

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JANUARY 19, 2016
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:45 PM – EXECUTIVE & LEGISLATIVE COMMITTEE: in Room 213, West Square Building, Baraboo to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Consideration of Resolution 6-2016 Committing To The Use Of Previously Appropriated And Designated Funds For Tier One Construction Of The Great Sauk State Trail.
4. 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
 - a. State of Wisconsin Department of Corrections: 2015 Annual Jail Inspection; (Pages 5-8)
 - b. 12/30/15 Appointment letter : Pat Andreesen, Sauk County Library Board; (Page 9)
 - c. 12/30/15 Appointment letter: David Werneck, Sauk County Library Board; (Page 10)
 - d. 12/30/15 Appointment letter: Terrance R. Slack, Sauk County Library Board; (Page 11)
 - e. 12/31/15 Appointment letter: Paul Dietmann, Ryan Pulvermacher and Lynn Severson, Workforce Development Board; (Page 12)
 - f. 01/14/16 Appointment letter: William J. Ganem, Sauk County Veterans Service Commissioner. (Page 13)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Sauk County Library Board:
Pat Andreesen, New appointment
David Werneck, New appointment
Terrance R. Slack, New appointment
3 – year term – 01/01/2016 to 12/31/2018
 - b. Workforce Development Board of South Central Wisconsin:
Paul Dietmann, Re-appointment
3 – year term – 01/01/2016 to 12/31/2018

Ryan Pulvermacher, New appointment
2 – year term – 01/01/2016 to 12/31/2017

Lynn Severson, Re-appointment
1 – year term – 01/01/2016 to 12/31/2016

c. Sauk County Health Care Center Board of Trustees:

Mary Ellen Murray, PhD, RN, Re-appointment
3 – year term – 01/01/2016 to 12/31/2018

d. Sauk County Veterans Service Commission:

William J. Ganem –New appointment (filling the unexpired term of Roger Friede, Sr.)
Expiring 12/31/2016

12) Proclamations.

13) Unfinished Business.

Resolution 126-2015 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Truck Country, DeForest, Wisconsin. (Page 14)

14) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
- b. Bob Roberts, Moffett and Associates – Administrative Coordinator recruitment update.
- c. Brian Simmert, Chief Planner & Marty Krueger, Chair – Great Sauk Trail Commission: Update
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair
 - February Board Meeting;
 - Rules of the Board.
- f. Brentt P. Michalek, Interim Administrative Coordinator.

15) Consent Agenda.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 1-2016 Commending Jon A. Hanson For Over Twenty Eight Years Of Faithful Service To The People Of Sauk County. (Page 15)

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 2-2016 Granting License To Sauk County's GIS Mapping Products For Inclusion In The ESRI Community Maps Program. (Pages 16-17)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 3-2016 Denying The Claims Of Joseph And Margaret Larson And Christmas Mountain Campground Association, U.A. (Page 18)

EXECUTIVE & LEGISLATIVE COMMITTEE AND CRIMINAL JUSTICE COORDINATING COUNCIL:

Resolution 4-2016 Authorizing Contract With Options Lab Incorporated To Perform Urinalysis Testing For The Sauk County Adult Drug Court Program. (Pages 19-21)

EXECUTIVE & LEGISLATIVE COMMITTEE, CRIMINAL JUSTICE COORDINATING COUNCIL AND LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 5-2016 Stepping Up To Reduce The Number Of People With Mental Illness In Jails. (Pages 22-24)

EXECUTIVE & LEGISLATIVE COMMITTEE AND HIGHWAY & PARKS COMMITTEE:

Resolution 6-2016 Committing To The Use Of Previously Appropriated And Designated Funds For Tier One Construction Of The Great Sauk State Trail. (Page 25)

FINANCE COMMITTEE:

Resolution 7-2016 Amending The 2016 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 26)

FINANCE COMMITTEE, PERSONNEL COMMITTEE AND HUMAN SERVICES BOARD:

Resolution 8-2016 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Child Protective Services Social Worker Position Outside The Budget Process. (Pages 27-28)

HIGHWAY AND PARKS COMMITTEE:

Ordinance 1-2016 Amending Sauk Co. Code § 10.03(21)(b)(1) And § 20.07(6)(v)(2) Regulation Of Watercraft On White Mound Lake, White Mound Park. (Page 29)

HIGHWAY AND PARKS COMMITTEE:

Resolution 9-2016 Request To Accept Proposal For One (1) Tractor And Roadside Mower From Scenic Bluffs Implement, Union Center, Wisconsin. (Pages 30-31)

HUMAN SERVICES BOARD AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 10-2016 Opposition To Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice. (Pages 32-33)

LAW ENFORCEMENT AND JUDICIARY:

Resolution 11-2016 Authorization To Purchase Nine Police Specification Squad Cars And One Unmarked Squad. (Page 34)

LAW ENFORCEMENT AND JUDICIARY AND FINANCE COMMITTEE:

Resolution 12-2016 Accepting A US Department Of Justice, Office On Violence Against Women – Sexual Assault Justice Initiative Grant And Amending The 2016 District Attorney Budget To Appropriate The Related Funds. (Pages 35-36)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 13-2016 Rescinding So Much Of Resolution No. 112-2015 Involving The Taking Of A Tax Deed On Parcel Number 276-2434-00000 In The City Of Reedsburg And More Particularly Described Below. (Page 37)

Resolution 14-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Reedsburg To The City Of Reedsburg. (Page 38)

Resolution 15-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Kristi K. Phephles. (Page 39)

Resolution 16-2016 Ordering County Clerk To Issue A Tax Deed On An Unredeemed Tax Certificate. (Page 40)

Resolution 17-2016 Authorization To Contract With Johnson Controls, Inc To Complete The Teardown And Re-Gasketing Of The Chiller Units At The West Square Facility. (Pages 41-42)

17) Adjournment to a date certain.

Respectfully,



Martin F. Krueger
County Board Chair

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

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

County Board Members:

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

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should 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: January 14, 2016.

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

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Scott Walker
Governor

Edward F. Wall
Secretary



**State of Wisconsin
Department of Corrections**

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

RECEIVED

December 30, 2015

DEC 30 2015

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

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

Re: 2015 Annual Jail Inspection

Dear Sheriff Meister:

Pursuant to Wisconsin Statute §301.37(3), an inspection of the Sauk County Jail was conducted on September 30th, 2015. The inspection compared the facility to the Department of Corrections Administrative Codes Chapters DOC 348 & 350, applicable State Statutes, and best correctional practices. The process included a review of records, dialogue with staff and inmates, and a walkthrough of the building to assess the safety, sanitation, adequacy, and fitness of the facility. This correspondence will summarize the findings of the inspection.

SUMMARY OF FACILITY

The Sauk County Jail was originally constructed in 2003 and consists of one podular-remote housing unit (B) and two Huber dormitories (E&F). The facility has a maximum rated capacity of 369 adult detainees and is not approved to hold juvenile offenders. On the date of the inspection, there were 168 inmates at the jail and 15 individuals on electronic monitoring.

INMATE RESOURCES

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

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

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

CHANGES

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

- Updated the jail's policy and procedure manual utilizing Lexipol.
- Implemented a mentorship program (for new hires).
- Resurfaced inmate showers as needed.

GOALS

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

- Establish a policy review committee/timeline.
- Review quotes for electronic medical records for proposal in next year's budget cycle (put into 2016 budget for 2017 implementation).
- Continuation/expansion of emergency preparedness training with the local fire department and EMS.
- Begin community connections program to identify incarcerated parents and potential sources of assistance for the caregivers/family.
- Streamline the process for inmates to sign up for Badger Care/medical assistance (prior to release).
- Increase the amount of recorded security cameras in the facility.

