

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

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

**5:30 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. Review and consideration of Revised MIS Carryforward request.
4. Consider Resolution 41-2016 Honoring Jeffrey Giebel.
5. Consider Resolution 42-2016 Honoring Andrea Lombard.
6. Consider Resolution 43-2016 Honoring Scott Kevin Alexander.
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.  
*Immediate past Chair conducts the meeting until a Chair is elected pursuant to Rule I B of the Rules of the Board, Wisconsin Statutes §59.12 and §19.88.*
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Administration of the Oath of Office:  
*The Honorable Judge James Evenson, Sauk County Circuit Court Branch II.*
- 5) Adoption of Rules of the Board: Rules of the Board. (Pages 5-17)
- 6) Adoption of agenda.
- 7) Approval of minutes of previous meeting.
- 8) Designation of official newspaper: Resolution 40-2016 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper. (Page 18)
- 9) Election of Chair and Vice-Chair of the Board of Supervisors:

**Election of Chair of the Board of Supervisors:**

**Nomination of Candidates for Chair:**

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of Chair.
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

**Election of Chair:**

- a) Secret ballots continue until one candidate receives a majority of the votes cast.
- b) Newly elected Chair takes up the gavel and from this point forth conducts the meeting and assumes the duties of Chair as set forth in Rules of the Board, Chapter 35 of the Sauk County Code of Ordinances, and Chapter 59 of Wisconsin Statutes.

**Election of Vice-Chair of the Board of Supervisors:**

**Nomination of Candidates for Vice-Chair:**

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of Vice-Chair.
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

**Election of Vice-Chair:**

- a) Secret ballots continue until one candidate receives a majority of the votes cast.

**10) Election of Three (3) at-large members of the Executive & Legislative Committee:**

The same nomination and election procedure used for Chair and Vice-Chair is used to elect each of the three at-large members, except that in this, and all future paper ballots, Supervisors are required to indicate their district number on the reverse side of the ballot.

**Nomination of Candidates for 1st at-large Executive & Legislative Committee member:**

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of 1st at large member of the Executive & Legislative Committee.
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

**Election of 1st at-large Executive & Legislative Committee member:**

- a) Ballots continue until one candidate receives a majority of the votes cast.

**Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:**

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of 2nd at large member of the Executive & Legislative Committee
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

**Election of 2nd at-large Executive & Legislative Committee member:**

- a) Ballots continue until one candidate receives a majority of the votes cast.

**Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:**

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of 3rd at large member of the Executive & Legislative Committee.
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

**Election of 3rd at-large Executive & Legislative Committee member:**

- a) Ballots continue until one candidate receives a majority of the votes cast.

**11) Scheduled Appearances.**

- a. Raine Gardner, MSA Professional Services – Baraboo River Corridor Plan.  
(\*Chair requests this appearance coincide with Resolution 46-2016).

**12) 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.**

- 13) Communications.
- 14) Bills & Referrals.
- 15) Claims.
- 16) Appointments.
- 17) Proclamations.

18) Unfinished Business.

19) 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):

- Petition 9-2016, Applicant: Norman Beachy & Sons; Project Location: Town of Ironton; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture. (Pages 19-22)

- b. Renae Fry, Administrative Coordinator.

20) Consent Agenda:

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 41-2016 Resolution Honoring Jeffrey Giebel. (Page 23)

Resolution 42-2016 Resolution Honoring Andrea Lombard. (Page 24)

Resolution 43-2016 Resolution Honoring Scott Kevin Alexander. (Page 25)

21) Resolutions & Ordinances:

**BOARD OF HEALTH:**

Resolution 44-2016 Authorization To Purchase One Seal-A-Smile Equipment Transportation Vehicle For The Sauk County Health Department. (Page 26)

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

Resolution 45-2016 Authorizing The Purchase Of A SUV/Crossover Vehicle For Conservation, Planning and Zoning Department. (Pages 27-28)

**ECONOMIC DEVELOPMENT COMMITTEE AND HIGHWAY & PARKS COMMITTEE:**

Resolution 46-2016 Supporting Phase 1: Baraboo River Corridor Plan. (Pages 29-36)

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

Resolution 47-2016 Bylaws For The Sauk County Criminal Justice Coordinating Council. (Pages 37-42)

**FINANCE COMMITTEE:**

Resolution 48-2016 Assigning Funds As Of December 31, 2015 And Amending The 2016 Budget For These Assignments. (Pages 43-44)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 49-2016 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Page 45)

22) Adjournment to a date certain.

Respectfully,

  
Martha 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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: April 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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**RULES OF THE  
SAUK COUNTY BOARD OF SUPERVISORS**

Proposed for adoption by the Sauk County Board of Supervisors on April 18, 2016

**RULE I. BOARD ORGANIZATION AND MEETINGS.**

A. As provided by statute, the Sauk County Board of Supervisors ("Board") shall organize on the third Tuesday of April in even numbered years and adopt rules and regulations for the ensuing term. ~~At the first meeting of a new session of the Board in odd-numbered years, supervisors may propose amendments to the rules which may be adopted by a majority vote of the board, provided the proposed amendments have been presented for timely consideration in advance by the Executive & Legislative Committee.~~ Regular and special meetings of the Board shall be held and conducted in accordance with the provisions of Wis. Stat. § 59.11. The Board shall hold an annual meeting on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the budget. When the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day. ~~Board sessions shall be one year in length running from the beginning of the April meeting to the beginning of the following April meeting.~~

B. The Chairperson of the County Board ("Chair" and Vice-Chairperson shall be elected biennially by the Board at the April meeting in even-numbered years. Such officers shall take office upon election. ~~If the former Chair is considering running for reelection, the Chair shall turn the meeting over to the Vice-Chair to chair the meeting during the election of the chair. If the Chair and Vice-Chair are both running for election to Chair, the meeting shall be chaired by the Corporation Counsel until a new Chair is elected.~~

C. The Board shall meet regularly in the County Board Room on the third Tuesday of each month except as provided in Rule I.A. above. Regular meetings of the full Board shall commence at 6:00 P.M. ~~from April through October. Regular meetings of the full Board shall commence at 3:00 p.m. from November through March.~~ Any vote to adjourn to a different time or place for convening a regular meeting shall require approval by two-thirds of the members present.

D. The Chair shall preserve order and decorum. The Chair may speak to points of order in preference to other members, and shall recite questions of order subject to an appeal to the Board by any two members, on which appeal no member shall speak more than once, unless by leave of the Board. He or she shall vote on all roll calls, except upon appeals from his or her own decision. The Chair may participate in debate following the same rules as any other supervisor.

E. The Board aspires to encourage appropriate dress by board members that reflects the professionalism of the Board. Business casual or more formal attire is encouraged.

F. All comments, debates and discussions shall be appropriate and to the point of the topic under discussion, and conducted in a manner that is civil, and respectful of all concerned.

**RULE II. AGENDA.**

A. The order of business of Board meetings shall be as stated on the agenda for each session. The agenda shall be the responsibility of the Chair with the assistance of the Administrative Coordinator and the County Clerk and be circulated to the Board not less than two days before each meeting.

B. The format for the agenda at the April organizational meeting held in even-numbered years shall be as follows:

1. Call to order.
2. Invocation and pledge of allegiance.
3. Verification of credentials and roll call.
4. Administration of oath of office.
5. Adoption of Rules of the Board.
6. Adoption of agenda.
7. Approval of the minutes of the previous meeting.
8. Designation of official newspaper.
9. Election of a Chair and Vice Chair.
10. Election of at-large members of Executive & Legislative Committee.  
(Proceed in accordance with regular meeting agenda, see I.L.C. 6. through 15.)

C. Regular Meeting Agenda.

1. Call to order.
2. Roll call.
3. Invocation and pledge of allegiance.
4. Adoption of agenda.
5. Approval of the minutes of previous meeting.
6. Scheduled appearances included on the agenda.
7. Public comment with each speaker limited to no more than three minutes.
8. Communications.
9. Appointments, bills, referrals, claims, and elections.
10. Proclamations.
11. Unfinished business.
12. Reports (Informational - no action required).
13. General consent agenda items.
14. New business.
15. Adjournment.

**RULE III. RESOLUTIONS AND ORDINANCES.**

A. In order to provide advance notice to the Board, all items to be included on the agenda shall be submitted to the Office of the Administrative Coordinator by the Tuesday preceding the meeting, and any item substantially affecting matters within the jurisdiction of a standing committee of the Board shall first be reviewed by the appropriate committee prior to its presentation to the Board, except under emergency conditions so declared and approved by a majority vote of the Board; any person seeking to have an item presented for possible action on an emergency basis shall be responsible to have the Chair authorize compliance with the Open Meetings Law in a timely fashion.

B. Items may be included on the general consent portion of the agenda provided the matter was unanimously adopted by the sponsoring committee and the matter under consideration has no financial or public policy impact and is of a non-controversial nature. No ordinance shall be included in the general consent portion of the agenda. When the general consent portion of the agenda is placed before the Board for consideration, the Chair shall ask if any member of the Board objects to any item being considered by general consent. Any item placed on the general consent portion of the agenda may be placed under the new business portion of the agenda, and considered separately, upon the request of any supervisor, and without a motion and second, provided such request is made prior to a vote on the

general consent portion of the agenda by the Board. If there is no objection to any item, the Chair will request a motion to approve the general consent portion of the agenda, and the regular procedures for adoption of a resolution shall apply to the general consent portion of the agenda. All the resolutions considered by general consent shall be adopted by the vote on that portion of the agenda.

C. It shall be the responsibility of the sponsoring committee or supervisor to have the matter prepared in the form to be acted on and to have a fiscal note attached. All resolutions involving the expenditure or receipt of funds shall carry a fiscal note using a form approved by the Finance Committee which details the resolution's impact upon County finances ~~approved and initialed by the County Controller, Accounting Manager or Administrative Coordinator. In addition to the fiscal note, all resolutions shall contain a Management Information Systems (MIS) Note, and shall be reviewed by Corporation Counsel and approved as to form prior to inclusion in the agenda.~~ A resolution which does not have attached a fiscal note approved and initialed by the County Controller shall not be considered by the Board until such a note is provided. All resolutions shall contain a Management Information Systems note. All resolutions shall be reviewed by the Corporation Counsel and approved as to form prior to inclusion in the agenda. ~~A resolution lacking a fiscal note, MIS note, or legal review by Corporation Counsel shall not be considered by the Board. The whereas clauses of any resolution or ordinance shall contain information sufficient to provide the purpose and need for the resolution.~~

D. Any subject that comes before the Board without a committee recommendation or resolution may be referred to the appropriate committee by the Chair without motion. Resolutions brought forward by individual supervisors must be presented to all committees having jurisdiction over the proposed matter. Except under emergency conditions as provided in Rule III. A., only after at least one committee having jurisdiction over the matter has approved the resolution shall it be in order for the Board to consider the resolution.

#### **RULE IV. ORGANIZATION.**

A. In addition to presiding at meetings, the supervisor elected Chair by the Board, pursuant to Rule I.B., shall upon election, assume all the responsibilities and perform all duties required of the Chair, until the Board elects a successor.

B. In case of the absence or inability of the Chair for any meeting, the Vice-Chair shall perform the duties of the Chair. In case of the absence or inability of both the Chair and Vice-Chair for any meeting, the members shall choose a temporary Chair by a majority vote of the members present. In the case of the permanent absence or inability of the Chair, the Vice-Chair shall become Chair, and a new Vice-Chair shall be elected by the Board.

C. The Chair is authorized to attend meetings and conferences on matters related to county government and may direct the attendance of the Vice-Chair or some other members of the Board, either in place of the Chair, or along with the Chair, however per diem shall not be payable unless authorized in accordance with Rule V.A. The Chair shall serve as the County's voting delegate at the Annual Convention of the Wisconsin Counties Association. The Chair shall serve on the following: Madison Area Technical College Appointment Board, Western Wisconsin Technical College District Board, and WIRED Leadership Caucus.

