

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, OCTOBER 18, 2016
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

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

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

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) Scheduled Appearances.
- 7) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 8) Communications.
 - a. 10/03/16 Notice of Appointment: Supr. Braunschweig to Wisconsin River Rail Transit Commission.
(Page 4)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Sauk County Housing Authority:
Former Supr. George Johnson, 840 N. Grove St., Reedsburg (to fill unexpired term of Tom Seamonson, expiring 04/16/2019).
 - b. Citizen member, Comprehensive Community Services (CCS) Program Coordinating Committee:
Linda Flores, 2 year term – 10/18/2016 to 10/16/2018.
- 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):
 - Petition 5-2016, Applicant: Bill Hetzel; Project Location: Town of Bear Creek;
Current Zoning: Commerical; Proposed Zoning: Recreation Commercial. (Pages 5-16)
 - b. Marty Krueger, County Board Chair
 - Great Sauk Trail update;
 - Placemaking Initiative.
 - Special E&L Meeting – 10/26 @ 3:00 P.M.
 - c. Renae L. Fry, Administrative Coordinator.
 - CDBG RLF round table event;
 - CPZ Department Head Search update;
 - ATC Funds (*to occur with consideration of Resolution 109-2016).
- 15) Consent Agenda.

16) Resolutions & Ordinances:

COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND COMMITTEE:

Resolution 108-2016 Approving Community Development Block Grant Revolving Loan Fund. (Page 17)

CONSERVATION, PLANNING AND ZONING:

Ordinance 6-2016 Petition 3-2016. Approving The Rezoning Of Lands In The Town Of Dellona From A Recreation Commercial Zoning District To An Agriculture Zoning District Filed Upon William Beck, Owner. (Pages 18-26)

FINANCE COMMITTEE:

Resolution 109-2016 Authorizing The Distribution Of ATC Environmental Impact Funds To Various Organizations. (Page 27-28)

FINANCE & PERSONNEL COMMITTEES:

Resolution 110-2016 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Community Support Program Psychotherapist Position. (Page 29)

Resolution 111-2016 Resolution To Create One Full Time (1.0 FTE) Environmental Health Technician Position And Create One Full Time (1.0 FTE) Sanitarian Position For The Sauk County Health Department Within The 2017 Budget Process. (Pages 30-31)

Resolution 112-2016 Authorizing the Sauk County Highway Department To Create Three (3.0 FTE) Skilled Laborer Positions. (Pages 32-33)

Resolution 113-2016 Authorizing The Sauk County Sheriff's Office To Create One Full Time Project (1.0 FTE) Behavioral Health Position. (Pages 34-35)

Resolution 114-2016 Authorizing The Criminal Justice Coordinator's Office To Create One Full Time Project (1.0 FTE) Case Coordinator Position. (Pages 36-37)

Resolution 115-2016 Resolution To Create One 77% Time Information And Assistance Specialist Position For The Sauk County Aging And Disability Resource Center Effective January 1, 2017. (Pages 38-39)

Resolution 116-2016 Authorizing The Building Services Department To Create One Full-Time (1.0 FTE) Maintenance Technician Position. (Page 40)

HIGHWAY & PARKS COMMITTEE:

Resolution 117-2016 Authorizing To Contract With Galbraith Carnahan Architects For The Architectural And Engineering Services For The Design Of A Park Office And Community Facility At White Mound County Park. (Pages 41-42)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 118-2016 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County. (Page 43)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 119-2016 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. (Pages 44-47)

Presentation Of Proposed 2017 Annual Sauk County Budget:

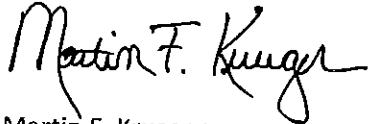
Finance Committee; Renae L. Fry, Administrative Coordinator; and Kerry Beghin, CPA, Controller.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2017 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget; November 15, 2016 at 6:00 P.M.

This begins the budget review process for the County as a whole.

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 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: October 13, 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/ctybdagendaOCTOBER2016



COUNTY BOARD CHAIRPERSON

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

October 3, 2016

Alan Sweeney, Chair
Wisconsin River Rail Transit Commission
20 S. Court Street
Platteville, WI 53818

re: Replacement Regular Commissioner for Sauk County - WRRTC

Dear Alan:

This letter is to inform you of my appointment of Craig Braunschweig to fill the unexpired term of former supervisor Carol Held. His appointment for the remainder of the term was confirmed by the full Board of Supervisors at our September 20, 2016 meeting. Craig's mailing address is 531 Franklin Street, Reedsburg, WI 53959. His county e-mail is cbraunschweig@co.sauk.wi.us.

Per our Board Rules, Supervisor Braunschweig assumes the same committee assignments that were previously delegated to Ms. Held. Therefore, Craig will represent Sauk County as one of three regular commissioners on the Wisconsin River Rail Transit Commission.

If you have any questions, please don't hesitate to contact me.

Sincerely,

MARTIN F. KRUEGER

Sauk County Board Chairperson

cc: County Clerk; Mary Penn, WRRTC Administrator

Petition # 5-2016

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

GENERAL

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

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

ZONING:
 CURRENT com PROPOSED (if applicable) Recom

ORDINANCE SECTIONS: _____

NAME OF SUBDIVISION (if applicable) _____

PROJECT LOCATION E2772 Hwy N APPLICANT Bill Hetzel

TOWNSHIP Bear Creek PHONE NUMBER 608 583 3243

PROPERTY OWNER Bill Hetzel MAILING ADDRESS E2772 Hwy N, Hillpoint

SIGNATURE OF APPLICANT Bill Hetzel DATE 9-5-16

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

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

County Supervisor #22

RECEIVED
SAUK COUNTY

SEP 15 2016

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

CONSERVATION PLANNING
AND ZONING

Type of Application Fee Required	Project Facts (Please see Page 2)	Preliminary/Final Plan Site Plan	Other Information (As required)
Subdivision Plat \$300 plus \$20/lot (class I) \$600 plus \$20/lot (class I & III)	Yes	Preliminary and Final Plat 1 reproducible copy	Development Plan Covenants/Bylaws Utility/Access Easements Other information pursuant to Sauk Co. Code ch. 22
Rezoning/CUP \$500	Yes	Site Plan 1 reproducible copy	Aerial Photo of Site/ Utilities statement*
Zoning Text Change \$500	Yes	No	

RECEIVED

SEP 28 2016

SAUK COUNTY CLERK
BARABOO, WISCONSIN

APPLICATION DEADLINE

All applications must be received by 12:00 noon by the Conservation, Planning, and Zoning Department on the day of the application deadline. In order to be accepted, the application must contain all required items and information described in the application. Partial applications will not be accepted for placement on the Conservation, Planning, and Zoning Committee agenda.

PROJECT FACTS

Please complete the following information. Contact a staff person if you need assistance.

	<u>Existing zoning</u>	<u>Existing land use</u>	
Subject Area	<u>com</u>	<u>single Fam,</u>	<u>Resort, Taxidermy</u> Total Site Area (Acres): <u>2.6 Acres</u>
North	<u>A9</u>	<u>Marsh</u>	Total Site Area (Square Footage): _____
South	<u>A9</u>	<u>Res.</u>	
East	<u>A9</u>	<u>DNR Marsh</u>	
West	<u>A9</u>	<u>Res.</u>	

JUSTIFICATION STATEMENT

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

1. General description of the request.

Meet the Sauk Co. Zoning criteria and
change the zoning of the property from commercial
to Recreation / Commercial.

2. Related background information on the project and site.

See attached

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

" "

SITE PLAN

Submit the following plan(s): Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; proposed location of requested land uses; metes and bounds legal description of area to be rezoned (when applicable) other information pursuant to Sauk County Code chs. 7 and 22.

SUBDIVISION PLAT

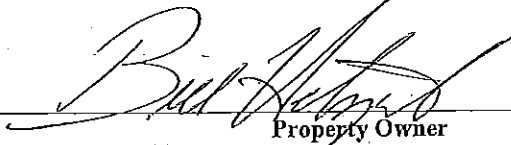
Subdivision plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code ch. 22.

APPLICANT ACCOUNTABILITY AGREEMENT

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

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

Signed by: _____


Property Owner

Date: _____

9-12-16

Revised 1/7/16



Conservation, Planning, and Zoning Department
505 Broadway, Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

October 5, 2016

TO THE MEMBERS OF THE SAUK COUNTY CONSERVATION, PLANNING,
AND ZONING COMMITTEE:

Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561
John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559
Richard Flint, E7189 Eagle Ridge Court, Reedsburg, WI 53959
Nathan Johnson, E5245 County Road V, LaValle, WI 53941
Connie Lehman, S4263 Meyer Rd., Reedsburg, WI 53559
Eric Peterson, S9801 Exchange Road, Prairie du Sac, WI 53578
Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588

Public Hearing:

Petition #5-2016. A petition to consider a rezone pursuant to s.7.150 from
a Commercial Zoning District to a Recreation Commercial Zoning District.
A petition to consider a conditional use permit pursuant to s.7.036(6) Resort.
Said rezone and conditional use permit is located in the Town of Bear Creek,
Sauk County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, October 25,
2016 at 9:15 a.m. in the COUNTY BOARD ROOM.
A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Cunningham
Assistant Zoning Administrator

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Eilene Eberle, Clerk Town of Bear Creek, E2577 County Road B, Lone Rock, WI 53556
(certified mail)
Bill Hetzel, E2772 County Road N, Hillpoint, WI 53937 (certified mail)
Adjacent property owners

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING

SAUK COUNTY WEST SQUARE BUILDING

505 BROADWAY

BARABOO, WI 53913

Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on October 25, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 5-2016 Rezone and Conditional Use. A petition to consider a rezone pursuant to s.7.150, Sauk County Zoning Ordinance from a Commercial Zoning District to a Recreation Commercial Zoning District. A petition to consider a conditional use permit pursuant to s.7.036(6) Resort. Said rezone and conditional use is located in the Town of Bear Creek, Sauk County, Wisconsin.

