

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, FEBRUARY 21, 2017
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:40 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. Consideration of Resolution 24-2017 Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$6,000,000 General Obligation Refunding Bonds.
5. 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. Bradley Viegut, Managing Director, Public Finance, Robert W. Baird & Co, re: General Obligation Refunding Bonds. (*Chair requests this appearance coincide with Resolution 24-2017).
- 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. 01/23/2017 Letter: Matthew Chase, NACo Exec. Director re: “Stepping Up” Initiative; (Page 5)
 - b. 01/23/2017 Appointment Letter: Sauk County Veteran’s Service Commission. (Page 6)
 - c. 01/30/2017 Letter to Ho-Chunk Nation President Wilfrid Cleveland re: Gaming Compact Funds. (Page 7)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Sauk County Veterans Service Commission:
Penny L. Johnson, Citizen member, New appointment
3- year term – 01/01/2017 – 12/31/2019
 - b. Aging & Disability Resource Center Advisory Board:
Art Carlson, Citizen member, New appointment, filling unexpired term of Darcy Fry
02/21/2017 – 04/18/2017

Jo Ellen Waddell, Citizen member, New appointment, filling unexpired term of Cindy Liegel
02/21/2017 – 04/18/2017

c. Transportation Coordination Committee:

Art Carlson, Citizen member, New appointment, filling unexpired term of Darcy Fry
02/21/2017 – 04/18/2017

Jo Ellen Waddell, Citizen member, New appointment, filling unexpired term of Cindy Liegel
02/21/2017 – 04/18/2017

d. Commissioner of Lake Redstone Management District:

Sup. John Dietz, New appointment to fill unexpired term of Sup. Nate Johnson
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

e. Commissioner of Lake Virginia Management District:

Sup. Richard "Mike" Flint, New appointment to fill unexpired term of Sup. John Dietz
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

f. Conservation, Planning & Zoning Committee:

Sup. Chuck Spencer, New appointment to fill unexpired term of Sup. Nate Johnson
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

g. Health Care Center Board of Trustees:

Sup. Nate Johnson, New appointment to fill unexpired term of Sup. Chuck Spencer.
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

h. 2017 Sauk County Emergency Fire Warden Organizational List (Page 8)

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 1-2017, Applicant:** Sauk County Conservation, Planning and Zoning Department; **Project Location:** Sauk County; **Proposed Zoning:** Zoning Text Change. (Pages 9-11)

b. Marty Krueger, County Board Chair

- WCA Legislative Exchange;
- Mid-Term;
- Lisa Wilson, Alene Bolin;
- Placemaking Initiative;
- Great Sauk State Trail.

c. Administrative Coordinator's Office.

15) Consent Agenda:

BOARD OF HEALTH:

Resolution 17-2017 Commending Eileen Weyh For Over Fourteen Years Of Faithful Service To The People Of
Sauk County. (Page 12)

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 18-2017 Returning CVSO Grant To A Block Grant Format. (Page 13)

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 19-2017 Authorization To Purchase Motorola Simulcast Equipment For The Replacement Of The Current Communications System Page Channel. (Pages 14-16)

Resolution 20-2017 Authorizing The Communications Infrastructure Committee To Approve Minor, Non-Monetary Lease Amendments To Communication Tower Or Fiber Optic Network Leases. (Page 17)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 21-2017 Authorizing The Purchase Of An Uninterruptible Power Supply (UPS) For The MIS Co-Data Center. (Page 18)

EXECUTIVE & LEGISLATIVE COMMITTEE AND CRIMINAL JUSTICE COORDINATING COUNCIL:

Resolution 22-2017 Authorizing Contract With The Jesse Crawford Recovery Center For Sober Living Services In Baraboo Wisconsin. (Pages 19-20)

EXECUTIVE & LEGISLATIVE COMMITTEE AND PROPERTY AND INSURANCE COMMITTEE:

Resolution 23-2017 Authorizing The Purchase Of Additional Equipment For The Fiber Optic Network Upgrade. (Pages 21-24)

FINANCE COMMITTEE:

Resolution 24-2017 Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$6,000,000 General Obligation Refunding Bonds.

HIGHWAY & PARKS COMMITTEE:

Resolution 25-2017 Authorizing To Contract With Ayres Associates For The Engineering Of The Lake Redstone Dam. (Page 25). *Ayres Associates report is attached to Granicus.*

Resolution 26-2017 Request To Buy One (1) Used Shouldering Machine From Calvin Group, Inc. (Page 26)

Resolution 27-2017 Request To Accept Proposal For One (1) 37,600 GVW Single Axle Truck From Truck Country, Madison, Wisconsin. (Pages 27-28)

Resolution 28-2017 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Axle Trucks From Truck Country, Madison, Wisconsin. (Pages 29-30)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 29-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of LaValle To James A. Malinski. (Page 31)

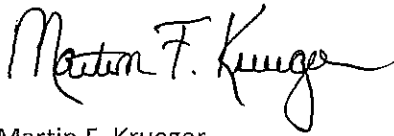
Resolution 30-2017 Authorization To Contract With Bullock, Logan & Associates, Inc. To Refurbish The South Cooling Tower For The Law Enforcement Center Air Conditioning System. (Pages 32-33)

ITEM FOR AGENDA FROM JANUARY 17, 2017:

Decision whether to discharge from the Executive & Legislative Committee from consideration of a request to "establish an ad hoc committee selected by the full board to be responsible for engaging an outside, independent agency to do a complete review of our processes and practices regarding the hiring and firing of Sauk County administrators."

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: February 16, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2017/ctybdagendaFEBRUARY2017



RECEIVED

JAN 30 2017

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

January 23, 2017

The Honorable Marty Krueger
Sauk County
505 Broadway, Room 140
Baraboo, WI 53913

Dear Board Chair Krueger,

On behalf of the National Association of Counties, I wanted to thank Sauk County for participating in the national Stepping Up initiative to reduce the number of people with mental illnesses in jails.

