444,582	\$656,281	\$211,699		(\$9,341,550)	(\$872,811)	\$8,468,939	

Notes on % of Budget Differing from Expected +/- 20% and \$25,000 If revenues (excluding transfers, capital outlay and debt service) Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

G Budget includes \$1,040,000 of expense and \$520,000 of grant revenue for recreational trails not yet incurred.

H Grants received after expenditures made (Wisc Fund septic \$100,000, conservation grants \$740,000).

I County farm rent received exceeds budget.

J CDBG-Housing loan was repaid, and timber sales receipts received of \$132,000

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2015

Percent of Year Complete

50.00%

Department / Account Title	2015 Expense Budget			2015 Revenue			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
General Fund Property Tax	0	0	--	-5,227,305	-2,613,653	50.00%	2,613,653
Miscellaneous Sales Tax	0	0	--	150	70	46.49%	(80)
County Sales Tax	0	0	--	7,095,831	3,198,204	45.07%	(3,897,627)
Shared Revenue	0	0	--	726,941	0	0.00%	(726,941)
Computer Aid	0	0	--	95,000	0	0.00%	(95,000)
Indirect Cost Reimbursement	0	0	--	58,797	67,180	114.26%	8,383
Arts & Humanities Grants	0	0	--	7,010	7,010	100.00%	0
Interest on Loan Payments	0	0	--	88	47	53.65%	(41)
Rent of County Buildings	0	0	--	132,812	69,800	52.56%	(63,012)
Sale of County-Owned Property	0	0	--	3,000	3,331	111.02%	331
Miscellaneous Revenues	0	0	--	1,000	267	26.73%	(733)
Transfer from Human Services	0	0	--	8,000	1,878,948	23486.85%	1,870,948
Transfer from Health Care Center	0	0	--	629,600	177,306	28.16%	(452,294)
Transfer from Highway	0	0	--	5,600	0	0.00%	(5,600)
Classification & Compensation Implementation	140,000	0	0.00%	0	0	--	140,000
Miscellaneous Expenses	2,000	0	0.00%	0	0	--	2,000
Charitable/Penal Fines, Misc	5,313	2,657	50.00%	0	0	--	2,656
Contingency Fund	350,000	0	0.00%	0	0	--	350,000
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	--	0
Reedsburg Airport	4,100	4,100	100.00%	0	0	--	0
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	--	0
Tri-County Airport	16,805	16,805	100.00%	0	0	--	0
Wisconsin River Rail Transit	28,000	28,000	100.00%	0	0	--	0
Pink Lady Transit Commission	675	675	100.00%	0	0	--	0
Sauk County Libraries	994,708	994,415	99.87%	0	0	--	293
Arts & Humanities	71,772	59,707	83.19%	0	0	--	12,065
UW-Baraboo / Sauk County	2,539,805	1,031,911	40.63%	0	0	--	1,507,894
Sauk County Development Corp	72,528	70,028	96.55%	0	0	--	2,500
Placemaking	125,000	6,275	5.02%	0	0	--	118,725
Transfer to Debt Service Fund	1,553,599	776,799	50.00%	0	0	--	776,800
Transfer to Health Care Center (for debt service)	1,193,724	596,862	50.00%	0	0	--	596,862
TOTAL GENERAL FUND NON-DEPARTMENTAL	7,106,229	3,696,434	50.61%	3,536,424	2,788,511	78.85%	2,761,882
County Board	142,188	72,657	51.10%	142,188	71,099	50.00%	(1,558)
Clerk of Courts	1,124,766	513,567	45.66%	1,124,766	557,362	49.55%	43,796
Circuit Courts	638,211	274,813	43.06%	638,211	330,341	51.76%	55,628
Court Commissioner	238,290	98,521	41.34%	226,598	111,631	49.26%	24,802
Register in Probate	151,153	81,999	54.25%	151,153	74,200	49.09%	(7,799)
Accounting	518,444	189,119	36.62%	516,444	258,122	49.98%	69,004
County Clerk / Elections	746,439	127,149	17.03%	286,439	163,462	57.05%	516,313
Personnel	425,068	175,407	41.27%	392,989	195,002	49.62%	61,674
Treasurer	654,179	293,056	44.80%	654,179	284,184	43.43%	(8,871)
Register of Deeds	206,303	94,761	45.93%	206,303	125,596	60.88%	30,846
District Attorney / Victim Witness	483,423	230,542	47.69%	483,423	249,041	51.52%	18,499
Corporation Counsel	593,044	273,234	46.07%	593,044	290,389	48.97%	17,155
Surveyor	81,232	27,857	34.29%	81,232	40,616	50.00%	12,759
Building Services	4,311,413	1,118,719	25.95%	3,110,665	1,549,442	49.81%	1,631,471
Sheriff	13,187,857	6,280,993	47.63%	13,117,163	6,689,311	51.00%	479,012
Coroner	182,569	73,382	40.19%	182,569	91,410	50.07%	18,027
Emergency Management	191,603	64,046	33.43%	191,603	62,195	32.46%	(1,851)
Administrative Coordinator	382,528	120,941	31.62%	228,085	119,793	52.52%	153,295
Management Information Systems	2,617,475	1,128,762	43.12%	2,446,855	1,134,791	46.38%	176,649
Public Health	1,176,677	511,160	43.48%	1,138,482	620,406	54.49%	146,441
WIC	871,055	400,946	46.03%	815,226	387,293	47.51%	42,177
Environmental Health	402,787	145,627	36.13%	344,859	192,888	55.93%	105,289
Child Support	897,260	411,685	45.88%	897,260	279,969	31.20%	(131,716)
Veterans Service	312,694	131,536	42.07%	307,693	148,097	48.13%	21,561
Parks	1,655,345	142,822	8.63%	830,825	282,438	33.99%	864,137
Conservation, Planning & Zoning	2,477,585	702,603	28.36%	2,083,098	720,789	34.44%	402,673
UW Extension	357,124	190,660	53.39%	344,584	185,821	53.93%	7,800
TOTAL GENERAL FUND	41,929,951	17,472,786	41.67%	34,982,370	18,024,199	51.52%	7,498,994
Aging & Disability Resource Center	1,890,235	885,177	46.83%	1,823,119	802,663	44.02%	(15,498)
Human Services	15,464,779	8,076,553	52.23%	15,236,697	5,690,346	37.35%	(2,158,125)
Jail Fund	115,000	67,500	58.69%	115,000	51,569	44.84%	(5,931)
Land Records Modernization	456,001	142,408	31.23%	150,000	75,360	50.24%	238,953
Landfill Remediation	133,100	48,728	36.61%	11,800	8,767	74.29%	81,339
Drug Seizures	12,000	11,531	96.09%	1,000	0	0.00%	(531)
Community Development Block Grant	528,009	0	0.00%	74,901	43,197	57.67%	496,305
CDBG Flood Recovery Small Business	36,000	13,483	37.45%	36,000	13,483	37.45%	0
CDBG Emergency Assistance Program	204,892	0	0.00%	0	0	--	204,892
CDBG Housing Rehabilitation	20,000	26,288	131.44%	20,000	29,608	147.54%	3,218
TOTAL SPECIAL REVENUE FUNDS	18,860,016	9,261,667	49.11%	17,468,517	6,714,792	38.44%	(1,165,376)

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2015

Percent of Year Complete 50.00%

Department / Account Title	2015 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2015 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget
DEBT SERVICE FUND	1,224,767	179,179	14.63%	1,669,349	835,460	50.05%	211,699
HEALTH CARE CENTER FUND	11,898,278	5,007,559	42.09%	11,120,203	5,000,603	44.97%	771,119
Highway	9,962,693	3,668,964	36.83%	9,312,693	4,238,164	45.51%	1,219,200
Insurance	52,050	34,451	66.19%	67,702	13,950	20.61%	(36,153)
Workers Compensation	302,602	206,617	68.28%	267,973	124,211	46.35%	(47,776)
TOTAL INTERNAL SERVICE FUNDS	10,317,345	3,910,032	37.90%	9,648,368	4,376,326	45.36%	1,135,271
Dog License	28,000	12,768	45.57%	28,000	19,990	71.39%	7,232
TOTAL TRUST & AGENCY FUNDS	28,000	12,768	45.57%	28,000	19,990	71.39%	7,232
TOTAL COUNTY	84,268,357	35,843,980	42.54%	74,916,807	34,971,369	46.68%	8,468,939

SAUK COUNTY FUND BALANCES

	December 31, 2014	2015 Net Income/Adj	June 30, 2015
GENERAL FUND			
Nonspendable - Inventories	14,972	0	14,972
Nonspendable - Prepaid Items	170,853	0	170,853
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,550,764	0	1,550,764
Nonspendable - LT Receivable (Loan to Tri-County Airport)	5,396	-874	4,721
Assigned - Alice In Dairyland Trust	3,481	-3,481	0
Assigned - Carryforward Funds	4,183,161	0	4,183,161
Assigned - Subsequent Yr Budgeted Fund Bal Use	3,364,272	0	3,364,272
*Unassigned - Working Capital	14,560,789	-108,660	14,452,129
*Unassigned	9,719,040	664,228	10,383,268
TOTAL GENERAL FUND BALANCE	33,572,727	551,413	34,124,141
* County Reserves (working capital and unassigned)	24,279,829	655,668	24,835,397
OTHER FUNDS			
Aging & Disability Resource Center	259,308	-82,614	176,694
Human Services	3,513,695	-2,386,207	1,127,488
Jail Assessment	0	-5,931	-5,931
Land Records	709,136	-67,048	642,088
Landfill Remediation	5,010,678	-39,961	4,970,717
Drug Seizures	103,419	-11,631	91,888
CDBG Revolving Loan Fund	362,943	43,197	406,141
CDBG Flood Recovery Small Business	0	0	0
CDBG Emergency Assistance Program	291,436	0	291,436
CDBG Housing Rehabilitation	-25	3,219	3,194
Debt Service	0	656,281	656,281
Health Care Center	2,400,202	-6,856	2,393,246
Highway	9,878,685	669,200	10,447,885
Insurance	489,616	-20,501	469,116
Workers Compensation	702,544	-82,405	620,139
Dog License	1,101	7,232	8,332
TOTAL ALL FUNDS' BALANCES	57,295,466	-872,811	56,422,655

CURRENT DEBT PRINCIPAL BALANCE

2005 Law Enforcement Refunding Bonds	7,370,000
2009 HCC Refunding Bonds	4,620,000
2010 HCC Refunding Bonds	4,925,000
2014 Law Enforcement Refunding Bonds	2,579,392
2014 HCC Refunding Bonds	2,335,608

Principal Payments are Due October 1 21,830,000

RESOLUTION No. 84 - 15

RESOLUTION HONORING PENNY POHLE FOR 29 YEARS OF SERVICE TO
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, Penny Pohle has faithfully served the people of Sauk County as an employee since May 5, 1986; and,


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

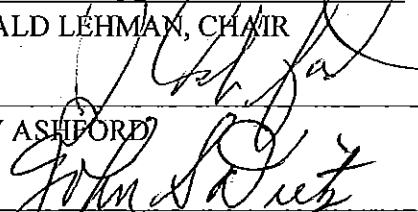
BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Penny Pohle an appropriate symbol of our appreciation for service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted:

CONSERVATION, PLANNING AND ZONING COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD

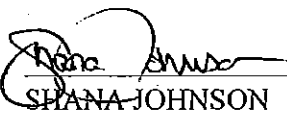

JOHN DIETZ


JOSEPH FISH


NATHAN JOHNSON


ERIC PETERSON


DENNIS POLIVKA


SHANA JOHNSON

Fiscal Note: No Impact
MIS Note: No Impact

KBB

RESOLUTION No. 85 - 15

**RESOLUTION HONORING REBECCA A. DEMARS FOR OVER
35 YEARS OF SERVICE**

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, Rebecca A. DeMars has faithfully served the people of Sauk County as a Clerk-Typist for the Sauk County District Attorney's Office on March 10, 1980; and then became Sauk County's original Relief-Clerk Typist April 16, 1980; Sauk County Deputy County Clerk/Bookkeeper July 13, 1983; reclassified to Sauk County Payroll/Accounting Technician September 1, 1993; Land Conservation Administrative Assistant October 14, 2002; Sauk County Child Support Program Specialist September 12, 2005; Sauk County Deputy County Clerk January 26, 2007 and her current position of Sauk County Clerk on June 10, 2011; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Rebecca A. DeMars for her many 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 Rebecca A. DeMars an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on August 18, 2015.


Respectfully submitted:

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTY KRUEGER


JOAN FORDHAM


DENNIS POLIVKA


WALLY CZUPRYNSKI


JOSEPH FISH

Fiscal Note: No impact.
MIS Note: No impact.

KPB

RESOLUTION No. 816 - 15

RESOLUTION COMMENDING RICK PAAPE FOR OVER 18 YEARS OF SERVICE

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 dedication; and,

WHEREAS, Rick Paape has faithfully served the people of Sauk County as a member of the MIS Department since 1997; and,

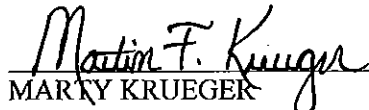
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Rick Paape for his more than 18 years of faithful service to the people of Sauk County; and,


BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Rick an appropriate symbol of appreciation and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted:

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTY KRUEGER


JOAN FORDHAM


DENNIS POLIVKA


WALLY CZUPRYNSKI


JOSEPH FISH

Fiscal Note: No impact.
MIS Note: No impact.

K8B

RESOLUTION NO. 87-15

**RESOLUTION TO CREATE A FULL TIME PUBLIC HEALTH NURSE POSITION FOR
THE SAUK COUNTY HEALTH DEPARTMENT OUTSIDE THE 2015 BUDGET PROCESS**

WHEREAS, "a local health officer shall administer all funds received by the local health department for public health programs" as established by Wis. Stats. §251.06(d); and,

WHEREAS, "a county board shall appropriate funds for the operation of a health department and the local board of health shall annually prepare a budget" as established in Wis. Stats. §251.10; and,

WHEREAS, the Nurse Family Partnership (NFP) program focuses on assisting vulnerable, first time, high risk mothers; and

WHEREAS, the NFP mission complements the mission of the health department to: empower first-time mothers, living in poverty to successfully change their lives and the lives of their children through evidence-based nurse home visiting; and

WHEREAS, the Board of Health identified and brought forward the NFP program as a Strategic issue in 2015; and

WHEREAS, grant funding has been procured through Family Foundations, a federal Maternal Infant Child Home Visiting (MICHV) grant, to cover the entire cost of the new Public Health Nurse position to serve as a Nurse Home Visitor for the NFP program; and

WHEREAS, the grant funding is effective as of October 1, 2015; and

WHEREAS, the NFP program is cost effective as independent studies have confirmed for every dollar (\$1.00) that is invested in the NFP to serve high risk families, communities can see up to five dollars and seventy cents (\$5.70) in return due to savings in social, medical, and criminal justice expenditures; and

WHEREAS, the Health Department's strategic plan is to fund and grow programs to meet the needs of the citizens of Sauk County; and,

WHEREAS, the Board of Health has endorsed the creation of the full time Public Health Nurse position to carry out the required functions as established; and,

WHEREAS, the Personnel and Finance Committees, as established in Wis. Stats. §13.19 (4)(d) of the Sauk County Code of Ordinances, have reviewed the position request and determined that the need for the full time Public Health Nurse position and funding exist.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a full time Public Health Nurse position for the Sauk County Health Department be created effective October 1, 2015.

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted,

RESOLUTION NO. 87-15

SAUK COUNTY BOARD OF HEALTH

Donna Stehling
Donna Stehling, Chair

John Miller
John Miller, Vice Chair

Scott VonAsten
Scott VonAsten

Jeffrey Giebel
Jeffrey Giebel

Dr. Amy DeLong
Dr. Amy DeLong

Ken Carlson
Ken Carlson

Stacy Zobel
Stacy Zobel

SAUK COUNTY FINANCE COMMITTEE

Tommy Lee Bychinski
Tommy Lee Bychinski, Chair

Joan Fordham
Joan Fordham

Andrea Lombard
Andrea Lombard

Wally Czuprynski
Wally Czuprynski

Marty Krueger
Marty Krueger

SAUK COUNTY PERSONNEL COMMITTEE

Pim Meister
Pim Meister, Chair

Carol Held
Carol Held

Henry Netzing
Henry Netzing

Michelle S. Dent
Michelle Dent

Andrea Lombard
Andrea Lombard

RESOLUTION NO. 87-15

Fiscal Note: Adequate funding for the Full Time Public Health Nurse position exists with the addition of the Family Foundations, Maternal Infant Child Home Visiting (MICHV) grant.

	FY 2015	FY 2016 (est.)
Salary for FY 2015	\$16154	\$63584
Benefits for FY 2015	\$ 6622	\$24584
Computer Equipment	Waiting on MIS	Existing
Other MIS Costs (Software, wiring, etc.)	Waiting on MIS	Existing
Office Furniture	Existing	Existing
Office Supplies	Existing	Existing
Other Operating Expenditures	\$0	\$0
Renovation/Relocation Costs	\$0	\$0
Revenues (Use Negative #)		
Family Foundations, a federal Maternal Infant Child Home Visiting (MICHV) grant	(\$22776) +MIS	(\$88168)
TOTAL	\$ 0.00	\$ 0.00

MIS Note: Computer equipment is paid for through the Family Foundations, a federal Maternal Infant Child Home Visiting (MICHV) grant.

RESOLUTION NO. 98 - 15

APPROVING DARK FIBER LEASE AGREEMENT WITH WIN

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

WHEREAS, WIN has requested to lease facility space at the Hillpoint Tower site for the fibers presently being leased from Sauk County; and,

WHEREAS, Amendment #2 to the Dark Fiber Lease Agreement has been developed between Sauk County and WIN to address the space to be leased; and,

WHEREAS, the Communications Infrastructure Committee has reviewed and accepted Amendment #2 and feels it is in the best interest to approve this lease amendment.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Amendment #2 to the Dark Fiber Lease Agreement, attached hereto as an Appendix, between Sauk County and WIN is hereby approved.

For consideration by the Sauk County Board of Supervisors on August 18th, 2015.

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

Tommy Lee Bychinski, Chair

Scott Von Asten

Nathan Johnson

William Hambrecht

Michelle Dent

Fiscal Note: Sauk County will receive revenues totaling approximately \$3,490.00 for this lease amendment, in addition to the \$244,442.00 revenues from the original five year lease.

Information System Note: No information systems impact.

AMENDMENT #2

06-30-2015

THIS DARK FIBER LEASE AGREEMENT ("*Agreement*") is dated as of _____, 2015, by and between Sauk County, a political subdivision of the State of Wisconsin, ("*County*") and Wisconsin Independent Network, LLC, a Wisconsin Limited Liability Company ("*Lessee*" or "*WIN*") is hereby amended as follows:

1. Dark Fiber.

In addition to the 2 strands of fiber as noted in the original lease agreement that total 51.62 miles of dark Fiber and the 2 strands of dark fiber totaling 145.94 miles in Lease Amendment #1, the lessee has request the following be added to the lease:

Twenty four (24) Rack units, or One half (½) of a full rack, within the Hillpoint Tower Site. One Rack unit equals 1.75 inches high by 19 inches wide and includes power/circuits as requested.

5. Fees.

For the Term of this agreement the County shall receive from the Lessee the monthly lease fee as defined within Attachment D – Amendment #1 in addition to the fees in the original agreement Attachment D. This fee will automatically increase annually on January 1st of each calendar year regardless of the effective date of this agreement. Annual costs are noted within Attachment C of the original agreement. This additional Lease fee may be paid either monthly or annually. There will be a one-time Lease application fee, a one-time restoration fee and splicing costs as outlined within Attachment D – Amendment #1 attached hereto. The one-time cost will be invoiced upon completion of the work and signature of the agreement and must be paid within thirty (30) of the invoice.

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

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

SAUK COUNTY

Wisconsin Independent Network, LLC

(Signature)

(Signature)

Marty Krueger, County Board Chair
(Name & Title)

(Name & Title)

(Date)

(Date)

39-6005740
(Tax ID #)

(Tax ID #)

(Signature)

Rebecca Demars, County Clerk
(Name & Title)

(Date)

RESOLUTION NO. 89-2015

PETITION 11-2015. DISAPPROVING THE REZONING OF LANDS IN THE TOWN OF LAVALLE FROM AN AGRICULTURE TO A COMMERCIAL ZONING DISTRICT FILED UPON ROBERT LUECK, PROPERTY OWNER

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 11-2015 as filed by Robert Lueck, property owner, for a change in the zoning of certain lands from an Agriculture to a Commercial Zoning District; and

WHEREAS, the purpose of the request was to permit an auction facility pursuant to s.7.039(2) auction facility, flea market facilities, and outdoor retail sales pursuant to s.7.039(7) retail establishment, outdoor of Chapter 7 Sauk County Zoning Ordinance; and

WHEREAS, the commercial use of the property necessitates that the property owner submit a site plan showing adequate parking and circulation requirements as prescribed by Chapter 7 Sauk County Zoning ordinance are met; and

WHEREAS, the property owner did not submit a site plan showing parking; and

WHEREAS, the Town of LaValle Town Board has considered the request and has filed a resolution of disapproval; and

WHEREAS, pursuant to Wis. Stat. §59.69(5)(e)3., if a town board of a town affected by an amendment to a county zoning ordinance files a resolution of disapproval, the agency may not recommend approval of the petition without change, but may only recommend approval with change or recommend disapproval; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 11-2015 and at a regular meeting on July 28, 2015; and

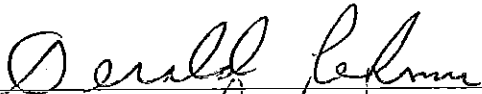
WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on June 23, 2015, the lack of a site plan showing adequate parking and circulation, and resolution of disapproval filed by the Town of LaValle Town Board, recommended to the Sauk County Board of Supervisors that the petition be disapproved.

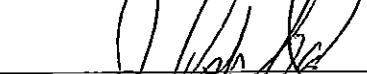
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 11-2015, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be and hereby is disapproved.

