

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, AUGUST 16, 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 Sq. Building, 505 Broadway, Baraboo to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Discussion of Possible Special Election in Supervisor District 11.
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. Brian "Pepper" Sieger, President & Delmar "Roof Rat" Scanlon, Badger City Chapter – Bikers Against Child Abuse (B.A.C.A.)
- 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. Land Information Council:
Jeff Jelinek, New appointment (to fill unexpired term of Tim Stieve, ending on 09/20/2016)
New 2- year term – 09/21/2016 to 09/18/2018
 - b. Board of Supervisors:
Richard M. Flint, E7189 Eagle Ridge Court, Reedsburg WI, filling unexpired term of former supervisor Joe Fish, expiring April 16, 2018. (See: Bio; 08/11/2016 Opinion from Sauk Co. Corporation Counsel)
(Page 4-7)
- 12) Proclamations.
- 13) Unfinished Business.

BOARD OF HEALTH, PERSONNEL COMMITTEE AND FINANCE COMMITTEE:
Resolution 78-2016 Resolution To Create Two (2) Full Time Public Health Nurse Positions For The Sauk County Health Department (SCHD) Outside The 2016 Budget Process. (Pages 8-9)

HUMAN SERVICES BOARD:

Resolution 77-2016 Commending Tim Green For Over 33 Years Of Service To The People Of Sauk County. (Page 10)

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):
 - Petition 1-2016, Applicant: Sauk County Conservation, Planning and Zoning Department; Project Location: Sauk County; Proposed Zoning: Zoning Text Change. (11-14)
 - Petition 2-2016, Applicant: Sauk County Conservation, Planning and Zoning Department, Project Location: Sauk County; Proposed Zoning: Zoning Text Change. (Pages 15- 19)
- b. Kerry Beghin, Controller – Second Quarter 2016 Financial Report. (Pages 20-26)
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Great Sauk Trail Update;
 - Appointments to Ad Hoc Committee on Board Structure, Compensation & Size;
 - Reminder: 08/17/2016 Sauk Co. Fair Appreciation Night – 6:00 PM @ Fairgrounds
- e. Renae L. Fry, Administrative Coordinator
 - EMBS update;
 - Budget process update;
 - ATC – Environmental Impact Fee update;
 - Health Care Center strategic planning process update;
 - Campus Commission update;
 - Strategic issues public input session report.

15) Consent Agenda:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 88-2016 Resolution Honoring Joseph W. Fish. (Page 27)

Resolution 89-2016 Resolution Commending Wendy J.N. Klicko For More Than Sixteen Years Of Faithful Service To The People Of Sauk County. (Page 28)

16) Resolutions & Ordinances:

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 90-2016 Authorizing The Formation Of An Ad Hoc Committee Regarding Public Engagement In The Budget Process And Strategic Planning. (Page 29)

LAW ENFORCEMENT AND JUDICIARY:

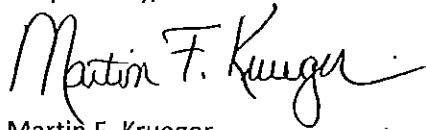
Resolution 91-2016 Authorizing The Sauk County Clerk Of Courts To Contract With The Wisconsin Department Of Revenue For Unpaid Debt Collection. (Page 30)

Resolution 92-2016 Authorization To Purchase 2017 Prisoner Transport Cargo Van For Inmate Transport. (Pages 31-32)

17) Consideration of a Special Election in Supervisory District 11 for remainder of the 2016-2018 Term (from 04/18/2017 to 04/16/2018)

18) Adjournment.

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: August 11, 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/ctybdagendaAUGUST2016



Martin F. Krueger
Sauk County Board Chair

West Square Building
505 Broadway, Rm. 140, Baraboo WI 53913-2183
Office: 608-355-3500 Cell: 608-963-3565
FAX: 608-355-3522

August 11, 2016

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

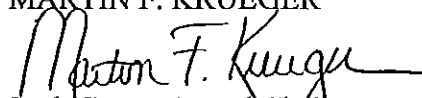
re: Vacancy in Sauk County Supervisory District 11

Madame Clerk:

Pursuant of State Statute 59.10 (3) (e) and Rule IV D. of the *Rules of the Sauk County Board*, I appoint **Richard M. Flint** (aka "Mike"), E7189 Eagle Ridge Court, Reedsburg, WI to fill the unexpired term of Joseph Fish. The vacancy exists due to the former Supervisor Fish's resignation from the Sauk County Board of Supervisors, effective at 12:01 AM on July 16, 2016. Pursuant of the *Rules of the Sauk County Board*, Mr. Flint will assume the same committee assignments previously delegated to Mr. Fish: Conservation, Planning & Zoning Committee; Finance Committee; Highway & Parks Committee; and, County Board member on the Board of Trustees for the Sauk County Health Care Center. You have verified that Mike is a qualified elector of the district in which the vacancy exists. This appointment becomes effective upon your receipt of this notice.

Mr. Flint will be entitled to all the rights and compensation by rule. This appointment will be placed on the agenda for the August 16, 2016 regular meeting of the Sauk County Board of Supervisors for consideration by that body. Pending the Board's approval, please be prepared to administer the Oath of Office to Supervisor Flint so he can take his seat as the representative for District 11 on the Sauk County Board.

Sincerely,
MARTIN F. KRUEGER


Sauk County Board Chairperson

cc: Administrative Coordinator; Corporation Counsel; Personnel; Accounting

BIO

Richard Michael Flint AKA "Mike"

- DOB 7/27/50, Born: Racine, WI
- Married to Carole A. Flint
- Owner of T'NT Tax & Accounting
211 2nd Street
Reedsburg, WI 53959
- Agent for Modern Woodmen of America

Address-

- E7189 Eagle Ridge Court
Reedsburg, WI 53959

Phones-

- Home: 608-524-6443
- Work: 608-524-6076
- Cell: 608-415-9585

Bio-

- Worked for Bank of Wisconsin Dells 1/12/1970 to 5/1/1983
- Began doing tax work in 1972 and full time in 1983. Bought T'NT Tax & Accounting 5/4/1990 to current. Modern Woodmen of America 7/1/1992 to current.

Boards and Service-

- Served on Village Board 5 years with 1 year as Village Board President (Mayor) Lyndon Station.
- Volunteer firemen in Lyndon Station for over 10 years.
- Served as Secretary-Treasurer of South Central Firemen's Association (80 departments) for several years.
- Member of 5 Member Board that established the Mauston Area Ambulance Association.
- Juneau County Board appointee to the Juneau County Housing Authority Formation which built 5 senior citizen buildings in Juneau County.
- Wisconsin Dells Jaycee for several years and served various officer positions and committee chair assignments.
- Charter Member of Wisconsin Dells Lions Club.
- Charter Member for formation of Reedsburg Rotary Chapter- present member.
- Served on Sacred Heart Capital Maintenance Committee.
- Served on City of Reedsburg Finance Committee as appointed citizen member for 8 years.
- Served as Treasurer of St. Vincent DePaul organization in Reedsburg for several years
- No arrest record.
- IRS Enrolled Agent Status.





OFFICE OF THE CORPORATION COUNSEL

SAUK COUNTY WEST SQUARE BUILDING

505 BROADWAY STREET

BARABOO, WISCONSIN 53913

TELEPHONE: (608) 355-3267

FAX: (608) 355-3469

E-MAIL: tliebman@co.sauk.wi.us

Child Support Enforcement (608) 355-3238

TODD J. LIEBMAN

CORPORATION COUNSEL

DEBRA V. O'ROURKE

PRINCIPAL ASSISTANT CORPORATION COUNSEL


ASSISTANT CORPORATION COUNSEL

TORI A. VESELY

BRENDA L. YASKAL

MEMORANDUM

TO: Marty Krueger, Chairperson, Board of Supervisors
Becky Evert, County Clerk

FROM: Todd J. Liebman, Corporation Counsel 

DATE: 11 August 2016

RE: Special Election to Fill Supervisor Vacancy

You have requested my opinion regarding the appointment of a supervisor to fill the vacancy in District 11, the possibility of a special election to fill the supervisor vacancy, and when that election will be held. I render the following opinion.