D. If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. A supervisor filling a vacancy shall automatically be assigned to the same committees as his or her

predecessor in office with the exception of a member of the Executive & Legislative Committee which shall be elected by the Board.

E. Supervisors appointed to special committees, boards, and commissions shall serve on those bodies only so long as they remain members of the Board unless a state statute or county ordinance provides otherwise. At the point in time that a supervisor is no longer a member of the Board, the position on the special committee, board, or commission shall be deemed vacant, and the Chair shall appoint a new individual, who must be a member of the Board, to fill the unexpired term on the body. A former supervisor may only fill a citizen member position on a special committee, board or commission if the former supervisor's continued service will result in no diminution of representation on the body by members of the Board.

F. The Administrative Coordinator shall attend Board meetings.

G. The Corporation Counsel shall attend Board meetings and serve as parliamentarian and legal advisor to the Board.

H. A minimum of one day of education for members of the Board shall be set by the Chair, said day of education to be held every two years. The Chair may set additional days of education for Board members.

I. The Board may choose to have a special meeting of the Board prior to April of odd-numbered years for the purpose of planning, and the Board may adopt a two-year plan for the purpose of establishing goals and objectives for the Board through the ensuing two-year Board term. It is understood that the two-year plan is simply a planning document and has no power to bind the actions of the Board or individual supervisors.

J. Supervisors are required by law to sign or indicate their vote on any question presented to the Board, except in an election when voting for chairperson or vice-chairperson of the Board or the officers of another governing body. When written ballots are used, supervisors shall indicate their vote by placing their district number on the reverse side of the ballot. In any election by the Board, the first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a majority vote of the members present elects. Only persons named on a nominating ballot shall be considered during a formal ballot, and any ballot cast in violation of this rule shall be considered void.

K. The standing committees shall be appointed by the Chairperson, in consultation with the Executive & Legislative Committee, subject to the approval of the Board. Committee appointments shall be presented for approval at the next meeting of the Board following the date of organization. The Executive & Legislative Committee shall meet at the call of the Chairperson as soon as practical after the organizational meeting to consult on committee appointments. After consultation, the new, tentative committees appointed by the Chairperson shall serve prior to approval by the Board during the period between the organizational meeting and the regular meeting in May, where consideration by the Board shall take place.

L. A chair, vice-chair and secretary for each committee shall be selected by each committee's membership.

M. If the position of chair on a committee becomes vacant, the vice-chair becomes chair and an election shall be held to fill the position of vice-chair and any other subsequent vacancies.



N. Removal of a supervisor from a committee. A supervisor may only be removed from a committee by the County Board Chairperson with the approval of the County Board by a two-thirds vote of the Board members present.

O. Resignation by supervisor from a committee. If a supervisor wishes to resign from a committee, permission must be requested from the Board. Permission of the Board can be given through unanimous consent or a motion that is debatable and amendable. Once the request is granted, the vacancy is handled as any other vacancy.

P. Matters Pertaining to Standing Committees of the Board:

1. A supervisor shall serve as a committee member until the first Board meeting following the spring election.

2. Whenever two or more committees meet jointly, a quorum of each committee participating in the joint meeting is required. A supervisor who serves on two or more of the committees may be counted toward a quorum of more than one of the committees meeting jointly. The joint committees shall vote to select one chair of one of the participating committees to serve as chair of the joint meeting.

3. Supervisors are expected to attend the committee meetings of the committees to which they are assigned. When a supervisor cannot attend a meeting, it is the responsibility of the supervisor to request excusal from the chair of the committee.

4. A County Board member attending a committee meeting of a committee on which they do not serve, shall be given the opportunity to address said committee at least once, for a period of time which is at least equal to the time allowed for individual speakers at public comment, provided the matter to be addressed is a matter that is on that committee's properly posted agenda. If enough supervisors who are not on that committee attend so as to constitute an unnoticed quorum of the County Board or any other committee, board, or commission of the County, the non-committee members attending are not permitted to address the committee at that meeting because to do so would violate the Open Meetings Law. The decision to allow the supervisor to speak more than once is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.

5. A County Board member may be excluded from a closed session of a committee of the Board by a majority vote of the committee if the closed session directly concerns the county board member, a relative of the county board member, or someone maintaining a confidential relationship with the county board member. For purposes of this rule, the term "relative" includes aunt, brother, child, daughter-in-law, father-in-law, first cousin, foster child, grandparent, mother-in-law, nephew, niece, parent, sister, son-in-law, spouse or person in a marriage-like relationship, stepbrother, stepchild, stepparent, stepsister, or uncle. The term "confidential relationship" includes professional relationships, such as those between attorney and client, medical provider and patient, or religious counselor and petitioner; personal relationships, such as those in which there is a long personal friendship and mutual trust between the parties; and legal relationships, such as those where the member is an employee, official, or officer of an adverse party in a legal matter. This rule is not meant to restrict any other power that the Board may have with respect to exclusion of members or personal decisions by individuals to excuse him or herself for ethical reasons.

6. Each committee shall, at its first meeting following the organizational meeting of the Board, select those officers required by Rule IV.L., and it shall thereafter be the responsibility of said officers to ensure that accurate, written minutes are made of each meeting of the committee and submitted to the County Clerk for filing. The presiding officer at any meeting shall ensure compliance with the Open Meetings Law.

~~7. No more than one supervisor may serve on both the Finance and the Personnel Committee.~~

Q. Special committees, boards, special appointments and commissions shall be selected or appointed by the Chair with the approval of the Board. These committees, boards and commissions shall select their own chair. The Chair shall notify the supervisors of proposed appointments by United States Mail no later than the Thursday afternoon prior to the scheduled meeting of the Board at which the appointments will be voted upon. If an appointment is to be considered at a special meeting of the Board, the Chair shall provide notice by United States Mail no later than five days prior to the date of the special meeting.

R. As far as practicable and with prior chair approval, standing and special committee members may participate in committee meetings via telephonic conferencing, however those members appearing by phone for meetings that take place within Sauk County will not count toward quorum, may not vote, and shall not receive per diem compensation. At no time shall more than one committee member be participating by telephone. Upon prior approval by the Executive and Legislative Committee, committee members may count toward quorum, may vote and are eligible to receive per diem compensation for telephonic meetings where the committee meeting is convened outside of Sauk County.

#### **RULE V. COMPENSATION.**

A. Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of \$60.00 for each day of attendance when the Board is in session and meetings, and \$50.00 for other authorized service including committee meetings), plus mileage and reimbursement of authorized expenses, for committee work when attending committee meetings of which they are members, or as chair of a committee (or their designee) when attending a committee meeting of which they are not a member for the purpose of providing testimony on an issue. Authorized service includes service required by ordinance or resolution. The maximum limits established for committee work shall be in addition to the per diems and mileage supervisors are entitled to receive for attendance at meetings of the Board and exclusive of per diems paid by non-county boards or commissions where the payment of the per diem or mileage is not made from County funds.

B. As provided by Wis. Stat. § 59.13(2), no supervisor shall be allowed pay for committee service while the Board is in session, but the Board may authorize payment of per diem, mileage and reimbursement for other expenses for attendance at any school, institute or meeting which the Board directs them to attend. Each standing committee is specifically authorized to send up to two (2) members to up to two (2) conventions (including conferences and other trainings) per County fiscal year. The convention cannot exceed three (3) days or be farther than three hundred (300) miles. All other requests require approval by a majority of the Board. Wis. Stat. § 59.13(2).

C. Any increase in the number of days of committee work for which supervisors may be paid compensation and mileage in any year shall require approval by two-thirds vote of the members of the Board present, prior to payment. In addition to the above, the Chair shall receive compensation for performance of the duties of that office. The Chair is authorized to act as a member of all committees in

an *ex officio* capacity, and per diem shall be paid under this rule for attendance at all committee meetings attended by the Chair.

D. The supervisor elected Chair shall be entitled to receive the compensation provided for the part-time position of Chair consisting of a salary of ~~\$800~~ 400.00 per month in addition to any other per diem and mileage entitlement available to other supervisors in accordance with Rule V.A., as provided by Sauk Co. Code § 35.03.

## **RULE VI. PROCEDURE.**

A. After the County Clerk has read a proposed resolution or ordinance, and the resolution or ordinance is properly on the floor, the Chair shall call upon the maker of the motion who may defer to the chair of the appropriate committee, or an appropriate County staff person, for any statement or explanation. All resolutions and ordinances which have been made available to supervisors shall be read by title and resolve or ordained clause only, unless otherwise required. The Board may vote to dispense with the reading of a particular resolve or ordained clause if said clause is particularly voluminous and the resolution or ordinance has been included in written form within the agenda and provided to supervisors in advance. Legal descriptions need not be read, provided the resolution or ordinance has been provided within the agenda and provided to supervisors in advance.

B. In presenting business or debate, members shall address the Chair, be recognized, and when in order, proceed without any interruption. Any person, not a Board member, may address the Board for a period of time not to exceed three minutes during the public comment period indicated on the agenda. A request to speak at any other time by any person, not a Board member, must be approved by two-thirds vote of supervisors present. The Chair may authorize the appearance of a person not a member of the Board if the appearance is included in the agenda. In all cases, personalities shall be avoided and propriety observed. In case more than one member shall seek recognition to address the Board, the Chair shall decide who has precedence.

C. Any member wishing to speak to a question shall be permitted to do so at least once, and a motion for the previous question shall not be in order until every member has had such opportunity. No member may speak twice on any question until every member choosing to speak has spoken; nor shall any member, or other person, speak more than three minutes upon being recognized on a question. *After a first round of debate, a supervisor shall only be recognized for sixty seconds in a second or subsequent round of debate. Once every supervisor has had the opportunity to enter debate has spoken twice, debate shall be closed and the matter considered, unless the Board approves by a majority vote to continue debate for a third round, during which time any supervisor wishing to speak may speak once for sixty seconds. Subsequent rounds of debate shall require approval in the same manner. When a motion to amend is pending on the floor, each supervisor may speak once to the amendment for sixty seconds. Amendments shall only be subject to one round of debate.*

D. All members present in the assembly hall when the question is put shall be required to vote unless the Chair, for appropriate reasons, shall excuse any member. All motions to excuse a member from voting shall be made before the Board divides, or before a call of ayes or nays is commenced, and the question shall then be taken without further debate. A member of the Board who has a conflict of interest pursuant to Wis. Stat. § 19.59 or Sauk Co. Code Ch. 36, Code of Ethics, shall, prior to the commencement of discussion or consideration of the matter, declare same and request to be excused by the Chair from the Board Room during discussion, consideration and voting on said matter. The Chair shall be excused by the Vice-Chair, for appropriate reasons.

E. Every motion shall be reduced to writing if called for by the Chair or any member of the Board. ~~All motions to amend a pending resolution shall be reduced to writing by the maker of the motion and provided to the Clerk prior to voting on the amendment.~~ After motion is made and stated by the Chair, it shall be deemed to be in the possession of the Board, but may be withdrawn at any time before decision or amendment ~~by a majority vote of the Board.~~

F. In every instance, a motion to adjourn, to lay on the table, for previous question and for limited debate shall be decided without discussion.

G. These rules may be suspended or amended by a two-thirds vote of all members present. Robert's Rules of Order Newly Revised, 2011 (11th) Edition, shall govern the proceedings of the Board in all cases to which they are applicable and in which they are not inconsistent with these Rules or the laws of the State of Wisconsin.

H. All votes on resolutions or ordinances shall be recorded roll call votes. If the electronic voting system is not operational, the Board may, by a two-thirds vote, approve voice voting on any resolution which does not otherwise require a roll call or supermajority vote by law.

