

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JUNE 21, 2016
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:30 PM – CONSERVATION, PLANNING & ZONING COMMITTEE: in the UW Extension Conference Room, Room #328, to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Consider Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport.
4. Adjourn.

5:40 PM – HIGHWAY AND PARKS 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. Consider Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport.
4. Adjourn.

5:45 PM – E&L COMMITTEE: in the Room 213, West Square Building, to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Designate a representative to the Capital Improvement Team.
4. Consider Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport.
5. Adjourn.

5:50 PM – PROPERTY AND INSURANCE COMMITTEE: in the UW Extension Conference Room, Room #328, to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Consideration of Resolution 76-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Spring Green To Money Penny Rentals LLC.
4. Adjourn.

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

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

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.

- 6) Scheduled Appearances.
 - a. Ho-Chunk Nation - District 2 Representative, David Greendeer: Educational Outreach.
- 7) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 8) Communications.
- 9) Bills & Referrals.
- 10) Claims.

11) Appointments.

- a. Board of Adjustment:
Linda DeBaets-White, re-appointment
3 – year term – 06/22/2016 to 06/18/2019
- b. Revolving Loan Fund Committee:
Julie Alibrando, re-appointment
John “Jack” Schluter, re-appointment
Patricia Yanke, re-appointment
2 – year term – 06/22/2016 to 06/19/2018
- c. Tri-County Airport Commission:
Donald C. Stevens, re-appointment
6- year term – 06/22/2016 to 06/21/2022

12) Proclamations.

13) Unfinished Business.

14) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Jeff Jelinek, Emergency Management – Debrief on County emergency exercises.
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Christmas Party
- e. Renae L. Fry, Administrative Coordinator.
 - County highway tour;
 - Moody’s Rating, re: Bond refunding;
 - UW Campus Commission update;
 - CDBG Revolving Loan Fund update;
 - WCEA – UW Extension restructure;
 - Budget process update.

15) Consent Agenda:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 65-2016 Commending Jim Powell For 28 Years Of Faithful Service To The People Of Sauk County.
(Page 5)

HIGHWAY AND PARKS COMMITTEE:

Resolution 66-2016 Commending Alva L. Smith For More Than 22 Years Of Faithful Service To The People Of Sauk County. (Page 6)

HUMAN SERVICES BOARD:

Resolution 67-2016 Commending Jeff Semenas For Over 24 Years Of Service To The People Of Sauk County.
(Page 7)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 68-2016 Commending Vicki Meister For More Than Nine Years Of Faithful Service To The People Of Sauk County. (Page 8)

16) Resolutions & Ordinances:

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

Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport. (Pages 9-11)

EXECUTIVE & LEGISLATIVE COMMITTEE, PERSONNEL COMMITTEE AND FINANCE COMMITTEE:

Resolution 70-2016 Resolution To Create One (1) Full Time Deputy County Clerk/Program Assistant Position For The Sauk County Clerk's Office And Amending The 2016 Budget For Use Of Contingency Funds.
(Pages 12-13)

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 71-2016 Resolution To Authorize The 2017 Non-Represented Employees' Salaries Effective January 1, 2017. (Page 14)

HIGHWAY & PARKS COMMITTEE:

Resolution 72-2016 Request To Accept Proposal For One (1) Brush Chipper From Bobcat Plus, Butler, Wisconsin. (Pages 15-16)

Resolution 73-2016 Authorizing The Sauk County Highway Department To Enter A Lease Agreement Providing For The Planning, Funding, Construction, Accessing, And Use Of A Road Salt Storage Facility.
(Pages 17-18)

LAW ENFORCEMENT AND JUDICIARY AND FINANCE COMMITTEE:

Resolution 74-2016 Authorization To Purchase Replacement Armored Vehicle For The Emergency Response Team (ERT) And Amending The 2016 Budget For Use Of Contingency Funds. (Pages 19-20)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 75-2016 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. (Pages 21-22)

Resolution 76-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Spring Green To Moneypenny Rentals LLC. (Page 23)

17) Adjournment to a date certain.

Respectfully,



Martin F. Krueger
County Board Chair

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

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

County Board Members:

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

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

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: June 16, 2016.