Wis. Stat. § 59.10(3)(e) prescribes the method for filling supervisor vacancies on county boards and provides that the chairperson shall appoint with the approval of the board. The Rules of the Sauk County Board of Supervisors, Rule D, provides that the chair is "authorized to appoint" subject to "approval of the appointment at the next regular meeting following appointment by the Chair." The Rule is silent regarding any procedure to be utilized by the chair to appoint, so any method the chairperson prefers may be utilized. The Attorney General has opined that "The law abhors a vacancy and where a vacancy does in fact exist, ..., the person appointed would attain de facto status." (61 Op.Atty.Gen. 1 (Warren, 1972) Pursuant to the statutes, and the Attorney General's guidance, the proper course of action is for the chair to exercise his responsibility to appoint under Rule D. That individual will serve immediately upon appointment, and continue to serve until the board meeting at which time the board either confirms or refuses to confirm the appointment. If the board declines to confirm the appointment, the chair would appoint another elector from the district to fill the vacancy.

Wis. Stat. § 59.10(3)(e) provides that the board may under certain circumstances order a special election to fill the vacancy. If the board orders a special election between June 1 and November 30, the election shall be held with the spring election¹. The Clerk received some conflicting guidance from the Wisconsin Elections Commission (WEC) regarding the date for the election. The WEC cited Wis. Stat. § 8.50 for the proposition that the election could be held in November. I find that position inconsistent with the clear guidance contained in Wis. Stat. § 59.10(3)(e). The confusion may stem from the Wis. Stat. § 8.50 reference to the filling of vacancies for "county ... offices." It is my opinion that the time for

¹ (e) Vacancies. If a vacancy occurs on the board, the board chairperson, with the approval of the board, shall appoint a person who is a qualified elector and resident of the supervisory district to fill the vacancy. The successor shall serve for the unexpired portion of the term to which the person is appointed, unless the board orders a special election to fill the vacancy, in which case the person appointed shall serve until his or her successor is elected and qualified. The board may, if a vacancy occurs before June 1 in the year preceding expiration of the term of office, order a special election to fill the vacancy. If the board orders a special election during the period beginning on June 1 and ending on November 30 of any year, the special election shall be held concurrently with the succeeding spring election. If the board orders a special election during the period beginning on December 1 and ending on May 31 of the succeeding year, the special election shall be held on the Tuesday after the first Monday in November following the date of the order. A person so elected shall serve for the residue of the unexpired term.

Marty Krueger, Chairperson, Board of Supervisors
Becky Evert, County Clerk
10 August 2016
RE: Special Election to Fill Supervisor Vacancy
Page 2

conducting special elections for supervisor vacancies is governed by Wis. Stat. § 59.10(3)(e) and not Wis. Stat. § 8.50. It is a longstanding rule of statutory construction that the language in each statute is to be accorded meaning and that the more specific overrules the general. In this case, a reading that would authorize special elections outside the timeframe specified in Wis. Stat. § 59.10(3)(e) would both render the language contained therein meaningless while at the same time ignoring the more specific language. Such a reading would be legally erroneous. In my opinion, the timelines contained in Wis. Stat. § 8.50 pertain to county offices such as the county clerk, treasurer, register of deeds, clerk of court, surveyor, etc. This reading is supported by the fact that Wis. Stat. ch. 59, subch. IV which deals with "county officers" does not mention county supervisor. Therefore, Wis. Stat. § 8.50 addresses special elections for the county officers enumerated in Wis. Stat. ch. 59, subch. IV and not the office of county supervisor.

Wis. Stat. § 59.10(3)(e) provides that the board may order a special election to fill the vacancy if the vacancy occurs before June 1 preceding the normal election for supervisor. In this instance, the relevant date is June 1, 2017 since the election for new supervisors will be on April 3, 2018. Wis. Stat. § 59.10(3)(e) is silent regarding how the board is to order the election. Because it is a statutory right of the board, it is my opinion that the best practice would be that if more than one supervisor requests that the matter of a special election be placed on the board agenda, the matter of special election be placed on the agenda of the next regular board meeting. One could also argue that the normal rules of the board for bringing matters before the board need to be followed. Regardless, my recommendation is to follow the former course of action.

In sum, it is my opinion that the chairperson should appoint a qualified elector to the vacancy. Once confirmed, that person shall either fill out the remainder of the term, or serve until the regular board meeting on April 18, 2017, should the board order a special election held on April 4, 2017. Please let me know if you have any questions.

TJL/kk

RESOLUTION NO. 78-16

RESOLUTION TO CREATE
TWO (2) FULL TIME PUBLIC HEALTH NURSE POSITIONS FOR THE SAUK COUNTY
HEALTH DEPARTMENT (SCHD)
OUTSIDE THE 2016 BUDGET PROCESS

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

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

WHEREAS, the Nurse Family Partnership (NFP) program has a model element requiring that only Bachelor of Science in Nursing (BSN) prepared nurses are allowed to do nurse home visiting; and

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

WHEREAS, the Board of Health identified and brought forward the NFP program as a Strategic Issue in 2015 with the Sauk County Board of Supervisors at their mid-term assessment ranking NFP 2nd for programmatic priority, to be referenced in the 2016-2017 budget process; and

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

WHEREAS, the grant funding is effective as of October 1, 2016 for a 10 year period; and

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

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

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

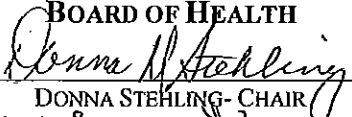
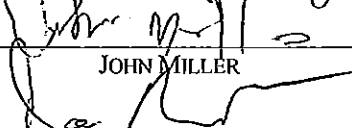
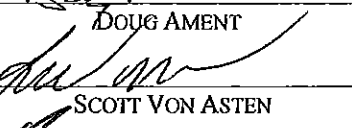
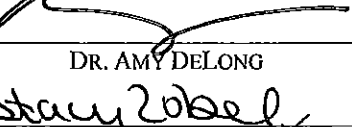
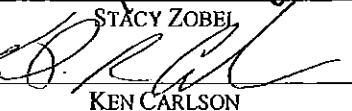
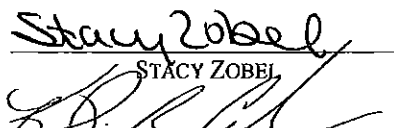
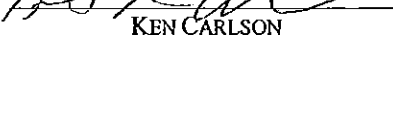
WHEREAS, the Personnel and Finance Committees, as established in Wis. Stats. §13.19 (4)(d) of the Sauk County Code of Ordinances, have reviewed the position requests and determined that the need for two new full time Public Health Nurse positions and funding exists.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that two new full time Public Health Nurse positions for the Sauk County Health Department be created effective October 1, 2016.

For consideration by the Sauk County Board of Supervisors on July 19, 2016 & Aug 16, 2016

RESOLUTION NO. 78-16

Respectfully submitted,

<p style="text-align: center;">SAUK COUNTY BOARD OF HEALTH</p> <p> DONNA STEHLING - CHAIR</p> <p> JOHN MILLER</p> <p> DOUG AMENT</p> <p> SCOTT VON ASTEN</p> <p> DR. AMY DELONG</p> <p> STACY ZOBEL</p> <p> KEN CARLSON</p>	<p style="text-align: center;">SAUK COUNTY PERSONNEL COMMITTEE</p> <p>_____ TIM MEISTER - CHAIR</p> <p>_____ TOMMY BYCHINSKI</p> <p>_____ DAVID MOORE</p> <p>_____ JEAN BERLIN</p> <p>_____ HENRY NETZINGER</p>	<p style="text-align: center;">SAUK COUNTY FINANCE COMMITTEE</p> <p>_____ TOMMY LEE BYCHINSKI - CHAIR</p> <p>_____ JOSEPH FISH</p> <p>_____ ERIC PETERSON</p> <p>_____ KRISTIN WHITE EAGLE</p> <p>_____ MARTIN F. KRUEGER</p>
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Fiscal Note: Adequate funding for the two (2) Full Time Public Health Nurse positions exists with the Family Foundations, Maternal Infant Child Home Visiting (MICHV) grant.