Since Stepping Up launched in May 2015, more than 300 counties across 42 states representing 122 million people have passed a resolution or proclamation to participate in the initiative. Your support of the initiative has played an important role in elevating this issue nationally and locally, where counties across the country are planning and implementing innovative strategies to reduce mental illness and substance use disorders in our local jails.

As counties operate 91 percent of all local jails and invest almost \$26 billion in correctional facilities and \$83 billion in health care services annually, you and your colleagues are at the forefront of making a difference on this issue.

NACo is here to help. This year, we will host monthly technical assistance webinars and networking calls, quarterly small-group calls based on county size, workshops at NACo's Legislative and Annual Conferences and updating the Stepping Up Resources Toolkit with new research, reports and case studies. In May, NACo will host a briefing commemorating Stepping Up's two-year anniversary and highlighting the significant work accomplished by participating counties. The event will be live-streamed for a broad audience.

We greatly appreciate your participation and look forward to continuing to work with you in the coming year. Feel free to reach out to Nastassia Walsh, NACo program manager, at nwalsh@naco.org with any questions about the initiative.

Thank you for your leadership and support.

Matthew D. Chase
Executive Director

Stepping Up is a partnership between the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation with support from the U.S. Department of Justice, Bureau of Justice Assistance and other private sponsors.



COUNTY BOARD CHAIRPERSON

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

January 23, 2017

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

re: Appointment to Sauk County Veterans Service Commission

Madame Clerk:

Please know by this notice that I am appointing Penny L. Johnson, 840 N. Grove Street, Reedsburg, WI 53959, to the Sauk County Veterans Service Commission for a three-year term, commencing January 1, 2017 and expiring December 31, 2019. Ms. Johnson replaces William J. Ganem, who did not seek reappointment, on the Commission. Sauk County is grateful to Mr. Ganem for his year of service as a Veterans Service Commissioner.

Ms. Johnson is an Air Force, Army National Guard, and Air Force National Guard veteran, having served in the theater of operations during the Gulf War in 1990-1991, and also in Kuwait during "Operation Iraqi Freedom." Ms. Johnson's appointment takes effect with this notice, and she will be entitled to all rights and compensation by rule until this appointment is considered by the full Board of Supervisors at their February 21, 2017 meeting.

Sincerely,

MARTIN F. KRUEGER

Sauk County Board Chairperson

cc: Penny L. Johnson
Tony Tyczynski, Sauk County Veterans Service Officer
Administrative Coordinator, Corporation Counsel, Accounting



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

January 30, 2017

Hon. Wilfrid Cleveland
President, Ho-Chunk Nation
W9814 Airport Road
Black River Falls, WI 54615

Mr. President:

Please let this serve not only as notice of our planned 2017 disbursement of \$90,259 in Gaming Compact funds, but also as an acknowledgement of appreciation by the entire County Board of Supervisors for their provision.

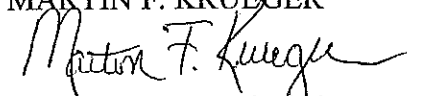
While a substantial portion of this year's monies were once again allocated to our Highway Dept. for maintenance and upkeep on County Hwy. BD, which remains a gateway to your Wisconsin Dells convention center and gaming operations, we were also able to direct Ho-Chunk funds to other worthy county initiatives.

Among those additional allocations were \$12,600 to our Parks Dept. for improvements at both Man Mound Park and the Yellow Thunder Memorial; \$20,000 for a new vehicle for our Nurse Family Partnership Program in Public Health; and, \$5,000 to our Public Health Dept. to help with the purchase of cribs and car seats for new or expectant mothers.

For specific department requests and the corresponding allocations, please reference the enclosed copy of **Resolution 12-2017**, passed unanimously by the Sauk County Board of Supervisors at their January 17, 2017 meeting. If you should have any questions, please don't hesitate to reach out to me.

Please convey our gratitude to the Ho-Chunk Legislature on behalf of the County and its citizens.

Sincerely,
MARTIN F. KRUEGER


Sauk County Board Chairperson

Emergency Fire Wardens
Sauk County
2017

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Sauk County.

Business Name	Street Address	City	State	Zip Code
Baraboo Fire Department	135 4th Street	Baraboo	WI	53913
Bluff View Pantry	S7551 US Hwy 12	North Freedom	WI	53951
Consumer's Coop. Oil	740 Phillips Blvd.	Sauk City	WI	53583
Ederer's Do It Best	E5663A Cty Hwy B	Plain	WI	53577
Hartje Farm, Home and Tire Center, Inc.	S1428A State Hwy 33	LaValle	WI	53941
Kindschi's Korner	150 Main Street	Loganville	WI	53943
Lime Ridge Ag Supply	115 Minor Street	Lime Ridge	WI	53942
Merrimac Post Office	110 School Street	Merrimac	WI	53561
Reedsburg Police Dept.	200 S. Park Street	Reedsburg	WI	53959
River Valley Mobile	E4986 State Hwy 14	Spring Green	WI	53588
Town of LaValle Clerk	314 State Hwy 33	LaValle	WI	53941
Town of Troy Clerk	E9699 Fuchs Road	Sauk City	WI	53583

By: Aaron Young
Aaron Young, Area Forestry Leader

Date: 01/30/2017

By: Morton F. Kruger
Chairperson, Sauk County Board

Date: FEBRUARY 2, 2017

¹
2016 DEVELOPMENT APPLICATION
Sauk County Office of Conservation, Planning, and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

Petition # 1 - 2017

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 Not Applicable PROPOSED (if applicable) Not Applicable

ORDINANCE SECTIONS: see attached summary

NAME OF SUBDIVISION (if applicable) Not Applicable

PROJECT

LOCATION: Sauk County Towns under county zoning APPLICANT: Sauk County

TOWNSHIP: Sauk County Towns under county zoning PHONE NUMBER: (608) 355-3285

PROPERTY OWNER: Not Applicable MAILING ADDRESS: West Square Building, 505 Broadway, Baraboo, WI 53913

SIGNATURE OF APPLICANT: Not Applicable DATE: Feb 3 January xx, 2017

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 YN

County Supervisor NA

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

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	

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	_____	_____	Total Site Area (Acres): _____
North	_____	_____	Total Site Area (Square Footage): _____
South	_____	_____	
East	_____	_____	
West	_____	_____	

JUSTIFICATION STATEMENT

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

1. General description of the request.

At the direction of the Sauk County Conservation, Planning, and Zoning Committee this petition requests consideration and approval of an amendment package to Chapter 7 Sauk County Zoning Ordinance.

