

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, MAY 15, 2018
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

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) Consent Agenda.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 69-2018 Commending John Peterson For More Than 27 Years Of Faithful Service To The People Of Sauk County. (Page 9)

Resolution 70-2018 Commending Joan Leak For More Than 28 Years Of Faithful Service To The People Of Sauk County. (Page 10)

Resolution 71-2018 Commending Dennis Murray For More Than 37 Years Of Faithful Service To The People Of Sauk County. (Page 11)

HUMAN SERVICES BOARD:

Resolution 72-2018 Commending Sue Bodendein For Over 30 Years Of Service To The People Of Sauk County. (Page 12)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 73-2018 Commending William Steinhorst For Nineteen Years Of Faithful Service To The People Of Sauk County. (Page 13)

Resolution 74-2018 Commending Terry Spencer For Thirty-Seven Years Of Faithful Service To The People Of Sauk County. (Page 14)

- 7) Scheduled Appearances:
 - a. Christina Beach-Baumgartner, Director, Southern Regional Office-Division of Public Health, re: Presentation of Health Department's 140 Certificate Award.
- 8) 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.
- 9) Communications.
- 10) Bills & Referrals.
- 11) Claims.

12) Appointments.

Standing Committees:

2 year terms concurrent with County Board term of office: 04/17/2018- 04/20/2020

****Unless a different term is specified by law.***

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Chuck Whitsell

Craig Braunschweig

David Moore

Chuck Spencer

Valerie McAuliffe

BOARD OF HEALTH: 4 Supervisors *(3 year terms)

Glen Johnson

John Miller

Donna Stehling

Scott Von Asten

CONSERVATION, PLANNING AND ZONING: 7 Supervisors

Bob Newport

John S. Dietz

Marty Krueger

Glen Johnson

Chuck Spencer

Jean Berlin

William Wenzel

ECONOMIC DEVELOPMENT: 7 Supervisors

Wally Czuprynko

Bob Newport

Bryant Hazard

Marty Krueger

Scott Von Asten

Kevin Lins

Peter Vedro

FINANCE: 5 Supervisors

Tom Kriegl

John Dietz

Kevin Lins

William Wenzel

Kristin K. White Eagle

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors *(3-Year Term)

Pat Rego

Tim Reppen

Bryant Hazard

David Riek

HIGHWAY & PARKS: 5 Supervisors

Tommy Lee Bychinski
Jean Berlin
Brian L. Peper
Kevin Lins
David Riek

HUMAN SERVICES BOARD: 6 Supervisors *(3 year terms)

Pat Rego
Glen Johnson
Tim McCumber
Brandon Lohr
John Miller
Valerie McAuliffe

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

John Dietz
Tim Reppen
Tom Kriegl
David Riek
William Wenzel

PERSONNEL: 5 Supervisors

Pat Rego
Tommy Lee Bychinski
Shane Gibson
Tim McCumber
Carl Gruber

PROPERTY & INSURANCE: 5 Supervisors

Jean Berlin
Bill Hambrecht
Shane Gibson
Carl Gruber
Scott Von Asten

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Bob Newport
Bryant Hazard
Jean Berlin
Bill Hambrecht
Valerie McAuliffe

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/17/2018 - 04/20/2020.

**Unless a different term is specified by law.*

AD HOC ADVISORY COMMITTEE FOR THE LAKE DELTON GATHERING SENIOR PLACE:

Committee does not meet until after agenda is sent out.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

David J. Moore
Chuck Whitsell

AGING & DISABILITY RECOUCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:

Eagle Country Governing Board, 1 Sauk County Board Representative
Committee does not meet until after agenda is sent out.

BOARD OF ADJUSTMENT: 1 Supervisor *(3 year terms)

Valerie McAuliffe

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

David Moore

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

John Dietz

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor

Glen Johnson

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor

Marty Krueger

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 5 Supervisors

John Dietrich
Shane Gibson
Brandon Lohr
Scott Von Asten
Carl Gruber

CRIMINAL JUSTICE COORDINATING COUNCIL:

Peter Vedro, County Board Chairperson
Pat Rego, Human Services Committee Representative
Tom Kriegl, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors

Marty Krueger
William Wenzel

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors

Peter Vedro
William Hambrecht, Alternate

LAND INFORMATION COUNCIL: 1 Supervisor

William Wenzel

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Board Chair, 1 Supervisor & 1 Alternate

Peter Vedro, County Board Chairperson
William Hambrecht
Carl Gruber (Alternate)

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor

County Board Chairperson by State Statute

Peter Vedro

PACE:

Peter Vedro

REVOLVING LOAN FUND COMMITTEE: 2 Supervisors: 1 member of Finance Committee &
1 member of Executive & Legislative Committee

Kristin White Eagle, Finance Committee Representative

Wally Czuprynski, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisors

County Board Chairperson by State Statute

Peter Vedro

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor

John Deitrich

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate *(3 year terms)

Craig Braunschweig

SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:

John Miller

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate

Craig Braunschweig

Jean Berlin - Alternate

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor

Bob Newport

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors

David J. Moore

Chuck Spencer

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors

Scott Von Asten

Bryant Hazard

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor

County Board Chairperson by State Statute

Peter Vedro

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors

John Miller

Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate *(3 year terms)

Chuck Spencer

David A. Riek

Marty Krueger

Tim McCumber (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor

County Board Chairperson by State Statute

Peter Vedro

Citizen Appointments:

Board of Adjustment:

James Mercier – Citizen Member, Re-appointment

David Allen – Citizen Member, Re-appointment

3 – year term: 05/15/2018 to 05/18/2021

Ethics Inquiry Board:

James Evenson – Citizen Member, Re-appointment

Atty. James Bohl, Citizen Member, Alternate, Re-appointment

3 – year term: 05/15/2018 to 05/15/2021

Catherine Ankenbrandt – Citizen Member, Filling unexpired term of Atty. Patricia Barrett

Term: 05/15/2018 to 05/21/2019

UW Extension, Arts & Culture:

Alan Anderson – Citizen Member, Re-appointment

3 – year term: 05/15/2018 to 05/18/2021

13) Proclamations.

14) Unfinished Business.

15) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Kerry Beghin, Finance Director- First Quarter 2018 Financial Report. (Pages 15-21)
- c. Steve Pate, MIS Director – Update on Law Enforcement System Selection.
- d. Peter Vedro, County Board Chair
 - Library Board – Judy Ashford, Honorary Ex-Officio.
- e. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update, timeline and policy.

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 4-2018 Petition 08-2018. An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Excelsior From Agriculture To A Commercial Zoning District Filed Upon Steve Blakeslee, Property Owner. (Pages 22-33)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 75-2018 Resolution Amending Rules Of The Board. (Pages 34-36)

Ordinance 5-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Baraboo Annexations. (Pages 37-38)

Ordinance 6-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of Prairie Du Sac Annexations. (Pages 39-40)

Ordinance 7-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexations And Detachment. (Pages 41-42)

Ordinance 8-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexation. (Page 43)

Ordinance 9-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 28 Resulting From Village Of Prairie Du Sac Annexation. (Page 44)

Resolution 76-2018 Authorizing Reimbursement For Attendance At The WCA Conference in La Crosse. (Page 45)

Resolution 77-2018 Authorizing Reimbursement For Attendance At County Officials Workshops (COWS) Presented By UW-Extension Local Government Center And Wisconsin Counties Association. (Page 46)

Resolution 78-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. (Pages 47-48)

Resolution 79-2018 Resolution To Conduct Countywide Advisory Referendum Promoted By United To Amend On Recommending A Constitutional Amendment On "Whether Corporations Are People With Constitutional Rights" And "Whether Money Is Speech". (Pages 49-50)

FINANCE COMMITTEE:

Resolution 80-2018 Authorizing Amendments To The 2017 Budget. (Pages 51-56)

HIGHWAY & PARKS COMMITTEE:

Resolution 81-2018 Approve Possible Change Orders For Resolution 60-2018 (Tandem Axle Patrol Truck), Resolution 61-2018 (Tandem Axle Patrol Truck Accessory Package), Resolution 62-2018 (Single Axle Patrol Truck), Resolution 63-2018 (Single Axle Patrol Truck Accessory Package). (Page 57)

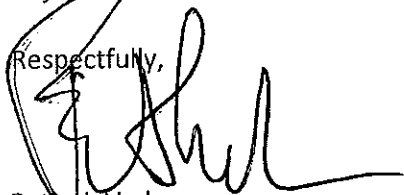
PROPERTY & INSURANCE COMMITTEE:

Resolution 82-2018 Authorizing/Approving the Reauthorization Of Workers Compensation Self Insurance For March 2018 To March 2021. (Page 58)

Resolution 83-2018 Authorizing Execution Of An Overhead And Underground Electric Line Easement To Wisconsin Power And Light Company. (Pages 59-63)

17) Adjournment to a date certain.

Respectfully,



Peter J. Vedro
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: May 10, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

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RESOLUTION 6A - 18

**Commending John Peterson for More Than 27 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. John faithfully served the people of Sauk County as a Licensed Practical Nurse, Dementia Care Coordinator, and Activities Director at the Sauk County Health Care Center for over 27 years. John was an essential team member to the Sauk County Health Care Center and all of Sauk County.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends John Peterson for over 27 years of faithful service to the people of Sauk County.

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

For Consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None

MIS Note: None

KPB

RESOLUTION 10 - 18

**Commending Joan Leak for More Than 28 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Joan faithfully served the people of Sauk County as a Registered Nurse at the Sauk County Health Care Center for over 28 years. Joan was an essential team member to the Sauk County Health Care Center and all of Sauk County.

Fiscal Impact: (X) None () Budgeted Expenditure () Non Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Joan Leak for over 28 years of faithful service to the people of Sauk County.

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

For Consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Reppen

Fiscal Note: None

MIS Note: None

CPB

RESOLUTION 11 - 18

**Commending Dennis Murray for More Than 37 Years of Faithful Service
To The People of Sauk County**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Dennis faithfully served the people of Sauk County as an Economic Support Worker, Transportation Specialist, and Administrative Assistant and Admissions Coordinator at the Sauk County Health Care Center for over 37 years. Dennis was an essential team member to the Sauk County Health Care Center and all of Sauk County.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Dennis Murray for over 37 years of faithful service to the people of Sauk County.

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

For Consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted:

Sauk County Health Care Center Board of Trustees

Bryant Hazard

Pat Rego

Williams Higgins

Terri Langer

Mary Ellen Murray

David Riek

Tim Peppen

Fiscal Note: None

MIS Note: None

LPB

RESOLUTION NO. 12 - 2018

COMMENDING SUE BODENDEIN FOR OVER 30 YEARS OF SERVICE
TO THE PEOPLE OF SAUK COUNTY

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Sue faithfully served the people of Sauk County as an Account Assistant Lead Worker for over 30 years of devotion to her chosen profession and she provided exceptional service, which contributed greatly to the safety, stability, and overall wellbeing of children and families. Sue maintained professional and ethical integrity while serving in a stressful career. Sue greatly assisted the Sauk County Department of Human Services in a transition to electronic records and billing.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors expresses its sincere appreciation and admiration for Sue Bodendein's 30 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 on behalf of the Sauk County Board of Supervisors to present Sue Bodendein with 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 May 15, 2018.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD


JOHN A. MILLER


PAT REGO


GLEN T. JOHNSON


BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER

BEVERLY VERTEIN


JAMES BOWERS


JULIE FLEMING

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

RESOLUTION NO. 13 - 2018

COMMENDING WILLIAM STEINHORST FOR NINETEEN YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: This is a Resolution commending William Steinhorst for his nineteen years of service to Sauk County. William Steinhorst was hired on April 12, 1999 by Sauk County. He was employed by Sauk County Sheriff's Office serving as a Jailer and Court Security Sergeant. William has retired on May 1, 2018. We would like to express our appreciation and commend William for serving with dedication and faithfulness for nineteen years.

Fiscal Impact: ☒ None ☐ Budgeted Revenue ☐ Not Budgeted

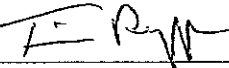
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that William Steinhorst is recognized for faithful service to the people of Sauk County.

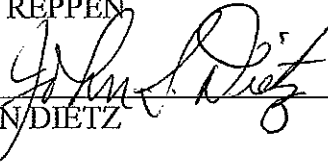
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL



TIM REPPEN


JOHN DIETZ


DAVID RIEK


THOMAS KRIEGL

Fiscal Note: No Fiscal Impact

MIS Note: No MIS impact. 

RESOLUTION NO. 14 - 2018

COMMENDING TERRY SPENCER FOR THIRTY-SEVEN YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

Background: This is a Resolution commending Terry Spencer for his thirty-seven years of service to Sauk County. Terry was hired on November 2, 1981 by Sauk County. He was employed by Sauk County Sheriff's Office serving as a Jailor, Patrol Deputy, Sergeant and Lieutenant. Terry has retired on April 16, 2018. We would like to express our appreciation and commend Terry for serving with dedication and faithfulness for thirty-seven years.

Fiscal Impact: ☒ None ☐ Budgeted Revenue ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Terry Spencer is recognized for faithful service to the people of Sauk County.

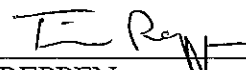
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

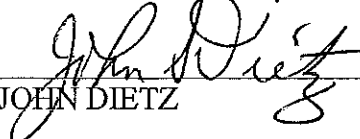
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL


DAVID RIEK


TIM REPPEN


THOMAS KRIEGL


JOHN DIETZ

Fiscal Note: No Fiscal Impact

MIS Note: No MIS impact.

KPB



Accounting Department

Kerry P. Beghin, CPA
Finance Director
505 Broadway, Baraboo, WI 53913

PHONE: 608-355-3237
FAX: 608-355-3522
E-Mail: kerry.beghin@saukcountywi.gov

To: Sauk County Board of Supervisors
Date: May 04, 2018
About: March, 2018 1st Quarter Financial Report – 25.00% of Year

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. For this reason, many grant dollars received in January and February are for prior year services, and are allocated back to 2017. Grants and aids are the highest revenue source for the County other than property taxes, so having many receipts allocated back to 2017 makes the first quarter revenues look alarmingly low. Fines, forfeitures and penalties are typically highest in the summer months, as are licenses and permits. Miscellaneous revenues are high due to proceeds from sale of tax deeded properties.