STAFF TRAINING

Sauk County provides extensive in-service and online training to staff (in addition to external opportunities). Multiple standard operating procedures are reviewed each month and staff are often required to complete a post test. Additionally, practical exercises are conducted throughout the year. As a reminder, jail staff are now required to receive annual strip search training (in accordance with WI Stat. §968.255).

SUMMARY OF INSPECTION

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

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

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

VIOLATIONS

One violation was documented in last year's inspection (specific to inmates sleeping in the dayroom). The following violations were noted during this year's inspection:

- ☒ Administrative Code DOC 350.11(6) requires the jail to provide three meals a day, two of which are hot (variations may be allowed based on weekend and holiday food service demands). A review of the menu revealed there were occasions (albeit infrequent) in which two hot meals were not provided for each week day.
- ☒ Administrative Codes DOC 350.16(7) and DOC 350.16(8) require medications administered to or refused by an inmate shall be documented. A spot check of the medication administration records revealed noncompliance, as multiple unexplained gaps were observed on the MAR's.

MISCELLANEOUS

The following concern was also noted during this inspection process:

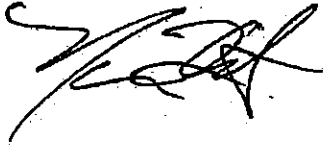
- ☒ Administrative Code DOC 350.17(10) requires the documentation of certain actions and decisions regarding inmates placed on a suicide watch. A review of records verified general compliance; however, not all of the required information was consistently documented. Examples of suicide watch placement forms were provided post-inspection.

APPROVAL

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

Please do not hesitate to contact my office should you have any questions regarding this inspection report.

Professionally,

A handwritten signature in black ink, appearing to read 'N. White', with a stylized flourish at the end.

Nathan White, Inspector

DEPARTMENT OF CORRECTIONS

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



COUNTY BOARD CHAIRPERSON

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY, ROOM 140
BARABOO, WI 53913
PH: (608) 355-3500

December 30, 2015

Rebecca C. Evert, Sauk County Clerk
West Square Building
505 Broadway, Room 144
Baraboo, WI 53913-9704

re: Appointment to Sauk County Library Board

Madame Clerk:

Please know by this notice that I am appointing Pat Andreesen, E6534 N Dewey Avenue, Reedsburg, WI 53959, to the Sauk County Library Board for a 3-year term, beginning January 1, 2016 and expiring December 31, 2018. Ms Andreesen replaces long-time Library Board member Bev Vaillancourt, who chose not to seek re-appointment. We are most grateful for her service.

Ms. Andreesen's first meeting with the Library Board will be on January 12, 2016 at the Rock Springs Library at 9:00 A.M., and she will be entitled to all rights and compensation by rule until this appointment is considered by the full Board of Supervisors at their January 19, 2016 regular meeting.

Sincerely,
MARTIN F. KRUEGER


Sauk County Board Chairperson

cc: Pat Andreesen
Judy Ashford, Chairman – Sauk County Library Board
Administrative Coordinator; Corporation Counsel; Accounting



COUNTY BOARD CHAIRPERSON

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY, ROOM 140
BARABOO, WI 53913
PH: (608) 355-3500

December 30, 2015

Rebecca C. Evert, Sauk County Clerk
West Square Building
505 Broadway, Room 144
Baraboo, WI 53913-9704

re: Appointment to Sauk County Library Board

Madame Clerk:

Please know by this notice that I am appointing David Wernecke, E13119 State Hwy. 33, Baraboo, WI 53913, to the Sauk County Library Board for a 3-year term, beginning January 1, 2016 and expiring December 31, 2018. Mr. Wernecke replaces long-time Library Board member Ken Grant, who chose not to seek re-appointment. We are most grateful for his service.

Mr. Wernecke's first meeting with the Library Board will be on January 12, 2016 at the Rock Springs Library at 9:00 A.M., and he will be entitled to all rights and compensation by rule until this appointment is considered by the full Board of Supervisors at their January 15, 2016 regular meeting.

Sincerely,

MARTIN F. KRUEGER

Sauk County Board Chairperson

cc: David Wernecke
Judy Ashford, Chairman – Sauk County Library Board
Administrative Coordinator; Corporation Counsel; Accounting



COUNTY BOARD CHAIRPERSON

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY, ROOM 140
BARABOO, WI 53913
PH: (608) 355-3500

December 30, 2015

Rebecca C. Evert, Sauk County Clerk
West Square Building
505 Broadway, Room 144
Baraboo, WI 53913-9704

re: Appointment to Sauk County Library Board

Madame Clerk:

Please know by this notice that I am appointing Terrance R. Slack, District Administrator for the School District of Wisconsin Dells, to the Sauk County Library Board for a 3-year term, beginning January 1, 2016 and expiring December 31, 2018. Mr. Slack replaces a fellow District Administrator, Tom Benson of the Reedsburg School District, on the Library Board.

Mr. Slack's first meeting will be on January 12, 2016 at 9:00 A.M. at the Rock Springs Library, and he will be entitled to all rights and compensation by rule until this appointment is considered by the full Board of Supervisors at their January 15, 2016 regular meeting.

Sincerely,

MARTIN F. KRUEGER

Sauk County Board Chairperson

cc: Terrance R. Slack
Judy Ashford, Chairman – Sauk County Library Board
Administrative Coordinator; Corporation Counsel; Accounting



COUNTY BOARD CHAIRPERSON

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY, ROOM 140
BARABOO, WI 53913
PH: (608) 355-3500

December 31, 2015

Pat Schramm, Executive Director/CEO
Workforce Development Board of South Central Wisconsin
3513 Anderson Street, Suite 104
Madison, WI 53704

Dear Pat:

I am pleased to make the following appointments as Sauk County representatives to the Workforce Development Board of South Central Wisconsin:

- 1) **Paul Dietmann**, an Emerging Markets Specialist with Badgerland Financial Services in Prairie du Sac, for a **3-year term** – commencing 01/01/2016, ending on 12/31/2018. He was nominated by the State of Wisc. Agriculture, Workforce & Education Council.
- 2) **Ryan Pulvermacher**, Casino Shift Mgr. with Ho-Chunk Casino & Convention Center in Wisconsin Dells, for a **2-year term** – commencing 01/01/2016, ending 12/31/2017. Mr. Pulvermacher was nominated by the Sauk County Development Corporation.
- 3) **Lynn Severson**, Supply Chain Hub Manager with Charter Communications, Madison, for a **1-year term** – commencing 01/01/2016, ending 12/31/2016. Ms. Severson was nominated by the Reedsburg Area Chamber of Commerce.

It has been a pleasure to work with you and the WDB staff this past year, and I look forward to 2016 and a continuation of our collaboration. Happy New Year!

Sincerely,

MARTIN F. KRUEGER

Sauk County Board Chairperson



COUNTY BOARD CHAIRPERSON

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY, ROOM 140
BARABOO, WI 53913
PH: (608) 355-3500

January 13, 2016

Rebecca C. Evert, Sauk County Clerk
West Square Building
505 Broadway, Room 144
Baraboo, WI 53913-9704

re: Appointment to Sauk County Veterans Service Commission

Madame Clerk:

Please know by this notice that I am appointing William J. Ganem, 600 Mary Avenue, Reedsburg, WI 53959, to the Sauk County Veterans Service Commission filling the unexpired term of Roger Friede Sr., a veteran of both World War II and the Korean War. Sauk County indeed owes a huge debt of gratitude to Mr. Friede not only for his service to his country, but additionally for his efforts on behalf of fellow veterans as a Veterans Service Commissioner.