	FY 2016	FY 2017 (est.)
Salary for FY 2016	\$ 31,792	\$ 127,168
Benefits for FY 2016	\$ 12,292	\$ 49,168
Computer Equipment	\$ 6,000	Existing
Other MIS Costs (Software, wiring, etc.)	\$ 6,220	Existing
Office Furniture	Existing	Existing
Office Supplies	Existing	Existing
Other Operating Expenditures	\$0	\$0
Renovation/Relocation Costs	\$0	\$0
Revenues (Use Negative #)		
Family Foundations, a federal Maternal Infant Child Home Visiting (MICHV) grant	(\$56,304)	(\$176,336)
TOTAL	\$ 0.00	\$ 0.00

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

RESOLUTION # 77 -16
Commending Tim Green For Over 33 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, Tim Green faithfully served the people of Sauk County in the Juvenile Justice Unit since January 17, 1983; and

WHEREAS, Tim Green provided exceptional leadership which contributed greatly to the safety, stability, and overall wellbeing of children and families; and

WHEREAS, Tim Green maintained professional and ethical integrity while serving in a stressful career; and

WHEREAS, Tim Green was instrumental in organizing and implementing interdisciplinary team-based services which assisted Sauk County residents; and

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

WHEREAS, Tim Green has left the service of the Sauk County Human Services Department as of July 8, 2016;

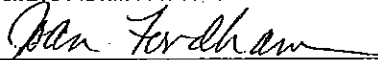
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for his 33 years of faithful service to the people of Sauk County; and

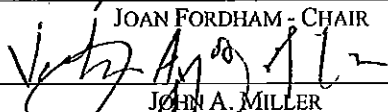
BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Tim Green with an appropriate certificate and commendation to express our highest esteem for his extraordinary contributions to our community.

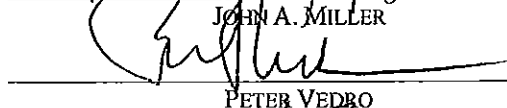
For consideration by the Sauk County Board of Supervisors on July 19, 2016. & Aug 16, 2016

Respectfully submitted:

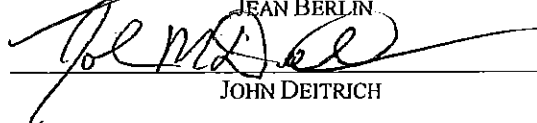
SAUK COUNTY
HUMAN SERVICES BOARD

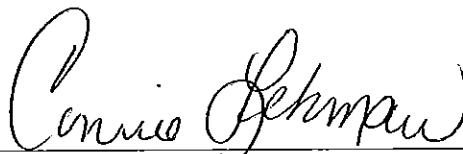

JOAN FORDHAM - CHAIR

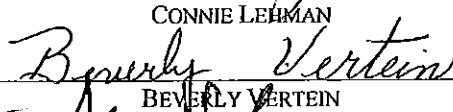

JOHN A. MILLER


PETER VEDRO

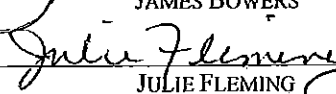

JEAN BERLIN


JOHN DEITRICH


CONNIE LEHMAN


BEVERLY VERSTEIN


JAMES BOWERS


JULIE FLEMING

Petition # 1-2016

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

RECEIVED

JUL 13 2016

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Instructions:

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

ch. 9 (Floodplain)

ZONING: N/A

NAME OF SUBDIVISION (if applicable) _____

PROJECT

LOCATION Sauk County

TOWNSHIP _____

PROPERTY

OWNER _____

APPLICANT Sauk County Conservation, Planning, and Zoning Department

PHONE

NUMBER 608-355-3245

MAILING

ADDRESS West Square Building, 505 Broadway, Baraboo, WI 53913

SIGNATURE OF APPLICANT 

DATE 7/13/16

Fee Paid _____

Receipt # _____ (Credit Account # 10063-444240)

c: Corporation Counsel's Office
Conservation, Planning and Zoning Office
County Clerk - For reporting at the next County Board of Supervisors meeting Y/N
County Supervisor _____

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) _____

Total Site Area (Acres) _____ (Square Feet) _____

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	_____	_____
North	_____	_____
South	_____	_____
East	_____	_____
West	_____	_____

JUSTIFICATION STATEMENT

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

Amend the Sauk County Floodplain Zoning Ordinance (Chapter 9) to adopt the dam failure analyses for both the Lee Lake Dam and the Huey Duck Dam. Wis. Stat. § 87.30 and Wis. Admin. Code § NR 116.05 requires that floodway maps, flood profiles, and floodway data tables be adopted as part of the Sauk County Floodplain Zoning Ordinance.

1. General description of the request.

The amendment of the Sauk County Floodplain Zoning Ordinance (Chapter 9) includes:

- a. Floodway map dated February 25, 2016 and titled "Hydraulic Shadow Map Cazenovia Dam"
- b. Flood profile undated and titled, "Flood Profiles with Hydraulic Shadow-Little Baraboo River"
- c. Floodway data table dated March 2000 and titled "Lee Lake-Dam Break Analysis"
- d. Floodway map dated February 11, 2016 and titled, "Huey Duck Dam Failure Analysis-Hydraulic Shadow Map"
- e. Flood profile undated and titled, "Unnamed Tributary of Dell Creek- Max Water Surface Hydraulic Shadow"
- f. Floodway data table undated and titled "Huey Duck Dam Failure Floodway Data"

2. Related background information on the project and site.

In April 2000, the Wisconsin Department of Natural Resources approved the dam failure analysis for the Cazenovia Dam, and in January 2016, the Wisconsin Department of Natural Resources also approved the dam failure analysis for Huey Duck Lake Dam. Based on the results of the approved studies both dams were given a final hazard rating of "High Hazard."

The dam failure analyses identified areas of potential dam failure inundation including the hydraulic shadow of the floodway and floodfringe designated areas. Wis. Stat. § 87.30 and Wis. Admin. Code § NR 116.05 requires that the floodway map, flood profiles, and floodway data table be adopted into the Sauk County Floodplain Zoning Ordinance.

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

Adopting the dam failure analyses as part of the Sauk County Floodplain Zoning Ordinance will put in place certain land use controls that will require development to conform to the provisions set forth and defined by the Floodfringe and Floodway Districts. The adoption of the dam breach analyses will prevent additional homes from being built in the hydraulic shadow if the dam fails and will therefore minimize the danger to life, health, and property.

SITE/PLOT 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; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

Surveys and 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 of Ordinances, Chapter 22.

OTHER INFORMATION

Submit these additional items which apply to the types of applications listed below:

1. Subdivisions - Submit a uniform street name plan with the application for a preliminary plat.
2. Development Plan - Submit information as required by Chapter 22, Sauk County Code of Ordinances.
3. Subdivisions/Rezoning - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING

5

OWNER'S CONSENT FORM

N/A
Owner's Name

, the sole owner of record of the

property legally described as:

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of Planning and Zoning submitted by _____
Brian Cunningham
Agent/Representative

of _____
Conservation, Planning, and Zoning Department
and expressly consents to the use of the

Applicant/Owner's Name

subject property for the purpose _____
Zoning Text Change
Type of Request

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

By _____
NA
Owner's Name

Petition # 2 - 2016

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

RECEIVED

JUL 13 2016

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Instructions:

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

Ch. 8 (Shoreland)

ZONING: N/A

NAME OF SUBDIVISION (if applicable) _____

PROJECT

LOCATION Sauk County

TOWNSHIP _____

PROPERTY

OWNER _____

APPLICANT Sauk County Conservation, Planning, and Zoning Department

PHONE

NUMBER 608-355-3245

MAILING

ADDRESS West Square Building, 505 Broadway, Baraboo, WI 53913

SIGNATURE OF APPLICANT [Signature]

DATE 7/13/16

Fee Paid _____

Receipt # _____ (Credit Account # 10063-444240)

c: Corporation Counsel's Office
Conservation, Planning and Zoning Office
County Clerk - For reporting at the next County Board of Supervisors meeting Y/N
County Supervisor _____

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) _____

Total Site Area (Acres) _____ (Square Feet) _____

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	_____	_____
North	_____	_____
South	_____	_____
East	_____	_____
West	_____	_____

JUSTIFICATION STATEMENT

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

A request by the Sauk County Conservation, Planning, and Zoning Department to repeal and recreate Chapter 8, Sauk County Shoreland Protection Ordinance.