I. Any budget alterations shall require authorization by two-thirds of the membership of the Board, except that the Finance Committee may authorize transfers of funds between budgeted items of an individual office, department or activity which have been separately appropriated by the Board in its budget, in accordance with Wis. Stat. § 65.90(5).

J. When a motion has been made and carried in the affirmative or negative, it shall be in order for any member of the majority to move for reconsideration thereof on the same or succeeding day, but in no case at a subsequent meeting of the Board. Such motion shall take precedence over all other questions except a motion to adjourn.

~~K. Reports to the Board are presented for information and not debate, and shall be limited to ten minutes in length after which a question and answer period may be conducted that also shall not exceed ten minutes. The time provided for a report or question and answer period may be extended either during the approval of the agenda or by motion to extend the time allowed for the report or the question and answer period.~~

~~L. The Board shall take a five minute break after two hours of meeting, and shall break for five minutes every two hours thereafter, for the comfort of supervisors and members of the public attending the meeting.~~

## **RULE VII. FINANCIAL POLICY.**

A. The Chair and the County Clerk shall issue County orders in favor of the several County offices for their respective salaries and for all bills allowed and appropriations made by this Board.

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

C. No current claim or account to be paid from funds previously appropriated for any item by the Board in the Budget shall be allowed, nor order passed whereby any money is paid out or expended, until said claim or account has been referred to the appropriate department committee and report made thereof as directed by said committee. Individual expenditures exceeding \$10,000 shall be specifically approved by the Board except as otherwise provided by ordinance or statute.

D. All claims or accounts for disbursements made by any County official must be itemized and contain sufficient information to identify proper budget authorization.

E. The Administrative Coordinator, with the assistance of the County Controller, shall keep the Board informed of the financial condition of the County and shall submit complete quarterly financial statements to the Board.

~~F. No claim by any County officer or employee for payment of costs or reimbursement of expenses shall be paid in connection with attendance at or travel to any convention, conference, seminar, training session, symposium, etc., which is held at a location greater than 300 miles from the county seat unless the particular department's oversight committee, and both the Personnel and Finance Committees, have first specifically authorized such attendance.~~

#### **RULE VIII. OPEN MEETINGS.**

A. It is declared to be the policy of Sauk County that the public is entitled to the fullest and most complete information regarding the affairs of County government as is compatible with the conduct of County affairs and the transaction of County business. Wis. Stat. §§ 19.80 to 19.98 are to be complied with by all members at all meetings of public nature. The Board and its committees shall "sit with open doors," and timely notification of all public meetings, time, date, place and subject matter shall be given, including the specifics for any contemplated closed session.

B. No public notice is required for a meeting of a sub-unit which may be held during a recess of, or immediately following, a meeting of the parent group, provided the Chair has publicly announced in advance at that meeting the time, place and subject matter of the sub-unit meeting.

#### **RULE IX. STANDING COMMITTEES OF THE BOARD.**

##### **AGING & DISABILITY RESOURCE CENTER COMMITTEE**

Responsible for providing services to the general public with respect to matters related to aging and disability and to improve the life of those with aging and disability related issues. Responsible for providing services to veterans pursuant to Wis. Stat. Ch. 45. This committee will serve as the official statutory Commission on Aging pursuant to Wis. Stat. § 46.82(4) and shall be advised by the Aging, and Disability Advisory Committee. Responsible for policy direction and oversight for the following departments: Veterans Service Officer and Aging and Disability Resource Center. Sauk Co. Code Ch. 16.

**Members: 5.**

#### **COMMUNICATIONS INFRASTRUCTURE COMMITTEE**

*Responsible for the communications infrastructure including fiber optic cable, towers, and associated equipment. **Members: 3.** Three supervisors: 1 from Finance, 1 from Property & Insurance, and 1 from Law Enforcement & Judiciary. A representative from the Sauk County Fire Chiefs Association, the Sauk County Police Chiefs Association, and the Sauk County EMS Association shall be ex-officio members without voting rights and not eligible for per-diem or mileage.*

#### **CONSERVATION, PLANNING & ZONING COMMITTEE**

Responsible for policy direction for County planning, land use regulations, surveying, remonumentation, mapping and uniform rural building identification system, land records modernization activities. Serves as the County Zoning Agency pursuant to Wis. Stat. § 59.69. Responsible for natural resource management, resource conservation and environmental protection including soils, water, forestry and wildlife resources through participation in various federal, state and local programs. Responsible for developing sustainable practices within County operations and serving in an advisory capacity regarding "green technologies." Oversees operation of farmland located at the original Sauk County Health Care Center and environmental obligations associated with the closed Sauk County landfill. Serves as the Farmland Preservation Review Committee. ~~Responsible for policy direction and oversight for the following department: Conservation, Planning & Zoning Department.~~ **Members: 8; 1 Citizen who meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 7 Supervisors. 2 members must also be members of the UW Extension, Arts & Culture Committee.** Pursuant to Wis. Stat. § 92.06(1)(b)(2), the chair of the Sauk County Farm Services Agency Committee or designee shall be a member of the Committee but shall refrain from discussion and voting on any matter where the Committee is acting as the County Zoning Agency. Pursuant to Wis. Stat. § 92.06(1)(b)1 two members of the committee shall also be members of the UW Extension, Arts & Culture Committee. Members of this committee shall serve on the lake protection districts. Provides policy direction and oversight to the following departments: Conservation, Planning & Zoning; County Surveyor; Land Information Officer; Register of Deeds; and Mapping.

#### **ECONOMIC DEVELOPMENT COMMITTEE**

Responsible for coordination of County economic development initiatives with County Planners and Sauk County Development Corporation. Involved in strategic resource planning initiatives. Reviews matters which affect growth and development of Sauk County, and economic development of communications network. Responsible for County coordinated transportation, including overseeing the Tri-County Airport Commission, municipal airports, Pink Lady Rail Transit Commission and Wisconsin River Rail Transit Commission. Responsible for the study, review and recommendation regarding freight, passenger and commuter rail development, intercity and commuter bus services and development, and the provision and coordination of rural and commuter transit services. Comprised of members from: Property and Insurance Committee; Conservation, Planning & Zoning Committee; UW Extension, Arts, & Culture Committee; and Highway Committee. Transit is governed by Wis. Stat. § 59.58. **Members: 7.** The County Board Chairperson is the chair of the Economic Development Committee.

#### **EXECUTIVE & LEGISLATIVE COMMITTEE**

Responsible for proposing amendments and monitoring the operation of Rules of the Board; responsible for the conduct of all intergovernmental relations and affairs;

monitors State legislative and administrative activity affecting Sauk County; proposes legislation or action on pending legislation affecting Sauk County; considers matters not specifically assigned to other committees. Responsible for the overall information technology requirements for all departments and agencies of Sauk County. Provides overall planning and long range forecasting for the information systems needs of Sauk County. Responsible for policy direction and oversight to the following departments: Administrative Coordinator, Corporation Counsel, County Clerk, Management Information Systems, Emergency Management. The Executive & Legislative Committee shall be composed of the Chair and Vice-Chair of the Board, and three (3) additional members to be elected at large by the Board pursuant to Rule II.B.10., above. The Chair and Vice-Chair of the Board shall serve in the same roles on the Executive & Legislative Committee, and the County Clerk shall serve as secretary to this committee. The Administrative Coordinator, Corporation Counsel, and County Clerk shall serve as *ex officio* members of this committee without voting privileges. **Members: 5.**

#### **FINANCE COMMITTEE**

Responsible for financial policy initiation and review of all County fiscal matters, including development of annual County operating budget. Reviews County investment and banking policies; reviews and approves for payment monthly reports of bills from the Accounting Department; manages County general fund and contingency fund; reviews per diem and mileage for all committees, commissions, boards or councils; recommends approval of County audit report; receives all special gifts and grants made in favor of the County. Meets jointly with Personnel Committee to address strategic resource personnel planning. Provides policy direction and oversight to following departments: Accounting and County Treasurer. **Members: 5.**

#### **HEALTH BOARD**

Responsible for policy direction and oversight of Health Department pursuant to Wis. Stat. Chs. 250 through 255 relating to public and environmental health matters. Sauk Co. Code Ch. 3. ~~Serves as the Home Health professional advisory group. Mandatory per Wis. Admin. Code § DHS 133.05, assigned to Board of Health.~~ **Members: 7;**  
**3 Citizens, 4 Supervisors.**

#### **HEALTH CARE CENTER BOARD OF TRUSTEES**

Responsible for policy direction and oversight of the Sauk County Health Care Center pursuant to Wis. Stat. § 46.18 and Sauk Co. Code Ch. 46. When a supervisor member shall no longer be a member of the Board of Supervisors, that member shall complete the term of office to which they were appointed. However, the next vacancy on the Board of Trustees shall be filled so as to maintain the balance of four supervisor and three citizen members. ~~The Board of Trustees serves as the Home Health professional advisory group pursuant to Wis. Admin. Code DHS § 133.05.~~ The chair and vice-chair of the Health Care Center Board of Trustees also serve as chair and vice-chair of the Board of Directors of the Health Care Center Foundation. **Members: 7; 3 citizen, 4 supervisors.**

#### **HIGHWAY & PARKS COMMITTEE**

~~Responsible for policy direction in design, construction and maintenance of all County roads and expenditure of highway maintenance funds received from the state or County. Pursuant to Wis. Stat. § 83.015(1) (c), this Committee is designated the County Highway Committee and each member is appointed and vacancies filled pursuant to the procedures contained in these Rules. The Committee shall have five (5) members composed of Sauk County Supervisors who shall serve for the same term as supervisors appointed to~~

~~standing committees of the Board. Responsible for policy direction in design, construction and maintenance of all County roads; expenditure of highway maintenance funds received from the state or County. Provides policy direction and oversight to the Highway Department. Establishes policies relating to planning, acquisition, development and maintenance of County owned park and recreation sites. Responsible for the development and implementation of the Sauk County Outdoor Recreation Plan Pursuant to Wis. Stat. § 83.015(1)(c), this Committee is designated the County Highway Committee and each member is appointed and vacancies filled pursuant to the procedures contained in these Rules. The Committee shall have five (5) members composed of Sauk County Supervisors who shall serve for the same term as supervisors appointed to standing committees of the Board. Responsible for policy direction and oversight for the following departments: Highway Department and Parks Department. Wis. Stat. § 83.015.~~

**Members: 5.**

#### **HUMAN SERVICES BOARD**

Responsible for policy direction and oversight for Human Services Department pursuant to Wis. Stat. chs. 46 and 51 and Wis. Stat. § 59.53 to oversee social services and community programs. Further authority is found in Sauk Co. Code Ch. 2. **Members: 9;**

**3 citizen, 6 supervisors.**

#### **LAW ENFORCEMENT & JUDICIARY COMMITTEE**

Responsible for exploration of justice alternatives. Provides policy direction and oversight on behalf of the Board to the following departments: District Attorney, Coroner, Clerk of Courts, Court Commissioner, Register in Probate, Child Support, and Circuit Court Judges, Sheriff, and the Animal Shelter. **Members: 5.**

#### **PERSONNEL COMMITTEE**

Responsible for policy jurisdiction over all County personnel matters including: recruitment and selection; collective bargaining and contract administration; employee relations; salary administration for all appointed and elected personnel; classification systems; employee training; fringe benefits; and reviews all new position requests and vacant positions. Meets jointly with Finance Committee to address strategic resource personnel planning. Provides policy direction and oversight to the Personnel Department.