2. Related background information on the project and site.

The proposed ordinance has the effect of adding back provisions that were excluded as part of the 2014 comprehensive revision of the zoning ordinance, clarifies regulations for asphalt and concrete plants, storage of commercial trucks in residentially zoned areas, clarifies the keeping of bees and poultry on residential lots in the EA and AG zoning districts, clarifies exemptions to non-metallic mining, and other sundry amendments

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

See no 2 above.

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.

SAUK COUNTY PLANNING AND ZONING OWNER'S CONSENT FORM

Owner's Name: _____, the 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 Conservation, Planning, and
Zoning Department submitted by _____ Brian Simmert _____, on behalf of

Agent/Representative

Conservation, Planning, and Zoning Committee and expressly consents to the use of the subject property
Applicant/Owner's Name

for the purpose described in the 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 the Sauk County Board of Supervisors. I will permit
representatives from the Sauk County Department of Conservation, Planning, and Zoning to access my property at any time for a "site
visit" before the public hearing is conducted.

Signed by _____
Property Owner

RESOLUTION # 17 - 17

**COMMENDING EILEEN WEYH FOR
OVER FOURTEEN YEARS OF FAITHFUL SERVICE
TO THE PEOPLE OF SAUK COUNTY**

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

WHEREAS, Eileen Weyh has faithfully served the people of Sauk County in the County Public Health Department for more than fourteen years and;

WHEREAS, Eileen Weyh, Women Infants and Children Health Screener, retired effective January 06, 2017;

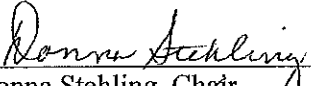
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends her for her many faithful years of service to the people of Sauk County;

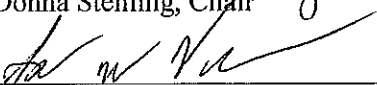
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **Eileen Weyh** with an appropriate certificate and commendation as a token of our esteem.

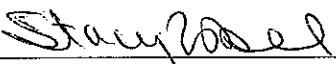
For consideration by the Sauk County Board of Supervisors on Tuesday, February 21, 2017.

Respectfully submitted,

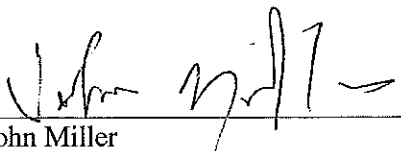
BOARD OF HEALTH

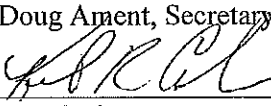

Donna Stehling, Chair

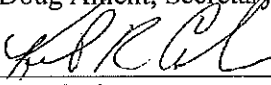

Scott VonAsten


Dr. Stacy Zobel


Dr. Amy DeLong, Vice Chair


John Miller


Doug Ament, Secretary


Ken Carlson

Fiscal Note: No County Levy Impact
MIS Note: No Information System Impact

KPB

RESOLUTION NO. 18-2017
RETURNING CVSO GRANT TO A BLOCK GRANT FORMAT

WHEREAS, the Wisconsin County Veterans Service Office has operated as a block-grant for CVSO salary supplement since legislative inception in 1973, to attract and retain CVSO talent, and as a means to fund improvements to CVSO veterans services in the county; and,

WHEREAS, the 2015 Wisconsin Biennial Budget restructured this long-standing CVSO Grant block payment structure to a reimbursement only payment structure, and has resulted in a very cumbersome program that no longer allows salary offset, and contains complicated rules of eligible reimbursable costs, which together now create fiscal constraints on Wisconsin counties that benefitted from the previous block grant payment structure.

NOW, THEREFORE, BE IT RESOLVED, that Sauk County joins other counties in the State of Wisconsin and The American Legion Department of Wisconsin to express their desire to the Wisconsin State Legislature to have the County Veterans Service Office Grant returned to the original 1973 intent to be used for supplementing the salary of County Veterans Service Officers in order to attract and retain talented personnel in those positions and used to fund improvement of services to veterans and their dependents; and,

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors does hereby request of the State Legislature that the CVSO Grant be structured in a block-grant structure requiring only the signatures of the current CVSO and County Executive, County Administrative Coordinator or County Board Chairman as verification of compliance; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all of Sauk County's State Senators and Assembly Representatives, to the Wisconsin Counties Association, and to the President of the Wisconsin County Veterans Service Officer Association.

For consideration by the Sauk County Board of Supervisors on February 21, 2017.

Respectfully submitted,

AGING & DISABILITY, RESOURCE CENTER COMMITTEE

CRAIG BRAUNSCHWEIG

Thomas Kriegl

THOMAS KRIEGL

Chuck Spencer

CHUCK SPENCER

Rebecca Horde

REBECCA HOVDE

DAVID MOORE

EXECUTIVE AND LEGISLATIVE COMMITTEE

Martin F. Krueger

MARTIN KRUEGER

Wally Czuprynk

WALLY CZUPRYNKO

William Hambrecht

WILLIAM HAMBRECHT

Joan Fordham

JOAN FORDHAM

Dennis Polivka

DENNIS POLIVKA

Fiscal Note: Under the previous block grant format, Sauk County has received \$11,500 annually.
MIS Note: None.

