

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

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

**4:30 PM- EXECUTIVE & LEGISLATIVE COMMITTEE:** in Room 213, West Sq. Bldg, 505 Broadway, Baraboo to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Update on Facilitator(s) & Program for 04/20/17 Special Meeting: Board of Supervisors
4. Consideration of possible Resolution 37-2017 Authorizing Attendance Of Up To 5 Members Of UW-Extension, Arts, And Culture Committee At April 17, 2017 Intercounty Coordinating Committee.
5. Possible closed session pursuant to Wis. Stat. s19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation: Corporation Counsel.
6. Adjourn.

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

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

**REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) Scheduled Appearances.
  - a. Melanie Platt-Gibson, Marketing & Communications SSM Health, re: Teen Summit.
- 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.

02/16/17 Letter: Edward L. White, Exec. Director, Sauk Co. Dev. Corp., re: County's contribution. (Page 5)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. Human Services Board:

Beverly Vaillancourt, Citizen Member, Re-appointment  
3- year term – 03/21/2017 – 03/17/2020

Jim Bowers, Citizen Member, Re-appointment  
3- year term – 03/21/2017 – 03/17/2020

- b. Ad Hoc Committee: Board Structure, Size & Compensation: *(Per resolution 80-2016, passed by Sauk County Board of Supervisors on 07/19/16; estimated 6 meetings)*

Andy Andrews  
John Deitrich  
Nathan Johnson  
David Moore  
Dennis Polivka  
Peter Vedro  
Kristin White Eagle

- c. Ad Hoc Committee: Public Engagement:

Craig Braunschweig  
Tom Bychinski  
John Dietz  
Bill Hambrecht  
Tom Kriegl

12) Proclamations.

Resolution 31-2017 Crime Victim's Rights Week Proclamation. (Pages 6-7)

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 Wis. Stat. s59.69(5)(e): None.
- b. Finance Committee 2016 Supervisor Per Diem and Mileage Summary. (Page 8)
- c. Marty Krueger, County Board Chair *(Chairperson's Report-February, 2017 attached to Granicus)*
  - Process: Amending *Rules of the Board* at 04/18/17 Regular Meeting
  - Proposed Special Meeting: Thursday, April 20, 2017 @ 6:00 PM
  - Great Sauk State Trail Update

- d. Alene Kleczek Bolin, Administrative Coordinator.

15) Consent Agenda:

**BOARD OF HEALTH:**

Resolution 32-2017 Commending Sharon Wick For Over Seventeen Years Of Faithful Service To The People Of Sauk County. (Page 9)

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 33-2017 Commending Bridget Reilly For Over 18 Years Of Faithful Service To The People Of Sauk County. (Page 10)

**HUMAN SERVICES BOARD:**

Resolution 34-2017 Commending Julie Arendsee For Over 36 Years Of Service To The People Of Sauk County. (Page 11)

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

Resolution 35-2017 Commending Thomas M. Fandry For 8 Years Of Faithful Service To The People Of Sauk County. (Page 12)

16) Resolutions & Ordinances:

**CONSERVATION, PLANNING & ZONING:**

Ordinance 3-2017 Amending Chapter 7 Sauk County Zoning Ordinance (Petition 1-2017). (Page 13)  
(Ordinance is attached to Granicus; hard copy available in the Clerk's Office)

Ordinance 4-2017 Approving An Amendment To Repeal And Recreate Sauk Co. Code, Chapter 26, Manure Management, And To Amend Section 20.07(13), Chapter 20, Uniform Citation Ordinance. (Pages 14-15)  
(Ordinance is attached to Granicus; hard copy available in the Clerk's Office)

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

Resolution 36-2017 Authorizing Attendance Of Up To 5 Members Of UW-Extension, Arts & Culture Committee At April 17, 2017 Intercounty Coordinating Committee. (Page 16)

**FINANCE COMMITTEE:**

Resolution 37-2017 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2016.  
(Pages 17-19)

**HIGHWAY & PARKS COMMITTEE:**

Resolution 38-2017 Authorizing Participation In The State Of Wisconsin Outdoor Motorized Trail Aids Program. (Page 20)

**PROPERTY AND INSURANCE COMMITTEE:**

Resolution 39-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Town Of Woodland To Abraham J. Knuth And Jessica Knuth. (Pages 21-22)

Resolution 40-2017 Authorizing to Purchase A 2017 John Deere Tractor With Attachments. (Pages 23-24)

Resolution 41-2017 Authorization To Contract With Johnson Controls For The Annual Chiller Service Agreement.  
(Page 25)

**REVOLVING LOAN FUND COMMITTEE:**

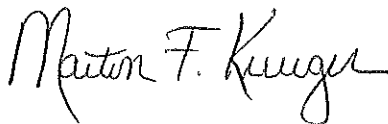
Resolution 42-2017 Approving Community Development Block Grant Revolving Loan Fund. (Page 26)

**UNIVERSITY OF WISCONSIN-BARABOO/SAUK COUNTY CAMPUS COMMISSION**

Resolution 43-2017 Authorizing Axley Brynerson To Represent Sauk County, The City Of Baraboo, And The University Of Wisconsin-Baraboo/Sauk County Campus Commission With Regard To Litigation Involving The Residence Hall Owned By The Villas Of Baraboo, LLC. (Page 27)

17) Adjournment to a date certain.

Respectfully,



Martin F. Krueger  
County Board Chair

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

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

County Board Members:

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

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

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

Agenda mail date via United States Postal Service: March 16, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2017/ctybdagendaMARCH2017



P.O. Box 33 | 700 Moore Street | Baraboo, WI 53913 | 608-355-2084

February 16, 2017

Marty Krueger, Elizabeth Geoghegan  
Sauk County  
505 Broadway  
Baraboo, WI 53913

RECEIVED

FEB 21 2017

SAUK COUNTY BOARD CHAIR  
BARABOO, WISCONSIN

Dear Marty & Elizabeth,

On behalf of the Sauk County Development Corporation (SCDC), thank you for the Sauk County's contribution of \$50,000.00 (check number: 308900; check date: 02/14/2017), which we received today as the County's support for 2017.

The County's unflagging support is making it possible for the Sauk County Development Corporation to redirect its energies and position Sauk County for the 21<sup>st</sup> Century global economy.

This year, SCDC's work includes the implementation of a new action plan that will address business retention and expansion; workforce recruitment, housing, and business attraction, financing, and loans. SCDC's new executive director was hired January 3, 2017, to lead the charge for this re-tooled organization.