Mr. Ganem is a Marine Corps veteran and was deployed in "Operation Iraqi Freedom." Mr. Ganem's appointment expires December 31, 2016, and he will be entitled to all rights and compensation by rule until this appointment is considered by the full Board of Supervisors at their January 15, 2016 meeting.

Sincerely,
MARTIN F. KRUEGER


Sauk County Board Chairperson

cc: William J. Ganem
Tony Tyczynski, Sauk County Veterans Service Officer
Administrative Coordinator, Corporation Counsel, Accounting

RESOLUTION 126 - 15

**Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks
From Lakeside International Trucks, Madison, Wisconsin**

WHEREAS, your Highway Department is in need of two (2) 60,000 GVW Tandem Trucks, and in a planned program of replacement, having set minimum specification for same, and

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

From: Lakeside International Trucks
Madison, Wisconsin

Two (2) International 7600 N-13 60,000 GVW Tandem Trucks	\$ 206,026.24
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Less Trade In:

Sauk Co. Truck Unit #179	
Sauk Co. Truck Unit #182	(\$ 14,000.00)

Net Cost, F.O.B. Baraboo	\$ 192,026.24
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NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on January 19, 2016.

Respectfully submitted:

Sauk County Highway and Parks Committee

Martin (Tim) Meister, Chair

Henry Netzinger

Jerry G. Kast

Brian Peper

Joseph W. Fish

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

MIS Note: No MIS Impact.

KRB

**COMMENDING JON A HANSON FOR OVER TWENTY EIGHT YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY**

WHEREAS, Jon A. Hanson was hired on August 19, 1987 by Sauk County; and

WHEREAS, he was employed by Sauk County Sheriff's Department where he has served continuously as a Jailor, Patrol Deputy and Sergeant; and

WHEREAS, Jon A Hanson has retired on January 4, 2016; and

WHEREAS, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Jon A. Hanson for serving with dedication and faithfulness.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Jon A. Hanson is recognized for faithful service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors this 19th day of January, 2016

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR

MICHELLE DENT


CONNIE LEHMAN

DAVID MOORE


JOHN DEITRICH

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

PLB

RESOLUTION _____ - 16

**GRANTING LICENSE TO SAUK COUNTY'S GIS MAPPING PRODUCTS FOR INCLUSION
IN THE ESRI COMMUNITY MAPS PROGRAM**

WHEREAS, Sauk County is required by law "To prepare and maintain accurate ownership and description information for all parcels of real property" (Wisconsin Statute Ch 70.09(2)(a)) within the County; and,

WHEREAS, Sauk County's electronic parcel maps and related data, which are consolidated into the County's Geographic Information System (GIS), constitute an integral part of this record; and,

WHEREAS, the Sauk County Land Information/GIS Department utilizes ESRI's ArcGIS Platform to maintain this system; and,

WHEREAS, through our affiliation with ESRI, Sauk County has the opportunity to participate in the ESRI Community Maps Program, which is a collaborative effort by ESRI and the ArcGIS community to build a Living Atlas of the World; and,

WHEREAS, through involvement in this program, Sauk County's authoritative data will be integrated into the Community Base Map, which is heavily used within the County's web based mapping applications and web applications for other entities utilizing ESRI's web based products; and,

WHEREAS, your Conservation, Planning and Zoning Committee has reviewed this matter and found it in the best interest of Sauk County to participate in the Community Maps Program.

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Sauk County grant license for our GIS mapping products to ESRI for its exclusive use in the Community Maps Program; and,

BE IT FURTHER RESOLVED, that the GIS Coordinator be authorized to sign any agreements consistent with this authorization upon review by corporation counsel, and provide said GIS products, and future updates to such products, to ESRI in the appropriate format for use in the aforementioned program.

For consideration by the Sauk County Board of Supervisors on January 19, 2016.

Respectfully submitted,

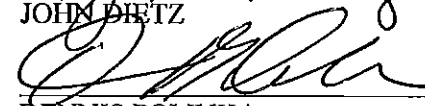
CONSERVATION, PLANNING AND ZONING COMMITTEE:



JUDY ASHFORD, Chair



JOHN DIETZ



DENNIS POLIVKA



ERIC PETERSON



CONNIE LEHMAN



JOSEPH FISH



NATHAN JOHNSON

RESOLUTION NO. ____-16

**GRANTING LICENSE TO SAUK COUNTY'S GIS MAPPING PRODUCTS FOR INCLUSION
IN THE ESRI COMMUNITY MAPS PROGRAM
PAGE 2**

FISCAL NOTE: No Fiscal Impact

KPB

M.I.S. NOTE: No MIS Impact

RESOLUTION NO. 3 - 16

DENYING THE CLAIMS OF JOSEPH AND MARGARET LARSON AND CHRISTMAS MOUNTAIN CAMPGROUND ASSOCIATION, U.A.

WHEREAS, the above referenced claimants, Joseph and Margaret Larson have filed a Notice of Claim pursuant to Wis. Stats. § 893.80 dated October 26, 2015 and served upon Sauk County on October 28, 2015 seeking \$100,000 in damages per individual claim as well as equitable relief allegedly arising from certain actions of the Sauk County Board of Adjustment, other county employees, public officials and departments; and,

WHEREAS, the above referenced claimant, Christmas Mountain Campground Association, U.A., has filed a Notice of Claim pursuant to Wis. Stat. § 893.80 dated and served upon Sauk County on November 13, 2015 seeking \$100,000 in damages as well as equitable relief allegedly arising from certain actions of the Sauk County Board of Adjustment, other county employees, public officials and departments; and,


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

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

For consideration by the Sauk County Board of Supervisors on January 19, 2016.

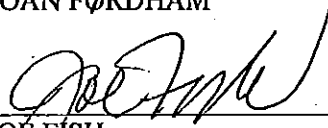
Respectfully submitted,

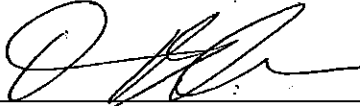
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chairperson


JOAN FORDHAM

WALLY CZUPRYNKO


JOE FISH


DENNIS B. POLIVKA

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

MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 4 -16

**AUTHORIZING CONTRACT WITH OPTIONS LAB INCORPORATED TO PERFORM
URINALYSIS TESTING FOR THE SAUK COUNTY ADULT DRUG COURT PROGRAM**

WHEREAS, The Sauk County Criminal Justice Coordinating Council established a Drug Court Subcommittee, who was tasked with and has created program framework for a Drug Court; and,

WHEREAS, this program is designed to use best-practices, evidence, and data to drive all of its components; and,

WHEREAS, research has shown that programs who follow best practices surrounding testing have a 61% higher cost savings and the single most important aspect to testing is ensuring witnessed collections for all participants; and,

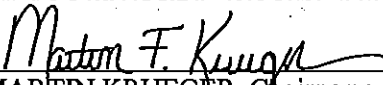
WHEREAS, Options Laboratory is a state-licensed clinical toxicology laboratory and specimen collection clinic that allows for third party billing and gender specific witnessed testing to be accomplished randomly; and,

WHEREAS, this contract will ensure that all tests meet Gas Chromatography-Mass Spectrometry requirements and are legally admissible in court.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the proposal by Options Lab, Inc. be accepted and that Sauk County enter into a contract for the general purposes of drug testing for the Sauk County Adult Drug Court Program to be reviewed annually; and, the contract will be billed per unit in accordance with the proposal.