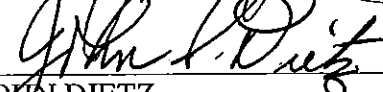
For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD


JOHN DIETZ


JOSEPH FISH


NATHAN JOHNSON


ERIC PETERSON


DENNIS POLIVKA

Fiscal Note: No Impact
MIS Note: No Impact

RPB

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on June 23, 2015, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 11-2015 Rezone and Conditional Use. A petition to rezone certain lands from an Agriculture to Commercial zoning district pursuant to Chapter 7, Sauk County Zoning Ordinance. A petition to consider a conditional use permit pursuant to s.7.039(7) Retail establishment, outdoor. Said rezone and conditional use is located in the Town of LaValle, Sauk County, Wisconsin.

Lands to be affected by the proposed rezone are located in Section 35, T13N, R3E, Town of LaValle, and further described in Petition 11-2015.
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is to establish an auction facility with ancillary sales of items located outside of buildings.
- B. Any person desiring more information may contact the Sauk County Conservation, Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-4834).

Date: June 3, 2015

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

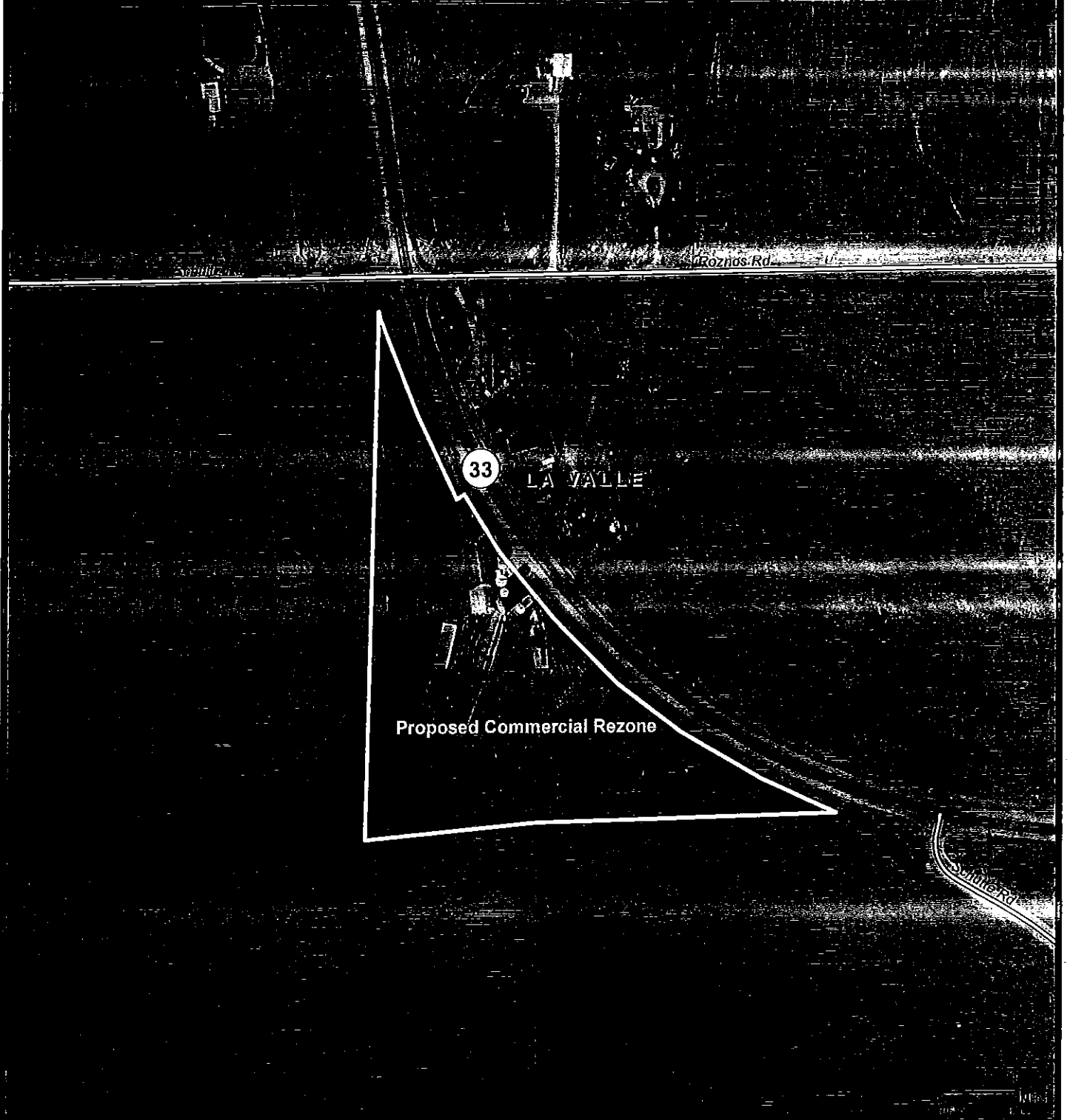
BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published June 11, 2015 and June 18, 2015

For office use only: Pet. No. 11-2015

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

Robert Lueck, Rezone/CUP Petition 11-2015



Legend

Route color/shading

- County Road
- State Road
- US Highway

Land Use

- Agriculture
- Forest
- Wetland
- Water

Zoning

- AG
- RM
- RM-2
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Scale

North Arrow

Sauk County



Staff Report
Conservation, Planning, and Zoning Committee
Michelle Lueck, applicant
Robert Lueck, property owner
Rezone Petition 11-2015

DRAFT FOR DISCUSSION PURPOSES

Hearing Date: June 23, 2015

Applicant:

Michelle Lueck

Staff:

Brian Simmert, CPZ

355-4834

bsimmert@co.sauk.wi.us

Current Zone:

Agriculture

Proposed Zone:

Commercial

Relevant Plans:

Town of LaValle Comprehensive

Area to be Rezoned:

10.32 acres

Applicable Zoning Regulations:

7.027(2) Agriculture-related business

7.039(2) Auction facility, flea market facilities

7.039(7) Retail establishment, outdoor

Notification:

(by U.S. mail, except newspaper)

June 3, 2015: Newspaper

June 3, 2015: CPZ Committee

June 3, 2015: Town Clerk

June 3, 2015: Adjacent Landowners

Town Board Recommendation:

Disapproved July 13, 2015

Exhibits:

A. Map of area to be rezoned (cover)

B. Business Description (Attach. A)

C. Survey Sketch (Attach. B)

D. Town of LaValle Land Use District Map (Attach. C)

Request

Michelle Lueck, hereafter referred to as 'applicant', is requesting a rezone from an Agriculture to a Commercial zoning district. The purpose of the rezone request is establish an auction facility with ancillary retail sales of items located outside of buildings. The proposed name of the facility will be 'LaValle Auction Company.'

Legal Description of Area

A parcel located in the NE ¼, NE ¼ and NW ¼, NE ¼ Section 35, T13N, R3E, Town of LaValle, Sauk County, Wisconsin.

Background

Michelle Lueck c/o Richard Lueck, is requesting a rezone to the commercial zoning district to establish a consignment auction sales facility. The facility will include the sales of agriculture related items and may also include the sales of items in an outdoor environment (such as livestock and farm equipment), on days of auctions and potentially on a more permanent basis.

If the rezone is approved, the applicant will be able to seek a land use permit for the following uses pursuant to the Sauk County Zoning Ordinance sections:

7.027 (2) Agriculture- related business

7.039 (2) Auction facility, flea market facilities

The applicant will also need approval of a Conditional Use Permit by the Conservation, Planning, and Zoning Committee for outside retail sales pursuant to the Sauk County Zoning Ordinance section:

7.039(7) Retail establishment, outdoor

Pending the approval of the rezone and conditional use and all permits being issued, the applicant suggests that the site will be opened for permanent auctions in July, 2015 and will remain operational based upon the need for auctions.

Parking and Access

The site will need to be designed to meet parking requirements pursuant to the Sauk County Zoning Ordinance section 7.092 (5) Parking Requirements (a) Intensive Parking , which requires parking to be provided at a rate of 9 vehicles per 1,000 feet of floor area. The total square footage of floor area provided for the auction facility is approximately 16,000 square feet which would require 144 parking spaces. The application as submitted does not appear to provide adequate parking.

Access to the site will be provided by two proposed commercial driveways with access to State Road 33. At the time of this staff report, the applicant is working with the Wisconsin Department of Transportation to secure state commercial driveway access to a state road.

Town of LaValle

The Town of LaValle's Comprehensive Plan Future Land Use District Map designates the area requested to be rezoned as a commercial corridor. This designation suggests that the rezone request to commercial is consistent with the Town of LaValle's Comprehensive Plan. The Town of LaValle, however postponed action on the proposal based upon concerns regarding site access to State Road 33.

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

Direction	Zoning	Land Use
Property	Agriculture	Farm Buildings
North	Agriculture	Farm Field, Farmstead, Residence
South	Agriculture	Farm Field
East	Agriculture	Farm Field
West	Agriculture	Farm Field

Zoning Map Amendment Standards pursuant to 7.141(8)

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

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

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

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

Staff comment: Both the Sauk County Farmland Preservation Plan and Sauk County Comprehensive Plan do not provide direct guidance to decision makers regarding a rezone out of Agriculture zoning to accommodate an auction facility. However, the auction facility will focus on the sales of livestock and farm equipment, thereby supporting the agriculture industry in the northwest part of Sauk County.

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

Staff comment: The county zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses, thereby applying certain zoning on an assumption of future land uses. The zoning ordinance however makes a rezoning process on current conditions and needs basis.

Committee Action Options

Approve Petition 11-2015, based on the facts of the request presented at the public hearing and that the proposed rezone appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.141(8).

Disapprove Petition 11-2015, based on the facts of the request presented at the public hearing and that the rezone does not meet the standards and findings for rezoning pursuant to 7.141(8).

Modify and Approve Petition 11-2015. Not Recommended.

Staff Recommendation

Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.141(8) are met, adequate provisions for parking are met, and access has been approved by the Wisconsin Department of Transportation. The CPZ Committee should also consider discussions and decisions that have taken place as part of the Town of LaValle's review of the proposed use.

Attach A

5-8-14

We are requesting that the land be rezoned from Ag to commercial. The purposed land useage will be to have consignment auctions on a regular basis. Consignment sales will consist of anything that the public brings to sell. There will be a disposal fee for anything left over 14 days that was not sold. We will keep garbage picked up to the best of our ability. Trash cans will be onsite for useage the day of sale. There will be a porta-potty on site for the public to use. The Hwy will be posted no parking and off-road parking will be available. We will offer days before the sale to drop items off so that there will be less people waiting to unload.

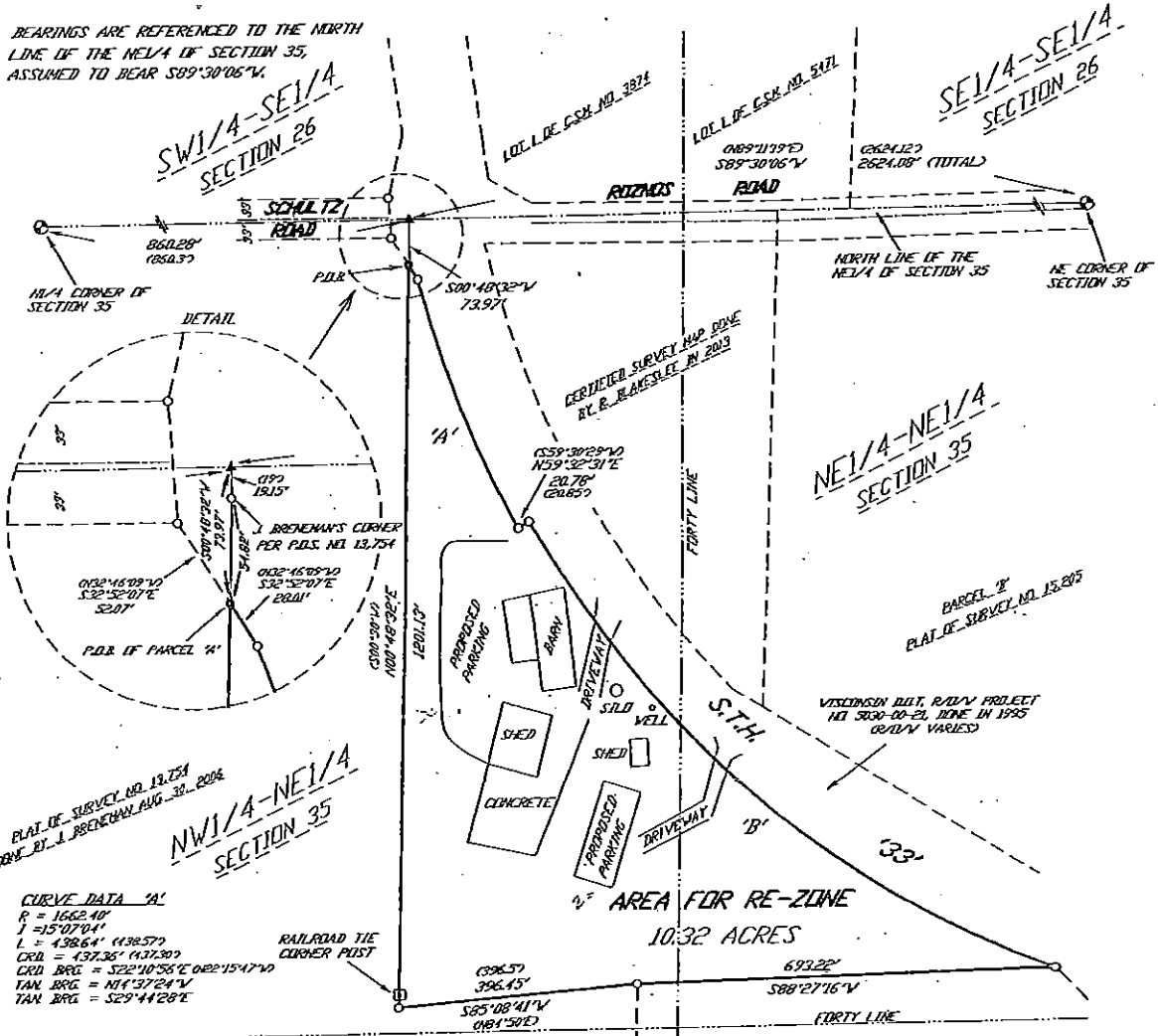
The projects going on are not yet completed. We did work to two buildings and also additions. We added an additional drive-way to help eliminate traffic back-ups and get people ³⁸in and out with

SURVEY SKETCH

A SURVEY OF LANDS LOCATED IN THE NE1/4-NE1/4 AND THE NW1/4-NE1/4 OF SECTION 35, T13N, R3E, TOWN OF LAYALLE, SAUK COUNTY, WISCONSIN

CLIENT'S:
ROBERT & SHARILYN LUECK
NE1/4 SANTAS LUMP
WONEWOC, WI 53968

BEARINGS ARE REFERENCED TO THE NORTH
LINE OF THE NE1/4 OF SECTION 35,
ASSUMED TO BEAR S89°30'06"W.



CURVE DATA "A"
R = 1662.40'
I = 157°07'04"
L = 438.64' (438.57)
ORD. = 437.36' (437.30)
ORD. BEG. = S22°10'56"E 082°15'47"W
TAN BEG. = N14°37'24"W
TAN BEG. = S29°44'28"E

CURVE DATA "B"
R = 1641.55'
I = 40°34'28"
L = 1162.48' (1162.30)
ORD. = 1158.34' (1158.17)
ORD. BEG. = S50°47'12"E (S50°15'47"E)
TAN BEG. = S70°20'58"E
TAN BEG. = N29°46'27"W

LEGEND

- HARRISON CAST IRON MONUMENT FOUND
- 3/4" X 18" REBAR SET VEIGHING 1.50 LBS. PER LINEAR FOOT
- 3/4" REBAR FOUND
- ▲ COMPUTED POSITION
- (REC) RECORDED DATA

GRAPHIC 1" = 200' SCALE



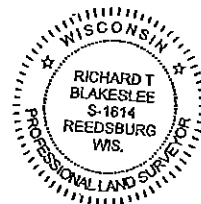
BLAKESLEE LAND SURVEYING	
1228 EAST MAIN STREET	
REEDSBURG, WI 53959	
(608) 524-0402	
MAY 14, 2015	
DRAWN BY J. HARTY	CHECKED BY R. BLAKESLEE

SURVEYOR'S CERTIFICATE

I, RICHARD T. BLAKESLEE, REGISTERED LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED AND MAPPED A PARCEL OF LAND LOCATED IN THE TOWN OF LAYALLE, AND THAT THE ABOVE PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE LANDS SURVEYED TO THE BEST OF MY KNOWLEDGE AND BELIEF.

05-14-2015
DATE

Richard T. Blakeslee
RICHARD T. BLAKESLEE
PROFESSIONAL LAND SURVEYOR S-1614





Agriculture Zoning District

Chapter 7 Sauk County Zoning Ordinance, Subchapter IV

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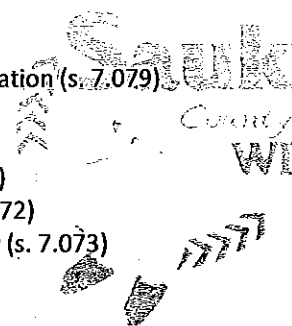
The agriculture (AG) zoning district provides for a mix of residential housing and farm operations.

Permitted Uses (Land use permit required)

- **Agricultural uses**
 - Agriculture incubator
 - Agriculture-related businesses
 - Aquaculture facility (s. 7.045)
 - Food processing facility (s. 7.084)
 - Agriculture (s. 7.046)
 - Roadside stand and farmer's market (s. 7.076)
- **Art uses**
 - Art gallery (s. 7.050)
- **Community uses**
 - Child care center, 8 or fewer people (s. 7.051)
 - Government facilities, buildings, and uses (s. 7.074 (1) + 7.080)
- **Food business uses**
 - Grocery store, confectionary, bakery, deli, and meat market (s. 7.084)
- **General Uses**
 - Accessory structure, detached (s. 7.075)
 - Accessible elements (s. 7.081)
 - Ponds (depending on size – see s. 7.063)
- **Home business uses**
 - Home-based business (depending on size, s. 7.052)
- **Recreational living uses**
 - Camping (s. 7.055)
- **Residential uses**
 - Dwelling temporarily used during construction (s. 7.057)
 - Single family dwelling (s. 7.074 (3) Subch. IX), . 7.075)
- **Resource uses**
 - Solar energy system (s. 7.078)
 - Wind energy system (s. 7.078)
 - Gasification energy system (s. 7.078)
 - Nonmetallic mining site, less than 1 acre, not exceeding 24 months (s. 7.061, s. 7.074 (2))
 - Transportation, communications, pipeline, electric transmission, utility, or drainage uses (s. 7.074 (1))
- **Storage and fabrication uses**
 - Seasonal storage of recreational equipment and motor vehicles (s. 7.082)

Conditional Uses (Conservation, Planning, & Zoning Committee approval + land use permit required)

- **Agricultural uses**
 - Agricultural tourism (s. 7.044)
 - Landscaping center
 - Sawmill (s. 7.048)
 - Livestock harvest facility (s. 7.049)
 - Stable and equestrian facility (s. 7.049)
- **Art uses**
 - Art studio (s. 7.050)
- **Community uses**
 - Cemetery, mausoleum (s. 7.074 (1))
 - Places of worship (s. 7.074 (1))
- **Education uses**
 - Library, museum (s. 7.074 (1))
 - Public/private elementary and secondary schools, colleges, universities, technical institutes, and related facilities (s. 7.074 (1))
- **Recreational uses**
 - Animal sanctuary
 - Sport shooting range (s. 7.054)
- **Recreational living uses**
 - Bed and breakfast establishment (s. 7.083)
 - Resort (s. 7.087)
- **Residential uses**
 - Multiple family dwelling, 2 units
 - Temporary secondary dwelling for dependency living arrangements or agricultural use (s. 7.059)
- **Retail sales and service uses**
 - Animal grooming, veterinary clinic (s. 7.085)
 - Kennel (s. 7.064)
 - Auto body, vehicle repair and maintenance (s. 7.065)
- **Storage and fabrication uses**
 - Storage yard (s. 7.066)
 - Metal and wood fabrication (s. 7.079)
- **Waste uses**
 - Junkyard (s. 7.070)
 - Landfill, clean (s. 7.071)
 - Landfill, sanitary (s. 7.072)
 - Rendering plant facility (s. 7.073)



Special Exceptions (Board of Adjustment approval + land use permit required)

- Recreational living uses
 - Lodging house (s. 7.083)
- Resource uses
 - Nonmetallic mining site, > 1 acres (S. 7.060, s 7.074 (2))
 - Nonmetallic mining site, 1-15 acres, not exceeding 24 months (s. 7.062 s 7.074 (2))

Lot Area, Setbacks, & Height Requirements (Subchapter VII)

- Minimum lot area: 1 acre
- Minimum lot width at building setback line: 100 feet
- Maximum building height
 - Principal: 45 feet
 - Accessory: 75 feet
- All accessory structures now require a land use permit
- Principal and accessory structure minimum setbacks
 - Side: 10 feet
 - Rear: 25 feet
 - Front: 25 feet
 - Fences and walls > 6 ft tall and > 50% opacity are considered structures, so they require a permit and must meet setback requirements
- Minimum floor area of principal structure: 500 feet (s. 7.093 (10))
- Road setbacks (distance from right-of-way line)
 - State and Federal highways: 50 feet
 - County roads: 42 feet
 - Town roads: 30 feet
 - Exceptions: see s. 7.098 (4)
- Structures permitted within setbacks
 - Bay windows, balconies, chimneys, etc. extending < 3 feet into setback
 - Platforms, walks, and drives < 6 inches above average ground level

Setback Requirements for Livestock-Related and Manure Storage Structures

- Livestock structures, < 1,000 animal units: 100 feet from road and property line
- Livestock structures, > 1,000 animal units: 150 feet from road, 200 feet from property line
- Manure storage structures: 350 feet from road and property line



COM

Commercial Zoning District

Chapter 7 Sauk County Zoning Ordinance, Subchapter IV

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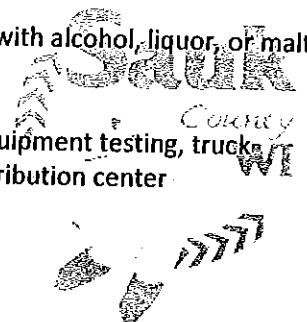
The commercial (COM) zoning district provides for a broad range of commercial uses to promote economic viability.