Again, we thank you for your generous support of the Sauk County Development Corporation. Together, we will ensure that Sauk County continues to be a premier place in which to live, work and conduct business.

Sincerely,

Edward L. White, Executive Director  
Sauk County Development Corporation

P.S. The Sauk County Development Corporation is a 501(c)(4) organization, as recognized by the Internal Revenue Service. Donations made to 501(c)(4) organizations are not tax-deductible as charitable contributions. Please consult your tax professional with any questions.

**RESOLUTION NO. 31-17**  
**Crime Victims' Rights Week Proclamation**

**Whereas**, Americans are the victims of more than 20 million crimes each year, affecting individuals, and communities;

**Whereas**, Providing victims with knowledge of their rights and available services further strengthens their ability to recover by restoring a sense of self-empowerment;

**Whereas**, A trauma-informed response to victims promotes healing and fosters strength in survivors;

**Whereas**, Unaddressed trauma from victimization weakens the resilience of victims and their communities, impeding their ability to withstand future trauma;

**Whereas**, Victims who feel understood and supported are more likely to disclose their victimization, seek services, and participate in the justice process;

**Whereas**, A multidisciplinary response, involving collaboration among victim service professionals, criminal justice officials, legal professionals, medical and mental health providers, and community leaders is essential to reach and serve all victims—especially those who are marginalized, have disabilities, or live in remote locations;

**Whereas**, Strengthening the multidisciplinary response—bringing diverse skills, perspectives, and understandings together in the service of victims—also serves to build the resilience of those responders, by strengthening the confidence in their roles, abilities, and sense of contribution;

**Whereas**, National Crime Victims' Rights Week, April 2 - 8, 2017, provides an opportunity to recommit to ensuring that all victims of crime—especially those who are challenging to reach or serve—are afforded their rights and receive a trauma-informed response; and

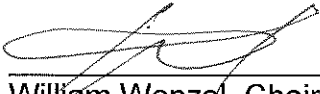
**Whereas**, The Sauk County District Attorney's Office and Victim Witness Unit is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors.

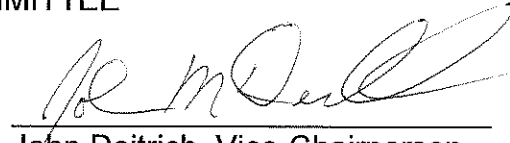
**NOW THEREFORE IT IS RESOLVED**, that the Sauk County Board of Supervisors does hereby proclaim the week of April 2 – 8, 2017, as **Crime Victims' Rights Week** and reaffirms Sauk County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

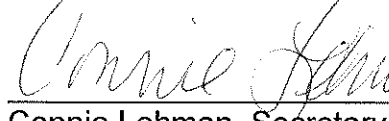
For consideration by the Sauk County Board of Supervisors on March 21, 2017

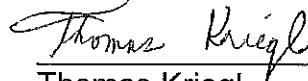
RESOLUTION NO. 31-17, Crime Victims' Rights Week Proclamation  
Page 2 of 2

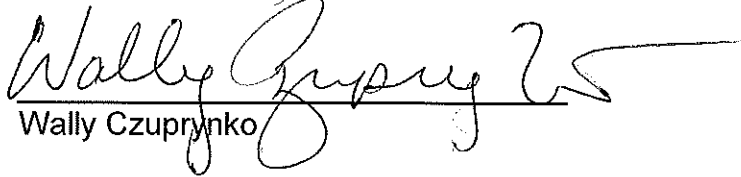
LAW ENFORCEMENT AND JUDICIARY COMMITTEE

  
\_\_\_\_\_  
William Wenzel, Chairperson

  
\_\_\_\_\_  
John Deitrich, Vice-Chairperson

  
\_\_\_\_\_  
Connie Lehman, Secretary

  
\_\_\_\_\_  
Thomas Kriegl

  
\_\_\_\_\_  
Wally Czuprynski

Fiscal Note: No Impact  
MIS Note: No Impact

KPB

# 2016 Supervisor Per Diem and Mileage Summary

Per Rule VII (B) of the Sauk County Board of Supervisors:

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

NAME	PER DIEM	MILEAGE & MISCELLANEOUS	TOTAL
Scott Alexander	870.00	395.10	1,265.10
Douglas Ament	1,240.00	216.84	1,456.84
Andy Andrews	1,300.00	0.00	1,300.00
Judith Ashford	3,480.00	1,471.29	4,951.29
Jean Berlin	1,250.00	893.48	2,143.48
Craig Braunschweig	550.00	112.32	662.32
Thomas Bychinski	2,020.00	699.72	2,719.72
Waldemar Czuprynko	2,170.00	444.60	2,614.60
John Deitrich	2,220.00	787.71	3,007.71
Michelle Dent	780.00	0.00	780.00
John Dietz	2,680.00	681.30	3,361.30
Joseph Fish	2,810.00	788.70	3,598.70
Richard Flint	1,310.00	378.54	1,688.54
Joan Fordham	4,360.00	1,265.01	5,625.01
Jeffrey Giebel	680.00	113.28	793.28
Otilie Gramling	570.00	106.98	676.98
William Hambrecht	2,620.00	1,016.93	3,636.93
Caroline Held	310.00	75.48	385.48
Rebecca Hovde	1,650.00	179.60	1,829.60
Nathan Johnson	3,370.00	1,354.62	4,724.62
Jerry Kast	370.00	238.38	608.38
Thomas Kriegl	1,980.00	205.80	2,185.80
Martin Krueger	15,280.00 *	6,243.48	21,523.48
Connie Lehman	3,420.00	1,770.08	5,190.08
Andrea Lombard	1,730.00	127.55	1,857.55
Martin Meister	2,280.00	732.48	3,012.48
John Miller	2,230.00	0.00	2,230.00
David Moore	2,280.00	610.32	2,890.32
Henry Netzinger	3,830.00	1,825.02	5,655.02
Brian Peper	2,030.00	830.85	2,860.85
Eric Peterson	2,930.00	926.04	3,856.04
Dennis Polivka	3,830.00	6,121.87	9,951.87
David Riek	2,180.00	1,687.50	3,867.50
Charles Spencer	2,100.00	800.88	2,900.88
Donna Stehling	2,480.00	1,217.72	3,697.72
Peter Vedro	1,610.00	0.00	1,610.00
Scott Von Asten	2,880.00	0.00	2,880.00
William Wenzel	2,380.00	890.40	3,270.40
Kristin Whiteeagle	1,050.00	111.24	1,161.24