1. General description of the request.

The request will affect all shorelands of navigable waters defined in 281.31(2)(d) Stats. located in the unincorporated areas of Sauk County.

2. Related background information on the project and site.

Sauk County has completed this comprehensive revision to its Shoreland Protection Ordinance, Chapter 8, as required by the State Administrative Rule – Natural Resources 115 and the State of Wisconsin. This revision process began over a decade ago, and has included multiple extensions and multiple changes by the legislature. The new law requires counties to adopt a shoreland ordinance that complies with state law by October 1, 2016. Sauk County has administered Chapter 8 Shoreland Protection Ordinance of the Sauk County Code of Ordinances since July 23, 1968, with the last comprehensive revision of this ordinance in March of 1986, with subsequent minor amendments since.

In the late 1990s, state and county officials recognized that the NR 115 shoreland standards were antiquated and needed to be amended. After nearly a 15-year effort that involved many stakeholders, the State of Wisconsin passed the amended NR 115. The amendment process was a fair

and lengthy process. In 2002, a 28-member Advisory Committee was formed to provide oversight and guidance during the amendment proceedings. In 2003, the committee held eight public listening sessions to receive comments on proposed changes to NR 115. In 2005, 11 public hearings were held with over 1,400 people in attendance and over 50,000 comments received. In 2007, another eight public hearings were held with 727 people attending and 8,945 comments received.

In 2012, the Wisconsin Legislature adopted Act 170, which said that counties, cities, and villages could not be more restrictive than state standards (NR115) regarding the regulation of nonconforming structures and substandard lots. This was the first time that the Legislature changed state shoreland zoning standards to a cap or upper limit, instead of a lower limit for protection, which had been the case since 1966. Soon after in 2013, statewide minimum shoreland zoning standards (NR115) were changed, requiring counties to allow lateral expansion of nonconforming structures and greater levels of impervious surfaces. Finally, in 2013, five additional public hearings were held as the code was adjusted again with 146 people attending and 410 comments received.

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

On October 1, 2014 the Wisconsin Department of Natural Resources (WDNR) created a document titled: "A Model County Shoreland Zoning Ordinance for Wisconsin's Shoreland Protection Program." Since 2014 this document has gone through five revisions mainly due to the legislature's involvement through the passing of three additional acts (2015, Wisconsin Act 55; 2015, Wisconsin Act 167; and 2015, Wisconsin Act 391). The latest revision of the model ordinance was completed on April 27, 2016, and was used to create Sauk County's Chapter 8 Shoreland Protection Ordinance.

SITE/PLOT 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; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

Surveys and 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 of Ordinances, Chapter 22.

OTHER INFORMATION

Submit these additional items which apply to the types of applications listed below:

1. Subdivisions - Submit a uniform street name plan with the application for a preliminary plat.
2. Development Plan - Submit information as required by Chapter 22, Sauk County Code of Ordinances.
3. Subdivisions/Rezoning - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING

5

OWNER'S CONSENT FORM

Owner's Name

_____, the sole owner of record of the

property legally described as:

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

of _____ and expressly consents to the use of
the

Applicant/Owner's Name

subject property for the purpose _____ described in the
Type of Request

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

By _____
Owner's Name



Accounting Department

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

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

To: Sauk County Board of Supervisors
Date: August 05, 2016
About: June, 2016 2nd Quarter Financial Report – 50.00% of Year

Attached are some highlights related to the June, 2016 financial report.

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. For this reason, many grant dollars received in January and February are for prior year services, and are allocated back to 2015. Other grants not yet received include: state transportation aids (\$977,000), Human Services (\$5,950,000), state shared revenues (\$702,000), recreational trail grant (\$520,000), and various conservation grants (\$327,000). Miscellaneous revenues are high due to proceeds from sale of tax deeded properties.

Overall, 40.31% of annual revenues have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	2016 Annual Budget	Actual through June 2016	Favorable / (Unfavorable)	% of Budget
Grants & Aids	15,972,845	4,385,319	(11,587,526)	27.45%
User Fees	9,451,951	4,381,256	(5,070,695)	46.35%
Sales Tax	7,470,179	3,312,622	(4,157,557)	44.34%
Intergovernmental Charges	7,307,206	3,620,372	(3,686,834)	49.55%
Other Taxes	692,150	336,432	(355,718)	48.61%
Fines, Forfeitures & Penalties	468,800	243,115	(225,685)	51.86%
Rent	397,496	197,982	(199,514)	49.81%
Licenses & Permits	367,712	184,878	(182,834)	50.28%
Miscellaneous	171,099	301,152	130,053	176.01%
Interest	140,393	152,650	12,257	108.73%
Donations	125,000	43,839	(81,161)	35.07%
Total	42,564,831	17,159,617	(25,405,214)	40.31%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of July 31, 2016 follow. This means uncollected delinquent taxes due to Sauk County equal \$10,098,051, which is \$1,624,224 more than a year ago at this time. Collection since July 31 have been significant. Of this total, about 24.32% (about \$2,455,000) was originally levied to fund County operations. The remaining 75.68% was originally levied by schools and other local governments. The second installment of the 2015 levy, collected 2016, was due July 31, 2016.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of July 31, 2016	Percent of County-Wide Levy Collected
2015	2016	\$4.76	30,183,042	123,046,787	9,036,392	92.66%
2014	2015	\$4.97	29,878,110	121,004,422	592,176	99.51%
2013	2014	\$4.79	28,854,774	124,273,971	316,370	99.75%
2012	2013	\$4.66	28,531,297	122,259,549	100,334	99.92%
2011	2012	\$4.54	28,531,297	121,315,933	32,315	99.97%
2010	2011	\$4.42	28,531,297	122,553,732	12,554	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
2006	2007	\$4.13	24,802,350	97,232,872	135	100.00%
2005	2006	\$4.39	23,884,930	94,527,243	138	100.00%
Uncollected Taxes as of July 31, 2016					10,098,051	
One year ago - Uncollected Taxes as of July 31, 2015					8,473,827	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of June only contain sales made through May. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2016 to \$7,470,179. Adjusting the budget for historical seasonal receipts, 2016 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2011	2012	2013	2014	2015	2016	Average 2011-2015 Cumulative % of Year	Actual 2016 Cumulative % of Budget
March	January	466,343.03	435,158.73	454,709.15	469,138.97	513,922.40	525,300.25	6.08%	7.03%
April	February	479,794.31	449,639.66	461,710.95	563,416.07	723,897.32	640,270.58	13.04%	15.60%
May	March	500,584.18	641,470.31	637,322.50	651,138.69	643,104.33	614,213.68	21.03%	23.83%
June	April	628,589.56	587,498.00	496,081.68	537,693.71	572,371.61	780,604.53	28.37%	34.27%
July	May	564,720.52	486,110.02	666,351.94	728,144.84	744,908.83	752,232.51	36.66%	44.34%
August	June	735,164.71	912,510.03	934,491.76	925,946.95	873,543.69		48.05%	
September	July	891,757.28	771,294.38	790,868.27	843,602.12	947,389.99		59.09%	
October	August	678,283.24	781,031.61	853,073.27	930,904.65	976,099.73		70.06%	
November	September	604,863.86	684,022.91	623,467.77	668,122.90	634,826.87		78.41%	
December	October	557,606.98	476,559.35	493,957.92	568,787.82	701,190.80		85.69%	
January	November	425,286.44	497,240.32	613,919.79	590,860.86	649,276.21		92.91%	
February	December	607,925.15	601,159.43	493,915.32	522,498.10	503,348.20		100.00%	
Sales Tax Collected		7,140,919.26	7,323,694.75	7,519,870.32	8,000,255.68	8,483,879.98	3,312,621.55		
Sales Tax Budgeted		6,636,281.00	6,852,601.00	6,852,601.00	7,200,000.00	7,095,831.00	7,470,179.00		
Collected in Excess of (Below) Budget		504,638.26	471,093.75	667,269.32	800,255.68	1,388,048.98	(4,157,557.45)		