Overall, 16.65% of annual revenues have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Grants & Aids	18,940,650	1,904,793	(17,035,857)	10.06%
User Fees	9,514,680	2,136,699	(7,377,981)	22.46%
Sales Tax	8,775,658	1,038,677	(7,736,981)	11.84%
Intergovernmental Charges	7,700,944	2,129,019	(5,571,925)	27.65%
Licenses & Permits	839,675	84,003	(755,672)	10.00%
Other Taxes	635,135	148,980	(486,155)	23.46%
Fines, Forfeitures & Penalties	473,600	86,068	(387,532)	18.17%
Rent	413,577	120,997	(292,580)	29.26%
Interest	396,774	207,365	(189,409)	52.26%
Miscellaneous	184,642	113,761	(70,881)	61.61%
Donations	97,897	15,869	(82,028)	16.21%
Total	47,973,232	7,986,233	(39,986,999)	16.65%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of April 30, 2018 follow. This means uncollected delinquent taxes due to Sauk County equal \$29,045,867, which is \$2,089,184 less than a year ago at this time. Of this total, about 24.39% (about \$7,085,000) was originally levied to fund County operations. The remaining 75.61% was originally levied by schools and other local governments. The second installment of the 2017 levy, collected 2018, is not due until July 31, 2018.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of April 30, 2018	Percent of County-Wide Levy Collected
2017	2018	\$4.68	30,969,018	124,747,926	27,806,996	77.71%
2016	2017	\$4.72	30,351,664	122,691,581	661,585	99.46%
2015	2016	\$4.76	30,183,042	123,046,787	369,803	99.70%
2014	2015	\$4.97	29,878,110	121,004,422	103,862	99.91%
2013	2014	\$4.79	28,854,774	124,273,971	46,916	99.96%
2012	2013	\$4.66	28,531,297	122,259,549	23,659	99.98%
2011	2012	\$4.54	28,531,297	121,315,933	17,246	99.99%
2010	2011	\$4.42	28,531,297	122,553,732	7,890	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
2006	2007	\$4.13	24,802,350	97,232,872	135	100.00%
2005	2006	\$4.39	23,884,930	94,527,243	138	100.00%
Uncollected Taxes as of April 30, 2018					29,045,867	
One Year Ago - Uncollected Taxes as of April 30, 2017					31,135,051	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of March only contain sales made through February. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2018 to \$8,775,658. Adjusting the budget for historical seasonal receipts, 2018 sales tax collections are lagging budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2013	2014	2015	2016	2017	2018	Average 2013-2017 Cumulative % of Year	Actual 2018 Cumulative % of Budget
March	January	454,709.15	469,138.97	513,922.40	525,300.25	601,458.52	583,942.67	6.11%	6.65%
April	February	461,710.95	563,416.07	723,897.32	640,270.58	576,910.42	454,734.31	13.19%	11.84%
May	March	637,322.50	651,138.69	643,104.33	614,213.68	708,391.09		20.95%	
June	April	496,081.68	537,693.71	572,371.61	780,604.53	792,838.40		28.53%	
July	May	666,351.94	728,144.84	744,908.83	752,232.51	705,028.12		37.10%	
August	June	934,491.76	925,946.95	873,543.69	882,536.83	930,000.95		47.94%	
September	July	790,868.27	843,602.12	947,389.99	1,011,133.99	1,092,529.46		59.11%	
October	August	853,073.27	930,904.65	976,099.73	865,618.18	907,830.64		69.92%	
November	September	623,467.77	668,122.90	634,826.87	736,732.53	840,633.07		78.28%	
December	October	493,957.92	568,787.82	701,190.80	739,248.21	689,891.81		85.89%	
January	November	613,919.79	590,860.86	649,276.21	502,924.87	545,826.68		92.81%	
February	December	493,915.32	522,498.10	503,348.20	713,871.10	781,583.61		100.00%	
Sales Tax Collected		7,519,870.32	8,000,255.68	8,483,879.98	8,764,687.26	9,172,922.77	1,038,676.98		
Sales Tax Budgeted		6,852,601.00	7,200,000.00	7,095,831.00	7,470,179.00	8,020,000.00	8,775,658.00		
Collected in Excess of (Below) Budget		667,269.32	800,255.68	1,388,048.98	1,294,508.26	1,152,922.77	(7,736,981.02)		

Expenditures

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

Overall, 21.76% of annual expenditures have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	33,231,659	7,275,304	25,956,355	21.89%
Supplies & Services	31,231,128	7,186,214	24,044,914	23.01%
Labor Benefits	12,943,723	2,846,105	10,097,618	21.99%
Capital Outlay	5,754,304	787,070	4,967,234	13.68%
Total	83,160,814	18,094,693	65,066,121	21.76%

Current Sauk County 2018 Financial Position

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

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

Economic Indicator Line Items	2015 Total for Year	2016 Total for Year	2017 Total for Year	2018 Annual Budget	Actual through March 2018	Avg 2015- 2017	2018 % of Budget
Interest Collected on Delinquent Taxes	768,355	598,024	502,980	425,000	107,093	22%	25%
Interest Earned on Investments	134,064	218,298	348,338	330,000	178,023	22%	54%
Real Estate Transfer Tax	245,920	234,296	236,646	190,000	41,857	17%	22%
Register of Deeds Filing Fees	338,228	364,999	304,789	295,000	65,081	23%	22%
CPZ Land Use Permits	103,667	114,274	100,246	90,000	14,100	8%	16%
CPZ Sanitary Permits	71,450	66,350	66,900	62,000	5,000	7%	8%

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

Selected Line Items	2015 Total for Year	2016 Total for Year	2017 Total for Year	2018 Annual Budget	Actual through March 2018	2018 % of Budget
Huber Board Fees	196,109	131,802	114,131	160,000	14,684	9%
Housing Prisoners from Other Jurisdictions – All Sources	715,640	809,953	752,262	643,304	104,029	16%

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

At this point, the Finance Committee has heard from one department that expects a possible budget overage in 2018. The Aging & Disability Resource Center may experience a budget overrun due to staff vacancies, estimated at \$76,236. However, there is ADRC fund balance available to cover these possible additional costs without the need for a transfer from the contingency fund.

The 2018 contingency fund is originally \$350,000, all of which is funded by general fund balance.

Contingency Fund 2018 Appropriation		\$350,000
None	-\$0	
Total Possible Uses		-\$0
Remaining 2018 Contingency Fund Balance		\$350,000

In Conclusion

In your role as oversight committee members, remain mindful of current and future indications that funding is changing, particularly from the State and Federal governments. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

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

25.00%

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through February, 2018 sales (13.19% as seasonally adjusted).

A interest on Treasurer's invested funds exceeding conservative estimates.

B Sale of tax deeded properties higher than expected.

25,00%

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

C Libraries' appropriation for the year paid \$1,042,730.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2018

Percent of Year Complete

25.00%

Department / Account Title	2018 Expense Budget			2018 Revenue Budget Excluding			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
General Fund Property Tax	0	0	--	-7,397,230	-1,849,308	25.00%	5,547,922
Miscellaneous Sales Tax	0	0	--	130	30	23.08%	(100)
County Sales Tax	0	0	--	8,775,658	1,038,677	11.84%	(7,736,981)
Shared Revenue	0	0	--	702,079	0	0.00%	(702,079)
Computer Aid	0	0	--	90,000	0	0.00%	(90,000)
Indirect Cost Reimbursement	0	0	--	108,939	27,235	25.00%	(81,704)
Arts & Humanities Grants	0	0	--	7,010	7,010	100.00%	0
Interest on Loan Payments	0	0	--	28	20	72.25%	(8)
Rent of County Buildings	0	0	--	138,177	46,113	33.37%	(92,064)
Sale of County-Owned Property	0	0	--	7,000	6,000	85.71%	(1,000)
Miscellaneous Revenues	0	0	--	1,000	-84	-8.38%	(1,084)
Transfer from Human Services	0	0	--	7,000	1,750	25.00%	(5,250)
Transfer from Health Care Center	0	0	--	733,877	1,930	0.26%	(731,947)
Transfer from Highway	0	0	--	8,000	2,000	25.00%	(6,000)
Use of Fund Balance	0	0	--	0	0	--	0
Miscellaneous Expenses	100	0	0.00%	0	0	--	100
Charitable/Penal Fines, Misc	212	106	50.11%	0	0	--	106
Contingency Fund Remaining	350,000	0	0.00%	0	0	--	350,000
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	--	0
Reedsburg Airport	4,100	4,100	100.00%	0	0	--	0
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	--	0
Tri-County Airport	16,422	0	0.00%	0	0	--	16,422
Wisconsin River Rail Transit	28,000	28,000	100.00%	0	0	--	0
Pink Lady Transit Commission	1,200	1,200	100.00%	0	0	--	0
Mid-Continent Railway Museum	77,000	0	0.00%	0	0	--	77,000
Sauk County Libraries	1,044,698	1,043,815	99.92%	0	0	--	883
Arts & Humanities	75,772	16,828	22.21%	0	0	--	58,944
UW-Baraboo / Sauk County	102,500	102,500	100.00%	0	0	--	0
Sauk County Development Corp	75,000	50,000	66.67%	0	0	--	25,000
ATC Environmental Impact Fee Projects	0	20,899	--	0	0	--	(20,899)
Transfer to ADRC	186,215	0	0.00%	0	0	--	186,215
Transfer to Debt Service Fund	1,418,297	354,574	25.00%	0	0	--	1,063,723
Transfer to Health Care Center (for debt service)	1,617,167	283,042	17.50%	0	0	--	1,334,125
TOTAL GENERAL FUND NON-DEPARTMENTAL	5,004,883	1,913,264	38.23%	3,181,668	-718,627	-22.59%	(808,676)
County Board	236,853	38,683	16.33%	156,853	39,213	25.00%	80,530
Clerk of Courts	1,116,752	241,675	21.64%	1,116,752	234,737	21.02%	(6,937)
Circuit Courts	895,691	153,412	22.05%	680,691	224,957	33.05%	86,546
Court Commissioner	242,064	54,342	22.45%	237,449	55,313	23.29%	5,587
Register in Probate	224,353	35,121	16.10%	224,353	52,563	23.43%	16,441
Accounting	720,325	104,207	14.47%	704,325	175,498	24.92%	87,290
County Clerk / Elections	417,989	85,188	20.38%	417,989	140,370	33.58%	55,182
Personnel	560,330	143,348	25.58%	560,330	139,639	24.92%	(3,710)
Treasurer	917,152	430,639	46.95%	521,052	345,077	66.23%	310,537
Register of Deeds	224,566	52,222	23.25%	224,566	43,982	19.59%	(8,239)
District Attorney / Victim Witness	746,060	147,454	19.76%	726,060	153,986	21.21%	26,532
Corporation Counsel	655,789	143,800	21.93%	655,789	158,298	24.14%	14,498
Surveyor	81,346	9,765	12.00%	81,346	20,337	25.00%	10,572
Building Services	3,635,313	546,466	15.03%	2,958,113	751,378	25.40%	882,113
Sheriff	14,426,751	3,416,532	23.68%	14,047,751	3,388,809	24.12%	351,277
Coroner	162,012	34,788	21.47%	162,012	41,503	25.62%	6,715
Emergency Management	226,255	67,203	29.70%	226,255	39,939	17.65%	(27,264)
Administrative Coordinator	319,637	44,519	13.93%	230,373	57,583	25.00%	102,338
Management Information Systems	3,077,012	729,557	23.71%	2,983,801	695,416	23.31%	59,070
Criminal Justice Coordinating	486,775	72,248	14.84%	486,775	93,871	19.28%	21,623
Public Health	1,933,763	426,137	22.04%	1,933,763	500,531	25.88%	74,394
WIC	389,137	83,980	21.58%	389,137	8,147	2.09%	(75,833)
Environmental Health	605,254	130,298	21.53%	605,254	39,870	6.59%	(90,428)
Child Support	929,853	211,942	22.79%	929,853	23,746	2.55%	(188,195)
Veterans Service	350,357	73,261	20.91%	350,357	96,214	27.46%	22,954
Parks	1,714,363	85,063	3.80%	468,081	110,508	23.61%	1,291,728
Conservation, Planning & Zoning	1,735,644	321,827	18.54%	1,702,017	391,665	23.01%	103,466
UW Extension	400,885	138,949	34.66%	400,885	100,006	24.95%	(38,944)
TOTAL GENERAL FUND	42,237,164	9,916,890	23.48%	37,363,650	7,404,541	19.82%	2,361,165

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2018

Percent of Year Complete

25.00%

Department / Account Title	2018 Expense Budget			2018 Revenue Budget Excluding			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
Aging & Disability Resource Center	2,529,900	502,123	19.85%	2,449,680	677,050	27.64%	255,147
Human Services	19,439,261	3,735,851	19.22%	19,439,261	2,476,142	12.74%	(1,259,709)
Jail Fund	100,000	25,000	25.00%	100,000	13,734	13.73%	(11,266)
Land Records Modernization	560,752	126,705	22.60%	400,242	80,105	20.01%	113,910
Landfill Remediation	114,281	17,174	15.03%	14,800	9,301	62.85%	91,608
Drug Seizures	11,100	0	0.00%	100	0	0.00%	11,000
Community Development Block Grant	342,652	0	0.00%	70,228	13,791	19.64%	286,215
CDBG Housing Rehabilitation	20,000	18,394	91.97%	20,000	2	0.01%	(18,392)
TOTAL SPECIAL REVENUE FUNDS	23,117,946	4,425,246	19.14%	22,494,311	3,270,124	14.54%	(531,487)
DEBT SERVICE FUND	1,862,163	0	0.00%	1,523,297	387,635	25.45%	726,501
HEALTH CARE CENTER FUND	12,475,322	2,280,379	18.28%	11,745,322	2,500,262	21.29%	949,883
Highway	10,213,272	1,988,611	19.47%	9,488,272	2,762,117	29.11%	1,498,506
Insurance	60,500	0	0.00%	138,621	1,051	0.76%	(77,070)
Workers Compensation	235,333	220,144	93.55%	235,333	58,250	24.75%	(161,894)
TOTAL INTERNAL SERVICE FUNDS	10,509,105	2,208,755	21.02%	9,862,226	2,821,418	28.61%	1,259,542
Dog License	24,000	11,596	48.32%	24,000	12,804	53.35%	1,207
TOTAL TRUST & AGENCY FUNDS	24,000	11,596	48.32%	24,000	12,804	53.35%	1,207
TOTAL COUNTY	90,225,700	18,842,868	20.88%	83,012,806	16,396,764	19.75%	4,766,810