Permitted Uses (Land use permit required)

- **Agricultural uses**
 - Agriculture incubator
 - Agriculture-related business
 - Aquaculture facility (s. 7.045)
 - Landscaping center
 - Roadside stand and farmer's market (s. 7.076)
- **Art uses**
 - Art gallery (s. 7.050)
 - Art studio (s. 7.050)
- **Community uses**
 - Government facilities, buildings, and uses (s. 7.074 (1); s. 7.080)
 - Health care facilities
 - Places of worship (s. 7.074 (1))
- **Education uses**
 - Library, museum (s. 7.074 (1))
 - Public/private elementary and secondary schools, colleges, universities, technical institutes, and related facilities (s. 7.074 (1))
- **Food business uses**
 - Eating establishment without alcohol, liquor, or malt beverages
 - Grocery store, confectionary, bakery, deli, and meat market (s. 7.084)
- **General Uses**
 - Accessory structure, detached (s. 7.075)
 - Accessible elements (s. 7.081)
 - Ponds (depending on size – see s. 7.063)
- **Home business uses**
 - Home-based business (depending on size, s. 7.052)
- **Industrial uses**
 - Fabrication and assembly of parts
 - Lab or research facilities
- **Recreational uses**
 - Recreation facility, indoor
- **Recreational living uses**
 - Hotel, motel
- **Residential uses**
 - Dwelling temporarily used during construction (s. 7.057)
 - Single family dwelling (s. 7.075; s. 7.074 (3); Subch. IX)
- **Resource uses**
 - Solar energy system (s. 7.078)
 - Wind energy system (s. 7.078)
 - Transportation, communications, pipeline, electric transmission, utility, or drainage uses (s. 7.074 (1))
- **Retail sales and service uses**
 - Animal grooming, veterinary clinic
 - Auction facility, flea market facilities
 - Building material sales (indoor storage only)
 - Retail establishment, indoor

Conditional Uses (Conservation, Planning, & Zoning Committee approval + land use permit required)

- **Agricultural uses**
 - Agricultural tourism (s. 7.044)
 - Sawmill (s. 7.048)
 - Livestock harvest facility (s. 7.049)
- **Community uses**
 - Child care center, 9 or more people (s. 7.051)
- **Food business uses**
 - Eating establishment with alcohol, liquor, or malt beverages
- **Industrial uses**
 - Outside product or equipment testing, truck terminals, refining, distribution center





Commercial Zoning District

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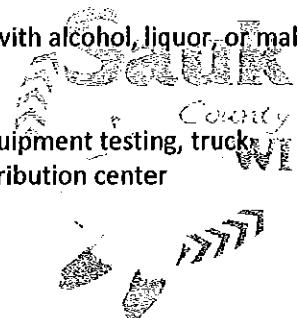
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- **Industrial uses**
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 - Lab or research facilities
- **Recreational uses**
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- **Recreational living uses**
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Conditional Uses (Conservation, Planning, & Zoning Committee approval + land use permit required)

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 - Outside product or equipment testing, truck terminals, refining, distribution center



ORDINANCE NO. 9 - 2015

**AMENDING CHAPTER 9, FLOODPLAIN ZONING ORDINANCE,
AND AMENDING CHAPTER 20, UNIFORM CITATION ORDINANCE
(Petition 15-2015)**

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

WHEREAS, the Wisconsin Department of Natural Resources (DNR) and Sauk County have received the revised Federal Emergency Management Agency (FEMA) floodplain maps for the southern portion of Sauk County along the Wisconsin River; and,

WHEREAS, Wisconsin Administrative Code Chapter NR 116 of Wisconsin's Floodplain Management Program requires that Wisconsin counties develop, adopt and administer a County Floodplain Zoning Ordinance that incorporates official maps developed by FEMA; and,

WHEREAS, Sauk County is aware that by not approving the County Floodplain Zoning Ordinance and subsequent maps the citizens of the County and the County itself will no longer be eligible for:

- 1) NFIP flood insurance policies;
- 2) Federal grants or loan for development from the Department of Housing and Urban Development, the Environmental Protection Agency, and the Small Business administration;
- 3) Federal disaster assistance will not be provided to repair buildings located in flood hazard areas;
- 4) Federal mortgage insurance or loan guarantees will not be provided in identified flood hazard areas by the Federal Housing Administration and Department of Veteran Affairs;
- 5) Conventional lending institutions must identify those applications for home loans for property in a flood hazard area is not eligible for Federal disaster relief; and,

WHEREAS, a public hearing was held by the Conservation, Planning and Zoning Committee on July 28, 2015; and,

WHEREAS, it is necessary to amend ch. 20, Uniform Citation Ordinance, to reflect changes made in ch. 9 of the Sauk Co. Code of Ordinances; and,

WHEREAS, your undersigned Committee has considered these amendments to ch. 9 and ch. 20 and believes that adoption of these amendments is in the best interest of the people of Sauk County.

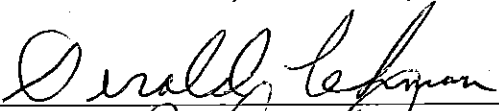
NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors met in regular session, that Sauk County Code Chapter 9, Floodplain Zoning Ordinance, of the Sauk County Code of Ordinances, is hereby amended to read as attached hereto as Appendix A, and shall be effective upon passage; and,

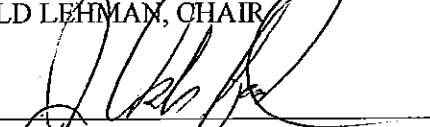
BE IT FURTHER ORDAINED, that Sauk Co. Code § 20.07(5) is hereby amended to read as attached hereto as Appendix B, and shall be effective upon its adoption.


For consideration by the Sauk County Board of Supervisors on August 18, 2015.


Respectfully submitted,

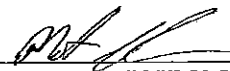
CONSERVATION, PLANNING, AND ZONING COMMITTEE



GERALD LEHMAN, CHAIR

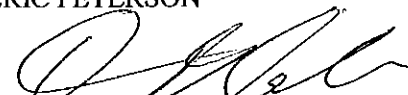

JUDY ASHFORD


JOHN DIETZ


JOSEPH FISH


NATHAN JOHNSON


ERIC PETERSON


DENNIS POLIVKA

Fiscal Note: Failure to adopt may have significant, negative fiscal impacts upon the County including being suspended from the National Flood Insurance Program.

MIS Note: No Impact.

VJB

CHAPTER 9

SAUK COUNTY FLOODPLAIN ZONING ORDINANCE

SUBCHAPTER I		9.016 General floodplain district.	
GENERAL PROVISIONS		9.017 Determining floodway and floodfringe limits.	
9.001	Statutory authorization, finding of fact, and statement of purpose.	SUBCHAPTER VII	
9.002	General provisions.	FLOODSTORAGE DISTRICT	
SUBCHAPTER II		9.018	Floodstorage district.
DEFINITIONS		SUBCHAPTER VIII	
9.003	Purpose.	NONCONFORMING USES	
9.004	Word usage.	9.019	Nonconforming uses.
9.005	Definitions.	9.020	Floodway district.
SUBCHAPTER III		9.021	Floodfringe district.
GENERAL STANDARDS APPLICABLE TO		9.022	Floodstorage district.
ALL DISTRICTS		SUBCHAPTER IX	
9.006	General standards applicable to all floodplain districts.	ADMINISTRATION	
9.007	Hydraulic and hydrologic analyses.	9.023	Administration.
9.008	Watercourse alterations.	9.024	Zoning administrator.
9.009	Wis. Stat. chs. 30 and 31, development.	9.025	Conservation, planning and zoning committee, agency; description and roles.
9.010	Public or private campgrounds.	9.026	Board of adjustment.
SUBCHAPTER IV		9.027	Land use permit.
FLOODWAY DISTRICT		9.028	To review appeals of permit denials.
9.011	Floodway district.	9.029	Floodproofing standards for nonconforming structures or uses.
9.012	Standards for development in the floodway.	9.030	Public information.
9.013	Prohibited uses.	SUBCHAPTER X	
SUBCHAPTER V		AMENDMENTS	
FLOODFRINGE DISTRICT		9.031	Amendments.
9.014	Floodfringe district.	9.032	General.
SUBCHAPTER VI		9.033	Procedures.
GENERAL FLOODPLAIN DISTRICT		9.034	Enforcement and penalties.
9.015	Other floodplain district.		

SUBCHAPTER I

GENERAL PROVISIONS

9.001 Statutory authorization, finding of fact, and statement of purpose. (1) STATUTORY AUTHORIZATION. This ordinance is adopted pursuant to the authorization in Wis. Stat. §§59.69, 59.692, and 59.694 for counties and the requirements in Wis. Stat. § 87.30.

(2) FINDING OF FACT. Uncontrolled development and use of the floodplains and rivers in Sauk County would impair the public health, safety, convenience, general welfare, and tax base.

(3) STATEMENT OF PURPOSE. This ordinance is intended to regulate floodplain development to:

- (a) Protect life, health, and property.
- (b) Minimize expenditures of public funds for flood control projects.
- (c) Minimize rescue and relief efforts undertaken at the expense of the taxpayers.
- (d) Minimize business interruptions and other economic disruptions.
- (e) Minimize damage to public facilities in the floodplain.
- (f) Minimize the occurrence of future flood-blight areas in the floodplain.

(g) Discourage the victimization of unwary land buyers and homebuyers.

(h) Prevent increases in flood heights that could increase flood damage and result in conflicts between property owners.

(i) Discourage development in a floodplain if there is any practicable alternative to locate the activity, use, or structure outside of the floodplain.

9.002 General provisions. (1) **AREAS TO BE REGULATED.** This ordinance regulates all areas that would be covered by the regional flood or base flood as shown on the Flood Insurance Rate Map or other maps approved by the Wisconsin department of natural resources. Base flood elevations are derived from the flood profiles in the flood insurance study and are shown as AE, A1-30, and AH zones on the FIRM. Other regulatory zones are displayed as A and AO zones. Regional flood elevations may be derived from other studies. If more than one map or revision is referenced, the most restrictive information shall apply.

(2) **OFFICIAL MAPS AND REVISIONS.** The boundaries of all floodplain districts are designated as A, AE, AH, AO, or A1-30 on the maps based on the Flood Insurance Study (FIS) listed below. Any change to the base flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway in the FIS or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR and FEMA through the Letter of Map Change process (see s. 9.031 Amendments) before it is effective. No changes to regional flood elevations (RFE's) on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of conservation, planning, and zoning in the Sauk County West Square Building. If more than one map or revision is referenced, the most restrictive information shall apply.

(a) *Official maps: based on the FIS.* Dated December 18, 2009; with corresponding profiles that are based on the Flood Insurance Study (FIS) dated November 20, 2013 October 2, 2015; volume numbers: ~~55111CV001B and 55111CV002B~~ 55111CV001C and 55111CV002C.

FIRM, panel numbers:

Flood Insurance Rate Map Panels Affected:

55111C0025E, 55111C0075E, 55111C0118E,
55111C0119E, 55111C0131E, 55111C0132E,
55111C0135E, 55111C0151E, 55111C0162E,
55111C0164E, 155111C065E, 55111C0166E,
55111C0167E, 55111C0168E, 55111C0180E,
55111C0184E, 55111C0193E, 55111C0203E,
55111C0210E, 55111C0220E, 55111C0231E,
55111C0232E, 55111C0235E, 55111C0250E,
55111C0251E, 55111C0252E, 55111C0253E,
55111C0254E, 55111C0258E, 55111C0259E,
55111C0262E, 55111C0265E, 55111C0278E,
55111C0325E, 55111C0329E, 55111C0330E,
55111C0332E, 55111C0333E, 55111C0334E,
55111C0337E, 55111C0340E, 55111C0341E,
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55111C0536E, 55111C0537E, 55111C0538E,
~~55111C0539E, 55111C0541E, 55111C0543E,~~
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~~55111C0678E, 55111C0679E, 55111C0681E,~~
~~55111C0682E, 55111C0701E.~~

(b) *Official maps: based on the FIS.* Dated November 20, 2013; with corresponding profiles that are based on the Flood Insurance Study (FIS) dated November 20, 2013 October 2, 2015; volume numbers: ~~55111CV001B and 55111CV002B~~ 55111CV001C and 55111CV002C.

FIRM, panel numbers:

Flood Insurance Rate Map Panels Affected:

55111C0159F, 55111C0178F, 55111C0179F,

55111C0191F, 55111C0192F, 55111C0194F,
 55111C0212F, 55111C0213F, 55111C0214F,
 55111C0356F, 55111C0357F, 55111C0266F,
 55111C0267F, 55111C0269F, 55111C0376F,
 55111C0378F, 55111C0381F, 55111C0382F,
 55111C0383F, 55111C0384F, 55111C0286F,
 55111C0288F, 55111C0402F, 55111C0403F,
 55111C0404F, 55111C0038F, 55111C0039F,
 55111C0043F, 55111C0155F, 55111C0156F,
 55111C0157F, 55111C0158F, 55111C0183F,
 55111C0187F, 55111C0211F, 55111C0218F,
 55111C0268F, 55111C0352F, 55111C0358F,
 55111C0359F, 55111C0377F, 55111C0379F,
 55111C0406F, 55111C0407F, 55111C0408F,
 55111C0409F.

(c) *Official maps: based on the FIS.* Dated October 2, 2015; with corresponding profiles that are based on the Flood Insurance Study (FIS) dated October 2, 2015; volume numbers: 55111CV001C and 55111CV002C.

FIRM, panel numbers:

Flood Insurance Rate Map Panels Affected:

55111C0211F, 55111C0539F, 55111C0543F,
 55111C0544F, 55111C0553F, 55111C0561F,
 55111C0562F, 55111C0563F, 55111C0564F,
 55111C0612F, 55111C0616F, 55111C0617F,
 55111C0633F, 55111C0634F, 55111C0636F,
 55111C0637F, 55111C0639F, 55111C0641F,
 55111C0642F, 55111C0643F, 55111C0653F,
 55111C0654F, 55111C0658F, 55111C0659F,
 55111C0677F, 55111C0678F, 55111C0679F,
 55111C0681F, 55111C0682F, 55111C0701F.

(e) (d) *Official Maps: based on other studies.* Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

1. 100-year dam failure floodplain map, dated November 25, 2003 and titled "Sauk County Floodplain Ordinance Amendment -- Honey Creek Structures No.2, No.3, No.4.", prepared by the Sauk County land conservation department.

2. Flood profiles dated November 25, 2003 and titled, "Dam Breach Analysis -- Honey Creek Structures No.2, No.3, No.4.", prepared by the Sauk County land conservation department.

3. Floodway data table dated November 25, 2003 and titled, "Dam Breach Study Areas -- Honey Creek Structures No. 2, No. 3, No. 4.", prepared by the Sauk County land conservation department.

4. Floodplain map dated August 24, 2005 and titled, "Hydraulic Shadow Dutch Hollow Lake Dam". Earthen dam failure boundary, shown in blue, between cross-sections XS #1 and XS #7, prepared by Vierbicher Associates.

5. Flood profiles dated August 24, 2005 and titled "Water Surface Profile - Dutch Hollow Creek". Between cross-section XS #1 and point of intersection with the backwater of Baraboo River at elevation 899, just upstream of cross-section XS #5, prepared by Vierbicher Associates.

6. Floodway map dated July 2010 and titled, "Lake Redstone Breach Flood Zone."

7. Flood profile dated July 2010 and titled, 100-Year Flood Profile with the Lake Redstone Dam Failing."

8. Floodway data table for Lake Redstone Dam dated July 2010 and titled "Table 10: Floodway Data Table-The Dam Failing During the 100-Year Storm."

9. Floodway map dated July 2009 and titled, "Hydraulic Shadow. Delton Dam Hazard Assessment. Sauk County, WI."

10. Flood profile dated June 2009 and titled, "Dam Break Flood Profiles. Delton Dam Hazard Assessment. Dell Creek. Sauk County, WI."

11. Floodway data table for Delton Dam Hazard Assessment dated October 2009 and titled "Table 4. Hydraulic Shadow Floodway Data."

12. Floodway map dated August 8, 2013 and titled, "Lake Virginia Dam (Field File 56.35) - Dam Failure Analysis Hydraulic Shadow 1% Event (100 Year)."

13. Flood profiles dated August 8, 2013 and titled "Lake Virginia Dam (Field File 56.35) - Dam Failure Analysis Dam Break Profiles."

14. Floodway data table dated August 8, 2013 and titled, "Lake Virginia Dam (Field File 56.35) - Dam Failure Analysis Hydraulic Shadow Floodway Data Table."

15. Sauk County Floodstorage District Map. Panel 1 and 3 effective date November 20,

2013. Panel 2 and 4 effective date of December 18, 2009.

16. Floodplain Study Appendix: All DNR- and FEMA-approved floodplain maps, flood profiles, floodway data tables, regional or base flood elevations and other information is located in the appendix to this ordinance. The appendix is kept on file in the conservation, planning and zoning department. The community shall provide the most up-to-date appendix to the DNR and FEMA regional offices.

(3) ESTABLISHMENT OF FLOODPLAIN ZONING DISTRICTS. The regional floodplain areas are divided into four districts as follows:

(a) The Floodway District (FW) is the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional floodwaters and are contained within AE zones as shown on the FIRM.

(b) The Floodfringe District (FF) is that portion between the regional flood limits and the floodway and displayed as AE zones on the FIRM.

(c) The General Floodplain District (GFP) are those areas that may be covered by floodwater during the regional flood that do not have a base flood elevation or floodway boundary determined, including A, AH, and AO zones on the FIRM.

(d) The Floodstorage District (FSD) is that area of the floodplain where storage of floodwaters is calculated to reduce the regional flood discharge.

(4) LOCATING FLOODPLAIN BOUNDARIES. Discrepancies between boundaries on the official floodplain zoning map and actual field conditions shall be resolved using the criteria in paragraphs (a) or (b) below. If a significant difference exists, the map shall be amended according to s. 9.031. The zoning administrator can rely on a boundary derived from a profile elevation to grant or deny a land use permit whether or not a map amendment is required. The zoning administrator shall be responsible for documenting actual pre-development field conditions and the basis on which the district boundary was determined and for initiating any map amendments required under this section. Disputes between the zoning administrator and an applicant over the district boundary line shall

be settled according to s. 9.026(3) and the criteria in (a) and (b) below. Where the flood profiles are based on established base flood elevations from a FIRM, FEMA must approve any map amendment or revision pursuant to s. 9.031.

(a) If flood profiles exist, the map scale and the profile elevations shall determine the district boundary. The regional or base flood elevations shall govern if there are any discrepancies.

(b) Where flood profiles do not exist for projects, the location of the boundary shall be determined by the map scale.

(5) REMOVAL OF LANDS FROM FLOODPLAIN. Compliance with the provisions of this ordinance shall not be grounds for removing land from the floodplain unless it is filled at least 2 feet above the regional or base flood elevation, the fill is contiguous to land outside the floodplain, and the map is amended pursuant to s. 9.031.

(6) COMPLIANCE. Any development or use within the areas regulated by this ordinance shall be in compliance with the terms of this ordinance and other applicable local, state, and federal regulations.

(7) MUNICIPALITIES AND STATE AGENCIES REGULATED. Unless specifically exempted by law; all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply if Wis. Stat. § 13.48(13) applies. The construction, reconstruction, maintenance, and repair of state highways and bridges by the Wisconsin department of transportation is exempt when Wis. Stat. § 30.2022 applies.

(8) ABROGATION AND GREATER RESTRICTIONS. (a) This ordinance supersedes all the provisions of any municipal zoning ordinance enacted under Wis. Stat. §§ 59.69, 59.692, or 59.694 or Wis. Stat. § 87.30, which relate to floodplains. A more restrictive ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

(b) This ordinance is not intended to repeal, abrogate, or impair any existing deed restrictions, covenants, or easements. If this

ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

(9) **INTERPRETATION.** In their interpretation and application, the provisions of this ordinance are the minimum requirements liberally construed in favor of the governing body and are not a limitation on, or repeal of any other powers granted by the Wisconsin Statutes. If a provision of this ordinance, required by Wis. Admin. Code ch. NR 116, is unclear, the provision shall be interpreted in light of the standards in effect on the date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance.

(10) **WARNING AND DISCLAIMER OF LIABILITY.** The flood protection standards in this ordinance are based on engineering experience and scientific research. Larger floods may occur or the flood height may be increased by manmade or natural causes. This ordinance does not imply or guarantee that non-floodplain areas or permitted floodplain uses will be free from flooding and flood damages. This ordinance does not create liability on the part of, or a cause of action against, the department or any officer or employee thereof for any flood damage that may result from reliance on this ordinance.

(11) **SEVERABILITY.** Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

(12) **ANNEXED AREAS FOR CITIES AND VILLAGES.** The Sauk County floodplain zoning provisions in effect on the date of annexation shall remain in effect and shall be enforced by the zoning administrator for all annexed areas until the municipality adopts and enforces an ordinance which meets the requirements of Wis. Admin. Code ch. NR 116 and the National Flood Insurance Program. These annexed lands are described on the county's official zoning map. County floodplain zoning provisions are incorporated by reference for the purpose of administering this section and are on file in the office of the zoning administrator. All plats or maps of annexation shall show the regional flood elevation and the floodway location.

SUBCHAPTER II

DEFINITIONS

9.003 Purpose. The purpose of this subchapter is to define words, terms, and phrases contained in this chapter which are essential to the understanding, administration, and enforcement of this chapter.

9.004 Word usage. For the purposes of this chapter, certain words and terms are used as follows:

(1) Words used in the present tense include the future.

(2) Words in the singular include the plural.

(3) Words in the plural include the singular.

(4) The word "shall" is mandatory and not permissive.

9.005 Definitions. For the purposes of this chapter, certain words and terms are defined as follows:

(1) "A zones" means those areas shown on the official floodplain zoning map which would be inundated by the regional flood. These areas may be numbered or unnumbered A zones. The A zones may or may not be reflective of flood profiles, depending on the availability of data for given area.

(2) "AH zone" see "Area of shallow flooding".

(3) "AO zone" see "Area of shallow flooding".

(4) "Accessory structure" means a subordinate or supplemental structure, the use of which is incidental to the permitted use of the main structure on the same lot, or to the main use of the premises on which it is located. An accessory structure may not be used for human habitation.

(5) "Accessory use" means:

(a) In all zoning districts except the exclusive agriculture zoning district, a subordinate use on the same lot which is incidental and customary in connection with the principal or conditional use.