**Members: 5.**

#### **PROPERTY AND INSURANCE COMMITTEE**

~~Responsible for providing~~ Provides policy direction with regard to matters involving County property. Handles all matters relating to the acquisition of real property, construction, building improvements, repair or maintenance not specifically delegated to other committees. Responsible for planning and implementation of space use in County buildings. Oversees the appraisal and sale of tax delinquent County property by the County Treasurer and reviews the disposition of, or the granting of easements on, County real property. Responsible for the physical management requirements associated with the closed Sauk County Landfill. Approves the use of County owned property by non-County groups when such property is not under the direct purview of another committee. Oversees the County's safety program and safety training. Provides for all property, liability, and worker's compensation insurance needs for the County. Provides oversight to the Building Services Department and Risk/Safety Manager. **Members: 5.**

#### **UW EXTENSION, ARTS & CULTURE COMMITTEE**



~~As the Agriculture, Extension and Education Committee,~~ [Jointly responsible with the UW-Extension Southern District Director for oversight of UW-Extension educational programming in agriculture, community, natural resources and economic development, family living, 4-H and youth development, horticulture, and County tourism and promotion activities on behalf of the Board. Responsible for policy direction and oversight regarding arts, humanities, culture and historic preservation projects, ~~and County tourism and promotion activities on behalf of the Board.~~ Serves as the Landmarks Commission in compliance with Sauk Co. Code Ch. 38 and Wis. Stats. §§ 59.56 and 59.69(4m). Responsible for oversight of the following departments: jointly responsible with the UW-Extension Southern District Director for UW-Extension Office. Wis. Stat. §59.56(3)(b). **Members: 5 Supervisors; 1 citizen may be appointed who shall be a public school administrator in the County. 2 members must also be members of the Conservation, Planning & Zoning Committee**

**ADDITIONAL AMENDMENTS:** The following Human Services Committees that were formerly required by statute are abolished or changes pursuant to statutory changes:

1. The Long Term Support Planning Committee is hereby abolished.
2. The Family Support/Birth to 3 Advisory Committee is hereby renamed Children's Community Options Program/Birth to 3 Advisory Committee to comply with new State of Wisconsin Department of Health Services Community Options Program requirements.

Legal Note: Both authorized and necessary due to state law changes.

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**RESOLUTION # 40 -2016**  
**Naming the Official Sauk County Newspaper**

**WHEREAS**, traditionally one of the first orders of business at the organizational session of the Sauk County Board of Supervisors has been the naming of an "Official Sauk County Newspaper"; and

**WHEREAS**, during the course of day-to-day operations various Sauk County departments are required by Statute to complete numerous publications concerning public hearings, open meeting notices, election notices, RFP's, etc.; and,

**WHEREAS**, the County Clerk solicited bids from qualified papers requesting verification of the most recent state certification ("Certification of Legal Notice Rates for Newspapers" as required to be filed with the County Clerk pursuant to Wisconsin State Statutes, Section 985.03(2)), information on paid circulation, and cost for publication; and,

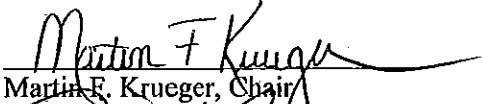
| Publisher          | Publication                     | Pd circ. | Date of publication | Cost  |
|--------------------|---------------------------------|----------|---------------------|---|
| News Publishing    | Reedsburg Independent           | 3,191    | Th                  | \$165.00                                    |
|                    | Sauk Prairie Star               | 1,158    | Th                  | included                                    |
|                    | Spring Green Home News          | 1,262    | W                   | included                                    |
|                    |                                 |          |                     |   |
| Capital Newspapers | Baraboo News Republic<br>(ONLY) | 2,990    | M, Tu, W, Th, F, Sa | 1 Column - \$274.89<br>2 Columns - \$301.46 |

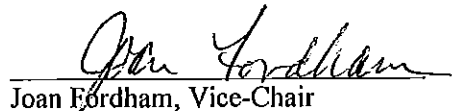
**WHEREAS**, your Executive and Legislative Committee, in consultation with the Administrative Coordinator, Corporation Counsel, and County Clerk have reviewed the options available for naming a County newspaper and recommend the Reedsburg Independent as the Official Sauk County newspaper,


**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Reedsburg Independent, Reedsburg, Wisconsin be named as the official County newspaper effective April, 2016 - April, 2018.

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

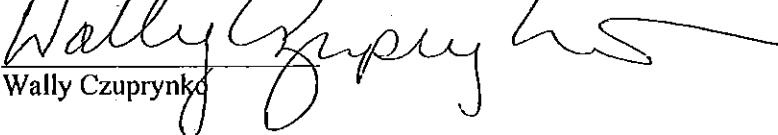
**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

  
Martin E. Krueger, Chair

  
Joan Fordham, Vice-Chair

  
Dennis Polivka

\_\_\_\_\_  
Joe Fish

  
Wally Czuprynk

Fiscal Note: No direct impact. Funds for publication costs are included in individual department budgets as a separate line item.

MIS Note: No direct impact.

*KRB*

**2016 DEVELOPMENT APPLICATION**  
 Sauk County Office of Conservation, Planning, and Zoning  
 505 Broadway Street - Sauk County West Square Building  
 Baraboo, Wisconsin 53913  
 (608) 355-3245

Petition # 9-2016

**RECEIVED**

**MAR 28 2016**

**GENERAL**

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

ZONING: CURRENT Excl. Ag PROPOSED (if applicable) Agriculture Wood Fabrication

ORDINANCE SECTIONS: \_\_\_\_\_

NAME OF SUBDIVISION (if applicable) \_\_\_\_\_

PROJECT LOCATION \_\_\_\_\_ APPLICANT Norman Beachy & Sons

TOWNSHIP Ironton PHONE NUMBER \_\_\_\_\_

PROPERTY OWNER Norman Beachy MAILING ADDRESS E3436 Frank Rd. LaVale WI 53941

SIGNATURE OF APPLICANT Norman Beachy DATE \_\_\_\_\_

Fee Paid: (make checks payable to Sauk County CPZ) #246 Receipt # \_\_\_\_\_ (Credit Account # 10063-444240)

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

County Supervisor 5 Lehman

**TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS**

| Type of Application<br>Fee Required  | Project Facts<br>(Please see Page 2) | Preliminary/Final Plan<br>Site Plan               | Other Information<br>(As required)  |
|--|--------------------------------------|---|---|
| Subdivision Plat<br>\$300 plus \$20/lot (class I)<br>\$600 plus \$20/lot (class I & III) | Yes                                  | Preliminary and Final Plat<br>1 reproducible copy | Development Plan<br>Covenants/Bylaws<br>Utility/Access Easements<br>Other information pursuant<br>to Sauk Co. Code ch. 22 |
| <u>Rezoning/CUP</u><br>\$500   | Yes                                  | Site Plan<br>1 reproducible copy                  | Aerial Photo of Site#<br>Utilities statement*   |
| Zoning Text Change<br>\$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>Excl. Ag</u>        | <u>farm + home</u>       | Total Site Area (Acres): <u>37<sup>+</sup> acres</u> |
| North        | <u>"</u>               | <u>Farming</u>           | Total Site Area (Square Footage): <u>~400'</u>       |
| South        | <u>"</u>               | <u>"</u>                 |  |
| East         | <u>"</u>               | <u>woods</u>             |  |
| West         | <u>"</u>               | <u>Farming</u>           |  |

### JUSTIFICATION STATEMENT

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

1. General description of the request.

- Mill flooring and car siding, start with cant

\_\_\_\_\_

\_\_\_\_\_

2. Related background information on the project and site.

- Currently farm and live on this property

- Doing construction now

\_\_\_\_\_

\_\_\_\_\_

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

- Want to get out of construction and have a home

- business. Also have son that would help in the

business

- Sales out of the home

\_\_\_\_\_

\_\_\_\_\_

### 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.

### APPLICANT ACCOUNTABILITY AGREEMENT

Upon signing this document, I take the full responsibility and agree to the following:

- A) I shall obtain all necessary permits, from all appropriate governmental units, including any applicable land use and sanitary permits from Sauk County, and any Town, State, and Federal permits.
- B) I hereby certify that all information contained in this document and provided with the application for a Rezone, Conditional Use Permit or Subdivision Plat, is true and correct. I understand that no construction, including, but not limited to, the pouring of a foundation, basement, or the construction or alteration of any other structure, may occur before the issuance of all necessary permits. Further, I understand that if construction does occur before I have obtained all necessary permits, additional fees, forfeitures, and removal of the non-permitted structure(s) may be assessed against me.
- C) I shall allow representatives from the Sauk County Conservation, Planning, and Zoning Department to access my property to inspect the project's design, layout, construction, operation and/or maintenance.

Signed by: Norman Buechy  
Property Owner

Date: 3-21-16

Revised 1/7/16

**Legal Description for Re-Zone of Parcel 'A'**

A parcel of land being described as part of Lot 1 of Sauk County Certified Survey Map Number 5449; located in the NW1/4-NE1/4 of Section 21, T12N, R3E, Town of Ironton, Sauk County, Wisconsin; being more fully described as follows:

Commencing at the North ¼ corner of Section 21; thence S00°01'55"E, 444.45 feet along the West line of the Northeast ¼ of Section 21 to the point of beginning; thence continuing along the aforesaid West line S00°01'55"E, 23.33 feet; thence N69°17'45"E, 245.50 feet; thence N28°19'51"W, 217.79 feet; thence S64°10'53"W, 95.99 feet to a point on a Westerly line of Lot 1 of Sauk County Certified Survey Map Number 5449; thence S00°01'55"E, 195.00 feet along the aforesaid Westerly line; thence S65°21'15"W, 44.01 feet along a Northerly line of the aforesaid Lot 1 to the point of beginning.

Said parcel 0.75 acres, more or less.

Resolution 41-2016  
**Resolution Honoring Jeffrey Giebel**

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

**WHEREAS**, Jeffrey Giebel has faithfully served as a member of the Sauk County Board of Supervisors since April 2014; and

**WHEREAS**, Jeffrey Giebel will complete service as a member of the Sauk County Board of Supervisors on April 18, 2016;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Jeffrey Giebel for 2 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Jeffrey Giebel an appropriate certificate of commendation as a token of our esteem.

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

Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

---

Marty Krueger, Chair

---

Joan Fordham, Vice-Chair

---

Wally Czuprynko

---

Dennis Polivka

---

Joe Fish

Fiscal & MIS note: no impact

*KPB*

Resolution 42-2016  
**Resolution Honoring Andrea Lombard**

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

**WHEREAS**, Andrea Lombard has faithfully served as a member of the Sauk County Board of Supervisors since April 2010; and

**WHEREAS**, Andrea Lombard will complete service as a member of the Sauk County Board of Supervisors on April 18, 2016;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Andrea Lombard for 6 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Andrea Lombard an appropriate certificate of commendation as a token of our esteem.

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

Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

\_\_\_\_\_  
Marty Krueger, Chair

\_\_\_\_\_  
Joan Fordham, Vice-Chair

\_\_\_\_\_  
Wally Czuprynko

\_\_\_\_\_  
Dennis Polivka

\_\_\_\_\_  
Joe Fish

Fiscal & MIS note: no impact

*YLB*



Resolution 43 -2016  
**Resolution Honoring Scott Kevin Alexander**

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

**WHEREAS**, Scott Kevin Alexander has faithfully served as a member of the Sauk County Board of Supervisors since April 2000; and

**WHEREAS**, Scott Kevin Alexander will complete service as a member of the Sauk County Board of Supervisors on April 18, 2016;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Scott Kevin Alexander for 16 years of faithful service to the people of Sauk County; and

**BE IT FURTHER RESOLVED**, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Scott Kevin Alexander an appropriate certificate of commendation as a token of our esteem.