\* Includes \$8,400 annual salary

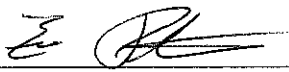
93,110.00

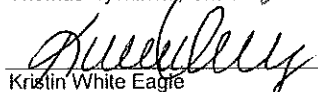
35,321.11

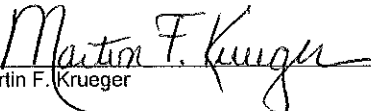
128,431.11

FINANCE COMMITTEE:

  
Thomas Bychinski, Chair

  
Eric Peterson

  
Kristin White Eagle

  
Martin F. Krueger

Richard M. Flint



RESOLUTION # 32 - 17

**COMMENDING SHARON WICK FOR  
OVER SEVENTEEN 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**, Sharon Wick has faithfully served the people of Sauk County in the County Public Health Department for more than seventeen years and;

**WHEREAS**, Sharon Wick, Home Health Aide/Certified Nurses Aide, retired effective February 25, 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 **Sharon Wick** with an appropriate certificate and commendation as a token of our esteem.


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

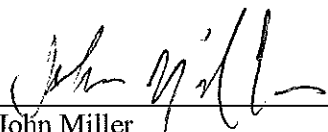
Respectfully submitted,

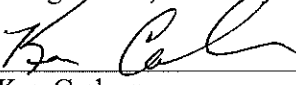
**BOARD OF HEALTH**

  
\_\_\_\_\_  
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. 33 - 17

**Commending Bridget Reilly for over 18 Years of Faithful Service  
to the People of Sauk County**

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

**WHEREAS**, **Bridget Reilly** has faithfully served the people of Sauk County as a Registered Nurse at the Sauk County Health Care Center for over 18 years; and

**WHEREAS**, **Bridget Reilly** retired from the Health Care Center on March 3, 2017;

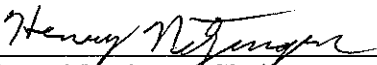
**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Bridget Reilly** for over 18 faithful years of service to the people of Sauk County;

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

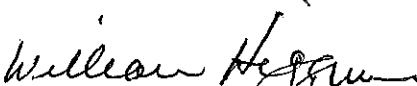
For consideration by the Sauk County Board of Supervisors on March 21, 2017.


Respectfully submitted,

**SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES**


  
Henry Netzinger, Chair

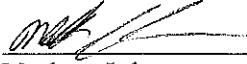
\_\_\_\_\_  
Richard "Mike" Flint

  
William Higgins

  
Terri Langer

  
Mary Ellen Murray

  
Dennis Polivka

  
Nathan Johnson

No Fiscal Impact  
No Information System Impact

KPB

RESOLUTION # 34-17  
Commending Julie Arendsee For Over 36 Years of Service  
To The People Of Sauk County

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

**WHEREAS**, Julie Arendsee faithfully served the people of Sauk County as an Economic Support Supervisor for over 36 years with devotion to her chosen profession; and,

**WHEREAS**, Julie Arendsee provided exceptional service which contributed greatly to the overall wellbeing of individuals and families; and,

**WHEREAS**, Julie Arendsee maintained professional and ethical integrity while serving in a stressful career; and,

**WHEREAS**, Julie Arendsee greatly contributed to the Sauk County Department of Human Services' provision of services to residents in need; and,

**WHEREAS**, Julie Arendsee has left the service of the Sauk County Department of Human Services as of March 2, 2017;

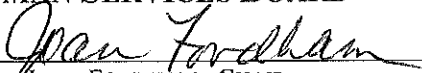
**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Julie Arendsee for her faithful years of service to the people of Sauk County;

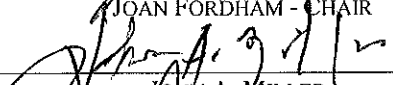
**AND, BE IT FURTHER RESOLVED**, that the Chairperson of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Julie an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.


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


Respectfully submitted,


**SAUK COUNTY  
HUMAN SERVICES BOARD**

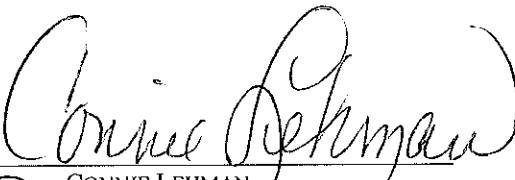
  
\_\_\_\_\_  
JOAN FORDHAM - CHAIR


  
\_\_\_\_\_  
JOHN A. MILLER


  
\_\_\_\_\_  
PETER VEDRO

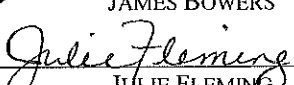
  
\_\_\_\_\_  
JEAN BERLIN

  
\_\_\_\_\_  
JOHN DEITRICH

  
\_\_\_\_\_  
CONNIE LEHMAN

  
\_\_\_\_\_  
BEVERLY VERSTEIN

  
\_\_\_\_\_  
JAMES BOWERS

  
\_\_\_\_\_  
JULIE FLEMING

Fiscal & MIS Note: No impact.

*KL3*

RESOLUTION NO. 35-17

**COMMENDING THOMAS M. FANDRY FOR 8 YEARS OF FAITHFUL SERVICE TO THE  
PEOPLE OF SAUK COUNTY**

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

**WHEREAS**, Thomas M. Fandry has faithfully served the families of Sauk County as Administrator of the Sauk County Child Support Agency, since December 1, 2008, and with over 20 years of devotion to Wisconsin families in the child support program; and

**WHEREAS**, Thomas M. Fandry's earthly career abruptly ended on November 29, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Thomas M. Fandry's faithful years of service to the families of Sauk County;

**AND, BE IT FURTHER RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, do hereby direct the Chairperson of the Sauk County Board of Supervisors to present to Thomas M. Fandry's family with an appropriate certificate and commendation to express our highest esteem for his significant contributions to our community.

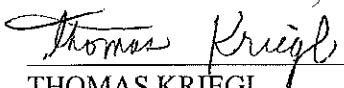
For consideration by the Sauk County Board of Supervisors on Tuesday March 21, 2017.