(b) In the exclusive agriculture zoning district only, any of the following land uses on a farm:

1. A building, structure, or improvement that is an integral part of, or incidental to, an agricultural use as that term is defined in Wis. Stat. § 91.01.

2. An activity or business operation that is an integral part of, or incidental to, an agricultural use as that term is defined in Wis. Stat. § 91.01.

3. A farm residence as that term is defined in Wis. Stat. § 91.01.

4. A business, activity, or enterprise, whether or not associated with an agricultural use; that is conducted by the owner or operator of a farm; that requires no buildings, structures, or improvements other than those described in subds. 1. and 3., that employs no more than 4 full-time employees annually, and that does not impair or limit the current or future agricultural use of the farm or of other protected farmland.

5. Any other use that the Wisconsin department of agriculture, trade, and consumer protection by rule identifies as an accessory use.

(6) "Alteration" means an enhancement, upgrading, or substantial change or modifications other than an addition or repair to a dwelling or to electrical, plumbing, heating, ventilating, air conditioning, and other systems within a structure.

(7) "Area of shallow flooding" means a designated AO, AH, AR/AO, AR/AH, or VO zone on a community's flood insurance rate map with a 1% or greater annual chance of flooding to an average depth of 1 to 3 feet where a clearly defined channel does not exist, where the path of flooding is unpredictable, and where velocity flood may be evident. Such flooding is characterized by ponding or sheet flow.

(8) "Base flood" means the flood having a 1% chance of being equaled or exceeded in any given year, as published by FEMA as part of a flood insurance study and depicted on a flood insurance rate map.

(9) "Basement" means any enclosed area of a building having its floor sub-grade, i.e., below ground level, on all sides.

(10) "Building" means a roofed structure entirely separated from any other structure by space or by walls in which there are no common communicating doors, windows, or similar openings. A building has walls or columns for

support and includes swimming pools, both above and below ground, permanent hunting blinds with a foundation, balconies, porches, decks, fireplaces, chimneys, and towers, including communication towers. A building does not include poles, towers and posts for lines carrying communications or electricity, and recreational structures of open construction and without walls such as swing sets, slides, yard gyms, climbers, sand boxes, and teeter totters.

(11) "Bulkhead line" means a geographic line along a reach of navigable water that has been adopted by a municipal ordinance and approved by the Wisconsin department of natural resources pursuant to Wis. Stat. § 30.11, and which allows limited filling between this bulkhead line and the original ordinary high water mark, except where such filling is prohibited by the floodway provisions of this ordinance.

(12) "Campground" means any parcel of land which is designed, maintained, intended, or used for the purpose of providing sites for nonpermanent overnight use by 4 or more camping units, or which is advertised or represented as a camping area.

(13) "Camping unit" means any portable device, no more than 400 square feet in area, used as a temporary shelter, including but not limited to a camping trailer, motor home, bus, van, pick-up truck, or tent that is fully licensed, if required, and ready for highway use.

(14) "Certificate of compliance" means a certification that the construction and the use of land or a building, the elevation of fill, or the lowest floor of a structure is in compliance with all of the provisions of this ordinance.

(14) "Channel" means a natural or artificial watercourse with definite bed and banks to confine and conduct the normal flow of water.

(15) "Crawlways" or "crawl space" means an enclosed area below the first usable floor of a building, generally less than 5 feet in height, used for access to plumbing and electrical utilities.

(16) "Deck" means an unenclosed exterior structure that has no roof or sides but has a permeable floor which allows the infiltration of precipitation.

(17) "Department" means Sauk County conservation, planning, and zoning department.

(18) "Development" means any artificial change to improved or unimproved real estate, including the construction of buildings, structures, or accessory structures; the construction of additions or alterations to buildings, structures, or accessory structures; the repair of any damaged structure or the improvement or renovation of any structure, regardless of percentage of damage or improvement; the placement of buildings or structures; subdivision layout and site preparation; mining, dredging, filling, grading, paving, excavation, or drilling operations; the storage, deposition, or extraction of materials or equipment; and the installation, repair, or removal of public or private sewage disposal systems or water supply facilities.

(19) "Dryland access" means a vehicular access route which is above the regional flood elevation and which connects land located in the floodplain to land outside the floodplain, such as a road with its surface above regional flood elevation and wide enough for wheeled rescue and relief vehicles.

(20) "Encroachment" means any fill, structure, equipment, use, or development in the floodway.

(21) "Federal emergency management agency (FEMA)" means the federal agency that administers the National Flood Insurance Program.

(22) "Flood insurance rate map" means a map of a community on which the federal insurance administration has delineated both the floodplain and the risk premium zones applicable to the community. This map can only be amended by FEMA.

(23) "Flood" or "flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas caused by one of the following conditions:

- (a) The overflow or rise of inland waters.
- (b) The rapid accumulation or runoff of surface waters from any source.
- (c) The sudden increase caused by an unusually high water level in a natural body of water, accompanied by a severe storm or by an unanticipated force of nature, or both, such as a seiche, or by some similarly unusual event.

(24) "Flood frequency" means the probability of a flood occurrence which is

determined from statistical analyses. The frequency of a particular flood event is usually expressed as occurring, on average, once in a specified number of years or as a percent change of occurring in any given year.

(25) "Floodfringe" means that portion of the floodplain outside of the floodway which is covered by floodwaters during the regional flood and associated with standing water rather than flowing water.

(26) "Flood hazard boundary map" means a map designating approximate flood hazard areas. Flood hazard areas are designated as unnumbered A zones and do not contain floodway lines or regional flood elevations. This map forms the basis for both the regulatory and insurance aspects of the National Flood Insurance Program until superseded by a flood insurance study and a flood insurance rate map.

(27) "Flood insurance study" means a technical engineering examination, evaluation, and determination of the local flood hazard areas. It provides maps designating those areas affected by the regional flood and provides both flood insurance rate zones and base flood elevations and may provide floodway lines. The flood hazard areas are designated as numbered and unnumbered A zones. Flood insurance rate maps that accompany the flood insurance study form the basis for both the regulatory and the insurance aspects of the National Flood Insurance Program.

(28) "Floodplain" means land which has been or may be covered by floodwater during the regional flood. It includes the floodway and the floodfringe and may include other designated floodplain areas for regulatory purposes.

(29) "Floodplain island" means a natural geologic land formation within the floodplain that is surrounded, but not covered, by floodwater during the regional flood.

(30) "Floodplain management" means policy and procedures to ensure wise use of floodplains, including mapping and engineering, mitigation, education, and administration and enforcement of floodplain regulations.

(31) "Flood profile" means a graph or a longitudinal profile line showing the relationship of the water surface elevation of a flood event to

locations of land surface elevations along a stream or river.

(32) "Floodproofing" means any combination of structural provisions, changes, or adjustments to properties and structures, water and sanitary facilities, and contents of buildings subject to flooding, for the purpose of reducing or eliminating flood damage.

(33) "Flood protection elevation" means an elevation of 2 feet of freeboard above the water surface profile elevation designated for the regional flood. Also see "freeboard."

(34) "Floodstorage" means those floodplain areas where storage of floodwaters has been taken into account during analysis in reducing the regional flood discharge.

(35) "Floodway" means the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional flood discharge.

(36) "Freeboard" means a safety factor expressed in terms of a specified number of feet above a calculated flood level. Freeboard compensates for any factors that cause flood heights.

(37) "Habitable structure" means any structure or portion thereof used or designed for human habitation.

(38) "Hearing notice" means publication or posting meeting the requirements of Wis. Stat. ch. 985. For appeals, a Class 1 notice, published once at least 7 days before the hearing, is required. For all zoning ordinances and amendments, a Class 2 notice, published twice, once each week consecutively, the last at least 7 days before the hearing.

(39) "High flood damage potential" means damage that could result from flooding that includes any danger to life or health or any significant economic loss to a structure or building and its contents.

(40) "Highest adjacent grade" means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

(41) "Historic structure" means any structure that is either:

(a) Listed individually in the National Register of Historic Places or preliminarily determined by the secretary of the interior as

meeting the requirements for individual listing on the national register;

(b) Certified or preliminarily determined by the secretary of the interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the secretary to qualify as a registered historic district;

(c) Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the secretary of the interior; or

(d) Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either by an approved state program, as determined by the secretary of the interior; or by the secretary of the interior in states without approved programs.

(42) "Increase in regional flood height" means a calculated upward rise in the regional flood elevation greater than 0.00 foot, based on a comparison of existing conditions and proposed conditions which is directly attributable to development in the floodplain but not attributable to manipulation of mathematical variables such as roughness factors, expansion and contraction coefficients, and discharge.

(43) "Land use" means any nonstructural use made of unimproved or improved real estate.

(44) "Lowest adjacent grade" means elevation of the lowest ground surface that touches any of the exterior walls of a building.

(45) "Lowest floor" means the lowest floor of the lowest enclosed area, including basements. An unfinished or flood resistant enclosure, usable solely for parking vehicles, building access, or storage in an area other than a basement area is not considered a building's lowest floor provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of 44 CFR 60.3.

(46) "Maintenance" means the act or process of restoring to original soundness including redecorating, refinishing, nonstructural repairs; or the replacement of existing fixtures, systems, or equipment with equivalent fixtures, systems, or structures.

(47) "Manufactured home" means a structure transportable in one or more sections

which is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities. The term "manufactured home" includes a mobile home but does not include a "mobile recreational vehicle."

(48) "Mobile or manufactured home park or subdivision" means a parcel or contiguous parcels of land, divided into 2 or more manufactured home lots for rent or sale.

(49) "Mobile or manufactured home park or subdivision, existing" means a parcel of land, divided into 2 or more manufactured home lots for rent or sale, on which the construction of facilities for servicing the lots is completed before the effective date of this ordinance. At a minimum, this would include the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads.

(50) "Mobile or manufactured home park, expansion to existing" means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed. This includes installation of utilities, construction of streets, and either final site grading or the pouring of concrete pads.

(51) "Mobile recreational vehicle" means a vehicle which is built on a single chassis, 400 square feet or less when measured at the largest horizontal projection, designed to be self-propelled, carried, or permanently towable by a licensed, light-duty vehicle; is licensed for highway use if registration is required and is designed primarily not for use as a permanent dwelling, but as temporary living quarters for recreational, camping, travel, or seasonal use. Manufactured homes that are towed or carried onto a parcel of land but do not remain capable of being towed or carried, including park model homes, do not fall within the definition of "mobile recreational vehicles."

(52) "Model, corrected effective" means a hydraulic engineering model that corrects any errors that occur in the duplicate effective model, adds any additional cross sections to the duplicate effective model, or incorporates more detailed topographic information than that used in the current effective model.

(53) "Model, duplicate effective" means a copy of the hydraulic analysis used in the effective flood insurance study and referred to as the effective model.

(54) "Model, effective" means the hydraulic engineering model that was used to produce the current effective flood insurance study.

(55) "Model, existing; pre-project" means a modification of the duplicative effective model or corrected effective model to reflect any man-made modifications that have occurred within the floodplain since the date of the effective model but prior to the construction of the project for which the revision is being requested. If no modification has occurred since the date of the effective model, then this model would be identical to the corrected effective model or duplicate effective model.

(56) "Model, revised; post-project" means a modification of the existing or pre-project conditions model, duplicate effective model, or corrected effective model to reflect revised or post-project conditions.

(57) "North American vertical datum" means elevations referenced to mean sea level datum, 1988 adjustment.

(58) "National geodetic vertical datum" means elevations referenced to mean sea level datum, 1929 adjustment.

(59) "New construction" means for floodplain management purposes, structures for which the start of construction commenced on or after the effective date of floodplain zoning regulations adopted by this community and includes any subsequent improvements to such structures. For the purposes of determining flood insurance rates, it includes any structures for which the "start of construction" commenced on or after the effective date of an initial flood insurance rate map or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures.

(60) "Nonconforming structure" means an existing lawful structure or building which is not in conformity with the dimensional or structural requirements of this ordinance for the area of the floodplain which it occupies. For example, an existing residential structure in the floodfringe district is a conforming use. However, if the

lowest floor is lower than the flood protection elevation, the structure is nonconforming.

(61) "Nonconforming use" means an existing lawful use or accessory use of a structure or building which is not in conformity with the provisions of this ordinance for the area of the floodplain which it occupies, such as a residence in the floodway.

(62) "Obstruction to flow" means any development which blocks the conveyance of floodwaters such that this development alone or together with any future development will cause an increase in regional flood height.

(63) "Official floodplain zoning map" means that map, adopted and made part of this ordinance, as described in s. 9.002(2), which has been approved by the Wisconsin department of natural resources and FEMA.

(64) "Open space use" means those uses having a relatively low flood damage potential and not involving structures.

(65) "Ordinary high water mark" means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction, or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristic.

(66) "Person" means a human being or an entity, such as a corporation, that is recognized by law as having the rights and duties of a human being and shall include the plural.

(67) "Private sewage system" means a sewage treatment and disposal system serving one structure with a septic tank and soil absorption field located on the same parcel as the structure. It also means an alternative sewage system approved by the department of safety and professional services, including a substitute for the septic tank soil absorption field, a holding tank, a system serving more than one structure, or a system located on a different parcel than the structure.

(68) "Public utilities" means those utilities using underground or overhead transmission lines such as electric, telephone, and telegraph and distribution and collection systems such as water, sanitary sewer, and storm sewer.

(69) "Reasonably safe from flooding" means base floodwaters will not inundate the

land or damage structures to be removed from the floodplain and that any subsurface waters related to the base flood will not damage existing or proposed buildings.

(70) "Regional flood" means a flood determined to be representative of large floods known to have occurred in Wisconsin. A regional flood is a flood with a 1% chance of being equaled or exceeded in any given year, and if depicted on the FIRM, the regional flood elevation is equivalent to the base flood elevations.

(71) "Start of construction" means the date the land use permit was issued; provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction on a site such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond initial excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation such as clearing, grading and filling; nor does it include the installation of streets or walkways; nor does it include excavation for a basement, footings, piers or foundations, or the erection of temporary forms; nor does it include the installation on the property of accessory buildings such as garages or sheds not occupied as dwelling units or not part of the main structure. For an alteration the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building whether or not that alteration affects the external dimensions of the building.

(72) "Structure" means any manmade object with form, shape, and utility; either permanently or temporarily attached to, placed on, or set into the ground, stream, or lake bed; including roofed and walled buildings, gas or liquid storage tanks, bridges, dams, and culverts.

(73) "Subdivision" has the meaning given in Wis. Stat. § 236.02(12).

(74) "Substantial damage" means damage of any origin sustained by a structure whereby the cost of restoring the structure to its pre-damaged condition would equal or exceed 50%

of the equalized assessed value of the structure before the damage occurred.

(75) "Substantial improvement" means any repair, reconstruction, rehabilitation, addition, or improvement of a building or structure; the cost of which equals or exceeds 50% of the equalized assessed value of the structure before the improvement or repair is started. If the structure has sustained substantial damage, any repairs are considered substantial improvement regardless of the work performed. The term does not include either any project for the improvement of a building required to correct existing health, sanitary, or safety code violations identified by the building official and that are the minimum necessary to assure safe living conditions; or any alteration of a historic structure provided that the alteration will not preclude the structure's continued designation as a historic structure.

(76) "Unnecessary hardship" means where special conditions affecting a particular property, which were not self-created, have made strict conformity with restrictions governing areas, setbacks, frontage, height, or density unnecessarily burdensome or unreasonable in light of the purposes of this ordinance.

(77) "Variance" means an authorization by the board of adjustment for the construction or maintenance of a building or structure in a manner which is inconsistent with dimensional standards, not uses, contained in the floodplain zoning ordinance.

(78) "Violation" means the failure of a structure or other development to be fully compliant with the floodplain zoning ordinance. A structure or other development without required permits, lowest floor elevation documentation, floodproofing certificates, or required floodway encroachment calculations is presumed to be in violation until such time as that documentation is provided.

(79) "Watershed" means the entire region contributing runoff or surface water to a watercourse or body of water.

(80) "Water surface profile" means a graphical representation showing the elevation of the water surface of a watercourse for each position along a reach of river or stream at a certain flood flow. A water surface profile at the

regional flood is used in regulating floodplain areas.

(81) "Well" means an excavation opening in the ground made by digging, boring, drilling, driving, or other methods, to obtain groundwater regardless of its intended use.

SUBCHAPTER III

GENERAL STANDARDS APPLICABLE TO ALL DISTRICTS

9.006 General standards applicable to all floodplain districts. The department shall review all permit applications to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a flood-prone area, all new construction and substantial improvements shall be designed and anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads; be constructed with flood-resistant materials; be constructed to minimize flood damages and to ensure that utility and mechanical equipment is designed and located so as to prevent water from entering or accumulating within the equipment during conditions of flooding. Subdivisions shall be reviewed for compliance with the above standards. All subdivision proposals, including manufactured home parks, shall include regional flood elevation and floodway data for any development that meets the subdivision definition of this ordinance and all other requirements in s. 9.027. Adequate drainage shall be provided to reduce exposure to flood hazards and all public utilities and facilities such as sewer, gas, electrical, and water systems are located and constructed to minimize or eliminate flood damages.

9.007 Hydraulic and hydrologic analyses.

(1) No floodplain development shall:

(a) Obstruct flow, defined as development which blocks the conveyance of floodwaters by itself or with other development, causing any increase in the regional flood height.

(b) Cause any increase in the regional flood height due to floodplain storage area lost.

(2) The zoning administrator shall deny permits if it is determined the proposed development will obstruct flow or cause any increase in the regional flood height, based on the officially adopted FIRMs or other adopted map, unless the provisions of s. 9.031 are met.

9.008 Watercourse alterations. No land use permit to alter or relocate a watercourse in a mapped floodplain shall be issued until the local official has notified in writing all adjacent municipalities, the Wisconsin department of natural resources, and FEMA regional offices, and required the applicant to secure all necessary state and federal permits. The standards of s. 9.007 must be met and the flood carrying capacity of any altered or relocated watercourse shall be maintained. As soon as is practicable, but not later than 6 months after the date of the watercourse alteration or relocation and pursuant to s. 9.031, the community shall apply for a letter of map revision from FEMA. Any such alterations must be reviewed and approved by FEMA and the Wisconsin department of natural resources through the letter of map change process.

9.009 Wis. Stat. chs. 30 and 31, development. Development which requires a permit from the Wisconsin department of natural resources under Wis. Stat. chs. 30 and 31; such as docks, piers, wharves, bridges, culverts, dams, and navigational aids; may be allowed if the necessary permits are obtained and amendments to the floodplain zoning ordinance are made according to s. 9.031.

9.010 Public or private campgrounds. Public or private campgrounds shall have a low flood damage potential and shall meet the following provisions:

(1) The campground is approved by the department of health services.

(2) A land use permit for the campground is issued by the zoning administrator.

(3) The character of the river system and the campground elevation are such that a 72-hour warning of an impending flood can be given to all campground occupants.

(4) There is an adequate flood warning procedure for the campground that offers the

minimum notice required under this section to all persons in the campground. This procedure shall include a written agreement between the campground owner, the municipal emergency government coordinator, and the chief law enforcement official which specifies the flood elevation at which evacuation shall occur, personnel responsible for monitoring flood elevations, types of warning systems to be used, the procedures for notifying at-risk parties, and the methods and personnel responsible for conducting the evacuation.

(5) This agreement shall be for no more than one calendar year, at which time the agreement shall be reviewed and updated by the officials identified in s. 9.010(4) to remain in compliance with all applicable regulations, including those of the Wisconsin department of health services and all other applicable regulations.

(6) Only camping units that are fully licensed, if required, and ready for highway use are allowed.

(7) The camping units shall not occupy any site in the campground for more than 180 consecutive days, at which time the camping unit must be removed from the floodplain for a minimum of 24 hours.

(8) All camping units that remain on site for more than 30 days shall be issued a limited authorization by the campground operator, a written copy of which is kept on file at the campground. Such authorization shall allow placement of a camping unit for a period not to exceed 180 days and shall ensure compliance with all the provisions of this section.

(9) The county may monitor the limited authorizations issued by the campground operator to assure compliance with the terms of this section.

(10) All camping units that remain in place for more than 180 consecutive days must meet the applicable requirements in either s. 9.011, 9.014, or 9.016 for the floodplain district in which the structure is located.

(11) The campground shall have signs clearly posted at all entrances warning of the flood hazard and the procedures for evacuation when a flood warning is issued.

(12) All service facilities, including but not limited to refuse collection, electrical service,

gas lines, propane tanks, sewage systems, and wells shall be properly anchored and placed at, or floodproofed to, the flood protection elevation.

(13) Campgrounds are not permitted in the floodway district.

SUBCHAPTER IV

FLOODWAY DISTRICT

9.011 Floodway district. (1) APPLICABILITY. This section applies to all floodway areas on the floodplain zoning maps and those identified pursuant to s. 9.017.

(2) **PERMITTED USES.** The following open space uses are allowed in the floodway district and the floodway areas of the general floodplain district if they are not prohibited by any other ordinance, they meet the standards in s. 9.012 and 9.013, and all permits or certificates have been issued according to ss. 9.024 and 9.027:

(a) Agricultural uses such as farming, outdoor plant nurseries, horticulture, viticulture, and wild crop harvesting.

(b) Nonstructural industrial and commercial uses, such as loading areas, parking areas, and airport landing strips.

(c) Nonstructural recreational uses such as golf courses, tennis courts, archery ranges, picnic grounds, boat ramps, swimming areas, parks, wildlife and nature preserves, game farms, fish hatcheries, shooting, trap and skeet activities, hunting and fishing areas, and hiking and horseback riding trails, subject to the fill limitations of s. 9.012(4).

(d) Uses or structures accessory to open space uses or classified as historic structures that comply with ss. 9.012 and 9.013.

(e) Extraction of sand, gravel, or other materials that comply with s. 9.012(4).

(f) Functionally water-dependent uses such as docks, piers or wharves, dams, flowage areas, culverts, navigational aids and river crossings of transmission lines, and pipelines that comply with Wis. Stat. chs. 30 and 31.

(g) Public utilities, streets, and bridges that comply with s. 9.012(3).

9.012 Standards for development in the floodway. (1) GENERAL.

(a) Any development in the floodway shall comply with s. 9.006 and have a low flood damage potential.