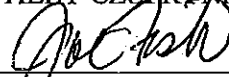
For consideration by the Sauk County Board of Supervisors on January 19, 2016
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN KRUEGER, Chairperson

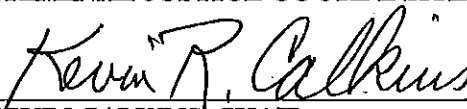

JOAN FORDHAM

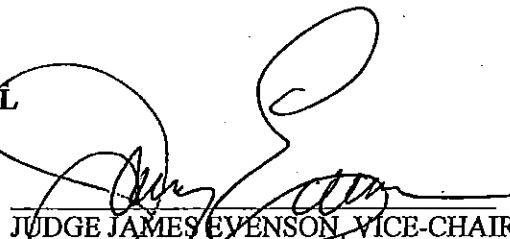
WALLY CZUPRYNKO


JOE FISH


DENNIS POLIVKA

CRIMINAL JUSTICE COORDINATING COUNCIL



KEVIN CALKINS, CHAIR


JUDGE JAMES EVENSON, VICE-CHAIR

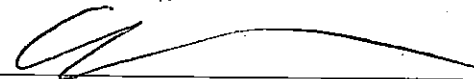
RESOLUTION NO. 4 -16


AUTHORIZING CONTRACT WITH OPTIONS LAB INCORPORATED FOR DRUG TESTING

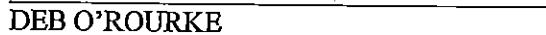
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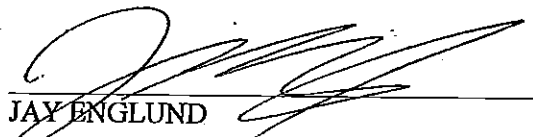

MARTY BRUEGER


SCOTT ALEXANDER


WILLIAM ORTH

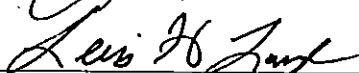

JERRY STURNZ

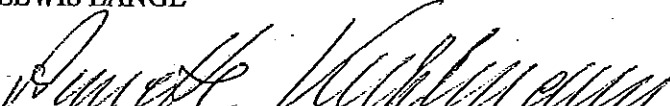

DEB O'ROURKE


JAY ENGLUND

AMY DELONG


WILLIAM WENZEL


LEWIS LANGE


ANNETTE KUHLMANN


KATHY LAATSCH


ELLEN ALLEN

JEFF BINDL

FISCAL NOTE: Implementation of this contract is estimated to cost no more than \$30,000.00 in 2016; which is included in the approved 2016 Sauk County Budget.

MIS NOTE: Not applicable

KPB

**AUTHORIZING CONTRACT WITH OPTIONS LAB INCORPORATED TO PERFORM
URINALYSIS TESTING FOR THE SAUK COUNTY ADULT DRUG COURT PROGRAM**

ATTACHMENT

Options Lab is the only certified lab in Wisconsin with the ability to open a satellite clinic specializing in Drug Court testing in Baraboo, thus meeting program needs.

Options Lab is an established third party insurance biller; thus, further reducing the cost of testing to the Drug Court Program.

Pricing will vary based on the day of the week, holiday, and type of test required for each participant at every testing incident.

<i>Service Description</i>	<i>Collected by Sauk Co. Staff</i>	<i>Collected by Options Lab Non-holiday/Holiday</i>
5 Panel Lab Screen/Quantitation	\$13.00	\$15.00/\$20.00
5 Panel+EtG Lab Screen/Quantitation	\$14.75	\$16.75/\$19.75
10 Panel Lab Screen/Quantitation	\$16.75	\$18.75/\$20.75
10 Panel+EtG Lab Screen/Quantitation	\$18.50	\$20.50/\$23.50
10 Panel+EtG+K2 Lab Screen/Quantitation	\$21.00	\$23.00/\$26.00
Ethyl Glucuronide (EtG) Lab Screen/Quantitation	\$10.50	\$12.50/\$15.50
Single Assay+Creatinine Lab Screen/Quant.	\$10.50	\$12.50/\$15.50
Custom Panel (Participant Specific)*	\$13.00	\$15.00/\$18.00
GC/MS Confirmation (per drug/drug class)	\$28.00	N/A
LC/MS/MS Confirmation	\$35.00	N/A
Random Drug Testing Program Management	\$400/year	

**Participant-Specific Drug Screen: 3-5 drugs-of-abuse assays + Creatinine Validity selected from the following list:*

*6-Acetylmorphine
Amphetamines
Barbiturates
Benzodiazepines
Buprenorphine
Cocaine
Ethanol
Ethyl Glucuronide*

*Marijuana
Methadone
Opiates
Oxycodone/Oxymorphone
Phencyclidine (PCP)*

RESOLUTION NO. 5 -16

STEPPING UP TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN JAILS

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and,

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public; and,

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and,

WHEREAS, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders; and,

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and,

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

WHEREAS, Sauk County has developed the Criminal Justice Coordinating Council and tasked them with creating an array of evidence based programming and policy initiatives that address the complex issues associated with clients of the criminal justice system; and,

WHEREAS, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illness in jails.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, do hereby sign on to the Call to Action to reduce the number of people with mental illness in our county jail, commit to sharing lessons learned with other counties in Wisconsin and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Draw on the diverse team of leaders within the Criminal Justice Coordinating Council to safely reduce the number of people with mental illnesses in jails;
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risks, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and
- Create a process to track progress using data and information systems and to report on successes.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN KRUEGER, Chairperson


JOAN FORDHAM

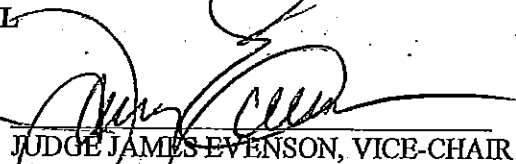
WALLY CZUPRYNKO


JOE FISH


DENNIS POLIVKA

CRIMINAL JUSTICE COORDINATING COUNCIL


KEVIN CALKINS, CHAIR


JUDGE JAMES EVENSON, VICE-CHAIR

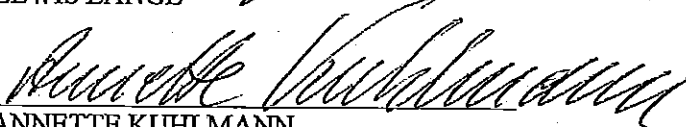

MARTY KRUEGER

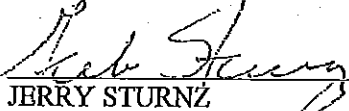

WILLIAM WENZEL


SCOTT ALEXANDER


LEWIS LANGE


WILLIAM ORTH


ANNETTE KUHLMANN


JERRY STURNZ


KATHY LAATSCH

DEB O'ROURKE


ELLEN ALLEN

JAY ENGLUND

JEFF BINDL

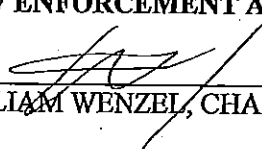
AMY DELONG


RESOLUTION NO. 5 -16

STEPPING UP TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN JAILS

Page 3 of 3


LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


CONNIE LEHMAN, VICE CHAIR

MICHELLE DENT

DAVID MOORE


JOHN DEITRICH

FISCAL NOTE: None *KPB*

MIS NOTE: Not applicable

RESOLUTION NO. 6 - 16

COMMITTING TO THE USE OF PREVIOUSLY APPROPRIATED AND
DESIGNATED FUNDS FOR TIER ONE CONSTRUCTION OF THE GREAT SAUK
STATE TRAIL