Expenditures

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

Overall, 42.70% of annual expenditures have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues. Labor benefits are outpacing wages and salaries because all payrolls happen to have fallen such that several large departments have seven months of health insurance charges posted through June, or about an additional \$334,000.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	30,896,375	14,385,099	16,511,276	46.56%
Supplies & Services	30,175,988	11,319,689	18,856,299	37.51%
Labor Benefits	11,716,426	5,759,633	5,956,793	49.16%
Capital Outlay	4,193,404	1,406,985	2,786,419	33.55%
Total	76,982,193	32,871,406	44,110,787	42.70%

Current Sauk County 2016 Financial Position

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

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

Economic Indicator Line Items	2013 Total for Year	2014 Total for Year	2015 Total for Year	2016 Annual Budget	Actual through June 2016	Avg 2012- 2015	2016 % of Budget
Interest Collected on Delinquent Taxes	1,288,199	961,223	768,355	500,000	225,973	38%	45%
Land Use Permits	60,284	68,669	103,667	68,000	31,548	42%	46%
Sanitary Permits	64,650	58,550	71,450	62,000	14,650	36%	24%
Real Estate Transfer Tax	195,931	199,135	245,920	185,000	109,676	42%	59%
Register of Deeds Filing Fees	341,395	295,570	338,228	305,000	191,838	48%	63%
Interest Earned on Investments	79,482	100,734	134,064	85,000	115,632	54%	136%

There are also certain line items that have particular attention paid to them:

Selected Line Items	2013 Total for Year	2014 Total for Year	2015 Total for Year	2016 Annual Budget	Actual through June 2016	2016 % of Budget
Huber Board Fees	130,104	154,188	196,109	160,000	51,270	32%
Housing Prisoners from Other Jurisdictions – All Sources	854,851	787,802	715,640	415,329	321,260	77%

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

At this point, the Finance Committee has heard from one department that expects a budget overage in 2016. Additionally, two transfers from the contingency fund have also been approved by the County Board. The 2016 contingency fund was originally \$350,000. Note that it is highly unlikely that the funds for the Sheriff's Department armored vehicle will be needed until 2017.

\$74,598	Clerk of Courts – Unexpected retirement costs and declining fine and forfeiture payments.
\$26,295	County Clerk – Mid-year creation of a deputy county clerk/program assistant.
\$299,729	Sheriff – Armored vehicle.
\$400,622	Total

In Conclusion

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

Upcoming Budget Events for County Board Members:

August/September Committee Meetings	Approval of departmental budgets
September 28-29	Finance Committee review of all departmental budgets
October 11	Finance Committee final recommendation to the County Board
October 18	County Board meeting with presentation of Finance Committee recommendation
November 15	Public hearing and final budget adoption

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

Sauk County Financial Report
June 30, 2016
Percent of Year Complete

50.00%

	General Government			Justice & Public Safety			Public Works			Health & Human Services		
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	(\$378,789)	(\$189,395)	(\$189,394)	50.00%	\$13,586,971	\$6,793,486	(\$6,793,485)	50.00%	\$4,065,490	\$2,032,745	(\$2,032,745)	50.00%
Other Taxes	692,150	336,432	(355,718)	48.61%	0	0	0	0	1,445,775	377,077	(1,068,698)	26.08% E
Sales Tax	7,470,178	3,312,622	(4,157,557)	44.34%	532,106	209,869	(322,237)	39.44%	1,445,775	377,077	(1,068,698)	26.08% E
Grants & Aids	917,738	145,172	(772,566)	15.82%	0	0	0	0	1,445,775	377,077	(1,068,698)	26.08% E
Licenses & Permits	15,000	6,945	(8,055)	46.30%	30,100	16,375	(13,725)	54.40%	1,445,775	377,077	(1,068,698)	26.08% E
Fines, Forfeitures & Penalties	4,000	0	(4,000)	0.00%	398,800	206,939	(191,861)	51.89%	1,445,775	377,077	(1,068,698)	26.08% E
User Fees	586,725	342,210	(244,515)	58.33%	845,725	430,542	(415,183)	50.93%	1,445,775	377,077	(1,068,698)	26.08% E
Intergovernmental Charges	2,302,595	944,274	(1,358,321)	41.01%	897,148	551,362	(345,786)	61.46%	1,445,775	377,077	(1,068,698)	26.08% E
Donations	0	0	0	0.00%	5,000	4,917	(83)	98.35%	1,445,775	377,077	(1,068,698)	26.08% E
Interest	96,264	115,749	19,485	119.15%	1,000	0	(1,000)	0.00%	1,445,775	377,077	(1,068,698)	26.08% E
Rent	357,496	197,982	(159,514)	55.37%	0	0	0	0.00%	1,445,775	377,077	(1,068,698)	26.08% E
Miscellaneous	33,915	137,225	103,310	404.62% C	382,229	113,524	(268,705)	29.70% D	1,445,775	377,077	(1,068,698)	26.08% E
Transfers from Other Funds	641,600	1,741,761	1,100,161	271.47%	0	0	0	0.00%	1,445,775	377,077	(1,068,698)	26.08% E
Total Revenues	12,768,873	7,090,874	(5,678,199)	55.53%	16,779,079	8,327,013	(8,452,066)	49.63%	9,523,950	4,526,184	(4,997,767)	47.52%
Expenditures / Expenditures												
Wages & Salaries	3,247,592	1,403,172	(1,844,420)	43.20%	9,633,187	4,751,634	(4,881,553)	49.33%	2,889,138	1,296,787	(1,592,351)	44.88%
Labor Benefits	1,047,765	461,058	(586,707)	44.00%	3,685,381	1,746,972	(1,938,409)	52.60%	1,203,196	489,389	(713,807)	40.67%
Supplies & Services	4,046,589	1,712,578	(2,334,011)	42.32%	3,463,043	1,526,654	(1,936,389)	43.71%	5,598,756	1,214,051	(4,384,705)	21.73% F
Debt Service - Principal	0	0	0	0.00%	0	0	0	0.00%	5,598,756	1,214,051	(4,384,705)	21.73% F
Debt Service - Interest	0	0	0	0.00%	0	0	0	0.00%	5,598,756	1,214,051	(4,384,705)	21.73% F
Capital Outlay	2,543,481	655,376	(1,888,105)	25.75%	620,229	166,678	(453,551)	26.87%	700,000	519,689	(180,311)	74.24%
Transfers to Other Funds	2,793,000	1,396,500	(1,396,500)	50.00%	95,000	45,700	(49,300)	48.11%	5,000	2,500	(2,500)	50.00%
Total Expenditures	13,678,827	5,629,384	(8,049,443)	41.15%	17,526,850	8,428,064	(9,098,786)	48.08%	10,384,088	3,522,396	(6,861,692)	33.92%
Net Increase/(Decrease) In Fund Balances	16.49%	15.46%			21.13%	23.15%			12.52%	9.67%		
	(\$809,954)	\$1,461,280	\$2,371,234		(\$747,771)	(\$102,072)	\$845,843		(\$860,230)	\$1,003,788	\$1,864,018	

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through April, 2016 sales (28.37% as seasonally adjusted).