(b) Applicants shall provide the following data to determine the effects of the proposal according to s. 9.007 and 9.027(3):

1. A cross-section elevation view of the proposal, perpendicular to the watercourse, showing if the proposed development will obstruct flow; or

2. An analysis calculating the effects of this proposal on regional flood height.

(c) The zoning administrator shall deny the permit application if the project will cause any increase in the flood elevations upstream of downstream, based on the data submitted for par. (b) above.

(2) **STRUCTURES.** Structures accessory to permanent open space uses or functionally dependent on a waterfront location may be allowed by permit if the structures comply with the following criteria:

(a) Not designed for human habitation, does not have a high flood damage potential, and is constructed to minimize flood damage.

(b) Shall have a minimum of 2 openings on different walls having a total net area not less than one square inch for every square foot of enclosed area, and the bottom of all such openings being no higher than one foot above grade. The openings shall be equipped with screens, louvers, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.

(c) Must be anchored to resist flotation, collapse, and lateral movement.

(d) Mechanical and utility equipment must be elevated or floodproofed to or above the flood protection elevation.

(e) It must not obstruct flow of floodwaters or cause any increase in flood levels during the occurrence of the regional flood.

(3) **PUBLIC UTILITIES, STREETS, AND BRIDGES.** Public utilities and bridges may be allowed by permit, if:

(a) Adequate floodproofing measures are provided to the flood protection elevation.

(b) Construction meets the development standards of s. 9.007.

(4) **FILLS OR DEPOSITION OF MATERIALS.** Fills or deposition of materials may be allowed by permit, if:

(a) The requirements of s. 9.007 are met.

(b) No material is deposited in navigable waters unless a permit is issued by the Wisconsin department of natural resources pursuant to Wis. Stat. ch. 30, and a permit pursuant to s. 404 of the Federal Water Pollution Control Act, amendments of 1972, 33 USC 1344 has been issued, if applicable, and all other requirements have been met.

(c) The fill or other materials will be protected against erosion by riprap, vegetative cover, sheet piling, or bulk heading.

(d) The fill is not classified as a solid or hazardous material.

9.013 Prohibited uses. All uses not listed as permitted uses in s. 9.011(2) are prohibited, including the following uses:

(1) Habitable structures, structures with high flood damage potential, or those not associated with permanent open-space uses.

(2) Storing materials that are buoyant, flammable, explosive, injurious to property, water quality, or human, animal, plant, fish, or other aquatic life.

(3) Uses not in harmony with or detrimental to uses permitted in the adjoining districts.

(4) Any private or public sewage system for new construction, except portable latrines that are removed prior to flooding and systems associated with recreational areas and Wisconsin department of natural resource-approved campgrounds that meet the applicable provisions of local ordinances and Wis. Admin. Code ch. SPS 383; any replacement, repair, or maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all municipal ordinances, s. 9.029(3) and Wis. Admin. Code ch. SPS 383.

(5) Any public or private wells for new construction which are used to obtain potable water, except those for recreational areas that meet the requirements of local ordinances and Wis. Admin. Code chs. NR 811 and NR 812; any replacement, repair, or maintenance of an existing well in the floodway district shall meet

the applicable requirements of all municipal ordinances, s. 9.029(3) and Wis. Admin. Code chs. NR 811 and 812.

(6) Any solid or hazardous waste disposal sites.

(7) Any wastewater treatment ponds or facilities except those permitted under Wis. Admin. Code § NR 110.15(3)(b).

(8) Any sanitary sewer or water supply lines except those to service existing or proposed development located outside the floodway which complies with the regulations for the floodplain area occupied.

(9) Campgrounds.

SUBCHAPTER V

FLOODFRINGE DISTRICT

9.014 Floodfringe district. (1) **APPLICABILITY.** This section applies to all floodfringe areas shown on the floodplain zoning maps and those identified pursuant to s. 9.017.

(2) **PERMITTED USES.** Any structure, land use, or development is allowed in the Floodfringe District if the standards in s. 9.014(3) are met, the use is not prohibited by this or any other ordinance or regulation, and all permits or certificates specified in ss. 9.024 and 9.027 have been issued.

(3) **STANDARDS FOR DEVELOPMENT IN THE FLOODFRINGE.** Section 9.007 shall apply in addition to the following requirements according to the use requested. Any existing structure in the floodfringe must meet the requirements of s. 9.019.

(a) *Residential uses.* Any existing residential structure in the floodfringe must meet the requirements of s. 9.019. Any residential structure, including a manufactured home, which is to be newly constructed or moved into the floodfringe, shall meet or exceed the following standards:

1. The elevation of the lowest floor shall be at or above the flood protection elevation on fill unless the requirements of s. 9.014(3)(a)2. can be met. The fill shall be one foot or more above the regional flood elevation extending at least 15 feet beyond the limits of the structure.

2. The basement or crawlway floor may be placed at the regional flood elevation if it is dry floodproofed to the flood protection elevation. No basement or crawlway floor is allowed below the regional flood elevation.

3. Contiguous dryland access shall be provided from a structure to land outside of the floodplain, except as provided in s. 9.014(3)(a)4.

4. In developments where existing street or sewer line elevations make compliance with s. 9.014(3)(a)3 impractical, the county may permit new development and substantial improvements where roads are below the regional flood elevation if:

a. The county has written assurance from police, fire, and emergency services that rescue and relief will be provided to the structure by wheeled vehicles during a regional flood event; or

b. The county has an emergency evacuation plan approved by the Wisconsin department of natural resources.

5. Manufactured homes shall meet the requirements of s. 9.014(3)(k).

(b) *Accessory structures or uses.* Accessory structures shall be constructed on fill with the lowest floor at or above the regional flood elevation.

(c) *Commercial uses.* Any commercial structure which is erected, altered, or moved into the floodfringe shall meet the requirements of s. 9.014(3)(a)1-4. Subject to the requirement of s. 9.014(3)(e) storage yards, surface parking lots, and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

(d) *Manufacturing and industrial uses.* Any manufacturing or industrial structure which is erected, altered, or moved into the floodfringe shall have the lowest floor elevated to or above the flood protection elevation or meet the floodproofing standards in s. 9.029. Subject to the requirement of s. 9.014(3)(e) storage yards, surface parking lots, and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

(e) *Storage of materials.* Materials that are buoyant, flammable, explosive; or injurious to property, water quality, or human, animal, plant, fish, or aquatic life shall be stored at or above

the flood protection elevation or floodproofed in compliance with s. 9.029. Adequate measures shall be taken to ensure that such materials will not enter the water body during flooding.

(f) *Public utilities, streets, and bridges.* All utilities, streets, and bridges shall be designed to be compatible with comprehensive floodplain development plans; and

1. When failure of public utilities, streets, and bridges would endanger public health or safety; or where such facilities are deemed essential; consumption or repair of such facilities shall only be permitted if they are designed to comply with s. 9.029.

2. Minor roads or non-essential utilities may be constructed at lower elevations if they are designed to withstand flood forces to the regional flood elevation.

(g) *Sewage systems.* All sewage disposal systems shall be designed to minimize or eliminate infiltration of floodwater into the system, pursuant to s. 9.029(3), to the flood protection elevation and meet the provisions of all local ordinances and Wis. Admin. Code. ch. SPS 383.

(h) *Wells.* All wells shall be designed to minimize or eliminate infiltration of floodwaters into the system, pursuant to s. 9.029(3), to the flood protection elevation and shall meet the provisions of all local ordinances and Wis. Admin. Code chs. NR 811 and NR 812.

(i) *Solid waste disposal sites.* Disposal of solid or hazardous waste is prohibited in floodfringe areas.

(j) *Deposition of materials.* Any deposited material must meet all the provisions of this ordinance.

(k) *Manufactured homes.* 1. Owners or operators of all manufactured home parks and subdivisions shall provide adequate surface drainage to minimize flood damage and prepare, secure approval, and file an evacuation plan indicating vehicular access and escape routes with local emergency management authorities.

2. In existing manufactured home parks, all new homes, replacement homes on existing pads, and substantially improved homes shall:

a. Have the lowest floor elevated to the flood protection elevation.

b. Be anchored so they do not float, collapse, or move laterally during a flood.

3. Outside of existing manufactured home parks, including new manufactured home parks and all single units outside of existing parks, all new, replacement, and substantially improved manufactured homes shall meet the residential development standards for the floodfringe in s. 9.014(3)(a).

(l) Mobile recreational vehicles. All mobile recreational vehicles that are on site for 180 consecutive days or more or are not fully licensed and ready for highway use, shall meet the elevation and anchoring requirements in s. 9.014(3)(k)2. and 3. A mobile recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect utilities and security devices, and has no permanently attached additions.

SUBCHAPTER VI

GENERAL FLOODPLAIN DISTRICT

9.015 Other floodplain district. Other floodplain districts may be established under the ordinance and reflected on the floodplain zoning map. These districts may include general floodplain districts and floodstorage districts.

9.016 General floodplain district. (1) **APPLICABILITY.** The provisions for this district shall apply to all floodplains mapped as A, AO, or AH zones.

(2) **PERMITTED USES.** Pursuant to s. 9.017, it shall be determined whether the proposed use is located within the floodway or floodfringe. Those uses permitted in the floodway district, s. 9.011(2), and floodfringe district, s. 9.014(2), are allowed within the general floodplain district according to the standards of s. 9.016(3), provided that all permits or certificates required under ss. 9.024 and 9.027 have been issued.

(3) **STANDARDS FOR DEVELOPMENT IN THE GENERAL FLOODPLAIN DISTRICT.** Section 9.011 applies to floodway areas, s. 9.014 applies to floodfringe areas. The rest of this ordinance applies to either district. (a) In AO/AH zones the structure's lowest floor must meet one of the conditions listed below, whichever is higher:

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1. At or above the flood protection elevation.

2. Two feet above the highest adjacent grade around the structure.

3. The depth as shown on the FIRM.

(b) In AO/AH zones, provide plans showing adequate drainage paths to guide floodwaters around structures.

9.017 Determining floodway and floodfringe limits. On receiving an application for development within the general floodplain district, the zoning administrator shall:

(1) Require the applicant to submit 2 copies of an aerial photograph or a plan which shows the proposed development with respect to the general floodplain district limits, stream channel, and existing floodplain developments; along with a legal description of the property, fill limits and elevations, building floor elevations and floodproofing measures, and the flood zone as shown on the FIRM.

(2) Require the applicant to furnish any of the following information deemed necessary by the Wisconsin department of natural resources to evaluate the effects of the proposal on flood height and flood flows, regional flood elevation, and to determine floodway boundaries.

(a) A hydrologic and hydraulic study as specified in s. 9.027(3).

(b) Surface-view plan showing elevations or contours of the ground; pertinent structure, fill, or storage elevations; size, location, and layout of all proposed and existing structures on the site; location and elevations of streets, water supply, and sanitary facilities; soil types and other pertinent information.

(c) Specifications for building construction and materials, floodproofing, filling, dredging, channel improvement, storage, water supply, and sanitary facilities.

SUBCHAPTER VII

FLOODSTORAGE DISTRICT

9.018 Floodstorage district. The floodstorage district delineates that portion of the floodplain where storage of floodwaters has been taken into account and is relied upon to

reduce the regional flood discharge. The district protects the floodstorage areas and assures that any development in the storage areas will not decrease the effective floodstorage capacity which would cause higher flood elevations. (1) **APPLICABILITY.** The provisions of this section apply to all areas within the floodstorage district (FSD), as shown on the official floodplain zoning maps.

(2) **PERMITTED USES.** Any use or development which occurs in a floodstorage district must meet the applicable requirements in s. 9.014(3).

(3) **STANDARDS FOR DEVELOPMENT IN FLOODSTORAGE DISTRICTS.** (a) Development in a floodstorage district shall not cause an increase equal or greater than 0.00 of a foot in the height of the regional flood.

(b) No development shall be allowed which removes floodstorage volume unless an equal volume of storage as defined by the pre-development ground surface and the regional flood elevation shall be provided in the immediate area of the proposed development to compensate for the volume of storage which is lost, or compensatory storage. Excavation below the groundwater table is not considered to provide an equal volume of storage.

(c) If compensatory storage cannot be provided, the area may not be developed unless the entire area zoned as floodstorage district – on this waterway – is rezoned to the floodfringe district. This must include a revision of the floodplain study and map done for the waterway to revert to the higher regional flood discharge calculated without floodplain storage, as per s. 9.031 of this ordinance.

(d) No area may be removed from the floodstorage district unless it can be shown that the area has been filled to the flood protection elevation and is contiguous to other lands lying outside of the floodplain.

SUBCHAPTER VIII

NONCONFORMING USES

9.019 Nonconforming uses. (1) **APPLICABILITY.** If these standards conform with Wis. Stat. § 59.69(10), they shall apply to

all modifications or additions to any nonconforming use or structure and to the use of any structure or premises which was lawful before the passage of this ordinance or any amendment thereto.

(2) The existing lawful use of a structure or its accessory use which is not in conformity with the provisions of this ordinance may continue, subject to the follow conditions:

(a) No modifications or additions to a nonconforming use or structure shall be permitted unless they comply with this ordinance. The words “modification” and “addition” include any alteration, addition, modification, structural repair, rebuilding, or replacement of any such existing use, structure, or accessory structure or use. Maintenance is not considered a modification; this includes painting, decorating, paneling, and other nonstructural components and the maintenance, repair, or replacement of existing private sewage or water supply systems or connections to public utilities. Any costs associated with the repair of a damaged structure are not considered maintenance. The construction of a deck that does not exceed 200-square feet and that is adjacent to the exterior wall of a principal structure is not an extension, modification, or addition. The roof of the structure may extend over a portion of the deck in order to provide safe ingress and egress to the principal structure.

(b) If a nonconforming use or the use of a nonconforming structure is discontinued for 12 consecutive months, it is no longer permitted, and any future use of the property, and any structure or building thereon, shall conform to the applicable requirements of this ordinance.

(c) The county shall keep a record which lists all nonconforming uses and nonconforming structures, their present equalized assessed value, the cost of all modifications or additions which have been permitted, and the percentage of the structure’s total current value those modifications represent.

(d) No modification or addition to any nonconforming structure or any structure with a nonconforming use, which over the life of the structure would equal or exceed 50% of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure

with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry-land access must be provided in compliance with s. 9.014(3). The costs of elevating the lowest floor of a nonconforming building or a building with a nonconforming use to the flood protection elevation are excluded from the 50% provisions of this paragraph.

(e) No maintenance to any nonconforming structure or any structure with a nonconforming use, the cost of which would equal or exceed 50% of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry-land access must be provided for residential and commercial uses in compliance with s. 9.014(3).

(f) If on a per-event basis the total value of the work being done under s. 9.019(2)(d) and (e) equals or exceeds 50% of the present equalized assessed value, the work shall not be permitted unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided in compliance with s. 9.014(3).

(g) Except as provided in par. (h); if any nonconforming structure or any structure with a nonconforming use is destroyed or substantially damaged; it cannot be replaced, reconstructed, or rebuilt unless the use and the structure meet the current ordinance requirements. A structure is considered substantially damaged if the total cost to restore the structure to its pre-damaged condition equals or exceeds 50% of the structure's present equalized assessed value.

(h) For nonconforming buildings that are substantially damaged or destroyed by a non-flood disaster, the repair or reconstruction of any such nonconforming building shall be permitted in order to restore it to the size and use in effect prior to the damage event provided that the minimum federal code requirements below are met and all required permits have been granted prior to the start of construction. 1. Residential structures shall:

a. Have the lowest floor, including basement, elevated to or above the base flood

elevation using fill, pilings, columns, posts, or perimeter walls. Perimeter walls must have the requirements of s. 9.029(2).

b. Be anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy, and shall be constructed with methods and materials resistant to flood damage.

c. Be constructed with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed or elevated so as to prevent water from entering or accumulating within the components during conditions of flooding.

d. In A zones obtain, review, and use any flood data available from a federal, state, or other source.

e. In AO zones with no elevation specified, shall have the lowest floor, including basement, meet the standards in s. 9.016(3)(a).

f. In AO zones, shall have adequate drainage paths around structures on slopes to guide floodwaters around and away from the structure.

2. Nonresidential structures shall:

a. Meet the requirements of s. 9.019(2)(h)1. b-f a-f.

b. Either have the lowest floor, including basement, elevated to or above the regional flood elevation; or, together with attendant utility and sanitary facilities, shall meet the standards in s. 9.029(1) or (2).

(3) A nonconforming historic structure may be altered if the alteration will not preclude the structure's continued designation as a historic structure, the alteration will comply with s. 9.012(1), flood resistant materials are used, and construction practices and floodproofing methods that comply with s. 9.029 are used. Repair or rehabilitation of historic structures shall be exempt from the development standards of s. 9.019(2)(h)1 if it is determined that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and is the minimum necessary to preserve the historic character and design of the structure.

9.020 Floodway district. (1) No modification or addition shall be allowed to any

nonconforming structure or any structure with a nonconforming use in the floodway district unless such modification or addition:

(a) Has been granted a permit or variance which meets all ordinance requirements.

(b) Meets the requirements of s. 9.019.

(c) Shall not increase the obstruction to flood flows or regional flood height.

(d) Any addition to the existing structure shall be floodproofed, pursuant to s. 9.029, by means other than the use of fill, to the flood protection elevation.

(e) If any part of the foundation below the flood protection elevation is enclosed, the following standards shall apply:

1. The enclosed area shall be designed by a registered architect or engineer to allow for the efficient entry and exit of floodwaters without human intervention. A minimum of 2 openings must be provided with a minimum net area of at least one-square inch for every one-square foot of the enclosed area. The lowest part of the opening can be no more than 12 inches above the adjacent grade.

2. The parts of the foundation located below the flood protection elevation must be constructed of flood-resistant materials.

3. Mechanical and utility equipment must be elevated or floodproofed to or above the flood protection elevation.

4. The use must be limited to parking, building access, or limited storage.

(2) For new construction, no new on-site sewage disposal system, or addition to an existing on-site sewage disposal system except where an addition has been ordered by a government agency to correct a hazard to public health, shall be allowed in the floodway district. Any replacement, repair, or maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all municipal ordinances, s. 9.029(3) and Wis. Admin Code ch. SPS 383.

(3) For new construction, no new well or modification to an existing well used to obtain potable water shall be allowed in the floodway district. Any replacement, repair, or maintenance of an existing well in the floodway district shall meet the applicable requirements of all municipal ordinances, s. 9.029(3) and Wis. Admin. Code chs. NR 811 and NR 812.

9.021 Floodfringe district. (1) No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use unless such modification or addition has been granted a permit or variance by the county and meets the requirements of s. 9.014(3) except where s. 9.021(2) is applicable.

(2) Where compliance with the provisions of sub. (1) would result in unnecessary hardship, and only where the structure will not be used for human habitation or be associated with a high flood damage potential, the board of adjustment, using the procedures established in s. 9.026, may grant a variance from those provisions of sub. (1) for modifications or additions using the criteria listed below. Modifications or additions which are protected to elevations lower than the flood protection elevation may be permitted if:

(a) No floor is allowed below the regional flood elevation for residential or commercial structures.

(b) Human lives are not endangered.

(c) Public facilities, such as water or sewer, shall not be installed.

(d) Flood depths shall not exceed 2 feet.

(e) Flood velocities shall not exceed 2 feet per second.

(f) The structure shall not be used for storage of materials as described in s. 9.014(3)(e).

(3) All new private sewage disposal systems; or addition to, replacement, repair, or maintenance of a private sewage disposal system; shall meet all the applicable provisions of all local ordinances, 9.029(3) and Wis. Admin. Code ch. SPS 383.

(4) All new wells; or addition to, replacement, repair, or maintenance of a well; shall meet the applicable provisions of this ordinance, s. 9.029(3) and Wis. Admin. Code chs. NR 811 and NR 812.

9.022 Floodstorage district. No modifications or additions shall be allowed to any nonconforming structure in a floodstorage area unless the standards outlined in s. 9.019 9.018(3) are met.

SUBCHAPTER IX

ADMINISTRATION

9.023 Administration. Where a zoning administrator, planning agency, or board of adjustment has already been appointed to administer a zoning ordinance adopted under Wis. Stat. §§ 59.69, 59.692, or 62.23(7), these officials shall also administer this ordinance.

9.024 Zoning administrator. DUTIES AND POWERS. The zoning administrator is authorized to administer this ordinance and shall have the following duties and powers:

(1) Advise applicants of the ordinance provisions, assist in preparing permit applications and appeals, and assure that the regional flood elevation for the proposed development is shown on all permit applications.

(2) Issue permits and inspect properties for compliance with provisions of this ordinance and issue certificates of compliance where appropriate.

(3) Inspect and assess all damaged floodplain structures to determine if substantial damage to the structures has occurred.

(4) Keep record of all official actions such as:

(a) All permits issued, inspections made, and work approved.

(b) Documentation of certified lowest floor and regional flood elevations.

(c) Floodproofing certificates.

(d) Water surface profiles, floodplain zoning maps and ordinances, nonconforming uses and structures including changes, appeals, variances, and amendments.

(e) All substantial damage assessment reports for floodplain structures.

(f) List of nonconforming structures and uses.

(5) Submit copies of the following items to the Wisconsin department of natural resources regional office:

(a) Within 10 days of the decision, a copy of any decisions on variances, appeals for map or text interpretations and map or text amendments.

(b) Copies of case-by-case analyses and other required information, including an annual summary of floodplain zoning actions taken.

(c) Copies of substantial damage assessments performed and all related correspondence concerning the assessments.

(6) Investigate, prepare reports, and report violations of this ordinance to the municipal zoning agency and attorney for prosecution. Copies of the reports shall also be sent to the Wisconsin department of natural resources regional office.

(7) Submit copies of amendments and biennial reports to the FEMA regional office.

9.025 Conservation, planning and zoning committee, agency; description and roles. (1) The zoning agency shall:

(a) Oversee the functions of the office of the zoning administrator.

(b) Review and advise the governing body on all proposed amendments to this ordinance, maps, and text.

(2) The zoning agency shall not:

(a) Grant variances to the terms of the ordinance in place of action by the board of adjustment.

(b) Amend the text or zoning maps in place of official action by the governing body.

9.026 Board of adjustment. The board of adjustment, created under Wis. Stat. § 59.694 for counties, or Wis. Stat. § 62.23(7)(e) for cities and villages, is hereby authorized or shall be appointed to act for the purposes of this ordinance. The board shall exercise the powers conferred by Wisconsin Statutes and adopt rules for the conduct of business. The zoning administrator shall not be the secretary of the board.