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

Respectfully submitted,  
**EXECUTIVE & LEGISLATIVE COMMITTEE:**

---

Marty Krueger, Chair

---

Joan Fordham, Vice-Chair

---

Wally Czuprynko

---

Dennis Polivka

---

Joe Fish

Fiscal & MIS note: no impact

*UPB*

RESOLUTION NO. 44 -16  
AUTHORIZATION TO PURCHASE ONE  
SEAL-A-SMILE EQUIPMENT TRANSPORTATION VEHICLE FOR THE SAUK  
COUNTY HEALTH DEPARTMENT

**WHEREAS**, the 2016 Health Department Budget contains \$25,000 for the purchase of one Dental Seal-A-Smile Equipment Transportation Vehicle for the Health Department; and,

**WHEREAS**, the Health Department currently needs one Seal-A-Smile Equipment Transportation Vehicle due to the expansion of the Dental Seal-A-Smile Program, that currently transports large dental equipment, a Dental Hygienist and Dental Technician and all dental supplies to 17 schools, and provides dental sealants and second fluoride applications to more than 800 (eight hundred) children in Sauk County, at least twice a school year; 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 Ewald Automotive Group, Oconomowoc Wisconsin.

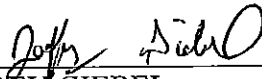
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Department be and hereby is authorized to purchase one 2016 Dodge Grand Caravan 4 Door Wagon SXT from Ewald Automotive Group, Oconomowoc, Wisconsin for a total cost of \$23,425.

For consideration by the Sauk County Board of Supervisors this 19<sup>th</sup> day of April, 2016

Respectfully submitted,

SAUK COUNTY BOARD OF HEALTH COMMITTEE

  
DONNA STEHLING, CHAIR


  
JEFFREY GIEBEL

  
DR. AMY DE LONG

  
KEN CARLSON

  
JOHN MILLER, VICE CHAIR

  
SCOTT VON ASTEN

  
STACY ZOBEL

**Fiscal Note:**

Expenditure of \$25,000 from the 2016 adopted Health Department budget, Vehicle Purchase – through Ho-Chunk agreement.

**MIS Note:** No MIS impact

**2016 Vehicle Bids**

|   |          |   |
|---|----------|---|
| EWALD AUTOMOTIVE GROUP 2016 Dodge Grand Caravan SXT | \$23,425 |   |
| EWALD AUTOMOTIVE GROUP 2016 Dodge Grand Caravan SE  | \$21,027 | - Non-conforming bid due to manual sliding rear doors |

**RESOLUTION NO. 46 - 16**

**AUTHORIZING THE PURCHASE OF A SUV/CROSSOVER VEHICLE  
FOR CONSERVATION, PLANNING, AND ZONING DEPARTMENT**

**WHEREAS**, the 2016 Sauk County Budget authorized the expenditure of \$25,000 for the purchase of a replacement vehicle for use by the Conservation, Planning, and Zoning Department; and,

**WHEREAS**, notice was distributed to all Sauk County car dealers, State Vendors and a bid notice provided on the County's website for all dealers, requesting bids for a vehicle to meet the Department's specifications; and

**WHEREAS**, the bid from Ewald Chevy of Oconomowoc was found to best meet the needs and requirements put forth in the bid solicitation notice and was selected by the Conservation, Planning, and Zoning Committee as the most advantageous bid;

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the bid of Ewald Chevy of Oconomowoc for a 2016 Jeep Cherokee 4WD 4dr Sport for \$21,954, hereby be accepted.

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

Respectfully submitted,

**SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE**

\_\_\_\_\_  
Judy Ashford, Chair

\_\_\_\_\_  
Dennis Polivka, Vice Chair

\_\_\_\_\_  
John Dietz

\_\_\_\_\_  
Joe Fish

\_\_\_\_\_  
Nathan Johnson

\_\_\_\_\_  
Connie Lehman

\_\_\_\_\_  
Eric Peterson

\_\_\_\_\_  
Sharon Laubscher

45- 2016

Page 2

Fiscal Note: The 2016 adopted budget includes \$25,000 for the purchase of a vehicle in the Conservation, Planning, and Zoning Department Outlay Account.

VPB

MIS Note: No impact.

Bid quotes received were as follows:

| 2016 Conservation, Planning and Zoning Vehicle Acquisition |                             |          |           |
|--|-----------------------------|----------|-----------|
| Received From  | Vehicle                     | Price    | Met Specs |
| Ewald Chevy of Oconomowoc, WI                              | Jeep Cherokee 4WD 4dr Sport | \$21,954 | Yes       |
| Ewald Chevy of Oconomowoc, WI                              | Jeep Compass 4WD Sport      | \$21,379 | No        |
| Ewald Chevy of Oconomowoc, WI                              | Dodge Journey AWD SE        | \$21,898 | Yes       |
| Don Larson, Baraboo, WI                                    | Chevrolet Trax              | \$22,675 | Yes       |
| Kayser Ford Lincoln, Madison, WI                           | Ford Escape 4WD 4dr SE      | \$23,500 | Yes       |
| Kayser Ford Lincoln, Madison, WI                           | Ford Edge AWD 4dr SE        | \$27,200 | No        |
| Kayser Ford Lincoln, Madison, WI                           | Ford Edge AWD 4dr SEL       | \$30,000 | Yes       |

RESOLUTION NO. 46-2016

SUPPORTING PHASE 1: BARABOO RIVER CORRIDOR PLAN

**WHEREAS**, the Baraboo River Corridor Plan was created in partnership with the Village of North Freedom, Village of West Baraboo, City of Baraboo, and Sauk County and lays the groundwork for future planning efforts and improvements to the Baraboo River Corridor; and

**WHEREAS**, the purpose statement of the Baraboo River Corridor Plan is to, "develop a plan that will protect and enhance the Baraboo River Corridor and will help drive economic development with the river region"; and

**WHEREAS**, this is Phase I of the Plan which includes recommendations with suggested phasing, implementation, preliminary costs, and identification of funding options; and

**WHEREAS**, the partners wish to support both joint and individual community pursuits for funding projects to meet the goals and recommendations of the Plan.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that Sauk County hereby declares its support for Phase I of the Baraboo River Corridor Plan.

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

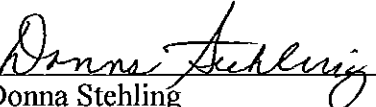
Respectfully submitted,

**SAUK COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

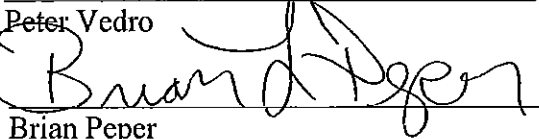
  
Martin Krueger, Chair

\_\_\_\_\_  
Denis Polivka

\_\_\_\_\_  
Nathan Johnson

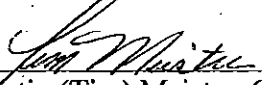
  
Donna Stehling

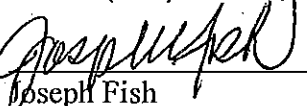
\_\_\_\_\_  
Peter Vedro


  
Brian Peper

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David Riek

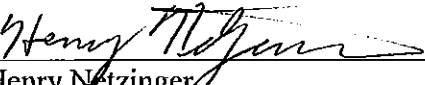
**SAUK COUNTY HIGHWAY & PARKS COMMITTEE**

  
Martin (Tim) Meister, Chairperson

  
Joseph Fish

  
Jerry Kast

  
Brian Peper

  
Henry Netzing

# Phase I: Baraboo River Corridor Plan Summary

Chapter 1: Introduction  
Chapter 2: General Information  
Chapter 3: Inventory and Analysis  
Chapter 4: Needs Assessment  
Chapter 5: Recommendations

## CHAPTER 1

Chapter 1 states the plan's purpose which is to "Protect, restore and enhance the natural environment within the Baraboo River Corridor and focus on opportunities that will spur recreation, tourism and development to establish the region as *THE* premiere water recreation destination in south central Wisconsin."

This Phase I plan includes recommendations for North Freedom, West Baraboo, City of Baraboo and Sauk County to begin to accomplish this vision and suggests funding options to help communities carry-out the recommendations. Next steps after the Phase I plan include applying for grant funding, building partnerships for future planning and operation/maintenance of the corridor, then beginning to implement recommended park and recreation projects from this plan. These steps will lead the communities towards growing the corridor and making it a community and regional destination.

## CHAPTER 2

Chapter two gives general information on the communities and region, demographic data and discusses land use within the study area. The study area has and will continue to experience population growth due to its unique characteristics - including opportunities for recreation and tourism, high quality school districts and quality of life offered by the communities. According to projections from the Wisconsin Department of Administration, Sauk County's population is expected to grow by 25.6% between 2010 and 2040, surpassing the State's growth rate within the same time frame (14.1%).

Land use was an important topic in both focus group meetings and at the public meeting. Stakeholder interviews revealed concerns with the adjacency of farmland to the River, especially when farm animals are allowed to roam into the River. This has a negative impact on water quality and creates a potential risk for paddlers. Stakeholders are also concerned about development adjacent to the River being well-thought out so as not to disturb the River's flow.

## CHAPTER 3

Chapter 3 is an inventory and analysis of the natural resources, cultural and historic resources, infrastructure resources and recreational resources within the study area.

Of note in this section is that the River is a unique amenity, due to a series of dam removals that have allowed the River to return to its natural state. Although it has a lot of recreational potential, there are some existing issues with water quality due to nonpoint source pollution. The communities have been and will continue to work to improve water quality.

The River is also a unique habitat and is home to a variety of rare plant and animal species including birds, butterflies, dragonflies, fish, mayflies, mussels, snakes, mammals and a turtle, lizard and snail. The River is currently a fishing and birding destination and the communities hope it will become a more well-known location in the future. The river is also used frequently for paddling and offers opportunities for beginners all the way through more experienced paddlers.

The River Corridor also has many archaeological and historical sites including Native American effigy mounds which are shaped to resemble animals and humans. The Native Americans were the first people to use the River and since then, the River has played an integral part in the development of nearby communities.

Existing amenities along the River include the Ice Age Trail, the Riverwalk in Baraboo and a long list of parks that are adjacent or near the River.

## CHAPTER 4

Chapter 4 summarizes existing plans related to the study and efforts to engage with the community and identify strengths, opportunities, weaknesses and threats. MSA Professional Services conducted two focus group discussions and a public forum to gather critical knowledge and discuss improvements to the Baraboo River Corridor. A summary of key takeaways from these meetings is summarized in the topics below:

### STRENGTHS

#### Natural Resources and Recreational Opportunities

- Free-flowing river/dam removals have increased opportunities for recreation on the River (e.g. kayaking, canoeing, fishing).
- Riverwalk in Baraboo connects people to the River and offers opportunities for walking, biking and enjoyment of nature.

- Public access allows residents and visitors to recreate on and near the River.
- Transect of River allows users to have a variety of experiences (River runs through developed areas and very rural areas).
- Scenic views along River make it a desirable place to visit.
- Paddling opportunities for all skill levels along River offer something for everyone.
- ~50 foot drop in elevation at Baraboo Rapids section of River make it a desirable paddling location.

#### Established, multi-jurisdictional partnership

- Partnerships between and within communities make planning and funding improvements more feasible.

## WEAKNESSES

#### Waterway

- Water quality is poor due to phosphorus and suspended solids.
- Log jams in River create difficulties when paddling.

#### Recreational Limitations

- Existing canoe/kayak launches are difficult to use due to mud and steep slopes.
- River access points are not widely known/ well-publicized.
- There is a lack of public restrooms along corridor.
- Not all canoe/kayak launches are ADA accessible.
- Fluctuation of water level causes mud issues which make accessing the River difficult.