Agenda Preparation: Marty Krueger, County Board Chair, with the assistance of Renae L. Fry, Administrative Coordinator and Rebecca C. Evert, County Clerk

s:/admin/Co Bd Agendas/2016/ctybdagendaJUNE2016

RESOLUTION No. 65 - 16

Commending Jim Powell for 28 Years of Faithful Service
to the People of Sauk County

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

WHEREAS, Jim Powell has faithfully served the people of Sauk County in the Maintenance Department at the Sauk County Health Care Center for a total of 28 years; and

WHEREAS, Jim Powell retired from the Health Care Center on March 28, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Jim Powell for 28 faithful years of service to the people of Sauk County;

AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to Jim Powell an appropriate certificate and commendation as a token of our esteem.

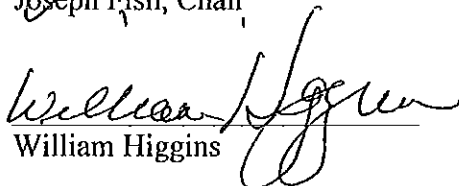
For consideration by the Sauk County Board of Supervisors on June 21, 2016.


Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES


Joseph Fish, Chair



Henry Netzinger, Vice-Chair


William Higgins


Terri Langer


Mary Ellen Murray


Dennis Polivka


Chuck Spencer

No Fiscal Impact
No Information System Impact

KPB

RESOLUTION 66 - 16

**Commending Alva L. Smith For More Than 22 Years of Faithful Service
To The People Of Sauk County**

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

WHEREAS, Alva L. Smith faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since April 25, 1994, and,

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Alva L. Smith for twenty-two years of faithful service to the people of Sauk County.

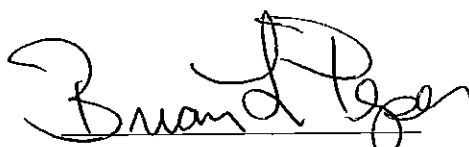
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Alva L. Smith an appropriate symbol of our appreciation for service to the people of Sauk County.


For Consideration by the Sauk County Board of Supervisors on June 21, 2016.


Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian L. Peper


Henry Netzing


David A. Riek


Joseph W. Fish

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

KPB

RESOLUTION # 67 -16
Commending Jeff Semenas For Over 24 Years of Service
To The People Of Sauk County

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, Jeff Semenas faithfully served the people of Sauk County as a psychotherapist since September 16, 1991; and

WHEREAS, Jeff Semenas provided exceptional service to the citizens of Sauk County which contributed greatly to the safety, stability, and overall wellbeing of families; and

WHEREAS, Jeff Semenas maintained professional and ethical integrity while serving in a stressful career; and

WHEREAS, Jeff Semenas was instrumental in organizing and implementing Comprehensive Community Services which assists Sauk County residents; and

WHEREAS, Jeff Semenas greatly contributed to the Sauk County Department of Human Services' professional development and coordination of County-based services; and

WHEREAS, Jeff Semenas has left the service of the Sauk County Human Services Department as of June 1, 2016;

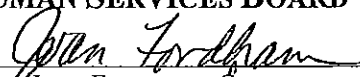
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for his 24 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Jeff Semenas with an appropriate certificate and commendation to express our highest esteem for his extraordinary contributions to our community.

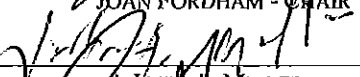
For consideration by the Sauk County Board of Supervisors on June 21, 2016.

Respectfully submitted:

**SAUK COUNTY
HUMAN SERVICES BOARD**



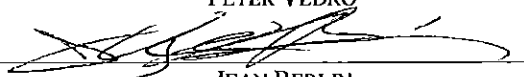
JOAN FORDHAM - CHAIR



JOHN A. MILLER

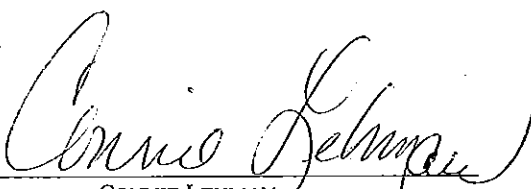


PETER VEDRO

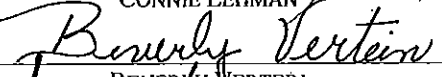


JEAN BERLIN

JOHN DEITRICH



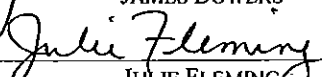
CONNIE LEHMAN



BEVERLY VERSTEIN



JAMES BOWERS



JULIE FLEMING

Resolution 68 - 2016

**COMMENDING VICKI MEISTER FOR MORE THAN NINE YEARS OF
FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY**

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

WHEREAS, Vicki Meister faithfully served the people of Sauk County as Sauk County Clerk of Courts since January 2007; and

WHEREAS, Vicki Meister will be leaving the service of the Sauk County Clerk of Courts Office as of June 17, 2016;

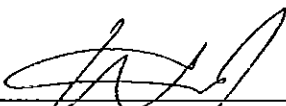
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Vicki Meister for over nine years of faithful service to the people of Sauk County; and

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

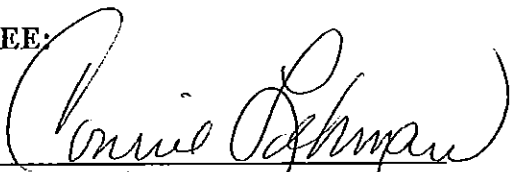
For consideration by the Sauk County Board of Supervisors on June 21, 2016.

Respectfully submitted:

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

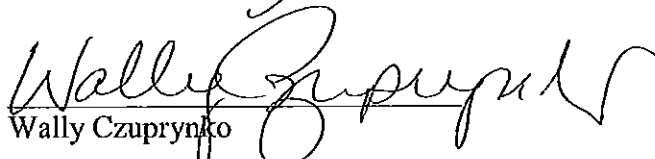


William F. Wenzel, Chair

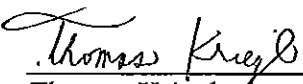


Connie Lehman

John M. Deitrich, Vice-Chair



Wally Czuprynski



Thomas Kriegl

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

KPB

RESOLUTION NO. 69 2016

**EXPRESSING OPPOSITION TO THE PROPOSED
BIG HOLLOW WETLAND BANK LOCATED IN CLOSE PROXIMITY TO
THE TRI-COUNTY AIRPORT**

WHEREAS, Sauk, Iowa and Richland counties jointly operate and maintain the Tri-County Regional Airport in cooperation with guidance provided by the Federal Aviation Administration and the Wisconsin Department of Transportation Bureau of Aeronautics to assure the protection and promotion of the health, safety, general welfare, and safety of the public and property in connection with the use and operation of the Airport; and,

WHEREAS, Sauk County received public notice from the United States Army Corps of Engineers, reference number 2016-00537-KJH, regarding a proposed wetland mitigation bank project titled, the Big Hollow Wetland Bank; and,

WHEREAS, this proposed project is located 3 miles east of the Tri-County Regional Airport, and is directly in the flight line for the approach and departure airspace for the main runway; and,

WHEREAS, the Federal Aviation Administration has issued Advisory Circular No. 150/5200-33A titled, Hazardous Wildlife Attractants on or Near Airports which provides that for all airports, the Federal Aviation Administration recommends a distance of 5 statute miles between the farthest edge of the airport's air operations area and a hazardous wildlife attractant if the attractant could cause hazardous wildlife movement into or across the approach or departure airspace; and,

WHEREAS, the Advisory Circular recommends that synergistic effects of surrounding land uses be considered as a change in land use, such as the proposed wetland mitigation bank, may not, by itself, be considered a hazard, however the proximity of the Lower Wisconsin Riverway and associated waterfowl habitat must be evaluated to assesses potential flyways of waterfowl between the Riverway and the mitigation project; and,

WHEREAS, in addition to protecting and promoting human health, safety, and welfare relative to aeronautical safety, wetland mitigation projects should be evaluated and designed based upon watershed management planning to assure an ecologically and economically sound approach to protecting and improving existing and desired future land uses and property; and,