(1) **POWERS AND DUTIES.** The board of adjustment shall:

(a) *Appeals.* Hear and decide appeals where it is alleged there is an error in any order, requirement, decision, or determination made by an administrative official in the enforcement or administration of this ordinance.

(b) *Boundary disputes.* Hear and decide disputes concerning the district boundaries shown on the official floodplain zoning map.

(c) *Variances.* Hear and decide, on appeal, variances from the ordinance standards.

(2) *APPEALS TO THE BOARD.* (a) Appeals to the board may be taken by any person aggrieved or by any officer or department of the county affected by any decision of the zoning administrator or other administrative office. Such appeal shall be taken within 30 days, unless otherwise provided by the rules of the board, by filing with the official whose decision is in question and with the board, a notice of appeal specifying the reasons for the appeal. The official whose decision is in question shall transmit to the board all records regarding the matter appealed.

(b) *Notice and hearing for appeals including variances.* 1. Notice. The board shall:

- a. Fix a reasonable time for the hearing.
 - b. Publish adequate notice pursuant to Wisconsin Statutes specifying the date, time and place, and subject of the hearing.
 - c. Assure that notice shall be mailed to the parties in interest and the Wisconsin department of natural resources regional office at least 10 days in advance of the hearing.
2. *Hearing.* Any party may appear in person or by agent. The board shall:
- a. Resolve boundary disputes according to s. 9.026(3).
 - b. Decide variance applications according to s. 9.026(4).
 - c. Decide appeals of permit denials according to s. 9.028.

(c) *Decision.* The final decision regarding the appeal or variance application shall:

1. Be made within a reasonable time.
2. Be sent to the Wisconsin department of natural resources regional office within 10 days of the decision.
3. Be a written determination signed by the chairperson or secretary of the board.
4. State the specific facts which are the basis for the board's decision.
5. Either affirm, reverse, vary, or modify the order, requirement, decision, or determination appealed; in whole or in part; dismiss the appeal for lack of jurisdiction or grant or deny the variance application.
6. Include the reasons for granting an appeal, describing the hardship demonstrated by

the applicant in the case of a variance, clearly stated in the recorded minutes of the board proceedings.

(3) *BOUNDARY DISPUTES.* The following procedure shall be used by the board in hearing disputes concerning floodplain district boundaries:

(a) If a floodplain district boundary is established by approximate or detailed floodplain studies, the flood elevations or profiles shall prevail in locating the boundary. If none exist, other evidence may be examined.

(b) The person contesting the boundary location shall be given a reasonable opportunity to present arguments and technical evidence to the board.

(c) If the boundary is incorrectly mapped, the board should inform the zoning committee or the person contesting the boundary location to petition the governing body for a map amendment according to s. 9.031.

(4) *VARIANCE.* (a) The board may, upon appeal, grant a variance from the standards of this ordinance if an applicant convincingly demonstrates that:

1. Literal enforcement of the ordinance will cause unnecessary hardship.
2. The hardship is due to adoption of the floodplain ordinance and unique property conditions not common to adjacent lots or premises. In such cases the ordinance or map must be amended.
3. The variance is not contrary to the public interest.

4. The variance is consistent with the purpose of this ordinance in s. 9.001(3).

(b) In addition to the criteria in s. 9.026(4)(a), to qualify for a variance under FEMA regulations the following criteria must be met:

1. The variance shall not cause any increase in the regional flood elevation.
2. Variances can only be granted for lots that are less than ½ acre and are contiguous to existing structures constructed before the regional flood elevation.
3. Variances shall only be granted upon a showing of good and sufficient cause, shall be the minimum relief necessary, shall not cause increased risks to public safety or nuisances, shall not increase costs for rescue and relief

efforts, and shall not be contrary to the purpose of the ordinance.

(c) A variance shall not:

1. Grant, extend, or increase any use prohibited in the zoning district.
2. Be granted for a hardship based solely on an economic gain or loss.
3. Be granted for a hardship which is self-created.
4. Damage the rights or property values of other persons in the area.
5. Allow actions without the amendments to this ordinance or maps required in s. 9.031.
6. Allow any alteration of an historic structure, including its use, which would preclude its continued designation as an historic structure.

(d) When a floodplain variance is granted, the board shall notify the applicant in writing that it may increase risks to life and property and flood insurance premiums could increase up to \$25.00 per \$100.00 of coverage. A copy shall be maintained with the variance record.

9.027 Land use permit. A land use permit shall be obtained before any new development, repair, modification, or addition to an existing structure; or change in the use of a building or structure including sewer and water facilities, may be initiated. Application to the zoning administrator shall include:

(1) GENERAL INFORMATION. Applications shall contain the following information:

(a) Name and address of the applicant, property owner, and contractor.

(b) Legal description, proposed use, and whether it is new construction or a modification.

(2) SITE DEVELOPMENT PLAN. A site plan, drawn to scale, shall contain:

(a) Location, dimensions, area, and elevation of the lot.

(b) Location of the ordinary high-water mark of any abutting navigable waterways.

(c) Location of any structures with distances measured from the lot lines and street centerlines.

(d) Location of any existing or proposed on-site sewage systems or private water supply systems.

(e) Location and elevation of existing or future access roads.

(f) Location of floodplain and floodway limits as determined from the official floodplain zoning maps.

(g) The elevation of the lowest floor of proposed buildings and any fill using the vertical datum from the adopted study – either National Geodetic Vertical Datum or North American Vertical Datum.

(h) Data sufficient to determine the regional flood elevation in National Geodetic Vertical Datum or North American Vertical Datum at the location of the development and to determine whether or not the requirements of ss. 9.011 or 9.014 are met.

(i) Data to determine if the proposed development will cause an obstruction to flow, or an increase in regional flood height or discharge according to s. 9.007. This may include any of the information noted in s. 9.012(1).

(3) HYDRAULIC AND HYDROLOGIC STUDIES TO ANALYZE DEVELOPMENT. All hydraulic and hydrologic studies shall be completed under the direct supervision of a professional engineer registered in Wisconsin. The study contractor shall be responsible for the technical adequacy of the study. All studies shall be reviewed and approved by the Wisconsin department of natural resources. (a) *Zone A floodplains:*

1. Hydrology. The appropriate method shall be based on the standards in Wis. Admin. Code ch. NR 116.07(3), *Hydrologic Analysis: Determination of Regional Flood Discharge*.

2. Hydraulic modeling. The regional flood elevation shall be based on the standards in Wis. Admin. Code ch. NR 116.07(4), *Hydraulic Analysis: Determination of Regional Flood Elevation* and the following:

a. Determination of the required limits of the hydraulic model shall be based on detailed study information for downstream structures such as dams, bridges, and culverts to determine the adequate starting water surface elevation level for the study.

b. Channel sections may be surveyed.

c. Minimum 4-foot contour data in the overbanks shall be used for the development of cross section overbank and floodplain mapping.

d. A maximum distance of 500 feet between cross sections is allowed in developed areas with additional intermediate cross sections

required at transitions in channel bottom slope, including a survey of the channel at each location.

e. The most current version of Hydrologic Engineering Centers River Analysis System shall be used.

f. A survey of bridge and culvert openings and the top of road is required at each structure.

g. Additional cross sections are required at the downstream and upstream limits of the proposed development and any necessary intermediate locations based on the length of the reach if greater than 500 feet.

h. Standard accepted engineering practices shall be used when assigning parameters for the base model such as flow, Manning's N values, expansion, and contraction coefficients or effective flow limits. The base model shall be calibrated to past flooding data, such as high water marks, to determine the reasonableness of the model results. If no historical data is available, adequate justification shall be provided for any parameters outside standard accepted engineering practices.

i. The model must extend past the upstream limit of the difference in the existing and proposed flood profiles in order to provide a tie-in to existing studies. The height difference between the proposed flood profile and the existing study profiles shall be no more than 0.00 feet.

3. Mapping. A work map of the breach study shall be provided, showing all cross section locations, floodway and floodplain limits based on the best available topographic data, geographic limits of the proposed development and whether the proposed development is located in the floodway. a. If the proposed development is located outside of the floodway then it is determined to have no impact on the regional flood elevation.

b. If any part of the proposed development is in the floodway, it must be added to the base model to show the difference between existing and proposed conditions. The study must ensure that all coefficients remain the same as in the existing model unless adequate justification based on standard accepted engineering practices are approved.

(b) *Zone AE Floodplains.* 1. Hydrology. If the proposed hydrology will change the

existing study, the appropriate method to be used shall be based on Wis. Admin. Code ch. NR 116.07(3) *Hydrologic Analysis: Determination of Regional Flood Discharge.*

2. Hydraulic model. The regional flood elevation shall be based on the standards in Wis. Admin. Code ch. NR 116.07(4) *Hydraulic Analysis: Determination of Regional Flood Elevation* and the following:

a. Duplicate effective model. The effective model shall be reproduced to ensure correct transference of the model data and to allow integration of the revised data to provide a continuous flood insurance study model upstream and downstream of the revised reach. If data from the effective model is available, models shall be generated that duplicate the flood insurance study profiles and the elevations shown in the floodway data table in the flood insurance study report to within 0.1 foot.

b. Corrected effective model. The corrected effective model shall not include any manmade physical changes since the effective model date, but shall import the model into the most current version of Hydrologic Engineering Centers River Analysis System for review by the Wisconsin department of natural resources.

c. Existing model for pre-project conditions. The existing model shall be required to support conclusions about the actual impacts of the project associated with the revised, post-project, model or to establish more up-to-date models on which to base the revised post-project model.

d. Revised, post-project conditions, model. The revised model for post-project conditions shall incorporate the existing model and any proposed changes to the topography caused by the proposed development. The model shall reflect proposed conditions.

e. All changes to the duplicate effective model and subsequent models must be supported by certified topographic information, bridge plans, construction plans, and survey notes.

f. Changes to the hydraulic models shall be limited to the stream reach for which the revision is being requested. Cross sections upstream and downstream of the revised reach shall be identical to those in the effective model and result in water surface elevations and top widths computed by the revised models

upstream and downstream of the revised reach as required. The effective model shall not be truncated.

3. Mapping. Maps and associated engineering data shall be submitted to the Wisconsin department of natural resources for review according to the following conditions:

a. Consistency between the revised hydraulic models, the revised floodplain and floodway delineations, the revised flood profiles, topographic work map, annotated FIRMs or flood boundary floodway maps, or both, construction plans, and bridge plans.

b. Certified topographic map of suitable scale, contour interval, and a planimetric map showing the applicable items. If a digital version of the map is available it may be submitted in order that the FIRM may be more easily revised.

c. Annotated FIRM panel showing the revised 1% and 0.2% annual chance floodplains and floodway boundaries.

d. If annotated FIRM or flood boundary and floodway map, or both, and digital mapping data such as GIS or CADD are used then all supporting documentation or metadata must be included with the data submission along with the Universal Transverse Mercator projection and State Plane Coordinate System in accordance with FEMA mapping specifications.

e. The revised floodplain boundaries shall tie into the effective floodplain boundaries.

f. All cross sections from the effective model shall be labeled in accordance with the effective map, and a cross section lookup table shall be included to relate to the model input numbering scheme.

g. Both the current and proposed floodways shall be shown on the map.

h. The stream centerline or profile baseline used to measure stream distances in the model shall be visible on the map.

(4) EXPIRATION. All permits issued under the authority of this ordinance shall expire no more than 180 days after issuance. The permit may be extended for a maximum of 180 days for good and sufficient cause.

(5) CERTIFICATE OF COMPLIANCE. No land shall be occupied or used; and no building which is hereafter constructed, altered, added to, modified, repaired, rebuilt, or replaced shall be

occupied until a certificate of compliance is issued by the zoning administrator; except where no permit is required; subject to the following provisions:

(a) The certificate of compliance shall show that the building or premises or part thereof and the proposed use conform to the provisions of this ordinance.

(b) Application for such certificate shall be concurrent with the application for a permit.

(c) If all ordinance provisions are met, the certificate of compliance shall be issued within 10 days after written notification that the permitted work is completed.

(d) The applicant shall submit a certification signed by a registered professional engineer, architect, or land surveyor that the fill, lowest floor, and floodproofing elevations are in compliance with the permit issued. Floodproofing measures also require certification by a registered professional engineer or architect that the requirements of s. 9.029 are met.

(6) OTHER PERMITS. Prior to obtaining a floodplain development permit the applicant must secure all necessary permits from federal, state, and local agencies, including those required by the U.S. Army Corps of Engineers under s. 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. 1344.

9.028 To review appeals of permit denials.

(1) The zoning agency (s. 9.025) or board shall review all data related to the appeal. This may include:

(a) Permit application data listed in s. 9.027.

(b) Floodway or floodfringe, or both, determination data in s. 9.017.

(c) Data listed in s. 9.012(1)(b) where the applicant has not submitted this information to the zoning administrator.

(d) Other data submitted with the application or submitted to the board with the appeal.

(2) For appeals of all denied permits the board shall:

(a) Follow the procedures of s. 9.026.

(b) Consider zoning agency recommendations.

(c) Either uphold the denial or grant the appeal.

(3) For appeals concerning increases in regional flood elevation the board shall:

(a) Uphold the denial where the board agrees with the data showing an increase in flood elevation. Increases may only be allowed after amending the flood profile and map and all appropriate legal arrangements are made with all adversely affected property owners as per the requirements of s. 9.031.

(b) Grant the appeal where the board agrees that the data properly demonstrates that the project does not cause an increase provided no other reasons for denial exist.

9.029 Floodproofing standards for nonconforming structures or uses. (1) No permit or variance shall be issued for a non-residential structure designed to be watertight below the regional flood elevation until the applicant submits the following:

(a) A plan certified by a registered professional engineer or architect that the floodproofing measures will protect the structure or development to the flood protection elevation.

(b) A FEMA flood-proofing certificate.

(2) For a structure designed to allow the entry of floodwaters, no permit or variance shall be issued until the applicant submits a plan either:

(a) Certified by a registered professional engineer or architect; or

(b) Meets or exceeds the following standards:

1. A minimum of 2 openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding.

2. The bottom of all openings shall be no higher than one foot above grade.

3. Openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.

(3) Floodproofing measures shall be designed, as appropriate, to:

(a) Withstand flood pressures, depths, velocities, uplift and impact forces, and other regional flood factors.

(b) Protect structures to the flood protection elevation.

(c) Anchor structures to foundations to resist flotation and lateral movement.

(d) Minimize or eliminate infiltration of floodwaters.

(e) Minimize or eliminate discharges into floodwaters.

9.030 Public information. Information to the public shall be provided as follows:

(1) Place marks on structures to show the depth of inundation during the regional flood.

(2) All maps, engineering data, and regulations shall be available and widely distributed.

(3) Real estate transfer should show the floodplain district or districts in which real property is located.

SUBCHAPTER X

AMENDMENTS

9.031 Amendments. Obstructions or increases may only be permitted if amendments are made to this ordinance, the official floodplain zoning maps, floodway lines, and water surface profiles, in accordance with s. 9.032. (1) In AE Zones with a mapped floodway, no obstructions or increases shall be permitted unless the applicant receives a conditional letter of map revision from FEMA and amendments are made to this ordinance, the official floodplain zoning maps, floodway lines, and water surface profiles in accordance with s. 9.032. Any such alterations must be reviewed and approved by FEMA and the Wisconsin department of natural resources.

(2) In A zones, increases equal to or greater than 1.0 foot may only be permitted if the applicant receives a conditional letter of map revision from FEMA and amendments are made to this ordinance, the official floodplain maps, floodway lines, and water surface profiles in accordance with s. 9.032.

9.032 General. The governing body shall change or supplement the floodplain zoning district boundaries and this ordinance in the

manner outlined in s. 9.033. Actions which require an amendment to the ordinance or submittal of a letter of map change, or both, shall include the following:

- (1) Any fill or floodway encouragement that obstructs flow causing an increase in the regional flood height.
- (2) Any change to the floodplain boundaries or watercourse alterations on the FIRM, or both.
- (3) Any changes to any other officially adopted floodplain maps listed in s. 9.002.
- (4) Any floodplain fill which raises the elevation of the filled area to a height at or above the flood protection elevation and is contiguous to land lying outside the floodplain.
- (5) Correction of discrepancies between the water surface profiles and floodplain maps.
- (6) Any upgrade to floodplain zoning ordinance text required by Wis. Admin. Code § NR 116.05, or otherwise required by law, or for changes required by the county.
- (7) All channel relocations and changes to the maps to alter floodway lines or to remove an area from the floodway or the floodfringe that is based on a base flood elevation from a FIRM requires prior approval by FEMA.

9.033 Procedures. Ordinance amendments may be made upon petition of any party according to the provisions of Wis. Stat. § 62.23, for cities and villages, or Wis. Stat. § 59.69, for counties. The petitions shall include all data required by ss. 9.017 and 9.027. The land use permit shall not be issued until a letter of map revision is issued by FEMA for the proposed changes. (1) The proposed amendment shall be referred to the zoning agency for a public hearing and recommendation to the governing body. The amendment and notice of public hearing shall be submitted to the Wisconsin department of natural resources regional office for review prior to the hearing. The amendment procedure shall comply with the provisions of Wis. Stat. § 62.23, for cities and villages or Wis. Stat. § 59.69, for counties.

(2) No amendments shall become effective until reviewed and approved by the Wisconsin department of natural resources.

(3) All persons petitioning for a map amendment that obstructs flow causing any

increase in the regional flood height shall obtain flooding easements or other appropriate legal arrangements from all adversely affected property owners and notify local units of government before the amendment can be approved by the governing body.

9.034 Enforcement and penalties. Any violation of the provisions of this ordinance by any person shall be unlawful and shall be referred to the municipal attorney who shall expeditiously prosecute all such violators. A violator shall, upon conviction, forfeit to the county a penalty of not less than \$50.00 ~~and not more than \$200.00~~, together with a taxable cost of such action. Each day of continued violation shall constitute a separate offense. Every violation of this ordinance is a public nuisance, and the creation may be enjoined and the maintenance may be abated by action at suit of the municipality, the state, or any citizen thereof pursuant to Wis. Stat. § 87.30.

As adopted by the Sauk County Board of Supervisors on January 21, 1992, by Ordinance 7-92, and effective upon approval by the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency pursuant to 59.971(6) and 87.30(1)(b), Stats., January 30, 1992. Amended by the Sauk County Board of Supervisors on April 17, 2001 - Ordinance No. 12-01. Amended by the Sauk County Board of Supervisors on December 16, 2003 - Ordinance Nos. 162-2003 and 163-2003. Repealed and recreated by the Sauk County Board of Supervisors on December 18, 2007 - Ordinance No. 126-07. Amended by the Sauk County Board of Supervisors on December 15, 2009 - Ordinance No. 174-09. Repealed and recreated by the Sauk County Board of Supervisors on October 15, 2013 - Ordinance No. 64-13. Amended by the Sauk County Board of Supervisors on August 18, 2015 - Ordinance No. _____ - 15.

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CHAPTER 20

UNIFORM CITATION ORDINANCE

20.07 Schedule of Forfeitures.

- (5) **CHAPTER NINE: FLOODPLAIN ZONING ORDINANCE;** pursuant to Section 9.034 which authorizes penalties of ~~not less than \$50.00 nor more than \$200.00.~~

<u>FORFEITURE</u>	<u>PROVISIONS, DESCRIPTION AND SUBCHAPTER NUMBERS</u>
(a) \$ 400 50	regional floodway district regulations; subch. IV Floodway district
(b) \$ 400 50	regional floodfringe districts regulations; subch. V Floodfringe district
(c) \$ 400 50	general floodplain district regulations; subch. VI General Floodplain district
(d) \$ 400 50	regulation of nonconforming uses; subch. VII Floodstorage district
(e) \$ 400 50	nonconforming uses; subch. VIII Nonconforming uses
(f) \$ 400 50	administration; subch. IX Administration

Chapter 20 of the Sauk County Code of Ordinances repealed and recreated, adopted by the Sauk County Board of Supervisors on November 10, 1992. Amended by the Sauk County Board of Supervisors on April 15, 1997. Amended by the Sauk County Board of Supervisors on April 18, 2000 - Ordinance No. 83-00. Amended by the Sauk County Board of Supervisors on June 19, 2001 - Ordinance No. 40-01. Amended by the Sauk County Board of Supervisors on June 18, 2002 - Ordinance No. 110-02. Chapter 15 repealed in its entirety by the Sauk County Board of Supervisors on December 19, 2006 - Ordinance No. 154-06. Amended by the Sauk County Board of Supervisors on April 17, 2007 - Ordinance No. 51-07. Amended by the Sauk County Board of Supervisors on May 19, 2009 - Ordinance No. 58-09. Amended by the Sauk County Board of Supervisors on July 21, 2009 - Ordinance No. 84-09. Amended by the Sauk County Board of Supervisors on August 18, 2009 - Ordinance No. 99-09. Amended by the Sauk County Board of Supervisors on October 19, 2010 - Ordinance Nos. 119-10 and 120-10. Amended by the Sauk County Board of Supervisors on February 20, 2012 - Ordinance No. 3-12. Amended by the Sauk County Board of Supervisors on April 16, 2013 - Ordinance No. 06-13. Amended by the Sauk County Board of Supervisors on October 15, 2013 - Ordinance No. 64-13. Amended by the Sauk County Board of Supervisors on February 18, 2014 - Ordinance No. 2-14. Amended by the Sauk County Board of Supervisors on June 17, 2014 - Ordinance No. 3-2014. Amended by the Sauk County Board of Supervisors on December 16, 2014 -

Ordinance No. 9 -14. Amended by the Sauk County Board of Supervisors on August 18, 2015 - Ordinance No. 15-15.

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING AND ZONING

SAUK COUNTY WEST SQUARE BUILDING

505 BROADWAY

BARABOO, WI 53913

Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on July 28, 2015, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 15-2015 Zoning Text Change. A petition to amend Sauk County Chapter 9, Floodplain Zoning Ordinance to adopt updated Flood Insurance Rate Maps and the Flood Insurance Study Report dated October 2, 2015.
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The proposed amendment is required pursuant to Wis. Stat. § 87.30 and Wis. Admin Code NR116.05
- B. Any person desiring more information or to request copies of related maps and studies may contact may contact the Sauk County Conservation, Planning and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833). Copies of the proposed maps and studies may also be obtained from the Sauk County Clerk.