SAUK COUNTY FUND BALANCES

	December 31, 2017 PRELIMINARY as of 5/3/18	2018 Net Income/Adj	March 31, 2018
GENERAL FUND			
Nonspendable - Inventories	23,959	0	23,959
Nonspendable - Prepaid Items	46,690	0	46,690
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,252,457	0	1,252,457
Nonspendable - LT Receivable (Loan to Tri-County Airport)	1,349	-674	674
Nonspendable - Interfund Receivable (Tri-County Airport)	97,945	0	97,945
Assigned - Encumbrances	285,130	0	285,130
Assigned - Carryforward Funds	3,389,855	0	3,389,855
Assigned - Subsequent Yr Budgeted Fund Bal Use	4,803,264	0	4,803,264
*Unassigned - Working Capital	15,410,375	1,377,417	16,787,792
*Unassigned	15,553,116	-3,889,092	11,664,024
TOTAL GENERAL FUND BALANCE	40,864,141	-2,512,349	38,351,792
* County Reserves (working capital and unassigned)	30,963,491	-2,511,675	28,451,816
OTHER FUNDS			
Aging & Disability Resource Center	520,522	174,927	695,449
Human Services	3,758,671	-1,259,709	2,498,862
Jail Assessment	5,790	-11,266	-5,476
Land Records	591,357	-46,600	544,757
Landfill Remediation	4,853,234	-7,873	4,845,362
Drug Seizures	88,674	0	88,674
CDBG Revolving Loan Fund	264,479	13,791	278,270
CDBG Housing Rehabilitation	20,559	-18,392	2,167
Debt Service	1,353,234	387,635	1,740,869
Health Care Center	4,978,248	219,883	5,198,131
Highway	15,230,754	773,506	16,004,260
Insurance	472,402	1,051	473,453
Workers Compensation	709,529	-161,894	547,635
Dog License	-264	1,207	944
TOTAL ALL FUNDS' BALANCES	73,711,231	-2,446,084	71,265,147

CURRENT DEBT PRINCIPAL BALANCE

2009 HCC Refunding Bonds (final payment 2023)	4,445,000
2016 Law Enforcement Refunding Bonds (2021)	7,090,000
2017 HCC Refunding Bonds (2027)	5,080,000
Principal Payments are Due October 1	16,615,000

ORDINANCE NO. 4 - 2018

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF EXCELSIOR FROM AGRICULTURE TO A COMMERCIAL ZONING
DISTRICT FILLED UPON STEVE BLAKESLEE, PROPERTY OWNER

Background: Steve Blakeslee owns property at E7593 State Rd 23/33 in the Town of Excelsior and has requested a map amendment (rezoning) of property legally described pursuant to petition 08-2018 from Agriculture to Commercial zoning. The intent of the map amendment (rezoning) being to establish mini storage warehousing and outdoor storage on the property. Both uses would require subsequent approval of a conditional use permit prior to establishment on the property.

Pursuant to Wis. Stat §59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Conservation, Planning, and Zoning (CPZ) Committee on April 24, 2018; the CPZ Committee made findings pursuant to Sauk County Zoning s. 7.150(9) and recommended approval of the map amendment (rezoning).

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 08-2018, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved.

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE



WILLIAM WENZEL, CHAIR



CHUCK SPENCER



JEAN BERLIN



MARTIN KRUEGER



GLENN JOHNSON



ROBERT NEWPORT

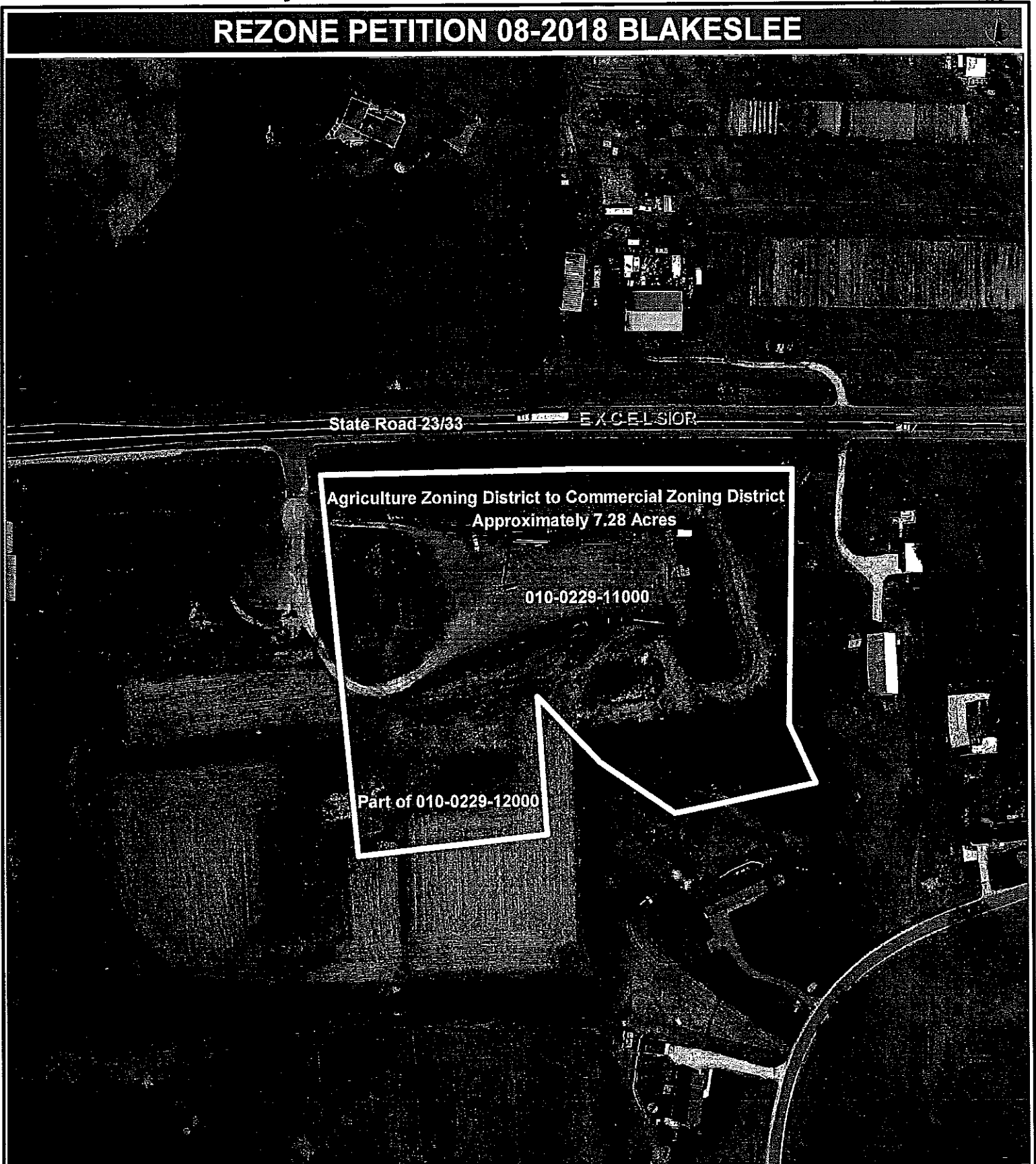


JOHN DIETZ

Fiscal Note: No Impact
MIS Note: No Impact

KPB

REZONE PETITION 08-2018 BLAKESLEE



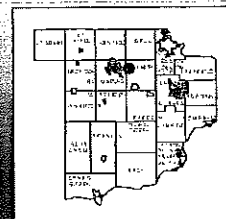
Agriculture Zoning District to Commercial Zoning District
Approximately 7.28 Acres

010-0229-11000

Part of 010-0229-12000

Legend

Road State Auld Parcel Boundary
 Intersect County City/Town/Village
 Railway Water



Not to Scale

Sauk County



CONSERVATION, PLANNING, AND ZONING STAFF REPORT

REZONE-08-2018

Prepared by: Brian Cunningham, Assistant Zoning Administrator

Reviewed by: Lisa Wilson, Director

brian.cunningham@saukcountywi.gov or (608) 355-4833

Public Hearing Date: 04/24/2018

Request

Consider a request from Steve Blakeslee (applicant) for a rezone located on property at E7593 State Road 23/33, Town of Excelsior, WI.

Legal Description

The property is generally described as being located within the NE 1/4, SE 1/4, Section 7, T12N, R5E in the Town of Excelsior, containing approximately 7.28 acres. The tax parcel identification numbers are 010-0229-11000 and a portion of 010-0229-12000.

Background

The property was granted a special exception permit in 2004 for a contractor storage yard. The applicant is now requesting a rezone of approximately 7.28 acres from an Agriculture Zoning District to a Commercial Zoning District to allow for the future ability to establish mini storage warehousing (7.040(4)) and outdoor storage (7.040(2)).

Analysis

The current zoning is Agriculture. The proposed zoning will be changed to a Commercial Zoning District. Relevant plans include the Town of Excelsior Comprehensive Plan.

The adjacent zoning and land uses are as follows:

Direction	Zoning	Land Use
Property	Agriculture	Contractor Storage Yard
North	Exclusive Agriculture	Single Family/Ag
South	Exclusive Agriculture	Ag
East	Exclusive Agriculture	Single Family
West	ET (Extraterritorial)	Ag

Property Access: The property has an existing access to State Road 23/33. The applicant provided documentation from the Wisconsin Department of Transportation that the proposed rezone will not require a new driveway permit.

Plan Commission/Town Recommendation

On April 11, 2018, the Town Board of the Town of Excelsior recommended approval of the rezone.



Zoning Ordinance Standards and Criteria

In reviewing zoning map amendment standards, the agency (CPZ Committee) shall follow these standards (7.150(9)):

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

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

Staff comment: The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1). The proposed zoning of Commercial supports a broad range of commercial uses to promote economic viability. If the property is rezoned, the property owner/applicant would need to apply for and receive a conditional use permit to establish the proposed use.

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

Staff comment: The subject property is not zoned for exclusive agriculture. The existing uses are not agriculture related. The applicant has noted that other County approvals have been granted on the parcels, which are more commercial in nature.

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

Staff comment: The County zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses. The zoning ordinance does include a map amendment or rezoning process to evaluate zoning changes based upon current conditions and needs of the property owner. The properties in question have received approvals to allow for more intense land uses over time. The requested rezone would appear to either allow or allow via a conditional use permit more intense commercial uses.

Conservation, Planning, & Zoning Staff Recommendation

The Conservation, Planning, and Zoning Committee must review the request and make appropriate findings based upon the record and evidence provided with respect to the criteria for and standards for granting a zoning map amendment. A copy of the findings of fact, conclusion, and decision has been included.



Public Notice Information

Public notice was provided by U.S Mail; however, notification to the paper was sent via e-mail with publication dates noted.

March 22, 2018: Newspaper

March 28, 2018: CPZ Committee

March 22, 2018: Town Clerk

March 28, 2018: Adjacent Landowners

Conservation, Planning, and Zoning Committee Action Options:

Approve Petition 08-2018. Motion to approve the requested rezone based upon the findings of fact and conclusion of law subject to the staff analysis.

Disapprove Petition 08-2018. Motion to disapprove the requested rezone based upon the findings of fact and conclusion of law subject to the staff analysis noted herein.

Modify and Approve Petition 08-2018. Not Recommended.

Exhibits

- A. DRAFT – Findings of Fact and Conclusion
- B. Public Hearing Notice Map prepared by Sauk County CPZ
- C. Development Application prepared by Steve Blakeslee received 12/27/2017
- D. Photos of Existing Conditions taken by Sauk County CPZ staff

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING

SAUK COUNTY WEST SQUARE BUILDING

505 BROADWAY

BARABOO, WI 53913

Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on April 24, 2018, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 08-2018. A petition to consider a rezone pursuant to s.7.150 from an Agriculture Zoning District to a Commercial Zoning District. Said rezone is located in the Town of Excelsior, Sauk County.

Lands affected by the proposed rezone are located in the NE ¼, of the SE ¼, Section 7, 12N, R5E, Town of Excelsior, and as further described in Petition 08-2018.
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the rezone is to allow for mini and contractor storage warehousing.
- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone (608) 355-4833 phone).
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: March 22, 2018

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

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

To be published April 12, 2018 and April 19, 2018



Conservation, Planning, and Zoning Department
505 Broadway, Ste. 232, Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

March 28, 2018

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

Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588
Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561
John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559
Richard Flint, E7189 Eagle Ridge Court, Reedsburg, WI 53959
Chuck Spencer, S5075 Lovers Lane, Baraboo, WI 53913
Clark Pettersen, S4723 Elwood Road, LaValle, WI 53941

Hearing of a Rezone Petition:

Petition #08-2018 Rezone. A petition to consider a rezone pursuant to s.7.150 from an Agriculture Zoning District to a Commercial Zoning District. The purpose of said rezone request for the future establishment of a storage facility and outdoor storage. Said rezone is located in the Town of Excelsior, Sauk County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, April 24th, 2018 at 9:15 a.m. in the COUNTY BOARD ROOM.
A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Cunningham
Assistant Zoning Administrator
Sauk County Conservation, Planning, & Zoning

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Lynette Gurgel, Excelsior Town Clerk, E8897A Highway 136, Rock Springs, WI 53961 (certified mail)
Steve Blakeslee, E6086 Friske Rd., Reedsburg, WI 53959 (certified mail)
Adjacent property owners

BEFORE SAUK COUNTY
CONSERVATION, PLANNING, AND ZONING COMMITTEE

ZONING MAP AMENDMENT
FOR STEVE BLAKESLEE
AT E7593 STATE ROAD 23/33
TOWN OF EXCELSIOR

FINDINGS OF FACT

The Agency finds that:

1. Steve Blakeslee (applicant) owns property located within the NE 1/4, SE 1/4, Section 7, T12N, R5E Town of Excelsior, Sauk County, WI. Such property consists of tax parcel numbers 010-0229-11000 and a portion of 010-0229-12000.
2. On December 27, 2017, the Department received a complete application for a zoning map amendment.
3. The zoning map amendment would rezone property from Agriculture (AG) to Commercial (COM) Commercial to allow for personal storage facilities and outdoor storage on the legally described parcel.
4. On April 12, 2018 and April 19, 2018, a public notice was published in the County's official newspaper.
5. On April 11, 2018, the Town Board of the Town of Excelsior recommended approval of the zoning map amendment.
6. On April 24, 2018, the Conservation, Planning, and Zoning Committee reviewed the request through a public hearing and determined findings recommending approval of the zoning map amendment.
7. On May 15, 2018, the Sauk County Board of Supervisors reviewed the Conservation, Planning, and Zoning Committee recommendation and verified the findings of fact and conclusion presented by the Conservation, Planning, and Zoning Committee; and approved or denied the zoning map amendment.