WHEREAS, in 2008 the Spring Green area experienced a flood that resulted in an estimated loss of over \$20 million in agricultural, residential, and business losses and in 2009 the Federal Emergency Management Agency approved the buyout and removal of 28 homes in the Town of Spring Green that were damaged by the flood which cost approximately \$20 million; and,

WHEREAS, in response to the 2008 flooding, the Town of Spring Green, Village of Spring Green, and Sauk County jointly funded a study to address future flood events and to secure an HMPG Section 404 grant from FEMA to construct a flood mitigation project referred to as the Big Hollow Drainage Ditch which commences on the same property as the mitigation project; and,

WHEREAS, prior to the commencement of the wetland mitigation project, a study should be completed to assure the integrity of the flood mitigation project and the continued protection of previously flood prone properties; and,

RESOLUTION NO. 109 2016
COUNTY EXPRESSING OPPOSITION TO THE PROPOSED
BIG HOLLOW WETLAND BANK LOCATED IN CLOSE PROXIMITY TO
THE TRI-COUNTY AIRPORT
Page 2

WHEREAS, the wetland mitigation project site does not include listed hydric soils or documented wetlands by the Wisconsin Department of Natural Resources Wetland Inventory, however the mitigation project proposal delineates 1.1 acres of wetlands; and,

WHEREAS, the wetland mitigation project recommends the construction of 26.1 acres of sedge meadow, one of the most difficult types of wetland community types to establish, and according to the Guidelines for Wetland Compensatory Mitigation in Wisconsin creation of wetlands are not preferred because they have proven to be less successful than rehabilitating or restoring degraded wetland sites; and,

WHEREAS, Sauk County has reviewed the possible extension of the Big Hollow Drainage Ditch and has concluded that the extension may provide additional protection of property from flood damage; and,

WHEREAS, these projects require complex planning and performance standards that are both objective and measureable; they further require financial assurances that the system will be correctly installed and maintained as well as a long term maintenance plan to include long term care and a funding mechanism for maintenance and repair; they require an as-built report when completed and annual monitoring reports; and, the current plan does not sufficiently contemplate these requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors, hereby expresses its opposition to the Wetland Compensatory Bank Proposal 2016-00537-KJ and requests that this project be disapproved based upon its negative impact upon the Tri-County Regional Airport and for failure to comply with regulatory requirements.

For consideration by the Sauk County Board of Supervisors on June 21, 2016

Respectfully submitted,

CONSERVATION PLANNING, ZONING COMMITTEE

DENNIS POLIVKA, CHAIR

ERIC PETERSON, VICE CHAIR

JUDY ASHFORD

NATHAN JOHNSON

JOHN DIETZ

CONNIE LEHMAN

JOE FISH

SHARON LAUBSCHER

RESOLUTION NO: 69-2016
COUNTY EXPRESSING OPPOSITION TO THE PROPOSED
BIG HOLLOW WETLAND BANK LOCATED IN CLOSE PROXIMITY TO
THE TRI-COUNTY AIRPORT
Page 3

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTY KRUEGER, CHAIR

JOAN FORDHAM, VICE CHAIR

WALLY CZUPRYNKO

WILLIAM HAMBRECHT

DENNIS POLIVKA

SAUK COUNTY HIGHWAY & PARKS COMMITTEE

MARTIN (TIM) MEISTER, CHAIR

BRIAN PEPER

HENRY NETZINGER

JOE FISH

DAVID A. RIEK

FISCAL NOTE: The Federal, State, and three county governments have invested significant funds in the improvement of the Tri-County Regional Airport. Insofar as this project threatens the value of those improvements, it could have a significant, detrimental impact upon the respective governments' investment in the airport.

MIS NOTE: No MIS impact.