Lands to be affected by the rezone are located in Section 19 T10N, R3E, Town of Bear Creek, and further described in Petition 5-2016.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.

- II. A. The purpose of the proposed rezone is to bring the property into compliance with the Sauk County Zoning Ordinance and to continue the use of a resort on the property.

- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833 phone)

- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: October 3, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

BY: Brian Cunningham
Sauk County Department of Conservation, Planning, and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published October 13, 2016 and October 20, 2016

Hetzel, Rezone/CUP Petition 5-2016

Current Zoning: Commercial
 Proposed Zoning: Recreation Commercial
 CUP Request: Resort

Taxidermy
 Business

Parking

Resort
 Building

BEAR
 CREEK

130

N

Legend

Road Centerline

Layer Type
 - Roadway
 - Roadway
 - Roadway
 - Roadway

Sauk Soils

Agriculture Soils
 - Agriculture Soils
 - Agriculture Soils

Zoning

AG	RECB
CD	RCOM
CR	RUC
IN	UR
MA	



Sauk County
 Planning & Zoning Department

RELATED BACKGROUND INFORMATION ON PROJECT AND SIGHT

The farthest back that I have learned of the history on this property is when a school was built on it in November of 1956.

I am not sure how many years the school operated, but at some point a Cleary pole building was constructed and I am told it was a milk transfer station.

Sometime after that, Harvester, the maker of the blue steel silos, purchased the property. They encircled the entire property with an eight foot chain link fence. (It took me fifteen years to remove it all, a little at a time.)

In 1984, Art and Cheryl Kehl purchased it and operated a restaurant called "Vittles and Fixings." They lived on the west end of the old school house for the fifteen years that they ran the restaurant. In 1999, Art and Cheri built a cabin a couple of miles north, and rented out the living quarters at the restaurant property.

I purchased the property in April of 2001, and moved my taxidermy business into the pole building. The old school building was in dire need of many repairs. I started with the roof. We removed two layers of shingles, and left the tarpaper and one layer of shingles for a moisture barrier. Then we screwed green steel over it all. Over a period of four years (as I could afford them), I replaced all the original school windows.

Over the next ten years, I slowly remodeled each of the three units, starting with mine. It all worked out well since there were already two separate bathrooms for "boys" and "girls" from the days when it was a schoolhouse. The Kehls had already installed the third bathroom in their unit.

JUSTIFICATION, SPECIAL REASONS, OR BASIS FOR THE REQUEST

I had no experience, or interest, in operating a restaurant, so I decided to try renting out the two units that I had remodeled. I couldn't come up with anything else to do in this remote area that would at least pay for itself.

I added up the cost of living here with taxes, electricity, heating, cooling, insurance, bank payments, maintenance costs, and numerous other expenses, I soon realized that my taxidermy business was not going to cover my expenditures.

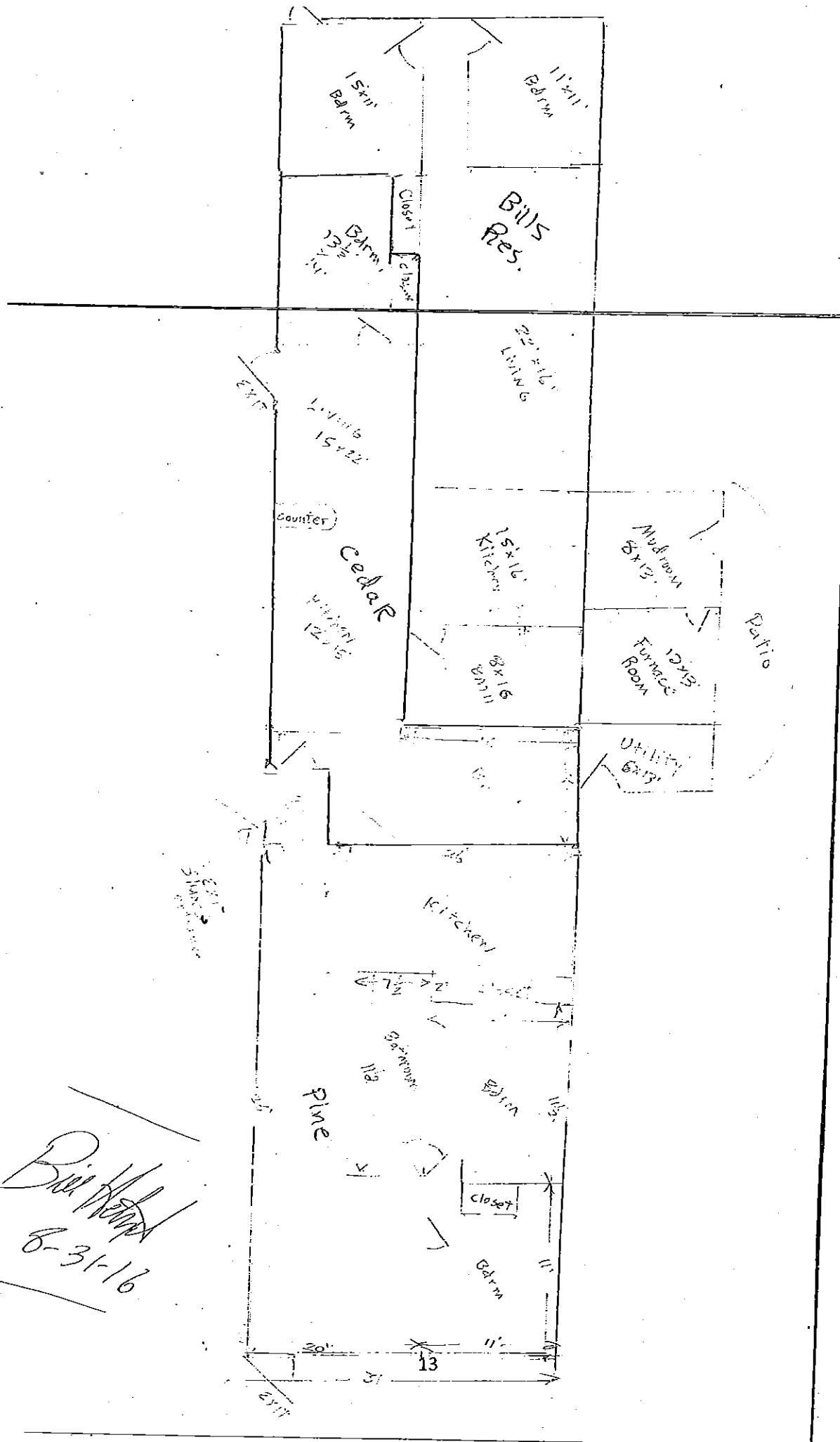
The cost of living has gone up to where people are not spending their money on unnecessary things, and the taxidermy business is slowly starting to suffer. Without the vacation rentals, there is no way that I could afford to live at this location.

I keep the rental rates down because if I charge more, people would expect a lot more. Now they are willing to accept no cell service, no internet, and at least one half an hour drive to any town from here. Other than agriculture and a local tavern that is suffering and for sale, there just isn't any income to be made out here. That is why I really hope that I am able to continue the vacation rental.

I have invested a lot of years and money into my business, and I do not need to get rich; I just want to make a living.

Thank you,

Bill Hetzel



Brian H. H. H.
8-31-16

Site plan

Bill's property line 2.6 acres

Septic mound

Picture of Bill's Place 2016-2.jpg



I intend to apply for conditional use for resort under
(Ord. 7.036)

Bill Heston
14 9-22-16

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SAUK COUNTY

SEP 26 2016

CONSERVATION PLANNING
AND ZONING



Cleary Pole building



Vacation rental



Picture of Bill's Place 2016-2.jpg



RESOLUTION No. 108-16

APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT
REVOLVING LOAN FUND

WHEREAS, Resolution 75-04 created the countywide Revolving Loan Fund for the purpose of supporting economic development efforts on a countywide basis; and,

WHEREAS, the purpose of the fund is to offer business loans to those seeking to expand or create new operations; and,

WHEREAS, as of September 8, 2016 a total of \$517,332 is available in the Revolving Loan Fund for distribution to applicants; and,

WHEREAS, after due consideration, the Revolving Loan Fund Committee has recommended that a loan in the amount of \$70,000 plus closing costs be made to Harold and Debra Nelson, as the proposal is consistent with the intent of the Revolving Loan Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does authorize the distribution of \$70,000 plus closing costs from the Community Development Block Grant – Revolving Loan Funds to the aforementioned small business owners; and,

BE IT FURTHER RESOLVED, that the Revolving Loan Fund Committee is authorized to negotiate the loan terms consistent with the Revolving Loan Fund manual; and,

BE IT FURTHER RESOLVED, that the Revolving Loan Administrator is hereby authorized to sign all necessary documents on behalf of the County of Sauk in accordance with this resolution.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

REVOLVING LOAN FUND COMMITTEE

TOMMY LEE BYCHINSKI, Chairperson

MYRON LAROWE

WALLY CZUPRYNKO

JOHN "JACK" SCHLUTER

JULIE ALIBRANDO

PATRICIA YANKE

THOMAS FLEMING

Fiscal Note: Funds to be expended from the CDBG-RLF account. The current balance of the Revolving Loan Fund is \$517,332.