FINDINGS OF FACT AND CONCLUSION

1. The County Board of Supervisors may from time to time, amend the official zoning map or zoning ordinance in a manner provided by Wis. Stat. 59.69 and as specified pursuant to s. 7.150 of the Sauk County Zoning Ordinance.
2. In reviewing zoning map amendment, the Conservation, Planning, and Zoning Committee shall hold a public hearing, make findings with respect to criteria pursuant to 7.150(9) of the Sauk County Zoning Ordinance, and make a recommendation to the Sauk County Board of Supervisors. In its review and action on the application, the agency shall make findings with respect to the following criteria:

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

The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1). The proposed zoning of Commercial supports a broad range of commercial uses to promote economic viability. If the property is rezoned, the property owner/applicant would need to apply for and receive a conditional use permit to establish the proposed use.

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

The subject property is not zoned for exclusive agriculture. The existing uses are not agriculture related. The applicant has noted that other County approvals have been granted on the parcels, which are more commercial in nature.

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


The County zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses. The zoning ordinance does include a map amendment or rezoning process to evaluate zoning changes based upon current conditions and needs of the property owner. The properties in question have received approvals to allow for more intense land uses over time. The requested rezoning would appear to either allow or allow via a conditional use permit more intense commercial uses.

**DECISION OF THE CONSERVATION, PLANNING AND ZONING COMMITTEE TO
RECOMMEND APPROVAL OF THE ZONING MAP AMENDMENT FOR LAND
LOCATED IN THE TOWN OF EXCELSIOR**

The Agency hereby recommends approval of the zoning map amendment from Agriculture (AG) to Commercial (COMM) for property generally located at E7593 State Road 23/33 within the Town of Excelsior, as legally described in Exhibit A as filed by Steve Blakeslee, Property Owner.

Dated: April 24, 2018

CONSERVATION, PLANNING, AND ZONING COMMITTEE


William Wenzel, CPZ Chair

7017 1450 0001 9767 8935

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PS Form 3800, April 2015 PSN 7530-02-000-9063 See Reverse for Instructions

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<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <p>LYNETTE GURGEL - CLERK TOWN OF EXCELSIOR 18597A HIGHWAY 136 ROCK SPRINGS, WI 53961</p> <p>2. Article Number (Transfer from service label)</p> <p>7017 1450 0001 9767 8935</p>	<p>A. Signature <i>x An R Gurgel</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name)</p> <p>C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery</p> <p><input checked="" type="checkbox"/> Certified Mail®</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Collect on Delivery Restricted Delivery</p> <p><input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p>

PS Form 3811, July 2015 PSN 7530-02-000-9063

Domestic Return Receipt

ADJACENT LAND OWNERS/INTERESTED PARTIES:

Ms. Lynette Gurgel Clerk Town Of Excelsior E8597A Highway 136 Rock Springs, WI 53961
Mr. Richard "Mike" Flint Supervisor District 11 E7189 Eagle Ridge Court Reedsburg WI 53959
BLAKESLEE, STEVE E6086 FRISKE RD REEDSBURG, WI 53959
LAKE VIRGINIA MGMT DISTR S3128 WAKERLY LN REEDSBURG WI 53959
SHULTIS THERESA J S3238 W LAKE VIRGINIA RD REEDSBURG WI 53959
JOHNSON;JOHNSON DALE E;LINDA L E7695B STATE RD 23/33 REEDSBURG WI 53959
BELL;BELL CAROLYN C;JAMES S3046 AULTS RD REEDSBURG WI 53959
GABELT DONALD F E7763 STATE RD 23/33 REEDSBURG WI 53959
CHRISTIAN CLARENCE S3105 W LAKE VIRGINIA RD REEDSBURG WI 53959
GAWRONSKI FAM REVOC LIV TRUST C/O FRED M & SANDRA GAWRONSKI S3052 AULT RD REEDSBURG WI 53959
BEAL;BEAL;BEAL BRANDON A;GORDON E;LYNN S S3064 AULTS RD REEDSBURG WI 53959
LARSON;LARSON ERIK D;SHANNA R S3173 W LAKE VIRGINIA RD REEDSBURG WI 53959
ALEXANDER;ALEXANDER LEONARD H;SHIRLEY ANN S3011 AULTS RD REEDSBURG WI 53959
DWYER KEVIN 3916 LAKE RD MATTOON IL 61938
JERRETT;JERRETT ANDREW J;JENNIFER A S3196 LAKE SHORE RD REEDSBURG WI 53959
OPPERMAN;OPPERMAN ALEXIS L;DREU A S3146 LAKE SHORE RD REEDSBURG WI 53959
BARBER;BARBER RANDY R;VICKIE R 243 CHURCH ST WEST CHICAGO IL 60185
JOHNSON;JOHNSON JAMES;LANA S3168 LAKE SHORE RD REEDSBURG WI 53959
MC GEE;MC GEE CHRISTINE W;PATRICK J E7785 STATE RD 23/33 REEDSBURG WI 53959
KACZOROWSKI ETAL LC HENRY J C/O SCOTT KACZOROWSKI 122 HICKORY RD OAKWOOD HILLS IL 60013
BETTY J MEAD REVOC TRUST 405 N DEWEY AVE REEDSBURG WI 53959
COOK;COOK DEAN R;JUDITH A S3115B W LAKE VIRGINIA RD REEDSBURG WI 53959
TETZLAFF;TETZLAFF BYRON A;EVELYN M S3166 LAKE SHORE RD REEDSBURG WI 53959
HOY;HOY ELIZABETH M;MICHAEL B 2739 PAULINE AVE GLENVIEW IL 60025
THOMPSON ERMA C S2311A SIMPSON RD REEDSBURG WI 53959
OPPERMAN;OPPERMAN ALEXIS L;DREU A S3146 LAKE SHORE RD REEDSBURG WI 53959
MILLER;MILLER FRANK W;MICHELLE L S3052 AULTS RD REEDSBURG WI 53959
GREGORY SCHMIDT REVOC TRUST S1862 HORKAN RD REEDSBURG WI 53959
CROW STEVEN 22120 COUNTY RD W KENDALL WI 54368
ROERS;ROERS HEATHER M;RYAN L 1915 SUNSET DR REEDSBURG WI 53959
ROYS;ROYS LONNIE R;MARCIA H 2522 ERNSTMEYER RD REEDSBURG WI 53959
EAST MAIN STREET HOLDINGS LLC E7556 STATE RD 23/33 REEDSBURG WI 53959
SHULTIS THERESA J S3238 W LAKE VIRGINIA RD REEDSBURG WI 53959
RICK;WHITNEY TANYA L;STEVEN W S3244A W LAKE VIRGINIA RD REEDSBURG WI 53959
CLAY;CLAY JAMES W;MARY E S3247 W LAKE VIRGINIA RD REEDSBURG WI 53959
VANDERKIN;VANDERKIN JAMES G;MARY J E7526A STATE RD 23/33 REEDSBURG WI 53959
CONNORS;CONNORS BILL J;MARY J S3060 AULTS RD REEDSBURG WI 53959
SADLER;SADLER JOYCE;MARK PO BOX 268 REEDSBURG WI 53959
QUIGLEY;QUIGLEY MARY L;PAUL W E7547 STATE RD 23/33 REEDSBURG WI 53959
PROROK;PROROK MARTHA L;PAUL S3156 LAKE SHORE RD REEDSBURG WI 53959

HAGEN;HAGEN ERICH O;IRMTRAUD A S3170 LAKE SHORE RD REEDSBURG WI 53959
BIERMEIER DANIEL C S3120 W LAKE VIRGINIA RD REEDSBURG WI 53959
PARIZA MICHAEL J/W 7102 VALHALLA TR MADISON WI 53719
HOLZINGER DEANNA 1003 CAPITAL ST WIS DELLS WI 53965
ROERS;ROERS HEATHER M;RYAN L 1915 SUNSET DR REEDSBURG WI 53959
CLARK JEAN R S3042 AULTS RD REEDSBURG WI 53959
VAN ZILE;VAN ZILE FAITH A;STEVEN G S3192A LAKE SHORE RD REEDSBURG WI 53959
JOHNSON;JOHNSON DALE E;LINDA L E7695B STATE RD 23/33 REEDSBURG WI 53959
CASTLEBERRY;FETTING CAMIE R;SCOTT A S3185 W LAKE VIRGINIA RD REEDSBURG WI 53959
LUTHER;LUTHER PAULINE A;WAYNE D S3008 AULTS RD REEDSBURG WI 53959
DENMAN GARY W 1039 SEYMOUR ST REEDSBURG WI 53959
JESSE DEBORAH ANN 905 EXHIBIT CIR REEDSBURG WI 53959
KAUN DIANA E S3163A W LAKE VIRGINIA RD REEDSBURG WI 53959
CLARK JEAN R S3042 AULTS RD REEDSBURG WI 53959
GARDNER;GARDNER ERICKA R;JAMES A S3020 AULTS RD REEDSBURG WI 53959
DOMBECK SHAHANA S3178 LAKE SHORE RD REEDSBURG WI 53959
KATHERINE-A NASH TRUST 1811 E SUFFIELD DR ARLINGTON HEIGHTS IL 60004
JOHNSON;JOHNSON JAMES;LANA S3168 LAKE SHORE RD REEDSBURG WI 53959
BOHL;BOHL CAROLYN M;DALE F S3028 AULTS RD REEDSBURG WI 53959
BROOKS;BROOKS AARON D;CHRISTINA M S3030 AULTS RD REEDSBURG WI 53959
GABELT DONALD F E7763 STATE RD 33 REEDSBURG WI 53959
TOURDOT;TOURDOT BETTY;EVAN E7774 STATE RD 23/33 REEDSBURG WI 53959
WOHLING;WOHLING DARLEEN M;GARY D S3014 AULTS RD REEDSBURG WI 53959

RESOLUTION NO. 15 - 2018

RESOLUTION AMENDING RULES OF THE BOARD

Background: The Rules of the Board were amended and approved by the Sauk County Board of Supervisors at their April organizational meeting on April 17, 2018. Additional rule amendments are recommended for continued efficient and effective operation of the Board. Rules of the Board may be amended outside of the organization meeting only by a two-thirds vote of all members present. Rules of the Board, Rule VI.G.

The recommended rule changes are as follows:

- (1) Amend Rules to add Rule I.C.2 to add a quarterly educational meeting
- (2) Amend Rules II.B. and C. to remove invocation.
- (3) Amend Rules to add Rule II.D. for format of agenda of educational meeting
- (4) Amend Rule IV.P.4. to remove unnecessary language because Wisconsin Open Meeting law governs and cannot be cured by a board rule.
- (5) Amend Rules to add Rule VI.M. for procedure of educational meeting.
- (6) Amend Rule IX. Aging & Disability Resource Center Committee to add Veterans Service Office, and to remove language that is not accurate.
- (7) Amend Rule IX. Communications Infrastructure Committee to correct the number of members and to remove composition requirements.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, that the Rules of the Sauk County Board of Supervisors are amended as follows (deleted language ~~stricken~~; new language shaded):

Rule I.C. The Board shall meet regularly in the County Board Room as follows:

1. Regular meetings on the third Tuesday of each month except as provided in Rule I.A. above. Regular meetings of the full Board shall commence at 6:00 P.M. Any vote to adjourn to a different time or place for convening a regular meeting shall require approval by two-thirds of the members present.

2. Educational meetings quarterly, starting October 2018, on the first Tuesday of the month, commencing at 6:00 p.m.

Rule II.B. The format for the agenda at the April organizational meeting held in even-numbered years shall be as follows:

1. Call to order.
2. ~~Invocation and~~ Pledge of allegiance.
3. Verification of credentials and roll call.
4. Administration of oath of office.
5. Adoption of Rules of the Board.
6. Adoption of agenda.
7. Approval of the minutes of the previous meeting.
8. Designation of official newspaper.
9. Election of a Chair and Vice Chair.
10. Election of at-large members of Executive & Legislative Committee.
(Proceed in accordance with regular meeting agenda, see II.C. 6. through 15.)

Rule II.C. Regular Meeting Agenda. The format for the agenda at regular meetings shall be as follows:

1. Call to order.
2. Roll call.
3. ~~Invocation and~~ Pledge of allegiance.
4. Adoption of agenda.
5. Approval of the minutes of previous meeting.
6. General consent agenda items.
7. Scheduled appearances included on the agenda.
8. Public comment with each speaker limited to no more than three minutes.
9. Communications.
10. Appointments, bills, referrals, claims, and elections.
11. Proclamations.
12. Unfinished business.
13. Reports (Informational - no action required).
14. New business.
15. Adjournment.

Rule II.D. The format for the agenda at the educational meetings shall be as follows:

1. Call to order.
2. Roll call.
3. Pledge of allegiance.
5. Public comment with each speaker limited to no more than three minutes.
6. Communications.
7. Scheduled appearances included on the agenda.
8. Reports (informational – no action required).
9. Education.
10. Adjournment.

Rule IV.P.4. A County Board member attending a committee meeting of a committee on which they do not serve, shall be given the opportunity to address said committee at least once, for a period of time which is at least equal to the time allowed for individual speakers at public comment, provided the matter to be addressed is a matter that is on that committee's properly posted agenda. ~~If enough supervisors who are not on that committee attend so as to constitute an unnoticed quorum of the County Board or any other committee, board, or commission of the County, the non-committee members attending are not permitted to address the committee at that meeting because to do so would violate the Open Meetings Law.~~ The decision to allow the supervisor to speak more than once is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.

Rule VI.M. The educational meetings shall be conducted as a committee of the whole, with no action taken. There is no limitation on discussion. No member may speak again on any question until every member choosing to speak has spoken, nor shall any member, or other person, speak more than three minutes upon being recognized on a question.

Rule IX. STANDING COMMITTEES OF THE BOARD.

AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE OFFICE COMMITTEE

Responsible for providing services to the general public with respect to matters related to aging and disability and to improve the life of those with aging and disability related issues. ~~Responsible for providing services to veterans pursuant to Wis. Stat. Ch. 45.~~ This committee will serve as the official statutory Commission on Aging pursuant to Wis. Stat. § 46.82(4) and shall be advised by the Aging, and Disability Advisory Committee. Responsible for policy direction and oversight for the following departments: Veterans Service Officer and Aging and Disability Resource Center. Sauk Co. Code Ch. 16. **Members: 5.**

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

Responsible for the communications infrastructure, including fiber optic cable, towers, and associated equipment. **Members: 3 5.** ~~Three supervisors; 1 from Finance, 1 from Property & Insurance, and 1 from Law Enforcement & Judiciary. A representative from the Sauk County Fire Chiefs Association, the Sauk County Police Chiefs Association, and the Sauk County EMS Association shall be ex-officio members without voting rights and not eligible for per diem or mileage.~~

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chairperson

WILLIAM HAMBRECHT

WALLY CZUPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

Fiscal Note: No fiscal impact. *KRB*
MIS Note: No information systems impact.