WHEREAS, by Resolution 4-14, the Great Sauk Trail Commission was created to oversee the construction, operation and maintenance of the Great Sauk State Trail which is a cooperative venture of the State of Wisconsin, Sauk County, the Village of Prairie du Sac, the Village of Sauk City, the Town of Merrimac and the Town of Prairie du Sac; and,

WHEREAS, the Sauk County Board of Supervisors appropriated and designated \$520,000 from General Fund balance toward construction of the Great Sauk State Trail; and,

WHEREAS, the Villages of Prairie du Sac and Sauk City have each appropriated \$207,500 and the Town of Prairie du Sac has appropriated \$10,000, and it is appropriate at this time to authorize Sauk County to designate a portion of those funds to the Great Sauk State Trail.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that \$207,500 of the County's \$520,000 is hereby committed for expenditure for the Great Sauk Trail Commission on "Tier One" of the trail planning and construction.

For consideration by the Sauk County Board of Supervisors on January 19, 2016.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTY KRUEGER, Chairperson

WALLY CZUPRYNKO

JOE FISH

JOAN FORDHAM

DENNIS B. POLIVKA

HIGHWAY & PARKS COMMITTEE

TIM MEISTER, Chairperson

JOE FISH

JERRY KAST

HENRY NETZINGER

BRIAN PEPER

FISCAL NOTE: Adoption of this resolution will result in the expenditure of \$207,500 for trail planning and construction.

MIS NOTE: No MIS impact.

RESOLUTION NO. 1-2016

AMENDING THE 2016 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN
INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN
AND THE HO-CHUNK NATION

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2016 budget is hereby amended to appropriate \$90,259 as follows:

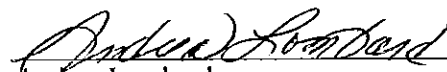
Highway	Highway maintenance	\$52,759
MIS	Self-guided tours	\$7,500
Parks	White Mound walking trail through oak savanna forest	\$5,000
Public Health	Seal-a-Smile equipment transportation vehicle	\$25,000
		\$90,259

For Consideration by the Sauk County Board of Supervisors on January 19, 2016.

SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chair


Joan Fordham


Andrea Lombard


Martin F. Krueger

Wally Czuprynko

FISCAL NOTE: So as to avoid supplanting the property tax levy and creating undue reliance on this potentially non-recurring and somewhat non-discretionary funding stream, these dollars were purposefully not included in the original 2016 budget.

MIS NOTE: No MIS impact.

RESOLUTION NO. 8-16

**AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO
CREATE ONE FULL TIME (1.0 FTE) CHILD PROTECTIVE SERVICES
SOCIAL WORKER POSITION OUTSIDE THE BUDGET PROCESS**

WHEREAS, the Sauk County Department of Human Services has long had a priority of effective and efficient service delivery; and,

WHEREAS, the Department has evaluated its use of Social Workers within the Child Protective Services Unit; and,

WHEREAS, this evaluation process has determined the need for an increase in Social Work staff to maximize State safety requirements and support for supervision of these requirements; and,

WHEREAS, the number of cases in Sauk County requiring child protective services investigations has increased by over 5% in the past three (3) years; and,

WHEREAS, the 2016 Human Services Budget is projected to be able to accommodate this increase in additional resource;

WHEREAS, Sauk County Code §13.19(4) authorizes the creation of positions outside the budget process upon consideration and approval of the Personnel and Finance committees, and the approval of the County Board, said committees undersigned having approved this action.


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Department of Human Services be authorized to create one full time (1.0 FTE) Child Protective Services Social Worker position to serve the residents of Sauk County effective February 1, 2016.

For consideration by the Sauk County Board of Supervisors on January 19, 2016.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI - CHAIR


JOAN FORDHAM


ANDREA LOMBARD

WALLY CZUPRYNKO

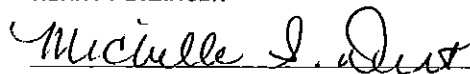

MARTY KRUEGER

SAUK COUNTY PERSONNEL COMMITTEE


TIM MEISTER - CHAIR

CAROL HELD


HENRY NETZINGER


MICHELLE DENT


ANDREA LOMBARD

RESOLUTION NO. 8-16 AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO
CREATE ONE FULL TIME (1.0 FTE) CHILD PROTECTIVE SERVICES SOCIAL WORKER POSITION
OUTSIDE THE BUDGET PROCESS

Page 2 of 2

SAUK COUNTY HUMAN SERVICES BOARD

Scott K. Alexander
SCOTT ALEXANDER- CHAIR

Andrea Lombard
ANDREA LOMBARD

Joan Fordham
JOAN FORDHAM

Thomas Kriegl
THOMAS KRIEGL

John A. Miller
JOHN A. MILLER

Peter Vedro
PETER VEDRO

Beverly Vertein
BEVERLY VERTEIN

James Bowers
JAMES BOWERS

Julie Fleming
JULIE FLEMING

Fiscal Note: Estimated cost for this position including salary and benefits = \$86,754 for 2016. Funding for this position is levy. The 2016 budget accommodates this as a result of post budget development award of the Medication Assisted Treatment grant and ability to draw from management staff time dedicated to this which will offset the majority of levy used for the new Child Protective Services social worker position.

Information System Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,500.

Office Space/Furniture: Existing office space will be utilized. Initial cost for furniture approximately \$2,200.

ORDINANCE NO. 1 - 2016

AMENDING SAUK CO. CODE § 10.03(21)(b)(1) and § 20.07(6)(v)(2)
REGULATION OF WATERCRAFT ON WHITE MOUND LAKE, WHITE MOUND PARK

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

WHEREAS, Wis. Stat. §§ 30.635, 30.77(2) and 281.31, and amendments thereto, provide for regulation of motorboats on specified waters; and,

WHEREAS, this ordinance amendment is intended to provide increased access to the public and to reduce mechanical weed removal maintenance; and,

WHEREAS, it is necessary to amend ch. 20, Uniform Citation Ordinance, to reflect changes made in ch. 10 of the Sauk Co. Code of Ordinances; and,

WHEREAS, your undersigned Committee has considered these amendments to ch. 10 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 Co. Code §§ 10.03(21)(b)(1) and 20.07(6)(v)(2) are hereby amended, deletions illustrated by strikethrough, new language illustrated in shaded text, as follows:

10.03 Rules and Regulations of Park Usage. (21) Regulation of Watercraft. (b) Boats.
(1) White Mound Lake, White Mound Park, Section 11 and 12, T10N, R3E, except any person may operate a boat ~~equipped with a single electric motor,~~ at a slow-no-wake speed.

20.07 Schedule of Forfeitures. (6) CHAPTER TEN: COUNTY PARKS.

FORFEITURE PROVISIONS, DESCRIPTIONS AND SECTION NUMBERS

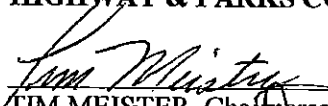
(v) regulation of watercraft

2. \$ 20.00 ~~no watercraft on lakes~~ violation of watercraft restrictions

For consideration by the Sauk County Board of Supervisors on January 19, 2016.