RESOLUTION NO. 19 - 17

AUTHORIZATION TO PURCHASE MOTOROLA SIMULCAST EQUIPMENT FOR THE REPLACEMENT OF THE CURRENT COMMUNICATIONS SYSTEM PAGE CHANNEL

WHEREAS, Sauk County provides and staffs a Countywide Emergency Communications Center that receives all 9-1-1 calls for Sauk County; and

WHEREAS, the existing page channel equipment used to notify emergency responders of a call for service was most recently updated in 2004; and,

WHEREAS, the system is no longer being supported by manufacturers and replacement parts are becoming more difficult to obtain; and,

WHEREAS, the equipment has been in operation 24 hours a day, 365 days a year since being updated in 2004; and,

WHEREAS, the Building Services Facilities Director and Communications Technician have been budgeting for this communications channel upgrade through the capital improvement process over the last few years; and,

WHEREAS, the Sauk County Communications Technician worked with Motorola to obtain pricing for the Motorola Simulcast equipment for the Page channel; and,

WHEREAS, the Sauk County Communications Technician can directly purchase some of the components needed for the Page Simulcast system at a lesser cost; and,

WHEREAS, the Sauk County Communications Technician has reviewed the proposal list of equipment (attached) with the Communications Infrastructure Committee and the Committee feels that it is in the best interest of the county to move forward with the purchase of the Motorola Page Simulcast channel and related equipment as outlined at a cost not to exceed \$310,851.00;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Communications Technician is hereby authorized to issue the necessary purchase orders not to exceed \$310,851.00 for the purchase of the Motorola Simulcast Page channel and associated equipment.

For consideration of the Sauk County Board of Supervisors on February 21st, 2017.

RESOLUTION NO. 19 - 17

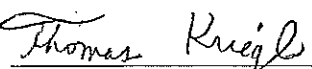
**AUTHORIZATION TO PURCHASE MOTOROLA SIMULCAST EQUIPMENT FOR THE
REPLACEMENT OF THE CURRENT COMMUNICATIONS SYSTEM PAGE CHANNEL**

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

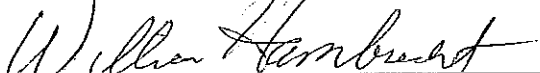


Scott Von Asten, Chair



Thomas Kreigl

Andy Andrews



William Hambrecht

Kristin WhiteEagle

Fiscal Note: \$350,000 has been budgeted in the 2017 Building Services Budget for this purchase.

Information System Note: No MIS impact.

KPB

2017 UPGRADE #2 COSTS
PAGE SYSTEM UPGRADE

SITE	RADIO	CONTROL	GPS	SWITCH	CABLES	ANTENNA NETWORK	UPS	ELECTRICAL	NETWORK
HH	\$10,127.00	\$2,100.00	\$8,500.00	\$2,250.00	\$250.00	\$2,500.00	\$600.00	\$400.00	x
CH	\$10,127.00	\$2,100.00	\$8,500.00	\$2,250.00	\$250.00	\$0.00	\$600.00	\$400.00	x
LD	\$10,127.00	\$2,100.00	\$8,500.00	\$2,250.00	\$250.00	\$0.00	\$600.00	\$400.00	x
RD	\$10,127.00	\$2,100.00	\$8,500.00	\$2,250.00	\$250.00	\$0.00	\$600.00	\$400.00	x
LV	\$10,127.00	\$2,100.00	\$8,500.00	\$2,250.00	\$250.00	\$0.00	\$600.00	\$400.00	x
HP	\$10,127.00	\$2,100.00	\$8,500.00	\$2,250.00	\$250.00	\$0.00	\$600.00	\$400.00	x
SG	\$10,127.00	\$2,100.00	\$8,500.00	\$2,250.00	\$250.00	\$0.00	\$600.00	\$400.00	x
SC	\$10,127.00	\$2,100.00	\$8,500.00	\$2,250.00	\$250.00	\$0.00	\$600.00	\$400.00	x
TR	\$10,127.00	\$2,100.00	\$8,500.00	\$2,250.00	\$250.00	\$0.00	\$600.00	\$400.00	x
NF	\$10,127.00	\$2,100.00	\$8,500.00	\$2,250.00	\$250.00	\$0.00	\$600.00	\$400.00	\$2,500.00
LG	\$10,127.00	\$2,100.00	\$8,500.00	\$2,250.00	\$250.00	\$0.00	\$600.00	\$400.00	\$2,500.00
PL	\$10,127.00	\$2,100.00	\$8,500.00	\$2,250.00	\$250.00	\$0.00	\$600.00	\$400.00	\$2,500.00
SPARE	\$10,127.00	\$2,100.00							\$2,500.00
	\$131,651.00	\$25,200.00	\$102,000.00	\$27,000.00	\$3,000.00		\$2,500.00	\$7,200.00	\$4,800.00 \$7,500.00
									\$310,851.00

RESOLUTION NO. 20 - 2017

**AUTHORIZING THE COMMUNICATIONS INFRASTRUCTURE COMMITTEE TO
APPROVE MINOR, NON-MONETARY LEASE AMENDMENTS TO COMMUNICATION
TOWER OR FIBER OPTIC NETWORK LEASES**

WHEREAS, from time to time, various lessees of towers and fiber optics request minor amendments that are in the best interest of Sauk County, but taking these matters to the county board causes needless delays and inefficiencies in responding to customers; and,

WHEREAS, authorizing non-monetary lease changes will have no impact on the budget, but may permit the county to take advantage of more advantageous terms and extend service coverage for cellular data and WiFi to more areas of the county.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Communications Infrastructure Committee is authorized to make non-monetary amendments to leases and agreements that are in the best interests of Sauk County related to the lease of communications towers or the fiber optic loop provided the changes are recommended by the Facilities Director and reviewed by Corporation Counsel.

For consideration by the Sauk County Board of Supervisors on February 21, 2017.