## OPPORTUNITIES

#### Access, Active Use and Healthy Living

- If River conditions continue improving, the River could become a fishing destination.
- Riverwalk trail extension could be extended to other communities.
- Wisconsin Department of Transportation wayside along STH 33 could become a canoe/kayak launch.
- Improve canoe/kayak launch at Giese Park.
- New canoe/kayak launch to the east of Circus World.
- New canoe/kayak launch along Water Street.

#### Development/Redevelopment

- Riverfront redevelopment could make the area more attractive for residents and visitors to enjoy.
- Tourism could bring additional spending into the communities.

- Restaurants/retail along the River could make the area more widely used by residents and visitors.
- Hold events that focus on River to bring awareness to the resource as a local and regional destination.
- New paddle sports store and/or rental location for those who come to the area to canoe/kayak or for those who are interested in trying those activities.
- Water Works Building could be reused for a business related to River recreation.

#### Education and Stewardship

- Additional partnerships within communities (ex: University of Wisconsin-Baraboo/Sauk County) could bring others on board to help with planning and implementation efforts and engage the wider community.
- Organized river cleanups will improve the River's appearance and help improve water quality.
- Marketing/advertising will help to bring in more local and regional visitors to use the River as a recreational amenity

#### Beautification

- More natural landscaping adjacent to River will make the River more scenic.
- Beautification of the corridor will help it become a place that people enjoy visiting.

## THREATS

#### Human Activity

- User conflicts on River can be potentially dangerous and should be minimized (e.g. between fishermen and those kayaking on the River).
- There is some uncertainty about designated vs. undesignated hunting areas (e.g. water fowl hunting near Gander Mountain)

#### Maintenance

- Obstructions in and along the River can make paddling difficult and/or dangerous.

#### Health and Safety

- Increasingly degraded water quality can be a health hazard for those tubing, swimming, canoeing or kayaking in the River and those eating fish from the River.
- Agricultural land uses increase phosphorus levels in the River which lead to degraded water quality.

# Recommendations

# 5

5.1 Goals

5.2 Objectives

5.3 Overall Corridor Implementation

5.4 Specific Capital Improvements by Municipality

Chapter 5 presents a vision for the future of the Baraboo River Corridor and describes the goals and recommendations necessary to achieve this vision. Additional details will be identified in the next phase of the project. Please note: the municipalities within the Baraboo River Corridor are under no obligation to complete the recommendations listed in this Chapter if they adopt this plan.

## 5.1 CORRIDOR GOALS

1. Make the Baraboo River Corridor an attractive, accessible and safe destination to increase its use by residents and visitors for recreation.
2. Improve the water quality of the Baraboo River.
3. Build partnerships to develop, implement and champion improvements throughout the Baraboo River Corridor.
4. Create a system of access points throughout the Baraboo River Corridor and associated Tributaries for kayakers, canoers and fishers.

## 5.2 OBJECTIVES

BY 2025, THE BARABOO RIVER CORRIDOR:

1. Will be known regionally as a paddling destination with designated whitewater course(s).
2. Will provide a host of support facilities and amenities to expand tourism within communities it resides.
3. Will put into place measures to protect, enhance, restore and control the corridor's natural setting, improve water quality and biodiversity and educate visitors and residents on the unique cultural and historical significance of the Corridor.

## VISION

"Protect, restore and enhance the natural environment within the Baraboo River Corridor and focus on opportunities that will spur recreation, tourism and development to establish the region as *THE* premiere water recreation destination in south central Wisconsin."



## 5.3 OVERALL CORRIDOR IMPLEMENTATION

### PUBLIC POLICY IMPROVEMENTS

To ensure that improvements and policies are made which continue to advance the BRCP and build upon the Phase I Plan, it is recommended that a River Partnership be created to include all municipalities adjacent to the River. Once the partnership has been established, the general goals contained within this section (5.3) should be delegated to specific entities to carry-out. A coordinator should also be designated so there is one person ensuring the project stays on track and continues moving forward.

#### Baraboo River Corridor

- Adopt and maintain the Baraboo River Corridor Plan.
- Review existing codes and processes, modify these documents to align with the goals, objectives and strategy. Evaluate impediments to implementing this and future phases of the plan.
- Conduct Phase II of the Baraboo River Corridor Plan which should include a parallel NRCS watershed study.

#### Conduct additional studies

- Conduct a study of stream and aquatic resources, vegetation, prairie and wetlands in order to identify issues and opportunities for ecological protection and restoration. As part of the study, create a maintenance plan for consistent river clean up.
- Conduct fishery surveys of the Baraboo River to identify current fish populations and strategize as to how to improve the abundance of desirable fish in the River and determine where fish habitats could be built.
- Conduct feasibility study to expand Riverwalk and/or trail throughout the corridor.
- Create a recreational master plan to guide the implementation of proposed amenities.
- Create, adopt and enforce planning and design guidelines for corridor improvements.
- Complete a more detailed analysis of cultural/historical resources for storytelling and educational opportunities within the corridor.

#### Developer toolkit

- Determine approach and available resources to provide developer assistance. Confirm developer assistance criteria and toolkit.
- Property owner outreach. Contact property owners to discuss the goals, objectives and recommendations of the BRCP (determine support, future plans, business objectives, potential development, etc.). Align policies and actions.

### OPERATIONAL IMPROVEMENTS

#### Marketing

- Engage in branding, collateral, public relations, business development and outreach.
  - » Create a brand strategy and communication system.
  - » Develop promotional material (including logo/mark, slogan, imagery and pattern language all municipalities can use throughout the Baraboo River Corridor.)
  - » Develop a design standards package and plans for identification, wayfinding, map and educational signage throughout the corridor.
- Create a website and app for the corridor. Include a real-time map of river levels, input/takeout points, trip suggestions, etc.
- Work with local tourism agencies to advertise existing local attractions and new attractions as they are developed.

#### Public/Private Partnerships

- Build a River Partnership to include all municipalities adjacent to the Baraboo River.
- Consider creating an intergovernmental organization or 501 (c)(3) agency to oversee implementation of the Baraboo River Corridor Plan(s).
- Consider establishing a Friends of the Baraboo River Corridor group (or another volunteer group) that oversees stewardship and events in the corridor.
- Coordinate between the municipal River Partnership group, the 501 (c)(3) and the Friends group for planning, implementation and volunteer efforts in the Corridor.
- Designate a "coordinator" between all of the partners involved in the effort who will commit to organizing meetings, marketing and ensuring the project maintains focus.
- Hold community-wide events that focus on the River.
- Engage local County law enforcement to identify protocol on policing within the corridor.
- Work with WDNR to determine the feasibility of increasing rapids in certain places along the River to enhance kayaker experience.
- Investigate opportunities for educational and exploratory programming to expand curriculum that focuses on the diversity of the area and the potential to create outdoor classrooms and monitoring stations within the corridor. (Local schools, University of Wisconsin-Baraboo/Sauk County and other local higher education institutions)
- Work with property owners and businesses to address property conditions, unsightly views and improper uses along the corridor.
- Reach out to potential developers and

operators:

- » Contact a whitewater course developer.
- » Contact paddle sport businesses.
- » Contact food cart vendors.
- » Contact shuttle service providers.

#### Funding

- Investigate funding opportunities for planning, design and construction of future improvements.
- Establish corporate and individual donation program.
- Prepare an annual Capital Improvement Project Plan that aligns with partners and all sources of revenue.
- Identify local businesses for support, sponsorship and volunteer efforts.

#### Project Management

- Consider recruiting and hiring a project manager who can dedicate efforts to the revitalization and development of the river as a premiere recreation destination.
- Hire or identify staff responsible for regularly inspecting and reporting deficiencies, obstructions and debris within the riverway.
- Organize river cleanup days and clear log jams.

#### Park and Public Space

- Identify capital improvement budgets and priority action items.
- Prepare maintenance plan for current and future capital improvement projects.
- Develop a plan for revenue generation and enhancement through fees, events and sponsorship.
- Consider a Historic Review Board for oversight on protection and restoration of historic sites and structures.

### LAND AND DEVELOPMENT IMPROVEMENTS

- Develop paddle up restaurant(s) along the corridor.
- Each municipality should pay attention to properties that will further the goals and objectives of this plan by obtaining land either through purchase or easement for recreational and capital improvements.
- Municipalities should carefully review development proposals including opportunities for:
  - » A paddle sports store and/or rental locations near the river.
  - » Designated camp ground facilities.
  - » Redeveloping riverfront parcels into mixed-use development that allows for retail, restaurant and other businesses that are desirable to those

recreating on the River.

- Each municipality should carefully evaluate developer proposals and provide gap funding opportunities and assistance for property acquisition and clean up.

#### Current initiatives

- Continue to encourage redevelopment by supporting current grant opportunities for property owners.

### CAPITAL IMPROVEMENTS

#### Parks, Trails and Riverwalk

- Plan and design an extension of the Riverwalk and connecting Trails to and along the River Corridor towards North Freedom and the Glenville access point.
- Integrate public art, historical markers and interpretive signage into the corridor along designated routes that celebrates the rich history of the river.
- Identify and install designated fishing areas along the River.
- Connect to existing trails to provide multi-modal opportunities to, from and within the corridor.
- Improve existing launches and create new canoe/kayak launches that are easy to use, provide additional parking options and are ADA accessible.

#### Transit, Street and Streetscapes

- Install a unified, comprehensive wayfinding system throughout the corridor following the development of the branding effort.
- Inventory existing boat launch sites, associated parking, identify specific improvements needed and develop an implementation plan.
- Identify strategic locations for additional parking along the river.

#### Best Management Practices

- Communities should implement additional stormwater management techniques to improve non-point runoff.
- Increase native vegetation along the River to improve water quality and decrease erosion.
- Use best management practices to filter stormwater before it reaches the River.
- Communicate the importance to landowners of keeping farm animals out of river.

## 5.4 SPECIFIC CAPITAL IMPROVEMENTS BY MUNICIPALITY

Please note: the municipalities within the Baraboo River Corridor are under no obligation to complete the recommendations listed in this Chapter if they adopt this plan.

### City of Baraboo

- Evaluate the feasibility of installing a pedestrian bridge just east of the Broadway bridge, upstream of proposed whitewater course.
- Evaluate the feasibility for and apply for a Stewardship Grant for the pedestrian bridge east of Circus World.
- Identify, mark, and provide support amenities for portage opportunities at the two peninsulas (Attridge Park Area and Spirit Point).
- Acquire additional property for river access points.
- Evaluate the feasibility of moving the snow storage at Circus World's parking lot to somewhere outside the river corridor.
- Work with businesses along the river to establish potential variable access points.
- Work with the Village of West Baraboo to create a whitewater course from Haskin's Park to the south end of Attridge Park. Identify, mark, and provide support amenities for portage opportunities.
- Create additional opportunities for picnicking and unpaved recreation at Spirit Point.
- Work with the County to create an off road trail connection from Spirit Point to The Ice Age Trail.
- Identify, mark, and provide support amenities for portage opportunities.
- Create a short whitewater course from the west side to the east side Spirit Point with two potential variable access points. Identify, mark, and provide support amenities for portage opportunities.
- Identify opportunities for historic storytelling, especially focused on the River.
- Continue to move forward with redevelopment opportunities that support the goals of this plan.
- Continue to renovate the pump house into a picnic shelter with restrooms and historic storytelling plaques.

### Village of North Freedom

- Apply for SFR and RBF Grants in 2016 for the boat launch improvements in North Freedom Park
- Apply for DNR Stewardship Grant for redevelopment of North Freedom Park
- Designate safe pedestrian routes to/from North

Freedom Park and local destinations (Village Hall, local restaurants etc.)

- Work with adjacent land owners to develop additional variable access points to the river.
- Evaluate the feasibility of extending the riverway trail to Seely Creek and Lake.
- Work with adjacent land owners to clean up over-vegetation and log jams from North Freedom to Giese Park.
- Identify opportunities for historic storytelling, especially focused on the River.
- Continue to move forward with redevelopment opportunities that support the goals of this plan.