Respectfully submitted,

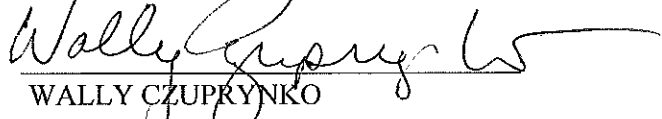
**LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

  
WILLIAM F. WENZEL, Chairperson

  
CONNIE LEHMAN

  
THOMAS KRIEGL

  
JOHN M. DEITRICH

  
WALLY CZUPRYNSKI

FISCAL NOTE: No impact

YFB

MIS NOTE: Not applicable

ORDINANCE NO. 3 -2017

AMENDING CHAPTER 7  
SAUK COUNTY ZONING ORDINANCE  
(Petition 1-2017)

**WHEREAS**, the County Board of Supervisors of the County of Sauk does ordain as follows:

**WHEREAS**, Wis. Stat. § 59.69 allows the Sauk County Board of Supervisors, by ordinance, to establish districts of such number, shape, and area, and adopt such regulations for each such district as the Sauk County Board of Supervisors considers best suited to carry out the purposes of this section, including the purposes of promoting the public health, safety, and general welfare; and,

**WHEREAS**, the ordinance now in effect was originally passed on February 18, 2014, however because of the scale and complexity of drafting a new zoning ordinance, certain omissions, oversights, and incorrect references have been discovered; and

**WHEREAS**, the proposed amendment has the effect of correcting certain omissions, oversights, and adding provisions based on current needs expressed by towns under county zoning; and

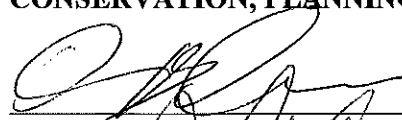
**WHEREAS**, your Committee has considered these amendments to Sauk Co. Code, ch. 7, and believes that adoption of these amendments is in the best interest of the people of Sauk County.


**NOW, THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors met in regular session, that Sauk Co. Code, ch. 7, is hereby amended to read as attached hereto as an Appendix, and shall be effective upon passage.

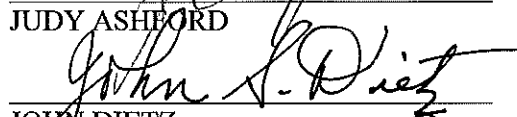
For consideration by the Sauk County Board of Supervisors on March 21, 2017.

Respectfully submitted,

**CONSERVATION, PLANNING, AND ZONING COMMITTEE**

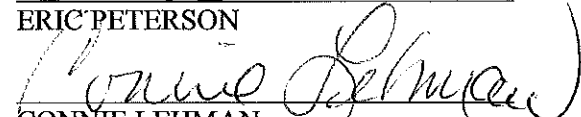
  
DENNIS POLIVKA, CHAIR

  
JUDY ASHEFORD

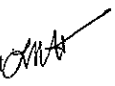
  
JOHN DIETZ

  
CHUCK SPENCER

  
ERIC PETERSON

  
CONNIE LEHMAN

RICHARD FLINT

Fiscal Note: No Impact   
MIS Note: No Impact

ORDINANCE NO. 4 - 2017

**APPROVING AN AMENDMENT TO REPEAL AND RECREATE  
SAUK CO. CODE, CHAPTER 26, MANURE MANAGEMENT, AND TO AMEND  
SECTION 20.07(13), CHAPTER 20, UNIFORM CITATION ORDINANCE**

**WHEREAS**, the County Board of Supervisors of the County of Sauk does ordain as follows:

**WHEREAS**, Wis. Stat. § 59.69 allows the Sauk County Board of Supervisors, by ordinance, to establish districts of such number, shape, and area, and to adopt regulations for each such district as the Sauk County Board of Supervisors considers best suited to carry out the purposes of this section, including the purposes of promoting the public health, safety, and general welfare; and,

**WHEREAS**, the ordinance now in effect was originally passed on May 15, 1990; however, numerous new statutes have passed requiring an update of the ordinance to be consistent with state statutes; and,

**WHEREAS**, the ordinance implements the *Sauk County Land and Water Resource Management Plan*, and amendments are required in order for the Sauk County ordinance to be consistent with the *Sauk County Land and Water Resource Management Plan*; and,

**WHEREAS**, the proposed amendment has the effect of making consistent county agricultural performance standards and manure management regulations with state runoff management regulations, repeals Sauk Co. Code, ch. 26, and incorporates said regulations under the newly created Sauk Co. Code, ch. 26; and,

**WHEREAS**, it is necessary to amend Sauk Co. Code, ch. 20, titled Uniform Citation Ordinance, to reflect changes made in Sauk Co. Code, ch. 26; and,

**WHEREAS**, your Committee has considered the repeal and recreation of Sauk Co. Code, ch. 26 and the amendment ch. 20, and believes that adoption of these amendments is in the best interest of the people of Sauk County.

**NOW, THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors met in regular session, that Sauk Co. Code, ch. 26, is hereby repealed and recreated to read as attached hereto as Appendix A, and shall be effective upon passage; and,

**BE IT FURTHER ORDAINED**, that Sauk Co. Code, ch. 20.07(13) of the Sauk Co. Code of Ordinances is hereby amended to read as contained in the attached Appendix B, and shall be effective upon passage.

Ordinance No. 4 - 2017  
APPROVING AN AMENDMENT TO REPEAL AND RECREATE SAUK CO. CODE, CH. 26, MANURE  
MANAGEMENT, AND TO AMEND SECTION 20.07(13), CH. 20, UNIFORM CITATION ORDINANCE  
Page 2

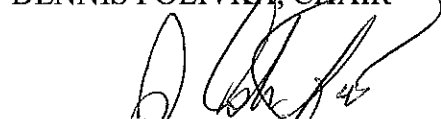
For consideration by the Sauk County Board of Supervisors on March 21, 2017.