ORDINANCE NO. 5 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM CITY OF
BARABOO ANNEXATIONS.

Background: The City of Baraboo annexed three properties located in the Town of Baraboo by three separate Ordinances: 1) Ordinance No. 2397, on June 25, 2013, annexed property located in Town of Baraboo, and in County Supervisory District 2, to the City of Baraboo, the location of which is in County Supervisory District 19. The population of the territory at the time of annexation was zero; current population is 84; 2) Ordinance No. 2453, on December 13, 2016, annexed property located in Town of Baraboo, and in County Supervisory District 21, to the City of Baraboo, the location of which is in County Supervisory District 14. The population of the territory at the time of annexation was zero; current population is zero; and 3) Ordinance No. 2368, on October 10, 2011, annexed property located in Town of Baraboo, and in County Supervisory District 21, to the City of Baraboo, the location of which is in County Supervisory District 14. The population of the territory at the time of annexation was zero; current population is zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. These boundary changes do not change the number of supervisory districts. The Supervisory District boundaries should be amended to reflect these annexations. For each annexation, an exact map of the parcel, along with a certified copy of the City of Baraboo Ordinance has been filed with the Clerk of Sauk County.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

The Sauk County Board of Supervisors does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, annexed by City of Baraboo Ordinance No. 2397, now within the City of Baraboo, is hereby included in Supervisory District 19, as enumerated above, thereby changing the boundary line between Supervisory Districts 2 and 19; and,

BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by City of Baraboo Ordinance No. 2453, now within the City of Baraboo, is hereby included in Supervisory District 14, as enumerated above, thereby changing the boundary line between Supervisory Districts 21 and 14; and,

BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by City of Baraboo Ordinance No. 2368, now within the City of Baraboo, is hereby included in Supervisory District 14, as enumerated above, thereby changing the boundary line between Supervisory Districts 21 and 14; and,

Ordinance No. 5 - 2018

**AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM CITY OF
BARABOO ANNEXATIONS**

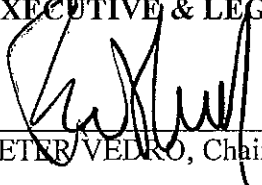
Page 2

BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. Ch. 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary changes.

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE



PETER VEDKO, Chair



WILLIAM HAMBRECHT



WALLY CZUPRYNSKI



WILLIAM WENZEL



THOMAS KRIEGL

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact.

ORDINANCE NO. 6 - 2018

**AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM
VILLAGE OF PRAIRIE DU SAC ANNEXATIONS**

Background: The Village of Prairie du Sac annexed four properties located in the Town of Prairie du Sac by four separate Ordinances: 1) Ordinance No. 4, Series 2010, on December 14, 2010, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to Village of Prairie du Sac, which is in County Supervisory District 28. The population of the territory at the time of annexation was and is currently zero; 2) Ordinance No. 2, Series 2012, on February 28, 2012, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to the Village of Prairie du Sac, the location of which is in County Supervisory District 28. The population of the territory at the time of annexation and currently is zero; 3) Ordinance No. 3, Series 2014, on February 25, 2014, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to the Village of Prairie du Sac, the location of which is in County Supervisory District 28. The population of the territory at the time of annexation was two; current population is believed to be same; and 4) Ordinance No. 4, Series 2015, on May 26, 2015, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to the Village of Prairie du Sac, the location of which is in County Supervisory District 28. The population of the territory at the time of annexation was, and is currently, zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. These boundary changes do not change the number of supervisory districts. The Supervisory District boundaries should be amended to reflect these annexations. For each annexation, an exact map of the parcel, along with a certified copy of the City of Baraboo Ordinance has been filed with the Clerk of Sauk County.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

The Sauk County Board of Supervisors does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, annexed by Village of Prairie du Sac Ordinance No. 4, Series 2010, now within the Village of Prairie du Sac, is hereby included in Supervisory District 28 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 28; and,

BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by Village of Prairie du Sac Ordinance No. 2, Series 2012, now within the Village of Prairie du Sac, is hereby included in Supervisory District 28 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 28; and,

BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by Village of Prairie du Sac Ordinance No. 3, Series 2014, now within the Village of

Ordinance No. 6 - 2018
AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM
VILLAGE OF PRAIRIE DU SAC ANNEXATIONS
Page 2

Prairie du Sac, is hereby included in Supervisory District 28 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 28; and,

BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by Village of Prairie du Sac Ordinance No. 4, Series 2015, now within the Village of Prairie du Sac, is hereby included in Supervisory District 28 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 28; and,

BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. Ch. 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary changes.

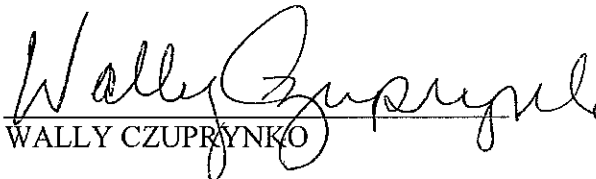
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

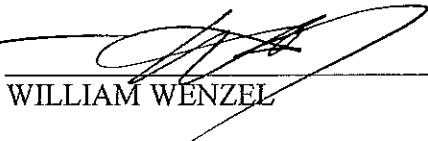
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


PETER VEDRO, Chair


WILLIAM HAMBRECHT


WALLY CZUPRYNKO


WILLIAM WENZEL


THOMAS KRIEGL

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

YFB

ORDINANCE NO. 1 - 2018

**AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM
CITY OF REEDSBURG ANNEXATIONS AND DETACHMENT.**

Background: The City of Reedsburg made the following annexations and detachment: 1) Ordinance No. 1733-10, on December 13, 2010, annexed property located in Town of Reedsburg, and in County Supervisory District 6, to the City of Reedsburg, the location of which is in County Supervisory District 10. The population of the territory at the time of annexation was zero; current population is zero; 2) Ordinance No. 1721-10, on July 12, 2010, detached property located in City of Reedsburg, and in County Supervisory District 7, to the Town of Reedsburg, the location of which is in County Supervisory District 6. The population of the territory at the time of detachment was believed to be zero based upon census; current population is unknown, there appears to be one home on the location; 3) Ordinance No. 1793-14, on July 14, 2014, annexed property located in Town of Reedsburg, and in County Supervisory District 4, to the City of Reedsburg, the location of which is in County Supervisory District 6 (Ward C14 of City of Reedsburg) and in County Supervisory District 8 (Ward C6 of City of Reedsburg). The population of the territory at the time of annexation was zero; current population is zero; and 4) Ordinance No. 1831-16, on June 13, 2016, annexed property located in Town of Reedsburg, and in County Supervisory District 11, to the City of Reedsburg, the location of which is in County Supervisory District 9. The population of the territory at the time of annexation was zero; current population is zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. These boundary changes do not change the number of supervisory districts. The Supervisory District boundaries should be amended to reflect these annexations and the detachment. For each annexation and detachment, an exact map of the parcel, along with a certified copy of the City of Reedsburg Ordinance has been filed with the Sauk County Clerk.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

The Sauk County Board of Supervisors does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, annexed by City of Reedsburg Ordinance No. 1733-10, now within the City of Reedsburg, is hereby included in Supervisory District 10, as enumerated above, thereby changing the boundary line between Supervisory Districts 6 and 10; and,

BE IT FURTHER ORDAINED, that the above-described duly detached property, detached by City of Reedsburg Ordinance No. 1721-10, now within the Town of Reedsburg, is hereby included in Supervisory District 6, as enumerated above, thereby changing the boundary line between Supervisory Districts 6 and 7; and,

BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by City of Reedsburg Ordinance No. 1793-14, now within the City of Reedsburg, is hereby included in Supervisory Districts 6 and 8, as enumerated above, thereby changing the boundary line between Supervisory Districts 4, 6 and 8; and,

Ordinance No. 1 - 2018

**AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM
CITY OF REEDSBURG ANNEXATIONS AND DETACHMENT**

Page 2

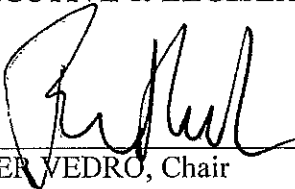
BE IT FURTHER ORDAINED, that the above-described duly annexed property, annexed by City of Reedsburg Ordinance No. 1831-16, now within the City of Reedsburg, is hereby included in Supervisory District 9, as enumerated above, thereby changing the boundary line between Supervisory Districts 9 and 11; and,

BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. Ch. 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary changes.


For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

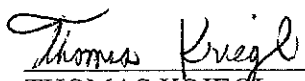
EXECUTIVE & LEGISLATIVE COMMITTEE


PETER VEDRO, Chair


WILLIAM HAMBRECHT


WALLY CZUPRYNSKI


WILLIAM WENZEL


THOMAS KRIEGL

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact.

ORDINANCE NO. 8 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM
CITY OF REEDSBURG ANNEXATION

Background: The City of Reedsburg made the following annexation: Ordinance No. 1866-18, on April 24, 2018, annexed property located in Town of Reedsburg, and in County Supervisory District 11, to the City of Reedsburg, the location of which is in County Supervisory District 9. The population of the territory at the time of annexation was five.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. These boundary changes do not change the number of supervisory districts. The Supervisory District boundaries should be amended to reflect these annexations and the detachment. For each annexation and detachment, an exact map of the parcel, along with a certified copy of the City of Reedsburg Ordinance has been filed with the Sauk County Clerk.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

The Sauk County Board of Supervisors does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, annexed by City of Reedsburg Ordinance No. 1866-18, now within the City of Reedsburg, is hereby included in Supervisory District 9, as enumerated above, thereby changing the boundary line between Supervisory Districts 9 and 11; and,

BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. Ch. 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary changes.

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

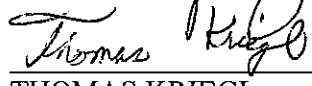
EXECUTIVE & LEGISLATIVE COMMITTEE


PETER JEDRO, Chair


WILLIAM HAMBRECHT


WALLY CZUPRYNYKO


WILLIAM WENZEL


THOMAS KRIEGL

Fiscal Note: No fiscal impact. 

MIS Note: No information systems impact.

ORDINANCE NO. 9 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARY BETWEEN DISTRICT 31
AND DISTRICT 28 RESULTING FROM VILLAGE OF PRAIRIE DU SAC
ANNEXATION.

Background: The Village of Prairie du Sac, by Ordinance No. 1, Series 2018, on February 27, 2018, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to Village of Prairie du Sac, which is in County Supervisory District 28. The population of the territory at the time of annexation was zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. This boundary change does not change the number of supervisory districts. The Supervisory District boundary should be amended to reflect this annexation, thereby locating this property from County Supervisory District 31 to County Supervisory District 28. An exact map of the parcel, along with a certified copy of the Village of Prairie du Sac Ordinance has been filed with the Clerk of Sauk County.

Fiscal Impact: [x] None [] Budgeted Expenditure [] Not Budgeted

The Sauk County Board of Supervisors does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, now within the Village of Prairie du Sac, is hereby included in Supervisory District 28 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 28; and,

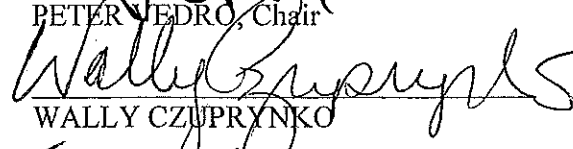
BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. Ch. 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary changes.

For consideration by the Sauk County Board of Supervisors on May 18, 2018.

Respectfully submitted,

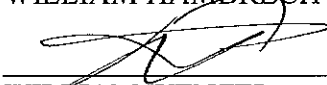
EXECUTIVE & LEGISLATIVE COMMITTEE


PETER JEDRO, Chair


WALLY CZUPRYNSKI


THOMAS KRIEGL


WILLIAM HAMBRECHT


WILLIAM WENZEL

Fiscal Note: No fiscal impact. *KPB*

MIS Note: No information systems impact.

RESOLUTION NO. 16 - 2018

AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE WCA CONFERENCE IN LA CROSSE

Background: On September 23-25, 2018 the Wisconsin Counties Association is hosting their annual conference in La Crosse at the La Crosse Center & Radisson Hotel La Crosse. These sessions will allow policy makers an opportunity to learn about a variety of topics that occur in state legislative issues as well as the technological advances used in state legislature today. The Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors). Wisconsin Counties Association is offering free registration for newly elected supervisors.

Fiscal Impact: [] None [x] Budgeted Expenditure [] Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage or transportation, hotel accommodations, and registration fees) for attendance at the Wisconsin Counties Association Conference in La Crosse at the La Crosse Center & Radisson Hotel La Crosse, on September 23-25, 2018; and,

BE IT FURTHER RESOLVED, that the all current Sauk County Board Supervisors are entitled to attend, and that the Wisconsin Counties Association is offering free registration for newly elected supervisors.

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Peter Vedro, Chair

William Hambrecht, Vice-Chair

Wally Czuprynko

Thomas Kriegel

William Wenzel

Estimated Costs	Cost Per Person
Registration	\$ 175.00
Hotel Accommodations	\$156.00 per night
Per Diem	\$50.00 per day
Mileage (average)	\$.54 per mile roundtrip

Fiscal Note: Estimated costs including per diem, mileage and related travel expenses. The free registration would include all newly elected attendees.

MIS Note: None.

KPB

RESOLUTION NO. 11 - 2018

AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT COUNTY OFFICIALS WORKSHOPS (COWS) PRESENTED BY UW-EXTENSION LOCAL GOVERNMENT CENTER AND WISCONSIN COUNTIES ASSOCIATION

Background: On several dates in May 2018 the Wisconsin Counties Association and UW-Extension Local Government Center are presenting a one day workshop on best practices and avoiding the pitfalls of governance. The workshops covers such issues such as the budgeting process and ethics and conflicts of interest. The registration fee is \$75 and covers lunch. This workshop is an opportunity for County Board Members to learn from experienced educators. The Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meeting requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors).

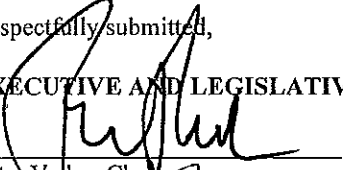
Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

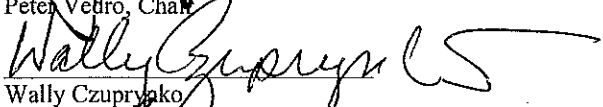
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage, and registration fees) for attendance at the County Officials Workshops in May 2018 at various locations throughout Wisconsin.


