

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, OCTOBER 16, 2018
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

*Public Hearing @ 6:00 p.m. in the County Board Room of the West Square Building, 505 Broadway, Baraboo, Wisconsin 53913. The purpose of this hearing is to provide the citizens of Sauk County an explanation of community development needs, objectives and strategies. Additionally, information will be provided on the Community Development Block Grant – Emergency Assistance Program (CDBG-EAP), relative to program goals, objectives, the application process, timeline, and eligible activities. The agenda for the public hearing is as follows:

1. Convene Public Hearing.
2. Identification of total potential funds.
3. Eligible CDBG activities
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
4. Presentation of identified housing and community development needs.
5. Identification of housing and community development needs by public.
6. Presentation of activities proposed for CDBG-EAP application, including potential residential displacement.
7. Citizen input regarding proposed and other CDBG-EAP activities.
8. Adjourn public hearing.

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.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 128-2018 Commending Dave Lorenz For 17 Faithful Years Of Service To The People Of Sauk County. (Page 6)

HUMAN SERVICES BOARD:

Resolution 129-2018 Commending Steve Drexler For Over 23 Years Of Service To The People Of Sauk County. (Page 7)

Resolution 130-2018 Commending Mary Jane Fenske For Over 24 Years Of Service To The People Of Sauk County. (Page 8)

Resolution 131-2018 Commending Mary Strasser For Over 30 Years Of Service To The People Of Sauk County. (Page 9)

- 7) Scheduled Appearances. None.
- 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.
- a. 10/03/2018 e-mail from Gale & Nancy Getschman, re: Support for ATV routes. (Page 10)
 - b. 10/03/2018 e-mail from Robert Spencer, re: ATV routes. (Pages 11-12)
 - c. 10/05/2018 Letter from Supervisor Moore, re: Resignation. (Page 13)
- 10) Bills & Referrals.
- 11) Claims.
- 12) Appointments.
- a. **CHILDREN'S COMMUNITY OPTIONS PROGRAM/BIRTH TO 3 ADVISORY COMMITTEE:**
 Jeanne DeForest – Citizen Member, Re-appointment
 Neskya Johnson – Citizen Member, New appointment
 Brandi Marvici – Citizen Member, New appointment
 3 – Year term: 10/16/2018 – 10/19/2021
- 13) Proclamations.
- EXECUTIVE & LEGISLATIVE COMMITTEE:**
 Resolution 132-2018 Declaring the Second Monday In October As Indigenous People's Day in Sauk County.
 (Page 14)
- 14) Unfinished Business.
- EXECUTIVE & LEGISLATIVE COMMITTEE:**
 Resolution 133-2018 Proposed Board Rule III. E. Advisory Referendum Timing And Vote Requirements.
 *Requires 2/3 vote. (Page 15)
- HIGHWAY & PARKS COMMITTEE:**
 Ordinance 16-2018 Repealing And Recreating Chapter 15 Of The Sauk County Code Of Ordinances Pertaining To All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On County Highways In Sauk County, And Amending Chapter 20 To Reflect Numbering Changes. (Pages 16-22)
- 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):
 - **Petition 19-2018, Applicant:** Shelly Hooper; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Recreation Commercial. (Pages 23-29)
 - Report question and answer period. (Not to exceed 10 minutes)
 - b. Peter Vedro, County Board Chair
 - Filling vacancy in Supervisory District 12;
 - Great Sauk State Trail: Grand Opening;
 - Report question and answer period. (Not to exceed 10 minutes)
 - c. Alene Kleczek Bolin, Administrative Coordinator
 - Health Care Center Campus development survey.
- 16) Resolutions & Ordinances:
- CONSERVATION, PLANNING & ZONING:**
 Resolution 134-2018 Authorizing The Director Of Conservation, Planning And Zoning To Complete And Submit The Permission To Conduct Surveys For Northern Natural Gas At The Sauk County Farm. (Page 30)
- EXECUTIVE & LEGISLATIVE COMMITTEE:**
 Ordinance 17-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 29 Resulting From Village Of Prairie Du Sac Annexation.
 (Pages 31-37)

Resolution 135-2018 Approving Dissolution Of The Operating After Revocation Program And Notifying Attic Correctional Services Of The Intent To Allow The Vendor Contract To Expire With No Intent To Renew. (Page 38)

Resolution 136-2018 Authorizing Participation In The Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Program (CDBG-EAP). (Page 39)

Resolution 137-2018 Authorizing Agreement With Applied Conflict Solutions, LLC For County Board Consultation Services. (Page 40)

Resolution 138-2018 Amending Rule II.C. To Modify Regular Meeting Agenda Order And Create “New Agenda Items” Category. **Requires 2/3 vote.* (Pages 41-42)

FINANCE AND PERSONNEL COMMITTEES:

Resolution 139-2018 Authorizing The Creation Of One Full Time Child Protective Services Assistant Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 43)

Resolution 140-2018 Authorizing The Creation Of One Full Time Children And Family Support Programs Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 44)

Resolution 141-2018 Authorizing The Creation Of One Full Time Crisis Intervention Worker Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 45)

Resolution 142-2018 Authorizing The Creation Of One Full Time Child And Family Psychotherapist Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 46)

Resolution 143-2018 Authorizing The Creation Of One (1) Full-Time Criminal Justice Programs Manager And One (1) Full-Time Case Manager For The Sauk County Criminal Just Coordinating Council Replacing Project Position. (Pages 47-48)

Resolution 144-2018 Authorizing the Creation Of One (1) Half-Time (.5 FTE) Administrative Specialist For The Sauk County Criminal Justice Coordinating Program. (Page 49)

Resolution 145-2018 Authorizing The Building Services Department To Create One (1) Half-Time (.5 FTE) Maintenance Technician Position. (Page 50)

Resolution 146-2018 Authorizing Creation Of Part-Time Dining Center Coordinators. (Page 51)

Resolution 147-2018 Authorizing The Creation Of One Full Time Program Specialist For The Sauk County Health Department (SCHD) Within The 2019 Budget Process. (Pages 52-53)

Resolution 148-2018 Authorizing The Creation Of One Full Time Public Health Nurse (PHN) For The Sauk County Health Department (SCHD) Within The 2019 Budget Process. (Pages 54-55)

Resolution 149-2018 Authorizing The Creation Of One Part Time Public Health Technician For The Sauk County Health Department (SCHD) Within The 2019 Budget Process. (Pages 56-57)

HIGHWAY & PARKS COMMITTEE:

Resolution 150-2018 Approving The County Aid For Bridge Construction Under Wis Stat. § 82.08. (Pages 58-60)

Resolution 151-2018 Authorizing Participation In The County Conservation Aids Grant Program. (Page 61)

Resolution 152-2018 Authorizing Execution Of Quit Claim Deed Transferring Highway Easement To Wisconsin Department Of Transportation. (Pages 62-65)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 153-2018 Resolution In Support Of Increased County Child Support Funding. (Page 66)

Resolution 154-2018 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 67)

PERSONNEL COMMITTEE:

Resolution 155-2018 Resolution For Inclusion Under The State Of Wisconsin Deferred Compensation Program. (Page 68)

PROPERTY & INSURANCE COMMITTEE:

Resolution 156-2018 Approving Liability, Workers Compensation, And Property Insurance Coverage, Carriers And Premiums For Sauk County. (Pages 69-70)

Resolution 157-2018 Authorizing Issuance Of Quit Claim Deed For Parcel No. 032-0992-00000 To The Town Of Spring Green. (Page 71)

Resolution 158-2018 Authorizing The Purchase Of A Replacement Aerco 2.0 Boiler At The Sauk County Law Enforcement Center. (Pages 72-73)

Resolution 159-2018 Authorizing The Replacement Of The Remaining Exterior Lighting At The Law Enforcement Center. (Page 74)

Presentation Of Proposed 2019 Annual Sauk County Budget:

Finance Committee; Alene Kleczek Bolin, Administrative Coordinator; and Kerry Beghin, CPA, Finance Director.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2019 Sauk County Budget for **publication**, and to set the time and date for the Public Hearing on the proposed Budget: November 13, 2018 at 6:00 P.M. This begins the budget review process for the County as a whole.

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 contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: October 11, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2018/ctybdagendaOCTOBER2018

RESOLUTION NO. 120 - 2018

COMMENDING DAVE LORENZ FOR 17 FAITHFUL 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. Dave faithfully served the people of Sauk County in the Conservation, Planning and Zoning Department for 17 years. Dave was an essential team member to the Department and all of Sauk County.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby expresses its appreciation and commends Dave Lorenz for 17 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 Dave Lorenz an appropriate symbol of our appreciation for service to the people of Sauk County.

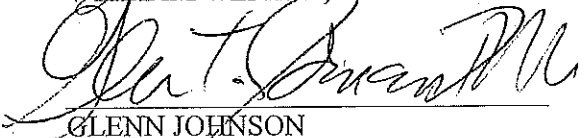
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE


WILLIAM WENZEL, Chair



CHUCK SPENCER, Vice Chair


GLENN JOHNSON


JOHN DIETZ


MARTY KRUEGER


JEAN BERLIN


ROBERT NEWPORT


SHARON LAUBSCHER

Fiscal Impact: None.

MIS Note: No new MIS impact.

RESOLUTION NO. 129 - 2018

COMMENDING STEVE DREXLER FOR OVER 23 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. Steve faithfully served the people of Sauk County as a psychotherapist in the Mental Health and Recovery Services Unit. As a psychotherapist in various areas of the Department throughout his career, he served others for over 23 years of devotion to his chosen profession. Steve provided exceptional service which contributed greatly to the safety, stability, and overall wellbeing of children, families, and individuals of Sauk County. Steve maintained professional and ethical integrity while serving in a stressful career. Steve greatly assisted the citizens of Sauk County and the Department of Human Services in the delivery of high quality services to County residents in need.

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 Steve Drexler's 23 faithful years of service to the people of Sauk County; and,

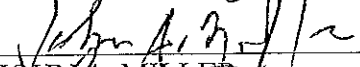
BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Steve Drexler with an appropriate certificate and commendation to express our highest esteem for his extraordinary contributions to our community.

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

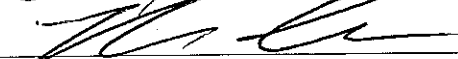
Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD



PATRICIA REGO, CHAIRPERSON


JOHN A. MILLER



GLEN T. JOHNSON

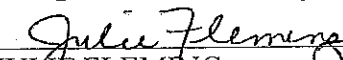

BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER


BEVERLY VERTein


JAMES BOWERS


JULIE FLEMING

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

RESOLUTION NO. 130 - 2018

COMMENDING MARY JANE FENSKE FOR OVER 24 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. Mary Jane faithfully served the people of Sauk County as a Social Worker in the Adult Protective Services Unit. As a Social Worker in various areas of the Department throughout her career, she served others for over 24 years of devotion to her chosen profession. Mary Jane provided exceptional service, which contributed greatly to the safety, stability, and overall wellbeing of children and families. Mary Jane maintained professional and ethical integrity while serving in a stressful career. Mary Jane greatly assisted the citizens of Sauk County and the Department of Human Services in the delivery of high quality services to County residents in need.

Fiscal Impact: [x] 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 Mary Jane Fenske's 24 faithful years of service to the people of Sauk County; and,

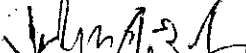
BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Mary Jane Fenske with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

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


Respectfully submitted,


SAUK COUNTY HUMAN SERVICES BOARD


PATRICIA REGO, CHAIRPERSON


JOHN A. MILLER


GLEN T. JOHNSON



BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER


BEVERLY VERSTEIN


JAMES BOWERS


JULIE FLEMING

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.

RESOLUTION NO. 131 - 2018

COMMENDING MARY STRASSER 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. Mary faithfully served the people of Sauk County as an Accounting Specialist supporting various units including the Children's Long Term Support, Birth to 3, and Adult Protective Services Units. As an Accounting Specialist professional in various areas of the Department throughout her career, she served others for over 30 years of devotion. Mary provided exceptional service, which contributed greatly to the safety, stability, and overall wellbeing of children and families of Sauk County. Mary greatly assisted the citizens of Sauk County, and the Department of Human Services in the delivery of high quality services to County residents in need and was exceptional in taking on new tasks and job assignments.

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 Mary Strasser'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 Mary Strasser 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 October 16, 2018.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD



PATRICIA REGO, CHAIRPERSON


JOHN A. MILLER



GLEN T. JOHNSON

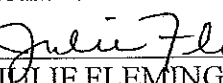

BRANDON LOHR


VALERIE MCAULIFFE


TIM MCCUMBER


BEVERLY VERTEIN


JAMES BOWERS


JULIE FLEMING

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

Becky Evert

From: Timothy McCumber
Sent: Wednesday, October 3, 2018 3:34 PM
To: Becky Evert
Subject: Fwd: We need your support for ATV Routes

RECEIVED

OCT 3 2018

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Tim McCumber
Sauk County, Supervisor 20

Begin forwarded message:

Resent-From: <timothy.mccumber@saukcountywi.gov>
From: <gngetschman@centurytel.net>
Date: October 3, 2018 at 3:07:15 PM CDT
To: <timothy.mccumber@saukcountywi.gov>
Subject: We need your support for ATV Routes

As a resident of Sauk County, I wish to express my support in favor of the ATV Routes in Sauk County. I ask you as a Supervisor of the Sauk County Board to do the same. The ATV Routes are not a new concept. There are over 14,000 miles of ATV Routes in the State of Wisconsin with roughly 600 miles being in Sauk County. Although the County's only role is to authorize the connecting County Highway links, it is important in allowing the ATV Routes in Townships and Municipalities to be contiguous.

The ATV Routes benefit the Sauk County Residents by:

- Allowing friends and neighbors to connect using an enjoyable alternate means of transportation.
- Supporting Local Area Businesses through ATV Recreation.

I ask that you move forward on the Chapter 15 Ordinance and the ATV Route applications.

Respectfully Yours,

Gale & Nancy Getschman

Becky Evert

From: Timothy McCumber
Sent: Wednesday, October 3, 2018 3:34 PM
To: Becky Evert
Subject: Fwd: Please look beyond the smoke and mirrors
Attachments: 2013-2017 WISCONSIN FATALITY COMPARISION.pdf; ATT00001.htm

Tim McCumber
Sauk County, Supervisor 20

Begin forwarded message:

Resent-From: <timothy.mccumber@saukcountywi.gov>
From: <bobsp52@gmail.com>
Date: September 29, 2018 at 5:38:17 PM CDT
To: "Berlin - Hillpoint" <jberlin@co.sauk.wi.us>, "Braunschweig - Reedsburg" <cbraunschweig@co.sauk.wi.us>, "Bychinski - Reedsburg" <tlbychinski@co.sauk.wi.us>, "Chuck Whitsell" <chuck.whitsell@saukcountywi.gov>, "Deitrich - Reedsburg" <deitrich@rucls.net>, "Dietz Reedsburg" <jdietz@co.sauk.wi.us>, "Gibson, Shane P." <shane.gibson@saukcountywi.gov>, "Gruber, Carl" <carl.gruber@saukcountywi.gov>, "Hambrecht - Prairie Du Sac" <whambrecht@co.sauk.wi.us>, "Hazard, Bryant" <bryant.hazard@saukcountywi.gov>, "Johnson, Glen T." <glen.johnson@saukcountywi.gov>, "Kriegl, Thomas" <tkriegl@co.sauk.wi.us>, "Krueger - Reedsburg" <mkrueger@co.sauk.wi.us>, "Lins, Kevin" <kevin.lins@saukcountywi.gov>, "Lohr, Brandon" <brandon.lohr@saukcountywi.gov>, "McAuliffe, Valerie" <valerie.mcauliffe@saukcountywi.gov>, "McCumber, Timothy" <timothy.mccumber@saukcountywi.gov>, "Miller - Baraboo" <jamatboo@hotmail.com>, "Moore - Lake Delton" <dmoore@co.sauk.wi.us>, "Newport, Bob" <bob.newport@saukcountywi.gov>, "Peper - Loganville" <bpeper@co.sauk.wi.us>, "Rego, Patricia" <patricia.rego@saukcountywi.gov>, "Reppen, Tim" <tim.reppen@saukcountywi.gov>, "Riek - Spring Green" <driek@co.sauk.wi.us>, "Spencer, Chuck" <cspencer@co.sauk.wi.us>, "stehling - Sauk" <dstehling@co.sauk.wi.us>, "Vedro - Baraboo" <pvedro@co.sauk.wi.us>, "Von Asten, Scott" <scottvon@charter.net>, "Wally Czuprynko" <wczuprynko@co.sauk.wi.us>, "Wenzel - Pairie Du Sac" <wfwenzel@orionls.com>, "White Eagle, Kristin K." <kwhiteeagle@co.sauk.wi.us>
Subject: Please look beyond the smoke and mirrors

Dear all Sauk County Supervisors,

In response to the recent the letter that you received regarding ATVs not being safe, I would ask that you look beyond the smoke and mirrors and the illusion some people are trying to create. The opposition to ATV Routes in Sauk County have tried every angle possible to discourage Local and County Officials from adopting ATV Routes.

Respectfully Yours
Robert Spencer

RECEIVED

OCT 3 2018

SAUK COUNTY CLERK
BARABOO, WISCONSIN

2013 - 2017 Highway Fatalities - Wisconsin*

ATV FATALITIES - Wisconsin					Pedestrian	Bicyclist	Motorcycle
YEAR	Legal ATV Route	Road NOT Route	Total Road	Overall TOTAL	killed	killed	Killed
2013	4	6	10	22	37	10	85
2014	6	6	12	27	45	4	73
2015	4	4	8	20	57	15	81
2016	9	5	14	22	51	11	85
2017	10	7	17	27	62	12	76
TOTAL 5 Years	33	28	61	118	252	52	400
Average	6.6	5.6	12.2	23.6	50.4	10.4	80.0

Overall TOTAL is combination of Off Road Trails and Roadway Fatalities

ESTIMATE

* Source National Highway Traffic Safety Association

Legal ATV Route is a roadway which has been legally designated as an ATV Route by County, Town, Village or Municipality who has jurisdiction over them.