- A Grants & Aids are primarily shared revenues (\$701,728) which are received 15% in July and 85% in November
- B Conservative budget estimates are being exceeded.
- C Profitable sale of tax decided property.
- D Large insurance recovery on damaged squad car.
- E Highway transportation aids of \$1,301,000 received 1/4 January, 2/4 July and 1/4 October.
- F Highway road construction costs for the summer season are not yet paid.
- G Human Services Medicaid billings are getting caught up with billing system transition.

Sauk County Financial Report

June 30, 2016

Percent of Year Complete

50.00%

Conservation, Development, Recreation, Culture & Education

	Conservation, Development, Recreation, Culture & Education			Debt Service			Totals		
	Budget	Actual	Favorable / (Unfavorable)	Budget	Actual	Favorable / (Unfavorable)	Budget	Actual	Favorable / (Unfavorable)
Revenues									
Property Taxes	\$1,634,234	\$817,117	(\$817,117)			\$0	\$30,183,042	\$15,091,521	(\$15,091,521)
Other Taxes	0	0	0			0	692,150	338,432	(353,718)
Sales Tax	0	0	0			0	7,470,179	3,312,622	(4,157,557)
Grants & Aids	1,113,250	771,943	(341,307)			0	15,972,845	4,385,319	(11,587,526)
Licenses & Permits	227,100	77,693	(149,407)			0	367,712	184,878	(182,834)
Fines, Forfeitures & Penalties	5,000	389	(4,611)			0	468,800	243,115	(225,685)
User Fees	186,110	132,101	(54,009)			0	9,451,951	4,381,256	(5,070,695)
Intergovernmental Charges	1,000	4,781	3,781			0	7,309,956	3,620,372	(3,689,584)
Donations	0	800	800			0	125,000	43,838	(81,161)
Interest	21,471	10,788	(10,683)			0	140,393	152,850	12,457
Rent	0	0	0	750	4,165	3,415	397,496	197,982	(199,514)
Miscellaneous	79,829	38,812	(41,017)			0	487,123	301,152	(185,971)
Transfers from Other Funds	30,000	13,402	(16,598)			0	3,559,600	3,197,362	(362,238)
Total Revenues	3,277,994	1,274,949	(2,003,045)	1,669,349	836,565	(832,684)	78,636,247	35,448,500	(43,187,747)
Expenses / Expenditures									
Wages & Salaries	1,153,376	501,637	(651,740)			0	30,896,375	14,385,099	(16,511,276)
Labor Benefits	330,486	160,055	(170,431)			0	11,716,426	5,759,533	(5,956,793)
Supplies & Services	4,525,809	1,561,221	(2,964,588)			0	30,175,988	11,319,689	(18,856,299)
Debt Service - Principal	0	0	0	890,672	0	890,672	890,672	0	890,672
Debt Service - Interest	0	0	0	333,249	166,710	166,539	693,322	349,120	(344,202)
Capital Outlay	133,889	34,551	(99,338)			0	4,153,404	1,406,985	(2,746,419)
Transfers to Other Funds	30,000	13,402	(16,598)			0	3,559,600	3,197,362	(362,238)
Total Expenditures	6,233,530	2,270,865	(3,962,665)	1,223,921	166,710	1,057,211	82,965,115	36,417,888	(46,547,227)
Functional Expenditures as % of Total	7.51%	6.24%		1.48%	0.46%		100.00%	100.00%	
Net Increase/(Decrease) in Fund Balances	(\$2,955,536)	(\$985,916)	\$1,959,620	\$445,428	\$669,955	\$224,527	(\$6,328,658)	(\$369,389)	\$5,959,269

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

H Budget includes \$320,000 for recreational trails not yet received (or spent).
H Grants received after expenditures made (Misc Fund Septic \$80,000, conservation grants \$327,000).
I Park entrance fees exceed budget (\$58,000 versus \$55,000).

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2016

Percent of Year Complete

50.00%

Department / Account Title	2016 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2016 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget
General Fund Property Tax	0	0	—	-5,800,584	-2,900,292	50.00%	2,900,292
Miscellaneous Sales Tax	0	0	—	150	66	43.73%	(84)
County Sales Tax	0	0	—	7,470,179	3,312,622	44.34%	(4,157,557)
Shared Revenue	0	0	—	701,728	0	0.00%	(701,728)
Computer Aid	0	0	—	95,000	0	0.00%	(95,000)
Indirect Cost Reimbursement	0	0	—	102,122	51,061	50.00%	(51,061)
Arts & Humanities Grants	0	0	—	7,010	7,010	100.00%	0
Interest on Loan Payments	0	0	—	64	40	63.23%	(24)
Rent of County Buildings	0	0	—	133,396	73,589	55.17%	(59,807)
Sale of County-Owned Property	0	0	—	5,000	4,310	86.20%	(690)
Miscellaneous Revenues	0	0	—	1,000	183	18.32%	(817)
Transfer from Human Services	0	0	—	7,000	1,400,461	20006.58%	1,393,461
Transfer from Health Care Center	0	0	—	629,600	338,800	53.81%	(290,800)
Transfer from Highway	0	0	—	5,000	2,500	50.00%	(2,500)
Use of Fund Balance	0	0	—	0	0	—	0
Post Employment Benefits	0	0	—	0	0	—	0
Classification & Compensation Implementation	0	0	—	0	0	—	0
Court Appointed Special Advocate (CASA)	50,000	0	0.00%	0	0	—	50,000
Miscellaneous Expenses	2,000	-3	-0.17%	0	0	—	2,003
Charitable/Penal Fines, Misc	2,020	1,010	50.02%	0	0	—	1,010
Contingency Fund Remaining	23,976	0	0.00%	0	0	—	23,976
Contingency Fund Used	326,024	0	0.00%	0	0	—	326,024
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	—	0
Reedsburg Airport	4,100	4,100	100.00%	0	0	—	0
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	—	0
Tri-County Airport	15,665	15,665	100.00%	0	0	—	0
Wisconsin River Rail Transit	28,000	28,000	100.00%	0	0	—	0
Pink Lady Transit Commission	900	900	100.00%	0	0	—	0
Sauk County Libraries	1,001,008	1,000,999	100.00%	0	0	—	9
Arts & Humanities	71,772	59,697	83.18%	0	0	—	12,075
UW-Baraboo / Sauk County	174,859	100,585	57.52%	0	0	—	74,274
Sauk County Development Corp	10,000	10,000	100.00%	0	0	—	0
Transfer to Debt Service Fund	1,573,599	786,800	50.00%	0	0	—	786,800
Transfer to Health Care Center (for debt service)	1,219,401	609,701	50.00%	0	0	—	609,701
TOTAL GENERAL FUND NON-DEPARTMENTAL	4,511,524	2,625,652	58.20%	3,356,665	2,290,350	68.23%	819,556
County Board	142,044	75,228	52.96%	142,044	71,022	50.00%	(4,206)
Clerk of Courts	1,065,738	527,970	49.54%	1,065,738	532,993	50.01%	5,022
Circuit Courts	686,677	312,530	45.51%	649,877	324,938	50.00%	49,208
Court Commissioner	249,880	102,155	41.05%	232,442	113,414	48.79%	27,697
Register in Probate	170,324	73,015	42.87%	170,324	81,506	47.85%	8,491
Accounting	570,126	205,846	36.11%	546,626	273,411	50.02%	91,065
County Clerk / Elections	355,218	174,341	49.08%	355,218	207,203	58.33%	32,862
Personnel	526,166	193,169	36.71%	485,347	242,055	49.87%	89,705
Treasurer	456,551	235,147	51.51%	456,551	444,627	97.39%	209,480
Register of Deeds	217,796	98,558	45.25%	217,796	168,115	77.19%	69,556
District Attorney / Victim Witness	516,626	254,419	49.25%	516,626	262,444	50.80%	8,025
Corporation Counsel	616,887	275,181	44.61%	616,887	301,517	48.88%	26,336
Surveyor	81,619	32,955	40.38%	81,619	40,809	50.00%	7,854
Building Services	4,259,532	1,584,811	37.21%	2,841,144	1,406,161	49.49%	1,239,738
Sheriff	13,727,874	6,766,602	49.29%	13,727,874	6,832,393	49.77%	65,792
Coroner	159,287	61,802	38.80%	159,287	81,019	50.86%	19,216
Emergency Management	160,911	65,723	40.84%	160,911	49,145	30.54%	(16,578)
Administrative Coordinator	195,864	95,832	48.93%	195,864	99,269	50.68%	3,437
Management Information Systems	2,618,937	1,071,623	40.92%	2,508,309	1,079,000	43.02%	118,005
Criminal Justice Coordinating	349,046	68,006	19.48%	250,000	123,540	49.42%	154,580
Public Health	1,394,696	590,453	42.34%	1,350,056	767,241	56.83%	221,428
WIC	429,538	196,817	45.82%	382,033	141,486	37.03%	(7,826)
Environmental Health	440,746	197,249	44.75%	334,405	218,365	65.30%	127,457
Child Support	922,794	412,771	44.73%	922,794	289,449	31.37%	(123,322)
Veterans Service	302,689	140,598	46.45%	297,769	156,977	52.72%	21,298
Parks	1,780,897	193,296	10.85%	901,762	229,666	25.47%	915,505
Conservation, Planning & Zoning	2,233,264	717,730	32.14%	1,870,996	780,380	41.71%	424,918
UW Extension	386,296	174,769	45.24%	373,936	202,125	54.05%	39,717
TOTAL GENERAL FUND	39,528,547	17,524,249	44.33%	35,170,900	17,810,617	50.64%	4,644,015
Aging & Disability Resource Center	1,847,202	822,881	44.55%	1,847,202	664,170	35.96%	(158,711)
Human Services	16,114,320	8,854,949	54.95%	15,893,921	5,845,882	36.78%	(2,788,667)
Jail Fund	95,000	45,700	48.11%	95,000	49,161	51.75%	3,461
Land Records Modernization	505,277	199,607	39.50%	352,370	215,391	61.13%	168,691
Landfill Remediation	117,665	32,611	27.72%	14,300	13,647	95.44%	84,401
Drug Seizures	12,000	189	1.57%	1,000	0	0.00%	10,811
Community Development Block Grant	525,434	0	0.00%	81,300	43,830	53.91%	487,964
CDBG Flood Recovery Small Business	30,000	13,402	44.67%	30,000	13,402	44.67%	0
CDBG Emergency Assistance Program	86,544	0	0.00%	0	0	—	86,544
CDBG Housing Rehabilitation	20,000	388	1.94%	20,000	5,546	27.73%	5,158
TOTAL SPECIAL REVENUE FUNDS	19,353,442	9,969,726	51.51%	18,335,093	6,851,030	37.37%	(2,100,347)