### Village of West Baraboo

- Conduct feasibility study and extend the Riverwalk to Haskin's Park.
- Install a kayak/canoe launch along 2nd Street.
- Apply for DNR Stewardship Grant in 2016 for Phase II of the park redevelopment.
- Consider applying for RTA or Stewardship Grant in 2018 for trail extension.
- Partner with Gander Mountain to add a variable access point on the river. Obtain an access/usage easement from Gander Mountain.
- Create a designated route on W. Oak Street that connects to Haskins Park and meets the Baraboo Riverwalk and loops back to Hill Park and The Village Hall Square.
- Work with the City of Baraboo to create a whitewater course from Haskin's Park to the south end of Attridge Park.
- Identify opportunities for historic storytelling, especially focused on the River.
- Continue to move forward with redevelopment opportunities that support the goals of this plan.

### Sauk County

- Coordinate with WDNR and the Town of Baraboo to address existing erosion and sediment issues at both Giese and Glenville launches.
- Work with landowners to develop additional variable access points to the river.
- Consider development of a park/shelter and improved boat landing facilities at the Glenville Access Point and on land owned by Sauk County west of State Road 113 based on perceived increased demand. Coordinate development efforts with the WDNR.
- Coordinate with the Town of Baraboo to improve the Giese Park Access point/boat launch.
- Work with participating communities/friends groups to identify opportunities for historic storytelling, especially focused on the River.

## 5.5 TOOLS & MECHANISMS TO FUND IMPLEMENTATION

Maintenance and operational expenses of the Corridor's Parks and Open Space is generally funded through property taxes and user fees. As the park systems within the corridor grow, the need to increase funding to meet the basic maintenance and operational costs also grows. Often there are insufficient funds to undertake major capital improvement projects. There are a wide variety of potential funding sources to assist with up-front capital costs, including acquisition of land and the development of new recreational facilities.

### GRANT PROGRAMS

An important source of funding is grant programs offered by state and federal agencies, especially the Wisconsin Department of Natural Resources. Table 5.1 provides a summary of common state and federal park and recreation grant programs. The table is not an exhaustive list of grant programs, rather those that are typically used by municipalities. Other grant programs may exist and information regarding funding details shown in Table 5.1 should be verified with grant providers prior to seeking grant funding.

### COMMUNITY FUND-RAISING & VOLUNTEER GROUPS

Community groups and civic organizations are sometimes willing to organize fund-raising efforts to assist with these costs, and they may also be able to marshal volunteer labor to assist with small development projects such as trail creation or playground installations. Local business and corporate support should also be sought. Both non-profit and for-profit organizations can be rewarded for their support with acknowledgement on a plaque or sign at the site.

### 501(C)3 FOUNDATION

The City can set up an endowment fund as an additional means of providing continual financial support for park acquisition and development. An endowment fund works like a permanent savings account. The amount individuals give, which is the principal, is never spent. Only the interest income is spent, thereby providing a continual source of monies. A park endowment fund can provide a means for residents to either bequeath money or provide ongoing donations to the City's park system, with the certainty that the money donated will only be used for the advancement of recreation in the community. Gifts to an endowment fund are typically tax deductible under federal and state law.

### TAX INCREMENT FINANCING (TIF)

As part of a broader plan to redevelop an area, the City can use tax increment financing to assist with parkland acquisition and development. There are some limitations to what revenues from a TIF district can be used to pay for, generally the costs of constructing public buildings can not be funded with TIF.

The City currently has two active TIF Districts, TID #4 and TID #6. The TID's were created for the purpose stimulating redevelopment and new public and private investments.

Under state statute 66.1105 a municipality can use tax increment to complete public improvements within a 0.5-mile radius of the TID, so long as the use of the funds supports and benefits the TID.

Table 5.1 In the full report identifies funding opportunities to assist municipalities to move forward with selected improvements.

RESOLUTION NO. 47-16

**BYLAWS FOR THE SAUK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL**

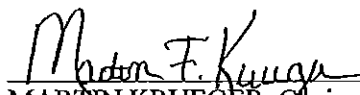
**WHEREAS**, on March 18, 2014, Resolution 18-14, the Criminal Justice Coordinating Council, a comprehensive interagency and intergovernmental level committee where planning and coordination are focused on the justice system as a whole, was created; and,

**WHEREAS**, the Criminal Justice Coordinating Council, now entering its third year of operation has recognized the need for governing bylaws addressing questions of membership, election, and voting. These governing bylaws, as written also comply with the rules of the Sauk County Board.

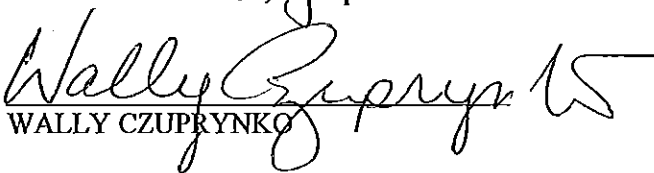
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the bylaws described in the attached addendum are adopted.

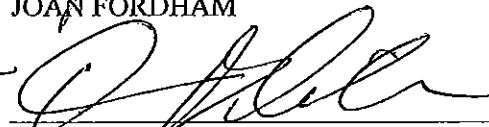
For consideration by the Sauk County Board of Supervisors on April 19, 2016  
Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

  
MARTIN KRUEGER, Chairperson

  
JOAN FORDHAM


  
WALLY CZUPRYNKO


  
DENNIS POLIVKA

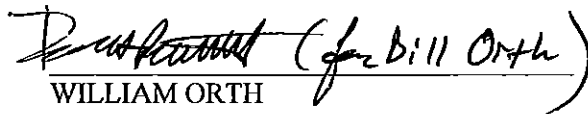
\_\_\_\_\_  
JOE FISH

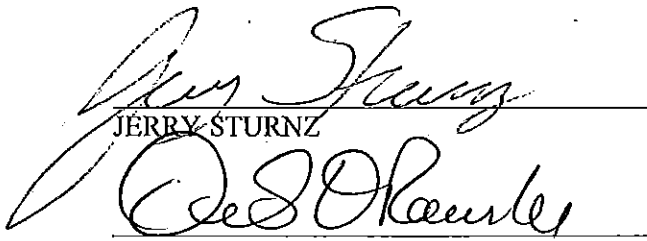
CRIMINAL JUSTICE COORDINATING COUNCIL

  
KEVIN CALKINS, CHAIR

  
MARTY KRUEGER

  
SCOTT ALEXANDER

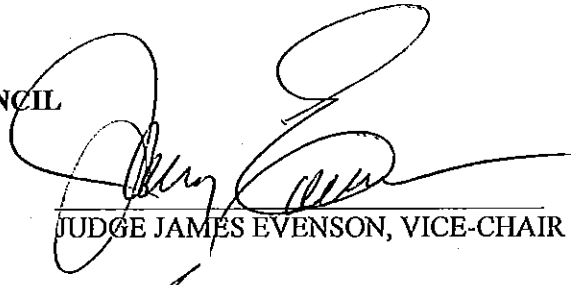
  
WILLIAM ORTH

  
JERRY STURNZ

DEB O'ROURKE

JAY ENGLUND

AMY DELONG

  
JUDGE JAMES EVENSON, VICE-CHAIR

  
WILLIAM WENZEL

LEWIS LANGE

  
ANNETTE KUHLMANN

KATHY LAATSCH

ELLEN ALLEN

JEFF BINDL

FISCAL NOTE: None

MIS NOTE: Not applicable

KPB

## Sauk County Criminal Justice Coordinating Council Bylaws

### **Article I: Name**

The name of this council shall be the Sauk County Criminal Justice Coordinating Council. It will be referred to as the Council throughout these bylaws.

### **Article II: Creation**

The Council is created by resolution number 18-14 as adopted by the Sauk County Board of Supervisors and signed by the County Clerk on March 18, 2014.

### **Article III: Mission**

The Sauk County Criminal Justice Coordinating Council will use data-driven, evidence-based practices to inform decision making and will examine and respond to the root causes of crime, in an effort to reduce crime, create a safer community, and provide effective treatment for individuals and families involved in the Sauk County Criminal Justice System. The CJCC will improve communication between participating agencies and use a collaborative approach to respond to criminal conduct and to provide coordinated care.

### **Article IV: Structure**

#### **Section A: Membership:**

The Council shall consist of both voting and non-voting members. All the stakeholders listed below, except for citizen members, shall be permanent members of this Council. The seventeen (17) voting stakeholders of the Council include:

- District Attorney
- Presiding Judge for Sauk County
- County Board Chair
- Chief of Police from Local Municipality
- State Public Defender – Sauk County
- Department of Corrections Supervisor for Sauk County
- Department of Human Services Director
- Department of Health Director
- County Board Representative from Law Enforcement Committee
- County Board Representative from Human Services Committee
- Sheriff or designee
- Ho-Chunk Representative
- Domestic Violence Professional\*
- Private Defense Attorney\*
- School District Representative\*
- Two (2) Sauk County Resident Citizen members\*

\*Representatives will be appointed by the Council Chair in consultation with the Council and subject to the Council's approval.

All Sauk County Circuit Court Judges, except for the Presiding Judge, shall serve as non-voting members of the Council. The Presiding Judge, when unable to attend, may appoint a voting designee.

Citizen members shall be elected to serve two-year terms commencing in May of 2016, with citizen member elections continuing at the May meeting in even-numbered years thereafter. Any citizen member may resign by submitting notice of resignation to the Chair.

In the event of a vacancy of a citizen member, the Council may elect a new citizen member to serve the remaining term. In the event of a vacancy of a Council stakeholder, the out-going stakeholder or his or her organization may designate a representative from his or her organization to act until such time as the position is filled.

Additional members may be appointed, as the Council deems appropriate. Council stakeholders may designate another competent person to represent them and vote at Council meetings. Any Council stakeholder, excluding appointed members, wishing to appoint a designee is to identify the designee in writing to the Chair of the Council, designee appointments may be emailed to the Council Coordinator who will then forward the appointments to the Chair.

In order to ensure the full commitment of stakeholders, a designee may vote at no more than two consecutive Council meetings. Lack of attendance by a member may be cause for removal from the Council by the Council.

#### **Section B: Authority of the Council:**

The Council has no legal authority to order changes to Sauk County's criminal justice system, but it may bring about changes through consensus by the participating Agencies and Branches. The Council reviews policies and programs within the criminal justice system and makes final recommendations to all justice system partners, through the Criminal Justice Coordinator, to the Executive & Legislative Committee and County Board.

#### **Section C: Committees:**

##### **1. Standing Committees**

##### **a. Adult Justice Systems**

- Provide program analysis and recommendations to the Council.
- Conduct research using a variety of data sources to answer practical, timely questions about crime and the criminal justice system in Sauk County.
- Examine current processes and programs and provide recommendations to facilitate modification of current programs and the creation of new and innovative programs.



- Initiate communication and education among the agencies and departments involved in the Sauk County Criminal Justice System and local business leaders.
- b. Data Collection
  - Develop processes for data collection, evaluation, and modification for all newly created programs within the auspices of the Council.
  - Examine criminal justice systems and agencies to evaluate partnerships and best practices in data collection systems and policies.
- c. System Mapping
  - Evaluate existing agencies, programs and practices within the criminal justice system and where overlap may occur.
  - Provide system and program analysis and recommendations to the Council.
  - Recommend implementing criminal justice policies and practices that are evidence-based to make efficient use of resources.
  - Create and keep an updated process map showing the systems in place within Sauk County.
- d. Juvenile Justice Systems
  - Initiate communication and education among the agencies and departments involved in serving children and youth in Sauk County.
  - Examine current processes and programs and provide recommendations to facilitate modification of current programs and creation of new and innovative programs.