You are 7,636 times more likely to become a fatality as a pedestrian than riding ATV on a Legal ATV Route in Wisconsin

You are 1,575 times more likely to become a fatality on a bicycle than riding an ATV on a Legal ATV Route in Wisconsin

You are 12.12 times more likely to become a fatality on a motorcycle than riding an ATV on a Legal ATV Route in Wisconsin

You are 2.36 times more likely to become a fatality on a snowmobile than riding an ATV on a Legal ATV Route in Wisconsin

Sherriff Richard "Chip" Meister
Sauk County Sherriff's Office
Baraboo, WI

RECEIVED
OCT 5 2018
SAUK COUNTY CLERK
BARABOO, WISCONSIN

October 5, 2018

Dear Sherriff Meister,

I write today to inform you of my resignation from the Sauk County Board of Supervisors. While it has been a great honor and privilege to serve my community on the Board I must follow my first calling which is to the ministry of the Gospel. To that end I have accepted the call to Pastor a church in Oklahoma and will be moving there making it necessary to resign my position here.

I have greatly enjoyed my time working with you and the other Department Heads, elected officials, and the great members of the staff at the West Square Building. I particularly want to acknowledge the work of the Sherriff's Department in providing professional law enforcement protection services for this county. I believe that the men and women of your Department deserve the respect and gratitude of all the residents of Sauk County.

My resignation will be effective November 1, 2018. I trust you will notify the Board so they may follow recent precedent in scheduling an election to take place so that the voters of the Town of Delton may choose their representation on the Board instead of the Board Chair appointing someone to that position. It is my hope that the next Supervisor for District 12 will be able to work with others on the Board to make sure that the needs of the County are addressed rather than using that position to advance any national political agenda.

Sincerely,

David J. Moore
District 12 Supervisor
Sauk County Board

Cc: County Clerk; Administrative Coordinator

RESOLUTION NO. 132 - 2018

DECLARING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS PEOPLES' DAY IN SAUK COUNTY

Background: Indigenous Peoples' Day began in commemoration of 500 years of survival and renewal of Indigenous Nations in the face of genocide, colonization, political, religious, and cultural repression. Sauk County recognizes that the Indigenous Peoples of this hemisphere have lived on these lands since time immemorial, and the County recognizes the fact that Sauk County is built upon the homelands of the indigenous people of this region. An indigenous culture that has been in Sauk County, as in all parts of this hemisphere, has been severely disrupted, and yet indigenous people have survived, and continue to persevere in the face of current injustices and oppression. Sauk County seeks to continue to support Indigenous Nations' struggles for social and environmental justice, religious freedom and tribal sovereignty. The United States federal government and the State of Wisconsin currently, on the second Monday of October, have chosen to honor Christopher Columbus, a man whose life included violence and enslavement of native peoples. Sauk County honors our County's indigenous roots and history, and seeks with this celebration to bring greater understanding to the people of Sauk County regarding indigenous cultures and the enormous contributions they have made and continue to make to our nation and to Sauk County. Sauk County's governmental entities shall recognize the second Monday of October of each year as Indigenous Peoples' Day. Sauk County will strive to collaborate with the indigenous communities of the area. Sauk County shall continue its efforts to promote the well-being and growth of all people in Sauk County who identify as indigenous, native, American Indian, or First Peoples.

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 second Monday in October will be declared Indigenous Peoples' Day in Sauk County.

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

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT, Vice Chair

WALLY CZUPRYNKO

WILLIAM F. WENZEL

THOMAS KRIEGL

Fiscal Note: None.
MIS Note: None

RESOLUTION NO. 133 - 2018

PROPOSED BOARD RULE III. E

ADVISORY REFERENDUM TIMING AND VOTE REQUIREMENTS:

Background: Sauk County is empowered through its County Board to place special advisory referendum questions on spring or fall ballots. While thoughtful consideration of an advisory referendum question may be diminished by too many simultaneous referendum questions, no statute or other legal authority specifically limits the number of special advisory referendum questions that the Sauk County Board may place on a spring or fall ballot at the same time. Proposed County Board Rule III.E. established through this resolution constrains the number of advisory questions on a spring or fall ballot through timing and vote requirements.

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 following timing and vote requirements for special advisory referendum questions be and are hereby adopted as County Board Rule III.E.:

The County Board shall send a special advisory referendum question to the County Clerk for placement on the next spring or fall ballot only if a supervisor submits the question in writing to the Board not less than one-hundred-twenty (120) days prior to the date of the next election and the question is approved for ballot placement by a two-thirds (2/3rds) vote of the Board.

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

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT

WALLY CZYPRYNKO

WILLIAM WENZEL

THOMAS KRIEGL

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact

ORDINANCE NO. 16 - 2018

REPEALING AND RECREATING CHAPTER 15 OF THE SAUK COUNTY CODE OF ORDINANCES PERTAINING TO ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS AND ROUTES ON COUNTY HIGHWAYS IN SAUK COUNTY, AND AMENDING CHAPTER 20 TO REFLECT NUMBERING CHANGES

Background: Chapter 15 was originally created and adopted by The Sauk County Board of Supervisors on April 16, 2013, by Ordinance No. 6-2013. Chapter 15 sets forth the procedure and criteria for designating and approving county highway segments and crossings as ATV/UTV routes, and states the applicable rules for trail construction and maintenance, and operation. The current ordinance lists criteria that are difficult to evaluate and it does not contemplate local municipal input. The proposed ordinance addresses local municipal input, as well as more clearly defines criteria to be considered when approving an ATV/UTV route. The proposed ordinance also addresses concerns about ATV/UTV operation, including open intoxicants, insurance and driving license requirements. A copy of the proposed recreation of Chapter 15 is attached as Addendum A. This implementing ordinance repeals the existing Chapter 15 of the Sauk County Code of Ordinances, and recreates Chapter 15 with these changes, and makes numbering changes to Chapter 20 to reflect the changes in Chapter 15. A copy of the changes made to Chapter 20 is attached as Addendum B.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

The County Board of Supervisors of the County of Sauk, Wisconsin, ordains as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code ch. 15 is hereby repealed and recreated to read as provided on the attached Addendum A to be effective on October 16, 2018; and

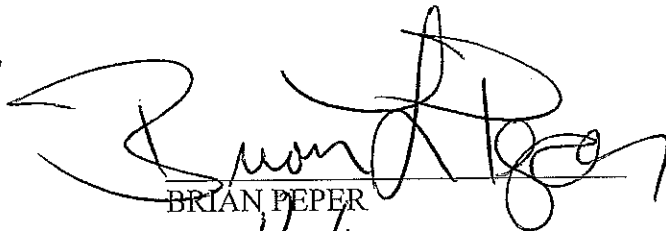
BE IT FURTHER ORDAINED, that Sauk Co. Code ch. 20 is amended to read as provided on the attached Addendum B to be effective on October 16, 2018.

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

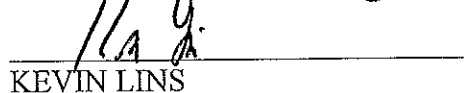
Respectfully submitted:

HIGHWAY & PARKS COMMITTEE


DAVID RIEK, CHAIR


BRIAN PEPER


JEAN BERLIN


KEVIN LINS


TOMMY LEE BYCHINSKI

FISCAL NOTE: No fiscal impact.

MIS NOTE: No impact.

ADDENDUM A

CHAPTER 15

ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV) TRAIL CROSSINGS AND ROUTES ON HIGHWAYS IN SAUK COUNTY

15.001	Authority and purpose.	15.008	Construction and maintenance of ATV/UTV routes, approaches or crossings.
15.002	State laws and definitions adopted.	15.009	Operation on ATV/UTV routes and crossings.
15.003	Delegation to highway and parks committee.	15.010	Enforcement.
15.004	Designation, modification, suspension and termination of ATV/UTV routes.	15.011	Penalties and remedies.
15.005	Application process for ATV/UTV routes.	15.012	Severability.
15.006	Criteria.		
15.007	Signage of ATV/UTV routes.		

15.001 Authority and purpose. The Sauk County Board has considered the recreational and economic value of all-terrain vehicle (ATV) and utility-terrain vehicle (UTV) trail opportunities while also considering protecting the safety of all motorists and users of the roadway by maintaining the road edge, surface and integrity of the right-of-way, public safety, liability aspects, terrain involved, traffic density, and history of automobile traffic. The establishment of this ordinance is for the recreational and economic value to the ATV/UTV public and Sauk County makes no warranty expressed or implied that the routes, crossings, or trails are safe for the operation of these motorized vehicles. After due consideration, this ordinance is created pursuant to county board authority under Wis. Stat. §§ 59.02, 23.33(8)(b) and 23.33(11).

15.002 State laws and definitions adopted. (1) Except as otherwise provided in this chapter, the statutory provisions in Wis. Stat. chs. 23, 340 to 348, and 350 establishing definitions and regulations with respect to ATVs and UTVs, and Wis. Adm. Code. ch. NR 64, All-Terrain Vehicles, exclusive of any provisions therein relating to penalties to be imposed and exclusive of any regulations for which the statutory penalty is a fine or term of imprisonment, are hereby adopted and by reference made a part of this chapter as if fully set forth herein. Unless otherwise provided in this chapter, any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this

ordinance. Any future amendments, revisions or modifications of the statutes or administrative codes incorporated herein are made a part of this chapter in order to secure uniform statewide regulation of ATVs and UTVs, except to the extent that the provisions of this chapter are more restrictive.

(2) As used in this chapter, the following term shall have the following meaning:

“Sponsor” means an individual, organization, ATV or UTV club, or municipality that submits an application to the Sauk County Highway and Parks Department for the designation of a county trunk highway or state bridge crossing as an ATV/UTV route and agrees to pay for the costs to make, install, and maintain ATV/UTV route signs.

15.003 Delegation to highway and parks committee. The Sauk County Highway and Parks Committee (Committee) is authorized to recommend segments of Sauk County trunk highways and state bridge crossings as ATV/UTV routes, in accordance with the provisions of Wis. Stat. § 23.33, Wis. Admin. Code Ch. NR § 64, and this chapter. Final approval shall require adoption of an ordinance by the Sauk County Board of Supervisors.

15.004 Designation, modification, suspension and termination of ATV/UTV routes. (1) The Sauk County Highway Department and Sheriff's Department shall monitor existing and review proposed ATV/UTV routes for compliance with this ordinance and to prevent unauthorized or

**ALL TERRAIN VEHICLE (ATV) AND
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adverse use of county trunk highways or unreasonable interference with other private or public property uses.

(2) Any individual, municipality, ATV or UTV club or organization may apply for an ATV/UTV route designation along, or a trail crossing over, a county trunk highway if they agree to sponsor the ATV/UTV route as required under Sauk Co. Code ss. 15.007 and 15.008.

(3) The highway commissioner shall apply the criteria listed in Sauk Co. Code s. 15.006 when evaluating a proposed ATV/UTV route designation for the Committee.

(4) The Sauk County Board of Supervisors may rescind or modify the designation of an ATV/UTV route by ordinance.

(5) The Committee may temporarily modify or suspend any ATV/UTV route designation upon recommendation of the highway commissioner or Sauk County Sheriff and shall immediately report such modification or suspension to the Sauk County Board of Supervisors for final approval or disapproval.

(6) The highway commissioner may, without prior approval of the Committee, modify or suspend any ATV/UTV route designation for up to 120 days whenever conditions require closure, upon failure of sponsor to pay for repairs and maintenance as provided in Sauk Co. Code ss. 15.007 and 15.008 or upon recommendation of the Sauk County Sheriff.

(7) The Sauk County Sheriff may temporarily close any ATV/UTV route whenever conditions require closure and shall immediately notify the highway commissioner of such closure.

(8) Upon county board adoption of a designated ATV/UTV route ordinance:

(a) The county clerk shall immediately send a copy of the ordinance to the Sauk County Highway Department, Wisconsin Department of Natural Resources, the state traffic patrol, the Sauk County Sheriff, and to the law enforcement agency and clerk of each municipality having jurisdiction over any of the county trunk highways to which the ordinance designating ATV/UTV route applies.

(b) A copy of designated ATV/UTV routes, along with a map showing their location, shall be kept on file at the highway department, provided

to the sheriff's department, and posted on the Sauk County website.

(9) Designation of segments of the Sauk County Highway System as ATV/UTV routes shall not imply and does not impose upon the Sauk County Highway Department a greater duty of care or responsibility for maintenance of those segments than for any other segment of county highway, nor does it guarantee the safety of the routes. Operators of ATVs/UTVs on county highways designated as an ATV/UTV route assume all the usual and normal risks of ATV/UTV operation.

(10) In addition to establishing ATV/UTV routes to connect ATV/UTV routes and trails as defined in Wis. Stat. § 23.33(1)(d), the Committee may establish routes for the purpose of connecting off-road trails established by private entities for the exclusive use of their members, their invitees, or other persons paying a fee for use of the trail. However, the use of the route along the roadway may not be limited to those persons approved by or paying a fee to the private entity.

15.005 Application process for ATV/UTV routes. (1) Anyone requesting an ATV/UTV route designation shall complete an application on a form prescribed by the highway commissioner in compliance with this ordinance, the Wisconsin Statute and Administrative Code, and file the complete application with the highway department.

(2) A complete application must include the following:

(a) A map showing the proposed ATV/UTV route including all segments on a county trunk highway.

(b) A map showing any ATV/UTV routes and trails which intersect with the proposed ATV/UTV route.

(c) A sworn statement that the sponsor has legally enforceable permission from all affected landowners to use their property for the proposed ATV/UTV trail.

(d) A statement of reasons explaining why the county trunk highway segment or segments should be designated as an ATV/UTV route.

(e) If the sponsor is an organization, the names and addresses of its officers, the date when the organization was established or incorporated,

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the number of members, and a copy of the organization bylaws.

(f) A statement that the sponsor will execute a support and maintenance agreement with Sauk County for financial and maintenance support of the proposed route including payments for the procurement, installation, and maintenance of the required ATV/UTV route signs and approaches in right-of-way required by applicable state statutes and administrative codes and the provisions of this ordinance.

(g) A copy of a supporting resolution or ordinance of the municipality in which the ATV or UTV route is located.

(3) Upon receipt by the Highway Department of an application for an ATV/UTV route designation, the highway department shall notify any municipality in which the proposed ATV/UTV route designation is located of the application.

(4) The highway commissioner shall review a complete application for conformance with the criteria set forth in Sauk Co. Code s. 15.006, and with all applicable state, federal and local laws and regulations.

(5) The highway commissioner shall make a report and recommendation to the Committee on each complete application for a designation of a segment of county trunk highway segment or state bridge crossing as an ATV/UTV route.

(6) The Committee will consider the highway commissioner report and the criteria in Sauk Co. Code s. 15.006 in determining whether to approve or deny an application for ATV/UTV route designation.

15.006 Criteria. The following shall be considered in examining an ATV/UTV route designation application:

(1) Is the application sufficiently complete, detailed and documented.

(2) Does the proposed route conform with all applicable state, federal, and local laws and regulations.

(3) Does each affected municipality support the proposed ATV/UTV routes within their jurisdiction, and was each affected municipality notified of the application.

(4) Is there a need for the ATV/UTV route designation of the county trunk highway.

(5) Does the requested segment connect segments of ATV/UTV trail or route networks.

(6) Length of segment requested.

(7) The safety of all users, including ATV/UTV riders, pedestrians, bicyclists, motorcyclists, motor vehicle operators, and other transportation users.

(8) Posted speed limit of the roadway.

(9) Traffic volume on requested segment.

(10) Pavement condition (PASER Rating).

(11) Pavement width.

(12) Vertical or horizontal alignment safety concerns.

(13) Crossings free from obstructions.

(14) Report and recommendation of the Sauk County Highway Commissioner.

(15) Sauk County Sheriff review and recommendation.

(16) Hours of operation on connected local routes.

(17) Public input.

15.007 Signage of ATV/UTV routes. (1) The sponsor for an ATV/UTV route designation shall pay for the projected cost of procurement and installation of signs relating to the ATV/UTV route, as determined by the highway commissioner. The highway commissioner shall prepare an estimate of the cost of procurement and installation of the signage and furnish the estimate to the sponsor.

(2) Upon passage of an ordinance designating an ATV/UTV route on a county trunk highway, the sponsor shall provide the highway department payment of the full cost for procurement and installation of signs for the approved ATV/UTV route. Failure to make payment in full may result in the highway commissioner suspending the designated ATV/UTV route until payment in full is received by the Sauk County Highway Department.

(3) The Sauk County Highway Department is solely responsible for ATV/UTV route signage installation and no person may install any sign on a designated ATV/UTV route without written authorization of the highway commissioner.

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(4) All required signs shall be in accordance with state statutes and administrative codes applicable to ATV/UTV routes on county trunk highways and bridge crossings.

(5) No person may erect, remove, obscure, or deface any authorized ATV/UTV route sign without written authorization of the highway commissioner.

(6) A sponsor is solely responsible for all ATV/UTV route sign maintenance and repair costs. Upon determining need for repair or maintenance, the highway commissioner shall provide to the sponsor of an approved ATV/UTV route a statement of the cost for repair and maintenance. Full payment for cost of repair and maintenance must be paid to the highway department within 30 days receipt of statement. Failure to make payment in full may result in temporary suspension of the designated ATV/UTV route until payment is made in full.