Respectfully submitted:

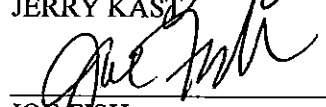
HIGHWAY & PARKS COMMITTEE


TIM MEISTER, Chairperson


BRIAN L. PEPPER


HENRY NETZINGER


JERRY KAST


JOE FISH

FISCAL NOTE: The increase in forfeitures will proportionately increase revenue for the County although this is not a significant revenue source. *KPB*

MIS NOTE: No MIS impact.

RESOLUTION 9 - 16

**Request To Accept Proposal For One (1) Tractor and Roadside Mower
From Scenic Bluffs Implement, Union Center, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) Tractor and Roadside Mower, and in a planned program of replacement, having set minimum specification for same, and

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

From: Scenic Bluffs Implement
Union Center, Wisconsin

One (1) New Holland TS110 Tractor with Tiger Roadside Mower	\$ 75,840.00
--	--------------

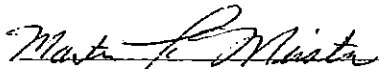
Net Cost, F.O.B. Baraboo	\$ 75,840.00
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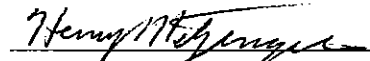
NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.


For Consideration by the Sauk County Board of Supervisors on January 19, 2016.

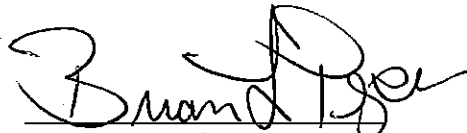
Respectfully submitted:

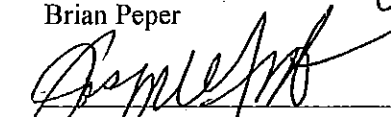
Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Henry Netzinger


Jerry G. Kast


Brian Peper


Joseph W. Fish

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010.

MIS Note: No MIS Impact.

KPB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: January 13, 2016 at 9:30 a.m.
FOR ONE (1) TRACTOR/ROADSIDE MOWER - OPTION #1

FIRM NAME	MID-STATE EQUIPMENT	HILLSBORO EQUIPMENT	SENECA BLUFFS EQUIPMENT	SENECA BLUFFS EQUIPMENT	ST JOSEPH EQUIPMENT	ST JOSEPH EQUIPMENT
MAKE & MODEL	FRANKE DU SAC JOHN DEERE 6105 E TIGER MOWER TSF-75ED-RF-90	HILLSBORO JOHN DEERE 6105 E DIAMOND MOWER DSF-75-C-DRF-90	UNION CENTER NEW HOLLAND TS 6110 TIER 3 TIGER MOWER TSF-75ED-RF-90	UNION CENTER NEW HOLLAND TS 6110 -TIER 4 TIGER MOWER TSF-75ED-RF-90	LA CROSSE NEW HOLLAND TS 6110 -TIER 4 TIGER MOWER TSF-75ED-RF-90	LA CROSSE CASE IH FARMALL 110A TIGER MOWER TSF-75ED-RF-90
TOTAL NET COST F.O.B. BARABOO	87,567 ⁰⁰	80,693 ⁰⁰	75,840 ⁰⁰	83,340 ⁰⁰	85,050 ⁰⁰	83,450 ⁰⁰
DELIVERY DATE	6-16-2016	4-29-2016	5-1-2016	5-1-2016	5-31-2016	7-15-2016
REMARKS	ADD: \$2250 ⁰⁰ FOR OPTIONAL OIL COOLER		ADD: \$1340 ⁰⁰ FOR OPTIONAL OIL COOLER	ADD: 1840 ⁰⁰ FOR OPTIONAL OIL COOLER	ADD: 1850 ⁰⁰ FOR OPTIONAL OIL COOLER	ADD 1850 ⁰⁰ FOR OPTIONAL OIL COOLER
					LESS: \$2700 ⁰⁰ FOR DIAMOND MOWER DSF-75-C-4 DRF-90	LESS: \$2700 ⁰⁰ FOR DIAMOND MOWER DSF-75-C-4 DRF-90

RESOLUTION NO. 10-16

**OPPOSITION TO SENATE BILL 326/ASSEMBLY BILL 429
AFFECTING CHILD WELFARE PRACTICE**

WHEREAS, Senate Bill 326/Assembly Bill 429 have been introduced by Senator Robert Cowles and Representative John Macco; and

WHEREAS, the bills relate to the referral of cases of suspected or threatened child abuse or neglect to the sheriff or police department, coordination of the investigation of those cases, and referral of those cases to the district attorney for criminal prosecution; and

WHEREAS, the bills, on their face, might seem favorable, the bills actually compromise child welfare best practice; and

WHEREAS, even though the legislation impacts child welfare practice, the state Department of Children and Families, Office of Children's Mental Health, county child welfare agencies, and child advocacy organizations were not consulted on the legislation; and

WHEREAS, issues with the legislation include the following:

- Law enforcement involvement in all child welfare cases negatively impacts alternative response, community response, and other voluntary services provided to families;
- The legislation is in sharp contrast to evidence-based practice, including trauma-informed care;
- The legislation requires child welfare agencies to "coordinate in the planning and execution of the investigation" in all cases, including screened out cases in which the child welfare agency lacks statutory authority to act;
- The bills require all reports to be referred to law enforcement within 12 hours, allowing for no prioritization of cases;
- The implementation of the legislation has not been thought through, especially when it comes to confidentiality, jurisdictional issues, and the philosophical differences between law enforcement and child welfare agencies; and

WHEREAS, counties and law enforcement in most jurisdictions have a positive working relationship and have entered into Memorandums of Understanding with regard to how local agencies will respond to reports of child abuse and neglect; and

WHEREAS, counties have requested that the proponents of the legislation bring all parties impacted by the legislation together so all gain an understanding of the others' needs; and

WHEREAS, counties believe a compromise on the legislation can be negotiated; however, such a meeting has yet to take place.


NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors does hereby oppose Senate Bill 326/Assembly Bill 429; and

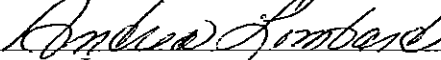
BE IT FURTHER RESOLVED that Sauk County renews the request for a meeting of all interested parties to discuss the legislation in greater detail.


For consideration by the Sauk County Board of Supervisors on January 19, 2016.

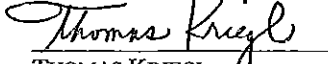
Respectfully submitted,

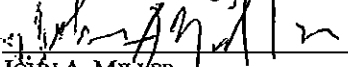
SAUK COUNTY HUMAN SERVICES BOARD


SCOTT ALEXANDER- CHAIR

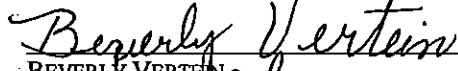

ANDREA LOMBARD


JOAN FORDHAM

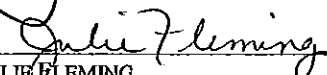

THOMAS KRIEGL


JOHN A. MILLER

PETER VEDRO


BEVERLY VERTEN


JAMES BOWERS


JULIE FLEMING


EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, CHAIRPERSON

WALLY CZUPRYNKO


JOAN FORDHAM


JOE FISH


DENNIS B. POLIVKA

Fiscal Note: No Impact



MIS Note: No Impact

RESOLUTION NO. 11 -16
AUTHORIZATION TO PURCHASE NINE
POLICE SPECIFICATION SQUAD CARS AND ONE UNMARKED SQUAD

WHEREAS, the 2016 Sheriff's Budget contains an allocation of \$254,000 for the purchase of nine police specification squad cars and an allocation of \$26,500 for the purchase of one unmarked squad; and,

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

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


WHEREAS, after examination of the bids for the 2016 Ford Explorer your committee recommends it to be in the best interest of Sauk County to accept the bid of Courtesy Ford of Sauk City, Wisconsin; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase nine 2016 Ford Police Interceptor Utility Vehicles for a total after trade cost of \$215,168 and one 2016 Ford Explorer for a total after trade cost of \$21,505.