Respectfully submitted,

COMMUNICATION INFRASTRUCTURE COMMITTEE



SCOTT VON ASTEN, Chair

KRISTIN K. WHITE EAGLE



TOM KRIEGL

ANDY ANDREWS



WILLIAM HAMBRECHT

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

RESOLUTION NO. 21-17

**Authorizing the Purchase of an Uninterruptible Power Supply
(UPS) for the MIS Co-Data Center**

WHEREAS, the Management Information Systems Department currently operates and maintains a County-wide information system network; and,

WHEREAS, this network provides centralized storage for all data created and maintained by Sauk County within the MIS Data Center; and,

WHEREAS, Resolution 132-2016 authorized the purchase of a storage infrastructure for the creation of a secondary "Co-Data Center" at the Sauk County Law Enforcement Center, to enhance Sauk County's system failover and redundancy capabilities;

WHEREAS, the addition of a single, large UPS greatly improves system reliability during a power failure; and,

WHEREAS, this device would provide for fail-over transition to generator power during a power outage to the central computing and phone system resources located at the Sauk County Law Enforcement Center; and,

WHEREAS, your Executive and Legislative Committee has reviewed this matter and found it in the best interest of Sauk County to accept the following quote from P3Power LLC:

Eaton 9170 - 18 KVA UPS for \$13,247.55

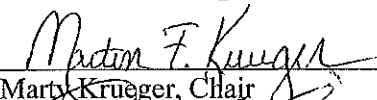
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described quote, for the total amount of \$13,247.55 be and hereby is accepted by the County of Sauk; and,


BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the purchase and installation of said equipment on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on February 21, 2017

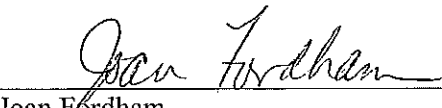
Respectfully submitted,

Executive and Legislative Committee


Marty Krueger, Chair


Dennis Polivka


William Hambrecht


Joan Fordham


Wally Czuprynski

Fiscal Note: The 2017 MIS budget provides \$19,600 for this project. *KPB*

MIS Note: The purchase of this system consolidates the existing UPS units into a single piece of equipment, providing for remote monitoring and alarming of data center power conditions.

RESOLUTION NO. 22-17

**AUTHORIZING CONTRACT WITH THE JESSE CRAWFORD RECOVERY CENTER FOR
SOBER LIVING SERVICES IN BARABOO WISCONSIN**

WHEREAS, The Sauk County Criminal Justice Coordinating Council established a Drug Court Program in January of 2016; 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 per year for five years; and,

WHEREAS, these funds support sober housing services for participants in addition to other services; and,


WHEREAS, the 2017 budget for the Office of the Criminal Justice Coordinator includes these funds in order to expand and enhance the services offered within the drug court; and,

WHEREAS, the Criminal Justice Coordinating Council has reviewed current service barriers and determined that the need and funding for this service exists.

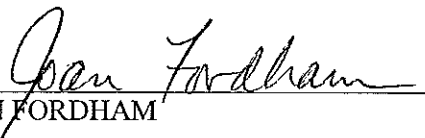
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County enter into a contract for the purpose of supporting sober housing for the Sauk County Adult Drug Court Program to be reviewed annually.

For consideration by the Sauk County Board of Supervisors on February 21, 2017
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE



MARTIN KRUEGER, Chairperson



JOAN FORDHAM

WALLY CZUPRYNKO

DENNIS POLIVKA

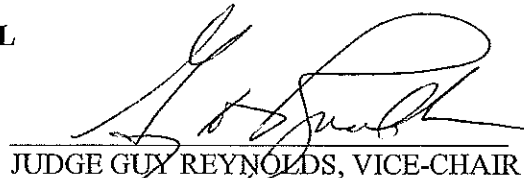
WILLIAM HAMBRECHT

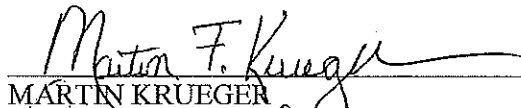
AUTHORIZING CONTRACT WITH JESSE CRAWFORD RECOVERY CENTER FOR SOBER HOUSING

Page 2 of 2


CRIMINAL JUSTICE COORDINATING COUNCIL


KEVIN CALKINS, CHAIR


JUDGE GUY REYNOLDS, VICE-CHAIR

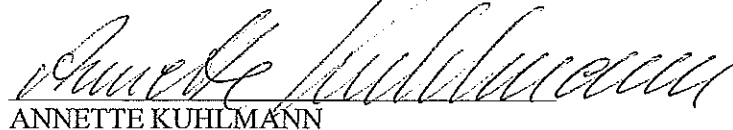

MARTIN KRUEGER


WILLIAM WENZEL


CONNIE LEHMAN

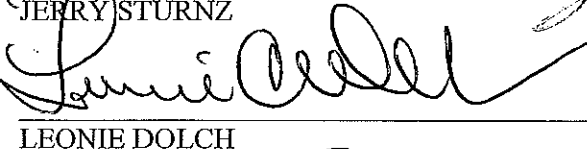
LEWIS LANGE

DAN BRATTSET


ANNETTE KUHLMANN


JERRY STURNZ

KATHY LAATSCH



LEONIE DOLCH


ELLEN ALLEN


JAY ENGLUND


JEFF BINDL


CINDY BODENDEIN


RYAN RAMNARACE

FISCAL NOTE: Implementation of this contract is estimated to cost no more than \$30,000.00 in 2017; which is included in the approved 2017 Sauk County Budget.

MIS NOTE: Not applicable

KRB

Authorizing the Purchase of Additional Equipment for the Fiber Optic Network Upgrade

WHEREAS, Sauk County owns and operates a County-wide fiber optic network which provides connectivity to emergency communications services, phone systems and information systems throughout the County; and,

WHEREAS, this system is the back bone for radio and pager communications to emergency responders throughout Sauk County and,

WHEREAS, the Management Information Systems Department currently utilizes this network to interconnect all County owned facilities; this interconnectivity provides for all computer and phone system resources; and,

WHEREAS, Resolution 81-2016 authorized the upgrade of this system and selected Calix equipment, this equipment is only available through Calix directly, therefore, no additional quotes can be obtained; and,

WHEREAS, the addition of this equipment will enhance the capabilities of this network by allowing for the addition of multiple connection points for future circuits; and,

WHEREAS, your Executive and Legislative and Property and Insurance Committees have reviewed this matter and found it in the best interest of Sauk County to accept the following bid:

Calix Inc: \$24,605

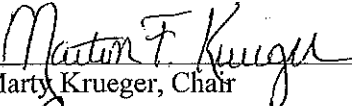
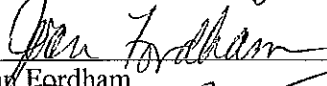
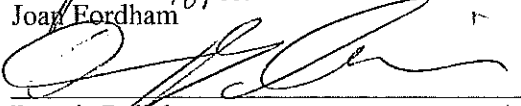
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described bid, for the total amount of \$24,605 be and hereby is accepted by the County of Sauk; and,

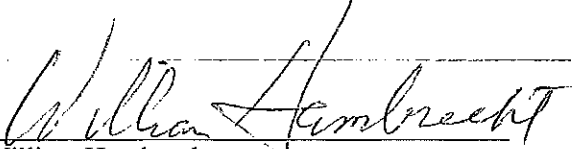
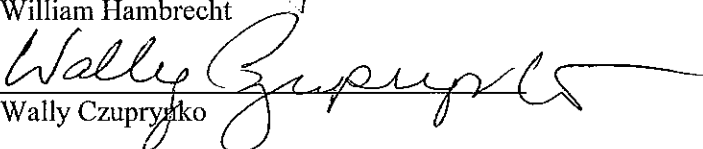
BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the purchase and installation of said equipment on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on February 21, 2017


Respectfully submitted,

Executive and Legislative Committee



Marty Krueger, Chair

Joan Fordham

Dennis Polivka


William Hambrecht

Wally Czupryko

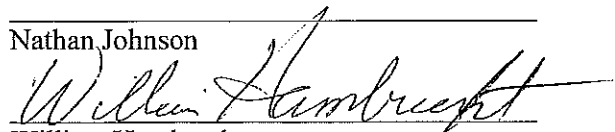
Property and Insurance Committee



Scott VonAsten, Chair



Rebecca Hovde

Nathan Johnson


William Hambrecht



Jean Berlin

Fiscal Note: Funds for the acquisition of this equipment will be expended from MIS carry forward funds designated for phone / communications system upgrades. *KPB*

MIS Note: This new equipment will support the addition of network connections at each system node (tower site).

Sauk County

Illustration of Hypothetical Refinancing (1)

Calendar Year	BEFORE REFINANCING				AFTER REFINANCING				TOTAL NEW DEBT SERVICE	POTENTIAL DEBT SERVICE SAVINGS
	\$4,925,000 G.O. Refunding Bonds (CR) Dated July 6, 2010				\$5,255,000 G.O. Refunding Bonds (AR) Dated June 1, 2017 ±					
	PRINCIPAL (10/1)	RATE (4/1 & 10/1)	INTEREST (4/1 & 10/1)	TOTAL DEBT SERVICE	PRINCIPAL (10/1)	INTEREST (4/1 & 10/1)	TOTAL DEBT SERVICE	TIC = 2.34%		
2017			\$199,194	\$199,194			\$97,017	\$196,614	\$2,580	
2018			\$199,194	\$199,194			\$180,050	\$180,050	\$19,144	
2019			\$199,194	\$199,194			\$179,250	\$179,250	\$19,944	
2020			\$199,194	\$199,194			\$178,450	\$178,450	\$20,744	
2021			\$199,194	\$199,194			\$177,650	\$177,650	\$21,544	
2022			\$199,194	\$199,194			\$176,850	\$176,850	\$22,344	
2023			\$199,194	\$199,194			\$176,850	\$176,850	\$18,344	
2024		4.125%	\$167,019	\$179,194			\$115,225	\$960,850	\$18,344	
2025		4.000%	\$126,800	\$171,800			\$90,100	\$1,120,100	\$21,700	
2026		4.000%	\$86,200	\$141,200			\$64,350	\$1,119,350	\$21,850	
2027		4.000%	\$44,000	\$144,000			\$32,700	\$1,122,700	\$21,300	

Maturities callable 10/1/2020 or any date thereafter.

*** REFINANCED WITH 2017 ISSUE

ROUNDING AMOUNT..... \$2,587
POTENTIAL GROSS SAVINGS \$..... \$213,874

(1) This illustration represents a mathematical calculation of potential interest cost savings (cost), assuming hypothetical rates based on current rates plus 15 bps for municipal bonds as of 2/6/17. Actual rates may vary. If actual rates are higher than those assumed, the interest cost savings would be lower. This illustration provides information and is not intended to be a recommendation, proposal or suggestion for a refinancing or otherwise to be considered as advice.

(2) POTENTIAL PRESENT VALUE SAVINGS \$..... \$188,988
POTENTIAL PRESENT VALUE SAVINGS %..... 3.837%
POTENTIAL NEGATIVE ARBITRAGE \$..... (\$105,747)

(2) Present value calculated using the All Inclusive Cost (AIC) of 2.45% as the discount rate.

Interest Rate Sensitivity			
Change in Rates	Est. PV % Savings	Est. PV \$ Savings	
-0.30%	6.329%	\$311,713	
-0.20%	5.451%	\$270,425	
-0.10%	4.657%	\$229,351	
+0.10%	3.019%	\$148,684	
+0.20%	2.212%	\$108,964	
+0.30%	1.409%	\$69,415	

Sources and Uses	
Sources of Funds:	
Par Amount of Bonds	\$5,255,000
Reoffering Premium	\$192,577
Total Sources	5,447,577
Uses of Funds:	
Deposit to Escrow	\$5,364,452
Bond Counsel (Est.)	\$17,000
Rating (Est.)	\$14,000
OS and Clearing Expenses	\$4,800
CPA Verification (Est.)	\$2,500
Escrow Agent (Est.)	\$2,500
Fiscal Agent (Est.)	\$325
Underwriter's Discount (0.75%)	\$39,413
Rounding	\$2,587
Total Uses	5,447,577

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IMPORTANT DISCLOSURES

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The Materials do not include any proposals, recommendations or suggestions that you take or refrain from taking any action with regard to an issuance of municipal securities and are not intended to be and should not be construed as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934 or Rule 15Ba1-1 thereunder. The Materials are intended to provide information of a factual, objective or educational nature, as well as general information about Baird (including its Public Finance unit) and its experience, qualifications and capabilities.