15.008 Construction and maintenance of ATV/UTV routes, approaches or crossings.

Required construction and maintenance of crossings and routes shall be performed as follows:

(1) A sponsor shall furnish all materials, do all work, and pay all costs in connection with the construction or maintenance of the approach or crossing and its appurtenances within the right-of-way to the standards required by the county. The county shall not give, sell, or otherwise provide any equipment, labor, or materials for the project.

(2) A sponsor shall construct any roadway approach or crossing utilizing a pre-approved plan and traffic control procedure explained by an authorized highway department employee. The highway department shall inspect the site of each route and each crossing before and during construction to ensure compliance with requirements.

(3) Maintenance of approaches or crossings is the responsibility of the organization or person signing the application. The highway department may monitor approaches and crossings on a periodic basis. The results of these reviews may indicate a need for maintenance. In such case, the highway department will notify the person signing the application of those needs and the person or organization will have 10 days to complete the necessary maintenance or repairs.

Failure to timely complete the necessary maintenance or repairs may result in the suspension or closure of the approved ATV/UTV route.

(4) No revisions or additions shall be made to the route or crossing or its appurtenances on the right-of-way without the written permission of the Committee.

(5) All construction and maintenance shall be done subject to the rules and regulations prescribed by the highway department and be performed and completed to the highway department's satisfaction.

(6) All trails, approaches, and crossings must meet and comply with all local regulations and ordinances.

15.009 Operation on ATV/UTV routes and crossings. (1) No person shall operate an ATV or UTV on a county trunk highway unless the county trunk highway has been designated as an ATV/UTV route by the Committee and the Sauk County Board of Supervisors, except for operation that is allowed under state statute or administrative code.

(2) No person shall operate an ATV or UTV on a county trunk highway designated as an ATV/UTV route if the county trunk highway is closed for any reason.

(3) The following restrictions apply to operation of ATVs and UTVs on all county trunk highways designated as ATV/UTV routes:

(a) Operators shall abide by all traffic laws, including the rules of operation and equipment requirements contained in Wis. Stat. § 23.33 and Wis. Adm. Code. ch. NR 64, unless further restricted by this chapter.

(b) ATVs and UTVs may only be operated on an approved ATV/UTV route between ½ hour before sunrise and ½ hour after sunset.

(c) ATVs and UTVs shall be operated on a route at a safe speed not to exceed 35 miles per hour unless a reduced speed is otherwise required by law or roadway conditions.

(d) All ATV and UTV operators shall slow to a safe and prudent speed when there are animals on or near the roadway.

(e) All ATVs and UTVs must operate with fully functional headlights, taillights, and brake lights.

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(f) All ATV or UTV operators shall ride in single file on the extreme right-hand side of the paved portion of the highway. Operation on the gravel shoulders, grassy in-slope, ditches, or other highway right-of-way is prohibited. Left turns may be made from any part of the highway when it is safe given prevailing conditions.

(g) Crossing should be made only at a place where no obstruction prevents a quick and safe crossing. "Obstruction" includes, but is not limited to, impairment of view and potentially hazardous roadway conditions.

(h) No person under the age of 16 may operate an ATV or UTV on any segment of a county trunk highway that is a designated ATV/UTV route.

(i) Every person who operates an ATV or UTV on any segment of a county trunk highway which is designated as an ATV/UTV route shall have in his or her immediate possession a valid motor vehicle operator's license, and shall display the license document upon demand from any law enforcement officer, state patrol officer, inspector under Wis. Stat. § 110.07(1), conservation warden, or municipal peace officer.

(j) No person may ride in or on any part of an ATV or UTV that is not designated or intended to be used by passengers.

(k) No operator or passenger of an ATV or UTV may possess, in or on an ATV or UTV on any county trunk highway, any bottle or receptacle containing alcohol beverages if the bottle or receptacle has been opened, the seal has been broken or the contents of the bottle or receptacle have been partially removed or released.

(l) All ATV and UTV equipment is required to have applicable liability insurance and have proof of insurance.

15.010 Enforcement. (1) This chapter shall be enforced by any law enforcement official as set forth in Wis. Stat. § 23.33(12).

(2) Adoption of this chapter shall not prohibit any law enforcement officer or DNR warden from proceeding under any other ordinance, regulation, statute, law or order that pertains to the subject matter under this chapter.

15.011 Penalties and remedies. (1) Any person who violates any section of this ordinance or statutes adopted by reference, other than a

violation under s. 15.011(3) of this ordinance, shall pay a forfeiture of not less than \$50.00 nor more than \$500.00 for each offense, as established in Sauk Co. Code ch. 20. Said forfeiture is exclusive of mandatory assessments and costs.

(2) If it cannot be readily determined which individual is directly responsible for damage to or destruction of a route designation requirement, the person having signed the permit application shall be deemed responsible and cited for violations. A statement to that effect shall appear on the application above the signature line. A failure to pay such forfeiture may form a basis for revocation of a permit.

(3) The penalty for operating an ATV/UTV off the roadway of a designated ATV/UTV route to include the grassy in-slope, ditches, or other highway right-of-way; other than for direct access from a trail to a roadway on a designated trail, or operating outside of permitted times for route use, or operating in excess of permitted speed; shall result in a forfeiture of not less than \$100.00 nor more than \$250.00, as established in Sauk Co. Code ch. 20. Said forfeiture is exclusive of mandatory assessments and costs.

(4) In addition to any forfeiture, a court may order restitution to repair any damage caused by violation of this chapter.

15.012 Severability. Should any portion of this chapter be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the chapter as a whole or any part thereof, other than the part declared invalid.

Chapter 15 was created and adopted by the Sauk County Board of Supervisors on April 16, 2013 - Ordinance No. 06-13. Amended by the Sauk County Board of Supervisors on December 16, 2014 - Ordinance No. 13-14. Amended by the Sauk County Board of Supervisors on August 18, 2015 - Ordinance No. 11-15. Amended by the Sauk County Board of Supervisors on May 17, 2016 - Ordinance No. 3-16. Clarifying that all ATV & UTV routes shall be approved by the Sauk County Board of Supervisors - adopted by the Sauk County Board of Supervisors on April 18, 2017 - Ordinance No. 5-17. Amended by the Sauk County Board of Supervisors on April 18, 2017 - Ordinance No. 6-17. Maps amended by the Sauk County Board of Supervisors on September 19, 2017 - Ordinance No. 11-17. Repealed and recreated by the Sauk County Board of Supervisors on October 16, 2018 - Ordinance No. ___-18.

ADDENDUM B

Chapter 20, Uniform Citation Ordinance, 27.07 Schedule of forfeitures. . . .

- (9) **CHAPTER FIFTEEN: ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV) CROSSINGS AND ROUTES ON COUNTY TRUNK HIGHWAYS;** Pursuant to section 15.0611, any person who violates any section of chapter 15, or statutes adopted by reference other than a violation under section 15.0611(3) of this ordinance, shall pay a forfeiture of not less than \$50.00 nor more than \$500.00 for each offense. A violation of section 15.0611(3) for operating an ATV off the roadway of a designated ATV route; to include the grassy in-slope, ditches, or other highway rights-of-way other than for direct access from a trail to a roadway on a designated trail; or operating outside of permitted times for route use, or operating in excess of permitted speed; shall result in a forfeiture of not less than ~~\$25.00~~ \$100.00 nor more than \$250.00. Each day of continued violation is a separate offense.

FORFEITURE PROVISIONS, DESCRIPTION AND SECTION NUMBERS

\$ 100.00	violation of ch. 15; s. 15.0611; except that forfeitures for violations that are in conformance with state law may be cited as a violation of ch. 15, but the forfeiture amount shall be the amount provided in <i>State of Wisconsin Revised Uniform Deposit and Bail Schedule for Conservation, Environmental Protection, Boating, Snowmobile, ATV, and Captive Wildlife Violations</i> that is currently in effect at the time of the violation.
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Conservation, Planning, and Zoning
 Department
 505 Broadway, Ste. 248
 Baraboo, Wisconsin 53913
 Phone: (608) 355-3245 Fax: (608) 355-3292
 www.co.sauk.wi.us

Application Accepted: 9-17-18
 Accepted By: BSS
 Petition Number: 19-218
 Hearing Date: 10-23-18

PD
 C.K. 2470
 RECEIVED
 SEP 28 2018
 SAUK COUNTY CLERK
 BARABOO, WISCONSIN

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Carmen Feight Home Phone: (608) 643-6622
 Mailing Address: E9635A Tuckaway Dr North Freedom Cell Phone: (608) 393-3656
 E-mail Address: shellyhooper@hotmail.com

Agent/Applicant Name: Shelly Hooper Home Phone: (608) 643-6622
 Mailing Address: E9635A Tuckaway Dr North Freedom Cell Phone: (608) 393-3656
 E-mail Address: shellyhooper@hotmail.com

Site Information

Site Address: E9630 Tuckaway Drive, North Freedom, WI 53951
 Parcel ID: 020-0265-00000 & 020-0264-10000
 Property Description: NE 1/4 SW 1/4 Section 1 T10 N, R5 W Current Zoning: Ex. Ag
 Town of: Honey Creek
 Overlay District: Shoreland Floodplain Airport NA
 Current Use: Campground

Existing Structures/Improvements: Bathhouse/Office, Pavilion, SFD, Park Model, Mobile Home

Proposed Zoning

Applicable Ordinance Section	Description
7.086	Campground
7.053	Recreation Facility, Outdoor
7.087	Resort

Describe specifically the nature of the request (be sure to list all proposed uses of the property). What do you plan to do? Please attach additional sheets, if necessary.

See attached Exhibit A

General Application Requirements

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all the necessary information has been provided. All information from the checklist must be provided to the Department to be considered a complete application. Only complete applications submitted by the deadline will be noticed for a specific hearing date/time.

- Completed Zoning Map Amendment Application Form
- \$500 application fee (non-refundable), payable to Sauk County CPZ.
- A scaled map of the proposed rezone area (if the property is not vacant the location of buildings, driveways, etc. must be shown)
- Legal description of the area to be rezoned (CSM, Metes & Bounds description)
- Any other information as required by the zoning administrator to explain the request

Zoning Map Amendment Standards

Explain how the proposed rezone is consistent with the overall purpose and intent of the zoning ordinance.

See attached Exhibit B

If rezoning out of an Exclusive Agriculture Zoning District explain how the land is better suited for a use not allowed in the Exclusive Agriculture Zoning District and how the rezoning will not substantially impair or limit future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

See attached Exhibit C

Certification

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Sauk County Conservation, Planning, and Zoning Department to enter my property for the purpose of collecting information to be used as part of the public hearing process. I understand that the rezone fee is a non-refundable, regardless if the rezone is approved or denied. I understand that the fee for this application is only for the rezone request and if permits are required for the project that those will require separate application(s) and/or fee(s). I understand that partial or incomplete applications will be returned to the applicant resulting in the application being removed from the hearing agenda and the submittal deadlines will restart. I further agree to withdraw this application if substantive false or incorrect information has been included.

Applicant/Agent _____

Date: 9/16/18

Property Owner Signature _____

Date: 8/29/2018

At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and Zoning Department, will remain in the file, and will be public record.

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

The purpose of a zoning map amendment is to alter, enlarge, or reduce a geographic extent of any zoning district, or to enact a new zoning designation for any particular parcel or real property. A change in zoning allows for different land uses and in some instances, different densities of development. The Conservation, Planning, and Zoning Committee will recommend approval or disapproval of a rezone to the Sauk County Board of Supervisors in accordance with the standards and criteria set by the zoning ordinance.

Standards and Criteria

In reviewing a Zoning Map Amendment request, the CPZ Committee must follow four standards:

- a) The proposed map amendment is consistent with the overall purpose and intent of the zoning ordinance.
- b) The proposed map amendment is consistent with the Sauk County Comprehensive Plan and the Farmland Preservation Plan, if applicable.
- c) Factors have changed from the time of initial ordinance adoption that warrant the map change, or an error, inconsistency, or technical problem administering the zoning ordinance as currently depicted has been observed.
- d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
 1. The land is better suited for a use not allowed in the exclusive agriculture district.
 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

Note: Pursuant to Wis. Stat § 91.48(1) A political subdivision (Sauk County) with a certified farmland preservation zoning ordinance may not rezone land out of a farmland preservation zoning district (Exclusive Agriculture) without having the rezoning certified under Wis. Stat § 91.36 and provided that the standards (a) through (d) above are met.

Process

1. Contact the CPZ Department to schedule a meeting to review your potential request.
2. Complete the Zoning Map Amendment Application and provide all the supplemental items to the CPZ Department by the filing deadline.
3. Review such application with the appropriate staff member to determine completeness.
4. If the application is complete, CPZ staff will publish notice of your request for a zoning map amendment in the County's official newspaper noting the location and time of the required public hearing before the CPZ Committee. Neighbors, town officials, and affected state agencies will be notified as well.
5. If the Town chooses to review the zoning map amendment request at the Town Planning Commission and Town Board level, you will need to attend such meetings to provide information regarding the request. Please request that copies of minutes/proceedings outlining the Town's recommendation be provided to the CPZ Department for the file.
6. A public hearing will be held before the CPZ Committee. Either the property owner or designated agent will need to be present at the hearing to provide testimony regarding the request. The CPZ Committee must make a decision based only on the evidence that is submitted to it at the time of the hearing. Failure to provide representation may result in denial or postponement of your request.
7. The CPZ Committee and Sauk County Board of Supervisors may approve, disapprove, or modify and approve the zoning map amendment request.

Please Note: If a zoning map amendment application is disapproved by the CPZ Committee and no appeal is filed, no new zoning map amendment application can be re-submitted for a period of 365 days from the date of the CPZ Committee's decision, except on grounds of new evidence or proof of changes of factors found valid by the CPZ Committee.

Zoning Map Amendment (Rezone) Application

Exhibit A

The nature of this request is to bring the current Legal Non-conforming status into compliance by rezoning the campground to recreation/commercial.

Tuckaway Campground was established in 1960 and generally operates from April to October, there may be camping other times of the year, is comprised of 100 campsites.

There are two mobile homes that when no longer needed will be removed with the lots restored to campsites.

Area A has 7 established sites with 10 sites to be developed in the future.

Area B has 28 established sites with 2 optional tent sites and 5 sites to be developed in the future.

Area C has 21 established sites with 1 optional tent sites and 5 sites to be developed in the future.

Area D has 13 established sites with 8 optional tent/RV sites and 5 sites to be developed in the future.

Area E has 2 established tent sites and 5 sites to be developed in the future.

Area F has 29 established sites with 3 optional tent/RV sites and 5 sites to be developed in the future.

Exhibit B

The proposed rezone is consistent with the overall purpose and intent of the zoning ordinance by continuing the current use of low impact camping. Tuckaway campground established in 1960 will continue the existing operation and protects the health, safety and welfare of Sauk County residences and the Public. The campground also preserves the native wildlife and natural fauna with utmost diligence. There have been no complaints for the existing operation.

Exhibit C

The current Exclusive Agriculture Zoning District usage will not change as the campground has been in continued existence since 1960, which was prior to the Adoption of Honey Creeks Zoning Ordinance in 1964 and was inadvertently omitted in their original Land Use Plan. Honey Creek amended their Land Use Plan in July 2018 to include Tuckaway Campground.

Conditional Use Permit Application

Exhibit D

The nature of this request is to bring the current Legal Non-conforming status into compliance by rezoning the campground to recreation/commercial.

Tuckaway Campground was established in 1960 and generally operates from April to October, there may be camping other times of the year, is comprised of 100 campsites.

There are two mobile homes that when no longer needed will be removed with the lots restored to campsites.

Area A has 7 established sites with 10 sites to be developed in the future.

Area B has 28 established sites with 2 optional tent sites and 5 sites to be developed in the future.

Area C has 21 established sites with 1 optional tent sites and 5 sites to be developed in the future.

Area D has 13 established sites with 8 optional tent/RV sites and 5 sites to be developed in the future.

Area E has 2 established tent sites and 5 sites to be developed in the future.

Area F has 29 established sites with 3 optional tent/RV sites and 5 sites to be developed in the future.

Resort: The two existing mobile homes and one park model are being used as permanent dwellings.

When the mobile homes are no longer being utilized will be removed and returned to campsites.

Recreation Facility, Outdoor: Batting Range/Sports area, Pond with Beaches, Outdoor Seating Area/Deck

attached to Bar, Dance, Music, Social Pavilion. Outdoor lighting includes one dusk to dawn light that

does not go beyond the property boundary. Batting Range/Sports area, Pond with Beaches close at

dusk. Bar closes at 2:00 a.m. with no amplified music.

Exhibit E

This proposal meets the development and secondary standards as follows:

Campground 7.086:

- (1) Units are not occupied more than 240 days in a calendar year.
- (2) All units comply with applicable setbacks for structures.
- (3) All structures are non-habitable with the exception of the two mobile homes and one park model which is covered by the Resort Conditional Use Permit Application.
- (4) Campground has been and is currently licensed by the State of Wisconsin. See attached permits.
- (5) All structures are non-habitable with the exception of the two mobile homes and one park model which is covered by the Resort Conditional Use Permit Application.

Resort 7.087:

- (1) Septic System was installed in the 1960's when three mobile homes were in continuous year round occupancy with on average four people per unit. Over time the systems use has declined to two mobile homes and one park model with only one in continuous year round use and occupancy down to on average two people per unit. When the mobile homes are no longer utilized the system will no longer be used.
- (2) Permit will be jointly issued to Carmen Feight, Property Owner and Shelly Hooper, Property Manager.
- (3) Not Applicable

Recreation Facility, Outdoor 7.053:

- (1) Outdoor lighting includes one dusk to dawn light that does not go beyond the property boundary.
- (2) Batting Range/Sports area, Pond with Beaches close at dusk. Bar closes at 2:00 a.m. with no amplified music.