MIS Note: Not Applicable

KPB

ORDINANCE NO. 6-2016

**PETITION 3-2016. APPROVING THE REZONING OF LANDS IN THE
TOWN OF DELLONA FROM A RECREATION COMMERCIAL ZONING DISTRICT TO AN
AGRICULTURE ZONING DISTRICT FILED UPON WILLIAM BECK,
OWNER.**

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 3-2016 as filed by William Beck, owner, for a change in the zoning of certain lands from a Recreation Commercial Zoning District to an Agriculture Zoning District; and

WHEREAS, the purpose of the request is to bring the existing residence on the property into compliance with Sauk County's Zoning Ordinance and allow an additional two lots to be buildable lots for future residential use; and

WHEREAS, the Town of Dellona Town Board has approved the rezone request; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 3-2016; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on September 27, 2016, recommended to the Sauk County Board of Supervisors that the petition be approved.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 3-2016, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.


Respectfully submitted,

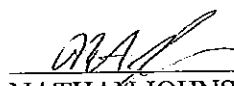
CONSERVATION, PLANNING, AND ZONING COMMITTEE


DENNIS POLIVKA, CHAIR


JUDY ASHFORD


JOHN DIETZ


RICHARD (MIKE) FLINT


NATHAN JOHNSON


ERIC PETERSON


CONNIE LEHMAN

Fiscal Note: No Impact
MIS Note: No Impact

KPB

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING

SAUK COUNTY WEST SQUARE BUILDING

505 BROADWAY

BARABOO, WI 53913

Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on September 27, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 3-2016 A petition to consider a rezone pursuant to s.7.150 from a Recreation Commercial Zoning District to an Agriculture Zoning District. Said rezone is located in the Town of Dellona, Sauk County, Wisconsin.

Lands to be affected by the rezone are located in Section 35 T13N, R5E, Town of Dellona, and further described in Petition 3-2016.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.

- II. A. The purpose of the proposed rezone is to bring the property into compliance with the Sauk County Zoning Ordinance and to allow for the construction of two single family residences.

- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833 phone)

- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: August 31, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

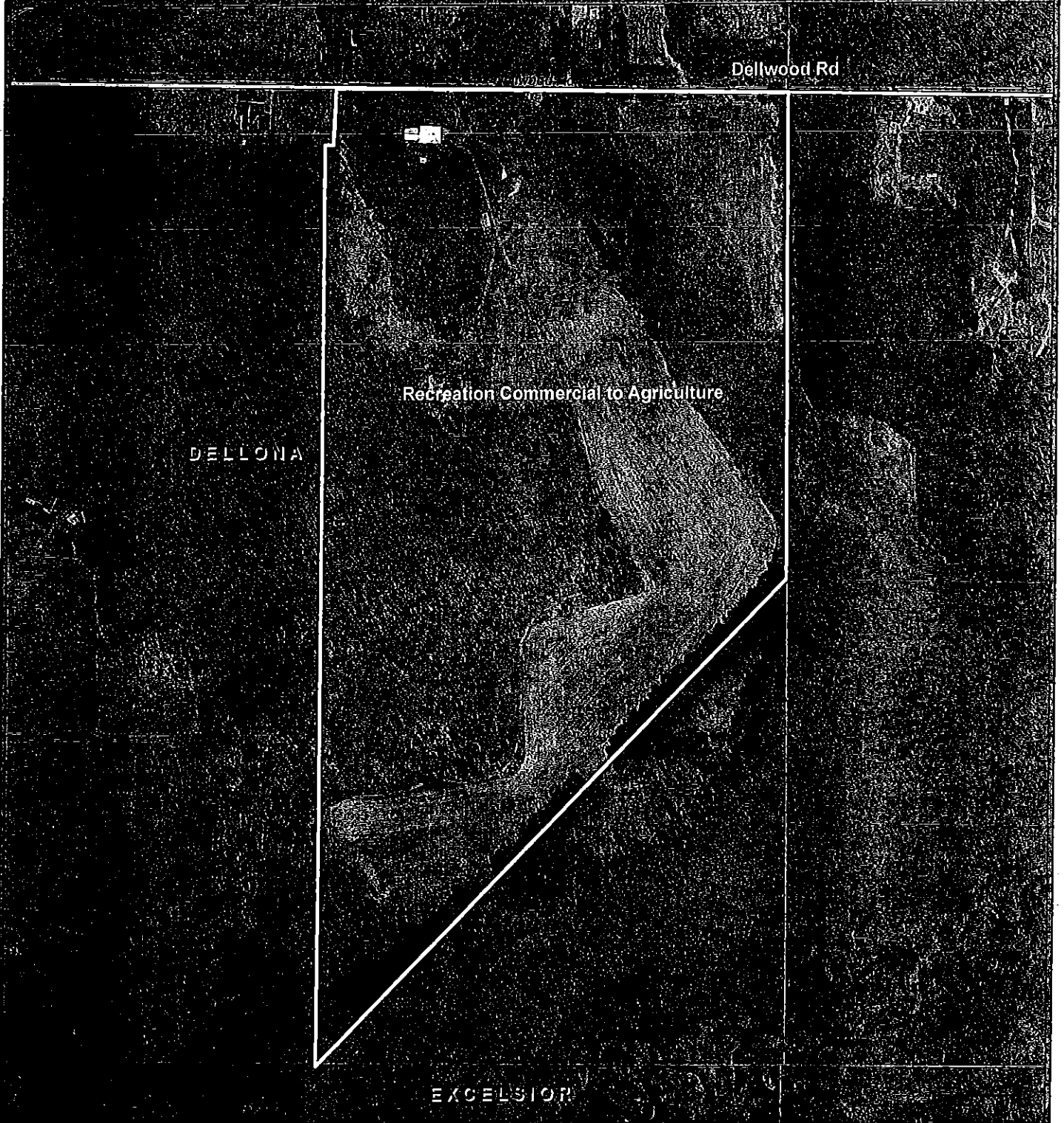
BY: Brian Cunningham
Sauk County Department of Conservation, Planning, and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published September 15, 2016 and September 22, 2016

Exhibit A

Sauk County Conservation, Planning, and Zoning Department

Beck, Rezone Petition 3-2016



Legend

Road	Boundary	Agriculture Solo	Agriculture	Agriculture	Agriculture
Road	Boundary	Agriculture Solo	Agriculture	Agriculture	Agriculture

Zoning

AG	AG-1
C-1	C-2
R-1	R-2
R-3	R-4
R-5	R-6
R-7	R-8
R-9	R-10
R-11	R-12
R-13	R-14
R-15	R-16
R-17	R-18
R-19	R-20
R-21	R-22
R-23	R-24
R-25	R-26
R-27	R-28
R-29	R-30
R-31	R-32
R-33	R-34
R-35	R-36
R-37	R-38
R-39	R-40
R-41	R-42
R-43	R-44
R-45	R-46
R-47	R-48
R-49	R-50
R-51	R-52
R-53	R-54
R-55	R-56
R-57	R-58
R-59	R-60
R-61	R-62
R-63	R-64
R-65	R-66
R-67	R-68
R-69	R-70
R-71	R-72
R-73	R-74
R-75	R-76
R-77	R-78
R-79	R-80
R-81	R-82
R-83	R-84
R-85	R-86
R-87	R-88
R-89	R-90
R-91	R-92
R-93	R-94
R-95	R-96
R-97	R-98
R-99	R-100

Sauk County



Staff Report
Conservation, Planning, and Zoning Committee
William Beck, applicant/property owner
Rezone Petition 3-2016

Hearing Date: September 27, 2016

Applicant:

William Beck

Staff:

Brian Cunningham, CPZ

608-355-4833

bcunningham@co.sauk.wi.us

Current Zone:

Recreation Commercial

Proposed Zone:

Agriculture

Relevant Plans:

Town of Dellona Comprehensive

Area to be Rezoned:

61.03 acres

Applicable Zoning Regulations:

7.150 Ordinance Amendments

Notification:

(by U.S. mail, except newspaper)

August 31, 2016: Newspaper

August 31, 2016: CPZ Committee

August 31, 2016: Town Clerk

August 31, 2016: Adjacent Landowners

Town Board Recommendation:

September 12, 2016: Approval of
Rezone

Exhibits:

A. Map of area to be rezoned (cover)

B. Proposed CSM/Site plan

Request

William Beck, hereafter referred to as 'applicant,' is requesting a rezone from a Recreation Commercial to an Agriculture Zoning District:

Legal Description of Area

CSM 6445 Lot 1 & 2, located in the SE ¼, SE ¼ and the NE ¼, SE ¼ of Section 35, T13N, R5E, Town of Dellona, Sauk County, Wisconsin, containing 45.25 acres (Lot 1) and 8.5 acres (Lot 2).