Date: July 3, 2015

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

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

To be published July 16, 2015 and July 23, 2015

For office use only: Pet No. 15-2015

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

RESOLUTION 90 - 15

RESOLUTION ADOPTING LAW ENFORCEMENT POLICIES REQUIRED FOR
SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT

TO THE HONORABLE BOARD OF SUPERVISORS OF SAUK COUNTY:

RELATING TO THE SAUK COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT
BLOCK GRANT HOUSING PROGRAM.

WHEREAS, Federal and State monies are available under the Community Development Block Grant
Program, administered by the State of Wisconsin, Department of Administration, and

WHEREAS, the program requires that units of Government receiving these funds adopt and enforce the
following:

1. Sauk County hereby prohibits the use of excessive force by law enforcement agencies within its
jurisdiction against any individuals engaged in nonviolent civil rights demonstrations in
accordance with Section 519 of Public Law 101-144.
2. Sauk County hereby agrees to enforce applicable state and local laws against physically barring
entrance to or exit from a facility or location which is the subject of non-violent and civil rights
demonstrations within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that after due consideration the County Board of
Supervisors of Sauk County does approve and authorize the adoption and enforcement of the
aforementioned excessive force and physical barricade policies.

For consideration by the Sauk County Board of Supervisors on August 18, 2015.


Respectfully submitted,

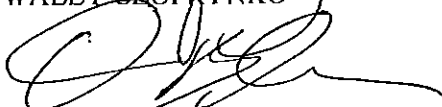
EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chairman


JOAN FORDHAM


WALLY CZUPRYNKO


JOE FISH


DENNIS POLIVKA

Fiscal Note: No Fiscal Impact
MIS Note: No MIS Impact

KPB

ORDINANCE NO. 10 - 2015

AMENDING SAUK CO. CODE § 35.05(2)(a) TO ELIMINATE THE PERSONNEL COMMITTEE FROM THE PROCESS OF REMOVING DEPARTMENT HEADS

WHEREAS, The County Board of Supervisors of the County of Sauk does ordain as follows.

WHEREAS, the vacancy in the Administrative Coordinator position had prompted a review of the powers and duties of the Administrative Coordinator, and the timeline proposed for filling that vacancy required that the Executive & Legislative Committee review Sauk Co. Code ch. 35 for potential changes; and,

WHEREAS, during the discussion of ch. 35 by your undersigned committee, the process for removing department heads was reviewed, and it was determined that the Personnel Committee's role in the process was unnecessary as the oversight committee has more knowledge of the duty performance of a department head.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code § 35.05(2)(a) is hereby amended to read as follows:

(a) The administrative coordinator shall recommend the appointment of, and supervise, the department heads except those elected by the people and except where the statutes provide that the appointment shall be made by elected officers; the administrative coordinator shall also supervise all department heads where the law provides that the appointment shall be made by a board or commission, by the chairperson of the county board or by the county board. The administrative coordinator shall make a recommendation to the oversight committee regarding department head appointments. If the oversight committee concurs with the administrative coordinator's recommendation, the appointment shall be presented at the next county board. The administrative coordinator shall evaluate the performance of department heads with input from the department's oversight committee. Notwithstanding any statutory provision that a board or commission supervise the administration of a department, the department head shall supervise the administration of the department and the board or commission shall perform an advisory or policy-making function. Any department head appointed under this paragraph may be suspended with pay by the administrative coordinator pending investigation. The administrative coordinator shall consult with the corporation counsel and personnel director prior to recommending the removal of a department head, and if the administrative coordinator recommends removal, the administrative coordinator shall forward that recommendation to the Personnel Committee and the department's oversight committee. A department head may be removed, upon the recommendation of the administrative coordinator, by the Personnel Committee and the department's oversight committee, with a majority vote by each committee voting separately, provided both committees concur in the removal.

ORDINANCE NO. 10 - 2015
AMENDING SAUK CO. CODE § 35.05(2)(a) TO ELIMINATE THE PERSONNEL COMMITTEE
FROM THE PROCESS OF REMOVING DEPARTMENT HEADS
Page 2

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, Chairperson

JOAN FORDHAM

WALLY CZUPRYNKO

JOE FISH

DENNIS POLIVKA

Fiscal Note: No impact. *KPB*
MIS Note: No impact.

RESOLUTION 91 - 15

AUTHORIZING A CONTRACT WITH ROBERT HALF TECHNOLOGIES FOR CUSTOM PROGRAMMING SERVICES

WHEREAS, Sauk County Management Information Systems provides technology services and solutions for all Sauk County Departments; and,

WHEREAS, the Conservation Planning and Zoning Department requires an update to the land use and permit tracking system currently utilized by the Department; and,

WHEREAS, the skills required to accomplish this update are not presently available within the MIS Department; and,

WHEREAS, the proposed upgrade will improve both the security and functionality of the current system; and,

WHEREAS, your Executive and Legislative and Conservation Planning and Zoning Committees have reviewed this matter and found it in the best interest of Sauk County to enter into the following contract:

Robert Half Technologies, Programming Services not to exceed \$34,000


NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above described contracted services be purchased from Robert Half Technologies; and,

BE IT FURTHER RESOLVED that the Sauk County MIS Director be authorized and directed to enter into the necessary agreements required to obtain these services.

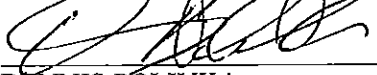
For consideration by the Sauk County Board of Supervisors on August 18, 2015.

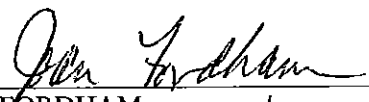
Respectfully submitted,

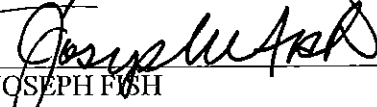
EXECUTIVE AND LEGISLATIVE COMMITTEE:


MARTY KRUEGER, Chair


WALLY CZUPRYNSKI


DENNIS POLIVKA

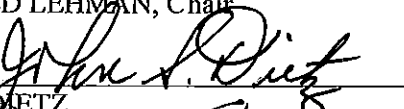

JOAN FORDHAM


JOSEPH FISH

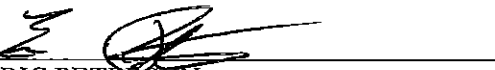
RESOLUTION NO. 91 -15
AUTHORIZING A CONTRACT WITH ROBERT HALF TECHNOLOGIES FOR CUSTOM
PROGRAMMING SERVICES
PAGE 2


CONSERVATION, PLANNING AND ZONING COMMITTEE:

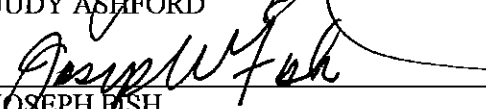

GERALD LEHMAN, Chair


JOHN DIETZ



DENNIS POLIVKA


ERIC PETERSON


JUDY ASHFORD


JOSEPH FISH


NATHAN JOHNSON


SHANA JOHNSON

FISCAL NOTE: Funds for the acquisition of these services will be provided through the CPZ
Department budget. *YLB*

M.I.S. NOTE: The proposed system upgrade will improve application security and usability and allow
for future enhancements to improve public access to permit applications and zoning data.

ORDINANCE NO. 11 - 2015

AMENDING SAUK CO. CODE CH. 15 TO COMPLY
WITH STATE OF WISCONSIN DEPARTMENT OF NATURAL
RESOURCES REQUIREMENTS

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

WHEREAS, the State of Wisconsin Department of Natural Resources has determined that all ATV/UTV routes must be approved individually by the county board; and,

WHEREAS, the current code of ordinances does not make is explicit that county board approval is required, so it is desirable to amend the code to make it clear.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code § 15.04(2)(b)6 is hereby created to read as follows:

6. If the highway and parks committee recommends approval of a route or crossing, an ordinance approving the decision shall be prepared for consideration by the county board. No route or crossing is approved until action of the county board except that permits for existing routes or crossings may be renewed by the highway and parks committee without further action by the county board; and,

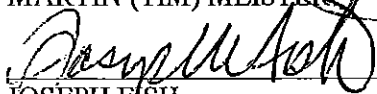
BE IT FURTHER ORDAINED, that the ATV/UTV routes identified on the Appendix to this ordinance are hereby approved.

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

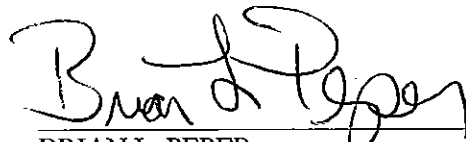
Respectfully submitted,

HIGHWAY AND PARKS COMMITTEE


MARTIN (TIM) MEISTER


JOSEPH FISH


JERRY KAST


BRIAN L. PEPPER


HENRY NETZINGER

FISCAL NOTE: No fiscal impact.

MIS NOTE: No MIS impact.

HPB

Sauk County, Wisconsin
APPLICATION FOR ATV/UTV ROUTES ON COUNTY AND STATE HIGHWAYS

APPLICANT INFORMATION

Name: Sauk Ridge Runners ATV Club
Submitted By: Richard P. Fish
Phone: Mobile (608) 495-4848, Home (608) 985-7068
Email: dfish@mwt.net
Address: S1511A Fox Court, La Valle, WI 53941

ORGANIZATION INFORMATION

Sauk Ridge Runners ATV Club Officers:

President: Dan Fleming, E8356 County Rd. H, Wisconsin Dells, WI 53965
Vice President: Albie Fuhrman, E5857 CTH K, Reedsburg, WI 53959
Secretary: Jan Berry-Neau, S1145 West Redstone Drive, LaValle, WI 53941
Treasurer: Joe Schwochert, 1510 Crawford Street, Baraboo, WI 53913

Number of Members: 50

Date Organization Approved:
 10/15/2002

HIGHWAYS REQUESTED TO BE DESIGNATED ATV/UTV ROUTES

Highway: CTH F	Town: LaValle	<ul style="list-style-type: none"> St. Paul Rd. to La Valle Rd. Cobbledick Rd. to St. Paul Rd.
	Town: Winfield	<ul style="list-style-type: none"> Hoff Rd. to Seep Rd. Farber Rd. to Old Town Hall Rd.
<p>Routes on CTH F in Town of La Valle on CTH F will connect existing ATV/UTV Routes approved by Town of LaValle on Cobbledick Rd., St. Paul Rd. and La Valle Rd..</p> <p>Routes on CTH F in the Town of Winfield will connect ATV Routes approved by the Town of Winfield on Hoff Rd. and Seep Rd. and on Farber Rd., Biesek Rd., Pine Rock Rd., and Old Town Hall Road and Route on CTH KK approved by Sauk County.</p>		
Highway: CTH V	Town: Winfield	<ul style="list-style-type: none"> Farber Rd. to Green Rd. Heidrich Rd. to Menchoff Rd.
<p>1st Route on CTH V will connect existing ATV/UTV Routes approved by Town of Winfield on Farber Rd. and Green Rd. and connect to an off-Rd. ATV/UTV Trail on private lands between Farber Rd. and Old Town Hall.</p> <p>2nd Route on CTH V will existing ATV/UTV Routes approved by Town of Winfield on Heidrich Rd. and on Menchoff Rd..</p>		
Highway: CTH K	Town: Winfield	<ul style="list-style-type: none"> Biesek Rd. to Dore Rd. Pine Rock Rd to Fuller Rd.
<p>Route on CTH K will connect existing ATV/UTV Routes approved by Town of Winfield on Biesek Rd., Longview Dr., Gavin Rd., Woelf Rd., and Dore Rd. and Routes on Pine Rock Rd. and Fuller Rd.</p>		
Highway: CTH G	Town: Woodland	Bulin Rd. to Quaker Valley Rd.
	Town: Ironton	Nash Rd. to State Lane
<p>Route on CTH G in Town of Woodland will connect ATV/UTV Routes approved by Town of Woodland on Bulin Rd., Boot Jack Rd., and Quaker Valley Rd.</p> <p>Route on CTH G in Town of Ironton will provide connection between existing ATV/UTV Routes on Nash Rd. and ATV/UTV Trail on State Lane, a private roadway, between CTH G and Village of Ironton.</p>		

Highway: CTH WD	Towns: Winfield & Dellona	Fuller Rd. to CTH H
Route on CTH WD will connect ATV/UTV Routes approved by Town of Winfield on Fuller Rd. and off-Rd. ATV/UTV Trails East of CTH H.		
Highway: CTH KK	Town: Winfield	CTH F to Wadleigh
Route on KK will connect existing ATV/UTV Routes approved by Town of Winfield on Biesek Road, Hirst Rd., and Wadleigh Road and the Route on CTH F approved by Sauk County.		
Highway: CTH GG	Towns: Bear Creek & Franklin	STH 23 to CTH G
This route will connect off-Rd. ATV/UTV trails on private property South of CTH GG, the ATV/UTV Trail through White Mound County Park, and off-Rd. ATV/UTV trail on private property from CTH GG to Carson City Bar & Grill.		
Highway: CTH S	Towns: Ironton and Washington	Barreau Rd. to CTH G
Route on CTH S will provide access to the Village of Lime Ridge from an existing ATV/UTV Route approved by the Town of Ironton on Barreau Rd.		
Highway: STH 58	Village of LaValle	W. Main St. to S. River Rd..
The purpose of this ATV/UTV Route is for the crossing of the bridge on STH 58 over Baraboo River. Route will connect existing ATV/UTV Routes approved by Village of La Valle on W. Main St. and on S. River St. This Route has been approved by the Village of La Valle.		
Highway: STH 23/154	Village of Loganville and Town of Westfield	Mill St. and Sunrise Rd. to Narrows Creek Rd.
The purpose of this ATV/UTV Route is for the crossing the bridge on STH 23/154 over Narrows Creek to connect existing ATV/UTV Routes approved by Village of Loganville on Mill St. and Sunrise Rd. and a planned ATV/UTV Route in Town of Westfield on Narrows Creek Rd.. This Route has been approved by the Village of Loganville and will be considered for approval by Town of Westfield.		
Highway: STH 58	Town of La Valle	Jessop Rd. to Pearson Rd.
The purpose of this ATV/UTV Route is for the crossing the bridge on STH 58 over the Little Baraboo River to connect existing Routes approved by Town of LaValle on Jessop Rd. and on Pearson Rd.. This Route on STH 58 requires approval by Town of LaValle.		
ATV/UTV ROUTE SIGNS AND ROADWAY APPROACHES		
ATV/UTV Route signs will be installed and maintained by Sauk Ridge Runners ATV Club. Signs will comply with Wisconsin Administrative Code Chapter 64. 35 MPH speed limit signs will be posted on County and State Highways designated as ATV/UTV Routes.		
The Sauk Ridge Runners ATV Club will construct and maintain approached to County Highway from off-road ATV/UTV Trails.		
Primary Contacts for maintenance of signs and roadway approaches are:		
<ol style="list-style-type: none"> 1. Bob Fleming (608) 524-7796 2. Dan Fleming (608) 393-3436 3. Dick Fish (608) 495-4848 		
Submitted By: <u>Richard P. Fish</u> Richard P. Fish On Behalf of Sauk Ridge Runners ATV Club		Date: March 4, 2015

APPLICATION FOR ATV/UTV TRAILS THROUGH SAUK COUNTY PARKS

APPLICANT INFORMATION

Name: Sauk Ridge Runners ATV Club

Submitted By: Richard P. Fish

Phone: Mobile (608) 495-4848, Home (608) 985-7068 Email: dfish@mwt.net

Address: S1511A Fox Court, La Valle, WI 53941

ORGANIZATION INFORMATION

Sauk Ridge Runners ATV Club Officers:

President: Dan Fleming, E8356 County Rd. H, Wisconsin Dells, WI 53965

Vice President: Albie Fuhrman, E5857 CTH K, Reedsburg, WI 53959

Secretary: Jan Berry-Neau, S1145 West Redstone Drive, LaValle, WI 53941

Treasurer: Joe Schwochert, 1510 Crawford Street, Baraboo, WI 53913

Number of Members: 50

Date Organization Approved: 10/15/2002

DESIGNATION OF ATV/UTV TRAILS REQUESTED IN FOLLOWING PARKS

LAKE REDSTONE COUNTY PARK	Town: LaValle	From East Redstone Drive to West Redstone Drive. Trail meanders through park at locations designated by Parks Director.
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Conditions of Approval:

- Hours of ATV/UTV operation limited to ½ hour before Sunrise to ½ hour after sunset (consistent with County Highways)
- Trail may be closed at the discretion of the Sauk County Parks Director for other events in park or due to trail conditions.

WHITE MOUND COUNTY PARK	Town: Franklin	From CTH GG (South of Park) to Lake Road (North of Park). Trail meanders through park at locations designated by Parks Director.
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Conditions of Approval:

- Hours of ATV/UTV operation limited to ½ hour before Sunrise to ½ hour after sunset (consistent with County Highways)
- Trail shall be closed to ATV/UTVs from October 15th through April 15th.
- Trail may be closed at the discretion of the Sauk County Parks Director for other events in park or due to trail conditions.

ATV/UTV TRAIL SIGNS AND MAINTENANCE

ATV/UTV Trail signs will be installed and maintained by Sauk Ridge Runners ATV Club. Signs will comply with Wisconsin Administrative Code Chapter 64.

Sauk Ridge Runners ATV Club will assist Sauk County Parks Department in maintaining the ATV/UTV Trails.

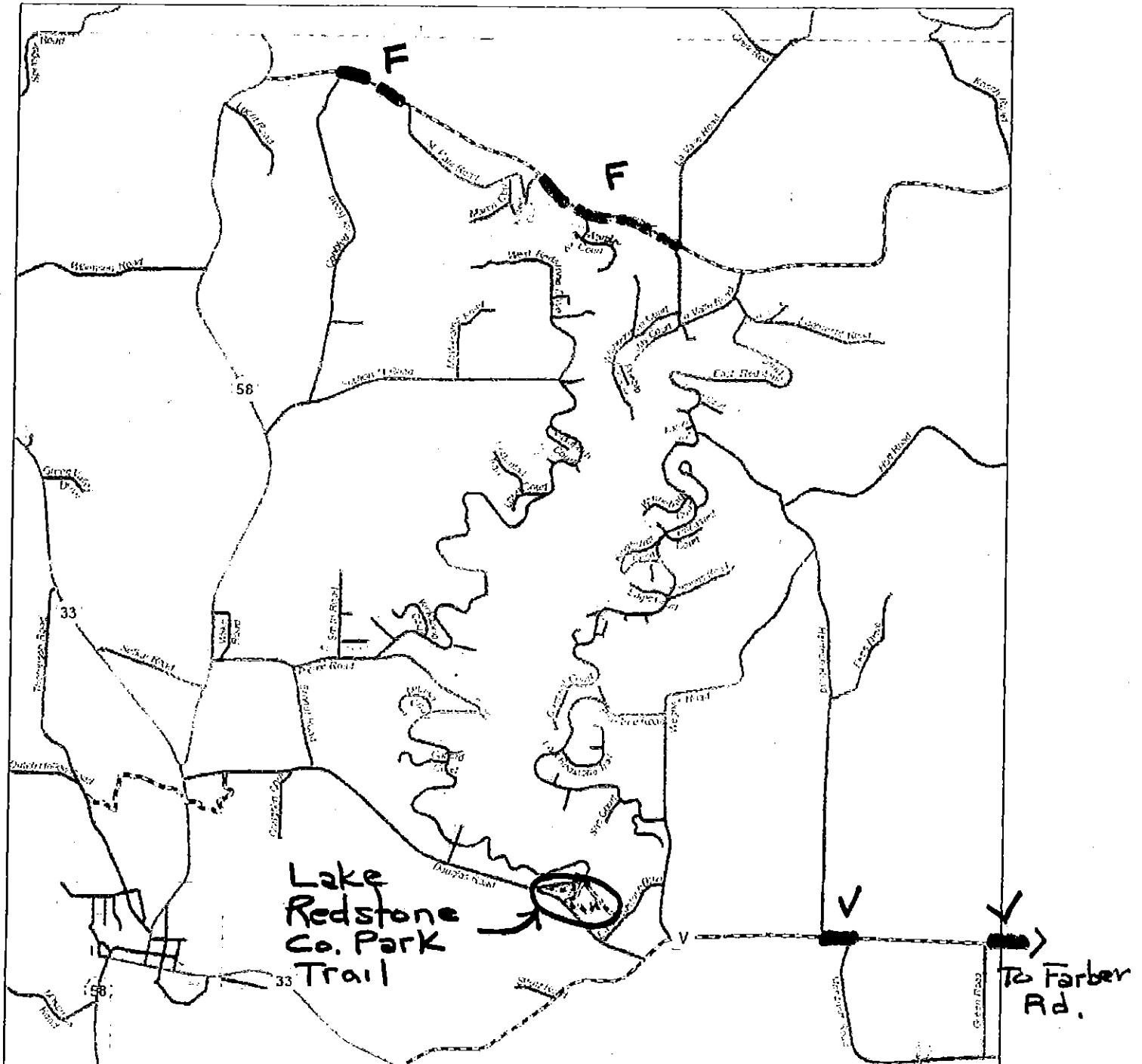
Primary Contacts for maintenance of signs and Trails are:

- White Mound County Park - Don Fleming (608) 546-4811
- Lake Redstone County Park - Dick Fish (608) 495-4848

Submitted By: Richard P. Fish
Richard P. Fish
On Behalf of Sauk Ridge Runners ATV Club