For consideration by the Sauk County Board of Supervisors this 19th day of January, 2016

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR

MICHELLE DENT


CONNIE LEHMAN

DAVID MOORE


JOHN DEITRICH

Fiscal Note:

Expenditure of \$236,673 from the 2016 adopted Sheriff's budget-Vehicle Replacement

MIS Note: No MIS impact

KPB

2016 Squad Bids

9 Marked Squads

Koenecke	\$220,897
Glacier Valley	\$226,664
Kayser:	\$217,487
Courtesy:	\$215,168

2016 Ford Explorer

Koenecke	\$21,734
Glacier Valley	\$24,933
Kayser	\$22,144
Courtesy:	\$21,505

Accepting a US Department of Justice, Office on Violence Against Women – Sexual Assault Justice Initiative Grant and Amending the 2016 District Attorney Budget to Appropriate the Related Funds

WHEREAS, Sauk County, through the Sauk County District Attorney's Office, in collaboration with the Lake Delton Police Department and Hope House applied for a US Department of Justice, Office on Violence Against Women - Sexual Assault Justice Initiative (USDOJ, OVAW-SAJI) grant; and,

WHEREAS, the grant was sought to fund the following for calendar years 2016 and 2017:

1. Salary, benefits, training and equipment for a 0.8 full-time equivalent (FTE) Sauk County Assistant District Attorney to handle sexual assault cases and to provide training to law enforcement.
2. Salary, benefits and training for a 1.0 FTE Lake Delton Police Investigator to handle Lake Delton area sexual assault investigations, provide assistance in sexual assault investigations to other law enforcement agencies within Sauk County, and to provide training to law enforcement.
3. Salary, benefits and training for a 0.5 FTE Hope House Sexual Assault Victim Advocate to provide support services for sexual assault victims.

WHEREAS, the County has been selected to receive one of seven national awards of up to \$400,000 to fund the grant as applied for.

WHEREAS, the goals of the grant include the following:

1. Training prosecutors, detectives, law enforcement and advocates on best, victim centered practices.
2. Improving timeliness and effectiveness of the process from reporting to prosecution.
3. Evaluating and strengthening Sauk County existing policies and protocols.
4. Building stronger connections with underserved populations including the Ho Chunk Tribe and the immigrant population arriving for employment opportunities in Wisconsin Dells and Lake Delton.
5. Improving victim advocacy.

WHEREAS, Sauk County will benefit from the increased prosecution resources, the increased law enforcement resources being focused on sexual assault offenses which greatly decrease public safety and have far reaching emotional and mental health consequences for victims, and increased victim advocacy which will help victims heal from the trauma of assault.

Resolution 12 -16 Accepting a US Department of Justice, Office on Violence Against Women – Sexual Assault Justice Initiative Grant and Amending the 2016 District Attorney Budget to Appropriate the Related Funds

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the US Department of Justice, Office on Violence Against Women - Sexual Assault Justice Initiative grant for approximately \$400,000 be accepted; and,

BE IT FURTHER RESOLVED, that the 2016 District Attorney budget be amended to authorize expenditure of funds limited to the total amount of grant dollars received to cover contracted staff salary and benefits, training and equipment costs.

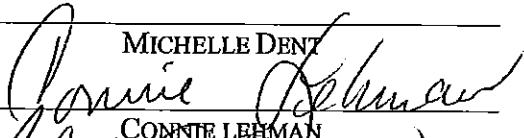
For consideration by the Sauk County Board of Supervisors on January 19, 2016.

**LAW ENFORCEMENT &
JUDICIARY COMMITTEE**


WILLIAM WENZEL - CHAIR

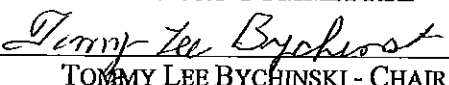
DAVID MOORE

MICHELLE DENT


CONNIE LEHMAN

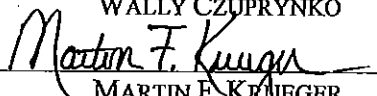

JOHN DEITRICH

FINANCE COMMITTEE


TOMMY LEE BYCHINSKI - CHAIR


JOAN FORDHAM

WALLY CZUPRYNKO


MARTIN F. KRUEGER


ANDREA LOMBARD

Fiscal Note: Expenditures shall be completely funded by this grant with minimal County contribution absorbed in the existing budget for office supplies and paper. Expenditures for the two year period are estimated to be: KPB

Village of Lake Delton Detective (100% of time spent on grant)	\$164,647
State of Wisconsin Prosecutor (80% of time spent on grant)	\$146,976
Hope House Advocate (50% of time spent on grant)	\$51,240
Travel to meetings and trainings	\$25,008
Conferences	\$3,135
Equipment – Laptop for prosecutor	\$1,252
Total	\$392,258

Information Systems Note: The prosecutor's laptop, docking station and other peripherals will remain the property of the Sauk County District Attorney's Office and will be supported by DAIT. Lake Delton and Hope House will equip their staff.

RESOLUTION NO. 13 - 2016

**RESCINDING SO MUCH OF RESOLUTION NO. 112-2015
INVOLVING THE TAKING OF A TAX DEED ON PARCEL
NUMBER 276-2434-00000 IN THE CITY OF REEDSBURG AND MORE
PARTICULARLY DESCRIBED BELOW**

WHEREAS, by Resolution No. 112-2015, the Honorable Sauk County Board of Supervisors authorized the taking of a tax deed on parcel number 276-2434-00000, more particularly described below:

City of Reedsburg, Ernstmeyer Acres, Lot 26; more particularly described in the Sauk County Register of Deeds Office at: Document #905592; and Document #785276; and Document #785275 (Parcel #276-2434-00000); and,

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

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

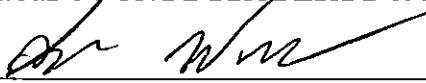
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that so much of Resolution No. 112-2015 as it pertains to the above described parcel of real property located in the Town of Reedsburg is hereby rescinded; and,

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

For consideration by the Sauk County Board of Supervisors on January 19, 2016.


Respectfully submitted,

SAUK COUNTY PROPERTY & INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEFFREY GIEBEL


JOHN M. DEITRICH

FISCAL NOTE: Funds received were \$24,647.97. This amount is sufficient to cover all previously owed Taxes (Years of 2011 thru 2015) in the amount of \$16,981.61; Interest & Penalty the amount of \$6,708.06; Tax Deed Service Charge in the amount of \$150.00; Service Charges pursuant to Sauk County Ordinance 30.03(6) (b) in the amount of \$718.30; Service Fee for Notice of Eviction of \$60.00 and Recording Fee of \$30.00.
MIS NOTE: No impact.