Any information or estimates contained in the Materials are based on publicly available data, including information about recent transactions believed to be comparable, and Baird's experience, and are subject to change without notice. Baird has not independently verified the accuracy of such data. Interested parties are advised to contact Baird for more information.

If you have any questions or concerns about the above disclosures, please contact Baird Public Finance.

IRS Circular 230 Disclosure: To ensure compliance with requirements imposed by the IRS, we inform you that the Materials do not constitute tax advice and shall not be used for the purpose of (i) avoiding tax penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

25
RESOLUTION NO. _____-2017

**AUTHORIZING TO CONTRACT WITH AYRES ASSOCIATES FOR THE ENGINEERING OF THE
LAKE REDSTONE DAM**

WHEREAS, Sauk County owns the Lake Redstone Dam and is responsible for its management and maintenance; and,

WHEREAS, proper management and maintenance of the Lake Redstone Dam provides safety for the people of Sauk County while preserving Lake Redstone as a resource for the Sauk County community; and,

WHEREAS, Sauk County has contracted with Ayres Associates for the engineering services and they have a strong understanding of the Lake Redstone Dam, as well as the current project, and has completed the first phase of the dam inspection, per the order of the Wisconsin Department of Natural Resources (WDNR), and it is now necessary to move to the second phase of the project; and,

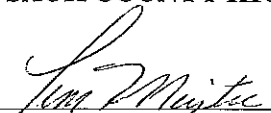
WHEREAS, the WDNR and Ayres Associates have identified necessary next steps to ensure the safety and integrity of the Lake Redstone Dam, and it is now necessary to continue the contract with Ayres Associates to provide engineering services and necessary bidding packages for the required repairs identified by Ayres Associates pursuant to WDNR directives.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Parks Director is hereby directed and authorized to contract (within the budgeted amount and subject to review by the Sauk County Corporation Counsel) with Ayres Associates for the necessary engineering work associated with the requirements (see attachments).

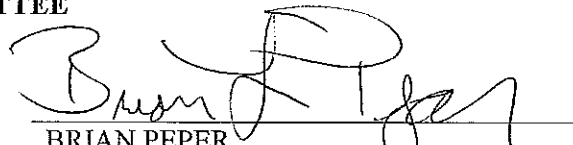
For consideration by the Sauk County Board of Supervisors on February 21, 2017.

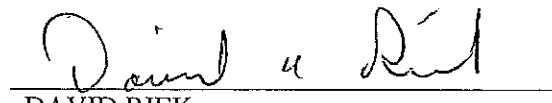
Respectfully submitted,

SAUK COUNTY HIGHWAY & PARKS COMMITTEE


TIM MEISTER, Chair


HENRY NETZINGER


BRIAN PEPPER


DAVID RIEK

MIKE FLINT

FISCAL NOTE: \$20,000 is budgeted for 2017; \$111,484 is available to be carried forward from the 2016 budget.
MIS NOTE: No MIS impact.

KPB

RESOLUTION 20-17

**Request To Buy One (1) Used Shouldering Machine
From Calvin Group, Inc.**

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

WHEREAS, your Sauk County Highway Commissioner has inspected the used shouldering machine and your Highway Committee has agreed to accept the following used shouldering machine which met his inspection subject to County Board approval from:

Calvin Group Inc.

One (1) Used Shouldering Machine
2004 Blaw-Knox
Model RW-100A

\$ 90,000.00

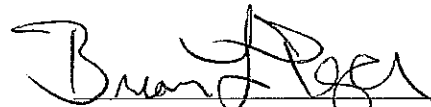
NOW, THEREFORE BE IT RESOLVED, that the above proposal be approved, it further being understood that this expenditure will be paid from Highway Department funds.

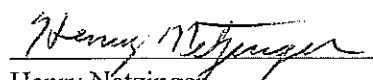
For Consideration by the Sauk County Board of Supervisors on February 21, 2017.

Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian L. Peper


Henry Netzing


David A. Riek

Richard M. Flint

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

KRB

RESOLUTION 27 - 17

**Request To Accept Proposal For One (1) 37,600 GVW Single Axle Truck
From Truck Country, Madison, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) 37,600 GVW Single Axle Truck, and in a planned program of replacement, having set minimum specification for same, and

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

From: Truck Country
Madison, Wisconsin

One (1) Freightliner M2106 37,600 GVW Single Axle Truck	\$ 81,337.56
--	--------------

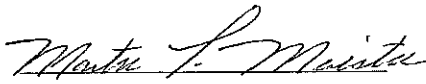
Net Cost, F.O.B. Baraboo	\$ 81,337.56
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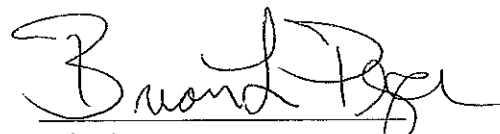
NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

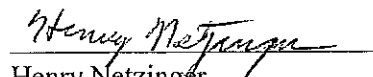
For Consideration by the Sauk County Board of Supervisors on February 21, 2017.