CSM 6188 Lot 1, located in the NE ¼, SE ¼ of Section 35, T13N, R5E Town of Dellona, Sauk County, Wisconsin, containing 7.28 acres.

Background

In 1973, the property was zoned Recreation District to authorize the development of a campground. The former Recreation District was deleted from the Sauk County Zoning Ordinance, effective March 15, 1984. Therefore, in 1983 the property was then zoned to Recreation Commercial to continue to market the property for future development as a campground but to date it never took place. The applicant is now requesting a rezone to the Agriculture Zoning District to establish the ability for residential use of three lots (Exhibit B). This process would bring the existing residence on the property into compliance with Sauk County's Zoning Ordinance and would also allow the remainder two lots to be buildable lots for future residential use.

Town of Dellona Comprehensive Plan

The Town of Dellona's Comprehensive Plan designates the area requested to be rezoned as agriculture.

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

Direction	Zoning	Land Use
Property	Rec-Commercial	Rural Residence/Ag/Woods
North	Agriculture	Rural Residences/Woods
South	Agriculture	Woods/Ag
East	Agriculture	Rural Residences/Woods
West	Agriculture	Rural Residences/Woods

Zoning Map Amendment Standards pursuant to 7.150(8)

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

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

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

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

Staff comment: Both plans do not offer specific guidance on the rezone.

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

Staff comment: In 1973, the property was zoned Recreation District to authorize the development of a campground but to date it never took place.

Committee Action Options

Approve Petition 3-2016, based on the facts of the request presented at the public hearing, that the proposed Agriculture Zoning District appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.150(8).

Disapprove Petition 3-2016, based on the facts of the request presented at the public hearing and that the rezone does not meet the standards and findings for rezoning pursuant to 7.150(8).

Modify and Approve Petition 3-2016. Not Recommended.

Staff Recommendation

Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.150(8) are met and recommendation from the Town of Dellona. If the Committee believes the standards are met, staff recommends approval of Petition 3-2016.

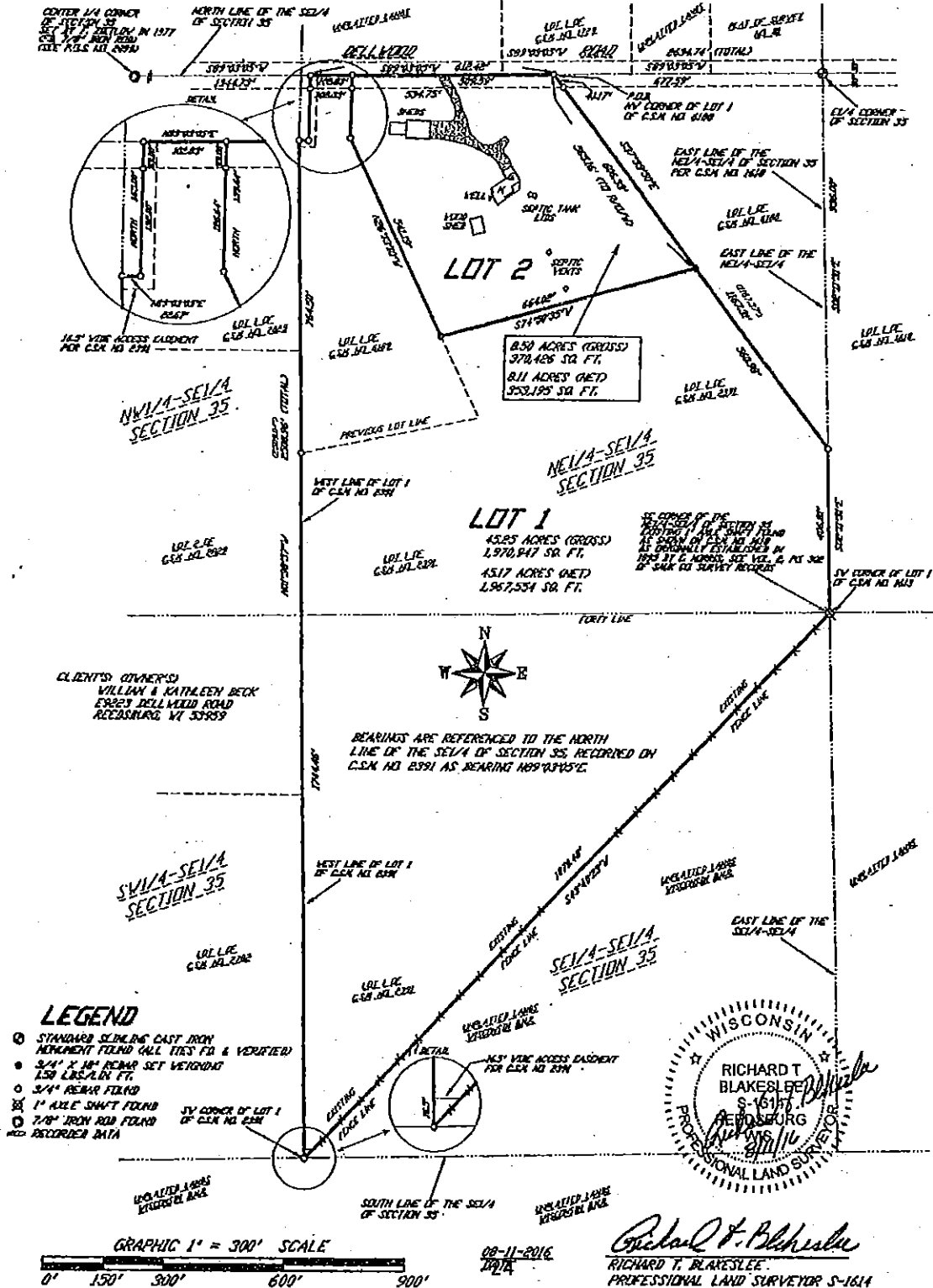
Exhibit B

BLAKESLEE LAND SURVEYING
1228 E. MAIN STREET
REEDSBURG, WI 53959
(608) 524-0402

SHEET 1 OF 2

SAUK COUNTY CERTIFIED SURVEY MAP NO. 6445

A PARCEL OF LAND BEING DESCRIBED AS ALL OF LOT 1 OF SAUK COUNTY CERTIFIED SURVEY MAP NUMBER 6189 AND PART OF LOT 1 OF SAUK COUNTY CERTIFIED SURVEY MAP NUMBER 2391 LOCATED IN THE SE1/4-SE1/4 AND THE NE1/4-SE1/4 OF SECTION 35, T13N, R5E, TOWN OF DELLOVA, SAUK COUNTY, WISCONSIN



Vol 38 Pg 6445

1136931

REGISTRAR'S OFFICE
SAUK COUNTY, WI
RECEIVED FOR RECORD

AT 9:00 O'CLOCK A.M.

ON Sept 16 2016

REGISTRAR

Sheet 2 of 2

SURVEYOR'S CERTIFICATE

I, Richard T. Blakeslee, Professional Land Surveyor, hereby certify that I have surveyed, divided and mapped a parcel of land being described as all of Lot 1 of Sauk County Certified Survey Map Number 6189 and part of Lot 1 of Sauk County Certified Survey Map Number 2391; located in the SE1/4-SE1/4 and the NE1/4-SE1/4 of Section 35, T13N, R5E, Town of Dellona, Sauk County, Wisconsin; being more fully described as follows:

Commencing at the East 1/4 corner of Section 35; thence S89°03'05"W, 677.59 feet along the North line of the Southeast 1/4 of Section 35 and also being the Northerly line of Lot 1 of Sauk County Certified Survey Map Number 6188 to the Northwest corner thereof, said point being the point of beginning; thence S37°39'50"E, 1167.31 feet along the Southwesterly line of the aforesaid Lot 1 to the Southeast corner thereof, said point being located on the East line of the NE1/4-SE1/4 and also being the Easterly line of Lot 1 of Sauk County Certified Survey Map Number 2391; thence S02°11'31"E, 406.81 feet along the Easterly line of the aforesaid Lot 1 to the Southeast corner of the aforesaid forty; thence S43°40'23"W, 1870.48 feet along the Southeasterly line of the aforesaid Lot 1 to the Southwest corner thereof; thence N01°38'57"W, 1744.46 feet along a Westerly line of the aforesaid Lot 1 to the Southwest corner of Lot 1 of Sauk County Certified Survey Map Number 6189; thence N01°38'57"W, 764.50 feet along the Westerly line of the aforesaid Lot 1; thence N89°03'05"E, 22.67 feet along a Northerly line of the aforesaid Lot 1; thence North, 165.00 feet along a Westerly line of the aforesaid Lot 1 to the Northwest corner thereof; thence N89°03'05"E, 612.42 feet along the Northerly line of the aforesaid Lot 1 and also a portion of which being a Northerly line of Lot 1 of Sauk County Certified Survey Map Number 2391 to the point of beginning.