Exhibit F:

The proposed Conditional Use Standards for Tuckaway Campground will not be detrimental, nor endanger the health, safety and welfare of Sauk County Residents nor the Public. The campground also preserves the native wildlife and natural fauna with utmost diligence. There have been no complaints for the existing operation. The current Exclusive Agriculture Zoning District usage will not change as the campground has been in continued existence since 1960.

Exhibit G:

Tuckaway campground established in 1960 as low impact camping will continue to be compatible and appropriate in appearance with the existing and intended character of the vicinity. The preservation of natural beauty, fauna and wildlife is of utmost concern. Tuckaway is used for the enjoyment of families and friends with social interaction, relaxation and communing with nature.

Exhibit H:

Established berms and retaining ponds control erosion. Alliant Energy provides electricity. Peterson Sanitation is contracted with Honey Creek Township to provide disposal service. Established and existing roads and highways are unchanged since 1960 with gravel ingress and egress. Emergency services are able to access all areas. Traffic is minimal and congestion is non-existent.

RESOLUTION NO. 134 - 2018

AUTHORIZING THE DIRECTOR OF CONSERVATION, PLANNING, AND ZONING TO COMPLETE AND SUBMIT THE PERMISSION TO CONDUCT SURVEYS FOR NORTHERN NATURAL GAS AT THE SAUK COUNTY FARM

Background: Sauk County owns property located at S4555 County Rd CH, which is home to the Sauk County Farm. The Conservation, Planning, and Zoning Department holds lease agreements as well as manages and maintains the County Farm; and has completed in the past a wetland restoration project on another portion of the area noted. Notification was provided by Northern Natural Gas, as the company will be investigating the feasibility of constructing approximately 26 miles of 12-inch diameter pipeline within Sauk County to facilitate natural gas service to such as Loganville, Plain, Reedsburg, and Spring Green. Anticipated construction of the pipeline and delivery station is 2020. In order to investigate potential routes, identify landowner and environmental impacts, design feasibility and project economics; surveys are necessary to support the planning phases of the project. While the survey is conducted of a property, it does not necessarily mean that the project will be sited on the County Farm property. Northern Natural Gas is requesting permission for survey work to be completed on the County Farm property to commence in 2018 and continue into 2019. Northern Natural Gas has requested that Sauk County provide information regarding the property and permission to enter the property for the specified reasons.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

WHEREAS, the Sauk County Conservation, Planning, and Zoning Department oversees the County Farm and has the information necessary to complete the "Permission to Conduct Surveys" form provided by Northern Natural Gas for parcels identified as 030-1091-00000, 030-1087-00000, 030-1086-00000, 030-0931-00000, 030-1090-00000, 030-1088-00000, 040-0057-00000, and 040-0054-00000; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Director of Conservation, Planning, and Zoning to complete and submit the permission to conduct surveys for Northern Natural Gas at the Sauk County Farm located at S4555 County Rd CH, Reedsburg, WI.

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

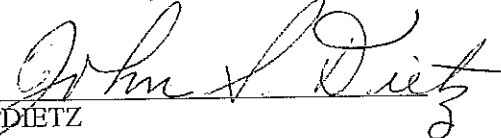
Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

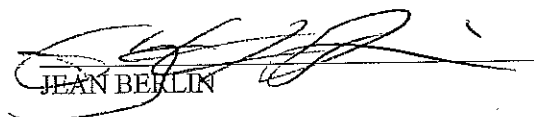

WILLIAM WENZEL, CHAIR


CHUCK SPENCER, VICE CHAIR

GLEN JOHNSON


JOHN DIETZ


MARTY KRUEGER


JEAN BERLIN


ROBERT NEWPORT

SHARON LAUBSCHER

ORDINANCE NO. 17 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARY BETWEEN DISTRICT 31
AND DISTRICT 29 RESULTING FROM VILLAGE OF PRAIRIE DU SAC
ANNEXATION.

Background: The Village of Prairie du Sac, by Ordinance No. 4, Series 2018, on August 28, 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 29. 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 29. 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, and is attached as Attachment A.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

The County Board of Supervisors of the County of Sauk does hereby 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 29 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 29; and,

BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. § 59.10(3)(c)4. 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 October 16, 2018.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WALLY CZUPRYNKO

THOMAS KRIEGL

WILLIAM HAMBRECHT

WILLIAM WENZEL

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact.



ORDINANCE NO. 4, SERIES 2018

SEP - 4 2018

ANNEXING CERTAIN LANDS LOCATED
IN THE TOWN OF PRAIRIE DU SAC, SAUK COUNTY, WISCONSIN

SAUK COUNTY CLERK
BARABOO, WISCONSIN

WHEREAS, a Petition for Direct Annexation by Unanimous Approval (the "Petition"), pursuant to the provisions of § 66.0217(2), Wis. Stats., was filed with the Village of Prairie du Sac on June 14, 2018; and

WHEREAS, the Petition complies with the requirements of § 66.0217(5), Wis. Stats., with respect to the information contained therein; and

WHEREAS, the Village Board finds that necessary governmental services can be provided to the territory sought to be annexed in a cost-effective manner, including certain services not available from the Town of Prairie du Sac; and

WHEREAS, the petitioning landowner expressed the need for improved municipal services in order to develop the subject territory; and

WHEREAS, the Wisconsin Department of Administration has reviewed the information submitted pertaining to the proposed annexation, pursuant to § 66.0217(6), Wis. Stats., and has determined that the proposed annexation is in the public interest; and

WHEREAS, the Village of Prairie du Sac Plan Commission has recommended the acceptance of the Petition; and

WHEREAS, the Village Board finds that the proposed annexation will promote the economic prosperity of the Village.

NOW, THEREFORE, the Village Board of the Village of Prairie du Sac do ordain as follows:

1. Annexation and Description of Annexed Territory. The Petition is hereby accepted, and the territory described on Exhibit A attached hereto and incorporated herein, is hereby annexed to the Village of Prairie du Sac.
2. Map. Exhibit B attached hereto and incorporated herein is a map reasonably showing the boundaries of such annexed territory and the relation of the annexed territory to the municipalities affected thereby.
3. Population. The current population of the territory hereby annexed is zero.
4. Filing. The Village Clerk shall file immediately with the Wisconsin Secretary of State, Register of Deeds for Sauk County, Wisconsin, Clerk for Sauk County, Wisconsin and each company supplying utility service to the

annexed territory, a copy of this Ordinance along with the map and description of the territory annexed, all as attached as Exhibits A and B.

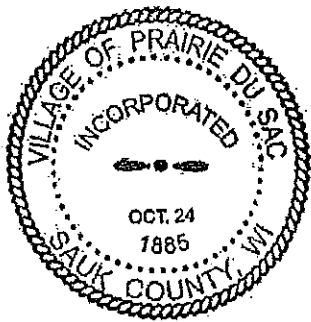
5. Ward. The annexed territory is hereby added to Ward 4 of the Village of Prairie du Sac.
6. Supervisory District. The Village of Prairie du Sac petitions the Sauk County Board of Supervisors that the annexed territory be moved from Supervisor District 31 to Supervisor District 29.
7. Zoning. The annexed territory shall remain zoned A-T Agricultural Transition.
8. Validity. If any provision of this ordinance shall be held invalid, such invalidity shall not affect the remaining provisions thereof.

Adopted this 28th day of August, 2018.
Published this 6th day of September, 2018.

Village of Prairie du Sac, WI

Cheryl A. Sherman

Cheryl A. Sherman
Village President



Niki Conway

Niki Conway
Village Clerk

EXHIBIT A

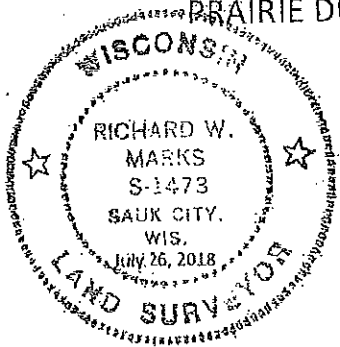
Exhibit A: Legal Description of Territory to be Annexed

A parcel of land located in the NE1/4 of the SE1/4 of Section 2, T9N, R6E, Town of Prairie du Sac, Sauk County, Wisconsin more particularly described as follows:

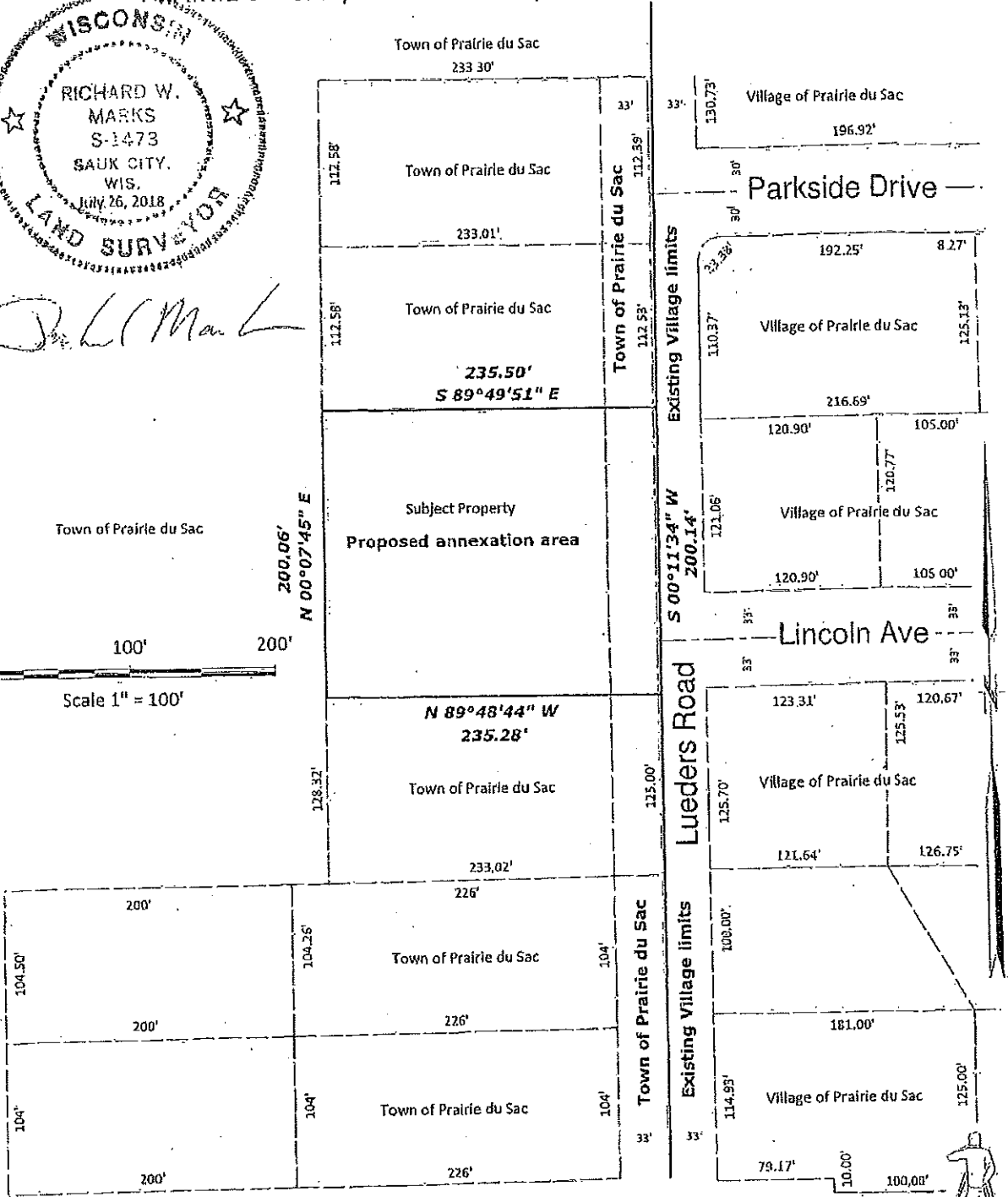
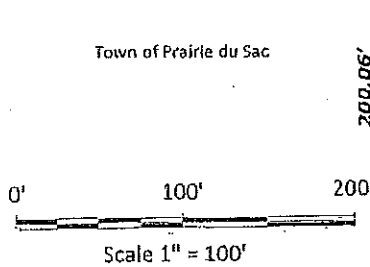
Commencing at a railroad spike at the southeast corner of said Section 2; thence $N00^{\circ}11'34''E$ along the east line of the SE1/4 of said Section 2, 1,790.72 ft. (recorded as $N0^{\circ}00'$, 1,790.88 ft.) to the point of beginning; thence $N89^{\circ}48'44''W$, 235.28 ft. (recorded as $N90^{\circ}00'W$, 233.00 ft.) to a 3/4" solid round iron rod; thence $N00^{\circ}07'45''E$, 200.06 ft. (recorded as $N0^{\circ}00'$, 200.00 ft.) to a 3/4" solid round iron rod at the southwest corner of Lot 2 of Sauk County Certified Survey Map Number 2440; thence $S89^{\circ}49'51''E$ along the south line of said Lot 2, 235.50 ft. (recorded as $N90^{\circ}00'E$, 233.00 ft.) to the southeast corner of said Lot 2 and the east line of the SE1/4 of said Section 2; thence $S00^{\circ}11'34''W$ along said east line, 200.14 ft. (recorded as $S0^{\circ}00'$, 200.00 ft.) to the point of beginning.

Annexation Map

LOCATED IN THE NE1/4 OF THE SE1/4 OF SECTION 2, T9N, R6E, TOWN OF PRAIRIE DU SAC, SAUK COUNTY, WISCONSIN.



R. W. Marks



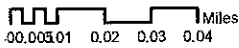
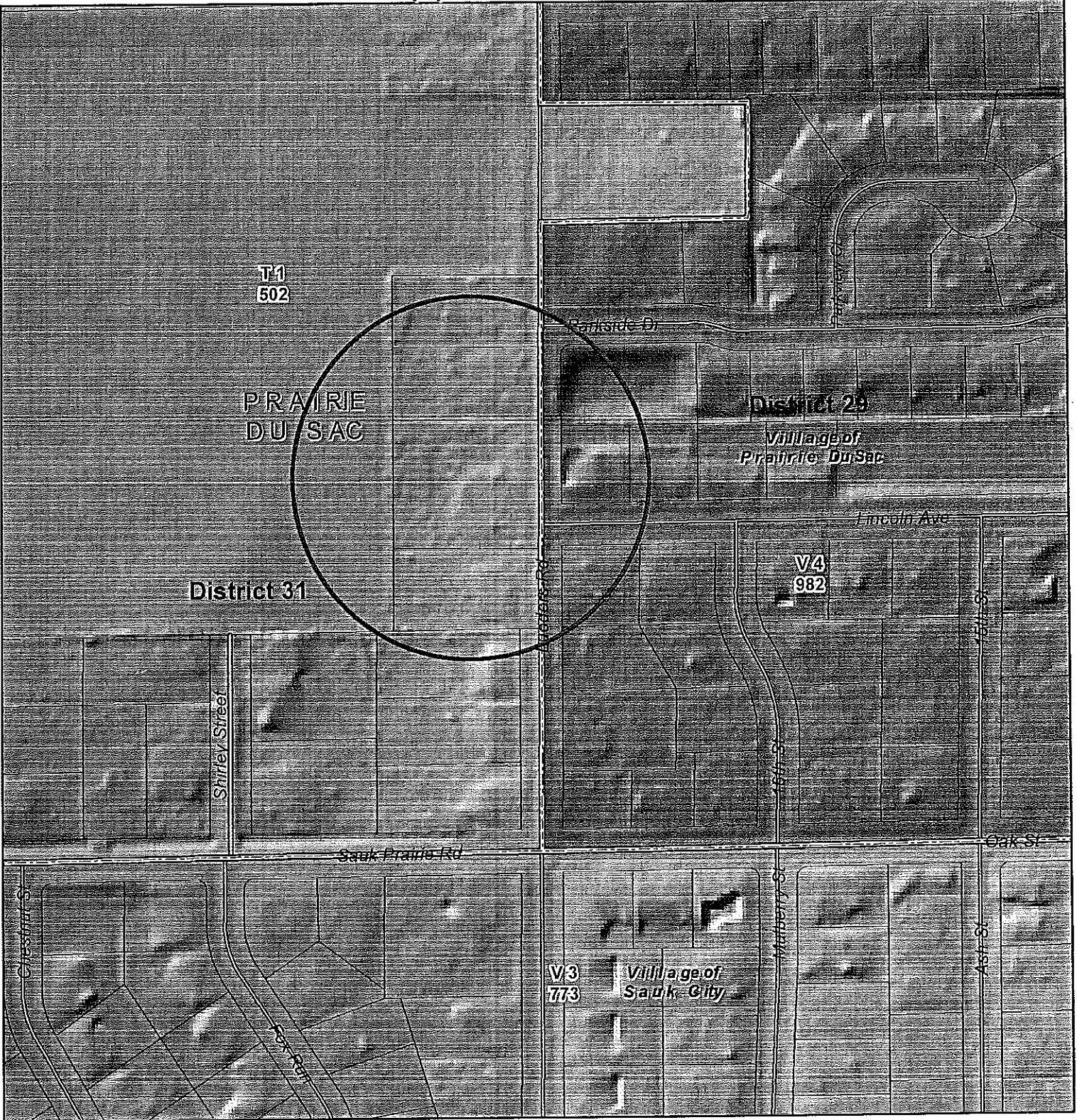
RIVER VALLEY LAND SURVEYING