Respectfully submitted,

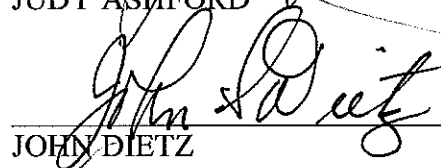
**CONSERVATION, PLANNING, AND ZONING COMMITTEE**



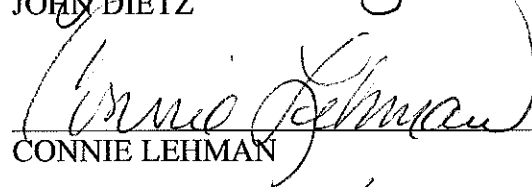
DENNIS POLIVKA, CHAIR



JUDY ASHFORD



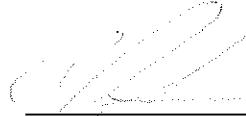
JOHN DIETZ



CONNIE LEHMAN

Fiscal Note: No Impact

MIS Note: No Impact



CHUCK SPENCER



ERIC PETERSON

RICHARD "MIKE" FLINT

RESOLUTION 36 - 17

**Authorizing Attendance of up to 5 Members of UW-Extension, Arts & Culture Committee at  
April 17, 2017 Intercounty Coordinating Committee**

**WHEREAS**, the Intercounty Coordinating Committee, of which Sauk County is a member, will be holding their regular monthly meeting on April 17, 2017 in Dodge County (Juneau WI); and,

**WHEREAS**, the topic for that meeting will be the nEXT Generation restructure of UW-Extension, presented by Dr. Karl Martin, the Dean and Director of UW-Extension; and,

**WHEREAS**, the Executive & Legislative Committee believes the implementation and rollout of this restructure, now targeted for July 1, 2017, could have potential large impact on Extension's programming in Sauk County; and,

**WHEREAS**, the Executive & Legislative Committee believes there to be benefit to be realized by members of the County's UW-Extension, Arts & Culture Committee hearing Dr. Martin's presentation first-hand; and,

**WHEREAS**, the UW-Extension, Arts & Culture Committee will benefit in the upcoming 2018 budget discussion with that knowledge;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Executive & Legislative Committee is requesting approval of attendance of up to 5 members of that committee and authorization for mileage and per diem for those members.

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

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
MARTY KRUEGER, Chairperson

\_\_\_\_\_  
JOAN FORDHAM

\_\_\_\_\_  
WALLY CZUPRYNKO

\_\_\_\_\_  
WILLIAM HAMBRECHT

\_\_\_\_\_  
DENNIS POLIVKA

Fiscal Note: \$336.39 maximum  
MIS Note: No MIS Impact

*KJB*

Per Diem 5 members	Mileage (163 miles round trip one driver)
\$250.00	\$86.39



RESOLUTION 37 - 2017  
Gratefully Accepting Donations and Gifts Presented to Sauk County in 2016

**WHEREAS**, Sauk County annually receives significant donations from many entities, including clients, service recipients and their families, and businesses; and,

**WHEREAS**, these donations, including goods and services, benefit the overall good of the Sauk County public by enhancing educational programs, purchasing items for client use, and providing services for clients; and,

**WHEREAS**, use of donations assists Sauk County in providing important services for various public purposes that promote the public good, while minimizing the impact to the property tax; and,

**WHEREAS**, state statute requires the County Board to accept all donations: "the board may accept donations, gifts or grants for any public governmental purpose within the powers of the county" Wis. Stat. § 59.52(19).

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.

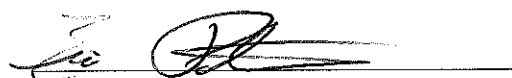
For consideration by the Sauk County Board of Supervisors on March 21, 2017.

Respectfully submitted:

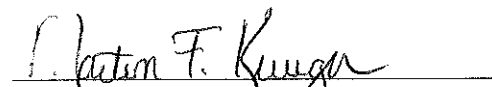
**SAUK COUNTY FINANCE COMMITTEE**

  
Tommy Lee Bychinski, Chairperson

\_\_\_\_\_  
Richard "Mike" Flint

  
Eric Peterson

  
Kristin White Eagle

  
Martin F. Krueger

**Fiscal Note:** Budgeted donations in 2016 totaled \$125,000, which offsets the property tax levy. Actual donations of cash were \$104,237, as well as many other non-monetary donations of goods and services.

**MIS Note:** No MIS impact.

KPB

# DONATIONS RECEIVED BY SAUK COUNTY - 2016

Conservation, Planning & Zoning	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	American Legion Post 350	CK #3565	Youth Day Donation	\$ 300.00
	Wisconsin Smallmouth Alliance	CK #1286	Youth Day Donation	\$ 500.00
	TOTAL DONATED TO CONSERVATION, PLANNING & ZONING:			\$ 800.00

Human Services	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Wagner Foundation	Clothing, household items, tires, washer, other misc items	Sauk County DHS consumers	\$ 18,049.00
	Katie Arnold	Bingo and craft supplies	CSP consumers	\$ 200.00
	Colleen Cronin	Bingo and craft supplies	CSP consumers	\$ 100.00
	Ann Leake	Bingo and craft supplies	CSP consumers	\$ 350.00
	Tom and Anna Meister	Kitchen table with leaf	CCS consumer	\$ 40.00
	Christopher Nevers	2 seasonal affective disorder lights	Consumer use	\$ 200.00
	Debbie Raupp	Bingo and craft supplies	CSP consumers	\$ 600.00
	Myrna Williams	Bingo and craft supplies	CSP consumers	\$ 600.00
TOTAL DONATED TO HUMAN SERVICES DEPARTMENT:				\$ 20,139.00

Sheriff	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Greater Community Foundations	Monetary	AED Purchases	\$ 3,917.30
	Wisconsin Tavern League	Monetary	Surveillance Equipment	\$ 500.00
	Sauk County Tavern League	Monetary	Surveillance Equipment	\$ 500.00
TOTAL DONATED TO SHERIFFS DEPARTMENT:				\$ 4,917.30