## **2. Ad Hoc and Subcommittees**

The Council may authorize the formation of Ad Hoc and Subcommittees to deal with specific problems or issues. Ad Hoc and Subcommittees will have a Chair appointed by the Council Chair and agreed upon by the Council. Each Ad Hoc and Subcommittee can enlist the support of any persons deemed necessary to accomplish the goals established by the committee. Persons enlisted by Subcommittees or Ad Hoc committees may or may not be voting members of the Council.

Ad Hoc and Subcommittees shall report their information and recommendations to the Council through the appointed Chair or the Criminal Justice Coordinator in the Chair's absence.

## **Section D: Meetings**

1. Meetings of the Council shall be set by the council at the end of their session for the following month. Notice of Council and Subcommittee meeting times and locations shall be provided to all members and duly posted in compliance with open meeting statutes.
2. Minutes of the council meetings shall be documented and distributed to all members of the Council. Minutes will also be posted in compliance with open meeting statutes. The Council Coordinator will be the designated secretary for all Council meetings.

3. A quorum must be complied with at all Council meetings and Subcommittee meetings. A quorum requires a 51% majority of voting members to be in attendance.
4. Recommendations of the council will be made by a majority rule vote of Council members.

## **Article V: Officers**

### **Section A: Officers**

The officers of the Council shall be a Chair and Vice-Chair. The Council shall elect officers biennially at the April meeting of even-numbered years. Such officers shall take office upon election.

### **Section B: Duties of Officers**

The chair shall preside at all Council meetings. The vice-chair shall preside in the absence of the chair.

## **Article VI: Change in Bylaws**

Proposed amendments to the bylaws are to be included on the agenda of a Council meeting, any action taken on the proposed amendments must be made at a subsequent meeting of the Council and will require a 2/3<sup>rds</sup> vote of the council members present at said Council meeting.

RESOLUTION 48 - 16

**Assigning Funds as of December 31, 2015 and Amending the 2016 Budget for These Assignments**

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

WHEREAS, your Finance Committee does believe that the attached list of purposes and amounts shall be assigned from General Fund balance and within other funds balances for future use and/or reimbursement; such accounts and amounts as of December 31, 2015 preliminary unaudited financial statements; and,

WHEREAS, your Finance Committee further believes the following purposes and amounts are appropriate for re-appropriation in 2016.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described accounts, totaling \$3,127,046 be and hereby are assigned as of December 31, 2015 for the above-described activities in accordance with Wis. Stats. s. 65.90(5);

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

AND, BE IT FURTHER RESOLVED that the affected departments' 2016 budgets be amended to include the amended appropriations approved herein.

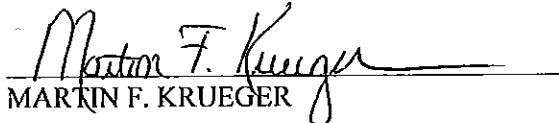
For consideration by the Sauk County Board of Supervisors on April 19, 2016.

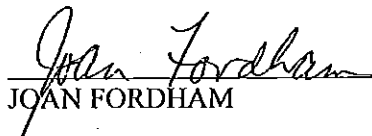
SAUK COUNTY FINANCE COMMITTEE

  
TOMMY LEE BYCHINSKI, CHAIR

  
WALLY CZUPRYNKO

  
ANDREA LOMBARD

  
MARTIN F. KRUEGER

  
JOAN FORDHAM

Fiscal Note: The remaining General Fund Balance as of December 31, 2015 after the \$2,906,647 assignment is well above the amount required by Sauk County's working capital policy. Of the \$3,127,046 assigned, \$727,623 was already included in the 2016 budget at its original adoption. *KPB*

Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2015 or prior years.

Resolution \_\_\_\_\_ - 16 Assigning Funds as of December 31, 2015 and Amending the 2016 Budget for These Assignments

\*Items previously approved for carryforward wholly or in part through the 2016 budget process

| CONTINUING APPROPRIATIONS/CARRYFORWARDS                              |  | Balance<br>Available<br>12/31/2015 |
|--|--|------------------------------------|
| <b>GENERAL FUND</b>  |  |                                    |
| Accounting-MIS-Kronos Expansion                                      |  | 23,500                             |
| Administrative Coordinator - Justice Continuum                       |  | 99,046                             |
| Building Services - 911 Phone System Replacement                     |  | 50,000                             |
| Building Services - Carpet Replacement                               |  | 19,354                             |
| Building Services - Chiller Control Panel                            |  | 24,000                             |
| Building Services - Communications Infrastructure / Narrowbanding    |  | 10,480                             |
| Building Services - Communications Upgrades                          |  | 64,280                             |
| Building Services - Courthouse Front Porch                           |  | 50,000                             |
| Building Services - Elevator at Courthouse                           |  | 66,579                             |
| Building Services - Energy/Cost Saving Measures                      |  | 381,490                            |
| Building Services - Phone Upgrades                                   |  | 163,997                            |
| Building Services - Renovation/Refurbishment                         |  | 96,318                             |
| Building Services - Tractor  |  | 20,630                             |
| Building Services-MIS-Voice Over IP Integration                      |  | 114,607                            |
| Circuit Courts - Jury Costs for Large Trial                          |  | 36,800                             |
| CPZ - Assist Planning to Other Units of Govt / Ordinance Devel       |  | 109,469 *                          |
| CPZ - Badger Army Ammunition Plant - 2010&2012 Ho-Chunk for Admin    |  | 4,569 *                            |
| CPZ - Badger Army Ammunition Plant - 2011, 2013, 2014 Ho-Chunk Funds |  | 21,765 *                           |
| CPZ - Baraboo Range Monitoring                                       |  | 103,020 *                          |
| CPZ - Natural Beauty Council   |  | 2,760 *                            |
| CPZ - Placemaking  |  | 83,060 *                           |
| CPZ - Youth Day Donation   |  | 4,388 *                            |
| CPZ-MIS-Permit Tracking Software                                     |  | 33,237                             |
| Environmental Health Programs  |  | 106,341 *                          |
| Family Court Counseling  |  | 16,438                             |
| MIS-Backup / Disaster Recovery                                       |  | 1,717                              |
| MIS-File System / Application Upgrades                               |  | 12,678                             |
| MIS-Network Infrastructure   |  | 4,833                              |
| MIS-Security & Compliance  |  | 8,097                              |
| MIS-Training   |  | 19,123                             |
| MIS-VDI Infrastructure   |  | 64,180                             |
| Non-Departmental - UW-Baraboo/Sauk County Science Facility           |  | 84,859                             |
| Parks - Dam Inspection and Maintenance                               |  | 184,705                            |
| Parks - Firehouse Donation   |  | 4,296 *                            |
| Parks - Forest Management funds                                      |  | 130,301 *                          |
| Parks - Great Sauk Trail Development                                 |  | 519,652 *                          |
| Parks - MIS-On-Line Camper Reservations                              |  | 12,245                             |
| Parks - White Mound House Maintenance                                |  | 2,936                              |
| Personnel - Office Chairs  |  | 854                                |
| Personnel - Section 125 Forfeitures / Employee Recognition           |  | 3,251                              |
| Personnel-MIS-Benefits Enrollment Software                           |  | 5,500                              |
| Personnel-MIS-Performance Appraisal Software                         |  | 17,412                             |
| Personnel-MIS-Personnel Records Imaging                              |  | 4,707                              |
| Personnel-MIS-Replacement Testing Software                           |  | 9,095                              |
| Public Health - Child Dental Voucher Program                         |  | 5,000                              |
| Public Health - Community Care Voucher Program                       |  | 22,812                             |
| Public Health - Dental Adopt-a-Smile Grant                           |  | 3,975                              |
| Public Health - Dental Seal-a-Smile Grant                            |  | 5,844                              |
| Public Health - Dental Voucher Program                               |  | 7,009                              |
| Sunshine Fund - Half of Vending Profits                              |  | 653                                |
| UW-Extension - Erickson Professional Development Funds               |  | 3,500                              |
| UW-Extension - Pesticide Applicator Training                         |  | 8,860                              |
| Veterans Service - Special Purpose Levy                              |  | 4,920                              |
| Women, Infants and Children  |  | 47,505 *                           |
| Total Appropriations Using General Fund Balance                      |  | 2,906,647                          |
| Human Services - AVATAR Advancement                                  |  | 30,000                             |
| Human Services - Chair Replacement                                   |  | 34,200                             |
| Human Services - Records Staff Transition                            |  | 8,830                              |
| Human Services - Reedsburg Lobby Redesign                            |  | 21,835                             |
| Human Services-MIS-Additional Netsmart Licenses                      |  | 14,480                             |
| Human Services-MIS-Document / Medical Records Imaging                |  | 36,504                             |
| Human Services-MIS-ICD 10  |  | 12,000                             |
| Human Services-MIS-Kronos Implementation                             |  | 15,000                             |
| Human Services-MIS-Perceptive Software Document Imaging              |  | 40,000                             |
| Human Services-MIS-Signature Pads                                    |  | 7,000                              |
| Human Services-MIS-System Implementation Equipment                   |  | 550                                |
| Total of Other Funds   |  | 220,399                            |
| <b>GRAND TOTAL</b>   |  | <b>3,127,046</b>                   |

RESOLUTION NO. 49 - 2016

**AUTHORIZING THE CLOSING OF CERTAIN COUNTY FACILITIES FOR THE  
PURPOSE OF CONDUCTING AND EMERGENCY PREPAREDNESS DRILL**

**WHEREAS**, the Wisconsin Statutes and county policies direct that county offices generally remain open during customary business hours, but the safety and security of county employees and members of the public utilizing county facilities is of primary concern to Sauk County; and,

**WHEREAS**, the best way to ensure emergency preparedness is to practice and simulate actual events that might take place, and the Emergency Management Director has worked diligently to prepare a realistic training scenario that will necessitate the brief closure of county facilities for several hours, but the offices will not be closed the entire day; and,

**WHEREAS**, it is proposed that on April 29, 2016, the Courthouse and West Square facilities shall close from 8:00 a.m. to 12:00 noon, while on May 6, 2016 that the Reedsburg Human Services Building shall close from 9:00 a.m. to 12:00 noon, for the purpose of conducting the emergency preparedness drill; and,

**WHEREAS**, the public shall have the afternoon from noon to 4:30 on both dates at the respective facilities to transact any business, and the benefit to the safety of county employees and the public from conducting this drill outweigh any inconvenience to the public convenience and necessity.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the public be and hereby is notified that the following Sauk County facilities shall be closed to the public at the following dates and times for the partial day only:

1. Sauk County Courthouse (515 Oak Street, Baraboo, WI) and West Square Building (505 Broadway, Baraboo, WI): April 29, 2016, 8:00 a.m. to 12:00 noon.
2. Sauk County Human Services Building (425 6th St. Reedsburg, WI): May 6, 9:00 a.m. to 12:00 noon; and,

**BE IT FURTHER RESOLVED**, that notice of this closure shall be provided to the public to the maximum extent practical so as to provide as much advance notice of this closure as possible.

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


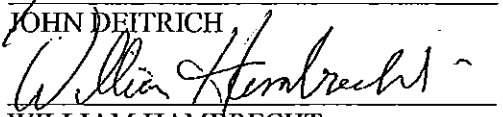
Respectfully submitted:

**PROPERTY & INSURANCE COMMITTEE**

  
SCOTT VON ASTEN, Chair

  
NATHAN JOHNSON

  
JEFFREY P. GIEBEL

  
JOHN DEITRICH  
  
WILLIAM HAMBRECHT

FISCAL NOTE: No fiscal impact.  
MIS NOTE: No MIS impact.

*KPB*