RICHARD MARKS - 504 CEDAR STREET - SAUK CITY - WISCONSIN - 53583 - PHONE (608)643-4391





Sauk County Land Information\GIS Department Approved Plan



Legend

- Supervisor Location Type**
- Alderperson
- Supervisor
- Polling Places
- Tax Parcel
- Municipal Boundaries
- Wards

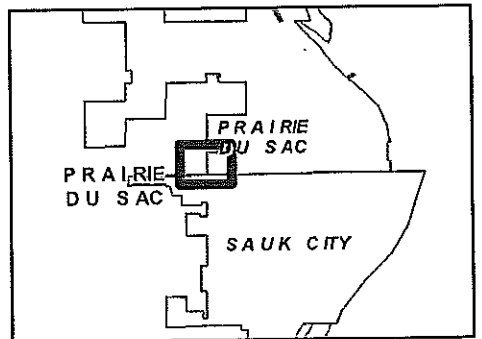
- Supervisors - 2010**
- District Name
 - Supervisory District 1
 - Supervisory District 10
 - Supervisory District 11
 - Supervisory District 12
 - Supervisory District 13

- Supervisory District 14
- Supervisory District 15
- Supervisory District 16
- Supervisory District 17
- Supervisory District 18
- Supervisory District 19
- Supervisory District 2

- Supervisory District 20
- Supervisory District 21
- Supervisory District 22
- Supervisory District 23
- Supervisory District 24
- Supervisory District 25
- Supervisory District 26

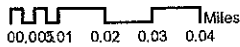
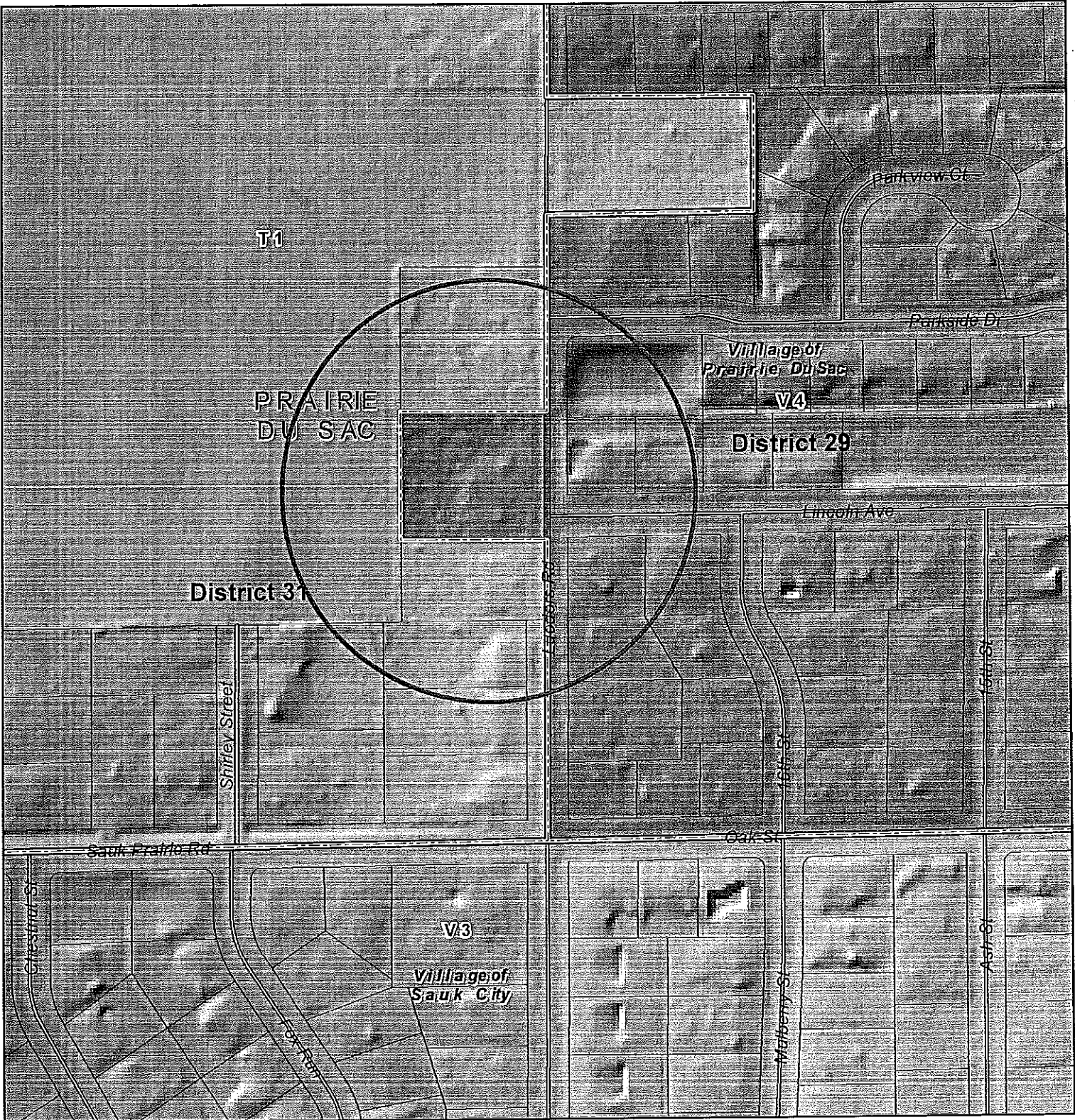
- Supervisory District 27
- Supervisory District 28
- Supervisory District 29
- Supervisory District 3
- Supervisory District 30
- Supervisory District 31
- Supervisory District 4

- Supervisory District 5
- Supervisory District 6
- Supervisory District 7
- Supervisory District 8
- Supervisory District 9





Sauk County Land Information\GIS Department Proposed Plan



Legend

- Supervisor Location Type**
- Aldersperson
 - Supervisor
 - Polling Places
 - Municipal Boundaries
 - Wards_Proposed

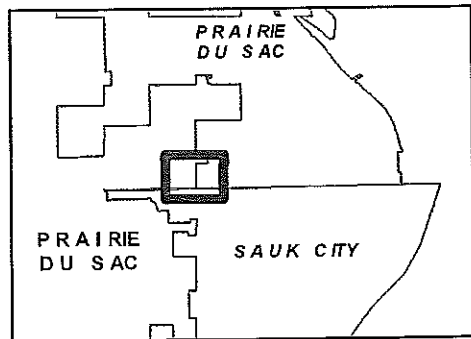
- Supervisors_Proposed District Name**
- Supervisory District 1
 - Supervisory District 10
 - Supervisory District 11
 - Supervisory District 12
 - Supervisory District 13

- Supervisory District 14
- Supervisory District 15
- Supervisory District 16
- Supervisory District 17
- Supervisory District 18
- Supervisory District 19
- Supervisory District 2

- Supervisory District 20
- Supervisory District 21
- Supervisory District 22
- Supervisory District 23
- Supervisory District 24
- Supervisory District 25
- Supervisory District 26

- Supervisory District 27
- Supervisory District 28
- Supervisory District 29
- Supervisory District 3
- Supervisory District 30
- Supervisory District 31
- Supervisory District 4

- Supervisory District 5
- Supervisory District 6
- Supervisory District 7
- Supervisory District 8
- Supervisory District 9



RESOLUTION NO. 135 - 2018

APPROVING DISSOLUTION OF THE OPERATING AFTER REVOCATION PROGRAM AND NOTIFYING ATTIC CORRECTIONAL SERVICES OF INTENT TO ALLOW THE VENDOR CONTRACT TO EXPIRE WITH NO INTENT TO RENEW

Background: On April 21, 2015, the Sauk County Board of Supervisors approved resolution 41-15 authorizing a contract with ATTIC Correctional Services to operate an Operating After Revocation/Operating Without a License (OAR/OWL) program at the Baraboo location. The resolution was based on the number of criminal traffic citations for these offenses from 2013 and 2014. The goal of the program was to reduce these offenses by half, thereby reducing the financial burden of prosecuting the offenses. The Sauk County District Attorney reviewed the OAR/OWL program numbers and reported since the program began there has only been a 10 – 15 % reduction in processing these offenses. The District Attorney has decided to implement a new process for OAR/OWL offenses which will eliminate the need for a diversion program and ATTIC services.

The current contract with ATTIC will expire on December 31, 2018. Sauk County Criminal Justice Coordinating Council will issue notice to ATTIC indicating the contract will be allowed to expire and will not be renewed for 2019.

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 Sauk County Operating After Revocation/Operating Without a License program will be dissolved effective January 1, 2019 and ATTIC Correctional Services will be provided written notice the vendor contract which ends on December 31, 2018 will not be renewed.

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

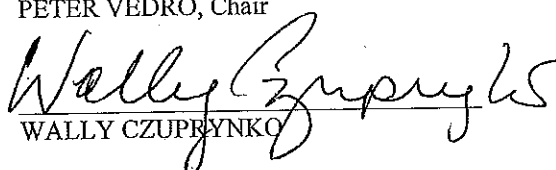
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

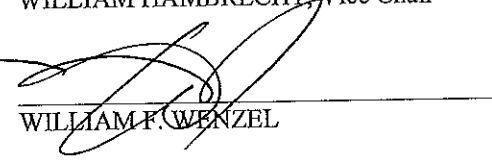
PETER VEDRO, Chair




WILLIAM HAMBRECHT, Vice Chair



WALLY CZUPRYNSKI



WILLIAM F. WENZEL



THOMAS KRIEGL

Fiscal Note: The contract for this program costs \$46,064 of tax levy per year. The cost for completion of services to current participants is \$7,500. Elimination of the program will save \$41,564 budgeted from tax levy in 2019.
MIS Note: None

RESOLUTION 136-18

**AUTHORIZING PARTICIPATION IN THE WISCONSIN SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT - EMERGENCY ASSISTANCE
PROGRAM (CDBG - EAP)**

Background:

Due to the August 2018 storms and subsequent damage to local businesses and public facilities, Sauk County will be applying for CDBG-EAP funds. Federal monies are available under the Wisconsin Small Cities Community Development Block Grant Emergency Assistance Program (CDBG-EAP), administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of disaster recovery. After due consideration, the Executive and Legislative Committee has recommended an application be submitted to the State of Wisconsin for the following project: Repair of public facilities and business assistance within Sauk County damaged in the August 2018 storms and subsequent flooding. It is necessary for the Sauk County Board of Supervisors to approve the preparation and filing of an application for Sauk County to receive funds from this program only after holding a public hearing. The Sauk County Board of Supervisors will review the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does approve and authorize the CDBG-EAP Citizen Participation Committee to prepare and file an emergency application for funds under this program in accordance with this resolution; and

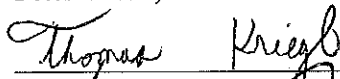
BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

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

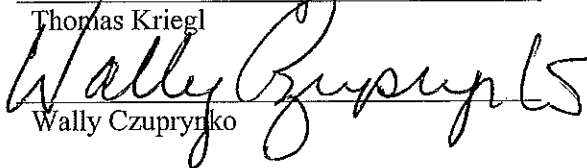
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

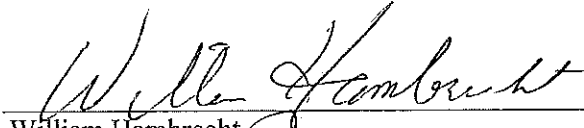
Peter Vedro, Chairman



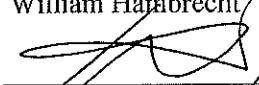
Thomas Kriegl



Wally Czuprynko



William Hambrecht



William F. Wenzel

Fiscal Note: No fiscal impact.

MIS Note: No MIS impact.

RESOLUTION NO. 137 - 2018

AUTHORIZING AGREEMENT WITH APPLIED CONFLICT SOLUTIONS, LLC FOR COUNTY BOARD CONSULTATION SERVICES

Background: Applied Conflict Solutions, LLC, through its owner and agent, Jeff Hoffman, recently approached the Sauk County Administrative Coordinator and offered to provide free professional conflict resolution consulting services for the Sauk County Board. Mr. Hoffman is a highly trained and skilled conflict management professional who helps businesses and organizations that are struggling with conflict by diagnosing conflict situations and constructing conflict resolution methods. He is an experienced conflict educator, coach and trainer and specializes in designing conflict management systems that address challenging conflicts in a positive way, re-build relationships and strengthen team members. His goal is to make everyone in an organization conflict confident. He thinks the Sauk County Board could benefit from his services and is willing to provide them at no cost.

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 County Board Chair, or designee thereof, is hereby authorized to enter into an agreement with Applied Conflict Solutions, LLC for a sum not to exceed zero (0) dollars and zero (0) cents (\$00.00) to provide conflict consulting services for the Sauk County Board.

For consideration by the Sauk County Board of Supervisors on October 16, 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

RESOLUTION NO. 138 - 2018

AMENDING RULE II.C. TO MODIFY REGULAR MEETING AGENDA
ORDER AND CREATE "NEW AGENDA ITEMS" CATEGORY

Background: Sauk County Board Rule II.C. sets forth the agenda format for regular meetings of the Sauk County Board of Supervisors. Agenda item 10 currently contains five independent items under one agenda listing: appointments, bills, referrals, claims and elections. In addition, the current agenda format does not include an agenda item informing or reminding supervisors of the opportunity to submit proposed business items to the Administrative Coordinator's Office pursuant to Sauk County Board Rule III.A for referral. The amendments to Rule II.C. authorized by this resolution create separate agenda items for the five categories currently included in agenda item 10 and create a new non-discussion agenda item that informs or reminds supervisors of the first step for initiating county board consideration of a new proposed business item under the current rules.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Rule II.C. is amended to read:

- C. The format for the regular meeting agenda of the county board shall be as follows:
1. Call to order.
 2. Roll call.
 3. Invocation and pledge of allegiance.
 4. Adoption of agenda.
 5. Approval of minutes of previous meeting.
 6. General consent agenda items.
 7. Scheduled appearances.
 8. Public comment with each speaker limited to no more than three minutes.
 9. Communications.
 10. Appointments.
 11. Bills.
 12. Claims.
 13. Elections.
 14. Proclamations.
 15. Reports.
 16. Unfinished business.
 17. New business.
 18. Referrals.
 19. New agenda items (no discussion). Submit in writing or by email new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.
 20. Adjournment.

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

Resolution 138-18

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

RESOLUTION NO. 139 - 2018

AUTHORIZING THE CREATION OF ONE FULL TIME CHILD PROTECTIVE SERVICES ASSISTANT SUPERVISOR POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2019

Background: Sauk County Department of Human Services has evaluated its use of Social Workers and supervision within the Child Protective Services Unit. This evaluation process has determined the need for an increase in supervision staff to maximize safety requirements. The supervision ratio is understaffed by 50-60% as determined by the Child Welfare League of America. Sauk County Department of Human Services increased social workers in child protection in 2108 to result in an adequate staffing level and now needs to increase supervision and therefore is requesting authorization of one full time (1.0 FTE) Child Protective Services Assistant Supervisor position to serve the residents of Sauk County effective January 1, 2019.

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 Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Child Protective Services Assistant Supervisor position.

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

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, CHAIRPERSON

JOHN DIETZ, CHAIRPERSON

PATRICIA REGO

KRISTIN WHITE EAGLE

SHANE GIBSON

THOMAS KRIEGL

CARL GRUBER

WILLIAM WIENZEL

TIMOTHY MCCUMBER

KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$95,220. Funding for this position is 100% levy.

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,000.

Office Space/Furniture: Additional staff will create the need for more Human Services' space. However, a temporary plan has been created and there is a request for money in 2019 for a space needs study and possible remodeling. Initial cost for furniture approximately \$500.

Office Supplies and Mileage: \$1,250.

RESOLUTION NO. 140 - 2018

AUTHORIZING THE CREATION OF ONE FULL TIME CHILDREN AND FAMILY SUPPORT PROGRAMS SOCIAL WORKER POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2019

Background: Sauk County Department of Human Services has evaluated its use of Social Workers within the Children's Long Term Support (CLTS)/Birth to 3 unit. This evaluation process has determined the need for an increase in social work staff to maximize State requirements to eliminate a waiting list in CLTS and support for supervision of these requirements, as well as meet the needs for Birth to 3 families. The number of children served in Sauk County's CLTS program has increased by 19 in 2018 and it is expected to increase by an additional 9 children in 2019 due to a state-wide waitlist elimination plan. The State will provide additional funding for the CLTS part of this position. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Social Work position to serve the residents of Sauk County effective January 1, 2019.

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 Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Children and Family Support Programs Social Worker position.

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

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, CHAIRPERSON

JOHN DIETZ, CHAIRPERSON

PATRICIA REGO

KRISTIN WHITE EAGLE

SHANE GIBSON

THOMAS KRIEGL

CARL GRUBER

WILLIAM WENZEL

TIMOTHY MCCUMBER

KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$88,777. Funding for this position is 50% levy.

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,000.

Office Space/Furniture Additional staff will create the need for more Human Services' space. However, a temporary plan has been created and there is a request for money in 2019 for a space needs study and possible remodeling. Initial cost for furniture approximately \$2,000.

Office Supplies and Mileage: \$2,750.

RESOLUTION NO. 141 - 2018

AUTHORIZING THE CREATION OF ONE FULL TIME CRISIS INTERVENTION WORKER POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2019

Background: Sauk County Department of Human Services has evaluated its use of Social Work staff within the Mental Health and Recovery Services Unit and has determined the need for an increase in Social Work staff to provide adequate coverage for crisis services. The number of cases in Sauk County for crisis services has increased 20% in 2018 and is expected to increase in 2019 in part because of the opiate epidemic. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Bachelors Social Work position to serve the residents of Sauk County effective January 1, 2019.