Health Departments	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	St Clare Health Care Foundation	Monetary	Safe Sleep Crib Distribution - MCH program/CDR	\$ 750.00
	St Clare Health Care Foundation	Monetary	Sauk Co Car Seat Distribution - MCH Program/CDR	\$ 750.00
	St Clare Health Care Foundation	Monetary	16/17 SEAL-A-SMILE Program - Dental	\$ 2,000.00
	Community First Bank	Monetary	16/17 ADOPT-A-SMILE - Reedsburg Schools	\$ 338.00
	Sauk Prairie Memorial Hospital Foundation	Monetary	Dental Health Life Initiative Grant	\$ 1,500.00
	Louise Lange	6 lap/baby quilts (Value \$30 each)	NFP, MCH & PNCC Programs for needy Moms	\$ 180.00
	Reedsburg Lions Club	Monetary	SEAL-A-SMILE Reedsburg Schools	\$ 750.00
	Reedsburg Masons	2 \$10 Kwik Trip gift cards	For fuel for kids with urgent dental needs so their parents can get them to a Dentist.	\$ 20.00
	Greater Sauk County Community Fdn.	Monetary	New Dental Chair for SAS Program	\$ 1,330.00
	St Clare Health Care Foundation	Monetary	SEAL-A-SMILE Program - Dental	\$ 2,000.00
	St Clare Health Care Foundation	Monetary	2016 MCH - Safe Sleep Crib Distribution	\$ 1,000.00
	State Bank of Cazenovia	Monetary	ADOPT-A-SMILE Weston Schools	\$ 75.00
	Kiwanis Club - Reedsburg	Monetary	ADOPT-A-SMILE Reedsburg Schools	\$ 100.00
	Pamela & Jeffrey Coy (Viking Village)	Monetary	ADOPT-A-SMILE Reedsburg Schools	\$ 100.00
	NUK USA	Monetary	ADOPT-A-SMILE Reedsburg Schools	\$ 300.00
	JAYS POWER CENTER	Monetary	ADOPT-A-SMILE Reedsburg South School	\$ 250.00
	Mittelstaedt Sports & Marine Inc.	Monetary	ADOPT-A-SMILE Ironston/LaValle & Weston Elementary School	\$ 250.00
	Walmart #3505	2 Walmart Gift Cards 1 - \$25 - Walmart Gift Card 1 - \$50 - Walmart Gift Card	ADOPT-A-SMILE Pineview \$50.00 Westside \$25.00 Walmart Gift Cards - office supplies for the SAS program	\$ 75.00
	WCCU Credit Union	Monetary	SAS - Dental Program	\$ 100.00
	Reedsburg Area Community Health Care Foundation (RACHC)	Monetary	ADOPT-A-SMILE Reedsburg School Dist	\$ 3,000.00
	Baraboo Area United Fund (BAUF)	Monetary	WIC - Fuel Cards for Baraboo School District WIC Participants	\$ 1,000.00
	Reedsburg Festival Ltd	Monetary	ADOPT-A-SMILE Reedsburg School Dist	\$ 1,000.00
	Victoria Peltz - Town & Country Quilters	32 Handmade Quilts (Value \$30 ea)	NFP, MCH & PNCC Programs for needy Moms	\$ 960.00
TOTAL DONATED TO HEALTH DEPARTMENTS:				\$ 17,828.00

UW-Extension	RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
	Milio's Subs/Baraboo	Subs	Cancer Clear and Simple Lunch n Learn	\$ 120.00
	Baraboo National Bank	Brochures	Printed brochures for Money Smart	\$ 150.00
TOTAL DONATED TO UW-EXTENSION DEPARTMENT:				\$ 270.00

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
AARP Tax Preparation Program	Monetary	For the Benefit of the ADRC Programs	\$ 201.00
AddLIFE Today! Newsmagazine Subscribers	Monetary	For the Benefit of the AddLIFE Today! Newsmagazine Program	\$ 332.00
Congregate Dining Center Program Participants/Café Connections	Monetary	For the Benefit of the Congregate Dining Center Program	\$ 26,980.09
Elder Benefit Specialist Program Participants	Monetary	For the Benefit of the Elder Benefit Specialist Program	\$ 133.23
Home Delivered Lunch Participants	Monetary	For the Benefit of the Home Delivered Lunch Program	\$ 46,026.95
Information & Assistance Participants	Monetary	For the Benefit of the Information & Assistance Program	\$ 61.00
Prevention Program Participants	Monetary	For the Benefit of the Prevention Program	\$ 370.00
Caregiver Programs	Monetary	For the Benefit of the Caregiver Programs	\$ 415.00
Transportation Programs	Monetary	For the Benefit of the Transportation Program Passengers	\$ 425.00
AddLIFE Today! Newsmagazine Assembly Volunteer Lunches by Local Private Providers	Item Donation	(175) Lunches Provided to the AddLIFE Today! Newsmagazine Assembly Volunteers	\$ 1,050.00
AddLIFE Today! Newsmagazine Assembly Volunteers	In-Kind Donation	(357) Hours AddLIFE Today! Volunteers Assembled the News Magazine for Subscribers	\$ 8,236.00
Congregate Dining Center Volunteers	In-Kind Donation	(5,912) Hours Dining Center Volunteers Provided Service to Dining Center Participants	\$ 136,390.00
Home Delivered Lunch Volunteers	In-Kind Donation	(4,059) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants	\$ 93,641.00
Staff Support Volunteers	In-Kind Donation	(291) Hours Clerical Volunteers Provided Service for ADRC Programs	\$ 6,713.00
Volunteer/Veteran Escort Drivers	In-Kind Donation	(5,688) Hours Volunteer/Veteran Escort Drivers Transported Passengers	\$ 131,222.00
TOTAL DONATED TO ADRC DEPARTMENT:			\$ 452,196.27