For consideration by the Sauk County Board of Supervisors on May 15, 2018.

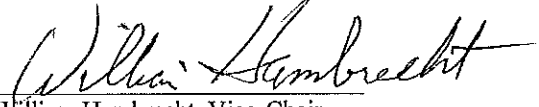
Respectfully submitted,

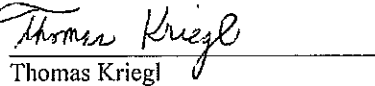
EXECUTIVE AND LEGISLATIVE COMMITTEE:


Peter Vedro, Chair


Wally Czupryako


William Wenzel


William Hambrecht, Vice-Chair


Thomas Kriegl

Estimated Costs	Cost Per Person
Registration	\$ 75.00
Per Diem	\$50.00
Mileage (average)	\$.54 per mile roundtrip

Fiscal Note: Estimated costs including per diem, mileage and related travel expenses.

MIS Note: None.



RESOLUTION NO. 10 - 2018

**RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY
REFERENDUM ON CREATION OF NONPARTISAN PROCEDURE
FOR THE PREPARATION OF LEGISLATIVE AND
CONGRESSIONAL REDISTRICTING PLANS**

Background: The Sauk County Board of Supervisors passed Resolution No. 86-2017 on September 19, 2017, urging the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans. Historically, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. Redistricting that achieves partisan gains is improper. In order to determine whether the people of Sauk County support the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, the County Board may conduct a countywide advisory referendum, pursuant to Wis. Stat. 59.52(25), in the Fall Election on November 6, 2018.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, authorizes the following countywide advisory referendum be placed on the November 6, 2018, ballot:

The question will appear on the ballot as follows:

Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional redistricting plans?

EXPLANATION

The procedure currently used allows the legislature of the majority party to prepare legislative and congressional redistricting plans. This has the potential to result in improper partisan results, allowing legislators to pick their voters, rather than voters pick their representatives, which is what is commonly referred to as "gerrymandering."

A "yes" vote indicates you agree with creating a nonpartisan procedure for preparing redistricting plans to end gerrymandering.

A "no" vote indicates you disagree with creating a nonpartisan procedure for preparing redistricting plans to end gerrymandering.

For consideration by the Sauk County Board of Supervisors on May 16, 2018.

Resolution No. 10 - 2018

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE



PETER VEDRO, Chairperson



WILLIAM HAMBRECHT

WALLY CZUPRYNKO



WILLIAM WENZEL



THOMAS KRIEGL

Fiscal Note: No fiscal impact. *VPB*
MIS Note: No information systems impact.

RESOLUTION NO. 19 - 2018

**RESOLUTION TO CONDUCT COUNTYWIDE ADVISORY
REFERENDUM PROMOTED BY UNITED TO AMEND ON
RECOMMENDING A CONSTITUTIONAL AMENDMENT ON
“WHETHER CORPORATIONS ARE PEOPLE WITH
CONSTITUTIONAL RIGHTS” AND “WHETHER MONEY IS
SPEECH”**

Background: Government of, by, and for the people has long been a cherished American value, and free and fair elections are essential to democracy and effective self-governance. United States Supreme Court decisions have altered campaign finance so as to deny people the exercise of self-governance. In *Buckley v. Valeo*, the U.S. Supreme Court ruled that political spending is protected by the First Amendment right to free speech. In *Citizens United v. Federal Election Commission*, the U.S. Supreme Court ruled that corporate political spending is protected, holding that corporations have a First Amendment right to free speech.

In order to determine whether the people of Sauk County support constitutional amendments to reclaim democracy by stating that only humans have constitutional rights, and that money is not speech, the County Board will conduct a countywide advisory referendum, pursuant to Wis. Stat. 59.52(25), in the Fall Election on November 6, 2018.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, authorizes the following countywide advisory referendum be placed on the November 6, 2018, ballot:

The questions will appear on the ballot as follows:

1. Should the Constitution of the United States of America be amended to state:

Only human beings are endowed with constitutional rights – not corporations, union, nonprofits or other artificial entities.

A “yes” vote indicates you agree with amending the Constitution.

A “no” vote indicates you disagree with amending the Constitution.

2. Should the Constitution of the United States of America be amended to state:

Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting speech.

Resolution - 1A - 2018

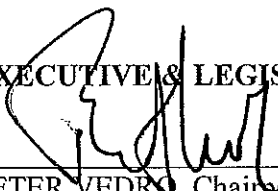
A "yes" vote indicates you agree with amending the Constitution.

A "no" vote indicates you disagree with amending the Constitution.

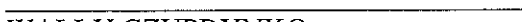
For consideration by the Sauk County Board of Supervisors on May 15, 2018.

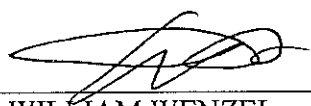
Respectfully submitted,

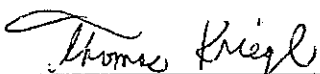
EXECUTIVE & LEGISLATIVE COMMITTEE


PETER VEDRO, Chairperson


WILLIAM HAMBRECHT


WALLY CZUPRYNKO


WILLIAM WENZEL


THOMAS KRIEGL

Fiscal Note: No fiscal impact. *KAB*

MIS Note: No information systems impact.

RESOLUTION 00 - 2018

Authorizing Amendments to the 2017 Budget

Background: Throughout the year, various additional funds become available that require no additional County matching funds or are expansions of existing grant funding and programs. Also throughout the year, additional expenditures are incurred for which funding is available. At the completion of each year's annual financial audit after all transactions have been recorded, a final resolution is brought forward to present a summary of departments and/or funds that exceeded their annual appropriations. This resolution authorizes amendments to the budget for those departments and/or funds that had offsetting revenues or fund balances, as well as for departments without offsetting funding and in need of a transfer from the contingency fund.

Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

WHEREAS, expenditure of additional funds sometimes causes a department to exceed their expenditure appropriations, while not exceeding their net budget or available fund balances, as summarized below:

Departments Exceeding Expenditure Budgets, But Offsetting Revenues or Fund Balances Exist

Amount	Department	Primary Reason for Variance	Revenue Source
\$7,239	Aging & Disability Resource Center	Volunteer driver reimbursements exceeded budget.	Additional revenue for this purpose is available.
\$18,940	Clerk of Courts	Court appointed counsel costs exceeded budget.	Guardian ad litem reimbursements exceed budget.
\$189	Debt Service Fund	Paying agent fees slightly higher than expected.	Fund balance for this purpose is available.
\$264	Dog License Fund	Dog license fees collected are less than budget.	Fund balance for this purpose is available.
\$1,046	Drug Seizures	Reimbursements to other law enforcement agencies exceeded budget.	Grants and forfeitures reimbursement expenditures.
\$802	Emergency Management	Unexpected communications grant received.	Grant funds fully reimburse expenditures.
\$1,511,582	Human Services Fund	Transfer favorable 2016 yearend fund balance over set maximum to the General Fund per policy. Large increase in Comprehensive Community Services enrollments.	Fund balance and additional revenues for these purposes are available.
\$50,958	Insurance Fund	Beginning 2017 fund balance met the minimum required by policy; lower charges to departments were needed. These charge revenues were anticipated in the budget.	Fund balance for this purpose is available.
\$12,966	Treasurer	Real estate tax chargebacks exceed budget.	Interest on investments exceeded budget.
\$69,077	Sheriff	Unexpected jail overtime due to staff turnover.	Housing of prisoners from other jurisdictions revenues exceeded budget.
\$92,096	Workers Compensation Fund	Beginning 2017 fund balance exceeded the maximum allowed by policy; excess was refunded to departments. Losses exceeded estimates.	Fund balance for this purpose is available.

Resolution 80 - 2018 Authorizing Amendments to the 2017 Budget

WHEREAS, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2017 due to revenues being less than anticipated, as follows:

Departments Exceeding Overall Budgets

Contingency Transfer Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
\$52,678	21.28%	\$52,678	Administrative Coordinator	Wages and benefits
\$52,678	Total Required Transfer from Contingency Fund			

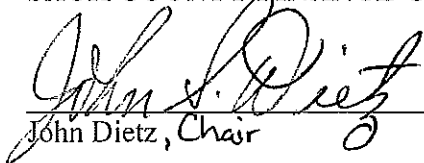
NOW, THEREFORE, BE IT RESOLVED that the 2017 budgets of the above-described departments that did not exceed their net appropriations be amended to appropriate the additional funds received or fund balances as proper; and,


BE IT FURTHER RESOLVED, that \$52,678 be transferred from the 2017 contingency fund to the above-described departments' 2017 budgets that were exceeded when other balances were not available.


For consideration by the Sauk County Board of Supervisors on May 15, 2018.


Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE


John Dietz, Chair


Thomas Kriegl


Kevin Lins


William Wenzel

Kristin White Eagle

Fiscal Note: \$350,000 is available in the 2017 Contingency Fund to fund overdrawn appropriations of \$52,678. *HPB*

Information Systems Note: No information systems impact.

Sauk County Financial Report
December 31, 2017
PRELIMINARY as of 5/3/2018
Percent of Year Complete

100.00%

	General Government			Justice & Public Safety			Public Works			Health & Human Services		
	Budget	Actual	Favorable / (Unfavorable) % of Budget	Budget	Actual	Favorable / (Unfavorable) % of Budget	Budget	Actual	Favorable / (Unfavorable) % of Budget	Budget	Actual	Favorable / (Unfavorable) % of Budget
Revenues												
Property Taxes	(\$804,511)	(\$805,750)	100.15%	\$13,867,254	\$13,867,254	\$0 100.00%	\$4,127,562	\$4,127,562	\$0 100.00%	\$11,448,491	\$11,448,491	\$0 100.00%
Other Taxes	645,150	781,677	121.16% A	0	0	0	0	0	0	0	0	0
Sales Tax	8,020,000	9,172,923	114.38% *	0	0	0	1,531,748	1,323,708	(208,040) 86.42%	0	0	0
Grants & Aids	1,067,632	1,071,602	98.55%	727,460	871,655	119.82%	0	0	0	13,488,599	16,732,862	3,243,863 124.05% I
Licenses & Permits	15,000	16,000	106.67%	30,040	34,015	113.23%	0	0	0	437,480	575,437	79,017 131.31%
Fines, Forfeitures & Penalties	4,000	4,319	107.96%	332,800	418,710	125.91%	0	0	0	66,000	62,429	(3,571) 94.59%
User Fees	579,750	576,615	99.45%	923,885	821,610	88.95%	186,354	178,755	(7,599) 95.92%	7,180,200	7,279,897	99,797 101.39%
Intergovernmental Charges	2,201,405	1,950,499	88.60%	5,000	1,232,293	24.65% E	3,756,197	5,460,302	1,704,705 145.36% G	215,180	219,253	4,073 101.82%
Donations	0	0	0	0	1,000	(4,000) 20.00%	0	0	0	95,500	93,400	(2,100) 97.69%
Interest	151,247	354,791	234.58% B	100	56	(44) 55.75%	22,300	103,660	81,360 464.84% H	11,600	55,788	44,188 478.34%
Rent	400,791	481,675	120.18% C	0	0	0	0	0	0	0	0	0
Miscellaneous	6,620	67,047	1012.78% D	82,500	112,114	135.90% F	0	7,004	7,004	800	22,702	21,902 282.45%
Transfers from Other Funds	749,800	1,155,094	154.08%	0	0	0	0	0	0	1,321,468	1,206,048	(115,440) 91.26%
Bond / Note Proceeds	0	0	0	0	0	0	0	0	0	0	0	0
Total Revenues	13,056,654	14,826,493	113.55%	16,987,579	17,358,706	351,127 102.12%	9,624,161	11,201,591	1,577,430 116.39%	34,319,838	37,700,585	3,380,747 108.85%
Expenses / Expenditures												
Wages & Salaries	3,457,225	3,405,327	98.50%	9,800,844	9,859,590	(58,746) 100.60%	3,005,437	2,933,111	72,326 97.59%	14,349,338	13,865,892	483,446 96.63%
Labor Benefits	1,140,692	1,082,078	94.81%	3,623,885	3,730,121	95.73%	1,293,029	1,454,872	(171,043) 113.25%	5,716,658	5,592,283	124,385 97.82%
Supplies & Services	3,703,674	3,049,618	82.34%	3,603,135	3,571,363	31,772 99.12%	5,475,425	4,935,833	539,593 90.15%	13,498,588	14,525,348	(1,026,760) 108.35%
Debt Service - Principal	0	0	0	0	0	0	0	0	0	856,208	N/A	N/A
Debt Service - Interest	0	0	0	0	0	0	0	0	0	0	0	0
Capital Outlay	2,955,060	1,120,251	37.91%	862,729	794,391	89.38%	700,000	0	700,000 0.00%	349,840	391,768	(41,928) 111.98%
Transfers to Other Funds /										148,000	80,946	67,054 54.89%
Debt Issuance Costs	2,746,822	2,631,362	95.80%	97,000	97,000	0 100.00%	8,000	55,479	(47,479) 683.48%	741,600	1,099,616	(358,016) 148.28%
Total Expenditures	14,002,873	11,298,656	80.69%	18,189,554	18,052,666	136,888 99.25%	10,482,891	9,389,294	1,093,597 89.57%	35,660,242	35,655,853	4,389 99.89%
Functional Expenditures as % of												
Total	16.10%	13.97%		20.91%	22.32%		12.05%	11.61%		41.00%	44.09%	
Net (Increase/Decrease) in Fund	(\$946,189)	\$3,527,837	\$4,474,025	(\$1,191,985)	(\$653,959)	\$498,026	(\$856,530)	\$1,812,296	\$2,670,826	(\$1,340,404)	\$2,044,733	\$3,385,137
Balances												

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through December, 2017 sales (100% as seasonally adjusted).

A Interest/penalty on property taxes exceeds budget by \$53,000. Real estate transfer tax exceeds budget by \$52,000.

B Interest greater than the conservative estimate in the budget.

C Fiber optic lease payments exceed budget by \$50,000.

D Unbudgeted Focus on Energy funds (\$5,610). Section 125 forfeitures (\$10,354) and sale of tax deeds (\$31,100).

E Revenues from housing prisoners from other jurisdictions exceeds budget by \$262,000.

F Clerk of Courts interest collected on accounts receivable exceeds conservative estimate, sale of Sheriff vehicles.

G Great Sauk State Trail construction billed back to the Parks Department.

H Interest on Landfill investments exceeds conservative budget.