Said parcel contains 53.75 acres, more or less, and is subject to two 16.50 foot wide access easements as shown on sheet 1, the rights-of-way of Dellwood Road and all utility easements of record.

That I have complied with the provisions of Chapter 236.34 of the Wisconsin State Statutes, and the Sauk County Subdivision Regulations. Also that this map is in compliance with Chapter A.E. 7 of the Administrative Code of the State of Wisconsin to the best of my knowledge and belief in surveying, dividing and mapping the same.

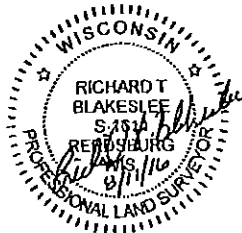
That such plat is a true and correct representation of the exterior boundaries of the land surveyed and the subdivision thereof made.

That I have performed such Certified Survey under the direction of William and Kathleen Beck, E9223 Dellwood Road, Reedsburg, WI 53959, owners of said lands.

08-11-2016

Date

Richard T. Blakeslee
Richard T. Blakeslee
Professional Land Surveyor S-1614

**Soil Certificate**

Lot 1 of this Certified Survey Map has not had a Soil's Evaluation done. No construction for human habitation will be allowed on Lot 1 until an approved sanitary septic site has been approved by the office of Sauk County Conservation Planning and Zoning. Lot 2 has an existing septic system.

Dellona Town Board Approval

Resolved, that this Certified Survey in the Town of Dellona, be and is hereby approved.
I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Dellona Town Board and made effective this 12th day of September, 2016.

Paul Bremer
Town Board Chairman

Sauk County Planning Agency Approval

Resolved, that this Certified Survey in the Town of Dellona, be and is hereby approved in compliance with Chapter 236 of the Wisconsin Statutes, and the zoning requirements of the Sauk County Planning Agency Subdivision Regulations.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Sauk County Planning Agency and made effective this 15th day of September, 2016.

B-S

SAUK COUNTY CERTIFIED SURVEY MAP NO. 6188

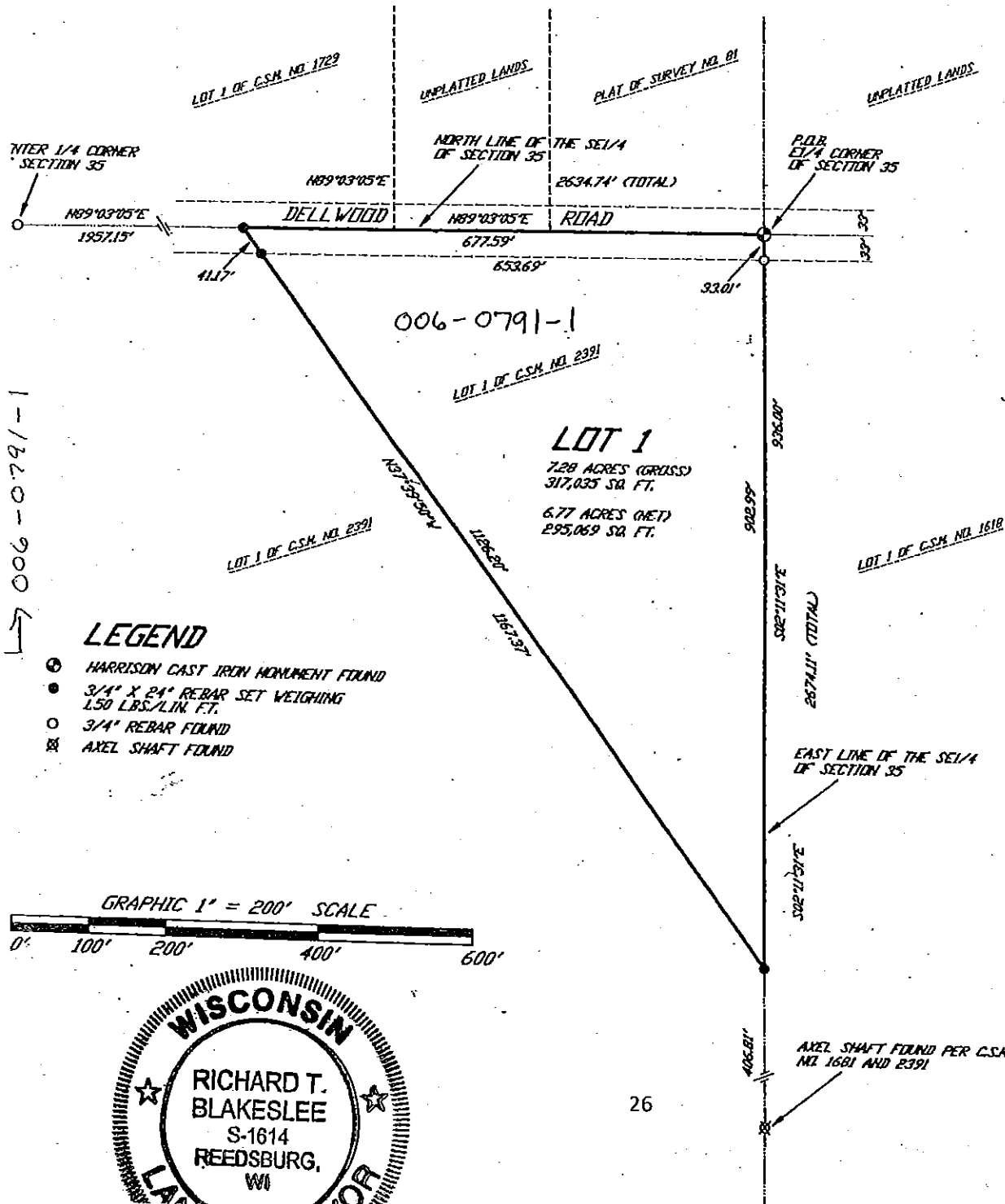
A PARCEL OF LAND BEING DESCRIBED AS PART OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 2391, LOCATED LOCATED IN THE NE1/4-SE1/4 OF SECTION 35, T13N, R5E, TOWN OF DELLONA, SAUK COUNTY, WISCONSIN.



CLIENT'S:

WILLIAM & KATHLEEN BECK
E9223 DELLWOOD ROAD
REEDSBURG, WI 53959

BEARINGS ARE REFERENCED TO THE NORTH
LINE OF THE SE1/4 OF SECTION 35, RECORDED ON
G.S.M. NO. 2391 AS BEARING N89°03'05"E.



**RESOLUTION AUTHORIZING THE DISTRIBUTION OF ATC ENVIRONMENTAL
IMPACT FUNDS TO VARIOUS ORGANIZATIONS**

WHEREAS, under Wisconsin law, counties with a new 345,000-volt transmission line being constructed in their jurisdiction receive a one-time environmental impact fee payment after project construction starts; and,

WHEREAS, Sauk County will receive \$908,645.00 from the Wisconsin Department of Administration as the county's environmental impact fee (EIF) related to the portion of the Badger Coulee transmission line being installed by the American Transmission Company (ATC) within the county along the I90/94 interstate; and,

WHEREAS, in accordance with Wisc. Stat. §16.969 (4), environmental impact payments may be used only for park, conservancy, wetland or other similar environmental programs, without special permission; and,

WHEREAS, Sauk County solicited proposals for uses of the ATC EIF funds that support, enhance or expand park, conservancy, wetland or other similar environmental programs within the county as intended by state statute; and,

WHEREAS, Sauk County received 18 requests, totaling \$2,694,112.00, for the ATC EIF funds, which requests were reviewed by the members of Finance, Highway and Parks, Conservation, Planning and Zoning, and Property and Insurance oversight committees; as part of each committee's review process, the projects were scored and evaluated by the members of the four oversight committees, utilizing such criteria as project scope and anticipated outcomes, fiscal accountability, responsiveness to the county's strategic priorities, extent of collaboration, and potential return on investment; and,

WHEREAS, Finance Committee met on September 13, 2016, to conduct a final review of the proposals, taking into consideration the scores, comments and recommendations of the members of the Highway and Parks, Conservation, Planning and Zoning, and Property and Insurance oversight committees, and based on that review, the Finance Committee selected for funding nine proposals deemed broadly representative of the county's natural and environmental interests.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the following described proposals, totaling \$908,645.00, be approved for funding from the ATC EIF funds for the amounts indicated to be used in accordance with the terms and conditions of their respective proposals:

First Phase Baraboo River Corridor Plan	Villages of North Freedom & West Baraboo and City of Baraboo	\$250,000
High Performance Building at White Mound Park	Sauk County Parks Department	\$225,395
Prairie Restoration Project	Riverland Conservancy	\$55,000
Manley Creek Restoration Project	Riverland Conservancy	\$50,000

RESOLUTION NO. 109-2016

RESOLUTION AUTHORIZING THE DISTRIBUTION OF ATC ENVIRONMENTAL
IMPACT FUNDS TO VARIOUS ORGANIZATIONS

Page 2

Expanding Crane Roosting Habitat and Crane Tourism	Aldo Leopold Foundation	\$98,250
Baraboo Hills Native Bio Diversity Project	The Nature Conservancy	\$70,000
Sandhill Crane Project	International Crane Foundation	\$50,000
Ornithology Preserve Honey Creek Land Acquisition in Baraboo Hills	Wisconsin Society for Ornithology	\$50,000
Land Management on Badger Lands with a Focus on the Great Sauk Trail	Sauk Prairie Conservation Alliance	\$60,000

BE IT FURTHER RESOLVED, the Administrative Coordinator is authorized to send award letters to the proposers of the above described proposals and to administer payment of the approved amounts in accordance with the terms and conditions of their respective proposals.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,


SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, CHAIR


MARTIN F. KRUEGER


ERIC PETERSON


KRISTIN WHITE EAGLE


RICHARD M. FLINT

FISCAL NOTE: The approved requests will be paid from the funds paid to Sauk County by the Wisconsin Department of Administration as Sauk County's ATC Environmental Impact fee.