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

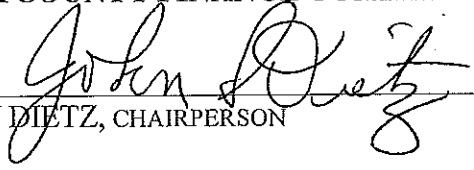
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Crisis Intervention Worker position.

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

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, CHAIRPERSON



JOHN DIETZ, CHAIRPERSON

PATRICIA REGO

KRISTIN WHITE EAGLE

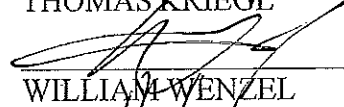
SHANE GIBSON



THOMAS KRIEGL



CARL GRUBER



WILLIAM WENZEL



TIMOTHY MCCUMBER



KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$88,777. Funding for this position is 40% levy.

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,000.

Office Space/Furniture: Additional staff will create the need for more Human Services' space. However, a temporary plan has been created and there is a request for money in 2019 for a space needs study and possible remodeling. Initial cost for furniture approximately \$1,000.

Office Supplies and Mileage: \$2,250.

RESOLUTION NO. 142 - 2018

AUTHORIZING THE CREATION OF ONE FULL TIME CHILD AND FAMILY PSYCHOTHERAPIST POSITION FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES EFFECTIVE JANUARY 1, 2019

Background: Sauk County Department of Human Services has evaluated its use of Master's prepared therapists within the Mental Health and Recovery Services Unit. This evaluation process has determined the need for an increase in need for a Master's prepared therapist. The number of Comprehensive Community Services (CCS) cases in Sauk County has increased by 20% annually over the last three years for child and adult services. There is a need to continue to serve residents with this type of service delivery. Sauk County Department of Human Services is requesting authorization of one full time (1.0 FTE) Master's prepared therapist position to serve the residents of Sauk County effective January 1, 2019.

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 Sauk County Department of Human Services be authorized to create one full time equivalent (1.0 FTE) Child and Family Psychotherapist position.

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

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, CHAIRPERSON

JOHN DIETZ, CHAIRPERSON

PATRICIA REGO

KRISTIN WHITE EAGLE

SHANE GIBSON

THOMAS KRIEGL

CARL GROBER

WILLIAM WENZEL

TIMOTHY MCCUMBER

KEVIN LINS

Fiscal Note: Estimated cost for this position including salary and benefits = \$93,049. Funding for this position is 0% levy.

MIS Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,000.

Office Space/Furniture: Additional staff will create the need for more Human Services' space. However, a temporary plan has been created and there is a request for money in 2019 for a space needs study and possible remodeling. Initial cost for furniture approximately \$1,000.

Office Supplies and Mileage: \$1,250.

RESOLUTION NO. 143 - 2018

AUTHORIZING THE CREATION OF ONE (1) FULL-TIME CRIMINAL JUSTICE PROGRAMS MANAGER AND ONE (1) FULL-TIME CASE MANAGER FOR THE SAUK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL REPLACING PROJECT POSITIONS

Background: The Criminal Justice Programs Manager (formerly Criminal Justice Coordinator) position was created as a project position by the Administrative Coordinator in 2015 to develop and implement programs for the Criminal Justice Coordinating Council. This was a recommendation of the Justice Continuum in 2014 and the project position was approved by the Personnel committee in January 2014.

During the project period (2014 – 2018) the Criminal Justice Programs Manager has worked closely with the Criminal Justice Coordinating Council (CJCC) and sub-committees to effectuate change within Sauk County's criminal justice system. The Programs Manager has developed and revised policies, offered guidance on best practices, applied for grant opportunities, monitored the budget, and supervised program staff. This position improves the effectiveness and efficiency of the CJCC and relevant programs.

Resolution 25-16 created a project Drug Court Case Coordinator position to facilitate case management for the Drug Court. Based on program growth between 2016 and 2018, this position continues to be a vital part of (now) Adult Treatment Court operations. Eliminating this position would restrict the number of participants who could receive services through Adult Treatment Court

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that one full-time (1-FTE) Criminal Justice Programs Manager and one full-time (1-FTE) Drug Court Case Coordinator positions be created to replace current project positions effective January 1, 2018.

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

Respectfully submitted,

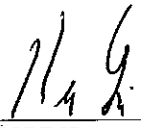
FINANCE COMMITTEE


JOHN DIETZ, Chair


THOMAS KRIEGL, Vice Chair

KRISTIN WHITE EAGLE


WILLIAM F. WENZEL


KEVIN LINS


Resolution 143-18

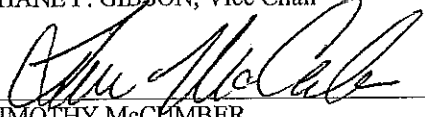
PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair


CARL GRUBER


PATRICIA REGO


SHANE P. GIBSON, Vice Chair


TIMOTHY McCUMBER

Fiscal Note: There is no budget increase as these are not new positions. Salary and benefits are in the budget.
MIS Note: None

KPB

RESOLUTION NO. 144 - 2018

AUTHORIZING THE CREATION OF ONE (1) HALF-TIME (.5 FTE) ADMINISTRATIVE SPECIALIST FOR THE SAUK COUNTY CRIMINAL JUSTICE COORDINATING PROGRAM

Background: The 2018 budget created a 20% Administrative Specialist for the Criminal Justice Coordinating Program. Due to increasing responsibilities/workload in Administration and growth in CJCC, a 20% position has been insufficient to provide adequate support to CJCC. Creating the Administrative Specialist at half-time (.5 FTE) in the CJCC will accommodate increasing workloads and responsibilities, and allow the existing 20% of Administrative Specialist time to be returned to the Administrative Coordinator.


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

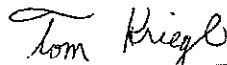
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that one (1) half-time (.5 FTE) CJCC Administrative Specialist position be created effective January 1, 2019.

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

Respectfully submitted,

FINANCE COMMITTEE


JOHN DIETZ, Chair


TOM KRIEGL, Vice Chair

KRISTIN WHITE EAGLE



KEVIN LINS


WILLIAM F. WENZEL

PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE P. GIBSON, Vice Chair

PATRICIA REGO



TIMOTHY MCCUMBER


CARL GRUBER

Fiscal Note: The cost of salary & benefits (\$31,794)
MIS Note: The cost of the laptop will be \$1,600

RESOLUTION NO. 145 - 2018

**AUTHORIZING THE BUILDING SERVICES DEPARTMENT TO CREATE ONE (1)
HALF-TIME (.5 FTE) MAINTENANCE TECHNICIAN POSITION**

Background: The Building Services Department maintains and has oversight of approximately 425,000 square feet of county owned building space. The department maintains all building systems including plumbing, electrical, heating ventilation, and air conditioning, fire alarm, and building security in all of the county owned buildings. The Building Services department has seen an increase in work order requests and renovation project requests over the last few years. Adding a .5 FTE Maintenance Technician position will help with the department in keeping up on regular work order requests, and allow for more preventative maintenance tasks to be completed, thus saving overall maintenance dollars. The 2019 Building Services Budget Proposal includes funding for this position from tax levy.

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

NOW, THEREFORE, BE IT RESOLVED, by that the Sauk County Building Services Department be authorized to create one half-time (.5 FTE) Building Maintenance Technician effective January 1, 2019.

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

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

John Dietz
John Dietz, Chair
Thomas Kriegl
Thomas Kriegl
William Wenzel
William Wenzel
Kevin Lins
Kevin Lins
Kristin White Eagle
Kristin White Eagle

SAUK COUNTY PERSONNEL COMMITTEE

Tommy Lee Bychinski
Tommy Lee Bychinski, Chair
Shane Gibson
Shane Gibson
Patricia Rego
Patricia Rego
Carl Gruber
Carl Gruber
Timothy McCumber
Timothy McCumber

Fiscal Note: The estimated costs of the Maintenance Technician position will be \$24,493.

Information System Note: No fiscal impact.

KPB

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

RESOLUTION 146 - 2018

Authorizing Creation of Part-Time Dining Center Coordinators

Background: The Aging and Disability Resource Center (ADRC) has 5 senior dining sites located throughout Sauk County. The Dining Center Coordinators became Sauk County employees at the beginning of 2016, when the Health Care Center took over the meal preparation for the Aging Program Nutrition Program.

At the beginning of 2016 the Dining Center Coordinators were hired as Limited Term Employees and have been such since that time. The ADRC proposes to create these positions to Regular, Part-time staff.

The ADRC has 5 senior dining sites that must have a site manager present, trained in ServSafe for food safety practices. Additionally the staff must manage volunteers, home delivered meal delivery and the copious amount of paperwork required by the Federal and State Government. The Dining Center Coordinators must be on site Monday-Friday and as Limited Term Employees do not have any paid time available to take when sick or appointments arise. The ADRC strives to help all Sauk County residents over age 60 and disabled residents over age 18 who meet the requirements of the program with a nutrition program that allows the residents to remain safe and secure in their home.

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

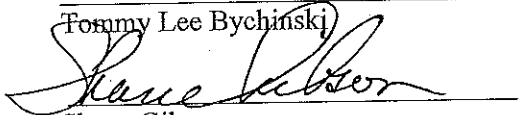
NOW, THEREFORE, BE IT RESOLVED, that the ADRC is authorized to create four Part-Time Dining Center Coordinators effective January 1, 2019.

For consideration by the Sauk County Board of Supervisor October 16, 2018.

Respectfully submitted,

PERSONNEL COMMITTEE

Tommy Lee Bychinski



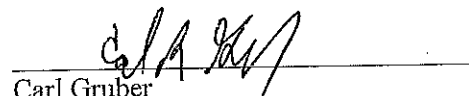
Shane Gibson



Pat Rego



Tim McCumber

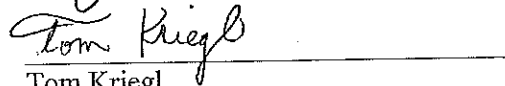


Carl Gruber

FINANCE COMMITTEE

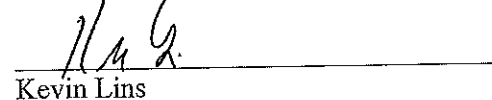


John Dietz

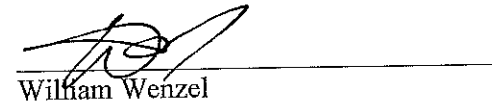


Tom Kriegl

Kristin K. White Eagle



Kevin Lins



William Wenzel

FISCAL NOTE: The Dining Center Coordinators have been budgeted in 2019 for \$34,892 for wages and \$3,091 for benefits, totaling \$37,984. In 2019, it is projected these four positions will work hours of 1.5 full-time equivalents. The positions are funded by 58% donations and Aging Grant and 42% Levy. *KPB*

MIS NOTE: No new hardware or software will be needed. MIS chargebacks have been budgeted in 2019 at \$5,608.

RESOLUTION NO. 147 - 2018

**AUTHORIZING THE CREATION OF ONE FULL TIME PROGRAM SPECIALIST
FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) WITHIN THE 2019
BUDGET PROCESS**

Background:

Currently, the Health Department has no program support. The Health Department professional staff are currently doing their own clerical and support work for all existing departmental programs.

This position would provide support services to our professional staff, allowing them to focus on the core functions of their positions. This position would provide overall administrative support for the department including but not limited to; tracking licenses and certifications of staff and copies for specific programs, creating agendas and taking minutes for departmental trainings and meetings, departmental filing and scanning, maintaining vehicle mileage logs and vehicle maintenance, front desk schedule and calendars, compiling, copying, scanning and mailing letters for professional staff, maintaining coalition data bases and providing backup receptionist duties and participating in front desk break rotation.

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

NOW, THEREFORE, BE IT RESOLVED, by that the Sauk County Health Department be authorized to create one full time (1.0 FTE) Program Specialist effective January 1, 2019.

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

Respectfully submitted,

Sauk County
FINANCE COMMITTEE



JOHN DIETZ, Chair

THOMAS KRIEGL

WILLIAM WENZEL

KEVIN LINS

KRISTIN WHITE EAGLE

Sauk County
PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

Resolution 147-2018

Fiscal Note:

The full time Public Health Program Specialist position estimated salary of \$37,060 and benefits of \$22,587.

Information System Note: \$3,000 for computer and licensing software.

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

RESOLUTION NO. 140 - 2018

AUTHORIZING THE CREATION OF ONE FULL TIME PUBLIC HEALTH NURSE (PHN) FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) WITHIN THE 2019 BUDGET PROCESS

Background:

Median FTEs in selected occupational categories Employed by Local Health Departments (LHDs) by size of population served (according to 2008 NACCHO Profile of LHDs – most recent study) lists eight (8) Registered Nurses for a population between 50,000 and 99,999. In the state of Wisconsin, the average PHN is approximately 1 to 10,000 population. In Sauk County, we currently have four (4) tax levy Public Health Nurses (PHNs) doing all Public Health programming with the exception of the Nurse Family Partnership program. Sauk County's population in 2015 was 63,642.

The increase in demand and workload requires an increase in the number of PHNs that Sauk County employs. Sauk County requires more Public Health Nurse capacity.

Additionally, the State has recently added diseases requiring active surveillance and follow-up, which are mandated programs for all LHDs. These new requirements have made it necessary to put additional nursing time into the communicable disease program due to the requirements exceeding the capacity of one nurse.

Also, Wisconsin Dells welcomes annually, approximately 4+ million visitors and 10,000 J1 Visa students to assist with the tourism industry. This adds another layer of scope and complexity to address health and communicable disease issues in this transitory population.

With changes upcoming to the Affordable Care Act (ACA), intake hours may have to again be expanded, and more immunization clinics offered at satellite locations to address access to care issues.

Since the Health Department has taken back the Foot Clinics in January 2017, they have consistently been difficult to staff. The job requires part time 8-12 hours per week, and provides no benefit package because of the FTE/LTE status. Ongoing recruitments are costly and time-consuming giving no stable, trained staff to clients. Over the last year, there has been constant replacement with foot clinic staff. Once individuals are hired and trained, they quickly move away to a position with more hours and benefits. The impact of this turnover on an organization's bottom line is significant and measurable. In fact, it can be upwards of 30% of an employee's annual salary. In real terms, if an employee's compensation is set at \$23,000 per year, the cost of replacing that position is almost \$7,000. A major focus has been to keep the foot clinic costs down (\$30/visit), and yet have fees pay for the program. This position would allow the Foot Clinics to be staffed with a consistent nurse, allowing other nursing and management staff to focus on their primary programming instead of being foot clinic fill-ins.

This full time Public Health Nurse position would provide 25% support for the foot clinic program and the remaining 75% of the time would be allocated to work on the mandated, recently added diseases requiring active surveillance and follow-up.

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

Resolution 148-298

NOW, THEREFORE, BE IT RESOLVED, by that the Sauk County Health Department be authorized to create one full time (1.0 FTE) Public Health Nurse effective January 1, 2019.

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

Respectfully submitted,

Sauk County
FINANCE COMMITTEE


JOHN DIETZ, Chair

THOMAS KRIEGL

WILLIAM WENZEL

KEVIN LINS

KRISTIN WHITE EAGLE

Sauk County
PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

Fiscal Note:

The full time Public Health Nurse position estimated salary of \$67,904 and benefits of \$27,324.

Information System Note: \$3,000 for computer and licensing software.

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

RESOLUTION NO. 1401 - 2018
**AUTHORIZING THE CREATION OF ONE PART TIME PUBLIC HEALTH
TECHNICIAN FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) WITHIN
THE 2019 BUDGET PROCESS**

Background:

Oral health was identified as one of the top three needs in in the 2015 Sauk County Health Needs Assessment (CHNA).
The Sauk County Seal-A-Smile program offers in-school dental assessments and sealants to children attending qualifying schools. The dental Seal-A-Smile (SAS) program has increased by 62% in the last 4 years. Initially serving 9 schools, who qualify for free and reduced lunch, and screening 570 children to now serving 16 schools and screening over 1500 students in the 2017/2018 school year. This Public Health Technician would provide specialized skills to support the SAS program such as: Assisting w/ hygienist with screening, sealants and fluoride applications, screens health history and consent forms from parents of students and enters the information into the Seal-A-Smile software program; DentalSeal. This position will assist with Medicaid billing, tracking inventory and ordering dental supplies. The Public Health Technician would collaborate with school nurses and dental clinics for scheduling Seal-A-Smile clinics during the school year, prepare forms and letters for the SAS program, provide oral education to students prior to the visit with the Dental Hygienist and also maintain workflow of the mobile dental clinic. We would also like to grow the SAS further by serving more qualifying schools, via the free and reduced lunch program, in Sauk County. This part time Public Health Technician position would provide support and back up to the current Public Health Technician who is currently maximized in her job duties, and provide for the growth of the Seal-A-Smile program, allowing expansion into new schools.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

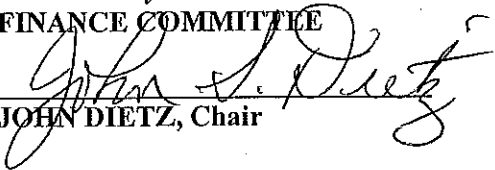
Resolution 149-2018

NOW, THEREFORE, BE IT RESOLVED, by that the Sauk County Health Department be authorized to create one part time (.40 FTE) Public Health Technician effective January 1, 2019.