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Reedsburg Womens Group	Resident Gifts	Babb's Prairie	\$ 100.00
St Peters Loganville	Money	Music and Memory Program	\$ 50.00
SCHCC Foundation	Money	Easter Egg Hunt	\$ 300.00
Resident Council	Money	Easter Egg Hunt	\$ 200.00
Corcoran Health Care	Money	Easter Egg Hunt	\$ 300.00
Employees & Families	Money	Easter Egg Hunt	\$ 547.00
Mary Ellen Murray	Portable DVD Player	Resident Entertainment	\$ 110.00
Woodland Valley Farms	Bedding & Hanging Plants	Reident's Gardens	\$ 300.00
Jean Powell Simply Sax	One Hour of Sax Music	Resident's Entertainment	\$ 150.00
Horkan Family	Flowers & Decorating Items	Front Entrance	\$ 250.00
Stella Cogar	Baking Supplies	Activity Baking Sessions	\$ 25.00
Robert Ochsner Family	50 Doz Ears of Sweet Corn	Corn Boil	\$ 100.00
Daniel Horkan Family	Decorations	Front Entrance	\$ 200.00
Vickie Leonard	Baking Supplies	Activity Baking Sessions	\$ 60.00
Harley Brucher Family	Money	For Activity Department	\$ 520.00
Mary Parkhurst	Taste of Home Subscription	Resident Enjoyment	\$ 12.98
Horkan Family	Decorations	Front Entrance	\$ 250.00
Bill Shorer	Calendars	For Residents	\$ 350.00
RAHS FFA	Fresh Fruit	Staff and Residents	\$ 45.00
Resident Activities- Fry Memorial	Monetary Donation	Resident Activities- Fry Memorial	\$ 30.00
SCHCC Foundation	Monetary Donation	Aviary & Aquarium	\$ 629.38
Fry	Monetary Donation	Community Room Rental	\$ 25.00
Mueller	Monetary Donation	Community Room Rental	\$ 25.00
SCHCC Foundation	Monetary Donation	Aviary	\$ 414.13
Muchow Memorial	Monetary Donation	Resident Activities	\$ 200.00
Memorial for R. Meyer	Monetary Donation	designated for EP Music System	\$ 800.00
Steiner Memorial	Monetary Donation	Resident Activities	\$ 315.00
- Roecker	Monetary Donation	Community Room Rental	\$ 25.00
SCHCC Foundation	Monetary Donation	Aviary	\$ 270.98
Hanson	Monetary Donation	Community Room Rental	\$ 25.00
SCHCC Foundation	Monetary Donation	Aquarium	\$ 355.50
SCHCC Foundation	Monetary Donation	Aquarium	\$ 270.98
Smith	Monetary Donation	Community Room Rental	\$ 25.00
McBee	Monetary Donation	Community Room Rental	\$ 25.00
Roecker	Monetary Donation	Community Room Rental	\$ 25.00
SCHCC Foundation	Monetary Donation	Aviary	\$ 269.38
Brucker Memorial	Monetary Donation	Resident Activities	\$ 520.00
SCHCC Foundation	Monetary Donation	Aquarium	\$ 355.50
SCHCC Foundation	Gazebo	Gazebo	\$ 50,000.00
TOTAL DONATED TO HEALTH CARE CENTER:			\$ 58,475.83

GRAND TOTAL	\$ 554,626.40
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RESOLUTION NO. 38-17

**AUTHORIZING PARTICIPATION IN THE STATE OF WISCONSIN OUTDOOR  
MOTORIZED TRAIL AIDS PROGRAM**

**WHEREAS**, Sauk County is interested in maintaining, acquiring, insuring, or developing lands for public motorized trail use; and,

**WHEREAS**, public motorized trails are eligible for snowmobile motorized grant funds required to carry out and maintain said trails.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Director and Assistant Parks Director under the direction of the Highway & Parks Committee, be and hereby are authorized and directed to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates; sign and submit the signed documents; and take necessary action to undertake, direct and complete the approved project.

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

Respectfully submitted,

**SAUK COUNTY HIGHWAY AND PARKS COMMITTEE**

  
TIM MEISTER, Chair

\_\_\_\_\_  
BRIAN PEPPER

  
HENRY METZINGER

  
DAVID RIEK

\_\_\_\_\_  
MIKE FLINT

**FISCAL NOTE:** Funding for the program comes from snowmobile registrations, a percentage of tax on gasoline and trail user fees. No County tax levy is used to fund the program. Sauk County currently has 211.9 miles of trail, funded at \$250.00 per mile for a total of \$52,975.00. The trails are maintained through a contract with the Association of Sauk County Snowmobile Clubs, Inc.

**MIS NOTE:** No MIS impact.

KPB

**RESOLUTION NO. 39-2017**

**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED TO CERTAIN LANDS IN THE  
TOWN OF WOODLAND TO ABRAHAM J. KNUTH & JESSICA J. KNUTH**

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

TOWN OF WOODLAND, BLUE RIDGE ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE SUDVISION, LOT 1024; more particularly described in the Sauk County Register of Deeds office at: Reel 578, Image 797; and Reel 501, Image 651; and Reel 501, Image 650; (Parcel #044-0993-00000); and,

TOWN OF WOODLAND, BLUE RIDGE ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE SUBDIVISION, LOT 1025; more particularly described in the Sauk County Register of Deeds office at: Reel 636, Image 767; and Reel 501, Image 651; and Reel 501, Image 650; (Parcel #044-0994-00000); and,

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

**WHEREAS**, Abraham J. Knuth and Jessica J. Knuth have offered to purchase said properties for amounts equaling or exceeding the appraised value of said lots, offering the following amounts:

Parcel #044-0993-00000  
Offer Amount: \$2,050.00  
Appraised Value: \$2,050.00

Parcel #044-0994-00000  
Offer Amount: \$2,900.00  
Appraisal Value: \$2,900.00

And,

**WHEREAS**, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell any parcels 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 \$4,950.00 from Abraham J. Knuth and Jessica J. Knuth on February 23, 2017 to issue a quit claim deed to Abraham J. Knuth and Jessica J. Knuth for the below described properties:

TOWN OF WOODLAND, BLUE RIDGE ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE SUBDIVISION, LOT 1024; more particularly described in the Sauk County Register of Deeds office at: Reel 578, Image 797; and Reel 501, Image 651; and Reel 501, Image 650; (Parcel #044-0993-00000); and,

TOWN OF WOODLAND, BLUE RIDGE ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE SUBDIVISION, LOT 1025; more particularly described in the Sauk County Register of Deeds office at: Reel 636, Image 767; and Reel 501, Image 651; and Reel 501, Image 650; (Parcel #044-0994-00000).

**RESOLUTION NO. 39 2017**  
**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED TO CERTAIN LANDS IN THE**  
**TOWN OF WOODLAND TO ABRAHAM J. KNUTH & JESSICA J. KNUTH**  
**Page 2 of 2**


For consideration by the Sauk County Board of Supervisors on March 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 Parcel #044-0993-0000 were \$1,778.00. Funds received from the sale were \$2,050.00. Sauk County funds invested in Parcel #044-0994-00000 were \$2,529.44. Funds received from the sale were \$2,900.00.