MIS NOTE: None

KPB

RESOLUTION NO. 110-16

**AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO
CREATE ONE FULL TIME (1.0 FTE) COMMUNITY SUPPORT PROGRAM
PSYCHOTHERAPIST POSITION**

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

WHEREAS, the Department has evaluated its use of Psychotherapists within the Community Support Program Unit; and,

WHEREAS, this evaluation process has determined the need for an increase in Psychotherapist staff to maximize safety of residents with serious mental illness concerns and reduce waiting times for entry into services; and,

WHEREAS, the number of cases in Sauk County requiring community support programming has increased by over 12% in the past three (3) years; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Department of Human Services be authorized to create one full time (1.0 FTE) Community Support Program Psychotherapist position to serve the residents of Sauk County effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI - CHAIR

KRISTEN WHITE EAGLE

ERIC PETERSON

MIKE FLINT

MARTY KRUEGER

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER - CHAIR

DAVID MOORE

HENRY NETZINGER

JEAN BERLIN

TOMMY LEE BYCHINSKI

Fiscal Note: Estimated cost for this position including salary and benefits = \$89,107 for 2017. Funding for this position is levy. *KPB*

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

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

RESOLUTION NO. 111-16

**RESOLUTION TO CREATE ONE
FULL TIME (1.0 FTE) ENVIRONMENTAL HEALTH TECHNICIAN POSITION
AND CREATE ONE FULL TIME (1.0 FTE) SANITARIAN POSITION
FOR THE SAUK COUNTY HEALTH DEPARTMENT
WITHIN THE 2017 BUDGET PROCESS**

WHEREAS, the Sauk County Health Department continually strives to operate in an effective, efficient, and fiscally responsible manner; and

WHEREAS, the Sauk County Health Department is expanding full agent status with the Department of Agriculture, Trade and Consumer Protection and (DATCP) programs; and,

WHEREAS, the Sauk County Public Health, Environmental Health Division is responsible for multiple contracts with Department of Agriculture, Trade, and Consumer Protection, the Department of Safety and Professional Services, and The Department of Natural Resources; and,

WHEREAS, within the Sauk County jurisdiction, there are roughly 1,400 retail establishments that require, by state statute, a routine inspection once annually; and,

WHEREAS, the Sauk County Health Department will experience increasing demands for inspections and is expanding to meet the requirements of the Wisconsin 2016-2017 biennial budget; and,

WHEREAS, DATCP and the Food and Drug Administration (FDA) require properly credentialed Sanitarians and Environmental Health Technicians to complete the inspections; and

WHEREAS, the Sanitarian and Environmental Health Technician roles are to conduct investigations and provide consultation on a number of environmental health concerns including, but not limited to: lead, mold, air/water quality, radon, rabies control, solid waste, vector control, and hazardous/toxic materials, and inspections of hotels/motels, campgrounds, bed and breakfasts, restaurants, school lunch programs, retail food establishments, tattoo/body art establishments, and wells as assigned to determine compliance with public health statutes, regulations, and codes; and,

WHEREAS, in order to have quality programs and to grow these programs for the citizens of the County, the Health Director has evaluated the program requirements and how best to meet the goals and objectives and has determined that it is necessary to have an additional Sanitarian and Environmental Health Technician on staff to respond to a large quantity of public nuisance/human health hazard complaints, radon prevention concerns, and complaints for licensed establishments within the County; and,

WHEREAS, the Board of Health has endorsed the creation of the additional Sanitarian and Environmental Health Technicians position to carry out the required functions; and,

WHEREAS, the Personnel and Finance Committees have reviewed the position requests and determined that the need for the Sanitarian and Environmental Health Technician positions and funding exists.

RESOLUTION NO. III -16

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a Full-time Sanitarian position and Full-time Environmental Health Technician for the Sauk County Health Department be created effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

**SAUK COUNTY
PERSONNEL COMMITTEE**

TIM MEISTER - CHAIR

TOMMY BYCHINSKI

DAVID MOORE

JEAN BERLIN

HENRY NETZINGER

**SAUK COUNTY
FINANCE COMMITTEE**

TOMMY LEE BYCHINSKI - CHAIR

RICHARD M. FLINT

ERIC PETERSON

KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

Fiscal Note: The 2017 proposed budget contains adequate funding for the Environmental Health Technician and the Sanitarian position.

	FY 2017	FY 2018 (est.)
Salary for FY 2017	SAN - \$56,646 EHT - \$38,308	SAN - \$56,646 EHT - \$38,308
Benefits for FY 2017	SAN - \$24,219 EHT - \$21,342	SAN - \$24,219 EHT - \$21,342
Computer Equipment	Existing	Existing
Other MIS Costs (Software, wiring, etc.)	Existing	Existing
Office Furniture	Existing	Existing
Office Supplies	Existing	Existing
Other Operating Expenditures	\$0	\$0
Renovation/Relocation Costs	\$0	\$0
Revenues (Use Negative #)	(\$133,489)	(\$133,489)
Annual Fees and contracts with DNR, DATCP		
Tax Levy (Health Hazards) 5%	(\$7,026)	(\$7,026)
TOTAL	\$0	\$0

MIS Note: Computer equipment is already in place.

RESOLUTION 112-16

Authorizing The Sauk County Highway Department To Create Three (3.0 FTE) Skilled Laborer Positions.

WHEREAS, the Skilled Laborer will perform road maintenance and repair tasks for the Highway Department; and

WHEREAS, due to the State initiative in adding the Hwy 12 bypass in which Sauk County will acquire in 2017, the Highway Department will need to add the two (2.0 FTE) Skilled Laborer positions funded by the State and one (1.0 FTE) Skilled Laborer position funded by the County; and

WHEREAS, the Highway Department's staff level needs to be maintained to continue providing the current level of services provided by the Department; and

WHEREAS, the creation of the Skilled Laborer positions will increase Department efficiency due to better utilization of the workforce.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that three (3) full-time Skilled Laborer positions for the Sauk County Highway Department be created effective January 1, 2017.

For Consideration by the Sauk County Board of Supervisors this 18th day of October, 2016.

Respectfully submitted:

Sauk County Finance Committee

Tommy Lee Bychinski

Kristin White Eagle

Marty Krueger

Richard M. Flint

Eric Peterson

RESOLUTION NO. 112-16

Page 2

Sauk County Personnel Committee

Tim Meister

David J. Moore

Henry Netzing

Jean Berlin

Tommy Lee Bychinski

Fiscal Note: The estimated 2017 cost of three (3) FTE Skilled Laborer positions is \$168,416 with a levy impact of \$56,526. *KPB*

MIS Note: No MIS Impact.

RESOLUTION NO. 113-16

AUTHORIZING THE SAUK COUNTY SHERIFFS OFFICE TO CREATE ONE FULL TIME PROJECT (1.0 FTE) BEHAVIORAL HEALTH POSITION

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

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

WHEREAS, Sauk County signed onto the national Stepping Up Call to Action to reduce the number of people with mental illness in our county jail and where possible provide comprehensive mental health services to this population; and,

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

WHEREAS, through collaboration the Criminal Justice Coordinating Council, Sheriff's Department, and Human Services have developed a comprehensive Behavioral Health position to provide services within the jail to both the general population and diversion program referrals; and,

WHEREAS, this position will begin to address the mental health needs of the jail and also assist in the collection of necessary data that evaluates treatment and service capacity in addition to barriers; and,

WHEREAS, the Personnel and Finance Committees have reviewed the position requests and determined that the need for the Behavioral Health position and funding exists within the Criminal Justice Coordinator and Sheriff's Department budget.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a Full-time Behavioral Health position for the Sauk County Sheriff's Department and Criminal Justice Coordinators' Office be created effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

RESOLUTION NO. 113-16
AUTHORIZING ONE FULL TIME BEHAVIORAL HEALTH PROJECT POSITION
Page 2 of 2

SAUK COUNTY
PERSONNEL COMMITTEE

TIM MEISTER - CHAIR

TOMMY BYCHINSKI

DAVID MOORE

JEAN BERLIN

HENRY NETZINGER

SAUK COUNTY
FINANCE COMMITTEE

TOMMY LEE BYCHINSKI - CHAIR

RICHARD M. FLINT

ERIC PETERSON

KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

FISCAL NOTE: The 2017 proposed budget of the Sheriff's Department and Criminal Justice Coordinators' Office contain adequate funding for the Behavioral Health position at a total cost of \$86,788 including benefits.