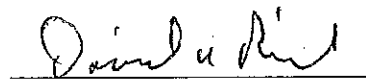
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzinger


David A. Riek

Richard M. Flint

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

KRB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: February 15, 2017 at 9:30 a.m.
FOR ONE (1) 37,600 GVW SINGLE AXLE TRUCK

FIRM NAME	Truck Country	Kriete Truck Center	Wisconsin Kenworth	V8H	Lakeside Int	
MAKE & MODEL	Freightliner M2106	VOLVO VHD48B200	Kenworth T3700	Western Star 4700	Intermat 7400	
TOTAL NET COST F.O.B BARABOO	81,337.50	105,364.00	82,606.00	80,743.00	85,801.20	
DELIVERY DATE	120 days	90-120 days	90 days	80-100 days	90-120 days	
REMARKS						

RESOLUTION 28 - 17

**Request To Accept Proposal For Two (2) 60,000 GVW Tandem Axle Trucks
From Truck Country, Madison, Wisconsin**

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

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

From: Truck Country
Madison, Wisconsin

Two (2) Freightliner 114SD 60,000 GVW Tandem Axle Trucks	\$ 210,380.60
---	---------------

Net Cost, F.O.B. Baraboo	\$ 210,380.60
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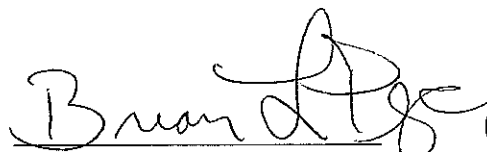
NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on February 21, 2017.

Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzing


David A. Riek

Richard M. Flint

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

YLB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: February 15, 2017 at 9:30 a.m.
FOR TWO (2) 60,000 GVW TANDEM TRUCKS

NADISON

FIRM NAME	Krite Truck Center	Krite Truck Center	Krite Truck Center	Wisconsin Kenworth	V&H Trucks	Lakeside International	Truck Country
MAKE & MODEL	VOLVO ALLISON VHD04B200	MAC GUS13	VOLVO AMT VHD04B200	Kenworth T800	West Star 4700	Intermat 7600	Freightliner 114SD
TOTAL COST F.O.B. BARABOO	226,684.00	219,248.00	226,090.00	247,332.00	217,970.00	210,163.73	210,380.00
DELIVERY DATE	90-120 days	90-120 days	90-120 days	90 days	85-100 days	60-90 days	90 days
REMARKS							

29
RESOLUTION NO. -2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF LAVALLE TO JAMES A MALINSKI**

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

LAKE REDSTONE FALCON ADD LOT 19 W/ 1/28 INT IN LOT 1, CERT SUR 32 S/7
1/2' EASE & W/7 1/2' EASE OVR LT 19 FOR DR; more particularly described in the Sauk
County Register of Deeds office at: Reel 432, Image 291; and Reel 204, Image 189; and
Reel 103, Image 221; (Parcel #044-1066-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of
said property for three successive weeks prior to December 31, 2016, as a Class III Notice under
Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, James A. Malinski has offered to purchase said property for an amount
equaling or exceeding the appraised value of said lot, offering the sum of \$11,300.00, the
appraised value of said property having been placed at \$11,300.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors
met in regular session that the Sauk County Clerk be and hereby is authorized and directed,
having received \$11,300.00 from James A. Malinski on January 9, 2017 to issue a quit claim
deed to James A. Malinski for the below described property:

LAKE REDSTONE FALCON ADD LOT 19 W/ 1/28 INT IN LOT 1, CERT SUR 32 S/7
1/2' EASE & W/7 1/2' EASE OVR LT 19 FOR DR; more particularly described in the Sauk
County Register of Deeds office at: Reel 432, Image 291; and Reel 204, Image 189; and
Reel 103, Image 221; (Parcel #044-1066-00000); and,

For consideration by the Sauk County Board of Supervisors on February 21, 2017.

Respectfully submitted,

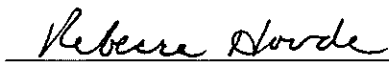
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County funds invested in this property were \$1,301.19. Funds received from the sale were
\$11,300.00.

MIS NOTE: No impact

RESOLUTION NO. 30-17

**AUTHORIZATION TO CONTRACT WITH BULLOCK, LOGAN & ASSOCIATES,
INC. TO REFURBISH THE SOUTH COOLING TOWER FOR THE LAW
ENFORCEMENT CENTER AIR CONDITIONING SYSTEM**

WHEREAS, the air conditioning system for the Sauk County Law Enforcement Center facility utilizes cooling towers; and,

WHEREAS, the cooling towers, manufactured by EVAPCO, have been in operation 24 hours a day during the cooling season since 2002; and

WHEREAS it was discovered by the Building Services Facility Director and Law Enforcement Center Building Manager that the South section of the cooling tower has begun to deteriorate to the point that the tower is not running at peak efficiency and must be refurbished before a major failure occurs; and,

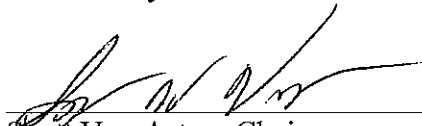
WHEREAS, the Building Services Facility Director obtained bids to refurbish the cooling tower and after reviewing these bids, the Property & Insurance Committee recommends it to be in the best interest of Sauk County to accept the bid from Bullock, Logan & Associates, Inc. of Elk Grove Village, IL to complete the refurbishing of the South cooling tower at a cost of \$54,415.00.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Building Services Facility Director is hereby directed and authorized to contract with Bullock, Logan & Associates, Inc. to complete the Law Enforcement Center South cooling tower refurbishment at a cost of \$54,415.00.

BE IT FURTHER RESOLVED, that the Buildings Services Facility Director is authorized to approve change orders for any potential unforeseen conditions as long as such change orders individually do not exceed \$10,000.00, so long as budget dollars are available for those changes.

For consideration by the Sauk County Board of Supervisors on February 21st, 2017.

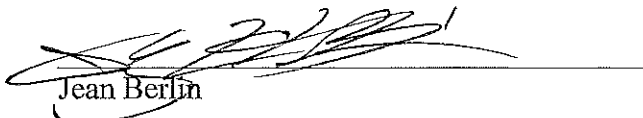
Submitted by: **SAUK COUNTY PROPERTY & INSURANCE COMMITTEE**



Scott Von Aston, Chair



William Hambrecht



Jean Berlin



Rebecca Hovde

Nathan Johnson

Fiscal Note: Funds for these repairs are available in the 2017 Building Services budget.

Information System Note: No Information System impact.

LEC South Cooling Tower Bid Tally

<u>Contractor</u>	<u>Bid</u>
Bullock, Logan & Assoc	\$54,415.00
Fluid Handling	\$57,136.00