**MIS NOTE:** No impact

KPB

RESOLUTION NO. 40-17

**AUTHORIZING TO PURCHASE A 2017 JOHN DEERE TRACTOR WITH  
ATTACHMENTS**

**WHEREAS**, The Building Services Department handles the mowing and plowing for the facilities that it oversees; and,

**WHEREAS**, the Building Services Department has a John Deere 595 Lawn Tractor and attachments at the Law Enforcement Center Facility that is due for replacement; and,

**WHEREAS**, the Facility Director obtained the state bid pricing for a John Deere Model X739 with the quad steering and the lowest cost was obtained from Slama's Lawn and Sport at a cost of \$19,542.79; and,

**WHEREAS**, the pricing obtained includes the necessary attachments for the various seasonal uses of the tractor includes the 60" Mowing Deck, 54" Snow Blower, 54" Front Blade, and Cab; and,

**WHEREAS**, the 2017 Building Services Budget contains funding for the purchase of this Lawn Tractor;

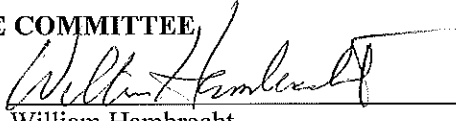
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Building Services Department be authorized and directed to purchase a John Deere X739 lawn tractor from Slama's Lawn and Sport at a total cost including the attachments of \$19,542.79.

For consideration of the Sauk County Board of Supervisors on March 21<sup>st</sup>, 2017.

Respectfully submitted:

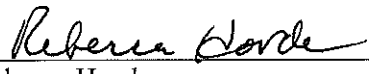
**SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE**

\_\_\_\_\_  
Scott Von Asten, Chair

  
\_\_\_\_\_  
William Hambrecht

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

  
\_\_\_\_\_  
Jean Berlin

  
\_\_\_\_\_  
Rebecca Hovde

**Fiscal Note:** Funds are budgeted in the 2017 Building Services Budget for this purchase.

**Information System Note:** No Information System impact

KPB

John Deere X739 Tractor Price Sheet

	Slama's Lawn & Sport	Mid States Sauk Prairie
JD X739 TRACTOR	\$9,492.39	\$9,492.39
ROPS HARD CAB	\$4,727.89	\$4,655.95
54" Q. Hitch snowblower	\$3,051.27	\$3,051.27
54" Q. Hitch Blade	\$570.24	\$570.24
60" Mower Deck	\$1,701.00	\$1,901.07
Total Discounted Bid	\$19,542.79	\$19,670.92



RESOLUTION NO. 41-17

**AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS FOR THE  
ANNUAL CHILLER SERVICE AGREEMENT**

**WHEREAS**, Building Services operates and maintains four Trane Centrifugal chillers (2) at the Law Enforcement Center and (2) at the West Square/Courthouse facilities for air conditioning of these facilities; and,

**WHEREAS**, Building Services has as a previous practice maintained an annual service agreement to help keep up with preventative maintenance on these chillers; and,

**WHEREAS**, the Buildings Services Facilities Director requested proposals from both The Trane Company and Johnson Controls to provide the annual chiller service agreement; and,

**WHEREAS**, Johnson Controls was the only vendor to provide pricing for the annual service agreement; and


**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the Building Services Facilities Director is hereby directed and authorized to contract with Johnson Controls to complete the annual chiller service agreement on the county's four (4) Trane Centrifugal chillers at a cost of \$41,516.00 for a three (3) year contract.

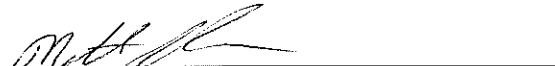
For consideration by the Sauk County Board of Supervisors on March 21<sup>st</sup>, 2017.


Respectfully submitted,

**SAUK COUNTY PROPERTY & INSURANCE COMMITTEE**

  
\_\_\_\_\_  
Scott Von Asten, Chair

  
\_\_\_\_\_  
William Hambrecht

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

  
\_\_\_\_\_  
Rebecca Hovde

  
\_\_\_\_\_  
Jean Berlin

**Fiscal Note:** Money for this agreement is budgeted annually in the Building Services contracted services budget

**Information System Note:** No Information System impact.

KPB

RESOLUTION No. 42 17

**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 March 13, 2017 a total of \$484,651.00 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 \$250,000 be made to **Omni Chemicals LLC** provided appropriate collateral can be secured, 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 \$250,000 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 Sauk County in accordance with this resolution.

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

Respectfully submitted,

**REVOLVING LOAN FUND COMMITTEE**

\_\_\_\_\_  
TOMMY LEE BYCHINSKI, Chairperson

\_\_\_\_\_  
MYRON LAROWE

\_\_\_\_\_  
JOAN FORDHAM

\_\_\_\_\_  
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 \$484,651.00.

**MIS Note:** Not Applicable

*VRB*

RESOLUTION NO. 43 - 17

**AUTHORIZING AXLEY BRYNELSON TO REPRESENT SAUK COUNTY, THE CITY OF BARABOO, AND THE UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION WITH REGARD TO LITIGATION INVOLVING THE RESIDENCE HALL OWNED BY THE VILLAS OF BARABOO, LLC**

**WHEREAS**, suit has been filed to foreclose liens of subcontractors against the residence hall located on the property of the joint owners and leased to the Villas of Baraboo, LLC; and,

**WHEREAS**, said lease agreement has a requirement for the Lessee, the Villas of Baraboo, LLC to tender a defense of claims arising from a lien situation such as this, and Bluffstone, LLC and the Villas of Baraboo, LLC have accepted the tender of defense; and,

**WHEREAS**, in order to fully protect the interests of the joint owners, it is necessary that the joint owners have independent counsel from counsel representing Bluffstone, LLC and the Villas of Baraboo, LLC; and,

**WHEREAS**, Axley Brynerson, LLP has significant experience representing municipalities as well as commercial litigation, and they have the resources and experience to represent the joint owners in this matter.

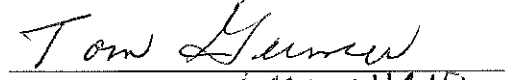
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Corporation Counsel is authorized to retain Axley Brynerson to represent the joint owners with regard to the foreclosure action and related litigation filed against the University of Wisconsin Baraboo/Sauk County Campus Commission, Sauk County and the City of Baraboo with the expectation that the attorneys fees shall be paid by Bluffstone, LLC and/or the Villas of Baraboo, LLC pursuant to the letter of tender dated February 15, 2017.

For consideration on March 21, 2017.

Respectfully submitted,

**UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION**

  
PHIL WEDEKIND, CHAIR

  
TOM GEIMER *VICE CHAIR*

SCOTT VON ASTEN

  
CHERYL GIESE - TREASURER

  
TOM KOLB, ~~VICE CHAIR~~

(vacant)

  
REBECCA EVERT - SECRETARY

**Fiscal Note:** Attorney fees should be paid by Bluffstone, LLC and/or Villas of Baraboo, LLC which is the expectation.

**MIS Note:** No MIS impact.

*43B*