RF

RESOLUTION NO. 70-16

RESOLUTION TO CREATE ONE (1) FULL TIME DEPUTY COUNTY CLERK/PROGRAM ASSISTANT POSITION FOR THE SAUK COUNTY CLERK'S OFFICE AND AMENDING THE 2016 BUDGET FOR USE OF CONTINGENCY FUNDS

WHEREAS, historically the County Clerk's Office was staffed with four (4) people; the County Clerk and three (3) full time staff members; and,

WHEREAS, in 2012 the size of the office was reduced by eliminating one (1) full time equivalent position reducing the staff to three (3) people; the County Clerk and two (2) full time staff members; and,

WHEREAS, the duties of the office have changed substantially over the past twelve months, including the expansion of service due to the enactment of Senate Bill 295 that went into effect March 2016 requiring the County Clerk's Office to track all absentee applications and ballot status changes for each voter within a twenty-four hour timeframe for each of the 23 "relier" municipalities. The one Deputy County Clerk position is fully funded by these 23 municipalities to provide "WisVote" functions. Additionally, the County Clerk's Office recently began as a passport acceptance facility serving the needs of the Baraboo and surrounding area residents, which generates \$25.00 per application as revenue to the office; and,

WHEREAS, the County Clerk having almost one full year of service as Clerk has evaluated the needs and structure of the department; and

WHEREAS, an additional staff member would allow for the County Clerk's Office to comply with all WisVote and election duties without forcing this burden upon Municipal Clerks while maintaining all other responsibilities of the office efficiently; and,

WHEREAS, this new position would provide the County Clerk's Office staff the ability to function with the public in a more attentive manner; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that one (1) new full time equivalent Deputy County Clerk/Program Assistant position for the Sauk County Clerks Office be created effective July 1, 2016;

AND BE IT FURTHER RESOLVED, that the 2016 budget be amended to transfer \$26,295.00 from the 2016 contingency fund for wages and benefits and related startup costs such as computer and licensing fees.

For consideration by the Sauk County Board of Supervisors on June 21, 2016

Respectfully submitted,

RESOLUTION NO. 70-16

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Martin F. Krueger
MARTIN KRUEGER - CHAIR

Joan Fordham
JOAN FORDHAM

Wally Czuprynski
WALLY CZUPRYNSKI

William Hambrecht
WILLIAM HAMBRECHT

Dennis Polivka
DENNIS POLIVKA

SAUK COUNTY PERSONNEL COMMITTEE

Tim Meister
TIM MEISTER - CHAIR

Henry Netzing
HENRY NETZINGER

David Moore
DAVID MOORE

Jean Berlin
JEAN BERLIN

Tommy Lee Bychinski
TOMMY LEE BYCHINSKI

SAUK COUNTY FINANCE COMMITTEE

Tommy Lee Bychinski
TOMMY LEE BYCHINSKI - CHAIR

Martin F. Krueger
MARTIN KRUEGER

Kristin White Eagle
KRISTIN WHITE EAGLE

Joe Fish
JOE FISH

Eric Peterson
ERIC PETERSON

	2016 Half of Year	2017 (Assumes same rates)
Ongoing Expenses:		
Wages	\$14,142	\$28,283
Benefits	\$9,403	\$18,806
Computer	\$250	\$500
Total Ongoing Expenses:	\$23,795	\$47,589.00
Nonrecurring Startup Expenses:		
Computer	\$2,500	
Total Nonrecurring Startup Expenses:	\$2,500	
Grand Total	\$26,295	\$47,589.00

Fiscal Note: The 2016 contingency fund contains \$350,000. Wages, benefits and other ongoing costs will be included in the 2017 budget request, funded by property tax levy. *KPB*

MIS Note: This position will require \$2,500.00 for the initial computer set up and licensing requirements.

RESOLUTION NO. 71-16

RESOLUTION TO AUTHORIZE THE 2017 NON-REPRESENTED EMPLOYEES' SALARIES EFFECTIVE JANUARY 1, 2017

WHEREAS, in accordance with Section 13.29 of the Personnel Ordinance, the Personnel Committee in conjunction with the Finance Committee, shall conduct an annual wage and salary review and make specific recommendations for changes in pay rates to the County Board; and

WHEREAS, Section 13.29 of the Personnel Ordinance further states that the "... annual salary increase for non-represented employees shall be at least the average increase for the settled contracts"; and

WHEREAS, the Personnel and Finance Committees have reviewed cost of living increases in the surrounding areas, Social Security, the Department of Revenue Consumer Price Index, and internal settlements; and