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

Respectfully submitted,

Sauk County
FINANCE COMMITTEE



JOHN DIETZ, Chair

THOMAS KRIEGL

WILLIAM WENZEL

KEVIN LINS

KRISTIN WHITE EAGLE

Sauk County
PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI, Chair

SHANE GIBSON

PATRICIA REGO

CARL GRUBER

TIMOTHY MCCUMBER

Fiscal Note:

The part time Public Health Technician position estimated salary of \$15,924 and benefits of \$1,411.

Information System Note: No information systems impact.

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

RESOLUTION NO. 15D - 2018

**APPROVING THE COUNTY AID FOR BRIDGE CONSTRUCTION UNDER
WIS STAT. § 82.08**

Background: Municipalities are authorized to petition the County for bridge and culvert project costs that meet certain statutory requirements. The Highway Commissioner received the petitions and petitions met the statutory requirements. The project costs are then reimbursed to each municipality. Sauk County by specifications in the 2019 Budget and Levy for 2019, has appropriated funds and authorized the Sauk County Highway and Parks Committee to proceed with the proper prosecution of all work provided.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under Wis. Stat. §82.08, filed by governmental units as follows:

LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF BARABOO			
Lehman Road Culverts	\$ 17,109.23	\$ 8,555.23	\$ 8,554.00
TOWN OF DELLONA			
Lyndon Road	\$ 7,803.00	\$ 3,902.00	\$ 3,901.00
Simpson Road	\$ 10,294.75	\$ 5,147.75	\$ 5,147.00
TOWN OF EXCELSIOR			
Scenic Road	\$ 8,478.98	\$ 4,239.98	\$ 4,239.00
High Low Road	\$ 1,509.09	\$ 755.09	\$ 754.00
Lake Virginia Road	\$ 4,240.15	\$ 2,120.15	\$ 2,120.00
Terrytown Road	\$ 4,865.75	\$ 2,433.75	\$ 2,432.00
TOWN OF FRANKLIN			
Allied Lane	\$ 8,011.00	\$ 4,006.00	\$ 4,005.00
West Road	\$ 5,465.00	\$ 2,733.00	\$ 2,732.00

Resolution No. 150 - 2018
Page 2

TOWN OF FREEDOM			
Freedom Road	\$ 14,254.23	\$ 7,127.23	\$ 7,127.00
Klaetsch Bridge	\$ 115.26	\$ 58.26	\$ 57.00
Museum Road	\$ 1,213.07	\$ 607.07	\$ 606.00
TOWN OF HONEY CREEK			
Pagel Drive	\$ 9,708.10	\$ 4,854.10	\$ 4,854.00
TOWN OF IRONTON			
Frank Road – Lower Culvert	\$ 2,122.21	\$ 1,061.21	\$ 1,061.00
Frank Road – Upper Culvert	\$ 2,122.21	\$ 1,061.21	\$ 1,061.00
Meyer Road	\$ 4,022.04	\$ 2,011.04	\$ 2,011.00
Kinnamon Road Culvert	\$ 2,122.21	\$ 1,061.21	\$ 1,061.00
TOWN OF LA VALLE			
West Redstone Culvert	\$ 6,595.77	\$ 3,298.77	\$ 3,297.00
Pearson Road Culvert	\$ 4,256.47	\$ 2,128.47	\$ 2,128.00
Schultz Road Culvert	\$ 6,653.26	\$ 3,327.26	\$ 3,326.00
TOWN OF REEDSBURG			
Herritz Road	\$ 18,767.05	\$ 9,384.05	\$ 9,383.00
TOWN OF SUMPTER			
Kings Corner East/West	\$ 6,855.62	\$ 3,428.62	\$ 3,427.00
TOWN OF TROY			
Fox Road	\$ 5,836.36	\$ 2,918.36	\$ 2,918.00
TOWN OF WINFIELD			
Luedtke Road/Katuin Road	\$ 1,652.10	\$ 826.10	\$ 826.00
TOWN OF WOODLAND			
Mortimer Road	\$ 7,428.73	\$ 3,714.73	\$ 3,714.00
			<u>\$ 80,741.00</u>

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

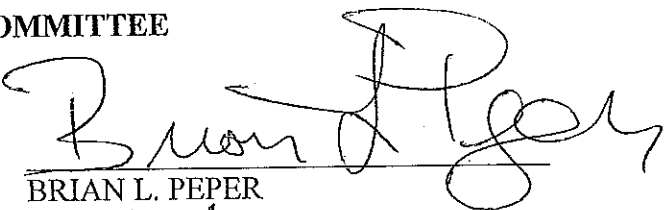
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE



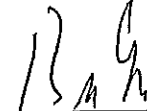
DAVID A. RIEK, Chair



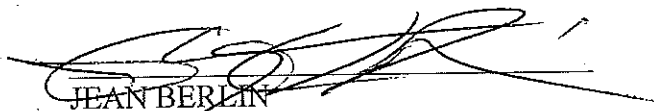
BRIAN L. PEPER



TOMMY LEE BYCHINSKI



KEVIN LINS



JEAN BERLIN

Fiscal Note: Appropriations. This Expenditure will be paid from Highway Local Bridge Aids Fund. Funds for this Resolution are included in the Highway Budget request for 2019.

MIS Note: No information systems impact.

RESOLUTION NO. 151 - 2018

AUTHORIZING PARTICIPATION IN THE COUNTY CONSERVATION AIDS GRANT PROGRAM

Background: The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids (CCA) program, specifically for the installation of fish and game projects under Wis. Stat. § 23.09(12). The CCA program is a 50% reimbursement grant. In 2018, the Sauk County Parks Department was awarded \$2,435, and budgeted \$2,435 to fulfill the reimbursement portion of the grant. This total, \$4,870, will be carried forward to be combined with the 2019 CCA grant and the County's contribution. The estimated total for 2019 is \$4,870. The total from both years equals an estimated amount of \$9,740, which will be applied to pier replacement at the North End Boat Landing.

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 Parks Director is authorized to act on behalf of Sauk County to: sign and submit an application to the WDNR for Conservation Aid Funds; submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and take necessary action to undertake, direct, and complete the approved project; and,

BE IT FURTHER RESOLVED, that Sauk County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

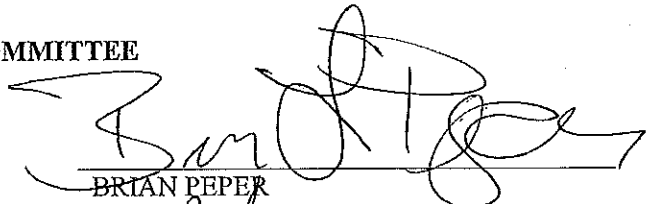
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,

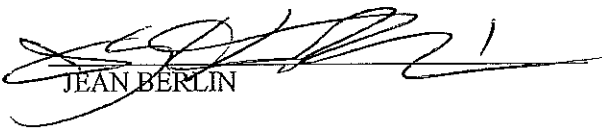
SAUK COUNTY HIGHWAY AND PARKS COMMITTEE




DAVID RIEK, Chair



BRIAN PEPER



JEAN BERLIN



KEVIN LINS



TOMMY LEE BYCHINSKI

Fiscal Note: The present allocation in the 2019 budget is \$2,435.00, and has been matched in previous budgets. A separate amount of \$15,000 has been included in the Parks budget for North End Boat Landing improvements.
MIS Note: No information systems impact.

RESOLUTION NO. 152 - 2018

**AUTHORIZING EXECUTION OF QUIT CLAIM DEED TRANSFERRING
HIGHWAY EASEMENT TO WISCONSIN DEPARTMENT OF
TRANSPORTATION**

Background: Wisconsin Statute 84.09(3) allows the Wisconsin Department of Transportation (DOT) to order that land or interests be acquired by a county highway committee for highway purposes. Said statute also allows DOT to order the county to convey land so acquired to the state without charge. Sauk County acquired a highway easement pursuant to Wis. Stat. § 84.09 in 1945, and has received from DOT an Order To County To Convey Highway Right of Way Title to State. The highway easement is on approximately 1.61 acres of land, located near the corner of Mirror Lake Road and Highway 33 in the Town of Delton. See Attachment B. The highway easement is on land that was old Highway 33, and because the easement is no longer used for highway purposes, it is now considered surplus highway property. DOT will issue a quit claim deed to the current underlying fee owners of that easement area, giving back to the fee owners any rights that Sauk County and DOT had by way of the highway easement. This is consistent with the terms of the original conveyance. This resolution authorizes the clerk of Sauk County to execute a quit claim deed to DOT transferring title of interest acquired pursuant to Wis. Stat. § 84.09 to the Wisconsin Department of Transportation. A copy of the quit claim deed and legal description is attached as Attachment A.

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 Clerk of Sauk County is authorized to execute a quit claim deed conveying title to the property described above to Wisconsin Department of Transportation.


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

Respectfully submitted,

HIGHWAY & PARKS COMMITTEE



DAVID RIEK, CHAIR




JEAN BERLIN



TOMMY LEE BYCHINSKI



BRIAN PEPER



KEVIN LINS

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

All that land of the Grantor contained within the following described tract being part of the Northwest ¼ of the Northwest ¼, Section 18, T 12 N, R 6 E, Town of Delton, Sauk County, Wisconsin.

Commencing at the West Quarter corner of said Section 18;

Thence N 00° 19' 00" W, 2016.13' along the west line of said Section 18;

Thence S 80° 58' 25" E, 33.44' to the southerly right of way line of Fawn Ridge Drive and the point of beginning of this description;

Thence continuing S 80° 58' 25" E, 1078.15';

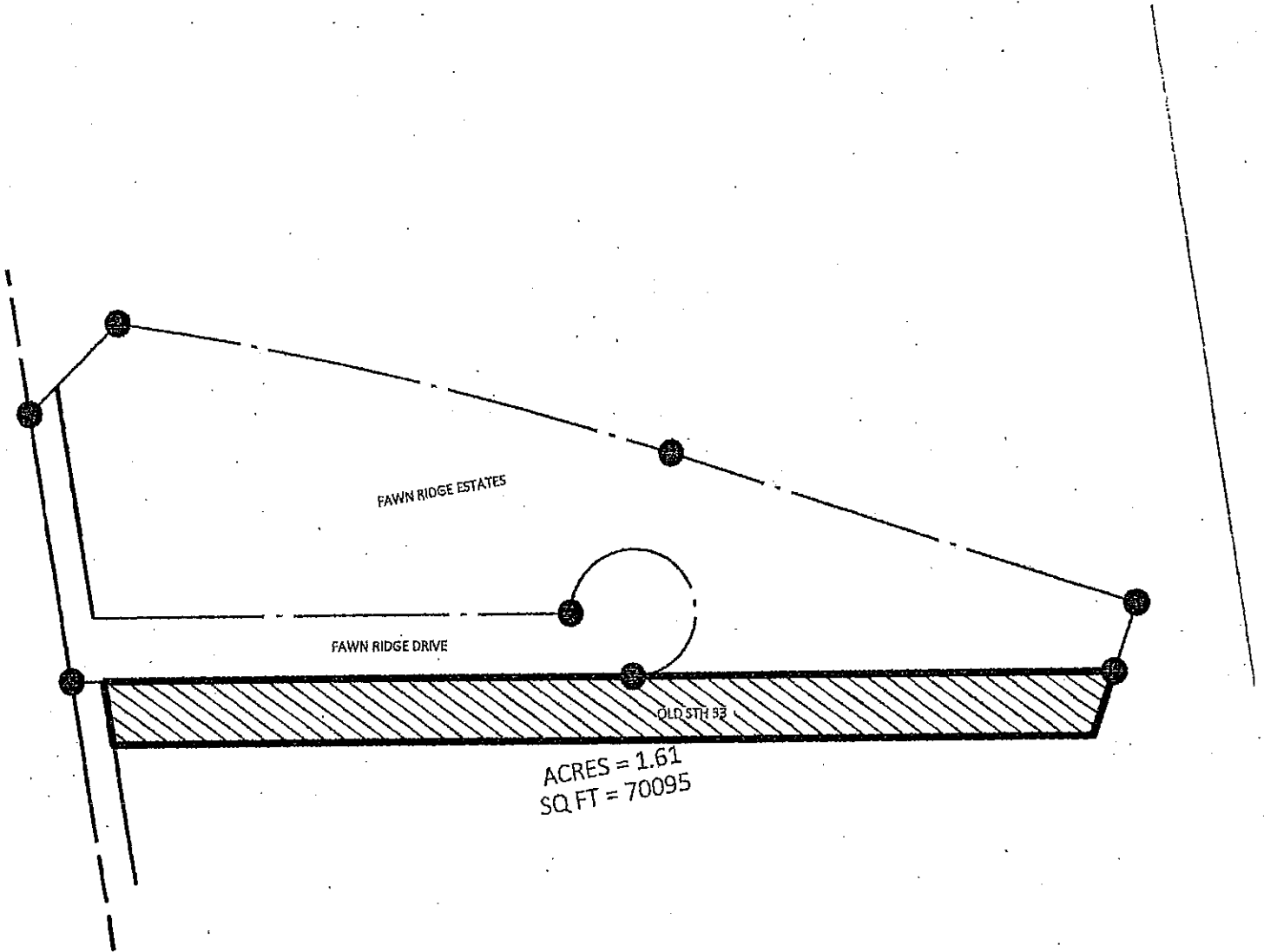
Thence S 26° 56' 25" W, 69.36' to the southerly right of way line of old STH 33;

Thence N 80° 58' 25" W, 1045.95' to the easterly right of way line of Mirror Lake Road.

Thence N 00° 19' 00" W, 66.89' along the easterly right of way line of Mirror Lake Road to the point of beginning.

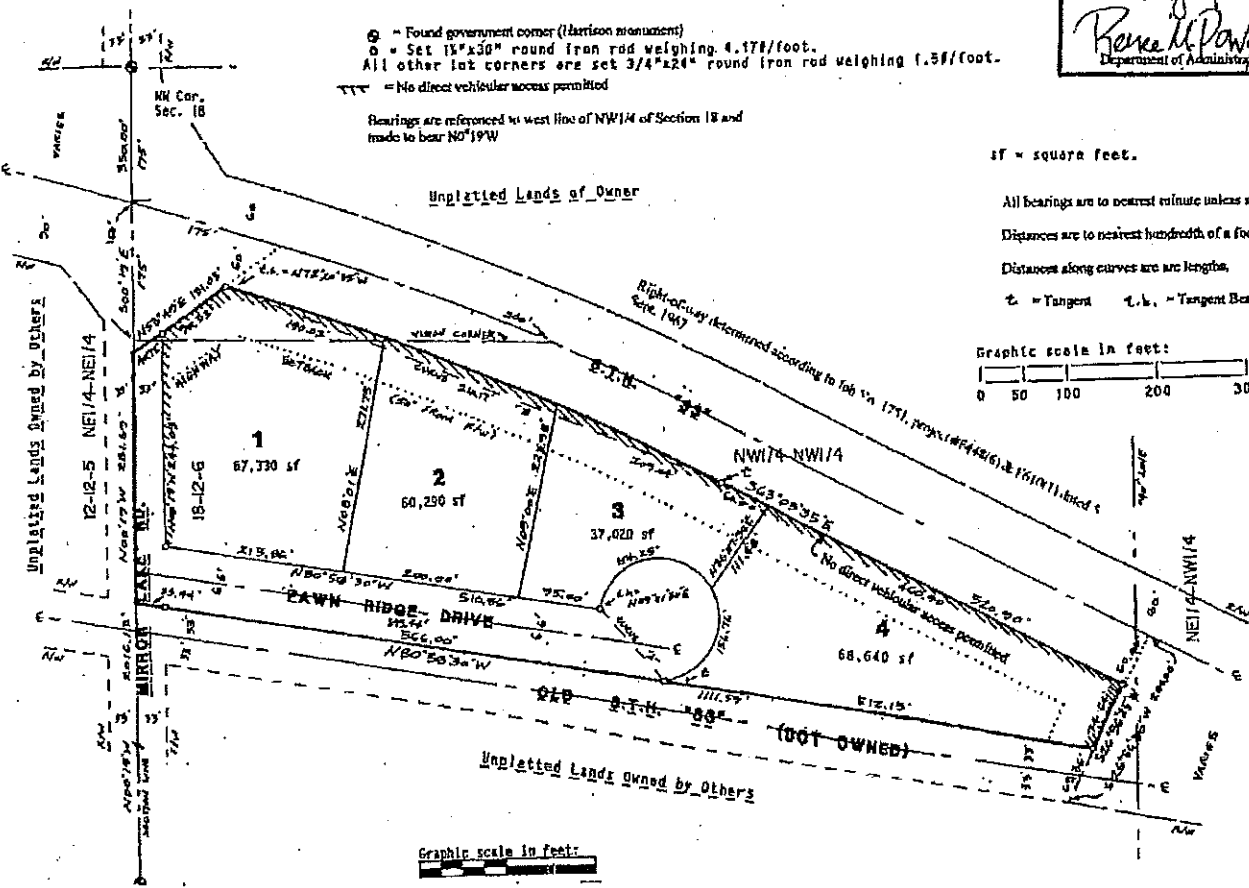
Said parcel contains 1.61 acres of land, more or less.

Attachment B



** Easement is in the hash-marked area

NE 1/4 NE 1/4
TR. OF EXCELSIOR



⊙ = Found government corner (Harrison monument)
 ○ = Set 1 1/2" x 3/8" round iron rod weighing 4.17#/foot.
 All other lot corners are set 3/4" x 2 1/4" round iron rod weighing 1.5#/foot.
 --- = No direct vehicular access permitted

Bearings are referenced to west line of NW 1/4 of Section 18 and made to bear N0°19'W



sf = square feet.

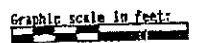
All bearings are to nearest minute unless shown otherwise.

Distances are to nearest hundredth of a foot.