KPB
MIS NOTE: Creation of this position will generate costs for computer hardware and software necessary to provide access to the County computing resources. Initial cost for the necessary equipment is approximately \$2,120.

OFFICE SPACE/FURNITURE: Existing office space will be utilized.

RESOLUTION NO. 114-16

**AUTHORIZING THE CRIMINAL JUSTICE COORDINATOR'S OFFICE TO CREATE
ONE FULL TIME PROJECT (1.0 FTE) CASE COORDINATOR POSITION**

WHEREAS, the Sauk County Criminal Justice Coordinating Council has created an evidence-based alternative sanctioning program named, The Sauk County Adult Drug Court; and,

WHEREAS, the Criminal Justice Coordinator in response to committee approval applied for Wisconsin Treatment and Diversion grant (TAD); and,

WHEREAS, TAD funds were awarded to Sauk County in the amount of \$116,733; and,

WHEREAS, these funds support the creation of one additional case manager position; and,

WHEREAS, the Case Manager role is to conduct intake screens, provide ongoing programmatic case management, trauma informed care, budgeting, case planning, advocacy, court status conferences weekly, and all other areas of support for Sauk County residents; and,

WHEREAS, the 2017 Criminal Justice Budget includes these funds in order to expand and enhance the existing drug court; and,

WHEREAS, the Criminal Justice Coordinating Council has endorsed the creation of the additional Case Manager position to carry out the required functions; and,

WHEREAS, the Personnel and Finance Committees have reviewed the position requests and determined that the need for the Case Manager position and funding exists.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a Full-time Case Manager position for the Sauk County Criminal Justice Coordinator's Office be created effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

RESOLUTION NO. 114-16
AUTHORIZING ONE FULL TIME CASE MANAGER PROJECT POSITION
Page 2 of 2

**SAUK COUNTY
PERSONNEL COMMITTEE**

TIM MEISTER - CHAIR

TOMMY BYCHINSKI

DAVID MOORE

JEAN BERLIN

HENRY NETZINGER

**SAUK COUNTY
FINANCE COMMITTEE**

TOMMY LEE BYCHINSKI - CHAIR

RICHARD M. FLINT

ERIC PETERSON

KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

FISCAL NOTE: The 2017 proposed budget contains adequate funding for the Case Manger position at a total cost of \$68,860 including benefits. *KPB*

MIS NOTE: Creation of this position will generate costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,120. These costs are included in the approved 2017 Criminal Justice Department budget.

OFFICE SPACE/FURNITURE: Existing office space will be utilized.

RESOLUTION NO. 115-16

**RESOLUTION TO CREATE ONE 77% TIME INFORMATION AND ASSISTANCE SPECIALIST
POSITION FOR THE SAUK COUNTY AGING AND DISABILITY RESOURCE CENTER.
EFFECTIVE JANUARY 1, 2017**

WHEREAS, the Aging and Disability Resource Center (ADRC) currently consists of five full time Information and Assistance Specialists (I & A); and

WHEREAS, the ADRC strives to help all Sauk County Residents over age 60 and all disabled residents over age 18 with various issues that positively affect their ability to remain safe and secure in their homes, and

WHEREAS, thousands of Baby Boomers are aging into the ADRC system daily, and

WHEREAS, the ADRC has seen a dramatic increase of Sauk County residents accessing the ADRC in 2016, impacting the work flow of the current I & A specialists beyond scheduled work hours, and lengthening the time before home visits can be made, and

WHEREAS, through the addition of a 77% fte I & A Specialist, the ADRC will be able to provide home visits within the 5 business days specified in the ADRC 2017 grant, and

WHEREAS, the addition of a 77% fte I & A Specialist will increase the monetary impact to Sauk County that will result in less reliance on other Sauk County governmental resources; and

NOW, THEREFORE, BE IT RESOLVED, that the Aging and Disability Resource Center be authorized to create one 77% Information and Assistance Specialist position, effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on Tuesday, October 18, 2016.

Resolution No. 115-16, Resolution to Create One 77% time Information and Assistance Position for the Sauk County Aging and Disability Resource Center effective January 1, 2017.

Page 2

Respectfully submitted,

**SAUK COUNTY
PERSONNEL COMMITTEE**

TIM MEISTER - CHAIR

JEAN BERLIN

TOMMY LEE BYCHINSKI

DAVID MOORE

HENRY NETZINGER

**SAUK COUNTY
FINANCE COMMITTEE**

TOMMY LEE BYCHINSKI - CHAIR

RICHARD MIKE FLINT

MARTIN KRUEGER

ERIC PETERSON

KRISTIN WHITE EAGLE

Fiscal Note: The 77% FTE Information and Assistance Specialist position has been budgeted in 2017 at \$65,697 for wages and benefits and \$250 in other costs including supplies. This position is funded by 95.00% ADRC grant and 5% County Levy. *KPB*

MIS Note: No new hardware or software will be needed. MIS chargebacks have been budgeted in 2017 at \$973.

RESOLUTION NO. 116-16

Authorizing the Building Services Department to Create One Full-time (1.0 FTE) Maintenance Technician Position

WHEREAS, the Emergency Management, Buildings, and Safety Department will be reorganizing the staffing of the Building Services Department; and,

WHEREAS, the vacant Emergency Management, Buildings, and Safety Administrator Position will be left vacant to create an additional Building Maintenance Technician Position; and,

WHEREAS, the 2017 Building Services Budget Proposal includes funding for this reorganization of positions consisting of tax levy.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Building Services Department be authorized to create one full-time (1.0 FTE) Building Maintenance Technician and leave the full-time (1.0 FTE) Emergency Management, Buildings, and Safety Administrator Position vacant effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

Tommy Lee Bychinski, Chair

Richard M. Flint

Eric Peterson

Kristin WhiteEagle

Marty Krueger

SAUK COUNTY PERSONNEL COMMITTEE

Tim Meister, Chair

Tommy Lee Bychinski

Henry Netzing

Jean Berlin

David Moore

Fiscal Note: The estimated costs of the Maintenance Technician position will be \$56,474. Due to the department restructure, it is estimated overall costs will decrease.

YLB

Information System Note: No fiscal impact.

Office Space/Furniture: Existing office space will be utilized.

RESOLUTION NO. 117-16

**AUTHORIZING TO CONTRACT WITH GALBRAITH CARNAHAN ARCHITECTS
FOR THE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN
OF A PARK OFFICE AND COMMUNITY FACILITY AT WHITE MOUND COUNTY
PARK**

WHEREAS, the Sauk County Parks Department is in need of a new park office and community facility; and,

WHEREAS, the existing park office is not compliant with ADA standards; and,

WHEREAS, the Sauk County Highway and Parks Committee has determined that the existing park office should be replaced; and,

WHEREAS, proposals were solicited for the architectural and engineering services for the design of a park office and community facility at White Mound County Park (see attached list of proposals received); and,

WHEREAS, your Sauk County Highway and Parks Committee has reviewed the proposals submitted and has determined that accepting the proposal from Galbraith Carnahan Architects to complete the architectural and engineering services for the design of a park office and community facility at White Mound County Park at a cost of \$68,500.00 would be most advantageous to Sauk County.


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Parks Director is authorized to contract with Galbraith Carnahan Architects to complete the architectural and engineering services for the design of a park office and community facility at White Mound County Park at a cost of \$68,500.00; and,

BE IT FURTHER RESOLVED, the Parks Director is hereby authorized to approve change orders up to 20% of the original contract amount.

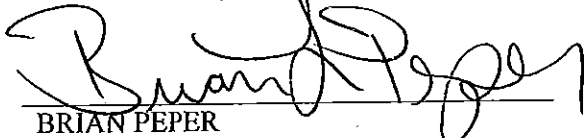
For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

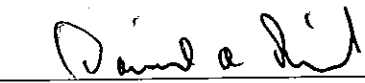
SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chairman


HENRY NETZINGER


BRIAN PEPPER


MIKE FLINT


DAVID RIEK

FISCAL NOTE: Money for these services will be taken from the 2016 Parks Department budget.
MIS NOTE: No MIS impact.