WHEREAS, the Personnel and Finance Committees believe it to be in the best interest of Sauk County to review the Sauk County Classification and Compensation Plan in coordination with the 2017 Budget planning cycle.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Classification and Compensation Plan for the non-represented employees be increased by 0.0% effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on June 21, 2016.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

SAUK COUNTY PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI

TIM MEISTER

JOE FISH

HENRY NETZINGER

ERIC PETERSON

DAVID MOORE

MARTIN F. KRUEGER

TOMMY LEE BYCHINSKI

KRISTIN WHITEEAGLE

JEAN BERLIN

Fiscal Note:

Full-Time Equivalents
Wages, Overtime
Wage-Related Benefits status quo (FICA/Medicare, Retire, Wk Comp)
Health & Life Insurance (health contribution at 88/12)
Total Package Cost

2017
491.00
23,768,015
3,587,909
5,792,002
33,147,926

Change from Prior Year Related to this Action

Wages, Overtime
Wage-Related Benefits (FICA/Medicare, Retirement, Wk Comp)
Health (estimate 5.0% incr) & Life Insurance
Total

	2016 to 2017	
	%	\$
Wages, Overtime	1.20%	282,567
Wage-Related Benefits (FICA/Medicare, Retirement, Wk Comp)	1.20%	42,655
Health (estimate 5.0% incr) & Life Insurance	0.00%	0
Total	0.99%	325,222

Across-the-board increase included is:
1/1/2017 = 0.00%

Includes an estimated increase in health insurance rates of 5.0%.
On average, 90% of labor costs for this group are funded by property tax levy.

KPB

RESOLUTION 72-16

**Request To Accept Proposal For One (1) Brush Chipper
From Bobcat Plus, Butler, Wisconsin**

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

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

From: Bobcat Plus
Butler, Wisconsin

One (1) Morbark Beaver
M18 R Brush Chipper \$ 63,716.00

Less Trade In:
Sauk Co. Brush Chipper #337 (\$ 3,000.00)

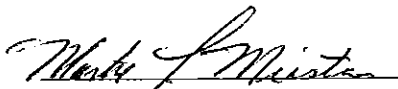
Net Cost, F.O.B. Baraboo \$ 60,716.00

NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

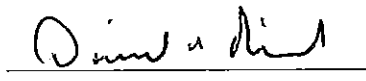
For Consideration by the Sauk County Board of Supervisors on June 21, 2016.

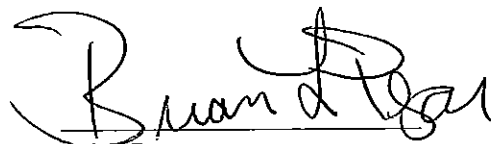
Respectfully submitted:

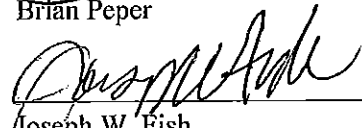
Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Henry Netzinger


David A. Riek


Brian Peper


Joseph W. Fish

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.
MIS Note: No MIS Impact.

KPB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: April 12, 2016 at 9:30 a.m.
FOR ONE (1) BRUSH CHIPPER

FIRM NAME	VERMEER WISCONSIN	BOBCAT Plus	BOBCAT OF JAMESVILLE		
MAKE & MODEL	VEEMER BC 1800 XL	MORBARK BEAVER MIBR	BANDIT 1890 XP		
TOTAL NET COST F.O.B BARABOO	\$ 72,213.35 TRADE - 4,000.00 \$ 68,213.35	\$ 63,716.00 TRADE - 3,000.00 \$ 60,716.00	\$ 65,554.00 TRADE - 3,000.00 \$ 62,554.00		
DELIVERY DATE	45-60 DAYS	60 DAYS	75-120 DAYS		
REMARKS		LOW BID AWARDED			

RESOLUTION 13 - 16

Authorizing The Sauk County Highway Department To Enter A Lease Agreement Providing For The Planning, Funding, Construction, Accessing, And Use Of A Road Salt Storage Facility.