I Human Services grants, especially Medical Assistance, exceed budget by \$2.9 million.

J Human Services Interfund Interest exceeds budget by \$37,500.

Sauk County Financial Report
December 31, 2017
PRELIMINARY as of 5/3/2018
Percent of Year Complete

100.00%

	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
			Favorable /				Favorable /				Favorable /	
	Budget	Actual	(Unfavorable)	% of Budget	Budget	Actual	(Unfavorable)	% of Budget	Budget	Actual	(Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,712,868	\$1,712,868	\$0	100.00%					\$30,351,564	\$30,350,425	(\$1,239)	100.00%
Other Taxes	0	0	0	—					645,150	781,677	136,527	121.16%
Sales Tax	0	0	0	—					8,020,000	9,172,923	1,152,923	114.39%
Grants & Aids	879,520	788,467	(91,053)	89.64%					17,715,459	20,788,413	3,072,954	117.35%
Licenses & Permits	236,500	286,491	49,991	121.09%					775,120	913,003	133,883	117.18%
Fines, Forfeitures & Penalties	5,000	2,712	(2,288)	54.24%					469,800	488,170	18,370	103.91%
User Fees	180,110	401,850	221,740	223.11%					9,055,279	9,258,927	203,648	102.25%
Intergovernmental Charges	1,000	465,117	464,117	46511.70%					7,138,342	9,328,055	2,189,713	130.68%
Donations	0	198,000	198,000	—					291,400	199,900	(91,500)	68.60%
Interest	15,837	16,575	738	104.66%					201,834	546,072	344,238	270.56%
Rent	0	0	0	—					400,791	481,575	80,784	120.16%
Miscellaneous	59,314	91,438	32,124	154.16%					145,334	300,504	155,170	209.10%
Transfers from Other Funds	2,400	0	(2,400)	0.00%					3,695,822	3,883,476	287,654	105.00%
Bond / Note Proceeds	0	0	0	—					0	0	0	—
Total Revenues	3,092,749	3,983,517	870,768	128.16%					78,514,095	86,584,430	7,970,335	110.14%
Expenses / Expenditures												
Wages & Salaries	1,178,412	1,126,026	52,386	95.55%					31,791,255	31,189,947	601,309	98.11%
Labor Benefits	373,555	344,642	28,913	92.26%					12,350,000	12,223,996	126,004	98.98%
Supplies & Services	4,917,407	3,899,656	1,017,751	78.08%					31,195,229	30,022,018	1,173,211	96.23%
Debt Service - Principal	0	0	0	—					908,792	908,792	0	100.00%
Debt Service - Interest	0	0	0	—					519,108	561,224	42,116	108.11%
Capital Outlay	1,101,219	80,313	1,020,906	7.29%					5,767,008	2,075,900	(3,691,108)	35.90%
Transfers to Other Funds /												
Debt Issuance Costs	2,400	0	2,400	0.00%					3,695,822	3,883,476	(287,654)	105.00%
Total Expenditures	7,572,993	5,390,637	2,182,356	71.16%					86,986,423	80,865,354	6,121,069	92.96%
Functional Expenditures as % of												
Total	8.71%	6.67%			1.24%	1.33%			100.00%	100.00%		
Net Increase/(Decrease) in Fund												
Balances	(\$4,480,244)	(\$1,427,120)	\$3,053,124		\$445,024	\$455,289	\$10,265		(\$8,372,329)	\$5,719,076	\$14,091,404	

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

- K. Land use permits exceed budget by \$22,000, fire sign fees exceed budget by \$7,500.
- L. Parks fees exceed budget by \$32,000. Sale of rail and other track materials of \$184,000.
- M. Great Sauk State Trail contributions received from Villages of Sauk City and Prairie du Sac (PDS) and Town of PDS.
- N. Donations for the Great Sauk State Trail \$197,500.
- O. Insurance recovery from damage to buildings at the County Farm.
- P. Community Development Block Grants for economic development available but not issued of \$582,000.
- P. Unspent ATC environmental impact fees of \$433,000 and placemaking funds of \$120,000.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

December 31, 2017 PRELIMINARY as of 5/3/2018

Percent of Year Complete

100.00%

Department / Account Title	2017 Expense Budget			2017 Revenue			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
General Fund Property Tax	0	0	--	-6,479,909	-6,481,148	100.02%	(1,239)
Miscellaneous Sales Tax	0	0	--	150	136	90.59%	(14)
County Sales Tax	0	0	--	8,020,000	9,172,923	114.38%	1,152,923
Shared Revenue	0	0	--	701,889	709,855	101.13%	7,966
Computer Aid	0	0	--	95,000	92,128	96.98%	(2,872)
Indirect Cost Reimbursement	0	0	--	139,097	139,097	100.00%	0
Arts & Humanities Grants	0	0	--	7,010	7,010	100.00%	0
Interest on Loan Payments	0	0	--	47	58	123.77%	11
Rent of County Buildings	0	0	--	135,691	138,979	100.95%	1,288
Sale of County-Owned Property	0	0	--	5,000	8,104	162.07%	3,104
Miscellaneous Revenues	0	0	--	1,000	334	33.40%	(666)
Transfer from Human Services	0	0	--	7,000	344,182	4916.89%	337,182
Transfer from Health Care Center	0	0	--	734,600	755,433	102.84%	20,833
Transfer from Highway	0	0	--	8,000	55,479	693.48%	47,479
Use of Fund Balance	0	0	--	0	0	--	0
Miscellaneous Expenses	1,883	0	0.00%	0	0	--	1,883
Charitable/Penal Fines, Misc	242	242	100.17%	0	0	--	(0)
Contingency Fund Remaining	350,000	0	0.00%	0	0	--	350,000
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	--	0
Reedsburg Airport	4,100	4,100	100.00%	0	0	--	0
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	--	0
Tri-County Airport	15,665	15,665	100.00%	0	0	--	0
Wisconsin River Rail Transit	28,000	28,000	100.00%	0	0	--	0
Pink Lady Transit Commission	1,200	1,200	100.00%	0	0	--	0
Sauk County Libraries	1,027,131	1,027,730	100.06%	0	0	--	(599)
Arts & Humanities	80,011	77,832	97.28%	0	0	--	2,179
UW-Baraboo / Sauk County	131,000	131,000	100.00%	0	0	--	0
Sauk County Development Corp	50,000	50,000	100.00%	0	0	--	0
ATC Environmental Impact Fee Projects	683,250	250,572	36.67%	0	0	--	432,678
Transfer to Debt Service Fund	1,425,334	1,425,334	100.00%	0	0	--	0
Transfer to Health Care Center (for debt service)	1,321,488	1,206,048	91.26%	0	0	--	115,440
TOTAL GENERAL FUND NON-DEPARTMENTAL	5,127,504	4,225,923	82.42%	3,374,575	4,940,570	146.41%	2,467,576
County Board	152,026	138,345	91.00%	152,026	152,026	100.00%	13,681
Clerk of Courts	1,082,312	1,101,252	101.75%	1,082,312	1,135,474	104.91%	34,222
Circuit Courts	664,253	644,660	97.05%	664,253	664,053	99.97%	19,393
Court Commissioner	257,978	228,344	88.51%	236,714	229,519	96.96%	22,438
Register in Probate	225,094	210,665	93.59%	225,094	241,303	107.20%	30,638
Accounting	605,765	544,517	89.89%	588,219	588,246	100.00%	61,275
County Clerk / Elections	349,004	333,641	95.60%	349,004	395,711	113.38%	62,071
Personnel	619,280	510,954	82.51%	545,683	556,514	101.98%	119,137
Treasurer	515,468	528,434	102.52%	506,600	843,604	166.52%	324,038
Register of Deeds	223,200	219,275	98.24%	223,200	269,492	120.74%	50,217
District Attorney / Victim Witness	734,672	677,379	92.20%	734,672	747,701	101.77%	70,322
Corporation Counsel	620,979	610,153	98.26%	620,979	623,566	100.42%	13,411
Surveyor	81,346	46,780	57.51%	81,346	85,965	105.68%	39,184
Building Services	3,987,138	2,686,394	67.38%	2,576,749	2,680,603	104.03%	1,404,598
Sheriff	13,984,263	14,053,340	100.49%	13,601,127	13,841,977	101.77%	171,772
Coroner	164,155	163,255	99.45%	164,155	168,130	102.42%	4,875
Emergency Management	192,152	192,954	100.42%	192,152	206,197	107.31%	13,243
Administrative Coordinator	247,588	300,266	121.28%	242,588	242,588	100.00%	(52,678)
Management Information Systems	3,152,188	2,489,344	78.97%	2,602,072	2,424,848	93.19%	485,620
Criminal Justice Coordinating	457,312	331,974	72.59%	412,312	368,545	89.38%	81,571
Public Health	1,761,219	1,694,619	96.22%	1,726,655	1,708,188	98.93%	48,123
WIC	400,521	373,125	93.16%	389,718	382,110	98.05%	19,788
Environmental Health	634,409	513,509	80.94%	552,332	652,272	118.09%	220,840
Child Support	933,928	877,212	93.93%	933,928	931,323	99.72%	54,111
Veterans Service	316,584	312,496	98.09%	315,769	311,073	98.51%	1,392
Parks	2,623,859	1,668,222	63.58%	974,349	1,767,411	181.39%	1,748,699
Conservation, Planning & Zoning	1,990,226	1,616,807	81.24%	1,668,031	1,743,501	104.52%	448,889
UW Extension	382,840	285,158	74.48%	372,818	373,002	100.05%	97,866
TOTAL GENERAL FUND	42,489,243	37,578,998	88.44%	36,109,442	39,275,508	108.77%	8,076,311

SAUK COUNTY FINANCIAL REPORT (Unaudited)
December 31, 2017 PRELIMINARY as of 5/3/2018
Percent of Year Complete 100.00%

Department / Account Title	2017 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2017 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget
Aging & Disability Resource Center	1,992,098	1,999,337	100.36%	1,985,098	2,102,566	105.92%	110,230
Human Services	17,501,333	19,012,915	108.64%	17,282,710	20,510,695	118.68%	1,716,404
Jail Fund	97,000	97,000	100.00%	97,000	102,790	105.97%	5,790
Land Records Modernization	481,958	380,373	78.92%	399,928	384,896	96.24%	86,553
Landfill Remediation	115,665	72,762	62.91%	14,300	48,181	336.93%	76,784
Drug Seizures	11,100	12,146	109.43%	100	21,562	21562.49%	20,416
Community Development Block Grant	582,276	280,010	48.09%	55,151	74,785	135.60%	321,900
CDBG Flood Recovery Small Business	2,400	0	0.00%	2,400	0	0.00%	0
CDBG Housing Rehabilitation	20,000	3,306	16.53%	20,000	4,818	24.09%	1,512
TOTAL SPECIAL REVENUE FUNDS	20,803,830	21,657,849	105.07%	19,856,687	23,250,295	117.09%	2,339,590
DEBT SERVICE FUND	1,078,060	1,078,249	100.02%	1,523,084	1,533,538	100.69%	10,265
HEALTH CARE CENTER FUND	11,943,150	10,699,565	89.59%	11,105,618	11,076,547	99.74%	1,214,514
Highway	10,309,861	9,259,368	89.81%	9,609,861	11,153,409	116.06%	2,594,042
Insurance	49,500	52,921	106.91%	96,624	49,087	50.80%	(50,858)
Workers Compensation	284,779	312,330	109.67%	284,779	220,234	77.34%	(92,096)
TOTAL INTERNAL SERVICE FUNDS	10,644,140	9,624,619	90.42%	9,991,264	11,422,731	114.33%	2,450,988
Dog License	28,000	26,075	93.13%	28,000	25,811	92.18%	(264)
TOTAL TRUST & AGENCY FUNDS	28,000	26,075	93.13%	28,000	25,811	92.18%	(264)
TOTAL COUNTY	86,966,423	80,865,354	92.96%	78,614,095	86,584,430	110.14%	14,091,404

SAUK COUNTY FUND BALANCES

	December 31, 2016	2017 Net Income/Adj	December 31, 2017 PRELIMINARY as of 5/3/2018
GENERAL FUND			
Nonspendable - Inventories	24,380	-421	23,959
Nonspendable - Prepaid Items	79,079	-32,388	46,690
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,237,091	15,366	1,252,457
Nonspendable - LT Receivable (Loan to Tri-County Airport)	2,698	-1,349	1,349
Nonspendable - Interfund Receivable (Tri-County Airport)	94,993	2,952	97,945
Assigned - Encumbrances	80,594	204,536	285,130
Assigned - Carryforward Funds	2,165,395	1,224,460	3,389,855
Assigned - Subsequent Yr Budgeted Fund Bal Use	4,133,811	669,453	4,803,264
*Unassigned - Working Capital	14,255,594	1,154,781	15,410,375
*Unassigned	17,093,995	-1,540,879	15,553,116
TOTAL GENERAL FUND BALANCE	39,167,630	1,696,510	40,864,141
* County Reserves (working capital and unassigned)	31,349,589	-386,098	30,963,491
OTHER FUNDS			
Aging & Disability Resource Center	417,292	103,230	520,522
Human Services	2,260,790	1,497,781	3,758,571
Jail Assessment	0	5,790	5,790
Land Records	588,834	4,523	591,357
Landfill Remediation	4,877,815	-24,581	4,853,234
Drug Seizures	79,258	9,416	88,674
CDBG Revolving Loan Fund	469,704	-205,225	264,479
CDBG Housing Rehabilitation	19,047	1,512	20,559
Debt Service	897,945	455,289	1,353,234
Health Care Center	4,601,266	376,982	4,978,248
Highway	13,336,712	1,894,042	15,230,754
Insurance	476,235	-3,834	472,402
Workers Compensation	801,625	-92,096	709,529
Dog License	0	-264	-264
TOTAL ALL FUNDS' BALANCES	67,992,155	5,719,076	73,711,231

CURRENT DEBT PRINCIPAL BALANCE

2009 HCC Refunding Bonds	4,445,000
2010 HCC Refunding Bonds	0
2014 Law Enforcement Refunding Bonds	0
2014 HCC Refunding Bonds	0
2016 Law Enforcement Refunding Bonds	7,090,000
2017 HCC Refunding Bonds	5,080,000
Principal Payments are Due October 1	16,615,000

RESOLUTION 61 - 2018

Approve Possible Change Orders for Resolution 60-2018(Tandem Axle Patrol Truck), Resolution 61-2018(Tandem Axle Patrol Truck Accessory Package), Resolution 62-2018 (Single Axle Patrol Truck), Resolution 63-2018(Single Axle Patrol Truck Accessory Package)

Background: The 2018 Sauk County Budget authorized \$650,000 for equipment replacement. As part of that equipment replacement, The Sauk County Board of Supervisors approved resolutions 60-2018 (Tandem Axle Patrol Truck), 61-2018 (Tandem Axle Patrol Truck Accessory Package), 62-2018 (Single Axle Patrol Truck), 63-2018 (Single Axle Patrol Truck Accessory Package) at the April 17, 2018 meeting. In order to address potential needs during the assembly process it may be necessary to approve changes in a timely manner in order to keep delivery on time. This resolution would authorize the Highway Commissioner to approve change orders to the original purchases, not to exceed 10% of the total cost. Change orders will not exceed the capital outlay budget.