KB

RESOLUTION NO. 14 - 2016

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

WHEREAS, Sauk County has previously taken tax title to certain real property located at 525 Laurel Street in the City of Reedsburg, Wisconsin, and more particularly described below;

City of Reedsburg, Dwinnell's Addition, Lot 4, Block 6; and more particularly described in the Sauk County Register of Deeds Office at: Document #923686; and Document #972115; and Document #619498 (Parcel #276-0267-00000); and,

WHEREAS, the City of Reedsburg has offered to purchase said property for the amount of \$17,320.84; with the appraised value of said property having been placed at \$17,320.84; and,

WHEREAS, Sauk County is authorized pursuant to Wis. Stat. § 75.69 and Sauk County Code § 30.03(8), to convey tax delinquent property to a municipality before offering the same to the general public.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk be and hereby is authorized and directed, upon timely receipt of \$17,320.84 to issue a quit claim deed to the City of Reedsburg for the below described property:

Tax Parcel No.: 276-0267-00000

Property Address: 525 Laurel Street, Reedsburg, WI 53959

Legal Description: City of Reedsburg, Dwinnell's Addition, Lot 4, Block 6; and more particularly described in the Sauk County Register of Deeds Office at: Document #923686; and Document #972115; and Document #619498

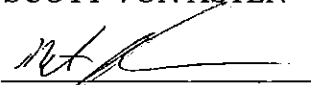
For consideration by the Sauk County Board of Supervisors on January 19, 2016.

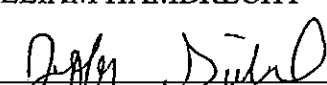
Respectfully submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:



SCOTT VON ASTEN – Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEFFREY GIEBEL


JOHN M. DEITRICH

FISCAL NOTE: Funds received were \$17,320.84. This amount is sufficient to cover all previously owed Taxes (Years of 2011 thru 2015) in the amount of \$13,315.61; Penalties and Interest in the amount of \$3,825.23; Tax Deed Service Charge in the amount of \$150.00; and Recording Fee of \$30.00. 

MIS NOTE: No MIS impact.

RESOLUTION NO. 15-2016

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF WOODLAND TO KRISTI K. PHEPHLES**

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

Town of Woodland, Hunt Club Addition, Lot 1073; more particularly described in the Sauk County Register of Deeds office at: Reel 195, Image 402; and Reel 409, Image 179 (Parcel #044-1066-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to December 31, 2015, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Kristi K. Phephles has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$1,670.00, the appraised value of said property having been placed at \$1,670.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$1,670.00 from Kristi K. Phephles on December 23, 2015 to issue a quit claim deed to Kristi K. Phephles for the below described property:

Town of Woodland, Hunt Club Addition, Lot 1073; more particularly described in the Sauk County Register of Deeds office at: Reel 195, Image 402; and Reel 409, Image 179 (Parcel #044-1066-00000)

For consideration by the Sauk County Board of Supervisors on January 19, 2016.


Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEFFREY P. GIEBEL


JOHN M. DETRICH

FISCAL NOTE: Sauk County funds invested in this property were \$1,515.38. Funds received from the sale were \$1,670.00.

KPB

MIS NOTE: No impact

RESOLUTION NO. 16 - 2016

**ORDERING COUNTY CLERK TO ISSUE A TAX DEED
ON AN UNREDEEMED TAX CERTIFICATE**

WHEREAS, by Resolution No. 112-2015, the Honorable Sauk County Board of Supervisors authorized the taking of a tax deed on Parcel No. 206-0804-00000; and,

WHEREAS, your Property and Insurance Committee has been informed by Elizabeth A. Geoghegan, Sauk County Treasurer, that Parcel No. 206-2535-00000, more particularly described as: CITY OF BARABOO LITCHFIELD'S ADD COM 132'S OF NWCOR OF E1/2 OL5-S TO SLI OL5- E66'-N TO PT 132'S OF NLI-W66' TO POB, (Parcel No. 206-2535-00000) (Formerly known as the Christine L Nehls property) should have been included in Resolution No. 112-2015 due to the above referenced parcels being assessed as one parcel; and,

WHEREAS, all of the statutory requirements concerning notifications and the publication of notices for both properties have been completed; and,

WHEREAS, pursuant to Wis. Stat. § 75.14(1), the County Board, by resolution, may order the County Clerk to execute to the County the Tax Deed for this property; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Sauk County is ordered to execute and issue a Tax Deed in favor of Sauk County upon Parcel No. 206-2535-00000.


For consideration by the Sauk County Board of Supervisors on January 19, 2016.

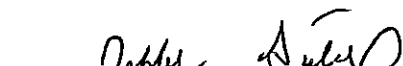
Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEFFREY GIEBEL


JOHN M. DEITRICH

FISCAL NOTE: From the Tax Certificates Held Account, taxes amounting to \$135.00 will be transferred to the Tax Deeds Held By County Account and interest and penalties amounting to \$23.20 will be transferred to the Treasurer's Interest on Taxes Account. These amounts were for delinquent storm sewer charges and weed cutting.

MIS NOTE: No impact.

YRB

RESOLUTION NO. 17-16

**AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS, INC TO COMPLETE
THE TEARDOWN AND RE-GASKETING OF THE CHILLER UNITS AT THE WEST
SQUARE FACILITY**

WHEREAS, Sauk County owns two Trane Water Cooled CenTraVac chillers that take care of the cooling for the West Square Administration building as well as the Courthouse Complex; and,

WHEREAS, the manufacturer of the chillers recommends that a complete teardown and re-gasketing be completed every 7 to 10 years to avoid potential leaks which could severely damage the units causing considerable down time and/or replacement of the chillers; and,

WHEREAS, these chillers had this work completed eight years ago; and,

WHEREAS, replacement parts for the control panels on these two chiller are no longer being made and as such may not be repairable should they fail; and,

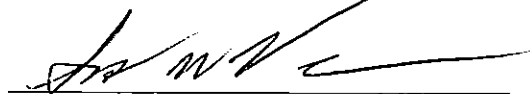
WHEREAS, the Emergency Management Buildings & Safety Administrator along with the Facility Manager obtained bids for this chiller maintenance, including the replacement of the control panels; and,

WHEREAS, the Property & Insurance Committee has reviewed the bids and recommends it to be in the best interest of Sauk County to accept the bid from Johnson Controls, Inc to complete the repairs at a cost of \$128,975.00,

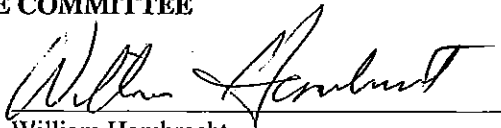
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management Buildings & Safety Administrator and/or the Facility Manager is hereby directed and authorized to contract with Johnson Controls, Inc to complete the Chiller Rebuild at a cost of \$128,975.00. For consideration by the Sauk County Board of Supervisors on January 19th, 2016.

Respectfully submitted,

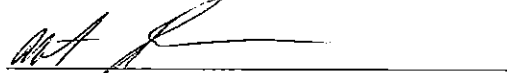
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE



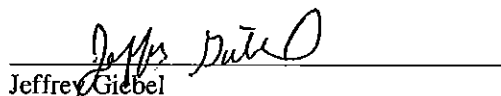
Scott Von Asten, Chair



William Hambrecht



Nathan Johnson



Jeffrey Giebel



John Deitrich

Fiscal Note: Funds for these repairs have been included in the 2016 Building Services budget.

Information System Note: No Information system impact.

WS/CH CHILLER REBUILD

CONTRACTOR
JOHNSON CONTROLS

REBUILD PRICE
\$128,975.00

TRANE

\$147,801.37

Complete bids are on file in the EMBS Office.