WHEREAS, the Sauk County Highway Department is in need of greater salt storage capacity to better serve the winter maintenance needs of the State of Wisconsin and the Sauk County highway system; and,

WHEREAS, the Wisconsin Department of Transportation has agreed to finance the construction of a 1,000 ton capacity salt storage facility located on the property owned by Sauk County at E3309 STH 154, Hillpoint, WI 53937; and,

WHEREAS, the facility will have a capacity allocation of 1,000 tons. The facility will be constructed on land owned by Sauk County – WisDOT will use 50% of the capacity allocation (i.e., approximately 500 tons) and Sauk County will use 50% of the capacity allocation (i.e., approximately 500 tons); and

WHEREAS, all sodium chloride storage facilities located on County property, financed by WisDOT, shall upon installation become and remain the property of the County. The County shall be responsible for insuring and maintaining these facilities; and,

WHEREAS, WisDOT reimburses the County for a portion of the costs of maintenance, repairs, regulatory fees, and utilities of sodium chloride storage facilities based upon the ratio of WisDOT purchased sodium chlorides to the total of all sodium chloride purchase by WisDOT and County in prior year; and

WHEREAS, WisDOT will fund the cost of building the facility, Sauk County will provide the land necessary on which the facility will be constructed, prepare the building site and complete all the asphalt paving inside and around the facility as necessary at an estimated cost of \$20,000.00; and

WHEREAS, WisDOT needs a signed agreement with Sauk County before July 1, 2016 to enter in the bidding process for construction of the facility to be funded with the State Highway Maintenance project funding;

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Highway Department is hereby authorized to enter a Lease Agreement that has been approved by the Sauk County Corporation Counsel;

AND BE IT FURTHER RESOLVED, that the Highway Commissioner is authorized to sign the approved Lease Agreement, without further action by the County Board.

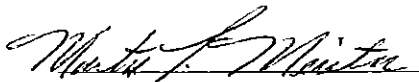
RESOLUTION NO. 13 -16

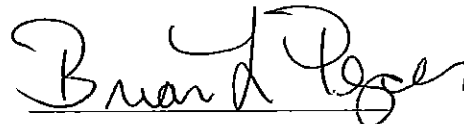
Page 2


For Consideration by the Sauk County Board of Supervisors on June 21, 2016.

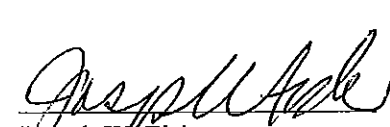
Respectfully submitted:


Sauk County Highway and Parks Committee


Martin (Tim) Meister


Brian Peper


Henry Netzing


Joseph W. Fish


David A. Riek

Fiscal Note: This Expenditure will be paid from Highway Building Fund Account annually; WisDOT reimburses the Department an average of approximately \$4,600.00 for maintenance and repair of our salt storage facilities.

KPB

MIS Note: No MIS Impact.

RESOLUTION NO. 74 -16

**AUTHORIZATION TO PURCHASE REPLACEMENT ARMORED VEHICLE FOR THE
EMERGENCY RESPONSE TEAM (ERT) AND AMENDING THE 2016 BUDGET FOR USE OF
CONTINGENCY FUNDS**

WHEREAS, the armored vehicle used by the Sauk County Sheriff's Office has been in service for 21 years; and,

WHEREAS, the current armored vehicle is no longer safe for tactical operations with the ERT Team due to holes and rotted material in the current vehicle; and,

WHEREAS, the Sauk County Emergency Response Team (ERT) is responsible for handling subjects threatening violence with a weapon, calls for subjects armed with a gun, high risk search warrants, hostage rescue and other high risk calls which require special weapons and tactics; and,

WHEREAS, your committee has authorized the replacement of a specialized armored vehicle for law enforcement use; and

WHEREAS, only one bid was received that met specifications for the specialized law enforcement armored vehicle, that bid being received from LENCO, of Pittsfield, Massachusetts for a BearCat for a cost of \$299,729.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Sauk County Sheriff be and hereby is authorized to purchase a Lenco BearCat from LENCO, for a final cost of \$299,729.

BE IT FURTHERED RESOLVED, that the 2016 budget be amended such that \$299,729 be transferred from 2016 contingency fund for vehicle purchase and related one-time costs in support of the Emergency Response Team.