Date: March 4, 2015

Sauk County ATV Routes and Trails



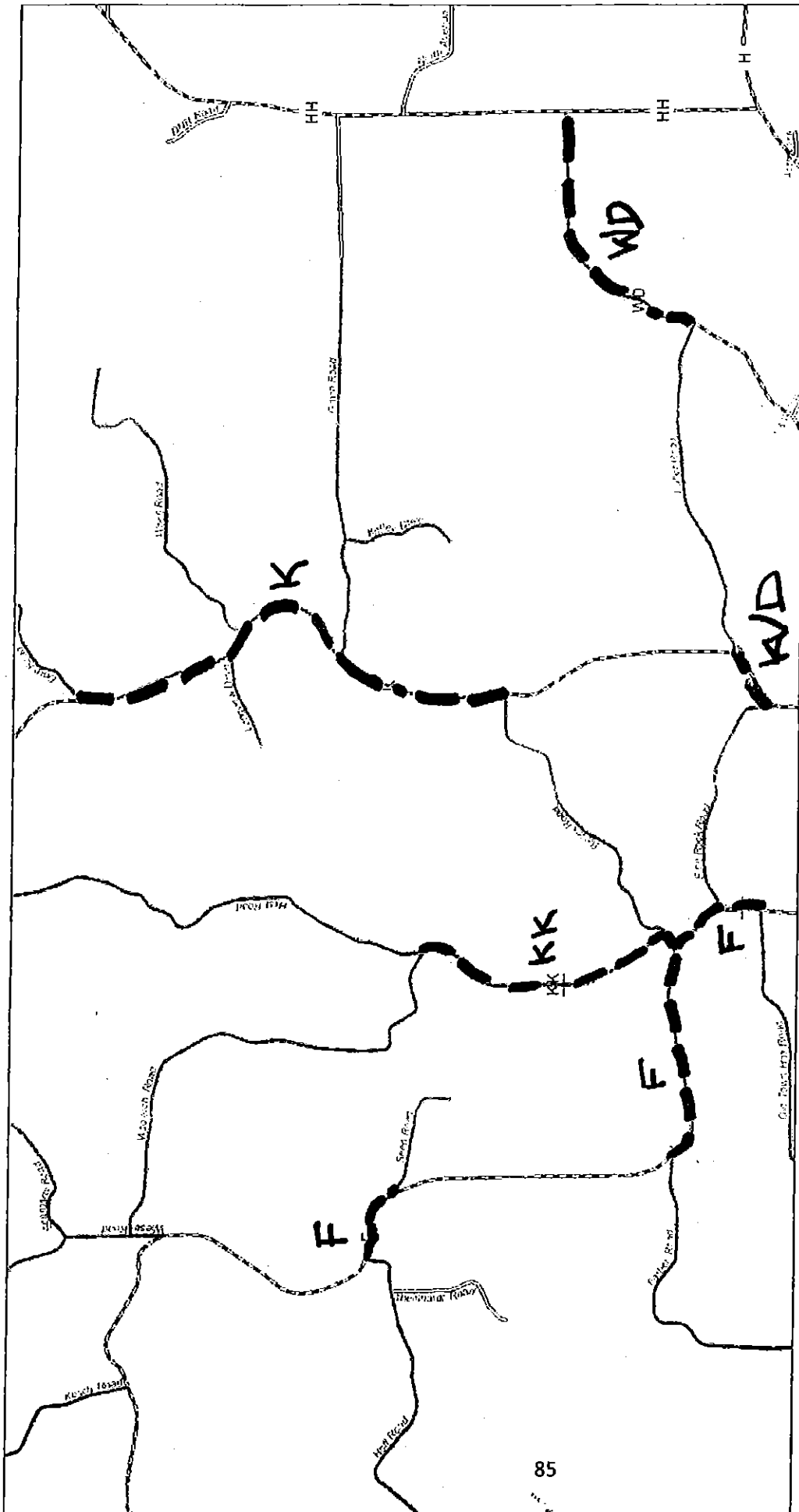
March 4, 2015

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Map 1 of 6

Sauk County ATV Routes and Trails

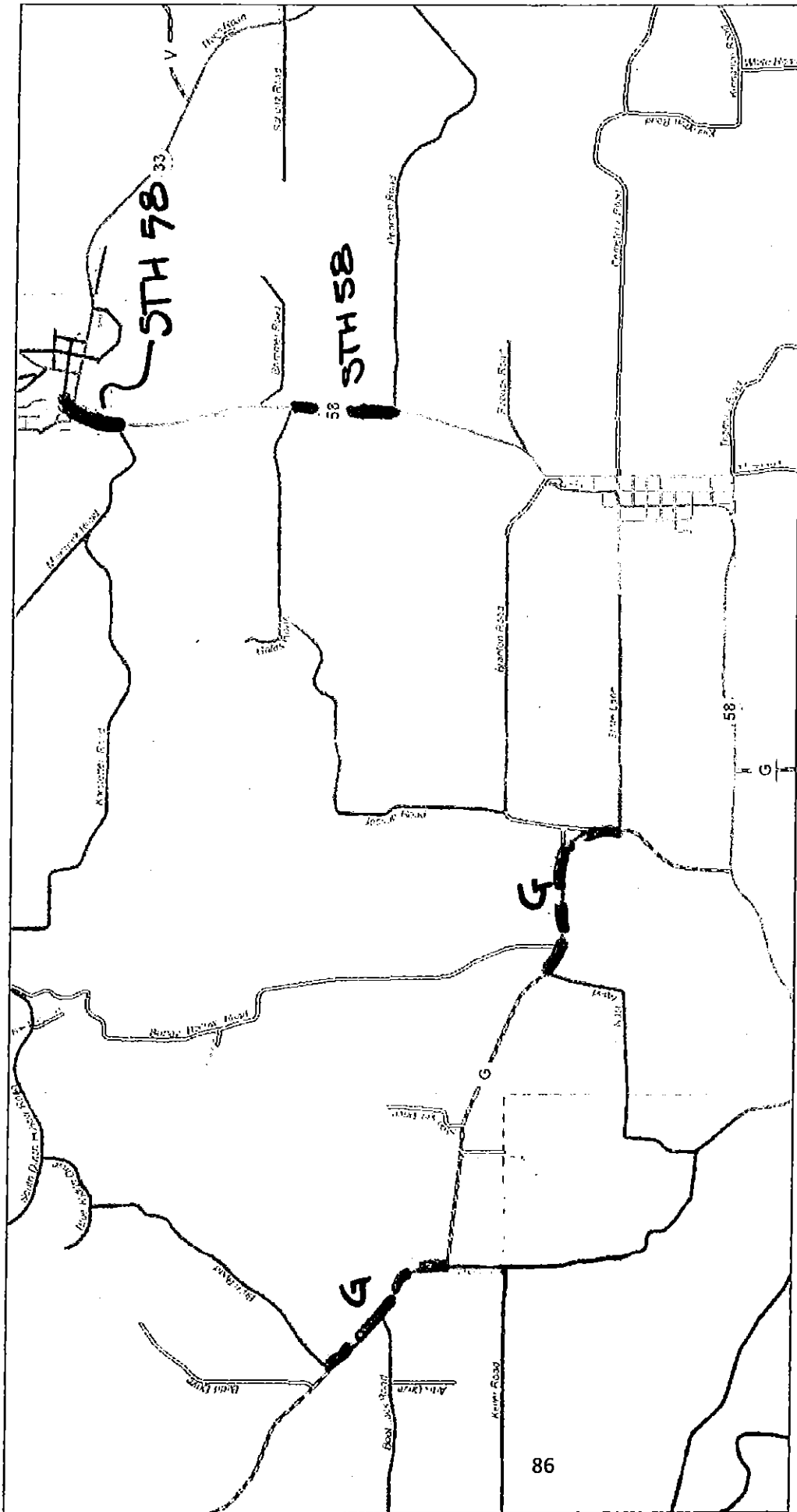


March 4, 2015

Map 2 of 6

Source: Esri, HERE, DeLorme, TomTom, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, Geobase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), Swisstopo, Mapbox, OpenStreetMap contributors, and the GIS User Community

Sauk County ATV Routes and Trails

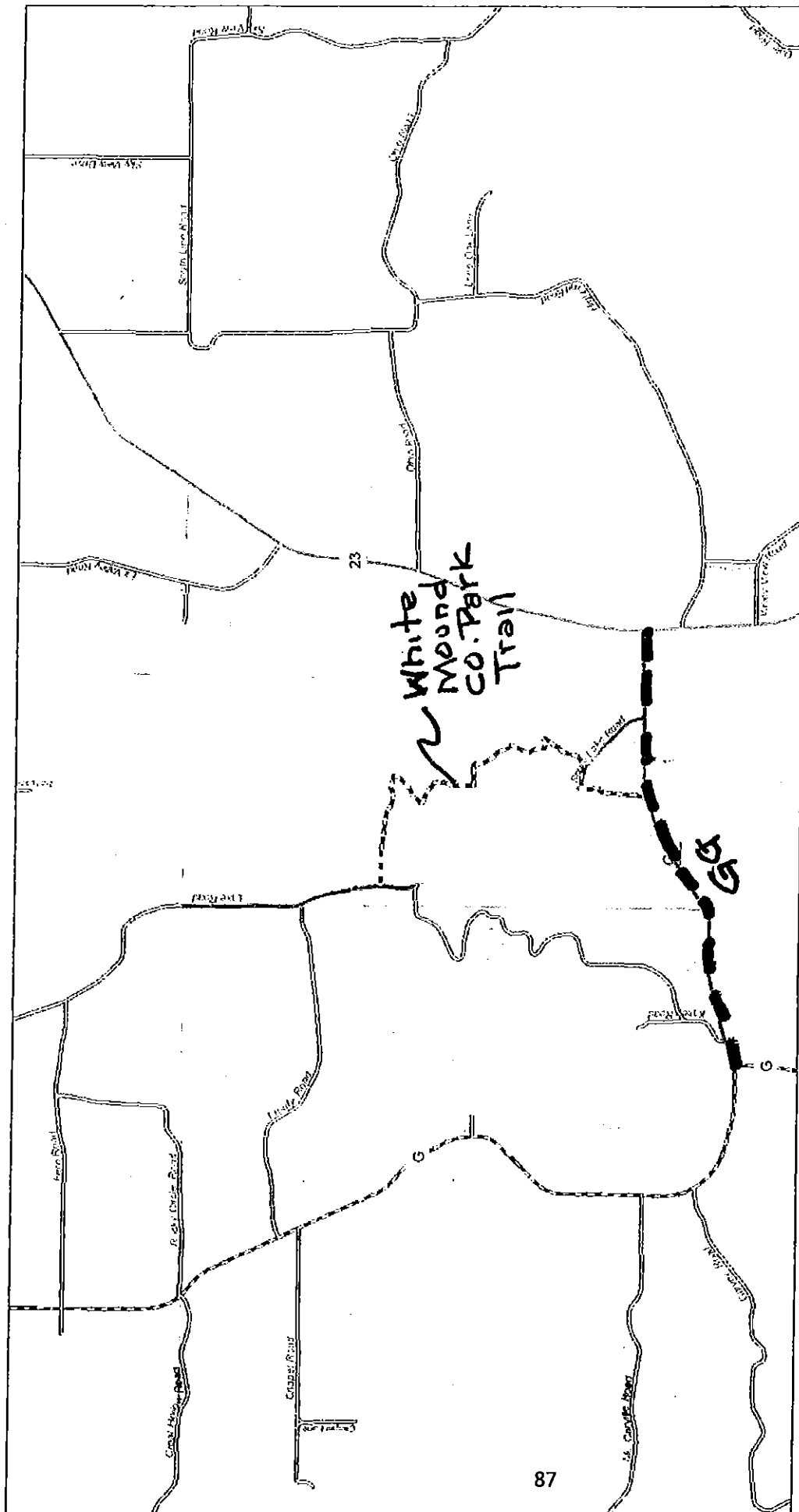


March 4, 2015

Map 3 of 6

Sources: Esri, HERE, DeLorme, TomTom, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, Geobase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), Swisstopo, Mapbox, OpenStreetMap contributors, and the GIS User Community

Sauk County ATV Routes and Trails



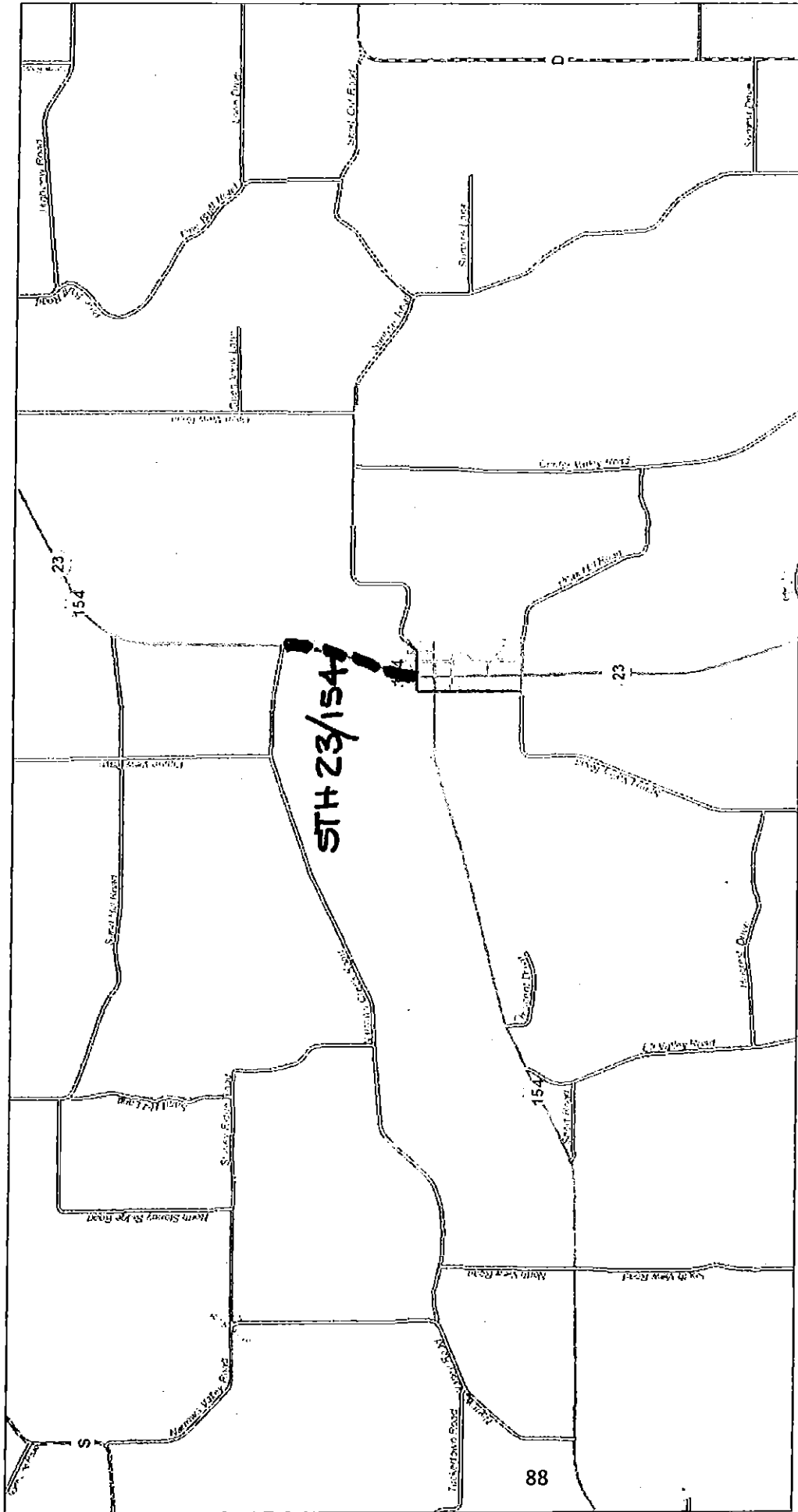
March 4, 2015

Map 4 of 6

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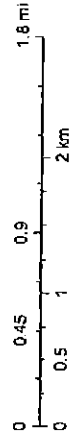
Sources: Esri, HERE, DeLorme, TomTom, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeBCo, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), Swisstopo, Mapbox India, © OpenStreetMap contributors, and the GIS User Community

Sauk County ATV Routes and Trails



March 4, 2015

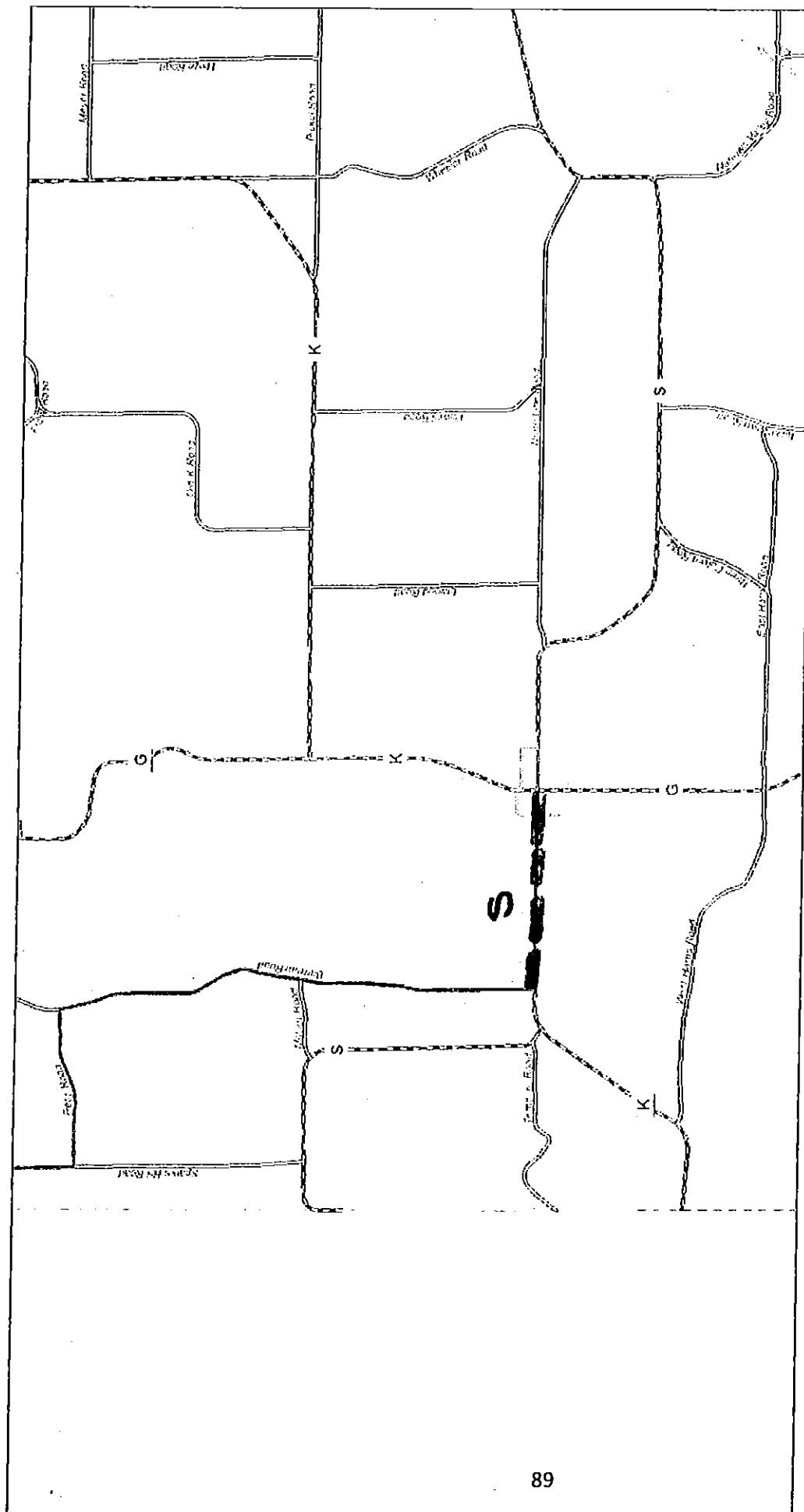
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Sources: Esri, HERE, DeLorme, TomTom, Intermap, increment P
Cars, GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN,
Swedish N.A. Ordnance Survey, Esri Japan, METI, Esri China (Hong
Kong), Swisstopo, Mapbox, OpenStreetMap contributors, and
the GIS User Community

MAP 5076

Sauk County ATV Routes and Trails



March 4, 2015

1:36,112

Sources: Esri, HERE, DeLorme, TomTom, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kataster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), Swisstopo, Mapbox, OpenStreetMap contributors, and the GIS User Community

RESOLUTION NO. 92 -15
AUTHORIZATION TO PURCHASE ONE
SQUAD CAR

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

WHEREAS, the Sheriff's Office purchased six (6) police specification squad cars and two (2) unmarked squad cars; and,

WHEREAS, the Sheriff's Office has \$33,590 remaining in the vehicle replacement account; and,

WHEREAS, due to high maintenance costs of the current squad, one (1) additional squad car needs to be purchased; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase one 2016 Ford Explorer from Koenecke Ford of Reedsburg, Wisconsin for a total after trade cost of \$22,140.

For consideration by the Sauk County Board of Supervisors this 18th day of August, 2015

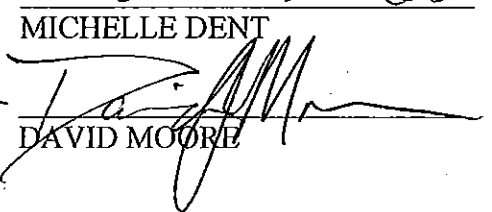
Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


MICHELLE DENT


GERALD LEHMAN


DAVID MOORE


JOHN DEITRICH

Fiscal Note:

Expenditure of \$22,140 for vehicle and an additional \$70.50 for registration from the 2015 adopted Sheriff's budget, Vehicle Purchase-Field Services

MIS Note: No MIS impact

2015 Squad Bids

Koenecke:	\$22,140
Courtesy Ford:	\$28,550
Kayser:	\$24,998
Glacier Valley:	\$25,139

RESOLUTION NO. 93-15

**AUTHORIZATION TO CONTRACT WITH _____ TO
COMPLETE REPAIRS TO THE WEST SQUARE/COURTHOUSE CHILLER UNIT**

WHEREAS, the main breaker failed on chiller #1 that provides air conditioning for the West Square and Courthouse Facilities; and,

WHEREAS, the chiller cannot be run until this breaker is replaced; and,

WHEREAS, the Emergency Management, Buildings & Safety Facilities Manager obtained pricing from multiple vendors to make the appropriate repairs; and,

WHEREAS, the Emergency Management, Buildings & Safety staff have review these bids with the Property & Insurance Committee and recommend to contract with _____ to complete the work at a cost of \$_____,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management, Buildings & Safety Facility Manager is hereby directed and authorized to contract with _____ to repair chiller #1 in the West Square facility at a cost of \$_____ with payment to be made from the 2015 Building Services Budget.

For consideration by the Sauk County Board of Supervisors on August 18th, 2015.

Respectfully submitted:

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Nathan Johnson

Jeffrey Giebel

John Deitrich

Fiscal Note: Money for this repair will be taken from the 2015 Building Services budget.

Information System Note: No Information System impact.

KPB