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2016

Percent of Year Complete

50.00%

Department / Account Title	2016 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2016 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget
DEBT SERVICE FUND	1,223,921	166,710	13.62%	1,669,349	836,665	50.12%	224,527
HEALTH CARE CENTER FUND	12,290,914	5,097,900	41.48%	11,560,914	5,291,777	45.77%	923,877
Highway	10,209,558	3,432,920	33.62%	9,509,558	4,512,537	47.45%	1,779,617
Insurance	52,093	16,857	32.36%	83,793	73	0.09%	(48,484)
Workers Compensation	278,640	197,196	70.77%	278,640	128,131	45.98%	(69,064)
TOTAL INTERNAL SERVICE FUNDS	10,540,291	3,646,973	34.60%	9,871,991	4,640,742	47.01%	1,662,069
Dog License	28,000	12,331	44.04%	28,000	17,669	63.10%	5,338
TOTAL TRUST & AGENCY FUNDS	28,000	12,331	44.04%	28,000	17,669	63.10%	5,338
TOTAL COUNTY	82,965,115	36,417,888	43.90%	76,636,247	35,448,500	46.26%	5,359,479

SAUK COUNTY FUND BALANCES

	December 31, 2015	2016 Net Income/Adj	June 30, 2016
GENERAL FUND			
Nonspendable - Inventories	18,516	0	18,516
Nonspendable - Prepaid Items	98,684	0	98,684
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,312,995	0	1,312,995
Nonspendable - LT Receivable (Loan to Tri-County Airport)	4,047	-674	3,372
Nonspendable - Interfund Receivable (Tri-County Airport)	82,769	0	82,769
Assigned - Encumbrances	341,205	0	341,205
Assigned - Carryforward Funds	1,837,819	0	1,837,819
Assigned - Subsequent Yr Budgeted Fund Bal Use	2,178,623	0	2,178,623
*Unassigned - Working Capital	14,452,129	-196,535	14,255,594
*Unassigned	14,672,385	483,578	15,155,963
TOTAL GENERAL FUND BALANCE	34,999,172	286,368	35,285,540
* County Reserves (working capital and unassigned)	29,124,514	287,043	29,411,557
OTHER FUNDS			
Aging & Disability Resource Center	343,041	-158,711	184,330
Human Services	3,025,542	-3,009,066	16,475
Jail Assessment	0	3,461	3,461
Land Records	588,692	15,784	604,476
Landfill Remediation	4,920,817	-18,964	4,901,854
Drug Seizures	79,334	-189	79,146
CDBG Revolving Loan Fund	450,727	43,830	494,558
CDBG Flood Recovery Small Business	0	0	0
CDBG Emergency Assistance Program	86,544	0	86,544
CDBG Housing Rehabilitation	3,170	5,158	8,327
Debt Service	444,582	669,955	1,114,537
Health Care Center	4,528,245	193,877	4,722,122
Highway	11,991,280	1,079,617	13,070,897
Insurance	485,931	-16,784	469,147
Workers Compensation	822,571	-69,064	753,507
Dog License	1,228	5,338	6,566
TOTAL ALL FUNDS' BALANCES	62,770,876	-969,389	61,801,487

CURRENT DEBT PRINCIPAL BALANCE

2005 Law Enforcement Refunding Bonds	7,345,000
2009 HCC Refunding Bonds	4,570,000
2010 HCC Refunding Bonds	4,925,000
2014 Law Enforcement Refunding Bonds	1,734,464
2014 HCC Refunding Bonds	1,570,536

Principal Payments are Due October 1 20,145,000

Resolution 88-2016

RESOLUTION HONORING JOSEPH W. FISH

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, Joseph W. Fish has faithfully served as a member of the Sauk County Board of Supervisors since April 2012; and

WHEREAS, Joseph W. Fish has tendered his resignation as a member of the Sauk County Board of Supervisors on July 16, 2016;

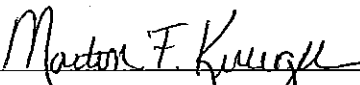
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Joseph W. Fish for over 4 years of faithful service to the people of Sauk County; and

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

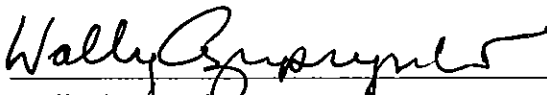
For consideration by the Sauk County Board of Supervisors on August 16, 2016.