JPB



SAUK COUNTY PARKS DEPARTMENT
S7995 WHITE MOUND DRIVE
HILLPOINT, WISCONSIN 53937

PHONE: (608) 355-4800

REQUEST FOR PROPOSAL

Architectural/Engineering Services for the Design and Construction of a Park
Office and Community Facility at White Mound County Park

Proposers

Not to exceed fee amount

Angus Young Associates	\$78,000.00
Architectural Design Consultants, Inc.	\$109,900.00 + \$620.00 (reimbursables)
Delta 3 Engineering, Inc.	\$78,738.00
Dimension IV Madison Design Group	\$93,468.00
Galbraith Carnahan Architects LLC	\$68,500.00
GreenbergFarrow	\$147,500.00
Jewell Associates Engineers, Inc.	\$68,200.00
JSD Professional Services, Inc.	Proposal not received
Kontext Architects	\$115,000.00
Kueny Architects, LLC	\$38,500.00
MSA Professional Services, Inc.	\$154,000.00
River Architects	\$101,000.00

RESOLUTION NO. 118 -16

**APPROVING A REQUEST TO APPLY FOR AID TO LAW ENFORCEMENT WITH
WISCONSIN HO-CHUNK LANDS WITHIN SAUK COUNTY**

WHEREAS, Sauk County is a duly organized political subdivision of the State of Wisconsin, and has within its borders federally recognized Indian trust lands having significant Wisconsin Ho-Chunk population; and

WHEREAS, the State of Wisconsin and County of Sauk have joint responsibility for providing law enforcement aid under Wis. Stat. § 165.90 to help defray the costs of services provided upon said land.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors direct the Sauk County Sheriff's Department to make application to the State of Wisconsin, Department of Justice, for aid in the amount not to exceed the limit to defray costs to enforce the laws of the State of Wisconsin on Indian trust lands in the County of Sauk and to administer such grant monies under the grant guidelines.

For consideration by the Sauk County Board of Supervisors this 18th day of October, 2016

Respectfully submitted,

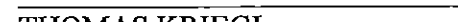
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


JOHN DEITRICH


CONNIE LEHMAN


WALLY CZUPRYNSKI


THOMAS KRIEGL

Fiscal Note:

Anticipated revenues of \$26,188 in 2017; \$26,188 was the amount that was included in 2017 proposed budget.

ICB

MIS Note: No MIS impact.

RESOLUTION NO. 119 - 2016

**ORDERING COUNTY CLERK TO ISSUE TAX DEEDS
ON UNREDEEMED TAX CERTIFICATES**

WHEREAS, your Property and Insurance Committee has been informed by Elizabeth A. Geoghegan, Sauk County Treasurer, that real estate taxes for the year 2012 remain unpaid for certain properties; and

WHEREAS, your Committee has also been informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of 2012 have been completed; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Sauk County is ordered to execute and issue a Tax Deed in favor of Sauk County upon all lands listed below for which Sauk County owns and holds Tax Certificates remaining unredeemed for the year 2012.

PARCEL ID NO. BRIEF LEGAL DESCRIPTION		MORE PARTICULARLY DESCRIBED IN SAUK COUNTY REGISTER OF DEEDS OFFICE AT VOL-PAGE REEL- IMAGE/DOCUMENT NO.	2012 TAX AMOUNT
<u>TOWN OF EXCELSIOR</u>			
010-0651-00000	S 15-12-5 PRT SW NE = CSM #1102 LOT 1 EXC COM 1.27' E OF SW COR CSM 1102- E 38.73'-S25°20' 13"W 32.74'-NWLY 38.73' TO POB (Formerly known as the Aaron Gerike property)	1057946\1007908\352-552	\$1,570.54
<u>TOWN OF LA VALLE</u>			
024-1051-00000	LAKE REDSTONE LOT 49 & E1/2 VACATED PUBLIC ACCESS LY BETWEEN LOTS 49 & 50 (Formerly known as the Erika M Toro property)	822071\819006\368-336	\$350.61
024-1355-00000	LAKE REDSTONE CARDINAL ADD LOT 58 (Formerly known as the Horst Labrentz property)	204-187	\$188.09
024-1659-00000	LAKE REDSTONE FALCON ADD LOT 18 W/ 1/28 INT IN LOT 1 OF CSM #32 (Formerly known as the Horst Labrentz property)	432-292\204-190\103-221	\$206.01
024-1660-00000	LAKE REDSTONE FALCON ADD LOT 19 W/ 1/28 INT IN LOT 1, CERT SUR 32 S/7 1/2' EASE & W/ 1/2' EASE OVR LT 19 FOR DR (Formerly known as the Horst Labrentz property)	432-291\204-189\103-221	\$209.59

Resolution No. 119-2016, Accepting Bids on Tax-Delinquent Real Estate
Page 2 of 4

024-2071-00000	LAKE REDSTONE MOCKINGBIRD ADD LOT 12 (Formerly known as the Horst Labrentz property)	432-290\204-188	\$2,226.62
024-2784-00000	TN. OF LAVALLE, HIDDEN SPRING ADD LOT 972 (Formerly known as the Gregory Raver property)	724538\719410\421-613	\$212.79
024-2785-00000	TN. OF LAVALLE, HIDDEN SPRING ADD LOT 973 (Formerly known as the Gregory Raver property)	724540\719410\421-614	\$157.81
024-2786-00000	TN. OF LAVALLE, HIDDEN SPRING ADD LOT 974 (Formerly known as the Gregory Raver property)	724539\719410\421-615	\$159.58
024-3002-00000	RHINE ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 705 (Formerly known as the Peter J Joyce etal property)	749079\743626\723134\657382	\$313.71

TOWN OF TROY

036-0105-00000	S 6-8-5 PRT NE1\4 = CSM #84 LOT 1 (Formerly known as the Kimberly Lamoreaux property)	3.2A 993258\713215\563-642	\$ 3,151.42
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TOWN OF WASHINGTON

038-0409-00000	S 18-11-3 PRT NW SE = CSM #5975 LOT 2 5.55A (Formerly known as the David & Robert Giese property)	482-202\127-047	\$240.00
038-0530-00000	S 24-11-3 E1\2 NW NW S/EASE PER R704-661 20A (Formerly known as the David & Robert Giese property)	747287\528-511\401-452	\$104.00
038-0535-00000	S 24-11-3 NE SW EXC CSM'S #2617 & #5801 37.45A M/L (Formerly known as the David & Robert Giese property)	747287\528-511\401-452	\$140.00

TOWN OF WOODLAND

044-0796-00000	BRANIGAR'S DUTCH HOLLOW LAKE LOT 3 (Formerly known as the Jeffrey A & Jill R Laur property)	659842\554413\363-072	\$93.05
044-0913-00000	ALPINE ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 263 (Formerly known as the Joseph Szwab property)	956569\778169\634-779\370-675	\$559.70

044-0922-00000	BLACK FOREST ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 142 (Formerly known as the Calvin Glenn Smith property)	964256\961487\364-474	\$95.02
044-0955-00000	BLACK FOREST ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 172 (Formerly known as the Victor & Rita De Angelis property)	783704\534-411\365-051\364-634	\$152.45
044-0956-00000	BLACK FOREST ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 173 (Formerly known as the Victor & Rita De Angelis property)	783705\568-224\427-024\193-634	\$146.51
044-0993-00000	TN. OF WOODLAND, BLUE RIDGE ADD LOT 1024 (Formerly known as the Ronald B Hurst property)	578-797\501-651\501-650	\$257.96
044-0994-00000	TN. OF WOODLAND, BLUE RIDGE ADD LOT 1025 (Formerly known as the Ronald B Hurst property)	636-767\501-651\501-650	\$377.03

VILLAGE OF LAKE DELTON

146-0536-00000	VILLAGE OF DELTON LOTS 3 & 4 EXC PRT LOT 3 BEG NECOR SD LOT-W11.8'-S TO POI 10.7"W SE COR-E TO SECOR-N TO POB BLK 44 (UNDER 19 CLUB) (Formerly known as the James D & Kathleen A Mowery Etal property)	817045\817044\728741\720173	\$559.67
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VILLAGE OF NORTH FREEDOM

161-0338-00000	NORTH FREEDOM ASSESSOR'S PLAT NO 1 LOT 15 (FMLY 161-0227) (Formerly known as the Marc Lange property)	1060395\1049289\1023412\717886	\$1,247.48
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VILLAGE OF PRAIRIE DU SAC

172-0478-00000	VILL PRAIRIE DU SAC OAK GROVE SUB E120' OF LOTS 3&4 BLK 3 (Formerly known as the Ronald W & Renee A Eichmann property)	1018877\448-209\448-208	\$3,285.57
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CITY OF BARABOO

206-0984-10000	S 2-11-6 PRT NW FRAC NE = CSM #4239 LOT 1 0.28A (Formerly known as the Steven L Mills property)	738551\734103\338-662\280-417	\$2,506.90
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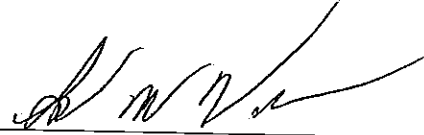
206-1782-00000 CITY OF BARABOO ORIG PLAT 643-023\486-273\486-272 \$2,122.44
LOT 9 EXC R488-482, & ALSO PRT LOT 8
PER R486-272, BLK 9 (SEE POS 5140)
(Formerly known as the Michael J Smith property)

AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2016 real estate taxes.

For consideration by the Sauk County Board of Supervisors on October 18th, 2016.

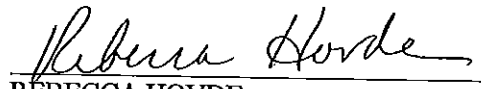
Respectfully Submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


REBECCA HOVDE


JEAN BERLIN

FISCAL NOTE: From the Tax Certificates Held Account, taxes amounting to \$83,863.78 will be transferred to the Tax Deeds Held By County Account and interest and penalties amounting to \$33,808.52 will be transferred to the Treasurer's Interest on Taxes Account.

KPB

MIS NOTE: No impact.