Distances along curves are arc lengths.

t = Tangent t.b. = Tangent Bearing

Graphic scale in feet:



RESOLUTION NO. 153 - 2018

RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING

Background: Sauk County administers the Child Support Enforcement Program on behalf of the state, providing services to Sauk County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders. It is understood that parents who provide financial and emotional support to their children enhance their children's well-being, economic security, and success. Sauk County's Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives, and provides services to both custodial and noncustodial parents. The Child Support Enforcement Program of Wisconsin is an effective investment in Wisconsin's future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being. Wisconsin's Child Support Enforcement Program is ranked second in the nation for collecting current support and is incredibly cost-effective, collecting an average of \$5.56 in support for every dollar invested in the program. County child support agencies in Wisconsin collected \$934 million in child support during 2017, 95% of which went directly to families, while 5% reimbursed public assistance programs. Wisconsin's child support agencies help save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance. Unfortunately, state funding for county child support services has not increased above the 2007 funding level while county agency costs have steadily increased due to growing caseloads, inflation, and new federal regulations. Wisconsin's strong performance in child support is at risk without additional state funding. A diminished performance by county child support agencies would result in reduced federal funding to Wisconsin and decreased federal funding would lead to less funding for Sauk County's child support agency. This could lead to reductions in child support staff, child support services, and reduced child support collections. Any new state investments in child support are amplified by a generous federal match, as every \$1 of state GPR invested in the Child Support Program generates \$2 in federal matching funds.

Fiscal Note: Not Required Budget Expenditure Not Budgeted
Comments:

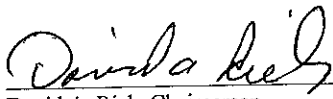
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby respectfully requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children; and,

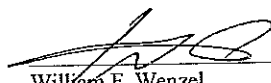
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Sauk County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

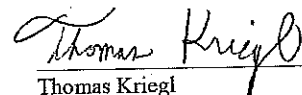
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

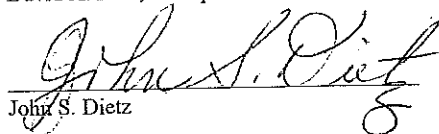
Respectfully submitted:

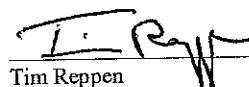
LAW ENFORCEMENT & JUDICIARY COMMITTEE


David A. Riek, Chairperson


William F. Wenzel


Thomas Kriegl


John S. Dietz


Tim Reppen

Fiscal Note: No impact.

MIS Note: No information systems impact.

RESOLUTION NO. 154 - 2018

APPROVING A REQUEST TO APPLY FOR A COOPERATIVE COUNTY AND HO-CHUNK NATION LAW ENFORCEMENT PROGRAM FOR TRIBAL TRUST LANDS WITHIN SAUK COUNTY

Background: This is an annual Resolution that allows us to apply for funding for our patrolling costs of the Ho-Chunk lands. Sauk County has federally recognized Ho-Chunk Nation Trust Lands having significant Wisconsin Ho-Chunk population within the borders. The State and County of Sauk have joint responsibility for providing law enforcement aid under Wis. Stat. § 165.90 to help defray the cost of services provided on Indian trust lands.

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

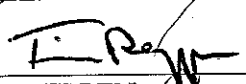
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, and direct the Sauk County Sheriff's Department to make application to the State of Wisconsin, Department of Justice, for aid in the amount not to exceed the limit to defray costs to enforce the laws of the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

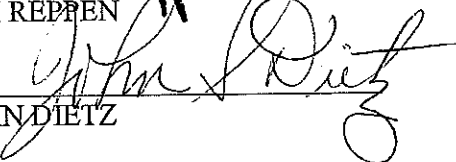
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

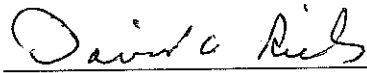
Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL


TIM REPREN


JOHN DIETZ


DAVID RIEK


THOMAS KRIEGL

Fiscal Note:

Anticipated revenues of \$27,097 in 2019; \$27,097 was the amount that was included in 2019 proposed budget.

MIS Note: No MIS impact.

**RESOLUTION FOR INCLUSION UNDER
THE STATE OF WISCONSIN DEFERRED COMPENSATION PROGRAM**

Background: Sauk County may choose to offer a voluntary deferred compensation program (457b) for eligible employees. In order to implement, the governing body must approve the incorporation of the voluntary plan. Therefore, Sauk County, pursuant to the provisions of Section 40.81(1), Subchapter VII of Chapter 40 of the Wisconsin Statutes which provides in part as follows: "An employer other than the State may provide for its employees the Deferred Compensation Plan established by the Board under Section 40.80. Any employer, including this state, who makes the Plan under Section 40.80 available to any of its employees, shall make it available to all its employees under procedures established by the department under this chapter."

Fiscal Impact: None Budgeted Expenditure Not Budgeted

BE IT RESOLVED, that Sauk County hereby determines to be included under the State of Wisconsin Deferred Compensation Program ("the Plan") provided by Section 40.80 Subchapter VII of Chapter 40 of the Wisconsin Statutes and regulated by Chapter ETF 70 of the Wisconsin Administrative Code for its eligible personnel. The proper officers are herewith authorized and directed to take all actions and make such reductions and submit such deferrals as are required by the Department of Employee Trust Funds of the State of Wisconsin pursuant to Subchapter VII of Chapter 40 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that Sauk County agrees to be bound by the terms and conditions of the contracts between the State, its investment providers, and its Plan Administrator, and the "Plan and Trust Document" and the "Employer Guide" as amended from time to time. The employer certifies it has received a copy of the Plan and Trust document.

BE IT FURTHER RESOLVED, that the Sauk County representative submit a certified copy of this Resolution and "Designation of Agent" to the State of Wisconsin, Department of Employee Trust Funds and the Plan Administrator.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session, recognizing the Deferred Compensation Board's responsibility for maintaining the integrity of the Plan, the proper officers of Sauk County are hereby authorized and directed to cooperate fully with the Plan Administrator in accordance with procedures established by the Department of Employee Trust Funds in processing requests for withdrawal in case of an unforeseeable emergency as defined in the Internal Revenue Section 457(d)(1)(A)(iii) and Treas. Regulation 1.457-6(c)(1) of the Regulations. The designated agent is directed to acknowledge on a form authorized by the Department of Employee Trust Funds, that relevant unforeseeable emergency information has been given and received.

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

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

Tommy Bychinski
TOMMY BYCHINSKI
Shane Gibson
SHANE GIBSON
Pat Rego
PAT REGO
Carl Gruber
CARL GRUBER
Tim McCumber
TIM MCCUMBER

Fiscal Impact: This is a voluntary 457b (deferred compensation) plan offered to eligible employees with no employer contribution.
No MIS Impact:

KPB

RESOLUTION 156 -18

APPROVING LIABILITY, WORKERS COMPENSATION, AND PROPERTY INSURANCE COVERAGE, CARRIERS AND PREMIUMS FOR SAUK COUNTY

Background: The Property and Insurance Committee requested the Request for Proposal (RFP) process be conducted for liability, workers compensation, and property insurance coverage for 2019. We received proposals from multiple vendors with varying lines of coverage. However, three viable proposals were submitted that adequately address all lines of coverage.

The RFP review team determined Wisconsin County Mutual Insurance Corporation (WCMIC) as the most cost effective proposal for liability and self-insured workers compensation coverage for 2019 as outlined below.

The RFP review team also determined Liberty Mutual M3 Insurance Solutions as the most cost effective property insurance coverage for 2019 as outlined below.

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

WHEREAS, the Property and Insurance Committee has reviewed the 2019 premiums for general liability, nursing home liability/professional liability and excess liability (umbrella) coverage for Sauk County from the Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interest of Sauk County:

<u>COVERAGE / DEDUCTIBLE / LIMITS</u>	<u>PREMIUM</u>
Public Entity General and Auto Liability	\$ 306,862
<u>General and Automobile Liability</u>	
\$10,000 deductible	
\$75,000 aggregate	\$(included)
<u>Uninsured Motorists</u>	
\$10,000 occurrence	
\$25,000 person	
\$50,000 occurrence	\$(included)
Cyber Enhancement	\$ 6,103
Tank Storage Liability *renews April 4, 2019	\$ 2,490
Position Schedule Bond	\$ 6,257
Crime *renews April 1, 2019	\$ 579
Volunteer Program	
Health Care Center (Nursing Home) Liability Endorsement	
<u>Personal Injury Coverage</u>	
Health Care Center Liability Endorsement	\$ 19,206
\$1,000,000/ Occurrence	
Professional Liability	
\$3,000,000/ Aggregate	
Special Exposures	
<u>TOTAL WCMIC LIABILITY PREMIUM (Subject to Escrow Adjustment)</u>	<u>\$341,497</u>

WHEREAS, the Property and Insurance Committee has reviewed the renewal for the 2019 premium for Workers Compensation coverage for Sauk County and recommends that the following self insurance proposal by Wisconsin County Mutual Insurance Corporation (WCMIC) as being in the best interest of Sauk County

<u>COVERAGE</u>	<u>LIMITS</u>	<u>PREMIUM</u>
Accident	\$ 100,000	\$ included
Disease Exposure	\$ 100,000	\$ included
Maximum Employer Liability	\$ 600,000	
<u>TOTAL PREMIUM TO WCMIC FOR SELF-INSURANCE</u>		<u>\$130,981</u>

WHEREAS, the Property and Insurance Committee has reviewed the 2019 premiums for property insurance for Sauk County and recommends the following coverage for Sauk County from Liberty Mutual M3 Insurance Solutions and recommends the following as being in the best interest of the County:

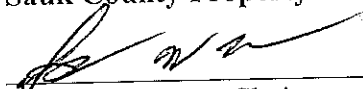
<u>COVERAGE</u>	<u>DEDUCTIBLE</u>	<u>PREMIUM</u>
Buildings, Contents, Property in Open	\$25,000	\$ 101,325
Contractors Equipment	\$5,000	\$ included
Special Use Animal	\$1,000	\$ included
Automobile Comp/Collision	\$1,000/\$5,000	\$ included
Equipment Breakdown		\$ included

TOTAL PREMIUM TO LIBERTY MUTUAL M3 FOR (PROPERTY) \$ 101,325

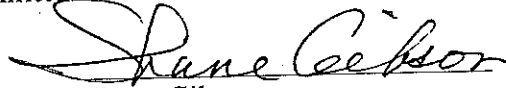
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above insurance coverage, carriers, and premiums be, and hereby are, adopted for the policy period of January 1, 2019, through December 31, 2019.

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

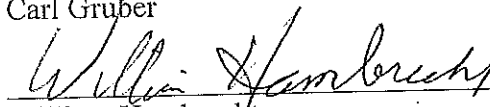
Respectfully submitted,
Sauk County Property and Insurance Committee



Scott Von Asten, Chair



Shane Gibson

Carl Gruber


William Hambrecht



Jean Berlin

Fiscal Note: The above premium costs are included in the 2019 budget. Auto Liability is budgeted as a separate line item in various departments, in accordance with vehicle inventory values. General Liability is charged back to certain departments that can receive additional outside funding with an allocation basis of relative expenditures. Workers Compensation is allocated to departments according to wages budgeted and risk categories. Property and Equipment Insurance is allocated to the departments based on property and equipment assigned to each department. Health Care Center Professional Liability and Personal Injury Extension Endorsement are allocated to the Sauk County Health Care Center.

Information System Note: No information system impact.

KPB

RESOLUTION NO. 157 -2018

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED FOR
PARCEL NO. 032-0992-00000 TO THE TOWN OF SPRING GREEN**

Background: Sauk County took a tax deed on this property on September 18, 2018. Pursuant to Wis Stat. § 75.69 and Sauk County Code § 43.03(8), the County is authorized to convey tax delinquent property to a municipality before offering the same to the general public. The Town of Spring Green has agreed to purchase the property for \$317.61. That is the amount that the county has invested in this property (includes taxes, interest, penalties, and tax deed service charge). The Town will also be responsible for the payment of the 2018 real estate taxes when those become available in December 2018.

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 Clerk be and hereby is authorized and directed, upon timely receipt of \$317.61 to issue a quit claim deed to the Town of Spring Green for the below described property:

S 17-8-4 PRT SW NW & PRT FRAC LOT 6 COM NW COR LT 28 BEAU RIVERAIN NORTH SUBD & S LI CSM #1546- NWLY ALG SLI CSM #1546 TO SWCOR SD CSM & ELI VIL LIMITS-S1°41'59"W ALG VIL LIMITS PER D-959424 TO PT ON N LI Highbanks DR ROW PER BEAU RIVERAIN N SUBD-ELY & NELY ALG WLI DR TO SE COR LT 34 SD SUBD -W TO SW COR SD LT-NLY ALG WLI SUBD TO POB 5.5A M/L (Parcel #032-0992-00000)

AND, BE IT FURTHER RESOLVED, that the Town of Spring Green will be assume and pay the 2018 real estate taxes.

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

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

FISCAL NOTE: The amount the county has invested in these properties is \$317.61 (taxes, interest, penalties, and tax deed service charges). The Town of Spring Green will be responsible for payment of the 2018 real estate taxes.

MIS NOTE: No MIS impact.

RESOLUTION NO. 158 - 2018

**AUTHORIZING THE PURCHASE OF A REPLACEMENT AERCO 2.0 BOILER AT
THE SAUK COUNTY LAW ENFORCEMENT CENTER**

Background: Sauk County owns and maintains the Law Enforcement Center, which was originally built in 2003. A cracked heat exchanger was discovered in one of the four original AERCO 2.0 boilers. The heating plant arrangement allows multiple boilers to be running to keep up with the heating demand of the facility. With the Law Enforcement Center being a twenty-four-seven (24/7), facility boiler redundancy is very critical. A cracked heat exchanger was found. The Facilities Director along with Building Services staff, several heating contractors, and a boiler factory rep looked at the cracked heat exchanger, and recommend replacement of the boiler rather than just the heat exchanger. The boiler placement, piping and electrical supply will all be a part of the AERCO boiler replacement. A request for pricing for the replacement of the Law Enforcement AERCO 2.0 boiler, and three qualified vendors submitted pricing for replacing the current failed boiler. Pointon Heating and Air Conditioning responded to the request with a replacement cost of \$47,455 for the boiler, and Action Electric proposes to update the electrical power to the boiler at a cost of \$965.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Pointon Heating and Air Conditioning for the replacement of one Law Enforcement AERCO 2.0 boiler for \$47,455.00, and Action Electric to complete the electrical upgrade for \$965.00; for a grand total of \$48,420.00 to complete the upgrade to the Law Enforcement Center's boiler system.

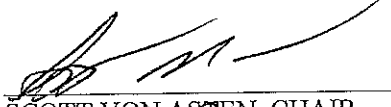
BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions and so long as such change orders individually do not exceed \$10,000.00, so long as budget dollars are available for those changes.

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

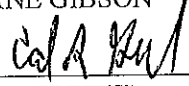
RESOLUTION NO. 158 - 2018
AUTHORIZING THE PURCHASE OF A REPLACEMENT AERCO 2.0 BOILER AT
THE SAUK COUNTY LAW ENFORCEMENT CENTER
Page 2

Respectfully submitted,

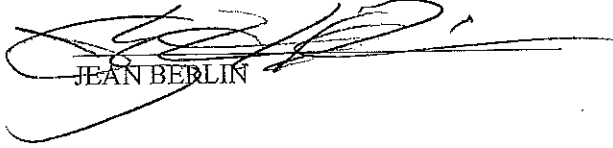
PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


SHANE GIBSON


CARL GRUBER


WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: Money for this boiler replacement will be taken out of the Renovation and Refurbishment line item in the Building Services budget.

MIS NOTE: No MIS impact

RESOLUTION NO. 159 - 2018

AUTHORIZING THE REPLACEMENT OF THE REMAINING EXTERIOR LIGHTING AT THE LAW ENFORCEMENT CENTER

Background: Over the last few years, Sauk County has been working to upgrade and improve the lighting at many of its facilities. Building Services staff along with outside contractors are working to upgrade the current lighting in each facility to LED lighting. The goal of the lighting upgrade is to improve the overall facility lighting, help to reduce maintenance costs, and decrease the energy consumption on both the interior and exterior of the facilities. The current high intensity distribution lighting in the parking lots and wall packs on the exterior of the Law Enforcement Center have come to a point where it is more economical to upgrade the remaining building lighting to more energy efficient LED fixtures and reduce maintenance costs. The fixtures will be replaced one for one. A lighting study was completed to assure that the new lighting complies with City of Baraboo regulations for light that spills over the property line from the lighting upgrades. The Facilities Director requested proposals for the replacement of the remaining parking lot and exterior wall pack lighting at the Law Enforcement Center, and two qualified vendors submitted proposals for the lighting upgrade. Hill's Wiring Inc. will replace the remaining exterior, wall pack lights and parking lot light at the Law Enforcement Center to LED fixtures at a cost of \$21,535.19.

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Hill's Wiring Inc. at a cost of \$21,535.19 for upgrading the exterior wall pack lighting and parking lot light at the Law Enforcement Center.

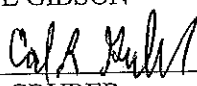
For consideration by the Sauk County Board of Supervisors on October 16, 2018.

Respectfully submitted,


PROPERTY AND INSURANCE COMMITTEE

SCOTT VON ASTEN, CHAIR

SHANE GIBSON



CARL GRUBER



WILLIAM HAMBRECHT



JEAN BERLIN

FISCAL NOTE: \$225,000 is budgeted in the Building Services Capital Outlay budget for this project.

MIS NOTE: No MIS impact