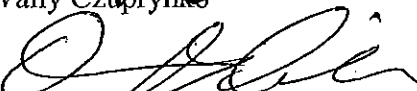
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


Wally Czuprynski


Dennis Polivka


William Hambrecht

Fiscal & MIS note: no impact

KPB

RESOLUTION 89 - 2016

**COMMENDING WENDY J.N. KLICKO FOR MORE THAN SIXTEEN 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, Wendy J.N. Klicko faithfully served the people of Sauk County as an Assistant Corporation Counsel beginning on March 13, 2000, as well as serving as Acting Corporation Counsel from May 20, 2003, through September 5, 2003; and,

WHEREAS, on April 5, 2016, Wendy J.N. Klicko was elected by the people to the Sauk County Circuit Court; and,

WHEREAS, Wendy J.N. Klicko left the service of the Sauk County Corporation Counsel's Office on July 7, 2016, and will begin her term of office as The Honorable Wendy J.N. Klicko, Sauk County Circuit Court Judge, Branch 2, on August 1, 2016.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Sauk County hereby expresses its appreciation and commends Wendy J.N. Klicko for over sixteen years of faithful service to the people of Sauk County; and,

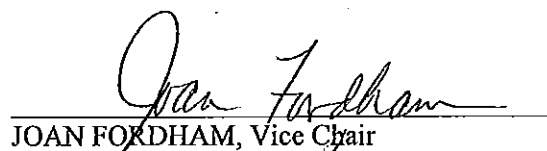
BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Wendy J.N. Klicko an appropriate symbol of our appreciation for service to the people of Sauk County.

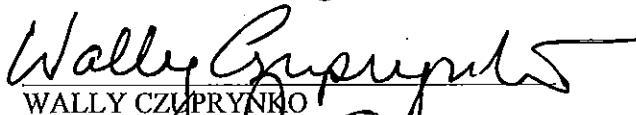
For consideration by the Sauk County Board of Supervisors on August 16, 2016.

Respectfully submitted:

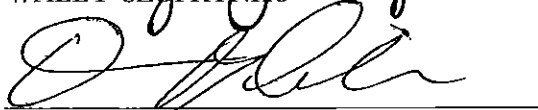
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chair


JOAN FORDHAM, Vice Chair


WALLY CZUPRYNSKI


WILLIAM HAMBRECHT


DENNIS POLIVKA

FISCAL NOTE: No fiscal impact.

MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 90 - 2016

**AUTHORIZING THE FORMATION OF AN AD HOC COMMITTEE
REGARDING PUBLIC ENGAGEMENT IN THE
BUDGET PROCESS AND STRATEGIC PLANNING**

WHEREAS, public outreach is beneficial to the county's strategic planning efforts and budget development, and public input sessions regarding the budget and the county's strategic plan have provided significant outreach to county residents; and,

WHEREAS, more in-depth analysis of the options and designs for public engagement in budgeting and strategic planning is necessary in the hope of developing an approach that results in broader participation in these processes; and,

WHEREAS, the consideration of this matter requires research, analysis and conversations that cannot be effectively managed as part of the meetings of the full board and it is proposed that an ad hoc committee be formed for the purpose of studying options and designs for public engagement and preparing a report summarizing the research undertaken and making recommendations for the consideration of the Board of Supervisors at its February 2017 meeting with the intent that the implementation of the findings will result in enhanced public input prior to the midterm meeting in April of 2017.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that an ad hoc committee regarding public engagement in the budget process and strategic planning be formed, consisting of 5 supervisors; 1 from the Executive & Legislative Committee; 1 from the Finance Committee; and the 3 remaining members from the other committees, with none of the other 3 from the same committee; and,

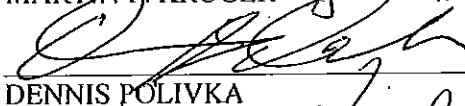
BE IT FURTHER RESOLVED, that the ad hoc committee conduct the research and analysis it deems appropriate as to options and designs for public engagement, summarize its findings and make recommendations to the full board at its regular February 2017 meeting, and unless formally directed by the board, shall sunset at that time.

For consideration by the Sauk County Board of Supervisors on August 16, 2016.

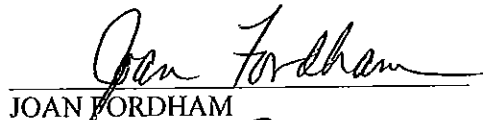
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUGER


DENNIS POLIVKA


WILLIAM HAMBRECHT


JOAN FORDHAM


WALLY CZUPRYNSKI

FISCAL NOTE: The members of the ad hoc committee shall be entitled to mileage and per diem as part of the meetings of this committee. Per diem and mileage will cost approximately \$339.20 per meeting (\$67.84 x 5 = \$339.20).

MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 91 - 2016

AUTHORIZING THE SAUK COUNTY CLERK OF COURTS TO
CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR UNPAID
DEBT COLLECTION

WHEREAS, Wis. Stat. § 59.52(28) allows for the recovery of debt by the use of a debt collector or to enter into an agreement with the Wisconsin Department of Revenue under Wis. Stat. § 71.93(8), and this resolution authorizes the Sauk County Clerk of Circuit Court to contract with the State of Wisconsin Department of Revenue for collection of unpaid debts; and,

WHEREAS, the Clerk of Court believes that this option for collecting unpaid debts will increase successful collections thereby increasing revenue to Sauk County, and your undersigned committee does support the adoption of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Clerk of Circuit Court is authorized to contract with the State of Wisconsin Department of Revenue to recover unpaid debt as allowed by Wis. Stat. § 59.52(28), and the Clerk of Circuit Court may sign the agreements necessary to authorize this arrangement subject to review of the agreements by Corporation Counsel.

For consideration by the Sauk County Board of Supervisors on August 16, 2016.

Respectfully submitted:

LAW ENFORCEMENT & JUDICIARY COMMITTEE




WILLIAM F. WENZEL, Chair



JOHN M. DEITRICH

CONNIE LEHMAN

WALLY CZUPRYNKO



TOM KRIEGL

FISCAL NOTE: Other counties have had success in collecting debts using this process through the Wisconsin Department of Revenue. Only experience will determine the success of this program. It creates no additional costs for the county.

MIS NOTE: No MIS impact.

**AUTHORIZATION TO PURCHASE
2017 PRISONER TRANSPORT CARGO VAN FOR INMATE TRANSPORT**

WHEREAS, the 2016 Sheriff's Budget contains \$40,000 for one Prisoner Transport Cargo Van and conversion to a transport vehicle to be used for transport of inmates from the Sauk County Law Enforcement Center; and

WHEREAS, the current prisoner transport cargo van is over thirteen (13) years old; and

WHEREAS, your Committee has examined the bid received, which is provided on the attached bid informational sheet; and

WHEREAS, after examination of the three bids received, your Committee recommends it to be in the best interest of Sauk County to accept the bid of Ewald Ford in Oconomowoc, Wisconsin; and

WHEREAS, the Prisoner Transport Cargo Van will need to be equipped with the Prisoner Transport Security Insert to allow secure transport of multiple inmates; and

WHEREAS, only one company was able to meet the specifications for the insert; and

WHEREAS, after examination of the one bid received, your Committee recommends it to be in the best interest of Sauk County to accept the bid of Mavron Inc, in Warsaw, Indiana.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be hereby authorized to purchase a 2017 Ford Prisoner Transport Cargo Van from Ewald Ford in Oconomowoc Wisconsin for a cost of \$26,012.00 and a Prisoner Transport Security Insert from Mavron Inc in Warsaw Indiana for a cost of \$18,402.00 with payment for the vehicle and insert to be made from the Sheriff's 2016 adopted budget, Capital Outlay -- Prisoner Transport account and the Vehicle Replacement-Field Services account.

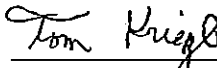
For consideration by the Sauk County Board of Supervisors this 16th day of August, 2016

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR

CONNIE LEHMAN


TOM KRIEGL


JOHN DEITRICH

WALLY CZUPRYNKO

Fiscal Note:

Expenditure of \$40,000 from the 2016 adopted Sheriff's budget-Capital Outlay-Prisoner Transport and the remaining \$4,014 from the Vehicle Replacement-Field Services Account. *KPB*

MIS Note:

No MIS impact

2016 Prisoner Transport Cargo Van Bids

EWALD	
*State Bid Price	\$26,012
Glacier Valley	\$26,350
Kayser Ford	\$28,700
Prisoner Transport Insert	
Mavron	\$18,402