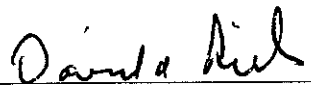
Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

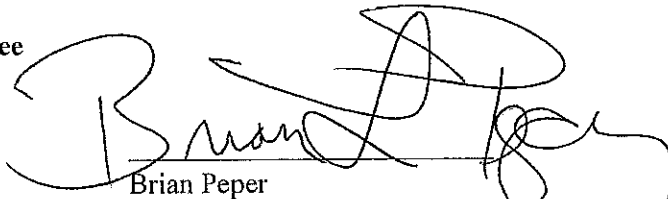
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Highway Commissioner is hereby authorized to approve change orders to the original bid prices not to exceed 10% for the above mentioned bids, it further being understood that this expenditure will be paid from Highway Department funds.

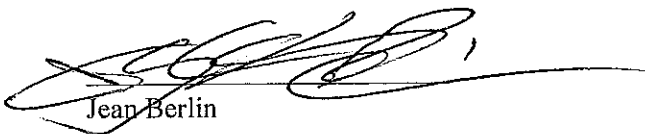
For Consideration by the Sauk County Board of Supervisors on May 15, 2018


Respectfully submitted:

Sauk County Highway and Parks Committee


David A. Riek


Brian Peper


Jean Berlin


Kevin Lins


Tommy Lee Bychinski

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

KPB

RESOLUTION NO. 82 - 2018

**AUTHORIZING/APPROVING THE REAUTHORIZATION OF WORKERS COMPENSATION
SELF INSURANCE FOR MARCH 2018 TO MARCH 2021**

Background: Every three years, each self-insured political subdivision must provide the Wisconsin Department of Workforce Development with a resolution, passed by the governing body that states its intent and agreement to self-insure. [Wisconsin Administrative Code DWD 80.60(3)]

Furthermore, The Wisconsin Worker's Compensation Act provides that employers covered by the Act, either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment. The State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, Sauk County is a qualified political subdivision of the State of Wisconsin; and,

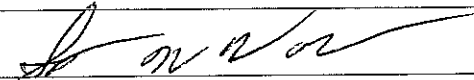
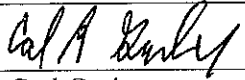

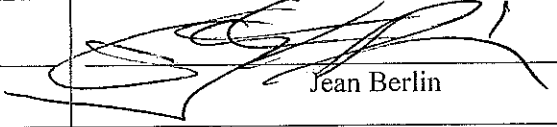
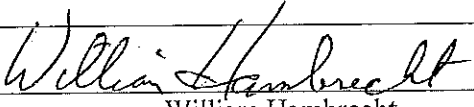
WHEREAS, the Property and Insurance Committee at its May 2018 meeting approved the continuation of the self- insured workers compensation program in compliance with the Wisconsin Administrative Code DWD § 80.60(3).

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, the current self-insured workers compensation program will be continued for the policy period of March 2018 through March 2021.

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

 Scott Von Asten	 Carl Gruber
 Shane Gibson	 Jean Berlin
 William Hambrecht	

Fiscal Note: No fiscal impact. The County Board of Supervisors previously adopted the Workers Compensation program for 2018. We are required to maintain administrative reporting standards for the self-insured plan as required by the Department of Workforce Development.

MIS Note: No information systems impact.

RESOLUTION NO. 03 - 2018

**AUTHORIZING EXECUTION OF AN OVERHEAD AND UNDERGROUND
ELECTRIC LINE EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY**

Background: Sauk County owns property located at 9803 US Highway 12, Prairie du Sac, Wisconsin. Wisconsin Power and Light Company requests Sauk County grant, for \$1500.00, an easement, the purpose for which is to allow Wisconsin Power & Light to install overhead and underground electric line to replace the existing overhead line located along 9803 US Highway 12, Prairie du Sac. The overhead and underground electric easement document and an easement location map are attached to this resolution.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves granting an overhead and underground electric line easement to Wisconsin Power and Light Company, and upon payment of consideration of \$1500.00 to the Sauk County Treasurer, authorizes the Sauk County Clerk to execute the easement described in the attached addendum.

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

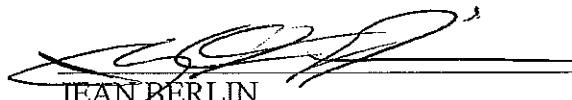
PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN


SHANE GIBSON


CARL GRUBER


WILLIAM HAMBRECHT


JEAN BERLIN

Fiscal Note: These funds are an unbudgeted revenue and will revert to general fund balance. There are no additional costs to Sauk County associated with this easement.

MIS Note: No information systems impact.

KPB

Document No.

**EASEMENT OVERHEAD & UNDERGROUND
ELECTRIC**

The undersigned Grantor(s), **Sauk County, a municipal corporation in the State of Wisconsin (hereinafter called the "Grantor")**, in consideration of the sum of One-thousand Five Hundred dollars (\$1,500.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto **Wisconsin Power and Light Company, a Wisconsin corporation, (hereinafter called the "Grantee")**, the Grantee's successors and assigns, the perpetual right and easement to construct, install, maintain, operate, repair, inspect, replace, add, relocate and remove the Designated Facilities, as indicated below, upon, in, over, through and across lands owned by the Grantor in the **Town of Prairie Du Sac, Sauk County, State of Wisconsin**, said Easement Area to be **Six (6) feet** in width and described as follows:

See Exhibit "A" for a legal description of the Easement Area and Exhibit "B" for a depiction of the Easement Area, both which are attached hereto and made a part hereof by reference.

Record this document with the Register of Deeds

Name and Return Address:

Alliant Energy
Attn: Real Estate Department
4902 North Biltmore Lane
P.O. Box 77007
Madison, WI 53707-1007

Parcel Identification Number(s)

0057-00000

This Easement is subject to the following conditions:

1. **Designated Facilities:** This easement is for overhead electric line facilities, including but not limited to poles, crossarms, wires, guy wires, anchors and other appurtenant equipment associated with overhead electric line facilities; also for underground electric line facilities, including but not limited to conduit, cables, above ground electric pad-mount transformers, secondary pedestals, riser equipment and other appurtenant equipment associated with underground electric line facilities.
2. **Access:** The Grantee and its agents shall have the right of reasonable ingress and egress to, over and across the Grantor's land adjacent to the Easement Area.
3. **Buildings and Structures:** The Grantor agrees within the Easement Area not to construct or place buildings, structures, or other improvements, or place water, sewer or drainage facilities; all without the express written consent of the Grantee.
4. **Landscaping and Vegetation:** No plantings and landscaping are allowed within the Easement Area that will interfere with the easement rights herein granted. The Grantee has the right to trim or remove trees, bushes and brush within the Easement Area without replacement or compensation hereinafter. The Grantee may treat the stumps of any trees, bushes or brush to prevent re-growth and apply herbicides in accordance with applicable laws, rules and regulations, for tree and brush control.
5. **Elevation:** After the installation of the facilities and final grading of the Easement Area, the Grantor agrees not to alter the elevation of the existing ground surface by more than six (6) inches or place rocks or boulders more than eight (8) inches in diameter, within the Easement Area, without the express written consent of the Grantee.
6. **Restoration and Damages:** The Grantee shall restore, cause to have restored or pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile (other than trees trimmed or cut down and removed), caused by the construction, maintenance or removal of said facilities.
7. **Rights not granted to the Grantee:** The Grantee shall not have the right to construct or place fences, buildings or any other facilities other than the above Designated Facilities.
8. **Reservation of use by the Grantor:** The right is hereby expressly reserved to the Grantor, the heirs, successors and assigns, of every use and enjoyment of said land within the Easement Area consistent with rights herein granted.
9. **Binding Effect:** This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.
10. **Easement Brochure:** As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five day review period or acknowledges that they have had at least five days to review such materials.

WITNESS the signature(s) of the Grantor this _____ day of _____, 20____.

Signature (SEAL)

Signature (SEAL)

Printed Name and Title

Printed Name and Title

Signature (SEAL)

Signature (SEAL)

Printed Name and Title

Printed Name and Title

ACKNOWLEDGEMENT

STATE OF WISCONSIN }
COUNTY OF _____ } SS

Personally came before me this _____ day of _____, 20____, the above named

_____ to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Signature of Notary

Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (is) _____

ACKNOWLEDGEMENT

STATE OF _____ }
COUNTY OF _____ } SS

Personally came before me this _____ day of _____, 20____, the above named _____

_____ to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Signature of Notary

Printed Name of Notary

Notary Public, State of _____

My Commission Expires (is) _____

This instrument drafted by

KEVIN STOEVEKEN MI-TECH SERVICES

KEVIN STOEVEKEN MI-TECH SERVICES

Checked by

Project Title:	STH 12 1.5M RBLD NORTH & SOUTH
ERP Activity ID:	4035036
Tract No.:	8 OF 9
PPN:	

Exhibit A

GRANTOR'S PARCEL:

A parcel of land lying in the Northeast Quarter of the Fractional Northeast Quarter of Section 3-9-6, more fully described as follows: Commencing at the Northeast corner of Section 3-9-6, running thence South 00° 45' West 1475.1 feet to a point, thence North 89° 11' West 75 feet to a point on the West right-of-way line of U.S. Highway 12 and the South line of the NE ¼ of the NE ¼ of Section 3, and this shall be the point of beginning of the parcel to be described; thence North 89° 11' West 208.71 feet along the South line of said NE ¼ of the NE ¼ to a point; thence North 00° 45' East 208.71 feet to a point; thence South 89° 11' East 208.71 feet to a point in the West right-of-way line of U.S. Highway 12; thence South 00° 45' West along said West right-of-way line 208.71 feet to the point of beginning, and being in the Town of Prairie Du Sac, Sauk County, Wisconsin.

EASEMENT AREA:

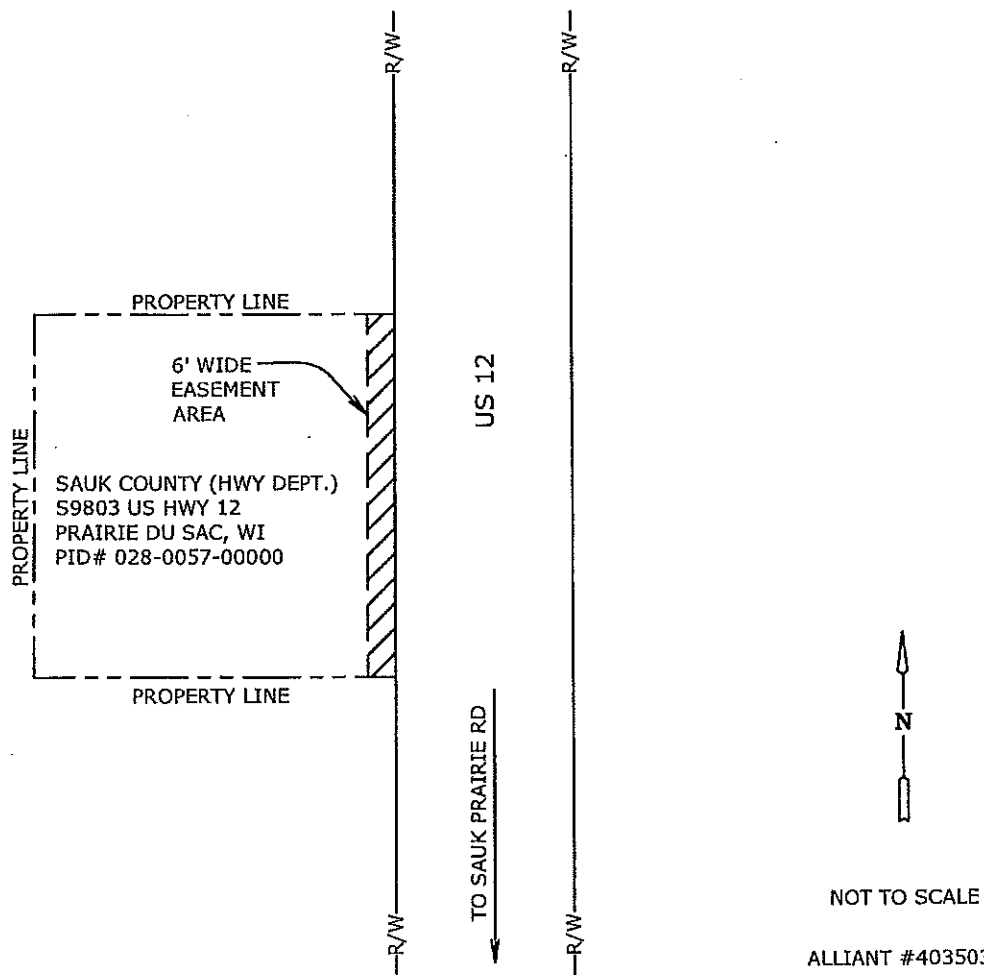
The Easterly Six (6) feet of the above described parcel, as shown on attached Exhibit B, incorporated into and made a part hereof by reference. Said Easement Area is to abut the Westerly Right-of-Way line of US HWY 12 as now laid out and travelled.

Being located in the Northeast Quarter (NE ¼) of the Fractional Northeast Quarter (NE ¼), Section 3, Township 9 North, Range 6 East, Town of Prairie Du Sac, Sauk County, Wisconsin.

Grantor's deed recorded on March 18, 1968, as Document No. 358937 in the office of the Register of Deeds for Sauk County, Wisconsin.

EXHIBIT "B"

THE EASTERLY SIX (6) FEET OF THE PARCEL DESCRIBED IN EXHIBIT A, INCORPORATE INTO AND MADE A PART HERE OF BY REFERENCE, AND AS SHOWN BELOW. SAID EASEMENT AREA IS TO ABUT THE WESTERLY RIGHT-OF-WAY LINE OF US HWY 12 AS NOW LAID OUT AND TRAVELLED.



DRAFTED BY: MI-TECH SERVICES, INC
C.A.S.

ALLIANT #4035036

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