For consideration by the Sauk County Board of Supervisors this 21th day of June, 2016

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


TOM KRIEGL


JOHN DEIDRICH


WALLY CZUPRYNSKI


CONNIE LEHMAN

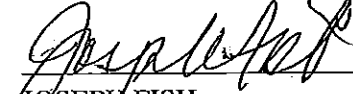
74- 2016

SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, CHAIR


KRISTIN WHITE EAGLE


MARTY KRUEGER


JOSEPH FISH


ERIC PETERSON

Fiscal Note: Amend the 2016 budget such that \$299,729 be transferred from 2016 contingency fund for vehicle purchase and related one-time costs in support of the Emergency Response Team.

KPB

MIS Note: No Impact

RESOLUTION NO. 75 - 2016

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

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

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

WHEREAS, at 8:00 a.m. on May 20, 2016, the Sauk County Treasurer and the Sauk County Deputy Treasurer opened bids for said property, the successful bidder indicated, with all parcels not receiving sufficient bids being omitted; said properties receiving sufficient bids described below:

THE FOLLOWING PROPERTY IN THE TOWN/VILLAGE OR CITY:

TOWN OF SPRING GREEN

#032-0786-00000 S 18-8-3 PRT FRAC LOT 3 = CSM #5367 LOT 1 1.60A (FMLY PRT
CSM #3851) **ADDRESS:** E2623 PORTER RD, SPRING GREEN
Appraised Value: \$34,000.00
Bid: \$34,510.00
Submitted by: Sturdevant Real Estate, LLC

VILLAGE OF PLAIN

#171-0432-00000 VILLAGE OF PLAIN 3RD ADD TO WESTBROOK
(FMLY PRT WESTBROOK) LOT 149 0.75A
ADDRESS: WESTBROOK DR, PLAIN
Appraised Value: \$4,826.00
Bid: \$4,850.00
Submitted by: Nancy Ring & Karen Buchanan

VILLAGE OF SAUK CITY

#181-1059-00000 VILL SAUK CITY S 12-9-6 PRT NE NW COM SW COR
INTERS MAPLE & BATES STS-S90.38' TO POB:
N85°51'27"W 153.37'-S64.50'- E TO MAPLE ST-N TO POB (SEE POS
#3949) **ADDRESS:** 509 MAPLE ST, SAUK CITY
Appraised Value: \$25,000.00
Bid: \$26,000.00
Submitted by: Dale Buchanan

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk is hereby instructed to issue Quit Claim Deeds for the above described real property to the above-named successful bidders having received in full the amounts of said bids.

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

For consideration by the Sauk County Board of Supervisors on June 21, 2016.

Respectfully submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Funds received provide sufficient revenue to reimburse Sauk County for its costs invested in the property. *KPB*

MIS NOTE: No Impact.

RESOLUTION NO. 76 -2016

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF SPRING GREEN TO MONEYPENNY RENTALS LLC**

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

Town of Spring Green, S 31-9-3 PRT SW NE = CSM #4409 LOT 1 5.53A; more particularly described in the Sauk County Register of Deeds office at: Document No. 753779; and Document No. 752446; and Reel 410, Image 634 (Parcel #032-1211-10000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to April 30, 2016, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Moneypenny Rentals LLC has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$26,000.00, the appraised value of said property having been placed at \$26,000.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$26,000.00 from Moneypenny Rentals LLC on June 9, 2016 to issue a quit claim deed to Moneypenny Rentals LLC for the below described property:

Town of Spring Green, S 31-9-3 PRT SW NE = CSM #4409 LOT 1 5.53A; more particularly described in the Sauk County Register of Deeds office at: Document No. 753779; and Document No. 752446; and Reel 410, Image 634 (Parcel #032-1211-10000)

For consideration by the Sauk County Board of Supervisors on June 21, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

SCOTT VON ASTEN, Chairperson

WILLIAM HAMBRECHT

NATHAN S. JOHNSON

JEAN BERLIN

REBECCA HOVDE

FISCAL NOTE: Sauk County funds invested in this property were \$9,712.41. Funds received from the sale were \$26,000.00. *KPB*

MIS NOTE: No impact